

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
REORGANIZATION MEETING
January 4, 2010 – 7:00 P.M.
A G E N D A**

- I. CALL TO ORDER (**Video – [Clip 1](#)**)
- II. FLAG SALUTE
- III. MAYOR’S STATEMENT
- IV. OATH OF OFFICE – JOHN MALAY, CAROLYN GAZIANO
- V. ROLL CALL
- VI. NOMINATIONS FOR 2010 MAYOR (**Video – [Clip 2](#)**)
- VII. OATH OF OFFICE – MAYOR
- VIII. NOMINATIONS FOR 2010 DEPUTY MAYOR
- IX. MAYOR’S ADDRESS
- X. MAYOR’S APPOINTEES (**Video – [Clip 3](#)**)
 - A. **Police Subcommittee**
 1. Bruce McArthur, CFO/Administrator
 2. *John Carpenter, TC Voting Member*
1 yr. terms expiring 12/31/10
 - B. **Mayor’s Recommendation to the Somerset County Community Development Committee**
 1. William Draper, 1 yr. term expiring 12/31/10
 - C. **Environmental Commission**
 1. Jennifer Viola, RM, 3 yr. term expiring 12/31/12
 2. Joseph Speeney, RM, 3 yr. term expiring 12/31/12
 3. Robert Vogt, RM, 3 yr. term expiring 12/31/12 - Chairperson 2010
 4. Paula-Denise Axt, RM, 3 yr. term expiring 12/31/12
 5. Stephen Brown-Klinger, A1, 2 yr. term expiring 12/31/11
 6. *John Malay, TC Liaison, 1 yr. term expiring 12/31/10*
 - D. **Library Board**
 1. Leslie Workman, 5 yr. term expiring 12/31/14
 2. Mary Jane McNally, 1 yr. term expiring 12/31/10
 3. *Scott Spitzer, TC Voting Member, filling unexpired 5 yr. term of Kelly expiring 12/31/11*

E. Local Emergency Planning and Flood Mitigation Committee

1. Michael Shimsky, OEM Coordinator, 3 yr. term expiring 12/31/2012
2. Chris Hurst, Deputy OEM Coordinator
3. Dennis Bettler, RM, Construction Official
4. Brian Bobowicz, Police Chief
5. Louise Fordham-Hale, BRFC Representative
6. Lucy Forgione, RM, Health Officer
7. Janet Lake, RM, Fire Official
8. Bruce McArthur, RM, CFO/Administrator
9. John McGrath, RM, BRFC Chief
10. Nick Markarian, BOE Representative
11. Peter Messina, RM, Engineer
12. Fred Miller, RM, LCFA Captain
13. Peter Aprahamian, RM, LCFC Chief
14. Sharon Wilkinson, RM, Animal Warden
15. *Mary Pavlini, TC Voting Member*
1 yr. terms expiring 12/31/10

F. Planning Board

1. Kevin Orr, Class II, ZB Cross Over, 1 yr. term expiring 12/31/10
2. Randy Santoro, RM, Class IV, 4 yr. term expiring 12/31/13
3. Richard Huckins, RM, Class IV, filling unexpired 4 yr. term of Gaziano expiring 12/31/12
4. Gwenn Gilmore, A2, Class IV, filling the unexpired 2 yr. term of Huckins, expiring 12/31/10
5. Carol Bianchi, A1, Class IV, 2 yr. term expiring 12/31/11
6. *Mayor, Class I Member, 1 yr. term expiring 12/31/10*

G. Shade Tree Commission

1. Mark Harabedian, RM, 5 yr. term expiring 12/31/14
2. Dave Ferrati, Public Works Advisor, 1 yr. term expiring 12/31/10
3. *Carolyn Gaziano, TC Liaison, 1 yr. term expiring 12/31/10*

H. Zoning Board of Adjustment

1. Jeffrey Plaza, RM, 4 yr. term expiring 12/31/13
2. Lisa Marshall, RM, filling unexpired 4 yr. term of Bianchi, expiring 12/31/12
3. Kevin Orr, RM 1 yr. term expiring 12/31/10
4. Bruce Lasko, RM, filling unexpired 4 yr. term of Gwenn Gilmore, expiring 12/31/10
5. Michael Viola, RM, filling unexpired 4 yr. term of Kleiber, expiring 12/31/11
6. Scott Ross, A1, filling unexpired 2 yr. term of Lasko, expiring 12/31/10
7. James Ratican, A2, filling unexpired 2 yr. term of Marshall, expiring 12/31/10
8. *John Malay - TC Liaison, 1 yr. term expiring 12/31/10*

XI. MAYOR'S APPOINTEES SUBJECT TO TOWNSHIP COMMITTEE CONFIRMATION

A. Board of Health

1. Mona Birk, RM, 3 yr. term expiring 12/31/12
2. Albert Pizzale, RM, 3 yr. term expiring 12/31/12
3. John Salaki, RM 3 yr. term expiring 12/31/12
4. *Mary Pavlini, TC Voting Member, 3 yr. term expiring 12/31/12*

B. Insurance Fund Commissioner

1. *John Malay, TC Voting Member, 2 yr. term expiring 12/31/11*
2. *Mary Pavlini, TC Voting Member, continuing in 2 yr. term expiring 12/31/10*
3. *John Carpenter, TC Voting Member, continuing in 2 yr. term expiring 12/31/10*

**XII. CONSENT AGENDA
TOWNSHIP COMMITTEE 2010 APPOINTMENTS**

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. They 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 consent agenda by township committee action and placed on the regular agenda under new business.

A. Resolution #100015 - Personnel Subcommittee

1. *John Carpenter*
2. *Mary Pavlini*
1 yr. terms expiring 12/31/10

B. Township Committee Liaisons

1. *Basking Ridge Fire Co. No. 1 & Rescue Squad – John Carpenter*
2. *Liberty Corner Fire Co. – John Malay*
3. *Liberty Corner First Aid – John Malay*
4. *Board of Education – Carolyn Gaziano*
5. *Friends of the Kennedy-Martin-Stelle Farmstead – John Malay*
1 yr. terms expiring 12/31/10

C. Resolution #100051 - Awarding a Professional Services Contract for Employee Assistance Program (EAP) to CEO, Joseph Trunfio, PhD of Concern Corp/Morristown Memorial Hospital d.b.a. CONCERN EAP in the Not to Exceed Amount of \$4,500.00

1 yr. term expiring 12/31/10

D. Resolution #100056 - Professional Services Contract for 2010, Special Counsel Tax Appeals Awarded to Martin

Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. in the Not to Exceed Amount of \$36,000.00

1 yr. term expiring 12/31/10

- E. [Resolution #100049](#) - Professional Services Contract for 2010, Bond Counsel, Awarded to Edward McManimon, of the firm McManimon & Scotland, L.L.C., in the Not to Exceed Amount of \$6,000**

1 yr. term expiring 12/31/10

- F. [Resolution #100057](#) - Awarding a Professional Services Contract for Performing Landfill Monitoring Well Sampling Services at the Pill Hill Landfill to EnviroTest Laboratories, Inc. In The Not to Exceed Amount of \$11,375.00**

1 yr. term expiring 12/31/10

- G. [Resolution #100069](#) - Professional Services Contract for 2010, Municipal Attorney Awarded to John P. Belardo, Esq., of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP., in the Not to Exceed Amount of \$150,000 Excluding Matters of Litigation**

1 yr. term expiring 12/31/10

- H. [Resolution #100052](#) - Professional Services Contract for 2010 Municipal Prosecutor Awarded to Stephen O. Davis, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. in the Not to Exceed Amount of \$40,261.50**

1 yr. term expiring 12/31/10

- I. [Resolution #100048](#) - Appointment of Alternate Prosecutors; Richard J. Guss, Esq., A1, Raymond J. Stine, Esq., A2, Sarah Mahony, Esq., A3)**

1 yr. term expiring 12/31/10

- J. [Resolution #100054](#) - Awarding Professional Services Contract for 2010 Site Inspection Services to Thomas J. Quinn, P.E. of EKA Associates, P.A., in the Not to Exceed Amount of \$15,000**

1 yr. term expiring 12/31/10

- K. [Resolution #100058](#) - Professional Services Contract for 2010, Labor Counsel, Awarded to Arthur T. Thibault Jr. Esq., Labor Counsel of the Firm of Apruzzese, McDermott, Mastro & Murphy in the Not to Exceed Amount of \$15,000.00. Excluding Matters of Litigation and Unanticipated Reimbursable Disbursements as Require
6 mo. term expiring 6/30/10**
- L. [Resolution #100050](#) - Professional Services Contract for 2010, Municipal Auditor Awarded to Robert S. Morrison of the firm Hodulik & Morrison, P.A., in the Not to Exceed Amount of \$18,825
1 yr. term expiring 12/31/10**
- M. [Resolution #100053](#) - Professional Services Contract 2010 Public Defender Awarded to Scott C. Mitzner, Esq., of the Firm of Mitzner & Mitzner, P.A., Not to Exceed \$13,080.00
1 yr. term expiring 12/31/10**
- N. [Resolution #100055](#) - Professional Services Contract 2010, Alternate Public Defender Awarded to August N. Santore, Jr., P.C, Not to Exceed \$2,500.00
1 yr. term expiring 12/31/10**
- O. [Resolution #100041](#) - Awarding a Professional Services Contract for the Performance of Real Estate Appraisal Services as Authorized by the Bernards Township Committee to Matthew S. Krauser, NJ Lic # 42RG00191200 of the firm Integra Realty Resources, in the Not to Exceed Amount of \$15,000
1 yr. term expiring 12/31/10**
- P. [Resolution #100027](#) - Awarding a Professional Services Contract for the Performance of Real Estate Appraisal Services as Authorized by the Bernards Township Committee to Norman J. Goldberg, Inc., In the Not to Exceed Amount of \$15,000
1 yr. term expiring 12/31/10**
- Q. [Resolution #100065](#) - Fire/Police, Basking Ridge Fire Company No. 1 and Liberty Corner Fire Company
James DeCoste, Lois Bloom, Jon Bentley, Laurie Gazzale – BRFC #1
Mike Conley, Fred Miller, Laurie Gazzale – LCFC
1 yr. terms expiring 12/31/10**
- R. [Resolution #100042](#) - Suburban JIF Fund Commissioner
Bruce McArthur, Administrator, 1 yr. term expiring 12/31/10
Ann Marie Siclare, Alternate, 1 yr. term expiring 12/31/10**

S. [Resolution #100001](#) - *Employment Practices Personnel Officer*

Marie Eula, 1 yr. term expiring 12/31/10

T. [Resolution #100036](#) - *Historian*

June Kennedy, 1 yr. term expiring 12/31/10

U. [Resolution #100005](#) - *Municipal Court Judge*

Donald P. Bogosian, 3 yr. term expiring 3/20/13

V. [Resolution #100037](#) - *Township Special Event Coordinators*

Jim Felter – Holiday Sing Coordinator

Jennifer Gander – Charter Day Coordinator and Labor Day Bike Races

James DeCoste - Memorial Day Parade Coordinator

1 yr. terms expiring 12/31/10

W. [Resolution #100003](#) – *Municipal Housing Liaison*

Peter Messina, 1 yr. term expiring 12/31/10

X. [Resolution #100004](#) - *PERS and PFRS Certifying Officer*

Terri Johnson, 1 yr. term expiring 12/31/10

Y. [Resolution #100006](#) - *Public Agency Compliance Officer*

Francis Decibus, 1 yr. term expiring 12/31/10

Z. [Resolution #100022](#) - *Police – Street Crossing Guards*

Marion dePoortere

Justin Farnham

Sandy Farnham

Kathleen Fernandez

Patti Fullagar

Patricia Gilpin

Patricia LaVecchia

Carolyn Masaitis

George Masaitis

Dolores Mathieson

Doris Moore

Tina Reck

Maryann Rega

Sara Scuurzo

Ann Smith

Eileen Stepien

Margaret Struziowski

Gail Suiter

Larry Suiter

Anne Volz

Sharon Wilkinson

1 yr. terms expiring 12/31/10

AA. [Resolution #100023](#) - *Police – Matrons*

Michelle D’Autorio

Vivian Fentress

Elaine French

Patty Fullager

Kate Hutchinson

Sue Long

Denise Mizerek

Susan Steuber

1 yr. terms expiring 12/31/10

- BB. [Resolution #100020](#) – **Police – Substitute Dispatcher****
 Ronald DePasquale
 Caleb Hough
 Brenden Scheffler
 1 yr. terms expiring 12/31/10
- CC. [Resolution #100024](#) - **Police – Special Officer****
 James Hall, Class II
 Louis Stylianios, Class II
 1 yr. term expiring 12/31/10
- DD. [Resolution #100007](#) - **Senior Deputy Court Administrator****
 Lucy DeLeon, 1 yr. term expiring 12/31/10
- EE. [Resolution #100008](#) – **Deputy Court Administrator****
 Nancy Skoriak, 1 yr. term expiring 12/31/10
- FF. [Resolution #100009](#) - **Fire Official****
 Janet Lake, 1 yr. term expiring 12/31/10
- GG. [Resolution #100010](#) - **Deputy Tax Collector****
 Debbie Merghart, 1 yr. term expiring 12/31/10
- HH. [Resolution #100011](#) - **Deputy Municipal Clerk****
 Rita Osborne, 1 yr. term expiring 12/31/10
- II. [Resolution #100012](#) - **Deputy Tax Assessor****
 David Centrelli, 4 yr. term expiring 06/30/11
- JJ. [Resolution #100013](#)– **Dog Canvasser****
 Lucy Forgione
- KK. [Resolution #100059](#) - **250th Anniversary Task Force –****
1. Susan Carlsson, filling unexpired 2 yr. term of Winter, expiring 12/31/10
 2. Lisa Winter, filling unexpired 2 yr. term of Becker, expiring 12/31/10
 3. Hilary Klimek, 1 yr. term expiring 12/31/10
 4. Chris McManemin, 1 yr. term expiring 12/31/10
 5. *Mary Pavlini, TC Voting Member, filling unexpired 2 yr. term of Kelly, expiring 12/31/10*
- LL. **Agricultural Advisory Committee****
1. Banisch Associates, Advisor, 1 yr. term expiring 12/31/10
 2. Tom Timko, Township Advisor, 1 yr. term expiring 12/31/10

3. Nick Polanin, Advisor, Rutgers Cooperative Extension Advisor, 1 yr. term expiring 12/31/10
4. Anthony McCracken, Sr., Somerset County Advisor, 1 yr. term expiring 12/31/10
5. Carol English, RM, 3 yr. term expiring 12/31/12
6. John Gray, RM, 3 yr. term expiring 12/31/12
7. James Milito, 3 yr. term expiring 12/31/12
8. Catherine Sorge, 3 yr. term expiring 12/31/12
9. *Scott Spitzer, TC Liaison, 1 yr. term expiring 12/31/10*

MM. Cable TV Task Force

1. Brian Schwartz, filling unexpired 3 yr. term of Handabaka, expiring 12/31/10
2. George Mitilenes, filling unexpired 3 yr. term of Liebeskind, expiring 12/31/10
3. *Carolyn Gaziano, TC Voting Member, filling unexpired 3 yr. term of Spitzer, expiring 12/31/10*

NN. Community Service Program Volunteers

1. Michael D'Amico
2. Cynthia Millar, Deputy
3. William Musso, Deputy
4. Alan Reeder, Deputy
5. *John Malay, TC Liaison*
1 yr. terms expiring 12/31/10

OO. Deer Management Advisory Committee

1. William Allen, RM
2. Harry Bush, RM
3. Louis Chiafullo, RM
4. William Darrow, RM
5. Curtis Graham, RM
6. Peter Hall, RM
7. Robert Rich, Jr., RM
8. Patrolman Dan Snyder, Coordinator
9. Michael Graback, A1
10. *John Carpenter, TC Liaison*
1 yr. terms expiring 12/31/10

PP. Golf Advisory Committee

1. Gene Cass, RM
2. William Kreuder, RM
3. Alan Lewis, RM
4. John Meany, RM
5. Doris Ronceray, RM
6. Brian Workman, RM

7. Janet Day, A1
8. *Carolyn Gaziano, TC Voting Member*
1 yr. terms expiring 12/31/10

QQ. Resolution #100060 - Green Team

1. Joel Coyne, RM
2. Ariane Delafosse, RM
3. Carol English, RM
4. Paul Saccone, RM
5. Anthony Sblendorio, RM
6. Thomas Voss, RM
7. Francis Decibus, Advisor
8. Bruce McArthur, Advisor
9. Peter Messina, Advisor
10. Pat Monaco, Advisor
11. *Mary Pavlini, TC Voting Member*
1 yr. terms expiring 12/31/10

RR. *Municipal Alliance/Youth Services Committee*

1. Kathy Kelly, Health Department Representative
2. Ellie Todt, Senior Citizens Representative
3. Audrey Sherwyn, Board of Ed Representative
4. Father Morley, Clergy Representative
5. Barbara Bush, Student Assistance Counselor
6. Bob Skea, Citizen Representative
7. Monique Loh, Citizen Representative
8. Tracy Alexander, Police Department Representative
9. David Martin, Police Department Representative (alternate)
10. Lynn Mourey, PTO Representative
11. Mary Jane Postal, Local Civic Group Representative
12. Lynn Evelyn, Citizen Representative
13. *John Carpenter, TC Voting Member, and Chairman*
1 yr. terms expiring 12/31/10

SS. *Parks, Pathways & Recreation*

1. Linda Arnold, RM
2. John Campbell, RM
3. Lisa Dudzik, RM
4. Peter Hall, RM
5. Victor Hatala, RM
6. Julie Keating, RM
7. Debbie King, RM
8. James Milito, RM
9. Anna Scanniello, RM
10. Andrea Williams, A1
11. Charles Cunion, A2

12. *John Malay, TC Liaison*
1 yr. terms expiring 12/31/10

TT. Planning Board

John Malay, Class III Member, 1 yr. term expiring 12/31/10

UU. Pool Commission

1. Lisa Ciullo, 3 yr. term expiring, 12/31/12
2. Veronia Kohl, RM, 3 yr. term expiring 12/31/12
3. Michael Menza, 3 yr. term expiring 12/31/12
4. John Bayeux, A1, 1 yr. term expiring 12/31/10
5. Joanne Wachenfeld, A2, 1 yr. term expiring 12/31/10
6. *Mary Pavlini, TC Voting Member, 1 yr. term expiring 12/31/10*

VV. Sewerage Authority (effective 2/1/10)

Scott Spitzer, RM, 5 year term, expiring 1/31/15

WW. Township Committee Recommendation to the Somerset County Community Development Committee

Joseph Petite, 1 yr. term expiring 12/31/10

XX. Township Committee Recommendation to the Somerset County Solid Waste Advisory

1. Beatrice Wicks
 2. Douglas Wicks
- 1 yr. terms expiring 12/31/10

YY. Township Committee Recommendation to the Somerset County Cultural and Heritage Committee

Jaye Barre, 1 yr. term expiring 12/31/10

ZZ. Township Representatives to the Somerset County Cross Acceptance Committee

1. *2010 Mayor*
 2. 2010 Planning Board Chairperson
 3. Peter Messina, Township Engineer/Planner
- 1 yr. terms expiring 12/31/10

AAA. Township Representatives to Somerset County Wastewater Management Plan

1. *John Carpenter*
 2. Peter Messina
 3. Kevin Orr
 4. *Mary Pavlini*
- 1 yr. terms expiring 12/31/10

- BBB. Charter Day Committee**
1. Jaye Barre, RM
 2. Jennifer Gander, Coordinator
 3. Julie Keating, RM
 4. June Kennedy, RM
 5. Tim Manning, RM
 6. Larry Millus, Community Service Representative
 7. Hank Werner, Police Department Representative
 8. *Mary Pavlini, TC Voting Member*
1 yr. terms expiring 12/31/10
- CCC. [Resolution #100038](#) - Township Crier**
Hank Barre, 1 yr. term expiring 12/31/10
- DDD. [Resolution #100039](#) - Township Poet Laureate**
Norman Nelsen, 1 yr. term expiring 12/31/10
- EEE. [Resolution #100021](#) - Establishing the Volunteer Position of Custodian of the Flag and Appointment of Custodian**
Nicolas Sant Foster, 1 yr. term expiring 12/31/10
- FFF. [Resolution #100040](#) - Township Demographer**
William Draper, 1 yr. term expiring 12/31/10
- GGG. [Resolution #100002](#)- 2010 Township Committee Meeting Dates**
- HHH. [Resolution #100025](#) - Developer's Escrow Funds**
- III. [Resolution #100014](#) - Designation of Official Newspapers**
- JJJ. [Resolution #100043](#) - Establishing Rules and Procedures for the Conduct of Business at Township Committee Meetings**
- KKK. [Resolution #100028](#) - Temporary Appropriations for Operating Purposes**
- LLL. [Resolution #100030](#) - Temporary Appropriations for Payment of Debt Service**
- MMM. [Resolution #100029](#) - Emergency Temporary Appropriations, Capital Improvement Fund**

- NNN. [Resolution #100019](#) – Assessor Appeals
- OOO. [Resolution #100031](#) - Temporary Appropriations, Golf Utility Fund Appropriations
- PPP. [Resolution #100032](#)- Authorized Signatures on Township Checks
- QQQ. [Resolution #100033](#) - Acceptance of Cash Mgmt. Plan
- RRR. [Resolution #100034](#) - Authorization for Cash Advance
- SSS. [Resolution #100035](#) - Authorizing Bad Check Fee and Certified Funds for Bad Check
- TTT. [Resolution #100018](#) - Policy on Tax Refunds
- UUU. [Resolution #100044](#) - Renewing Authorization to NJ American Water Company to Provide Public Fire Protection Service to the Township of Bernards through Public Fire Hydrants for the Year 2010
- VVV. [Resolution #100016](#) - Emergency Management Promulgation Statement
- WWW. [Resolution #100017](#) - Tax Grace Period & Interest on Delinquent Taxes
- XXX. [Resolution #100046](#)- Establishing Protocol and Structure for the Year 2010 for Relationship between Township Administrator and Township Committee
- YYY. [Resolution #100045](#) - Establishing a 2010 Project Notification Policy
- ZZZ. [Resolution #100026](#) - Approval of Bill List Dated 1/4/2010
- AAAA. [Resolution #100066](#) - Bernards Township Personnel Policies and Procedures Updated and Adopted for 2010 (Handbooks)

XIII. PUBLIC COMMENT

XIV. TOWNSHIP COMMITTEE/STAFF COMMENTS

XV. ADJOURNMENT

Denise Szabo, Municipal Clerk