

**Township of Berkeley Heights  
Union County, New Jersey  
January 7, 2014**

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, 2014. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

- Edward Delia
- Kevin Hall
- Jeanne Kingsley, Council President
- Craig Pastore, Council Vice- President
- Thomas Pirone
- Robert Woodruff
- 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 – December 17, 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.

**XII .NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

**A. RESOLUTIONS**

1. Resolution approving Bill List dated January 7, 2014 in the amount of \$328,875.60.
2. Resolution supporting a Community Garden in Berkeley Heights.
3. Resolution appropriating \$20,000.00 to Daniel S. Bernstein of Bernstein & Hoffman for attorney fees and litigation costs to defend the Board in the Stop & Shop Supermarket LLC v. Zoning Board of Adjustment.
4. Resolution authorizing the transfer of Plenary Retail Distribution liquor license to Nickolas T. Agathis from WTA Holding.

**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 Kyle Weltman, 50 Fern Place, Berkeley Heights, from the active duty roster of the Berkeley Heights Fire Department.

**XIV. 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.

**XV. ADJOURNMENT**

**Ana Minkoff  
Township Clerk**