

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ
A G E N D A
January 26, 2010 – 7:30 PM Executive; 8:00 PM Open to Public**

Estimated
Time

- 7:30 PM
1. CALL TO ORDER (Video: [Clip 1](#))
 2. FLAG SALUTE
 3. MAYOR'S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION - [Resolution #2010-0075](#)
- 8:00 – 8:05
6. FIRE & RESCUE APPOINTMENTS (Video: [Clip 2](#))
 - A. [Resolution #2010-0082](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, ,Stephen M. DeMauro
 - B. [Resolution #2010-0083](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of Basking Ridge Fire Co. #1, Robert George Vaias
 - C. [Resolution #2010-0084](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc, Gregory L. Taylor
 7. CORRESPONDENCE
 8. REPORTS
- 8:05 – 8:20
9. PUBLIC COMMENT
- 8:20 – 8:35
10. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: [Clip 3](#))
 11. UNFINISHED BUSINESS
- 8:35 – 8:45
12. NEW BUSINESS (Video: [Clip 4](#))

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 #2010-0091](#) - Approval of the Bill List Dated 01/26/2010
 - (2) Approval of Minutes:
 - A. [01/12/2010](#) – Agenda/Regular Meeting – Open Session
 - B. 01/12/2010 – Agenda/Regular Meeting – Closed Session
 - (3) [Resolution #2010-0077](#) - Acknowledgement of Additional Fire Police Appointments, Liberty Corner Fire Company
 - (4) [Resolution #2010-0078](#) - Authorizing Participation in Somerset County Housing Rehabilitation Program
 - (5) [Resolution #2010-0079](#) - Amending a Professional Services Contract for 2010 Municipal Auditor Awarded to Robert S. Morrison of the firm Hodulik & Morrison, P.A., Municipal Auditor, for an additional amount of \$ 175.00 in the Not to Exceed Amount of \$19,000
 - (6) [Resolution #2010-0080](#) - Appointments to the Cable TV Task Force – Leon Harris, and Municipal Alliance Committee/Youth Services – Dorothy Schleifer
 - (7) [Resolution #2010-0081](#) - Confirmation of Environmental Commission Chairman – Joseph Speeney
 - (8) [Resolution #2010-0085](#) - Commendation to Annin & Company for Its Generous Donation towards the Bernards Township's 250th Anniversary Celebration
 - (9) [Resolution #2010-0086](#) - Commendation to Cathy Mondoro for Designing Bernards Township's 250th Anniversary Logo
 - (10) [Resolution #2010-0087](#) - Authorizing Participating in the NJ BPU's Direct Install Program
 - (11) [Resolution #2010-0088](#) - Bernards Township Personnel Policies and Procedures Updated and Adopted for 2010
 - (12) [Resolution #2010-0089](#) - Council on Affordable Housing 2009 Annual Monitoring Report
 - (13) [Resolution #2010-0090](#) - Rejection of Bid (2) 2010 Hyundai Accent GS 3 Door and One (1) 2010 Hyundai Accent GLS 4 Door Vehicles with Auto, Air Conditioning, Radio and Premium Package (Or Equivalent)
- D. [Ordinance #2098](#) - An Ordinance to Amend the Revised General and Land Use Ordinances of the Township of Bernards, Chapter 3, "Police Regulations," by enacting new Section 3-18, "Vehicle Towing Regulations" – Introduction
- E. [Ordinance #2099](#) - Accepting Various Easements and a Roadway Dedication on Block 4701, Lots 2, 3, 23 and 24 (to be known as Block 4701, Lots 2.01 through 2.13 after subdivision) [formerly known as Block 133, Lots 1.02, 2, 20 and 21], from Millington Baptist Church to the Township of Bernards, relating to the subdivision/site plan approval granted to Ecological Solutions for Mine Brook Road, LLC - Introduction

13. EXECUTIVE SESSION – continuation of earlier session if required

8:45 PM

14. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk



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

