

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
July 17, 2009

This meeting of the governing body was called to order by Mayor Lee C. Honecker at 8:00 a.m. on Friday, July 17 at 8:00 a.m. Present were Council Members Joseph DeMarco, Charlotte J. Foster, Edward McDowell, and Joseph Rossi. Council Members John McCrossan and Kevin Sooy were absent. Also present was Sandra Jones, Borough Clerk and Assistant Administrator.

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 July 14, 2009.

ITEMS OF BUSINESS

Mr. Rossi moved approval of Resolution #09-136, **AUTHORIZING THE ISSUANCE OF ESTIMATED TAX BILLS**. Mrs. Foster seconded the motion, which was approved with four yes votes.

CLOSED SESSION

Council Member Foster moved to adjourn to executive session to consider a personnel matter (potential hire of police officer), and that the time when and circumstances under which the matter can be disclosed to the public is when it is finally resolved. Mr. Rossi seconded and the motion was approved with four yes votes. At the conclusion, Mr. DeMarco moved to adjourn the session. Mrs. Foster seconded and the motion was approved with four yes votes.

Mr. Rossi moved approval of Resolution #09-137, **APPOINTING MICHAEL GROSSO AS A PROBATIONARY POLICE OFFICER (UPON SATISFACTION OF CONDITIONS)**. Mrs. Foster seconded the motion, which was approved with four yes votes.

ADJOURNMENT

The meeting was adjourned at 8:10 a.m.

Borough Clerk