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 #2016-0398 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Jarren Mann and Anthony Tobiasz, Full Members
   B. Resolution #2016-0405 - Appointment to Membership in Township of Bernard Volunteer Basking Ridge Fire Company #1, Franklin Everett Shivers III, Full Member

8. UNFINISHED BUSINESS
   A. Ordinance #2348 - An Ordinance to Replace in Entirety Chapter 18 “Streets, Sidewalks and Sanitation,” Section 4 “Snow Emergencies” of the Revised General Ordinances of the Township of Bernards – Public Hearing
   B. Ordinance #2349 - Accepting a Detention Basin, Drainage & Access Easement on Property Located at 15 Hill Top Road, Block 3302, Lot 9, from Victoria A. Costa and Erin J. Weber 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: 09/13/2016 – Open Session; 09/13/2016 – Executive Session
   2) Resolution #2016-0393 - Approval of Street Closing Permit for a Block Party on Tysley Street, 10/01/2016 (Rain date 10/08/2016)
   3) Resolution #2016-0395 - Approval of the Bill List Dated 09/27/2016
   4) Resolution #2016-0396 - Authorization for Tax Refund, Block 5502, Lot 20
5) **Resolution #2016-0397** - Authorization for Tax Refund, Block 6206, Lot 1
6) **Resolution #2016-0399** - Knock Out Opiate Abuse Day, October 6, 2016
7) **Resolution #2016-0400** - Premium Escheat after Five Years/Foreclosure Vision Bldg & Dev Esop 401k, Certificate Number 11-00013
8) **Resolution #2016-0401** - Approval of Street Closing Permit for a Block Party on Highland Ave between Keats Rd. and Pond Hill Rd., 10/01/2016
9) **Resolution #2016-0402** - Personnel Appointment, Owen Curry – Patrol Officer – Police Department
10) **Resolution #2016-0403** - Adoption of “Revisions to the Township’s School Routes Snow Removal Map”
11) **Resolution #2016-0404** - Approval of Special Event Permit Bernards Township Board of Education-William Annin Middle School PTO Turkey Trot – 11/19/2016
12) **Resolution #2016-0406** - Change Order #1 - Awarding Time Extension for Professional Services Contract for Expert Consulting Services Related to Millington Quarry Settlement Agreement, Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group – At No Additional Cost
13) **Resolution #2016-0407** - Award of Purchase Orders for Identified Vendor Driver’s Tire and Service & Garden State Highway Products, Inc.

B. **Ordinance #2350** - Accepting a Detention Basin, Drainage & Access Easement, and an Amended Conservation Easement on Property Located at 145 Mount Airy Road, **Block 2301, Lot 23**, from The Church of Our Lady of Perpetual Help, Bernardsville, N.J. d/b/a Holy Cross Cemetery to the Township of Bernards – Introduction

9:00 PM

10. **EXECUTIVE SESSION** – **Resolution #2016-0394**

9:15 PM

11. **ADJOURNMENT**