

Township of Berkeley Heights
Union County, New Jersey
JUNE 25, 2013

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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**
- V. CONFERENCE SESSION –**
- VI. REGULAR AGENDA**
- VII. APPROVAL OF MINUTES: Public Meeting – February 19, 2013**
Public Meeting – March 5, 2013
Public Meeting – March 19, 2013
- 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. Cavanaugh

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 June 25, 2013 in the amount of \$135,352.67.
2. Resolution authorizing the public question and requesting the County Clerk to include on the ballot of the official election. The Township desires to submit the public question of whether the Township should secede from the County of Union and annexation with the county of Morris.
3. Resolution authorizing an agreement with the Borough of New Providence and the City of Summit for the mutual use of courtroom space in the event of an emergency situation.
4. Resolution granting permission to Our Lady of Mt. Carmel Society to hold their annual carnival and parade from July 12 - July 16, 2013.
5. Resolution authorizing Shared Services Agreement with the County for the provision of printing and signage services for the Township.
6. Resolution authorizing an amendment to the Interlocal Services Agreement dated June, 2012 with the County of Union.
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 authorizing the Tax Collector to refund the following 2013 tax overpayment:
 Parag & Sangeeta Agarwal 402 Timber Drive \$2,819.04
- b. Resolution appointing Jeremy Santamaria, 473 Springfield Avenue, to the Berkeley Heights Fire Department active roster.
- c. Resolution granting permission to Garden State Fireworks to hold Fireworks displays during the Mt. Carmel annual feast July 12- July 16, 2013 and on December 31, 2013.

XII. ORDINANCES

INTRODUCTION OF ORDINANCES

Public Hearing and Final Adoption scheduled for July 9, 2013:

(1) “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$846,907 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$804,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”.

(2) “CAPITAL ORDINANCE APPROPRIATING \$58,541 FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND BY THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY.”

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
Township Clerk**