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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
MINUTES
FEBRUARY 12, 2019 – COMBINED AGENDA/REGULAR MEETING
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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Warren Craft Meeting Room of 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, Carpenter, Esposito, Harris, Bianchi
Absent:
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko (8 PM), Municipal Clerk/Assist. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2019-0145](#)

Motion by Harris, second by Baldassare, and unanimously agreed that Resolution #2019-0145 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> Attorney-Client Privilege - Personnel.	
<input checked="" type="checkbox"/> Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public’s interest and the employee’s privacy rights under <i>South Jersey Publishing</i> , 124 NJ 478. Judge Bogosian – Compensation	Upon resolution.

The meeting resumed in open session at 8:03 PM.

PUBLIC WORK SESSION

[Canterbury & Mine Brook Traffic Calming Follow-up Proposals](#)

Timko presented a revised proposal for the intersection based on feedback at the last meeting.

The Committee made no decision on how to proceed.

PUBLIC COMMENT

Pat Hennessy, 45 Mine Brook Road, Tod Edelstein, Riverside Drive, and Kevin Orr representing Canterbury Homeowners Assoc., commented on the Canterbury & Mine Brook Road proposals.

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

Committee members and staff reported on their activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2019-0138](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Inc. Eric Mark, Full Member

Motion by Baldassare, second by Harris, and unanimously agreed that Resolution #2019-0138 be approved.

WHEREAS, pursuant to §2-14.1 of the Revised General Ordinances of the Township of Bernards, the volunteer fire department consisting of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc., are hereby made the fire department for the Township of Bernards; and

WHEREAS, the Liberty Corner Fire Company, Inc., is recommending, Eric Mark, 42 Church Street, Basking Ridge, NJ, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Eric Mark is hereby appointed as a Full Member of the Liberty Corner Fire Company, Inc. effective this date.

UNFINISHED BUSINESS

[Ordinance #2406](#) - An Ordinance to Amend the Revised Land Use Ordinances of the Township of Bernards Chapter 21 "Land Use," Section 59 "Installation of Improvements: Guarantee Agreement" – ([Planning Board Report](#)) - Public Hearing

The clerk read the ordinance by title, the committee acknowledged the Planning Board's Report finding that the ordinance was not inconsistent with the Master Plan, and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Baldassare, second by Esposito, that Ordinance #2406 be tabled to 2/26/2019.

Roll Call:

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi

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 Harris, second by Esposito, that the Consent Agenda be approved.

Roll Call

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi

Nay:

Abstain:

Motion carried.

**** Begin Consent Agenda****

Approval of Minutes
01/29/2019 Open Session

These minutes were approved for content and release.

Executive Session 01/29/2019

These minutes were approved for content only.

Resolution #2019-0123 - Acknowledgement of 2018 Historical Society Annual Report

WHEREAS, pursuant to Ordinance #994, on January 12, 1990 the Township of Bernards and the Historical Society of Somerset Hills entered into a 50 year lease agreement for lease of the township-owned Brick Academy located at 15 West Oak Street, Block 73, Lot 10, Basking Ridge; and

WHEREAS, pursuant to said agreement and N.J.S.A. 40A:12-14c, the Historical Society of Somerset Hills must submit an annual report to the Township setting out the use to which the building was put during the preceding year, the activities of the Society undertaken in furtherance of the public purpose for which the leasehold was granted, the approximate value or cost, if any, of such activities in furtherance of such purpose, and an affirmation of the continued tax exempt status of the Society pursuant to both State and Federal law; and

WHEREAS, the 2018 annual report has been submitted as required.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2018 Annual Report of the Historical Society of Somerset Hills be acknowledged as submitted and placed on file with the Municipal Clerk.

Resolution #2019-0124 - Approval of the Bill List Dated 02/12/2019

BE IT RESOLVED, that the bill list dated 02/12/2019 be audited, and if found correct, be paid.

February 11, 2019
03:45 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 02/12/19 to 02/12/19
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					
118999	02/12/19	90395 NERI, MARK	30.00		1422 Direct Deposit
119000	02/12/19	90507 GANDER, JENNIFER	41.76		1422 Direct Deposit
119001	02/12/19	90563 CARTOCCIO, KAITLIN	85.10		1422 Direct Deposit
119002	02/12/19	N0482 NICOLETTI SNOW REMOVAL LLC	13,600.00		1422 Direct Deposit
119003	02/12/19	R0071 RENDA ROADS, INC.	15,010.00		1422 Direct Deposit
119004	02/12/19	A0162 ACME DIESEL ELECTRIC, INC.	100.00		1423
119005	02/12/19	A0399 ABSOLUTE AUTO TRUCK SALVAGE CO	434.00		1423
119006	02/12/19	A0611 AMERICAN WEAR, INC	1,121.90		1423
119007	02/12/19	B0001 BAKER & TAYLOR, INC.	4,177.35		1423
119008	02/12/19	B0021 BASKING RIDGE FIRE CO.	45,000.00		1423
119009	02/12/19	B0022 BASKING RIDGE FIRST AID SQUAD	15,000.00		1423
119010	02/12/19	B0026 BERNARDS TOWNSHIP CURRENT	0.00	02/12/19 VOID	0
119011	02/12/19	B0026 BERNARDS TOWNSHIP CURRENT	16,724.01		1423
119012	02/12/19	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	569,538.34		1423
119013	02/12/19	B0044 BASKING RIDGE ANIMAL HOSPITAL	812.00		1423
119014	02/12/19	B0068 BUCKET SUPPLY & EQUIPMENT CO.	1,145.18		1423
119015	02/12/19	B0077 BERNARDS TOWNSHIP	822.05		1423
119016	02/12/19	B0203 DIFRANCESCO, BATEMAN, COLEY, YOSP	2,173.45		1423
119017	02/12/19	B0320 BRIDGEWATER SPORTS ARENA	300.00		1423
119018	02/12/19	B0388 BLACKSTONE AUDIO BOOKS	860.62		1423
119019	02/12/19	B0518 BERNARDSVILLE HARDWARE	23.94		1423
119020	02/12/19	B0581 BUY WISE AUTO PARTS	1,649.51		1423
119021	02/12/19	B0678 BLACK ROCK ENTERPRISES, LLC	46.22		1423
119022	02/12/19	B0751 BENDER, ALFRED T & NANCY	1,724.81		1423
119023	02/12/19	C0024 GANNETT NEW JERSEY NEWSPAPERS	149.64		1423
119024	02/12/19	C0083 CDW GOVERNMENT, INC.	1,913.55		1423
119025	02/12/19	C0241 COOPER ELECTRIC SUPPLY	2,123.55		1423
119026	02/12/19	C0482 OPTIMUM	181.52		1423
119027	02/12/19	C0613 CIGNA GROUP INSURANCE	1,582.86		1423
119028	02/12/19	C0697 BB&T/CPS	77.66		1423
119029	02/12/19	C0774 COLONIAL LIFE & ACC INSURANCE	1,028.12		1423
119030	02/12/19	D0339 DEER CARCASS REMOVAL SVC, LLC	2,869.50		1423
119031	02/12/19	D0380 DRIVERS TIRE & SERVICE CENTER	2,391.84		1423
119032	02/12/19	D0754 DC EXPRESS	716.00		1423

119033	02/12/19	E0002	EDMUNDS & ASSOCIATES	21,089.17	1423
119034	02/12/19	E0098	EMBLEM ENTERPRISES, INC	1,129.57	1423
119035	02/12/19	E0224	EXCELLENT BUILDING SERVICES	2,795.00	1423
119036	02/12/19	F0047	FULLERTON FORD	16.21	1423
119037	02/12/19	F0158	FLEMINGTON DEPARTMENT STORE	242.81	1423
119038	02/12/19	F0299	FASTENAL CO.	33.68	1423
119039	02/12/19	F0324	FLAGSHIP DENTAL PLANS	910.02	1423
119040	02/12/19	F0326	FX AUTOMOTIVE LLC	44.64	1423
119041	02/12/19	F0330	FIDELITY SECURITY LIFE INS	229.24	1423
119042	02/12/19	F0352	THE FUNPLEX	265.00	1423
119043	02/12/19	G0004	GALLS, INC.	205.00	1423
119044	02/12/19	G0005	GANN LAW BOOKS	374.50	1423
119045	02/12/19	G0066	GRAINGER INC	455.22	1423
119046	02/12/19	G0098	JCP&L	191.11	1423
119047	02/12/19	G0333	BEDMINSTER CAR WASH	105.90	1423
119048	02/12/19	G0596	GRIFFITH - ALLIED TRUCKING LLC	8,201.00	1423
119049	02/12/19	H0246	HOME DEPOT CREDIT SERVICES	158.69	1423
119050	02/12/19	I0067	INDUSTRIAL RUBBER COMPANY	56.03	1423
119051	02/12/19	I0110	LIBRARY LINK NJ	50.00	1423
119052	02/12/19	I0152	IWS TRANSFER SYSTEMS OF NJ	2,554.30	1423
119053	02/12/19	J0093	JOHNNY ON THE SPOT, LLC	124.50	1423
119054	02/12/19	J0206	JOY AUTOMOTIVE PRODUCTS, INC	168.43	1423
119055	02/12/19	K0033	KEY-TECH	10,875.00	1423
119056	02/12/19	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1423
119057	02/12/19	K0334	KONICA MINOLTA BUSINESS	16.40	1423
119058	02/12/19	L0004	LIBERTY CORNER FIRE COMPANY	45,000.00	1423
119059	02/12/19	L0181	LAND'S END, INC.	201.14	1423
119060	02/12/19	L0187	LAKELAND BUS COMPANY	900.00	1423
119061	02/12/19	L0427	LITTLE NIKKI'S RADIO LLC	500.00	1423
119062	02/12/19	M0006	MGL PRINTING SOLUTIONS	245.00	1423
119063	02/12/19	M0010	MOBILE LAWNMOWER SERVICE, INC.	117.10	1423
119064	02/12/19	M0178	MARK'S AUTO SERVICE	37.50	1423
119065	02/12/19	M0342	MORTON'S MARKETING RESOURCES	300.00	1423
119066	02/12/19	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1423
119067	02/12/19	M0815	M & M PERROTTIS	303.48	1423
119068	02/12/19	M0830	MOTT MACDONALD	9,368.24	1423
119069	02/12/19	M0859	MAXX'S FLEET REPAIRS, LLC	570.00	1423
119070	02/12/19	M0884	MURTHY, SUSMITA	400.00	1423
119071	02/12/19	N0006	NEW JERSEY AMERICAN WATER CO.	620.80	1423
119072	02/12/19	N0006	NEW JERSEY AMERICAN WATER CO.	267.70	1423
119073	02/12/19	N0010	NNJ CHAPTER NIGP -C/O SOMERSET	80.00	1423
119074	02/12/19	N0030	NJ STATE ASSN.-CHIEFS/POLICE	275.00	1423
119075	02/12/19	N0032	NJ STATE DEPT HEALTH/SR SVCS	1,225.20	1423
119076	02/12/19	N0035	NEW JERSEY PLANNING OFFICIALS	119.00	1423
119077	02/12/19	N0317	NEW YORK TIMES - SUBSCRIPTIONS	895.53	1423
119078	02/12/19	N0415	NATIONAL FUEL OIL INC	8,200.86	1423
119079	02/12/19	N0470	NATIONWIDE	99.22	1423
119080	02/12/19	O0021	OFFICE DEPOT	297.63	1423
119081	02/12/19	O0102	OCLC, INC	525.24	1423
119082	02/12/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	7,562.06	1423
119083	02/12/19	P0046	RESERVE ACCOUNT	5,753.31	1423
119084	02/12/19	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1423
119085	02/12/19	P0602	PRAXAIR DISTRIBUTION, INC	27.77	1423
119086	02/12/19	Q0002	CINTAS CORP. - #062	441.50	1423
119087	02/12/19	R0005	RECORDER PUBLISHING CO., INC	30.60	1423
119088	02/12/19	R0025	RIDGE RESTAURANT	730.45	1423
119089	02/12/19	R0238	RUTGERS CAIT-LTAP	790.00	1423
119090	02/12/19	R0393	RESEARCH&DESIGN LANDSCAPE LLC	9,895.00	1423
119091	02/12/19	R0490	R & H TRUCK PARTS AND SERVICE	488.04	1423
119092	02/12/19	R0493	RIDGE BAGEL & CAFE	669.69	1423
119093	02/12/19	R0496	RT 23 PATIO & MASON CENTER	1,145.20	1423
119094	02/12/19	R0514	ROSENTHAL, RICHARD	175.00	1423
119095	02/12/19	S0016	STORR TRACTOR COMPANY	360.48	1423
119096	02/12/19	S0036	SOMERSET COUNTY PARK COMM.	3,400.00	1423
119097	02/12/19	S0047	ORION SAFETY PRODUCTS	494.00	1423
119098	02/12/19	S0056	RMJHN - MOBILE HEALTH SERVICE	275.00	1423
119099	02/12/19	S0100	BOWLMOORE-AMF	319.80	1423
119100	02/12/19	S0100	BOWLMOORE-AMF	2,539.79	1423
119101	02/12/19	S0100	BOWLMOORE-AMF	2,539.79	1423
119102	02/12/19	S0116	SCHIFANO CONSTRUCTION	14.38	1423
119103	02/12/19	S0184	SOCIETY HILL AT BERNARDS I	574.00	1423
119104	02/12/19	S0443	STAPLES ADVANTAGE	228.30	1423
119105	02/12/19	S0628	STATE OF NEW JERSEY-HB	202,714.44	1423
119106	02/12/19	S0691	SUPERIOR DISTRIBUTORS	871.09	1423
119107	02/12/19	S0744	SAHARA SAM'S OASIS, LLC	219.90	1423
119108	02/12/19	S0875	SUNLIGHT GENERAL CAPITAL	92.73	1423
119109	02/12/19	S1017	STEM, AMY	543.75	1423
119110	02/12/19	S1018	SUTTON, JAMIE	543.75	1423
119111	02/12/19	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	66.00	1423
119112	02/12/19	T0066	CENGAGE LEARNING CREDIT SVCS	47.23	1423
119113	02/12/19	T0073	TREASURER - STATE OF N.J.	182.00	1423
119114	02/12/19	T0192	TURN OUT UNIFORMS INC	1,142.10	1423
119115	02/12/19	T0372	TLO, LLC	115.55	1423
119116	02/12/19	T0422	TOMAHAWK LAKE , INC.	430.00	1423
119117	02/12/19	U0001	UNITEMP INC.	2,443.00	1423
119118	02/12/19	U0090	UNUM LIFE INSURANCE COMPANY	366.30	1423
119119	02/12/19	V0008	VITAL COMMUNICATIONS, INC.	2,008.65	1423
119120	02/12/19	V0011	VARITRONICS SYSTEMS	1,100.00	1423
119121	02/12/19	V0016	VOLLERS EXCAVATING &CONSTR, INC	47.30	1423
119122	02/12/19	V0020	VILLAGE OFFICE SUPPLY	165.80	1423
119123	02/12/19	V0026	VNA OF SOMERSET HILLS	5,149.00	1423
119124	02/12/19	V0037	VILLAGE SUPERMARKET, INC.	88.63	1423
119125	02/12/19	V0056	VERIZON WIRELESS	933.38	1423
119126	02/12/19	V0058	VERIZON	2,205.19	1423
119127	02/12/19	V0084	VERIZON	1,146.95	1423
119128	02/12/19	V0124	VERIZON BUSINESS FIOS	569.98	1423

TOWNSHIP COMMITTEE MINUTES

02/12/2019

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119129	02/12/19	V0140	VANTAGEPOINT TRANSFER AGENTS	27,510.80	1423
119130	02/12/19	V0185	VERIZON NETWORK FLEET	625.35	1423
119131	02/12/19	W0014	BEYER-WARNOCK FLEET	83.67	1423
119132	02/12/19	W0016	WARRENVILLE TRUE VALUE	790.15	1423
119133	02/12/19	W0074	WELSH'S MOTOR SALES, INC.	347.32	1423
119134	02/12/19	W0241	W.B. MASON CO INC.	432.60	1423
119135	02/12/19	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,790.00	1423
119136	02/12/19	X0003	XEROX CORPORATION	95.33	1423

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	132	1	1,091,810.29	0.00
Direct Deposit:	5	0	28,766.86	0.00
Total:	137	1	1,120,577.15	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	13,876.84	0.00	0.00	13,876.84
CURRENT FUND	9-01	969,808.59	0.00	0.00	969,808.59
DOG FUND	9-12	2,504.91	0.00	0.00	2,504.91
GOLF COURSE UTILITY	9-26	192.23	0.00	0.00	192.23
Year Total:		972,505.73	0.00	0.00	972,505.73
CAPITAL FUND	C-04	37,166.79	0.00	0.00	37,166.79
PUBLIC GRANTS	G-02	1,134.62	0.00	0.00	1,134.62
TRUST FUNDS	T-13	88,464.37	0.00	0.00	88,464.37
PROJECTS		7,428.80			7,428.80
Total Of All Funds:		1,120,577.15	0.00	0.00	1,120,577.15

Resolution #2019-0125 - Personnel Appointment, Courtney Worthington – Roads Crew Chief - Department of Public Works

WHEREAS, the full-time position of Roads Crew Chief became available due to staffing realignment within the Public Works Department; and

WHEREAS, the Director of Public Works, Township Administrator, and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Courtney Worthington has applied for and is qualified to fill said position; and

WHEREAS, the Director of Public Works, Township Administrator, and Human Resources Manager recommend appointment of Courtney Worthington to full time Roads Crew Chief.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Courtney Worthington be appointed full-time Roads Crew Chief effective February 18, 2019 at an hourly rate of \$35.12 for a 40-hour workweek.

Resolution #2019-0126 - Personnel Appointment, Richard Bahlman – Grounds Working Foreman - Department of Public Works

WHEREAS, the full-time position of Grounds Working Foreman became available due to a retirement within the Public Works Grounds Department; and

WHEREAS, the Director of Public Works, Township Administrator, and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Richard Bahlman has applied for and is qualified to fill said position; and

WHEREAS, the Director of Public Works, Township Administrator, and Human Resources Manager recommend appointment of Richard Bahlman to full time Grounds Working Foreman.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Richard Bahlman be appointed full time Grounds Working Foreman effective February 18, 2019 at an hourly rate of \$37.99 for a 40-hour workweek.

[Resolution #2019-0128](#) - *Acceptance of Bernards Township Shade Tree Commission Application for Tree City USA Recertification 2018 Annual Report*

WHEREAS, pursuant to § 2-17.4b. of the Revised General Ordinances of the Township of Bernards, the Shade Tree Commission shall make an annual report to the Township Committee; and

WHEREAS, the Shade Tree Commission is submitting a report pursuant to this requirement which shall remain on file with the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the report be accepted.

[Resolution #2019-0129](#) - *Acceptance of Liberty Corner Fire Company (LCFC), 2018 Annual Report, Adoption of the Bylaws, and Acknowledgement of the 2019 Membership Roster*

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, the Fire Department shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the LCFC:

1. The LCFC 2018 annual report
2. The LCFC By-Laws, dated 2018
3. The LCFC 2019 Roster of members

[Resolution #2019-0130](#) - *Acceptance of Basking Ridge Fire Company #1, 2018 Annual Report, Adoption of the Bylaws, and Acknowledgement of the 2019 Membership Roster*

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, the Fire Department shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the BRFC:

1. The BRFC 2018 annual report
2. The BRFC By-Laws, dated 2017
3. The BRFC 2019 Roster of members

[Resolution #2019-0131](#) - Award of Purchase Order Authorizing and Approving Purchase of One (1) 2019 Ford Explorer 4-Door from MCCPC Utility Vehicles Contract 15C – Item #2 2019 Ford Explorer 4X4 to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405, In the Amount Not to Exceed \$28343.00 **WHEREAS**, the Township of Bernards Construction Department wishes to purchase one (1) 2019 Ford Explorer 4 Door, 4X4;

QTY	DESCRIPTION	UNIT TOTAL
1	2019 Ford Explorer, 4dr, 4X4, Oxford White	\$27,409.00
1	Warranty 7yr/85K Miles Powertrain Warranty	\$934.00
TOTAL		\$28,343.00

WHEREAS, it is the combined recommendation of the Construction Official, Administrator and Purchasing Agent to award this purchase to; Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the amount of \$28,343.00; and

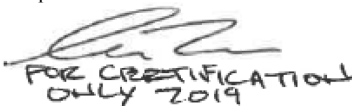
WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #9-01-22-195-252 (\$28,343.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2019 Ford Explorer 4X4 to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the Amount Not to Exceed \$28,343.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$28,343.00. Monies are available in the Construction Department line account #9-01-22-195-252 (\$28,343.00).


 FOR CERTIFICATION ONLY 2019

Date: _____ Sean McCarthy, Chief Financial Officer

[Resolution #2019-0132](#) - Award of Change Order #2 – Awarding Time Extension and an Additional Amount of \$5,000.00 Professional Services Contract for the Pedestrian Bridge at Lafayette Lane to Matthew L. Martini, PLS, PP, President, NJ Lic. No. 24GS03008800 of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ, 07950-3409 for a New Not to Exceed Amount of \$93,500

WHEREAS, the Bernards Township Committee adopted Resolution #2016-0288 on June 28, 2016 in the amount of \$78,000 to Keller & Kirkpatrick, Inc., for Professional Structural Engineering Services for the replacement of the Lafayette Bridge and to prepare required DEP permit applications, bid documents, and construction management services; and

WHEREAS, the Bernards Township Committee adopted Resolution #2017-0236 approving change order #1 on May 23, 2017 in the amount of \$10,000.00 outlining tasks beyond those set forth in the original proposal as such work is required to advance the project including HPO application and redesign of the abutments; and

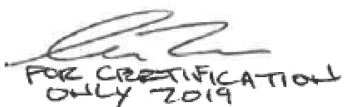
WHEREAS, Matthew L. Martini, PLS, PP, President, NJ Lic. No. 24GS03008800 of the firm of Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ, 07950-3409 has submitted a proposal dated January 22, 2019 outlining tasks beyond those set forth in the original proposal as such work is required to advance the project including preparation of re-bid documents and re-bid support services; and

WHEREAS, the Chief Financial Officer has certified funds are available in account name, Pedestrian Bridge Improvements, Capital Ordinance #2337, line account #C-04-55-337-A06 line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Bernards Township Committee that the contract for professional structural engineering services be extended to December 31, 2019; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Bernards Township Committee that the Purchasing Agent is hereby authorized to issue a change order to Matthew L. Martini, PLS, PP, President, NJ Lic. No. 24GS03008800 of the firm Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ, 07950-3409 in the amount of \$ 5,000.00 for a new not to exceed amount of \$ 93,500.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Bernards Township Committee of the Township of Bernards that notice of this contract award be published in the official township newspaper and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

CFO CERTIFICATION	
I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$93,500.00. Monies are available in the 2016 Capital Budget, Ordinance #2337, Pedestrian Bridge Improvements line account #C-04-55-337-A06.	
Date: February 4, 2019	
 FOR CERTIFICATION ONLY 2019 Sean McCarthy, Chief Financial Officer	

Resolution #2019-0133 - Authorization for Tax Refund

WHEREAS, an overpayment was created on the block and lot listed below due to a reduction in the assessment through the State Tax Board; and

WHEREAS, a refund is required in order to clear the account as recommended by the Tax Collector.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township Bernards, that we do here approve and authorize the following tax refund:

Block & Lot	Quarter & Year	Amount	Issue Refund To
4501/8	2018	\$4,617.52	Michael I Schneck, Esq Atty for Curnin, Thomas J & Brenda B 301 S Livingston Ave Livingston NJ 07039

Resolution #2019-0134 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property owner erroneously overpaid for the current year taxes; and

WHEREAS, the owner 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
9001/16.12/CONDO	2Q2019	\$1,724.81	Alfred T & Nancy F Bender 237 Arrowood Way Basking Ridge NJ 07920

Resolution #2019-0135 - Authorization for Tax Refund(s)

WHEREAS, the following tax overpayment exists due to approval of veteran exemption; and

WHEREAS, the homeowner's representative is requesting a refund; and

WHEREAS, the tax collector recommends a refund be issued.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, approves and authorized the following:

Block & Lot	Quarter & Year	Amount	Issue Refund To
3502/71/CONDO	1Q2019	\$2,524.30	Corelogic Attn: Refund Dept PO Box 9202 Coppell TX 75019-9766

[Resolution #2019-0136](#) - *Issuance of a Rotational Towing License To SHT Corporation, t/a Somerset Hills Towing, 19 Finderne Avenue, Bridgewater, NJ 08807 For the 3 Year Period of February 12, 2019 to February 12, 2022*

WHEREAS, Michael Bessasparis of SHT Corporation, t/a Somerset Hills Towing, 19 Finderne Avenue, Bridgewater, NJ 08807 has applied for a Rotational Towing License for a three-year period of February 12, 2019 to February 12, 2022 for the purpose of providing municipal towing services on behalf of the Bernards Township; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to SHT Corporation t/a Somerset Hills Towing for a three-year period, February 12, 2019 to February 12, 2022.

[Resolution #2019-0137](#) - *Personnel Appointment, Vanessa Freire - Meeting Secretary, Environmental Commission*

WHEREAS, the Township Committee approved providing Meeting Secretaries to Boards/Commissions established by ordinance at their meeting on January 9, 2007; and

WHEREAS, a Meeting Secretary position became available due to resignation from the Environmental Commission, effective February 12, 2019; and

WHEREAS, the Chairman of the Environmental Commission, Township Administrator, and Manager of Human Resources have deemed it necessary to fill this position; and

WHEREAS, Vanessa Freire has applied for and is qualified to fill said position; and

WHEREAS, the Chairman of the Environmental Commission, Township Administrator and Human Resources Officer recommend appointment of Vanessa Freire to Meeting Secretary of the Environmental Commission.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Vanessa Freire be appointed to Secretary Environmental Commission effective February 18, 2019, at a stipend rate of \$100.00, as established by Resolution #070065.

[Resolution #2019-0139](#) - *Authorizing Purchasing from NJ State Contract T-0083 (A80914) for Gasoline Awarded to Allied Oil Company In the Amount Not to Exceed \$150,000.00*

WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

WHEREAS, the New Jersey State Cooperative awarded a contract to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2019 budget for \$150,000.00 and the line item appropriation to be charged is #9-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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


WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Allied Oil, LLC, t/a Allied Oil Company, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2019.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$300,000.00. Monies will be made available pending final adoption of the 2019 budget in the Utilities O/E account line item #9-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Date: February 6, 2019


FOR CERTIFICATION ONLY 2019

Sean McCarthy, Chief Financial Officer

[Resolution #2019-0140](#) - *Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-18 for Rock Salt (Bulk) at a Cost Not to Exceed \$100,000.00 to Atlantic Salt Inc.*

WHEREAS, the Township of Bernards wishes to continue to purchase rock salt (bulk) from the lowest responsible bidder under the Somerset County Co-Op # CC-0054-18; and

WHEREAS, Somerset County Co-Op awarded a contract to Atlantic Salt Inc., 134 Middle Street, Suite 210., Lowell, MA 01851; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2019 Budget for \$100,000.00 and the line item appropriation to be charged is #9-01-26-291-266, the balance will be funded out of the Snow Removal Trust account #t-13-56-050-SNR; and.

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


WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase rock salt (bulk) through the Somerset County Co-Op # CC-0054-16; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01851 through December 31, 2019.

CHIEF FINANCIAL OFFICERS CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available in the 2019 Operating budget; Snow Removal, Street and Road materials line account #9-01-26-291-266 for an amount not to exceed \$100,000.00, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR.

Date: February 6, 2019


FOR CERTIFICATION ONLY 2019

Sean McCarthy, Chief Financial Officer

[Resolution #2019-0141](#) - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-17 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000
WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System; and

WHEREAS, the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System awarded a contract to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2019 budget for \$150,000.00 and the line item appropriation to be charged is #9-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$210,000 to be reimbursed by organizations participating in our Interlocal Agreements; and


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

WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) through December 31, 2019.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available pending final adoption of the 2019 budget for the above referenced purchase in the amount not to exceed \$210,000.00. Monies will be made available in the Utilities O/E account line item #9-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.



FOR CERTIFICATION
ONLY 2019

Date: February 6, 2019

Sean McCarthy, Chief Financial Officer

[Resolution #2019-0142](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead [2018 Annual Report](#)

WHEREAS, pursuant to Ordinance #1775 originally adopted by the Township Committee of the Township of Bernards on March 29, 2005, authorizing a lease agreement with the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. for a 4.397 acre tract known as Block 185, Lot 20.03, King George Road, Basking Ridge; and

WHEREAS, pursuant to said lease, and N.J.S.A. 40A:12-14(c) the Friends of the Kennedy Martin-Steele Farmstead, Inc., must submit an annual report to the Township setting out in detail the progress of the buildings preservation, restoration, renovations or operations and the progress of all fund-raising activities and grant applications, the proposed use for the buildings upon commencement of operation, the occupancy and utilization of the buildings during the preceding year, the activities of the Tenant undertaken in furtherance of the public purpose for which the leasehold was granted, the approximate value of cost, if any, of such activities in furtherance of such purpose and an affirmation of the continued tax exempt status of the Tenant pursuant to both State and federal law.

WHEREAS, the 2018 annual report has been submitted as required and is on file with the Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2017 Annual Report of the Friends of the Kennedy Martin-Steele Farmstead be acknowledged as submitted.

****End Consent Agenda****

Resolution #2019-0127 - Authorizing the Issuance of a Clothing Bin License to Turnkey Enterprises, LLC for Placement at Fellowship Village

Motion by Baldassare, second by Harris, that 2019-0127 be approved.

Roll Call

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi
Nay:
Abstain:
Motion carried.

WHEREAS, Turnkey Enterprises, LLC, has applied for a license to place one recycling clothing bin on Fellowship Village property located at 8000 Fellowship Road; and

WHEREAS, Turnkey Enterprises, LLC, has submitted an application for licensing of this recycling clothing bin which is in compliance with Chapter 4, Section 13 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Municipal Clerk and Zoning Officer, have reviewed said application and find it complete.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that a license be issued to Turnkey Enterprises, LLC, for one recycling clothing bin at the location described above for a one-year term to expire 01/31/2020.

Ordinance #2412 - 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 Baldassare, second by Esposito, that Ordinance #2412 be introduced on first reading, advertised as required by law, with a public hearing on 02/26/2019.

Roll Call:

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi
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:

(a) For new construction and additions: \$0.~~031~~0.35 per cubic foot of building or structure volume. For commercial farm buildings as defined in N.J.S.A. 52:27D-121, the fee shall be \$0.008 per cubic foot for the first 100,000 cubic feet of construction and \$0.006 for each cubic foot in excess of 100,000 cubic feet of building or structure volume.

(b) For renovations, alterations, repairs, solar systems and communication towers: \$27.30 per \$1,000 for the first \$50,000, \$21.24 per \$1,000 from \$50,000 to \$100,000 and \$18.21 per \$1,000 over \$100,001 of the estimated cost of the work.

(c) For retaining walls:

(1) A retaining wall with a surface area greater than 550 square feet that is associated with a Class 3

- residential structure: ~~\$105~~ 125.
- (2) A retaining wall with a surface area of 550 square feet or less that is associated with a Class 3 residential structure: ~~\$70~~ 80.
 - (3) A retaining wall of any size at other than a Class 3 residential structure: the fee shall be calculated in accordance with Section 12-1.3a1(b) of this chapter.
 - (d) For combination of renovations and additions: the sum of the fees computed separately as renovations and additions.
 - (e) Swimming pools.
 - (1) For aboveground pools: ~~\$70~~ 80.
 - (2) For in-ground pools: ~~\$155~~ 175.
 - (3) For in-ground hot tubs: ~~\$105~~ 125.
 - (f) For the construction or placement of an unclassified structure, including but not limited to fences, tents, sheds and temporary trailers: ~~\$70~~ 80. Accessory structures over 1 story in height : \$200
 - (g) The fee for a demolition permit shall be as follows:
 - (1) Commercial building or structure: ~~\$155~~ 200.
 - (2) Use Groups R-2, R-3, R-4 and R-5 building or structure: \$80.
 - (3) Unclassified structures, oil/fuel tank removal or abandonment or pools: ~~\$70~~ 80 each.
 - (h) The fee for a permit to erect a sign:
 - (1) Permanent sign: \$3 per square foot of sign area. Fees for double-faced signs shall be based on the total square footage of one side only.
 - (i) Radon systems: ~~\$35~~ 40.
 - (j) Roofing or siding: ~~\$70~~ 80. (Use Groups R-2, R-3, R-4 ~~and R-5~~) including Use Group U that is an accessory to R-2, R-3, R-4 and ~~R-5~~. All other Use Groups charged per Subsection 12-1.3.a.1.(b) of this chapter.
 - (k) Asbestos abatement in accordance with N.J.A.C. 5:23-8: \$70 and \$14 per certificate of occupancy.
 - (l) Lead hazard abatement in accordance with N.J.A.C. 5:17: \$70 and \$14 per lead abatement certificate.
2. Certificates of occupancy fees, miscellaneous fees and waiver of fees:
- (a) The fee for a certificate of occupancy for Use Groups R-2, R-3, R-4 and R-5 shall be ~~\$80~~ 100.
 - (b) The fee for a certificate of occupancy for other than Use Groups R-2, R-3, R-4 and R-5 shall be 10% of the total construction permit fee.
 - (c) The fee for a certificate of continued occupancy: \$550.
 - (d) The fee for a change of use: \$350.
 - (e) Certificate of approval: no fee.
 - (f) Temporary certificate of occupancy: \$30 for the issuance and/or renewal of any temporary certificate.
 - (g) Public swimming pools, spas and hot tubs except for one- or two-family residential property, review of bonding and grounding certificate: \$100 for each pool, spa or hot tub renewable every five years.]
 - (h) Public swimming pools, spas and hot tubs except for one- or two-family residential property, electrical inspection to include issuance of certificate of compliance: \$100 annually for each pool, spa or hot tub.
 - (i) The fee to reinstate a lapsed permit: 25% of the initial fee, provided that such application is made within one year from the date the initial permit lapsed. Thereafter, the fee to reinstate the permit shall be 100%.
 - (j) The fee for an application to the Construction Board of Appeals: ~~\$100 shall be based on the fee currently adopted by the County of Somerset, payable and payable~~ to the County of Somerset.
 - (k) The fee for an application for a variation:
 - (1) Commercial: \$100.
 - (2) Use Groups R-2, R-3, R-4 and R-5: \$50.
 - (l) Annual permits issued in accordance with N.J.A.C. 5:23-2.14(c):
 - (1) One to 25 workers: \$500 per worker.
 - (2) Over 25 workers: \$200 per worker.
 - (3) Training fee in accordance with N.J.A.C. 5:23-4.18(a)5: \$140 per subcode.
 - (m) The fee for plan review shall be 25% of the amount to be charged for the construction permit and shall be paid before the plans are reviewed. The amount paid for this fee shall be credited toward the amount of the fee to be charged for the construction permit. Plan review fees are not refundable.
 - (n) The minimum permit fee for a basic construction permit covering any or all of building, electrical, plumbing or fire protection work: ~~\$70~~ 80.
 - (o) New Jersey State permit surcharge fees: Fees shall be collected in accordance with N.J.A.C. 5:23-4.19.

- (p) Waiver of fees: All construction permit fees, including the State of New Jersey training surcharge fee, for any work requiring a construction permit shall be waived for the following buildings:
 - (1) Buildings owned and operated by Bernards Township, Somerset County, State of New Jersey, or the federal government.
 - (2) Buildings owned and operated by the Bernards Township Board of Education. In accordance with N.J.A.C. 5:23-3.11A(b)2, buildings owned and operated by the Bernards Township Board of Education are subject to payment of the plan review fee as required in Paragraph (m) above.
 - (3) Designs solely to promote accessibility by the handicapped to an ~~existing~~existing structure.
 - (4) Rehabilitation of low- or moderate-income housing in accordance with N.J.S.A. 52:27D-126d.
- (q) Annual review for commercial backflow prevention device certificate: \$50 each device.
- (r) Change of contractor: \$25 per subcode.
- (s) Change of ownership of a permit: \$100.

3. Electrical subcode fees:

- (a) Fixtures and devices. For the purpose of computing this fee, receptacles, switches, fixtures, convenience receptacles or similar fixtures and motors and devices of one horsepower or one kilowatt or less shall be counted and totaled.
 - (1) First 50 fixtures or devices: ~~\$70~~80.
 - (2) Each fixture or device over 50: \$2 each.
- (b) Swimming pools, in-ground spas and hot tubs: ~~\$180~~ 200.
- (c) Storable pool or spa: ~~\$70~~ 80.
Calculating. For the purpose of calculating the following electrical fees, all motors except those in plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current.
- (d) Motors/electrical devices:
 - (1) One to 10 horsepower: ~~\$35~~ 40.
 - (2) To 50 horsepower: ~~\$50~~ 80.
 - (3) To 100 horsepower: ~~\$100~~ 125.
 - (4) Above 100 horsepower: ~~\$150~~ 200.
- (e) Transformers/generators:
 - (1) One to 10 kilowatt: ~~\$35~~ 40.
 - (2) To 45 kilowatt: ~~\$50~~ 75.
 - (3) To 112.5 kilowatt: ~~\$100~~ 125.
 - (4) Above 112.5 kilowatt: ~~\$150~~ 200.
- (f) Services/panels/subpanels/transfer switches:
 - (1) To 100 amperes: ~~\$70~~ 80.
 - (2) To 200 amperes: ~~\$100~~ 125.
 - (3) To 300 amperes: ~~\$175~~ 200.
 - (4) To 400 amperes: ~~\$200~~ 225.
 - (5) To 800 amperes: ~~\$225~~ 275.
 - (6) To 1,000 amperes: ~~\$300~~ 500.
 - (7) To 1,200 amperes: ~~\$500~~ 750.
 - (8) Above 1,200 amperes: ~~\$750~~ 1000.
- (g) Radon systems: ~~\$35~~ 40
- (h) Rain sensors for irrigation systems: ~~\$35~~ 40.
- (i) Future conduit run without connection:
 - (1) Up to 300 feet: \$100.
 - (2) Over 300 feet: \$250.
- (j) Photovoltaic solar systems.
 - (1) One to 50 kw: ~~\$70~~ 150.
 - (2) Fifty-one to 100 kw: ~~\$175~~ 300.
 - (3) Greater than 100 kw: ~~\$750~~ 1000.
- (k) Bonding of CSST gas piping: ~~\$35~~ 40

4. Plumbing subcode fees:

- (a) Fixtures, including devices and stacks: ~~\$15~~ 20.

- (b) Water service connection: ~~\$70~~ 80.
- (c) Sewer tie-in and septic: ~~\$70~~ 80.
- (d) Gas connections: ~~\$70~~ 80. Each additional connection shall be \$10.
- (e) Boilers (including pool heaters): ~~\$70~~ 80.
- (f) Water-cooled air-conditioning and refrigeration systems: ~~\$100~~ 250.
- (g) Air-conditioning systems: ~~\$35~~ 40.
- (h) Backflow preventers:
 - (1) Use Groups R-2, R-3, R-4 and R-5: ~~\$35~~ 40.
 - (2) Other use groups: ~~\$125~~ 150.
- (i) Pumps: ~~\$70~~ 80.
- (j) Grease traps, interceptors and oil separators: ~~\$70~~ 80.
- (k) Solar heating devices: ~~\$70~~ 80.
- (l) Steam generator (shower): ~~\$35~~ 40.
- (m) LP gas tank and associated connections: ~~\$75 includes one connection. Each additional connection: \$10.~~ 80.
- (n) Fuel oil connections: ~~\$35 40 includes one connection. Each additional connection: \$10.~~ 80.
- (o) Radiant floor heat: ~~\$70~~ 80.
- (p) Water heater, fuel-fired: ~~\$70~~ 80.
- (q) Water heater, electric: ~~\$35~~ 40.
- (r) Swimming pool drains: ~~\$70~~ 80.
- (s) Furnace in Use Groups R-3 and R-5: ~~\$70~~ 80.
- (t) Gas logs in Use Groups R-3 and R-5: ~~\$35~~ 40.
- (u) Generators in Use Groups R-3 and R-5: ~~\$35~~ 40.
- (v) Gas fireplace in Use Groups R-3 and R-5: ~~\$70~~ 80.

5. Fire protection fees:

(a) Automatic fire alarm systems:

Number of Smoke/Heat Detectors and Mass Evacuation Speakers	Fee
1 to 20	\$70 <u>80</u>
21 to 100	\$120 <u>150</u>
101 to 200	\$230 <u>250</u>
201 to 400	\$600
401 to 1,000	\$825
Over 1,000	\$1,200

(b) Automatic fire sprinkler systems:

Number of Sprinkler Heads	Fee
1 to 20	\$100
21 to 100	\$150
101 to 200	\$260
201 to 400	\$675
401 to 1,000	\$900
Over 1,000	\$1,350

(c) Pre-engineered systems:

- (1) CO2 suppression: \$150.
- (2) FM-200: \$150.
- (3) Foam system: \$150.
- (4) Dry chemical: \$150.
- (5) Wet chemical: \$150.

(d) Commercial kitchen hood: \$100.

(e) Heat-producing devices and venting:

- (1) Factory-built wood fireplaces and solid fuel stoves: ~~\$70~~ 80.
- (2) Furnaces in all Use Groups except R-3 and R-5: ~~\$70~~ 80.
- (3) Gas logs in all Use Groups except R-3 and R-5: ~~\$70~~ 80.

- (4) Factory-built chimneys: ~~\$70~~ \$80.
 - (5) Chimney lining in all Use Groups except R-3 and R-5: ~~\$70~~ \$80.
 - (6) Generators in all Use Groups except R-3 and R-5: ~~\$70~~ \$80.
 - (7) Fuel-fired appliances in new construction, per appliance: ~~\$70~~ \$80.
 - (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 Groups R-2, R-3, R-4 and R-5: ~~\$35~~ \$40.
 - (2) All other use groups: \$200.
6. Mechanical subcode fees:
- (a) Water heater: ~~\$70~~ \$80 each.
 - (b) Boiler: ~~\$70~~ \$80 each.
 - (c) Furnace: ~~\$70~~ \$80 each.
 - (d) Oil tank: ~~\$70~~ \$40 each.
 - (e) LP tank: ~~\$70~~ \$40 each.
 - (f) Kerosene tank: ~~\$70~~ \$40 each.
 - (g) Air conditioning: ~~\$70~~ \$40 each.
 - (h) Gas fireplace: ~~\$70~~ \$80 each.
 - (i) Gas log set: ~~\$70~~ \$40 each.
 - (j) Gas log lighter: ~~\$70~~ \$40 each.
 - (k) Gas heater: ~~\$70~~ \$80 each.
 - (l) Kerosene heater: ~~\$70~~ \$80 each.
 - (m) Oil heater: ~~\$70~~ \$80 each.
 - (n) Generator: ~~\$70~~ \$40 each.
 - (o) Gas piping connection: \$80. Each additional connection shall be \$10
 - (p) ~~(1) First connection: \$70. (2) Each additional: \$10.~~ Oil piping connection: \$40
 - (q) ~~(1) First connection: \$70. (2) Each additional: \$10.~~ Chimney liner: ~~\$70~~ \$80 each.

PUBLIC COMMENT

Todd Edelstein, Riverside Drive, commented on police patrol.

EXECUTIVE SESSION (continuation of earlier session if required)

The committee adjourned to executive session at 8:46 p.m. to conclude their resumed their executive session discussions authorized earlier in the meeting

ADJOURNMENT

At 9:15 PM the committee resumed open session and immediately adjourned.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

Carol Bianchi
Mayor