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MINUTES  
JANUARY 24, 2018 – COMBINED AGENDA/REGULAR MEETING**

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## CALL TO ORDER

The mayor called the meeting to order at 7 PM at the Ridge High School Performing Arts Center, 268 S. Finley Ave., 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

## PUBLIC COMMENT

The following spoke in support of Resolution #2018-0109:

Bill DeLorenzo, Linden Drive  
Gary Frederick, Sierra Club Raritan Valley  
Jay Bohn, Esq. representing Stop the Quarry Plan LLC  
Suzanne Van Loon, N. Brook Avenue  
Anne Parsekian, Berta Place  
Andrew Finscrest, Manager of Inn at Somerset Hills, Allen Road  
Bill Allen, Holmesbrook Road  
Rita Zarabara, Thackerary Drive  
Todd Edelstein, Riverside Drive  
Al LiCata, East Oak Street  
Lori Albee, Alder Lane  
Barbara Books, S. Maple Avenue  
Sharon Vopel, Evergreen Place  
Stephanie Cummings Becker, Dryden Road  
Katie Staub, 283 S. Finley  
Kevin Orr, Squire Court

Anne Babineau, Esq. Community Investment Partners spoke in opposition to Resolution #2018-0109 and offererd to keep dialog continuing to come up with an acceptable plan.

Joan Harris, 29 Watchung Drive, commented on Dr. Chris Hunt's service to the township as a Board of Health member.

## AGENDA PORTION OF MEETING

[Resolution #2018-0109](#) - *Revoking Designation of the Millington Quarry, Inc. Property as a Non-Condemnation Redevelopment Area Previously Set Forth Under the Criteria Set Forth in N.J.S.A. 40A:12a-6 and Resolution #2017-0156, and Further Rejecting in Its Entirety Both the Draft Quarry Redevelopment Concept Plan Dated October 2017 ("Draft Plan") and Draft Ordinance #2374*

Motion by Baldassare, second by Bianchi, that Resolution #2018-0109 be approved.

Roll Call:

Aye: Baldassare, Bianchi, Malay, Carpenter

Nay: Gaziano

Abstain:

Motion carried.

**WHEREAS**, pursuant to Resolution #2017-0156, adopted February 28, 2017, the Township Committee referred to as the Millington Quarry (the "Quarry Property") as constituting an area in need of non-condemnation redevelopment in accordance with the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, Resolution #2017-0156 further directed the Township Planner and other Township professionals and appropriate staff to work with the Township Committee to prepare a redevelopment plan for the Quarry Property and present the plan and draft ordinance to the entire Township Committee pursuant to N.J.S.A. 40A: 12A-7e; and

**WHEREAS**, the Township Committee initially reviewed the Draft Plan at its October 24, 2017, meeting and further reviewed at the same meeting a draft of Ordinance #2374 entitled “An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Adopting the Quarry Redevelopment Plan and Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, Revised Land Use Ordinances” to Delete the M-1 Mining Zone, Amending the Zoning Map of the Township of Bernards and Replacing the M-1 Mining Zone provisions with new Quarry Redevelopment Plan Provisions”, and subsequent Township Committee discussions on the Draft Plan only occurred on November 28, 2017; and

**WHEREAS**, substantial public opposition to the Draft Plan and draft Ordinance #2374 has materialized and has been heard by the Township Committee.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Bernards that:

1. The Township Committee hereby rejects in its entirety both the Draft Plan and Draft Ordinance #2374 effective immediately
2. The designation of the Quarry Property as a non-condemnation redevelopment area in Resolution #2017-0156 is hereby withdrawn in its entirety upon adoption of this Resolution #2018-0109
3. The present zoning district for the Quarry Property remains in full force and effect.

### **TOWNSHIP COMMITTEE/STAFF COMMENTS**

Committee and staff members commented on their recent activities.

### **FIRE & RESCUE APPOINTMENT**

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 Malay, second by Bianchi, that Resolution #2018-0103 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Nay:

Abstain:

Motion carried.

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

#### *Approval of Minutes*

[01/09/2018 Open Session](#) - These minutes were approved for content and release.

#### [Resolution #2018-0089](#) - Appointment of Insurance Risk Manager, Meeker Sharkey & Hurley

**WHEREAS**, Bernards Township is a member of the Suburban Municipal Joint Insurance Fund; and

**WHEREAS**, pursuant to the terms of membership, the Township must enter into an agreement with, and appoint an Insurance Risk Manager.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that Meeker Sharkey & Hurley, 645 Martinsville Road, Suite 310, Basking Ridge, NJ 07920 be and is hereby appointed Risk Manager for a three-year term expiring 12/31/20; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby authorize execution of a contract with the Meeker Sharkey & Hurley in accordance with this appointment.

**Resolution #2018-0096 - Approval of the Bill List Dated 01/24/2018**

**BE IT RESOLVED**, that the bill list dated 1/24/2018 be audited, and if found correct, be paid.

January 24, 2018  
11:39 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 01/24/18 to 01/24/18  
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					
114497	01/24/18	90228 WARD, SCOTT	15.00		1343 Direct Deposit
114498	01/24/18	90539 SEIPLE, WILLIAM	976.54		1343 Direct Deposit
114499	01/24/18	90604 KIEFER, CYNTHIA	28.92		1343 Direct Deposit
114500	01/24/18	B0657 BIANCHI, CAROL	120.00		1343 Direct Deposit
114501	01/24/18	72012 PINGRY CORPORATION	130,134.30		1344
114502	01/24/18	A0035 PENWORTHY/AMERICAN MEDIA	304.04		1344
114503	01/24/18	A0065 ANIMAL CARE EQUIPMENT & SVCS.	62.37		1344
114504	01/24/18	A0126 AFLAC NEW YORK	347.48		1344
114505	01/24/18	A0150 ATLANTIC SALT, INC.	45,866.01		1344
114506	01/24/18	A0161 ANCHOR RUBBER STAMP & PRINTING	98.95		1344
114507	01/24/18	A0168 ALLIED OIL COMPANY, LLC	9,557.50		1344
114508	01/24/18	A0295 AUDIO EDITIONS	226.89		1344
114509	01/24/18	A0338 AFLAC	550.92		1344
114510	01/24/18	A0425 ATLANTIC TACTICAL	479.34		1344
114511	01/24/18	A0607 AZMO MECHANICAL, INC	1,106.45		1344
114512	01/24/18	A0623 ACCOUNTING RESEARCH &	210.00		1344
114513	01/24/18	A0634 APPRAISAL INSTITUTE - ATLANTA	810.00		1344
114514	01/24/18	B0001 BAKER & TAYLOR, INC.	4,802.09		1344
114515	01/24/18	B0014 BREWER ASSOCIATES	50.00		1344
114516	01/24/18	B0025 BERNARDS TOWNSHIP CAPITAL FUND	1,500,000.00		1344
114517	01/24/18	B0026 BERNARDS TOWNSHIP CURRENT	0.00	01/24/18 VOID	0
114518	01/24/18	B0026 BERNARDS TOWNSHIP CURRENT	6,373.65		1344
114519	01/24/18	B0029 BERNARDS TWP BD OF EDUCATION	7,404,480.75		1344
114520	01/24/18	B0031 BERNARDSVILLE PRINT CENTER	46.84		1344
114521	01/24/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	529,990.95		1344
114522	01/24/18	B0038 BERNARDS TOWNSHIP (COURT)	120.44		1344
114523	01/24/18	B0044 BASKING RIDGE ANIMAL HOSPITAL	786.00		1344
114524	01/24/18	B0098 BERNARDS TOWNSHIP (RECREATION)	188.58		1344
114525	01/24/18	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	6,292.23		1344
114526	01/24/18	B0413 BROWNELLS, INC	728.16		1344
114527	01/24/18	B0492 BROWN'S HUNTERDON INTERNAT'L	194.94		1344
114528	01/24/18	B0608 BURK, FREDERIC	80.00		1344
114529	01/24/18	B0633 BEST CLEANING BUILDING SERVICE	4,400.00		1344
114530	01/24/18	B0656 BEYER FORD	31,247.00		1344
114531	01/24/18	C0024 GANNETT NEW JERSEY NEWSPAPERS	183.18		1344
114532	01/24/18	C0035 CERTIFIED SPEEDOMETER SERVICE	1,078.00		1344
114533	01/24/18	C0083 CDW GOVERNMENT, INC.	6,100.05		1344
114534	01/24/18	C0241 COOPER ELECTRIC SUPPLY	5,687.50		1344
114535	01/24/18	C0434 CENTRAL JERSEY CONSTRUCTION	9,533.73		1344
114536	01/24/18	C0482 CABLEVISION OF RARITAN VALLEY	34.95		1344
114537	01/24/18	C0613 CIGNA GROUP INSURANCE	1,616.52		1344
114538	01/24/18	C0636 CENTER POINT LARGE PRINT	93.48		1344
114539	01/24/18	D0020 DELTA DENTAL OF NJ	12,635.24		1344
114540	01/24/18	D0033 DEMCO, INC	300.57		1344
114541	01/24/18	D0041 STICKEL,KOENIG,SULLIVAN&DRILL	122.50		1344
114542	01/24/18	D0319 DRAEGER SAFETY DIAGNOSTICS,INC	240.00		1344
114543	01/24/18	D0339 DEER CARCASS REMOVAL SVC, LLC	35.00		1344
114544	01/24/18	D0754 DC EXPRESS	709.00		1344
114545	01/24/18	E0007 ENGINEERING PETTY CASH	15.00		1344
114546	01/24/18	E0205 EAGLE POINT GUN SHOP	4,970.80		1344
114547	01/24/18	E0231 EKA ASSOCIATES, P.A.	1,248.75		1344
114548	01/24/18	E0272 EDP PAINTING COMPANY	1,875.00		1344
114549	01/24/18	F0001 FEDEX	15.57		1344
114550	01/24/18	F0052 FIT-RITE UNIFORM CO.INC	4,260.10		1344
114551	01/24/18	F0158 FLEMINGTON DEPARTMENT STORE	134.92		1344
114552	01/24/18	F0298 FWDSL & ASSOCIATES LP	2,066.50		1344
114553	01/24/18	F0330 FIDELITY SECURITY LIFE INS	228.83		1344
114554	01/24/18	F0352 THE FUNPLEX	232.00		1344
114555	01/24/18	G0066 GRAINGER INC	106.81		1344
114556	01/24/18	G0098 JCP&L	21,559.07		1344
114557	01/24/18	G0284 GATES FLAG & BANNER CO.	118.70		1344
114558	01/24/18	G0300 GOLD TYPE BUSINESS MACHINES	803.00		1344
114559	01/24/18	G0497 GARTH, LORI	75.00		1344
114560	01/24/18	H0312 HEFFERNAN, ROBERT F	5,706.25		1344
114561	01/24/18	H0361 HARBOR SPEAKERS BUREAU	500.00		1344
114562	01/24/18	H0375 HICKS PAVING, LLC	120.00		1344
114563	01/24/18	I0006 INT'L ASSN OF CHIEFS OF POLICE	150.00		1344
114564	01/24/18	I0011 INTERNATIONAL INSTITUTE	200.00		1344
114565	01/24/18	I0131 IPLAY AMERICA, LLC	250.00		1344
114566	01/24/18	J0023 JOHN H. STAMLER POLICE ACADEMY	30.00		1344
114567	01/24/18	J0025 MEEKER SHARKEY & HURLEY	600.00		1344
114568	01/24/18	J0093 JOHNNY ON THE SPOT	65.00		1344
114569	01/24/18	K0039 KOBESKY, GREGG S.	31.25		1344
114570	01/24/18	K0274 KELLER & KIRKPATRICK, INC	70.00		1344

114571	01/24/18	L0004	LIBERTY CORNER FIRE COMPANY	45,000.00	1344
114572	01/24/18	L0187	LAKELAND BUS COMPANY	845.00	1344
114573	01/24/18	L0384	LANG, DIANE	150.00	1344
114574	01/24/18	L0412	LEBOEUF, GLENN W.	225.00	1344
114575	01/24/18	M0006	MGL PRINTING SOLUTIONS	90.00	1344
114576	01/24/18	M0025	MARSHALL & SWIFT	644.20	1344
114577	01/24/18	M0178	MARK'S AUTO SERVICE	37.50	1344
114578	01/24/18	M0279	MITZNER, SCOTT C.	1,147.50	1344
114579	01/24/18	M0292	MUNCO OF NJ	75.00	1344
114580	01/24/18	M0493	MCELROY, DEUTSCH, MULVANEY &	6,046.15	1344
114581	01/24/18	M0516	MOUNTAIN LANDSCAPE CONTRACTORS	4,441.98	1344
114582	01/24/18	M0785	MAPLE ROCK COMMUNICATIONS, LLC	852.50	1344
114583	01/24/18	M0815	M & M PERROTTIS	1,138.65	1344
114584	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	102.02	1344
114585	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	79.76	1344
114586	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	135.27	1344
114587	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	201.35	1344
114588	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1344
114589	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	221.31	1344
114590	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	56.77	1344
114591	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	141.46	1344
114592	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1344
114593	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	849.21	1344
114594	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	141.46	1344
114595	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	23.50	1344
114596	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	80.28	1344
114597	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	42.13	1344
114598	01/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	42.13	1344
114599	01/24/18	N0050	NJ SHADE TREE FEDERATION	145.00	1344
114600	01/24/18	N0082	NJAPZA INC.	35.00	1344
114601	01/24/18	N0102	NJ MOTOR VEHICLE COMMISSION	150.00	1344
114602	01/24/18	N0124	NJACCHO	50.00	1344
114603	01/24/18	N0187	NJ ENVIRONMENTAL HEALTH ASSOC	100.00	1344
114604	01/24/18	N0206	NORTHWEST JERSEY T.A.A.	80.00	1344
114605	01/24/18	N0304	NRPA	60.00	1344
114606	01/24/18	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1344
114607	01/24/18	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1344
114608	01/24/18	N0470	NATIONWIDE	82.65	1344
114609	01/24/18	O0102	OCLC, INC	193.94	1344
114610	01/24/18	O0105	O.C.A. BENEFIT SERVICES, LLC	594.05	1344
114611	01/24/18	O0116	OBERLY, BARRY	990.00	1344
114612	01/24/18	O0130	O'BEIRNE, SEAN	500.00	1344
114613	01/24/18	P0377	PRINCETON HYDRO, LLC	520.00	1344
114614	01/24/18	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1344
114615	01/24/18	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1344
114616	01/24/18	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1344
114617	01/24/18	P0621	PEREZ, DANIEL	100.00	1344
114618	01/24/18	R0005	RECORDER PUBLISHING CO., INC	129.57	1344
114619	01/24/18	R0010	REIDER ASSOCIATES	3,438.90	1344
114620	01/24/18	R0023	RICHIES TIRE SERVICE, INC.	2,136.56	1344
114621	01/24/18	R0025	RIDGE RESTAURANT	1,443.48	1344
114622	01/24/18	R0045	RUTGERS - THE STATE UNIVERSITY	652.00	1344
114623	01/24/18	R0136	BRIAN COOKE	176.00	1344
114624	01/24/18	R0477	RUTGERS SCHOOL - PUBLIC HEALTH	400.00	1344
114625	01/24/18	R0490	R & H TRUCK PARTS AND SERVICE	384.36	1344
114626	01/24/18	R0493	RIDGE BAGEL & CAFE	1,149.15	1344
114627	01/24/18	S0013	SNAP-ON TOOLS CORPORATION	749.25	1344
114628	01/24/18	S0067	SOMERSET COUNTY TREASURER	5,614,355.27	1344
114629	01/24/18	S0068	SOMERSET COUNTY TREASURER	531,897.66	1344
114630	01/24/18	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1344
114631	01/24/18	S0091	SOMERSET COUNTY	65,457.09	1344
114632	01/24/18	S0185	SUBURBAN JOINT INSURANCE FUND	166,107.49	1344
114633	01/24/18	S0526	SPATIAL DATA LOGIC	1,500.00	1344
114634	01/24/18	S0628	STATE OF NEW JERSEY-HB	212,765.47	1344
114635	01/24/18	S0675	SOCIETY FOR HUMAN RESOURCE MGT	321.54	1344
114636	01/24/18	T0051	TRI-COUNTY COURT ADMIN. ASSOC.	25.00	1344
114637	01/24/18	T0066	CENGAGE LEARNING CREDIT SVCS	172.88	1344
114638	01/24/18	T0074	TREASURER - STATE OF N.J.	600.00	1344
114639	01/24/18	T0101	TRIANGLE COMMUNICATIONS	42.50	1344
114640	01/24/18	T0164	THE TEACHING COMPANY	294.60	1344
114641	01/24/18	T0378	THE GUARDIAN LIFE INS CO OF AM	167.76	1344
114642	01/24/18	U0090	UNUM LIFE INSURANCE COMPANY	813.54	1344
114643	01/24/18	V0020	VILLAGE OFFICE SUPPLY	673.24	1344
114644	01/24/18	V0037	VILLAGE SUPERMARKET, INC.	356.33	1344
114645	01/24/18	V0056	VERIZON WIRELESS	1,167.22	1344
114646	01/24/18	V0058	VERIZON	1,814.76	1344
114647	01/24/18	V0084	VERIZON	496.96	1344
114648	01/24/18	V0124	VERIZON BUSINESS FIOS	569.98	1344
114649	01/24/18	W0016	WARRENVILLE TRUE VALUE	52.74	1344
114650	01/24/18	W0056	WELDON CONCRETE CO.	399.88	1344
114651	01/24/18	W0236	WHITETAIL SOLUTION	1,050.00	1344
114652	01/24/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,689.50	1344
114653	01/24/18	W0339	W.B. MASON	273.12	1344
114654	01/24/18	X0003	XEROX CORPORATION	35.27	1344
114655	01/24/18	X0003	XEROX CORPORATION	171.27	1344
114656	01/24/18	X0005	XTEL COMMUNICATION	1,578.60	1344

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	155	1	16,448,074.56	0.00
Direct Deposit:	4	0	1,140.46	0.00
Total:	159	1	16,449,215.02	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	113,438.34	0.00	0.00	113,438.34

GOLF COURSE UTILITY	7-26	86.89	0.00	0.00	86.89
Year Total:		113,525.23	0.00	0.00	113,525.23
CURRENT FUND	8-01	16,131,415.50	0.00	0.00	16,131,415.50
DOG FUND	8-12	1,429.37	0.00	0.00	1,429.37
GOLF COURSE UTILITY	8-26	589.00	0.00	0.00	589.00
Year Total:		16,133,433.87	0.00	0.00	16,133,433.87
CAPITAL FUND	C-04	8,269.10	0.00	0.00	8,269.10
PUBLIC GRANTS	G-02	2,682.69	0.00	0.00	2,682.69
TRUST FUNDS	T-13	53,553.83	0.00	0.00	53,553.83
PROJECT		137,750.30	0.00	0.00	137,750.30
Total Of All Funds:		16,449,215.02	0.00	0.00	16,449,215.02

**Resolution #2018-0097 - Authorization for Tax Refund - Block 4301, Lot 25**

**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 hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
4301/25	2018	\$112,341.59	Hong Wang & Ganlin Chang 40 Ridgeview Dr Basking Ridge NJ 07920

**Resolution #2018-0098 - Authorization for Tax Refund - Block 10602, Lot 21**

**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 hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
10602/21	2018	\$551.27	Claire W Picone 41 Wellington Dr Basking Ridge NJ 07920

**Resolution #2018-0099 - Authorizing Partial Release of the December 12, 2017, Township Committee Executive Session Minutes Concerning 2018 Board and Professional Appointments**

**WHEREAS**, pursuant to Resolution #2017-0431, the Bernards Township Committee held an Executive Session Meeting on December 12, 2017; and

**WHEREAS**, on December 26, 2018, the Township Committee approved the minutes of the December 12, 2017 Executive Session Meeting for content, but not for release; and

**WHEREAS**, on January 3, 2018, the Municipal Clerk received OPRA Request #18-0004 for the minutes concerning the discussion on the 2018 Board and Professional Appointments held at the December 12, 2017 meeting; and

**WHEREAS**, pursuant to Resolution #2018-0043, section 4.E.1 states: *"If a member of the public requests from the Municipal Clerk access to executive session minutes not yet released to the public, the requestor shall submit an Open Public Records Request (OPRA) to the Municipal Clerk. The Municipal Clerk shall consult with the Township Attorney on the subject matter as requested. The Township Attorney shall advise the Municipal Clerk if the minutes, or portion of the minutes, can be released. If approved for release by the Township Attorney, a resolution memorializing the release of said minutes, or portion of minutes, shall be presented to the Township Committee for adoption at their next regularly scheduled meeting;"* and

**WHEREAS**, the Township Attorney has advised the Municipal Clerk to release this portion of the Executive Session Minutes of December 12, 2017.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that we do hereby memorialize partial release of the December 12 2017 Township Committee Executive Session Minutes concerning 2018 Board and Professional Appointments.

[Resolution #2018-0100](#) - *Personnel Appointment - Police Department, Mark Fentress, Crossing Guard*

**WHEREAS**, Pursuant to N.J.S.A. 40A:9-154.1, the governing body of any municipality may appoint adult school crossing guards for terms not exceeding one year; and

**WHEREAS**, the Chief of Police, Township Administrator, and Human Resources Officer recommend appointment of Mark Fentress to the position of part-time Crossing Guard.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that Mark Fentress be appointed part-time Crossing Guard for a one year term to expire on December 31, 2018.

[Resolution #2018-0101](#) - *Personnel Appointment – Police Department, Michael Shimsky, Acting Police Chief and Officer in Charge*

**WHEREAS**, pursuant to N.J.S.A. 40A:14-118, the Township Committee of the Township of Bernards has created and establish a police force; and

**WHEREAS**, the Township Committee has designated that the head of the Police Department shall be a Chief of Police who shall be appointed by the Township Committee; and

**WHEREAS**, the Township Police Chief is formally retiring on April 1, 2018, and finished his duties as Police Chief on December 31, 2017; and

**WHEREAS**, the Police Sub-Committee recommends the appointment of Deputy Chief Michael Shimsky to the temporary position of Acting Police Chief, and Officer In Charge.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that Michael Shimsky be appointed Acting Police Chief and Officer in Charge, effective January 24, 2018.

[Resolution #2018-0102](#) - *In Recognition of Outstanding Service to Bernards Township - Board of Health, Dr. Chris Hunt*

**WHEREAS**, Dr. Chris Hunt has given, during the past eight years, innumerable hours to our local government, its democratic process, and to the citizens of Bernards Township; and

**WHEREAS**, Dr. Chris Hunt has rendered inestimable services as a member of the Board of Health since January 2009 and throughout the years serving on the assigned Rabies Control and Personnel sub-committees. Dr Hunt has made great contributions to the Board of Health with his 43 years of experience as a Veterinarian. He has been a dedicated and valued member of the Board of Health consistently being available to offer guidance and expertise in public health matters with sound judgment, knowledge and efficiency.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Dr. Chris Hunt deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that this Committee extends to Dr. Chris Hunt its very best wishes for health, happiness and continued success; and finally

**BE IT FINALLY RESOLVED**, that this citation of his service be inscribed at length in the minutes of this Township meeting, held on the 24th day of January, in the year of Our Lord, 2018, and that a suitable copy thereof with the corporate seal of the Township thereunto affixed, be presented to Dr. Chris Hunt.



[Resolution #2018-0104](#) - 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 Renewal Lease Agreements with Gretchen Thomas for Use Solely as a Studio for Writing and Art Production & Christina White to Use Soley as a Studio for Art Production and Other Permitted Artistic Uses

**WHEREAS**, the Township of Bernards owns the real property identified as Block 8502, Lot 23, 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 January 10, 2018, the Friends requested approval to permit a renewed lease agreement with Gretchen Thomas Solely as a Studio for Writing and Art Production & Christina White to Use Space Solely as a Studio for Art Production and Other Permitted Artistic Uses; 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 lease agreements with:

1. Gretchen Thomas for a 12 month period from January 1, 2018 through January 1, 2019
2. Christine White for a 12 month period from February 1, 2018 through February 1, 2019

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

[Resolution #2018-0106](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad

**WHEREAS**, on 2/12/13 a Commodity Resale System resolution was passed which included the resale of Gasoline and Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad; and

**WHEREAS**, the Township Committee of the Township of Bernards greatly appreciates the service provided by the all volunteer fire and first aid squads; and

**WHEREAS**, the Township Committee of the Township of Bernards desires to further aid the fiscal operation of volunteer emergency services by donating gasoline and/or diesel fuel from the municipal pumps to be used in emergency service vehicles through December 31, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the 2018 annual maximum value of donated gasoline and/or diesel fuel will be as follows:

- |                                       |         |
|---------------------------------------|---------|
| 1. Basking Ridge Fire Company No. 1 - | \$5,000 |
| 2. Basking Ridge First Aid Squad -    | \$2,500 |
| 3. Liberty Corner Fire Company -      | \$5,000 |
| 4. Liberty Corner First Aid Squad -   | \$2,500 |

[Resolution #2018-0107](#) - Acknowledging and Endorsing the 2018-2022 Five-Year [Community Forestry Management Plan](#) Prepared by the Bernards Township Shade Tree Commission ([Shade Tree Memo](#))

**WHEREAS**, the Township of Bernards desires to maintain and promote a healthy, safe and sustainable shade tree resource that will physically and aesthetically benefit the community and its residents; and

**WHEREAS**, pursuant to §2-17 of the Revised General Ordinances of the Township of Bernards, the Township Committee of the Township of Bernards appoints a Shade Tree Commission to further this goal; and

**WHEREAS**, the Shade Tree Commission shall have the power and authority for the regulation, planting, care and control of shade and ornamental trees and shrubbery upon or in the highways, parks or parkways within the jurisdiction of the Township of Bernards and shall exercise all powers and rights and be subject to all duties provided in Chapter 325 of the 1915 Laws of New Jersey (N.J.S.A. 40:64-1 et seq.), as amended and supplemented; and

**WHEREAS**, the Shade Tree Commission has submitted a 2018-2022 Community Forestry Management Plan (the "Plan") for endorsement by the Township Committee of the Township of Bernards.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby acknowledge and endorse the Plan; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards, that a copy of this resolution, and Plan be forwarded to the Planning Board, Environmental Commission, Greenways Advisory and Parks Committee; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby thank and acknowledge the dedication of the Shade Tree Commission in the preparation and submission of this Plan.

[Resolution #2018-0110](#) - Commendation to Basking Ridge Team Ridge Robotics

**WHEREAS**, on January 6, 2018, Basking Ridge team Ridge Robotics competed at Liberty Science Center at the Central NJ Qualifying competition, placing first in the overall competition out of 30 teams; and

**WHEREAS**, the team won the Inspire Award, given to the best overall team at the tournament that best embodies the challenge, displaying professionalism and proficiency, and who represents a strong ambassador for robotics; and

**WHEREAS**, the win qualifies Basking Ridge team Ridge Robotics for their State Championship in February, and they have also been invited to present their team and robot at an exhibition at Liberty Science Center on February 19th; and

**WHEREAS**, the team was also a finalist alliance captain placing as one of the top 4 teams at the competition; additionally being nominated for 5 other awards based on their outreach, engineering design, and innovative solutions to the challenge; and

**WHEREAS**, the event is part of the FIRST Tech Challenge, an international robotics competition for middle school through high school students, presenting a new challenge each year that teams compete in throughout the season, in various tournaments throughout the year. Teams are not only required to build robots for the challenge, but in addition, keep documentation, find sponsorships, maintain outreach, fundraise, keep budgets, and spread awareness of STEM. The competition is presented by the sponsor Qualcomm, in addition to being partnered with companies including 3M and Google; and

**WHEREAS**, the team consists of Team Captain Arul Gupta, Nihal Kurki, Viven Puthenpurayil, Simar Shah, Adith Sundram, Vivan Gupta, Rohan Jain, Vivek Chakrapani, Nancy Puthenpurayil, Shreeja Harishrikanth, and Patrick Feng; and

**WHEREAS**, the team is in its second year, after a great first season making it into the State Championship as a rookie team and is now focused on expanding and improving their team even more.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby commend the Basking Ridge Team Ridge Robotics on their accomplishments and wish them success in their future endeavors.

[Resolution #2018-0111](#) - *Acceptance of the Construction Official's 2017 Annual Report*

**WHEREAS**, pursuant to §12-1.4. of the Revised General Ordinances of the Township of Bernards, the Construction Official shall, with the advice of the subcode officials, prepare and submit to the Township Committee biannually a report recommending a fee schedule based on the operating expenses of the agency and any other expenses of the municipality fairly attributable to the enforcement of the State Uniform Construction Code Act; and

**WHEREAS**, the 2017 annual report has been submitted as required.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the following 2017 Annual Report of the Construction Official be accepted as submitted.

Applications received and reviewed	2555
Permits issued	2247
Permit updates issued	278
Additions	57
Alterations	2378
New residential unit permits	9
Residential demolition permits	4
Certificates of Occupancy issued	71
Certificates of Approval issued	2141
Inspections conducted	7338
Penalties Collected	\$ 11800.00
Revenue	<b>\$1,653,321.00</b>
Expenditures	<b>\$802,662.72</b>

	2013	2014	2015	2016	2017
Applications	3028	2596	2399	2605	2555
Permit Issued	2747	2330	2113	2302	2247
Permit Updates	281	239	297	300	278
Additions	57	47	75	63	57
Alterations	2609	2341	2234	2444	2387
New Residential Unit Permits	10	13	14	14	9
Residential Demolitions	6	8	4	4	3
Certificates of Occupancy	73	77	81	81	71
Certificates of Approval	2349	2226	2048	2000	2141
Inspections	8762	7460	7088	7208	7338
Penalties revenue	\$11,750.00	\$18,650.00	\$4,400.00	\$5,400.00	\$11,800.00
Revenues	\$860,729.97	\$783,089.35	\$791,411.46	\$1,302,799.17	\$1,653,321.00
Expenditures	\$633,490.00	\$643,380.00	\$649,764.13	\$668,417.17	\$802,662.71

[Resolution #2018-0112](#) - *Return of Performance Surety for Pingry Athletic Center Phase 1 Block 11601 Lot 3.01*

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

Name of Applicant: The Pingry Corporation  
 Address: 131 Martinsville Road  
 Basking Ridge, NJ 07920  
 Performance Surety: B1168373  
 Insurance Company: The Service Insurance Company of America  
 Address: 40 Wantage Avenue  
 Branchville, NJ 07890  
 Amount: \$441,883.94 (Reduction)      Cash Portion: \$49,419.61 (Reduction)

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

**WHEREAS**, the Township Engineer recommends return of the Performance Surety to the applicant; and

**WHEREAS**, no Maintenance Surety required.

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

[Resolution #2018-0113](#) - *Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-16 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000 to Atlantic Salt Inc.*

**WHEREAS**, the Township of Bernards wishes to continue to purchase rock salt (bulk) from the lowest responsible bidder under the Somerset County Co-Op # CC-0054-16; and

**WHEREAS**, Somerset County Co-Op awarded a contract to Atlantic Salt Inc., 134 Middle Street, Suite 210., Lowell, MA 01851; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be made available in the 2018 Budget for \$100,000.00 and the line item appropriation to be charged is #8-01-26-291-266, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR; and

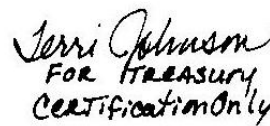
**WHEREAS**, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase rock salt (bulk) though the Somerset County Co- Op # CC-0054-16.

**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 Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01851 through December 31, 2018.

**TREASURY CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available in the 2018 Operating budget; Snow Removal, Street and Road materials line account #8-01-26-291-266 for an amount not to exceed \$100,000.00, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR.



FOR TREASURY  
CERTIFICATION ONLY

Date: 1/16/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0114](#) - *Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000*

**WHEREAS**, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

**WHEREAS**, the New Jersey State Cooperative awarded a contract to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

**WHEREAS**, the Chief Financial Officer has certified that funds are requested in the 2018 budget for \$150,000.00 and the line item appropriation to be charged is #8-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

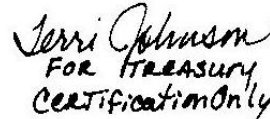
**WHEREAS**, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and -12; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

**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 Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2018.

**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 \$300,000.00 Monies will be made available in the Utilities O/E account line item #8-01-31-430-G01for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.



Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY

Date: 1/16/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0115](#) - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-17 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000

**WHEREAS**, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System; and

**WHEREAS**, the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System awarded a contract to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) for petroleum products; and

**WHEREAS**, the Chief Financial Officer has certified that funds are requested in the 2018 budget for \$150,000.00 and the line item appropriation to be charged is #8-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$210,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

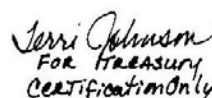
**WHEREAS**, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and -12; and

**WHEREAS**, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

**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 National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) through December 31, 2018.

**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 \$210,000.00 Monies will be made available in the Utilities O/E account line item #8-01-31-430-G01for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.



Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY

Date: 1/16/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0116](#) - Unused Vacation Accrual Due Karen Choie – Bernards Township Library, Senior Library Assistant

**WHEREAS**, the Township Committee adopted Resolution No. 2018-0066 at their meeting of January 2, 2018, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

**WHEREAS**, Karen Choie, will be retiring from the Bernards Township Library effective February 1, 2018 after more than 20 years of service; and

**WHEREAS**, per the requirements of the Township’s Personnel Policy, Karen Choie is entitled to a Vacation Time Accrual payment for unused vacation time as calculated below based on an hourly rate of \$25.20. If the employee uses vacation time prior to her retirement date, the calculation below could be less but not more:

	Total Hours Available	Amount Due
Vacation Accrual	51.50	\$1,297.80

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

[Resolution #2018-0117](#) - Award of Purchase Order Authorizing and Approving Purchase of Two (2) 2018 Chevrolet Tahoe 4X4 from NJ State Cranford Police Cooperative Pricing Item #10 to Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 In the Amount Not to Exceed \$69,108.80

**WHEREAS**, The Township of Bernards Police Department wishes to purchase, two (2) 2018 Chevrolet Tahoe 4X4 Vehicles;

QTY	PART#	DESCRIPTION	UNIT	TOTAL
2	CK15706	2018 Chevrolet Tahoe PPV 9C1 4X4	\$34,719.00	\$69,438.00
2	GXC-CK15706	Color – Tungsten Metallic	-\$1000.00	-\$2000.00
		<b>ADDITIONAL OPTIONS</b>		
2	ECVDMLTAL00	LED Domelight	\$58.40	\$116.80
2	AMF	Remote Keyless Entry	\$75.00	\$150.00
2	7X6	Driver LED Spotlight	-\$250.00	-\$500.00
2	6E8	Keyed Alike	\$25.00	\$50.00
2	9G8	Daytime Running Lamps Delete	\$50.00	\$100.00
2	UTQ	Content Theft Alarm Disabled	\$95.00	\$190.00
2	UPF	Bluetooth Hands Free	\$160.00	\$320.00
2	5HP	(6) Additional Keys	\$95.00	\$190.00
2	6J7	Flasher System Headlight/Tailight	\$495.00	\$990.00
2	CW0400	LED Compartment Light	\$32.00	\$64.00
		<b>TOTAL</b>		<b>\$69,108.80</b>

**WHEREAS**, it is the recommendation Acting Police Chief, Administrator and Purchasing Agent to award this purchase to Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 in the amount not to exceed \$ 69,108.80; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2018 budget; the line item appropriation or ordinance to be charged is line account: O.E. Police Cars #8-01-25-251-295; 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 (2) 2018 Chevrolet Tahoe 4X4 Vehicle: Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 in the amount not to exceed \$ 69,108.80.

<b>CHIEF FINANCIAL OFFICER CERTIFICATION</b>
I, Terri Johnson, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$69,108.80. Monies are available in the 2018 Budget; O.E. Police Cars line account #8-01-25-251-295.



Date: 1/XX/18

*Terri Johnson  
FOR TREASURY  
CERTIFICATION ONLY*

Terri Johnson, Chief Financial Officer

[Resolution #2018-0118](#) - Authorization for Tax Refund, Block 1610 Lot 4

**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 hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
1610/4	2018	\$6,717.85	Wells Fargo Real Estate Tax Service Mac X2302-04D 1Home Campus Des Moines IA 50328

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

[Resolution #2018-0103](#) - Commendation on the Occasion of Your Retirement - Police Department, Chief Brian Bobowicz

Motion by \_\_\_\_\_, second by \_\_\_\_\_, and unanimously agreed that Resolution #2018-0103 be approved.

**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 Police Department for the past 30.5 years; and

**WHEREAS**, you have given generously of your time and efforts in a dignified, faithful and professional manner; and

**WHEREAS**, you have dutifully served as a law enforcement professional in the positions of Patrol Officer, Sergeant, Lieutenant, Captain and Chief of Police for Bernards Township's residents, visitors, and fellow Township employees; and

**WHEREAS**, during your career with Bernards Township, you have worked to enhance your professional training and knowledge, while encouraging the same development opportunities for your officers; 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 more than 30 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.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:30 PM.

Respectfully submitted,

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Denise Szabo  
Municipal Clerk/Assistant Administrator

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John Carpenter, Mayor