

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – APRIL 27, 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 | <ol style="list-style-type: none">1. CALL TO ORDER (Video: Clip 1)2. MAYOR’S STATEMENT3. ROLL CALL4. FLAG SALUTE5. EXECUTIVE SESSION – Resolution #2010-0172 |
| 8:00 – 8:05 | <ol style="list-style-type: none">6. PRESENTATION OF COMMENDATION TO PETER VOGEL – EAGLE SCOUT (Video: Clip 2) |
| 8:05 – 8:35 | <ol style="list-style-type: none">7. BOARD OF EDUCATION BUDGET DISCUSSION (Video: Clip 3, Clip 4, Clip 5)8. CORRESPONDENCE (Video: Clip 6)9. REPORTS |
| 8:35 – 9:35 | <ol style="list-style-type: none">10. PUBLIC COMMENT |
| 9:35 – 9:50 | <ol style="list-style-type: none">11. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| 9:50 – 9:55 | <ol style="list-style-type: none">12. FIRE & RESCUE APPOINTMENTS<ol style="list-style-type: none">A. Resolution #2010-0179 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Nancy Paglio |
| 9:55 – 10:15 | <ol style="list-style-type: none">13. UNFINISHED BUSINESS<ol style="list-style-type: none">A. Ordinance #2103 - Accepting an Amended Conservation Easement on Block 3901, Lot 74 (formerly Block 106, Lot 49), from Matthew J. and Janel Eager to the Township of Bernards – Public Hearing14. NEW BUSINESS<ol style="list-style-type: none">A. Consent Agenda<p>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.</p> |

- 1) *Approval of Minutes:*
 - a) [04/13/2010](#) – Open Session
 - b) 04/13/2010 – Executive Session
- 2) [Resolution #2010-0167](#) *Commendation on Attaining Eagle Scout Designation Nicholas Maffey*
- 3) [Resolution #2010-0168](#) - *Approval of Special Event Permit American Diabetes Association, Northern NJ Tour de Cure Bike Tour – 06/13/2010*
- 4) [Resolution #2010-0169](#) - *Approval of Special Event Permit, 5K Run Sponsored by the Somerset Hills YMCA – 06/10/2010*
- 5) [Resolution #2010-0174](#) - *Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination*
- 6) [Resolution #2010-0175](#) - *Authorizing Acceptance of an Increase to the Bernards Township Grant from the State of New Jersey Department of Health and Senior Services for the Federal 2010 Local Public Health Emergency Response H1N1 Grant (10-947-BT-L-1)*
- 7) [Resolution #2010-0176](#) - *Proclamation for Building Safety Month, May 2010*
- 8) [Resolution #2010-0177](#) - *Approving the Design of the 2010 Harrison Brook Drive Stormwater Improvements*
- 9) [Resolution #2010-0178](#) - *Resolution Amending Employee Handbook of Personnel Policies & Procedures Section Health Insurance Sub-Section - Medical Insurance Program*
- 10) [Resolution #2010-0180](#) - *Issuance of Solicitor’s License, Joseph Marazzo, d/b/a Delicious Ice Cream, LLC, January 1, 2010 – June 30, 2010 and July 1, 2010 – December 31, 2010*
- 11) [Resolution #2010-0181](#) - *Approval of Request Block Party, 45 – 93 Stockmar Drive*
- 12) [Resolution #2010-0182](#) - *Awarding an Extraordinary Unspecifiable Services Contract for Solar Consulting Services – Solar Photovoltaic Project to Metro Energy Solutions in the Not to Exceed Amount of \$7,720*
- 13) [Resolution #2010-0183](#) - *Amending Resolution #2010-0157 adopted on April 5, 2010 “Resolution of the Township Committee of the Township of Bernards Authorizing the Township to Enter into a Deed Restriction and Affordable Housing Agreement with EA Fish Companies, LLC, for the Development of Low-Income Rental Units on the Veteran’s Administration Federal Lands”*

B. [Ordinance #2109](#) - *An Ordinance Accepting Clairvaux Court – Introduction*
(9:28 PM)

15. CONTINUATION OF EXECUTIVE SESSION

16. 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)



