

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**May 23, 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 #2017-0232](#)**
- 8:00 PM    6.    **PUBLIC COMMENT**
- 8:15 PM    7.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
8.    **FIRE & RESCUE APPOINTMENTS**  
                  1)    [Resolution #2017-0239](#) - Appointment to Membership in Township of Bernards Volunteer  
                          Liberty Corner Fire Company, Inc Max Smith, Full Member
- 8:30 PM    9.    **UNFINISHED BUSINESS**  
                  A.    [Ordinance #2366](#) - An Ordinance of the Township of Bernards Appropriating \$2,237,400.00 for  
                          Various Capital Improvements – Public Hearing  
  
                  B.    [Ordinance #2367](#)- Accepting a Stream Buffer Conservation Easement on Property Located at  
                          55 Lyons Place; [Block 5801, Lot 13](#), from Joshua and Rachel Kalafer to the Township of  
                          Bernards – Public Hearing
- 8:40 PM    10.   **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.*  
  
                  2)    Approval of Minutes: [05/09/2017](#) & [05/10/2017](#) Open Sessions; and [05/09/2017](#) &  
                          [05/10/2017](#) Executive Session  
  
                  3)    [Resolution #2017-0233](#) - Approval of the Bill List Dated 05/23/2017  
  
                  4)    [Resolution #2017-0234](#) - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle  
                          Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead  
                          Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a  
                          Lease Renewal Agreement with Deborah Lavine to Use Space Solely as a Studio for Art  
                          Production and Other Permitted Artistic Uses



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

- 5) [Resolution #2017-0235](#) - Personnel Appointment, Kalynn Moore – Administrative Assistant II – Public Works Department
  - 6) [Resolution #2017-0236](#) - Award of Change Order #1 – Awarding Time Extension and Increase of Professional Services Contract for the Pedestrian Bridge at Lafayette Lane to Kelly-Ann Kimiecik, PE, NJ Lic. No. 24GE03964900 of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ, 07950-3409 for an additional amount of \$10,500 - For a New Not to Exceed Amount of \$ 88,500
  - 7) [Resolution #2017-0237](#)- Authorization of Renewal of 2017-2018 Liquor Licenses: 3B, LLC; Dello Russo Enterprises, Inc.; NJ National Golf Club, LLC; NMI Beverage, LLC;
  - 8) [Resolution #2017-0238](#) - Approval of Special Event Permit Basking Ridge Church Tri-centennial Parade and Celebration – 06/10/2017
  - 9) [Resolution #2017-0240](#) - Award of Bid for 2017 Road Improvements to P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067 - In the Amount of \$1,120,294.50
  - 10) [Resolution #2017-0241](#) - Awarding Professional Services Contract for preparation of the Millington Quarry Redevelopment Plan, 135 Stonehouse Road, Block 6001, Lot 6, to David, Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates Inc.in the Not to Exceed Amount of \$20,000.00
- B. [Ordinance #2368](#) - Accepting a Wetlands Conservation Easement on Property Located at [49 Woodstone Road, Block 2903](#), Lot 8, from Susan Stocker Ward to the Township of Bernards – Introduction - Introduction

8:50 PM

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

**12. ADJOURNMENT**

Denise Szabo  


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Municipal Clerk

