

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**May 28, 2019 – 7:30 PM Executive Session; 8:00 PM Open Session**  
**Bernards Township Municipal Building, Warren Craft Meeting Room**  
**1 Collyer Lane, Basking Ridge, NJ 07920**

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Estimated  
Times

**A G E N D A**

- 7:30 PM    1.    **CALL TO ORDER** ([Video Clip](#))
2.    **FLAG SALUTE**
3.    **MAYOR’S OPENING MEETING STATEMENT**
4.    **ROLL CALL**
- 7:32 PM    5.    **EXECUTIVE SESSION –** [Resolution #2019-0253](#)
- 8:00 PM    6.    **PUBLIC WORK SESSION**
7.    **CORRESPONDENCE**
- 8:05 PM    8.    **PUBLIC COMMENT**
- 8:20 PM    9.    **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
10. **FIRE & RESCUE APPOINTMENT**
- 8:30 PM    11. **UNFINISHED BUSINESS**
- A.    [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” ([Planning Board Report](#)) – Public Hearing
- B.    [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 – Public Hearing
- 8:40 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 -* [05/14/2019 Open Session](#); 05/14/2019 Executive Session
- 2)    [Resolution #2019-0248](#) - Approval of the Bill List Dated 05/28/2019



Please call 24 hours in advance (908) 204-3001  
if accommodations are required, including assistive listening devices (ALD).

- 3) [Resolution #2019-0249](#) - Authorizing a Waiver to the Township's Noise Ordinance To NJ American Water Company (NJAW) and CRJ Construction (CRJ) For Water Main Improvements along North and South Maple Avenues (East Craig Street to Prospect Avenue)
- 4) [Resolution #2019-0250](#) - Commendation on the Occasion of Your Retirement Captain Mark Leopold
- 5) [Resolution #2019-0251](#) - Approval of Street Closing Permit for a Block Party on Harrison Brook Dr (Corner of Goltra Dr. and Harrison Brook Dr.), 06/21/2019 (Rain date 06/24/2019)
- 6) [Resolution 2019-0252](#) - Commendation on Attaining Eagle Scout Designation Kruthik Ravishankar
- 7) [Resolution #2019-0254](#) - Rejection of Bid for 2018 NJDOT Local Aid Project: Manchester Drive & Juniper Way Improvements
- 8) [Resolution #2019-0255](#) - Personnel Appointment Carol Ackerman – Human Resources Generalist Human Resources Department
- 9) [Resolution #2019-0256](#) - Personnel Appointment Justin Barrett –Groundskeeper Public Works Department
- 10) [Resolution #2019-0257](#) - Authorization of Renewal of 2019-2020 Liquor Licenses: 3B, LLC; Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC; Courtyard Management Coporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC
- 11) [Resolution #2019-0258](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to Township Ordinance #2420 to Ashley & Sean O'Conner, 4204 Hackleberry Square, Block 9001, Lot 42.04 in the Amount of Six Thousand Five Hundred and Forty Eight (\$6,548.00) Dollars
- 12) [Resolution #2019-0259](#) – Recognizing June as LGBTQ Pride Month
- 13) [Resolution #2019-0260](#) - Authorizing Exploration of a Shared Municipal Court with the Township of Bedminster
- 14) [Resolution #2019-0261](#) - Change Order #1 – Increase of \$10,000.00 Professional Services Contract for Special Counsel Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC For a New Not to Exceed Amount of \$ 15,000.00
- 15) [Resolution #2019-0262](#) - Change Order #3- Increase of \$ \$13,850.00 For Bernards Township Housing Element and Fair Share Plan to Banisch Associates 111 Main St, Flemington, NJ 08822 For a New Not To Exeed Amount of \$ \$43,850
- 16) [Resolution #2019-0264](#) - Authorizing the Township Engineer to provide engineering services to The Friends of The Kennedy-Martin-Stelle Farmstead, Inc.
- 17) [Resolution #2019-0265](#) - Acknowledgement of 2018 Annual Report Submitted by the Zoning Board of Adjustment ([Report](#)) ([Resolution](#))

8:45 PM

- A. [Resolution #2019-0263](#) - Appointment to the Affordable Housing Task Force; Lauren Manduke
- B. [Ordinance #2419](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 17 "Stormwater Management," to Add Section 6 "Maintenance of Stormwater Facilities" - Introduction
- C. [Ordinance #2422](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 2 "Administration," Section 7 "Police Department," Subsection 1(a) "Establishment and Organization" - Introduction
- D. [Ordinance #2423](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 21 "Land Development," Section 58A "Agreements," Subsection 3 "Ownership Organizations" - Introduction

8:50 PM

### 13. PUBLIC COMMENT

### 14. ADJOURNMENT

Rhonda Pisano  
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 Municipal Clerk



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