Holland Township Board of Adjustment Agenda

January 30, 2019

(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 30, 2019 Reorganization Meeting of the Holland Township Board of Adjustment. **Secretary:** Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Board of Adjustment Secretary on December 13, 2018 by:

- 1. Posting such notice on the bulletin board at the Municipal Building.
- 2. Published in the December 13, 2018 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:

Peter Kanakaris - regular member – term expires 12/31/2022

Gail Rader regular member – term expires 12/31/2022

Secretary Kozak or 2019 Chairman to swear in this member at this time.

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

Requests for Nomination of Chairman:

st 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: (2018 David Pierce – subcommittee to discuss)

1st 2^r

Appointment of Board of Adjustment Engineer:

(2018 Robert Martucci – Van Cleef Engineering)

1st 2nd

Appointment of the Board of Adjustment Planner:

(2018 Darlene Green – Maser Consulting)

1st 2nd

Appointment of Board of Adjustment Secretary:

(2018 Maria Elena Jennette Kozak)

1st 2nd

Appointment of Board of Adjustment Court Reporter:\

(2018 Lucille Grozinski)

1st 2nd

Hunterdon County Democrat as the official Newspaper:

(2018 The Democrat)

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.

2nd

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of September 26, 2018 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2018 - none required

New Business

1st

Old Business

Completeness

Resolution

Public Hearing

Resolution

Public Comment

Adjourn