

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 15, 2019 – 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

- 8:00 PM **1. CALL TO ORDER ([Video Clip](#))**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 8:05 PM **5. AGENDA PORTION OF MEETING**
 A. [Presentation – Valley Road Bridge Reconstruction](#)
- 8:20 PM B. [Resolution #2019-0086](#) - Amending Resolution #2019-0043 “Establishing Rules and Procedures for the Conduct of Business Township Committee Meetings” adopted on January 2, 2019
- 8:30 PM **6. PUBLIC COMMENT**
- 8:45 PM **7. CORRESPONDENCE**
 A. [12/18/2018 Response Action Outcome Issued by JM Sorge, Inc., Site Remediation Professional for MQI Property \(135 Stonehouse Road, Block 6001, Lot 6\) indicating the remediation has been completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites \(N.J.A.C. 7:26C\), that is protective of public health, safety and the environmental](#)
- 9:55 PM **8. TOWNSHIP COMMITTEE/STAFF COMMENTS**
- 9:10 PM **9. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0091](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Sujeeth Krishna Shanmugam, Junior Member and Chloe Esposito, Full Member
- 10. UNFINISHED BUSINESS**
- 9:15 PM **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.



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

- 1) Approval of Minutes - [01/02/2019 Open Session](#), [01/07/2019 Open Session Special Meeting](#)
- 2) [Resolution #2019-0075](#) - Authorizing an Affiliation Agreement with Safe and Sound Somerset, Somerset Hills Domestic Violence Response Team (SHDVRT)
- 3) [Resolution #2019-0076](#) - Approval of the Bill List Dated 01/15/2019
- 4) [Resolution #2019-0083](#) - Commendation on Attaining Eagle Scout Designation: Thomas Gage Corrigan, James F. Crapser and Steven A. McInerney
- 5) [Resolution #2019-0084](#) - Personnel Appointment, Robert DeMaio – Mechanical Inspector – Construction
- 6) [Resolution #2019-0085](#) - In Recognition of Service to Bernards Township – Tim Opremcak
- 7) [Resolution #2019-0087](#) - In Recognition of Service to Bernards Township – Catherine Sorge
- 8) [Resolution #2019-0088](#) - Resolution Approving the Construction 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
- 9) [Resolution #2019-0089](#) - Return of Performance Surety for Genesis Property Management, LLC c/o RMA of New Jersey Block 11201 Lot 4
- 10) [Resolution #2019-0092](#) – Establishment of the “Vision 2020/Planning for the Future” Task Force
- 11) [Resolution #2019-0093](#) - Return of Performance Surety for 195 Morristown Road LLC (formerly known as 370 North Maple Avenue LLC) Block 801 Lot 4.01
- 12) [Resolution #2019-0094](#) – Establishment of the Communications Task Force
- 13) [Resolution #2019-0095](#) – Establishment of the Affordable Housing Task Force

9:25 PM

- B. Approval of Minutes - [12/11/2018 Open Session](#) and 12/11/2018 Executive Session
- C. [Ordinance #2406](#) - An Ordinance to Amend the Revised Land Use Ordinances of the Township of Bernards Chapter 21 “Land Use,” Section 59 “Installation of Improvements: Guarantee Agreement” - Introduction
- D. [Ordinance #2407](#) - Accepting a Bio-Retention Basin, Drainage & Access Easement on Property Located at [105 Cross Road; Block 3501, Lot 13](#), from Garden State Property Management XX, LLC to the Township of Bernards - Introduction
- E. [Ordinance #2408](#) - Accepting an Amendment to Conservation Easement, and an Amendment to Stream Buffer Conservation Easement on Property Located at [295 North Maple Avenue \(a/k/a One Verizon Way\), Block 804, Lots 2.01, 3.01 & 16](#), from 295 North Maple DST (f/k/a 295 North Maple LLC) and Verizon Corporate Services Group Inc. to the Township of Bernards – Introduction
- F. [Ordinance #2410](#) - An Ordinance of the Township of Bernards to Set Calendar Year 2019 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Introduction
- G. Mayoral Appointment to the Environmental Commission – Alice Smyk, RM, 3 yr. term expiring 1/31/2021

12. EXECUTIVE SESSION – [Resolution #2019-0077](#)

13. ADJOURNMENT

Denise Szabo

Municipal Clerk

9:40 PM



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