

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING  
HELD FEBRUARY 25, 2020**

**CALL TO ORDER:** Chairwoman Murphy called the meeting to order at 7:10 p.m. and read the following Statement of Compliance:

**STATEMENT OF COMPLIANCE:** Pursuant to the Open Public Meeting Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 was made to the New Jersey Herald, and a copy is posted on the bulletin board at the Hardyston Township Municipal Building.

**ROLL CALL:**

Candace Leatham – Present  
Jim Homa – Absent  
Ellis Marples – Absent  
Jane L. Caiazzo – Absent  
John Bazelewich – Absent  
Mary Ann Murphy – Present  
Vally Cicerale – Present  
Doug Grayson – Present

**OTHERS PRESENT:** Richard Brigliadoro, Esq., and Michael G. Vreeland, P.E., P.P., were excused.

**APPROVAL OF MINUTES:** A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Reorganization Meeting Held January 28, 2020*, and the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held January 28, 2020*, was made by Candace Leatham and seconded by Vally Cicerale. There was no discussion. Roll Call: Candace Leatham – yes, Vally Cicerale – yes, Doug Grayson – yes, Mary Ann Murphy – yes. The motion carried. The motion carried.

**APPROVAL OF RESOLUTIONS: ZB-12-19-1, Pingle B. “D” Variance, “C” Variance, Amended Preliminary and Final Site Plan, Block 72 Lot 5.02** – A motion to adopt the resolution as presented was made by Candace Leatham and seconded by Mary Ann Murphy. There was no discussion. Roll Call: Candace Leatham – yes, Mary Ann Murphy – yes. The motion carried.

**2019 ANNUAL REPORT:** A motion to approve and adopt the resolution as presented was made by Candace Leatham and seconded by Vally Cicerale. Roll Call: Candace Leatham, Doug Grayson, Vally Cicerale, Mary Ann Murphy

**APPLICATION:** There were no matters scheduled.

**BILLS:** A motion to recommend payment of the bill noted on the 2/28/20 bill list was made by Doug Grayson and seconded by Mary Ann Murphy. All were in favor. The motion carried.

**CORRESPONDENCE:** Board members reviewed correspondence addressing case status in the matter of ZB-2-19-1, Caruso, R. “D” Variance, “C” Variance, Amended Preliminary and Final Site Plan, Block 72 Lot 5.02

**DISCUSSION:** There was no discussion.

**ADJOURNMENT:** A motion to adjourn was made by Candace Leatham. All were in favor. The motion carried. The meeting concluded at 7:20 p.m.

Minutes respectfully submitted by:

*/s/ Anne-Marie Wilhelm*

Anne-Marie Wilhelm

Land Use Administrator