

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
July 23, 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

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**
5. **EXECUTIVE SESSION –** [Resolution #2019-0320](#)
- 8:00 PM 6. **POLICE PROMOTIONS & SWEARING IN CEREMONY**
 A. [Resolution #2019-0338](#) - Personnel Appointment, Christopher Hurst – Lieutenant – Police Department
 B. [Resolution #2019-0339](#) - Personnel Appointment, Alexander McKnight – Sergeant – Police Department
 C. [Resolution #2019-0340](#) - Personnel Appointment, Christopher Baxter – Corporal – Police Department
- 8:10 PM 7. **PUBLIC WORK SESSION**
 A. Update on Option to Use an EMS 3rd Party Contractor – Chief Shimsky
8. **CORRESPONDENCE**
- 8:15 PM 9. **PUBLIC COMMENT**
10. **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 8:35 PM 11. **FIRE & RESCUE APPOINTMENT**
 A. [Resolution #2019-0324](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1; Daniel R. McCade, Full Member
 B. [Resolution #2019-0325](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad; Lilly Seidel, Full Member, Justin Strohl, Full Member, Niussha Sareh, Full Member
 C. [Resolution #2019-0326](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1; Jackson Uhrig, Junior Member, Michael Barth, Junior Member, Jillian Carney, Full Member
12. **UNFINISHED BUSINESS**
 A. [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](#) – Public Hearing
- 8:45 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.



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

- 1) Approval of Minutes - [07/09/2019 Open Session](#), 07/09/2019 Executive Session
- 2) [Resolution #2019-0321](#) - Approval of the Bill List Dated 07/23/2019
- 3) [Resolution #2019-0322](#) - Resolution Approving the Construction of the Old Army Road Retaining Wall Repair
- 4) [Resolution #2019-0323](#) - Approval of Special Event Permit and Temporary Partial Street Closing Basking Ridge Presbyterian Church Block Party – 09/15/2019
- 5) [Resolution #2019-0327](#) - Endorsement to Solicit Third Party Contractor to Provide Emergency Medical Services to the Township of Bernards
- 6) [Resolution #2019-0329](#) - Approval of Street Closing Permit for a Block Party on Grove Road, 09/07/2019 (Rain date 09/08/2019)
- 7) [Resolution #2019-0330](#) - Unused Accrued Time Payment Due James Petrock Department of Public Works
- 8) [Resolution #2019-0331](#) - Authorizing and Approving Purchase of One (1) 2020 Freightliner 114SD Chassis from ESCNJ Co-Op #17/18-30, Bid # 65MCESCCPS to Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick NJ 08831 In the Amount Not to Exceed \$126,458.04
- 9) [Resolution #2019-0332](#) - Commendation on the Occasion of Your Retirement Kristina Roser
- 10) [Resolution #2019-0333](#) – Awarding Professional Services Contract for Bernards Township Library Capital Reserve Replacement Fund Analysis to David Chesky, P.R.A., R.S., of the firm The Falcon Group In the Not to Exceed Amount of \$3,500.00
- 11) [Resolution #2019-0334](#) - Award of Change Order #1 for Old Army Road Retaining Wall Repair to Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865 Increase of \$10,236.70 (10.20%)
- 12) [Resolution #2019-0335](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid
- 13) [Resolution #2019-0336](#) - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Harmony D. Merves to Use Space Solely as artist studio
- 14) [Resolution #2019-0337](#) - Personnel Appointment Christopher Wollny – Laborer – Department of Public Works

8:50 PM

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano

 Municipal Clerk



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