

**MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING
HELD MAY 13, 2024**

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

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 – Absent

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

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

APPROVAL OF MINUTES: A motion to adopt the *Minutes of the Hardyston Township Joint Land Use Board Meeting Held April 8, 2024* was made by Jim Homa and seconded by Vally Cicerale. There was no discussion. Roll Call: Carl Miller – yes, Jim Homa – yes, Scott Lobban – yes, Bill Hickerson – yes, Vally Cicerale – yes, Tony Alfano – yes, Savas Savidis – yes. The motion carried.

RESOLUTION: LB-2-24-1, United Realty Group, Inc., Amended Preliminary and Final Site Plan, Block 62 Lot 18.13- A motion to adopt the memorializing resolution was made by Carl Miller and seconded by Vally Cicerale. There was no discussion. Roll Call: Carl Miller – yes, Jim Homa – yes, Scott Lobban – yes, Bill Hickerson – yes, Vally Cicerale – yes, Tony Alfano – yes, Savas Savidis – yes, James Caiazzo – yes. The motion carried.

COMPLETENESS REVIEWS: There were no matters scheduled.

HEARINGS: Please see an attached transcript for each matter listed below.

LB-1-23-2, WT SPE, LLC, Minor Subdivision, “D” Variance, Block 16 Lot 1; and
LB-6-23-2, SMS Hamburg LLC, Interpretation, “D” Variance, Preliminary and Final Site Plan, Block 14 Lot 21.02.

BILLS: A motion to pay the bills on the May bill report was made by Jim Homa and seconded by Tony Alfano. All were in favor. The motion carried.

PUBLIC COMMENT: No members of the public addressed the Board.

DISCUSSION: There was no discussion.

ADJOURNMENT: A motion to adjourn was made by Jim Homa and seconded by Ed Zinck. All were in favor. The meeting concluded at 10:30 p.m.

Respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator