

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
MARCH 28, 2019**

CALL THE MEETING TO ORDER: Chairman Hickerson 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 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.

FLAG SALUTE: Mr. Hickerson led the Pledge of Allegiance.

ROLL CALL:

Leslie Hamilton (Class I) – Present
Carl Miller (Class III) – Present
Bob Schultz (Class II) – Present
Jim Homa – Present
Randy Roof – Absent
Robert T. Cook – Absent
Bob Neubig (Vice Chairman) – Absent
Bill Hickerson (Chairman) – Present
Sally Goodson (Alternate 1) – Present

OTHERS PRESENT: Thomas J. Molica, Esq.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held February 28, 2019* was made by Leslie Hamilton seconded by Bob Schultz. There was no discussion. Roll Call: Leslie Hamilton – yes, Carl Miller – yes, Bob Schultz – yes, Jim Homa – yes, Bill Hickerson – yes, Sally Goodson – yes. The motion carried.

RESOLUTIONS: There were no matters scheduled.

HEARING: **PB-1-19-1, Lam Development Group LLC, Amended Preliminary and Final Subdivision, Amended Preliminary and Final Site Plan, Block 16.31 Lot 1, Block 16.32 Lots 1 & 2, Block 16.33 Lot 1** - The Applicant requested the matter be carried to the April 25, 2019 hearing date without further notice. Mr. Molica confirmed notice was acceptable. A motion to carry the meeting to the April 25, 2019 hearing date without further notice was made by Carl Miller seconded by Bob Schultz. All were in favor. The motion carried.

CORRESPONDENCE: Board members reviewed a status report prepared by Robert P. Guerin, P.E., P.P., dated March 28, 2019 relative to DOT permitting issues in the matter of PB-5-15-1, Singh, Sarabjit. Preliminary and Final Site Plan, C Variances, Block 60 Lot 7.01. Following discussion, a motion to waive the requirement that the Applicant have a DOT permit in place prior to the commencement of construction was made by Carl Miller seconded by Leslie Hamilton. Mr. Molica noted the Developer's Agreement would need to be amended to include a *Hold Harmless and Indemnification Agreement*. Roll Call: Carl Miller – yes, Bob Schultz – yes, Leslie Hamilton – yes, Bill Hickerson – yes, Jim Homa – yes, Sally Goodson – yes. The motion carried.

BILLS: A motion to approve a recommendation that the Township Council pay the bills on the *March 28, 2019 Bill List* was made by Jim Homa seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Leslie Hamilton – yes, Bill Hickerson – yes, Jim Homa – yes, Sally Goodson – yes. The motion carried.

PUBLIC PARTICIPATION: A member of the public was informed the matter of PB-1-19-1, Lam Development Group LLC, Amended Preliminary and Final Subdivision, Amended Preliminary and Final Site Plan, Block 16.31 Lot 1, Block 16.32 Lots 1 & 2, Block 16.33 Lot 1 was carried to the April 25, 2019 meeting date without further notice. No members of the public addressed the Board.

DISCUSSION: Carl Miller suggested appointing a planner to replace Carrine Piccolo-Kaufer, P.P., A.I.C.P., noting potential conflict scenarios once Ms. Piccolo-Kaufer becomes Township Manager in July. Following discussion, the Board agreed that an RFP would be prepared and published in the Herald and on the Township's website. The Board also agreed that Ms. Piccolo-Kaufer would interview respondents and make a recommendation to the Board.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Leslie Hamilton. All were in favor. The motion carried. The meeting concluded at 7:40 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm
Land Use Administrator