

## **MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD SPECIAL REORGANIZATION MEETING HELD JANUARY 18, 2007**

**CALL THE MEETING TO ORDER:** Chairman Miller called the meeting to order at 7:15 p.m. and read the Statement of Compliance.

**STATEMENT OF COMPLIANCE:** Pursuant to the Open Public Meetings Act, Chapter 23 1, 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  
Jim Armstrong – Excused  
Robert Neubig – Excused  
William Hickerson – Present  
Robert F. Schultz – Present  
John Monell – Present  
James Homa – Excused  
Brian Kaminski – Present  
Randy Roof (Alternate No. 1) – Present  
Stanley Kula (Alternate No. 2) – Present  
Carl Miller – Present

**OTHERS PRESENT:** Robert P. Guerin, P.E., P.P., Arnold H. Chait, Esq., and Anne-Marie Wilhelm, Land Use Administrator

### **ELECTION AND APPOINTMENTS:**

**Oath of Allegiance:** Arnold H. Chait, Esq., administered the Oath of Allegiance to the following Board members: Leslie Hamilton, Robert F. Schultz, William Hickerson, Brian Kaminski, John Monell, Randy Roof, and Stanley Kula.

**Election of Chairman:** Leslie Hamilton nominated Carl Miller. Brian Kaminski seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Election of Vice Chairman:** Leslie Hamilton nominated Robert Neubig. Robert Schultz seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Election of Secretary:** Leslie Hamilton nominated Anne-Marie Wilhelm. Robert Schultz seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Appointment of Attorney:** Leslie Hamilton nominated Thomas F. Collins, Jr., Esq. John Monell seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Appointment of Engineer/Planner:** Leslie Hamilton nominated Robert P. Guerin, P.E., P.P. Robert Schultz seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Appointment of Planner (*Special Planning Projects*):** Leslie Hamilton nominated Heyer, Gruel and Associates. Robert Schultz seconded the nomination. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Bill Review Committee:** A motion to appoint James Homa and Randy Roof to the committee was made by Leslie Hamilton and seconded by Carl Miller. There was no further discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Designation of Meeting Dates and Times:** A motion to approve the meeting schedule noted below was made by Leslie Hamilton and seconded by John Monell. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**HARDYSTON TOWNSHIP  
2007 PLANNING BOARD  
MEETING DATES**

In compliance with the Open Public Meetings Act, the following is a list of the monthly meetings of the Hardyston Township Planning Board. The Board will meet at 7:30 p.m. on the fourth Thursday\* of every month at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, 07419 New Jersey.

February 22, 2007  
March 22, 2007  
April 26, 2007  
May 24, 2007  
June 28, 2007  
July 26, 2007  
August 23, 2007  
September 27, 2007  
October 25, 2007  
November 29, 2007 \* (5<sup>th</sup> Thursday)  
December 27, 2007

The agenda for all meetings, more or less shall be: 1. Call to Order; 2. Open Public Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Resolutions; 6. Applications; 7. Public Participation; 8. Discussion 9. Bills 10. Correspondence; 11. Adjournment.

Additionally, the Hardyston Township Planning Board will conduct workshop meetings on the following dates between 7:30 p.m. – 9:00 p.m., at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey.

February 15, 2007  
March 15, 2007  
April 19, 2007  
May 17, 2007  
June 21, 2007  
July 19, 2007  
August 16, 2007  
September 20, 2007  
October 18, 2007  
November 15, 2007  
December 20, 2007

The reorganization meeting for 2008 will be held on January 24, 2008 at 7:30 p.m. The regular meeting of the Hardyston Township Planning Board for the month of January will be held on January 24, 2008, at 7:45 p.m., following the reorganization meeting.

Any physically or mentally challenged resident that may need special accommodations to attend any of the following meetings shall contact the Clerk's office seven (7) days prior to any advertised meeting.

**Designation of Official Newspaper:** A motion to designate the New Jersey Herald and the New Jersey Sunday Herald was made by Leslie Hamilton and seconded by Robert Schultz. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Adoption of Professional Resolution:** A motion to adopt the *RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES* was made by Leslie Hamilton and seconded by Robert Schultz. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Bill Hickerson – yes, John Monell – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**Adjournment:** A motion to adjourn was made by Leslie Hamilton and seconded by Carl Miller. All were in favor. The motion carried. The meeting was adjourned at 7:35 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm