

MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING HELD SEPTEMBER 1, 2005

CALL TO ORDER: The meeting was called to order by Chairman Carl Miller at 7:30 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 231 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:

William Walsh	Present
Santo Verrilli	Excused
Gerald Laughlin	Present
Gary Bargiel	Present - Late (7:05 p.m.)
Candace Leatham	Present
Mary Ann Murphy (Alt.1)	Present
Roger Kabbash (Alt. 2)	Present
Carl Miller	Present

OTHERS PRESENT: Anne-Marie Wilhelm, Secretary.

APPROVAL OF MINUTES:

A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held August 4, 2005*, was made by William Walsh and seconded by Candace Leatham. Roll Call: William Walsh – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

PUBLIC PARTICIPATION: No members of the public addressed the Board.

DISCUSSION: Board members discussed methods to acknowledge the outstanding service to the Township and the Board given by resigned member, David Toye. Board members agreed that a plaque should be presented to Mr. Toye. Members also discussed the feasibility of an annual dinner and agreed to carry further discussion to the next meeting.

BILLS: A motion to recommend the Town Council's payment of the bills cited below was made by William Walsh and seconded by Mary Ann Murphy. Roll Call: William Walsh – yes, Gerald Laughlin – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

Guerin & Vreeland Engineering, Inc.

Invoice #WO642E	Zoning OE	\$ 285.00
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Richard Briigliodoro, Esq., Weiner Lesniak, LLP

Invoice #92120	ZB-2-05-1, New Cingular Wireless, PCS, L.L.C.	1568.00
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Invoice # 92119	Zoning OE	742.00
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PUBLIC PARTICIPATION: There were no members of the public present.

CORRESPONDENCE: There was no correspondence to discuss.

ADJOURNMENT: Having no further business, a motion to adjourn was made by William Walsh and seconded by Gerald Laughlin. All were in favor. The motion carried. The meeting was adjourned at 7:50 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm