

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
April 11, 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 1](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2017-0188](#)**
- 8:00 PM 6. **AGENDA PORTION OF MEETING**
 A. *Quarry Redevelopment Introduction – [Planning Discussion Outline](#)*
 B. *[2017-01-20 Request from Fellowship Village for a Club License](#)*
 C. *[03/02/2017 Request from Ridge Baseball Club Regarding Valley Road Complex and Lights](#)*
- 9:00 PM 7. **PUBLIC COMMENT**
8. **CORRESPONDENCE**
- 9:15 PM 9. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
10. **FIRE & RESCUE APPOINTMENT**
 A. *[Resolution #2017-0205](#) - Appointment to Membership in Township of Bernards Volunteer
Liberty Corner First Aid Squad, Inc. Sarah Stein, Full Member*
- 9:30 PM 11. **UNFINISHED BUSINESS**
 A. *[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
– Public Hearing*
 B. *[Ordinance #2363](#) - An Ordinance of the Township of Bernards Appropriating \$1,300,000.00 for
Various Capital Improvements – Public Hearing*
 C. *[Ordinance #2364](#) - Authorizing an Easement to Jersey Central Power & Light Company d/b/a
First Energy and Verizon of NJ Inc. on Block 2801Lot 4 for a Utility Pole to serve the Bernards
Township Public Works Facility – Public Hearing*
- 9:40 PM 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*



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if accommodations are required, including assistive listening devices (ALD).

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: [03/28/2017](#) and 03/28/2017 – Executive Session
 - 2) [Resolution #2017-0186](#) - Commendation on Attaining Eagle Scout Designation - Zachary A. Feldman, Evan Kupsch, Thomas Martinson, Jack K. Wetzel, Patrick J. Boles
 - 3) [Resolution #2017-0189](#) - Approval of the Bill List Dated 04/11/2017
 - 4) [Resolution #2017-0190](#) - Acceptance of Tax Collector's 2016 Annual Report
 - 5) [Resolution #2017-0191](#) - Acknowledgement of [2016 Annual Report](#) Submitted by the Zoning Board of Adjustment
 - 6) [Resolution #2017-0192](#) - Appointment to the Pool Commission, Widette Fox
 - 7) [Resolution #2017-0193](#) - Awarding a Professional Services Contract for Residential Field Inspection Services to Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems Inc., 110 S. Jefferson Road – Suite 300, Whippany, NJ 07981, in the Not to Exceed Amount of \$22,000.00
 - 8) [Resolution #2017-0194](#) - Renewal of Agreement and Permit for Recycling Clothing Bins with ART (American Recycling Technologies Inc.) for a Three Year Period May 13, 2017 through May 12, 2020
 - 9) [Resolution #2017-0195](#) - Approval of Developer's Agreement Pingry Athletic Center, 131 Martinsville Road, Block 11601 Lot 3.01
 - 10) [Resolution #2017-0196](#) - Proclaiming Arbor Day in Bernards Township
 - 11) [Resolution #2017-0197](#) - Approval of Developer's Agreement Fellowship Senior Living, 8000 Fellowship Road- Block 9301 Lot 33
 - 12) [Resolution # 2017-0198](#) - Change Order #5 - Awarding Time Extension for Construction Project Management for Space Reorganization Project at Bernards Township Library to Anthony J. Iovino, AIA, PP, LEED/NJ Lic #21A101172000 of the firm Arcari & Iovino Architects, P.C.
 - 13) [Resolution #2017-0199](#) - Award of Purchase Orders for Identified Vendor(s)–RPTC, LLC d/b/a Reilly Green Mountain Platform Tennis
 - 14) [Resolution #2017-0200](#) - Award of Bid for 2017 Lyons Train Station Rehabilitation Project to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861 In the Amount of \$181,950.00
 - 15) [Resolution #2017-0201](#) - Approval of Developer's Agreement Verizon - Block 804 Lots 2.01 and 16
 - 16) [Resolution #2017-0202](#) - Approval of Special Event Permit Somerset Hills Lacrosse – BTO Lacrosse Classic Tournament to Benefit Bryan's Dream Foundation 05/05/2017 (Raindate 05/12/2017) – Mountain Park
 - 17) [Resolution #2017-0203](#) - Finding and Determining that the Proposed Phase II of Valley Brook Village Veterans Housing at the Veterans Administration Medical Center Campus in Lyons Meets or Will Meet an Existing Housing Need and Pledging \$750,000.00 from the Bernards Township Affordable Housing Fund Towards this Project
 - 18) [Resolution #2017-0204](#) - Return of Maintenance Surety for Davis Subdivision (Waverly Place)
- B. [Ordinance #2365](#) - Accepting a Detention Basin, Drainage & Access Easement on Property Located at 8000 Fellowship Road, [Block 9301, Lot 33](#), from Fellowship Senior Living, Inc. to the Township of Bernards - Introduction

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

9:50 PM

14. ADJOURNMENT

Denise Szabo
Municipal Clerk



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