

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**October 15, 2019 – 7:30 Executive Session; 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**

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|---------|--|
| 7:30 PM | <b>1. CALL TO ORDER (<a href="#">Video Clip</a>)</b>   |
|         | <b>2. FLAG SALUTE</b>  |
|         | <b>3. MAYOR'S OPENING MEETING STATEMENT</b>  |
|         | <b>4. ROLL CALL</b>  |
|         | <b>5. EXECUTIVE SESSION - <a href="#">Resolution #2019-0407</a></b>  |
| 8:00 PM | <b>6. PRESENTATION</b><br>A. <a href="#">Somerset County Business Partnership</a> – Michael Kerwin   |
| 8:15 PM | <b>7. PUBLIC WORK SESSION</b><br>A. Vape / Smoke Shop Regulations and Zoning<br>B. <a href="#">Township to Receive 100% State Aid/DCA Best Practices Check List Discussion</a>   |
|         | <b>8. REPORTS</b>  |
|         | <b>9. CORRESPONDENCE</b>   |
| 8:35 PM | <b>10. PUBLIC COMMENT</b>  |
|         | <b>11. TOWNSHIP COMMITTEE/BOARD REPORTS &amp; STAFF COMMENTS</b>   |
|         | <b>12. FIRE &amp; RESCUE APPOINTMENT</b>   |
|         | <b>13. UNFINISHED BUSINESS</b>   |
| 8:55 PM | <b>14. NEW BUSINESS</b><br>A. Consent Agenda<br><i>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.</i><br>1) <a href="#">Resolution #2019-0402</a> - Approval of the Bill List Dated 10/15/2019<br>2) <a href="#">Resolution #2019-0403</a> - Award of Purchase Orders for Identified Vendors – Drivers Tire & Service, Route 23 Automall and Beyer Ford<br>3) <a href="#">Resolution #2019-0404</a> - Approval of Developer's Agreement, Dewy Meadow, Block 8501, Lots 39 & 43<br>4) <a href="#">Resolution #2019-0405</a> - Personnel Appointment, Geralyn Begraft – Library Director, Bernards Township Library<br>5) <a href="#">Resolution #2019-0406</a> - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Christina White to Use Space Solely as an artist studio<br>6) <a href="#">Resolution #2019-0408</a> - Unused Vacation Accrual Due Dana Skwirut Bernards Township Library |



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

- 7) [Resolution #2019-0409](#) - Award of Change Order #1 to 2018 Road Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of \$1,084.73 (0.07%)
- 8) [Resolution #2019-0410](#) - Change Order #1 – Increase of \$45,000.00 Professional Services Contract for John P. Belardo, Esq., Municipal Attorney of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP. In the Not to Exceed Amount of \$195,000.00. (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)
- 9) [Resolution #2019-0411](#) - Authorizing and Approving Purchase of One (1) 2019 Morbark Eeger Beever 2131 Loader from ESCNJ Co-Op #65MCESCCPS, Bid #18/19-25 to Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812 In the Amount Not to Exceed \$135,603.13
- 10) [Resolution #2019-0412](#) - Authorizing and Approving Purchase of One (1) Charge-Point CT402GW1/Level II/Dual-Port/Bollard-Mount Charging Station with Cord Management Ki (CMK) from ESCNJ Co-Op #65MCESCCPS, Bid # ESCNJ 18/19-40 to T.P. Bryan Electric Co., Inc., 1926 Chestnut Avenue, Trenton, NJ 08611-2704 In the Amount Not to Exceed \$22,779.93
- 11) [Resolution #2019-0413](#) - Award of Change Order #1 for 148 Childs Road Storm Sewer Replacement to Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 Increase of \$5,725.00 (10.99%)
- 12) [Resolution #2019-0414](#) - Return of Performance Surety for Verizon Corporate Services Group, Inc., Block 804, Lot 2.01
- 13) [Resolution #2019-0415](#) - Personnel Appointment Rashmi Ramachandran – Part-Time Library Assistant-Children's Services, Bernards Township Library
- 14) [Resolution #2019-0416](#) - Award of Bid Renewal - 2019-2020 Snow Removal Municipal Facilities To Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924
- 15) [Resolution #2019-0417](#) – Acknowledgement of Responses to NJ Division of Local Government Services CY2019/SFY2020 Best Practices Inventory Questionnaire
- 16) [Resolution #2019-0418](#) - Approval of Amended Spending Plan Consistent with P.L. 2008, c.46, Council of Affordable Housing Regulations and the Settlement Agreement entered into between the Township and Fair Share Housing Center – [Exhibit A - Spending Plan](#)
- 17) [Resolution #2019-0419](#) - Authorizing a Waiver to the Township's Noise Ordinance To Public Service Electric and Gas (PSE&G) and J. Fletcher Creamer & Son (JFC) For Gas System Reinforcement Improvements along Lewis Street and South Finley Avenue (Lewis Street to West Oak Street)
- 18) [Resolution #2019-0420](#) - Authorization Submission of a Grant Application to It Pay\$ to Plug In: New Jersey's Electric Vehicle Charging Grants: up to \$6,000.00 for Dual-Port Level 2 Charging Stations
- 19) [Resolution #2019-0421](#) - Award of Bid Renewal - 2019-2020 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921
- 20) [Resolution #2019-0422](#) - Authorizing and Approving Purchase of One (1) Kifco Water-Reel Model B140 with 5.5HP Booster Pump from ESCNJ Co-Op #65MCESCCPS, Bid # 18/19-25 to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 In the Amount Not to Exceed \$10,586.58
- 21) [Resolution #2019-0423](#) - Award of Change Order # 1 Authorizing and Approving Purchase of Computer Equipment, Software and Renewal Software Licenses in the Amount of \$ 11,183.52 from New Jersey State Co-Operative Contract #M7000, #M0003, and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740
- 22) [Resolution #2019-0424](#) - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Mary Lucido 233 Irving Place, Block 9203 Lot 21.15
- 23) [Resolution #2019-0425](#) - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Rossana Sorge, 162 Irving Place Block 9203 Lot 15.10
- 24) [Resolution #2019-0426](#) - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Ann Cunningham, 366 Penns Way Block 9203 Lot 35.09

B. Approval of Minutes - 09/24/2019 Open Session

C. Approval of Minutes - 09/24/2019 Executive Session



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9:00 PM

- D. [ORDINANCE #2428](#) - *Accepting an Amended Detention Basin, Drainage and Access Easement on Property Located at 7 Tall Timber Lane, Block 6001, Lot 10.09, from Marco Harmaty and Kim Krikorian to the Township of Bernards – [Map](#) - Introduction*
- E. [ORDINANCE #2429](#) - *An Ordinance to Amend the Revised General Ordinances of the Township Of Bernards, Chapter VII, "Traffic", Schedule IX, Stop Intersections, Regarding the Intersection of Lurline Drive & Lurline Drive - Introduction*
- F. [ORDINANCE #2430](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 20 "Taxation," to Add and Create New Section 20-3, "100% Permanently and Totally Disabled Veteran Property Tax Exemption" - Introduction*

9:10 PM

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

Rhonda Pisano Municipal Clerk

