

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
REORGANIZATION MEETING HELD JANUARY 28, 2016**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m., led the flag salute, 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 notice is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

Leslie Hamilton – Present
Carl Miller – Present
Bob Neubig – Present
Robert Schultz – Present
William Hickerson – Present
James Homa – Present
Brian Kaminski – Present

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

ELECTION AND APPOINTMENTS:

Oath of Allegiance: The *Oath of Allegiance* was administered to the following Board members: Carl Miller, Leslie Hamilton, and Robert Schultz.

Robert P. Guerin, P.E., P.P., and Carrine Piccolo-Kaufer, P.P., A.I.C.P., were sworn and accepted as the Board's engineering/planning and planning experts, respectively.

Election of Chairman: A motion to nominate and appoint Brian Kaminski to the position of Chairman was made by Carl Miller and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Election of Vice Chairman: A motion to nominate and appoint Bob Neubig to the position of Vice Chairman was made by Carl Miller and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Election of Secretary: A motion to nominate and appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Bob Neubig and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Appointment of Attorney: A motion to appoint Thomas F. Collins, Esq., of the firm Vogel, Chait, Collins and Schneider to the position of Board Attorney was made by Leslie Hamilton and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Appointment of Engineer: A motion to appoint Robert P. Guerin, P.E., P.P., of the firm Guerin & Vreeland Engineering, Inc., to the position of Board Engineer was made by Carl Miller and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Appointment of Planners: A motion to appoint Fred Heyer, P.P., A.I.C.P., of the firm Heyer, Gruel & Associates for special planning projects was made by Carl Miller and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

A motion to appoint Carrine Piccolo-Kaufer, P.P., A.I.C.P., to the position of Board Planner was made by Carl Miller and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the 2016 meeting dates and times resolution was made by Bob Neubig and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Designation of Official Newspaper: A motion to adopt a resolution naming The New Jersey Herald and the Sunday Herald as the 2016 official newspapers was made by Bob Neubig and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – yes; Brian Kaminski – yes. The motion carried.

Adoption of Professional Resolution: A motion to adopt a RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES, DECIDED AND ADOPTED: JANUARY 28, 2016 was made by Bob Neubig and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; Bob Neubig – yes; William Hickerson – yes; Robert Schultz – yes; James Homa – yes; Carl Miller – 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 motion carried. The meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by,
/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator