

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
June 1, 2010

This meeting was called to order by Mayor Honecker at 7:00 p.m. on Tuesday, June 1, 2010. Present were Council Members Joseph DeMarco, Charlotte J. Foster, John McCrossan, Edward McDowell, Joseph Rossi and Kevin Sooy. Also present were Borough Attorney John R. Pidgeon, Labor Attorney John Harrington, Administrator/CMFO Ralph Maresca and Borough Clerk/Assistant Administrator Sandra Jones.

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 May 21, 2010.

COPS Grant

In a memo dated May 26, Chief Valentine asked if the Borough Council would support an application for a COPS Federal hiring Grant? Mr. Rossi moved to authorize Chief Valentine to proceed to file an application for said grant. Mr. Sooy seconded the motion, which was approved with six yes votes.

Closed Session

Council Members Joseph Rossi and Charlotte Foster left the meeting at this point. Mr. McCrossan moved to adjourn to an executive session to consider a **personnel matter**, and that the time when and circumstances under which the matter can be disclosed to the public is when it is finally resolved. Mr. Sooy seconded the motion, which was approved with four yes votes.

Reopen/Public Portion/Adjournment

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

Mayor Honecker opened the meeting to the public. Hearing no comments/questions, the open session was closed, and the meeting was adjourned at 11:45 p.m.

BOROUGH CLERK

BC060110.MIN

keywords: COPS-grant-personnel