

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD NOVEMBER 7, 2013**

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
Gerald Laughlin – Excused
Candace Leatham – Present
James Homa –Excused
Ellis Marples – Present
Jane L. Caiazzo – Excused
Mary Ann Murphy –Present

OTHERS PRESENT: The professionals were not present.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held October 3, 2013* was made by Candace Leatham and seconded by William Walsh. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; Ellis Marples – yes. The motion carried.

APPROVAL OF RESOLUTIONS: ZB-11-10-1b, Edgewater Commons Office Park, LLC, Extension Request, Preliminary Site Plan, “C” Variance, Phase II, Block 67.17 Lot 2.02 – A motion to approve the resolution was made by Candace Leatham and seconded by Ellis Marples. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; Ellis Marples – yes. The motion carried.

APPLICATIONS: There were no applications scheduled.

PUBLIC PARTICIPATION: Chairman Murphy opened the meeting to the public for general questions and comments. No members of the public addressed the Board. The meeting was closed to the public.

DISCUSSION: Board members discussed cancelling the December meeting. A motion to cancel was made by William Walsh and seconded by Ellis Marples. All were in favor. The motion carried.

BILLS: Board members reviewed the bills. A motion to approve a recommendation to pay the bills to the Town Council was made by Marples and seconded by William Walsh. Roll Call: William Walsh – yes; Candace Leatham – yes; Ellis Marples – yes; Mary Ann Murphy – yes. The motion carried.

CORRESPONDENCE: There was no correspondence scheduled for review.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Candace Leatham and seconded by William Walsh. All were in favor. The meeting adjourned at 7:37 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator