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CALL TO ORDER

The deputy deputy 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 deputy mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Bianchi , Carpenter, Malay (via phone for Executive Session only), Russo (arrived 8 PM)
Absent: Gaziano
Also Present: Administrator McArthur, Attorney Belardo (arrived 8 PM), Engineer Timko (arrived 8 PM), and Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2017-0431](#)

Motion by Bianchi, second by Malay, and unanimously agreed that the resolution be amended to remove the Lafayette Lane Bridge discussion, and that the amended resolution 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>
Contraction Negotiations - Insurance Services
Attorney-Client Privilege—Lafayette Bridge | Upon award of contract. |
| <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.
The employee(s) and nature of discussion is:
Personnel - 2018 Board Appointments | Upon appointment. |

The meeting resumed in open session at 8 PM.

AGENDA SESSION

Nothing listed.

PUBLIC COMMENT

The following members of the public commented on the proposed quarry redevelopment plan.

Michelle Horner, Quincy Road
James Vogel, Evergreen Place

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their recent activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2017-0425](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Andrew Pottorff, Andrew Buterbaugh, and Mark Sylvester, as Full Members; in the First Aid Squad of Basking Ridge Fire Company #1 - Saran Sheng as a Junior Member; in the Liberty Corner Fire Company, Inc. - Brandon Pierson, Gary Rothschild and Andrew Buterbaugh as Full Members Motion by Bianchi, second by Russo, and unanimously agreed that Resolution #2017-0425 be approved.

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

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

WHEREAS, the Basking Ridge Fire Co. #1, First Aid Squad of Basking Ridge Fire Company #1, and Liberty Corner Fire Co, Inc. are recommending the following individuals for appointment:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Saran Sheng	39 Chestnut Court Basking Ridge, NJ 07920	Junior	First Aid Squad of BRFC #1
Brandon Pierson	347 Gristmill Dr. Basking Ridge, NJ 07920	Full	Liberty Corner Fire Company, Inc.
Andrew Pottorff	78 Goltra Drive Basking Ridge, NJ 07920	Full	Basking Ridge Fire Company #1
Andrew Buterbaugh	14 Bissell Road Lebanon, NJ 088833	Full	Basking Ridge Fire Company #1 Liberty Corner Fire Company, Inc.
Mark Sylvester	114 Allen Street Netcong, NJ 07857	Full	Basking Ridge Fire Company #1
Gary Rothschild	198 Alexandria Way Basking Ridge, NJ 07920	Full	Liberty Corner Fire Company, Inc.

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

[Ordinance #2375](#) - An Ordinance Accepting Kenworthy Court – Public Hearing

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

Motion by Bianchi, second by Russo, that Ordinance #2375 be adopted and advertised as required by law.

Roll Call:

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

NEW BUSINESS

Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one

motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Motion by Bianchi, second by Russo, that Resolution #2017-0434 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

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

**** Begin Consent Agenda****

Approval of Minutes –
11/28/2017 Open Session

These minutes were approved for content and release.

11/28/2017 Executive Session

These minutes were approved for content only.

Resolution #2017-0433 - Approval of the Bill List Dated 12/12/2017

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

December 12, 2017
 11:18 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: 12/12/17 to 12/12/17
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:
 Y

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

CASH - CHECKING CURRENT CHECKING					
114038	12/12/17	90011 BOBOWICZ, BRIAN	15.00		1336 Direct Deposit
114039	12/12/17	90038 FORGIONE, LUCY A.	53.77		1336 Direct Deposit
114040	12/12/17	90159 VOORHEES, MICHAEL	594.29		1336 Direct Deposit
114041	12/12/17	90222 WARREN, PEGGY	19.72		1336 Direct Deposit
114042	12/12/17	90227 SHIMSKY, MICHAEL	67.83		1336 Direct Deposit
114043	12/12/17	90228 WARD, SCOTT	30.00		1336 Direct Deposit
114044	12/12/17	90279 NEIL, DAWN	40.00		1336 Direct Deposit
114045	12/12/17	90339 RUPP, CYNTHIA	20.00		1336 Direct Deposit
114046	12/12/17	90352 NEIMAN, JOHN	804.00		1336 Direct Deposit
114047	12/12/17	90383 LEO, KAREN	62.50		1336 Direct Deposit
114048	12/12/17	90395 NERI, MARK	249.98		1336 Direct Deposit
114049	12/12/17	90505 DECIBUS, FRANCIS J.	306.42		1336 Direct Deposit
114050	12/12/17	90507 GANDER, JENNIFER	90.37		1336 Direct Deposit
114051	12/12/17	90574 JASINA, PHILIP	86.48		1336 Direct Deposit
114052	12/12/17	90604 KIEFER, CYNTHIA	145.75		1336 Direct Deposit
114053	12/12/17	A0035 PENWORTHY/AMERICAN MEDIA	403.07		1336
114054	12/12/17	A0040 3M CUSTOMER SERVICE	145.00		1336
114055	12/12/17	A0126 AFLAC NEW YORK	347.48		1336
114056	12/12/17	A0161 ANCHOR RUBBER STAMP & PRINTING	23.90		1336
114057	12/12/17	A0338 AFLAC	550.92		1336
114058	12/12/17	A0425 ATLANTIC TACTICAL	144.88		1336
114059	12/12/17	A0512 AIR CONSULTING SERVICES LLC	940.00		1336
114060	12/12/17	A0521 APARICIO, FERNANDO	180.00		1336
114061	12/12/17	A0576 ASTRA HEALTH CENTER OF LYONS	120.00		1336
114062	12/12/17	A0611 AMERICAN WEAR, INC	874.88		1336
114063	12/12/17	B0001 BAKER & TAYLOR, INC.	0.00	12/12/17 VOID	0
114064	12/12/17	B0001 BAKER & TAYLOR, INC.	10,831.63		1336
114065	12/12/17	B0026 BERNARDS TOWNSHIP CURRENT	0.00	12/12/17 VOID	0
114066	12/12/17	B0026 BERNARDS TOWNSHIP CURRENT	135,071.55		1336
114067	12/12/17	B0030 BRUSH'S OF BASKING RIDGE	95.00		1336
114068	12/12/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	557,602.36		1336
114069	12/12/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	893.50		1336
114070	12/12/17	B0114 BAILEY'S TEST STRIPS & THERMO	253.00		1336
114071	12/12/17	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	2,638.33		1336
114072	12/12/17	B0241 BANISCH ASSOCIATES, INC.	773.90		1336
114073	12/12/17	B0518 BERNARDSVILLE HARDWARE	41.34		1336
114074	12/12/17	B0536 BAYSHORE RECYCLING CORPORATION	179.01		1336
114075	12/12/17	B0581 BUY WISE AUTO PARTS	1,836.25		1336
114076	12/12/17	B0609 BALTIMORE COUNTY POLICE	195.00		1336
114077	12/12/17	B0633 BEST CLEANING BUILDING SERVICE	950.00		1336
114078	12/12/17	B0690 BIBLIOTHECA LLC	3,125.07		1336
114079	12/12/17	B0717 BRIDGMAN, ELIZABETH	100.00		1336
114080	12/12/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	153.25		1336
114081	12/12/17	C0083 CDW GOVERNMENT, INC.	172.81		1336
114082	12/12/17	C0165 CAPOZZI, LOU	540.00		1336
114083	12/12/17	C0281 CAPOZZI, FRANK	270.00		1336
114084	12/12/17	C0309 COPPER KETTLE DELICATESSEN	67.00		1336

114085	12/12/17	C0482	CABLEVISION OF RARITAN VALLEY	178.71	1336
114086	12/12/17	C0613	CIGNA GROUP INSURANCE	1,616.52	1336
114087	12/12/17	C0636	CENTER POINT LARGE PRINT	93.48	1336
114088	12/12/17	C0685	CONSTELLATION NEW ENERGY, INC	634.45	1336
114089	12/12/17	C0697	BB&T/CPS	40.04	1336
114090	12/12/17	D0041	STICKEL, KOENIG, SULLIVAN & DRILL	1,907.50	1336
114091	12/12/17	D0107	DLT SOLUTIONS, LLC	186.43	1336
114092	12/12/17	D0380	DRIVERS TIRE & SERVICE CENTER	1,308.05	1336
114093	12/12/17	D0628	DCRP	306.52	1336
114094	12/12/17	E0002	EDMUNDS & ASSOCIATES	600.00	1336
114095	12/12/17	E0231	EKA ASSOCIATES, P.A.	810.00	1336
114096	12/12/17	E0233	ESSEX FENCE CO, LLC	14,456.00	1336
114097	12/12/17	E0267	EAW SECURITY	2,174.04	1336
114098	12/12/17	F0001	FEDEX	15.46	1336
114099	12/12/17	F0003	FOLEY, INCORPORATED	255.74	1336
114100	12/12/17	F0047	FULLERTON FORD	180.16	1336
114101	12/12/17	F0066	FRA TECHNOLOGIES, INC.	600.00	1336
114102	12/12/17	F0069	CORELOGIC	3,985.96	1336
114103	12/12/17	F0158	FLEMINGTON DEPARTMENT STORE	99.95	1336
114104	12/12/17	F0298	FWDSL & ASSOCIATES LP	2,159.64	1336
114105	12/12/17	F0299	FASTENAL CO.	40.12	1336
114106	12/12/17	F0324	FLAGSHIP DENTAL PLANS	232.46	1336
114107	12/12/17	F0326	FX AUTOMOTIVE LLC	18.87	1336
114108	12/12/17	F0330	FIDELITY SECURITY LIFE INS	212.30	1336
114109	12/12/17	G0066	GRAINGER INC	261.68	1336
114110	12/12/17	G0098	JCP&L	78.43	1336
114111	12/12/17	G0333	BEDMINSTER CAR WASH	50.45	1336
114112	12/12/17	G0432	GUARDIAN WEAR	76.00	1336
114113	12/12/17	H0029	HUMPHREYS PEST CONTROL, INC.	1,273.80	1336
114114	12/12/17	H0075	HARBOR FREIGHT TOOLS	60.92	1336
114115	12/12/17	H0246	HOME DEPOT CREDIT SERVICES	139.37	1336
114116	12/12/17	H0349	H.A. FERNOT CO., INC	4,162.65	1336
114117	12/12/17	H0375	HICKS PAVING, LLC	120.00	1336
114118	12/12/17	H0396	HEINER, GREG	240.00	1336
114119	12/12/17	H0397	HALE, LOUISE FORDHAM	240.00	1336
114120	12/12/17	I0067	INDUSTRIAL RUBBER COMPANY	123.78	1336
114121	12/12/17	I0110	LIBRARY LINK NJ	30.00	1336
114122	12/12/17	I0130	INTEGRATED SYSTEMS & SERVICES	1,255.50	1336
114123	12/12/17	I0152	IWS TRANSFER SYSTEMS OF NJ	2,191.44	1336
114124	12/12/17	I0153	INVESTOR'S BANK	11,337.30	1336
114125	12/12/17	J0002	JAEGER LUMBER	359.42	1336
114126	12/12/17	J0015	JESCO, INC.	95.69	1336
114127	12/12/17	J0150	FORD OF JERSEY CITY	874.07	1336
114128	12/12/17	K0059	KAYSER, JOHN P	540.00	1336
114129	12/12/17	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1336
114130	12/12/17	K0259	KONICA MINOLTA PREMIER FINANCE	167.07	1336
114131	12/12/17	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1336
114132	12/12/17	L0181	LAND'S END, INC.	235.35	1336
114133	12/12/17	M0010	MOBILE LAWNMOWER SERVICE, INC.	103.88	1336
114134	12/12/17	M0053	MORRIS COUNTY PUBLIC SAFETY	500.00	1336
114135	12/12/17	M0055	MCASC	70.00	1336
114136	12/12/17	M0342	MORTON'S MARKETING RESOURCES	1,024.00	1336
114137	12/12/17	M0428	MIKE'S TOWING & RECOVERY, INC.	500.00	1336
114138	12/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	110.95	1336
114139	12/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1336
114140	12/12/17	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1336
114141	12/12/17	M0727	MILTON, DENNIS & MARGARET	90.00	1336
114142	12/12/17	M0815	M & M PERROTTIS	105.00	1336
114143	12/12/17	M0858	MELICK BERNARDS, LLC	356.25	1336
114144	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	6,833.34	1336
114145	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1336
114146	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1336
114147	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	132.73	1336
114148	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	96.39	1336
114149	12/12/17	N0006	NEW JERSEY AMERICAN WATER CO.	185.04	1336
114150	12/12/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	90.00	1336
114151	12/12/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	6.60	1336
114152	12/12/17	N0053	NJ UNEMPLOYMENT COMP. FUND	9,216.09	1336
114153	12/12/17	N0121	NACCHO	210.00	1336
114154	12/12/17	N0179	NEW JERSEY STATE GOLF ASSOC.	3,150.00	1336
114155	12/12/17	N0419	NIXON, PAMELA	165.00	1336
114156	12/12/17	O0021	OFFICE DEPOT	829.75	1336
114157	12/12/17	O0102	OCLC, INC	193.94	1336
114158	12/12/17	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1336
114159	12/12/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	1,090.63	1336
114160	12/12/17	P0046	RESERVE ACCOUNT	1,231.32	1336
114161	12/12/17	P0377	PRINCETON HYDRO, LLC	913.28	1336
114162	12/12/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1336
114163	12/12/17	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1336
114164	12/12/17	P0611	PLC TRUCKING LLC	6,400.00	1336
114165	12/12/17	Q0002	CINTAS CORP. - #062	311.90	1336
114166	12/12/17	R0004	RECORDED BOOKS INC.	306.01	1336
114167	12/12/17	R0005	RECORDER PUBLISHING CO., INC	110.19	1336
114168	12/12/17	R0006	RECREATION PETTY CASH	6.50	1336
114169	12/12/17	R0009	REGENT BOOK COMPANY INC.	15.96	1336
114170	12/12/17	R0023	RICHIES TIRE SERVICE, INC.	25.00	1336
114171	12/12/17	R0043	REGISTRARS' ASSOCIATION OF NJ	75.00	1336
114172	12/12/17	R0045	RUTGERS - THE STATE UNIVERSITY	1,584.00	1336
114173	12/12/17	R0136	BRIAN COOKE	2,870.49	1336
114174	12/12/17	R0368	RPTC, LLC	36,272.50	1336
114175	12/12/17	R0490	R & H TRUCK PARTS AND SERVICE	753.66	1336
114176	12/12/17	R0496	RT 23 PATIO & MASON CENTER	902.40	1336
114177	12/12/17	S0016	STORR TRACTOR COMPANY	289.92	1336
114178	12/12/17	S0021	S & S WORLDWIDE, INC.	56.48	1336
114179	12/12/17	S0067	SOMERSET COUNTY TREASURER	132,929.74	1336
114180	12/12/17	S0068	SOMERSET COUNTY TREASURER	12,800.42	1336
114181	12/12/17	S0069	SAL'S AUTO BODY INC.	7,134.75	1336
114182	12/12/17	S0378	STAVOLA ASPHALT	1,784.02	1336
114183	12/12/17	S0443	STAPLES ADVANTAGE	235.48	1336
114184	12/12/17	S0508	SOUTH JERSEY ENERGY	1,094.54	1336

TOWNSHIP COMMITTEE MINUTES

12/12/2017

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114185	12/12/17	S0524	STATE TOXICOLOGY LABORATORY	180.00	1336
114186	12/12/17	S0628	STATE OF NEW JERSEY-HB	221,838.77	1336
114187	12/12/17	S0720	SCIORTINO, RICO	585.00	1336
114188	12/12/17	S0736	SOMERSET COUNTY	129.40	1336
114189	12/12/17	S0741	SUBURBAN CONSULTING ENGINEERS	2,575.00	1336
114190	12/12/17	S0869	SAFETYGEARONLINE.COM	123.88	1336
114191	12/12/17	S0875	SUNLIGHT GENERAL CAPITAL	267.91	1336
114192	12/12/17	S0987	SCHWALB, JEFF	810.00	1336
114193	12/12/17	T0066	CENGAGE LEARNING CREDIT SVCS	274.54	1336
114194	12/12/17	T0101	TRIANGLE COMMUNICATIONS	368.40	1336
114195	12/12/17	T0237	TIMEMARK INCORPORATED	1,038.00	1336
114196	12/12/17	T0372	TLO, LLC	110.85	1336
114197	12/12/17	T0404	TARGET SOLUTIONS LEARNING	4,041.50	1336
114198	12/12/17	T0435	TARTAGLIONE, JAQUELINE & KEVIN	18.25	1336
114199	12/12/17	U0001	UNITEMP INC.	352.95	1336
114200	12/12/17	U0056	U.S. MUNICIPAL SUPPLY, INC.	69.48	1336
114201	12/12/17	U0111	US BANK CUST FOR PC 6 LLC	3,628.11	1336
114202	12/12/17	V0020	VILLAGE OFFICE SUPPLY	30.00	1336
114203	12/12/17	V0037	VILLAGE SUPERMARKET, INC.	51.25	1336
114204	12/12/17	V0056	VERIZON WIRELESS	977.46	1336
114205	12/12/17	V0058	VERIZON	1,970.37	1336
114206	12/12/17	V0084	VERIZON	519.97	1336
114207	12/12/17	V0124	VERIZON BUSINESS FIOS	569.98	1336
114208	12/12/17	V0177	VERIZON	425.93	1336
114209	12/12/17	V0184	VISION CONSTRUCTION GROUP, INC	139,498.00	1336
114210	12/12/17	V0185	VERIZON NETWORK FLEET	530.60	1336
114211	12/12/17	W0016	WARRENVILLE TRUE VALUE	1,262.58	1336
114212	12/12/17	W0074	WELSH'S MOTOR SALES, INC.	285.96	1336
114213	12/12/17	W0241	W.B. MASON CO INC.	487.47	1336
114214	12/12/17	W0254	WARREN MATERIALS	318.58	1336
114215	12/12/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,442.00	1336
114216	12/12/17	W0291	WEISBERG, ALAN	675.00	1336
114217	12/12/17	W0347	EDWARD WACKS & ASSOCIATES, LLC	408.20	1336
114218	12/12/17	X0003	XEROX CORPORATION	230.91	1336
114219	12/12/17	X0003	XEROX CORPORATION	125.62	1336
114220	12/12/17	X0005	XTEL COMMUNICATION	386.35	1336

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	166	2	1,398,729.74	0.00
Direct Deposit:	15	0	2,586.11	0.00
Total:	181	2	1,401,315.85	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	16,049.76	0.00	0.00	16,049.76
CURRENT FUND	7-01	1,123,520.33	0.00	0.00	1,123,520.33
DOG FUND	7-12	4,830.28	0.00	0.00	4,830.28
GOLF COURSE UTILITY	7-26	14,670.10	0.00	0.00	14,670.10
Year Total:		1,143,020.71	0.00	0.00	1,143,020.71
CAPITAL FUND	C-04	196,186.35	0.00	0.00	196,186.35
PUBLIC GRANTS	G-02	299.00	0.00	0.00	299.00
TRUST FUNDS	T-13	36,661.70	0.00	0.00	36,661.70
PROJECT		9,098.33	0.00	0.00	9,098.33
Total Of All Funds:		1,401,315.85	0.00	0.00	1,401,315.85

Resolution #2017-0419 - Resolution Pursuant to N.J.A.C. 7:15-3.4(g) 4.ii Consent for Treatment Works Application ("TWA") Application for Department of Veterans Affairs

WHEREAS, the Federal Department of Veterans Affairs has proposed the modernization of an existing wastewater treatment plant at its Lyons campus in Bernards Township; and

WHEREAS, the New Jersey Department of Environmental Protection ("DEP") regulations require that the Department of Veterans Affairs obtain a Treatment Works Approval from the DEP with consideration from the municipality in which the project is located; and

WHEREAS, The Department of Veterans Affairs engineer, Northeast Infrastructure LLC, has provided the project information and made such a request pursuant to a letter dated November 27, 2017, to Township Engineer Thomas Timko, P.E..

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that pursuant to N.J.A.C. 7:15-3.4(g) 4.ii, the Township consents to Department of Veterans Affairs request for a TWA and authorizes the Township Engineer to sign the application.

[Resolution #2017-0420](#) - Awarding a Professional Services Contract for Bernards Township Municipal Building HVAC Upgrade - Design and Construction Administration to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, in the Not to Exceed Amount of \$43,228 (To Include Reimbursable Expenses as Required)

WHEREAS, the Township of Bernards requires professional mechanical engineering services for the resolution of HVAC issues and design upgrade in the Bernards Township Municipal Building; and

WHEREAS, Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, 911 Springfield Road, Suite 2, Union, NJ 07083 has submitted a proposal dated October 30, 2017 outlining professional mechanical 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 contract was awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Chief Financial Officer has certified funds are available in Capital Ordinance #2337 line account #C-04-55-337-C01 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 Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, 911 Springfield Road, Suite 2, Union, NJ 07083, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 30, 2017.
2. The contract term is from December 13, 2017 through December 12, 2018 for professional mechanical engineering services not to exceed an amount of \$43,228.00.
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 that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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.

Mitul Patel, PE, NJ Lic # 4852600, Principal

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 \$43,228.00. Monies are available in the Capital Ordinance #2337, line account #C-04-55-337-C01.

Date: 11/29/2017

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Resolution #2017-0421 - Tax Exemption Approval for George Enyingi

WHEREAS, the owner for Block 1302 Lot 8 has filed an application for total exemption on taxes due to a total and permanent disability of a veteran, and

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

WHEREAS, the Tax Assessor has approved said application effective January 31, 2017 and every year the applicant is qualified, and

WHEREAS, the Tax Collector for the Township of Bernards recommends that the taxes on Block 1302 Lot 8, otherwise known as 190 W Oak St, currently owned by George & June Patricia Enyingi be canceled for January 31, 2017 and forward and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

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

Resolution #2017-0422 - Pill Hill Landfill NJDEP Post-Closure Escrow Request

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, with NJDEP approval, the post-closure escrow may be withdrawn to pay for required annual air and water monitoring and the financial plan for utilizing the balance of the fund over the next 10 years is as follows:

YEAR	YEAR NO.	BEGINNING BALANCE	CONTRIBUTIONS TO FUND	INTEREST (Rate __%)	PLANNED EXPENDITURES	ENDING BALANCE
2017	21	54,303.77	54.30	0.001	5,426.43	48,931.64
2018	22	48,931.64	48.93	0.001	5,432.45	43,548.12
2019	23	43,548.12	43.55	0.001	5,438.57	38,153.10
2020	24	38,153.10	38.15	0.001	5,444.78	32,746.48
2021	25	32,746.48	32.75	0.001	5,451.13	27,328.09
2022	26	27,328.09	27.33	0.001	5,457.68	21,897.74
2023	27	21,897.74	21.90	0.001	5,464.50	16,455.14
2024	28	16,455.14	16.46	0.001	5,471.78	10,999.81
2025	29	10,999.81	11.00	0.001	5,479.99	5,530.82
2026	30	5,530.82	5.53	0.001	5,536.35	0.00

WHEREAS, available escrow as of 12/31/2016 is \$54,303.77 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

Resolution #2017-0423 - Pill Hill Landfill NJDEP Post-Closure Monitoring

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and


WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, available escrow as of 12/31/2016 is \$54,303.77 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2017 Current Fund Budget: Solid Waste Collections, Fees and Compensation line item appropriation #7-01-26-305-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate are budgeted annually for the above referenced monitoring. Monies will be available in the 2016 Current Fund Budget – Solid Waste Collections, Fees & Compensation line item appropriation #7-01-26-305-204.	
Date: 12/4/17	 For Certification Only
	Terri Johnson Chief Financial Officer

[Resolution #2017-0424](#) - Award of Purchase Orders for Identified Vendors - Cliffside Body Corp., Cooper Electric Supply

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
Cliffside Body Corp	\$ 40,000.00
Cooper Electric Supply	\$ 40,000.00
Unitemp, Inc	\$ 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 #2017-0426](#) - Awarding a Professional Services Contract for Professional Services to Conduct Training for Religious Land Use and Institutionalized Persons Act (RLUIPA) to Steven C. Rother of the firm Post, Polak, Goodsell & Strauchler, P.A., in the Not to Exceed Amount of \$15,000

WHEREAS, the Township of Bernards requires professional services to conduct Religious Land Use and Institutionalized Persons Act (RLUIPA) training; and

WHEREAS, Steven C. Rother of the firm Post, Polak, Goodsell & Strauchler, P.A., has submitted a proposal dated June 30, 2017; 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 that funds are available in the Legal Expenses line account #7-01-20-155-20A 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 Steven C. Rother of the firm Post, Polak, Goodsell & Strauchler, P.A. as follows:

1. The contract will encompass services as outlined in the submitted proposal dated June 30, 2017.
2. The contract term is from December 12, 2017 through December 11, 2018 for professional services not to exceed an amount of \$15,000.00.
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 Terri Johnson, CFO/HRO, 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.

Steven C. Rother

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 \$15,000.00. Monies are available in Legal Expenses, line account #7-01-20-105-20A.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 12/1/2017

Terri Johnson, Chief Financial Officer

[Resolution #2017-0427](#) - Awarding a Professional Services Contract for the Superstructure Replacement for the Pedestrian Bridges at Stonehouse Road and Southard Park to Kelly-Ann Kimiecik, PE, Lic. No. 24GE03964900 of the firm Keller & Kirkpatrick, Inc., in the Not to Exceed Amount of \$103,000

WHEREAS, the Township of Bernards requires Professional Structural and Environmental Engineering Services for the replacement of the Stonehouse Road and Southard Park Pedestrian Bridges to prepare required DEP permit applications, bid documents and construction management services; and

WHEREAS, Kelly-Ann Kimiecik, PE, Lic. No. 24GE03964900, of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Dr, Suite 2A, Morris Plains, NJ, 07950 has submitted a proposal dated October 27, 2017, outlining Superstructure Replacement 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 contract is awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Chief Financial Officer has certified funds are available the budget; the line item appropriations or Capital Ordinance #2336 line account #C-04-99-051-P35.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Kelly-Ann Kimiecik, PE, of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Dr, Suite 2A, Morris Plains, NJ, 07950, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 27, 2017.
2. The contract term is from December 12, 2017 through December 11, 2018, for professional Structural Engineering not to exceed an amount of \$103,000.00.
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 FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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.

Kelly-Ann Kimiecik, PE
Director of Structural Engineering
Lic. No. 24GE03964900

CFO 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 \$103,000.00. Monies are available in the Capital account: Preliminary Expenses-Pedestrian Bridges line account #C-04-99-051-P35.

Date: December 5, 2017

Terri Johnson
 FOR TREASURY
 CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

Resolution #2017-0428 - Resolution Canceling Public Grant Appropriations and Grant Receivable Balances

WHEREAS, certain grant appropriation and receivable account balances remain dedicated to projects now completed and/or cancelled by the grantor; and

WHEREAS, it is necessary to formally cancel said spending reserves and receivable balances so that the unexpended balances may be removed from the Township's Financial Statements.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended or uncollected grant appropriations, receivable account balances, and due to/from balances be canceled:

<u>Grant Fund Entries</u>	<u>D</u>	<u>C</u>
Grants Receivable – NJDOT Municipal Aid – 2016 Douglas Road		44,087.02
Grants Receivable - NJHTS Drive Sober or Get Pulled Over-2015		882.74
Grants Appropriated - NJDOT Municipal Aid – 2016 Douglas Road	44,087.02	
Grants Appropriated - NJHTS Drive Sober or Get Pulled Over-2015	882.74	
	44,969.76	44,969.76

Resolution #2017-0429 - 2018 Fee Schedule for The Coakley-Russo Memorial Golf Course

WHEREAS, The Director of Parks & Recreation and the Golf Advisory Committee has recommended that fees be adopted for the 2018 golf season; and

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 golf course for 2018:

Fee Type	2018 Fees
<u>Resident/VA Affiliate Membership Fees/Discounts</u>	
Regular Membership, Early Payment	\$ 435.00
Regular Membership, Regular Payment	\$ 485.00
Senior (60+) Membership, Early Payment	\$ 390.00
Senior (60+) Membership, Regular Payment	\$ 440.00
Student (12 – 23) Membership, Early Payment	\$ 375.00
Student (12 – 23) Membership, Regular Payment	\$ 415.00
College Student Summer Membership	\$ 250.00
BT Residents only, up to age 23, College ID or transcript required, Membership valid Memorial Day to Labor Day	
<u>Resident/VA Affiliate Initiation Fees</u>	
Initiation, First Member in Household	\$ 300.00
Additional Family Member Initiation Fee	\$ 150.00
Lapse of Membership Re-Registration Fee	\$ 100.00
<u>Non Resident Membership Fees</u>	
Non Resident Membership, Early Payment	\$ 575.00
Non Resident Membership, Regular Payment	\$ 625.00
<u>Guest Fees</u>	
Guest Fee, Weekday (Mon – Thurs)	\$ 20.00
Guest Fee, Weekend (Fri/Sat/Sun) & Holidays	\$ 25.00
Student (ages 10 – 23) Guest Fee, Weekday (Mon – Thurs)	\$ 15.00
Student (ages 10 – 23), Weekend (Fri/Sat/Sun) & Holidays	\$ 20.00
Second 9-hole Round (played consecutively)	\$ 7.00
Pre-paid Guest Savings Pass (10 rounds, Mon-Thurs)	\$ 150.00

Pre-paid Guest Savings Pass (10 rounds, Fri-Sun)	\$ 200.00
Other Fees	
Pull/Push Cart Rental	\$ 3.00
USGA Handicap Registration Fee	
Members age 19 and older	\$ 30.00
Students who turn 18 years old or younger in 2018	No Cost
ID Replacement Fee - Free Reprints in January & February	\$ 10.00

Resolution #2017-0430 - *Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects*

WHEREAS, certain General Capital Ordinance Appropriation balances remain dedicated to purchases now completed, to be funded in future years, abandoned, or funded by other means; and

WHEREAS, it is necessary to formally cancel said balances to return the unexpended appropriations to the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended and dedicated balances of General Capital Ordinance Appropriations be cancelled:

<u>Ordinance #</u>	<u>Year</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled To</u>
2193	2012	Roadway Mgmt Program	\$ 5,251.49	Capital Imp Fund
2233	2013	Drainage Improvements	\$ 3,829.81	Capital Imp Fund
2238	2013	Emergency Generator	\$ 6,822.40	Capital Imp Fund
2305	2015	Turf Fields-Mtn Park	\$ 26,232.38	Capital Imp Fund
2312	2015	Tractor	\$ 12,497.01	Capital Imp Fund
2336	2016	PD Duct Work	\$ 10,180.54	Capital Imp Fund
2361	2017	Vehicle Replace/Tandem	\$ 13,587.20	Capital Imp Fund
Total Cancellations			\$ 78,400.83	

Resolution #2017-0432 - *Approval of Special Event Permit Community Holiday Sing – 12/24/2017*

WHEREAS, the Township Committee of the Township of Bernards appointed James D. Felter as the 2017 Holiday Sing Coordinator; and

WHEREAS, Mr. Felter has submitted an application for this special event, planned for 12/24/17 from 6:30 P.M. to 7:45 P.M., with event time 6:55 to 7:30; and

WHEREAS, the special event will require the temporary closure of S. Finley Avenue from Henry Street to East Oak Street, and East Oak Street from Maple Avenue to S. Finley Avenue; and

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for the special event including the temporary street closures is hereby approved.

End Consent Agenda

Resolution #2017- 0434 - *2018 Fee Schedule & Policies for Park and Recreation*

Motion by Bianchi, second by Russo, and unanimously agreed to table the resolution to the 12/26/2017 meeting.

Ordinance #2376 - *Accepting a Wetlands Conservation Easement on Property Located at 84 Culberson Road, Block 2602, Lot 4, from Rockridge Court, LLC, to the Township of Bernards - Introduction*

The clerk read the ordinance by title.

Motion by Bianchi, second by Russo, that Ordinance #2376 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 12/26/2017.

Roll Call:

Aye: Bianchi, Carpenter, Russo

Nay:

Abstain:

Motion carried.

[DEP Stormwater Rules](#) – *Public Education*

Timko provided an update on the DEP Stormwater rules and how it will impact Bernards Township.

Stormwater Management Rules update:

- Preliminary Draft Tier A MS4 NJPDES permit regulations
- Status of proposed rules
- Inlet inspections
- Township efforts

Some general statistics on our system:

- 100 miles of storm sewers
- 4000+ inlets
- 400+ outfalls
- 100 acres total of public and private detention basins (Township=15ac, 14 basins)

EXECUTIVE SESSION - (continuation of earlier session if required)

The committee resumed Executive Session as authorized pursuant to Resolution #2017-0431 adopted earlier in the meeting.

ADJOURNMENT

The meeting resumed in open session and immediately adjourned at 9:15 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Deputy Mayor