

MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD REORGANIZATION MEETING HELD JANUARY 13, 2025

CALL THE MEETING TO ORDER: The meeting was called to order at 7:00 p.m. The following Statement of Compliance was read: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is posted on the Bulletin Board at the Hardyston Township Municipal Building and on the Hardyston Township website.

OATH OF ALLEGIANCE: The *Oath of Allegiance* was administered to 2025 Township Council appointments Carl Miller, Joshua Raff, Tony Alfano, Sally Goodson, Brian Kaminski, Savas Savidis, Carl Paladino, and Ed Zinck.

FLAG SALUTE: William Hickerson led the flag salute.

ROLL CALL:

Brian Kaminski (Class I) – Present	Joshua Raff (Class II) – Present
Carl Miller (Class III) – Present	William Hickerson (Class IV) – Present
James Homa (Class IV) – Present	Vally Cicerale (Class IV) – Present
Sally Goodson (Class IV) – Present	Ed Zinck (Class IV) – Present
Tony Alfano (Alt. 1) – Present @ 7:07 p.m.	James Caiazzo (Class IV) – Present
Carl Paladino (Alt. 4) – Present	Savas Savidis (Alt. 2) – Present

ELECTION AND APPOINTMENTS:

Election of Chairman: A motion to appoint Bill Hickerson to the position of Chairman was made by Jim Homa and seconded by Vally Cicerale. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Election of Vice Chairman: A motion to appoint Jim Homa to the position of Vice Chairman was made by Carl Miller and seconded by Brian Kaminski. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Election of Secretary: A motion to appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Carl Miller and seconded by Vally Cicerale. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Appointment of Attorney: A motion to appoint Thomas J. Molica, Esq. of the firm Vogel, Chait, Collins, and Schneider, to the position of Board Attorney was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Appointment of Conflict/Special Projects Attorney: A motion to appoint Joshua A. Zielinski, Esq., of the firm O’Toole Scrivo, LLC, was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Appointment of Engineer: A motion to appoint Michael G. Vreeland, P.E., P.P., of the firm Van Cleef Engineering Associates, LLC, to the position of Board Engineer was made by Carl Miller and seconded by Vally Cicerale. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Appointment of Conflict Engineer: A motion to appoint Conflict Engineer Thomas Knutelsky, P.E., P.P., of Harold Pellow & Associates, Inc., was made by Jim Homa and seconded by Carl Miller. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Adoption of Professionals' Resolution: motion to adopt the attached *Resolution of the Joint Land Use Board of the Township of Hardyston Ratifying and Authorizing the Award of Contracts for Professional Services* was made by Carl Miller and seconded by Brian Kaminski. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the attached 2025 meeting dates and times resolution was made by Carl Miller and seconded by Tony Alfano. There was no discussion. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Designation of Official Newspaper: A motion to adopt the attached resolution naming *The New Jersey Herald* and the *Sunday Herald* as the 2025 official newspapers was made by Vally Cicerale and seconded by Jim Homa. Following discussion, it was acknowledged that the MLUL requires publication in a print newspaper. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

Adoption of the BYLAWS OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF HARDYSTON, NEW JERSEY (Revised May 23, 2023): A motion to adopt was made by Vally Cicerale and seconded by Sally Goodson. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodson – yes, Savas Savidis – yes, Tony Alfano – yes, Josh Raff – yes, William Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, James Caiazzo – yes, Carl Paladino – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Jim Homa. All were in favor. The motion carried. The meeting adjourned at 7:14 p.m.

Minutes respectfully submitted by,

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land Use Administrator