

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
OCTOBER 25, 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 – Present
Jim Homa – Absent
Randy Roof – Present
Robert T. Cook – Present
Sally Goodson (Alternate 1) – Present
Bob Neubig (Vice Chairman) – Absent
Bill Hickerson (Chairman) – Present

OTHERS PRESENT: The Board's consultants were excused.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held September 25, 2018* was made by Leslie Hamilton and seconded by Sally Goodson. There was no discussion. Roll Call: Leslie Hamilton – yes, Robert T. Cook – yes, Sally Goodson – yes, Bill Hickerson – yes. The motion carried.

RESOLUTIONS: PB-9-18-1, Metropolitan YMCA of the Oranges, Amended Preliminary and Final Site Plan, Block 67 Lot 2.11 — Chairman Hickerson reviewed the resolution with the Board. A motion to adopt the resolution was made by Leslie Hamilton seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Schultz – yes, Robert T. Cook – yes, Bill Hickerson – 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 September 27, 2018 *Bill List* was made by Bob Schultz seconded by Leslie Hamilton. There was no discussion. All were in favor. 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 Schultz. All were in favor. The motion carried. The meeting concluded at 7:06 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator