BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 26, 2016 – 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. REPORTS

6. AGENDA PORTION OF MEETING
   A. Resolution #2016-0098 - Commendation to Janice Miriana Fields as the Recipient of the 2015 Woman of the Year Award from Center for Italian and Italian American Culture

7. CORRESPONDENCE

8. PUBLIC COMMENT

9. TOWNSHIP COMMITTEE/STAFF COMMENTS

10. FIRE & RESCUE APPOINTMENT
    A. Resolution #2016-0095 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company – Anthony Milito, Full Member; Brandon W. Pierson and Michael Lavy, Junior Members; and Kevin Eldridge, Auxiliary Member; First Aid Squad of Basking Ridge Fire Company #1 – Christian Whaley; Full Member

11. UNFINISHED BUSINESS
    A. 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) – Public Hearing

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: 01/12/2016 Meeting Open Session, 01/12/2016 Executive Session
2) Resolution #2016-0097 - Approval of the Bill List Dated 01/26/2016

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).
3) **Resolution #2016-0100** - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement to Christina White to Use Space Solely as a Studio for Art Production, Including Fabric Art and Beading and Instruction and Other Permitted Artistic Uses

4) **Resolution #2016-0101** - Award of Purchase Order Authorizing and Approving Purchase of One (1) 2016 Dodge Charger Pursuit Law Enforcement Vehicle from Morris County Cooperative Pricing Council Contract #15A, Item #7A to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07962, In the Amount Not to Exceed $26,509.50

5) **Resolution #2016-0102** - Appointment to the Parks, Pathways & Recreation Committee. Georgeann DiRienzo

6) **Resolution #2016-0103** - Confirmation of Environmental Commission Chairman - Michael Kelly

7) **Resolution #2016-0104** - Pill Hill Landfill NJDEP Post-Closure Monitoring

8) **Resolution #2016-0105** - Pill Hill Landfill NJDEP Post-Closure Escrow Request

9) **Resolution #2016-0106** - Approval of Developer’s Agreement, Pingry Athletic Center, 131 Martinsville Road, Block 11601 Lot 3.01

10) **Resolution #2016-0107** - Authorizing 2015 Application for Tonnage Grant

11) **Resolution #2016-0108** - Issuance of a Rotational Towing License To Mike’s Towing & Recovery, 643 East Main Street, Bridgewater NJ For the 2 Year Period of February 1st, 2016 to January 31st, 2018

12) **Resolution #2016-0109** - Award of Bid for 2016-2018 Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

9:00 PM

**B. Ordinance #2331** - 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” and Subsection 2 “Construction Records Clearance Required – Introduction

9:10 PM

**C. Ordinance #2332** - An Ordinance of the Township of Bernards to set Calendar Year 2016 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 - Introduction

9:10 PM

**D. Mayoral Appointments to the Zoning Board:**
Deborah Nungester, A1, filling the unexpired 2 year term of Baldassare, expiring 12/31/2016
John Surano, A2, filling the unexpired 2 year term of Breslin, expiring 12/31/2016

**E. Mayoral Appointment to the Environmental Commission:**
David Tancredi, A1, filling the unexpired 2 year term of Mastrangelo, expiring 12/31/2016

9:10 PM

**13. ADJOURNMENT**