

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
OCTOBER 25, 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 – Present
Carl Miller – Present
Robert Neubig – Excused
Robert F. Schultz – Present
William Hickerson – Excused
James Homa – Excused
Randy Roof – Present
Donald Trien – Present
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Thomas F. Collins, Esq., P.P.; Carrine Piccolo-Kaufner, P.P., Deputy Manager

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held September 25, 2012:* A motion to approve was made by Leslie Hamilton and seconded by Carl Miller. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Robert Schultz – yes; Randy Roof – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: PBCAP-9-12-1, Hardyston Middle School, Solar Installation, Block 62 Lot 33.01: A motion to adopt the memorializing resolution was made by Carl Miller and seconded by Carl Miller. Roll Call: Leslie Hamilton – yes; Robert Schultz – yes; Donald Trien – no; Brian Kaminski – yes. The motion carried. Mr. Trien stated he voted no in view of the value of the land that would be covered with the panels and consequently not available for a future expansion of the school.

APPLICATIONS: There were no applications scheduled.

DISCUSSION: There was no discussion.

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 Leslie Hamilton. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Robert Schultz – yes; Randy Roof – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
OCTOBER 25, 2012**

Vogel, Chait, Collins and Schneider

Invoice 65381	Planning OE	\$310.00
Invoice 65352	PB-12-06-3, AMARC Realty, LLC	403.00

Invoice 65382	PB-11-10-1/PB-7-12-2, GNB Holdings, LLC	77.50
Invoice 65383	PB-7-12-1, Crystal Springs Builders, LLC, [Village Center: Zone Change]	697.50
Invoice 65384	PBCAP-9-12-1, Wanzek Construction, Inc.	232.50

Heyer, Gruel & Associates

Invoice 31341	PB-7-12-1, Crystal Springs Builders, LLC [Village Center: Zone Change]	450.00
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Guerin & Vreeland Engineering, Inc.

Invoice WO900B	PB-7-12-1, Crystal Springs Builders, LLC [Village Center: Zone Change]	287.50
Invoice WO892C	PB-7-08-1, Crystal Springs Builders, LLC [Amend Developer's Agreement, Review Developers Options]	460.00
Invoice WO589U	MCS-01, Crystal Springs General Escrow- [Corwnwall-bond release process]	230.00
Invoice WO624JJ	PB-8-11-01, Shotlandbauer, LLC	1710.00

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 Leslie Hamilton. All were in favor. The motion carried. The meeting adjourned at 7:37 p.m.

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