

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD  
MARCH 22, 2018**

**CALL THE MEETING TO ORDER:** Acting Chairman Neubig called the meeting to order at 7:00 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.

**FLAG SALUTE:** Mr. Neubig led the Pledge of Allegiance.

**ROLL CALL:**

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

**OTHERS PRESENT:** Thomas J. Molica, Esq.

**APPROVAL OF MINUTES:** A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held February 22, 2018* was made by Carl Miller seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Sally Goodson – yes, Bob Neubig yes. The motion carried.

**RESOLUTIONS: PB-2-18-1, M. Spiegel Sons Oil Corp. d/b/a SOS XTREME COMFORT, Amended Preliminary and Final Site Plan, Block 62 Lot 18:** A motion to adopt the resolution was made by Sally Goodson seconded by Carl Miller. There was no discussion. Roll Call: Carl Miller – yes, Leslie Hamilton – yes, Sally Goodson – yes, Bob Neubig – yes. The motion carried.

**HEARINGS:** No matters were scheduled.

**CORRESPONDENCE:** There was no correspondence discussed.

**BILLS:** A motion to approve a recommendation that the Township Council pay the bills on the March 22, 2018 Bill List was made by Randy Roof seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Randy Roof – yes, Bob Neubig – yes, Sally Goodson – yes. The motion carried.

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

**DISCUSSION:** There was no discussion.

**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 concluded at 7:10 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm  
Land Use Administrator