Holland Township Board of Adjustment
Agenda
January 31, 2018

(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 31, 2018 Reorganization Meeting of the Holland Township Board of Adjustment. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Board of Adjustment Secretary on December 21, 2017 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 21, 2017 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

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Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Jerry Bowers – regular member – term expires 12/31/2021

Secretary Kozak or 2017 Chairman to swear in this member at this time.

Secretary: Identification of those at the podium for the benefit of the recorder.

Requests for Nomination of Chairman:
1st 2nd
Requests for Nomination of Vice Chairman:
1st 2nd

Secretary: I will now turn the meeting over to the Chairman.

Chairman: 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.

Chairman:
Appointment of Board of Adjustment Attorney:
(2017 Todd Bolig Esq. LLC – subcommittee to discuss)
1st 2nd

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 Board of Adjustment Engineer:
(2017 Robert Martucci – Van Cleef Engineering)
1st 2nd
Appointment of the Board of Adjustment Planner:
(2017 Elizabeth McKenzie - subcommittee to discuss)
1st 2nd
Appointment of Board of Adjustment Secretary:
(2017 Maria Elena Jennette Kozak)
1st 2nd
Appointment of Board of Adjustment Court Reporter:\
(2017 Lucille Grozinski)
1st 2nd
Hunterdon County Democrat as the official Newspaper:
(2017 The Democrat)
1st 2nd
Announcement of time, date and location of monthly meetings: Previously distributed and published

Identification of those at the podium for the benefit of recording machine.

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of May 25, 2018 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2017 – none required

New Business

Old Business

Completeness Kathleen Sciarello – Block 14 Lot 70 – 5 Amsterdam Road - Variance Relief-hardship – porch on an existing house. Received into our office November 9, 2017. The 45-day completeness deadline was December 24, 2017. Scheduled completes review December 13, 2017. Extension granted. Completeness review scheduled January 31, 2018. If the application is deemed complete a Public Hearing could follow. Board Action Needed
Resolution

Public Hearing TBD - Kathleen Sciarello – Block 14 Lot 70 – 5 Amsterdam Road - Variance Relief-hardship – porch on an existing house. Received into our office November 9, 2017. The 45-day completeness deadline was December 24, 2017. Scheduled completes review December 13, 2017. Extension granted. Completeness review scheduled January 31, 2018. If the application is deemed complete a Public Hearing could follow. Board Action Needed
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Public Comment

Adjourn