

**HARDWICK TOWNSHIP LAND USE/PLANNING BOARD
NOVEMBER 9, 2017**

There was the regular meeting of the Hardwick Township Land Use/Planning Board on Thursday, November 9, 2017. The meeting was called to order at 7:34 p.m. by Chairman Walter Ribitzki. 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 James Perry, Jim McKim, Walter Ribitzki, Kevin Duffy, John Lovell, Fred Butcher (arriving at 7:40 p.m.) and Richard Ohl. Absent: Edwin Fisher, Lori Gold, and Richard Matrisciano.

MINUTES APPROVED:

Copies of the minutes of the meeting of October 12, 2017, were distributed to all Board Members prior to the meeting.

Mr. Lovell made the motion to approve the minutes. Motion seconded by Mr. McKim. In a roll call vote, all were in favor, except for Mayor Perry and Mr. Duffy, who abstained.

MEMORIALIZING RESOLUTIONS:

#17-004 John McNichol, Block 203, Lots 3 & 5

Mr. Lovell and Mr. McKim noted two minor corrections. Board Secretary Schemm stated that she has noted the modifications and will advise Board Attorney Gavan.

Mr. Lovell made the motion to adopt the Resolution as amended. Motion seconded by Mr. Ohl. In a roll call vote, all were in favor, except for Mr. Duffy and Mayor Perry, abstained.

The Board briefly discussed the concern raised by Attorney Keiling, which the Board has no jurisdiction over, in regards to having to reapply for a Zoning Permit.

OTHER:

Ordinance Discussion

The Board went on to review the recommendation prepared by Attorney Gavan to require notice for Interpretations. A minor typographical error was noted.

Mr. Lovell recommended the adoption of the Resolution. Motion seconded by Mr. Duffy. In a roll call vote, all were in favor, except for Mr. McKim, who abstained.

Oath of Office

Mr. Butcher arrived and was sworn in by Mayor Perry.

Ordinance Discussion

Mr. McKim briefly mentioned that he has researched the setback issues and he will share his findings at a future meeting.

Internet

Mayor Perry reviewed the local Mayor's discussion in regards to the Internet meetings. He reviewed the current internet infrastructure and the upgrades in equipment and internet speed. He stated that the Township now has a Centurylink Representative. The Board then went on to discuss the different services, packages, and rates. Mayor Perry said that there are still some questions in regards to Centurylink billing. He also noted the lack of any discussion with Service Electric. He stated that he can email, to Board Secretary Schemm, the current Verizon node locations.

PAYMENT OF BILLS: The following vouchers were submitted for payment

Ted Rodman - General	162.50
Criscuoli & Gavan - McNichol	280.50
Criscuoli & Gavan - General	334.50
NJ Herald	28.80

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

OPEN TO THE PUBLIC:

No public.

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 8:15 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
3/26/18