

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 13, 2018 – 7:30 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

- 7:30 PM 1. **CALL TO ORDER ([VIDEO CLIP](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2018-0122](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:15 PM 7. **CORRESPONDENCE**
- A. [2018-01-19 Letter from Somerset County Regarding a Study for the Valley Road Bridge Over the Passaic River](#)
8. **REPORTS**
- A. [Infrastructure Plan – DPW Supervisor/Asst. Administrator Pat Monaco](#)
- B. [Preliminary 2018 Budget Review - CFO/HR Officer Terri Johnson](#)
- 8:30 PM 9. **AGENDA SESSION**
- A. [Update on Affordable Housing](#)
- 9:20 PM 10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 9:45 PM 11. **FIRE & RESCUE APPOINTMENT**
- 10:00 PM A. [Resolution #2018-0133](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 Jillian Carney, Junior Member and First Aid Squad of the Basking Ridge Fire Company #1 Lucas McCluskey, Junior Member
- 10:05 PM 12. **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.



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

- 1) Approval of Minutes - [01/24/2018 Open Session](#)
- 2) [Resolution #2018-0105](#) - Approval of the Bill List Dated 02/13/2018
- 3) [Resolution #2018-0108](#) - Adoption of the Liberty Corner First Aid Squad (LCFAS), 2018 By-Laws, and Acknowledgement of 2018 Membership Roster
- 4) [Resolution #2018-0119](#) - Authorizing 2017 Application for Tonnage Grant
- 5) [Resolution #2018-0120](#) - Issuance of Solicitor Licenses for Myles L. Jenkins and Michael Fiechter, Royal Enterprise Solutions, Inc., for the period of 01/01/2018 – 06/30/2018
- 6) [Resolution #2018-0121](#) - Authorizing a Place-to-Place Transfer of Liquor License #1802-44-003-006, AEK Enterprises LLC
- 7) [Resolution #2018-0123](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead 2017 Annual Report
- 8) [Resolution #2018-0124](#) - Commendation on Attaining Eagle Scout Designation Conor Mahoney, Brandon Wellington Pierson and Patrick H. Zadroga
- 9) [Resolution #2018-0125](#) - Award of Contract to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512, as the BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library, in the Amount of \$1,325.37
- 10) [Resolution #2018-0126](#) - Award of Contract to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512, as the BPU Direct Install Contractor for Energy Efficient Measures for Various Township Facilities, in the Amount of \$12,286.23
- 11) [Resolution #2018-0127](#) - Interlocal Services Agreement for the Provision of 2018 Somerset County Recycling Pickup to the Township of Bernards
- 12) [Resolution #2018-0128](#) - Award of Bid for Beechwood Road Storm Sewer to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105, in the Amount of \$559,200.00
- 13) [Resolution #2018-0129](#) - Awarding Professional Services Contract for the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates, in the Not to Exceed Amount of \$26,962.00
- 14) [Resolution #2018-0130](#) - Interlocal Services Agreement for the Provision of Supplying Vehicle Maintenance and Repair Service to the Basking Ridge Fire Company No. 1
- 15) [Resolution #2018-0131](#) - Interlocal Services Agreement for the Provision of Supplying Vehicle Maintenance and Repair Service to the Liberty Corner First Aid
- 16) [Resolution #2018-0132](#) - Interlocal Services Agreement for the Provision of Supplying Vehicle Maintenance and Repair Service to the Liberty Corner Fire Company
- 17) [Resolution #2018-0134](#) - Authorizing a Memorandum of Understanding between the Somerset County Prosecutor's Office and the Township of Bernards for Participation in the Fire Investigation Unit Specifically Naming Andrew Buterbaugh, and Mark Sylvester as the Participating Officials and Authorizing the Administrator to Execute Said Memorandum of Agreement for the Time Period of 2/14/2018-2/13/2019
- 18) [Resolution #2018-0135](#) - Personnel Appointment, William Hannis – Library Assistant – Adult Circulation – Bernards Township Library
- 19) [Resolution #2018-0136](#) - Personnel Appointment, Sapna Singhvi – Library Assistant – Adult Circulation – Bernards Township Library
- 20) [Resolution #2018-0137](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Winter Subdivision-Walden Place
- 21) [Resolution #2018-0138](#) - Award of Purchase Orders for Identified Vendor – Acme Diesel Electric, Inc., Visiting Nurse Association of Somerset Hills



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- 22) [Resolution #2018-0139](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Hannah Evelyn, 3610 Balsam Way Block 9001, Lot 36.04 in the Amount of \$15,000
- 23) [Resolution #2018-0141](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned 110 Allen Road LLC vs. Bernards Township, Tax Court of New Jersey, Docket No: 006072-2017
- 24) [Resolution #2018-0142](#) - Issuance of a Rotational Towing License To Mike's Towing & Recovery, Inc., 643 East Main Street, Bridgewater, NJ For the 2 Year Period of February 13th, 2018 to February 13th, 2020
- 25) [Resolution #2018-0143](#) - Authorization for Tax Refunds
- 26) [Resolution #2018-0144](#) - Change Order #1 – Increase of \$671.44 Professional Services Contract for Special Counsel Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC, for a New Not to Exceed Amount of \$ 5,671.44
- 27) [Resolution #2018-0145](#) - Return of Improvement Performance Surety for Pingry Athletic Center Phase 2 & 3 Block 11601 Lots 3.01

10:15 PM

- B. [Ordinance #2377](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Revised General Ordinances of the Township of Bernards, Chapter 12, "Building and Housing", Regarding Preoccupancy Records Inspections (Zoning Records Clearance) – Introduction
- C. [Ordinance #2378](#) - An Ordinance of the Township of Bernards to set Calendar Year 2018 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Introduction
- D. [Ordinance #2379](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Escrow Deposits for Variance Applications – Introduction ([Memo from David Schley, Township Planner](#))

10:30 PM

- E. [Ordinance #2380](#) - An Ordinance Accepting Walden Place - Introduction

13. EXECUTIVE SESSION - [Resolution #2018-0122](#) (continuation of earlier session if required)

14. ADJOURNMENT

Denise Szabo
Municipal Clerk



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