

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

CALL THE MEETING TO ORDER: The meeting was called to order at 7:15 p.m. Secretary Wilhelm read the following Statement of Compliance:

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 P.L. 1975, has been made to the New Jersey Herald, and notice is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

William Walsh – Present
Gerald Laughlin – Present
Candace Leatham – Present
John Bazelewich – Absent
Jeff Albanese – Present

James Homa – Present
Ellis Marples – Absent
Jane L. Caiazzo – Present
Mary Ann Murphy – Present
Robert T. Cook – Present

OTHERS PRESENT: The professionals were excused.

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Secretary Wilhelm administered the *Oath of Allegiance* to William Walsh and Mary Ann Murphy.

A motion to continue all 2015 appointments through 2016, adopt the professional services resolution, approve the resolution of meeting dates and times as presented, and approve the Herald and New Jersey Herald as the official newspapers was made by William Walsh. Mary Ann Murphy recused on the appointment of Board Engineer Vreeland. The motion was seconded by Jeffrey Albanese. All were in favor. The motion carried.

The 2016 appointments were noted as follows: Chairman – Mary Ann Murphy; Vice Chairman – Candace Leatham; Secretary – Anne-Marie Wilhelm; Board Attorney- Richard Briigliodoro, Esq., of the firm Weiner Lesniak, LLP; Board Engineer - Michael G. Vreeland, P.E., P.P., of the firm Guerin & Vreeland Engineering, Inc.; and Board Planner - Fred Heyer, P.P., and Heyer, Gruel & Associates, Inc.

ADJOURNMENT: Having no further business, a motion to adjourn was made by William Walsh and seconded by Candace Leatham. All were in favor. The meeting adjourned at 7:20 p.m.

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