

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD JANUARY 5, 2012**

CALL TO ORDER: Chairman Murphy called the meeting to order at 7:30 p.m. and read the following Statement of Compliance:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meeting Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 was made to the New Jersey Herald, and a copy is posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

William Walsh – Present
Santo Verrilli – Present
Gerald Laughlin – Present
Candace Leatham – Present
James Homa – Present
Ellis Marples – Present
Mary Ann Murphy – Present

OTHERS PRESENT: Richard Briigliodoro, Esq.

APPROVAL OF MINUTES:

A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held December 1, 2011*: A motion to approve was made by Gerald Laughlin and seconded by Candace Leatham. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Candace Leatham – yes; James Homa – yes; Mary Ann Murphy - yes. The motion carried.

APPROVAL OF RESOLUTIONS: *Township of Hardyston Zoning Board of Adjustment Report on Variance Applications and Amendment Recommendations*: A motion to approve and memorialize the attached resolution was made by William Walsh. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Candace Leatham – yes; James Homa – yes; Mary Ann Murphy - yes. The motion carried.

APPLICATIONS: There were no applications scheduled.

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

DISCUSSION: Board members reported an inability to access their email accounts. Board members directed the secretary to use the traditional distribution system in addition to the utilization of email for Board correspondence, bill reports, and minutes. Members agreed that the dual distribution method would be used pending proof that the email system will work reliably.

Secretary Wilhelm confirmed that no matters were pending assignment of a hearing date. The Board elected to cancel the February meeting.

BILLS: A motion to pay the bills cited below was made by James Homa and seconded by Ellis Marples. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Mary Ann Murphy - yes. The motion carried.

Richard Briigliodoro, Esq., Weiner Lesniak, LLP

County Wicklow Holdings, LLC

INVOICE 147374	ZB-11-10-1, Edgewater Commons Office Park, LLC,	795.00
INVOICE 147373	ZB-8-08-1, SJZ, LLC	480.00
INVOICE 147372	Zoning OE	300.00

Michael G. Vreeland, P.E., P.P.,

INVOICE WO855H	Zoning OE	\$420.00
INVOICE WO868D	ZB-6-11-01, County Wicklow, LLC	105.00

CORRESPONDENCE: There was no correspondence received.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Santo Verrilli and seconded by William Walsh. All were in favor. The motion carried. The meeting adjourned at 7:40 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator