

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – APRIL 13, 2010
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ
A G E N D A**

7:30 PM Executive Session; 8:00 PM Open to Public

- Estimated Time
- 7:30PM
1. CALL TO ORDER (Video: [Clip 1](#))
 2. MAYOR’S STATEMENT
 3. ROLL CALL
 4. FLAG SALUTE
 5. EXECUTIVE SESSION – [RESOLUTION #2010-0148](#)
- 8:00 – 8:05
6. CORRESPONDENCE (Video: [Clip 2](#))
 - A. [Petition Objecting to Proposal of NJN to Erect a Radio Tower on The NJ American Water Knollcroft Tower at Lyons VA](#)
 - B. [Email Dated 3/22/2010 from Jason Gonzales of NJ American Water Stating NJ American Water will Not Approve NJN’s Request for Radio Tower on Knollcft Tower at Lyons VA](#)
 7. REPORTS
 8. FIRE & RESCUE APPOINTMENTS
- 8:05 – 8:20
9. PUBLIC COMMENT
- 8:20 – 8:35
10. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 8:35 – 8:45
11. UNFINISHED BUSINESS
 - A. [Ordinance #2098](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 3, “Police Regulations,” by enacting new Section 3-18, “Vehicle Towing Regulations” – Vote
- 8:45 – 9:05
12. NEW BUSINESS (Video: [Clip 3](#), [Clip 4](#), [Clip 5](#))
 - A. Cablevision Franchise Renewal
 - 1) Presentation by Cablevision
 - 2) Township Committee Discussion of [Ascertainment Report & Franchise Renewal](#)
 - 3) Public Comment
 - B. Consent Agenda (Video: [Clip 6](#))

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
- 9:05 – 9:15

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) *Approval of Minutes:*
 - a) [03/23/2010](#) – Open Session
 - b) 03/23/2010 – Executive Session
 - c) [04/05/2010](#) – Special Meeting, Open Session
- 2) [Resolution #2010-0145](#) *Commendation on Attaining Eagle Scout Designation, Michael Moretti*
- 3) [Resolution #2010-0146](#) - *Commendation on Attaining Eagle Scout Designation, Alexander Furst*
- 4) [Resolution #2010-0147](#) - *Commendation on Attaining Eagle Scout Designation, John Cooney*
- 5) [Resolution #2010-0149](#) - *Approval of the Bill List Dated 04/13/2010*
- 6) [Resolution #2010-0150](#) - *Approval of Special Event Permit for Basking Ridge Little League Parade – 04/25/2010*
- 7) [Resolution #2010-0151](#) - *Approval of Special Event Permit for Somerset Hills YMCA - Somerset Hills Tour de Y Bike Race – 05/08/2010*
- 8) [Resolution #2010-0152](#) - *Award of Bid – 2010-2013 Tree Removal/Tree Services Contract to Cascade Tree Service at a Cost Not to Exceed \$40,000.00*
- 9) [Resolution #2010-0153](#) - *Annual Parking Decal Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots*
- 10) [Resolution #2010-0154](#) - *Dedication by Rider – Recreation a Resolution Requesting Permission for the Dedication by Rider for Recreational Purposes*
- 11) [Resolution #2010-0155](#) - *Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use*
- 12) [Resolution #2010-0158](#) - *Proclaiming Arbor Day in Bernards Township*
- 13) [Resolution #2010-0159](#) - *Change Order # 1 - Awarding a Professional Services Contract for Engineering Report and Recommendation on Condition of Exterior Structural Columns at Bernards Township Library to Beth A Pochtar, P.E. N.J. Lic # 24GE03610800 of the firm Andrew F. Anderson Consulting Structural Engineers, 59-65 Minebrook Road, Bernardsville, NJ 07920*
- 14) [Resolution #2010-0160](#) - *Approval of Maintenance Surety and Return of Improvement Performance Bond for Highlands Crossing LLC*
- 15) [Resolution #2010-0161](#) - *Authorization for Tax Refund(s)*
- 16) [Resolution #2010-0162](#) - *Commending Peter Vogel for his Eagle Scout Project*
- 17) [Resolution #2010-0163](#) - *Award of Purchase Orders for Identified Vendors - Baker & Taylor, R&B Printing, Inc., and Mainline Commercial Pools*
- 18) [Resolution #2010-0164](#) - *Authorizing the Issuance of a Limousine License to Cedars Car Service, LLC, Elias Abousleiman*

- 19) [Resolution #2010-0165](#) - Authorizing the Issuance of a Clothing Bin License to Carecycle, Inc.
- 20) [Resolution #2010-0166](#) - Awarding an Extraordinary Unspecifiable Services Contract for Long Term Disability to Life Insurance Company of North America in the Not to Exceed Amount of \$29,000 Per Year

C. *Mayoral Appointments to Shade Tree Commission*

- 1) Al Pettitt – Appointed A2 Member, filling the unexpired 5 yr. term of Michael Viola, expiring 12/31/2013 (96 W. Oak Street, Basking Ridge)
- 2) Michael Viola – Moved to A1 Member, filling the unexpired 5 yr. term of Jonathan Vidler, expiring 12/31/2013
- 3) Jonathan Vidler – Moved to Regular Member, filling the unexpired 5 yr. term of Charles Cunion, expiring 12/31/2012

D. *Mayoral Appointment to the Environmental Commission*

- 1) Joa Fencel – Appointed A2 Member, 2 yr. term expiring 12/31/2011, (50 Melbourne Way, Basking Ridge, NJ)

E. [Resolution #2010-0140](#) - Appointment to Charter Day Committee – Sarah Herndon

F. [Ordinance #2104](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 7 “Traffic” Section 16 “Street Closings” Establishing a Licensing Fee for Block Parties – Introduction

G. [Ordinance #2105](#) - Accepting a Conservation Easement on Block 2903, Lot 10, from Paul and Rosanna Antogiovanni to the Township of Bernards – Introduction

H. [Ordinance #2106](#) - An Ordinance Authorizing the Township of Bernards to Enter Into the Amendment to Lease Agreement with The Friends of The Kennedy-Martin-Stelle Farmstead, Inc., to Extend the Term of the Lease – Introduction

I. [Ordinance #2107](#) - Accepting a Stream Buffer Conservation Easement on Block 7903, Lot 8, from Karen Pranzo and John J. Ross to the Township of Bernards – Introduction

13. CONTINUATION OF EXECUTIVE SESSION (if needed)

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)

