

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
October 23, 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. EXECUTIVE SESSION – [Resolution #2018-0424](#)**
- 8:00 PM **6. PRESENTATIONS**
 A. [Resolution #2018-0433](#) - Commendation on Attaining Eagle Scout Designation Jason Quinn
 B. [Resolution #2018-0449](#) – Commendation to Terri Johnson on the Occasion of Her Retirement
- 8:10 PM **7. PUBLIC COMMENT**
- 8:25 PM **8. AGENDA PORTION OF MEETING**
 A. [Fiscal Updates](#) – CFO Sean McCarthy & DPW Director Jorge Casacuberta
 B. [Police Updates](#) – Chief Michael Shimsky
- 9. CORRESPONDENCE**
- 9:15 PM **10. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2018-0428](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Brian K. Fullagar and Owen Van Cleef, Full Members; First Aid Squad of Basking Ridge Fire Company #1 - Sarah Sheng, Full Member
- 12. UNFINISHED BUSINESS**
- 9:20 PM **13. NEW BUSINESS**
 A. [Resolution #2018-0430](#) - Award of Bid for Stonehouse Road and Southard Park Pedestrian Bridge Replacement to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 - In the Amount of \$133,970.00
- B. *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 - 09/25/2018 Open Session](#), 09/25/2018 Executive Session
 - 2) [Resolution #2018-0426](#) - Personnel Appointment, Jonathan Blank –Senior Staff Engineer, Engineering Department
 - 3) [Resolution #2018-0429](#) - Award of Change Order # 1 Extraordinary Unspecifiable Services Contract to Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 Increase of \$69,344.25 for a New Not to Exceed Amount of \$152,606.82
 - 4) [Resolution #2018-0431](#) - Approval of Special Event Permit and Temporary Partial Street Closing Bernards Township Regional Chamber of Commerce Annual Safe Trick or Treat – Saturday 10/27/2018, 11:00AM - 1:00PM
 - 5) [Resolution #2018-0432](#) - Approval of Special Event Permit and Temporary Street Closure Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 11/18/2018
 - 6) [Resolution #2018-0435](#) - Authorization for Tax Refund
 - 7) [Resolution #2018-0436](#) - Award of Bid for 2018-2021 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921
 - 8) [Resolution #2018-0437](#) - Award of Change Order #1 for BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512, Increase of \$31.49 (2.3%)
 - 9) [Resolution #2018-0438](#) - Approval of the Bill List Dated 10/09/2018 & 10/23/201
 - 10) [Resolution #2018-0440](#) - Personnel Appointment, 2018 Employment Practices Personnel Officer Emily Kesselmeier
 - 11) [Resolution #2018-0441](#) - Change Order #2 – Increase of \$22,500.00 Professional Services Contract for Special Counsel Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC, For a New Not to Exceed Amount of \$35,000.00
 - 12) [Resolution #2018-0442](#) - Approval of Special Event Permit Bernards Township Board of Education-William Annin Middle School PTO Turkey Trot – 10/28/2018
 - 13) [Resolution #2018-0443](#) - Award of Bid Renewal - 2018-2019 Snow Removal Municipal Facilities to Research and Design Landscape LLC, P.O Box 465, Bernardsville, NJ 07924
 - 14) [Resolution #2018-0444](#) - Authorization for Tax Refund
 - 15) [Resolution #2018-0445](#) - Authorization for Tax Refund
 - 16) [Resolution #2018-0448](#) - Rejection of Bids for Re-Bid - Old Army Road Retaining Wall Repair
 - 17) [Resolution #2018-0451](#) - Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials In the not to exceed amount of \$60,000.00
- C. [Resolution #2018-0427](#) - Approval of Street Closing Permit for a Block Party on Highland Ave between Keats Rd. and Pond Hill Rd., 10/13/2018

9:40 PM

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

15. ADJOURNMENT

Denise Szabo

Municipal Clerk