

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
May 15, 2018 – 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

- 7:30PM
1. **CALL TO ORDER (Video: [Clip](#))**
 2. **FLAG SALUTE**
 3. **MAYOR'S STATEMENT**
 4. **ROLL CALL**
 5. **EXECUTIVE SESSION – [Resolution #2018-0235](#)**
- 8:00 PM
6. **PUBLIC COMMENT**
- 8:15 PM
7. **CORRESPONDENCE**
 - A. [Letter dated 04/19/2018 from Day Pitney Representing LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 Mt. Airy Rd., B2301/L31](#)
 - B. [Letter dated 04/11/2018 from Wilentz Attorneys at Law Representing Verizon – Request to Amend Section 6-4.3 of Township Ordinances, Requiring Public Access to the Hotel's Bar and Restaurant](#)
- 8:30 PM
8. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
 9. **FIRE & RESCUE APPOINTMENT**
 - A. [Resolution #2018-0242](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 - Ria Deval, Junior Member; Liberty Corner Fire Company - Thomas Blanchard, Full Member; Liberty Corner First Aid Squad - Tana Dautaj, Full Member
- 8:40 PM
10. **UNFINISHED BUSINESS**
 - A. [Ordinance #2384](#) - 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 Multifamily Housing in the B-5 Village Center Zone; [Figure W](#) – Public Hearing
[Planning Board Report](#)
 - B. [Ordinance #2386](#) - 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", to Create a Crown Court Overlay Zone; [Figure X](#) – Public Hearing
[Planning Board Report](#)
 - C. [Ordinance #2388](#) - Accepting a Bio-Retention Basin, Drainage & Access Easement on Property Located at [3415 Valley Road, Block 9002, Lot 1](#), from Bonnie Brae to the Township of Bernards – Public Hearing

11. 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 - 04/24/2018 Open Session, 04/24/2018 Executive Session](#)
- 2) [Resolution #2018-0233](#) - Approval of the Bill List Dated 05/15/2018
- 3) [Resolution #2018-0234](#) - Awarding Professional Services Contract for Conceptual Planning Project at Bernards Township Library to Anthony J. Iovino, AIA, PP, LEED/NJ Lic. #21A101172000 of the firm Arcari & Iovino Architects, P.C. in the Not to Exceed Amount of \$10,700 (To Include Reimbursable Expenses as Required)
- 4) [Resolution #2018-0236](#) - Bernards Township Stigma Free Community Resolution
- 5) [Resolution #2018-0238](#) - Recognizing Municipal Clerk's Week May 6 - 12, 2018
- 6) [Resolution #2018-0240](#) - Commendation on Attaining Eagle Scout Designation - Mark Gregory Fabian, Daniel Gerard Ring and Julien Wadhwa
- 7) [Resolution #2018-0241](#) - Commendation to Township Committeewoman Carol Bianchi on Being Awarded the 26th Annual Millicent Fenwick Award
- 8) [Resolution #2018-0243](#) - Authorizing Acceptance and Insertion of a Revenue Item Into the 2018 Budget to Accept Funds from a Sub-grant Award #FY17-EMPG-EMAA-1802 of the Federal Fiscal Year 2017 Emergency Management Agency Assistance Program Funding - \$10,000
- 9) [Resolution #2018-0244](#) - Resolution Approving the Design of the Lurline Drive and Hessian Street Reconstruction
- 10) [Resolution #2018-0245](#) - Resolution Approving the Design of the 2018 Road Improvements of Wellington Drive, Queenberry Way, Bedford Drive, Marlborough Court, Compton Court, Crest Drive, Sun Road, Chaucer Court, Brook Ridge Drive, Parkview Avenue, Franklin Drive, Marilyn Street, Washington Avenue, Byron Drive, and Dryden Road
- 11) [Resolution #2018-0246](#) - Approving a Memorandum of Agreement Between Township Administrator Pat Monaco and the Township of Bernards
- 12) [Resolution #2018-0247](#) - Approval of a Memorandum of Understanding Between the Deputy Chief of Police Michael Voorhees and the Township of Bernards Police Department
- 13) [Resolution #2018-0248](#) - Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates in the Not to Exceed Amount of \$12,500
- 14) [Resolution #2018-0251](#) - Authorization for Tax Refunds
- 15) [Resolution #2018-0252](#) - Commendation on the Occasion of Your Retirement Pegeen Mendizabal
- 16) [Resolution #2018-0253](#) - Authorization to Enter Into An Agreement with New Jersey American Water for Fire Hydrant Services at Emerald Valley II Estates
- 17) [Resolution #2018-0254](#) - Approval of Special Event Permit for Bernards Township Charter Day, 05/19/2018, Including Street Closures
- 18) [Resolution #2018-0255](#) - Award of Purchase Orders for Identified Vendor(s) Garden State Laboratories, Inc., Main Line Commercial Pools, Inc., Vigilant Solutions, LLC
- 19) [Resolution #2018-0256](#) - Approval of Maintenance Surety and Return of Improvement Performance Bond for Millington Quarry-Pinewoods of Bernards (Tall Timber Lane)
- 20) [Resolution #2018-0257](#) - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service, Including Street Closures- 05/28/2018
- 21) [Resolution #2018-0258](#) - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Harmony D. Merves Solely as a Studio for Art Production and Other Permitted Art Uses
- 22) [Resolution #2018-0259](#) - Personnel Appointment Karen Andriolo – Senior Librarian Emerging Technologies - Bernards Township Library

- D. [Ordinance #2389](#) - *Accepting a Third Amended Declaration of Restrictions Relating to Property Located at [37 Kenworthy Court, Block 7301, Lot 42.04](#), from Kenneth S. Pizzo, Jr. and Meaghan Pizzo to the Township of Bernards – Introduction*
- E. [Ordinance #2390](#) - *An Ordinance Accepting Tall Timber Lane – Introduction*
- F. [Ordinance #2391](#) - *An Ordinance to Amend Salary Ordinance #2345, Fixing the Compensation of Certain Officers and Employees of the Township of Bernards on and After May 29, 2018 - Introduction*
- B. *Mayoral Appointments – Planning Board*
 - 1. *Jennifer Asay – RM, Class IV, filling the unexpired 4 yr. term of Ross expiring 12/31/2021*
 - 2. *Andrew McNally, RM, Class IV, filling the unexpired 4 yr. term of Moschello, expiring 12/31/2020*

10:00 PM

12. EXECUTIVE SESSION (continuation of early session if required)

13. ADJOURNMENT

Denise Szabo

Municipal Clerk