

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING HELD JANUARY 5, 2006**

CALL TO ORDER: Chairman Carl Miller called the meeting to order at 7:45 p.m.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is also posted on the Bulletin Board at the Hardyston Township Municipal Building.

ROLL CALL:

William Walsh	Present
Santo Verrilli	Present
Gerald Laughlin	Present
Gary Bargiel	Present
Candace Leatham	Present
Mary Ann Murphy	Present
Roger Kabbash (Alt. 1)	Present
Carl Miller	Present

OTHERS PRESENT: Richard Briigliodoro, Esq., Michael G. Vreeland, P.E., and Anne-Marie Wilhelm, Secretary.

APPROVAL OF MINUTES:

A motion to approve the *Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held September 1, 2005*, was made by Gerald Laughlin and seconded by Candace Leatham. There was no further discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

APPLICATIONS: There were no applications scheduled.

PUBLIC PARTICIPATION: No members of the public addressed the Board.

DISCUSSION: Board members agreed that a presentation of a service award to David Toye, depending on the recipient's availability, would be made at the next meeting.

BILLS: Michael G. Vreeland, P.E., following an inquiry regarding Invoice #WO679A, provided an overview of an informal concept presentation made to the professional staff in the matter of PBC-11-05-2, Shotmeyer Bros., Rt. 94 Car Wash.

A motion to recommend the Town Council's payment of the bills cited below was made by William Walsh and seconded by Mary Ann Murphy. Roll Call: There was no further discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

Michael G. Vreeland, P.E., Guerin & Vreeland Engineering, Inc.

Invoice #WO618D	ZB-9-04-1, Barrett, P.	\$ 380.00
Invoice #WO616D	ZB-6-04-1, T.M. Brennan	95.00
Invoice #WO651C	ZB-2-05-1, New Cingular Wireless, Inc.	285.00
Invoice #WO679A	PBC-11-05-2, Shotmeyer Bros., 94 Car Wash	380.00

Richard Briigliodoro, Esq., Weiner Lesniak, LLP

Invoice #92765	ZB-2-05-1, New Cingular Wireless, PCS, L.L.C.	92.87
Invoice #92764	Zoning OE	280.37

The New Jersey Herald

Invoice #80225	Legal Notice	53.00
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PUBLIC PARTICIPATION: There were no members of the public present.

CORRESPONDENCE: Board members acknowledged receipt of a letter from Roger H. Kabbash, to Mayor Kievit - Re: Closing of Snufftown Road, (October 2, 2005.)

ADJOURNMENT: Having no further business, a motion to adjourn was made by Santo Verrilli and seconded by William Walsh. All were in favor. The motion carried. The meeting was adjourned at 7:50 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm