

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 3, 2013 – 6:00 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 Miller
Councilman Cicerale

ROLL CALL:

APPOINTMENTS - 2013

<u>POSITION</u>	<u>2012</u>	<u>2013</u>	
Mayor	Carl Miller	_____	1 yr
Deputy Mayor	Leslie Hamilton	_____	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 - 2013

<u>POSITION</u>	<u>2012</u>	<u>2013</u>	
Construction Official	Keith Utter	_____	4 yr
Electrical Subcode Official	Robert Schultz	_____	4 yr
Plumbing Subcode Official	John Wyckoff	_____	4 yr
Building Subcode Official	Joe Butto	_____	4 yr
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)	Carrine Kaufer	_____	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 2013 OFFICERS**SERVICE AWARD PRESENTATION:**

- 1. Scott Way – Department of Public Works – 10 Years**
- 2. Stan Kula – Municipal Utilities Authority – 10 Years**
- 3. Stan Kula – Economic Development Commission – 10 Years**
- 4. Carl Miller – Planning Board – 10 Years**
- 5. Robert Favre – Fire Department – 10 Years**
- 6. Kevin Fryer – Fire Department – 10 Years**
- 7. Leslie Hamilton – Council – 20 Years**
- 8. Jackie Gilsinger – Police Department – 20 Years**
- 9. Susan Gunderman – Police Department – 20 Years**

Resolution #01-13 - 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 #02-13 - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

Resolution #03-13 - 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 #04-13 - Resolution setting interest rate for non-payment of taxes

Resolution #05-13 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	

2013 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:

REGULAR MEETINGS

January 22, 2013
February 5, 2013 (Workshop to follow)
February 19, 2013
March 5, 2013 (Workshop to follow)
March 19, 2013

WORKSHOP MEETINGS

February 5, 2013
February 26, 2013
March 5, 2013
March 26, 2013

April 2, 2013 (Workshop to follow)
 April 16, 2013
 May 7, 2013 (Workshop to follow)
 May 21, 2013
 June 11, 2013 (Workshop to follow)
 June 18, 2013
 July 2, 2013 (Workshop to follow)
 July 16, 2013
 August 6, 2013 (Workshop to follow)
 August 20, 2013
 September 3, 2013 (Workshop to follow)
 September 17, 2013
 October 1, 2013 (Workshop to follow)
 October 15, 2013
 November 19, 2013
 December 3, 2013 (Workshop to follow)
 December 17, 2013

April 2, 2013
 April 30, 2013
 May 7, 2013
 May 28, 2013
 June 11, 2013

 July 2, 2013
 July 23, 2013
 August 6, 2013
 August 27, 2013
 September 3, 2013
 September 24, 2013
 October 1, 2013
 October 22, 2013

 December 3, 2013

REORGANIZATION MEETING – THURSDAY - JANUARY 2, 2014 - 6:00 PM

APPOINTMENTS - 2013
POSITION

PLANNING BOARD:

	<u>2012</u>	<u>2013</u>	
Mayor-Class I	Carl Miller	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Leslie G. Hamilton	_____	1 yr
Class IV	Robert Neubig	_____	4 yr

ZONING BOARD:

	<u>2012</u>	<u>2013</u>	
Full Member	James Homa	_____	4 yr
Alternate 1	_____	_____	2 yr

RECREATION COMMITTEE:

	<u>2012</u>	<u>2013</u>	
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

ECONOMIC DEVELOPMENT COMMISSION:

	<u>2012</u>	<u>2013</u>	
Full Member	Stanley Kula	_____	1yr.
Full Member	Carl Miller	_____	1yr.
Full Member	Terry Johnson	_____	1 yr
Full Member	Bill Repasy	_____	1 yr

MUNICIPAL DRUG ALLIANCE COMMITTEE:

	<u>2012</u>	<u>2013</u>	
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:

	<u>2012</u>	<u>2013</u>	
Council	Carl Miller	_____	1yr
Council	Leslie Hamilton	_____	1yr
Council	Wayne Ross	_____	1yr
Council	Frank Cicerale	_____	1yr
Council	Stan Kula	_____	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 Captain	Vin DiPietro	_____	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 #06-13 - 2013 TEMPORARY MUNICIPAL BUDGET

PUBLIC PORTION:

ADJOURN: