

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
HELD APRIL 24, 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:

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| Leslie Hamilton - Absent | Carl Miller - Present | Bob Neubig - Absent |
| Robert Schultz - Absent | William Hickerson - Present | James Homa - Present |
| Donald Trien - Present | Jeffrey Albanese - Absent | Brian Kaminski - Present |

OTHERS PRESENT: The professionals were excused.

FLAG SALUTE: Chairman Kaminski led the *Pledge of Allegiance*.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held February 27, 2014* - A motion to approve was made by Carl Miller and seconded by Donald Trien. There was no discussion. Roll Call: Carl Miller – yes; William Hickerson – yes; James Homa – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

HEARINGS: There were no hearings scheduled.

DISCUSSION: There was no discussion.

CORRESPONDENCE: Chairman Kaminski reviewed a notice from Jefferson Township in the matter of their Master Plan 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 March 27, 2014 and April 24, 2104 bill reports was made by James Homa and seconded by Carl Miller. Roll Call: Carl Miller – yes; William Hickerson – yes; James Homa – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

PUBLIC PARTICIPATION: Board member Miller provided an overview of the Board’s mandate and procedures for students attending the meeting for a class.

ADJOURNMENT: Having no further business, a motion to adjourn was made by James Homa and seconded by Carl Miller. All were in favor. The motion carried. The meeting concluded at 7:40 p.m.

Minutes respectfully submitted by,

/s/ Anne-Marie Wilhelm
Land Use Administrator