# TABLE OF CONTENTS

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES**  
**JANUARY 3, 2017 – REORGANIZATION MEETING**  
*(Click on the page number to go directly to that page)*

<table>
<thead>
<tr>
<th>Topic</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALL TO ORDER</td>
<td>5</td>
</tr>
<tr>
<td>OATH OF OFFICE – CAROL BIANCHI</td>
<td>5</td>
</tr>
<tr>
<td>ROLL CALL</td>
<td>5</td>
</tr>
<tr>
<td>2016 MAYOR’S REPORT</td>
<td>5</td>
</tr>
<tr>
<td>NOMINATIONS FOR 2017 MAYOR</td>
<td>6</td>
</tr>
<tr>
<td>OATH OF OFFICE – MAYOR</td>
<td>6</td>
</tr>
<tr>
<td>MAYOR’S ADDRESS</td>
<td>7</td>
</tr>
<tr>
<td>NOMINATIONS FOR 2017 DEPUTY MAYOR</td>
<td>8</td>
</tr>
<tr>
<td>MAYOR’S APPOINTEES</td>
<td>8</td>
</tr>
<tr>
<td>Police Subcommittee</td>
<td>8</td>
</tr>
<tr>
<td>Mayor’s Recommendation to the Somerset County Community Development Committee</td>
<td>9</td>
</tr>
<tr>
<td>Environmental Commission</td>
<td>9</td>
</tr>
<tr>
<td>Library Board</td>
<td>9</td>
</tr>
<tr>
<td>Local Emergency Planning and Flood Mitigation Committee</td>
<td>9</td>
</tr>
<tr>
<td>Planning Board</td>
<td>9</td>
</tr>
<tr>
<td>Shade Tree Commission</td>
<td>9</td>
</tr>
<tr>
<td>Recommendation to the Somerset County Solid Waste Advisory</td>
<td>9</td>
</tr>
<tr>
<td>Zoning Board</td>
<td>10</td>
</tr>
<tr>
<td>Mayor’s Appointees Subject to Township Committee Confirmation</td>
<td>10</td>
</tr>
<tr>
<td>Board of Health</td>
<td>10</td>
</tr>
<tr>
<td>Insurance Fund Committee</td>
<td>10</td>
</tr>
<tr>
<td>Consent Agenda</td>
<td>10</td>
</tr>
<tr>
<td>Resolution #2017-0015 – Appointment of 2017 Human Resources and Finance Sub-Committee</td>
<td>10</td>
</tr>
<tr>
<td>Resolution #2017-0079 – Appointment of DPW &amp; Engineering Subcommitte</td>
<td>11</td>
</tr>
<tr>
<td>Township Committee Liaisons</td>
<td>11</td>
</tr>
<tr>
<td>Resolution #2017-0056 - Professional Services Contract for 2017, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehner &amp; Flaum, P.C. in the Not to Exceed Amount of $36,000.00</td>
<td>12</td>
</tr>
<tr>
<td>Resolution #2017-0036 - Awarding a Professional Services Contract for Performing Air Monitoring at the Pill Hill Landfill to Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ License # 25863 Senior Vice President of the firm T &amp; M Associates in the Not to Exceed Amount of $9,650.00</td>
<td>13</td>
</tr>
</tbody>
</table>

**TOWNSHIP COMMITTEE REORGANIZATION MEETING**  
01/03/2017  
Page 1 of 51
Resolution #2017-0077 - Awarding a Professional Services Contract for 2017 Quarry License Inspection Services to Geoffrey Goll, P.E., NJ Lic # 39614 of the firm Princeton Hydro, LLC, 1108 Old York Road, Suite 1, P.O. Box 720, Ringoes, NJ 08551, in the Not to Exceed Amount of $16,560.00 ................................................. 14

Resolution #2017-0039 - Awarding Professional Services Contract for 2017 Professional Surveying Services to William DiBartolo Jr., PLS, Lic. No. 24GS04331200, of the firm Mott MacDonald LLC, 412 Mount Kemble Avenue, Morristown, NJ 07960 in the Not to Exceed Amount of $30,000.00 and Escrow and Capital Construction charges as Required in the Amount of $20,000.00 For a Not to Exceed Amount of $50,000.00 .......................................................................................................................... 15

Resolution #2017-0069 - Professional Services Contract for 2017 Municipal Attorney Awarded to John P. Belardo, Esq., of the firm McElroy, Deutsch, Mulvaney & Carpenter, LLP, in the Not to Exceed Amount of $150,000.00 (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required) .......................................................................................................................... 16

Resolution #2017-0080 – Professional Services Contract for Special Counsel Jonathan E. Drill, Esq. of the firm Stickel, Koenig, Sullivan & Drill, in the Not to Exceed Amount of $5,000.00 .................................................. 17

Resolution #2017-0052 - Professional Services Contract for 2017 Municipal Prosecutor Awarded to Stephen O. Davis, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehner & Flau P.C. in the Not to Exceed Amount of $40,261.50 ........................................... 19

Resolution #2017-0048 - Appointment of Alternate Prosecutors; Brian Glicos, Esq., A1; Richard J. Guis, Esq., A2; Matthew C. Dorsi, Esq., A3; William Willard, Esq., A4 .............................................................................. 20

Resolution #2017-0054 - Awarding Professional Services Contract for 2017 Site Inspection Services to Thomas J. Quinn, P.E. of EKA Associates, P.A., in the Not to Exceed Amount of $15,000.00 ...................................... 20

Resolution #2017-0058 - Professional Services Contract for 2017, Labor Counsel Awarded to Richard Flau, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehner & Flau P.C. in the Not to Exceed Amount of $25,000.00 (Excluding Matters of Litigation and Unanticipated Reimbursable Disbursements as Required) .......................................................................................................................... 21

Resolution #2017-0050 - Professional Services Contract for 2017 Municipal Auditor Awarded to William F. Schroeder of the firm Nisivocia LLP, Municipal Auditor In the Not to Exceed Amount of $20,400.00 ......... 23


Resolution #2017-0063 - Professional Services Contract 2017 Alternate Public Defender Awarded to Anthony M. Rotunno, Esq., of the firm Kuchinsky & Rotunno, P.C., 5 East Main Street, Flemington, Nj 08822 - in the Not to Exceed Amount of $2,500 .......................................................................................... 25

Resolution #2017-0081 - Awarding a Professional Services Contract for Commercial Tax Appraisal Services and Tax Appeal Consulting Services to Robert F. Heffernan, SRA, SCGREA, NJ Lic # RG303 of the firm Robert F. Heffernan Associates, P.O. Box 611, Oldwick, NJ 08858-0611 in the Not to Exceed Amount of $68,475.00 .................................................................................. 26

Resolution #2017-0065 - Acknowledgement of Fire Police Appointments By the Basking Ridge Fire Company #1 & Liberty Corner Fire Company, Inc. .......................................................... 27

Resolution #2017-0042 - Suburban Municipal JIF Fund Commissioner ................................................. 28

Resolution #2017-0001 - Employment Practices Personnel Officer ................................................. 28

Resolution #2017-0037 – Township Special Event Coordinators .................................................... 28

Resolution #2017-0003 – Municipal Housing Liaison ........................................................................... 28

Resolution #2017-0011 - Personnel Appointment, Rhonda Pisano - Deputy Municipal Clerk – Administration .......................................................... 29

Resolution #2017-0004 - PERS and PFRS Certifying Officer ............................................................. 29

Resolution #2017-0006 - Public Agency Compliance Officer ............................................................. 29

Resolution #2017-0022 - Police – Street Crossing Guards ................................................................. 29

TOWNSHIP COMMITTEE REORGANIZATION MEETING
01/03/2017
Page 2 of 31
RESOLUTION #2017-0023 - POLICE – MATRONS .................................................................30
RESOLUTION #2017-0024 - POLICE – SPECIAL OFFICER ...........................................30
RESOLUTION #2007-0009 - FIRE OFFICIAL ................................................................30
RESOLUTION #2017-0010 - DEPUTY TAX COLLECTOR ................................................31
RESOLUTION #2017-0045 - MUNICIPAL COURT ADMINISTRATOR ...............................31
RESOLUTION #2017-0082 - REAPPOINTMENT OF THOMAS TIMKO AS TOWNSHIP ENGINEER, BERNARDS TOWNSHIP ...........................31
AGRICULTURAL ADVISORY COMMITTEE ................................................................32
COMMUNITY SERVICE PROGRAM ...........................................................................32
DEER MANAGEMENT ADVISORY COMMITTEE ........................................................32
GOLF ADVISORY COMMITTEE ..................................................................................32
MUNICIPAL ALLIANCE ..............................................................................................32
PARKS, PATHWAYS & RECREATION .......................................................................32
PLANNING BOARD ....................................................................................................33
POOL COMMISSION ..................................................................................................33
SEWERAGE AUTHORITY (effective 2/1/17) .................................................................33
TOWNSHIP COMMITTEE RECOMMENDATION TO THE SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE ........33
TOWNSHIP COMMITTEE RECOMMENDATION TO THE SOMERSET COUNTY SOLID WASTE ADVISORY ..............................................33
TOWNSHIP COMMITTEE RECOMMENDATION TO THE SOMERSET COUNTY CULTURAL AND HERITAGE COMMITTEE ..........33
TOWNSHIP REPRESENTATIVES TO SOMERSET COUNTY WASTEWATER MANAGEMENT ADVISORY COMMITTEE ...........................33
GREEN TEAM ............................................................................................................33
CHARTER DAY COMMITTEE .....................................................................................34
RESOLUTION #2017-0038 - TOWNSHIP CRIER ...........................................................34
RESOLUTION #2017-0040 - TOWNSHIP DEMographer ...............................................34
RESOLUTION #2017-0002 - TOWNSHIP COMMITTEE MEETING DATES .....................34
RESOLUTION #2017-0025 - DEVELOPER’S ESCROW FUNDS .....................................35
RESOLUTION #2017-0014 - DESIGNATION OF OFFICIAL NEWSPAPERS ....................35
RESOLUTION #2017-0043 - ESTABLISHING RULES AND PROCEDURES FOR THE CONDUCT OF BUSINESS AT TOWNSHIP COMMITTEE MEETINGS ........................................................................36
RESOLUTION #2017-0028 - TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES .................................................................39
RESOLUTION #2017-0029 - EMERGENCY TEMPORARY APPROPRIATIONS, CAPITAL IMPROVEMENT FUND .........................................................39
RESOLUTION #2017-0019 - AUTHORIZING THE ASSessor TO FILE CORRECTIVE APPEALS AND COUNTERCLAIMS ..........................40
RESOLUTION #2017-0031 - TEMPORARY APPROPRIATIONS, GOLF UTILITY OPERATING FUND .................................................................40
RESOLUTION #2017-0032 - AUTHORIZED SIGNATURES ON TOWNSHIP CHECKS ..........................................................41
RESOLUTION #2017-0033 - ACCEPTANCE OF CASH MGMT. PLAN ................................41
RESOLUTION #2017-0034 - AUTHORIZATION FOR PAYROLL CASH ADVANCE ................45
RESOLUTION #2017-0035 - AUTHORIZING RETURNED FUNDS FEE AND CERTIFIED FUNDS FOR RETURNED FUNDS ..................45
RESOLUTION #2017-0018 - POLICY ON TAX REFUNDS ...............................................45
RESOLUTION #2017-0016 - EMERGENCY MANAGEMENT PROMOTION STATEMENT .............................................................45
RESOLUTION #2017-0017 - TAX GRACE PERIOD & INTEREST ON DELINQUENT TAXES ..............................................................................46
RESOLUTION #2017-0046 - ESTABLISHING PROTOCOL AND STRUCTURE FOR THE YEAR 2017 FOR RELATIONSHIP BETWEEN TOWNSHIP ADMINISTRATOR AND TOWNSHIP COMMITTEE .................................................................46
RESOLUTION #2017-0078 - GIVING THE CFO AUTHORITY TO APPROVE PAYMENT OF BILLS DUE TO TOWNSHIP COMMITTEE MEETING CANCELLATION OR LACK OF QUORUM ...................................................48
RESOLUTION #2017-0026 - APPROVAL OF BILL LIST 1/3/17 .........................................48
RESOLUTION #2017-0066 - BERNARDS TOWNSHIP PERSONNEL POLICIES AND PROCEDURES UPDATED AND ADOPTED FOR 2017 (APPOINTED OFFICIALS AND VOLUNTEERS HANDBOOK; EMPLOYEE HANDBOOK) .................................................................49
RESOLUTION #2017-0044 - RENEWING AUTHORIZATION TO NEW JERSEY AMERICAN WATER COMPANY TO PROVIDE PUBLIC FIRE PROTECTION SERVICE TO THE TOWNSHIP OF BERNARDS THROUGH PRIVATE FIRE HYDRANTS FOR THE YEAR 2017

PUBLIC COMMENT

TOWNSHIP COMMITTEE/STAFF COMMENTS

ADJOURNMENT
CALL TO ORDER
The clerk called the meeting to order at 7 PM. Those assembled saluted the flag and the clerk read the open public meeting statement in accordance with the law.

OATH OF OFFICE – CAROL BIANCHI
The clerk administered the Oath of Office to Carol Bianchi, elected to a three year term expiring 12/31/19.

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

2016 MAYOR’S REPORT
Carol Bianchi gave the following report:

It has been an honor serving as your Mayor in 2016. I want to thank the residents of Bernards Township, our outstanding staff led by our administrator Bruce McArthur, our municipal clerk Denise Szabo, our police, volunteer fire and first aid, township attorney, all of our volunteers, our county and state representatives, and my colleagues. I especially want to thank my husband Rich, our four children, my mom Rita and father in law Al for all of your support and help this year. I wish to recognize our honored guests tonight 2016 was a busy and productive year.

Financial/Administrative/Capital:
We followed an aggressive capital plan for community improvements while maintaining our pay as you go philosophy. We say it every year, but I’m proud to say it again. Bernards Township has zero debt, the lowest equalized municipal tax rate in the state for any municipality with a population over 11,000, and a AAA bond rating.

We achieve these goals by saving, planning, and pursuing creative funding solutions for projects. We enjoyed our first full year playing on our Mountain Park turf fields, the cost, maintenance, and replacement of which will be funded entirely through user fees. We received numerous grants, and shared services when it made sense, including installation of a county salt dome at our Department of Public Works. We worked closely with Far Hills on a joint grant for our shared Douglas Road. We will continue to work collaboratively with our neighbors to benefit our towns.

We also began the process of exploring redevelopment of the Millington Quarry. I look forward to working with our Planning Board and the public to hear your ideas and to develop a plan that is best for our community.

Environmental:
Bernards Township proves that government can be financially and environmentally responsible at the same time. Among our environmental initiatives, we:

- renewed our New Jersey Sustainable Silver Certification through 2019
- earned Silver certification from Ridewise for exploring cost-saving transportation alternatives for employees
- completed a Passaic river stream restoration project
- completed a landfill solar project, which will generate over $500,000 in revenue for the township, and
- neared completion of our 5 in 5 Shade Tree program to replace 5,000 trees lost during Hurricane Sandy

Public Events:
We continued our traditional community events and added new ones this year. Here’s what we enjoyed this year as a community:
Our Charter Day, plays, movies, and concerts in the park, senior bus trips to Broadway, Labor Day bike races, Pumpkins in the Park, golf tournaments, pool member events including our first “Membership Appreciation Day,” our Memorial Day parade, and Veterans Day Field of Honor raising money for homeless veterans; and our 93d year of caroling in the center of town. We added new events this year: A car show with the Rotary Club; walks at Sons of Liberty Park for Constitution Week (in the rain and mud), a soccer field dedication to Olympian and Ridge High graduate Tobin Heath; and a First Responders Appreciation night.

Other terrific events were brought to you by local organizations, including the Basking Ridge Business Alliance, Friends of the Farmstead, Ross Farm and other local organizations. We thank you for bringing more business, arts, and music to our community.

Communications:
We increased communications this year, in an ongoing effort to remain open and to engage our residents in government. I want to thank Chris Kyriacou and our IT department for help with pushing out information through a Mayor’s newsletter, increased information on our website, Facebook, and electronic notifications. Our IT department also created a face directory for our employees. We brought each of our department heads to our public meetings to provide an overview of their activities and the challenges ahead. We did all of these things to fulfill our promise of open and honest government.

Challenges:
Life is never without challenges. We began 2016 with Jonas, the biggest snowstorm in history in Bernards Township—30” of snow dumped in several hours. I will never forget riding in the snowplow with Tom Nicolletti, our DPW foreman, and getting stuck in a snow bank for an hour. As is typical of our dedicated staff, Tom was humorous, patient, and determined to get us out and get back to work. We had our share of fires, one of which destroyed several units in Spring Ridge. Our First responders, members of our Township Committee, and Office of Emergency Management kicked into action and comforted displaced residents. Our dedicated fire department even successfully rescued a wedding dress for a bride-to-be.

We lost several residents this year, some untimely, and with each loss we mourned together as a community and continue to extend our support to the families.

We have stood up in litigation against a force of high powered New York attorneys, the US Department of Justice, and the media for what we believe in—we believe in every one of our ethical Planning Board members and trust that they have made responsible land use decisions with bias toward no one. We assure our residents that everyone is welcome in Bernards Township and we embrace our growing diversity.

As one of the few towns which has historically always complied with our affordable housing obligations, we continue to monitor and work towards a fair and equitable allocation of our fair share. Lastly, we celebrated the final days of our dear 600 year old oak tree.

Throughout each challenge, our community came together, proving that long after our oak tree is gone, we will continue to weather any type of storm, remain united, and emerge even stronger.

I truly loved serving as your Mayor in 2016.


NOMINATIONS FOR 2017 MAYOR
The clerk called for nominations for mayor. Carpenter nominated Carolyn Gaziano. There were no other nominations and the clerk cast the unanimous ballot for Carolyn Gaziano as mayor.

OATH OF OFFICE – MAYOR
The clerk administered to Oath of Office to Mayor Gaziano.

TOWNSHIP COMMITTEE REORGANIZATION MEETING
01/03/2017
Page 6 of 51
Mayor Gaziano gave her report:

I would like to thank all of you for your presence here tonight. Thank you to Congressman Leonard Lance, Senator Tom Kean, Jr., Assembly Minority Leader Jon Bramnick, Assemblywoman Nancy Munoz, Somerset County Freeholder Director Pat Walsh, Deputy Director Peter Palmer, Freeholders Pat Scaglione, Mark Caliguire and Brian Levine for your constant support for Bernards Township.

Thank you to my colleagues on the Township Committee. Although people commonly think that we always agree, more often than not we do not. But because of our mutual respect, trust, and admiration for each other we open-mindedly listen to alternate viewpoints and make better decisions collectively than individually. It has been my pleasure to work with the 4 of you and I humbly accept your appointment as Mayor in 2017.

Thank you to our Township Administrator Bruce McArthur, our CFO and Human Resources Officer Terri Johnson, our Municipal Clerk Denise Szabo, Chief of Police Brian Bobowicz and the entire Police Department, Liberty Corner Fire and First Aid Squad, Basking Ridge Fire and First Aid Squad, and to all of our volunteers for Township Boards and Commissions. We truly appreciate your hard work and dedication to our town.

Thank you to Jake Perry of the Bernardsville News and Linda Sadlouskos of Tap into Basking Ridge for faithfully and objectively covering our meetings and all of the happenings in Bernards Township.

Conservative Fiscal Policies
Looking forward to 2017, first and foremost, we will continue the conservative fiscal policies of controlled spending, pay as you go, avoidance of debt, and maintaining low municipal taxes.

Maintaining the beautiful character of Bernards Township
I think everyone here tonight will agree that we love Bernards Township. Why? Some of the things which come to mind are the excellent schools, the low taxes due to conservative fiscal policies, the beautiful parks and facilities such as the turf fields at mountain park, the newly renovated Tobin Heath soccer field at Pleasant Valley Park. But what makes someone driving through town stop and say, wow, this is a beautiful town? I suggest that it is the rural character which we still maintain, it’s the houses surrounded by gardens, grass and trees, the colonial architecture. The abundance of open space. It is the fact that we do not have houses and buildings built right up next to each other, or an overabundance of impervious coverage. It is the fact that we do not allow lighted or neon signs. This doesn’t just happen. This is the result of continuous work by the governing body, the planning board, and the zoning board of adjustment. It is a result of the strength of the laws governing land use in Bernards Township. These laws apply to everyone: every developer, every institution, and every homeowner. They are administered fairly to all. In 2017 I will once again focus on land use ordinances in Bernards Township to make sure they are strong and clear, that they help us maintain the character of our town and adhere to our master plan. We will not allow establishments or developers to bully us with scare tactics and lawsuits, or to disregard our laws jeopardizing the safety and the tranquility enjoyed by Bernards residents. We will not allow manipulation of the law to avoid local land use ordinances and usurp local regulations. We will ensure that laws are applied to everyone fairly and equally.

We will work with Millington Quarry and the developer to redevelop the quarry property to best meet the needs of the current and future population of Bernards Township.

Diversity and Inclusion
Bernards Township is a very diverse and inclusive community. In recent years the increase in public school students has been entirely in ethnic minority students, up 64% since 2006. According to the January 2016 report by Dr. Draper, Township Demographer, there are 48 different languages spoken as the primary language in Bernards Township homes. These include 4 dialects of Chinese, 11 Indian dialects, Spanish, Portuguese, Russian, Polish, and Korean.
We embrace our ethnic diversity. In 2016 members of the Township Committee participated in many cultural festivals including Dandia, Diwali and the Chinese/Vietnamese Moon Festival, among others. Continuing this engagement. In 2017 I will launch a new Mayor’s Speaker Series on Diversity, Inclusion and Culture. Each quarter will feature a speaker, a resident of Bernards Township, who will tell their family story of immigration to America, and how their culture is expressed and assimilated into part of our American culture. Talks will be followed by discussion and refreshments. More details as to dates, speakers and location will be posted on our website as they become available.

Celebrating the Beauty
This year we sadly lost our 600 year old White Oak Tree, the oldest White Oak Tree in America, in the center of town at the Presbyterian Church. Too often we do not take the time to appreciate things when we have them. After this was announced, one could see people daily at the tree taking photographs, sketching, or just admiring the tree. The Presbyterian Church will be deciding how to preserve and honor the tree for the public who have loved it.

The Township’s Farmstead Arts Center and the Somerset Hills Historical Society will honor the famous White Oak with exhibitions of artwork related to or inspired by the tree.

This year as Mayor I will celebrate and document the beauty of Bernards Township. As some of you may know, I enjoy photography as a hobby. This year I will post a photograph taken in Bernards Township daily, for 365 days, to celebrate the diversity and beauty of the people, places and things of Bernards Township. You can follow it on the township website or on the township Facebook page. I hope you will enjoy this artistic representation of a moment in time, the year 2017, in our hometown.

Health Initiatives
In 2017 the Bernards Township Health Department and the Bernards Township Municipal Alliance Against Substance Abuse and Youth Services Commission will focus on mental health as well as physical health.

Programs will be presented addressing issues such as recognizing mental health issues in children and teens, identifying and addressing underlying issues that can contribute to substance abuse, mindful eating, how the gut micro biome influences anxiety, nutrition and the mind, and Alzheimer's research. A Mental Health Resource Fair is scheduled to be held on April 10th, promoting resources for adolescents and mental health first aid training.

Finally, I look forward to serving as your Mayor in 2017, but it is something I would be unable to do without the support of my family. I would like to thank my family for their unwavering support. Thank you everyone for coming; please join me at the Liberty Corner Fire House for a reception following the conclusion of this meeting. God Bless Bernards Township, God Bless America.

NOMINATIONS FOR 2017 DEPUTY MAYOR
The mayor called for nominations for deputy mayor. Malay nominated John Carpenter. There were no other nominations and the nominations were closed. The clerk cast the unanimous ballot for John Carpenter as Deputy Mayor.

MAYOR’S APPOINTEES
The mayor the following appointments:

Police Subcommittee
1) Bruce McArthur, Administrator
2) John Carpenter, TC Voting Member
   1 yr. terms expiring 12/31/17
Mayor’s Recommendation to the Somerset County Community Development Committee
Bruce McArthur, 1 yr. term expiring 12/31/17

Environmental Commission
1) John Crane, 3 yr. term expiring 12/31/19
2) John Engdahl, 3 yr. term expiring 12/31/19
3) David Tancredi, moved from A1 to RM, 3 yr. term expiring 12/31/19
4) Carol Bianchi, TC Liaison 1 yr. term expiring 12/31/17

Library Board
1) Mary Jane McNally, RM, 1 yr. term expiring 12/31/17
2) Santosh Subramanian – 5 yr. term expiring 12/31/21
3) Vivian Pagoulatos, filling unexpired 5 yr. term of Marshall expiring 12/31/18
4) John Carpenter, RM, continuing 5 yr. term expiring 12/31/19

Local Emergency Planning and Flood Mitigation Committee
1) Michael Shimsky, OEM Coordinator, continuing in 3 yr. term expiring 12/31/18
2) Chris Hurst, Deputy OEM Coordinator
3) Dennis Bettler, Construction Official
4) Brian Bobowicz, Police Chief
5) Andrew Buterbaugh, Fire Official
6) Doug Carroll, BRFC Representative
7) Lucy Forgione, Health Officer
8) Brad Hayworth, BRFC Representative
9) Christopher Kyriacou, IT Director
10) Leslie Ludlow, LCFA Representative
11) Nick Marikarian, BOE Representative
12) Bruce McArthur, Administrator
13) Thomas Timko, Engineer
14) Ken White, LCFC Representative
15) Carolyn Gaziano, TC Voting Member
   1 yr. terms expiring 12/31/17

Planning Board
1) Richard Moschello, RM, Class IV, 4 yr. term expiring 12/31/20
2) James Baldassare, RM, Class IV, filling unexpired 4 year term of Harris, expiring 12/31/17
3) Leon Harris, RM, Class II, 1 yr. term expiring 12/31/17
4) Barbara Kleinert, RM, Class IV, 4 yr. term expiring 12/31/20
5) Jeffrey Plaza, RM, Class IV, 4 yr. term expiring 12/31/20
6) Scott Ross, A1, Class IV, filling unexpired 2 yr. term of Moschello, expiring 12/31/17
7) Carolyn Gaziano, RM, Class I, 1 yr. term expiring 12/31/17

Shade Tree Commission
1) Cindy Aiken, filling unexpired 5 yr. term of Reynolds, expiring 12/31/17
2) James Ferratti, DPW Advisory, 1 yr. expiring 12/31/17
3) Frank Goodhart, RM, 5 yr. term expiring 12/31/21
4) Albert Werner, RM, filling unexpired 5 yr. term of Gibson, expiring 12/31/19
5) John Malay, TC Liaison, 1 yr. term expiring 12/31/17

Recommendation to the Somerset County Solid Waste Advisory
Carolyn Gaziano, Mayor’s Designee
1 yr. terms expiring 12/31/17

**Zoning Board**
1) Jeanmarie Genirs, RM, 4 yr. term expiring 12/31/20
2) Deborah Nungester, moved to RM, filling unexpired 4 yr. term of Baldassare, expiring 12/31/17
3) John Surano, moved to A1, 2 year term expiring 12/31/18
4) James Rhatican, RM, 4 yr. term expiring 12/31/20
5) Heather Bellow, A2, 2 yr. term expiring 12/31/18
6) Thomas S. Russo, Jr., TC Liaison, 1 yr. term expiring 12/31/17

**MAYOR’S APPOINTEES SUBJECT TO TOWNSHIP COMMITTEE CONFIRMATION**
The mayor made the following appointments and called for a motion to confirm. Motion by Russo, second by Carpenter, and unanimously agreed that the following mayoral appointments be confirmed.

**Board of Health**
1) Jennifer Asay, RM, 3 yr. term expiring 12/31/19
2) Elizabeth Korn, RM, 3 yr. term expiring 12/31/19
3) Carol Bianchi, RM, continuing in 3 yr. term expiring 12/31/17

**Insurance Fund Committee**
1) John Carpenter, RM, 1 yr. term expiring 12/31/17
2) John Malay, RM, continuing in 2 yr. term expiring 12/31/17
3) Thomas S. Russo, Jr., RM, 1 yr. term expiring 12/31/17

**CONSENT AGENDA**
The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, a copy placed on the website bulletin board of the meeting room. They 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 consent agenda by township committee action and placed on the regular agenda under new business.

**Begin Consent Agenda**

Motion by Carpenter, second by Russo, that the Consent Agenda Items be approved.

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

**Resolution #2017-0015 – Appointment of 2017 Human Resources and Finance Sub-Committee**
WHEREAS, the Township Committee deems it necessary to review and amend current Township policies, procedures and practices relating to human resources issues as well as the financial matters of the Township; and

WHEREAS, the Township Committee created the Human Resources and Finance Sub-Committee to review and make recommendations regarding Township Human Resources and Finance policies, procedures and practices; and

WHEREAS, said works with the Human Resources Officer, Chief Financial Officer and Township Administrator in their review of policies, procedures, practices and issues as deemed necessary.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, as follows:

1. The Human Resources and Finance Sub-Committee shall include the following members:
   - Two Members of the Township Committee
   - Township Administrator
   - Human Resources Officer
   - Chief Financial Officer

2. The Human Resources and Finance Sub-Committee shall bring all recommendations to the Township Committee for review and approval as deemed appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that John Carpenter and Carolyn Gaziano be and are hereby appointed as the Township Committee representatives to the 2017 Human Resources and Finance Sub-Committee.

Resolution #2017-0079 – Appointment of DPW & Engineering Subcommittee
WHEREAS, the Township Committee deems it necessary to review policies and projects relating to Township Engineering and Public Works; and

WHEREAS, the Township Committee hereby authorizes the creation of an Engineering and Public Works Sub-Committee to review and make recommendations regarding Township Engineering and Public Works Policies and Projects; and

WHEREAS, said sub-committee shall work with the Township Engineer, Director of Public Works and Township Administrator in their review of Engineering and Public Works issues, policies and projects as deemed necessary.

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

1. Engineering and Public Works Sub-Committee shall include the following members:
   - Two Members of the Township Committee
   - Township Administrator
   - Township Engineer
   - Director of Public Works

2. Engineering and Public Works Sub-Committee shall bring all recommendations to the Township Committee for review and approval as deemed appropriate.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that John Malay and Carolyn Gaziano be and are hereby appointed as the Township Committee representatives to the 2017 Engineering and Public Works Sub-Committee.

Township Committee Liaisons
1) Basking Ridge Fire Co. No. 1 & Rescue Squad – John Carpenter
2) Liberty Corner Fire Co. – John Malay
3) Liberty Corner First Aid – John Malay
4) Board of Education – Carolyn Gaziano
5) Friends of the Kennedy-Martin-Stelle Farmstead – Carolyn Gaziano

1 yr. terms expiring 12/31/17
Resolution #2017-0056 - Professional Services Contract for 2017, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. in the Not to Exceed Amount of $36,000.00

WHEREAS, the Township of Bernards requires services for Special Counsel Tax Appeals; and

WHEREAS, Martin Allen, Esq., of the firm DiFrancesco Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., has submitted a proposal dated October 27, 2016 outlining services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget in Legal Other Expenses line account # 7-01-20-155-20C.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Martin Allen, Esq., of the firm of DiFrancesco Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 21, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at the hourly rate of $175.00, at a not to exceed amount of $36,000.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Dave Centrelli, Tax Assessor who will be the chief contact for the Township of Bernards on this project.

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

We agree to the terms as stated in the Resolution and by signing this document, we are committed to following all terms of this award.

_______________________
Martin Allen, Esq.

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 $36,000.00. Monies are available in the 2017 Budget in: Legal Other Expenses #6-01-20-155-20C.
Resolution #2017-0036 - Awarding a Professional Services Contract for Performing Air Monitoring at the Pill Hill Landfill to Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ License # 25863 Senior Vice President of the firm T & M Associates in the Not to Exceed Amount of $9,650.00

WHEREAS, the Township of Bernards requires services for professional air monitoring; and

WHEREAS, Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ Lic #25863 Senior Vice President of the firm T & M Associates, 11 Tindall Road, Middletown, NJ 07748 has submitted a proposal dated November 17, 2016 outlining professional air monitoring services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Solid Waste Collection O.E. account # 7-01-26-305-204 line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Richard A. Moralle, P.E., P.L.S., P.P., C.M.E., NJ Lic #25863 Senior Vice President of the firm T & M Associates, 11 Tindall Road, Middletown, NJ, 07748, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 17, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 for professional air monitoring not to exceed an amount of $9,650.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Michael C. Mulligan, Project Coordinator, who will be the chief contact for the Township of Bernards on this project.

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

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

I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds will be made available in the 2017 Budget for the above referenced purchase in the not to exceed amount of $9,650.00. Monies will be made available in the Solid Waste Collection O/E account: 7-01-26-305-204.

Date: 12/2/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0077 - Awarding a Professional Services Contract for 2017 Quarry License Inspection Services to Geoffrey Goll, P.E., NJ Lic # 39614 of the firm Princeton Hydro, LLC., 1108 Old York Road, Suite 1, P.O. Box 720, Ringoes, NJ 08551, in the Not to Exceed Amount of $16,560.00

WHEREAS, the Township of Bernards requires services for Professional Inspection Services; and

WHEREAS, Geoffrey Goll, PE, NJ Lic #39614 of the firm Princeton Hydro, LLC, 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551 has submitted a proposal dated October 28, 2016 outlining Quarry License Inspection services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the trust account: Inspection Fee Escrow line account #T-13-56-051-IFP line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Geoffrey Goll, PE of the firm Princeton Hydro LLC, 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 28, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 for professional quarry license inspection services not to exceed an amount of $16,560.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, PE, Township Engineer, who will be the chief contact for the Township of Bernards on this project.
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that notice of contract award be published in the official township newspaper, and a copy of the resolution be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

________________________________________
Geoffrey Goll, PE, License #39641

CHIEF FINANCIAL OFFICER CERTIFICATION
I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of $16,560.00. Monies are available in Inspection Fee Escrow line account #T-13-56-051-IFP.

Date: 12/6/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0039  - Awarding Professional Services Contract for 2017 Professional Surveying Services to William DiBartolo Jr., PLS, Lic. No. 24GS04331200, of the firm Mott MacDonald LLC., 412 Mount Kemble Avenue, Morristown, NJ 07960 In the Not to Exceed Amount of $30,000.00 and Escrow and Capital Construction charges as Required in the Amount of $20,000.00 For a Not to Exceed Amount of $50,000.00
WHEREAS, the Township of Bernards requires services for professional surveying services; and

WHEREAS, Ronald Piccolo, PE, PP, CME, NJ Lic. No. 24GE02433300 of the firm Mott MacDonald LLC., 412 Mount Kemble Avenue, Morristown, NJ 07960 has submitted a proposal dated November 11, 2016 outlining professional surveying services naming William DiBartolo Jr., PLS, Lic. No. 24GS04331200 to provide said services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in accounts: Engineering Fees & Compensation line account #7-01-20-165-204 and Inspection Fee Escrow line accounts #T-13-56-051-IFP or #T-13-56-050-IFO line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to William DiBartolo Jr., PLS, Lic. No. 24GS04331200 of the firm Mott MacDonald, 412 Mount Kemble Avenue, Morristown, NJ 07960 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 11, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 for professional surveying services at an hourly rate of $127.00 with a not to exceed an amount of $30,000 and escrow and capital construction charges as required in the amount of $20,000 for a total not to exceed of $ 50,000.00
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.

5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.

6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.

7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

8. The contractor shall report directly to Thomas Timko, PE, CME, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

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

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

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

________________________________________
Clifford S. Wilkinson, EVP, PE., NJ License # 26317

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of $30,000 in line account: Engineering Fees/Compensation #7-01-20-165-204 and $20,000 in escrow accounts #T-13-56-051-IFP or #T-13-56-050-IFO for plan review and construction surveying. The total not to exceed amount for all accounts combined is $50,000.

Date: 12/6/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0069 - Professional Services Contract for 2017, Municipal Attorney Awarded to John P. Belardo, Esq., of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP. in the Not to Exceed Amount of $150,000.00 (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)

WHEREAS, the Township of Bernards requires services for Township Attorney; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Current Fund Budget – Legal Fees and Compensation, line account # 7-01-20-155-204.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to John P. Belardo Esq., of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP. as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 31, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at the hourly rate of $180.00, not to exceed amount of $150,000.00, excluding other specified legal services, matters of litigation and unanticipated reimbursable disbursements as required.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Bruce Mc Arthur, Township Administrator, who will be the chief contact for the Township of Bernards on this project.

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

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

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

_________________________  _______________
John P. Belardo, Esq.

CFO 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 $ 150,000.00. Monies will be made available in the 2017 Current Fund Budget – Legal Fees and Compensation 7-01-20-155-204.

Date: 12/6/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0080 – Professional Services Contract for Special Counsel Jonathan E. Drill, Esq. of the firm Stickel, Koenig, Sullivan & Drill, in the Not to Exceed Amount of $5,000.00

WHEREAS, pursuant to N.J.S.A. 40a:9-139, in every municipality the governing body, by ordinance, shall provide for the appointment of a municipal attorney who may be designated as the corporation counsel or municipal attorney and unless otherwise provided by law the term of office of the municipal attorney shall be 1 year; and
WHEREAS, John P. Belardo of the firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP, was appointed Municipal Attorney for the Township of Bernards for a one year term from January 1, 2017 to December 31, 2017; and

WHEREAS, a Special Counsel may be appointed by the governing body in the event the municipal attorney is unable to represent the municipality; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq. and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Current Fund Budget – Legal Fees and Compensation, line account # 7-01-20-155-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Jonathan E. Drill, Esq. of the firm Stickel, Koenig, Sullivan & Drill, LLC. as follows:

1. The contract term is from January 1, 2017 through December 31, 2017 at the hourly rate of $175.00, at a not to exceed amount of $5,000.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service deliver.
5. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
6. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

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

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

____________________________________________________
Jonathan E. Drill, Esq.

---

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 $ 5,000.00. Monies will be made available in the 2017 Current Fund Budget – Legal Fees 7-01-20-155-204.

Date: 12/6/2016

Terri Johnson
Chief Financial Officer
Resolution #2017-0052 - Professional Services Contract for 2017 Municipal Prosecutor
Awarded to Stephen O. Davis, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum P.C. in the Not to Exceed Amount of $40,261.50

WHEREAS, the Township of Bernards requires services for Municipal Prosecutor; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget for the same; line appropriation Prosecutor Operating Expenses #7-01-25-275-204 and.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Stephen O. Davis, Esq., of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 31, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at a not to exceed amount of $40,261.50.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Bruce Mc Arthur, Township Administrator, who will be the chief contact for the Township of Bernards on this project.

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

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

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

________________________________________
Stephen O. Davis, Esq.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be available for the above referenced purchase in the amount not to exceed $40,261.50. Monies are requested in the 2017 Budget in Prosecutor OE #7-01-25-275-204.

Date: 12/6/2016
Resolution #2017-0048 - Appointment of Alternate Prosecutors; Brian Glicos, Esq., A1; Richard J. Guss, Esq., A2; Matthew C. Dorsi, Esq., A3; William Willard, Esq., A4.
WHEREAS, pursuant to N.J.S.A. 2B:25-4a, every municipal court must have at least one Municipal Prosecutor, approved and appointed by the governing body; and

WHEREAS, alternate Municipal Prosecutors should be appointed by the governing body in the event the primary prosecutor is unable to appear; and

WHEREAS, on January 3, 2017 Stephen O. Davis, Member of the Law Firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., was appointed Municipal Prosecutor for the Township of Bernards for a one year term to expire December 31, 2017.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following alternate prosecutors are hereby appointed to serve in the absence of Stephen O. Davis for one year term to expire December 31, 2017.

Alternate #1:          Brian Glicos, Esq.
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059-5686

Alternate #2: Richard J. Guss, Esq.
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059-5686

Alternate #3: Matthew C. Dorsi, Esq.
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059-5686

Alternate #4:          William J. Willard, Esq.
DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C.
15 Mountain Boulevard, Warren, NJ 07059-5686

Resolution #2017-0054 - Awarding Professional Services Contract for 2017 Site Inspection Services to Thomas J. Quinn, P.E. of EKA Associates, P.A., in the Not to Exceed Amount of $15,000.00
WHEREAS, the Township of Bernards requires services for Professional Site Inspection Services; and

WHEREAS, Thomas J. Quinn, PE, CME, NJPE License #24GE04107200 of EKA Associates, P.A., has submitted a proposal dated November 3, 2015 outlining services to the township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Bernards Township Trust Fund Inspection Fees-Escrow, accounts #T-13-56-051-IFP and #T-13-56-050-IFO line item appropriations or ordinances.
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Thomas J. Quinn, PE, CME, NJPE License #24GE04107200 of the firm EKA Associates, P.A., 328 Park Avenue, PO Box 208, Scotch Plains, NJ 07076 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 3, 2015.
2. The contract term is from January 1, 2016 through December 31, 2016 for professional site inspection services at an hourly rate of $75.00 at a not to exceed amount of $15,000.00
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modifications to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, PE, Township Engineer who will be the chief contact for the Township of Bernards on this project.

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

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

________________________________________________
Thomas J. Quinn, PE, CME, NJPE License #24GE04107200

CHIEF FINANCIAL OFFICER 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 $15,000. Monies are collected from the developers and held in escrow accounts; Trust, Inspection Fees: T-13-56-051 IFP and T-13-56-050-IFO.

Terri Johnson
Chief Financial Officer

Date: 12/4/2015

Resolution #2017-0058 - Professional Services Contract for 2017, Labor Counsel Awarded to Richard Flaum, Esq., of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. in the Not to Exceed Amount of $25,000.00 (Excluding Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)

WHEREAS, the Township of Bernards requires services for Labor Counsel; and

WHEREAS, Richard Flaum, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., has submitted a proposal dated November 14, 2016 outlining services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and
WHEREAS, this contract was awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget in Legal, Other Expenses line account # 7-01-20-155-20B.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Richard Flaum Esq., of the firm of DiFrancesco Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 14, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at the hourly rate of $175.00, at a not to exceed amount of $25,000.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service deliver.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Terri Johnson, Human Resources Officer who will be the chief contact for the Township of Bernards on this project.

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

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

We agree to the terms as stated in the Resolution and by signing this document, we are committed to following all terms of this award.

______________________________________________
Richard Flaum Esq.

____________
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 $25,000.00. Monies are available in the 2017 Budget in: Legal Other Expenses 7-01-20-155-20B.

Terri Johnson
Chief Financial Officer
Resolution #2017-0050 - Professional Services Contract for 2017 Municipal Auditor Awarded to William F. Schroeder of the firm Nisivoccia LLP, Municipal Auditor In the Not to Exceed Amount of $20,400.00

WHEREAS, the Township of Bernards requires services for Municipal Auditor 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, William F. Schroeder of the firm Nisivoccia LLP, has submitted a proposal dated October 5, 2016 outlining services to the township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget line account: Pool OE, 7-01-28-376-204 ($ 433.00), Golf Utility OE, 7-26-28-799-204 ($1,020.00), Construction OE, 7-01-22-195-204 ($ 649.00), Library OE, 7-01-29-390-404 ($ 2,040.00), Annual Audit, 7-01-20-135-204 ($ 16,258.00).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to William F. Schroeder of the firm Nisivoccia LLP as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 7, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at a not to exceed amount of $ 20,400.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Terri Johnson, Chief Financial Officer who will be the chief contact for the Township of Bernards on this project.

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

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

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

____________________________________________________
William F. Schroeder
CFO 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 $20,400.00. Monies are requested in the 2017 Budget in: Pool OE, 7-01-28-376-204 ($433.00), Golf Utility OE, 7-26-28-799-204 ($1,020.00), Construction OE, 7-01-22-135-204 ($649.00), Library OE, 7-01-29-390-404 ($2,040.00), Annual Audit, 7-01-20-135-204 ($16,258.00).

Date: 12/2/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0053 - Professional Services Contract 2017 Public Defender Awarded to Scott C. Mitzner, Esq., of the Firm of Mitzner & Mitzner, P.A., in the Not to Exceed Amount of $13,500.00

WHEREAS, the Township of Bernards requires services for Public Defender; and

WHEREAS, Scott C. Mitzner of the firm Mitzner & Mitzner has submitted a letter dated October 22, 2016 outlining his desire to serve as Public Defender; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget, Public Defender OE #7-01-43-495-204 and the Public Defender Trust #T-13-56-050-PBD.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contact for Municipal Attorney be awarded to Scott C. Mitzner, Esq., Public Defender of the firm, Mitzner & Mitzner, P.A. as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 2, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at a not to exceed amount of $13,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service deliver.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

NOW THEREFORE BE IT FURTHER RESOLVED, that notice of this contract award be published in the official Township newspaper and a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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

TOWNSHIP COMMITTEE REORGANIZATION MEETING
01/03/2017
Page 24 of 51
CHIEF FINANCIAL OFFICER 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 $13,500.00. Monies are requested in the 2017 Budget in: Public Defender O.E. #7-01-43-495-204 and the Public Defender Trust #T-13-56-050-PBD.

[Signature]

Date: 12/6/16

Terri Johnson
Chief Financial Officer

Resolution #2017-0063 - Professional Services Contract 2017 Alternate Public Defender Awarded to Anthony M. Rotunno, Esq., of the firm Kuchinsky & Rotunno, P.C., 5 East Main Street, Flemington, NJ 08822 - In the Not to Exceed Amount of $2,500

WHEREAS, the Township of Bernards requires services of an Alternate Public Defender; and

WHEREAS, the Bernards Township Committee authorizes the following professional service contract from January 1, 2017 through December 31, 2017; and

WHEREAS, Anthony M. Rotunno, Esq., of the firm Kuchinsky & Rotunno, P.C., has submitted a resume of his credentials to the Township Committee; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Public Defender O.E. Budget line account #7-01-43-495-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Anthony M. Rotunno, Esq., of the firm Kuchinsky & Rotunno, P.C as follows:

1. The contract term is from January 1, 2017 through December 31, 2017 at an hourly rate of $165.00 in the not to exceed amount of $2,500.00.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

TOWNSHIP COMMITTEE REORGANIZATION MEETING
01/03/2017
Page 25 of 51
NOW THEREFORE BE IT FURTHER RESOLVED, that notice of this contract award be published in the official Township newspaper, and a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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

_______________________________________________
Anthony M. Rotunno, Esq.

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 2,500.00. Monies are requested in the 2017 Budget in: Public Defender OE #7-01-43-495-204.

Date: 12/6/2016

[Signature]
Chief Financial Officer

Resolution #2017-0081 - Awarding a Professional Services Contract for Commercial Tax Appraisal Services and Tax Appeal Consulting Services to Robert F. Heffernan, SRA, SCGREA, NJ Lic # RG303 of the firm Robert F. Heffernan Associates, P.O. Box 611, Oldwick, NJ 08858-0611 in the Not to Exceed Amount of $68,475.00

WHEREAS, the Township of Bernards requires services for tax appraisal services and tax appeal consulting services; and

WHEREAS, Robert F. Heffernan, SRA, SCGREA, NJ Lic # RG303 of the firm Robert F. Heffernan Associates, has submitted a proposal dated November 16, 2016 outlining the tax assessment services to be provided to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2017 Tax Assessor Operating Budget in the Fees and Compensation line item appropriation account # 7-01-20-150-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Robert F. Heffernan, SRA, SCGREA, NJ Lic # RG303 of the firm Robert F. Heffernan Associates, P.O. Box 611, Oldwick, NJ 08858-0611 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated November 16, 2016.
2. The contract term is from January 1, 2017 through December 31, 2017 at a cost not to exceed $68,475.00.
3. Billings must be rendered by the contractor within 45 days of service delivery.
4. Any modification to this contract shall be requested in writing, approved by the Township Committee, and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated, agreed upon, and approved by the Township Committee in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

8. The contractor shall report directly to David Centrelli, CTA, Tax Assessor, who will be the chief contact for the Township of Bernards on this project.

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

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

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

________________________________________
Robert F. Heffernan, SRA, SCGREA, NJ Lic # RG303, President

CHIEF FINANCIAL OFFICERS CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are requested in the 2017 operating budget for the above referenced purchase in the amount not to exceed $68,475.00. Monies will be made available in the 2017 Tax Assessor O.E.; Fees and Compensation line account # 7-01-20-150-204.

Date: 12/2/2016

Terri Johnson, Chief Financial Officer

Resolution #2017-0065- Acknowledgement of Fire Police Appointments By the Basking Ridge Fire Company #1 & Liberty Corner Fire Company, Inc.

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

WHEREAS, pursuant to N.J.S.A. 15:8-4, any duly organized volunteer fire company may provide for the appointment of certain members to perform certain police duties at fire and fire drills, for a term of office not to exceed five years from the date of appointment; and

WHEREAS, the Basking Ridge Fire Company #1 & Liberty Corner Fire Company, Inc. have appointed the following individuals as Fire-Police for 1 year terms to expire 12/31/2016.

<table>
<thead>
<tr>
<th>Basking Ridge Fire Company #1</th>
<th>Liberty Corner Fire Company, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bentley</td>
<td>Mike Barth</td>
</tr>
<tr>
<td>Lois Bloom</td>
<td>Mike Conley</td>
</tr>
<tr>
<td>James DeCoste</td>
<td>Laurie Gazzale</td>
</tr>
<tr>
<td>Laurie Gazzale</td>
<td>Fred Miller</td>
</tr>
<tr>
<td>Fred Miller</td>
<td></td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge the Fire-Police appointments of the Basking Ridge Fire Company #1 & Liberty Corner Fire Company, Inc.
Resolution #2017-0042 - Suburban Municipal JIF Fund Commissioner

WHEREAS, pursuant to N.J.S.A. 40A:10-36 et seq, Bernards Township is a member of the Suburban Municipal Joint Insurance Fund; and

WHEREAS, pursuant to Article III.1.a. of the By-Laws of the Suburban Municipal Joint Insurance Fund, each member shall appoint one commissioner to the fund and each member shall select either a member of its governing body or one of its employees to serve in this capacity.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby appoint Bruce McArthur as the JIF Fund Commissioner, and Sean McCarthy to act as the Alternate Commissioner for one year terms to expire 12/31/2017.

Resolution #2017-0001 - Employment Practices Personnel Officer

WHEREAS, pursuant to NJSA 40A:10-36 et seq, Bernards Township is a member of the Suburban Municipal Joint Insurance Fund; and

WHEREAS, pursuant to the Suburban Municipal Joint Insurance Fund’s 2017 Municipal Excess Liability Employment Practices Liability Program, Check List, each member shall appoint an Employment Practices Personnel Officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby appoint Theresa Johnson, Human Resources Officer, as the Bernards Township 2017 Employment Practices Personnel Officer.

Resolution #2017-0037 – Township Special Event Coordinators

WHEREAS, the Township of Bernards hosts special events throughout the year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby appoint the following township coordinators:

Jennifer Gander                  Charter Day Coordinator
Jennifer Gander                  Labor Day Bike Race Coordinator
Jennifer Gander                  Field of Honor
Jim Felter                      Community Holiday Sing Coordinator
Michael Barth       (LCFC)        Memorial Day Parade Coordinator
Kaitlin Kordusky                Twilight Challenge Coordinator

Resolution #2017-0003 – Municipal Housing Liaison

WHEREAS, pursuant to the Revised General Ordinances of the Township of Bernards, Chapter XXI, Section 76.4, the Township Committee shall appoint each year a township official as the Municipal Housing Liaison; and

WHEREAS, the responsibilities of the municipal housing liaison shall be (1) primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents, and interested households; (2) monitoring the status of all restricted units in the Township of Bernards Fair Share Plan; (3) compiling, verifying and submitting annual reports as required by COAH; (4) coordinating meetings with affordable housing providers and Administrative Agents, as applicable; (5) attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby appoint Susan Long as the 2017 Municipal Housing Liaison.
Resolution #2017-0011 - Personnel Appointment, Rhonda Pisano - Deputy Municipal Clerk – Administration

WHEREAS, pursuant to N.J.S.A. 40A:9-135, the Township of Bernards has, by ordinance, created the officer of Deputy Municipal Clerk and may provide appointments thereto; and

WHEREAS, the Deputy Clerk shall assist and be under the direction of the Municipal Clerk in the performance of her duties and shall perform such other duties as may be prescribed. In the absence or temporary disability of the Municipal Clerk, the Deputy Clerk shall perform the duties of the Municipal Clerk; and

WHEREAS, the Township of Bernards has established a term of one year from January 1 in the year in which the appointment is made; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment; and

WHEREAS, Rhonda Pisano holds a current Registered Municipal Clerk (RMC) certification as required by amendments set forth in N.J.S.A. 40A:9-135 et. seq.; and

WHEREAS, the Municipal Clerk, Township Administrator, and Human Resources Officer recommend appointment of Rhonda Pisano to the position of Deputy Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Rhonda Pisano be appointed for a one-year term in the position of Deputy Municipal Clerk to expire December 31, 2017.

Resolution #2017-0004 - PERS and PFRS Certifying Officer

WHEREAS, pursuant to N.J.A.C. 17:2-1.5 and N.J.A.C. 17:4-1.5, the governing body of a municipality must appoint by resolution a certifying officer to certify the accuracy and validity of all documents and forms sent to the New Jersey Division of Pensions and Benefits; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Sean McCarthy is hereby appointed Certifying Officer for PFRS and PERS.

Resolution #2017-0006 - Public Agency Compliance Officer

WHEREAS, pursuant to N.J.A.C. 17:27-3.5 the Township Committee shall appoint a public agency compliance officer; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Francis Decibus be appointed Public Agency Compliance Officer for a one-year term expiring 12/31/2017.

Resolution #2017-0022 - Police – Street Crossing Guards

WHEREAS, Pursuant to N.J.S.A. 40A:9-154.1, the governing body of any municipality may appoint adult school crossing guards for terms not exceeding one year; and

WHEREAS, the Chief of Police, Township Administrator, and Human Resources Officer recommend appointment of the following individuals to the position of part-time Crossing Guard:

<table>
<thead>
<tr>
<th>Marion DePoortere</th>
<th>Carolyn Masaitis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Edelstein</td>
<td>George Masaitis</td>
</tr>
</tbody>
</table>
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the above individuals be appointed part-time Crossing Guards for a one year term to expire on December 31, 2017.

Resolution #2017-0023 - Police – Matrons

WHEREAS, Pursuant to N.J.S.A. 40A:14-140 the governing body of any municipality may appoint other personnel for said department or force, which includes “matrons”; and

WHEREAS, the Chief of Police, Township Administrator, and Human Resources Officer recommend appointment of the following individuals to the position of part-time Police Matron:

Michelle D’Autorio  
Vivian Fentress  
Kate Ferratti  
Elaine French  
Patricia Fullagar

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals be appointed part-time Police Matrons for a one year term to expire on December 31, 2017.

Resolution #2017-0024 - Police – Special Officer

WHEREAS, Pursuant to N.J.S.A. 40A:14-146.10 any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by N.J.S.A. 40A:14-118 and within the conditions and limitations as may be established pursuant to the act; and

WHEREAS, the Chief of Police, Township Administrator, and Human Resources Officer recommend appointment of the following individuals to the position of Special Officer: James Hall, Class II

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals be appointed as Special Officer Class II for a one year term to expire on December 31, 2017.

Resolution #2007-0009 - Fire Official

WHEREAS, the full time position of Fire Official became available due to a retirement within the Fire Prevention Department; and

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

WHEREAS, Andrew Buterbaugh has applied for and is qualified to fill said position; possessing his Fire Official/Fire Inspector certifications required by subchapter N.J.A.C. 5:18A-4.3 et seq.; and

WHEREAS, the Township Engineer, Township Administrator, and Chief Financial Officer/Human Resources Officer recommend appointment of Andrew Buterbaugh to full time Fire Official, serving in the statutory position of the Fire Office for a one-year term; and
WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Andrew Buterbaugh be appointed full time Fire Official effective January 4, 2017 at an annual rate of $66,000 for a 40-hour workweek. He will be appointed for a one-year term to expire December 31, 2017.

Resolution #2017-0010 - Deputy Tax Collector
WHEREAS, pursuant to §2-6.4.1 of the Revised General Ordinances of the Township of Bernards, there shall be a Department of Finance within the Township, and within that department there shall be a Deputy Tax Collector; and

WHEREAS, Judith Bauer is currently serving in the statutory position of Deputy Tax Collector; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment; and

WHEREAS, the Tax Collector, Township Administrator, and Human Resources Officer recommend appointment of Judith Bauer to the position of Deputy Tax Collector.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Judith Bauer be appointed for a one-year term in the position of Deputy Tax Collector to expire December 31, 2017.

Resolution #2017-0045 - Municipal Court Administrator
WHEREAS, on January 4, 2016, the Township Committee of the Township of Bernards reappointed Luisa DeLeon to serve in the statutory position of Municipal Court Administrator for a one year term to expire on December 31, 2016; and

WHEREAS, Luisa DeLeon has held this office with a high level of competence and efficiency; and

WHEREAS, Luisa DeLeon has certification as a Municipal Court Administrator as required by New Jersey Permanent Statutes Title 2B:12-10.

WHEREAS, the Municipal Court Judge, Township Administrator, and Human Resources Officer recommend reappointment of Luisa DeLeon to the position of Municipal Court Administrator.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Luisa DeLeon be appointed full time Court Administrator for a one-year term to expire on December 31, 2017.

Resolution #2017-0082 - Reappointment of Thomas Timko as Township Engineer, Bernards Township
WHEREAS, pursuant to § 2-8.1. of the Revised General Ordinances of the Township of Bernards, there shall be a Department of Engineering within the Township, the head of which shall be the Township Engineer; and

WHEREAS, on January 2, 2014, the Township Committee appointed Thomas Timko to serve in the position of Township Engineer for a three-year term to expire December 31, 2016; and

WHEREAS, the Township Administrator and Human Resources Officer recommend reappointment of Thomas Timko to the position of Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that Thomas Timko be reappointed as Township Engineer for a three-year term expiring December 31, 2019
Agricultural Advisory Committee
1) Anthony McCraken, Sr., Somerset County Advisor, 1 yr. term expiring 12/31/17
2) Thomas Timko, Township Advisor, 1 yr. term expiring 12/31/17
3) Nick Polanin, Advisor, Rutgers Cooperative Extension, 1 yr. term expiring 12/31/17
4) Thomas Russo, Jr., TC Voting Member, continuing in 3 yr. term, expiring 12/31/17

Community Service Program
John Malay, TC Liaison
1 yr. terms expiring 12/31/17

Deer Management Advisory Committee
1) Lieutenant Eric Geleta, Coordinator
2) Curtis Graham, RM
3) Leon Harris, RM
4) William Nobels, RM
5) Donald Rica, RM
6) Robert Rich, Jr., RM
7) Robert Vincent, RM
8) Carolyn Gaziano, TC Liaison
   1 yr. terms expiring 12/31/17

Golf Advisory Committee
1) Sharon Cepeda, RM
2) Michael Conley, RM
3) Michael Conley, Jr., RM
4) John Gunning, RM
5) John Meany, RM
6) Peter Tobia, RM
7) Timothy O’Rourke, A1
8) Carolyn Gaziano, TC Voting Member
   1 yr. terms expiring 12/31/17

Municipal Alliance
1) Tracy Baldassare, Police Department Representative
2) Isabel DiPalo, Student Representative
3) John Graves, Clergy Representative
4) Hersh Gupta, Student Representative
5) Joan Harris, Citizen Representative
6) Kaitlin Kordusky, Health Department Representative
7) Zoe Pettit, Citizen Representative
8) Cathy Phillips, Sub Abuse Representative
9) Mary Jane Postal, Senior Citizen Representative
10) Katherine Soulas, Civic Group Representative
11) Santosh Swapna Uradi, PTO Representative
12) Linda Wooldridge, Board of Education Representative
13) John Malay, TC Voting Member, and Chairman
    1 yr. terms expiring 12/31/17

Parks, Pathways & Recreation
1) John Coelho, RM
2) Michael Conley, RM
3) Charles Cunion, RM
4) Victor Hatala, RM
5) Debbie King, RM
6) James Milito, RM
7) Ned Nelson, RM
8) Anna Scanniello, RM
9) David Wain, RM
10) Georgeann DiRienzo, A1
11) James Baldasarre, Sr. A2
12) John Malay, TC Liaison
   1 yr. terms expiring 12/31/17

Planning Board
John Malay, Class III Member, 1 yr. term expiring 12/31/17

Pool Commission
1) John Salaki, Jr., RM, 3 yr. term expiring 12/31/19
2) Joanne Wachenfeld, 3 yr. term expiring 12/31/19
3) Donald Wadsworth, 3 yr. term expiring 12/31/19
4) Theodore Renz, A1, 1 year term expiring 12/31/17
5) Andrew Provence, A2, 1 year term expiring 12/31/17
6) Carol Bianchi, TC Voting Member, 1 yr. term expiring 12/31/17

Sewerage Authority (effective 2/1/17)
1) Carol Bianchi, RM, continuing in 5 yr. term, expiring 1/31/20
2) John Carpenter, RM, 5 yr. term expiring, 1/31/22
3) Carolyn Gaziano, RM, continuing in 5 yr. term expiring 1/31/19
4) John Malay, RM, continuing in 5 yr. term expiring 1/31/18
5) Mary Pavlini, RM, continuing in 5 yr. term expiring 1/31/21

Township Committee Recommendation to the Somerset County Community Development Committee
Carol Bianchi, 1 yr. term expiring 12/31/17

Township Committee Recommendation to the Somerset County Solid Waste Advisory Committee
John Carpenter, 1 yr. term expiring 12/31/17

Township Committee Recommendation to the Somerset County Cultural and Heritage Committee
Jaye Barre, 1 yr. term expiring 12/31/17

Township Representatives to Somerset County Wastewater Management Advisory Committee
1) David Schley
2) Thomas Timko
3) John Malay
   1 yr. terms expiring 12/31/17

Green Team
1) Francis Decibus, RM
2) Gail Dillin, RM
3) Bruce McArthur, RM
4) Pat Monaco, RM  
5) Ann Marie Siclare  
6) Thomas Timko, RM  
7) John Malay, TC Voting Member  
1 yr. terms expiring 12/31/17

**Charter Day Committee**
1) Jaye Barre, RM  
2) Jennifer Gander, Coordinator  
3) Meeta Garg, RM  
4) Tim Manning, RM  
5) Larry Millus, Community Service Representative  
6) Hank Werner, Police Department Representative  
7) Carol Bianchi, TC Voting Member  
1 yr. terms expiring 12/31/17

**Resolution #2017-0038 - Township Crier**

WHEREAS, pursuant to Resolution #040202 adopted by the Township Committee on 5/11/04, the volunteer position of town crier was created and Hank Barre was appointed to the position; and

WHEREAS, Hank Barre has served as the Town Crier since the creation of the position.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby reappoint Hank Barre as the town crier for a one-year term to expire 12/31/2017.

**Resolution #2017-0040 - Township Demographer**

WHEREAS, pursuant to Resolution #040184 adopted by the Township Committee on 5/11/04, the volunteer position of township demographer was created; and

WHEREAS, William Draper has served in the capacity of Township Demographer since the creation of the position.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby reappoint William Draper as the Township Demographer for a one-year term to expire 12/31/2017.

**Resolution #2017-0002 - Township Committee Meeting Dates**

BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2017 meeting dates are scheduled as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type Meeting</th>
<th>Date</th>
<th>Type Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/03/17</td>
<td>Reorganization (*Special 7 PM Start)</td>
<td>04/25/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>01/10/17</td>
<td>Combined Agenda/Regular</td>
<td>05/09/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>01/24/17</td>
<td>Combined Agenda/Regular</td>
<td>05/23/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>02/14/17</td>
<td>Combined Agenda/Regular</td>
<td>06/13/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>02/28/17</td>
<td>Combined Agenda/Regular</td>
<td>06/27/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>03/14/17</td>
<td>Combined Agenda/Regular</td>
<td>07/11/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>03/28/17</td>
<td>Combined Agenda/Regular</td>
<td>07/25/17</td>
<td>Combined Agenda/Regular</td>
</tr>
<tr>
<td>04/11/17</td>
<td>Combined Agenda/Regular</td>
<td>08/15/17</td>
<td>Combined Agenda/Regular</td>
</tr>
</tbody>
</table>
Executive Sessions
Executive Sessions may precede each meeting. Executive Sessions will commence 30 minutes prior to the scheduled meeting time. Although each Executive Session will commence as an open public meeting, Executive Sessions will be used by the Township Committee solely for consideration of matters which will be discussed pursuant to N.J.S.A. 10:4-12B whereby the public is excluded. If Executive Session matters are not concluded in the 30 minutes prior to the scheduled meeting time, those discussions will resume after the open portion of the meeting concludes.

Notice of any revisions to the above schedule will be posted at the Municipal Clerk’s Office, the township website www.bernards.org, e-mailed to the newspaper, and mailed to those who have so requested and paid the required fee.

BE IT FURTHER RESOLVED, that the meeting key contained on page 2 of this resolution, and deadline date calendar, on page 3 is hereby adopted and made effective for 2017.

Resolution #2017-0025 - Developer’s Escrow Funds
BE IT RESOLVED by the Township Committee of the Township of Bernards that the fees permitted to be charged to a developer’s escrow account for the services of professionals, who are Township employees, shall be charged the following rates for Calendar Year 2017:

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Township Engineer</td>
<td>$130.00/hour</td>
</tr>
<tr>
<td>Assistant Township Engineer</td>
<td>$80.00/hour</td>
</tr>
<tr>
<td>Township Planner</td>
<td>$105.00/hour</td>
</tr>
<tr>
<td>Fire Official</td>
<td>$70.00/hour</td>
</tr>
<tr>
<td>Senior Staff Engineer</td>
<td>$65.00/hour</td>
</tr>
<tr>
<td>Staff Engineer</td>
<td>$55.00/hour</td>
</tr>
<tr>
<td>Zoning Officer</td>
<td>$55.00/hour</td>
</tr>
<tr>
<td>Civil Engineering Technician</td>
<td>$45.00/hour</td>
</tr>
</tbody>
</table>

Resolution #2017-0014 - Designation of Official Newspapers
WHEREAS, pursuant to N.J.S.A. 40:53-1 the governing body of every municipality may designate an official newspaper or newspapers for the publication of all advertisements and notices required by law to be published by the municipality; and

WHEREAS, the Township Committee of the Township of Bernards finds and declares that the Bernardsville News of Bernardsville and the Courier News of Bridgewater are among the newspapers that have the greatest likelihood of reaching the residents of Bernards Township.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Bernardsville News of Bernardsville and the Courier News of Bridgewater are designated as the official newspapers for 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that the Daily Record of Morristown and the Star Ledger of Newark are designated as newspapers which may be given
notice by the clerk when the publication schedule of the Bernardsville News or Courier News does not enable it to publish advance notice of special, rescheduled, or emergency meetings.

**Resolution #2017-0043 - Establishing Rules and Procedures for the Conduct of Business at Township Committee Meetings**

*WHEREAS*, pursuant to N.J.S.A. 40A:63-6 the Township Committee is the legislative body of the municipality and may adopt any resolution for any purpose required for the government of the municipality and possesses all the executive responsibilities of the municipality; and

*WHEREAS*, pursuant to § 2-1.5. of the Revised General Ordinances of the Township of Bernards the rules of procedure to be followed for the conduct of business of the Township Committee shall be provided by resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the following rules shall govern the rules of procedures at all Township Committee Meetings for the year 2017:

1. **AGENDAS**
   A. Matters to be listed on a Township Committee agenda, must be submitted to the Municipal Clerk in electronic and hardcopy format by the deadlines established by the Municipal Clerk and affixed to the annual meeting date Resolution adopted by the Township Committee.
   B. The Municipal Clerk may request but not require that agenda items include a “Recommendation for Township Committee Action” form to be submitted with the agenda item.
   C. The proposed agenda for each meeting shall be completed by the Municipal Clerk who shall consult with the Administrator, and with the Mayor as the presiding officer of the Township Committee. The Municipal Clerk shall make the proposed agenda available to the public at least 48 hours in advance of the meeting and the agenda will posted to the Township website.
   D. The Committee may amend the agenda as the first item of business at the meeting upon the determination that a need to amend the agenda exists. A majority of committee members present, by formal vote, must agree that a need exists in order to add or remove an item for discussion.
   E. Under “Township Committee and Staff Comments” any member of the Committee, the Administrator, Municipal Clerk or Attorney may request additional matters be listed on an upcoming meeting agenda. If a majority of members of the committee, by formal vote, do not agree the items should be included in the agenda, the items shall not be listed.
   F. Executive Sessions may precede each meeting as required. Executive Sessions will commence one-half hour prior to the scheduled meeting time pursuant to Resolution #2017-0002. Although each Executive Session will commence as an open public meeting, Executive Sessions will be used by the Township Committee solely for consideration of matters which will be discussed pursuant to N.J.S.A. 10:4-12B. The public will be excluded from these Executive Session discussions. If the need exists, the Executive Session may continue after the regular order of business is concluded.
   G. Agenda Sessions may be listed as an order of business during each meeting as determined by the Municipal Clerk after consultation with the Mayor. Agenda sessions will be limited to discussion of public business. Formal action on the matter(s) discussed may be added to the same or subsequent agendas by majority vote of the committee.
   H. The agenda for all meetings shall be as follows:
      1. Call to Order
      2. Pledge of Allegiance
      3. Reading of the Open Public Meetings Statement
      4. Roll Call
      5. Executive Session (if required)
      6. Agenda Session (if required)
      7. Reports
      8. Correspondence
      9. Township Committee and Staff Comments
10. Fire & Rescue Appointments
11. Public Comment
12. Unfinished Business
13. Consent Agenda (to include approval of minutes and payment of bills)
14. New Business
15. Executive Session (if required)
16. Adjournment

2. CONDUCT AT MEETINGS
   A. The Mayor when present shall conduct all meetings.
   B. The Deputy Mayor shall conduct the meeting when the Mayor is absent.
   C. If the Mayor and Deputy Mayor are both absent, the Municipal Clerk shall call the meeting to order and conduct the nomination and election of a Temporary Chairperson. The Temporary Chairperson shall conduct the meeting, but shall have no powers beyond those necessary to conduct the meeting.
   D. A majority of the whole number of members of the Township Committee shall constitute a quorum, and no ordinance shall be adopted by the Township Committee without the affirmative vote of a majority of all the members of the Township Committee.
   E. If a Township Committee member fails to attend a meeting or attends but leaves prior to the conclusion of the meeting, the member can ask the Township Committee to excuse the absence at that meeting or at the immediate next meeting following. The Township Committee shall excuse the member if a majority of the members at the meeting determine that the absence was caused by legitimate illness, and may in its discretion excuse the member if the reason for the absences is for disqualification, or any other legitimate reason.
   F. If a quorum is not present 1/2 hour after the appointed time for any meeting, the presiding officer or the Municipal Clerk may declare the meeting adjourned.
   G. While the Township Committee is in session, the members thereof shall preserve order and decorum, and a member shall not, by conversation or otherwise, delay or interrupt the proceedings or the peace of the Township Committee nor disturb any member while speaking, or refuse to obey the order of the Township Committee or its presiding officer.
   H. The Chief of Police or such member of the Police Department as he may designate, may be designated as the Sergeant-at-Arms of Township Committee meetings. He shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Township Committee Meetings.
   I. The Township Attorney shall be the Parliamentarian.
   J. Meetings shall be conducted in accordance with these Regulations and Robert’s Rules of Order for items not covered in these Regulations.
   K. The Municipal Clerk shall read all Ordinances, by title only, before introduction and adoption.
   L. The items listed within the consent agenda portion of the meeting will have been previously referred to the Township Committee for reading and study, and a copy placed on the bulletin board on the township website. These items 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 under New Business.
   M. No New Business shall be entertained after 10:30 P.M. without an affirmative vote of a majority of the members present, for all meetings.
   N. No meeting shall continue beyond 11:30 P.M. without the affirmative vote of the majority of members present.
   O. Any member of the public desiring to address the Committee shall first seek recognition by the Mayor or presiding officer and upon recognition, shall proceed to the floor and give his or her name and address. Statements shall be limited to five minutes. This rule may be waived by the mayor. Persons making public comment may not yield their time to another speaker, and each individual is limited to speaking once during a particular public comment period.
   P. Remarks shall be confined to the order of business prescribed by this section:
1. Ordinances. Pursuant to NJSA 40:49-2b, any Township resident and all persons interested shall be given an opportunity to be heard concerning the ordinance during that public hearing. The opportunity to be heard shall include the right to ask pertinent questions concerning the ordinance by any resident of the municipality or any other person directly affected by the ordinance.

2. Under the heading of “Public Comment” only a resident may address the Committee on any matter over which the Committee has jurisdiction. Non-residents may only address the Committee on any matter directly impacting that non-resident.

Q. Any person(s) making personal, defamatory or profane remarks or who willfully utters loud, threatening or abusive language or engages in any disorderly conduct which disturbs or disrupts the orderly conduct of any meeting shall be called to order by the presiding officer. If such conduct continues, the presiding officer of the Township Committee, at his discretion, may order such person removed from that meeting and/or arrested.

3. VOTING

A. Once a quorum of the Township Committee is present (which is at least three members), an affirmative vote of the majority of members present is required to approve all actions, except for approval of minutes which shall require a majority of the eligible members present, ordinances as further defined in 2.D above, or where otherwise provided by law.

B. Given that a governing body member has a public duty to vote unless there exists a conflict of interest or other disqualifying event, a governing body member who abstains without providing a reason for the abstention, shall have his vote counted with the majority. If a township committee member is not qualified to vote because of a conflict of interest or other disqualifying event, that committee member shall not abstain from the vote, but, rather, that committee member shall not be eligible to vote, shall leave the meeting room during the discussion of the matter and his vote shall not count with the majority vote.

C. If the committee is evenly split in a decision, no majority exists with whom an abstaining member can be said to vote and accordingly, absententions shall not be assigned to either voting block. A tie vote shall be deemed a defeated motion.

D. All motions shall require a second. In the absence of a second, the motion shall be deemed defeated.

4. MINUTES

A. The minutes of each meeting shall be taken by the Municipal Clerk.

B. The Municipal Clerk shall preserve approved minutes as a permanent record and the official authoritative record of the committee proceedings. Approved open session minutes will also be posted on the Township Website.

C. The Municipal Clerk shall have available a draft copy of the executive and open session minutes, three days after the meeting.

D. Open Session minutes shall be listed for approval and released by the Township Committee at the next subsequent meeting.

Executive Session minutes shall be approved in open session; provided, however, that any discussion concerning the contents of the minutes, prior to approval, shall be conducted in executive session. The Municipal Clerk shall forward copies of all executive session minutes still held in confidentiality to the Township Attorney during the months of June and December of each year. The Township Attorney shall review these minutes, determining which, if any can be released to the public in whole or in part without jeopardizing the need for confidentiality, and advise the Municipal Clerk. The Municipal Clerk shall present a resolution to the Township Committee for adoption releasing the executive session minutes, in whole or in part, as approved for release by the Township Attorney. Those executive session minutes to be released shall be designated by subject matter. Upon adoption of the resolution, those minutes or portions of minutes approved for release shall be placed in the minute books of the Township Committee and available for public inspection.
If a member of the public requests from the Municipal Clerk access to executive session minutes not yet released to the public as set forth above, the requestor shall submit an Open Public Records Request (OPRA) to the Municipal Clerk. The Municipal Clerk shall consult with the Township Attorney on the subject matter as requested. The Township Attorney shall advise the Municipal Clerk if the minutes, or portion of the minutes, can be released. If approved for release by the Township Attorney, a resolution memorializing the release of said minutes, or portion of minutes, shall be presented to the Township Committee for adoption at their next regularly scheduled meeting.

5. VIDEO STREAMING AND PUBLIC BROADCASTING
   A. All meetings, other than executive session, shall be recorded and video-streamed live on the township website and broadcasted on local PEG Channels. The Municipal Clerk, Director of Technology, and the person conducting the meeting shall authenticate recordings to the extent possible. Failure to do so does not invalidate any actions by the governing body.
   B. Archived video-streaming of the meetings will be available approximately 48 hours after the meeting over the township website.
   C. Recordings of the meeting will be maintained in accordance with the State of NJ Department of the Treasury Records Manual and associated retention schedules.

6. VIDEOTAPING OF MEETINGS
   The Township Committee recognizes the right of persons to videotape meetings provided that the persons videotaping the meetings do so in a manner that is respectful, unobtrusive and not disruptive to the meeting and those attending the meeting. The Township Clerk will thus designate a fixed and defined area that is suitable to persons that desire to videotape meetings.

**Resolution #2017-0028 - Temporary Appropriations for Operating Purposes**
WHEREAS, 40A:4-19 Local Budget Act provides that where any contracts, commitments of payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations be made for the purposes and amounts required in the manner and time herein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2017; and

WHEREAS, the total appropriations in the 2016 budget less appropriations for capital improvement fund, debt service, emergencies and relief of the poor (public assistance) are as follows: General.................$ 33,893,775.69

WHEREAS, 26.25% of the total appropriations in the 2016 budget less appropriations for capital improvement fund, debt service, emergencies and relief of the poor (public assistance) in said 2016 budget are as follows: General.................$ 8,897,116.12

NOW, THEREFORE, BE IT RESOLVED by the Township of Bernards in the County of Somerset, that temporary operating appropriations totaling $8,897,116.12 be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

**Resolution #2017-0029 - Emergency Temporary Appropriations, Capital Improvement Fund**
WHEREAS, an emergent condition has arisen with respect to inadequate funds provided in the temporary budget for the funding of the Capital Improvement Fund, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

WHEREAS, the total emergency temporary resolutions for Capital Purposes adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $1,500,000.00.
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for Capital Improvement Fund in the amount of $1,500,000.00.
2. That said emergency temporary appropriation will be provided for in the 2017 budget.
3. That one certified copy of this resolution be filed with Director of the Division of Local Government Services.

Resolution #2017-0019 - Authorizing the Assessor to File Corrective Appeals and Counterclaims

WHEREAS, the Township Committee of the Township of Bernards, Somerset County, New Jersey, has been informed by the Tax Assessor of the Township of Bernards that from time to time errors are made in computing tax assessments; and

WHEREAS, the Tax Assessor of the Township of Bernards has requested the Township Committee to authorize him to request the Township Special Tax Counsel to file corrective appeals of such errors with the Somerset County Board of Taxation and the Tax Court of the State of New Jersey; and

WHEREAS, the Tax Assessor of the Township of Bernards has requested the Township Committee to authorize Special Tax Counsel to file, in cases of increases, decreases, or counter-claims as he deems necessary, with the Somerset County Board of Taxation and the Tax Court of the State of New Jersey; and

WHEREAS, the Tax Assessor of the Township of Bernards is called upon to defend tax appeals filed with the Somerset County Board of Taxation and the Tax Court of the State of New Jersey and to agree to stipulations of appeals.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee that the Tax Assessor of the Township of Bernards is hereby authorized to request Special Tax Counsel to file corrective appeals with the Somerset County Board of Taxation and the Tax Court of the State of New Jersey in defense of appeals filed with said Board and Court and for the Tax Assessor and Special Counsel to sign stipulations of settlement on behalf of the Township of Bernards which the Assessor feels are proper and in the best interest of the municipality; and

BE IT FURTHER RESOLVED by the Township Committee that the Tax Assessor of the Township of Bernards be and is hereby authorized to file counter claims through the Special Tax Counsel in cases of increase with the Somerset County Board of Taxation and the Tax Court of the State of New Jersey, as he deems necessary.

Resolution #2017-0031 - Temporary Appropriations, Golf Utility Operating Fund

WHEREAS, N.J.S.A. 40A:4-19 Local Budget Act provides that where any contracts, commitments of payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations be made for the purposes and amounts required in the manner and time herein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2017, and

WHEREAS, the total appropriations in the 2016 golf utility budget less appropriations for capital improvement fund and debt are as follows: General.................$ 541,995.00

WHEREAS, 26.25% of the total appropriations in the 2016 budget less appropriations for capital improvement fund and debt service in said 2016 budget are as follows: General.................$ 142,273.69

NOW, THEREFORE, BE IT RESOLVED by the Township of Bernards in the County of Somerset, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.
**Resolution #2017-0032 - Authorized Signatures on Township Checks**

BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following Township officials are hereby authorized to sign checks or withdrawal slips where a combination of two principal signatures is required. One signature must either be the Mayor, Deputy Mayor, or Finance Chairman. The other signature must be either the Chief Financial Officer or the Administrator, and that the Chief Financial Officer or Administrator are authorized to sign checks or withdrawal slips where one principal signature is required; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, Treasurer or Administrator be authorized to sign checks to transfer monies between Township accounts.

**Resolution #2017-0033 - Acceptance of Cash Mgmt. Plan**

BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, that for the year 2017, the plan here following shall serve as the Cash Management Plan and Policy for the Township of Bernards.

BE IT FURTHER RESOLVED, that the Chief Financial Officer and the Administrator are directed to use this cash management plan as a guide in depositing and investing the Township’s funds.

**Cash Management Plan of the Township of Bernards in the County of Somerset, New Jersey**

I. **Statement of Purposes.**

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Township of Bernards, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. **Cash Management Policy**

Objectives:

The priority of investing policies shall be, in order of descending importance: security, liquidity and yield.

a. Security: The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

   i. Credit Risk: Credit Risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:

      1. Limiting investments to the safest types of securities
      2. Pre-qualifying the financial institutions, broker/dealers, intermediaries and advisors with which an entity will do business.
      3. Diversifying the investment portfolio so that potential losses on individual securities will be minimized.

   ii. Interest Rate Risk: Interest Rate Risk is the risk that the market value of the securities in the portfolio will fail due to changes in general interest rates. Interest Rate Risk may be mitigated by:

      1. Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
2. By investing operating funds primarily in shorter-term securities.

b. Liquidity: The investment portfolio must remain sufficiently liquid to meet all cash requirements of the Township. The portfolio should be structured so that the securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity).

c. Yield: The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objective described above. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate any investment offering above market yields. Securities shall not be sold prior to maturity with the following exceptions:
   i. A declining credit security could be sold early to minimize the loss of principal.
   ii. A security swap would improve the quality, yield, or target duration in the portfolio.
   iii. Liquidity needs of the local unit require that the security be sold.

III. Identification of Funds and Accounts to be Covered by the Plan.
The Plan is intended to cover the deposit and/or investment of all Bernards Township funds and accounts.

IV. Designation of Officials of the Township Authorized to Make Deposits and Investments under the Plan.
The Chief Financial Officer and the Administrator of the Township (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

V. Designation of Depositories.
The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:
1. All eligible and qualified banks and trust companies in the State of New Jersey and the State of New Jersey Cash Management Fund and the New Jersey Asset & Rebate Management Program be and are hereby designated as depositories for the Township of Bernards for the year 2017.
2. Prior to the deposit of any municipal funds in the depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Governmental Unit Deposit Protection Act (R.S. 17:9-41).

VI. Authorized Investments.
Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
2. Government money market mutual funds;
3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of Treasury for investment of Local Units;
6. Local government investment pools;
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (c. 52:18A-90.4); or
8. Agreements for the repurchase of fully collateralized securities if:
   A. the underlying securities are permitted investments pursuant to paragraphs (i) and (iii) of this subsection a;
   B. the custody of collateral is transferred to a third party;
   C. the maturity of the agreement is not more than 30 days;
   D. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
   E. a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An Investment company or investment trust:
   I. which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
   II. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
   III. Which has:
      a. Attained the highest ranking of the highest letter and numerical rating of a nationally recognized statistical rating organization; or
      b. Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:
   I. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
   II. Which is rated in the highest category by a nationally recognized statistical rating organization;
   III. Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
   IV. Which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
   V. Which does not permit investments to instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
   VI. Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c. 9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and
undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to section 8 of P.L. 1977, c.396 (c.40A:5-15.1), or any combination of the preceding or the selection of an entity seeking to sell an investment to the local unit who has a material business or personal relationship with that organization shall disclose that relationship to the governing body of the local unit and to the Local Finance Board or a county or municipal ethics board as appropriate.

VII. Safekeeping Custody Payment and Acknowledgment of Receipt of Plan.
To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Township or by a third party custodian prior to or upon the release of the Township’s funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official (s).

VIII. Reporting Requirements.
On the twentieth day of each month during which this Plan is in effect, the Designated Official (s) referred to in Section III hereof shall supply to the governing body of the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Township as a Deposit or a Permitted Investment.
B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
C. The class or type of securities purchased or Deposits made.
D. The book value of such Deposits or Permitted Investments.
E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
F. The fees incurred to undertake such Deposits or Permitted Investments.
G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. Term of Plan.
This Plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the governing body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee, the Designated Official(s) is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.
Resolution #2017-0034 - Authorization for Payroll Cash Advance

BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Chief Financial Officer be empowered to place up to a $550,000 advance in the Payroll Account.

Resolution #2017-0035 - Authorizing Returned Funds Fee and Certified Funds for Returned Funds

WHEREAS, there have been instances where the Township has been in receipt of payments which have been returned from the bank as unpaid; and

WHEREAS, N.J.S.A. 40:5-18 provides for a $20.00 maximum service charge on funds returned for any reason; and

WHEREAS, to ensure replacement funds are redeemable for payment, the Tax Collector and Chief Financial Officer recommend that funds returned from the bank be replaced with a certified check, cash or money order.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Bernards establish a service charge of $20.00 per item returned for any reason and to provide that any funds that are returned from the bank be replaced with certified check, cash or money order.

Resolution #2017-0018 - Policy on Tax Refunds

WHEREAS, upon receipt of their property tax assessment notice required under N.J.S.A. 54:4-38.1 on or before May 1st each year, taxpayers have the responsibility to review their assessment records and assure their accuracy; and

WHEREAS, there are administrative remedies available to taxpayers for tax relief under Title 54:3-21, which provides for the filing of an appeal on or before April 1 of each year and May 1 of each year for districts having state approved reassessments or revaluations, or 45 days from the bulk mailing of assessed values, pursuant to Chapter 75; and

WHEREAS, taxpayers are to pursue all channels available to them by statute, including such review of records, assessor corrections of data, and the filing of an appeal to the County Tax Board or to the State of New Jersey on or before April 1 of each year, or on or before May 1 of each year when there is a state approved reassessment; and

WHEREAS, Statutes further provide for a Correction of Error Application to be filed with the State of New Jersey should a clerical error be identified following the appeal deadline; and

WHEREAS, based on the broad and extensive administrative remedies provided through the Statutes, including notification of values 45 days prior to an appeal, there is no need for additional consideration for a tax refund request outside the authorities of said administrative remedies.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Bernards, County of Somerset and State of New Jersey, that the governing body and staff will hereby and heretofore adhere to administrative remedies for tax appeals within the authorities and guidelines of the State of New Jersey statutes.

Resolution #2017-0016 - Emergency Management Promulgation Statement

WHEREAS, the Emergency Management Operations Basic Plan has been developed to maximize the resources and personnel available during times of emergencies. When the decision is made to activate the Emergency Operations Center as a result of a severe emergency, all resources and personnel will come under the direct control of the Emergency Management Coordinator; and

WHEREAS, Emergency Operation Center personnel will coordinate all emergency equipment and personnel, both from within the township and any external units required as a result of Mutual Aid agreements. The emergency
forces will continue to operate under the control of the Emergency Management Coordinator until such time the emergency has been declared over; and

WHEREAS, cooperation between all responding units will be required to obtain the highest level of service possible, and at the same time minimizing the threat of danger to property and life once the emergency has occurred. Additionally, the Township Office of Emergency management will continue to be active during normal times to reduce the threat from technological hazards; and

WHEREAS, the Emergency Management Operations Basic Plan will be reviewed at least once each year. Call out rosters will be updated as changes occur in the field and are reported to the Emergency Operation Center.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Bernards approves this Emergency Management Operations Basic Plan and hereby promulgates it as the authoritative document for emergency operations in this municipality.

Resolution #2017-0017 - Tax Grace Period & Interest on Delinquent Taxes
WHEREAS, N.J.S.A. 54:4-66 provides that taxes shall be payable in quarterly installments due on February 1st, May 1st, August 1st and November 1st, after which dates, if unpaid, shall become delinquent; and that a period of ten calendar days grace for the payment of taxes following said date be fixed and established; and

WHEREAS, if the tenth calendar day of the month on which the installment becomes payable falls on a weekend, the next business day will be deemed the last day to make payment without interest; and

WHEREAS, the tax collector, their office or the Township of Bernards cannot take responsibility on the method(s) or timing of the delivery of payments to the office of the Tax Collector. The tax collector shall follow all guidelines and statutes in the collection and delivery of said payments to the banking institution delegated by the Township within the specified time frame as stated in NJSA 40A:5-15.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that if payment is not made by the tenth calendar day of the month on which the installment becomes payable, an interest charge of 8% per annum will be assessed on the first $1,500 of the delinquency and 18% per annum on any amount in excess of $1,500 to be calculated from the date the tax was payable until the date of actual payment; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a taxpayer who has a delinquency in excess of $10,000, who fails to pay that delinquency prior to the end of a calendar year will be charged a penalty of 6% of the amount of the delinquency plus interest calculated to December 31st.

Resolution #2017-0046 - Establishing Protocol and Structure for the Year 2017 for Relationship between Township Administrator and Township Committee
WHEREAS, pursuant to N.J.S.A. 40A:63-7 the Township Committee is a legislative body of the municipality and may adopt any resolution for any purpose required for the government of the municipality and possesses all the executive responsibilities of the municipality; and

WHEREAS, pursuant to N.J.S.A. 40A:63-7, the Township Committee may, by ordinance, delegate all or a portion of the executive responsibility of the municipality to an administrator who shall be appointed pursuant to N.J.S.A. 40A:9-136; and

WHEREAS, the Township of Bernards pursuant to Section 2-3 of the Revised General Ordinances of the Township of Bernards has created the position of Township Administrator and delegated the day-to-day demands of the administrative and governmental affairs of the Township to the Township Administrator since the affairs upon the time of the Township Committee had grown to the extent that it had become increasingly difficult to devote adequate time to the proper discharge of such duties; and

TOWNSHIP COMMITTEE REORGANIZATION MEETING
01/03/2017
Page 46 of 51
WHEREAS, pursuant to Section 2-3.1 proper regard for the public interest and economical and efficient administration of the Township business required the creation of the position of Township Administrator to furnish to the Township Committee necessary assistance in the prompt, day-to-day, management of the administrative affairs of the Township Committee, coordination of the activities of the various departments within the municipality, and assistance in planning and supervising the execution of the Township Committee work in those areas where a continuous and sustained effort is required; and

WHEREAS, Section 2-3.8 sets forth the duties and responsibilities of the Township Administrator which, include among other things, but are not limited to: (a) coordination of operations, activities and administration of the departments, divisions, offices, and agencies of the Township Government; (b) exchanging and disseminating information and generally advising and consulting with the Township Committee; (c) the responsibility to execute ordinances and resolutions of the Township, subject to the direction of the Township Committee, and to delegate to any department head such of his powers as he may deem necessary for efficient administration; (d) establishing and maintaining effective personnel practices and maintaining appropriate records of all employees, and carrying out all policies established by the Township Committee; (e) performing such other duties as may be required by ordinance, resolution or direction of the Township Committee; and (f) carrying out all policies established by the Township Committee; and

WHEREAS, the Township Committee desires for the calendar year 2017 to establish a protocol and structure to the relationship between the Township Administrator and Township Committee to ensure that the purposes, goals and duties aforementioned that are the responsibility of the Township Administrator are properly and efficiently implemented to maximize the resources of the Township administrative staff and to the benefit of the citizenry of Bernards Township.

NOW, THEREFORE, BE IT RESOLVED, that the following rules shall govern the relationship for 2017 between the Township Administrator and Township Committee:

1. After the Township Committee has by majority vote adopted or denied an ordinance, resolution, project or policy, all analysis, questions, memoranda, and inquiry by individual Township Committee members to Township employees and staff concerning the action by the Township Committee with respect to the aforesaid ordinance, resolution, policy, or project will be prohibited. All further inquiries or requests for information concerning the decisions will be directed to the Township Administrator who will decide whether to allocate employee and staff resources to respond to the request or inquiry. Alternatively, in his discretion, the Township Administrator will decide whether the individual inquiry or request should be brought to the attention of the Township Committee for further review and direction.

2. As Section 2-3.8 mandates that the Township Administrator is under the supervision and control of the Township Committee and not individual Township Committee members, all written communications directed to the Township Administrator by individual Township Committee members will be circulated to all Township Committee members for review and input. All verbal orders or directives received by the Township Administrator which he deems of a policy nature or project focus will, in the discretion of the Township Administrator, be brought to the attention of the Township Committee for further discussion.

3. As the Township Administrator is responsible, pursuant to Section 2-3.8, to effectuate all ordinances, resolutions and policies established by the Township Committee, and is also responsible for the determination of the manner and method by which such ordinances, policies are to be implemented, individual Township Committee members will not contact or otherwise interfere with the ability of Township employees and staff in performance of the directives of the Township Administrator in implementing ordinances, resolutions policies established by the Township Committee.

4. It is the intention of this Resolution that the individual members of the Township Committee shall deal exclusively with the employees and staff through the Township Administrator and shall not give orders to any subordinate of the Township Administrator either publicly or privately.
Resolution #2017-0078 - Giving the CFO Authority to Approve Payment of Bills Due to Township Committee Meeting Cancellation or Lack of Quorum

WHEREAS, the annual meeting schedule of the Township Committee adopted pursuant to Resolution #2017-0002, sets meetings for the 2nd and 4th Tuesdays after the 1st Monday of each month (twice a month); and

WHEREAS, at each scheduled meeting, the Township Committee is presented with a resolution authorizing payment of bills; and

WHEREAS, occasionally a meeting must be cancelled due to scheduling conflicts or lack of quorum of the Township Committee; and

WHEREAS, the CFO advises that failure to pay certain bills will result in delinquencies on township accounts; and

WHEREAS, the CFO recommends that the township committee give her the authority to approve payment of bills to avoid delinquencies on township accounts.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize Terri Johnson, CFO, or her designee, to audit the bills scheduled for payment when there is a cancellation of a township committee meeting, and give her the authority to approve payment; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the payment of bills authorized by Terri Johnson be memorialized in a resolution to be adopted by the Township Committee at the next regularly scheduled meeting.

Resolution #2017-0026 - Approval of Bill List 1/3/17

BE IT RESOLVED, that the bill list dated 1/3/2017 be audited, and if found correct, be paid.

January 3, 2017
TOWNSHIP OF BERNARDS
Page No: 1

Check Register By Check Date

<table>
<thead>
<tr>
<th>Check #</th>
<th>Check Date</th>
<th>Vendor</th>
<th>Amount Paid</th>
<th>Reconciled/Void</th>
<th>Ref Num</th>
</tr>
</thead>
<tbody>
<tr>
<td>110423</td>
<td>01/03/17</td>
<td>B0029</td>
<td>8,544,791.92</td>
<td>1195</td>
<td></td>
</tr>
<tr>
<td>110424</td>
<td>01/03/17</td>
<td>C0037</td>
<td>100.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110425</td>
<td>01/03/17</td>
<td>E0007</td>
<td>100.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110426</td>
<td>01/03/17</td>
<td>H0004</td>
<td>100.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110427</td>
<td>01/03/17</td>
<td>L0005</td>
<td>100.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110428</td>
<td>01/03/17</td>
<td>P0006</td>
<td>400.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110429</td>
<td>01/03/17</td>
<td>R0006</td>
<td>100.00</td>
<td></td>
<td>1195</td>
</tr>
<tr>
<td>110430</td>
<td>01/03/17</td>
<td>R0281</td>
<td>500.00</td>
<td></td>
<td>1195</td>
</tr>
</tbody>
</table>

Checking Account Totals

<table>
<thead>
<tr>
<th>Items</th>
<th>Paid</th>
<th>Void</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks:</td>
<td>8</td>
<td>0</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
<tr>
<td>Direct Deposit:</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total:</td>
<td>8</td>
<td>0</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Report Totals

<table>
<thead>
<tr>
<th>Items</th>
<th>Paid</th>
<th>Void</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks:</td>
<td>8</td>
<td>0</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
<tr>
<td>Direct Deposit:</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total:</td>
<td>8</td>
<td>0</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
</tbody>
</table>

CURRENT FUND

<table>
<thead>
<tr>
<th>Items</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-01</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Of All Funds:</td>
<td>8,546,391.92</td>
<td>0.00</td>
</tr>
</tbody>
</table>
Resolution #2017-0066 – Bernards Township Personnel Policies and Procedures Updated and Adopted for 2017 (Appointed Officials and Volunteers Handbook; Employee Handbook)

WHEREAS, it is the policy of the Township of Bernards to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the ADA Amendments Act of 2008, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers’ Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the New Jersey Security and Financial Empowerment Act and the Open Public Meetings Act; and

WHEREAS, the Bernards Township Committee has determined that there is a need for personnel policies and procedures to ensure that employees, prospective employees, officials, volunteers and vendors and contractors are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that the following Handbooks of Personnel Policies and Procedures attached hereto are hereby updated and adopted for 2017: 1) Employee Handbook, and 2) Elected Officials, Appointed Officials and Volunteers Handbook.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bernards that these personnel policies and procedures shall apply to all municipality officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective negotiations agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bernards that the Employee and Officials and Volunteers handbooks are intended to provide guidelines covering public service by municipality workers and does not serve as a contract. The provisions of these handbooks may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bernards that, to the maximum extent permitted by law, employment practices for the municipality shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bernards that the Township Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Human Resource Officer shall assist the Township Administrator in the implementation of the policies and procedures in this manual, as directed by Township Committee action.

Resolution #2017-0044 – Renewing Authorization to New Jersey American Water Company to Provide Public Fire Protection Service to the Township of Bernards through Private Fire Hydrants for the Year 2017

WHEREAS, the New Jersey American Water Company, Inc. is a regulated public utility corporation of the State of New Jersey presently in possession of municipal consent as required by N.J.S.A. 48:19-17 and 48:19-20, as amended, to provide water service within the Township of Bernards; and

WHEREAS, the Township of Bernards desires that New Jersey American Water Company, Inc. own, operate and maintain fire hydrants on and along such roads, streets and places within the Township of Bernards at locations to be designated by the Township of Bernards; and
WHEREAS, it is deemed to be in the best interest of the citizens of the Township of Bernards that New Jersey American Water Company be authorized to add to the number of public fire protection hydrants within the Township; and

WHEREAS, N.J.S.A. 40A:11-5(1)(f) permits a municipality to contract with a public utility, without bidding, for products or services in accordance with tariffs and schedules of charges filed with the Board of Public Utilities.

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

1. The governing body of the Township of Bernards hereby authorizes New Jersey American Water Company to provide public fire protection service to the Township through the private fire hydrants listed on Schedule A hereto and located in the Township.

2. The Township of Bernards hereby agrees to pay to New Jersey-American Water Company, the appropriate public fire protection service charge for the private fire hydrants described on Schedule A hereto. The Township recognizes that public fire protection service charges will be rendered by New Jersey American Water Company pursuant to the terms and provisions of its tariff on file with the New Jersey Board of Regulatory Commissioners, which tariff may be amended from time to time.

3. The term of the contract shall begin on the date that this resolution is adopted, and continue until an extension is granted or for twelve (12) months, whichever is sooner. The municipality may, by resolution, extend the contract for successive terms, each having a duration of twelve (12) months.

4. The clerk shall send a copy of this resolution, upon adoption, to the New Jersey American Water Company.

5. To the extent that any part or parts of this resolution are repealed or otherwise modified or voided by statute or case law, the remaining sections of this resolution shall remain in full force and effect.

SCHEDULE A

<table>
<thead>
<tr>
<th>Association/Development</th>
<th>Number of Hydrants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amherst Mews</td>
<td>9</td>
</tr>
<tr>
<td>Countryside</td>
<td>3</td>
</tr>
<tr>
<td>Hamilton Crest</td>
<td>5</td>
</tr>
<tr>
<td>Hamilton Ridge</td>
<td>6</td>
</tr>
<tr>
<td>Hamilton Woods</td>
<td>12</td>
</tr>
<tr>
<td>Lord Stirling Village</td>
<td>3</td>
</tr>
<tr>
<td>Maple Run</td>
<td>6</td>
</tr>
<tr>
<td>Patriot Hill</td>
<td>12</td>
</tr>
<tr>
<td>Patriot Mews</td>
<td>5</td>
</tr>
<tr>
<td>Society Hill I</td>
<td>11</td>
</tr>
<tr>
<td>Society Hill II</td>
<td>8</td>
</tr>
<tr>
<td>Spring Ridge Madison Village</td>
<td>11</td>
</tr>
<tr>
<td>Spring Ridge Master Association</td>
<td>4</td>
</tr>
<tr>
<td>The Barons</td>
<td>10</td>
</tr>
<tr>
<td>The Ridge</td>
<td>2</td>
</tr>
<tr>
<td>The Cedars</td>
<td>22</td>
</tr>
<tr>
<td>St. Andrews</td>
<td>2</td>
</tr>
<tr>
<td>Lyons Estates</td>
<td>2</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT
None.
TOWNSHIP COMMITTEE/STAFF COMMENTS
Committee and staff members shared best wishes for the new year.

ADJOURNMENT
By unanimous consent, the meeting adjourned at 8:30 PM.

Respectfully submitted

______________________________
Denise Szabo, Municipal Clerk

Carolyn Gaziano, Mayor