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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES**

NOVEMBER 28, 2017 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7 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 #2017-0388](#)

Motion by Bianchi, second by Russo, and unanimously agreed that Resolution #2017-0388 be adopted and the meeting temporarily adjourned to Executive Session at 7:01 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> Attorney Client – Lafayette Bridge Litigation – Affordable Housing – Bernards Plaza/Dewy Meadows	Upon Conclusion of Litigation
<input checked="" type="checkbox"/>	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. Board Appointments Police Leadership Discussion and Succession Planning	Upon Appointment Upon Appointment

The meeting resumed in open session at 7:55 PM and recessed in order to reconvene at Ridge HS, 268 S Finley Ave., Basking Ridge, NJ.

AGENDA SESSION

Continued Presentation and Discussion of Proposed Quarry Development Plan - [Draft Concept Plan](#)

Mayor Gaziano gave an overview of the legal process regarding redevelopment and steps taken to date regarding the proposed quarry redevelopment plan.

Joseph Sorge, President of JM Sorge, Inc., Environmental Consultants, and DEP designated LSRP Professional for the MQI site was present. He described his involvement with environmental issues at the quarry, and consequently his role as the LSRP professionally appointed by the DEP to address contaminated soil. He advised that the DEP remedial action plan regarding the contaminated fill has been completed and the final report submitted to them for their review. The DEP will review the report and respond accordingly.

David Placek, Member, Community Investment Partners; and Anthony Sblendorio, Member, Community Investment Partners, the potential developer were present and reviewed their development proposal.

PUBLIC COMMENT

The following commented on the proposed Quarry Redevelopment Plan:

Al LiCata, E. Oak Street
Todd Edelstein, Riverside Drive
Chau Shearer, Tall Timber Lane
Eric Russell, Smithfield Court
John Gray, Acken Road
Roger Marion, Stonehouse Road
Kevin Orr, Squire Court
Richard Huckins, Woodstone Road
Steven Kraus, Regent Circle
Michael Clodt, Thackeray Drive
Mark Williams, Dexter Drive
Eric Heinemann, Heath Drive
Ann Parsekian, Berta Place
Maria Splendorio, S. Maple
Bill Shearer, Tall Timber Lane
Steven Chaiken, Haas Road
Michael Gallager, 70 N. Finley
Marco Harunaz, Tall Timber Lane
Dan McCabe, Princeton Court
Mike Dougherty, Manchester Drive
Lisa Ellen, Pheasant Run Drive
Brett Hodges, Lord Stirling Road
Rita Zarabara, Thackeray Drive
Paul Humbert, Deer Creek Drive
Stella Perna, Tuxford Terrace
Lisa Winter, S. Maple Avenue
Bill Delorenzo, Linden Drive
Bill Allen, Holmesbrook Road

The mayor closed public comment and indicated that proposed developer would be holding two informational sessions on 11/30/17 and 12/4/17, from 7 PM to 9 PM, in the Warren Craft Meeting Room at Townhall; and that the committee would continue review of the proposal at their regular meeting on 12/12/17 at Townhall.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

Resolution #2017-0394 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. Matthew R. Perillo and Michele C. Modugno - Full Members; First Aid Squad of BRFC #1 – Sydney Collins - Junior Member

Motion by Bianchi, second by Carpenter, and unanimously agreed that Resolution #2017-0394 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 Liberty Corner Fire Company, Inc. and the First Aid Squad of BRFC #1 is recommending the following individuals for appointment.

NAME	ADDRESS	MEMBERSHIP STATUS	AGENCY
Matthew R. Perillo	231 Douglas Road Far Hills, NJ 07931	Full	Liberty Corner Fire Company, Inc.
Michele C. Modugno	118 Dyckman Place Basking Ridge, NJ 07920	Full	Liberty Corner Fire Company, Inc.
Sydney Collins	80 Riverside Drive Basking Ridge, NJ 07920	Junior	First Aid Squad of BRFC #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 Russo, that Resolutions #2017-0393, #2017-0399, #2017-0406, #2017-0407, #2017-0417 and #2017-0418 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:

10/24/2017 Open Session,

These minutes were approved for content and release.

09/26/2017 & 10/24/2017 Closed Session

These minutes were approved for content only.

Resolution #2017-0389 - Change Order #1 Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract #5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials for an Additional Amount of \$20,000 for a New Not to Exceed amount of \$80,000

WHEREAS, the Bernards Township Committee at their October 24, 2017 meeting approved Res # 2017-0386 authorizing the purchase of Asphalt Road Materials from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 in the amount of \$ 60,000.00; and

WHEREAS, the Director of Public Works and Purchasing Agent requests a change order to be approved by the Township Committee for an additional amount of \$ 20,000.00 for a new amount not to exceed of \$ 80,000.00; and

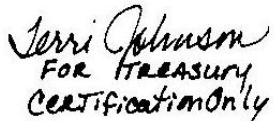
WHEREAS, the Department of Public Works requests this change order to purchase Asphalt Road Materials from the lowest responsible bidder from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17; and

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.

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 additional amount of \$ 20,000.00 for a new not to exceed amount of \$ 80,000.00 in Operating Budget, Streets and Roads line account #7-01-26-290-266.	 Terri Johnson, Chief Financial Officer
Date: 10/25/2017	

Resolution #2017-0390 - Approval of the Bill Lists Dated 11/13/2017 & 11/28/2017

BE IT RESOLVED, that the bill lists dated 11/13/2017 and 11/28/2017 be audited, and if found correct, be paid.

November 28, 2017 TOWNSHIP OF BERNARDS Page No: 1
 12:29 PM Check Register By Check Date

 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 11/13/17 to 11/28/17
 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				
113684	11/13/17	90011 BOBOWICZ, BRIAN	32.55	1329 Direct Deposit
113685	11/13/17	90159 VOORHEES, MICHAEL	435.54	1329 Direct Deposit
113686	11/13/17	90219 PISANO, RHONDA	100.00	1329 Direct Deposit
113687	11/13/17	90224 CALLAHAN, DANIEL J	82.52	1329 Direct Deposit
113688	11/13/17	90227 SHIMSKY, MICHAEL	89.38	1329 Direct Deposit
113689	11/13/17	90309 ROCHE, RICHARD	15.57	1329 Direct Deposit
113690	11/13/17	90327 MCKNIGHT, ALEX	25.63	1329 Direct Deposit
113691	11/13/17	90395 NERI, MARK	11.16	1329 Direct Deposit
113692	11/13/17	90400 ALBANESE, CHRISTOPHER	53.35	1329 Direct Deposit
113693	11/13/17	90405 RYAN, ELLEN (391RYA01)	159.24	1329 Direct Deposit
113694	11/13/17	90529 SEVERINO, ANTHONY	53.41	1329 Direct Deposit
113695	11/13/17	90532 MEROLA, ELIZABETH	74.40	1329 Direct Deposit
113696	11/13/17	90535 YEAGER, ROBERT	110.00	1329 Direct Deposit
113697	11/13/17	90611 SYLVESTER, MARK	302.04	1329 Direct Deposit
113698	11/13/17	90613 RIVERA, ANNMARIE	121.63	1329 Direct Deposit
113699	11/13/17	A0044 APPROVED FIRE PROTECTION SYS	316.40	1329
113700	11/13/17	A0162 ACME DIESEL ELECTRIC, INC.	396.00	1329
113701	11/13/17	A0168 ALLIED OIL COMPANY, LLC	8,933.98	1329
113702	11/13/17	A0174 ALL SPORTS STADIUM, LLC	1,020.00	1329
113703	11/13/17	A0232 ARROW ELEVATOR, INC.	2,060.00	1329

113704	11/13/17	A0295	AUDIO EDITIONS	185.37		1329
113705	11/13/17	A0425	ATLANTIC TACTICAL	703.40		1329
113706	11/13/17	A0611	AMERICAN WEAR, INC	1,093.60		1329
113707	11/13/17	A0628	AMERICAN COACH & TRUCK REPAIR	368.72		1329
113708	11/13/17	B0001	BAKER & TAYLOR, INC.	6,787.03		1329
113709	11/13/17	B0026	BERNARDS TOWNSHIP CURRENT	0.00	11/13/17 VOID	0
113710	11/13/17	B0026	BERNARDS TOWNSHIP CURRENT	12,898.12		1329
113711	11/13/17	B0031	BERNARDSVILLE PRINT CENTER	147.16		1329
113712	11/13/17	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	541,658.47	11/14/17	1329
113713	11/13/17	B0044	BASKING RIDGE ANIMAL HOSPITAL	96.00		1329
113714	11/13/17	B0076	BERNARDS TOWNSHIP TRUST FUND	277,920.78		1329
113715	11/13/17	B0135	BROWN'S HUNTERDON MACK	254.00		1329
113716	11/13/17	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	7,679.73		1329
113717	11/13/17	B0480	BRISTOL-DONALD CO, INC	270.00		1329
113718	11/13/17	B0536	BAYSHORE RECYCLING CORPORATION	472.36		1329
113719	11/13/17	B0614	BERNARDSVILLE PEDIATRICS	250.00		1329
113720	11/13/17	B0710	BARTLETT, JOANNA	25.00		1329
113721	11/13/17	C0024	GANNETT NEW JERSEY NEWSPAPERS	27.52		1329
113722	11/13/17	C0035	CERTIFIED SPEEDOMETER SERVICE	1,145.00		1329
113723	11/13/17	C0083	CDW GOVERNMENT, INC.	9,682.95		1329
113724	11/13/17	C0241	COOPER ELECTRIC SUPPLY	2,650.00		1329
113725	11/13/17	C0289	CHIEF SUPPLY	65.77		1329
113726	11/13/17	C0309	COPPER KETTLE DELICATESSEN	250.00		1329
113727	11/13/17	C0434	CENTRAL JERSEY CONSTRUCTION	3,357.50		1329
113728	11/13/17	C0482	CABLEVISION OF RARITAN VALLEY	178.71		1329
113729	11/13/17	C0606	CAPSTONE PRESS, INC.	1,115.44		1329
113730	11/13/17	C0613	CIGNA GROUP INSURANCE	1,616.35		1329
113731	11/13/17	C0685	CONSTELLATION NEW ENERGY, INC	634.98		1329
113732	11/13/17	C0697	BB&T/CPS	34.10		1329
113733	11/13/17	D0040	DORELL & SONS, INC.	212.00		1329
113734	11/13/17	D0270	DIRECT INSPECT, LLC	549.00		1329
113735	11/13/17	D0380	DRIVERS TIRE & SERVICE CENTER	1,871.84		1329
113736	11/13/17	D0628	DCRP	198.55		1329
113737	11/13/17	E0231	EKA ASSOCIATES, P.A.	2,388.75		1329
113738	11/13/17	E0247	THE ELM GROUP, INC.	83.75		1329
113739	11/13/17	E0284	ENVIROPROBE SERVICE, INC	850.00		1329
113740	11/13/17	F0001	FEDEX	41.88		1329
113741	11/13/17	F0003	FOLEY, INCORPORATED	1,222.48		1329
113742	11/13/17	F0047	FULLERTON FORD	26.29		1329
113743	11/13/17	F0069	CORELOGIC	3,534.78		1329
113744	11/13/17	F0148	FAIRFIELD MAINTENANCE INC	1,416.00		1329
113745	11/13/17	F0158	FLEMINGTON DEPARTMENT STORE	6,295.85		1329
113746	11/13/17	F0289	FIREFIGHTER ONE	3,351.10		1329
113747	11/13/17	F0301	FIRST STUDENT, INC	8,058.00		1329
113748	11/13/17	F0324	FLAGSHIP DENTAL PLANS	232.46		1329
113749	11/13/17	F0330	FIDELITY SECURITY LIFE INS	212.30		1329
113750	11/13/17	F0354	FEULA, DIANNE	100.00		1329
113751	11/13/17	F0360	FISHER, ANDREW	500.00		1329
113752	11/13/17	G0004	GALLS, INC.	25.67		1329
113753	11/13/17	G0032	GM FENCE	662.55		1329
113754	11/13/17	G0033	GREAT SWAMP GREENHOUSES	4,582.12		1329
113755	11/13/17	G0066	GRAINGER INC	2,093.95		1329
113756	11/13/17	G0098	JCP&L	82.40		1329
113757	11/13/17	G0300	GOLD TYPE BUSINESS MACHINES	1,259.36		1329
113758	11/13/17	G0333	BEDMINSTER CAR WASH	103.95		1329
113759	11/13/17	G0500	GREEN BROOK ELECTRONICS	17.84		1329
113760	11/13/17	G0509	GREEN ROCK RECYCLING	300.00		1329
113761	11/13/17	G0538	GOODHART, FRANK W	191.06		1329
113762	11/13/17	G0555	GUSSIN, KENDRA & CHRISTOPHER	90.00		1329
113763	11/13/17	H0004	HEALTH DEPARTMENT PETTY CASH	15.28		1329
113764	11/13/17	H0029	HUMPHREYS PEST CONTROL, INC.	265.00		1329
113765	11/13/17	H0235	HOOVER TRUCK CENTERS	127.05		1329
113766	11/13/17	H0375	HICKS PAVING, LLC	960.00		1329
113767	11/13/17	H0395	HALTHORE, RAGHAVAN & SASHMA	35.00		1329
113768	11/13/17	I0067	INDUSTRIAL RUBBER COMPANY	11.60		1329
113769	11/13/17	I0152	IWS TRANSFER SYSTEMS OF NJ	3,260.25		1330
113770	11/13/17	J0002	JAEGER LUMBER	19.17		1330
113771	11/13/17	J0123	JERSEY PAPER PLUS (JCP PAPER)	1,012.61		1330
113772	11/13/17	J0150	FORD OF JERSEY CITY	804.81		1330
113773	11/13/17	K0036	KONICA MINOLTA BUSINESS	545.14		1330
113774	11/13/17	K0039	KOBESKY, GREGG S.	12.55		1330
113775	11/13/17	K0252	KOHLER WASTE SERVICES, INC.	125.00		1330
113776	11/13/17	K0259	KONICA MINOLTA PREMIER FINANCE	122.00		1330
113777	11/13/17	K0259	KONICA MINOLTA PREMIER FINANCE	167.07		1330
113778	11/13/17	K0274	KELLER & KIRKPATRICK, INC	13,232.50		1330
113779	11/13/17	K0297	KONICA MINOLTA PREMIER FINANCE	137.58		1330
113780	11/13/17	K0304	KERI ENGINEERING PC	4,850.00		1330
113781	11/13/17	K0314	KASARLA, ASHOK	25.00		1330
113782	11/13/17	L0054	LORCO PETROLEUM SERVICES	140.00		1330
113783	11/13/17	L0238	LINDSEY MEYER TEEN INSTITUTE	2,500.00		1330
113784	11/13/17	L0304	LKE CATERING, INC.	1,642.97		1330
113785	11/13/17	L0362	LEGALLY YOURS	330.00		1330
113786	11/13/17	L0372	LIFESAVERS, INC	805.12		1330
113787	11/13/17	L0398	LONGSTRETH SPORTING GOODS, LLC	81.85		1330
113788	11/13/17	M0010	MOBILE LAWMOWER SERVICE, INC.	188.78		1330
113789	11/13/17	M0015	MOORE MEDICAL, LLC	59.80		1330
113790	11/13/17	M0032	MICRO PAVE SYSTEMS INC.	11,725.00		1330
113791	11/13/17	M0178	MARK'S AUTO SERVICE	37.50		1330
113792	11/13/17	M0342	MORTON'S MARKETING RESOURCES	133.96		1330
113793	11/13/17	M0371	MIDDLESEX COUNTY COLLEGE	289.00		1330
113794	11/13/17	M0465	RR DONNELLEY	147.00		1330
113795	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	44.96		1330
113796	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	56.00		1330
113797	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	110.95		1330
113798	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	274.80		1330
113799	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51		1330
113800	11/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	162.00		1330
113801	11/13/17	M0823	MOOSEWOOD TREE SERVICE	9,352.00		1330
113802	11/13/17	M0830	MOTT MACDONALD	8,236.00		1330

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113803	11/13/17	M0853	MALCOLM, JOHN	35.00	1330
113804	11/13/17	M0855	MUHAMMAD, MUBARAK Y.	207.00	1330
113805	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	8,279.27	1330
113806	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1330
113807	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1330
113808	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1330
113809	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	132.32	1330
113810	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	3,703.39	1330
113811	11/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1330
113812	11/13/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1330
113813	11/13/17	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	220.00	1330
113814	11/13/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	33.00	1330
113815	11/13/17	N0035	NEW JERSEY PLANNING OFFICIALS	525.00	1330
113816	11/13/17	N0040	NATIONAL FIRE PROTECTION ASSN.	31.00	1330
113817	11/13/17	N0050	NJ SHADE TREE FEDERATION	305.00	1330
113818	11/13/17	N0064	NEW JERSEY LIBRARY ASSOCIATION	35.00	1330
113819	11/13/17	N0082	NJAPZA INC.	70.00	1330
113820	11/13/17	N0189	NEW JERSEY FIRE EQUIPMENT CO.	2,673.00	1330
113821	11/13/17	N0221	NATIONAL ASSOCIATION OF SCHOOL	80.00	1330
113822	11/13/17	N0244	NORTHERN TOOL & EQUIPMENT CO.	298.60	1330
113823	11/13/17	N0415	NATIONAL FUEL OIL INC	8,353.80	1330
113824	11/13/17	O0003	ORIENTAL TRADING COMPANY, INC.	179.23	1330
113825	11/13/17	O0102	OCLC, INC	193.94	1330
113826	11/13/17	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1330
113827	11/13/17	O0116	OBERLY, BARRY	990.00	1330
113828	11/13/17	O0131	OMBRELLINO, M & CAMALIA, E	712.50	1330
113829	11/13/17	P0005	PITNEY BOWES, INC.	330.98	1330
113830	11/13/17	P0046	RESERVE ACCOUNT	1,256.62	1330
113831	11/13/17	P0377	PRINCETON HYDRO, LLC	816.00	1330
113832	11/13/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.25	1330
113833	11/13/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1330
113834	11/13/17	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1330
113835	11/13/17	P0602	PRAXAIR DISTRIBUTION, INC	273.95	1330
113836	11/13/17	P0611	PLC TRUCKING LLC	800.00	1330
113837	11/13/17	Q0002	CINTAS CORP. - #062	359.75	1330
113838	11/13/17	R0004	RECORDED BOOKS INC.	276.47	1330
113839	11/13/17	R0006	RECREATION PETTY CASH	4.99	1330
113840	11/13/17	R0023	RICHIES TIRE SERVICE, INC.	528.00	1330
113841	11/13/17	R0050	ROTO-ROOTER	199.00	1330
113842	11/13/17	R0369	RUTGERS - NJAES - OFFICE OF	130.00	1330
113843	11/13/17	R0425	ROBINSON AERIAL SURVEYS, INC	31,974.62	1330
113844	11/13/17	S0016	STORR TRACTOR COMPANY	401.04	1330
113845	11/13/17	S0021	S & S WORLDWIDE, INC.	914.21	1330
113846	11/13/17	S0062	STAR LEDGER	413.40	1331
113847	11/13/17	S0191	SOMERSET COUNTY RECYCLING PROG	60,596.89	1331
113848	11/13/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1331
113849	11/13/17	S0378	STAVOLA ASPHALT	11,847.99	1331
113850	11/13/17	S0418	NJSOPHE PROGRAMS	110.00	1331
113851	11/13/17	S0432	SOMERSET COUNTY TREASURER	2,621.33	1331
113852	11/13/17	S0443	STAPLES ADVANTAGE	476.08	1331
113853	11/13/17	S0536	SOMERSET COUNTY BUSINESS	125.00	1331
113854	11/13/17	S0595	SOMERSET CTY HEALTH OFFICER'S	200.00	1331
113855	11/13/17	S0597	SHOWCASES	171.18	1331
113856	11/13/17	S0628	STATE OF NEW JERSEY-HB	221,838.77	1331
113857	11/13/17	S0691	SUPERIOR DISTRIBUTORS	313.50	1331
113858	11/13/17	S0883	SCIENSATIONAL WORKSHOPS FOR	1,112.00	1331
113859	11/13/17	S0935	SOMERSET COUNTY ELC	30.00	1331
113860	11/13/17	S0984	SHERMAN, PAUL	70.00	1331
113861	11/13/17	T0024	TRIU OF NJ INC	1,250.00	1331
113862	11/13/17	T0039	TALLAKSEN, ROBERT	571.96	1331
113863	11/13/17	T0066	CENGAGE LEARNING CREDIT SVCS	151.64	1331
113864	11/13/17	T0074	TREASURER - STATE OF N.J.	1,575.00	1331
113865	11/13/17	T0101	TRIANGLE COMMUNICATIONS	6,345.26	1331
113866	11/13/17	T0154	TILCON NEW YORK, INC.	103.95	1331
113867	11/13/17	T0249	TACTICAL OFFICERS SURVIVAL SCH	1,200.00	1331
113868	11/13/17	T0265	TREASURER, STATE OF NEW JERSEY	200.00	1331
113869	11/13/17	T0278	TRUCCO, CHRISTINE	1,000.00	1331
113870	11/13/17	T0284	BROADWAY INBOUND	3,465.00	1331
113871	11/13/17	T0327	TRI-STATE MATERIALS, LLC	3,848.13	1332
113872	11/13/17	T0338	TMDE CALIBRATION LABS, INC.	70.00	1332
113873	11/13/17	T0346	TUCKAHOE TURF FARM	215.00	1332
113874	11/13/17	T0372	TLO, LLC	116.25	1332
113875	11/13/17	T0411	TRAVAGLINI, ROBERT & JEAN	90.00	1332
113876	11/13/17	T0426	THE NATIONAL COUNCIL FOR	2,000.00	1332
113877	11/13/17	T0436	TOWNPLACE SUITES ORLANDO	641.25	1332
113878	11/13/17	U0001	UNITEMP INC.	6,358.00	1332
113879	11/13/17	U0022	UNIVERSAL COMPUTING SERVICES	667.75	1332
113880	11/13/17	U0056	U.S. MUNICIPAL SUPPLY, INC.	211.32	1332
113881	11/13/17	U0079	US SPORTS INSTITUTE, INC.	32,880.00	1332
113882	11/13/17	V0008	VITAL COMMUNICATIONS, INC.	3,428.56	1332
113883	11/13/17	V0020	VILLAGE OFFICE SUPPLY	426.40	1332
113884	11/13/17	V0037	VILLAGE SUPERMARKET, INC.	608.45	1332
113885	11/13/17	V0056	VERIZON WIRELESS	990.82	1332
113886	11/13/17	V0058	VERIZON	1,743.14	1332
113887	11/13/17	V0073	VAIL INDUSTRIAL SUPPLIES	66.96	1332
113888	11/13/17	V0084	VERIZON	794.95	1332
113889	11/13/17	V0091	VENETO TRATORRIA	70.00	1332
113890	11/13/17	V0124	VERIZON BUSINESS FIOS	569.98	1332
113891	11/13/17	V0177	VERIZON	395.77	1332
113892	11/13/17	V0185	VERIZON NETWORK FLEET	530.60	1332
113893	11/13/17	V0191	VALENTIN, MICHELLE & ANTHONY	25.00	1332
113894	11/13/17	W0014	BEYER-WARNOCK FLEET	1,449.45	1332
113895	11/13/17	W0016	WARRENVILLE TRUE VALUE	559.58	1332
113896	11/13/17	W0056	WELDON CONCRETE CO.	1,358.21	1332
113897	11/13/17	W0074	WELSH'S MOTOR SALES, INC.	896.55	1332
113898	11/13/17	W0164	WANZER, C. KEVIN	1,000.00	1332
113899	11/13/17	W0213	WT COX SUBSCRIPTIONS, INC.	5,318.78	1332
113900	11/13/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	3,943.50	1332
113901	11/13/17	W0325	WERNER, ALBERT	381.06	1332

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113902	11/13/17	W0339	W.B. MASON	293.04	1332
113903	11/13/17	W0347	EDWARD WACKS & ASSOCIATES, LLC	1,240.30	1332
113904	11/13/17	X0003	XEROX CORPORATION	419.01	1332
113905	11/13/17	X0003	XEROX CORPORATION	200.20	1332
113906	11/13/17	X0005	XTEL COMMUNICATION	1,771.73	1332
113907	11/13/17	Y0206	YOU CAN NOT BE REPLACED	650.00	1332
113908	11/13/17	Z0041	ZERO WASTE USA	390.00	1332
113909	11/28/17	90084	MCARTHUR, BRUCE D	198.61	1333 Direct Deposit
113910	11/28/17	90128	SZABO, DENISE	163.00	1333 Direct Deposit
113911	11/28/17	90203	HURST, CHRISTOPHER	248.32	1333 Direct Deposit
113912	11/28/17	90315	JOHNSON, TERRI	94.50	1333 Direct Deposit
113913	11/28/17	90395	NERI, MARK	34.58	1333 Direct Deposit
113914	11/28/17	90520	SWEENEY, MICHAEL	173.96	1333 Direct Deposit
113915	11/28/17	90528	KOEDERITZ, NANCY	108.41	1333 Direct Deposit
113916	11/28/17	90578	ZIMMERMAN, CHRISTOPHER	44.88	1333 Direct Deposit
113917	11/28/17	90580	MCCARTHY, SEAN	188.55	1333 Direct Deposit
113918	11/28/17	90589	GIRALO, ANTHONY	62.29	1333 Direct Deposit
113919	11/28/17	90603	LEONHARD, MARIA	20.00	1333 Direct Deposit
113920	11/28/17	A0126	AFLAC NEW YORK	347.48	1333
113921	11/28/17	A0168	ALLIED OIL COMPANY, LLC	11,581.20	1333
113922	11/28/17	A0306	AMERICAN PLANNING ASSOCIATION	681.00	1333
113923	11/28/17	A0338	AFLAC	550.92	1333
113924	11/28/17	A0398	STERLING BACKCHECK	135.00	1333
113925	11/28/17	A0425	ATLANTIC TACTICAL	925.64	1333
113926	11/28/17	A0456	A.M. LEONARD	399.97	1333
113927	11/28/17	A0512	AIR CONSULTING SERVICES LLC	860.00	1333
113928	11/28/17	A0598	ANDERSON, DAVE & LORRAINE	90.00	1333
113929	11/28/17	A0619	ASCH, NOLAN	175.00	1333
113930	11/28/17	A6017	ANDERS, BRETT & JOANNA	90.00	1333
113931	11/28/17	B0014	BREWER ASSOCIATES	50.00	1333
113932	11/28/17	B0026	BERNARDS TOWNSHIP CURRENT	2,808.39	1333
113933	11/28/17	B0029	BERNARDS TWP BD OF EDUCATION	7,404,481.25	1333
113934	11/28/17	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	525,175.21	1333
113935	11/28/17	B0038	BERNARDS TOWNSHIP (COURT)	120.31	1333
113936	11/28/17	B0098	BERNARDS TOWNSHIP (RECREATION)	652.61	1333
113937	11/28/17	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	6,461.03	1333
113938	11/28/17	B0311	BOBCAT OF CENTRAL JERSEY	1,393.84	1333
113939	11/28/17	B0633	BEST CLEANING BUILDING SERVICE	3,450.00	1333
113940	11/28/17	B0652	B. GARRETSON ROOFING, INC	445.00	1333
113941	11/28/17	B0722	BILLIAU-HINOUL, AN	90.00	1333
113942	11/28/17	C0028	CY DRAKE LOCKSMITHS,INC.	14.00	1333
113943	11/28/17	C0083	CDW GOVERNMENT, INC.	2,177.34	1333
113944	11/28/17	C0597	CLIFFSIDE BODY CORPORATION	50.00	1333
113945	11/28/17	C0745	CLARKE CATON HINTZ	1,636.84	1333
113946	11/28/17	C0760	CHRISTINA TRUST AS CUSTODIAN	85,608.36	1333
113947	11/28/17	C0763	CINELLY GROUP CORP	17,113.54	1333
113948	11/28/17	C0770	CROCKETT, JOHN & MAGGIE	90.00	1333
113949	11/28/17	D0005	DENVILLE LINE PAINTING INC.	14,342.58	1333
113950	11/28/17	D0020	DELTA DENTAL OF NJ	12,734.05	1333
113951	11/28/17	D0625	DECANIO, PAMELA	90.00	1333
113952	11/28/17	D0668	JOHN DOBASH CONSTR & TILE LLC	5,500.00	1333
113953	11/28/17	D0692	DRILLS, SKILLS & THRILLS	7,395.00	1333
113954	11/28/17	D0754	DC EXPRESS	703.50	1333
113955	11/28/17	E0144	E-Z PASS	100.00	1333
113956	11/28/17	F0158	FLEMINGTON DEPARTMENT STORE	26.95	1333
113957	11/28/17	F0289	FIREFIGHTER ONE	936.61	1333
113958	11/28/17	F0299	FASTENAL CO.	56.36	1333
113959	11/28/17	G0032	GM FENCE	661.60	1333
113960	11/28/17	G0066	GRAINGER INC	128.74	1333
113961	11/28/17	G0098	JCP&L	17,848.59	1333
113962	11/28/17	G0497	GARTH, LORI	75.00	1333
113963	11/28/17	H0312	HEFFERNAN, ROBERT F	5,706.25	1333
113964	11/28/17	I0119	INDUSTRIAL PES	313.50	1333
113965	11/28/17	I0130	INTEGRATED SYSTEMS & SERVICES	402.00	1333
113966	11/28/17	J0093	JOHNNY ON THE SPOT	65.00	1333
113967	11/28/17	J0150	FORD OF JERSEY CITY	84.33	1333
113968	11/28/17	J0203	JAY TREBLE, VIDEOTEK	800.00	1333
113969	11/28/17	K0033	KEY-TECH	8,075.00	1333
113970	11/28/17	K0232	KENWORTHY BENEFICIARIES, LLC	24,902.02	1333
113971	11/28/17	K0252	KOHLER WASTE SERVICES, INC.	125.00	1333
113972	11/28/17	K0274	KELLER & KIRKPATRICK, INC	2,210.00	1333
113973	11/28/17	K0330	KOWITSKI, CHERYL	90.00	1333
113974	11/28/17	L0334	LEMMERZ, CLAUDIA	200.00	1333
113975	11/28/17	M0053	MORRIS COUNTY PUBLIC SAFETY	75.00	1333
113976	11/28/17	M0279	MITZNER, SCOTT C.	1,125.00	1333
113977	11/28/17	M0342	MORTON'S MARKETING RESOURCES	724.91	1333
113978	11/28/17	M0493	MCELROY, DEUTSCH, MULVANEY &	15,959.98	1333
113979	11/28/17	M0581	MCGUIRL, LINDA & MICHAEL	40.00	1333
113980	11/28/17	M0716	MESSINEO, CHRIS	250.00	1333
113981	11/28/17	M0735	MOONEY, TOM & LAURA	90.00	1333
113982	11/28/17	M0823	MOOSEWOOD TREE SERVICE	1,336.00	1333
113983	11/28/17	N0001	N.I.G.P.	190.00	1333
113984	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	121.20	1333
113985	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1333
113986	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	179.46	1333
113987	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	319.04	1333
113988	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1333
113989	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1333
113990	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1333
113991	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	212.17	1333
113992	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	192.21	1333
113993	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1333
113994	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1333
113995	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	158.94	1333
113996	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	880.24	1333
113997	11/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	252.09	1333
113998	11/28/17	N0069	NATIONAL BUSINESS FURNITURE	625.10	1333
113999	11/28/17	N0287	NJ STATE LIBRARY	50.00	1333
114000	11/28/17	N0297	NORTHERN SAFETY CO., INC.	53.96	1333

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114001	11/28/17	N0415	NATIONAL FUEL OIL INC	9,424.94	1333
114002	11/28/17	N0473	NEW LOOK CONCRETE, INC	275.00	1333
114003	11/28/17	O0021	OFFICE DEPOT	1,175.60	1333
114004	11/28/17	O0046	ALLEGRA MARKETING, PRINT&MAIL	437.45	1333
114005	11/28/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1333
114006	11/28/17	P0605	PORTER LEE CORPORATION	228.54	1333
114007	11/28/17	P0616	P & A CONSTRUCTION, INC.	341,209.05	1333
114008	11/28/17	P0618	PICERNO-GIORDANO	112,572.60	1333
114009	11/28/17	P0623	PONCIROLI, DANA	25.00	1333
114010	11/28/17	P0626	PAULSEN, ROBERT	42.00	1333
114011	11/28/17	R0020	REED & PERRINE	6,216.00	1333
114012	11/28/17	R0023	RICHIES TIRE SERVICE, INC.	430.41	1333
114013	11/28/17	R0036	RUTGERS YOUTH SPORTS RESEARCH	298.00	1333
114014	11/28/17	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	87.50	1333
114015	11/28/17	S0378	STAVOLA ASPHALT	4,844.49	1333
114016	11/28/17	S0675	SOCIETY FOR HUMAN RESOURCE MGT	209.00	1333
114017	11/28/17	S0985	SAWICKI, TRACEY & ROB	90.00	1333
114018	11/28/17	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	438.00	1333
114019	11/28/17	T0378	THE GUARDIAN LIFE INS CO OF AM	87.79	1333
114020	11/28/17	T0433	MCCARTHY, JAMES & KATHLEEN	35.00	1333
114021	11/28/17	U0001	UNITEMP INC.	504.00	1333
114022	11/28/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1333
114023	11/28/17	V0011	VARITRONICS SYSTEMS	1,100.00	1333
114024	11/28/17	V0020	VILLAGE OFFICE SUPPLY	59.53	1333
114025	11/28/17	V0037	VILLAGE SUPERMARKET, INC.	30.36	1333
114026	11/28/17	V0056	VERIZON WIRELESS	1,240.98	1333
114027	11/28/17	V0058	VERIZON	251.31	1333
114028	11/28/17	V0084	VERIZON	148.31	1333
114029	11/28/17	W0016	WARRENVILLE TRUE VALUE	37.17	1333
114030	11/28/17	W0353	WHITE, DEBORAH & JOSHUA	35.00	1333
114031	11/28/17	X0005	XTEL COMMUNICATION	1,598.56	1333
114032	11/28/17	Y0011	YORK FENCE CONSTRUCTION CO, INC	7,620.00	1333
114033	11/28/17	Y0205	YU, XIAOHONG	40.00	1333
114034	11/28/17	Y0207	YAO, WEI (CHRIS)	90.00	1333
114035	11/28/17	Z0067	ZREBEIC, RICHARD & LORI	135.00	1333
114036	11/28/17	J0203	JAY TREBLE, VIDEOTEK	800.00	1334

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	326	1	10,194,731.22	0.00
Direct Deposit:	26	0	3,003.52	0.00
Total:	352	1	10,197,734.74	0.00

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	6,004.26	0.00	0.00	6,004.26
CURRENT FUND	7-01	9,383,776.17	0.00	0.00	9,383,776.17
DOG FUND	7-12	1,225.51	0.00	0.00	1,225.51
GOLF COURSE UTILITY	7-26	40,144.62	0.00	0.00	40,144.62
Year Total:		9,425,146.30	0.00	0.00	9,425,146.30
CAPITAL FUND	C-04	546,972.19	0.00	0.00	546,972.19
PUBLIC GRANTS	G-02	6,380.28	0.00	0.00	6,380.28
TRUST FUNDS	T-13	172,342.98	0.00	0.00	172,342.98
PROJECT		40,888.73	0.00	0.00	40,888.73
Total Of All Funds:		10,197,734.74	0.00	0.00	10,197,734.74

Resolution #2017-0391 - Rejection of Bids for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane

WHEREAS, the Township of Bernards received bids on Thursday, August 23, 2017, at 10:30 AM for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane. The bid summary is as follows:

BIDDERS NAME	TOTAL BID AMOUNT (BASE)
Reivax Contracting Corp.	\$242,786.00
Kalogridis Contracting LLC	\$247,370.00
T. Fiotakis Construction LLC	\$266,190.00
Salmon Bros.	\$334,865.00

WHEREAS, the bids received substantially exceed the project's cost estimate; and

WHEREAS, it is the combined recommendation of the Township Engineer, Township Administrator and Purchasing Agent to reject all bids pursuant to N.J.S.A. 40A:11-13.2(a).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that all bids be rejected and that the Purchasing Agent is authorized by the Township Committee to re-advertise.

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution shall be on file, available for public inspection in the office of the Bernards Township Purchasing Agent, 1 Collyer Lane, Basking Ridge, New Jersey 07920.

[Resolution #2017-0392](#) - *Personnel Appointment, Josiane Romera, Library Assistant, Adult Circulation, Bernards Township Library*

WHEREAS, the part time Library Assistant – Adult Circulation position became available due to a retirement; and

WHEREAS, the Library Director, Township Administrator and Chief Financial Officer/Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Josiane Romera has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Josiane Romera to part time Library Assistant - Adult Circulation.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Josiane Romera be appointed part time Library Assistant - Adult Circulation with a hire date of Tuesday, November 29, 2017 at an hourly rate of \$14.50 for an average of 8 hours per week.

[Resolution #2017-0395](#) - *Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid*

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

Description	Model
1998 A/C Charge Machine	Robinaire 34700
1997 Graco Line Lazer	3500
1999 Titan Proliner	PL3100
Grace Paint Machine	217-480/HEC
Toro Debris Blower	30393
(20) Fabric Chrome Stacking Chairs	
Wisconsin Robin Vibroplate	EY18-3W
Steel Pedestrian Bridge	
96 Toro Groundsmaster 325D Mower	30798
2000 Dodge Van 1500	Vin # 2B7HB11YXYK178015
Assorted Cubicle Panels	
Misc Furniture (Desks/Chairs/Tables)	
Lateral File Cabinets (2)	
Misc Overhead Door Parts	
Movin Cool Office Pro 24	
HP Plotter 800	
Area Rug	
1999 Ford Van	VIN # 1FDXE40F9XHA85911

WHEREAS, pursuant to N.J.S.A.40A:11-36, “Sale or other disposition of personal property,” the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-09; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in “as is”-“where is” condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3).

BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

[Resolution #2017-0396](#) - *Authorizing a Not to Exceed Amount of \$103,000 to Set-up a Reserve for Preliminary Expenses Out of the Capital Improvement Fund in the General Capital Fund for Professional Services and Related Expenses to Cover the Cost of Preparing Technical Specifications and Estimating Procurement Costs for the Stonehouse Road and Southard Park Bridges*

WHEREAS, the Township Committee of the Township of Bernards hereby acknowledges the requirement of preliminary costs to determine the scope and cost of a proposed undertaking; and the purpose of these preliminary costs are for professional services and related expenses for preparation of technical specifications and plans, and construction cost estimating the replacement of the Stonehouse Road and Southard Park Pedestrian Bridges.

NOW, THEREFORE, BE IT RESOLVED that the amount appropriated for preliminary costs shall not exceed \$103,000.00 in total and the Chief Financial Officer is authorized to set up a Reserve for Preliminary Expenses out of the Capital Improvement Fund in the General Capital Fund.

[Resolution #2017-0397](#) - *Authorization for Tax Refund, Block 10604 Lot 12*

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
10604/12	4Q17	\$3,985.96	Corelogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760

[Resolution #2017-0398](#) - *Authorizing and Approving Purchase of One Toro Groundmaster 7210 from the Educational Services Commission of New Jersey NJ State Approved Co-Op #65MCESCCPS, Bid #15/16-08 to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the Amount Not to Exceed \$25,784*

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) Toro Groundmaster 7210;

QTY	DESCRIPTION	UNIT TOTAL
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1	Toro Groundmaster 7210	\$22,812.80
	WITH SELECTED OPTIONS	
	72" Side Discharge Mower Deck	\$2,971.20
	TOTAL	\$25,784.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the amount of \$25,784.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-366-102 (\$25,784.00) 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.

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 purchase order to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the amount not to exceed \$25,784.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$25,784.00. Monies are available in the Capital Ordinance #2366, line account, Grounds Equipment #C-04-55-366-102.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 11/1/2017

Terri Johnson, Chief Financial Officer

[Resolution #2017-0401](#) - *Authorizing Execution of an Agreement to Accept Public Works Commodities and Services Through Somerset County Commodity Resale Agreement ID#201SCCRS 01/01/2018 to 12/31/2021*

WHEREAS, the County of Somerset is a leader in the concept of shared services as evidenced by a history of Interlocal Services Agreements pursuant to N.J.A.C. 40:8A-1 et. seq. and Cooperative Pricing System #2-SOCCP pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7 et. seq.; and

WHEREAS, the County of Somerset is desirous of contracting public works services to the County municipalities and public units in accordance with N.J.S.A. 40:8A-1 et. seq. and the terms of an agreement, copy of which is on file with the Clerk of the Board; and

WHEREAS, the County of Somerset is desirous of implementing a Commodity Resale System in accordance with N.J.A.C. 5:34-7 for the resale of gasoline, diesel fuel, snow removal chemicals, and public works materials and supplies and will act as Lead Agency for the County municipalities and public units desiring membership; and

WHEREAS, the Township of Bernards wishes to enter into this Master Agreement for services as described above.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize execution of the agreement by the Mayor and Clerk to accept public works commodities and services through cooperative and joint purchasing and services with Somerset County for the period of January 1, 2018 to December 31, 2021.

[Resolution #2017-0402](#) - *Authorizing and Approving Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer from McGrath Municipal Equipment, LLC., P.O. Box 422, Springfield, NJ 07081, a Member of the National Joint Powers Alliance Cooperative Agreement (NJPA) In the Amount Not to Exceed \$31,512*

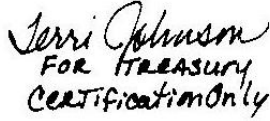
WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the National Powers Alliance (NJPA) as the Lead Agency, has offered voluntary participation in a National Government Cooperative Pricing System for the provision of goods and services; and

WHEREAS, the Qualified Purchasing Agent and the Township Administrator have recommended that the Township of Bernards participate in this Cooperative Pricing System for the provision of goods and services.

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2017 Capital Budget for the same and the line item appropriation or ordinance to be charged is Capital Ordinance #2366, line account #C-04-55-366-B02; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order McGrath Municipal Equipment, LLC., P.O. Box 422, Springfield, NJ 07081 in the Amount Not to Exceed \$ 31,512.00.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Terri Johnson, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$31,512.00. Monies are available in Capital Ordinance #2366, line account #C-04-55-366-B02.	
Date: 11/6/17	 Terri Johnson, Chief Financial Officer

[Resolution #2017-0403](#) - 2018 Fee Schedule for Pleasant Valley Pool

WHEREAS, The Director of Parks & Recreation and the Pool Commission have recommended that fees be adopted for the 2018 pool season,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following will constitute the fees for membership in, and use of, the municipal pool for 2018:

Fee Type	2018 Fee
RESIDENT FAMILY MEMBERSHIP	
Special Rate - Through February 28	\$ 395.00
Early Rate - Through April 30	\$ 460.00
Regular Rate - Beginning May 1	\$ 495.00
RESIDENT TWO PERSON HOUSEHOLD MEMBERSHIP	
Special Rate - Through February 28	\$ 295.00
Early Rate - Through April 30	\$ 360.00
Regular Rate - Beginning May 1	\$ 390.00
RESIDENT SINGLE MEMBERSHIP	
Special Rate - Through February 28	\$ 195.00
Early Rate - Through April 30	\$ 240.00
Regular Rate - Beginning May 1	\$ 265.00
RESIDENT SENIOR CITIZEN MEMBERSHIP (60+ years old)	
Special Rate - Through February 28	\$ 70.00
Early Rate - Through April 30	\$ 80.00
Regular Rate - Beginning May 1	\$ 90.00
RESIDENT INITIATION FEES (Paid First Membership Year)	
Family or Two Person Membership Initiation Fee Includes an additional 3 complimentary guest visit credits	\$ 350.00
Single Membership Initiation Fee Includes 1 additional complimentary guest visit credit	\$ 175.00
NON-RESIDENT FAMILY MEMBERSHIP	
Special Rate - Through February 28	\$ 675.00
Early Rate - Through April 30	\$ 725.00
Regular Rate - Beginning May 1	\$ 775.00
NON-RESIDENT SINGLE MEMBERSHIP	
Special Rate - Through February 28	\$ 315.00
Early Rate - Through April 30	\$ 350.00
Regular Rate - Beginning May 1	\$ 375.00
UPGRADE OF SINGLE MEMBERSHIP Initiation Fee (<i>Plus appropriate membership fee</i>)	\$150/\$175
LAPSED MEMBERSHIP RE-REGISTRATION ₁	

Family or 2-Person Membership Re-Registration Includes an additional 3 complimentary guest visit credits	\$ 150.00
Single Membership Re-Registration Includes 1 additional complimentary guest visit credit	\$ 75.00
<i>Both in addition to appropriate membership fee</i>	
FAMILY SPONSORED BABYSITTER/NANNY PASS	\$ 150.00

Fee Type	2018 Fees
DAILY GUEST RATES	
2 Complimentary Guest Passes Included With Each Membership	\$ -
Weekday - All Guests, Ages 3 & Up	\$ 9.00
Weekend/Holiday - Guests Ages 13-59	\$ 12.00
Weekend/Holiday - Guests Ages 3-12 & 60+ Guests under 3 years old	\$ 10.00 FREE
Part Time Hours, Weekdays - All Guests, Ages 3 & Up	\$ 6.00
Full Time Hours, After 5PM - All Guests, Ages 3 & Up	\$ 6.00
PRE-PAID DISCOUNTED GUEST VISIT CREDITS	
10 Visits, Guests 3 & Up, Valid Any Day During Season	
Early Rate - Through April 30	\$ 90.00
Regular Rate - Beginning May 1	\$ 100.00
SWIM TEAM	
Swim Team & Pre Team - per child	\$ 80.00
Swim Team & Pre Team Discount – per child <i>--for families with 3 or more children participating</i>	\$ 10.00
Swim Team – per PVP Lifeguard	\$ 10.00
Swim Team & Pre-Team Late Fee – per child	\$ 20.00
SWIM DIAPER	\$ 6.00
PHOTO I.D. REPLACEMENT	
Per ID for 1 - 2 IDs	\$ 10.00
3 or More IDs, Same Family, Reprinted Same Time	\$ 30.00
No Charge for ID Reprints with Renewal in January & February	\$ -

NOTES REGARDING FEES:	
1.	Re-Registration Fees are charged when those who previously held membership within the last 10 years, have paid the initiation fee and wish to re-join the pool after a lapse in membership. All current membership eligibility qualifications must be met.
2.	Each membership includes two complimentary guest passes, valid anytime during facility operating hours.
3.	Renewing members may have a replacement ID printed at no charge in January and February during the Parks & Recreation Department's normal business hours.
4.	Waving of Fees: <ul style="list-style-type: none"> o Each season Fire Company & First Aid Squad Volunteers will each receive one complimentary punch pass redeemable for up to five family visits to the pool regardless of membership status. o The families or individuals recognized by the Township who lost an immediate family member in the September 11th tragedy are eligible for a pool membership with all membership fees, initiation fees and activity fees waived. Children of eligible families may have a free individual membership up to the age of 23. If the surviving spouse re-marries then annual membership fees will be assessed, per type of membership. Free membership to the pool will be extended to the eligible families as long as they meet the requirements for membership to Pleasant Valley Pool, i.e. remain a resident of Bernards Township. Guest fees will be the responsibility of the family. o Initiation fees, membership fees, guest fees, activity fees and late fees will not be waived under any circumstances for other than those reasons listed above.
5.	Full refunds for membership are issued only if the Department is notified in writing prior to opening day for the season. Once the pool has opened a 50% refund of membership fees will be issued only if the Department is notified in writing prior to the start of full time hours. Refund dates for swim lesson and swim team programs will be noted on their respective registration forms. All Department policies and procedures regarding refunds apply to Pleasant Valley Pool fees.

[Resolution #2017-0404](#) - Change Order # 2-Authorizing an Additional Payment of \$100 to M.A.I.N (Morris Automated Information Network, Inc.) for two staff members to attend the 2017 M.A.I.N. Continuing Education Event for a New Not to Exceed of \$59,364.16

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

WHEREAS, the Bernards Township Committee adopted Resolution # 2017-0298 on July 25, 2017 approving Change Order #1 for additional payment to M.A.I.N (Morris Automated Information Network, Inc.) for Deep Freeze Software Maintenance Renewal in the Amount of \$ 588.00; and

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

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

WHEREAS, it is the combined recommendation of the Library Director, Administrator and Purchasing Agent to recommend a change order in the amount of \$ 100.00 for an additional payment to M.A.I.N. for two staff members to attend the 2017 M.A.I.N. Continuing Education Event on December 6, 2017; and

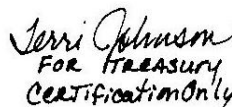
WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; line account #7-01-29-390-222.

NOW, THEREFORE BE IT RESOLVED by the Bernards Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to M.A.I.N (Morris Automated Information Network, Inc.), in the amount of \$ 100.00 for a new not to exceed amount of \$ 59,364.16.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$ 100.00. Monies are available in line account #7-01-29-390-222.

Date: 11/6/2017



FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0405](#) - *Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery*

WHEREAS, Richard Stumpf, Bernardsville Coach & Livery, 67 Smithfield Court, Basking Ridge, NJ 07920 (the “applicant”), has applied for a Limousine License; and

WHEREAS, the application submitted by the applicant is in compliance with Chapter 4, Section 8 of the Revised General Ordinances of the Township of Bernards; and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the application be approved as submitted.

[Resolution #2017-0408](#) – *2018 Annual Parking Decal Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots*

WHEREAS, pursuant to §8-7.6 of the Revised General Ordinances of the Township of Bernards the annual fee for resident and nonresident parking decals will be set by resolution of Township Committee for persons utilizing the Stonehouse Road Bus and Basking Ridge and Lyons Train Stations Commuter Parking Lots (“commuter lots”); and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the annual fees for parking at all township commuter lots are hereby set as follows:

Resident Decal Fee:	\$160.00
Non Resident Decal Fee:	\$260.00
Decal Replacement Fee:	\$ 5.00

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the daily fees for parking at the Basking Ridge Train Station commuter lot is set as follows:

Resident Fee:	\$ 5.00
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Non Resident Fee:

\$ 6.00

NOW THEREFORE BE IT FINALLY RESOLVED, that pursuant to §8-7.6.b of the Revised General Ordinances of the Township of Bernards fees are non-refundable and will not be prorated.

[Resolution #2017-0409](#) - Release of Executive Session Minutes

WHEREAS, the topics discussed in the minutes below no longer need to be kept private.

NOW THEREFORE BE IT RESVOLED, by the Township Committee of the Township of Bernards that the following minutes, previously approved for content, now be approved for release.

DATE	TOPIC
1/24/2012	Land Acquisition – Pyne Property B9601, L8, 9, 11, 12, 13, 14
3/12/2013	Land Acquisition – Block8502, Lot 4, 328 King George Road (PRC)
6/24/2014	Litigation – SOM-L-803-14 - Bernards Township Citizens for a Safe and Clean Quarry Inc. v. Bernards Township
7/15/2014	Litigation – SOM-L-803-14 - Bernards Township Citizens for a Safe and Clean Quarry Inc. v. Bernards Township
1/27/2015	Litigation Update – Bernards Township Citizens for a Safe and Clean Quarry v. BT, SOM-L-803-14
6/9/2015	Litigation – (Tax Court) St. Bernard’s Church v. Bernards
2/9/2016	Litigation – Bernards Citizens for a Safe and Clean Quarry v. Bernards SOM-L-803-14
7/12/2016	Personnel – Administrator’s Review
10/25/2016	Personnel - 2017 Board Appointments
11/29/2016	Personnel - Appointment of 2nd Assistant Administrator
11/29/2016	Personnel - Stipend for OEM Coordinator
11/29/2016	Personnel - 2017 Board Appointments
12/13/2016	Personnel – Interviews for Deputy Police Chief
1/10/2017	Board Appointments - Planning Board A2
3/28/2017	Board Appointments
5/9/2017	Personnel – Board Appointments
8/15/2017	Land Acquisition – Block 3703, Lot 3 (Lyons Road)

[Resolution #2017-0410](#) - Issuance of a Rotational Towing License To Tom DeLucas Towing, 390 Burnt Mills Road, Branchburg, NJ 08876 For the 2 Year Period of 11/28/17 to 11/28/19

WHEREAS, Tom DeLucas Towing, 390 Burnt Mills Road, Branchburg, NJ 08876 has applied for a Rotational Towing License for a two year period from November 28th, 2017 to November 28th, 2019 for the purpose of providing municipal towing services on behalf of Bernards Township; and

WHEREAS, pursuant to Chapter 4, Section 7 of the Revised General Ordinances of the Township of Bernards, the applicant has provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk and Chief of Police have reviewed said application and found it complete and in compliance with the ordinance with the exception of the following employee and or agent listed on said application who has been found to not have met the minimum qualification requirements pursuant Chapter 4, Section 7.6 of the Revised General Ordinances of the Township of Bernards, and therefore shall not be involved or engage in any manner of business with the Township or its agents:

Kevin Courtney

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to Tom DeLucas Towing, for a 2 year period, 11/28/17 to 11/28/19.

[Resolution #2017-0411](#) - Authorization for Tax Refund, Block 1806 Lot 9

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
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1806/9	4Q17	\$11,337.30	Investor's Bank,101 Wood Ave S., Iselin NJ 08830
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Resolution #2017-0412 - Authorization for Tax Refund, Block 7901 Lot 15

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
7901/15	1Q18	\$1,227.31	Wells Fargo Real Estate Tax Service, Attn: Financial Support Unit, MAC F2302-035, 1 Home Campus, Des Moines IA 50328-0001

Resolution #2017-0413 - Approval of Street Name for the Bell and CC Edwards Developers, LLC Subdivision Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road – Fenwick Place

WHEREAS, pursuant to § 21-36.10 of the Revised Land Use Ordinances of the Township of Bernards, a developer shall submit all proposed street names to the Township Committee for its review and approval; and

WHEREAS, the developer has submitted the following proposed street name: FENWICK PLACE; and

WHEREAS, pursuant to § 21-36.10, the Township Engineer has reviewed the proposed street name and determined that it shall not conflict with or be mistaken for any existing street name in the municipality or postal zip code.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the street name FENWICK PLACE be approved; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that FENWICK PL be utilized as the official database name for FENWICK PLACE.

Resolution #2017-0414 - Approval of Maintenance Surety and Return of Improvement Performance Bond for Kenworthy Beneficiaries LLC-Spring Brook Farm (Kenworthy Court)

WHEREAS, the Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received the following Maintenance Surety:

Name of Applicant: Kenworthy Beneficiaries LLC
 Address: PO Box 156, Liberty Corner, NJ 07938
 Maintenance Surety: # S-284483 (M)
 Dated: 11/15/2017
 Insurance Company: NGM Insurance Company
 Address: 55 West Street, NH 03431
 Amount: \$119,717.10

WHEREAS, the aforesaid applicant is requesting return of their Improvement Performance Bond:

Name of Applicant: Kenworthy Beneficiaries LLC
 Address: PO Box 156, Liberty Corner, NJ 07938
 Performance Bond #: S-284483
 Insurance Company: NGM Insurance Company
 Address: 4601 Touchton Rd East, Suite 3400, Jacksonville, FL 32246
 Amount: \$215,490.78 (Reduction) Cash Portion: \$23,943.42 (Reduction)

WHEREAS, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Improvement Performance Bond to the applicant, and

WHEREAS, the Township Attorney has approved the Maintenance Surety as to its form and sufficiency.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Maintenance Surety is hereby approved, and effective upon passage of this resolution for a two year period; and

NOW, THEREFORE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the aforesaid Improvement Performance Bond be released to the above named applicant.

[Resolution #2017-0415](#) - Award of Change Order #1 for Liberty Corner Tennis Courts Improvements to Picerno-Giordano Increase of \$19,145.00 (20%)

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

Vendor	CO Number 1	Original Award \$95,725.00 (RA# 2017-0299)	Amount of Increase \$19,145.00 (20%)	New Total \$114,870.00
TOTAL CO	CO #1		\$19,145.00 (20%)	\$114,870.00

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Picerno-Giordano, 200 Market Street, Kenilworth, NJ 07033; and

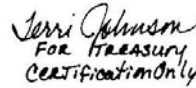
WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation Capital Ordinance #2337, line account #C-04-55-337-K01.

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 Picerno-Giordano, 200 Market Street, Kenilworth, NJ 07033 in the amount of \$19,145.00 for a new total award of \$114,870.00.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced change order in the Capital budget, Capital Ordinance #2337 in the amount of \$ 19,145 and a new not to exceed amount of \$114,870.00. Monies are available in the Capital line account #C-04-55-337-K01.

Date: 11/20/2017



Terri Johnson
Chief Financial Officer

[Resolution #2017-0416](#) - Award of Purchase Orders for Identified Vendor – Flemington Department Store

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
Flemington Department Store	\$ 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.

****End Consent Agenda****

Resolution #2017-0393 - Resolution Authorizing a Shared Services Agreement with the Township of Bernards and Somerset County, Department of Public Works, for a Rectangular Rapid Flashing Beacon (RRFB) System and Driver Feedback Signs on Allen Road (CR 652)

Motion by Carpenter, second by Russo, that the Resolution be approved..

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, this Shared Services Agreement, made the 28th day of November, 2017, between the Township of Bernards, located at 1 Collyer Lane, Basking Ridge, NJ, 07920, hereinafter referred to as Municipality and the County of Somerset, located at Administration Building, 20 Grove Street, PO Box 3000, Somerville NJ, 08876, hereinafter referred to as County.

WHEREAS, pedestrian improvements will be constructed by Somerset County along Allen Road, County Route 652. These improvements include the installation of a rectangular rapid flashing beacon (RRFB) system (hereinafter referred to as a RRFB system) and driver feedback signs in conjunction with curb ramps and crosswalks across Allen Road, County Road 652; and

WHEREAS, the installation of the RRFB system will assist pedestrians in crossing Allen Road, County Route 652; and

WHEREAS, the driver feedback signs will be installed at two locations along Allen Road, County Route 652; and

WHEREAS, the Municipality has expressed a willingness to cooperate with the County in achieving the overall objective of safe and efficient movement of vehicular and pedestrian traffic along County roads; and

WHEREAS, it is the purpose of this Agreement to determine the responsibilities of the MUNICIPALITY and COUNTY in the cost of installation, maintenance, and operation of the said RRFB system and driver feedback signs; and

WHEREAS, the Board of Chosen of Freeholders of the County of Somerset, and the Township Committee of the Township of Bernards have determined that it is in, respectively, the County and Municipality's best interest to enter into this Agreement;

NOW, THEREFORE, in consideration of the covenants contained herein, and pursuant to all applicable federal, state and local law and ordinances, the County and Municipality agree as follows;

1. The County will pay for and install the RRFB system in accordance with N.J.S.A. 39:4-120.1. The approved location is on Allen Road (CR 652) at Federal Drive.
2. The County will install driver feedback signs at two locations along Allen Road (CR 652).
3. The Municipality will pay for the material cost of the driver feedback signs at the two locations along Allen Road (CR 652). The estimated maximum material cost of the driver feedback signs is \$20,000.
4. The Municipality will, in perpetuity, pay all costs for the future relocation or removal and installation of any portion of the RRFB system and any portion of the driver feedback signs.
5. The Municipality will, in perpetuity, at its own expense, periodically inspect and maintain the RRFB system and driver feedback signs, including operation of their LED lighting and solar powered battery system.
6. The Municipality shall defend, indemnify, protect and save harmless the County and its agents and employees from and against any and all suits, claims, losses, demands or damages of whatever kind of nature arising out of or claimed to rise out of or through any act, omission or fault or alleged act through the performance of any services, actions or operations in connection with this agreement or any breach or default of this agreement by the Municipality. This indemnification clause includes any and all claims and costs of same against the County related to the driver feedback signs and RRFB system except for intentional acts or negligence of the County.

7. The County shall allow the placement of any facility associated with the RRFB system and driver feedback signs within areas of its jurisdiction, where necessary, and further shall allow the Municipality, with its own employees or contract forces, to perform maintenance on these facilities or to open roadways or other areas under its jurisdiction, without need of permits.
8. The Municipality shall provide the necessary resolution authorizing it to enter into this agreement.
9. This Agreement shall not become binding on any party until it is fully executed by the Township of Bernards and the Somerset County Board of Chosen Freeholders designee.

IN WITNESS WHEREOF, the said Municipality has caused this Agreement to be signed and attested by their proper officers, its seal hereunto affixed and attested on the day and year first above written, and the County of Somerset has caused same to be signed by its Board of Chosen Freeholders of their duly authorized representative in accordance with the provisions of the existing statutes, attested by the Clerk of the Board of Chosen Freeholders and the Seal of the County of Somerset to be here under affixed.

[Resolution #2017-0399](#) - *Approving a Person-to-Person Transfer of Liquor License #1802-36-009-004 Valor Hospitality Partners LLC Receiver for Net Hospitality Management LLC to Valor Hospitality Partners LLC*

Motion by Carpenter, second by Russo, that the resolution be approved.

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption (Hotel/Motel Exception) License Number #1802-36-009-004 heretofore issued to Valor Hospitality Partners LLC Receiver for Net Hospitality Management LLC for premises located at 80 Allen Road, Basking Ridge, NJ 07920; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards does hereby approve, effective 11/28/2017, the transfer of the aforesaid Plenary Retail Consumption (Hotel/Motel Exception) License to Valor Hospitality Partners LLC and does hereby direct the Municipal Clerk to endorse the license certificate to Valor Hospitality Partners LLC as follows: "This license, subject to all its terms and conditions, is hereby transferred to Valor Hospitality Partners LLC, effective 11/28/2017.

[Resolution #2017-0406](#) - *Establishing a Reserve Account for the Replacement of the Artificial Turf Athletic Fields at Mountain Park*

Motion by Carpenter, second by Russo, that the resolution be approved.

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, pursuant to Resolution #2015-0276 adopted by the Bernards Township Committee on July 14, 2015, the annual fee schedule was established for the use of the artificial turf athletic fields; and

WHEREAS, the fees charged for the use of the artificial turf athletic fields are to recoup the full cost of construction, maintenance, and replacement of the playing surfaces over a 20 year period; and

WHEREAS, it is necessary to create a *Reserve for Turf Field Replacement* account to dedicate turf field revenue for future use; and

WHEREAS, the Reserve account will be funded from surplus:

Year	From Account	Amount To Account	
2016	Fund Balance	\$50,000	Reserve for Turf Field Replacement
2017	Fund Balance	\$50,000	Reserve for Turf Field Replacement

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the *Reserve for Turf Field Replacement* account be created and funded from Turf Field Rental Revenue annually.

[Resolution #2017-0407](#) - *Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website*

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

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, the Township of Bernards has determined to move forward with the EMEX Reverse Auction in order procure electricity for Township accounts; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Township of Bernards will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price for Street Lighting of \$0.0532/kWh or less for a 12 month term, a price of \$0.0541/kWh or less for an 18 month term, or a price of \$0.0531/kWh or less for a 24 month term; the Township of Bernards may award a contract to the winning supplier for Street Lighting for the selected term; and

WHEREAS, if the auction achieves a price for metered electricity of \$0.0781/kWh or less for a 12 month term, a price of \$0.0774/kWh or less for an 18 month term, or a price of \$0.0774/kWh or less for a 24 month term; the Township of Bernards may award a contract to the winning supplier for metered electricity for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Qualified Purchasing Agent of the Township of Bernards be and he hereby is authorized to execute on behalf of the Township of Bernards any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price for Street Lighting of \$0.0532/kWh or less for a 12 month term, a price of \$0.0541/kWh or less for an 18 month term, or a price of \$0.0531/kWh or less for a 24 month term, and achieves a price for metered electricity of \$0.0781/kWh or less for a 12 month term, a price of \$0.0774/kWh or less for an 18 month term, or a price of \$0.0774/kWh or less for a 24 month term; the Township of Bernards may award a contract to the winning supplier for the selected term.

[Resolution #2017-0417](#) - Awarding Professional Services Contract for Professional Consulting Services Related to the Redevelopment Process at Millington Quarry to Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group in the Not to Exceed Amount of \$8,000
Motion by Malay, second by Russo, that the resolution be approved..

Roll Call:

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

WHEREAS, the Township of Bernards requires professional environmental consulting services as related to the redevelopment process at Millington Quarry; and

WHEREAS, Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group, 345 Wall Street, Research Park, Princeton, NJ 08540 has submitted a proposal dated November 21, 2017 outlining environmental consulting services as related to the redevelopment process at Millington Quarry; 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 the 2017 Budget Fees and Compensation line account #7-01-20-110-204 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 Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group, 345 Wall Street, Research Park, Princeton, NJ 08540 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 21, 2017.
2. The contract term is from November 28, 2017 through November 27, 2018 for professional services not to exceed an amount of \$8,000.00.
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 Thomas Timko, PE, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FINALLY 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.

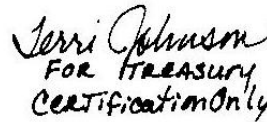
I agree to the terms as stated in the Resolution and by signing this document I, am committed to follow all terms of this award.

Kenneth Hart, LSRP, NJ Lic #565331

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$8,000.00. Monies are available in Fees and Compensation line account #7-01-20-110-204.

Date: 11/22/17



FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0418](#) - Awarding Professional Services Contract for Environmental Consulting Services as Related to the Proposed Redevelopment of the Millington Quarry Site to Geoffrey Goll, PE, NJ Lic #39614 of the firm Princeton Hydro, LLC., 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551, in the Not to Exceed Amount of \$10,000

Motion by Carpenter, second by Russo, that resolution be approved.

Roll Call:

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

WHEREAS, the Township of Bernards requires services for Environmental Consulting as related to the proposed redevelopment of the Millington Quarry site; and

WHEREAS, Geoffrey Goll, PE, NJ Lic #39614 of the firm Princeton Hydro, LLC, 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551 has submitted a proposal dated November 22, 2017 outlining Environmental Consulting Services to the Township as related to the proposed redevelopment of the Millington Quarry site; 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 the 2017 Budget Fees and Compensation line account #7-01-20-110-204 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 Geoffrey Goll, PE of the firm Princeton Hydro LLC, 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 22, 2017.
2. The contract term is from November 28, 2017 through November 27, 2018 for professional environmental consulting services at an hourly rate of \$ 260.00 in the not to exceed amount of \$10,000.00.
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 Thomas Timko, PE, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that notice of contract award be published in the official township newspaper, and a copy of the resolution be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

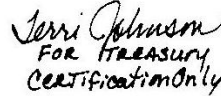
I agree to the terms as stated in the Resolution and by signing this document I, am committed to follow all terms of this award.

Geoffrey Goll, PE, License #39641

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$10,000.00. Monies are available in Fees and Compensation line account #7-01-20-110-204.

Date: 11/22/2017



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0400](#) - Appointment of Insurance & Employee Benefits Risk Manager Meeker Sharkey & Hurley for the Three Year Period of 11/28/17 to 11/28/2020

Russo recused

Motion by Bianchi, second by Carpenter, that Resolution #2017-0400 be approved.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Gaziano

Nay:

Abstain:

Motion carried.

WHEREAS, Bernards Township requires the services of an Insurance and Employee Benefits Risk Manager; and

WHEREAS, the Township wishes to appoint an Insurance & Employee Benefits Risk Manager Risk Manager.

Services performed by the Risk Manager include but are not limited to those described within the MS&H Risk Management Agreement executed by the Township for such services. Additionally, the Risk Manager shall assist in claims related matters for the Township from reporting to resolution thereof. The Risk Manager also provides Insurance and Employee Benefits related consulting services including an overview of coverages and insurance programs generally available to the Township, at the Township's request. Other services rendered by the Risk Manager may include voluntary employee benefits and health care insurance programs reviews.

WHEREAS, since Bernards Township's current insurance coverage commitment ends on December 31, 2017, there is an immediate need to assist the Municipality in understanding the various coverages available from the Suburban Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund and such other Joint Insurance Funds and commercially available insurance as may be appropriate; and

WHEREAS, it is agreed that Risk Manager's compensation for any placement of coverage with any Joint Insurance Fund shall be at 6% of the Fund's agreed upon assessment the Township.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Meeker Sharkey & Hurley; PO Box 227; Liberty Corner, NJ be and is hereby appointed Risk Manager for a three-year term expiring 11/28/2020, with compensation for any placement with a Joint Insurance Fund set at 6% of that Joint Insurance Fund's agreed upon assessment; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize execution of a contract with the Meeker Sharkey & Hurley in accordance with this appointment.

[Ordinance #2375](#) - *An Ordinance Accepting Kenworthy Court - Introduction*

The clerk read the ordinance by title.

Motion by Malay, second by Russo, that Ordinance #2375 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 12/12/2017.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Russo, Gaziano

Nay:

Abstain:

Motion carried.

BE IT ORDAINED by the Township Committee of the Township of Bernards that Kenworthy Court, dedicated to public use be hereby accepted by the Township.

Said roadway, being shown on a map entitled "Spring Brook Farm, Lot 30, Block 172, Township of Bernards, Somerset County, NJ." as prepared by Yannaccone, Villa and Aldrich, LLC, dated 01-06-2006, last revised 01-05-2007 and filed in the Somerset County Clerk's Office on January 28, 2008, Book 6102, Page 2804-2805.

EXECUTIVE SESSION - (continuation of earlier session if required)

Not required.

ADJOURNMENT

The meeting adjourned at 11:40 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carolyn Gaziano
Mayor