

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING HELD JANUARY 3, 2013**

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
James Homa	Present
Ellis Marples	Present
Mary Ann Murphy	Present

OTHERS PRESENT: Michael G. Vreeland, P.E., P.P., and Richard Briigliodoro, Esq. Addressing administrative requirements for appointments made by the Hardyston Township Council, Richard Briigliodoro, Esq., administered the *Oath of Allegiance* to James Homa and new appointee, Jane L. Caiazzo.

ELECTIONS, APPOINTMENTS AND DESIGNATIONS: Santo Verrilli motioned as follows: to elect Mary Ann Murphy to the position of Chairman; Candace Leatham to the position of Vice Chairman; Anne-Marie Wilhelm to the position of Board Secretary; Richard Briigliodoro, Esq., to the position of Board Attorney; Michael G. Vreeland, P.E., P.P., to the position of Engineer/Planner; 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; Jane L. Caiazzo – yes; Mary Ann Murphy – yes. The motion carried.

ADOPTION OF PROFESSIONAL RESOLUTION: A motion to approve and adopt the following resolution was made by Santo Verrilli and seconded by William Walsh. 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 3, 2013
ADOPTED: JANUARY 3, 2013**

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:

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; and 2. Michael G. Vreeland, P.E., for engineering services for the period of January 1, 2013, through December 31, 2013, in accordance with the contracts made a part hereof. Both contracts are entered into pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

A copy of this 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

ADJOURNMENT: Having no further business, a motion to adjourn was made by Gerald Laughlin and seconded by Santo Verrilli. All were in favor. The motion carried. The meeting adjourned at 7:35 p.m.

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