

**Township of Berkeley Heights
Union County, New Jersey
May 21, 2013**

XX

Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

COUNCIL MEMBERS:

- Edward Delia
- Craig Pastore
- Thomas Pirone
- Robert Woodruff
- Jeanne Kingsley, Council Vice-President
- Kevin Hall, Council President
- Joseph G. Bruno, Mayor

AGENDA FOR PUBLIC MEETING

- I. CALL TO ORDER - 7:00 PM**

- II. ROLL CALL**

- III. EXECUTIVE SESSION**

- OPEN SESSION**

- IV. FLAG SALUTE**

- CONFERENCE SESSION – Union County Secession**

- V. REGULAR AGENDA**

- VI. APPROVAL OF MINUTES:**
 - Work Meeting – December 4, 2012
 - Public Meeting – December 18, 2012
 - Re-Organization Meeting – January 1, 2013
 - Public Meeting – January 8, 2013

- VII. TOWNSHIP COUNCIL REPORTS**

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

VIII. ADMINISTRATION REPORTS

Mayor Bruno

IX. 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.

X. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES

INTRODUCED ON MAY 8, 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 (Ordinance #4-2013), as amended by (Ordinance # 6-2011) to update and add the salary ranges for the various positions.)

XI .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated May 21, 2013 in the amount of \$176,624.72.
2. Resolution authorizing the insertion of additional revenue in the budget of the year 2013, for “Click It or Ticket 2013 Seat Belt Mobilization” in the amount of \$4,000.00 and “Clean Communities” in the amount of \$23,752.68.
3. Resolution authorizing Change Order to provide sludge disposal services for the Water Pollution Control Plant to be performed by Passaic Valley Sewerage Commission for an amount not to exceed \$10,000.00 for a new contract amount of \$285,000.00.
4. **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 a block party for Twin Falls Road, on Saturday, June 1, 2013 from 4:00 p.m.-10:00 p.m. with a rain date of Sunday, June 2, 2013.
- b. Resolution supporting the Police Department “Click It or Ticket Seat Belt Mobilization” campaign from May 20-June 2, 2013.
- c. Resolution authorizing the release of a cash bond in the amount of \$23,651.00 to Bob McEwan Construction Corp.
- d. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:
 1. Lisa Wengert 19 Springholm Drive \$1,787.53

XII. 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.

XII.ADJOURNMENT

**Ana Minkoff
Acting Township Clerk**