

**MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING
EXECUTIVE SESSION HELD OCTOBER 28, 2024**

CALL TO ORDER: The Board adopted a resolution to enter executive session pursuant to N.J.S.A. 10:4-12b(7). Chairman Hickerson opened the session at 7:05 p.m.

MEMBERS PRESENT: Sally Goodson, Tony Alfano, Vally Cicerale, Carl Paladino, Ed Zinck, William Hickerson.

OTHERS PRESENT: Michael G. Vreeland, P.E., P.P.; Thomas J. Molica, Esq.;

DISCUSSION: Thomas J. Molica, Esq., informed the Board that SMS Hamburg, LLC, was considering an alternative development plan in lieu of proceeding with pending litigation. He stated the alternative discussed with the developers team involves moving the detention facility off of the Hardyston portion of the development and replacing it with a five-unit building featuring one low-moderate affordable unit. Michael G. Vreeland, P.E., P.P. reviewed a concept plan prepared by Mark Gimigliano, P.E., dated 9/26/24. He explained the developer would need go through the approval process again if they elect to proceed with the concept.

Board members did not oppose the concept.

A motion to close was made by Tony Alfano and seconded by Sally Goodson. All were in favor. The executive session concluded at 7:20 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Board Secretary
Land Use Administrator