

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 29, 2019 – 7:30 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 #2019-0103](#)**
- 8:00 PM **6. PUBLIC WORK SESSION**
 A. [Canterbury & Mine Brook Traffic Calming Proposal](#)
 B. Draft [Resolution #2019-0082 - Establishing a Quarry Advisory Task Force](#)
- 8:40 PM **7. PUBLIC COMMENT**
- 8:55 PM **8. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 9:10 PM **9. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0113](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Ryan J. Woods, Full Member and Brandon Mark, Junior Member
- 9:15 PM **10. UNFINISHED BUSINESS**
 A. [Ordinance #2407](#) - Accepting a Bio-Retention Basin, Drainage & Access Easement on Property Located at [105 Cross Road; Block 3501, Lot 13](#), from Garden State Property Management XX, LLC to the Township of Bernards – Public Hearing
 B. [Ordinance #2408](#) - Accepting an Amendment to Conservation Easement, and an Amendment to Stream Buffer Conservation Easement on Property Located at [295 North Maple Avenue \(a/k/a One Verizon Way\), Block 804, Lots 2.01, 3.01 & 16](#), from 295 North Maple DST (f/k/a 295 North Maple LLC) and Verizon Corporate Services Group Inc. to the Township of Bernards – Public Hearing
 C. [Ordinance #2409](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 7 “Traffic, Section 3 “Parking” Subsection 4 “Parking Prohibited During Certain Hours on Certain Streets” to Add Brentwood Court and a Portion of North Maple Avenue – Public Hearing
 D. [Ordinance #2410](#) - An Ordinance of the Township of Bernards to Set Calendar Year 2019 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Public Hearing
 E. [Ordinance #2411](#) - Accepting a Deed of Temporary Construction Easement on Block 7703, Lot 24, from Liberty Corner Properties, LLC to the Township of Bernards – Public Hearing
- 9:45 PM **11. 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.



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

- 1) Approval of Minutes - [01/15/2019 Open Session](#), 01/15/2019 Executive Session
- 2) [Resolution #2019-0096](#) - Approval of the Bill List Dated 01/29/2019
- 3) [Resolution #2019-0097](#) - Commendation on the Occasion of Your Retirement, Daniel Callahan
- 4) [Resolution #2019-0098](#) - Authorizing the Township Special Tax Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeal Captioned Curnin, Thomas J & Brenda B vs. Bernards Township, Tax Court of New Jersey, Docket No.: 007635-2018
- 5) [Resolution #2019-0099](#) - Supporting A4037 and S2650 Amending N.J.S. 40A:14-96, N.J.S. 40A:14-98 and P.L. 1940, c. 153 Allowing Members of Junior Firefighters' Auxiliaries to Perform Certain Fire Support Duties
- 6) [Resolution #2019-0100](#) - Award of Purchase Orders for Identified Vendors – Acme Diesel Electric, Inc., Cooper Friedman Electric Supply Co., Inc d/b/a Cooper Electric Co., Edmunds & Associates, Inc., Garden State Highway Products, Inc., Main Line Commercial Pools, Inc., Office Depot, Inc., Reider Associates, Inc., Sewer Service Co, d/b/a/ Roto Rooter, Todd Harris Co., Inc., Visiting Nurses Association of Somerset Hills Community Health Services, Inc., Warrenville Hardware, and Weldon Quarry Co., LLC
- 7) [Resolution #2019-0101](#) - Acceptance of the Construction Official's 2018 Annual Report
- 8) [Resolution #2019-0102](#) - 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 Christina White to Use Space Solely as an Artist Studio
- 9) [Resolution #2019-0104](#) - Authorization to Issue Alcoholic Beverage Control Club License to The Fellowship Club, Inc.
- 10) [Resolution #2019-0105](#) Issuance of Solicitor's License Todd Claytor, Edward Jones Period 01/01/2019 – 06/31/2019 Effective 01/29/2019
- 11) [Resolution #2019-0106](#) - Support for The North Jersey Transportation Planning Authority Local Concept Development Study Valley Road Bridge Over the Passaic River Bernards Township, Somerset County, New Jersey and Long Hill Township, Morris County, New Jersey
- 12) [Resolution #2019-0107](#) - Refund of Development Fee Residential Development, Block 7602; Lot: 3, 418 Lyons Road
- 13) [Resolution #2019-0109](#) - Authorizing the Issuance of a Limousine License to Cedars Car Service, LLC
- 14) [Resolution #2019-0110](#) - Acceptance of Bernards Township Environmental Commission 2018 Annual Report
- 15) [Resolution #2019-0111](#) - Confirmation of Environmental Commission Chairman – Ann Parsekian
- 16) [Resolution #2019-0112](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad
- 17) [Resolution #2019-0114](#) - Canceling Golf Utility Fund 2018 Budget Appropriation Balances
- 18) [Resolution #2019-0115](#) - Award of Bid for 2019-2021 Golf Course Maintenance to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462
- 19) [Resolution #2019-0116](#) - Award of Bid for 2018-2021 Supplemental Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808
- 20) [Resolution #2019-0118](#) - Authorizing and Approving Purchase of Computer Equipment, Software and Renewal Software Licenses from New Jersey State Co-Operative Contract #M7000, #M0003, and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740, in the Amount Not to Exceed \$ 70,000.00

9:55 PM

- B. [Resolution #2019-0117](#) - Award of Bid for Re-Bid Municipal Building HVAC Upgrades to H&S Construction & Mechanical Inc., 721 Bayway Avenue, Elizabeth, NJ 07202 in the Amount Not to Exceed \$749,000.00
- C. [Resolution #2019-0108](#) - Authorizing and Approving Purchase of three (3) 2019 Dodge Charger Police AWD from the Morris County Cooperative Pricing Council Contract 15-A to Beyer of Morristown, 170 Ridgedale Avenue, Morristown, New Jersey 07960 In the Amount Not to Exceed \$89,685.00



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D. Mayoral Appointment to the Environmental Commission – Debra DeWitt, A1 Member, 2 year term expiring 12/31/2020

10:10 PM **12. PUBLIC COMMENT**

10:30 PM **13. EXECUTIVE SESSION (if required)**

14. ADJOURNMENT

Denise Szabo

Municipal Clerk



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