

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA & REGULAR MEETING
A G E N D A
July 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 #080328](#) (Video: [Clip 2](#))
 6. CORRESPONDENCE
- 8:00 – 8:15
7. REPORTS (Video: [Clip 3](#), [Clip 4](#))
- 8:15 – 8:30
8. [Recommendation for Township Committee Action](#) – Request from Liberty Corner First Aid Squad to Participate in LOSAP – Discussion – Mark Rosenblum
 9. [Recommendation for Township Committee Action](#) – Ordinance #2026 Concerning Intermunicipal Police Assistance – Discussion - Dennis Mott

8:30 – 8:35

REGULAR SESSION PORTION

10. MINUTES (Video: [Clip 5](#))
 - A. [07/15/2008](#) - Combined Agenda/Regular Meeting – Open Session
 - B. [07/15/2008](#) – Combined Agenda/Regular Meeting – Executive Session
11. FIRE & RESCUE APPOINTMENTS
 - A. [Resolution #080326](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Victoria Michael
 - B. [Resolution #080327](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Skyla C. Zimmerman

8:40 – 8:55

- C. [Resolution #080338](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Alison Sarokhan and Joseph Stoto

12. PUBLIC COMMENT (Video: [Clip 6](#))

13. TOWNSHIP COMMITTEE/STAFF COMMENTS

14. UNFINISHED BUSINESS

- A. [Ordinance #2022](#) - Accepting Property known as Block 1603, Lot 21.02 (After Subdivision) and Accepting a Public Access & Pedestrian Easement on Block 1603, Lot 21.01 (After Subdivision) from Richard S. Blauvelt to the Township of Bernards – Public Hearing
- B. [Ordinance #2023](#) - An Ordinance Accepting Van Cortland Way – Public Hearing

15. NEW BUSINESS

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 #080302](#) - Approval of Special Event Permit, National Multiple Sclerosis Society – September 13 & 14, 2008, Bike Ride Fundraiser
- (2) [Resolution #080329](#) - Approval of the Bill List Dated 07/29/2008
- (3) [Resolution #080330](#) - Acceptance of Grant and Insertion of Revenue Item Into 2008 Budget \$5,000 from Y2008 Somerset County Youth Services Commission Annual Grant for the Purpose of Funding the Youth Summit Program
- (4) [Resolution #080331](#) - Unused Accrued Vacation Payment Due Anita Dickson, Records Clerk, Police Department
- (5) [Resolution #080332](#) - Personnel Appointment, Sue Long, Administrative Assistant – Engineering
- (6) [Resolution #080333](#) - Personnel Appointment, John Dawson – Substitute Crossing Guard, Police Department
- (7) [Resolution #080334](#) - Granting Permission for the New Jersey Army National Guard Helicopter to Land at Ridge High School on 8/5/008 as Part of the National Night Out Against Crime” Event

- (8) [Resolution #080335](#) - Granting Permission for Temporary Banners to Promote "National Night Out Against Crime" in Bernards Township
- (9) [Resolution #080337](#) - Approval of Request for a Block Party Woods End Between Jeffrey & Edward Court September 6, 2008 (rain date 9/7/08)
- (10) [Resolution # 080339](#) - Award of Purchase Orders for Various Identified Vendors
- (11) [Resolution #080340](#) - Award of Bid for 2008 Road Repairs Awarded to Renda Roads, Inc. in the Amount of \$236,600.00 for Alt #1, and in the Amount not to exceed \$250,000.00 for Alt #2
- (12) [Resolution #080341](#) - Unused Comp Accrual Payment Due Anita Dickson, Records Clerk, Police Department

B. [Ordinance #2030](#) - *An Ordinance Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Specifically, Amending Chapter 3, "Police Regulations", Section 3-5 "Conduct in Public, Semi-Public or Private Places", to Delete Subsection 3-5.2 "Intoxication, Disturbing the Peace" - Introduction*

16. **EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)**

17. **ADJOURNMENT**

Denise Szabo

Denise Szabo, Municipal Clerk