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ADJOURNMENT 14

CALL TO ORDER

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

ROLL CALL

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

EXECUTIVE SESSION – [Resolution #2017-0268](#)

Motion by Carpenter, second by Russo, and unanimously agreed that Resolution #2017-0268 be approved. The meeting temporarily adjourned to Executive Session at 7:33 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.

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

- Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.*

US Dept of Justice v. Bernards Township/Compliance with Settlement Agreement/Ongoing Litigation
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.

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

PUBLIC COMMENT

Joan Harris, 29 Watchung Drive, Basking Ridge, urged the committee to adopt a stigma-free community resolution regarding mental health.

David Russell, 35 Fawn Lawn, Basking Ridge, asked about the Somerville Road bridge replacement.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their recent activities.

UNFINISHED BUSINESS

None.

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 #2017-0276 be removed from the Consent Agenda, and that the balance of items be approved.

Roll Call:

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

Begin Consent Agenda

Approval of Minutes:

06/13/2017 *Open Session;*

These minutes were approved for content and release.

06/13/2017 Executive Session

These minutes were approved for content only.

Resolution #2017-0261 - *Approval of Special Event Permit for Basking Ridge Business Alliance for “Ring in the Season” a Winter Market and Tree Lighting on 12/02/2017 in Basking Ridge Including Temporary Street Closure and Banner Display*

WHEREAS, Ann Moore, representing the Basking Ridge Business Alliance, 5 Lyons Road, #325, Basking Ridge, NJ 07920 “the applicant,” has requested a special event permit for 12/02/2017, from 11:00 AM to 7:30 PM for the purpose of holding “Ring in the Season” a Winter Market and Tree Lighting which includes temporary street closure and the display of a temporary banner; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq. and Resolution #070491; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director, have reviewed the application in connection with this event; and

WHEREAS, the DPW Director and Township Engineer have reviewed the temporary banner application and found it to be in conformance; and

WHEREAS, in addition to the application fees already paid by the applicant, the applicant further agrees to reimburse the township for the cost of two off-duty police officers.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for special event be approved, including the display of “Ring in the Season” temporary banner; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that special event approval including the temporary street closure of South Finley Avenue between Henry Street and East Oak Street from 5:00 PM to 7:00 PM.

Resolution #2017-0262 - *Approval of the Bill List Dated 06/27/2017*

BE IT RESOLVED, that the bill list dated 6/27/2017 be audited, and if found correct, be paid.

June 27, 2017
12:15 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
112249	06/27/17	72012 PINGRY CORPORATION	114,562.51		1305
112250	06/27/17	A0126 AFLAC NEW YORK	347.48		1305
112251	06/27/17	A0168 ALLIED OIL COMPANY, LLC	8,895.34		1305
112252	06/27/17	A0174 ALL SPORTS STADIUM, LLC	1,678.00		1305
112253	06/27/17	A0232 ARROW ELEVATOR, INC.	200.00		1305
112254	06/27/17	A0237 ACCUCUT SYSTEMS	240.00		1305
112255	06/27/17	A0295 AUDIO EDITIONS	234.79		1305
112256	06/27/17	A0315 AMERICAN SOCIETY OF COMPOSERS	351.50		1305
112257	06/27/17	A0338 AFLAC	550.92		1305
112258	06/27/17	A0398 STERLING BACKCHECK	724.50		1305
112259	06/27/17	A0419 ARCO STEEL COMPANY	470.00		1305
112260	06/27/17	A0425 ATLANTIC TACTICAL	243.89		1305
112261	06/27/17	A0627 ALLEN ROAD SAI LLC	230.57		1305
112262	06/27/17	B0001 BAKER & TAYLOR, INC.	6,074.19		1305
112263	06/27/17	B0014 BREWER ASSOCIATES	50.00		1305
112264	06/27/17	B0015 BRODART COMPANY	133.82		1305
112265	06/27/17	B0026 BERNARDS TOWNSHIP CURRENT	0.00	06/27/17 VOID	0
112266	06/27/17	B0026 BERNARDS TOWNSHIP CURRENT	17,775.84		1305
112267	06/27/17	B0029 BERNARDS TWP BD OF EDUCATION	7,404,480.75		1305
112268	06/27/17	B0031 BERNARDSVILLE PRINT CENTER	70.00		1305
112269	06/27/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	570,936.87		1305
112270	06/27/17	B0038 BERNARDS TOWNSHIP (COURT)	251.87		1305
112271	06/27/17	B0076 BERNARDS TOWNSHIP TRUST FUND	28,949.38		1305
112272	06/27/17	B0098 BERNARDS TOWNSHIP (RECREATION)	1,334.07		1305
112273	06/27/17	B0128 INTERNATIONAL CODE COUNCIL	352.95		1305
112274	06/27/17	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	3,355.13		1305
112275	06/27/17	B0241 BANISCH ASSOCIATES, INC.	3,579.50		1305
112276	06/27/17	B0480 BRISTOL-DONALD CO, INC	450.00		1305
112277	06/27/17	B0581 BUY WISE AUTO PARTS	3,759.00		1305
112278	06/27/17	B0614 BERNARDSVILLE PEDIATRICS	250.00		1305
112279	06/27/17	B0633 BEST CLEANING BUILDING SERVICE	4,400.00		1305
112280	06/27/17	B0690 BIBLIOTHECA LLC	65.00		1305
112281	06/27/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	19.78		1305
112282	06/27/17	C0289 CHIEF SUPPLY	101.44		1305
112283	06/27/17	C0606 CAPSTONE PRESS, INC.	661.67		1305
112284	06/27/17	C0636 CENTER POINT LARGE PRINT	95.08		1305
112285	06/27/17	D0020 DELTA DENTAL OF NJ	13,006.25		1305
112286	06/27/17	D0041 STICKEL, KOENIG, SULLIVAN&DRILL	8,531.25		1305
112287	06/27/17	D0116 DUBIN GLASS	349.00		1305
112288	06/27/17	D0339 DEER CARCASS REMOVAL SVC, LLC	900.00		1305
112289	06/27/17	D0380 DRIVERS TIRE & SERVICE CENTER	448.60		1305
112290	06/27/17	D0661 DAVID WEBER OIL CO.	840.80		1305
112291	06/27/17	D0740 DOVER BRAKE & CLUTCH	8,938.37		1305
112292	06/27/17	D0753 DAVIDOV, TOMER & LIZA	100.00		1305
112293	06/27/17	D0756 DIETEL, KARL	1,000.00		1305
112294	06/27/17	E0231 EKA ASSOCIATES, P.A.	1,350.00		1305
112295	06/27/17	E0287 EASTERN ELECTRONICS	180.00		1305
112296	06/27/17	F0001 FEDEX	29.08		1305
112297	06/27/17	F0024 FISCHER, JOSEPH	1,000.00		1305
112298	06/27/17	F0047 FULLERTON FORD	40.58		1305
112299	06/27/17	F0126 FELLOWSHIP VILLAGE	144.16		1305
112300	06/27/17	F0271 MTI	400.00		1305
112301	06/27/17	F0298 FWDSL & ASSOCIATES LP	15,634.79		1305
112302	06/27/17	G0025 GARDEN STATE HIGHWAY PRODUCTS	2,556.29		1305
112303	06/27/17	G0066 GRAINGER INC	300.00		1305
112304	06/27/17	G0098 JCP&L	23,942.59		1305
112305	06/27/17	G0497 GARTH, LORI	75.00		1305
112306	06/27/17	G0509 GREEN ROCK RECYCLING	600.00		1305
112307	06/27/17	G0579 GANDHI, BHAVIK & ABHA	390.00		1305
112308	06/27/17	H0295 HILLS HIGHLAND MASTER ASSOC.	432.57		1305
112309	06/27/17	H0312 HEFFERNAN, ROBERT F	5,706.25		1305
112310	06/27/17	H0375 HICKS PAVING, LLC	960.00		1305
112311	06/27/17	H0386 HOROWITZ & SONS CONSTRUCTION	3,515.00		1305
112312	06/27/17	J0093 JOHNNY ON THE SPOT	65.00		1305
112313	06/27/17	J0098 JERSEY ACCESS GROUP	695.00		1305
112314	06/27/17	J0178 JOHNSON, GARY	2,292.93		1305
112315	06/27/17	J0202 JPMONZO MUNICIPAL CONSULTING	40.00		1305
112316	06/27/17	K0259 KONICA MINOLTA PREMIER FINANCE	167.07		1305
112317	06/27/17	K0274 KELLER & KIRKPATRICK, INC	3,537.50		1305
112318	06/27/17	K0298 KANG, DAVID & JOO	65.00		1305
112319	06/27/17	L0045 LDA PUBLISHERS	85.45		1305
112320	06/27/17	L0297 LAILLEY, JAMES B	132.00		1305
112321	06/27/17	L0349 LESLIES SWIMMING POOL SUPPLIES	215.42		1305
112322	06/27/17	L0357 LSI LABORATORY FOR SCIENTIFIC	1,300.00		1305
112323	06/27/17	L0394 LESKY, JOE	1,500.00		1305
112324	06/27/17	M0006 MGL PRINTING SOLUTIONS	2,676.80		1305
112325	06/27/17	M0010 MOBILE LAWNMOWER SERVICE, INC.	221.00		1305
112326	06/27/17	M0178 MARK'S AUTO SERVICE	355.78		1305
112327	06/27/17	M0279 MITZNER, SCOTT C.	1,125.00		1305
112328	06/27/17	M0342 MORTON'S MARKETING RESOURCES	852.87		1305
112329	06/27/17	M0391 MADISON PLUMBING SUPPLY CO.	5,430.88		1305
112330	06/27/17	M0441 MAIN LINE COMMERCIAL POOLS, INC	3,314.40		1305
112331	06/27/17	M0443 MODERNFOLD/STYLES, INC.	823.00		1305
112332	06/27/17	M0452 MORRIS REGIONAL PUBLIC HEALTH	3,000.00		1305
112333	06/27/17	M0493 MCELROY, DEUTSCH, MULVANEY &	15,926.09		1305
112334	06/27/17	M0518 KONICA MINOLTA BUSINESS SOL.	252.51		1305
112335	06/27/17	M0732 MORPHOTRAK, INC.	2,633.69		1305
112336	06/27/17	M0842 MCMAHON, BRIAN	500.00		1305
112337	06/27/17	N0006 NEW JERSEY AMERICAN WATER CO.	114.54		1305
112338	06/27/17	N0006 NEW JERSEY AMERICAN WATER CO.	79.76		1305
112339	06/27/17	N0006 NEW JERSEY AMERICAN WATER CO.	860.28		1305

112340	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	37,478.10	1305
112341	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	179.46	1305
112342	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1305
112343	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1305
112344	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1305
112345	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	225.48	1305
112346	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	29.85	1305
112347	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1305
112348	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1305
112349	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	132.70	1305
112350	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	209.50	1305
112351	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	165.59	1305
112352	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	3,056.03	1305
112353	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	252.09	1305
112354	06/27/17	N0006	NEW JERSEY AMERICAN WATER CO.	2,301.45	1305
112355	06/27/17	N0017	NJ STATE LEAGUE OF MUNICIPAL.	110.00	1305
112356	06/27/17	N0082	NJAPZA INC.	90.00	1305
112357	06/27/17	N0083	NJRPA	600.00	1305
112358	06/27/17	N0297	NORTHERN SAFETY CO., INC.	160.39	1305
112359	06/27/17	N0362	NORRIS, MCLAUGHLIN & MARCUS	9,086.00	1305
112360	06/27/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1305
112361	06/27/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1305
112362	06/27/17	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1305
112363	06/27/17	N0468	NORCIA CORPORATION	1,540.74	1305
112364	06/27/17	O0021	OFFICE DEPOT	1,084.27	1305
112365	06/27/17	O0081	OAKLEY GOVT SALES	237.50	1305
112366	06/27/17	P0377	PRINCETON HYDRO, LLC	1,710.00	1305
112367	06/27/17	P0496	SCIENCETELLERS	365.00	1305
112368	06/27/17	P0525	POWER PLACE, INC.	59.00	1305
112369	06/27/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1305
112370	06/27/17	P0546	PETER RUBINETTI PRIVATE DISP	1,818.53	1305
112371	06/27/17	Q0022	QUEUES ENFORTH DEVELOPMENT INC	888.00	1305
112372	06/27/17	R0004	RECORDED BOOKS INC.	332.18	1305
112373	06/27/17	R0005	RECORDER PUBLISHING CO., INC	90.27	1305
112374	06/27/17	R0010	REIDER ASSOCIATES	468.90	1305
112375	06/27/17	R0045	RUTGERS - THE STATE UNIVERSITY	553.00	1305
112376	06/27/17	R0428	ROCKRIDGE COURT, LLC	1,317.50	1305
112377	06/27/17	S0013	SNAP-ON TOOLS CORPORATION	148.70	1305
112378	06/27/17	S0072	SOMERSET COUNTY GOVERNING OFF.	70.00	1305
112379	06/27/17	S0088	SOMERSET COUNTY CLERK	8,962.11	1305
112380	06/27/17	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	367.50	1305
112381	06/27/17	S0403	SOMERSET COUNTY EDUCATIONAL	781.00	1305
112382	06/27/17	S0443	STAPLES ADVANTAGE	234.24	1305
112383	06/27/17	S0875	SUNLIGHT GENERAL CAPITAL	230.85	1305
112384	06/27/17	S0913	SHEDLOCK CAR CARE	770.00	1305
112385	06/27/17	S0926	SELECTIVE INSURANCE	1,158.00	1305
112386	06/27/17	S0970	SCHADE, ERIC	239.90	1305
112387	06/27/17	T0045	TREASURER - STATE OF N.J.	50.00	1305
112388	06/27/17	T0066	CENGAGE LEARNING CREDIT SVCS	126.05	1305
112389	06/27/17	T0101	TRIANGLE COMMUNICATIONS	352.50	1305
112390	06/27/17	T0142	TODD HARRIS CO., INC.	674.78	1305
112391	06/27/17	T0249	TACTICAL OFFICERS SURVIVAL SCH	1,200.00	1305
112392	06/27/17	T0363	TOSHIBA BUSINESS SOLUTIONS	1,647.01	1305
112393	06/27/17	T0378	THE GUARDIAN LIFE INS CO OF AM	83.88	1305
112394	06/27/17	T0402	TOWER AS CUST EBURY	1,979.91	1305
112395	06/27/17	T0422	TOMAHAWK LAKE , INC.	567.00	1305
112396	06/27/17	T0425	TDII CREATIVE	400.00	1305
112397	06/27/17	U0001	UNITEMP INC.	6,109.01	1305
112398	06/27/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1305
112399	06/27/17	V0020	VILLAGE OFFICE SUPPLY	868.44	1305
112400	06/27/17	V0037	VILLAGE SUPERMARKET, INC.	312.37	1305
112401	06/27/17	V0056	VERIZON WIRELESS	1,182.33	1305
112402	06/27/17	V0058	VERIZON	68.26	1305
112403	06/27/17	V0084	VERIZON	588.29	1305
112404	06/27/17	W0014	BEYER-WARNOCK FLEET	77,236.00	1305
112405	06/27/17	W0092	WEST GROUP	388.00	1305
112406	06/27/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	9,325.00	1305
112407	06/27/17	W0287	WOYCE, KEVIN	95.00	1305
112408	06/27/17	W0317	WRIGHT, DEIRDRE	60.00	1305
112409	06/27/17	X0003	XEROX CORPORATION	296.55	1305
112410	06/27/17	X0003	XEROX CORPORATION	300.12	1305
112411	06/27/17	X0005	XTEL COMMUNICATION	1,766.75	1305

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	162	1	8,499,860.77	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	162	1	8,499,860.77	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	162	1	8,499,860.77	0.00
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	162	1	8,499,860.77	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	9,686.08	0.00	0.00	9,686.08
CURRENT FUND	7-01	8,142,148.88	0.00	0.00	8,142,148.88
DOG FUND	7-12	11.00	0.00	0.00	11.00
GOLF COURSE UTILITY	7-26	94,683.69	0.00	0.00	94,683.69
Year Total:		8,236,843.57	0.00	0.00	8,236,843.57

CAPITAL FUND	C-04	8,968.38	0.00	0.00	8,968.38
PUBLIC GRANTS	G-02	47,415.68	0.00	0.00	47,415.68
TRUST FUNDS	T-13	51,728.42	0.00	0.00	51,728.42
PROJECT ESCROW		145,218.64	0.00	0.00	145,218.64
Total Of All Funds:		8,499,860.77	0.00	0.00	8,499,860.77

Resolution #2017-0263 - *Acceptance of Grant and Insertion of Revenue Item Into the 2017 Budget \$28,949.38 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2017 Recycling Tonnage 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 \$28,949.38 from the New Jersey Department of Environmental Protection for the purpose of funding the 2017 Recycling Tonnage 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 – Recycling Tonnage Grant

BE IT FURTHER RESOLVED that a like sum of \$28,949.38 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 – Recycling Tonnage Grant

Resolution #2017-0264 - *Celebrating the 300th Anniversary of Basking Ridge Presbyterian Church*

WHEREAS, the Basking Ridge Presbyterian Church, celebrating its 300 year anniversary in 2017, built its first house of worship in 1717 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 Basking Ridge Presbyterian Church has faithfully shared God's love and has ministered to the needs of the community; and

WHEREAS, Basking Ridge Presbyterian Church conducts programs for children, adults, families, and organizations many of which encourage and celebrate participation in the community; and

WHEREAS, the Basking Ridge Presbyterian Church ministers to the needs of New Jersey and the United States through its missions such as Ridge Oak Senior Housing, Homeless Solutions, God's Co-op Pantry, the Interfaith Hospitality Network, the Elizabethtown Center, Raritan Valley Habitat for Humanity, and the Senior High Youth Work Camp in Maine; and

WHEREAS, the Basking Ridge Presbyterian Church provides global support through the Haitian Leadership Foundation and throughout the world through organizations working in Malawi, Uganda, Kenya, Ecuador, Nicaragua, Lebanon and Indonesia; and

WHEREAS, the Basking Ridge Presbyterian Church has reached a milestone year in the life of the church.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that we do hereby congratulate the Basking Ridge Presbyterian Church on its 300th anniversary, and recognize the value the Basking Ridge Presbyterian Church provides to those they serve, and via this proclamation, recognize the contribution of this valuable organization to the residents of Bernards Township.

[Resolution #2017-0265](#) - *Commendation on Attaining Eagle Scout Designation Brian Kevin Hilferty*

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Brian Kevin Hilferty reaching the rank of Eagle Scout; and

WHEREAS, Brian, a member of Troop 351 of Patriots' Path Council, has been an active scout, demonstrating outstanding leadership within the Troop, and has contributed many service hours to his community during his years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which Brian will carry as a badge of honor.

NOW THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes to Brian for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout his life.

[Resolution #2017-0266](#) - *Compliance with N.J.S.A. 40A:5-4, 2016 Annual Report of Audit*

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Township Clerk (received on June 12, 2017) as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations, as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more

than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, hereby states that it has complied with N.J.A.C. 5:30-6, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

[Resolution #2017-0269](#) - *Supporting the Proposed NJDOT Temporary Detour through Bernards Township Due to Replacement of the bridge decks of the NJDOT Somerville Road Bridges over Route 78*
WHEREAS, the NJ Department of Transportation (NJDOT) has proposed the replacement of the bridge decks of the NJDOT Somerville Road Bridges over Route 78 which are need of replacement due to their age and condition; and

WHEREAS, the NJDOT has proposed a detour plan to accommodate the project which will temporarily divert traffic through Bernards Township; and

WHEREAS, the proposed detour plan has been reviewed by the Bernards Township Police and Engineering Departments; and while the proposed detour will cause temporary delays on some Bernards Township roadways, there is no better alternative.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby support the temporary, proposed detour and project.

[Resolution #2017-0270](#) - *Personnel Appointment, Anthony Giraldo – Assistant Township Engineer – Engineering Department*

WHEREAS, the full time Assistant Township Engineer position became vacant due to a resignation; and

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

WHEREAS, Anthony Giraldo has applied for and is qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Anthony Giraldo to full time Assistant Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Anthony Giraldo be appointed full time Assistant Township Engineer with a hire date of Monday, July 10, 2017 at a salary of \$86,000.00 for a 40 hour work week.

[Resolution #2017-0271](#) - *Award of Bid Renewal 2017-2018 Municipal Electrical Services Awarded to: Apex American Electrical Contractors, 1174 Papen Road, Bridgewater, NJ 08807*

WHEREAS, the Township received bids on Tuesday, July 14, 2015 for 2015-2018 Municipal Electrical Services; and

WHEREAS, Apex American Electrical Contractors, has satisfactorily performed such services in 2016-2017; and

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

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the final year of the initial bid be awarded to Apex American Electrical Contractor, 1174 Papen Road, Bridgewater, NJ 08807.

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 Apex American Electrical Contractor, 1174 Papen Road, Bridgewater, NJ 08807.

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

Steven Schuster/Owner

[Resolution #2017-0272](#) - Award of Bid Renewal for 2017-2018 Municipal Trash Services To Peter Rubinetti Private Disposal LLC, 16 Chelsea Dr, Randolph, NJ 07869

WHEREAS, the Township received bids on Wednesday, July 29, 2015 at 10:30 A.M. for Municipal Trash Services; and

WHEREAS, Peter Rubinetti Private Disposal LLC., has satisfactorily performed such services in 2016-2017; and

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

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the final year of the initial contract be awarded to Peter Rubinetti Private Disposal LLC., 16 Chelsea Dr, Randolph, NJ 07869.

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 Peter Rubinetti Private Disposal LLC., 16 Chelsea Dr, Randolph, NJ 07869.

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

Peter Rubinetti, Owner

[Resolution #2017-0273](#) - Award of Bid Renewal 2017-2018 for Tree Removal/Tree Trimming to Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083

WHEREAS, The Township received bids on Wednesday, March 30, 2016 at 10:30 A.M. for 2016-2019 Tree Removal/Tree Trimming Services; and

WHEREAS, Moosewood Tree Service L.L.C., has satisfactorily performed such services in 2016-17; and

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

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083.

NOW THEREFORE BE IT FURTHER 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: Moosewood Tree Service L.L.C., 669 Lexington Rd., Union, NJ 07083.

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

Peter Spittel, Owner

[Resolution #2017-0274](#) - Authorizing Purchasing from Educational Services Commission of NJ f/n/a Middlesex Regional Educational Services Co-Op # 65 15/16-08 for a Bengal Model BB-18 18' Mid-Mount Boom Mower from Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 In the Not to Exceed Amount of \$ 115,876.24

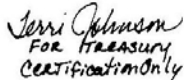
WHEREAS, the Township of Bernards wishes to purchase a Bengal Model BB-18 18' Mid-Mount Boom Mower as awarded under the Educational Services Commission of NJ f/n/a Middlesex Regional Educational Services Co-Op # 65 15/16-08; and

WHEREAS, Educational Services Commission of NJ Middlesex Regional Educational Services Co-Op awarded a contract to Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2017 budget; the line item appropriations or Capital Ordinance #2361 line account # C-04-55-361-A01 in the amount not to exceed \$ 115,876.24; and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Trius Inc., 5049 Industrial Road, Farmingdale, NJ 07727 in the amount not to exceed \$ 115,876.24

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$115,876.24. Monies will be made available in Capital Ordinance #2361 line account #C-04-55-361-A01.	
 FOR TREASURY CERTIFICATION ONLY	
Date: 6/19/17	Terri Johnson, Chief Financial Officer

[Resolution #2017-0275](#) - Award of Bid for the 2017 Spring Valley Boulevard Traffic Calming at Acken Road Cinelly Group Corporation, 125 Haul Road, Wayne, NJ 07470 In the Amount of \$99,891.00

WHEREAS, the Township of Bernards received bids on Wednesday, June 14, 2017, at 10:30 A.M. for the 2017 Spring Valley Boulevard Traffic Calming at Acken Road. The bid summary is as follows:

BIDDERS NAME	TOTAL BID AMOUNT
Cinelly Group Corporation	\$99,891.00
J.C. Contracting, Inc.	\$116,110.00

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to Cinelly Group Corporation, 125 Haul Road, Wayne, NJ 07470 in the amount of \$99,891.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance 2337 line account #C-04-55-337-A07 (\$69,891.00) and Capital Ordinance 2233 line account #C-04-55-233-A01 (\$30,000.00); and

WHEREAS, this contract has been awarded to Cinelly Group Corporation, 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: Cinelly Group Corporation, 125 Haul Road, Wayne, NJ 07470 in the amount of \$99,891.00; and

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 Cinelly Group Corporation, ("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 2017 Spring Valley Boulevard Traffic Calming at Acken Road project.
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 ninety (90) 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.

Joseph Gencarelli, President

[Resolution #2017-2077](#) - *Improvement Performance Bond Reduction*

WHEREAS, the Township Engineer of the Township of Bernards, Somerset County, New Jersey 07920 has the following:

ITEM:	Improvement Performance Bond
NAME OF APPLICANT:	The Pingry School
ADDRESS OF APPLICANT:	131 Martinsville Rd, Basking Ridge, NJ 07920
BOND NUMBER:	#B1168373
INSURANCE COMPANY:	Selective Insurance Company of America
IN THE AMOUNT OF:	\$1,472,947.00
FOR:	Pingry Athletic Center: Block 11601 Lot 3

WHEREAS, the applicant has requested a reduction of the Improvement Performance Bond; and

WHEREAS, the Township Engineer, after inspection of the improvements covered by the Applicants Improvement Performance Bond, recommends a reduction by the amount of \$1,145,625.06; and

WHEREAS, the Township Attorney has approved the Reduction Rider, in the amount of \$441,883.94, as to form and sufficiency; and

WHEREAS, the Reduction Rider is to be attached to and become part of Improvement Performance Bond No. B1168373.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the aforesaid Improvement Performance Bond reduction be approved.

[Resolution #2017-0278](#) - *Award of Bid Renewal for 2017-2018 Janitorial Services for Municipal Facilities to Best Cleaning Building Service Inc., 1121 Edgewater Avenue - Unit 21, Ridgefield, NJ 07657*

WHEREAS, the Township received bids on Wednesday, May 18, 2016 at 11:00 A.M. for 2016 Janitorial Services. The Bid Summary follows:

WHEREAS, Best Cleaning Services, Inc., has performed such services in 2016-2017; and

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

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to Best Cleaning Services, 1121 Edgewater Avenue, Unit 21, Ridgefield, NJ 07657.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to Best Cleaning Services, 1121 Edgewater Avenue, Unit 21, Ridgefield, NJ 07657.

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

Kiho Kim, President

[Resolution #2017-0279](#) - *Authorizing Payment to the County Of Somerset for Motorola APX 6500Li Mobile 700 MHz Radios NJ State Contract (A83909) In the Amount Not to Exceed \$ 89,697.75*

WHEREAS, the migration to Somerset County public safety communications necessitated the township to convert to updated communications hardware to be compatible with the Somerset County system; and

WHEREAS, Somerset County initially loaned new Motorola APX 6500Li Mobile 700 MHz Radios to Bernards Township Police Department in order to configure the entire Bernards Township fleet with the 700 MHz radios during a trial period; and

WHEREAS, configuration of the entire police fleet with the Motorola APX 6500Li Mobile 700 MHz Radios during a trial period has concluded with favorable results; and

WHEREAS, it is the combined recommendation of the Deputy Chief of Police, Administrator, and Purchasing Agent to purchase from the County of Somerset, Motorola APX 6500Li Mobile 700 MHz Radios NJ State Contract (A83909) in the amount not to exceed \$ 89,697.75; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or ordinance to be charged is Capital Ordinance #2180, line account #C-04-55-180-A01 in the amount of \$ 89,697.75

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to the County of Somerset, State of New Jersey in the amount not to exceed \$ 89,697.75.

CHIEF FINANCIAL OFFER 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 \$ 89,697.75. Monies are available in Capital Ordinance # 2180, line account # C-04-55-180-A01.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 6/21/2017

Terri Johnson, CFO

[Resolution #2017-0280](#) - *Ratification and Approval of International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Union Agreement July 1, 2017 Through June 30, 2020*

WHEREAS, the Township of Bernards and the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 have negotiated in good faith to resolve all issues in dispute regarding a three year agreement for the period of time from July 1, 2017 through June 30, 2020; and

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

WHEREAS, the terms have been commemorated into the new agreement for the period of time from July 1, 2017 through June 30, 2020; and

WHEREAS, the agreement is hereby ratified and approved in accordance with the new terms as negotiated.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Union Agreement dated July 1, 2017 through June 30, 2020, be and is hereby approved.

[Resolution #2017-0281](#) - *Personnel Appointment Gregory Brothers – Library Custodian – Bernards Township Library*

WHEREAS, the new part time Library Custodian position was approved by the Library Board; and

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

WHEREAS, Gregory Brothers has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Gregory Brothers to part time Library Custodian.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Gregory Brothers be appointed part time Library Custodian with a hire date of Monday, July 17, 2017 at an hourly rate of \$15.00 for an average of 16 hours per week.

End Consent Agenda

[Resolution #2017-0276](#) - *Approval of Street Closing Permit for Block Party Prince Edward Pointe: Spring House Lane between Cooper Lane and Pitney Court 09/09/2017 (rain date 09/10/2017)*

Bianchi recused herself on this matter. Motion by Russo, second by Carpenter, and unanimously agreed that the resolution be approved.

WHEREAS, Colleen Harris, 31 Cooper Lane, Basking Ridge, hereinafter “the applicant,” has requested permission to close Spring House Lane between Cooper Lane and Pitney Court on 09/09/2017 (rain date 09/10/2017) from 10:00 AM to 7:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and find it complete, having no objections to the temporary street closure.

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

EXECUTIVE SESSION (continuation of earlier session if required)

Not required.

ADJOURNMENT

The meeting adjourned at 8:18 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carolyn Gaziano
Mayor