

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
October 29, 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

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 #2019-0439](#)
 6. PUBLIC WORK SESSION
- 8:00 PM
7. REPORTS
 - A. [Resolution #2019-0442](#) - Acknowledgement of the Affordable Housing Task Force [Report](#) to the Township Committee
 8. CORRESPONDENCE
- 8:20 PM
9. PUBLIC COMMENT
 10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS
- 8:30 PM
11. FIRE & RESCUE APPOINTMENT
 - A. [Resolution #2019-0430](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, William Chiang, Full Member
 - B. [Resolution #2019-0447](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 Sujeeth Shanmugam, Full Member
- 8:35 PM
12. UNFINISHED BUSINESS
 - A. [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](#) – Public Hearing
 - B. [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 – Public Hearing
 - C. [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" - Public Hearing
- 8:40 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 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 #2019-0427](#) - Approval of the Bill List Dated 10/29/2019
 - 2) [Resolution #2019-0428](#) - Approval of the Side Letter of Agreement Between Bernards Township and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 July 1, 2017 through June 30, 2020



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

- 3) [Resolution #2019-0429](#) - _Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery
- 4) [Resolution #2019-0431](#) - Authorizing Adoption of The Updated Multijurisdictional Hazard Mitigation Plan Form Somerset County
- 5) [Resolution #2019-0432](#) - Personnel Appointment Natasha Mikulich – Part-Time Reference Librarian Bernards Township Library
- 6) [Resolution #2019-0433](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract Globe 17-Fleet-00805 to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812 In the Amount Not to Exceed \$ 2,362.69
- 7) [Resolution #2019-0434](#) - Approval of Special Event Permit for Basking Ridge Business Alliance for Winter Market and Tree Lighting on 12/07/2019 in Basking Ridge Including Temporary Street Closure and Banner Display
- 8) [Resolution #2019-0435](#) - Appointment of Local Historian Brooks Betz
- 9) [Resolution #2019-0436](#) - 85th Anniversary of the Basking Ridge Chapter, National Society of the Daughters of the American Revolution (NSDAR) November 6th, 2019
- 10) [Resolution #2019-0437](#) - Personnel Appointment Anne O’Gorman – Librarian – Children’s Services Bernards Township Library
- 11) [Resolution #2019-0438](#) - 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 Edward Walter to Use Space Solely as studio for writing and art production
- 12) [Resolution #2019-0440](#) - 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 Gretchen Thomas to Use Space Solely as artist studio
- 13) [Resolution #2019-0441](#) - Award of Bid for 2019 DPW Curbing-Sidewalk Improvements to Landtek Construction DBA United Terrain, 386 Highway 79, Morganville NJ 07751 In the Amount of \$ 151,900.00
- 14) [Resolution #2019-0443](#) - Pill Hill Landfill NJDEP Post-Closure Monitoring
- 15) [Resolution #2019-0444](#) - Pill Hill Landfill NJDEP Post-Closure Escrow Request
- 16) [Resolution #2019-0445](#) - Unused Vacation Accrual Due Daniel Moore Department of Public Works
- 17) [Resolution #2019-0446](#) -Award of Bid, for One (1) 2019 or newer Snow Tracked Sidewalk Tractor with Attachments to Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland NJ 08360 In the Amount of \$174,954.00
- 18) [Resolution #2019-0448](#) Award of Bid Renewal for 2019-2020 Municipal Trash Services To Peter Rubinetti Private Disposal LLC. 16 Chelsea Dr, Randolph, NJ 07869

8:45 PM

- B. Approval of Minutes - 10/15/2019 Open Session
- C. Approval of Minutes - 10/15/2019 Executive Session
- D. [ORDINANCE #2431](#) - An Ordinance to Amend the Revised General Ordinance of the Township of Bernards, Chapter VII, “Traffic,” Schedule XVIII “Speed Limits Regarding Somerville Road and Mine Brook Road” - Introduction
- E. [ORDINANCE #2432](#) - An Ordinance Amending and Supplementing the Revised General Ordinances of the Township Of Bernards Chapter 18 “Streets, Sidewalks and Sanitation.” To Add New Section 18-9 “Siting of Poles, Cabinets and Antennas on the Municipal Right Of Way” – Introduction
- F. [ORDINANCE #2433](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 21, “Land Development”, Prohibiting Vape Shops and Smoke Shops in all Township Zones - Introduction

8:50 PM

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk



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