

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
COMBINED AGENDA & REGULAR MEETING  
A G E N D A  
July 15, 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 #080320](#)
6. CORRESPONDENCE (Video: [Clip 2](#), [Clip 3](#))

8:00 – 8:15

A. [Request from Fibertech Networks regarding use of Rights-of-Way](#)

8:15 – 8:30

B. [McCollum Farm – Motion to Reconsider Razing of Farmhouse](#)

7. REPORTS

**REGULAR SESSION PORTION**

8:30 – 8:35

8. MINUTES

A. [07/02/08](#) – Special Meeting – Open Session

B. [07/02/08](#) – Special Meeting – Executive Session

8:35 – 8:40

9. FIRE & RESCUE APPOINTMENTS

A. [Resolution #080314](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner Fire Company, Michael L. Conley

B. [Resolution #080315](#) - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner First Aid Squad, Inc., Wendy Doster, Mary Herila and Bethany Herila

8:40 – 8:55

10. PUBLIC COMMENT (Video: [Clip 4](#))

8:55 – 9:10

**11. TOWNSHIP COMMITTEE/STAFF COMMENTS**

9:10 – 10:10

**12. UNFINISHED BUSINESS (Video: [Clip 5](#))**

- A. [Ordinance #2021](#) - *An Ordinance to Create the Position of Municipal Housing Liaison for the Purpose of Administering Township of Bernards Affordable Housing Program Pursuant to the Fair Housing Act – Public Hearing*
- B. [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 – Public Hearing*
- C. [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” – Public Hearing*

**13. NEW BUSINESS (Video: [Clip 6](#)) (The video failed on this clip but the audio works)**

10:10 – 10:20

**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 #080285](#) - Personnel Appointment, Municipal Housing Liaison, Peter Messina
- (2) [Resolution #080312](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2009 Application for Funding Municipal Alliances. For the Purpose of Providing Funding for the Bernards Township Municipal Alliance Against Substance Abuse
- (3) [Resolution #080316](#) - Bernards Township National Night Out Against Crime Event - 2008
- (4) [Resolution #080317](#) - Approval of Request Block Party, 55 Penwood to 79 Penwood, September 27, 2008 (Raindate 9/28/08)
- (5) [Resolution #080318](#) - Resolution Amending Employee Handbook of Personnel Policies & Procedures Section – Overtime Pay and Compensatory Time Off Policy “Time Records

- (6) [Resolution #080319](#) - Approval of Bill List Dated 07/15/2008
- (7) [Resolution #080321](#) - Acknowledging and Endorsing the 2008-2012 Five-Year Community Forestry Management Plan Prepared by the Bernards Township Shade Tree Commission
- (8) [Resolution #080323](#) - Issuance of Solicitor's License , Rachid Aboujaoude, Alice's Crew, Inc., DBA: Bridgeville Ice Cream, June 30, 2008 - December 31, 2008
- (9) [Resolution #080324](#) - Authorizing the Bernards Township Police Department to Submit a Grant Application to the State of New Jersey for a Grant Entitled "Domestic Violence Training Reimbursement 2008" for the Purpose of Providing Reimbursement Funds for Mandatory Domestic Violence Training for Police Officers
- (10) [Resolution #080325](#) - Authorizing an Extension of Grace Period for the Third Quarter 2008 Taxes

10:20 – 10:30

- B. [Resolution #080303](#) - *Authorizing Removal and Transfer of Ownership of the Barn Located on Township Property Gerhard/McCollum Farm – Block 4301, Lot 51 (f/k/a Block 104, Lot 10) By and To William and Carolyn Knox, 264 Whitenack Road, Basking Ridge, NJ*
- C. [Resolution #080307](#) - *Award of Bid 2008 Towing Service for Township of Bernards Awarded to SHT Corporation t/a Somerset Hills Towing*
- D. [Ordinance #2027](#) - *An Ordinance to Amend the Employee Handbook Of the Township of Bernards To include a section regarding the Defined Contribution Retirement Program - Introduction*

10:30 PM

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

**15. ADJOURNMENT**

Denise Szabo

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**Denise Szabo, Municipal Clerk**