

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING HELD JANUARY 24, 2008**

CALL THE MEETING TO ORDER: Chairman Miller called the meeting to order at 7:15 p.m. and read the Statement of Compliance.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 23 1, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 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:

Leslie Hamilton – Present
Ken Kievit – Excused
Robert Neubig – Present
William Hickerson – Excused
Robert F. Schultz – Present
John Monell – Present
James Homa – Present
Brian Kaminski – Present
Randy Roof (Alternate No. 1) – Present
Stanley Kula (Alternate No. 2) – Present
Carl Miller – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P., Thomas F. Collins, Jr., Esq., and Anne-Marie Wilhelm, Land Use Administrator

Leslie Hamilton presented Department of Community Affairs certificates of completion for land use training to eligible Board members.

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Thomas F. Collins, Jr., Esq., administered the Oath of Allegiance to the following Board members: Leslie Hamilton and Robert Schultz.

Election of Chairman: Chair pro tem, Thomas F. Collins, Jr., Esq., opened the nomination for Chairman. A motion to nominate and appoint Carl Miller to the position of Chairman was made by Robert Neubig and seconded by Randy Roof. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Election of Vice Chairman: A motion to appoint Robert Neubig to the position of Vice Chairman was made by Leslie Hamilton and seconded by James Homa. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig

– yes, John Monell –yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Election of Secretary: A motion to appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Robert Neubig and seconded by Leslie Hamilton. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Appointment of Attorney: A motion to appoint Thomas F. Collins, Jr., Esq., to the position of Board Attorney was made by Leslie Hamilton and seconded by Robert Neubig. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Appointment of Engineer/Planner: A motion to appoint Robert P. Guerin, P.E., P.P., to the position of Board Engineer/Planner was made by Leslie Hamilton and seconded by Robert Neubig. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Appointment of Planner (*Special Planning Projects*): A motion to appoint Susan Gruel, P.P., and Heyer, Gruel & Associates to the position of Planner for special planning projects was made by Leslie Hamilton and seconded by Robert Neubig. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Bill Review Committee: A motion to appoint Randy Roof and James Homa to the Bill Review Committee was made by Robert Neubig and seconded by Robert Schultz. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

Designation of Meeting Dates and Times: A motion to adopt the following resolution was made by Leslie Hamilton and seconded by Robert Neubig. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

RESOLUTION OF THE HARDYSTON TOWNSHIP PLANNING BOARD

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 13 of said Act:

NOW, THEREFORE, BE IT RESOLVED, by the Hardyston Township Planning Board, County of Sussex, and State of New Jersey, that the schedule of meeting dates is as follows:

HARDYSTON TOWNSHIP

2008 PLANNING BOARD MEETING DATES

In compliance with the Open Public Meetings Act, the following is a list of the monthly meetings of the Hardyston Township Planning Board. The Board will meet at 7:30 p.m. on the fourth Thursday* of every month excluding the months of November and December due to the Thanksgiving and Christmas Holidays. The meetings will be held at the Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, 07419 New Jersey.

February 28, 2008
March 27, 2008
April 24, 2008
May 22, 2008
June 26, 2008
July 24, 2008
August 28, 2008
September 25, 2008
October 23, 2008
November 20, 2008* (3rd Thursday)
December 18, 2008* (3rd Thursday)

The agenda for all meetings, more or less shall be: 1. Call to Order; 2. Open Public Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Resolutions; 6. Applications; 7. Public Participation; 8. Discussion 9. Bills 10. Correspondence; 11. Adjournment.

Additionally, the Hardyston Township Planning Board will conduct workshop meetings on the following dates between 7:30 p.m. – 9:00 p.m., at the Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey.

February 21, 2008
March 20, 2008
April 17, 2008
May 15, 2008
June 19, 2008
July 17, 2008
August 21, 2008
September 18, 2008
October 16, 2008

The reorganization meeting for 2009 will be held on January 22, 2009 at 7:30 p.m. The regular meeting of the Hardyston Township Planning Board for the month of January will be held on January 22, 2009, at 7:45 p.m., following the reorganization meeting.

Any physically or mentally challenged resident that may need special accommodations to attend any of the following meetings shall contact the Clerk's office seven (7) days prior to any advertised meeting.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be posted on the Municipal Building bulletin board reserved for that purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the New Jersey Herald and the Sunday New Jersey Herald.

BE IT FURTHER RESOLVED, a copy of this resolution shall also be filed with the Township Clerk and mailed to any person who requests it and who has paid the fee established by the public body to cover the cost of providing that notice.

Hardyston Township Planning Board
Anne-Marie Wilhelm
Land Use Administrator

Designation of Official Newspaper: A motion to adopt the following resolution was made by Leslie Hamilton and seconded by Robert Neubig. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP
PLANNING BOARD**

DECIDED: JANUARY 24, 2008

ADOPTED: JANUARY 24, 2008

WHEREAS, Section 3D of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the Official Newspaper, and:

WHEREAS, the second newspaper designated by this body must be one of which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting:

NOW, THEREFORE, BE IT RESOLVED, by the Hardyston Township Planning Board, County of Sussex, and State of New Jersey as follows:

1. The New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this Board that the New Jersey Herald and the New Jersey Sunday Herald have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.
3. This resolution shall take effect immediately.

Hardyston Township Planning Board
Anne-Marie Wilhelm
Land Use Administrator

Adoption of Professional Resolution: A motion to adopt the following resolution was made by Leslie Hamilton and seconded by Robert Neubig. Roll Call: Leslie Hamilton – yes, Robert Schultz – yes, Robert Neubig – yes, John Monell – yes, James Homa – yes, Brian Kaminski – yes, Randy Roof – yes, Stanley Kula – yes, Carl Miller – yes. The motion carried.

**RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF HARDYSTON
RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR
PROFESSIONAL SERVICES**

WHEREAS, the Planning Board of the Township of Hardyston will require professional services for legal, engineering, and planning services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Thomas F. Collins, Esq., of the law firm of Vogel, Chait, Collins, & Schneider; Robert P. Guerin, P.E., P.P., of the firm of Guerin & Vreeland Engineering, Inc., and Heyer, Gruel & Associates, Inc., respectively; and

WHEREAS, the Township Treasurer attests to the availability of funds for these services from the general revenues of the Township of Hardyston; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40:11-5 requires that the award for professional services be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Hardyston, County of Sussex, and State of New Jersey, as follows:

1. The Chairman and Secretary of the Planning Board are hereby authorized and directed to enter into Contracts with 1. Thomas F. Collins, Esq., of the law firm of Vogel, Chait, Collins, & Schneider, P.C., for legal services; Robert P. Guerin, P.E., P.P., of the firm of Guerin Engineering, Inc., for engineering and special planning services; 3. Fred Heyer, P.P., and Heyer Gruel & Associates, Inc., for planning services for the period of January 1, 2008, through December 31, 2008, in accordance with the contracts made a part hereof.

2. These contracts are entered into without competitive bidding as a “Professional Service” pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

3. A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

Anne-Marie Wilhelm,
Land Use Administrator

I hereby certify that adequate funds are available in the 2008 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

Grant W. Rome, CFO
Municipal Treasurer

Adjournment: A motion to adjourn was made by Robert Neubig and seconded by James Homa. All were in favor. The meeting was adjourned at 7:30 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm