

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**October 24, 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 #2017-0372](#)**
- 8:00 PM    6.    **AGENDA SESSION**  
              A.    *Review of [Draft Ordinance #2374](#) - Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, “Revised Land Use Ordinances”, Rezoning the M-1 Mining Zone, Amending the Zoning Map of the Township of Bernards and Replacing M-1 Mining Zone Provisions with New QR – Quarry Redevelopment Zone Provisions*  
              B.    [Draft Concept Plan](#)
- 9:00 PM    7.    **PUBLIC COMMENT**
- 9:15 PM    8.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
9.    **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2017-0387](#)-Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Catherine Chen, Full - Member
10. **UNFINISHED BUSINESS**
- 9:30 PM    11. **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: [09/26/2017](#) and [10/10/2017](#) Open Session, & 10/10/2017 Closed Session*
- 2) [Resolution #2017-0373](#) - Approval of the Bill List Dated 10/24/2017
- 3) [Resolution #2017-0374](#) - Interlocal Services Agreement Between the Bernards Township Sewerage Authority and the Township of Bernards January 1, 2018 – December 31, 2022



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

- 4) [Resolution #2017-0375](#) - Awarding Professional Services Contract for Bernards Township Municipal Building Structural Engineering Services – Balcony Replacement to Matthew K. Dalessio, PE, NJ Lic # 043158 of the firm Dalessio Engineering, LLC, In the Not to Exceed Amount of \$2,000.00 - (To Include Reimbursable Expenses as Required)
- 5) [Resolution #2017-0376](#) - Award of Bid for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane, Kalogridis Contracting LLC, 22 Mare Haven Ct., North Brunswick, NJ 08902, in the Amount of \$251,370
- 6) [Resolution #2017-0377](#) - Award of Purchase Orders for Identified Vendors Norcia Corporation, Mountain Landscape Contractors, Inc., Totten Painting
- 7) [Resolution #2017-0378](#) - Approval of Special Event Permit Bernards Township Board of Education-William Annin Middle School PTO Turkey Trot – 11/12/2017
- 8) [Resolution #2017-0379](#) - Authorization for Tax Refund, Block 9903 Lot 18
- 9) [Resolution #2017-0380](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018-2019 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance
- 10) [Resolution #2017-0381](#) - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970
- 11) [Resolution #2017-0382](#) - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921
- 12) [Resolution #2017-0383](#) - Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials, in the not to exceed amount of \$60,000
- 13) [Resolution #2017-0384](#) - Award of Bid for Snow Removal at Municipal Facilities to Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924
- 14) [Resolution #2017-0385](#) - Authorizing a Corrected 2017 Tax Assessment on B10604, L12, 20 Wellington Drive
- 15) [Resolution #2017-0386](#) - Authorizing Bernards Township to enter into a Cooperative Pricing Agreement with the National Joint Power Alliance Cooperative Pricing System (NJPA)

9:40 PM

B. [DEP Stormwater Rules – Public Education](#)

**12. EXECUTIVE SESSION - (continuation of earlier session if required)**

9:50 PM

**13. ADJOURNMENT**

Denise Szabo  
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 Municipal Clerk

