

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
MAY 23, 2013**

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 – Excused
Robert Neubig – Excused
Robert F. Schultz – Excused
William Hickerson – Present
James Homa – Present
Randy Roof – Present
Donald Trien – Present
Jeffrey Albanese (Alternate 1) – Present
Brian Kaminski – Present

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

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held April 25, 2013:* There were no comments or corrections. A motion to approve was made by Donald Trien and seconded by James Homa. Roll Call: James Homa – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: MEMORIALIZING RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RECOMMENDING AND REFERRING THE ATTACHED ORDINANCE AMENDMENT TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON- A motion to approve was made by James Homa and seconded by Jeffrey Albanese. Roll Call: James Homa – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

APPLICATIONS: There were no applications scheduled.

DISCUSSION: There was no discussion.

CORRESPONDENCE: There was no correspondence discussed.

PUBLIC PARTICIPATION: The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

BILLS: A motion to recommend the Township Council's payment of the bills noted below was made by James Homa and seconded by Randy Roof. Roll Call: Leslie Hamilton – yes; William Hickerson – yes; James Homa – yes; Randy Roof – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
MAY 23, 2013**

Vogel, Chait, Collins and Schneider

Invoice 67783	Planning OE	\$852.50
Invoice 67784	PB-7-12-1, Crystal Springs Builders, LLC	93.00
	[Zone Change]	
Invoice 67785	PBC-4-12-1, SMS Developers, LLC	759.50
Invoice 67786	PB-12-12-1, Artim Investments, LLC	15.50

Guerin & Vreeland Engineering, Inc.

Invoice WO876H	PB-11-11-1, West Essex Management Corp.	488.75
Invoice 720LL	PBC-4-12-1, SMS Developers.....	920.00
Invoice WO663S	PB-12-06-3, AMARC Realty, LLC	172.50
Invoice WO758K	PB-2-08-1, St. Jude the Apostle Parish.....	230.00
Invoice WO905C	PB-1-11-1, Patel, P.	57.50
Invoice 713L	PB-10-06-2, Metra Industries	287.50
Invoice WO907D	Planning OE	488.75
Invoice WO399Y	PB-5-02-1/PB-10-04-2, Estelle Manor	115.00

Mr. Collins advised he had matters to discuss in closed session. A motion to adopt the following resolution was made by Leslie Hamilton and seconded by James Homa. All were in favor. The motion carried. RESOLUTION, TOWNSHIP OF HARDYSTON, HARDYSTON TOWNSHIP PLANNING BOARD, OPEN PUBLIC MEETINGS ACT: EXECUTIVE SESSION — WHEREAS, N.J.S. 2:41-12, Open Public Meeting Act, permits the exclusion of the public from a meeting in certain circumstances, and this public body is of the opinion that such circumstances presently exist: NOW THEREFORE BE IT RESOLVED by the Planning Board of the Township of Hardyston, County of Sussex, State of New Jersey as follows: The public shall be excluded from discussion pursuant to Section 7 and 8 of the Open Public Meetings Act, regarding discussion of matters of attorney-client privileged communication involving the Council on Affordable Housing [hereinafter referred to as COAH,] and on matters to be revealed to the public upon the completion of all such matters, and any litigation and appeals, and the removal of the need for confidentiality. This resolution shall take effect immediately.

The executive session concluded at 7:41 p.m., and Chairman Kaminski called the regular meeting to order.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Leslie Hamilton. All were in favor. The meeting adjourned at 7:41 p.m.

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