

**Holland Township Board of Adjustment
Agenda
January 27, 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 27, 2021 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 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 BOARD OF ADJUSTMENT
PUBLIC NOTICE
TOWNSHIP OF HOLLAND

NOTICE OF CHANGE OF FORMAT OF REGULAR TOWNSHIP BOARD OF
ADJUSTMENT MEETING AND PUBLIC PARTICIPATION FOR THE MEETING
SCHEDULED FOR 7:30 PM WEDNESDAY JANUARY 27, 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

TO JOIN THE MEETING FROM A:

COMPUTER:

<https://zoom.us/j/98318635508?pwd=QnVmS3BJWWFQcEd1MktxY2hkWXNQQT09>

PHONE:

1 646 558 8656

Meeting ID: 983 1863 5508

Passcode: 767690

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)

William Martin - regular member – term expires 12/31/2024

2020 Attorney to swear in this member at this time.

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

Secretary:

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:

(2020 David Pierce – Lindabury, McCormick, Estabrook)

1st 2nd

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 Board of Adjustment Engineer:

(2020 Robert Martucci – Martucci Engineering LLC)

1st 2nd

Appointment of the Board of Adjustment Planner:

(2020 Darlene Green – Colliers Engineering and Design dba Maser Consulting Inc)

1st 2nd

Appointment of Board of Adjustment Secretary:

(2020 Maria Elena Jennette Kozak)

1st 2nd
Appointment of Board of Adjustment Court Reporter:\
(2020 Lucille Grozinski)

1st 2nd
Hunterdon County Democrat as the official Newspaper:
(2020 The Democrat)

1st 2nd
Announcement of time, date and location of monthly meetings: Previously distributed and published

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of November 18, 2021 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2020 – previously submitted

New Business

Old Business

**Completeness
Resolution**

- New Cingular Wireless PCS (AT&T) – Block 19 Lot 12.01 – 707 Riegelsville Road – Preliminary & Finale Site Plan Approval – New Cell Tower – Rec’d into our office August 6, 2020. The 45-day completeness review deadline is September 20, 2020. Deemed Complete August 26, 2020- Public Hearing September 30, 2020, October 28, 2020 and November 18, 2020 – Approved with Conditions November 18, 2020. Attorney Pierce prepared a resolution for Consideration - December 16, 2020 meeting cancelled due to weather – carried to the meeting of January 27, 2021 - Board Action Needed to memorialize

**Public Hearing
Resolution**

Public Comment

Adjourn