

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 26, 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 #2018-0293](#) - Authorizing an Executive Session Meeting of the Bernards Township Committee**
- 8:00 PM
6. **PUBLIC COMMENT**
 7. **CORRESPONDENCE**
- 8:15PM
8. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
 9. **FIRE & RESCUE APPOINTMENT**
 10. **UNFINISHED BUSINESS**
- 8:30 PM
11. **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 - [06/12/2018 Open Session](#), 06/12/2018 Executive Session*
 - 2) *[Resolution #2018-0239](#) - Unused Vacation Accrual Due Alison Petersen – Administrative Associate, Tax Collection Department*
 - 3) *[Resolution #2018-0278](#) - Authorizing a Shared Service Agreement for Administration of the 2018 NJDOT Municipal Grant Program including Engineering, Design and Construction Services for Douglas Road Improvements from Liberty Corner Road to Minebrook Road*
 - 4) *[Resolution #2018-0291](#) - Authorization of Renewal of 2018-2019 Liquor License #1802-44-003-007 issued to AEK Enterprises t/a Select Vintage Wines*
 - 5) *[Resolution #2018-0292](#) - Approval of the Bill List Dated 06/26/2018*
 - 6) *[Resolution #2018-0294](#) - Appointment of Humane Law Enforcement Officer – Michelle Santoro*
 - 7) *[Resolution #2018-0295](#) - Compliance with N.J.S.A. 40A:5-4, 2017 [Annual Report of Audit](#)*
 - 8) *[Resolution #2018-0296](#) - Unused Vacation Accrual Due, Henry Werner – Patrol Officer, Bernards Township Police*
 - 9) *[Resolution #2018-0298](#) - Commendation on the Occasion of Your Retirement Henry Werner*
 - 10) *[Resolution#2018-0299](#) - Agreement for the Provision of Construction Services for Environmental Disposal Corporation, 601 Route 206 South, Pluckemin, New Jersey 07978 from the Township of Bernards, June 26, 2018 – December 31, 2018*

- 11) [Resolution #2018-0300](#) - Issuance of a Rotational Towing License to Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963, for the 2 Year Period of June 26, 2018 to June 26, 2020
 - 12) [Resolution #2018-0301](#) - Award of Purchase Orders for Identified Vendor(s) Applied Concepts, Inc (d/b/a Stalker Radar), Richies Tire Service, Inc., Todd Harris Co. Inc., Reider Associates, Inc., York Fence Construction Company
 - 13) [Resolution #2018-0302](#) - Approval of Special Event Permit and Temporary Partial Street Closing Basking Ridge Presbyterian Church Fall Kick Off Sunday – 09/16/2018
 - 14) [Resolution #2018-0303](#) - Resolution Approving the Design of the Rebel Hill Tennis Court Improvements
 - 15) [Resolution #2018-0304](#) - Rejection of Bid for Old Army Road Retaining Wall Repair
 - 16) [Resolution #2018-0305](#) - Award of Bid for Rebel Hill Tennis Court Improvements to Picerno-Giordano Construction, LLC, 200 Market Street, Kenilworth, NJ 07033, in the Amount of \$135,950.00
 - 17) [Resolution #2018-0306](#) - Authorizing and Approving Purchase of one (1) 2019 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, in the Amount Not to Exceed \$65,617.00
 - 18) [Resolution #2018-0307](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid
 - 19) [Resolution #2018-0308](#) - Authorization for Tax Refund
 - 20) [Resolution #2018-0309](#) - Bernards Township is Authorizing the Discharge of the Mortgage Made as Part of the Bernards Township Down Payment Assistance Program by Li Zhang-Lawrence and Sydney Lawrence
 - 21) [Resolution #2018-0310](#) - Personnel Appointment, Kevin Sant'Angelo – Administrative Associate – Tax Collector Department
 - 22) [Resolution #2018-0311](#) - Personnel Appointment, Jeffrey Gutkin – Librarian – Reference Services, Bernards Township Library
 - 23) [Resolution #2018-0312](#) - Personnel Appointment, Alison Petersen – Library Assistant – Adult Circulation, Bernards Township Library
 - 24) [Resolution #2018-0313](#) - Award of Bid Renewal 2018-2019 for Tree Removal/Tree Trimming to Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083
 - 25) [Resolution #2018-0314](#) - Issuance of Solicitor's Licenses Chase Howell, Aiden Swenson, Salesi Fifita, Damien Davis, Guadalupe Apple, Julianna Zinck, Jesus E. Pena, Kyler Howell, and Emmy Yabeny - Aptive Environmental, LLC Pest Control Services, July 1, 2018 – December 31, 2018
 - 26) [Resolution #2018-0315](#)- Approval of Special Event Permit, Top Flight Lacrosse Tournament, July 6th, 2018 thru July 8th, 2018
 - 27) [Resolution #2018-0316](#) - Award of Bid for 2018 Sidewalk Improvements to Abraham General Construction LLC, 81 Northfield Avenue, Suite 202, West Orange, NJ 07052, in the Amount of \$104,500.00
 - 28) [Resolution #2018-0317](#) - Award of Bid for 2017 NJDOT Local Aid Project: Hansom Road and Watchung Drive to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 - In the Amount of \$545,497.00
 - 29) [Resolution #2018-0318](#) - Improvement Performance Bond Reduction – The Silverman Group
- B. [Ordinance #2394](#) - An Ordinance to Amend Chapter 3 “Police Regulations,” Section 5 “Conduct in Public, Semi-Public or Private Places”, Section 31 “Use of Explosives; Discharging Weapons,” to Prohibit the Use of Sparkling Devices and Novelty Fireworks on Public Land within the Township – Introduction
- C. [Ordinance #2396](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [17 Ashwood Lane; Block 1617, Lot 4](#), from Brian and Sara Ireland to the Township of Bernards - Introduction
- D. Mayoral Appointment to the Zoning Board, John Korn, Alternate #2 Member, filling the unexpired 2 yr. term of Pozner, expiring 12/31/2018

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

13. ADJOURNMENT

Denise Szabo
 Municipal Clerk