

BOROUGH OF BERNARDSVILLE
Mayor and Borough Council Meeting
August 29, 2008

The meeting was called to order by Mayor Lee Honecker at 11:30 a.m. Present were Charlotte J. Foster, Joseph Rossi, John McCrossan, Borough Attorney John R. Pidgeon and Sandra G. Jones, Borough Clerk/Assistant Administrator. Council Members Denis Dooley, Edward McDowell, Kevin Sooy, and Administrator/C.M.F.O. Ralph Maresca were absent.

STATEMENT OF PRESIDING OFFICER

Notice 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 August 27, 2008.

Downtown Improvement Project

A proposed change order #1 for the project was discussed with John Macdowall, Public Works Manager and Bob Brightly of Ferriero Engineering.

Mayor Honecker asked for a motion to approve **Change Order #1** to the Contract with Nova Crete Construction, for approximately 180 feet of curbing and pavers from Mastro Shoe Store to the junction box, at a cost not to exceed \$11,000. Mr. Rossi moved same. Mr. McCrossan seconded the motion, which was approved as follows:

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

Based upon additional discussion, Mayor Honecker asked for a motion to approve an **amendment to Change Order #1**, for approximately 50 feet of additional curbing, paving, and conduit from the junction box to a point 50 feet south, at a cost not to exceed \$5,000. Mr. Rossi moved same. Mrs. Foster seconded the motion, which was approved as follows:

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

Mayor Honecker said that the Downtown Improvement Plans call for a 25' **flagpole**. The Public Works Committee recommends a 55' pole, with five feet in the foundation. Mr. Rossi said he favors replacing the pole with another 75' pole. Mr. McCrossan moved to authorize a change to a 55' pole. Mrs. Foster seconded the motion. Mr. McCrossan and Mrs. Foster voted yes. Mr. Rossi voted no. Motion carried with two votes. Mr. Rossi moved to authorize a change to a 75' pole. There was no second.

Mr. McCrossan moved to adjourn the meeting at 12:20 p.m. Mrs. Foster seconded and the motion was approved with three yes votes.

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BOROUGH CLERK