

TABLE OF CONTENTS

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES**

January 9, 2018 – COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CALL TO ORDER 2

ROLL CALL..... 2

APPOINTMENT TO THE SHADE TREE COMMISSION 2

PUBLIC COMMENT..... 2

TOWNSHIP COMMITTEE/STAFF COMMENTS..... 2

FIRE & RESCUE APPOINTMENT 2

*RESOLUTION #2018-0083 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER
BASKING RIDGE FIRE COMPANY #1 AND FIRST AID SQUAD OF BASKING RIDGE FIRE COMPANY #1 ANDREW
GENE, FULL MEMBER*..... 2

NEW BUSINESS..... 3

CONSENT AGENDA 3

Approval of Minutes: 3

12/26/2017 Open Session and 01/02/2018 Open Session..... 3

12/26/2017 Executive Session..... 3

Resolution #2018-0082 - Approval of the Bill List Dated 01/09/2018..... 3

*Resolution #2018-0084 - Resolution Approving the Construction of the Liberty Corner Tennis
Courts Improvements* 5

*Resolution #2018-0085 - Resolution Approving the Construction of the Spring Valley Boulevard
Traffic Calming at Acken Road*..... 5

*Resolution #2018-0086 - Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf
Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA
19462* 6

*Resolution #2018-0088 - Bernards Township is Authorizing a Down Payment Affordability
Assistance Grant Pursuant to the Township Ordinance #2213 to Daisy Gonzalez, 167 Irving Place,
Block 9203, Lot 15.15 in the Amount of Fifteen Thousand (\$15,000) Dollars*..... 6

*Resolution #2018-0090 - Authorizing and Approving Purchase of one (1) 2018 Ford Police Inceptor
SUV from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams
Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$31,247.00*..... 7

*Resolution #2018-0091 - Award of Purchase Orders for Identified Vendors - Cooper Friedman
Electric Supply Co. d/b/a Copper Electric, Dover Brake & Clutch Co., Inc., Drivers Tire and Service,
Edmunds & Associates, Inc., Foley, Inc., Garden State Highway Products, Inc., Norcia Corporation,
Perth Amboy Spring Works, Inc., Samuels Inc t/a Buy Wise Auto Parts, Sewer Service Co, d/b/a/
Roto Rooter, Storr Tractor and Weldon Quarry Co. LLC* 8

Resolution #2018-0092 - Transfer Resolution – January 9, 2018 8

Resolution #2018-0093 - Authorization for Tax Refund, Block 3402 Lot 5..... 9

Resolution #2018-0094 - Authorization for Tax Refund, Block 10706 Lot 16.01 Condo..... 9

Resolution #2018-0095 - Commendation on the Occasion of Your Retirement - Karen Choie 9

RESOLUTION #2018-0089 - RENEWAL OF MEMBERSHIP IN THE SUBURBAN MUNICIPAL JOINT INSURANCE FUND
..... 10

ADJOURNMENT..... 10

CALL TO ORDER

The mayor called the meeting to order at 8:00 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: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Absent:

Also Present: Administrator McArthur, Attorney Belardo, Engineer Timko, and Municipal Clerk/Assist. Admin. Szabo

The mayor gave a brief update on the Lafayette Lane Bridge reconstruction indicating the township was currently dealing with legal issues.

The mayor announced that the 01/23/2018 Regular Meeting of the Township Committee will be adjourned to 01/24/2018. The agenda for 01/24/18 will include a resolution and vote on whether the Quarry Redevelopment will proceed.

APPOINTMENT TO THE SHADE TREE COMMISSION

The mayor announced his following appointment to the Shade Tree Commission: Jack Gray, A2, 5 yr. term expiring 12/31/22

PUBLIC COMMENT

The following members of the public commented on the proposed quarry redevelopment plan:

1. Debra Esposito, 22 High Hill Court, who also submitted petition signed by 1359 people urging: 1) to cancel Ordinance #2374; 2) to reject the draft concept plan presented by Community Investment Partners on 10/24/17; 3) vote to rescind Resolution #2017-0156 passed on 02/28/2017 which designed MQI as a non-condemnation redevelopment area; 4) direct all future redevelopment proposals for MQI that do not confirm to the current zoning and 2010 Master Plan to the Planning Board and be discussed during open, public input sessions.
2. Deborah DeWitt, 140 Spencer Road
3. Richard Huckins, 67 Woodstone Road
4. Sharon Vopel, 20 Evergreen Place
5. Ann Parsekian, Berta Place
6. Lisa Winter, 507 S. Maple Avenue
7. Chris McManemin, 99 Lurline Drive

The following commented on pending bridge reconstruction, mainly the Lafayette Lane Bridge:

1. Debbie Marcus, Lafayette Lane
2. Chris McManemin, 99 Lurline Drive
3. Gerard Elson, 26 Wedgewood Drive

Sally Booth asked about the township's insurance renewal.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2018-0083](#) - *Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of Basking Ridge Fire Company #1 Andrew Gene, Full Member*
Motion by Malay, second by Bianchi, and unanimously agreed, to approve the resolution.

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 First Aid Squad of Basking Ridge Fire Company #1 is recommending, Andrew Gene, 239 Lurline Dr., Basking Ridge, NJ 07920 for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Basking Ridge Fire Co. #1 and First Aid Squad of Basking Ridge Fire Company #1 effective this date.

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 Baldassare, second by Bianchi, that Resolution #2017-0089 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

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

*** Begin Consent Agenda ***

Approval of Minutes:

[12/26/2017 Open Session](#) and [01/02/2018 Open Session](#)

These minutes were approved for content and release.

[12/26/2017 Executive Session](#)

These minutes were approved for content only.

[Resolution #2018-0082](#) - Approval of the Bill List Dated 01/09/2018

BE IT RESOLVED, that the bill list dated 01/09/2018 be audited, and if found correct, be paid.

January 9, 2018
11:37 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: 01/09/18 to 01/09/18
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
114372 01/09/18 90038 FORGIONE, LUCY A. 3.00 1341 Direct Deposit
114373 01/09/18 90128 SZABO, DENISE 73.44 1341 Direct Deposit
114374 01/09/18 90203 HURST, CHRISTOPHER 181.76 1341 Direct Deposit
114375 01/09/18 90270 GELETA, ERIC M. 4,134.07 1341 Direct Deposit
114376 01/09/18 90315 JOHNSON, TERRI 57.02 1341 Direct Deposit
114377 01/09/18 90343 WORTHINGTON, COURTNEY 100.00 1341 Direct Deposit
114378 01/09/18 90361 ROSER, KRISTINA 152.55 1341 Direct Deposit
114379 01/09/18 A0028 AMERICAN PUBLIC WORKS ASSN. 422.00 1342
114380 01/09/18 A0162 ACME DIESEL ELECTRIC, INC. 135.00 1342
114381 01/09/18 A0168 ALLIED OIL COMPANY, LLC 9,256.50 1342
114382 01/09/18 A0174 ALL SPORTS STADIUM, LLC 436.25 1342
114383 01/09/18 A0232 ARROW ELEVATOR, INC. 200.00 1342
114384 01/09/18 A0425 ATLANTIC TACTICAL 349.83 1342
114385 01/09/18 A0476 GENERAL BINDING CORPORATION 191.16 1342
114386 01/09/18 A0548 ACCURATE DOOR & HARDWARE INC 11,556.00 1342
114387 01/09/18 A0611 AMERICAN WEAR, INC 874.88 1342
114388 01/09/18 B0001 BAKER & TAYLOR, INC. 3,504.66 1342
114389 01/09/18 B0026 BERNARDS TOWNSHIP CURRENT 2,052.58 1342
114390 01/09/18 B0031 BERNARDSVILLE PRINT CENTER 14.60 1342
114391 01/09/18 B0034 BERNARDS TOWNSHIP PAYROLL ACCT 531,914.37 1342
114392 01/09/18 B0070 BASKING RIDGE CARPET CLEANING 260.00 1342

TOWNSHIP COMMITTEE MINUTES

01/09/2018

Page 3 of 10

114393	01/09/18	B0203	DIFRANCESCO, BATEMAN, COLEY, YOSP	4,495.94	1342
114394	01/09/18	B0581	BUY WISE AUTO PARTS	990.85	1342
114395	01/09/18	B0721	BOLLAPALLI, SHANTHI	50.00	1342
114396	01/09/18	C0083	CDW GOVERNMENT, INC.	4,032.49	1342
114397	01/09/18	C0241	COOPER ELECTRIC SUPPLY	1,390.28	1342
114398	01/09/18	C0482	CABLEVISION OF RARITAN VALLEY	143.76	1342
114399	01/09/18	C0597	CLIFFSIDE BODY CORPORATION	649.58	1342
114400	01/09/18	C0685	CONSTELLATION NEW ENERGY, INC	632.43	1342
114401	01/09/18	C0697	BB&T/CPS	110.11	1342
114402	01/09/18	D0020	DELTA DENTAL OF NJ	12,458.42	1342
114403	01/09/18	D0040	DORELL & SONS, INC.	413.80	1342
114404	01/09/18	D0628	DCRP	204.94	1342
114405	01/09/18	D0740	DOVER BRAKE & CLUTCH	3,655.29	1342
114406	01/09/18	E0002	EDMUNDS & ASSOCIATES	17,130.50	1342
114407	01/09/18	E0246	EMSL ANALYTICAL, INC.	154.18	1342
114408	01/09/18	F0047	FULLERTON FORD	16.95	1342
114409	01/09/18	F0258	FINDAWAY WORLD, LLC	1,459.88	1342
114410	01/09/18	F0324	FLAGSHIP DENTAL PLANS	272.23	1342
114411	01/09/18	G0066	GRAINGER INC	1,345.89	1342
114412	01/09/18	G0098	JCP&L	12.35	1342
114413	01/09/18	G0106	GFOA OF NJ	180.00	1342
114414	01/09/18	G0133	GARDEN STATE LABORATORIES, INC	110.00	1342
114415	01/09/18	G0201	GENERAL CODE LLC	1,195.00	1342
114416	01/09/18	G0333	BEDMINSTER CAR WASH	100.35	1342
114417	01/09/18	G0492	GOODWIN, GRADY	90.00	1342
114418	01/09/18	G0500	GREEN BROOK ELECTRONICS	55.92	1342
114419	01/09/18	H0104	HANDI-LIFT INC.	950.00	1342
114420	01/09/18	H0235	HOOVER TRUCK CENTERS	86.29	1342
114421	01/09/18	I0067	INDUSTRIAL RUBBER COMPANY	282.19	1342
114422	01/09/18	I0152	IWS TRANSFER SYSTEMS OF NJ	1,161.96	1342
114423	01/09/18	J0002	JAEGER LUMBER	77.81	1342
114424	01/09/18	J0093	JOHNNY ON THE SPOT	65.00	1342
114425	01/09/18	K0036	KONICA MINOLTA BUSINESS	332.85	1342
114426	01/09/18	K0036	KONICA MINOLTA BUSINESS	842.73	1342
114427	01/09/18	K0252	KOHLER WASTE SERVICES, INC.	125.00	1342
114428	01/09/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1342
114429	01/09/18	K0274	KELLER & KIRKPATRICK, INC	8,872.50	1342
114430	01/09/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1342
114431	01/09/18	L0181	LAND'S END, INC.	451.19	1342
114432	01/09/18	M0006	MGL PRINTING SOLUTIONS	148.00	1342
114433	01/09/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	263.48	1342
114434	01/09/18	M0015	MOORE MEDICAL, LLC	1,294.91	1342
114435	01/09/18	M0518	KONICA MINOLTA BUSINESS SOL.	75.44	1342
114436	01/09/18	M0518	KONICA MINOLTA BUSINESS SOL.	100.21	1342
114437	01/09/18	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1342
114438	01/09/18	M0815	M & M FERROTTIS	60.84	1342
114439	01/09/18	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1342
114440	01/09/18	N0006	NEW JERSEY AMERICAN WATER CO.	63.43	1342
114441	01/09/18	N0023	TREASURER, STATE OF NEW JERSEY	26,473.00	1342
114442	01/09/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	259.80	1342
114443	01/09/18	N0069	NATIONAL BUSINESS FURNITURE	2,245.60	1342
114444	01/09/18	N0415	NATIONAL FUEL OIL INC	9,100.80	1342
114445	01/09/18	N0449	NISIVOCIA & CO, LLP	10,200.00	1342
114446	01/09/18	N0471	NELSON, IRENE	35.00	1342
114447	01/09/18	O0021	OFFICE DEPOT	148.91	1342
114448	01/09/18	O0068	O'BAGEL BAGELRY & DELI	900.00	1342
114449	01/09/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	3,312.60	1342
114450	01/09/18	P0046	RESERVE ACCOUNT	1,108.33	1342
114451	01/09/18	P0108	PMI TECHNOLOGIES	220.00	1342
114452	01/09/18	P0125	PWANJ C/O KEN O'BRIEN	135.00	1342
114453	01/09/18	P0538	PROVIDENT LIFE & ACCIDENT	260.44	1342
114454	01/09/18	P0618	PICERNO-GIORDANO	2,297.40	1342
114455	01/09/18	Q0002	CINTAS CORP. - #062	282.60	1342
114456	01/09/18	R0004	RECORDED BOOKS INC.	22.94	1342
114457	01/09/18	R0010	REIDER ASSOCIATES	150.00	1342
114458	01/09/18	R0023	RICHIES TIRE SERVICE, INC.	512.37	1342
114459	01/09/18	R0025	RIDGE RESTAURANT	424.13	1342
114460	01/09/18	R0046	R & J CONTROL, INC.	795.00	1342
114461	01/09/18	R0440	RAHWAY BUSINESS MACHINES	462.20	1342
114462	01/09/18	R0490	R & H TRUCK PARTS AND SERVICE	821.01	1342
114463	01/09/18	R0493	RIDGE BAGEL & CAFE	32.22	1342
114464	01/09/18	R0520	RESIDENCE INN ATLANTA	1,401.60	1342
114465	01/09/18	S0185	SUBURBAN JOINT INSURANCE FUND	185,064.86	1342
114466	01/09/18	S0415	SPORTSWORLD	3,917.00	1342
114467	01/09/18	S0437	SPORTS FIELD MANAGERS ASSOC NJ	100.00	1342
114468	01/09/18	S0508	SOUTH JERSEY ENERGY	4,131.39	1342
114469	01/09/18	S0905	STATE OF NJ-DEPT OF TREASURY	1,661.41	1342
114470	01/09/18	S0935	SOMERSET COUNTY ELC	30.00	1342
114471	01/09/18	S0962	SCIENCE PRESS USA INC.	332.51	1342
114472	01/09/18	T0003	ENVIROTEST LABORATORIES, INC.	2,275.00	1342
114473	01/09/18	T0029	TCTA OF NJ	100.00	1342
114474	01/09/18	T0066	CENGAGE LEARNING CREDIT SVCS	25.34	1342
114475	01/09/18	T0227	T.R.M. TRANSMISSIONS INC.	75.00	1342
114476	01/09/18	T0284	BROADWAY INBOUND	4,589.50	1342
114477	01/09/18	T0284	BROADWAY INBOUND	3,989.50	1342
114478	01/09/18	T0372	TLO, LLC	112.30	1342
114479	01/09/18	V0008	VITAL COMMUNICATIONS, INC.	500.00	1342
114480	01/09/18	V0026	VNA OF SOMERSET HILLS	100.00	1342
114481	01/09/18	V0037	VILLAGE SUPERMARKET, INC.	115.57	1342
114482	01/09/18	V0052	VERMONT SYSTEMS, INC.	8,082.00	1342
114483	01/09/18	V0056	VERIZON WIRELESS	977.52	1342
114484	01/09/18	V0058	VERIZON	159.58	1342
114485	01/09/18	V0084	VERIZON	309.99	1342
114486	01/09/18	V0177	VERIZON	425.50	1342
114487	01/09/18	V0185	VERIZON NETWORK FLEET	530.60	1342
114488	01/09/18	V0192	VALLEY NATIONAL BANK	15,000.00	1342
114489	01/09/18	W0016	WARRENVILLE TRUE VALUE	299.07	1342
114490	01/09/18	W0030	WORLD BOOK, INC	750.00	1342
114491	01/09/18	W0074	WELSH'S MOTOR SALES, INC.	205.60	1342
114492	01/09/18	W0254	WARREN MATERIALS	285.60	1342

TOWNSHIP COMMITTEE MINUTES

01/09/2018

Page 4 of 10

114493	01/09/18	W0339	W.B. MASON	5.52	1342
114494	01/09/18	W0347	EDWARD WACKS & ASSOCIATES, LLC	910.60	1342
114495	01/09/18	X0005	XTEL COMMUNICATION	391.62	1342

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	117	0	925,264.76	0.00
Direct Deposit:	7	0	4,701.84	0.00
	=====	=====	=====	=====
Total:	124	0	929,966.60	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	117	0	925,264.76	0.00
Direct Deposit:	7	0	4,701.84	0.00
	=====	=====	=====	=====
Total:	124	0	929,966.60	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	7-01	787,184.77	0.00	0.00	787,184.77
GOLF COURSE UTILITY	7-26	1,097.29	0.00	0.00	1,097.29
	Year Total:	788,282.06	0.00	0.00	788,282.06
CURRENT FUND	8-01	80,198.99	0.00	0.00	80,198.99
DOG FUND	8-12	683.86	0.00	0.00	683.86
GOLF COURSE UTILITY	8-26	1,350.00	0.00	0.00	1,350.00
	Year Total:	82,232.85	0.00	0.00	82,232.85
CAPITAL FUND	C-04	26,358.39	0.00	0.00	26,358.39
PUBLIC GRANTS	G-02	3,350.00	0.00	0.00	3,350.00
TRUST FUNDS	T-13	29,743.30	0.00	0.00	29,743.30
	Total Of All Funds:	929,966.60	0.00	0.00	929,966.60

[Resolution #2018-0084](#) - Resolution Approving the Construction of the Liberty Corner Tennis Courts Improvements

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

WHEREAS, Bernards Township has caused the construction of the aforementioned improvement to be completed; and

WHEREAS, the governing body has reviewed the aforementioned construction 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 project 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 FINALLY RESOLVED that a certified copy of this Resolution shall be forwarded to Bernards Township’s Joint Insurance Fund Risk Managers.

[Resolution #2018-0085](#) - Resolution Approving the Construction of the Spring Valley Boulevard Traffic Calming at Acken Road

WHEREAS, Bernards Township has completed the 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 the construction of the aforementioned improvement to be completed; and

WHEREAS, the governing body has reviewed the aforementioned construction 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 project 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 FINALLY RESOLVED that a certified copy of this Resolution shall be forwarded to Bernards Township’s Joint Insurance Fund Risk Managers.

[Resolution #2018-0086](#) - *Award of Bid Renewal - Golf Course Maintenance at Coakley Russo Golf Course to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462*
WHEREAS, the Township of Bernards received bids on Tuesday, December 22, 2015, at 2:30 P.M. for Golf Course Maintenance at the Coakley Russo Memorial Golf Course, and

WHEREAS, Shearon Environmental Design of NJ has satisfactorily performed such services in 2017; and

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

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

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

[Resolution #2018-0088](#) - *Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Daisy Gonzalez, 167 Irving Place, Block 9203, Lot 15.15 in the Amount of Fifteen Thousand (\$15,000) Dollars*

WHEREAS, Daisy Gonzalez, single (the “Homeowner”) is the contract purchaser of property designated as Lot 15.15 in Block 9203 (*formerly identified as Lot 15.167 in Block 9203*) on the Tax Map of the Township of Bernards in the County of Somerset, State of New Jersey, commonly known as 167 Irving Place (the “Property”); and

WHEREAS, the Homeowner seeks monetary assistance in the form of a forgivable grant through the Bernards Township Housing Down Payment Affordability Assistance Program for the purpose of buying an Affordable Unit; and

WHEREAS, the Township has an authorized down payment affordability assistance program pursuant to Ordinance #2213, Section 21.85.3d.; and

WHEREAS, the maximum amount of any Township grant shall not exceed \$15,000 and the Township shall not award more than two grants per calendar year; and

WHEREAS, the terms of the forgivable, interest free grant consist of the requirement that the Homeowner continue to own and occupy the Property as a primary residence for a five (5) year period or repay the grant in full; upon sale of the Affordable Unit; and

WHEREAS, based on the requirements of Ordinance #2213, the Homeowner has met the obligations for and is entitled to a Fifteen Thousand (\$15,000) grant (the “Grant”).

NOW, THEREFORE, BE IT RESOLVED THAT the Township Committee of Bernards Township, County of Somerset, hereby authorizes the Grant provided the Homeowner executes a Repayment Note and Mortgage to the Township and recording of the same with the Somerset County Clerk.

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced expenditure in the amount not to exceed \$15,000.00. Monies are available in the 2018 Affordable Housing Trust Fund line acct # T-13-56-055-COA.

Date: 12/28/2017

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2018-0090](#) - Authorizing and Approving Purchase of one (1) 2018 Ford Police Inceptor SUV from the Cranford Police Cooperative Pricing System to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 In the Amount Not to Exceed \$31,247.00

WHEREAS, the Township of Bernards Police Department wishes to purchase one (1) 2018 Ford Police Inceptor SUV;

QTY	DESCRIPTION	UNIT TOTAL
1	2018 Ford Police Inceptor SUV Quote Dated 1/2/2018	\$25,961.00
	WITH ADDITIONAL OPTIONS	
	Solid Color Paint	\$-(100.0)
	Delete Cargo Dome Lamp	\$ -(20.00)
	Roof Wiring	\$ 290.00
	Front Headlamp/ Police Interceptor Housing Drilled	\$ 125.00
	Tail lamp/ Police Interceptor Housing Drilled	\$ 60.00
	Fleet Key Code 1284X	\$ 145.00
	(4) Remappable Steering Wheel Switches	\$ 212.00
	Rear Window Power Delete	\$ 97.00
	Rear Door Handles / Locks Inoperable	\$217.00
	SYNC	\$360.00
	Heated Sideview Mirrors	\$60.00
	Grille LED Lights, Siren & Speaker Pre-Wiring	\$120.00
	(2) Ford Police Interceptor FOBs	\$250.00
	MNStar Installer Series Wiring Harness	\$440.00
	MNStar Power Distribution Panel w/Master Cut-Off Switch	\$ 290.00
	Odessey Battery	\$ 395.00
	Charge Guard	\$ 225.00
	Undercoating	\$390.00
	Class III Trailer Hitch Receiver w/ Connector	\$ 495.00
	(2) Whelen Striplight LEDs in Cargo Area w/ On/Off Switch	\$315.00
	(2) Whelen LED Trunk Lights (1-Red) (1-Blue) w/ On/Off & Mercury Switch	\$ 295.00
	5lb Fire Extinguisher Mounted in Trunk	\$ 175.00
	Setina PB400 Pushbumper	\$450.00
	TOTAL	\$5,286.00

WHEREAS, it is the combined recommendation of the Deputy Police Chief, Administrator and Purchasing Agent to award this purchase to; Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount of \$31,247.00; and

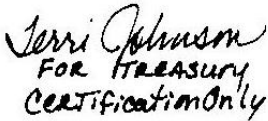
WHEREAS, the Chief Financial Officer has certified that funds are available in the Self Insurance Fund; the line item appropriation to be charged is line account #T-13-56-054-SIF (\$31,247.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2018 Ford Police Inceptor SUV to Beyer-Warnock, 31 Williams Parkway, East Hanover, NJ 07936 in the amount not to exceed \$31,247.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$31,247.00. Monies are available in the Self Insurance Trust Fund, line account #T-13-56-054-SIF.



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 1/2/2018 Terri Johnson, Chief Financial Officer

[Resolution #2018-0091](#) - Award of Purchase Orders for Identified Vendors - Cooper Friedman Electric Supply Co. d/b/a Copper Electric, Dover Brake & Clutch Co., Inc., Drivers Tire and Service, Edmunds & Associates, Inc., Foley, Inc., Garden State Highway Products, Inc., Norcia Corporation, Perth Amboy Spring Works, Inc., Samuels Inc t/a Buy Wise Auto Parts, Sewer Service Co, d/b/a/ Roto Rooter, Storr Tractor and Weldon Quarry Co. LLC

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	Vendor	Not to Exceed
Cooper Friedman Electric Supply Co. d/b/a Copper Electric	\$ 40,000.00	Norcia Corporation	\$ 40,000.00
Dover Brake & Clutch Co., Inc.	\$ 40,000.00	Perth Amboy Spring Works, Inc.	\$ 40,000.00
Drivers Tire and Service	\$ 40,000.00	Samuels Inc t/a Buy Wise Auto Parts	\$ 40,000.00
Edmunds & Associates, Inc.	\$ 40,000.00	Sewer Service Co, d/b/a/ Roto Rooter	\$ 40,000.00
Foley, Inc.	\$ 40,000.00	Storr Tractor	\$40,000.00
Garden State Highway Products, Inc.	\$ 40,000.00	Weldon Quarry Co. LLC	\$ 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, 2018.

[Resolution #2018-0092](#) - Transfer Resolution – January 9, 2018

WHEREAS, there appears to be insufficient funds in the following account(s) (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands for the balance of the Current Year; and

Current Fund – 2017 Appropriations

Uniform Fire – Other Expenses

WHEREAS, there appears to be a surplus in the following accounts(s) (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above the demand deemed necessary for the balance of the Current Year

Current Fund – 2017 Appropriations
Uniform Fire – Salary & Wage

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and she is hereby authorized and directed to make the following transfers:

<u>FROM:</u>	<u>AMOUNT</u>	<u>TO</u>
Appropriation: Uniform Fire-S&W	\$5,000.00	Appropriation: Uniform Fire–O.E.

[Resolution #2018-0093](#) - Authorization for Tax Refund, Block 3402 Lot 5

WHEREAS, a tax overpayment exists because the property owner erroneously prepaid for the year 2018 taxes; and

WHEREAS, the owner has requested from the tax collector that a refund be issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do be hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
3402/5	2018	\$17,000	Ting Su & Wenlei He 50 Briar Ln Basking Ridge NJ 07920

[Resolution #2018-0094](#) - Authorization for Tax Refund, Block 10706 Lot 16.01 Condo

WHEREAS, a tax overpayment exists because the property owner erroneously prepaid for the year 2018 taxes; and

WHEREAS, the owner has requested from the tax collector that a refund be issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do be hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
10706/16.01/condo	2018	\$3,000	Linda Goldstein 2 Georgian Ct Basking Ridge NJ 07920

[Resolution #2018-0095](#) - Commendation on the Occasion of Your Retirement - Karen Choie

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 20 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 20 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.

End Consent Agenda

[Resolution #2018-0089](#) - *Renewal of Membership in the Suburban Municipal Joint Insurance Fund*
Motion by Malay, second by Bianchi, and unanimously agreed to table the resolution to the 01/24/2018 meeting.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:44 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor