

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
December 10, 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 #2019-0487](#)**

8:00 PM

- 6. PUBLIC WORK SESSION**
- 7. REPORTS**
- 8. CORRESPONDENCE**
- 9. PUBLIC COMMENT**
- 10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 12. UNFINISHED BUSINESS**
 - A. [ORDINANCE #2434](#) - An Ordinance to Amend the Revised General Ordinances of the Township Of Bernards, Chapter VII, "Traffic", Schedule IX, "Stop Intersections", Regarding the Intersections of Nancy Lane & Fairview Drive East, Battle Hill Road & Fairview Drive East, and Wayne Terrace & Fairview Drive East – Public Hearing
 - B. [ORDINANCE #2435](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, "Traffic", Adding Schedule XXII, "No Passing Zones" – Public Hearing
 - C. [ORDINANCE #2436](#) - Accepting a 10 Foot Pedestrian Walkway Easement on Property Located at 42 Dyckman Place, Block 1805, Lot 21.01 after subdivision (formerly known as Block 1805, Lot 21) from Gary M. Tripp and Amanda L. Tripp to the Township of Bernards – [Map](#) - Public Hearing

8:25 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 #2019-0473](#) - Approval of the Bill List Dated 12/10/2019
 - 2) [Resolution #2019-0474](#) - Personnel Appointment Philip D'Alessio – Groundskeeper – Department of Public Works
 - 3) [Resolution #2019-0475](#) - Commendation on Attaining Eagle Scout Designation - Dylan L. Aiello, Ryan Thomas Watkins, Benjamin K. Wetzel
 - 4) [Resolution #2019-0476](#) - Authorizing a Place-to-Place Transfer of Liquor License #1802-44-013-003, Ridge Fine Wines LLC



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

- 5) [Resolution #2019-0477](#) - Authorization for Tax Refund – Block 1901, Lot 14
- 6) [Resolution #2019-0478](#) - In Recognition of Outstanding Service to Bernards Township – Carol Bianchi
- 7) [Resolution #2019-0479](#) - Approval of Special Event Permit Community Holiday Sing – 12/24/2019
- 8) [Resolution #2019-0480](#) - Resolution Approving the Construction of the Manchester Drive & Juniper Way Improvements
- 9) [Resolution #2019-0481](#) - Resolution Approving the Construction of the Goltra Drive & Fairview Drive East Reconstruction
- 10) [Resolution #2019-0482](#) - In Recognition of Service to Bernards Township – John Engdahl
- 11) [Resolution #2019-0483](#) - 2020 Fee Schedule for The Coakley-Russo Memorial Golf Course
- 12) [Resolution #2019-0484](#) - In Recognition of Service to Bernards Township – Richard Moschello
- 13) [Resolution #2019-0485](#) - In Recognition of Service to Bernards Township – Deborah King
- 14) [Resolution #2019-0486](#) - In Recognition of Service to Bernards Township – Joanne Wachenfeld
- 15) [Resolution #2019-0488](#) - Authorizing and Approving Purchase of Playground Equipment from Marturano Recreation Company, Inc, PO Box 106, Spring Lake, New Jersey 07762 from ESCNJ Co-Op #17/18-20 In the Amount Not to Exceed \$149,887.42
- 16) [Resolution #2019-0489](#) - Awarding Professional Services Contract for the Condition Assessment of the Valley Road Pedestrian Bridge to Andrew Cangiano, PE, Lic.No. 24GE04311100 of the firm Keller & Kirkpatrick, Inc. –In the Not to Exceed Amount of \$3,800.00
- 17) [Resolution #2019-0490](#) - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
- 18) [Resolution #2019-0491](#) - 2020 Fee Schedule & Policies for Park and Recreation
- 19) [Resolution #2019-0492](#) - Memorializing Submission of a Grant Application on 11/26/2019 to Hackensack Meridian Health for the “Take Vape Away” Grant to Provide Funding for Vaping Prevention Programs

8:30 PM

B. Approval of Minutes - 11/26/2019 Open Session & Executive Session

C. 2019 Township Committee Meeting Schedule – 12/23/2019 meeting

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk

