

**Township of Berkeley Heights
Union County, New Jersey
July 23, 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 - 1. Contract Negotiations – Lease with Casablanca 17 LLC.  
2. Contract Negotiations – YMCA Land Lease**

**OPEN SESSION**

**IV. FLAG SALUTE**

**V. CONFERENCE SESSION –**

**VI. REGULAR AGENDA**

**VII. APPROVAL OF MINUTES: Public Meeting – April 23, 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 July 23, 2013 in the amount of \$454,430.91.
2. Resolution authorizing the Township to enter into a Developer's Agreement with Berkeley Square, LLC. for the property identified as Block 801, Lots 23, and 24, 240-264 Springfield Avenue.
3. Resolution approving the insertion of additional revenues in the budget of the year 2013. PSE&G Emergency Services Grant in the amount of \$156,396.00 and Assistance to Firefighters Grant in the amount of \$105,274.00.
4. Resolution authorizing the submission on the Sustainable Jersey Grant.
5. Resolution supporting the Green Team in their efforts to renew the Township's Silver Certification.
6. Resolution authorizing a contract with Electrical Design & Construction Corp. in the amount of \$52,600.00 for a backflow preventer replacement and relocation at the Water Pollution Control Plant.
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 removing Kevin Dreitlein, 67 Webster Avenue, from the active duty roster of the Berkeley Heights Volunteer Fire Department.

- b. Resolution removing Lenny Franchino, 72 Cedar Green Lane, from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- c. Resolution removing Armando Vargas, 311 Plainfield Avenue, from the active duty roster of the Berkeley Heights Volunteer Fire Department.
- d. Resolution authorizing a block party on LaSecla Place, on Saturday, July 27, 2013 from 2:00- 10:00 p.m, with a rain date of Sunday, July 28, 2013..

**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**