

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 3, 2012 – 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:** Councilwoman Hamilton  
Councilman Kievit

**ROLL CALL:**

**APPOINTMENTS - 2012**

<b><u>POSITION</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	
Mayor	Stanley Kula	_____	1 yr
Deputy Mayor	Carl Miller	_____	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 Judge	John Mulhern	_____	3 yrs
Township Engineer	Robert Guerin	_____	3 yrs
OEM Coordinator	William Hickerson	_____	3 yrs
Deputy Municipal Clerk	Marianne Smith	_____	1 yr
Deputy Registrar	Patricia Egan	_____	1 yr
Assessment Search Officer	Jane Bakalarczyk	_____	1 yr

**APPOINTMENTS - 2012**

<b><u>POSITION</u></b>	<b><u>2011</u></b>	<b><u>2012</u></b>	
9-1-1 Coordinator	William Hickerson	_____	1 yr
Township Physician	Dennis Fielding	_____	1 yr
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	Grant Rome	_____	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 2012 OFFICERS****POLICE DEPARTMENT – OATH OF OFFICE – Edward O’Rourke****SENIOR CITIZEN OF THE YEAR AWARD – Jim Wright****SERVICE AWARD PRESENTATION:**

- 1. MaryAnn Murphy – Zonong Board – 10 Years**
- 2. Jodi Mix - Recreation – 10 Years**
- 3. Eileen Post – Construction Department – 10 Years**
- 4. Anne-Marie Wilhelm – Land Use – 10 Years**
- 5. Keith Utter – Construction Department – 10 Years**
- 6. Nicholas Calandra – Police Department – 10 Years**
- 7. Wayne Ross – Council – 20 Years**
- 8. Carl Miller – Economic Development Commission – 20 Years**
- 9. Randy Roof – Planning Board – 20 Years**
- 10. John Broderick – Police Department – 20 Years**
- 11. Robert P. Guerin – Township Engineer – 25 Years**
- 12. Richard Stickle – Police Department – Retiree (24 Years)**

**Resolution #01-12** - 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 #02-12** - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

**Resolution #03-12** - 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 2011

**Resolution #04-12** - Resolution setting interest rate for non-payment of taxes

**Resolution #05-12** – Resolution 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	Columbus Day
Martin Luther King Day	Veterans’ Day
Presidents’ Day	Thanksgiving Day
Good Friday	Day After Thanksgiving
Memorial Day	Christmas Eve Day
Independence Day	Christmas Day
Labor Day	

**2012 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:**

REGULAR MEETINGS

WORKSHOP MEETINGS

January 10, 2012 (Workshop to follow)  
February 7, 2012 (Workshop to follow)  
February 21, 2012  
March 6, 2012 (Workshop to follow)

January 10, 2012  
January 24, 2012  
February 7, 2012  
February 28, 2012  
March 6, 2012

March 20, 2012  
 April 3, 2012 (Workshop to follow)  
 April 24, 2012  
 May 1, 2012 (Workshop to follow)  
 May 15, 2012  
 June 12, 2012 (Workshop to follow)  
 June 19, 2012  
 July 3, 2012 (Workshop to follow)  
 July 17, 2012  
 August 7, 2012 (Workshop to follow)  
 August 21, 2012  
 September 4, 2012 (Workshop to follow)  
 September 18, 2012  
 October 2, 2012 (Workshop to follow)  
 October 16, 2012  
 November 20, 2012  
 December 4, 2012 (Workshop to follow)  
 December 18, 2012

March 27, 2012  
 April 3, 2012  
 May 1, 2012  
 May 22, 2012  
 June 12, 2012  
 July 3, 2012  
 July 24, 2012  
 August 7, 2012  
 August 28, 2012  
 September 4, 2012  
 September 25, 2012  
 October 2, 2012  
 October 23, 2012  
 December 4, 2012

**REORGANIZATION MEETING – TUESDAY - JANUARY 8, 2013 - 7:00 PM**

**APPOINTMENTS - 2012**  
**POSITION**

**PLANNING BOARD:**

**2011**

**2012**

Mayor-Class I	Leslie Hamilton	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Carl Miller	_____	1 yr
Alternate #2	Donald Trien	_____	2 yr

**ZONING BOARD:**

**2011**

**2012**

Full Member	MaryAnn Murphy	_____	4 yr
Full Member	William Walsh	_____	4 yr
Full Member	Hugh Krone	_____	2 yr unexpired term

**RECREATION COMMITTEE:**

	<b><u>2011</u></b>	<b><u>2012</u></b>	
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:**

	<b><u>2011</u></b>	<b><u>2012</u></b>	
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>2011</u></b>	<b><u>2012</u></b>	
Full Member	Robert Zicarelli	_____	1yr.
Full Member	Elaine Tizzano	_____	1yr.
Full Member	Jill Helmstetter	_____	1yr
Full Member	Laura Wabeke	_____	1 yr
Full Member	Kristen Tamke	_____	1 yr
Full Member	Christine Smith	_____	1 yr

**EMERGENCY MANAGEMENT COUNCIL:**

	<b><u>2011</u></b>	<b><u>2012</u></b>	
Mayor	Stan Kula	_____	1yr
Deputy Mayor	Carl Miller	_____	1yr
Council	Wayne Ross	_____	1yr
Council	Kenneth P. Kievit	_____	1yr
Council	Leslie G. Hamilton	_____	1yr
Manager	Marianne Smith	_____	1yr
Police Chief	Bret Alemy	_____	1yr
Police Liaison	Kenneth Brenzel	_____	1yr
Construction Official	Keith Utter	_____	1yr
DPW	Bob F. Schultz	_____	1yr
DPW	Jeff VanAcker	_____	1yr
Fire Chief	Ray Marion	_____	1yr

Asst. Fire Chief	Don Emory	_____	1yr
First Aid President	Ken Bortula	_____	1yr
First Aid Captain	Vin DiPietro	_____	1yr
Deputy Coordinator	Kenneth P. Kievit	_____	1yr
Deputy Coordinator	Ray Marion	_____	1yr
Fire Dept. Liaison	Frank Lacatena	_____	1yr.
Chaplain/Mental Health	Robert Meeker_	_____	1yr
School Nurse	Elizabeth Burdzy	_____	1 yr

**Resolution #06-12 - 2012 TEMPORARY MUNICIPAL BUDGET**

**PUBLIC PORTION:**

**ADJOURN:**