

Holland Township Planning Board
Agenda

January 9, 2012

Secretary: “I call to order the January 9, 2012 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 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. 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 appointments and re-appointments to swear in:

(To be determined January 6, 2012 at the Township Committee Reorganization meeting)

- Class I Member for a one year term
- Class II Member for a one year term
- Class III Member for a one year term
- Class IV Member for a four year term
- Alt #1 Member for term 12/31/2012
- Alt #2 Member for term 12/31/2012

Attorney Morrow - Please swear in these members at this time.

Secretary:

Requests for Nomination of Chairman –

Secretary:

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

(Discussion-Group Melvin Design – Michael Mueller-Caroline Armstrong leaving)

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 12, 2011 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

New Business

Completeness Review

Spring Mills LLC – Block 6 Lot 62 – Spring Mills – Little York Road – received into our office on September 19, 2011. Deemed incomplete October 10, 2011. Additional information submitted December 22, 2011. The 45-day completeness deadline: February 5, 2012. BOARD ACTION REQUIRED.

Resolution

Public Hearing

Public Comment

Executive Session

The Board to enter into Executive session to discuss litigation matters. No action will be taken

Adjourn