

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
JUNE 28, 2018**

CALL THE MEETING TO ORDER: Chairman Hickerson 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. Hickerson led the Pledge of Allegiance.

ROLL CALL:

Leslie Hamilton – Present
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) – Absent
Bill Hickerson (Chairman) – Present

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

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

RESOLUTIONS: There were no resolutions scheduled.

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 *June 28, 2018 Bill List* was made by Leslie Hamilton and seconded by Sally Goodson. There was no discussion. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Bill Hickerson – yes, Randy Roof – yes, Sally Goodson – yes. The motion carried.

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

DISCUSSION: Chairman Hickerson confirmed Ms. Goodson’s successful completion of mandatory land use training.

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 7:10 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator