

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
April 9, 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. SWEARING IN CEREMONY**
 A. [Resolution #2019-0195](#) - Personnel Appointment Timothy Polizzi – Patrol Officer – Police Department
- 6. PUBLIC WORK SESSION**
- 8:15 PM **7. CORRESPONDENCE**
 A. [Notification of 2019 NJDOT Municipal Aid for N Maple Avenue Project - \\$350,000](#)
 B. [Endorsement by BRFC #1 & Rescue Squad for the Township to Enter Into Agreement with 3rd Party Contractor to Provide Coverage During Peak Periods](#)
- 8:30 PM **8. PUBLIC COMMENT**
- 8:45 PM **9. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 9:00 PM **10. FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0209](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Holly Conkling Full, Member
- 11. UNFINISHED BUSINESS**
- 9:05 PM **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 - [03/26/2019 Open Session](#),*
 2) *[Resolution #2019-0192](#) - Approval of the Bill List Dated 04/09/2019*
 3) *[Resolution #2019-0193](#) - Issuance of Solicitor’s License Alexander Vasquezmora, Alice’s Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2019–06/30/2019 and 07/01/2019–12/31/2019*
 4) *[Resolution #2019-0194](#) - Adoption of the Liberty Corner First Aid Squad (LCFAS), [2019 By-Laws](#), and Acknowledgement of 2019 Membership Roster*

- 5) [Resolution #2019-0196](#) - Award of Change Order #1 for Lyons Road Pedestrian Bridge Replacement to Tricon Enterprises, Inc., 322 Beers Street, Keyport, NJ 07735, Decrease of \$8,669.82 (5.98%)
- 6) [Resolution #2019-0197](#) - Resolution Approving the Design of the Lafayette Lane Pedestrian Bridge Replacement
- 7) [Resolution #2019-0198](#) - Resolution Approving the Design of the Stonehouse Road and Southard Park Pedestrian Bridge Replacements
- 8) [Resolution #2019-0199](#) - Resolution Approving the Design of the Lyons Road Pedestrian Bridge Replacement
- 9) [Resolution #2019-0200](#) - Resolution Approving the Design of the Old Army Road Retaining Wall Repair
- 10) [Resolution #2019-0201](#) - Award of Change Order #1 for 2017 NJDOT Local Aid Project: Hansom Road and Watchung Drive to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of \$13,005.12 (2.38%)
- 11) [Resolution #2019-0202](#) - Personnel Appointment Andrew Bercari – Roads Crew Chief - Department of Public Works
- 12) [Resolution #2019-0204](#) - Commendation on the Occasion of Your Retirement James Petrock
- 13) [Resolution #2019-0205](#) - Award of Change Order #1 for Stonehouse Road and Southard Park Pedestrian Bridge Replacement to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 Decrease of \$14,626.26 (10.92%)
- 14) [Resolution #2019-0206](#) - Authorizing and Approving Purchase of Computer Equipment and Installation Services for the SLR800 Repeater Project for the Fire Department from New Jersey State Co-Operative Contract #T0109 (A83909) to Motorola Solutions, Inc., 1301 Algonquin Road, Schaumburg, Ill 60196 In the Amount Not to Exceed \$ 62,284.78
- 15) [Resolution #2019-0207](#) - Award of Bid for the Old Army Road Retaining Wall Repair to Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865 – In the Amount of \$100,380.05
- 16) [Resolution #2019-0208](#) - Proclaiming Arbor Day in Bernards Township
- 17) [Resolution #2019-0210](#) - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed \$55,575.79 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)
- 18) [Resolution #2019-0211](#) - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination
- 19) [Resolution #2019-0212](#) - Bernards Township is Granting a Hardship Waiver to Ana M. Russo for the Sale of Her Affordable Unit known as 3706 Balsam Way Block 9001 Lot 37.01
- 20) [Resolution #2019-0213](#) - Authorizing Township Amendment to [Settlement Agreement](#) with Bernards Plaza Associates, LLC and Court Associates, LLC
- 21) [Resolution #2019-0214](#) - Approval of Special Event Permit Basking Ridge Indian Community (BRIC) – Holi Festival April 27, 2019 – Pleasant Valley Park
- 22) [Resolution #2019-0215](#) - Return of Performance Surety for 340 S Finley Avenue, Block 2801 Lot 23

9:15 PM

B. Executive Session Minutes - 03/26/2019

9:20 PM

- C. [Ordinance #2414](#) - An Ordinance Updating and Amending the Specific and General Licensing Regulations of Chapter 4 entitled “General Licensing” of the General and Land Use Ordinances of the Township of Bernards - Introduction
- D. [Ordinance #2415](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey Amending Chapter 21, Article XIII Affordable Housing to Address the Requirements of the Fair Housing Act, the Uniform Housing Affordability Controls (UHAC) Regulations, and the Court-Approved Settlement Agreement with Fair Share Housing Center Regarding Compliance with the Township’s Affordable Housing Obligations – Introduction

E. [Ordinance #2416](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Multifamily Housing in the B-5 Village Center Zone – Introduction

9:40 PM **13. PUBLIC COMMENT**

9:55 PM **14. ADJOURNMENT**

Rhonda Pisano

Deputy Municipal Clerk