

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 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 ([Video Clip](#))**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION – [Resolution #2019-0178](#)**
- 6. PUBLIC WORK SESSION**
- 8:00 PM A. *USGA’s Request to Change Adjacent R-1 Zoned Lands to GH Zone - [Presentation](#)*
- 8:35 PM B. *Discussion - Possible Shared Court Investigation*
(This is a preliminary step to determine Township Committee support for the Mayor and township to compile information and engage in discussions regarding above)
- 7. CORRESPONDENCE**
- 8:40 PM **8. PUBLIC COMMENT**
- 9:00 PM **9. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 10. FIRE & RESCUE APPOINTMENT**
- 9:10 PM **11. UNFINISHED BUSINESS**
- A. *[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 – Public Hearing*
- 9:15 PM **12. NEW BUSINESS**
- A. *[2019 Municipal Budget Presentation](#)*
- B. *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 - [03/12/2019 Open Session](#), Executive Session 03/12/2019*
- 2) *[Resolution #2019-0175](#) - Approval of the Bill List Dated 3/26/2019*
- 3) *[Resolution #2019-0176](#) - Approval of Special Event Permit Community Hope, Inc. – 18th Annual Flag Day 5K and 1 Mile Walk – June 13, 2019 (Rain-date 06/20/2019)*
- 4) *[Resolution #2019-0173](#) - Authorization for Tax Refund(s)*
- 5) *[Resolution #2019-0177](#) - Acknowledgement of Bernards Township 2018 Annual Report of the Agricultural Advisory Committee*
- 6) *[Resolution #2019-0179](#) - Personnel Appointment Jordan Padovano – Assistant to the Municipal Clerk - Clerk’s Office*
- 7) *[Resolution #2019-0184](#) - Award of Change Order #2 –Increase for Past Services Rendered of \$5,149.25 Professional Services Contract for the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates 1800 Route 34, Suite 101, Wall, NJ 07719 For a New Not to Exceed Amount of \$32,111.25*
- 8) *[Resolution #2019-0185](#) Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$75,660.84*
- 9) *[Resolution #2019-0187](#) - Resolution Authorizing the Renewing of a Commodity Resale System*
- 10) *[Resolution #2019-0188](#) - Introduction of the 2019 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2019*
- 11) *[Resolution #2019-0189](#) - Introduction of the 2019 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2019*
- 12) *[Resolution #2019-0190](#) - Emergency Temporary Appropriation – Operations*
- 13) *[Resolution #2019-0191](#)- Emergency Temporary Appropriation - Golf*

C. *[Resolution #2019-0180](#) - Personnel Appointment John Neiman – Sergeant – Police Department*

D. *[Resolution #2019-0181](#) - Personnel Appointment Michael Sweeney – Lieutenant – Police Department*

E. *[Resolution #2019-0182](#) - Personnel Appointment Scott Ward – Captain – Police Department*

9:40 PM

13. PUBLIC COMMENT

14. ADJOURNMENT

Rhonda Pisano

Deputy Municipal Clerk