

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
September 24, 2019 – 7:30 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 |
| | 5. EXECUTIVE SESSION - Resolution #2019-0386 |
| 8:00 PM | 6. PUBLIC WORK SESSION |
| 8:05 PM | 7. REPORTS
A. <i>Vision 2020 Task Force Report and Presentation</i>
B. <i>Resolution #2019-0396 - Acknowledgement of the Vision 2020 / Planning for the Future Task Force Report to the Township Committee</i> |
| | 8. CORRESPONDENCE |
| 8:25 PM | 9. PUBLIC COMMENT |
| | 10. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS |
| 8:35 PM | 11. FIRE & RESCUE APPOINTMENT
A. <i>Resolution #2019-0385 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad Kelly McManus, Full Member</i>
B. <i>Resolution #2019-0389 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Richard Pateman, Full Member</i> |
| 8:40 PM | 12. UNFINISHED BUSINESS
A. <i>Ordinance #2427 - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding the Multifamily Housing Overlay Zone within the B-5 Zone – PB Report - Public Hearing</i> |
| 8:45 PM | 13. NEW BUSINESS
A. <i>Consent Agenda</i>
<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) <i>Resolution #2019-0387 - Approval of the Bill List Dated 09/24/2019</i>
2) <i>Resolution #2019-0388 - In Grateful Acknowledgement and Appreciation to Bernards Township First Responders</i>
3) <i>Resolution #2019-0390 - Commendation on the Occasion of Your Employment with the Township of Bernards</i> |



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

- 4) [Resolution #2019-0391](#) - Approval of Street Closing Permit for a Block Party on Highland Ave. between Keats Rd. and Pond Hill Rd., 10/05/2019
- 5) [Resolution #2019-0392](#) - Approval of Street Closing Permit for a Block Party on North Brook Ave., 10/12/2019 (Rain Date 10/13/2019)
- 6) [Resolution #2019-0394](#) - Knock Out Opioid Abuse Day, October 6th
- 7) [Resolution #2019-0397](#) - Award of Purchase Orders for Identified Vendors – Samuels Inc t/a Buy Wise Auto Parts
- 8) [Resolution #2019-0398](#) - Award of Bid for the Traffic Calming at Mine Brook Road, Canterbury Way, & Somerville Road Extension to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 In the Amount of \$68,794.70
- 9) [Resolution #2019-0399](#) - Acceptance of Grant and Insertion of Grant Revenue Items Into the 2019 Budget \$19,038.04 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2019 Municipal Alliance Program and \$4,759.51 for the 2019 Municipal Alliance 25% Match
- 10) [Resolution #2019-0400](#) - Plastic Film Recycling Challenge Sponsored by the Bernards Township Environmental Commission
- 11) [Resolution #2019-0401](#) - Commendation on the Occasion of Your Retirement Madeleine Roese

8:50 PM

- B. [Resolution #2019-0395](#) - Awarding a Contract to Atlantic Ambulance Corp., 120 Dorsa Avenue, Livingston, NJ 07039 for the Provision of Emergency Medical Services within the Township of Bernards for a Term not to Exceed Five (5) Years
- C. [Resolution #2019-0393](#) - Authorizing Cross River Fiber, LLC to Occupy Public Rights-of-Way For the Purpose of Installing and Operating a Dark Fiber System – [Exhibit A](#)
- D. Approval of Minutes - 09/10/2019 Open Session

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk



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