

**BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
AGENDA/REGULAR COMBINED MEETING
A G E N D A**

OCTOBER 28, 2008

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

Estimated
Time

- | | |
|-------------|--|
| 7:30 PM | 1. CALL TO ORDER |
| | 2. FLAG SALUTE |
| | 3. MAYOR'S STATEMENT |
| | 4. ROLL CALL |
| | 5. EXECUTIVE SESSION – Resolution #080455 |
| 8:00 – 8:05 | 6. MINUTES

A. 10-22-2008 – Agenda Meeting
B. 10-22-2008 – Agenda Meeting – Executive Session
C. 09-17-2008 – Agenda Meeting – Executive Session, Exhibit A |
| | 7. FIRE & RESCUE APPOINTMENTS |
| 8:05 – 8:10 | 8. CORRESPONDENCE

A. Memo dated 10-22-08 from Bruce McArthur \$6,030,000 Rollover Bond Anticipation Note Sale Results Retired \$670,000 or 10% of Principal from original \$6,700,000 Issue Open Space Purchase of Cangiano Tracts |
| | 9. REPORTS |
| 8:10 – 8:25 | 10. PUBLIC COMMENT |
| 8:25 – 8:40 | 11. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| 8:40 – 9:00 | 12. UNFINISHED BUSINESS

A. Ordinance #2036 - An Ordinance Authorizing the Township of Bernards' Release of Its Rights and Interests in and to the Potter's Field Located on the Property Identified as Lot 3 in Block 1510 on the Tax Map of Bernards Township, Commonly Known as Evergreen Cemetery, and Further Authorizes the Township's Acceptance of a Tree Preservation & Conservation Easement and Deed Covenants & Restrictions on the Property – Public Hearing

B. Ordinance #2041 - An Ordinance Amending the Revised General Ordinances of the Township of Bernards Chapter 8 "Municipal Parking Lots" |

Section 7 “Bus and Railroad Station Commuter Parking Lots” To Require Decals for All Township-Owned Spaces at the Basking Ridge Train Lot – Public Hearing

9:00 – 9:10 **13.**

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 #080411](#) - Annual Parking Decal Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
- (2) [Resolution #080437](#) - Appointment to the Municipal Alliance Against Substance – Rabbi Mendel M. Herson
- (3) [Resolution #080438](#) - Compliance with N.J.S.A. 40A:5-4, 2007 Annual Report of Audit
- (4) [Resolution #080439](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2008 Budget in the amount of \$100,000 from the United States Department of Health and Human Services for the Drug-Free Communities Support Program Grant (Grant #SP012261-06) for period 09/30/08 to 09/29/09
- (5) [Resolution #080440](#) - Personnel Appointment, Robert Yeager – Laborer – Department of Public Works
- (6) [Resolution #080441](#) - Amending the Acceptance of a Grant from the New Jersey Department of Health and Senior Services for the Public Health Priority Funding Project
- (7) [Resolution #080442](#) - Personnel Appointment, Christopher Baxter - Police Officer – Police Department
- (8) [Resolution #080443](#) - Award of Purchase Orders for Various Identified Vendors – Brennan Paint & Paper
- (9) [Resolution #080444](#) - Resolution of the Township of Bernards, in the County of Somerset, New Jersey Declaring Its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Bonds in Connection with the Acquisition of Land as Use for Open Space

- (10) [Resolution #080445](#) - Award of Bid Renewal - 2008-2009 Snow Plowing Removal and Equipment Rental Awarded to Mountain Landscape, PO Box 438, Mount Freedom, NJ
- (11) [Resolution #080446](#) - Award of Bid Renewal - 2008-2009 Snow Plowing Removal and Equipment Rental Awarded to Central Jersey Construction, PO Box 391, Bedminster, New Jersey
- (12) [Resolution #080447](#) - Award of Bid Renewal - 2008-2009 Snow Plowing Removal and Equipment Rental Awarded to Lounsbury Excavating Inc., P.O. Box 18, Liberty Corner, NJ
- (13) [Resolution #080448](#) - Resolution to Terminate Competitive Contract with First Serve Tennis Academy, LLC
- (14) [Resolution #080449](#) - Award of Bid Fire Department Pumper for Liberty Corner Fire Company Awarded to Pierce Manufacturing Inc., in the amount of \$495,087
- (15) [Resolution #080450](#) - Award of Bid – 2008-2011 Snow Removal at Municipal Facilities to Research & Design Landscape, LLC, 75 Bernards Avenue, P.O. Box 465, Bernardsville, NJ
- (16) [Resolution #080451](#) - Award of Bid – One (1) Toro Groundmaster 7210 with 62” Guardian Recycling Deck and Polar Trac (Or Equivalent) in the amount of \$38,073.72
- (17) [Resolution #080452](#) - Awarding a Change Order for Professional Services Contract for Additional Site Inspection Services to Ferriero Engineering Inc., for an additional \$15,000 in the Not to Exceed Amount of \$50,000
- (18) [Resolution #080453](#) - 2009 Holiday Schedule
- (19) [Resolution #080454](#) - Approval of Special Event Permit and Temporary Street Closure Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 11/16/08
- (20) [Resolution #080456](#) - Approval of the Bill List Dated 10/28/2008

14. EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED)

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk