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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
MINUTES**

**SEPTEMBER 12, 2017 – COMBINED AGENDA/REGULAR MEETING**

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*Resolution #2017-0347 - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Cooperative Contract #M7000, and Middlesex Regional Educational Services Commission Cooperative Contract # 15/16-11 to CDW Government LLC., 230 N Milwaukee Ave ,Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 70,000.00 ..... 7*

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**EXECUTIVE SESSION (CONTINUATION OF EARLIER SESSION, IF REQUIRED) ..... 8**

**ADJOURNMENT ..... 8**

## 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, Russo (phone), Gaziano  
Absent:  
Also Present: Administrator McArthur, Attorney Belardo, Engineer Timko, and Deputy Municipal Clerk Pisano

## EXECUTIVE SESSION – [Resolution #2017-0330](#)

Motion by Bianchi, second by Carpenter, and unanimously agreed that Resolution #2017-0330 be approved. The meeting temporarily adjourned to Executive Session at 7:31 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 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> Lafayette Bridge – contract negotiations- temporary construction easement. Mt. Laurel Litigation – Affordable Housing	Upon award of contract Upon conclusion of litigation

The meeting resumed in open session at 8:03 PM.

## PUBLIC COMMENT

Sally Booth – 33 Bullion Dr. commented on affordable housing at Dewy Meadow and the Quarry redevelopment.

Joan Harris – 29 Watchung Dr. commented on her political campaign.

Todd Edelstein – 172 Riverside Dr. commented on meeting times, fiscal expenditures, paving, staff, and township purchases.

Gregory Begg – 15 Pitney Ct – commented on ISBR and the local election campaign.

### TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their recent activities.

### UNFINISHED BUSINESS

[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 – Public Hearing

The deputy clerk read the ordinance by title, the committee acknowledged the Planning Board’s Report finding that the ordinance was not inconsistent with the Master Plan, and the mayor opened the public hearing. Todd Edelstein, 172 Riverside Dr. opposed the ordinance change and questioned if it could ever be revised. No other comments were heard and the hearing was closed.

Motion by Russo, second by Gaziano, that Ordinance #2369 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Russo, Gaziano  
Nay: Carpenter  
Abstain:  
Motion carried

### 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 #2017-0347 be removed from the Consent Agenda, and that the remaining items be approved.

Roll Call:

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

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

Approval of Minutes: [08/29/2017 Open Session](#)

These minutes were approved for content and release.

[Resolution #2017-0341](#) - Approval of the Bill List Dated 09/12/2017

**BE IT RESOLVED**, that the bill list dated 9/12/2017 be audited, and if found correct, be paid.

September 12, 2017  
10:02 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 09/12/17 to 09/12/17  
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					
113085	09/12/17	A0161 ANCHOR RUBBER STAMP & PRINTING	23.90		1317
113086	09/12/17	A0162 ACME DIESEL ELECTRIC, INC.	450.00		1317
113087	09/12/17	A0180 AMERICAN LIBRARY ASSOCIATION	191.00		1317
113088	09/12/17	A0295 AUDIO EDITIONS	230.11		1317
113089	09/12/17	A0425 ATLANTIC TACTICAL	390.47		1317
113090	09/12/17	A0457 ATLAS BUSINESS SOLUTIONS	761.40		1317
113091	09/12/17	A0611 AMERICAN WEAR, INC	1,093.60		1317
113092	09/12/17	B0001 BAKER & TAYLOR, INC.	4,931.73		1317

113093	09/12/17	B0015	BRODART COMPANY	165.06	1317
113094	09/12/17	B0026	BERNARDS TOWNSHIP CURRENT	7,519.88	1317
113095	09/12/17	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	552,955.37	1317
113096	09/12/17	B0076	BERNARDS TOWNSHIP TRUST FUND	70,000.00	1317
113097	09/12/17	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	4,842.02	1317
113098	09/12/17	B0223	BERNARDS TWP. OPEN SPACE FUND	679,130.15	1317
113099	09/12/17	B0241	BANISCH ASSOCIATES,INC.	6,691.80	1317
113100	09/12/17	B0390	BORGATA HOTEL, CASINO AND SPA	310.00	1317
113101	09/12/17	B0535	CHARLES J. BECKER & BRO, INC.	43.67	1317
113102	09/12/17	B0581	BUY WISE AUTO PARTS	1,124.96	1317
113103	09/12/17	B0637	BERNARDS CAFE	123.55	1317
113104	09/12/17	B0656	BEYER FORD	48.56	1317
113105	09/12/17	B0690	BIBLIOTHECA LLC	2,371.72	1317
113106	09/12/17	C0024	GANNETT NEW JERSEY NEWSPAPERS	68.80	1317
113107	09/12/17	C0028	CY DRAKE LOCKSMITHS,INC.	33.00	1317
113108	09/12/17	C0220	COUNTY OF SOMERSET	89,697.75	1317
113109	09/12/17	C0309	COPPER KETTLE DELICATESSEN	310.45	1317
113110	09/12/17	C0482	CABLEVISION OF RARITAN VALLEY	139.84	1317
113111	09/12/17	C0491	CHARNSTROM	61.92	1317
113112	09/12/17	C0597	CLIFFSIDE BODY CORPORATION	158.36	1317
113113	09/12/17	C0613	CIGNA GROUP INSURANCE	1,575.19	1317
113114	09/12/17	C0685	CONSTELLATION NEW ENERGY, INC	634.99	1317
113115	09/12/17	C0697	BB&T/CPS	70.62	1317
113116	09/12/17	C0766	CALLARI, RYAN	122.50	1317
113117	09/12/17	D0017	DEPOSITORY TRUST COMPANY	1,921,875.00	1317
113118	09/12/17	D0052	DINN BROS.	207.00	1317
113119	09/12/17	D0339	DEER CARCASS REMOVAL SVC, LLC	719.42	1317
113120	09/12/17	D0380	DRIVERS TIRE & SERVICE CENTER	3,024.87	1317
113121	09/12/17	D0628	DCRP	192.17	1317
113122	09/12/17	D0668	JOHN DOBASH CONSTR & TILE LLC	2,400.00	1317
113123	09/12/17	D0692	DRILLS, SKILLS & THRILLS	7,035.00	1317
113124	09/12/17	D0760	DETLET, KEN & JANET	90.00	1317
113125	09/12/17	D0764	DUCZ, DANIEL	115.00	1317
113126	09/12/17	E0231	EKA ASSOCIATES, P.A.	5,096.25	1317
113127	09/12/17	E0247	THE ELM GROUP, INC.	35.00	1317
113128	09/12/17	F0001	FEDEX	162.61	1317
113129	09/12/17	F0003	FOLEY, INCORPORATED	2,040.58	1317
113130	09/12/17	F0047	FULLERTON FORD	663.97	1317
113131	09/12/17	F0148	FAIRFIELD MAINTENANCE INC	1,396.00	1317
113132	09/12/17	F0158	FLEMINGTON DEPARTMENT STORE	894.83	1317
113133	09/12/17	F0258	FINDAWAY WORLD, LLC	164.97	1317
113134	09/12/17	F0298	FWDSL & ASSOCIATES LP	5,260.17	1317
113135	09/12/17	F0299	FASTENAL CO.	358.94	1317
113136	09/12/17	F0324	FLAGSHIP DENTAL PLANS	232.46	1317
113137	09/12/17	F0326	FX AUTOMOTIVE LLC	91.69	1317
113138	09/12/17	F0330	FIDELITY SECURITY LIFE INS	212.30	1317
113139	09/12/17	F0357	FALCONE, CAROL	246.00	1317
113140	09/12/17	F0358	FITFUND WELLNESS LLC	300.00	1317
113141	09/12/17	G0004	GALLS, INC.	55.44	1317
113142	09/12/17	G0066	GRAINGER INC	596.94	1317
113143	09/12/17	G0098	JCP&L	117.31	1317
113144	09/12/17	G0331	GLOBAL EQUIPMENT COMPANY INC	33.90	1317
113145	09/12/17	G0333	BEDMINSTER CAR WASH	100.95	1317
113146	09/12/17	G0500	GREEN BROOK ELECTRONICS	187.49	1317
113147	09/12/17	G0509	GREEN ROCK RECYCLING	3,800.00	1317
113148	09/12/17	H0075	HARBOR FREIGHT TOOLS	45.97	1317
113149	09/12/17	H0235	HOOVER TRUCK CENTERS	5.18	1317
113150	09/12/17	H0305	HICINBOTHEM, GEORGE	167.41	1317
113151	09/12/17	H0317	HUGHES, VICKI & FRANK	40.00	1317
113152	09/12/17	H0375	HICKS PAVING, LLC	480.00	1317
113153	09/12/17	H0394	HOLT, JOHN & MARY	40.00	1317
113154	09/12/17	I0067	INDUSTRIAL RUBBER COMPANY	605.08	1317
113155	09/12/17	I0130	INTEGRATED SYSTEMS & SERVICES	200.00	1317
113156	09/12/17	I0152	IWS TRANSFER SYSTEMS OF NJ	2,545.24	1317
113157	09/12/17	J0002	JAEGER LUMBER	664.35	1317
113158	09/12/17	K0033	KEY-TECH	1,650.00	1317
113159	09/12/17	K0039	KOBESKY, GREGG S.	215.93	1317
113160	09/12/17	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1317
113161	09/12/17	K0274	KELLER & KIRKPATRICK, INC	16,775.00	1317
113162	09/12/17	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1317
113163	09/12/17	K0327	KAPITANYAN, RAFFI	600.00	1317
113164	09/12/17	L0005	LIBRARY PETTY CASH	53.38	1317
113165	09/12/17	L0187	LAKELAND BUS COMPANY	845.00	1317
113166	09/12/17	L0304	LKE CATERING, INC.	390.00	1317
113167	09/12/17	L0322	LIBERTY HALL MUSEUM-KEAN UNIV	440.00	1317
113168	09/12/17	L0408	LOUJOR LLC	14.52	1317
113169	09/12/17	M0006	MGL PRINTING SOLUTIONS	585.00	1317
113170	09/12/17	M0010	MOBILE LAWNMOWER SERVICE, INC.	500.50	1317
113171	09/12/17	M0441	MAIN LINE COMMERCIAL POOLS,INC	2,894.40	1317
113172	09/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	110.95	1317
113173	09/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1317
113174	09/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1317
113175	09/12/17	M0784	MID JERSEY YOUTH FIELD HOCKEY	829.00	1317
113176	09/12/17	M0830	MOTT MACDONALD	525.00	1317
113177	09/12/17	M0836	MORGAN, JOHN	25.00	1317
113178	09/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1317
113179	09/12/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,320.00	1317
113180	09/12/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	33.00	1317
113181	09/12/17	N0083	NJRPA	13,925.50	1317
113182	09/12/17	N0139	NORTHEAST FLUID POWER CO, INC	1,800.00	1317
113183	09/12/17	N0468	NORCIA CORPORATION	7,279.00	1317
113184	09/12/17	O0021	OFFICE DEPOT	287.90	1317
113185	09/12/17	O0046	ALLEGRA MARKETING, PRINT&MAIL	920.00	1317
113186	09/12/17	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1317
113187	09/12/17	P0046	RESERVE ACCOUNT	2,504.51	1317
113188	09/12/17	P0212	PERIMETER PROPERTIES	863.60	1317
113189	09/12/17	P0377	PRINCETON HYDRO, LLC	1,553.00	1317
113190	09/12/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1317
113191	09/12/17	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1317
113192	09/12/17	P0616	P & A CONSTRUCTION, INC.	310,579.92	1317
113193	09/12/17	P0617	PANZARELLA, RICHARD & MELISSA	210.00	1317
113194	09/12/17	P0622	PHOENIX GRP CONSTRUCTION LLC	1,815.00	1317

TOWNSHIP COMMITTEE MINUTES

09/12/2017

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113195	09/12/17	Q0002	CINTAS CORP. - #062	359.75	1317
113196	09/12/17	R0004	RECORDED BOOKS INC.	327.78	1317
113197	09/12/17	R0005	RECORDER PUBLISHING CO., INC	117.30	1317
113198	09/12/17	R0045	RUTGERS - THE STATE UNIVERSITY	805.00	1317
113199	09/12/17	R0046	R & J CONTROL, INC.	1,011.00	1317
113200	09/12/17	R0263	RHOMAR INDUSTRIES, INC.	2,295.89	1317
113201	09/12/17	R0318	RICA PROPERTIES	1,534.50	1317
113202	09/12/17	R0428	ROCKRIDGE COURT, LLC	236.00	1317
113203	09/12/17	R0436	ROSE VALLEY NURSERY, LLC	89.75	1317
113204	09/12/17	R0490	R & H TRUCK PARTS AND SERVICE	1,280.26	1317
113205	09/12/17	R0518	RE, ROBERT	40.00	1317
113206	09/12/17	S0016	STORR TRACTOR COMPANY	422.98	1317
113207	09/12/17	S0202	SUBURBAN PROPANE	556.47	1317
113208	09/12/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1317
113209	09/12/17	S0278	STATE TREASURER OF NEW JERSEY	50.00	1317
113210	09/12/17	S0378	STAVOLA ASPHALT	5,175.55	1317
113211	09/12/17	S0443	STAPLES ADVANTAGE	500.33	1317
113212	09/12/17	S0457	STRAIGHT EDGE STRIPING	3,579.50	1317
113213	09/12/17	S0691	SUPERIOR DISTRIBUTORS	66.26	1317
113214	09/12/17	S0853	SWIFTREACH NETWORKS, INC	9,495.00	1317
113215	09/12/17	S0875	SUNLIGHT GENERAL CAPITAL	249.76	1317
113216	09/12/17	S0962	SCIENCE PRESS USA INC.	211.48	1317
113217	09/12/17	T0044	TRAFFIC LINES, INC.	3,646.70	1317
113218	09/12/17	T0049	TROPICANA ATLANTIC CITY	240.00	1317
113219	09/12/17	T0049	TROPICANA ATLANTIC CITY	240.00	1317
113220	09/12/17	T0049	TROPICANA ATLANTIC CITY	120.00	1317
113221	09/12/17	T0066	CENGAGE LEARNING CREDIT SVCS	98.21	1317
113222	09/12/17	T0101	TRIANGLE COMMUNICATIONS	193.00	1317
113223	09/12/17	T0240	TREASURER-STATE OF NEW JERSEY	500.00	1317
113224	09/12/17	T0372	TLO, LLC	121.25	1317
113225	09/12/17	T0431	TILCON INC. OF NY	9,345.22	1317
113226	09/12/17	V0037	VILLAGE SUPERMARKET, INC.	105.57	1317
113227	09/12/17	V0056	VERIZON WIRELESS	1,468.38	1317
113228	09/12/17	V0058	VERIZON	1,790.08	1317
113229	09/12/17	V0059	VERIZON CABS	205.53	1317
113230	09/12/17	V0084	VERIZON	214.98	1317
113231	09/12/17	V0124	VERIZON BUSINESS FIOS	364.99	1317
113232	09/12/17	V0185	VERIZON NETWORK FLEET	530.60	1317
113233	09/12/17	W0016	WARRENVILLE TRUE VALUE	923.84	1317
113234	09/12/17	W0056	WELDON CONCRETE CO.	1,129.07	1317
113235	09/12/17	W0074	WELSH'S MOTOR SALES, INC.	2,504.22	1317
113236	09/12/17	W0241	W.B. MASON CO INC.	468.20	1317
113237	09/12/17	W0254	WARREN MATERIALS	515.10	1317
113238	09/12/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	462.00	1317
113239	09/12/17	W0339	W.B. MASON	126.57	1317
113240	09/12/17	X0003	XEROX CORPORATION	643.38	1317

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	156	0	3,875,630.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	156	0	3,875,630.66	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	156	0	3,875,630.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	156	0	3,875,630.66	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	2,083.70	0.00	0.00	2,083.70
CURRENT FUND	7-01	1,429,598.61	0.00	0.00	1,429,598.61
DOG FUND	7-12	392.13	0.00	0.00	392.13
GOLF COURSE UTILITY	7-26	28,499.82	0.00	0.00	28,499.82
Year Total:		1,458,490.56	0.00	0.00	1,458,490.56
CAPITAL FUND	C-04	428,381.67	0.00	0.00	428,381.67
TRUST FUNDS	T-13	1,963,856.48	0.00	0.00	1,963,856.48
PROJECT ESCROW		22,818.25	0.00	0.00	22,818.25
Total Of All Funds:		3,875,630.66	0.00	0.00	3,875,630.66

**Resolution #2017-0343 - Authorization for Tax Refund, Block 9204, Lot 2 CELL**

**WHEREAS**, a tax overpayment exists because the cell tower provider overpaid the first half of 2018 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 hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
9204/2/CELL	3Q18	\$6,889.78	Crown Castle for TMobile Site 825422 2000 Corporate Dr Canonsburg PA 15317 Attn: Michele Antonelli

**Resolution #2017-0344 - Authorizing and Approving Purchase of Computer Equipment from New Jersey State Cooperative Contract M-0003 (A89851 & A89849) (Software License and Related Services) to SHI International 290 Davidson Ave, Somerset, NJ 08873 and CDW Government LLC, 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 50,000.00**

**WHEREAS**, the Township of Bernards wishes to purchase software license and related services from N. J. State Cooperative Contract; and

**WHEREAS**, the N.J. State Division of Purchase and Property awarded a contract to SHI International 290 Davidson Ave, Somerset, NJ 08873 and CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, 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

**WHEREAS**, it is the recommendation of the IT Director and the Purchasing Agent to purchase Software License and Related Services through New Jersey State Cooperative Contract M-0003.

**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 SHI International 290 Davidson Ave, Somerset, NJ 08873 and CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 through December 31, 2017 in the amount not to exceed \$ 50,000.00.

**Resolution #2017-0346 - Dedication by Rider – Public Donations A Resolution Requesting Permission for a Dedication by Rider for the Acceptance of Bequests and Gifts**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides for receipt of Public Donations by the municipality to be expended for a specific purpose; and

**WHEREAS**, the expenditure of Public Donations will be an exact offset to the receipt of Public Donations; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Bernards, County of Somerset, New Jersey as follows:

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services to establish a Dedication by Rider for Public Donations as per N.J.S.A.40A:5-29, for the exclusive purpose of depositing and expending funds donated by individuals.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

[Resolution #2017-0347](#) - *Authorizing and Approving Purchase of Computer Equipment from New Jersey State Cooperative Contract #M7000, and Middlesex Regional Educational Services Commission Cooperative Contract # 15/16-11 to CDW Government LLC., 230 N Milwaukee Ave ,Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 70,000.00*

Motion by Carpenter, second by Bianchi, that Resolution #2017-0347 be approved.

Roll Call:

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

**WHEREAS**, the Township of Bernards wishes to purchase computer equipment from N. J. State Cooperative Contract (WSCA) #M7000 and Middlesex Regional Educational Services Commission Cooperative Contract 15/16-11; and

**WHEREAS**, the N.J. State Division of Purchase and Property and Middlesex Regional Educational Services Commission Cooperative awarded a contract to CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, 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

**WHEREAS**, it is the recommendation of the IT Director and the Purchasing Agent to purchase computer equipment from N. J. State Contract #M7000 and Middlesex Regional Educational Services Commission Cooperative Contract # 15/16-11.

**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 CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, through December 31, 2017.

[Ordinance #2372](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter VII, "Traffic", Schedule IX, Stop Intersections, Regarding the Intersections of Spring Valley Boulevard & Acken Road – Introduction*

The deputy clerk read the ordinance by title.

Motion by Carpenter, second by Bianchi, that Ordinance #2372 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 09/26/2017.

Roll Call:

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

**WHEREAS**, in order to promote the betterment of public safety there is a need to install stop signs at the intersection of Spring Valley Boulevard and Acken Road; and

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Bernards in the County of Somerset as follows:

1. Schedule IX of Chapter VII. "Traffic" of the Revised General Ordinance of the Township of Bernards is hereby amended by the deletion of the following:

**Intersection**

Spring Valley Boulevard and Acken Road

**Stop Sign Installed On**

Spring Valley Boulevard  
Eastbound and Westbound ~~Acken Road~~  
~~Northbound and Southbound~~

2. Schedule IX of Chapter VII, "Traffic" of the Revised General Ordinance of the Township of Bernards is hereby amended by the addition of the following:

**Intersection**

Spring Valley Boulevard and Acken Road

**Stop Sign Installed On**

~~Spring Valley Boulevard~~ Acken Road  
Northbound and Southbound  
~~Eastbound and Westbound~~

3. The remainder of Schedule IX remains unchanged.
4. Regulatory signs shall be erected and maintained to affect the above restrictions after approval has been granted by the New Jersey Department of Transportation.

**EXECUTIVE SESSION (continuation of earlier session, if required)**

Not required.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:25 PM.

Respectfully submitted,

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

\_\_\_\_\_  
Carolyn Gaziano  
Mayor