

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
May 29, 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

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. **[RESOLUTION #2018-0262](#) - Authorizing an Executive Session Meeting of the Bernards Township Committee**
- 8:00 PM 6. **PRESENTATION - [State Chief's Association Police Accreditation Award](#)**
- 8:15 PM 7. **[RESOLUTION #2018-0263](#) – Commendation on the Occasion of Your Retirement, Bruce D. McArthur, Township Administrator**
- 8:25 PM 8. **PUBLIC COMMENT**
9. **CORRESPONDENCE**
- 8:40 PM 10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
11. **FIRE & RESCUE APPOINTMENT**
- A. [Resolution #2018-0270](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1- Emma Renz, Junior Member Liberty Corner Fire Company- William Allen, Full Member
- 8:55 PM 12. **UNFINISHED BUSINESS**
- A. Presentation - [Day Pitney Representing LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 Mt. Airy Rd., B2301/L31](#)
- 9:25 PM B. [Ordinance #2389](#) - Accepting a Third Amended Declaration of Restrictions Relating to Property Located at [37 Kenworthy Court, Block 7301, Lot 42.04](#), from Kenneth S. Pizzo, Jr. and Meaghan Pizzo to the Township of Bernards – Public Hearing
- C. [Ordinance #2390](#) - An Ordinance Accepting Tall Timber Lane – Public Hearing
- D. [Ordinance #2391](#) - An Ordinance to Amend Salary Ordinance #2345, Fixing the Compensation of Certain Officers and Employees of the Township of Bernards on and After May 29, 2018 – Public Hearing
- 9:35 PM 13. **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 - [05/15/2018 Open Session](#), 05/15/2018 Executive Session*
- 2) *[Resolution #2018-0237](#) - Appointment of Suburban Municipal Joint Insurance Fund Commissioner Sean McCarthy and Pat Monaco as Alternate*
- 3) *[Resolution #2018-0250](#) - Appointment of an Additional Alternate Prosecutor, Brian Davis, Alternate #4*
- 4) *[Resolution #2018-0260](#) - Approval of the Bill List Dated 05/29/2018*
- 5) *[Resolution #2018-0261](#) - Requesting a Change In Title or Text of the 2018 Adopted Budget, Pursuant to NJS 40A:4-85*
- 6) *[Resolution #2018-0264](#) - Authorization to Continue Existing Lease of Lyons Parking Area with New Jersey Transit on a Month to Month Basis While a New Agreement is Negotiated*
- 7) *[Resolution #2018-0265](#) - Award of Bid for 2018 Road Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011, in the Amount of \$1,654,763.75*
- 8) *[Resolution #2018-0266](#) - Authorization for Tax Refunds*
- 9) *[Resolution #2018-0267](#)- Approval of Special Event Permit Bernards Township Health Department, Twilight Challenge 5K Run – 06/03/2018*
- 10) *[Resolution #2018-0268](#) - Award of Purchase Order Authorizing and Approving Purchase of One (1) TC06 –Enforcer Pumper from Pierce Manufacturing Inc., a member of the Houston-Galveston Area Council Contract FS12-17 In the Amount Not to Exceed \$648,478.11*
- 11) *[Resolution#2018-0269](#) - Authorizing the Mailing of Estimated 3rd Quarter 2018 Tax Bills*

9:45 PM

B. *[Ordinance #2392](#) - An Ordinance of the Township Of Bernards, County Of Somerset, New Jersey, Repealing and Replacing Subsection 6-4.3 Entitled “Open Admission to the Public” of Section 6-4 Entitled “Regulations” of Chapter 6 Entitled “Alcoholic Beverage Control” with New Subsection 6-4.3 Entitled “Reserved” - Introduction*

C. *[Ordinance #2393](#) - Accepting Various Easements on Property Presently Known as 3526 & [3536 Valley Road, Block 7702, Lots 10 & 11](#), to be Known After Subdivision as Block 7702, Lots 10.01 thru 10.05 (Fenwick Place), from Fenwick Basking Ridge, LLC, to the Township of Bernards, Relating to a Subdivision Approval Granted to Christopher Bell and CC Edwards Developers, LLC - Introduction*

10:00 PM

14. EXECUTIVE SESSION (continuation of early session if required)

15. ADJOURNMENT

Denise Szabo

Municipal Clerk