

AGENDA

MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD APRIL 26, 2012

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m. and read the following Statement of Compliance.

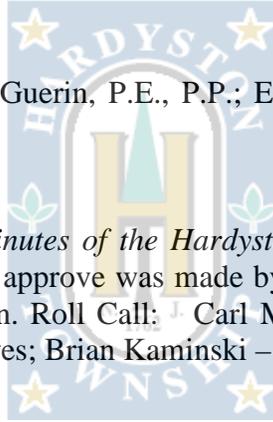
STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 P.L. 1975, has been made to the New Jersey Herald and is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

Leslie Hamilton – Excused
Carl Miller – Present
Robert Neubig – Excused
Robert F. Schultz – Excused
William Hickerson – Present
James Homa – Present
Randy Roof – Present
Donald Trien – Present
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Emily J. Weiner, Esq., Carrine Piccolo-Kaufner, P.P.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held March 22, 2012:* A motion to approve was made by Carl Miller and seconded by William Hickerson. There was no discussion. Roll Call: Carl Miller – yes; William Hickerson – yes; Randy Roof – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.



RESOLUTIONS: There were no resolutions scheduled for review.

APPLICATIONS: PB-2-12-1, Bicsak Brothers Realty, LLC, Minor Subdivision, Block 77 Lots 13.01 and 13.02: William T. Haggerty, Esq., appeared on behalf of the Applicant. Douglas Dykstra, P.L.S., P.P., was sworn, qualified, and accepted by the Board as an expert witness. He provided an overview of the matter stating the property is located along Davis Road approximately one half of a mile from the Hardyston – Sparta Township boundary line. He stated both lots front on Davis Road with Lot 13.01 consisting of a hundred eleven acres and existing Lot 13.02 consisting of one acre. He stated the application proposes to transfer 2.83 acres from Lot 13.01 to Lot 13.02. He stated Lot 13.02 will then be 3.83 acres. Mr. Dykstra stated Lot 13.02 is a residential lot and Lot 13.01 is farmland. He noted the transfer would increase the conformity of Lot 13.02. Mr. Dykstra confirmed that road dedication along the entire frontage of the lots would be 25' in width measured from the centerline of the existing traveled way parallel distant 25' along the entire frontage.

Board members reviewed Board Consultant Guerin's report dated April 17, 2012. Mr. Guerin presented no objections to the waiver requests. A motion to grant the waivers was made by James Homa and seconded by Carl Miller. Roll Call: William Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Randy Roof – yes; Brian Kaminski – yes. The motion carried.

Mr. Haggerty confirmed that no variances are required and the lots conform. Mr. Guerin presented no objections to the matter.

Chairman Kaminski opened the meeting to the public. No members of the public addressed the Board. The meeting was closed to the public.

A motion to approve the application subject to the filing of a deed for the roadway dedication was made by William Hickerson and seconded by Randy Roof. Roll Call: William Hickerson –

yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Randy Roof – yes; Brian Kaminski – yes. The motion carried.

DISCUSSION: Board members discussed a need to train for paperless meetings and unanimously agreed to schedule a special meeting on May 17, 2012.

CORRESPONDENCE: There were no comments.

BILLS: A motion to recommend that the Hardyston Township Council pay the bills listed below was made by Randy Roof and seconded by Bob Neubig. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Bob Neubig – yes; Robert Schultz – yes; William Hickerson – yes; Randy Roof – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
APRIL 26, 2012**

Vogel, Chait, Collins and Schneider

Invoice 63055	Planning OE	\$	217.00
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New Jersey Herald

Invoice 4447772	Planning OE		19.40
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Guerin & Vreeland Engineering, Inc.

Invoice 879C	Planning OE		690.00
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Invoice WO663M	PB-12-06-3, AMARC Realty		57.50
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Invoice WO565U	PBC-6-03-1, Senyszyn.Hook		131.25
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Invoice WO885B	PB-2-12-2, Bicsak Realty, LLC		402.50
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PUBLIC PARTICIPATION: The meeting was opened to the public. There were no participants. The meeting was closed to the public.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Bob Neubig. All were in favor. The meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by:
/s/ Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator