## MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING **HELD AUGUST 22, 2023**

CALL THE MEETING TO ORDER: Acting Chairman Homa called the meeting to order at 7:00 p.m., read the *Statement of Compliance* inserted below, and led the Flag Salute.

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 is also posted on the bulletin board at the Hardyston Township Municipal Building.

## **ROLL CALL:**

Brian Kaminski – Present Carl Miller – Absent Jim Homa – Present Sally Goodson – Present Tony Alfano – Present Carl Paladino – Present

Scott Lobban – Absent William Hickerson - Absent Vally Cicerale – Absent Ed Zinck – Absent James Caiazzo – Present

Savas Savidis – Present @ 7:05 p.m.

**APPROVAL OF MINUTES:** There were no minutes scheduled.

**RESOLUTION:** There were no resolutions scheduled.

HEARING: LB-6-23-1, Aandrei J. Investors, LLC, Amended Preliminary and Final Subdivision, Block 68 Lots 16.09, 16.10, 16.11, and 16.12: Please see the attached transcript.

**PUBLIC COMMENT:** The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

**BILLS:** No bills were reviewed.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Jim Homa and seconded by Tony Alfano. All were in favor. The meeting concluded at 8:35 p.m.

> Respectfully submitted by, Anne-Marie Wilhelm

Anne-Marie Wilhelm Land Use Administrator