

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD  
JANUARY 25, 2018**

**CALL THE MEETING TO ORDER:** Chairman Hickerson called the meeting to order at 7:15 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.

Thomas J. Molica, Esq., administered the Oath of Allegiance to consultants Guerin and Piccolo-Kaufer.

**ROLL CALL:**

Leslie Hamilton – Present  
Carl Miller – Present  
Bob Schultz – Absent  
Jim Homa – Present  
Randy Roof – Present  
Robert T. Cook – Absent  
Sally Goodson (Alternate 1) – Present  
Bob Neubig (Vice Chairman) – Present  
Bill Hickerson (Chairman) – Present 7

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

**APPROVAL OF MINUTES:** A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held November 16, 2017* was made by Carl Miller seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**RESOLUTIONS:** PB-10-17-1, Stavola Beaver Run Quarry, LLC, Preliminary and Final Site Plan, Block 68 Lot 3 – Chairman Hickerson read the conditions of approval for the record. There was no discussion. A motion to adopt the resolution was made by Carl Miller seconded by Bob Neubig. Roll Call: Carl Miller – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

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

**CORRESPONDENCE:** Board members reviewed the *RESOLUTION Township of Hardyston Zoning Board Report on Variance Applications and Amendment Recommendations Decided on January 23, 2018 Memorialized on January 23, 2018* pursuant to N.J.S.A 40:55D-70.1.

**BILLS:** A motion to approve a recommendation that the Township Council pay the bills on the January 25, 2018 Bill List was made by James Homa and seconded by Bob Neubig. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

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

**DISCUSSION:** Robert P. Guerin, P.E., P.P., presented an online video training opportunity to the Board. He informed the Board that certification of their viewing would provide the Township with points applicable to NJDEP Stormwater Management permit requirements.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Chairman Hickerson. All were in favor. The motion carried. The meeting concluded at 7:25 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm  
Land Use Administrator