

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REGULAR MEETING
A G E N D A
DECEMBER 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 #080490](#)**

8:00 – 8:05

6. **MINUTES (Video: [Clip 2](#))**
 - A. *Combined Agenda/Regular Meeting, [11/25/08](#) – Open Session*
 - B. *Combined Agenda/Regular Meeting, [11/25/08](#) – Executive Session*

7. FIRE & RESCUE APPOINTMENTS

- A. [Resolution #080488](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Danielle Morgan Lashley
- B. [Resolution #080499](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Co. #1, Richard Bloom, Edward L. Lafean and Seth Michael Rosenblatt
- C. [Resolution #080501](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Mary Susan Frost

8. CORRESPONDENCE (Video: [Clip 3](#), [Clip 4](#))

8:05 – 8:30

- A. [Letter Dated 11/21/08 from the Somerset Hills YMCA Requesting Financial Support of their Cuttriss Project, from the Affordable Housing Trust Fund](#)
- B. [Email Dated 12/3/08 from Frank Banisch, Advising Reconsideration of Letter of Intent to the NJ Highlands Council](#)
- C. [Letter Dated 12/3/08 from CFO/Administrator Bruce McArthur Concerning \\$9,300,000 Rollover Bond Anticipation Note Sale Results Open Space Purchase of Farmland Preservation Easement – English Farm Tracts Capital Ordinance #2016](#)

9. REPORTS

8:30 – 8:45 **10. PUBLIC COMMENT (Video: [Clip 5](#))**

8:45 – 9:00 **11. TOWNSHIP COMMITTEE/STAFF COMMENTS**

9:00 – 9:15 **12. UNFINISHED BUSINESS (Video: [Clip 6](#))**

- A. [Ordinance #2042](#) - *An Ordinance of the Township of Bernards Establishing Regulations Regarding Charitable Clothing Bins – Public Hearing*
- 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 – Public Hearing*
- 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” – Public Hearing*
[Planning Board Report](#)
- D. [Ordinance #2045](#) - *An Ordinance to Amend the General Ordinance of the Township of Bernards, Chapter VII, “Traffic,” Schedule I “No Parking” Regarding Lindbergh Lane – Public Hearing*
- E. [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 – Public Hearing*

13. NEW BUSINESS (Video: [Clip 7](#))

9:15 – 9:25

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 #080489](#)- Approval of the Bill List Dated 12/09/2008
- (2) [Resolution #080491](#) - Rescinding Resolution #080385 – Cancellation of Taxes
- (3) [Resolution #080492](#) - Release of Executive Session Minutes
- (4) [Resolution #080493](#) - Authorizing Participation in Group Dental Benefits as provided by Delta Dental of New Jersey, Parsippany, NJ for the plan year of 2009
- (5) [Resolution #080494](#) - Approval of Special Event Permit Christmas Eve Carol Sing – 12/24/2008
- (6) [Resolution #080496](#) - Awarding a Professional Services Contract for Performing Real Estate Appraisal Services for Pedestrian Access Easement and Temporary Construction Easement for Block 3704, Lots 4 and 5 for the South Finley Avenue Sidewalk Improvement Project to Norman J. Goldberg, Inc., In the Lump Sum Amount of \$3,250
- (7) [Resolution #080498](#) - Award of Purchase Orders for Various Identified Vendors – J. Spiller Carpenter & Contractor
- (8) [Resolution #080500](#) - Personnel Appointment, James Favata, Substitute Communications Dispatcher, Police Department
- (9) [Resolution #080502](#) - Resolution Canceling Current Fund Balance Sheet Items
- (10) [Resolution #080503](#) - Resolution Canceling General Capital Ordinance Appropriation Balances
- (11) [Resolution #080505](#) - Approval of Special Event Annual Holiday Parade Sponsored by the Liberty Corner Fire Company, 12/18/08 and Temporary Street Closure, Church Street, Liberty Corner

B. [Resolution #080504](#) - Award of Bid Fire Department Pumper for Basking Ridge Fire Company Awarded to Absolute Fire Protection Company Co., Inc, an authorized and contracted dealer for E-One, Inc. in northern New Jersey, in the amount of \$579,489 (Tentative, pending receipt of confirmation for Basking Ridge Fire Company)

C. [Ordinance #2047](#) - Accepting Various Easements and a Roadway Dedication on Block 6301, Lots 33 & 34 (to be known as Block 6301, Lots 34.01 thru 34.04 after subdivision) [formerly known as Block 164, Lots 50 and 51], from Boulder Construction, LLC, to the Township of Bernards – Introduction

D. [Ordinance #2048](#) - An Ordinance to Repeal Section 27-2 of the Revised General Ordinances of the Township of Bernards Entitled "Open Space Advisory Committee" – Introduction

E. [Ordinance #2049](#) - An Ordinance to Replace in its Entirety Salary Ordinance #2034 Which Fixes the Compensation of Certain Officers and Employees of the Township of Bernards on and After January 1, 2009 – TENTATIVE Introduction

9:35 – 9:50

14. PUBLIC COMMENT

9:50 PM

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

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)

