BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
DECEMBER 27, 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
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2016-0477
6. PUBLIC COMMENT
7. TOWNSHIP COMMITTEE/STAFF COMMENTS
8. FIRE & RESCUE APPOINTMENT
   A. Resolution #2016-0491 - Appointment to Membership in Township of Bernards Volunteer First
      Aid Squad of Basking Ridge Fire Company #1, Steven A. Tex – Full Member; Liberty Corner
      Fire Company Inc., Mathew Ryan Perillo – Junior Member
8:00 PM
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: 12/13/2016 – Open Session and 12/16/16 – Open Session; 12/13/2016 –
      Executive Session
      2) Resolution #2016-0478 - Approval of the Bill List Dated 12/27/2016
      3) Resolution #2016-0479 - Authorizing Submission of a Grant Application to the Somerset
      County Board of Chosen Freeholders for a Grant Entitled 2017-2018 Application for Funding
      Municipal Alliances for the Purpose of Providing Funding for the Bernards Township
      Municipal Alliance
      4) Resolution #2016-0480 - Interlocal Services Agreement Between the Bernards Township
      Sewerage Authority and the Township of Bernards, January 1, 2017 – November 30, 2017
      5) Resolution #2016-0481 - Award of Change Order #1 for Professional Services 2016
      Construction Inspection Services to Mott MacDonald LLC (f.k.a.Hatch Mott MacDonald
      LLC), 412 Mount Kemble Ave, Suite G22, Morristown, NJ 07960 - Increase of $ 5,105.00,
      for a New Not to Exceed Amount of $ 41,105.00

Please call 24 hours in advance (908) 204 - 3001 if accommodations are required, including assistive listening devices (ALD).
6) **Resolution #2016-0486** - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewing a Lease Agreement with Margaret Fanning Solely as a Studio for Art Production

7) **Resolution #2016-0487** - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement with Gretchen Thomas Solely as a Studio for Writing and Art Production

8) **Resolution #2016-0488** - Authorizing Acceptance of Grant Funds Awarded to the Bernards Township Library for a Grant Entitled “TEI Landmark Audio’s Children’s Literacy Grant” from TEI Landmark Audio - $1,000.00

9) **Resolution #2016-0489** - Canceling Current Fund 2016, Budget Appropriation Balances

10) **Resolution #2016-0490** - Authorizing the Mayor to Approve the Issuance of Bonds on Behalf of United States Golf Association Inc. for a Project Located in the Township of Bernards, in the County of Somerset, NJ

11) **Resolution #2016-0492** - Granting Approval to Ridge Baseball Club to Install Outdoor Power Receptacles on Township Property, Block 9204, Lot 4, Leased to Them for Baseball Fields

10. **EXECUTIVE SESSION** – **Resolution #2016-0477** (Continued from earlier session if needed)

11. **ADJOURNMENT**

Denise Szabo  
Municipal Clerk