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CALL TO ORDER

The mayor called the meeting to order at 7:30 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, Carpenter

Absent:

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

EXECUTIVE SESSION - [Resolution #2018-0273](#)

Motion by Baldassare, second by Malay, and unanimously agreed that Resolution #2018-0273 be approved. The meeting temporarily adjourned to Executive Session at 7:31 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 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> <i>Attorney Client Privilege - Lafayette Lane Bridge.</i> <i>Attorney Client Privilege - Hansom & Watchung Road Bid</i> <i>Litigation - Affordable Housing SOM-L-899-15</i>	Upon resolution
<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. <i>Board Appointments</i>	Upon appointment

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

Presentation - [JCP&L Maintenance & Storm Restoration Process](#)

Rob Walton, area representative from JCP&L, provided an overview of JCP&L's maintenance and storm restoration process.

PUBLIC COMMENT

John Surano, Lurline Drive, commented on PBA golf outing and Far Hills affordable housing.

Paul Damurjian, Douglas Road, commented on the JCP&L presentation, the proposed assisted living facility off Mt. Airy Road, and Far Hills affordable housing.

Nicholas Marlow, Mt. Prospect Road commented on Far Hills affordable housing,

Todd Edelstein, Riverside Drive, commented on the JC&L presentation, participation by telephonic means in public meeting, and stormwater runoff from recent storms.

Jessica Lothrop, Douglas Road, commented on affordable housing in Far Hills.

CORRESPONDENCE

Nothing listed.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2018-0282](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Theodore Renz III, Full Member*

Motion by Malay, second by Gaziano, and unanimously agreed that Resolution #2018-0282 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 department for the Township of Bernards; and

WHEREAS, the First Aid Squad of BRFC #1 is recommending, Theodore Renz III, 89 Riverside Drive, Basking Ridge, NJ, for appointment as a Full member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Theodore Renz III is hereby appointed as a Full Member of the First Aid Squad of the BRFC #1 effective this date.

UNFINISHED BUSINESS

[Ordinance #2392](#) - *An Ordinance of the Township of Bernards, County Of Somerset, New Jersey, Repealing and Replacing Subsection 6-4.3 Entitled "Open Admission to the Public" of Section 6-4 Entitled "Regulations" of Chapter 6 Entitled "Alcoholic Beverage Control" with New Subsection 6-4.3 Entitled "Reserved – Public Hearing*

Belardo recused himself and left the dais.

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 #2392 be adopted and advertised as required by law.

Roll Call:

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

[Ordinance #2393](#) - *Accepting Various Easements on Property Presently Known as 3526 & [3536 Valley Road, Block 7702, Lots 10 & 11](#), to be Known After Subdivision as Block 7702, Lots 10.01 thru 10.05 (Fenwick Place), from Fenwick Basking Ridge, LLC, to the Township of Bernards, Relating to a Subdivision Approval Granted to Christopher Bell and CC Edwards Developers, LLC – Public Hearing*
Baldassare recused himself and left the dais.

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

Motion by Bianchi, second by Gaziano, that Ordinance #2393 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Gaziano, Carpenter
Nay:
Abstain: Malay
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 Malay, second by Gaziano, that Resolutions #2018-0272 and #2018-0279 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

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

**** Begin Consent Agenda ****

Approval of Minutes

05/29/2018 Open Session

These minutes were approved for content and release.

05/29/2018 Executive Session

These minutes were approved for content only.

Resolution #2018-0249 - Lease Agreement with New Cingular Wireless PCS, LLC for Co-Location on the Monopole Tower at Municipal Complex

WHEREAS, this Lease Agreement dated as of the later date below is by and between the Township of Bernards, a Municipal Corporation of the State of New Jersey, having a mailing address at 1 Collyer Lane, Basking Ridge, New Jersey 07920 (hereinafter referred to as "Landlord") and New Cingular Wireless PCS, LLC having a mailing address at 575 Morosgo Drive NE, Atlanta, GA 30324 (hereinafter referred to as "Tenant") and;

WHEREAS, Landlord and Tenant (or their predecessors in interest) entered into a Lease Agreement dated March 27, 1990, as amended by Amendment to Lease Agreement dated February 12, 1991, (and Second Amendment to Lease Agreement dated November 1, 1995, hereinafter, collectively, the "Lease"), whereby Landlord leased to Tenant certain space on the lattice tower located within the courtyard of the Municipal Building (an accompanying equipment space), therein described, that are a portion of the Property located at 1 Collyer Lane, Basking Ridge, New Jersey 07920; and

WHEREAS, the term of the Lease expired on March 31, 2015, and Landlord acknowledges that Tenant has been occupying the Premises on a month-to-month basis and Landlord has accepted Rent during such month-to-month basis from Tenant; and

WHEREAS, Landlord and Tenant desire to relocate the cellular site from the lattice tower to the monopole tower also located on the Municipal Building site, and enter into a new lease for said site; and

WHEREAS, Upon installation, testing, and activation of the new monopole site, Tenant agrees to immediately remove any and all equipment from both the lattice tower and its accompanying equipment room in the Municipal Building structure, and Tenant will vacate the Premises; and

WHEREAS, Landlord and Tenant, in their mutual interest, further wish to enter into the Lease as set forth below.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

1. **Term.** The term of this Agreement (the “Initial Term”) is five (5) years, commencing on the date (“Commencement Date”) both Lessee and Lessor have executed this Agreement. This Agreement will be automatically renewed for nine (9) additional terms (each a “Renewal Term”) of five (5) years each, unless Lessee provides Lessor notice of intention not to renew not less than 90 days prior to the expiration of the Initial Term or any subsequent Renewal Term.
2. **Rent.** The payment of rent begins the first day of the month following the date that Tenant commences construction (the “Rent Commencement Date”). The initial Rent payment will be forwarded by Tenant to Landlord within forty-five (45) days after the Rent Commencement Date. Rent (“Rent”) will be paid in yearly installments of Thirty-One Thousand Nine Hundred Eight and No/100 Dollars (\$31,908.00) (until increased as set forth herein). Rent for each Renewal Term will be the annual rent in effect for the final year of the Initial Term or prior Renewal Term, as the case may be, increased by five percent (5%) over the rent for the prior term.
 - (a.) In the event that Lessee uses or occupies an Additional RAD, Rent shall be increased by Two Hundred Fifty and No/100 Dollars (\$250.00) per month per each Additional RAD (the “**Additional RAD Rent**”). The initial amount of Additional RAD Rent shall be subject to adjustment as provided in Section 6(e) of this Agreement.
 - (b.) In the event that Lessee uses or occupies Incremental Ground Space, Rent shall be increased by Five and No/100 Dollars (\$5.00) per month per square foot of space (the “**Incremental Ground Space Rent**”). The initial amount of Incremental Ground Space Rent shall be subject to adjustment as provided in Section 6(e) of this Agreement.
 - (c.) In the event that Lessee uses or occupies any Additional RAD Space and (i) Lessee has used all thirty-five thousand square inches (35,000 sq. in.) of wind load surface area on the Monopole (the “Allowed Wind Load Surface Area”), (ii) structural modifications are required because Lessee’s use or occupancy of the Additional RAD Space causes the Site to exceed the maximum allowable combined stress ratio under the structural standards generally accepted within the telecommunications industry (the “**Structural Standards**”), and (iii) Lessee elects under Section 14(b) to have Lessor pay for those structural modifications, Rent shall be increased by the amount of \$0.08 per square inch of Wind Load Surface Area that exceeds the Allowed Wind Load Surface Area (the “Incremental Use Rent”). Otherwise, Lessee’s rent to use or occupy the Additional RAD Space shall be \$0.00. The initial amount of Incremental Use Rent shall be subject to adjustment as provided in Section 6(e) of this Agreement.
 - (d.) Upon the commencement of each Extension Term, the monthly Rent will increase by Five percent (5%) over the applicable Rent in effect during the previous five (5) year term.
 - (e.) All charges payable under this Agreement such as taxes shall be billed by Lessor within one (1) year from the end of the calendar year in which the charges were incurred. . The foregoing shall not apply to monthly Rent which is due and payable without a requirement that it be billed by Lessor.

[Resolution #2018-0271](#) - *Personnel Appointment, Candice Figliolo – Administrative Associate – Tax Collector Department*

WHEREAS, the full time position of Administrative Associate become vacant due to a retirement; and

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

WHEREAS, Candice Figliolo has applied for and is qualified to fill said position; and

WHEREAS, the Tax Collector, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Candice Figliolo to full time Administrative Associate.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Candice Figliolo be appointed full time Administrative Associate with a hire date of Monday, July 9, 2018 at an hourly rate of \$18.50 for a 40 hour work week. The appointment is contingent upon the successful completion of required Township background checks.

Resolution #2018-0274 - Authorizing Renewal of a Memorandum of Agreement with DH of Basking Ridge, LLC, t/a Delicious Heights Outpost ("DH") for 2018-2019 Liquor License Term Concerning Amplified Music

WHEREAS, DH of Basking Ridge, LLC t/a Delicious Heights Outpost and the Township of Bernards have agreed to renew a Memorandum of Agreement concerning amplified music at their facility on 185 Madisonville Road, Basking Ridge, Exhibit A, on file with the Township Clerk, for the 2018-2019 Liquor License Term.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the Memorandum of Agreement with DH for the 2018-2019 Liquor License term.

Resolution #2018-0275 - Issuance of a Rotational Towing License to Eagle Truck Services, Inc., 40 South Jefferson Road, Whippany, NJ 07981, for the 2 Year Period of 06/12/2018 to 06/12/2020

WHEREAS, Eagle Truck Services, Inc., 40 South Jefferson Road, Whippany NJ has applied for a Rotational Towing License for the two year period of June 12, 2018 to June 12, 2020 for the purpose of providing municipal towing services on behalf of the Bernards Township; and

WHEREAS, pursuant to Chapter 4, Section 4-7 of the Revised General Ordinances of the Township of Bernards, the applicant has provided the required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk and Chief of Police have reviewed said application and found it complete and in compliance with the ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to Eagle Truck Services for a 2 year period, 06/12/2018 to 06/12/2020.

Resolution #2018-0276 - Approval of the Bill List Dated 06/12/2018

BE IT RESOLVED, that the bill list dated 06/12/2018 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
116160	06/12/18	90038 FORGIONE, LUCY A.	3.30		1370 Direct Deposit
116161	06/12/18	90279 NEIL, DAWN	20.00		1370 Direct Deposit
116162	06/12/18	90339 RUPP, CYNTHIA	20.00		1370 Direct Deposit
116163	06/12/18	90528 KOEDERITZ, NANCY	155.96		1370 Direct Deposit
116164	06/12/18	90556 VAIAS, KAREN (393VAI01)	149.63		1370 Direct Deposit
116165	06/12/18	90563 CARTOCCIO, KAITLIN	251.30		1370 Direct Deposit
116166	06/12/18	90574 JASINA, PHILIP	273.76		1370 Direct Deposit
116167	06/12/18	90592 MCARTHUR, DONNA (390MCA01)	29.82		1370 Direct Deposit
116168	06/12/18	90593 SKWIRUT, DANA (391SKW01)	103.20		1370 Direct Deposit
116169	06/12/18	90594 BUTERBAUGH, ANDREW	55.00		1370 Direct Deposit
116170	06/12/18	90604 KIEFER, CYNTHIA	137.00		1370 Direct Deposit
116171	06/12/18	90611 SYLVESTER, MARK	222.86		1370 Direct Deposit
116172	06/12/18	A0044 APPROVED FIRE PROTECTION SYS	502.46		1371
116173	06/12/18	A0162 ACME DIESEL ELECTRIC, INC.	90.00		1371
116174	06/12/18	A0168 ALLIED OIL COMPANY, LLC	12,059.55		1371
116175	06/12/18	A0378 ARROWHEAD FORENSICS	177.40		1371
116176	06/12/18	A0398 STERLING BACKCHECK	89.00		1371
116177	06/12/18	A0606 APPRAISAL SYSTEMS INC	8,640.00		1371
116178	06/12/18	A0637 ABLE CONSULTING & TRAINING LLC	650.00		1371
116179	06/12/18	A0639 ALAMPALLY, SRINIVAS	180.00		1371
116180	06/12/18	B0001 BAKER & TAYLOR, INC.	3,607.95		1371
116181	06/12/18	B0014 BREWER ASSOCIATES	116.62		1371
116182	06/12/18	B0026 BERNARDS TOWNSHIP CURRENT	0.00	06/12/18 VOID	0
116183	06/12/18	B0026 BERNARDS TOWNSHIP CURRENT	306,715.30		1371
116184	06/12/18	B0029 BERNARDS TWP BD OF EDUCATION	138.75		1371
116185	06/12/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	585,316.22		1371
116186	06/12/18	B0044 BASKING RIDGE ANIMAL HOSPITAL	125.00		1371
116187	06/12/18	B0105 BARONS AT BASKING RIDGE	4,554.48		1371
116188	06/12/18	B0128 INTERNATIONAL CODE COUNCIL	147.00		1371
116189	06/12/18	B0145 BASKING RIDGE GARDEN CLUB	500.00		1371
116190	06/12/18	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	4,231.14		1371
116191	06/12/18	B0241 BANISCH ASSOCIATES, INC.	10,558.10		1371

116192	06/12/18	B0320	BRIDGEWATER SPORTS ARENA	333.65	1371
116193	06/12/18	B0388	BLACKSTONE AUDIO BOOKS	431.34	1371
116194	06/12/18	B0536	BAYSHORE RECYCLING CORPORATION	351.19	1371
116195	06/12/18	B0668	BEARING DEPOT & SUPPLY INC	89.05	1371
116196	06/12/18	B0739	BELL, MATTHEW & JENNIFER	200.00	1371
116197	06/12/18	B0740	BADALA, RAMKUMAR	200.00	1371
116198	06/12/18	C0024	GANNETT NEW JERSEY NEWSPAPERS	176.30	1371
116199	06/12/18	C0028	CY DRAKE LOCKSMITHS, INC.	54.96	1371
116200	06/12/18	C0083	CDW GOVERNMENT, INC.	24.24	1371
116201	06/12/18	C0134	COUNTRYSIDE MANOR CONDO ASSOC.	6,276.63	1371
116202	06/12/18	C0241	COOPER ELECTRIC SUPPLY	601.05	1371
116203	06/12/18	C0289	CHIEF SUPPLY	50.98	1371
116204	06/12/18	C0371	CAMELBACK MOUNTAIN RESORT	2,580.00	1371
116205	06/12/18	C0482	CABLEVISION OF RARITAN VALLEY	73.72	1371
116206	06/12/18	C0597	CLIFFSIDE BODY CORPORATION	950.00	1371
116207	06/12/18	C0613	CIGNA GROUP INSURANCE	1,570.52	1371
116208	06/12/18	C0636	CENTER POINT LARGE PRINT	93.48	1371
116209	06/12/18	C0681	CAST TECHNOLOGY, INC	360.41	1371
116210	06/12/18	C0685	CONSTELLATION NEW ENERGY, INC	632.89	1371
116211	06/12/18	C0697	BB&T/CPS	31.46	1371
116212	06/12/18	C0745	CLARKE CATON HINTZ	2,320.20	1371
116213	06/12/18	C0763	CINELLY GROUP CORP	6,940.58	1371
116214	06/12/18	C0774	COLONIAL LIFE & ACC INSURANCE	1,126.50	1371
116215	06/12/18	C0777	CORELOGIC	6,276.79	1371
116216	06/12/18	C0781	CORELOGIC	1,405.23	1371
116217	06/12/18	D0033	DEMCO, INC	338.33	1371
116218	06/12/18	D0053	NJ DIV OF ALCOHOLIC BEV CONTRL	42.00	1371
116219	06/12/18	D0230	DORNEY PARK	1,238.40	1371
116220	06/12/18	D0380	DRIVERS TIRE & SERVICE CENTER	6,167.96	1371
116221	06/12/18	D0661	DAVID WEBER OIL CO.	712.25	1371
116222	06/12/18	E0020	MAPLE RUN CONDOMINIUM ASSOC.	2,945.57	1371
116223	06/12/18	E0231	EKA ASSOCIATES, P.A.	1,890.00	1371
116224	06/12/18	F0001	FEDEX	21.60	1371
116225	06/12/18	F0003	FOLEY, INCORPORATED	2,429.82	1371
116226	06/12/18	F0024	FISCHER, JOSEPH	800.00	1371
116227	06/12/18	F0047	FULLERTON FORD	52.16	1371
116228	06/12/18	F0158	FLEMINGTON DEPARTMENT STORE	300.00	1371
116229	06/12/18	F0324	FLAGSHIP DENTAL PLANS	292.62	1371
116230	06/12/18	F0326	FX AUTOMOTIVE LLC	429.76	1371
116231	06/12/18	F0330	FIDELITY SECURITY LIFE INS	228.83	1371
116232	06/12/18	F0368	FINLEY REAL ESTATE LLC	79.90	1371
116233	06/12/18	G0025	GARDEN STATE HIGHWAY PRODUCTS	2,253.00	1371
116234	06/12/18	G0066	GRAINGER INC	3,541.85	1371
116235	06/12/18	G0098	JCP&L	91.75	1371
116236	06/12/18	G0300	GOLD TYPE BUSINESS MACHINES	379.72	1371
116237	06/12/18	G0333	BEDMINSTER CAR WASH	102.85	1371
116238	06/12/18	G0432	GUARDIAN WEAR	90.95	1371
116239	06/12/18	G0595	GOEL, ANIRUDH & SHRUTI	105.00	1371
116240	06/12/18	H0009	HILL PRESS	475.00	1371
116241	06/12/18	H0029	HUMPHREYS PEST CONTROL, INC.	375.00	1371
116242	06/12/18	H0061	HARRAH'S RESORT ATLANTIC CITY	285.00	1371
116243	06/12/18	H0075	HARBOR FREIGHT TOOLS	227.98	1371
116244	06/12/18	H0101	HAMILTON WOODS CONDO ASSOC.	5,405.97	1371
116245	06/12/18	H0235	HOOVER TRUCK CENTERS	22.24	1371
116246	06/12/18	H0246	HOME DEPOT CREDIT SERVICES	902.14	1371
116247	06/12/18	H0290	HENDERSON PRODUCTS, INC.	1,282.75	1371
116248	06/12/18	H0349	H.A. FERNOT CO., INC	682.50	1371
116249	06/12/18	I0011	INTERNATIONAL INSTITUTE	50.00	1371
116250	06/12/18	I0067	INDUSTRIAL RUBBER COMPANY	3.60	1371
116251	06/12/18	I0130	INTEGRATED SYSTEMS & SERVICES	976.00	1371
116252	06/12/18	I0146	INGERSOLL RAND	21.00	1371
116253	06/12/18	I0152	IWS TRANSFER SYSTEMS OF NJ	2,595.78	1371
116254	06/12/18	I0157	INTERSTATE POWERWASHING LLC	2,200.00	1371
116255	06/12/18	J0093	JOHNNY ON THE SPOT	770.00	1371
116256	06/12/18	J0150	FORD OF JERSEY CITY	754.68	1371
116257	06/12/18	J0210	JTG CONSTRUCTION INC	262,473.40	1371
116258	06/12/18	J0217	CULLINAN, JULIA & SHAUN	385.00	1371
116259	06/12/18	K0026	KEN RENT	5,444.96	1371
116260	06/12/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1371
116261	06/12/18	K0274	KELLER & KIRKPATRICK, INC	11,195.11	1371
116262	06/12/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1371
116263	06/12/18	K0298	KANG, DAVID & JOO	780.00	1371
116264	06/12/18	K0340	KAMINENI, SANDHYA	282.50	1371
116265	06/12/18	L0046	LORD STIRLING VILLAGE	8,501.22	1371
116266	06/12/18	L0067	LIBERTY SCIENCE CENTER	6,087.25	1371
116267	06/12/18	L0181	LAND'S END, INC.	191.52	1371
116268	06/12/18	L0417	LIBRARY JUICE ACADEMY	175.00	1371
116269	06/12/18	L0419	LUFKIN, RICHARD	35.00	1371
116270	06/12/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	2,130.78	1371
116271	06/12/18	M0015	MOORE MEDICAL, LLC	155.94	1371
116272	06/12/18	M0055	MCASC	16.00	1371
116273	06/12/18	M0342	MORTON'S MARKETING RESOURCES	215.01	1371
116274	06/12/18	M0441	MAIN LINE COMMERCIAL POOLS, INC	3,133.00	1371
116275	06/12/18	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1371
116276	06/12/18	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1371
116277	06/12/18	M0518	KONICA MINOLTA BUSINESS SOL.	69.65	1371
116278	06/12/18	M0716	MESSINEO, CHRIS	250.00	1371
116279	06/12/18	M0732	MORPHO TRAK, LLC.	25,380.10	1371
116280	06/12/18	M0815	M & M PERROTTIS	32.26	1371
116281	06/12/18	M0830	MOTT MACDONALD	4,097.25	1371
116282	06/12/18	M0859	MAXX'S FLEET REPAIRS, LLC	760.00	1371
116283	06/12/18	M0868	M & P RETIREMENT PLAN	29,199.84	1371
116284	06/12/18	M0869	MADISON PHOTOPLUS	1,879.97	1371
116285	06/12/18	N0006	NEW JERSEY AMERICAN WATER CO.	312.91	1371
116286	06/12/18	N0030	NJ STATE ASSN.-CHIEFS/POLICE	299.00	1371
116287	06/12/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	70.80	1371
116288	06/12/18	N0064	NEW JERSEY LIBRARY ASSOCIATION	505.00	1371
116289	06/12/18	N0297	NORTHERN SAFETY CO., INC.	1,568.11	1371
116290	06/12/18	N0340	NJALA REGISTRATION	220.00	1371
116291	06/12/18	N0395	TREASURER, STATE OF NJ	35.00	1371
116292	06/12/18	N0464	NORTHEAST ROOF MAINTENANCE, INC	130,046.00	1371
116293	06/12/18	N0478	NJ CHAPTER OF IAAI	75.00	1371

TOWNSHIP COMMITTEE MINUTES

06/12/2018

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116294	06/12/18	N0479	NEMES, ALAINA	690.00	1371
116295	06/12/18	O0021	OFFICE DEPOT	75.97	1371
116296	06/12/18	O0102	OCLC, INC	193.94	1371
116297	06/12/18	O0105	O.C.A. BENEFIT SERVICES, LLC	108.90	1371
116298	06/12/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	2,284.46	1371
116299	06/12/18	P0046	RESERVE ACCOUNT	1,912.89	1371
116300	06/12/18	P0415	PERTH AMBOY SPRING WORKS	180.00	1371
116301	06/12/18	P0477	PIERCE MANUFACTURING, INC.	486,358.58	1371
116302	06/12/18	P0487	PHOTO CENTER	1,970.92	1371
116303	06/12/18	P0511	PERFORMANCE TRAILERS INC.	70.00	1371
116304	06/12/18	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1371
116305	06/12/18	P0636	PORTER, JENNIFER	105.00	1371
116306	06/12/18	Q0002	CINTAS CORP. - #062	471.50	1371
116307	06/12/18	R0004	RECORDED BOOKS INC.	6.95	1371
116308	06/12/18	R0045	RUTGERS - THE STATE UNIVERSITY	25.00	1371
116309	06/12/18	R0081	RIDGE CONDOMINIUM ASSOCIATION	2,958.03	1371
116310	06/12/18	R0281	RECREATION PETTY CASH CHECKING	48.00	1371
116311	06/12/18	R0395	R & R PUMP & CONTROL SVC, LLC	930.00	1371
116312	06/12/18	R0428	ROCKRIDGE COURT, LLC	1,797.50	1371
116313	06/12/18	R0490	R & H TRUCK PARTS AND SERVICE	1,187.30	1371
116314	06/12/18	R0493	RIDGE BAGEL & CAFE	18.80	1371
116315	06/12/18	R0496	RT 23 PATIO & MASON CENTER	1,500.60	1371
116316	06/12/18	R0525	RUSAS, MARK	900.00	1371
116317	06/12/18	S0011	SHERWIN-WILLIAMS COMPANY	444.00	1371
116318	06/12/18	S0016	STORR TRACTOR COMPANY	3,941.15	1371
116319	06/12/18	S0062	STAR LEDGER	93.00	1371
116320	06/12/18	S0093	SOMERSET COUNTY POLICE ACADEMY	65.00	1371
116321	06/12/18	S0100	BOWLMORE-AMF	639.60	1371
116322	06/12/18	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	1,800.00	1371
116323	06/12/18	S0202	SUBURBAN PROPANE	370.80	1371
116324	06/12/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,322.22	1371
116325	06/12/18	S0378	STAVOLA ASPHALT	1,100.02	1371
116326	06/12/18	S0418	NJSOPHE PROGRAMS	110.00	1371
116327	06/12/18	S0443	STAPLES ADVANTAGE	193.22	1371
116328	06/12/18	S0509	STERLING DISANTO & ASSOCIATES	4,500.00	1371
116329	06/12/18	S0597	SHOWCASES	109.37	1371
116330	06/12/18	S0621	ST. ANDREWS AT BERNARDS CONDO	1,156.33	1371
116331	06/12/18	S0628	STATE OF NEW JERSEY-HB	210,603.16	1371
116332	06/12/18	S0691	SUPERIOR DISTRIBUTORS	1,343.60	1371
116333	06/12/18	S0854	SOMERSET COUNTRY LIVING	1,131.53	1371
116334	06/12/18	S0875	SUNLIGHT GENERAL CAPITAL	243.76	1371
116335	06/12/18	S0977	STAVOLA CONSTRUCTION MATERIALS	1,915.83	1371
116336	06/12/18	S1006	SHEIKH, AZEEM	2,080.00	1371
116337	06/12/18	T0101	TRIANGLE COMMUNICATIONS	185.00	1371
116338	06/12/18	T0142	TODD HARRIS CO., INC.	9,605.00	1371
116339	06/12/18	T0214	TELE-MEASUREMENTS, INC.	30,625.68	1371
116340	06/12/18	T0227	T.R.M. TRANSMISSIONS INC.	745.92	1371
116341	06/12/18	T0307	TAYLOR, MARK	290.00	1371
116342	06/12/18	T0325	TOP LINE CONSTRUCTION CORP	150,152.89	1371
116343	06/12/18	T0422	TOMAHAWK LAKE, INC.	756.00	1371
116344	06/12/18	T0438	TOP GOLF USA INC	940.00	1371
116345	06/12/18	T0444	TRIANO, EDWARD J & KATHERINE A	417.21	1371
116346	06/12/18	T0445	TROELSEN, S. & HOOKES, R.	603.28	1371
116347	06/12/18	U0001	UNITEMP INC.	1,371.00	1371
116348	06/12/18	U0056	U.S. MUNICIPAL SUPPLY, INC.	614.66	1371
116349	06/12/18	U0079	US SPORTS INSTITUTE, INC.	24,380.00	1371
116350	06/12/18	V0020	VILLAGE OFFICE SUPPLY	49.50	1371
116351	06/12/18	V0037	VILLAGE SUPERMARKET, INC.	1,902.88	1371
116352	06/12/18	V0056	VERIZON WIRELESS	981.74	1371
116353	06/12/18	V0058	VERIZON	1,659.46	1371
116354	06/12/18	V0084	VERIZON	439.98	1371
116355	06/12/18	V0091	VENETO TRATORRIA	70.00	1371
116356	06/12/18	V0124	VERIZON BUSINESS FIOS	569.98	1371
116357	06/12/18	V0140	VANTAGEPOINT TRANSFER AGENTS	80,597.58	1371
116358	06/12/18	V0185	VERIZON NETWORK FLEET	691.75	1371
116359	06/12/18	V0196	VERIZON WIRELESS	3,286.47	1371
116360	06/12/18	W0016	WARRENVILLE TRUE VALUE	2,281.17	1371
116361	06/12/18	W0074	WELSH'S MOTOR SALES, INC.	184.36	1371
116362	06/12/18	W0236	WHITETAIL SOLUTION	525.00	1371
116363	06/12/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	4,932.00	1371
116364	06/12/18	W0338	WORLD WATERPARK ASSOCIATION	69.00	1371
116365	06/12/18	W0339	W.B. MASON	170.64	1371
116366	06/12/18	X0003	XEROX CORPORATION	283.83	1371
116367	06/12/18	Z0001	ZEP MANUFACTURING CO	161.35	1371

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	195	1	2,588,313.03	0.00
Direct Deposit:	12	0	1,421.83	0.00
	=====	=====	=====	=====
Total:	207	1	2,589,734.86	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	31,633.23	0.00	0.00	31,633.23
CURRENT FUND	8-01	947,928.92	0.00	0.00	947,928.92
DOG FUND	8-12	921.39	0.00	0.00	921.39
GOLF COURSE UTILITY	8-26	28,069.64	0.00	0.00	28,069.64
Year Total:		976,919.95	0.00	0.00	976,919.95
CAPITAL FUND	C-04	963,436.81	0.00	0.00	963,436.81
PUBLIC GRANTS	G-02	117,060.32	0.00	0.00	117,060.32
TRUST FUNDS	T-13	479,439.26	0.00	0.00	479,439.26
PROJECT		21,245.29	0.00	0.00	21,245.29
Total Of All Funds:		2,589,734.86	0.00	0.00	2,589,734.86

[Resolution #2018-0277](#) - Personnel Appointment, Rachel Talbert – Librarian – Teen Services, Bernards Township Library

WHEREAS, the full time Librarian – Teen Services position became available due to a vacancy and;

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

WHEREAS, Rachel Talbert 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 Rachel Talbert to the position of full time Librarian – Teen Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Rachel Talbert be appointed full time Librarian – Teen Services with a start date of June 18, 2018 at an hourly rate of \$23.85 for a 35 hour work week.

[Resolution #2018-0280](#) - Approval of Block Party Permit for Juniper Way, 09/15/18 (Rain Date 09/16/18)

WHEREAS, Diana Hackett, 23 Prospect Avenue, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Juniper Way on 09/15/18 (rain date 09/16/2018), from 1:00 PM to 7:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

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

[Resolution #2018-0281](#) - Authorization for Tax Refund

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
6403/2	2018	\$5,201.24	Citimortgage Inc PO Box 23689 Rochester NY 14692
10301/6	2018	\$7,943.86	Na & Zhigang Liu 1 Beacon Crest Dr Basking Ridge NJ 07920
6303/2	2018	\$5,299.69	Corelogic Attn: Refunds PO Box 9205 Coppell TX 75019

[Resolution #2018-0283](#) - Pill Hill Landfill NJDEP Post-Closure Escrow Request

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, with NJDEP approval, the post-closure escrow may be withdrawn to pay for required annual air and water monitoring and the financial plan for utilizing the balance of the fund over the next 9 years is as follows:

	YEAR	BEGINNING	CONTRIBUTIONS	INTEREST	PLANNED	ENDING
YEAR	NO.	BALANCE	TO FUND	(Rate __ %)	EXPENDITURES	BALANCE
2018	22	54,445.43	54.45	0.001	10,858.88	43,640.99
2019	23	43,640.99	43.64	0.001	5,438.57	38,246.06
2020	24	38,246.06	38.25	0.001	5,444.78	32,839.53
2021	25	32,839.53	32.84	0.001	5,451.13	27,421.23
2022	26	27,421.23	27.42	0.001	5,457.68	21,990.98
2023	27	21,990.98	21.99	0.001	5,464.50	16,548.47
2024	28	16,548.47	16.55	0.001	5,471.78	11,093.24
2025	29	11,093.24	11.09	0.001	5,479.99	5,624.34
2026	30	5,624.34	5.62	0.001	5,629.96	0.00

WHEREAS, available escrow as of 12/31/2017 is \$54,445.43 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

[Resolution #2018-0284 - Pill Hill Landfill NJDEP Post-Closure Monitoring](#)

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, available escrow as of 12/31/2017 is \$54,445.43 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 Current Fund Budget: Solid Waste Collections, Fees and Compensation line item appropriation #8-01-26-305-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate are budgeted annually for the above referenced monitoring. Monies will be available in the 2016 Current Fund Budget – Solid Waste Collections, Fees & Compensation line item appropriation #8-01-26-305-204.

Date: 6/5/2018

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson, Chief Financial Officer

[Resolution #2018-0285 - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018 Annual Grant Application: \\$5,000 for the Municipal Youth Services Commission](#)

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to Bernards Township for a Grant Entitled 2018 Annual Grant Application for the Municipal Youth

Services Commission which would provide \$5,000 for funding Ridge Against Alcohol & Drugs (RAAD) youth leadership group and Well and Mindful Students (WAMS) Breathe; and

WHEREAS, the Township has received notification of the availability of grant funds that have been awarded to Bernards Township since 2000 for the purpose of conducting the youth activities. Funds this year will be used to fund RAAD in the context of training and providing support for a group of alcohol, tobacco, and other drug free peer leaders in the Bernards Township community. WAMS Breathe is an 8 week yoga and mindfulness club dedicated to helping middle school students deal with everyday stressors.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholds entitled 2018 Annual Grant Application: \$5,000 for the Municipal Youth Services Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department serves as the project manager for this grant application which is due on June 15, 2018.

[Resolution #2018-0286](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018 Competitive Grant Application: \$5,000 for the Municipal Youth Services Commission*

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2018 Competitive Grant Application for the Municipal Youth Services Commission which would provide \$5,000 for funding Peer Educators at William Annin Middle School; and

WHEREAS, the Township has received notification of the availability of competitive grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds from this grant would be used to sponsor Peer Educators at William Annin Middle School, a new afterschool program for 7th and 8th grade students at WAMS to help educate their fellow peers about alcohol, tobacco, and other drugs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholders entitled 2018 Competitive Grant Application: \$5,000 for the Municipal Youth Services Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department serves as the project manager for this grant application which is due on June 15, 2018.

[Resolution #2018-0287](#) - *Personnel Appointment, George Hrabovsky – Grounds Crew Chief – Public Works Department*

WHEREAS, the full time Grounds Crew Chief position become vacant due to a transfer; and

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

WHEREAS, George Hrabovsky has applied for and is qualified to fill said position; and

WHEREAS, the Superintendent of Public Works, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of George Hrabovsky to full time Grounds Crew Chief.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that George Hrabovsky be appointed full time Grounds Crew Chief with a hire date of Monday, June 18, 2018 at an hourly rate of \$34.43 for a 40 hour work week.

[Resolution #2018-0288](#) - *Award of Bid of Competitive Contract for 2018-2021 Janitorial Service Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, for the Bernards Township Library in the Amount of \$33,540.00*

WHEREAS, the Township of Bernards solicited competitive contracts on Friday, May 4, 2018 for 2018-2021 Janitorial Services; and

WHEREAS, the Township of Bernards received five (5) responses with the bid summary as follows:

BBC Cleaning	Excellent Building	Divine Professional Cleaning Service	Pure Environmental	Mid Atlantic Cleaning
\$20,400.00	\$33,540.00	\$35,760.00	\$39,120.00	\$ 45,539.00

WHEREAS, the BBC Cleaning, Divine Professional Cleaning Service, Inc., Mid Atlantic Cleaning and Pure Environmental each failed to provide documented information as requested thereby rendering a unresponsive competitive bid response; and

WHEREAS, Excellent Building Services has met the requirements of the competitive contract in its entirety; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Library Director, Administrator and Purchasing Agent to award this contract to Excellent Building Services, located at 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 budget; the line item appropriation or ordinance to be charged is 2018 Budget – Library Other Expenses, line account 8-01-29-390-231/9-01-29-390-231/0-1-29-390-231/1-01-390-231 (future years are pending Township Committee budget approval; and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year periods providing performance is satisfactory and that funds are appropriated in the annual budget; and

WHEREAS, this contract has been awarded to Excellent Building Services, through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.".

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.000; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the competitive contract specifications, the contract between Bernards Township ("Owner") and Excellent Building Services, ("Contractor") shall contain:

- (1) The Contractor shall commence the work after the owner has given the Notice to Proceed Date to the Contractor in writing.
- (2) This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
- (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) The cost of this contract is for a not to exceed the total amount of \$33,540.00 as specified unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
- (5) Billing must be rendered within 30 days 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 resolution as Exhibit A.
- (7) The Township may terminate this contract if contractor does not fulfill its obligations as set forth in the Competitive Contract Specification upon thirty days written notice via certified mail.
- (8) The work contemplated under the Contract shall begin Wednesday 13, 2018 through Tuesday, June 15, 2021.
- (9) To the extent the terms of the resolution are inconsistent with the contract the terms of the contract shall govern.

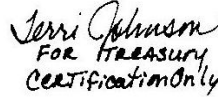
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.00.

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

CHIEF FINANCIAL OFFICERS CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced Janitorial service \$ 33,540.00 and will be budgeted in the 2018- 2021 budgets; the line item appropriation or ordinance to be charged is 2018 Budget – Library Other Expenses, line account 8-01-29-390-231/9-01-29-390-231/0-1-29-390-231/1-01-390-231(future years are pending Township Committee budget approval).

Date: 6/7/2018



Terri Johnson
Chief Financial Officer

Resolution #2018-0289 - Award of Bid of Competitive Contract for 2018-2021 Janitorial Service-Municipal Facilities Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, in the Amount of \$49,848.00

WHEREAS, the Township of Bernards solicited competitive contracts on Friday, May 4, 2018 for 2018-2021 Janitorial Services; and

WHEREAS, the Township of Bernards received three (3) responses with the bid summary as follows:

BBC Cleaning	Excellent Building	Pure Environmental
\$36,600.00	\$49,848.00	\$55,006.38

WHEREAS, the BBC Cleaning and Pure Environmental each failed to provide documented information as requested thereby rendering an unresponsive competitive bid response; and

WHEREAS, Excellent Building Services has met the requirements of the competitive contract in its entirety; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator, and Purchasing Agent to award this contract to Excellent Building Services, located at 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 49,848.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation 8-01-26-310-204/9-01-26-310-204/0-01-26-310-204 and 1-26-310-204 (pending future years Township Committee budget approval); and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year periods providing performance is satisfactory and that funds are appropriated in the annual budget; and

WHEREAS, this contract has been awarded to Excellent Building Services, through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq."

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 49,848.00; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the competitive contract specifications, the contract between Bernards Township ("Owner") and Excellent Building Services, ("Contractor") shall contain:

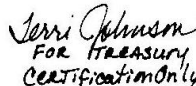
- (1) The Contractor shall commence the work after the owner has given the Notice to Proceed Date to the Contractor in writing.
- (2) This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

- (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) The cost of this contract is for a not to exceed the total amount of \$49,848.00 as specified unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
- (5) Billing must be rendered within 30 days 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 resolution as Exhibit A.
- (7) The Township may terminate this contract if contractor does not full its obligations as set forth in the Competitive Contract Specification upon thirty days written notice via certified mail.
- (8) The work contemplated under the Contract shall begin Wednesday June 13, 2018 through Tuesday, June 15, 2021.
- (9) To the extent the terms of the resolution are inconsistent with the contract the terms of the contract shall govern.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 49,848.00.

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

Simona Becerra, President

CHIEF FINANCIAL OFFICERS CERTIFICATION	
<p>I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced purpose in the 2018 Current Fund budget in the amount of \$ 49,848.00, the line item appropriation or ordinance to be charged is 2018 Budget, Buildings O.E. line account 8-01-26-310-204/9-01-26-310-204/0-01-26-310-204 and 1-01-26-310-204 (pending future years Township Committee budget approval).</p>	
<p>Date: 6/7/2018</p>	 <p>Terri Johnson Chief Financial Officer</p>

Resolution #2018-0290 - Award of Bid of Competitive Contract for 2018-2021 Janitorial Service-Municipal Parks Awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050, in the Amount of \$33,540.00

WHEREAS, the Township of Bernards solicited competitive contracts on Friday, May 4, 2018 for 2018-2021 Janitorial Services; and

WHEREAS, the Township of Bernards received three (3) responses with the bid summary as follows:

BBC Cleaning	Excellent Building	Divine Professional Cleaning Service
\$21,600.00	\$33,540.00	\$42,300.00

WHEREAS, the BBC Cleaning and Divine Professional Cleaning Service, Inc., each failed to provide documented information as requested thereby rendering an unresponsive competitive bid response; and

WHEREAS, Excellent Building Services has met the requirements of the competitive contract in its entirety; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Director of Parks and Recreation, Administrator and Purchasing Agent to award this contract to Excellent Building Services, located at 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 budget; the line item appropriation 8-01-26-310-204/9-01-26-310-204/0-01-26-310-204 and 1-01-26-310-204 (pending future years Township Committee budget approval; and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year periods providing performance is satisfactory and that funds are appropriated in the annual budget; and

WHEREAS, this contract has been awarded to Excellent Building Services, through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq."

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.000; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the competitive contract specifications, the contract between Bernards Township ("Owner") and Excellent Building Services, ("Contractor") shall contain:

- (1) The Contractor shall commence the work after the owner has given the Notice to Proceed Date to the Contractor in writing.
- (2) This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
- (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) The cost of this contract is for a not to exceed the total amount of \$33,540.00 as specified unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
- (5) Billing must be rendered within 30 days 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 resolution as Exhibit A.
- (7) The Township may terminate this contract if contractor does not full its obligations as set forth in the Competitive Contract Specification upon thirty days written notice via certified mail.
- (8) The work contemplated under the Contract shall begin Wednesday June 13, 2018 through Tuesday, June 15, 2021.
- (9) To the extent the terms of the resolution are inconsistent with the contract the terms of the contract shall govern.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$ 33,540.00.

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

Simona Becerra, President

CHIEF FINANCIAL OFFCIERS CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced purpose in the 2018 Current Fund budget in the amount not to exceed \$ 33,540.00. The line item appropriation or ordinance to be charged is the 2018 Buildings O.E, line account 8-01-26-310-204/9-01-26-310-204/0-01-26-310-204 and 1-01-26-310 (future years are pending Township Committee budget approval.

Date: 6/7/2018

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

****End Consent Agenda****

[Resolution #2018-0272](#) - Authorization of Renewal of 2018-2019 Liquor Licenses: 3B, LLC; BR Wine Rack LLC; Chester Moores, LLC; Courtyard Management Corporation; Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; Ridge Fine Wines LLC; Valor Hospitality Partners, LLC
Baldassare recused himself and left the dais.

Motion by Gaziano, second by Bianchi that Resolution #2018-0272 be approved.

Roll Call:

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

WHEREAS, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2018-2019 Liquor Licenses; and

WHEREAS, the Municipal Clerk reports the applications are complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

WHEREAS, there were no objections to the renewal applications either written or in person; and

WHEREAS, the applicants are qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business. The Police Department has thoroughly investigated the applicants and has submitted a memorandum of approval.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2018-2019:

License No	Owner	Trading As
1802-33-004-007	3B, LLC	Vine Restaurant
1802-44-006-009	BR Wine Rack LLC	The Wine Rack
1802-33-012-001	Chester Moores, LLC	3 West Restaurant, Urban Table Restaurant
1802-36-010-001	Courtyard Management Corporation	Basking Ridge Courtyard
1802-33-007-003	Dello Russo Enterprises, Inc.	Café Rustica, Inc.
1802-33-005-011	DH of Basking Ridge, LLC	Delicious Heights Outpost
1802-33-014-002	F&H Gjakova, LLC	Figaro 3 Pizzeria
1802-33-002-008	Finley Enterprises, LLC	Washington House Restaurant
1802-33-011-003	NJ National Golf Club, LLC	Red Oak Grille & NJ National Golf Club
1802-33-001-005	Olde Mill Inn at Bernards, Inc.	Olde Mill Inn, Grain House Restaurant
1802-44-013-003	Ridge Fine Wines, LLC	Ridge Fine Wines
1802-36-009-005	Valor Hospitality Partners LLC	Hotel Indigo Basking Ridge - Warren

[Resolution #2018-0279](#) - Release of Executive Session Minutes

Motion by Malay, second by Gaziano that Resolution #2018-0279 be approved.

Roll Call:

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

WHEREAS, the topics discussed in the minutes below no longer need to be kept private.

NOW THEREFORE BE IT RESVOLED, by the Township Committee of the Township of Bernards that the following minutes, previously approved for content, now be approved for release.

<i>DATE</i>	<i>TOPIC</i>
11/29/2016	Personnel - Succession Planning - Police & Administration
12/13/2016	Personnel - 2017 Board Appointments
10/24/2017	Personnel - Board and Professional Appointments
11/28/2017	Personnel - Board Appointments
11/28/2017	Personnel - Police Leadership Discussion and Succession Planning
12/26/2017	Personnel - Board and Professional Appointments
3/13/2018	Personnel - Interviews Police Chief, Administrator; Sewerage Authority Appointment
3/27/2018	Personnel - Interviews Dep Police Chief, Captain

[Resolution #2018-0297](#) - *Authorization of Renewal of 2018-2019 Liquor License #1802-36-008-003 Issued to Verizon BR Operating LLC*

Belardo recused himself and left the dais.

Motion by Malay, second by Bianchi, that Resolution #2018-0297 be approved.

Roll Call:

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

WHEREAS, application has been made to the Township Committee of the Township of Bernards, County of Somerset, for renewal of 2018-2019 Liquor License; and

WHEREAS, the Municipal Clerk reports the application is complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

WHEREAS, there were no objections to the renewal application either written or in person; and

WHEREAS, the applicant is qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business. The Police Department has thoroughly investigated the applicant and has submitted a memorandum of approval.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards approves renewal of the Liquor License of Verizon BR Operating LLC.

Mayoral Appointments

The mayor announced the following appointments:

Library Board

1. Aileen Larkin, filling the unexpired 5 yr. term of Ross, expiring 12/31/2018

Zoning Board

1. Barbara Kleinert, moved from Alternate #1 to Regular Member, 4 yr. unexpired term of Bellows expiring 12/31/2021
2. Zina Pozner, moved from Alternate #2 to Regular Member, filling unexpired 4 yr. term of Rhatican, expiring 12/31/2020
3. David Tancredi, Alternate #1, filling the unexpired 2 yr. term of Kleinert, expiring 12/31/2018

Planning Board

1. Greg Hurley, Alternate #1, Class IV Member, filling the unexpired 2 year term of Asay, expiring 12/31/19

EXECUTIVE SESSION (continuation of early session if required)

Not required.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:59 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor