

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES MARCH 28, 2017 – COMBINED AGENDA/REGULAR MEETING *(CLICK ON THE PAGE NUMBER TO GO DIRECTLY TO THAT PAGE)*

CALL TO ORDER	4
ROLL CALL.....	4
EXECUTIVE SESSION – RESOLUTION #2017-0161	4
AMEND AGENDA.....	4
PUBLIC COMMENT.....	4
CORRESPONDENCE.....	5
<i>COMMUNITY HOPE’S SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT</i>	<i>5</i>
TOWNSHIP COMMITTEE/STAFF COMMENTS.....	5
FIRE & RESCUE APPOINTMENT	5
<i>RESOLUTION #2017-0170 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER LIBERTY CORNER FIRE COMPANY, INC., CAROLINE BLANCHARD – FULL MEMBER AND DANIEL RYAN HOSLER – JUNIOR MEMBER; LIBERTY CORNER FIRST AID SQUAD, INC., SANA KIRKLAND, LUCAS McCLUSKEY AND VERONICA J. SALEEB – FULL MEMBERS</i>	<i>5</i>
UNFINISHED BUSINESS.....	5
<i>ORDINANCE #2360 - ACCEPTING A STORMWATER FACILITY MAINTENANCE AGREEMENT AND AN AMENDED WETLANDS CONSERVATION EASEMENT ON PROPERTY LOCATED AT 140 ALLEN ROAD, BLOCK 11201, LOT 4, FROM GENESIS PROPERTY MANAGEMENT, LLC, TO THE TOWNSHIP OF BERNARDS – PUBLIC HEARING</i>	<i>5</i>
<i>ORDINANCE #2361 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS APPROPRIATING \$280,000.00 FOR VARIOUS CAPITAL IMPROVEMENTS – PUBLIC HEARING</i>	<i>5</i>
NEW BUSINESS.....	6
CONSENT AGENDA	6
<i>Approval of Minutes:</i>	<i>6</i>
<i>02/28/2017.....</i>	<i>6</i>
<i>02/28/2017 – Executive Session.....</i>	<i>6</i>
<i>Resolution #2017-0157 - Award of Purchase Orders for Identified Vendor(s) Foley Incorporated, Driver’s Tire Service, PlayCore Wisconsin, Inc., d/b/a Game Time.....</i>	<i>6</i>
<i>Resolution #2017-0158 - Approval of the Bill List Dated 03/14/2017.....</i>	<i>6</i>
<i>Resolution #2017-0159 - Personnel Appointment, Jordan Padovano – Violations Clerk – Municipal Court.....</i>	<i>9</i>
<i>Resolution #2017-0160 - Personnel Appointment, Mark Sylvester – Fire Inspector – Engineering Department.....</i>	<i>9</i>
<i>Resolution #2017-0162 - Authorizing and Approving Purchase of two (2) 2017 Dodge Charger Police RWD from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$50,864.00.....</i>	<i>9</i>
<i>Resolution #2017-0163 - Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462</i>	<i>10</i>
<i>Resolution #2017-0164 - Authorizing the Issuance of a Limousine License to AYS A Perfect Ride, LLC.....</i>	<i>10</i>
<i>Resolution #2017-0165 - Award of Bid for 2016 NJDOT Local Aid: Douglas Road Improvements to Top Line Construction Corp, 22 Fifth Street, Somerville, NJ 08876 - In the Amount of \$213,412.52 11</i>	

<i>Resolution #2017-0166 - Awarding Professional Services Contract for 2017 Professional Consulting Services related to Millington Quarry to Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group In The Not to Exceed Amount of \$8,025.00.....</i>	<i>12</i>
<i>Resolution #2017-0168 - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination</i>	<i>13</i>
<i>Resolution #2017-0171- Issuance of Solicitor’s Licenses Kevin Young and De’m on Tyndell of Youngs Services, LLC d/b/a Shack Shine Period 01/01/2017 – 06/30/2017.....</i>	<i>14</i>
<i>Resolution #2017-0172 - Resolution of Commendation Honoring the Somerset County Environmental Education Center, Recipient of 2017 Organization Mayor’s Arts Award.....</i>	<i>14</i>
<i>Resolution #2017-0173 - Resolution of Commendation Honoring Alex Bigatti, Recipient of 2017 Individual Mayor’s Arts Award.....</i>	<i>15</i>
<i>Resolution #2017-0174 - Resolution of Commendation Honoring Owen McKenna, Recipient of 2017 Student Mayor’s Arts Award.....</i>	<i>15</i>
<i>Resolution #2017-0175 - Authorizing the Township Tax Appeal Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeals Captioned Bernards Township v. St. Bernard’s Church, Tax Court of New Jersey, Docket No.: 00009233-2015 and St. Bernard’s Church v. Bernards Township, Docket No.: 009685-2016.....</i>	<i>15</i>
<i>Resolution #2017-0176 - Issuance of Solicitor’s License Alexander Vasquezmora, Alice’s Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2017–06/30/2017 and 07/01/2017–12/31/2017</i>	<i>16</i>
<i>Resolution #2017-0177 - Authorizing and Approving Purchase of One 2017 Ford Explorer Interceptor SUV from the Cranford Police Cooperative Pricing System Contract 47-CPCPS to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$26,372.00.....</i>	<i>17</i>
<i>Resolution #2017-0178 - Approval of the Bill List Dated 03/28/2017.....</i>	<i>17</i>
<i>Resolution #2017-0179 - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In the Amount of \$58,676.16.....</i>	<i>19</i>
<i>Resolution #2017-0180 - Recognizing the 40th anniversary of the Adult Day Center of Somerset County.....</i>	<i>20</i>
<i>Resolution #2017-0181 - Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed \$53,957.40 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards).....</i>	<i>20</i>
<i>Resolution #2017-0183 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid.....</i>	<i>21</i>
<i>Resolution #2017-0184 - Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery.....</i>	<i>22</i>
<i>Resolution #2017-0185 - Acknowledgement of Bernards Township 2016 Annual Report of the Agricultural Advisory Committee.....</i>	<i>23</i>
<i>Resolution #2017-0187 - Authorization to Submit a Grant Application to the New Jersey Community Forestry Program,By Bernards Township Shade Tree Commission, for Development of the Bernards Township Community Forestry Management Plan 2018-2022.....</i>	<i>23</i>
<i>RESOLUTION #2017-0182 - CHANGE ORDER #5 – INCREASE OF \$35,000.00 AUTHORIZING CONTINUING AWARD OF CONTRACT FOR LEGAL SERVICES,SPECIAL COUNSEL HEROLD LAW, P.A. WITH RESPECT TO ISBR AND M. CHAUDRY V. BERNARDS TOWNSHIP 3:33-AV-0001 AND UNITED STATES DEPARTMENT OF JUSTICE (“USDOJ”) FOR A NEW NOT TO EXCEED AMOUNT OF \$222,500.00</i>	<i>23</i>
<i>RESOLUTION #2017-0155 - IN APPRECIATION OF THE GIFT FROM UNION COUNTY COLLEGE OF A PROGENY OF THE HISTORIC BASKING RIDGE WHITE OAK TREE FROM THEIR HISTORIC TREE ARBORETUM</i>	<i>24</i>
<i>BUDGET PRESENTATION</i>	<i>25</i>
<i>RESOLUTION #2017-0169 - INTRODUCTION OF THE 2017 BUDGET AND MUNICIPAL BUDGET NOTICE OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET FOR FISCAL YEAR 2017.....</i>	<i>25</i>
<i>RESOLUTION #2017-0167 - INTRODUCTION OF THE 2017 UTILITY BUDGET AND UTILITY BUDGET NOTICE OF THE SELF-LIQUIDATING GOLF UTILITY OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET FOR FISCAL YEAR 2017</i>	<i>26</i>
<i>ORDINANCE #2362 - ACCEPTING A STREAM BUFFER CONSERVATION EASEMENT ON PROPERTY LOCATED AT 148 CHILDS ROAD, BLOCK 603, LOT 3, FROM PETER AND KATHY SUE KRELL TO THE TOWNSHIP OF BERNARDS – INTRODUCTION.....</i>	<i>26</i>

*ORDINANCE #2364 - AUTHORIZING AN EASEMENT TO JERSEY CENTRAL POWER & LIGHT COMPANY D/B/A
 FIRST ENERGY AND VERIZON OF NJ INC. ON BLOCK 2801 LOT 4 FOR A UTILITY POLE TO SERVE THE BERNARDS
 TOWNSHIP PUBLIC WORKS FACILITY - INTRODUCTION*26

*ORDINANCE #2363 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS APPROPRIATING \$1,300,000.00 FOR
 VARIOUS CAPITAL IMPROVEMENTS - INTRODUCTION*27

MAYORAL APPOINTMENTS TO THE LIBRARY BOARD 27

EXECUTIVE SESSION – (CONTINUED FROM EARLIER SESSION IF NEEDED)..... 28

ADJOURNMENT..... 28

CALL TO ORDER

The mayor called the meeting to order at 7:01 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, and Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2017-0161](#)

Motion by Russo, second by Malay, and unanimously agreed that Resolution #2017-0161 be approved. The meeting temporarily adjourned to Executive Session at 7:04 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"/>	<p>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></p> <p>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</p> <p>Affordable Housing.</p>	<p>Upon conclusion of litigation.</p>
<input checked="" type="checkbox"/>	<p>Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under <i>South Jersey Publishing</i>, 124 NJ 478.</p> <p>Board Appointments</p>	<p>Upon appointment.</p>

The meeting resumed in open session 8:00 PM.

AMEND AGENDA

Motion by Carpenter, second by Russo, and unanimously agreed to add Resolution #2017-0187 to the Consent Agenda, and the announcement of the Mayoral Appointments to the Library Board under New Business..

PUBLIC COMMENT

John Heffernan, representing Ridge Baseball Club, asked to be listed on an upcoming committee agenda regarding lights at the Valley Road ball field.

Ann Parsekian, Berta Place, commented on ISBR litigation.

CORRESPONDENCE

[Community Hope’s Somerset County Community Development Block Grant](#)

Mike Armstrong described the grant request to Somerset County for support services funding for Hope for Veterans. The Township Committee acknowledged the application.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2017-0170](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc., Caroline Blanchard – Full Member and Daniel Ryan Hosler – Junior Member; Liberty Corner First Aid Squad, Inc., Sana Kirkland, Lucas McCluskey and Veronica J. Saleeb – Full Members Motion by Malay, second by Russo, and unanimously agreed that the resolution 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 departments for the Township of Bernards; and

WHEREAS, pursuant to § 2-16.1 of the Revised General Ordinances of the Township of Bernards, there shall be a first aid department known as the "Township of Bernards First Aid and Emergency Department" consisting of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the Liberty Corner Fire Company, Inc. and the Liberty Corner First Aid Squad, Inc. is recommending the following individuals for appointment:

NAME	ADDRESS	AGENCY	MEMBERSHIP STATUS
Caroline Blanchard	49 Kensington Road, Basking Ridge, NJ 07920	Liberty Corner Fire Company, Inc.	Full
Daniel Ryan Hosler	18 Juniper Way, Basking Ridge, NJ 07920	Liberty Corner Fire Company, Inc.	Junior
Sana Kirkland	3502 Balsam Way, Basking Ridge, NJ 07920	Liberty Corner First Aid Squad, Inc.	Full
Lucas McCluskey	41 Ramapo Drive, Basking Ridge, NJ 07920	Liberty Corner First Aid Squad, Inc.	Full
Veronica J. Saleeb	20 Fairview Dr. S., Basking Ridge, NJ 07920	Liberty Corner First Aid Squad, Inc.	Full

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals are hereby appointed to the agency and membership status as stated above effective this date.

UNFINISHED BUSINESS

[Ordinance #2360](#) - Accepting a Stormwater Facility Maintenance Agreement and an Amended Wetlands Conservation Easement on Property Located at [140 Allen Road, Block 11201, Lot 4](#), from Genesis Property Management, LLC, to the Township of Bernards – Public Hearing

Motion by Carpenter, second by Russo, that Ordinance #2360 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Carpenter, Malay, Russo, Gaziano

Nay:

Abstain:

Motion carried

[Ordinance #2361](#) - An Ordinance of the Township of Bernards Appropriating \$280,000.00 for Various Capital Improvements – Public Hearing

Motion by Malay, second by Russo, that Ordinance #2361 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 Russo, that Resolution #2017-0182 be removed from the Consent Agenda and that the balance of items be approved.

Roll Call:

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

*** Begin Consent Agenda***

Approval of Minutes:

[02/28/2017](#)

These minutes were approved for content and release.

02/28/2017 – Executive Session

These minutes were approved for content only.

[Resolution #2017-0157](#) - Award of Purchase Orders for Identified Vendor(s) Foley Incorporated, Driver's Tire Service, PlayCore Wisconsin, Inc., d/b/a Game Time

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 "Known as Pay to Play" and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$40,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the vendor(s) listed below will exceed \$17,500.00 in purchases; and

Vendor	Not to Exceed
Driver's Tire Service	\$ 40,000.00
Foley Incorporated	\$ 40,000.00
PlayCore Wisconsin, Inc., d/b/a Game Time	\$ 40,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making "any" contribution whatsoever in the prior calendar year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through December 31, 2017.

[Resolution #2017-0158](#) - Approval of the Bill List Dated 03/14/2017

BE IT RESOLVED, that the bill list dated 03/14/2017 be audited, and if found correct, be paid.

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 03/14/17 to 12/31/17
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					
111066	03/14/17	70039 STRUTT,MARCELLA	215.00		1291
111067	03/14/17	A0150 ATLANTIC SALT, INC.	45,783.13		1291
111068	03/14/17	A0161 ANCHOR RUBBER STAMP & PRINTING	45.95		1291
111069	03/14/17	A0171 AUTOMATED WASTE EQUIPMENT CO.	832.44		1291
111070	03/14/17	A0398 STERLING BACKCHECK	459.80		1291
111071	03/14/17	A0425 ATLANTIC TACTICAL	764.54		1291
111072	03/14/17	A0437 AFFORDABLE HOUSING PROS OF NJ	95.00		1291
111073	03/14/17	A0611 AMERICAN WEAR, INC	874.88		1291
111074	03/14/17	B0001 BAKER & TAYLOR, INC.	6,795.41		1291
111075	03/14/17	B0014 BREWER ASSOCIATES	100.00		1291
111076	03/14/17	B0026 BERNARDS TOWNSHIP CURRENT	0.00	03/14/17 VOID	0
111077	03/14/17	B0026 BERNARDS TOWNSHIP CURRENT	12,557.48		1291
111078	03/14/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	525,682.05		1291
111079	03/14/17	B0098 BERNARDS TOWNSHIP (RECREATION)	4,337.49		1291
111080	03/14/17	B0148 BRIAN RICHARDS ENTERTAINMENT	275.00		1291
111081	03/14/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	4,786.31		1291
111082	03/14/17	B0413 BROWNELLS, INC	49.52		1291
111083	03/14/17	B0480 BRISTOL-DONALD CO, INC	3,231.90		1291
111084	03/14/17	B0581 BUY WISE AUTO PARTS	429.11		1291
111085	03/14/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	192.81		1291
111086	03/14/17	C0028 CY DRAKE LOCKSMITHS,INC.	8.80		1291
111087	03/14/17	C0035 CERTIFIED SPEEDOMETER SERVICE	476.00		1291
111088	03/14/17	C0208 NJCACOA	50.00		1291
111089	03/14/17	C0241 COOPER ELECTRIC SUPPLY	397.25		1291
111090	03/14/17	C0289 CHIEF SUPPLY	487.97		1291
111091	03/14/17	C0482 CABLEVISION OF RARITAN VALLEY	147.61		1291
111092	03/14/17	C0584 COMBAT SPORTS, LLC	200.00		1291
111093	03/14/17	C0597 CLIFFSIDE BODY CORPORATION	196.70		1291
111094	03/14/17	C0636 CENTER POINT LARGE PRINT	95.08		1291
111095	03/14/17	C0697 BB&T/CPS	44.55		1291
111096	03/14/17	D0017 DEPOSITORY TRUST COMPANY	46,875.00		1291
111097	03/14/17	D0020 DELTA DENTAL OF NJ	12,961.75		1291
111098	03/14/17	D0033 DEMCO, INC	381.29		1291
111099	03/14/17	D0116 DUBIN GLASS	350.00		1291
111100	03/14/17	D0380 DRIVERS TIRE & SERVICE CENTER	4,210.26		1291
111101	03/14/17	D0628 DCRP	187.72		1291
111102	03/14/17	D0699 DANIEL W. LINCOLN, R.A.	6,953.74		1291
111103	03/14/17	D0740 DOVER BRAKE & CLUTCH	632.50		1291
111104	03/14/17	D0754 DC EXPRESS	608.50		1291
111105	03/14/17	E0098 EMBLEM ENTERPRISES, INC	24.80		1291
111106	03/14/17	F0003 FOLEY, INCORPORATED	522.40		1291
111107	03/14/17	F0047 FULLERTON FORD	1,023.94		1291
111108	03/14/17	F0125 FURMAN FEINER ADVERTISING	742.91		1291
111109	03/14/17	F0273 FLOWERS ON THE RIDGE	117.90		1291
111110	03/14/17	F0298 FWD&L & ASSOCIATES LP	3,765.42		1291
111111	03/14/17	F0324 FLAGSHIP DENTAL PLANS	270.20		1291
111112	03/14/17	F0326 FX AUTOMOTIVE LLC	695.16		1291
111113	03/14/17	F0330 FIDELITY SECURITY LIFE INS	212.30		1291
111114	03/14/17	G0025 GARDEN STATE HIGHWAY PRODUCTS	3,491.45		1291
111115	03/14/17	G0032 GM FENCE	999.35		1291
111116	03/14/17	G0066 GRAINGER INC	318.57		1291
111117	03/14/17	G0098 JCP&L	75.90		1291
111118	03/14/17	G0133 GARDEN STATE LABORATORIES, INC	2,475.00		1291
111119	03/14/17	G0300 GOLD TYPE BUSINESS MACHINES	4,462.50		1291
111120	03/14/17	G0333 BEDMINSTER CAR WASH	182.25		1291
111121	03/14/17	G0509 GREEN ROCK RECYCLING	300.00		1291
111122	03/14/17	H0104 HANDI-LIFT INC.	2,252.68		1291
111123	03/14/17	H0375 HICKS PAVING, LLC	60.00		1291
111124	03/14/17	I0067 INDUSTRIAL RUBBER COMPANY	61.01		1291
111125	03/14/17	I0130 INTEGRATED SYSTEMS & SERVICES	1,379.73		1291
111126	03/14/17	I0152 IWS TRANSFER SYSTEMS OF NJ	1,390.60		1291
111127	03/14/17	J0002 JAEGER LUMBER	786.18		1291
111128	03/14/17	J0093 JOHNNY ON THE SPOT	65.00		1291
111129	03/14/17	J0123 JERSEY PAPER PLUS (JCP PAPER)	1,444.05		1291
111130	03/14/17	J0150 FORD OF JERSEY CITY	433.56		1291
111131	03/14/17	K0039 KOBESKY, GREGG S.	24.35		1291
111132	03/14/17	K0259 KONICA MINOLTA PREMIER FINANCE	122.00		1291
111133	03/14/17	K0297 KONICA MINOLTA PREMIER FINANCE	275.16		1291
111134	03/14/17	L0003 LIBERTY CORNER 1ST AID SQUAD	15,000.00		1291
111135	03/14/17	L0231 LEXIS/NEXIS-MATTHEW BENDER&CO.	154.43		1291
111136	03/14/17	L0372 LIFESAVERS, INC	694.40		1291
111137	03/14/17	M0010 MOBILE LAWNMOWER SERVICE, INC.	188.95		1291
111138	03/14/17	M0025 MARSHALL & SWIFT	634.20		1291
111139	03/14/17	M0251 MUNICIPAL CLERKS' ASSN OF NJ	310.00		1291
111140	03/14/17	M0518 KONICA MINOLTA BUSINESS SOL.	110.95		1291
111141	03/14/17	M0518 KONICA MINOLTA BUSINESS SOL.	162.00		1291
111142	03/14/17	M0652 MACKEN, ANDREA	390.00		1291
111143	03/14/17	M0823 MOOSEWOOD TREE SERVICE	3,340.00		1291
111144	03/14/17	M0834 MARTYN ASSOCIATES, INC.	180.00		1291
111145	03/14/17	M0838 MCCUE, BRIAN & JENNINE	135.00		1291
111146	03/14/17	N0006 NEW JERSEY AMERICAN WATER CO.	37,478.10		1291
111147	03/14/17	N0017 NJ STATE LEAGUE OF MUNICIPAL.	220.00		1291
111148	03/14/17	N0032 NJ STATE DEPT HEALTH/SR SVCS	748.80		1291
111149	03/14/17	N0419 NIXON, PAMELA	115.00		1291
111150	03/14/17	N0441 NEW JERSEY LINE-X	185.09		1291
111151	03/14/17	O0021 OFFICE DEPOT	1,162.23		1291
111152	03/14/17	O0105 O.C.A. BENEFIT SERVICES, LLC	89.10		1291

111153	03/14/17	P0013	PUBLIC EMP. RETIREMENT SYSTEM	962,128.00	1291
111154	03/14/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	3,980.65	1291
111155	03/14/17	P0032	POLICE & FIREMENS RETIREMENT	1,074,204.00	1291
111156	03/14/17	P0046	RESERVE ACCOUNT	1,369.30	1291
111157	03/14/17	P0377	PRINCETON HYDRO, LLC	1,329.30	1291
111158	03/14/17	P0415	PERTH AMBOY SPRING WORKS	2,307.40	1291
111159	03/14/17	P0525	POWER PLACE, INC.	342.44	1291
111160	03/14/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	96.45	1291
111161	03/14/17	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1291
111162	03/14/17	P0587	BENSON FAMILY GOLF	200.00	1291
111163	03/14/17	P0602	PRAXAIR DISTRIBUTION, INC	40.95	1291
111164	03/14/17	Q0002	CINTAS CORP. - #062	287.80	1291
111165	03/14/17	R0005	RECORDER PUBLISHING CO., INC	56.12	1291
111166	03/14/17	R0023	RICHIES TIRE SERVICE, INC.	1,174.20	1291
111167	03/14/17	R0025	RIDGE RESTAURANT	64.80	1291
111168	03/14/17	R0046	R & J CONTROL, INC.	795.00	1291
111169	03/14/17	R0490	R & H TRUCK PARTS AND SERVICE	114.84	1291
111170	03/14/17	S0016	STORR TRACTOR COMPANY	3,277.93	1291
111171	03/14/17	S0047	ORION SAFETY PRODUCTS	988.00	1291
111172	03/14/17	S0062	STAR LEDGER	80.60	1291
111173	03/14/17	S0083	SOMERSET COUNTY ASSESSORS ASSN	290.00	1291
111174	03/14/17	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	430.19	1291
111175	03/14/17	S0370	SOMERSET CTY FIRE SAFETY ASSOC	100.00	1291
111176	03/14/17	S0378	STAVOLA ASPHALT	326.70	1291
111177	03/14/17	S0443	STAPLES ADVANTAGE	219.92	1291
111178	03/14/17	S0526	SPATIAL DATA LOGIC	250.00	1291
111179	03/14/17	S0536	SOMERSET COUNTY BUSINESS	2,125.00	1291
111180	03/14/17	S0770	SKYLANDS AREA FIRE EQUIPMENT &	24,316.82	1291
111181	03/14/17	S0913	SHEDLOCK CAR CARE	325.00	1291
111182	03/14/17	S0935	SOMERSET COUNTY ELC	30.00	1291
111183	03/14/17	S0951	SERVO GROUP, LLC	600.00	1291
111184	03/14/17	S0960	SUNBURST DIGITAL, INC	304.99	1291
111185	03/14/17	T0003	ENVIROTEST LABORATORIES, INC.	330.00	1291
111186	03/14/17	T0024	TRUIS OF NJ INC	905.33	1291
111187	03/14/17	T0029	TCTA OF NJ	395.00	1291
111188	03/14/17	T0051	TRI-COUNTY COURT ADMIN. ASSOC.	70.00	1291
111189	03/14/17	T0055	T & M ASSOCIATES	5,656.08	1291
111190	03/14/17	T0073	TREASURER - STATE OF N.J.	130.00	1291
111191	03/14/17	T0327	TRI-STATE MATERIALS, LLC	729.50	1291
111192	03/14/17	T0372	TLO, LLC	111.25	1291
111193	03/14/17	T0402	TOWER AS CUST EBURY	9,094.84	1291
111194	03/14/17	U0001	UNITEMP INC.	1,480.00	1291
111195	03/14/17	V0020	VILLAGE OFFICE SUPPLY	487.75	1291
111196	03/14/17	V0037	VILLAGE SUPERMARKET, INC.	101.03	1291
111197	03/14/17	V0056	VERIZON WIRELESS	229.17	1291
111198	03/14/17	V0058	VERIZON	1,813.26	1291
111199	03/14/17	V0059	VERIZON CABS	204.83	1291
111200	03/14/17	V0073	VAIL INDUSTRIAL SUPPLIES	102.26	1291
111201	03/14/17	V0084	VERIZON	184.98	1291
111202	03/14/17	V0124	VERIZON BUSINESS FIOS	204.99	1291
111203	03/14/17	V0177	VERIZON	388.31	1291
111204	03/14/17	V0185	VERIZON NETWORK FLEET	530.60	1291
111205	03/14/17	W0016	WARRENVILLE TRUE VALUE	155.68	1291
111206	03/14/17	W0056	WELDON CONCRETE CO.	59.25	1291
111207	03/14/17	W0339	W.B. MASON	220.72	1291
111208	03/14/17	W0345	WITMER PUBLIC SAFETY GROUP	7,810.00	1291
111209	03/14/17	W0347	EDWARD WACKS & ASSOCIATES, LLC	596.60	1291
111210	03/14/17	X0003	XEROX CORPORATION	193.41	1291
111211	03/14/17	X0003	XEROX CORPORATION	255.56	1291
111212	03/14/17	Y0202	YOUNG REMBRANDTS	150.00	1291
111213	03/14/17	Z0059	ZUFALL HEALTH CENTER, INC	1,007.00	1291

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	147	1	2,889,384.96	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	147	1	2,889,384.96	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	147	1	2,889,384.96	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	147	1	2,889,384.96	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	9,781.39	0.00	0.00	9,781.39
CURRENT FUND	7-01	2,729,764.48	0.00	0.00	2,729,764.48
DOG FUND	7-12	1,155.79	0.00	0.00	1,155.79
GOLF COURSE UTILITY	7-26	6,427.17	0.00	0.00	6,427.17
Year Total:		2,737,347.44	0.00	0.00	2,737,347.44
CAPITAL FUND	C-04	32,207.42	0.00	0.00	32,207.42
PUBLIC GRANTS	G-02	6,973.00	0.00	0.00	6,973.00
TRUST FUNDS	T-13	103,075.71	0.00	0.00	103,075.71
Total Of All Funds:		2,889,384.96	0.00	0.00	2,889,384.96

[Resolution #2017-0159](#) - Personnel Appointment, Jordan Padovano – Violations Clerk – Municipal Court

WHEREAS, the full time Violations Clerk position became available due to a promotion; and

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

WHEREAS, Jordan Padovano has applied for and is qualified to fill said position; and

WHEREAS, the Court Administrator, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Jordan Padovano to full time Violations Clerk.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Jordan Padovano be appointed full time Violations Clerk with a hire date of Monday, April 17, 2017 at an hourly rate of \$17.00 for a 40 hour work week.

[Resolution #2017-0160](#) - Personnel Appointment, Mark Sylvester – Fire Inspector – Engineering Department

WHEREAS, the full time Fire Inspector position is available due to a promotion; and

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

WHEREAS, Mark Sylvester has applied for and is qualified to fill said position; and

WHEREAS, the Township Engineer, Fire Official, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Mark Sylvester to full time Fire Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Mark Sylvester be appointed full time Fire Inspector with a hire date of Monday, March 29, 2017 at an hourly rate of \$23.00 for a 40 hour work week.

[Resolution #2017-0162](#) - Authorizing and Approving Purchase of two (2) 2017 Dodge Charger Police RWD from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$50,864.00

WHEREAS, the Township of Bernards Police Department wishes to purchase two (2) 2017 Dodge Charger Police RWD;

QTY	DESCRIPTION	UNIT TOTAL
2	2017 Dodge Charger Police RWD with 5.7 v8 HEMI per Quote Dated 1/31/2017	\$48,358.00
	WITH ADDITIONAL OPTIONS	
	Fleet Keyed Alike	\$ 442.00
	Backup Cameras	\$ 804.00
	Active Wig-Wags	\$ 310.00
	Brooking Rear Flashing System	\$ 850.00
	Disable Horn Chirp	\$ 60.00
	Disable Hazard Flash	\$ 60.00
	Disable Headlamp w/remote	\$ 60.00
	Accessory Time Delay	\$ 60.00
	Disable Headlamp after Shutdown	\$ 60.00
	Paint Solid Black	-\$ 200.00
	TOTAL	\$50,864.00

WHEREAS, it is the combined recommendation of the Police Chief, Deputy Police Chief, Administrator and Purchasing Agent to award this purchase to; Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount of \$50,864.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #7-01-25-251-295 (\$50,864.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for two (2) 2017 Dodge Charger Police RWD to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount not to exceed \$50,864.00.

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 \$50,864.00. Monies are available in the Police Cars-Payment line account #7-01-25-251-295.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 3/3/2017

Terri Johnson, Chief Financial Officer

[Resolution #2017-0163](#) - Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

WHEREAS, the Township of Bernards received bids on Tuesday, December 22, 2015, at 2:30 P.M. for Golf Course Maintenance at the Coakley Russo Memorial Golf Course; and

WHEREAS, Shearon Environmental Design of NJ has satisfactorily performed such services in 2016; and

WHEREAS, this is the second year of a three year contract; and

WHEREAS, it is a combined recommendation of the Director of Parks and Recreation, Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

[Resolution #2017-0164](#) - Authorizing the Issuance of a Limousine License to AYS A Perfect Ride, LLC

WHEREAS, Jason W. Languasco, Sr., AYS A Perfect Ride, LLC, 172 Alexandria Way, Basking Ridge, NJ 07920 (the "applicant"), has applied for a Limousine License effective March 14, 2017 through March 31, 2018; and

WHEREAS, the application submitted by the applicant is in compliance with Chapter 4, Section 8 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Municipal Clerk, Police Chief and the Zoning Officer have reviewed said application and recommend approval.

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

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the Municipal Clerk is authorized to issue a temporary 30 day license, and upon receipt of a valid NJ Division of Motor Vehicle limousine registration from the applicant to issue the annual license.

[Resolution #2017-0165](#) - Award of Bid for 2016 NJDOT Local Aid: Douglas Road Improvements to Top Line Construction Corp, 22 Fifth Street, Somerville, NJ 08876 - In the Amount of \$213,412.52

WHEREAS, the Township of Bernards received bids on Wednesday, March 1, 2017 at 2:00 PM for 2016 NJDOT Local Aid: Douglas Road Improvements:

BIDDERS NAME	TOTAL BID AMOUNT
Top Line Construction Corp	\$213,412.52
DeSantis Construction, Inc.	\$222,899.40
American Asphalt & Milling Services, LLC	\$225,328.45
Mike Fitzpatrick + Son	\$225,955.50
DLS Contracting, Inc.	\$227,161.80
AJM Contractors, Inc.	\$238,420.00
Schifano Construction Corp	\$287,442.10
Reivax Contracting	\$302,739.00

WHEREAS, Douglas Road in the Township of Bernards and Far Hills Borough in Somerset County, New Jersey, is a jurisdictionally shared roadway, with the center line being the municipal boundary; and

WHEREAS, a grant from NJDOT Local Aid has been received by Bernards Township and Far Hills Borough to fund the project; an interlocal agreement will be executed between the Township and Borough sharing the grant funds equally and with each municipality paying for the respective work in their community or about 50% of the estimated construction costs after applying the grant award; and

WHEREAS, the Township of Bernards is the lead agency for the purposes of project administration; and

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to Top Line Construction Corp, 22 Fifth Street, Somerville, NJ 08876 in the amount of \$213,412.52; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; NJ DOT Municipal Aid - 2016 Douglas Road line item account # G-02-20-DOT-116; and

WHEREAS, this contract be awarded to Top Line Construction Corp, through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Top Line Construction Corp, 22 Fifth Street, Somerville, NJ 08876 in the amount of \$ 213,412.52.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and Top Line Construction Corp ("Contractor") shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the 2016 NJDOT Local Aid: Douglas Road Improvements.
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. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
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 resolution as Exhibit B.

7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within thirty (30) days of the Notice to Proceed.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Steve Castela, President

CFO 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 not to exceed amount of \$ 213,412.52. Monies are available in the NJ DOT Municipal Aid- 2016 Douglas Road, Grant account # G-02-20-DOT 116.

Date: 3/7/2017

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0166](#) - Awarding Professional Services Contract for 2017 Professional Consulting Services related to Millington Quarry to Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group In The Not to Exceed Amount of \$8,025.00

WHEREAS, Millington Quarry Incorporated has requested a bond reduction for rehabilitation work which includes the grading of overburden on the site; and

WHEREAS, Township ordinance 4-9.5.b.2 requires the rehabilitation work establish a 2 foot thick layer of soil capable of supporting vegetation; and

WHEREAS, the Township of Bernards requires professional consulting services to evaluate MQI's conformance to Ord. 4-9.5.b.2; and

WHEREAS, Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group, 345 Wall Street, Research Park, Princeton, NJ 08540 has submitted a proposal dated March 1, 2017 outlining the assessment of overburden graded in the reclamation area (also referred to as the Meadow area) at the Millington Quarry; 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 Kenneth Hart, LSRP, NJ Lic #565331 of the firm The Elm Group, 345 Wall Street, Research Park, Princeton, NJ 08540 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated March 1, 2017.
2. The contract term is from March 28, 2017 through March 27, 2018 for professional services not to exceed an amount of \$8,025.00.
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.

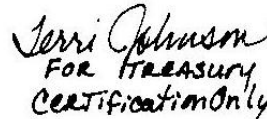
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that notice of this contract award be published in the official Township newspaper and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

Kenneth Hart, LSRP, NJ Lic #565331

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 \$8,025.00. Monies are available in Inspection Fee Escrow line account #T-13-56-051-IFP.
Date: March 7, 2017



FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0168](#) - *Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination*

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Bernards has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Bernards that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes

- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.
2. That the provision relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

[Resolution #2017-0171](#)- *Issuance of Solicitor's Licenses Kevin Young and De'mon Tyndell of Youngs Services, LLC d/b/a Shack Shine Period 01/01/2017 – 06/30/2017*

WHEREAS, Kevin Young and De'mon Tyndell of Youngs Services, LLC, d/b/a Shack Shine, 66 N. Doughty Ave., Somerville, NJ 08876 have applied for Solicitor's Licenses for the license period of 01/01/2017 to 06/30/2017, effective 03/28/2017, for the purposes of door-to-door sales of window washing, power washing, and gutter cleaning; and

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

WHEREAS, the Municipal Clerk, the Chief of Police and the Zoning Officer have reviewed said applications and found them complete.

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

[Resolution #2017-0172](#) - *Resolution of Commendation Honoring the Somerset County Environmental Education Center, Recipient of 2017 Organization Mayor's Arts Award*

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township, and

WHEREAS, the Organization Mayor's Art Award is presented to an outstanding organization, corporation, business or school dedicated to supporting the arts in Bernards Township, and

WHEREAS, Somerset County Environmental Education Center at Lord Stirling Park conducts hundreds of educational programs for children, adults, families, schools and organizations many of which encourage and celebrate participation in the arts, and

WHEREAS, Somerset County Environmental Education Center exemplifies leadership and dedication to promoting the arts within the community by hosting numerous annual art exhibits, photography clubs, craft programs and trips to gardens, museums and musical performances, and

WHEREAS, Somerset County Environmental Education Center recently installed the "Great Swamp Experience" which provides an artistically-rendered display of the environment which will be enjoyed by the community for many years, and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Somerset County Environmental Education Center on this impressive achievement as the recipient of the 2017 Organization Mayor's Art Award.

[Resolution #2017-0173](#) - Resolution of Commendation Honoring Alex Bigatti, Recipient of 2017 Individual Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township, and

WHEREAS, the Individual Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township, and

WHEREAS, Alex Bigatti was nominated and selected for her artistic talent and for her dedication to the arts through her work with ARTsee and other community outreach programs, and

WHEREAS, Alex's primary medium is oil and acrylics and her work has been in juried and non-juried shows as well as in private collections in this country and beyond, and

WHEREAS, Alex played a key role in the leadership of the ARTsee Annual Home Studio Tour and developed the first ARTsee Happening titled "Flights of Imagination" and, and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Alex Bigatti on this impressive achievement as the recipient of the 2017 Individual Mayor's Art Award.

[Resolution #2017-0174](#) - Resolution of Commendation Honoring Owen McKenna, Recipient of 2017 Student Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township, and

WHEREAS, the Student Mayor's Art Award is presented to a current High School Junior or Senior who has demonstrated excellence in and a commitment to the fine or performing arts, and

WHEREAS, Owen McKenna, a Ridge High School Senior, was nominated and selected for his outstanding talent in the performing arts through his participation in community and school productions and choirs, and

WHEREAS, Owen's musical talent has led him from choir member in elementary school, to being selected for a solo in middle school, to becoming member of the Ridge High School A Capella Choir and acceptance into the Regions 2 New Jersey Choir and the New Jersey All State Choir, and

WHEREAS, Owen's many theater credits include several school, church and theater company productions including performances in recent Ridge High School Theater Club productions to record breaking crowds,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Owen McKenna on this impressive achievement as the recipient of the 2017 Student Mayor's Art Award.

[Resolution #2017-0175](#) - Authorizing the Township Tax Appeal Attorney to Enter Into a Stipulation of Settlement Relative to the Tax Appeals Captioned Bernards Township v. St. Bernard's Church, Tax Court of New Jersey, Docket No.: 00009233-2015 and St. Bernard's Church v. Bernards Township, Docket No.: 009685-2016

WHEREAS, Bernards Township filed an appeal in the Tax Court challenging the Somerset County Board of Taxation's judgment reversing the Township Tax Assessor's denial of a cemetery exemption in 2015 for a portion of the property owned by St. Bernard's Church (the "Taxpayer") located at Washington Avenue, Block 1204, Lot 1 on the Township of Bernards Tax Assessment maps (the "Property"), in the Tax Court of New Jersey, Docket No.: 009233-2015; and

WHEREAS, the Taxpayer filed an appeal challenging the denial of the cemetery exemption in 2016 for the Property, Docket No.: 009685-2016; and

WHEREAS, the Taxpayer had applied for a subdivision to develop a portion of the property for single family homes, which application was the subject of appeals as of the 2015 tax assessment valuation date of October 1, 2014; and

WHEREAS, Summary Judgment motions were filed and denied on two separate occasions by the Tax Court of New Jersey; and

WHEREAS, there have not been any further land use applications for the Property since the Appellate Division reversed and thereupon denied subdivision approval for the Property; and

WHEREAS, the Bernards Township Committee discussed the aforesaid Tax Appeal and the recommendations of its Township's Tax Assessor and Township Tax Appeal Attorney, Martin Allen; and

WHEREAS, an acceptable settlement of the aforesaid Tax Appeals have been negotiated which result in the Property being denied exemption for the 2015 tax year, albeit at the reduced assessment of \$349,426; and

WHEREAS, the settlement provides for the Taxpayer to pay the sum of \$6,695, because of the aforesaid assessment, to be held in trust by the Township's Tax Appeal Attorney subject to the approval of this Resolution and the settlement by the Township Committee; and

WHEREAS, the settlement also provides that cemetery exemption for the Property will be restored for the 2016 and 2017 tax years; and

WHEREAS, the Township Tax Assessor has applied to the Somerset County Board of Taxation to place the Property on as an exempt cemetery for the 2017 tax year; and

WHEREAS, the Township Tax Assessor shall retain the right to impose added and/or omitted assessments if the Property is no longer qualified for an exemption, all as more specifically described in the Stipulation of Settlement; and

WHEREAS, except for a limited right to appeal, the Taxpayer waives its right to appeal the 2017 tax assessment and acknowledges that the Township will enter into the settlement in consideration for this waiver; and

WHEREAS, the Township Committee has reviewed the form of Stipulation of Settlement; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Bernards as a result of the aforesaid specific facts situation; and

WHEREAS, the Township Committee makes this settlement with St Bernard's Church, without prejudice to its dealings with any other Bernards Township taxpayers' requests for tax assessment reductions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, County of Somerset, and State of New Jersey as follows:

1. The Township Tax Appeal Attorney is hereby authorized to execute and file the Stipulation of Settlement relative to the Tax Appeal of Bernards Township, Docket No. 009233-2015 and the Tax Appeal of St. Bernard's Church, Docket No. 009685-2016, which in 2015 denies the tax exemption for the land and property known and designated as Block 1204, Lot 1, and adjusts the total tax assessments to a total tax assessment of \$465,900 to a total tax assessment of \$349,426 for the 2015 tax year, which reinstates the exemption for the said property for the 2016 and 2017 tax years, all subject to the terms and conditions more fully described in the Stipulation of Settlement.
2. This settlement shall be without prejudice to the Township of Bernard's dealings with any other Township Taxpayers' request for tax assessment reductions.

[Resolution #2017-0176](#) - *Issuance of Solicitor's License Alexander Vasquezmora, Alice's Crew, Inc. d/b/a Bridgeville Ice Cream, Periods 01/01/2017-06/30/2017 and 07/01/2017-12/31/2017*

WHEREAS, Alexander Vasquezmora, Alice's Crew, Inc. d/b/a Bridgeville Ice Cream, 713-C East Main St., Bridgewater, NJ 08807, has applied for a Solicitor's License for the periods of 01/01/2017-06/30/2017 and 07/01/2017-12/31/2017 for the purposes of selling ice cream from a mobile truck; and

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

WHEREAS, the Municipal Clerk, the Chief of Police, the Health Officer, and the Zoning Officer have reviewed said application and recommend approval.

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

[Resolution #2017-0177](#) - *Authorizing and Approving Purchase of One 2017 Ford Explorer Interceptor SUV from the Cranford Police Cooperative Pricing System Contract 47-CPCPS to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$26,372.00*

WHEREAS, the Township of Bernards Police Department wishes to purchase one (1) 2017 Ford Explorer Interceptor SUV;

QTY	DESCRIPTION	UNIT TOTAL
1	2017 Ford Explorer Police Interceptor SUV with 3.7L V6 Ti-VCT FFV with Charcoal Black Interior per Quote Dated 3/6/2017	\$25,050.00
	WITH ADDITIONAL OPTIONS	
	Interior Upgrade Package	\$ 494.00
	SYNC Blue Tooth	\$ 310.00
	Reverse Sensing	\$ 292.00
	Remote Keyless Entry	\$ 255.00
	Tail Lamp Interceptor Housing Drilled	\$ 60.00
	Front Headlamp/Police Interceptor Housing Drilled	\$ 125.00
	Delete Driver Side Spotlight	-\$ 114.00
	Paint Solid Color (Blue Jeans Metallic)	-\$ 100.00
	TOTAL	\$26,372.00

WHEREAS, it is the combined recommendation of the Police Chief, Administrator and Purchasing Agent to award this purchase to; Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount of \$26,372.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are line account, Police Cars-Payment, #7-01-25-251-295 (\$17,372.00) and line account, Reserve for PD Equipment Donations (\$9,000.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2017 Ford Explorer Interceptor SUV to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount not to exceed \$26,372.00.

[Resolution #2017-0178](#) - *Approval of the Bill List Dated 03/28/2017*

BE IT RESOLVED, that the bill list dated 3/28/2017 be audited, and if found correct, be paid.

March 28, 2017
11:15 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 03/28/17 to 03/28/17
 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				
111216	03/28/17	70128 HEROLD LAW	4,342.78		1292
111217	03/28/17	A0126 AFLAC NEW YORK	347.48		1292
111218	03/28/17	A0161 ANCHOR RUBBER STAMP & PRINTING	56.50		1292

111219	03/28/17	A0162	ACME DIESEL ELECTRIC, INC.	2,231.50	1292
111220	03/28/17	A0168	ALLIED OIL COMPANY, LLC	9,653.64	1292
111221	03/28/17	A0250	AMBASSADOR MEDICAL SERVICES	208.00	1292
111222	03/28/17	A0295	AUDIO EDITIONS	171.75	1292
111223	03/28/17	A0338	AFLAC	550.92	1292
111224	03/28/17	A0398	STERLING BACKCHECK	46.76	1292
111225	03/28/17	A0425	ATLANTIC TACTICAL	903.24	1292
111226	03/28/17	A0471	APEX AMERICAN ELECTRICAL	1,095.00	1292
111227	03/28/17	A0548	ACCURATE DOOR & HARDWARE INC	1,542.20	1292
111228	03/28/17	A0559	ARCARI IOVINO ARCHITECTS,PC	889.40	1292
111229	03/28/17	B0001	BAKER & TAYLOR, INC.	4,994.66	1292
111230	03/28/17	B0026	BERNARDS TOWNSHIP CURRENT	3,235.61	1292
111231	03/28/17	B0029	BERNARDS TWP BD OF EDUCATION	6,884,250.72	1292
111232	03/28/17	B0030	BRUSH'S OF BASKING RIDGE	79.00	1292
111233	03/28/17	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	547,212.59	1292
111234	03/28/17	B0038	BERNARDS TOWNSHIP (COURT)	179.39	1292
111235	03/28/17	B0094	BUILDING SAFETY CONFERENCE/NJ	525.00	1292
111236	03/28/17	B0098	BERNARDS TOWNSHIP (RECREATION)	10,685.05	1292
111237	03/28/17	B0145	BASKING RIDGE GARDEN CLUB	500.00	1292
111238	03/28/17	B0203	DIFRANCESCO, BATEMAN, COLEY, YOSP	8,824.08	1292
111239	03/28/17	B0614	BERNARDSVILLE PEDIATRICS	250.00	1292
111240	03/28/17	B0633	BEST CLEANING BUILDING SERVICE	4,400.00	1292
111241	03/28/17	B0637	BERNARDS CAFE	637.98	1292
111242	03/28/17	B0641	BANKOWSKI, MICHAEL	130.00	1292
111243	03/28/17	B0710	BARTLETT, JOANNA	35.00	1292
111244	03/28/17	C0024	GANNETT NEW JERSEY NEWSPAPERS	27.95	1292
111245	03/28/17	C0309	COPPER KETTLE DELICATESSEN	235.75	1292
111246	03/28/17	C0346	CROWN TROPHY OF GREEN BROOK	1,036.00	1292
111247	03/28/17	C0434	CENTRAL JERSEY CONSTRUCTION	18,694.37	1292
111248	03/28/17	C0482	CABLEVISION OF RARITAN VALLEY	135.97	1292
111249	03/28/17	C0613	CIGNA GROUP INSURANCE	1,558.29	1292
111250	03/28/17	C0745	CLARKE CATON HINTZ	250.00	1292
111251	03/28/17	C0758	CHARNEY, SCOTT	390.00	1292
111252	03/28/17	D0116	DUBIN GLASS	275.00	1292
111253	03/28/17	D0230	DORNEY PARK	2,451.00	1292
111254	03/28/17	D0339	DEER CARCASS REMOVAL SVC, LLC	1,568.73	1292
111255	03/28/17	D0380	DRIVERS TIRE & SERVICE CENTER	3,508.81	1292
111256	03/28/17	D0636	DOBSON, BILL & LAURIE	625.00	1292
111257	03/28/17	D0758	DEERING, JOAN	55.00	1292
111258	03/28/17	E0180	ENFORSYS POLICE SYSTEMS, INC	8,015.00	1292
111259	03/28/17	E0284	ENVIROPROBE SERVICE, INC	875.00	1292
111260	03/28/17	F0001	FEDEX	133.75	1292
111261	03/28/17	F0047	FULLERTON FORD	5,335.06	1292
111262	03/28/17	F0158	FLEMINGTON DEPARTMENT STORE	159.98	1292
111263	03/28/17	G0004	GALLS, INC.	202.86	1292
111264	03/28/17	G0005	GANN LAW BOOKS	1,003.50	1292
111265	03/28/17	G0066	GRAINGER INC	202.60	1292
111266	03/28/17	G0098	JCP&L	29,128.15	1292
111267	03/28/17	G0497	GARTH, LORI	75.00	1292
111268	03/28/17	H0004	HEALTH DEPARTMENT PETTY CASH	6.45	1292
111269	03/28/17	H0235	HOOVER TRUCK CENTERS	724.10	1292
111270	03/28/17	H0312	HEFFERNAN, ROBERT F	5,706.25	1292
111271	03/28/17	H0349	H.A. FERNOT CO., INC	1,074.50	1292
111272	03/28/17	H0375	HICKS PAVING, LLC	276.00	1292
111273	03/28/17	H0384	HOPE'S PROMISE	125.00	1292
111274	03/28/17	I0110	LIBRARY LINK NJ	199.00	1292
111275	03/28/17	I0139	INGHILTERRA, VITO	1,652.50	1292
111276	03/28/17	J0007	AIRGAS USA, LLC	162.96	1292
111277	03/28/17	J0023	JOHN H. STAMLER POLICE ACADEMY	102.00	1292
111278	03/28/17	K0012	KAPCO	85.58	1292
111279	03/28/17	K0039	KOBESKY, GREGG S.	385.00	1292
111280	03/28/17	K0252	KOHLER WASTE SERVICES, INC.	125.00	1292
111281	03/28/17	K0259	KONICA MINOLTA PREMIER FINANCE	167.07	1292
111282	03/28/17	K0274	KELLER & KIRKPATRICK, INC	5,310.00	1292
111283	03/28/17	K0295	KANE, JAMES P., DR	200.00	1292
111284	03/28/17	L0110	LEAGUE OF WOMEN VOTERS OF NJ	18.50	1292
111285	03/28/17	L0187	LAKELAND BUS COMPANY	900.00	1292
111286	03/28/17	L0200	LASER TECHNOLOGY, INC.	705.50	1292
111287	03/28/17	L0371	LEVIN, ALAN	200.00	1292
111288	03/28/17	M0006	MGL PRINTING SOLUTIONS	195.00	1292
111289	03/28/17	M0015	MOORE MEDICAL, LLC	453.91	1292
111290	03/28/17	M0055	MCASC	40.00	1292
111291	03/28/17	M0116	MID-ALANTIC TRUCK CENTER, INC.	915.40	1292
111292	03/28/17	M0279	MITZNER, SCOTT C.	1,125.00	1292
111293	03/28/17	M0493	MCELROY, DEUTSCH, MULVANEY &	9,710.08	1292
111294	03/28/17	M0498	MP OVERHEAD DOORS	340.00	1292
111295	03/28/17	M0516	MOUNTAIN LANDSCAPE CONTRACTORS	7,814.06	1292
111296	03/28/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1292
111297	03/28/17	M0609	MERCER COUNTY MCCA	50.00	1292
111298	03/28/17	M0792	MAGNETMAILERS.COM, LLC	1,357.86	1292
111299	03/28/17	M0815	M & M PERROTTIS	829.87	1292
111300	03/28/17	M0823	MOOSEWOOD TREE SERVICE	591.00	1292
111301	03/28/17	M0839	MARSHALL, ETTA	800.00	1292
111302	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	92.09	1292
111303	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1292
111304	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	319.04	1292
111305	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	38.88	1292
111306	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	38.76	1292
111307	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	130.70	1292
111308	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	244.02	1292
111309	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	190.69	1292
111310	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	22.17	1292
111311	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	15.50	1292
111312	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	22.17	1292
111313	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	28.83	1292
111314	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	124.03	1292
111315	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	15.50	1292
111316	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	137.36	1292
111317	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	781.86	1292
111318	03/28/17	N0006	NEW JERSEY AMERICAN WATER CO.	290.68	1292
111319	03/28/17	N0124	NJACCHO	250.00	1292

TOWNSHIP COMMITTEE MINUTES

03/28/2017

111320	03/28/17	N0153	NEW YORK YANKEES	1,126.00	1292
111321	03/28/17	N0322	NEXTEL COMMUNICATIONS	81.42	1292
111322	03/28/17	N0415	NATIONAL FUEL OIL INC	6,800.83	1292
111323	03/28/17	N0462	N M PREMIUM FOODS, INC	320.00	1292
111324	03/28/17	O0021	OFFICE DEPOT	146.41	1292
111325	03/28/17	O0102	OCLC, INC	187.38	1292
111326	03/28/17	P0377	PRINCETON HYDRO, LLC	1,090.20	1292
111327	03/28/17	P0437	POS PAPER.COM	249.75	1292
111328	03/28/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1292
111329	03/28/17	P0602	PRAXAIR DISTRIBUTION, INC	244.75	1292
111330	03/28/17	R0004	RECORDED BOOKS INC.	374.54	1292
111331	03/28/17	R0010	REIDER ASSOCIATES	3,438.90	1292
111332	03/28/17	R0023	RICHIES TIRE SERVICE, INC.	2,505.28	1292
111333	03/28/17	R0025	RIDGE RESTAURANT	158.35	1292
111334	03/28/17	R0050	ROTO-ROOTER	450.00	1292
111335	03/28/17	R0111	RIOS' ENGRAVING	618.00	1292
111336	03/28/17	R0304	PENGUIN RANDOM HOUSE, LLC	10.00	1292
111337	03/28/17	R0368	RPTC, LLC	1,500.00	1292
111338	03/28/17	R0393	RESEARCH&DESIGN LANDSCAPE LLC	33,749.00	1292
111339	03/28/17	R0490	R & H TRUCK PARTS AND SERVICE	317.72	1292
111340	03/28/17	R0515	REYNOLDS, MIKE & LAURA	220.00	1292
111341	03/28/17	S0101	STICHEL, KOENIG, SULLIVAN&DRILL	1,102.50	1292
111342	03/28/17	S0378	STAVOLA ASPHALT	175.54	1292
111343	03/28/17	S0443	STAPLES ADVANTAGE	169.68	1292
111344	03/28/17	S0508	SOUTH JERSEY ENERGY	4,208.52	1292
111345	03/28/17	S0681	SEALMASTER	356.90	1292
111346	03/28/17	S0875	SUNLIGHT GENERAL CAPITAL	127.95	1292
111347	03/28/17	S0935	SOMERSET COUNTY ELC	30.00	1292
111348	03/28/17	S0962	SCIENCE PRESS USA INC.	307.96	1292
111349	03/28/17	T0003	ENVIROTEST LABORATORIES, INC.	3,925.00	1292
111350	03/28/17	T0025	TRUKMANN'S INC. C/O	975.45	1292
111351	03/28/17	T0055	T & M ASSOCIATES	1,627.29	1292
111352	03/28/17	T0066	CENGAGE LEARNING CREDIT SVCS	199.92	1292
111353	03/28/17	T0101	TRIANGLE COMMUNICATIONS	169.99	1292
111354	03/28/17	T0331	TONY SANCHEZ, LTD	554.60	1292
111355	03/28/17	T0378	THE GUARDIAN LIFE INS CO OF AM	83.88	1292
111356	03/28/17	T0402	TOWER AS CUST EBURY	3,792.29	1292
111357	03/28/17	T0411	TRAVAGLINI, ROBERT & JEAN	240.00	1292
111358	03/28/17	U0001	UNITEMP INC.	7,022.27	1292
111359	03/28/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1292
111360	03/28/17	V0008	VITAL COMMUNICATIONS, INC.	100.00	1292
111361	03/28/17	V0037	VILLAGE SUPERMARKET, INC.	833.21	1292
111362	03/28/17	V0054	VAL-PAK OF MID-JERSEY, INC.	1,240.00	1292
111363	03/28/17	V0056	VERIZON WIRELESS	1,729.87	1292
111364	03/28/17	V0058	VERIZON	145.46	1292
111365	03/28/17	V0084	VERIZON	283.30	1292
111366	03/28/17	V0177	VERIZON	387.54	1292
111367	03/28/17	W0016	WARRENVILLE TRUE VALUE	62.12	1292
111368	03/28/17	W0074	WELSH'S MOTOR SALES, INC.	1,504.00	1292
111369	03/28/17	W0087	WATSON LABEL PRODUCTS	1,324.20	1292
111370	03/28/17	W0241	W.B. MASON CO INC.	534.66	1292
111371	03/28/17	W0339	W.B. MASON	53.80	1292
111372	03/28/17	X0005	XTEL COMMUNICATION	1,751.25	1292

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	157	0	7,698,687.39	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	157	0	7,698,687.39	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	157	0	7,698,687.39	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	157	0	7,698,687.39	0.00

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	6-01	7,745.59	0.00	0.00	7,745.59	
CURRENT FUND	7-01	7,647,479.07	0.00	0.00	7,647,479.07	
DOG FUND	7-12	406.64	0.00	0.00	406.64	
GOLF COURSE UTILITY	7-26	2,820.44	0.00	0.00	2,820.44	
Year Total:		7,650,706.15	0.00	0.00	7,650,706.15	
CAPITAL FUND	C-04	6,831.07	0.00	0.00	6,831.07	
TRUST FUNDS	T-13	33,404.58	0.00	0.00	33,404.58	
Total Of All Funds:		7,698,687.39	0.00	0.00	7,698,687.39	

[Resolution #2017-0179](#) - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In the Amount of \$58,676.16

WHEREAS, the State of New Jersey in 40:54-12.1 provides for Municipal Libraries to make certain purchases without advertising for bids, in particular for (3) specialized library services; and

WHEREAS, the Bernards Township Library is a full participating member library of M.A.I.N. (Morris Automated Information Network, Inc.) since 1997; and

WHEREAS, the 2017 annual assessment for Bernards Township Library totals \$58,676.16; and

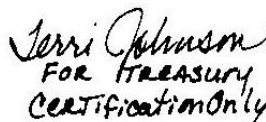
WHEREAS, the Library Director and Chief Financial Officer have certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #7-01-LI-R01-C03 (\$20,000.00) and #7-01-29-390-265 (\$38,676.16).

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to M.A.I.N. (Morris Automated Information Network, Inc.) in the amount of \$58,676.16

TREASURY CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in line account #7-01-LI-R01-C03 (\$20,000.00) and line account #7-01-29-390-265 (\$38,676.16) in the amount not to exceed \$58,676.16 .

Date: 3/17/17



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

[Resolution #2017-0180](#) - *Recognizing the 40th anniversary of the Adult Day Center of Somerset County*

WHEREAS, the Adult Day Center of Somerset County is a nonprofit agency committed to providing high quality, affordable day care services for disabled and elderly residents of Somerset County and support to their care-giving families; and

WHEREAS, each year many frail, disabled and elderly are institutionalized prematurely or unnecessarily due to the lack of affordable quality care and the Adult Day Center was started in 1976 in a Bound Brook in a church basement as a response to this problem; and

WHEREAS, since it's inception the Center has grown and it's vision has provided the opportunity for the frail, disabled and elderly to live out their lives with dignity and independence; and

WHEREAS, thousands of individuals have been able to remain at home with their families and attend the Adult Day Center instead of being institutionalized; and

WHEREAS, the services provided by the Adult Day Center of Somerset County include, yet are not limited to: therapeutic activities, daily exercise programs, nursing and personal care, physical therapy, occupational therapy, consultant pharmacy, entertainment and outings; and

WHEREAS, thousands of caregivers have been supported during their care-giving journey and selfless mission of helping their loved one age in place.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that we do hereby recognize the 40th anniversary of the Adult Day Center of Somerset County, the value the Adult Day Center of Somerset County provides to those they serve, and via this proclamation, recognize the need to raise awareness of this valuable organization to the residents of Bernards Township.

[Resolution #2017-0181](#) - *Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) at a cost not to exceed \$53,957.40 (Funding for this Contract is not from General Revenues, but from Funds Contributed by Developers to the Development Fee Account Pursuant to Section 21-76.16 of Revised Land Use Ordinances of the Twp of Bernards)*

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

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

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

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

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

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

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

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

NOW BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve an agreement at a cost not to exceed \$53,957.40 with the Central Jersey Housing Resource Center (CJHRC) effective May 1, 2017 through April 30, 2018; and

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

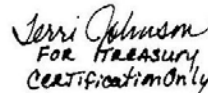
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that notice of this contract award be published in the official Township newspaper, and a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing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

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

Sharon Clark, Executive Director CJHRC

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 \$53,957.40. Monies are available in the Affordable Housing Trust account #T-13-56-055-COA.



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 3/17/17

Terri Johnson
Chief Financial Officer

[Resolution #2017-0183](#) - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

Ford Crown Victoria	2FBP7BVXAX135565
Dodge 2500 Pick-Up	3B7KF2Z62M309531
Ford Crown Victoria	2FAHP71W44X175262
Ford Crown Victoria	2FABP7BV1BX161277
Fluorescent 5' Double Light Fixtures	

Lot of VHF Mobile Radios & Accessories
Lot Siren/PA Boxes & Accessories
Motorcycle Box
Misc Computer & Printer Equipment
Interior Lockers
Stern Williams Water Fountain
Soccer Nets (5) 8'X 24'
Soccer Nets (6) 7'X 21'
Kwik Football/Soccer Goals

WHEREAS, pursuant to N.J.S.A.40A:11-36, "Sale or other disposition of personal property," the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-09; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in "as is"-"where is" condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3).

BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

[Resolution #2017-0184](#) - *Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery*

WHEREAS, Richard Stumpf, Bernardsville Coach & Livery, 67 Smithfield Court, Basking Ridge, NJ 07920 (the "applicant"), has applied for a Limousine License; and

WHEREAS, the application submitted by the applicant is in compliance with Chapter 4, Section 8 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Municipal Clerk, Police Chief and the Zoning Officer have reviewed said application and recommend approval.

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

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the Municipal Clerk is authorized to issue a temporary 30 day license, and upon receipt of a valid NJ Division of Motor Vehicle limousine registration from the applicant to issue the annual license.

[Resolution #2017-0185](#) - *Acknowledgement of Bernards Township 2016 Annual Report of the Agricultural Advisory Committee*

WHEREAS, pursuant to §2-31.d.18 of the Revised General Ordinances of the Township of Bernards, the Agricultural Advisory Committee shall make an annual report to the Township Committee; and

WHEREAS, the Agricultural Advisory Committee is submitting a report pursuant to this requirement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following report be acknowledged.

[Resolution #2017-0187](#) - *Authorization to Submit a Grant Application to the New Jersey Community Forestry Program, By Bernards Township Shade Tree Commission, for Development of the Bernards Township Community Forestry Management Plan 2018-2022*

WHEREAS, the New Jersey Community Forestry Program has available a maximum grant of \$3,000 with a mandatory 100% match, which can be supplied through like-kind contributions and/or cash support.

WHEREAS, Bernards Township must authorize a portion of funding for this project in the amount of \$3,000; and

WHEREAS, the Bernards Township Shade Tree Commission has recommended submission of this grant application to be used for consulting fees by an expert, in updating the Bernards Township Community Forestry Management Plan dated 2012-2017.


NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, hereby supports and authorizes submission of said grant application; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor and Clerk and authorized to execute the grant application.

CHIEF FINANCIAL OFFICER'S 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 of \$3,000. Monies are available in: O/E Shade Tree Commission 7-01-26-300-261 or the Developer Tree Escrow Budget Acct. #7-01-55-051-309.

Date: 03/28/17



FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

****End Consent Agenda****

[Resolution #2017-0182](#) - *Change Order #5 – Increase of \$35,000.00 Authorizing Continuing Award of Contract for Legal Services, Special Counsel Herold Law, P.A. with Respect to ISBR and M. Chaudry v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”) For a New Not to Exceed Amount of \$222,500.00*

Motion by Carpenter, second by Russo, that the resolution be approved.

Roll Call:

Aye: Bianchi, Carpenter, Russo, Malay, Gaziano
Nay:

Abstain:
Motion carried.

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0239 on May 10, 2016 awarded a professional services contract in the amount of \$17,500.00 to Special Counsel, Michael Faul, Jr., of the firm Herold Law, with Respect to ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”); and

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0293 on June 28, 2016 awarding change order # 1 in the amount of \$17,500.00 in the amount not to exceed \$ 35,000.00 to Special Counsel, Michael Faul, Jr., of the firm Herold Law, with Respect to ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”); and

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0330 on July 26, 2016 awarding change order # 2 in the amount of \$20,000.00 in the amount not to exceed \$ 55,000.00 to Special Counsel, Michael Faul, Jr., of the firm Herold Law, with Respect to ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”); and

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0382 on September 13, 2016 awarding change order # 3 in the amount of \$65,00.00 in the amount not to exceed \$ 120,000.00 to Special Counsel, Michael Faul, Jr., of the firm Herold Law, with Respect to ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”); and

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0484 on December 16, 2016 awarding change order # 4 in the amount of \$67,500.00 in the amount not to exceed \$ 187,500.00 to Special Counsel, Michael Faul, Jr., of the firm Herold Law, with Respect to ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice (“USDOJ”); and

WHEREAS, there exists a continuing need for retention of Special Counsel in connection with the Suburban Municipal JIF and MEL Coverage regard ISBR v. Bernards Township 3:33-AV-0001 and United States Department of Justice Investigation (“USDOJ”); 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 #7-01-20-155-20A.

NOW, THEREFORE BE IT RESOLVED, by the Bernards Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to; Herold Law, P.A., in the amount of \$35,000.00 for a new not to exceed amount of \$222,500.00 for the contract term from May 10, 2016 through May 20, 2017.

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.

Craig S. Provorny, President

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced change order in the amount of \$35,000.00. Monies are available in the 2017 Current Fund Budget – Legal Expenses; Litigation, line account #7-01-20-155-20A for a new not to exceed amount of \$222,500.00.

Date: 3/20/17

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0155](#) - In Appreciation of the Gift from Union County College of a Progeny of the Historic Basking Ridge White Oak Tree from their Historic Tree Arboretum
Motion by Malay, second by Carpenter, that Resolution #2017-0155 be approved.

Roll Call:

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

WHEREAS, the Basking Ridge Presbyterian Church, which is celebrating its 300 year anniversary in 2017, built its first house of worship under the shade of an ancient oak in those colonial times; and

WHEREAS, the village of Basking Ridge and subsequently the Township of Bernards grew up around this Presbyterian Church, and its celebrated Oak; and

WHEREAS, the Historic White Oak became the very symbol of the Township of Bernards; and

WHEREAS, the Historic Basking Ridge White Oak tree on the grounds of the Basking Ridge Presbyterian Church has reached the end of its 600 year life; and

WHEREAS, under the tutelage and foresight of Professor Dr. Thomas Ombrello on the Cranford campus of Union County College, there is a thriving Historic Tree Arboretum, and the Kellogg Greenhouse where progeny of historic trees are propagated from seeds, cuttings, or acorns; and

WHEREAS, Historic Tree #88 which graces the Union County College arboretum is a beautiful White Oak (*Quercus alba*) specimen propagated in Kellogg Greenhouse from an acorn collected from the Basking Ridge White Oak; and

WHEREAS, Union County College has generously agreed to donate Historic Tree #88 to the Basking Ridge Presbyterian Church to be planted in its churchyard on East Oak Street.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge and gratefully thank Union County College, its President Dr. Margaret M. McMEnamin, Chair of the College's Board of Trustees Mr. Victor M. Richel, and Biology Professor Dr. Thomas Ombrello for the gift of this White Oak Tree which carries such special meaning for the Basking Ridge Presbyterian Church and the residents of Bernards Township.

[Budget Presentation](#)

Treasurer Sean McCarthy provided an overview of the 2017 budget.

[Resolution #2017-0169](#) - Introduction of the [2017 Budget and Municipal Budget Notice](#) of the Township of Bernards, County of Somerset for Fiscal Year 2017

Motion by Malay, second by Carpenter, that Resolution #2017-0169 be approved.

Roll Call:

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 3, 2017; with a public hearing to be held on May 9, 2017; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2017.

GENERAL APPROPRIATIONS FOR:

Appropriations within the "CAPS"	\$ 26,805,504.00
Appropriations excluded from "CAPS"	\$ 7,252,511.57
Reserve for Uncollected Taxes	\$ 4,038,161.07
Total General Appropriations	\$ 38,096,176.64

Less Anticipated Revenues Other Than Current Property Tax	\$ 18,463,017.84
Difference:	
Amount to be Raised by Taxes for Support of Budget	\$ 17,250,956.80
Municipal Library Tax Levy	<u>\$ 2,382,202.00</u>
Total Levy	\$ 19,633,158.80

[Resolution #2017-0167](#) - Introduction of the 2017 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2017
Motion by Malay, second by Carpenter, that Resolution #2017-0167 be approved.

Roll Call:

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

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Self Liquidating Golf Utility Budget for the year 2017; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 3, 2017; with a public hearing to be held on May 9, 2017; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2017.

GOLF GENERAL APPROPRIATIONS FOR:

Appropriations – Salary & Wages	\$ 148,352.09
Appropriations – Operating Expenses	<u>\$ 367,133.91</u>
Total Appropriations	\$ 515,486.00
Less Anticipated Revenues	\$ 515,486.00
Difference:	\$ 0.00

[Ordinance #2362](#) - Accepting a Stream Buffer Conservation Easement on Property Located at [148 Childs Road, Block 603, Lot 3](#), from Peter and Kathy Sue Krell to the Township of Bernards – Introduction
The clerk read the ordinance by title.

Motion by Malay, second by Russo, that Ordinance #2362 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 04/11/17.

Roll Call:

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

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Peter and Kathy Sue Krell, 148 Childs Road, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 603, Lot 3, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

[Ordinance #2364](#) - Authorizing an Easement to Jersey Central Power & Light Company d/b/a First Energy and Verizon of NJ Inc. on Block 2801 Lot 4 for a Utility Pole to serve the Bernards Township Public Works Facility - Introduction
The clerk read the ordinance by title.

Motion by Malay, second by Russo, that Ordinance #2364 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 4/11/17.

Roll Call:

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

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey (“Grantor”) that we do hereby grant to Jersey Central Power & Light Company d/b/a First Energy and Verizon of NJ Inc. (“Grantee”) a permanent easement on Block 2801 Lot 4 (“Property”).

1. The purpose of the easement is to allow the Grantee, from time to time, to construct, reconstruct, operate, inspect, renew, replace, improve, maintain, redesign, alter, relocate, extend and remove overhead, underground and ground level facilities as may be deemed necessary or convenient for electric, CATV and communication purposes for the use and benefit of the land and/or adjacent lands, on, over, under and across along and beyond the property. (Pole #203443A67770)
2. The easement is on file with the office of the township clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

Ordinance #2363 - An Ordinance of the Township of Bernards Appropriating \$1,300,000.00 for Various Capital Improvements - Introduction

The clerk read the ordinance by title.

Motion by Carpenter, second by Bianchi, that Ordinance #2363 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 4/11/17.

Roll Call:

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

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$1,300,000.00 is hereby appropriated from the Capital Improvement Fund for the following purposes:

A	\$1,300,000.00	Engineering Projects including Road Resurfacing Plan; Drainage Repairs and Improvements; Sidewalk/Bikeway Repairs and Improvements
---	----------------	--

Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

The period of usefulness is five years or more. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services is on file with the Township Clerk and are available for public inspection.

BE IT FURTHER ORDAINED, this ordinance shall take effect immediately upon final passage and publication in accordance with law.

MAYORAL APPOINTMENTS TO THE LIBRARY BOARD

The mayor announced the following appointments:

- Zina Pozner, Oak Ridge Road, Basking Ridge, to fill the unexpired 5 yr. term of Pires, expiring 12/31/20
- Cynthia Yin, Vanderveer Drive, Basking Ridge to fill the unexpired 5 yr. term of McCabe, expiring 12/31/19

EXECUTIVE SESSION – (Continued from earlier session if needed)

At 8:46 PM the committee resumed their Executive Session discussions authorized under Resolution #2017-0161 adopted earlier in the meeting.

ADJOURNMENT

The meeting resumed in open session at 9:29 PM and by unanimous consent immediately adjourned.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carolyn Gaziano
Mayor