

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
COMBINED & REGULAR MEETING**

**A G E N D A**

**MAY 27, 2008**

**7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

Estimated  
Time

**AGENDA 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 #080265](#)**
- 8:00 – 8:10
6. **[Ordinance #2020](#) - 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, "Land Development", Section 21-76 "Lower Income Housing Requirements", Subsection 21-76.16 "Development Fee" – Discussion (Video: [Clip 2](#))**
- 8:10 – 8:25
7. **EVERGREEN CEMETERY (Video: [Clip 3](#))**
    - A. [Letter dated 4/13/08 from Glenn Van Buskirk Requesting the Township return the Rights to the Potters Field Section to Bishop Janes United Methodist Church](#)
- 8:25 – 8:40
8. **COAH - Township Decision on Participation (Video: [Clip 4](#))**
    - A. [Letter dated 5/1/08 from Our House Group Home including Cost Estimate](#)
    - B. [Letter dated 4/29/08 from Somerset Hills YMCA \(Video: \[Clip 5\]\(#\)\)](#)
    - C. [Memo dated 5/20/08 from Peter Messina Concerning Township's COAH Obligations](#)
- 8:40 – 8:55
9. **REPORTS (Video: [Clip 6](#))**
    - A. [Drainage Issues on Old Army Road – Peter Messina](#)

**REGULAR SESSION PORTION**

8:55 – 9:00

**10. MINUTES (Video: [Clip 7](#))**

- A. [05/13/2008](#) – Regular Meeting – Open Session
- B. [05/13/2008](#) – Regular Meeting – Executive Session

**11. FIRE & RESCUE APPOINTMENTS**

- A. [Resolution #080258](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Dara Bassin, Donald Hart, David Schober

**12. CORRESPONDENCE**

- A. [Memo dated 5/16/08 from the Board of Health Regarding Tilcon Quarry Fill Operations](#)

9:00 – 9:15

**13. PUBLIC COMMENT**

9:15 – 9:30

**14. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 8](#))**

**15. UNFINISHED BUSINESS**

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

9:30 – 9:40

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 #080272](#) - Approval of the Bill List Dated 05/27/2008
- (2) [Resolution #080259](#) - Authorizing Submission of a Grant Application to the United States Department of Justice Bulletproof Vest Partnership for Bullet Proof Vests for Police Officers
- (3) [Resolution #080260](#) - Authorization for Tax Refund(s)
- (4) [Resolution #080261](#) - Authorization for Tax Refund(s)
- (5) [Resolution #080262](#) - Commendation On The Occasion Of Your Retirement - Donald Davis
- (6) [Resolution #080263](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Mountain Road Resurfacing Project
- (7) [Resolution #080264](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of

Transportation for the Spring Valley Boulevard Phase III Resurfacing Project

- (8) [Resolution #080266](#) - Unused Accrued Vacation Payment Due Don Davis, Development Control Officer/Housing Administrator Department of Engineering Services
- (9) [Resolution #080267](#) - Release of Performance Surety Bond for Highland Ridge II Subdivision
- (10) [Resolution #080268](#) - Awarding a Professional Services Contract for Surveying Services English Farm Associates, LP Block 9301/Lot 9 and Block 7703/Lot 22 to Wayne F. Holman, P.L.S. , P.P., NJ Lic # 19945 of the firm Apgar Associates, 13 Demun Place, P.O. Box 310, Far Hills, New Jersey 07931, in the Not to Exceed Amount of \$9,975
- (11) [Resolution #080269](#) - Thanking the Millington Baptist Church for Their Volunteer Support of Charter Day 2008
- (12) [Resolution #080270](#) - Issuance of Solicitor's License Rachid Aboujaoude, Alice's Crew, Inc., DBA: Bridgeville Ice Cream, January 1, 2008 to June 30, 2008
- (13) [Resolution #080271](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned Keith A. and Judith C. Spero vs. Bernards Township, Tax Court of New Jersey, Docket No: 000328-2008
- (14) [Resolution #080273](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2008 Annual Grant Application: \$5000 for the Municipal Youth Services Commission
- (15) [Resolution #080274](#) - Approval of Request Block Party, 23 Tysley to Cottage Street, June 7, 2008
- (16) [Resolution #080275](#) - Acceptance of the 2008 Recreation Opportunities for Individuals with Disabilities Grant from the State of New Jersey Department of Community Affairs
- (17) [Resolution #080276](#) - Approval of Special Event Permit, "Vettes for Vets" Caravan to VA Hospital – 07/12/2008

9:40 – 9:50

- B. [Ordinance #2018](#) - *Accepting a Roadway Dedication on Block 11501, Lot 5 (formerly known as Block 189, Lot 10), from Robert J. Prochaska and Doreen T. Prochaska as Trustees (and their successors in Trust) of The Prochaska 1993 Revocable Trust, to the Township of Bernards – Introduction*
- C. [Ordinance #2019](#) - *Accepting a Conservation Easement on Block 3201, Lot 2, from Robert and Gina Nilsen to the Township of Bernards – Introduction*

D. [Resolution #080242](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Van Cortland Estates

E. Mayoral Appointment to Shade Tree Commission – Theresa Laird, 5 yr. term expiring 12/31/2011 (replacing unexpired term of Dennis Dinsmore)

9:50 PM

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

**8. ADJOURNMENT**

Denise Szabo

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**Denise Szabo, Municipal Clerk**