BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
DECEMBER 13, 2016 – 7:30 PM – Executive Session; 8:30 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room,
1 Collyer Lane, Basking Ridge, NJ  07920

A G E N D A

1. CALL TO ORDER
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0466
6. Resolution #2016-0469 - In Appreciation - Pat Brentano For Donation of Painting of Historic Oak Tree to Bernards Township
7. PUBLIC COMMENT
8. TOWNSHIP COMMITTEE/STAFF COMMENTS
9. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0471 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, Shane McIntire – Full Member; Liberty Corner Fire Company Inc., Avery P. Fields – Junior Member and Jeremy A Fields- Junior Member
9.10 PM
10. UNFINISHED BUSINESS
    A. Ordinance #2351 - Accepting a Wetlands Conservation Easement on Property Located at 93 Atlas Road; Block 5701, Lot 29, from Benny and Liliana Chouequet to the Township of Bernards – Public Hearing
    B. Ordinance #2352 - Accepting a First Amendment to Detention Basin, Drainage & Access Easement on Property Located on Mine Brook Road and River Farm Lane, Block 4701, Lots 2.04, 2.05, 2.06, 2.07, 2.08, 2.09, and 2.10, from Ecological Solutions for Mine Brook Road, LLC to the Township of Bernards – Public Hearing
    C. Ordinance #2353 - Accepting a Wetlands Conservation Easement, a Stream Buffer Conservation Easement, and a Deed of Dedication (Roadway & Utilities: Annin Road) on Property Located at 60 Annin Road, Block 4701, Lot 9, from Mark Botros to the Township of Bernards - Public Hearing
    D. Ordinance #2354 - An Ordinance to Amend Salary Ordinance #2345, Fixing the Compensation of Certain Officers and Employees of the Township of Bernards on and after November 29, 2016 - Public Hearing

P E S S I D E A
7:30 PM
8:30 PM
8:40 PM
8:55 PM
9:10 PM
9:15 PM

Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).
E. Ordinance #2355 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 “Administration,” Section 2-3 “Township Administrator,” Subsection 2-3.10 “Assistant Township Administrator” - Public Hearing

F. Ordinance #2356 - Accepting a Stream Buffer Conservation Easement on Property Located at 28 Shepard Way, Block 5401, Lot 15, from Charles M. and Suzanne M. Pasmore 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.

2) Resolution # 2016-0454 - Approval of Special Event Permit Community Holiday Sing – 12/24/2016
3) Resolution #2016-0465 - 2017 Fee Schedule for Park and Recreation Facilities
4) Resolution #2016-0467 - Approval of the Bill List Dated 12/13/2016
5) Resolution #2016-0468 - Change Order # 1 – Time Extension for 2015 Local Aid Project: Annin Road and Canterbury Way Improvements to Konkus Corporation, 245 Main Street, Suite 202, Chester, NJ 07930
6) Resolution #2016-0470 - Award of Purchase Orders for Identified Vendor Witmer Public Safety Group, Inc.
7) Resolution #2016-0472 - Change Order #4 - Awarding Time Extension and Increase of $2,000.00 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., for a New Not to Exceed Amount of $31,255.00
8) Resolution #2016-0473 - Awarding Professional Services Contract for 2017 Topographic Mapping of Bernards Township to Steven Mazurek, PLS, NJ Lic No. 24GS02419600 of the firm Robinson Aerial Surveys, Inc. In the Not to Exceed Amount of $63,950.00
9) Resolution #2016-0474 - Commendation on the Occasion of Your Retirement, Beatrice Janet Lake
10) Resolution #2016-0475 - Commendations for Valor Jon Burger - Sergeant – Police Department
11) Resolution #2016-0476 - Awarding Professional Services Contract for the Condition Re-Evaluation of Pedestrian Bridges at Stonehouse Road and Lyons Road to Kelly-Ann Kimiecik, PE, NJ Lic. No. 24GE03964900 of the firm Keller & Kirkpatrick, Inc. In the Not to Exceed Amount of $5,800.00

12. EXECUTIVE SESSION – Resolution #2016-0466 (Continued from earlier session if needed)

13. ADJOURNMENT

Denise Szabo
Municipal Clerk

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