

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**September 12, 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 #2017-0330](#)**
- 8:00 PM    **6. PUBLIC COMMENT**
- 8:15 PM    **7. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:30 PM    **8. UNFINISHED BUSINESS**
- A. [Ordinance #2369](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, “Revised Land Use Ordinances”, Regarding Houses of Worship and Public and Private Schools – Public Hearing  
[Planning Board Report](#)
- 8:50 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: [08/29/2017](#) Open Session
- 2) [Resolution #2017-0341](#) - Approval of the Bill List Dated 09/12/2017
- 3) [Resolution #2017-0343](#) - Authorization for Tax Refund, Block 9204, Lot 2 CELL
- 4) [Resolution #2017-0344](#) - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Cooperative Contract M-0003 (A89851 & A89849) (Software License and Related Services) to SHI International 290 Davidson Ave, Somerset, NJ 08873 and CDW Government LLC, 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 50,000.00
- 5) [Resolution #2017-0346](#) - Dedication by Rider – Public Donations A Resolution Requesting Permission for a Dedication by Rider for the Acceptance of Bequests and Gifts
- 6) [Resolution #2017-0347](#) - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Cooperative Contract #M7000, and Middlesex Regional Educational Services Commission Cooperative Contract # 15/16-11 to CDW Government LLC., 230 N Milwaukee Ave , Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 70,000.00



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

- B. [Ordinance #2372](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, "Traffic", Schedule IX, Stop Intersections, Regarding the Intersections of Spring Valley Boulevard & Acken Road - Introduction

**10. EXECUTIVE SESSION (continuation of earlier session, if required)**

**11. ADJOURNMENT**

Denise Szabo  
Municipal Clerk

