

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

NOVEMBER 11, 2008

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

Estimated
Time

AGENDA SESSION PORTION

7:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR'S STATEMENT
4. ROLL CALL

8:00 – 8:15

5. EXECUTIVE SESSION – [Resolution #080464](#)
6. [RIDGE OAK HOUSING 20 COAH UNIT CONCEPT PLAN](#)

8:15 – 8:45

7. COAH AND NJ HIGHLANDS
 - A. [LETTER DATED 10/9/2008 FROM NJ HIGHLANDS COUNCIL CONCERNING PLAN CONFORMANCE](#)
 - B. [MEMO DATED 10/17/2008 FROM ENGINEER/PLANNER MESSINA CONCERNING COAH AND THE HIGHLANDS COUNCIL](#)
 - C. [REVISED MEMO DATED 10/30/2008 FROM ENGINEER/PLANNER MESSINA CONCERNING COAH OBLIGATIONS – THIRD ROUND](#)
 - D. [LETTER DATED 10/31/2008 FROM GOV. CORZINE CONCERNING EXECUTIVE ORDER 114](#)

8:45 – 9:00

8. [SOMERSET COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN – OEM COORDINATOR MIKE SHIMSKY](#)

9:00 – 9:15

9. COURT ROOM REFURBISHMENT – PAT MONACO AND CHRISTOPHER KYRIACOU

REGULAR SESSION PORTION

9:15 – 9:20

10. REPORTS
11. MINUTES

- A. [10-28-2008](#) – Combined Agenda/Regular Meeting – Open Session
- B. [10-28-2008](#) – Combined Agenda/Regular Meeting – Executive Session

12. FIRE & RESCUE APPOINTMENTS

- A. [Resolution #080475](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Michael Scanniello and Robert M. Scanniello

9:20 – 9:35

13. PUBLIC COMMENT

9:35 – 9:50

14. TOWNSHIP COMMITTEE/STAFF COMMENTS

15. UNFINISHED BUSINESS

16. NEW BUSINESS

9:50 – 10:00

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 #080396](#) - Renewal of Membership in the Suburban Municipal Joint Insurance Fund
- (2) [Resolution #080457](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned Somerset Eagle v. Bernards Township, Tax Court of New Jersey, Docket No: 005507-2008
- (3) [Resolution #080458](#) - Approval of the Bill List Dated 11/11/2008
- (4) [Resolution #080459](#) - Personnel Appointment, Marie LaMaire – Part-Time Administrative Secretary – Health Department
- (5) [Resolution #080460](#) - Personnel Appointment, Denise Mizerek – Police Matron, Police Department
- (6) [Resolution #080461](#) - Personnel Appointment, Patti Fullagar – Police Matron, Police Department
- (7) [Resolution #080463](#) - Approval of Developer's Agreement with Boulder Construction, LLC for Belmont Court Blk. 6301 Lots 33 & 34, (Future Lots 34.01 – 34.04)
- (8) [Resolution #080465](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned Highland Turner and Jane Kelly v. Bernards Township, Tax Court of New Jersey, Docket Nos. 000377-2008 and 004274-2008

- (9) [Resolution #080466](#) - Commendation on Attaining Eagle Scout Designation Matthew Knepper
- (10) [Resolution #080467](#) - Commendation on Attaining Eagle Scout Designation Timothy Esposito
- (11) [Resolution #080468](#) - Commendation on Attaining Eagle Scout Designation Eric Beyer
- (12) [Resolution #080469](#) - Awarding a Professional Services Contract for Professional as Authorized by the Bernards Township Committee in the Not to Exceed Amount of \$5,000 to – Francis J. Banisch III, PP/AICP
- (13) [Resolution #080470](#) - Resolution Canceling General Capital Ordinance Appropriation Balance
- (14) [Resolution #080471](#) - Award of Purchase Orders for Various Identified Vendors, Shearon Environmental Design Company
- (15) [Resolution #080472](#) - 2009 Fee Schedule for The Coakley-Russo Memorial Golf Course
- (16) [Resolution #080473](#) - 2008 Transfer Resolution
- (17) [Resolution #080474](#) - Authorizing a Not to Exceed Amount of \$15,000 to Set-up a Reserve for Preliminary Expenses Out of the Capital Improvement Fund in the General Capital Fund for Professional Services and Related Expenses to Cover the Cost of Designing Alternatives and Estimating Procurement Costs for the Rehabilitation of the Meeting/Courtroom at the Municipal Building
- (18) [Resolution #080476](#) - Personnel Appointment, Edwin Roberts, Part Time Community Service Supervisor, Community Service Department
- (19) [Resolution #080477](#) - 2009 Fee Schedule for Pleasant Valley Pool
- (20) [Resolution #080478](#) - Authorization of the Sale at Sealed Bid Auction of the Township's Personal Property Not Needed for Public Use
- (21) [Resolution #080479](#) - Award of Change Order #1, 2008 Professional Services Contract for Legal Services to Dennis Krumholz Esq., and Jillian Mooney, Esq., of the law firm Riker, Danzig, Scherer, Hyland, Perretti LLP In The Not to Exceed Amount of \$35,000.00 to Serve as Special Co-Counsel with Township Attorney John Belardo, Esq. of the law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLC for an additional amount of \$57,000 in the Not to Exceed Amount of \$92,000

10:00 – 10:10

- B. [Ordinance #2043](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2, "Administration," by relocating various sections regarding the Department of Public Works to*

Section 2-11 entitled "Public Works" and to Reflect a Change in Reporting Structure – Introduction

- C. [Ordinance #2044](#) - *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, Chapter 21, "Land Development", Section 21-76 "Lower Income Housing Requirements", Subsection 21-76.16 "Development Fee" - Introduction*

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

18. **ADJOURNMENT**

Denise Szabo

Denise Szabo, Municipal Clerk

10:10 PM