

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
September 11, 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**
2. **FLAG SALUTE**
3. **MAYOR’S STATEMENT**
4. **ROLL CALL**
5. **EXECUTIVE SESSION – [Resolution #2018-0393](#)**
- 8:00 PM 6. **[EMERGENCY PREPAREDNESS PRESENTATION](#) – PUBLIC INFORMATION**
- 8:20 PM 7. **PUBLIC COMMENT**
8. **CORRESPONDENCE**
- 8:35 PM 9. **TOWNSHIP COMMITTEE/STAFF COMMENTS**
10. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2018-0400](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 - Jonathan Saloman, Full Member; Liberty Corner First Aid Squad - Christopher Ayers, Full Member
- 8:50 PM 11. **UNFINISHED BUSINESS**
 A. [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 – Public Hearing
 B. [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” – Public Hearing
 C. [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 – Public Hearing
 [Planning Board Report](#), [Planning Board Ordinance with Recommended Changes in Blue Italics](#)
- 9:30 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 - [08/28/2018 Open Session](#), 08/28/2018 Executive Session*
- 2) *[Resolution #2018-0394](#) - Approval of the Bill List Dated 09/11/2018*
- 3) *[Resolution #2018-0395](#) - Commendation on the Occasion of Your Retirement, Lorraine DeGrande*
- 4) *[Resolution #2018-0396](#) - Authorizing and Approving Purchase of one (1) 2018 CATERPILLAR Model 299D2XHP CTL-SSL Loader from Sourcewell (Formerly NJPA) Contract #032525-CAT to Foley Incorporated 855 Centennial Ave, Piscataway, NJ 08855 In the Amount Not to Exceed \$120,058.00*
- 5) *[Resolution #2018-0397](#) - Approval of Special Event Permit for Basking Ridge Business Alliance for Winter Market and Tree Lighting on 12/01/2018 in Basking Ridge Including Temporary Street Closure and Banner Display*
- 6) *[Resolution #2018-0398](#) - Authorizing and Approving Purchase of one (1) John Deere Z99R7 Commercial Zero Turn with 72" Deck Mower from ESCNJ Co-Op Contract #MRESC 15/16 to Power Place Inc., 297 Route 22 East, Whitehouse Station, NJ 08889 in the Amount Not to Exceed \$17,651.40*
- 7) *[Resolution #2018-0399](#) - Change Order #1- Increase of \$12,500.00 for Bernards Township Housing Element and Fair Share Plan to Banisch Associates 111 Main St, Flemington, NJ 08822*
- 8) *[Resolution #2018-0402](#) - Personnel Appointment, Maria Rossi – Administrative Assistant – Engineering Department*
- 9) *[Resolution #2018-0403](#) - Personnel Appointment, Andrea Freijomil – Administrative Associate – Engineering Department*
- 10) *[Resolution #2018-0404](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for North Maple Avenue Improvements*
- 11) *[Resolution #2018-0405](#) - Personnel Appointment, Leslie Meth – Assistant to the Municipal Clerk - Department of the Municipal Clerk*
- 12) *[Resolution #2018-0406](#) - Authorization for Tax Refund*

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

9:40 PM

14. ADJOURNMENT

Denise Szabo

Municipal Clerk