

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
November 8, 2018 – 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

- | | |
|---------|--|
| 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. AGENDA PORTION OF MEETING
A. <u>Township to Receive 100% State Aid/DCA Best Practices Check List Discussion</u> |
| | 7. CORRESPONDENCE |
| 8:30 PM | 8. TOWNSHIP COMMITTEE/STAFF COMMENTS |
| 8:45 PM | 9. FIRE & RESCUE APPOINTMENT
A. <u>Resolution #2018-0460</u> - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, Owen Miller, Full Member |
| | 10. UNFINISHED BUSINESS |
| 8:55 PM | 11. NEW BUSINESS
A. Consent Agenda
<i>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.</i>

1) Approval of Minutes - <u>10/23/2018 Open Session</u> , 10/23/2018 Executive Session
2) <u>Resolution #2018-0446</u> – Award of Change Order #1 BPU Direct Install Contractor for Energy Efficient Measurers for Bernards Township Various Township Facilities to CMC Energy Services, 1249 S. River Road, Suite 103, Cranbury, NJ 08512, Increase of \$6404.14 (+52.1%)
3) <u>Resolution #2018-0447</u> – Acknowledgement of Responses to NJ Division of Local Government Services CY2018/SFY2019 Best Practices Inventory Questionnaire
4) <u>Resolution #2018-0452</u> - Approval of the Bill List Dated 11/08/2018
5) <u>Resolution #2018-0453</u> - Award of Purchase Orders for Identified Vendor(s) EAW Security and Traffic Lines, Inc.
6) <u>Resolution #2018-0454</u> - Commending Kiwanis Club of Somerset Hills on their 70th Anniversary |

- 7) [Resolution #2018-0455](#) - Authorizing Submission of a Grant Application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant: \$10,000 for the Department of Parks & Recreation
- 8) [Resolution #2018-0456](#) - Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery
- 9) [Resolution #2018-0457](#) - Award of Change Order #1 for 2018 Sidewalk Improvements to Abraham General Construction LLC, 81 Northfield Avenue, Suite 202, West Orange, NJ 07052, Decrease of \$3,412.92 (3.27%)
- 10) [Resolution #2018-0458](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2019-2020 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance

B. Mayoral Appointment to the Library Board – Karen Kogut, filling the unexpired 5 yr. term of Larkin, expiring 12/31/2022

9:00 PM

12. ADJOURNMENT

Denise Szabo

Municipal Clerk