

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
July 11, 2017 – 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

- 8:00 PM
1. **CALL TO ORDER**
 2. **FLAG SALUTE**
 3. **MAYOR’S STATEMENT**
 4. **ROLL CALL**
 5. **PUBLIC COMMENT**
- 8:15 PM
6. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
 7. **FIRE & RESCUE APPOINTMENTS**
 - A. [Resolution #2017-0288](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, Jonathan Saloman - Junior Member and First Aid Squad of Basking Ridge Fire Company #1, Victoria Anderson – Junior Member
 8. **UNFINISHED BUSINESS**
- 8:30 PM
9. **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: [06/27/2017](#) Open Sessions; and [06/27/2017](#) Executive Session
 - 2) [Resolution #2017-0283](#) - Approval of the Bill List Dated 07/11/2017
 - 3) [Resolution #2017-0284](#) - Authorizing a Waiver to the Township’s Noise Ordinance to NJ Transit For Power Line Improvements Along the Railroad Tracks
 - 4) [Resolution #2017-0285](#) - Commendation on Attaining Eagle Scout Designation Christopher Lloyd Lynn
 - 5) [Resolution #2017-0286](#) - Personnel Appointment, Jacqueline Barber – Administrative Coordinator – Library
 - 6) [Resolution #2017-0287](#) - Issuance of Solicitor Licenses 5 Brothers Treats, LLC – James Walsh, Linda Walsh, Elisha Walsh, Jonah Walsh License Period 07/01/2017 - 12/31/2017
 - 7) [Resolution #2017-0289](#) - Waiver Payments for Eligible Employees that Opt-Out of the State of New Jersey, Division of Pensions and Benefits, State Health Benefits Plan
 - 8) [Resolution #2017-0290](#) - Award of Purchase Orders for Identified Vendor(s)– John Dobash Construction & Tile LLC., Rudco Products, Inc.
 - 9) [Resolution #2017-0291](#) - Award of Bid, for One (1) 2018 International Model 7400 4 X 2 Chassis With a Dump Body, Spreader & Snow Plow (Or Equal) to Brown’s Hunterdon International LLC, P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ 08804 in the Amount of \$195,317.00



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

- 10) [Resolution #2017-0292](#) - Award of Bid Renewal 2017-2018 for Hosted VOIP PBX Communications Awarded to XTel Communications, 401 Route 73 North, Bldg 10, Ste 106, Marlton, NJ 08503
 - 11) [Resolution #2017-0293](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790 (A80961) to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812, in the Amount Not to Exceed \$ 48,790.50
 - 12) [Resolution #2017-0294](#) - Authorizing an Extension of Grace Period for the Third Quarter 2017 Taxes
 - 13) [Resolution #2017-0295](#) - Award of Bid Renewal for 2017-2018 Janitorial Services for Bernards Township Library to Best Cleaning Building Service Inc., 1121 Edgewater Avenue - Unit 21, Ridgefield, NJ 07657
- B. [Resolution #2017-0296](#) - Change Order #6 – Increase of \$15,000.00 Authorizing Continuing Award of Contract for Legal Services, Special Counsel Herold Law, P.A. with Respect to Insurance Coverage Issues in the ISBR and United States Department of Justice (“USDOJ”) Cases - For a New Not to Exceed Amount of \$237,500.00
- C. [Ordinance #2370](#) - Accepting a Wetlands Conservation Easement on Property Located at [45 Church Street, Block 7501, Lot 4](#), from The Board of Trustees of the Presbyterian Church of Liberty Corner N.J. to the Township of Bernards – Introduction

8:40 PM

10. ADJOURNMENT

Denise Szabo

Municipal Clerk



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