

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
HELD NOVEMBER 21, 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 – Present
Robert Neubig – Excused
Robert F. Schultz –Excused
William Hickerson – Excused
James Homa– Present
Randy Roof –Present
Donald Trien – Present
Jeffrey Albanese – Present
Brian Kaminski – Present

OTHERS PRESENT: Thomas F. Collins, Esq.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held October 24, 2013:* A motion to approve was made by Leslie Hamilton and seconded by Jeffrey Albanese. There was no discussion. Roll Call: Leslie Hamilton – yes; Randy Roof – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: PB-9-13-1, SMS, LLC, Ridgefield Commons, Request for Extension of Statutory Protection, Block 67 Lot 2.01, Block 67.18 Lots 97-118, Block 67.19, Lots 1-13 and 25-38, Block 67.24 Lots 10-18, Block 67.25 Lots 1-6, Block 67.23 Lots 1-8: Board members discussed the resolution and agreed it was acceptable. A motion to approve was made by Randy Roof and seconded by Jeffrey Albanese. Roll Call: Randy Roof – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

HEARINGS: There were no hearings scheduled.

DISCUSSION: Board members discussed scheduling. Having no matters pending Board review, a motion to cancel the December meeting was made by Leslie Hamilton and seconded by Carl Miller. All were in favor. The motion carried.

Mr. Collins reviewed the Municipal Land Use Law to determine the ability of Brian Kaminski, newly elected to the Board of Education, to continue to serve on the Planning Board in 2014. The matter was referred to the Town Council.

CORRESPONDENCE: There was no correspondence for review.

BILLS: Subcommittee representative Homa presented that the bill report was correct. A motion to approve a recommendation that the Township Council pay the bills listed on the November 21, 2013 bill report was made by James Homa and seconded by Donald Trien. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; James Homa – yes; Randy Roof – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

PUBLIC PARTICIPATION: No members of the public addressed the Board.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Leslie Hamilton. All were in favor. The motion carried. The meeting concluded at 7:45 p.m.

Minutes respectfully submitted by,

/s/ Anne-Marie Wilhelm
Land Use Administrator