

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING  
HELD JANUARY 23, 2014**

**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 – Present  
Robert F. Schultz – Present  
William Hickerson – Present  
James Homa– Present  
Randy Roof –Present  
Donald Trien – Excused  
Jeffrey Albanese – Present  
Brian Kaminski – Present

**OTHERS PRESENT:** Thomas F. Collins, Esq., and Robert P. Guerin, P.E., P.P.

**APPROVAL OF MINUTES:** *Minutes of the Hardyston Township Planning Board Meeting Held November 21, 2013:* A motion to approve was made by Carl Miller and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; James Homa – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

**RESOLUTIONS:** There were no resolutions scheduled for review.

**HEARINGS:** There were no hearings scheduled.

**DISCUSSION:** Board members discussed the agenda's format and agreed to incorporate a flag salute following the roll call.

**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 January 23, 2014 bill report and its addendums was made by James Homa and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Bob Neubig – yes; Richard Skewes – yes; William Hickerson – yes; James Homa – 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 Chairman Kaminski. All were in favor. The motion carried. The meeting concluded at 7:35 p.m.

Minutes respectfully submitted by,

/s/ Anne-Marie Wilhelm  
Land Use Administrator