

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
 COMBINED AGENDA/REGULAR MEETING
 MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ
 A G E N D A
 FEBRUARY 9, 2010 – 7:30 PM Executive; 8:00 PM Open to Public**

Estimated
Time

- 7:30 PM
1. **CALL TO ORDER**
 2. **MAYOR’S STATEMENT**
 3. **ROLL CALL**
 4. **EXECUTIVE SESSION - Resolution #[2010-0092](#)**
 5. **FLAG SALUTE** - Flag Ceremony by Patriots’ Path Council Boy Scouts of America
- 8:00 – 8:20
6. **CORRESPONDENCE**
 - A. [Somerset County Community Development Block Grant Pre-Application of Somerset Hills YMCA](#)
 - B. [Somerset County Communtiy Development Block Grant Pre-Application of Community Hope](#)
 - C. [Letter Dated 1/18/2010 from LCFA, Inc. Requesting Changes to Allocation of LOSAP to be the same as in the original Ordinance #1576 – Proposed Ordinance #2100](#)
- 8:20 – 9:00
7. **REPORTS**
 8. **AGENDA PORTION OF MEETING**
 - A. [Citizens Service Act](#)
 - B. *Predatory Towing, [Proposed Ordinance #2098](#)*
 - C. [COAH Update](#)
 - D. [Wastewater Management Plan Revisions](#) – Pingry School
 9. **FIRE & RESCUE APPOINTMENTS**
- 9:00 – 9:15
10. **PUBLIC COMMENT**
- 9:15 – 9:30
11. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 9:30 – 9:35
12. **UNFINISHED BUSINESS**
 - A. [Ordinance #2097](#) - *Accepting a Tree Preservation and Conservation Easement on Block 6204, Lot 2, from Stephen Reale to the Township of Bernards – Public Hearing*
- 9:35 – 9:50
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 #2010-0093](#) - Approval of the Bill List Dated 02/09/2010
- (2) Approval of Minutes:
 - A. [01/26/2010](#) – Agenda/Regular Meeting – Open Session
 - B. 01/26/2010 – Agenda/Regular Meeting – Closed Session
- (3) [Resolution #2010-0094](#) - Acceptance of Bernards Township Shade Tree Commission 2009 Annual Report
- (4) [Resolution #2010-0095](#) - Personnel Appointment Affordable Housing Trust Report Fund Preparer Susan Long
- (5) [Resolution #2010-0096](#) - Improvement Performance Bond Reduction
- (6) [Resolution #2010-0097](#) – Historian’s 2009 Annual Report
- (7) [Resolution #2010-0099](#) - Change Order # 1, for an Additional \$14,500 – In the Total Not to Exceed Amount of \$164,144.00 First Aid Squad Ambulance for Basking Ridge Fire Company
- (8) [Resolution #2010-0100](#) - Authorizing Purchasing from the Somerset County CO-OP Contract #CC-05-08 for Gasoline and Contract # CC 30-07 for Fuel Oil, Diesel and Kerosene and or Morris County CO-OP Contract # 1 & 2 for Gasoline and Fuel Oil at a Cost Not to Exceed \$550,000.00
- (9) [Resolution #2010-0101](#) - Authorizing Purchasing from the Somerset County CO-OP Contract # CC-65-08 for Rock Salt (Bulk) at a Cost Not to Exceed \$180,000.00
- (10) [Resolution #2010-0102](#) - Acceptance of 2009 Historical Society Annual Report
- (11) [Resolution #2010-0103](#) - Award of Change Order # 2, Professional Services Contract for 2009, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, PC in an additional amount of \$800, in the Revised Not to Exceed Amount of \$42,800
- (12) [Resolution #2010-0104](#) - Resolution of Celebration Honoring Adina Triolo Crowned National All American Miss Pre Teen Queen for 2009-2010
- (13) [Resolution #2010-0105](#) - Authorization for Tax Refund, Block 6901 Lot 1
- (14) [Resolution #2010-0106](#) - Authorizing Application and Acceptance of 2009 Business Stimulus Fund Grant (BSF) from the NJ Department of Environmental Protection In the Amount of \$7000 for the Purpose of Town Wide Tree Pruning
- (15) [Resolution #2010-0107](#) - Acceptance of the Construction Official’s 2009 Annual Report

(16) [Resolution #2010-0108](#) - Return of Improvement Performance Bond for Bernards Estates

(17) [Resolution #2010-0109](#) - Emergency Temporary Appropriations - Grants

B. [Ordinance #2101](#) - An Ordinance Authorizing and Approving the Township of Bernards' Grant Of Various Real Property Lots To The Respective Adjacent Property Owners – Introduction

C. Mayoral Appointment to the Library Board – Erica Studness, 111 Woods End, Basking Ridge, NJ – filling the unexpired 5 year term of Ms. Schelfaut, expiring 12/31/2012

14. **EXECUTIVE SESSION – continuation of earlier session if required**

15. **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)

