

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
REORGANIZATION MEETING HELD JANUARY 23, 2020**

CALL THE MEETING TO ORDER: Acting Chairman Bob Neubig called the meeting to order at 7:00 p.m. 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.

OATH OF ALLEGIANCE: Thomas J. Molica, Esq., administered the *Oath of Allegiance* to reappointed Board members Carl Miller, Leslie G. Hamilton, and Bob Schultz.

FLAG SALUTE: Mr. Neubig led the Flag Salute.

ROLL CALL:

Leslie Hamilton – Present
Robert Neubig – Present
Bill Hickerson – Absent
Robert F. Schultz – Present
Jim Homa – Present
Carl Miller – Present
Robert T. Cook – Present
Sally Anne Goodson (Alternate 1) – Present
Ed Zinck – Absent

OTHERS PRESENT: Thomas J. Molica, Esq., 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 Bob Schultz and seconded by Bob Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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, 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 Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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, 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., and Michael G. Vreeland, P.E., P.P. of the firm Van Cleef Engineering Associates, LLC, to the position of Board Engineer was made by Carl Miller and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – yes, Bob Schultz – yes, Jim Homa – yes, Carl Miller – yes, Robert T. Cook – yes, Sally Goodson – yes. The motion carried.

Appointment of Planners: Special Planning Projects — a motion to appoint the firm of Heyer, Gruel & Associates for special planning projects was made by Bob Schultz and seconded by Carl Miller. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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 Bob Schultz and seconded by Carl Miller. Mr. Miller inquired about the Board's prior request for information regarding appointment of another planner. It was noted a draft RFP was forwarded to the Township Manager's office following said request. There was no further discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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 2020 meeting dates and times resolution was made by Sally Goodson and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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 2020 official newspapers was made by Leslie Hamilton and seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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 the RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES, DECIDED AND ADOPTED: JANUARY 23, 2020 was made by Carl Miller and seconded by Leslie Hamilton. There was no discussion. Roll Call: Leslie Hamilton – yes, Bob Neubig – 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 Bob Schultz and seconded by Leslie Hamilton. All were in favor. The motion carried. The meeting adjourned at 7:10 p.m.

Minutes respectfully submitted by,
/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator