

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD  
JUNE 22, 2017**

**CALL THE MEETING TO ORDER:** Chairman Kaminski called the meeting to order at 7:12 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 – Absent  
Carl Miller – Present  
Bob Neubig – Absent  
Robert Schultz – Present  
William Hickerson – Present  
James Homa – Present  
Randy Roof – Absent  
Brian Kaminski – Present

**OTHERS PRESENT:** Robert P. Guerin, P.E., P.P., Thomas F. Collins, Esq., P.P., and Carrine Piccolo-Kaufer, P.P., A.I.C.P., 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 April 27, 2017* was made by Carl Miller and seconded by Robert Schultz. There was no discussion. Roll Call: Carl Miller – yes; Robert Schultz – yes; William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

**RESOLUTIONS:** CAPITAL IMPROVEMENT REVIEW, *Proposed Improvements for the Wallkill Valley Regional Board of Education: Pressbox & Grandstand Replacement at Wallkill Valley Regional High School, 10 Grumm Road, Hardyston, NJ 07419, Block 64 Lot 4.02* — A motion to approve the resolution confirming the Capital Improvement Review conducted on April 27, 2017, was made by Carl Miller and seconded by James Homa. Roll Call: Carl Miller – yes; Robert Schultz – yes; William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

**HEARINGS:** There were no matters scheduled.

**CORRESPONDENCE:** There was no correspondence.

**BILLS:** A motion to approve a recommendation that the Township Council pay the bills on the June 22, 2017 Bill List was made by James Homa and seconded by Carl Miller. There was no discussion. Roll Call: Carl Miller – yes; Robert Schultz – yes; William Hickerson – yes; James Homa – yes; Brian Kaminski – yes. The motion carried.

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

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Leslie Hamilton. All were in favor. The motion carried. The meeting concluded at 7:20 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm  
Land Use Administrator