

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**May 9, 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**

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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 #2017-0206](#)**
- 8:00 PM    6.    **PUBLIC COMMENT**
- 8:15 PM    7.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
8.    **FIRE & RESCUE APPOINTMENTS**  
              A.    [Resolution #2017-0230](#) - Appointment to Membership in Township of Bernards Volunteer  
                    First Aid Squad of Basking Ridge Fire Company #1 Catherine Luu – Full Member
- 8:30 PM    9.    **UNFINISHED BUSINESS**  
              A.    [Budget Presentation](#) & Public Hearing  
  
              B.    [Resolution #2017-0211](#) - Adoption of 2017 Municipal Budget and Golf Utility Budget  
  
              C.    [Ordinance #2365](#) - Accepting a Detention Basin, Drainage & Access Easement on Property  
                    Located at 8000 Fellowship Road, [Block 9301, Lot 33](#), from Fellowship Senior Living, Inc. to the  
                    Township of Bernards – Public Hearing
- 8:50 PM    10.   **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: [04/11/2017](#) and 04/11/2017 – Executive Session  
                    2)    [Resolution #2017-0207](#) - Approval of the Bill List Dated 05/09/2017  
                    3)    [Resolution #2017-0208](#) - Proclamation for Building Safety Month May 2017  
                    4)    [Resolution #2017-0209](#) - Personnel Appointment, Louis Matty – Crossing Guard – Police  
                            Department  
                    5)    [Resolution #2017-0210](#) - Approval of Special Event Permit for Paramount Multisport aka  
                            Pace Race, Inc. – Hills Kids Triathlon – June 11, 2017



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

- 6) [Resolution #2017-0212](#) - Commendation on the Occasion of Your Retirement, Gail Bell
- 7) [Resolution #2017-0213](#) - Personnel Appointment, Mark Fentress – Crossing Guard – Police Department
- 8) [Resolution #2017-0217](#) Approval of Special Event Permit for Community Hope, Inc. – 15th Annual Flag Day 5K and 1 Mile Walk – June 8, 2017(Rain-date 6/15/17)
- 9) [Resolution #2017-0218](#)- Rejection of Bids for Spring Valley Boulevard Traffic Calming at Acken Road
- 10) [Resolution #2017-0219](#) - Award of Purchase Orders for Identified Vendor(s) – EDP Painting Company and Main Line Pools, Inc.
- 11) [Resolution #2017-0220](#) - Resolution In Support of [Spending Plan Amendment](#) - A Resolution Requesting that the N.J. Department of Community Affairs (“DCA”) Review and Approve the Bernards Township’s Amendment to Affordable Housing Trust Fund Spending Plan to Provide for the Payment of \$750,000.00 towards the Costs o Construction of Forty-Nine (49) Units of Permanent Supportive Housing for Veterans and One (1) Management Unit on the Site Owned by the United States Department of Veterans Affairs and Subject to an Enhanced Use Lease with the Project Sponsor, VBV II, LLC
- 12) [Resolution #2017-0221](#)- Approval of Street Closing Permit for a Block Party on Stockmar Drive (from Tuxford Terrace to Granville Drive), 06/04/2017 (Rain date 06/11/2017)
- 13) [Resolution #2017-0223](#) - Award of Bid for Liberty Corner Tennis Courts Improvements to Sport-Tech Construction Corp, 410 Route 22, Brewster, NY 10509 - In the Amount of \$103,338.00
- 14) [Resolution #2017-0224](#) - Authorizing the Issuance of a Limousine License to Cedars Car Service, LLC
- 15) [Resolution #2017-0225](#) - Award of Contract to Sea OTT Swimming to Provide Swim Lesson Instruction at Pleasant Valley Pool
- 16) [Resolution #2017-0226](#) - Approval of Special Event Permit for Bernards Township Charter Day, 05/20/2017, Including Street Closures
- 17) [Resolution #2017-0227](#) Approval of Special Event Permit for Bernards Township Health Department, Twilight Challenge 5K Run – 06/04/2017
- 18) [Resolution #2017-0228](#) - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service – 05/29/2017
- 19) [Resolution #2017-0229](#) - Personnel Appointment. Barry Van Horn – Staff Engineer – Engineering Department

B. [Ordinance #2366](#) - An Ordinance of the Township of Bernards Appropriating \$2,237,400.00 for Various Capital Improvements – Introduction

C. [Ordinance #2367](#)- Accepting a Stream Buffer Conservation Easement on Property Located at 55 Lyons Place; [Block 5801, Lot 13](#), from Joshua and Rachel Kalafer to the Township of Bernards - Introduction

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

12. **ADJOURNMENT**

Denise Szabo  
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 Municipal Clerk



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