

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 27, 2018 – 8 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

- | | |
|---------|--|
| 8:00 PM | 1. CALL TO ORDER <u>Video</u> |
| | 2. FLAG SALUTE |
| | 3. MAYOR'S STATEMENT |
| | 4. ROLL CALL |
| 8:05 PM | 5. PUBLIC COMMENT |
| 8:20 PM | 6. CORRESPONDENCE <ul style="list-style-type: none">A. <u>Letter dated 02/13/2018 from Ridge Baseball Club Requesting Extended Use of Lights at Valley Road Complex</u>B. <u>Notification from Community Hope of Application to Somerset County for a Community Development Block Grant for Hope for Veterans Transitional Housing Program – Employment Training Project</u>C. <u>Notification from Our House, Inc. of Application to Somerset County for a Community Development Block Grant for Handicapped Accessibility and Home Improvements to Group Home in Bernards Township</u> |
| 8:45 PM | 7. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| 9:00 PM | 8. UNFINISHED BUSINESS <ul style="list-style-type: none">A. <u>Ordinance #2377</u> - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Revised General Ordinances of the Township of Bernards, Chapter 12, "Building and Housing", Regarding Preoccupancy Records Inspections (Zoning Records Clearance) – Public HearingB. <u>Ordinance #2378</u> - An Ordinance of the Township of Bernards to set Calendar Year 2018 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Public HearingC. <u>Ordinance #2380</u> - An Ordinance Accepting Walden Place – Public Hearing |
| 9:10 PM | 9. NEW BUSINESS <ul style="list-style-type: none">A. Consent Agenda
<i>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.</i> |



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

- 1) Approval of Minutes - [02/13/2018 Open Session](#), 02/13/2018 Closed Session
 - 2) [Resolution #2018-0146](#)- Approval of the Bill List Dated 02/27/2018
 - 3) [Resolution #2018-0147](#) - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2017
 - 4) [Resolution #2018-0148](#) - Award of Purchase Orders for Identified Vendor – Office Depot, Inc., Warrenville Hardware
 - 5) [Resolution #2018-0149](#) - Awarding Professional Services Contract for the Planning and Landscape Architectural Services with Affordable Housing Matters to Joseph H. Burgis, P.P., AICP, NJ Lic # 33L100245000 of the firm Burgis Associates, Inc., In the Amount not Exceed Amount of \$7,500.00
 - 6) [Resolution #2018-0151](#) - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
 - 7) [Resolution #2018-0150](#) - Authorizing and Approving Purchase of two (2) 2018 Jeep Renegade (BUJL74) Sport 4X4 from Educational Services Commission of NJ, ESC CO-OP #65MCESCCPS-ESCNJ17/18-21 to Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960, In the Amount Not to Exceed \$39,676.06
 - 8) [Resolution #2018-0152](#) - Authorization for Tax Refunds
 - 9) [Resolution #2018-0154](#) - Acceptance of Bernards Township Shade Tree Commission Annual Report and Authorizing Application for Tree City USA Recertification 2017 Annual Report
 - 10) [Resolution #2018-0155](#)- Acceptance of Basking Ridge Fire Company #1, 2017 Annual Report, Adoption of the 2017 By-Laws, and Acknowledgement of 2017 Membership Roster [2017 Annual Report](#), [2017 By-Laws.pdf](#)
- B. [Ordinance #2381](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [152 Annin Road, Block 4701, Lot 19](#), from Michael and Heather Wenzel to the Township of Bernards - Introduction
- C. [Ordinance #2382](#) - An Ordinance of the Township of Bernards Appropriating \$1,424,500.00 for Various Capital Improvements - Introduction

9:25 PM

10. ADJOURNMENT

Denise Szabo

Municipal Clerk



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