

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
July 25, 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 #2017-0302](#)**
- 8:00 PM 6. **PUBLIC COMMENT**
- 8:07 PM 7. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:10 PM 8. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2017-0308](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1, Kaitlyn Marie Wiene, Junior Member
- 8:12 PM 9. **UNFINISHED BUSINESS**
 A. [Ordinance #2370](#) - Accepting a Wetlands Conservation Easement on Property Located at [45 Church Street, Block 7501, Lot 4](#), from The Board of Trustees of the Presbyterian Church of Liberty Corner N.J. to the Township of Bernards – Public Hearing
- 8:12 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: [07/11/2017 Open Session](#)*
 2) *[Resolution #2017-0297](#) - Approval of the Bill List Dated 07/25/2017*
 3) *[Resolution #2017-0298](#) - Change Order # 1 Authorizing an Additional Payment of \$588 to M.A.I.N (Morris Automated Information Network, Inc.) for Software Maintenance Renewal For a New Not to Exceed of \$59,264.16*
 4) *[Resolution #2017-0299](#) - Award of Re-Bid for the 2017 Liberty Corner Tennis Courts Improvements Picerno Giordano Construction, LLC., 200 Market Street, Kenilworth, NJ 07033 in the Amount of \$95,725*
 5) *[Resolution #2017-0300](#) - Award of Change Order #1 for 2016 Sidewalk Improvements to Diamond Construction Increase of \$425.20 (0.96%)*
 6) *[Resolution #2017-0301](#) - Approval of Special Event Permit and Temporary Street Closing Basking Ridge Presbyterian Church Fall Kick Off Sunday – 09/10/2017*



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

- 7) [Resolution #2017-0303](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$5,000 for the Somerset County Youth Services Grant-2017 for the Purpose of Funding the RAAD Youth Leadership Program
- 8) [Resolution #2017-0304](#) - Acceptance of Additional Grant Funding and Insertion of Revenue Item into the 2017 Budget \$820 for the NJAACHO Emergency Preparedness Grant-2017
- 9) [Resolution #2017-0305](#) - Approval of Developer's Agreement, USGA Block 9601 Lot 5.01
- 10) [Resolution #2017-0306](#) - Authorizing Acceptance of a Somerset County Grant Awarded to the Bernards Township Health Department for \$19,038.04 for a Grant Entitled "2017 Municipal Alliance Grant" And acknowledging that the Township Will Provide a 25% Cash Match of \$4,759.51 and a 75% Match of \$14,278.53 in In-Kind Services
- 11) [Resolution #2017-0307](#)- Approval of the 2017-2018 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a [Final Report](#) on Results of the 2016-2017 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife

8:13 PM

11. EXECUTIVE SESSION (continuation of earlier session, if required)

8: 25 PM

12. ADJOURNMENT

Denise Szabo

Municipal Clerk



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