

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD FEBRUARY 6, 2014**

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 – Excused	James Homa – Present
Gerald Laughlin – Present	Ellis Marples – Present
Candace Leatham – Excused	Jane L. Caiazzo – Excused
John Bazelewich – 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 November 7, 2013* was made by Ellis Marples and seconded by Mary Ann Murphy. There was no discussion. Roll Call: Ellis Marples – yes; Mary Ann Murphy – yes. The motion carried.

APPROVAL OF RESOLUTIONS: Board members reviewed *RESOLUTION Township of Hardyston Zoning Board Report on Variance Applications and Amendment Recommendations Decided on February 6, 2014 Memorialized on February 6, 2014*. There were no comments or corrections. A motion to adopt the resolution was made by James Homa and seconded by Gerald Laughlin. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; Mary Ann Murphy – 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 an upcoming NJPO training opportunity.

BILLS: Board members reviewed the bills. A motion to approve a recommendation to pay the bills to the Town Council was made by Gerald Laughlin and seconded by Ellis Marples. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich –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 James Homa and seconded by Ellis Marples. All were in favor. The meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by:

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