

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

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m.

STATEMENT OF COMPLIANCE: Chairman Kaminski read the following 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 notice is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

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

OTHERS PRESENT: Thomas Molica, Esq. , Carrine Piccolo-Kaufer, P.P., and Robert P. Guerin, P.E., P.P.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held September 25, 2014:* A motion to approve was made by Carl Miller and seconded by Donald Trien. There was no discussion. Roll Call: Carl Miller – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: PB-11-05-6B.2, Crystal Springs Builders, LLC, Extension Request, The Ardleigh, Final Subdivision, Block 16 Lots 6.01 and 6.02 [Now Block 16.27 Lot 1] and PB-5-05-5C.2, Crystal Springs Builders, LLC, Extension Request, The Ardleigh, Construction Plan and Final Site Plan, Block 16 Lots 6.01 and 6.02 [Now Block 16.27 Lot 1]: A motion to adopt the memorializing resolution granting a two-year extension of the period of statutory protection was made by Carl Miller and seconded by Donald Trien. There was no discussion. Roll Call: Carl Miller – yes; Jeffrey Albanese – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

PB-7-08-1C, Crystal Springs Builders, LLC, Extension Request, Crystal Springs North – Merge Phase I and II – Amended Final Site Plan Phase I & II; Amended Final Subdivision – Phase I, Final Subdivision – Phase II; Block 14 Lots 7, 22.01, 24.01: A motion to adopt the memorializing resolution granting a five-year extension of the period of statutory protection was made by Carl Miller and seconded by Donald Trien. There was no discussion. Roll Call: Carl Miller – yes; Jeffrey Albanese – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

PB-9-06-1B, Crystal Springs Builders, LLC, Extension Request, The Shotmeyer, Amended Preliminary and Final Subdivision, Block 16, Lots 1, 1.02, 6.01, and 6.02; and PB-9-06-2B, Crystal Springs Builders, LLC, The Shotmeyer, Amended Preliminary and Final Site Plan and Construction Plan Approval, Block 16, Lots 1, 1.02, 6.01, and 6.02: A motion to adopt the memorializing resolution granting a five-year extension of the period of statutory protection was made by Carl Miller and seconded by Donald Trien. There was no discussion. Roll Call: Carl Miller – yes; Jeffrey Albanese – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

DISCUSSION: Carrine Piccolo-Kaufer, P.P., provided an update on COAH and Highlands Council matters. She stated that the Township continues efforts to market existing COAH units; and the Township is waiting for information from the Highlands Council.

Board members elected to cancel the November 20, 2014 meeting noting scheduling conflicts due to the League of Municipalities conference.

CORRESPONDENCE: No correspondence was received by the Board.

PUBLIC PARTICIPATION: There were no members of the public in attendance.

BILLS: A motion to approve and recommend the Township's payment of the bills listed on the October 23, 2014 *Hardyston Township Planning Board Escrow Report* was made by James Homa and seconded by Carl Miller. There was no discussion. Roll Call: James Homa – yes; Carl Miller – yes; Donald Trien – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Brian Kaminski. All were in favor. The meeting concluded at 7:45 p.m.

Minutes respectfully submitted by,

/s/Anne-Marie Wilhelm
Land Use Administrator