

Holland Township Planning Board

Minutes of the Regular Meeting

May 11, 2015

The meeting was called to order by the Chairman Rader:

“I call to order the May 11, 2015 Regular Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 11, 2014 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.”

Flag Salute

Chairman Rader asked all to stand for the Pledge of Allegiance

Identification of those at the podium

Present: Dan Bush, Ken Grisewood, Dave Grossmueller, Michael Keady, Mike Miller, Carl Molter, Casey Muench, Dan Rader, Tom Scheibener, Melissa Tigar, Duane Young, Tara St. Angelo, Esq, Elizabeth McKenzie, Planner, and Cathy Miller for Maria Elena Jennette Kozak, Secretary.
Excused Absent: Don Morrow, Esq., Per Chairman Rader, Bill Burr/Richard Roseberry, Engineer, and Court Reporter Lucille Grozinski, CSR were not required to attend this meeting.

Let the record show there is a quorum.

Township Committee Present-Mayor Ray Krov, Deputy Mayor Dan Bush, Anthony Roselle, Thomas Scheibener, and Ken Vogel. – The meeting was also published that the Township Committee would be present and would enter into executive session with the Planning Board.

Appointments and Re-appointments

Attorney St. Angelo was asked to swear in the following member:

Carl Molter – Class II Member for a one year term 12/31/15 (filling in the unexpired term of Melissa Tigar)

Congratulations were extended to Carl Molter (Previously a Class IV member).

Minutes

A motion was made by Mike Keady and seconded by Duane Young to dispense with the reading of the minutes of the January 12, 2015 reorganizational meeting and to approve the minutes as recorded. All present were in favor of the motion. Motion carried.

A motion was made by Thomas Scheibener and seconded by Duane Young to dispense with the reading of the executive minutes of the January 12, 2015 reorganizational meeting and to approve the minutes as recorded. All present were in favor of the motion. Motion carried.

Old Business:

There is no Old Business to discuss at this time.

New Business:

There is no New Business to discuss 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:

Mr. Keady stated that progress is being made with the Highlands Council Land Use Ordinance. The Highlands Planner is working on it. Once the subcommittee has reviewed what is presented the documents will be sent to the Planning Board and then to the Township Committee.

Public Comment

There were no public comments offered at this time.

Executive Session

At 7:40 pm a motion was made by Mike Keady and seconded by Thomas Scheibener to go into executive session with the Township Committee to discuss COAH and to discuss the Effect of the March 10th Supreme Court Decision on Holland Township and Proposed Course of Action with board action being taken, to return to the regular scheduled Planning Board meeting, to discuss the board action and to adjourn. All present were in favor. Motion carried. The public was made aware that when executive session was over the board would adjourn. All present left the building.

At 9:10 pm a motion was made by Tom Scheibener and seconded by Mike Keady to leave executive session and return to the meeting. All present were in favor. Motion carried.

Action

A motion was made by Dave Grossmueller and seconded by Mike Keady to show support to the Township Committee in filing a Declaratory Judgment. At a roll call vote, all present were in favor of the motion with the exception of Thomas Scheibener and Mike Miller who were opposed. Motion carried. Secretary Kozak will send a memo to the Township Committee advising them of the Planning Boards support.

Adjournment

Dan Bush made a motion to adjourn. Motion approved. The meeting ended at 9:15 p.m.

Respectfully submitted,

Maria Elena Jennette Kozak

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Secretary