BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
MAY 10, 2016 – 6:30 PM Executive Session, 8 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room,
1 Collyer Lane, Basking Ridge, NJ 07920

AGENDA

6:30 PM
1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL

8:00 PM
5. EXECUTIVE SESSION – Resolution #2016-0211

6. REPORTS
A. Resolution #2016-0215 - Acknowledgement of 2015 Annual Report Submitted by the Zoning Board of Adjustment

8:05 PM
7. PUBLIC COMMENT

8:20 PM
8. TOWNSHIP COMMITTEE/STAFF COMMENTS

8:35 PM
9. FIRE & RESCUE APPOINTMENT
A. Resolution #2016-0216 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 - David Vaccarello, Full Member; Liberty Corner First Aid Squad - Sarah Grose and Nisha Koppala, Full Members; Liberty Corner Fire Company – Joseph Owen Browne and Thomas Blanchard – Junior Members

8:40 PM
10. UNFINISHED BUSINESS
A. Ordinance #2337 - An Ordinance of the Township of Bernards Appropriating $3,642,200.00 for Various Capital Improvements – Public Hearing

B. Ordinance #2338 - Accepting a Stream Buffer Conservation Easement on Property Located at 37 Berta Place, Block 1001, Lot 9, from Owen T. Hughes and Allyson C. Hughes to the Township of Bernards – Public Hearing

C. Ordinance #2339 - Accepting a Wetlands Conservation Easement on Property Located at 363 South Maple Avenue, Block 2801, Lot 15, from Peter DeSalvo, Jr. and Colleen DeSalvo to the Township of Bernards – Public Hearing

8:50 PM
11. 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, linked to the posted agenda on the website, 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.

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
1) Approval of Minutes: 04/12/2016 Meeting Open Session, 04/12/2016 Executive Session
2) Resolution #2016-0212 - Approval of the Bill List Dated 05/10/2016
3) Resolution #2016-0213 - Acceptance of Grant and Insertion of Revenue Item Into the 2016 Budget $223,500.00 for NJDOT Fiscal Year 2016 Municipal Aid Program for Douglas Road Improvements
4) Resolution #2016-0214 - Award of Change Order #1 for Standby Generator Procurement to Manor II Electric, Inc., 3 Ardsley Court, Holmdel, NJ 07733, Increase of $2,147.44 (2.44%)
5) Resolution #2016-0217 - Issuance of Solicitor’s Licenses Matthew Razey, Clara Childress, and Rachel Canale - James Hardie Building Products, Inc. Period 01/01/2016-06/30/2016
6) Resolution #2016-0218 - Memorializing Resolution of Approval of Special Event Permit Somerset Hills Lacrosse – BTO Lacrosse Classic Tournament to Benefit Bryan’s Dream Foundation 05/06/2016 (Rain-date 05/13/2016) – Mountain Park
7) Resolution #2016-0219 – Resolution Recognizing Bernards Township Municipal Clerk, Denise Szabo as President of Municipal Clerk’s Association of New Jersey (MCANJ) Effective 07/01/2016
9) Resolution #2016-0221 - Approval of Special Event Permit Morris Area Freewheeler Foundation-Bicycle Tour June 11, 2016
10) Resolution #2016-0222 - Approval of Special Event Permit Community Hope, Inc. – 15th Annual Flag Day 5K and 1 Mile Walk – June 9, 2016 (Rain-date 6/16/16)
11) Resolution #2016-0223 - Approval of Special Event Permit American Diabetes Association - Skylands Tour de Cure - June 5, 2016
12) Resolution #2016-0224 - Recognizing June as National Fresh Fruits and Vegetables Month
13) Resolution #2016-0225 - Recognizing Municipal Clerk’s Week May 1 - 7, 2016
14) Resolution #2016-0226 - Authorizing the Issuance of a Limousine License to Cedars Car Service, LLC
15) Resolution #2016-0227 - Authorizing a Place-to-Place Transfer for Liquor License #1802-33-002-007, Finley Enterprise, LLC
16) Resolution #2016-0228 - Commendation on the Occasion of Your Retirement, Linda McArthur
17) Resolution #2016-0229 - Approval of Special Event Permit for Bernards Township Charter Day, 05/21/2016, Including Street Closures
18) Resolution #2016-0230 - Authorization for Tax Refund, B8701/264/condo
19) Resolution #2016-0231 - Award of Purchase Orders for Identified Vendors Main Line Commercial Pools Inc, Samuels Inc., t/a Buywise Auto Parts
20) Resolution #2016-0232 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid
21) Resolution #2016-0233 - Approval of Special Event Permit Paramount Multisport aka Pace Race, Inc. – Hills Kids Triathlon – June 12, 2016
22) Resolution #2016-0234 - Authorizing Application for NJDEP Recreational Trails Program 2016 Grant
23) Resolution #2016-0235 - Unused Accrued Time Payment Due Thomas Ritchie Department of Public Works
24) Resolution #2016-0236 - Award of Bid, for 2016-2019 Tree Removal/Tree Trimming to Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083
25) Resolution #2016-0237 - Change Order # 1 – Increase of $5,750.00 and Time Extension Professional Services Contract for Condition Assessment of Five Pedestrian Bridges to Kelly-Ann Kimiecik, PE, NJPE Lic No. 24GE03964900, Assistant Director of Structural Engineering of the firm Keller & Kirkpatrick, Inc. In the New Not to Exceed Amount of $24,960.00
26) Resolution #2016-0238 - Commendation on the Occasion of Your Retirement, Thomas Ritchie

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B. **Ordinance #2340** - Accepting a Wetlands Conservation Easement on Property Located at 510 Mount Airy Road, Block 7002, Lot 48, from Somerset Hills Baptist Church to the Township of Bernards – Introduction

C. **Ordinance #2341** - Accepting a Wetlands Conservation Easement on Property Located at 175 South Maple Avenue, Block 1602, Lot 15 (to be known as lot 15.01 after subdivision), from Bethel Ridge Corp. to the Township of Bernards – Introduction

D. **Ordinance #2342** - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 7 “Traffic,” to Replace in Its Entirety Schedule XX “Handicapped Parking Areas on Public Properties” to Add Private Properties, Update Descriptions of Locations, Number of Spaces, and add Block and Lot Numbers to the Schedule - Introduction

12. **EXECUTIVE SESSION (continued from earlier session if required)**

13. **Resolution #2016-0239** - Authorizing Award of Contract for Legal Services, Special Counsel, Michael Faul, Jr., and Robert Donaher of Herold Law, P.A. with Respect to ISBR and M. Chaudry v. Bernards Township 3:33-AV-0001 (U.S.D.N.J.) and United States Department of Justice (“DOJ”) and Attorney General’s Investigation, at an initial Not to Exceed Amount of $17,500

14. **ADJOURNMENT**

Denise Szabo
Municipal Clerk