

MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING HELD FEBRUARY 2, 2017

CALL TO ORDER: Acting Chairman Leatham called the meeting to order at 7:00 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 – Present
Gerald Laughlin – Absent
Candace Leatham – Present
James Homa – Present
Ellis Marples – Absent
Jane L. Caiazzo – Present
John Bazelewich (Alt. 1) – Present
Robert T. Cook (Alt. 3) – Present
Mary Ann Murphy – Absent

FLAG SALUTE: Acting Chairman Leatham 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 Reorganization Meeting Held January 5, 2017:* A motion to approve was made by James Homa and seconded by Robert T. Cook. There was no discussion. Roll Call: Candace Leatham – yes; John Bazelewich – yes; James Homa – yes; Jane Caiazzo – yes; Robert T. Cook – yes. The motion carried.

Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held January 5, 2017: A motion to approve was made by Candace Leatham and seconded by James Homa. There was no discussion. Roll Call: Candace Leatham – yes; John Bazelewich – yes; James Homa – yes; Jane Caiazzo – yes; Robert T. Cook – yes. The motion carried.

APPROVAL OF RESOLUTIONS: TOWNSHIP OF HARDYSTON ZONING BOARD REPORT ON VARIANCE APPLICATIONS AND AMENDMENT RECOMMENDATIONS DECIDED ON FEBRUARY 2, 2017 MEMORIALIZED ON FEBRUARY 2, 2017: A motion to approve was made by Robert T. Cook and seconded by William Walsh. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; James Homa – yes; Jane Caiazzo – yes; John Bazelewich – yes; Robert T. Cook – yes. The motion carried.

APPLICATIONS: ZB-8-16-1A, TV WAREHOUSE LLC, BLOCK 84 LOT 2. REQUEST FOR RELIEF OF CONDITION #5 REGARDING COMPLIANCE WITH §147-8(o) OF THE HARDYSTON TOWNSHIP CODE – RESOLUTION TOWNSHIP OF HARDYSTON ZONING BOARD OF ADJUSTMENT IN THE MATTER OF TV WAREHOUSE, LLC APPLICATION NO. ZB-8-16-1 DECIDED AUGUST 22, 2016 MEMORIALIZED OCTOBER 6, 2016 USE VARIANCE, CERTIFICATE OF NONCONFORMITY, PRELIMINARY AND FINAL SITE PLAN APPROVAL AND RELATED RELIEF FOR A MIXED - USE PROJECT – The Board reviewed a request forwarded Debra Nicholson, Esq., to carry the matter without further notice to the April 6, 2017 meeting. A motion to approve the request was made by James Homa and seconded by William Walsh. All were in favor. The motion carried.

BILLS: Board members reviewed the February 2, 2017 Bill Report. A motion to approve was made by William Walsh and seconded by James Homa. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; James Homa – yes; Jane Caiazzo – yes; John Bazelewich – yes; Robert T. Cook – yes. The motion carried.

CORRESPONDENCE: There was no correspondence scheduled for review.

DISCUSSION: There was no discussion.

ADJOURNMENT: A motion to adjourn was made by Candace Leatham and seconded by William Walsh. All were in favor. The motion carried. The meeting concluded at 7:10 p.m.

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