

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
FEBRUARY 13, 2020**

There was the reorganization and regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, February 13, 2020. The meeting was called to order at 7:00 p.m. by Attorney Glenn Gavan. 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". He then administered the oath of office to: Mayor Duffy, Mr. Lovell, and Mr. McKim.

ROLL CALL:

The following Planning Board Members were present: Mayor Kevin Duffy, Jim McKim, John Lovell, Lori Gold, Alt. #1 Cynthia Caffrey, Edwin Fisher, Alt. #3 Jodi Butler, Alfred Carrazzone (arriving at 7:07 p.m.), William Hughes, Mr. Butcher, and Alt. #4 Alfia Schemm. Board Members absent: Richard Ohl and Lou Rossi.

REORGANIZATION:

Election of Chairman

Attorney Gavan called for nominations for Chairman. Mr. Lovell made the motion to nominate Jim McKim. Motion seconded by Mr. Hughes. Attorney Gavan asked if there were any other nominations. With there being no other nominations, the nominations were closed. In a roll call vote, all were in favor of electing Jim McKim as Chairman. Abstaining: Alt# 4 Ms. Schemm.

Election of Vice Chairman

Chairman McKim made the motion to nominate Mr. Hughes for Vice Chairman. Motion seconded by Mr. Lovell. In a roll call vote, all were in favor of electing William Hughes as Vice Chairman. Abstaining: Alt#4 Ms. Schemm

Appointment of Board Professionals

Mr. Fisher made the motion to appoint Ted Rodman as the Board Engineer, Glenn Gavan as the Board Attorney, and Fred Heyer as the Board Planner. Motion seconded by Chairman McKim. In a roll call vote, all were in favor. Abstaining: Alt# 4 Ms. Schemm.

Appointment of Board Secretary

Mr. Lovell made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Fisher. In a roll call vote, all were in favor. Abstaining: Alt# 4 Ms. Schemm.

Designation of Meeting Dates, Time and Place/Official Newspapers

Mr. Lovell made the motion to designate the 2nd Thursday of the month as the Board Meeting dates, commencing at 7:00 p.m., at the Hardwick Township Municipal Building and to designate the NJ HERALD and EXPRESS TIMES, as the official newspapers, the same as the Governing Body. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor. Abstaining: Alt #4 Ms. Schemm

MINUTES APPROVED:

Copies of the minutes of the meeting of December 12, 2019, were distributed to all Board Members prior to the meeting. Mr. Carrazzone arrived.

Mr. Lovell made the motion to approve the minutes of December 12, 2019. Motion seconded by Mr. Hughes. In a roll call vote, all were in favor, except for Ms. Gold, Mr. Fisher, Mr. Carrazzone, Mayor Duffy, and Ms. Butler, who were not present at the December meeting and abstained. Also Abstaining: Alt #4 Ms. Schemm.

NEW BUSINESS:

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

Board Engineer Rodman reviewed his report of February 11, 2020 and he recommended that the Board deem the application complete. Mr. Lovell stated that he is sure that Camp will want to get this project expedited so that they are ready for the camp season.

Mr. Hughes made the motion to deem the application complete. Motion seconded by Mr. Lovell. In a roll call vote, all were in favor, except for Mr. Carrazzone and Alt#4 Ms. Schemm, who abstained.

SWEARING IN:

Board Attorney Gavan administered the oath of office to Mr. Carrazzone.

OTHER BUSINESS:

2020 Budget for 2020

The Board reviewed what was spent in 2019 and it was suggested that Board recommend the same Budget.

Mr. Lovell made the motion to recommend for the 2020 budget, the same budget granted in 2019. Motion seconded by Ms. Caffrey. In a roll call vote, all were in favor. Abstaining: Alt#3 Ms. Butler and Alt#4 Ms. Schemm.

Ordinance #2020-20 In Building Radio Systems Booster Equipment

Board Attorney Gavan stated that the Ordinance is not a Land Use Ordinance and he stated that it would be inappropriate for the Board to review and/or comment as it outside the Board's jurisdiction and they should not take any action.

Liaison Update-General Township Matters

Chairman McKim and Mayor Duffy reviewed the proposed ribbon cutting /formal opening for Slabtown Creek Park. Mayor Duffy also gave an update on the proposed Route 80 rockwall, the Municipal Courts, and the status of the conversations with Century Link and Service Electric.

OPEN TO THE PUBLIC:

No public

BILLS: The following vouchers were submitted for payment:

Ted Rodman - General	\$101.25
NJ Planning Officials-Yearly Dues	\$325.00
Alfia Schemm	\$ 21.60
NJ Advance Media	\$ 86.35

Mr. Hughes made the motion to approve the vouchers. 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 8:05 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
3/8/20