

**Township of Berkeley Heights
Union County, New Jersey
April 8, 2014**

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

COUNCIL MEMBERS:

Edward Delia
Kevin Hall
Thomas Pirone
Robert Woodruff
Craig Pastore, Council Vice President
Jeanne Kingsley, Council President
Joseph G. Bruno, Mayor

AGENDA FOR PUBLIC MEETING

I. CALL TO ORDER - 7:00 PM

II. ROLL CALL

**III. EXECUTIVE SESSION -
Contract Negotiations/Land Acquisition-Little Flower Church**

OPEN SESSION

IV. FLAG SALUTE

V. CONFERENCE SESSION

VI. REGULAR AGENDA

VII. TOWNSHIP COUNCIL REPORTS

- A. Edward Delia
- B. Kevin Hall
- C. Thomas Pirone
- D. Robert Woodruff
- E. Craig Pastore
- F. Jeanne Kingsley

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:

1. RESOLUTIONS

1. Resolution approving Bill List dated April 8, 2014 in the amount of \$608,525.16.
2. Resolution consenting to the Professional Services Agreement with James J. Ramentol, AIA, and GRA Architects, Inc., for professional architectural services in connection with the Township's development of a new municipal complex as a result of a potential land swap with Little Flower Church. (**AMENDING RESOLUTION #88-2014**)
3. Resolution authorizing the renewal and extension of the Professional Services Agreement with Michael J. Mistretta, N.J.P.P.; L.L.A., and Harbor Consultants, Inc., for the professional planning services in connection with the Township's potential redevelopment of the existing municipal complex. (**AMEDNING RESOLUTION #84-2014.**)
4. Resolution authorizing a Professional Services Agreement with Paul Beisser, MAI, CRE, and Value Research Group. LLC, for the professional appraisal services in connection with the Township's development of a new municipal complex as a result of a potential land swap with Little Flower Church. (**AMENDING RESOLUTION #81-2014**)

5. Resolution amending the Professional Services Agreement with James J. Ramentol, AIA, and GRA Architects, Inc., and accepting the second supplemental proposal for professional architectural services and analysis in connection with the Township's potential development and costs of the of the Township's improvements to its existing municipal complex in connection with the potential land swap with Little Flower Church.

6. 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 partial release of the performance guarantee for Summit Medical Group in the amount of \$27,434.32.
- b. Resolution proclaiming April 25, 2014 Arbor Day in Berkeley Heights.
- c. Resolution removing Austin Amiano, 236 Lincoln Street, Berkeley Heights, NJ from the active roster of the Berkeley Heights Fire Department.
- d. Resolution authorizing the release of the Performance Bond in the amount of \$43,348.80 to Enrite Service Station, Ilya Shlakman, 525 Springfield Avenue.

XI. INTRODUCTION OF ORDINANCES:

Public Hearing and Final Adoption scheduled for April 22, 2014:

“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE CALENDAR YEAR 2014, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45,14)”

XII. INTRODUCTION OF 2014 MUNICIPAL BUDGET

Approval of 2014 Municipal Budget for introduction and establishing May 6, 2014 as date of public hearing and final adoption.

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