

**MINUTES OF THE HARDYSTON TOWNSHIP ZONING BOARD OF ADJUSTMENT  
MEETING REORGANIZATION MEETING HELD FEBRUARY 6, 2014**

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

**STATEMENT OF COMPLIANCE:** Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 P.L. 1975, has been made to the New Jersey Herald, and notice is also posted on the bulletin board at the Hardyston Township Municipal Building.

**ROLL CALL:**

|                           |                           |
|---------------------------|---------------------------|
| William Walsh – Excused   | James Homa – Present      |
| Gerald Laughlin – Present | Ellis Marples – Present   |
| Candace Leatham – Excused | Jane L. Caiazzo – Excused |
| John Bazelewich – Present | Mary Ann Murphy – Present |

**OTHERS PRESENT:** Richard Briigliodoro, Esq.

**ELECTION AND APPOINTMENTS:**

**Oath of Allegiance:** Richard Briigliodoro, Esq., administered the *Oath of Allegiance* to John Bazelewich and Ellis Marples.

**Election of Chairman:** A motion to nominate and appoint Mary Ann Murphy to the position of Chairman was made by Ellis Marples and seconded by James Homa. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**Election of Vice Chairman:** A motion to nominate and appoint Candace Leatham to the position of Vice Chairman was made by James Homa and seconded by Ellis Marples. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**Election of Secretary:** A motion to nominate and appoint Anne-Marie Wilhelm to the position of Board Secretary was made by James Homa and seconded by Gerald Laughlin. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**Appointment of Attorney:** A motion to appoint Richard Briigliodoro, Esq., of the firm Weiner Lesniak, LLP, was made by Ellis Marples and seconded by James Homa. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

**Appointment of Engineer:** Chairman Murphy recused. A motion to appoint Michael G. Vreeland, P.E., P.P., of the firm Guerin & Vreeland Engineering, Inc., to the position of Board Engineer was made by Ellis Marples and seconded by James Homa. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes. The motion carried.

**Designation of Meeting Dates and Times:** A motion to adopt the following resolution was made by Gerald Laughlin and seconded by Ellis Marples. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

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

**DECIDED: FEBRUARY 6, 2014  
ADOPTED: FEBRUARY 6, 2014**

**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  
2014 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 6, 2014

March 6, 2014

April 3, 2014

May 1, 2014

June 5, 2014

August 7, 2014

September 4, 2014

October 2, 2014

November 6, 2014

December 4, 2014

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 2015 will be held on January 8, 2015 at 7:15 p.m. The regular meeting of the Hardyston Township Zoning Board for the month of January will be held on January 8, 2015 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 adopt the following resolution was made by Gerald Laughlin and seconded by James Homa. Roll Call: Gerald Laughlin – yes; James Homa

– yes; Ellis Marples – yes; John Bazelewich – yes; Mary Ann Murphy – yes. The motion carried.

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

**DECIDED: FEBRUARY 6, 2014**

**ADOPTED: FEBRUARY 6, 2014**

**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 adopt the following resolution was made by Gerald Laughlin and seconded by James Homa. There was no discussion. Roll Call: Gerald Laughlin – yes; James Homa – yes; Ellis Marples – yes; John Bazelewich – 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  
DECIDED AND ADOPTED FEBRUARY 6, 2014**

**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 of Weiner Lesniak, LLP; Michael G. Vreeland, P.E., P.P., , of the firm of Guerin & Vreeland Engineering, Inc., and Susan Gruel, P.P., and Fred Heyer, P.P., of the firm of Heyer, Gruel & Associates, PA, 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., of the law firm of Weiner Lesniak, LLP, for legal services for the period of January 1, 2014, through December 31, 2014, in accordance with the contracts made a part hereof; 2. Michael G. Vreeland, P.E., P.P., of the firm of Guerin and Vreeland Engineering, Inc., for engineering and planning services for the period of January 1, 2014, through December 31, 2014, in accordance with the contracts made a part hereof. 3. These contracts are entered into without competitive bidding as a "Professional Service" pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20 et seq. A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

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

I hereby certify that adequate funds are available in the 2014 Municipal Budget for the payment of professional services in accordance with the contracts noted above.

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

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Gerald Laughlin and seconded by James Homa. All were in favor. The meeting adjourned at 7:30 p.m.

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