

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 12, 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**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **Resolution #2018-0273 - Authorizing an Executive Session Meeting of the Bernards Township Committee**
- 8:00 PM 6. **Presentation - JCP&L Maintenance & Storm Restoration Process**
- 8:30 PM 7. **PUBLIC COMMENT**
8. **CORRESPONDENCE**
- 8:45 PM 9. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
10. **FIRE & RESCUE APPOINTMENT**
 A. **Resolution #2018-0282 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Theodore Renz III, Full Member**
- 9:00 PM 11. **UNFINISHED BUSINESS**
 A. **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 – Public Hearing**
 B. **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 – Public Hearing**
- 9:10 PM 12. **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 - 05/29/2018 Open Session, 05/29/2018 Executive Session**

- 2) [Resolution #2018-0249](#) - Lease Agreement with New Cingular Wireless PCS, LLC for Co-Location on the Monopole Tower at Municipal Complex
 - 3) [Resolution #2018-0271](#) - Personnel Appointment, Candice Figliolo – Administrative Associate – Tax Collector Department
 - 4) [Resolution #2018-0272](#) - Authorization of Renewal of 2018-2019 Liquor Licenses: 3B, LLC; BR Wine Rack LLC; Chester Moores, LLC; Courtyard Management Corporation; Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; Ridge Fine Wines LLC; Valor Hospitality Partners, LLC
 - 5) [Resolution #2018-0274](#) - Authorizing Renewal of a Memorandum of Agreement with DH of Basking Ridge, LLC, t/a Delicious Heights Outpost (“DH”) for 2018-2019 Liquor License Term Concerning Amplified Music
 - 6) [Resolution #2018-0275](#) - Issuance of a Rotational Towing License to Eagle Truck Services, Inc., 40 South Jefferson Road, Whippany, NJ 07981, for the 2 Year Period of 06/12/2018 to 06/12/2020
 - 7) [Resolution #2018-0276](#) - Approval of the Bill List Dated 06/12/2018
 - 8) [Resolution #2018-0277](#) - Personnel Appointment, Rachel Talbert – Librarian – Teen Services, Bernards Township Library
 - 9) [Resolution #2018-0279](#) - Release of Executive Session Minutes
 - 10) [Resolution #2018-0280](#) - Approval of Block Party Permit for Juniper Way, 09/15/18 (Rain Date 09/16/18)
 - 11) [Resolution #2018-0281](#) - Authorization for Tax Refund
 - 12) [Resolution #2018-0283](#) - Pill Hill Landfill NJDEP Post-Closure Escrow Request
 - 13) [Resolution #2018-0284](#) - Pill Hill Landfill NJDEP Post-Closure Monitoring
 - 14) [Resolution #2018-0285](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018 Annual Grant Application: \$5,000 for the Municipal Youth Services Commission
 - 15) [Resolution #2018-0286](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018 Competitive Grant Application: \$5,000 for the Municipal Youth Services Commission
 - 16) [Resolution #2018-0287](#) - Personnel Appointment, George Hrabovsky – Grounds Crew Chief – Public Works Department
 - 17) [Resolution #2018-0288](#) - Award of Bid of Competitive Contract for 2018-2021 Janitorial Service Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, for the Bernards Township Library in the Amount of \$33,540.00
 - 18) [Resolution #2018-0289](#) - Award of Bid of Competitive Contract for 2018-2021 Janitorial Service-Municipal Facilities Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, in the Amount of \$49,848.00
 - 19) [Resolution #2018-0290](#) - Award of Bid of Competitive Contract for 2018-2021 Janitorial Service-Municipal Parks Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, in the Amount of \$33,540.00
- B. [Resolution #2018-0297](#) - Authorization of Renewal of 2018-2019 Liquor License #1802-36-008-003 Issued to Verizon BR Operating LLC
- C. Mayoral Appointments:
- 1) Library Board
 - a. Aileen Larkin, filling the unexpired 5 yr. term of Ross, expiring 12/31/2018
 - 2) Zoning Board
 - a. Barbara Kleinert, moved from Alternate #1 to Regular Member, 4 yr. unexpired term of Bellows expiring 12/31/2021
 - b. Zina Pozner, moved from Alternate #2 to Regular Member, filling unexpired 4 yr. term of Rhatican, expiring 12/31/2020
 - c. David Tancredi, Alternate #1, filling the unexpired 2 yr. term of Kleinert, expiring 12/31/2018

9:20 PM

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

14. ADJOURNMENT

Denise Szabo

 Municipal Clerk