

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING
REORGANIZATION MEETING HELD JANUARY 28, 2021**

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting to order at 7:00 p.m. The following Statement of Compliance was read: *Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is posted on the Bulletin Board at the Hardyston Township Municipal Building.*

The Hardyston Township Planning Board is also providing meeting access to the public electronically via ZOOM and/or telephone. Opportunity for electronic or telephonic public comment will be provided via the ZOOM chat function or via telephone. Said opportunity will be moderated by the Board.

OATH OF ALLEGIANCE: Thomas J. Molica, Esq., administered the *Oath of Allegiance* to 2021 Township Council appointments Carl Miller, Bob Schultz, Sally Goodson, Edward Zinck, and Brian Kaminski.

FLAG SALUTE: Chairman Hickerson led the Flag Salute.

ROLL CALL:

Carl Miller (Class III) – Present
Bob Schultz (Class II) – Present
Brian Kaminski (Class I) – Present
Jim Homa (Class IV) – Absent
Robert T. Cook (Class IV) – Absent
Sally Goodson (Class IV) – Present
Ed Zinck (Class IV) – Present
Bill Hickerson, Chairman (Class IV) – Present

BOARD CONSULTANTS PRESENT: Thomas J. Molica, Esq., Michael G. Vreeland, P.E., P.P., via ZOOM, and Carrine Piccolo-Kaufer, P.P., A.I.C.P., Via ZOOM.

ELECTION AND APPOINTMENTS:

Election of Chairman: A motion to appoint Bill Hickerson to the position of Chairman was made by Carl Miller and seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Election of Vice Chairman: Carl Miller nominated Jim Homa for the position. A motion to appoint Jim Homa to the position of Vice Chairman was made by Bob Schultz and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Election of Secretary: A motion to appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Carl Miller and seconded by Ed Zinck. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Appointment of Attorney: A motion to appoint Thomas J. Molica, Esq., of the firm Vogel, Chait, Collins and Schneider to the position of Board Attorney was made by Carl Miller and seconded by Brian Kaminski. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Appointment of Engineer: A motion to appoint Michael G. Vreeland, P.E., P.P., of the firm Van Cleef Engineering Associates, LLC, to the position of Board Engineer was made by Carl Miller and seconded by Brian Kaminski. There was no discussion. Roll Call: Carl Miller – yes,

Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Appointment of Planners: Special Planning Projects — a motion to appoint the firm of Heyer, Gruel & Associates for special planning projects was made by Carl Miller and seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

A motion to appoint Carrine Piccolo-Kaufer, P.P., A.I.C.P., to the position of Board Planner was made by Carl Miller and seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the 2021 meeting dates and times resolution was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Designation of Official Newspaper: A motion to adopt a resolution naming The New Jersey Herald and the Sunday Herald as the 2021 official newspapers was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

Adoption of Professional Resolution: A motion to adopt the RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES, DECIDED AND ADOPTED: JANUARY 28, 2021 was made by Carl Miller and seconded by Bob Schultz. There was no discussion. Roll Call: Carl Miller – yes, Bob Schultz – yes, Brian Kaminski – yes, Bill Hickerson – yes, Sally Goodson – yes, Ed Zinck – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. All were in favor. The motion carried. The meeting adjourned at 7:10 p.m.

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