

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
REORGANIZATION MEETING HELD JANUARY 5, 2012**

**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	Present
James Homa	Present
Mary Ann Murphy	Present

**OTHERS PRESENT:** Michael G. Vreeland, P.E., P.P., and Richard Briigliodoro, Esq. Addressing administrative requirements for reappointments made by the Hardyston Township Council, Richard Briigliodoro, Esq., administered the *Oath of Allegiance* to Gerald Laughlin, William Walsh, James Homa, Ellis Marples, and Mary Ann Murphy

**ELECTIONS, APPOINTMENTS AND DESIGNATIONS:** Santo Verrilli motioned as follows: to elect Mary Ann Murphy for the position of Chairman, Candace Leatham for the position of Vice Chairman, and Anne-Marie Wilhelm for the position of Board Secretary; to appoint Richard Briigliodoro, Esq., for the position of Board Attorney; and Michael G. Vreeland, P.E., P.P., for the position of Engineer/Planner; and to designate the meeting dates and times as presented and designate the official newspaper as the Herald and the Sunday Herald. William Walsh seconded the motion. There was no discussion. Roll Call: William Walsh – yes; Santo Verrilli – yes; Gerald Laughlin – yes; Candace Leatham – yes; James Homa – yes; Ellis Marples – yes; Mary Ann Murphy – yes. The motion carried.

**ADOPTION OF PROFESSIONAL RESOLUTION:** A motion to approve and adopt the following resolution was made by William Walsh and seconded by Santo Verrilli. All were in favor. 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**

**DECIDED: JANUARY 5, 2012  
ADOPTED: JANUARY 5, 2012**

**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, 2012, through December 31, 2012, 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, 2012, to December 31, 2012, 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, 2012 to December 31, 2012 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 2012 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

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

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Candace Leatham and seconded by James Homa. All were in favor. The motion carried. The meeting was adjourned at 7:25 p.m.

Minutes respectfully submitted by:  
/s/ Anne-Marie Wilhelm  
Anne-Marie Wilhelm  
Land Use Administrator