

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 5, 2010 – 7:00 P.M.

**CALL TO ORDER:** Adequate notice of this meeting was provided to the public and press by delivering to the press and posting in the Municipal Building, the Annual Meeting Notice.

**SALUTE THE FLAG:**

**STATEMENT OF DETERMINATION:**

**OATH OF OFFICE:** Councilman Stan Kula  
Councilman Carl Miller

**ROLL CALL:**

**APPOINTMENTS - 2010**

<b><u>POSITION</u></b>	<b><u>2009</u></b>	<b><u>2010</u></b>	
Mayor	Leslie Hamilton	_____	1 yr
Deputy Mayor	Kenneth Kievit	_____	1 yr
Attorney	Fred Semrau	_____	1 yr
Prosecutor	Anthony Den Uyl	_____	1 yr
Public Defender	James Sloan	_____	1 yr
Auditor	Charles Ferraioli	_____	1 yr
Bond Counsel	John Hudak, Esq.	_____	1 yr
Deputy Municipal Clerk	Marianne Smith	_____	1 yr
Deputy Registrar	Patricia Egan	_____	1 yr
9-1-1 Coordinator	William Hickerson	_____	1 yr
Assessment Search Officer	Jane Bakalarczyk	_____	1 yr
Township Physician	Dennis Fielding	_____	1 yr
Statewide Workers Comp. Fund Commissioner	Marianne Smith	_____	1 yr

**APPOINTMENTS - 2010**

<b><u>POSITION</u></b>	<b><u>2009</u></b>	<b><u>2010</u></b>	
Risk Management Consultant	The Morville Agency	_____	1 yr
Senior Citizen Coordinator	June Eisenecker	_____	1 yr
Public Agency Compliance Officer	Marianne Smith	_____	1 yr.
208 Representative (PAC)	Marianne Smith	_____	1 yr
Alternate 208 Rep (PAC)	Robert F. Schultz	_____	1 yr
SC Solid Waste Advisory Committee (SWAC)	Robert F. Schultz	_____	1 yr
Safety and Loss Prevention Official	Jane Bakalarczyk	_____	1 yr

**Fire Department – Oath of Office for 2010 Officers**

**Service Award Presentation:**

- 1. Eva Boswell – First Aid Squad – 15 Years**
- 2. Candace Leatham – HTMUA – 10 Years**
- 3. MaryAnn Murphy – Recreation – 10 Years**
- 4. Carl Miller – Zoning Board – 20 Years**
- 5. Kenneth Kievit – HTMUA – 20 Years**

**Resolution authorizing the award of non-fair and open contracts for professional services:** Attorney, Engineer, Prosecutor, Auditor, Bond Counsel, Public Defender and Risk Management Consultant

**Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey**

**Resolution designating official depositories:**

JP Morgan Chase	1 yr
Sussex Bank	
Wachovia Bank	
Lakeland Bank	
NJ Cash Management Fund	
Valley National Bank	
TD Bank	

**OFFICIAL  
NEWSPAPERS:**

New Jersey Herald  
New Jersey Sunday Herald  
Alternate - Star Ledger  
Alternate - Advertiser News  
Alternate – Aim Newspaper

1 yr

**OFFICIAL HOLIDAYS:**

New Years Day	Labor Day
Good Friday	Martin Luther King Day
Independence Day	Thanksgiving Day
Columbus Day	Day After Thanksgiving
Veteran's Day	Christmas Eve Day
President's Day	Christmas Day
Memorial Day	

**2010 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:**

REGULAR MEETINGS

January 12, 2010 (Workshop to follow)  
January 19, 2010  
February 2, 2010 (Workshop to follow)  
February 16, 2010  
March 2, 2010 (Workshop to follow)  
March 16, 2010  
April 6, 2010 (Workshop to follow)  
April 13, 2010  
May 4, 2010 (Workshop to follow)  
May 18, 2010  
June 1, 2010 (Workshop to follow)  
June 15, 2010  
July 6, 2010 (Workshop to follow)  
July 20, 2010  
August 3, 2010 (Workshop to follow)  
August 17, 2010  
September 7, 2010 (Workshop to follow)  
September 21, 2010  
October 5, 2010 (Workshop to follow)  
October 19, 2010  
November 9, 2010 (Workshop to follow)  
November 23, 2010  
December 7, 2010 (Workshop to follow)  
December 14, 2010

WORKSHOP MEETINGS

January 12, 2010  
  
February 2, 2010  
February 23, 2010  
March 2, 2010  
March 23, 2010  
April 6, 2010  
  
May 4, 2010  
May 25, 2010  
June 1, 2010  
June 22, 2010  
July 6, 2010  
July 27, 2010  
August 3, 2010  
August 24, 2010  
September 7, 2010  
September 28, 2010  
October 5, 2010  
October 26, 2010  
November 9, 2010  
  
December 7, 2010

**REORGANIZATION MEETING – TUESDAY - JANUARY 4, 2011 - 7:00 PM**

**APPOINTMENTS - 2010**  
**POSITION**

**PLANNING BOARD:**

**2009**

**2010**

Mayor-Class I	Leslie Hamilton	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Kenneth Kievit	_____	1 yr
Class IV	James Homa	_____	4 yr

**ZONING BOARD:**

**2009**

**2010**

Full Member	Santo Verrilli	_____	4 yr
Full Member	Candace Leatham	_____	4 yr
Alternate #2	Hugh Krone	_____	2 yr

**MUNICIPAL UTILITIES AUTHORITY:**

**2009**

**2010**

Full Member	Frank Cicerale	_____	5 yr
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**RECREATION COMMITTEE:**

**2009**

**2010**

Full Member	Robert Califano	_____	1yr.
Council Liaison	Wayne Ross	_____	1yr.
Full Member	MaryAnn Murphy	_____	1yr.
Full Member	Jodi Mix	_____	1yr.
Full Member	Kathleen Judd	_____	1 yr
Full Member	Jeannette Chardavoigne	_____	1 yr

**ECONOMIC DEVELOPMENT COMMISSION:**

**2009**

**2010**

Full Member	Stanley Kula	_____	1yr.
Full Member	Carl Miller	_____	1yr.
Full Member	Terry Johnson	_____	1 yr
Full Member	Kenneth Kievit	_____	1 yr

**MUNICIPAL DRUG ALLIANCE COMMITTEE:**

	<b><u>2009</u></b>	<b><u>2010</u></b>	
Full Member	Elizabeth Burdzy	_____	1yr.
Full Member	Pam Styer	_____	1yr.
Full Member	Kristen Tamke	_____	1yr

**EMERGENCY MANAGEMENT COUNCIL:**

	<b><u>2009</u></b>	<b><u>2010</u></b>	
Mayor	Leslie G. Hamilton	_____	1yr
Deputy Mayor	Kenneth P. Kievit	_____	1yr
Police Chief	Bret Aley	_____	1yr
Police Captain	Lee Gordon	_____	1yr
Police Lieutenant	Kenneth Brenzel	_____	1yr
Construction Official	Keith Utter	_____	1yr
DPW	Bob F. Schultz	_____	1yr
DPW	Jeff VanAcker	_____	1yr
Fire Chief	Karl Miller	_____	1yr
Asst. Fire Chief	Tony Ceglia	_____	1yr
Manager	Marianne Smith	_____	1yr
Senior Citizen Rep.	June Eisenecker	_____	1yr
Councilman	Stan Kula	_____	1yr
Councilman	Wayne Ross	_____	1yr
Councilperson	Jim Armstrong	_____	1yr
Communications	James Condon	_____	1yr
Deputy Communicatio	Ruth Condon	_____	1yr
First Aid President/Lt.	Patrice Bell	_____	1yr
First Aid Captain	Eva Boswell	_____	1yr
Deputy Coordinator	Jeff Hamler	_____	1yr
Deputy Coordinator	Joe Ionta	_____	1yr
Deputy Coordinator	Ray Marion	_____	1yr
Fire Dept. Liaison	Frank Lacatena	_____	1yr.
Dam Safety Officer	Bob Mertrud	_____	1yr
Dep. Comm. Officer	Dennis Goller	_____	1yr
Chaplain/Mental Health	Rev. Edward Casey	_____	1yr
School Nurse	Elizabeth Burdzy	_____	1 yr

**2010 TEMPORARY MUNICIPAL BUDGET:**

**PUBLIC PORTION:**

**ADJOURN:**