

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
September 10, 2019 - 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

- 8:00 PM
1. **CALL TO ORDER**
 2. **FLAG SALUTE**
 3. **MAYOR'S OPENING MEETING STATEMENT**
 4. **ROLL CALL**
 5. **EXECUTIVE SESSION**
 6. **PUBLIC WORK SESSION**
 7. **REPORTS**
 8. **CORRESPONDENCE**

8:05 PM A. Letter dated 09/03/2019 from Robert and Andrea Quincy Co-Owners of Ridge Marketing (Q2 Properties LLC) RE: [Permission for Generator Installation](#)
 9. **PUBLIC COMMENT**
 - 8:15 PM
 10. **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
 - 8:30 PM
 11. **FIRE & RESCUE APPOINTMENT**

A. [Resolution #2019-0373](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Anjali Kapoor, Full Member
 12. **UNFINISHED BUSINESS**
 - 8:35 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 - 08/27/2019 Open Session, 08/27/2019 Executive Session
 - 2) [Resolution #2019-0370](#) - In Recognition of Anjali Dahiya 2019 Reusable Bag Design Challenge Winner
 - 3) [Resolution #2019-0371](#) - Approval of the Bill List Dated 09/10/2019
 - 4) [Resolution #2019-0372](#) - Awarding a Professional Services Contract for Professional Planning Services to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates In the Not to Exceed Amount of \$10,000.00
 - 5) [Resolution #2019-0374](#) - Personnel Appointment Peter D'Alessio – Groundskeeper – Department of Public Works
 - 6) [Resolution #2019-0375](#) - 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 Dance NJ to Use Space Solely as administrative office



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

- 7) [Resolution #2019-0376](#) - Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates In the Not to Exceed Amount of \$17,000.00
- 8) [Resolution #2019-0377](#) - Authorizing and Approving Purchase of Two (2) John Deere Z997R Diesel w/ 72 in. 7 Iron Pro Side Discharge Deck Mowers from ESCNJ Co-Op #18/19-25, Bid # 65MCESCCPS to Deere & Company, 2000 John Deere Run, Cary, NC 27513 In the Amount Not to Exceed \$39,606.84
- 9) [Resolution #2019-0378](#) - Authorizing and Approving Purchase of One (1) American Roll-Off Hoist from ESCNJ Co-Op #17/18-30, Bid # 65MCESCCPS to Omaha Standard LLC, dba American Roll-Off, 572 Whitehead Road, Trenton, NJ 08619 In the Amount Not to Exceed \$44,263.67
- 10) [Resolution #2019-0379](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2019 Budget \$5,000 for the Somerset County Youth Services Annual Grant-2019 for the Purpose of Funding the RAAD Youth Leadership Program
- 11) [Resolution #2019-0380](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2019 Budget \$6,000 for the Somerset County Youth Services Competitive Grant-2019 for the Purpose of Funding the Peer Educators Program at William Annin Middle School
- 12) [Resolution #2019-0381](#) - Personnel Appointment Amy Pasquariello – Librarian – Reference Services Bernards Township Library
- 13) [Resolution #2019-0382](#) - Award of Purchase Orders for Identified Vendors – Baker & Taylor, Fischer & Son Co. Inc., and JGB Sports, LLC
- 14) [Resolution #2019-0383](#) - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Kathy Marie Denuel, 39 Baldwin Court - Block 9203, Lot 4.11
- 15) [Resolution #2019-0384](#) - Authorizing Township Second Amendment to Settlement Agreement with Bernards Plaza Associates, LLC and Court Associates, LLC

8:40 PM

- B. [Ordinance 2427](#) - 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", Regarding the Multifamily Housing Overlay Zone within the B-5 Zone - Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano

 Municipal Clerk

