

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 27, 2018 – 6:30 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

- 6:30 PM 1. **CALL TO ORDER** (Video: [Clip](#))
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2018-0156](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:15PM 7. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
8. **UNFINISHED BUSINESS**
- 8:30 PM 9. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2018-0185](#) - Appointment to Membership in Township of Bernards Volunteer
 Liberty Corner First Aid Squad, Inc. Gabryelle Trelstad, Full Member
- 8:35 PM 10. **NEW BUSINESS**
 A. [Resolution #2018-0190](#) - Personnel Appointment, Pat Monaco – Township Administrator –
 Administration
 B. [Resolution #2018-0191](#) - Personnel Appointment, Michael Shimsky – Police Chief – Police
 Department
 C. [Resolution #2018-0196](#) - Authorizing Township [Settlement Agreement](#) with Bernards Plaza
 Associates, LLC and Court Court Associates, LLC
 D. **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 - [03/13/2018 Open Session](#), 03/13/2018 Closed Session
- 2) [Resolution #2018-0179](#) - Approval of the Bill List Dated 03/27/2018
- 3) [Resolution #2018-0180](#) - Appointment to Sewerage Authority
- 4) [Resolution #2018-0181](#)- Approval of Special Event Permit St. James Men of Charity, 5K Race on 05/17/2018 Utilizing Various Roads in Bernards Township
- 5) [Resolution #2018-0182](#) - Acknowledgement of 2017 [Annual Report](#) Submitted by the Zoning Board of Adjustment
- 6) [Resolution #2018-0183](#) - Confirmation of Environmental Commission Chairman – David Tancredi
- 7) [Resolution #2018-0184](#) - Proclamation for Building Safety Month May
- 8) [Resolution #2018-0186](#) - Award of Purchase Orders for Identified Vendor(s) – The Flooring Gallery LLC
- 9) [Resolution #2018-0187](#) - Authorization for Tax Refund
- 10) [Resolution #2018-0188](#) - Awarding a Professional Services Contract for the Appraisal of 3638 Valley Road, Basking Ridge, NJ to Russell K. Sterling, MAI, AI-GRS, CRE, NJ SCGRE Lic. No. 42RG00288 of the firm Sterling DiSanto & Associates, 145 West End Avenue, Somerville, NJ 08876, In the Not to Exceed Amount of \$4,500.00
- 11) [Resolution #2018-0189](#) - Proclaiming Arbor Day in Bernards Township
- 12) [Resolution # 2018-0192](#) - Authorization for the Use of Competitive Contracting Solicitations of Request for Proposals for Janitorial Services
- 13) [Resolution #2018-0193](#) - Authorizing and Approving Purchase from MorphoTrak Inc., 5515 East LaPalma Avenue, Suite 100, Anaheim CA 92807 NJ State Contract # A-81520 for a MorphoTrak Integrated Live Scan Tenprint/Palmprint Capture with Integrated MugPhoto In the Amount Not to Exceed \$25,380.10
- 14) [Resolution #2018-0194](#) - Resolution Approving the Design of the, Beechwood Road Storm Sewer
- 15) [Resolution #2018-0195](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Millington Quarry Subdivision-Bettlar Tract (South Maple Ave) Keystone Court

E. [Ordinance #2383](#) - An Ordinance Accepting Keystone Court

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

12. ADJOURNMENT

Denise Szabo

Municipal Clerk

9:00 PM

9:00 PM