

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
COMBINED & REGULAR MEETING  
A G E N D A  
March 25, 2008  
7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

Estimated  
Time

7:30 PM

8:00 – 8:15

8:15 – 8:30

8:30 – 8:45

8:45 – 9:15

**AGENDA SESSION PORTION**

1. CALL TO ORDER (Video: [Clip 1](#))
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – [Resolution #080156](#)
6. [DISPOSITION OF OUTBUILDINGS ON MCCOLLUM FARM, LETTER OF 3/12/08 FROM DAN LINCOLN](#) (Video: [Clip 2](#))

**REGULAR SESSION PORTION**

7. MINUTES
  - A. [03/11/2008](#) –Regular Meeting – Open Session
  - B. [03/11/2008](#) –Regular Meeting – Executive Session
8. FIRE & RESCUE APPOINTMENTS
  - A. [Resolution #080182](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Wenchi Shang and Caroline Shang
9. CORRESPONDENCE
10. REPORTS
11. PUBLIC COMMENT (Video: [Clip 3](#))
12. TOWNSHIP COMMITTEE/STAFF COMMENTS
13. UNFINISHED BUSINESS
  - A. [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” – Public Hearing

- B. [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 – Public Hearing
- C. [Ordinance #2005](#) - An Ordinance Accepting Additional Right-of-Way on Whitenack Road, Annin Road and Mine Brook Road – Public Hearing
- D. [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 – Public Hearing
- E. [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 – Public Hearing
- F. [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” – Public Hearing (**Video: [Clip 4](#)**)
- G. 2008 Budget Finalization (**Video: [Clip 5](#), [Clip 6](#)**)

9:15 – 9:45

#### 14. NEW BUSINESS

9:45 – 9:55

- A. Consent Agenda (**Video: [Clip 7](#)**)

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 #080147](#) - Unused Accrued Vacation Payment Due, Antonette D'Orazio, Supervisor, Library
- (2) [Resolution #080155](#)- Township of Bernards' Comments and Concerns Regarding the Council on Affordable Housing's 3rd Route Proposed New Rules
- (3) [Resolution #080157](#) - Approval of the Bill List Dated 03/25/2008
- (4) [Resolution #080158](#) - Resolution Authorizing the Renewing of a Commodity Resale System
- (5) [Resolution #080159](#) - Including the Somerset County Education Services Commission into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials
- (6) [Resolution #080160](#) - Including the Long Hill Township (Department of Public Works & Police Department) into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials
- (7) [Resolution #080161](#) - Including the Bernards Township Board of Education into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Vehicle Maintenance and Repair Service, Snow Removal Chemicals and Public Works Materials
- (8) [Resolution #080162](#) - Including the Bernards Township Sewerage Authority into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Vehicle Maintenance and Repair Service, Snow Removal Chemicals and Public Works Materials
- (9) [Resolution #080163](#) - Including the Borough of Far Hills into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials
- (10) [Resolution #080164](#) - Including the Liberty Corner First Aid Squad into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Vehicle Maintenance and Repair Service, Snow Removal Chemicals and Public Works Materials
- (11) [Resolution #080165](#) - Including the Liberty Corner Fire Company into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Vehicle Maintenance and Repair Service, Snow Removal Chemicals and Public Works Materials
- (12) [Resolution #080166](#) - Including the Long Hill Township Board of Education into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials

- (13) [Resolution #080167](#) - Including the Long Hill Emergency Services – First Aid Squad into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials
- (14) [Resolution #080168](#) - Including the Basking Ridge Fire Company #1 & First Aid Squad into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Vehicle Maintenance and Repair Service, Snow Removal Chemicals and Public Works Materials
- (15) [Resolution #080169](#) - Personnel Appointment, Thomas Timko, Assistant Township Engineer, Engineering Services
- (16) [Resolution #080170](#) - Award of Purchase Orders for Various Identified Vendors
- (17) [Resolution #080171](#) - Requesting Approval from the Suburban Municipal Joint Insurance Fund to Extend General Liability and Non-Owned Auto Liability Coverage to Project Graduation
- (18) [Resolution #080172](#) - Acceptance of the American with Disabilities Act Self Evaluation and Transition Plan Dated March 2008
- (19) [Resolution #080173](#) - Proclaiming Arbor Day in Bernards Township
- (20) [Resolution #080174](#) - Authorizing the Execution of an Amended Stipulation of Dismissal without Prejudice in the litigation matter of Pyne-Sloane Investments, LLC, et al. v. Township of Bernards, et al., Docket No. SOM-L-930-06
- (21) [Resolution #080175](#) - Approving Extension of Time – Professional Services for Farmland Preservation Planning Services for the Agricultural Advisory Committee
- (22) [Resolution #080176](#) - Canceling General Capital Ordinance Appropriation Balance
- (23) [Resolution #080177](#) - Authorization for Tax Refund(s)
- (24) [Resolution #080178](#) - Including the Bernardsville Fire Department into the Commodity Resale System for the Resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials
- (25) [Resolution #080179](#) - Authorizing Submission of a Grant Proposal by the Friends of the Kennedy-Martin-Stelle Farmstead to the Somerset County Cultural and Heritage Commission for an Historic Preservation Grant in the Amount of \$124,768 to Help Return the Farm House of the Kennedy-Martin-Stelle Farmstead to Occupancy
- (26) [Resolution #080180](#) - Award of Purchase Order for One (1) 2008 Toyota Prius Hybrid, 5 Dr Hatchback Awarded to: Route One Corp Motors Fleet, POB 638, Red Bank, NJ 07701, State Contract #A-70698 – in the amount of \$20,349

(27) [Resolution #080181](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use

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

16. ADJOURNMENT

*Denise Szabo*

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**Denise Szabo, Municipal Clerk**

9:55 PM