

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REGULAR MEETING
A G E N D A**

March 11, 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 #080139](#)**

8:00 – 8:05

6. **MINUTES (Video: [Clip 2](#))**
 - A. [02/26/2008](#) –Combined Agenda/Regular Meeting – Open Session
 - B. [02/26/2008](#) –Combined Agenda/Regular Meeting – Executive Session

7. **FIRE & RESCUE APPOINTMENTS**
8. **CORRESPONDENCE**

8:05 – 8:20

- A. [Letter Dated 2/22/08 from Geoff von der Linden Requesting Parking Restrictions on King George Road Relative to Millington Baptist Church Parking](#)
- B. [Letter Dated 3/31/08 from Attorney Glenn Geiger Representing Millington Baptist Church Concerning Parking Restrictions on King George Road Relative to Millington Baptist Church Parking](#)

9. **REPORTS**

8:20 – 8:35

10. **PUBLIC COMMENT (Video: [Clip 3](#), [Clip 4](#))**

8:35 – 8:50

11. **TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 5](#))**

8:50 – 9:00

12. **UNFINISHED BUSINESS**
 - A. [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 – Public Hearing

- B. [Ordinance #2003](#) - An Ordinance to Amend the Revised General Ordinance of the Township of Bernards, Chapter VII, "Traffic," Section 7-15, Applicability of Subtitle One of Title 39 of the New Jersey Revised Statutes to Semi-public and Private Roads, Streets and Driveways regarding Fife Lane and Longrifle Lane in Hamilton Ridge – Public Hearing

13. NEW BUSINESS (Video: [Clip 6](#), [Clip 7](#))

- A. 2008 Additional Manpower Request – Police Department

- B. 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 #080140](#) - Approval of the Bill List Dated 03/11/2008
- (2) [Resolution #080071](#) - Approving the Person-to-Person Transfer of Liquor License #1802-36-009-001 from The Inn at Somerset Hills to New Generation Management LLC
- (3) [Resolution #080135](#) - Approval of Special Event Permit for Basking Ridge Little League Parade – April 12, 2008
- (4) [Resolution #080137](#) - Approval of Request for a Block Party, Manchester Drive From Juniper Way to Brandeis Ct., September 13, 2008
- (5) [Resolution #080141](#) - Authorizing Assessor to File Corrective Appeals and Counter Claims
- (6) [Resolution #080143](#) - Supporting the Continued Operation and Protection of The Travelers Information Station (TIS) Service and the Secure Operation of Bernards Township's Own WQVQ314 At 1620 KHZ AM
- (7) [Resolution #080144](#) - Authorizing Acceptance of the Year 2008 Bernards Township Grant from the State of New Jersey Department of Health and Senior Services for a Grant Entitled "Phase III CDC Pandemic Influenza Supplemental Funding"

9:05 – 9:20

9:20 – 9:30

- (8) [Resolution #080145](#) - Naming of the Township Park Located at Block 4301, Lot 15 (formerly known as the Gerhard Property), "McCollum Farm"
- (9) [Resolution #080146](#) - Naming of the Township Park Located at Block 4601, Lot 5.01 (formerly known as the Cangiano Property) "Whitenack Woods"
- (10) [Resolution #080148](#) - Authorizing a Memorandum of Agreement Regarding the Grievance Filed by PBA 357 Concerning Changes to Health Benefits
- (11) [Resolution #080149](#) - Award of Change Order #1 - 2007 Spring Valley Boulevard (Acken to King George Road) Schifano Construction – Decrease of \$2,191.50 (-0.76%)
- (12) [Resolution #080150](#) - Award of Change Order #1, 2007 Capital Road Improvements to Various Roads, Schifano Construction – Increase of \$4,660.48 (+0.77%)
- (13) [Resolution #080151](#) - Acceptance of Bernards Township Environmental Commission 2007 Annual Report
- (14) [Resolution #080152](#) - Awarding a Professional Services Contract for Performing Air Monitoring at the Pill Hill Landfill to Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ License # 25863 Senior Vice President of the firm T & M Associates in the Not to Exceed Amount of \$9,750
- (15) [Resolution #080153](#) - Allowing Construction Activities at Ridge High by Bernards Township Board of Education's Contractors on Sundays from 8 AM to 5 PM, 3/12/08 through 4/27/08, for the Purpose of Readyng the New Auditorium for Scheduled Events
- (16) [Resolution #080154](#) - Authorizing a Block/Lot Conversion

- C. [Planning Board Memo Dated 3/5/08 Recommending a Moratorium on Quarry Fill Ordinance #2008](#) - *An Ordinance Amending Chapter IV Entitled "General Licensing 2008", Section 4-9 Entitled "Quarrying" of the Revised General Ordinances of the Township of Bernards, to Add Subsection 20 to Section 4-9.5 Entitled "Rehabilitation of Quarry Property".*
- C. [Resolution #080142](#) - *Commending Central Jersey Technical Rescue, Inc. for Services Rendered to Bernards Township August 12-13, 2007 in Locating Missing Person*
- D. [Ordinance #2005](#) - *An Ordinance Accepting Additional Right-of-Way on Whitenack Road, Annin Road and Mine Brook Road - Introduction*

E. [Ordinance #2006](#) - *Accepting a Conservation Easement and a Stream Buffer Conservation Easement on Block 9301, Lot 33, from Fellowship Village, Inc., to the Township of Bernards – Introduction*

F. [Ordinance#2007](#) - *An Ordinance Authorizing the Township of Bernards to Enter into a Second Amendment to the existing Lease Agreements with Basking Ridge Little League, Inc., a New Jersey Not-For-Profit Corporation, for Block 178.01, Lot 4 on the Tax Map of the Township of Bernards - Introduction*

9:50 – 10:05

14. PUBLIC COMMENT (Video: [Clip 8](#))

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

10:05 PM

16. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk