

# TABLE OF CONTENTS

## BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

July 25, 2017 – COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CALL TO ORDER .....	2
ROLL CALL.....	2
EXECUTIVE SESSION – RESOLUTION #2017-0302.....	2
PUBLIC COMMENT.....	2
TOWNSHIP COMMITTEE/STAFF COMMENTS.....	2
FIRE & RESCUE APPOINTMENT .....	2
<i>RESOLUTION #2017-0308 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER BASKING RIDGE FIRE COMPANY #1 AND FIRST AID SQUAD OF BASKING RIDGE FIRE COMPANY #1, KAITLYN MARIE WIEHE, .....</i>	
UNFINISHED BUSINESS.....	2
<i>ORDINANCE #2370 - ACCEPTING A WETLANDS CONSERVATION EASEMENT ON PROPERTY LOCATED AT 45 CHURCH STREET, BLOCK 7501, LOT 4, FROM THE BOARD OF TRUSTEES OF THE PRESBYTERIAN CHURCH OF LIBERTY CORNER N.J. TO THE TOWNSHIP OF BERNARDS – PUBLIC HEARING .....</i>	
NEW BUSINESS .....	3
<i>CONSENT AGENDA .....</i>	
<i>Approval of Minutes: 07/11/2017 Open Session.....</i>	
<i>Resolution #2017-0297 - Approval of the Bill List Dated 07/25/2017.....</i>	
<i>Resolution #2017-0298 - Change Order # 1 Authorizing an Additional Payment of \$588 to M.A.I.N (Morris Automated Information Network, Inc.) for Software Maintenance Renewal For a New Not to Exceed of \$59,264.16.....</i>	
<i>Resolution #2017-0299 - Award of Re-Bid for the 2017 Liberty Corner Tennis Courts Improvements Picerno Giordano Construction, LLC., 200 Market Street, Kenilworth, NJ 07033 in the Amount of \$95,725.....</i>	
<i>Resolution #2017-0300 - Award of Change Order #1 for 2016 Sidewalk Improvements to Diamond Construction Increase of \$425.20 (0.96%).....</i>	
<i>Resolution #2017-0301 - Approval of Special Event Permit and Temporary Street Closing Basking Ridge Presbyterian Church Fall Kick Off Sunday – 09/10/2017 .....</i>	
<i>Resolution #2017-0303 - Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$5,000 for the Somerset County Youth Services Grant-2017 for the Purpose of Funding the RAAD Youth Leadership Program.....</i>	
<i>Resolution #2017-0304 - Acceptance of Additional Grant Funding and Insertion of Revenue Item into the 2017 Budget \$820 for the NJAACHO Emergency Preparedness Grant-2017 .....</i>	
<i>Resolution #2017-0305 - Approval of Developer’s Agreement, USGA Block 9601 Lot 5.01.....</i>	
<i>Resolution #2017-0306 - Authorizing Acceptance of a Somerset County Grant Awarded to the Bernards Township Health Department for \$19,038.04 for a Grant Entitled “2017 Municipal Alliance Grant” And acknowledging that the Township Will Provide a 25% Cash Match of \$4,759.51 and a 75% Match of \$14,278.53 in In-Kind Services.....</i>	
<i>Resolution #2017-0307- Approval of the 2017-2018 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a Final Report on Results of the 2016-2017 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife.....</i>	
EXECUTIVE SESSION – RESOLUTION #2017-0302.....	10
ADJOURNMENT.....	11

## CALL TO ORDER

The deputy mayor called the meeting to order at 8:00 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

## ROLL CALL

Present: Bianchi, Carpenter, Malay, Russo

Absent: Gaziano

Also Present: Administrator McArthur, Attorney Belardo, Engineer Timko, and Deputy Municipal Clerk Pisano

## EXECUTIVE SESSION – [Resolution #2017-0302](#)

Motion by Bianchi, second by Malay, and unanimously agreed that Resolution #2017-0302 be tabled until after New Business.

## PUBLIC COMMENT

Sally Booth, 33 Bullion Rd commented on health benefits for the municipal judge and COAH arbitration.

## TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

## FIRE & RESCUE APPOINTMENT

[Resolution #2017-0308](#) - *Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1, Kaitlyn Marie Wiene, Junior Member*

Motion by Malay, second by Russo, and unanimously agreed that Resolution #2017-0308 be approved.

**WHEREAS**, pursuant to §2-14.1 of the Revised General Ordinances of the Township of Bernards, the volunteer fire department consisting of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc. are hereby made the fire departments for the Township of Bernards; and

**WHEREAS**, pursuant to § 2-16.1 of the Revised General Ordinances of the Township of Bernards, there shall be a first aid department known as the "Township of Bernards First Aid and Emergency Department" consisting of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad, Inc.; and

**WHEREAS**, the Basking Ridge Fire Co. #1 and First Aid Squad of Basking Ridge Fire Company #1 is recommending Kaitlyn Marie Wiene, for appointment as a Junior member

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Junior member of the Basking Ridge Fire Co. #1 and First Aid Squad of Basking Ridge Fire Company #1 effective this date.

## UNFINISHED BUSINESS

[Ordinance #2370](#) - *Accepting a Wetlands Conservation Easement on Property Located at [45 Church Street, Block 7501, Lot 4](#), from The Board of Trustees of the Presbyterian Church of Liberty Corner N.J. to the Township of Bernards – Public Hearing*

Russo recused himself and left the dias.

The deputy clerk read the ordinance by title. The deputy mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Malay, second by Bianchi, that Ordinance #2370 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried.

Russo returned to the dias.

**NEW BUSINESS**

**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.

Motion by Russo, second by Malay, that the Consent Agenda be approved.

Roll Call:

Aye: Bianchi, Malay, Russo, Carpenter  
Nay:  
Abstain:  
Motion carried.

**\*\* Begin Consent Agenda\*\***

Approval of Minutes: [07/11/2017 Open Session](#)

These minutes were approved for content and release.

**Resolution #2017-0297 - Approval of the Bill List Dated 07/25/2017**

**BE IT RESOLVED**, that the bill list dated 7/25/2017 be audited, and if found correct, be paid.

July 25, 2017  
11:46 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

Page No: 1

-----  
Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/25/17 to 07/25/17  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:  
Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
-----					
CASH - CHECKING CURRENT CHECKING					
112547	07/25/17	70128 HEROLD LAW	12,178.75		1308
112548	07/25/17	A0126 AFLAC NEW YORK	347.48		1308
112549	07/25/17	A0295 AUDIO EDITIONS	159.77		1308
112550	07/25/17	A0338 AFLAC	550.92		1308
112551	07/25/17	A0398 STERLING BACKCHECK	132.50		1308
112552	07/25/17	A0476 GENERAL BINDING CORPORATION	99.60		1308
112553	07/25/17	B0001 BAKER & TAYLOR, INC.	5,532.45		1308
112554	07/25/17	B0014 BREWER ASSOCIATES	50.00		1308
112555	07/25/17	B0015 BRODART COMPANY	33.19		1308
112556	07/25/17	B0026 BERNARDS TOWNSHIP CURRENT	8,340.62		1308
112557	07/25/17	B0029 BERNARDS TWP BD OF EDUCATION	7,404,480.75		1308
112558	07/25/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	593,562.91		1308
112559	07/25/17	B0038 BERNARDS TOWNSHIP (COURT)	224.30		1308
112560	07/25/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	991.65		1308
112561	07/25/17	B0098 BERNARDS TOWNSHIP (RECREATION)	1,088.81		1308
112562	07/25/17	B0105 BARONS AT BASKING RIDGE	4,194.08		1308
112563	07/25/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	3,650.46		1308
112564	07/25/17	B0469 BEATLEMANIA AGAIN, LLC	2,000.00		1308
112565	07/25/17	B0480 BRISTOL-DONALD CO, INC	900.00		1308
112566	07/25/17	B0518 BERNARDSVILLE HARDWARE	42.67		1308
112567	07/25/17	B0600 BRANCHBURG SPORTS COMPLEX, LLC	4,920.00		1308
112568	07/25/17	B0633 BEST CLEANING BUILDING SERVICE	4,400.00		1308
112569	07/25/17	B0676 BOWLERO NORTH BRUNSWICK	134.91		1308
112570	07/25/17	B0703 BEASLEY, JAY & JENNIFER	150.00		1308
112571	07/25/17	B0718 BARONE, JAMES	1,641.00		1308
112572	07/25/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	897.19		1308
112573	07/25/17	C0035 CERTIFIED SPEEDOMETER SERVICE	374.00		1308
112574	07/25/17	C0069 STATE OF NEW JERSEY	639.00		1308
112575	07/25/17	C0078 CAMBRIA COMPANIES	1,802.96		1308
112576	07/25/17	C0111 CEDARS @ BR CONDO ASSOCIATION	9,997.78		1308
112577	07/25/17	C0134 COUNTRYSIDE MANOR CONDO ASSOC.	5,721.48		1308
112578	07/25/17	C0136 RUTGERS, THE STATE UNIVERSITY	150.00		1308
112579	07/25/17	C0241 COOPER ELECTRIC SUPPLY	630.00		1308
112580	07/25/17	C0442 CONTINENTAL FIRE & SAFETY, INC	485.76		1308
112581	07/25/17	C0545 AHS HOSPITAL CORP	772.80		1308
112582	07/25/17	C0636 CENTER POINT LARGE PRINT	93.48		1308
112583	07/25/17	C0760 CHRISTINA TRUST AS CUSTODIAN	43,321.51		1308
112584	07/25/17	C0764 CAMERA, JOANNA	150.00		1308
112585	07/25/17	C0765 CLOTT, MATTHEW & SHILPA	108.75		1308
112586	07/25/17	D0020 DELTA DENTAL OF NJ	12,938.13		1308
112587	07/25/17	D0041 STICKEL,KOENIG,SULLIVAN&DRILL	6,212.50		1308
112588	07/25/17	D0305 DISCOUNT SCHOOL SUPPLY	42.80		1308
112589	07/25/17	D0740 DOVER BRAKE & CLUTCH	3,996.03		1308
112590	07/25/17	D0762 DAMANI, AJAY & PATEL, KAMINI	80.00		1308
112591	07/25/17	D0763 DELUCA, A.	1,800.00		1308

112592	07/25/17	E0007	ENGINEERING PETTY CASH	8.50	1308
112593	07/25/17	E0020	MAPLE RUN CONDOMINIUM ASSOC.	2,676.01	1308
112594	07/25/17	E0231	EKA ASSOCIATES, P.A.	1,080.00	1308
112595	07/25/17	E0250	E LIFE GUARD INC	177.81	1308
112596	07/25/17	E0287	EASTERN ELECTRONICS	730.00	1308
112597	07/25/17	E0288	EPP, CYNTHIA	65.00	1308
112598	07/25/17	F0001	FEDEX	39.46	1308
112599	07/25/17	F0098	FERTL-SOIL TURF SUPPLY, INC	723.50	1308
112600	07/25/17	F0179	FASTSIGNS	721.50	1308
112601	07/25/17	F0289	FIREFIGHTER ONE	688.89	1308
112602	07/25/17	F0298	FWDSL & ASSOCIATES LP	3,470.30	1308
112603	07/25/17	F0356	FITZPATRICK, JANE	365.00	1308
112604	07/25/17	G0025	GARDEN STATE HIGHWAY PRODUCTS	447.25	1308
112605	07/25/17	G0032	GM FENCE	1,515.45	1308
112606	07/25/17	G0098	JCP&L	23,560.64	1308
112607	07/25/17	G0300	GOLD TYPE BUSINESS MACHINES	1,465.00	1308
112608	07/25/17	G0497	GARTH, LORI	75.00	1308
112609	07/25/17	G0581	GEARY, BARBARA AND MARK	100.00	1308
112610	07/25/17	G0582	GINSBERG, DANA & DAVID	150.00	1308
112611	07/25/17	H0029	HUMPHREYS PEST CONTROL, INC.	75.00	1308
112612	07/25/17	H0075	HARBOR FREIGHT TOOLS	89.99	1308
112613	07/25/17	H0101	HAMILTON WOODS CONDO ASSOC.	4,949.47	1308
112614	07/25/17	H0113	HAMILTON CREST CONDO ASSOC.	3,279.53	1308
112615	07/25/17	H0186	HAMILTON RIDGE CONDO ASSOC.	2,574.50	1308
112616	07/25/17	H0241	HASTY AWARDS INC.	559.15	1308
112617	07/25/17	H0312	HEFFERNAN, ROBERT F	5,706.25	1308
112618	07/25/17	H0350	HEALY, PRESTON	895.00	1308
112619	07/25/17	H0375	HICKS PAVING, LLC	420.00	1308
112620	07/25/17	H0389	HISHMEHS CUSTOM UPHOLSTERY	360.00	1308
112621	07/25/17	H0391	HOLLISS, KERRYANNE & JONAS	80.00	1308
112622	07/25/17	H0392	HAHL, MADELEINE	70.00	1308
112623	07/25/17	I0011	INTERNATIONAL INSTITUTE	100.00	1308
112624	07/25/17	J0065	JACOBUS, JODY	365.00	1308
112625	07/25/17	J0093	JOHNNY ON THE SPOT	65.00	1308
112626	07/25/17	J0123	JERSEY PAPER PLUS (JCP PAPER)	1,631.90	1308
112627	07/25/17	J0179	JUBRIKS, LLC DBA BRICKS 4 KIDZ	1,265.00	1308
112628	07/25/17	J0195	DIAMOND CONSTRUCTION	425.20	1308
112629	07/25/17	J0203	JAY TREBLE, VIDEOTEK	1,600.00	1308
112630	07/25/17	K0274	KELLER & KIRKPATRICK, INC	5,515.00	1308
112631	07/25/17	K0326	KENNEDY, LORI	365.00	1308
112632	07/25/17	L0046	LORD STIRLING VILLAGE	7,648.62	1308
112633	07/25/17	L0229	LEWIS, GERALDINE	40.00	1308
112634	07/25/17	L0282	LIBRARYINSIGHT, INC.	1,149.00	1308
112635	07/25/17	M0006	MGL PRINTING SOLUTIONS	415.00	1308
112636	07/25/17	M0015	MOORE MEDICAL, LLC	454.28	1308
112637	07/25/17	M0053	MORRIS COUNTY PUBLIC SAFETY	780.00	1308
112638	07/25/17	M0178	MARK'S AUTO SERVICE	75.00	1308
112639	07/25/17	M0279	MITZNER, SCOTT C.	1,125.00	1308
112640	07/25/17	M0441	MAIN LINE COMMERCIAL POOLS, INC	10,018.30	1308
112641	07/25/17	M0444	MAGLOCLEN	400.00	1308
112642	07/25/17	M0493	MCELROY, DEUTSCH, MULVANEY &	16,063.16	1308
112643	07/25/17	M0498	MP OVERHEAD DOORS	400.00	1308
112644	07/25/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1308
112645	07/25/17	M0767	MOSIO, INC	480.00	1308
112646	07/25/17	M0843	MONK, TREVOR & CARYN	80.00	1308
112647	07/25/17	M0845	MCCUE, CONNOR	28.00	1308
112648	07/25/17	M0846	MARZULLI, NOEL & RENEE	180.50	1308
112649	07/25/17	M0847	MANGANO, PAUL & MARGARET	180.50	1308
112650	07/25/17	M0848	MELZER, KEN	50.00	1308
112651	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	101.24	1308
112652	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1308
112653	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1308
112654	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	179.46	1308
112655	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	638.08	1308
112656	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1308
112657	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1308
112658	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1308
112659	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	205.51	1308
112660	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	358.55	1308
112661	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1308
112662	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1308
112663	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1308
112664	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	389.15	1308
112665	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	132.70	1308
112666	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	216.15	1308
112667	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	172.24	1308
112668	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	2,763.26	1308
112669	07/25/17	N0006	NEW JERSEY AMERICAN WATER CO.	225.48	1308
112670	07/25/17	N0023	TREASURER, STATE OF NEW JERSEY	50.00	1308
112671	07/25/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	112.80	1308
112672	07/25/17	N0040	NATIONAL FIRE PROTECTION ASSN.	1,345.50	1308
112673	07/25/17	N0334	NATIONAL SAFETY PRODUCTS, INC	297.08	1308
112674	07/25/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1308
112675	07/25/17	N0415	NATIONAL FUEL OIL INC	7,006.72	1308
112676	07/25/17	N0419	NIXON, PAMELA	65.00	1308
112677	07/25/17	O0021	OFFICE DEPOT	1,794.52	1308
112678	07/25/17	O0102	OCLC, INC	187.38	1308
112679	07/25/17	P0005	PITNEY BOWES, INC.	690.00	1308
112680	07/25/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	45.02	1308
112681	07/25/17	P0211	PATRIOT HILL CONDO ASSOCIATION	3,899.36	1308
112682	07/25/17	P0221	PATRIOT MEWS COMMUNITY ASSOC.	1,212.35	1308
112683	07/25/17	P0415	PERTH AMBOY SPRING WORKS	2,065.22	1308
112684	07/25/17	P0487	PHOTO CENTER	695.00	1308
112685	07/25/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1308
112686	07/25/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1308
112687	07/25/17	P0546	PETER RUBINETTI PRIVATE DISP	285.40	1308
112688	07/25/17	P0619	PAGLIA, JEANETTE	40.00	1308
112689	07/25/17	R0004	RECORDED BOOKS INC.	143.47	1308
112690	07/25/17	R0005	RECORDER PUBLISHING CO., INC	117.30	1308
112691	07/25/17	R0006	RECREATION PETTY CASH	24.00	1308
112692	07/25/17	R0045	RUTGERS - THE STATE UNIVERSITY	829.00	1308

TOWNSHIP COMMITTEE MINUTES

07/25/2017

Page 4 of 11

112693	07/25/17	R0050	ROTO-ROOTER	6,522.00	1308
112694	07/25/17	R0352	REILLY, PETER F & BERNADETTE S	100.00	1308
112695	07/25/17	R0486	RECREATIONAL ARTS, INC	3,570.00	1308
112696	07/25/17	S0011	SHERWIN-WILLIAMS COMPANY	1,781.39	1308
112697	07/25/17	S0016	STORR TRACTOR COMPANY	2,337.00	1308
112698	07/25/17	S0021	S & S WORLDWIDE, INC.	123.15	1308
112699	07/25/17	S0061	SWANK MOTION PICTURES, INC.	726.00	1308
112700	07/25/17	S0067	SOMERSET COUNTY TREASURER	5,646,938.82	1308
112701	07/25/17	S0068	SOMERSET COUNTY TREASURER	539,797.69	1308
112702	07/25/17	S0103	SOMERSET GRAIN FEED & SUPPLY	65.00	1308
112703	07/25/17	S0185	SUBURBAN JOINT INSURANCE FUND	185,064.87	1308
112704	07/25/17	S0202	SUBURBAN PROPANE	288.85	1308
112705	07/25/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1308
112706	07/25/17	S0248	SOMERSET HILLS YMCA	3,334.85	1308
112707	07/25/17	S0443	STAPLES ADVANTAGE	567.38	1308
112708	07/25/17	S0480	STADTMUELLER, CHRISTINE	30.00	1308
112709	07/25/17	S0508	SOUTH JERSEY ENERGY	462.45	1308
112710	07/25/17	S0621	ST. ANDREWS AT BERNARDS CONDO	1,001.72	1308
112711	07/25/17	S0873	SERVICE PLUS, INC.	476.00	1308
112712	07/25/17	S0923	MAHEALANI THOMPSON, GAIL	194.00	1308
112713	07/25/17	S0935	SOMERSET COUNTY ELC	30.00	1308
112714	07/25/17	S0964	SKYVIEW INVESTORS, LLC	2,360.48	1308
112715	07/25/17	S0973	SEA OTT SWIMMING LLC	5,395.00	1308
112716	07/25/17	S0974	SALMANOWITZ, LAURA & BRIAN	65.00	1308
112717	07/25/17	S0975	SEITZ, ELIZABETH & MATTHEW	150.00	1308
112718	07/25/17	T0049	TROPICANA ATLANTIC CITY	240.00	1308
112719	07/25/17	T0066	CENGAGE LEARNING CREDIT SVCS	26.24	1308
112720	07/25/17	T0101	TRIANGLE COMMUNICATIONS	4,262.24	1308
112721	07/25/17	T0142	TODD HARRIS CO., INC.	168.00	1308
112722	07/25/17	T0227	T.R.M. TRANSMISSIONS INC.	2,224.45	1308
112723	07/25/17	T0378	THE GUARDIAN LIFE INS CO OF AM	80.95	1308
112724	07/25/17	T0402	TOWER AS CUST EBURY	79,084.62	1308
112725	07/25/17	T0408	TIARI MONSTER LLC	2,764.00	1308
112726	07/25/17	T0427	TUROCZY, TODD & DEBBIE	385.00	1308
112727	07/25/17	T0428	THE HOLLOWES AT WARREN LLC	2,500.00	1308
112728	07/25/17	T0429	THE WESTIN HILTON HEAD ISLAND	883.60	1308
112729	07/25/17	U0001	UNITEMP INC.	3,763.00	1308
112730	07/25/17	U0069	UNITED STATES TREASURY	24.86	1308
112731	07/25/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1308
112732	07/25/17	V0026	VNA OF SOMERSET HILLS	5,759.50	1308
112733	07/25/17	V0037	VILLAGE SUPERMARKET, INC.	121.60	1308
112734	07/25/17	V0052	VERMONT SYSTEMS, INC.	298.52	1308
112735	07/25/17	V0056	VERIZON WIRELESS	1,198.20	1308
112736	07/25/17	V0058	VERIZON	363.44	1308
112737	07/25/17	V0084	VERIZON	498.28	1308
112738	07/25/17	V0091	VENETO TRATORRIA	240.00	1308
112739	07/25/17	V0124	VERIZON BUSINESS FIOS	204.99	1308
112740	07/25/17	W0016	WARRENVILLE TRUE VALUE	261.06	1308
112741	07/25/17	W0056	WELDON CONCRETE CO.	8,901.22	1308
112742	07/25/17	W0132	WINTER EQUIPMENT CO, INC.	798.64	1308
112743	07/25/17	W0287	WOYCE, KEVIN	95.00	1308
112744	07/25/17	W0342	WALLACH, LEON	80.00	1308
112745	07/25/17	W0350	WHITE, DOROTHY	30.00	1308
112746	07/25/17	X0003	XEROX CORPORATION	279.09	1308
112747	07/25/17	X0003	XEROX CORPORATION	406.47	1308
112748	07/25/17	X0005	XTEL COMMUNICATION	1,378.45	1308
112749	07/25/17	Z0066	ZHANG, HAIFENG	150.00	1308

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	203	0	14,855,183.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	203	0	14,855,183.52	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	203	0	14,855,183.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	203	0	14,855,183.52	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	47,469.15	0.00	0.00	47,469.15
CURRENT FUND	7-01	14,704,494.66	0.00	0.00	14,704,494.66
DOG FUND	7-12	2,633.65	0.00	0.00	2,633.65
GOLF COURSE UTILITY	7-26	32,693.91	0.00	0.00	32,693.91
Year Total:		14,739,822.22	0.00	0.00	14,739,822.22
CAPITAL FUND	C-04	7,049.60	0.00	0.00	7,049.60
PUBLIC GRANTS	G-02	1,668.18	0.00	0.00	1,668.18
TRUST FUNDS	T-13	42,724.88	0.00	0.00	42,724.88
PROJECT ESCROW		16,449.49	0.00	0.00	16,449.49
Total Of All Funds:		14,855,183.52	0.00	0.00	14,855,183.52

[Resolution #2017-0298](#) - Change Order # 1 Authorizing an Additional Payment of \$588 to M.A.I.N (Morris Automated Information Network, Inc.) for Software Maintenance Renewal For a New Not to Exceed of \$59,264.16

**WHEREAS**, the Bernards Township Committee adopted Resolution # 2017-0179 on March 28, 2017 to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library in the Amount of \$58,676.16; and

**WHEREAS**, the State of New Jersey in N.J.S.A.40:54-12.1 provides for Municipal Libraries to make certain purchases without advertising for bids, in particular for (3) specialized library services; and

**WHEREAS**, the Bernards Township Library is a full participating member library of M.A.I.N. (Morris Automated Information Network, Inc.) since 1997; and

**WHEREAS**, it is the combined recommendation of the Library Director, Administrator and Purchasing Agent to recommend a change order in the amount of \$ 588.00 for an additional payment to M.A.I.N. for Deep Freeze Software Maintenance Renewal; and

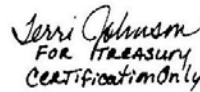
**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 Operating Budget; line account #7-01-29-390-268.

**NOW, THEREFORE BE IT RESOLVED** by the Bernards Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to M.A.I.N (Morris Automated Information Network, Inc.), in the amount of \$ 588.00 for a new not to exceed amount of \$ 59,264.16.

**CFO CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$588.00. Monies are available in line account #7-01-29-390-268.

Date: 7/7/2017



Terri Johnson, Chief Financial Officer

[Resolution #2017-0299](#) - Award of Re-Bid for the 2017 Liberty Corner Tennis Courts Improvements Picerno Giordano Construction, LLC., 200 Market Street, Kenilworth, NJ 07033 in the Amount of \$95,725

**WHEREAS**, the Township of Bernards received bids on Thursday, July 6, 2017, at 10:30 A.M. for the 2017 Liberty Corner Tennis Courts Improvements Project. The bid summary is as follows:

BIDDERS NAME	TOTAL BID AMOUNT
Picerno Giordano Construction, LLC.	\$95,725.00
American Tennis Courts, Inc.	\$119,420.00

**WHEREAS**, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to Picerno Giordano Construction, LLC., 200 Market Street, Kenilworth, NJ 07033 in the amount of \$95,725.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2337 line account # C-04-55-337-K01 (83,338.00), Reserve for Recreation Trust line account #T-13-56-050-RPP (\$12,387.00); and

**WHEREAS**, this contract has been awarded to Picerno Giordano Construction, LLC., through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Picerno Giordano Construction LLC., 200 Market Street, Kenilworth, NJ 07033 in the amount of \$95,725.00; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township (“Owner”) and Picerno Giordano Construction, LLC., (“Contractor”) shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the 2017 Liberty Corner Tennis Courts Improvements project.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within thirty (30) days of the Notice to Proceed.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

I agree to the terms as stated in this Resolution and by signing this document, as I am committed to follow all terms of this award.

\_\_\_\_\_  
Toni Giordano Picerno, Managing Member

\_\_\_\_\_  
Nina Vera, Manager

**CFO CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$95,725.00. Monies are available in the Capital Ordinance # 2337, Tennis Court Repair line account # C-04-55-337-K01 (83,338.00), and Reserve for Recreation Trust line account #T-13-56-050-RPP (\$12,387.00).

Date: July 10, 2017

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0300](#) - Award of Change Order #1 for 2016 Sidewalk Improvements to Diamond Construction Increase of \$425.20 (0.96%)

**WHEREAS**, the Engineering Department requests the following change order be authorized by the Township Committee:

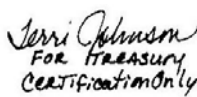
Vendor	CO Number 1	Original Award	Amount of Increase	New Total
		\$44,410.00 (RA160376)	\$425.20 (0.96%)	\$44,835.20

TOTAL CO	CO #1		\$425.20 (0.96%)	\$44,835.20
----------	-------	--	------------------	-------------

**WHEREAS**, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Diamond Construction, 35 Beaverson Boulevard - Suite 12C, Brick, NJ 08723; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation Capital Ordinance #2337, line account #C-04-55-337-A02.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order Diamond Construction, 35 Beaverson Boulevard -Suite 12C, Brick, NJ 08723 in the amount of \$ 425.20 for a new total award of \$44,835.20.

<b>CFO CERTIFICATION</b>
I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above change order in the budget or the line item appropriation Capital Ordinance #2337 in the amount of \$ 425.20 for a new not to exceed amount of \$44,835.20. Monies are available in Sidewalk Improvements Capital account #C-04-55-337-A02.
Date: 7/11/2017
 Terri Johnson, Chief Financial Officer

[Resolution #2017-0301](#) - Approval of Special Event Permit and Temporary Street Closing Basking Ridge Presbyterian Church Fall Kick Off Sunday – 09/10/2017

**WHEREAS**, Janet Bentley, representing the Basking Ridge Presbyterian Church at 1 East Oak Street, Basking Ridge, NJ, “the applicant,” has requested a special event permit and temporary street closing for 09/10/2017 from 6:00 A.M. to 2:00 P.M. for the purpose of holding Fall Kick Off Sunday; and

**WHEREAS**, the applicant has requested that East Oak Street be temporarily closed between Maple Ave. and Finley Ave. to accommodate the event and Somerset County has approved the request; and

**WHEREAS**, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

**WHEREAS**, the Municipal Clerk, Police Chief, and Recreation Director have reviewed the application and recommend approval.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the special event permit be approved.

[Resolution #2017-0303](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$5,000 for the Somerset County Youth Services Grant-2017 for the Purpose of Funding the RAAD Youth Leadership Program

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a notice of an award of \$5,000.00 for the Somerset County Youth Services Grant-2017 for the purpose of funding the RAAD Youth Leadership Program, and wishes to amend its 2017 budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

- Miscellaneous Revenues:
- Public and Private Revenues Offset with Appropriations:
- Somerset County Youth Services Grant-2017



**BE IT FURTHER RESOLVED** that a like sum of \$5,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A) Operations - Excluded from "CAPS"  
Public and Private Appropriations Offset by Revenues:  
Somerset County Youth Services Grant-2017

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services.

[Resolution #2017-0304](#) - *Acceptance of Additional Grant Funding and Insertion of Revenue Item into the 2017 Budget \$820 for the NJAACHO Emergency Preparedness Grant-2017*

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received additional grant funding of \$820.00 for the NJAACHO Emergency Preparedness Grant-2017, and wishes to amend its 2017 budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:  
Public and Private Revenues Offset with Appropriations:  
NJAACHO Emergency Preparedness Grant-2017

**BE IT FURTHER RESOLVED** that a like sum of \$820.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A) Operations - Excluded from "CAPS"  
Public and Private Appropriations Offset by Revenues:  
NJAACHO Emergency Preparedness-2017

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services.

[Resolution #2017-0305](#) - *Approval of Developer's Agreement, USGA Block 9601 Lot 5.01*

**WHEREAS**, Section 21-58A of the Revised Land Use Ordinance of the Township of Bernards requires that as a condition of final approval, a Developer's Agreement pursuant to Section 21-58A.1. shall be provided by the applicant for review and comment of the Township Engineer, in consultation with the Township Attorney as the Township Engineer may deem appropriate; and

**WHEREAS**, the Developer's Agreement must be approved by the Township Committee upon recommendation of the Township Engineer; and

**WHEREAS**, there shall be executed a Developer's Agreement between the developer and the Township incorporating all of the terms and conditions of approval imposed by the board in the form set forth in "Appendix C" of the Revised Land Use Ordinance of the Township of Bernards; and

**WHEREAS**, a developer must use the pre-printed form which is available from the Township Engineering Department; and

**WHEREAS**, the Township Engineer may revise the pre-printed form from time to time, provided such revisions may not alter the substance of such forms authorized by an ordinance implementing the revision; and

**WHEREAS**, United States Golf Association has submitted a Developer's Agreement with respect to 77 Liberty Corner Road pursuant to preliminary approval by the Planning Board dated April 4, 2017; and final approval dated April 4, 2017; and

**WHEREAS**, the Township Engineer and Township Attorney have approved the Developer's Agreement.

**NOW THEREFORE BE IT RESOLVED**, pursuant to Section 21-58A of the revised Land Use Ordinance of the Township of Bernards that the aforesaid developer's agreement is hereby approved as to form and substance by the Township Committee of the Township of Bernards.

[Resolution #2017-0306](#) - *Authorizing Acceptance of a Somerset County Grant Awarded to the Bernards Township Health Department for \$19,038.04 for a Grant Entitled "2017 Municipal Alliance Grant" And acknowledging that the Township Will Provide a 25% Cash Match of \$4,759.51 and a 75% Match of \$14,278.53 in In-Kind Services*

**WHEREAS**, pursuant to Resolution #2016-0479 adopted on December 27, 2016 by the Bernards Township Committee authorizing a grant application to Somerset County Board of Freeholders for the purpose of funding the "Municipal Alliance" program; and

**WHEREAS**, the Township has received an award of \$19,038.04 from the Somerset County Board of Freeholders for the purpose of funding the 2017 "Municipal Alliance" program from July 1, 2017 – June 30, 2018 and the Township will provide a 25% cash match of \$4,759.51 and will provide a 75% match of \$14,278.53 in in-kind services.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that it does hereby accept the grant award from the County of Somerset for the purpose of funding the Township's 2017 Municipal Alliance Program and hereby authorizes the Mayor and Clerk to sign the original of this agreement.

**BE IT FURTHER RESOLVED** that the Township CFO will electronically submit a copy of this resolution to the Director of Local Government Services.

[Resolution #2017-0307](#)- *Approval of the 2017-2018 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a [Final Report](#) on Results of the 2016-2017 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife*

**WHEREAS**, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee the Final Report on the Results of the 2016-2017 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife; and

**WHEREAS**, the Township Committee has reviewed and hereby accepts the Final Report.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards the following:

1. We do hereby accept the Final Report on the results of the 2016-2017 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2017-2018 season under the guidance of the Deer Management Advisory Committee and application for the CBDMP extended season.

*\*\*End Consent Agenda\*\**

#### **EXECUTIVE SESSION – [Resolution #2017-0302](#)**

Motion by Bianchi, second by Russo, and unanimously agreed that Resolution #2017-0302 be approved. The meeting temporarily adjourned to Executive Session at 8:13 PM.

**WHEREAS**, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

**WHEREAS**, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS**, the regular meeting of the Township Committee will reconvene.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

- Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.*

Upon conclusion of litigation.

Affordable Housing.

**ADJOURNMENT**

The meeting resumed in open session at 8:25 PM and by unanimous consent immediately adjourned.

Respectfully submitted,

\_\_\_\_\_  
Rhonda Pisano  
Deputy Municipal Clerk

\_\_\_\_\_  
John Carpenter  
Deputy Mayor