AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. PUBLIC COMMENT

6. TOWNSHIP COMMITTEE/STAFF COMMENTS

7. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0389 - Appointment to Membership in Township of Bernards Volunteer
      Basking Ridge Fire Company #1 Richard Bloom, Full Member

8. UNFINISHED BUSINESS
   A. 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 – Public Hearing

9. 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: 08/23/2016 – Open Session; 08/23/2016 – Executive Session
      2) Resolution #2016-0372 - Approval of the Bill List Dated 09/13/2016
      3) Resolution #2016-0374 - Award of Change Order #1 for Municipal Building Standby Power
         Improvements to Power With Prestige Inc., 40 Swartswood Road, Newton, NJ 07860, Decrease of $6,500.00 (4.12%)
      4) Resolution #2016-0373 - Award of Change Order #2 for Standby Generator Procurement to
         Manor II Electric, Inc., 3 Ardsley Court, Holmdel, NJ 07733, Decrease of $300.00 (.33%)
      5) Resolution #2016-0375 - Change Order #1 - Authorizing Payment from the Township
         Affordable Housing Trust Fund in the Amount of $5,000.00 to Katrina Campbell, Esq., in the
         Attorney Trust Account of Lavery, Selvaggi, Abromitis & Cohen, P.C. for Joint Vicinage 13
         Defense Costs in the Matter of the Mt. Laurel Declaratory Judgment Actions Filed in
         Hunterdon, Somerset and Warren Counties, State of New Jersey, Pursuant to In Re
         Adoption of N.J.A.C. 5:96, 221 N.J. 1 (2015) Superior Court of Hunterdon, Somerset and
         Warren Counties (the “Litigation”) for a New Not to Exceed Amount of $6,500.00

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).