BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 28th, 2020 – 7:30 Executive Session, 8:00 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room
1 Collyer Lane, Basking Ridge, NJ 07920

A G E N D A

1. CALL TO ORDER (Video Clip)

2. FLAG SALUTE

3. MAYOR’S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2020-0115

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 #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 – Public Hearing

   B. 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 – Public Hearing

   C. 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 – 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 #2020-0100 - Approval of the Bill List Dated 01/28/2020
2) Resolution #2020-0101 - Authorizing Acceptance of Funds from Sub-grant Award #FY19-EMPG-EMAA-1802 of the Federal Fiscal Year 2019 Emergency Management Agency Assistance Program Funding - $10,000.00
3) Resolution #2020-0103 - Award of Competitive Contract for Tennis and Pickleball Instruction to US Sports Institute

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).
6) Resolution #2020-0107 - Approval of Special Event Permit and Temporary Street Closure
   CompuScore Services LLC – Great Distance Classic 15K and 5K Races – 03/22/2020
7) Resolution #2020-0109 - Award of Change Order #1 for the Re-Bid 2018 NJDOT Local Aid
   Project: Manchester Drive & Juniper Way Improvements to Top Line Construction Corp., 22
   Fifth Street, Somerville, NJ 08876 Decrease of $4,948.60 (0.50%)
8) Resolution #2020-0111 - Award of Change Order #1 for the Goltra Drive and Fairview Drive
   East Reconstruction to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876
   Increase of $24,493.29 (2.07%)
9) Resolution #2020-0112 - Award of Contract to M.A.I.N. (Morris Automated Information
   Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and
   Integrated Library System (ILS) Assessments for the Bernards Township Library in the Not to
   Exceed Amount of $78,566.34
10) Resolution #2020-0113 - Personnel Appointment - Elaine French, Police Matron, Police
    Department
11) Resolution #2020-0114 - Award of Purchase Order Authorizing and Approving Purchase of
    One (1) 2020 Ford Escape from MCCPC Utility Vehicles Contract 15C – Item #1 2020 Ford
    Escape AWD to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 In the Amount
    Not to Exceed $24,153.00

B. Approval of Minutes - 01/14/2020 Open Session

C. Resolution #2020-0110 - Establishment of the Veteran’s Appreciation Task Force

D. ORDINANCE #2440 - An Ordinance to Amend the Revised General Ordinances of the Township
   of Bernards, Chapter 7 “Traffic,” Schedule XX “Handicapped Parking Areas on Public and Private
   Properties,” to Add New Applicable Properties and to Update Number of Spaces – Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk