

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING – MAY 10, 2010  
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ  
A G E N D A  
8:00 PM Open to Public**

- | Estimated Time |   |
|----------------|---|
| 8:00PM         | <b>1. CALL TO ORDER</b>   |
|                | <b>2. MAYOR'S STATEMENT</b>   |
|                | <b>3. ROLL CALL</b>   |
|                | <b>4. FLAG SALUTE</b>   |
| 8:00 – 8:05    | <b>5. LEAGUE OF WOMEN VOTERS OF SOMERSET HILLS PRESENTATION OF AMERICAN FLAG TO BERNARDS TOWNSHIP IN HONOR OF THE 250<sup>TH</sup> ANNIVERSARY OF THE TOWNSHIP (Video: <a href="#">Clip 1</a>)</b>  |
| 8:05 – 9:00    | <b>6. BOARD OF EDUCATION BUDGET (Video: <a href="#">Clip 2</a>, <a href="#">Clip 3</a>, <a href="#">Clip 4</a>, <a href="#">Clip 5</a>)</b><br><i>A. Township Committee <a href="#">Subcommittee Report</a></i><br><i>B. <a href="#">Auditor's Report</a></i><br><i>C. Board of Education Subcommittee Comments</i><br><i>D. Public Comment</i><br><i>E. Township Committee Deliberation</i><br><i>F. <a href="#">Resolution #2010-0192</a></i> |
| 9:00 – 9:05    | <b>7. CORRESPONDENCE (Video: <a href="#">Clip 6</a>)</b><br><i>A. <a href="#">Letter dated May 4, 2010, from George W. Thompson, VP, Tilcon NY Inc., advising Tilcon is Terminating its Quarry License Issued Pursuant to Ordinance #1638</a></i>   |
|                | <b>8. REPORTS</b>   |
| 9:05 – 9:20    | <b>9. PUBLIC COMMENT (Video: <a href="#">Clip 7</a>)</b>  |
| 9:20 – 9:35    | <b>10. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: <a href="#">Clip 8</a>)</b>  |
| 9:35 – 9:40    | <b>11. FIRE &amp; RESCUE APPOINTMENTS</b><br><i>A. <a href="#">Resolution #2010-0184</a> - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Richard J. Mikutsky</i>   |
| 9:40 – 10:00   | <b>12. UNFINISHED BUSINESS (Video: <a href="#">Clip 9</a>)</b>  |

- A. [Ordinance #2098](#) - An Ordinance to Amend the Revised General and Land Use Ordinances of the Township of Bernards, Chapter 3, "Police Regulations," by enacting new Section 3-18, "Vehicle Towing Regulations" – Motion to Withdraw  
(Note: due to substantive changes, this ordinance is scheduled for reintroduction as Ordinance #2111 listed under New Business)
- B. [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 – Public Hearing
- C. [Ordinance #2105](#) - Accepting a Conservation Easement on Block 2903, Lot 10, from Paul and Rosanna Antogiovanni to the Township of Bernards – Public Hearing
- D. [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 – Vote to Carry to 6/15/10
- E. [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 – Public Hearing

10:00 – 10:10

### 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) *Approval of Minutes:*
  - a) [04/27/2010](#) – Open Session
  - b) [04/27/2010](#) – Executive Session
- 2) [Resolution #2010-0170](#) - Approval of Special Event Permit, Bonnie Brae, Scottish Festival – 06/05/2010
- 3) [Resolution #2010-0171](#) - Approval of Special Event Permit for Bernards Township Department of Parks & Recreation and Liberty Cycle Shop for a Bike Race on 05/26/2010, Including Temporary Street Closures
- 4) [Resolution #2010-0187](#) - Approval of the Bill List Dated 05/10/2010
- 5) [Resolution #2010-0188](#) - Summer Flextime Work Schedule, 06/07/2010 – 09/03/2010

- 6) [Resolution #2010-0189](#) - Change Order # 1 - Time Extension Professional Services Contract Design of Harrison Brook Drainage Improvements to the firm Najarian Associates
- 7) [Resolution #2010-0190](#) - Authorization for Tax Refund; B103, L4
- 8) [Resolution #2010-0191](#)- Award of Bid for Two (2) Hyundai Accent GS 3 Door and One (1) 2010 Hyundai Accent GLS 4 Door Vehicles with Auto, Air Conditioning, Radio and Premium Package (Or Equivalent) to Global Auto Mall in the amount of \$34,999.50
- 9) [Resolution #2010-0193](#) - Approval of Special Event Permit for Bernards Township Charter Day, 05/15/2010, Including Temporary Street Closures
- 10) [Resolution #2010-0194](#) - Resolution of Commendation Honoring Shannon McNamara, Recipient of The Prudential Spirit of Community Award
- 11) [Resolution #2010-0195](#) - Authorizing Execution of an Affordable Housing Trust Fund Agreement and Deed Restriction for an Affordable Housing Project with Our House, Inc.
- 12) [Resolution #2010-0196](#) - Award of Change Order # 2 – Time Extension Professional Services Contract for Oversight of Testing of Fill From Millington Quarry to Behram Turan, P.E. NJ Lic #39,210 of the firm ICON Engineering, (A Division of C.M.E. Associates)
- 13) [Resolution #2010-0197](#) - In Recognition of the 75th Anniversary of Liberty Corner Boy Scout Troop 54

10:15 -10:30

- B. [Ordinance #2110](#) - Accepting a Wetlands Conservation Easement on Block 9501, Lot 52 (formerly Block 174, Lot 11), from Carol Vorderer Falcone to the Township of Bernards – Introduction
- C. [Ordinance #2111](#) - 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” - Introduction

10:30 PM

**14. EXECUTIVE SESSION – [Resolution #2010-0186](#)**

**15. 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)

