

# **TABLE OF CONTENTS**

## **BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES**

**OCTOBER 24, 2017 – COMBINED AGENDA/REGULAR MEETING**

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

<b>CALL TO ORDER</b> .....	<b>3</b>
<b>ROLL CALL</b> .....	<b>3</b>
<b>EXECUTIVE SESSION – RESOLUTION #2017-0372</b> .....	<b>3</b>
<b>AGENDA SESSION</b> .....	<b>3</b>
<i>REVIEW OF DRAFT ORDINANCE #2374 - AMENDING, REVISING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF BERNARDS, CHAPTER 21, "REVISED LAND USE ORDINANCES", REZONING THE M-1 MINING ZONE, AMENDING THE ZONING MAP OF THE TOWNSHIP OF BERNARDS AND REPLACING M-1 MINING ZONE PROVISIONS WITH NEW QR – QUARRY REDEVELOPMENT ZONE PROVISIONS - DRAFT CONCEPT PLAN</i> .....	<b>3</b>
<b>PUBLIC COMMENT</b> .....	<b>4</b>
<b>TOWNSHIP COMMITTEE/STAFF COMMENTS</b> .....	<b>5</b>
<b>FIRE &amp; RESCUE APPOINTMENT</b> .....	<b>5</b>
<i>RESOLUTION #2017-0387 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER. CATHERINE CHEN, FULL MEMBER</i> .....	<b>5</b>
<b>UNFINISHED BUSINESS</b> .....	<b>6</b>
<b>NEW BUSINESS</b> .....	<b>6</b>
<b>CONSENT AGENDA</b> .....	<b>6</b>
<i>Approval of Minutes:</i> .....	<b>6</b>
<i>09/26/2017 and 10/10/2017 Open Session</i> .....	<b>6</b>
<i>10/10/2017 - Executive Session</i> .....	<b>6</b>
<i>Resolution #2017-0373 - Approval of the Bill List Dated 10/24/2017</i> .....	<b>6</b>
<i>Resolution #2017-0375 - Awarding Professional Services Contract for Bernards Township Municipal Building Structural Engineering Services – Balcony Replacement to Matthew K. Dalessio, PE, NJ Lic # 043158 of the firm Dalessio Engineering, LLC, In the Not to Exceed Amount of \$2,000.00 - (To Include Reimbursable Expenses as Required)</i> .....	<b>8</b>
<i>Resolution #2017-0377 - Award of Purchase Orders for Identified Vendors Norcia Corporation, Mountain Landscape Contractors, Inc., Totten Painting</i> .....	<b>9</b>
<i>Resolution #2017-0378 - Approval of Special Event Permit Bernards Township Board of Education- William Annin Middle School PTO Turkey Trot – 11/12/2017</i> .....	<b>10</b>
<i>Resolution #2017-0379 - Authorization for Tax Refund, Block 9903 Lot 18</i> .....	<b>10</b>
<i>Resolution #2017-0380 - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018-2019 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance</i> .....	<b>10</b>
<i>Resolution #2017-0381 - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970.11</i>	
<i>Resolution #2017-0382 - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921</i> .....	<b>12</b>
<i>Resolution #2017-0383 - Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials, in the not to exceed amount of \$60,000</i> .....	<b>13</b>

<i>Resolution #2017-0384 - Award of Bid for Snow Removal at Municipal Facilities to Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924.....</i>	<i>13</i>
<i>Resolution #2017-0385 - Authorizing a Corrected 2017 Tax Assessment on B10604, L12, 20 Wellington Drive.....</i>	<i>17</i>
<i>Resolution #2017-0386 - Authorizing Bernards Township to enter into a Cooperative Pricing Agreement with the National Joint Power Alliance Cooperative Pricing System (NJPA).....</i>	<i>17</i>
<i>RESOLUTION #2017-0374 - INTERLOCAL SERVICES AGREEMENT BETWEEN THE BERNARDS TOWNSHIP SEWERAGE AUTHORITY AND THE TOWNSHIP OF BERNARDS JANUARY 1, 2018 – DECEMBER 31, 2022 .....</i>	<i>17</i>
<i>RESOLUTION #2017-0376 - AWARD OF BID FOR THE REPLACEMENT OF PEDESTRIAN BRIDGE OVER HARRISON BROOK AT LAFAYETTE LANE, KALOGRIDIS CONTRACTING LLC, 22 MARE HAVEN CT., NORTH BRUNSWICK, NJ 08902, IN THE AMOUNT OF \$251,370.....</i>	<i>18</i>
<i>DEP STORMWATER RULES – PUBLIC EDUCATION.....</i>	<i>18</i>
<b>EXECUTIVE SESSION - (CONTINUATION OF EARLIER SESSION IF REQUIRED).....</b>	<b>18</b>
<b>ADJOURNMENT.....</b>	<b>18</b>

## 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 #2017-0372](#)

Motion by Carpenter, second by Russo, and unanimously agreed that Resolution #2017-0372 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>	
<input checked="" type="checkbox"/>	<b>Attorney Client Privilege - Parking Ordinances</b> Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under <i>South Jersey Publishing</i> , 124 NJ 478. <b>2018 Board &amp; Professional Appointments</b>	Upon appointment.

The meeting resumed in open session at 8:00 PM.

## AGENDA SESSION

Review of [Draft Ordinance #2374](#) - Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Rezoning the M-1 Mining Zone, Amending the Zoning Map of the Township of Bernards and Replacing M-1 Mining Zone Provisions with New QR – Quarry Redevelopment Zone Provisions - [Draft Concept Plan](#)

Township Planning Consultant, Dave Banisch, and Township Planner, Dave Schley, were present. Banisch explained the draft ordinance and quarry redevelopment plan.

The purpose of this ordinance is to adopt the Quarry Redevelopment Plan for the Millington Quarry site, including Block 6001, Lot 6, located at 135 Stonehouse Road, in accordance with the provisions set forth in the New Jersey Local Redevelopment and Housing Law (LRHL; N.J.S.A. 40A:12A-1 et seq.), which requires the adoption of a Redevelopment Plan prepared in accordance with N.J.S.A. 40A:12A-7 to guide future land use and development in a designated Redevelopment Area, which in this case is Block 6001, Lot 6, a Non-condemnation Redevelopment Area duly designated by the Township of Bernards as set forth in Resolution #2017-0156 adopted by the Bernards Township Committee on February 28, 2017 declaring the Millington Quarry, Inc. Property is a Non-Condemnation Redevelopment Area according to the statutory criteria set forth in N.J.S.A. 40A:12A-5. When adopted, this ordinance will (1) amend § 21-10.1 entitled “Classes of Zones” to delete the M-1 Mining Zone and replace it with the Quarry Redevelopment Plan which shall become part of the Zoning Ordinance; (2) amend § 21-10.2.a.1, the Zoning Map of the Township of Bernards to change the zoning designation of Block 6001, Lot 6 from M-1 Mining Zone to Quarry Redevelopment Plan Zone; and (3) amend §21-10.9, titled “M-1 Mining Zone”, to delete the provisions of this section entirely and replace it with a new §21-10.9, titled “Quarry Redevelopment Plan Zone” including the provisions of this Quarry Redevelopment Plan.

The plan, represents a joint effort between township officials and a developer.

A long-running conceptual plan called for the mining pit to become a privately owned lake, with about 40 homes to be built to the south but committee members expressed hope that the site could be developed differently.

On 2/28/17, the Township Committee used a state law to designate the site as an area in need of redevelopment, which allows consideration of different uses.

The resulting concept plan shows a lake, a hotel/rental suites building with 100 to 250 sleeping rooms, 140,000 square feet of retail and other non-residential uses, a 15,000-square-foot restaurant, a 60,000-square-foot office building, 235 units of housing, a public amphitheater and a public park.

The housing would include 28 townhouses, 47 single-family detached dwellings, flats totaling 30 units, townhouses totaling 45 units, mixed used building apartments totaling 50 units, and mixed used building affordable apartments totaling 35 units.

The following depiction sets forth the proposed concept plan:



**PUBLIC COMMENT**

The following members of the public commented on the draft quarry ordinance and redevelopment plan and asked questions:

Eric Russell, Smithfield Court, Basking Ridge

Roger Marion, Stonehouse Road, Basking Ridge  
Kevin Orr, Squire Court, Basking Ridge  
Sarah Vanek, Governor Drive, Basking Ridge  
Harry Carr, Overlook Avenue, Basking Ridge  
Richard Huckins, Woodstone Road, Basking Ridge  
John Gray, Acken Road, Basking Ridge  
Bill DeLorenzo, Linden Drive, Basking Ridge  
Lauren Zugal, Meadowview Road, Basking Ridge  
Lisa Winter, S. Maple Avenue, Basking Ridge  
Joan Harris, Watchung Drive, Basking Ridge  
Anne Parsekian, Berta Place, Basking Ridge  
Al LiCata, Oak Street, Basking Ridge  
Matt McNerny, Bernard Drive, Basking Ridge  
Chris Curtin, 1 Turlet Road, Convent Station  
Bill Allen, Homesbrook Road, Basking Ridge  
Saron Vopal, Evergreen Place, Basking Ridge  
Paul Herbert, Deer Creek Drive, Basking Ridge  
Katie Raustad, Stonehouse Road, Basking Ridge  
John Pharo, Lenape Court, Basking Ridge  
Danielle Lumby, Culbersome Road, Basking Ridge  
Scott Gordon, Governor Drive, Basking Ridge  
Dorothy Schloss, Tall Timber Lane, Basking Ridge  
Ryan Shane, W. Oak Street, Basking Ridge  
Heather Gallagher, N. Finley Avenue, Basking Ridge  
Cam Whitt, Cedar Street, Basking Ridge  
Greg Raustad, Stonehouse Road, Basking Ridge  
Sally Booth, Bullion Road, Basking Ridge  
Katie Raustad, Stonehouse Road, Basking Ridge  
John Crane, Decker Street, Basking Ridge

Bill Allen, Holmesbrook Road, commented on Open Space Acquisition

The mayor answered several of the residents' questions regarding the quarry ordinance and redevelopment plan and indicated that she would get answers to the other questions and post to either the township's or developer's website.

Members of the committee also commented on the proposal and ordinance and posed questions.

Committee members thanked the community for their input and stressed that this was just the first draft of the plan and they will be continuing to collect input from the community to shape a plan.

No action was taken on the quarry ordinance and redevelopment plan. The mayor stated she was unsure when the matter would again be listed on a Township Committee agenda, but indicated the next couple of meetings are on 11/13/17 and 11/28/17. She urged the citizenry to consult the township's website for upcoming meeting agendas

## **TOWNSHIP COMMITTEE/STAFF COMMENTS**

Committee and staff members reported on their activities.

## **FIRE & RESCUE APPOINTMENT**

[Resolution #2017-0387](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc. Catherine Chen, Full Member*

Motion by Malay, second by Russo, and unanimously agreed that Resolution #2017-0387 be approved.

**WHEREAS**, § 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 #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the Liberty Corner First Aid Squad, Inc., is recommending, Catherine Chen, for appointment as a Full member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Catherine Chen is hereby appointed as a member of the Liberty Corner First Aid Squad, Inc 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 Malay, that Resolution #2017-0374 and ##2017-0376 be removed from the Consent Agenda, and that the balance be approved.

Roll Call:

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

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

**Approval of Minutes:**

09/26/2017 and 10/10/2017 Open Session

These minutes were approved for content and release.

**10/10/2017 - Executive Session**

These minutes were approved for content only.

**Resolution #2017-0373 - Approval of the Bill List Dated 10/24/2017**

**BE IT RESOLVED**, that the bill list dated 10/24/2017 be audited, and if found correct, be paid

October 24, 2017  
09:01 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: 10/24/17 to 10/24/17  
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					
113546	10/24/17	90224 CALLAHAN, DANIEL J	125.00	1327	Direct Deposit
113547	10/24/17	90383 LEO, KAREN	500.00	1327	Direct Deposit
113548	10/24/17	90611 SYLVESTER, MARK	452.35	1327	Direct Deposit
113549	10/24/17	A0126 AFLAC NEW YORK	347.48	1327	
113550	10/24/17	A0168 ALLIED OIL COMPANY, LLC	11,799.51	1327	
113551	10/24/17	A0295 AUDIO EDITIONS	220.54	1327	
113552	10/24/17	A0338 AFLAC	550.92	1327	
113553	10/24/17	A0471 APEX AMERICAN ELECTRICAL	3,468.39	1327	
113554	10/24/17	A0633 AGOSTINO, JOSEPH & DONNA	50.00	1327	
113555	10/24/17	B0001 BAKER & TAYLOR, INC.	3,547.96	1327	
113556	10/24/17	B0014 BREWER ASSOCIATES	75.95	1327	
113557	10/24/17	B0026 BERNARDS TOWNSHIP CURRENT	4,661.98	1327	
113558	10/24/17	B0029 BERNARDS TWP BD OF EDUCATION	7,404,480.75	1327	
113559	10/24/17	B0031 BERNARDSVILLE PRINT CENTER	256.43	1327	
113560	10/24/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	523,244.85	1327	
113561	10/24/17	B0038 BERNARDS TOWNSHIP (COURT)	209.88	1327	
113562	10/24/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	485.00	1327	
113563	10/24/17	B0098 BERNARDS TOWNSHIP (RECREATION)	658.19	1327	
113564	10/24/17	B0107 BESSE MEDICAL SUPPLY	6,240.00	1327	
113565	10/24/17	B0187 BERGEN CTY HEALTH OFFICERS SOC	30.00	1327	

113566	10/24/17	B0203	DIFRANCESCO, BATEMAN, COLEY, YOSP	3,355.13	1327
113567	10/24/17	B0223	BERNARDS TWP. OPEN SPACE FUND	0.10	1327
113568	10/24/17	B0241	BANISCH ASSOCIATES, INC.	6,426.50	1327
113569	10/24/17	B0447	BRODART LIBRARY SUPPLIES&FURN	153.71	1327
113570	10/24/17	B0535	CHARLES J. BECKER & BRO, INC.	8.29	1327
113571	10/24/17	B0633	BEST CLEANING BUILDING SERVICE	4,400.00	1327
113572	10/24/17	C0024	GANNETT NEW JERSEY NEWSPAPERS	67.08	1327
113573	10/24/17	C0028	CY DRAKE LOCKSMITHS, INC.	30.99	1327
113574	10/24/17	C0241	COOPER ELECTRIC SUPPLY	4,560.00	1327
113575	10/24/17	C0482	CABLEVISION OF RARITAN VALLEY	34.95	1327
113576	10/24/17	C0545	AHS HOSPITAL CORP	772.80	1327
113577	10/24/17	C0613	CIGNA GROUP INSURANCE	1,576.87	1327
113578	10/24/17	C0636	CENTER POINT LARGE PRINT	93.48	1327
113579	10/24/17	C0745	CLARKE CATON HINTZ	525.00	1327
113580	10/24/17	D0020	DELTA DENTAL OF NJ	12,995.19	1327
113581	10/24/17	D0041	STICKEL, KOENIG, SULLIVAN&DRILL	11,725.00	1327
113582	10/24/17	D0339	DEER CARCASS REMOVAL SVC, LLC	1,430.03	1327
113583	10/24/17	D0662	DOUGHERTY, MIKE & STEPHANIE	35.00	1327
113584	10/24/17	D0740	DOVER BRAKE & CLUTCH	33.00	1327
113585	10/24/17	D0754	DC EXPRESS	648.50	1327
113586	10/24/17	E0008	EBSICO SUBSCRIPTION SERVICES	630.00	1327
113587	10/24/17	E0231	EKA ASSOCIATES, P.A.	540.00	1327
113588	10/24/17	E0258	ECOLOGICAL SOLUTIONS	1,755.90	1327
113589	10/24/17	F0126	FELLOWSHIP VILLAGE	1,517.50	1327
113590	10/24/17	F0273	FLOWERS ON THE RIDGE	130.40	1327
113591	10/24/17	G0025	GARDEN STATE HIGHWAY PRODUCTS	160.00	1327
113592	10/24/17	G0062	GARDEN OAKS GARDEN CENTER	3,290.10	1327
113593	10/24/17	G0066	GRAINGER INC	4,601.27	1327
113594	10/24/17	G0098	JCP&L	21,238.06	1327
113595	10/24/17	G0133	GARDEN STATE LABORATORIES, INC	160.00	1327
113596	10/24/17	G0278	GRAMCO	495.00	1327
113597	10/24/17	G0300	GOLD TYPE BUSINESS MACHINES	68.11	1327
113598	10/24/17	G0497	GARTH, LORI	75.00	1327
113599	10/24/17	H0246	HOME DEPOT CREDIT SERVICES	66.74	1327
113600	10/24/17	H0312	HEFFERNAN, ROBERT F	5,706.25	1327
113601	10/24/17	J0093	JOHNNY ON THE SPOT	65.00	1327
113602	10/24/17	K0036	KONICA MINOLTA BUSINESS	791.21	1327
113603	10/24/17	K0039	KOBESKY, GREGG S.	194.55	1327
113604	10/24/17	K0274	KELLER & KIRKPATRICK, INC	3,428.75	1327
113605	10/24/17	K0313	KONKUS CORPORATION	189,466.69	1327
113606	10/24/17	K0329	KELLY, ZENA	100.75	1327
113607	10/24/17	M0165	METRO HYDRAULIC JACK CO.	419.00	1327
113608	10/24/17	M0279	MITZNER, SCOTT C.	1,125.00	1327
113609	10/24/17	M0493	MCELROY, DEUTSCH, MULVANEY &	9,020.16	1327
113610	10/24/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1327
113611	10/24/17	M0549	MACKINSON TURF MANAGEMENT	1,000.00	1327
113612	10/24/17	M0692	MUSCO SPORTS LIGHTING, LLC	850.00	1327
113613	10/24/17	M0739	MID-STATE REGISTRAR'S ASSOC.	60.00	1327
113614	10/24/17	M0850	MIDATLANTIC PESTICIDE	315.00	1327
113615	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	114.54	1327
113616	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1327
113617	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1327
113618	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	179.46	1327
113619	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	319.04	1327
113620	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1328
113621	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1328
113622	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1328
113623	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	205.51	1328
113624	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	192.21	1328
113625	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	29.85	1328
113626	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1328
113627	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	142.97	1328
113628	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	185.55	1328
113629	10/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	238.78	1328
113630	10/24/17	N0244	NORTHERN TOOL & EQUIPMENT CO.	2,877.40	1328
113631	10/24/17	N0467	NEW JERSEY TRANSIT	4,411.33	1328
113632	10/24/17	N0468	NORCIA CORPORATION	2,120.33	1328
113633	10/24/17	N0472	NJ MUNICIPAL ENGINEERING INST.	1,400.00	1328
113634	10/24/17	O0021	OFFICE DEPOT	570.75	1328
113635	10/24/17	O0102	OCLC, INC	193.94	1328
113636	10/24/17	O0129	O'DWYER, PHILIP & KATHY	35.00	1328
113637	10/24/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	310.61	1328
113638	10/24/17	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1328
113639	10/24/17	P0620	PROACADEMY FURNITURE	1,426.60	1328
113640	10/24/17	P0625	POLISENO, MARINO	538.00	1328
113641	10/24/17	R0004	RECORDED BOOKS INC.	179.97	1328
113642	10/24/17	R0005	RECORDER PUBLISHING CO., INC	166.88	1328
113643	10/24/17	R0006	RECREATION PETTY CASH	55.00	1328
113644	10/24/17	R0009	REGENT BOOK COMPANY INC.	31.42	1328
113645	10/24/17	R0045	RUTGERS - THE STATE UNIVERSITY	747.00	1328
113646	10/24/17	R0071	RENDA ROADS, INC.	111,000.54	1328
113647	10/24/17	R0436	ROSE VALLEY NURSERY, LLC	725.00	1328
113648	10/24/17	R0440	RAHWAY BUSINESS MACHINES	394.00	1328
113649	10/24/17	R0471	RIDGEBACK VENTURES, LLC	2,498.51	1328
113650	10/24/17	R0519	RAMAZZOTTO, JOHN	2,000.00	1328
113651	10/24/17	S0067	SOMERSET COUNTY TREASURER	5,646,938.82	1328
113652	10/24/17	S0068	SOMERSET COUNTY TREASURER	539,797.69	1328
113653	10/24/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1328
113654	10/24/17	S0378	STAVOLA ASPHALT	6,830.74	1328
113655	10/24/17	S0443	STAPLES ADVANTAGE	580.35	1328
113656	10/24/17	S0690	SMITH, SANDRA	15.00	1328
113657	10/24/17	S0816	STREAMLIGHT	37.96	1328
113658	10/24/17	S0837	SEETON TURF WAREHOUSE, LLC	1,550.00	1328
113659	10/24/17	S0875	SUNLIGHT GENERAL CAPITAL	209.84	1328
113660	10/24/17	S0929	ST JAMES CHURCH	183.33	1328
113661	10/24/17	S0978	SALVESON, KRISTI & BLAIR	35.00	1328
113662	10/24/17	S0983	SCHNARR, PETER & JENNIFER	90.00	1328
113663	10/24/17	T0055	T & M ASSOCIATES	410.89	1328

TOWNSHIP COMMITTEE MINUTES

10/24/2017

Page 7 of 18

113664	10/24/17	T0066	CENGAGE LEARNING CREDIT SVCS	75.37	1328
113665	10/24/17	T0101	TRIANGLE COMMUNICATIONS	430.00	1328
113666	10/24/17	T0142	TODD HARRIS CO., INC.	5,450.00	1328
113667	10/24/17	T0154	TILCON NEW YORK, INC.	99.41	1328
113668	10/24/17	T0378	THE GUARDIAN LIFE INS CO OF AM	81.55	1328
113669	10/24/17	T0384	TRAFFIC LOGIX CORP.	3,514.00	1328
113670	10/24/17	T0402	TOWER AS CUST EBURY	2,719.38	1328
113671	10/24/17	T0434	TRATTORIA MEDITERRANEA LLC	400.00	1328
113672	10/24/17	U0001	UNITEMP INC.	168.00	1328
113673	10/24/17	U0056	U.S. MUNICIPAL SUPPLY, INC.	357.58	1328
113674	10/24/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1328
113675	10/24/17	V0020	VILLAGE OFFICE SUPPLY	409.79	1328
113676	10/24/17	V0026	VNA OF SOMERSET HILLS	5,759.50	1328
113677	10/24/17	V0037	VILLAGE SUPERMARKET, INC.	122.56	1328
113678	10/24/17	V0056	VERIZON WIRELESS	1,213.29	1328
113679	10/24/17	V0058	VERIZON	328.45	1328
113680	10/24/17	V0084	VERIZON	143.31	1328
113681	10/24/17	V0124	VERIZON BUSINESS FIOS	569.98	1328
113682	10/24/17	W0339	W.B. MASON	121.05	1328
113683	10/24/17	X0003	XEROX CORPORATION	288.63	1328

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	135	0	14,670,279.37	0.00
Direct Deposit:	3	0	1,077.35	0.00
Total:	138	0	14,671,356.72	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
--- CURRENT FUND	7-01	14,410,333.32	0.00	0.00	14,410,333.32
DOG FUND	7-12	1,025.94	0.00	0.00	1,025.94
GOLF COURSE UTILITY	7-26	28,594.26	0.00	0.00	28,594.26
Year Total:		14,439,953.52	0.00	0.00	14,439,953.52
CAPITAL FUND	C-04	201,762.08	0.00	0.00	201,762.08
PUBLIC GRANTS	G-02	142.42	0.00	0.00	142.42
TRUST FUNDS	T-13	19,775.85	0.00	0.00	19,775.85
PROJECT ESCROW		10,007.69	0.00	0.00	10,007.69
Total of All Funds:		14,671,356.72	0.00	0.00	14,671,356.72

**Resolution #2017-0375** - Awarding Professional Services Contract for Bernards Township Municipal Building Structural Engineering Services – Balcony Replacement to Matthew K. Dalessio, PE, NJ Lic # 043158 of the firm Dalessio Engineering, LLC, In the Not to Exceed Amount of \$2,000.00 - (To Include Reimbursable Expenses as Required)

Motion by Malay, second by Carpenter to table to 10/13/17.

Roll Call:

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

**WHEREAS**, the Township of Bernards requires professional structural engineering services for the balcony replacement at the Bernards Township Municipal Building; and

**WHEREAS**, Matthew K. Dalessio, PE, NJ Lic # 043158 of the firm Dalessio Engineering, LLC, 1661 Route 22 West, Suite 109, Bound Brook, NJ 08805 has submitted a proposal dated October 4, 2017 outlining professional structural engineering services to the Township; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in Capital Ordinance #2312 line account #C-04-55-312-C03 line item appropriation or ordinance.



**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Matthew K. Dalessio, PE, NJ Lic # 043158 of the firm Dalessio Engineering, LLC, 1661 Route 22 West, Suite 109, Bound Brook, NJ 08805, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 4, 2017.
2. The contract term is from October 25, 2017 through October 25, 2018, for professional structural engineering services not to exceed an amount of \$2,000.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. 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.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance 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 this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Pat Monaco, Director of Public Works, who will be the chief contact for the Township of Bernards on this project.

**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 be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

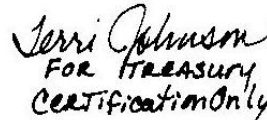
I agree to the terms as stated in the Resolution and by signing this document I, am committed to follow all terms of this award.

\_\_\_\_\_  
Matthew K. Dalessio, PE, NJ Lic # 043158

**CFO CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$2,000.00. Monies are available in Capital Ordinance #2312 line account #C-04-55-312-C03.

Date: 10/12/2017



FOR TREASURY  
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0377](#) - Award of Purchase Orders for Identified Vendors Norcia Corporation, Mountain Landscape Contractors, Inc., Totten Painting

**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

<b>Vendor</b>	<b>Not to Exceed</b>
Norcia Corporation	\$ 40,000.00
Mountain Landscape Contractors, Inc.	\$ 40,000.00
Totten Painting	\$ 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 #2017-0378](#) - *Approval of Special Event Permit Bernards Township Board of Education-William Annin Middle School PTO Turkey Trot – 11/12/2017*

**WHEREAS**, Rachna Garg representing William Annin Middle School PTO, 70 Quincy Rd., Basking Ridge, NJ “the applicant,” has requested a special event permit for November 12, 2017 from 7:00AM to 12:00PM for the purpose of holding a Turkey Trot 5K and Health Walk; 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 request be approved as submitted.

[Resolution #2017-0379](#) - *Authorization for Tax Refund, Block 9903 Lot 18*

**WHEREAS**, a tax overpayment exists because the property owner’s mortgage company overpaid for the year 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 hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
9903/18	3Q17	\$3,534.78	Refund Dept, Corelogic 3001 Hackberry Dr Irving TX 75063

[Resolution #2017-0380](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018-2019 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance*

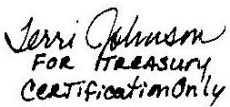
**WHEREAS**, the Municipal Alliance Coordinator is recommending the Township Committee approve a grant application to the Bernards Township for a grant entitled “2018-2019 Application for Funding Municipal Alliance”, which would provide \$19,038.04 for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

**WHEREAS**, the grant application requires a 75% match of \$14,278.53 in in-kind services and a 25% cash match of \$4,759.51 to be provided by Bernards Township with funds being available in Account: 2018 Budget Request – Outside CAP Township Grant Match as certified below by the Chief Financial Officer.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that is does hereby authorize submission of a grant application to the Somerset Board of Chosen Freeholders for a grant entitled “2018-2019 Application for Funding Municipal Alliances” for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that Kaitlin Kordusky of the Bernards Township Health Department will serve as the project manager for this grant application; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Bernards, that the Mayor, Project Manager, and Clerk are hereby authorized to sign the grant on behalf of the township.

<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 referenced grant match in the in-kind amount of \$14,278.53 and cash match amount of \$4,759.51. Monies will be made available in the 2018 Budget Request – Outside CAP Township Grant Match and the Municipal Alliance Trust Fund Acct.
Date: 10/16/2017
 Terri Johnson, CFO/HRO

**Resolution #2017-0381** - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970

**WHEREAS**, the Township received bids on Wednesday, September 30, 2015 at 11:00 A.M. for Snow Plowing Removal and Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11’ plow or larger	\$169.98	0
Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10’ plow or larger	\$158.64	2
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5’ plow or larger	\$124.65	6
Class D – 4wd Pickup (full size) w/plow	\$74.88	0
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$118.65	0
Class F – Front end loader (3 to 3-1/2) CY)	\$137.08	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$97.92	0
Class H – Backhoe loader (2 to 2-1/2 CY)	\$109.43	0
Class I – Tracked loader (3 CY 955 or similar)	\$122.10	0
Class J – Tracked dozer (D65 or similar)	\$122.10	0
Class K – Tracked backhoe (1CY bucket)	\$118.65	0
Class L – Skid steer loader w/snow thrower 4’ wide plow & bucket	\$80.64	0
Standby - Plows	\$50.69/\$65.66	0
Standby - Equipment	\$47.23/\$62.61	0
Superintendent	\$50.69/\$65.66	1

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970; and

**WHEREAS**, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (2.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1<sup>st</sup>); and

**WHEREAS**, Mountain Landscape Contractors has satisfactorily performed such services in 2016/2017; and

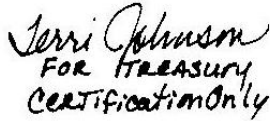
**WHEREAS**, this is the third year of a three year contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #7-01-26-291-204/#8-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal.

**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 contract and purchase order to: Mountain Landscape Contractors, P.O. Box 438, Mount Freedom, NJ 07970.

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.

Robert Hathaway, President

<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 referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, line accounts #7-01-26-291-204/#8-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal.
 FOR TREASURY CERTIFICATION ONLY
Date: 10/17/2017
Terri Johnson Chief Financial Officer

[Resolution #2017-0382](#) - Award of Bid Renewal - 2017-2018 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

**WHEREAS**, The Township received bids on Wednesday, September 30, 2015 at 11:00 A.M. for Snow Plowing Removal and Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11’ plow or larger	\$169.98	4
Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10’ plow or larger	\$158.64	4
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5’ plow or larger	\$124.65	4
Class D – 4wd Pickup (full size) w/plow	\$74.88	0
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$118.65	0
Class F – Front end loader (3 to 3-1/2) CY)	\$137.08	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$97.92	2
Class H – Backhoe loader (2 to 2-1/2 CY)	\$109.43	0
Class I – Tracked loader (3 CY 955 or similar)	\$122.10	0
Class J – Tracked dozer (D65 or similar)	\$122.10	0
Class K – Tracked backhoe (1CY bucket)	\$118.65	0
Class L – Skid steer loader w/snow thrower 4’ wide plow & bucket	\$80.64	0
Standby - Plows	\$50.69/\$65.66	0
Standby - Equipment	\$47.23/\$62.61	0
Superintendent	\$50.69/\$65.66	1

**WHEREAS**, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (2.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1<sup>st</sup>); and

**WHEREAS**, Central Jersey Construction has satisfactorily performed such services in 2016/2017; and

**WHEREAS**, this is the third year of a three year contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #7-01-26-291-204/#8-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal; and

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction, P.O. Box 391, Bedminster, NJ 07921 per the schedule below:

**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 contract and purchase order to: Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

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.

\_\_\_\_\_  
Peter Gianetti, 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 Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #7-01-26-291-204/#8-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal.

*Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY*

Terri Johnson  
Chief Financial Officer

Date: 10/17/2017

[Resolution #2017-0383](#) - Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials, in the not to exceed amount of \$60,000

**WHEREAS**, the Township of Bernards wishes to purchase Asphalt Road Materials from the lowest responsible bidder from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17; and

**WHEREAS**, the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 was awarded to Stavola Asphalt, PO Box 482, Red Bank, NJ 07701; and

**WHEREAS**, the Township is authorized to make purchases through Cooperative Purchasing Agreements pursuant to N.J.S.A. 52:34-6-1 and N.J.S.A.40A 11-12; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2017 Budget line item appropriations are Operating Budget, Streets and Roads line account #7-01-26-290-266; and

**WHEREAS**, it is the recommendation of the Director of Public Works and Purchasing Agent to purchase Asphalt Road Materials from the lowest responsible bidder from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17.

**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 Stavola Asphalt, PO Box 482, Red Bank, NJ 07701 through December 31, 2017.

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the not to exceed amount of \$ 60,000.00 in Operating Budget, Streets and Roads line account #7-01-26-290-266.

*Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY*

Terri Johnson, Chief Financial Officer

Date: 10/18/17

[Resolution #2017-0384](#) - Award of Bid for Snow Removal at Municipal Facilities to Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924

**WHEREAS**, the Township of Bernards received bids on Wednesday, October 11, 2017 at 10:30 AM for Snow Removal at Municipal Facilities: The bid summary is as follows:

Section 1 which includes:	Ice storm	Ice storm	Dusting	Up to 2"	2" to 4"	4" to 6"	6" to 8"	Each
---------------------------	-----------	-----------	---------	----------	----------	----------	----------	------

	Deicer Application	Deicer & Ice Removal						Inch Above 8"
<b>Area E. Parking Lot across from Library</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$149	\$320	\$430	\$495	\$175
Sidewalks Only	\$268	\$550	\$270	\$255	\$360	\$442	\$504	\$182
Total of Parking Lot and/or Sidewalks	\$268	\$550	\$270	\$404	\$680	\$872	\$999	\$357
<b>Area F. Brick Academy</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$30	\$73	\$98	\$115	\$30
Sidewalks Only	\$79	\$235	\$55	\$86	\$98	\$110	\$135	\$33
Total of Parking Lot and/or Sidewalks	\$79	\$235	\$55	\$116	\$171	\$208	\$250	\$63
<b>Area G. Oak Street School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$250	\$465	\$645	\$885	\$295
Sidewalks Only	\$350	\$640	\$420	\$312	\$450	\$550	\$695	\$145
Total of Parking Lot and/or Sidewalks	\$350	\$640	\$420	\$562	\$915	\$1195	\$1580	\$440
<b>Area J. Ridge Pharmacy Parking Lot</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$295	\$460	\$880	\$1250	\$197
Sidewalks Only	\$159	\$420	\$119	\$300	\$350	\$395	\$490	\$91
Total of Parking Lot and/or Sidewalks	\$159	\$420	\$119	\$595	\$810	\$1275	\$1740	\$288
<b>Area L. Basking Ridge Fire Company</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$140	\$300	\$390	\$510	\$95
Sidewalks Only	\$195	\$420	\$95	\$130	\$227	\$325	\$400	\$65
Total of Parking Lot and/or Sidewalks	\$195	\$420	\$95	\$270	\$527	\$715	\$910	\$160
Section 2 which includes:								
<b>Area A. Stone House Bus Parking Lot</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$45	\$165	\$325	\$470	\$105
Sidewalks Only	\$95	\$350	\$137	\$125	\$195	\$215	\$380	\$65
Total of Parking Lot and/or Sidewalks	\$95	\$350	\$137	\$170	\$360	\$540	\$850	\$170
<b>Area B. Lyons Rail Station Building Side</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$185	\$310	\$695	\$850	\$165
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$185	\$310	\$695	\$850	\$165
<b>Area C. Ridge High School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$975	\$1650	\$2350	\$3199	\$715
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$975	\$1650	\$2350	\$3199	\$715
<b>Area D. Cedar Hill School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$345	\$535	\$970	\$1495	\$395
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$345	\$535	\$970	\$1495	\$395

<b>Area H. William Annin School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$395	\$995	\$1395	\$1995	\$418
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$395	\$995	\$1395	\$1995	\$418
<b>Section 3 which includes:</b>								
<b>Area I. Liberty Corner School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$430	\$975	\$1195	\$1857	\$310
Sidewalks Only	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total of Parking Lot and/or Sidewalks	N/A	N/A	N/A	\$430	\$975	\$1195	\$1857	\$310
<b>Area K. Mount Prospect School</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$320	\$675	\$1450	\$1900	\$325
Sidewalks Only	\$229	\$795	\$385	\$460	\$597	\$690	\$775	\$157
Total of Parking Lot and/or Sidewalks	\$229	\$795	\$385	\$780	\$1272	\$2140	\$2675	\$482
<b>Area M. Liberty Corner Fire Company</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$145	\$280	\$375	\$525	\$125
Sidewalks Only	\$195	\$395	\$150	\$65	\$175	\$290	\$357	\$130
Total of Parking Lot and/or Sidewalks	\$195	\$395	\$150	\$210	\$455	\$665	\$882	\$255
<b>Area N. Liberty Corner First Aid</b>								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$105	\$145	\$270	\$310	\$70
Sidewalks Only	\$175	\$250	\$145	\$65	\$95	\$195	\$260	\$35
Total of Parking Lot and/or Sidewalks	\$175	\$250	\$145	\$170	\$240	\$465	\$570	\$105

**Hourly Rates:**

Mason dump 4x4, driver & plow	\$165.00/hour
Pickup truck 4x4, driver & plow	\$157.00/hour
Mason dump, driver & sander	\$185.00/hour
Laborer with snow blower, leaf blower And/or material spreader	\$ 75.00/hour
Skid loader, operator with plow or snow thrower	\$185.00/hour
Quad with operator & plow	\$ 80.00/hour
Laborer with snow shovel and hand tools	\$ 69.00/hour

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Research and Design LLC, P.O. Box 465, Bernardsville, NJ 07924; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 7-01-26-291-20A/8-01-26-291-20A/9-01-26-291-20A/0-01-26-291-20A;7-01-26-291-20B/8-01-26-291-20B/9-01-26-291-20B/0-01-26-291-20B;T-13-56-050-SNR for snow removal services. (Pending Township Committee budget approval for 2018, 2019 and 2020); and

**WHEREAS**, this contract has been awarded to Research and Design LLC 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 RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924.

**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 Research and Design 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 Snow Removal at Municipal Facilities.
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 A.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 10 days written notice via certified mail.
8. The work contemplated under the Contract shall be completed between October 25, 2017 and October 25, 2018.
9. The Contractor shall commence the work not later than 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 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.

\_\_\_\_\_  
Raymond Desiderio/Owner

**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 Snow Removal at Municipal Facilities. Monies are available in 7-01-26-291-20A/8-01-26-291-20A/9-01-26-291-20A/0-01-26-291-20A;7-01-26-291-20B/8-01-26-291-20B/9-01-26-291-20B/0-01-26-291-20B;T-13-56-050-SNR for snow removal services. (Pending Township Committee budget approval for 2018, 2019 and 2020).

Date: 10/18/17

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer



[Resolution #2017-0385](#) - *Authorizing a Corrected 2017 Tax Assessment on B10604, L12, 20 Wellington Drive*

**WHEREAS**, the assessment of \$1,039,300 placed upon 20 Wellington Drive (B-10604, L-12) for tax year 2017 has been found to be incorrect and significantly higher than intended; and

**WHEREAS**, said assessment has resulted in taxes in the amount of \$20,671.68 to be incorrectly levied against 20 Wellington Drive for 2017; and

**WHEREAS**, the 2017 assessment for 20 Wellington Drive is incorrect due to a clerical error; and

**WHEREAS**, N.J.S.A. 54:51A-7 provides for correction of such errors; and

**WHEREAS**, the Bernards Township Assessor has filed a formal complaint with the Tax Court of New Jersey in compliance with N.J.S.A. 54:51A-7 to correct the 2017 assessment on 20 Wellington Drive to \$838,900; and

**WHEREAS**, the Tax Court of New Jersey has affirmed judgment correcting the 2017 assessment to \$838,900, which judgment is on file with the Tax Assessor.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the 2017 assessment on 20 Wellington Drive be formally corrected to \$838,900 and the 2017 taxes be adjusted accordingly to \$16,685.72

[Resolution #2017-0386](#) - *Authorizing Bernards Township to enter into a Cooperative Pricing Agreement with the National Joint Power Alliance Cooperative Pricing System (NJPA)*

**WHEREAS**, Bernards Township is desirous of participating in a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-1 et seq., with the National Joint Power Alliance Cooperative Pricing System (NJPA); and

**WHEREAS**, NJPA membership is available to government, education and non-profit agencies located in all fifty (50) states at no cost, liability or obligation to the member; and

**WHEREAS**, N.J.S.A. 52:35-6.2 authorizes contracting units to purchase goods or to contract for services through use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting agent within the State of New Jersey or within any other state when available; and

**WHEREAS**, the National Joint Power Alliance Cooperative Pricing System (NJPA) contract purchasing solutions result in valuable product and service solutions, which will make the procurement process efficient and provide a cost savings to the township.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, hereby authorizes the Township to enter into an agreement with the National Joint Power Alliance Cooperative Pricing System (NJPA); and

**NOW, THEREFORE BE IT FINALLY RESOLVED**, that the Mayor and Township Clerk are hereby authorized to sign such Agreement with National Joint Power Alliance Cooperative Pricing System (NJPA) on behalf of Bernards Township.

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

[Resolution #2017-0374](#) - *Interlocal Services Agreement Between the Bernards Township Sewerage Authority and the Township of Bernards January 1, 2018 – December 31, 2022*

Motion by Bianchi, second by Malay, that the resolution be approved.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Russo, Gaziano

Nay:

Abstain:

Motion carried.

**WHEREAS**, the Bernards Township Sewerage Authority requires Administrative and other services as itemized in the agreement; and

**WHEREAS**, Bernards Township requires other services as itemized in the agreement; and

**WHEREAS**, the Bernards Township Sewerage Authority and Bernards Township have both indicated a willingness to provide services as pursuant to and on the terms set forth herein; and

**WHEREAS**, in consideration of the faithful performance by Bernards Township, the Bernards Township Sewerage Authority agrees to pay the lump sum amount of \$463,796 in 2018. For future years the contract amount shall be increased annually at 2%; and

**WHEREAS**, N.J.S.A. 40:48-5 authorizes a municipality to contract with any public or private entity for the provision of any service which the municipality itself could provide directly; and

**WHEREAS**, N.J.S.A. 40A:65-1, et. seq. the Uniform Shared Services and Consolidation Act, provides the mechanism for making such contract between public agencies.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that a contract in the similar form, and with the same or similar terms and conditions as the interlocal agreement, shall be entered into between the Bernards Township Sewerage Authority and Bernards Township.

[Resolution #2017-0376](#) - Award of Bid for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane, Kalogridis Contracting LLC, 22 Mare Haven Ct., North Brunswick, NJ 08902, in the Amount of \$251,370

Motion by Carpenter, second by Malay, and unanimously agreed that the Resolution be tabled to the 11/13/17 meeting.

[DEP Stormwater Rules – Public Education](#)

Due to the lateness of hour, the committee agreed to carry this matter to a future agenda.

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

Not required.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 11:05 PM.

Respectfully submitted,

\_\_\_\_\_  
Denise Szabo  
Municipal Clerk/Assistant Administrator

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