BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 23, 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 #2016-0128

6. AGENDA PORTION OF MEETING
   A. Resolution #2016-0132 - Declaring April 3rd a “Day of Kindness in Bernards Township”
   B. 2016 Budget Overview – CFO/HR Officer Terri Johnson

7. REPORTS
   A. Resolution #2016-0133 - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead
      2015 Annual Report

8. CORRESPONDENCE

9. PUBLIC COMMENT

8:30 PM

10. TOWNSHIP COMMITTEE/STAFF COMMENTS

8:45 PM

11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0130 - Appointment to Membership in Township of Bernards Volunteer First
      Aid Squad of the Basking Ridge Fire Company No. #1, Cameron Hughes – Junior Member,
      Mina Abdelmalek – Full Member

9:00 PM

12. UNFINISHED BUSINESS
   A. 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 – Public Hearing

9:05 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: 02/09/2016 Meeting Open Session
   2) Resolution #2016-0129- Approval of the Bill List Dated 02/23/2016
   3) Resolution #2016-0118 - Awarding Professional Services Contract to Peter Angelides PhD, AICP, Principal of the firm Econsult Solutions, Inc., in the Not to Exceed Amount of $15,000.00 (To Include Reimbursable Expenses as Required) for the Provision of Services as Directed by Bernards Township in Proceedings Before the New Jersey Superior Court Related to the Declaratory Judgment Actions Filed by Bernards Township
   4) Resolution #2016-0131 - Authorizing Purchasing from Somerset County Co-Op #CC-0036-15 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil to National Fuel Oil Co., 175 Orange Street, Newark, NJ 07103 and Allied Oil LLC., 25 Camplain Road, Hillsborough, NJ 08844 (Secondary)
   5) Resolution #2016-0134 - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
   7) Resolution #2016-0136 - Award of Competitive Contract for the Year 2016 through 2020 Concession at Lyons Train Station to Barbara Armenti t/a The Whistle Stop $200.00 a month or 12 % of Gross Receipts (whichever is greater)
   8) Resolution #2016-0137 - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Anna Infantini, 253 English Place, Block 9202, Lot 35.14 in the Amount of Fifteen Thousand ($15,000) Dollars

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

   Denise Szabo
   Municipal Clerk