

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
July 9, 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 #2019-0319](#)
- 8:00 PM    6.    **PUBLIC WORK SESSION**  
              A.    *Discussion of Marijuana Legalization and Zoning*
7.    **CORRESPONDENCE**  
              A.    [06/26/2019 Request from Bernards Plaza / Crown Court RE: Open Space Parcel](#)
- 8:25 PM    8.    **PUBLIC COMMENT**
9.    **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 8:45 PM    10.   **FIRE & RESCUE APPOINTMENT**  
              A.    [Resolution #2019-0310](#) - Appointment to Membership in Township of Bernards Volunteer Liberty  
                  Corner First Aid Squad Sanjana Chimata, Full Member  
  
              B.    [Resolution #2019-0311](#) - Appointment to Membership in Township of Bernards Volunteer Liberty  
                  Corner First Aid Squad Kathryn Seidel, Full Member
11.   **UNFINISHED BUSINESS**
- 8:50 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 - [06/25/2019 Open Session](#)*  
              2)    [Resolution #2019-0308](#) - Approval of the Bill List Dated 07/09/2019  
              3)    [Resolution #2019-0309](#) - Unused Accrued Time Payment Due Deputy Chief Michael Voorhees  
                  Police Department  
              4)    [Resolution #2019-0312](#) - Release of Executive Session Minutes  
              5)    [Resolution #2019-0313](#) - Award of Bid for the 148 Childs Road Storm Sewer Replacement to  
                  Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 – In the Amount of  
                  \$52,100.00  
              6)    [Resolution #2019-0314](#) - Award of Purchase Orders for Identified Vendors – Vermont Systems,  
                  Inc.



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

- 7) [Resolution #2019-0315](#) - Award of Change Order #1 for Re-Bid of the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 Increase of \$3,710.00 (1.71%)
  - 8) [Resolution #2019-0316](#) - Awarding an Extraordinary Unspecifiable Professional Services Contract for Assisting the Recruiting efforts for a Library Director to Pro Libra Associates in the Not to Exceed Amount of \$10,000.00
  - 9) [Resolution #2019-0317](#) - Commendation to Annie Page and Nicoletta Agostino; Signal Point Pool Lifeguards
  - 10) [Resolution #2019-0318](#) - Authorizing an Extension of Grace Period for the Third Quarter 2019 Taxes
- B. [Ordinance #2425](#) - Accepting a Wetlands Conservation Easement on Property Located at 104 Lyons Road; Block 5901, Lot 4, from Nancy Z. Edden to the Township of Bernards – [Map](#) – Introduction
- C. Approval of Minutes - 06/25/2019 Executive Session

9:00 PM

### 13. PUBLIC COMMENT

### 14. ADJOURNMENT

Rhonda Pisano  
\_\_\_\_\_  
Municipal Clerk

8:55 PM



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