

**Township of Berkeley Heights
Union County, New Jersey
October 8, 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. Litigation- BAC v. Berkeley Heights
2. Attorney/Client Privilege – Department of Public Works**
- OPEN SESSION**
- IV. FLAG SALUTE**
- V. CONFERENCE SESSION – Discussion on Best Practices**
- VI. REGULAR AGENDA**
- VII. APPROVAL OF MINUTES – Public Meeting – September 24, 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. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCE INTRODUCED ON September 24, 2013:

****FINAL ADOPTION OF ORDINANCE WILL BE ON NOVEMBER 18, 2013*****

(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING THE TOWNSHIP LAND USE ORDINANCE TO ESTABLISH AND AMEND THE REGULATIONS GOVERNING THE REQUIREMENTS FOR DEVELOPER’S AGREEMENTS IN CONNECTION WITH LAND USE APPROVALS.”

(Explanation: This ordinance amends the Township’s Land Use Ordinances to modify and amend the requirements for Developer’s Agreements in connection with land use approvals.)

XII .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated October 8, 2013 in the amount of \$320,902.80.
2. Resolution authorizing settlement of 2013 tax settlement appeal for 33 Barnstable Road, Block 2506, Lot 33.

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 Twin Falls Road on October 13, 2013 from 4:00 pm- 10:00 pm.

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

1. Stephen & Marcia Falk	509 Plainfield Avenue	\$6,125.91
2. John & Lisa DeFrancesco	101 Sherbrook Drive	\$162.69
3. Andrew & Melissa Kanarek	8 Lillian Court	\$309.72
4. Lana F. Watson	117 Berkshire Drive	\$264.67
5. Kashif Mahmood	160 Diamond Hill Road	\$515.58

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**