

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 27, 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**
- 7:32PM **5. EXECUTIVE SESSION – [Resolution #2019-0367](#)**
- 8:02PM **6. PUBLIC WORK SESSION**
 A. *Discussion of Marijuana Legalization and Zoning*
- 7. REPORTS**
- 8. CORRESPONDENCE**
- 8:25PM **9. PUBLIC COMMENT**
- 10. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 8:40 PM **12. UNFINISHED BUSINESS**
 A. [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” – 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.
- 1) *Approval of Minutes - 08/13/2019 Open Session, 08/13/2019 Executive Session*
 - 2) [Resolution #2019-0358](#) - Award of Purchase Orders for Identified Vendors – Bibliotheca LLC., Foley, Inc., Stan and Son LLC and Storr Tractor Company
 - 3) [Resolution #2019-0360](#) - Approval of the Bill List Dated 08/27/2019
 - 4) [Resolution #2019-0361](#) - Authorization for Tax Refund
 - 5) [Resolution #2019-0362](#) - Approval of Street Closing Permit for a Block Party on Gordon Place, 09/15/19 (Rain date 09/22/2019)
 - 6) [Resolution #2019-0363](#) - Approval of Street Closing Permit for a Block Party on Birch Drive, 09/14/19 (Rain date 09/15/2019)
 - 7) [Resolution #2019-0365](#) - Unused Vacation Accrual Due Lori Phipps Department of Finance
 - 8) [Resolution #2019-0366](#) - Authorization for Tax Refund
 - 9) [Resolution #2019-0368](#) - Authorization for Tax Refund



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

10) [Resolution #2019-0369](#) - Personnel Appointment Russell Nydegger – Fire Inspector – Engineering

B. [Resolution #2019-0364](#) - Resolution Urging Support of A-5450 / S-3827 Clarifying Telecommunications Industry Corporate Tax Responsibilities

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano

Municipal Clerk

