

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

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 #2018-0450](#)**
- 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. **CORRESPONDENCE**
- 8:30 PM
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)

9:00 PM

14. ADJOURNMENT

Denise Szabo

Municipal Clerk