

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 14, 2017 – 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 (Video: [Clip](#))**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2017-0107](#)**
- 8:00 PM 6. **[Resolution #2017-0114](#) - Commendation on Attaining Eagle Scout Designation - Collin Michael Leigh, Christopher Erikson Kohl and Salvatore Frank Pedalino**
7. **[Resolution #2017-0133](#) - In Recognition of Outstanding Service to Bernards Township - Donald Wadsworth**
- 8:10 PM 8. **PUBLIC COMMENT**
- 8:40 PM 9. **CORRESPONDENCE**
- A. **[01/16/17 Request from Fellowship Senior Living, Inc. Regarding Condition 31 of Resolution of the Planning Board Concerning Off-Road Paths in Accordance with the Township Master Plan \(Engineer’s Report\)](#)**
- B. **[11/07/2017 Letter from Vincent Bisogno – Decision on Title 39 Enforcement as to Speeding, Handicapped Parking, Space Usage and Parking, as Well as Any Other Motor Vehicle Violations to be Enforced on Public Streets \(Police Report\)](#)**
- 8:50 PM 10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 9:00 PM 11. **FIRE & RESCUE APPOINTMENT**
- [Resolution #2017-0130](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Brian Breslow – Full Member; Liberty Corner First Aid Squad, Harrison Berger - Full Member**
12. **UNFINISHED BUSINESS**
- 9:05 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.*



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

- 1) Approval of Minutes: [01/24/2017](#) and 01/24/2017 – Executive Session
- 2) [Resolution #2017-0108](#) - Approval of the Bill List Dated 02/14/2017
- 3) [Resolution #2017-0109](#) - Authorizing and Approving Purchase of one (1) 2017 Ford Fusion S FWD from NJ State Contract # T0099 (A86922) to Hertrich Fleet Services Inc., 1427 Bay Rd, Milford, DE 19963 - In the Amount Not to Exceed \$17,400.00
- 4) [Resolution #2017-0110](#) - Authorization for Tax Refund, Block 4301, Lot 10
- 5) [Resolution #2017-0111](#) - Issuance of Solicitor's License Jonathan Frasco – Royal Enterprise Solutions, Inc. Period 01/01/2017 – 06/30/2017
- 6) [Resolution #2017-0112](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead 2016 Annual Report
- 7) [Resolution #2017-0113](#) - Tax Exemption Approval for Lynn S Snyder
- 8) [Resolution #2017-0115](#) - Personnel Appointment, Marcella Hoover – Deputy Court Administrator – Municipal Court
- 9) [Resolution #2017-0116](#) - 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 Renewal Lease Agreement with Christina White to Use Space Solely as a Studio for Art Production and Other Permitted Artistic Uses
- 10) [Resolution #2017-0117](#) - 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 Deborah Lavine to Use Space Solely as a Studio for Art Production and Other Permitted Artistic Uses
- 11) [Resolution #2017-0118](#) - Commendation to Kathleen Piedici as the Recipient of the 2017 Somerset County Commission on the Status of Women Outstanding Woman of the Year Award in the Category of Volunteerism Award
- 12) [Resolution #2017-0119](#) - Commendation to Caren Frost Olmsted as the Recipient of the 2017 Somerset County Commission on the Status of Women Outstanding Woman of the Year Award in the Category of Arts
- 13) [Resolution #2017-0120](#) - Commendation to Carol Bianchi as the Recipient of the 2017 Somerset County Commission on the Status of Women Outstanding Woman of the Year Award in the Category of Government/Public Service
- 14) [Resolution #2017-0121](#) - Commendation to Carolyn Kelly as the Recipient of the 2017 Somerset County Commission on the Status of Women Outstanding Woman of the Year Award in the Category of the Arts
- 15) [Resolution #2017-0122](#) - Change Order #1 Time Extension for a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan and other Planning Matters to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates
- 16) [Resolution #2017-0123](#) - Issuance of a Rotational Towing License To TJS Automotive Services, Inc., d/b/a Dave's Heavy Towing, 87 Old Camplain Road, Hillsborough, NJ 08844 For the 2 Year Period of February 14, 2017 to February 14, 2019
- 17) [Resolution #2017-0124](#) - Commendation to Jody D'Agostini as the Recipient of the 2017 Somerset County Commission on the Status of Women Outstanding Woman of the Year Award in the Category of Hometown Hero
- 18) [Resolution #2017-0125](#) - Appointment of Census 2020 Advisory Committee
- 19) [Resolution #2017-0126](#) - Acceptance of Bernards Township Shade Tree Commission Application for Tree City USA Recertification 2016 Annual Report
- 20) [Resolution #2017-0127](#) - Award of Change Order #2 (FINAL) for Hardscrabble Road Stream Bank Stabilization to Reivax Contracting Corp. Decrease of \$19,925.00 (24.91%)
- 21) [Resolution #2017-0128](#) - Return of Performance Surety for Verizon Corporate Services Group, Inc., 295 North Maple Ave.-Block 804 Lot 2
- 22) [Resolution #2017-0129](#) - Approving the Person-to-Person Transfer of Liquor License #1802-44-006-008 Wine Rack LLC, t/a The Wine Rack, to BR Wine Rack LLC, t/a The Wine Rack



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- 23) [Resolution #2017-0131](#) - Professional Services Contract for Alternate Special Counsel Stephen O. Davis, Esq., of the firm DiFrancesco Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., on the Not to Exceed Amount of \$5,000.00
- 24) [Resolution #2017-0132](#) - Authorizing Bernards Township to Enter into a Cooperative Pricing Agreement with the Cranford Police Cooperative Pricing System (ID#47-CPCPSe)

9:15 PM

- B. [Bernards Township Planning Board Resolution 2017-01-17 – Recommendation that Block 6001, Lot 6 \(former Quarry\) is an Area in Need of Redevelopment](#)
- C. [Ordinance #2359](#) - Accepting a Wetlands Conservation Easement on Property Located at [4 Royal Oak Drive; Block 9501, Lot 51](#), from Jason and Natanya Levitz to the Township of Bernards - Introduction

9:30 PM

14. EXECUTIVE SESSION – (Continued from earlier session if needed)

15. ADJOURNMENT

Denise Szabo
Municipal Clerk



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