

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

CALL THE MEETING TO ORDER: Chairman Hickerson called the meeting to order at 7:00 p.m., read the *Statement of Compliance*, and led the flag salute.

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) – Absent
Sally Goodson (Class IV) – Present
Ed Zinck (Class IV) – Present
Bill Hickerson, Chairman (Class IV) – Present
Tony Alfano, Alternate 1 – Absent

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Planning Board Meeting Held September 22, 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, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes. The motion carried.

RESOLUTIONS:

— **RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RECOMMENDING TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON THAT THE SUBJECT PROPERTIES KNOWN AND DESIGNATED ON THE TOWNSHIP OF HARDYSTON TAX MAP AS BLOCK 75, LOT 55 BE DESIGNATED AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE CRITERIA SET FORTH IN THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.** A motion to adopt the memorializing resolution 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, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes. The motion carried.

— **RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON RECOMMENDING TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON THAT THE SUBJECT PROPERTIES KNOWN AND DESIGNATED ON THE TOWNSHIP OF HARDYSTON TAX MAP AS BLOCK 63, LOT 1.01 BE DESIGNATED AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE CRITERIA SET FORTH IN THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.** A motion to adopt the memorializing resolution 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, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes. The motion carried.

HEARING: There were no matters scheduled.

BILLS: No bills were reviewed.

OPEN TO THE PUBLIC: No members of the public addressed the Board.

CORRESPONDENCE: There was no correspondence.

DISCUSSION: There was no discussion.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Jim Homa. All were in favor. The meeting concluded at 7:05 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator