Holland Township Board of Adjustment
Agenda

January 30, 2013

(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, 2013 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 20, 2012 by:

1. Posting such notice on the bulletin board at the Municipal Building
2. Published in the December 20, 2012 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for information purposes only.

Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Ginger Crawford – regular member – term expires 12/31/2016
William Martin – regular member – term expires 12/31/2016
Wilson "Bo" Baker – Alternate #1 – term expires 12/31/2014

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:
1st 2nd
Requests for Nomination of Vice Chairman:
1st 2nd

Secretary: I will now turn the meeting over to the Chairman.

<u>Executive Session</u> – for discussion of the Professionals.

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:
1st 2nd
Appointment of Board of Adjustment Alternate Attorney:

1st 2nd
Appointment of Board of Adjustment Engineer:
1st 2nd

Appointment of Board of Adjustment Secretary:
1st 2nd
Appointment of Board of Adjustment Court Reporter:
1st 2nd
Hunterdon County Democrat as the official Newspaper:
1st 2nd
Announcement of time, date and location of monthly meetings:

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 November 28, 2012 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2012

New Business
Block 1 Lot 3 – Dennis Road – Susan Philkill – Relief granted by BOA December 29, 2005. In the resolution the applicant had 18 (eighteen) months from the decision to commence with the project or relief granted by the Board would expire. Ms. Philkill is requesting an extension of the previous relief. Board Discussion Needed.

Completeness

Resolution

Public Hearing

Public Comment

Adjourn