

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – SEPTEMBER 14, 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 #2010-0301 |
| 8:00 PM | 6. AGENDA PORTION OF MEETING (Video: Clip 1)
<i>A. Proposed Ordinance #2126 - 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 Open Front Porches</i> |
| | 7. CORRESPONDENCE |
| | 8. REPORTS |
| 8:15 PM | 9. PUBLIC COMMENT |
| 8:30 PM | 10. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| | 11. FIRE & RESCUE APPOINTMENTS
<i>A. Resolution #2010-0298 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., Anthony Durso</i> |
| 8:35 PM | 12. UNFINISHED BUSINESS (Video: Clip 2, Clip 3)
<i>A. Ordinance #2123 - Accepting a Tree Conservation Easement on Block 9401, Lot 14, from The Albrook School to the Township of Bernards – Public Hearing</i>
<i>B. 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) – Public Hearing</i> |

- C. [Ordinance #2130](#) - An Ordinance of the Township of Bernards Appropriating \$80,000.00 for Pleasant Valley Pool Main Tank Re-Plastering – Public Hearing

8: 50 PM

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:*
[08/24/2010](#) – Open Session
[08/24/2010](#) – Executive Session
- 2) [Resolution #2010-0293](#) - Approving the Person-to-Person Transfer of Liquor License #1802-44-006-006, from ADA Liquors, Inc. to RSN, Inc., t/a The Wine Rack
- 3) [Resolution #2010-0294](#) - Approval of Request to Discharge Firearms with Blank Firing Carol English, 3625 Valley Road, Liberty Corner, NJ, on 09/26/2010
- 4) [Resolution #2010-0297](#) - Approval of Request Block Party, Manchester Drive From Juniper Way to Brandeis Ct. – 09/25/2010
- 5) [Resolution #2010-0302](#) – Approval of Bill Listed Dated 09/14/2010
- 6) [Resolution #2010-0303](#) - Award of Bid for “Disposal Services – Bulky Waste” Awarded to Veolia ES Solid Waste Service of NJ, Inc.
- 7) [Resolution #2010-0304](#) - Approval of Special Event Permit, Keeping Babies Safe, 5-K Walk/Run at Harry Dunham Park – 10/03/2010
- 8) [Resolution #2010-0305](#) - Authorizing Acceptance and Insertion of Revenue Item Into the 2010 Budget, Funds Donated for the Bernards Township Green Initiative - \$7,200
- 9) [Resolution #2010-0306](#) - Compliance with N.J.S.A. 40A:5-4, 2009 Annual Report of Audit
- 10) [Resolution #2010-0307](#) - Award of Purchase Orders for Identified Vendors, Argus Industrial and Drivers Tire & Service Center
- 11) [Resolution #2010-0308](#) - Approval of the 2010-2011 Bernards Township Community Based Deer Management Program (CBDMP), and Acceptance of a Final Report on Results of the 2009-2010 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife (NJDFW)
- 12) [Resolution #2010-0309](#) - Approval of Request Block Party, Eaton Court – 09/25/2010
- 13) [Resolution #2010-0310](#) - Award of Vending Services at Municipal Facilities for the Year 2010-2013 to Kells Inc./ d.b.a. Atlantic Vending
- 14) [Resolution #2010-0311](#) - Authorizing and Approving Purchase from Morris County CO-OP Contract # 26 For Beam Guide Rail and Safety Ends in the not to exceed amount of \$50,000

- 15) [Resolution #2010-0312](#) - Award of Bid for 2010 Road Repairs Awarded to Renda Roads, Inc. in the Amount of \$239,950 for Alt. #1, and in the Amount Not to Exceed \$250,000 for Alt. #2
- 16) [Resolution #2010-0313](#) - Authorizing and Approving Purchase Somerset County Cooperative Contract #CC 12-10 for One (1) Toro Groundmaster 5910 w/Factory Cab to Storr Tractor Company in the amount Not to Exceed of \$84,256
- 17) [Resolution #2010-0314](#) - Authorization for Tax Refund(s)
- 18) [Resolution #2010-0315](#) - Award of Change Order #1, 2010 Sidewalk, Curbing, & Drainage Improvements P.A. Contractors, Inc – Increase of \$9,487.50 (+7.98)
- 19) [Resolution #2010-0316](#) - Change Order # 2 - Awarding a Professional Services Contract for Engineering Report and Recommendation on Condition of Exterior Structural Columns at Bernards Township Library To Beth A Pochtar, P.E. N.J. Lic # 24GE03610800 of the firm Andrew F. Anderson Consulting Structural Engineers, 59-65 Minebrook Road, Bernardsville, NJ 07920
- 20) [Resolution #2010-0317](#) - Awarding a Professional Services Contract for Alternate Public Defender to John DeMassi, Esq., of the firm Schiller & Pittenger, PC, in the Not to Exceed Amount of \$300
- 21) [Resolution #2010-0318](#) - Commendation to Martino Caretto for Swimming the English Channel to Raise Awareness and Funds to Support Genetic Research Pertaining to Biopolar Disorder in Honor of Richard Caretto

9:00 PM

- B. [Ordinance #2129](#) - 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 Signs for Retail Centers in the E-3 Zone – Introduction
- C. [Ordinance #2132](#) - An Ordinance of the Township of Bernards Appropriating \$200,000.00 for Pleasant Valley Pool Main Tank Rehabilitation and Other Related Repairs - Introduction

9:10 PM

14. CONTINUATION OF EXECUTIVE SESSION IF REQUIRED

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk