

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**April 24, 2018 – 7:30 PM Executive Session – 8:00 PM Open Session**  
**Bernards Township Municipal Building, Warren Craft Meeting Room**  
**1 Collyer Lane, Basking Ridge, NJ 07920**

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Estimated  
Times

**A G E N D A**

- 7:30PM
1. CALL TO ORDER ([Video Clip](#))
  2. FLAG SALUTE
  3. MAYOR'S STATEMENT
  4. ROLL CALL
  5. EXECUTIVE SESSION - [Resolution #2018-0232](#)
- 8:00 PM
6. PUBLIC COMMENT
- 8:15 PM
7. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 8:20 PM
8. UNFINISHED BUSINESS
    - A. [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 – Public Hearing
    - B. [Ordinance #2387](#) - An Ordinance of the Township of Bernards Appropriating \$4,489,400.00 for Various Capital Improvements – Public Hearing
- 8:30 PM
9. FIRE & RESCUE APPOINTMENT
    - A. [Resolution #2018-0226](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the BRFC #1 Adil Patel, Full Member
  10. 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 - [04/10/2018 Open Session](#)
      - 2) [Resolution #2018-0215](#) - Approval of the Bill List Dated 04/24/2018
      - 3) [Resolution #2018-0216](#) - Personnel Appointment, Eric Basek, Court Security Officer – Municipal Court
      - 4) [Resolution #2018-0217](#) - Claimant Certification Requirement
      - 5) [Resolution #2018-0218](#) - Acceptance of Bernards Township Environmental Commission 2017 Annual Report
      - 6) [Resolution #2018-0219](#) - Unused Vacation Accrual Due Detective William Seiple Bernards Township Police Department
      - 7) [Resolution #2018-0220](#) - Personnel Appointment, Thomas Morrell, Groundskeeper – Public Works Department

- 8) [Resolution #2018-0221](#) - Personnel Appointment, Valerie Thornton, Senior Library Assistant Adult Circulation - Bernards Township Library
  - 9) [Resolution #2018-0222](#) - Personnel Appointment, Jorge Casacuberta, Superintendent of Public Works – Public Works Department
  - 10) [Resolution #2018-0223](#) - In Celebration of the 101st Birthday of Frank Cavallo
  - 11) [Resolution #2018-0224](#) - Authorization for Tax Refunds
  - 12) [Resolution #2018-0225](#) - In Recognition of the Harry W. and Patricia Knox Family as Honorees of The Order of The Friendly Sons of the Shillelagh
  - 13) [Resolution #2018-0227](#)- Authorizing Submission of a Grant Proposal by the Friends of the Kennedy-Martin-Stelle Farmstead to the Somerset County Cultural and Heritage Commission for an Historic Preservation Grant in the amount of \$245,400
  - 14) [Resolution #2018-0228](#) - Acceptance of Donation and Insertion of Revenue Item Into the 2018 Golf Utility Budget \$10,561.00 from the United States Golf Association for the Purpose of Funding a SoloRider Golf Cart
  - 15) [Resolution #2018-0229](#) - Award of Bid for Lurline Drive and Hessian Street Reconstruction to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 In the Amount of \$832,819.32
  - 16) [Resolution #2018-0230](#) - Change Order #1 – Increase of \$7,500.00 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 \$ 12,500.00
  - 17) [Resolution #2018-0231](#) - Change Order # 1 – Increase of \$6,000.00 Professional Services Contract for Alternate Special Counsel Stephen O. Davis, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. For a New Not to Exceed Amount of \$11,000.00
- B. [Ordinance #2388](#) - Accepting a Bio-Retention Basin, Drainage & Access Easement on Property Located at [3415 Valley Road, Block 9002, Lot 1](#), from Bonnie Brae to the Township of Bernards - Introduction

**11. EXECUTIVE SESSION (continuation of early session if required)**

**12. ADJOURNMENT**

Denise Szabo  
Municipal Clerk