

**AGENDA FOR THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON - JANUARY 4, 2021 – 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:** Councilman Kaminski and Councilman Cicerale

**ROLL CALL:**

**APPOINTMENTS - 2021**

<b><u>POSITION</u></b>	<b><u>2020</u></b>	<b><u>2021</u></b>	
Mayor	Stanley J. Kula	_____	1 yr
Deputy Mayor	Carl B. Miller	_____	1 yr
Municipal Judge	Paris Eliades	_____	3 yr
Attorney	Fred Semrau	_____	1 yr
Labor Counsel	<u>Methfessel &amp; Werbel</u>	_____	1 yr
Prosecutor	Jonathan McMeen	_____	1 yr
Public Defender	Janine M. Cerra, Esq.	_____	1 yr
Auditor	Wielkocz & Co., LLC	_____	1 yr
Township Engineer	Robert P. Guerin Van Cleef Engineering Associates, LLC	_____	3 yr
OEM Coordinator	William Hickerson	_____	3 yr
Bond Counsel	Robert H. Beinfield, Esq. Hawkins, Delafield and Wood, LLP	_____	1 yr
Continuing Disclosure Agent & Independent Registered Municipal Advisor	Phoenix Advisors, LLC	_____	1 yr

**APPOINTMENTS - 2021**

<b><u>POSITION</u></b>	<b><u>2020</u></b>	<b><u>2021</u></b>	
Deputy Municipal Clerk	Carrine Kaufer	_____	1 yr
Deputy Registrar	Patricia Egan	_____	1 yr
Assessment Search Officer	Jane Bakalarczyk	_____	1 yr
9-1-1 Coordinator	William Hickerson	_____	1 yr
Township Physician	Dennis Fielding/ Jeffrey Merkle	_____	1 yr
Statewide Workers Comp. Fund Commissioner	Carrine Kaufer	_____	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
Council Liaison to HTBOE	Brian Kaminski	_____	1 yr
Alternate Council Liaison To HTBOE	Leslie G. Hamilton	_____	1 yr

**FIRE DEPARTMENT – OATH OF OFFICE FOR 2021 OFFICERS**

**SERVICE AWARD PRESENTATION:**

1. **Larry Babcock – Department of Public Works – 10 Years**
2. **James Homa – Zoning Board – 10 Years**
3. **Candace Leatham – Zoning Board – 20 Years**
4. **Robert Meeker – Fire Department – 10 Years**
5. **Stuart Cohen – Fire Department – 12 Years (Life Member)**
6. **Anthony Ceglia – Fire Department – 20 Years**

**Resolution #01-21** - Resolution authorizing the award of non-fair and open contracts for professional services: Attorney, Labor Counsel, Engineer, Prosecutor, Auditor, Bond Counsel, Continuing Disclosure Agent and Independent Registered Municipal Advisor, Public Defender and Risk Management Consultant

**Resolution #02-21** - Tax Assessor and Municipal Attorney resolution for Sussex County Board of Taxation and Tax Court of the State of New Jersey

**Resolution #03-21** - 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 2019

**Resolution #04-21** - Resolution setting interest rate for non-payment of taxes

**Resolution #05-21 designating official depositories:**

Provident Bank	1 yr
Wells Fargo Bank	
Lakeland Bank	
NJ Cash Management Fund	
TD Bank	

**OFFICIAL  
NEWSPAPERS:**

New Jersey Herald	1 yr
New Jersey Sunday Herald	
Alternate - Star Ledger	
Alternate - Advertiser News	

**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	

**2021 HARDYSTON TOWNSHIP COUNCIL MEETING DATES:**

**REGULAR MEETINGS**

January 27, 2021  
February 24, 2021  
March 24, 2021  
April 28, 2021  
May 26, 2021  
June 23, 2021  
July 28, 2021  
August 25, 2021  
September 22, 2021  
October 27, 2021  
November 10, 2021  
December 8, 2021

**WORKSHOP MEETINGS**

January 27, 2021  
February 24, 2021  
March 24, 2021  
April 28, 2021  
May 26, 2021  
June 23, 2021  
July 28, 2021  
August 25, 2021  
September 22, 2021  
October 27, 2021  
November 10, 2021  
December 8, 2021

**REORGANIZATION MEETING – MONDAY, JANUARY 3, 2022 – 6:00 PM**

**APPOINTMENTS - 2021**  
**POSITION**

**PLANNING BOARD:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Mayor-Class I	Carl B. Miller	_____	1 yr
Class II	Robert F. Schultz	_____	1 yr
Class III	Leslie G. Hamilton	_____	1 yr
Class IV	Robert Neubig	_____	4 yr
Alternate 1	Sally Anne Goodson	_____	2 yr
Alternate 2	Ed Zinck	_____	2 yr

**ZONING BOARD:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Full Member	James Homa	_____	4 yr
Alternate 1	Vally Cicerale	_____	2 yr
Alternate 2	Douglas Grayson	_____	2 yr

**MUNICIPAL UTILITIES AUTHORITY:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Full Member	Ellis Marples	_____	5 yr

**RECREATION COMMITTEE:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Full Member	Robert Califano	_____	1 yr
Council Liaison	Stanley 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	Mary Purcell	_____	1 yr
Full Member	Heidi Coscia	_____	1 yr
Full Member	Ashley Sheldon	_____	1 yr

**ECONOMIC DEVELOPMENT COMMISSION:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Full Member	Carl Miller	_____	1 yr
Full Member	Stanley Kula	_____	1 yr
Full Member	Gil Roessner	_____	1 yr

**MUNICIPAL DRUG ALLIANCE COMMITTEE:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Full Member	Robert Zicarelli	_____	1 yr
Full Member	Elaine Tizzano	_____	1 yr
Full Member	Jill Helmstetter	_____	1 yr
Full Member	Carrine Kaufer	_____	1 yr
Full Member	Larissa Potosnak	_____	1 yr
Full Member	Cynthia Rock	_____	1 yr
Full Member	Mark Sena	_____	1 yr
Full Member	Fred Moses	_____	1 yr

**EMERGENCY MANAGEMENT COUNCIL:**

	<b><u>2020</u></b>	<b><u>2021</u></b>	
Council	Carl Miller	_____	1 yr
Council	Leslie Hamilton	_____	1 yr
Council	Santo Verrilli	_____	1 yr
Council	Brian Kaminski	_____	1 yr
Council	Stanley Kula	_____	1 yr
Manager	Carrine Kaufer	_____	1 yr
Police Chief	Scott Lobban	_____	1 yr

Police Liaison	Scott Lobban	_____	1 yr
Construction Official	Joe Butto	_____	1 yr
DPW	Bob F. Schultz	_____	1 yr
Fire Chief	Robert Washer	_____	1 yr
Asst. Fire Chief	Anthony Rosta	_____	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 #06-21 - 2021 Temporary Municipal Budget**

**Resolution #07-21 – Resolution appointing Risk Management Consultant**

**Resolution #08-21 – Resolution appointing Statewide Insurance Fund Commissioner**

**PUBLIC PORTION:**

**ADJOURN:**