

**HARDWICK TOWNSHIP PLANNING/LAND USE BOARD
JANUARY 9, 2025**

A reorganization and regular Hardwick Township Planning/Land Use Board meeting was held on Thursday, January 9, 2025.

The Meeting was called to order at 7:00 p.m. by Board Secretary Shipps. The Board secretary led the Board in the Pledge of Allegiance and stated that proper notice of this meeting was given in compliance with the "Open Public Meetings Act."

ROLL CALL:

The following Board Members were present: Fred Butcher, Cynthia Caffrey, Lori Gold, William Hughes, Jon Liegner Jim McKim, Nichole Meuse, Christina Suyker, Mayor Chris Jacksic, Alternates Cindy Keimel, and Jim Purpura.

Absent: Alternate Ty Coronato

The following Board Members were sworn in: Mayor Jacksic, Nichole Meuse, Cynthia Caffrey, Christina Suyker, Fred Butcher, Jon Liegner, Cindy Keimel, and Jim Purpura.

REORGANIZATION:

Election of Chairman.

Motion made by Jacksic seconded by Meuse and carried to appoint Jim Mckim as Chairman for 2025.

Election of Vice-Chairman.

Motion made by Jacksic, second by Meuse, and carried to appoint William Hughes as Vice-Chairman for 2025.

Board Secretary Shipps swore Chairman McKim and Vice Chairman Hughes in. Chairman McKim took over the meeting at this time.

RESOLUTIONS:

R.25-1 Resolution Adopting the Annual Meeting Schedule in Compliance with the Open Public Meeting Act (OPMA).

R.25-2 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services.

Motion made by Jacksic, second by Suyker, and approved by roll call vote:

Butcher—yes, Caffrey—yes, Gold—yes, Liegner—yes, Hughes—yes, Meuse—yes, Suyker—yes, Jacksic—yes, McKim—yes to adopt Resolution 25-1 and 25-2.

APPROVAL OF MINUTES:

November 14, 2024.

Motion made by Jacksic, second by Suyker, and carried to approve the above minutes.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

State Development and Redevelopment Plan and Cross-Acceptance Process
Board members agreed to review the plan thoroughly before taking any action.

OTHER BUSINESS:

Liaison Update-General Township Matters.

PUBLIC SESSION:

No Public comment.

CORRESPONDENCE:

No Correspondence.

PAYMENT OF BILLS:

No bills for review.

ADJOURNMENT:

Motion made by Jacksic, second by Meuse, and carried to adjourn tonight's meeting at 7:50 pm.

Respectfully submitted,

Kristin Shipps,
LUB Secretary