Holland Township Board of Adjustment
Agenda

January 25, 2012

Secretary: "I call to order the January 25, 2012 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 29, 2011 by:

1. Posting such notice on the bulletin board at the Municipal Building
2. Published in the December 29, 2011 issue of the Hunterdon County Democrat
3. 3. Faxed to the Express Times for information purposes only.

Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Bill Ethem – regular member – term expires 12/31/2015
Phil Brennan – Alternate #2 – term expires 12/31/2012

Attorney Bolig to swear in these members at this time.

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:
1st 2nd
Appointment of Board of Adjustment Alternate Attorney:
1st 2nd
Appointment of Board of Adjustment Engineer:
1st 2nd
Appointment of Board of Adjustment Special Projects Engineer:
1st 2nd
Appointment of Board of Adjustment Secretary:
1st 2nd

Appointment of Board of Adjustment Court Reporter:
1st 2nd
Hunterdon County Democrat as the official Newspaper:
1st 2nd
Announcement of time, date and location of monthly meetings:
1st 2nd
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 December 14, 2011 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2011

New Business

Completeness

Resolution

Public Hearing

Garden Solar LLC – Block 6 Lot 62 - Spring Mills - Little York Road - received into our office on September 9, 2011. 45-day completeness review deadline is October 24, 2011. Extension granted. Deemed complete October 26, 2011. Public Hearing: November 16, 2011, December 14, 2011 and January 25, 2012

Public Comment

Adjourn