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MINUTES
FEBRUARY 26, 2019 – COMBINED AGENDA/REGULAR MEETING
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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM. Those assembled saluted the flag and the mayor read the open public meeting statement in accordance with the law.

ROLL CALL

Present: Baldassare, Carpenter, Esposito, Harris, Bianchi

Absent?"

Also Present: Administrator Monaco, Attorney Belardo, Municipal Clerk/Assist. Admin. Szabo, Deputy Municipal Clerk Pisano (8:00)

AMEND AGENDA

Motion by Harris, second by Baldassare, and unanimously agreed to amend the agenda by adding an executive session discussion regarding the 2/12/2019 minutes.

EXECUTIVE SESSION – [Resolution #2019-0152](#)

Motion by Baldassare, second by Harris, and unanimously agreed to approve the resolution and the meeting temporarily adjourned to executive session.

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

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

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

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

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

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

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

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

Personnel – Judge Appointment
Personnel – Board Appointments

Upon resolution of appointment.

- Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact.*

Attorney-Client Privilege – Executive Session Minutes 1/29/19 & 2/12/19.

The meeting resumed in open session at 7:55 PM and stood in recess until 8:00 PM.

CORRESPONDENCE

The committee acknowledged the following grant applications.

[Community Development Block Grant Application – Community Hope](#)

Community Hope, Inc. seeks \$ 43,264 from Somerset County to maintain the Employment Training Program within the Hope for Veterans® Program. Specifically, the County's support will be used to fund: technology training; identifying each veteran's skill set and area of expertise; counseling veterans on pursuing job prospects and establishing connections to employment opportunities. By addressing the need for veterans who have been homeless and unemployed/underemployed to become gainfully employed and acclimated into the workforce before they graduate from the Program, this project enables veterans to graduate on to permanent housing and live independently which are two important goals of the Program.

[Community Development Block Grant Application – Our House](#)

Our House is making application for various handicapped accessibility improvements including kitchen/dining area renovations, laundry area renovations and permits for these improvements.

PUBLIC WORK SESSION

[Budget Preview](#)

Sean McCarthy, CFO presented a preview of the budget to the committee. In summary: the total 2019 budget is \$41,472,873 and will result in a Municipal Tax Levy increase of 1.96% over 2018. Total 2019 appropriations are \$1.8M below our allowable appropriation cap. When applied to this year's average home value, this levy results in an annual increase to the Municipal portion of the tax bill of \$29.78.

Introduction of the budget is scheduled for 3/26/19 with adoption scheduled for 4/23/19.

[USGA's Request to Rezone Adjacent Lands they Acquired from the Pyne Family](#)

Thomas Malman, Esq., representing the United States Golf Association and Ron Kennedy of Gladstone Design presented a request to the committee to consider re-zoning the lands that the USGA acquired from the Pyne family to the Golf Heritage (GH) zone. Those lands are in excess of 100 acres and currently zoned for single family residential development and are contiguous with the USGA's existing facility. The USGA believes it makes sense to include the Pyne property into the GH zone. A diagram from the USGA's master plan showed targeted improvements to the entrance and parking area as well as a golfscape area.

The Committee requested the representatives return on 3/12/19 for continued discussion.

PUBLIC COMMENT

Eric Russell, 134 Smithfield Ct – commented on including electric vehicles into the township fleet

The following people commented on the USGA and Golf Heritage zone:

Jeffrey Kramer, 84 Liberty Corner Rd
John Crane 39 Decker St
Todd Edelstein, Riverside Dr

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

Committee and staff members reported on their recent activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2019-0150](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Zachary Borchert, Full Member

Motion by Baldassare, second by Harris, and unanimously agreed that the resolution 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, Zachary Borchert, 23 Tysley 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 Zachary Borchert 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 deputy clerk read the ordinance by title. Belardo advised that he updated the ordinance language to be consistent with the statute noting that the changes were not substantive. The committee acknowledged the planning board’s report finding that the ordinance was not inconsistent with the master plan. 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 adopted and advertised as required by law.

Roll Call:

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

Ordinance #2412 - An Ordinance to Amend the Revised General Ordinances of the Township Public Hearing Chapter 12 "Building and Housing," Section 1-3 "Construction Fee Schedule" – Public Hearing

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

Motion by Harris, second by Esposito, that Ordinance #2412 be adopted and advertised as required by law.

Roll Call:

Aye: Harris, Baldassare, Esposito, Carpenter, 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 Baldassare, second by Esposito, that the Approval of Minutes 02/12/2019 Open Session and 02/12/2019 Executive Session be removed from the Consent Agenda, and that the remaining items be approved.

Roll Call:

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

****Begin Consent Agenda****

Resolution #2019-0144 - Approval of the Bill List Dated 02/26/2019

BE IT RESOLVED, that the bill list dated 02/26/2019 be audited, and if found correct, be paid.

February 26, 2019
11:48 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

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Range of Checking Accts: CASH - CHECKING to Last      Range of Check Dates: 02/26/19 to 02/26/19
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
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CASH - CHECKING  CURRENT CHECKING

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| | | | | | | |
|--------|----------|-------|--------------------------------|--------------|------|----------------|
| 119137 | 02/26/19 | 90038 | FORGIONE, LUCY A. | 50.32 | 1424 | Direct Deposit |
| 119138 | 02/26/19 | 90220 | BETTLER, DENNIS | 25.00 | 1424 | Direct Deposit |
| 119139 | 02/26/19 | 90647 | KESSELMEYER, EMILY | 75.48 | 1424 | Direct Deposit |
| 119140 | 02/26/19 | B0203 | DIFRANCESCO,BATEMAN,COLEY,YOSP | 4,400.67 | 1424 | Direct Deposit |
| 119141 | 02/26/19 | H0312 | HEFFERNAN, ROBERT F | 5,706.25 | 1424 | Direct Deposit |
| 119142 | 02/26/19 | N0482 | NICOLETTI SNOW REMOVAL LLC | 35,700.00 | 1424 | Direct Deposit |
| 119143 | 02/26/19 | A0035 | PENWORTHY/AMERICAN MEDIA | 148.44 | 1425 | |
| 119144 | 02/26/19 | A0041 | STEWART & STEVENSON POWER/ADDA | 1,018.02 | 1425 | |
| 119145 | 02/26/19 | A0060 | ANJEC | 45.00 | 1425 | |
| 119146 | 02/26/19 | A0126 | AFLAC NEW YORK | 286.42 | 1425 | |
| 119147 | 02/26/19 | A0150 | ATLANTIC SALT, INC. | 37,775.71 | 1425 | |
| 119148 | 02/26/19 | A0338 | AFLAC | 505.12 | 1425 | |
| 119149 | 02/26/19 | A0381 | BLACK LAGOON | 1,451.44 | 1425 | |
| 119150 | 02/26/19 | A0425 | ATLANTIC TACTICAL | 99.99 | 1425 | |
| 119151 | 02/26/19 | A0497 | A & K EQUIPMENT COMPANY INC | 276.00 | 1425 | |
| 119152 | 02/26/19 | B0001 | BAKER & TAYLOR, INC. | 3,928.70 | 1425 | |
| 119153 | 02/26/19 | B0014 | BREWER ASSOCIATES | 50.00 | 1425 | |
| 119154 | 02/26/19 | B0026 | BERNARDS TOWNSHIP CURRENT | 5,622.54 | 1425 | |
| 119155 | 02/26/19 | B0029 | BERNARDS TWP BD OF EDUCATION | 7,544,509.50 | 1425 | |
| 119156 | 02/26/19 | B0034 | BERNARDS TOWNSHIP PAYROLL ACCT | 551,739.31 | 1425 | |
| 119157 | 02/26/19 | B0038 | BERNARDS TOWNSHIP (COURT) | 196.27 | 1425 | |
| 119158 | 02/26/19 | B0044 | BASKING RIDGE ANIMAL HOSPITAL | 89.00 | 1425 | |
| 119159 | 02/26/19 | B0128 | INTERNATIONAL CODE COUNCIL | 17.00 | 1425 | |
| 119160 | 02/26/19 | B0241 | BANISCH ASSOCIATES, INC. | 2,218.50 | 1425 | |
| 119161 | 02/26/19 | B0311 | BOBCAT OF CENTRAL JERSEY | 374.95 | 1425 | |
| 119162 | 02/26/19 | B0320 | BRIDGEWATER SPORTS ARENA | 300.00 | 1425 | |
| 119163 | 02/26/19 | B0518 | BERNARDSVILLE HARDWARE | 27.28 | 1425 | |
| 119164 | 02/26/19 | B0600 | BRANCHBURG SPORTS COMPLEX, LLC | 300.00 | 1425 | |
| 119165 | 02/26/19 | B0690 | BIBLIOTHECA LLC | 2,761.24 | 1425 | |
| 119166 | 02/26/19 | C0008 | SCHOLASTIC LIBRARY PUBLISHING | 156.00 | 1425 | |
| 119167 | 02/26/19 | C0024 | GANNETT NEW JERSEY NEWSPAPERS | 128.14 | 1425 | |
| 119168 | 02/26/19 | C0083 | CDW GOVERNMENT, INC. | 13.02 | 1425 | |
| 119169 | 02/26/19 | C0200 | CALIBRE PRESS, INC. | 916.00 | 1425 | |
| 119170 | 02/26/19 | C0208 | NJCACOA | 200.00 | 1425 | |
| 119171 | 02/26/19 | C0241 | COOPER ELECTRIC SUPPLY | 1,082.00 | 1425 | |
| 119172 | 02/26/19 | C0289 | CHIEF SUPPLY | 421.85 | 1425 | |
| 119173 | 02/26/19 | C0434 | CENTRAL JERSEY CONSTRUCTION | 24,204.00 | 1425 | |
| 119174 | 02/26/19 | C0544 | CLEM'S ORNAMENTAL IRONWORKS | 768.00 | 1425 | |
| 119175 | 02/26/19 | C0597 | CLIFFSIDE BODY CORPORATION | 230.97 | 1425 | |
| 119176 | 02/26/19 | C0636 | CENTER POINT LARGE PRINT | 93.48 | 1425 | |
| 119177 | 02/26/19 | C0781 | CORELOGIC | 2,524.30 | 1425 | |
| 119178 | 02/26/19 | C0802 | CMIT SOLUTIONS OF MORRISTOWN | 8,200.00 | 1425 | |
| 119179 | 02/26/19 | D0020 | DELTA DENTAL OF NJ | 24,505.87 | 1425 | |
| 119180 | 02/26/19 | D0033 | DEMCO, INC | 146.68 | 1425 | |
| 119181 | 02/26/19 | D0268 | DISPLAY SALES | 2,067.00 | 1425 | |
| 119182 | 02/26/19 | E0224 | EXCELLENT BUILDING SERVICES | 6,949.00 | 1425 | |
| 119183 | 02/26/19 | E0231 | EKA ASSOCIATES, P.A. | 1,350.00 | 1425 | |
| 119184 | 02/26/19 | F0003 | FOLEY, INCORPORATED | 462.50 | 1425 | |
| 119185 | 02/26/19 | F0273 | FLOWERS ON THE RIDGE | 71.45 | 1425 | |
| 119186 | 02/26/19 | G0005 | GANN LAW BOOKS | 146.00 | 1425 | |
| 119187 | 02/26/19 | G0015 | GPANJ, INC.,C/O JAMES TERRUSO | 100.00 | 1425 | |
| 119188 | 02/26/19 | G0066 | GRAINGER INC | 554.10 | 1425 | |
| 119189 | 02/26/19 | G0098 | JCP&L | 20,241.70 | 1425 | |
| 119190 | 02/26/19 | G0300 | GOLD TYPE BUSINESS MACHINES | 8,192.80 | 1425 | |
| 119191 | 02/26/19 | G0497 | GARTH, LORI | 100.00 | 1425 | |
| 119192 | 02/26/19 | H0004 | HEALTH DEPARTMENT PETTY CASH | 14.47 | 1425 | |
| 119193 | 02/26/19 | H0029 | HUMPHREYS PEST CONTROL, INC. | 748.80 | 1425 | |
| 119194 | 02/26/19 | K0331 | KONICA PREMIER FINANCE | 82.60 | 1425 | |
| 119195 | 02/26/19 | K0341 | KONICA MINOLTA PREMIER FINANCE | 103.78 | 1425 | |
| 119196 | 02/26/19 | L0429 | LAGRECA, ANTHONY | 440.00 | 1425 | |
| 119197 | 02/26/19 | M0251 | MUNICIPAL CLERKS' ASSN OF NJ | 305.00 | 1425 | |
| 119198 | 02/26/19 | M0261 | M.A.I.N., INC. | 477.00 | 1425 | |
| 119199 | 02/26/19 | M0279 | MITZNER, SCOTT C. | 1,170.45 | 1425 | |
| 119200 | 02/26/19 | M0493 | MCELROY, DEUTSCH, MULVANEY & | 15,825.56 | 1425 | |
| 119201 | 02/26/19 | M0498 | MP OVERHEAD DOORS | 2,790.00 | 1425 | |
| 119202 | 02/26/19 | M0518 | KONICA MINOLTA BUSINESS SOL. | 394.98 | 1425 | |
| 119203 | 02/26/19 | M0792 | MAGNETMAILERS.COM, LLC | 1,439.68 | 1425 | |
| 119204 | 02/26/19 | M0830 | MOTT MACDONALD | 5,919.64 | 1425 | |
| 119205 | 02/26/19 | M0837 | MORRIS CO CODE OFFICIALS ASSOC | 25.00 | 1425 | |
| 119206 | 02/26/19 | M0859 | MAXX'S FLEET REPAIRS, LLC | 422.35 | 1425 | |
| 119207 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 79.84 | 1425 | |
| 119208 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 101.34 | 1425 | |
| 119209 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 23.43 | 1425 | |
| 119210 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 179.64 | 1425 | |
| 119211 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 207.21 | 1425 | |
| 119212 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 23.43 | 1425 | |
| 119213 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 240.12 | 1425 | |
| 119214 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 36.60 | 1425 | |
| 119215 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 141.38 | 1425 | |
| 119216 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 16.85 | 1425 | |
| 119217 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 849.18 | 1425 | |
| 119218 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 141.38 | 1425 | |
| 119219 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 30.01 | 1425 | |
| 119220 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 42.10 | 1425 | |
| 119221 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 42.10 | 1425 | |
| 119222 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 292.77 | 1425 | |
| 119223 | 02/26/19 | N0006 | NEW JERSEY AMERICAN WATER CO. | 4.43 | 1425 | |
| 119224 | 02/26/19 | N0035 | NEW JERSEY PLANNING OFFICIALS | 119.00 | 1425 | |
| 119225 | 02/26/19 | N0050 | NJ SHADE TREE FEDERATION | 145.00 | 1425 | |
| 119226 | 02/26/19 | N0069 | NATIONAL BUSINESS FURNITURE | 2,441.01 | 1425 | |
| 119227 | 02/26/19 | N0084 | NEW YORK METS GROUP SALES DEPT | 160.00 | 1425 | |
| 119228 | 02/26/19 | N0389 | NJ MOTOR VEHICLE COMMISSION | 60.00 | 1425 | |
| 119229 | 02/26/19 | N0419 | NIXON, PAMELA | 115.00 | 1425 | |
| 119230 | 02/26/19 | N0451 | NJ ADVANCE MEDIA | 88.35 | 1425 | |
| 119231 | 02/26/19 | N0468 | NORCIA CORPORATION | 2,424.51 | 1425 | |
| 119232 | 02/26/19 | N0470 | NATIONWIDE | 99.22 | 1425 | |
| 119233 | 02/26/19 | O0021 | OFFICE DEPOT | 127.81 | 1425 | |
| 119234 | 02/26/19 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 118.80 | 1425 | |
| 119235 | 02/26/19 | P0014 | PUBLIC SERVICE ELEC. & GAS CO | 11.53 | 1425 | |
| 119236 | 02/26/19 | P0534 | PLUG 'N PAY TECHNOLOGIES, INC. | 36.30 | 1425 | |
| 119237 | 02/26/19 | P0538 | PROVIDENT LIFE & ACCIDENT | 185.30 | 1425 | |
| 119238 | 02/26/19 | P0641 | PREFERRED OUTDOOR EXPERIENCE | 1,079.00 | 1425 | |
| 119239 | 02/26/19 | R0005 | RECORDER PUBLISHING CO., INC | 37.74 | 1425 | |

TOWNSHIP COMMITTEE MINUTES

02/26/2019

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| | | | | | |
|--------|----------|-------|---------------------------------|-----------|------|
| 119240 | 02/26/19 | R0025 | RIDGE RESTAURANT | 148.40 | 1425 |
| 119241 | 02/26/19 | R0050 | ROTO-ROOTER | 472.00 | 1425 |
| 119242 | 02/26/19 | R0136 | BRIAN COOKE | 2,235.31 | 1425 |
| 119243 | 02/26/19 | R0308 | ROUTE 23 AUTO MALL | 28,930.86 | 1425 |
| 119244 | 02/26/19 | R0493 | RIDGE BAGEL & CAFE | 1,184.59 | 1425 |
| 119245 | 02/26/19 | S0013 | SNAP-ON TOOLS CORPORATION | 334.96 | 1425 |
| 119246 | 02/26/19 | S0091 | SOMERSET COUNTY TREASURER | 69,659.70 | 1425 |
| 119247 | 02/26/19 | S0101 | STICKEL, KOENIG, SULLIVAN&DRILL | 3,774.00 | 1425 |
| 119248 | 02/26/19 | S0105 | FUNPLEX | 270.00 | 1425 |
| 119249 | 02/26/19 | S0443 | STAPLES ADVANTAGE | 330.97 | 1425 |
| 119250 | 02/26/19 | S0524 | STATE TOXICOLOGY LABORATORY | 225.00 | 1425 |
| 119251 | 02/26/19 | S0536 | SOMERSET COUNTY BUSINESS | 2,125.00 | 1425 |
| 119252 | 02/26/19 | S0741 | SUBURBAN CONSULTING ENGINEERS | 3,007.00 | 1425 |
| 119253 | 02/26/19 | S1023 | SCHNECK ESQ, MICHAEL I | 4,617.52 | 1425 |
| 119254 | 02/26/19 | T0024 | TRUIS OF NJ INC | 13,660.80 | 1425 |
| 119255 | 02/26/19 | T0055 | T & M ASSOCIATES | 2,600.84 | 1425 |
| 119256 | 02/26/19 | T0066 | CENGAGE LEARNING CREDIT SVCS | 25.34 | 1425 |
| 119257 | 02/26/19 | T0378 | THE GUARDIAN LIFE INS CO OF AM | 85.05 | 1425 |
| 119258 | 02/26/19 | U0001 | UNITEMP INC. | 3,941.00 | 1425 |
| 119259 | 02/26/19 | U0090 | UNUM LIFE INSURANCE COMPANY | 366.30 | 1425 |
| 119260 | 02/26/19 | V0020 | VILLAGE OFFICE SUPPLY | 257.62 | 1425 |
| 119261 | 02/26/19 | V0037 | VILLAGE SUPERMARKET, INC. | 25.56 | 1425 |
| 119262 | 02/26/19 | V0056 | VERIZON WIRELESS | 1,278.91 | 1425 |
| 119263 | 02/26/19 | V0058 | VERIZON | 73.33 | 1425 |
| 119264 | 02/26/19 | V0084 | VERIZON | 618.29 | 1425 |
| 119265 | 02/26/19 | W0056 | WELDON CONCRETE CO. | 2,159.73 | 1425 |
| 119266 | 02/26/19 | W0074 | WELSH'S MOTOR SALES, INC. | 814.20 | 1425 |
| 119267 | 02/26/19 | W0213 | WT COX SUBSCRIPTIONS, INC. | 59.73 | 1425 |
| 119268 | 02/26/19 | W0259 | VENTURA, MIESOWITZ, KEOUGH & | 324.00 | 1425 |
| 119269 | 02/26/19 | W0287 | WOYCE, KEVIN | 100.00 | 1425 |
| 119270 | 02/26/19 | W0347 | EDWARD WACKS & ASSOCIATES, LLC | 358.60 | 1425 |
| 119271 | 02/26/19 | W0365 | WAY, ABBY | 440.00 | 1425 |
| 119272 | 02/26/19 | W0366 | WALKER, JUSTINE | 440.00 | 1425 |
| 119273 | 02/26/19 | X0003 | XEROX CORPORATION | 305.67 | 1425 |
| 119274 | 02/26/19 | X0005 | XTEL COMMUNICATION | 449.82 | 1425 |
| 119275 | 02/26/19 | X0005 | XTEL COMMUNICATION | 1,716.39 | 1425 |

| Report Totals | Paid | Void | Amount Paid | Amount Void |
|-----------------|------|------|--------------|-------------|
| Checks: | 133 | 0 | 8,444,841.47 | 0.00 |
| Direct Deposit: | 6 | 0 | 45,957.72 | 0.00 |
| Total: | 139 | 0 | 8,490,799.19 | 0.00 |

| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---------------------|------|--------------|---------------|-----------|--------------|
| CURRENT FUND | 8-01 | 13,280.10 | 0.00 | 0.00 | 13,280.10 |
| CURRENT FUND | 9-01 | 8,400,704.15 | 0.00 | 0.00 | 8,400,704.15 |
| DOG FUND | 9-12 | 2,735.88 | 0.00 | 0.00 | 2,735.88 |
| GOLF COURSE UTILITY | 9-26 | 47.26 | 0.00 | 0.00 | 47.26 |
| Year Total: | | 8,403,487.29 | 0.00 | 0.00 | 8,403,487.29 |
| CAPITAL FUND | C-04 | 29,082.65 | 0.00 | 0.00 | 29,082.65 |
| TRUST FUNDS | T-13 | 31,721.79 | 0.00 | 0.00 | 31,721.79 |
| PROJECTS | | 13,227.36 | | | 13,227.36 |
| Total Of All Funds: | | 8,490,799.19 | 0.00 | 0.00 | 8,490,799.19 |

Resolution #2019-0146 - Authorizing Acceptance of Funds from Sub-grant Award #FY18-EMPG-EMAA-1802 of the Federal Fiscal Year 2018 Emergency Management Agency Assistance Program Funding - \$10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY18-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2018 through June 30, 2019; and

WHEREAS, the Sub-grant, consisting of a total amount of up to \$21,391.20, including up to \$10,000.00 Federal Award and up to \$11,391.20 Local Matching Funds, is for the purpose of enhancing the Township of Bernards ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies and shall be used for salary, wages, and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Bernards is authorized to accept and shall accept the award of the FY18 Emergency Management Agency Assistance Sub-grant Program in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Bernards Township Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Township Clerk forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

TREASURY 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 for the in-kind amount of \$11,391.20. Monies are available in: 2019 Budget – Emergency Management S&W 9-01-25-252-104


FOR CERTIFICATION ONLY 2019

Date: February 5, 2019

Sean McCarthy, CFO

[Resolution #2019-0147](#) - Interlocal Services Agreement for the Provision of 2019 Somerset County Recycling Pickup to the Township of Bernards

WHEREAS, the Township of Bernards requires recycling pickup; and

WHEREAS, the County of Somerset has indicated a willingness to provide recycling pickup pursuant to and on the terms set forth herein and, in a contract, dated January 22, 2019; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract with any public or private entity for the provision of any service which the municipality itself could provide directly; and

WHEREAS, N.J.S.A. 40:-8A-1, et. seq. the Interlocal Services Act, provides the mechanism for making such contract between public agencies; and

WHEREAS, the County of Somerset already has in place a recycling pickup program.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following agreement shall be entered into between the Township of Bernards and the County of Somerset, to implement recycling pickup, subject to the terms and provisions set forth below and, in a contract, dated January 22, 2019.

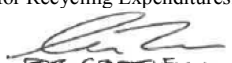
THIS AGREEMENT sets forth the specific provision for the Interlocal Services Agreement between the Township of Bernards and the County of Somerset for recycling pickup for the calendar year 2019 in accordance with N.J.S.A. 40:48-2, N.J.S.A. 40:8A-1 et. seq., the Interlocal Services Act, as follows:

The rate remains at \$23.85 per household. The number of households will be adjusted on a quarterly basis, when and if appropriate.

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 of \$23.85 per household. Monies will be made available after Budget Adoption, and subsequently transferred to Trust Fund – Reserve for Recycling. Note: Amount budgeted for curbside recycling is annually transferred to the Bernards Township Trust Fund after budget adoption. These funds are earmarked exclusively for Recycling Expenditures.

Date: February 8, 2019


FOR CERTIFICATION ONLY 2019

Sean McCarthy,
Chief Financial Officer

[Resolution #2019-0148](#) - In Support of S3320/A4946 Requiring the Director of Division of Fire Safety to Promulgate Regulations Pertaining to Training and Duties of Firefighters Auxiliary Members

WHEREAS, S3320/A4946 grants the Director of the Division of Fire Safety in the Department of Community Affairs the sole authority to promulgate regulations pertaining to the training of Junior Firefighter Auxiliary members and to establish the duties that Junior Firefighter Auxiliary members may perform at training events and emergency scenes; and

WHEREAS, under current law, a person between the ages of 14 and 21 who obtains permission from a parent or guardian may become a member of the Junior Firefighter’s Auxiliary; and

WHEREAS, S3320/A4946 reduces the age limit for membership to persons between the ages of 14 and 18; and

WHEREAS, S3320/A4946 requires that permission to participate be granted in a manner required by the Director of the Division of Fire Safety; and

WHEREAS, Junior Firefighter's Auxiliary applicants would be required to submit to a medical examination evaluation; and

WHEREAS, S3320/A4946 limits activities of a junior firefighter who is under the age of 16 to attending Junior Firefighter's Auxiliary Meetings; receiving instructions; certain training activities established by regulations adopted by the director; and observing firefighting activities, while under supervision; and

WHEREAS, under current law, a member of the Junior Firemen's Auxiliary who is under the age of 16 may participate in these activities as well as participate in training that does not involve fire, smoke, toxic or noxious gas, or hazardous materials or substances; and

WHEREAS, S3320/A4946 requires the director to promulgate regulations within 180 days of the bill's enactment; and

WHEREAS, S3320/A4946 will empower the Division of Fire Safety to establish regulations pertaining to the training of Junior Firefighter and to establish the duties that Junior Firefighters may perform at training events and emergency scenes.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby support S3320/A4946.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that copies of this resolution be provided to District 21 Representatives Senator Thomas H. Kean, Jr., Assemblyman Jon M. Bramnick, Assemblywoman Nancy Munoz; Governor Phil Murphy; and the NJ League of Municipalities.

[Resolution #2019-0149](#) - *Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract T0790/A80961 to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812, In the Amount Not to Exceed \$41,510.70*

WHEREAS, the Township of Bernards wishes to purchase firefighters protective clothing and equipment from N. J. State Contract T0790/A80961; and


WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to New Jersey Fire Equipment Company, 119-131 Rt 22. Green Brook, NJ 08812; 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, the Chief Financial Officer has certified that funds are available in the Capital Budget for the same and the line item appropriation or ordinance to be charged is Capital Ordinance #2387; line account #C-04-55-387-F02 (\$41,510.70); and

WHEREAS, it is the recommendation of the Purchasing Agent to purchase Firefighters Protective Clothing and Equipment from N. J. State Contract T0790/A80961.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to New Jersey Fire Equipment Company, 119-131 RT 22, Green Brook, NJ 08812 in the amount not to exceed \$41,510.70.

| | |
|--|---|
| CHIEF FINANCIAL OFFICER CERTIFICATION | |
| I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$41,510.70. Monies are available in Capital Ordinance #2387, line account #C-04-55-387- F02 (\$41,510.70). | |
| Date: February 15, 2019 |  FOR CERTIFICATION ONLY 2019 Sean McCarthy, Chief Financial Officer |

[Resolution #2019-0151](#) - *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 |
|------------------------|---------------------------|---------------|---|
| 9001/34.07/CONDO | 1Q2019 | \$565.92 | Katherine C Knobloch 3405 Balsam Way Basking Ridge NJ 07920 |

End Consent Agenda

Motion by Esposito, second by Harris, that the [02/12/2019 Open Session](#) minutes be approved for content and release and the 02/12/2019 Executive Session minutes be tabled for a future meeting.

Roll Call:

Aye: Harris, Esposito, Carpenter, Bianchi

Nay:

Abstain: Baldassare

Motion carried.

PUBLIC COMMENT

Todd Edelstein, Riverside Dr – commented on TC meetings and video links, and marijuana legalization.

EXECUTIVE SESSION – continuation of earlier session, if required

Not required.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:13 PM.

Respectfully submitted,

Rhonda Pisano, Deputy Municipal Clerk

Carol Bianchi, Mayor