

**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**

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Estimated  
Times

**A G E N D A**

- 8:00 PM
1. **CALL TO ORDER** ([Video Clip](#))
  2. **FLAG SALUTE**
  3. **MAYOR’S OPENING MEETING STATEMENT**
  4. **ROLL CALL**
  5. **EXECUTIVE SESSION**
- 8:05 PM
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**
- 8:10 PM
8. **PUBLIC COMMENT**
  9. **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
  10. **FIRE & RESCUE APPOINTMENT**
- 8:30 PM
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
- 8:35 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 - [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).

Engineering, Design and Construction Services for Mine Brook Road Improvements from Old Coach Road to Whitenack Road with the Borough of Far Hills - [Agreement](#)

- 7) [Resolution #2019-0299](#) - Personnel Appointment Mark Sylvester – Fire Official – Engineering
- 8) [Resolution #2019-0300](#) - Personnel Appointment Amy Pasquariello – Librarian – Reference Services - Bernards Township Library
- 9) [Resolution #2019-0301](#) - Personnel Appointment Lisa Fortunato – Library Assistant - Marketing, Communications and Programs - Bernards Township Library
- 10) [Resolution #2019-0302](#) - Award of Bid for Re-Bid 2018 NJDOT Local Aid Project: Manchester Drive & Juniper Way Improvements to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 In the Amount of \$989,625.91
- 11) [Resolution #2019-0303](#) - Award of Bid for 2019 Road Improvements to Reivax Contracting Corp., 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 In the Amount of \$2,936,110.00
- 12) [Resolution #2019-0304](#) - Award of Bid for Goltra Drive and Fairview Drive East Reconstruction to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 – In the Amount of \$1,183,854.75
- 13) [Resolution #2019-0305](#) - Authorizing Submission of a Grant Application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant: \$8,000 for the Department of Parks & Recreation
- 14) [Resolution #2019-0306](#) - Personnel Appointment, Violations Clerk – Jenni Peterson
- 15) [Resolution #2019-0307](#) - Compliance with N.J.S.A. 40A:5-4, [2018 Annual Report of Audit](#)

B. 05/28/2019 Executive Session Minutes

Mayoral Appointment – Environmental Commission – Debra DeWitt, Alternate #1 Member, filling unexpired 3 year term of Regular Member Michael Kelly, expiring 12/31/20

8:40 PM

### 13. PUBLIC COMMENT

### 14. ADJOURNMENT

Rhonda Pisano  
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Municipal Clerk



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8:55 PM