

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
May 12, 2020 – 8:00 PM Open Session

VIRTUAL MEETING

Please Note Time Change. The Municipal Building will NOT be open for this meeting and will be conducted using Zoom Video Conferencing. The public will be able to view the meeting live on Optimum/Cablevision TV - Channel 15 and 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 8:00 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

8:00 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**
 - A. [ORDINANCE #2446](#) - An Ordinance of the Township of Bernards Appropriating \$4,912,435.00 for Various Capital Improvements – Public Hearing
 - 13. NEW BUSINESS**
 - A. [Resolution #2020-0209](#) - Authorizing a [Shared Services Agreement](#) with the Borough of Peapack and Gladstone, the Borough of Bernardsville, the Township of Bedminster, and the Township of Bernards, for the Establishment and Operation of a Shared Municipal Court.
 - B. *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 #2020-0210](#) - In Recognition and Observance of Memorial Day, May 25th, 2020
 - 2) [Resolution #2020-0211](#) - Approval of the Bill List Dated 05/12/2020

- 3) [Resolution #2020-0212](#) - Awarding a Professional Services Contract for Professional Planning Services to David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banisch Associates In the Not to Exceed Amount of \$10,000.00
- 4) [Resolution #2020-0213](#) - Award of Change Order #1 for Department of Public Works Road Repairs to Landtek Construction, DBA United Terrain, 386 Highway 79, Morganville NJ 07751 Increase of \$ 1,885.00 (+ 1.24 %)
- 5) [Resolution #2020-0214](#) - Award of Purchase Orders for Identified Vendors, Fischer & Son Company, Inc.
- 6) [Resolution #2020-0215](#) - Award of Change Order #1 for Department of Public Works Road Repairs (Alt # 2) to Renda Roads Inc., Increase of \$ 53,562.51 (+ 15.30 %)

C. Approval of Minutes - 04/28/2020 Open Session Minutes

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano, Municipal Clerk