

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 2, 2014 – 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 Kula
Councilman Verrilli

ROLL CALL:

APPOINTMENTS - 2014
POSITION

	<u>2013</u>	<u>2014</u>	
Mayor	Leslie Hamilton	_____	1 yr
Deputy Mayor	Stan Kula	_____	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

APPOINTMENTS - 2014

<u>POSITION</u>	<u>2013</u>	<u>2014</u>	
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 2014 OFFICERS**POLICE DEPARTMENT – OATH OF OFFICE – Alan Carbery; Richard Nudo****SERVICE AWARD PRESENTATION:**

- 1. Bob Giangrasso – Department of Public Works – 10 Years**
- 2. Susan Cammisa – Tax Assessor Office/Court Office – 10 Years**
- 3. George Geuther – Police Department – 10 Years**
- 4. Karl Ludwig – Police Department – 20 Years**
- 5. Rich Sondervan – Fire Department – 20 Years**

Resolution #01-14 - 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 #02-14 - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

Resolution #03-14 - 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 2013

Resolution #04-14 - Resolution setting interest rate for non-payment of taxes

Resolution #05-14 designating official depositories:

Sussex Bank	1 yr
Wells Fargo 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	

2014 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:

REGULAR MEETINGS

January 8, 2014 (Workshop to follow)
January 22, 2014
February 12, 2014 (Workshop to follow)
February 26, 2014
March 12, 2014 (Workshop to follow)
March 26, 2014
April 9, 2014 (Workshop to follow)
April 23, 2014
May 14, 2014 (Workshop to follow)

WORKSHOP MEETINGS

January 8, 2014
February 12, 2014
March 12, 2014
April 9, 2014
May 14, 2014

May 28, 2014	
June 11, 2014 (Workshop to follow)	June 11, 2014
June 25, 2014	
July 9, 2014 (Workshop to follow)	July 9, 2014
July 23, 2014	
August 13, 2014 (Workshop to follow)	August 13, 2014
August 27, 2014	
September 10, 2014 (Workshop to follow)	September 10, 2014
September 24, 2014	
October 8, 2014 (Workshop to follow)	October 8, 2014
October 22, 2014	
November 12, 2014 (Workshop to follow)	November 12, 2014
November 26, 2014	
December 10, 2014 (Workshop to follow)	December 10, 2014

REORGANIZATION MEETING – TUESDAY, JANUARY 6, 2015

APPOINTMENTS - 2014
POSITION

<u>PLANNING BOARD:</u>	<u>2013</u>	<u>2014</u>	
Mayor-Class I	Leslie Hamilton	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Carl Miller	_____	1 yr
Class IV	James Homa	_____	4 yr

<u>ZONING BOARD:</u>	<u>2013</u>	<u>2014</u>	
Full Member	Santo Verrilli	_____	4 yr
Full Member	Candace Leatham	_____	4 yr
Full Member	Ellis Marples	_____	4 yr

MUNICIPAL UTILITIES AUTHORITY:

	<u>2013</u>	<u>2014</u>	
Full Member	Stanley Kula	_____	5 yr

RECREATION COMMITTEE:

	<u>2013</u>	<u>2014</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>2013</u>	<u>2014</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>2013</u>	<u>2014</u>	
Full Member	Robert Zicarelli	_____	1yr.
Full Member	Elaine Tizzano	_____	1yr.
Full Member	Jill Helmstetter	_____	1yr
Full Member	Becky Westra	_____	1 yr
Full Member	Kristen Tamke	_____	1 yr
Full Member	Ann Grabkowski	_____	1 yr

EMERGENCY MANAGEMENT COUNCIL:

	<u>2013</u>	<u>2014</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 Aley	_____	1yr
Police Liaison	Scott Lobban	_____	1yr
Construction Official	Keith Utter	_____	1yr
DPW	Bob F. Schultz	_____	1yr
DPW	Jeff VanAcker	_____	1yr
Fire Chief	Don Emory	_____	1yr
Asst. Fire Chief	Karl Miller	_____	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 #06-14 - 2014 TEMPORARY MUNICIPAL BUDGET

PUBLIC PORTION:

ADJOURN: