

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING HELD DECEMBER 2, 2004**

**CALL TO ORDER:** The meeting was called to order by Chairman 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	Present
Gerald Laughlin	Present
David Toye	Present
Gary Bargiel	Present
Candace Leatham	Present
Carl Miller	Present
Mary Ann Murphy (Alt.1)	Excused
Roger Kabbash (Alt. 2)	Excused

**OTHERS PRESENT:** Michael G. Vreeland, P.E., Richard Briigliodoro, Esq., Anne-Marie Wilhelm, Secretary.

**APPROVAL OF MINUTES:** A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held November 4, 2004*, was made by Santo Verrilli and seconded by Candace Leatham. Roll Call: Santo Verrilli – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes. The motion carried.

**RESOLUTION: ZB-9-04-1a, Barrett, Patrick. Final Site Plan, Block 16, Lot 3.01:** A motion to adopt the memorializing resolution was made by Gerald Laughlin and seconded by William Walsh. Roll Call: William Walsh – yes, Santo Verrilli – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes. The motion carried.

**APPLICATION: ZB-11-04-1, Bresset, Alice and David, “C” Variance, Block 87, Lot 14:** A motion to carry the matter to the meeting of January 6, 2005, was made by William Walsh and seconded by Gary Bargiel. All were in favor. The motion carried. The matter was carried to the meeting of January 6, 2005, at the request of the Applicant.

**PUBLIC PARTICIPATION:** Chairman Miller opened the meeting to the public. There were no members of the public present. The meeting was closed to the public.

**CORRESPONDENCE:** There was no correspondence to review.

**BILLS:** A motion to approve a recommendation to the Council to pay the bills cited below was made by Gary Bargiel and seconded by Candace Leatham. All were in favor. The motion carried.

**Weiner Lesniak, LLP**

Invoice #740010AA	Zoning OE	\$490.00
Invoice #740011AA	ZB-6-04-1, Brennan, T.M	635.00

Invoice #740012AA	ZB-7-03-1, AT & T	56.00
Invoice #740013AA	ZB-9-04-1, Barrett, Patrick	353.28
Invoice #740014AA	ZB-10-04-1, Fredericks, M	1349.00

**DISCUSSION:** Richard Briigliodoro, Esq., informed the Board that a recent Court decision has altered the manner in which Board's must operate. He stated that all Board's must now swear in the Board's professionals prior to each hearing.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made William Walsh and seconded by Candace Leatham. All were in favor. The meeting was adjourned at 8:10 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm