BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
MARCH 15, 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

7:30 PM
1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0141

6:00 PM
6. REPORTS (Video Clip)
   A. Township Engineer’s Report on MQI License Compliance Review - MQI License (File 1), MQI License File 2
   B. Resolution #2016-0146 - Acceptance of Tax Collector’s 2015 Annual Report
   C. Resolution #2016-0146 - Acceptance of Basking Ridge Fire Company #1, 2015 Annual Report, Adoption of the 2016 By-Laws, and Acknowledgement of 2016 Membership Roster
   D. Resolution #2016-0156 - Acknowledgement of Bernards Township 2015 Annual Report of the Agricultural Advisory Committee

7:30 PM
7. AGENDA PORTION OF MEETING
   A. Acknowledgement of 2016 Community Development Block Grant Application:
      1) Community Hope
      2) Hope Autism

8:00 PM
8. CORRESPONDENCE

8:45 PM
9. PUBLIC COMMENT

9:00 PM
10. TOWNSHIP COMMITTEE/STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0154 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1, Jennifer L. Speal - Full Member, Samuel Lettie, Junior Member

9:15 PM
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.

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
1) Approval of Minutes: 02/23/2016 Meeting Open Session, 02/23/2016 Executive Session.


3) Resolution #2016-0140 - Extension of Retail Liquor License #1802-36-009-003 to Valor Hospitality Partners, LLC (Receiver for Net Hospitality Management LLC)

4) Resolution #2016-0142 - Approval of the Bill List Dated 03/15/2016

5) Resolution #2016-0143 - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination

6) Resolution #2016-0144 - Authorization for Tax Refund

7) Resolution #2016-0145 - Award of Bid for Carnegie Place Storm Sewer to T.R. Weniger, Inc., 1900 New Brunswick Ave, Piscataway, NJ 08854 - In the Amount of $58,900.00

8) Resolution #2016-0148 - Personnel Appointment, Ryan Wood, Groundskeeper Department of Public Works

9) Resolution #2016-0149 - Resolution Pursuant to N.J.A.C. 7:15-3.4(g) 4.ii Consent for Treatment Works Application ("TWA") Application for United States Golf Association, 77 Liberty Corner Road


11) Resolution #2016-0151 - Personnel Appointment, Alexander Long, Laborer Department of Public Works

12) Resolution #2016-0152 - Change Order #1, Awarding Professional Services Contract for Space Reorganization Project at Bernards Township Library to Anthony J. Iovino, AIA, PP, LEED/NJ Lic #21AI01172000 of the firm Arcari & Iovino Architects, P.C. for an additional amount of $3,950.00 for a new not to Exceed Amount of $22,350.00

13) Resolution #2016-0153 - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad for Eligibility in Length of Service Awards Program (LOSAP) for the Year 2015

14) Resolution #2016-0155 - Resolution Authorizing a Cooperative Pricing Agreement between the Township of Bernards and the Houston-Galveston Area Council

15) Resolution #2016-0157 - Commendation on the Occasion of Your Retirement - Edward Reese

16) Resolution #2016-0158 - Resolution of Commendation Honoring Peyton Kennedy, Recipient of 2016 Student Mayor’s Arts Award

17) Resolution #2016-0159 - Resolution of Commendation Honoring Ann Osterdale Rosenblum, Recipient of 2016 Individual Mayor’s Arts Award


19) Resolution #2016-0161 - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects

20) Resolution #2016-0162 - Emergency Temporary Appropriation-Golf

21) Resolution #2016-0164 - Emergency Temporary Appropriation – Operations

22) Resolution #2016-0165 - Authorizing Application for Community Stewardship Incentive Program (CSIP) Hazard Mitigation Grant

23) Resolution #2016-0166 - Commemorating the 20th Anniversary of Fellowship Village

B. Resolution #2016-0163 - Introduction of the 2016 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2016

C. Resolution #2016-0138 - Introduction of the 2016 Budget (User Friendly Budget) Budget Presentation and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2016

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E. **Ordinance #2335 (Map)** - Accepting a Stream Buffer Conservation Easement on Property Located at 58 Haas Road; Block 6303, Lot 40, from Sanne Troelsen and Richard Hookes to the Township of Bernards – Introduction

F. **Ordinance #2336** - An Ordinance of the Township of Bernards Appropriating $150,000.00 for Police Headquarters Duct Work - Introduction

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

15. ADJOURNMENT

9:45 PM

Denise Szabo
Municipal Clerk