

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED & REGULAR MEETING**

A G E N D A

April 29, 2008

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

Estimated
Time

AGENDA SESSION PORTION

- 7:30 PM
1. CALL TO ORDER (Video: [Clip 1](#))
 2. FLAG SALUTE
 3. MAYOR'S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION – [Resolution #080210](#)

REGULAR SESSION PORTION

- 8:00 – 8:05
6. MINUTES (Video: [Clip 2](#))
 7. FIRE & RESCUE APPOINTMENTS
 8. CORRESPONDENCE
 9. REPORTS
- 8:05 – 8:20
10. PUBLIC COMMENT
- 8:20 – 8:35
11. TOWNSHIP COMMITTEE/STAFF COMMENTS
 12. UNFINISHED BUSINESS
 13. NEW BUSINESS (Video: [Clip 3](#))

8:35 – 8:45

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 #080217](#) - Approval of the Bill List Dated 04/29/2008

- (2) [Resolution #080227](#) - Resolution of Personnel Appointment Leonard LaJeunesse Equipment Operator, Department of Public Works
- (3) [Resolution #080228](#) - Award of Change Order #1, 2006 Archaeological Survey for Kennedy- Awarding an Extraordinary Unspecifiable Services Contract for Phase I Archaeological Survey Kennedy-Martin-Stelle Farmstead, Awarded to Richard Grubb & Associates, Inc., In the amount of \$5,000
- (4) [Resolution #080229](#) - Emergency Temporary Appropriations – Golf Utility Fund Appropriations
- (5) [Resolution #080230](#) - Amending Resolution #080130 Authorizing Acceptance of the Year 2008 Bernards Township Municipal Alliance Grant from Somerset County Board of Chosen Freeholders
- (6) [Resolution #080231](#) - Authorizing the Posting of Temporary Signs for the Mansions in May

B. [Ordinance #2010](#) - *An Ordinance of the Township of Bernards Appropriating \$4,485,295.00 for Various Capital Improvements*

- 14. EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)
- 15. ADJOURNMENT (Video: [Clip 4](#))

Denise Szabo

Denise Szabo, Municipal Clerk

8:45 P.M.