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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES**

July 24, 2018 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM. 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, Carpenter
Absent: Malay
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, Municipal Clerk/Assist.
Admin. Szabo

EXECUTIVE SESSION

[Resolution #2018-0332](#) - *Authorizing an Executive Session Meeting of the Bernards Township Committee*

Motion by Baldassare, second by Gaziano, and unanimously agreed that Resolution #2018-0322 be approved and the meeting temporarily adjourned to executive session at 7:32 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.

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

- 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. *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.*

Upon conclusion of litigation

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 NJ 478.

Upon appointment

Board Appointments.

The meeting resumed in open session at 7:50 PM and stood in recess until 8:00 PM.

SWEARING IN CEREMONY

[Resolution #2018-0335](#) - *Personnel Appointment, James Moore – Patrol Officer – Police Department*
Baldassare recused himself from this matter.

Motion by Gaziano, second by Bianchi, and unanimously agreed that Resolution #2018-0335 be approved.

WHEREAS, the full time position of Patrol Officer became vacant due to a retirement; and

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

WHEREAS, James Moore has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of James Moore to full time Patrol Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that James Moore be appointed full time Patrol Officer with a hire date of Wednesday, July 25, 2018 at a salary in accordance with the Policemen’s Benevolent Association, Local No. 357 Contract, for a 40 hour work week.

[Resolution #2018-0336](#) - *Personnel Appointment, Ryan Caparoni – Patrol Officer – Police Department*
Baldassare recused himself from this matter.

Motion by Gaziano, second by Bianchi, and unanimously agreed that Resolution #2018-0335 be approved.

WHEREAS, the full time position of Patrol Officer became vacant due to a resignation; and

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

WHEREAS, Ryan Caparoni has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Ryan Caparoni to full time Patrol Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Ryan Caparoni be appointed full time Patrol Officer with a hire date of Wednesday, July 25, 2018 at a salary in accordance with the Policemen’s Benevolent Association, Local No. 357 Contract, for a 40 hour work week.

The Municipal Clerk administered Oaths of Office to James Moore and Ryan Caparoni.

AMEND AGENDA

The mayor reported that yesterday the Township Committee received a communication from LCB Senior Living requesting that their request to amend the E-4 Zoning to permit a senior living facility at 219 Mt. Airy Road be adjourned. Motion by Gaziano, second by Bianchi, and unanimously agreed that said item, listed as 11.A on the agenda be tabled indefinitely.

Motion by Bianchi, second by Baldassare, and unanimously agreed that Resolution #2018-0352 (Sesquicentennial Proclamation 16 Lafayette Lane, Basking Ridge, NJ) be added to New Business.

PUBLIC COMMENT

Douglas Wicks, Fawn Lane, commented on public works contracts and the proposed Pleasant Valley Park culvert capital project

Peter Krell, Childs Road, commented on drainage issues on his property.

John Surano, Lurline Drive, commented on affordable housing.

CORRESPONDENCE

Nothing listed.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members commented on their recent activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2018-0342](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of Basking Ridge Fire Company #1 - Michelle Barth, Junior Member and Liberty Corner First Aid Squad, Taewon Chung, Regular Member

Motion by Baldassare, second by Gaziano, and unanimously agreed that Resolution #2018-0342 be approved.

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

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

NAME	ADDRESS	MEMBER STATUS	AGENCY
Michelle Barth	14 Annin Road Far Hills, NJ 07931	Junior Member	First Aid Squad of the Basking Ridge Fire Company #1
Taewon Chung	8 Mayflower Drive Basking Ridge, NJ 07920	Full Member	Liberty Corner First Aid Squad

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

UNFINISHED BUSINESS

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

The matter was adjourned at the request of the applicant and the committee tabled the matter indefinitely. (See Amend Agenda, above).

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

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

Motion by Baldassare, second by Bianchi, that Ordinance #2397 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, 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 Gaziano, second by Bianchi, that Resolutions #2018-0343 and #2018-0349 be removed from the Consent Agenda, and that the remaining items be approved.

Roll Call:

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

**** Begin Consent Agenda ****

Approval of Minutes

07/10/2018 Open Session

These minutes were approved for content and release.

07/10/2018 Executive Session

These minutes were approved for content only.

Resolution #2018-0333 - Approval of Bill List Dated 07/24/2018

BE IT RESOLVED, that the bill list dated 7/24/2018 be audited, and if found correct, be paid.

July 24, 2018
11:25 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/24/18 to 07/24/18
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					
116702	07/24/18	90049 HALL, JAMES	12.78	1381	Direct Deposit
116703	07/24/18	90159 VOORHEES, MICHAEL	70.15	1381	Direct Deposit
116704	07/24/18	90227 SHIMSKY, MICHAEL	53.75	1381	Direct Deposit
116705	07/24/18	90270 GELETA, ERIC M.	1,920.00	1381	Direct Deposit
116706	07/24/18	90327 MCKNIGHT, ALEX	113.64	1381	Direct Deposit
116707	07/24/18	90352 NEIMAN, JOHN	194.56	1381	Direct Deposit
116708	07/24/18	90395 NERI, MARK	11.08	1381	Direct Deposit
116709	07/24/18	90522 BARBER, JACQUELINE (390BAR01)	17.79	1381	Direct Deposit
116710	07/24/18	90532 MEROLA, ELIZABETH	94.54	1381	Direct Deposit
116711	07/24/18	90534 KOMLINE, CHERYL	35.00	1381	Direct Deposit
116712	07/24/18	90535 YEAGER, ROBERT	111.99	1381	Direct Deposit
116713	07/24/18	90544 SANTORO, MICHELLE	56.25	1381	Direct Deposit
116714	07/24/18	A0126 AFLAC NEW YORK	286.42	1382	
116715	07/24/18	A0258 MEDICAL LABORATORY DIAGNOSTICS	5,755.80	1382	
116716	07/24/18	A0295 AUDIO EDITIONS	8.00	1382	
116717	07/24/18	A0338 AFLAC	505.12	1382	
116718	07/24/18	A0381 BLACK LAGOON	780.00	1382	
116719	07/24/18	A0398 STERLING TALENT SOLUTIONS	693.25	1382	
116720	07/24/18	A0425 ATLANTIC TACTICAL	501.76	1382	
116721	07/24/18	A0456 A.M. LEONARD	87.98	1382	
116722	07/24/18	A0471 APEX AMERICAN ELECTRICAL	1,783.00	1382	
116723	07/24/18	A0509 AERIAL RISE LLC	1,856.00	1382	
116724	07/24/18	B0001 BAKER & TAYLOR, INC.	3,409.13	1382	
116725	07/24/18	B0014 BREWER ASSOCIATES	50.00	1382	

116726	07/24/18	B0015	BRODART COMPANY	133.82		1382
116727	07/24/18	B0025	BERNARDS TOWNSHIP CAPITAL FUND	1,282.50		1382
116728	07/24/18	B0026	BERNARDS TOWNSHIP CURRENT	0.00	07/24/18 VOID	0
116729	07/24/18	B0026	BERNARDS TOWNSHIP CURRENT	15,753.01		1382
116730	07/24/18	B0029	BERNARDS TWP BD OF EDUCATION	7,544,509.50		1382
116731	07/24/18	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	692,531.79		1382
116732	07/24/18	B0038	BERNARDS TOWNSHIP (COURT)	177.32		1382
116733	07/24/18	B0044	BASKING RIDGE ANIMAL HOSPITAL	106.26		1382
116734	07/24/18	B0076	BERNARDS TOWNSHIP TRUST FUND	1,500.00		1382
116735	07/24/18	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	9,430.52		1382
116736	07/24/18	B0388	BLACKSTONE AUDIO BOOKS	605.52		1382
116737	07/24/18	B0469	BEATLEMANIA AGAIN, LLC	2,000.00		1382
116738	07/24/18	B0518	BERNARDSVILLE HARDWARE	31.96		1382
116739	07/24/18	B0600	BRANCHBURG SPORTS COMPLEX, LLC	2,360.00		1382
116740	07/24/18	B0692	BLUE RIDGE TIMING	645.00		1382
116741	07/24/18	B0736	BRUNO, VINCENT	200.00		1382
116742	07/24/18	C0024	GANNETT NEW JERSEY NEWSPAPERS	29.67		1382
116743	07/24/18	C0069	STATE OF NEW JERSEY	616.50		1382
116744	07/24/18	C0241	COOPER ELECTRIC SUPPLY	351.00		1382
116745	07/24/18	C0289	CHIEF SUPPLY	23.99		1382
116746	07/24/18	C0482	CABLEVISION OF RARITAN VALLEY	34.95		1382
116747	07/24/18	C0545	AHS HOSPITAL CORP	765.90		1382
116748	07/24/18	C0613	CIGNA GROUP INSURANCE	1,585.01		1382
116749	07/24/18	C0685	CONSTELLATION NEW ENERGY, INC	634.15		1382
116750	07/24/18	C0697	BB&T/CPS	109.23		1382
116751	07/24/18	C0745	CLARKE CATON HINTZ	1,900.48		1382
116752	07/24/18	C0792	COYLE, ARLEEN J.	700.00		1382
116753	07/24/18	C0793	CB TITLE GROUP, LLC ESCROW ACC	750,000.00		1382
116754	07/24/18	D0020	DELTA DENTAL OF NJ	12,643.43		1382
116755	07/24/18	D0339	DEER CARCASS REMOVAL SVC, LLC	3,414.88		1382
116756	07/24/18	D0768	DOVENMUEHLE MORTGAGE	5,970.48		1382
116757	07/24/18	E0007	ENGINEERING PETTY CASH	23.40		1382
116758	07/24/18	E0224	EXCELLENT BUILDING SERVICES	6,949.00		1382
116759	07/24/18	E0267	EAW SECURITY	1,000.00		1382
116760	07/24/18	F0001	FEDEX	22.66		1382
116761	07/24/18	F0024	FISCHER, JOSEPH	695.00		1382
116762	07/24/18	F0158	FLEMINGTON DEPARTMENT STORE	17.44		1382
116763	07/24/18	F0299	FASTENAL CO.	29.51		1382
116764	07/24/18	F0313	FUN EXPRESS, LLC	1,965.14		1382
116765	07/24/18	F0324	FLAGSHIP DENTAL PLANS	330.69		1382
116766	07/24/18	F0352	THE FUNPLEX	840.00		1382
116767	07/24/18	F0362	FRENCH & PARRELLO ASSOC P. A.	23,025.75		1382
116768	07/24/18	F0371	FURST, DAVID & SUSAN	100.00		1382
116769	07/24/18	G0012	GILL ASSOCIATES	580.00		1382
116770	07/24/18	G0066	GRAINGER INC	553.26		1382
116771	07/24/18	G0098	JCP&L	83.43		1382
116772	07/24/18	G0267	GARDEN STATE VINYL DESIGNS	797.50		1382
116773	07/24/18	G0300	GOLD TYPE BUSINESS MACHINES	1,922.37		1382
116774	07/24/18	H0029	HUMPHREYS PEST CONTROL, INC.	75.00		1382
116775	07/24/18	H0241	HASTY AWARDS INC.	355.69		1382
116776	07/24/18	H0246	HOME DEPOT CREDIT SERVICES	309.28		1382
116777	07/24/18	H0312	HEFFERNAN, ROBERT F	5,706.25		1382
116778	07/24/18	H0379	HELLER, SARAH & MATT	75.00		1382
116779	07/24/18	I0011	INTERNATIONAL INSTITUTE	100.00		1382
116780	07/24/18	I0159	IMPERIAL DADE	359.70		1382
116781	07/24/18	J0093	JOHNNY ON THE SPOT	65.00		1382
116782	07/24/18	J0116	JAY-HILL REPAIRS	1,174.38		1382
116783	07/24/18	K0026	KEN RENT	877.03		1382
116784	07/24/18	K0036	KONICA MINOLTA BUSINESS	382.44		1382
116785	07/24/18	K0036	KONICA MINOLTA BUSINESS	665.70		1382
116786	07/24/18	K0259	KONICA MINOLTA PREMIER FINANCE	167.07		1382
116787	07/24/18	K0274	KELLER & KIRKPATRICK, INC	3,135.00		1382
116788	07/24/18	K0331	KONICA PREMIER FINANCE	82.60		1382
116789	07/24/18	K0338	KENNY, MARTIN	1,440.00		1382
116790	07/24/18	L0005	LIBRARY PETTY CASH	8.75		1382
116791	07/24/18	L0349	LESLIES SWIMMING POOL SUPPLIES	256.57		1382
116792	07/24/18	L0394	LESKY, JOE	1,500.00		1382
116793	07/24/18	M0015	MOORE MEDICAL, LLC	508.28		1382
116794	07/24/18	M0053	MORRIS COUNTY PUBLIC SAFETY	760.00		1382
116795	07/24/18	M0178	MARK'S AUTO SERVICE	75.00		1382
116796	07/24/18	M0251	MUNICIPAL CLERKS' ASSN OF NJ	175.00		1382
116797	07/24/18	M0279	MITZNER, SCOTT C.	1,147.50		1382
116798	07/24/18	M0441	MAIN LINE COMMERCIAL POOLS,INC	1,258.68		1382
116799	07/24/18	M0493	MCELROY, DEUTSCH, MULVANEY &	18,330.68		1382
116800	07/24/18	M0518	KONICA MINOLTA BUSINESS SOL.	46.92		1382
116801	07/24/18	M0767	MOSIO, INC	480.00		1382
116802	07/24/18	M0823	MOOSEWOOD TREE SERVICE	10,800.00		1382
116803	07/24/18	M0830	MOTT MACDONALD	436.80		1382
116804	07/24/18	M0843	MONK, TREVOR & CARYN	100.00		1382
116805	07/24/18	M0859	MAXX'S FLEET REPAIRS, LLC	691.00		1382
116806	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	135.74		1382
116807	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	232.40		1382
116808	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	16.98		1382
116809	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	246.22		1382
116810	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	168.89		1382
116811	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	142.65		1382
116812	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	58.41		1382
116813	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	3,121.55		1382
116814	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	217.30		1382
116815	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	30.46		1382
116816	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	110.26		1382
116817	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	81.63		1382
116818	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	23.89		1382

TOWNSHIP COMMITTEE MINUTES

07/24/2018

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116819	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	42.30	1382
116820	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	42.30	1382
116821	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	185.94	1382
116822	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	287.65	1382
116823	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	37,374.08	1382
116824	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	4,085.16	1382
116825	07/24/18	N0006	NEW JERSEY AMERICAN WATER CO.	2,593.23	1382
116826	07/24/18	N0440	NORRIS, DR. MICHAEL	175.00	1382
116827	07/24/18	N0470	NATIONWIDE	82.65	1382
116828	07/24/18	O0003	ORIENTAL TRADING COMPANY, INC.	169.04	1382
116829	07/24/18	O0021	OFFICE DEPOT	45.68	1382
116830	07/24/18	O0102	OCLC, INC	193.94	1382
116831	07/24/18	P0005	PITNEY BOWES, INC.	795.06	1382
116832	07/24/18	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1382
116833	07/24/18	P0546	PETER RUBINETTI PRIVATE DISP	285.40	1382
116834	07/24/18	P0605	PORTER LEE CORPORATION	138.69	1382
116835	07/24/18	R0004	RECORDED BOOKS INC.	6.95	1382
116836	07/24/18	R0005	RECORDER PUBLISHING CO., INC	16.83	1382
116837	07/24/18	R0006	RECREATION PETTY CASH	30.33	1382
116838	07/24/18	R0009	REGENT BOOK COMPANY INC.	17.00	1382
116839	07/24/18	R0023	RICHIES TIRE SERVICE, INC.	421.64	1382
116840	07/24/18	R0050	ROTO-ROOTER	2,537.00	1382
116841	07/24/18	R0282	REID SOUND	2,995.00	1382
116842	07/24/18	R0490	R & H TRUCK PARTS AND SERVICE	794.73	1382
116843	07/24/18	R0492	ROCKVILLE CLIMBING CENTER	90.00	1382
116844	07/24/18	R0493	RIDGE BAGEL & CAFE	45.10	1382
116845	07/24/18	S0016	STORR TRACTOR COMPANY	644.01	1382
116846	07/24/18	S0021	S & S WORLDWIDE, INC.	611.07	1382
116847	07/24/18	S0061	SWANK MOTION PICTURES, INC.	624.00	1382
116848	07/24/18	S0088	SOMERSET COUNTY CLERK	10,348.33	1382
116849	07/24/18	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	2,070.00	1382
116850	07/24/18	S0344	SUMMIT SUPPLY CORP OF COLORADO	702.00	1382
116851	07/24/18	S0378	STAVOLA ASPHALT	2,148.00	1382
116852	07/24/18	S0443	STAPLES ADVANTAGE	513.73	1382
116853	07/24/18	S0678	SAFE KIDS CERTIFICATION	50.00	1382
116854	07/24/18	S0875	SUNLIGHT GENERAL CAPITAL	289.78	1382
116855	07/24/18	S0883	SCIENSATIONAL WORKSHOPS FOR	2,961.00	1382
116856	07/24/18	S0896	SAFARILAND	59.52	1382
116857	07/24/18	S0926	SELECTIVE INSURANCE	1,176.00	1382
116858	07/24/18	S0973	SEA OTT SWIMMING LLC	6,375.00	1382
116859	07/24/18	S1008	SANKA, HARIPRASAD	165.00	1382
116860	07/24/18	T0003	ENVIROTEST LABORATORIES, INC.	2,400.00	1382
116861	07/24/18	T0049	TROPICANA ATLANTIC CITY	240.00	1382
116862	07/24/18	T0066	CENGAGE LEARNING CREDIT SVCS	74.07	1382
116863	07/24/18	T0074	TREASURER - STATE OF N.J.	775.00	1382
116864	07/24/18	T0192	TURN OUT UNIFORMS INC	515.40	1382
116865	07/24/18	T0327	TRI-STATE MATERIALS, LLC	2,034.78	1382
116866	07/24/18	T0389	THE NEW YORK BOTANICAL GARDENS	250.00	1382
116867	07/24/18	T0425	TDII CREATIVE	125.00	1382
116868	07/24/18	T0437	THE PAINT PARTY STUDIO LLC	366.00	1382
116869	07/24/18	T0447	TURNER, BRIAN & BRIGITTE	25.00	1382
116870	07/24/18	U0001	UNITEMP INC.	2,200.70	1382
116871	07/24/18	U0056	U.S. MUNICIPAL SUPPLY, INC.	900.00	1382
116872	07/24/18	U0090	UNUM LIFE INSURANCE COMPANY	361.41	1382
116873	07/24/18	V0020	VILLAGE OFFICE SUPPLY	253.80	1382
116874	07/24/18	V0026	VNA OF SOMERSET HILLS	5,149.00	1382
116875	07/24/18	V0037	VILLAGE SUPERMARKET, INC.	309.71	1382
116876	07/24/18	V0056	VERIZON WIRELESS	448.71	1382
116877	07/24/18	V0058	VERIZON	144.62	1382
116878	07/24/18	V0084	VERIZON	620.28	1382
116879	07/24/18	V0185	VERIZON NETWORK FLEET	65.00	1382
116880	07/24/18	W0016	WARRENVILLE TRUE VALUE	599.63	1382
116881	07/24/18	W0056	WELDON CONCRETE CO.	373.51	1382
116882	07/24/18	W0287	WOYCE, KEVIN	100.00	1382
116883	07/24/18	W0339	W.B. MASON	135.09	1382
116884	07/24/18	W0347	EDWARD WACKS & ASSOCIATES, LLC	384.00	1382
116885	07/24/18	X0003	XEROX CORPORATION	522.18	1382
116886	07/24/18	X0003	XEROX CORPORATION	288.69	1382
116887	07/24/18	X0005	XTEL COMMUNICATION	375.03	1382
116888	07/24/18	X0005	XTEL COMMUNICATION	1,377.06	1382
116889	07/24/18	Y0210	YGLESIAS, STEVEN & ARMINDA	105.00	1382

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	175	1	9,264,556.99	0.00
Direct Deposit:	12	0	2,691.53	0.00
	=====	=====	=====	=====
Total:	187	1	9,267,248.52	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	175	1	9,264,556.99	0.00
Direct Deposit:	12	0	2,691.53	0.00
	=====	=====	=====	=====
Total:	187	1	9,267,248.52	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					

CURRENT FUND	7-01	2,413.15	0.00	0.00	2,413.15
GOLF COURSE UTILITY	7-26	35.70	0.00	0.00	35.70
	Year Total:	2,448.85	0.00	0.00	2,448.85
CURRENT FUND	8-01	8,347,055.66	0.00	0.00	8,347,055.66
DOG FUND	8-12	331.11	0.00	0.00	331.11
GOLF COURSE UTILITY	8-26	8,673.76	0.00	0.00	8,673.76
	Year Total:	8,356,060.53	0.00	0.00	8,356,060.53
CAPITAL FUND	C-04	26,160.75	0.00	0.00	26,160.75
PUBLIC GRANTS	G-02	814.04	0.00	0.00	814.04
TRUST FUNDS	T-13	877,128.77	0.00	0.00	877,128.77
PROJECTS		4,635.58	0.00	0.00	4,635.58
	Total Of All Funds:	9,267,248.52	0.00	0.00	9,267,248.52

Resolution #2018-0334 - Appointment of to the Municipal Alliance, Laurie Albee
WHEREAS, a vacancy exists on the Municipal Alliance; and

WHEREAS, Laurie Albee, applied for and is qualified to fill the vacant position.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Laurie Albee be appointed a Citizen Representative to the Municipal Alliance, filling the unexpired 1 year term of Harris, expiring 12/31/2018.

Resolution #2018-0337 - 2019 Holiday Schedule

NOW, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2019 Holiday Schedule is as follows:

Tuesday, January 1, 2019	New Year's Day
Monday, January 21, 2019	Martin Luther King, Jr. Day
Monday, February 18, 2019	Presidents' Day
Friday, April 19, 2019	Good Friday
Monday, May 27, 2019	Memorial Day
Thursday, July 4, 2019	Independence Day
Friday, July 5, 2019	Day after Independence Day
Monday, September 2, 2019	Labor Day
Monday, October 14, 2019	Columbus Day
Thursday, November 28, 2019	Thanksgiving Day
Friday, November 29, 2019	Day after Thanksgiving Day
Wednesday, December 25, 2019	Christmas Day

One (1) floating holiday will be offered.

Resolution #2018-0338 - Personnel Appointment, Robert DeMaio – Building Inspector – Construction

WHEREAS, the part time position of Building Inspector in the Construction Department become available due to a retirement; and

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

WHEREAS, Robert DeMaio has applied for and is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Robert DeMaio to part time Building Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Robert DeMaio be appointed part time Building Inspector with a hire date of Monday, July 30, 2018 at an hourly rate of \$30.00 for a 24 hour work week.

Resolution #2018-0339 - Personnel Appointment, Robert McIntosh – Electrical Inspector – Construction

WHEREAS, the part time position of Electrical Inspector in the Construction Department become available due to an increase in commercial work; and

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

WHEREAS, Robert McIntosh has applied for and is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Chief Financial Officer/Human Resources Officer recommend appointment of Robert McIntosh to part time Electrical Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Robert McIntosh be appointed part time Electrical Inspector with a hire date of Monday, July 30, 2018 at an hourly rate of \$30.00 for a 16 hour work week.

Resolution #2018-0340 – Change Order #3 Time Extension Professional Services for Professional Architectural Services for Restoration of the Lyons Train Station to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.

WHEREAS, the Bernards Township Committee adopted resolution #2015-0153 on March 10, 2015 awarding a professional architectural services contract to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.; and

WHEREAS the Bernards Township Committee adopted resolution #2016-0139 approving change order # 1 extending the professional services contract through March 15, 2017; and

WHEREAS the Bernards Township Committee adopted resolution #2017-0149 approving change order # 2 extending the professional services contract through December 31, 2017; and

WHEREAS, the Township of Bernards requires additional time to conclude the Pre-Design/Schematic, Design Development, Construction Documents, Bidding and Negotiation, and Construction Administration of the Restoration of the Lyons Train Station.

NOW, THEREFORE BE IT RESOLVED by the Bernards Township Committee that the contract for professional architectural services to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C., 28 Olcott Avenue, Bernardsville, NJ 07924 be extended to September 30, 2018.

Resolution #2018-0341 - Change Order #1 Time Extension Professional Services for Restoration of the Lyons Train Station Canopy Phase II Design/Construction Services to Daniel W. Lincoln, R.A., NJ Lic # 21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.

WHEREAS, the Township of Bernards required professional architectural services for the Lyons Train Station Canopy Phase II Design/Construction Services; and

WHEREAS, the Bernards Township Committee adopted resolution #2015-0451 on December 29, 2015 awarding a professional architectural services contract to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C.; and

WHEREAS, Daniel W. Lincoln, R.A., NJ Lic # 21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C., requires additional time to conclude Restoration of the Lyons Train Station Canopy Phase II Design/Construction Services.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that that the contract for professional architectural services to Daniel W. Lincoln, R.A., NJ Lic #21A100899800 of the firm Daniel W. Lincoln, R.A., L.L.C., 28 Olcott Avenue, Bernardsville, NJ 07924 be extended to September 30, 2018.

[Resolution #2018-0344](#) - *Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement with Edward Walter to Use Space Solely as a Studio for Writing and Art Production*

WHEREAS, the Township of Bernards owns the real property identified as Block 185, Lot 20.03, consisting of approximately 4.397± acres, and located along King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the “Property”); and

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

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

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

WHEREAS, by email dated July 17, 2018, the Friends requested approval to permit a lease agreement with Edward Walter for use of space solely as a studio for writing and air production; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Edward Walter, 270 Childs Road, Basking Ridge, NJ 07920, retroactive from December 1, 2017 to November 30, 2018.

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

[Resolution #2018-0345](#) - *Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Renewal Lease Agreement with Harmony D. Merves Solely as a Studio for Art Production and Other Permitted Art Uses*

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

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

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

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

WHEREAS, by email July 17, 2018 the Friends requested approval of a lease agreement with Harmony D. Merves for the sole use as a Studio for Art Production and Other Permitted Art Uses; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Harmony D. Merves for the period of September 1 2018 through August 31, 2019.

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

Resolution #2018-0346 - Award of Bid for Municipal Electrical Services to Apex American Electrical Contractors, L.L.C., 1174 Papen Road, Bridgewater, NJ 08807

WHEREAS, The Township received bids on Wednesday, July 11, 2018 at 10:45 A.M. for Municipal Electrical Services. The bid summary as follows:

BIDDERS NAME	HOURLY RATE	OT RATE	PARTS DISCOUNT
Apex American Electrical Contractor, L.L.C.	\$74.00	\$111.00	20%
Magic Touch	\$88.10	\$132.15	0%
Sal Electric Co.	\$101.67	\$152.50	15%

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to the low bidder, Apex American Electrical Contractors, LLC., 1174 Papen Road, Bridgewater, NJ 08807; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 8-01-29-390-241, 8-01-26-310-241 and 8-01-26-310-231 (9-01-29-390-241, 9-01-26-310-241, 9-01-26-310-231, 0-01-29-390-241, 0-01-26-310-241, 0-01-26-310-231 and 1-01-29-390-241, 1-01-26-310-241, 1-01-26-310-231) pending Township Committee budget year approval.

WHEREAS, this contract has been awarded to Apex American Electrical Contractor, L.L.C. through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

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 (1) year periods providing that funds are appropriated in the respective operating budgets for the expenditure and performance is satisfactory.

NOW THEREFORE BE IT FURTHER 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: Apex American Electrical Contractors, L.L.C., 1174 Papen Road, Bridgewater, NJ 08807.

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

Stephen Schuster/Owner

CFO CERTIFICATION

I, Terri Johnson, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract. Monies are available in: 8-01-29-390-241, 8-01-26-310-241 and 8-01-26-310-231 (9-01-29-390-241, 9-01-26-310-241, 9-01-26-310-231, 0-01-29-390-241, 0-01-26-310-241, 0-01-26-310-231 and 1-01-29-390-241, 1-01-26-310-241, 1-01-26-310-231) (pending Township Committee budget year approval).

Date: 7/17/2018

Terri Johnson
FOR TREASURY
CERTIFICATION ONLY

Terri Johnson
Chief Financial Officer

[Resolution #2018-0347](#) - *Approval of Special Event Permit, Bernards Township Police, National Night Out – 08/07/2018*

WHEREAS, Corporal Raymond Gizienski, representing the Bernards Township Police Department, “the applicant,” 1 Collyer Lane, Basking Ridge, NJ, has requested a special event permit for 08/07/2018 from 6:30PM to 10:30PM, for the purpose of sponsoring “National Night Out” on Astor Field, 1 Collyer Lane, Basking Ridge, NJ to promote police/community relations; and

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

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

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

[Resolution #2018-0348](#) - *Approval of the 2018-2019 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a [Final Report on Results of the 2017-2018 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife](#)*

WHEREAS, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee the Final Report on the Results of the 2017-2018 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife, and

WHEREAS, the Township Committee has reviewed and hereby accepts the Final Report; and

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

1. We do hereby accept the Final Report on the results of the 2017-2018 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2018-2019 season under the guidance of the Deer Management Advisory Committee, and application for the CBDMP extended season.

[Resolution #2018-0350](#)- *Issuance of Solicitor Licenses 5 Brothers Treats, LLC – James Walsh, Linda Walsh, Elisha Walsh License Period 07/01/2018 - 12/31/2018*

WHEREAS, James Walsh, Linda Walsh, and Elisha Walsh of 5 Brothers Treats, LLC, 80 Morristown Road, PMB 344, Bernardsville, NJ 07924 have applied for Solicitor Licenses for the license period 07/01/2018 to 12/31/2018, effective 07/24/2018, for the purposes of selling ice cream from a truck; and

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

WHEREAS, the Municipal Clerk, the Chief of Police, the Health Officer, 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 the applications be approved as submitted.

End Consent Agenda

[Resolution #2018-0343](#) - Adoption of [Rules and Regulations](#) of the Police Department
Baldassare recused himself from this matter.

Motion by Bianchi, second by Gaziano, and unanimously agreed that Resolution #2018-0343 be approved.

WHEREAS, the Township Committee shall, by resolution, from time to time, adopt and amend the rules and regulations for the conduct and discipline of the Police Department and members thereof as established by Bernards Township Municipal Code section § 2-7.7.

WHEREAS, said rules and regulations may fix and provide for the enforcement of such rules and regulations and the enforcement of penalties for the violation of such rules and regulations, and all members and employees of the Police Department shall be subject to such rules, regulations and penalties

WHEREAS, the Township of Bernards has adopted revised Rules and Regulations for the efficient operation of its police department.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Bernards Township Police Department's Rules and Regulations latest revision are hereby adopted.

NOW THEREFORE BE IT FURTHER RESOLVED, the Bernards Township Police Department's Rules and Regulations latest revision shall take effect in 30 days.

[Resolution #2018-0349](#) - Change Order #1 Time Extension for a Professional Services Contract for the Planning and Design of the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm of French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
Motion by Bianchi, second by Gaziano, and unanimously agreed that Resolution #2018-0349 be approved.

Roll Call:

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

WHEREAS, the Bernards Township Committee adopted Resolution # 2018-0129 on February 13, 2018 awarded a professional services contract in the amount of \$ 26,962.00 to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates for professional engineering services; and

WHEREAS, the contract is not complete and additional time is required; and

NOW BE IT RESOLVED by the Bernards Township Committee that the contract for professional planning services awarded to Jon Moren, PE, NJ Lic # 24GE04697900 of the firm French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 be extended to January 12, 2019 with no additional cost.

[Ordinance #2395](#) – An Ordinance to Replace in Entirety Chapter 8 “Municipal Parking Lots,” Section 7 “Bus and Railroad Station Commuter Parking Lots” of the Revised General Ordinances of the Township of Bernards to Establish an Electronic Permit and Eliminate Non-Resident Parking - Introduction

The clerk read the ordinance by title. Motion by Baldassare, second by Gaziano, that Ordinance #2395 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/14/2018.

Roll Call:

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

Motion carried.

§ 8-7.1 Annual Electronic Permit Required; Resident.

- a) An annual electronic permit is required for a resident who parks in bus and railroad station commuter lots within the township as follows:
 - 1. Lyons Train Station Commuter Lot:
 - (a) Resident Parking is permitted in all Township owned spaces in the Municipal Lot on the west side of the tracks.
 - (b) Resident Parking is permitted in spaces designated as “Bernards Township Resident Daily” spaces in the NJ Transit owned lot on the east side of the tracks.
 - 2. Stonehouse Road Bus Station Commuter Lot:
 - (a) Resident Parking is permitted in all spaces.
 - 3. Basking Ridge Train Station Commuter Lot:
 - (a) Resident Parking is permitted in Township owned spaces along the west side of the lower parking lot, and in the upper lot.
- b) The issuance of an electronic annual permit is not a guarantee that sufficient number of parking spaces will be available to serve all those to whom electronic permits have been issued.

§ 8-7.2 Weekday and Overnight Parking.

Weekday and overnight parking is permitted pursuant to Section 1.a.1-3 between 5:00 a.m. Monday and 7:00 p.m. Friday with a valid Township issued annual electronic permit.

§ 8-7.2.a Weekend and Overnight Parking.

Weekend and overnight parking is permitted pursuant to Section 1.a.1-3 between 7:00 p.m. Friday through 5:00 a.m. the following Monday, with or without an annual electronic permit.

§ 8-7.3 Issuance of Electronic Parking Permits.

Electronic Parking Permits for use at all commuter lots shall be issued by the Municipal Clerk and shall be effective September 1 through August 31 of the following year.

§ 8-7.4 Fees.

- a) Permit Fees will be set by annual resolution of the Township Committee and will reflect the current operating and maintenance costs of the commuter lots.
- b) The fees shall not be prorated and there are no refunds.
- c) If an annual electronic permit holder obtains a new vehicle or license plate number during the permit year, he shall be required to obtain a replacement electronic permit by presenting a copy of the new vehicle registration to the Municipal Clerk. A replacement fee shall be included in the annual fee resolution adopted by the Township Committee.

§ 8-7.5 Misuse of Electronic Permits.

- a) No person shall furnish, request or obtain an annual electronic permit for the purpose of furnishing it to a nonresident of the Township.

- b) In addition to any other penalties for violation of this Chapter 8, any person who violates this section shall be permanently barred from obtaining or using an electronic parking permit.

Each section of this ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

The ordinance is effective upon passage. It will be published in accordance with NJSA 40:49-2d.

Ordinance #2398 - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 1-3 "Construction Fee Schedule" – Introduction*

The clerk read the ordinance by title. Motion by Bianchi, second by Gaziano, that Ordinance #2398 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/14/2018.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Carpenter

Nay:

Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 12, "Building and Housing," Section 1-3 "Construction Fee Schedule" of the Revised General Ordinances of the Township of Bernards is hereby amended: (new text is in double underline; deletions are ~~stricken~~):

§ 12-1.3. Construction Fee Schedule.

- (a) The fee for a construction permit shall be the sum of the subcode fees listed as follows, where applicable, and shall be paid before a permit is issued.

1. Building subcode fees:

****Subsection 1(a) through 3(k) – NO CHANGE IN TEXT****

4. Plumbing subcode fees:

- (a) Fixtures, including devices and stacks: \$15.
- (b) Water service connection: \$70.
- (c) Sewer tie-in and septic: \$70.
- (d) Gas ~~connections piping including one outlet~~: \$70 . Each additional connection outlet shall be \$5 \$10.
- (e) Boilers (including pool heaters): \$70.
- (f) Water-cooled air-conditioning and refrigeration systems: \$100.
- (g) Air-conditioning systems: \$35.
- (h) Backflow preventers:
 - (1) Use Groups R-2, R-3, R-4 and R-5: \$35.
 - (2) Other use groups: \$125.
- (i) Pumps: \$70.
- (j) Grease traps, interceptors and oil separators: \$70.
- (k) Solar heating devices: \$70.
- (l) Steam Generator (Shower): \$35.
- (m) LP Gas tank and associated connections piping: \$75- includes one (1) connection. Each additional

- connection: \$10.
- (n) Fuel oil connections piping: \$35 includes one (1) connection. Each additional connection: \$10-
- (o) Radiant floor heat: \$70.
- (p) Water heater – Fuel Fired: \$70.
- (q) Water Heater-Electric: \$35.
- (r) Swimming pool drains: \$70.
- (s) Furnace: \$70 in Use Group R-3, ~~R-4~~ and R-5.
- (t) Gas Logs: \$35 in Use Group R-3, ~~R-4~~ and R-5.
- (u) Generators: \$35 in Use Group R-3, ~~R-4~~ and R-5.
- (v) Gas Fireplace: \$70 in Use Group R-3, ~~R-4~~ and R-5.

5. Fire protection fees:

Subsection 5(a) through 5(d) – NO CHANGE IN TEXT

- (e) Heat producing devices and venting:
 - (1) Factory built wood fireplaces and solid fuel stoves: \$70.
 - (2) Furnaces \$70 . In all Use Groups except R-3, ~~R-4~~ and R-5.
 - (3) Gas logs: ~~\$70~~ \$35. In all Use Groups except R-3, ~~R-4~~ and R-5.
 - (4) Factory built chimneys: \$70.
 - (5) Chimney Lining: \$70. In all Use Groups except R-3, ~~R-4~~ and R-5.
 - (6) Generators: ~~\$70~~ \$35. In all Use Groups except R-3, ~~R-4~~ and R-5.
 - (7) Fuel Fired Appliances in New Construction: \$70 per appliance.
- (f) Standpipe systems: \$200 each riser.
- (g) Fire pumps: \$200.
- (h) Preaction valve: \$200.
- (i) Dry pipe valve: \$200.
- (j) Drafting systems: \$200.
- (k) Smoke control system: \$200.
- (l) Supervisory and signaling devices: \$15 each.
- (m) Fuel storage tank installation.
 - (1) Use Group R-2, R-3, R-4 and R-5: \$35.
 - (2) All other use groups: \$200.

6. Mechanical Subcode Fees:

- (a) Water Heater: \$70 each.
- (b) Boiler: \$70 each.
- (c) Furnace: \$70 each.
- (d) Oil Tank: \$70 each.
- (e) LP Tank: \$70 each.
- (f) Kerosene Tank: \$70 each.
- (g) Air Conditioning: \$70 each.
- (h) Gas Fireplace: \$70 each.
- (i) Gas Log Set: \$70 each.
- (j) Gas Log Lighter: \$70 each.
- (k) Gas Heater: \$70 each.
- (l) Kerosene Heater: \$70 each.
- (m) Oil Heater: \$70 each.
- (n) Generator: \$70 each.
- (o) Gas Piping Connection: \$70 First connection \$10 each additional.
- (p) Oil Piping Connection: \$70 First connection \$10 each additional.
- (q) Chimney Liner: \$70 each.

A.7. Elevator Subcode fees:

- (a) Elevator Subcode fees shall be in accordance with the Elevator Subcode fee schedule as adopted in the New Jersey Uniform Construction Code.

Ordinance #2399 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 "Administration," Section 6 "Department of Finance" – Introduction

The clerk read the ordinance by title. Motion by Bianchi, second by Gaziano, that Ordinance #2399 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/14/2018.

Roll Call:

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

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 2, "Administration," Section 6 "Department of Finance" of the Revised General Ordinances of the Township of Bernards is hereby amended: (new text is in double underline; deletions are ~~stricken~~):

****Subsection 1 through 2 – NO CHANGE IN TEXT****

§ 2-6.3 Duties of the Treasurer or Supervisor of Treasury Services.

****Subsection 3(a) through 3(f) – NO CHANGE IN TEXT****

§ 2-6.3.1 Payment of Claims.

All claims, debts and charges against the Township, other than on the payroll account, shall be presented to the Township Treasurer or Supervisor of Treasury Services on the form or voucher approved by the Township Committee and shall be certified by the person furnishing the services or materials as to the correctness thereof when required by N.J.S.A. 40A:5-16a and N.J.A.C. 5:30-9A and 5:31-4.1. In any case so deemed advisable, the Township Committee may require oath or affirmation in addition to the certification. Thereupon, the Township Treasurer or Supervisor of Treasury Services shall view each voucher and allocate it or the separate items thereof to the proper budgetary or other accounts and shall promptly present the same to the Township Committee. Each voucher shall also be signed by the official or employee who has knowledge of or who authorized the work, services or materials, attesting to it. Each member of the Township Committee will be presented with a detailed list of all expenditures for audit and have the original vouchers ~~available~~present for perusal. Those Township Committee members in attendance at the meeting shall, if the same is correct, attest thereto by their signatures on the bill list summary and refer it to the Township Committee for action and roll call vote. If the chairman of the subcommittee having charge of the subject matter of a claim or debt disapproves payment of such claim or debt, it shall be approved by the Township Committee only after a separate roll call on motion concerned solely with such claim or debt. After majority approval on roll call vote, debts, claims and charges shall be paid by warrant ~~-, check, or electronic payment method as hereinafter provided in accordance with all Township policies and procedures or check as hereinafter provided.~~ -, check, or electronic payment method as hereinafter provided in accordance with all Township policies and procedures. All claims, debts and charges shall be set forth in the minutes of the meeting where considered with the action taken.

§ 2-6.3.2 Payroll Account.

There is hereby established a payroll account for the payment of salaries and compensation for officers and employees of the Township. The Treasurer or Supervisor of Treasury Services shall present monthly to the Township Committee for approval warrants drawn to the order of the Township of Bernards payroll accounts in the following manner:

****Subsection 2(a) – NO CHANGE IN TEXT****

- b. The payroll account hereby established shall be opened with such bank as the Township Committee shall designate at the first meeting of the Township Committee in January of each year. Hereafter there shall be approved an account to be designated "Bernards Township Payroll Account," and from time to time the Treasurer or Supervisor of Treasury Services, upon receipt of a warrant for the amount due such payroll account, shall deposit the same to the credit of the Township payroll account, charging the appropriate budgetary accounts therewith. The Treasurer or Supervisor of Treasury Services shall thereafter make payment against~~draw checks on~~ the payroll account to the officers and employees entitled to payment. At the first regular meeting of the month of the Township Committee, the Treasurer or Supervisor of Treasury Services shall submit for approval or ratification, as the case may be, the necessary payrolls for the amounts due the several officers and employees for their compensation. The payrolls shall be considered by the Township Committee in due course and approved if found correct. In the case of any error or adjustment in the payrolls, the Treasurer or Supervisor of Treasury Services shall make the proper correction and an appropriate record thereof shall be made in the Treasurer or Supervisor of Treasury Services' records and in the minutes of the Township Committee. Warrants may be drawn in favor of the payroll account in a manner provided by Subsection 2-6.3.3 upon due notice that the appropriate payrolls have been compiled and approved in the manner specified in this section. The form of such payroll and certification shall be as approved by the Township Committee.

§ 2-6.3.3 Form of Warrants.

All warrants for the payment of any claim, debt or charge against the Township of Bernards, excluding those in favor of the Bernards Township payroll account, shall be signed by the Mayor or, in case of his absence or disability, by the member of the Township Committee acting as Mayor, and be countersigned by the Township Treasurer or Supervisor of Treasury Services or, in case of his absence or disability, by the person so designated to act in his place and stead by the Township Committee. When payment is made by an electronic method, such payment shall require two step verification prior to the transfer of funds. The electronic payment method shall require separate initiation and authorization roles and be password protected and or subject to the security controls appropriate to the electronic payment method technology. The initiation and authorization roles shall be segregated by the Director of Finance/Chief Financial Officer in accordance with all Township policies and procedures.

****Subsection 4 through 6 – NO CHANGE IN TEXT****

Ordinance #2400 - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 "Administration," Section 7 "Police Department"- Introduction*
Baldassare recused himself from this matter.

The clerk read the ordinance by title. Motion by Gaziano, second by Bianchi, that Ordinance #2400 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/14/2018.

Roll Call:

Aye: Bianchi, Gaziano, Carpenter

Nay:

Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 2, "Administration," Section 7 "Police Department" of the Revised General Ordinances of the Township of Bernards is hereby amended: (new text is in double underline; deletions are ~~stricken~~):

§ 2-7.1 Establishment and Organization.

- a. The Township of Bernards Police Department, as has been heretofore legally established under applicable laws of the State of New Jersey, is continued. The Police Department shall consist of no more than a Chief of Police, one Deputy Chief of Police, one Captain, ~~three~~four Lieutenants, ~~five~~six Sergeants, ~~four~~Corporals~~one~~

~~detective sergeant, 28~~twenty two patrol officers and Detectives and such other ~~superior~~ officers and patrol persons as will be determined by the Township Committee from time to time as being proper and feasible for the Department. These members of the Bernards Township Police Department shall be duly sworn. [Ord. #1880, 6-13-2006, amended; Ord. #2060, 3-24-2009, amended; Ord. #2143, 1-25-2011, amended]

Subsection 1(b) through 16(i) – NO CHANGE IN TEXT

Ordinance #2401 - Accepting a Wetlands Conservation Easement on Property Located at 41 Dogwood Way, Block 2602, Lot 10, from Rockridge Court, LLC, to the Township of Bernards – Introduction

The clerk read the ordinance by title. Motion by Gaziano, second by Baldassare, that Ordinance #2401 be introduced on first reading, advertised as required by law, and scheduled for a public hearing on 08/14/2018.

Roll Call:

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

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

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Rockridge Court, LLC, having an address at 20 Watchung Avenue, Chatham, New Jersey, 07928, a Wetlands Conservation Easement on Block 2602, Lot 10, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

Mayoral Appointment to the Library Board: Richard Mazzio – filling the unexpired 5 year term of Subramania, expiring 12/31/21

The mayor announced his appointment.

Resolution #2018-0352 - Sesquicentennial Proclamation 16 Lafayette Lane, Basking Ridge, NJ

Motion by Baldassare, second by Bianchi, and unanimously agreed that Resolution #2018-0352 be approved.

WHEREAS, on July 29th, 2018 the Marcus family, along with family, friends and previous owners, will recognize and celebrate the 150th birthday of Liberty Hill, the house at 16 Lafayette Lane in the Liberty Corner section of Bernards Township; and

WHEREAS, the federal style, four-square colonial house was originally built by the Boyle Family on their Rippling Brook Farm; and

WHEREAS, the home was later part of the Eberhardt Estate; and

WHEREAS, in addition to the current owners, the Marcus family, would like to acknowledge all the families that have cared for the house while the Liberty Corner community of Bernards Township grew up around it.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey that we hereby recognize and celebrate the 150th year of this home.

EXECUTIVE SESSION (continuation of early session if required)

Not required.

ADJOURNMENT

By unanimous consent the meeting adjourned at 8::39 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor