BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
October 11, 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

7:30 PM
1. CALL TO ORDER
   Video: Clip 1

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0409

8:00 PM
6. CORRESPONDENCE
   A. Online Petition Proposing a Traffic Light at the Rite Aid Entrance on Allen Road Initiated by
      David Dolgin – Constitution Way, Basking Ridge

8:10 PM
7. AGENDA PORTION
   A. Assessment of Sewerage Authority - Best Practices Review

8:25 PM
8. PUBLIC COMMENT

8:40 PM
9. TOWNSHIP COMMITTEE/STAFF COMMENTS

8:55 PM
11. UNFINISHED BUSINESS
   A. 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 – Public Hearing
      Note: Due to publication error, the public hearing for Ordinance #2350 will be carried to
      10/25/2016.

9:00 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: 09/27/2016 – Open Session: 09/27/2016 – Executive Session
2) Resolution #2016-0410 - Approval of the Bill List Dated 10/11/2016
4) Resolution #2016-0412 - Approval of Special Event Permit and Temporary Street Closure Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 11/20/2016
5) Resolution #2016-0413 - Establishing a Notification Policy for Changes to the Township’s Ratable Base
6) Resolution #2016-0414 - Commendation on the Occasion of Your Retirement, Joel Coyne
7) Resolution #2016-0415 - Unused Vacation Accrual Due, Mark Herrmann – Sr. Staff Engineer Engineering Office
8) Resolution #2016-0416 - Award of Contract to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 as the BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library In the Amount of $13,337.07 (Assessment)
9) Resolution #2016-0417 - Award of Contract to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 as the BPU Direct Install Contractor for Energy Efficient Measures for Various Township Facilities In the Amount of $25,086.91
10) Resolution #2016-0418 - Award of Change Order #1(FINAL) to T.R. Weniger, Inc., for Carnegie Place Storm Sewer Decrease of $630.00 (-1.07%)

13. EXECUTIVE SESSION – Resolution #2016-0409 (Continued from earlier session if needed)

14. ADJOURNMENT

Denise Szabo
Municipal Clerk