MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT REORGANIZATION MEETING HELD FEBRUARY 23, 2021

CALL THE MEETING TO ORDER: The meeting was called to order at 7:00 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 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 Zoning Board of Adjustment 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.

ROLL CALL:

Jim Homa – Absent
Ellis Marples – Absent
Jane L. Caiazzo – Present
John Bazelewich – Present
Candace Leatham – Present *20 – Year Service Recognition
Mary Ann Murphy – Present
Vally Cicerale – Present * Appointed as Alternate I- Oath of Allegiance Administered
Doug Grayson – Absent

FLAG SALUTE: Chairwoman Murphy led the Flag Salute.

OTHERS PRESENT: Richard Brigliadoro, Esq., via ZOOM.

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 Jane L. Caiazzo. 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 and 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 and seconded by Candace Leatham. There was no discussion. All were in favor. The motion carried.

Appointment of Attorney: A motion to appoint Richard Brigliadoro, Esq., to the position of Board Attorney was made by Mary Ann Murphy and seconded by Candace Leatham. 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., of the firm Van Cleef Engineering Associates, LLC, to the position of Board Engineer/Planner was made by Candace Leatham and seconded by Vally Cicerale. 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 Jane L. Caiazzo. All were in favor. The motion carried.

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 Mary Ann Murphy and seconded by Candace Leatham. 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 Jane L. Caiazzo. 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 7:15 p.m.

Minutes of the Hardyston Township Zoning Board of Adjustment Special Reorganization Meeting Held February 23, 2021 Page 2 of 2

/s/Anne-Marie Wilhelm Anne-Marie Wilhelm Land Use Administrator

 $H:\ \ Minutes \ \ zbmntz.reorg 21.docx$