

**BOROUGH OF BERNARDSVILLE**  
**Mayor & Borough Council Meeting**  
**July 31, 2006**

A special meeting of the Governing Body was called to order by Mayor Jay Parsons at 8:00 a.m. on Monday, July 31, 2006. Present were Denis J. Dooley, II, Charlotte J. Foster, Lee C. Honecker, Michael Landau, Joseph Rossi and Michael Salovaara. Also present were Ralph A. Maresca, Jr., Administrator and C.M.F.O. and Sandra G. Jones, Clerk and Assistant Administrator.

**STATEMENT OF PRESIDING OFFICER**

Mayor Parsons announced that 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 27, 2006.

Mr. Landau arrived at 8:05 a.m.

**SOMERSET COUNTY INTERMUNICIPAL POLICY AGREEMENT/GRANTS**

Mr. Salovaara moved approval of Resolution #06-153, **INTER-MUNICIPAL POLICY AGREEMENT BETWEEN THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS AND COUNTY PLANNING BOARD AND THE BOROUGH OF BERNARDSVILLE.** Mr. Honecker seconded the motion and the resolution was approved with six yes votes.

Mr. Rossi moved approval of Resolution #06-154, **AUTHORIZING THE BOROUGH OF BERNARDSVILLE TO SUBMIT A GRANT APPLICATION TO THE SOMERSET COUNTY PLANNING BOARD FOR THE MUNICIPAL PLANNING PARTNERSHIP PROGRAM -FISCAL YEAR 2006.** Mr. Salovaara seconded the motion and the resolution was approved with six yes votes.

Mr. Salovaara moved to adjourn the meeting and the motion was duly seconded by Mr. Honecker, then approved unanimously.

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BOROUGH CLERK

073106.MIN

keyword: somerset-county-intermunicipal-policy-agreement-planning-board-partnership-grant