

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
MARCH 12, 2020**

There was the regular meeting of the Hardwick Township Planning/Land Use Board on Thursday, March 12, 2020. 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, Alfred Carrazzone, William Hughes, and Alt. #4 Alfia Schemm. Board Members absent: Richard Ohl, Fred Butcher, Cynthia Caffrey, Jodi Butler, Lori Gold, and Lou Rossi.

MINUTES APPROVED:

Copies of the minutes of the meeting of February 13, 2020, were distributed to all Board Members prior to the meeting.

Mr. Lovell made the motion to approve the minutes of February 13, 2020. Motion seconded by Mr. Fisher. In a roll call vote, all were in favor. Abstaining: Ms. Schemm.

NEW BUSINESS:

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

Roger Thomas, Esq. was present on behalf of the Applicant and he gave a brief overview of the proposed minor addition to the dining hall.

Keith Vanderzee was sworn in and he provided his qualifications and described the existing dining hall and the proposed addition. Attorney Thomas reviewed Board Engineer Rodman's report of February 11, 2020 and he displayed and described the proposal. Mr. Vanderzee stated that they would like to complete the project prior to the camp season opening. Board Engineer Rodman stated a concern over the County Review, which was discussed. Board Attorney Gavan reviewed the possible conditions of an approval.

It was noted that there is no public present.

Mr. Lovell made the motion to approve the application, as presented and discussed this evening. Motion seconded by Mr. Carrazzone. In a roll call vote, all were in favor.

OTHER BUSINESS:

Liaison Update-General Township Matters

Mayor Duffy updated the Board on the Route 80 issue and passing a Resolution requesting an Environmental Impact Study. He also commented on the earmarked state funding. He went on to address the possible postponement of the proposed ribbon cutting/formal opening for Slabtown Creek Park and possibly even Hardwick Day. Chairman McKim stated that he can also forward some coronavirus information to the Board if they are interested.

OPEN TO THE PUBLIC:

No public

BILLS: The following vouchers were submitted for payment:

Glenn Gavan-General	\$198.00
Ted Rodman -Camp Mason	\$308.25
Ted Rodman-General	\$ 34.25
NJ Advance Media	\$102.15

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

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 7:30 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
4/6/20