

HARDWICK TOWNSHIP PLANNING BOARD
APRIL 13, 2017

There was the regular meeting of the Hardwick Township Planning Board on Thursday, April 13, 2017. The meeting was called to order at 7:30 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". The Board then took a moment of silence on today's passing of Board Member George Fee. Mayor Perry reflected on George's years of service to the Township and he stated that he will be missed. Mr. Matrisciano stated that he was a very good neighbor.

ROLL CALL:

The following Planning Board Members were present: Mayor James Perry, Jim McKim, Walter Ribitzki, Richard Matrisciano, Kevin Duffy, John Lovell, and Alfia Schemm. Board Member absent: Lori Gold. .

MINUTES APPROVED:

Copies of the minutes of the meeting of March 9, 2017, were distributed to all Board Members prior to the meeting.

Mayor Perry made the motion to approve the minutes. Motion seconded by Mr. McKim. Discussion on the motion: Mr. McKim stated that he noted a correction, where a paragraph is repeated. In a roll call vote, all were in favor, except for Ms. Schemm; and Chairman Ribitzki who was not present at the March meeting. and he abstained.

OTHER:

Wastewater Management Plan

Board Engineer Rodman discussed the lack of an approved plan, which was discussed with the Board.

MEMORIALIZING RESOLUTION:

#16-002 Northern NJ Council-Boy Scouts of America, Block 101, Lot 5-Completeness

There were several typographical errors noted and the Board discussed the wording in regards to there being "no exterior lighting, other than emergency lighting."

Mr. McKim made the motion to adopt the Resolution as modified. Motion seconded by Mr. Duffy. In a roll call vote, all were in favor, except for Chairman Ribitzki, who was not present at the March meeting and Ms. Schemm, who was an Alternate for that hearing.

OTHER BUSINESS:

Affordable Housing Update

Mr. Duffy updated the Board on the status of the Affordable Housing settlement agreement, which was discussed with the Board.

Financial Disclosure Statement

Board Secretary Schemm stated that the State was delayed in getting their system opened. She will be forwarding the Local Finance Bulletin and they will not be enforcing any filing delinquencies until May 30th.

Land Use Board

Mayor Perry stated that there will be a first reading on a Land Use Board Ordinance at the May Committee meeting.

Clean Up Week

Mayor Perry stated that the Township Clean Up Week will be held the week of May 8th.

Other

Mr. Lovell stated his concern with the quality of the Resolution that the Board received this month.

BILLS: The following vouchers were submitted for payment:

Gavan-Princeton Blairstown Camp	512.00
Gavan-General	384.00
Rodman - North Jersey Boy Scouts	65.00
Rodman - General	130.00

Mayor Perry made the motion to approve the vouchers. Motion seconded Mr. Duffy. In a roll call vote, all were in favor. Mayor Perry suggested that a bill list be prepared and distributed. The Board agreed.

OPEN TO THE PUBLIC:

The meeting was opened to the public. with there being no public present, the meeting was closed to the public.

ADJOURNMENT:

In a motion made and seconded, the meeting adjourned at 8:02 p.m. All were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary
8/12/17