

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL REORGANIZATION
MEETING HELD ON JANUARY 1, 2002.

The meeting was called to order by Mayor Lasinski at 12:00 p.m. with the opening statement that the meeting had been duly advertised and met all the requirements of the sunshine Law. Also present were: Councilman Ross, Councilwoman Hamilton, Councilman Kievit, Councilman Armstrong, Manager John Eskilson, Attorney Kevin Kelly and Clerk Louanne Cular.

SALUTE THE FLAG:

STATEMENT OF DETERMINATION: Municipal Clerk Louanne Cular, read the statement of determination for Councilman Wayne Ross and Councilman William Lasinski.

OATH OF OFFICE: Municipal Clerk Louanne Cular issued the Oath of Office to Councilman Ross and Attorney Kevin Kelly issued the Oath of Office to Councilman Lasinski.

2002 APOINTMENTS - ALL ONE YEAR TERMS UNLESS SPECIFIED OTHERWISE:

MAYOR - A motion was made by Hamilton to appoint Kenneth Kievit, seconded by Armstrong. All in favor with Kievit abstaining. Motion carried.

DEPUTY MAYOR - A motion was made by Ross to appoint Leslie Hamilton, seconded by Lasinski. All in favor. Motion carried.

ATTORNEY - A motion was made by Ross to appoint Kevin Kelly, seconded by Lasinski. All in favor. Motion carried.

PROSECUTOR - A motion was made by Hamilton to appoint Anthony Den Uyl, seconded by Ross. All in favor. Motion carried.

PUBLIC DEFENDER - A motion was made by Hamilton to appoint James Sloan, seconded by Armstrong. All in favor. Motion carried.

AUDITOR - A motion was made by Lasinski to appoint Charles Ferraioli, seconded by Hamilton. All in favor. Motion carried.

BOND COUNSEL - A motion was made by Hamilton to appoint Frohling, Hudak & McCarthy, seconded by Lasinski. All in favor. Motion carried.

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DEPUTY REGISTRAR - A motion was made by Lasinski to appoint Jane Bakalarczyk, seconded by Hamilton. All in favor. Motion carried.

ASSESSMENT SEARCH OFFICER - A motion was made by Hamilton to appoint Louanne Cular, seconded by Lasinski. All in favor. Motion carried.

TOWNSHIP PHYSICIAN - A motion was made by Hamilton to appoint Dennis Fielding, seconded by Armstrong. All in favor. Motion carried.

SWCF COMMISSIONER - A motion was made by Hamilton to appoint John Eskilson, seconded by Lasinski. All in favor. Motion carried.

RISK MANAGEMENT CONSULTANT - A motion was made by Lasinski to appoint the Woodland Group, seconded by Hamilton. All in favor. Motion carried.

SENIOR CITIZEN COORDINATOR - A motion was made by Lasinski to appoint William Wurst, seconded by Hamilton. All in favor. Motion carried.

PUBLIC AGENCY COMPLIANCE OFFICER - A motion was made by Hamilton to appoint John Eskilson, seconded by Armstrong. All in favor. Motion carried.

OFFICIAL DEPOSITORIES - A motion was made by Lasinski to appoint: Bank of New York - Sussex Bank - Newton Trust Bank - First Union Bank - National Bank of Sussex County - NJ Cash Management Fund, seconded by Hamilton. All in favor. Motion carried.

OFFICIAL NEWSPAPERS - A motion was made by Hamilton to appoint: New Jersey Herald - New Jersey Sunday Herald - Alternates- Star Ledger and Advertiser News, seconded by Armstrong. All in favor.

208 REPRESENTATIVE. - A motion was made by Lasinski to appoint Leslie Hamilton, seconded by Ross. All in favor with Hamilton abstaining. Motion carried.

SWCF SAFETY LOSS PREVENTION REPRESENTATIVE - A motion was made by Hamilton to appoint Louanne Cular, seconded by Lasinski. All in favor. Motion carried.

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OFFICIAL HOLIDAYS - A motion was made by Lasinski to approve the following holidays:

New Years Day	Good Friday	Independence Day
Columbus Day	Veteran's Day	Thanksgiving Day
Day After Thanksgiving	Christmas Eve Day	Christmas Day
President's Day	Memorial Day	Labor Day
Martin Luther King Day		

seconded by Armstrong. All in favor. Motion carried.

PLANNING BOARD - The following appointments were made:

MAYOR - CLASS I - A motion was made by Ross to appoint Kenneth Kievit, seconded by Hamilton. All in favor. Motion carried.

CLASS 11 - A motion was made by Ross to hold this appointment, seconded by Hamilton. All in favor. Motion carried.

CLASS III - A motion was made by Ross to appoint Leslie Hamilton, seconded by Lasinski. All in favor. Motion carried.

CLASS IV - A motion was made by Ross to appoint Gregg Eisenecker **to a three year term**, seconded by Hamilton. All in favor. Motion carried.

CLASS IV - A motion was made by Ross to appoint Robert Neubig **to a three year term**, seconded by Hamilton. All in favor. Motion carried.

CLASS IV - A motion was made by Ross to appoint Thomas Zygmunt **to a three year term**, seconded by Hamilton. All in favor. Motion carried.

ZONING BOARD - The following appointments were made:

FULL MEMBER - A motion was made by Hamilton to appoint Candact Leatham **to a four year term**, seconded by Kievit. All in favor. Motion carried.

FULL MEMBER - A motion was made by Hamilton to appoint Santo Verilli **to a four year term**, seconded by Kievit. All in favor. Motion carried.

ALTERNATE # - A motion was made by Hamilton to hold this appointment, seconded by Kievit. All in favor. Motion carried.

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MUNICIPAL UTILITIES COMMISSION:

FULL MEMBER - A motion was made by Ross to appoint Candace Leatham **to a five year term**, seconded by Hamilton. All in favor. Motion carried.

RECREATION CONMTTEE: A motion was made by Hamilton to appoint:

Alma Carlson	Loren Klotz
Robert Califano	David Stoll
Wayne Ross	MaryAnn Murphy

seconded by Lasinski. All in favor. Motion carried.

ECONOMIC DEVELOPMENT COMMISSION: A motion was made by Hamilton to hold these appointments, seconded by Lasinski. All in favor. Motion carried.

MUNICIPAL DRUG ALLIANCE COMMITTEE : A motion was made by Hamilton to appoint:

Jim Armstrong	Betty Richards	William Wurst	Nancy O'Brien
Katherine LaDuke	Nick Irons	Mercy Reilly	Pam Styer

seconded by Lasinski. All in favor. Motion carried.

BOARD OF HEALTH - A motion was made by Hamilton to hold these appointments, seconded by Lasinski. All in favor. Motion carried.

EMERGENCY MANAGEMENT COUNCIL - A motion was made by Hamilton to make the following appointments:

Mayor – Kenneth Kievit	Councilwoman - Leslie Hamilton
Police Chief – Keith Armstrong	First Aid – Marc Rossman
Construction Official – Keith Utter	Councilman – James Armstrong
Councilman - William Lasinski	Communications - James Condon
DPW - Mike Flood	Coordinator - Patrick Coleman
Fire Chief – Marty Osterhoudt	Deputy Coordinator - Ed McCann
Councilman – Wayne Ross	Newspaper - Jessi Paladini

Senior Citizen Representative - William Wurst
Fire Dept. Liaison - Frank Lacatena

Manager - John Eskilson

seconded by Lasinski. All in favor. Motion carried.

2002 TEMPORARY MUNICIPAL BUDGET - A motion was made by Ross to approve the 2002 Temporary Municipal Budget, seconded by Lasinski. All in favor. Motion carried. A full copy of the budget may be found at the end of these minutes.

PUBLIC PARTICIPATION - The Council opened the meeting to the public and William Wurst complimented the Council and employees on the work that they have accomplished in the past year.

ADJOURN - A motion was made by Ross to adjourn, seconded by Hamilton. All in favor. Motion carried.

Attest _____
Louanne Cular RMC/CMC
Municipal Clerk