

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING  
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ  
A G E N D A  
June 23, 2009 - 8:00 PM**

Estimated  
Time

- 7:30 PM
1. CALL TO ORDER
  2. FLAG SALUTE
  3. MAYOR'S STATEMENT
  4. ROLL CALL
  5. MINUTES
- 8:00 – 8:05
- A. *06/09/2009 – Agenda/Regular Meeting – Executive Session*
  - B. [06/09/2009](#) – *Agenda/Regular Meeting – Open Session*
6. FIRE & RESCUE APPOINTMENTS
    - A. [Resolution #090269](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., David Guglielmo and Chwanshuan Pu*
7. CORRESPONDENCE
  8. REPORTS
- 8:05 – 8:20
9. PUBLIC COMMENT
- 8:20 – 8:35
10. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 8:35 – 8:40
11. UNFINISHED BUSINESS
    - A. [Resolution #090248](#) - *Adoption of 2009 Municipal Budget*
- 8:40 – 8:50
12. 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 #090271](#) – Approval of Bill List Dated 06/23/2009
- (2) [Resolution #090250](#) - Authorization for a Fireworks Display, New Jersey National Golf Club – July 5, 2009 (Raindate July 12, 2009)
- (3) [Resolution #090264](#) - Authorization of Renewal of Liquor Licenses 2009-2010
- (4) [Resolution #090272](#) - Personnel Appointment, Gail Dillin-Balten – Per Diem Smoke Detector Inspector, Fire Prevention Bureau
- (5) [Resolution #090273](#) - Appointment of Bernards Township Municipal 9-1-1 Coordinator – Michael Shimsky
- (6) [Resolution #090276](#) - Authorizing and Approving Purchase from NJ State Contract # T-0790 for Fire Fighters Protective Clothing and Equipment in the not to exceed amount of \$45,000
- (7) [Resolution #090277](#) - Issuance of Solicitor’s License, Pae Myong Pak, Lyons Cleaners, Basking Ridge, NJ, July 1, 2009 - December 31, 2009
- (8) [Resolution #090278](#) - Authorizing Execution of a Housing Trust Fund Agreement with Ridge Oak, Inc. and Ridge Oak Management, Inc. (“Ridge Oak”), and Contribution of \$1,000,000 from the Affordable Housing Trust Fund for a 2-Building, 20-Unit Income-Restricted, Senior Housing Development
- (9) [Resolution #090279](#) - Rescinding Resolution #080190 of Personnel Action, Joseph A. Bonilla - Police Officer – Police Department

8:50 – 9:00

- A. [Ordinance #2078](#) - Accepting a Stream Buffer Conservation Easement on Block 8201, Lot 5, from Barbara L. Anside to the Township of Bernards – Introduction
- B. [Ordinance #2079](#) - Accepting a Conservation Easement on Block 2301, Lot 43, from David S. and Jody W. Kauffman to the Township of Bernards – Introduction
- C. [Ordinance #2080](#) - Authorizing Real Property Tax Exemption and Payments In Lieu of Taxes for Property Known as Block 1609, Lots 22.02 and 22.03 Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40a:20-1, Et Seq., and Authorizing Execution of a Tax Abatement Agreement with Ridge Oak, Inc. – Introduction

9:00 PM

**13. ADJOURNMENT**

Denise Szabo

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**Denise Szabo, Municipal Clerk**



Please call 908-204-3001, 72 hours prior to event if accommodations are required, including assistive listening devices (ALD)

