BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
November 27, 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

AGENDA

7:30 PM
1. CALL TO ORDER  (Video Clip)
2. FLAG SALUTE
3. MAYOR’S STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION – Resolution #2018-0450

8:00 PM
6. PRESENTATIONS
   A. Stormwater Education Poster Contest Winners
   B. Shade Tree Commission Presentation of Sounding Block to the Township Made from the
      “Basking Ridge Oak Tree”

8:15 PM
7. PUBLIC COMMENT

8:30 PM
8. CORRESPONDENCE

9. TOWNSHIP COMMITTEE/STAFF COMMENTS

10. FIRE & RESCUE APPOINTMENT

11. UNFINISHED BUSINESS

8:45 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 - 11/08/2018 Open Session
      2) Resolution #2018-0434 – Endorsement of the Amended Housing Plan Element & Fair
         Share Plan as Adopted by the Township of Bernards Planning Board on September 4, 2018
      3) Resolution #2018-0461 - Authorization for Tax Refund
      4) Resolution #2018-0462 - Resolution Approving the Construction of the Rebel Hill Tennis
         Court Improvements
      5) Resolution #2018-0463 - Change Order #2- Increase of $5,000.00 for Bernards Township
         Housing Element and Fair Share Plan to Banisch Associates 111 Main St, Flemington, NJ
         08822 for a New Not to Exceed Amount of $30,000.00
      6) Resolution #2018-0464 - Personnel Appointment, Nicole Jeffery’s – Administrative
         Assistant - Public Works Department
7) Resolution #2018-0465 - 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 Edward Walter to Use Space Solely as Studio for Writing and Art Production

8) Resolution #2018-0466 - 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 Gretchen Thomas to Use Space Solely as Artist Studio

9) Resolution #2018-0467 - Authorization for Tax Refund

10) Resolution #2018-0468 - Personnel Appointment, Rhonda Pisano – Municipal Clerk – Clerk’s Office

11) Resolution #2018-0469 - Award of Purchase Orders for Identified Vendor – Flemington Department Store

12) Resolution #2018-0470 - Approval of the Bill List Dated 11/27/2018

13) Resolution #2018-0471 - Change Order #3 – Increase of $35,000.00 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 $70,000

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

14. ADJOURNMENT

Denise Szabo
Municipal Clerk