

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – JUNE 15, 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 #2010-0211 |
| 8:00 PM | 6. PRESENTATION OF GIFT CARDS TO VA NJ HEALTH CARE SYSTEM LYONS FOR OPERATION ENDURING FREEDOM/OPERATION IRAQI FREEDOM CARE MANAGEMENT PROGRAM (Video: Clip 1) |
| 8:10 PM | 7. AGENDA PORTION OF MEETING
A. Request from Ridge Oak to Vacate Paper Street Great Swamp Road
B. Proposed Resolution #2010-0067 - Beautification Task Force |
| | 8. CORRESPONDENCE |
| | 9. REPORTS |
| 8:30 PM | 10. PUBLIC COMMENT |
| 8:45 PM | 11. TOWNSHIP COMMITTEE/STAFF COMMENTS (Video: Clip 2) |
| 9:00 PM | 12. FIRE & RESCUE APPOINTMENTS (Video: Clip 3)
A. Resolution #2010-0223 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Robert M. Scanniello
B. Resolution #2010-0228 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Matt McMaster |
| 9:05 PM | 13. UNFINISHED BUSINESS
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 – Discussion and Possible Introduction

B. 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 – Public Hearing

- C. [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 – Public Hearing*
- D. [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” – Public Hearing*

14. 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) [05/24/2010](#) – Open Session
 - b) [05/24/2010](#) – Executive Session
- 2) [Resolution #2010-0212](#) - *Approval of the Bill List Dated 06/15/2010*
- 3) [Resolution #2010-0213](#) - *Commendation on Achievement in Historic Preservation: The Kennedy-Martin-Stelle Farmstead*
- 4) [Resolution #2010-0215](#) - *Authorization of Renewal of Liquor Licenses 2010-2011*
- 5) [Resolution #2010-0216](#) - *Award of Purchase Orders for Identified Vendor Warnock Motor Sales Inc., d/b/a/Warnock Ford-Fleet*
- 6) [Resolution #2010-0217](#) - *Award of Bid for Whitenack Road Improvements Awarded to Owl Contracting in the Amount of \$389,390.00*
- 7) [Resolution #2010-0218](#) - *Commendation on Attaining Eagle Scout Designation, Brennan McCormick*
- 8) [Resolution #2010-0219](#) - *Commendation on Attaining Eagle Scout Designation, Nicholas Buley*
- 9) [Resolution #2010-0220](#) - *Emergency Temporary Appropriations – Golf Utility Fund Appropriations*
- 10) [Resolution #2010-0221](#) - *Release of Executive Session Minutes*
- 11) [Resolution #2010-0222](#) - *Approval of Request for a Block Party Thackeray Drive*
- 12) [Resolution #2010-0224](#) - *Issuance of Solicitor’s License, Rachid Aboujaoude, Alice’s Crew, Inc., DBA: Bridgeville Ice Cream, July 1, 2010 – December 31, 2010*

9:15 PM

- 13) [Resolution #2010-0225](#) - Authorization for a Fireworks Display New Jersey National Golf Club – July 11, 2010 (Raindate July 25, 2010)
- 14) [Resolution #2010-0226](#) - Resolution of Commendation, Gold Medal Winners of Destination ImagiNation 2010
- 15) [Resolution #2010-0227](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2010 Annual Grant Application: \$5000 for the Municipal Youth Services Commission
- 16) [Resolution #2010-0229](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2010 Competitive Grant Application: \$10,000 for the Municipal Youth Services Commission

9:25 PM

- B. [Ordinance #2112](#) - Accepting a Drainage Easement on Block 7903, Lot 17, from James F. Cirra and Dolores E. Cirra to the Township of Bernards – Introduction
- C. [Ordinance #2113](#) - Accepting a Drainage Easement on Block 7903, Lot 18, from John K. DelGiorno and Christina Lang DelGiorno to the Township of Bernards – Introduction
- D. [Ordinance #2114](#) - Accepting a Drainage Easement on Block 7902, Lot 14, from James P. Van Hook to the Township of Bernards – Introduction
- E. [Ordinance #2116](#) - An Ordinance to Amend the General Ordinance of the Township of Bernards, Chapter VII, “Traffic,” Schedule IX “Stop Intersections” Various Locations – Introduction
- F. [Ordinance #2117](#) - 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, “Land Development” to Add and Create new Article XIII, “Affordable Housing” Establishing Provisions Governing the Development and Administration of Affordable Housing within the Township – Introduction

9:45 PM

15. CONTINUATION OF EARLIER EXECUTIVE SESSION (IF REQUIRED)

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)

