1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0167

6. REPORTS

7. AGENDA PORTION OF MEETING

8. CORRESPONDENCE

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE/STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT

12. UNFINISHED BUSINESS
   B. 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 – Public Hearing
   C. Ordinance #2336 - An Ordinance of the Township of Bernards Appropriating $150,000.00 for Police Headquarters Duct Work – Public Hearing
   D. 2016 Quarry License Renewal - Public Hearing Engineer’s Report

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).
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1) Approval of Minutes: 03/15/2016 Meeting Open Session, 03/15/2016 Executive Session,
2) Resolution #2016-0168 - Approval of the Bill List Dated 03/29/2016
3) Resolution #2016-0169 - Personnel Appointment, Promotion of Detective Sergeant Scott Ward to Lieutenant, Police Department
4) Resolution #2016-0170 - Personnel Appointment, Promotion of Officer Kevin Little to Sergeant, Police Department
5) Resolution #2016-0171 - Proclaiming Arbor Day in Bernards Township
6) Resolution #2016-0172 - Issuance of a Rotational Towing License to Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963 for the 2 Year Period of April 1, 2016 to March 31, 2018
7) Resolution #2016-0174 - Approval of Special Event Permit Bonnie Brae 100th Anniversary – 05/21/2016
9) Resolution #2016-0177 - Proclamation for Building Safety Month May 2016
11) Resolution #2016-0179 - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed $53,957.40 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)
12) Resolution #2016-0180 - Authorizing Submission of the 2015 Annual Monitoring Report as Part of Bernards Township Substantive Certification for Affordable Housing to the NJ Division of Community Affairs Affordable Housing
13) Resolution #2016-0181 - Appointment to Pool Commission – Andrew Provence
14) Resolution #2016-0182 - Authorizing Purchasing from Middlesex Regional Educational Services Co-Op # 65 12/13-26 for Remediation Services from AllRisk, Inc., 501 Kennedy Boulevard, Somerdale, NJ 08083. In the Not to Exceed Amount of $140,104.11
15) Resolution #2016-0183 - Change of Custodian, Library Petty Cash Fund
16) Resolution #2016-0184 - Change of Custodian, Engineering Petty Cash Fund
17) Resolution #2016-0185 - Change of Custodian, Police Petty Cash Fund
18) Resolution #2016-0186 - Change of Custodian, Recreation Petty Cash Fund
19) Resolution #2016-0187 - Change of Custodian, Recycling Petty Cash Fund
20) Resolution #2016-0188 - Ratification and Approval of PBA/SOA 357 Union Contracts January 1, 2016 through December 31, 2019

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

15. ADJOURNMENT

Denise Szabo
Municipal Clerk