

Holland Township Board of Adjustment

Reorganization

Minutes of the January 27, 2016

The meeting was called to order by the Secretary, Maria Elena Jennette Kozak:
“I call to order the January 27, 2016 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 November 12, 2015 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the November 12, 2015 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 2015 Attorney Bolig to recite the *oath of office* to the following member:

Bill Ethem – regular member – term expires 12/31/2019

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. Peter Kanakaris seconded the motion. Ginger Crawford accepted the nomination. All present were in favor of the motion. The motion carried. Congratulations to the 2016 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. Bill Ethem seconded the motion. William Martin accepted the nomination. All present were in favor. The motion carried. Congratulations to the 2016 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 Bill Martin and seconded by Peter Kanakaris to appoint Attorney Todd Bolig for the Board of Adjustment attorney for 2016. All present were in favor. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to appoint Attorney Bill Gianos – Gianos & Phillips LLC for the Board of Adjustment alternate attorney for 2016. All present were in favor. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to appoint Robert Martucci of Van Cleef Engineering as the 2016 Board of Adjustment Engineer. All present were in favor of the motion. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to appoint Elizabeth McKenzie as the 2016 Board of Adjustment Planner. All present were in favor of the motion. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to appoint Maria Elena Jennette Kozak as secretary for the board of adjustment for 2016. All present were in favor. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to appoint Lucille Grozinski, CSR as the court reporter for the board of adjustment for 2016. All present were in favor. Motion carried.

A motion was made by Bill Martin and seconded by Peter Kanakaris to make the Hunterdon County Democrat as the Official News Paper for the board of adjustment for 2016. 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

2016 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 2016 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 27, 2016
February 24, 2016
March 30, 2016
April 27, 2016
May 25, 2016
June 29, 2016
July 27, 2016
August 31, 2016
September 28, 2016
October 26, 2016
November 30, 2016
December 14 2016*
January 25, 2017

Agenda Deadline

January 6, 2016
February 3, 2016
March 9, 2016
April 6, 2016
May 4, 2016
June 8, 2016
July 6, 2016
August 10, 2016
September 7 2016
October 5, 2016
October 9, 2016
November 23, 2016*
January 4, 2017

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 14, 2016 with a deadline for submission on Wednesday, November 23, 2016.

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

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

Absent: Elizabeth Mckenzie, Planner and Lucille Grozinski, CSR. The board approved this as an excused absence.

Minutes: A motion was made by Jerry Bowers and seconded by Bill Ethem, to dispense with the reading of the February 25, 2015 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 2015 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.

Gail Rader made a motion to adjourn. Motion carried.

Meeting ended at 7:35 p.m.

Respectfully submitted,

Maria Elena Jennette Kozak

Maria Elena Jennette Kozak

Secretary