BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 12, 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

AGENDA

1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0094

6. REPORTS

7. AGENDA PORTION OF MEETING

8. CORRESPONDENCE

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE/STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT

12. UNFINISHED BUSINESS

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, 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: 01/04/2016 Reorganization Meeting Open Session
      2) Resolution #2016-0085 - Approval of the Bill List Dated 01/12/2016
      3) Resolution #2016-0086 - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad
      4) Resolution #2016-0087 - Appointments to the Golf Advisory
      5) Resolution #2016-0088 - Authorizing the Issuance of a Limousine License to Bernards Township Car & Limousine Service Inc. Parvez A. Chaudhary
      6) Resolution #2016-0089 - Personnel Appointment, Roseanne Hennessey – Full-Time Document Imaging/Records Retention Clerk, Information Technology
7) Resolution #2016-0090 - Personnel Appointment, Gail Dillin-Balten - Assumption of Safety Coordinator Responsibilities
8) Resolution #2016-0091 - Commendation on Attaining Eagle Scout Designation Gregory L. Najarian
10) Resolution #2016-0093 - Award of Purchase Order Authorizing and Approving Purchase of One (1) 2016 Chevrolet Tahoe 4X4 from NJ State Contract #T-2776 (A89938) to Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA 15146 In the Amount Not to Exceed $36,002.30

B. Approval of Minutes: 12/29/2015 Open Session; 12/29/2015 Executive Session

C. Ordinance #2330 - Accepting a Stream Buffer Conservation Easement on Property Located at 305 King George Road, Block 8501, Lot 42, from Basking Ridge Automotive, LLC, to the Township of Bernards (Map) - Introduction

14. EXECUTIVE SESSION – Resolution #2016-0094 (Continuation of Earlier Session if Required)

15. ADJOURNMENT

Denise Szabo
Municipal Clerk

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