

**Holland Township Board of Adjustment
Agenda
January 27, 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 27, 2016 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 Board of Adjustment 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.

Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Bill Ethem – regular member – term expires 12/31/2019

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:

(2015 Todd Bolig Esq. LLC – Todd Bolig)

1st 2nd

Appointment of Board of Adjustment Alternate Attorney:

(2015 William Gianos)

1st 2nd

Appointment of Board of Adjustment Engineer:

(2015 Robert Martucci – Van Cleef Engineering)

1st 2nd

Appointment of the Board of Adjustment Planner:
(2015 Elizabeth McKenzie)

1st 2nd

Appointment of Board of Adjustment Secretary:
(2015 Maria Elena Jennette Kozak)

1st 2nd

Appointment of Board of Adjustment Court Reporter:\
(2015 Lucille Grozinski)

1st 2nd

Hunterdon County Democrat as the official Newspaper:
(2015 The Democrat)

1st 2nd

Announcement of time, date and location of monthly meetings: Previously distributed and published

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 February 25, 2015 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2015

New Business

Old Business

Completeness

Resolution

Public Hearing

Public Comment

Adjourn