

MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD REORGANIZATION MEETING HELD JANUARY 24, 2002

CALL TO ORDER: The meeting was called to order at 7:15 p.m.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 P.L. 1975, has been made to the New Jersey Herald and is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

Leslie Hamilton	Present
Ken Kievit	Excused
Marbeth Boffa	Present
Randy Roof	Present
William Castiglione	Excused
Robert Neubig	Present
Carl Miller	Present
Greg Eisenecker	Excused
Thomas Zygmunt	Present
Ed Zinck Alt. #1	Present
Ed Frisbie Jr. Alt. #2	Present

ELECTION AND APPOINTMENTS:

Election of Chairman: It was noted that Robert Neubig assumed the Chair position for the election of Chairman. A motion to elect Thomas Zygmunt to the position of Chairman was made by Marbeth Boffa and seconded by Leslie Hamilton. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt – abstain, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Election of Vice Chairman: It was noted that Thomas Zygmunt resumed the Chair position. A motion to elect Robert Neubig to the position of Vice Chairman was made by Leslie Hamilton and seconded by Marbeth Boffa. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – abstain, Randy Roof – yes, Thomas Zygmunt – yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Election of Secretary: A motion to elect Anne-Marie Wilhelm to the position of Secretary was made by Thomas Zygmunt and seconded by Marbeth Boffa. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt – yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Appointment of Attorney: A motion to appoint Thomas Collins, Esq., to the position of Board Attorney was made by Leslie Hamilton and seconded by Robert Neubig. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt – yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Appointment of Engineer: A motion to appoint Robert P. Guerin, P.E., P.P., to the position of Board Engineer was made by Robert Neubig and seconded by Leslie Hamilton. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt – yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Appointment of Planner: A motion to appoint Robert P. Guerin, P.E., P.P., to the position of Board Planner was made by Leslie Hamilton and seconded by Marbeth Boffa. There was no other nomination or discussion brought to the floor. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt –yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Chairman’s Appointments to Site Plan (Minor Site Plan) Review Committee, Bill Review Committee and Master Plan Sub-Committee:

The following Board members were appointed to the Site Plan (Minor Site Plan) Review Committee : Marbeth Boffa, Gregg Eisenecker, and Ed Frisbie.

The following Board members were appointed to the Bill Review Committee : Marbeth Boffa, Randy Roof, and Gregg Eisenecker.

The following Board members were appointed to the Master Plan Sub-Committee : Thomas Zygmunt, Carl Miller, Marbeth Boffa, and Leslie Hamilton. It was noted that Councilman Armstrong will serve as Board — Council liason. Further, John Eskilson, Township Manager, and Marianne Smith, Deputy Manager, will serve as advisors.

Designation of Meeting Dates and Times: A motion to affirm the attached meeting dates and times was made by Robert Neubig and seconded by Leslie Hamilton, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt –yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Designation of Official Newspaper: A motion to designate the New Jersey Herald and the Sunday New Jersey Herald as the official newspapers was made by Leslie Hamilton and seconded by Marbeth Boffa. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt –yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

Adoption of Professional Resolution: A motion to to adopt the attached Professional Resolution was made by Robert Neubig and seconded by Marbeth Boffa. Roll Call : Leslie Hamilton – yes, Carl Miller – yes, Marbeth Boffa – yes, Robert Neubig – yes, Randy Roof – yes, Thomas Zygmunt –yes, Ed Zinck – yes, Ed Frisbie Jr. – yes. The motion carried.

It was noted that Chairman Zygmunt welcomed Carl Miller to the Board. Mr. Miller replaced Mr. John Eskilson. Mr. Ken Kievit replaced Mr. James Armstrong.

Adjournment: Having no further business, a motion to adjourn was made by Leslie Hamilton and seconded by Robert Neubig. All were in favor. The motion carried. The meeting was adjourned at 7:30 p.m.

Minutes prepared by:

Anne-Marie Wilhelm

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