

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
SPECIAL MEETING
A G E N D A
JULY 2, 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 #080311](#)**
6. **CORRESPONDENCE (Video: [Clip 2](#))**
7. **REPORTS**
8. **MINUTES**
 - A. [06/24/2008](#) – Combined Agenda/Regular Meeting – Open Session
 - B. [06/24/2008](#) – Combined Agenda/Regular Meeting – Executive Session
9. **FIRE & RESCUE APPOINTMENTS**
10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
11. **UNFINISHED BUSINESS (Video: [Clip 3](#), [Clip 4](#), [Clip 5](#), [Clip 6](#))**
 - A. Resolution # - Accepting the Planning Board's Report and Recommendations, and Disapproving the Proposed 2008 Quarry Rehabilitation Plan which was Jointly Submitted for the Quarry Property at Block 6001, Lot 6 (f/k/a Lot 4.01 in Block 164) by Millington Quarry, Inc., Owner of the Quarry Property, and by Tilcon New Jersey, a Division of Tilcon New York, Inc., Operator of Quarrying Activities at the Quarry Property – Discussion and Possible Vote
12. **NEW BUSINESS (Video: [Clip 7](#))**
 - A. [Ordinance #2024](#) - Repealing Ordinance #2008 which added New Subsection Ordinance § 4-9.5 b.20 entitled "Temporary Moratorium", in order to Enact a Moratorium on Importation of Fill to the Quarry Property Pending Planning Board Review of the Proposed 2008 Rehabilitation Plan – Possible Introduction and Discussion

B. [Ordinance #2025](#) - An Ordinance Amending Chapter IV Entitled "General Licensing", Section 4-9 Entitled "Quarrying" of the Revised General Ordinances of the Township of Bernards, to Add New Section 4-9.14 Entitled "Importation of Fill Material onto Quarry Property Is Prohibited" – Possible Introduction and Discussion

C. *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 #080309](#) - Resolution Amending Employee Handbook of Personnel Polices & Procedures Section – Retirement Plan and Group Life Insurance
- (2) [Resolution #080310](#) - Approval of Interlocal Agreement with the Township of Clinton for Litigation Expense and Representation in Connection with a Legal Challenge to the Validity of the Regulations Adopted by the Council on Affordable Housing (COAH)
- (3) [Resolution #080313](#) - Ratification and Approval of INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS AND WAREHOUSEMAN AND HELPERS OF AMERICA, LOCAL 469 Union Contract, January 1, 2008 through December 31, 2010

13. PUBLIC COMMENT

14. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk