

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES MARCH 13, 2018 – COMBINED AGENDA/REGULAR MEETING *(Click on the page number to go directly to that page)*

CALL TO ORDER	3
ROLL CALL.....	3
AMEND AGENDA.....	3
EXECUTIVE SESSION – RESOLUTION #2018-0178.....	3
PUBLIC COMMENT.....	4
TOWNSHIP COMMITTEE/STAFF COMMENTS.....	4
UNFINISHED BUSINESS.....	4
<i>ORDINANCE #2379 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING THE CODE OF THE TOWNSHIP OF BERNARDS, CHAPTER 21, “REVISED LAND USE ORDINANCES”, REGARDING ESCROW DEPOSITS FOR VARIANCE APPLICATIONS (PLANNING BOARD REPORT) – PUBLIC HEARING</i>	<i>4</i>
<i>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 – PUBLIC HEARING</i>	<i>4</i>
<i>ORDINANCE #2382 - AN ORDINANCE OF THE TOWNSHIP OF BERNARDS APPROPRIATING \$1,424,500.00 FOR VARIOUS CAPITAL IMPROVEMENTS – PUBLIC HEARING</i>	<i>4</i>
NEW BUSINESS.....	4
2018 MUNICIPAL BUDGET PRESENTATION, USER FRIENDLY BUDGET, STATE FORM BUDGET.....	4
CONSENT AGENDA	5
Approval of Minutes - 02/27/2018 Open Session.....	5
Resolution #2018-0153 – Approval of the Side Letter of Agreement between Bernards Township and the PBA Local No. 357.....	7
Resolution #2018-0157- Approval of the Bill List Dated 03/13/2018.....	7
Resolution #2018-0158- Acknowledgement of Bernards Township 2017 Annual Report of the Agricultural Advisory Committee.....	7
Resolution #2018-0159 - Authorization for Tax Refund	8
Resolution #2018-0160 - Personnel Appointment, Tom Day – Crossing Guard – Police Department	8
Resolution #2018-0161 - Personnel Appointment, Dominick Aboosamara – Patrol Officer – Police Department.....	8
Resolution #2018-0162 - Authorization for Tax Refund	9
Resolution #2018-0163 - Acceptance of Liberty Corner Fire Company (LCFC), 2017 Annual Report, Adoption of the 2018 By-Laws, and Acknowledgement of the 2018 Membership Roster	9
Resolution #2018-0164 - Acceptance of Tax Collector’s 2017 Annual Report.....	9
Resolution #2018-0165 - Authorization for Tax Refunds	10
Resolution #2018-0166 - Resolution of Commendation Honoring Helen Shen, Recipient of 2018 Student Mayor’s Arts Award	10
Resolution #2018-0167 - Resolution of Commendation Honoring Barbara Retzko, Recipient of 2018 Individual Mayor’s Arts Award	11
Resolution #2018-0168 - Resolution of Commendation Honoring the Bernards Ensemble, Recipient of 2018 Organization Mayor’s Arts Award.....	11
Resolution #2018-0169 - Correcting Resolution #2018-0121 Adopted 02/13/2018, Authorizing a Place-to-Place Transfer of Liquor License #1802-44-003-006, AEK Enterprises LLC t/a Select Vintage Wines.....	12
Resolution #2018-0170 - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library	

<i>System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$74,956.40.....</i>	<i>12</i>
<i>Resolution #2018-0172 - Approval of Special Event Permit Heartworks, Inc. – Yard Sale 19 Route 202, Basking Ridge, NJ – April 27 & April 28, 2018.....</i>	<i>12</i>
<i>Resolution #2018-0173 - Emergency Temporary Appropriation – Operations.....</i>	<i>13</i>
<i>Resolution #2018-0174 - Emergency Temporary Appropriation-Golf.....</i>	<i>15</i>
<i>Resolution #2018-0175 - Introduction of the 2018 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2018.....</i>	<i>15</i>
<i>Resolution #2018-0176 - Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.....</i>	<i>16</i>
<i>Resolution #2018-0177 - Introduction of the 2018 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2018.....</i>	<i>16</i>
<i>RESOLUTION #2018-0171 - COMMENDATION TO MARY JANE POSTAL AS RECIPIENT OF THE SOMERSET COUNTY 2018 DORIS DEALAMAN ADVOCATE OF THE YEAR AWARD.....</i>	<i>17</i>
<i>RESOLUTION #2018-0140 – ACKNOWLEDGING MARCH NATIONAL NUTRITION MONTH.....</i>	<i>17</i>
EXECUTIVE SESSION – (CONTINUATION OF EARLIER SESSION IF REQUIRED).....	17
ADJOURNMENT.....	17

CALL TO ORDER

The mayor called the meeting to order at 7:00 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Baldassare, Bianchi, Malay (7:44 PM), Carpenter
Absent: Gaziano
Also Present: Administrator McArthur, Attorney Belardo (8:00 PM), Engineer Timko (8:00), and Municipal Clerk/Assist. Admin. Szabo

AMEND AGENDA

Motion by Malay, second by Bianchi, and unanimously agreed to add Resolution #2018-0176 - Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" to the agenda.

EXECUTIVE SESSION – [RESOLUTION #2018-0178](#)

Motion by Bianchi, second by Baldassare, and unanimously agreed that Resolution #2018-0178 be approved. The meeting temporarily adjourned to Executive Session at 7:01 PM.

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Township Committee will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

NOW THEREFORE BE IT FINALLY RESOLVED that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 NJ 478. Interview for Police Chief Interview for Township Administrator Sewerage Authority Appointment	Upon appointment
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.</i> Attorney Client Privilege – Millington Quarry Bond Reduction Attorney Client Privilege and Threatened Litigation – Community Investment Partners Litigation - Mt. Laurel Declaratory Judgment Litigation	Upon conclusion of litigation

The meeting resumed in open session at 7:50 PM and the committee stood in recess until 8 PM.

PUBLIC COMMENT

Ann Babineau, representing Community Investment Partners, stated that CPI has taken legal action against the township regarding their proposed redevelopment plan, and has submitted a revised alternative plan for the township's consideration. They are also seeking the township's consent in intervening in the Township Affordable Housing Declaratory Judgement action currently before Judge Miller.

The following commented on school safety:

Nessa Rossi, Culberson Road, Basking Ridge

Lauren Salko, Kindrid Court, Basking Ridge

Sherry Nelson, Smoke Rise Road, Basking Ridge

Deepa Krishnan, Independence Drive, Basking Ridge

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

UNFINISHED BUSINESS

[Ordinance #2379](#) - *An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Escrow Deposits for Variance Applications ([Planning Board Report](#)) – Public Hearing*

The clerk read the ordinance by title, the committee acknowledged the Planning Board's Report finding that the ordinance was not inconsistent with the Master Plan, and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Malay, second by Bianchi, that Ordinance #2379 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried

[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 – 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 Malay, that Ordinance #2381 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried

[Ordinance #2382](#) - *An Ordinance of the Township of Bernards Appropriating \$1,424,500.00 for Various Capital Improvements – 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 Malay, second by Baldassare, that Ordinance #2382 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried

NEW BUSINESS

[2018 Municipal Budget Presentation, User Friendly Budget, State Form Budget](#)

Treasurer Sean McCarthy provided an overview of the 2018 budget.

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 Resolutions #2018-0140 and #2018-0171 be removed from the Consent Agenda, and that the balance of items be approved.

Roll Call:

Aye: Baldassare, Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried.

**** Begin Consent Agenda ****

Approval of Minutes - [02/27/2018 Open Session](#)

These minutes were approved for content and release.

BE IT RESOLVED, that the bill list dated 3/13/2018 be audited, and if found correct, be paid.

March 13, 2018
12:27 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: 03/13/18 to 03/13/18
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					
115024	03/13/18	90084 MCARTHUR, BRUCE D	34.16	1350	Direct Deposit
115025	03/13/18	90224 CALLAHAN, DANIEL J	49.07	1350	Direct Deposit
115026	03/13/18	90228 WARD, SCOTT	168.86	1350	Direct Deposit
115027	03/13/18	90395 NERI, MARK	12.41	1350	Direct Deposit
115028	03/13/18	90403 MARTIN, DAVID	50.00	1350	Direct Deposit
115029	03/13/18	90529 SEVERINO, ANTHONY	92.97	1350	Direct Deposit
115030	03/13/18	90566 ENGLAND, ANTHONY	89.98	1350	Direct Deposit
115031	03/13/18	90576 CALJEAN, PATRICIA	434.17	1350	Direct Deposit
115032	03/13/18	A0011 AMERICAN LIBRARY ASSOCIATION	810.00	1351	
115033	03/13/18	A0162 ACME DIESEL ELECTRIC, INC.	953.00	1351	
115034	03/13/18	A0168 ALLIED OIL COMPANY, LLC	10,768.80	1351	
115035	03/13/18	A0232 ARROW ELEVATOR, INC.	200.00	1351	
115036	03/13/18	A0237 ACCUCUT SYSTEMS	54.00	1351	
115037	03/13/18	A0425 ATLANTIC TACTICAL	219.90	1351	
115038	03/13/18	A0576 ASTRA HEALTH CENTER OF LYONS	120.00	1351	
115039	03/13/18	A0611 AMERICAN WEAR, INC	843.60	1351	
115040	03/13/18	B0001 BAKER & TAYLOR, INC.	3,294.96	1351	
115041	03/13/18	B0014 BREWER ASSOCIATES	69.06	1351	
115042	03/13/18	B0026 BERNARDS TOWNSHIP CURRENT	4,991.81	1351	
115043	03/13/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	524,782.35	1351	
115044	03/13/18	B0098 BERNARDS TOWNSHIP (RECREATION)	4,227.93	1351	
115045	03/13/18	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	3,949.36	1351	
115046	03/13/18	B0480 BRISTOL-DONALD CO, INC	259.96	1351	
115047	03/13/18	B0492 BROWN'S HUNTERDON INTERNAT'L	405.00	1351	
115048	03/13/18	B0668 BEARING DEPOT & SUPPLY INC	154.16	1351	
115049	03/13/18	B0710 BARTLETT, JOANNA	75.00	1351	
115050	03/13/18	B0726 BRACCO, ANTHONY	150.00	1351	
115051	03/13/18	B0729 BRACH EICHLER LLC	40,136.03	1351	
115052	03/13/18	C0008 SCHOLASTIC LIBRARY PUBLISHING	870.35	1351	
115053	03/13/18	C0024 GANNETT NEW JERSEY NEWSPAPERS	15.48	1351	
115054	03/13/18	C0083 CDW GOVERNMENT, INC.	1,438.28	1351	
115055	03/13/18	C0401 CAESARS ATLANTIC CITY	312.00	1351	
115056	03/13/18	C0434 CENTRAL JERSEY CONSTRUCTION	8,511.64	1351	
115057	03/13/18	C0482 CABLEVISION OF RARITAN VALLEY	178.61	1351	
115058	03/13/18	C0566 CAREER DEVELOPMENT INSTITUTE	49.00	1351	
115059	03/13/18	C0597 CLIFFSIDE BODY CORPORATION	405.35	1351	
115060	03/13/18	C0613 CIGNA GROUP INSURANCE	1,591.87	1351	
115061	03/13/18	C0685 CONSTELLATION NEW ENERGY, INC	634.76	1351	
115062	03/13/18	C0745 CLARKE CATON HINTZ	1,067.50	1351	
115063	03/13/18	C0757 CERULLO FIRE PROTECTION, INC	560.00	1351	
115064	03/13/18	C0771 COMPUTER SHARP, INC	1,330.00	1351	
115065	03/13/18	C0777 CORELOGIC	8,307.06	1351	
115066	03/13/18	C0780 CANADY, DAVID	64.55	1351	
115067	03/13/18	D0116 DUBIN GLASS	295.00	1351	
115068	03/13/18	D0354 DELAWARE RIVER TUBING, INC	740.00	1351	
115069	03/13/18	D0380 DRIVERS TIRE & SERVICE CENTER	496.29	1351	
115070	03/13/18	D0754 DC EXPRESS	648.50	1351	
115071	03/13/18	D0765 DALESSIO ENGINEERING, LLC	1,500.00	1351	
115072	03/13/18	D0769 DOLINER, BRIAN & SAMANTHA	126.07	1351	
115073	03/13/18	E0247 THE ELM GROUP, INC.	132.50	1351	
115074	03/13/18	E0267 EAW SECURITY	7,850.24	1351	
115075	03/13/18	F0001 FEDEX	94.55	1351	
115076	03/13/18	F0047 FULLERTON FORD	325.69	1351	
115077	03/13/18	F0069 CORELOGIC	2,884.55	1351	

115078	03/13/18	F0299	FASTENAL CO.	90.92	1351
115079	03/13/18	F0324	FLAGSHIP DENTAL PLANS	120.28	1351
115080	03/13/18	F0326	FX AUTOMOTIVE LLC	411.46	1351
115081	03/13/18	F0330	FIDELITY SECURITY LIFE INS	228.83	1351
115082	03/13/18	F0363	FEIFER, SUSAN	25.00	1351
115083	03/13/18	F0364	FRENKEL, MIKAIL	52.82	1351
115084	03/13/18	G0004	GALLS, INC.	541.14	1351
115085	03/13/18	G0066	GRAINGER INC	102.96	1351
115086	03/13/18	G0098	JCP&L	367.42	1351
115087	03/13/18	G0133	GARDEN STATE LABORATORIES, INC	3,625.00	1351
115088	03/13/18	G0267	GARDEN STATE VINYL DESIGNS	750.00	1351
115089	03/13/18	G0333	BEDMINSTER CAR WASH	40.00	1351
115090	03/13/18	G0500	GREEN BROOK ELECTRONICS	96.41	1351
115091	03/13/18	G0586	GALLO, MICHAEL & NANCY	253.50	1351
115092	03/13/18	G0589	GROSS, MARK & NANCY	340.00	1351
115093	03/13/18	G0590	GRIMES, STEVE & LINDY	160.00	1351
115094	03/13/18	H0246	HOME DEPOT CREDIT SERVICES	388.56	1351
115095	03/13/18	H0290	HENDERSON PRODUCTS, INC.	1,282.75	1351
115096	03/13/18	H0375	HICKS PAVING, LLC	120.00	1351
115097	03/13/18	I0067	INDUSTRIAL RUBBER COMPANY	245.19	1351
115098	03/13/18	I0128	INNOVATIVE DOCUMENT IMAGING	285.00	1351
115099	03/13/18	I0130	INTEGRATED SYSTEMS & SERVICES	360.00	1351
115100	03/13/18	I0152	IWS TRANSFER SYSTEMS OF NJ	697.59	1351
115101	03/13/18	J0093	JOHNNY ON THE SPOT	65.00	1351
115102	03/13/18	J0204	JANI, SALEL & NILEEM	11.32	1351
115103	03/13/18	K0096	KOSAKOWSKI, WILLIAM & GINA	105.20	1351
115104	03/13/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1351
115105	03/13/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1351
115106	03/13/18	K0332	K-LOG INC	1,535.94	1351
115107	03/13/18	K0335	KUMAR, NEERAJ	25.00	1351
115108	03/13/18	K0336	KUHTA, JENNIFER & ERIK	740.00	1351
115109	03/13/18	L0187	LAKELAND BUS COMPANY	1,820.00	1351
115110	03/13/18	L0386	L.E.A.D.	250.00	1351
115111	03/13/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	83.55	1351
115112	03/13/18	M0015	MOORE MEDICAL, LLC	118.56	1351
115113	03/13/18	M0055	MCASC	120.00	1351
115114	03/13/18	M0251	MUNICIPAL CLERKS' ASSN OF NJ	325.00	1351
115115	03/13/18	M0516	MOUNTAIN LANDSCAPE CONTRACTORS	5,202.30	1351
115116	03/13/18	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1351
115117	03/13/18	M0518	KONICA MINOLTA BUSINESS SOL.	51.66	1351
115118	03/13/18	M0518	KONICA MINOLTA BUSINESS SOL.	17.06	1351
115119	03/13/18	M0651	MERTZ, KELLY	112.70	1351
115120	03/13/18	M0815	M & M PERROTTIS	15.68	1351
115121	03/13/18	M0830	MOTT MACDONALD	1,561.00	1351
115122	03/13/18	M0860	MULVIHILL, BRIAN & KRISTIN	162.56	1351
115123	03/13/18	N0006	NEW JERSEY AMERICAN WATER CO.	319.04	1351
115124	03/13/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1351
115125	03/13/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,890.00	1351
115126	03/13/18	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	300.00	1351
115127	03/13/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	706.80	1351
115128	03/13/18	N0053	NJ UNEMPLOYMENT COMP. FUND	5,057.36	1351
115129	03/13/18	N0296	NJASRO	100.00	1351
115130	03/13/18	N0297	NORTHERN SAFETY CO., INC.	153.04	1351
115131	03/13/18	N0317	NEW YORK TIMES - SUBSCRIPTIONS	804.34	1351
115132	03/13/18	N0462	N M PREMIUM FOODS, INC	300.00	1351
115133	03/13/18	N0475	NATIONSTAR	4,692.55	1351
115134	03/13/18	O0021	OFFICE DEPOT	1,183.66	1351
115135	03/13/18	O0102	OCLC, INC	193.94	1351
115136	03/13/18	O0105	O.C.A. BENEFIT SERVICES, LLC	108.90	1351
115137	03/13/18	O0116	OBERLY, BARRY	990.00	1351
115138	03/13/18	P0025	PLAINFIELD CONSULTATION CENTER	350.00	1351
115139	03/13/18	P0046	RESERVE ACCOUNT	1,703.99	1351
115140	03/13/18	P0377	PRINCETON HYDRO, LLC	885.56	1351
115141	03/13/18	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1351
115142	03/13/18	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1351
115143	03/13/18	Q0002	CINTAS CORP. - #062	283.60	1351
115144	03/13/18	R0004	RECORDED BOOKS INC.	273.12	1351
115145	03/13/18	R0005	RECORDER PUBLISHING CO., INC	125.00	1351
115146	03/13/18	R0025	RIDGE RESTAURANT	463.22	1351
115147	03/13/18	R0395	R & R PUMP & CONTROL SVC, LLC	900.00	1351
115148	03/13/18	R0493	RIDGE BAGEL & CAFE	8.90	1351
115149	03/13/18	R0522	RIVERA, DANIEL	6,925.21	1351
115150	03/13/18	R0524	ROTHHOFF, KURT	390.00	1351
115151	03/13/18	S0016	STORR TRACTOR COMPANY	1,840.94	1351
115152	03/13/18	S0035	SIRCHIE FINGER PRINT LAB	131.81	1351
115153	03/13/18	S0081	SOCIETY FOR PUBLIC HEALTH ED	195.00	1351
115154	03/13/18	S0091	SOMERSET COUNTY	48,646.65	1351
115155	03/13/18	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	576.00	1351
115156	03/13/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,322.22	1351
115157	03/13/18	S0415	SPORTWORLD	778.05	1351
115158	03/13/18	S0443	STAPLES ADVANTAGE	171.30	1351
115159	03/13/18	S0628	STATE OF NEW JERSEY-HB	218,566.04	1351
115160	03/13/18	S0691	SUPERIOR DISTRIBUTORS	587.29	1351
115161	03/13/18	S0875	SUNLIGHT GENERAL CAPITAL	100.75	1351
115162	03/13/18	S0991	SMYTH MATTHEW & JOALICE	6,568.68	1352
115163	03/13/18	S0993	SIMONS, CHRISTA U.	64.08	1352
115164	03/13/18	S0996	SHAHANI, RAJIV	50.00	1352
115165	03/13/18	T0024	TRUIS OF NJ INC	3,407.96	1352
115166	03/13/18	T0051	TRI-COUNTY COURT ADMIN. ASSOC.	25.00	1352
115167	03/13/18	T0066	CENGAGE LEARNING CREDIT SVCS	98.96	1352
115168	03/13/18	T0154	TILCON NEW YORK, INC.	171.97	1352
115169	03/13/18	T0192	TURN OUT UNIFORMS INC	1,347.74	1352
115170	03/13/18	T0227	T.R.M. TRANSMISSIONS INC.	245.00	1352
115171	03/13/18	T0372	TLO, LLC	114.75	1352
115172	03/13/18	T0402	TOWER AS CUST EBURY	3,233.71	1352
115173	03/13/18	V0008	VITAL COMMUNICATIONS, INC.	100.00	1352
115174	03/13/18	V0020	VILLAGE OFFICE SUPPLY	125.00	1352
115175	03/13/18	V0037	VILLAGE SUPERMARKET, INC.	112.02	1352
115176	03/13/18	V0056	VERIZON WIRELESS	718.06	1352
115177	03/13/18	V0058	VERIZON	1,321.25	1352
115178	03/13/18	V0084	VERIZON	214.98	1352
115179	03/13/18	V0094	V. ROCHE & SON, LLC	1,050.00	1352
115180	03/13/18	V0124	VERIZON BUSINESS FIOS	569.98	1352
115181	03/13/18	V0177	VERIZON	468.31	1352

115182	03/13/18	V0185	VERIZON NETWORK FLEET	530.60	1352
115183	03/13/18	W0016	WARRENVILLE TRUE VALUE	7,160.61	1352
115184	03/13/18	W0056	WELDON CONCRETE CO.	848.95	1352
115185	03/13/18	W0074	WELSH'S MOTOR SALES, INC.	312.64	1352
115186	03/13/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	630.00	1352
115187	03/13/18	W0339	W.B. MASON	112.17	1352
115188	03/13/18	W0347	EDWARD WACKS & ASSOCIATES, LLC	448.00	1352
115189	03/13/18	W0358	WAVELENGTH AUDIO VIDEO LLC	150.00	1352
115190	03/13/18	X0003	XEROX CORPORATION	424.45	1352
115191	03/13/18	X0003	XEROX CORPORATION	340.89	1352

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	160	0	1,016,846.74	0.00
Direct Deposit:	8	0	931.62	0.00
	=====	=====	=====	=====
Total:	168	0	1,017,778.36	0.00

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	8,568.94	0.00	0.00	8,568.94
GOLF COURSE UTILITY	7-26	4,602.00	0.00	0.00	4,602.00
Year Total:		13,170.94	0.00	0.00	13,170.94
CURRENT FUND	8-01	944,644.67	0.00	0.00	944,644.67
DOG FUND	8-12	1,202.83	0.00	0.00	1,202.83
GOLF COURSE UTILITY	8-26	25,567.03	0.00	0.00	25,567.03
Year Total:		971,414.53	0.00	0.00	971,414.53
CAPITAL FUND	C-04	10,332.22	0.00	0.00	10,332.22
PUBLIC GRANTS	G-02	581.50	0.00	0.00	581.50
TRUST FUNDS	T-13	18,150.81	0.00	0.00	18,150.81
PROJECTS		4,128.36	0.00	0.00	4,128.36
Total Of All Funds:		1,017,778.36	0.00	0.00	1,017,778.36

Resolution #2018-0153 – Approval of the Side Letter of Agreement between Bernards Township and the PBA Local No. 357

WHEREAS, the Township of Bernards and the PBA Local No. 357 have an Agreement in place for the period of time from January 1, 2016 through December 31, 2019; and

WHEREAS, the PBA Local No. 357 has agreed to the Township of Bernards’ management request to amend the current contract to recognize the leadership and supervisory responsibilities of a Designated Shift Commander by adding the rank of Corporal as an alternate to the Designated Shift Commander assignment; and

WHEREAS, the Corporals will be compensated for this role for an annual increase of \$1,600.00; and

WHEREAS, the Township Committee of the Township of Bernards has reviewed the Side Letter of Agreement, and

WHEREAS, the Township Committee of the Township of Bernards directs that the terms defined in the Side Letter of Agreement between the Township of Bernards and the PBA Local No. 357 be commemorated effective March 27, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Side Letter of Agreement dated March 27, 2018 between Bernards Township and the PBA Local No. 357 be and is hereby approved and hereby authorizes the Mayor to sign the original of this agreement.

Resolution #2018-0157- Approval of the Bill List Dated 03/13/2018

BE IT RESOLVED, that the bill list dated 03/13/2018 be audited, and if found correct, be paid.

Resolution #2018-0158- Acknowledgement of Bernards Township 2017 Annual Report of the Agricultural Advisory Committee

WHEREAS, pursuant to §2-31.d.18 of the Revised General Ordinances of the Township of Bernards, the Agricultural Advisory Committee shall make an annual report to the Township Committee; and

WHEREAS, the Agricultural Advisory Committee is submitting a report pursuant to this requirement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following report be acknowledged.

Bernards Township
Agricultural Advisory Committee
2017 Annual Report to Township Committee

During 2017 the Agricultural Advisory Committee held two Committee Meetings and the Public Farm Meeting. In addition, the Committee participated in several events in fulfillment of our Mission:

- On April 20, 2017 the Committee hosted a Public Farm Meeting for local farmers to meet each other, to discuss new and pending regulations and to raise any agriculturally related issues they might be facing. Meredith Melendez Assistant Professor, Rutgers NJAES Cooperative Extension was invited to speak. Topics included:
 - Questions on Farmland Assessment/Right to Farm
 - Update on Food Safety Modernization Act and impact on farm stands/orchards
 - Information on resources for farms
 - Update on resources provided by Ag Extension
- The Committee participated in Charter Day activities. In addition, 4H members brought goats to the event and prompted 4H activities
- The Committee conducted an annual review of the inventory of the Township's farm assessed properties
- Links to educational materials on agriculture were posted on the Committee webpage to fulfill periodic requests from the general public

Discussions during the year included:

- SADC is focusing on activities that are accepted on preserved farmland; currently 2 farm in Bernards Township are preserved by the County
- CADB updates: Food Safety Modernization Act has been implemented,
- NJFB Farmland Assessment Meetings

The Committee continues a mission of education and outreach to the farming community.

[Resolution #2018-0159](#) - *Authorization for Tax Refund*

WHEREAS, a tax overpayment exists because the property received a successful state tax appeal for 2017; and

WHEREAS, any overpayment resulting from the successful tax appeal shall be refunded per the settlement agreement; 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.

Block & Lot	Quarter & Year	Amount	Issue Refund To
11201/15	2018	\$40,136.03	Brach Eichler LLC & 110 Allen Rd LLC 101 Eisenhower Parkway Roseland NJ 07068

[Resolution #2018-0160](#) - *Personnel Appointment, Tom Day – Crossing Guard – Police Department*

WHEREAS, the position of Crossing Guard is a necessary function of the Police Department; and

WHEREAS, the Acting Police Chief, Township Administrator, and CFO/HRO have deemed it necessary to fill this position; and

WHEREAS, Tom Day has applied for and is qualified to fill said position; and

WHEREAS, the Acting Police Chief, Township Administrator, and CFO/HRO recommend the appointment of Tom Day to the position of Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Tom Day be hired as a Crossing Guard effective March 14, 2018, at an hourly rate of \$15.00. This appointment is contingent upon the successful completion of background checks per Township policy.

[Resolution #2018-0161](#) - *Personnel Appointment, Dominick Aboosamara – Patrol Officer – Police Department*

WHEREAS, the full time position of Police Officer became vacant due to staffing changes within the Police Department as a result of the retirement of the Chief; and

WHEREAS, the Acting Chief of Police, Township Administrator and Chief Financial Officer/Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Dominick Aboosamara has applied for and is qualified to fill said position; and

WHEREAS, Dominick Aboosamara is currently employed as a full time police officer with the Maryland Transportation Authority and will require a waiver issued by the New Jersey Police Training Commission (“PTC”); and

WHEREAS, it is the intention of the Township that Dominick Aboosamara shall be enrolled in the Mercer County Police Academy to commence with waiver courses of instruction upon appointment; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Dominick Aboosamara be appointed as a Probationary Police Officer with a hire date of March 27, 2018. His salary will be in accordance with the Policemen’s Benevolent Association, Local No. 357 Contract, for a 40 hour work week.

[Resolution #2018-0162 - Authorization for Tax Refund](#)

WHEREAS, the following tax overpayment exists due to approval of veteran exemption; and

WHEREAS, the homeowner’s mortgage company is due a refund; and

WHEREAS, the tax collector recommends a refund be issued.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, approves and authorized the following:

Block & Lot	Quarter & Year	Amount	Issue Refund To
29903/18	1Q18	\$3,412.78	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766

[Resolution #2018-0163 - Acceptance of Liberty Corner Fire Company \(LCFC\), 2017 Annual Report, Adoption of the 2018 By-Laws, and Acknowledgement of the 2018 Membership Roster](#)

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 LCFC:

1. The LCFC 2017 annual report is accepted as submitted.
2. The LCFC 2018 By-Laws are adopted as submitted.
3. The LCFC 2018 Roster of members is acknowledged as submitted.

[Resolution #2018-0164 - Acceptance of Tax Collector’s 2017 Annual Report](#)

WHEREAS, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following Collector’s Annual Report of Receipts for the Year Ending December 31, 2017, be hereby acknowledged and accepted as submitted.

Description	2017 Year End
Interest	\$ 129,544.26

Return Check Fee	460.00
Ridge Oak - In Lieu of Taxes	316,294.27
Prepaid	18,027,983.50
2017 Taxes	133,815,741.43
2016 Taxes	468,313.58
Prior Taxes	11,647.04
Tax Searches	20.00
Our House Donation	2300.00
Duplicate Bills/Copies	165.00
Cost of Advertising	4,074.99
Outside Liens Redeemed	217,939.62
Premium Collected	634,200.00
6% Penalty	9,753.46
Total	\$153,638,437.15

Resolution #2018-0165 - 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 hereby approve and authorize the following refunds.

Block & Lot	Quarter & Year	Amount	Issue Refund To
302/6	2018	\$6,530.39	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766
5402/31	2018	\$3,193.34	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766
1304/9	2018	\$2,419.78	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766
1802/17	2018	\$3,059.09	Wells Fargo Real Estate Tax 1 Home Campus MAC F2302-04D Des Moines IA 50328
3301/12	2018	\$25,987.86	George P & Georgiana L Paril 51 Riverside Dr Basking Ridge NJ 07920
3102/2	2018	\$3,188.37	Caliber Home Loans c/o Corelogic 3001 Hackberry Rd Irving TX 75063
10502/56	2018	\$3,233.62	Corelogic Attn: Refund Dept 3001 Hackberry Rd Irving TX 75063
9901/4	2018	\$5,633.35	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019
1901/4	2018	\$2,349.51	Corelogic Attn: Refund Dept 3001 Hackberry Rd Irving TX 75063

Resolution #2018-0166 - Resolution of Commendation Honoring Helen Shen, Recipient of 2018 Student Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, the Student Mayor's Art Award is presented to a current High School Junior or Senior who has demonstrated excellence in and a commitment to the fine or performing arts; and

WHEREAS, Helen Shen, a Ridge High School Senior, was nominated and selected for her outstanding talent in the performing arts and her leadership within several local and community groups; and

WHEREAS, Helen's talent has led her from singing at an early age to a member of the Ridge Choral program as a Soprano I Section Leader, from a love and passion for musical theater to performing and directing in several Ridge High School and Paper Mill Playhouse productions, and from beginner piano lessons to numerous local, state and international awards and performances; and

WHEREAS, Helen is an active and generous member of the community, volunteering with a number of local and regional groups to bring art and music to those in need in Bernards Township and beyond.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Helen Shen on her impressive achievement as the recipient of the 2018 Student Mayor's Art Award.

[Resolution #2018-0167](#) - *Resolution of Commendation Honoring Barbara Retzko, Recipient of 2018 Individual Mayor's Arts Award*

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, the Individual Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township; and

WHEREAS, Barbara Retzko was nominated and selected for her work as an educator and Choral Director at Ridge High School fostering a highly successful and accomplished program; and

WHEREAS, Barbara is seen as a beloved teacher, trusted advisor and friend to her students and their parents, and throughout her career she has inspired thousands of students to pursue their dreams; and

WHEREAS, Barbara has achieved several personal honors including acting as a guest conductor for several local, state and international choral groups and numerous education awards.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Barbara Retzko on this impressive achievement as the recipient of the 2018 Individual Mayor's Art Award.

[Resolution #2018-0168](#) - *Resolution of Commendation Honoring the Bernards Ensemble, Recipient of 2018 Organization Mayor's Arts Award*

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, the Organization Mayor's Art Award is presented to an outstanding organization, corporation, business or school dedicated to supporting the arts in Bernards Township; and

WHEREAS, the Bernards Ensemble is comprised of passionate and talented student musicians in the Bernards Township area who have demonstrated exemplary leadership and dedication to our community; and

WHEREAS, the main goal of the Bernards Ensemble is to perform for people who have special needs and the group has performed for the families of the Bernards PEC and Longhill PEC, Camp Jotoni, Midland School, the Bernards ESY Summer Program and more; and

WHEREAS, the Bernards Ensemble strives to not only bring recognition to these exceptional people but to also provide an effective pathway of communication and understanding through the joy of music.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Bernards Ensemble on this impressive achievement as the recipient of the 2018 Organization Mayor's Art Award.

[Resolution #2018-0169](#) - Correcting Resolution #2018-0121 Adopted 02/13/2018, Authorizing a Place-to-Place Transfer of Liquor License #1802-44-003-006, AEK Enterprises LLC t/a Select Vintage Wines

WHEREAS, on 02/13/2018 the Bernards Township Committee approved Resolution #2018-0121, authorizing a Place-to-Place Transfer of Liquor License #1802-44-003-006, AEK Enterprises LLC t/a Select Vintage Wines; and

WHEREAS, pursuant to Resolution #2018-0121 the resolution authorized the transfer to 55 S. Finley Avenue; and

WHEREAS, on February 3, 2018, the Municipal Clerk received an email from the applicant indicating the application contained an error regarding the physical address of the new location, and that the correct address is 3 Lyons Mall, Basking Ridge, NJ rather than 55 S. Finley Avenue, Basking Ridge, NJ.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby correct resolution #2018-0121 to reflect the corrected address of 3 Lyons Mall, Basking Ridge, NJ.

[Resolution #2018-0170](#) - Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$74,956.40

WHEREAS, the State of New Jersey in 40:54-12.1 provides for Municipal Libraries to make certain purchases without advertising for bids, in particular for (3) specialized library services; and

WHEREAS, the Bernards Township Library is a full participating member library of M.A.I.N. (Morris Automated Information Network, Inc.) since 1997; and

WHEREAS, the 2018 annual assessment for Bernards Township Library totals \$72,456.40; and

WHEREAS, from time to time in 2018 M.A.I.N. may provide other specialized library services to Bernards Township Library in the areas of training, consortium compatible computer supplies, or software licensing at a cost not to exceed \$2,500.00, and

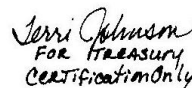
WHEREAS, the Library Director and Chief Financial Officer have certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #8-01-29-390-265 (\$72,456.40), #8-01-29-390-222 (\$500.00) and #8-01-29-390-264 (\$2,000.00).

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to M.A.I.N. (Morris Automated Information Network, Inc.) in the not to exceed amount of \$74,956.40.

TREASURY CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in line account #8-01-29-390-265 (\$72,456.40) and line account #8-01-29-390-222 (\$500.00) and #8-01-29-390-264 (\$2,000.00).

Date: 3/5/2018



Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

[Resolution #2018-0172](#) - Approval of Special Event Permit Heartworks, Inc. – Yard Sale 19 Route 202, Basking Ridge, NJ – April 27 & April 28, 2018

WHEREAS, Holly Fay, representing Heartworks, Inc., 19 Route 202, Basking Ridge, NJ, “the applicant,” has requested a special event permit for April 27 & 28, 2018 from 8:00 AM to 6:00 PM for the purpose of holding a yard sale to benefit local families in crisis; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the Municipal Clerk, Acting Police Chief, and Recreation Director have reviewed the application and recommend approval; and

WHEREAS, the applicant will hire an off-duty officer to control traffic.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved as submitted.

[Resolution #2018-0173](#) - Emergency Temporary Appropriation – Operations

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2018 Budget adoption, and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$25,655,328.27.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of \$25,655,328.27 as follows:

General Administration S&W	257,065.41
General Administration OE	14,975.00
Human Resources S&W	143,482.23
Human Resources OE	28,220.00
Township Committee S&W	27,200.00
Township Committee OE	37,375.00
Municipal Clerk S&W	188,244.81
Municipal Clerk OE	26,115.00
Financial Administration S&W	233,606.04
Financial Administration OE	20,200.00
Audit Services	16,635.00
Purchasing Administration S&W	78,380.89
Purchasing Administration OE	15,970.00
Computer Network Administration S&W	273,901.71
Computer Network Administration OE	98,752.50
Revenue Administration S&W	106,246.82
Revenue Administration OE	30,497.00
Tax Assessment Administration S&W	246,956.81
Tax Assessment Administration OE	119,150.00
Legal Services	425,000.00
Engineering Services S&W	486,940.55
Engineering Services OE	60,610.00
Total General Government	2,935,524.77
Planning Board S&W	91,407.39
Planning Board OE	58,160.00
Bd. of Adjustment S&W	156,682.95
Bd. of Adjustment OE	75,700.00
Environmental Commission S&W	1,200.00
Environmental Commission OE	725.00
Total Land Use Administration	383,875.34
Code Enforcement S&W	546,419.67
Code Enforcement OE	315,058.45
Total Code Enforcement	861,478.12
Liability Insurance	402,209.72
Workers Compensation Insurance	273,706.03
Employee Group Insurance (SHBP only)	1,786,116.44
Waiver from Health Coverage	76,680.00

Employee Benefits (other)	100,407.62
Unemployment Insurance	19,000.00
Total Insurance	2,658,119.81
Police S&W	4,713,077.61
Police OE	244,630.00
Crossing Guards S&W	125,000.00
Crossing Guards OE	12,250.00
Police Cars	87,500.00
Office of Emergency Mgt. S&W	16,000.00
Office of Emergency Mgt. OE	20,000.00
Aid to Volunteer Fire Companies	90,000.00
Aid to Volunteer Ambulance	30,000.00
Fire Official S&W	139,892.70
Fire Official / Fire Hydrants OE	444,289.84
Municipal Prosecutor	42,000.00
Total Public Safety	5,964,640.15
Streets and Road Maintenance S&W	1,384,903.99
Streets and Road Maintenance OE	423,870.00
Streets and Road Maint. - Snow S&W	185,000.00
Streets and Road Maint. - Snow OE	557,020.00
Vehicle Maintenance S&W	230,926.34
Vehicle Maintenance OE	357,875.00
Solid Waste Collection S&W	74,500.00
Solid Waste Collection OE	25,550.00
Public Buildings S&W	153,673.35
Public Buildings OE	259,850.00
Other Public Works Functions - Shade Tree S&W	1,500.00
Other Public Works Functions - Shade Tree OE	3,780.00
Other Public Works Functions - St.Lt.Maint. OE	34,000.00
Municipal Services Act OE	178,790.00
Total Public Works Functions	3,871,238.68
Public Health Services S&W	303,566.13
Public Health Services OE	75,900.00
Animal Control Services S&W	48,844.87
Contributions to Social Svc. Agencies	23,300.00
Total Health and Human Services	451,611.00
Recreation Svcs. & Programs S&W	395,645.83
Recreation Svcs. & Programs OE	278,575.00
Grounds S&W	579,856.14
Grounds OE	137,400.00
Pool Commission S&W	302,832.74
Pool Commission OE	260,782.15
Total Parks and Recreation Functions	1,955,091.86
Community Service S&W	62,206.30
Community Service OE	8,200.00
Pay for Performance - S&W	61,000.00
Deer Task Force S&W	7,800.00
Deer Task Force OE	31,375.00
Charter Day S&W	4,500.00
Charter Day OE	20,000.00
Labor Day Bike Races S&W	2,350.00
Labor Day Bike Races OE	515.00
Total Other Common Operating Functions	197,946.30
Utilities	651,691.30
	651,691.30

Solid Waste Disposal S&W	72,258.80
Solid Waste Disposal OE	117,350.00
Total Landfill/Solid Waste Disposal Costs	189,608.80
Public Defender	13,300.00
Municipal Court S&W	231,718.60
Municipal Court OE	110,403.58
Total Municipal Court	355,422.18
Public Employees Retirement System	831,539.96
Social Security	804,300.00
Police & Fire Retirement System	1,130,308.00
Defined Contribution Retirement System	13,000.00
Total Statutory Expenditures	2,779,147.96
Municipal Library S&W	1,284,256.47
Municipal Library OE	1,115,675.53
Total Education Functions	2,399,932.00
Total Temporary Emergency	25,655,328.27
Temporary Appropriations - S&W	11,934,788.68
Temporary Appropriations - OE	13,720,539.59
Total Temporary Appropriations	25,655,328.27

2. That said emergency temporary appropriations will be provided for in the 2018 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Resolution #2018-0174 - Emergency Temporary Appropriation-Golf

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2018 Budget adoption, and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$447,930.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of \$447,930.00 as follows:

Temporary Appropriations – Golf S&W	\$ 121,726.08
Temporary Appropriations – Golf O.E.	<u>\$ 326,203.92</u>
Total Temporary Emergency Appropriations:	\$ 447,930.00

2. That said emergency temporary appropriations will be provided for in the 2018 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Resolution #2018-0175 - Introduction of the 2018 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2018

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Self Liquidating Golf Utility Budget for the year 2018; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of March 19, 2018; with a public hearing to be held on April 10, 2018; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2018.

GOLF GENERAL APPROPRIATIONS FOR:

Appropriations – Salary & Wages	\$	121,726.08
Appropriations – Operating Expenses	\$	<u>326,203.92</u>
Total Appropriations	\$	447,930.00
Less Anticipated Revenues	\$	447,930.00
Difference:	\$	0.00

[Resolution #2018-0176](#) - *Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”*

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

[Resolution #2018-0177](#) - *Introduction of the 2018 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2018*

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of March 19, 2018; with a public hearing to be held on April 10, 2018; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2018.

GENERAL APPROPRIATIONS FOR:

Appropriations within the “CAPS”	\$	27,365,396.27
Appropriations excluded from “CAPS”	\$	10,209,704.65
Reserve for Uncollected Taxes	\$	<u>4,089,103.55</u>
Total General Appropriations	\$	41,664,204.47
Less Anticipated Revenues Other Than Current Property Tax	\$	19,339,980.63
Difference:		
Amount to be Raised by Taxes for Support of Budget	\$	19,924,291.84
Municipal Library Tax Levy	\$	<u>2,399,932.00</u>
Total Levy	\$	22,324,223.84

[Resolution #2018-0171](#) - Commendation to Mary Jane Postal as Recipient of the Somerset County 2018 Doris Dealaman Advocate of the Year Award

Motion by Baldassarre, second by Bianchi, and unanimously agreed to approve the resolution.

WHEREAS, Mary Jane Postal, a resident of Bernards Township, has served as member of the Bernards Township Municipal Alliance and Youth Services Commission since January 2000; and

WHEREAS, on December 12, 2017, Mary Jane Postal was recognized for her contributions to the youth of Somerset County, through her efforts on the Municipal Alliance and Youth Services Commission by being awarded the prestigious Doris Dealaman Youth Advocate of the Year Award by the Somerset County Youth Services Commission and Board of Chosen Freeholders; and

WHEREAS, the award is given annual to a volunteer in Somerset County in recognition of their volunteer service to Somerset County youth; and

WHEREAS, the award is named in honor of former Somerset County Freehold and former Somerset County Youth Services Commission member Doris Dealaman, who was an enthusiastic and tireless worker for social services in Somerset and a founding member of the Somerset County Youth Services Commission.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do here congratulate Mary Jane Postal for receiving the Doris Dealaman Advocate of the Year Award; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby thank Mary Jane Postal for her service and dedication to the youth of Bernards Township.

[Resolution #2018-0140](#) – Acknowledging March National Nutrition Month

Motion by Bianchi, second by Baldassare, and unanimously agreed to approve the resolution.

WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance healthy eating practices.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge March 2018 as National Nutrition Month and encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

EXECUTIVE SESSION – (continuation of earlier session if required)

The committee went back into executive session to conclude discussions of items authorized under Resolution #2018-0178 adopted earlier in the meeting.

ADJOURNMENT

The meeting resumed in open session at 9:35 PM and immediately adjourned.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor