

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING
A G E N D A
FEBRUARY 26, 2008
7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

Estimated
Time

REGULAR 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 #080126](#)
 6. REPORTS (Video: [Clip 2](#))
 7. MINUTES
- 8:00 – 8:05
- A. [02/12/2008](#) – Regular Meeting – Open Session
 - B. [02/12/2008](#) – Regular Meeting – Executive Session
 - C. [02/20/2008](#) – Agenda Meeting – Open Session
 - D. [02/20/2008](#) – Agenda Meeting – Executive Session
8. FIRE & RESCUE APPOINTMENTS
 9. CORRESPONDENCE
- 8:05 – 8:20
10. PUBLIC COMMENT
- 8:20 – 8:35
11. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 3](#))
- 8:35 – 9:10
12. UNFINISHED BUSINESS (Video: [Clip 4](#), [Clip 5](#), [Clip 6](#))
 - A. [Ordinance #2001](#) (As Introduced); [Ordinance #2001](#) (With Proposed Changes) - 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
 13. NEW BUSINESS (Video: [Clip 7](#), [Clip 8](#))

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 #080122](#) - Approval of the Bill List Dated 02/26/2008
- (2) [Resolution #080088](#) - Authorizing a Release to the Municipal Excess Liability Joint Insurance Fund In the Matter of West v. Township of Bernards, Docket SOM-L-1983-07
- (3) [Resolution #080093](#) - Approval of Request to Discharge Firearms and Cannons with Blank Firing at Liberty Corner School, Oak Street School, Mt. Prospect School and Cedar Hill School Starting March 3, 2008, through March 6, 2008 (with March 7 as snow day)
- (4) [Resolution #080115](#) - Authorizing Execution of an Agreement with the Somerset-Union Soil Conservation District and the State Soil Conservation Committee for Plan Review of Certain Soil Erosion Control Plans
- (5) [Resolution #080117](#) - Resolution Authorizing the Reimbursement of \$4,979.37 to the Borough of Far Hills for Engineering Services – Douglas Road Drainage Improvements
- (6) [Resolution #080118](#) - Commendation on Attaining Eagle Scout Designation Steven Manelski
- (7) [Resolution #080120](#) - Denial of Request from FASTCOM Consulting Services, LLC to Locate a Verizon Wireless Telecommunications Site on Bernards Township Property On Block 60 Lot 1 (40 Washington Avenue)
- (8) [Resolution #080121](#) - Canceling General Capital Ordinance Appropriation Balances
- (9) [Resolution #080123](#) - Acceptance of the Grant from the United States Department of Homeland Security Commercial Equipment Direct Assistance Program for the Incident Commander's Radio Interface (ICRI) awarded to the Bernards Township Police Emergency Response Forces

- (10) [Resolution #080124](#) - Irrevocable Letter of Credit Reduction Pinewoods Subdivision, Block 164, Lot 76
- (11) [Resolution #080125](#) - Opposing Revisions to the Wrongful Death Statute
- (12) [Resolution #080127](#) - Awarding a Professional Services Contract for Performing Real Estate Appraisal Services for Sons of Liberty Farm, Block/Lot 9401/11 (formerly referred to as 175/36.01) to Matthew S. Krauser, NJ Lic # 42RG00191200 of the firm Integra Realty Resources, in the Not to Exceed Amount of \$3,500.00
- (13) [Resolution #080128](#) - Expressing Opposition to Toll Increases for the Garden State Parkway, NJ Turnpike and Atlantic City Expressway
- (14) [Resolution #080129](#) - Personnel Appointment, Brenda Zimmerman, Part-Time Deputy Court Administrator, Court
- (15) [Resolution #080130](#) - Authorizing Acceptance of the Year 2008 Bernards Township Municipal Alliance Grant from Somerset County Board of Chosen Freeholders
- (16) [Resolution #080131](#) - March 2008 - YOUTH ART MONTH
- (17) [Resolution #080132](#) - Acceptance of Tax Collector's Annual Report
- (18) [Resolution #080103](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead 2007 Annual Report
- (19) [Resolution #080133](#) - Acknowledging the 2008 Master Plan Report for the Kennedy-Martin-Stelle Farmstead and Farmstead Park dated November 27, 2008, Prepared by the Parks, Pathways & Recreation Committee
- (20) [Resolution #080134](#) - Resolution Canceling General Capital Ordinance Appropriation Balances
- (21) [Resolution #080136](#) - In Recognition of Service to All Involved in the Creation of A Place to Remember

9:20 - 9:30

- B. [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*
- C. [Ordinance #2004](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 "Administration" Section 17 "Shade Tree Commission" Subsection 2 "Membership; Appointment; Terms" to Provide for Alternate Members – Introduction*

- D. [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

AGENDA SESSION PORTION

9:30 – 9:45

E. Naming Recently Acquired Open Space Parcels ([Gerhard](#)) ([Cangiano](#))

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

9:45 PM

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk