

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
July 12, 2010 – 7:00 p.m.

1. **CALL MEETING TO ORDER**

Mayor Lee C. Honecker
Council Member Joseph DeMarco
Council Member Charlotte J. Foster
Council Member John McCrossan
Council Member Edward McDowell
Council Member Joseph Rossi
Council Member Kevin Sooy

2. **STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News, Courier News and the Star Ledger, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on January 5, 2010.

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS**

4A. Swearing in of Officer Michael Paradiso

4B. Energy Audit

5. **APPROVAL OF MINUTES**

June 28 (Ed McDowell was absent)
Motion:

6. **OPEN SESSION**

7. **ORDINANCES**

Mayor to open public hearing on #10-1555, **AN ORDINANCE APPROPRIATING \$20,000.00 FROM THE BOROUGH OPEN SPACE TRUST FUND TO BE USED TO COVER THE COST OF FILING AN APPLICATION TO OBTAIN HISTORIC PRESERVATION STATUS FOR THE DUNSTER SQUIBB PROPERTY**

Motion to pass on final reading and adopt as publish:

Second:

Roll call vote:

Moved by _____ that #10-1556, **ORDINANCE PROVIDING FOR THE IMPROVEMENT OF TOWER MOUNTAIN DRIVE IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$160,000 THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH HERETOFORE ISSUED AND FUNDS AVAILABLE UNDER ORDINANCES OF THE BOROUGH HERETOFORE ADOPTED**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., August 9, 2010.

Second:

Vote:

8. **RESOLUTIONS**

#10-130 **ACCEPTING MONTHLY REPORTS**

#10-131 **AUTHORIZING PAYMENT OF BILLS**

#10-132 **GIVING NON CONTRACTUAL PART-TIME EMPLOYEES THREE PAID HOLIDAYS IF THEY MEET CERTAIN REQUIREMENTS**

#10-133 **AUTHORIZING EXECUTION AND RECORDING OF DEED ADDING COUNTY RESTRICTIONS TO DUNSTER SQUIBB (BELCHER) PROPERTY**

#10-134 **AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON HYDRO, LLC**

Moved:

Seconded:

Roll call vote:

9. **REPORT OF THE MUNICIPAL ATTORNEY**

10. **COUNCIL STANDING COMMITTEE REPORTS**

- 10A. Public Safety
- 10B. Finance
- 10C. Personnel
- 10D. Engineering, Technology & Public Works

11. **ITEMS OF BUSINESS**

- 11A. Citizen Public Safety Advisory Committee
- 11B. Communication to residents
- 11C. Maintenance of Shrubs in ROW
- 11D. Proposed sidewalk replacement at Penguin Ice Cream
- 11E. Volunteer Clean up Day
- 11F. Chamber link on Borough website
- 11G. Draft ordinance concerning parking at the Claremont Field lot
- 11H. Correspondence

12. **OPEN SESSION**

13. **CLOSED SESSION**

Council Member _____ moves, to adjourn to an executive session to consider the matters set forth below, and that the time when and circumstances under which the matters can be disclosed to the public is when it (they) are finally resolved.

Collective Bargaining/Contract Negotiations:	PBA and Road Department Contracts
Personnel:	Police promotions
Pending or Anticipated Litigation:	Schlott Cistern
Property Acquisition:	
Attorney-client privilege exemption:	

Second:

Vote:

14. **REOPEN AND ADJOURNMENT**