

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

- 7:30 PM      **1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION**  
                 A. [Resolution #2018-0332](#) - Authorizing An Executive Session Meeting of the Bernards Township Committee
- 8:00 PM      **6. SWEARING IN CEREMONY**  
                 A. [Resolution #2018-0335](#) - Personnel Appointment, James Moore – Patrol Officer – Police Department  
                 B. [Resolution #2018-0336](#) - Personnel Appointment, Ryan Caparoni – Patrol Officer – Police Department
- 8:15PM      **7. PUBLIC COMMENT**
- 8. CORRESPONDENCE**
- 8:30 PM      **9. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 10. FIRE & RESCUE APPOINTMENT**  
                 A. [Resolution #2018-0342](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of Basking Ridge Fire Company #1 - Michelle Barth, Junior Member and Liberty Corner First Aid Squad, Taewon Chung, Regular Member
- 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. [Ordinance #2397](#) - An Ordinance of the Township of Bernards Appropriating \$450,000.00 for Various Capital Improvements - Public Hearing
- 9:00 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 - [07/10/2018 Open Session](#), 07/10/2018 Executive Session  
                 2) [Resolution #2018-0333](#) - Approval of Bill List Dated 07/24/2018  
                 3) [Resolution #2018-0334](#) - Appointment of to the Municipal Alliance, Laurie Albee

- 4) [Resolution #2018-0337](#) - 2019 Holiday Schedule
- 5) [Resolution #2018-0338](#) - Personnel Appointment, Robert DeMaio – Building Inspector – Construction
- 6) [Resolution #2018-0339](#) - Personnel Appointment, Robert McIntosh – Electrical Inspector – Construction
- 7) [Resolution #2018-0340](#) – Change Order #3 Time Extension Professional Services for Professional Architectural Services for Restoration of the Lyons Train Station to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.
- 8) [Resolution #2018-0341](#) - Change Order #1 Time Extension Professional Services for Restoration of the Lyons Train Station Canopy Phase II Design/Construction Services to Daniel W. Lincoln, R.A., NJ Lic # 21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.
- 9) [Resolution #2018-0343](#) - Adoption of [Rules and Regulations](#) of the Police Department
- 10) [Resolution #2018-0344](#) - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement with Edward Walter to Use Space Solely as a Studio for Writing and Art Production
- 11) [Resolution #2018-0345](#) - Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement with Harmony D. Merves Solely as a Studio for Art Production and Other Permitted Art Uses
- 12) [Resolution #2018-0346](#) - Award of Bid for Municipal Electrical Services to Apex American Electrical Contractors, L.L.C., 1174 Papen Road, Bridgewater, NJ 08807
- 13) [Resolution #2018-0347](#) - Approval of Special Event Permit, Bernards Township Police, National Night Out – 08/07/2018
- 14) [Resolution #2018-0348](#) - Approval of the 2018-2019 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a [Final Report on Results of the 2017-2018 CBDMP](#) to be Submitted to the New Jersey Division of Fish and Wildlife
- 15) [Resolution #2018-0349](#) - Change Order #1 Time Extension for a Professional Services Contract for the Planning and Design of the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm of French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
- 16) [Resolution #2018-0350](#) - Issuance of Solicitor Licenses 5 Brothers Treats, LLC – James Walsh, Linda Walsh, Elisha Walsh License Period 07/01/2018 - 12/31/2018

9:10 PM

- B. [Ordinance #2395](#) – An Ordinance to Replace in Entirety Chapter 8 “Municipal Parking Lots,” Section 7 “Bus and Railroad Station Commuter Parking Lots” of the Revised General Ordinances of the Township of Bernards to Establish an Electronic Permit and Eliminate Non-Resident Parking - Introduction
- C. [Ordinance #2398](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 “Building and Housing,” Section 1-3 “Construction Fee Schedule” - Introduction
- D. [Ordinance #2399](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 6 “Department of Finance” - Introduction
- E. [Ordinance #2400](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 7 “Police Department”- Introduction
- F. [Ordinance #2401](#) - Accepting a Wetlands Conservation Easement on Property Located at 41 Dogwood Way, Block 2602, Lot 10, from Rockridge Court, LLC, to the Township of Bernards - Introduction
- G. Mayoral Appointment to the Library Board: Richard Mazzio – filling the unexpired 5 year term of Subramania, expiring 12/31/21

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

9:20 PM

14. ADJOURNMENT

Denise Szabo

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Municipal Clerk