

BERNARDS TOWNSHIP
TOWNSHIP COMMITTEE AGENDA – NOVEMBER 28, 2017
7:00 PM Closed Session – Municipal Building, 1 Collyer Lane, Basking Ridge
8:00 PM Open Session – Ridge High School PAC, 268 S Finley Ave., Basking Ridge

- Estimated Times**
- 7:00 PM
1. CALL TO ORDER (Video: [Clip](#))
 2. FLAG SALUTE
 3. MAYOR’S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION – [Resolution #2017-0388](#)
- 8:00 PM
6. AGENDA SESSION
 - A. Continued Presentation and Discussion of Proposed Quarry Redevelopment Plan - [Draft Concept Plan](#)
- 8:40 PM
7. PUBLIC COMMENT
- 10:00 PM
8. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 10:15 PM
9. FIRE & RESCUE APPOINTMENT
 - 1) [Resolution #2017-0394](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. - Matthew R. Perillo and Michele C. Modugno -Full Members and First Aid Squad of BRFC #1 – Sydney Collins - Junior Member
- 10:16 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: [10/24/2017](#) Open Session, 09/26/2017 & 10/24/2017 Closed Session
 - 2) [Resolution #2017-0389](#) - Change Order #1 Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract #5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials for an Additional Amount of \$20,000 for a New Not to Exceed amount of \$80,000
 - 3) [Resolution #2017-0390](#) - Approval of the Bill Lists Dated 11/13/2017 & 11/28/2017
 - 4) [Resolution #2017-0391](#) - Rejection of Bids for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane
 - 5) [Resolution #2017-0392](#) - Personnel Appointment, Josiane Romera, Library Assistant, Adult Circulation, Bernards Township Library
 - 6) [Resolution #2017-0393](#) - Resolution Authorizing a Shared Services Agreement with the Township of Bernards and Somerset County, Department of Public Works, for a Rectangular Rapid Flashing Beacon (RRFB) System and Driver Feedback Signs on Allen Road (CR 652)
 - 7) [Resolution #2017-0395](#) - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid
 - 8) [Resolution #2017-0396](#) - Authorizing a Not to Exceed Amount of \$103,000 to Set-up a Reserve for Preliminary Expenses Out of the Capital Improvement Fund in the General Capital Fund for Professional Services and Related Expenses to Cover the Cost of Preparing Technical Specifications and Estimating Procurement Costs for the Stonehouse Road and Southard Park Bridges

- 9) [Resolution #2017-0397](#) - Authorization for Tax Refund, Block 10604 Lot 12
- 10) [Resolution #2017-0398](#) - Authorizing and Approving Purchase of One Toro Groundmaster 7210 from the Educational Services Commission of New Jersey NJ State Approved Co-Op #65MCECCPS, Bid #15/16-08 to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the Amount Not to Exceed \$25,784
- 11) [Resolution #2017-0399](#) - Approving a Person-to-Person Transfer of Liquor License #1802-36-009-004 Valor Hospitality Partners LLC Receiver for Net Hospitality Management LLC to Valor Hospitality Partners LLC
- 12) [Resolution #2017-0401](#) - Authorizing Execution of an Agreement to Accept Public Works Commodities and Services Through Somerset County Commodity Resale Agreement ID#201SCCRS 01/01/2018 to 12/31/2021
- 13) [Resolution #2017-0402](#) - Authorizing and Approving Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer from McGrath Municipal Equipment, LLC., P.O. Box 422, Springfield, NJ 07081, a Member of the National Joint Powers Alliance Cooperative Agreement (NJPA) In the Amount Not to Exceed \$31,512
- 14) [Resolution #2017-0403](#) - 2018 Fee Schedule for Pleasant Valley Pool
- 15) [Resolution #2017-0404](#) - Change Order # 2-Authorizing an Additional Payment of \$100 to M.A.I.N (Morris Automated Information Network, Inc.) for two staff members to attend the 2017 M.A.I.N. Continuing Education Event for a New Not to Exceed of \$59,364.16
- 16) [Resolution #2017-0405](#) - Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery
- 17) [Resolution #2017-0406](#) - Establishing a Reserve Account for the Replacement of the Artificial Turf Athletic Fields at Mountain Park
- 18) [Resolution #2017-0407](#) - Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- 19) [Resolution #2017-0408](#) – 2018 Annual Parking Decal Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
- 20) [Resolution #2017-0409](#) - Release of Executive Session Minutes
- 21) [Resolution #2017-0410](#) - Issuance of a Rotational Towing License To Tom DeLucas Towing, 390 Burnt Mills Road, Branchburg, NJ 08876 For the 2 Year Period of 11/28/17 to 11/28/19
- 22) [Resolution #2017-0411](#) - Authorization for Tax Refund, Block 1806 Lot 9
- 23) [Resolution #2017-0412](#)- Authorization for Tax Refund, Block 7901 Lot 15
- 24) [Resolution #2017-0413](#) - Approval of Street Name for the Bell and CC Edwards Developers, LLC Subdivision Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road – Fenwick Place
- 25) [Resolution #2017-0414](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Kenworthy Beneficiaries LLC-Spring Brook Farm (Kenworthy Court)
- 26) [Resolution #2017-0415](#) - Award of Change Order #1 for Liberty Corner Tennis Courts Improvements to Picerno-Giordano Increase of \$19,145.00 (20%)
- 27) [Resolution #2017-0416](#) - Award of Purchase Orders for Identified Vendor – Flemington Department Store
- 28) [Resolution #2017-0417](#) - Awarding Professional Services Contract for Professional Consulting Services Related to the Redevelopment Process at Millington Quarry to Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group in the Not to Exceed Amount of \$8,000
- 29) [Resolution #2017-0418](#) - Awarding Professional Services Contract for Environmental Consulting Services as Related to the Proposed Redevelopment of the Millington Quarry Site to Geoffrey Goll, PE, NJ Lic #39614 of the firm Princeton Hydro, LLC., 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551, in the Not to Exceed Amount of \$10,000

10:25 PM

B. [Resolution #2017-0400](#) - Appointment of Insurance & Employee Benefits Risk Manager Meeker Sharkey & Hurley for the Three Year Period of 11/28/17 to 11/28/2020

C. [Ordinance #2375](#) - An Ordinance Accepting Kenworthy Court - Introduction

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

10:30 PM

12. ADJOURNMENT

Denise Szabo

 Municipal Clerk