T A B L E  O F  C O N T E N T S

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES
MARCH 29, 2016 – COMBINED AGENDA/REGULAR MEETING
(Click on the page number to go directly to that page)

CALL TO ORDER ............................................................................................................................................. 3
ROLL CALL ......................................................................................................................................................... 3
EXECUTIVE SESSION – RESOLUTION #2016-0167 ....................................................................................... 3
REPORTS .......................................................................................................................................................... 3
AGENDA PORTION OF MEETING ....................................................................................................................... 3
CORRESPONDENCE ........................................................................................................................................ 4
PUBLIC COMMENT .......................................................................................................................................... 4
TOWNSHIP COMMITTEE/STAFF COMMENTS ............................................................................................... 4
FIRE & RESCUE APPOINTMENT ...................................................................................................................... 4
UNFINISHED BUSINESS .................................................................................................................................. 4

ORDINANCE #2334 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BERNARDS CHAPTER 14 “FIRE PREVENTION,” SECTION 3A “SMOKE DETECTION AND CARBON MONOXIDE DETECTION DEVICES IN RESIDENTIAL PREMISES,” SUBSECTION 6 “FEES” – PUBLIC HEARING ........................................ 4
ORDINANCE #2335 (MAP) - ACCEPTING A STREAM BUFFER CONSERVATION EASEMENT ON PROPERTY LOCATED AT 58 HAAS ROAD; BLOCK 6303, LOT 40, FROM SANNE TROELSEN AND RICHARD HOOKES TO THE TOWNSHIP OF BERNARDS – PUBLIC HEARING .............................................................................................................. 4
ORDINANCE #2336 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS APPROPRIATING $150,000.00 FOR POLICE HEADQUARTERS DUCT WORK – PUBLIC HEARING ................................................................................................................................. 4
2016 QUARRY LICENSE RENEWAL - PUBLIC HEARING ENGINEER’S REPORT .................................................. 5

NEW BUSINESS ................................................................................................................................................. 5

CONSENT AGENDA ......................................................................................................................................... 5
Approval of Minutes: 03/15/2016 Meeting Open Session .................................................................................. 5
03/15/2016 Executive Session .......................................................................................................................... 5
Resolution #2016-0168 - Approval of the Bill List Dated 03/29/2016 ................................................................. 5
Resolution #2016-0169 - Personnel Appointment, Promotion of Detective Sergeant Scott Ward to Lieutenant, Police Department ......................................................................................................................... 7
Resolution #2016-0170 - Personnel Appointment, Promotion of Officer Kevin Little to Sergeant, Police Department ................................................................................................................................................. 7
Resolution #2016-0171 - Proclaiming Arbor Day in Bernards Township......................................................... 7
Resolution #2016-0172 - Issuance of a Rotational Towing License to Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963 for the 2 Year Period of April 1, 2016 to March 31, 2018 ......................................................................................................................................................... 8
Resolution #2016-0174 - Approval of Special Event Permit Bonnie Brae 100th Anniversary – 05/21/2016 ........................................................................................................................................................................................................................................ 8
Resolution #2016-0176 - Issuance of Solicitor’s License - Alexander Vasquezmora, Alice’s Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2016–06/30/2016 and 07/01/2016–12/31/2016 ........... 8
Resolution #2016-0177 - Proclamation for Building Safety Month May 2016 ...................................................... 9
Resolution #2016-0178 - Award of Purchase Orders for Identified Vendors – Enforsys Police Systems, Inc. and Weldon Materials, Inc. ................................................................................................................................................. 9
Resolution #2016-0179 - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed $53,957.40 (Funding for this Contract is not from...
General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards) .................. 10
Resolution #2016-0180 - Authorizing Submission of the 2015 Annual Monitoring Report as Part of Bernards Township Substantive Certification for Affordable Housing to the NJ Division of Community Affairs Affordable Housing........................................................................................................ 11
Resolution #2016-0181 - Appointment to Pool Commission – Andrew Provence .................................. 11
Resolution #2016-0182 - Authorizing Purchasing from Middlesex Regional Educational Services Co-Op # 65 12/13-26 for Remediation Services from AllRisk, Inc., 501 Kennedy Boulevard, Somerdale, NJ 08083, In the Not to Exceed Amount of $140,104.11................................................................. 11
Resolution #2016-0183 - Change of Custodian, Library Petty Cash Fund.............................................. 12
Resolution #2016-0184 - Change of Custodian, Engineering Petty Cash Fund....................................... 12
Resolution #2016-0185 - Change of Custodian, Police Petty Cash Fund............................................... 12
Resolution #2016-0186 - Change of Custodian, Recreation Petty Cash Fund...................................... 12
Resolution #2016-0187 - Change of Custodian, Recycling Petty Cash Fund......................................... 13
Resolution #2016-0188 - Ratification and Approval of PBA/SOA 357 Union Contracts January 1, 2016 through December 31, 2019 .................................................................................................................. 13

EXECUTIVE SESSION (CONTINUED FROM EARLIER SESSION IF REQUIRED)................................. 13
ADJOURNMENT........................................................................................................................................ 13
CALL TO ORDER
The mayor called the meeting to order at 7:30 PM. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL
Present: Carpenter (via speaker phone), Gaziano, Malay, Russo, Bianchi
Absent:
Also Present: Administrator McArthur, Engineer Timko, Attorney Belardo, Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – Resolution #2016-0167
Motion by Malay, second by Russo, and unanimously agreed that Resolution #2016-0167 be adopted and the meeting temporarily adjourned to executive session at 7:31 PM. (note that the executive session discussions authorized by this resolution were held before and after the regular agenda items)

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

- 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.
- Attorney Client Privilege - Potential Rezoning MQI Site

Estimated Time of Disclosure or Upon Occurrence Of

- Upon conclusion of litigation

The meeting resumed in open session at 8:07 PM.

REPORTS
None listed.

AGENDA PORTION OF MEETING
Nothing listed.
CORRESPONDENCE
Nothing listed.

PUBLIC COMMENT
Todd Edelstein, Riverside Drive, commented on the office hours at the PD, the drug drop off box, and the police substation in the Hills.

TOWNSHIP COMMITTEE/STAFF COMMENTS
Committee and staff membership commented on their recent activities.

FIRE & RESCUE APPOINTMENT
None listed.

UNFINISHED BUSINESS
- Ordinance #2334 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 14 “Fire Prevention,” Section 3A “Smoke Detection and Carbon Monoxide Detection Devices in Residential Premises,” Subsection 6 “Fees” – Public Hearing
The clerk read the ordinance by title and the mayor opened the public hearing. Todd Edelstein criticized the explanatory statement on the ordinance.

The mayor closed the public hearing.

Motion by Malay, second by Gaziano, that Ordinance #2334 be adopted and advertised as required by law.

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

- Ordinance #2335 (Map) - Accepting a Stream Buffer Conservation Easement on Property Located at 58 Haas Road; Block 6303, Lot 40, from Sanne Troelsen and Richard Hookes 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 Malay, second by Gaziano, that Ordinance #2335 be adopted and advertised as required by law.

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

- Ordinance #2336 - An Ordinance of the Township of Bernards Appropriating $150,000.00 for Police Headquarters Duct Work – Public Hearing
The clerk read the ordinance by title and the mayor opened the public hearing. Todd Edelstein, Riverside Drive, criticized the explanatory statement.

The mayor closed the public hearing.

Motion by Malay, second by Russo, that Ordinance #2336 be adopted and advertised as required by law.

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

2016 Quarry License Renewal - Public Hearing Engineer’s Report

The mayor opened the public hearing. No members of the public commented on the license renewal and the mayor closed the public hearing.

Motion by Gaziano, second by Russo, that the 2016 license be approved and that the clerk be directed to prepare a Memorializing Resolution of Approval for the 04/12/2016 meeting.

Bianchi reiterated her previous objection to license renewal, in that the applicant should be subject to §4-1.2 of the general licensing ordinance

Roll Call:
- Aye: Carpenter, Gaziano, Russo, Malay
- Nay: Bianchi
- 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 Malay, second by Gaziano, that the Consent Agenda be approved.

Roll Call:
- Aye: Carpenter, Gaziano, Russo, Malay, Bianchi
- Nay:
- Abstain:

Motion carried.

**Begin Consent Agenda**

Approval of Minutes: 03/15/2016 Meeting Open Session

These minutes were approved for content and release.

03/15/2016 Executive Session

These minutes were approved for content only.

Resolution #2016-0168 - Approval of the Bill List Dated 03/29/2016

BE IT RESOLVED, that the bill list dated 3/29/2016 be audited, and if found correct, be paid.
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<th>Void</th>
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**TOWNSHIP COMMITTEE MINUTES**  
03/29/2016  
Page 6 of 13
Resolution #2016-0169 - Personnel Appointment, Promotion of Detective Sergeant Scott Ward to Lieutenant, Police Department

WHEREAS, the full time position of Lieutenant became available due to a retirement; and

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

WHEREAS, Detective Sergeant Scott Ward has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator, and Chief Financial Officer/Human Resources Officer recommend appointment of Detective Sergeant Scott Ward to full time Lieutenant.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Detective Sergeant Scott Ward be appointed full time Lieutenant effective April 1, 2016, at an annualized base salary of $134,907.00.

Resolution #2016-0170 - Personnel Appointment, Promotion of Officer Kevin Little to Sergeant, Police Department

WHEREAS, the full time position of Sergeant became available due to promotion; and

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

WHEREAS, Officer Kevin Little has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator, and Chief Financial Officer/Human Resources Officer recommend appointment of Officer Kevin Little to full time Sergeant.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Officer Kevin Little be appointed full time Sergeant effective April 1, 2016, at an annualized base salary of $116,589.00.

Resolution #2016-0171 - Proclaiming Arbor Day in Bernards Township

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and
WHEREAS, trees in our township increase property values, enhance the economic vitality of business areas, and beautify our community and spiritual renewal.

NOW, THEREFORE, the Township Committee of the Township of Bernards does hereby proclaim April 29, 2016 as ARBOR DAY.

IN THE COMMUNITY OF Bernards Township, we urge all citizens to support efforts to protect our trees and woodlands to support our town’s urban forestry program; and

FURTHER, we urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

Resolution #2016-0172 - Issuance of a Rotational Towing License to Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963 for the 2 Year Period of April 1, 2016 to March 31, 2018

WHEREAS, Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963 has applied for a Rotational Towing License for a two year period of April 1, 2016 to March 31, 2018 for the purpose of providing municipal towing services on behalf of the Bernards Township; and

WHEREAS, pursuant to Chapter 3, Section 18 of the Revised General Ordinances of the Township of Bernards, the applicant has provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk and Chief of Police have reviewed said application and found it complete and in compliance with the ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to Napoli Transportation Inc., d/b/a C&L Towing, 45 Dumont Place, Morristown, NJ 07963 for the 2 year period, April 1, 2016 to March 31, 2018.

Resolution #2016-0174 - Approval of Special Event Permit Bonnie Brae 100th Anniversary – 05/21/2016

WHEREAS, Maureen Hunt, representing Bonnie Brae, 3415 Valley Road, Liberty Corner, NJ “the applicant,” has requested a special event permit for 05/21/2016, from 8:00 AM to 6:00 PM for the purpose of Bonnie Brae’s 100th Anniversary; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

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

WHEREAS, the applicant will hire three State Troopers to control traffic.

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

Resolution #2016-0176 - Issuance of Solicitor’s License - Alexander Vasquezmora, Alice’s Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2016–06/30/2016 and 07/01/2016–12/31/2016

WHEREAS, Alexander Vasquezmora, Alice’s Crew, Inc. d/b/a Bridgeville Ice Cream, 713-C East Main St., Bridgewater, NJ 08807, has applied for a Solicitor’s License for the periods of 01/01/2016–06/30/2016 and 07/01/2016–12/31/2016 for the purposes of selling ice cream from a mobile truck; and

WHEREAS, pursuant to Chapter 4, Section 2 of the Revised General Ordinances of the Township of Bernards, applicant has provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk, the Chief of Police, the Health Officer, and the Zoning Officer have reviewed said application and recommend approval.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards the application be approved as submitted.

Resolution #2016-0177 - Proclamation for Building Safety Month May 2016
WHEREAS, our township’s continuing efforts to address the critical issues of safety, energy efficiency, water conservation, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians—building safety and fire protection officials, architects, engineers, builders, trades people, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and

WHEREAS, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities’ largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and

WHEREAS, “Building Codes: Driving Growth through Innovation, Resilience and Safety” the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire protection; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby proclaim the month of May 2016, as Building Safety Month.

Resolution #2016-0178 - Award of Purchase Orders for Identified Vendors – Enforsys Police Systems, Inc. and Weldon Materials, 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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Not to Exceed</th>
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<tr>
<td>Enforsys Police Systems, Inc.</td>
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</tr>
<tr>
<td>Weldon Materials, Inc</td>
<td>$ 40,000.00</td>
</tr>
</tbody>
</table>

TOWNSHIP COMMITTEE MINUTES
03/29/2016
Page 9 of 13
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 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, 2016.

Resolution #2016-0179 - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed $53,957.40 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, CJHRC proposes to enter into an agreement with Bernards Township to provide such services as an Affordable Housing Coordinating Agency for existing low and moderate income rental and purchase units pursuant to Uniform Housing Affordability Controls, N.J.A.C. 5:80-16.18 -4i-viii; and

WHEREAS, should the State Legislature or Governor adopt legislation or executive orders that eliminate COAH or no longer require the Township to hire the services of CJHRC, Bernards Township may terminate this Agreement on sixty days written notice and pay CJHRC for the services rendered up to the termination date; and

WHEREAS: this contract was awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Affordable Housing Trust Fund line item appropriation or ordinance account #T-13-56-055-COA; and

WHEREAS, funding for this contract are not derived from general revenues but from monies contributed by developers to the development fee account pursuant to Section 21-76.16.

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve an agreement at a cost not to exceed $53,957.40 with the Central Jersey Housing Resource Center (CJHRC) effective May 1, 2016 through April 30, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement with the Central Jersey Housing Resource Center (CJHRC) on behalf of the Township.

TREASURY CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed $53,957.40. Monies are available in the Affordable Housing Trust account #T-13-56-055-COA.
Resolution #2016-0180 - Authorizing Submission of the 2015 Annual Monitoring Report as Part of Bernards Township Substantive Certification for Affordable Housing to the NJ Division of Community Affairs Affordable Housing

WHEREAS, The Division of Community Affairs sends annual monitoring reports as part of Bernards Township substantive certification; and,

WHEREAS, submission of an up-to-date report is required and has been completed; and,

WHEREAS, the committee has reviewed the report and authorizes submission.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Mayor and Clerk are authorized to sign the Monitoring Report for submission to The Division of Community Affairs.

Resolution #2016-0181 - Appointment to Pool Commission – Andrew Provence

WHEREAS, a vacancy exists on the Pool Commission; and

WHEREAS, Andrew Provence has applied for, and is qualified to fill the vacancy.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Andrew Provence be appointed the A2 Member of the Pool Commission filling the one year unexpired term of Theodore Renz, expiring 12/31/2016; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Theodore Renz be moved to the A1 position, filling the unexpired one year term of Bernadette Reilly, expiring 12/31/2016; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that Bernadette Reilly be moved to RM position, filling the unexpired 3 year term of David Ferdinand, expiring 12/31/2018.

Resolution #2016-0182 - Authorizing Purchasing from Middlesex Regional Educational Services Co-Op # 65 12/13-26 for Remediation Services from AllRisk, Inc., 501 Kennedy Boulevard, Somerdale, NJ 08083, In the Not to Exceed Amount of $140,104.11

WHEREAS, the Township of Bernards requires remediation services as awarded under the Middlesex Regional Educational Services Co-Op # 65 12/13-26; and

WHEREAS, Middlesex Regional Educational Services Co-Op awarded a contract to AllRisk, Inc., 501 Kennedy Boulevard, Somerdale, NJ 08083; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2016 budget; the line item appropriations or Capital Ordinance #2336 line account # C-04-55-336-A01 in the amount not to exceed $140,104.11; 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 that the Purchasing Agent be authorized to issue purchase orders to AllRisk, Inc., 501 Kennedy Boulevard, Somerdale, NJ 08083 in the amount not to exceed $140,104.11.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed $140,104.11. Monies will be made available in Capital Ordinance #2336, line account #C-04-55-336-A01.
Resolution #2016-0183 - Change of Custodian, Library Petty Cash Fund
WHEREAS, Anne Meany was custodian of the Library Petty Cash Fund, and,
WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Bernards is changing custodians to Ruth Lufkin; and,
WHEREAS, Township Employees are insured for theft in the amount of $50,000 by virtue of the Township’s Crime Policy.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Resolution #2016-0184 - Change of Custodian, Engineering Petty Cash Fund
WHEREAS, Peter Messina was custodian of the Engineering Petty Cash Fund, and,
WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Bernards is changing custodians to Thomas Timko; and,
WHEREAS, Township Employees are insured for theft in the amount of $50,000 by virtue of the Township’s Crime Policy.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Resolution #2016-0185 - Change of Custodian, Police Petty Cash Fund
WHEREAS, Chief Thomas Kelly was custodian of the Police Petty Cash Fund, and,
WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Bernards is changing custodians to Chief Brian Bobowicz; and,
WHEREAS, Township Employees are insured for theft in the amount of $50,000 by virtue of the Township’s Crime Policy.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Resolution #2016-0186 - Change of Custodian, Recreation Petty Cash Fund
WHEREAS, Peter Wright was custodian of the Recreation Petty Cash Fund, and,
WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Bernards is changing custodians to Jennifer Gander; and,
WHEREAS, Township Employees are insured for theft in the amount of $50,000 by virtue of the Township’s Crime Policy.
NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.
Resolution #2016-0187 - Change of Custodian, Recycling Petty Cash Fund
WHEREAS, George Moore was custodian of the Recycling Petty Cash Fund, and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Bernards is changing custodians to Pasquale Monaco; and,

WHEREAS, Township Employees are insured for theft in the amount of $50,000 by virtue of the Township’s Crime Policy.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Resolution #2016-0188 - Ratification and Approval of PBA/SOA 357 Union Contracts January 1, 2016 through December 31, 2019
WHEREAS, the Township of Bernards and the PBA/SOA 357 have negotiated in good faith regarding four year contracts for the period of January 1, 2016 through December 31, 2019; and

WHEREAS, all issues have been resolved to the satisfaction of all parties; and

WHEREAS, the Township Committee of the Township of Bernards has reviewed the terms of settlement and is in agreement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the PBA/SOA 357 Union Contracts dated January 1, 2016 through December 31, 2019, be and are hereby approved.

**End Consent Agenda**

EXECUTIVE SESSION (continued from earlier session if required)
At 8:28 PM the committee resumed their Executive Session discussions authorized under Resolution #2016-0167 adopted earlier in the meeting.

ADJOURNMENT
When executive session ended, by unanimous consent the meeting immediately adjourned at 9:14 PM.

Respectfully submitted,

_____________________________
Denise Szabo
Municipal Clerk/Assistant Administrator

_____________________________
Carol Bianchi
Mayor