

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
MEETING HELD FEBRUARY 2, 2006**

**CALL TO ORDER:** Chairman Carl Miller called the meeting to order at 7:45 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	Excused
Santo Verrilli	Present
Gerald Laughlin	Excused
Gary Bargiel	Present
Candace Leatham	Present
Mary Ann Murphy	Present
Roger Kabbash (Alt. 1)	Present
Carl Miller	Present

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

**APPROVAL OF MINUTES:**

**Minutes of the Hardyston Township Zoning Board of Adjustment Reorganization Meeting Held January 5, 2006:** A motion to approve was made by Candace Leatham and seconded by Santo Verrilli. Roll Call: Santo Verrilli – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

**Minutes of the Hardyston Township Zoning Board of Adjustment Meeting Held January 5, 2006:** A motion to approve was made by Gary Bargiel and seconded by Candace Leatham. Roll Call: Santo Verrilli – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

**RESOLUTIONS:** Following a review of contract and paperwork submitted by the Board's professionals, Chairman Miller read the following resolution into the record.

**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 Weiner Lesniak LLP; and Michael G. Vreeland, P.E., of Guerin & Vreeland Engineering, 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 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 G. Vreeland, P.E., for engineering services for the period of January 1, 2006, through December 31, 2006, in accordance with the contracts made a part hereof.

2. The contract with Richard Briigliodoro, Esq. as attorney for the Township of Hardyston Zoning Board of Adjustment for the period January 1, 2006, to December 31, 2006, is entered into pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract with Michael G. Vreeland, P.E., for engineering services for the period January 1, 2006 to December 31, 2006 is entered into pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
4. A copy of the resolution will be published in the official newspaper of the Township within ten (10) days of passage.

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Anne-Marie Wilhelm  
Land Use Administrator

A motion to adopt this resolution was made by Santo Verrilli and seconded by Candace Leatham. Roll Call: Santo Verrilli – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

Board members reviewed *RESOLUTION, Township of Hardyston Zoning Board Report on Variance Applications and Amendment Recommendations Decided on February 2, 2006, Memorialized on February 2, 2006*. A motion to adopt and memorialize same was made by Gary Bargiel and seconded by Mary Ann Murphy. Roll Call: Santo Verrilli – yes, Gary Bargiel – yes, Candace Leatham – yes, Mary Ann Murphy – yes, Roger Kabbash – yes, Carl Miller – yes. The motion carried.

**APPLICATIONS:** There were no applications scheduled.

**AWARD PRESENTATION:** Board members acknowledged the eight years of outstanding service, leadership, and commitment to the Hardyston Township Zoning Board of Adjustment given by Mr. David Toye. Mr. Toye thanked the Board and expressed that he enjoyed living in the Township.

**PUBLIC PARTICIPATION:**

No members of the public addressed the Board.

**DISCUSSION:**

Training Mandates and Opportunities – NJPO Winter/Spring Educational Programs: Board members acknowledged training opportunities distributed.

**BILLS:** There were no bills submitted for review.

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

Minutes respectfully submitted by:

Anne-Marie Wilhelm  
Board Secretary