BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 25th, 2020 – 7:30 PM 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 #2020-0151

6. PUBLIC WORK SESSION

7. PRESENTATIONS
   A. Resolution 2020-0135 - Commendation on Completing the Requirements for All 137 Merit Badges -Within the Boy Scouts of America - Troop 65, Ryan Arrazcaeta

   B. Resolution #2020-0140 - Recognizing Ridge Youth Sports, Inc.’s (RYSI) Senior Rec Cheerleader’s First Place Win at the National Championship in the “Game Day” Cheer Division, at the ESPN Wide World of Sports in Orlando, Florida on 02/07/2020

8. REPORTS
   A. Veteran’s Appreciation Task Force Report – Jennifer Donohoe

   B. Resolution #2020-0149 - Acknowledgement of the Veteran’s Appreciation Task Force Report to the Township Committee

9. CORRESPONDENCE
   A. 02/19/2020 – Request from Millington Baptist Church to utilize the parking area at Farmstead Park, Block 8502, Lot 2

10. PUBLIC COMMENT

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

12. FIRE & RESCUE APPOINTMENT

13. UNFINISHED BUSINESS
   A. 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. - Public Hearing

14. 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.

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).
1) **Resolution #2020-0133** - Authorization for Tax Refund
4) **Resolution #2020-0138** - Approval of the Bill List Dated 02/25/2020
5) **Resolution #2020-0139** - Personnel Appointment Robert DeMaio – Acting Building Subcode Official – Construction
6) **Resolution #2020-0141** - Authorizing a Memorandum of Understanding between the Somerset County Prosecutor’s Office and the Township of Bernards for Participation in the Fire Investigation Unit Specifically Naming Mark Sylvester as the Participating Official and Authorizing the Administrator to Execute Said Memorandum of Agreement for the Time Period of 2/14/2020-2/13/2021
7) **Resolution #2020-0142** - Authorizing and Approving Purchase of One (1) 2020 Pace American Journey SE Enclosed Cargo Trailer from NJ State Contract # T2622 (19-FLEET-00879) to FDR Hitches, 120 W. Westfield Avenue, Roselle Park, NJ 07204 In the Amount Not to Exceed $12,625.25
9) **Resolution #2020-0144** - Approval of Cash Maintenance Surety and Return of Improvement Performance Bond for Our Lady of Perpetual Help, 145 Mt Airy Road, B 2301 L 23, Holy Cross Cemetery Mausoleum
10) **Resolution #2020-0145** - Acceptance of Tax Collector’s 2019 Annual Report
12) **Resolution #2020-0148** - Award of Purchase Orders for Identified Vendors Drivers Tire and Service Center, Edmunds GovTech, Inc. and Visiting Nurses Association of Somerset Hills Community Health Services, Inc.

B. **Resolution #2020-0134** - Authorizing Submission of a Grant Application to the United States Department of Justice FY 2020 COPS Hiring Program (CHP)

C. **Resolution #2020-0147** - Personnel Appointment Special Law Enforcement Officer Class II - Mark Leopold & Police Support Specialist - Mark Leopold

D. Approval of Minutes - 02/11/2020 Open Session

E. **ORDINANCE #2442** - An Ordinance of the Township of Bernards Appropriating $1,070,000.00 for Various Capital Improvements - Introduction

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**

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