BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE REORGANIZATION MEETING JANUARY 4, 2022 - 7:00 PM MUNICIPAL BUILDING - 1 COLLYER LANE, BASKING RIDGE, NJ

The Municipal Building, 1 Collyer Ln., Basking Ridge, NJ is open with no state mask requirement, however, the CDC currently recommends all individuals wear masks at indoor gatherings. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, www.bernards.org and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

AGENDA

		7711
1.	CALL TO ORDER	Video

- 2. FLAG SALUTE
- 3. OPEN PUBLIC MEETING STATEMENT
- 4. OATH OF OFFICE JENNIFER L. ASAY and ANDREW J. MCNALLY
- 5. ROLL CALL
- 6. 2021 MAYORAL REPORT JANICE M. FIELDS
- 7. NOMINATIONS FOR 2022 MAYOR
- 8. OATH OF OFFICE MAYOR
- 9. NOMINATIONS FOR 2022 DEPUTY MAYOR
- 10. OATH OF OFFICE DEPUTY MAYOR
- 11. MAYOR'S ADDRESS
- 12. MAYOR'S APPOINTEES
 - A. Environmental Commission
 - 1) John Valeri, Jr., RM, 3 yr. term expiring 12/31/24
 - 2) Alice Smyk, RM, 3 yr. term expiring 12/31/24
 - 3) Sarah Wolfson, A1, 2 yr. term expiring 12/31/23
 - 4) Todd Edelstein, A2, filling unexpired 2 yr. term of Jason Roberts, expiring 12/31/22
 - 5) Jennifer Asay, TC Liaison 1 yr. term expiring 12/31/22



B. Local Emergency Planning and Flood Mitigation Committee

- 1) Chris Hurst, OEM Coordinator, continuing in 3 yr. term expiring 12/31/23
- 2) John Neiman, Deputy OEM Coordinator
- 3) Pat Monaco, Administrator
- 4) Chris Albanese, BOE Representative
- 5) Dennis Bettler, Construction Official
- 6) Thomas Timko, Township Engineer
- 7) Frank D'Amore, Fire Official
- 8) Lucy Forgione, Health Officer
- 9) Christopher Kyriacou, IT Director
- 10) Mike Shimsky, Police Chief
- 11) Jane McArthur, OEM Representative
- 12) BRFC #1 Representative, Chief
- 13) LCFAS Representative, Captain
- 14) LCFC Representative, Chief
- 15) *James Baldassare, Jr., TC Voting Member* 1 yr. terms expiring 12/31/22

C. Mayor's Recommendation to the Somerset County Community Development Committee

Pat Monaco, RM, 1 yr. term expiring 12/31/22

D. Planning Board

- 1) Kathleen Piedici, RM, Class IV Member, 4 yr. term expiring, 12/31/25
- 2) Tyler Seville, Mayor's Designee, Class 1 Member, 1 yr. term expiring 12/31/22
- 3) Gary Baumann, RM, Class IV Member, 4 yr. term expiring 12/31/25
- 4) Daniel Eorio, A1, Class IV Member, 2 yr. term expiring 12/31/23
- 5) Jerry Mallach, A2, Class IV Member, filling unexpired 2 yr. term of Daniel Eorio, 12/31/22

E. Recommendation to the Somerset County Solid Waste Advisory

1) James Baldassare, Jr., Mayor's Designee 1 yr. term expiring 12/31/22

F. Shade Tree Commission

- 1) Thomas Nicoletti, DPW Advisor, 1 yr. expiring 12/31/22
- 2) Frank Goodhart, RM, 5 yr. term expiring 12/31/26
- 3) Gregory Axt, A2, expiring 5 yr. term expiring 12/31/26
- 4) James Baldassare, Jr., TC Liaison, 1 yr. term expiring 12/31/22

G. Zoning Board

- 1) Karl Kraus, RM, 4 yr. term expiring 12/31/25
- 2) Joseph Pavlosky, RM, filling unexpired 4 yr. term of Brad Breslin expiring 12/31/23
- 3) Francis Herverson, A1, filling unexpired term of Joseph Pavlosky, 2 yr. term, expiring 12/31/22



4) Nimish Amin, A2, 2 yr. term expiring 12/31/23

13. MAYOR'S APPOINTEES SUBJECT TO TOWNSHIP COMMITTEE CONFIRMATION

A. Board of Health

- 1) Kelly Brown, RM, 3 yr. term expiring 12/31/24
- 2) Patricia Crane, RM, 3 yr. term expiring 12/31/24
- 3) John Salaki, RM, 3 yr. term expiring 12/31/24
- 4) Edward Wang, RM, filling unexpired 3 yr. term of Jennifer Asay, expiring 12/31/2022
- 5) Jennifer Asay, TC- Voting Member, filling unexpired 3 yr. term of Joan Bannan, expiring 12/31/23

B. Library Board

- 1) Lori Kendis, RM, filling unexpired 5 yr. term of Jack Brull, expiring 12/31/23
- 2) Mary Jane McNally, BOE Representative, RM, 1 yr. term expiring 12/31/22
- 3) Anne Vyoma, RM, filling unexpired 5 yr. term of Lewis Cohen, expiring 12/31/24
- 4) Jane Zhang, RM, 5 yr. term expiring 12/31/26
- 5) <u>Janice Fields Andrew McNally</u>, Mayor's Designee, 1 yr. term expiring 12/31/22 (misprint corrected 01/05/22)

14. CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study and a copy placed on the township website. They 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 consent agenda by township committee action and placed on the regular agenda under new business.

A. Agricultural Advisory Committee

- 1) Carol English, RM, 3 yr. term, expiring 12/31/24
- 2) Debra DeWitt, RM, filling the unexpired 3 yr. term of Mariellen Keefe, expiring 12/31/23
- 3) James Milito, RM, 3 yr. term, expiring 12/31/24
- 4) Tyler Seville, RM, 3 yr. term, expiring 12/31/22
- 5) Jon Knox, Advisor, 1 yr. term, expiring 12/31/22
- 6) Walter Lane, Somerset County Advisor, 1 yr. term expiring 12/31/22
- 7) Kate Katzer, Somerset County Advisor, 1 yr. term expiring 12/31/22
- 8) Thomas Timko, Township Engineering Advisor, 1 yr. term expiring 12/31/22
- 9) Nick Polanin, Rutgers Cooperative Extension Liaison, 1 yr. term expiring 12/31/22
- 10) Kathleen Grochala, TC liaison, 1 yr. term, expiring 12/31/22



B. Deer Management Advisory Committee

- 1) Lieutenant Eric Geleta, Coordinator
- 2) William L. Allen, RM
- 3) Curtis Graham, RM
- 4) Leon Harris, RM
- 5) William Nobels, RM
- 6) Robert Rich, Jr., RM
- 7) Robert Vincent, RM
- 8) Janice Fields, TC Liaison
 1 yr. terms expiring 12/31/22

C. Golf Advisory Committee

- 1) Greg Angelillo, RM
- 2) Michael Robertson, RM
- 3) James Devaney Jr., RM
- 4) Ana McCarthy, RM
- 5) Timothy O'Rourke, RM
- 6) Peter Tobia, RM
- 7) *James Baldassare, Jr., TC Voting Member* 1 yr. terms expiring 12/31/22

D. Green Team

- 1) Jorge Casacuberta, RM
- 2) Francis Decibus, RM
- 3) Gail Dillin, RM
- 4) Pat Monaco, RM
- 5) Ann Marie Siclare, RM
- 6) Thomas Timko, RM
- 7) *Jennifer Asay, TC Voting Member* 1 yr. term expiring 12/31/22

E. Municipal Alliance

- 1) Regan Asay, Citizen Representative
- 2) Tracy Baldassare, Police Department Representative
- 3) Kaitlin Cartoccio, Health Department Representative
- 4) Madison Clowes, Student Representative
- 5) Rabbi Robert Green, Clergy Representative
- 6) Ellen Houlihan, Civic Group Representative
- 7) Xingyue Huang, Citizen Representative
- 8) Phil Jasina, Police Representative Alternate
- 9) Jennifer Korn, BOE Representative
- 10) Colin Lochner, Sub Abuse Representative
- 11) Mary Jane Postal, Senior Citizen Representative
- 12) Catherine Santaiti, Citizen Representative
- 13) Santosh Swapna Uradi, PTO Representative
- 14) Rebecca Tritt, SAC Representative
- 15) Janice Fields, TC Voting Member

