Please call 24 hours in advance (908) 204-3001 if accommodations are required, including assistive listening devices (ALD).

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
March 24th, 2020 – 3:00 PM Open Session

VIRTUAL MEETING
Please Note Time Change. The Municipal Building will NOT be open for this meeting and will be conducted using Zoom Video Conferencing. The public will be able to view the meeting live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35 and will be streamed live via YouTube for those interested in watching on their computers. The link will be available at 3:00 PM by clicking on the “Watch the Meeting Live” icon on the Bernards Township homepage. Public comment from Bernards Township residents will be accepted only during the public comment period in the meeting, via e-mail. Please include your name and address in the e-mail and send to: municipalclerk@bernards.org

AGENDA

1. CALL TO ORDER (Video Clip)
2. FLAG SALUTE
3. MAYOR’S OPENING MEETING STATEMENT
4. ROLL CALL
5. EXECUTIVE SESSION
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
13. NEW BUSINESS
   A. Resolution #2020-0181 - Emergency Temporary Appropriation
   B. Resolution #2020-0191 - Emergency Temporary Appropriation-Golf
   C. Operations 2020 Municipal Budget - Condensed Presentation - Presentation with Supplemental Data – State Budget Form - Resolution #2020-0190 - Introduction of the 2020 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2020
E. 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 #2020-0175** - Approval of the Bill List Dated 03/24/2020
2) **Resolution #2020-0176** - Proclaiming Arbor Day in Bernards Township
3) **Resolution #2020-0177** - Approval of Special Event Permit Community Hope, Inc. – 19th Annual Veterans Flag Day 5K and 1 Mile Walk – June 11, 2020 (Rain-date June 18, 2020)
4) **Resolution #2020-0178**- Commendation on the Occasion of Your Retirement Marcia Lubansky
5) **Resolution #2020-0179**- Commendation on the Occasion of Your Retirement Ann Babits
6) **Resolution #2020-0180**- Personnel Appointment Katelyn Dmitruck – Senior Staff Engineer Engineering Department
7) **Resolution #2020-0182**- Award of Purchase Orders for Identified Vendors, Aquarius Supply Inc and Palindrome Technologies
8) **Resolution #2020-0183**- Award of Bid Renewal for 2020 Golf Course Maintenance to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462
9) **Resolution #2020-0184** - Acknowledgement of Bernards Township 2019 Annual Report of the Agricultural Advisory Committee
10) **Resolution #2020-0185**- Authorizing and Approving Purchase of Two (2) 2020 Chevrolet Bolt EV (1FB48) 5DR WGN LT from NJ State Contract #T0099 (19-FLEET-00954) to Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 In the Amount Not to Exceed $64,380.00
11) **Resolution #2020-0186** - Recognizing March 2020 as Women’s History Month
12) **Resolution #2020-0187** - Transfer Resolution – March 24, 2020
13) **Resolution #2020-0188** - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2019
14) **Resolution #2020-0189** - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination

F. Approval of Minutes - 03/10/2020 Executive Session & 03/10/2020 Open Session

G. **ORDINANCE #2444** - Accepting a Roof Drain Detention System & Access Easement on Property Located at 3048 Valley Road; Block 8201, Lot 25, from Chabad Center of Somerset County, Inc. to the Township of Bernards - [Map] - Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk