

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**September 26, 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 #2017-0351](#)**
- 8:00 PM    6.    **[Resolution #2017-0339](#) - In Recognition of Outstanding Service to Somerset County Freeholder, Peter S. Palmer**
- 8:10 PM    7.    **PUBLIC COMMENT**
- 8:25 PM    8.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:40 PM    9.    **REPORTS**  
              A.    [Open Space Report](#) – Bruce D. McArthur
10. **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2017-0350](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 - David Foster Olsen, Full Member; First Aid Squad of Basking Ridge Fire Company #1 - Rachel Breslau, Full Member; Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 - Andrew W. Gene, Junior Member
- 9:10 PM    11. **UNFINISHED BUSINESS**  
              A.    [Ordinance #2372](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, “Traffic”, Schedule IX, Stop Intersections, Regarding the Intersections of Spring Valley Boulevard & Acken Road – Public Hearing
- 9:20 PM    12. **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: [09/12/2017](#) Open Session, 09/12/2017 Closed Session  
                  2)    [Resolution #2017-0348](#) - Authorizing an Affiliation Agreement with Safe and Sound Somerset, Somerset Hills Domestic Violence Response Team (SHDVRT)  
                  3)    [Resolution #2017-0349](#) - Approval of the Bill List Dated 09/26/2017  
                  4)    [Resolution #2017-0352](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Manchester Drive and Juniper Way Improvements



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

- 5) [Resolution #2017-0353](#) - Awarding Professional Services Contract for the Old Army Road Retaining Wall Reconstruction to Daren J. Phil, PE, PP, CME, Lic. No. 24GE03619100 of the firm Suburban Consulting Engineers, Inc. in the Not to Exceed Amount of \$24,100.00
- 6) [Resolution #2017-0354](#) - Knock Out Opioid Abuse Day October 6, 2017
- 7) [Resolution #2017-0355](#) - Change Order #1 – Increase of \$25,000.00 Authorizing an Increase to the Professional Service Contract for Legal Services, Labor Counsel Awarded to Richard Flaum, E sq., of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum P.C. - For a New Not to Exceed Amount of \$50,000.00 (Excluding Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)
- 8) [Resolution #2017-0356](#) - Award of Change Order #1 for 2016 NJDOT Local Aid: Douglas Road Improvements to Top Line Construction Corp. Decrease of \$35,349.54 (16.56%)
- 9) [Resolution #2017-0357](#) - Expressing Opposition to S1045 Concerning the Open Public Meetings Act and S1046 Concerning the Open Public Records Act
- 10) [Resolution #2017-0358](#) - Acknowledging and Supporting the Individual Application by the Borough of Far Hills for a NJDOT Local Aid Grant for Improvements to Douglas Road (Section East of Liberty Corner / Far Hills Road)
- 11) [Resolution #2017-0359](#) - 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 Renewing a Lease Agreement with Dance New Jersey for Executive Offices

9:30 PM

- B. [Resolution #2017-0345](#) Approval of Street Closing Permit for a Block Party on Highland Avenue, 09/30/2017
- C. [Ordinance #2373](#) - An Ordinance of the Township of Bernards Appropriating \$65,000.00 for Pool Improvements - Introduction

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

9:40 PM

**14. ADJOURNMENT**

Denise Szabo  


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Municipal Clerk

