TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES
August 29, 2017 – COMBINED AGENDA/REGULAR MEETING
(Click on the page number to go directly to that page)

CALL TO ORDER ........................................................................................................................................... 2
ROLL CALL .......................................................................................................................................................... 2
PUBLIC COMMENT ............................................................................................................................................. 2
TOWNSHIP COMMITTEE/STAFF COMMENTS ......................................................................................... 2
FIRE & RESCUE APPOINTMENT .................................................................................................................. 2
Resolution #2017-0340 Appointment to Membership in Township of Bernards Volunteer Patricia Tobia, - Member ........................................................................................................................................... 2

UNFINISHED BUSINESS ............................................................................................................................... 2

Ordinance #2371 - Accepting Various Easements and a Roadway Dedication on Property Located at 40 Long Road, Block 11601, Lot 31.01 (Lot 31 Before Subdivision), and 30 Long Road, Block 11601, Lot 32.01 (Lot 32 Before Subdivision) from Peter V. Reid and Linda E. Reid, Married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, to the Township of Bernards – Public Hearing ............................................................................................................................................... 2

NEW BUSINESS ................................................................................................................................................. 2

Consent Agenda ................................................................................................................................................ 2
Approval of Minutes: 08/15/2017 Open Session, ............................................................................................... 3
Resolution #2017-0331 - Approval of the Bill List Dated 08/29/2017................................................................. 3

BE IT RESOLVED, THAT THE BILL LIST DATED 8/29/2017 BE AUDITED, AND IF FOUND CORRECT, BE PAID............. 3

Resolution #2017-0232 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Edward Walter to Use Space Solely his Graphic Design Studio ........................................................................................................................................... 5

Resolution #2017-0333 - Award of Purchase Orders for Identified Vendor(s)–Sewer Service Co. d/b/a Roto-Rooter ................................................................................................................................. 5

Resolution #2017-0334 - Resolution Approving the Design of the Spring Valley Boulevard Traffic Calming at Acken Road ......................................................................................................................... 6

Resolution #2017-0335 - Resolution Approving the Design of the Liberty Corner Tennis Courts Improvements ................................................................................................................................................. 6

Resolution #2017-0336 Approval of Street Closing Permit for a Block Party on S. Stone Hedge Drive, 09/10/2017, (Rain Date 09/17/2017) ......................................................................................................................... 7

Resolution #2017-0337 Approval of Street Closing Permit for a Block Party on Grove Road, 09/09/17, (Rain Date 09/10/17) ................................................................................................................................................. 7

Resolution #2017-0338 Approval of Street Closing Permit for a Block Party on Juniper Way, 09/16/17 ................................................................................................................................................. 7

Resolution #2017-0342 - Award of Change Order #1 - to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812, in the Amount of $ 115.50 for a New Not to Exceed Amount of $48,846................................................................................................................................................. 7

ADJOURNMENT .................................................................................................................................................. 8
CALL TO ORDER
The mayor called the meeting to order at 8 PM. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL
Present: Malay, Russo, Gaziano
Absent: Bianchi, Carpenter

PUBLIC COMMENT
James Ljunglin, 20 Meeker Road, commented on recent road improvements to Meeker Road.

Rob Walton, JCP&L, commented on recent communications improvements made by the utility company.

TOWNSHIP COMMITTEE/STAFF COMMENTS
Committee and staff members commented on their recent activities.

FIRE & RESCUE APPOINTMENT
Resolution #2017-0340 Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc Patricia Tobia, Full - Member
Motion by Russo, second by Malay, and unanimously agreed that Resolution #2017-0340 be approved.

WHEREAS, § 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 #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the Liberty Corner First Aid Squad, Inc., is recommending, Patricia Tobia, for appointment as a Full member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Patricia Tobia is hereby appointed as a member of the Liberty Corner First Aid Squad, Inc effective this date.

UNFINISHED BUSINESS
Ordinance #2371 - Accepting Various Easements and a Roadway Dedication on Property Located at 40 Long Road, Block 11601, Lot 31.01 (Lot 31 Before Subdivision), and 30 Long Road, Block 11601, Lot 32.01 (Lot 32 Before Subdivision) from Peter V. Reid and Linda E. Reid, married and as Trustees of the Peter V. Reid Living Trust and the Linda E. Reid Living Trust, 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 Russo, second by Malay, that Ordinance #2371 be adopted and advertised as required by law.

Roll Call:
Aye: Russo, Malay, 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 Call:

Aye: Russo, Malay, Gaziano
Nay:
Abstain:

Motion carried.

**Begin Consent Agenda**

Approval of Minutes: 08/15/2017 Open Session,
These minutes were approved for content and release.
08/15/2017 Closed Session
These minutes were approved for content only.

Resolution #2017-0331 - Approval of the Bill List Dated 08/29/2017
BE IT RESOLVED, that the bill list dated 8/29/2017 be audited, and if found correct, be paid.

---
Range of Check Dates: 08/29/2017 to 08/29/2017
---
---
---
---
<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Fund</th>
<th>Budget Total</th>
<th>Revenue Total</th>
<th>G/L Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTALS BY YEAR-FUND</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Checks:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
<td>9,008,996.59</td>
</tr>
<tr>
<td>Direct Deposit:</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
<td>9,008,996.59</td>
</tr>
</tbody>
</table>

---

Checking Account Totals

<table>
<thead>
<tr>
<th></th>
<th>Paid</th>
<th>Void</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
</tr>
<tr>
<td>Direct Deposit:</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
</tr>
</tbody>
</table>

---

Report Totals

<table>
<thead>
<tr>
<th></th>
<th>Paid</th>
<th>Void</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checks:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
</tr>
<tr>
<td>Direct Deposit:</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total:</td>
<td>119</td>
<td>0</td>
<td>9,008,996.59</td>
<td>0.00</td>
</tr>
</tbody>
</table>

---

TOWNSHIP COMMITTEE MINUTES
08/29/2017
Page 4 of 8
Resolution #2017-0232 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Edward Walter to Use Space Solely his Graphic Design Studio

WHEREAS, the Township of Bernards owns the real property identified as Block 185, Lot 20.03, consisting of approximately 4.397± acres, and located along King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the “Property”); and

WHEREAS, the Property contains an “English Barn,” “Farm House,” Wagon House,” “Cow Shed,” and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

WHEREAS, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. (“Friends”) entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the “Lease”), which was thereafter amended to increase the term of the Lease; and

WHEREAS, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

WHEREAS, by email dated August 10, 2017, the Friends requested approval to permit a lease agreement with Deborah Edward Walter for use of space solely as a studio for graphic design; and

WHEREAS, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive 3 month lease agreement with Edward Walter, 270 Childs Road, Basking Ridge, NJ 07920, from September 1, 2017 through December 1, 2017

BE IT FURTHER RESOLVED that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

Resolution #2017-0333 - Award of Purchase Orders for Identified Vendor(s) – Sewer Service Co. d/b/a Roto-Rooter

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer Service Co. d/b/a Roto-Rooter</td>
<td>$ 40,000.00</td>
</tr>
</tbody>
</table>

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 #2017-0334 - Resolution Approving the Design of the Spring Valley Boulevard Traffic Calming at Acken Road

WHEREAS, Bernards Township proposes to undertake construction of a public improvement within Bernards Township, commonly referred to as the Spring Valley Boulevard Traffic Calming at Acken Road; and

WHEREAS, Bernards Township has caused a plan and design for the aforementioned improvement to be prepared; and

WHEREAS, the governing body has reviewed the aforementioned plan or design and exercised its judgment and/or approved the judgments of others as represented by the plan.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Bernards hereby formally approves the plan entitled “Re-Bid - Spring Valley Boulevard Traffic Calming at Acken Road,” dated May 11, 2017, and prepared by Thomas Timko, PE, Township Engineer, for a certain public improvement generally described as the Spring Valley Boulevard Traffic Calming at Acken Road; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file, together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Bernards Township’s Joint Insurance Fund Risk Managers.

Resolution #2017-0335 - Resolution Approving the Design of the Liberty Corner Tennis Courts Improvements

WHEREAS, Bernards Township proposes to undertake construction of a public improvement within Bernards Township, commonly referred to as the Liberty Corner Tennis Courts Improvements; and

WHEREAS, Bernards Township has caused a plan and design for the aforementioned improvement to be prepared; and

WHEREAS, the governing body has reviewed the aforementioned plan or design and exercised its judgment and/or approved the judgments of others as represented by the plan.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Bernards hereby formally approves the plan entitled “Re-Bid - Liberty Corner Tennis Courts Improvements,” dated June 13, 2017, and prepared by Thomas Timko, PE, Township Engineer, for a certain public improvement generally described as the Liberty Corner Tennis Courts Improvements, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file, together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Bernards Township’s Joint Insurance Fund Risk Managers.
Resolution #2017-0336 Approval of Street Closing Permit for a Block Party on S. Stone Hedge Drive, 09/10/2017, (Rain Date 09/17/2017)
WHEREAS, Michelle Izzo, 125 S. Stone Hedge Drive, hereinafter “the applicant,” has applied for a street closing permit for a block party on S. Stone Hedge Drive on September 10, 2017 (rain date September 17, 2017) from 2:00 PM to 7:00 PM; 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 recommend approval.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

Resolution #2017-0337 Approval of Street Closing Permit for a Block Party on Grove Road, 09/09/17, (Rain Date 09/10/17)
WHEREAS, Tara Davis, 22 Homestead Road, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Grove Road on 09/09/17, rain date 09/10/17, from Noon 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 recommend approval.

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

Resolution #2017-0338 Approval of Street Closing Permit for a Block Party on Juniper Way, 09/16/17
WHEREAS, Diana Hackett, 23 Prospect Avenue, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Juniper Way on 09/16/17, from 1:00 PM 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 recommend approval.

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

Resolution #2017-0342 - Award of Change Order #1 - to New Jersey Fire Equipment Company, 119-131 Rt 22, Green Brook, NJ 08812, In the Amount of $115.50 for a New Not to Exceed Amount of $48,846
WHEREAS, the Bernards Township Committee adopted Resolution #2017-0293 on July 11, 2017 to purchase firefighters protective clothing and equipment from N.J. State Contract T0790 (A80961) in the amount of $48,730.50; and

WHEREAS, the Basking Ridge Fire Company required additional equipment not included in the initial quote; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2016 Capital Budget for the same and the line item appropriation or ordinance to be charged is Capital Ordinance #2337, line account #C-04-55-337-H02; and

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; New Jersey
Fire Equipment Company, 119-131 Rt. 22, Green Brook, NJ 08812 in the amount of $115.50 for a new not to exceed amount of $48,846.00.

CHIEF FINANCIAL OFFICER 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 additional amount of $115.50 for a new not to exceed amount of $48,846.00. Monies are available in Capital Ordinance #2337, line account #C-04-55-337-H02.

Date: 8/24/2017

**End Consent Agenda**

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:15 PM.

Respectfully submitted,

_____________________________

Denise Szabo
Municipal Clerk/Assistant Administrator

_____________________________

Carolyn Gaziano
Mayor