

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 13, 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**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION – [Resolution #2017-0243](#)**
- 8:00 PM **6. PUBLIC COMMENT**
- 8:15 PM **7. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8. FIRE & RESCUE APPOINTMENTS**
 A. [Resolution #2017-0255](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Katherine Ma – Full Member; Liberty Corner First Aid Squad – Gregory Ferraro, Anna Peczak and Catherine Metcalfe – Full Members
- 8:30 PM **9. UNFINISHED BUSINESS**
 A. [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 – Public Hearing
- 8:35 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.

 1) Approval of Minutes: [05/23/2017](#) Open Sessions; and [05/23/2017](#) Executive Session
 2) [Resolution #2017-0242](#) - Authorizing Renewal of a Memorandum of Agreement with DH of Basking Ridge, LLC, t/a Delicious Heights Outpost (“DH”) for 2017-2018 Liquor License Term Concerning Amplified Music
 3) [Resolution #2017-0244](#) - Approval of the Bill List Dated 06/13/2017
 4) [Resolution #2017-0248](#) -Commendation on the Occasion of Your Retirement - Linda Snidow



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

- 5) [Resolution #2017-0249](#) - Authorization of Renewal of 2017-2018 Liquor Licenses: Chester Moores LLC, Courtyard Management Corporation; DH of Basking Ridge LLC, F&H Gjakova LLC; Finley Enterprise LLC; Ridge Fine Wines LLC; AEK Enterprises, LLC; BR Wine Rack LLC, Olde Mill Inn At Bernards, Inc.; Valor Hospitality Partners LLC Receiver for Net Hospitality Management LLC
- 6) [Resolution #2017-0250](#)- Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Annual Grant Application: \$5,000 for the Municipal Youth Services Commission
- 7) [Resolution #2017-0251](#)- Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Competitive Grant Application: \$5,000 for the Municipal Youth Services Commission
- 8) [Resolution #2017-0252](#) - Authorizing a Place-to-Place Transfer (Expansion of Premises) for Liquor License #1802-33-004-006, 3B, LLC t/a Vine Restaurant 95 Morristown Road, Basking Ridge, NJ
- 9) [Resolution #2017-0253](#) - Approving a Person-to-Person Transfer of Liquor License #1802-36-008-002, NMI Beverage, LLC, t/a Dolce Basking Ridge to Verizon BR Operating LLC, 300 N. Maple Avenue, Basking Ridge, NJ
- 10) [Resolution #2017-0254](#) - Return of Maintenance Surety for HMC Homes LLC-Laurel Court
- 11) [Resolution #2017-0256](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$225,000.00 for NJDOT Fiscal Year 2017 Municipal Aid Program for Hansom Road and Watchung Drive Improvements
- 12) [Resolution #2017-0257](#) - Change Order # 1 Authorizing Final Contract Payment for Library Space Reorganization Project to Fine Wall Corporation, 1404 Oak Tree Road, Suite #204, Iselin, NJ 08830, for an Additional Amount of \$ 2,200.00 - In a Final Payment Amount of \$ 205,750.00
- 13) [Resolution #2017-0258](#) - Memorialization of the Execution, Release and Approval of the Settlement Agreements Previously Approved by the Township Committee Pursuant to and by Resolutions #2017-0246 and #2017-0247 In the Matters of The Islamic Society of Basking Ridge et al. v. Township of Bernards et al. Case No. 16 Civ. (MAS) (LHG) and United States v. Township of Bernards and Bernards Township Planning Board, New Jersey (D.N.J.), 16-CV-08700 (MAS) collectively (the "Actions")
- 14) [Resolution #2017-0259](#) - Cancellation of Contract for Liberty Corner Tennis Courts Improvements awarded to Sport-Tech Construction Corp, 410 Route 22, Brewster, NY 10509 - In the Amount of \$103,338.00
- 15) [Resolution #2017-0260](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$57,647.81 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2017 Clean Communities Program

8:45 PM

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

12. ADJOURNMENT

Denise Szabo

 Municipal Clerk



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