

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
July 29, 2019

Mayor Canose called this meeting to order at 8:00 a.m. Present were Council Members John Donahue, Diane Greenfield, Jeff Hammond, and Thomas O'Dea, Jr. Also present were John Pidgeon, Borough Attorney (via phone), Ralph A. Maresca, Jr., Administrator/CMFO, and Anthony Suriano, Borough Clerk. Chris Schmidt and Christine Zamarra were absent.

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 July 22, 2019 and revised on July 23, 2019.

OPEN SESSION

Hearing no comments from the public, Mayor Canose closed the open session.

RESOLUTIONS

#19-150 AUTHORIZING PAYMENT OF BILLS

**#19-151 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH JM SORGE, INC. AS A LICENSED SITE REMEDIATION
PROFESSIONAL (LSRP)**

Ms. Greenfield moved to adopt Resolutions #19-150 to #19-151. Mr. Donahue seconded the motion and a roll call vote followed. Mr. Donahue, Ms. Greenfield, and Mr. Hammond voted yes.

Mr. O'Dea arrived at 8:02 a.m.

Funding for Traffic Engineering Study

Mr. Hammond moved to authorize \$1,300 for a traffic engineering study on Wesley Avenue. Mr. Donahue seconded and the motion was approved with four yes votes. Mr. Maresca will sign a certificate of availability of funds.

CLOSED SESSION

It was moved to adjourn to an executive session to consider Anticipated Litigation and that the time when and circumstances under which the matter can be disclosed to the public is when it is finally resolved. The motion was seconded and approved with four yes votes.

REOPEN

It was moved and seconded to reopen the meeting to the public. The motion passed with four yes votes.

ADJOURNMENT

The meeting was adjourned at 9:35 a.m.
