BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 10th, 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

2. FLAG SALUTE

3. MAYOR’S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION – Resolution #2020-0172

6. PUBLIC WORK SESSION
   A. Resolution #2020-0161 - Authorizing Submission by the Friends of the Kennedy Martin Stelle Farmstead of an Application for Project Authorization Under the New Jersey Historic Places Act to the New Jersey Historic Preservation Office (SHPO) for preservation work funded under the 2018 Somerset County Historic Preservation Grant in the amount of $197,802 to improve the overall usability, accessibility and safety of the Farmstead by 1) Adding a reinforced cement slab and incoming electrical service to the Cow Shed; 2) Creating a terrace over the original Dairy Barn foundation; 3) Improving safety and accessibility enhancements with 2 ADA compliant parking spaces, a walkway from the ADA compliant parking spaces and between the English Barn and Cow Shed, and a proper egress (door) in the Cow Shed
   B. Farmstead Concept Plan – Ann Rosenblum

7. REPORTS

8. CORRESPONDENCE
   A. Community Development Block Grant Application – Our House

9. PUBLIC COMMENT

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

11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2020-0153 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Lance Lipset, Full Member
   B. Resolution #2020-0154 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Scott Gundersen, Full Member
   C. Resolution #2020-0155 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Brendan Feller, Junior Member

12. UNFINISHED BUSINESS
   A. ORDINANCE #2442 - An Ordinance of the Township of Bernards Appropriating $1,070,000.00 for Various Capital Improvements – 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

Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).
B. Approval of Minutes - 02/25/2020 Executive Session & 02/25/2020 Open Session

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk