

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 28, 2017 – 7:00 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 #2017-0161](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:15 PM 7. **CORRESPONDENCE**
 A. [Community Hope’s Somerset County Community Development Block Grant](#)
8. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:30 PM 9. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2017-0170](#) Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc., Caroline Blanchard – Full Member and Daniel Ryan Hosler – Junior Member; Liberty Corner First Aid Squad, Inc., Sana Kirkland, Lucas McCluskey and Veronica J. Saleeb – Full Members
10. **UNFINISHED BUSINESS**
 A. [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 – Public Hearing

 B. [Ordinance #2361](#) - An Ordinance of the Township of Bernards Appropriating \$280,000.00 for Various Capital Improvements – 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.
 1) Approval of Minutes: [02/28/2017](#) and 02/28/2017 – Executive Session
 2) [Resolution #2017-0157](#) - Award of Purchase Orders for Identified Vendor(s) – Foley Incorporated, Driver’s Tire Service, PlayCore Wisconsin, Inc., d/b/a Game Time
 3) [Resolution #2017-0158](#) - Approval of the Bill List Dated 03/14/2017
- 8:40 PM



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

- 4) [Resolution #2017-0159](#) - Personnel Appointment, Jordan Padovano – Violations Clerk – Municipal Court
- 5) [Resolution #2017-0160](#) - Personnel Appointment, Mark Sylvester – Fire Inspector – Engineering Department
- 6) [Resolution #2017-0162](#) - Authorizing and Approving Purchase of two (2) 2017 Dodge Charger Police RWD from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$50,864.00
- 7) [Resolution #2017-0163](#) - Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462
- 8) [Resolution #2017-0164](#) - Authorizing the Issuance of a Limousine License to AYS A Perfect Ride, LLC
- 9) [Resolution #2017-0165](#) - Award of Bid for 2016 NJDOT Local Aid: Douglas Road Improvements to Top Line Construction Corp, 22 Fifth Street, Somerville, NJ 08876 - In the Amount of \$213,412.52
- 10) [Resolution #2017-0166](#) - Awarding Professional Services Contract for 2017 Professional Consulting Services related to Millington Quarry to Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group In The Not to Exceed Amount of \$8,025.00
- 11) [Resolution #2017-0168](#) - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination
- 12) [Resolution #2017-0171](#)- Issuance of Solicitor's Licenses Kevin Young and De'mon Tyndell of Youngs Services, LLC d/b/a Shack Shine Period 01/01/2017 – 06/30/2017
- 13) [Resolution #2017-0172](#) - Resolution of Commendation Honoring the Somerset County Environmental Education Center, Recipient of 2017 Organization Mayor's Arts Award
- 14) [Resolution #2017-0173](#) - Resolution of Commendation Honoring Alex Bigatti, Recipient of 2017 Individual Mayor's Arts Award
- 15) [Resolution #2017-0174](#) - Resolution of Commendation Honoring Owen McKenna, Recipient of 2017 Student Mayor's Arts Award
- 16) [Resolution #2017-0175](#) - Authorizing the Township Tax Appeal Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeals Captioned Bernards Township v. St. Bernard's Church, Tax Court of New Jersey, Docket No.: 00009233-2015 and St. Bernard's Church v. Bernards Township, Docket No.: 009685-2016
- 17) [Resolution #2017-0176](#) - Issuance of Solicitor's License Alexander Vasquezmora, Alice's Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2017–06/30/2017 and 07/01/2017–12/31/2017
- 18) [Resolution #2017-0177](#) - Authorizing and Approving Purchase of One 2017 Ford Explorer Interceptor SUV from the Cranford Police Cooperative Pricing System Contract 47-CPCPS to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$26,372.00
- 19) [Resolution #2017-0178](#) - Approval of the Bill List Dated 03/28/2017
- 20) [Resolution #2017-0179](#) - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In the Amount of \$58,676.16
- 21) [Resolution #2017-0180](#) - Recognizing the 40th anniversary of the Adult Day Center of Somerset County
- 22) [Resolution #2017-0181](#) - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed \$53,957.40 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)
- 23) [Resolution #2017-0182](#) - Change Order #5 – Increase of \$35,000.00 Authorizing Continuing Award of Contract for Legal Services, Special Counsel Herold Law, P.A. with Respect to ISBR and M. Chaudry v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”) For a New Not to Exceed Amount of \$222,500.00
- 24) [Resolution #2017-0183](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid
- 25) [Resolution #2017-0184](#) - Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery



26) [Resolution #2017-0185](#) - Acknowledgement of Bernards Township 2016 Annual Report of the Agricultural Advisory Committee

8:50 PM

B. [Resolution #2017-0155](#) - In Appreciation of the Gift from Union County College of a Progeny of the Historic Basking Ridge White Oak Tree from their Historic Tree Arboretum

C. [Budget Presentation](#)

D. [Resolution #2017-0169](#) - Introduction of the [2017 Budget and Municipal Budget Notice](#) of the Township of Bernards, County of Somerset for Fiscal Year 2017

E. [Resolution #2017-0167](#) - Introduction of the 2017 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2017

F. [Ordinance #2362](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [148 Childs Road, Block 603, Lot 3](#), from Peter and Kathy Sue Krell to the Township of Bernards – Introduction

G. [Ordinance #2364](#) - Authorizing an Easement to Jersey Central Power & Light Company d/b/a First Energy and Verizon of NJ Inc. on Block 2801 Lot 4 for a Utility Pole to serve the Bernards Township Public Works Facility – Introduction

H. [Ordinance #2363](#) - An Ordinance of the Township of Bernards Appropriating \$1,300,000.00 for Various Capital Improvements - Introduction

9:15 PM

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

13. ADJOURNMENT

Denise Szabo
Municipal Clerk

