

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
HELD JUNE 23, 2016**

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:

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

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

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 May 26, 2016* was made by Robert Schultz and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes; Robert Schultz – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: PB-3-16-1, Kurlander, J. Minor Subdivision. Block 14 Lots 24.04, 25, and 26. A motion to adopt the resolution was made by Leslie Hamilton and seconded by Robert Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes; Robert Schultz – yes; Brian Kaminski – yes. The motion carried.

HEARINGS: PB-5-16-1, Bicsak Brothers Realty, LLC, Preliminary and Final Major Subdivision, Block 77 Lots 13.01 and 13.02: The matter was carried without further notice to the July 28, 2016 meeting at the request of the Applicant.

PB-5-16-2, St. John Vianney RC Church, Minor Subdivision, Block 60 Lot 16: Board members reviewed correspondence from James T. Bryce, Esq., forwarded on behalf of the Applicant that requested the matter be carried pending receipt of a Highlands Council determination. Board members also reviewed correspondence from Board Attorney Thomas J. Molica, dated June 21, 2016, which recommended receipt of a Highlands Applicability Determination from the NJDEP for completeness. Mr. Molica also noted jurisdictional issues relative to required variance relief pursuant to N.J.S.A. 40:55D-70d(1) He recommended the matter be deemed incomplete.

A motion to deem the matter incomplete was made by Carl Miller and seconded by Bob Neubig. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Bob Neubig – yes; Robert Schultz – yes; Brian Kaminski – yes. The motion carried.

CORRESPONDENCE: There was no discussion.

BILLS: A motion to approve a recommendation that the Township Council pay the bills listed on the June 23, 2016 Bill List was made by Robert Schultz and seconded by Bob Neubig. All were in favor. The motion carried.

PUBLIC PARTICIPATION: No members of the public addressed the Board.

DISCUSSION: A motion to enter executive session pursuant to N.J.S.A. 10:4-12b(7) was made by Leslie Hamilton and seconded by Bob Neubig. All were in favor. The motion carried. The Board entered executive session at 7:45 p.m. The executive session concluded at 7:58 p.m.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Brian Kaminski . All were in favor. The meeting concluded at 8:00 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator