

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

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting 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.*

OATH OF ALLEGIANCE: The *Oath of Allegiance* was administered to 2022 Township Council appointments Jim Homa, Carl Miller, and Frank Cicerale.

FLAG SALUTE: Chairman Hickerson led the Flag Salute.

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

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 Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – 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 Robert T. Cook. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes.

Election of Secretary: A motion to appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – 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 Tony Alfano. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

Appointment of Engineer: Mary Ann Murphy recused. 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 Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

Appointment of Planners: Special Planning Projects — a motion to appoint the firm of Heyer, Gruel & Associates for special planning projects was made by Carl Miller and seconded by Jim Homa. A motion to appoint Carrine Piccolo-Kaufer, P.P., A.I.C.P., to the position of Board Planner was made by Carl Miller and seconded by Jim Homa. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T.

Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the 2022 meeting dates and times resolution with a correction to the July workshop meeting date was made by Carl Miller and seconded by Sally Goodson. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

Designation of Official Newspaper: A motion to adopt a resolution naming The New Jersey Herald and the Sunday Herald as the 2022 official newspapers was made by Carl Miller and seconded by Tony Alfano. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

Adoption of Professional Resolution: A motion to adopt the RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES, DECIDED AND ADOPTED: JANUARY 27, 2022 was made by Carl Miller and seconded by Jim Homa. There was no discussion. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Robert T. Cook – yes, Sally Goodson – yes, Ed Zinck – yes, Tony Alfano – yes, Bill Hickerson – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Sally Goodson. All were in favor. The motion carried. The meeting adjourned at 7:10 p.m.

Minutes respectfully submitted by,
/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator