

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
APRIL 14th, 2020 – 3:00 PM OPEN SESSION

VIRTUAL MEETING

Please note the time. The Municipal Building will NOT be open to the public and the meeting will be conducted using Zoom Video Conferencing. The public will be able to view the meeting live on Optimum/Cablevision TV - Channel 15; Verizon FiOS TV - Channel 35; and will be streamed live via YouTube for those interested in watching on their computers. The link will be available at 3:00 PM by clicking on the “Watch the Meeting Live” icon on the Bernards Township homepage. Public comment from Bernards Township residents will be accepted only during the public comment period in the meeting, via e-mail. Please include your name and address in the e-mail and send to: municipalclerk@bernards.org

Estimated
Times

3:00 PM

A G E N D A

- 1. CALL TO ORDER**
- 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**
- 10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
 - A. [Resolution #2020-0197](#) - *Authorizing the Mailing of Estimated 3rd Quarter 2020 Tax Bills*
 - B. [Resolution #2020-0198](#) - *Resolution Authorizing the Issuance of Not Exceeding \$10,000,000 Tax Anticipation Notes of 2020 of the Township of Bernards, in the County of Somerset, New Jersey*
 - C. [Resolution #2020-0201](#) - *In Support of a Mobile COVID-19 Testing Facility Within Somerset County*
 - D. [Resolution #2020-0202](#) - *Emergency Personnel Appointment – Mark D. Leopold – Special Police Officer II*



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

E. 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 #2020-0176](#) - Proclaiming Arbor Day in Bernards Township
- 2) [Resolution #2020-0193](#)- Building Safety Month May 2020
- 3) [Resolution #2020-0195](#) - Approval of the Bill List Dated 04/14/2020
- 4) [Resolution #2020-0196](#) - Awarding Professional Services Contract for 2020 Bond Counsel to Robert H. Beinfield of the firm Hawkins Delafield & Wood LLP In the Not to Exceed Amount of \$10,000
- 5) [Resolution #2020-0199](#) - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed \$56,400.00
- 6) [Resolution 2020-0200](#) - Recognizing April as Autism Awareness Month
- 7) [Resolution 2020-0203](#) - Award of Competitive Contract for the Lease of Food Concession At Pleasant Valley Pool to L.K.E. Catering Inc. for the 2020 Year with Four (4) Successive One (1) Year Renewal Options for the rental amount of \$6,000.00 per year

F. Approval of Minutes – 03/16/2020 Open Session and Executive Session, and 03/24/2020 Open Session

G. [ORDINANCE #2445](#) - Accepting a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Property Located at 510 South Maple Avenue; Block 3301, Lot 2, from Anthony and Maria Sblendorio to the Township of Bernards – [Map](#) - Introduction

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk

