

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING HELD JANUARY 6, 2005**

**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 – Late 7:20 p.m.
Santo Verrilli	Present
Gerald Laughlin	Present
David Toye	Present
Gary Bargiel	Present
Candace Leatham	Excused
Mary Ann Murphy (Alt.1)	Present
Roger Kabbash (Alt. 2)	Present
Carl Miller	Present

**OTHERS PRESENT:** Michael G. Vreeland, P.E., Richard Briigliodoro, Esq., Anne-Marie Wilhelm, Secretary

Richard Briigliodoro, Esq., administered the Oath of Allegiance to Gary Bargiel, Carl Miller, and Mary Ann Murphy, all appointed to new terms by the Township Council.

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

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

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

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

**APPOINTMENT OF ENGINEER:** A motion to appoint Michael Vreeland, P.E., and the firm of Guerin and Vreeland Engineering, Inc., to the position of Board Engineer was made by Mary Ann Murphy and seconded by William Walsh. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Roger Kabbash – yes, Mary Ann Murphy – yes, Carl Miller – yes. The motion carried.

**DESIGNATION OF MEETING DATES AND TIMES:** A motion to approve the Hardyston Township 2005 Meeting Dates and Times schedule below was made by William Walsh and seconded by Gerald Laughlin. Roll Call: Santo Verrilli – yes, Gerald Laughlin – yes, William Walsh – yes, David Toye – yes, Gary Bargiel – yes, Roger Kabbash – yes, Mary Ann Murphy – yes, Carl Miller – yes. The motion carried.

**HARDYSTON TOWNSHIP  
2005 ZONING BOARD OF ADJUSTMENT  
MEETING DATES**

In compliance with the Open Public Meetings Act, the following is a list of the monthly meetings of the Hardyston Township Zoning Board of Adjustment. 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.

February 3, 2005  
March 3, 2005  
April 7, 2005  
May 5, 2005  
June 2, 2005  
July 7, 2005  
August 4, 2005  
September 1, 2005  
October 6, 2005  
November 3, 2005  
December 1, 2005

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

The reorganization meeting for 2006 will be held on January 5, 2006 at 7:15 p.m. The regular meeting of the Hardyston Township Zoning Board for the month of January will be held on January 5, 2006, 7:30 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.

Anne-Marie Wilhelm  
Board Secretary

**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 Gary Bargiel and seconded by David Toye. There was no other nomination or discussion. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Roger Kabbash – yes, Mary Ann Murphy – yes, Carl Miller – 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* cited below was made by Santo Verrilli and seconded by Gary Bargiel. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, David Toye – yes, Gary Bargiel – yes, Roger Kabbash – yes, Mary Ann Murphy – 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 Briigliodoro, Esq., of the law firm of Weiner Lesniak; and Michael Vreeland, P.E, of Guerin and Vreeland 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 Briigliodoro, Esq., for legal services; 2. Michael Vreeland, P.E., for engineering services for the period of January 1, 2005 through December 31, 2005, 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.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Santo Verrilli and seconded by David Toye. All were in favor. The motion carried. The meeting was adjourned at 7:30 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm  
Board Secretary