

MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD JUNE 27, 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) – Absent
Jim Homa – Absent
Randy Roof – Absent
Robert T. Cook – Present
Bob Neubig (Vice Chairman) – Absent
Bill Hickerson (Chairman) – Present
Sally Goodson (Alternate 1) – Present

Secretary Wilhelm administered the Oath of Allegiance to newly appointed Board Alternate 2, Ed Zinck.

OTHERS PRESENT: The Board's consultants were excused.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Special Meeting Held May 16, 2019* was made by Carl Miller seconded by Sally Goodson. There was no discussion. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes, Bill Hickerson – yes. The motion carried.

HEARING: 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 – Chairman Hickerson acknowledged receipt of an email from Thomas J. Molica, Esq., that informed the Board of a pending owner's consent issue. Said issue prohibited the Board from hearing the matter. Notice was not carried.

CORRESPONDENCE: Chairman Hickerson acknowledged a request to waive the reading of the resolution forwarded by Bernd E. Hefe, Esq., in the matter of PB-4-19-1, Crystal Springs Resort, LLC, Preliminary and Final Site Plan, *Special Events Tents*, Block 14 Lot 24.01 and 24.02; Block 16 Lots 1, 1.09, 6.02, and 8.01; Block 16.31 Lot 1. A motion to grant the request and waive the reading of the resolution was made by Carl Miller seconded by Sally Goodson. Carl Miller noted he had observed a recent event and the parking scenario appeared orderly. Sally Goodson noted she did not see cars parked in the roads during a recent event. There was no further discussion Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes, Bill Hickerson – yes. The motion carried.

Secretary Wilhelm advised Board members that Robert P. Guerin, P.E., P.P., would be employed by Van Cleef Engineering Associates, LLC, commencing July 1, 2019. Board members discussed the matter. A motion to amend the *2019 Professional Services Contract* to continue with Mr. Guerin as Board Engineer with the firm of Van Cleef Engineering Associates, LLC, was made by Carl Miller and seconded by Leslie Hamilton. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Bill Hickerson – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

BILLS: A motion to pay the bills listed on the *June 27, 2019 Bill Report* 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 Leslie Hamilton. All were in favor. The motion carried. The meeting concluded at 7:20 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator