

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
AGENDA/REGULAR COMBINED MEETING
A G E N D A
NOVEMBER 25, 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
 5. EXECUTIVE SESSION – [Resolution #080482](#)
- 8:00 – 8:30
6. BUDGET STATUS REPORT
- 8:30 – 8:45
7. [Recommendation for TC Action](#) - [ORDINANCE #2042](#) - An Ordinance of the Township of Bernards Establishing Regulations and Permit Requirements for the Placement and Use of Charitable Clothing Bins throughout the Township - Discussion

REGULAR SESSION PORTION

8. REPORTS
 9. MINUTES
 - A. [11/11/2008](#) – Combined Agenda/Regular Meeting – Open Session
 - B. [11/11/2008](#) – Combined Agenda/Regular Meeting – Executive Session
- 8:45 – 8:50
10. FIRE & RESCUE APPOINTMENTS
11. PUBLIC COMMENT
- 8:50 – 9:05
12. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 9:05 – 9:20
13. UNFINISHED BUSINESS
 - A. [Resolution #080396](#) - Renewal of Membership in the Suburban Municipal Joint Insurance Fund
 - B. [Resolution #080462](#) - Authorizing Adoption of the Somerset County Multi-Jurisdictional Multi Hazard Mitigation Plan
- 9:20 – 9:25

14. NEW BUSINESS

9:25 – 9:35

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 #080481](#) - Approval of the Bill List Dated 11/25/2008
- (2) [Resolution #080483](#) - Change Order # 1 for Professional Services Contract for Bond Counsel Awarded to Edward McManimon, of the firm McManimon & Scotland, L.L.C. for an additional amount of \$ 6,000.00 in the the Not to Exceed Amount of \$12,000
- (3) [Resolution #080484](#) - Acceptance of Grant from the Somerset County Board of Chosen Freeholders Youth Athletic and Recreation Facility Grant
- (4) [Resolution #08485](#) - Authorizing the Township Special Tax Attorney to Settle the Tax Appeals Captioned James C Haggerty and Marlene M Haggerty vs. Bernards Township, Tax Court of New Jersey, Docket Nos.: 003541-2008
- (5) [Resolution #080486](#) - Authorizing the Discharge of the Mortgage made as part of the Bernards Township Housing Rehabilitation Program by Agnes Genova
- (6) [Resolution #080587](#) - Award of Purchase Orders for Various Identified Vendors – Communications Advantage

9:35 – 9:45

B. [Ordinance #2045](#) - *An Ordinance to Amend the General Ordinance of the Township of Bernards, Chapter VII, "Traffic," Schedule I "No Parking" Regarding Lindbergh Lane – Introduction*

C. [Ordinance #2046](#) - *Accepting an Emergency Access Easement, a Stream Buffer Conservation Easement, and a Detention Basin, Drainage & Access Easement on Block 11301, Lot 1, from Mountainview Corporate Center, LLC, to the Township of Bernards*

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

9:45 PM

16. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk