

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
May 14, 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

- 7:30 PM **1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 7:33 PM **5. EXECUTIVE SESSION – [Resolution #2019-0232](#)**
- 8:00 PM **6. PUBLIC WORK SESSION**
 A. *Request from NJAWC for a Waiver to the Township’s Noise Ordinance to perform night work on Maple Ave between W. Craig and Prospect Ave. ([N. Maple Ave Plans](#), [S. Maple Ave Plans](#))*
- 8:05 PM **7. CORRESPONDENCE**
 A. *[04/25/19 letter from The Friends of the Kennedy-Martin-Stelle Farmstead](#) – Discussion for possible direction to staff*
- 8:20 PM **8. MAYOR’S STATEMENT**
 Pursuant to Resolution No. 2014-0186 and Section 7B(1) of the April 29, 2014, Settlement Agreement and Release between Bernards Township and Millington Quarry, Inc. that establishes a Quarry Oversight Committee (“QOC”), I appoint for calendar year 2019 effective immediately Bernards Township Sewerage Authority Chairman Kevin Orr, Esq. as my designee to QOC to serve with Township Engineer Thomas Timko, P.E. and Chief of Police Michael Shimsky. The QOC shall continue “to address any issues that may arise during the course of implementing the Rehabilitation Plan.”
- 8:25 PM **9. PUBLIC COMMENT**
- 8:40 PM **10. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 8:45 PM **12. UNFINISHED BUSINESS**
 A. *[Ordinance #2417](#)- An Ordinance of the Township of Bernards Appropriating \$6,098,950.00 for Various Capital Improvements – Public Hearing*

 B. *[Ordinance #2418](#) - Accepting a Temporary Construction Easement on Property Located at 41 Lafayette Lane, Block 7703, Lot 11, from Richard & Lisa Cialone to the Township of Bernards – Public Hearing*

8:50 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.

- 1) [Approval of Minutes - 04/23/2019 Open Session](#)
- 2) [Resolution #2019-0231](#) - Approval of the Bill List Dated 05/14/2019
- 3) [Resolution #2019-0233](#) - Approval of Street Closing Permit for a Block Party on Stockmar Drive (from Tuxford Terrace to Granville Drive), 05/18/2019 (Rain date 05/19/2019)
- 4) [Resolution #2019-0234](#) - Personnel Appointment Don Colanduoni -Truck Driver - Department of Public Works
- 5) [Resolution #2019-0235](#) - Authorizing Amendment to and Acknowledging Automatic Renewal of 2008-2010 Cooperation Agreements Regarding Community Development Block Grant and Home Investment Partnership Program Activities
- 6) [Resolution #2019-0236](#) - Reusable Bag Design Challenge Sponsored by the Bernards Township Environmental Committee
- 7) [Resolution #2019-0237](#) - Award of Bid for 2019-2022 Tree Removal/Tree Trimming to Harmony Tree Care L.L.C., 230 Mt. Harmony Road, Bernardsville, NJ 07924
- 8) [Resolution #2019-0238](#) - Award of Purchase Orders for Identified Vendors – Flemington Department Store, Shaughnessy Sports Construction, LLC.
- 9) [Resolution #2019-0239](#) - Canceling Golf Utility Fund 2018 Budget Appropriation Balances
- 10) [Resolution #2019-0240](#) - Commendation on the Occasion of Your Retirement Records Specialist Marie LaMaire
- 11) [Resolution #2019-0241](#) - Commendation on the Occasion of Your Retirement Deputy Chief Michael Voorhees
- 12) [Resolution #2019-0242](#) - Personnel Appointment Timothy Dees –Mechanic Public Works Department
- 13) [Resolution #2019-0243](#) - Personnel Appointment Maria Dimarzio Fill-In Municipal Court Staff
- 14) [Resolution #2019-0244](#) - Approval of Special Event Permit for Bernards Township Charter Day 05/18/2019, Including Street Closures
- 15) [Resolution #2019-0245](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid
- 16) [Resolution #2019-0246](#) - Approval of a Rehabilitation Manual and Independent Agreement with Central Jersey Housing Resource Center (CJHRC) to provide Services for Administration of Rehabilitation Services to Affordable Housing Units ([Operating Manual](#), [Contract Proposal](#))

8:55 PM

- B. [Ordinance #2420](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending Chapter 21, "Revised Land Use Ordinances," 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 and Amending Section 85 "Affordable Housing Obligation", Section 3 "Affordable Housing Programs", Subsection d. "Down Payment Affordability Assistance Program" and Subsection e. "Homeowner Affordability Assistance Program" - Introduction

- C. [Ordinance #2421](#)- Accepting a Stormwater Drainage Easement on Property Located at 148 Childs Road, Block 603, Lot 3,from Peter and Kathy Sue Krell to the Township of Bernards - Introduction

9:00 PM

14. PUBLIC COMMENT

9:10 PM

15. ADJOURNMENT

Rhonda Pisano

Municipal Clerk