

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD JANUARY 3, 2013**

CALL TO ORDER: The meeting was called to order and the following Statement of Compliance was read by Chairman Murphy at 7:40 p.m.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 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.

ROLL CALL:

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

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held December 6, 2012:* A motion to approve was made by Ellis Marples and seconded by James Homa. There was no discussion. Roll Call: Santo Verrilli – yes; James Homa – yes; Ellis Marples – yes; Mary Ann Murphy – yes. The motion carried.

APPROVAL OF RESOLUTIONS:

ZB-8-08-1D, SJZ, L.L.C., Extension, D Variance, Preliminary and Final Site Plan, Paradise Pools, Hardyston Township Block 14, Lot 21.02, and Hamburg Borough, Block 36 Lot 2: A motion to approve was made by Santo Verrilli and seconded by James Homa. There was no discussion. Roll Call: Ellis Marples – yes; James Homa – yes; Santo Verrilli – yes; Mary Ann Murphy – yes. The motion carried. – yes. The motion carried.

ZB-11-10-1(b), Extension, Edgewater Commons Office Park, L.L.C., Preliminary Site Plan, Phase II, Block 67.17 Lot 2.01, Lot 2.02: A motion to approve was made by James Homa and seconded by Ellis Marples. There was no discussion. Roll Call: Santo Verrilli – yes; James Homa – yes; Ellis Marples – yes; Mary Ann Murphy – yes. The motion carried. – yes.

APPLICATIONS: There are no applications scheduled.

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

DISCUSSION: There was no discussion.

BILLS: There were no bills scheduled for review.

CORRESPONDENCE: There was no correspondence scheduled for review.

ADJOURNMENT: Having no further business, a motion to adjourn was made by William Walsh and seconded by Gerald Laughlin. All were in favor. The motion carried. The meeting adjourned at 7:45 p.m.

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