

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
HELD MAY 22, 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 - Present | Carl Miller - Absent | Bob Neubig - Absent |
| Robert Schultz - Present | William Hickerson - Present | James Homa - Present |
| Donald Trien - Absent | Jeffrey Albanese - Present | Brian Kaminski - Present |

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Thomas F. Collins, Esq., P.P., and Carrine Piccolo-Kaufer, P.P. were present. Ms. Piccolo-Kaufer was sworn, qualified, and accepted by the Board as the 2014 planner.

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

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held April 24, 2014* was made by James Homa and seconded by William Hickerson. There was no discussion. Roll Call: William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: Please see the discussion section.

HEARINGS: There were no hearings scheduled.

DISCUSSION: *2014 Master Plan Reexamination Report* – Carrine Piccolo-Kaufer, P.P., presented the *2014 Master Plan Reexamination Report* and together with Thomas F. Collins, Esq., P.P., explained the recommendations noted therein. Mr. Collins also presented an overview of development in the preservation area relative to Highlands Council requirements; and he reviewed the Master Plan amendment process with the Board.

Chairman Kaminski opened the meeting to the public. No members of the public addressed the Board. The meeting was closed to the public.

A motion to adopt the RESOLUTION OF THE HARDYSTON TOWNSHIP PLANNING BOARD REEXAMINATION OF THE TOWNSHIP OF HARDYSTON MASTER PLAN PURSUANT TO N.J.S.A. 40:55D-89 SPECIFICALLY WITH RESPECT TO THE PROVISIONS OF THE NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING ACT (N.J.S.A. 13:20-1 ET SEQ.) AND MUNICIPAL CONFORMANCE WITH THE HIGHLANDS REGIONAL MASTER PLAN AND OTHER PROVISIONS AND RECOMMENDATIONS OF THE TOWNSHIP OF HARDYSTON AND RECOMMENDING THE HIGHLANDS CHECKLIST ORDINANCE, HIGHLANDS PRESERVATION AREA EXEMPTION ORDINANCE AND CERTAIN OTHER LAND USE ORDINANCE AMENDMENTS was made by Leslie Hamilton and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Robert Schultz – yes; James Homa – yes; Jeffrey Albanese – yes; William Hickerson – yes; Brian Kaminski – yes. The motion carried.

CORRESPONDENCE: There was no correspondence.

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

May 22, 2014 bill report was made by James Homa and seconded by William Hickerson.
Roll Call: Leslie Hamilton – yes; Robert Schultz – 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 Brian Kaminski. All were in favor. The motion carried. The meeting concluded at 7:55 p.m.

Minutes respectfully submitted by,

/s/ Anne-Marie Wilhelm
Land Use Administrator