

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REGULAR MEETING
A G E N D A**

SEPTEMBER 9, 2008

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

Estimated
Time

- 7:30 PM
1. **CALL TO ORDER (VIDEO: [Clip 1](#))**
 2. **FLAG SALUTE**
 3. **MAYOR'S STATEMENT**
 4. **ROLL CALL**
 5. **EXECUTIVE SESSION – [Resolution #080369](#)**
- 8:00 – 8:05
6. **MINUTES (VIDEO: [Clip 2](#))**
 - A. [08-12-2008](#) – Combined Agenda/Regular Meeting – Open Session
 - B. [08-12-2008](#) – Combined Agenda/Regular Meeting – Executive Session
- 8:05 – 8:10
7. **FIRE & RESCUE APPOINTMENTS**
 - A. [Resolution #080380](#) - Appointment to Membership in Township of Bernards Volunteer, Basking Ridge Fire Company #1, Michael J. Komondy
- 8:10 – 8:15
8. **CORRESPONDENCE**
 - A. [Letter Dated 8/13/08 from the Passaic River Coalition Requesting a Waiver of Taxes for Recently Acquire Property on King George \(former Lorenc Property\)](#)
- 8:15 – 8:30
9. **REPORTS**
 10. **PUBLIC COMMENT**
- 8:30 – 8:45
11. **TOWNSHIP COMMITTEE/STAFF COMMENTS (VIDEO: [Clip 3](#))**
- 8:45 – 9:05
12. **UNFINISHED BUSINESS (VIDEO: [Clip 4](#))**

- A. [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 – Public Hearing
- B. [Ordinance #2031](#) - Accepting a Stream Buffer Conservation Easement on Block 2101, Lot 4, from Ralph B. and Margaret Hoffman to the Township of Bernards – Public Hearing
- C. [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 – Public Hearing
- D. [Resolution #080212](#) - Adoption of "Television Recycling Fees at Pill Hill Landfill"

13. NEW BUSINESS (VIDEO: [Clip 5](#))

9:05 – 9:15

- A. [Request for Amendment to Ordinance to Allow Banners at Municipal Parks](#)

9:15 – 9:25

- B. *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 #080353](#) - Amending Resolution #030353 to include the Liberty Corner First Aid Squad in the Township's Length of Service Award Plan Document 02-LOSAP-VALIC-120800, with AIG VALIC
- (2) [Resolution #080366](#) - Personnel Appointment, Special Officers, Police Department
- (3) [Resolution #080367](#) - Approval of Request Block Party, Grove Road, September 13, 2008
- (4) [Resolution #080368](#) -Approval of Request Block Party, Eton Place, September 13, 2008

- (5) [Resolution #080370](#) - Approval of Request to Discharge Firearms with Blank Firing, Carol English, 3625 Valley Road, Liberty Corner, NJ, September 20, 2008
- (6) [Resolution #080371](#) - Personnel Appointment James Hall, Records Specialist/Special Court Officer, Police Department
- (7) [Resolution #080373](#) - Personnel Appointment, Luis Velasquez, Groundskeeper, Department of Parks and Recreation
- (8) [Resolution #080374](#) - In Appreciation for Thirty-One Years of Service as a Township of Bernards Employee, Nicholas O'Keefe
- (9) [Resolution #080375](#) - Commendation on the Occasion of Your Retirement, James Hall
- (10) [Resolution #080376](#) - Authorization for Tax Refund(s)
- (11) [Resolution #080377](#) - Approval of Special Event Permit for the Annual Fall Carnival at Dewy Meadows, the Bernards Township Chamber of Commerce, September 11, 12, 13, and 14, 2008
- (12) [Resolution #080378](#) - Approval of the Bill List Dated 09/09/2008
- (13) [Resolution #080379](#) - Authorizing Fibertech Networks LLC to Occupy Public Rights-of-Way For the Purpose of Providing Telecommunications Systems
- (14) [Resolution #080381](#) - Approval of Request for Block Party, #28 to #40 Canter Drive, October 4, 2008
- (15) [Resolution #080382](#) - Unused Accrued Vacation and Sick Time Incentive Payment Due James Hall, Police Officer, Police Department
- (16) [Resolution #080383](#) - Declaring SEPTEMBER 2008 CHILDHOOD CANCER AWARENESS MONTH in Bernards Township
- (17) [Resolution #080385](#) - Cancellation of Taxes, Block 10402 Lot 1
- (18) [Resolution #080386](#) - Personnel Appointment, Jonathan Green, Working Foreman – Building Maintenance, Department of Public Works
- (19) [Resolution #080387](#) - Award of Bid for Hosted VOIP PBX Communication System awarded to Xtel Communications in the Amount not to exceed \$126,321
- (20) [Resolution #080388](#) - Personnel Appointment, John Petronio, Building Maintenance Mechanic, Department of Public Works
- (21) [Resolution #080390](#) - Personnel Appointment - Richard Krukowski, Working Foreman-Fleet, Department of Public Works
- (22) [Resolution #080391](#) - Award of Change Order # 1 - 2008 Professional Services Contract for Millington Quarry Engineering

Inspection Services to Princeton Hydro, LLC, for an additional \$100,000 in the Not To Exceed Amount of \$279,610

- (23) [Resolution #080392](#) - Asphalt Paving for Mountain Park Parking Lot Extension Authorizing purchase from the 2008 Morris County CO-OP Contract #6 - Item #1, 2" Thick I5-FABC – in the amount of \$10,200; Contract #6 - Item #4, 5" Thick St. Base – in the amount of \$26,000.00 - Awarded to: Schifano Construction, 1 Smalley Avenue, Middlesex, NJ 08846, in the not to exceed amount of \$ 36,200

9:25 – 9:35

- C. [Resolution #080389](#) - Approval of Request Block Party, Dryden Road to #45, September 27, 2008
- 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
- E. [Ordinance #2034](#) - An Ordinance to Amending Ordinance #2002 Which Fixes the Compensation of Certain Officers and Employees of the Township of Bernards on and After January 1, 2008 – Introduction

9:35 – 9:50

14. PUBLIC COMMENT (VIDEO: [Clip 6](#))

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

9:50 PM

16. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk



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

