BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
JUNE 14, 2016 – 7:30 PM Executive Session, 8 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room,
1 Collyer Lane, Basking Ridge, NJ 07920

A G E N D A (Video Clip)

1. CALL TO ORDER

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0269

6. REPORTS
   A. Departmental Update – Library
   B. Departmental Update – Parks & Recreation

7. PUBLIC COMMENT

8. TOWNSHIP COMMITTEE/STAFF COMMENTS

9. FIRE & RESCUE APPOINTMENT

10. UNFINISHED BUSINESS
    A. Ordinance #2343 - Accepting a Stream Buffer Conservation Easement on Property Located at 135 Haas Road, Block 8301, Lot 4, from Brett Jones and Sally Jones to the Township of Bernards - Public Hearing

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.

       1) Approval of Minutes:
          a. 05/24/2016 Meeting Open Session, 06/03/2016 Special Meeting Open Session - for content and release
          b. 05/24/2016 Executive Session, 06/30/2016 – for content only
       2) Resolution #2016-0261 - Authorization for Tax Refund
       3) Resolution #2016-0262 - Approval of the Bill List Dated 06/14/2016
       4) Resolution #2016-0264 - Issuance of Solicitor License, Steven Taggart - James Hardie Building Products, Inc., Period 01/01/2016-06/30/2016

Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
5) Resolution #2016-0265 - Authorizing a Contract with the County of Somerset to Provide Participation in a Cooperative Means of Conducting Certain Community Development Block Grant and Home Investment Partnership Program Activities

6) Resolution #2016-0266 - Authorizing Renewal of a Memorandum of Agreement with DH of Basking Ridge, LLC t/a Delicious Heights Outpost (“DH”) for 2016-2017 Liquor License Term Concerning Amplified Music

7) Resolution #2016-0267 - Authorization of Renewal of 2016-2017 Liquor Licenses: 3B, LLC; AEK Enterprises, LLC; Chester Moores, LLC; Courtyard Management; Dello Russo Enterprises, Inc.; DH of Basking Ridge; F&H Gjakova, LLC; Finley Enterprises, LLC; Valor Hospitality Partners LLC Receiver For Net Hospitality Management LLC; NJ National Golf Club, LLC; NMI Beverage, LLC; Olde Mill Inn at Bernards, Inc.; Ridge Fine Wines, LLC; Wine Rack LLC

8) Resolution #2016-0270 - Improvement Performance Bond Reduction, Block 3604 Lots 6, 7.02 & 9.01

9) Resolution #2016-0271 - Award of Bid, 2016 Janitorial Services for the Bernards Township Library to Best Cleaning Building Service Inc., 1121 Edgewater Avenue Unit 21, Ridgefield, NJ 07657

10) Resolution #2016-0272 - Award of Bid, for 2016, Janitorial Services for Municipal Facilities to Best Cleaning Building Service Inc., 1121 Edgewater Avenue Unit 21, Ridgefield, NJ 07657

11) Resolution #2016-0273 - Awarding Professional Services Contract for 2016 Construction Inspection Services to John K. Ruschke, PE, NJ Lic #37148 of the firm Hatch Mott MacDonald LLC., 412 Mount Kemble Ave., Suite G22, Morristown, NJ 07960 in the Not to Exceed Amount of $36,000.00

12) Resolution #2016-0274 - Award of Purchase Order Authorizing and Approving Purchase of One (1) TC06-Velocity Pumper from Pierce Manufacturing Inc., a member of the Houston-Galveston Area Council Contract FS12-15 in the Amount Not to Exceed $718,077.76

13) Resolution #2016-0275 - Adopting a Current Fund Surplus Balance Policy

14) Resolution #2016-0276 - Rejection of Bids for 2016 Road Improvements

15) Resolution #2016-0277 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid

B. Ordinance #2345 - An Ordinance to Amend Salary Ordinance #2301, Fixing the Compensation of Certain Officers and Employees of the Township of Bernards on and After June 14, 2016 - Introduction

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

13. ADJOURNMENT

Denise Szabo
Municipal Clerk