

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING**

A G E N D A

JANUARY 29, 2008

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

Estimated
Time

AGENDA SESSION PORTION

- 7:30 PM
1. CALL TO ORDER (Video: [Clip 1](#))
 2. FLAG SALUTE
 3. MAYOR'S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION – [Resolution #080073](#)
 6. REPORTS (Video: [Clip 2](#), [Clip 3](#), [Clip 4](#))
 - 8:00 – 8:15 A. *Proposed Website Improvements* ([Resolution #080030](#)) – Chris Kyriacou
 - 8:15 – 8:30 B. *Proposed Ordinance Amendment Regarding Solicitation in Municipal Parks* ([Ordinance #1997](#)) – Jennifer Gander
 - 8:30 – 8:45 C. *Proposed 2008 Salary Ordinance Amendment* ([Ordinance #2002](#)) - Marie Eula

REGULAR SESSION PORTION

- 8:45 – 9:00
7. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 5](#))
 - 9:00 – 9:15 8. PUBLIC COMMENT (Video: [Clip 6](#))
 9. CORRESPONDENCE (Video: [Clip 7](#))
 - 9:15 – 9:25 A. [Letter dated 12/19/07 from Historic Preservation Committee of the Historical Society of Somerset Hills Concerning Open Space Acquisitions](#)
 10. MINUTES (Video: [Clip 8](#))
 - 9:25 – 9:30 A. [12/27/2007](#)– Combined Agenda/Regular Meeting – Open Session
 - B. [12/27/2008](#) – Combined Agenda/Regular Meeting – Executive Session
 - C. [01/15/2008](#) –Regular Meeting – Open Session
 - D. [01/15/2008](#) – Regular Meeting – Executive Session

11. FIRE & RESCUE APPOINTMENTS

- A. [Resolution #080077](#) - Appointment to Membership in Township of Bernards Volunteer Junior Firefighter's Auxiliary of Basking Ridge Fire Company #1 - Remy J. Davis
- B. [Resolution #080089](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner Fire Company, Erik M. Mandeon
- C. [Resolution #080091](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner First Aid Squad, Inc., David A. Smart

12. UNFINISHED BUSINESS

13. NEW BUSINESS (Video: [Clip 9](#))

A. *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.

- (1) [Resolution #080074](#) - Approval of the Bill List Dated 01/29/2008
- (2) [Resolution #080072](#) - Issuance of New Plenary Retail Consumption Liquor License to F&H Gjakova LLC
- (3) [Resolution #080075](#) - Acceptance of Bernards Township Shade Tree Commission 2007 Annual Report
- (4) [Resolution #080076](#) - Acceptance of 2007 Annual Report Township Historian
- (5) [Resolution #080082](#) - Acceptance of the 2007 Annual Report Historical Society of Somerset Hills
- (6) [Resolution #080078](#) - Appointment of Substitute Animal Control Officer, Ann Smith
- (7) [Resolution #080079](#) - Personnel Appointment, Frank Schaedel, Per Diem Smoke Detector Inspector, Fire Prevention Bureau
- (8) [Resolution #080080](#) - Improvement Performance Bond Reduction for Bernards Estates

- (9) [Resolution #080081](#) - Awarding a Professional Services Contract for Employee Assistance Program (EAP) to Dr. Joanne Conroy, Executive Vice President NJ Lic #26MA07311700 of Concern Corp/Morristown Memorial Hospital d.b.a. CONCERN EAP in the Not to Exceed Amount of \$4500
- (10) [Resolution #080083](#) - Awarding a Professional Services Contract for Performing Landfill Monitoring Well Sampling Services at the Pill Hill Landfill to EnviroTest Laboratories, Inc. in the Not to Exceed Amount of \$11,025
- (11) [Resolution #080084](#) - Authorizing and Approving Purchasing from Morris County CO-OP Contract #41 for Communications Equipment –Police Arbitrator Systems (In Car Camera Systems), Mobile Data Terminals, Service Maintenance in not to exceed amount of \$70,000
- (12) [Resolution #080085](#) - Authorizing Submission of Grant Application to U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), for a grant entitled “Commercial Equipment Direct Assistance Program” (CEDAP)
- (13) [Resolution #080086](#) - In Support of the New Jersey Department of Transportation Project “Bridge Deck Preventive Maintenance” and Request for Waiver of the Township’s Noise Ordinance
- (14) [Resolution #080087](#) - Authorizing a Right of Access Agreement between Basking Ridge 2001 LLC, the Township of Bernards, and Joseph M. Sorge, Inc., for the Bernards Township Library Property at 32 S. Finley Avenue, Basking Ridge
- (15) [Resolution #080090](#) - Awarding a Change Order for Professional Services Contract for Additional Quarry Engineering Inspection Services to Princeton Hydro, LLC, for an additional \$20,000 in the Total Not to Exceed Amount of \$28,200
- (16) [Resolution #080092](#) - Acceptance of a Grant from the Somerset County Cultural and Heritage Commission for an Historic Preservation Grant to be Used to Help Restore the Kennedy Martin Stelle Farmstead to Occupancy

14. PUBLIC COMMENT (Video: [Clip 10](#))

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

16. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk