

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD JUNE 5, 2014**

CALL TO ORDER: Chairman Murphy called the meeting to order at 7:30 p.m., led the flag salute, 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 – Present
Candace Leatham – Excused
James Homa – Present
Ellis Marples – Excused
Jane L. Caiazzo – Excused
Mary Ann Murphy – Present

OTHERS PRESENT: Michael G. Vreeland, P.E., P.P.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Reorganization Meeting Held February 6, 2014* was made by Gerald Laughlin and seconded by James Homa. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held February 6, 2014* was made by James Homa and seconded by Gerald Laughlin. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

APPROVAL OF RESOLUTIONS: There were no resolutions scheduled for review.

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: Engineering Review in the matter of ZB-11-10-1b, Edgewater Commons Office Park, L.L.C., Final Site Plan, Phase II, Block 67.17 Lot 2.01, Lot 2.02. Michael G. Vreeland, P.E., P.P., presented a proposed engineering change requested by the Applicant. Referencing a driveway sketch prepared by Harbor Consultant's Anthony Gallerano, P.P., Mr. Vreeland explained the Applicant's request to relocate a dumpster pad with its enclosure and open a direct access driveway to Route 94. He noted that it was not known if said access driveway was permitted by the NJDOT. Board members discussed the matter and unanimously denied the engineering change.

Board members reviewed a special meeting request and granted same. A special meeting date was assigned to the July 17, 2014 hearing schedule.

BILLS: Board members reviewed the bills. A motion to approve a recommendation to pay the bills to the Town Council was made by William Walsh and seconded by Gerald Laughlin. Roll Call: William Walsh – yes; Gerald Laughlin – yes; James Homa – 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 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