

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**APRIL 28th, 2020 – 3:00 PM Open Session**

**VIRTUAL MEETING**

Please Note Time Change. The Municipal Building will NOT be open for this meeting and will be conducted using Zoom Video Conferencing. The public will be able to view the meeting live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35 and will be streamed live via YouTube for those interested in watching on their computers. The link will be available at 3:00 PM by clicking on the “Watch the Meeting Live” icon on the Bernards Township homepage. Public comment from Bernards Township residents will be accepted only during the public comment period in the meeting, via e-mail. Please include your name and address in the e-mail and send to: [municipalclerk@bernards.org](mailto:municipalclerk@bernards.org)

Estimated  
Times

3:00 PM

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**A G E N D A**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION**
- 6. PUBLIC WORK SESSION**
- 7. REPORTS**
- 8. CORRESPONDENCE**
- 9. PUBLIC COMMENT**
- 10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 12. UNFINISHED BUSINESS**
  - A. *2020 Municipal Budget & Golf Utility*
    - 1) [Presentation with Supplemental Data](#) – [\(State Budget Form\)](#), [\(User Friendly Budget Form\)](#) – Public Hearing
    - 2) [Resolution #2020-0208](#) - Adoption of 2020 Municipal Budget and 2020 Golf Utility Budget
  - B. [ORDINANCE #2444](#) - Accepting a Roof Drain Detention System & Access Easement on Property Located at 3048 Valley Road; Block 8201, Lot 25, from Chabad Center of Somerset County, Inc. to the Township of Bernards - [Map](#) – Public Hearing
  - C. [ORDINANCE #2445](#) - Accepting a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Property Located at 510 South Maple Avenue; Block 3301, Lot 2, from Anthony and Maria Sblendorio to the Township of Bernards – [Map](#) – Public Hearing



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

### 13. NEW BUSINESS

A. [ORDINANCE #2446](#) - An Ordinance of the Township of Bernards Appropriating \$4,912,435.00 for Various Capital Improvements - Introduction

B. 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 #2020-0204](#) - Personnel Appointment Carol Franc – Senior Library Technician – Bernards Township Library
- 2) [Resolution #2020-0205](#) - Approval of the Bill List Dated 04/28/2020
- 3) [Resolution #2020-0206](#) - Amendment of Agreement with Veterans Administration (VA) Owned Coakley Russo Golf Course For Contract Period through March 29, 2021
- 4) [Resolution #2020-0207](#) - Award of Change Order #1 for 2019 Road Improvements to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807, Decrease of \$152,221.14 (5.18%)

C. Approval of Minutes - 04/14/2020 Open Session Minutes

### 14. PUBLIC COMMENT

### 15. ADJOURNMENT

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Rhonda Pisano Municipal Clerk

