1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION - Resolution #2016-0280
6. REPORTS
7. AGENDA PORTION OF THE MEETING
8. PUBLIC COMMENT
9. TOWNSHIP COMMITTEE/STAFF COMMENTS
10. FIRE & RESCUE APPOINTMENT
    A. Resolution #2016-0302 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc.: Bradley Hutton, Kristen Rusas, and Niusha Sareh - Full Members; Liberty Corner Fire Company, Inc.: Kaitlyn Boyle and Tiernan O'Rourke – Full Members; Basking Ridge Fire Company #1: Bryce Johnson – Junior Member; First Aid Squad of the Basking Ridge Fire Company #1: Adil Patel – Junior Member; Basking Ridge Fire Company #1 and the First Aid Squad of the Basking Ridge Fire Company #1: Owen Van Cleef – Junior Member
11. UNFINISHED BUSINESS
12. 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. 06/28/2016 Meeting Open Session – for content and release
   b. 06/28/2016 Executive Session – for content only
2) Resolution #2016-0295 - Approval of the Bill List Dated 07/12/2016
3) Resolution #2016-0296 - Award of Purchase Orders for Identified Vendor –EDP Painting Company

Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).

4) **Resolution #2016-0297** - Award of Bid for 2016 Road Improvements to Vision Construction Group, Inc., 10 Liberty Street, Edison, NJ 08837 - In the Amount of $1,270,358.00

5) **Resolution #2016-0298** - Personnel Appointment Robert Yeager – Equipment Operator - Department of Public Works

6) **Resolution #2016-0299** - Commendation on the Occasion of Your Retirement Stephen Elder

7) **Resolution #2016-0300** - Return of Maintenance Surety for Hartridge Manor/Rica Properties LLC Subdivision

8) **Resolution #2016-0301** - Authorizing an Extension of Grace Period for the Third Quarter 2016 Taxes

9) **Resolution #2016-0304** - Issuance of Solicitor Licenses 5 Brothers Treats, LLC – James Walsh, Linda Walsh, Elisha Walsh, Jonah Walsh License Period 07/01/2016 - 12/31/2016

B. **Ordinance #2346** - Accepting a Stream Buffer Conservation Easement on Property Located at 35 Old Farm Road, Block 304, Lot 2, from Mary Louise Clarke and Sheldon Clarke to the Township of Bernards - Introduction

13. **ADJOURNMENT**

   Denise Szabo
   Municipal Clerk