

**Holland Township Planning Board**  
**Agenda**

**February 10, 2020**

(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 February 10, 2020 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 13, 2019 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 13, 2019 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 2, 2019 at the Township Committee Reorganization meeting)***

Dan Bush – Class I Member for a one year term 12/31/20

Carl Molter – Class II Member for a one year term 12/31/20

Scott Wilhelm – Class III Member for a one year term 12/31/20

Dan Rader– Class IV – Member for a four year term 12/31/23

Mike Miller – Class IV – Member for a four year term 12/31/23

- Alternate #2 – Member for a two year term 12/31/21

Secretary Kozak - 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:**

Appointment of Planning Board Attorney

(2019 John Gallina term ended 12/31/18)

**Chairman: Resolution to be adopted authorizing the award of a contract to Attorney**

**\_\_\_\_\_, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.**

Appointment of Planning Board Engineer

(2019 Maser Consulting – Rick Roseberry/Bill Burr)

Appointment of Planning Board Professional Planner 1

(2019 Darlene Green)

Appointment of Planning Board Highlands Council Subcommittee Professional Planner

(2019 Darlene Green)

Appointment of Planning Board Secretary

(2019 Maria Elena Jennette Kozak)

Appointment of Planning Board Court Reporter

(2019 Lucille Grozinski)

Hunterdon County Democrat as the Official News Paper

Announcement of time, date and location of monthly meetings –

(published December 13, 2019 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 July 15, 2019 special meeting and the November 11, 2019 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

**Old Business**

**New Business**

**Completeness Review**

**Resolution**

**Public Hearing**

**Sub-Committee Status and Updates**

- Ongoing work to be discussed – Holland Township Highlands Council Subcommittee – update

- 

**Public Comment**

**Executive Session**

**Adjourn**