

Holland Township Planning Board

Agenda

January 11, 2021

(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 11, 2021 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 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Publishing the notice in the December 12, 2020 edition of the Hunterdon County Democrat
3. And faxing to the Express-Times for informational purposes only.

HOLLAND TOWNSHIP PLANNING BOARD PUBLIC NOTICE TOWNSHIP OF HOLLAND

NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP PLANNING BOARD MEETING AND PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR 7:30 PM MONDAY JANUARY 11, 2021

PLEASE TAKE NOTICE.

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 61 CHURCH ROAD, TO TELECONFERENCE DUE TO COVID-19 OUTBREAK AND THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

OFFICIAL ACTION TO BE TAKEN

Join Zoom Meeting

<https://zoom.us/j/98689201243?pwd=L21zcng3eEgrNEhHK0kydU50dytWUT09>

Phone: 1 646-558-8656

Meeting ID: 986 8920 1243

Passcode: 213081

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 5, 2021 at the Township Committee Reorganization meeting)

Dan Bush – Class I Member for a one year term 12/31/21

Scott Wilhelm – Class III Member for a one year term 12/31/21

- Ken Grisewood– Class IV – Member for a four year term 12/31/23
- David Grossmueller – Class IV – Member for a four year term 12/31/23
 - Class II Member for a one year term 12/31/21
 - Alternate #2 – Member for a two year term 12/31/2

Secretary Kozak - 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:

Appointment of Planning Board Attorney
(2020 John Gallina term ended 12/31/20)

Chairman: Resolution to be adopted authorizing the award of a contract to Attorney _____, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.

Appointment of Planning Board Engineer
(2020 Colliers Engineering and Design dba Maser Consulting Inc– Rick Roseberry)

Appointment of Planning Board Professional Planner 1
(2020 Colliers Engineering and Design dba Maser Consulting Inc - Darlene Green)

Appointment of Planning Board Highlands Council Subcommittee Professional Planner
(2020 Colliers Engineering and Design dba Maser Consulting Inc - Darlene Green)

Appointment of Planning Board Secretary
(2020 Maria Elena Jennette Kozak)

Appointment of Planning Board Court Reporter
(2020 Lucille Grozinski)

Hunterdon County Democrat as the Official News Paper
Announcement of time, date and location of monthly meetings –
(published December 12, 2020 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 November 9, 2020 meeting and to approve the minutes as recorded.

Old Business

New Business

Completeness Review

Resolution

RESOLUTION ADOPTING EMERGENCY REMOTE MEETING, PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE MEETINGS – Prepared by Attorney Gallina. Distributed to the board for consideration. Board Action Needed.

Public Hearing

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