

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

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.

XI. NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated May 8, 2013 in the amount of \$692,658.80.
2. Resolution authorizing award of bid for the 2012 Bobcat Model CT440 Compact Tractor in the amount of \$37,811.00 to Equiptech LLC dba Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812.
3. **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 David Falk, 214 Washington Street, from the active Fire Department roster.
 - b. Resolution adding Andrew Ippolito, 45 Rogers Place, to the Junior Fire Division.
 - c. Resolution removing Austin Amiano, 236 Lincoln Street, from the active Fire Department roster.
 - d. Resolution removing Paul Imbimbo, 153 Washington Street, from the active Fire Department roster.

- e. Resolution removing Matt Plocinski, 17 Eaton Court, from the active Berkeley Heights Fire Department roster.
- f. Resolution appointing Matt Allegra, 31 Roosevelt Avenue, to the Junior Division of the Berkeley Heights Volunteer Fire Department.
- g. Resolution removing Jon Ritchie, 155 Garfield Street, from the active roster of the Berkeley Heights Fire Department.
- h. Resolution removing Armondo Vargas, 311 Plainfield Avenue, from the active roster of the Berkeley Heights Junior Fire Division.
- i. Resolution removing Al Sauchelli, 13 Grandview Avenue, from the active roster of the Berkeley Heights Fire Department.
- j. Resolution authorizing the Tax Collector to refund the following 2012 tax overpayments:

1. Marshall & Ann DeCristofaro	11 Park Edge	\$147.78
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- k. Resolution authorizing a block party for 52-80 Burlington Road, on Saturday, June 29, 2013 from 2:00-10:00 p.m. with a rain date of June 30, 2013.

XII. ORDINANCES

INTRODUCTION OF ORDINANCE

Public Hearing and Final Adoption scheduled for May 21, 2013:

“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).

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**