BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING
June 27, 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

AGENDA

7:30 PM 1. CALL TO ORDER (VIDEO - CLIP)

- 2. FLAG SALUTE
- 3. MAYOR'S STATEMENT
- 4. ROLL CALL
- 5. EXECUTIVE SESSION Resolution #2017-0268
- 8:00 PM 6. PUBLIC COMMENT
- 8:15 PM 7. TOWNSHIP COMMITTEE/STAFF COMMENTS
 - 8. UNFINISHED BUSINESS

8:30 PM 9. 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: 06/13/2017 Open Sessions; and 06/13/2017 Executive Session
- 2) Resolution #2017-0261 Approval of Special Event Permit for Basking Ridge Business Alliance for "Ring in the Season" a Winter Market and Tree Lighting on 12/02/2017 in Basking Ridge Including Temporary Street Closure and Banner Display
- 3) Resolution #2017-0262 Approval of the Bill List Dated 06/27/2017
- 4) Resolution #2017-0263 Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$28,949.38 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2017 Recycling Tonnage Program
- 5) <u>Resolution #2017-0264</u> Celebrating the 300th Anniversary of Basking Ridge Presbyterian Church
- 6) <u>Resolution #2017-0265</u> Commendation on Attaining Eagle Scout Designation Brian Kevin Hilferty
- 7) Resolution #2017-0266 Compliance with N.J.S.A. 40A:5-4, 2016 Annual Report of Audit
- 8) Resolution #2017-0269 Supporting the Proposed NJDOT Temporary Detour through Bernards Township Due to Replacement of the bridge decks of the NJDOT Somerville Road Bridges over Route 78



- 9) <u>Resolution #2017-0270</u> Personnel Appointment, Anthony Giralo Assistant Township Engineer – Engineering Department
- 10) Resolution #2017-0271 Award of Bid Renewal 2017-2018 Municipal Electrical Services Awarded to: Apex American Electrical Contractors, 1174 Papen Road, Bridgewater, NJ 08807
- 11) Resolution #2017-0272 Award of Bid Renewal for 2017-2018 Municipal Trash Services To Peter Rubinetti Private Disposal LLC, 16 Chelsea Dr, Randolph, NJ 07869
- 12) Resolution #2017-0273 Award of Bid Renewal 2017-2018 for Tree Removal/Tree Trimming to Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083
- 13) Resolution #2017-0274 Authorizing Purchasing from Educational Services Commission of NJ f/n/a Middlesex Regional Educational Services Co-Op # 65 15/16-08 for a Bengal Model BB-18 18' Mid-Mount Boom Mower from Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 In the Not to Exceed Amount of \$ 115,876.24
- 14) Resolution #2017-0275 Award of Bid for the 2017 Spring Valley Boulevard Traffic Calming at Acken Road Cinelli Group Corporation, 125 Haul Road, Wayne, NJ 07470 In the Amount of \$99,891.00
- 15) Resolution #2017-0276 Approval of Street Closing Permit for Block Party Prince Edward Pointe: Spring House Lane between Cooper Lane and Pitney Court 09/09/2017 (rain date 09/10/2017)
- 16) Resolution #2017-2077 Improvement Performance Bond Reduction
- 17) Resolution #2017-0278 Award of Bid Renewal for 2017-2018 Janitorial Services for Municipal Facilities to Best Cleaning Building Service Inc., 1121 Edgewater Avenue - Unit 21, Ridgefield, NJ 07657
- 18) Resolution #2017-0279 Authorizing Payment to the County Of Somerset for Motorola APX 6500Li Mobile 700 MHz Radios NJ State Contract (A83909) In the Amount Not to Exceed \$ 89,697.75
- 19) Resolution #2017-0280 Ratification and Approval of International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Union Agreement July 1, 2017 Through June 30, 2020
- 20) <u>Resolution #2017-0281</u> Personnel Appointment Gregory Brothers Library Custodian Bernards Township Library

10.	EXECUTIVE SESSION	(continuation of earlier session if requi	red)

11. ADJOURNMENT

8:55 PM

Denise Szabo Municipal Clerk

