

**MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING
HELD JANUARY 24, 2023**

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting to order at 7:15 p.m., and read the *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:

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

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

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held October 25, 2022* was made by James Caiazzo and seconded by Vally Cicerale. There was no discussion. Roll Call: Vally Cicerale – yes, James Caiazzo – yes. The motion carried.

A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held November 17, 2022* was made by Sally Goodson and seconded by Carl Miller. There was no discussion. Roll Call: Carl Miller – yes, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes. The motion carried.

RESOLUTIONS: MEMORIALIZING RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON, NOW CONSTITUTIED AND SITTING AS THE COMBINED LAND USE BOARD OF THE TOWNSHIP OF HARDYSTON, CONFIRMING THE REVIEW OF TOWNSHIP ORDINANCE 2022-12 AND THE REDEVELOPMENT PLAN ATTACHED THERETO AS EXHIBIT A AND RECOMMENDING TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON THAT SAID ORDINANCE AND REDEVELOPMENT PLAN BE ADOPTED BY THE TOWNSHIP – A motion to adopt was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes. The motion carried.

HEARINGS: There were no matters scheduled.

BILLS: There were no bills scheduled for review. The potential appointment of a Bill Committee was carried to the next meeting.

PUBLIC COMMENT: No members of the public attended the meeting.

NEW BUSINESS: Bylaws Review – Board members reviewed the first draft and discussed revising the document to create a gender neutral document. Ms. Goodson agreed to review the document and suggest edits to achieve conformance with gender neutral document standards. Further review of the document was carried to the next meeting.

DISCUSSION: Board members discussed conflicts of interest, eliminating the public comment portion on agendas, and procedures for making a motion. Further discussion was carried to the next meeting.

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

Minutes respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator