

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD SPECIAL MEETING
HELD DECEMBER 15, 2016**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:35 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 – Absent
Robert Schultz – Absent
William Hickerson – Present
James Homa – Present
Randy Roof – Absent
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Richard Briigliodoro, Esq., and Carrine Piccolo-Kafer, P.P., A.I.C.P., were present.

FLAG SALUTE: Chairman Kaminski led the *Pledge of Allegiance*.

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Planning Board Meeting Held November 17, 2016: A motion to approve was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; William Hickerson – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

HEARINGS: PB-12-16-1, Bicsak Brothers Realty, LLC, Tax Lot 13.01 and 13.02, Block 77, Hardyston Township, N.J., Minor Subdivision: William T. Haggerty, Esq., appeared on behalf of the Applicant. He confirmed there were no variances. Jason Dunn, P.P., LA was sworn and accepted as an expert witness. Mr. Dunn presented that the application is a land swap with road way dedication that will increase the land area of Lot 13.02. Mr. Haggerty presented Lot 13.02 is under contract. The lot lines would be adjusted to convey 2.855 acres from Block 77 Lot 13.01 to Block 77 Lot 13.02. The right-of-way dedication to Hardyston Township totals .025 acres from Lot 13.02 and .329 acres from Lot 13.01. Mr. Dunn stated the subject property is located in the MIDD V Zone and no variance relief is required.

Mr. Guerin and Mr. Briigliodoro presented they had no objection to the approval of the subdivision.

Chairman Kaminski opened the meeting to the public. No members of the public addressed the Board. The meeting was closed to the public.

A motion to approve the Minor Subdivision was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

A motion to approve the resolution memorializing the approval in the matter of PB-12-16-1, Bicsak Brothers Realty, LLC, Tax Lot 13.01 and 13.02, Block 77, Hardyston Township, N.J., Minor Subdivision was make by Leslie Hamilton and seconded by Carl Miller. There was no discussion.

Roll Call: Leslie Hamilton – yes; Carl Miller – yes; William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

PB-12-16-2, Bicsak Brothers Realty, LLC, Tax Lot 13.01, Block 77, Hardyston Township, NJ. Preliminary and Final Major Subdivision. William T. Haggerty, Esq., appeared on behalf of the Applicant and requested to carry the matter without further notice required to the 1/26/17 meeting. A motion to grant the request was made by Carl Miller and seconded by Leslie Hamilton. There was no discussion. All were in favor. The motion carried.

BILLS: Bill Committee representative Homa recommended payment of the bills. A motion to approve the *December 15, 2016 Bill List* was made by James Homa and seconded by Leslie Hamilton. All were in favor. The motion carried.

DISCUSSION: There was no discussion.

CORRESPONDENCE: There was no general correspondence to review.

PUBLIC PARTICIPATION: Chairman Kaminski opened the meeting to the public. No members of the public addressed the Board. Chairman Kaminski closed the meeting to the public.

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