

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
REGULAR MEETING  
A G E N D A  
JANUARY 15, 2008**

Estimated  
Time

**7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

- 7:30 PM
1. **CALL TO ORDER (Video: [Clip 1](#))**
  2. **FLAG SALUTE**
  3. **MAYOR'S STATEMENT**
  4. **ROLL CALL**
  5. **EXECUTIVE SESSION – [Resolution #080063](#)**
- 8:00 – 8:05
6. **MINUTES (Video: [Clip 2](#))**
    - A. [01/02/2008](#) – Reorganization Meeting – Open Session
  7. **FIRE & RESCUE APPOINTMENTS**
    - A. [Resolution #080067](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner First Aid Squad, Inc., Karen F. Szarek
- 8:05 – 8:15
8. **CORRESPONDENCE**
    - A. [NJDOT's request for Noise Waiver](#)
- 8:15 – 8:45
9. **REPORTS**
    - A. EDC Rate Hearing
    - B. Princeton Hydro, Quarry Fill (Video: [Clip 3](#))
- 8:45 – 9:00
10. **PUBLIC COMMENT (Video: [Clip 4](#))**
- 9:00 – 9:15
11. **TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 5](#))**
  12. **UNFINISHED BUSINESS**
  13. **NEW BUSINESS**
    - A. *Consent Agenda* (Video: [Clip 6](#))

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
- 9:15 – 9:25

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

- (1) [Resolution #080064](#) - Approval of the Bill List Dated 01/15/2008
- (2) [Resolution #080054](#) – Transfer Resolution
- (3) [Resolution #080060](#) - Interlocal Services Agreement for the Provision of 2008 Somerset County Recycling Pickup to the Township of Bernards
- (4) [Resolution #080061](#) - Awarding Professional Services Contract for 2008 Site Inspection Services to Ferriero Engineering Inc., in the Not to Exceed Amount of \$35,000.00
- (5) [Resolution #080062](#) - Authorizing the Issuance of a Limousine License to Cedars Limousine Service, Inc., Mojgan Abousleiman
- (6) [Resolution #080065](#) - Authorizing Purchasing from the Somerset County CO-OP Contract # CC-09-06 for Gasoline and Contract # CC 30-07 for Fuel Oil and Kerosene and or Morris County CO-OP Contract # 1 & 2 for Gasoline and Fuel Oil at a cost not to exceed \$550,000
- (7) [Resolution #080068](#) - Return of Improvement Performance Surety Reduction from 100 Marketplace, Block 187, Lot 59.02

9:25 – 10:00

- B. [Resolution #080066](#) - *Appointment of Todd Edelstein to the Fire Safety Forum*
- C. [Ordinance #1998](#) - *Accepting a Stream Buffer Conservation Easement on Block 133, Lot 9.01, from J. Joseph and Jennifer Cambria to the Township of Bernards – Introduction*
- D. [Ordinance #1999](#) - *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 21, "Land Development", Concerning Lot Width – Introduction*
- E. [Ordinance #2000](#) - *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 21, "Revised Land Use Ordinances", Article IV "Zoning", Section 21-11 "Nonconforming Uses and Structures" - Introduction (Video: [Clip 7](#))*
- F. [Ordinance #2001](#) - *An Ordinance Amending Chapter IV Entitled "General Licensing", Section 4-9 Entitled "Quarrying" of The Revised General Ordinances of the Township of Bernards, To Amend Subsections 4-9.4 Entitled "Application For License", 4-9.7 Entitled*

*“Fees”, 4-9.8 Entitled “Quarry Inspections” and 4-9.9 Entitled “Regulation of Operation” – Introduction (Video: [Clip 8](#))*

10:00 – 10:15

**14. PUBLIC COMMENT (Video: [Clip 9](#))**

10:15 PM

**15. EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)**

**16. ADJOURNMENT**

*Denise Szabo*

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**Denise Szabo, Municipal Clerk**