

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**January 24, 2018 – 7:00 PM Open Session**  
**Ridge High School Performing Arts Center**  
**268 S. Finley Avenue, Basking Ridge, NJ 07920**

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Estimated  
Times

**A G E N D A**

- 7:00 PM    **1. CALL TO ORDER (VIDEO CLIP)**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 7:05 PM    **5. PUBLIC COMMENT**
- 8:00 PM    **6. AGENDA PORTION OF MEETING**  
            A. [Resolution #2018-0109](#) - Revoking Designation of the Millington Quarry, Inc. Property as a Non-Condemnation Redevelopment Area Previously Set Forth Under the Criteria Set Forth in N.J.S.A. 40A:12a-6 and Resolution #2017-0156, and Further Rejecting in Its Entirety Both the Draft Quarry Redevelopment Concept Plan Dated October 2017 (“Draft Plan”) and Draft Ordinance #2374
- 8:30 PM    **7. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8. FIRE & RESCUE APPOINTMENT**
- 8:45 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 - [01/09/2018 Open Session](#)*
- 2) *[Resolution #2018-0089](#) - Appointment of Insurance Risk Manager, Meeker Sharkey & Hurley*
- 3) *[Resolution #2018-0096](#) - Approval of the Bill List Dated 01/24/2018*
- 4) *[Resolution #2018-0097](#) - Authorization for Tax Refund - Block 4301, Lot 25*
- 5) *[Resolution #2018-0098](#) - Authorization for Tax Refund - Block 10602, Lot 21*
- 6) *[Resolution #2018-0099](#) - Authorizing Partial Release of the December 12, 2017, Township Committee Executive Session Minutes Concerning 2018 Board and Professional Appointments*
- 7) *[Resolution #2018-0100](#) - Personnel Appointment - Police Department, Mark Fentress, Crossing Guard*
- 8) *[Resolution #2018-0101](#) - Personnel Appointment – Police Department, Michael Shimsky, Acting Police Chief and Officer in Charge*
- 9) *[Resolution #2018-0102](#) - In Recognition of Outstanding Service to Bernards Township - Board of Health, Dr. Chris Hunt*



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

- 10) [Resolution #2018-0103](#) - Commendation on the Occasion of Your Retirement - Police Department, Chief Brian Bobowicz
- 11) [Resolution #2018-0104](#) - 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 Renewal Lease Agreements with Gretchen Thomas for Use Solely as a Studio for Writing and Art Production & Christina White to Use Soley as a Studio for Art Production and Other Permitted Artistic Uses
- 12) [Resolution #2018-0106](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad
- 13) [Resolution #2018-0107](#) - Acknowledging and Endorsing the 2018-2022 Five-Year [Community Forestry Management Plan](#) Prepared by the Bernards Township Shade Tree Commission ([Shade Tree Memo](#))
- 14) [Resolution #2018-0110](#) - Commendation to Basking Ridge Team Ridge Robotics
- 15) [Resolution #2018-0111](#) - Acceptance of the Construction Official's 2017 Annual Report
- 16) [Resolution #2018-0112](#) - Return of Performance Surety for Pingry Athletic Center Phase 1 Block 11601 Lot 3.01
- 17) [Resolution #2018-0113](#) - Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-16 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000 to Atlantic Salt Inc.
- 18) [Resolution #2018-0114](#) - Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000
- 19) [Resolution #2018-0115](#) - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-17 for Red Dyed #2 Diesel Fuel,(Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000
- 20) [Resolution #2018-0116](#) - Unused Vacation Accrual Due Karen Choie – Bernards Township Library, Senior Library Assistant
- 21) [Resolution #2018-0117](#) - Award of Purchase Order Authorizing and Approving Purchase of Two (2) 2018 Chevrolet Tahoe 4X4 from NJ State Cranford Police Cooperative Pricing Item #10 to Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 In the Amount Not to Exceed \$69,108.80
- 22) [Resolution #2018-0118](#) - Authorization for Tax Refund, Block 1610 Lot 4

9:00 PM

## 10. ADJOURNMENT

Denise Szabo  
Municipal Clerk



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