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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE  
MINUTES**

**June 13, 2017 – COMBINED AGENDA/REGULAR MEETING**

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## CALL TO ORDER

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

## ROLL CALL

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

## EXECUTIVE SESSION – [Resolution #2017-0243](#)

Motion by Russo, second by Carpenter, and unanimously agreed that Resolution #2017-0243 be approved. The meeting temporarily adjourned to Executive Session at 7:31 PM.

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

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

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

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

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

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

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. <a href="#">International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Union Contract</a>	
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.</i> <a href="#">Affordable Housing – Crown Court/Bernards Plaza</a> <a href="#">US Dept of Justice v. Bernards Township/Compliance with Settlement Agreement/Ongoing Litigation</a>	Upon conclusion of litigation.

The meeting resumed in open session at 8:00 PM.

## PUBLIC COMMENT

Douglas Wicks, Fawn Lane, commented on Resolution #2017-0258 and the ISBR/USDOJ Lawsuits.

## TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

## FIRE & RESCUE APPOINTMENTS

[Resolution #2017-0255](#) - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Katherine Ma – Full Member; Liberty Corner First Aid Squad – Gregory Ferraro, Anna Peczak and Catherine Metcalfe – Full Members

Motion by Malay, second by Carpenter, and unanimously agreed that Resolution #2017-0255 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 Basking Ridge Fire Co. #1 and Liberty Corner First Aid Squad respectively are recommending the following individuals for appointment:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Katherine Ma	10 Countyside Drive Basking Ridge, NJ 07920	Full	Basking Ridge Fire Company #1
Gregory Ferraro	81 Victoria Drive Basking Ridge, NJ 07920	Full	Liberty Corner First Aid Squad
Anna Peczak	30 Springhouse Lane Basking Ridge, NJ 07920	Full	Liberty Corner First Aid Squad
Catherine Metcalfe	38 Fairview Drive South Basking Ridge, NJ 07920	Full	Liberty Corner First Aid Squad

**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 #2368](#) - Accepting a Wetlands Conservation Easement on Property Located at [49 Woodstone Road, Block 2903](#), Lot 8, from Susan Stocker Ward to the Township of Bernards –Public Hearing

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

Motion by Malay, second by Russo, that Ordinance #2368 be adopted and advertised as required by law.

Roll Call:

Aye: 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 Malay, second by Russo, that the Consent Agenda be approved.

Roll Call:

Aye: Carpenter (except for Resolution #2017-0258 he voted 'no'), Russo, Malay, Gaziano

Nay:

Abstain:

Motion carried.

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

**Approval of Minutes:**

05/23/2017 Open Session

These minutes were approved for content and release.

**05/23/2017 Executive Session**

These minutes were approved for content only.

**Resolution #2017-0242 - Authorizing Renewal of a Memorandum of Agreement with DH of Basking Ridge, LLC, t/a Delicious Heights Outpost ("DH") for 2017-2018 Liquor License Term Concerning Amplified Music**

**WHEREAS**, DH of Basking Ridge, LLC t/a Delicious Heights Outpost and the Township of Bernards have agreed to renew a Memorandum of Agreement concerning amplified music at their facility on 185 Madisonville Road, Basking Ridge, Exhibit A, on file with the Township Clerk, for the 2017-2018 Liquor License Term.

**NOW THEREFORE BE IT RESVOLED**, by the Township Committee of the Township of Bernards that we do hereby approve the Memorandum of Agreement with DH for the 2017-2018 Liquor License term.

**Resolution #2017-0244 - Approval of the Bill List Dated 06/13/2017**

**BE IT RESOLVED**, that the bill list dated 6/13/2017 be audited, and if found correct, be paid.

June 13, 2017  
11:56 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 06/13/17 to 12/31/17  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:  
Y

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
112025	06/13/17	70128 HEROLD LAW	2,040.50		1300
112026	06/13/17	A0044 APPROVED FIRE PROTECTION SYS	194.12		1300
112027	06/13/17	A0147 VA NEW JERSEY HEALTH CARE	10,000.00		1300
112028	06/13/17	A0162 ACME DIESEL ELECTRIC, INC.	395.00		1300
112029	06/13/17	A0168 ALLIED OIL COMPANY, LLC	10,637.77		1300
112030	06/13/17	A0174 ALL SPORTS STADIUM, LLC	1,009.17		1300
112031	06/13/17	A0295 AUDIO EDITIONS	208.38		1300
112032	06/13/17	A0425 ATLANTIC TACTICAL	239.80		1300
112033	06/13/17	A0548 ACCURATE DOOR & HARDWARE INC	1,176.20		1300
112034	06/13/17	A0597 AGAS MFG, INC	828.00		1300
112035	06/13/17	A0606 APPRAISAL SYSTEMS INC	7,420.00		1300
112036	06/13/17	A0611 AMERICAN WEAR, INC	1,093.60		1300
112037	06/13/17	B0001 BAKER & TAYLOR, INC.	4,394.51		1300
112038	06/13/17	B0025 BERNARDS TOWNSHIP CAPITAL FUND	2,256,346.57		1300
112039	06/13/17	B0026 BERNARDS TOWNSHIP CURRENT	39,799.06		1300
112040	06/13/17	B0031 BERNARDSVILLE PRINT CENTER	52.50		1300
112041	06/13/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	561,272.68		1300
112042	06/13/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	452.50		1300
112043	06/13/17	B0076 BERNARDS TOWNSHIP TRUST FUND	175,000.00		1300
112044	06/13/17	B0076 BERNARDS TOWNSHIP TRUST FUND	19,000.00		1300
112045	06/13/17	B0135 BROWN'S HUNTERDON MACK	1,889.92		1300
112046	06/13/17	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	3,225.24		1300
112047	06/13/17	B0223 BERNARDS TWP. OPEN SPACE FUND	679,130.15		1300
112048	06/13/17	B0438 BOB'S AUTO TOP	445.00		1300
112049	06/13/17	B0536 BAYSHORE RECYCLING CORPORATION	150.64		1300
112050	06/13/17	B0581 BUY WISE AUTO PARTS	623.58		1300
112051	06/13/17	B0600 BRANCHBURG SPORTS COMPLEX, LLC	200.00		1300
112052	06/13/17	B0646 BROADCAST MUSIC, INC	342.00		1300
112053	06/13/17	B0676 BOWLERO NORTH BRUNSWICK	224.85		1300
112054	06/13/17	B0690 BIBLIOTHECA LLC	1,576.13		1300
112055	06/13/17	C0008 CHILDREN'S PRESS	87.00		1300
112056	06/13/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	93.74		1300
112057	06/13/17	C0026 CREATIVE VISUAL SYSTEMS	77.50		1300
112058	06/13/17	C0028 CY DRAKE LOCKSMITHS, INC.	15.98		1300
112059	06/13/17	C0083 CDW GOVERNMENT, INC.	771.75		1300
112060	06/13/17	C0127 CHILD'S WORLD INC	537.06		1300
112061	06/13/17	C0241 COOPER ELECTRIC SUPPLY	455.79		1300
112062	06/13/17	C0289 CHIEF SUPPLY	677.49		1300
112063	06/13/17	C0346 CROWN TROPHY OF GREEN BROOK	107.00		1300
112064	06/13/17	C0371 CAMELBACK MOUNTAIN RESORT	1,204.00		1300
112065	06/13/17	C0482 CABLEVISION OF RARITAN VALLEY	178.71		1300
112066	06/13/17	C0597 CLIFFSIDE BODY CORPORATION	9,731.08		1300
112067	06/13/17	C0613 CIGNA GROUP INSURANCE	1,554.13		1300
112068	06/13/17	C0654 CIRCLE LINE SIGHTSEEING	533.50		1300
112069	06/13/17	C0685 CONSTELLATION NEW ENERGY, INC	1,266.90		1300
112070	06/13/17	C0697 BB&T/CPS	42.24		1300
112071	06/13/17	C0733 CASINO PIER	1,150.00		1300
112072	06/13/17	C0745 CLARKE CATON HINTZ	350.00		1300
112073	06/13/17	C0762 COMMERCIAL RECREATION	750.00		1300
112074	06/13/17	D0033 DEMCO, INC	352.31		1300

112075	06/13/17	D0040	DORELL & SONS, INC.	624.00	1300
112076	06/13/17	D0041	STICKEL,KOENIG,SULLIVAN&DRILL	341.25	1300
112077	06/13/17	D0327	DESERT SNOW	2,995.00	1300
112078	06/13/17	D0339	DEER CARCASS REMOVAL SVC, LLC	748.62	1300
112079	06/13/17	D0380	DRIVERS TIRE & SERVICE CENTER	1,251.75	1300
112080	06/13/17	D0628	DCRP	196.34	1300
112081	06/13/17	D0754	DC EXPRESS	731.00	1300
112082	06/13/17	E0231	EKA ASSOCIATES, P.A.	225.00	1300
112083	06/13/17	E0250	E LIFEGUARD INC	1,508.81	1300
112084	06/13/17	E0260	EXAMINETICS, INC.	965.00	1300
112085	06/13/17	F0001	FEDEX	34.11	1300
112086	06/13/17	F0024	FISCHER, JOSEPH	3,370.00	1300
112087	06/13/17	F0037	FLAGHOUSE INC.	149.51	1300
112088	06/13/17	F0047	FULLERTON FORD	248.51	1300
112089	06/13/17	F0158	FLEMINGTON DEPARTMENT STORE	3,106.50	1300
112090	06/13/17	F0273	FLOWERS ON THE RIDGE	400.00	1300
112091	06/13/17	F0282	FERRARA, ROSE	140.00	1300
112092	06/13/17	F0298	FWDSL & ASSOCIATES LP	1,779.96	1300
112093	06/13/17	F0299	FASTENAL CO.	199.39	1300
112094	06/13/17	F0324	FLAGSHIP DENTAL PLANS	270.20	1300
112095	06/13/17	F0326	FX AUTOMOTIVE LLC	613.57	1300
112096	06/13/17	F0330	FIDELITY SECURITY LIFE INS	216.49	1300
112097	06/13/17	F0338	FINKELSTEIN, MARK	160.00	1300
112098	06/13/17	F0352	THE FUNPLEX	935.72	1300
112099	06/13/17	G0066	GRAINGER INC	3,068.39	1300
112100	06/13/17	G0098	JCP&L	3,732.98	1300
112101	06/13/17	G0333	BEDMINSTER CAR WASH	151.40	1300
112102	06/13/17	G0491	GIRLS ON THE RUN OF CENTRAL NJ	968.00	1300
112103	06/13/17	G0578	GOEL, AMIT	50.00	1300
112104	06/13/17	G0580	GOLDSTEIN, CHAD	200.00	1300
112105	06/13/17	H0029	HUMPHREYS PEST CONTROL, INC.	146.00	1300
112106	06/13/17	H0235	HOOVER TRUCK CENTERS	6,440.80	1300
112107	06/13/17	H0254	HMC HOMES LLC	8,642.96	1300
112108	06/13/17	H0349	H.A. FERNOT CO., INC	825.00	1300
112109	06/13/17	H0375	HICKS PAVING, LLC	2,090.00	1300
112110	06/13/17	H0388	HICKS, TRACY	140.00	1300
112111	06/13/17	I0010	INTERNATIONAL ASSN.OF ARSON	455.00	1300
112112	06/13/17	I0036	IPMA-HR	109.00	1300
112113	06/13/17	I0131	IPLAY AMERICA, LLC	1,036.25	1300
112114	06/13/17	I0146	INGERSOLL RAND	75.00	1300
112115	06/13/17	I0152	IWS TRANSFER SYSTEMS OF NJ	3,134.12	1300
112116	06/13/17	J0002	JAEGER LUMBER	570.50	1300
112117	06/13/17	J0015	JESCO, INC.	470.07	1300
112118	06/13/17	J0025	MEEKER SHARKEY & HURLEY	950.00	1300
112119	06/13/17	J0093	JOHNNY ON THE SPOT	65.00	1300
112120	06/13/17	J0200	J ROUSEK TOY CO INC.	148.80	1300
112121	06/13/17	J0201	JOHN, SARITHA	200.00	1300
112122	06/13/17	K0026	KEN RENT	5,454.32	1300
112123	06/13/17	K0036	KONICA MINOLTA BUSINESS	473.96	1300
112124	06/13/17	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1300
112125	06/13/17	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1300
112126	06/13/17	K0323	KRAV MAGA WORLDWIDE, INC	1,500.00	1300
112127	06/13/17	L0187	LAKELAND BUS COMPANY	1,350.00	1300
112128	06/13/17	L0282	LIBRARYINSIGHT, INC.	100.00	1300
112129	06/13/17	M0006	MGL PRINTING SOLUTIONS	411.25	1300
112130	06/13/17	M0010	MOBILE LAWNMOWER SERVICE, INC.	233.55	1300
112131	06/13/17	M0015	MOORE MEDICAL, LLC	259.50	1300
112132	06/13/17	M0036	MORNINGSTAR	1,918.00	1300
112133	06/13/17	M0053	MORRIS COUNTY PUBLIC SAFETY	100.00	1300
112134	06/13/17	M0055	MCASC	20.00	1300
112135	06/13/17	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1300
112136	06/13/17	M0178	MARK'S AUTO SERVICE	150.00	1300
112137	06/13/17	M0299	MOUNTAIN CREEK	1,797.35	1300
112138	06/13/17	M0342	MORTON'S MARKETING RESOURCES	201.98	1300
112139	06/13/17	M0397	MONMOUTH PARK RACETRACK	260.00	1300
112140	06/13/17	M0441	MAIN LINE COMMERCIAL POOLS,INC	866.83	1300
112141	06/13/17	M0460	MAVERIC GREENHOUSE	205.00	1300
112142	06/13/17	M0465	RR DONNELLEY	73.50	1300
112143	06/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	51.04	1300
112144	06/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	110.95	1300
112145	06/13/17	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1300
112146	06/13/17	M0716	MESSINEO, CHRIS	250.00	1300
112147	06/13/17	M0730	MIKOLAJCZYK, JACK	400.00	1300
112148	06/13/17	M0823	MOOSEWOOD TREE SERVICE	9,352.00	1300
112149	06/13/17	M0830	MOTT MACDONALD	627.50	1300
112150	06/13/17	M0841	MAX SR &PAUL SCHOENWALDER CORP	500.00	1300
112151	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	986.54	1300
112152	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	150.65	1300
112153	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	15.50	1300
112154	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	124.03	1300
112155	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	1,300.84	1300
112156	06/13/17	N0006	NEW JERSEY AMERICAN WATER CO.	627.59	1300
112157	06/13/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	20.00	1300
112158	06/13/17	N0032	NJ STATE DEPT HEALTH/SR SVCS	127.20	1300
112159	06/13/17	N0322	NEXTEL COMMUNICATIONS	82.20	1300
112160	06/13/17	N0340	NJALA REGISTRATION	110.00	1300
112161	06/13/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1300
112162	06/13/17	N0415	NATIONAL FUEL OIL INC	7,127.94	1300
112163	06/13/17	N0441	NEW JERSEY LINE-X	750.00	1300
112164	06/13/17	N0449	NISIVOCIA & CO, LLP	10,000.00	1300
112165	06/13/17	N0454	NATIONWIDE PAYMENT SOLUTIONS	395.00	1300
112166	06/13/17	O0021	OFFICE DEPOT	1,211.56	1300
112167	06/13/17	O0102	OCLC, INC	187.38	1300
112168	06/13/17	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1300
112169	06/13/17	O0116	OBERLY, BARRY	1,960.00	1300
112170	06/13/17	O0124	OCCOUTDOORS, INC	2,324.92	1300
112171	06/13/17	P0005	PITNEY BOWES, INC.	2,760.00	1300
112172	06/13/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	939.70	1300
112173	06/13/17	P0046	RESERVE ACCOUNT	1,771.97	1300
112174	06/13/17	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1300
112175	06/13/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1300
112176	06/13/17	P0546	PETER RUBINETTI PRIVATE DISP	52.87	1300

TOWNSHIP COMMITTEE MINUTES

06/13/2017

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112177	06/13/17	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1300
112178	06/13/17	P0605	PORTER LEE CORPORATION	875.00	1300
112179	06/13/17	Q0002	CINTAS CORP. - #062	359.75	1300
112180	06/13/17	R0004	RECORDED BOOKS INC.	304.60	1300
112181	06/13/17	R0006	RECREATION PETTY CASH	26.86	1300
112182	06/13/17	R0023	RICHIES TIRE SERVICE, INC.	1,547.16	1300
112183	06/13/17	R0046	R & J CONTROL, INC.	1,833.40	1300
112184	06/13/17	R0050	ROTO-ROOTER	635.00	1300
112185	06/13/17	R0134	RICCIARDI BROTHERS, INC.	1,289.80	1300
112186	06/13/17	R0268	RHODE ISLAND NOVELTY	63.60	1300
112187	06/13/17	R0304	PENGUIN RANDOM HOUSE, LLC	10.00	1300
112188	06/13/17	R0318	RICA PROPERTIES	1,835.00	1300
112189	06/13/17	R0436	ROSE VALLEY NURSERY, LLC	180.00	1300
112190	06/13/17	R0490	R & H TRUCK PARTS AND SERVICE	46.84	1300
112191	06/13/17	S0016	STORR TRACTOR COMPANY	49.80	1300
112192	06/13/17	S0035	SIRCHIE FINGER PRINT LAB	68.67	1300
112193	06/13/17	S0062	STAR LEDGER	72.85	1300
112194	06/13/17	S0100	BOWLMORE-AMF	1,188.08	1300
112195	06/13/17	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	446.25	1300
112196	06/13/17	S0105	FUNPLEX	1,051.00	1300
112197	06/13/17	S0191	SOMERSET COUNTY RECYCLING PROG	60,596.89	1300
112198	06/13/17	S0202	SUBURBAN PROPANE	125.00	1300
112199	06/13/17	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,100.00	1300
112200	06/13/17	S0378	STAVOLA ASPHALT	357.92	1300
112201	06/13/17	S0443	STAPLES ADVANTAGE	150.27	1300
112202	06/13/17	S0508	SOUTH JERSEY ENERGY	1,392.53	1300
112203	06/13/17	S0628	STATE OF NEW JERSEY-HB	223,069.77	1300
112204	06/13/17	S0913	SHEDLOCK CAR CARE	340.00	1300
112205	06/13/17	S0965	SITEONE LANDSCAPE SUPPLY, LLC	246.60	1300
112206	06/13/17	S0971	SABESAN, LAKSHMI	50.00	1300
112207	06/13/17	S0972	DEADY, SUZANNE	240.00	1300
112208	06/13/17	T0024	TRUIS OF NJ INC	1,256.75	1300
112209	06/13/17	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	94.90	1300
112210	06/13/17	T0055	T & M ASSOCIATES	521.36	1300
112211	06/13/17	T0066	CENGAGE LEARNING CREDIT SVCS	155.59	1300
112212	06/13/17	T0101	TRIANGLE COMMUNICATIONS	985.13	1300
112213	06/13/17	T0109	TREASURER, STATE OF NEW JERSEY	409.00	1300
112214	06/13/17	T0164	THE TEACHING COMPANY	84.85	1300
112215	06/13/17	T0221	THOMSON WEST	240.00	1300
112216	06/13/17	T0221	THOMSON WEST	240.00	1300
112217	06/13/17	T0372	TLO, LLC	112.00	1300
112218	06/13/17	T0405	TRENTON THUNDER	282.00	1300
112219	06/13/17	T0424	TRALIANF, LLC	2,500.00	1300
112220	06/13/17	U0001	UNITEMP INC.	5,022.00	1300
112221	06/13/17	U0056	U.S. MUNICIPAL SUPPLY, INC.	720.00	1300
112222	06/13/17	U0079	US SPORTS INSTITUTE, INC.	33,395.00	1300
112223	06/13/17	U0105	US BANK CUST BV001 TRST&CRDTRS	156,039.40	1300
112224	06/13/17	V0008	VITAL COMMUNICATIONS, INC.	85.50	1300
112225	06/13/17	V0037	VILLAGE SUPERMARKET, INC.	1,771.10	1300
112226	06/13/17	V0056	VERIZON WIRELESS	946.85	1300
112227	06/13/17	V0058	VERIZON	1,901.12	1300
112228	06/13/17	V0059	VERIZON CABS	206.06	1300
112229	06/13/17	V0084	VERIZON	519.97	1300
112230	06/13/17	V0091	VENETO TRATORRIA	190.00	1300
112231	06/13/17	V0124	VERIZON BUSINESS FIOS	569.98	1300
112232	06/13/17	V0140	VANTAGEPOINT TRANSFER AGENTS	8,301.13	1300
112233	06/13/17	V0177	VERIZON	388.12	1300
112234	06/13/17	V0185	VERIZON NETWORK FLEET	530.60	1300
112235	06/13/17	W0016	WARRENVILLE TRUE VALUE	1,584.67	1300
112236	06/13/17	W0056	WELDON CONCRETE CO.	342.55	1300
112237	06/13/17	W0232	WAVELENGTH STUDIOS, LLC	950.00	1300
112238	06/13/17	W0241	W.B. MASON CO INC.	468.20	1300
112239	06/13/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	742.50	1300
112240	06/13/17	W0318	WATER SAFETY PRODUCTS, INC	463.00	1300
112241	06/13/17	W0334	WOWZA MEDIA SYSTEMS, LLC	1,995.00	1300
112242	06/13/17	W0339	W.B. MASON	217.89	1300
112243	06/13/17	W0347	EDWARD WACKS & ASSOCIATES, LLC	486.70	1300
112244	06/13/17	W0348	WANG, JIA & JI, LUSHENG	385.00	1300

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	220	0	4,461,672.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	220	0	4,461,672.36	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	220	0	4,461,672.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	220	0	4,461,672.36	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	15,419.98	0.00	0.00	15,419.98
GOLF COURSE UTILITY	6-26	1,000.00	0.00	0.00	1,000.00
Year Total:		16,419.98	0.00	0.00	16,419.98
CURRENT FUND	7-01	4,219,616.47	0.00	0.00	4,219,616.47
DOG FUND	7-12	1,022.49	0.00	0.00	1,022.49
GOLF COURSE UTILITY	7-26	39,853.30	0.00	0.00	39,853.30
Year Total:		4,260,492.26	0.00	0.00	4,260,492.26

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CAPITAL FUND	C-04	2,647.76	0.00	0.00	2,647.76
PUBLIC GRANTS	G-02	10,311.62	0.00	0.00	10,311.62
TRUST FUNDS	T-13	160,220.03	0.00	0.00	160,220.03
PROJECT ESCROW		11,580.71	0.00	0.00	11,580.71
Total Of All Funds:		4,461,672.36	0.00	0.00	4,461,672.36

[Resolution #2017-0248](#) - Commendation on the Occasion of Your Retirement - Linda Snidow

**WHEREAS**, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards Library for the past 21 years; and

**WHEREAS**, you have given generously of your time and efforts in a dignified, faithful, friendly and professional manner to both library patrons and colleagues; and

**WHEREAS**, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

**WHEREAS**, on the occasion of your 21 years of service you are retiring to start the next challenging and exciting chapter of your life.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

[Resolution #2017-0249](#) - Authorization of Renewal of 2017-2018 Liquor Licenses: Chester Moores LLC, Courtyard Management Corporation; DH of Basking Ridge LLC, F&H Gjakova LLC; Finley Enterprise LLC; Ridge Fine Wines LLC; AEK Enterprises, LLC; BR Wine Rack LLC, Olde Mill Inn At Bernards, Inc.; Valor Hospitality Partners LLC Receiver for Net Hospitality Management LLC

**WHEREAS**, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2017-2018 Liquor Licenses; and

**WHEREAS**, the Municipal Clerk reports the applications are complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

**WHEREAS**, there were no objections to the renewal applications either written or in person; and

**WHEREAS**, the applicants are qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business. The Police Department has thoroughly investigated the applicants and has submitted a memorandum of approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2017-2018:

License No	Owner	Trading As
1802-44-003-006	AEK Enterprises, LLC	Select Vintage Wines
1802-44-006-008	BR Wine Rack LLC	The Wine Rack
1802-33-012-001	Chester Moores, LLC	3 West Restaurant, Urban Table Restaurant
1802-36-010-001	Courtyard Management	Basking Ridge Courtyard
1802-33-005-011	DH of Basking Ridge	Delicious Heights Outpost
1802-33-014-002	F&H Gjakova, LLC	Figaro 3 Pizzeria
1802-33-002-008	Finley Enterprises, LLC	Washington House Restaurant
1802-33-001-005	Olde Mill Inn at Bernards, Inc.	Olde Mill Inn, Grain House Restaurant
1802-44-013-003	Ridge Fine Wines, LLC	Ridge Fine Wines
1802-36-009-004	Valor Hospitality Partners LLC Receiver For Net Hospitality Management LLC	Hotel Indigo Basking Ridge - Warren



[Resolution #2017-0250- Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Annual Grant Application: \\$5,000 for the Municipal Youth Services Commission](#)

**WHEREAS**, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Annual Grant Application for the Municipal Youth Services Commission which would provide \$5,000 for funding Ridge Against Alcohol & Drugs (RAAD) youth leadership group.

**WHEREAS**, the Township has received notification of the availability of grant funds that have been awarded to Bernards Township since 2000 for the purpose of conducting the youth activities. Funds this year will be used to administer Ridge Against Alcohol & Drugs (RAAD), a youth leadership program set in Bernards Township. RAAD students are trained at the Lindsey Meyer Teen Institute (LMTI) to empower students to create positive change in communities, primarily focusing in the area of substance use and abuse. Students train at a 1-week summer leadership program and develop an action plan for their community. Students return to the community to carry out their action plan and change their community. RAAD has been in the Bernards Township community for over 25 years and has worked with LMTI every year to create positive change amongst Bernards Township youth by training and providing support for a group of alcohol, tobacco, and other drug free peer leaders in the Bernards Township community.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholders entitled 2017 Annual Grant Application: \$5,000 for the Municipal Youth Services Commission;

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that Kaitlin Kordusky of the Bernards Township Health Department serves as the project manager for this grant application.

[Resolution #2017-0251- Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Competitive Grant Application: \\$5,000 for the Municipal Youth Services Commission](#)

**WHEREAS**, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2017 Competitive Grant Application for the Municipal Youth Services Commission which would provide \$5,000 for funding Transition Tools: 8<sup>th</sup> Grade Programming and Support, a transitional aid program for 8<sup>th</sup> graders at William Annin Middle School; and

**WHEREAS**, the Township has received notification of the availability of competitive grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds from this grant would be used to sponsor Transition Tools: 8<sup>th</sup> Grade Programming and Support, a program dedicated to helping 8<sup>th</sup> grade students at William Annin Middle School adjust to the transitional period between 8<sup>th</sup> and 9<sup>th</sup> grade through support, resources, and curriculum aides.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholders entitled 2017 Competitive Grant Application: \$5,000 for the Municipal Youth Services Commission; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that Kaitlin Kordusky of the Bernards Township Health Department serves as the project manager for this grant application.

[Resolution #2017-0252 - Authorizing a Place-to-Place Transfer \(Expansion of Premises\) for Liquor License #1802-33-004-006, 3B, LLC t/a Vine Restaurant 95 Morristown Road, Basking Ridge, NJ](#)

**WHEREAS**, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License #1802-33-004-006, for purposes of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards does hereby approve, effective 06/13/2017, the expansion of the aforesaid plenary retail consumption licensed premises, located at 95 Morristown Road, Basking Ridge, New Jersey, to place under the license the area delineated in the application form and the sketch of the licensed premises on file with the township clerk.

[Resolution #2017-0253](#) - *Approving a Person-to-Person Transfer of Liquor License #1802-36-008-002, NMI Beverage, LLC, t/a Dolce Basking Ridge to Verizon BR Operating LLC, 300 N. Maple Avenue, Basking Ridge, NJ*

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number #1802-36-008-002 heretofore issued to NMI Beverage, LLC, t/a Dolce Basking Ridge, for premises located at 300 N. Maple Avenue Basking Ridge, NJ 07920; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards does hereby approve, effective 06/13/2017, the transfer of the aforesaid Plenary Retail Distribution License to Verizon BR Operating LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to Verizon BR Operating LLC as follows: "This license, subject to all its terms and conditions, is hereby transferred to Verizon BR Operating LLC, effective 06/13/2017.

[Resolution #2017-0254](#) - *Return of Maintenance Surety for HMC Homes LLC-Laurel Court*

**WHEREAS**, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received a request for the return of the following Maintenance Surety:

Name of Applicant:	The Hampshire Destination Properties, LLC
Address:	83 South Street, Morristown, NJ 07960
Maintenance Surety:	#1912310
Insurance Company:	Hanover Insurance Company
Address:	440 Lincoln Street, Worcester, MA 01653
Maintenance Surety Amount:	\$50,937.32

**WHEREAS**, the aforesaid applicant is requesting return of their Maintenance Surety, and

**WHEREAS**, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Maintenance Surety to the applicant, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that the aforesaid Maintenance Surety be released to the above named applicant.

[Resolution #2017-0256](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$225,000.00 for NJDOT Fiscal Year 2017 Municipal Aid Program for Hansom Road and Watchung Drive Improvements*

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, pursuant to Resolution #2017-0098, Bernards Township submitted a grant application for improvements to Hansom Road and Watchung Drive; and

**WHEREAS**, the Township has received an award of \$225,000.00 from the NJDOT Fiscal Year 2017 Municipal Aid Program for Hansom Road and Watchung Drive Improvements and wishes to amend its 2017 budget to include this amount as a revenue item.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue into:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and  
Public and Private Revenues Offset with Appropriations:  
NJDOT 2017 Municipal Aid – Hansom Road and Watchung Drive

**BE IT FURTHER RESOLVED** that a like sum of \$225,000.00 be hereby appropriated under the caption of:

General Appropriations:  
(A) Operations - Excluded from “CAPS”  
Public and Private Appropriations Offset by Revenues:  
NJDOT 2017 Municipal Aid – Hansom Road and Watchung Drive

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically file a copy of this resolution with the Division of Local Government Services according to the procedures set forth by the Director of Local Government Services.

[Resolution #2017-0257](#) - Change Order # 1 Authorizing Final Contract Payment for Library Space Reorganization Project to Fine Wall Corporation, 1404 Oak Tree Road, Suite #204, Iselin, NJ 08830, for an Additional Amount of \$ 2,200.00 - In a Final Payment Amount of \$ 205,750.00

**WHEREAS**, the Township of Bernards received eight (8) bids on January 20, 2016, at 10:30 AM for the Library Space Reorganization Project; and

**WHEREAS**, Fine Wall Corporation, 1404 Oak Tree Road, Suite #204, Iselin, NJ 08830 was awarded the bid in the amount of \$203,550; and

**WHEREAS**, it is the combined recommendation of the Library Director, Administrator and Purchasing Agent to recommend a change order in the amount of \$ 2,200.00 for final contract payment of the bid in the amount of \$205,750.00 to Fine Wall Corporation; and

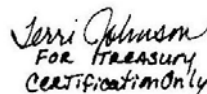
**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; line account #7-01-LI-R02-003.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that a change order on the amount of \$ 2,200.00 payment be made to: Fine Wall Corporation, 1404 Oak Tree Road, Suite #204, Iselin, NJ 08830, in the final contract payment amount of \$205,750.00.

**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 \$2,200.00 for a new not to exceed amount of \$ 205,750.00. Monies are available in the Library Bequest line account #7-01-LI-R02-003.

Date: 6/7/2017



Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2017-0258](#) - *Memorialization of the Execution, Release and Approval of the Settlement Agreements Previously Approved by the Township Committee Pursuant to and by Resolutions #2017-0246 and #2017-0247 In the Matters of The Islamic Society of Basking Ridge et al. v. Township of Bernards et al. Case No. 16 Civ. (MAS) (LHG) and United States v. Township of Bernards and Bernards Township Planning Board, New Jersey (D.N.J.), 16-CV-08700 (MAS) collectively (the "Actions")*

**WHEREAS**, on May 23, 2017, the Bernards Township Committee by Resolutions #2017-0246 and #2017-0247 authorized settlement of the Actions in accordance with the terms of settlement agreements to be on file with the office of the Township Clerk once fully executed and further authorized the Mayor and Township Clerk to execute and sign the Settlement Agreements; and

**WHEREAS**, the Settlement Agreements were finally fully executed and coordinated by all parties to the Actions on or about the morning of Tuesday, May 30, 2017, and were thereafter by agreement of counsel to all parties to the Actions jointly released at 10 a.m. on the same date thereof, including by the Township Committee on its Township website; and

**WHEREAS**, the Township Clerk thereafter published in the Courier News on June 1, 2017, notice of adoption by the Township Committee of Resolutions #2017-0246 and #2017-0247.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that it does hereby ratify and acknowledge the release of the Settlement Agreements on May 30, 2017, and further by this Resolution memorializes and approves the terms of both Settlement Agreements pertaining to the Actions in their fully executed format as on file with the Township Clerk of Bernards.

[Resolution #2017-0259](#) - *Cancellation of Contract for Liberty Corner Tennis Courts Improvements awarded to Sport-Tech Construction Corp, 410 Route 22, Brewster, NY 10509 - In the Amount of \$103,338.00*

**WHEREAS**, the Township of Bernards on May 9, 2017 awarded a contract for Liberty Corner Tennis Courts Improvements to Sport-Tech Construction Corp, 410 Route 22, Brewster, NY 10509; and

**WHEREAS**, Sport-Tech Construction Corp has failed to enter into the contract within ten days of award in compliance with the bid specifications; and

**WHEREAS**, it is the combined recommendation of the Township Engineer, Purchasing Agent and Administrator to cancel the award of contract with Sport-Tech Construction Corp, 410 Route 22, Brewster, NY 10509 and re-advertise the Liberty Corner Tennis Courts Improvements.

[Resolution #2017-0260](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$57,647.81 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2017 Clean Communities Program*

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received an award of \$57,647.81 from the New Jersey Department of Environmental Protection for the purpose of funding the 2017 Clean Communities Program and wishes to amend its 2017 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:

2017 NJDEP – Clean Communities

**BE IT FURTHER RESOLVED** that a like sum of \$57,647.81 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Appropriations Offset by Revenues:  
2017 NJDEP – Clean Communities

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

## **EXECUTIVE SESSION**

Not required.

## **ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:13 PM.

Respectfully submitted,

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Denise Szabo  
Municipal Clerk/Assistant Administrator

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Carolyn Gaziano  
Mayor