

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**

**COMBINED AGENDA - REGULAR MEETING**

**December 12, 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

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**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 #2017-0431](#)**
  6. **AGENDA SESSION**
- 8:00 PM
7. **PUBLIC COMMENT**
- 8:30 PM
8. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 8:45 PM
9. **FIRE & RESCUE APPOINTMENT**
    - A. [Resolution #2017-0425](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Andrew Pottorff, Andrew Buterbaugh, and Mark Sylvester, as Full Members; in the First Aid Squad of Basking Ridge Fire Company #1 - Saran Sheng as a Junior Member; in the Liberty Corner Fire Company, Inc. - Brandon Pierson, Gary Rothschild and Andrew Buterbaugh as Full Members
- 8:50 PM
10. **UNFINISHED BUSINESS**
    - A. [Ordinance #2375](#) - An Ordinance Accepting Kenworthy Court – Public Hearing
  11. **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 - [11/28/2017 Open Session](#) and 11/28/2017 Executive Session
      - 2) [Resolution #2017-0433](#) - Approval of the Bill List Dated 12/12/2017
      - 3) [Resolution #2017-0419](#) - Resolution Pursuant to N.J.A.C. 7:15-3.4(g) 4.ii Consent for Treatment Works Application (“TWA”) Application for Department of Veterans Affairs



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

- 4) [Resolution #2017-0420](#) - Awarding a Professional Services Contract for Bernards Township Municipal Building HVAC Upgrade - Design and Construction Administration to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, in the Not to Exceed Amount of \$43,228 (To Include Reimbursable Expenses as Required)
- 5) [Resolution #2017-0421](#) - Tax Exemption Approval for George Enyingi
- 6) [Resolution #2017-0422](#) - Pill Hill Landfill NJDEP Post-Closure Escrow Request
- 7) [Resolution #2017-0423](#) - Pill Hill Landfill NJDEP Post-Closure Monitoring
- 8) [Resolution #2017-0424](#) - Award of Purchase Orders for Identified Vendors - Cliffside Body Corp., Cooper Electric Supply
- 9) [Resolution #2017-0426](#) - Awarding a Professional Services Contract for Professional Services to Conduct Training for Religious Land Use and Institutionalized Persons Act (RLUIPA) to Steven C. Rother of the firm Post, Polak, Goodsell & Strauchler, P.A., in the Not to Exceed Amount of \$15,000
- 10) [Resolution #2017-0427](#) - Awarding a Professional Services Contract for the Superstructure Replacement for the Pedestrian Bridges at Stonehouse Road and Southard Park to Kelly-Ann Kimiecik, PE, Lic. No. 24GE03964900 of the firm Keller & Kirkpatrick, Inc., in the Not to Exceed Amount of \$103,000
- 11) [Resolution #2017-0428](#) - Resolution Canceling Public Grant Appropriations and Grant Receivable Balances
- 12) [Resolution #2017-0429](#) - 2018 Fee Schedule for The Coakley-Russo Memorial Golf Course
- 13) [Resolution #2017-0430](#) - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
- 14) [Resolution #2017-0432](#) - Approval of Special Event Permit Community Holiday Sing – 12/24/2017
- 15) [Resolution #2017-0434](#) - 2018 Fee Schedule & Policies for Park and Recreation

9:00 PM

B. [Ordinance #2376](#) - Accepting a Wetlands Conservation Easement on Property Located at [84 Culberson Road, Block 2602, Lot 4](#), from Rockridge Court, LLC, to the Township of Bernards - Introduction

C. [DEP Stormwater Rules](#) – Public Education

9:20 PM

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

**13. ADJOURNMENT**

Denise Szabo  


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Municipal Clerk

