

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**April 23, 2019 – 8:00 PM Open Session**  
**Bernards Township Municipal Building, Warren Craft Meeting Room**  
**1 Collyer Lane, Basking Ridge, NJ 07920**

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Estimated  
Times

**A G E N D A**

- 8:00 PM    **1. CALL TO ORDER ([Video Clip](#))**
- 2. FLAG SALUTE**
- 3. MAYOR’S STATEMENT**
- 4. ROLL CALL**
- 8:05 PM    **5. PUBLIC WORK SESSION**  
            A. *Stormwater Ordinance*  
            B. *Mine Brook / Canterbury Intersection – [Mine Brook Canterbury FAQ's](#); [Plan - Traffic Calming at Mine Brook Road Canterbury Way](#)*
- 6. CORRESPONDENCE**
- 8:30 PM    **7. PUBLIC COMMENT**
- 8:45 PM    **8. TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**
- 9. FIRE & RESCUE APPOINTMENT**
- 9:00 PM    **10. UNFINISHED BUSINESS**  
            A. [2019 Municipal Budget & Golf Utility Presentation \(State Budget Document\) \(User Friendly Budget\)](#)  
            B. [Resolution #2019-0227](#) - Adoption of 2019 Municipal Budget and 2019 Golf Utility Budget  
            C. [Ordinance #2414](#) - An Ordinance Updating and Amending the Specific and General Licensing Regulations of Chapter 4 entitled “General Licensing” of the General Ordinances of the Township of Bernards - Public Hearing  
            D. [Ordinance #2415](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey Amending Chapter 21, Article XIII Affordable Housing to Address the Requirements of the Fair Housing Act, the Uniform Housing Affordability Controls (UHAC) Regulations, and the Court-Approved Settlement Agreement with Fair Share Housing Center Regarding Compliance with the Township’s Affordable Housing Obligations ([Planning Board Report](#)) – Public Hearing  
            E. [Ordinance #2416](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, “Revised Land Use Ordinances”, Regarding Multifamily Housing in the B-5 Village Center Zone ([Planning Board Report](#)) – Public Hearing
- 9:30 PM    **11. 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.*

- 1) [Approval of Minutes - 04/09/2019 Open Session](#)
- 2) [Resolution #2019-0183](#) - Commendation on Attaining Eagle Scout Designation John Patrick Maloney, Jr.
- 3) [Resolution #2019-0197](#) - Resolution Approving the Design of the Lafayette Lane Pedestrian Bridge Replacement
- 4) [Resolution #2019-0198](#) - Resolution Approving the Design of the Stonehouse Road and Southard Park Pedestrian Bridge Replacements
- 5) [Resolution #2019-0199](#) - Resolution Approving the Design of the Lyons Road Pedestrian Bridge Replacement
- 6) [Resolution #2019-0200](#) - Resolution Approving the Design of the Old Army Road Retaining Wall Repair
- 7) [Resolution #2019-0216](#) - Resolution In Recognition of the Bernards Township Police Department's 100 Anniversary
- 8) [Resolution #2019-0217](#) - Approval of Special Event Permit Paramount Multisport aka Pace Race, Inc. – Hills Kids Triathlon – June 09, 2019
- 9) [Resolution #2019-0218](#) - Approval of the Bill List Dated 04/23/2019
- 10) [Resolution #2019-0220](#) - Issuance of Solicitor's License Eric Palmisano – Altice USA Inc. Cheldon O. Campbell - Altice USA Inc. Ajit Dalal - Altice USA Inc. Juan Mera Coca - Altice USA Inc. 04/23/2019 – 12/31/2019
- 11) [Resolution #2019-0221](#) - Personnel Appointments, Teresa Van Allen, Sarah Henderson, Julie Kosakowski & Dara Tanzola Fill-In Municipal Court Staff
- 12) [Resolution #2019-0222](#) - Recognizing Municipal Clerk's Week May 5 - 11, 2019
- 13) [Resolution #2019-0223](#) - Reaffirming our Support for the Mayors Wellness Campaign
- 14) [Resolution #2019-0224](#) - Reaffirming Procurement of Environmentally Sound and Cost Effective "Green" Products and Services
- 15) [Resolution #2019-0225](#) - Reconfirm the Adoption of the Sustainable Jersey Green Grounds and Maintenance Policy
- 16) [Resolution #2019-0226](#) - Reconfirm the Adoption of "2008 Pesticide Management System Resolution"
- 17) [Resolution #2019-0229](#) - Authorizing the Township to Provide Indemnification and Defense to the Township's Record Custodian in connection with the GRC Complaint No. 2018-148GRC Resolution
- 18) [Resolution #2019-0230](#) - Commendation on the Occasion of Your Retirement - Denise Szabo

9:40 PM

- B. [Resolution #2019-0219](#) - Unused Vacation Accrual Due Ryan Caparoni Bernards Township Police Department
- C. [Resolution #2019-0228](#) - Unused Vacation Accrual Due Mark Leopold – Captain Bernards Township Police
- D. [Ordinance #2417](#)- An Ordinance of the Township of Bernards Appropriating \$6,098,950.00 for Various Capital Improvements - Introduction
- E. [Ordinance #2418](#) - Accepting a Temporary Construction Easement on Property Located at 41 Lafayette Lane, Block 7703, Lot 11, from Richard & Lisa Cialone to the Township of Bernards – Introduction

9:50 PM

## 12. PUBLIC COMMENT

10:00 PM

## 13. ADJOURNMENT

Rhonda Pisano

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Deputy Municipal Clerk