

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REORGANIZATION MEETING
January 2, 2008 – 7:30 P.M.
A G E N D A**

- I. CALL TO ORDER (Video: [Clip1](#))
- II. FLAG SALUTE
- III. MAYOR’S STATEMENT
- IV. OATH OF OFFICE – SCOTT SPITZER (Video: [Clip2](#))
- V. ROLL CALL
- VI. REPORT OF 2007 MAYOR PAVLINI (Video: [Clip3](#))
- VII. NOMINATIONS FOR 2008 MAYOR (Video: [Clip4](#))
- VIII. OATH OF OFFICE - MAYOR
- IX. NOMINATIONS FOR 2008 DEPUTY MAYOR (Video: [Clip5](#))
- X. MAYOR’S ADDRESS
- XI. MAYOR’S APPOINTEES (Video: [Clip6](#))
 - A. **Police Subcommittee**
 - 1. Bruce McArthur, CFO/Administrator
 - 2. *John Carpenter, TC Voting Member*
1 yr. terms expiring 12/31/08
 - B. **Mayor’s Recommendation to the Somerset County Community Development Committee**
 - 1. William Draper, 1 yr. term from 12/31/08
 - C. **Environmental Commission**
 - 1. Frank Calello, RM, 3 yr. term expiring 12/31/10
 - 2. Ariane Delafosse, RM, filling unexpired 3 yr. term of Saccone, expiring 12/31/09
 - 3. Bert Fonde, RM, 3 yr. term expiring 12/31/10
 - 4. Shiva Raju, RM, 3 yr. term expiring 12/31/10
 - 5. Betsy Schulenburg, A1, 2 yr. term expiring 12/31/09
 - 6. Jennifer Viola, A2, 2 yr. term expiring 12/31/09
 - 7. *Carolyn Kelly, TC Liaison, 1 yr. term expiring 12/31/08*

D. Library Board

1. Joan Graff, RM, 5 yr. term expiring 12/31/12
2. Mary Jane McNally, RM, 1 yr. term expiring 12/31/08
3. Tracy Redling, RM, filling unexpired 5 yr. term of Dehoff, expiring 12/31/08
4. Marie Schelfaut, RM, 5 yr. term expiring 12/31/12
5. *John Malay, TC Voting Member, continuing in 5 yr. term expiring 12/31/11*

E. Local Emergency Planning and Flood Mitigation Committee

1. Michael Shimsky, OEM Coordinator, continuing in 3 yr. term expiring 10/10/09
2. Chris Hurst, Deputy OEM Coordinator
3. Dennis Bettler, RM
4. Lucy Forgione, RM
5. Bruce McArthur, RM
6. Peter Messina, RM
7. Fred Miller, LCFA Captain, RM
8. Pat Monaco, RM
9. Dennis Mott, RM
10. Rob Pierson, LCFC Chief, RM
11. Ronald Smith, RM
12. Peter Vonderlind, BRFA Captain, RM
13. Brendan Watt, BRFC Chief, RM
14. Sharon Wilkinson, RM
15. *John Carpenter, Mayor's Designee, TC Voting Member*
1 yr. terms expiring 12/31/08

F. Planning Board

1. Bert Fonde, Class IV, 3 yr. term expiring 12/31/10
2. Kevin Orr, Class II, ZB Cross Over, 1 yr. term expiring
3. Karen Terracciano-DelVento, Class IV, filling unexpired 4 yr. term of Spitzer, expiring 12/31/10
4. Paul Saccone, RM, Class IV, A1, 2 yr. term expiring 12/31/09
5. Ann Parsekian, A2, Class IV, filling unexpired 2 yr. term of Saccone, expiring 12/31/08
6. *Mayor, Class I Member, 1 yr. term expiring 12/31/08*

G. Shade Tree Commission

1. Charles Cunion RM, 5 yr. term expiring 12/31/12
2. Dave Ferrati, Public Works Advisor
3. John Gray, RM, 5 yr. term expiring 12/31/12
4. *Scott Spitzer, TC Liaison, 1 yr. term expiring 12/31/08*

H. Zoning Board of Adjustment

1. Gwen Gilmore, RM, 4 yr. term expiring 12/31/11
2. Kathleen Kleiber, RM, 4 yr. term expiring 12/31/11
3. Kevin Orr, RM, 1 yr. term expiring 12/31/08
4. John Schulenburg, RM, 4 yr. term expiring 12/31/11
5. Paul Bryan, A1, filling unexpired 2 yr. term of Gilmore expiring 12/31/08

6. Christopher Miller, A2, filling unexpired 2 yr. term of Kleiber expiring 12/31/08
7. *John Malay- TC Liaison, 1 yr. term expiring 12/31/08*

XII. MAYOR'S APPOINTEES SUBJECT TO TOWNSHIP COMMITTEE CONFIRMATION

A. Board of Health

1. Sarah Fenton, RM, 3 yr. term expiring 12/31/2010
2. Rebecca Hyde, RM, 3 yr. term expiring 12/31/2010
3. *Mary Pavlini, TC Voting Member, 3yr. term expiring 12/31/09*

B. Insurance Fund Commission

1. *John Carpenter, TC Voting Member, till expiration of term on TC 12/31/2008*

XIII. CONSENT AGENDA

TOWNSHIP COMMITTEE 2008 APPOINTMENTS

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. They 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 consent agenda by township committee action and placed on the regular agenda under new business.

A. Township Committee Liaisons

1. *Basking Ridge Fire Co. No. 1 & Rescue Squad – John Carpenter*
2. *Liberty Corner Fire Co. – John Malay*
3. *Liberty Corner First Aid –John Malay*
4. *Board of Education – Carolyn Kelly*
5. *Friends of the Kennedy-Martin-Stelle Farmstead – Scott Spitzer*
1 yr. terms expiring 12/31/08

B. Resolution #080007- Professional Services Contract for 2008 Awarded to Edward McManimon, Bond Counsel of the firm McManimon & Scotland, L.L.C., for Existing Note Re-issuance in the Not to Exceed Amount of \$6000

1 yr. term expiring 12/31/08

C. Resolution #080008- Professional Services Contract for 2008 Awarded to Arthur Thibault, Esq., Labor Counsel of the firm, Apruzzese, McDermott, Mastro & Murphy in the Not to Exceed Amount of \$ \$25,000

1 yr. term expiring 12/31/08

D. Resolution #080009- Professional Services Contract for 2008 Awarded to John P. Belardo, Esq., Municipal Attorney of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer,

P.C. in the Not to Exceed Amount of \$150,000 Excluding Matters of Litigation

1 yr. term expiring 12/31/08

- E. Resolution #080010- Professional Services Contract for 2008 Awarded to Robert S. Morrison of the firm Hodulik & Morrison, P.A., Municipal Auditor in the Not to Exceed Amount of \$18,825**

1 yr. term expiring 12/31/08

- F. Resolution #080011- Professional Services Contract for 2008 Awarded to Stephen O. Davis, Esq., (Alt. #1 Richard J. Guss, Jr., Alt. #2 Raymond J. Stein) Municipal Prosecutor of the firm, Di Francesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. in the Not to Exceed Amount of \$40,261.50**

1 yr. term expiring 12/31/08

- G. Resolution #080012- Professional Services Contract 2008, Awarded to Scott C. Mitzner, Esq., Public Defender of the firm, Mitzner & Mitzner, P.A., in the Not to Exceed Amount of \$12,350**

1 yr. term expiring 12/31/08

- H. Resolution #080013- Professional Services Contract 2008 Awarded to August N. Santore, Jr. Esq., P.C., Alternate Public Defender in the Not to Exceed \$2,500**

1 yr. term expiring 12/31/08

- I. Resolution #080014 - Professional Services Contract for 2008 Awarded to Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in the Not to Exceed Amount of \$36,000**

1 yr. term expiring 12/31/08

- J. Resolution #080015- Fire/Police, Basking Ridge Fire Company No. 1 and Liberty Corner Fire Company**

Basking Ridge Fire Company No. 1	Liberty Corner Fire Company
James DeCoste	Tom Castronovo
Lois Bloom	Stanley Eckstein
John Bentley	Fred Miller
	Laurie Gazzale

1 yr. terms expiring 12/31/08

- K. Resolution #080028- Suburban JIF Fund Commissioner**

Bruce McArthur, Administrator, 1 yr. term expiring 12/31/08

Ann Marie Siclare, Alternate, 1 yr. term expiring 12/31/08

- L. Resolution #080017- Employment Practices Personnel Officer**

Marie Eula, 1 yr. term expiring 12/31/08

- M. [Resolution #080053](#) - *Historian***
June Kennedy, 1 yr. term expiring 12/31/08
- N. [Resolution #080052](#)- *Township Special Event Coordinators***
Jim Felter – Holiday Sing Coordinator
Jennifer Gander – Charter Day Coordinator and Labor Day Bike Races
Ken White - Memorial Day Parade Coordinator
1 yr. terms expiring 12/31/08
- O. [Resolution #080018](#)- *Housing Administrator***
Donald Davis, 1 yr. term expiring 12/31/08
- P. [Resolution #080019](#) - *PERS and PFRS Certifying Officer***
Terri Johnson, 1 yr. term expiring 12/31/08
- Q. [Resolution #080020](#) - *Animal Control Officer***
Sharon Wilkinson, 1 yr. term expiring 12/31/08
- R. [Resolution #080021](#)- *Public Agency Compliance Officer***
Francis Decibus 1 yr. term expiring 12/31/08
- S. [Resolution #080022](#)- *Police – Street Crossing Guards***

Marion dePoortere	Doris Moore
Carrieanne DiCapua	Louis Plumbo
Anita Dickson	Tina Reck
Justin Farnham	Maryann Rega
Sandy Farnham	Sara Scutorzo
Patti, Fullagar	Ann Smith
Patricia Gilpin	Eileen Stepien
Carolyn Masaitis	Larry Suiter
George Masaitis	Anne Volz
Dolores Mathieson	Sharon Wilkinson

1 yr. terms expiring 12/31/08
- T. [Resolution #080023](#)- *Police – Matrons***

Elaine French	Doris Moore
Sue Long	Susan Steuber

1 yr. terms expiring 12/31/08
- U. [Resolution #080024](#) – *Police – Substitute Dispatcher***
Caleb Hough
Helene Kyritsis
1 yr. term expiring 12/31/08
- V. [Resolution #080025](#)- *Police – Special Officer***
Louis Stylianos, Class II

1 yr. term expiring 12/31/08

- W. [Resolution #080042](#) – Chief Financial Officer**
Bruce McArthur, 4 yr. term 12/31/11
- X. [Resolution #080043](#) – Engineer**
Peter A. Messina, 3 yr. term expiring 12/31/10
- Y. [Resolution #080026](#)- Senior Deputy Court Administrator**
Lucy DeLeon, 1 yr. term expiring 12/31/08
- Z. [Resolution #080027](#) – Deputy Court Administrator**
Nancy Skoriak, 1 yr. term expiring 12/31/08
- AA. [Resolution #080031](#)- Fire Official**
Janet Lake, 1 yr. term expiring 12/31/08
- BB. [Resolution #080029](#) - Deputy Tax Collector**
Candace Schaefer, 1 yr. term expiring 12/31/08
- CC. [Resolution #080032](#) - Deputy Municipal Clerk**
Rita Osborne, 1 yr. term expiring 12/31/08
- DD. [Resolution #080033](#)– Assessment Search Officer**
Denise Szabo
- EE. [Resolution #080034](#) – Dog Canvasser**
Lucy Forgione
- FF. Agricultural Advisory Committee**
1. Banisch Associates, Advisor, 1 yr. term expiring 12/31/08
 2. John Gray, RM, 3 yr. term expiring 12/31/09
 3. Anthony McCracken, Sr., Somerset County Advisor, 1 yr. term expiring 12/31/08
 4. Peter Messina, Township Advisor, 1 yr. term expiring 12/31/08
 5. *Mary Pavlini, TC Voting Member, continuing in current 3 yr. term expiring 12/31/08*
 6. Nick Polanin, Advisor, Rutgers Cooperative Extension Advisor, 1 yr. term expiring 12/31/08
 7. Mariellen Keefe, A1, filling unexpired term of John Gray, expiring 12/31/08
 8. VACANT, A2, 3 yr. term expiring 12/31/10
 9. *John Carpenter, TC Liaison, 1 yr. term expiring 12/31/08*
- GG. [Resolution #080057](#) - Cable TV Task Force**
1. William Draper , RM
 2. Charles Festo, RM

3. Tom Handabaka, RM
4. Stuart Liebeskind, RM
5. Susan Rubright, RM
6. Christopher Kyriacou, Advisor
7. VACANT, RM
8. *Scott Spitzer, TC Voting Member*
3 yr. terms expiring 12/31/10

HH. Community Service Program Volunteers

1. Cynthia Millar, Deputy
2. Jerome Mondoro, Deputy
3. William Musso, Deputy
4. Alan Reeder, Deputy
5. *John Malay, TC Liaison*
1 yr. terms expiring 12/31/08

II. Deer Management Advisory Committee

1. William Allen, RM
2. Harry Bush, RM
3. Louis Chiafullo, RM
4. William Darrow, RM
5. Michael Graback, RM
6. Peter Hall, RM
7. Robert Rich, Jr., RM
8. Patrolman Dan Snyder, Coordinator
9. Curtis Graham, A1
10. *John Carpenter, TC Liaison*
1 yr. terms expiring 12/31/08

JJ. Fire Safety Forum

1. Mark Friedman, LCFC
2. Nicholas Ieurbino, BRFC
3. John McGrath, BRFC
4. Eleanor McLaughlan
5. Rob Pierson, LCFC Chief
6. Michael Racioppo
7. Brendan Watt, BRFC Chief
8. Carl Blanchard, LCFC
9. Janet Lake, Fire Prevention Official
10. William Majewski, Fire Sub Code Official
11. *John Carpenter, TC Liaison*
1 yr. terms expiring 12/31/08

KK. Golf Advisory Committee

1. John Fanning, RM
2. Kate Fogel, RM

3. William Kreuder, RM
4. Alan Lewis, RM
5. John Meany, RM
6. Doris Ronceray, RM
7. Brian Workman, A1
8. *Scott Spitzer, TC Voting Member*
1 yr. terms expiring 12/31/08

LL. Green Team

1. Joel Coyne, RM
2. Francis Decibus, RM
3. Ariane Delafosse, RM
4. Jack Donahue, RM
5. Bruce McArthur, RM
6. Peter Messina, RM
7. Pat Monaco, RM
8. Paul Saccone, RM
9. Anthony Sblendorio, RM
10. Karen Witt, RM
11. *Mary Pavlini, TC Voting Member*
1 yr. terms expiring 12/31/08

MM. Municipal Alliance/Youth Services Committee

1. Laura Steele, Chairperson
2. VACANT, Senior Citizens Representative
3. Susan Carlsson, Board of Ed Representative
4. VACANT, Clergy Representative
5. Gary Giannone, Substance Abuse Treatment Representative
6. Chad Gillikin, Student Assistance Counselor
7. Rebecca Hyde, Citizen Representative
8. Tim King, Police Department Representative
9. Lauren Lentine, Citizen Representative
10. Janet Petrillo, PTO Representative
11. Mary Jane Postal, Local Civic Group Representative
12. John Raue, Citizen Representative
13. *Mary Pavlini, TC Voting Member*
1 yr. terms expiring 12/31/08

NN. Open Space Advisory Committee

1. Savio Gentile, , RM, 3 yr. term expiring 12/31/10
2. Eric Schade, RM , filling unexpired 2 yr. term of Kleiber expiring 12/31/08
3. VACANT, RM , 3 yr. term expiring 12/31/10
4. Robert Vogt, RM , 3 yr. term expiring 12/31/10
5. Rick Axt, Engineering Department, ex-officio member, 1 yr. term expiring 12/31/08
6. Bruce McArthur, CFO, 1 yr. term expiring 12/31/08

7. *John Malay, TC Liaison, 1 yr. term expiring 12/31/08*

OO. Parks, Pathways & Recreation

1. Linda Arnold, RM
2. John Campbell, RM
3. Lisa Dudzik, RM
4. Peter Hall, RM
5. Victor Hatala, RM
6. Julie Keating, RM
7. Debbie King, RM
8. James Milito, RM
9. Anna Scanniello, RM
10. George Alexis, A1
11. VACANT, A2
12. *John Malay, TC Liaison*
1 yr. terms expiring 12/31/08

PP. Planning Board

Carolyn Kelly, Class III Member, 1 yr. term expiring 12/31/08

QQ. Pool Commission

1. Lisa Ciullo, RM, filling unexpired 3 yr. term of Johnson, expiring 12/31/09
2. Bruce Ficken, RM, 3 yr. term expiring, 12/31/10
3. Mary Hart, RM, 3 yr. term expiring 12/31/10
4. Candace Hull, RM, 3 yr. term expiring 12/31/10
5. Don Wadsworth, RM, 3 yr. term expiring 12/31/10
6. Lynn Lewis, A1, 1 yr. term expiring 12/31/08
7. Veronica Kohl, A2, 1 yr. term expiring 12/31/08
8. *John Carpenter, TC Voting Member, 1 yr. term expiring 12/31/08*

RR. Sewerage Authority (effective 2/1/08)

1. *John Malay, RM, 5 year term, expiring 1/31/13*

SS. Township Committee Recommendation to the Somerset County Community Development Committee

Joseph Petite, 1 yr. term expiring 12/31/08

TT. Township Committee Recommendation to the Somerset County Solid Waste Advisory

1. Beatrice Wicks
 2. Douglas Wicks
- 1 yr. terms expiring 12/31/08

UU. Township Committee Recommendation to the Somerset County Cultural and Heritage Committee

1. Jaye Barre

VV. Township Representatives to 10 Towns Committee

1. John Malay, RM, 1 yr. term expiring 12/31/08
2. Mary Pavlini, A1, 2 yr. term expiring 12/31/09
3. Jack Donahue, A2, 2 yr. term expiring 12/31/09

WW. Township Representatives to the Somerset County Cross Acceptance Committee

1. 2008 Mayor
2. 2008 Planning Board Chairperson
3. Peter Messina, Township Engineer/Planner
1 yr. terms expiring 12/31/08

XX. Township Representative to EDC

1. John Malay
1 yr. term expiring 12/31/08

YY. Township Representatives to Somerset County Wastewater Management Plan

1. John Carpenter
2. Peter Messina
3. Kevin Orr
4. Mary Pavlini
1 yr. terms expiring 12/31/08

ZZ. 2008 Charter Day Committee

1. Jaye Barre, RM
2. David Becker, RM
3. Julie Keating, RM
4. June Kennedy, RM
5. Tim Manning, RM
6. Jennifer Gander, Coordinator
7. Larry Millus, Communication Service Representative
8. Hank Werner, Police Department Representative
9. Mary Pavlini, TC Voting Member
1 yr. terms expiring 12/31/08

AAA. [Resolution #080035](#)- Township Crier

Hank Barre, 1 yr. term expiring 12/31/08

BBB. [Resolution #080036](#)- Township Poet Laureate

Norman Nelsen, 1 yr. term expiring 12/31/08

- CCC. [Resolution #080037](#)- *Township Demographer*
William Draper, 1 yr. term expiring 12/31/08
- DDD. [Resolution #080001](#)- *2008 Township Committee Meeting Dates*
- EEE. [Resolution #080038](#)- *Developer's Escrow Funds*
- FFF. [Resolution #080002](#)- *Designation of Official Newspapers*
- GGG. [Resolution #080003](#)- *Establishing Rules and Procedures for The Conduct of Business at Township Committee Meetings*
- HHH. [Resolution #080044](#)- *Temporary Appropriations for Operating Purposes*
- III. [Resolution #080045](#)- *Temporary Appropriations for Payment of Debt Service*
- JJJ. [Resolution #080046](#)- *Emergency Temporary Appropriations, Capital Improvement Fund*
- KKK. [Resolution #070047](#) - *Emergency Temporary Appropriations, Golf Utility Fund Appropriations*
- LLL. [Resolution #080048](#)- *Authorized Signatures on Township Checks*
- MMM. [Resolution #080055](#) - *Acceptance of Cash Management Plan*
- NNN. [Resolution #080049](#) - *Authorization for Cash Advance*
- OOO. [Resolution #080056](#)- *Authorizing Bad Check Fee and Certified Funds for Bad Check*
- PPP. [Resolution #080050](#)- *Policy on Tax Refunds*
- QQQ. [Resolution #080041](#)- *Renewing Authorization to NJ American Water Company to Provide Public Fire Protection Service to the Township of Bernards through Public Fire Hydrants for the Year 2008*
- RRR. [Resolution #080016](#)- *Emergency Management Promulgation Statement*

SSS. [Resolution #080039](#) - *Adopting Bernards Township Personnel Policies and Procedures*

TTT. [Resolution #080040](#)- *Tax Grace Period & Interest on Delinquent Taxes*

UUU. [Resolution #080005](#)- *Establishing Protocol and Structure for the Year 2008 for Relationship between Township Administrator and Township Committee*

VVV. [Resolution #080006](#)- *Establishing a 2008 Project Notification Policy*

www. [Resolution #080058](#) - *Approval of Bill List Dated 1/2/08*

XIV. PUBLIC COMMENT

XV. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip7](#))

XVI. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk