

Holland Township Planning Board

Agenda

January 11, 2016

(Notice-The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

Secretary: “I call to order the January 11, 2016 Reorganization Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on November 12, 2015 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the November 12, 2015 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

The Certified Court Reporter’s transcript will be considered the official record of the meeting.”

Secretary: Please stand for the Pledge of Allegiance.

Secretary: We have appointments and re-appointments to swear in:

(To be determined January 1, 2016 at the Township Committee Reorganization meeting)

Dan Bush – Class I Member for a one year term 12/31/16

Carl Molter – Class II Member for a one year term 12/31/16

Thomas Scheibener – Class III Member for a one year term 12/31/16

Dan Rader – Class IV Member for term 12/31/19

Michael Miller – Class IV Member for term 12/31/19

Casey Brickhart - Alt #2 Member for term 12/31/2017

Attorney Morrow - Please swear in these members at this time.

Secretary:

Requests for Nomination of Chairman –

Secretary:

Requests for Nomination of Vice Chairman –

I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to Don Morrow, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.

Chairman:

Appointment of Planning Board Attorney

(2015 Morrow & Morrow – Don Morrow)

Appointment of Planning Board Alternate Attorney

(2015 Todd Bolig Esq. LLC – Todd Bolig)

Appointment of Planning Board Engineer

(2015 Maser Consulting – Rick Roseberry/Bill Burr)

Appointment of Planning Board Professional Planner 1

(2015 Elizabeth McKenzie)

Appointment of Planning Board Professional Planner 2
(Group Melvin Design–Ben Bryant replaced Michael Mueller & Caroline Armstrong)
Appointment of Planning Board Secretary
(2015 Maria Elena Jennette Kozak)
Appointment of Planning Board Court Reporter
(2015 Lucille Grozinski)
Hunterdon County Democrat as the Official News Paper
Announcement of time, date and location of monthly meetings –
(Rev at 10/12/15 meeting - published November 12, 2015 and posted as required)

Identification of those at the podium for the benefit of the recording machine.

Minutes of the last meeting:

I would like to entertain a motion to dispense with the reading of the minutes of the October 12, 2015 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

Old Business

New Business

Completeness Review

Resolution

Public Hearing

Sub-Committee Status and Updates

- Ongoing work to be discussed – Holland Township Highlands Council Subcommittee – update
- Module 2 Update – Municipal Build-Out Report – Holland Township – Proposal by Group Melvin Design – Nothing new
- Module 3 – Update – Housing Element and Fair Share Plan – Holland Township – proposal by Planner Elizabeth McKenzie- Nothing new
- Module 7 Update – Implementation Plan & Schedule – Holland Township – proposal by Group Melvin Design – Nothing new
- Highlands Council Land Use Ordinance – Nothing new

Public Comment

Executive Session

Adjourn