

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**October 10, 2017 – 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**

- 8:00 PM    **1. CALL TO ORDER (Video: [Clip](#))**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 8:05 PM    **5. PUBLIC COMMENT**
- 8:20 PM    **6. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:30 PM    **7. FIRE & RESCUE APPOINTMENT**  
            A. [Resolution #2017-0369](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 & First Aid Squad of the Basking Ridge Fire Company #1 – Kathleen Cole, Full Member Liberty Corner Fire Company – Tomas Tancredi, Junior Member
- 8:35 PM    **8. UNFINISHED BUSINESS**  
            A. [Ordinance #2373](#) - An Ordinance of the Township of Bernards Appropriating \$65,000.00 for Pool Improvements – Public Hearing
- 8:40 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: [09/12/2017](#) Open Session, [09/12/2017](#) Closed Session*  
                2) *[Resolution #2017-0361](#)- Approval of the Bill List Dated 10/10/2017*  
                3) *[Resolution #2017-0362](#) - Acknowledgement of Responses to the NJ Division of Local Government Services CY2017/SFY2018 [Best Practices Inventory Questionnaire](#)*



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

- 4) [Resolution #2017-0363](#) - Approval of Settlement Agreement Between the Township of Bernards and QBE Specialty Insurance Company and Summit Risk Services and the Municipal Excess Liability Joint Insurance Fund Arising Out of the Following Matters: Islamic Society of Basking Ridge, et al. v. Township of Bernards, et al., Docket No. 16-cv-01369-MAS-LHG; US District Court, District of New Jersey (including all Intervenors); Smith v. Township of Bernards, et al., Docket No. 17-cv-04551-MAS-LHG; US District Court, District of New Jersey; Quick, et al. v. township of Bernards, et al., Docket No. 17-cv-05595-MAS-LHG; US District Court, District of New Jersey; Township of Bernards v. QBE Specialty Insurance Company/Summit Risk Services, et al., Arbitration Case No. 01-16-0003-5508; AAA; and U.S. v. Township of Bernards, et al., Docket No. 16-cv-08700-MAS-LHG; US District Court, District of New Jersey “the Action”
- 5) [Resolution #2017-0364](#) - Personnel Appointment, Harrison Kirby – Patrol Officer – Police Department
- 6) [Resolution #2017-0365](#) - Dedication by Rider – Public Donations Amending Resolution #2017-0346 Requesting Permission for a Dedication by Rider For the Acceptance of Bequests and Gifts
- 7) [Resolution #2017-0366](#) - Approval of Street Closing Permit for a Block Party on N Brook Ave (from William St to Beechwood Rd), 10/21/2017 (Rain date 10/22/2017)
- 8) [Resolution #2017-0367](#) - Awarding Professional Services Contract for the Superstructure Replacement for the Pedestrian Bridge at Lyons Road to Kelly-Ann Kimiecik, PE, Lic. No. 24GE03964900 of the firm Keller & Kirkpatrick, Inc. in the Not to Exceed Amount of \$58,050
- 9) [Resolution #2017-0368](#) - Approval of Special Event Permit and Temporary Street Closure Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 11/19/2017
- 10) [Resolution #2017-0370](#) - Commendation on Attaining Eagle Scout Designation Jack William Vorsheim
- 11) [Resolution #2017-0371](#) - Approval of the Open Space Bill List Dated 10/10/2017

10. EXECUTIVE SESSION - – [Resolution #2017-0360](#)

8:45 PM

11. ADJOURNMENT

Denise Szabo  
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Municipal Clerk



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