

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING – MARCH 9, 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 PM        | <b>1. CALL TO ORDER (Video: <a href="#">Clip 1</a>)</b>   |
|                | <b>2. MAYOR’S STATEMENT</b>   |
|                | <b>3. ROLL CALL</b>   |
|                | <b>4. FLAG SALUTE</b>   |
|                | <b>5. CORRESPONDENCE</b>  |
|                | <b>6. REPORTS</b>   |
|                | <b>7. AGENDA PORTION OF MEETING</b>   |
| 8:05 – 8:25    | A. <i>Friends of Farmstead – <a href="#">Request for Revisions to Lease</a> of Property at King George Road</i>   |
|                | B. <i>Bernards Township Board of Education - <a href="#">Request to Install Electronic Signs at One or More Locations</a></i>   |
| 8:25 – 8:35    | C. <i>Informational Presentation - <a href="#">NJN’s Proposal to Construct a New Noncommercial Educational Public Radio Station Facility FM Antenna in Bernards Township on the NJ American Water Company Tower within the Grounds of the Veterans Administration Facility in Lyons, NJ</a> (Video: <a href="#">Clip 3</a>)</i>   |
| 8:35 – 8:45    |   |
|                | <b>8. FIRE &amp; RESCUE APPOINTMENTS</b>  |
|                | <b>9. PUBLIC COMMENT (Video: <a href="#">Clip 4</a>)</b>  |
| 8:45 – 9:00    |   |
|                | <b>10. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: <a href="#">Clip 2</a>)</b>  |
| 9:00 – 9:15    |   |
|                | <b>11. UNFINISHED BUSINESS</b>  |
| 9:15 – 9:25    | A. <i><a href="#">Ordinance #2101</a> - An Ordinance Authorizing and Approving the Township of Bernards’ Grant of Various Real Property Lots to the Respective Adjacent Property Owners – Public Hearing</i>  |
|                | B. <i><a href="#">Ordinance #2100</a> - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 “Administration” Section 30 “Length of Service Awards Program (LOSAP) for Emergency Services Volunteer Personnel” to Amend the Point System Schedule for the Liberty Corner First Aid Squad (LCFA) to Agree with that of the Liberty Corner Fire Company (LCFC) and the Basking Ridge Fire Company #1 and Rescue Squad (BRFCFA) – Public Hearing</i> |
|                | <b>12. NEW BUSINESS (Video: <a href="#">Clip 5</a>)</b>   |
| 9:25 – 9:35    | 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 #2010-0125](#) - Approval of the Bill List Dated 03/09/2010
- (2) Approval of Minutes:  
[02/23/2010](#) – Open Session
- (3) [Resolution #2010-0120](#) - Women’s History Month Honoree, Eileen Hannaford
- (4) [Resolution #2010-0121](#) - Authorizing and Approving Purchase from NJ State Contract # A-71626 and Morris County CO-OP Contract # 14 For Catch Basins, Inlets and Manhole Castings in the not to exceed amount of \$90,000.00
- (5) [Resolution #2010-0122](#) - Emergency Temporary Appropriation
- (6) [Resolution #2010-0123](#) - In Recognition of Outstanding Service to Bernards Township Board of Health, Dr. Albert D. Pizzale
- (7) [Resolution #2010-0124](#) - Personnel Appointment, Scott Kessel – Substitute Communications Dispatcher, Police Department

13. EXECUTIVE SESSION – [Resolution #2010-0110](#)

14. 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)



9:35 PM