

**EXECUTIVE SESSION MINUTES OF THE JOINT SPECIAL MEETING OF THE
HARDYSTON TOWNSHIP COUNCIL AND THE HARDYSTON TOWNSHIP
PLANNING BOARD HELD DECEMBER 6, 2005**

CALL THE MEETING TO ORDER: The Honorable Mayor Kievit called the executive session to order at 9:55 p.m.

ROLL CALL:

Hardyston Township Council

Leslie Hamilton – Excused
Jim Armstrong – Present
Wayne Ross – Present
Bill Lasinski – Present
Ken Kievit – Present

Hardyston Township Planning Board

Leslie Hamilton – Excused
Jim Armstrong – Present
Randy Roof – Present
Robert Neubig – Present
Ed Zinck – Present
John Monell – Excused
James Homa (Alt. #1) – Present
Brian Kaminski (Alt. #2) – Excused
Carl Miller – Present

OTHERS PRESENT: Marianne Smith, Township Manager;
Robert P. Guerin, P.E., P.P., Thomas F. Collins, Jr., Esq., .. Colleen Fitzgerald, P.P., and
Anne-Marie Wilhelm, Land Use Administrator.

Hardyston Township Council members and Hardyston Township Planning Board members reviewed correspondence dated December 2, 2005, addressed to Marianne Smith, Township Manager, by John M. Caruso, concerning potential land dedication to the Township, COAH requirements, and proposed density on Block 72, Lots 5.01 & 21 and Block 63, Lots 26 and 27. Concern about the status of endangered species and other environmental issues that could possibly hinder use and development of the potential dedication was expressed. Attendees discussed the matter and agreed that more information about the property would be necessary to continue a review of the matter.

Hardyston Township Council members and Hardyston Township Planning Board members discussed property owned by St. Clare's Hospital that could be viewed as a potential site for COAH units. Attendees agreed that permission to obtain an LOI for the property would be sought from the hospital representatives to continue a review of the matter.

Having no further business to discuss, the session was adjourned at 10:30 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm