

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
June 30, 2008

A meeting of the Governing Body was called to order by Mayor Lee Honecker at 8:30 a.m. on Monday, June 30, 2008. Present were Charlotte J. Foster, John McCrossan, Edward McDowell, Joseph Rossi and Kevin Sooy. Also present were Ralph Maresca, Administrator and C.M.F.O. and Sandra G. Jones, Borough Clerk and Assistant Administrator. Denis J. Dooley, II was 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 June 24, 2008 and amended on June 26, 2008.

Public Hearing on 2008 Budget Amendment

Mayor Honecker opened the public hearing on the 2008 Budget Amendment (Resolution #08-116), which was approved via motion on June 23, 2008. There were no comments or questions, and Mayor Honecker closed the hearing.

RESOLUTIONS

Mr. Rossi moved adoption of #08- 117, **ADOPTING THE 2008 MUNICIPAL BUDGET, AS AMENDED**. Mr. McDowell seconded the motion, which was approved upon a call of the roll:

Mr. Dooley	absent	Mr. McDowell	yes
Mrs. Foster	yes	Mr. Rossi	yes
Mr. McCrossan	yes	Mr. Sooy	yes

Mr. McCrossan referred to an engineering estimate for Old Fort Road improvements and asked Mr. Maresca to clarify the project total and amount earmarked for drainage. Mr. McCrossan moved adoption of #08-118, **AUTHORIZING SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE 2009 MUNICIPAL AID PROGRAM, NJ TRANSPORTATION TRUST FUND AUTHORITY ACT**, for Old Fort Road improvements. Mr. Rossi seconded the motion which was approved upon a call of the roll:

Mr. Dooley	absent	Mr. McDowell	yes
Mrs. Foster	yes	Mr. Rossi	yes
Mr. McCrossan	yes	Mr. Sooy	yes

OPEN SESSION

Mayor Honecker opened the public session. No members of the public were present. The Mayor closed the public session.

ADJOURNMENT

Mrs. Foster moved to adjourn the meeting at 8:45 a.m. Mr. Sooy seconded the motion which was approved with five yes votes.

keywords: budget-finance-old-fort-drainage-municipal-aid

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