

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING  
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ  
A G E N D A**

Estimated  
Time

**January 12, 2010 – 7:30 PM Executive; 8:00 PM Open to Public**

*Due to technical difficulties, there are no video clips available for this agenda*

7:30 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. MAYOR'S STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION – [Resolution #2010-0061](#)**
- 6. AGENDA PORTION OF MEETING**

8:00 – 8:10

**A. CLOSING PRESENTATION – ENGLISH WOOD LOT**

8:10 – 8:25

**B. FORMATION OF A BEAUTIFICATION TASK FORCE**

- 7. FIRE & RESCUE APPOINTMENTS**
- 8. CORRESPONDENCE**
- 9. REPORTS**

8:25 – 8:40

**10. PUBLIC COMMENT**

8:40 – 8:55

**11. TOWNSHIP COMMITTEE/STAFF COMMENTS**

**12. UNFINISHED BUSINESS**

8:55 – 9:05

**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 #2010-0062](#) - Approval of the Bill List Dated 01/12/2010
- (2) Approval of Minutes:
  - A. 12/29/2009 – Agenda/Regular Meeting – Executive Session
  - B. [12/29/2009](#) – Agenda/Regular Meeting – Open Session
  - C. [01/04/2010](#) – Reorganization Meeting – Open Session
- (3) [Resolution #2010-0063](#) - Interlocal Services Agreement for the Provision of 2010 Somerset County Recycling Pickup to the Township of Bernards
- (4) [Resolution #2010-0064](#) - Authorizing 2010 Participation in Public Archives and Records Infrastructure Support (PARIS) Grant Requests and Funding through Somerset County
- (5) [Resolution #2010-0047](#) - 2010 National Wear Red Day for Women - February 5, 2010
- (6) [Resolution #2010-0068](#) - Authorizing Participation in Group Dental Benefits as provided by Delta Dental of New Jersey, Parsippany, NJ, Plan years of 2010 and 2011
- (7) [Resolution #2010-0070](#) - Personnel Appointment, Brendan Scheffler Communications Dispatcher, Police Department
- (8) [Resolution #2010-0071](#) - February 2-9, 2010 - Scouting Anniversary Week
- (9) [Resolution #2010-0072](#) - Awarding a Professional Services Contract for Performing Air Monitoring at the Pill Hill Landfill to Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ License # 25863 Senior Vice President of the firm T & M Associates in the Not to Exceed Amount of \$11,000.00
- (10) [Resolution #2010-0073](#) - Appointment to the 250th Anniversary Task Force – Gwenn Gilmore

B. [Ordinance #2097](#) - Accepting a Tree Preservation and Conservation Easement on Block 6204, Lot 2, from Stephen Reale to the Township of Bernards - Introduction

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

**15. 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)

