

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**

**COMBINED AGENDA - REGULAR MEETING**

**December 11, 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 #2018-0472](#)**
- 8:00 PM
6. **PRESENTATIONS**
    - A. *Stormwater Education Poster Contest Winners*
  7. **COMMENDATIONS**
    - 1) [Resolution #2018-0439](#) – In Recognition of Outstanding Service to Bernards Township – John Malay
    - 2) [Resolution #2018-0459](#) - In Recognition of Outstanding Service to Bernards Township – Carolyn Gaziano
    - 3) [Resolution #2018-0482](#) - In Recognition of Outstanding Service to Bernards Township - Donald Rica
    - 4) [Resolution #2018-0486](#) - In Recognition of Outstanding Service to Bernards Township - June Kennedy
- 8:15 PM
8. **PUBLIC COMMENT**
  9. **CORRESPONDENCE**
- 8:30 PM
10. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
  11. **FIRE & RESCUE APPOINTMENT**
    - A. [Resolution #2018-0489](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Rebecca Harris, Full Member
  12. **UNFINISHED BUSINESS**
- 8:45 PM
13. **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.*



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

- 1) Approval of Minutes - [11/27/2018 Open Session](#), and 11/27/2018 Executive Session
- 2) [Resolution #2018-0473](#) - Approval of the Bill List Dated 12/11/2018
- 3) [Resolution #2018-0474](#) - Award of Change Order #1 – Increase of \$6,850.00 Professional Services Contract for Old Army Road Retaining Wall Reconstruction to Daren J. Phil, PE, PP, CME, Lic. No. 24GE03619100 of the firm Suburban Consulting Engineers, Inc. 96 U.S Highway 206, Suite 101, Flanders, NJ 07836 for a New Not to Exceed Amount of \$30,950.00
- 4) [Resolution #2018-0475](#) - 2019 Fee Schedule for The Coakley-Russo Memorial Golf Course
- 5) [Resolution #2018-0476](#) - 2019 Fee Schedule & Policies for Park and Recreation
- 6) [Resolution #2018-0477](#) - 2019 Fee Schedule for Pleasant Valley Pool
- 7) [Resolution #2018-0478](#) - Authorizing Somerset County Shared Services Agreement for Sharing Somerset County Department of Public Works Equipment and Personnel Between Somerset County Municipalities and the County of Somerset for the Period of January 1, 2019 to December 31, 2029
- 8) [Resolution #2018-0479](#) - 2019 Annual Parking Permit Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
- 9) [Resolution #2018-0480](#) - Award of Purchase Orders for Identified Vendor(s) – LandTek Construction LLC
- 10) [Resolution #2018-0481](#) - Award of Change Order #1 for Rebel Hill Tennis Court Improvements to Picerno-Giordano Construction, LLC, 200 Market Street, Kenilworth, NJ 07033 Decrease of \$1,100.00 (0.81%)
- 11) [Resolution #2018-0483](#) - Award of Change Order #1 to Vision Construction Group, Inc., 10 Liberty Street, Edison, NJ 08837 Decrease of \$72,893.32 (5.74%)
- 12) [Resolution #2018-0484](#) - Personnel Appointment, David Malina Special Law Enforcement Officer (SLEO) III - Police Department
- 13) [Resolution #2018-0485](#) - Authorization for Tax Refund
- 14) [Resolution #2018-0487](#) - Amending the List of Township's Boards, Commissions and Committees Authorized to Pay Stipend for Transcribing Minutes
- 15) [Resolution #2018-0488](#) - Approval of Special Event Permit Community Holiday Sing – 12/24/2018
- 16) [Resolution #2018-0490](#) - Personnel Appointment, Patricia Caljean – Deputy Tax Assessor – Finance Department
- 17) [Resolution #2018-0491](#) - Commendation on the Occasion of Your Retirement, Elizabeth Merola
- 18) [Resolution #2018-0492](#) - Release of Executive Session Minutes
- 19) [Resolution #2018-0493](#) - Canceling Current Fund 2018 Budget Appropriation Balances
- 20) [Resolution #2018-0494](#) - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
- 21) [Resolution #2018-0495](#) - Unused Vacation Accrual Due Elizabeth Merola - Bernards Township Police Department
- 22) [Resolution #2018-0496](#) - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Co-Operative Contract #T0106 to Advanced Electronic Design d/b/a/ Patrol PC, 344 John Dietsch Blvd, Unit # 1, North Attleboro, MA 02763, in the Amount Not to Exceed \$59,190
- 23) [Resolution #2018-0497](#) - Unused Vacation Accrual Due Harrison Kirby Bernards Township Police Department

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

8:55 PM

#### 15. ADJOURNMENT

Denise Szabo  
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Municipal Clerk



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