

**Township of Berkeley Heights
Union County, New Jersey
October 6, 2015**

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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, 2015. This meeting will not substantially go past 10:30 p.m.

COUNCIL MEMBERS:

- Edward Delia
- Marc Faecher
- Kevin Hall
- Jeanne Kingsley
- Craig Pastore
- Thomas Pirone
- Robert Woodruff, Mayor

AGENDA FOR PUBLIC MEETING

I. CALL TO ORDER - 7:00 PM

II. ROLL CALL

1. Resolution appointing John DiPasquale to the position of Chief of Police by Mayor Woodruff with the advise and consent of the Township Council.

III. OATH OF OFFICE – Swearing in of Chief of Police – John DiPasquale

IV. EXECUTIVE SESSION –

- Attorney-Client Privilege – Litigation – Affordable Housing
- Attorney-Client Privilege – Litigation – Matula v. Berkeley Heights

OPEN SESSION

V. FLAG SALUTE

VI. CONFERENCE SESSION –

VII. REGULAR AGENDA

VIII. TOWNSHIP COUNCIL REPORTS

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

IX. ADMINISTRATION REPORTS

Mayor Woodruff
Township Administrator – John Bussiculo

X. APPROVAL OF MINUTES –

Public Meeting – September 15, 2015

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. PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCE INTRODUCED ON AUGUST 18, 2015

(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 Prohibit Unregulated Pipelines in Any Zone of the Township”.

XIII .NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

- 2 Resolution approving Bill List dated October 6, 2015 in the amount of \$472,454.33
- 3. Resolution awarding bid to Envirosight, 111 Canfield Avenue, Randolph, NJ 07869 for Sanitary Sewer System Inspection Equipment in the amount not to exceed \$111,227.40.

4. Resolution awarding bid to Gayle Corporation, P.O. Box 542, Berwyn, Pennsylvania, 19312 for the Twin Falls Pump Station Spare Pump in the amount not to exceed \$10,158.00
5. Resolution awarding bid to Rapid Pump and Meter Service Company, 285 Straight Street, Paterson, NJ 07509 for Rehabilitation of Treatment Plant Trickling Filters in the amount not to exceed \$160,610.00.
6. Resolution authorizing the transfer of Place to Place Plenary Retail Distribution liquor license to Sadal Wines, Inc.
7. Resolution designating the properties identified as Block 208, Lots 38, 39 and 40, and Block 1301, Lots 19 and 26, or portions thereof, as areas in need of non-condemnation redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law.
8. **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 Brett Siksnius, 45 Inwood Road, from the active duty roster of the Berkeley Heights Volunteer Fire Co.
 - b. Resolution appointing Peter Krasny, 31 Roosevelt Avenue, to the active roster of the Berkeley Heights Volunteer Fire Department.
 - c. Resolution appointing Jordan Nigro, 44 Daugherty Avenue, Gillette, NJ 07933 to the active roster of the Berkeley Heights Volunteer Fire Department.
 - d. Resolution authorizing a block party at Branko Road/North Road on October 17, 2015 from 2 p.m. to 8 p.m.
 - e. Resolution authorizing a block party at Beech Avenue on October 31, 2015 from 3:45 to 5:45 p.m.
 - f. Resolution authorizing the Tax Collector to refund the following third quarter 2015 tax overpayments:

David and Ruth H. DeBang	41 Hamilton Ave.	\$103.47
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William W. and Linda P. Wolfe	89 Lenape Lane	\$ 34.92
Michael J.Y. and Lois V. Williams	18 Sutton Drive	\$ 77.15
Berkeley Swim Club (Attn: Patty Branthover)	Hamilton Ave.	\$2,461.94
 - g. Resolution authorizing the Tax Collector to refund the duplicate third quarter 2015 tax payments:

Edmund J.and Marie E. Maciejewski	40 Ralph Place	\$170.55
Kanglin Huang and Min Luo	40 Ridge Drive	\$174.23

XIV. INTRODUCTION OF ORDINANCE:

Public Hearing and Final Adoption Scheduled for October 20, 2015

An Ordinance of the Township of Berkeley Heights, County of Union, State of New Jersey, Amending, Revising and Supplementing Title 2 Entitled “Administration and Personnel” of *The Code of the Township of Berkeley Heights* to Create New Chapter 2.95 Entitled “Memorial Park Renewal Committee” to create and establish an advisory committee to assist the Township with the renewal, restoration and maintenance of the Township’s Memorial Park.

XV. 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.

XVI. ADJOURNMENT

Ana Minkoff, Township Clerk