

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
November 26, 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 #2019-0455](#)

8:00 PM

6. PUBLIC WORK SESSION
7. REPORTS
8. CORRESPONDENCE
 - A. Communications Task Force – [Final Report and Recommendations](#)
9. PUBLIC COMMENT
10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS
11. FIRE & RESCUE APPOINTMENT
 - A. [Resolution #2019-0472](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Sruthi Alampally, Full Member
12. UNFINISHED BUSINESS
 - A. [ORDINANCE #2431](#) - An Ordinance to Amend the Revised General Ordinance of the Township of Bernards, Chapter VII, "Traffic," Schedule XVIII "Speed Limits Regarding Somerville Road and Mine Brook Road" – Public Hearing
 - B. [ORDINANCE #2432](#) - An Ordinance Amending and Supplementing the Revised General Ordinances of the Township Of Bernards Chapter 18 "Streets, Sidewalks and Sanitation." To Add New Section 18-9 "Siting of Poles, Cabinets and Antennas on the Municipal Right Of Way" – Public Hearing
 - C. [ORDINANCE #2433](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 21, "Land Development", Prohibiting Vape Shops and Smoke Shops in all Township Zones – [PB Report](#) - 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) [Resolution #2019-0449](#) - Approval of the Bill List Dated 11/26/2019
 - 2) [Resolution #2019-0450](#) - Award of Purchase Orders for Identified Vendors – Richies Tire Service



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

- 3) [Resolution #2019-0451](#) - Approval to Execute a Revocable License Agreement with Q2 Properties, LLC, 91 South Maple Avenue, Bernards Township, New Jersey 07920 for the Purpose of installing 2 HVAC units and a backup power generator on Township property
- 4) [Resolution #2019-0452](#) - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2020-2021 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance
- 5) [Resolution #2019-0453](#) - Change Order #1 – Increase of \$5,000.00 Alternate Special Counsel Stephen O. Davis, Esq., of the firm DiFrancesco Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., 51 Mountain Boulevard, Warren, NJ 07059 For A New Not to Exceed Amount of \$ 10,000.00
- 6) [Resolution #2019-0454](#) - Authorization for Tax Refund
- 7) [Resolution #2019-0456](#) - 2020 Annual Parking Permit Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
- 8) [Resolution #2019-0457](#) - In Recognition of Service to Bernards Township – Barbara Kleinert
- 9) [Resolution #2019-0458](#) - Authorizing the Mayor to Approve the Issuance of Bonds on Behalf of Fellowship Senior Living, Inc. for a Project Located in the Township of Bernards, in the County of Somerset, NJ
- 10) [Resolution #2019-0459](#) - Commendation on the Occasion of Your Retirement Ruth Lufkin
- 11) [Resolution #2019-0460](#) – Endorsement of the November 5, 2019, Amended Housing Plan Element and Fair Share Plan (“HPEFSP”) 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
- 12) [Resolution #2019-0461](#) - Authorizing the Township to Provide Indemnification and Defense to Present and Former Township Officials or Appointees in Connection with Millington Quarry, Inc.'s Tort Claims Notice dated April 16, 2019, and any Subsequent Litigation
- 13) [Resolution #2019-0462](#) - Refund of Development Fee Residential Development Block 4701, Lot 2.07, 17 River Farm Lane
- 14) [Resolution #2019-0463](#) - Refund of Development Fee Residential Development Block 3302, Lot 8, 23 Hill Top Road
- 15) [Resolution #2019-0464](#) - Refund of Development Fee Residential Development Block 4701, Lot 2.09, 25 River Farm Lane
- 16) [Resolution #2019-0465](#) - Refund of Development Fee Residential Development Block 4701, Lot 2.01, 78 River Farm Lane
- 17) [Resolution #2019-0466](#) - Approval of Developer's Agreement, The Pingry Corporation, 131 Martinsville Rd, Block 11601, Lot 3.01
- 18) [Resolution #2019-0467](#) - Approval of Developer's Agreement, 7 Tall Timber Lane, Block 6001 lot 10.09
- 19) [Resolution #2019-0468](#) - In Recognition of Service to Bernards Township – Daniel Lane
- 20) [Resolution #2019-0469](#) - 2020 Fee Schedule for Pleasant Valley Pool
- 21) [Resolution #2019-0471](#) - Authorizing an Affiliation Agreement with Safe and Sound Somerset, Somerset Hills Domestic Violence Response Team (SHDVRT)

B. Approval of Minutes - 10/29/2019 Open Session

C. Approval of Minutes - 10/29/2019 Executive Session

D. [Resolution #2019-0470](#) – Supporting NJ Legislation S-4187 / A-5726 Increasing the Compensation of Election Workers to \$300 Per Day

E. [ORDINANCE #2434](#) - An Ordinance to Amend the Revised General Ordinances of the Township Of Bernards, Chapter VII, “Traffic”, Schedule IX, “Stop Intersections”, Regarding the Intersections of Nancy Lane & Fairview Drive East, Battle Hill Road & Fairview Drive East, and Wayne Terrace & Fairview Drive East – Introduction

F. [ORDINANCE #2435](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, “Traffic”, Adding Schedule XXII, “No Passing Zones” – Introduction

Estimated
Times

8:40 PM



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- G. [ORDINANCE #2436](#) - Accepting a 10 Foot Pedestrian Walkway Easement on Property Located at 42 Dyckman Place, Block 1805, Lot 21.01 after subdivision (formerly known as Block 1805, Lot 21) from Gary M. Tripp and Amanda L. Tripp to the Township of Bernards – [Map](#) - Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Písano Municipal Clerk



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