

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 26, 2019 – 7:30 PM – Executive, 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 #2019-0152](#)**
- 8:00 PM **6. CORRESPONDENCE**
 A. [Community Development Block Grant Application – Community Hope](#)
 B. [Community Development Block Grant Application – Our House](#)
- 8:10 PM **7. PUBLIC WORK SESSION**
 A. [Budget Preview](#)
 B. [USGA’s Request to Rezone Adjacent Lands they Acquired from the Pyne Family](#)
- 9:10 PM **8. PUBLIC COMMENT**
- 9:25 PM **9. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 9:40 PM **10. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0150](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. Zachary Borchert, Full Member
- 9:45 PM **11. 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
- 12.**
 B. [Ordinance #2412](#) - An Ordinance to Amend the Revised General Ordinances of the Township Public Hearing Chapter 12 “Building and Housing,” Section 1-3 “Construction Fee Schedule” – Public Hearing
- 9:55 PM **13. 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 - [02/12/2019 Open Session](#), Executive Session 02/12/2019
- 2) [Resolution #2019-0144](#) - Approval of the Bill List Dated 02/26/2019
- 3) [Resolution #2019-0146](#) - Authorizing Acceptance of Funds from Sub-grant Award #FY18-EMPG-EMAA-1802 of the Federal Fiscal Year 2018 Emergency Management Agency Assistance Program Funding - \$10,000.00
- 4) [Resolution #2019-0147](#) - Interlocal Services Agreement for the Provision of 2019 Somerset County Recycling Pickup to the Township of Bernards
- 5) [Resolution #2019-0148](#) - In Support of S3320/A4946 Requiring the Director of Division of Fire Safety to Promulgate Regulations Pertaining to Training and Duties of Firefighters Auxiliary Members
- 6) [Resolution #2019-0149](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790/A80961 to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812, In the Amount Not to Exceed \$41,510.70
- 7) [Resolution #2019-0151](#) - Authorization for Tax Refund

10:05 PM **14. PUBLIC COMMENT**

15. EXECUTIVE SESSION – continuation of earlier session, if required

10:20 PM **16. ADJOURNMENT**

Denise Szabo

Municipal Clerk



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