

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 10, 2017 – 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

Estimated
Times

A G E N D A

- 7:30 PM 1. **CALL TO ORDER (Video: [Clip](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [RESOLUTION #2017-0083](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:15 PM 7. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
8. **FIRE & RESCUE APPOINTMENT**
9. **NEW BUSINESS**
- 8:30 PM 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: [12/27/2016 – Open Session](#) and [01/03/2017 – Open Session](#); [12/27/2016 – Executive Session](#)*
 - 2) *[Resolution #2017-0084](#) - Approval of the Bill List Dated 01/10/2017*
 - 3) *[Resolution #2017-0085](#) - Personnel Appointment, Pasquale Monaco, Superintendent of Public Works/Assistant Administrator*
 - 4) *[Resolution #2017-0090](#) - Personnel Appointment, Promotion of Captain Michael Shimsky to Deputy Chief of Police and Approval of a Memorandum of Understanding Between the Deputy Chief of Police Michael Shimsky and the Township of Bernards Police Department*
 - 5) *[Resolution #2017-0089](#) - Personnel Appointment, Deputy Chief of Police Michael Shimsky Office of Emergency Management (OEM) Coordinator*
 - 6) *[Resolution #2017-0087](#) - Interlocal Services Agreement for the Provision of 2017 Somerset County Recycling Pickup to the Township of Bernards*
 - 7) *[Resolution #2017-0088](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad*
 - 8) *[Resolution #2017-0091](#) - Acceptance of the Construction Official’s 2016 Annual Report*
 - 9) *[Resolution #2017-0092](#) - Resolution to Correct Hourly Rate Professional Services Contract for 2017 - Municipal Attorney to \$ 185.00 per hour Awarded to John P. Belardo, Esq., of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP*



Please call 24 hours in advance (908) 204 - 3001
if accommodations are required, including assistive listening devices (ALD).

10) [Resolution #2017-0093](#) - Award of Purchase Orders for Identified Vendor(s) Edmunds & Associates, Inc., Garden State Highway Products, Inc., Morris Automated Information Network, Inc. (MAIN), Office Depot, Inc., Perth Amboy Springs Works, Inc., Sal's Auto Body, Inc., Sealmaster Products Services, Storr Tractor Company, Inc., Visiting Nurse Association of Somerset Hills, Warrentville Hardware, Inc., and Weldon Materials, Inc.

B. [Ordinance #2357](#) - An Ordinance of the Township of Bernards to set Calendar Year 2017 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Introduction

C. [Ordinance #2358](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [102 Atlas Road, Block 5701, Lot 27](#), from Michael Alvarez and Parisa Hakimzadeh to the Township of Bernards - Introduction

10. EXECUTIVE SESSION – [Resolution #2017-0083](#) (Continued from earlier session if needed)

11. ADJOURNMENT

Denise Szabo
Municipal Clerk



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