BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
October 25, 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

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2016-0419

6. AGENDA PORTION
   A. Best Practices Inventory Questionnaire
   B. NJDEP Stormwater Management Rules NJAC 7:8 - Public Education

7. PUBLIC COMMENT

8. TOWNSHIP COMMITTEE/STAFF COMMENTS

9. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0431 - Appointment to Membership in Township of Bernards Volunteer
      Basking Ridge Fire Company #1 and the First Aid Squad of the Basking Ridge Fire Company
      #1; Kevin Pescatore - Junior Member and the First Aid Squad of the Basking Ridge Fire
      Company #1; Owen Maxwell Miller – Junior Member

10. 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

11. 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.

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
1) Approval of Minutes: 10/11/2016 – Open Session; 10/11/2016 – Executive Session

2) Resolution #2016-0420 - Approval of the Bill List Dated 10/25/2016

3) Resolution #2016-0421 - Personnel Appointment, Donna Wilson – Crossing Guard – Police Department

4) Resolution #2016-0422 - Developer’s Escrow Funds – 2016 REVISED

5) Resolution #2016-0423 - Approval of Special Event Permit Keeping Babies Safe, 5K/1 Mile Walk – 10/30/2016

6) Resolution #2016-0424 - Award of Bid Renewal - 2016-2017 Snow Removal Municipal Facilities To Research and Design Landscape LLC, P.O Box 465, Bernardsville, NJ 07924, Final Year of Three Year Contract

7) Resolution #2016-0425 - Approval of Special Event Permit and Temporary Street Closing Basking Ridge Presbyterian Church - Celebration Service for Life of Basking Ridge Oak Tree – 11/06/2016

8) Resolution #2016-0426 - Award of Bid Renewal - 2016-2017 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

9) Resolution #2016-0427 - Award of Bid Renewal - 2016-2017 Snow Plowing Removal and Equipment Rental to Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970

10) Resolution #2016-0428 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid

11) Resolution #2016-0429 - Return of Performance Surety for 131 Morristown Road Investors LLC, 131 Morristown Road, Block 801 Lot 2

12) Resolution #2016-0430 - Acknowledgement of Responses to the NJ Division of Local Government Services CY2016/SFY2017 Best Practices Inventory Questionnaire

13) Resolution #2016-0432 - Resolution Approving the Design of the Carnegie Place Storm Sewer

14) Resolution #2016-0433 - Resolution Approving the Construction of the Carnegie Place Storm Sewer

15) Resolution #2016-0434 - Award of Purchase Orders for Identified Vendor Foley Incorporated and Sealmaster

16) Resolution #2016-0435 - In Grateful Acknowledgement and Appreciation to Bernards Township First Responders

17) Resolution #2016-0436 - Resolution Approving the Construction of the Standby Power Generator in the Municipal Building

18) Resolution #2016-0437 - Resolution Approving the Design of the Standby Power Generator in the Municipal Building

19) Resolution #2016-0438 - Resolution Approving the Design of the Restoration of the Lyons Train Station Canopy Phase II

20) Resolution #2016-0439 - Resolution Approving the Design of the Restoration of the Lyons Train Station

12. EXECUTIVE SESSION – Resolution #2016-0419 (Continued from earlier session if needed)

13. ADJOURNMENT

Denise Szabo
Municipal Clerk

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