CALL TO ORDER (VIDEO: Clip 1)

FLAG SALUTE

MAYOR’S STATEMENT

ROLL CALL

MINUTES

- 04/10/2007 – Regular Meeting – Open Session
- 04/10/2007 – Regular Meeting - Executive Session
- 04/18/2007 – Agenda Meeting – Open Session
- 04/18/2007 – Agenda Meeting – Executive Session

FIRE & RESCUE APPOINTMENTS

- Resolution #070238 – Appointment to Membership in Township of Bernards Volunteer, Junior Firefighter’s Auxiliary, Dan S. Golding

CORRESPONDENCE

REPORTS

PUBLIC COMMENT (VIDEO: Clip 2)

TOWNSHIP COMMITTEE/STAFF COMMENTS

UNFINISHED BUSINESS

Public Hearing on 2007 Budget (Budget Document) (VIDEO: Clip 3)

- Ordinance #1936 - An Ordinance of Bernards Township in Somerset County, State of New Jersey, Amending Section 2-7 entitled “Police Department” of the Bernards Township General Ordinances to add Subsection 2-7.16 entitled “Outside Employment of Off-Duty Police Officers” – Public Hearing

- Ordinance #1947 - Accepting a Stream Buffer Conservation Easement on Block 100, Lot 6, from Kelly M. & David G. Islinger to the Township of Bernards – Public Hearing
Ordinance #1948 - Accepting a Stream Buffer Conservation Easement on Block 90.02, Lot 27, from Victor A. Aprea and Barbara S. McCoy to the Township of Bernards – Public Hearing

Ordinance #1949 - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter IV, “General Licensing”, Section 8 Regarding Taxicabs and Limousines – Public Hearing

Ordinance #1950 - An Ordinance to Replace in its Entirety Salary Ordinance #1933 Which Fixes the Compensation of Certain Officers and Employees of the Township of Bernards on and After January 1, 2007 – Public Hearing

Ordinance #1951 - An Ordinance of the Township of Bernards Appropriating $2,623,300 for Various Capital Improvements – Public Hearing

NEW BUSINESS (VIDEO: Clip 4)

Consent Agenda
The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, a copy placed on the bulletin board of the meeting room and are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Resolution #070204 - Bernards Township’s Comments to the Highland Draft Regional Master Plan

Resolution #070226 - Approval of Bill List Dated 04/24/2007

Resolution #070227 - Retirement Sick Leave Incentive and Unused Accrued Vacation Payment Due Nicola Levine, Administrative Secretary – Library

Resolution #070228 - Personnel Appointment, Nancy Skoriak, Administrative Assistant – Administration
Resolution #070229 - Authorizing Amendments to the Bernards Township Farmland Preservation Planning Incentive Grant Project

Resolution #070231 - Award of Bid Renewal for 2007-2008 HVAC Service/Preventative Maintenance Contract to Central Pack Service Corporation, PO Box 359, 359 Green Pond Road, Hibernia, NJ 07842

Resolution #070232 - Award of Competitive Contract Renewal for 2007 Lease of Concession at Pleasant Valley Pool to Lincoln Services, Inc., 53 Loeser Ave, Somerville, NJ 08876

Resolution #070233 - Approval of Special Event Permit, Somerset Hills Lacrosse – Lacrosse Tournament to Benefit Bryan’s Dream Foundation, May 4, 2007 – Mountain Park

Resolution #070234 - Authorizing the Execution of a Quitclaim Deed Transferring All Interest in a Fire Tank Easement on Block 3, Lot 6, 35 Van Courtland Way to Menza & Beissel Homes, Inc.


Resolution #070236 - Personnel Appointment, Anita Dickson, Records Specialist - Police Department

Resolution #070237 - Authorizing Submission of a Grant Proposal by the Friends of the Kennedy-Martin-Stelle Farmstead to the Somerset County Cultural and Heritage Commission for an Historic Preservation Grant in the Amount of $224,688 to Help Return the Farm House of the Kennedy-Martin-Stelle Farmstead to Occupancy

Resolution #070239 - Award of Purchase Orders for Various Identified Vendors

Resolution #070240 - Updating 2007 Appointment of Certifying Officer PFRS and PERS – Terri Johnson

Resolution #070242 - Authorizing Submission of Grant Proposal to the Somerset County Cultural and Heritage Commission for an Historic Preservation Grant for Repairs of the Township-Owned Brick Academy, Block 73, Lot 10

ADJOURNMENT