

**A G E N D A**  
**HARDYSTON TOWNSHIP PLANNING BOARD**  
**SPECIAL REORGANIZATION MEETING**  
**January 18, 2007**  
**7:15 P.M.**

**CALL THE MEETING TO ORDER:**

**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 posted on the Bulletin Board at the Hardyston Township Municipal Building.

**ROLL CALL:**

Leslie Hamilton  
Jim Armstrong  
Brian Kaminski  
Robert Neubig  
William Hickerson  
Robert F. Schultz  
John Monell  
James Homa  
Carl Miller  
Randy Roof (Alternate No. 1)  
Stanley Kula (Alternate No. 2)

**ELECTION AND APPOINTMENTS:**

**Oath of Allegiance:** *Leslie Hamilton, Robert F. Schultz, James Armstrong, William Hickerson, Brian Kaminski, John Monell, Randy Roof, and Stanley Kulaf*

**Election of Chairman:**

**Election of Vice Chairman:**

**Election of Secretary:**

**Appointment of Attorney:**

**Appointment of Engineer:**

**Appointment of Planner (*Special Planning Projects*):**

**Bill Review Committee:**

**Designation of Meeting Dates and Times:**

**Designation of Official Newspaper:**

**Adoption of Professional Resolution:**

**Adjournment:**