

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED & REGULAR MEETING
A G E N D A
April 23, 2008
7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

AGENDA SESSION PORTION

1. CALL TO ORDER (Video: [Clip 1](#))
2. FLAG SALUTE
3. MAYOR'S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – [Resolution #080193](#)

OPEN (Video: [Clip 2](#))

RECESS

6. [Ordinance #2009](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, "Traffic," Schedule XIV "No Left Turn" Exiting Bernards Township Health Department Driveway Exit onto South Finley Avenue – Discussion (Tentative Introduction)
7. [Ordinance #2011](#) - 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, Specifically: Chapter 4, "General Licensing", Section 9 "Quarrying", Subsection 5 "Rehabilitation of the Quarry Property", Paragraph b "Minimum Contents of Rehabilitation Plan", Subparagraph 4 – Discussion (Tentative Introduction)
8. [Resolution #080221](#) - Approval of Independent Agreement with Somerset County Coalition on Affordable Housing (SCCOAH) at a cost not to exceed \$49,048.94 (*Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards*) – Discussion (Tentative Adoption)

REGULAR SESSION PORTION

9. MINUTES

- A. [03/25/2008](#) – Combined Agenda/Regular Meeting – Open Session
- B. [03/25/2008](#) – Combined Agenda/Regular Meeting – Executive Session
- C. [03/28/2008](#) – Special Meeting – Open Session
- D. [03/28/2008](#) – Special Meeting – Executive Session
- E. [04/01/2008](#) – Special Meeting – Open Session
- F. [04/01/2008](#) – Special Meeting – Executive Session

10. FIRE & RESCUE APPOINTMENTS

- A. [Resolution #080196](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Junior Firefighter's Auxiliary Ryan J. Conley
- B. [Resolution #080197](#)- Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Co. #1 Sarah L. Bonnefoi, Kirsten Freeman, Jerry Giordano, and Michelle Y. Huber

11. CORRESPONDENCE (Video: [Clip 3](#))

- A. E-Mail dated 04/15/2008 from 7 Town Group Regarding COAH Litigation
- B. E-Mail dated 02/13/2007 from Kohler Waste Services Concerning Use of Small Trucks
- C. Letter Dated 03/27/2008 from NJDEP Concerning Bridge (Structure #1809-158) Rehabilitation Project in the Franklin Corners Historic District
- D. E-Mail dated 03/28/2008 from Historical Society Requesting Reconsideration of Farmhouse at McCollum Farm
- E. Resolution from Middletown, NJ, Urging the Governor and Legislature to Implement a Stay on the Further Implementation of the COAH Third Round Proposals and Fair Housing
- F. Request for Signage – Mansions in May

12. REPORTS

13. PUBLIC COMMENT (Video: [Clip 4](#), [Clip 5](#), [Clip 6](#))

14. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [clip 7](#))

15. UNFINISHED BUSINESS (Video: [clip 8](#))

- 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
[Planning Board Report](#)

16. NEW BUSINESS (Video: [clip 9](#))

10:25 – 10:30

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 #080194](#) - Approval of the Bill List Dated 04/23/2008
- (2) [Resolution #080184](#) - Commendation on Attaining Eagle Scout Designation William J. Ludlow, II
- (3) [Resolution #080188](#) - Approval of Special Event Permit, U.S. Bicycling Hall of Fame Bike Race – 05/24/2008
- (4) [Resolution #080189](#) - Approval of Special Event Permit, Somerset Hills Lacrosse – Lacrosse Tournament to Benefit Bryan’s Dream Foundation at Mountain Park - 05/02/2008
- (5) [Resolution #080191](#) - Opposing the Abolishment of the New Jersey Department of Agriculture
- (6) [Resolution #080195](#) - In Honor of the Basking Ridge Garden Club’s Outstanding Service to Bernards Township
- (7) [Resolution #080198](#) - Unused Accrued Paid Time Off Payment Due Joseph Bonilla, Police Officer, Police Department
- (8) [Resolution #080199](#) - June 2008 Myasthenia Gravis Awareness Month
- (9) [Resolution #080200](#) - Emergency Temporary Appropriation
- (10) [Resolution #080201](#) - Acceptance of the 2008 Somerset County Cultural & Heritage Commission NJ State Council on the Arts State/County Partnership Local Arts Grant
- (11) [Resolution #080202](#) - Authorizing Submission of a Grant Application to the United States Department of Justice Office of Justice Programs for Grant Funds for the Purchase of an Automated License Plate Recognition System as Defined under Eligible Criminal Justice Technologies

- (12) [Resolution #080203](#) - Award of Purchase Orders for Various Identified Vendors
- (13) [Resolution #080204](#) - Award of Purchase Orders for Various Identified Vendors
- (14) [Resolution #080205](#) - Approval of Special Event Permit, NJ Blood Services at Bernards Township Community Service – 04/26/2008
- (15) [Resolution #080206](#) - Authorizing the Issuance of a Limousine License to American Standard Service, Inc.
- (16) [Resolution #080208](#) - Unused Accrued Paid Time Off Payment Due Michael Mastro, Communications Dispatcher, Police Department
- (17) [Resolution #080209](#) - Appointments to the Green Team Advisory Committee
- (18) [Resolution #080211](#) – Expressing Opposition to S-1455 Mandating a County-Wide Binding Referendum on the Transfer of a Predetermined Package of Municipal Responsibilities
- (19) [Resolution #080212](#) - Adoption of “Television Recycling Fees at Pill Hill Landfill”
- (20) [Resolution #080213](#) - Summer Flextime Work Schedule, June 1, 2008 – August 30, 2008
- (21) [Resolution #080214](#) - Rejection of Bid, 2008 Ford CVPI Unmarked Law Enforcement Vehicles
- (22) [Resolution #080215](#) - Award of Bid for One (1) 2008 Dodge Charger Law Enforcement Vehicle Awarded to Warnock Automotive, Inc., d/b/a/ Warnock Fleet in the Amount of \$25,267.00
- (23) [Resolution #080216](#) - Award of Bid for Two (2) 2008 Ford Crown Victoria Law Enforcement Vehicle awarded to Warnock Automotive, Inc., d/b/a/ Warnock Fleet in the Amount of \$50,654.00
- (24) [Resolution #080218](#) - Issuance of Solicitor’s License, Julie Scarano, Martinsville, NJ, 06/30/2008 – 12/31/2008
- (25) [Resolution #080219](#) - Approval of Special Event Permit, Morris Habitat for Humanity – 05/31/2008
- (26) [Resolution #080220](#) - Award of Purchase Order For One (1) 2008 Ford Police Interceptor (CV) 2 Wheel Drive, 4 Door Street Appearance w/3.27 axle, Awarded to: Chas S. Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, New Jersey State Contract #A70462 – in the amount of \$21,455.20
- (27) [Resolution #080222](#) - Proclaiming - Building Safety Week 2008 - May 5–11

- (28) [Resolution #080224](#) - Authorizing Discharges of Mortgages Made as Part of the Bernards Township Housing Rehabilitation Program
Kay – 173 Woodward Lane, Allen – 131 Church Street, Roser –
322 English Place, Brady – 323 English Place, Brenner, 325
English Place

B. [Ordinance #2012](#) - *Accepting Various Easements and a Declaration of Restrictions, Covenants and Easements on Block 150, Lot 6 (to be known after subdivision as Block 3501, Lots 5.01 through 5.15) from Millington Quarry, Inc., regarding the Bettler (Keystone Court) Major Subdivision, to the Township of Bernards – Introduction*

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

18. **ADJOURNMENT**

10:37

Denise Szabo

Denise Szabo, Municipal Clerk