

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
OCTOBER 10, 2019**

There was a regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, October 10, 2019. 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".

ROLL CALL:

The following Planning Board Members were present: Mayor Kevin Duffy, Jim McKim, Cynthia Caffrey, Edwin Fisher, William Hughes, Alfia Schemm, and Alfred Carrazzone. Board Members Absent: Lori Gold, John Lovell, Fred Butcher, Louis Rossi, Richard Ohl, and John Hadden.

MINUTES APPROVED:

Copies of the minutes of the meeting of September 12, 2019, were distributed to all Board Members prior to the meeting. Mr. Lovell emailed additional suggested language to be added in regards to the status of Spring Valley Road, which she read into the record.

Mr. Fisher made the motion to approve the minutes of September 12, 2019, as amended this evening. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor, except for Ms. Caffrey, who was not present at the September meeting and abstained. Also Ms. Schemm who abstained.

NEW BUSINESS:

#19-002 Benbrook Enterprises, Block 1202, Lot 1-Completeness

Board Engineer Rodman reviewed his October 3, 2019 Completeness Review. He gave a brief history of the application and he stated that Mr. Benbrook will be attending the November meeting. He recommended that the application be deemed complete with the waivers granted. Board Attorney Gavan stated that any questions, regarding the subdivision, can be asked and answered at the November meeting.

Mr. Carrazzone made the motion to grant the conditional waivers and to deem the application conditionally complete. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor.

MEMORIALIZING RESOLUTIONS:

#19-001 Princeton Blairstown Center, Block 401, Lot 7

The Board discussed the draft Resolution and several minor modifications were suggested.

Mr. Fisher made the motion to adopt the Resolution as amended and discussed this evening. Motion seconded by Mr. Carrazzone. In a roll call vote, all were in favor, except for Ms. Caffrey, who was not present at the September meeting and abstained. Also Ms. Schemm who abstained.

OTHER BUSINESS:

Guard your backyard

Board Secretary Schemm stated that there is DEP information now available regarding fill/soil importation which she can distribute to the Board.

OPEN TO THE PUBLIC:

In a motion made and seconded, voice vote, all were in favor of opening the meeting to the public. With there being no public, in a motion made and seconded, voice vote, all in favor, the meeting was closed to the public.

BILLS: NONE

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 7:18 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
11/11/19