

MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD SPECIAL MEETING HELD DECEMBER 9, 2006

CALL THE MEETING TO ORDER: Chairman Miller called the meeting to order at 10:00 a.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 – Excused
Robert Neubig – Present
Ed Zinck – Excused
John Monell – Excused
James Homa – Present
Brian Kaminski (Alternate No. 1) – Present
Stanley Kula (Alternate No. 2) – Excused
Carl Miller – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P., Gerald Laughlin, Hardyston Township Zoning Board of Adjustment, and Anne-Marie Wilhelm, Land Use Administrator

APPLICATIONS/SITE INSPECTION:

PB-10-06-3, Crystal Springs Builders, L.L.C., Preliminary and Final Subdivision, Crystal Springs North, Phase I, Block 14, Lots 22.01 and 24.01; and

PB-10-06-4, Crystal Springs Builders, L.L.C., Preliminary and Final Site Plan, Master Plan Update II, Crystal Springs North, Phase I, Block 14, Lots 22.01 and 24.01:

Participants met at the Red Barn Restaurant parking lot, 3619 Route 94, Hamburg, New Jersey, and subsequently drove to the site. Guided by Mr. A. Mulvihill and Mr. Ted Wunschuh, participants and members of the public conducted a site inspection. Leslie Hamilton did not participate in the site inspection.

ADJOURNMENT: Having no further business, a motion to adjourn was made by James Homa and seconded by Brian Kaminski. All were in favor. The meeting was adjourned at 11:40 a.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm