

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
December 28, 2007 – 8:00 a.m.

A meeting of the Governing Body was called to order by Mayor Lee C. Honecker at 8:30 a.m. on Friday, December 28, 2007. Members of the Borough Council present were Denis J. Dooley, II, Charlotte Foster, John McCrossan and Michael Landau. Joseph Rossi, Jr. and Mikael Salovaara were absent. Also present were Ralph A. Maresca, Jr., Administrator/C.M.F.O. and Anthony Suriano, Deputy Borough Clerk.

Mayor Honecker 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 December 12, 2006.

ITEMS OF BUSINESS

Resolutions

- #07-199 AUTHORIZING PAYMENT OF BILLS**
- #07-200 APPROVING MEMBERSHIP IN THE FIRE COMPANY**
- #07-201 AUTHORIZING THE MAYOR AND CLERK TO SIGN THE FEDERAL AID AGREEMENT FOR OLCOTT SQUARE/ROUTE 202 STREETScape**
- #07-202 APPOINTING PART-TIME, TEMPORARY SUBCODE OFFICIALS**
- #07-203 AUTHORIZING TRANSFER OF FUNDS**

Mrs. Foster asked for clarification on Resolution #07-202. Mr. Maresca said it allows us to run the Construction Office in January while we look for full-time positions as discussed by the Personnel Committee. Mrs. Foster moved approval of Resolutions #07-199 through #07-203. Mr. Landau seconded and the motion was approved with four yes votes.

Reorganization business (professional services appointments)

Mayor Honecker mentioned reappointing the same contractors at the same salary as 2007. Mr. McCrossan suggested having a report to evaluate professional service contractors. Mayor Honecker said any complaints are addressed during the course of the year but there is no formal evaluation process. Mr. Landau said the Administrator should justify the appointments. Mr. McCrossan agreed and suggested Mr. Maresca prepare a resolution of his recommendations and bring it to council. Mr. Maresca agreed to prepare said resolution for the reorganization meeting.

Public Session

Mayor Honecker opened the public session. With no members of the public present, Mayor Honecker closed the public session.

ADJOURNMENT

Mayor Honecker thanked Mr. Landau for his service on the Borough Council. Adjournment was moved at 8:45 a.m., seconded, and approved with four yes votes.

Deputy Borough Clerk

keywords: finance-fire-company-streetscape-construction-reorganization

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