

**Township of Berkeley Heights
Union County, New Jersey
May 6, 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-

1. Contract Negotiations/Land Acquisition- Little Flower Church

OPEN SESSION

IV. FLAG SALUTE

V. CONFERENCE SESSION

VI. REGULAR AGENDA

VII. 2014 MUNICIPAL BUDGET ADOPTION

**Public Hearing and Final Adoption on 2014 Municipal Budget as Introduced
April 8, 2014.**

VIII. APPROVAL OF MINUTES –Public Meeting – April 8, 2014

IX. TOWNSHIP COUNCIL REPORTS

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

X. ADMINISTRATION REPORTS

Mayor Bruno
Township Administrator – Linda Cavanaugh

XI. 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:

RESOLUTIONS

1. Resolution approving Bill List dated May 6, 2014 in the amount of \$187,541.00.
2. Resolution authorizing the execution of partial stipulation of settlement resolving the New Jersey Department of Environmental Protection permits appeal issues.
3. Resolution authorizing Garden State Fireworks to hold a short fireworks display for PAL and Governor Livingston High School, on May 8, 2014 at Snyder Avenue field, between 8:00-8:30 pm.

4. 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 appointing James Feakes, 18 Hamilton Avenue, Berkeley Heights, to the Junior Fire Division of the Berkeley Heights Fire Department.

XIII. INTRODUCTION OF ORDINANCES:

Public Hearing and Final Adoption scheduled for May 20, 2014:

(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING SECTION 2.100.040 ENTITLED “QUALIFICATIONS FOR APPOINTMENT” OF CHAPTER 2.100 ENTITLED “POLICE DIVISION” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” TO AMEND AND UPDATE THE PROVISIONS GOVERNING THE MINIMUM REQUIREMENTS FOR NEW HIRES IN THE POLICE DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY.” (Explanation: This ordinance amends and updates the Township’s Administrative Code (Title 2 of the code of the Township of Berkeley Heights)as adopted by Ordinance No. 2-2010, and revised by Ordinance No. 14-2010) to amend the requirements for new hires in the Police Division of the Department of Public Safety.)

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