

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**August 15, 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 #2017-0315](#)**
- 8:00 PM    6.    **PUBLIC COMMENT**
- 8:15 PM    7.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:30 PM    8.    **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2017-0321](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 Aadi Kulkarni and Shweta Burgula, Junior Members
9.    **UNFINISHED BUSINESS**
- 8:35 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: [07/25/2017](#) Open Session, 07/25/2017 Closed Session*
- 2)    [Resolution #2017-0309](#) - Approval of Special Event Permit National MS Society, NJ Metro Chapter; Bike MS – 09/16/2017 & 09/17/2017
- 3)    [Resolution #2017-0310](#) - Approval of the Bill List Dated 07/25/2017
- 4)    [Resolution #2017-0311](#) - Advising the Somerset County Board of Chosen Freeholders of Bernards Township’s Participation in the Second Update of The Somerset County Multi-Jurisdictional Hazard Mitigation Plan
- 5)    [Resolution #2017-0312](#) - Authorizing and Approving the Purchase from the Educational Services Commission of New Jersey Co-Op # 65 (ECSCNJ 16/17-53) for HVAC Services – Repair & Maintenance from Lighton Industries, Inc., 801 Corporate Circle, Suite 1, Toms River, NJ 08755, in the Not to Exceed Amount of \$92,405.25
- 6)    [Resolution #2017-0313](#) - Personnel Appointment, Ann Smith – Crossing Guard – Police Department
- 7)    [Resolution #2017-0314](#) - Commendation on the Occasion of Your Employment Anniversary with the Township of Bernards
- 8)    [Resolution #2017-0316](#) - Award of Bid, for Municipal HVAC Services to Unitemp, Inc., 26 World’s Fair Drive, Unit D, Somerset, NJ 08873



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

- 9) [Resolution #2017-0317](#) - Approval of Street Closing Permit for Block Party on Birch Drive 09/16/17, Raindate 09/17/17
- 10) [Resolution #2017-0318](#) - Authorization for Tax Refund
- 11) [Resolution #2017-0319](#) - Approval of Special Event Permit The Presbyterian Church of Liberty Corner – 10/08/2017
- 12) [Resolution #2017-0320](#) - Award of Purchase Orders for Identified Vendor(s)–Green Rock Recycling, LLC
- 13) [Resolution #2017-0322](#) - Authorization for Tax Refund, Block 3901, Lot 24
- 14) [Resolution #2017-0323](#) - Change Order #2- Increase of \$ 8,500 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
- 15) [Resolution #2017-0324](#) - Veteran Tax Exemption Approval for Robert Sorbello
- 16) [Resolution #2017-0325](#) - Approval of Special Event Permit Olde Mill Inn Tour of Basking Ridge & Labor Day Children's Bicycle Races September 4, 2017
- 17) [Resolution #2017-0326](#) - 2018 Holiday Schedule
- 18) [Resolution #2017-0327](#) - Award of Change Order #1 for BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 Increase of \$4,813.93 (36.4%)
- 19) [Resolution #2017-0328](#) - Personnel Appointment, Promotion of Ryan Wallace to Senior Staff Engineer
- 20) [Resolution #2017-0329](#) - Personnel Appointment Mark Solomon – Crossing Guard – Police Department

8:45 PM

B. [Ordinance #2369](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Houses of Worship and Public and Private Schools – Introduction

C. [Ordinance #2371](#) - Accepting Various Easements and a Roadway Dedication on Property Located at 40 Long Road, Block 11601, Lot 31.01 (Lot 31 Before Subdivision), and [30 Long Road, Block 11601, Lot 32.01](#) (Lot 32 Before Subdivision) from Peter V. Reid and Linda E. Reid, married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, to the Township of Bernards – Introduction

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

8:50 PM

## 12. ADJOURNMENT

Denise Szabo  
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 Municipal Clerk

