

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
JANUARY 27, 2022**

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting to order at 7:15 p.m., read the *Statement of Compliance*, and led the flag salute. He also acknowledged the passing of former Board member Bob Neubig. The Board stood in a moment of silence to honor Mr. Neubig.

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:

Carl Miller (Class III) – Present
Bob Schultz (Class II) – Absent
Frank Cicerale (Class I) – Present
Jim Homa (Class IV) – Present
Robert T. Cook (Class IV) – Present
Sally Goodson (Class IV) – Present
Ed Zinck (Class IV) – Present
Bill Hickerson, Chairman (Class IV) – Present
Tony Alfano, Alternate 1 – Present

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held November 18, 2021* was made by Sally Goodson and seconded by Ed Zinck. There was no discussion. Roll Call: Carl Miller – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

RESOLUTIONS: MEMORIALIZING RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON GRANTING APPROVING AMENDMENT TO DEVELOPER'S AGREEMENT AND RECOMMENDING EXECUTION OF FIRST AMENDMENT TO DEVELOPER'S AGREEMENT – A motion to adopt the resolution was made by Sally Goodson and seconded by Tony Alfano. There was no discussion. Roll Call: Carl Miller – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

HEARINGS: There were no matters scheduled.

BILLS: Mr. Homa reported the bills were accurate. A motion to pay the bills was made by Jim Homa and seconded by Carl Miller. All were in favor. The motion carried.

OPEN TO THE PUBLIC: No members of the public attended the meeting.

CORRESPONDENCE: There was no correspondence discussed.

DISCUSSION: Chairman Hickerson reviewed Board protocol.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. All were in favor. The meeting concluded at 7:20 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator