

Holland Township Planning Board

Agenda

January 9, 2017

(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 9, 2017 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 December 8, 2016 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 8, 2016 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, 2017 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

Dave Grossmueller – Class IV Member for term 12/31/20

Ken Grisewood - Alt #1 Member for term 12/31/2018

Attorney Bolig - 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 Todd Bolig, 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

(2016 Morrow & Morrow – Don Morrow – retired 12/31/2016 – Todd Bolig appointed Dec 2016)

Appointment of Planning Board Engineer

(2016 Maser Consulting – Rick Roseberry/Bill Burr)

Appointment of Planning Board Professional Planner 1

(2016 Elizabeth McKenzie)

Appointment of Planning Board Professional Planner 2

(Darlene Green - Maser)

Appointment of Planning Board Secretary
(2016 Maria Elena Jennette Kozak)
Appointment of Planning Board Court Reporter
(2016 Lucille Grozinski)
Hunterdon County Democrat as the Official News Paper
Announcement of time, date and location of monthly meetings –
(published December 8, 2016 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 December 12, 2016 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

Old Business

New Business

Completeness Review

Resolution

Public Hearing

Block 2 Lot 1.02 & Block 4 Lot 1– Mill Road Solar Project LLC – 10 Mill Road – Preliminary and Final Site Plan – Solar Project – Deemed incomplete February 8, 2016 and July 11, 2016.. Revised Site Plans Received into our office August 22, 2016, 2016 – 45-day completeness deadline October 6, 2016. Extension granted to October 10, 2016. Additional information submitted for consideration. Extension granted to November 14, 2016 meeting. Deemed complete November 14, 2016. Public Hearing scheduled January 9, 2017. Board Action needed.

Sub-Committee Status and Updates

- Ongoing work to be discussed – Holland Township Highlands Council Subcommittee – update
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Public Comment

Executive Session

Adjourn