BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 9, 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

7:30 PM
1. CALL TO ORDER (Video Clip)
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0096

8:00 PM
6. REPORTS
   A. Snow Operations Report - Pat Monaco, Director of Public Works
   B. Resolution #2016-0121 - Acknowledgement of 2015 Historical Society Annual Report
   C. Resolution #2016-0120 - Acceptance of Bernards Township Shade Tree Commission Application for Tree City USA Recertification 2015 Annual Report and Accomplishments

7. AGENDA PORTION OF MEETING

8. CORRESPONDENCE

9. PUBLIC COMMENT

8:20 PM
10. TOWNSHIP COMMITTEE/STAFF COMMENTS

8:35 PM
11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0124 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Amanda Cox - Full Member
   B. Resolution #2016-0127 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc Brandon Falzon, Full Member

8:40 PM
12. UNFINISHED BUSINESS
   A. 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 – Public Hearing
   B. 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 – Public Hearing

8:50 PM
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.

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

2) Resolution #2016-0110 - Approval of the Bill List Dated 02/09/2016

3) Resolution #2016-0111 - Authorizing a Waiver of Section 3-9.1 the Revised General
Ordinances of the Township Concerning Construction Noise For Somerset County for
Milling and Paving of Stonehouse Road, a Portion of Lyons Road, and a Portion of King
George Road

4) Resolution #2016-0112 - Authorizing Submission of a Grant Application to the Somerset
County Board of Chosen Freeholders for a Grant Entitled 2016 Application for Funding
Municipal Alliances for the Purpose of Providing Funding for the Bernards Township
Municipal Alliance

5) Resolution #2016-0113 - Personnel Appointment, Christina Garcia – Deputy Court
Administrator – Municipal Court

6) Resolution #2016-0114 - Personnel Appointment, Municipal Judge – Donald P. Bogosian

7) Resolution #2016-0115 - Awarding Professional Services Contract to Design HVAC
Upgrade at Bernards Township Library Lower Level Program Rooms Awarded to Mitul
Patel, PE., NJ Lic # 4852600 of the firm KeRi Engineering PC In the Not to Exceed Amount
of $8,500.00 (To Include Reimbursable Expenses as Required)

8) Resolution #2016-0116 - Recognizing March 12, 2016 as Suddenly Sleepy Saturday, A
day for Narcolepsy Awareness

9) Resolution #2016-0117 - Adoption of the Liberty Corner First Aid Squad (LCFAS), 2016 By-
Laws, and Acknowledgement of 2016 Membership Roster

10) Resolution #2016-0119 - Issuance of Solicitor Licenses 5 Brothers Treats, LLC – James
Walsh, Linda Walsh, Elisha Walsh, Jonah Walsh License Period 01/01/2016 - 06/30/2016

11) Resolution #2016-0122 - Authorizing Acceptance of Funds from Sub-grant Award #FY15-
EMPG-EMAA-1802 of the Federal Fiscal Year 2015 Emergency Management Agency
Assistance Program Funding - $7,000.00

12) Resolution #2016-0123 - Award of Bid for Library Space Reorganization Project to Fine
Wall Corporation, 1404 Oak Tree Road, Suite #204, Iselin, NJ 08830, In the Amount of
$203,550.00

13) Resolution #2016-0126 - Authorizing Purchasing from NJ State Contract T-0083 (A80914)
for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed $580,000

B. Ordinance #2333 (Map) - Accepting a Wetlands Conservation Easement on Property Located
at 139 Riverside Drive, Block 3201, Lot 17, from Gavin Schiraldo and Bridget Schiraldo to the
Township of Bernards - Introduction

C. Mayoral Appointment to the Library Board - Alyson Galusha, Regular Member filling the
unexpired 5 year term of Genirs expiring 12/31/17

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

9:05 PM

15. ADJOURNMENT

Denise Szabo
Municipal Clerk