

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING**

A G E N D A

DECEMBER 23, 2008

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

Estimated
Time

AGENDA SESSION PORTION

- 7:00 PM
1. CALL TO ORDER
 2. FLAG SALUTE
 3. MAYOR'S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION – [Resolution #080526](#)
- 8:00 – 8:15
6. [RESOLUTION #080399](#) – Commendation of Tobin Heath, Member of the 2008 Gold Medal Winning US Women's National Soccer Team

REGULAR SESSION PORTION

- 8:15 – 8:20
7. MINUTES
 - A. Combined Agenda/Regular Meeting, [12/09/2008](#) – Open Session
 - B. Combined Agenda/Regular Meeting, 12/09/2008 – Executive Session
 - C. Agenda Meeting, [12/17/2008](#) – Open Session
 - D. Agenda Meeting, 12/17/2008 – Executive Session
 8. FIRE & RESCUE APPOINTMENTS
 9. CORRESPONDENCE
 10. REPORTS
 - A. [Recommendation for TC Action](#) – Pesticide Use in Parks – Pat Monaco
 - B. [Report on Athletic Field Maintenance](#) – Jennifer Gander
- 8:20 – 8:40
- 8:40 – 9:00
- 9:00 – 9:15
11. PUBLIC COMMENT
- 9:15 – 9:30
12. TOWNSHIP COMMITTEE/STAFF COMMENTS

13. UNFINISHED BUSINESS

9:30 – 9:45

- A. [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 – Public Hearing*
- B. [Ordinance #2048](#) - *An Ordinance to Repeal Section 27-2 of the Revised General Ordinances of the Township of Bernards Entitled “Open Space Advisory Committee” – Public Hearing*
- C. [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 – Public Hearing*

4. NEW BUSINESS

9:45 – 9:55

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 #080207](#) - Authorizing a Release to the Municipal Excess Liability Joint Insurance Fund In the Matter of West v. Township of Bernards, Docket SOM-L-475-08 Millington Quarry Inc. v Bernards Township and Docket SOM-L-476-08 Tilcon New York, Inc. v. Bernards Township
- (2) [Resolution #080507](#) Approval of the Bill List Dated 12/23/2008
- (3) [Resolution #080495](#) - Unused Accrued Paid Time Off Payment Due Luis Velasquez – Groundskeeper Department of Parks and Recreation/DPW
- (4) [Resolution #080508](#) - In Recognition of Outstanding Service to Bernards Township, Wilma Harner
- (5) [Resolution #080509](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned Kenneth J. & Connie E. Nora vs. Bernards Township, Tax Court of New Jersey, Docket No: 002301-2008
- (6) [Resolution #080510](#) - Cancellation of Taxes, Block 9401 Lots 11 and 11 Q0044

- (7) [Resolution #080511](#) - Authorizing a Release to the Municipal Excess Liability Joint Insurance Fund In the Matter Pence v. Mayor and Township Committee of Bernards Township, United States District Court, Civil Action #08-2312 (FLW)
- (8) [Resolution #080512](#) - Awarding a Professional Services Contract for Harrison Brook Drive Drainage Improvements To Vajira K. Gunawardana, P.E., P.P., CFM, FASCE, NJ License # 33,128 of the firm Najarian Associates – In the Not to Exceed Amount of \$30,000.00
- (9) [Resolution #080513](#) - In Recognition of Outstanding Service to Bernards Township, Jack Donohue
- (10) [Resolution #080514](#) -In Recognition of Outstanding Service to Bernards Township, James Ray
- (11) [Resolution #080515](#) - In Recognition of Outstanding Service to Bernards Township, Joseph Romano
- (12) [Resolution #080516](#) - In Recognition of Outstanding Service to Bernards Township, Scott Christie
- (13) [Resolution #080517](#) - In Recognition of Outstanding Service to Bernards Township, Mary Hart
- (14) [Resolution #080519](#) - Award of Purchase Orders for Various Identified Vendors
- (15) [Resolution #080521](#) - 2009 Fee Schedule for Park and Recreation Facilities
- (16) [Resolution #080522](#) - Cancelling Current Fund 2008 Budget Appropriation Balances
- (17) [Resolution #080523](#) - Approval of Request to Discharge a Cannon with Blank Firing at Liberty Corner School, Oak Street School, Mt. Prospect School and Cedar Hill School Starting March 2, 2009, through March 5, 2009 (with March 6 as snow day)
- (18) [Resolution #080524](#) - Award of Bid for 2009 Janitorial Service Awarded to Excellent Building Services for Municipal Facilities In the Amount of \$43,200
- (19) [Resolution #080525](#) - Award of Bid for 2009 Janitorial Service Awarded to Excellent Building Services for the Bernards Township Library In the Amount of \$11,580
- (20) [Resolution #080527](#) - Bernards Township is Authorizing the Township to Enter into the Lease with Metro PCS for the Construction and Operation of an Antenna on the Existing Telecommunications Monopole on Township Property

(21) [Resolution #080528](#) - Authorizing Purchasing from the Somerset County CO-OP Contract #CC-65-08 for Rock Salt (Bulk) at a cost not to exceed \$60,000

(22) [Resolution #080529](#) - Awarding a Professional Services Contract for 2009 Assessments review for Former Millington Quarry, Block 6001, Lot 6 (the "Property") to Richard M. Chaiken, MAI, CRE., NJ Lic # 42RG107 of the firm Appraisal Consultants Corp., In the Not to Exceed Amount of \$2,500

B. [Resolution #080530](#) - *Endorsing the Bernards Township Planning Board's Adoption of the Township's Housing Element and Fair Share Plan and Petitions COAH for Third Round Substantive Certification*

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)

