

**Township of Berkeley Heights
Union County, New Jersey
August 6, 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 –

- 1. Attorney- Client Privilege/ Litigation- Carol Matula v. Berkeley Heights**
- 2. Land Acquisition – Vacant Land from Cinnamon Ridge Association**

OPEN SESSION

IV. FLAG SALUTE

V. CONFERENCE SESSION – New Historical Society - Presentation

VI. REGULAR AGENDA

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
- Township Administrator – Linda Cavanaugh

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 .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated August 6, 2013 in the amount of \$178,223.65.
2. Resolution authorizing the award of contract to Top Line Construction, 22 Fifth Street, Somerville, NJ 08876, for the Improvements to Park Avenue- Section (2) in the amount of \$419,816.27
3. Resolution authorizing a professional services contract with Van Cleef for the provision of on- call licensed operator (S-4) services for the Township Water Pollution Control Plant from August 24, 2013 to August 23, 2014.
4. Resolution authorizing the addendum to the Lease Agreement with Casablanca 17, LLC.

5. 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 duty roster of the Berkeley Heights Volunteer Fire Department.
- b. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:

1. Martin & Betty Miles	30 Greenbrook Road	\$784.50
2. Bob McEwan Construction	200 Sherman Avenue East	\$9,755.10
3. Walter & Kathleen Butler	163 Gallinson Drive	\$500.00
4. Josef & Joan Austra	53 River Bend Road	\$905.31

XI. ORDINANCES

INTRODUCTION OF ORDINANCES

Public Hearing and Final Adoption scheduled for August 20, 2013:

(1) "AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE LEASE WITH THE SUMMIT AREA YMCA."

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.

XIII. ADJOURNMENT

**Ana Minkoff
Township Clerk**