Holland Township Board of Adjustment
Agenda
January 28, 2015

(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 28, 2015 Reorganization Meeting of the Holland Township Board of Adjustment. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 11, 2014 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 11, 2014 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

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Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:
Peter Kanakaris – regular member – term expires 12/31/2018
Gail Rader – regular member – term expires 12/31/2018

Attorney Bolig to swear in these members at this time.

Secretary: Identification of those at the podium for the benefit of the recorder.

Requests for Nomination of Chairman:
1st 2nd
Requests for Nomination of Vice Chairman:
1st 2nd

Secretary: I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to the appointed professionals not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7. These contracts are awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law. This resolution shall be printed once in the Hunterdon County Democrat.

Chairman:
Appointment of Board of Adjustment Attorney:
(2014 Todd Bolig Esq. LLC – Todd Bolig)
1st 2nd
Appointment of Board of Adjustment Alternate Attorney:
(2014 William Gianos)
1st 2nd
Appointment of Board of Adjustment Engineer:
(2014 Robert Martucci – Van Cleef Engineering)
1st 2nd

Appointment of the Board of Adjustment Planner:
(2014 Elizabeth McKenzie)
1st 2nd
Appointment of Board of Adjustment Secretary:
(2014 Maria Elena Jennette Kozak)
1st 2nd
Appointment of Board of Adjustment Court Reporter:\
(2014 Lucille Grozinski)
1st 2nd
Hunterdon County Democrat as the official Newspaper:
(2014 The Democrat)
1st 2nd
Announcement of time, date and location of monthly meetings: Previously approved.

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

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of December 17, 2014 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2014

New Business

Old Business

Completeness

Resolution

Public Hearing
Courtney & Russell Steele – Block 17 Lot 34 – 417 Milford-Mt. Pleasant Road – "C" Variance Application/garage – received into our office on November 25, 2014. The 45-day completeness deadline is January 9, 2014. Deemed complete December 17, 2014. Public Hearing scheduled January 28, 2015.

Public Comment

Adjourn