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DECEMBER 26, 2017 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:41 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: Carpenter, Malay, Russo (8 PM), Gaziano
Absent: Bianchi
Also Present: Administrator McArthur, and Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2017-0436](#)

Motion by Carpenter, second by Malay, and unanimously agreed that Resolution #2017-0436 be approved. The meeting temporarily adjourned to Executive Session at 7:42 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> Contract Negotiations - 2018 Insurance Services.	Upon Award of Services
<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. Personnel - 2018 Board & Professional Appointments	Upon appointment

The meeting resumed in open session at 8:04 PM.

AGENDA SESSION

Nothing listed.

PUBLIC COMMENT

Rob Walton, JCP&L commented on tree trimming and a recent grid improvements in Benards.

Kattie Straub, S. Finley Avenue, questioned the selection of the incoming mayor.

Anita DeAngelis and Alex Marcus of Lafayette Lane, questioned the Lafayette Lane Bridge reconstruction.

Todd Edelstein, Riverside Drive, commented on appointments for 2018 and quarry redevelopment.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their recent activities.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

[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 – Public Hearing*

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

Motion by Russo, second by Carpenter, that Ordinance #2376 be adopted and advertised as required by law.

Roll Call:

- Aye: Carpenter, Malay, Russo, Gaziano
- 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 Carpenter, second by Russo, that Resolution #2017-0440 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

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

*** Begin Consent Agenda***

Approval of Minutes

[12/12/2017 Open Session](#)

These minutes were approved for content and release.

[12/12/2017 Executive Session](#)

These minutes were approved for content only.

[Resolution #2017- 0434](#) - *2018 Fee Schedule & Policies for Park and Recreation*

BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset, State of New Jersey, that the following Parks and Recreation Fees and Policies for 2018 be approved:

2018 FACILITY RESERVATION FEES

<u>Facility</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>SECURITY Deposit Check</u>
ALLEN STREET GAZEBO MAX CAPACITY: 50	\$20 per hour	\$40 per hour	\$400

2018 FACILITY RESERVATION FEES

DUNHAM PARK Picnic Shelter MAX CAPACITY: 100	By Group Size/Per Day >30 = \$50 31 – 50 = \$75 51 – 75 = \$100 76 – 100 = \$125	By Group Size/Per Day >30 = \$100 31 – 50 = \$150 51 – 75 = \$200 76 – 100 = \$250	\$400
DUNHAM PARK Indoor Pavilion MAX CAPACITY: 60 Morning/Afternoon Block –9AM – 3PM Evening Block – 4PM – 10PM	\$125 per 6 hour block	\$250 per 6 hour block	\$400
PLEASANT VALLEY PARK Warming Hut MAX CAPACITY: 50	\$50 per 4 hour block \$150 per month <i>For Multiple Use, Non-Profit Approved Groups (One 4hr. block per week)</i>	\$100 per 4 hour block	\$400
PLEASANT VALLEY PARK Picnic Shelter MAX CAPACITY: 150	By Group Size/Per Day >30 = \$50 31 – 50 = \$75 51 – 75 = \$100 76 – 100 = \$125 101 – 150 = \$175	By Group Size/Per Day >30 = \$100 31 – 50 = \$150 51 – 75 = \$200 76 – 100 = \$250 101 – 150 = \$350	\$400
PLEASANT VALLEY PARK Pond Shelter MAX CAPACITY: 20	\$50/day	\$100/day	\$400
PLEASANT VALLEY PARK Amphitheater MAX CAPACITY: 100	\$100 per 4 hour block	\$200 per 4 hour block	\$400
SOUTHARD PARK Picnic Shelter MAX CAPACITY: 75	By Group Size/Per Day >30 = \$50 31 – 50 = \$75 51 – 75 = \$100	By Group Size/Per Day >30 = \$100 31 – 50 = \$150 51 – 75 = \$200	\$400

FACILITY KEY PICK-UP & RETURN

Keys will be given to the renter when the deposit check is dropped off. All keys are to be returned by NOON the first business day following the rental. Renter will be charged a fee of \$25 per day, if keys are not returned by the second business day following the rental. Renter will be charged a fee of \$100 for each key reported lost. The \$400 security deposit check will be forfeited and cashed if keys are not returned after 5 business days.

INSURANCE REQUIREMENTS FOR ALL RESERVATIONS

Private Homeowners/Renters - Must supply evidence of insurance in the minimum amount of \$300,000 in General Liability coverage for each occurrence in the form of a Homeowners or Special Event Policy.
Corporate/Organization - Must supply a Certificate of Insurance naming Bernards Township as the added insured in the minimum amount of \$1,000,000 in General Liability Coverage and the Certificate must state the date and location of the event.

LIQUOR PERMITS - FEES & INSURANCE REQUIREMENTS

Pursuant to Ordinance #2328, Subsection 3-16.2, no person or group shall bring into, possess, sell, buy, consume, or give away any alcoholic beverage in any municipal property within the Township of Bernards with the exception that a resident may obtain a permit for consumption of alcoholic beverages within a Township park in conjunction with a special event or private event after obtaining a permit as described in 10-1.6, at the following park facilities:

- a. Pleasant Valley Park, Dunham Park and Southard Park Picnic Shelters
- b. Pleasant Valley Park Warming Hut
- c. Dunham Park Indoor Pavilion

Liquor permits will be issued to Township residents only. Residency is determined by the individual named as the renter on the park permit, not the organization holding the insurance.

Insurance Requirements for Liquor Permits

Individuals - - Must supply evidence of insurance in the minimum amount of \$1,000,000 in General Liability coverage in the form of a Homeowners or Special Event Policy.

Organizations/Corporations - - Must supply a Certificate of Insurance naming Bernards Township as the added insured in the minimum amount of \$3,000,000 Liquor Liability each occurrence if applicant is in the business of manufacturing, distributing, selling, serving or furnishing alcoholic beverages or a Certificate of Insurance naming Bernards Township as the added insured in the minimum amount of \$3,000,000 Host Liquor Liability each occurrence if liquor will be present and applicant is not in the business of manufacturing, distributing, selling, serving or furnishing alcoholic beverages.

LIQUOR PERMIT FEES

Residents Only, with Facility Rental. Fees are charged per date reserved.
Residency is based on the representative renting the facility, not the business address.

Individuals- \$40
 Organizations/Corporations- \$150

FORFEIT OF SECURITY DEPOSIT

The Township reserves the right to inspect your event and request to see your facility use permit. If you are found to be serving/consuming alcohol without a liquor permit, you will be asked to cease immediately and will forfeit your security deposit. If the headcount of your event is found to be beyond what was indicated on your permit, you will be asked to end your event immediately and will forfeit your security deposit.

2018 COMMERCIAL USE RATES

“Commercial Use” is defined as an activity not sponsored by the township in which either a fee is charged and/or a business or service is offered to the participants. A certificate of insurance will be required, see insurance requirements for all reservations.

Facility	Rental Fee	Security Deposit Required (Check ONLY)
General Park Use	\$50 per hour	\$400
Picnic Shelters & Amphitheater	\$500 per day	\$400
Pleasant Valley Park Warming Hut	\$50 per hour, 2 hour minimum	\$400
Dunham Park Indoor Pavilion	\$500 per 6-hour block 9am – 3pm or 4pm – 10pm	\$400
Community Center Activity Room	\$75 per hour, 2 hour minimum	\$400
Community Center Recreation Room	\$100 per hour, 2 hour minimum	\$400

2018 ATHLETIC FIELD AND COURT USE RATES

Fees are charged per field

Facility	Resident	Non-Resident	Commercial Use
Athletic Courts – Volleyball, Basketball, Bocce & Tennis MAX CAPACITY: 20	\$10 per hour	\$20 per hour	\$50 per hour
Athletic Fields & Roller Rink MAX CAPACITY: 50	\$20 per hour	\$40 per hour	\$50 per hour
Athletic Field Lights In addition to appropriate field reservation fee	\$25 per hour	\$25 per hour	\$25 per hour

Artificial Turf Fields MAX CAPACITY: 75 per field	Individual Resident Rented or Organization Roster At least 75% Residents	Individual Non-Resident Rented or Organization Roster Less Than 75% Residents	Commercial Use
March through December	\$55 per hour	\$80 per hour	\$110 per hour
January & February (Snow will not/is not to be cleared)	\$25 per hour	\$45 per hour	\$80 per hour
When School is in Session Sunrise – 5:30PM	\$25 per hour	\$45 per hour	\$80 per hour

2018 PARK USE FOR SPECIAL EVENTS HOSTED BY NON PROFIT AGENCIES

Non-Profit or Not for Profit agencies may reserve park facilities for various special events, open to the public, including but not limited to: 5K Races, Fun Runs, Auctions, Bake Sales, etc. Events are subject to the approval of the Department of Parks and Recreation and must comply with all Department policies and established Township ordinances. Special Event Application may be required. A certificate of insurance will be required, from the organization in the amount of \$1 million naming “Bernards Township” as the “Additional Insured”.

Headcount	Resident	Non-Resident	Security Deposit (Check ONLY)
0-100 Persons	\$125	\$225	\$400
101-200 Persons	\$250	\$375	\$400
201-300 Persons	\$350	\$475	\$400
301-400 Persons	\$475	\$600	\$400
401+ Persons	\$600	\$750	\$400

*The above are fees per headcount range. Max capacity will vary by facility.
 Headcount is to include all participants, volunteers, spectators and event organizers.*

DEPARTMENT REFUND POLICY

The following applies to all fees collected by the Parks & Recreation Department. Including, but not limited to, membership payments, activity registration fees and facility rentals charges.

- Refunds must be requested in writing, emailed to recreation@bernards.org or mailed to Parks & Recreation, 1 Collyer Lane,

Basking Ridge, NJ 07920.

- Refund request deadlines may vary. Refer to the description or your transaction receipt for the withdrawal deadline. In all cases, refunds will not be issued if requested on or after the program's start date.
- Bus trips are non-refundable. Once paid, you are responsible for selling your own tickets should you be unable to attend.
- All refunds, regardless of method of payment, will be refunded as a check, are subject to a \$10 processing fee per registration and take 2-4 weeks to process.
- Full refunds are issued if the program or trip is canceled by Parks & Recreation.
- Instances of returned funds will be subject to the rules set forth by an annual resolution of the Township Committee authorizing a returned funds fee and certified funds for returned funds.

Disputing a charge on your credit card for a fee paid to Parks & Recreation Department is considered an instance of Returned Funds, where the Township has been in receipt of a payment which has been returned from the bank as unpaid.

- A \$20 service charge on funds returned will apply.
- The enrollee will be responsible to return payment in the form of cash or check for the balance due on their account created by the dispute reversal before they can enroll any member of their household account for any additional memberships or programs.
- The enrollee may be restricted from using a credit card as payment for a specific period of time or indefinitely.

2018 COMMUNITY CENTER RENTAL FEES

Facility	Resident	Non-Resident	Security Deposit (Check ONLY)
Activity Room <u>MAX CAPACITY:</u> 35	\$25 per hour, 2 hour minimum	\$50 per hour, 2 hour minimum	\$400
Recreation Room <u>MAX CAPACITY:</u> 50	\$40 per hour, 2 hour minimum	\$80 per hour, 2 hour minimum	\$400

2018 EQUIPMENT KIT RENTALS

Equipment Kit	Resident	Non-Resident	Security Deposit (Check ONLY)
Party Kit, Volleyball Set, Disc Golf Set, Picnic Kit, Paddle Tennis Set, Bocce Kit, Cornhole, Croquet, Washer Toss	\$15/day	\$30/day	\$200
Carnival Game Kit	\$40/day	RESIDENTS ONLY	\$200
Portable Public Address System	\$40/day	RESIDENTS ONLY	\$400

EQUIPMENT KIT REPLACEMENT FEES

Replacement fees are for lost or damaged items. P&R reserves the right to substitute items in kits if necessary.

<p>Picnic Kit</p> <p>Softball: \$5.00 Softball Bat: \$15.00 Wiffle Ball: \$2.00 Wiffle Ball Bat: \$3.00 Frisbee: \$8.00 4 Bases: \$40.00 Nerf Soccerball: \$10.00 Nerf Football: \$10.00 Horse Shoe Set: \$20.00 Playground Ball: \$10.00 Volleyball: \$25.00 Basketball: \$20.00</p> <p>Disc Golf Set 6 Discs & Bag Per Set \$8 per disc lost \$25 for lost equipment bag</p>	<p>Party Kit</p> <p>Parachute: \$150.00 Potato Sacks (6): \$24.00 Relay Cones (4): \$20.00 Twister: \$15.00 Jump Rope: \$10.00 Ring Toss Game: \$15.00 Koosh Paddles: \$20.00 Koosh Ball: \$5.00 Playground Ball: \$10.00</p> <p>Cornhole, Croquet or Washer Toss \$50.00/set for any piece of equipment lost in a set.</p>	<p>Volleyball Set</p> <p>Volleyball: \$25.00 Net: \$60.00 Stakes: \$10.00 Guides: \$10.00 Posts: \$200.00 Complete Set: \$500.00</p> <p>Paddle Tennis Set 4 Paddles, 3 Balls & Bag Per Set \$12 for any number of missing balls (total of 3 in kit) \$25 per paddle lost \$25 for lost equipment bag</p>	<p>Carnival Game Kit</p> <p>Ring Toss: \$15.00 Knock Down Cans: \$20.00 Milk Bottle Toss Game: \$30.00 Foam/Rubber Ball: \$3.00 each Magnetic Fishing Set: \$25.00 Popcorn Game: \$35.00 Popcorn Balls: \$3.00 each Bean Bag Game Board: \$20.00 Bean Bag: \$5.00 each In poor condition when returned: \$20.00</p> <p>Portable PA System Each piece lost/broken: \$50.00 Entire system lost/broken: \$400.00</p> <p>Bocce \$100 for any piece missing from set</p>
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COMMUNITY SERVICE GROUP FACILITY USE PROGRAM

To qualify as a "Community Service Group", the organization must meet the following eligibility requirements:

1. The organization shall be a recognized not-for profit organization either by 501(c)(3) designation, NJ certification or tax-exempt status
2. At least 75% of the organization's membership shall be Bernards Township Residents
3. The organization shall provide an insurance certificate naming Bernards Township as "additional insured" with a minimum of \$1 million in general liability coverage
4. The organization's mission shall be community service based and the organization shall provide evidence of some type of volunteer service to the Bernards Township community

All student run clubs and sports organizations covered under the Board of Education's Insurance Policy are also eligible for this program.

Each approved community service groups is entitled to the following at no cost, each calendar year:

1. Twelve 3-hour uses of the Community Center Activity Room or Recreation Room or the Pleasant Valley Park Warming Hut for group meetings
2. A one day picnic shelter reservation at Southard Park (75 attendees maximum) to hold a group picnic
3. One facility reservation (one day) to hold a group fundraiser, provided the event meets capacity restrictions

A designated contact person from the community service group must submit an application each year including their contact information, a description of the organization and/or mission statement and a list of members with addresses for verification; and the designated contact person will also be asked to sign an agreement confirming their understanding and compliance with the criteria for approval, reservation policies and procedures, cancellation policies and insurance requirements; all community service groups must abide by the Reservation Policies and Procedures adopted by the Township Committee and the Revised General Ordinances of the Township of Bernards regarding Municipal Parks & Open Space.

2018 FACILITY HOURS AVAILABLE FOR RENTAL

Per Ordinance #2328

Facility	Hours Available
Athletic Courts (except paddle tennis courts), Athletic Fields (without lights), the Gazebo, Shelters and Roller Rink	Sunrise – Sunset, Daily
Pleasant Valley Park Paddle Tennis Courts and Designated Ice Skating Areas	Sunrise – 11:00 PM Daily
Mountain Park Lighted Athletic Fields	Sunrise – 10:00 PM Daily
Pleasant Valley Park Warming Hut, Dunham Park Indoor Pavilion & Community Center Rooms	7:00 AM – 10:00 PM, Daily

[Resolution #2017-0435](#) - Award of Change Order #1 for Annin Road and Canterbury Way Improvements to Konkus Corporation Increase of \$9,410.32 (2.00%)

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

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$469,438.75 (RA#2016-0250)	\$9,410.32 (2.00%)	\$478,849.07
TOTAL CO	CO #1		\$9,410.32 (2.00%)	\$478,849.07

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Konkus Corporation, 245 Main Street, Suite 202, Chester, NJ 07930; 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-A01.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to Konkus Corporation, 245 Main Street, Suite 202, Chester, NJ 07930 in the amount of \$9,410.32 for a new total award of \$478,849.07.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above change order in the 2016 Capital Ordinance #2337 for the amount of \$9,410.32 and the new not to exceed amount of \$478,849.07. Monies are available in account #C-04-55-337-A01.

Terri Johnson
For Treasury
Certification Only

Terri Johnson
Chief Financial Officer

Date: 12/11/2017

Resolution #2017-0437- Approval of the Bill List Dated 12/26/2017

December 26, 2017
01:55 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 12/26/17 to 12/26/17
 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					
114222	12/26/17	90084 MCARTHUR, BRUCE D	64.00	1338	Direct Deposit
114223	12/26/17	90361 ROSER, KRISTINA	69.77	1338	Direct Deposit
114224	12/26/17	90395 NERI, MARK	23.87	1338	Direct Deposit
114225	12/26/17	90514 MERGHART, DEBRA (390MER01)	12.35	1338	Direct Deposit
114226	12/26/17	90520 SWEENEY, MICHAEL	39.00	1338	Direct Deposit
114227	12/26/17	90522 BARBER, JACQUELINE (390BAR01)	15.88	1338	Direct Deposit
114228	12/26/17	90528 KOEDERITZ, NANCY	841.81	1338	Direct Deposit
114229	12/26/17	90563 CARTOCCIO, KAITLIN	283.95	1338	Direct Deposit
114230	12/26/17	A0033 APPRAISAL INSTITUTE	137.00	1339	
114231	12/26/17	A0168 ALLIED OIL COMPANY, LLC	12,681.56	1339	
114232	12/26/17	A0250 AMBASSADOR MEDICAL SERVICES	158.00	1339	
114233	12/26/17	A0295 AUDIO EDITIONS	223.40	1339	
114234	12/26/17	A0375 ARAMARK WORK APPAREL & UNIFORM	102.69	1339	
114235	12/26/17	A0398 STERLING BACKCHECK	247.00	1339	
114236	12/26/17	A0425 ATLANTIC TACTICAL	1,699.98	1339	
114237	12/26/17	A0570 ALPHA YOUTH SPORTS, INC.	2,235.00	1339	
114238	12/26/17	B0014 BREWER ASSOCIATES	50.00	1339	
114239	12/26/17	B0026 BERNARDS TOWNSHIP CURRENT	104,452.90	1339	
114240	12/26/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	591,821.57	1339	
114241	12/26/17	B0038 BERNARDS TOWNSHIP (COURT)	185.73	1339	
114242	12/26/17	B0076 BERNARDS TOWNSHIP TRUST FUND	68,904.56	1339	
114243	12/26/17	B0098 BERNARDS TOWNSHIP (RECREATION)	457.54	1339	
114244	12/26/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	3,355.07	1339	
114245	12/26/17	B0311 BOBCAT OF CENTRAL JERSEY	3,970.00	1339	
114246	12/26/17	B0399 BAUVILLE	43.45	1339	
114247	12/26/17	B0480 BRISTOL-DONALD CO, INC	103.98	1339	
114248	12/26/17	B0518 BERNARDSVILLE HARDWARE	7.47	1339	
114249	12/26/17	B0614 BERNARDSVILLE PEDIATRICS	250.00	1339	
114250	12/26/17	B0633 BEST CLEANING BUILDING SERVICE	4,400.00	1339	
114251	12/26/17	B0690 BIBLIOTHECA LLC	217.00	1339	
114252	12/26/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	121.43	1339	
114253	12/26/17	C0028 CY DRAKE LOCKSMITHS,INC.	7.00	1339	
114254	12/26/17	C0037 CLERK'S PETTY CASH	11.00	1339	
114255	12/26/17	C0083 CDW GOVERNMENT, INC.	3,551.77	1339	
114256	12/26/17	C0597 CLIFFSIDE BODY CORPORATION	4,048.00	1339	
114257	12/26/17	C0636 CENTER POINT LARGE PRINT	93.48	1339	
114258	12/26/17	C0763 CINELLY GROUP CORP	44,538.82	1339	
114259	12/26/17	C0772 CHOUQUET, BEN	500.00	1339	
114260	12/26/17	D0033 DEMCO, INC	318.22	1339	
114261	12/26/17	D0041 STICKEL,KOENIG,SULLIVAN&DRILL	3,447.50	1339	
114262	12/26/17	D0380 DRIVERS TIRE & SERVICE CENTER	840.16	1339	
114263	12/26/17	D0661 DAVID WEBER OIL CO.	893.60	1339	
114264	12/26/17	D0699 DANIEL W. LINCOLN, R.A.	3,822.73	1339	
114265	12/26/17	D0734 DONNELLY, MICHAEL & ANASTASIA	25.00	1339	
114266	12/26/17	D0754 DC EXPRESS	657.00	1339	
114267	12/26/17	E0008 EBSCO SUBSCRIPTION SERVICES	1,721.00	1339	
114268	12/26/17	E0192 EAGLE AUTO & TRUCK SERVICES	64.00	1339	
114269	12/26/17	E0231 EKA ASSOCIATES, P.A.	1,282.50	1339	
114270	12/26/17	E0290 ENYINGI,GEORGE & JUNE PATRICIA	4,823.06	1339	
114271	12/26/17	F0158 FLEMINGTON DEPARTMENT STORE	650.73	1339	
114272	12/26/17	F0289 FIREFIGHTER ONE	1,258.20	1339	
114273	12/26/17	G0025 GARDEN STATE HIGHWAY PRODUCTS	35.90	1339	
114274	12/26/17	G0033 GREAT SWAMP GREENHOUSES	540.00	1339	
114275	12/26/17	G0066 GRAINGER INC	299.92	1339	
114276	12/26/17	G0098 JCP&L	19,588.92	1339	
114277	12/26/17	G0278 GRAMCO	425.00	1339	
114278	12/26/17	G0509 GREEN ROCK RECYCLING	600.00	1339	
114279	12/26/17	H0246 HOME DEPOT CREDIT SERVICES	68.89	1339	
114280	12/26/17	H0312 HEFFERNAN, ROBERT F	5,706.25	1339	
114281	12/26/17	J0042 L&W SUPPLY CORP DBA	725.09	1339	
114282	12/26/17	J0123 JERSEY PAPER PLUS (JCP PAPER)	1,538.10	1339	
114283	12/26/17	J0159 JES PROMOTIONS	1,011.95	1339	
114284	12/26/17	K0259 KONICA MINOLTA PREMIER FINANCE	167.07	1339	
114285	12/26/17	K0274 KELLER & KIRKPATRICK, INC	1,196.25	1339	
114286	12/26/17	K0291 KING OF KINGS WORSHIP CENTER	637.50	1339	
114287	12/26/17	K0313 KONKUS CORPORATION	30,567.37	1339	
114288	12/26/17	L0054 LORCO PETROLEUM SERVICES	99.00	1339	
114289	12/26/17	L0181 LAND'S END, INC.	258.42	1339	
114290	12/26/17	L0382 LABRIE, ANNE	296.25	1339	
114291	12/26/17	L0411 LEVITZ, JASON	625.00	1339	
114292	12/26/17	M0006 MGL PRINTING SOLUTIONS	195.00	1339	
114293	12/26/17	M0015 MOORE MEDICAL, LLC	578.00	1339	
114294	12/26/17	M0053 MORRIS COUNTY PUBLIC SAFETY	760.00	1339	
114295	12/26/17	M0261 M.A.I.N., INC.	100.00	1339	
114296	12/26/17	M0279 MITZNER, SCOTT C.	1,125.00	1339	
114297	12/26/17	M0493 MCELROY, DEUTSCH, MULVANEY &	11,136.69	1339	
114298	12/26/17	M0516 MOUNTAIN LANDSCAPE CONTRACTORS	31,756.50	1339	
114299	12/26/17	M0627 MODERN HANDLING EQUIPMENT CO	110.00	1339	
114300	12/26/17	M0815 M & M PERROTTIS	602.32	1339	
114301	12/26/17	M0823 MOOSEWOOD TREE SERVICE	5,344.00	1339	
114302	12/26/17	M0856 MCGRATH MUNICIPAL	31,512.00	1339	
114303	12/26/17	N0006 NEW JERSEY AMERICAN WATER CO.	114.54	1339	
114304	12/26/17	N0006 NEW JERSEY AMERICAN WATER CO.	79.76	1339	
114305	12/26/17	N0006 NEW JERSEY AMERICAN WATER CO.	37,478.10	1339	
114306	12/26/17	N0006 NEW JERSEY AMERICAN WATER CO.	179.46	1339	
114307	12/26/17	N0006 NEW JERSEY AMERICAN WATER CO.	319.04	1339	

114308	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1339
114309	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1339
114310	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	134.81	1339
114311	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	214.66	1339
114312	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	194.70	1339
114313	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1339
114314	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	129.97	1339
114315	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	135.63	1339
114316	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1339
114317	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1339
114318	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	866.93	1339
114319	12/26/17	N0006	NEW JERSEY AMERICAN WATER CO.	267.89	1339
114320	12/26/17	N0023	TREASURER, STATE OF NEW JERSEY	91.00	1339
114321	12/26/17	N0244	NORTHERN TOOL & EQUIPMENT CO.	244.99	1339
114322	12/26/17	N0297	NORTHERN SAFETY CO., INC.	694.13	1339
114323	12/26/17	N0467	NEW JERSEY TRANSIT	3,596.56	1339
114324	12/26/17	O0003	ORIENTAL TRADING COMPANY, INC.	59.16	1339
114325	12/26/17	O0021	OFFICE DEPOT	1,627.65	1339
114326	12/26/17	O0116	OBERLY, BARRY	990.00	1339
114327	12/26/17	P0241	PROQUEST LLC	3,000.00	1339
114328	12/26/17	P0377	PRINCETON HYDRO, LLC	885.56	1339
114329	12/26/17	P0437	POS PAPER.COM	155.85	1339
114330	12/26/17	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1339
114331	12/26/17	P0616	P & A CONSTRUCTION, INC.	72,597.98	1339
114332	12/26/17	R0010	REIDER ASSOCIATES	500.00	1339
114333	12/26/17	R0025	RIDGE RESTAURANT	567.46	1339
114334	12/26/17	R0136	BRIAN COOKE	1,490.49	1339
114335	12/26/17	R0369	RUTGERS - NJAES - OFFICE OF	145.00	1339
114336	12/26/17	R0493	RIDGE BAGEL & CAFE	519.68	1339
114337	12/26/17	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1339
114338	12/26/17	S0115	SOMERSET COUNTY POLICE CHIEFS	200.00	1339
114339	12/26/17	S0432	SOMERSET COUNTY TREASURER	2,937.50	1339
114340	12/26/17	S0443	STAPLES ADVANTAGE	726.58	1339
114341	12/26/17	S0653	SIMS, LINDA	62.40	1339
114342	12/26/17	S0681	SEALMASTER	143.94	1339
114343	12/26/17	S0770	SKYLANDS AREA FIRE EQUIPMENT &	10,901.00	1339
114344	12/26/17	S0854	SOMERSET COUNTRY LIVING	134.71	1339
114345	12/26/17	S0986	SITE SPECIFIC DESIGN, INC	340.00	1339
114346	12/26/17	T0024	TRIUS OF NJ INC	824.50	1339
114347	12/26/17	T0055	T & M ASSOCIATES	110.81	1339
114348	12/26/17	T0154	TILCON NEW YORK, INC.	776.40	1339
114349	12/26/17	T0286	TOWNSHIP OF RANDOLPH	1,100.00	1339
114350	12/26/17	T0329	TOTTEN PAINTING	13,500.00	1339
114351	12/26/17	T0384	TRAFFIC LOGIX CORP.	3,514.00	1339
114352	12/26/17	U0001	UNITEMP INC.	4,203.92	1339
114353	12/26/17	V0020	VILLAGE OFFICE SUPPLY	60.00	1339
114354	12/26/17	V0037	VILLAGE SUPERMARKET, INC.	20.85	1339
114355	12/26/17	V0056	VERIZON WIRELESS	1,157.69	1339
114356	12/26/17	V0058	VERIZON	34.85	1339
114357	12/26/17	V0084	VERIZON	283.30	1339
114358	12/26/17	W0016	WARRENVILLE TRUE VALUE	344.70	1339
114359	12/26/17	W0033	WESTON WOODS	239.60	1339
114360	12/26/17	W0056	WELDON CONCRETE CO.	765.00	1339
114361	12/26/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,244.00	1339
114362	12/26/17	W0339	W.B. MASON	356.01	1339
114363	12/26/17	X0005	XTEL COMMUNICATION	1,605.69	1339

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	134	0	1,190,172.65	0.00
Direct Deposit:	8	0	1,350.63	0.00
	=====	=====	=====	=====
Total:	142	0	1,191,523.28	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	7-01	846,453.61	0.00	0.00	846,453.61
DOG FUND	7-12	1,943.20	0.00	0.00	1,943.20
GOLF COURSE UTILITY	7-26	808.76	0.00	0.00	808.76
	Year Total:	849,205.57	0.00	0.00	849,205.57
CAPITAL FUND	C-04	248,314.55	0.00	0.00	248,314.55
PUBLIC GRANTS	G-02	56,348.09	0.00	0.00	56,348.09
TRUST FUNDS	T-13	28,865.80	0.00	0.00	28,865.80
PROJECT		8,789.27	0.00	0.00	8,789.27
	Total Of All Funds:	1,191,523.28	0.00	0.00	1,191,523.28

Resolution #2017-0438 - Commendation on the Occasion of Your Retirement - Kevin Kelly

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards Construction Department for the past 19 years; and

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

WHEREAS, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

WHEREAS, on the occasion of your 19 years of service you are retiring to start the next challenging and exciting chapter of your life.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

Signed and sealed on behalf of the Township Committee on this Twenty-six Day of December, Two Thousand and Seventeen.

[Resolution #2017-0439](#) - *Approval of the Side Letter of Agreement Between Bernards Township and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469, July 1, 2017 through June 30, 2020*

WHEREAS, the Township of Bernards and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 (“Teamsters”) have an Agreement in place for the period of time from July 1, 2017 through June 30, 2020; and

WHEREAS, the Township of Bernards and the Teamsters have found it necessary to enter into a Side Letter of Agreement to amend the “Working at a Different Rate” portion of the contract to cover the period of time from July 1, 2017 through June 30, 2020; and

WHEREAS, the Township Committee of the Township of Bernards has reviewed the Side Letter of Agreement and understands that this Side Letter of Agreement applies only to Article XXVIII, section A and does not modify any other provision of the Collective Bargaining Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Side Letter of Agreement dated December 12, 2017 between Bernards Township and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 be and is hereby approved.

[Resolution #2017-0441](#) - *Commendation on Attaining Eagle Scout Designation - Kyle Cooper Watkins, Brendan John Mooney, Evan Marco Aiello*

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Kyle Cooper Watkins, Brendan John Mooney and Evan Marco Aiello, in reaching the rank of Eagle Scout; and

WHEREAS, Kyle, Brendan and Evan, are members of Troop 555 of Patriots’ Path Council, and have been active scouts, demonstrating outstanding leadership within their Troop, and have contributed many service hours to their community during their years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which they will carry as a badge of honor.

NOW, THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout their lives.

[Resolution #2017-0442](#) - *Award of Purchase Orders for Identified Vendor(s) – Dover Brake & Clutch Co., Inc.*

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
Dover Brake & Clutch Co., 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 #2017-0443](#) - Award of Change Order #1 to P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067, Decrease of \$19,461.64 (1.74%)

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

Vendor	CO Number 1	Original Award	Amount of Decrease	New Total
		\$1,120,294.50 RA#2017-0240	\$19,461.64 (1.74%)	\$1,100,832.86
TOTAL CO	CO #1		\$19,461.64 (1.74%)	\$1,100,832.86

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to P&A Construction, Inc.; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2363, line account #C-04-55-363-A01.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to P&A Construction, Inc., P.O. Box 28, Colonia, NJ 07067.

[Resolution #2017-0444](#) - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790 (A80961) to Firefighter One, 34 Wilson Drive, Sparta, NJ 07871, in the Amount Not to Exceed \$ 73,832.00

WHEREAS, the Township of Bernards wishes to purchase firefighters protective clothing and equipment from N. J. State Contract T0790 (A80961); and

WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to Firefighter One, 34 Wilson Drive, Sparta, NJ 07871; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Budget for the same and the line item appropriation or ordinance to be charged is Capital Ordinance # 2271, line account C-04-55-271-J01 (\$5,516.41), Capital Ordinance #2366, line account #C-04-55-366-H02 (\$60,090.88) and Capital Ordinance # 2337 line account C-04-55-337-I01(\$8,224.71); and

WHEREAS, it is the recommendation of the Purchasing Agent to purchase Firefighters Protective Clothing and Equipment from N. J. State Contract T0790 (A80961).

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; Firefighter One, 34 Wilson Drive, Sparta, NJ 07871.

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 \$73,832.00. Monies are available in the Capital Budget for the same and the line item appropriation or ordinance to be charged is Capital Ordinance # 2271, line account C-04-55-271-J01 (\$5,516.41), and Capital Ordinance #2366, line account #C-04-55-366-H02 (\$60,090.88) Capital Ordinance # 2337 line account C-04-55-337-I01 (\$8,224.71)).

Date: 12/18/17

*Terri Johnson
FOR TREASURY
CERTIFICATION ONLY*

Terri Johnson, Chief Financial Officer

[Resolution #2017-0445](#) - Award of Change Order #1 for Spring Valley Boulevard Traffic Calming at Acken Road to Cinelly Group Corp, Increase of \$2,137.78 (2.14%)

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

Vendor	CO Number 1	Original Award \$99,891.00 RA #2017-0275	Amount of Increase \$2,137.78 (2.14%)	New Total \$102,028.78
TOTAL CO	CO #1		\$2,137.78 (2.14%)	\$102,028.78

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Cinelly Group Corp., 125 Haul Road, Wayne, NJ 07470; 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-A07.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to Cinelly Group Corp., 125 Haul Road, Wayne, NJ 07470 in the amount of \$2,137.78 for a new total award of \$102,028.78.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget or the line item appropriation Capital Ordinance #2337 for the change order of \$2,137.78 and the new not to exceed amount of \$102,028.78. Monies are available in Capital account #C-04-55-337-A07.

*Terri Johnson
FOR TREASURY
CERTIFICATION ONLY*

Date: 12/18/17

Terri Johnson
Chief Financial Officer

[Resolution #2017-0446](#) - Authorizing and Approving Purchase Conference and Connection Media from New Jersey State Contract #T1466 (A81123) to Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014, in the Amount Not to Exceed \$ 31,520.53

WHEREAS, the Bernards Township Library wishes to purchase Conference and Connection Media for the Library Program Rooms pursuant to the attached proposal dated December 13, 2017; and

WHEREAS, it is the combined recommendation of the Library Director and Purchasing Agent to award this purchase to: Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014 in the amount of \$ 31,520.53; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Library's Reserve Account 7-01-LI-R01-D20 – Technology Services; 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 for Conference and Connection Media to: Tele-Measurements, Inc., 145 Main Avenue, Clifton, NJ 07014 in the amount not to exceed \$31,520.53.

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 \$ 31,520.53. Monies are available in Library Reserve for Technology Services line item account # 7-01-LI-R01-D20.

*Terri Johnson
FOR TREASURY
CERTIFICATION ONLY*

[Resolution #2017-0447](#) - Canceling Current Fund 2017 Budget Appropriation Balances
WHEREAS, the following Current Fund 2017 Budget appropriation balances remain unexpended:

<u>BUDGET LINE ITEM</u>	<u>AMOUNT</u>
General Administration S&W	\$ 28,674.00
General Administration OE	\$ 46,834.00
Human Resources S&W	\$ 33,620.00
Human Resources OE	\$ 35,000.00
Township Committee OE	\$ 81,000.00
Municipal Clerk S&W	\$ 19,037.00
Municipal Clerk OE	\$ 39,979.00
Financial Administration S&W	\$ 12,126.00
Financial Administration OE	\$ 23,765.00
Audit Services	\$ 20,000.00
Purchasing Administration S&W	\$ 7,809.00
Purchasing Administration OE	\$ 24,237.00
Computer Network Administration S&W	\$ 25,000.00
Computer Network Administration OE	\$ 50,000.00
Revenue Administration S&W	\$ 22,534.00
Revenue Administration OE	\$ 27,451.00
Tax Assessment Administration S&W	\$ 105,738.00
Tax Assessment Administration OE	\$ 26,382.00
Legal Services	\$ 473,753.00
Engineering Services S&W	\$ 31,327.00
Engineering Services OE	\$ 67,238.00
Planning Board S&W	\$ 33,562.00
Planning Board OE	\$ 99,989.00
Bd. of Adjustment S&W	\$ 6,472.00
Bd. of Adjustment OE	\$ 60,944.00
Environmental Commission S&W	\$ 2,997.00
Environmental Commission OE	\$ 14,185.00
Code Enforcement S&W	\$ 61,982.00
Code Enforcement OE	\$ 185,084.00
Unemployment Insurance	\$ 39,425.00
Liability Insurance	\$ 26,568.00
Workers Compensation Insurance	\$ 14,273.00
Employee Group Insurance(SHBP Only)	\$ 90,628.00
Waiver from Health Coverage	\$ 37,200.00
Unemployment Insurance	\$ 8,500.00
Police S&W	\$ 30,000.00
Police OE	\$ 20,000.00
Crossing Guards S&W	\$ 10,000.00
Crossing Guards OE	\$ 5,000.00
Police Cars	\$ 33,615.00
Office of Emergency Mgt. S&W	\$ 1,620.00
Office of Emergency Mgt. OE	\$ 1,093.00
Fire Official S&W	\$ 12,871.00
Fire Official / Fire Hydrants OE	\$ 57,194.00
Municipal Prosecutor	\$ 23,490.00
Streets and Road Maintenance S&W	\$ 34,260.00
Streets and Road Maintenance OE	\$ 184,706.00
Streets and Road Maint. - Snow S&W	\$ 110,750.00
Streets and Road Maint. - Snow OE	\$ 184,000.00
Vehicle Maintenance S&W	\$ 82,000.00
Vehicle Maintenance OE	\$ 15,406.00
Solid Waste Collection S&W	\$ 3,625.00
Solid Waste Collection OE	\$ 93,444.00
Public Buildings S&W	\$ 34,539.00
Public Buildings OE	\$ 60,507.00
Other Public Works Functions - Shade Tree S&W	\$ 3,078.00
Other Public Works Functions - Shade Tree OE	\$ 11,255.00
Other Public Works Functions - St.Lt.Maint. OE	\$ 46,575.00
Municipal Services Act OE	\$ 62,430.00
Public Health Services S&W	\$ 67,279.00
Public Health Services OE	\$ 67,732.00
Animal Control Services S&W	\$ 17,391.00
Contributions to Social Svc. Agencies	\$ 5,331.00
Recreation Svcs. & Programs S&W	\$ 56,554.00
Recreation Svcs. & Programs OE	\$ 49,305.00
Grounds S&W	\$ 2,448.00
Grounds OE	\$ 77,598.00

Pool Commission S&W	\$	6,359.00
Pool Commission OE	\$	31,063.00
Community Service S&W	\$	28,164.00
Community Service OE	\$	23,810.00
Deer Task Force S&W	\$	3,078.00
Deer Task Force OE	\$	13,045.00
Charter Day S&W	\$	6,097.00
Charter Day OE	\$	6,480.00
Labor Day Bike Races S&W	\$	200.00
Labor Day Bike Races OE	\$	500.00
Accumulated Leave Compensation	\$	105,300.00
Utilities	\$	244,474.00
Solid Waste Disposal S&W	\$	12,619.00
Solid Waste Disposal OE	\$	98,658.00
Public Defender	\$	745.00
Municipal Court S&W	\$	6,399.00
Municipal Court OE	\$	10,000.00
Social Security	\$	44,600.00
Defined Contribution Retirement System	\$	10,000.00
Total Cancellations	\$	4,000,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balance may be credited to Fund Balance.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the above listed unexpended balances totaling \$4,000,000.00 of the Current Fund's 2017 Budget Appropriations be cancelled.

[Resolution #2017-0448](#) - Authorization for Tax Refund, Block 1302 Lot 8

WHEREAS, a tax overpayment exists because the property has received a veteran exemption 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
1302/8	2017	\$4,823.06	George & June Patricia Enyingi 190 W Oak St Basking Ridge NJ 07920

End Consent Agenda

[Resolution #2017-0440](#)- In Recognition of Service to Bernards Township – Thomas S. Russo, Jr.
Motion by Carpenter, second by Malay, and unanimously agreed to approve the resolution.

WHEREAS, Thomas S. Russo Jr. has given many hours of service to our local government and its democratic process, and to the citizens of Bernards Township; and

WHEREAS, Thomas S. Russo, Jr. has served as a member on the following committees:

Years	Board Name
2015 - 2017	Agricultural Advisory Committee
2015 - 2016	Deer Management Advisory Committee
2015 - 2017	Insurance Committee
2013 - 2014	Library Board
10/14/2014 - 2017	Township Committee
2014 - 2017	Zoning Board

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Thomas S. Russo, Jr. deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Committee extends to Thomas its very best wishes for health, happiness and continued success; and

NOW, BE IT FINALLY RESOLVED, that this citation of Thomas's service be inscribed at length in the minutes of this Township meeting, held on the 26th day of December, in the year of Our Lord, 2017, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Thomas S. Russo, Jr.

EXECUTIVE SESSION (continued from earlier session if required)

Not required.

ADJOURNMENT

The meeting resumed in open session at 8:24 PM and by unanimous consent immediately adjourned.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carolyn Gaziano
Mayor