

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
HELD SEPTEMBER 22, 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
Randy Roof – Absent
Brian Kaminski – Present

OTHERS PRESENT: The Board's consultants were excused.

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 June 23, 2016* was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Bob Neubig – yes; Robert Schultz – yes; Brian Kaminski – yes. The motion carried.

A motion to approve the *Minutes of the Hardyston Township Planning Board Executive Session Held June 23, 2016* was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Bob Neubig – yes; Robert Schultz – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

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 tabled pending input from the Applicant .

CORRESPONDENCE: There was no discussion.

BILLS: A motion to approve a recommendation that the Township Council pay the bills listed on the September 22, 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: Board members discussed 2017 meeting times and agreed to change the time to 7:00 p.m.

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,

Anne-Marie Wilhelm
Land Use Administrator