Agenda

1. CALL TO ORDER

2. FLAG SALUTE

3. MAYOR'S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION

6. PUBLIC WORK SESSION – Veterans Appreciation

7. REPORTS

8. CORRESPONDENCE

9. PUBLIC COMMENT

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

11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2020-0085 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Brian Scanlan, Full Member
   B. Resolution #2020-0086 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, John Ayres, Full Member

12. UNFINISHED BUSINESS

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 #2020-0083 - Approval of the Bill List Dated 01/14/2020
   2) Resolution #2020-0084 - Authorization for Tax Refund, Block 3502, Lot 50
   3) Resolution #2020-0087 - Unused Vacation Accrual Due, Luisa De Leon, Municipal Court
   4) Resolution #2020-0088 - 2020 Township Special Event Coordinator, Appointment of Brian Fullagar, Memorial Day Parade
   5) Resolution #2020-0089 - Acknowledgement of Additional Fire Police Appointment, Michael Conley, Liberty Corner Fire Company
   6) Resolution #2020-0090 - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad
   7) Resolution #2020-0091 - Approval of Maintenance Surety and Return of Improvement Performance Bond for The Pingry Corp, 131 Martinsville Rd, B11601 L3, Athletic Field Phase 2 & 3
8) **Resolution #2020-0092** - Personnel Appointment Jenni Peterson – Violations Clerk – Municipal Court

9) **Resolution #2020-0093** - Personnel Appointment Marcella Braikovich – Acting Municipal Court Administrator – Municipal Court


11) **Resolution #2020-0095** - Authorizing and Approving Purchase of One (1) 2020 Caterpillar CB22B-MB Vibratory Asphalt Compactor from ESCNJ Co-Op # 65MCESCPCPS, Bid #18/19-25 to Foley, Inc., 855 Centennial Avenue, P.O. Box 1555, Piscataway, NJ 08855-1555 In the Amount Not to Exceed $40,293.00

12) **Resolution #2020-0096** - Award of Bid Renewal – 2018-2021 Supplemental Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808

13) **Resolution #2020-0097** - Release of Executive Session Minutes

14) **Resolution #2020-0098** - Change Order #1- Increase of $ 5,000.00 For Bernards Township Housing Element and Fair Share Plan to Banisch Associates 111 Main St, Flemington, NJ 08822

15) **Resolution #2020-0099** - Authorization Submission of a Grant Application to New Jersey Board of Public Utilities: Clean Fleet Electric Vehicle Incentive Program: up to $9,500.00 for two (2) Electric Vehicles and 1 Dual-Port Level 2 Charging Station

B. Approval of Minutes - 12/10/2019 Open Session & Executive Session

C. Approval of Minutes – 01/02/2020 Open Session

D. **ORDINANCE #2437** - Accepting a Wetlands Conservation Easement on Property Located at 96 Lyons Place; Block 3703, Lot 3, from Nancy Croot Beaudry to the Township of Bernards - [Map – Introduction](#)

E. **ORDINANCE #2438** - Accepting a Stream Buffer Conservation Easement on Property Located at 63 Morristown Road; Block 703, Lot 13, from Richard C. Ferri and Theresa Ferri to the Township of Bernards - [Map – Introduction](#)

F. **ORDINANCE #2439** - An Ordinance of the Township of Bernards to set Calendar Year 2020 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 - [Introduction](#)

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**