

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – FEBRUARY 23, 2010
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ
A G E N D A
8:00 PM Open to Public**

- | Estimated Time | |
|----------------|---|
| 8:00 – 8:15 | 1. CALL TO ORDER (Video: Clip 1) |
| | 2. MAYOR’S STATEMENT |
| | 3. ROLL CALL |
| | 4. FLAG SALUTE |
| 8:15 – 8:30 | 5. CORRESPONDENCE
A. Community Development Block Grant Application – Curbing Hunger
B. Community Development Block Grant Application – Valley Brook Village LLC |
| 8:30 – 8:50 | 6. REPORTS
A. Valley Brook Village - VA Housing Project |
| 8:50 – 9:00 | 7. AGENDA PORTION OF MEETING (Video: Clip 2)
A. <i>Predatory Towing, Proposed Ordinance #2098</i> |
| | 8. FIRE & RESCUE APPOINTMENTS
A. <i>Resolution #2010-0117 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, Junior Firefighter's Auxiliary, Macauley S. Breault</i> |
| 9:00 – 9:15 | 9. PUBLIC COMMENT |
| 9:15 – 9:30 | 10. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: Clip 3) |
| 9:30 – 9:35 | 11. UNFINISHED BUSINESS
A. <i>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 – Public Hearing</i> |
| 9:35 – 9:45 | 12. NEW BUSINESS
A. <i>Consent Agenda</i>
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 #2010-0111](#) - Approval of the Bill List Dated 02/23/2010
 - (2) Approval of Minutes:
 - A. [02/09/2010](#) – Agenda/Regular Meeting – Open Session
 - B. [02/09/2010](#) – Agenda/Regular Meeting – Closed Session
 - (3) [Resolution #2010-0112](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead 2009 Annual Report
 - (4) [Resolution #2012-0113](#) - Personnel Appointment Terri Johnson, Township Treasurer Finance Division
 - (5) [Resolution #2010-0114](#) - Award of Bid for 2010-2012 Golf Course Maintenance Awarded to Shearon Golf Maintenance, in the Amount of \$196,616.00 (2010)
 - (6) [Resolution #2010-0115](#) - Acknowledgement of 2009 Annual Report Cablevision
 - (7) [Resolution #2010-0116](#) - Approval of Request to Discharge a Cannon with Blank Firing at Liberty Corner School on March 5, 2010
 - (8) [Resolution #2010-0118](#) - 2009 Transfer Resolution
 - (9) [Resolution #2010-0119](#) - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2009
- B. [Ordinance #2102](#) - An Ordinance of the Township of Bernards Appropriating \$1,168,000.00 for Various Capital Improvements - Introduction

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

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)



9:45 PM