

MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING HELD MARCH 27, 2018

CALL TO ORDER: Chairwoman 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:

Candace Leatham – Present
Jim Homa – Present
Ellis Marples – Present
Jane L. Caiazzo – Present
John Bazelewich – Present
Richard Kell – Present
Mary Ann Murphy – Present
Vally Cicerale – Present
Doug Grayson – Present

FLAG SALUTE: Chairwoman Murphy led the flag salute.

OTHERS PRESENT: The Board's consultants were excused.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Zoning Board of Adjustment Reorganization Meeting Held January 21, 2018:* A motion to approve was made by Candace Leatham seconded by Jim Homa. There was no discussion. Roll Call: Candace Leatham – yes, Jim Homa – yes, Ellis Marples – yes, Jane L. Caiazzo – yes, John Bazelewich – yes, Richard Kell – yes, Vally Cicerale – yes, Doug Grayson – yes, Mary Ann Murphy – yes. The motion carried.

Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held January 21, 2018: A motion to approve was made by Jim Homa seconded by Ellis Marples. There was no discussion. Roll Call: Candace Leatham – yes, Jim Homa – yes, Ellis Marples – yes, Jane L. Caiazzo – yes, John Bazelewich – yes, Richard Kell – yes, Vally Cicerale – yes, Doug Grayson – yes, Mary Ann Murphy – yes. The motion carried.

APPROVAL OF RESOLUTIONS: **ZB-1-18-1, Edgewater Professional Associates, LLC, Preliminary Site Plan, Block 67.17 Lots 2.01 and 2.01** – Chairwoman Murphy read the conditions of approval. A motion to adopt the resolution was made by Jane L. Caiazzo seconded by Candace Leatham. There was no discussion.

Roll Call: Candace Leatham – yes, Jim Homa – yes, Ellis Marples – yes, Jane L. Caiazzo – yes, John Bazelewich – yes, Richard Kell – yes, Mary Ann Murphy – yes. The motion carried.

APPLICATION: There were no matters scheduled.

BILLS: A motion to recommend the Township Council's payment of the bills presented for the March 2018 Bill List was made by Jane L. Caiazzo seconded by John Bazelewich. There was no discussion. All were in favor. The motion carried.

CORRESPONDENCE: There was no correspondence scheduled for review.

DISCUSSION: Chairwoman Murphy discussed Board etiquette. The Board agreed to maintain a *business casual* dress code. Board members also discussed the composition of resolutions and agreed to review specific conditions of approval prior to the roll call as a matter of procedure.

ADJOURNMENT: A motion to adjourn was made by Candace Leatham seconded by Ellis Marples. All were in favor. The meeting ended at 7:21 p.m.

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