

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

August 15, 2017 – COMBINED AGENDA/REGULAR MEETING

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

CALL TO ORDER	3
ROLL CALL.....	3
EXECUTIVE SESSION – RESOLUTION #2017-0315.....	3
PUBLIC COMMENT.....	3
TOWNSHIP COMMITTEE/STAFF COMMENTS.....	4
FIRE & RESCUE APPOINTMENT	4
<i>RESOLUTION #2017-0321 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER BASKING RIDGE FIRE COMPANY #1 AND FIRST AID SQUAD OF BASKING RIDGE FIRE COMPANY #1; AADI KULKARNI – JUNIOR MEMBER AND SHWETA BURGULA -</i>	4
UNFINISHED BUSINESS.....	4
NEW BUSINESS.....	4
CONSENT AGENDA	4
Approval of Minutes: 07/25/2017 Open Session.....	4
07/25/2017 Closed Session.....	4
Resolution #2017-0309 - Approval of Special Event Permit National MS Society, NJ Metro Chapter; Bike MS – 09/16/2017 & 09/17/2017.....	5
Resolution #2017-0310 - Approval of the Bill List Dated 07/25/2017.....	5
BE IT RESOLVED, THAT THE BILL LIST DATED 8/15/2017 BE AUDITED, AND IF FOUND CORRECT, BE PAID.....	5
<i>Resolution #2017-0311 - Advising the Somerset County Board of Chosen Freeholders of Bernards Township’s Participation in the Second Update of The Somerset County Multi-Jurisdictional Hazard Mitigation Plan</i>	8
<i>Resolution #2017-0312 - Authorizing and Approving the Purchase from the Educational Services Commission of New Jersey Co-Op # 65 (ECSCNJ 16/17-53) for HVAC Services – Repair & Maintenance from Lighton Industries, Inc., 801 Corporate Circle, Suite 1, Toms River, NJ 08755, in the Not to Exceed Amount of \$92,405.25.....</i>	8
<i>Resolution #2017-0313 - Personnel Appointment, Ann Smith – Crossing Guard – Police Department </i>	9
<i>Resolution #2017-0314 - Commendation on the Occasion of Your Employment Anniversary with the Township of Bernards.....</i>	9
<i>Resolution #2017-0316 - Award of Bid, for Municipal HVAC Services to Unitemp, Inc., 26 World’s Fair Drive, Unit D, Somerset, NJ 08873.....</i>	9
<i>Resolution #2017-0317 - Approval of Street Closing Permit for Block Party on Birch Drive 09/16/17, Raindate 09/17/17.....</i>	10
<i>Resolution #2017-0318 - Authorization for Tax Refund</i>	10
<i>Resolution #2017-0320 - Award of Purchase Orders for Identified Vendor(s)–Green Rock Recycling, LLC.....</i>	11
<i>Resolution #2017-0322 - Authorization for Tax Refund, Block 3901, Lot 24</i>	11
<i>Resolution #2017-0323 - Change Order #2- Increase of \$ 8,500 For Bernards Township Housing Element and Fair Share Plan and other Planning Matters to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates.....</i>	12

<i>Resolution #2017-0325 - Approval of Special Event Permit Olde Mill Inn Tour of Basking Ridge & Labor Day Children's Bicycle Races September 4, 2017.....</i>	<i>13</i>
<i>Resolution #2017-0326 - 2018 Holiday Schedule.....</i>	<i>13</i>
<i>Resolution #2017-0327 - Award of Change Order #1 for BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 Increase of \$4,813.93 (36.4%).....</i>	<i>13</i>
<i>Resolution #2017-0328 - Personnel Appointment, Promotion of Ryan Wallace to Senior Staff Engineer.....</i>	<i>14</i>
<i>Resolution #2017-0329 - Personnel Appointment Mark Solomon – Crossing Guard – Police Department.....</i>	<i>14</i>
<i>RESOLUTION #2017-0319 - APPROVAL OF SPECIAL EVENT PERMIT THE PRESBYTERIAN CHURCH OF LIBERTY CORNER – 10/08/2017.....</i>	<i>14</i>
<i>ORDINANCE #2369 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF BERNARDS, CHAPTER 21, "REVISED LAND USE ORDINANCES", REGARDING HOUSES OF WORSHIP AND PUBLIC AND PRIVATE SCHOOLS – INTRODUCTION.....</i>	<i>15</i>
<i>ORDINANCE #2371 - ACCEPTING VARIOUS EASEMENTS AND A ROADWAY DEDICATION ON PROPERTY LOCATED AT 40 LONG ROAD, BLOCK 11601, LOT 31.01 (LOT 31 BEFORE SUBDIVISION), AND 30 LONG ROAD, BLOCK 11601, LOT 32.01 (LOT 32 BEFORE SUBDIVISION) FROM PETER V. REID AND LINDA E. REID, MARRIED AND AS TRUSTEES OF THE PETER V. REID LIVING TRUST AND THE LINDA E. REID LIVING TRUST, TO THE TOWNSHIP OF BERNARDS – INTRODUCTION.....</i>	<i>15</i>
EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED).....	16
ADJOURNMENT.....	16

CALL TO ORDER

The mayor called the meeting to order at 7:30 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, Gaziano

Absent:

Also Present: Administrator McArthur, Attorney Belardo, Engineer Timko, and Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2017-0315](#)

Motion by Malay, second by Russo, and unanimously agreed that Resolution #2017-0315 be approved. The meeting temporarily adjourned to Executive Session at 7:33 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.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed. <i>Block 3703, Lot 3</i>	Upon decision of acquisition.
<input checked="" type="checkbox"/> 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. <i>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.</i> <i>Litigation - ISBR Bernards Township et al - Case 16:cv-01369 (MAS) v. (LHG); USDOJ v. Bernards Township et al - Case 3:16-cv-08700-MAS-LHG; Bernards Township v. QBE Specialty Insurance Company/Summit Risk Services et al - Arbitration Case 01-16-0003-5508.</i>	Upon conclusion of litigation.

The meeting resumed in open session at 7:45 PM and stood in recess until 8:00 PM.

PUBLIC COMMENT

Sally Booth, Bullion Road, Basking Ridge, commented on township insurance coverage and future budgeting, affordable housing, and recent rioting in Charlottesville

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2017-0321](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1; Aadi Kulkarni – Junior Member and Shweta Burgula - Junior Member

Motion by Malay, second by Bianchi, and unanimously agreed that Resolution #2017-0321 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 the following individuals for appointment:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Aadi Kulkarni	37 Emily Rd., Far Hills, NJ 07931	Junior	Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1
Shweta Burgula	27 Sullivan Dr., Basking Ridge, NJ 07920	Junior	First Aid Squad of Basking Ridge Fire Company #1

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals are hereby appointed to the agency and membership status as stated above effective this date.

UNFINISHED BUSINESS

None

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 Carpenter, second by Bianchi, that Resolution #2017-0319 be removed from the Consent Agenda and that the balance of items be approved.

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

**** Begin Consent Agenda****

Approval of Minutes: [07/25/2017 Open Session](#)

These minutes were approved for content and release.

[07/25/2017 Closed Session](#)

These minutes were approved for content only.

Resolution #2017-0309 - Approval of Special Event Permit National MS Society, NJ Metro Chapter; Bike MS – 09/16/2017 & 09/17/2017

WHEREAS, Lisa Gallipoli, Chapter President, representing the National MS Society “the applicant,” 1480 U.S. Highway 9 North, Suite 301, Woodbridge, NJ 07095 has requested a special event permit for 09/16/2017 & 09/17/2017 from 8:00 AM to 4:00 PM for the purpose of holding the “Bike MS” Ride passing through certain streets in Bernards Township; 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 find it complete; and

WHEREAS, no off-duty police officers are required for this event.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve this special event

Resolution #2017-0310 - Approval of the Bill List Dated 07/25/2017

BE IT RESOLVED, that the bill list dated 8/15/2017 be audited, and if found correct, be paid.

August 15, 2017
01:34 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 08/15/17 to 08/15/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num

CASH - CHECKING CURRENT CHECKING					
112752	08/15/17	A0035 PENWORTHY/AMERICAN MEDIA	277.80		1311
112753	08/15/17	A0097 ANJR	150.00		1311
112754	08/15/17	A0126 AFLAC NEW YORK	347.48		1311
112755	08/15/17	A0162 ACME DIESEL ELECTRIC, INC.	145.00		1311
112756	08/15/17	A0168 ALLIED OIL COMPANY, LLC	8,623.39		1311
112757	08/15/17	A0250 AMBASSADOR MEDICAL SERVICES	160.00		1311
112758	08/15/17	A0256 AMHERST MEWS HOMEOWNERS ASSOC	3,940.38		1311
112759	08/15/17	A0295 AUDIO EDITIONS	92.68		1311
112760	08/15/17	A0338 AFLAC	550.92		1311
112761	08/15/17	A0381 BLACK LAGOON	780.00		1311
112762	08/15/17	A0425 ATLANTIC TACTICAL	991.75		1311
112763	08/15/17	A0611 AMERICAN WEAR, INC	874.88		1311
112764	08/15/17	A0615 AMPLE PERMITTING SERVICE	77.00		1311
112765	08/15/17	B0001 BAKER & TAYLOR, INC.	3,659.28		1311
112766	08/15/17	B0014 BREWER ASSOCIATES	65.73		1311
112767	08/15/17	B0015 BRODART COMPANY	133.82		1311
112768	08/15/17	B0026 BERNARDS TOWNSHIP CURRENT	0.00	08/15/17 VOID	0
112769	08/15/17	B0026 BERNARDS TOWNSHIP CURRENT	12,839.41		1311
112770	08/15/17	B0031 BERNARDSVILLE PRINT CENTER	412.06		1311
112771	08/15/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	1,222,938.52		1311
112772	08/15/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	1,195.68		1311
112773	08/15/17	B0076 BERNARDS TOWNSHIP TRUST FUND	2,448.90		1311
112774	08/15/17	B0098 BERNARDS TOWNSHIP (RECREATION)	371.11		1311
112775	08/15/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	4,860.48		1311
112776	08/15/17	B0241 BANISCH ASSOCIATES, INC.	9,639.60		1311
112777	08/15/17	B0266 BETHEL RIDGE CORP.	1,101.38		1311
112778	08/15/17	B0405 BISHOP JANES UNITED METHODIST	999.44		1311
112779	08/15/17	B0483 BRIDGEWATER MOTOR WORKS	3,360.34		1311
112780	08/15/17	B0518 BERNARDSVILLE HARDWARE	14.27		1311
112781	08/15/17	B0536 BAYSHORE RECYCLING CORPORATION	267.12		1311
112782	08/15/17	B0581 BUY WISE AUTO PARTS	594.35		1311
112783	08/15/17	B0614 BERNARDSVILLE PEDIATRICS	250.00		1311
112784	08/15/17	B0719 BANCKEN, ROBERT	105.00		1311
112785	08/15/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	898.48		1311
112786	08/15/17	C0028 CY DRAKE LOCKSMITHS, INC.	109.00		1311
112787	08/15/17	C0037 CLERK'S PETTY CASH	7.57		1311
112788	08/15/17	C0165 CAPOZZI, LOU	720.00		1311
112789	08/15/17	C0228 CHERRY VALLEY TRACTOR SALES	1,475.90		1311
112790	08/15/17	C0241 COOPER ELECTRIC SUPPLY	468.00		1311
112791	08/15/17	C0281 CAPOZZI, FRANK	540.00		1311
112792	08/15/17	C0289 CHIEF SUPPLY	672.01		1311
112793	08/15/17	C0346 CROWN TROPHY OF GREEN BROOK	40.00		1311
112794	08/15/17	C0482 CABLEVISION OF RARITAN VALLEY	178.71		1311
112795	08/15/17	C0597 CLIFFSIDE BODY CORPORATION	29.47		1311
112796	08/15/17	C0613 CIGNA GROUP INSURANCE	1,572.67		1311
112797	08/15/17	C0685 CONSTELLATION NEW ENERGY, INC	635.66		1311
112798	08/15/17	C0697 BB&T/CPS	54.67		1311
112799	08/15/17	D0041 STICKEL,KOENIG,SULLIVAN&DRILL	6,807.50		1311
112800	08/15/17	D0053 NJ DIV OF ALCOHOLIC BEV CONTRL	42.00		1311
112801	08/15/17	D0116 DUBIN GLASS	195.00		1311

TOWNSHIP COMMITTEE MINUTES

08/15/2017

Page 5 of 16

112802	08/15/17	D0358	DONNELLY CONSTRUCTION	32,068.59	1311
112803	08/15/17	D0380	DRIVERS TIRE & SERVICE CENTER	1,889.69	1311
112804	08/15/17	D0628	DCRP	182.75	1311
112805	08/15/17	E0008	EBSCO SUBSCRIPTION SERVICES	1,387.00	1311
112806	08/15/17	E0205	EAGLE POINT GUN SHOP	6,179.33	1311
112807	08/15/17	E0231	EKA ASSOCIATES, P.A.	2,632.50	1311
112808	08/15/17	E0247	THE ELM GROUP, INC.	6,161.60	1311
112809	08/15/17	E0284	ENVIROPROBE SERVICE, INC	875.00	1311
112810	08/15/17	F0003	FOLEY, INCORPORATED	216.90	1311
112811	08/15/17	F0024	FISCHER, JOSEPH	339.00	1311
112812	08/15/17	F0047	FULLERTON FORD	458.02	1311
112813	08/15/17	F0158	FLEMINGTON DEPARTMENT STORE	1,114.94	1311
112814	08/15/17	F0179	FASTSIGNS	332.16	1311
112815	08/15/17	F0271	MTI	320.00	1311
112816	08/15/17	F0273	FLOWERS ON THE RIDGE	58.95	1311
112817	08/15/17	F0298	FWDSL & ASSOCIATES LP	4,522.52	1311
112818	08/15/17	F0299	FASTENAL CO.	604.19	1311
112819	08/15/17	F0324	FLAGSHIP DENTAL PLANS	194.72	1311
112820	08/15/17	F0326	FX AUTOMOTIVE LLC	284.89	1311
112821	08/15/17	F0330	FIDELITY SECURITY LIFE INS	212.30	1311
112822	08/15/17	G0066	GRAINGER INC	1,865.99	1311
112823	08/15/17	G0098	JCP&L	22,924.31	1311
112824	08/15/17	G0300	GOLD TYPE BUSINESS MACHINES	19,245.82	1311
112825	08/15/17	G0331	GLOBAL EQUIPMENT COMPANY INC	119.77	1311
112826	08/15/17	G0333	BEDMINSTER CAR WASH	86.85	1311
112827	08/15/17	G0497	GARTH, LORI	75.00	1311
112828	08/15/17	G0509	GREEN ROCK RECYCLING	900.00	1311
112829	08/15/17	G0571	GRANT HOMES - BASKING RIDGE	1,265.00	1311
112830	08/15/17	G0583	GILLIS, HEATHER	130.00	1311
112831	08/15/17	H0004	HEALTH DEPARTMENT PETTY CASH	23.46	1311
112832	08/15/17	H0029	HUMPHREYS PEST CONTROL, INC.	748.80	1311
112833	08/15/17	H0235	HOOVER TRUCK CENTERS	160.06	1311
112834	08/15/17	H0241	HASTY AWARDS INC.	953.10	1311
112835	08/15/17	H0246	HOME DEPOT CREDIT SERVICES	1,991.90	1311
112836	08/15/17	H0375	HICKS PAVING, LLC	900.00	1311
112837	08/15/17	H0389	HISHMEHS CUSTOM UPHOLSTERY	545.00	1311
112838	08/15/17	I0067	INDUSTRIAL RUBBER COMPANY	60.86	1311
112839	08/15/17	I0152	IWS TRANSFER SYSTEMS OF NJ	1,794.52	1311
112840	08/15/17	J0150	FORD OF JERSEY CITY	628.92	1311
112841	08/15/17	J0200	J ROUSEK TOY CO INC.	406.30	1311
112842	08/15/17	K0033	KEY-TECH	1,350.00	1311
112843	08/15/17	K0059	KAYSER, JOHN P	585.00	1311
112844	08/15/17	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1311
112845	08/15/17	K0259	KONICA MINOLTA PREMIER FINANCE	167.07	1311
112846	08/15/17	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1311
112847	08/15/17	K0313	KONKUS CORPORATION	258,815.01	1311
112848	08/15/17	L0054	LORCO PETROLEUM SERVICES	240.00	1311
112849	08/15/17	L0187	LAKELAND BUS COMPANY	835.00	1311
112850	08/15/17	M0010	MOBILE LAWNMOWER SERVICE, INC.	1,480.08	1311
112851	08/15/17	M0109	MITY-LITE, INC.	1,988.82	1311
112852	08/15/17	M0261	M.A.I.N., INC.	588.00	1311
112853	08/15/17	M0288	M & M WELDING AND STEEL	100.00	1311
112854	08/15/17	M0441	MAIN LINE COMMERCIAL POOLS, INC	5,731.98	1311
112855	08/15/17	M0518	KONICA MINOLTA BUSINESS SOL.	44.48	1311
112856	08/15/17	M0518	KONICA MINOLTA BUSINESS SOL.	57.30	1311
112857	08/15/17	M0518	KONICA MINOLTA BUSINESS SOL.	110.95	1311
112858	08/15/17	M0518	KONICA MINOLTA BUSINESS SOL.	308.03	1311
112859	08/15/17	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1311
112860	08/15/17	M0549	MACKINSON TURF MANAGEMENT	400.00	1311
112861	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	7,547.35	1311
112862	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1311
112863	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	319.04	1311
112864	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	29.85	1311
112865	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	245.44	1311
112866	08/15/17	N0006	NEW JERSEY AMERICAN WATER CO.	3,485.84	1311
112867	08/15/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1311
112868	08/15/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	20.00	1311
112869	08/15/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	20.00	1311
112870	08/15/17	N0030	NJ STATE ASSN.-CHIEFS/POLICE	1,666.00	1311
112871	08/15/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	42.00	1311
112872	08/15/17	N0035	NEW JERSEY PLANNING OFFICIALS	114.00	1311
112873	08/15/17	N0244	NORTHERN TOOL & EQUIPMENT CO.	457.86	1311
112874	08/15/17	N0297	NORTHERN SAFETY CO., INC.	35.73	1311
112875	08/15/17	N0322	NEXTEL COMMUNICATIONS	81.61	1311
112876	08/15/17	N0441	NEW JERSEY LINE-X	900.00	1311
112877	08/15/17	N0468	NORCIA CORPORATION	2,508.00	1311
112878	08/15/17	N0469	NJ RACES LLC	600.00	1311
112879	08/15/17	O0021	OFFICE DEPOT	1,125.17	1311
112880	08/15/17	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1311
112881	08/15/17	O0123	ORANCHAK, JOSEPH	540.00	1311
112882	08/15/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	344.37	1311
112883	08/15/17	P0046	RESERVE ACCOUNT	5,745.99	1311
112884	08/15/17	P0377	PRINCETON HYDRO, LLC	913.28	1311
112885	08/15/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1311
112886	08/15/17	P0546	PETER RUBINETTI PRIVATE DISP	3,404.53	1311
112887	08/15/17	P0587	BENSON FAMILY GOLF	193.00	1311
112888	08/15/17	Q0002	CINTAS CORP. - #062	287.80	1311
112889	08/15/17	R0004	RECORDED BOOKS INC.	279.99	1311
112890	08/15/17	R0005	RECORDER PUBLISHING CO., INC	555.81	1311
112891	08/15/17	R0006	RECREATION PETTY CASH	16.00	1311
112892	08/15/17	R0009	REGENT BOOK COMPANY INC.	16.96	1311
112893	08/15/17	R0023	RICHIES TIRE SERVICE, INC.	4,756.67	1311
112894	08/15/17	R0050	ROTO-ROOTER	692.00	1311
112895	08/15/17	R0071	RENDA ROADS, INC.	137,479.30	1311
112896	08/15/17	R0081	RIDGE CONDOMINIUM ASSOCIATION	2,757.82	1311
112897	08/15/17	R0136	BRIAN COOKE	1,850.49	1311
112898	08/15/17	R0282	REID SOUND	2,495.00	1311
112899	08/15/17	R0356	RUTGERS CO-OP EXTENSION OF	305.00	1311
112900	08/15/17	R0436	ROSE VALLEY NURSERY, LLC	2,390.00	1311

TOWNSHIP COMMITTEE MINUTES

08/15/2017

Page 6 of 16

112901	08/15/17	R0490	R & H TRUCK PARTS AND SERVICE	1,148.89	1311
112902	08/15/17	R0492	ROCKVILLE CLIMBING CENTER	630.00	1311
112903	08/15/17	R0512	RIVERA, NICOLAS	35.00	1311
112904	08/15/17	S0016	STORR TRACTOR COMPANY	553.86	1311
112905	08/15/17	S0035	SIRCHIE FINGER PRINT LAB	1,484.79	1311
112906	08/15/17	S0061	SWANK MOTION PICTURES, INC.	838.00	1311
112907	08/15/17	S0100	BOWLMOORE-AMF	152.39	1311
112908	08/15/17	S0103	SOMERSET GRAIN FEED & SUPPLY	65.00	1311
112909	08/15/17	S0150	SPRING RIDGE MASTER ASSOC.	24,511.74	1311
112910	08/15/17	S0184	SOCIETY HILL AT BERNARDS I	7,296.13	1311
112911	08/15/17	S0202	SUBURBAN PROPANE	571.18	1311
112912	08/15/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1311
112913	08/15/17	S0372	SOMERSET COUNTY PARK COMM - TR	4,740.00	1311
112914	08/15/17	S0378	STAVOLA ASPHALT	2,510.36	1311
112915	08/15/17	S0403	SOMERSET COUNTY EDUCATIONAL	9,020.00	1311
112916	08/15/17	S0432	SOMERSET COUNTY TREASURER	113.99	1311
112917	08/15/17	S0443	STAPLES ADVANTAGE	241.46	1311
112918	08/15/17	S0628	STATE OF NEW JERSEY-HB	220,948.20	1311
112919	08/15/17	S0691	SUPERIOR DISTRIBUTORS	59.96	1311
112920	08/15/17	S0875	SUNLIGHT GENERAL CAPITAL	263.83	1311
112921	08/15/17	S0965	SITEONE LANDSCAPE SUPPLY, LLC	47.72	1311
112922	08/15/17	S0969	STATUE CRUISES , LLC	540.00	1311
112923	08/15/17	T0023	TRILOGY REPERTORY CO.	9,262.77	1311
112924	08/15/17	T0024	TRIU OF NJ INC	115,876.24	1311
112925	08/15/17	T0049	TROPICANA ATLANTIC CITY	240.00	1311
112926	08/15/17	T0049	TROPICANA ATLANTIC CITY	240.00	1311
112927	08/15/17	T0049	TROPICANA ATLANTIC CITY	240.00	1311
112928	08/15/17	T0049	TROPICANA ATLANTIC CITY	240.00	1311
112929	08/15/17	T0049	TROPICANA ATLANTIC CITY	120.00	1311
112930	08/15/17	T0055	T & M ASSOCIATES	1,936.95	1311
112931	08/15/17	T0066	CENGAGE LEARNING CREDIT SVCS	247.95	1311
112932	08/15/17	T0142	TODD HARRIS CO. , INC.	505.76	1311
112933	08/15/17	T0214	TELE-MEASUREMENTS, INC.	875.00	1311
112934	08/15/17	T0221	THOMSON WEST	107.41	1311
112935	08/15/17	T0325	TOP LINE CONSTRUCTION CORP	168,046.07	1311
112936	08/15/17	T0372	TLO, LLC	113.25	1311
112937	08/15/17	T0422	TOMAHAWK LAKE , INC.	163.50	1311
112938	08/15/17	U0001	UNITEMP INC.	15,859.00	1311
112939	08/15/17	V0008	VITAL COMMUNICATIONS, INC.	100.00	1311
112940	08/15/17	V0020	VILLAGE OFFICE SUPPLY	858.99	1311
112941	08/15/17	V0052	VERMONT SYSTEMS, INC.	683.65	1311
112942	08/15/17	V0056	VERIZON WIRELESS	946.97	1311
112943	08/15/17	V0058	VERIZON	1,947.83	1311
112944	08/15/17	V0059	VERIZON CABS	205.53	1311
112945	08/15/17	V0073	VAIL INDUSTRIAL SUPPLIES	168.00	1311
112946	08/15/17	V0084	VERIZON	519.97	1311
112947	08/15/17	V0091	VENETO TRATORRIA	732.00	1311
112948	08/15/17	V0124	VERIZON BUSINESS FIOS	569.98	1311
112949	08/15/17	V0177	VERIZON	393.06	1311
112950	08/15/17	V0185	VERIZON NETWORK FLEET	530.60	1311
112951	08/15/17	V0189	VAN LOO, CLAUDIA & ALAIN	95.00	1311
112952	08/15/17	W0016	WARRENVILLE TRUE VALUE	974.48	1311
112953	08/15/17	W0056	WELDON CONCRETE CO.	5,896.16	1311
112954	08/15/17	W0074	WELSH'S MOTOR SALES, INC.	996.14	1311
112955	08/15/17	W0232	WAVELENGTH STUDIOS, LLC	2,299.99	1311
112956	08/15/17	W0291	WEISBERG, ALAN	675.00	1311
112957	08/15/17	W0318	WATER SAFETY PRODUCTS, INC	1,138.62	1311
112958	08/15/17	W0339	W.B. MASON	45.87	1311
112959	08/15/17	W0351	WALDHUBER, ALBERT	187.50	1311
112960	08/15/17	X0005	XTEL COMMUNICATION	382.37	1311
112961	08/15/17	Y0016	YANNUZZI, LARRY	90.00	1311

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	209	1	2,540,111.58	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	209	1	2,540,111.58	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	209	1	2,540,111.58	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	209	1	2,540,111.58	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	38,854.17	0.00	0.00	38,854.17
CURRENT FUND	7-01	1,644,208.86	0.00	0.00	1,644,208.86
DOG FUND	7-12	4,238.55	0.00	0.00	4,238.55
GOLF COURSE UTILITY	7-26	42,605.09	0.00	0.00	42,605.09
Year Total:		1,691,052.50	0.00	0.00	1,691,052.50
CAPITAL FUND	C-04	558,711.27	0.00	0.00	558,711.27
PUBLIC GRANTS	G-02	169,820.66	0.00	0.00	169,820.66
TRUST FUNDS	T-13	54,059.88	0.00	0.00	54,059.88
PROJECTS		27,613.10	0.00	0.00	27,613.10
Total Of All Funds:		2,540,111.58	0.00	0.00	2,540,111.58

[Resolution #2017-0311](#) - *Advising the Somerset County Board of Chosen Freeholders of Bernards Township's Participation in the Second Update of The Somerset County Multi-Jurisdictional Hazard Mitigation Plan*

WHEREAS, the current Somerset County All-Hazards Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes a Jurisdictional Annex for Bernards Township, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA funding, Bernards Township hereby commits to participating in the development of second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards as follows:

1. Bernards Township agrees to participate in the update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives Michael Shimsky, Municipal Hazard Mitigation Officer; and Bruce D. McArthur, Alternate Municipal Hazard Mitigation Officer are hereby authorized to serve on the Multi-Jurisdictional HMP Planning Committee; actively participate as requested throughout the process, and lead a Municipal Hazard Mitigation Planning (HMP) Committee tasked with carrying out local participation requirements.
3. At the end of the project, when FEMA deems the updated plan approvable, Bernards Township will, as required, pass a resolution formally adopting the final updated Somerset County Multi-Jurisdictional Hazard Mitigation Plan, which will include an updated municipal annex. This resolution will be provided immediately to the Somerset County Planning Division for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Somerset County Board of Chosen Freeholders and the Somerset County Planning Division.

[Resolution #2017-0312](#) - *Authorizing and Approving the Purchase from the Educational Services Commission of New Jersey Co-Op # 65 (ECSCNJ 16/17-53) for HVAC Services – Repair & Maintenance from Lighton Industries, Inc., 801 Corporate Circle, Suite 1, Toms River, NJ 08755, in the Not to Exceed Amount of \$92,405.25*

WHEREAS, the Bernards Township Library requires HVAC repair services as awarded under the Educational Services Commission of New Jersey Co-Op # 65 (ECSCNJ 16/17-53); and

WHEREAS, Educational Services Commission of New Jersey Co-Op awarded a contract to Lighton Industries, Inc., 801 Corporate Circle, Suite 1, Toms River, NJ 08755; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Library Reserve Account, line item appropriation to be charged is #7-01-LI-R01-C05 in the amount not to exceed \$92,405.25; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and -12; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Lighton Industries, Inc., 801 Corporate Circle, Suite 1, Toms River, NJ 08755 in the amount not to exceed \$92,405.25.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced purchase in the amount not to exceed \$92,405.25. Monies are available in the Library Reserve-Building Maintenance Projects Account line item #7-01-LI-R01-C05.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 7/28/2017

Terri Johnson, Chief Financial Officer

[Resolution #2017-0313](#) - Personnel Appointment, Ann Smith – Crossing Guard – Police Department

WHEREAS, the position of Crossing Guard is a necessary function of the Police Department; and

WHEREAS, the Police Chief, Township Administrator, and CFO/HRO have deemed it necessary to fill this position; and

WHEREAS, Ann Smith has applied for and is qualified to fill said position; and

WHEREAS, the Police Chief, Township Administrator, and CFO/HRO recommend the appointment of Ann Smith to the position of Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Ann Smith be hired as a Crossing Guard effective August 16, 2017, at an hourly rate of \$17.86. This appointment is contingent upon the successful completion of background checks per Township policy.

[Resolution #2017-0314](#) - Commendation on the Occasion of Your Employment Anniversary with the Township of Bernards

Denise Szabo – 30 years	Brian Bobowicz – 30 years	Lorraine DeGrande – 25 years
Lisa Wernett – 20 years	Vathsala Kumar – 20 years	Christopher Kyriacou – 20 years
Theresa Johnson – 20 years	David Schley – 20 years	Karen Choie – 20 years
Stephen Mahoney – 15 years	Elizabeth Merola – 15 years	Michael Mulligan – 15 years
Hank Cheng – 15 years	Michael Sweeney – 15 years	Kevin Bennett – 15 years
Brian Fallon – 15 years	Michael Resetar – 15 years	John Whitmore – 15 years
Courtney Worthington – 15 years	Patricia Fullagar – 15 years	Tracy Baldassare – 15 years
Michael Mottley – 15 years	Steven Matthews – 15 years	Judith O’Connell – 15 years
Gail Dillin-Balten – 10 years	Karen Leo – 10 years	Anthony Severino – 10 years
Peter Thurlow – 10 years	Valerie Thornton – 10 years	Matthew Hutchinson – 10 years
Ann Babits – 10 years	Jacqueline Barber – 10 years	Slawomir Zolnierowski – 10 years
Luisa De Leon – 10 years	Ann Marie Siclare – 10 years	Sean O’Grady – 10 years
Vivian Fentress – 10 years	Jean Simone – 10 years	Margaret Struziensi – 10 years
Kate Ferratti – 10 years	Mark Neri – 10 years	Thomas Nicoletti – 5 years
Douglas Davenport – 5 years	Karen Vaias – 5 years	Frank Dietl – 5 Years
Laurie Summers – 5 years	Leslie Meth – 5 years	Roseann Hennessey – 5 years
Jody Austin-Dominguez – 5 years	Christopher Bahr – 5 years	Kaitlin Kordusky – 5 years
Michael Lakatos – 5 years	George Habina – 5 years	Rita Franceschetti – 5 years
Deborah Browne – 5 years		

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as a member of the Township of Bernards Employee Family; and

WHEREAS, you have given generously of your time and efforts in a dignified, faithful and professional manner.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere appreciation is given to acknowledge your worthwhile contribution towards the material development, communal welfare and quality of life in the Township of Bernards.

BE IT FURTHER RESOLVED a heartfelt congratulations is extended to you on the occasion of your anniversary of employment with the Township of Bernards.

[Resolution #2017-0316](#) - Award of Bid, for Municipal HVAC Services to Unitemp, Inc., 26 World’s Fair Drive, Unit D, Somerset, NJ 08873

WHEREAS, the Township received bids on Wednesday, July 26, 2017 at 10:30 A.M. for Municipal HVAC Services. The Bid Summary as follows:

BIDDER NAME	DPW/YR	LIBRARY/YR	MUNICIPAL BLDG/YR	POLICE DEPT/YR	HOURLY RATE	OT RATE	PARTS DISCOUNT
UNITEMP	\$3,400.00	\$5,788.00	\$5,100.00	\$4,964.00	\$112.00	\$168.00	2%
ENVIROCON	\$3,600.00	\$7,200.00	\$7,200.00	\$3,600.00	\$100.00	\$150.00	0%
TM BRENNAN	\$7,200.00	\$12,400.00	\$11,600.00	\$5,760.00	\$98.00	\$148.00	15%

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to the low bidder, Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, NJ 08873; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 7-01-29-390-241, 7-01-26-310-241 and 7-01-26-310-231 (8-01-29-390-241, 8-01-26-310-241, 8-01-26-310-231, 9-01-29-390-241, 9-01-26-310-241, 9-01-26-310-231 and 0-01-29-390-241, 0-01-26-310-241, 0-01-26-310-231) (pending Township Committee budget year approval).

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

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year (1) year periods providing that funds are appropriated in the respective operating budgets for the expenditure and performance is satisfactory.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, NJ 08873.

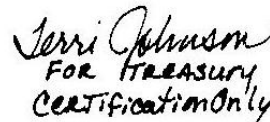
I agree to the terms as stated in this Resolution and by signing this document, I am committed to follow all terms of this award.

Ray Haydian/President

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for Municipal HVAC Services. Monies are available in: 7-01-29-390-241, 7-01-26-310-241 and 7-01-26-310-231 (8-01-29-390-241, 8-01-26-310-241, 8-01-26-310-231, 9-01-29-390-241, 9-01-26-310-241, 9-01-26-310-231 and 0-01-29-390-241, 0-01-26-310-241, 0-01-26-310-231) (pending Township Committee budget year approval).

Date: 8/3/2017



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

[Resolution #2017-0317](#) - Approval of Street Closing Permit for Block Party on Birch Drive 09/16/17, Raindate 09/17/17

WHEREAS, David Carson, 11 Birch Drive, Basking Ridge, hereinafter "the applicant," has requested permission to temporarily close Birch Drive on 09/16/17, with a rain date of 09/17, from 3 PM to 7 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.

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

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

[Resolution #2017-0318](#) - Authorization for Tax Refund

WHEREAS, an overpayment was created on the block and lots listed below; and

WHEREAS, the tax department located and notified said owner of overpayment; and

WHEREAS, a refund is required in order to clear the account as recommended by the Tax Collector.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do here approve and authorize the following tax refund:

Block	Lot	Name/Address	Amount
4701	2.06 Q0025	Kaamil & Monica Amin-Gajrawala 15 River Farm Ln Far Hills NJ 07931	\$ 13.77
4701	2.13	Ecological Solutions/Mine Brook Rd c/o MBR Invest PO Box 153 Oldwick NJ 08858	\$ 1,755.90
7301	42.05 Q0022	Loujor LLC 27 Kenworthy Ct Far Hills NJ 07931	\$14.52
11501	3.02 Q0027	Gary A & Elizabeth J Mahan 53 Cross Rd Basking Ridge NJ 07920	\$26.02
4701	2.01 Q0025	Ecological Solutions/Mine Brook 1735 Market St Suite A400 Philadelphia PA 19103	\$14.93
7301	42.03 Q0022	Sweet Pea Farms I LLC Box 188 Sergeantsville NJ 08857	\$7.99
11501	3.03 Q0027	Sweet Pea Farms I LLC Box 188 Sergeantsville NJ 08857	\$7.99

[Resolution #2017-0320](#) - Award of Purchase Orders for Identified Vendor(s)–Green Rock Recycling, LLC
WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$40,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the vendor(s) listed below will exceed \$17,500.00 in purchases; and

Vendor	Not to Exceed
Green Rock Recycling, LLC	\$ 40,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

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 purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through December 31, 2017.

[Resolution #2017-0322](#) - Authorization for Tax Refund, Block 3901, Lot 24

WHEREAS, a tax overpayment exists because the property owner overpaid the third quarter 2017 taxes; and

WHEREAS, the tax collector is recommending a refund be issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do be hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
3901/24	4Q17	\$209.28	Debra Cortese 20 Heath Dr Basking Ridge NJ 07920

[Resolution #2017-0323](#) - Change Order #2- Increase of \$ 8,500 For Bernards Township Housing Element and Fair Share Plan and other Planning Matters to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates

WHEREAS, the Bernards Township Committee adopted Resolution # 2017-0122 on February 14, 2017 to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates 111 Main St, Flemington, NJ 08822 for contract extension to February 13, 2018; and

WHEREAS, the Bernards Township Committee adopted Resolution # 2015-0188 on April 14, 2015 awarded a professional services contract in the amount of \$ 30,000.00 to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates 111 Main St, Flemington, NJ 08822 for professional planning services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2017 Affordable Housing Trust Fund line item appropriation account # T-13-56-055-COA.

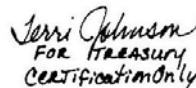
NOW BE IT RESOLVED by the Bernards Township Committee that the Purchasing Agent is hereby authorized to issue change order number #2 to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822 in the amount of \$ 8,500.00 for a new not to exceed amount of \$ 38,500.00.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that notice of this contract award be published in the official Township newspaper, and a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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 for an additional amount of \$ 8,500.00 for a new not to exceed amount of 38,500.00. Monies are available in the 2017 Affordable Housing Trust Fund line account # T-13-56-055-COA.

Date: 8/7/17



FOR TREASURY
CERTIFICATION ONLY
Terri Johnson, Chief Financial Officer

[Resolution #2017-0324](#) - Veteran Tax Exemption Approval for Robert Sorbello

WHEREAS, the owner for Block 9903 Lot 18 has filed an application for total exemption on taxes due to a total and permanent disability of a veteran; and

WHEREAS, the owner is entitled to the exemption as a result of the total and permanent disability per NJSA 54:4-3.30; and

WHEREAS, the Tax Assessor has approved said application in the year 2017 and every year the applicant is qualified; and

WHEREAS, the Tax Collector for the Township of Bernards recommends that the taxes on Block 9903 Lot 18, otherwise known as 38 Dickinson Rd, currently owned by Robert & Sally D Sorbello be canceled for June 23, 2017 and forward and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the canceled as per recommendation of the Tax Collector.

[Resolution #2017-0325](#) - Approval of Special Event Permit Olde Mill Inn Tour of Basking Ridge & Labor Day Children's Bicycle Races September 4, 2017

WHEREAS, Jennifer Gander, Director, representing the Bernards Township Department of Parks & Recreation, 1 Collyer Lane, Basking Ridge, NJ “the applicant,” has requested a special event permit for September 4, 2017 from 6:00am to 2:00pm for the purpose of a holding a community event; and

WHEREAS, the applicant has requested that S. Finley Avenue between Collyer Lane and Oak Street (Henry Street Intersection with Finley closed, Henry to Oak may be open); Henry Street to Rankin Avenue to Cedar Street to Dyckman Place to Colonial Drive to South Finley be closed during the event; 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 have reviewed the application and find it complete in all respects.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards by the Township Committee of the Township of Bernards that the special event permit and temporary street closures be approved.

[Resolution #2017-0326](#) - 2018 Holiday Schedule

NOW, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2018 Holiday Schedule is as follows:

Monday, January 1, 2018	New Year's Day (Observed)
Monday, January 15, 2018	Martin Luther King, Jr. Day
Monday, February 19, 2018	Presidents' Day
Friday, March 30, 2018	Good Friday
Monday, May 28, 2018	Memorial Day
Wednesday, July 4, 2018	Independence Day
Monday, September 3, 2018	Labor Day
Monday, October 8, 2018	Columbus Day
Thursday, November 22, 2018	Thanksgiving Day
Friday, November 23, 2018	Day after Thanksgiving Day
Monday, December 24, 2015	Day prior to Christmas Day
Tuesday, December 25, 2018	Christmas Day

One (1) floating holiday will be offered.

[Resolution #2017-0327](#) - Award of Change Order #1 for BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 Increase of \$4,813.93 (36.4%)

WHEREAS, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$13,337.07 (RA2016-0416)	36.4%	\$18,151.00
TOTAL CO	CO #1	\$13,337.07	36.4%	\$18,151.00

WHEREAS, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #7-01-LI-ROI-C05.

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 to Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 in the amount of \$4,813.93 for a new total award of \$18,151.00.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget or the line item appropriation in the amount of \$ 4,813.93 for a new not to exceed amount of \$18,151.00. Monies are available in line account, Building Maintenance Projects, #7-01-LI-ROI-C05.

Date: 8/9/2017

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0328](#) - Personnel Appointment, Promotion of Ryan Wallace to Senior Staff Engineer

WHEREAS, the responsibilities, needs and staff capabilities of the Engineering department were evaluated by the Township Engineer and the Human Resources Officer; and

WHEREAS, Ryan Wallace has been in the role of Staff Engineer within the Engineering department; and

WHEREAS, based on Mr. Wallace’s levels of technical proficiency and demonstrated performance and accomplishments, the Township Engineer recommends his promotion to the role of Senior Staff Engineer; and

WHEREAS, Township Administrator and Human Resources Officer concur with the recommended appointment of Ryan Wallace to full time Senior Staff Engineer.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Ryan Wallace be appointed full time Senior Staff Engineer, effective August 21, 2017, at an annualized base salary of \$67,000.

[Resolution #2017-0329](#) - Personnel Appointment Mark Solomon – Crossing Guard – Police Department

WHEREAS, the position of Crossing Guard is a necessary function of the Police Department; and

WHEREAS, the Police Chief, Township Administrator, and CFO/HRO have deemed it necessary to fill this position; and

WHEREAS, Mark Solomon has applied for and is qualified to fill said position; and

WHEREAS, the Police Chief, Township Administrator, and CFO/HRO recommend the appointment of Mark Solomon to the position of Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Mark Solomon be hired as a Crossing Guard effective August 28, 2017, at an hourly rate of \$15.00. This appointment is contingent upon the successful completion of background checks per Township policy.

End Consent Agenda

[Resolution #2017-0319](#) - Approval of Special Event Permit The Presbyterian Church of Liberty Corner – 10/08/2017

Russo recused himself from this matter and stepped down.

Motion by Malay, second by Bianchi, and unanimously agreed that the Resolution be approved.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, Gerard Nelson, representing The Presbyterian Church of Liberty Corner “the applicant,” 45 Church Street, Liberty Corner, NJ 07938 has requested a special event permit for 10/08/2017 from 8:00 AM to 3:00 PM for the purpose of holding a Run Walk Cheer “special event” along Church Street, Somerville Road, Canterbury Way, Mt. Air Road and Lyons Road in Bernards Township; 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, Health Officer, and Recreation Director, have reviewed the application and find it complete; and

WHEREAS, no police off-duty officers are required for this event.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the special event.

[Ordinance #2369](#) - *An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Houses of Worship and Public and Private Schools – Introduction*

The clerk read the ordinance by title.

Motion by Carpenter, second by Russo, that Ordinance #2369 be introduced on first reading, advertised as required by law, referred to the Planning Board, and scheduled for a public hearing on 09/12/2017.

This ordinance was mandated by the USDOJ as part of the ISBR settlement agreement. The only change is reduction in size from 6 acres to 4 acres. All other provisions remain the same.

Carpenter reminded that he voted no for the settlement agreement and he would vote no on the ordinance. He felt the whole matter was never strictly about building a mosque in Basking Ridge but about national issues at play.

Roll Call:

Aye: Bianchi, Malay, Russo, Gaziano

Nay: Carpenter

Abstain:

Motion carried.

BE IT ORDAINED by the Township Committee of the Township of Bernards, County of Somerset and State of New Jersey, that Chapter 21, entitled "Land Development", of the Code of the Township of Bernards shall be amended, revised and supplemented as follows:

Existing § 21-12.3, paragraph f.1, and existing § 21-12.3, paragraph g.1, are amended to change the minimum lot area from six acres to four acres.

The Township Clerk is directed to give notice at least ten days prior to hearing on the adoption of this ordinance to the Somerset County Planning Board and to all other persons entitled thereto pursuant to N.J.S. 40:55D-15 and N.J.S. 40:55D-63 (if required). Upon the adoption of this ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as finally adopted with the Somerset County Planning Board as required by N.J.S. 40:55D-16. The Clerk shall also forthwith transmit a copy of this ordinance after final passage to the Township Tax Assessor as required by N.J.S. 40:49-2.1.

[Ordinance #2371](#) - *Accepting Various Easements and a Roadway Dedication on Property Located at 40 Long Road, Block 11601, Lot 31.01 (Lot 31 Before Subdivision), and 30 Long Road, Block 11601, Lot 32.01 (Lot 32 Before Subdivision) from Peter V. Reid and Linda E. Reid, married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, to the Township of Bernards – Introduction*

The clerk read the ordinance by title.

Motion by Malay, second by Russo, that Ordinance #2371 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/29/2017.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Russo, Gaziano

Nay:

Abstain:
Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Peter V. Reid and Linda E. Reid, married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, with a mailing address at 40 Long Road, Basking Ridge, New Jersey, 07920, the following:
 - A. A Wetlands Conservation Easement on block 11601, lot 31.01.
 - B. A Wetlands Conservation Easement on block 11601, lot 32.01.
 - C. A Stream Buffer Conservation Easement on block 11601, lot 31.01.
 - D. A Stream Buffer Conservation Easement on block 11601, lot 32.01.
 - E. A Deed of Dedication (Roadway & Utilities: Long Road) conveying portions of block 11601, lots 31.01 and 32.01 (lot 32 before subdivision).
2. The easements and deed of dedication are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXECUTIVE SESSION (continuation of earlier session, if required)

Not required.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:15 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carolyn Gaziano
Mayor