

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD JANUARY 7, 2016**

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 – Present
James Homa – Present
Ellis Marples – Absent
Jane L. Caiazzo – Present
John Bazelewich (Alt. 1) – Present
Jeff Albanese (Alt. 2) – Present
Robert T. Cook (Alt. 3) – Present
Mary Ann Murphy – Present

OTHERS PRESENT: None

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held August 6, 2015:* A motion to approve was made by Candace Leatham and seconded by Robert T. Cook. There was no discussion. Roll Call: Candace Leatham – yes; Jane Caiazzo – yes; John Bazelewich – yes; Robert T. Cook – yes; Mary Ann Murphy – yes. The motion carried.

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

APPLICATIONS: ZB-10-1-15, Pingle, B. “D” Variance, Amended Preliminary and Final Site Plan, Block 72 Lot 5.02 – The matter was carried with notice required to the 2/4/16 meeting date.

DISCUSSION: Chairman Murphy announced Mr. Cook’s successful completion of Department of Community Affairs mandated training.

BILLS: Board members reviewed the January 7, 2016 Bill List. There was no discussion. A motion to pay the bills was made by William Walsh. All were in favor. 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. All were in favor. The meeting concluded at 7:40 p.m.

Minutes respectfully submitted by:

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