

# Holland Township Planning Board

## Minutes of the Regular Meeting

March 11, 2019

The meeting was called to order by the Chairman Rader:

“I call to order the March 11, 2019 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, 2018 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 13, 2018 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, Carl Molter, Mike Miller, Dan Rader, Duane Young, John Gallina, Esq., and Court Reporter Donna Mackey for Lucille Grozinski, CSR and Maria Elena Jennette Kozak, Secretary.

Excused Absent: Tom Scheibener, Rick Roseberry/Bill Burr, Engineer, Darlene Green, Planner (The professionals are excused per Chairman Rader)

Let the record show there is a quorum.

### **Minutes**

A motion was made by Dan Bush and seconded by Mike Keady to dispense with the reading of the minutes of the February 11, 2019 meeting and to approve the minutes as recorded. All present were in favor of the motion with the exception of Ken Grisewood and Dan Rader who abstained. Motion carried.

### **Discussion**

There was no Discussion scheduled to discuss

### **Old Business:**

- Block 24 Lots 3 and 13 – Huntington Knolls LLC – Applicant is seeking the remaining one year extension, running to November 10, 2019, of the Approvals in the November 10, 2014 Resolution, granting Preliminary Site Plan Approval for Revised Phases III and IV. On January 14, 2019 Block 24 Lots 3 and 13 – Huntington Knolls LLC – Minor Subdivision & Final Site Plan – Phases 2 and 3 ONLY was approved with conditions and the resolution was memorialized by the Planning Board at the meeting of February 11, 2019. Board Action Needed regarding the one year extension request for **Phase 4 ONLY**

For the record, Board Members Ken Grisewood and Mike Keady recused themselves and left the building at 7:35 pm.

Applicant’s Attorney, William Caldwell is present. Board Attorney Gallina explained that the applicant is looking for a one year extension running to November 10, 2019 from the approval granted in the resolution dated November 10, 2014 for Preliminary Site Plan Approval for Revised Phases III and IV. Attorney Caldwell reminded all that this is only for Phase IV as the applicant was present recently at a public hearing for the application for Minor Subdivision and Final Site Plan Phases II and III ONLY! Attorney Gallina stated that this is a permitted and routine request.

A motion was made by Dan Bush and seconded by Duane Young to grant the one year extension for preliminary site plan approval for Phase IV only. At a roll call vote, all present were in favor of the motion. Motion carried. Attorney Caldwell thanked the board for their time and expressed appreciation for moving this forward. Attorney Gallina was instructed to prepare the resolution which will be on the April 8, 2019 Planning Board agenda for memorializing.

**New Business:**

There was no New Business scheduled to discuss.

**Completeness Review:**

There was no Completeness Reviews scheduled to discuss.

**Resolution**

There was no Resolution scheduled to discuss

**Public Hearings**

There was no Public Hearing scheduled to discuss.

**Sub-Committee Status and Updates:**

Ongoing work to be discussed – Holland Township Highlands Plan Conformance Subcommittee –The Water Use and Conservation Management Plan is still being worked on with the subcommittee and consultant CDM Smith. The sub-committee consisting of Tom Scheibener, Mike Keady and Jerry Bowers along with Secretary Kozak had a meeting February 13, 2019 with Highlands Council Liaison Keri Green to discuss new funding available and new potential projects. The Highlands Council announced a supplement to its Regional Master Plan (RMP), implementation grant program: the Environmental and Economic Sustainability Grant Awards Program. Money is available up to \$50,000.00 a first-come first-served basis. Suggestions include Parks & Recreation looking into an Open Space and Recreation Plan that could include something about the Trails in Holland Township as well as the Historic Commission looking into expanding a plan to include a Historic inventory. Funding is available under the original grant for items and tasks suggested in our plan but not yet completed. The Water Use and Conservation Management Plan and the Stormwater Plan are examples of grant funding still being used for Holland Township. More details to follow.

Housekeeping – The Planning Board submission checklists – the marked up versions were submitted to the board members for review. Planner Green of Maser is working on the Chapter 101 Land Use Ordinance Checklist with Keri Green, Highlands Council liaison. Once approved, then Attorney St. Angelo of Gephardt and Keiffer will work on what is needed for adoption by the Township Committee. All work was approved by the Highlands Council and will be reimbursed. Mike Keady is working with Maser Consulting regarding the Environmental Checklist. Additional information to follow.

**Board Member Discussion:**

- Bock 15 Lot 1 – Phillips Farm on the corner of Rt 519 and Rt 614. Nothing to report at this time.

**Public Comment**

There was no Public Comment.

**Executive Session**

There was no Executive Session scheduled at this time.

**Adjournment**

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

Respectfully submitted,  
*Maria Elena Jennette Kozak*

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Secretary