

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING  
REORGANIZATION MEETING HELD JANUARY 26, 2017**

**CALL THE MEETING TO ORDER:** The meeting was called to order at 7:30 p.m. Chairman Kaminski 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 – Absent  
Robert Schultz – Absent  
William Hickerson – Present  
James Homa – Present  
Randy Roof – Absent  
Brian Kaminski – Present

**OTHERS PRESENT:** Thomas F. Collins, Esq., P.P., and Carrine Piccolo-Kaufers, P.P., A.I.C.P.

**ELECTION AND APPOINTMENTS:**

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

**Election of Vice Chairman:** The election of Vice Chairman was carried to the February 23, 2017 meeting.

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

A motion to appoint Carrine Piccolo-Kaufers, P.P., A.I.C.P., to the position of Board Planner was made by Leslie Hamilton and seconded by William Hickerson. There was no discussion.

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

Thomas F. Collins, Esq., P.P., administered the Oath of Allegiance to Ms. Piccolo-Kaufer, and the Board accepted her as a planning expert for 2017.

**Designation of Meeting Dates and Times:** A motion to adopt the 2017 meeting dates and times resolution was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion.

Roll Call: Leslie Hamilton – yes; William Hickerson – 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 2017 official newspapers was made by Carl Miller and seconded by Leslie Hamilton. There was no discussion.

Roll Call: Leslie Hamilton – yes; William Hickerson – 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 26, 2017 was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes; William Hickerson – 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 7:40 p.m.

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