

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
DECEMBER 10, 2020**

There was the regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, December 10, 2020 held via Zoom. The meeting was called to order at 7:01 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, Lori Gold, Ed Fisher, Jodi Butler, Fred Butcher, William Hughes, Cynthia Caffrey, and Alfia Schemm. Board Members Absent: Richard Ohl and Alfred Carrazzone.

MINUTES APPROVED:

Copies of the minutes of the meeting of November 12, 2020, were distributed to all Board Members prior to the meeting. Mr. Hughes noted a minor correction.

Mr. Lovell made the motion to approve the minutes of November 12, 2020, as amended this evening. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor, except for Ms. Gold and Mr. Fisher, who abstained as they were not present at the November meeting. Ms. Schemm abstained.

MEMORIALIZING RESOLUTION:

#20-203 Michele & Anthony DiStasio, Block 1003, Lot 3

The Board reviewed the draft Resolution and several modifications were suggested. Mr. Lovell made the motion to adopt the Resolution as modified this evening. Motion seconded by Ms. Caffrey. In a roll call vote, all were in favor, except for Ms. Gold and Mr. Fisher, who abstained, as they were not present for the hearing.

Ms. DiStasio thanked the Board and she stated that they are very excited to move into the Township.

OTHER BUSINESS:

Storm water Management

Chairman McKim reviewed the materials that were distributed and the lack of a steep slope definition. Board Engineer Rodman stated that it might have been removed in error. Several Board Members stated that they will research some standards and send it to the Board Secretary so that it can be shared with the Board via email. The Board discussed the best way to proceed to meet the DEP requirements. It was agreed to get a draft document to the Governing Body (prepared by Board Engineer Rodman and the Township Attorney) which the Board will review.

Mr. Hughes made the motion to recommend the Ordinance (prepared by Board Engineer Rodman) to the Governing Body. Board Secretary Schemm asked if the Board anticipates changes between first and second reading. Mr. Hughes clarified his motion to not include the Steep Slopes definition at this time. Motion seconded by Mr. Lovell. In a roll call vote, all were in favor.

The Board thanked Chairman McKim.

Liaison Update-General Township Matters

Mayor Duffy updated the Board on: the brochure for Slabtown Creek Park will be ready shortly, COVID update, and the Route 80 rockwall meeting. He stated that there will be no Holiday party this year and he wished everyone a Happy Holiday.

OPEN TO THE PUBLIC:

In a motion made and seconded the meeting was opened to the public. With there being no public comment, the meeting was closed to the public.

BILLS:

| | |
|-----------------------------|--------|
| Rodman & Associates-General | 67.50 |
| Glenn Gavan-DiStasio | 247.50 |

Mr. Fisher made the motion to approve the bills. Motion seconded by Mr. Lovell. In a roll call vote, all were in favor.

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 8:11 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
12/10/20

