

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 12, 2019 – 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 #2019-0145](#)**
- 8:00 PM **6. PUBLIC WORK SESSION**
 A. [Canterbury & Mine Brook Traffic Calming Follow-up Proposals](#)
- 8:20 PM **7. PUBLIC COMMENT**
- 8:35 PM **8. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 8:50 PM **9. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0138](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. Eric Mark, Full Member
- 8:55 PM **10. UNFINISHED BUSINESS**
 A. [Ordinance #2406](#) - An Ordinance to Amend the Revised Land Use Ordinances of the Township of Bernards Chapter 21 “Land Use,” Section 59 “Installation of Improvements: Guarantee Agreement” – ([Planning Board Report](#)) - Public Hearing
- 9:05 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.

 1) Approval of Minutes - [01/29/2019 Open Session](#), Executive Session 01/29/2019
 2) [Resolution #2019-0123](#) - Acknowledgement of 2018 Historical Society [Annual Report](#)
 3) [Resolution #2019-0124](#) - Approval of the Bill List Dated 02/12/2019
 4) [Resolution #2019-0125](#) - Personnel Appointment, Courtney Worthington – Roads Crew Chief - Department of Public Works
 5) [Resolution #2019-0126](#) - Personnel Appointment, Richard Bahlman – Grounds Working Foreman - Department of Public Works



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

- 6) [Resolution #2019-0128](#) - Acceptance of Bernards Township Shade Tree Commission Application for Tree City USA Recertification [2018 Annual Report](#)
- 7) [Resolution #2019-0129](#) - Acceptance of Liberty Corner Fire Company (LCFC), [2018 Annual Report](#), [Adoption of the Bylaws](#), and Acknowledgement of the 2019 Membership Roster
- 8) [Resolution #2019-0130](#) - Acceptance of Basking Ridge Fire Company #1, [2018 Annual Report](#), [Adoption of the Bylaws](#), and Acknowledgement of the 2019 Membership Roster
- 9) [Resolution #2019-0131](#) - Award of Purchase Order Authorizing and Approving Purchase of One (1) 2019 Ford Explorer 4-Door from MCCPC Utility Vehicles Contract 15C – Item #2 2019 Ford Explorer 4X4 to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405, In the Amount Not to Exceed \$28343.00
- 10) [Resolution #2019-0132](#) - Award of Change Order #2 – Awarding Time Extension and an Additional Amount of \$5,000.00 Professional Services Contract for the Pedestrian Bridge at Lafayette Lane to Matthew L. Martini, PLS, PP, President, NJ Lic. No. 24GS03008800 of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ, 07950-3409 for a New Not to Exceed Amount of \$93,500
- 11) [Resolution #2019-0133](#) - Authorization for Tax Refund
- 12) [Resolution #2019-0134](#) - Authorization for Tax Refund
- 13) [Resolution #2019-0135](#) - Authorization for Tax Refund(s)
- 14) [Resolution #2019-0136](#) - Issuance of a Rotational Towing License To SHT Corporation, t/a Somerset Hills Towing, 19 Finderne Avenue, Bridgewater, NJ 08807 For the 3 Year Period of February 12, 2019 to February 12, 2022
- 15) [Resolution #2019-0137](#) - Personnel Appointment, Vanessa Freire - Meeting Secretary, Environmental Commission
- 16) [Resolution #2019-0139](#) - Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00
- 17) [Resolution #2019-0140](#) - Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-18 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000.00 to Atlantic Salt Inc.
- 18) [Resolution #2019-0141](#) - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-17 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000
- 19) [Resolution #2019-0142](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead [2018 Annual Report](#)

9:15 PM

- B. [Resolution #2019-0127](#) - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
- C. [Ordinance #2412](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 1-3 "Construction Fee Schedule" - Introduction

9:25 PM

12. PUBLIC COMMENT

9:40 PM

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

14. ADJOURNMENT

Denise Szabo

Municipal Clerk



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