

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

January 9, 2024 – 8:00 PM Public Open Session

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open and is following the CDC's current guidelines. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, www.bernards.org and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated
Times

A G E N D A

8:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. MAYOR'S OPENING MEETING STATEMENT**
- 4. ROLL CALL**

- 5. EXECUTIVE SESSION (if required)**
- 6. PUBLIC WORK SESSION (if required)**
- 7. REPORTS**

- 8. CORRESPONDENCE**

8:05 PM

- 9. PUBLIC COMMENT**
- 10. STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 12. UNFINISHED BUSINESS**

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, are posted on the 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 #2024-0104](#) - Approval of the Bill List Dated 01/09/2024
- 2) [Resolution #2024-0106](#) - Acknowledgement of Receipt of the Bernards Township Environmental Commission 2023 Annual Report
- 3) [Resolution #2024-0107](#) - Interlocal Services Agreement for the Provision of 2024 Somerset County Recycling Pickup to the Township of Bernards
- 4) [Resolution #2024-0108](#) - Award of Re-Bid for Bernards Township Municipal Building Elevator to West End-KB, LLC, 14 Bridgewaters Drive, Oceanport, NJ 07757 - In the Amount of \$1,598,100.00
- 5) [Resolution #2024-0109](#) - Award of Change Order #1 for 2023 Road Improvements To Reivax Contracting Corp., 165 River Road, Flemington, NJ 08822 Increase of \$22,864.49 (0.93%)
- 6) [Resolution #2024-0110](#) - Personnel Appointment Allen Hiller – Field Inspector – Tax Assessor's Office



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

- B. [Ordinance #2543](#) - Accepting a Riparian Zone Conservation Easement on Property Located at 139 Riverside Drive, Block 3201, Lot 17, from Gavin Schiraldo and Bridget Schiraldo to the Township of Bernards – [Map](#) – Introduction
- C. [Ordinance #2544](#) - An Ordinance of the Township of Bernards to set Calendar Year 2024 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Introduction
- D. Approval of Minutes:
12/28/2023 Open Session Minutes
01/02/2024 Open Session Minutes

14. EXECUTIVE SESSION (if required)

15. ADJOURNMENT

Christine V. Kieffer, Municipal Clerk

(Note: Copies of Resolutions and other supporting documents listed on this agenda can be found on the pages below)



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