

F. Kevin Hall

VII. ADMINISTRATION REPORTS

Mayor Bruno

VIII. 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.

**IX. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES
INTRODUCED ON March 19, 2013:**

“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING SECTION 2.128.110 ENTITLED “VACATIONS” OF CHAPTER 2.128 ENTITLED “PERSONNEL SYSTEM” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE CODE OF THE TOWNSHIP OF BERKELEY HEIGHTS” (Explanation: This ordinance amends the terms of the accumulation of vacation for Township employees to have same based on the pro-rata employment for each year.)

X .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated April 9, 2013 in the amount of \$288,109.25.
2. Resolution authorizing a Change Order for additional engineering services for the Wastewater Management Plan to be performed by Omni for an amount not to exceed \$5,000.00 for a new contract amount of \$21,500.00
3. Resolution supporting pending litigation S-1896/A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds.
4. Resolution authorizing the Township to compute the Reserve for uncollected taxes pursuant to the provisions N.J.S.A. 40A:4-41c(2).
5. Resolution authorizing the settlement of a tax appeal with Adi Zaimi and Ada Kerxhalli, Block 1607, Lot 32, 945 Mountain Avenue..
6. Resolution adopting the Union County Multi-Jurisdictional Hazard Mitigation Plan.

7. Resolution supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
8. Resolution authorizing 3.0% increase of salaries effective January 1, 2013 to certain non-union employees and appointed official and employees.
9. Resolution authorizing a settlement of a tax appeal with Dorothy Vicendese, Block 3001, lot 53, 617 Plainfield Avenue.
10. Resolution appropriating \$15,000.00 to Bernstein & Hoffman for attorney's fees and litigation costs to defend the Board in the Stop & Shop Supermarket Company LLC v. Zoning Board of Adjustment.
11. Resolution granting authorization to hold an annual tax sale of prior year delinquencies on October 9, 2013.
12. Resolution authorizing a contract with Mary M. Moody, N.J.P.P.; with offices at 191 Stony Brook Road, Branchburg, NJ 08876 for professional planning services in connection with the Township's affordable housing rehabilitation program.
13. **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 authorizing the Tax Collector to refund the following 2013 tax overpayments:

1. Robert R. & Kathleen R. Kirick	95 Park Avenue	\$51.49
2. Brian Bernstein & Dawn Gunter	115 Wentworth Drive	\$3,338.54
3. Michael A. Vespasiano Esq.,	273 Snyder Avenue	\$12,4522.54
 - b. Resolution authorizing the release of cash bond in the amount of \$10,000.00 to Lucent Technologies, 600 Mountain Avenue, Room 7C-312, Murray Hill, NJ 07974
 - c. Resolution appointing Armando Vargas, 311 Plainfield Avenue, Berkeley Heights to Junior Fire Division the Berkeley Heights Volunteer Fire Department effective April 9, 2013.
 - d. Resolution approving a Tax Sale Certificate #10-00014T for Vasyl or Maria Kavatsiuk, Block 3303, Lot #12, 449 Mountain Avenue for the amount of \$629.94.
 - e. Resolution authorizing \$84.50 of unclaimed bail be deposited as miscellaneous revenue.

XI. ORDINANCES

INTRODUCTION OF ORDINANCE

Public Hearing and Final Adoption scheduled for April 23, 2013:

“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE CALENDAR YEAR 2013, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.S.S.A. 40A:4-45,14)”

XII. INTRODUCTION OF 2013 MUNICIPAL BUDGET

Resolution to approve 2013 Municipal Budget for introduction and establishing May 8, 2013 as date of public hearing and final adoption.

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**