

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 4, 2011 – 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 Wayne Ross
Councilman Stanley Kula

ROLL CALL:

APPOINTMENTS - 2011

| <u>POSITION</u> | <u>2010</u> | <u>2011</u> | |
|---------------------------|--------------------|--------------------|-------|
| Mayor | Kenneth P. Kievit | _____ | 1 yr |
| Deputy Mayor | Wayne Ross | _____ | 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 |
| Municipal Clerk | Jane Bakalarczyk | _____ | 3 yrs |
| Registrar | Jane Bakalarczyk | _____ | 3 yrs |
| Deputy Municipal Clerk | Marianne Smith | _____ | 1 yr |
| Deputy Registrar | Patricia Egan | _____ | 1 yr |
| Assessment Search Officer | Jane Bakalarczyk | _____ | 1 yr |
| 9-1-1 Coordinator | William Hickerson | _____ | 1 yr |
| Township Physician | Dennis Fielding | _____ | 1 yr |

APPOINTMENTS - 2011

| <u>POSITION</u> | <u>2010</u> | <u>2011</u> | |
|---|---------------------|--------------------|-------|
| Statewide Workers Comp. Fund Commissioner | Marianne Smith | _____ | 1 yr |
| 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 2011 Officers**Service Award Presentation:**

- 1. Patrice Bell – First Aid Squad – 10 Years**
- 2. Candace Leatham – Zoning Board – 10 Years**
- 3. Robert Califano – Recreation – 20 Years**
- 4. Jeff VanAcker – Department of Public Works – 20 Years**
- 5. Ray Marion – Fire Department – 12 Years – Life Member**
- 6. Paul Gould – Fire Department – 12 Years – Life Member**

Resolution #01-11 - 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

Resolution #02-11 - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

Resolution #03-11 - Resolution authorizing the Tax Collector to cancel of record any overpayment or underpayment of taxes in the amount of \$10.00 or less for the calendar year 2010

Resolution #04-11 - Resolution setting interest rate for non-payment of taxes

Resolution #05-11 designating official depositories:

| | |
|-------------------------|------|
| Sussex Bank | 1 yr |
| Wachovia Bank | |
| Lakeland Bank | |
| NJ Cash Management Fund | |
| Valley National Bank | |
| TD Bank | |

**OFFICIAL
NEWSPAPERS:**

| | |
|-----------------------------|------|
| New Jersey Herald | 1 yr |
| New Jersey Sunday Herald | |
| Alternate - Star Ledger | |
| Alternate - Advertiser News | |
| Alternate – Aim Newspaper | |

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 | |

2011 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:

REGULAR MEETINGS

WORKSHOP MEETINGS

January 11, 2011 (Workshop to follow)
January 18, 2011
February 1, 2011 (Workshop to follow)
February 15, 2011
March 1, 2011 (Workshop to follow)
March 15, 2011
April 5, 2011 (Workshop to follow)
April 12, 2011
May 3, 2011 (Workshop to follow)
May 17, 2011
June 14, 2011 (Workshop to follow)
June 21, 2011
July 5, 2011 (Workshop to follow)
July 19, 2011

January 11, 2011

February 1, 2011
February 22, 2011
March 1, 2011
March 22, 2011
April 5, 2011

May 3, 2011
May 24, 2011
June 14, 2011

July 5, 2011
July 26, 2011

August 2, 2011 (Workshop to follow)
 August 16, 2011
 September 6, 2011 (Workshop to follow)
 September 20, 2011
 October 4, 2011 (Workshop to follow)
 October 18, 2011
 November 1, 2011 (Workshop to follow)
 November 22, 2011
 December 6, 2011 (Workshop to follow)
 December 20, 2011

August 2, 2011
 August 23, 2011
 September 6, 2011
 September 27, 2011
 October 4, 2011
 October 25, 2011
 November 1, 2011
 December 6, 2011

REORGANIZATION MEETING – TUESDAY - JANUARY 3, 2012 - 7:00 PM

APPOINTMENTS - 2011
POSITION

PLANNING BOARD:

| | <u>2010</u> | <u>2011</u> | |
|---------------|--------------------|--------------------|------|
| Mayor-Class I | Leslie Hamilton | _____ | 1 yr |
| Class II | Robert F. Schultz | _____ | 1 yr |
| Class III | Kenneth Kievit | _____ | 1 yr |
| Class IV | William Hickerson | _____ | 4 yr |
| Class IV | Brian Kaminski | _____ | 4 yr |
| Alternate #1 | Randy Roof | _____ | 2 yr |

ZONING BOARD:

| | <u>2010</u> | <u>2011</u> | |
|-------------|--------------------|--------------------|------|
| Full Member | Gerald Laughlin | _____ | 4 yr |

MUNICIPAL UTILITIES AUTHORITY:

| | <u>2010</u> | <u>2011</u> | |
|-------------|--------------------|--------------------|------|
| Full Member | Kenneth Kievit | _____ | 5 yr |

RECREATION COMMITTEE:

| | <u>2010</u> | <u>2011</u> | |
|-----------------|------------------------|--------------------|------|
| Full Member | Robert Califano | _____ | 1yr. |
| Council Liaison | Wayne Ross | _____ | 1yr. |
| Full Member | MaryAnn Murphy | _____ | 1yr. |
| Full Member | Jodi Mix | _____ | 1yr. |
| Full Member | Jeannette Chardavoynne | _____ | 1 yr |
| Full Member | Kathleen Judd | _____ | 1 yr |

ECONOMIC DEVELOPMENT COMMISSION:

| | <u>2010</u> | <u>2011</u> | |
|-------------|--------------------|--------------------|------|
| Full Member | Stanley Kula | _____ | 1yr. |
| Full Member | Carl Miller | _____ | 1yr. |
| Full Member | Terry Johnson | _____ | 1 yr |
| Full Member | | _____ | 1 yr |

MUNICIPAL DRUG ALLIANCE COMMITTEE:

| | <u>2010</u> | <u>2011</u> | |
|-------------|--------------------|--------------------|------|
| Full Member | Elizabeth Burdzy | _____ | 1yr. |
| Full Member | Pam Styer | _____ | 1yr. |
| Full Member | Kristen Tamke | _____ | 1yr |

EMERGENCY MANAGEMENT COUNCIL:

| | <u>2010</u> | <u>2011</u> | |
|------------------------|--------------------|--------------------|------|
| Mayor | Kenneth P. Kievit | _____ | 1yr |
| Deputy Mayor | Wayne Ross | _____ | 1yr |
| Council | Stan Kula | _____ | 1yr |
| Council | Carl Miller | _____ | 1yr |
| Council | Leslie G. Hamilton | _____ | 1yr |
| Manager | Marianne Smith | _____ | 1yr |
| Police Chief | Bret Aley | _____ | 1yr |
| Police Captain | Lee Gordon | _____ | 1yr |
| Police Liaison | 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 | Ray Marion | _____ | 1yr |
| Communication | James Condon | _____ | 1yr |
| Communication | Ruth Condon | _____ | 1yr |
| First Aid President | Eva Boswell | _____ | 1yr |
| First Aid Captain | Patrice Bell | _____ | 1yr |
| Deputy Coordinator | Joe Ionta | _____ | 1yr |
| Deputy Coordinator | Ray Marion | _____ | 1yr |
| Fire Dept. Liaison | Frank Lacatena | _____ | 1yr. |
| Chaplain/Mental Health | Vacant _____ | _____ | 1yr |
| School Nurse | Elizabeth Burdzy | _____ | 1 yr |

Resolution #06-11 - 2011 TEMPORARY MUNICIPAL BUDGET

PUBLIC PORTION:

ADJOURN: