

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING HELD JANUARY 22, 2019**

CALL THE MEETING TO ORDER: The meeting was called to order at 7:05 p.m. and the following Statement of Compliance was read.

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.

The *Oath of Allegiance* was administered to Douglas Grayson.

ROLL CALL:

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

OTHERS PRESENT: The professionals were excused.

ELECTION AND APPOINTMENTS:

Election of Chairman: A motion to elect Mary Ann Murphy to the position of Chairman was made by Candace Leatham and seconded by John Bazelewich. There was no discussion. All were in favor. The motion carried.

Election of Vice Chairman: A motion to elect Candace Leatham to the position of Vice Chairman was made by Mary Ann Murphy seconded by John Bazelewich. There was no discussion. All were in favor. The motion carried.

Election of Secretary: A motion to elect Anne-Marie Wilhelm to the position of Secretary was made by Mary Ann Murphy seconded by Candace Leatham. There was no discussion. All were in favor. The motion carried.

Appointment of Attorney: A motion to appoint Richard Briigliodoro, Esq., to the position of Board Attorney was made by John Bazelewich seconded by Doug Grayson. There was no discussion. All were in favor. The motion carried.

Appointment of Engineer/Planner: Mary Ann Murphy recused. A motion to appoint Michael G. Vreeland, P.E., P.P., to the position of Board Engineer/Planner was made by Candace Leatham seconded by Jim Homa. There was no discussion. All were in favor. The motion carried.

Designation of Meeting Dates and Times: A motion to approve and adopt the resolution designating the meeting dates and times as presented was made by Candace Leatham seconded by Jim Homa. All were in favor. The motion carried.

Commented [AMW1]:

Designation of Official Newspaper: A motion to approve and adopt the resolution designating the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers was made by Candace Leatham seconded by Jim Homa. There was no discussion. All were in favor. The motion carried.

Adoption of Professional Services Resolution: A motion to decide and adopt the resolution as presented was made by Candace Leatham seconded by Jim Homa. There was no discussion. All were in favor. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Candace Leatham seconded by John Bazelewich. All were in favor. The meeting adjourned at 7:10 p.m.

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