

BOROUGH OF BERNARDSVILLE

Mayor and Council Reorganization Minutes

January 3, 2007 at 7:00 p.m.

The Borough Clerk announced that notice of this meeting was provided to the Bernardsville News, Courier-News, Star Ledger, filed in the Office of the Borough Clerk, and posted on the Municipal Bulletin Board on December 12, 2006.

Oaths of Office

Oaths were administered by the Borough Clerk to Lee C. Honecker, Mayor for a four year term, and Charlotte Foster and John McCrossan, Borough Council Members for three year terms.

Present at this meeting were Lee C. Honecker, Mayor and Denis J. Dooley, II, Charlotte J. Foster, Michael Landau, John McCrossan, Joseph Rossi and Mikael Salovaara.

Mayor's Annual Address

Welcome everyone and congratulations to my two running mates, John McCrossan and Charlotte Foster. It is a time for renewal and a time to look forward to the new challenges to be faced as governing officials. The biggest by far, I feel will be the construction of the downtown streetscape. But here on the council, we have a wealth of knowledge and experience. The challenge for them will be to use that knowledge and experience to ensure that the project can be done in both an efficient and economic manner. Another challenge we'll face will be the term and construction of sidewalks, should our recently filed joint grant application with the Board of Education be approved. Again, should we decide to proceed, we must do so in an efficient and economic manner. Another challenge, will be to seek out the cooperation and assistance of our neighboring municipalities, particularly those in the Somerset Hills School District if and when needed, and to reciprocate in kind. To that end, I think I'm going to recommend that members of the governing bodies of those communities be invited to sit on our Town/School Committee. I think communication is an important factor. Another challenge will be to find new and innovative ways of bringing funding to the borough to alleviate the need to tax and borrow. For anyone paying attention to demographics more and more young families have moved into the borough and to this end there's been an increase in the demand for recreational facilities, most notably field use. The challenge for us is to meet this demand in a manner least burdensome upon our residents, particularly our senior citizens, but nonetheless, we must. Also, many of these young families are not just from different parts of the state, but different parts of the world, thus the challenge for us will be to welcome these new residents into our community and allow them the opportunity to share in all that Bernardsville has to offer. If we do, I would predict that they will in turn take the opportunity to give back to Bernardsville all that they have to offer. If we do not at least allow them that opportunity the term community is wasted on us. Another challenge falls, not on the borough government, but on you, the residents. It's the challenge to participate. We have many outstanding community service organizations in this borough; the Fire Department, the Rescue Squad, the Lions Club, the Kiwanis Club, the Rotary Club and the Garden Club to name a few. Take time to join an organization and I can almost guarantee that the larger these groups become the better off we will be in this community. Also the challenge is to communicate with us. Contact us. Visit us. I heard from two different members of the community. Charlotte gave input on this. Communicate with us. Email us. We have a borough website. Contact us and let us know your feelings. We're here for you. So again, thank you. Thank you for coming and have a happy and prosperous New Year.

Mayor's Appointments

ENVIRONMENTAL COMMISSION

(To be appointed later)

PLANNING BOARD

Robert Graham, Class 4 and Terry Thompson, Class 2

SHADE TREE

William G. Fischer

HISTORIC PRESERVATION (To be appointed later)

Paula Marasco & Joseph Rossi, SC COMMUNITY DEVELOPMENT

Joseph Rossi, nomination to SC SOLID WASTE ADVISORY COMMITTEE

2007 LOCAL EMERGENCY MANAGEMENT COUNCIL

Lee Honecker, Mayor

Denis J. Dooley, Councilman

Ralph Maresca, Borough Administrator

Captain Michael Perez & Ptl. Jeffrey Melitski, Police Department

Richard McCorry, OEM Deputy Coordinator

John Macdowall, Public Works Manager

Allan Rome, Road Superintendent

Joseph Sutula, Animal Control Officer

Chuck Ferrante, Fire Chief

John Orfan, First Aid Squad

Janet George Murnick, CERT

Lucy Forgione, Health Officer

John Palomaki, CERT

Pat Robinson, Bernardsville News

AD HOC HOUSING COMMITTEE

John McCrossan, Lolia Ferrara, Neil Schetelick, Maureen Sciarretta,

DiMaris Fuentes, Joseph Rossi and Helen Walton

Ordinance Introduction

It was decided to move the following item of business to this point in the meeting. Mrs. Foster moved that **#07-1453, AN ORDINANCE CONCERNING COUNCIL COMMITTEES AND AMENDING THE BOROUGH ADMINISTRATIVE CODE (2002) AS SET FORTH IN CHAPTER II OF THE BOROUGH CODE**, be introduced by title, passed on first reading, published according to law, and that a public hearing thereon be scheduled for a meeting of the governing body beginning at 7:00 p.m., Thursday, January 18, 2007. Mr. Landau seconded and the motion to approve upon introduction passed with five yes votes. Mr. Rossi voted no.

Resolutions

#07-1 ELECTION OF COUNCIL PRESIDENT

Moved by Mrs. Foster that Denis Dooley serve as Council President. The motion was seconded by Mr. Landau and approved with six yes votes.

#07-2 ORGANIZATION OF BOROUGH COUNCIL

Mrs. Foster suggested the following make up of Borough Council Committees:

PUBLIC SAFETY COMMITTEE: Messrs. Salovaara, Dooley and Mrs. Foster.

FINANCE COMMITTEE: Messrs. Landau, Rossi and McCrossan.

PERSONNEL COMMITTEE: Messrs. Salovaara, McCrossan and Mrs. Foster

ENGINEERING/PUBLIC WORKS COMMITTEE: Messrs. Landau, Dooley and Rossi.

Other Council responsibilities announced, as follows:

Planning Board Class III Member: Mrs. Foster
Liaison to Recreation Committee: Mr. McCrossan
Liaison to Environmental Commission: Mr. Dooley
Liaison to Historic Preservation Advisory Board: Mrs. Foster
Representative to Ten Towns Committee: (open)
Open Space Advisory Committee: Mr. Salovaara
Liaison to Shade Tree Committee: Mr. Salovaara
Liaison to Board of Health: Mr. Rossi
Representative to JIF: Mr. Landau

Mr. Landau moved the foregoing. Mr. Salovaara seconded and the motion was unanimously approved.

#07-3 AUTHORIZING PROFESSIONAL SERVICES APPOINTMENTS/CONTRACTS

Moved by Mr. Salovaara:

WHEREAS, the Borough of Bernardsville has a need to acquire services listed herein as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A - 20.4 or 20.5 as appropriate, and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500, and

WHEREAS, the anticipated term of the contracts is one year, and

WHEREAS, the contractors listed herein have submitted proposals indicating they will provide the services needed by the Borough, and

WHEREAS, the contractors have completed and submitted a Business Entity Disclosure Certification which certifies that their business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bernardsville in the previous one year, and that the contract will prohibit the contractors named herein from making any reportable contributions through the term of the contract, and

WHEREAS, the Finance Officer has certified in writing that sufficient funds are available for these contracts.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Bernardsville authorizes contracts with the following professional services contractors for 2007:

Pidgeon and Pidgeon, for Legal Services
Robert T. Clarke of Apruzzese, McDermott, Mastro & Murphy, Labor Counsel
The Firm of Hawkins, Delafield & Wood, Bonding Attorneys
Dickinson, Vrabel & Cassells, Auditors
James Hurley Agency, Insurance Agent and JIF Risk Manager
Malcolm Pirnie, Inc., for wastewater consulting
Coded Systems, Inc., for ordinance codification

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and that notice of these awards be advertised once in the Bernardsville News.

Mr. Landau seconded, and the motion was approved with six yes votes.

#07-4 APPOINTMENT OF BOROUGH OFFICIALS AND EMPLOYEES

Moved by Mr. Landau to confirm the following appointments for 2007:

Ralph Maresca, Administrator

Sandra G. Jones, Assistant Administrator, Assessment Search Officer

John R. Pidgeon, Municipal Attorney

John Cassells, Municipal Auditor

Miles Winder, Prosecutor

Robert Dunn, Public Defender

Anthony Suriano, Deputy Borough Clerk

Antonietta Marino, Tax Search Officer

Michael D'Alessandro, Fire Prevention Official

Carol Hendershot, Crossing Guard/Sergeant

Kim Brenner, Deborah Colonna, John Lucas, Kenneth Hendershot, Martha Santini, and Bruce

Watson, Crossing Guards

Olivia & Patrick D'Amico, Carrie Anne DiCapua, Nancy Negri, Deborah Vaughn,
Substitute Crossing Guards

Mrs. Foster seconded, and the motion was approved with six yes votes.

#07-5 COUNCIL CONFIRMATION OF THE MAYOR'S APPOINTMENTS

Moved by Mr. Salovaara to confirm the following Mayor's appointments:

BOARD OF HEALTH: (to be appointed later)

LIBRARY BOARD OF TRUSTEES: Lucy Orfan

OPEN SPACE ADVISORY COMMITTEE: (to be appointed later)

RECREATION COMMITTEE: William DeMilt, Donald Ferry, A. Q. Orza, II, and Robert Steinkopf

2007 OEM COMMUNITY EMERGENCY RESPONSE TEAM:

Janet George Murnick, John & Lois Palomaki, Ken Fresella, Michael Boettcher, Daniel Bove, Kathryn Paragano,

Laurie Felber, Catherine Ferrara, James Hall, and Pat Robinson

FIRE PREVENTION BUREAU: Bobby Russell

TEN TOWNS GREAT SWAMP WATERSHED MGMT. COMMITTEE:

Terry Thompson, Donald Knudsen

SC CULTURAL AND HERITAGE ADVISORY COMMITTEE NOMINATION:

Kathy Treppiccione

Mr. Rossi seconded and the motion was approved with six yes votes.

#07-6 BOROUGH COUNCIL APPOINTMENTS

Mr. McCrossan suggested Kathy Desjourdy to replace Joan Buchanan on the Board of Adjustment. Mr. Landau asked if Ms. Buchanan is interested in being reappointed? Mrs. Buchanan was in attendance, and confirmed her interest. Mr. Landau moved to reappoint the following individuals:

BOARD OF ADJUSTMENT: Joan Buchanan, Paul Biba, Susan Shea (A2), Ed McDowell (A4)

ENVIRONMENTAL COMMISSION ALTERNATE MEMBER: Paula Dees (A2)

Mr. Dooley seconded and the motion was approved with five yes votes. Mr. McCrossan voted no.

#07-7 BOROUGH COUNCIL NOMINATIONS FOR FREEHOLDER APPOINTMENT

It was agreed to hold the nomination to the Somerset County Solid Waste Advisory Committee.

#07-8 DESIGNATION OF DEPOSITORIES AND SIGNATORIES

Moved by Mr. Salovaara that the following banks are designated depositories for funds of the Borough, including Treasurer's funds, Public Assistance Funds I, Public Defender Fees, Open Space Trust Funds, dog funds, capital funds, Assessment Trust funds, Sewer Utility funds, Sewer capital account, Recreation/Pool utility funds, Recreation/Pool capital account, payroll funds, escrow account, landfill escrow account, building permit fund, bail bond account, State and Federal Grants fund, Railroad Station fund, Somerset Hills Alliance Fund, Dedicated Fire Penalty Account, COAH Development Fees Account, Police Department Law Enforcement Trust account, Police Off-Duty Employment, Shade Tree Trust Fund, Sales and Use Taxes and subject to receipt from each depository hereafter named, their statement of financial condition which is equal to, or better than, current standards:

Millington Savings Bank, Millington, NJ
Peapack-Gladstone Bank, Bernardsville, NJ
Bank of New York, Stirling, NJ
The Bank of the Somerset Hills, Bernardsville, NJ
Hudson United Bank, Bernardsville, NJ
Bank of America, Basking Ridge and Bridgewater, NJ
State of NJ, Cash Management, Trenton, NJ
Roselle Savings Bank, Bernardsville, NJ
United National Bank, Bernardsville, NJ

BE IT FURTHER RESOLVED that the Mayor, Council President or a Member of the Finance Committee, Administrator/CMFO, Borough Clerk or, in her absence the Deputy Borough Clerk, are hereby authorized to sign all checks, notes and drafts of this Borough drawn on any account in the above institutions which have been or may be opened in accordance with resolution (except payroll account) and that any of them is hereby authorized to endorse and deposit checks and drafts payable to the Borough.

AND BE IT FURTHER RESOLVED that the Borough Clerk is authorized to sign payroll checks and in her absence the Treasurer, Administrator/Finance Officer and Deputy Borough Clerk are authorized to sign said checks.

The motion was duly seconded and approved unanimously.

#07-9 RATE OF INTEREST ON 2007 DELINQUENT TAXES

Moved by Mr. Salovaara to fix the rate of interest on delinquent taxes as follows:

FOR TAXES NOT IN ARREARS, 0% for ten days after the first day of the month on which the taxes are due. Taxes not paid during this ten day period shall be deemed to be in arrears as of the said first day of the month.

FOR TAXES IN ARREARS, 8% per annum on the first \$1500 of the delinquency, 18% per annum on any amount in excess of \$1500 BOTH TO BE INCREASED TO THE MAXIMUM

ALLOWED BY LAW IN THE EVENT OF AN INCREASE IN THE STATUTORY MAXIMUM.

RESOLVED FURTHER that pursuant to N.J.S.A. 54:4-67, as amended, a penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay said delinquency prior to the end of the calendar year. The penalty so charged is hereby fixed at 6% of the amount of the delinquency; and if taxes are fully paid and satisfied for that calendar year by the holder of an outstanding tax sale certificate, the holder shall be entitled to receive the same 6% penalty as part of the amount required to redeem such certificate of sale; and that pursuant to N.J.S.A. 54:5-61, as amended, the amount to be charged on account of tax sale certificates shall include the following redemption penalties:

- A. 2% of the amount of the certificate over \$200 and up to \$5,000
- B. 4% of the amount of the certificate over \$5,000 and up to \$10,000
- C. 6% of the amount of the certificate over \$10,000

and that a service charge in the amount of \$20 shall be imposed for each check returned for insufficient funds.

RESOLVED FURTHER that per N.J.S.A. 54:4-66.3, if failure of the State to approve budgets in a timely manner causes the delay in the delivery of property tax bills, the Collector must include notice of the payment date after which interest will be charged back to the statutory dates. No interest may be charged for 25 days after mailing.

Seconded by Mrs. Foster and approved with six yes votes.

#07-10 AUTHORIZATION FOR INVESTMENTS

Moved by Mr. Salovaara that the Administrator/CMFO be authorized to make investments of Borough funds, subject to the following Current Policy on Investments and subsequent approval by the Borough Council:

Maximum of \$4,000,000.00, except NJ Cash Management.

GUDPA insures all governmental deposits.

Check financial statements of banks quarterly and report on Cap/Assets ratio.

Investments in individual banks may be increased above limits above, based on Cap/Assets ratio; minimum 6% (we will seek the highest interest rate at all times for our short-term investments; some of the banks with very high C/A ratios are not competitive.)

Seconded by Mrs. Foster and approved with six yes votes.

#07-11 DESIGNATION OF OFFICIAL NEWSPAPERS

Moved by Mr. Salovaara that the Bernardsville News, Courier News and Star Ledger be designated as the official newspapers for the Borough, that all official notices may be published in any or all of these papers, and they are hereby designated to receive notice of meetings in accordance with Section 3d of the Open Public Meetings Act because said

newspapers have the greatest likelihood of informing the public of such meetings. Motion was seconded by Mrs. Foster and approved with six yes votes.

#07-12 PROVISION FOR KEEPING TAPE RECORDINGS OF MEETINGS

Moved by Mr. Salovaara that tape recordings of meetings of the Governing Body be maintained for a period of 90 days, or as otherwise determined by the Borough Legal Advisor. Seconded by Mrs. Foster and approved with six yes votes.

#07-13 AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLIES & SERVICES

Moved by Mr. Rossi that the Borough Clerk is hereby authorized to advertise for bids in the usual form for the following:

- Sludge removal
- Water sampling and lab analysis
- Garbage container pickup
- Liquid Alum
- Police vehicles
- Road Department equipment/vehicles
- Tree pruning/removal services
- Spring Roadside Cleanup
- Road improvements to Hardscrabble Road, Bernards Avenue, and Pill Hill Road
- Snow plowing and sidewalk clearing
- Grass cutting and lawn maintenance

to be publicly opened in accordance with law by the Borough Administrator or his authorized delegate, who is hereby designated as the contracting agent for the Borough for the aforesaid purposes.

Seconded by Mr. Landau and approved with six yes votes.

#07-14 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

Moved by Mr. Landau:

WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2007 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;

WHEREAS, the date of this resolution is within the first thirty days of 2007, and

WHEREAS, the total appropriations in the 2006 Budget, less appropriations made for capital improvement fund, debt services and relief of the poor (public assistance) are as follows:

General	9,563,736.20
Sewer Utility	760,000.00
Swim/Recreation	541,205.00

WHEREAS, 26.25 percent of the total appropriations in the 2006 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2006 Budget is as follows:

General	2,510,480.75
Sewer Utility	199,500.00
Swim/Recreation	142,066.31

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, County of Somerset that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Seconded by Mrs. Foster and approved with six yes votes.

#07-15 APPROVING TEMPORARY BUDGET LINE ITEMS

Moved by Mr. Rossi that the breakdown by line item, as shown in the attachment entitled “Approving Temporary Budget Line Items”, is hereby adopted.

The motion was seconded by Mrs. Foster and a roll call vote followed:

Mr. Dooley	Yes	Mr. McCrossan	Abstained
Mrs. Foster	Yes	Mr. Rossi	Yes
Mr. Landau	Yes	Mr. Salovaara	Yes

#07-16 ADOPTING A CASH MANAGEMENT PLAN

Moved by Mr. Landau that the Borough Council of the Borough of Bernardsville, County of Somerset, for the year 2007 or until further action by the Borough Council, shall adopt the policy attached hereto as “Attachment A”, which shall serve as the cash management plan of the Borough of Bernardsville.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough funds. Suitable and authorized investments are Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds; Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e); Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services; New Jersey State Cash Management Fund; and Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments. Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds and those used by the Borough of Bernardsville are listed in Resolution #07-8. The Chief Financial Officer shall report to the governing body any account that does not earn interest.

Seconded by Mr. Salovaara and approved with six yes votes.

#07-17 AUTHORIZING PAYMENT OF BILLS

Moved by Mr. Rossi to authorize payments, as follows:

Current Fund to Somerset Hills Board of Education	1,667,432.00
Current Fund for Clerk's Petty Cash	300.00
Rec/Pool Utility Fund for Recreation Petty Cash	150.00
Current Fund for Police Petty Cash	250.00
Current Fund for Finance Petty Cash	300.00
Bond interest payment	98,794.50
State Health benefits payment (January)	52,523.43
State of NJ Division of Taxation (amount approximate)	1,143.79

1,820,893.72

Seconded by Mrs. Foster and a call of the roll followed:

Mr. Dooley	Yes	Mr. McCrossan	Yes
Mrs. Foster	Yes	Mr. Rossi	Yes
Mr. Landau	Yes	Mr. Salovaara	Yes

#07-18 ADOPTING POLICE DEPARTMENT RULES & REGULATIONS

Moved by Mr. Dooley to adopt the Rules and Regulations of the Bernardsville Police Department (See Attachment B). Seconded by Mrs. Foster and approved with six yes votes.

#07-19 DESIGNATING WRECKER SERVICES FOR THE POLICE DEPARTMENT

Moved by Mr. Salovaara to designate the following wrecker services for use by the Bernardsville Police Department during the year 2007: Morristown/Eagle Towing, Morristown Auto Body, Somerset Hills Towing and Tom DeLucas Towing, Inc. Seconded by Mr. Landau and approved with six yes votes.

#07-20 2007 SCHEDULE OF MEETINGS

Moved by Mr. Landau to adopt the schedule of meetings of the Mayor and Borough Council into the public record of the municipality, as follows:

DATE	TIME	MEETING TYPE	LOCATION
Wednesday, January 3, 2007	7:00 P.M.	Reorganization	Court Room
Thursday, January 18, 2007	7:00 P.M.	Public	Court Room
Monday, January 22, 2007	7:00 P.M.	Bd. of Adj./Pl. Bd.	Court Room
Tuesday, February 13, 2007	7:00 P.M.	Public/work	Conference Room
Monday, February 26, 2007	7:00 P.M.	Public	Court Room
Monday, March 12, 2007	7:00 P.M.	Public/work	Conference Room
Monday, March 26 2007	7:00 P.M.	Public	Court Room
Monday, April 9, 2007	7:00 P.M.	Public/work	Conference Room
Monday, April 23, 2007	7:00 P.M.	Public	Court Room
Monday, May 14, 2007	7:00 P.M.	Public/work	Conference Room
Tuesday, May 29, 2007	7:00 P.M.	Public	Court Room
Monday, June 11, 2007	7:00 P.M.	Public/work	Conference Room
Monday, June 25, 2007	7:00 P.M.	Public	Court Room
Monday, July 9, 2007	7:00 P.M.	Public	Court Room
Monday, August 13, 2007	7:00 P.M.	Public	Court Room
Monday, September 10, 2007	7:00 P.M.	Public/work	Conference Room
Monday, September 24, 2007	7:00 P.M.	Public	Court Room
Tuesday, October 9, 2007	7:00 P.M.	Public/work	Conference Room
Monday, October 22, 2007	7:00 P.M.	Public	Court Room
Tuesday, November 13, 2007	7:00 P.M.	Public/work	Conference Room
Monday, November 26, 2007	7:00 P.M.	Public	Court Room

Monday, December 10, 2007

7:00 P.M. Public

Court Room

Friday, December 28, 2007

8:00 A.M. Public

Conference Room

Seconded by Mrs. Foster and approved with six yes votes.

Time Capsule

The following letter, dated July 18, 1977, is passed on in the public record, as requested by the Bernardsville Shade Tree Commission (now Shade Tree Committee):

To the Mayor of Bernardsville and Members of the Borough Council

With the recent restoration of the borough pond, it has been possible to complete the Time Capsule Project by imbedding the capsule in concrete at the base of the Bicentennial Liberty Tree. This tree, a red oak, was planted on April 17, 1976, at a point about 108 feet from the northeast corner of the Borough Hall Building. A plaque is affixed to the top of the concrete marker which reads:

1776 - 1976
Bicentennial Liberty Tree
Bernardsville
Shade Tree Commission
April 17, 1976

Information concerning the Time Capsule and its contents are contained in the accompanying envelope addressed to the residents of Bernardsville in the year 2076. Another copy, the original, has been placed in the Time Capsule itself.

It is the wish of the members of the Shade Tree Commission (1976-1977) that this letter be passed on from year to year on January 1 during the swearing in ceremonies of each new council through the year 2076.

At that time, during the Tricentennial Celebration of our country, the Time Capsule (see attached plans) is to be broken open for the residents to examine the items we have assembled which reflect the life and times of the Bicentennial Year.

The Bernardsville Shade Tree Commission
John Edmonds, Chairman of the Commission
Members: Victoria D. Schmidt
John Croot
Marty Craig
Barbara Heckman

Employee Service Awards

30 Years

Scott McKay

25 Years

Tom Conklin

20 Years

Leonard Delia, Lawrence Phillips, and Jeffrey Tallmadge

15 Years

Bernard Jewson and Michael Perez

10 Years

Anthony Suriano

Items of Business

Moved by Mr. Landau that **#07-1452, BOND ORDINANCE APPROPRIATING \$1,700,000, AND AUTHORIZING THE ISSUANCE OF \$1,618,500 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY**, be introduced by title, passed on first reading, published according to law, and that a public hearing thereon be scheduled for a meeting of the governing body beginning at 7:00 p.m., Thursday, January 18, 2007. Mrs. Foster seconded and the motion was approved with six yes votes.

Moved by Mr. Dooley to adopt **Resolution #07-21, 5 YEAR CAPITAL PROGRAM 2007-2011**, relative to Bond Ordinance #07-1452. Mrs. Foster seconded and the motion was approved with six yes votes.

(Note: Ordinance #07-1453 was done earlier in the meeting.)

The Borough Clerk advised that Ordinances #07-1454 and #07-1455 are housekeeping for the Memorandum of Agreement which was adopted on December 29, 2006, in Resolution #06-251.

Moved by Mrs. Foster that **#07-1454, SALARY ORDINANCE FOR BOROUGH EMPLOYEES WHO ARE MEMBERS OF THE I.B.E.W., LOCAL 118**, be introduced by title, passed on first reading, published according to law, and that a public hearing thereon be scheduled for a meeting of the governing body beginning at 7:00 p.m., Thursday, January 18, 2007. Mr. Rossi seconded and the motion was approved with six yes votes.

Moved by Mrs. Foster that **#07-1455, SALARY ORDINANCE FOR BOROUGH DISPATCHERS WHO ARE MEMBERS OF THE I.B.E.W., LOCAL 118**, be introduced by title, passed on first reading, published according to law, and that a public hearing thereon be scheduled for a meeting of the governing body beginning at 7:00 p.m., Thursday, January 18, 2007. Mr. Rossi seconded and the motion was approved with six yes votes.

Moved by Mr. Salovaara to adopt **Resolution #07-22, APPROVING A MEMORANDUM OF AGREEMENT WITH BERNARDSVILLE PUBLIC WORKS EMPLOYEES ASSOCIATION**. Mr. Landau seconded and the motion was approved with six yes votes.

Moved by Mr. Salovaara that **#07-1456, SALARY ORDINANCE FOR EMPLOYEES OF THE BOROUGH OF BERNARDSVILLE WHO ARE MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**, be introduced by title, passed on first reading, published according to law, and that a public hearing thereon be scheduled for a meeting of the governing body beginning at 7:00 p.m., Thursday, January 18, 2007. Mrs. Foster seconded and the motion was approved with six yes votes.

Open Session

Greg Digioacchino, 46 Somerset Avenue, offered congratulations to newly elected Mayor and Members of the Borough Council and recommended that the group look into the possibility of televising future meetings.

Reception

Mr. Salovaara moved to adjourn the meeting at 8:30 p.m. and invited those present to stay for a brief reception. The motion was seconded and approved unanimously.

Sandra G. Jones, Borough Clerk

keywords: mayor-council-appointments-reorganization