

# **Holland Township Planning Board**

## **Agenda**

**January 14, 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 14, 2013 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 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 informational purposes only.

**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 1, 2013 at the Township Committee Reorganization meeting)***

Dan Bush – Class I Member for a one year term 12/31/13

Melissa Tigar – Class II Member for a one year term 12/31/13

Thomas Scheibener – Class III Member for a one year term 12/31/13

Dan Rader – Class IV Member for a four year term 12/31/16

Carl Molter - Class IV Member for a four year term 12/31/16

- Class IV Member for a four year term 12/31/16

- Alt #1 Member for term 12/31/2013

- Alt #2 Member for term 12/31/2013

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

**Chairman:**

Appointment of Planning Board Attorney

Appointment of Planning Board Alternate Attorney

Appointment of Planning Board Engineer

Appointment of Planning Board Professional Planner 1

Appointment of Planning Board Professional Planner 2

(Group Melvin Design – Michael Mueller-)

Appointment of Planning Board Secretary  
Appointment of Planning Board Court Reporter  
Hunterdon County Democrat as the Official News Paper  
Announcement of time, date and location of monthly meetings –

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 12, 2012 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

### **New Business**

### **Completeness Review**

- Huntington Knolls – Block 24 Lot 3 & 13 – Site Plan – Received into the office on November 20, 2012. The 45-day completeness review deadline is January 4, 2012. This will be discussed at the scheduled meeting of December 10, 2012 – extension granted to January 14, 2013.

### **Resolution**

### **Public Hearing**

### **Public Comment**

### **Executive Session**

The Board to enter into Executive session to discuss litigation matters. No action will be taken

### **Adjourn**