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## CALL TO ORDER

The mayor called the meeting to order at 8:00 PM. Those assembled saluted the flag and the mayor read the Open Public Meetings Act in accordance with the law.

## ROLL CALL

Present: Baldassare, Carpenter, Esposito, Harris, Bianchi

Absent:

Also Present: Administrator Monaco, Attorney Guzman, Engineer Timko, Municipal Clerk Pisano

## AMEND AGENDA

Motion by Baldassare, second by Esposito, and unanimously agreed to add Resolution #2019-0359 to the agenda as item C under New Business.

## PUBLIC WORK SESSION

None.

## REPORTS

### *Communications Task Force Presentation - [Report](#)*

Rita Zarabara presented a report from the Communications Task Force, highlighting what was learned from a community-wide survey with 1,084 respondents, from township staff, from examining other web-sites, and from the Swift 911 vendor, now known as RAVE. Recommendations were provided on how to deliver clear, consistent, coordinated communications across all platforms in the future including the creation of a new position of Communication Liaison. The Committee thanked the task force members for their time and recommendations.

### *[Resolution #2019-0354](#) - Acknowledgement of the Communications Task Force Mid-Year Report to the Township Committee*

Motion by Harris, second by Esposito, an unanimously agreed that Resolution 2019-0354 be approved.

**WHEREAS**, Resolution #2019-0094 establishes the Communications Task Force in an effort to improve communications with residents and develop protocol or standards regarding disseminating of information, while developing a fiscally conservative approach to communications; and

**WHEREAS**, an objective identified in Resolution #2019-0094 is to make recommendations for improvement to township communications by presenting a Communications Report to the Township Committee no later than 11/26/2019.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that the 08/13/2019 Mid-Year Report submitted by the Communications Task Force is hereby acknowledged.

## CORRESPONDENCE

### *Maolucci Subdivision – Mountain Road Pedestrian/Bike Path, Block 11501, Lots 3.01, 3.02 & 3.03; [07/24/2019 Memo from David Schley](#); [07/26/2019 Memo from Thomas Timko](#)*

Timko provided background information contained in the 7/24/19 memo from David Schley and the 7/26/19 memo with his recommendation. All were in favor of having the developer install a pedestrian/bike path as per the 01/15/2014 Planning Board Resolution. Resolution #2019-0355 had been prepared in case the township committee wished to act at this time.

Motion by Baldassare, second by Harris, that the agenda be amended to add Resolution #2019-0355 as item D under New Business.

## Roll Call

Aye: Baldassare, Esposito, Harris, Bianchi

Nay: Carpenter

Abstain:

Motion carried.

## PUBLIC COMMENT

The Mayor opened public comment.

Bob Flynn, JCP&L representative - reported on BPU's approval for JCP&L to commence Zone 2 vegetation management and install new electronic fuses to increase reliability.

Davis Russell, 35 Fawn Lane - commented he does not support the 1,000 feet of Maolucci subdivision Mountain Rd Pedestrian/Bike path alone but would support it if it was in conjunction with more comprehensive path project.

Bill Allen, 44 Holmesbrook Rd. – commented on Communications Task Force report, and supports the Maolucci subdivision Mountain Rd Pedestrian/Bike path

Todd Edelstein, 172 Riverside Dr. – commented on notice of Maolucci subdivision Mountain Rd Pedestrian/Bike path discussion and suggested the Communications Task Force could have done outreach regarding the survey with the tax bill mailing.

The Mayor closed public comment.

## **TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS**

Committee and staff members reported on their recent activities and boards.

## **FIRE & RESCUE APPOINTMENT**

[Resolution #2019-0353](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad; Jad Abousleiman, Full Member

Motion by Baldassare, second by Harris, and unanimously agreed that Resolution #2019-0353 be approved.

**WHEREAS**, pursuant to §2-14.1 and §2-16 .1of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

**WHEREAS**, the Liberty Corner First Aid Squad is recommending Jad Abousleiman, residing at 16 Keats Road, Basking Ridge, for appointment as a Full Member.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner First Aid Squad effective this date.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **Consent Agenda**

*The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.*

Motion by Baldassare, second by Esposito, that the 7/23/19 Open Session and Executive Minutes be removed from the Consent Agenda, and the remaining items be approved.

### **Roll Call**

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi

Nay:

Abstain:

Motion carried.

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

[Resolution #2019-0341](#) - Approval of the Bill List Dated 08/13/2019

**BE IT RESOLVED**, that the bill list dated 08/13/2019 be audited, and if found correct, be paid.

August 13, 2019  
12:39 PM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/30/19 to 08/13/19  
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					
121038	07/30/19	S0926 SELECTIVE INSURANCE	1,176.00		1450
121041	08/13/19	90038 FORGIONE, LUCY A.	4.00		1453 Direct Deposit
121042	08/13/19	90342 BAHLMAN, RICH	115.00		1453 Direct Deposit
121043	08/13/19	90352 NEIMAN, JOHN	59.76		1453 Direct Deposit
121044	08/13/19	90403 MARTIN, DAVID	30.85		1453 Direct Deposit
121045	08/13/19	90500 BALDASSARE, TRACY	285.83		1453 Direct Deposit
121046	08/13/19	90507 GANDER, JENNIFER	152.49		1453 Direct Deposit
121047	08/13/19	90667 LOPEZ, DUSTIN	170.81		1453 Direct Deposit
121048	08/13/19	B0203 DIFRANCESCO,BATEMAN,KUNZMAN,	5,653.46		1453 Direct Deposit
121049	08/13/19	C0724 CARPENTER, JOHN	261.80		1453 Direct Deposit
121050	08/13/19	H0411 H&S CONSTRUCTION & MECHANICAL	182,554.65		1453 Direct Deposit
121051	08/13/19	R0071 RENDA ROADS, INC.	23,061.40		1453 Direct Deposit
121052	08/13/19	72053 UNITED STATES GOLF ASSOCIATION	118,618.50		1454
121053	08/13/19	A0035 PENWORTHY/AMERICAN MEDIA	264.89		1454
121054	08/13/19	A0126 AFLAC NEW YORK	230.50		1454
121055	08/13/19	A0162 ACME DIESEL ELECTRIC, INC.	620.00		1454
121056	08/13/19	A0174 ALL SPORTS STADIUM, LLC	532.00		1454
121057	08/13/19	A0338 AFLAC	396.52		1454
121058	08/13/19	A0398 STERLING TALENT SOLUTIONS	37.74		1454
121059	08/13/19	A0425 ATLANTIC TACTICAL	378.95		1454
121060	08/13/19	A0471 APEX AMERICAN ELECTRICAL	2,153.00		1454
121061	08/13/19	A0512 AIR CONSULTING SERVICES LLC	3,120.00		1454
121062	08/13/19	A0611 AMERICAN WEAR, INC	1,049.10		1454
121063	08/13/19	B0001 BAKER & TAYLOR, INC.	4,392.41		1454
121064	08/13/19	B0015 BRODART COMPANY	138.69		1454
121065	08/13/19	B0026 BERNARDS TOWNSHIP CURRENT	0.00	08/13/19 VOID	0
121066	08/13/19	B0026 BERNARDS TOWNSHIP CURRENT	19,146.93		1454
121067	08/13/19	B0031 BERNARDSVILLE PRINT CENTER	818.00		1454
121068	08/13/19	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	1,401,128.77		1454
121069	08/13/19	B0044 BASKING RIDGE ANIMAL HOSPITAL	156.00		1454
121070	08/13/19	B0076 BERNARDS TOWNSHIP TRUST FUND	175,000.00		1454
121071	08/13/19	B0077 BERNARDS TOWNSHIP	1,059.40		1454
121072	08/13/19	B0388 BLACKSTONE AUDIO BOOKS	387.70		1454
121073	08/13/19	B0518 BERNARDSVILLE HARDWARE	75.67		1454
121074	08/13/19	B0581 BUY WISE AUTO PARTS	2,164.76		1454
121075	08/13/19	B0600 BRANCHBURG SPORTS COMPLEX, LLC	4,260.00		1454
121076	08/13/19	B0654 BRIDGEWATER CHEVROLET	33.23		1454
121077	08/13/19	B0756 BRITISH SWIM SCHOOL	5,740.00		1454
121078	08/13/19	B0758 BCI TRUCK, INC	178.38		1454
121079	08/13/19	B0759 BECHT, CHARLES & LAUREN	140.00		1454
121080	08/13/19	B0760 BERNARDS TOWNSHIP BAIL ACCT	2.00		1454
121081	08/13/19	C0024 GANNETT NEW JERSEY NEWSPAPERS	255.85		1454
121082	08/13/19	C0037 CLERK'S PETTY CASH	21.90		1454
121083	08/13/19	C0083 CDW GOVERNMENT, INC.	505.06		1454
121084	08/13/19	C0134 COUNTRYSIDE MANOR CONDO ASSOC.	9,455.02		1454
121085	08/13/19	C0346 CROWN TROPHY OF GREEN BROOK	40.00		1454
121086	08/13/19	C0482 OPTIMUM	184.14		1454
121087	08/13/19	C0613 CIGNA GROUP INSURANCE	1,529.30		1454
121088	08/13/19	C0636 CENTER POINT LARGE PRINT	93.48		1454
121089	08/13/19	C0697 BB&T/CPS	75.68		1454
121090	08/13/19	C0774 COLONIAL LIFE & ACC INSURANCE	922.82		1454
121091	08/13/19	C0810 CONSENSUS MEDICAL GROUP, LLC	65.00		1454
121092	08/13/19	D0005 DENVILLE LINE PAINTING INC.	3,747.02		1454
121093	08/13/19	D0020 DELTA DENTAL OF NJ	13,034.46		1454
121094	08/13/19	D0380 DRIVERS TIRE & SERVICE CENTER	355.60		1454
121095	08/13/19	D0740 DOVER BRAKE & CLUTCH	792.77		1454
121096	08/13/19	D0754 DC EXPRESS	672.00		1454
121097	08/13/19	D0759 DISCOUNT PLAYGROUND SUPPLY,INC	1,269.37		1454
121098	08/13/19	D0781 DMK LAWN & SNOW LLC	4,800.00		1454
121099	08/13/19	D0783 DFFLM, LLC	2,482.28		1454
121100	08/13/19	E0007 ENGINEERING PETTY CASH	22.93		1454
121101	08/13/19	E0231 EKA ASSOCIATES, P.A.	1,485.00		1454
121102	08/13/19	E0267 EAW SECURITY	2,241.70		1454
121103	08/13/19	E0287 EASTERN ELECTRONICS	380.00		1454
121104	08/13/19	E0295 ELECTRO BATTERY SYSTEMS INC	197.20		1454
121105	08/13/19	F0003 FOLEY, INCORPORATED	304.18		1454
121106	08/13/19	F0024 FISCHER, JOSEPH	243.00		1454
121107	08/13/19	F0047 FULLERTON FORD	76.86		1454
121108	08/13/19	F0148 FAIRFIELD MAINTENANCE INC	345.00		1454
121109	08/13/19	F0158 FLEMINGTON DEPARTMENT STORE	121.95		1454
121110	08/13/19	F0299 FASTENAL CO.	55.20		1454
121111	08/13/19	F0313 FUN EXPRESS, LLC	2,789.67		1454
121112	08/13/19	F0324 FLAGSHIP DENTAL PLANS	455.01		1454
121113	08/13/19	F0326 FX AUTOMOTIVE LLC	132.77		1454
121114	08/13/19	F0330 FIDELITY SECURITY LIFE INS	241.99		1454
121115	08/13/19	G0004 GALLS, INC.	244.95		1454
121116	08/13/19	G0025 GARDEN STATE HIGHWAY PRODUCTS	3,002.24		1454
121117	08/13/19	G0066 GRAINGER INC	2,781.55		1454
121118	08/13/19	G0098 JCP&L	2,261.56		1454
121119	08/13/19	G0267 GARDEN STATE VINYL DESIGNS	1,875.00		1454
121120	08/13/19	G0278 GRAMCO	495.00		1454
121121	08/13/19	G0300 GOLD TYPE BUSINESS MACHINES	849.00		1454
121122	08/13/19	G0333 BEDMINSTER CAR WASH	142.85		1454
121123	08/13/19	G0596 GRIFFITH - ALLIED TRUCKING LLC	21,300.19		1454
121124	08/13/19	G0612 GARG, MEETA & GOEL, MANU	225.00		1454
121125	08/13/19	H0101 HAMILTON WOODS CONDO ASSOC.	7,995.23		1454
121126	08/13/19	H0235 HOOVER TRUCK CENTERS	618.05		1454
121127	08/13/19	H0246 HOME DEPOT CREDIT SERVICES	1,001.69		1454
121128	08/13/19	H0349 H.A. FERNOT CO., INC	1,200.00		1454
121129	08/13/19	H0397 HALE, LOUISE FORDHAM	1,040.00		1454
121130	08/13/19	H0425 HOM, BRIAN & SITONG	110.00		1454
121131	08/13/19	I0152 IWS TRANSFER SYSTEMS OF NJ	2,648.10		1454
121132	08/13/19	I0163 iPROMOTEu.com,INC	206.25		1454
121133	08/13/19	J0025 MEEKER SHARKEY & HURLEY	950.00		1454
121134	08/13/19	J0150 FORD OF JERSEY CITY	252.78		1454
121135	08/13/19	J0178 JOHNSON, GARY & SOPHIE	155.00		1454
121136	08/13/19	J0206 JOY AUTOMOTIVE PRODUCTS, INC	172.56		1454
121137	08/13/19	K0024 KEYSTONE PLASTICS, INC.	945.00		1454
121138	08/13/19	K0039 KOBESKY, GREGG S.	31.30		1454
121139	08/13/19	K0259 KONICA MINOLTA PREMIER FINANCE	122.00		1454
121140	08/13/19	K0259 KONICA MINOLTA PREMIER FINANCE	167.07		1454

TOWNSHIP COMMITTEE MINUTES

08/13/2019

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121141	08/13/19	K0325	KANOFSKY, ARIE & TARA	540.95	1454
121142	08/13/19	K0331	KONICA PREMIER FINANCE	82.60	1454
121143	08/13/19	K0334	KONICA MINOLTA BUSINESS	99.77	1454
121144	08/13/19	K0341	KONICA MINOLTA PREMIER FINANCE	133.02	1454
121145	08/13/19	L0005	LIBRARY PETTY CASH	9.45	1454
121146	08/13/19	L0046	LORD STIRLING VILLAGE	13,495.49	1454
121147	08/13/19	L0054	LORCO PETROLEUM SERVICES	99.00	1454
121148	08/13/19	L0116	LAWMEN SUPPLY	4,205.46	1454
121149	08/13/19	L0331	LEVITT'S LLC	518.00	1454
121150	08/13/19	L0349	LESLIES SWIMMING POOL SUPPLIES	395.42	1454
121151	08/13/19	L0362	LEGALLY YOURS	550.00	1454
121152	08/13/19	L0394	LESKY, JOE	1,000.00	1454
121153	08/13/19	L0431	LIGHT PROPERTIES LLC	4,863.69	1454
121154	08/13/19	L0432	LIND ELECTRONICS INC	414.54	1454
121155	08/13/19	M0008	MILLINGTON QUARRY, INC.	1,362.86	1454
121156	08/13/19	M0010	MOBILE LAWNMOWER SERVICE, INC.	559.80	1454
121157	08/13/19	M0015	MCKESSON MEDICAL SURGICAL	1,431.80	1454
121158	08/13/19	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1454
121159	08/13/19	M0178	MARK'S AUTO SERVICE	149.99	1454
121160	08/13/19	M0342	MORTON'S MARKETING RESOURCES	1,404.78	1454
121161	08/13/19	M0441	MAIN LINE COMMERCIAL POOLS, INC	19,524.51	1454
121162	08/13/19	M0511	MOTOROLA SOLUTIONS, INC.	516.00	1454
121163	08/13/19	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1454
121164	08/13/19	M0518	KONICA MINOLTA BUSINESS SOL.	40.55	1454
121165	08/13/19	M0518	KONICA MINOLTA BUSINESS SOL.	423.89	1454
121166	08/13/19	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1454
121167	08/13/19	M0581	MCGUIRL, LINDA & MICHAEL	195.00	1454
121168	08/13/19	M0617	MIDDLESEX POWER EQUIPMENT	529.95	1454
121169	08/13/19	M0868	M & P RETIREMENT PLAN	84,609.19	1454
121170	08/13/19	M0899	MR JOHN	65.00	1454
121171	08/13/19	M0900	MASTRIANO, PETER & KATHLEEN	1,390.00	1454
121172	08/13/19	N0006	NEW JERSEY AMERICAN WATER CO.	2,257.46	1454
121173	08/13/19	N0006	NEW JERSEY AMERICAN WATER CO.	1,905.93	1454
121174	08/13/19	N0032	NJ STATE DEPT HEALTH/SR SVCS	27.60	1454
121175	08/13/19	N0035	NEW JERSEY PLANNING OFFICIALS	119.00	1454
121176	08/13/19	N0053	NJ UNEMPLOYMENT COMP. FUND	638.00	1454
121177	08/13/19	N0131	NJ POLICE TRAFFIC OFFICER ASSN	50.00	1454
121178	08/13/19	N0470	NATIONWIDE	99.22	1454
121179	08/13/19	N0486	NUTRIEN AG SOLUTIONS INC	3,275.00	1454
121180	08/13/19	O0003	ORIENTAL TRADING COMPANY, INC.	181.73	1454
121181	08/13/19	O0021	OFFICE DEPOT	624.26	1454
121182	08/13/19	O0068	O'BAGEL BAGELRY & DELI	154.40	1454
121183	08/13/19	O0105	O.C.A. BENEFIT SERVICES, LLC	123.75	1454
121184	08/13/19	O0135	OUTHUSE LLC	680.00	1454
121185	08/13/19	P0005	PITNEY BOWES, INC.	581.32	1454
121186	08/13/19	P0006	POLICE PETTY CASH	12.60	1454
121187	08/13/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	11.50	1454
121188	08/13/19	P0046	RESERVE ACCOUNT	5,652.92	1454
121189	08/13/19	P0437	POS PAPER.COM	179.85	1454
121190	08/13/19	P0525	POWER PLACE, INC.	69.82	1454
121191	08/13/19	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1454
121192	08/13/19	P0546	PETER RUBINETTI PRIVATE DISP	1,871.40	1454
121193	08/13/19	P0565	PARKNPOOL CORP	1,101.35	1454
121194	08/13/19	P0602	PRAXAIR DISTRIBUTION, INC	164.60	1454
121195	08/13/19	P0641	PREFERRED OUTDOOR EXPERIENCE	1,079.00	1454
121196	08/13/19	P0655	PANNUCCI, LINDSAY & JOHN	440.00	1454
121197	08/13/19	Q0002	CINTAS CORP. - #062	353.20	1454
121198	08/13/19	Q0028	QUALITY AUTO GLASS, INC	913.35	1454
121199	08/13/19	R0005	RECORDER PUBLISHING CO., INC	104.59	1454
121200	08/13/19	R0006	RECREATION PETTY CASH	21.31	1454
121201	08/13/19	R0023	RICHIES TIRE SERVICE, INC.	2,293.25	1454
121202	08/13/19	R0045	RUTGERS - THE STATE UNIVERSITY	1,040.00	1454
121203	08/13/19	R0050	ROTO-ROOTER	1,260.00	1454
121204	08/13/19	R0134	RICCIARDI BROTHERS, INC.	1,256.10	1454
121205	08/13/19	R0263	RHOMAR INDUSTRIES, INC.	2,351.50	1454
121206	08/13/19	R0308	ROUTE 23 AUTO MALL	1,922.95	1454
121207	08/13/19	R0420	RENN, THEODORE	160.00	1454
121208	08/13/19	R0509	REIVAX CONTRACTING CORPORATION	299,610.15	1454
121209	08/13/19	R0535	R MADDALUNA LANDSCAPE CONTRACT	750.00	1454
121210	08/13/19	R0757	RAVALIA, SANDEEP & SHEENA	50.00	1454
121211	08/13/19	S0016	STORR TRACTOR COMPANY	507.10	1454
121212	08/13/19	S0021	S & S WORLDWIDE, INC.	498.83	1454
121213	08/13/19	S0061	SWANK MOTION PICTURES, INC.	976.00	1454
121214	08/13/19	S0067	SOMERSET COUNTY TREASURER	5,717,727.36	1454
121215	08/13/19	S0068	SOMERSET COUNTY TREASURER	526,503.03	1454
121216	08/13/19	S0083	SOMERSET COUNTY ASSESSORS ASSN	385.00	1454
121217	08/13/19	S0088	SOMERSET COUNTY CLERK	12,405.62	1454
121218	08/13/19	S0093	SOMERSET COUNTY POLICE ACADEMY	700.00	1454
121219	08/13/19	S0100	BOWLMOORE-AMF	101.60	1454
121220	08/13/19	S0100	BOWLMOORE-AMF	84.70	1454
121221	08/13/19	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	4,310.50	1454
121222	08/13/19	S0202	SUBURBAN PROPANE	653.42	1454
121223	08/13/19	S0227	SHEARON ENVIRONMENTAL DESIGN	23,788.89	1454
121224	08/13/19	S0372	SOMERSET COUNTY PARK COMM - TR	4,740.00	1454
121225	08/13/19	S0378	STAVOLA ASPHALT	1,315.76	1454
121226	08/13/19	S0443	STAPLES ADVANTAGE	339.99	1454
121227	08/13/19	S0628	STATE OF NEW JERSEY-HB	203,490.02	1454
121228	08/13/19	S0691	SUPERIOR DISTRIBUTORS	273.04	1454
121229	08/13/19	S0962	SCIENCE PRESS USA INC.	313.51	1454
121230	08/13/19	S0964	SKYVIEW INVESTORS, LLC	25,672.31	1454
121231	08/13/19	S0977	STAVOLA CONSTRUCTION MATERIALS	781.44	1454
121232	08/13/19	S1007	SPRUCE INDUSTRIES	1,055.52	1454
121233	08/13/19	S1017	STEM, AMY	543.75	1454
121234	08/13/19	S1018	SUTTON, JAMIE	543.75	1454
121235	08/13/19	S1043	SUMMIT SOUNDZ ENTERTAINMNT LLC	425.00	1454
121236	08/13/19	S1044	SCRIBNER, YOLANDA & JOSHUA	140.00	1454
121237	08/13/19	S1045	SEO, JAEHO & CHO, AHRA	440.00	1454
121238	08/13/19	T0024	TRIUS OF NJ INC	1,388.61	1454
121239	08/13/19	T0049	TROPICANA ATLANTIC CITY	976.00	1454
121240	08/13/19	T0049	TROPICANA ATLANTIC CITY	244.00	1454
121241	08/13/19	T0049	TROPICANA ATLANTIC CITY	244.00	1454
121242	08/13/19	T0066	CENGAGE LEARNING CREDIT SVCS	178.04	1454
121243	08/13/19	T0142	TODD HARRIS CO., INC.	614.25	1454
121244	08/13/19	T0192	TURN OUT UNIFORMS INC	354.97	1454
121245	08/13/19	T0240	TREASURER-STATE OF NEW JERSEY	50.00	1454

# TOWNSHIP COMMITTEE MINUTES

08/13/2019

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121246	08/13/19	T0372	TLO, LLC	230.50	1454
121247	08/13/19	T0414	TAYLOR COMMUNICATIONS, INC.	426.93	1454
121248	08/13/19	T0459	TRUETT, ALIA & CHARLES, III	50.00	1454
121249	08/13/19	T0460	TENENBAUM, KAREN	500.00	1454
121250	08/13/19	U0001	UNITEMP INC.	6,040.00	1454
121251	08/13/19	V0008	VITAL COMMUNICATIONS, INC.	100.00	1454
121252	08/13/19	V0020	VILLAGE OFFICE SUPPLY	637.54	1454
121253	08/13/19	V0037	VILLAGE SUPERMARKET, INC.	787.90	1454
121254	08/13/19	V0056	VERIZON WIRELESS	932.97	1454
121255	08/13/19	V0058	VERIZON	2,156.16	1454
121256	08/13/19	V0084	VERIZON	450.29	1454
121257	08/13/19	V0091	VENETO TRATORRIA	620.00	1454
121258	08/13/19	V0124	VERIZON BUSINESS FIOS	364.99	1454
121259	08/13/19	V0140	VANTAGEPOINT TRANSFER AGENTS	23,694.06	1454
121260	08/13/19	V0177	VERIZON	474.72	1454
121261	08/13/19	V0185	VERIZON CONNECT	625.35	1454
121262	08/13/19	V0186	FISHER AND SON COMPANY, INC	6,670.00	1454
121263	08/13/19	W0014	BEYER-WARNOCK FLEET	190.95	1454
121264	08/13/19	W0016	WARRENVILLE TRUE VALUE	630.20	1454
121265	08/13/19	W0074	WELSH'S MOTOR SALES, INC.	532.48	1454
121266	08/13/19	W0241	W.B. MASON CO INC.	599.40	1454
121267	08/13/19	W0259	VENTURA, MIESOWITZ, KEOUGH &	6,771.00	1454
121268	08/13/19	W0275	WINNING TEAMS BY NISSEL LLC	119.94	1454
121269	08/13/19	W0339	W.B. MASON	78.00	1454
121270	08/13/19	W0342	WALLACH, LEON	170.00	1454
121271	08/13/19	X0003	XEROX CORPORATION	130.98	1454

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	220	1	8,902,833.81	0.00
Direct Deposit:	11	0	212,350.05	0.00
	=====	=====	=====	=====
Total:	231	1	9,115,183.86	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	8-01	31,345.74	0.00	0.00	31,345.74
CURRENT FUND	9-01	8,077,838.26	0.00	0.00	8,077,838.26
DOG FUND	9-12	690.60	0.00	0.00	690.60
GOLF COURSE UTILITY	9-26	35,348.91	0.00	0.00	35,348.91
Year Total:		8,113,877.77	0.00	0.00	8,113,877.77
CAPITAL FUND	C-04	510,825.81	0.00	0.00	510,825.81
PUBLIC GRANTS	G-02	13,460.24	0.00	0.00	13,460.24
TRUST FUNDS	T-13	312,177.99	0.00	0.00	312,177.99
PROJECTS		133,496.31			133,496.31
Total Of All Funds:		9,115,183.86	0.00	0.00	9,115,183.86

**Resolution #2019-0328** - Approval of the 2019-2020 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of Annual Report on Results of the 2018-2019 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife

**WHEREAS**, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee an Annual Report on the Results of the 2018-2019 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife; and

**WHEREAS**, the Township Committee has reviewed and hereby accepts the Annual Report.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards as follows:

1. We do hereby accept the Annual Report on the results of the 2018-2019 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2019-2020 season under the guidance of the Deer Management Advisory Committee, and application for the CBDMP extended season.

**Resolution #2019-0342** - Approval of Street Closing Permit for a Block Party on Pheasant Run Drive & Deer Creek, 09/28/19 (Rain date 10/05/2019)

**WHEREAS**, Kathryn Cox, hereinafter "the applicant," has applied for a street closing permit for a block party on Pheasant Run Drive & Deer Creek, on September 28, 2019 (rain date October 05, 2019) from 2:00 PM to 7:00 PM; and

**WHEREAS**, the applicants have satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

**WHEREAS**, the Municipal Clerk and Police Chief have reviewed the application and find it complete.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

[Resolution #2019-0343](#) - *Agreement for the Provision of Construction Services for Environmental Disposal Corporation 1 Water Street, Camden, New Jersey 08102 from the Township of Bernards August 13, 2019 – December 31, 2019*

**WHEREAS**, the Township of Bernards has bid the 2019 Road Improvements Project and the project requires the replacement or resetting of several sanitary sewer manhole castings owned by Environmental Disposal Corporation (hereinafter “EDC”); and

**WHEREAS**, the Township has identified the work needed and informed EDC of the work and costs; and

**WHEREAS**, potential construction costs and scheduling issues of a secondary contractor on site for the EDC were reviewed by both parties; and

**WHEREAS**, the performance of the work by the Township’s contractor will reduce costs and alleviate potential scheduling conflicts; and

**WHEREAS**, both parties agree it is in the best interests of the public to reduce costs; and

**WHEREAS**, the EDC has agreed to reimburse the Township for the actual as-built construction costs once the project is completed.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a contract in the not-to-exceed amount of \$20,000.00 shall be entered into between the EDC and the Township of Bernards for the Township to replace or reset sanitary sewer manhole castings identified on the 2019 Road Improvements project plans and for the EDC to reimburse the Township for the associated costs; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the contract with the Environmental Disposal Corporation (EDC) with an address at 1 Water Street, Camden, New Jersey 08102 on behalf of the Township.

[Resolution #2019-0344](#) - *Award of Change Order #1 for DPW Road Repairs to Renda Roads, P.O. Box 89, Whitehouse, NJ 08888 Decrease of \$3.45 (.0006%)*

**WHEREAS**, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$499,850.00 (RA# 2018-0366)	\$3.45 (.0006%)	\$499,846.5 5
TOTAL CO	CO #1		\$3.45 (.0006%)	\$499,846.5 5

**WHEREAS**, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to Renda Roads, P.O. Box 89, Whitehouse, NJ 08888; and

**WHEREAS**, the Chief Financial Officer is directed to credit Capital Ordinance #2387 line account #9-01-26-290-266.

**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: Renda Roads, P.O. Box 89, Whitehouse, NJ 08888.

[Resolution #2019-0345](#) - *Authorization for Tax Refund*

**WHEREAS**, a tax overpayment exists because the property owner erroneously paid for an exempt property; and

**WHEREAS**, the owner has requested from the tax collector that 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 refunds.

Block & Lot	Quarter & Year	Amount	Issue Refund To
8402/7	1&2Q2019	\$4,138.32	Millington Baptist Church 502 King George Rd Basking Ridge, NJ 07920

**Resolution #2019-0347 - 2020 Holiday Schedule**

**NOW, BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the 2020 Holiday Schedule is as follows:

Wednesday, January 1, 2020	New Year's Day
Monday, January 20, 2020	Martin Luther King, Jr. Day
Monday, February 17, 2020	Presidents' Day
Friday, April 10, 2020	Good Friday
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Thursday, November 26, 2020	Thanksgiving Day
Friday, November 27, 2020	Day after Thanksgiving Day
Thursday, December 24, 2020	Day prior to Christmas Day
Friday, December 25, 2020	Christmas Day

**One (1) floating holiday will be offered.**

**Resolution #2019-0348 - Improvement Performance Bond Reduction**

**WHEREAS**, the Township Engineer of the Township of Bernards, Somerset County, New Jersey 07920 has the following:

<b>ITEM:</b>	Improvement Performance Bond
<b>NAME OF APPLICANT:</b>	United States Golf Association
<b>ADDRESS OF APPLICANT:</b>	77 Liberty Corner Road, Far Hills, NJ 07931
<b>LETTER OF CREDIT:</b>	#77-595167-8
<b>BANK:</b>	First Republic Bank
<b>IN THE AMOUNT OF:</b>	\$ 1,525,095.00
<b>FOR:</b>	77 Liberty Corner Road Block 9601 Lot 5.01

**WHEREAS**, the applicant has requested a reduction of the Improvement Performance Bond; and

**WHEREAS**, the Township Engineer, after inspection of the improvements covered by the Applicants Improvement Performance Bond, recommends a reduction by the amount of \$1,067,566.50; and

**WHEREAS**, the Township Attorney has approved the Reduction Rider, in the amount of \$457,528.50 as to form and sufficiency; and

**WHEREAS**, the Reduction Rider is to be attached to and become part of Irrevocable Standby Letter of Credit #77-595167-8.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the aforesaid Improvement Performance Bond reduction be approved.

**Resolution #2019-0349 - Authorizing a Waiver to the Township's Noise Ordinance To New Jersey American Water Company (NJAWC) and Vollers Construction For Water Main Improvements along Mount Airy Road (West Oak Street to Countryside Drive)**

**WHEREAS**, NJAWC/Vollers proposes to replace the water main on Mount Airy Road during the night hours of 8 PM to 5 AM between West Oak Street and Countryside Drive, expecting to last about a month starting in August 2019; and

**WHEREAS**, the night work is safer for the construction crews by reducing traffic immediately adjacent to the excavation and avoids limited "day" hours; these limited hours lengthen the overall time for the project. Night work

will also diminish or eliminate the disruption of water service during the day for homeowners within the work area; and

**WHEREAS**, a waiver of the Township's noise ordinance is required for night work; and

**WHEREAS**, NJAWC/Vollers has requested a waiver from the Township's Noise Ordinance, §3-9 of the Revised General Ordinances of the Township; and

**WHEREAS**, daytime detour of Mount Airy Road will cause significant traffic congestion.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards hereby expresses support for the project and grants the request for a waiver of the Township's Noise Ordinance with the following stipulations:

1. The detour will not start until 8 PM and the road shall be swept with a vacuum street sweeper, not a power broom, and open to traffic at 5 AM.
2. Suitable detour plans must be approved by the Township Engineer and Chief of Police.
3. No construction activities shall be permitted on Saturday nights into Sunday, Sunday nights into Monday, or Holidays.
4. Disturbed areas shall be backfilled and temporary asphalt pavement installed each night. All excess materials, trash, supplies, etc. shall be removed the same night. All areas along the project route shall be kept neat and clean during the course of construction.
5. All material and equipment staging areas shall be approved by the Township prior to the start of construction activities.
6. Bernards Township Engineering Permits must be obtained for any excavation or disturbance of Township roadways, and restoration requirements shall be per ordinance or as directed by the Township.
7. NJAWC/Vollers shall be responsible for all utility mark outs and test holes. Adjustments to the location of the proposed water main may be required in the field to avoid disturbance of existing Township sewer facilities.
8. Residents will be notified daily of the next day's impact to their properties. Resident access will be maintained at all times except when the trench crosses any driveway.
9. Noise shall be kept to a minimum and construction workers shall conduct themselves appropriately.
10. Any violations of these stipulations shall result in immediate suspension of the work and revocation of this waiver at the discretion of the Township.

**Resolution #2019-0350** - *Authorizing a Waiver to the Township's Noise Ordinance To Public Service Electric and Gas (PSE&G) and J. Fletcher Creamer & Son (JFC) For Gas System Reinforcement Improvements along South Maple Avenue (Ashwood Lane to West Oak Street)*

**WHEREAS**, PSE&G/JFC proposes to install a new transmission gas main on South Maple Avenue during the night hours of 8 PM to 5 AM between Ashwood Lane and West Oak Street, expecting to last about a month starting in August 2019; and

**WHEREAS**, the night work is safer for the construction crews by reducing traffic immediately adjacent to the excavation and avoids limited "day" hours; these limited hours lengthen the overall time for the project. Night work will also diminish or eliminate the disruption of water service for the businesses open during the day and homeowners within the work area; and

**WHEREAS**, a waiver of the Township's noise ordinance is required for night work; and

**WHEREAS**, PSE&G/JFC has requested a waiver from the Township's Noise Ordinance, §3-9 of the Revised General Ordinances of the Township; and

**WHEREAS**, daytime detour of South Maple Avenue will cause significant traffic congestion.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards hereby expresses support for the project and grants the request for a waiver of the Township's Noise Ordinance with the following stipulations:

11. The detour will not start until 8 PM and the road shall be swept with a vacuum street sweeper, not a power broom, and open to traffic at 5 AM.
12. Suitable detour plans must be approved by the Township Engineer and Chief of Police.
13. No construction activities shall be permitted on Saturday nights into Sunday, Sunday nights into Monday, or Holidays.

14. Disturbed areas shall be backfilled and temporary asphalt pavement installed each night. All excess materials, trash, supplies, etc. shall be removed the same night. All areas along the project route shall be kept neat and clean during the course of construction.
15. All material and equipment staging areas shall be approved by the Township prior to the start of construction activities.
16. Bernards Township Engineering Permits must be obtained for any excavation or disturbance of Township roadways, and restoration requirements shall be per ordinance or as directed by the Township.
17. PSE&G/JFC shall be responsible for all utility mark outs and test holes. Adjustments to the location of the proposed water main may be required in the field to avoid disturbance of existing Township sewer facilities.
18. Residents will be notified daily of the next day's impact to their properties. Resident access will be maintained at all times except when the trench crosses any driveway.
19. Noise shall be kept to a minimum and construction workers shall conduct themselves appropriately.
20. Any violations of these stipulations shall result in immediate suspension of the work and revocation of this waiver at the discretion of the Township.

**Resolution #2019-0351 - Personnel Appointment Bryan Bogle – Groundskeeper – Department of Public Works**

**WHEREAS**, a full time Groundskeeper position became available due to a vacancy; and

**WHEREAS**, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager have deemed it necessary to fill this position; and

**WHEREAS**, Bryan Bogle has applied for and is qualified to fill said position; and

**WHEREAS**, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Bryan Bogle to full time Groundskeeper.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Bryan Bogle be appointed full time Groundskeeper with a hire date of Wednesday, August 14, 2019 at an hourly rate of \$15.38 for a 40-hour work week. This offer of employment is contingent upon the results of pre-employment screening as per Township policy.

**Resolution #2019-0352 - Award of Change Order #1 for Lyons Train Station Building and Canopy Improvements to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, NJ 08861, Increase of \$36,390.00 (20%)**

**WHEREAS**, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
Northeast Roof Maintenance	Number 1	\$181,950.00	\$9,806.89 (5.4%)	\$191,756.89
	Number 2		\$16,200.67 (8.5%)	\$207,957.56
	Number 3		\$2,469.83 (1.2%)	\$210,427.39
	Number 4		\$2,532.62 (1.2%)	\$212,960.01
	Number 5		\$828.00 (.39%)	\$213,788.01
	Number 6		\$10,130.53 (4.7%)	\$223,918.54
	Number 7		\$2,914.56 (1.3%)	\$226,833.10
	Number 8		\$9,506.90 (4.2%)	\$236,340.00
	Number 9		(\$18,000.0) (-7.6%) Credit	\$218,340.00
<b>TOTAL CO</b>	<b>CO #1</b>		<b>\$36,390.00 (20%)</b>	<b>\$218,340.00</b>

**WHEREAS**, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, NJ 08861; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation capital account #C-04-55-417-B01 (\$36,390.00).

**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 Northeast Roof Maintenance, 649 Catherine Street, Perth Amboy, NJ 08861 in the amount of \$36,390.00 for a new total award of \$218,340.00.

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced change order in the amount of \$36,390.00 for a new not to exceed amount of \$218,340.00. Monies are available in capital account #C-04-55-417-B01.

Date: August 1, 2019



FOR CERTIFICATION  
ONLY 2019

Sean McCarthy, Chief Financial Officer

**Resolution #2019-0356** - *Authorizing and Approving Purchase of Renewal Software Licenses from New Jersey State Co-Operative Contract #M0003 (A89851) to SHI, 290 Davidson Avenue, Somerset, NJ 08873 In the Amount Not to Exceed \$ 42,462.00*

**WHEREAS**, the Township of Bernards wishes to purchase renewal software licenses from N. J. State Co-Operative Contract #M0003 (A89851); and

**WHEREAS**, the N.J. State Division of Purchase and Property awarded a contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873; 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 budget; the line item appropriation to be charged is line account #9-01-20-140-204 (\$42,462.00); and


**WHEREAS**, it is the recommendation of the IT Director and the Purchasing Agent to purchase renewal software licenses from N. J. State Contract # M0003 (A89851).

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase order to SHI, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$ 42,462.00.

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$42,462.00. Monies are available in line account #9-01-20-140-204.

Date: August 8, 2019



FOR CERTIFICATION  
ONLY 2019

Sean McCarthy, Chief Financial Officer

**Resolution #2019-0357** - *Unused Vacation Accrual Due David Beekman Department of Public Works – Grounds*

**WHEREAS**, the Township Committee adopted Resolution No. 2019-0066 at their regularly scheduled meeting of January 2, 2019, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

**WHEREAS**, David Beekman's employment terminated on July 19, 2019; and

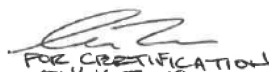
**WHEREAS**, per the requirements of the Township's Personnel Policy, David Beekman is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$34.36.

	<b>Total Hours Available</b>	<b>Amount Due</b>
Vacation Accrual	75.5	\$2,594.18

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Grounds S&W, Line Account #9-01-28-375-101 for an amount not to exceed \$2,594.18.



FOR CERTIFICATION  
ONLY 2019

Sean McCarthy, CFO

Date: August 8, 2019

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

**Approval of Minutes**

Motion by Harris, second by Esposito, that the minutes of 07/23/2019 Open Session be approved for content and release and the minutes of 07/23/2019 Executive Session be approved for content only.

**Roll Call**

Aye: Baldassare, Carpenter, Esposito, Harris  
Nay:  
Abstain: Bianchi  
Motion carried.

**Ordinance #2426 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 12-1.3 "Construction Fee Schedule" – Introduction**

The clerk read the ordinance by title. Motion by Harris, second by Esposito, that Ordinance #2426 be introduced on first reading, advertised as required by law, with a public hearing on 08/27/2019.

**Roll Call**

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi  
Nay:  
Abstain:  
Motion carried.

**Resolution #2019-0359 - Award of Bid for the 2019 Sidewalk Improvements to AA Berms LLC, PO Box 180, Belleville, NJ 07109 – In the Amount of \$90,920.00**

Motion by Baldassare, second by Esposito, that Resolution #2019-0359 be approved.

**Roll Call**

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi  
Nay:  
Abstain:  
Motion carried.

**Resolution #2019-0355 - Memorializing Resolution of the Township Committee to Require Construction of a Pedestrian / Bike Path Along Property Located at 224 and 240 Mountain Road (Block 11501, Lots 3.01 and 3.02) in accordance with Condition 2 of the Planning Board's January 15, 2014 Resolution Granting Preliminary and Final Major Subdivision Approval to Vincent J. Maolucci**

Motion by Baldassare, second by Harris, that Resolution #2019-0359 be approved.

**Roll Call**

Aye: Baldassare, Esposito, Harris, Bianchi  
Nay: Carpenter  
Abstain:  
Motion carried.

**PUBLIC COMMENT**

The Mayor opened public comment. There were no comments and public comment was closed.

**EXECUTIVE SESSION – Resolution #2019-0346**

Baldassare recused himself and left the meeting.

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-346 be approved. The meeting temporarily adjourned to Executive Session at 9:11 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.

Reason for Closed Session

Estimated Time of  
Disclosure or Upon  
Occurrence Of



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. *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.*  
**Contract Negotiations — PBA**

**ADJOURNMENT**

The meeting resumed in open session at 9:28 and by unanimous consent the meeting immediately adjourned.

Respectfully submitted,

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

\_\_\_\_\_  
Carol Bianchi  
Mayor

Approved: 08/27/2019