BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 9, 2016 – 7:30 PM Executive Session; 8:00 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room,
1 Collyer Lane, Basking Ridge, NJ 07920

A G E N D A (Video Clip)

7:30 PM
1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0346

8:00 PM
6. COMMENDATION TO BRENDAN LADD, PLEASANT VALLEY POOL LIFEGUARD - Resolution #2016-0342

8:10 PM
7. CORRESPONDENCE
   A. 07/19/2016 Email from the Vine Restaurant Concerning Zoning

8:15 PM
8. PUBLIC COMMENT

8:30 PM
9. TOWNSHIP COMMITTEE/STAFF COMMENTS

10. FIRE & RESCUE APPOINTMENT

11. UNFINISHED BUSINESS

8:45 PM
12. 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. 07/26/2016 Meeting Open Session & 07/22/216 Special Meeting Open Session – for content and release
      b. 07/26/2016 Executive Session & 07/22/2016 Special Meeting Closed Session – for content only
   2) Resolution #2016-0315 - Commendation on the Occasion of Your Retirement Charles Drews
   3) Resolution #2016-0316 - Unused Accrued Time Payment Due Lieutenant Stephen Elder Police Department

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
4) **Resolution #2016-0319** - Personnel Appointment, James Ferratti – DPW Supervisor - Department of Public Works
5) **Resolution #2016-0331** - Personnel Appointment, Peter LaGola – Civil Engineering Technician – Engineering Department
6) **Resolution #2016-0332** - Commendation on the Occasion of Your Retirement, David Ferratti
7) **Resolution #2016-0333** – 2017 Holiday Schedule
8) **Resolution #2016-0334** - Approval of the Bill List Dated 08/09/2016
9) **Resolution #2016-0336** - Approval of Special Event Permit The Presbyterian Church of Liberty Corner – 10/09/2016
10) **Resolution #2016-0337** - Approval of Street Closing Permit for Block Party Prince Edward Pointe: Spring House Lane between Cooper Lane and Pitney Court 09/18/2016 (rain date 09/24/2016)
11) **Resolution #2016-0338** - Supporting H.R. 814 Known as the "Thin Blue Line Act"
12) **Resolution #2016-0339** - Authorizing an Affiliation Agreement with Safe and Sound Somerset, Somerset Hills Domestic Violence Response Team (SHDVRT)
13) **Resolution #2016-0340** - Change Order #2 - 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 $6,905.00 for a new not to Exceed Amount of $ 29,255.00
14) **Resolution #2016-0341** - Approval of the 2016-2017 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a Final Report on Results of the 2015-2016 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife
15) **Resolution #2016-0343** - Personnel Appointment, Maria Leonhard – HR Administrative Associate – Human Resources Department
16) **Resolution #2016-0344** - Personnel Appointment, Michael Sweeney – Detective Sergeant – Police Department
17) **Resolution #2016-0345** - Personnel Appointment, Margaret Corsentino - Sergeant – Police Department

B. **Resolution #2016-0311** - Authorizing the Planning Board to Undertake A Preliminary Investigation to Determine Whether the Millington Quarry, Inc. Property is a Non-Condemnation Redevelopment Area According to the Statutory Criteria Set Forth in N.J.S.A. 40A:12A-6

13. EXECUTIVE SESSION - **Resolution #2016-0346** (Continuation of Earlier Session if Required)

14. ADJOURNMENT

Denise Szabo
Municipal Clerk

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