BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 11th, 2020 - 8:00 PM Open Session
Bernards Township Municipal Building, Warren Craft Meeting Room
1 Collyer Lane, Basking Ridge, NJ 07920

Estimated Times

AGENDA

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

8:05 PM

8. CORRESPONDENCE
A. Community Development Block Grant Application – Community Hope

9. PUBLIC COMMENT

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

11. FIRE & RESCUE APPOINTMENT

12:15 PM

12. UNFINISHED BUSINESS
A. 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 – 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 #2020-0102 - Approval of the Bill List Dated 02/11/2020
2) Resolution #2020-0108 - Recognizing the 100th Anniversary of Women’s Suffrage and the Ratification of the 19th Amendment Guaranteeing all American Women the Right to Vote
3) Resolution #2020-0116 - Establishing Public Parking Spaces for Charging of Electric Vehicles in Municipal Parking Lots
4) Resolution #2020-0117 - Canceling Golf Utility Fund 2019 Budget Appropriation Balances
5) Resolution #2020-0118 - Resolution Approving the Construction of the Traffic Calming at Mine Brook Road, Canterbury Way, & Somerville Road Extension
6) Resolution #2020-0119 - Award of Change Order #1 for the Traffic Calming at Mine Brook Road, Canterbury Way, & Somerville Road Extension to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 Decrease of $7,206.14 (10.47%)
7) Resolution #2020-0120 - Confirmation of Environmental Commission Chairman – Ann Parsekian

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).
9) Resolution #2020-0122 - Acceptance of Bernards Township Shade Tree Commission Application for Tree City USA - 2019 Annual Report
10) Resolution #2020-0123 - Issuance of a Rotational Towing License to Mike’s Towing & Recovery, Inc., 643 East Main Street, Bridgewater, NJ For the 3 Year Period of February 11th, 2020 to February 11th, 2023
11) Resolution #2020-0124 - Accepting a Deed Restriction for Low Income Unit, Block 3603, Lot 1 - 18 Columbia Road
12) Resolution #2020-0125 - Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
13) Resolution #2020-0126 - Authorizing the Issuance of a Clothing Bin License to We Collect Clothes for A Cause, for Placement at Somerset County YMCA
14) Resolution #2020-0127 - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0036-17 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed $150,000.00
15) Resolution #2020-0128 - Authorizing Purchasing from NJ State Contract T-0083 (19-Fleet-00978) for Gasoline Awarded to Griffith-Allied Trucking, LLC In the Amount Not to Exceed $150,000.00
16) Resolution #2020-0129 - Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-18 for Rock Salt (Bulk) at a Cost Not to Exceed $100,000.00 to Atlantic Salt Inc.
17) Resolution #2020-0130 - Personnel Appointment Vincent Al Pearce – Laborer – Department of Public Works
18) Resolution #2020-0131 - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
19) Resolution #2020-0132 - Contract for Sale of Affordable Housing Condominium, Located at 56 Baldwin Court (Block 9203; Lot 5.08) Basking Ridge, New Jersey, Between Bernards Township and Pamela Robertson

B. Approval of Minutes - 01/28/2020 Open Session & 01/28/2020 Executive Session

C. ORDINANCE #2441 - An Ordinance Authorizing the Township of Bernards to Sell the Affordable Housing Unit Identified as Lot 5.08, Block 9203 on the Tax Map of Bernards Township, Located at 56 Baldwin Court, Located Within “The Society Hill” Condominium Complex. - Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk

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