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May 15, 2018 – COMBINED AGENDA/REGULAR MEETING

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## CALL TO ORDER

The mayor called the meeting to order at 7:32 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 (7:35 PM by phone), Carpenter

Absent:

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

## EXECUTIVE SESSION – [Resolution #2018-0235](#)

Motion by Baldassare, second by Bianchi, and unanimously agreed that Resolution #2018-0235 be approved. The meeting temporarily adjourned to Executive Session at 7:32 PM.

Because of time constraints, executive session matters were discussed prior to and immediately following the open session meeting.

**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 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> <b>Mt. Laurel Litigation</b>	
<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 <i>South Jersey Publishing</i> , 124 NJ 478. <b>Board Appointments</b>	

The meeting resumed in open session at 8:00 PM.

## PUBLIC COMMENT

John Surano, Lurline Drive, commented on affordable housing obligations.

Diane Waters, 175 Woodward Lane, and Doreen Logal, commented on affordable housing and escalating HOA fees.

John Crane, Decker Street, commended the committee on the selection of Jorge Casacuberta as Superintendent of Public Works.

John Korn, Woodstone Road, commented on deteriorating aesthetics to access points to the township, recommending local landscapers be solicited to maintain those areas in exchange for modest advertising at the location.

James Vogel, Evergreen Place, commented on perceived conflicts of interest of Committeeman Baldassare regarding police issues, and school security issues. He also commented on affordable housing.

Tod Edelstein, Riverside Drive, commented on the Verizon's request for change the ordinance regarding liquor licenses, the police blotter, and distracted driver enforcement.

Sheri Nelson, Smoke Rise Road, commented on school security.

## **CORRESPONDENCE**

[Letter dated 04/19/2018 from Day Pitney Representing LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 Mt. Airy Rd., B2301/L31](#)

The committee acknowledged the correspondence and asked that the developer be invited to an upcoming meeting to present their request to develop a new senior living facility consisting of approximately 94 units – 67 assisted living units and 27 memory care units; 10% of which will be affordable units.

[Letter dated 04/11/2018 from Wilentz Attorneys at Law Representing Verizon – Request to Amend Section 6-4.3 of Township Ordinances, Requiring Public Access to the Hotel's Bar and Restaurant](#)

Belardo recused and left the dais due to a conflict of interest. Attorney Ed Purcel is representing the township in this matter.

The committee acknowledged the correspondence which explained that under the transfer of the hotel liquor license to Verizon in June of last year, Verizon's use of the facility (The Ridge, formerly know as Dolce) has evolved such that compliance with Section 6-43 of the township's ordinances requiring public access to the hotel's bar and restaurant has become problematic and inconsistent with Verizon's actual intended use of the hotel for the conduct of corporate training, conference and strategy sessions.

Further, Verizon contends that access to the hotel facilities by non-Verizon employees raises the specter of unintended disclosure of sensitive corporate information and imposes a chilling effect on the discussions of Verizon corporate policy and information by Verizon employees. Verizon's concern is that its executive functions should not be impeded by a likely weakening of confidentiality should the Ridge's facilities be opened to the public at all times. They believe the current ordinance, which dates from the 1930's seems at odds with the 21<sup>st</sup> century public expectation in which private clubs and restaurant function rooms are an acceptable location for the service of alcoholic beverages.

Therefore Verizon is requesting that the committee amend the ordinance in May so as to enable Verizon to conduct operations at the Ridge in a manner that is not detrimental to its business.

The committee looked favorably on the request and direct that an ordinance be prepared for introduction at the next meeting.

## **TOWNSHIP COMMITTEE/STAFF COMMENTS**

Committeeman Malay did not participate in the remainder of the meeting.

Committee and staff members reported on their activities.

## **FIRE & RESCUE APPOINTMENT**

[Resolution #2018-0242](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 - Ria Deval, Junior Member; Liberty Corner Fire Company - Thomas Blanchard, Full Member; Liberty Corner First Aid Squad - Tana Dautaj, Full Member

Motion by Gaziano, second by Baldassare, and unanimously agreed that Resolution #2018-0242 be approved.

**WHEREAS**, pursuant to §2-14.1 of the Revised General Ordinances of the Township of Bernards, the volunteer fire department consisting of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc. are hereby made the fire departments for the Township of Bernards; and

**WHEREAS**, pursuant to § 2-16.1 of the Revised General Ordinances of the Township of Bernards, there shall be a first aid department known as the "Township of Bernards First Aid and Emergency Department" consisting of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad, Inc.; and

**WHEREAS**, First Aid Squad of the Basking Ridge Fire Company #1, the Liberty Corner Fire Co. and Liberty corner First Aid Squad respectively are recommending the following individuals for appointment:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Ria Deval	3287 Valley Road Basking Ridge NJ 07920	Junior	First Aid Squad of Basking Ridge Fire Company #1
Thomas Blanchard	49 Kensington Road Basking Ridge NJ 07920	Full	Liberty Corner Fire Company
Tana Dautaj	310 Alexandria Way Basking Ridge NJ 07920	Full	Liberty Corner First Aid Squad

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the above individuals are hereby appointed to the agency and membership status as stated above effective this date.

**UNFINISHED BUSINESS**

[Ordinance #2384](#) - *An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Multifamily Housing in the B-5 Village Center Zone; [Figure W](#) – 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.

John Crane, Decker Street, stated that as a member of the Planning Board, and to avoid the appearance of any perceived conflict, he has recused himself from any affordable housing matter which comes before the Board. As a resident of the township, he commented on some elements of the ordinance.

Motion by Baldassare, second by Bianchi, that Ordinance #2384 be adopted and advertised as required by law.

Roll Call:

- Aye: Baldassare, Bianchi, Carpenter
- Nay: Gaziano
- Abstain:
- Motion carried

[Ordinance #2386](#) - *An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", to Create a Crown Court Overlay Zone; [Figure X](#) – 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.

John Crane, Decker Street, commented on some elements of the ordinance.

Motion by Baldassare, second by Bianchi, that Ordinance #2386 be adopted and advertised as required by law.

Roll Call:

- Aye: Baldassare, Bianchi, Carpenter
- Nay: Gaziano
- Abstain:
- Motion carried

[Ordinance #2388](#) - Accepting a Bio-Retention Basin, Drainage & Access Easement on Property Located at [3415 Valley Road, Block 9002, Lot 1](#), from Bonnie Brae 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 Gaziano, that Ordinance #2388 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Carpenter  
 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 Gaziano, second by Baldassare, that Resolutions #2018-0241 and #2018-0247 be removed from the Consent Agenda, and that the balance of items be approved.

Roll Call:

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

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

**Approval of Minutes**

**04/24/2018 Open Session**

These minutes were approved for content and release.

**04/24/2018 Executive Session**

These minutes were approved for content only.

**Resolution #2018-0233 - Approval of the Bill List Dated 05/15/2018**

**BE IT RESOLVED**, that the bill list dated 05/15/2018 be audited, and if found correct, be paid.

May 15, 2018  
 01:26 PM

TOWNSHIP OF BERNARDS  
 Check Register By Check Date

Page No: 1

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 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 05/15/18 to 05/15/18  
 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				
115729	05/15/18	90019 CENTRELLI, DAVID	76.32	1365 Direct Deposit
115730	05/15/18	90128 SZABO, DENISE	149.26	1365 Direct Deposit
115731	05/15/18	90159 VOORHEES, MICHAEL	86.23	1365 Direct Deposit
115732	05/15/18	90219 PISANO, RHONDA	72.27	1365 Direct Deposit
115733	05/15/18	90225 LEOPOLD, MARK	289.79	1365 Direct Deposit
115734	05/15/18	90227 SHIMSKY, MICHAEL	80.44	1365 Direct Deposit
115735	05/15/18	90270 GELETA, ERIC M.	181.91	1365 Direct Deposit
115736	05/15/18	90315 JOHNSON, TERRI	67.90	1365 Direct Deposit
115737	05/15/18	90504 COWELL, TRICIA	166.20	1365 Direct Deposit
115738	05/15/18	90505 DECIBUS, FRANCIS J.	342.03	1365 Direct Deposit
115739	05/15/18	90539 SEIPLE, WILLIAM	1,065.98	1365 Direct Deposit
115740	05/15/18	90544 SANTORO, MICHELLE	148.42	1365 Direct Deposit
115741	05/15/18	90557 TIMKO, THOMAS	225.16	1365 Direct Deposit
115742	05/15/18	90589 GIRALO, ANTHONY	85.44	1365 Direct Deposit
115743	05/15/18	90591 FREIRE, VANESSA	2,929.20	1365 Direct Deposit
115744	05/15/18	90597 WALLACE, RYAN	85.44	1365 Direct Deposit
115745	05/15/18	90602 VAN HORN, BARRY	64.80	1365 Direct Deposit
115746	05/15/18	90639 ABOOSAMARA, DOMINICK	405.84	1365 Direct Deposit
115747	05/15/18	00072 OUR LADY OF PERPETUAL HELP	2,306.06	1366
115748	05/15/18	A0038 APOLLO FLAG, LLC	3,850.00	1366
115749	05/15/18	A0126 AFLAC NEW YORK	347.48	1366

115750	05/15/18	A0168	ALLIED OIL COMPANY, LLC	10,312.00	1366
115751	05/15/18	A0174	ALL SPORTS STADIUM, LLC	131.25	1366
115752	05/15/18	A0232	ARROW ELEVATOR, INC.	200.00	1366
115753	05/15/18	A0315	AMERICAN SOCIETY OF COMPOSERS	348.00	1366
115754	05/15/18	A0338	AFLAC	505.12	1366
115755	05/15/18	A0399	ABSOLUTE AUTO TRUCK SALVAGE CO	434.00	1366
115756	05/15/18	A0425	ATLANTIC TACTICAL	234.83	1366
115757	05/15/18	A0451	AGUAYO, CHRIS	100.00	1366
115758	05/15/18	A0525	ALVAREZ, MICHAEL	64.55	1366
115759	05/15/18	A0532	ADVANCED FURNACE & AIR DUCT	5,474.00	1366
115760	05/15/18	A0606	APPRAISAL SYSTEMS INC	8,000.00	1366
115761	05/15/18	A0607	AZMO MECHANICAL, INC	1,993.20	1366
115762	05/15/18	A0611	AMERICAN WEAR, INC	843.60	1366
115763	05/15/18	A0614	ADAMS MFG. CORP.	2,475.92	1366
115764	05/15/18	B0001	BAKER & TAYLOR, INC.	7,262.40	1366
115765	05/15/18	B0014	BREWER ASSOCIATES	53.62	1366
115766	05/15/18	B0026	BERNARDS TOWNSHIP CURRENT	7,339.19	1366
115767	05/15/18	B0031	BERNARDSVILLE PRINT CENTER	999.00	1366
115768	05/15/18	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	536,930.57	1366
115769	05/15/18	B0038	BERNARDS TOWNSHIP (COURT)	206.32	1366
115770	05/15/18	B0044	BASKING RIDGE ANIMAL HOSPITAL	126.00	1366
115771	05/15/18	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	3,062.92	1366
115772	05/15/18	B0241	BANISCH ASSOCIATES,INC.	543.75	1366
115773	05/15/18	B0388	BLACKSTONE AUDIO BOOKS	583.40	1366
115774	05/15/18	B0413	BROWNELLS, INC	139.96	1366
115775	05/15/18	B0482	BEIM, DOREEN	142.23	1366
115776	05/15/18	B0518	BERNARDSVILLE HARDWARE	24.46	1366
115777	05/15/18	B0527	B&H PHOTO-VIDEO	569.00	1366
115778	05/15/18	B0581	BUY WISE AUTO PARTS	962.70	1366
115779	05/15/18	B0704	BLUETRACK INC.	717.46	1366
115780	05/15/18	B0733	BUONO, KATHLEEN & MICHAEL	18.25	1366
115781	05/15/18	B0735	BART'S GLASS SHOP	150.00	1366
115782	05/15/18	C0024	GANNETT NEW JERSEY NEWSPAPERS	194.36	1366
115783	05/15/18	C0035	CERTIFIED SPEEDOMETER SERVICE	420.00	1366
115784	05/15/18	C0195	CHAUDRY, M. ALI	73.34	1366
115785	05/15/18	C0286	CONCA, BARBARA	50.00	1366
115786	05/15/18	C0346	CROWN TROPHY OF GREEN BROOK	740.00	1366
115787	05/15/18	C0482	CABLEVISION OF RARITAN VALLEY	178.61	1366
115788	05/15/18	C0613	CIGNA GROUP INSURANCE	1,577.55	1366
115789	05/15/18	C0636	CENTER POINT LARGE PRINT	93.48	1366
115790	05/15/18	C0650	CITIMORTGAGE, INC.	11,674.44	1366
115791	05/15/18	C0685	CONSTELLATION NEW ENERGY, INC	633.44	1366
115792	05/15/18	C0697	BB&T/CPS	34.65	1366
115793	05/15/18	C0745	CLARKE CATON HINTZ	787.50	1366
115794	05/15/18	C0751	CARMA/NJ C/O MERCER COUNTY	50.00	1366
115795	05/15/18	C0771	COMPUTER SHARP, INC	910.00	1366
115796	05/15/18	C0773	COMMUNITY HOME CARE	659.00	1366
115797	05/15/18	C0774	COLONIAL LIFE & ACC INSURANCE	1,126.50	1366
115798	05/15/18	C0781	CORELOGIC	2,619.02	1366
115799	05/15/18	C0783	CARUSO, JENNIFER	240.00	1366
115800	05/15/18	C0787	CIRIGNANO, JOHN	45.00	1366
115801	05/15/18	C0788	CAPPUCCI, VALERIA	500.00	1366
115802	05/15/18	D0033	DEMCO, INC	164.48	1366
115803	05/15/18	D0116	DUBIN GLASS	755.00	1366
115804	05/15/18	D0236	DEROCHE TRUCK COVERS & TARPS	390.00	1366
115805	05/15/18	D0270	DIRECT INSPECT, LLC	732.00	1366
115806	05/15/18	D0295	D & G EQUIPMENT CO., INC.	341.60	1366
115807	05/15/18	D0309	DAILY RECORD - SUBSCRIPTIONS	305.03	1366
115808	05/15/18	D0380	DRIVERS TIRE & SERVICE CENTER	2,725.84	1366
115809	05/15/18	D0628	DCRP	234.25	1366
115810	05/15/18	D0668	JOHN DOBASH CONSTR & TILE LLC	1,000.00	1366
115811	05/15/18	D0754	DC EXPRESS	703.50	1366
115812	05/15/18	E0007	ENGINEERING PETTY CASH	11.05	1366
115813	05/15/18	E0231	EKA ASSOCIATES, P.A.	506.25	1366
115814	05/15/18	E0235	ESRI, INC.	2,900.00	1366
115815	05/15/18	E0279	ELM USA	139.50	1366
115816	05/15/18	E0283	ELI TAYLOR SHOP	5,251.00	1366
115817	05/15/18	F0003	FOLEY, INCORPORATED	211.76	1366
115818	05/15/18	F0047	FULLERTON FORD	234.17	1366
115819	05/15/18	F0158	FLEMINGTON DEPARTMENT STORE	3,188.80	1366
115820	05/15/18	F0179	FASTSIGNS	35.00	1366
115821	05/15/18	F0324	FLAGSHIP DENTAL PLANS	292.62	1366
115822	05/15/18	F0326	FX AUTOMOTIVE LLC	130.80	1366
115823	05/15/18	F0330	FIDELITY SECURITY LIFE INS	228.83	1366
115824	05/15/18	F0366	FARIDNIA, DR. H/FATHI, MICHAEL	111.00	1366
115825	05/15/18	G0004	GALLS, INC.	1,448.34	1366
115826	05/15/18	G0025	GARDEN STATE HIGHWAY PRODUCTS	1,789.55	1366
115827	05/15/18	G0066	GRAINGER INC	1,437.28	1366
115828	05/15/18	G0098	JCP&L	4,137.56	1366
115829	05/15/18	G0201	GENERAL CODE LLC	795.33	1366
115830	05/15/18	G0300	GOLD TYPE BUSINESS MACHINES	1,304.84	1366
115831	05/15/18	G0333	BEDMINSTER CAR WASH	106.45	1366
115832	05/15/18	G0497	GARTH, LORI	75.00	1366
115833	05/15/18	G0509	GREEN ROCK RECYCLING	2,300.00	1366
115834	05/15/18	G0587	GRAHAM, NICHOLAS & HOLLY	38.76	1366
115835	05/15/18	G0588	GSPM XX LLC	72.70	1366
115836	05/15/18	G0593	GLICKMAN, STEVEN R	5,426.81	1366
115837	05/15/18	H0235	HOOVER TRUCK CENTERS	2,903.12	1366
115838	05/15/18	H0246	HOME DEPOT CREDIT SERVICES	190.54	1366
115839	05/15/18	I0010	INTERNATIONAL ASSN.OF ARSON	290.00	1366
115840	05/15/18	I0067	INDUSTRIAL RUBBER COMPANY	213.98	1366
115841	05/15/18	I0128	INNOVATIVE DOCUMENT IMAGING	753.00	1366
115842	05/15/18	I0152	IWS TRANSFER SYSTEMS OF NJ	3,086.37	1366
115843	05/15/18	I0155	IDEAL AUTO BODY	1,596.28	1366
115844	05/15/18	J0002	JAEGER LUMBER	832.72	1366
115845	05/15/18	J0093	JOHNNY ON THE SPOT	770.00	1366
115846	05/15/18	J0150	FORD OF JERSEY CITY	5,953.47	1366
115847	05/15/18	J0213	JIWANI, DEEPESH	390.00	1366
115848	05/15/18	J0216	JENKINS, GARLAND & ULLA P	6,162.28	1366
115849	05/15/18	K0036	KONICA MINOLTA BUSINESS	384.37	1366

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115850	05/15/18	K0039	KOBESKY, GREGG S.	169.00	1366
115851	05/15/18	K0137	KELTOM GUTTER SERVICES INC.	425.00	1366
115852	05/15/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1366
115853	05/15/18	K0274	KELLER & KIRKPATRICK, INC	16,523.42	1366
115854	05/15/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1366
115855	05/15/18	K0331	KONICA PREMIER FINANCE	82.60	1366
115856	05/15/18	K0339	KIM, LORI & EDWARD	64.55	1366
115857	05/15/18	L0005	LIBRARY PETTY CASH	100.00	1366
115858	05/15/18	L0166	LAWN DOCTOR	195.00	1366
115859	05/15/18	L0349	LESLIES SWIMMING POOL SUPPLIES	19.43	1366
115860	05/15/18	L0410	LAND LIMITED LLC	103.98	1366
115861	05/15/18	L0413	LAFAKIS, LOUIS	75.00	1366
115862	05/15/18	L0418	LI, WEI/SHU YAN	311.05	1366
115863	05/15/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	377.75	1366
115864	05/15/18	M0015	MOORE MEDICAL, LLC	606.97	1366
115865	05/15/18	M0036	MORNINGSTAR	1,918.00	1366
115866	05/15/18	M0142	MORRIS COUNTY AREA SWIM LEAGUE	300.00	1366
115867	05/15/18	M0261	M.A.I.N., INC.	69.44	1366
115868	05/15/18	M0428	MIKE'S TOWING & RECOVERY, INC.	2,100.00	1366
115869	05/15/18	M0441	MAIN LINE COMMERCIAL POOLS, INC	1,630.48	1366
115870	05/15/18	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1366
115871	05/15/18	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1366
115872	05/15/18	M0518	KONICA MINOLTA BUSINESS SOL.	45.97	1366
115873	05/15/18	M0518	KONICA MINOLTA BUSINESS SOL.	263.24	1366
115874	05/15/18	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1366
115875	05/15/18	M0537	MAPLEWOOD AWNING & SHADE CO.	670.00	1366
115876	05/15/18	M0627	MODERN HANDLING EQUIPMENT CO	720.25	1366
115877	05/15/18	M0731	MALL CHEVROLET INC	69,108.80	1366
115878	05/15/18	M0859	MAXX'S FLEET REPAIRS, LLC	1,027.01	1366
115879	05/15/18	M0861	MASSA, JAMES & AMY	110.66	1366
115880	05/15/18	M0866	MAURO, REBECCA	105.00	1366
115881	05/15/18	M0867	MOUNTAINVIEW CORP CENTER LLC	492.73	1366
115882	05/15/18	M0868	M & P RETIREMENT PLAN	180,256.91	1366
115883	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	129.46	1366
115884	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	344.97	1366
115885	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	16.18	1366
115886	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	220.88	1366
115887	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	133.73	1366
115888	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	143.04	1366
115889	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	22.94	1366
115890	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	6.29	1366
115891	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	312.16	1366
115892	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	299.25	1366
115893	05/15/18	N0006	NEW JERSEY AMERICAN WATER CO.	72,891.68	1366
115894	05/15/18	N0016	NJSOPHE MEMBERSHIP	110.00	1366
115895	05/15/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1366
115896	05/15/18	N0030	NJ STATE ASSN.-CHIEFS/POLICE	1,900.00	1366
115897	05/15/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	206.40	1366
115898	05/15/18	N0040	NATIONAL FIRE PROTECTION ASSN.	1,575.00	1366
115899	05/15/18	N0162	NEW JERSEY NATIONAL GOLF CLUB	329.04	1366
115900	05/15/18	N0287	NJ STATE LIBRARY	35.00	1366
115901	05/15/18	N0311	NEW JERSEY EMERG PREP ASSN	270.00	1366
115902	05/15/18	N0396	NATALE, JOSEPH	500.00	1366
115903	05/15/18	N0419	NIXON, PAMELA	115.00	1366
115904	05/15/18	N0477	NAULTY, CARRIE & DAVID	340.00	1366
115905	05/15/18	O0003	ORIENTAL TRADING COMPANY, INC.	309.46	1366
115906	05/15/18	O0021	OFFICE DEPOT	1,197.09	1366
115907	05/15/18	O0055	O'BRIEN, DENISE	162.00	1366
115908	05/15/18	O0102	OCLC, INC	193.94	1366
115909	05/15/18	O0105	O.C.A. BENEFIT SERVICES, LLC	108.90	1366
115910	05/15/18	O0128	O'DOHERTY, D & EL HASSAN, S	82.50	1366
115911	05/15/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	5,893.22	1366
115912	05/15/18	P0016	PAPER MILL PLAYHOUSE	1,300.40	1366
115913	05/15/18	P0046	RESERVE ACCOUNT	1,794.63	1366
115914	05/15/18	P0047	PUBLIC AGENCY TRAINING COUNCIL	590.00	1366
115915	05/15/18	P0500	PACE COLLISION SERVICES INC.	2,193.25	1366
115916	05/15/18	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1366
115917	05/15/18	P0546	PETER RUBINETTI PRIVATE DISP	1,871.40	1366
115918	05/15/18	P0602	PRAXAIR DISTRIBUTION, INC	44.00	1366
115919	05/15/18	P0624	PATEL, ADIL	360.00	1366
115920	05/15/18	Q0002	CINTAS CORP. - #062	377.20	1366
115921	05/15/18	Q0029	Q2 PROPERTIES, LLC	4,128.39	1366
115922	05/15/18	R0004	RECORDED BOOKS INC.	46.98	1366
115923	05/15/18	R0005	RECORDER PUBLISHING CO., INC	24.99	1366
115924	05/15/18	R0019	RECREONICS, INC.	4,609.62	1366
115925	05/15/18	R0023	RICHIES TIRE SERVICE, INC.	5,563.24	1366
115926	05/15/18	R0046	R & J CONTROL, INC.	426.00	1366
115927	05/15/18	R0050	ROTO-ROOTER	253.00	1366
115928	05/15/18	R0250	RARITAN VALLEY FEDERATION OF	100.00	1366
115929	05/15/18	R0318	RICA PROPERTIES	1,200.00	1366
115930	05/15/18	R0393	RESEARCH&DESIGN LANDSCAPE LLC	12,801.00	1366
115931	05/15/18	R0436	ROSE VALLEY NURSERY, LLC	695.25	1366
115932	05/15/18	S0016	STORR TRACTOR COMPANY	3,637.99	1366
115933	05/15/18	S0062	STAR LEDGER	220.10	1366
115934	05/15/18	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1366
115935	05/15/18	S0091	SOMERSET COUNTY TREASURER	14,507.64	1366
115936	05/15/18	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	648.00	1366
115937	05/15/18	S0202	SUBURBAN PROPANE	125.00	1366
115938	05/15/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,322.22	1366
115939	05/15/18	S0370	SOMERSET CTY FIRE SAFETY ASSOC	100.00	1366
115940	05/15/18	S0378	STAVOLA ASPHALT	427.98	1366
115941	05/15/18	S0424	SCHULMAN, WIEGMANN & ASSOC.	87.75	1366
115942	05/15/18	S0443	STAPLES ADVANTAGE	1,479.85	1366
115943	05/15/18	S0592	SOMERSET HILLS MEMORIAL PARK	244.49	1366
115944	05/15/18	S0628	STATE OF NEW JERSEY-HB	224,765.23	1366
115945	05/15/18	S0691	SUPERIOR DISTRIBUTORS	279.30	1366
115946	05/15/18	S0741	SUBURBAN CONSULTING ENGINEERS	1,491.20	1366
115947	05/15/18	S0770	SKYLANDS AREA FIRE EQUIPMENT &	2,944.41	1366
115948	05/15/18	S0816	STREAMLIGHT	115.06	1366
115949	05/15/18	S0913	SHEDLOCK CAR CARE	410.00	1366

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115950	05/15/18	S0992	SMALLWOOD FINANCIAL	3,152.50	1366
115951	05/15/18	S0995	SWAYNE, THOMPSON & SUSAN	374.00	1366
115952	05/15/18	S1002	SEMINARA, PETER & LAUREN	7,414.50	1366
115953	05/15/18	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	74.00	1366
115954	05/15/18	T0052	TREASURER - STATE OF N.J.	35.00	1366
115955	05/15/18	T0066	CENGAGE LEARNING CREDIT SVCS	247.10	1366
115956	05/15/18	T0109	TREASURER, STATE OF NEW JERSEY	182.00	1366
115957	05/15/18	T0109	TREASURER, STATE OF NEW JERSEY	258.00	1366
115958	05/15/18	T0192	TURN OUT UNIFORMS INC	1,242.77	1366
115959	05/15/18	T0214	TELE-MEASUREMENTS, INC.	1,800.00	1366
115960	05/15/18	T0215	TREASURER, STATE OF NEW JERSEY	820.00	1366
115961	05/15/18	T0372	TLO, LLC	114.00	1366
115962	05/15/18	T0437	THE PAINT PARTY STUDIO LLC	690.00	1366
115963	05/15/18	T0440	THE GRAVITY VAULT, LLC	480.00	1366
115964	05/15/18	T0441	THOMSON, ALEXANDER & CLAIRE	84.25	1366
115965	05/15/18	U0001	UNITEMP INC.	224.00	1366
115966	05/15/18	V0020	VILLAGE OFFICE SUPPLY	85.50	1366
115967	05/15/18	V0037	VILLAGE SUPERMARKET, INC.	209.13	1366
115968	05/15/18	V0056	VERIZON WIRELESS	2,373.45	1366
115969	05/15/18	V0058	VERIZON	1,843.37	1366
115970	05/15/18	V0084	VERIZON	439.98	1366
115971	05/15/18	V0124	VERIZON BUSINESS FIOS	569.98	1366
115972	05/15/18	V0166	VICEANT, CHARLOTTE	109.07	1366
115973	05/15/18	V0177	VERIZON	423.60	1366
115974	05/15/18	V0185	VERIZON NETWORK FLEET	530.60	1366
115975	05/15/18	V0186	FISHER AND SON COMPANY, INC	5,329.00	1366
115976	05/15/18	W0016	WARRENVILLE TRUE VALUE	1,159.28	1366
115977	05/15/18	W0033	WESTON WOODS	119.80	1366
115978	05/15/18	W0056	WELDON CONCRETE CO.	640.13	1366
115979	05/15/18	W0074	WELSH'S MOTOR SALES, INC.	1,142.26	1366
115980	05/15/18	W0241	W.B. MASON CO INC.	578.74	1366
115981	05/15/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	1,800.00	1366
115982	05/15/18	W0275	WINNING TEAMS BY NISSEL LLC	4,022.92	1366
115983	05/15/18	W0287	WOYCE, KEVIN	100.00	1366
115984	05/15/18	W0339	W.B. MASON	254.37	1366
115985	05/15/18	W0353	WHITE, DEBORAH & JOSHUA	25.00	1366
115986	05/15/18	X0003	XEROX CORPORATION	75.27	1366
115987	05/15/18	X0003	XEROX CORPORATION	291.75	1366
115988	05/15/18	Y0202	YOUNG REMBRANDTS	150.00	1366

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	242	0	1,402,471.56	0.00
Direct Deposit:	18	0	6,522.63	0.00
<b>Total:</b>	<b>260</b>	<b>0</b>	<b>1,408,994.19</b>	<b>0.00</b>

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	7,344.49	0.00	0.00	7,344.49
CURRENT FUND	8-01	1,291,981.06	0.00	0.00	1,291,981.06
DOG FUND	8-12	757.19	0.00	0.00	757.19
GOLF COURSE UTILITY	8-26	27,469.56	0.00	0.00	27,469.56
<b>Year Total:</b>		<b>1,320,207.81</b>	<b>0.00</b>	<b>0.00</b>	<b>1,320,207.81</b>
CAPITAL FUND	C-04	30,201.66	0.00	0.00	30,201.66
PUBLIC GRANTS	G-02	0.47	0.00	0.00	0.47
TRUST FUNDS	T-13	37,087.42	0.00	0.00	37,087.42
PROJECTS		14,152.34	0.00	0.00	14,152.34
<b>Total Of All Funds:</b>		<b>1,408,994.19</b>	<b>0.00</b>	<b>0.00</b>	<b>1,408,994.19</b>

**Resolution #2018-0234** - Awarding Professional Services Contract for Conceptual Planning Project at Bernards Township Library to Anthony J. Iovino, AIA, PP, LEED/NJ Lic. #21A101172000 of the firm Arcari & Iovino Architects, P.C. in the Not to Exceed Amount of \$10,700 (To Include Reimbursable Expenses as Required)

**WHEREAS**, the Township of Bernards requires professional services for a Conceptual Planning Project at Bernards Township Library; and

**WHEREAS**, Anthony J. Iovino, AIA, PP, LEED/NJ Lic #21A101172000, Principal of the firm Arcari & Iovino Architects, P.C., One Katherine Street, Little Ferry, NJ 07643 has submitted a proposal dated March 26, 2018 outlining basic architectural services including Establishing Goals and Objectives, Review and Documentation of Existing conditions, Design Study and Final Report; 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 Hull, Robert-Library Bequest Account #8-01-LI-R02-003.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Anthony J. Iovino, AIA, PP, LEED/NJ Lic #21AI01172000 of the firm Arcari & Iovino Architects, P.C., One Katherine Street, Little Ferry, NJ 07643 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated March 26, 2018.
2. The contract term is from May 16, 2018 through May 15, 2019 for professional architecture services not to exceed an amount of \$ 10,700.00 (To include reimbursable services as required).
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 Ruth Lufkin, Library Director who will be the chief contact for the Township of Bernards on this project.

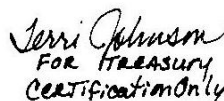
**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Bernards that a copy of this resolution be published in the official township newspaper, and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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.

\_\_\_\_\_  
Anthony J. Iovino, AIA, PP, LEED/NJ Lic #21AI01172000

**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 \$10,700.00 (To include reimbursable services as required). Monies are available in Hull, Robert-Library Bequest Account #8-01-LI-R02-003.



FOR TREASURY  
CERTIFICATION ONLY

Date: 4/24/2018

Terri Johnson, Chief Financial Officer

**Resolution #2018-0236 - Bernards Township Stigma Free Community Resolution**

**WHEREAS**, the National Institute of Mental Health reports that one in four adults experiences mental illness in a given year and that one in seventeen adults lives with a serious mental illness such as schizophrenia, major depression or bipolar disorder; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

**WHEREAS**, a **Stigma-Free Community** aims to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and creates a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

**WHEREAS**, promoting awareness that there can be no health without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are already available to educate residents and connect those with the disease of mental illness so that no one resident needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing a Stigma-Free Community will raise awareness of already established resources in the community and encourages residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards, County of Somerset, and State of New Jersey recognizes the Community's needs and designates the Township of Bernards as a Stigma-Free Community.

**[Resolution #2018-0238 - Recognizing Municipal Clerk's Week May 6 - 12, 2018](#)**

**WHEREAS**, the Municipal Clerk is one of the oldest positions of public servants in local government, established when the early colonists came to America and began setting up forms of local government; and

**WHEREAS**, Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

**WHEREAS**, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

**WHEREAS**, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution.

**NOW THEREFORE BE IT RESVOLED**, by the Township Committee of the Township of Bernards that we do hereby recognize the importance of the role and functions of the Municipal Clerk's Office and the impact it has on the public, and acknowledge Municipal Clerk's Week (May 6 – 12, 2018)

**[Resolution #2018-0240 - Commendation on Attaining Eagle Scout Designation - Mark Gregory Fabian, Daniel Gerard Ring and Julien Wadhwa](#)**

**WHEREAS**, the Township Committee is very pleased to recognize the outstanding personal effort of Mark, Daniel and Julien reaching the rank of Eagle Scout; and

**WHEREAS**, Mark Gregory Fabian, Daniel Gerard Ring and Julien Wadhwa, are members of Troop 555 of Patriots' Path Council, have been active scouts, demonstrating outstanding leadership within the Troop, and have contributed many service hours to their community during their years in scouting; and

**WHEREAS**, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which they will carry as a badge of honor.

**NOW THEREFORE BE IT RESOLVED** that the Township Committee offers its best wishes to Mark, Daniel and Julien for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout their life.

**[Resolution #2018-0243 - Authorizing Acceptance and Insertion of a Revenue Item Into the 2018 Budget to Accept Funds from a Sub-grant Award #FY17-EMPG-EMAA-1802 of the Federal Fiscal Year 2017 Emergency Management Agency Assistance Program Funding - \\$10,000](#)**

**WHEREAS**, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY17-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management; and

**WHEREAS**, The Subgrant, consisting of a total amount of up to \$20,375.68, including up to \$10,000.00 Federal Award and up to \$10,375.68 Local Matching Funds, is for the purpose of enhancing the Township of Bernards ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received notification of a \$10,000.00 grant award to the Office of Emergency Management and wishes to amend its 2018 budget to include this amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of \$10,000.00 as an item of revenue:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and  
Private Revenues Offset with Appropriations:  
Emergency Management Performance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$10,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A) Operations - Excluded from "CAPS"  
Public and Private Appropriations Offset by Revenues:  
Emergency Management Performance Grant

**NOW THEREFORE BE IT RESOLVED**, that the Township Of Bernards shall accept the award of the FY17 Emergency Management Agency Assistance Sub-grant Program in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Bernards Township Administrator/Chief Financial Officer Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services and that the Township Clerk will forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

**[Resolution #2018-0244](#) - Resolution Approving the Design of the Lurline Drive and Hessian Street Reconstruction**

**WHEREAS**, Bernards Township proposes to undertake construction of a public improvement within Bernards Township, commonly referred to as the Lurline Drive and Hessian Street Reconstruction; and

**WHEREAS**, Bernards Township has caused a plan and design for the aforementioned improvement to be prepared; and

**WHEREAS**, the governing body has reviewed the aforementioned plan or design and exercised its judgment and/or approved the judgments of others as represented by the plan,

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of Bernards hereby formally approves the plan entitled "Lurline Drive and Hessian Street Reconstruction," dated March 26, 2018, and prepared by Thomas Timko, PE, Township Engineer, for a certain public improvement generally described as the Lurline Drive and Hessian Street Reconstruction, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be placed in the permanent project file, together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to Bernards Township's Joint Insurance Fund Risk Managers.

*[Resolution #2018-0245](#) - Resolution Approving the Design of the 2018 Road Improvements of Wellington Drive, Queenberry Way, Bedford Drive, Marlborough Court, Compton Court, Crest Drive, Sun Road, Chaucer Court, Brook Ridge Drive, Parkview Avenue, Franklin Drive, Marilyn Street, Washington Avenue, Byron Drive, and Dryden Road*

**WHEREAS**, Bernards Township proposes to undertake construction of a public improvement within Bernards Township, commonly referred to as the 2018 Road Improvements; and

**WHEREAS**, Bernards Township has caused a plan and design for the aforementioned improvement to be prepared; and

**WHEREAS**, the governing body has reviewed the aforementioned plan or design and exercised its judgment and/or approved the judgments of others as represented by the plan,

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of Bernards hereby formally approves the plan entitled "2018 Road Improvements," dated April 27, 2018, and prepared by Thomas Timko, PE, Township Engineer, for a certain public improvement generally described as the 2018 Road Improvements, which includes the improvements of Wellington Drive, Queenberry Way, Bedford Drive, Marlborough Court, Compton Court, Crest Drive, Sun Road, Chaucer Court, Brook Ridge Drive, Parkview Avenue, Franklin Drive, Marilyn Street, Washington Avenue, Byron Drive, and Dryden Road, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be placed in the permanent project file, together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to Bernards Township's Joint Insurance Fund Risk Managers.

*[Resolution #2018-0246](#) - Approving a Memorandum of Agreement Between Township Administrator Pat Monaco and the Township of Bernards*

**WHEREAS**, Pat Monaco was appointed to the role of Township Administrator for the Township of Bernards in April, 2018; and

**WHEREAS**, Mr. Monaco's performance as the Township Administrator and in his prior capacity as the Superintendent of Public Works have been exemplary; and

**WHEREAS**, Mr. Monaco participates in the Township of Bernards Retirement Health Savings Plan; and

**WHEREAS**, the Township Committee of the Township wishes to enter into a Memorandum of Agreement with Mr. Monaco to memorialize the terms of Mr. Monaco's Retirement Health Savings Account eligibility if he were to be separated from employment, ensuring clarification of Mr. Monaco's eligibility for this benefit; and

**WHEREAS**, based on the formula established in the Township of Bernards Resolution #2010-0267, the maximum Retirement Health Savings Account balance for Mr. Monaco is \$49,803.89. The parties understand that this is the maximum formulaic amount due upon the 11/1/2010 capping of the benefit. This amount may be reduced or eliminated by the use of sick leave as specified in the Memorandum of Agreement; and

**WHEREAS**, said Memorandum of Agreement will remain on file with the Municipal Clerk.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that the Township Committee approves the Memorandum of Agreement and authorizes the Mayor and Municipal Clerk to execute the Memorandum of Agreement with Pat Monaco, Township Administrator.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the Township Committee approves the Memorandum of Understanding and authorizes the Mayor and Municipal Clerk to execute the Memorandum of Understanding with Michael Voorhees, Deputy Chief of Police.

[Resolution #2018-0248](#) - *Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates in the Not to Exceed Amount of \$12,500*

**WHEREAS**, the Township of Bernards requires services for Professional Planning; 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 the 2018 Affordable Housing Trust Fund line item appropriation account # T-13-56-055-COA.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to David Banisch, PP, NJ LIC # 33L100556500 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract term is from May 16, 2018 through May 15, 2019 at the hourly rate of \$ 130.00 in the not to exceed amount of \$ 12,500.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
3. 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.
4. 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.
5. 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.
6. 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.
7. The contractor shall report directly to John Belardo, Municipal Attorney, who will be the chief contact for the Township of Bernards on filing with the courts. For work involving amending the Township's Housing Element and Fair Share plan, the contractor shall report to Township Engineer Thomas Timko, and Township Administrator Pat Monaco.

**NOW THEREFORE BE IT FINALLY RESOLVED**, that notice of this contract award be published in the official Township newspaper and a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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.

\_\_\_\_\_  
David Banisch, PP, NJ LIC # 33L100556500

**CFO CERTIFICATION**

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds available for the above referenced purchase in the amount not to exceed \$12,500.00. Monies are available in the Affordable Housing Trust Fund line account # T-13-56-055-COA.

*Terri Johnson*  
FOR TREASURY  
CERTIFICATION ONLY

Date: 5/7/2018

Terri Johnson, Chief Financial Officer

**Resolution #2018-0251 - 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.

<b>Block &amp; Lot</b>	<b>Quarter &amp; Year</b>	<b>Amount</b>	<b>Issue Refund To</b>
9001/107	2018	\$4,301.22	Nationstar Mortgage c/o Corelogic 3001 Hackberry Rd Irving TX 75063
10002/20.01/condo	2018	\$2,690.13	PHH Refunds c/o Corelogic 3001 Hackberry Rd Irving TX 75063
1617/22	2018	\$4,204.25	SunTrust Mortgage Inc Attn: Tax Serv RVW-3166 1001 Semmes Ave Richmond VA 23224
5502/11	2018	\$5,935.18	Corelogic Attn: Refunds PO Box 9202 Coppell TX 75019
7703/14	2018	\$3,719.43	Corelogic 1Corelogic Dr Westlake TX 76262
10704/10	2018	\$3,549.87	Citimortgage Inc PO Box 23689 Rochester NY 14692

**Resolution #2018-0252 - Commendation on the Occasion of Your Retirement Pegen Mendizabal**

**WHEREAS**, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards Library for the past 23 years; and

**WHEREAS**, you have given generously of your time and efforts in a dignified, faithful, friendly and professional manner to both library patrons and colleagues; and

**WHEREAS**, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

**WHEREAS**, on the occasion of your 23 years of service you are retiring to start the next challenging and exciting chapter of your life.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

**Resolution #2018-0253 - Authorization to Enter Into An Agreement with New Jersey American Water for Fire Hydrant Services at Emerald Valley II Estates**

**WHEREAS**, Emerald Valley II Estates Homeowners Association, a private community association Located on Whispering Woods Lane in Basking Ridge is seeking to have Bernards Township contract directly with the New Jersey American Water to provide for operation and maintenance of the Fire Hydrant System; and

**WHEREAS**, Emerald Valley II Estates is willing to reimburse and indemnify Bernards Township for the cost thereof for an any liability which may arise therefore; and

**WHEREAS**, Bernards Township is willing to contract with New Jersey American Water, as it does for other hydrant used for public fire service in the Township.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards Township that the Township enter into such contract in behalf of Emerald Valley II Estates.

**NOW THEREFORE IT BE FURTHER RESOLVED**, that the Mayor and Clerk be authorized to execute said agreement.

[Resolution #2018-0254](#) - *Approval of Special Event Permit for Bernards Township Charter Day, 05/19/2018, Including Street Closures*

**WHEREAS**, Jennifer Gander, Director, representing the Bernards Township Department of Parks & Recreation “the applicant,” has requested a special event permit for 05/19/2018, from 7:00 A.M. to 11:00 P.M. for the purpose of holding Charter Day; 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, Police Chief, Construction Code Official, Fire Official, Health Officer, Recreation Director, Zoning Officer, Director of Public Works, and Risk Manager have reviewed the application and recommend approval; and

**WHEREAS**, Charter Day is a township-sponsored event, and all costs for township support personnel are paid for by the township.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the special event permit, to include the following temporary street closure, is hereby approved:

1. Temporary Street Closures –
  - a. S. Finley Avenue between Collyer Lane and West Oak Street
  - b. Henry Street
  - c. West Oak Street between S. Maple Ave. & S. Finley Avenue; and Brownlee Pl. becomes a 2-way street with access from West Oak Street.

[Resolution #2018-0255](#) - *Award of Purchase Orders for Identified Vendor(s) Garden State Laboratories, Inc., Main Line Commercial Pools, Inc., Vigilant Solutions, LLC*

**WHEREAS**, the Township Committee of Bernards has adopted Ordinance #1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

**WHEREAS**, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$40,000.00 requires governing body approval; and

**WHEREAS**, the purchasing agent has determined that the value of the vendor(s) listed below will exceed \$17,500.00 in purchases; and

<b>Vendor</b>	<b>Not to Exceed</b>
Garden State Laboratories, Inc	\$ 40,000.00
Main Line Commercial Pools, Inc	\$ 40,000.00
Vigilant Solutions LLC	\$ 40,000.00

**WHEREAS**, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through December 31, 2018.



**Resolution #2018-0256 - Approval of Maintenance Surety and Return of Improvement Performance Bond for Millington Quarry-Pinewoods of Bernards (Tall Timber Lane)**

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

Name of Applicant: Somerset Country Living Properties, LLC  
Address: 2560 US Highway 22 Suite 345, Scotch Plains, NJ 07076  
Maintenance Surety: # LOC #0932-1  
Dated: 05/01/2018  
Bank: Magyar Bank  
Address: 400 Somerset St, New Brunswick, NJ 08901  
Amount: \$73,189.80

**WHEREAS**, the aforesaid applicant is requesting return of their Improvement Performance Bond:

Name of Applicant: Somerset Country Living Properties, LLC  
Address: 2560 US Highway 22 Suite 345, Scotch Plains, NJ 07076  
Performance Bond #: LOC #0932-1  
Bank: Magyar Bank  
Address: 582 Milltown Rd, North Brunswick, NJ 08902  
Amount: \$138,585.60 (Reduction) Cash Portion: \$15,398.40 (Reduction)

**WHEREAS**, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Improvement Performance Bond to the applicant, and

**WHEREAS**, the Township Attorney has approved the Maintenance Surety as to its form and sufficiency.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the Maintenance Surety is hereby approved, and effective upon passage of this resolution for a two year period; and

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

**Resolution #2018-0257 - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service, Including Street Closures– 05/28/2018**

**WHEREAS**, Kevin Lavery, of the Basking Ridge Fire Company #1, acting in the capacity of the Bernards Township Memorial Day Parade Coordinator has submitted a special event application for the Memorial Day Parade to be held on 05/28/2018 from 8:30 AM to 11:30 AM, with the parade beginning at 9:30 AM in downtown Basking Ridge; and

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

**WHEREAS**, Somerset County has authorized the temporary closure of Finley Avenue, (CR 613) from Collyer Lane to West Oak Street (CR 624).

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the special event permit be issued.

**Resolution #2018-0258 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Harmony D. Merves Solely as a Studio for Art Production and Other Permitted Art Uses**

**WHEREAS**, the Township of Bernards owns the real property identified as Block 8502, Lot 23, consisting of approximately 4.397± acres, and located along King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the "Property"); and

**WHEREAS**, the Property contains an “English Barn,” “Farm House,” Wagon House,” “Cow Shed,” and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

**WHEREAS**, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. (“Friends”) entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the “Lease”), which was thereafter amended to increase the term of the Lease; and

**WHEREAS**, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

**WHEREAS**, by email May 8, 2018 the Friends requested approval of a lease agreement with Harmony D. Merves for the sole use as a Studio for Art Production and Other Permitted Art Uses; and

**WHEREAS**, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreements with Harmony D. Merves for the period of June 1, 2018 through August 31, 2018.

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

[Resolution #2018-0259](#) - *Personnel Appointment Karen Andriolo – Senior Librarian Emerging Technologies - Bernards Township Library*

**WHEREAS**, the full time Senior Library Assistant – Emerging Technologies position became available due to a resignation and realignment of work responsibilities , and;

**WHEREAS**, the Library Director, Library Board and Chief Financial Officer/Human Resources Officer have deemed it necessary to fill this position; and;

**WHEREAS**, Karen Andriolo has applied for and is qualified to fill said position; and;

**WHEREAS**, the Library Director, Library Board and Chief Financial Officer/Human Resources Officer recommend appointment of Karen Andriolo to the position of full time Senior Librarian – Emerging Technologies.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Karen Andriolo be appointed full time Senior Librarian – Emerging Technologies with a start date of May 21, 2018 at an hourly rate of \$32.00 for a 35 hour work week.

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

[Resolution #2018-0241](#)- *Commendation to Township Committeewoman Carol Bianchi on Being Awarded the 26th Annual Millicent Fenwick Award*

Motion by Baldassare, second by Gaziano, and unanimously agreed that the resolution be approved.

**WHEREAS**, the Somerset County Federation of Republican Women has announced that Township Committeewoman Carol Manuele Bianchi is the recipient of the 2018 Millicent Fenwick Award; and

**WHEREAS**, this award is granted for distinguished public service and is presented annually to acknowledge and recognize those women who have dedicated their lives to providing outstanding public service to others; and

**WHEREAS**, Millicent Fenwick, the awards’ namesake, was a special person in New Jersey and in Congressional history. Always the lady, she was an effective leader in New Jersey and in Congress, and became known for the work she did and the unique person she was; and

**WHEREAS**, Carol Bianchi's strengths mirror Congresswoman Fenwick's, including dedication to family, self-reliance, industriousness, strong work ethic, free enterprise, capitalism, volunteerism, good character and stalwart Republican principles that respect freedom from intrusive government.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that we do hereby commend Township Committeewoman Carol Bianchi on being the recipient of the prestigious Millicent Fenwick Award.

[Resolution #2018-0247](#) - *Approval of a Memorandum of Understanding Between the Deputy Chief of Police Michael Voorhees and the Township of Bernards Police Department*  
Mr. Baldassare recused himself and left the dais.

Motion by Gaziano, second by Bianchi, that the resolution be approved.

Roll Call:

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

**WHEREAS**, the Township wants to enter into a Memorandum of Understanding with Deputy Chief Voorhees to commemorate certain benefits and memorialize his Sick Leave Upon Retirement benefit, ensuring clarification of Deputy Chief Voorhees' eligibility and the terms of this benefit; and to codify his other rights, benefits, and programs applicable as defined in the Township of Bernards Employee Handbook; and

**WHEREAS**, based on the formula established in the Memorandum of Understanding, the maximum Sick Leave Pay Upon Retirement for Deputy Chief Voorhees is \$74,426.85. The parties understand that this is the maximum formulaic amount due upon the 7/1/2015 capping of the benefit per the PBA contract. This amount may be reduced or eliminated by the use of sick leave as specified in the Memorandum of Understanding; and

**WHEREAS**, said Memorandum of Understanding will remain on file with the Municipal Clerk.

[Ordinance #2389](#) - *Accepting a Third Amended Declaration of Restrictions Relating to Property Located at 37 Kenworthy Court, Block 7301, Lot 42.04, from Kenneth S. Pizzo, Jr. and Meaghan Pizzo to the Township of Bernards – Introduction*

The clerk read the ordinance by title. Motion by Bianchi, second by Gaziano, that Ordinance #2389 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 05/29/2018.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Carpenter  
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 Kenneth S. Pizzo, Jr. and Meaghan Pizzo, having a mailing address at 37 Kenworthy Court, Far Hills, NJ, 07931, a Third Amended Declaration of Restrictions relating to Block 7301, Lot 42.04, in Bernards Township.
2. The third amended declaration 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 #2390](#) - *An Ordinance Accepting Tall Timber Lane – Introduction*

The clerk read the ordinance by title. Motion by Bianchi, second by Baldassare, that Ordinance #2390 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 05/29/2018.

Roll Call:

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

**Be It Ordained** by the Township Committee of the Township of Bernards that Tall Timber Lane, dedicated to public use be hereby accepted by the Township.

Said roadway, being shown on a map entitled “Major Subdivision of Block 164 Lot 76, Township of Bernards, Somerset County, NJ.” as prepared by Page Engineering Consultants, dated 07/13/2006, and filed in the Somerset County Clerk’s Office on May 25, 2007, Book 6029, Page 529-530.

**Ordinance #2391** - *An Ordinance to Amend Salary Ordinance #2345, Fixing the Compensation of Certain Officers and Employees of the Township of Bernards on and After May 29, 2018 - Introduction*

The clerk read the ordinance by title. Motion by Gaziano, second by Baldassare, that Ordinance #2391 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 05/29/2018.

Roll Call:

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

**BE IT ORDAINED**, by the Township Committee of the Township of Bernards in the County of Somerset, that Ordinance #2345 is replaced in its entirety with the following:

1. This ordinance shall be known and may be referred to as the Bernards Township Salary Ordinance.
- 2(a.) The annual base salaries of the following officers and employees of the Township of Bernards which, together with benefits now or hereafter provided by Township Ordinance or Resolution, shall be in lieu of all fees, now or hereafter provided by law, are hereby fixed and established as follows:

POSITION	GRADE
Accounting Specialist	5
Administrator	19
Administrator/Chief Financial Officer	20
Administrative Assistant	5
Administrative Associate	3
Administrative Coordinator	7
Animal Control Officer	6
Assistant Animal Control Officer	B
Assistant Director of Parks & Recreation	11
Assistant to the Municipal Clerk	4
Assistant Township Engineer	13
Building Inspector	5
Building Sub-Code Official	9
Bus Driver	B
CAD Operator	3
Chief Financial Officer	17
Chief Financial Officer/Human Resources Officer	17
Chief Inspector	7
Chief of Police	17
Civil Engineering Technician	5
Community Service Manager	10
Community Service Supervisor	B
Construction Code Inspector- Plumbing, Electrical, Fire and Building Sub Codes	5
Construction Official	13
Court Security Officer	C
Crossing Guard	B
Custodian	B
Deputy Chief of Police	16
Deputy Court Administrator	45

POSITION	GRADE
Deputy Municipal Clerk	5
Deputy Tax Collector	5
Deputy Tax Assessor	10
Development Control Officer/Housing Administrator	10
Director of Parks & Recreation	15
Document Imaging/Records Retention Clerk	3
Electrical Sub Code Official	9
Field Inspector	3
Finance Assistant	3
Fire Official	10
Fire Prevention Inspector	5
Fire Sub Code Official	9
GIS Specialist I	7
Human Resources Assistant Manager	10
Human Resources Generalist	8
Human Resources Manager	13
Human Resources Officer	15
Information Technology Technician	5
Information Technology Director	15
Information Technology Manager	12
Intern	B
Landfill Attendant	B
Library Director	15
Librarian	5
Library Assistant	1
Library Bookkeeper	4
Library Program Coordinator- Children	5
Library Program Coordinator- Adults	7
Library Shelver	A
Library Technician	1
Municipal Clerk	12
Municipal Clerk/Assistant Township Administrator	13
Municipal Court Administrator	11
Payroll Specialist	6
PC Technician	3
Police Matron	B
Police Support Specialist	5
Plumbing Sub-Code Official	9
Principal Technical Assistant to the Construction Official	57
Project Coordinator – Department of Public Works	10
Public Works Supervisor	12
Purchasing Agent	11
Records Specialist	2
Recreation Assistant	3
Recreation Coordinator	6
Recreation Programs Manager	8
Senior Administrative Assistant	6
Senior Deputy Court Administrator	6
Senior Librarian	8
Senior Library Assistant	3
Senior Library Technician	3
Senior Records Specialist	3
Senior Staff Engineer	10
Senior Supervising Librarian	10
Smoke Detector Inspector	B
Staff Engineer	7
Superintendent of Public Works	15
Supervising Librarian	9
Supervisor of Treasury Services	11
Tax Assessment Associate	6
Tax Assessor	13
Tax Collector	11
Technical Assistant – Assessor’s Office	5
Technical Assistant to the Construction Official	35
Teen Services Librarian	5
Township Engineer	17
Township Planner	13

POSITION	GRADE
Township Surveyor	10
Treasurer	13
Violations Clerk	13
Zoning Officer	7

**SALARY GRADES AND RANGES**

Grade	35 Hour Work Week			40 Hour Work Week					
	Min	Mid	Max	Min	Mid	Max			
A	\$7.25	--	\$13.00	N/A					
B	\$7.75	--	\$23.00	N/A					
C	\$10.00	--	\$28.00	N/A					
1	\$13.15	\$17.92	\$22.69	\$23,931	\$32,615	\$41,298	\$27,560	\$37,379	\$47,198
2	\$14.82	\$19.66	\$24.51	\$26,967	\$35,789	\$44,612	\$31,056	\$41,021	\$50,985
3	\$16.11	\$21.94	\$27.76	\$29,315	\$39,923	\$50,531	\$33,760	\$45,755	\$57,750
4	\$16.52	\$22.73	\$28.93	\$30,072	\$41,365	\$52,659	\$34,632	\$47,407	\$60,182
5	\$18.11	\$24.89	\$31.66	\$32,961	\$45,296	\$57,630	\$37,960	\$51,912	\$65,863
6	\$19.10	\$26.30	\$33.49	\$34,768	\$47,860	\$60,953	\$40,040	\$54,850	\$69,660
7	\$20.84	\$28.74	\$36.64	\$37,928	\$52,306	\$66,685	\$43,680	\$59,946	\$76,211
8	\$22.28	\$30.63	\$38.98	\$40,547	\$55,749	\$70,950	\$46,696	\$63,891	\$81,086
9	\$23.82	\$32.75	\$41.69	\$43,347	\$59,610	\$75,874	\$49,920	\$68,317	\$86,713
10	\$26.05	\$35.82	\$45.59	\$47,410	\$65,192	\$82,975	\$54,600	\$74,714	\$94,828
11	\$28.63	\$39.19	\$49.76	\$52,099	\$71,331	\$90,563	\$60,000	\$81,750	\$103,500
12	\$30.42	\$41.90	\$53.38	\$55,357	\$76,257	\$97,157	\$63,752	\$87,394	\$111,036
13	\$32.75	\$45.37	\$58.00	\$59,602	\$82,581	\$105,560	\$68,640	\$94,640	\$120,640
14	\$35.73	\$49.11	\$62.50	\$65,020	\$89,382	\$113,744	\$74,880	\$102,437	\$129,993
15	\$38.70	\$53.04	\$67.39	\$70,438	\$96,541	\$122,644	\$81,120	\$110,642	\$140,164
16	\$44.85	\$61.61	\$78.37	\$81,622	\$112,124	\$142,625	\$94,000	\$128,500	\$163,000
17	\$46.76	\$65.20	\$83.65	\$85,095	\$118,673	\$152,250	\$98,000	\$136,000	\$174,000
18	\$47.88	\$65.94	\$84.00	\$87,145	\$120,012	\$152,880	\$100,360	\$137,540	\$174,720
19	\$52.35	\$72.55	\$92.75	\$95,272	\$132,040	\$168,808	\$109,720	\$151,322	\$192,923
20	\$57.31	\$78.86	\$100.42	\$104,303	\$143,533	\$182,763	\$120,120	\$164,496	\$208,872

2(b). Seasonal and Parks and Recreation Part-Time Employees

The compensation of the following Seasonal and Parks and Recreation department part-time employees of the in the Township of Bernards shall be as follows:

Position	Grade/Range
Assistant Pool Manager	\$5,300-8,250 Per season
Assistant Camp Site Supervisor	S2
Bus Aide	S1
Customer Relations	S1
Camp/Group Counselor	S1
Camp/Group Leader	S1
Golf Course Operation Supervisor	S2
Golf Course Ranger	S1
Golf Course Shift Supervisor	S2
Gym Supervisor	S2
Lifeguard	S2+
Park Ranger	S1

Pool Maintenance	S1
<a href="#">Pool Management Pre-Season &amp; Early Bird Swim</a>	<a href="#">S2</a>
Pool Manager	\$9,000-\$19,250 Per season
Professional Assistant	S1
Professional Instructor	S3
Public Works Grounds –Seasonal	S1
Senior Customer Relations	S1
Camp Site Supervisor	S2
Swim Instructor	S2
Swim Team Assistant Coach	<a href="#">\$950-\$1,500 Per season</a>
Swim Team Coach	\$1,200-\$2,000 Per season
Therapeutic Recreational Aide	S1

**Salary Ranges**

Grade	Minimum	Maximum
S1	\$7.25	\$11.00
S2	<a href="#">\$7.758.50</a>	\$21.00
S3	\$20.00	\$60.00

2(c). The compensation of the following employees of the Police Department within the Township of Bernards, based on an hourly rate of payment, shall be and is hereby established as follows:

Position	Range
Class I Special Officer	\$15.00 per hour
Class II Special Officer	\$20.00- \$35.00 per hour
Office of Emergency Management Coordinator	\$25.00- \$30.00 per hour
Special Officer – Outside Duty	\$50.00 per hour

2(d). The compensation of the employee(s) assuming additional duties of the Administration Department within the township of Bernards, based on an increase to their annual base salary, shall be and is hereby established as follows:

Position	Range
Assistant Administrator (limited to 2)	\$5,000-\$10,000 Per Year

[2\(e\). The compensation of per diem employees for the Construction Department within the Township of Bernards, based on an hourly rate of payment, shall be and is hereby established as follows:](#)

<a href="#">Position</a>	<a href="#">Range</a>
<a href="#">Per Diem Sub-Code Official</a>	<a href="#">\$450-5065 Per Hour</a>
<a href="#">Per Diem Inspector</a>	<a href="#">\$2530-540 Per Hour</a>

3.(a). (i) For the purposes of sections 2(a) of this Ordinance:

- A) "Base salary" shall mean that part of an employee's monetary compensation, stated in annualized or hourly terms as the case may be, upon which future percentage increases are to be calculated.
- B) "Salary" shall mean an employee's base salary plus any monetary compensation paid to the employee, as defined in the Pay for Performance Compensation Program.
- C) "Increase" shall mean an increase in an employee's monetary compensation, whether paid as an addition to base salary as a merit, assumption of additional duties, or otherwise.
- D) "Merit increase" shall mean an increase, which is awarded based upon annual review of an employee's performance.
- E) "Grade cap" shall mean the maximum base salary within the grade classification for an employee's position, as set forth in this ordinance as amended from time to time.

(ii) Per the Township's Pay-for-Performance Compensation Program, employees are granted a Merit Increase effective within the timing and budget as determined by the Township Committee. The Merit Matrix provides the increase percent eligibility based on performance levels. Increases to

base salary are recommended by employees' supervisors and approved by Human Resources within the budgetary framework. The merit increase to base will be paid in the employee's regular payroll cycle.

- (iii) If an employee's base salary is below the grade cap, all or a portion of any increase may be added to the base salary, provided that such addition does not cause the resulting base salary to exceed the grade cap [by more than 2%](#).
- (iv) For any employee whose base salary was set under a previous salary ordinance and exceeds the grade cap stated in section 2(a) above, such employee's grade cap shall be deemed to be equal to the employee's base salary at the time this ordinance is adopted. Such employee's base salary may not be raised above that figure unless a future amendment to section 2(a) increases the grade cap to an amount higher than such base salary.
- (v) In no event shall the total salary paid to an employee in any year exceed the approved Pay for Performance increases without Township Committee approval.

3(b). If the market permits, the Township Committee may approve the hiring of an employee at a base salary up to 10% below the position's range minimum. That employee's base salary shall be increased to at least the position's range minimum at the time of his or her first merit increase.

3(c). The salary ordinance will be re-evaluated at least once every two years. The structure will be adjusted to reflect changes in the external market.

4. Should the federal minimum wage of \$7.25/hour be increased the above minimum wage, base salary rates will automatically increase to comply with the law.

5. The union contract effective July 1, ~~2014-2017~~ is in effect for compensation of employees of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America Local 469 union until the contract expires June 30, ~~2017~~[2020](#).

6. The union contract effective January 1, 2016 is in effect for compensation of employees of the Police Department represented by the Bernards Township Police Officers Association Local 357 for both "Police Officers and Detectives" and "Supervisors" until the contract expires on December 31, 2019.

7. The Board of Health of the Township of Bernards is responsible for fixing compensation for the following health department employees:

- Community Assets Coordinator
- Community Programs Coordinator
- Health Officer
- Health Department Consultant
- Health Educator/Youth Services Coordinator
- Principal Registered Environmental Health Specialist
- Registered Environmental Health Specialist I
- Registered Environmental Health Specialist II
- Senior Registered Environmental Health Specialist
- Public Health Nutritionist

8. The Municipal Housing Liaison incumbent receives a stipend of \$300.00 per month.

9. Compensation for supervision of the Document Imaging/Records Retention Clerk will be \$0.50/hour to \$1.20/hour if assigned to a non-exempt employee.

10. The Municipal Court Judge receives an annual salary with no benefits except participation in the state pension plan and health benefits as was mandated by the State at the time of the current incumbent's initial appointment. The Township Committee sets the annual salary of the Municipal Court Judge at the time of



the appointment with the authority, should they choose, to provide for a salary adjustment during the appointment. The salary range of the Municipal Court Judge is \$35,000 - \$50,000.

11. The Library Board of Trustees has the ability to fix compensation as set above in the appropriate salary range.
12. A position that assumes the formal responsibilities of Assistant Administrator in addition to the regular responsibilities of the position will be reclassified to one grade above the grade specified herein.
13. This Ordinance shall continue in effect from and after its year of adoption, except as it may be amended from time to time.
14. If any portion of this Ordinance shall be declared to be unconstitutional, invalid, or inoperative by a court of competent jurisdiction, those portions which are not unconstitutional, invalid, or inoperative shall remain in full force and effect.

This ordinance shall take effect immediately upon final adoption and publication according to law.

#### *Mayoral Appointments – Planning Board*

The Mayor made the following appointments:

- Jennifer Asay moved to RM, Class IV, filling the unexpired 4 yr. term of Ross expiring 12/31/2021
- Andrew McNally moved to RM, Class IV, filling the unexpired 4 yr. term of Moschello, expiring 12/31/2020

#### **EXECUTIVE SESSION**

The committee resumed Executive Session discussions authorized under Resolution #2018-0235 adopted early in the meeting.

#### **ADJOURNMENT**

The meeting resumed in open session at 9:24 PM and by unanimous consent, immediately adjourned.

Respectfully submitted,

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Denise Szabo  
Municipal Clerk/Assistant Administrator

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John Carpenter  
Mayor