

Holland Township Planning Board

Agenda

January 11, 2010

Secretary: “I call to order the January 11, 2009 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 10, 2009 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 10, 2009 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 re-appointments to swear in:

Ed Burdzy– Class I Member for a one year term – expiration 12/31/2011
Melissa Tigar – Class II Member for a one year term – expiration 12/31/2011
John DiSarro– Class III Member for a one year term – expiration 12/31/2011
David Grossmueller-Class IV Member for a four year term – expiration 12/31/2013
Tanya Naleskik- Alt #1 Member for term 12/31/1010
- Alt #2 Member for term

Please swear in these members at this time.

Requests for Nomination of Chairman –
Requests for Nomination of Vice Chairman –

I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to Don Morrow, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.

Chairman:

Appointment of Planning Board Attorney
Appointment of Planning Board Alternate Attorney
Appointment of Planning Board Engineer
Appointment of Planning Board Professional Planner 1
Appointment of Planning Board Professional Planner 2
Appointment of Planning Board Secretary
Appointment of Planning Board Court Reporter
Hunterdon County Democrat as the Official News Paper
Announcement of time, date and location of monthly meetings

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 December 14, 2009 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

New Business

Completeness Review

- Hunterdon Land Trust Alliance/Stamets – Block 25 Lot 60. Received into our office December 22, 2008. 45-day completeness review deadline: February 4, 2010. Scheduled meeting: January 11, 2010.

Resolution

Public Hearing

- Philip and Linda Snyder – Minor Subdivision – Block 13 Lot 41. Determined complete at the May 11, 2009 meeting. Extension rec'd thru 12/31/2009 – Attorney Shurts, Alternate Attorney to be present. Public Hearing November 9, 2009, postponed till January 11, 2010.

Public Comment

Adjourn