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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

November 8, 2018 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 8 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Absent:

Also Present: Administrator Monaco, Attorney Guzman, Municipal Clerk/Assist. Admin. Szabo

PUBLIC COMMENT

Todd Edelstein, Riverside Dr., commented on meeting practices.

AGENDA PORTION OF MEETING

[Township to Receive 100% State Aid/DCA Best Practices Check List Discussion](#)

The State's Fiscal Year 2019 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory.

Sean McCarthy, the Bernards Township CFO, completed the inventory after consultation with the Administrator and other Township Department Heads. The resulting inventory has determined that the township will receive 100% of the State Aid available.

The committee reviewed the inventory and will adopt a resolution later in the meeting authorizing submission.

CORRESPONDENCE

None

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2018-0460](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, Owen Miller, Full Member*

Motion by Baldassare, second by Bianchi, and unanimously agreed that Resolution 2018-0460 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, the First Aid Squad of the Basking Ridge Fire Company #1 is recommending Owen Miller for appointment as a Full Member

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Consent Agenda

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

Motion by Malay, second by Gaziano, that the Consent Agenda be approved.

Roll Call

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

**** Begin Consent Agenda****

Approval of Minutes

10/23/2018 Open Session

These minutes were approved for content and release.

10/23/2018 Executive Session

These minutes were approved for content only.

Resolution #2018-0446 – Award of Change Order #1 BPU Direct Install Contractor for Energy Efficient Measurers for Bernards Township Various Township Facilities to CMC Energy Services, 1249 S. River Road, Suite 103, Cranbury, NJ 08512, Increase of \$6404.14 (+52.1%)

WHEREAS, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$12,286.23 RA#2018-0126	\$6,404.14 (52.1%)	\$18,690.37
TOTAL CO	CO #1		\$6,404.14 (52.1%)	\$18,690.37

WHEREAS, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512; and

WHEREAS, revised guidelines in the NJ Direct Install program required a comprehensive review of HVAC measures for electric and gas cost savings; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation or Capital Ordinance #2337 line account #C-04-55-337-C03.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512 in the amount of \$6,404.14 for a new total award of \$18,690.37.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced change order in the amount of \$6,404.14 for a new not to exceed amount of \$18,690.37. Monies are available in Capital Ordinance #2337 line account #C-04-55-337-C03.

Date: 10/16/2018

Sean McCarthy, Chief Financial Officer

Resolution #2018-0447 – Acknowledgement of Responses to NJ Division of Local Government Services CY2018/SFY2019 Best Practices Inventory Questionnaire

WHEREAS, the State’s Fiscal Year 2019 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality’s final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the November 8, 2018, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publically discussed as required by law.

Resolution #2018-0452- Approval of the Bill List Dated 11/08/2018

BE IT RESOLVED, that the bill list dated 11/08/2018 be audited, and if found correct, be paid.

November 8, 2018
12:55 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 11/08/18 to 11/08/18
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					
117943	10/24/18	M0738 MCEROY,DEUTSCH,MULVANEY & CARPENTER	3,632.70		1399
117944	11/08/18	90224 CALLAHAN, DANIEL J	26.26	1400	Direct Deposit
117945	11/08/18	90270 GELETA, ERIC M.	145.17	1400	Direct Deposit
117946	11/08/18	90342 BAHLMAN, RICH	82.52	1400	Direct Deposit
117947	11/08/18	90388 O'GRADY, SEAN	240.00	1400	Direct Deposit
117948	11/08/18	90507 GANDER, JENNIFER	227.02	1400	Direct Deposit
117949	11/08/18	90522 BARBER, JACQUELINE (390BAR01)	12.46	1400	Direct Deposit
117950	11/08/18	90552 HRABOVSKY, GEORGE	27.00	1400	Direct Deposit
117951	11/08/18	90563 CARTOCCIO, KAITLIN	55.78	1400	Direct Deposit
117952	11/08/18	90576 CALJEAN, PATRICIA	274.98	1400	Direct Deposit
117953	11/08/18	90580 MCCARTHY, SEAN	101.24	1400	Direct Deposit
117954	11/08/18	90613 RIVERA, ANNMARIE	44.64	1400	Direct Deposit
117955	11/08/18	90647 KESSELMAYER, EMILY	820.00	1400	Direct Deposit
117956	11/08/18	A0033 APPRAISAL INSTITUTE	252.00	1401	
117957	11/08/18	A0161 ANCHOR RUBBER STAMP & PRINTING	23.90	1401	
117958	11/08/18	A0162 ACME DIESEL ELECTRIC, INC.	632.35	1401	
117959	11/08/18	A0174 ALL SPORTS STADIUM, LLC	74.00	1401	
117960	11/08/18	A0232 ARROW ELEVATOR, INC.	300.00	1401	
117961	11/08/18	A0250 AMBASSADOR MEDICAL SERVICES	386.00	1401	
117962	11/08/18	A0425 ATLANTIC TACTICAL	169.99	1401	
117963	11/08/18	A0471 APEX AMERICAN ELECTRICAL	1,471.00	1401	
117964	11/08/18	A0607 AZMO MECHANICAL, INC	573.60	1401	
117965	11/08/18	A0611 AMERICAN WEAR, INC	1,121.90	1401	
117966	11/08/18	A0619 ASCH, NOLAN	175.00	1401	
117967	11/08/18	A0640 ABRAHAM GENERAL CONSTRUCTION	41,907.23	1401	
117968	11/08/18	B0026 BERNARDS TOWNSHIP CURRENT	19,829.30	1401	
117969	11/08/18	B0031 BERNARDSVILLE PRINT CENTER	181.07	1401	
117970	11/08/18	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	539,532.54	1401	
117971	11/08/18	B0044 BASKING RIDGE ANIMAL HOSPITAL	245.00	1401	
117972	11/08/18	B0098 BERNARDS TOWNSHIP (RECREATION)	716.83	1401	
117973	11/08/18	B0203 DIFRANCESCO,BATEMAN,COLEY,YOSP	455.00	1401	
117974	11/08/18	B0241 BANISCH ASSOCIATES, INC.	536.50	1401	
117975	11/08/18	B0536 BAYSHORE RECYCLING CORPORATION	962.92	1401	
117976	11/08/18	B0581 BUY WISE AUTO PARTS	946.03	1401	
117977	11/08/18	B0748 BOLLARO, REBECCA & KEVIN	25.00	1401	
117978	11/08/18	C0024 GANNETT NEW JERSEY NEWSPAPERS	36.98	1401	
117979	11/08/18	C0165 CAPOZZI, LOU	945.00	1401	
117980	11/08/18	C0434 CENTRAL JERSEY CONSTRUCTION	8,333.00	1401	
117981	11/08/18	C0482 OPTIMUM	178.61	1401	
117982	11/08/18	C0527 COOK, JAMES	90.00	1401	
117983	11/08/18	C0597 CLIFFSIDE BODY CORPORATION	332.00	1401	
117984	11/08/18	C0611 CHEMUNG SUPPLY CORP	707.00	1401	
117985	11/08/18	C0613 CIGNA GROUP INSURANCE	1,612.52	1401	
117986	11/08/18	C0697 BB&T/CPS	33.44	1401	
117987	11/08/18	C0749 CAPPICILLE, RAY	45.00	1401	
117988	11/08/18	C0773 COMMUNITY HOME CARE	659.00	1401	
117989	11/08/18	C0774 COLONIAL LIFE & ACC INSURANCE	1,126.50	1401	
117990	11/08/18	D0040 DORELL & SONS, INC.	190.00	1401	
117991	11/08/18	D0380 DRIVERS TIRE & SERVICE CENTER	1,433.05	1401	
117992	11/08/18	D0635 DELAMATER, JAMES	90.00	1401	
117993	11/08/18	D0656 DCI HOMES, LLC	65.49	1401	
117994	11/08/18	D0692 DRILLS, SKILLS & THRILLS	7,030.00	1401	
117995	11/08/18	D0740 DOVER BRAKE & CLUTCH	754.29	1401	
117996	11/08/18	E0008 EBSCO SUBSCRIPTION SERVICES	630.00	1401	
117997	11/08/18	E0224 EXCELLENT BUILDING SERVICES	2,795.00	1401	
117998	11/08/18	F0003 FOLEY, INCORPORATED	120,163.88	1401	
117999	11/08/18	F0047 FULLERTON FORD	224.29	1401	
118000	11/08/18	F0148 FAIRFIELD MAINTENANCE INC	345.00	1401	
118001	11/08/18	F0158 FLEMINGTON DEPARTMENT STORE	47.88	1401	
118002	11/08/18	F0299 FASTENAL CO.	74.84	1401	
118003	11/08/18	F0324 FLAGSHIP DENTAL PLANS	330.69	1401	
118004	11/08/18	F0326 FX AUTOMOTIVE LLC	451.02	1401	
118005	11/08/18	F0330 FIDELITY SECURITY LIFE INS	233.02	1401	

118006	11/08/18	G0004	GALLS, INC.	129.50	1401
118007	11/08/18	G0066	GRAINGER INC	4,065.79	1401
118008	11/08/18	G0098	JCP&L	3,523.01	1401
118009	11/08/18	G0333	BEDMINSTER CAR WASH	187.00	1401
118010	11/08/18	G0500	GREEN BROOK ELECTRONICS	212.03	1401
118011	11/08/18	G0509	GREEN ROCK RECYCLING	630.00	1401
118012	11/08/18	G0596	GRIFFITH - ALLIED TRUCKING LLC	10,514.50	1401
118013	11/08/18	G0599	GOODWIN, DERRICK	90.00	1401
118014	11/08/18	G0600	GAJJAR, RITA & ANAND	90.00	1401
118015	11/08/18	H0075	HARBOR FREIGHT TOOLS	66.98	1401
118016	11/08/18	H0235	HOOVER TRUCK CENTERS	731.97	1401
118017	11/08/18	H0246	HOME DEPOT CREDIT SERVICES	535.30	1401
118018	11/08/18	H0389	HISHMEHS CUSTOM UPHOLSTERY	750.00	1401
118019	11/08/18	H0402	HAMBURY, RAYMOND F , PH.D	600.00	1401
118020	11/08/18	H0408	HR TRAINING CENTER	1,995.00	1401
118021	11/08/18	H0409	HILL, JUDITH H & DAVID H	250.00	1401
118022	11/08/18	I0152	IWS TRANSFER SYSTEMS OF NJ	2,813.30	1401
118023	11/08/18	I0155	IDEAL AUTO BODY	1,706.40	1401
118024	11/08/18	J0042	L&W SUPPLY CORP DBA	991.80	1401
118025	11/08/18	J0093	JOHNNY ON THE SPOT, LLC	705.00	1401
118026	11/08/18	J0150	FORD OF JERSEY CITY	715.29	1401
118027	11/08/18	J0168	JGB SPORTS, LLC	15,455.00	1401
118028	11/08/18	J0206	JOY AUTOMOTIVE PRODUCTS, INC	775.07	1401
118029	11/08/18	J0211	J. APPELSEED	656.60	1401
118030	11/08/18	K0033	KEY-TECH	1,750.00	1401
118031	11/08/18	K0039	KOBESKY, GREGG S.	520.63	1401
118032	11/08/18	K0059	KAYSER, JOHN P	735.00	1401
118033	11/08/18	K0258	KUCHINSKY AND ROTUNNO, PC	156.75	1401
118034	11/08/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1401
118035	11/08/18	K0259	KONICA MINOLTA PREMIER FINANCE	167.07	1401
118036	11/08/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58	1401
118037	11/08/18	K0334	KONICA MINOLTA BUSINESS	140.00	1401
118038	11/08/18	L0423	LUZZI, MICHAEL & KAITLIN	90.00	1401
118039	11/08/18	L0424	LESZKOWICZ, GEORGE A	423.02	1401
118040	11/08/18	M0006	MGL PRINTING SOLUTIONS	602.00	1401
118041	11/08/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	213.20	1401
118042	11/08/18	M0015	MOORE MEDICAL, LLC	2,190.07	1401
118043	11/08/18	M0288	M & M WELDING AND STEEL	600.00	1401
118044	11/08/18	M0441	MAIN LINE COMMERCIAL POOLS, INC	2,189.25	1401
118045	11/08/18	M0493	MCELROY, DEUTSCH, MULVANEY &	15,555.53	1401
118046	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	161.34	1401
118047	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1401
118048	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	41.65	1401
118049	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	38.10	1401
118050	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	130.59	1401
118051	11/08/18	M0518	KONICA MINOLTA BUSINESS SOL.	36.36	1401
118052	11/08/18	M0830	MOTT MACDONALD	1,112.00	1401
118053	11/08/18	M0852	MILLER, BRENDA & SCOTT	210.00	1401
118054	11/08/18	M0859	MAXX'S FLEET REPAIRS, LLC	875.50	1401
118055	11/08/18	M0878	MINDING YOUR MIND	250.00	1401
118056	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	138.04	1401
118057	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	17.26	1401
118058	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	1,298.96	1401
118059	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	337.28	1401
118060	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	297.57	1401
118061	11/08/18	N0006	NEW JERSEY AMERICAN WATER CO.	876.82	1401
118062	11/08/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	24.00	1401
118063	11/08/18	N0053	NJ UNEMPLOYMENT COMP. FUND	5,612.92	1401
118064	11/08/18	N0064	NEW JERSEY LIBRARY ASSOCIATION	70.00	1401
118065	11/08/18	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,465.00	1401
118066	11/08/18	N0121	NACCHO	210.00	1401
118067	11/08/18	N0287	NJ STATE LIBRARY	300.00	1401
118068	11/08/18	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1401
118069	11/08/18	N0419	NIXON, PAMELA	115.00	1401
118070	11/08/18	N0468	NORCIA CORPORATION	379.80	1401
118071	11/08/18	N0470	NATIONWIDE	82.65	1401
118072	11/08/18	O0021	OFFICE DEPOT	1,026.58	1401
118073	11/08/18	O0105	O.C.A. BENEFIT SERVICES, LLC	108.90	1401
118074	11/08/18	O0116	OVERLY, BARRY	990.00	1401
118075	11/08/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	796.48	1401
118076	11/08/18	P0046	RESERVE ACCOUNT	1,470.60	1401
118077	11/08/18	P0415	PERTH AMBOY SPRING WORKS	670.55	1401
118078	11/08/18	P0425	PARK FINANCE LLC	176,069.02	1401
118079	11/08/18	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1401
118080	11/08/18	P0602	PRAXAIR DISTRIBUTION, INC	25.56	1401
118081	11/08/18	Q0002	CINTAS CORP. - #062	353.20	1401
118082	11/08/18	Q0026	QBE SPECIALTY INSURANCE CO	4,621.00	1401
118083	11/08/18	R0005	RECORDER PUBLISHING CO., INC	108.63	1401
118084	11/08/18	R0006	RECREATION PETTY CASH	2.24	1401
118085	11/08/18	R0023	RICHIES TIRE SERVICE, INC.	3,294.56	1401
118086	11/08/18	R0036	RUTCERS YOUTH SPORTS RESEARCH	1,220.00	1401
118087	11/08/18	R0040	RUSSELL REID	175.89	1401
118088	11/08/18	R0308	ROUTE 23 AUTO MALL	1,722.52	1401
118089	11/08/18	R0436	ROSE VALLEY NURSERY, LLC	3,095.00	1401
118090	11/08/18	R0458	ROCHE, ED	540.00	1401
118091	11/08/18	R0490	R & H TRUCK PARTS AND SERVICE	269.83	1401
118092	11/08/18	R0530	ROBERSON, WILLIAM	90.00	1401
118093	11/08/18	S0011	SHERWIN-WILLIAMS COMPANY	186.00	1401
118094	11/08/18	S0016	STORR TRACTOR COMPANY	315.90	1401
118095	11/08/18	S0062	STAR LEDGER	526.00	1401
118096	11/08/18	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	14,895.00	1401
118097	11/08/18	S0184	SOCIETY HILL AT BERNARDS I	1,148.00	1401
118098	11/08/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	23,322.22	1401
118099	11/08/18	S0443	STAPLES ADVANTAGE	355.77	1401
118100	11/08/18	S0595	SOMERSET CTY HEALTH OFFICER'S	200.00	1401
118101	11/08/18	S0681	SEALMASTER	13,657.50	1401
118102	11/08/18	S0691	SUPERIOR DISTRIBUTORS	765.27	1401
118103	11/08/18	S0962	SCIENCE PRESS USA INC.	412.88	1401
118104	11/08/18	S0986	SITE SPECIFIC DESIGN, INC	5,765.00	1401

TOWNSHIP COMMITTEE MINUTES

11/08/2018

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118105	11/08/18	S0987	SCHWALB, JEFF	585.00	1401
118106	11/08/18	S1015	SHAUGHNESSY SPORTS CONST LLC	9,995.00	1401
118107	11/08/18	S1020	SAJE ENTERPRISES, LLC	3,550.00	1401
118108	11/08/18	T0227	T.R.M. TRANSMISSIONS INC.	508.90	1401
118109	11/08/18	T0249	TACTICAL OFFICERS SURVIVAL SCH	1,200.00	1401
118110	11/08/18	T0265	TREASURER, STATE OF NEW JERSEY	200.00	1401
118111	11/08/18	T0329	TOTTEN PAINTING	25,000.00	1401
118112	11/08/18	T0353	TAYLOR MANAGEMENT COMPANY	310.00	1401
118113	11/08/18	T0449	TRICON ENTERPRISES, INC	3,454.50	1401
118114	11/08/18	T0455	THOMAS, WILLIAM J & PAULA S	500.00	1401
118115	11/08/18	U0001	UNITEMP INC.	3,366.00	1401
118116	11/08/18	U0056	U.S. MUNICIPAL SUPPLY, INC.	232.41	1401
118117	11/08/18	U0079	US SPORTS INSTITUTE, INC.	16,020.00	1401
118118	11/08/18	V0037	VILLAGE SUPERMARKET, INC.	368.62	1401
118119	11/08/18	V0056	VERIZON WIRELESS	1,188.27	1401
118120	11/08/18	V0058	VERIZON	1,891.97	1401
118121	11/08/18	V0084	VERIZON	531.97	1401
118122	11/08/18	V0177	VERIZON	452.12	1401
118123	11/08/18	V0185	VERIZON NETWORK FLEET	330.29	1401
118124	11/08/18	W0014	BEYER-WARNOCK FLEET	288.90	1401
118125	11/08/18	W0016	WARRENVILLE TRUE VALUE	1,617.49	1401
118126	11/08/18	W0074	WELSH'S MOTOR SALES, INC.	1,012.28	1401
118127	11/08/18	W0164	WANZER, C. KEVIN	1,000.00	1401
118128	11/08/18	W0213	WT COX SUBSCRIPTIONS, INC.	5,610.83	1401
118129	11/08/18	W0241	W.B. MASON CO INC.	410.20	1401
118130	11/08/18	W0291	WEISBERG, ALAN	540.00	1401
118131	11/08/18	W0339	W.B. MASON	415.50	1401
118132	11/08/18	X0005	XTEL COMMUNICATION	387.39	1401

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	177	0	1,192,036.09	0.00
Direct Deposit:	12	0	2,057.07	0.00
Total:	189	0	1,194,093.16	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	177	0	1,192,036.09	0.00
Direct Deposit:	12	0	2,057.07	0.00
Total:	189	0	1,194,093.16	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	331.33	0.00	0.00	331.33
CURRENT FUND	8-01	839,201.46	0.00	0.00	839,201.46
DOG FUND	8-12	21,340.80	0.00	0.00	21,340.80
GOLF COURSE UTILITY	8-26	28,639.34	0.00	0.00	28,639.34
Year Total:		889,181.60	0.00	0.00	889,181.60
CAPITAL FUND	C-04	225,823.88	0.00	0.00	225,823.88
PUBLIC GRANTS	G-02	1,358.33	0.00	0.00	1,358.33
TRUST FUNDS	T-13	74,758.02	0.00	0.00	74,758.02
PROJECTS		2,640.00	0.00	0.00	2,640.00
Total Of All Funds:		1,194,093.16	0.00	0.00	1,194,093.16

Resolution #2018-0453 - Award of Purchase Orders for Identified Vendor(s) EAW Security and Traffic Lines, Inc.

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

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

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

Vendor	Not to Exceed
EAW Security	\$ 40,000.00
Traffic Lines, Inc	\$ 40,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any

reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

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

Resolution #2018-0454 - Commending Kiwanis Club of Somerset Hills on their 70th Anniversary

WHEREAS, the Kiwanis Club (the “club”) of Somerset Hills was formed as the Kiwanis Club of Basking Ridge on December 6, 1947 and received its Charter January 31, 1948; and

WHEREAS, the club focuses on the youth who will be the future of the world; and

WHEREAS, the clubs mission is Kiwanis empowers communities to improve the world by making lasting differences in the lives of children; and

WHEREAS, the club was famous for the Annual Labor Day fair which ran for 49 years; and

WHEREAS, the club assists Safe and Sound in their Safe House; and

WHEREAS, the club participates in an annual picnic and Christmas party for the VETS in Lyons, and provided monthly bingo games for their enjoyment; and

WHEREAS, the club donates funds to numerous other local community projects and sponsors the Key Clubs in Ridge High School, Bernards High School and more recently adding Bridgewater Raritan High School; and

WHEREAS, the club sponsors an annual Fish Fry to benefits the Vets and senior citizens at Ridge Oak and is now entering its 41st year with these programs; and

WHEREAS, the club also helps the ARC in Manville so that parents of children who attend the programs can have a “Night Out” and gives a Christmas Party to residents of an ARC home in Warren.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby congratulate the Kiwanis Club of Somerset Hills on their 70th Anniversary and thank them to their contributions to the Township of Bernards.

Resolution #2018-0455 - Authorizing Submission of a Grant Application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant: \$10,000 for the Department of Parks & Recreation

WHEREAS, the Director of Parks and Recreation is recommending the Township Committee approve a grant application to the Somerset County Cultural and Heritage Commission for the NJ State Council on the Arts State/County Partnership Local Arts Program Grant, which would provide up to \$10,000 towards the production of Plays in the Park.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Jennifer Gander of the Bernards Township Parks & Recreation Department serves as the Project Manager for this grant application and the Project Manager and CFO are hereby authorized to sign the grant on behalf of the Township.

[Resolution #2018-0456](#) - *Authorizing the Issuance of a Limousine License to Bernardsville Coach & Livery*

WHEREAS, the Director of Parks and Recreation is recommending the Township Committee approve a grant application to the Somerset County Cultural and Heritage Commission for the NJ State Council on the Arts State/County Partnership Local Arts Program Grant, which would provide up to \$10,000 towards the production of Plays in the Park.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Jennifer Gander of the Bernards Township Parks & Recreation Department serves as the Project Manager for this grant application and the Project Manager and CFO are hereby authorized to sign the grant on behalf of the Township.

[Resolution #2018-0457](#) - *Award of Change Order #1 for 2018 Sidewalk Improvements to Abraham General Construction LLC, 81 Northfield Avenue, Suite 202, West Orange, NJ 07052, Decrease of \$3,412.92 (3.27%)*

WHEREAS, the Engineering Department requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$104,500.00	\$3,412.92 (3.27%)	\$101,087.08
TOTAL CO	CO #1		\$3,412.92 (3.27%)	\$101,087.08

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Abraham General Construction LLC, 81 Northfield Avenue, Suite 202, West Orange, NJ 07052; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2387, line account #C-04-55-387-A02.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to Abraham General Construction LLC, 81 Northfield Avenue, Suite 202, West Orange, NJ 07052.

[Resolution #2018-0458](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled 2019-2020 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance*

WHEREAS, the Municipal Alliance Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a grant entitled “2019-2020 Application for Funding Municipal Alliances”, which would provide \$19,038.04 for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

WHEREAS, the grant application requires a 75% match of \$14,278.53 in in-kind services and a 25% cash match of \$4,759.51 to be provided by Bernards Township with funds being available in Account: 2019 Budget Request – Outside CAP Township Grant Match as certified below by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholders for a grant entitled “2019-2020 Application for Funding Municipal Alliances” for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department will serve as the project manager for this grant application; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor, Project Manager, and Clerk are hereby authorized to sign the grant on behalf of the township.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced grant match in the in-kind amount of \$14,278.53 and cash match amount of \$4,759.51. Monies will be made available in the 2019 Budget Request – Outside CAP Township Grant Match and the Municipal Alliance Trust Fund Acct.

Date: 10/31/2018



Sean McCarthy, CFO

****End Consent Agenda****

Mayoral Appointment to the Library Board – Karen Kogut, filling the unexpired 5 yr. term of Larkin, expiring 12/31/2022.

The mayor announced the following appointment:

Library Board – Karen Kogut, filling the unexpired 5 yr. term of Larkin, expiring 12/31/2022.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:09 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor