

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

**CALL THE MEETING TO ORDER:** Secretary Wilhelm called the meeting to order at 7:00 p.m., led the flag salute, and read the following 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.

**2018 OATH OF ALLEGIANCE:** Thomas J. Molica, Esq., administered the *Oath of Allegiance* to reappointed Board members Carl Miller, Leslie G. Hamilton, and James Homa. Board consultants Robert P. Guerin, P.E., P.P. and Carrine Piccolo-Kaufer, P.P., A.I.C.P., were sworn for the year.

**ROLL CALL:**

Leslie Hamilton – Present  
Robert Neubig – Present  
William Hickerson – Present  
Robert F. Schultz – Absent  
James Homa – Present  
Carl Miller – Present  
Randy Roof – Present  
Robert T. Cook – Absent  
Sally Anne Goodson (Alternate 1) – Present

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

**ELECTION AND APPOINTMENTS:**

**Election of Chairman:** A motion to appoint Bill Hickerson to the position of Chairman was made by Carl Miller and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**Election of Vice Chairman:** A motion to appoint Bob Neubig to the position of Vice Chairman was made by Carl Miller seconded by Jim Homa. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**Election of Secretary:** A motion to appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Carl Miller and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**Appointment of Attorney:** A motion to appoint Thomas J. Molica, Esq., of the firm Vogel, Chait, Collins and Schneider to the position of Board Attorney was made by Carl Miller and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – 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 Carl Miller seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**Appointment of Planners:** A motion to appoint the firm of Heyer, Gruel & Associates for special planning projects was made by Carl Miller and seconded by Bob Neubig. There was

no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

A motion to appoint Carrine Piccolo-Kaufer, P.P., A.I.C.P., to the position of Board Planner was made by Carl Miller seconded by Bob Neubig. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**Designation of Meeting Dates and Times:** A motion to adopt the 2018 meeting dates and times resolution was made by Bob Neubig seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – 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 2018 official newspapers was made by Leslie Hamilton seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – 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 25, 2018 was made by Carl Miller seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Jim Homa – yes, Carl Miller – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Carl Miller seconded by Bob Neubig. All were in favor. The motion carried. The meeting adjourned at 7:14 p.m.

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