

Holland Township Planning Board

Minutes of the Regular Meeting

January 12, 2016 (Reorganization)

The meeting was called to order by the Secretary Kozak:

“I call to order the January 11, 2016 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 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

Secretary Kozak asked all to stand for the Pledge of Allegiance

Appointments and Re-appointments

Secretary Kozak asked Attorney Morrow to swear in the following members:

Dan Bush – Class I Member for a one year term 12/31/16

Carl Molter – Class II Member for a one year term 12/31/16

Dan Rader – Class IV Member for term 12/31/19

Michael Miller – Class IV Member for term 12/31/19

Casey Brickhart – Alt. #2 Member for term 12/31/17

Congratulations on our re-appointed planning board members.

Thomas Scheibener – Class III Member for a one year term 12/31/16 – Absent – Oath of Office to be placed on the agenda for the next scheduled meeting.

Nominations:

Secretary Kozak requested nominations for Chairman:

A motion was made by Mike Miller and seconded by Dan Bush to nominate Dan Rader as Chairman. Dan Rader accepted the nomination as chairman. All present were in favor. Motion carried. Dan Rader is the 2016 Planning Board Chairman.

Secretary Kozak requested nominations for Vice-Chairman:

A motion was made by Dan Bush and seconded by Dan Rader to nominate Michael Keady as Vice-Chairman. Mike Keady accepted the nomination as Vice-Chairman. All Present were in favor. Motion carried. Michael Keady is the 2016 Planning Board Vice-Chairman.

Secretary Kozak turned the meeting over to the Chairman:

Chairman Rader read the 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.

Appointments:

Appointment of the Planning Board Attorney: A motion was made by Dan Bush and seconded by Mike Miller to appoint Don Morrow, Esq., as the 2016 Planning Board Attorney. All present were in favor. Motion carried.

Appointment of the Planning Board Alternate Attorney. A nomination was made by Dan Bush and seconded by Mike Keady to appoint Todd Bolig as 2016 Planning Board Alternate Attorney. All present were in favor. Motion carried.

Appointment of the Planning Board Engineer. A motion was made by Dan Bush and seconded by Mike Keady to appoint Maser Consulting as the 2016 Planning Board Engineer. All present were in favor. Motion carried.

Appointment of the Planning Board Professional Planner. A motion was made by Dan Bush and seconded by Mike Keady to appoint Betsy McKenzie as the 2016 Planning Board Professional Planner. All present were in favor. Motion carried.

Appointment of the Planning Board Alternate Professional Planner. A motion was made by Dan Bush and seconded by Mike Keady to appoint Ben Bryant of Group Melvin Design as the 2016 Planning Board Alternate Professional Planner. All present were in favor. Motion carried.

Appointment of the Planning Board Secretary. A motion was made by Dan Bush and seconded by Mike Keady to appoint Maria Elena Jennette Kozak as the 2016 Planning Board Secretary. All present were in favor. Motion carried.

Appointment of the Planning Board Court Reporter. A motion was made by Dan Bush and seconded by Mike Keady to appoint Lucille Grozinski as the 2016 Planning Board Court Reporter. All present were in favor. Motion carried.

Appointment of the Hunterdon County Democrat as the Official Newspaper. A motion was made by Dan Bush and seconded by Mike Keady. All present were in favor. Motion carried.

Announcement of the time, date, and location of monthly meetings. This was already completed at the October 12, 2015 scheduled meeting. The schedule is posted on the bulletin board at the municipal building, has been published in the November 12, 2015 edition of the Hunterdon County Democrat and has been sent to the Express Times for information purposes only. Secretary Kozak stated that she would repost in these minutes as well.

Township of Holland
Planning Board

2016 Meetings

PLEASE TAKE NOTICE that the Planning Board, Township of Holland, County of Hunterdon, New Jersey, will meet to discuss or act upon public business on each of the dates set forth below, at the Municipal Building, 61 Church Road, Milford, NJ. Meetings are open to the public. Time: If necessary, a Work Session will begin at 7:00 P.M. to discuss the Agenda of the evening. Public participation during the work session will be prohibited. The regular meetings begin at 7:30 P.M. The cut-off time for meetings is 11:00 P.M.

Meeting Dates

January 11, 2016
February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016
July 11, 2016
August 8, 2016
September 12, 2016
October 10, 2016
November 14, 2016
December 12, 2016
January 9, 2017

Agenda Deadline

December 21, 2015
January 18, 2016
February 22, 2016
March 21, 2016
April 18, 2016
May 23, 2016
June 20, 2016
July 18, 2016
August 22, 2016
September 19, 2016
October 24, 2016
November 21, 2016
December 19, 2016

By ordinance the meetings of the Holland Township Planning Board are held the second Monday of the month, with the agenda deadline three weeks prior to the meeting.

Identification of those at the podium

Present: Dan Bush, Casey Brickhart, Ken Grisewood, Dave Grossmueller, Michael Keady, Mike Miller, Carl Molter, Dan Rader, Don Morrow, Esq., and Maria Elena Jennette Kozak, Secretary.
Excused Absent: Tom Scheibener and Duane Young. Per Chairman Rader, Bill Burr/Richard Roseberry, Engineer, Elizabeth McKenzie, Planner, and Court Reporter Lucille Grozinski, CSR were not required to attend this meeting.
Let the record show there is a quorum.

Minutes

A motion was made by Mike Keady and seconded by Mike Miller to dispense with the reading of the minutes of the October 12, 2015 meeting and to approve the minutes as recorded. All present were in favor of the motion with the exception of Ken Grisewood who abstained. Motion carried.

Old Business:

There was no Old Business scheduled at this time.

New Business:

There was no New Business scheduled at this time.

Completeness Review:

There is no completeness review to discuss at this time.

Resolution

There are no resolutions to discuss at this time.

Public Hearings

There were no public hearings scheduled at this time.

Sub-Committee Status and Updates:

There was nothing new to report at this time.

Public Comment

There were no public comments offered at this time.

Executive Session

There was no Executive Session scheduled at this time.

Adjournment

Dan Rader made a motion to adjourn. Motion approved. The meeting ended at 7:40 p.m.

Respectfully submitted,

Maria Elena Jennette Kozak

Maria Elena Jennette Kozak

Secretary