### HARDWICK TOWNSHIP PLANNING/LAND USE BOARD MINUTES November 9, 2023

Meeting was called to order by Chairman McKim at 7:35 pm.

#### FLAG SALUTE:

Chairman McKim Read the following statement:

"Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Notice of this meeting was posted on township website and on the bulletin board of the municipal building at 40 Spring Valley Road".

#### PLEDGE OF ALLEGIANCE:

Those presents were. Cynthia Caffrey, Lori Gold, William Hughes, Tyrone Coronato, and Chairman McKim. Also, present was Board Secretary Kristin Shipps.

Fred Butcher, Paul Horsey, Nichole Meuse, John Liegner, Christina Suyker and Mayor Jacksic were absent.

# **UNFINISHED BUSINESS:**

**NEW BUSINESS:** 

# **MEMORIALIZING RESOLUTIONS:**

IN The Matter of the Hardwick House D (5) Variance & Preliminary Major Site Plan Application Lot 9.02, Block 7.06 Application No. 2023-04.

Mr. Horsey and Chairman McKim suggested corrections to the resolution. Those corrections will be forwarded to the Board Attorney Mr. Gavan.

Motion made by Caffrey, second by Hughes and approved by roll call vote with corrections: Butcher—absent, Caffrey—yes, Gold—abstain, Horsey—absent, Hughes—yes, Meuse—absent, Suyker—absent, Jacksic—absent, McKim—yes, Coronato—yes, Liegner—absent.

# **OTHER BUSINESS:**

Liaison Update-General Township Matters

# PUBLIC SESSION: No Public

**CORRESPONDENCE:** 

# **PAYMENT OF BILLS:**

Motion made by Hughes, second by Coronato and approved by roll call vote to pay bills: Butcher—absent, Caffrey—yes, Gold—abstain, Horsey—absent, Hughes—yes, Meuse—absent, Suyker—absent,

Jacksic—absent, McKim—yes, Coronato—yes, Liegner—absent to pay French & Parello invoice.

### Adjournment:

Motion made by Coronato, second by Hughes and carried to adjourn tonight's meeting at 7:15 pm.

**Respectfully submitted by** 

Kristin Shipps Land Use Board Secretary.