

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MEETING
HELD JANUARY 25, 2022**

CALL TO ORDER: Chairwoman Murphy called the meeting to order at 7:15 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 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.

ROLL CALL:

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

OTHERS PRESENT: Michael G. Vreeland, P.E., P.P.

APPROVAL OF MINUTES: A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held November 23, 2021*, was made by Candace Leatham and seconded by Jim Homa. There was no discussion. Roll Call: Jim Homa – yes, Vally Cicerale – yes, Doug Grayson – yes, Eric Balinski- – yes, Mary Ann Murphy — yes. The motion carried.

APPROVAL OF RESOLUTIONS: ZB-10-21-1, Cerra, Inc., Interpretation. Block 74 Lot 11. A motion to memorialize the resolution as presented was made by Vally Cicerale and seconded by Candace Leatham. There was no discussion. Roll Call: Candace Leatham – yes, Vally Cicerale – yes, Doug Grayson – yes, Eric Balinski – yes, Mary Ann Murphy – yes. The motion carried.

APPLICATION: There were no matters scheduled.

CORRESPONDENCE: There was no correspondence.

BILLS: A motion to pay the bills noted on the 1/25/22 bill list was made by Candace Leatham and seconded by Mary Ann Murphy. There was no discussion. All were in favor. The motion carried.

DISCUSSION: Chairwoman Murphy reviewed Board attendance policy and reminded members to arrive at least 15 minutes prior to the meeting.

ADJOURNMENT: A motion to adjourn was made by Candace Leatham and seconded by Mary Ann Murphy. All were in favor. The motion carried. The meeting concluded at 7:30 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land Use Administrator