

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA/REGULAR MEETING – FEBRUARY 14, 2012
MUNICIPAL BUILDING, 1 COLLYER LANE, BASKING RIDGE, NJ**

A G E N D A

7:30 PM Executive Session; 8:00 PM Open to the Public

**Estimated
Time**

- 7:30 PM **1. CALL TO ORDER**
- 2. MAYOR’S STATEMENT**
- 3. ROLL CALL**
- 4. FLAG SALUTE**
- 5. EXECUTIVE SESSION – [Resolution #2012-0093](#)**
- 8:00 PM **6. AGENDA PORTION OF MEETING**
- 7. PUBLIC COMMENT**
- 8. CORRESPONDENCE**
- 8:15PM **9. REPORTS**
- A. [Resolution #2012-0097](#) - *Acceptance of the Construction Official’s 2011 Annual Report*
- B. [Resolution #2012-0107](#) -*Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead’s 2011 Annual Report*
- 8:20 PM **10. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENTS**
- 8:35 PM **12. UNFINISHED BUSINESS**
- A. [Ordinance #2181](#) - *An Ordinance Authorizing the Township of Bernards to Enter into the Second Amendment to Lease Agreement with The Friends of The Kennedy-Martin-Stelle Farmstead, Inc., to Modify the Maintenance Terms and Conditions of the Original Lease – Public Hearing*
- B. [Ordinance #2182](#) - *Accepting a Wetlands Conservation Easement on Property Located at 140 Allen Road, Block 11201, Lot 4, from Genesis Property Management, LLC, to the Township of Bernards – Public Hearing*
- C. [Ordinance #2183](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 6 “Alcoholic Beverage Control,” Section 5 “Person Under the Legal Age,” Repealing Subsection 3 “Misrepresenting Age” – Public Hearing*
- 8:50 PM **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:*
01/24/2012 – Open Session
01/24/2012 – Executive Session
- 2) [Resolution #2012-0094](#) - Approval of the Bill List Dated 02/14/2012
- 3) [Resolution #2012-0091](#) - Recognizing the 150th Anniversary of the Pingry School
- 4) [Resolution #2012-0098](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Millington Quarry Subdivision-Stonehouse Road Phase II (Rockridge Court, LLC)
- 5) [Resolution #2012-0099](#) - 2012 Emergency Management Performance Grant
- 6) [Resolution #2012-0101](#) - Personnel Appointment, Deirdre Vogel – Administrative Assistant/Deputy Registrar – Health Department
- 7) [Resolution #2012-0102](#) - In Support of the New Jersey Department of Transportation Project “Route 202 Passaic Bridge Replacement” and Acknowledgement of Duration of Project and Hours of Construction Activity
- 8) [Resolution #2012-0103](#) - Authorizing the Township Tax Appeal Attorney to Enter Into A Stipulation of Settlement Relative to the Tax Appeal Captioned 150 Allen Road, LLC v. Bernards Township, Tax Court of New Jersey, Docket Nos.: 005193-2010 and 005173-2011
- 9) [Resolution #2012-0104](#) - Authorizing the Township Tax Appeal Attorney to Enter Into A Stipulation of Settlement Relative to the Tax Appeal Captioned 180-188 Mt Airy Road, LLC Lincoln Prop Co. v. Bernards Township, Tax Court of New Jersey, Docket Nos.: 005193-2010 and 005173-2011
- 10) [Resolution #2012-0105](#) - Authorizing the Township Tax Appeal Attorney to Enter Into A Stipulation of Settlement Relative to the Tax Appeal Captioned 131 Morristown Road v. Bernards Township, Tax Court of New Jersey, Docket No.: 010159-2011
- 11) [Resolution #2012-0106](#) - Unused Vacation Accrual Due, Christopher Casole, Communications Dispatcher, Police Department
- 12) [Resolution #2012-0108](#) - Authorization for Tax Refund, Block 803, Lot 10
- 13) [Resolution #2012-0109](#) - Approval of Developer’s Agreement, 140 Allen Road, Block 11201 Lot 4
- 14) [Resolution #2012-0111](#) - Unused Vacation Accrual Due Brenden Scheffler, Communications Dispatcher, Police Department

9:00 PM

- B. [Ordinance #2184](#) - An Ordinance of the Township of Bernards Amending Section 18 of the Revised General Ordinances of the Township of Bernards “Streets, Sidewalks & Sanitation,” Section 7 “Solid Waste Collection Service Contracts,” Subsection 4 “Notice” - Introduction
- C. [Ordinance #2185](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 3 “Building and Housing,” Section 1 “State Uniform Construction Code Enforcing Agency,” Subsection 1 “Construction Fee Schedule” – Introduction

D. [Ordinance #2186](#) - An Ordinance Accepting Rockridge Court – Introduction

14. EXECUTIVE SESSION (Continuation of Earlier Session, if Needed)

15. ADJOURNMENT

Denise Szabo

Denise Szabo, Municipal Clerk

9:10 PM