

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**

**COMBINED AGENDA - REGULAR MEETING**

**August 14, 2018 – 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 #2018-0369](#)
- 8:00 PM     6.    **PUBLIC COMMENT**
- 8:15 PM     7.    **AFFORDABLE HOUSING PROPOSALS AND PRESENTATIONS**  
              A.    [K&K Developers - 3301 and 3299 Valley Road \(Block 9001, Lots 99 and 100\)](#)  
              B.    [SJP Properties – 180-181 Mountainview Boulevard \(Block 11301, Lot 1\)](#)  
              C.    Public Comments on Affordable Housing
8.    **CORRESPONDENCE**
- 9:45 PM     9.    **TOWNSHIP COMMITTEE/STAFF COMMENTS**
10.   **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2018-0358](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad – Geena Razdan and Kristi Mobus, Full Members; Basking Ridge Fire Company #1 - John Sabel and Kevin Pescatore, Full Members; First Aid Squad of the Basking Ridge Fire Company #1- Diya Kulkarni, Junior Member
- 10:00 PM   11.   **UNFINISHED BUSINESS**  
              A.    [Ordinance #2395](#) – An Ordinance to Replace in Entirety Chapter 8 “Municipal Parking Lots,” Section 7 “Bus and Railroad Station Commuter Parking Lots” of the Revised General Ordinances of the Township of Bernards to Establish an Electronic Permit and Eliminate Non-Resident Parking – Public Hearing  
              B.    [Ordinance #2398](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 “Building and Housing,” Section 1-3 “Construction Fee Schedule” – Public Hearing  
              C.    [Ordinance #2399](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 6 “Department of Finance” – Public Hearing  
              D.    [Ordinance #2400](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 7 “Police Department”- Public Hearing  
              E.    [Ordinance #2401](#) - Accepting a Wetlands Conservation Easement on Property Located at 41 Dogwood Way, Block 2602, Lot 10, from Rockridge Court, LLC, to the Township of Bernards – Public Hearing
- 10:15 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 - [07/24/2018 Open Session](#), 07/24/2018 Executive Session
  - 2) [Resolution #2018-0351](#) - Approval of Bill List Dated 08/14/2018
  - 3) [Resolution #2018-0353](#) - Award of Bid, 2018-2021 Municipal Trash Services-Various Locations to Peter Rubineti Private Disposal LLC, 16 Chelsea Dr, Randolph, NJ 07869
  - 4) [Resolution #2018-0354](#) - Issuance of Solicitor's License Todd Claytor, Edward Jones Period 07/01/2018 – 12/31/2018, Effective 08/14/2018
  - 5) [Resolution #2018-0355](#) - Issuance of Solicitor's Licenses, Daniel Kutz, Gustavo Banks, Jordan Von Trapp, Kevin Adams, Keaton Wrathall, and Muhammad Hamideh, Aptive Environmental, LLC Pest Control Services Period, 07/01/2018 to 12/31/2018 Effective 08/14/2018
  - 6) [Resolution #2018-0356](#) - Approval of a Street Closing Permit for a Block Party on Grove Road, 09/08/18, (Rain Date 09/09/18)
  - 7) [Resolution #2018-0357](#) - Authorizing Submission of a Grant Application to the Bureau of Justice Assistance and the United States Department of Justice for a Grant Entitled BJA STOP School Violence Threat Assessment and Technology Reporting Program FY 2018 Competitive Grant Application: \$5,000 for the Bernards Township Police Department and the Bernards Township Board of Education
  - 8) [Resolution #2018-0359](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$5,000 for the Somerset County Youth Services Annual Grant-2018 for the Purpose of Funding the RAAD Youth Leadership Program
  - 9) [Resolution #2018-0360](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$5,000 for the Somerset County Youth Services Competitive Grant-2018 for the Purpose of Funding the Peer Educators Program at William Annin Middle School
  - 10) [Resolution #2018-0361](#) - Partial Rescinding of Resolution #2018-0269 Authorizing the Mailing of Estimated 3rd quarter 2018 Tax Bills
  - 11) [Resolution #2018-0362](#) - Authorization for Tax Refunds
  - 12) [Resolution #2018-0363](#) - Authorization for Tax Refunds
  - 13) [Resolution #2018-0364](#) - Change Order # 2 – Increase of \$5,000.00 Professional Services Contract for Alternate Special Counsel Stephen O. Davis, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. for a New Not to Exceed Amount of \$16,000.00
  - 14) [Resolution #2018-0365](#) - Approval of Street Closing Permit for Block Party on Birch Drive, 09/15/18, (Rain date 09/16/18)
  - 15) [Resolution #2018-0366](#) - Award of Bid for Department of Public Works Road Repairs to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, In the Amount of \$499,850.00 for Alt. #1 and In the Amount Not to Exceed \$350,000.00 for Alt #2
  - 16) [Resolution #2018-0367](#) - Approval of Special Event Permit Olde Mill Inn Tour of Basking Ridge & Labor Day Children's Bicycle Races September 3, 2018
  - 17) [Resolution #2018-0368](#) - Authorizing a [Memorandum of Agreement](#) with the Bernards Township Board of Education Concerning the Hiring and Placement of a Special Police Officer III in the Bernards Township School District
  - 18) [Resolution #2018-0370](#) - Awarding an Extraordinary Unspecifiable Services Contract to Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809, In the Not to Exceed Amount of \$83,262.57
  - 19) [Resolution #2018-0371](#) - Award of Change Order #1 for Lurline Drive and Hessian Street Reconstruction to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 Increase of \$25,068.42 (3.01%)
  - 20) [Resolution #2018-0372](#) - Award of Change Order #1 for Beechwood Road Storm Sewer to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105, Increase of \$38,291.67(6.85%)
- C. [Ordinance #2402](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 3 "Police Regulations," Section 14 "Drug-Free School, Park, Public Housing and Public Building Zone," Subsection 1 Adoption of "[Map 1](#) & [Map 2](#)" - Introduction

### 13. EXECUTIVE SESSION (continuation of early session if required)

### 14. ADJOURNMENT

Denise Szabo  


---

Municipal Clerk