

# **TABLE OF CONTENTS**

## **BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES**

### **SEPTEMBER 25, 2018 – COMBINED AGENDA/REGULAR MEETING**

*(Click on the page number to go directly to that page)*

CALL TO ORDER .....	3
ROLL CALL .....	3
EXECUTIVE SESSION – RESOLUTION #2018-0407 .....	3
AMEND AGENDA .....	4
PRESENTATIONS .....	3
<i>RESOLUTION #2018-0329 - RESOLUTION OF COMMENDATION HONORING BASKING RIDGE 12U BASEBALL TEAM ACHIEVING DISTRICT 10 CHAMPIONSHIP .....</i>	<i>3</i>
<i>RESOLUTION #2018-0419 - RESOLUTION OF COMMENDATION HONORING BASKING RIDGE 11U BASEBALL TEAM ACHIEVING 50/70 STATE CHAMPIONSHIP .....</i>	<i>4</i>
<i>RESOLUTION #2018-0422 - RESOLUTION OF COMMENDATION HONORING BASKING RIDGE 11U BASEBALL TEAM ACHIEVING 46/60' STATE CHAMPIONSHIP .....</i>	<i>4</i>
AGENDA PORTION OF MEETING .....	4
<i>NJDEP STORMWATER MANAGEMENT RULES NJAC 7:8 - PUBLIC EDUCATION SESSION.....</i>	<i>4</i>
<i>CONSIDERATION OF SPONSORING A RESOLUTION AT THE NJLM CONVENTION REGARDING THE DISCLOSURE     OF CERTAIN INFORMATION FROM TAXATION.....</i>	<i>5</i>
PUBLIC COMMENT .....	6
CORRESPONDENCE.....	6
TOWNSHIP COMMITTEE/STAFF COMMENTS.....	6
FIRE & RESCUE APPOINTMENT .....	6
<i>Resolution #2018-0420 - Appointment to Membership in Township of Bernards Volunteer Liberty     Corner First Aid Squad, Inc. John Mark Fentress, Full Member.....</i>	<i>6</i>
UNFINISHED BUSINESS.....	6
NEW BUSINESS .....	6
CONSENT AGENDA .....	6
Approval of Minutes .....	7
09/11/2018 Open Session.....	7
09/11/2018 Executive Session .....	7
<i>Resolution #2018-0401 - Authorizing a Shared Service Agreement for Administration of the 2019         NJDOT Municipal Aid Grant Program including Engineering, Design and Construction Services for         Mine Brook Road Improvements from Old Coach Road to Whitenack Road with the Borough of Far         Hills.....</i>	<i>7</i>
<i>Resolution #2018-0408 - Approval of the Bill List Dated 09/25/2018.....</i>	<i>7</i>
<i>Resolution #2018-0409 - Unused Vacation Accrual Due Lorraine DeGrande, Bernards Township         Engineering .....</i>	<i>10</i>
<i>Resolution #2018-0410 - Personnel Appointment, Lori Phipps – Accounting Specialist – Finance         Department.....</i>	<i>11</i>

<i>Resolution #2018-0412 - Personnel Appointment, Dan Snyder - Special Law Enforcement Officer (SLEO) III - Police Department.....</i>	<i>14</i>
<i>Resolution #2018-0413- Personnel Appointment, Emily Kesselmeyer – Human Resources Manager - Human Resources Department .....</i>	<i>11</i>
<i>Resolution #2018-0414- Approval of Street Closing Permit for a Block Party on N. Brook Ave. (from William Street to Beechwood Road), 10/13/2018 (Rain date 10/14/2018) .....</i>	<i>11</i>
<i>Resolution #2018-0415 - Authorization for Tax Refund .....</i>	<i>11</i>
<i>Resolution #2018-0416 - Resolution Approving the Construction of the Lurline Drive and Hessian Street Reconstruction .....</i>	<i>12</i>
<i>Resolution #2018-0417 - Resolution Approving the Construction of the Beechwood Road Storm Sewer .....</i>	<i>12</i>
<i>Resolution #2018-0418 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Dance NJ to Use Space Solely as Administrative Office .....</i>	<i>12</i>
<i>Resolution #2018-0421 - Award of Bid Renewal 2018-2019 for Hosted VOIP PBX Communications Awarded to XTel Communications, 401 Route 73 North, Bldg 10, Suite 106, Marlton, NJ 08503 .....</i>	<i>13</i>
<i>Resolution #2018-0411 - Recognizing Rotary International October 24, 2018 as World Polio Day ...</i>	<i>13</i>
<i>RESOLUTION #2018-0423 - AUTHORIZING ENTRY OF CONTRACT FOR PURCHASE OF 56 BALDWIN COURT, BLOCK 9203, LOT 5.08 (THE "PROPERTY").....</i>	<i>15</i>
<b>EXECUTIVE SESSION (CONTINUATION OF EARLY SESSION IF REQUIRED).....</b>	<b>15</b>
<b>ADJOURNMENT.....</b>	<b>15</b>

## CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

## ROLL CALL

Present: Baldassare (by speaker phone), Bianchi, Gaziano, Malay, Carpenter

Absent:

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

## EXECUTIVE SESSION – Resolution #2018-0407

Motion by Baldassare, second by Malay, and unanimously agreed that Resolution #2018-0407 be approved. The meeting temporarily adjourned to Executive Session at 7:31 PM.

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

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

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

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

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

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

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.</i> Litigation - Affordable Housing SOM-L-899-1	Upon conclusion of litigation.

The meeting resumed in open session at 8:55 PM and stood in recess until 8:00 PM.

## PRESENTATIONS

[Resolution #2018-0329](#) - Resolution of Commendation Honoring Basking Ridge 12U Baseball Team Achieving District 10 Championship

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

**WHEREAS**, on June 29, 2018, the Ridge Baseball Club 12U team won the Cal Ripken District 10 Championship for the second year in a row by defeating Bridgewater-Raritan, 5-2, in the championship game at North Hunterdon Youth Baseball complex; and

**WHEREAS**, the 12U team then advanced to the Northern New Jersey State Tournament and won all three (3) pool play games as well as the Semifinal Game against Edison (9-2) and the Championship Game against Cranford (5-4) and were crowned the Northern New Jersey State Champions; and

**WHEREAS**, the 12U team then moved on to the Mid-Atlantic Regional Tournament where they played against State Champions from New York, Pennsylvania, Delaware and Maryland.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge 12U baseball team in this impressive accomplishment and their extraordinary commitment to teamwork and sportsmanship.

**[Resolution #2018-0419](#) - Resolution of Commendation Honoring Basking Ridge 11U Baseball Team Achieving 50/70 State Championship**

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

**WHEREAS**, on July 18, 2018, the Ridge Baseball Club 11U team won the 50/70 Cal Ripken Northern New Jersey State Championship by defeating Flemington 9-6; and

**WHEREAS**, this was the second consecutive championship for this group of Ridge Boys.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge 11U baseball team in this impressive accomplishment and their extraordinary commitment to teamwork and sportsmanship.

**[Resolution #2018-0422](#) - Resolution of Commendation Honoring Basking Ridge 11U Baseball Team Achieving 46/60' State Championship**

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

**WHEREAS**, on July 18, 2018, the Ridge Baseball Club 11U team won the 46/60' Cal Ripken Northern New Jersey State Championship by defeating Monroe Township 6-2.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge 11U baseball team in this impressive accomplishment and their extraordinary commitment to teamwork and sportsmanship.

**AMEND AGENDA**

Motion by Malay, second by Gaziano, and unanimously agreed to amend the agenda to add Resolution #2018-0423 Authorizing Entry of Contract for Purchase of 56 Baldwin Court, Block 9203, Lot 5.08 (the "Property").

**AGENDA PORTION OF MEETING**

**[NJDEP Stormwater Management Rules NJAC 7:8](#) - Public Education Session**

Timko explained the new regulations.

Definitions

- Stormwater facilities include but are not limited to; catch basins, detention basins, retention basins, filter strips, riparian buffers, infiltration trenches, sand filters, constructed wetlands, manufactured treatment devices, wet basins, rain gardens, bioretention systems, low flow bypasses, stormwater conveyances and stormwater management measures.
- Stormwater management measures include any structural or nonstructural strategy, practice, technology, process, program, or other method intended to control or reduce stormwater runoff and associated pollutants, or to induce or control the infiltration or groundwater recharge of stormwater or to eliminate illicit or illegal non-stormwater discharges into stormwater conveyances. Maintenance of Township Facilities Program Rule
- Minimum Standards for Stormwater Facilities Maintenance - C.1. a. The Tier A Municipality shall develop, update and implement a program to ensure adequate long-term cleaning, operation and maintenance of all

municipally owned or operated stormwater facilities. Township facilities are maintained by the DPW. Maintenance of Private Facilities Program Rule

- C.1.b. The Tier A Municipality shall develop, update, implement and enforce a program to ensure adequate long-term cleaning, operation and maintenance of stormwater facilities not owned or operated by the Tier A Municipality, not subject to the conditions of another NJPDES stormwater permit and constructed after February 7, 1984. i. The Tier A Municipality shall ensure that stormwater facility maintenance is performed pursuant to any maintenance plans, or more frequently as needed to ensure the proper function and operation of the stormwater facility. ii. The Tier A Municipality shall maintain a log sufficient to demonstrate compliance with this section; including but not limited to the actions taken by the municipality to enforce compliance with the long-term cleaning, operation and maintenance program; the stormwater facility that was the subject of the action; location information of the facility that was the subject of the action (location information must be specific enough to locate and identify the stormwater facility in the field; e.g. geographic coordinates); the name of person taking the action; the date of the action; and the findings.

#### Compliance Options

- Annually inspect private facilities with Township staff with or without charging a fee for the service.
- Require individual owners to annually certify they have inspected their facilities and the facilities are operating correctly; with or without a fee. Staff would monitor the program for compliance. Adopt necessary ordinances for enforcement. Non-compliant owners would receive a summons if issues were not corrected in a reasonable amount of time.

#### Properties Affected

- All properties that were part of major development (disturbance of 1 acre or more) constructed since February 7, 1984 including residential homes with individual stormwater systems. Stormwater systems that serve common elements of a development and maintained by a Homeowner's Association are also subject to this rule.

The committee preferred that compliance be instituted so that homeowners self-certify, that no fees be collected initially. The program will be reevaluated in a couple of years.

#### [Consideration of Sponsoring a Resolution at the NJLM Convention Regarding the Disclosure of Certain Information from Taxation](#)

The Township Committee considered sponsoring the following resolution at the NJLM Convention:

*New Jersey State League of Municipalities Resolution No. 2018-XX  
Regarding the Disclosure of Certain Information from the Division of Taxation*

**WHEREAS**, *New Jersey municipalities are authorized to impose a tax on hotels, motels and transient accommodations pursuant to N.J.S.A. 40:48F-1 et seq. (Municipal Hotel and Motel Occupancy Tax Law); and*

**WHEREAS**, *the State of New Jersey, through the Division of Taxation, collects these moneys on behalf of municipal government; and*

**WHEREAS**, *the Division of Taxation transmits these moneys to municipalities in lump sums; and*

**WHEREAS**, *in order to reasonably anticipate hotel and motel occupancy tax revenue and confirm that the correct amount of moneys are being paid, it is necessary for the Division of Taxation to share more granular information regarding each taxpaying entity; and*

**WHEREAS**, *the Division refuses to share more granular information with municipalities regarding the payment of these taxes; and*

**WHEREAS**, *municipalities have legitimate concerns related to the amount of tax paid by hotels, motels or transient accommodations pursuant to the Municipal Hotel and Motel Occupancy Tax Law; and*

**WHEREAS**, the need to “double check” the correct receipt of these tax payments is akin to a municipality’s ability to make Chapter 91 requests for commercial properties; and

**WHEREAS**, municipalities rely on hotel and motel occupancy tax revenue to balance their annual budgets. Without detail on occupancy taxes paid, municipalities cannot accurately anticipate changes in revenue in the event of closures or other foreseeable changes to the number or occupancy volume of hotels, motels and transient accommodations in operation.

**WHEREAS**, these moneys help alleviate the burden on property taxpayers.

**NOW, THEREFORE, BE IT RESOLVED** that the New Jersey State League of Municipalities, in conference assembled: Urge the Division of Taxation to provide more granular information to municipalities regarding each hotel, motel or transient accommodation that is subject to a Municipal Hotel and Motel Occupancy Tax; and Urge the Legislature to pass legislation that would give municipalities access to this information in order to protect their property taxpayers.

Motion by Bianchi, second by Baldassare, and unanimously agreed to sponsor the resolution at the NJLM convention.

## **PUBLIC COMMENT**

Joseph Esposito, High Hill Court, commented on the pedestrian bridges.

Todd Edelstein, Riverside Drive, commented on public participation at committee meetings.

## **CORRESPONDENCE**

Nothing listed.

## **TOWNSHIP COMMITTEE/STAFF COMMENTS**

Committee and staff members reported on their activities.

## **FIRE & RESCUE APPOINTMENT**

[Resolution #2018-0420](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Inc., John Mark Fentress, Full Member

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

**WHEREAS**, § 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 #1 and the Liberty Corner First Aid Squad, Inc.; and

**WHEREAS**, the Liberty Corner First Aid Squad, Inc. is recommending John Mark Fentress for appointment as a Full member.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that John Mark Fentress is hereby appointed as a member of the Liberty Corner First Aid Squad, Inc. effective this date.

## **UNFINISHED BUSINESS**

Nothing listed.

## **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 Resolutions #2018-0411 and #2018-0412 be removed from the Consent Agenda, and that balance of items be approved.

Roll Call

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

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

*Approval of Minutes*

09/11/2018 Open Session

These minutes were approved for content and release.

09/11/2018 Executive Session

These minutes were approved for content only.

**Resolution #2018-0401 - Authorizing a Shared Service Agreement for Administration of the 2019 NJDOT Municipal Aid Grant Program including Engineering, Design and Construction Services for Mine Brook Road Improvements from Old Coach Road to Whitenack Road with the Borough of Far Hills**

**WHEREAS**, Mine Brook Road in the Township of Bernards and the Borough of Far Hills in Somerset County, New Jersey, is a jurisdictionally shared roadway, with the center line being the municipal boundary; and

**WHEREAS**, the Borough of Far Hills will apply for funding from the New Jersey Department of Transportation Fiscal Year 2019 Municipal Aid Program for Mine Brook Road Improvements from Old Coach Road to Whitenack Road; and

**WHEREAS**, the Township of Bernards acknowledges and supports the independent application by the Borough of Far Hills to the NJDOT solely on behalf of the Borough; and

**WHEREAS**, this is not a joint grant application, and the Township of Bernards is filing its own grant application to NJDOT for another roadway; and

**WHEREAS**, both parties agree that co-operation in the area of project design, construction and project management will reduce costs and increase efficiencies in operation, both of which are in the best interests of the public; and

**WHEREAS**, N.J.S.A. 40A:65-1et.seq Uniform Shared Services and Consolidation Act, permits and provides the mechanism for contracting between local units by entry into a Shared Service Agreement; and

**WHEREAS**, a Shared Services agreement will be executed between the Township of Bernards and the Borough of Far Hills; and

**WHEREAS**, Bernards Township will provide at no cost to the Borough of Far Hills grant administration and professional engineering services that include project design and specification, bidding and construction management; and

**WHEREAS**, the Township of Bernards and Borough of Far Hills agree to split the costs of construction proportionately based on roadway area improved after applying any grants received.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that an agreement, substantially in the form attached hereto, shall be entered into by the Borough of Far Hills and the Township of Bernards for the grant administration, engineering design, and construction services for the Mine Brook Road Improvements as outlined above beginning September 11, 2018 through December 31, 2021.

**Resolution #2018-0408 - Approval of the Bill List Dated 09/25/2018**

**BE IT RESOLVED**, that the bill list dated 9/25/2018 be audited, and if found correct, be paid.

-----  
 ---  
 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 09/25/18 to 09/25/18  
 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				
117416	09/25/18	90279 NEIL, DAWN	20.00	1390 Direct Deposit
117417	09/25/18	90339 RUPP, CYNTHIA	20.00	1390 Direct Deposit
117418	09/25/18	90361 ROSER, KRISTINA	100.00	1390 Direct Deposit
117419	09/25/18	90544 SANTORO, MICHELLE	134.96	1390 Direct Deposit
117420	09/25/18	90545 CONNOR, ANTHONY	16.00	1390 Direct Deposit
117421	09/25/18	90579 CUCINELL, RUTH	630.00	1390 Direct Deposit
117422	09/25/18	90591 FREIRE, VANESSA	38.80	1390 Direct Deposit
117423	09/25/18	90641 KIRBY, HARRISON	3,838.80	1390 Direct Deposit
117424	09/25/18	90644 HANNIS, WILLIAM (392HAN01)	11.12	1390 Direct Deposit
117455	09/25/18	A0035 PENWORTHY/AMERICAN MEDIA	212.35	1391
117456	09/25/18	A0126 AFLAC NEW YORK	286.42	1391
117457	09/25/18	A0162 ACME DIESEL ELECTRIC, INC.	891.00	1391
117458	09/25/18	A0174 ALL SPORTS STADIUM, LLC	1,838.75	1391
117459	09/25/18	A0338 AFLAC	505.12	1391
117460	09/25/18	A0399 ABSOLUTE AUTO TRUCK SALVAGE CO	418.00	1391
117461	09/25/18	A0457 ATLAS BUSINESS SOLUTIONS	1,080.00	1391
117462	09/25/18	A0483 ANDERSON, RALPH	292.50	1391
117463	09/25/18	A0559 ARCARI IOVINO ARCHITECTS,PC	1,605.00	1391
117464	09/25/18	A0631 AROLDI, CARLEY	175.00	1391
117465	09/25/18	A0644 APPRAISAL INSTITUTE - METRO NY	1,250.00	1391
117466	09/25/18	B0001 BAKER & TAYLOR, INC.	6,694.04	1391
117467	09/25/18	B0014 BREWER ASSOCIATES	50.00	1391
117468	09/25/18	B0015 BRODART COMPANY	165.06	1391
117469	09/25/18	B0026 BERNARDS TOWNSHIP CURRENT	3,081.11	1391
117470	09/25/18	B0029 BERNARDS TWP BD OF EDUCATION	7,544,509.50	1391
117471	09/25/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	527,459.10	1391
117472	09/25/18	B0038 BERNARDS TOWNSHIP (COURT)	216.48	1391
117473	09/25/18	B0044 BASKING RIDGE ANIMAL HOSPITAL	216.00	1391
117474	09/25/18	B0098 BERNARDS TOWNSHIP (RECREATION)	405.15	1391
117475	09/25/18	B0107 BESSE MEDICAL SUPPLY	4,653.30	1391
117476	09/25/18	B0185 BYRNE LANDSCAPING INC.	2,400.00	1391
117477	09/25/18	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	5,126.17	1391
117478	09/25/18	B0241 BANISCH ASSOCIATES, INC.	5,043.15	1391
117479	09/25/18	B0388 BLACKSTONE AUDIO BOOKS	39.89	1391
117480	09/25/18	B0637 BERNARDS CAFE	298.75	1391
117481	09/25/18	B0690 BIBLIOTHECA LLC	21.99	1391
117482	09/25/18	B0707 BRIGHT WHITE PAPER CO.	539.70	1391
117483	09/25/18	B0744 BIRN, STEPHEN	210.00	1391
117484	09/25/18	C0008 SCHOLASTIC LIBRARY PUBLISHING	795.88	1391
117485	09/25/18	C0024 GANNETT NEW JERSEY NEWSPAPERS	135.88	1391
117486	09/25/18	C0083 CDW GOVERNMENT, INC.	448.65	1391
117487	09/25/18	C0636 CENTER POINT LARGE PRINT	93.48	1391
117488	09/25/18	C0753 CHILSON, MARLENE	420.00	1391
117489	09/25/18	C0796 CHANCER, ELAINE	105.00	1391
117490	09/25/18	D0020 DELTA DENTAL OF NJ	12,480.89	1391
117491	09/25/18	D0033 DEMCO, INC	56.45	1391
117492	09/25/18	D0339 DEER CARCASS REMOVAL SVC, LLC	35.00	1391
117493	09/25/18	D0380 DRIVERS TIRE & SERVICE CENTER	50.00	1391
117494	09/25/18	D0738 DONOHOE, JENNIFER	1,559.30	1391
117495	09/25/18	D0740 DOVER BRAKE & CLUTCH	365.83	1391
117496	09/25/18	D0754 DC EXPRESS	790.00	1391
117497	09/25/18	D0774 DUDDING, NANCY	105.00	1391
117498	09/25/18	D0775 DEPAOLIS, DAVID/MAIBACH, DEBRA	161.19	1391
117499	09/25/18	E0224 EXCELLENT BUILDING SERVICES	9,744.00	1391
117500	09/25/18	E0260 EXAMINETICS, INC.	1,015.00	1391
117501	09/25/18	E0295 ELECTRO BATTERY SYSTEMS INC	489.58	1391
117502	09/25/18	F0047 FULLERTON FORD	363.95	1391
117503	09/25/18	F0066 FRA TECHNOLOGIES, INC.	650.00	1391
117504	09/25/18	F0148 FAIRFIELD MAINTENANCE INC	1,817.90	1391
117505	09/25/18	F0273 FLOWERS ON THE RIDGE	58.95	1391
117506	09/25/18	F0307 FANELLI,KATHLEEN	210.00	1391
117507	09/25/18	F0328 FRANTZ, SUSAN	105.00	1391
117508	09/25/18	F0372 FIGUEROA, GLORIA	210.00	1391
117509	09/25/18	F0373 FALCONE, REBECCA & ANTHONY	95.00	1391
117510	09/25/18	G0066 GRAINGER INC	123.31	1391
117511	09/25/18	G0098 JCP&L	26,524.55	1391
117512	09/25/18	G0300 GOLD TYPE BUSINESS MACHINES	3,592.16	1391
117513	09/25/18	G0497 GARTH, LORI	75.00	1391
117514	09/25/18	G0577 GALLO, KIM	315.00	1391
117515	09/25/18	G0596 GRIFFITH - ALLIED TRUCKING LLC	11,047.00	1391
117516	09/25/18	G0597 GHANDI, DEEPAK & POOJA	190.00	1391
117517	09/25/18	H0029 HUMPHREYS PEST CONTROL, INC.	121.80	1391
117518	09/25/18	H0246 HOME DEPOT CREDIT SERVICES	21.86	1391
117519	09/25/18	H0312 HEFFERNAN, ROBERT F	5,706.25	1391
117520	09/25/18	H0403 HIGH SPEED GEAR	730.00	1391
117521	09/25/18	H0404 HASEGAWA, PATRICIA	105.00	1391
117522	09/25/18	I0155 IDEAL AUTO BODY	296.80	1391
117523	09/25/18	I0160 IRELAND, BRIAN & SARA	380.34	1391
117524	09/25/18	J0002 JAEGER LUMBER	130.29	1391
117525	09/25/18	J0042 L&W SUPPLY CORP DBA	435.00	1391
117526	09/25/18	J0093 JOHNNY ON THE SPOT, LLC	65.00	1391
117527	09/25/18	J0165 JOHNSON, CHRISTINE	210.00	1391
117528	09/25/18	K0036 KONICA MINOLTA BUSINESS	380.05	1391
117529	09/25/18	K0274 KELLER & KIRKPATRICK, INC	10,932.50	1391
117530	09/25/18	K0331 KONICA PREMIER FINANCE	86.73	1391
117531	09/25/18	L0082 LEDDER, CONNIE	210.00	1391
117532	09/25/18	L0181 LAND'S END, INC.	523.65	1391



117533	09/25/18	L0228	LIBERTY CORNER PRESBYTERIAN	3,874.58	1391
117534	09/25/18	L0349	LESLIES SWIMMING POOL SUPPLIES	279.89	1391
117535	09/25/18	M0006	MGL PRINTING SOLUTIONS	3,112.50	1391
117536	09/25/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	4,033.19	1391
117537	09/25/18	M0055	MCASC	50.00	1391
117538	09/25/18	M0279	MITZNER, SCOTT C.	1,147.50	1391
117539	09/25/18	M0428	MIKE'S TOWING & RECOVERY, INC.	150.00	1391
117540	09/25/18	M0441	MAIN LINE COMMERCIAL POOLS, INC	1,161.70	1391
117541	09/25/18	M0493	MCELROY, DEUTSCH, MULVANEY &	23,562.41	1391
117542	09/25/18	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1391
117543	09/25/18	M0518	KONICA MINOLTA BUSINESS SOL.	162.00	1391
117544	09/25/18	M0518	KONICA MINOLTA BUSINESS SOL.	37.06	1391
117545	09/25/18	M0823	MOOSEWOOD TREE SERVICE	1,350.00	1391
117546	09/25/18	M0857	MUNICIPAL EQUIPMENT ENTERPRISE	1,038.31	1391
117547	09/25/18	M0859	MAXX'S FLEET REPAIRS, LLC	50.00	1391
117548	09/25/18	M0868	M & P RETIREMENT PLAN	2,876.69	1391
117549	09/25/18	M0875	MONTGOMERY, CORINNE	210.00	1391
117550	09/25/18	M0876	MALANGA, JOAN	105.00	1391
117551	09/25/18	M0877	MORRIS, ANNA	105.00	1391
117552	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	138.04	1391
117553	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	377.25	1391
117554	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	17.26	1391
117555	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	236.53	1391
117556	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	157.97	1391
117557	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	145.07	1391
117558	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	87.62	1391
117559	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	2,684.94	1391
117560	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	173.22	1391
117561	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	31.33	1391
117562	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	113.50	1391
117563	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	84.32	1391
117564	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	24.29	1391
117565	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	43.14	1391
117566	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	43.14	1391
117567	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	337.28	1391
117568	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	271.71	1391
117569	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	39,622.08	1391
117570	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	2,945.21	1391
117571	09/25/18	N0006	NEW JERSEY AMERICAN WATER CO.	4,732.28	1391
117572	09/25/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,265.00	1391
117573	09/25/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	7.00	1391
117574	09/25/18	N0017	NJ STATE LEAGUE OF MUNICIPAL.	90.00	1391
117575	09/25/18	N0083	NJRPA	165.00	1391
117576	09/25/18	N0124	NJACCHO	160.00	1391
117577	09/25/18	N0179	NEW JERSEY STATE GOLF ASSOC.	156.00	1391
117578	09/25/18	N0187	NJ ENVIRONMENTAL HEALTH ASSOC	65.00	1391
117579	09/25/18	N0440	NORRIS, DR. MICHAEL	175.00	1391
117580	09/25/18	N0451	NJ ADVANCE MEDIA	85.25	1391
117581	09/25/18	N0480	NATIONAL TAX SEARCH LLC	118,733.75	1391
117582	09/25/18	O0021	OFFICE DEPOT	309.60	1391
117583	09/25/18	O0068	O'BAGEL BAGELRY & DELI	300.00	1391
117584	09/25/18	O0102	OCLC, INC	201.21	1391
117585	09/25/18	P0241	PROQUEST LLC	2,070.00	1391
117586	09/25/18	P0525	POWER PLACE, INC.	11,448.00	1391
117587	09/25/18	P0538	PROVIDENT LIFE & ACCIDENT	260.44	1391
117588	09/25/18	P0546	PETER RUBINETTI PRIVATE DISP	52.87	1391
117589	09/25/18	P0642	PEREZ, GLAD	105.00	1391
117590	09/25/18	R0005	RECORDER PUBLISHING CO., INC	187.68	1391
117591	09/25/18	R0009	REGENT BOOK COMPANY INC.	17.00	1391
117592	09/25/18	R0010	REIDER ASSOCIATES, INC.	468.90	1391
117593	09/25/18	R0050	ROTO-ROOTER	550.00	1391
117594	09/25/18	R0395	R & R PUMP & CONTROL SVC, LLC	492.90	1391
117595	09/25/18	R0418	REALE, STEPHEN	455.07	1391
117596	09/25/18	R0436	ROSE VALLEY NURSERY, LLC	58.50	1391
117597	09/25/18	S0013	SNAP-ON TOOLS CORPORATION	130.00	1391
117598	09/25/18	S0016	STORR TRACTOR COMPANY	1,344.14	1391
117599	09/25/18	S0202	SUBURBAN PROPANE	283.16	1391
117600	09/25/18	S0327	RED HAWK FIRE & SECURITY	1,505.00	1391
117601	09/25/18	S0378	STAVOLA ASPHALT	2,151.71	1391
117602	09/25/18	S0853	SWIFTREACH NETWORKS, INC	9,495.00	1391
117603	09/25/18	S0875	SUNLIGHT GENERAL CAPITAL	247.09	1391
117604	09/25/18	S0977	STAVOLA CONSTRUCTION MATERIALS	78.48	1391
117605	09/25/18	S1012	SUNRUN INSTALLATION SERVICES	241.00	1391
117606	09/25/18	S1013	STAEHLE, LIS	15.00	1391
117607	09/25/18	S1014	SURETT, RICHARD & KIMBERLY	26.91	1391
117608	09/25/18	T0024	TRUIS OF NJ INC	668.24	1391
117609	09/25/18	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	10.00	1391
117610	09/25/18	T0066	CENGAGE LEARNING CREDIT SVCS	223.76	1391
117611	09/25/18	T0192	TURN OUT UNIFORMS INC	684.91	1391
117612	09/25/18	T0338	TMDE CALIBRATION LABS, INC.	81.96	1391
117613	09/25/18	T0378	THE GUARDIAN LIFE INS CO OF AM	87.48	1391
117614	09/25/18	T0432	TEX, STEVEN	360.00	1391
117615	09/25/18	T0448	THE BARGE RESTAURANT	378.00	1391
117616	09/25/18	U0001	UNITEMP INC.	1,026.45	1391
117617	09/25/18	U0090	UNUM LIFE INSURANCE COMPANY	361.41	1391
117618	09/25/18	V0056	VERIZON WIRELESS	1,081.40	1391
117619	09/25/18	V0058	VERIZON	157.06	1391
117620	09/25/18	V0084	VERIZON	658.29	1391
117621	09/25/18	V0169	VOGEL, MARK R.	200.00	1391
117622	09/25/18	V0177	VERIZON	462.87	1391
117623	09/25/18	W0016	WARRENVILLE TRUE VALUE	2,251.04	1391
117624	09/25/18	W0030	WORLD BOOK, INC	1,449.00	1391
117625	09/25/18	W0056	WELDON CONCRETE CO.	3,647.46	1391
117626	09/25/18	W0123	WEI, ANDREW C & ANGELA	315.00	1391
117627	09/25/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	756.00	1391
117628	09/25/18	W0271	WEATHER WORKS	1,690.00	1391
117629	09/25/18	W0308	WARMAN, SALLY	105.00	1391
117630	09/25/18	W0330	WANG, EDWARD & YEN CHI HUANG	50.00	1391

TOWNSHIP COMMITTEE MINUTES

09/25/2018

Page 9 of 15

117631	09/25/18	W0345	WITMER PUBLIC SAFETY GROUP	2,800.00	1391
117632	09/25/18	W0363	WINSTON, MARILYN	105.00	1391
117633	09/25/18	X0003	XEROX CORPORATION	217.88	1391
117634	09/25/18	X0005	XTEL COMMUNICATION	386.75	1391
117635	09/25/18	X0005	XTEL COMMUNICATION	3,647.00	1391
117636	09/25/18	X0005	XTEL COMMUNICATION	1,404.32	1391

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	-----	-----	-----	-----
Checks:	182	0	8,478,735.21	0.00
Direct Deposit:	9	0	4,809.68	0.00
Total:	191	0	8,483,544.89	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	-----	-----	-----	-----
Checks:	182	0	8,478,735.21	0.00
Direct Deposit:	9	0	4,809.68	0.00
Total:	191	0	8,483,544.89	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
---					
CURRENT FUND	7-01	2,800.00	0.00	0.00	2,800.00
CURRENT FUND	8-01	8,393,485.50	0.00	0.00	8,393,485.50
DOG FUND	8-12	1,603.96	0.00	0.00	1,603.96
GOLF COURSE UTILITY	8-26	10,380.66	0.00	0.00	10,380.66
Year Total:		8,405,470.12	0.00	0.00	8,405,470.12
CAPITAL FUND	C-04	30,295.32	0.00	0.00	30,295.32
PUBLIC GRANTS	G-02	668.24	0.00	0.00	668.24
TRUST FUNDS	T-13	36,442.40	0.00	0.00	36,442.40
PROJECT		7,868.10	0.00	0.00	7,868.10
Total Of All Funds:		8,483,544.89	0.00	0.00	8,483,544.89

**Resolution #2018-0409 - Unused Vacation Accrual Due Lorraine DeGrande, Bernards Township Engineering**

**WHEREAS**, the Township Committee adopted Resolution No. 2018-0066 at their regularly scheduled meeting of January 2, 2018, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township’s payroll; and

**WHEREAS**, Lorraine DeGrande’s employment will terminate on September 30, 2018; and

**WHEREAS**, per the requirements of the Township’s Personnel Policy, Lorraine DeGrande is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$31.15. If the employee uses vacation time prior to her retirement date, the calculation below could be less but not more.


	<b>Total Hours Available</b>	<b>Amount Due</b>
2018 Vacation Accrual	142	\$4,423.30

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Engineering S&W, Line Account #8-01-20-165-101 for an amount not to exceed \$4,423.30.

Date: 09/05/2018

  
 Sean McCarthy, CFO

[Resolution #2018-0410](#) - *Personnel Appointment, Lori Phipps – Accounting Specialist – Finance Department*

**WHEREAS**, the full time position of Accounting Specialist became vacant due to a promotion; and

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

**WHEREAS**, Lori Phipps has applied for and is qualified to fill said position; and

**WHEREAS**, the Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Lori Phipps to full time Accounting Specialist.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Lori Phipps be appointed full time Accounting Specialist with a hire date of Monday, October 1, 2018 at an hourly rate of \$23.50 for a 40 hour work week. The appointment is contingent upon the successful completion of required Township background checks.

[Resolution #2018-0413](#)- *Personnel Appointment, Emily Kesselmeyer – Human Resources Manager - Human Resources Department*

**WHEREAS**, the full time position of Human Resources Manager became vacant due to a retirement; and

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

**WHEREAS**, Emily Kesselmeyer has applied for and is qualified to fill said position; and

**WHEREAS**, the Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Emily Kesselmeyer to full time Human Resources Manager.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Emily Kesselmeyer be appointed full time Human Resources Manager with a hire date of Monday, October 1, 2018 at an annual salary of \$78,000 for a 40 hour work week. The appointment is contingent upon the successful completion of required Township background checks.

[Resolution #2018-0414](#)- *Approval of Street Closing Permit for a Block Party on N. Brook Ave. (from William Street to Beechwood Road), 10/13/2018 (Rain date 10/14/2018)*

**WHEREAS**, Garth Davidson, 26 N Brook Ave., hereinafter “the applicant,” has applied for a street closing permit for a block party on N Brook Ave on October 13, 2018 (rain date October 14, 2018) from 12:00 PM to 5:00 PM; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

[Resolution #2018-0415](#) - *Authorization for Tax Refund*

**WHEREAS**, a tax overpayment exists because the property owner or mortgage company erroneously overpaid for the current year 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
9802/3	4Q2018	\$926.82	K Lakshmanan & L Palaniappa

		83 Landau Rd Basking Ridge NJ 07920
--	--	--

**Resolution #2018-0416 - Resolution Approving the Construction of the Lurline Drive and Hessian Street Reconstruction**

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

**WHEREAS**, Bernards Township has caused the construction of the aforementioned improvement to be completed; and

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

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

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

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

**Resolution #2018-0417 - Resolution Approving the Construction of the Beechwood Road Storm Sewer**

**WHEREAS**, Bernards Township has completed the construction of a public improvement within Bernards Township, commonly referred to as the Beechwood Road Storm Sewer; and

**WHEREAS**, Bernards Township has caused the construction of the aforementioned improvement to be completed; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of Bernards hereby formally approves the project entitled “Beechwood Road Storm Sewer,” dated January 4, 2018, and prepared by Thomas Timko, PE, Township Engineer, for a certain public improvement generally described as the Beechwood Road Storm Sewer; and

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

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

**Resolution #2018-0418 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Dance NJ to Use Space Solely as Administrative Office**

**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 September 18, 2018 the Friends requested approval to permit a lease agreement with Dance NJ for use of space solely as administrative office; 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 Dance NJ, PO Box 1396, Montclair, NJ 07042, from October 1, 2018 to October 1, 2019.

**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 #2018-0421](#) - *Award of Bid Renewal 2018-2019 for Hosted VOIP PBX Communications Awarded to XTel Communications, 401 Route 73 North, Bldg 10, Suite 106, Marlton, NJ 08503*

**WHEREAS**, the Township of Bernards received bids four (4) on June 16, 2015 at 3:00 PM for Hosted VOIP PBX; and

**WHEREAS**, XTel Communications, has satisfactorily performed such services in 2017-2018; and

**WHEREAS**, this is the fourth year of a five year contract; and

**WHEREAS**, it is a combined recommendation of the IT Director ,Township Administrator and Purchasing Agent that a renewal for the third year of the initial bid be awarded to XTel Communications, 401 Route 73 North, Bldg. 10, Suite 106, Marlton, NJ.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to XTel Communications, 401 Route 73 North, Bldg. 10, Suite 106, Marlton, NJ.

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.

---

Elizabeth Sorino, Executive Vice President

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

[Resolution #2018-0411](#) - *Recognizing Rotary International October 24, 2018 as World Polio Day*  
Motion by Carpenter, second by Malay, and unanimously agreed that the resolution be approved.

**WHEREAS**, Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world’s first and one of the largest non-profit service organizations; and

**WHEREAS**, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 35,000 clubs in 200 countries and geographic areas; and

**WHEREAS**, the Rotary motto “Service Above Self” inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

**WHEREAS**, Rotary in 1985 launched PolioPlus and spearheaded the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF and the Bill & Melinda Gates Foundation to immunize the children of the world against polio; and

**WHEREAS**, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and

**WHEREAS**, to date, Rotary has contributed more than US\$1.7 billion and countless volunteer hours to the protection of more than two billion children in 122 countries; and

**WHEREAS**, Rotary is currently working to raise an additional \$150 million, which – if realized -- will be tripled by the Bill & Melinda Gates Foundation for a total of up to \$450 million over the next three years; and

**WHEREAS**, these efforts are providing much needed operational support, medical personnel, laboratory equipment and educational materials for health workers and parents; and

**WHEREAS**, in addition, Rotary has played a major role in decisions by donor governments to contribute more than \$8 billion to the effort; and

**WHEREAS**, there are 30 Rotary club members in the Bernardsville Rotary Club sponsoring service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in their local communities, and abroad.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of Bernards Township, do hereby recognize October 24, 2018 as World Polio Day in Bernards Township, New Jersey and encourage all citizens to join them and Rotary International in the fight for a polio-free world.

**[Resolution #2018-0412](#) - Personnel Appointment, Dan Snyder - Special Law Enforcement Officer (SLEO) III - Police Department**

Motion by Gaziano, second by Malay, to approve the resolution.

Roll Call:

Aye: Bianchi, Gaziano, Malay, Carpenter

Nay:

Abstain: Baldassare

Motion carried.

**WHEREAS**, Pursuant to N.J.S.A. 40A:14-146.10, local unit may, as it deems necessary, appoint Special Law Enforcement Officer(s) III sufficient to perform the duties and responsibilities permitted by local ordinances authorized by N.J.S.A. 40A:14-118 and within the conditions and limitations as may be established pursuant to the act; and

**WHEREAS**, the Township of Bernards wish to have Special Law Enforcement Officer(s) III specifically trained for the safety and security of the students, faculty, staff and visitors of the Bernards Township District Schools located in Bernards Township; and

**WHEREAS**, the Township of Bernards has entered into a Memorandum of Agreement, per resolution 2018-0368, with the Bernards Township Board of Education regarding the hiring of Special Law Enforcement Officer(s) III; and

**WHEREAS**, the Chief of Police, Township Administrator, and Human Resources Officer recommend appointment of the following individual(s), who has met the hiring requirements, to the position of Special Law Enforcement Officer III on a regular, part time basis, effective September 26, 2018, with hours to be determined in conjunction with the Board of Education: Daniel Snyder, SLEO III

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the above individual be appointed as a Special Law Enforcement Officer III for the period to expire on December 31, 2019.

**Resolution #2018-0423** - *Authorizing Entry of Contract for Purchase of 56 Baldwin Court, Block 9203, Lot 5.08 (the "Property")*

Motion by Malay, second by Gaziano, that Resolution #2018-0423 be approved.

Roll Call:

Aye: Baldassare, Gaziano, Malay, Carpenter

Nay: Bianchi

Abstain:

Motion carried.

**WHEREAS**, the owner of the Property has offered the Property for sale to the Township of Bernards (the "Township"); and

**WHEREAS**, the Township desires to Purchase the Property as an affordable unit and resell the Property as an affordable unit.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that the Township Attorney is authorized to negotiate a contract for the purchase of the Property at a price not to exceed one hundred eighty five (\$185,000.00) thousand dollars.

**CFO CERTIFICATION**

I, Sean McCarthy, 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 \$185,000. Monies are available in the Affordable Housing Trust Fund line account # T-13-56-055-COA.



Date: 09/25/2018

Sean McCarthy, Chief Financial Officer

**EXECUTIVE SESSION (continuation of early session if required)**

Not required.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:38 PM.

Respectfully submitted,

\_\_\_\_\_  
Denise Szabo  
Municipal Clerk/Assistant Administrator

\_\_\_\_\_  
John Carpenter  
Mayor