

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING HELD JANUARY 26, 2012**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:15 p.m. and read the following 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
Robert Neubig, Vice Chairman – Present
William Hickerson – Present
Robert F. Schultz – Excused
James Homa – Present
Carl Miller – Present
Randy Roof (Alternate No. 1) – Excused
Donald Trien (Alternate No. 2) – Present
Brian Kaminski, Chairman – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P., Thomas F. Collins, Jr., Esq., P.P.,

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Thomas F. Collins, Jr., Esq., administered the Oath of Allegiance to the following Board members: Leslie Grace Hamilton, Carl Miller, and Donald Trien.

Robert P. Guerin, P.E., P.P., was sworn for the year by Thomas F. Collins, Esq. It was noted that Ms. Piccolo-Kaufer would be sworn when available.

Election of Chairman: A motion to nominate and appoint Brian Kaminski to the position of Chairman was made by Robert Neubig and seconded by Leslie Hamilton. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Election of Vice Chairman: A motion to nominate and appoint Robert Neubig to the position of Vice Chairman was made by Leslie Hamilton and seconded by Carl Miller. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Election of Secretary: A motion to nominate and appoint Anne-Marie Wilhelm to the position of Board Secretary was made by Robert Neubig and seconded by Carl Miller. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Appointment of Attorney: A motion to nominate and 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 Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Appointment of Engineer: A motion to nominate and appoint Robert P. Guerin, P.E., P.P., to the position of Board Engineer was made by Carl Miller and seconded by Robert Neubig. There was no other nomination or discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Appointment of Planner: A motion to nominate Carrine Piccolo-Kaufer, P.P., to the position of Board Planner was made by Leslie Hamilton and seconded by Bob Neubig. There was no other nomination or further discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

Appointment of Planner (*Special Planning Projects*): Following discussion, Board members agreed that the appointment of an additional planner was not necessary.

Designation of Meeting Dates and Times: A motion to adopt the following resolution was made by Bob Neubig and seconded by Leslie Hamilton. Roll Call: Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP PLANNING BOARD
DECIDED: JANUARY 26, 2012
ADOPTED: JANUARY 26, 2012**

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
2012 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, New Jersey 07419.

February 23, 2012
March 22, 2012
April 26, 2012
May 24, 2012
June 28, 2012
July 26, 2012
August 23, 2012
September 27, 2012
October 25, 2012
November 29, 2012
December 27, 2012

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 16, 2012
March 15, 2012
April 19, 2012
May 17, 2012
June 21, 2012
July 19, 2012
August 16, 2012
September 20, 2012
October 18, 2012

The reorganization meeting for 2012 will be held on January 24, 2013 at 7:30 p.m. The regular meeting of the Hardyston Township Planning Board for the month of January will be held on January 24, 2013 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.

/s/ Anne-Marie Wilhelm

Hardyston Township Zoning Board of Adjustment
Anne-Marie Wilhelm
Land Use Administrator

Designation of Official Newspaper: A motion to adopt the following resolution was made by Bob Neubig and seconded by Carl Miller: Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – yes. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP PLANNING BOARD
DECIDED: JANUARY 26, 2012
ADOPTED: JANUARY 26, 2012**

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 Carl Miller and seconded by Robert Neubig. There was no discussion. Roll Call: Leslie Hamilton – yes; Robert Neubig – yes; Bill Hickerson – yes; James Homa – yes; Carl Miller – yes; Donald Trien – yes; Brian Kaminski – 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; and Robert P. Guerin, P.E., P.P., of the firm of Guerin & Vreeland Engineering, Inc., 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 for the period of January 1, 2012, through December 31, 2012, in accordance with the contracts made a part hereof; 2. Robert P. Guerin, P.E., P.P., of the firm of Guerin Engineering, Inc., for engineering and planning services for the period of January 1, 2012, through December 31, 2012, 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.

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm,
Land Use Administrator

I hereby certify that adequate funds are available in the 2012 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

/s/Grant W. Rome

Grant W. Rome, CFO
Municipal Treasurer

Chairman Kaminski appointed Randy Roof and James Homa to the Bill Committee.

Adjournment: A motion to adjourn was made by Robert Neubig and seconded by Leslie Hamilton. All were in favor. The meeting adjourned at 7:27 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Land Use Administrator