

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA & REGULAR MEETING
A G E N D A
August 12, 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 #080331 |
| | 6. CORRESPONDENCE |
| 8:00 – 8:10 | 7. CELL TOWER CO-LOCATION REQUEST (Video: Clip 2) |
| 8:10 – 8:25 | 8. CONSIDERATION OF ORDINANCE - SIDEWALK SNOW/ICE REMOVAL BY RESIDENTS (Video: Clip 3, Clip 4) |
| 8:25 – 8:40 | 9. CONSIDERATION OF SNOW/ICE REMOVAL POLICY BY TOWNSHIP ON SCHOOL WALKING ROUTES |
| 8:40 – 8:55 | 10. CONSIDERATION OF ESTABLISHING A FEE FOR RECYCLING OF TELEVISIONS AT PILL HILL RECYCLING CENTER |
| 8:55 – 9:10 | 11. PILL HILL RECYCLING CENTER UPDATE |

REGULAR SESSION PORTION

- | | |
|-------------|---|
| 9:10 – 9:15 | 12. MINUTES (Video: Clip 5)
<i>A. 07/29/2008 – Agenda/Regular Meeting – Open Session</i>
<i>B. 07/29/2008 – Agenda/Regular – Executive Session</i> |
| | 13. FIRE & RESCUE APPOINTMENTS |
| 9:15 – 9:30 | 14. PUBLIC COMMENT |

9:30 – 9:45

15. TOWNSHIP COMMITTEE/STAFF COMMENTS

9:45 – 10:00

16. UNFINISHED BUSINESS

- A. [Ordinance #2026](#) - *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, Section 2-7 entitled "Police Department" of Chapter II entitled "Administration" to amend Subsection 2-7.14 entitled "Intermunicipal Police Assistance" – Public Hearing*
- B. [Ordinance #2027](#) - *An Ordinance to Amend the Employee Handbook Of the Township of Bernards To include a section regarding the Defined Contribution Retirement Program – Public Hearing*
- C. [Ordinance #2030](#) - *An Ordinance Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Specifically, Amending Chapter 3, "Police Regulations", Section 3-5 "Conduct in Public, Semi-Public or Private Places", to Delete Subsection 3-5.2 "Intoxication, Disturbing the Peace" – Public Hearing*

17. NEW BUSINESS (Video: [Clip 6](#))

10:00 – 10:10

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 #080344](#) - Approval of the Bill List Dated 08/12/2008
- (2) [Resolution #080343](#) - Approval of Special Event Permit Basking Ridge Presbyterian Church Homecoming – September 14, 2008
- (3) [Resolution #080345](#) - Award of Purchase Orders for Various Identified Vendors
- (4) [Resolution #080346](#) - Personnel Appointment, Jeffrey Maples – Communications Dispatcher, Police Department
- (5) [Resolution #080348](#) - Commendation on the Occasion of Your Employment with the Township of Bernards
- (6) [Resolution #080349](#) - Acknowledgement of an Additional Fire Police Appointment by the Liberty Corner Fire Company – Michael Conley

- (7) [Resolution #080354](#) - Awarding an Extraordinary Unspecifiable Services Contract for Consulting Services to New Jersey Conservation Foundation in the Not to Exceed Amount of \$15,000
- (8) [Resolution #080355](#) - Approval of Request for Block Party, 47-79 Fieldstone Drive – August 31, 2008
- (9) [Resolution #080356](#) - Authorization of 2008-2009 Renewal of Liquor License, Ridge Fine Wines LLC
- (10) [Resolution #080357](#) - Personnel Appointment, Vivian Fentress, Administrative Secretary, Police Department
- (11) [Resolution #080358](#) - Ratification and Approval of PBA/SOA 357 Union Contract January 1, 2008 through December 31, 2011
- (12) [Resolution #080359](#) - Approval of Special Event Permit Bernards Township Parks & Recreation – Labor Day Bike Race – September 1, 2008
- (13) [Resolution #080360](#) - Approval of Request Block Party, Birch Drive – September 6, 2008
- (14) [Resolution #080361](#) - Approval of Request Block Party, 42-76 Castle Way – September 7, 2008
- (15) [Resolution #080363](#) - Awarding a Professional Services Contract for Millington Quarry/Tilcon Litigation Expert Witness Services to Princeton Hydro, LLC, in the Not to Exceed Amount of \$ 35,000
- (16) [Resolution #080364](#) - Amendment to Resolution No. 080294, Unused Accrued Paid Time Off Payment Due Jeffery Dockery, Police Officer, Police Department
- (17) [Resolution #080365](#) - Approval of Special Event Permit, Chabad of Somerset County, Parade – September 21, 2008

10:10 – 10:30

- B. [Resolution #080351](#) - *Permitting the use of Temporary Athletic Field Lighting at Mountain Park*
- C. [Ordinance #2028](#) - *An Ordinance Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Specifically, Amending Chapter II, “Administration”, Section 2-30 “Length of Service Awards Program (LOSAP) for Emergency Service Volunteer Personnel” to include the Liberty Corner First Aid Squad in LOSAP – Introduction*
- D. [Ordinance #2029](#) - *An Ordinance to Amend Section 4-1, “Alarm Systems” of Chapter IV, “General Licensing”, of the Revised General Ordinances of the Township of Bernards – Introduction (Video: [Clip 7](#))*

- E. [Ordinance #2031](#) - *Accepting a Stream Buffer Conservation Easement on Block 2101, Lot 4, from Ralph B. and Margaret Hoffman to the Township of Bernards – Introduction*
- F. [Ordinance #2032](#) - *An Ordinance to Amend Section 10-1, “Park Regulations” of Chapter X, “Municipal Parks, Playgrounds and Pools” of The Revised General Ordinances of the Township of Bernards - Introduction*

- 10:30 PM
- 18. **EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)**
 - 19. **ADJOURNMENT**

Denise Szabo

Denise Szabo, Municipal Clerk

Please call 908-204-3001, 72 hours prior to this meeting if accommodations are required, including assistive listening devices (ALD)