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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

FEBRUARY 27, 2018 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The deputy mayor called the meeting to order at 8 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
Absent: Carpenter
Also Present: Administrator McArthur, Acting Township Attorney Sordillo, and Municipal Clerk/Assist.
Admin. Szabo

PUBLIC COMMENT

Paul Kopp, Village Drive, commented on school safety.
Ken Worman, Countryside Drive, spoke in opposition to the legalization of marijuana.
Rob Walton, JCP&L, commented on tree trimming and improvements to service throughout the township.

The following spoke in opposition to Ridge Baseball's request for extended use of lights at the Valley Road complex:

Jerry Elson, Wedgewood Drive
John Schulenberg, Wedgewood Drive

Brian Reynolds, E. Craig Street and officer of Ridge Baseball spoke in support of their request for extended use of lights at the Valley Road complex.

The following spoke in opposition to the Far Hills Borough proposed development at 180 Douglas Road which was in close proximity to their properties in Bernards:

Paul Damurijan, Douglas Road
Nick Marlow, Mt. Prospect
Romana Kutty, 191 Douglas Road
Janet Ashnault, Douglas Road
Jessica Lothrop, Douglas Road

Todd Edelstein, Riverside Drive, objected to the order of business, the sunset of the open space tax and reallocation of funds to infrastructure, personnel at Pill Hill, and the legalization of marijuana, the drug drop off.

CORRESPONDENCE

[Letter dated 02/13/2018 from Ridge Baseball Club Requesting Extended Use of Lights at Valley Road Complex](#)

Ridge Baseball Club sent a letter requesting to extend the use of the baseball complex lights on Valley Road, to begin April 1, instead of April 24, with permission to use said lights until 9 PM.

Deputy Mayor Malay took a sense of the body and the committee was not inclined to introduce a change to the ordinance at the next meeting to effectuate extended use of lights at the baseball complex because of additional questions they had.

Mr. Heffernam, representing the Club, stated that even if the request was not accommodated for this season, he was under the impression the committee would be moving forward on it for the future. He suggested committee members submit their questions to him.

[Notification from Community Hope of Application to Somerset County for a Community Development Block Grant for Hope for Veterans Transitional Housing Program – Employment Training Project](#)

The township committee acknowledged submission of the application to Somerset County for a Community Development Block Grant for Hope for Veterans Transitional Housing Program's Employment Training Project. No public comments were received.

[Notification from Our House, Inc. of Application to Somerset County for a Community Development Block Grant for Handicapped Accessibility and Home Improvements to Group Home in Bernards Township](#)

The township committee acknowledged submission of the application to Somerset County for a Community Development Block Grant for Handicapped Accessibility and Home Improvements to a group home on Lafayette Lane. No public comments were received.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

UNFINISHED BUSINESS

[Ordinance #2377](#) - *An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Revised General Ordinances of the Township of Bernards, Chapter 12, "Building and Housing", Regarding Preoccupancy Records Inspections (Zoning Records Clearance) – Public Hearing*

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Bianchi, second by Baldassare, that Ordinance #2377 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay

Nay:

Abstain:

Motion carried

[Ordinance #2378](#) - *An Ordinance of the Township of Bernards to set Calendar Year 2018 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Public Hearing*

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Baldassare, second by Gaziano, that Ordinance #2378 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay

Nay:

Abstain:

Motion carried

[Ordinance #2380](#) - *An Ordinance Accepting Walden Place – Public Hearing*

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Bianchi, second by Gaziano, that Ordinance #2380 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay

Nay:

Abstain:

Motion carried

NEW BUSINESS

Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Motion by Baldassare, second by Gaziano, that Resolution #2018-0151 be removed from the Consent Agenda, and that the balance of items be approved.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay

Nay:

Abstain:

Motion carried.

**** Begin Consent Agenda ****

Approval of Minutes

02/13/2018 Open Session

These minutes were approved for content and release.

02/13/2018 Closed Session

These minutes were approved for content only.

Resolution #2018-0146- Approval of the Bill List Dated 02/27/2018

BE IT RESOLVED, that the bill list dated 2/27/2018 be audited, and if found correct, be paid.

February 27, 2018
12:10 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 02/27/18 to 02/27/18
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 | | | | | |
| 114864 | 02/27/18 | 90038 FORGIONE, LUCY A. | 2.00 | 1347 | Direct Deposit |
| 114865 | 02/27/18 | 90219 PISANO, RHONDA | 917.90 | 1347 | Direct Deposit |
| 114866 | 02/27/18 | 90224 CALLAHAN, DANIEL J | 75.00 | 1347 | Direct Deposit |
| 114867 | 02/27/18 | 90227 SHIMSKY, MICHAEL | 73.27 | 1347 | Direct Deposit |
| 114868 | 02/27/18 | 90270 GELETA, ERIC M. | 185.19 | 1347 | Direct Deposit |
| 114869 | 02/27/18 | 90292 CORSENTINO, MARGARET | 71.73 | 1347 | Direct Deposit |
| 114870 | 02/27/18 | 90335 CHISHOLM, MARC | 54.00 | 1347 | Direct Deposit |
| 114871 | 02/27/18 | 90395 NERI, MARK | 12.41 | 1347 | Direct Deposit |
| 114872 | 02/27/18 | 90562 LAKATOS, MICHAEL | 81.00 | 1347 | Direct Deposit |
| 114873 | 02/27/18 | 90591 FREIRE, VANESSA | 783.52 | 1347 | Direct Deposit |
| 114874 | 02/27/18 | 90597 WALLACE, RYAN | 124.95 | 1347 | Direct Deposit |
| 114875 | 02/27/18 | 90603 LEONHARD, MARIA | 45.18 | 1347 | Direct Deposit |
| 114876 | 02/27/18 | 90608 UNTAMO, TRAVIS MILLER | 49.21 | 1347 | Direct Deposit |
| 114877 | 02/27/18 | A0126 AFLAC NEW YORK | 347.48 | 1348 | |
| 114878 | 02/27/18 | A0338 AFLAC | 550.92 | 1348 | |
| 114879 | 02/27/18 | A0381 BLACK LAGOON | 1,661.12 | 1348 | |
| 114880 | 02/27/18 | A0425 ATLANTIC TACTICAL | 121.91 | 1348 | |
| 114881 | 02/27/18 | A0437 AFFORDABLE HOUSING PROS OF NJ | 95.00 | 1348 | |
| 114882 | 02/27/18 | A0471 APEX AMERICAN ELECTRICAL | 7,424.50 | 1348 | |
| 114883 | 02/27/18 | A0548 ACCURATE DOOR & HARDWARE INC | 695.20 | 1348 | |
| 114884 | 02/27/18 | A0631 AROLDI, CARLEY | 175.00 | 1348 | |
| 114885 | 02/27/18 | B0001 BAKER & TAYLOR, INC. | 4,027.18 | 1348 | |
| 114886 | 02/27/18 | B0014 BREWER ASSOCIATES | 82.53 | 1348 | |
| 114887 | 02/27/18 | B0021 BASKING RIDGE FIRE CO. | 45,000.00 | 1348 | |
| 114888 | 02/27/18 | B0022 BASKING RIDGE FIRST AID SQUAD | 15,000.00 | 1348 | |
| 114889 | 02/27/18 | B0026 BERNARDS TOWNSHIP CURRENT | 3,606.24 | 1348 | |
| 114890 | 02/27/18 | B0029 BERNARDS TWP BD OF EDUCATION | 7,404,480.75 | 1348 | |
| 114891 | 02/27/18 | B0031 BERNARDSVILLE PRINT CENTER | 441.65 | 1348 | |
| 114892 | 02/27/18 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 552,470.85 | 1348 | |
| 114893 | 02/27/18 | B0038 BERNARDS TOWNSHIP (COURT) | 148.81 | 1348 | |
| 114894 | 02/27/18 | B0044 BASKING RIDGE ANIMAL HOSPITAL | 278.43 | 1348 | |
| 114895 | 02/27/18 | B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP | 6,239.73 | 1348 | |
| 114896 | 02/27/18 | B0311 BOBCAT OF CENTRAL JERSEY | 142.16 | 1348 | |
| 114897 | 02/27/18 | B0413 BROWNELLS, INC | 59.31 | 1348 | |
| 114898 | 02/27/18 | B0480 BRISTOL-DONALD CO, INC | 2,698.67 | 1348 | |
| 114899 | 02/27/18 | B0581 BUY WISE AUTO PARTS | 1,598.00 | 1348 | |
| 114900 | 02/27/18 | B0633 BEST CLEANING BUILDING SERVICE | 4,400.00 | 1348 | |
| 114901 | 02/27/18 | B0727 BLOOD HOUND, LLC | 2,250.00 | 1348 | |
| 114902 | 02/27/18 | C0008 CHILDREN'S PRESS | 156.00 | 1348 | |
| 114903 | 02/27/18 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 166.56 | 1348 | |
| 114904 | 02/27/18 | C0083 CDW GOVERNMENT, INC. | 110.20 | 1348 | |
| 114905 | 02/27/18 | C0636 CENTER POINT LARGE PRINT | 93.48 | 1348 | |
| 114906 | 02/27/18 | C0669 COLLEEN A MCCARTHY | 15,000.00 | 1348 | |
| 114907 | 02/27/18 | C0685 CONSTELLATION NEW ENERGY, INC | 631.81 | 1348 | |
| 114908 | 02/27/18 | C0774 COLONIAL LIFE & ACC INSURANCE | 1,126.50 | 1348 | |
| 114909 | 02/27/18 | C0777 CORELOGIC | 2,593.66 | 1348 | |
| 114910 | 02/27/18 | D0339 DEER CARCASS REMOVAL SVC, LLC | 105.00 | 1348 | |
| 114911 | 02/27/18 | D0380 DRIVERS TIRE & SERVICE CENTER | 2,304.59 | 1348 | |
| 114912 | 02/27/18 | D0668 JOHN DOBASH CONSTR & TILE LLC | 2,000.00 | 1348 | |
| 114913 | 02/27/18 | D0754 DC EXPRESS | 663.50 | 1348 | |
| 114914 | 02/27/18 | D0768 DOVENMUEHLE MORTGAGE | 9,454.23 | 1348 | |
| 114915 | 02/27/18 | E0098 EMBLEM ENTERPRISES, INC | 1,354.98 | 1348 | |
| 114916 | 02/27/18 | E0231 EKA ASSOCIATES, P.A. | 607.50 | 1348 | |
| 114917 | 02/27/18 | F0069 CORELOGIC | 4,325.58 | 1348 | |
| 114918 | 02/27/18 | F0256 FIBREX PRODUCTS | 17,110.40 | 1348 | |
| 114919 | 02/27/18 | F0289 FIREFIGHTER ONE | 915.93 | 1348 | |
| 114920 | 02/27/18 | F0299 FASTENAL CO. | 67.12 | 1348 | |
| 114921 | 02/27/18 | G0004 GALLS, INC. | 3,062.36 | 1348 | |
| 114922 | 02/27/18 | G0066 GRAINGER INC | 90.00 | 1348 | |
| 114923 | 02/27/18 | G0098 JCP&L | 21,064.51 | 1348 | |
| 114924 | 02/27/18 | G0267 GARDEN STATE VINYL DESIGNS | 850.00 | 1348 | |
| 114925 | 02/27/18 | H0075 HARBOR FREIGHT TOOLS | 46.41 | 1348 | |
| 114926 | 02/27/18 | H0312 HEFFERNAN, ROBERT F | 5,706.25 | 1348 | |
| 114927 | 02/27/18 | H0389 HISHMEHS CUSTOM UPHOLSTERY | 300.00 | 1348 | |
| 114928 | 02/27/18 | J0002 JAEGER LUMBER | 273.00 | 1348 | |
| 114929 | 02/27/18 | K0036 KONICA MINOLTA BUSINESS | 384.12 | 1348 | |
| 114930 | 02/27/18 | K0252 KOHLER WASTE SERVICES, INC. | 125.00 | 1348 | |
| 114931 | 02/27/18 | K0259 KONICA MINOLTA PREMIER FINANCE | 167.07 | 1348 | |
| 114932 | 02/27/18 | K0274 KELLER & KIRKPATRICK, INC | 9,925.00 | 1348 | |
| 114933 | 02/27/18 | K0297 KONICA MINOLTA PREMIER FINANCE | 137.58 | 1348 | |
| 114934 | 02/27/18 | L0005 LIBRARY PETTY CASH | 8.75 | 1348 | |
| 114935 | 02/27/18 | L0181 LAND'S END, INC. | 40.00 | 1348 | |
| 114936 | 02/27/18 | L0413 LAFAKIS, LOUIS | 285.00 | 1348 | |

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|--------|----------|-------|---------------------------------|-----------|------|
| 114937 | 02/27/18 | M0008 | MILLINGTON QUARRY, INC. | 6,817.00 | 1348 |
| 114938 | 02/27/18 | M0061 | MORRIS COUNTY HEALTH OFF ASSOC | 50.00 | 1348 |
| 114939 | 02/27/18 | M0178 | MARK'S AUTO SERVICE | 187.50 | 1348 |
| 114940 | 02/27/18 | M0279 | MITZNER, SCOTT C. | 1,147.50 | 1348 |
| 114941 | 02/27/18 | M0493 | MCELROY, DEUTSCH, MULVANEY & | 13,271.33 | 1348 |
| 114942 | 02/27/18 | M0518 | KONICA MINOLTA BUSINESS SOL. | 39.63 | 1348 |
| 114943 | 02/27/18 | M0518 | KONICA MINOLTA BUSINESS SOL. | 162.00 | 1348 |
| 114944 | 02/27/18 | M0529 | MCCARTHY, JOE | 425.00 | 1348 |
| 114945 | 02/27/18 | M0815 | M & M FERROTTIS | 69.41 | 1348 |
| 114946 | 02/27/18 | M0850 | MIDATLANTIC PESTICIDE | 320.00 | 1348 |
| 114947 | 02/27/18 | M0859 | MAXX'S FLEET REPAIRS, LLC | 2,139.46 | 1348 |
| 114948 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 134.81 | 1348 |
| 114949 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 201.35 | 1348 |
| 114950 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 23.50 | 1348 |
| 114951 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 183.20 | 1348 |
| 114952 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 141.46 | 1348 |
| 114953 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 16.85 | 1348 |
| 114954 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 849.21 | 1348 |
| 114955 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 141.46 | 1348 |
| 114956 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 43.47 | 1348 |
| 114957 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 102.02 | 1348 |
| 114958 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 79.76 | 1348 |
| 114959 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 42.13 | 1348 |
| 114960 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 42.13 | 1348 |
| 114961 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 179.46 | 1348 |
| 114962 | 02/27/18 | N0006 | NEW JERSEY AMERICAN WATER CO. | 261.24 | 1348 |
| 114963 | 02/27/18 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 115.00 | 1348 |
| 114964 | 02/27/18 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 25.00 | 1348 |
| 114965 | 02/27/18 | N0030 | NJ STATE ASSN.-CHIEFS/POLICE | 275.00 | 1348 |
| 114966 | 02/27/18 | N0082 | NJAPZA INC. | 100.00 | 1348 |
| 114967 | 02/27/18 | N0419 | NIXON, PAMELA | 115.00 | 1348 |
| 114968 | 02/27/18 | N0470 | NATIONWIDE | 165.30 | 1348 |
| 114969 | 02/27/18 | N0475 | NATIONSTAR | 7,087.31 | 1348 |
| 114970 | 02/27/18 | O0021 | OFFICE DEPOT | 2,496.29 | 1348 |
| 114971 | 02/27/18 | O0095 | OLDCASTLE PRECAST INC | 1,041.60 | 1348 |
| 114972 | 02/27/18 | O0102 | OCLC, INC | 506.65 | 1348 |
| 114973 | 02/27/18 | O0112 | 131 MORRISTOWN ROAD INVEST LLC | 1,360.70 | 1348 |
| 114974 | 02/27/18 | O0124 | OCCOUTDOORS, INC | 1,895.86 | 1348 |
| 114975 | 02/27/18 | O0132 | OCWEN LOAN SERVICING LLC | 5,579.15 | 1348 |
| 114976 | 02/27/18 | P0377 | PRINCETON HYDRO, LLC | 520.00 | 1348 |
| 114977 | 02/27/18 | P0538 | PROVIDENT LIFE & ACCIDENT | 260.44 | 1348 |
| 114978 | 02/27/18 | P0602 | PRAXAIR DISTRIBUTION, INC | 64.84 | 1348 |
| 114979 | 02/27/18 | P0611 | PLC TRUCKING LLC | 800.00 | 1348 |
| 114980 | 02/27/18 | P0630 | PROVIDENT FUNDING ASSOCIATES | 3,834.80 | 1348 |
| 114981 | 02/27/18 | P0631 | PEREZ, JAY N. | 39.00 | 1348 |
| 114982 | 02/27/18 | R0004 | RECORDED BOOKS INC. | 145.45 | 1348 |
| 114983 | 02/27/18 | R0005 | RECORDER PUBLISHING CO., INC | 196.86 | 1348 |
| 114984 | 02/27/18 | R0023 | RICHIES TIRE SERVICE, INC. | 374.00 | 1348 |
| 114985 | 02/27/18 | R0025 | RIDGE RESTAURANT | 717.30 | 1348 |
| 114986 | 02/27/18 | R0238 | RUTGERS CAIT-LTAP | 750.00 | 1348 |
| 114987 | 02/27/18 | R0352 | REILLY, PETER F & BERNADETTE S | 400.00 | 1348 |
| 114988 | 02/27/18 | R0369 | RUTGERS - NJAES - OFFICE OF | 1,355.00 | 1348 |
| 114989 | 02/27/18 | R0393 | RESEARCH&DESIGN LANDSCAPE LLC | 34,532.00 | 1348 |
| 114990 | 02/27/18 | R0490 | R & H TRUCK PARTS AND SERVICE | 187.72 | 1348 |
| 114991 | 02/27/18 | R0492 | ROCKVILLE CLIMBING CENTER | 540.00 | 1348 |
| 114992 | 02/27/18 | R0493 | RIDGE BAGEL & CAFE | 1,260.87 | 1348 |
| 114993 | 02/27/18 | S0072 | SOMERSET COUNTY GOVERNING OFF. | 35.00 | 1348 |
| 114994 | 02/27/18 | S0083 | SOMERSET COUNTY ASSESSORS ASSN | 60.00 | 1348 |
| 114995 | 02/27/18 | S0101 | STICKEL, KOENIG, SULLIVAN&DRILL | 576.00 | 1348 |
| 114996 | 02/27/18 | S0305 | SUPERGLASS WINDSHIELD REPAIR | 90.00 | 1348 |
| 114997 | 02/27/18 | S0741 | SUBURBAN CONSULTING ENGINEERS | 4,005.00 | 1348 |
| 114998 | 02/27/18 | S0875 | SUNLIGHT GENERAL CAPITAL | 154.83 | 1348 |
| 114999 | 02/27/18 | S0990 | STRUTT, JAMES J & MARCELLA M | 4,911.70 | 1348 |
| 115000 | 02/27/18 | T0049 | TROPICANA ATLANTIC CITY | 345.24 | 1348 |
| 115001 | 02/27/18 | T0066 | CENGAGE LEARNING CREDIT SVCS | 50.03 | 1348 |
| 115002 | 02/27/18 | T0101 | TRIANGLE COMMUNICATIONS | 85.00 | 1348 |
| 115003 | 02/27/18 | T0164 | THE TEACHING COMPANY | 209.75 | 1348 |
| 115004 | 02/27/18 | T0240 | TREASURER-STATE OF NEW JERSEY | 115.00 | 1348 |
| 115005 | 02/27/18 | T0366 | TOYOTA OF MORRISTOWN | 721.09 | 1348 |
| 115006 | 02/27/18 | T0367 | TRITEC COMMUNICATIONS, INC | 415.00 | 1348 |
| 115007 | 02/27/18 | T0378 | THE GUARDIAN LIFE INS CO OF AM | 83.88 | 1348 |
| 115008 | 02/27/18 | T0415 | TRAP FIND, LLC | 450.00 | 1348 |
| 115009 | 02/27/18 | T0439 | THE NORWOOD COMPANY | 755.00 | 1348 |
| 115010 | 02/27/18 | U0090 | UNUM LIFE INSURANCE COMPANY | 406.77 | 1348 |
| 115011 | 02/27/18 | V0020 | VILLAGE OFFICE SUPPLY | 481.17 | 1348 |
| 115012 | 02/27/18 | V0056 | VERIZON WIRELESS | 1,236.16 | 1348 |
| 115013 | 02/27/18 | V0058 | VERIZON | 423.16 | 1348 |
| 115014 | 02/27/18 | V0084 | VERIZON | 453.30 | 1348 |
| 115015 | 02/27/18 | W0056 | WELDON CONCRETE CO. | 963.84 | 1348 |
| 115016 | 02/27/18 | W0074 | WELSH'S MOTOR SALES, INC. | 47.36 | 1348 |
| 115017 | 02/27/18 | W0170 | WELLS FARGO RE TAX SERVICE | 4,818.85 | 1348 |
| 115018 | 02/27/18 | W0241 | W.B. MASON CO INC. | 432.60 | 1348 |
| 115019 | 02/27/18 | W0339 | W.B. MASON | 106.65 | 1348 |
| 115020 | 02/27/18 | X0005 | XTEL COMMUNICATION | 2,561.84 | 1348 |
| 115021 | 02/27/18 | Z0041 | ZERO WASTE USA | 390.00 | 1348 |
| 115022 | 02/27/18 | Z0059 | ZUFALL HEALTH CENTER, INC | 1,007.00 | 1348 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|-------|-------|--------------|-------------|
| | ---- | ---- | ----- | ----- |
| Checks: | 146 | 0 | 8,275,450.77 | 0.00 |
| Direct Deposit: | 13 | 0 | 2,475.36 | 0.00 |
| | ===== | ===== | ===== | ===== |
| Total: | 159 | 0 | 8,277,926.13 | 0.00 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|-------|-------|--------------|-------------|
| | ---- | ---- | ----- | ----- |
| Checks: | 146 | 0 | 8,275,450.77 | 0.00 |
| Direct Deposit: | 13 | 0 | 2,475.36 | 0.00 |
| | ===== | ===== | ===== | ===== |
| Total: | 159 | 0 | 8,277,926.13 | 0.00 |

Totals by Year-Fund

| Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---------------------|------|--------------|---------------|-----------|--------------|
| CURRENT FUND | 7-01 | 10,627.19 | 0.00 | 0.00 | 10,627.19 |
| CURRENT FUND | 8-01 | 8,180,338.50 | 0.00 | 0.00 | 8,180,338.50 |
| DOG FUND | 8-12 | 525.83 | 0.00 | 0.00 | 525.83 |
| GOLF COURSE UTILITY | 8-26 | 459.69 | 0.00 | 0.00 | 459.69 |
| Year Total: | | 8,181,324.02 | 0.00 | 0.00 | 8,181,324.02 |
| CAPITAL FUND | C-04 | 20,470.86 | 0.00 | 0.00 | 20,470.86 |
| PUBLIC GRANTS | G-02 | 110.20 | 0.00 | 0.00 | 110.20 |
| TRUST FUNDS | T-13 | 53,775.50 | 0.00 | 0.00 | 53,775.50 |
| PROJECT | | 11,618.36 | 0.00 | 0.00 | 11,618.36 |
| Total Of All Funds: | | 8,277,926.13 | 0.00 | 0.00 | 8,277,926.13 |

Resolution #2018-0147 - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2017

WHEREAS, the creation of a Length of Service Awards Program (LOSAP) for the volunteer fire and first aid squad members was approved by the voters of Bernards Township on November 5, 2002; and

WHEREAS, the Township Committee of the Township of Bernards approved the adoption of the Plan Document designating AIG VALIC as the service provider in Resolution #030353 on November 11, 2003; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has reviewed the Plan Document and supporting documentation and found the plan to be in compliance with the requirements of N.J.A.C. 5:30-14.25(b) on January 30, 2004; and

WHEREAS, each participating volunteer fire company and first aid squad has submitted a certified list to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Ordinance #1576 (for BRFC/FA, and LCFC), and Ordinance # 2028 (for LCFAS).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following certified lists from each participating volunteer fire company and first aid squad be accepted and approved;

Basking Ridge Fire Company No. 1 and First Aid Squad

| | | |
|---------------------|------------------|---------------------|
| Jon Bentley | Don Gazzale | Jack McGrath |
| Ben Carlin | Laurie Gazzale * | Richard Moschello |
| Doug Carroll | Richard Hall | Theodore Renz |
| Michael Delgado | Greg Heiner | Jennifer Speal |
| Patrick DiLorenzo | Steve Hornblow | Steven Tex |
| Louise Fordham-Hale | Jody Jacobus | Robert Vaias |
| Robert Fullagar II | Arthur Marky | Peter Von der Linde |
| Robert Fullagar III | Jane McArthur | Duncan Watt |
| Doug Gazzale | Dan McEnerney | Christian Whaley |

Liberty Corner Fire Company

| | | |
|------------------|---------------------|-------------------|
| William Allen | Peter Aprahamian | Michael Barth |
| Carl Blanchard | John Borchert | Lou Carlucci |
| Troy DeLorenzo | Ron DePasquale | Marc Friedman |
| Laurie Gazzale * | Christopher Hurst | Scott Kessel |
| Gerald Modugno | Charles Pisano, Jr. | Robert Scanniello |
| Richard Vindici | Kenneth White | |

Liberty Corner First Aid Squad

| | | |
|------------------------|----------------|-----------------|
| Charlotte Meiner-Flohl | David Lai-Len | Greg Taylor |
| Elaine French | Leslie Ludlow | Anthony Tobiasz |
| Don Hart | Fred Miller | |
| LouAnn Jones | Mark Rosenblum | |

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be posted for a period of 30 days in the office of the Township Clerk, the Basking Ridge Fire Company, the Liberty Corner Fire Company and the Liberty Corner First Aid Squad.

[Resolution #2018-0148](#) - Award of Purchase Orders for Identified Vendor – Office Depot, Inc., Warrenville Hardware

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 |
|----------------------|---------------|
| Office Depot, Inc. | \$ 40,000.00 |
| Warrenville Hardware | \$ 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 #2018-0149](#) - Awarding Professional Services Contract for the Planning and Landscape Architectural Services with Affordable Housing Matters to Joseph H. Burgis, P.P., AICP, NJ Lic # 33L100245000 of the firm Burgis Associates, Inc., In the Amount not Exceed Amount of \$7,500.00

WHEREAS, the Township of Bernards requires professional architectural services; and

WHEREAS, Joseph H. Burgis PE, NJ Lic# 33L100245000 of the firm Burgis Associates, Inc., 25 Westwood Avenue, Westwood, NJ 07675 has submitted a proposal dated February 7, 2018 outlining architectural services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in account name, 2018 Current Fund Budget – Legal Fees and Compensation, line account # 8-01-20-155-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Joseph H. Burgis PE, NJ Lic# 33L100245000 of the firm Burgis Associates, Inc., 25 Westwood Avenue, Westwood, NJ 07675 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated February 7, 2018.
2. The contract term is from February 27, 2018 through February 26, 2019 for professional architectural services not to exceed an amount of \$7,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

8. The contractor shall report directly to Jonathan E. Drill, Bernards Township Special Counsel, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of this resolution be published in the official township newspaper, and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

I agree to the terms as stated in the Resolution and by signing this document I, am committed to follow all terms of this award.

Joseph H. Burgis PE, NJ Lic# 33L100245000

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$7,500.00. Monies will be made available in the 2018 Current Fund Budget – Legal Fees # 8-01-20-155-204.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 2/20/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0151](#) - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village
Baldassare, Gaziano

Roll Call:

Aye: Baldassare, Gaziano, Malay

Nay:

Abstain: Bianchi,

Motion carried.

WHEREAS, Turnkey Enterprises, LLC has applied for a license to place one recycling clothing bin on Fellowship Village property located at 8000 Fellowship Road; and

WHEREAS, Turnkey Enterprises, LLC has submitted an application for licensing of this recycling clothing bin which is in compliance with Chapter 4, Section 13 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Municipal Clerk, Zoning Officer, and Administrator have reviewed said application and recommend approval.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that a license be issued to Turnkey Enterprises, LLC, for one recycling clothing bin at the location described above for a one-year term to expire 01/31/2018.

[Resolution #2018-0150](#) - Authorizing and Approving Purchase of two (2) 2018 Jeep Renegade (BUJL74) Sport 4X4 from Educational Services Commission of NJ, ESC CO-OP #65MCESCCPS-ESCNJ17/18-21 to Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960, In the Amount Not to Exceed \$39,676.06

WHEREAS, the Township of Bernards Construction Department wishes to purchase two (2) 2018 Jeep Renegade Sport 4X4;

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|---|--------------------|
| 2 | 2018 Jeep Renegade Sport 4X4 , Alpine White | \$33,958.56 |
| | WITH ADDITIONAL OPTIONS | |
| | Code AWH: POWER & AIR GROUP | \$2,840.50 |
| | Code 2EA QUICK ORDER PACKAGE | \$2,527.00 |
| | DELIVERY | \$350.00 |
| | TOTAL | \$39,676.06 |

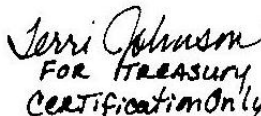
and

WHEREAS, it is the combined recommendation of the Construction Official, Administrator and Purchasing Agent to award this purchase to; Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960 in the amount of \$39,676.06; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #8-01-22-195-252 (\$39,676.06); 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 two (2) 2018 Jeep Renegade Sport 4X4 to Beyer of Morristown, 200 Ridgedale Avenue, Morristown, NJ 07960 in the Amount Not to Exceed \$39,676.06

| 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 \$39,676.06 Monies are available in the Construction Department line account #8-01-22-195-252. | |
|  FOR TREASURY CERTIFICATION ONLY | |
| Date: 2/20/2018 | Terri Johnson, Chief Financial Officer |

Resolution #2018-0152 - Authorization for Tax Refunds

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

WHEREAS, the owner or mortgage company 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 refunds.

| Block & Lot | Quarter & Year | Amount | Issue Refund To |
|-------------|----------------|------------|--|
| 4601/2 | 2018 | \$7,598.98 | Chase Attn: Refund Dept PO Box 961227 Ft Worth TX 76161-0227 |
| 9801/1 | 2018 | \$2,884.55 | Corelogic 3001 Hackberry Rd Irving TX 75063 |
| 3401/10 | 2018 | \$4,692.55 | Nationstar c/o Corelogic PO Box 9225 Coppell TX 75019-9768 |
| 6301/34.03 | 2018 | \$8,307.06 | Corelogic PO Box 9205 Coppell TX 75019-9214 |
| 1902/23 | 2018 | \$4,549.84 | Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766 |

Resolution #2018-0154 - Acceptance of Bernards Township Shade Tree Commission Annual Report and Authorizing Application for Tree City USA Recertification 2017 Annual Report

WHEREAS, pursuant to § 2-17.4b. of the Revised General Ordinances of the Township of Bernards, the Shade Tree Commission shall make an annual report to the Township Committee and is submitting said report; and

WHEREAS, the Shade Tree Commission has requested authorization to make application to Tree City USA for recertification.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Shade Tree Commission 2017 Annual Report be accepted and that the Application for Tree City USA Recertification be authorized.

Community Forestry Program Administration

- As of January 2017, the Bernards Township STC was comprised of a nine-member volunteer body with seven regular and two alternate commissioners appointed by the Bernards Township Committee as well as a part-time secretary and liaisons from each of the Township Committee and the Department of Public Works (DPW). We are pleased to count among our commissioners in 2017 a New Jersey certified tree expert, a forestry expert with B.S degrees in botany and forestry and a biologist with a forest ecology degree.

Training and Professional Development

- As of December 31, 2017, eight commissioners and one DPW township employee were CORE-trained.
- Five STC commissioners earned a total of 32 CEU credits in 2017.
- One commissioner attended the NJ Arborists ISA Garden State Tree Conference in March.
- Four members attended the 2017 NJ Invasive Species Task Force annual conference at Duke Farms in Hillsboro, N.J in April.
- One commissioner attended the Rutgers Master Gardeners-Treasure our Trees Workshop in October.
- Two members attended the 2017 Shade Tree Federation annual meeting in Cherry Hill in October.
- Several commissioners conducted frequent web-based research related to EAB.

Public Education/Awareness/Outreach

- The STC commemorated Arbor Day on April 29, 2017 with the reading of the Bernards Township Committee Arbor Day Resolution and the dedication of the "5,000th" tree planted in Pleasant Valley Park to culminate our very successful *Five in 5!* Initiative that encouraged residents to plant 5,000 trees in response to defoliation suffered in superstorm Sandy. After the ceremony numerous small trees were distributed to the public. The Arbor Day events were attended by the mayor and another member of the Township Committee, multiple STC commissioners and residents.
- On April 29 and 30, 2017, the STC distributed bare root trees in conjunction with a native tree give-away program hosted by the Somerset County Park Commission Environmental Education Center honoring Arbor Day.
- The STC staffed a booth at the annual Bernards Township Charter Day celebration on May 20, 2017. There were displays of ash trees and other trees that are similar ("look alike trees") with bark and leaf samples. Information on Emerald Ash Borer as well as planting and caring for trees was provided. Various types of tree seedlings were given away to the public for free.
- The STC organized a public Emerald Ash Borer lecture given at the township library on May 24, 2017. Richard Buckley, director of the Plant Diagnostics at Rutgers University, spoke on EAB detection and prevention.
- We continue to update the STC section of the Bernards Township website with news and information helpful to township residents. Posted documents included:
 - a. [2017 Gypsy Moth Report](#);
 - b. [Plant a Tree the Right Way!](#)
 - c. [Emerald Ash Borer Information](#)
- The STC spent many hours working on the next 5 year Community Forestry Management Plan (CFMP). An approved CFMP is imperative for Bernards Township to comply with the New Jersey Shade Tree and Community Forestry Assistance Act and eliminate our township's exposure to litigation due to the drastic decline and poor condition of the community tree resource. Throughout 2017 the commissioners worked on our fourth CFMP for years 2018 to 2022. The plan was completed, approved by the Township Committee and submitted to the State ahead of the prescribed deadlines.

Statement of Tree Budget

The 2017 STC budget consisted of (1) direct township funding; (2) an allocated portion of the DPW budget or expenses related to tree maintenance and cleanup on property under its jurisdiction; (3) a CSIP grant targeting hazardous ash trees in municipal parks; (4) fees assessed against developers and earmarked for planting trees under the direction of the STC and/or Township DPW; (5) mandatory tree planting expenses incurred by developers and property owners in satisfaction of Bernards Township zoning requirements, and (6) in-kind service hours by volunteers devoted to tree-related matters.

Plan Implementation

The 3rd Community Forestry Assistance Act Five Year Plan, approved by the New Jersey Department of Forestry in February 2013, provided the roadmap for STC activities in 2017.

- In the 1st Quarter we officially dedicated the 5,000th tree planting under the Bernards Township *Five in 5!* Program with a tree planting ceremony involving a white oak (in memory of the Basking Ridge great white oak) at Pleasant Valley Park.
- The STC continued education activities for the public by hosting an EAB educational session at the library, staffing our STC booth at Charter Day, tree planting and give away to celebrate Arbor Day, and posting numerous informational documents on the STC web page.
- The STC held Arbor Day celebration in 2017 and will continue its Arbor Day and Bernards Township Charter Day activities in 2018.
- The STC filed an application to renew Tree City USA status for 2017. If approved, 2017 will mark our 13th consecutive year of Tree City USA status.

- The STC conducted windshield surveys to identify hazardous trees in two districts in 2017. Problem specimens were identified and referred to the DPW for pruning, removal or other appropriate corrective action. STC volunteers were supported by our NJ certified tree expert commissioner.
- The STC continued its tree inventory by replacing ash trees in Mountain Park as part of our EAB management plan.
- The STC will continue to work with the Parks and Recreation Committee to enhance our township parks and facilities and provide sustainable tree resources. Our focus in 2018 will be to continue ash tree identification and removal in the parks and other public spaces under township jurisdiction.

[Resolution #2018-0155- Acceptance of Basking Ridge Fire Company #1, 2017 Annual Report, Adoption of the 2017 By-Laws, and Acknowledgement of 2017 Membership Roster 2017 Annual Report, 2017 By-Laws.pdf](#)

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, the Fire Department shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards as follows regarding the BRFC:

1. The BRFC 2017 annual report is accepted as submitted.
2. The BRFC 2017 By-Laws are adopted as submitted.
3. The BRFC 2017 Roster of members is acknowledged as submitted.

End Consent Agenda

[Resolution #2018-0151 - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village](#)

Motion by Baldassare, second by Gaziano, that Resolution #2018-0151 be approved.

Roll Call:

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

WHEREAS, Turnkey Enterprises, LLC has applied for a license to place one recycling clothing bin on Fellowship Village property located at 8000 Fellowship Road; and

WHEREAS, Turnkey Enterprises, LLC has submitted an application for licensing of this recycling clothing bin which is in compliance with Chapter 4, Section 13 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Municipal Clerk, Zoning Officer, and Administrator have reviewed said application and recommend approval.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that a license be issued to Turnkey Enterprises, LLC, for one recycling clothing bin at the location described above for a one-year term to expire 01/31/2018.

[Ordinance #2381 - Accepting a Stream Buffer Conservation Easement on Property Located at 152 Annin Road, Block 4701, Lot 19, from Michael and Heather Wenzel to the Township of Bernards - Introduction](#)

The clerk read the ordinance by title. Motion by Baldassare, second by Gaziano, that Ordinance #2381 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 03/13/2018.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay
 Nay:
 Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Michael and Heather Wenzel, having a mailing address at 152 Annin Road, Far Hills, NJ, 07931, a Stream Buffer Conservation Easement on Block 4701, Lot 19, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

Ordinance #2382 - An Ordinance of the Township of Bernards Appropriating \$1,424,500.00 for Various Capital Improvements - Introduction

The clerk read the ordinance by title. Motion by Gaziano, second by Baldassare, that Ordinance #2382 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 03/13/2018.

Roll Call:

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

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$1,424,500.00 is hereby appropriated from the Capital Improvement Fund for the following purposes:

| | | |
|---|----------------|--|
| A | \$1,020,000.00 | Engineering Projects including Road Resurfacing Plan; Drainage Repairs and Improvements; Pedestrian Safety; Sidewalk/Bikeway Repairs and Improvements |
| B | \$372,000.00 | Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Passenger Vehicles and Trailers |
| C | \$32,500.00 | Purchase of Police Equipment including, but not limited to LiveScan Fingerprinting System, Digital Video Cameras, Patrol Car Equipment; Radar Units and Message Trailers |

Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

The period of usefulness is five years or more. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services is on file with the Township Clerk and are available for public inspection.

BE IT FURTHER ORDAINED, this ordinance shall take effect immediately upon final passage and publication in accordance with law.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:05 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Malay
Deputy Mayor

