

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
APRIL 25, 2019**

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 (Class I) – Present
Carl Miller (Class III) – Present
Bob Schultz (Class II) – Present
Jim Homa – Present
Randy Roof – Present
Robert T. Cook – Present
Bob Neubig (Vice Chairman) – Absent
Bill Hickerson (Chairman) – Present
Sally Goodson (Alternate 1) – Present

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

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held March 28, 2019* was made by Leslie Hamilton seconded by Sally Goodson. There was no discussion. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Bob Schultz – yes, Jim Homa – yes, Sally Goodson – yes, Bill Hickerson – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled.

CORRESPONDENCE: There was no correspondence scheduled for review.

BILLS: A motion to approve a recommendation that the Township Council pay the bills on the *March 28, 2019 Bill List* was made by Jim Homa seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Leslie Hamilton – yes, Bill Hickerson – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

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

DISCUSSION: Bernd E. Hefele, Esq., requested a special meeting on behalf of Crystal Springs Resorts, LLC. He presented he noticed for the evening's meeting, acknowledged that he was not advised to do so, and confirmed that plans were not submitted to the Township 10 days prior. He requested the Board carry the notice presenting the notice was large and expensive.

Board members discussed the Applicant's requests. A motion to grant the request for a special meeting that would take place on May 16, 2019 commencing at 7:00 p.m., and deny the request to carry the notice made for the April 25, 2019, was made by Leslie Hamilton seconded by Carl Miller. All were in favor. The motion carried.

HEARING: The hearing portion of the meeting commenced at 7:30 p.m. due to the Applicant's notice error that identified the hearing time as 7:30 p.m.

PB-1-19-1, Lam Development Group LLC, Amended Preliminary and Final Subdivision, Amended Preliminary and Final Site Plan, Block 16.31 Lot 1, Block 16.32 Lots 1 & 2, Block 16.33 Lot 1 - Bernd E. Hefe, Esq., appeared on behalf of the Applicant and requested to carry to the June 27, 2019. He presented the Applicant required additional time.

Chairman Hickerson opened the meeting to the public. A member of the public asked why the Applicant was not proceeding. Attorney Hefe explained the Applicant needed additional time. Chairman Hickerson closed the meeting to the public.

The Applicant consented to the continuance through 6/30/19. A motion to carry the matter to the June 27, 2019 was made by Leslie Hamilton seconded by Carl Miller. All were in favor. The motion carried.

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 7:35 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator