

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING HELD JANUARY 2, 2003**

**CALL TO ORDER:** The meeting was called to order by Chairman Miller at 7:15 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
David Toye	Present
Gary Bargiel	Present
Candace Leatham	Present
Carl Miller	Present
Mary Ann Murphy (Alt.1)	Present
Roger Kabbash (Alt. 2)	Present

**ELECTION OF CHAIRMAN:** A motion to elect Carl Miller to the position of Chairman was made by Santo Verrilli and seconded by William Walsh. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**ELECTION OF VICE CHAIRMAN:** A motion to elect William Walsh to the position of Vice Chairman was made by Santo Verilli and seconded by Gerald Laughlin. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**ELECTION OF SECRETARY:** A motion to elect Anne-Marie Wilhelm to the position of secretary was made by Candace Leatham and seconded by William Walsh. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**APPOINTMENT OF ATTORNEY:** A motion to appoint Richard Brigliadoro, Esq., and the firm of Weiner Lesniak to the postion of Board Attorney was made by Santo Verrilli and seconded by William Walsh. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli –yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**APPOINTMENT OF ENGINEER:** A motion to appoint Michael Vreeland, P.E., and the firm of Guerin Engineering, Inc., to the position of Board Engineer was made by Carl Miller and seconded by William Walsh. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**DESIGNATION OF MEETING DATES AND TIMES:** A motion to approve the 2003 Meeting Dates and Times noted below was made by Santo Verrilli and seconded by William Walsh. There was no discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

The Board will meet at 7:30 p.m. on the first Thursday of every month at the Hardyston Township Municipal Building, 29 Vernon-Stockholm Road, Stockholm, New Jersey 07460.

2003 Hardyston Township Zoning Board of Adjustment Meeting Dates

February 6, 2003  
March 6, 2003  
April 3, 2003  
May 1, 2003  
June 5, 2003  
July 3, 2003  
August 7, 2003  
September 4, 2003  
October 2, 2003  
November 6, 2003  
December 4, 2003

The reorganization meeting for 2004 will be held on January 8, 2004 at 7:15 p.m.. The regular meeting of the Hardyston Township Zoning Board for the month of January will be held on January 8, 2004, 7:30 p.m., following the reorganization meeting.

**DESIGNATION OF OFFICIAL NEWSPAPER:** A motion to designate the New Jersey Herald and the Sunday New Jersey Herald as the official newspapers was made by Candace Leatham and seconded by William Walsh. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes, Mary Ann Murphy – yes, Roger Kabbash – yes. The motion carried.

**ADOPTION OF PROFESSIONAL RESOLUTION:** A motion to approve and adopt the *Resolution of the Zoning Board of Adjustment of the Township of Hardyston Ratifying and Authorizing the Award of Contracts for Professional Services* inserted below was made by Santo Verrilli and seconded by Gerald Laughlin. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Candace Leatham – yes, Carl Miller – yes. The motion carried.

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

**WHEREAS**, the Zoning Board of Adjustment 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 Richard Brigliodoro, Esq., of the law firm of Weiner Lesniak; Michael Vreeland, P.E., of the firm of Guerin Engineering, Inc., respectively; and

**WHEREAS**, the attached certification 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 Zoning Board of Adjustment of the Township of Hardyston, County of Sussex and State of New Jersey, as follows:

1. The Chairman and Secretary of the Zoning Board of Adjustment are hereby authorized and directed to enter into Contracts with 1. Richard Brigliodoro, Esq., of the law firm of Weiner Lesniak for legal services; 2. Michael Vreeland, P.E., of the firm of Guerin Engineering, Inc., for engineering services for planning services for the period of January 1, 2003, through December 31, 2003, 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 Local Public Contracts Law as these are professional services within the meaning of the law.
3. A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

James C. Kilduff  
Planning & Community Development Director

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Candace Leatham and seconded by William Walsh. All were in favor. The motion carried.

Minutes prepared by:

Anne-Marie Wilhelm

