BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 12, 2019 – 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

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 #2019-0145

8:00 PM
6. PUBLIC WORK SESSION
   A. Canterbury & Mine Brook Traffic Calming Follow-up Proposals

8:20 PM
7. PUBLIC COMMENT

8:35 PM
8. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

8:50 PM
9. FIRE & RESCUE APPOINTMENT
   A. Resolution #2019-0138 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. Eric Mark, Full Member

8:55 PM
10. UNFINISHED BUSINESS
    A. 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” – (Planning Board Report) - Public Hearing

9:05 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.

1) Approval of Minutes - 01/29/2019 Open Session, Executive Session 01/29/2019
2) Resolution #2019-0123 - Acknowledgement of 2018 Historical Society Annual Report
3) Resolution #2019-0124 - Approval of the Bill List Dated 02/12/2019
4) Resolution #2019-0125 - Personnel Appointment, Courtney Worthington – Roads Crew Chief - Department of Public Works

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