

**BOROUGH OF BERNARDSVILLE**  
**Mayor & Borough Council Meeting Agenda**  
**March 16, 2009**

A special meeting was called to order at 7:00 p.m. on Monday, March 16, 2009. Present were Mayor Lee C. Honecker, Council Members Joseph DeMarco, Charlotte J. Foster, John McCrossan, Edward McDowell, Administrator/CMFO Ralph A. Maresca, Jr., and Borough Clerk/Assistant Administrator Sandra Jones. Council Members Joseph Rossi and Kevin Sooy 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 February 24, 2009.

**PROJECT UPDATE**

Consultants Carol Panza and Ed Schneider were present to provide a project update and to discuss their "Performance Analysis - Interim Issues Summary" dated 11/07-08, and the draft "Monthly Scorecard" .

Monthly reporting, in general, was briefly discussed and Mr. Schneider asked if the amended Zoning Enforcement Report was received? Said report was also discussed. Mr. McCrossan said that while everyone recognizes and appreciates Mr. Schneider's efforts, the report is still not as useful as desired. It was agreed that zoning court cases should be included, and the Borough Clerk was directed to ask the Court Administrator how best to get that information from the court into the zoning report, especially for housing cases.

Ms. Panza said the Police Department Performance Analysis will be completed as soon as possible. "Maps", or flow charts were provided to all department heads. Two departments (Zoning Enforcement and Construction) could not locate their copies and duplicates have been provided.

It was agreed that Council must review the material and fine tune the Monthly Scorecard.

**ADJOURNMENT** at 8:45 p.m.

BC031609.MIN

---

keywords: consultants-zoning-performance-analysis-monthly-scorecard-police-court