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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

July 10, 2018 – COMBINED AGENDA/REGULAR MEETING

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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: Bianchi, Malay, Carpenter
Absent: Baldassare, Gaziano
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk/Assist. Admin. Szabo

AMEND AGENDA

Motion by Malay, second by Bianchi, and unanimously agreed to amend the agenda to add Resolution #2018-0331 "Authorizing Execution of Documents for the Proposed Phase II of Valley Brook Village Veterans Housing at the Veterans Administration Medical Center Campus in Lyons, Part of Block 8001, Lot;" and to table the discussion on "LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 M. Airy Road, B2301/L31" to the next meeting.

Resolution #2018-0323 - Authorizing an Executive Session Meeting of the Bernards Township Committee

Motion by Malay, second by Bianchi, and unanimously agreed that Resolution #2018-0323 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 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. Board Appointments	Upon appointment

The meeting resumed in open session at 7:47 PM and stood in recess until 8:00 PM.

PRESENTATION – PVP CULVERT

John Warren and Greg Bruno of French & Parrello Associates (FPA) presented 4 alternatives for replacing the Pleasant Valley Park stream crossing culvert:

Alternative #1	Bypass	\$650,000
Alternative #2	Offline to West	\$550,000
Alternative #3A	Offline to East with one sidewalk	\$550,000
Alternative #3B	*Offline to East with two sidewalks	\$675,000

*includes \$62,500 in wetlands mitigation cost

The committee was concerned about the cost but agreed the project was necessary. The completion date is estimated to be in late 2019 early 2020. They made no definitive decision on which alternative to pursue.

PUBLIC COMMENT

Joan Harris, Watchung Drive, commented on affordable housing.
John Surano, Lurline Drive, commented on the PVP culvert project.

CORRESPONDENCE

None listed.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

[LCB Senior Living – Request to Amend E-4 Zoning to Permit a Senior Living Facility at 219 Mt. Airy Rd., B2301/L31](#)

Tabled to the 7/24/18 meeting because only three committee members were present.

[Beautification of Traffic Islands – Report by Pat Monaco](#)

Pat Monaco provided a report on Mr. Korn’s recommendation regarding the beautification of traffic islands within the Township.

Korn’s proposal was to have area landscapers plant and maintain the traffic island in exchange for a small advertising sign at the location.

Monaco reported they he contacted 16 local landscaper contractors and for a variety of reasons only 1-2 were interested. There is also a risk management issue with contractors having the proper insurance, the proper training of their personnel on setting up work zones in compliance with the MUTCD (Manual of Uniform Traffic Control Devices), and the proper plantings to avoid sight issues.

He proposed another cost neutral solution by opening up financial support from the general business community as sponsors in exchange for advertising at the location. The town would thereby do the plantings and provide regular maintenance but the cost would be funded by the sponsors. He recommended starting with a pilot program for 2-3 islands.

The Committee was interested in the pilot program and authorized him to proceed.

[Ordinance #2394 - An Ordinance to Amend Chapter 3 “Police Regulations,” Section 5 “Conduct in Public, Semi-Public or Private Places”, Section 31 “Use of Explosives; Discharging Weapons,” to Prohibit the Use of Sparkling Devices and Novelty Fireworks on Public Land within the Township – Public Hearing](#)

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

Motion by Malay, second by Bianchi, that Ordinance #2394 be adopted and advertised as required by law.

Roll Call:

Aye: Bianchi, Malay, Carpenter

Nay:
Abstain:
Motion carried

[Ordinance #2396 - Accepting a Stream Buffer Conservation Easement on Property Located at 17 Ashwood Lane; Block 1617, Lot 4, from Brian and Sara Ireland 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 Malay, second by Bianchi, that Ordinance #2396 be adopted and advertised as required by law.

Roll Call:

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

NEW BUSINESS

Consent Agenda

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

Motion by Malay, second by Bianchi, that Resolution #2018-0329 be tabled, and that the remaining items on the Consent Agenda be approved.

Roll Call:

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

**** Begin Consent Agenda****

Approval of Minutes

[06/26/2018 Open Session](#)

These minutes were approved for content and release.

[06/26/2018 Executive Session](#)

These minutes were approved for content only.

[Resolution #2018-0319](#) - Authorizing and Approving Purchase of one (1) 2019 Ford F350 4 WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 - In the Amount Not to Exceed \$38,408.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2019 Ford F350 4WD Pickup Truck ;

QTY	DESCRIPTION	UNIT TOTAL
1	2019 Ford F350 4WD Pickup Truck, Regular Cab	\$24,669.00
	WITH ADDITIONAL OPTIONS	
	Axle, Limited Slip (Ratio 3.73)	\$390.00
	LT245/75Rx17E BSW AT (XL)	\$165.00
	Vinyl 40/20/40 Split Bench (Regular Cab)	STD
	Dual Batteries	\$210.00
	240 Amp Alternator (Gas Engine)	\$85.00
	Cab Steps (w/ Regular Cab XL)	\$320.00

	Manual Transfer Case	NC
	Up Fitter Switches (6)	\$165.00
	Snow Plow Package	\$185.00
	Tow Command Integrated Trailer Brake Controller	\$270.00
	Privacy Glass	\$30.00
	Tough Bed Spray-in bedliner	\$540.00
	Front & Rear Wheel Well Liner	\$325.00
	Exterior Back-up Chime	\$140.00
	XL Value Package	\$1000.00
	Power Equip Group Reg Cab	\$915.00
	SYNC	NC
	Reverse Vehicle Aid Sensor	\$245.00
	Rear Glass Defroster	\$60.00
	Green Gem Exterior Color	\$660.00
	Western 8' Pro Plus Plow	\$4,995.00
	Snow deflector, rubber	\$250.00
	Combination ball/pintle-2-5/16"	\$295.00
	Mini Roof Lightbar Responder	\$675.00
	DOT 4 amber LEDs, 2 in grille and 2 rear tail light	\$975.00
	DOT safety kit, 1 st aid kit, fire extinguisher & safety triangles	\$249.00
	Weatherguard Defender Series	\$595.00
	TOTAL	\$38,408.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount of \$38,408.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-382-B05 (\$38,408.00); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2019 Ford F350 4 WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the Amount Not to Exceed \$38,408.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$38,408.00. Monies are available in the Capital Ordinance #2382, line account #C-04-55-382-B05.

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Date: 6/25/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0320](#) - Authorizing and Approving Purchase of one (1) 2019 Ford Transit 350 High Roof Extended Cargo Van from NJ State Contract # T2103 (A88211) to DFFLM, LLC, t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822, in the Amount Not to Exceed \$36,822.50

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2019 Ford Transit 350 High Roof Extended Cargo Van;

QTY	DESCRIPTION	UNIT TOTAL
1	2019 FORD TRANSIT 350 HIGH ROOF EXTENDED CARGO VAN	\$27,034.00
	WITH ADDITIONAL OPTIONS	
	Limited slip rear axle	\$325.00
	Heavy duty 220 amp alternator	\$260.00
	Dual heavy duty batteries, gas engine application	\$295.00
	Heated power exterior mirrors with turn signals, short arm	\$225.00

	Running boards at sliding side passenger door only	\$160.00
	Heavy duty trailer package, frame mounted hitch receiver, 4 pin & 7 pin connector	\$485.00
	Backup alarm, requires HD trailer tow package	\$125.00
	Glass, rear cargo door only	\$75.00
	LED load compartment lighting package, cargo area	\$70.00
	Front/rear vinyl floor covering	\$245.00
	AM/FM stereo, audio input jack, 4-in MFD, message center, SYNC	\$765.00
	2 additional keys, total of 4 keys, programmed	\$75.00
	110 volt power inverter with required dual batteries	\$395.00
	One rear 12 volt power point	\$15.00
	10% Discount on Factory Options	(\$351.50)
	One shelf unit placed anywhere designated, fastened to floor	\$725.00
	Composite partition with window P/N – PARFTH	\$1,250.00
	Liftgator, trailer mounted liftgate	\$4,650.00
	TOTAL	\$36,822.50

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; DFFLM, LLC., t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822 in the amount of \$36,822.50; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-382-B05; and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and –12.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2019 Ford Transit 350 High Roof Extended Cargo Van from NJ State Contract # T2103 (A88211) to DFFLM, LLC., t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822 in the amount of \$36,822.50.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$36,822.50. Monies are available in the Capital Ordinance #2382, Fleet Replacement line account #C-04-55-382-B05.

*Terri Johnson
FOR TREASURY
CERTIFICATION ONLY*

Date: 6/26/2018

Terri Johnson, Chief Financial Officer

[Resolution #2018-0321 - Personnel Appointment Luciane Cerri – Library Assistant – Adult Circulation Bernards Township Library](#)

WHEREAS, the part time Library Assistant – Adult Circulation position became available due to a resignation; and

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

WHEREAS, Luciane Cerri 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 Luciane Cerri to the position of part time Library Assistant – Adult Circulation.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Luciane Cerri be appointed part time Library Assistant – Adult Circulation with a start date of July 30, 2018 at an hourly rate of \$14.50 for an 8 hour work week.

[Resolution #2018-0322 - Approval of Bill List Dated 07/10/2018](#)

BE IT RESOLVED, that the bill list dated 7/10/2018 be audited, and if found correct, be paid.

 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/10/18 to 07/10/18
 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					
116564	07/10/18	90224 CALLAHAN, DANIEL J	25.57		1379 Direct Deposit
116565	07/10/18	90239 SCHLEY, DAVID L	107.68		1379 Direct Deposit
116566	07/10/18	90383 LEO, KAREN	62.50		1379 Direct Deposit
116567	07/10/18	90514 MERGHART, DEBRA (390MER01)	17.78		1379 Direct Deposit
116568	07/10/18	90544 SANTORO, MICHELLE	28.94		1379 Direct Deposit
116569	07/10/18	90569 TALBERT, RACHEL (392TAL01)	64.48		1379 Direct Deposit
116570	07/10/18	A0162 ACME DIESEL ELECTRIC, INC.	360.00		1380
116571	07/10/18	A0174 ALL SPORTS STADIUM, LLC	1,231.14		1380
116572	07/10/18	A0256 AMHERST MEWS HOMEOWNERS ASSOC	4,302.61		1380
116573	07/10/18	A0425 ATLANTIC TACTICAL	186.79		1380
116574	07/10/18	A0606 APPRAISAL SYSTEMS INC	1,720.00		1380
116575	07/10/18	B0001 BAKER & TAYLOR, INC.	3,646.44		1380
116576	07/10/18	B0015 BRODART COMPANY	16.58		1380
116577	07/10/18	B0025 BERNARDS TOWNSHIP CAPITAL FUND	4,763,900.00		1380
116578	07/10/18	B0026 BERNARDS TOWNSHIP CURRENT	15,216.84		1380
116579	07/10/18	B0031 BERNARDSVILLE PRINT CENTER	843.05		1380
116580	07/10/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	569,516.63		1380
116581	07/10/18	B0044 BASKING RIDGE ANIMAL HOSPITAL	775.00		1380
116582	07/10/18	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	192.50		1380
116583	07/10/18	B0388 BLACKSTONE AUDIO BOOKS	7.95		1380
116584	07/10/18	B0576 BROTHERS MANAGEMENT ASSOCIATES	2,500.00		1380
116585	07/10/18	B0600 BRANCHBURG SPORTS COMPLEX, LLC	930.00		1380
116586	07/10/18	B0668 BEARING DEPOT & SUPPLY INC	40.89		1380
116587	07/10/18	C0024 GANNETT NEW JERSEY NEWSPAPERS	213.28		1380
116588	07/10/18	C0037 CLERK'S PETTY CASH	16.79		1380
116589	07/10/18	C0083 CDW GOVERNMENT, INC.	1,912.00		1380
116590	07/10/18	C0111 CEDARS @ BR CONDO ASSOCIATION	10,803.06		1380
116591	07/10/18	C0241 COOPER ELECTRIC SUPPLY	358.38		1380
116592	07/10/18	C0482 CABLEVISION OF RARITAN VALLEY	143.66		1380
116593	07/10/18	C0636 CENTER POINT LARGE PRINT	93.48		1380
116594	07/10/18	C0745 CLARKE CATON HINTZ	2,460.41		1380
116595	07/10/18	C0774 COLONIAL LIFE & ACC INSURANCE	1,126.50		1380
116596	07/10/18	C0790 CALIFORNIA BEACH HUT, INC	275.00		1380
116597	07/10/18	D0305 DISCOUNT SCHOOL SUPPLY	225.97		1380
116598	07/10/18	D0339 DEER CARCASS REMOVAL SVC, LLC	1,494.00		1380
116599	07/10/18	D0380 DRIVERS TIRE & SERVICE CENTER	129.00		1380
116600	07/10/18	D0692 DRILLS, SKILLS & THRILLS	5,265.00		1380
116601	07/10/18	D0738 DONOHUE, JENNIFER	100.00		1380
116602	07/10/18	D0740 DOVER BRAKE & CLUTCH	597.25		1380
116603	07/10/18	D0748 DR HORTON, INC	392.70		1380
116604	07/10/18	D0754 DC EXPRESS	722.50		1380
116605	07/10/18	E0231 EKA ASSOCIATES, P.A.	810.00		1380
116606	07/10/18	E0267 EAW SECURITY	12,477.46		1380
116607	07/10/18	F0003 FOLEY, INCORPORATED	538.07		1380
116608	07/10/18	F0047 FULLERTON FORD	521.79		1380
116609	07/10/18	F0098 FERTL-SOIL TURF SUPPLY, INC	230.00		1380
116610	07/10/18	F0158 FLEMINGTON DEPARTMENT STORE	44.95		1380
116611	07/10/18	F0313 FUN EXPRESS, LLC	65.48		1380
116612	07/10/18	F0326 FX AUTOMOTIVE LLC	151.14		1380
116613	07/10/18	F0330 FIDELITY SECURITY LIFE INS	228.83		1380
116614	07/10/18	G0066 GRAINGER INC	1,437.16		1380
116615	07/10/18	G0098 JCP&L	115.89		1380
116616	07/10/18	G0333 BEDMINSTER CAR WASH	226.40		1380
116617	07/10/18	H0004 HEALTH DEPARTMENT PETTY CASH	45.35		1380
116618	07/10/18	H0029 HUMPHREYS PEST CONTROL, INC.	748.80		1380
116619	07/10/18	H0235 HOOVER TRUCK CENTERS	541.62		1380
116620	07/10/18	H0246 HOME DEPOT CREDIT SERVICES	889.20		1380
116621	07/10/18	H0290 HENDERSON PRODUCTS, INC.	1,288.00		1380
116622	07/10/18	H0401 HOME POINT FINANCIAL CORP	2,718.97		1380
116623	07/10/18	I0067 INDUSTRIAL RUBBER COMPANY	246.63		1380
116624	07/10/18	I0152 IWS TRANSFER SYSTEMS OF NJ	2,675.82		1380
116625	07/10/18	J0023 JOHN H. STAMLER POLICE ACADEMY	180.00		1380
116626	07/10/18	J0093 JOHNNY ON THE SPOT	645.50		1380
116627	07/10/18	J0150 FORD OF JERSEY CITY	119.71		1380
116628	07/10/18	J0208 JERSEY SOUND INC	1,000.00		1380
116629	07/10/18	J0210 JTG CONSTRUCTION INC	129,499.26		1380
116630	07/10/18	K0024 KEYSTONE PLASTICS, INC.	900.00		1380
116631	07/10/18	K0258 KUCHINSKY AND ROTUNNO, PC	387.75		1380
116632	07/10/18	K0259 KONICA MINOLTA PREMIER FINANCE	122.00		1380
116633	07/10/18	K0297 KONICA MINOLTA PREMIER FINANCE	137.58		1380
116634	07/10/18	L0316 LET'S BLOOM TOGETHER	600.00		1380
116635	07/10/18	M0006 MGL PRINTING SOLUTIONS	1,900.90		1380
116636	07/10/18	M0010 MOBILE LAWNMOWER SERVICE, INC.	260.58		1380
116637	07/10/18	M0441 MAIN LINE COMMERCIAL POOLS, INC	3,564.30		1380
116638	07/10/18	M0518 KONICA MINOLTA BUSINESS SOL.	252.51		1380
116639	07/10/18	M0518 KONICA MINOLTA BUSINESS SOL.	162.00		1380
116640	07/10/18	M0518 KONICA MINOLTA BUSINESS SOL.	52.84		1380
116641	07/10/18	M0518 KONICA MINOLTA BUSINESS SOL.	31.85		1380
116642	07/10/18	M0859 MAXX'S FLEET REPAIRS, LLC	4,459.00		1380
116643	07/10/18	M0868 M & P RETIREMENT PLAN	1,517.59		1380
116644	07/10/18	M0873 MAHAN, BRETT	500.00		1380
116645	07/10/18	N0006 NEW JERSEY AMERICAN WATER CO.	300.28		1380
116646	07/10/18	N0023 TREASURER, STATE OF NEW JERSEY	23,238.00		1380

116647	07/10/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	51.00	1380
116648	07/10/18	N0069	NATIONAL BUSINESS FURNITURE	220.60	1380
116649	07/10/18	N0296	NJASRO	350.00	1380
116650	07/10/18	N0415	NATIONAL FUEL OIL INC	10,375.65	1380
116651	07/10/18	O0021	OFFICE DEPOT	1,741.43	1380
116652	07/10/18	O0105	O.C.A. BENEFIT SERVICES, LLC	103.95	1380
116653	07/10/18	P0005	PITNEY BOWES, INC.	1,668.91	1380
116654	07/10/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	529.21	1380
116655	07/10/18	P0046	RESERVE ACCOUNT	1,972.17	1380
116656	07/10/18	P0415	PERTH AMBOY SPRING WORKS	1,178.22	1380
116657	07/10/18	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1380
116658	07/10/18	P0602	PRAXAIR DISTRIBUTION, INC	22.00	1380
116659	07/10/18	Q0002	CINTAS CORP. - #062	377.20	1380
116660	07/10/18	R0004	RECORDED BOOKS INC.	7.95	1380
116661	07/10/18	R0005	RECORDER PUBLISHING CO., INC	253.05	1380
116662	07/10/18	R0023	RICHIES TIRE SERVICE, INC.	8,018.54	1380
116663	07/10/18	R0304	PENGUIN RANDOM HOUSE, LLC	10.00	1380
116664	07/10/18	R0486	RECREATIONAL ARTS, INC	2,520.00	1380
116665	07/10/18	R0490	R & H TRUCK PARTS AND SERVICE	372.18	1380
116666	07/10/18	R0523	ROSE, DAN	200.00	1380
116667	07/10/18	R0527	ROBERTS, LAURA & GARRETT	155.00	1380
116668	07/10/18	S0016	STORR TRACTOR COMPANY	412.85	1380
116669	07/10/18	S0021	S & S WORLDWIDE, INC.	35.08	1380
116670	07/10/18	S0035	SIRCHIE FINGER PRINT LAB	278.95	1380
116671	07/10/18	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	396.00	1380
116672	07/10/18	S0136	SOCIETY HILL AT BERNARDS II	7,728.20	1380
116673	07/10/18	S0185	SUBURBAN JOINT INSURANCE FUND	167,357.49	1380
116674	07/10/18	S0202	SUBURBAN PROPANE	372.03	1380
116675	07/10/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,322.22	1380
116676	07/10/18	S0378	STAVOLA ASPHALT	1,845.75	1380
116677	07/10/18	S0443	STAPLES ADVANTAGE	404.31	1380
116678	07/10/18	S0628	STATE OF NEW JERSEY-HB	213,727.58	1380
116679	07/10/18	S0691	SUPERIOR DISTRIBUTORS	262.80	1380
116680	07/10/18	S0883	SCIENSATIONAL WORKSHOPS FOR	1,974.00	1380
116681	07/10/18	S0964	SKYVIEW INVESTORS, LLC	50,730.04	1380
116682	07/10/18	T0066	CENGAGE LEARNING CREDIT SVCS	98.21	1380
116683	07/10/18	T0142	TODD HARRIS CO., INC.	7,443.67	1380
116684	07/10/18	T0192	TURN OUT UNIFORMS INC	330.93	1380
116685	07/10/18	T0366	TOYOTA OF MORRISTOWN	222.14	1380
116686	07/10/18	T0372	TLO, LLC	227.50	1380
116687	07/10/18	U0001	UNITEMP INC.	2,091.00	1380
116688	07/10/18	V0008	VITAL COMMUNICATIONS, INC.	73.10	1380
116689	07/10/18	V0020	VILLAGE OFFICE SUPPLY	375.80	1380
116690	07/10/18	V0056	VERIZON WIRELESS	964.36	1380
116691	07/10/18	V0058	VERIZON	1,472.59	1380
116692	07/10/18	V0091	VENETO TRATORRIA	250.00	1380
116693	07/10/18	V0124	VERIZON BUSINESS FIOS	569.98	1380
116694	07/10/18	V0185	VERIZON NETWORK FLEET	687.89	1380
116695	07/10/18	W0014	BEYER-WARNOCK FLEET	1,441.71	1380
116696	07/10/18	W0016	WARRENVILLE TRUE VALUE	1,359.91	1380
116697	07/10/18	W0030	WORLD BOOK, INC	69.00	1380
116698	07/10/18	W0074	WELSH'S MOTOR SALES, INC.	102.80	1380
116699	07/10/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	5,058.00	1380
116700	07/10/18	W0339	W.B. MASON	881.36	1380
116701	07/10/18	W0357	WHAT'S OUT THERE LLC	350.00	1380

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	132	0	6,112,178.92	0.00
Direct Deposit:	6	0	306.95	0.00
Total:	138	0	6,112,485.87	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	22,833.87	0.00	0.00	22,833.87
CURRENT FUND	8-01	5,815,003.97	0.00	0.00	5,815,003.97
DOG FUND	8-12	1,513.20	0.00	0.00	1,513.20
GOLF COURSE UTILITY	8-26	28,921.04	0.00	0.00	28,921.04
Year Total:		5,845,438.21	0.00	0.00	5,845,438.21
CAPITAL FUND	C-04	144,473.72	0.00	0.00	144,473.72
PUBLIC GRANTS	G-02	403.82	0.00	0.00	403.82
TRUST FUNDS	T-13	85,432.70	0.00	0.00	85,432.70
PROJECT		13,903.55	0.00	0.00	13,903.55
Total Of All Funds:		6,112,485.87	0.00	0.00	6,112,485.87

Resolution #2018-0324 - Issuance of Solicitor's Licenses; Benjamin Jensen, Chris Huhem, Jeff Williams, Kendra Knox, Kyle Moore, Morgan Anderson, Hayden Anderson, James Moore, Joshua Farah, Kaili Vermeeren, Logan Wrigley, Nate Gottfredson, Rebekah Miner, Richard Meier, Sydney Layton, Collin Christensen - Aptive Environmental, LLC Pest Control Services, Period July 1, 2018 – December 31, 2018, Effective July 10, 2018

WHEREAS, Benjamin Jensen, Chris Huhem, Jeff Williams, Kendra Knox, Kyle Moore, Morgan Anderson, Hayden Anderson, James Moore, Joshua Farah, Kaili Vermeeren, Logan Wrigley, Nate Gottfredson, Rebekah Miner, Richard Meier, Sydney Layton, Collin Christensen, soliciting on behalf of Aptive Environmental, LLC, 19

Route 10 East, Unit 24, Succasunna, NJ, 07876 has applied for Solicitor's Licenses for the license period of 07/01/2018 to 12/31/2018, effective 07/10/2018, for the purposes of door-to-door sales of Pest Control Services; and

WHEREAS, pursuant to Chapter 4, Section 2 of the Revised General Ordinances of the Township of Bernards, the applicants have provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk, the Chief of Police and the Zoning Officer have reviewed said applications and found them complete.

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

[Resolution #2018-0325](#) - *Agreement for the Provision of Construction Services for Environmental Disposal Corporation 601 Route 206 South, Pluckemin, New Jersey 07978 from the Township of Bernards July 10, 2018 – December 31, 2018*

WHEREAS, The Township of Bernards has bid the 2017 NJDOT Local Aid Project: Hansom Road and Watchung Drive and the project requires the replacement or resetting of several sanitary manhole castings owned by Environmental Disposal Corporation (hereinafter "EDC"); and

WHEREAS, the Township has identified the work needed and informed EDC of the work and costs; and

WHEREAS, potential construction costs and scheduling issues of a secondary contractor on site for the EDC were reviewed by both parties; and

WHEREAS, the performance of the work by the Township's contractor will reduce costs and alleviate potential scheduling conflicts; and

WHEREAS, both parties agree it is in the best interests of the public to reduce costs; and

WHEREAS, the EDC has agreed to reimburse the Township for the actual as-built construction costs once the project is completed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a contract in the not-to-exceed amount of \$10,000.00 shall be entered into between the EDC and the Township of Bernards for the Township to replace or reset sanitary sewer manhole castings identified on the 2017 NJDOT Local Aid Project: Hansom Road and Watchung Drive project plans and for the EDC to reimburse the Township for the associated costs; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the contract with the Environmental Disposal Corporation (EDC) with an address at 601 Route 206 South Pluckemin, New Jersey on behalf of the Township.

[Resolution #2018-0326](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$55,177.37 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2018 Clean Communities Program*

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 an award of \$55,177.37 from the New Jersey Department of Environmental Protection for the purpose of funding the 2018 Clean Communities Program and wishes to amend its 2018 budget to include this amount as revenue.

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 an item of revenue from:

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:

2018 NJDEP – Clean Communities

BE IT FURTHER RESOLVED that a like sum of \$55,177.37 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:
2018 NJDEP – Clean Communities

[Resolution #2018-0327](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2018 Budget \$1,500.00 from the Somerset County Cultural and Heritage Commission for the Purpose of Funding the 2018 Plays in the Park Program*

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 an award of \$1,500.00 from the Somerset County Cultural and Heritage Commission for the purpose of funding the 2018 Plays in the Park Program and wishes to amend its 2018 budget to include this amount as revenue.

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 an item of revenue from:

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:

2018 Somerset County Cultural and Heritage Commission – Plays in the Park

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 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:
2018 Somerset County Cultural and Heritage Commission – Plays in the Park

[Resolution #2018-0328](#) - *Acceptance of Grant and Insertion of Grant Revenue Items Into the 2018 Budget \$19,038.04 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2018 Municipal Alliance Program and \$4,759.51 for the 2018 Municipal Alliance 25% Match*

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 an award of \$19,038.04 from the Somerset County Board of Freeholders for the purpose of funding the “Municipal Alliance” program and the Township will provide a 25% cash match of \$4,759.51 and wishes to amend its 2018 budget to include these amounts as revenue items.

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 items of revenue from:

- 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:
 - 2018 Municipal Alliance
 - 2018 Municipal Alliance 25% Match

BE IT FURTHER RESOLVED that like sums of \$19,038.04 and \$4,759.51 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:
 - 2018 Municipal Alliance
 - 2018 Municipal Alliance 25% Match

BE IT FURTHER RESOLVED that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

[Resolution #2018-0330](#) - *Authorization for Tax Refund –B/1805, L/7*

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
1805/7	2018	\$5,970.48	Dovenmuehle Mortgage 1206 St Charles Rd Elgin Il 60120

End Consent Agenda

[Ordinance #2397](#) - *An Ordinance of the Township of Bernards Appropriating \$450,000.00 for Various Capital Improvements - Introduction*

The clerk read the ordinance by title. Motion by Malay, second by Bianchi, that Ordinance #2397 be introduced on first reading, advertised as required by law, and schedule for a public hearing on 07/24/2018.

Roll Call:

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

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$450,000.00 is hereby appropriated from the Capital Improvement Fund for the following purposes:

A	\$450,000.00	Engineering Projects including Road Resurfacing Plan; Drainage Repairs and Improvements; Pedestrian Safety; Sidewalk/Bikeway Repairs and Improvements
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Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

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

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

[Resolution #2018-0331](#) - *Authorizing Execution of Documents for the Proposed Phase II of Valley Brook Village Veterans Housing at the Veterans Administration Medical Center Campus in Lyons, Part of Block 8001, Lot 3*

Motion by Malay, second by Bianchi, that Resolution #2018-0331 be approved.

Roll Call:

Aye: Bianchi, Malay, Carpenter

Nay:

Abstain:

Motion carried.

WHEREAS, pursuant to Resolution #2017-0203 adopted by the Bernards Township Committee on April 11, 2017, it was determined that the Proposed Phase II of Valley Brook Village Veterans Housing at the Veterans Administration Medical Center Campus in Lyons meets or will meet an existing housing need and pledged \$750,000.00 from the Bernards Township Affordable Housing Fund Towards this Project; and

WHEREAS, pursuant to Resolution #2017-0220 adopted by the Bernards Township Committee on May 9, 2017, made a request to the N.J. Department of Community Affairs (“DCA”) to review and approve the Bernards Township’s Amendment to Affordable Housing Trust Fund Spending Plan to provide for the Payment of \$750,000.00 towards the costs of construction of forty-nine (49) units of permanent supportive housing for veterans on the site owned by the United States Department of Veterans Affairs and subject to an enhanced use lease with the project sponsor, VBV II, LLC; and

WHEREAS, the township attorney has reviewed and approved the following documents for execution in connection with the Phase II Valley Brook Village Veterans Housing at the Veterans Medical Center Campus in Lyons:

1. Intercreditor Agreement
2. Partial Release of Premises (Deed Restriction and Affordable Housing Grant)
3. Housing Trust Fund Leasehold Mortgage
4. Housing Trust Fund Mortgage Note
5. HTF Agreement
6. Deed Restriction

WHEREAS, Valley Brook Village Phase II will pay the township at closing, a legal fee and disbursement of \$2,500.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the mayor and clerk are hereby authorized to execute these documents on behalf of the township.

EXECUTIVE SESSION (continuation of early session if required)

Not required.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:48 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor