

Holland Township Planning Board
Agenda

January 13, 2014

(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 13, 2014 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 12, 2013 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 12, 2013 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, 2014 at the Township Committee Reorganization meeting)

Dan Bush – Class I Member for a one year term 12/31/14

Melissa Tigar – Class II Member for a one year term 12/31/14

Thomas Scheibener – Class III Member for a one year term 12/31/14

Ken Grisewood - Alt #2 Member for term 12/31/2015

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

(2013 Morrow & Morrow – Don Morrow)

Appointment of Planning Board Alternate Attorney

(2013 Todd Bolig Esq. LLC – Todd Bolig)

Appointment of Planning Board Engineer

(2013 Maser Consulting – Rick Roseberry/Bill Burr)

Appointment of Planning Board Professional Planner 1

(2013 Elizabeth McKenzie)

Appointment of Planning Board Professional Planner 2

(Group Melvin Design – Michael Mueller-)

Appointment of Planning Board Secretary

(2013 Maria Elena Jennette Kozak)

Appointment of Planning Board Court Reporter

(2013 Lucille Grozinski)

Hunterdon County Democrat as the Official News Paper

Announcement of time, date and location of monthly meetings –

(PB approved 12/09/13-published December 12, 2013 and posted as required)

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 December 9, 2013 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

New Business

Completeness Review

Resolution

- Block 24 Lots 3 & 13 – Huntington Knolls LLC – Amended Site Plan Map(33 pages with a date of Oct 2013) and application forms Received into the PB office September 24 2013) The Stormwater Management System Hydrologic & Hydraulic Calculations report dated July 2013 was previously rec'd on July 18, 2013. All information is on file. Carried from 111113 and 120913 PB Agendas. Condition compliance refined from past approved resolutions.

Public Hearing

Sub-Committee Status and Updates

- Ongoing work to be discussed – Holland Township Chapter of the Hunterdon County WasteWater Management Plan Second Draft 2 (10-07-13) - update

Public Comment

Executive Session

Adjourn