TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES
JANUARY 24, 2018 – COMBINED AGENDA/REGULAR MEETING

CALL TO ORDER ........................................................................................................................................... 3
ROLL CALL .......................................................................................................................................................... 3
PUBLIC COMMENT ............................................................................................................................................... 3
AGENDA PORTION OF MEETING .................................................................................................................. 3

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 ........................................................................................................................................ 3

TOWNSHIP COMMITTEE/STAFF COMMENTS ............................................................................................... 4
FIRE & RESCUE APPOINTMENT .................................................................................................................... 4
NEW BUSINESS ............................................................................................................................................... 4

CONSENT AGENDA ......................................................................................................................................... 4
Approval of Minutes ......................................................................................................................................... 4
Resolution #2018-0089 - Appointment of Insurance Risk Manager, Meeker Sharkey & Hurley .......... 4
Resolution #2018-0096 - Approval of the Bill List Dated 01/24/2018 ......................................................... 5
Resolution #2018-0097 - Authorization for Tax Refund - Block 4301, Lot 25 ............................................. 7
Resolution #2018-0098 - Authorization for Tax Refund - Block 10602, Lot 21 ........................................... 7
Resolution #2018-0099 - Authorizing Partial Release of the December 12, 2017, Township Committee
Executive Session Minutes Concerning 2018 Board and Professional Appointments .......................... 7
Resolution #2018-0100 - Personnel Appointment - Police Department, Mark Fentress, Crossing Guard .......................... 8
Resolution #2018-0101 - Personnel Appointment – Police Department, Michael Shimsky, Acting
Police Chief and Officer in Charge ................................................................................................................ 8
Resolution #2018-0102 - In Recognition of Outstanding Service to Bernards Township - Board of
Health, Dr. Chris Hunt ..................................................................................................................................... 8
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 .......... 9
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 .................................................................................................................................... 9
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) ..................................................................................................................................................... 10
Resolution #2018-0110 - Commendation to Basking Ridge Team Ridge Robotics .................................... 10
Resolution #2018-0112 - Return of Performance Surety for Pingry Athletic Center Phase 1 Block
11601 Lot 3.01 .............................................................................................................................................. 11
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. ........................................ 12
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

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

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

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

Resolution #2018-0118 - Authorization for Tax Refund, Block 1610 Lot 4

Resolution #2018-0103 - COMMENDATION ON THE OCCASION OF YOUR RETIREMENT - POLICE DEPARTMENT, CHIEF BRIAN BOBOWICZ

ADJOURNMENT
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 Finscres, 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 offered 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

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.

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.

TOWNSHIP COMMITTEE MINUTES
01/24/2018
Page 5 of 15
<table>
<thead>
<tr>
<th>Description</th>
<th>Budget Total</th>
<th>Revenue Total</th>
<th>G/L Total</th>
<th>Total</th>
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<tr>
<td><strong>Totals by Year-Fund</strong></td>
<td><strong>159</strong></td>
<td></td>
<td></td>
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<td><strong>Checks</strong></td>
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<td><strong>Total</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
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</table>

**Checking Account Totals**

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<th>Void</th>
<th>Amount Paid</th>
<th>Amount Void</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals by Year-Fund**

- Fund Description: 7-01
- Fund: 113,438.34
- Budget Total: 0.00
- Revenue Total: 0.00
- G/L Total: 113,438.34
- Total: 0.00

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TOWNSHIP COMMITTEE MINUTES
01/24/2018

Page 6 of 15
WHEREAS, a tax overpayment exists because the property owner erroneously prepaid for the year 2018 taxes; and

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

<table>
<thead>
<tr>
<th>Block &amp; Lot</th>
<th>Quarter &amp; Year</th>
<th>Amount</th>
<th>Issue Refund To</th>
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</thead>
<tbody>
<tr>
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<td>2018</td>
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<td>Hong Wang &amp; Ganlin Chang</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>40 Ridgeview Dr</td>
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<td></td>
<td></td>
<td></td>
<td>Basking Ridge NJ 07920</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Block &amp; Lot</th>
<th>Quarter &amp; Year</th>
<th>Amount</th>
<th>Issue Refund To</th>
</tr>
</thead>
<tbody>
<tr>
<td>10602/21</td>
<td>2018</td>
<td>$551.27</td>
<td>Claire W Picone</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>41 Wellington Dr</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Basking Ridge NJ 07920</td>
</tr>
</tbody>
</table>

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 Solely 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 authorization 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.


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.

<table>
<thead>
<tr>
<th>Applications received and reviewed</th>
<th>2555</th>
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<td>Permits issued</td>
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<td>Permit updates issued</td>
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<td>Additions</td>
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<td>Alterations</td>
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<tr>
<td>New residential unit permits</td>
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<tr>
<td>Residential demolition permits</td>
<td>4</td>
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<tr>
<td>Certificates of Occupancy issued</td>
<td>71</td>
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<tr>
<td>Certificates of Approval issued</td>
<td>2141</td>
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<td>Inspections conducted</td>
<td>7338</td>
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<tr>
<td>Penalties Collected</td>
<td>$11,800.00</td>
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<tr>
<td>Revenue</td>
<td>$1,653,321.00</td>
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<tr>
<td>Expenditures</td>
<td>$802,662.72</td>
</tr>
</tbody>
</table>

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.

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-G01 for $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.

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-G01 for $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.

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:

<table>
<thead>
<tr>
<th>Total Hours Available</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacation Accrual</td>
<td>51.50</td>
</tr>
</tbody>
</table>

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;

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

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.

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 $69,108.80. Monies are available in the 2018 Budget; O.E. Police Cars line account #8-01-25-251-295.
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.

<table>
<thead>
<tr>
<th>Block &amp; Lot</th>
<th>Quarter &amp; Year</th>
<th>Amount</th>
<th>Issue Refund To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1610/4</td>
<td>2018</td>
<td>$6,717.85</td>
<td>Wells Fargo Real Estate Tax Service</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mac X2302-04D</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1Home Campus</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Des Moines IA 50328</td>
</tr>
</tbody>
</table>

**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,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter, Mayor