MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING EXECUTIVE SESSION HELD DECEMBER 9, 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, Brian Kaminski, Carl Miller, James Caiazzo, Savas Savidis.

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, presented another alternative development plan in lieu of proceeding with pending litigation. He stated the alternative plan moves the detention facility off of the Hardyston portion of the development and replaces it with a six-unit building featuring one low-moderate affordable unit. Michael G. Vreeland, P.E., P.P. presented a plan sheet that showed the concept. He noted the amended plan will include an additional four visitor parking spaces. 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 7:15 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm

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Board Secretary

Land Use Administrator