

**AGENDA
HARDYSTON TOWNSHIP PLANNING BOARD
AUGUST 28, 2014
7:30 P.M.**

CALL THE MEETING TO ORDER:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is posted on the Bulletin Board at the Hardyston Township Municipal Building.

ROLL CALL:

Leslie Hamilton
Carl Miller
Robert Neubig
Robert Schultz
Bill Hickerson
James Homa
Donald Trien
Jeffrey Albanese
Brian Kaminski

FLAG SALUTE:

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Planning Board Meeting Held July 24, 2014

RESOLUTIONS: PB-2-14-1, Hudson Energy Solar Corporation, Preliminary and Final Site Plan, "C" Variance, Block 67 Lot 2.11

PB-1-12-1a AMARC Realty, L.L.C., Extension Request, Amended Preliminary and Final Site Plan, Block 64 Lot 8.01

HEARING: There are no matters scheduled.

REVIEWS: Draft Resolution and Highlands Preservation Area Master Plan Element – possible scheduling of master plan amendment public hearing for Checklist Alternative.

BILLS: *August 28, 2014 Hardyston Township Planning Board Escrow Report*

CORRESPONDENCE:

PUBLIC PARTICIPATION:

ADJOURNMENT: