BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 11, 2020 - 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.

A G E N D A

8:00 PM
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

8:20 PM
10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

8:25 PM
11. FIRE & RESCUE APPOINTMENT
   A. Resolution #2020-0268 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, John Riggio, Full Member
   B. Resolution #2020-0269 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Thomas Tancredi, Full Member

12. UNFINISHED BUSINESS
   A. ORDINANCE #2443 - Accepting a Temporary Construction Easements on Block 3704, Lot 5 – 333 S. Finley Ave., from Catherine Rome; Block 3803, Lot 1 – 331 S. Finley Ave., from Loretta M. Marchese and John Rusiniak; Block 3803, Lot 2 – 327 S. Finley Ave., from Scott A. and Patricia A. Albertson; Block 3803, Lot 3 – 317 S. Finley Ave., from Eileen Nock; Block 3803, Lot 4 - 311 S. Finley Ave., from Joselito R. Vicente and Maria Ribon; Block 3803, Lot 6 – 297 S. Finley Ave., from Scott W. and Margaret H. Findlay; Block 3803, Lot 7 – 289 S. Finley Ave., from Robert A. and Sonia Brandrowski to the Township of Bernards – Public Hearing

   B. ORDINANCE #2448 - Accepting a Stream Buffer Conservation Easement on Property Located at 19 North Brook Avenue; Block 1406, Lot 12.01, from Jason C. Wavro and Kristen E. Wavro to the Township of Bernards – Map – Public Hearing

8:30 PM
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

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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 #2020-0266** - Approval of the Bill List Dated 08/11/2020
2) **Resolution #2020-0267** - Acceptance of Grant and Insertion of Revenue Item Into the 2020 Budget $55,904.40 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2020 Clean Communities Program
3) **Resolution #2020-0270** - Bernards Township is Authorizing the Discharge of the Mortgage made as part of the Bernards Township Down Payment Assistance Program by Kimberly Warren
4) **Resolution #2020-0271** - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid
5) **Resolution #2020-0273** - Approval of Street Closing Permit for a Block Party on Birch Drive, 09/12/2020 (Rain date 09/13/2020)
6) **Resolution #2020-0274** - Recognizing August 2020 as Women’s Suffrage Month in Bernards Township
7) **Resolution #2020-0275** - Renewal of Membership in the Suburban Municipal Joint Insurance Fund

B. **Resolution #2020-0272** - Personnel Appointment Thomas Dill – Patrol Officer – Police Department

C. **ORDINANCE #2449** - Accepting a Wetlands Conservation Easement on Property Located at 29 Dogwood Way; Block 2602, Lot 11, from David and Jennifer DaSilva to the Township of Bernards – **Map** - Introduction

D. **ORDINANCE #2450** - Accepting a Stormwater Management Easement on Property Located at 95 Mount Airy Road; Block 2301, Lot 12.01 (formerly known as Block 2301, Lots 12 and 18), from Fairmount Cemetery Association of Newark and Somerset Hills, d/b/a Somerset Hills Memorial Park, to the Township of Bernards – **Map** - Introduction

E. **ORDINANCE #2451** - Rescinding Ordinance #2393, Which Provided for the Acceptance of Various Easements from Fenwick Basking Ridge, LLC; and Accepting Various Easements on Property Presently Known as 3526 & 3536 Valley Road, Block 7702, Lots 10 & 11, to be Known After Subdivision as Block 7702, Lots 10.01 thru 10.05 (Fenwick Place), from Fenwick Valley Road, LLC, to the Township of Bernards, Relating to a Subdivision Approval Granted to Christopher Bell and CC Edwards Developers, LLC – **Map** - Introduction

F. Approval of Minutes - 07/28/2020 Executive Session Minutes

G. Approval of Minutes – 07/28/2020 Open Session Minutes

H. Mayoral Appointment:
   Zoning Board of Adjustment
   Tyler Seville – A1, filling the unexpired 2 yr. term of Paul Humbert, expiring 12/31/2020.

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk