

MINUTES OF THE HARDYSTON TOWNSHIP JOINT LAND USE BOARD ORGANIZATION MEETING HELD JANUARY 12, 2026

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 2026 Township Council appointments Carl Miller, Joshua Raff, Brian Kaminski, and James Homa.

FLAG SALUTE: William Hickerson led the flag salute.

ROLL CALL:

Brian Kaminski (Class I) – Present
Carl Miller (Class III) – Present
James Homa (Class IV) – Present
Sally Goodson (Class IV) – Present
James Caiazzo (Class IV) – Present
Carl Paladino (Alt. 4) – Absent

Joshua Raff (Class II) – Present
William Hickerson (Class IV) – Present
Vally Cicerale (Class IV) – Present
Ed Zinck (Class IV) – 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 Carl Miller and seconded by Brian Kaminski. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – 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 Sally Goodsen. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – 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 Jim Homa. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – yes. The motion carried.

Appointment of Attorney: A motion to appoint Richard L. Schneider, Esq., and Thomas F. Collins, Esq., of the firm Price, Meese, Schulman & D'Arminio, P.C., to the position of Board Attorney was made by Jim Homa and seconded by Sally Goodson. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – 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, as conflict/special project attorney was made by Carl Miller and seconded by Sally Goodsen. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – yes. The motion carried.

Appointment of Engineer/Planner: 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/Planner; Fred Heyer and Susan Gruel of the firm Heyer Gruel and Associates, P.C, (Conflict/Special Projects Planner,) and Carrine Piccollo-Kaufer, P.P. (General Planning) was made by Carl Miller and seconded by Vally Cicerale. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – yes. The motion carried.

Appointment of Conflict Engineer: A motion to appoint Thomas Knutelsky, P.E., P.P., of Harold Pellow & Associates, Inc., to the position of Conflict Engineer was made by Carl Miller and seconded by Sally Goodsen. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – yes. The motion carried.

Adoption of Professionals' Resolution: A 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. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the attached 2026 meeting dates and times resolution was made by Carl Miller and seconded by Brian Kaminski. Roll Call: Brian Kaminski – yes, Carl Miller – yes, Jim Homa – yes, Sally Goodsen – yes, James Caiazzo – yes, Joshua Raff – yes, Bill Hickerson – yes, Vally Cicerale – yes, Ed Zinck – yes, Savas Savidis – 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 2026 official newspapers was made by Vally Cicerale and seconded by Jim Homa. 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 7:12 p.m.

Minutes respectfully submitted by,

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator