

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING HELD JANUARY 6, 2011**

**CALL TO ORDER:** The meeting was called to order and the following Statement of Compliance was read by Chairman Murphy at 7:15 p.m.

**STATEMENT OF COMPLIANCE:** Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is also posted on the Bulletin Board at the Hardyston Township Municipal Building.

**ROLL CALL:**

William Walsh	Present
Santo Verrilli	Present
Gerald Laughlin	Present
Candace Leatham	Excused
Roger Kabbash	Excused
Hugh Krone	Present
James Homa (Alternate 1)	Present
Mary Ann Murphy	Present

**OTHERS PRESENT:** Richard Brigliadoro, Esq. Addressing administrative requirements for reappointments made by the Council, Richard Brigliadoro, Esq., administered the *Oath of Allegiance* to Gerald Laughlin.

**ELECTION OF CHAIRMAN:** Santo Verrilli nominated Mary Ann Murphy for the position of Chairman. William Walsh seconded the nomination. There was no discussion or other nominations. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**ELECTION OF VICE CHAIRMAN:** Santo Verrilli nominated Candace Leatham for the position of Vice Chairman. William Walsh seconded the nomination. There was no discussion or other nominations. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**ELECTION OF SECRETARY:** Mary Ann Murphy nominated Anne-Marie Wilhelm for the position of Board Secretary. Gerald Laughlin seconded the nomination. There was no discussion or other nominations. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**APPOINTMENT OF ATTORNEY:** Santo Verrilli nominated Richard Brigliadoro, Esq., for the position of Board Attorney. William Walsh seconded the nomination. There was no discussion or other nominations. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**APPOINTMENT OF ENGINEER/PLANNER:** A motion to appoint Michael G. Vreeland, P.E., P.P., to the position of engineer was made by William Walsh and seconded by Mary Ann Murphy. There was no discussion or other nominations. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**DESIGNATION OF MEETING DATES AND TIMES:** A motion to approve and adopt the following resolution was made by Santo Verrilli and seconded by Gerald Laughlin. There was no other discussion. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP**

**ZONING BOARD OF ADJUSTMENT**

**DECIDED: JANUARY 6, 2011**

**ADOPTED: JANUARY 6, 2011**

**WHEREAS**, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 13 of said Act:

**NOW, THEREFORE, BE IT RESOLVED**, by the Hardyston Township Zoning Board of Adjustment, County of Sussex, and State of New Jersey, that the schedule of meeting dates is as follows:

**HARDYSTON TOWNSHIP  
2011 ZONING BOARD OF ADJUSTMENT  
MEETING DATES**

In compliance with the Open Public Meetings Act, the following is a list of the monthly meetings of the Hardyston Township Zoning Board of Adjustment. The Board will meet at 7:30 p.m. on the first Thursday of every month, at the Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey 07419.

February 3, 2011

March 3, 2011

April 7, 2011

May 5, 2011

June 2, 2011

July 7, 2011

August 4, 2011

September 1, 2011

October 6, 2011

November 3, 2011

December 1, 2011

The agenda for all meetings, more or less shall be: 1. Call to Order; 2. Statement of Compliance; 3. Roll Call; 4. Approval of Minutes; 5. Approval of Resolutions; 6. Applications; 7. Public Participation; 8. Discussion; 9. Payment of Bills; 10. Correspondence; 11. Adjournment

The reorganization meeting for 2012 will be held on January 5, 2012 at 7:15 p.m. The regular meeting of the Hardyston Township Zoning Board for the month of January will be held on January 5, 2012 at 7:30 p.m., following the reorganization meeting.

Any physically or mentally challenged resident that may need special accommodations to attend any of the following meetings shall contact the Clerk's office seven (7) days prior to any advertised meeting.

Anne-Marie Wilhelm  
Land Use Administrator

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be posted on the Municipal Building bulletin board reserved for that purpose.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the New Jersey Herald and the Sunday New Jersey Herald.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall also be filed with the Township Clerk and mailed to any person who requests it and who has paid the fee established by the public body to cover the cost of providing that notice.

/s/ Anne-Marie Wilhelm  
Hardyston Township Zoning Board of Adjustment  
Anne-Marie Wilhelm  
Land Use Administrator

**DESIGNATION OF OFFICIAL NEWSPAPER:** A motion to approve and adopt the following resolution was made by William Walsh and seconded by Mary Ann Murphy. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP  
ZONING BOARD OF ADJUSTMENT**

**DECIDED: JANUARY 6, 2011**

**ADOPTED: JANUARY 6, 2011**

**WHEREAS**, Section 3D of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the Official Newspaper, and:

**WHEREAS**, the second newspaper designated by this body must be one of which, has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting:

**NOW, THEREFORE, BE IT RESOLVED**, by the Hardyston Township Zoning Board of Adjustment, County of Sussex, and State of New Jersey as follows:

1. The New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this Board that the New Jersey Herald and the New Jersey Sunday Herald have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.
3. This resolution shall take effect immediately.

Hardyston Township Zoning Board of Adjustment  
Anne-Marie Wilhelm  
Land Use Administrator

**ADOPTION OF PROFESSIONAL RESOLUTION:** A motion to approve and adopt the following resolution was made by Santo Verrilli and seconded by Gerald Laughlin. Roll Call: William Walsh – yes, Santo Verrilli – yes, Gerald Laughlin – yes, Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried.

**RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT  
OF THE TOWNSHIP OF HARDYSTON  
RATIFYING AND AUTHORIZING  
THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Zoning Board of Adjustment of the Township of Hardyston will require professional services for legal, engineering, and planning services; and

**WHEREAS**, the above-mentioned services can be performed adequately and effectively by Richard Briigliodoro, Esq., of the law firm Weiner Lesniak LLP; and Michael G. Vreeland, P.E., of Guerin & Vreeland Engineering, Inc., respectively; and

**WHEREAS**, the Township Treasurer attests to the availability of funds for these services from the general revenues of the Township of Hardyston; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

**WHEREAS**, N.J.S.A. 40:11-5 requires that the award for professional services be publicly advertised;

**NOW, THEREFORE BE IT RESOLVED** by the Zoning Board of Adjustment of the Township of Hardyston, County of Sussex, and State of New Jersey, as follows:

1. The Chairman and Secretary of the Zoning Board of Adjustment are hereby authorized and directed to enter into contracts with 1. Richard Briigliodoro, Esq., for legal services; 2. Michael G. Vreeland, P.E., for engineering services for the period of January 1, 2011, through December 31, 2011, in accordance with the contracts made a part hereof.
2. The contract with Richard Briigliodoro, Esq., as attorney for the Township of Hardyston Zoning Board of Adjustment for the period January 1, 2011, to December 31, 2011, is entered into pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract with Michael G. Vreeland, P.E., P.P., for engineering services for the period January 1, 2011 to December 31, 2011 is entered into pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
4. A copy of the resolution will be published in the official newspaper of the Township within ten (10) days of passage.

/s/ Anne-Marie Wilhelm  
Anne-Marie Wilhelm  
Land Use Administrator

I hereby certify that adequate funds are available in the 2011 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

/s/Grant W. Rome  
Grant W. Rome, CFO  
Municipal Treasurer

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by William Walsh and seconded by Hugh Krone. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Hugh Krone – yes; James Homa – yes; Mary Ann Murphy – yes. The motion carried. The meeting was adjourned at 7:20 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm  
Anne-Marie Wilhelm  
Land Use Administrator