AGENDA

1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2018-0472

6. PRESENTATIONS
   A. Stormwater Education Poster Contest Winners

7. COMMENDATIONS
   1) Resolution #2018-0439 – In Recognition of Outstanding Service to Bernards Township – John Malay
   2) Resolution #2018-0459 - In Recognition of Outstanding Service to Bernards Township – Carolyn Gaziano
   3) Resolution #2018-0482 - In Recognition of Outstanding Service to Bernards Township - Donald Rica
   4) Resolution #2018-0486 - In Recognition of Outstanding Service to Bernards Township - June Kennedy

8. PUBLIC COMMENT

9. CORRESPONDENCE

8:30 PM

10. TOWNSHIP COMMITTEE/STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT
    A. Resolution #2018-0489 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Rebecca Harris, Full Member

12. UNFINISHED BUSINESS

8:45 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 - 11/27/2018 Open Session, and 11/27/2018 Executive Session
2) Resolution #2018-0473 - Approval of the Bill List Dated 12/11/2018
3) Resolution #2018-0474 - Award of Change Order #1 – Increase of $6,850.00 Professional Services Contract for Old Army Road Retaining Wall Reconstruction to Daren J. Phil, PE, PP, CME, Lic. No. 24GE03619100 of the firm Suburban Consulting Engineers, Inc. 96 U.S Highway 206, Suite 101, Flanders, NJ 07836 for a New Not to Exceed Amount of $30,950.00
4) Resolution #2018-0475 - 2019 Fee Schedule for The Coakley-Russo Memorial Golf Course
5) Resolution #2018-0476 - 2019 Fee Schedule & Policies for Park and Recreation
6) Resolution #2018-0477 - 2019 Fee Schedule for Pleasant Valley Pool
7) Resolution #2018-0478 - Authorizing Somerset County Shared Services Agreement for Sharing Somerset County Department of Public Works Equipment and Personnel between Somerset County Municipalities and the County of Somerset for the Period of January 1, 2019 to December 31, 2029
8) Resolution #2018-0479 - 2019 Annual Parking Permit Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
9) Resolution #2018-0480 - Award of Purchase Orders for Identified Vendor(s) – LandTek Construction LLC
10) Resolution #2018-0481 - Award of Change Order #1 for Rebel Hill Tennis Court Improvements to Picerno-Giordano Construction, LLC, 200 Market Street, Kenilworth, NJ 07033 Decrease of $1,100.00 (0.81%)
11) Resolution #2018-0483 - Award of Change Order #1 to Vision Construction Group, Inc., 10 Liberty Street, Edison, NJ 08837 Decrease of $72,893.32 (5.74%)
12) Resolution #2018-0484 - Personnel Appointment, David Malina Special Law Enforcement Officer (SLEO) III - Police Department
13) Resolution #2018-0485 - Authorization for Tax Refund
14) Resolution #2018-0487 - Amending the List of Township’s Boards, Commissions and Committees Authorized to Pay Stipend for Transcribing Minutes
15) Resolution #2018-0488 - Approval of Special Event Permit Community Holiday Sing – 12/24/2018
16) Resolution #2018-0490 - Personnel Appointment, Patricia Caljean – Deputy Tax Assessor – Finance Department
17) Resolution #2018-0491 - Commendation on the Occasion of Your Retirement, Elizabeth Merola
18) Resolution #2018-0492 - Release of Executive Session Minutes
19) Resolution #2018-0493 - Canceling Current Fund 2018 Budget Appropriation Balances
20) Resolution #2018-0494 - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
21) Resolution #2018-0495 - Unused Vacation Accrual Due Elizabeth Merola - Bernards Township Police Department
22) Resolution #2018-0496 - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Co-Operative Contract #T0106 to Advanced Electronic Design d/b/a/ Patrol PC, 344 John Dietsch Blvd, Unit # 1, North Attleboro, MA 02763, in the Amount Not to Exceed $59,190
23) Resolution #2018-0497 - Unused Vacation Accrual Due Harrison Kirby Bernards Township Police Department

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

8:55 PM

15. ADJOURNMENT

Denise Szabo
Municipal Clerk

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).