

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 9, 2018 –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 (Video: [Clip](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
- 8:15 PM 5. **PUBLIC COMMENT**
- 8:35 PM 6. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
7. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2018-0083](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 Andrew Gene, Full Member
- 8:50 PM 8. **NEW BUSINESS**
 B. *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 - [12/26/2017 Open Session](#) and [01/02/2018 Open Session](#) and 12/26/2017 Executive Session
- 2) [Resolution #2018-0082](#) - Approval of the Bill List Dated 01/09/2018
- 3) [Resolution #2018-0084](#) - Resolution Approving the Construction of the Liberty Corner Tennis Courts Improvements
- 4) [Resolution #2018-0085](#) - Resolution Approving the Construction of the Spring Valley Boulevard Traffic Calming at Acken Road
- 5) [Resolution #2018-0086](#) - Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462
- 6) [Resolution #2018-0088](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Daisy Gonzalez, 167 Irving Place, Block 9203, Lot 15.15 in the Amount of Fifteen Thousand (\$15,000) Dollars
- 7) [Resolution #2018-0089](#) - Renewal of Membership in the Suburban Municipal Joint Insurance Fund
- 8) [Resolution #2018-0090](#) - Authorizing and Approving Purchase of one (1) 2018 Ford Police Inceptor SUV from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$31,247.00



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

- 9) [Resolution #2018-0091](#) - Award of Purchase Orders for Identified Vendors - Cooper Friedman Electric Supply Co.d/b/a Copper Electric, Dover Brake & Clutch Co., Inc., Drivers Tire and Service, Edmunds & Associates, Inc., Foley, Inc., Garden State Highway Products, Inc., Norcia Corporation, Perth Amboy Spring Works, Inc., Samuels Inc t/a Buy Wise Auto Parts,Sewer Service Co, d/b/a/ Roto Rooter, Storr Tractor and Weldon Quarry Co. LLC
- 10) [Resolution #2018-0092](#) - Transfer Resolution – January 9, 2018
- 11) [Resolution #2018-0093](#) - Authorization for Tax Refund, Block 3402 Lot 5
- 12) [Resolution #2018-0094](#) - Authorization for Tax Refund, Block 10706 Lot 16.01 Condo
- 13) [Resolution #2018-0095](#) - Commendation on the Occasion of Your Retirement - Karen Choie

9:00 PM

9. ADJOURNMENT

Denise Szabo
Municipal Clerk



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