

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 12, 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 ([VIDEO CLIP](#))
 2. FLAG SALUTE
 3. MAYOR'S STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION – [Resolution #2019-0158](#)
- 8:00 PM
6. CORRESPONDENCE
 7. PUBLIC WORK SESSION
- 8:05 PM
8. PUBLIC COMMENT
 9. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS
- 8:15 PM
10. FIRE & RESCUE APPOINTMENT
 - A. [Resolution #2019-0163](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 & The First Aid Squad of BRFC #1-Kaitlyn Wiehe, Full Member; Basking Ridge Fire Company #1- Maanav Arni, Junior Member; Liberty Corner Fire Company- Savino Carlucci, Full Member
- 8:20 PM
11. UNFINISHED BUSINESS
 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 - [02/26/2019 Open Session](#), Executive Session 02/26/2019, [03/05/2019 Open Session](#)*
 - 2) *[Resolution #2019-0153](#) - Authorization for Tax Refund*
 - 3) *[Resolution #2019-0154](#) - Personnel Appointment Matthew Finnie – Library Assistant – Adult Circulation Bernards Township Library*
 - 4) *[Resolution #2019-0156](#) - Acceptance of Tax Collector's 2018 Annual Report*
 - 5) *[Resolution #2019-0157](#) - Authorizing a Memorandum of Agreement with the Bernards Township Board of Education Concerning Participation in the Ridge High School Senior Internship Program*
 - 6) *[Resolution #2019-0159](#) - Acknowledging March National Nutrition Month*
 - 7) *[Resolution #2019-0164](#) - Building Safety Month — May 2019*
 - 8) *[Resolution #2019-0165](#) - Change Order # 1 Time Extension Professional Services for Bernards Township Municipal Building HVAC Upgrade - Design and Construction Administration to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC*
 - 9) *[Resolution #2019-0166](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Morgan Bizub, 3609 Balsam Way, Block 9001, Lot 36.11 in the Amount of Fifteen Thousand (\$15,000) Dollars*
 - 10) *[Resolution #2019-0167](#) - Resolution of Commendation Honoring Melissa Johnson, Recipient of a 2019 Mayor's Arts Award*
 - 11) *[Resolution #2019-0168](#) - Resolution of Commendation Honoring Linda Arnold, Recipient of a 2019 Mayor's Arts Award*
 - 12) *[Resolution #2019-0169](#) - Resolution of Commendation Honoring the Friends of the Boudinot-Southard-Ross Estate, Recipient of a 2019 Mayor's Arts Award*
 - 13) *[Resolution #2019-0170](#) - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2018*
 - 14) *[Resolution #2019-0171](#) - In Recognition of Service to Bernards Township – Judge Donald P. Bogosian*
 - 15) *[Resolution #2019-0172](#) - Award of Bid for the Re-Bid Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 In the Amount of \$216,880.00*
 - 16) *[Resolution #2019-0174](#) - Approval of the Bill List Dated 03/12/2019*
- B. *Approve for Content Only- Amended Minutes of the 01/29/2019 Executive Session Meeting*
- C. *Approve for Content Only – Minutes of the 02/12/2019 Executive Session Meeting*
- D. *Approve for Content Only – Minutes of the 03/05/2019 Executive Session Meeting*
- E. *[Ordinance #2413](#) - Accepting a Wetlands Conservation Easement and a Detention Basin, Drainage & Access Easement on Property Located at [124 Church Street, Block 9301, Lot 2](#), from Islamic Society of Basking Ridge, Inc., to the Township of Bernards - Introduction*

Mayoral Appointment with Township Committee Consent

Library Board – Doug Roberts, filling the unexpired 5 yr. term of Richard Mazzio, expiring 12/31/2021.

8:30 PM

13. PUBLIC COMMENT

14. ADJOURNMENT

Rhonda Pisano

Deputy Municipal Clerk