

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
COMBINED AGENDA & REGULAR MEETING
A G E N D A
September 23, 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 #080398](#)
 6. CORRESPONDENCE (Video: [Clip 2](#))
 7. REPORTS
 - A. *Launch of New Township Website*
 - B. [Recommendation for TC Action Concerning Health Insurance Opt-Out](#)
 - C. [Recommendation for TC Action Concerning Premium Payments for HMOS](#)
- 8:00 – 8:15
- 8:15 – 8:30

REGULAR SESSION PORTION

- 8:30 – 8:35
8. MINUTES
 - A. [09/09/2008](#) – Regular Meeting – Open Session
 - B. [09/09/2008](#) – Regular Meeting – Executive Session
 - C. [09/17/2008](#) – Agenda Meeting – Open Session
 - D. [09/17/2008](#) – Agenda Meeting – Executive Session
- 8:35 – 8:50
9. FIRE & RESCUE APPOINTMENTS
- 8:50 – 9:05
10. PUBLIC COMMENT (Video: [Clip 3](#))
 11. TOWNSHIP COMMITTEE/STAFF COMMENTS
 12. UNFINISHED BUSINESS (Video: [Clip 4](#))

13. NEW BUSINESS

9:05 – 9:15

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 #080384](#) - Approval of Special Event Permit for Bernards Township's Green Team and the Parks and Recreation Departments "Grateful Green Concert & EXPO", September 27, 2008
- 2) [Resolution #080394](#) - Approval of the Bill List Dated 09/23/2008
- 3) [Resolution #080395](#) - Award of Change Order #1, 2008 Professional Services Contract for Apgar Associates – Survey Services, English Farm, B9301/L9 and B7703/L22, Apgar Associates, for an additional \$339.33 in the Not to Exceed Amount of \$10,314.33
- 4) [Resolution #080397](#) - Amendment to Resolution #080198, Unused Accrued Paid Time Off Payment Due, Joseph Bonilla, Police Department
- 5) [Resolution #080401](#) - Authorizing Submission of a "Highlands Initial Assessment" Grant Application
- 6) [Resolution #080404](#) - Appointment to the Recreation, Parks & Pathways Advisory Committee – Andrea Williams
- 7) [Resolution #080405](#) - Approval of Special Event Permit, Somerset Hills YMCA –Bike Tour – 9/27/08
- 8) [Resolution #080406](#) - Approval of Special Event Permit, VNA of Somerset Hills – 10/12/08 - Running Race at Harry Dunham Park
- 9) [Resolution #080407](#) - Personnel Appointment, John Kertesz – Laborer – Department of Public Works
- 10) [Resolution #080408](#) - Approval of Request for Block Party, East Lewis Street
- 11) [Resolution #080409](#) - Change Order # 1 Authorizing and Approving Purchasing from Morris County CO-OP Contract # 41 for Communications Equipment –Police Arbitrator Systems In the not to exceed amount of \$85,000
- 12) [Resolution #080410](#) - Authorizing Execution by the Mayor and Clerk of a Contract for Acquisition of Property known as the Sons of Liberty Farm, at 233 Allen Road, Block 9401, Lots 11 and 11 Q0044, consisting of 23.08± acres, from the Estate of Irwin Richardt, for a Purchase Price of \$3,100,000

- B. [Ordinance #2037](#) - *Accepting a Roadway Dedication on Block 7201, Lot 4 (to be known as Block 7201, Lot 4.01 after subdivision) [formerly known as Block 132.01, Lot 12], from Daniel and Michelle Izzo to the Township of Bernards – Introduction*
- C. [Ordinance #2039](#) - *An Ordinance Authorizing the Township of Bernards to Purchase Properties Identified as Lots 11 and 11 Q0044 in Block 9401 on the Tax Map of Bernards Township, Located at 233 Allen Road, Comprised of 23.08± Acres, Known as The Sons Of Liberty Farm, for Open Space and Related Purposes, as Authorized by Chapter XXVII of the Bernards Township General Ordinance for Open Space and by N.J.S.A. 40:12-15, Et Seq., and Authorizing an Appropriation in the Amount of \$3,150,000.00 from the Open Space Recreation and Farmland and Historic Preservation Trust Fund and in Accordance with a Bond Ordinance Prepared by Bond Counsel – Introduction*
- D. [Ordinance #2040](#) - *Bond Ordinance Providing for Acquisition of Land as Use for Open Space in and by the Township of Bernards, in the County of Somerset, New Jersey, Consisting of 23.081± acres located on Lots 11 and 11-Q0044 in Block 9401 (formerly Lots 36.01 and 36.01-Q0044 in Block 175) Appropriating \$3,150,000 Therefore and Authorizing the Issuance of \$2,950,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof - Introduction*

- 14. **EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)**
- 15. **ADJOURNMENT**

Denise Szabo

Denise Szabo, Municipal Clerk