

**Holland Township Board of Adjustment  
Agenda  
January 25, 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 25, 2017 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 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.

**Secretary:** Please stand for the Pledge of Allegiance

**Secretary:** We have appointments to swear in:

Ginger Crawford – regular member – term expires 12/31/2021  
William Martin – regular member – term expires 12/31/2021

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:

1<sup>st</sup> 2<sup>nd</sup>

Requests for Nomination of Vice Chairman:

1<sup>st</sup> 2<sup>nd</sup>

**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:  
(2016 Todd Bolig Esq. LLC – Todd Bolig)

1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Alternate Attorney:  
(2016 William Gianos)

1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Engineer:  
(2016 Robert Martucci – Van Cleef Engineering)

1<sup>st</sup> 2<sup>nd</sup>

Appointment of the Board of Adjustment Planner:  
(2016 Elizabeth McKenzie)

1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Secretary:  
(2016 Maria Elena Jennette Kozak)

1<sup>st</sup> 2<sup>nd</sup>

Appointment of Board of Adjustment Court Reporter:\  
(2016 Lucille Grozinski)

1<sup>st</sup> 2<sup>nd</sup>

Hunterdon County Democrat as the official Newspaper:  
(2016 The Democrat)

1<sup>st</sup> 2<sup>nd</sup>

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 May 25, 2016 meeting and to approve the minutes as recorded.

## **Report of the Board of Adjustment Attorney for 2016**

### **New Business**

### **Old Business**

### **Completeness**

### **Resolution**

### **Public Hearing**

### **Public Comment**

### **Adjourn**