

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
April 10, 2018 – 7:00 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**
- 7:05 PM
5. **POLICE PROMOTIONS & SWEARING IN CEREMONY**
 - A. [Resolution #2018-0199](#) - Personnel Appointment, Michael Voorhees, Deputy Police Chief
 - B. [Resolution #2018-0200](#) - Personnel Appointment, Mark Leopold, Captain
 - C. [Resolution #2018-0201](#) - Personnel Appointment, Jon Burger, Lieutenant
 - D. [Resolution #2018-0202](#) - Personnel Appointment, Timothy King, Sergeant
 - E. [Resolution #2018-0203](#) - Personnel Appointment, Steven Matthews, Corporal
 - F. [Resolution #2018-0204](#) - Personnel Appointment, Alexander McKnight, Corporal
 - G. [Resolution #2018-0205](#) - Personnel Appointment, Ray Gizienski, Corporal
 - H. [Resolution #2018-0206](#) - Personnel Appointment, Robert Herndon, Corporal
 - I. [Resolution #2018-0207](#) - Personnel Appointment, Christopher Hurst OEM Coordinator
 - J. [Resolution #2018-0211](#) - Personnel Appointment, John Neiman OEM Deputy Coordinator
- Swearing In Ceremony**
Chief - Michael Shimsky
- Police Officer Dominick Aboosamara*
- Deputy Chief Michael Voorhees, Captain Mark Leopold, Lieutenant Jon Burger,
Sergeant Timothy King, Corporal Steven Matthews, Corporal Alexander McKnight,
Corporal Raymond Gizienski, Corporal Robert Herndon,
OEM Coordinator Christopher Hurst, OEM Deputy Coordinator John Neiman*
- 7:40 PM
6. **PUBLIC COMMENT**
- 7:55 PM
7. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:10 PM
8. **UNFINISHED BUSINESS**
 - A. [Ordinance #2383](#) - An Ordinance Accepting Keystone Court – Public Hearing
 - B. [2018 Municipal Budget & Golf Utility Presentation \(State Budget Document\) \(User Friendly Budget\)](#)
 - C. [Resolution #2018-0198](#) - Adoption of 2018 Municipal Budget and 2018 Golf Utility Budget

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 - 03/27/2018 Open Session](#), 03/27/2018 Closed Session
- 2) [Resolution #2018-0197](#) - Approval of the Bill List Dated 04/10/2018
- 3) [Resolution #2018-0208](#) - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a Cost Not to Exceed \$53,957.08 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)
- 4) [Resolution #2018-0209](#) - Approval of Special Event Permit Community Hope, Inc., 17th Annual Flag Day 5K and 1 Mile Walk, June 14, 2018 (Rain-date 06/21/2018)
- 5) [Resolution #2018-0210](#) - Authorizing a Waiver to the Township's Noise Ordinance to New Jersey American Water Company (NJAWC) and CRJ Contracting Inc. (CRJ) for Water Main Improvements Along South Maple Avenue (Prospect Avenue to Hill Top Road)
- 6) [Resolution #2018-0212](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790/A80961 to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812 In the Amount Not to Exceed \$ 49,860.00
- 7) [Resolution #2018-0213](#) - Issuance of Solicitor's License to Alexander Vasquezmora, Alice's Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2018–06/30/2018 and 07/01/2018–12/31/2018

- B. [Resolution #2018-0214](#) - Millington Quarry, Inc. and Tilcon New York, Inc. Security for Rehabilitation Reduction
- C. [Ordinance #2385](#) - Accepting a Stormwater Facility Maintenance Agreement and an Amended Wetlands Conservation Easement on Property Located at [77 Liberty Corner Road, Block 9601, Lot 5.01](#), from United States Golf Association to the Township of Bernards – Introduction
- D. [Ordinance #2384](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Multifamily Housing in the B-5 Village Center Zone; [Figure W](#) – Introduction
- E. [Ordinance #2386](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", to Create a Crown Court Overlay Zone; [Figure X](#) – Introduction
- F. [Ordinance #2387](#) - An Ordinance of the Township of Bernards Appropriating \$4,489,400.00 for Various Capital Improvements

10. ADJOURNMENT

Denise Szabo

Municipal Clerk