

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**August 13, 2019 – 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**

- 8:00 PM
1. **CALL TO ORDER** ([Video Clip](#))
  2. **FLAG SALUTE**
  3. **MAYOR'S OPENING MEETING STATEMENT**
  4. **ROLL CALL**
  5. **PUBLIC WORK SESSION**
- 8:05 PM
6. **REPORTS**
    - A. *Communications Task Force Presentation* - [Report](#)
    - B. [Resolution #2019-0354](#) - Acknowledgement of the Communications Task Force Mid-Year Report to the Township Committee
- 8:20 PM
7. **CORRESPONDENCE**
    - A. *Maolucci Subdivision – Mountain Road Pedestrian/Bike Path, Block 11501, Lots 3.01, 3.02 & 3.03; [07/24/2019 Memo from David Schley](#); [07/26/2019 Memo from Thomas Timko](#)*
- 8:25 PM
8. **PUBLIC COMMENT**
  9. **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 8:35 PM
10. **FIRE & RESCUE APPOINTMENT**
    - A. [Resolution #2019-0353](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad; Jad Abousleiman, Full Member
- 8:40 PM
11. **UNFINISHED BUSINESS**
  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 - 07/23/2019 Open Session, 07/23/2019 Executive Session*
      - 2) [Resolution #2019-0341](#) - Approval of the Bill List Dated 08/13/2019
      - 3) [Resolution #2019-0328](#) - Approval of the 2019-2020 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of [Annual Report](#) on Results of the 2018-2019 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife
      - 4) [Resolution #2019-0342](#) - Approval of Street Closing Permit for a Block Party on Pheasant Run Drive & Deer Creek, 09/28/19 (Rain date 10/05/2019)
      - 5) [Resolution #2019-0343](#) - Agreement for the Provision of Construction Services for Environmental Disposal Corporation 1 Water Street, Camden, New Jersey 08102 from the Township of Bernards August 13, 2019 – December 31, 2019
      - 6) [Resolution #2019-0344](#) - Award of Change Order #1 for DPW Road Repairs to Renda Roads, P.O. Box 89, Whitehouse, NJ 08888 Decrease of \$3.45 (.0006%)



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

- 7) [Resolution #2019-0345](#) - Authorization for Tax Refund
- 8) [Resolution #2019-0347](#) - 2020 Holiday Schedule
- 9) [Resolution #2019-0348](#) - Improvement Performance Bond Reduction
- 10) [Resolution #2019-0349](#) - Authorizing a Waiver to the Township's Noise Ordinance To New Jersey American Water Company (NJAWC) and Vollers Construction For Water Main Improvements along Mount Airy Road (West Oak Street to Countryside Drive)
- 11) [Resolution #2019-0350](#) - Authorizing a Waiver to the Township's Noise Ordinance To Public Service Electric and Gas (PSE&G) and J. Fletcher Creamer & Son (JFC) For Gas System Reinforcement Improvements along South Maple Avenue (Ashwood Lane to West Oak Street)
- 12) [Resolution #2019-0351](#) - Personnel Appointment Bryan Bogle – Groundskeeper – Department of Public Works
- 13) [Resolution #2019-0352](#) - Award of Change Order #1 for Lyons Train Station Building and Canopy Improvements to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, NJ 08861, Increase of \$36,390.00 (20%)
- 14) [Resolution #2019-0356](#) - Authorizing and Approving Purchase of Renewal Software Licenses from New Jersey State Co-Operative Contract #M0003 (A89851) to SHI, 290 Davidson Avenue, Somerset, NJ 08873 In the Amount Not to Exceed \$ 42,462.00
- 15) [Resolution #2019-0357](#) - Unused Vacation Accrual Due David Beekman Department of Public Works - Grounds

8:45 PM

- B. [Ordinance #2426](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 12-1.3 "Construction Fee Schedule" - Introduction

### 13. PUBLIC COMMENT

### 14. EXECUTIVE SESSION – [Resolution #2019-0346](#)

### 15. ADJOURNMENT

Rhonda Pisano  
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Municipal Clerk



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