

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
EXECUTIVE SESSION HELD AUGUST 28, 2014**

CALL TO ORDER: Pursuant to N.J.S.A. 10:4-12b(7)(8), Chairman Kaminski opened the session.

MEMBERS PRESENT: Leslie Hamilton, Carl Miller, Bob Neubig, Robert Schultz, William Hickerson, James Homa, Jeffrey Albanese, Brian Kaminski

OTHERS PRESENT: Robert P. Guerin, P.E., P.P., Thomas F. Collins, Esq., P.P, Carrine Piccolo-Kaufer, P.P.

DISCUSSION: Thomas F. Collins, Esq., P.P., presented an update on COAH activity and noted that new rules are scheduled to become effective in November. He provided an overview of the new rules and advised the Board to maintain their strategy of compliance in order to control Township zoning and avoid builder's remedy lawsuits. Carrine Piccolo-Kaufer, P.P., informed the Board that Township obligation under the new rules will need to be reviewed as 3rd round COAH variables and determinants have been revised.

Mr. Collins suggested that the Township file for substantive certification again *under protest* and produce a new Master Plan Housing Element by next April.

Having no further points of discussion, a motion to close was made by Brian Kaminski. All were in favor. The executive session was concluded at 8:07 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator