

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
April 20, 2009

This meeting was called to order by Mayor Lee C. Honecker at 4:00 p.m. on Monday, April 20. Present were Council Members Joseph DeMarco, Charlotte J. Foster, John McCrossan (who arrived at 4:05 p.m.), Edward McDowell, Joseph Rossi and Kevin Sooy. Also present were Ralph A. Maresca, Administrator & CMFO and Sandra Jones, Borough Clerk & Assistant Administrator.

STATEMENT OF PRESIDING OFFICER

Notice of this meeting was provided to the Bernardsville News, Corier News and the Star Ledger, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on April 15, 2009.

OPEN SESSION

Mayor Honecker opened the meeting to the public. There were no comments or questions, and the Mayor closed the open portion.

ITEMS OF BUSINESS

Sustainable Jersey

Resolution #09-85, **Supporting Participation in the Sustainable Jersey Municipal Certification Program**, was considered. Mrs. Foster explained that the resolution will facilitate registration and open up future grant possibilities. There is no cost to the borough. The resolution names Mayor Honecker as the Borough's agent for the certification process and authorizes him to complete municipal registration. Mr. Rossi moved adoption of #09-85. Mrs. Foster seconded the motion, which was approved with six yes votes. Mayor Honecker said the Borough has already appointed an Energy Team and coordination of "greening" efforts will be explored.

Bike Race

Mayor Honecker asked does the Borough want to sponsor the race or not? Discussion followed. Mayor Honecker contacted Mr. Pidgeon by phone, who discussed liability under the two scenarios, and commented that he does not recommend partnering with a profit making entity. Alternatives if the Borough does not sponsor the event were discussed further. Mr. DeMarco moved to *"permit Liberty Cycle to hold a bike race on the date previously set forth (June 14), with the requirement that they provide a certificate of insurance (and the associated Hold Harmless Agreement) naming the town as an additional insured in form satisfactory to the Borough Risk manager and the Borough Attorney, that the police coverage will be provided by the town with the understanding that any donations specifically received for the event will be*

used to reimburse the town. In addition if the event does generate any profit or any excess revenue, that it will be used to cover the cost of police, and that at the conclusion of the race, within a reasonable time, Liberty Cycle will provide us with financials to determine the revenue and expenses for that race, which will assist us to determine whether we wish to proceed with this in subsequent years." Mr. Sooy seconded the motion. A call of the roll followed. Members DeMarco, Foster, McCrossan, McDowell and Sooy voted "yes." Mr. Rossi voted "no", explaining that while he is in favor of the event, he does not support using municipal funds for said event.

ADJOURNMENT

Moved and seconded at 5:15 p.m.

Borough Clerk

keywords: sustainable-jersey-bike-race-liberty-cycle