

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 29, 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 APPOINTMENT**
 A. [Resolution #2017-0340](#) Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc Patricia Tobia, Full - Member
- 8:35 PM **8. UNFINISHED BUSINESS**
 A. [Ordinance #2371](#) - Accepting Various Easements and a Roadway Dedication on Property Located at 40 Long Road, Block 11601, Lot 31.01 (Lot 31 Before Subdivision), and [30 Long Road, Block 11601, Lot 32.01](#) (Lot 32 Before Subdivision) from Peter V. Reid and Linda E. Reid, married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, to the Township of Bernards – Public Hearing
- 8:40 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: [08/15/2017](#) Open Session, 08/15/2017 Closed Session
 2) [Resolution #2017-0331](#) - Approval of the Bill List Dated 08/29/2017
 3) [Resolution #2017-0232](#) - 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 Agreement with Edward Walter to Use Space Solely his Graphic Design Studio
 4) [Resolution #2017-0333](#) - Award of Purchase Orders for Identified Vendor(s)–Sewer Service Co. d/b/a Roto-Rooter
 5) [Resolution #2017-0334](#) - Resolution Approving the Design of the Spring Valley Boulevard Traffic Calming at Acken Road
 6) [Resolution #2017-0335](#) - Resolution Approving the Design of the Liberty Corner Tennis Courts Improvements
 7) [Resolution #2017-0336](#) Approval of Street Closing Permit for a Block Party on S. Stone Hedge Drive, 09/10/2017, (Rain Date 09/17/2017)



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

- 8) [Resolution #2017-0337](#) Approval of Street Closing Permit for a Block Party on Grove Road, 09/09/17, (Rain Date 09/10/17)
- 9) [Resolution #2017-0338](#) Approval of Street Closing Permit for a Block Party on Juniper Way, 09/16/17
- 10) [Resolution #2017-0342](#) - Award of Change Order #1 - to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812, In the Amount of \$ 115.50 for a New Not to Exceed Amount of \$48,846

8: 50 PM **10. ADJOURNMENT**

Denise Szabo
Municipal Clerk



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