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January 24, 2017 – COMBINED AGENDA/REGULAR MEETING

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## CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

## ROLL CALL

Present: Bianchi , Carpenter, Malay, Russo, Gaziano

Absent:

Also Present: Administrator McArthur, Attorney Belardo, Engineer Timko (8:05 PM), and Municipal Clerk/Assist. Admin. Szabo

## EXECUTIVE SESSION – [Resolution #2017-0095](#)

Motion by Carpenter, second by Russo, and unanimously agreed that Resolution #2017-0095 be approved. The meeting temporarily adjourned to Executive Session at 7:32 PM.

**WHEREAS**, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

**WHEREAS**, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS**, the regular meeting of the Township Committee will reconvene.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.</i> Litigation - ISBR Bernards Township et al - Case 16:cv-01369 (MAS) v. (LHG); USDOJ v. Bernards Township et al - Case 3:16-cv-08700-MAS-LHG; Bernards Township v. QBE Specialty Insurance Company/Summit Risk Services et al - Arbitration Case 01-16-0003-5508.	Upon conclusion of litigation.
Litigation - COAH	Upon conclusion of litigation.

The meeting resumed in open session at 8:03 PM.

## PRESENTATION TO SERGEANT JON BURGER

Police Commission John Carpenter presented Sergeant Jon Burger with the award acknowledging his performance on August 16th, 2015. Sergeant Jon Burger was on duty and responded to Mount Horeb Road on a mutual aid call for assistance from the Warren Township Police for an active shooter incident. Sergeant Burger, arrived as one of the first backup Officers, taking the lead with SCPO Sergeant Brown assessing the immediate need to rescue a Warren Sergeant pinned down in the danger zone under cover in the driveway. Sergeant Burger selflessly drove a police vehicle in the direction of the active shooter threat putting himself in potential harm's way in order to safely extricate the Warren Sergeant and another Warren Officer. The heroic and courageous actions of Sergeant Burger

were directly responsible for the safe and successful recovery of the Warren Sergeant and Officer in a life threatening situation.

### **PUBLIC COMMENT**

Elaine Kusel, 52 Grandville Way, voiced objection to the township hiring of Michael P. Turner, of Burton Trent Public Affairs LLC.

Todd Edelstein, Riverside Drive, voiced supported of the hiring of litigation support, Mr. Turner; commented on correspondence listed on the agenda; and meeting procedures.

### **CORRESPONDENCE**

[11/07/2016 Letter From Vincent Bisogno – Decision on Title 39 Enforcement as to Speeding, Handicapped Parking, Space Usage and Parking, as Well as Any Other Motor Vehicle Violations to be Enforced on Public Streets](#)

The committee asked that the police provide feedback on this request before they make their decision

[12/20/2016 Letter from Steven J. Weiss - Verizon Wireless' Request for Consent from the Bernards Township Committee to Operate in the Public Rights-of-Way](#)

Richad Komissar, Site Acquisition Specialist of Tilson, contractor for Verizon explained the request to install nodes on poles to increase coverage. There are currently no specific locations for the proposed 2-5 installs. McArthur was directed to consult with Drill on this matter and he will report back to the committee.

### **TOWNSHIP COMMITTEE/STAFF COMMENTS**

Committee and staff members reported on their activities.

### **FIRE & RESCUE APPOINTMENT**

[Resolution #2017-0104 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc., Ryan James Woods](#)

Motion by Malay, second by Russo, and unanimously agreed that Resolution #2017-0104 be approved.

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

**WHEREAS**, the Liberty Corner Fire Company is recommending, Ryan James Woods, 1 Whittingham Road, Basking Ridge, NJ, for appointment as a Junior member.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that Ryan James Woods is hereby appointed as a Junior Member of the Liberty Corner Fire Company, Inc effective this date.

### **UNFINISHED BUSINESS**

[Ordinance #2357 - An Ordinance of the Township of Bernards to set Calendar Year 2017 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Public Hearing](#)

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

Motion by Malay, second by Russo, that Ordinance #2357 be adopted and advertised as required by law.

Roll Call:

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

[Ordinance #2358](#) - *Accepting a Stream Buffer Conservation Easement on Property Located at [102 Atlas Road, Block 5701, Lot 27](#), from Michael Alvarez and Parisa Hakimzadeh to the Township of Bernards – Public Hearing*

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

Motion by Malay, second by Russo, that Ordinance #2358 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Russo, Gaziano

Nay:

Abstain:

Motion carried

## **NEW BUSINESS**

### *Consent Agenda*

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

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

Roll Call:

Aye: Bianchi, Carpenter, Russo (accept an abstention on 1/13/17 closed session minutes), Malay, Gaziano

Nay:

Abstain:

Motion carried.

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

### *Approval of Minutes:*

[01/09/2017](#), [01/10/2017](#), [01/13/2017](#), [01/17/2017](#) Open Session;

These minutes were approved for content and release.

*01/09/2017, 01/10/2017, 01/17/2016 – Executive Session*

These minutes were approved for content only.

[Resolution #2017-0097](#) - *Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00*

**WHEREAS**, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

**WHEREAS**, the New Jersey State Cooperative awarded a contract to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

**WHEREAS**, the Chief Financial Officer has certified that funds are requested in the 2017 budget for \$150,000.00 and the line item appropriation to be charged is #7-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2017.

**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 \$300,000.00. Monies will be made available in the Utilities O/E account line item #7-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

*Terri Johnson*  
*FOR TREASURY*  
*CERTIFICATION ONLY*

Date: 1/18/2017

Terri Johnson, Chief Financial Officer

[Resolution #2017-0098](#) - *Approval to Submit a Grant Application and Execute a Grant Agreement with The New Jersey Department of Transportation for Hansom Road and Watchung Drive Improvements*

**WHEREAS**, application is hereby made to the Commissioner for Transportation for allotment of aid for Hansom Road and Watchung Drive Improvements. The project limits are as follows: Hansom Road from Allen Road (CR 652) to Honeyman Road, a distance of 0.59 miles, and Watchung Drive from Liberty Ridge Road to Sentinel Drive, a distance of 0.68 miles, or such portion thereof as may be approved by the Commissioner of Transportation; and

**WHEREAS**, the total cost estimate for these improvements is \$605,000. The Township requests \$400,000 in State funds and anticipates contributing \$205,000; and

**WHEREAS**, any aid received as a result of this application will only be used for eligible costs for the project;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Bernards Township, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Township Engineer and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Hansom Road and Watchung Drive Impro-00280 for Bernards Township to the New Jersey Department of Transportation on behalf of the Township of Bernards.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bernards and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

[Resolution #2017-0099](#) - *Authorizing a Waiver to the Township's Noise Ordinance To NJ American Water Company (NJAW) and Vollers Construction (Vollers) For Water Main Improvements along North Finley Avenue (West Oak Street to Orchard Pl) and West Oak Street (N Finley Avenue to South Maple Avenue)*

**WHEREAS**, NJAW/Vollers proposes to replace the water main on North Finley Avenue during the night hours of 8 PM to 5 AM, starting just North of West Oak Street working north to Orchard Place and on West Oak Street between North Finley Avenue and South Maple Avenue; and

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

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

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

1. No construction activities shall be permitted on Saturday nights into Sunday or Sunday nights into Monday.
2. Disturbed areas shall be backfilled and all excess materials, trash, supplies, etc. shall be removed the same day. All areas along the project route shall be kept neat and clean during the course of construction.

**Resolution #2017-0100 - Approval of the Bill List Dated 01/24/2017**

**BE IT RESOLVED**, that the bill list dated 01/10/2017 be audited, and if found correct, be paid.

January 24, 2017  
10:35 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 01/24/17 to 01/24/17  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:  
Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
110553	01/24/17	70072 LUBARSKY, KATHLEEN	140.00		1287
110554	01/24/17	70128 HEROLD LAW	22,098.50		1287
110555	01/24/17	A0040 3M CUSTOMER SERVICE	168.00		1287
110556	01/24/17	A0126 AFLAC NEW YORK	347.48		1287
110557	01/24/17	A0162 ACME DIESEL ELECTRIC, INC.	2,213.05		1287
110558	01/24/17	A0168 ALLIED OIL COMPANY, LLC	8,597.31		1287
110559	01/24/17	A0295 AUDIO EDITIONS	317.95		1287
110560	01/24/17	A0306 AMERICAN PLANNING ASSOCIATION	661.00		1287
110561	01/24/17	A0338 AFLAC	550.92		1287
110562	01/24/17	A0425 ATLANTIC TACTICAL	419.72		1287
110563	01/24/17	A0471 APEX AMERICAN ELECTRICAL	1,554.50		1287
110564	01/24/17	A0484 ARISTOCRAT LIMOUSINE & BUS CO	1,025.00		1287
110565	01/24/17	A0559 ARCARI IOVINO ARCHITECTS,PC	1,252.08		1287
110566	01/24/17	B0001 BAKER & TAYLOR, INC.	5,128.98		1287
110567	01/24/17	B0014 BREWER ASSOCIATES	50.00		1287
110568	01/24/17	B0026 BERNARDS TOWNSHIP CURRENT	3,203.60		1287
110569	01/24/17	B0029 BERNARDS TWP BD OF EDUCATION	7,615,082.72		1287
110570	01/24/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	520,891.58		1287
110571	01/24/17	B0038 BERNARDS TOWNSHIP (COURT)	194.37		1287
110572	01/24/17	B0098 BERNARDS TOWNSHIP (RECREATION)	105.71		1287
110573	01/24/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	10,912.26		1287
110574	01/24/17	B0399 BAUDVILLE	74.45		1287
110575	01/24/17	B0447 BRODART LIBRARY SUPPLIES&FURN	15.64		1287
110576	01/24/17	B0556 BRT TECHNOLOGIES, LLC	1,750.00		1287
110577	01/24/17	B0633 BEST CLEANING BUILDING SERVICE	3,450.00		1287
110578	01/24/17	B0637 BERNARDS CAFE	241.09		1287
110579	01/24/17	B0690 BIBLIOTHECA LLC	2,170.51		1287
110580	01/24/17	B0707 BRIGHT WHITE PAPER CO.	1,424.50		1287
110581	01/24/17	C0008 CHILDREN'S PRESS	844.35		1287
110582	01/24/17	C0024 COURIER NEWS	113.95		1287
110583	01/24/17	C0083 CDW GOVERNMENT, INC.	9,132.57		1287
110584	01/24/17	C0309 COPPER KETTLE DELICATESSEN	66.45		1287
110585	01/24/17	C0476 CIT-E-NET LLC	1,500.00		1287
110586	01/24/17	C0545 AHS HOSPITAL CORP	752.10		1287
110587	01/24/17	C0597 CLIFFSIDE BODY CORPORATION	396.23		1287
110588	01/24/17	C0613 CIGNA GROUP INSURANCE	1,541.99		1287
110589	01/24/17	C0636 CENTER POINT LARGE PRINT	95.08		1287
110590	01/24/17	C0745 CLARKE CATON HINTZ	87.50		1287
110591	01/24/17	D0020 DELTA DENTAL OF NJ	25,994.08		1287
110592	01/24/17	D0380 DRIVERS TIRE & SERVICE CENTER	1,589.47		1287
110593	01/24/17	F0001 FEDEX	35.34		1287
110594	01/24/17	F0047 FULLERTON FORD	701.18		1287
110595	01/24/17	F0199 WITMER ASSOCIATES, INC.	8,230.80		1287
110596	01/24/17	F0324 FLAGSHIP DENTAL PLANS	232.46		1287
110597	01/24/17	F0326 FX AUTOMOTIVE LLC	413.18		1287
110598	01/24/17	F0330 FIDELITY SECURITY LIFE INS	212.30		1287
110599	01/24/17	G0066 GRAINGER INC	71.88		1287
110600	01/24/17	G0098 JCP&L	28,438.25		1287
110601	01/24/17	G0300 GOLD TYPE BUSINESS MACHINES	1,544.00		1287
110602	01/24/17	G0406 GROUNDS FOR SCULPTURE	400.00		1287
110603	01/24/17	G0408 GRAY, JACK	30.00		1287
110604	01/24/17	G0509 GREEN ROCK RECYCLING	180.00		1287
110605	01/24/17	H0235 HOOVER TRUCK CENTERS	69.89		1287
110606	01/24/17	H0289 H.A. DEHART & SON, INC.	426.12		1287
110607	01/24/17	H0297 DIRECT ENERGY BUSINESS	6,867.33		1287
110608	01/24/17	H0375 HICKS PAVING, LLC	60.00		1287
110609	01/24/17	I0006 INT'L ASSN OF CHIEFS OF POLICE	150.00		1287
110610	01/24/17	I0110 INFOLINK/LIBRARY LINK NJ	30.00		1287
110611	01/24/17	I0131 IPLAY AMERICA, LLC	250.00		1287
110612	01/24/17	J0025 MEEKER SHARKEY & HURLEY	600.00		1287
110613	01/24/17	J0080 JANSSEN & DEBONA, LLC	323.40		1287
110614	01/24/17	J0150 FORD OF JERSEY CITY	376.76		1287
110615	01/24/17	J0199 JEFF NATALE MASONRY	750.00		1287
110616	01/24/17	K0033 KEY-TECH	3,275.00		1287
110617	01/24/17	K0036 KONICA MINOLTA BUSINESS	405.54		1287

TOWNSHIP COMMITTEE MINUTES

01/24/2017

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110618	01/24/17	K0039	KOBESKY, GREGG S.	423.93	1287
110619	01/24/17	K0274	KELLER & KIRKPATRICK, INC	3,258.75	1287
110620	01/24/17	L0004	LIBERTY CORNER FIRE COMPANY	45,000.00	1287
110621	01/24/17	L0187	LAKELAND BUS COMPANY	845.00	1287
110622	01/24/17	M0010	MOBILE LAWNMOWER SERVICE, INC.	684.15	1287
110623	01/24/17	M0016	MORRIS-UNION FEDERATION	1,500.00	1287
110624	01/24/17	M0061	MORRIS COUNTY HEALTH OFF ASSOC	50.00	1287
110625	01/24/17	M0279	MITZNER, SCOTT C.	1,125.00	1287
110626	01/24/17	M0292	MUNCO OF NJ	75.00	1287
110627	01/24/17	M0299	MOUNTAIN CREEK	317.18	1287
110628	01/24/17	M0428	MIKE'S TOWING & RECOVERY, INC.	350.00	1287
110629	01/24/17	M0498	MP OVERHEAD DOORS	320.00	1287
110630	01/24/17	M0815	M & M PERROTTIS	366.10	1287
110631	01/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	92.09	1287
110632	01/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1287
110633	01/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1287
110634	01/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	1,583.71	1287
110635	01/24/17	N0006	NEW JERSEY AMERICAN WATER CO.	1,041.82	1287
110636	01/24/17	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	110.00	1287
110637	01/24/17	N0083	NJRPA	1,125.00	1287
110638	01/24/17	N0102	NJ MOTOR VEHICLE COMMISSION	150.00	1287
110639	01/24/17	N0124	NJACCHO	45.00	1287
110640	01/24/17	N0206	NORTHWEST JERSEY T.A.A.	80.00	1287
110641	01/24/17	N0322	NEXTEL COMMUNICATIONS	81.70	1287
110642	01/24/17	N0333	NJ PUBLIC SAFETY ACCRED COAL	300.00	1287
110643	01/24/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1287
110644	01/24/17	O0102	OCLC, INC	187.38	1287
110645	01/24/17	P0125	PWANJ	135.00	1287
110646	01/24/17	P0377	PRINCETON HYDRO, LLC	886.20	1287
110647	01/24/17	P0501	PENN HORTICULTURAL SOCIETY	922.00	1287
110648	01/24/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1287
110649	01/24/17	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1287
110650	01/24/17	P0602	PRAXAIR DISTRIBUTION, INC	239.58	1287
110651	01/24/17	P0611	PLC TRUCKING LLC	800.00	1287
110652	01/24/17	R0004	RECORDED BOOKS INC.	287.88	1287
110653	01/24/17	R0005	RECORDER PUBLISHING CO., INC	50.00	1287
110654	01/24/17	R0023	RICHIES TIRE SERVICE, INC.	3,532.50	1287
110655	01/24/17	R0025	RIDGE RESTAURANT	899.05	1287
110656	01/24/17	R0043	REGISTRARS' ASSOCIATION OF NJ	75.00	1287
110657	01/24/17	R0136	BRIAN COOKE	2,245.27	1287
110658	01/24/17	R0281	RECREATION PETTY CASH CHECKING	203.80	1287
110659	01/24/17	R0304	PENGUIN RANDOM HOUSE, LLC	20.00	1287
110660	01/24/17	R0398	CLEARSTREAM RECYCLING, INC.	1,293.20	1287
110661	01/24/17	R0427	R&H THEATRICALS	2,043.50	1287
110662	01/24/17	R0490	R & H TRUCK PARTS AND SERVICE	1,018.16	1287
110663	01/24/17	R0505	RENTACRATE, LLC	310.00	1287
110664	01/24/17	S0036	SOMERSET COUNTY PARK COMM.	3,300.00	1287
110665	01/24/17	S0067	SOMERSET COUNTY TREASURER	5,581,771.72	1287
110666	01/24/17	S0068	SOMERSET COUNTY TREASURER	523,997.62	1287
110667	01/24/17	S0069	SAL'S AUTO BODY INC.	10,931.29	1287
110668	01/24/17	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1287
110669	01/24/17	S0081	SOCIETY FOR PUBLIC HEALTH ED	360.00	1287
110670	01/24/17	S0604	SMITH TRACTOR & EQUIPMENT, INC	125.45	1287
110671	01/24/17	S0628	STATE OF NEW JERSEY-HB	220,597.53	1287
110672	01/24/17	S0875	SUNLIGHT GENERAL CAPITAL	78.94	1287
110673	01/24/17	S0913	SHEDLOCK CAR CARE	1,500.00	1287
110674	01/24/17	S0935	SOMERSET COUNTY ELC	30.00	1287
110675	01/24/17	T0066	CENGAGE LEARNING CREDIT SVCS	148.24	1287
110676	01/24/17	T0074	TREASURER - STATE OF N.J.	575.00	1287
110677	01/24/17	T0164	THE TEACHING COMPANY	589.60	1287
110678	01/24/17	T0386	TIMETRAK SYSTEMS INC	1,103.00	1287
110679	01/24/17	T0405	TRENTON THUNDER	282.00	1287
110680	01/24/17	T0418	TANEUM	117.00	1287
110681	01/24/17	U0001	UNITEMP INC.	495.00	1287
110682	01/24/17	U0010	UPSTART	309.14	1287
110683	01/24/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1287
110684	01/24/17	V0037	VILLAGE SUPERMARKET, INC.	78.67	1287
110685	01/24/17	V0052	VERMONT SYSTEMS, INC.	7,873.45	1287
110686	01/24/17	V0056	VERIZON WIRELESS	1,108.10	1287
110687	01/24/17	V0058	VERIZON	598.79	1287
110688	01/24/17	V0059	VERIZON CABS	206.06	1287
110689	01/24/17	V0084	VERIZON	464.96	1287
110690	01/24/17	V0124	VERIZON BUSINESS FIOS	569.98	1287
110691	01/24/17	W0014	BEYER-WARNOCK FLEET	1,386.06	1287
110692	01/24/17	W0016	WARRENVILLE TRUE VALUE	29.79	1287
110693	01/24/17	W0019	WEST CHESTER MACHINERY & SUPPLY	200.88	1287
110694	01/24/17	W0056	WELDON CONCRETE CO.	608.33	1287
110695	01/24/17	W0074	WELSH'S MOTOR SALES, INC.	902.55	1287
110696	01/24/17	W0241	W.B. MASON CO INC.	468.20	1287
110697	01/24/17	W0345	WITMER PUBLIC SAFETY GROUP	97.00	1287
110698	01/24/17	X0003	XEROX CORPORATION	661.16	1287
110699	01/24/17	X0005	XTEL COMMUNICATION	1,743.07	1287

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	147	0	14,777,279.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	147	0	14,777,279.10	0.00



Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	147	0	14,777,279.10	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	147	0	14,777,279.10	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	6-01	139,057.07	0.00	0.00	139,057.07
GOLF COURSE UTILITY	6-26	0.10	0.00	0.00	0.10
	Year Total:	139,057.17	0.00	0.00	139,057.17
CURRENT FUND	7-01	14,590,062.92	0.00	0.00	14,590,062.92
DOG FUND	7-12	2,359.83	0.00	0.00	2,359.83
GOLF COURSE UTILITY	7-26	3,020.59	0.00	0.00	3,020.59
	Year Total:	14,595,443.34	0.00	0.00	14,595,443.34
CAPITAL FUND	C-04	6,710.50	0.00	0.00	6,710.50
PUBLIC GRANTS	G-02	1,425.00	0.00	0.00	1,425.00
TRUST FUNDS	T-13	34,643.09	0.00	0.00	34,643.09
	Total Of All Funds:	14,777,279.10	0.00	0.00	14,777,279.10

**Resolution #2017-0101** - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0036-15 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000

**WHEREAS**, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System; and

**WHEREAS**, the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System awarded a contract to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) for petroleum products; and

**WHEREAS**, the Chief Financial Officer has certified that funds are requested in the 2017 budget for \$150,000.00 and the line item appropriation to be charged is #7-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) through December 31, 2017.

**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 \$300,000.00. Monies will be made available in the Utilities O/E account line item #7-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

**TOWNSHIP COMMITTEE MINUTES**

**01/24/2017**

**Page 9 of 12**

[Resolution #2017-0102](#) - *Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-16 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000.00 to Atlantic Salt Inc.*

**WHEREAS**, the Township of Bernards wishes to continue to purchase rock salt (bulk) from the lowest responsible bidder under the Somerset County Co-Op # CC-0054-16; and

**WHEREAS**, Somerset County Co-Op awarded a contract to Atlantic Salt Inc., 134 Middle Street, Suite 210., Lowell, MA 01851; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be made available in the 2017 Budget for \$100,000.00 and the line item appropriation to be charged is #7-01-26-291-266, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR; and.

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

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase rock salt (bulk) through the Somerset County Co- Op # CC-0054-16; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01851 through December 31, 2017.

**TREASURY CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available in the 2017 Operating budget; Snow Removal, Street and Road materials line account #7-01-26-291-266 for an amount not to exceed \$100,000.00, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR.

Date: 1/18/17

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0103](#) - *Authorizing Acceptance of Funds from Sub-grant Award #FY16-EMPG-EMAA-1802 of the Federal Fiscal Year 2016 Emergency Management Agency Assistance Program Funding - \$9,400.00*

**WHEREAS**, the Township of Bernards, Office of Emergency Management has been awarded an Emergency Management Agency Assistance Sub-grant ("EMAA") from the New Jersey State Police, Office of Emergency Management Agency, available for successful applicants and funded through the FY2016 Emergency Management Performance Grant (EMPG) Program for the dates of July 1, 2016 through June 30, 2017; and

**WHEREAS**, the Sub-grant, consisting of a total amount of \$18,800, including \$9,400 Federal Award and \$9,400 Local Matching Funds, which the Bernards Township Office of Emergency Management will satisfy through the Office of Emergency Management's approved budget for salaries and wages; and

**NOW THEREFORE BE IT RESOLVED**, that the Township Of Bernards is authorized to accept and shall accept the award of the FY16 Emergency Management Agency Assistance Sub-grant Program in the amount of \$9,400.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Bernards Township Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Township Clerk forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

**TREASURY CERTIFICATION**

I, Terri Johnson, Chief Financial Officer, of the Township of Bernards, hereby certify that adequate funds are available for the above referenced grant match for the in-kind amount of \$9,400.00. Monies are available in: 2017 Budget – Emergency Management S&W 7-01-25-252-104

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Date: 01/18/17

Terri Johnson, CFO

[Resolution #2017-0105](#) - Confirmation of Environmental Commission Chairman – John Engdahl

**WHEREAS**, pursuant to §2-18.2 of the Bernards Township Revised General Ordinances, the Environmental Commission will yearly recommend one of its members to the Mayor, to serve as chairperson and presiding officer. Following receipt of such recommendation, and with the advice of the Township Committee, the Mayor shall designate one of the members of the Commission to serve as its chair person and presiding officer; and

**WHEREAS**, the Environmental Commission has recommended to the Mayor that John Engdahl be designated as chair person and presiding officer for the year 2017.

**NOW THEREFORE BE IT RESVOLED**, by the Township Committee of the Township of Bernards that we do hereby approve of the designation of John Engdahl as the designated chair person and presiding officer of the Environmental Commission for the year 2017.

[Resolution #2017-0106](#) - Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00

**WHEREAS**, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

**WHEREAS**, the New Jersey State Cooperative awarded a contract to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

**WHEREAS**, the Chief Financial Officer has certified that funds are requested in the 2017 budget for \$150,000.00 and the line item appropriation to be charged is #7-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2017.

**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 \$300,000.00 Monies will be made available in the Utilities O/E account line item #7-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Date: 1/18/2017

Terri Johnson, Chief Financial Officer

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

*Mayoral Appointment to the Planning Board – Michael Zaidel, A2, Class IV, 2 yr. term expiring 12/31/18*  
The mayor announced her appointment of Michael Zaidel to the Planning Board.

**EXECUTIVE SESSION – (Continued from earlier session if needed)**

At 8:40 PM the committee resumed executive session discussions authorized under Resolution #2017-0095 adopted earlier in the meeting.

**ADJOURNMENT**

The meeting resumed in open session at 9:05 PM and immediately adjourned.

Respectfully submitted,

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Denise Szabo  
Municipal Clerk/Assistant Administrator

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Carolyn Gaziano  
Mayor