

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

December 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

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 #2017-0436](#)
 6. AGENDA SESSION
- 8:00 PM
7. PUBLIC COMMENT
- 8:30 PM
8. TOWNSHIP COMMITTEE/STAFF COMMENTS
- 8:45 PM
9. FIRE & RESCUE APPOINTMENT
 10. UNFINISHED BUSINESS
 - A. [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 – Public Hearing
- 8:55 PM
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 - [12/12/2017 Open Session](#) and 12/12/2017 Executive Session
 - 2) [Resolution #2017-0434](#) - 2018 Fee Schedule & Policies for Park and Recreation
 - 3) [Resolution #2017-0435](#) - Award of Change Order #1 for Annin Road and Canterbury Way Improvements to Konkus Corporation Increase of \$9,410.32 (2.00%)
 - 4) [Resolution #2017-0437](#)- Approval of the Bill List Dated 12/26/2017
 - 5) [Resolution #2017-0438](#) - Commendation on the Occasion of Your Retirement - Kevin Kelly
 - 6) [Resolution #2017-0439](#) - Approval of the Side Letter of Agreement between Bernards Township and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469, July 1, 2017 through June 30, 2020



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

- 7) [Resolution #2017-0440](#)- *In Recognition of Service to Bernards Township – Thomas S. Russo, Jr.*
- 8) [Resolution #2017-0441](#) - *Commendation on Attaining Eagle Scout Designation - Kyle Cooper Watkins, Brendan John Mooney, Evan Marco Aiello*
- 9) [Resolution #2017-0442](#) - *Award of Purchase Orders for Identified Vendor(s) – Dover Brake & Clutch Co., Inc*
- 10) [Resolution #2017-0443](#) - *Award of Change Order #1 to P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067, Decrease of \$19,461.64 (1.74%)*
- 11) [Resolution #2017-0444](#) - *Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790 (A80961) to Firefighter One, 34 Wilson Drive, Sparta, NJ 07871, in the Amount Not to Exceed \$ 73,832.00*
- 12) [Resolution #2017-0445](#) - *Award of Change Order #1 for Spring Valley Boulevard Traffic Calming at Acken Road to Cinelly Group Corp, Increase of \$2,137.78 (2.14%)*
- 13) [Resolution #2017-0446](#) - *Authorizing and Approving Purchase Conference and Connection Media from New Jersey State Contract #T1466 (A81123) to Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014, in the Amount Not to Exceed \$ 31,520.53*
- 14) [Resolution #2017-0447](#) - *Canceling Current Fund 2017 Budget Appropriation Balances*
- 15) [Resolution #2017-0448](#) - *Authorization for Tax Refund, Block 1302 Lot 8*

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

9:05 PM

13. ADJOURNMENT

Denise Szabo

Municipal Clerk



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