

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**February 28, 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**

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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 #2017-0134](#)**
- 8:00 PM    6.    **PUBLIC COMMENT**
7.    **CORRESPONDENCE**
- 8:15 PM    8.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
9.    **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2017-0152](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc., Zachary Borchert – Junior Member and First Aid Squad of Basking Ridge Fire Company #1, Julia Byrnes – Junior Member
- 8:30 PM    10.   **UNFINISHED BUSINESS**  
              A.    [Bernards Township Planning Board Resolution 2017-01-17 – Recommendation that Block 6001, Lot 6 \(former Quarry\) is an Area in Need of Redevelopment](#)  
              B.    [Ordinance #2359](#) - Accepting a Wetlands Conservation Easement on Property Located at [4 Royal Oak Drive; Block 9501, Lot 51](#), from Jason and Natanya Levitz to the Township of Bernards – Public Hearing
- 8:45 PM    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.*  
                  1)    [Resolution #2017-0135](#) - Approval of the Bill List Dated 02/28/2017  
                  2)    [Resolution #2017-0136](#) - Acknowledgement of 2016 Historical Society [Annual Report](#)  
                  3)    [Resolution #2017-0137](#) - Adoption of the Liberty Corner First Aid Squad (LCFAS), [2017 By-Laws](#), and Acknowledgement of 2017 Membership Roster  
                  4)    [Resolution #2017-0138](#) - Memorializing Resolution of the Township Committee to Not Impose Conditions 11 and 31 of the Planning Board’s October 18, 2016 Resolution Granting Preliminary and Final Site Plan Approval and Other Relief to Allow Fellowship Senior Living, Inc., to Expand Its Health and Community Center



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

- 5) [Resolution #2017-0139](#) - Acceptance of Basking Ridge Fire Company #1, [2016 Annual Report](#), Adoption of the 2017 By-Laws, and Acknowledgement of 2017 Membership Roster
- 6) [Resolution #2017-0140](#) - Authorizing 2016 Application for Tonnage Grant
- 7) [Resolution #2017-0141](#) - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
- 8) [Resolution #2017-0142](#) - Authorization for the Use of Competitive Contracting Solicitations of Request for Proposals for Competitive Swim Lessons
- 9) [Resolution #2017-0143](#) - Acceptance of Liberty Corner Fire Company (LCFC), [2016 Annual Report](#), Adoption of the [2017 By-Laws](#), and Acknowledgement of 2017 Membership Roster
- 10) [Resolution #2017-0144](#) - Acceptance of Bernards Township Environmental Commission 2016 Annual Report
- 11) [Resolution #2017-0145](#) - Emergency Temporary Appropriation - Operations
- 12) [Resolution #2017-0146](#) - Emergency Temporary Appropriation - Golf
- 13) [Resolution #2017-0147](#) - Issuance of a Rotational Towing License To SHT Corporation, t/a Somerset Hills Towing, 19 Finderne Avenue, Bridgewater, NJ 08807 For the 2 Year Period of February 28, 2017 to February 28, 2019
- 14) [Resolution #2017-0148](#) - Acknowledging March National Nutrition Month
- 15) [Resolution #2017-0149](#) - Change Order #2 - Time Extension Professional Services for Professional Architectural Services for Restoration of the Lyons Train Station to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.
- 16) [Resolution #2017-0150](#) - Change Order #2 - Time Extension Awarding Professional Services Contract for Lyons Train Station Phase II Canopy Restoration to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.
- 17) [Resolution #2017-0151](#) - Approval of Special Event Permit Heartworks, Inc. – Yard Sale 19 Route 202, Basking Ridge, NJ – April 21 & 22, 2017 (Rain date April 23rd)
- 18) [Resolution #2017-0153](#) - Personnel Appointment, Cynthia Kiefer – Administrative Assistant Planning/Zoning – Engineering Department
- 19) [Resolution #2017-0154](#) - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2016

B. Approval of Minutes: [02/14/2017](#) and 02/14/2017 – Executive Session

C. [Ordinance #2360](#) - Accepting a Stormwater Facility Maintenance Agreement and an Amended Wetlands Conservation Easement on Property Located at [140 Allen Road, Block 11201, Lot 4](#), from Genesis Property Management, LLC, to the Township of Bernards – Introduction

D. [Ordinance #2361](#) - An Ordinance of the Township of Bernards Appropriating \$280,000.00 for Various Capital Improvements – Introduction

8:55 PM

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

## 13. ADJOURNMENT

Denise Szabo  
 \_\_\_\_\_  
 Municipal Clerk



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