

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
FEBRUARY 23, 2012**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m. and read the following Statement of Compliance.

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:

Leslie Hamilton – Present
Carl Miller – Present
Robert Neubig – Excused
Robert F. Schultz – Present
William Hickerson – Excused
James Homa – Present
Randy Roof – Present
Donald Trien – Present
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Thomas Molica, Esq.;
Carrine Piccolo-Kaufner, P.P.

Thomas Molica, Esq., administered the Oath of Allegiance to Board member Robert Schultz and Board Planner Piccolo-Kaufner.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Reorganization Meeting Held January 26, 2012*

Minutes of the Hardyston Township Planning Board Reorganization Meeting Held January 26, 2012

RESOLUTIONS: PB-2-08-2b, Patel, Pravinbhai C., Reapproval, Minor Subdivision, Block 72.04, Lot 8.01 – A motion to approve was made by Carl Miller and seconded by James Homa. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, James Homa – yes, Randy Roof – yes, Donald Trien – yes, Brian Kaminski – yes. The motion carried.

PB-5-10-2.1a, Mogavero, Franklin & Florence, Extension Request, Amended Minor Subdivision, “C” Variance, Block 71 Lot 7.01 and 7.08: A motion to approve was made by Leslie Hamilton and seconded by James Homa. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, James Homa – yes, Randy Roof – yes, Donald Trien – yes, Brian Kaminski – yes. The motion carried.

PB-1-12-1, AMARC Realty, L.L.C., Amended Preliminary and Final Site Plan, Block 64 Lot 8.01:

APPLICATIONS: PB-10-09-2, Kronyak, Pamela. Request for extension/reapproval, Minor Subdivision, “C” Variance, Block 71 Lot 1.01:

The Applicant, Pamela Kronyak, presented a request to extend the approval to allow time to file the deeds. Mr. Guerin confirmed that all improvements have been completed except the 2' shoulders on each side of the driveway. Ms. Kronyak stated she could have the shoulders completed within 30 days. Mr. Molica stated the Board has discretionary approval to reapprove the minor subdivision. Ms. Kronyak stated the project was not finished to economic concerns and the weather.

Chairman Kaminski opened the meeting to the public. No members of the public addressed the Board.

A motion to approve a reapproval subject to the completion of the required improvements was

made by Carl Miller and seconded by James Homa. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Robert Schultz – yes, James Homa – yes, Randy Roof – yes, Donald Trien – yes,

DISCUSSION:

CORRESPONDENCE: There were no comments.

BILLS: A motion to recommend that the Hardyston Township Council pay the bills listed below was made by

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Vogel, Chait, Collins and Schneider

Invoice 62349	Planning OE	\$	310.00
Invoice 62388	PB-12-06-3, AMARC Realty		542.50
Invoice 62352	PB-2-08-2/PBC-12-07-1, Patel, P.		155.00
Invoice 62389	PB-5-08-1, Beaver Run Shopping Center		77.50
Invoice 62390	MCS-01, Crystal Springs General Escrow [COAH Discussion]		201.50
Invoice 62391	PB-5-10-2, Mogavero, F.		186.00
Invoice 62392	PB-11-11-1, West Essex Management		124.00
Invoice 62387	Christian Faith Fellowship Church		46.50

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ADDENDUM**

Guerin & Vreeland Engineering, Inc.

Invoice WO801P	PB-10-9-3/PB-4-10-1, Dell Materials, Inc.	\$	1837.50
Invoice WO705U	PB-5-10-2, Mogavero, F.		143.75
Invoice WO876C	PB-11-11-1, West Essex Management		632.50
Invoice 879A	Planning OE		977.50
Invoice 563J	PBC-2-12-1, Christian Faith Fellowship Church		115.00

PUBLIC PARTICIPATION: The meeting was opened to the public. There were no participants. The meeting was closed to the public.

ADJOURNMENT: Having no further business, a motion to adjourn was made by
Minutes respectfully submitted by:
/s/ Anne-Marie Wilhelm
Anne-Marie Wilhelm

Land Use Administrator