

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
September 25, 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. **EXECUTIVE SESSION –** [Resolution #2018-0407](#)
- 8:00 PM 6. **PRESENTATIONS**
- A. [Resolution #2018-0329](#) - Resolution of Commendation Honoring Basking Ridge 12U
 Baseball Team Achieving District 10 Championship
- B. [Resolution #2018-0419](#) - Resolution of Commendation Honoring Basking Ridge 11U
 Baseball Team Achieving 50/70 State Championship
- C. [Resolution #2018-0422](#) - Resolution of Commendation Honoring Basking Ridge 11U
 Baseball Team Achieving 46/60’ State Championship
- 8:10 PM 7. **AGENDA PORTION OF MEETING**
- A. [NJDEP Stormwater Management Rules NJAC 7:8](#) - Public Education Session
- B. [Consideration of Sponsoring a Resolution at the NJLM Convention Regarding the Disclosure of
 Certain Information from Taxation](#)
- 8:30 PM 8. **PUBLIC COMMENT**
9. **CORRESPONDENCE**
- 8:45 PM 10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
11. **FIRE & RESCUE APPOINTMENT**
- A. [Resolution #2018-0420](#) - Appointment to Membership in Township of Bernards
 Volunteer Liberty Corner First Aid Squad, Inc. John Mark Fentress, Full Member
12. **UNFINISHED BUSINESS**
- 9:00 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 - [09/11/2018 Open Session](#), 09/11/2018 Executive Session*
- 2) *[Resolution #2018-0401](#) - Authorizing a Shared Service Agreement for Administration of the 2019 NJDOT Municipal Aid Grant Program including Engineering, Design and Construction Services for Mine Brook Road Improvements from Old Coach Road to Whitenack Road with the Borough of Far Hills*
- 3) *[Resolution #2018-0408](#) - Approval of the Bill List Dated 09/25/2018*
- 4) *[Resolution #2018-0409](#) - Unused Vacation Accrual Due Lorraine DeGrande, Bernards Township Engineering*
- 5) *[Resolution #2018-0410](#) - Personnel Appointment, Lori Phipps – Accounting Specialist – Finance Department*
- 6) *[Resolution #2018-0411](#) - Recognizing Rotary International October 24, 2018 as World Polio Day*
- 7) *[Resolution #2018-0412](#) - Personnel Appointment, Dan Snyder - Special Law Enforcement Officer (SLEO) III - Police Department*
- 8) *[Resolution #2018-0413](#)- Personnel Appointment, Emily Kesselmeier – Human Resources Manager - Human Resources Department*
- 9) *[Resolution #2018-0414](#)- Approval of Street Closing Permit for a Block Party on N. Brook Ave. (from William Street to Beechwood Road), 10/13/2018 (Rain date 10/14/2018)*
- 10) *[Resolution #2018-0415](#) - Authorization for Tax Refund*
- 11) *[Resolution #2018-0416](#) - Resolution Approving the Construction of the Lurline Drive and Hessian Street Reconstruction*
- 12) *[Resolution #2018-0417](#) - Resolution Approving the Construction of the Beechwood Road Storm Sewer*
- 13) *[Resolution #2018-0418](#) - 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 Lease Agreement with Dance NJ to Use Space Solely as Administrative Office*
- 14) *[Resolution #2018-0421](#) - Award of Bid Renewal 2018-2019 for Hosted VOIP PBX Communications Awarded to XTel Communications, 401 Route 73 North, Bldg 10, Suite 106, Marlton, NJ 08503*

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

9:10 PM

15. ADJOURNMENT

Denise Szabo

Municipal Clerk