

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
NOVEMBER 17, 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 – Present

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

HEARING: There were no matters scheduled.

ORDINANCE REFERRAL: ORDINANCE NO. 2022-12, ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, NEW JERSEY ADOPTING THE 2022 HARDYSTON VACANT LAND AND LANDFILL REDEVELOPMENT PLAN, AND AMENDING THE ZONING MAP TO ADD BLOCK 75 LOT 55 TO THE OPEN SPACE AND GOVERNMENT USE ZONE

Carrine Piccolo-Kaufer, P.P., A.I.C.P., was sworn. She noted the title of the ordinance had been corrected to include Block 63 Lot 1.01. Ms. Piccolo-Kaufer provided an overview of the redevelopment plan titled *Hardyston – “The 2022 Hardyston Vacant Land and Landfill Redevelopment Plan,” prepared by Benecke Economics and dated November 9, 2022.* She opined that the plan was consistent with the Hardyston Township Master Plan.

Thomas J. Molica, Esq., provided the Board with information on the redevelopment process. Board members acknowledged that further development of the properties would require Board review.

A motion to find Ordinance No. 2022-12 consistent with the Hardyston Township Master Plan and recommend its adoption to the Township Council was made by Sally Goodson and seconded by Carl Miller. Roll Call: Carl Miller – yes, Frank Cicerale – yes, Jim Homa – yes, Sally Goodson – yes, Ed Zinck – yes – yes, Bill Hickerson – yes, Tony Alfano – yes. The motion carried.

BILLS: A motion to pay the bills on the November 2022 Bill List was made by Jim Homa and seconded by Tony Alfano. All were in favor. The motion carried.

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

CORRESPONDENCE: There was no correspondence.

DISCUSSION: Having no pending matters, the Board agreed to cancel the December meeting.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. All were in favor. The meeting concluded at 7:25 p.m.

Minutes respectfully submitted by,

Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator