

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REGULAR MEETING**

A G E N D A

May 13, 2008

7:00 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION

Estimated
Time

- 7:00 PM 1. **CALL TO ORDER (Video: [Clip 1](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #080234](#)**
- 8:00 – 8:05 6. **MINUTES (Video: [Clip 2](#))**
- A. *[04/23/2008](#) – Combined Agenda/Regular Meeting – Open Session*
- B. *04/23/2008 – Combined Agenda/Regular Meeting – Executive Session*
- C. *[04/29/2008](#) – Combined Agenda/Regular Meeting – Open Session*
- D. *04/29/2008 – Combined Agenda/Regular Meeting – Executive Session*
7. **FIRE & RESCUE APPOINTMENTS**
- 8:05 – 8:20 8. **CORRESPONDENCE**
- A. *[Memo Dated April 10, 2008 from Assistant Township Planner David Schley Regarding Highland Ridge II Subdivision \(Beaver Creek Court\) Sidewalk Construction](#)*
- B. *[NJLM Email of May 8, 2008 Concerning Adoption of COAH Third Round Rules](#)*
- 8:20 – 8:35 9. **REPORTS**
- 8:35 – 8:50 10. **PUBLIC COMMENT**
- 8:50 – 9:50 11. **TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 3](#))**
12. **UNFINISHED BUSINESS (Video: [Clip 4](#))**
- A. *[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 – Public Hearing*

- B. [Ordinance #2010](#) - An Ordinance of the Township of Bernards Appropriating \$4,485,295.00 for Various Capital Improvements – Public Hearing
- C. [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 – Public Hearing
- D. [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 – Public Hearing

13. NEW BUSINESS (Video: [Clip 5](#))

9:50 – 10:00

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 #080223](#) - Approval of Special Event Permit for the Scottish Festival Sponsored by Bonnie Brae, Scottish Festival – June 8, 2008
- (2) [Resolution #080229](#) –Emergency Temporary Appropriations – Golf Utility Fund Appropriations
- (3) [Resolution #080232](#) - Approval of Special Event Permit for a 5K Run, Including Temporary Street Closure Sponsored by the Somerset Hills YMCA Inc. - June 12, 2008
- (4) [Resolution #080235](#) - Approval of the Bill List Dated 05/13/2008
- (5) [Resolution #080237](#) - Approval of Request Block Party, Old Coach Road – June 7, 2008
- (6) [Resolution #080238](#) - Approval of Request Block Party, Roe Lane – June 21, 2008
- (7) [Resolution #080239](#) - Approval of Special Event Permit for Bernards Township Department of Parks & Recreation and Liberty Cycle Shop for a Bike Race, Including Temporary Street Closures – May 28, 2008
- (8) [Resolution #080240](#) - Commendation of Jonathan Green

- (9) [Resolution #080241](#) - Authorization for Tax Refund(s)
- (10) [Resolution #080242](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Van Cortland Estates
- (11) [Resolution #080243](#) - Approval of Special Event Permit for the Northern NJ Tour de Cure Bike Tour Sponsored by the American Diabetes Association – June 7, 2008
- (12) [Resolution #080244](#) - Correct Resolution #080224 Authorizing Discharges of Mortgages Made as Part of the Bernards Township Housing Rehabilitation Program
- (13) [Resolution #080245](#) - Designation May 18-24 as “National Public Works Week”
- (14) [Resolution #080246](#) - Approval of Special Event Permit for Bernards Township Memorial Day Parade - May 26, 2008
- (15) [Resolution #080247](#) - Approval of Special Event Permit for Bernards Township Charter Day, May 17, 2008 Including Street Closures
- (16) [Resolution #080249](#) - Approval of Request Block Party, Willow Street – June 14, 2008
- (17) [Resolution #080250](#) - Authorization for Tax Refund(s)
- (18) [Resolution #080251](#) - Award of Bid for Re-Roofing at Bernards Township Library Awarded to D.A. Nolt, Inc. in the Amount of \$245,585
- (19) [Resolution #080252](#) - Authorizing Participating in the “Seven Town Group” To Oppose Third Round Rules Adopted by the Council on Affordable Housing (COAH)
- (20) [Resolution #080253](#) - Awarding a Professional Services Contract for Performing Phase I Environmental Site Assessment for English Farm Associates, L.P. – Development Easement on Block 9301, Lot 9 and Block 7703, Lot 22 to James D. Heeren P.E., NJ Lic # 40310 of the firm Dewberry , 600 Parsippany Road, 3rd Floor, Parsippany, NJ 07054-3715, in the Not to Exceed Amount of \$2,200
- (21) [Resolution #080254](#) - Tax Exemption Approval for David L. Vandebrake
- (22) [Resolution #080255](#) - Commendation of Verizon Communications Inc. for receiving the 2008 Governor’s Environmental Excellence Award on Healthy Ecosystems

10:00 – 10:10

B. [Resolution #080225](#) - *Introduction of the 2008 Budget and Budget Notice*

C. [Ordinance #2013](#) - *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", Regarding Fences and Walls – Introduction

- D. [Ordinance #2014](#) - *Accepting a Conservation Easement on Block 7301, Lot 6, from Edmond and Sonia Jay to the Township of Bernards – Introduction*
- E. [Ordinance #2015](#) - *Accepting a Stream Buffer Conservation Easement on Block 703, Lot 12, from David and Janice Corrado to the Township of Bernards - Introduction*
- F. [Ordinance #2016](#) - *Bond Ordinance Authorizing the Acquisition of the Development Rights in Real Property, consisting of 81.271± acres located on Lot 9 in Block 9301 (formerly Lot 19 in Block 175) and Lot 22 in Block 7703 (formerly Lot 26.01 in Block 152), for the Preservation of Agricultural Lands for and by the Township of Bernards, in the County of Somerset, New Jersey, Appropriating \$9,800,000.00 Therefore, and Authorizing the Issuance of \$9,300,000.00 Bonds or Notes to Finance Part of the Cost Thereof - Introduction*

10:10 – 10:25

14. PUBLIC COMMENT (Video: [Clip 6](#))

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

10:25 PM

16. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk