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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

August 29, 2017 – COMBINED AGENDA/REGULAR MEETING

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

Roll 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 rlist dated 8/29/2017 be audited, and if found correct, be paid.

August 29, 2017
09:23 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 08/29/17 to 08/29/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:
Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num

CASH - CHECKING CURRENT CHECKING					
112963	08/29/17	70128 HEROLD LAW	2,380.50		1313
112964	08/29/17	A0044 APPROVED FIRE PROTECTION SYS	621.60		1313
112965	08/29/17	A0168 ALLIED OIL COMPANY, LLC	9,344.14		1313
112966	08/29/17	A0232 ARROW ELEVATOR, INC.	200.00		1313
112967	08/29/17	A0295 AUDIO EDITIONS	128.58		1313
112968	08/29/17	A0628 AMERICAN COACH & TRUCK REPAIR	881.49		1313
112969	08/29/17	A0629 ABUBAKAR , RUKHSANA	500.00		1313
112970	08/29/17	B0001 BAKER & TAYLOR, INC.	3,810.83		1313
112971	08/29/17	B0026 BERNARDS TOWNSHIP CURRENT	5,679.45		1313
112972	08/29/17	B0029 BERNARDS TWP BD OF EDUCATION	7,404,480.75		1313
112973	08/29/17	B0031 BERNARDSVILLE PRINT CENTER	305.00		1313
112974	08/29/17	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	556,584.67		1313
112975	08/29/17	B0038 BERNARDS TOWNSHIP (COURT)	116.23		1313
112976	08/29/17	B0044 BASKING RIDGE ANIMAL HOSPITAL	1,396.60		1313
112977	08/29/17	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	14,052.63		1313
112978	08/29/17	B0223 BERNARDS TWP. OPEN SPACE FUND	679,130.15		1313
112979	08/29/17	B0241 BANISCH ASSOCIATES,INC.	9,454.85		1313
112980	08/29/17	B0633 BEST CLEANING BUILDING SERVICE	4,400.00		1313
112981	08/29/17	C0024 GANNETT NEW JERSEY NEWSPAPERS	34.40		1313
112982	08/29/17	C0482 CABLEVISION OF RARITAN VALLEY	38.87		1313
112983	08/29/17	C0636 CENTER POINT LARGE PRINT	93.48		1313
112984	08/29/17	C0767 CORTESE , DEBRA	209.28		1313
112985	08/29/17	D0020 DELTA DENTAL OF NJ	12,995.19		1313
112986	08/29/17	D0339 DEER CARCASS REMOVAL SVC, LLC	730.37		1313
112987	08/29/17	D0754 DC EXPRESS	648.50		1313
112988	08/29/17	E0231 EKA ASSOCIATES, P.A.	1,755.00		1313
112989	08/29/17	E0246 EMSL ANALYTICAL, INC.	144.55		1313
112990	08/29/17	F0001 FEDEX	55.67		1313
112991	08/29/17	F0126 FELLOWSHIP VILLAGE	105.00		1313
112992	08/29/17	F0158 FLEMINGTON DEPARTMENT STORE	80.63		1313
112993	08/29/17	F0271 MTI	325.00		1313
112994	08/29/17	F0289 FIREFIGHTER ONE	2,325.31		1313
112995	08/29/17	F0298 FWDSL & ASSOCIATES LP	1,786.01		1313
112996	08/29/17	G0004 GALLS, INC.	523.62		1313
112997	08/29/17	G0032 GM FENCE	423.45		1313
112998	08/29/17	H0246 HOME DEPOT CREDIT SERVICES	560.19		1313
112999	08/29/17	H0312 HEFFERNAN, ROBERT F	5,706.25		1313
113000	08/29/17	H0326 THE HOBBY QUEST	3,200.00		1313
113001	08/29/17	H0375 HICKS PAVING, LLC	480.00		1313
113002	08/29/17	I0067 INDUSTRIAL RUBBER COMPANY	641.86		1313
113003	08/29/17	J0093 JOHNNY ON THE SPOT	65.00		1313
113004	08/29/17	J0150 FORD OF JERSEY CITY	2,363.10		1313
113005	08/29/17	K0036 KONICA MINOLTA BUSINESS	421.75		1313
113006	08/29/17	K0039 KOBESKY, GREGG S.	141.80		1313
113007	08/29/17	K0252 KOHLER WASTE SERVICES, INC.	125.00		1313
113008	08/29/17	K0259 KONICA MINOLTA PREMIER FINANCE	167.07		1313
113009	08/29/17	L0349 LESLIES SWIMMING POOL SUPPLIES	80.28		1313
113010	08/29/17	L0397 LEONARDIS, RICHARD	2,374.70		1313
113011	08/29/17	M0010 MOBILE LAWNMOWER SERVICE, INC.	42.95		1313
113012	08/29/17	M0279 MITZNER, SCOTT C.	1,125.00		1313
113013	08/29/17	M0441 MAIN LINE COMMERCIAL POOLS,INC	350.00		1313
113014	08/29/17	M0493 MCELROY, DEUTSCH, MULVANEY &	9,934.51		1313
113015	08/29/17	M0498 MP OVERHEAD DOORS	825.00		1313

113016	08/29/17	M0518	KONICA MINOLTA BUSINESS SOL.	71.87	1313
113017	08/29/17	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1313
113018	08/29/17	M0800	MOSHIER, MICHAEL & ELIZABETH	245.00	1313
113019	08/29/17	M0849	MIKETEN CONTRACTORS, LLC	3,700.00	1313
113020	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	101.24	1313
113021	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1313
113022	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	13,369.42	1313
113023	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	179.46	1313
113024	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1313
113025	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	41.35	1313
113026	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	138.97	1313
113027	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	198.86	1313
113028	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	198.86	1313
113029	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	16.54	1313
113030	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	23.19	1313
113031	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	202.84	1313
113032	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	132.32	1313
113033	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	315.96	1313
113034	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	185.55	1313
113035	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	3,082.65	1313
113036	08/29/17	N0006	NEW JERSEY AMERICAN WATER CO.	3,585.65	1313
113037	08/29/17	N0053	NJ UNEMPLOYMENT COMP. FUND	5,178.83	1313
113038	08/29/17	N0189	NEW JERSEY FIRE EQUIPMENT CO.	48,846.00	1313
113039	08/29/17	N0306	NEW JERSEY DRE ASSOCIATION	70.00	1313
113040	08/29/17	N0322	NEXTEL COMMUNICATIONS	81.61	1313
113041	08/29/17	O0021	OFFICE DEPOT	1,167.35	1313
113042	08/29/17	O0081	OAKLEY GOVT SALES	141.00	1313
113043	08/29/17	O0102	OCLC, INC	193.94	1313
113044	08/29/17	P0014	PUBLIC SERVICE ELEC. & GAS CO	191.83	1313
113045	08/29/17	P0415	PERTH AMBOY SPRING WORKS	1,359.28	1313
113046	08/29/17	P0538	PROVIDENT LIFE & ACCIDENT	325.96	1313
113047	08/29/17	R0004	RECORDED BOOKS INC.	134.16	1313
113048	08/29/17	R0005	RECORDER PUBLISHING CO., INC	801.72	1313
113049	08/29/17	R0023	RICHIES TIRE SERVICE, INC.	3,775.64	1313
113050	08/29/17	R0071	RENDA ROADS, INC.	107,065.40	1313
113051	08/29/17	S0062	STAR LEDGER	2,049.59	1313
113052	08/29/17	S0378	STAVOLA ASPHALT	1,872.83	1313
113053	08/29/17	S0443	STAPLES ADVANTAGE	232.74	1313
113054	08/29/17	S0789	STAN & SON CONSTRUCTION LLC	8,720.00	1313
113055	08/29/17	S0847	SHI INTERNATIONAL	40,000.00	1313
113056	08/29/17	S0875	SUNLIGHT GENERAL CAPITAL	267.72	1313
113057	08/29/17	S0896	SAFARILAND	100.00	1313
113058	08/29/17	S0913	SHEDLOCK CAR CARE	740.00	1313
113059	08/29/17	T0066	CENGAGE LEARNING CREDIT SVCS	102.86	1313
113060	08/29/17	T0101	TRIANGLE COMMUNICATIONS	475.00	1313
113061	08/29/17	T0366	TOYOTA OF MORRISTOWN	188.24	1313
113062	08/29/17	T0378	THE GUARDIAN LIFE INS CO OF AM	81.55	1313
113063	08/29/17	T0385	TORCON ENERGY SERVICES, LLC	658.84	1313
113064	08/29/17	T0393	TURTLE TRACKS	275.00	1313
113065	08/29/17	U0001	UNITEMP INC.	1,895.80	1313
113066	08/29/17	U0056	U.S. MUNICIPAL SUPPLY, INC.	165.96	1313
113067	08/29/17	U0090	UNUM LIFE INSURANCE COMPANY	410.59	1313
113068	08/29/17	V0037	VILLAGE SUPERMARKET, INC.	519.16	1313
113069	08/29/17	V0056	VERIZON WIRELESS	713.16	1313
113070	08/29/17	V0058	VERIZON	148.53	1313
113071	08/29/17	V0084	VERIZON	588.29	1313
113072	08/29/17	V0177	VERIZON	391.06	1313
113073	08/29/17	V0186	FISHER AND SON COMPANY, INC	4,500.00	1313
113074	08/29/17	W0016	WARRENVILLE TRUE VALUE	80.27	1313
113075	08/29/17	W0074	WELSH'S MOTOR SALES, INC.	85.60	1313
113076	08/29/17	W0259	VENTURA, MIESOWITZ, KEOUGH &	973.50	1313
113077	08/29/17	W0338	WORLD WATERPARK ASSOCIATION	69.00	1313
113078	08/29/17	W0339	W.B. MASON	376.74	1313
113079	08/29/17	W0345	WITMER PUBLIC SAFETY GROUP	594.00	1313
113080	08/29/17	X0003	XEROX CORPORATION	107.57	1313
113081	08/29/17	X0005	XTEL COMMUNICATION	1,770.66	1313

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	119	0	9,008,996.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	0	9,008,996.59	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	119	0	9,008,996.59	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	0	9,008,996.59	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	29,320.22	0.00	0.00	29,320.22
CURRENT FUND	7-01	8,739,795.66	0.00	0.00	8,739,795.66
DOG FUND	7-12	2,038.00	0.00	0.00	2,038.00
GOLF COURSE UTILITY	7-26	22,359.12	0.00	0.00	22,359.12
Year Total:		8,764,192.78	0.00	0.00	8,764,192.78

CAPITAL FUND	C-04	162,958.25	0.00	0.00	162,958.25
PUBLIC GRANTS	G-02	1,595.13	0.00	0.00	1,595.13
TRUST FUNDS	T-13	40,918.12	0.00	0.00	40,918.12
PROJECT ESCROW		10,012.09	0.00	0.00	10,012.09
Total Of All Funds:		9,008,996.59	0.00	0.00	9,008,996.59

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

Vendor	Not to Exceed
Sewer Service Co. d/b/a Roto-Rooter	\$ 40,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any

reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

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

[Resolution #2017-0334](#) - *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

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

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