

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING  
HELD JANUARY 5, 2017**

**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 – Absent  
Gerald Laughlin – Absent  
Candace Leatham – Present  
James Homa – Present  
Ellis Marples – Present  
Jane L. Caiazzo – Present  
John Bazelewich (Alt. 1) – Present  
Robert T. Cook (Alt. 3) – Present  
Mary Ann Murphy – Present

**FLAG SALUTE:** Chairman Murphy led the flag salute.

**OTHERS PRESENT:** Michael G. Vreeland, P.E., P.P., and Richard Briigliodoro, Esq., were excused.

**APPROVAL OF MINUTES:** *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held December 1, 2016:* A motion to adopt was made by Candace Leatham and seconded by James Homa. There was no discussion. Roll Call: Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Jane Caiazzo – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**APPROVAL OF RESOLUTIONS: ZB-11-14-1, Edgewater Professional Associates, LLC, Extension – Final Site Plan Phase II, Block 67.16 Lot 2.02:** A motion to adopt was made by Ellis Marples and seconded by Jane Caiazzo. There was no discussion. Roll Call: Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Jane Caiazzo – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**APPLICATIONS:** There were no matters scheduled.

**BILLS:** There were no bills scheduled for review.

**CORRESPONDENCE:** There was no correspondence scheduled for review.

**DISCUSSION:** There was no discussion.

**ADJOURNMENT:** A motion to adjourn was made by Candace Leatham. All were in favor. The motion carried. The meeting concluded at 7:35 p.m.

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