

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
REORGANIZATION MEETING HELD JANUARY 24, 2019**

CALL THE MEETING TO ORDER: Thomas J. Molica, Esq., called the meeting to order at 7:00 p.m. A motion to appoint Carl Miller to the position of temporary Chairman was made by Bob Neubig and seconded by Bob Schultz. All were in favor. The motion carried.

The following *Statement of Compliance* was read: 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.

2019 OATH OF ALLEGIANCE: Thomas J. Molica, Esq., administered the *Oath of Allegiance* to reappointed Board members Carl Miller, Leslie G. Hamilton, Bob Schultz, Bill Hickerson, Sally Goodson, and Robert T. Cook. 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
Bill Hickerson – Present
Robert F. Schultz – Present
Jim Homa – Present
Carl Miller – Present
Randy Roof – Absent
Robert T. Cook – Present
Sally Anne Goodson (Alternate 1) – Present

OTHERS PRESENT: Thomas J. Molica, Esq., Carrine Piccolo-Kaufer, P.P., A.I.C.P., and 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, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob

Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

Appointment of Planners: A motion to appoint Fred Heyer of the firm of Heyer, Gruel & Associates for special planning projects was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the 2019 meeting dates and times resolution was made by Leslie Hamilton and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 2019 official newspapers was made by Leslie Hamilton and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – 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 24, 2019 was made by Carl Miller and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bill Hickerson – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Bob Schultz. 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