# HARDWICK TOWNSHIP PLANNING/LAND USE BOARD FEBRUARY 11, 2021

There was the regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, February 11, 2021. The meeting was called to order at 7:00 p.m. by Chairman McKim. He led the Board in the Pledge of Allegiance and he stated that proper notice of this meeting has been given in compliance with the "Open Public Meetings Act". The oaths of office were administered to Mr. Butcher and Mr. Jacksic.

# **ROLL CALL:**

The following Planning Board Members were present: Mayor Kevin Duffy, Jim McKim, Lori Gold, Cynthia Caffrey, Jodi Butler, Fred Butcher, Chris Jacksic, William Hughes, and Alt. #4 Alfia Schemm. Board Members Absent: Edwin Fisher and Richard Ohl.

### **MINUTES APPROVED:**

Copies of the minutes of the meeting of January 9, 2021, were distributed to all Board Members prior to the meeting.

Ms. Butler made the motion to approve the minutes. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor, except for Mr. Butcher and Mr. Jacksic, who were not present at the January meeting and Ms. Schemm, who abstained.

### **OTHER BUSINESS:**

# **Budget for 2021**

The Board reviewed the budget allocation and what was spent in 2020 and what may be needed for 2021. It was agreed to recommend the same budget.

Ms. Caffrey made the motion to recommend 7,000.00 for 2021. Motion seconded by Mr. Butcher. In a roll call vote, all were in favor, except for Mr. Jacksic who abstained.

## **Storm Water Control Ordinance**

Chairman McKim reviewed the modifications to the Ordinance. Mr. Hughes noted that there are some typos.

Ms. Caffrey made the motion to recommend, to the Governing Body, that the Ordinance be adopted. Motion seconded by Mr. Butcher. In a voice vote, all were in favor.

#### Meetings

Chairman McKim addressed the agenda topics for this evening's meeting and when meetings may be needed. Board Attorney Gavan stated that meetings should be held to address Board business and the Board should avoid widespread discussion via email.

## **Liaison Update-General Township Matters**

Mayor Duffy provided the following update: Planet Networks for Internet; the Voss House lease; the update on the Route 80 Rock Wall; Budget meetings; DOT sign on Route 94 and Spring Valley Road; the Pandemic; and Driveway Openings.

# **BILLS:** The following vouchers was submitted for payment:

NJPO \$ 325.00 Mr. Hughes made the motion to approve the voucher. Motion seconded by Ms. Gold. In a roll call vote, all were in favor, except for Mr. Jacksic, who abstained.

### **OPEN TO THE PUBLIC:**

No public present

# **ADJOURNMENT:**

In a motion made and seconded, the meeting adjourned at 7:40 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary <sup>3/09/21</sup>