

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA & REGULAR MEETING
A G E N D A
June 24, 2008
7:30 PM EXECUTIVE SESSION; 8:00 PM OPEN SESSION**

Estimated
Time

AGENDA SESSION PORTION

7:30 PM

1. CALL TO ORDER [clip-1](#)
2. FLAG SALUTE
3. MAYOR'S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – [Resolution #080297](#)
6. CORRESPONDENCE [clip-2](#)
7. REPORTS

8:00 – 8:30

- A. [Planning Board Report of 6/11/08](#) - Millington Quarry, Inc. Rehabilitation Plan, Block 6001, Lot 6 (Formerly Block 164, Lot 4.01)

8:30 – 10:00
10:00 – 10:15

8. PUBLIC COMMENT (Quarry Rehabilitation Plan) [clip-3](#)
PUBLIC COMMENT (General Matters)

REGULAR SESSION PORTION

10:15 – 10:20

9. MINUTES [clip-4](#)
 - A. [06/10/2008](#) – Combined Agenda/Regular Meeting – Open Session
 - B. [06/10/2008](#) – Combined Agenda/Regular Meeting – Executive Session

10. FIRE & RESCUE APPOINTMENTS
11. TOWNSHIP COMMITTEE/STAFF COMMENTS

10:20 – 10:30

12. UNFINISHED BUSINESS
 - A. [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 – Public Hearing

- B. [Ordinance #2019](#) - *Accepting a Conservation Easement on Block 3201, Lot 2, from Robert and Gina Nilsen to the Township of Bernards – Public Hearing*

13. NEW BUSINESS [clip-5](#)

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 #080292](#) - Approval of the Bill List Dated 06/24/2008
- (2) [Resolution #080248](#) - Authorization of Renewal of Liquor Licenses 2008-2009
- (3) [Resolution #080293](#) – Release of Executive Session Minutes
- (4) [Resolution #080294](#) - Unused Accrued Paid Time Off Payment Due Jeffery Dockery, Police Officer, Police Department
- (5) [Resolution #080296](#) - Award of Bid for 2008 Road Improvements for Brittany Place, Cooper Lane, Edward Court, Heath Drive, Jeffrey Court, Osborne Place, Pitney Court, Rachel Court, Runyon Drive, Spring House Lane, and Woods End Road Awarded to Paving Materials & Construction Co., Inc., in the Amount of \$762,430
- (6) [Resolution #080298](#) - Granting Permission for a Temporary Banner for Charitable Purposes at Presbyterian Church of Basking Ridge
- (7) [Resolution #080299](#) - Resolution Authorizing Execution by the Mayor and Clerk, a Deposit Agreement with the Bernards Township Library for Storage of Certain Public Records
- (8) [Resolution #080300](#) - Unused Accrued Paid Time-Off Payment Due Debra Halik – Administrative Assistant, Engineering Services
- (9) [Resolution #080301](#) - Acknowledging the New Affiliation of John P. Belardo, Esq., with the Firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP
- (10) [Resolution #080304](#) - Approval of Special Event Permit, Keeping Babies Safe, 1-Mile Walk Fundraiser at Harry Dunham Park – September 28, 2008
- (11) [Resolution #080305](#) - Issuance of Solicitor’s License - Mobile Ice Cream Truck, Charles Santore, Berkeley Heights, NJ, July 1, 2008 – December 31, 2008

10:30 – 10:40

(12) [Resolution #080306](#) - Developer's Escrow Funds, (Amending Resolution #080038)

(13) [Resolution #080307](#)- Award of Bid 2008 Towing Service for Township of Bernards Awarded to SHT Corporation t/a Somerset Hills Towing

10:40 -10:50

B. [Ordinance #2022](#) - *Accepting Property known as Block 1603, Lot 21.02 (After Subdivision) and Accepting a Public Access & Pedestrian Easement on Block 1603, Lot 21.01 (After Subdivision) from Richard S. Blauvelt to the Township of Bernards – Introduction*

C. [Ordinance #2023](#) - *An Ordinance Accepting Van Cortland Way – Introduction*

D. *Mayor's Appointees to the Environmental Commission*

(1) Carol Bianchi, A2, filling the unexpired 2 yr. term of Jennifer Viola, expiring 12/31/09

(2) Jennifer Viola, moved to A1, filling the unexpired 2 year term of Betsy Schulenburg, expiring 12/31/09

(3) Betsy Schulenburg, moved to RM, filling the unexpired 3 year term of Frank Calello, expiring 12/31/10

10:50 PM

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

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk