

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA/REGULAR MEETING – AUGUST 10, 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
- 7:30 PM 1. **CALL TO ORDER (Video: [Clip 1](#))**
  2. **MAYOR’S STATEMENT**
  3. **ROLL CALL**
  4. **FLAG SALUTE**
  5. **EXECUTIVE SESSION – [Resolution #2010-0255](#)**
  - 8:00 PM 6. **CORRESPONDENCE (Video: [Clip 2](#))**
  7. **REPORTS**
  - 8:05 PM 8. **PUBLIC COMMENT**
  - 8:20 PM 9. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
  - 8:35 PM 10. **FIRE & RESCUE APPOINTMENTS**
    - A. [Resolution #2010-0258](#) - Appointment to Membership in Township of Bernards Volunteer, Basking Ridge Fire Company #1, Bradley B. Klippel
    - B. [Resolution #2010-0264](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Karen E. Szarek
    - C. [Resolution #2010-0275](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Robert Scanniello
    - D. [Resolution #2010-0282](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Jessica Lee Arbai
  - 8:40 PM 11. **UNFINISHED BUSINESS (Video: [Clip 3](#), [Clip 4](#))**
    - A. [Ordinance #2118](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 25 “Municipal Alliance Against Substance Abuse” to Add a High School Aged Youth (and alternate) as an Additional Member – Public Hearing
    - B. [Ordinance #2119](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 3, “Police Regulations,” by Enacting New Section 3-19, “Nuisance Prohibited” – Public Hearing
    - C. [Ordinance #2120](#) - An Ordinance of the Township of Bernards Appropriating \$1,096,180.00 for Various Capital Improvements – Public Hearing
    - D. [Ordinance #2122](#) - An Ordinance to Amend the Revised General Ordinance of the Township of Bernards, Chapter VII, “Traffic,” Schedule IV, Parking

**12. NEW BUSINESS (Video: [Clip 5](#))**

**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) [07/13/2010](#) – Open Session
  - b) 07/13/2010 – Executive Session
  - c) [07/15/2010](#) – Open Session
  - d) 07/15/2010 – Executive Session
- 2) [Resolution #2010-0256](#) – Approval of Bill List Dated 08/10/2010 and 07/27/2010
- 3) [Resolution #2010-0257](#) - Authorizing Acceptance and Insertion of Revenue Item Into the 2010 Budget, Funds Donated to the Bernards Township 250th Anniversary Committee - \$3,470.00
- 4) [Resolution #2010-0260](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Mountain Road Resurfacing Project
- 5) [Resolution #2010-0261](#) - Approval of Special Event Permit and Temporary Street Closing, Basking Ridge Presbyterian Church Homecoming – 09/12/2010
- 6) [Resolution #2010-0263](#) - Issuance of Solicitor's License - Beatriz E. Acevedo, Central Jersey Cleaning, LLC, 07/01/2010 – 12/31/2010
- 7) [Resolution #2010-0265](#) - Awarding an Extraordinary Unspecifiable Professional Services Contract for Consulting Services to Suzan Globus or Globus Design Associates in the Not to Exceed Amount of \$8,000.00 to Re-Design and Remodel the Public Restrooms to Accessibility Standards at the Bernards Township Library
- 8) [Resolution #2010-0268](#) - Authorization for Tax Refund(s)
- 9) [Resolution #2010-0269](#) - Interlocal Services Agreement for the Provision of Administrative Services to the Bernards Township Sewerage Authority from Township of Bernards, 01/01/2010 – 12/31/2014
- 10) [Resolution #2010-0271](#) - Authorization for Tax Refund(s)
- 11) [Resolution #2010-0272](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2010 Budget \$5,000 for Y2010 Annual Grant from the Somerset County Office of Youth Services for the Purpose of Funding the Youth Summit Program
- 12) [Resolution #2010-0273](#) - Commemorating the 100th Anniversary of The Liberty Corner Fire Company
- 13) [Resolution #2010-0276](#) - Approval of Block Party Requests, Grove Road – 09/11/2010; and Birch Drive – 09/18/2010

- 14) [Resolution #2010-0277](#) - Award of Purchase Orders for Identified Vendor, Warrentville Paint & Hardware, and Organic Approach, LLC
- 15) [Resolution #2010-0279](#) - Approval of Special Event Permit, Bernards Township Parks & Recreation, Labor Day Bike Race – 09/06/2010
- 16) [Resolution #2010-0280](#) - Approval of Special Event Permit, Bernards Township Democratic Committee, Popcorn & Politics - 09/04/2010
- 17) [Resolution #2010-0281](#) - Change Order #2 - Amending a Professional Services Contract for the Preparation of the Housing Element and Fair Share Plan and COAH Substantive Certification Package to Francis J. Banisch III, PP/AICP, NJ Lic #33L100168600 of the firm Banisch Associates for an Additional Amount of \$261.00 for a Not to Exceed Amount of \$20,261
- 18) [Resolution #2010-0283](#) - Appointment to the Recreation, Parks & Pathways Advisory Committee, Dean Contometros A1 and Caren Omstead A2
- 19) [Resolution #2010-0285](#) - Return of Maintenance Surety for Van Cortland Estates

B. [Resolution #2010-0270](#) - Making Application to the Local Finance Board Pursuant to N.J.S.A.40A:2-51

C. [Ordinance #2125](#) - Refunding Bond Ordinance of the Township of Bernards, in the County of Somerset, New Jersey, Providing for the Advance Refunding of all or a Portion of General Improvement Bonds, Series 2002, Appropriating \$6,200,000 Therefor and Authorizing the Issuance by the Township of General Improvement Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$6,200,000 for Financing the Cost Thereof – Introduction

D. [Ordinance #2123](#) - Accepting a Tree Conservation Easement on Block 9401, Lot 14, from The Albrook School to the Township of Bernards – Introduction

E. [Ordinance #2124](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 “Administration” Section 30 “Length of Service Awards Program (LOSAP) for Emergency Services Volunteer Personnel” to Amend the Point System Schedule for the Liberty Corner First Aid Squad (LCFAS) – Introduction

F. Mayoral Appointment to the Board of Health

- 1) Jeannete Greer – 3 year term, expiring 12/31/2012 (filling the unexpired term of Dr. Pizzale)

10:15 PM

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

**14. 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)

