BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
December 10, 2019 – 7:30 Executive Session; 8:00 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room
1 Collyer Lane, Basking Ridge, NJ 07920

AGENDA

1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION - Resolution #2019-0487

6. PUBLIC WORK SESSION

7. REPORTS

8. CORRESPONDENCE

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT

12. UNFINISHED BUSINESS
   A. ORDINANCE #2434 - An Ordinance to Amend the Revised General Ordinances of the Township
      of Nancy Lane & Fairview Drive East, Battle Hill Road & Fairview Drive East, and Wayne Terrace
      & Fairview Drive East – Public Hearing

   B. ORDINANCE #2435 - An Ordinance to Amend the Revised General Ordinances of the Township

   C. ORDINANCE #2436 - Accepting a 10 Foot Pedestrian Walkway Easement on Property Located
      at 42 Dyckman Place, Block 1805, Lot 21.01 after subdivision (formerly known as Block 1805,
      Lot 21) from Gary M. Tripp and Amanda L. Tripp to the Township of Bernards – Map - Public Hearing

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) Resolution #2019-0473 - Approval of the Bill List Dated 12/10/2019
      2) Resolution #2019-0474 - Personnel Appointment Philip D’Alessio – Groundskeeper – Department of Public Works
      3) Resolution #2019-0475 - Commendation on Attaining Eagle Scout Designation - Dylan L.
         Aiello, Ryan Thomas Watkins, Benjamin K. Wetzel
      4) Resolution #2019-0476 - Authorizing a Place-to-Place Transfer of Liquor License #1802-44-013-003, Ridge Fine Wines LLC
Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).

5) **Resolution #2019-0477** - Authorization for Tax Refund – Block 1901, Lot 14
6) **Resolution #2019-0478** - In Recognition of Outstanding Service to Bernards Township – Carol Bianchi
7) **Resolution #2019-0479** - Approval of Special Event Permit Community Holiday Sing – 12/24/2019
8) **Resolution #2019-0480** - Resolution Approving the Construction of the Manchester Drive & Juniper Way Improvements
9) **Resolution #2019-0481** - Resolution Approving the Construction of the Goltra Drive & Fairview Drive East Reconstruction
10) **Resolution #2019-0482** - In Recognition of Service to Bernards Township – John Engdahl
11) **Resolution #2019-0483** - 2020 Fee Schedule for The Coakley-Russo Memorial Golf Course
12) **Resolution #2019-0484** - In Recognition of Service to Bernards Township – Richard Moschello
13) **Resolution #2019-0485** - In Recognition of Service to Bernards Township – Deborah King
14) **Resolution #2019-0486** - In Recognition of Service to Bernards Township – Joanne Wachenfeld
15) **Resolution #2019-0488** - Authorizing and Approving Purchase of Playground Equipment from Marturano Recreation Company, Inc, PO Box 106, Spring Lake, New Jersey 07762 from ESCNJ Co-Op #17/18-20 In the Amount Not to Exceed $149,887.42
16) **Resolution #2019-0489** - Awarding Professional Services Contract for the Condition Assessment of the Valley Road Pedestrian Bridge to Andrew Cangiano, PE, Lic.No. 24GE04311100 of the firm Keller & Kirkpatrick, Inc. – In the Not to Exceed Amount of $3,800.00
17) **Resolution #2019-0490** - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
18) **Resolution #2019-0491** - 2020 Fee Schedule & Policies for Park and Recreation
19) **Resolution #2019-0492** - Memorializing Submission of a Grant Application on 11/26/2019 to Hackensack Meridian Health for the “Take Vape Away” Grant to Provide Funding for Vaping Prevention Programs

B. Approval of Minutes - 11/26/2019 Open Session & Executive Session

C. 2019 Township Committee Meeting Schedule – 12/23/2019 meeting

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**