

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**July 10, 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**

- 7:30 PM
1. CALL TO ORDER (Video: [Clip](#))
  2. FLAG SALUTE
  3. MAYOR’S STATEMENT
  4. ROLL CALL
  5. [RESOLUTION #2018-0323](#) - AUTHORIZING AN EXECUTIVE SESSION MEETING OF THE BERNARDS TOWNSHIP COMMITTEE
- 8:00 PM
6. [PRESENTATION – PVP CULVERT](#)
- 8:15PM
7. PUBLIC COMMENT
  8. CORRESPONDENCE
- 8:30 PM
9. TOWNSHIP COMMITTEE/STAFF COMMENTS
  10. FIRE & RESCUE APPOINTMENT
- 8:45 PM
11. UNFINISHED BUSINESS
    - A. [LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 Mt. Airy Rd., B2301/L31](#)
    - B. [Beautification of Traffic Islands](#) – Report by Pat Monaco
    - C. [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 – Public Hearing
    - D. [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 – Public Hearing
- 9:15 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 - [06/26/2018 Open Session](#), 06/26/2018 Executive Session
  - 2) [Resolution #2018-0319](#) - Authorizing and Approving Purchase of one (1) 2019 Ford F350 4 WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 - In the Amount Not to Exceed \$38,408.00
  - 3) [Resolution #2018-0320](#) - Authorizing and Approving Purchase of one (1) 2019 Ford Transit 350 High Roof Extended Cargo Van from NJ State Contract # T2103 (A88211) to DFFLM, LLC, t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822, in the Amount Not to Exceed \$36,822.50
  - 4) [Resolution #2018-0321](#) - Personnel Appointment Luciane Cerri – Library Assistant – Adult Circulation Bernards Township Library
  - 5) [Resolution #2018-0322](#) - Approval of Bill List Dated 07/10/2018
  - 6) [Resolution #2018-0324](#) - Issuance of Solicitor's Licenses; Benjamin Jensen, Chris Huhem, Jeff Williams, Kendra Knox, Kyle Moore, Morgan Anderson, Hayden Anderson, James Moore, Joshua Farah, Kaili Vermeeren, Logan Wrigley, Nate Gottfredson, Rebekah Miner, Richard Meier, Sydney Layton, Collin Christensen - Aptive Environmental, LLC Pest Control Services, Period July 1, 2018 – December 31, 2018, Effective July 10, 2018
  - 7) [Resolution #2018-0325](#) - Agreement for the Provision of Construction Services for Environmental Disposal Corporation 601 Route 206 South, Pluckemin, New Jersey 07978 from the Township of Bernards July 10, 2018 – December 31, 2018
  - 8) [Resolution #2018-0326](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$55,177.37 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2018 Clean Communities Program
  - 9) [Resolution #2018-0327](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$1,500.00 from the Somerset County Cultural and Heritage Commission for the Purpose of Funding the 2018 Plays in the Park Program
  - 10) [Resolution #2018-0328](#) - Acceptance of Grant and Insertion of Grant Revenue Items Into the 2018 Budget \$19,038.04 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2018 Municipal Alliance Program and \$4,759.51 for the 2018 Municipal Alliance 25% Match
  - 11) [Resolution #2018-0329](#) - Resolution of Commendation Honoring Basking Ridge 12U Baseball Team Achieving District 10 Championship
  - 12) [Resolution #2018-0330](#) - Authorization for Tax Refund –B/1805, L/7
- B. [Ordinance #2397](#) - An Ordinance of the Township of Bernards Appropriating \$450,000.00 for Various Capital Improvements - Introduction

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

9:55 PM

**14. ADJOURNMENT**

Denise Szabo  
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Municipal Clerk