

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – MAY 24, 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

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|-------------------|--|
| Estimated
Time | |
| 7:30 PM | 1. CALL TO ORDER |
| | 2. MAYOR’S STATEMENT |
| | 3. ROLL CALL |
| | 4. FLAG SALUTE |
| | 5. EXECUTIVE SESSION – Resolution #2010-0199 |
| 8:00 PM | 6. AGENDA PORTION OF MEETING (Video: Clip 1)
<i>A. Proposed Ordinance #2108 - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, “Revised Land Use Ordinances”, Regarding Private Swimming Pools</i>

<i>B. Request for Signage – Crown Court Associates, LLC (Video: Clip 2)</i> |
| | 7. CORRESPONDENCE (Video: Clip 3) |
| | 8. REPORTS |
| 8:20 PM | 9. PUBLIC COMMENT |
| 8:35 PM | 10. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: Clip 4) |
| 8:40 PM | 11. FIRE & RESCUE APPOINTMENTS
<i>A. Resolution #2010-0201 - Appointment to Membership in Township of Bernards Volunteer, Liberty Corner First Aid Squad, Inc., Tressiliane Parker</i> |
| | 12. UNFINISHED BUSINESS
<i>A. Ordinance #2109 - An Ordinance Accepting Clairvaux Court – Public Hearing</i> |
| 8:45 PM | 13. NEW BUSINESS (Video: Clip 5)
<i>A. 2010 Budget Presentation – Bruce McArthur
Resolution #2010-0173 - Introduction of 2010 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset, for Fiscal Year 2010</i> |
| 9:00 PM | |

B. 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) 05/10/2010 – Open Session
 - b) 04/27/2010 – Executive Session
- 2) [Resolution #2010-0198](#) - *Approval of Special Event Permit, Morris Habitat for Humanity – 06/05/2010*
- 3) [Resolution #2010-0200](#) - *Approval of the Bill List Dated 05/24/2010*
- 4) [Resolution #2010-0202](#) - *Authorizing the Renewal of a Clothing Bin License to ART (American Recycling Technologies, Inc.)*
- 5) [Resolution #2010-0203](#) - *Approval of Request Block Party, #26 to #34 Willow Street – 06/12/2010*
- 6) [Resolution #2010-0204](#) - *Approval of Special Event Permit, Basking Ridge Fire Co. #1 – Firematics Competition – 06/12/2010*
- 7) [Resolution #2010-0205](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2011 Application for Funding Municipal Alliances. For the Purpose of Providing Funding for the Bernards Township Municipal Alliance Against Substance Abuse*
- 8) [Resolution #2010-0206](#) - *Award of Bid for Harrison Brook Drive Stormwater Improvements Awarded to Kalogridis Contracting LLC, in the Amount of \$175,510.00*
- 9) [Resolution #2010-0207](#) - *Award of Bid for 2010 Road Improvements Awarded to Owl Contracting in the Amount of \$509,510.00*
- 10) [Resolution #2010-0208](#) - *Authorizing Execution of an Affordable Housing Trust Fund Agreement and Deed Restriction for an Affordable Housing Project with the Somerset Hills YMCA*
- 11) [Resolution #2010-0209](#) - *Approval of Special Event Permit for Bernards Township Memorial Day Parade – 05/31/2010*
- 12) [Resolution #2010-0210](#) - *Approval of Request Block Party, 30 – 37 St. Nicholas Way, 06/12/2010*

14. CONTINUATION OF EARLIER EXECUTIVE SESSION (IF REQUIRED)

15. 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)

