

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 11, 2019 – 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 OPENING MEETING STATEMENT**
4. **ROLL CALL**
- 7:32 PM 5. **EXECUTIVE SESSION –** [Resolution #2019-0266](#)
- 8:00 PM 6. **SWEARING IN CEREMONY**
 A. [Resolution #2019-0277](#) - Personnel Appointment Nicholas Dante – Patrol Officer – Police Department
 B. [Resolution #2019-0279](#) - Personnel Appointment Dustin Lopez – Patrol Officer – Police Department
7. **PUBLIC WORK SESSION**
8. **CORRESPONDENCE**
- 8:15 PM 9. **PUBLIC COMMENT**
10. **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
11. **FIRE & RESCUE APPOINTMENT**
- 8:25 PM 12. **UNFINISHED BUSINESS**
 A. [Ordinance #2419](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 17 “Stormwater Management,” to Add Section 6 “Maintenance of Stormwater Facilities” – Public Hearing
 B. [Ordinance #2422](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 “Administration,” Section 7 “Police Department,” Subsection 1(a) “Establishment and Organization” - Public Hearing
- 8:30 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.

 1) Approval of Minutes - [05/28/2019 Open Session](#)
 2) [Resolution #2019-0267](#) - Approval of the Bill List Dated 06/11/2019
 3) [Resolution #2019-0268](#) - Resolution Approving the Construction of the Lafayette Lane Pedestrian Bridge Replacement
 4) [Resolution #2019-0269](#) - Resolution Approving the Construction of the Lyons Road Pedestrian Bridge Replacement



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

- 5) [Resolution #2019-0270](#) - Resolution Approving the Construction of the Stonehouse Road and Southard Park Pedestrian Bridge Replacements
- 6) [Resolution #2019-0271](#) - Unused Vacation Accrual Due Marie LaMaire – Records Specialist Bernards Township Police
- 7) [Resolution #2019-0272](#) - Resolution Approving the Design of the Traffic Calming at Mine Brook Road, Canterbury Way, & Somerville Road Extension
- 8) [Resolution #2019-0273](#) - Resolution Approving the Design of the Goltra Drive & Fairview Drive East Reconstruction
- 9) [Resolution #2019-0274](#) - Resolution Approving the Design of the Manchester Drive & Juniper Way Improvements
- 10) [Resolution #2019-0275](#) - Approval of Special Event Permit Top Flight Lacrosse Tournament - July 5th, 2019 thru July 7th, 2019
- 11) [Resolution #2019-0276](#) - Authorization of Renewal of 2019-2020 Liquor Licenses: Chester Moores, LLC; & The Fellowship Club, Inc.
- 12) [Resolution #2019-0278](#) - Personnel Appointment Alec McCrea – Patrol Officer – Police Department
- 13) [Resolution #2019-0280](#) - Award of Purchase Orders for Identified Vendors – DMK Lawn and Snow LLC
- 14) [Resolution #2019-0281](#) - Amending Resolution 2019-0246 adopted on May 14, 2019 “Approval of a Rehabilitation Manual and Independent Agreement with Central Jersey Housing Resource Center (CJHRC) to provide Services for Administration of Rehabilitation Services to Affordable Housing Units”
- 15) [Resolution #2019-0282](#) - Personnel Appointment Kaitlin Cartoccio - Meeting Secretary Environmental Commission
- 16) [Resolution #2019-0283](#) - Unused Accrued Time Payment Due Captain Mark Leopold Police Department
- 17) [Resolution #2019-0284](#) - Refund of Development Fee Residential Development Block 4802, Lot 1.02, 165 Annin Road
- 18) [Resolution #2019-0285](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled “2019 Competitive Grant Application” Somerset County Municipal Youth Services Commission for \$6,000
- 19) [Resolution #2019-0286](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled “2019 Annual Grant Application” Somerset County Municipal Youth Services Commission for \$5,000
- 20) [Resolution #2019-0287](#) - Unused Vacation Accrual Due Vanessa Freire Health Department
- 21) [Resolution #2019-0288](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from Morris County Cooperative Contract # 40 to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871 In the Amount Not to Exceed \$84,970.92
- 22) [Resolution #2019-0289](#) - Awarding Professional Services Contract for Bernards Township Library Capital Reserve Study to David D. Rand, Jr., CAI Reserve Specialist of the firm Becht Engineering BT, Inc. In the Not to Exceed Amount of \$3,500.00
- 23) [Resolution #2019-0290](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2019 Budget \$350,000.00 for NJDOT Fiscal Year 2019 Municipal Aid Program for North Maple Avenue Improvements
- 24) [Resolution #2019-0291](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2019 Budget \$62,003.47 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2019 Clean Communities Program
- 25) [Resolution #2019-0292](#) - Approval of Spending Plan Consistent with P.L. 2008, c.46, Council of Affordable Housing Regulations and the Settlement Agreement entered into between the Township and Fair Share Housing Center – [Exhibit A Draft Spending Plan](#)
- 26) [Resolution #2019-0293](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2420 to Thomas George and Lydia Kallini, 197 English Place, Block 9202, Lot 30.14 in the Amount of Seven Thousand Six Hundred and Eighty Five (\$7,685.00) Dollars

8:35 PM

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano, Municipal Clerk



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