

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
June 23, 2020 – 8:00 PM Open Session

The Municipal Building WILL BE OPEN for this meeting and will adhere to Executive Order #152. Indoor gatherings are limited to 25 percent of the room capacity with no more than 50 individuals. All attendees must wear face coverings and remain 6 feet apart. The meeting will be live streamed and can be found by clicking on the “Watch a Meeting Live” icon on the home page of bernards.org or it can be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35. Public comment will be accepted in-person and via e-mail to municipalclerk@bernards.org

A G E N D A

**Estimated
Times**

8:00 PM

1. CALL TO ORDER [Video Link](#)

2. FLAG SALUTE

3. MAYOR’S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION

8:05 PM

6. PUBLIC WORK SESSION

A. [Resolution #2020-0234](#) - Establishing a Human Relations Advisory Committee

7. REPORTS

8. CORRESPONDENCE

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

8:20 PM

11. FIRE & RESCUE APPOINTMENT

A. [Resolution #2020-0225](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, Ria Deval, Full Member

8:25 PM

12. UNFINISHED BUSINESS

A. [Resolution #2020-0165](#) - Approving [Conceptual Site Plan](#) for the Future Development of the Kennedy-Martin-Stelle Farmstead

8:35 PM

13. NEW BUSINESS

A. [Resolution #2020-0238](#) - Authorization of a Memorandum of Agreement Between Bernards Township and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Contract Extension – July 1, 2020 through June 30, 2021

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 #2020-0224](#) - Approval of the Bill List Dated 06/23/2020

- 2) [Resolution #2020-0226](#) - 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
- 3) [Resolution #2020-0227](#) - 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
- 4) [Resolution #2020-0228](#) - 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 Harmony D. Merves to Use Space Solely as an Artist Studio
- 5) [Resolution #2020-0229](#) - Approval of Block Party Permit for Juniper Way, 09/19/2020 (rain date 09/20/2020)
- 6) [Resolution #2020-0230](#) - Refund of Development Fee Residential Development Block: 2701; Lot: 10 124 S Alward Ave
- 7) [Resolution #2020-0231](#) - In Recognition of Service to Bernards Township – Fred Burgerhoff
- 8) [Resolution #2020-0232](#) - Increasing the Bid Threshold to \$44,000.00
- 9) [Resolution #2020-0233](#) - Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Spring Valley Boulevard Improvements – Section II
- 10) [Resolution #2020-0235](#) - Interlocal Services [Agreement](#) for the Provision of 2020 Somerset County Recycling Pickup to the Township of Bernards
- 11) [Resolution #2020-0236](#) - Recognizing June as LGBTQ Pride Month
- 12) [Resolution #2020-0237](#) - Authorization for Tax Refund

C. Approval of Minutes - 06/09/2020 Open Session Minutes

D. Approval of Minutes -06/09/2020 Executive Session Minutes

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk