

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
MARCH 10, 2009**

The meeting was called to order by Mayor Hamilton at approximately 8:20 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: Deputy Mayor Kievit, Councilman Ross, Councilman Armstrong, Councilman Kula, Deputy Manager Robert F. Schultz, Clerk Jane Bakalarczyk, and Township Attorney Fred Semrau.

**SALUTE THE FLAG:**

**CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.**

**Agreements/Applications/Licenses:**

1. Raffle License (3) – St. John Vianney R.C. Church
2. Trailer Court License
  - a. Russell & Eileen Post
  - b. Helen Tabaka
3. Kennel License – The Pet Spa & Resort
4. Micro Strategies, Inc. – Police Department Annual Maintenance Contract for Freedom Voice Recorder

**Minutes:**

1. Regular Minutes of 2/3/09
2. Workshop Minutes of 2/3/09
3. Regular Minutes of 2/17/09

A motion was made by Ross to approve the consent agenda as presented, seconded by Kievit. All in favor. Motion carried.

**NEW BUSINESS:**

- A. Tax Collector Resolution – Cancellation of taxes – United States of America (Block 1, Lot 1 QFARM)

**RESOLUTION # 01-09**

WHEREAS, the United States of America owns Block 1 Lot 1 Qualification QFARM, also known as 142-188 Scenic lake Road, and

WHEREAS, the property is not been used for farm land this parcel has been deleted,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to cancel the amount of \$ 181.75 for 2007 taxes.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

- B. 2009 Junkyard/Auto Auction Renewal – Central Auto Liquidators, Inc.

A motion was made by Kievit to approve the 2009 Junkyard/Auto Auction License for Central Auto Liquidators, Inc., seconded by Ross. All in favor. Motion carried.

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- C. Developer's Agreement Resolution – West Essex Management Corporation, Block 62, Lot 18.12 (Park Drive – North Church Technical Center)

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following agreement is hereby authorized:

1. Developers Agreement:

- a. West Essex Management Corporation, Block 62, Lot 18.12  
(Park Drive – North Church Technical Center)

A motion was made by Kievit to approve the resolution as presented, seconded by Armstrong. All in favor. Motion carried.

- D. Professional Service Contract Resolution – Value Research Group, LLC

**WHEREAS**, there is a need to retain the professional services of a an appraisal services firm who can assist the Township in providing real estate appraisal services for various parcels of land located within the Township; and

**WHEREAS**, the Mayor and Township Council of the Township of Hardyston wishes to retain Arthur A. Linfante, MAI, CRE, of Value Research Group, LLC for the purpose of assisting the Township of Hardyston by providing such professional real estate appraisal services; and

**WHEREAS**, the total amount of the contract shall not exceed \$40,000.00; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Value Research Group, LLC has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of Hardyston with the elected officials in the previous one year, and that the contract will prohibit Value Research Group, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bid and the contract itself must be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

1. The Township of Hardyston hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Value Research Group, LLC with offices located at 301 South Livingston Avenue, Suite 104, Livingston, NJ 07039, to provide professional real estate appraisal services in an amount not to exceed \$40, 000.00, and in accordance with its proposal dated February 11, 2009 attached hereto.
2. This contract is awarded without competitive bidding as the work being performed is considered a professional service as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
3. The total fee authorized for this contract shall not exceed \$40,000.00 without the prior written approval of the Township Council.
4. The Political Contribution Disclosure Form, Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.

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6. A copy of this resolution shall be provided to the Township Treasurer, and Value Research Group, LLC, 301 South Livingston Avenue, Suite 104, Livingston, NJ 07039, for their information and guidance.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

**PUBLIC PORTION:** A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

**ADJOURNMENT:** At approximately 8:30 p.m. a motion was made by Ross to adjourn, seconded by Armstrong. All in favor. Motion carried.

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk