

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE  
REGULAR MEETING  
A G E N D A  
OCTOBER 14, 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 #080412](#)**
- 8:00 – 8:05
6. **MINUTES (Video: [Clip 2](#))**
    - A. [09-23-2008](#) – Combined Agenda/Regular Meeting – Open Session
    - B. [09-23-2008](#) – Combined Agenda/Regular Meeting – Executive Session
- 8:05 – 8:10
7. **FIRE & RESCUE APPOINTMENTS**
    - A. [Resolution #080419](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Alex Leybovich
- 8:10 – 8:15
8. **CORRESPONDENCE**
  9. **REPORTS**
    - A. [Report of the Deer Management Advisory Committee, Recommendation for TC Action for 2008-2009 Season](#)
- 8:15 – 8:30
10. **PUBLIC COMMENT (Video: [Clip 3](#))**
- 8:30 – 8:45
11. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:45 – 9:15
12. **UNFINISHED BUSINESS (Video: [Clip 4](#))**
    - A. [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 – Public Hearing
    - B. [Ordinance #2034](#) - An Ordinance to Amend Ordinance #2002 Which Fixes the Compensation of Certain Officers and Employees of the Township of Bernards on and After January 1, 2008 – Public Hearing

- C. [Ordinance #2037](#) - *Accepting a Roadway Dedication on Block 7201, Lot 4 (to be known as Block 7201, Lot 4.01 after subdivision) [formerly known as Block 132.01, Lot 12], from Daniel and Michelle Izzo to the Township of Bernards – Public Hearing*
- D. [Ordinance #2039](#) - *An Ordinance Authorizing the Township of Bernards to Purchase Properties Identified as Lots 11 and 11 Q0044 in Block 9401 on the Tax Map of Bernards Township, Located at 233 Allen Road, Comprised of 23.08± Acres, Known as The Sons Of Liberty Farm, for Open Space and Related Purposes, as Authorized by Chapter XXVII of the Bernards Township General Ordinance for Open Space and by N.J.S.A. 40:12-15, Et Seq., and Authorizing an Appropriation in the Amount of \$3,150,000.00 from the Open Space Recreation and Farmland and Historic Preservation Trust Fund and in Accordance with a Bond Ordinance Prepared by Bond Counsel – Public Hearing*
- E. [Ordinance #2040](#) - *Bond Ordinance Providing for Acquisition of Land as Use for Open Space in and by the Township of Bernards, in the County of Somerset, New Jersey, Consisting of 23.081± acres located on Lots 11 and 11-Q0044 in Block 9401 (formerly Lots 36.01 and 36.01-Q0044 in Block 175) Appropriating \$3,150,000 Therefore and Authorizing the Issuance of \$2,950,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof – Public Hearing*

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

9:15 – 9:30

- A. [Resolution #080434](#) - *Award of Bid Aerial Platform Fire Apparatus for Liberty Corner Fire Company Awarded to Pierce Manufacturing Inc., in the amount of \$892,377*

9:30 – 9:40

**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 #080413](#) - *Authorizing Submission of a Grant Application to the Somerset County Cultural and Heritage Commission for the 2009 NJ State Council on the Arts State/County Partnership Local Arts Program Grant: \$10,000 for the Department of Parks & Recreation*
- (2) [Resolution #080414](#) - *Approval of the Bill List Dated 10/14/2008*

- (3) [Resolution #080415](#) - Personnel Appointment, Adam Kocsis, Truck Driver, Department of Public Works
- (4) [Resolution #080416](#) - Personnel Appointment, Rich Bahlman, Truck Driver, Department of Public Works
- (5) [Resolution #080417](#) - Personnel Appointment, Dennis Bettler, Fire Subcode Official
- (6) [Resolution #080418](#) - Appointment of Stephen Mahoney, Acting Construction Official
- (7) [Resolution #080421](#) - Awarding a Professional Services Contract for Performing Real Estate Appraisal Services Open Space Preservation- Pyne Properties, Block 9601/Lots 8, 9, 11, 12, 13, & 14 (formally referred to as Block 171, Lots 7, 13, 5.02, 5.01 , 4.01 and 4.02) to Norman J. Goldberg, Inc., in the Not to Exceed Amount of \$4,000
- (8) [Resolution #080422](#) - Appointment of Stephen Mahoney, Assistant Plumbing & Fire Subcode Inspector
- (9) [Resolution #080423](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeals Captioned Thomas Kriek vs. Bernards Township, Tax Court of New Jersey, Docket No: 007211-2008
- (10) [Resolution #080424](#) - Authorize purchasing from the Morris County CO-OP Contract # 7 at a Cost Not to Exceed \$35,000
- (11) [Resolution #080425](#) - Authorize Purchasing from the Somerset County CO-OP Contract # CC-09-07 and Morris County Contract #5 for Road Materials at a Cost Not to Exceed \$50,000
- (12) [Resolution #080426](#) - Authorize purchasing from the Morris County CO-OP Contract #7 at a Cost Not to Exceed \$35,000
- (13) [Resolution #080427](#) - Award of Change Order #1, 2007 Pleasant Valley Park Tennis Courts – Phase III, Halecon, Inc. Decrease of \$8,547 (-3.62%)
- (14) [Resolution #080428](#) - Authorizing and Approving Purchasing from NJ State Contract # T- 0109 Radio Communications Equipment and Accessories, in the Not to Exceed Amount of \$35,000
- (15) [Resolution #080429](#) - Award of Purchase Orders for Various Identified Vendors (Pumping Services, Inc., and Soladesign Systems LLC)

- (16) [Resolution #080430](#) - Award of Change Order #1, 2008 Professional Services Contract for Labor Counsel Arthur R. Thibault Jr., Esq., Labor Counsel of the Apruzzese, McDermott, Mastro & Murphy for an additional \$12,000 in the Not to Exceed Amount of \$37,000
- (17) [Resolution #080431](#) - Awarding a Professional Services Contract for Performing Phase I Environmental Site Assessment for Sons of Liberty Farm on Block 9401, Lot 11 (formerly referred to as Block175, Lot 36.01) to James D. Heeren P.E., NJ Lic # 40310 of the firm Dewberry, 600 Parsippany Road, 3rd Floor, Parsippany, NJ 07054-3715 - in the Not to Exceed Amount of \$2,200
- (18) [Resolution #080432](#) - Authorizing the Discharge of the Mortgage made as part of the Bernards Township Housing Rehabilitation Program by Sharon Clarke (n/k/a Sharon Mancuso)
- (19) [Resolution #080433](#) - Authorizing the Discharge of the Mortgage made as part of the Bernards Township Housing Rehabilitation Program by David and Robin Storms

9:40 – 9:45

C. [Ordinance #2036](#) - *An Ordinance Authorizing the Township of Bernards' Release if Its Rights and Interests in and to the Potter's Field Located on the Property Identified as Lot 3 in Block 1510 on the Tax Map of Bernards Township, Commonly Known as Evergreen Cemetery, and Further Authorizes the Township's Acceptance of a Tree Preservation & Conservation Easement and a Deed Covenants & Restrictions on the Property – Introduction*

9:45 – 9:55

D. [Recommendation for TC Action Ordinance #2041](#)- *An Ordinance Amending the Revised General Ordinances of the Township of Bernards Chapter 8 "Municipal Parking Lots" Section 7 "Bus and Railroad Station Commuter Parking Lots" To Require Resident Decals for All Township-Owned Spaces at the Basking Ridge Train Lot – Tentative Introduction*

9:55 – 10:10

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

10:10 PM

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

**16. ADJOURNMENT**

Denise Szabo

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**Denise Szabo, Municipal Clerk**



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

