

MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING HELD APRIL 6, 2017

CALL TO ORDER: Chairman Murphy 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 – 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 Glenn C. Kienz, Esq.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held February 2, 2017* – A motion to approve was made by William Walsh and seconded by Candace Leatham. 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.

APPROVAL OF RESOLUTIONS: There were no resolutions scheduled.

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: Megan Ward, Esq., appeared on behalf of the Applicant. Ms. Ward noted Applicant's witnesses Kenneth D. Dykstra, P.E., L.S., P.P., and Kamel Yassin were still under oath. Mr. Kienz stated it was a new application and Mr. Dykstra was sworn. Mr. Dykstra stated the Applicant met with the Hardyston Township Fire Department to review the matter and it was agreed that a tank would not be required if the Applicant agreed to sprinkler the upstairs apartment in the building. Ms. Ward confirmed the Chief of the Hardyston Township Fire Department agreed that the tank would not be necessary. Mr. Walsh noted the Fire Department just makes a recommendation. Mr. Kienz confirmed all Board members were eligible to vote. There was no further discussion.

Chairman Murphy opened the meeting to the public. No members of the public addressed the Board on the matter. The meeting was closed to the public.

A motion to approve was made by John Bazelewich and seconded by William Walsh. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Jane Caiazzo – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

The Board agreed to waive the reading of the resolution.

BILLS: Board members reviewed the April 6, 2017 Bill Report. A motion to approve was made by William Walsh and seconded by Ellis Marples. There was no discussion. Roll Call: William Walsh – yes; Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Jane Caiazzo – yes; John Bazelewich – yes; Robert T. Cook – yes; Mary Ann Murphy – 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 William Walsh. All were in favor. The motion carried. The meeting concluded at 7:15 p.m.

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