

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 28, 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

- 7:30 PM 1. **CALL TO ORDER** **(Video Clip)**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2018-0373](#)**
- 8:00 PM 6. **[NJDEP STORMWATER MANAGEMENT RULES NJAC 7:8 - PUBLIC EDUCATION](#)**
- 8:20 PM 7. **PUBLIC COMMENT**
8. **CORRESPONDENCE**
- 8:35 PM 9. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
10. **FIRE & RESCUE APPOINTMENT**
- 8:50 PM 11. **UNFINISHED BUSINESS**
 A. [Ordinance #2402](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 3 “Police Regulations,” Section 14 “Drug-Free School, Park, Public Housing and Public Building Zone,” Subsection 1 Adoption of [“Map 1”](#) & [“Map 2”](#) – Public Hearing
- 8:55 PM 12. **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 - [08/14/2018 Open Session](#), 08/14/2018 Executive Session*
- 2) *[Resolution #2018-0374](#) - Approval of the Bill List Dated 08/28/2018*
- 3) *[Resolution #2018-0375](#) - Personnel Appointment, Ryan Wallace – Public Works Supervisor, Public Works Department*
- 4) *[Resolution #2018-0376](#) - Personnel Appointment, Sean McCarthy – Chief Financial Officer, Finance Department*
- 5) *[Resolution #2018-0377](#) - Personnel Appointment, Judith O’Connell – Supervisor of Treasury Services, Finance Department*
- 6) *[Resolution #2018-0378](#) - Personnel Appointment, Ann Marie Rivera – Administrative Coordinator, Finance Department*
- 7) *[Resolution #2018-0379](#) - Approval of Street Closing Permit for a Block Party on Blackburn Drive, 09/16/2018 (Rain date 09/30/2018)*

- 8) [Resolution #2018-0380](#) - Commendation on the Occasion of Your Employment with the Township of Bernards, Service Anniversaries
- 9) [Resolution #2018-0381](#) - Personnel Appointment, Susan Long – Administrative Coordinator, Engineering Department
- 10) [Resolution #2018-0382](#) - Approval of Street Closing Permit for Block Party on Cameron Court 09/9/2018, Rain date 09/16/2018
- 11) [Resolution #2018-0383](#) - Personnel Appointment, Gail Dillin – Administrative Coordinator, Department of Public Works
- 12) [Resolution #2018-0384](#) - Award of Bid for Lyons Road Pedestrian Bridge Replacement to Tricon Enterprises, Inc., 322 Beers Street, Keyport, NJ 07735, in the Amount of \$145,000.00
- 13) [Resolution #2018-0385](#) - Unused Vacation Accrual Due, James Ferratti, Bernards Township Department of Public Works
- 14) [Resolution 2018-0386](#) - Appointment to the Green Team Advisory Committee, Jorge Casacuberta
- 15) [Resolution #2018-0387](#) - Expressing Opposition to the Proposed Solid Waste Transfer Station/Material Recovery Facility on Old Quarry Road in Bernardsville Borough
- 16) [Resolution #2018-0388](#) - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Co-Operative Contract #M7000, and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave. ,Vernon Hills, IL 60061-9740, in the Amount Not to Exceed \$ 70,000.00
- 17) [Resolution #2018-0389](#) - Authorization for Tax Refund
- 18) [Resolution #2018-0391](#) - Authorizing the Termination of a Drainage Easement on Block 1104, Lot 20, 50 Ellis Road, Basking Ridge, NJ

B. [Ordinance #2403](#) - Accepting a Wetlands Conservation Easement on Property Located at [18 Stone Creek Lane; Block 5801, Lot 10](#), from Arie and Tara Kanofsky to the Township of Bernards – Introduction

9:10 PM

C. [Ordinance #2404](#) - An Ordinance of the Township of Bernards Deleting from Chapter 3 “Police Regulations” Section 18 “Private Property, Nonconsensual Vehicle Towing Regulations” entirely, and Merging it with Amendments Into Chapter 4 “General Licensing” Section 7 “Municipal Police Rotation Towing Services” – Introduction

D. [Resolution #2018-0392](#) - Authorizing and Approving a [Township Affordable Housing Agreement](#) with Mountainview Corporate Center, LLC

E. [Resolution #2018-0390](#) - Approving and Authorizing a [Settlement Agreement](#) between the Township of Bernards and Fair Share Housing Center, Regarding the Matter Entitled In The Matter of the Application of the Township of Bernards [Determination of Compliance with Affordable Housing Obligations], Docket No. Som-L-899-15

F. [Ordinance #2405](#) - 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 New MH-1 Multifamily Housing Zone - Introduction

9:30 PM

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

14. ADJOURNMENT

Denise Szabo

Municipal Clerk