BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
COMBINED AGENDA - REGULAR MEETING 
August 23, 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

AGENDA

1. CALL TO ORDER (Video Clip)
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0361
6. OATH OF OFFICE
   A. Eric Geleta - Lieutenant
   B. Margaret Corsentino - Sergeant
   C. Michael Sweeney – Sergeant
7. AGENDA PORTION
   A. Engineer Proposal to Install Speed Humps on Spring Valley Blvd in the Intersection of Acken Road and Reverse the Stop Control from Spring Valley Blvd to Acken
8. PUBLIC COMMENT
9. TOWNSHIP COMMITTEE/STAFF COMMENTS
10. FIRE & RESCUE APPOINTMENT
    A. Resolution #2016-0368- - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of the Basking Ridge Fire Company #1; Theodore E. Renz III and Miranda Melici – Junior Members and First Aid Squad of the Basking Ridge Fire Company #1; Eric Dour – Full Member
11. UNFINISHED BUSINESS
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: August 9, 2016 – Open session; August 9, 2016 – Executive Session
      2) Resolution #2016-0370 - Approval of the Bill List Dated 8/23/2016
      3) Resolution #2016-0348- Approval of Street Closing Permit for Block Party on Birch Drive 09/17/16, Raindate 09/18/16
      4) Resolution #2016-0349 - Approval of Special Event Permit for Basking Ridge Business Alliance for “Ring in the Season” a Winter Market and Tree Lighting on 12/03/2016 in Basking Ridge Including Temporary Street Closure and Banner Display

Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
5) **Resolution #2016-0314** - Commendation on the Occasion of Your Employment with the Township of Bernards

6) **Resolution #2016-0350** - Personnel Appointment, Stephen Sant’Angelo – Laborer – Department of Public Works

7) **Resolution #2016-0351** - Personnel Appointment, Dominic Natale – Laborer – Department of Public Works

8) **Resolution #2016-0352** - Personnel Appointment, Zachay Whitmore – Laborer – Department of Public Works

9) **Resolution #2016-0353** - Authorizing and Approving Purchase of one (1) 2017 Jeep Patriot 4dr 4X4 Sport from NJ State Contract # A83011 (T2007) to Hertrich Fleet Services Inc., 1427 Bay Rd, Milford, DE 19963 In the Amount Not to Exceed $19,035.75

10) **Resolution #2016-0354** - Approval of Street Closing Permit for a Block Party on S. Stone Hedge Drive, 09/11/2016 (Rain date 09/18/2016)

11) **Resolution #2016-0355** - Approval of Street Closing Permit for a Block Party on Blackburn Drive, 09/10/2016 (Rain date 09/11/2016)

12) **Resolution #2016-0356** - Acceptance of Grant and Insertion of Revenue Item Into the 2016 Budget $25,000 Community Stewardship Incentive Program (CSIP) Hazard Mitigation Grant

13) **Resolution #2016-0357** - Acceptance of Grant and Insertion of Revenue Item Into the 2016 Budget $5,000 for the Somerset County Youth Services Grant-8th Grade Programming for the Purpose of funding 8th grade transition programming at William Annin Middle School

14) **Resolution #2016-0358** - Authorization for Tax Refund, Block 3101, Lot 10

15) **Resolution #2016-0359** - Award of Purchase Orders for Identified Vendors – Moosewood Tree Service

16) **Resolution #2016-0360** - Awarding a Professional Services Contract for Residential Field Inspection Services to Ernest F. Del Guercio, Jr., SCGREA, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc., 264 South Street, Building 2 Suite 1B, Morristown, NJ 07960 In the Not to Exceed Amount of $22,000.00

17) **Resolution #2016-0362** - Authorizing Acceptance of a Somerset County Grant Awarded to the Bernards Township Health Department for $19,038.04 for a Grant Entitled “2016 Municipal Alliance Grant” And acknowledging that the Township Will Provide a 25% Cash Match of $4,759.51 and a 75% Match of $14,278.53 in In-Kind Services

18) **Resolution #2016-0363** - Personnel Appointment, Elaine French – Crossing Guard – Police Department

19) **Resolution #2016-0364** - Change Order #3 - Awarding Time Extension for Construction Project Management 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.

20) **Resolution #2016-0365** - Approval of Special Event Permit Olde Mill Inn Tour of Basking Ridge & Labor Day Children’s Bicycle Races September 5, 2016

21) **Resolution #2016-0366** - Authorizing a Renewal Agreement with Morris County to Enter Into a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council for the Conduct of Certain Functions Relating to the Purchase of Work Materials and Supplies for their Respective Jurisdictions

22) **Resolution #2016-0367** - Improvement Performance Bond Reduction, Winter Subdivision

23) **Resolution #2016-0369** - Award of Bid for Hardscrabble Road Stream Bank Stabilization to Reivax Contracting Corp., 356 Thomas St, Newark, NJ 07114 - In the Amount of $80,000.00

B. **Ordinance #2347** - Accepting a Stream Buffer Conservation Easement on Property Located at 38 Gerard Avenue, Block 5602, Lot 2, from John L. Marshall and Etta J. Marshall to the Township of Bernards - Introduction

13. **EXECUTIVE SESSION** - (Continuation of Earlier Session if Required)

9:10 PM

14. **ADJOURNMENT**

Denise Szabo
Municipal Clerk

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