

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
July 14, 2020 – 7:30 Executive Session; 8:00 PM Open Session

The Municipal Building is open for this meeting and will adhere to Executive Order #156. Indoor gatherings are limited to 25 percent of this room capacity or no more than 51 individuals. All attendees must wear face coverings and remain 6 feet apart. The meeting will be live streamed and can be found by clicking on the “Watch a Meeting Live” icon on the home page, www.bernards.org and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated
Times

A G E N D A

- 7:30 PM
1. CALL TO ORDER ([Video Clip](#))
 2. FLAG SALUTE
 3. MAYOR’S OPENING MEETING STATEMENT
 4. ROLL CALL
 5. EXECUTIVE SESSION - [Resolution #2020-0246](#)
- 8:00 PM
6. PUBLIC WORK SESSION
 7. REPORTS
 8. CORRESPONDENCE
 9. PUBLIC COMMENT
- 8:05 PM
10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS
 11. FIRE & RESCUE APPOINTMENT
 12. UNFINISHED BUSINESS
 13. NEW BUSINESS
- 8:20 PM
- 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 #2020-0239](#) - Approval of the Bill List Dated 07/14/2020
 - 2) [Resolution #2020-0240](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to Township Ordinance #2420 to Wilson Quinde & Zoila Morales, 4203 Hackleberry Square, Block 9001, Lot 42.06 in the Amount of Six Thousand Five Hundred and Ninety-Six (\$6,596.00) Dollars
 - 3) [Resolution #2020-0241](#) - Return of Maintenance Surety for Kenworthy Beneficiaries LLC– Spring Brook Farm (Kenworthy Court)
 - 4) [Resolution #2020-0242](#) - Return of Maintenance Surety for Millington Quarry Subdivision – Bettlar Tract (South Maple Ave) Keystone Court
 - 5) [Resolution #2020-0243](#) - Amending the 06/01/2020 [Shared Services Agreement](#) with the Borough of Peapack and Gladstone, the Borough of Bernardsville, the Township of

Estimated
Times

Bedminster, and the Township of Bernards, for the Establishment and Operation of a Shared Municipal Court

- 6) [Resolution #2020-0244](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2020 Budget \$28,267 from the New Jersey Association of County and City Health Officials (NJACCHO) for the Purpose of Reimbursing Costs directly related to COVID-19
- 7) [Resolution #2020-0245](#) - Compliance with N.J.S.A. 40A:5-4, [2019 Annual Report of Audit](#)
- 8) [Resolution #2020-0247](#) - In Recognition of Service to Bernards Township – Michael Zaidel
- 9) [Resolution #2020-0248](#) - Award of Purchase Orders for Identified Vendor Power Place, LLC., Spatial Data Logic, Inc

8:25 PM

B. [ORDINANCE #2447](#) -Accepting a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Property Located at 300 North Maple Avenue; Block 803, Lots 2, 3, 5, 6 & 23, from Verizon Corporate Services Group Inc. to the Township of Bernards – [Map](#) - Introduction

C. Approval of Minutes - 06/23/2020 Open Session Minutes

D. Mayoral Appointments

Planning Board:

Paul Damurjian – moved from A1 to RM, filling unexpired 4 yr. term of Michael Zaidel, expiring 12/31/20

Kathleen Mastrangelo – moved from A2 to A1, filling unexpired 2 yr. term of Paul Damurjian, expiring 12/31/21

Board of Adjustment Zoning Board:

Carl Cambria – RM - filling the unexpired 4 yr. term of Michael Zaidel, expiring 12/31/23

Shade Tree Commission:

Kate Creegan – moved from A1 to RM, filling unexpired 5 yr. term of Fred Burgerhoff expiring 12/31/20

John Gray – moved from A2 to RM, filling unexpired 5 yr. term of Michael Zaidel expiring 12/31/24

8:30 PM

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk