

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Minutes
August 4, 2009

This meeting of the Governing Body was called to order by Mayor Lee Honecker at 7:00 p.m. on Tuesday, August 4. Present were Council Members Charlotte J. Foster, John McCrossan, Edward McDowell, and Joseph Rossi. Joseph DeMarco and Kevin Sooy were absent. Also present were Borough Attorney John R. Pidgeon, Esquire, Ralph Maresca, Administrator & CMFO, Sandra G. Jones, Borough Clerk & Assistant Administrator, Paul Ferriero, Borough Engineer, Bob Brightly, Engineer and John Macdowell, Public Works Manager.

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.

DOWNTOWN IMPROVEMENT PROJECT

Mrs. Foster moved to adjourn to executive session to consider contract matters, and that the time when and circumstances under which the matter can be disclosed to the public is when it is finally resolved. Mr. McDowell seconded the motion, which was approved with four yes votes.

Following discussion on the project, Mr. McCrossan moved to reopen the meeting to the public. Mr. McDowell seconded the motion, which was approved with four yes votes.

Mr. Rossi moved to approve spending up to \$7,000 for concrete core drilling and laboratory analysis, to be allocated from the downtown improvement project ordinance. Mr. McDowell seconded the motion, which was approved with four yes votes.

OPEN SESSION

Mayor Honecker opened the meeting to the public for items not on the agenda. There were no comments or questions. The Mayor closed the public session.

ADJOURNMENT

Moved at 7:50 p.m., duly seconded and approved by four yes votes.

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