

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
APRIL 9, 2020**

There was the regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, April 9, 2020 via Zoom. 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, John Lovell, Edwin Fisher, Jodi Butler, Fred Butcher, William Hughes, and Alfia Schemm. Board Members absent: Richard Ohl, Cynthia Caffrey, Lori Gold, Alfred Carrazzone, and Lou Rossi. Chairman McKim thanked Mayor Duffy and Board Secretary Schemm for their work in getting this meeting set up via Zoom.

MINUTES APPROVED:

Copies of the minutes of the meeting of March 12, 2020, were distributed to all Board Members prior to the meeting.

Mr. Lovell made the motion to approve the minutes of Mach 12, 2020. Motion seconded by Mr. Fisher. In a roll call vote, all were in favor, except for Mr. Butcher and Ms. Butler, who were not present at the March meeting and Ms. Schemm who abstained.

MEMORIALIZING RESOLUTIONS:

#20-001 YMCA Camp Mason, Block 201, Lot 17-Conditional Use/Minor Site Plan

Mr. Hughes made the motion to adopt the Resolution. Motion seconded by Mr. Lovell. In a roll call vote, all were in favor, except for Mr. Butcher and Ms. Butler, who were not present at the March meeting.

OTHER BUSINESS:

Liaison Update-General Township Matters

Mayor Duffy updated the Board on the coronavirus numbers for both Hardwick and the County, new election dates, budgets and tax revenue, additional coronavirus testing, and the postponement of the ribbon cutting of Slabtown Creek Park,.

OPEN TO THE PUBLIC:

No public

BILLS: The following vouchers were submitted for payment:

Glenn Gavan-Camp Mason \$429.00

Ms. Butler made the motion to approve the vouchers. Motion seconded by Mayor Duffy. In a roll call vote, all were in favor.

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 7:15 p.m. In a voice vote, all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
8/13/20