

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
JUNE 23, 2011**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m. and read the following Statement of Compliance.

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:

Leslie Hamilton – Present
Carl Miller – Excused
Robert Neubig – Excused
Robert F. Schultz – Present
William Hickerson – Present
James Homa – Present
Randy Roof (Alternate No. 1) – Excused
Donald Trien (Alternate No. 2) – Present
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Thomas F. Collins, Esq.;
Carrine Piccolo-Kaufer, P.P.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held May 26, 2011* was made by

RESOLUTIONS: PB-1-09-2, Crystal Springs Construction, LLC, Preliminary Major Subdivision, “C” Variances, Horse Valley, Block 14, Lots 30.01, 30.03, 31, and 22.01:

APPLICATIONS: PB-12-06-4D, Rosemary Leidenfrost aka Rosemary Leiden, Extension Request, Minor Subdivision, C Variance, Block 72 Lot 3.12:

PB-9-07-2a, Petar Bubalo & Andrea Zeibekis, Extension Request, Preliminary Subdivision, Forest Knoll, Block 72 Lots 5.01 and 21

DISCUSSION: Plan Conformance:

CORRESPONDENCE: The Board received the correspondence noted below. There were no comments.

**Hardyston Township Planning Board
Correspondence List June 23, 2011**

1. Jeffrey R. Houser, P.E., Houser Engineering, LLC
Re: Treatment Works Approval, FDB Associates-Septic System Project 0147.11
5 Greenhill Road, Block 11 Lot 1 (May 12, 2011)
2. James S. Vaccaro, CJS Investments, Inc.
Re: Wetlands – Letter of Interpretation Extension Application
Block 63 Lot 26 (May 12, 2011)
3. Robert L. Podvey, Esq., Podvey, Meanor, Catenacci, Hildner, Coccoziello & Chattman
Re: Legal Notice - Franklin Borough Planning Board Application: Group 5
Development, LLC, Applicant: Weis Markets, Inc. for construction of a WalMart
Block 70, Lots 7.02, 7.05 (May 13, 2011)

4. Elizabeth Semple, Manager, State of New Jersey Dept. of Environmental Protection
Re: Highlands Act – Exemption #10, Route 23 Corridor Improvements – Hardyston Township, MP 27.0-27.8, MP 28.2-28.6, MP 30.2, MP 30.6-31.2 (May 27, 2011)
5. Eileen Swan, Executive Director, State of New Jersey Highlands Council
Re: Draft Consistency Review & Recommendations Report, Petition for 2009 Plan Conformance Grant #09-033-011-1911 (June 7, 2011)
6. Clifford R. Lundin, District Manager, Sussex County Soil Conservation District
Re: Notice of Expiration (August 12, 2011) Soil Erosion & Sediment Control Plan #HY206, Applicant: Brechia Farms, Grumm Road – Roads, Drainage (5.886 acres) and 20 Single Family Homes Block 68 Lot 16 (June 9, 2011)
7. Clifford R. Lundin, District Manager, Sussex County Soil Conservation District
Re: Notice of Expiration (August 28, 2011) Soil Erosion & Sediment Control Plan #HY167, Applicant: Ridgefield Commons, 171 Units Remaining (14 Acres Roadway & Drainage) Block 67.01 Lots 2.01 & 2.08 (June 9, 2011)

BILLS: A motion to recommend that the Hardyston Township Council pay the bills listed below was made by

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
JUNE 23, 2011**

Vogel, Chait, Collins and Schneider

Invoice 59679	PB-1-09-2, Crystal Springs Construction, LLC,	\$ 855.00
Invoice 59678	Planning OE	450.00

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
ADDENDUM
JUNE 23, 2011**

Guerin & Vreeland Engineering Inc.

Invoice W0854E	Planning OE	\$ 735.00
Invoice W0778	PB-1-09-2, Crystal Springs Construction, LLC	288.75
Invoice W0600	PB-3-05-1, CJS Investments, Inc.-Emerald Estates	945.00
Invoice W0624	PB-6-06-2, Crystal Springs Builders, LLC	1,403.75
Invoice W0729	WV-02, Govel, Polizzi, Walden, Pegasus	525.00

PUBLIC PARTICIPATION: The meeting was opened to the public. There were no participants. The meeting was closed to the public.

ADJOURNMENT: Having no further business, a motion to adjourn was made by James Homa. All were in favor. The motion carried. The meeting was adjourned at 8:55 p.m.

Minutes respectfully submitted by:
/s/ Anne-Marie Wilhelm
Anne-Marie Wilhelm

Land Use Administrator