

MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD SPECIAL MEETING HELD DECEMBER 8, 2005

CALL THE MEETING TO ORDER: Chairman Miller called the meeting to order at 7:30 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 G. Hamilton – Present
Jim Armstrong – Present
Randy Roof - Present
Robert Neubig - Present
Ed Zinck – Present
John Monell – Excused
James Homa (Alternate No. 1) – Present
Brian Kaminski (Alternate No. 2) – Present
Carl Miller – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P., Thomas F. Collins, Esq., and Anne-Marie Wilhelm, Land Use Administrator

Please see the attached transcript of the entire hearing prepared by Eric S. Fishman, S.R.

Minutes respectfully submitted by:

Anne-Marie Wilhelm