

**Township of Berkeley Heights
Union County, New Jersey
JULY 9, 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 – April 9, 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. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON JUNE 25, 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.”

XII .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated July 9, 2013 in the amount of \$397,653.39.
2. Resolution authorizing the submission of the year 2012 Recycling Tonnage Grant Application.
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 authorizing the Tax Collector to refund the following 2011 and 2012 tax overpayment:
1. Michael Vespasiano, Esq. 617 Plainfield Avenue \$13,496.25

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**