

VIII. TOWNSHIP COUNCIL REPORTS

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

IX. ADMINISTRATION REPORTS

Mayor Bruno
Township Administrator – Mrs. Upchurch

X. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON FEBRUARY 5, 2013:

(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE LEASE WITH OUR LADY OF MOUNT CARMEL SOCIETY FOR THE 2012-2013 TERM. (Explanation: This ordinance authorizes the lease agreement with Our Lady of Mount Carmel Society for the use of its Hall by the Senior Citizens Organization of Berkeley Heights for the 2012-2013 term.)

XI .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated February 19, 2013 in the amount of \$277,782.78.
2. Resolution authorizing the Planning Board to undertake preliminary investigation to determine whether the Township’s municipal complex is a redevelopment area.
3. Resolution awarding contract to AC Schultes, Inc., 664 S. Evergreen Avenue for a (1) year contract for Pump Repair Services.
4. Resolution authorizing the execution of a professional architectural services with James J. Ramentol, AIA, of GRA Architects, Inc.

5. Resolution authorizing the execution of a professional planning service with Harbor Consultants in connection with the Township's potential redevelopment of the existing municipal complex.
6. Resolution authorizing the professional services agreement with Patmat Environmental Consultants LLC for on-call licensed operator (S-4) services from March 1, 2013 to August 31, 2013.
7. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - a. Resolution removing Josh Speyer from the active Volunteer Fire Dept. roster.
 - b. Resolution appointing Joe Koczot to the Berkeley Heights Fire Department Junior Division.
 - c. Resolution appointing Lenny Franchino to the Berkeley Heights Fire Department active roster.
 - d. Resolution authorizing the Tax Collector to refund the following 2012 tax overpayments:

1. Xinyang Shen & Haitao Huang	240 McMane Avenue	\$1,930.93
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 - e. Resolution authorizing a blue light permit for Narkiss Sternberg, Berkeley Heights Rescue Squad.
 - f. Resolution authorizing the release of cash bond in the amount of \$21,512.40 to Parisi Builders & Developers LLC.
 - g. Resolution authorizing the release of the cash bond in the amount of \$700.00 to Richmond Coring & Sawing, Corp.

B. ORDINANCES

INTRODUCTION OF ORDINANCE

Public Hearing and Final Adoption scheduled for March 5, 2013:

(1) "AN ORDINANCE AMENDING THE MINIMUM AND MAXIMUM RATE OF SALARY AND COMPENSATION OF ELECTED AND APPOINTED TOWNSHIP OFFICIALS, AND NON-UNION EMPLOYEES IN THE VARIOUS MUNICIPAL DEPARTMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS" (Explanation: This Ordinance amends the Township's current Salary Ordinance (Ordinance #1-09, as amended by Ordinance Nos. 10-2011, 4-2011, 6-2011, and 11-2012) to update the salary ranges for the various positions.)

(2) "AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING SECTION 2.72.070 ENTITLED "EMERGENCY MANAGEMENT COUNCIL" OF CHAPTER 2.72 ENTITLED "NONDEPARTMENTAL BOARDS AND COMMISSIONS GENERALLY" OF TITLE 2 ENTITLED "ADMINISTRATION AND PERSONNEL" TO CREATE AND ESTABLISH THE POSITION OF ASSISTANT EMERGENCY

MANAGEMENT COORDINATOR”. (Explanation: This Ordinance amends and updates Chapter 2.72 of The Code of the Township of Berkeley Heights to establish the position of Assistant Emergency Management Coordinator)

XIII. CITIZENS HEARING - 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

XIV.ADJOURNMENT

**Ana Minkoff
Acting Township Clerk**