

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING – JULY 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<br>Time |  |
| 7:30 PM           | <ol style="list-style-type: none"><li>1. CALL TO ORDER (Video: <a href="#">Clip 1</a>)</li><li>2. MAYOR'S STATEMENT</li><li>3. ROLL CALL</li><li>4. FLAG SALUTE</li><li>5. EXECUTIVE SESSION – <a href="#">Resolution #2010-0246</a></li></ol>   |
| 8:00 – 8:10       | <ol style="list-style-type: none"><li>6. AGENDA PORTION OF MEETING (Video: <a href="#">Clip 2</a>)<ol style="list-style-type: none"><li>A. <a href="#">Request Received 05/24/2010 from Liberty Corner First Aid to Amend LOSAP Ordinance</a></li></ol></li></ol>  |
| 8:10 – 8:25       | <ol style="list-style-type: none"><li>7. CORRESPONDENCE</li><li>8. REPORTS</li></ol>   |
| 8:25 – 8:40       | <ol style="list-style-type: none"><li>9. PUBLIC COMMENT</li><li>10. TOWNSHIP COMMITTEE/STAFF COMMENTS</li></ol>  |
| 8:40 – 9:00       | <ol style="list-style-type: none"><li>11. FIRE &amp; RESCUE APPOINTMENTS</li><li>12. UNFINISHED BUSINESS (Video: <a href="#">Clip 3</a>)<ol style="list-style-type: none"><li>A. <a href="#">Ordinance #2112</a> - Accepting a Drainage Easement on Block 7903, Lot 17, from James F. Cirra and Dolores E. Cirra to the Township of Bernards – Public Hearing</li><li>B. <a href="#">Ordinance #2113</a> - Accepting a Drainage Easement on Block 7903, Lot 18, from John K. DelGiorno and Christina Lang DelGiorno to the Township of Bernards – Public Hearing</li><li>C. <a href="#">Ordinance #2114</a> - Accepting a Drainage Easement on Block 7902, Lot 14, from James P. Van Hook to the Township of Bernards – Public Hearing</li><li>D. <a href="#">Ordinance #2116</a> - An Ordinance to Amend the General Ordinance of the Township of Bernards, Chapter VII, "Traffic," Schedule IX "Stop Intersections" Various Locations – Public Hearing</li></ol></li></ol> |

E. [Review of Recommendations from the Board of Health and Township Engineer Concerning Request from PTO to Erect Signage on Township Property at the Health Department](#)

9:00 – 9:10

**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) [06/29/2010](#) – Open Session
- b) [06/29/2010](#) – Executive Session

- 2) [Resolution #2010-0245](#) - *Approval of Request for a Block Party Woods End Between Jeffrey Court and Edward Court*
- 3) [Resolution #2010-0247](#) – *Approval of Bill List Dated 07/13/2010*
- 4) [Resolution #2010-0248](#) - *Giving the CFO/Administrator Authority to Approve Payment of Bills on or About July 27, 2010 , Due to Township Committee Meeting Cancellation; Lack of Quorum*
- 5) [Resolution #2010-0249](#) - *Approval of Special Event Permit and Temporary Street Closure, Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 10/24/2010*
- 6) [Resolution #2010-0250](#) - *Appointments to the Bernards Township Beautification Task Force*
- 7) [Resolution #2010-0251](#) - *Vacation Payment Due Jennifer Silacci, Manager Recreation Programs, Department of Parks and Recreation*
- 8) [Resolution #2010-0252](#) - *Award of Bid for 2010 Sidewalk, Curbing and Drainage Improvements Co., Awarded to P.A. Contractors, Inc., in the Amount of \$ 119,174.00 for Base Bid and Alternates 1, 2A, 2B, 2C, 3A, 4A, and 4B (Excluding Alt 3B)*

9:10 – 9:15

- B. [Ordinance #2122](#) - *An Ordinance to Amend the Revised General Ordinance of the Township of Bernards, Chapter VII, “Traffic,” Schedule IV, Parking Time Limited Regarding Turner Street and West Craig Street - Introduction*

**14. CONTINUATION OF EXECUTIVE SESSION IF REQUIRED**

9:15 PM

**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)

