

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD DECEMBER 4, 2003**

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	Excused
Gerald Laughlin	Present
David Toye	Present
Gary Bargiel	Excused
Candace Leatham	Present
Carl Miller	Present
Mary Ann Murphy (Alt.1)	Present
Roger Kabbash (Alt. 2)	Present

OTHERS PRESENT: Michael G. Vreeland, P.E., Michael S Garofalo, Esq., James C. Kilduff, Planning/Community Development Director, Anne-Marie Wilhelm, Secretary.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held November 6, 2003* was made by Gerald Laughlin and seconded by William Walsh. Roll Call: William Walsh – yes, Gerald Laughlin – yes, David Toye – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes. The motion carried.

RESOLUTIONS:

ZB-3-03-1, Wolverton, Robert, Extension of Minor Subdivision, “D” Variance, Block 19, Lot 11, 12.01, and 12.03: A motion to adopt the memorializing resolution was made by William Walsh and seconded by Gerald Laughlin. Roll Call: William Walsh – yes, Gerald Laughlin – yes, David Toye – yes, Candace Leatham – abstain, Mary Ann Murphy – yes, Carl Miller – yes. The motion carried.

ZB-7-03-1, AT & T Wireless Service, ”D” Variance, Amended Preliminary and Final Site Plan, “C” Variance, Block 62, Lot 35: A motion to adopt the memorializing resolution was made by William Walsh and seconded by Candace Leatham. Roll Call: William Walsh – yes, Gerald Laughlin – yes, David Toye – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Carl Miller – yes. The motion carried.

APPLICATION: ZB-12-03-1, George and Marian Sykes, “D” Variance, Interpretation, Block 69 Lot 2.02: Chris DeFalco, Esq., appeared on behalf of the Applicant. The Applicant presented an overview of the case. A review of the notice disclosed that the mailing to the Lafayette clerk was insufficient. The matter was carried without the the remainder of the notice.

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

Laddey, Clark & Ryan	ZB-4-03-1, Omnipoint Comm.	\$ 56.00
Laddey, Clark & Ryan	ZB-7-03-1, AT & T	112.00
Laddey, Clark & Ryan	ZB-9-03-1, Cellco/Verizon	350.00

Laddey, Clark & Ryan	Zoning OE	280.00
Weiner Lesniak LLP	ZB-3-03-1, Wolverton	42.00

PUBLIC PARTICIPATION: There were no participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by William Walsh and seconded by Candace Leatham. All were in favor. The motion carried. The meeting was adjourned at 8:40 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm