

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 13, 2018 – 7:00 PM Executive Session; 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

- 7:00 PM 1. **CALL TO ORDER ([Video Clip](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [RESOLUTION #2018-0178](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:15PM 7. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:30 PM 8. **UNFINISHED BUSINESS**
- A. [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 ([Planning Board Report](#)) – Public Hearing
- B. [Ordinance #2381](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [152 Annin Road, Block 4701, Lot 19](#), from Michael and Heather Wenzel to the Township of Bernards – Public Hearing
- C. [Ordinance #2382](#) - An Ordinance of the Township of Bernards Appropriating \$1,424,500.00 for Various Capital Improvements – Public Hearing
- 8:40PM 9. **NEW BUSINESS**
- A. [2018 Municipal Budget Presentation](#), [User Friendly Budget](#), [State Form Budget](#)
- 8:55 PM 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 - 02/27/2018 Open Session.](#)
- 2) [Resolution #2018-0140](#) – Acknowledging March National Nutrition Month
- 3) [Resolution #2018-0153](#) – Approval of the Side Letter of Agreement between Bernards Township and the PBA Local No. 357
- 4) [Resolution #2018-0157](#)- Approval of the Bill List Dated 03/13/2018
- 5) [Resolution #2018-0158](#)- Acknowledgement of Bernards Township 2017 Annual Report of the Agricultural Advisory Committee
- 6) [Resolution #2018-0159](#) - Authorization for Tax Refund



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

- 7) [Resolution #2018-0160](#) - Personnel Appointment, Tom Day – Crossing Guard – Police Department
- 8) [Resolution #2018-0161](#) - Personnel Appointment, Dominick Aboosamara – Patrol Officer – Police Department
- 9) [Resolution #2018-0162](#) - Authorization for Tax Refund
- 10) [Resolution #2018-0163](#) - Acceptance of Liberty Corner Fire Company (LCFC), 2017 Annual Report, Adoption of the 2018 By-Laws, and Acknowledgement of the 2018 Membership Roster
- 11) [Resolution #2018-0164](#) - Acceptance of Tax Collector's 2017 Annual Report
- 12) [Resolution #2018-0165](#) - Authorization for Tax Refunds
- 13) [Resolution #2018-0166](#) - Resolution of Commendation Honoring Helen Shen, Recipient of 2018 Student Mayor's Arts Award
- 14) [Resolution #2018-0167](#) - Resolution of Commendation Honoring Barbara Retzko, Recipient of 2018 Individual Mayor's Arts Award
- 15) [Resolution #2018-0168](#) - Resolution of Commendation Honoring the Bernards Ensemble, Recipient of 2018 Organization Mayor's Arts Award
- 16) [Resolution #2018-0169](#) - Correcting Resolution #2018-0121 Adopted 02/13/2018, Authorizing a Place-to-Place Transfer of Liquor License #1802-44-003-006, AEK Enterprises LLC t/a Select Vintage Wines
- 17) [Resolution #2018-0170](#) - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$74,956.40
- 18) [Resolution #2018-0171](#) - Commendation to Mary Jane Postal as Recipient of the Somerset County 2018 Doris Dealaman Advocate of the Year Award
- 19) [Resolution #2018-0172](#) - Approval of Special Event Permit Heartworks, Inc. – Yard Sale 19 Route 202, Basking Ridge, NJ – April 27 & April 28, 2018
- 20) [Resolution #2018-0173](#) - Emergency Temporary Appropriation – Operations
- 21) [Resolution #2018-0174](#) - Emergency Temporary Appropriation-Golf
- 22) [Resolution #2018-0175](#) - Introduction of the 2018 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2018
- 23) [Resolution #2018-0177](#) - Introduction of the 2018 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2018

10. EXECUTIVE SESSION – (continuation of earlier session if required)

9:10PM

11. ADJOURNMENT

Denise Szabo

 Municipal Clerk

