

AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 6, 2015 – 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: Councilwoman Hamilton
Councilman Cicerale

ROLL CALL:

APPOINTMENTS - 2015

<u>POSITION</u>	<u>2014</u>	<u>2015</u>	
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 yr
Township Engineer	Robert Guerin	_____	3 yr
OEM Coordinator	William Hickerson	_____	3 yr
Deputy Municipal Clerk	Marianne Smith	_____	1 yr
Deputy Registrar	Patricia Egan	_____	1 yr
Assessment Search Officer	Jane Bakalarczyk	_____	1 yr

APPOINTMENTS - 2015

<u>POSITION</u>	<u>2014</u>	<u>2015</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 A Division of Gallagher/Bollinger, Inc.	_____	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 2015 OFFICERS**SERVICE AWARD PRESENTATION:**

- 1. Marianne Smith – Township Manager – 20 years**
- 2. Theresa Lynn – Municipal Court – 20 Years**
- 3. James Homa – Planning Board – 10 Years**

Resolution #01-15 - 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 #02-15 - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

Resolution #03-15 - 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 2014

Resolution #04-15 - Resolution setting interest rate for non-payment of taxes

Resolution #05-15 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	

2015 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:

REGULAR MEETINGS

January 14, 2015
January 28, 2015
February 11, 2015
February 25, 2015
March 11, 2015
March 25, 2015
April 8, 2015
April 22, 2015
May 13, 2015
May 27, 2015
June 10, 2015
June 24, 2015
July 8, 2015
July 22, 2015
August 12, 2015
August 26, 2015

WORKSHOP MEETINGS

January 14, 2015

February 11, 2015

March 11, 2015

April 8, 2015

May 13, 2015

June 10, 2015

July 8, 2015

August 12, 2015

September 9, 2015
 September 23, 2015
 October 14, 2015
 October 28, 2015
 November 25, 2015
 December 9, 2015
 December 23, 2015

September 9, 2015
 October 14, 2015
 November 25, 2015
 December 9, 2015

REORGANIZATION MEETING – MONDAY, JANUARY 4, 2016 – 6:00 PM

APPOINTMENTS - 2015

POSITION

PLANNING BOARD:

	<u>2014</u>	<u>2015</u>	
Mayor-Class I	Carl Miller	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Leslie G. Hamilton	_____	1 yr
Class IV	William Hickerson	_____	4 yr
Class IV	Brian Kaminski	_____	4 yr

ZONING BOARD:

	<u>2014</u>	<u>2015</u>	
Full Member	Gerald Laughlin	_____	4 yr

MUNICIPAL UTILITIES AUTHORITY:

	<u>2014</u>	<u>2015</u>	
Full Member	Frank Cicerale	_____	5 yr

RECREATION COMMITTEE:

	<u>2014</u>	<u>2015</u>	
Full Member	Robert Califano	_____	1 yr
Council Liaison	Stanley J. Kula	_____	1 yr
Full Member	MaryAnn Murphy	_____	1 yr
Full Member	Jodi Mix	_____	1 yr
Full Member	Kathleen Judd	_____	1 yr
Full Member	David Van Ginneken	_____	1 yr
Full Member	Michael Restel	_____	1 yr
Full Member	Mary Purcell	_____	1 yr
Full Member	Heidi Coscia	_____	1 yr

ECONOMIC DEVELOPMENT COMMISSION:

	<u>2014</u>	<u>2015</u>	
Full Member	Carl Miller	_____	1 yr
Full Member	Stanley J. Kula	_____	1 yr
Full Member	Terry Johnson	_____	1 yr
Full Member	Bill Repasy	_____	1 yr

MUNICIPAL DRUG ALLIANCE COMMITTEE:

	<u>2014</u>	<u>2015</u>	
Full Member	Robert Zicarelli	_____	1 yr
Full Member	Elaine Tizzano	_____	1 yr
Full Member	Jill Helmstetter	_____	1 yr
Full Member	Becky Westra	_____	1 yr
Full Member	Kristen Tamke	_____	1 yr
Full Member	April Oleksy	_____	1 yr

EMERGENCY MANAGEMENT COUNCIL:

	<u>2014</u>	<u>2015</u>	
Council	Carl Miller	_____	1 yr
Council	Leslie Hamilton	_____	1 yr
Council	Santo Verrilli	_____	1 yr
Council	Frank Cicerale	_____	1 yr
Council	Stan Kula	_____	1 yr
Manager	Marianne Smith	_____	1 yr
Police Chief	Bret Alemy	_____	1 yr
Police Liaison	Scott Lobban	_____	1 yr
Construction Official	Keith Utter	_____	1 yr
DPW	Bob F. Schultz	_____	1 yr
DPW	Jeff VanAcker	_____	1 yr
Fire Chief	Don Emory	_____	1 yr
Asst. Fire Chief	Karl Miller	_____	1 yr
Deputy Coordinator	Ray Marion	_____	1 yr
Fire Dept. Liaison	Frank Lacatena	_____	1 yr
Chaplain/Mental Health	Robert Meeker	_____	1 yr
School Nurse	Elizabeth Burdzy	_____	1 yr

Resolution #06-15 - 2015 TEMPORARY MUNICIPAL BUDGET

PUBLIC PORTION:

ADJOURN: