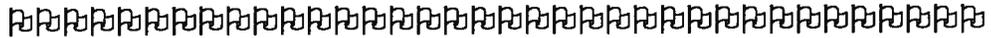


**Township of Berkeley Heights
Union County, New Jersey
September 10, 2013**



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 – Attorney/Client Privilege – Department of Public Works**
- OPEN SESSION**
- IV. FLAG SALUTE**
- V. CONFERENCE SESSION**
- VI. REGULAR AGENDA**
- VII. APPROVAL OF MINUTES – Public Meeting – July 9, 2013**
 - Public Meeting – July 23, 2013**
 - Public Meeting – August 6, 2013**
 - Public Meeting – August 20, 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 – Linda 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 September 10, 2013 in the amount of \$486,492.03.
2. Resolution authorizing the execution of a Hold Harmless Agreement with the County of Union to allow the use of the composting facility.

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 a block party on Sycamore Avenue on September 14, 2013 from 4:00 10:00 pm.
- b. Resolution authorizing a block party on Rutgers Avenue on September 21, 2013 from 2:00 pm- 8:00 pm.
- c. Resolution authorizing a block party on Berkshire Drive on September 14, 2013 from 3:00 p.m to 8:00 p.m.
- d. Resolution appointing Dustin Ulen, 483 Mountain Avenue, Gillette, to the Junior Fire Division.

e. Resolution appointing Matt Ward, 11 Raleigh Court, Berkeley Heights N.J. to the Junior Fire Division.

f. Resolution removing Owen Tansey, 95 Cambridge Drive, Berkeley Heights, NJ from the active duty roster of the Berkeley Heights Fire Department.

g. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:

1. Chadd & Karen Salamone	10 River Bend Rd.	\$335.07
2. Marilyn Feldman	417 Mountain Avenue	\$724.44
3. Joshua & Heidi Friedlander	41 Timothy Field Rd.	\$23.63
4. Kevin McKeigue & Lisa Krop	40 Timothy Field Road	\$256.43
5. D.J. Camerson & Joanee Bonacee	62 Middle Way	\$730.26
6. Tao Wang & Jenny J. Gao	25 Swenson Circle	\$200.09
7. Serafim & Olga Efstratitou	1127 Mountain Ave.	\$360.00

h. Resolution declaring September 20, 2013 "POW/MIA Remembrance Day".

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**