BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
MAY 24, 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 (Video Clip)

1. CALL TO ORDER

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0246

6. REPORTS
   A. Departmental Update – Health Department
   B. Departmental Update – Police
   C. Resolution #2016-0243 - Acceptance of Liberty Corner Fire Company (LCFC), 2015 Annual Report, Adoption of the 2016 By-Laws, and Acknowledgement of 2016 Membership Roster

7. PUBLIC COMMENT

8. TOWNSHIP COMMITTEE/STAFF COMMENTS

9. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0241 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 – Reagan Thomson and Pamela Robertson – Full Members; Liberty Corner Fire Company, Inc. – Brian K. Hilferty – Junior Member; Liberty Corner First Aid Squad, Inc. – Negeen Fathi, Erin Julian and Brett Albee – Full Members

10. UNFINISHED BUSINESS
    A. Ordinance #2340 - Accepting a Wetlands Conservation Easement on Property Located at 510 Mount Airy Road; Block 7002, Lot 48, from Somerset Hills Baptist Church to the Township of Bernards – Public Hearing
    B. Ordinance #2341 - Accepting a Wetlands Conservation Easement on Property Located at 175 South Maple Avenue, Block 1602, Lot 15 (to be known as lot 15.01 after subdivision), from Bethel Ridge Corp. to the Township of Bernards – Public Hearing
    C. Ordinance #2342 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 7 “Traffic,” to Replace in Its Entirety Schedule XX “Handicapped Parking Areas on Public Properties” to Add Private Properties, Update Descriptions of Locations, Number of Spaces, and add Block and Lot Numbers to the Schedule – Public Hearing

11. 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

Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
1) Approval of Minutes: 05/10/2016 Meeting Open Session
2) Resolution #2016-0247 - Approval of the Bill List Dated 05/24/2016
3) Resolution #2016-0240 - Bernards Township is Granting a Hardship Waiver to Rachel J. McCaffrey for the Sale of her Affordable Unit known as 3304 Balsam Way Block 9001 Lot 33.11
4) Resolution # 2016-0242 - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service – 05/30/2016
5) Resolution #2016-0244 - Personnel Appointment, Conni Ann Lacqua – Assistant Animal Control Officer – Health Department
6) Resolution #2016-0245 - Personnel Appointment, John Mulhall – Patrol Officer – Police Department
7) Resolution #2016-0248 - Acceptance of Grant and Insertion of Revenue Item into the 2016 Budget $67,855.86 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2016 Clean Communities Program
8) Resolution #2016-0249 - Change Order # 1 – Increase of $3,000.00 and Time Extension Professional Services Contract for Architectural Services at the Coakley-Russo Memorial Golf Course to Bruce J. Davies, NJ Lic #21AS00007500 of the firm Davies Associates Landscape Architects LLC - In the new not to exceed amount of $16,500.00
9) Resolution #2016-0250 - Award of Bid for 2015 Local Aid Project: Annin Road and Canterbury Way Improvements to Konkus Corporation, 245 Main Street, Suite 202, Chester, NJ, 07930, in the Amount of $ 469,438.75
10) Resolution #2016-0251 - Approval of Developer’s Agreement, 131 Morristown Road, Block 801 Lot 2
11) Resolution #2016-0252 - Authorization for Tax Refund, B2202/1.01/condo
12) Resolution #2016-0253 - Personnel Appointment, Jos Kadampanattu – Crossing Guard – Police Department
13) Resolution #2016-0254 - Approval of Developer’s Agreement, 295 North Maple Ave, Block 804 Lot 2, Verizon Corporate Services Group, Inc.
14) Resolution # 2016-0255 - Awarding Professional Services Contract for Bernards Township Municipal Building HVAC Upgrade Feasibility to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, in the Not to Exceed Amount of $4,850.00 (To Include Reimbursable Expenses as Required)
15) Resolution # 2016-0256 - Appreciation and Recognition of Joseph Mollica’s 38 Years of Service to Bernards Township School District On the Occasion of His Retirement
16) Resolution #2016-0257 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid
17) Resolution #2016-0258 - Award of Bid for DPW Road Repairs to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, In the Amount of $361,450.00 for Alt. #1 and In the Amount Not To Exceed $425,000.00 for Alt #2
19) Resolution #2016-0263 - Approval of Special Event Permit Bernards Township Health Department, Twilight Challenge 5K Run – 06/05/2016

B. Resolution #2016-0260 - Request for the NJ State Legislature to Address Affordable Housing Reform

C. Ordinance #2343 - Accepting a Stream Buffer Conservation Easement on Property Located at 135 Haas Road, Block 8301, Lot 4, from Brett Jones and Sally Jones to the Township of Bernards - Introduction
D. **Ordinance #2344** - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, “Revised Land Use Ordinances”, Subsection 21-10.2.a, “Zoning Maps”, Regarding Properties to be Located in the P-1 Public Purpose Zone – Introduction

E. Mayoral Appointment to the Shade Tree Commission - Cindy Aiken, A2 member, filling the unexpired term of Werner, expiring 12/31/17

12. **EXECUTIVE SESSION (continued from earlier session if required)**

13. **ADJOURNMENT**