AGENDA (Video Clip)

1. CALL TO ORDER

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION - Resolution #2016-0305

6. REPORTS
   A. Report of the Bernards Township Quarry Advisory Council; Draft Resolution; Frequently Asked Questions

7. AGENDA PORTION OF THE MEETING

8. CORRESPONDENCE
   A. 07/07/2016 Letter from the Board of Chosen Freeholders of the County of Somerset New Jersey – New Jersey Monthly’s list of Top 100 Towns

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE/STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT
    A. Resolution #2016-0329 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Jonah Lee, Full Member Alexander Huang, Full Member

12. UNFINISHED BUSINESS
    A. Ordinance #2346 - Accepting a Stream Buffer Conservation Easement on Property Located at 35 Old Farm Road, Block 304, Lot 2, from Mary Louise Clarke and Sheldon Clarke to the Township of Bernards – Public Hearing

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.
1) Approval of Minutes:
   a. 07/12/2016 Meeting Open Session & 07/12/216 Special Meeting Open Session – for content and release
   b. 07/12/2016 Executive Session & 07/12/2016 Special Meeting Closed Session – for content only

2) Resolution #2016-0306 - Approval of the Bill List Dated 07/26/2016

3) Resolution #2016-0307 - Personnel Appointment, Eric Geleta, Lieutenant – Police Department

4) Resolution #2016-0308 - Approval of Special Event Permit and Temporary Street Closing Basking Ridge Presbyterian Church Fall Kick Off Sunday, 09/11/2016

5) Resolution #2016-0309 - Approval of Request Block Party on Penwood Road, 09/10/2016 (rain date 09/11/2016)

6) Resolution #2016-0310 - Approval of Block Party Permit for Grove Road, 09/10/16, Raindate 09/11/16

7) Resolution #2016-0312 - Approval of Special Event Permit National MS Society, Bike MS – 09/17/2016 & 09/18/2016

8) Resolution #2016-0313 - Approval of Special Event Permit Fellowship Village Family Fun Day – 09/10/2016

9) Resolution #2016-0317 - Award of Purchase Orders for Identified Vendor – Rudco Products, Inc., Stryker Sales Corp.

10) Resolution #2016-0318 - Award of Bid, for One (1) 2017 International Model 7600 6 X 4 Chassis With a Dump Body, Spreader & Snow Plow (Or Equal) to Brown’s Hunterdon International LLC, P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ 08804, In the Amount of $234,185.00


12) Resolution #2016-0321 - Authorization for Tax Refund, B6101, Lot 6

13) Resolution #2016-0322 - Approval of Street Closing Permit for Block Party East Allen Street between North Maple Avenue and North Finley Avenue 09/03/2016


15) Resolution #2016-0324 - Acceptance of Grant and Insertion of Revenue Item Into the 2016 Budget $5,000 for the Somerset County Youth Services Grant-2016 for the Purpose of Funding the RAAD Youth Leadership and the Girls on Track Program

16) Resolution #2016-0325 - Award of Bid Renewal for Hosted VOIP PBX Communications Awarded to XTel Communications, 401 Route 73 North, Bldg 10, Ste 106, Marlton, NJ 08053

17) Resolution #2016-0326 - Approval of Developer’s Agreement, 370 North Maple Ave., Block 801 Lot 4, 5 & 6

18) Resolution #2016-0327 - Approval of Developer’s Agreement, 145 Mount Airy Road, Block 2301 Lot 23

19) Resolution #2016-0330 - Change Order #2 – Increase of $ 20,000.00, Authorizing Continuing Award of Contract for Legal Services, Special Counsel Herold Law, P.A. with Respect to ISBR and M. Chaudry v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”) for a New Not to Exceed Amount of $55,000.00

14. EXECUTIVE SESSION - Resolution #2016-0305 (Continuation of Earlier Session if Required)

15. ADJOURNMENT

Denise Szabo
Municipal Clerk