

Holland Township Board of Adjustment

Reorganization

Minutes of the January 25, 2017

The meeting was called to order by the Secretary, Maria Elena Jennette Kozak:
“I call to order the January 25, 2017 Reorganization and Regular 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 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.

Flag Salute

Maria Elena Jennette Kozak asked all too please stand for the Pledge of Allegiance.

Re-Appointments – Secretary Maria Elena Jennette Kozak asked 2016 Attorney Bolig to recite the *oath of office* to the following member:

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

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

Secretary Maria Elena Jennette Kozak asked for a nomination for the position of the Chairman.

A motion was made by Jerry Bowers to nominate Ginger Crawford as chairman. Gail Rader seconded the motion. Ginger Crawford accepted the nomination. All present were in favor of the motion. The motion carried. Congratulations to the 2017 Chairman Ginger Crawford.

Secretary Maria Elena Jennette Kozak asked for a nomination for the position of Vice-chairman. A motion was made by Jerry Bowers to nominate William Martin as vice-chairman. Peter Kanakaris seconded the motion. William Martin accepted the nomination. All present were in favor. The motion carried. Congratulations to the 2017 Vice Chairman William Martin.

Chairman Crawford took over the meeting.

Professional Appointments: A resolution exists for each award of contract for services 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 40 A:11-5-(1)(a) of the Local Public Contracts Law. This resolution shall be printed once in the Hunterdon County Democrat.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Attorney Todd Bolig for the Board of Adjustment attorney for 2017. All present were in favor. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Attorney Bill Gianos – Gianos & Phillips LLC for the Board of Adjustment alternate attorney for 2017. All present were in favor. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Robert Martucci of Van Cleef Engineering as the 2017 Board of Adjustment Engineer. All present were in favor of the motion. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Elizabeth McKenzie as the 2017 Board of Adjustment Planner. All present were in favor of the motion. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Maria Elena Jennette Kozak as secretary for the board of adjustment for 2017. All present were in favor. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to appoint Lucille Grozinski, CSR as the court reporter for the board of adjustment for 2017. All present were in favor. Motion carried.

A motion was made by Jerry Bowers and seconded by Gail Rader to make the Hunterdon County Democrat as the Official News Paper for the board of adjustment for 2017. All present were in favor. Motion carried.

The announcement of the time, date and location of the board of adjustment monthly meetings was previously approved but is as follows:

Township of Holland
Board of Adjustment

2017 Meetings

PLEASE TAKE NOTICE that the Board of Adjustment, Township of Holland, County of Hunterdon, New Jersey, will hold their regular meetings on the following dates in 2017 at 7:30 p.m. to act on public business at the Municipal Building, 61 Church Road, Milford, NJ. Meetings are open to the public.

Meeting Dates

January 25, 2017
February 22, 2017
March 29, 2017
April 26, 2017
May 31, 2017
June 28, 2017
July 26, 2017
August 30, 2017
September 27, 2017
October 25, 2017
November 29, 2017
December 13, 2017*
January 31, 2018

Agenda Deadline

January 4, 2017
February 1, 2017
March 8, 2017
April 5, 2017
May 10, 2017
June 7, 2017
July 5, 2017
August 9, 2017
September 6, 2017
October 4, 2017
October 8, 2017
November 22, 2017*
January 10, 2018

By ordinance the meetings of the Holland Township Board of Adjustment are held the last Wednesday of the month, with the agenda deadline three weeks prior to the meeting with the following exceptions:

*December meeting will be held on Wednesday, December 13, 2017 with a deadline for submission on Wednesday, November 22, 2017.

January 25, 2017

January 4, 2017

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

Present: Jerry Bowers, Laura Burke, Ginger Crawford, Peter Kanakaris, William Martin, Gail Rader Todd Bolig, Esq., and Maria Elena Jennette Kozak, Secretary.

Absent: Bill Ethem, Robert Martucci, Engineer, Elizabeth Mckenzie, Planner and Lucille Grozinski, CSR. The board approved this as an excused absence.

Minutes: A motion was made by Bill Martin and seconded by Peter Kanakaris, to dispense with the reading of the May 25, 2016 minutes and to approve as recorded. All Present were in favor. Motion carried.

Report of the Board of Adjustment Attorney

There was nothing to report by the attorney. The board did not have much before them in 2016 and have no comments.

Completeness

There was not a Completeness Review scheduled.

Public Hearing

There was not a Public Hearing scheduled.

Resolution

There were no resolutions to be discussed.

Old Business

There was no Old Business to be discussed.

New Business:

There was no New Business to be discussed.

Public Comment

There was no one present in the audience.

Board Comment

Jerry Bowers – There is a solar project before the Planning Board. There is talk about the need for it to come before the Board of Adjustment. That will depend on if the applicant is pursuing a “D” variance which the board will need to weigh in on an interpretation. Applicant’s Attorney, Doug Cole will decide how to proceed with the application but as of this meeting nothing has been received and nothing has been forwarded to board members for consideration.

Someone asked about the conversation to combine the Holland Township Planning Board and Board of Adjustment and it was stated that the Township Committee decided not to pursue that merge.

Peter Kanakaris made a motion to adjourn. Motion carried.

Meeting ended at 7:45 p.m.

Respectfully submitted,

Maria Elena Jennette Kozak

Maria Elena Jennette Kozak

Secretary