

**MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING
HELD DECEMBER 11, 2023**

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting to order at 7:00 p.m., read the *Statement of Compliance* inserted below, and led the Flag Salute.

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 – Absent
Carl Miller – Present
Jim Homa – Present
Sally Goodson – Present
Tony Alfano – Present
Carl Paladino – Present

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

APPROVAL OF MINUTES: A motion to adopt the *Minutes of the Hardyston Township Joint Land Use Board Meeting Held November 13, 2023* was made by Jim Homa and seconded by Sally Goodson. Roll Call: Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Tony Alfano – yes, Carl Paladino – yes, Bill Hickerson – yes, Ed Zinck – yes, James Caiazzo – yes, Savas Savidis – yes. The motion carried.

The *Minutes of the Hardyston Township Joint Land Use Board Executive Session Held October 24, 2023* were carried.

RESOLUTIONS: There were no resolutions scheduled.

HEARINGS: LB-1-23-2, WT SPE, LLC, Minor Subdivision, “D” Variance. Block 16 Lot 1. Board members reviewed a request to carry to the January meeting. Following discussion, the Board carried the matter conditioned upon the Applicant noticing again and providing a 120-continuance consent.

LB-7-23-1, Beaver Run Estates HG 1, Preliminary and Final Subdivision, “c” Variances, Block 67 Lot 21 (*request to carry*) — The matter was carried conditioned upon the Applicant providing a 120-day continuance consent.

LB-6-23-2, SMS Hamburg LLC, “D” Variance, Preliminary and Final Site Plan, Block 14 Lot 21.02 (*request to carry to 1/23/24*) — The matter was carried to the January 23, 2024 hearing date conditioned upon the applicant providing a 120-day continuance consent. The Board stated they would prefer the Hamburg Borough portion of the matter be decided prior to the proposed development of the accompanying detention facility proposed in Hardyston Township.

LB-7-23-1, Amato, J. “c” Variances. Block 16.04 Lot 16 (*request to carry to 1/23/24*) — The matter was carried to the January 23, 2024 hearing date.

PUBLIC COMMENT: The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

BILLS: A motion to pay the bills on the 12/11/23 Bill List was made by Jim Homa and seconded by Tony Alfano. All were in favor. The motion carried.

DISCUSSION: Chairman Hickerson discussed procedures with the Board regarding scheduling and completeness.

EXECUTIVE SESSION: A motion for Executive Session was made by Carl Miller and seconded by Vally Cicerale. All were in favor. The Board entered executive session at 7:58 p.m.

The meeting resumed at 8:05 p.m.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Sally Goodson and seconded by Vally Cicerale. The meeting concluded at 8:05 p.m.

Respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator