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

AGENDA

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

8:50 PM
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).

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**

[Signature]

Denise Szabo
Municipal Clerk

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