

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 24, 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 #2017-0095](#)
- 8:00 PM
6. PRESENTATION TO SERGEANT JON BURGER
- 8:15 PM
7. PUBLIC COMMENT
 8. CORRESPONDENCE
 - A. [11/07/2017 Letter From Vincent Bisogno – Decision on Title 39 Enforcement as to Speeding, Handicapped Parking, Space Usage and Parking, as Well as Any Other Motor Vehicle Violations to be Enforced on Public Streets](#)
 - B. [12/20/2016 Letter from Steven J. Weiss - Verizon Wireless' Request for Consent from the Bernards Township Committee to Operate in the Public Rights-of-Way](#)
- 8:30 PM
9. TOWNSHIP COMMITTEE/STAFF COMMENTS
 10. FIRE & RESCUE APPOINTMENT
 - A. [Resolution #2017-0104](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc., Ryan James Woods
 11. UNFINISHED BUSINESS
 - A. [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 – Public Hearing
 - B. [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 – Public Hearing
 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.



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

- 1) Approval of Minutes: [01/09/2017](#), [01/10/2017](#), [01/13/2017](#), [01/17/2017](#) Open Session; and 01/09/2017, 01/10/2017, 01/17/2016 – Executive Session
- 2) [Resolution #2017-0097](#) - Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00
- 3) [Resolution #2017-0098](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with The New Jersey Department of Transportation for Hansom Road and Watchung Drive Improvements
- 4) [Resolution #2017-0099](#) - Authorizing a Waiver to the Township's Noise Ordinance To NJ American Water Company (NJAW) and Vollers Construction (Vollers) For Water Main Improvements along North Finley Avenue (West Oak Street to Orchard Pl) and West Oak Street (N Finley Avenue to South Maple Avenue)
- 5) [Resolution #2017-0100](#) - Approval of the Bill List Dated 01/24/2017
- 6) [Resolution #2017-0101](#) - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0036-15 for Red Dyed #2 Diesel Fuel,(Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000
- 7) [Resolution #2017-0102](#) - Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-16 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000.00 to Atlantic Salt Inc.
- 8) [Resolution #2017-0103](#) - Authorizing Acceptance of Funds from Sub-grant Award #FY16-EMPG-EMAA-1802 of the Federal Fiscal Year 2016 Emergency Management Agency Assistance Program Funding - \$9,400.00
- 9) [Resolution #2017-0105](#) - Confirmation of Environmental Commission Chairman – John Engdahl
- 10) [Resolution #2017-0106](#) - Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00

B. Mayoral Appointment to the Planning Board – Michael Zaidel, A2, Class IV, 2 yr. term expiring 12/31/18

13. EXECUTIVE SESSION – (Continued from earlier session if needed)

14. ADJOURNMENT

Denise Szabo

 Municipal Clerk



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