

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REGULAR MEETING
A G E N D A
FEBRUARY 12, 2008
7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

Estimated
Time

7:30 PM

1. **CALL TO ORDER (Video: [Clip 1](#))**
2. **FLAG SALUTE**
3. **MAYOR'S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #080102](#)**

8:00 – 8:05

6. **MINUTES (Video: [Clip 2](#))**
 - A. *01/29/2008 –Combined Agenda/Regular Meeting – Open Session*
 - B. *01/29/2008 –Combined Agenda/Regular Meeting – Executive Session*
7. **[Resolution #080111](#) - Personnel Appointment, Promotion of Scott Ward, Sergeant, Police Department**

8. **FIRE & RESCUE APPOINTMENTS**

- A. [Resolution #080094](#) - Appointment to Membership in Township of Bernards Volunteer, Basking Ridge Fire Company #1, Robert K. Fullagar, Jr.
- B. [Resolution #080095](#) - Appointment to Membership in Township of Bernards Volunteer, Basking Ridge Fire Company #1, Karen Bissett-Hornblow
- C. [Resolution #080108](#) - Appointment to Membership in Township of Bernards Volunteer, Basking Ridge Fire Co. #1, Theodore E. Renz, John J. Sheehan, Jr.
- D. [Resolution #080109](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner First Aid Squad, Inc., Joseph Friedman

8:05 –8:35

9. **CORRESPONDENCE (Video: [Clip 3](#))**

- A. [Request Dated 1/18/08 from Fastcom Consulting Services for Erecting a Wireless Communications Facility on Block 60, Lot 1 \(40 Washington Avenue\)](#)

- B. [Notification of Community Hope's Application for a Somerset County Community Development Block Grant for 2008 Hope for Veterans](#)
- C. [Request from Hamilton Ridge Condominium Association for Parking Restrictions on Fife Lane and Longrifle Lane](#)

8:35 – 8:50

10. REPORTS

- A. [Recommendation, Soil Erosion and Sediment Control Agreement with Somerset-Union SCD, Draft Agreement](#)

8:50 – 9:05

11. PUBLIC COMMENT (Video: [Clip 4](#), [Clip 5](#))

9:05 – 9:20

12. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 6](#))

9:20 – 10:00

13. UNFINISHED BUSINESS

- A. [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 – Public Hearing
- B. [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 – Public Hearing
[Planning Board Report](#)
- C. [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" – Public Hearing
- D. [Ordinance #2002](#) - An Ordinance to Replace in its Entirety Salary Ordinance #1950 Which Fixes the Compensation of Certain Officers and Employees of the Township of Bernards on and After January 1, 2008 – Public Hearing

14. NEW BUSINESS (Video: [Clip 7](#), [Clip 8](#))

10:00 – 10:10

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 #080095](#) - Approval of the Bill List Dated 02/12/2008
- (2) [Resolution #080070](#) - Authorizing a Place-to-Place Transfer for Liquor License #1802-44-003-003, True Value Wines & Spirits, Inc.
- (3) [Resolution #080096](#) - Personnel Appointment, Brent Philhower, Laborer – Department of Public Works
- (4) [Resolution #080097](#) - Personnel Appointment, Tom Nicoletti, Crew Chief, Department of Public Works
- (5) [Resolution #080099](#) - Authorizing and Approving Purchase from Sagem Morpho Inc., State Contract #A-68461 for a MORPHO Integrated Live Scan LIS2-R250 (Real-time ability to capture and efficiently transmit finger images to Law Enforcement agencies) at a cost not to exceed \$40,516
- (6) [Resolution #080100](#) - Appointment to the Open Space Advisory Committee, Kim Hiscano
- (7) [Resolution #080101](#) - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad for Eligibility in Length of Service Awards Program (LOSAP) for the Year 2007
- (8) [Resolution #080103](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead 2007 Annual Report
- (9) [Resolution #080104](#) - Return of Irrevocable Standby Letter of Credit #06-10 for the Visiting Nurse Association of Somerset Hills
- (10) [Resolution #080105](#) - Acceptance of the Construction Official's 2007 Annual Report
- (11) [Resolution #080106](#) - Authorizing Acceptance of a \$1,000,000 Contribution from Somerset County towards Bernards' Acquisition of the Cangiano Tract, now identified as Block 4601, Lot 5.01, and Authorizing Execution by the Mayor and Clerk of a Deed Placing Additional Restrictive Language Requested by the County on the Cangiano Tract
- (12) [Resolution #080107](#) - Awarding a Professional Services Contract for 2008 Quarry Engineering Inspection Services to Princeton Hydro, LLC., in the Not to Exceed Amount of \$179,610

- (13) [Resolution #080110](#) - Authorizing 2007 Application for Tonnage Grant
- (14)
- (15) [Resolution #080112](#) - Establishing a Program for Facility Use by Approved Community Service Groups
- (16) [Resolution #080113](#) - Authorizing Submission of a Grant Application to the State of New Jersey Department of Health and Senior Services for a Grant Entitled "Phase III CDC Pandemic Influenza Supplemental Funding." For the Purpose of Providing Funding for the Bernards Township Health Department and the Pandemic Flu Preparedness Committee
- (17) [Resolution #080114](#) - Authorization for Tax Refund(s)

B. [Ordinance #1997](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 10 "Municipal Parks, Playgrounds and Pools" Section 1 "Park Regulations" Regarding Solicitation by Township-Based Non-Profit Community Service Groups - Introduction*

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

10:10 – 10:25

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

10:25 PM

17. **ADJOURNMENT**

Denise Szabo

Denise Szabo, Municipal Clerk