BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 25, 2019 – 8:00 PM Open Public Session
Bernards Township Municipal Building, Warren Craft Meeting Room
1 Collyer Lane, Basking Ridge, NJ 07920

AGENDA

1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION

6. PUBLIC WORK SESSION
   A. Draft Ordinance - 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”, with regard to the GH Golf Heritage Zone

7. CORRESPONDENCE

8. PUBLIC COMMENT

9. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

10. FIRE & RESCUE APPOINTMENT

11. UNFINISHED BUSINESS
   A. 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” (Planning Board Report) - Public Hearing

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 - 06/11/2019 Open Session; 06/11/2019 Executive Session
2) Resolution #2019-0294 - Approval of the Bill List Dated 06/25/2019
3) Resolution #2019-0295 – Authorizing a Revision to the Shared Service Agreement approved 06/26/2018, for Administration of the 2018 NJDOT Municipal Grant Program including Engineering, Design and Construction Services for Douglas Road Improvements from Liberty Corner Road to Minebrook Road - Agreement
4) Resolution #2019-0296 - Approval of Developer’s Agreement, Crown Court Dr, Block 8501, Lots 7 & 9
5) Resolution #2019-0297 - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Spring Valley Boulevard Improvements – Section 1
6) Resolution #2019-0298 - Authorizing a Revision to the Shared Service Agreement approved 06/26/2018, for Administration of the 2019 NJDOT Municipal Aid Grant Program including

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