

**MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD MEETING
EXECUTIVE SESSION HELD FEBRUARY 10, 2025**

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 9:10 p.m.

MEMBERS PRESENT: Brian Kaminski, Carl Miller, Jim Homa, Sally Goodson, Tony Alfano, Savas Savidis, Joshua Raff, Vally Cicerale, Ed Zinck, William Hickerson

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

DISCUSSION: Mr. Molica presented terms of a settlement agreement reached in the matter of SMS Hamburg LLC. He presented the Applicant would have an approval for a six-unit building with one unit being designated as a COAH unit. He noted associated stormwater would be directed to Hamburg Borough.

Mr. Molica stated a joint meeting with Hardyston and Hamburg Boards to review an amended application was scheduled to take place on 4/14/25 at Hardyston Township. He noted Hardyston would be ready to adopt a resolution on that date and the lawsuit would be dismissed with prejudice. Mr. Molica stated Hardyston would not be assessed fees or attorney costs. He noted the Applicant would not pay application fees to Hardyston Township but would deposit \$3000 into escrow.

A motion to authorize Mr. Molica to prepare documents in accordance with the settlement was made by Vally Cicerale and seconded by Sally Goodson. All were in favor.

A motion to exit the session was made by Carl Miller and seconded by Jim Homa. All were in favor. The meeting concluded at 9:30 p.m.

Minutes respectfully submitted by:

A Anne Marie Wilhelm

Anne-Marie Wilhelm
Board Secretary
Land Use Administrator