CALL TO ORDER ....................................................................................................................................... 3
ROLL CALL ............................................................................................................................................... 3
EXECUTIVE SESSION – RESOLUTION #2019-0158 .................................................................................. 3
CORRESPONDENCE .................................................................................................................................. 3
PUBLIC WORK SESSION ............................................................................................................................ 3
PUBLIC COMMENT ...................................................................................................................................... 3
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS .......................................................... 4
FIRE & RESCUE APPOINTMENT .................................................................................................................. 4

Resolution #2019-0163 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 & First Aid Squad of BRFC #1 - Kaitlyn Wiehe, Full Member; Basking Ridge Fire Company #1- Maanav Arni, Junior Member; Liberty Corner Fire Company - Savino Carlucci, Full Member .......................................................................................................................... 4

UNFINISHED BUSINESS .............................................................................................................................. 4
NEW BUSINESS ........................................................................................................................................... 4

CONSENT AGENDA ...................................................................................................................................... 4
Approval of Minutes - 02/26/2019 Open Session, 03/05/2019 Open Session .................................................. 4
Executive Session 02/26/2019 .......................................................................................................................... 4
Resolution #2019-0154 - Personnel Appointment Matthew Finnie – Library Assistant – Adult Circulation Bernards Township Library ............................................................................................................. 5
Resolution #2019-0156 - Acceptance of Tax Collector’s 2018 Annual Report .................................................. 5
Resolution #2019-0157 - Authorizing a Memorandum of Agreement with the Bernards Township Board of Education Concerning Participation in the Ridge High School Senior Internship Program ........................................... 5
Resolution #2019-0159 - Acknowledging March National Nutrition Month .................................................. 6
Resolution #2019-0164 - Building Safety Month — May 2019 .............................................................. 6
Resolution #2019-0165 - Change Order # 1 Time Extension Professional Services for Bernards Township Municipal Building HVAC Upgrade - Design and Construction Administration to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC .................................................................................................................... 7
Resolution #2019-0166 - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Morgan Bizub, 3609 Balsam Way, Block 9001, Lot 36.11 in the Amount of Fifteen Thousand ($15,000) Dollars .................................................................................................................. 7
Resolution #2019-0167 - Resolution of Commendation Honoring Melissa Johnson, Recipient of a 2019 Mayor’s Arts Award ........................................................................................................................................... 7
Resolution #2019-0168 - Resolution of Commendation Honoring Linda Arnold, Recipient of a 2019 Mayor’s Arts Award ........................................................................................................................................... 8
Resolution #2019-0169 - Resolution of Commendation Honoring the Friends of the Boudinot-Southard-Ross Estate, Recipient of a 2019 Mayor’s Arts Award ........................................................................... 8
Resolution #2019-0170 - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2018 .................................................................................................................. 9
Resolution #2019-0171 - In Recognition of Service to Bernards Township – Judge Donald P. Bogosian .......... 10
Resolution #2019-0172 - Award of Bid for the Re-Bid Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 In the Amount of $216,880.00

Resolution #2019-0174 - Approval of the Bill List Dated 03/12/2019

Resolution #2019-0153 - Authorization for Tax Refund

APPROVE FOR CONTENT ONLY- AMENDED MINUTES OF THE 01/29/2019 EXECUTIVE SESSION MEETING

APPROVE FOR CONTENT ONLY – MINUTES OF THE 02/12/2019 EXECUTIVE SESSION MEETING

APPROVE FOR CONTENT ONLY – MINUTES OF THE 03/05/2019 EXECUTIVE SESSION MEETING

ORDINANCE #2413 - ACCEPTING A WETLANDS CONSERVATION EASEMENT AND A DETENTION BASIN, DRAINAGE & ACCESS EASEMENT ON PROPERTY LOCATED AT 124 CHURCH STREET, BLOCK 9301, LOT 2, FROM ISLAMIC SOCIETY OF BASKING RIDGE, INC., TO THE TOWNSHIP OF BERNARDS - INTRODUCTION

PUBLIC COMMENT

ADJOURNMENT
CALL TO ORDER
The mayor called the meeting to order at 8:00 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, Deputy Municipal Clerk Pisano

EXECUTIVE SESSION – Resolution #2019-0158
Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2019-0158 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.

<table>
<thead>
<tr>
<th>Reason for Closed Session</th>
<th>Estimated Time of Disclosure or Upon Occurrence Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒ 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.</td>
<td></td>
</tr>
</tbody>
</table>

The meeting resumed in open session at 7:52 PM and stood in recess until 8:00 PM.

CORRESPONDENCE
None

PUBLIC WORK SESSION
None

PUBLIC COMMENT
Todd Edelstein, Riverside Dr. – commented on legalization of marijuana.

Allison Sanderson, Shop-Rite of Bernardsville Nutritionist – commented on March being National Nutration Month, provided samples and materials on nutrition and received a copy of Resolution #2019-0159 approved later in the meeting from the Township Committee.
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS
Committee members reported on their appointed boards and activities and staff provided comments.

FIRE & RESCUE APPOINTMENT
Resolution #2019-0163 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 & First Aid Squad of BRFC #1 - Kaitlyn Wiehe, Full Member; Basking Ridge Fire Company #1- Maanav Arni, Junior Member; Liberty Corner Fire Company- Savino Carlucci, Full Member

Motion by Baldassare, second by Harris, and unanimously agreed that Resolution 2019-0163 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, are hereby made the fire departments for the Township of Bernards; and

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; and

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>MEMBER STATUS</th>
<th>AGENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlyn Wiehe</td>
<td>49 Beechwood Road</td>
<td>Full Member</td>
<td>BRFC#1 First Aid Squad of BRFC #1</td>
</tr>
<tr>
<td></td>
<td>Basking Ridge, NJ07920</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Savino Carlucci</td>
<td>121 Woodward Lane</td>
<td>Full Member</td>
<td>Liberty Corner Fire Company</td>
</tr>
<tr>
<td></td>
<td>Basking Ridge, NJ 07920</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maanav Arni</td>
<td>5 Ross Lane</td>
<td>Junior Member</td>
<td>BRFC #1</td>
</tr>
<tr>
<td></td>
<td>Basking Ridge, NJ 07920</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

UNFINISHED BUSINESS
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.

Esposito removed Resolution #2019-0153. Baldassare motioned, second by Harris, that the remaining items on the Consent Agenda be approved.

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

** Begin Consent Agenda**

Approval of Minutes - 02/26/2019 Open Session, 03/05/2019 Open Session
These minutes were approved for content and release.

Executive Session 02/26/2019
These minutes were approved for content only.
Resolution #2019-0154 - Personnel Appointment Matthew Finnie – Library Assistant – Adult Circulation
Bernards Township Library
WHEREAS, the part time Library Assistant – Adult Circulation position became available due to a resignation and reallocation of hours;

WHEREAS, the Library Director, Library Board and Human Resources Manager have deemed it necessary to fill this position; and;

WHEREAS, Matthew Finnie has applied for and is qualified to fill said position; and;

WHEREAS, the Library Director, Library Board and Human Resources Manager recommend appointment of Matthew Finnie to the position of part time Library Assistant – Adult Circulation.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Matthew Finnie be appointed part time Library Assistant – Adult Circulation with a start date of March 14, 2019 at an hourly rate of $14.50 for an 8 hour work week.

Resolution #2019-0156 - Acceptance of Tax Collector's 2018 Annual Report
WHEREAS, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following Collector’s Annual Report of Receipts for the Year Ending December 31, 2018, be hereby acknowledged and accepted as submitted.

<table>
<thead>
<tr>
<th>Description</th>
<th>2018 Year End</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest</td>
<td>$124,410.89</td>
</tr>
<tr>
<td>Return Check Fee</td>
<td>420.00</td>
</tr>
<tr>
<td>Ridge Oak - In Lieu of Taxes</td>
<td>366,443.15</td>
</tr>
<tr>
<td>Prepaid</td>
<td>1,006,463.16</td>
</tr>
<tr>
<td>2018 Taxes</td>
<td>118,871,221.78</td>
</tr>
<tr>
<td>2017 Taxes</td>
<td>396,999.59</td>
</tr>
<tr>
<td>Prior Taxes</td>
<td>1,256.95</td>
</tr>
<tr>
<td>Duplicate Bills/Copies</td>
<td>275.25</td>
</tr>
<tr>
<td>Cost of Advertising</td>
<td>2,675.11</td>
</tr>
<tr>
<td>Outside Liens Redeemed</td>
<td>649,619.19</td>
</tr>
<tr>
<td>Premium Collected</td>
<td>556,000.00</td>
</tr>
<tr>
<td>6% Penalty</td>
<td>9,274.97</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$121,985,060.04</strong></td>
</tr>
</tbody>
</table>

Resolution #2019-0157 - Authorizing a Memorandum of Agreement with the Bernards Township Board of Education Concerning Participation in the Ridge High School Senior Internship Program
WHEREAS, the Township and the Board of Education agree that the Ridge Senior Internship Program (“SIP”) provides opportunities for high school seniors to explore local unpaid internships to further develop skills and knowledge and to gain valuable hands-on experience in a potential career area or area of interest; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby authorize and approve the Memorandum of Agreement with the Bernards Township Board of Education for
participation in the Ridge Senior Internship Program and authorize the Mayor and Clerk to execute the agreement on behalf of the Township.

Resolution #2019-0159 - Acknowledging March National Nutrition Month
WHEREAS, food is the substance by which life is sustained; and

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to enhance healthy eating practices.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge March 2018 as National Nutrition Month and encourage all citizens to join the campaign and become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow.

Resolution #2019-0164 - Building Safety Month — May 2019
WHEREAS, Bernards Township is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster; and

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, play; and

WHEREAS, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the world; and

WHEREAS, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; which, according to a FEMA-commissioned study by the National Institute of Building Science, provide $11 in future mitigation benefits for every dollar invested; and

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities’ largely unknown protectors of public safety—our local code officials—who assure us of safe, efficient and livable buildings that are essential to America’s prosperity; and

WHEREAS, “No Code. No Confidence.” the theme for Building Safety Month 2019, encourages all Americans to raise awareness of the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2019 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby recognize the month of May 2019 as Building Safety Month. Accordingly, we encourage our citizens to join with their community in participation in Building Safety Month activities.
**Resolution #2019-0165 - Change Order #1 Time Extension Professional Services for Bernards Township Municipal Building HVAC Upgrade - Design and Construction Administration to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC**

WHEREAS, the Township of Bernards required professional mechanical engineering services for the resolution of HVAC issues and design upgrade in the Bernards Township Municipal Building; and

WHEREAS, the Bernards Township Committee adopted resolution #2017-0420 November 12, 2017 awarding a professional mechanical engineering services to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, 911 Springfield Road, Suite 2, Union, NJ 07083; and

WHEREAS, Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, 911 Springfield Road, Suite 2, Union, NJ 07083 requires additional time for the ongoing project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the contract for professional mechanical services to Mitul Patel, PE, NJ Lic # 4852600 of the firm Keri Engineering PC, 911 Springfield Road, Suite 2, Union, NJ 07083 be extended to December 31, 2019.

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

________________________________________
Mitul Patel, PE, NJ Lic # 4852600, Principal

**Resolution #2019-0166 - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2213 to Morgan Bizub, 3609 Balsam Way, Block 9001, Lot 36.11 in the Amount of Fifteen Thousand ($15,000) Dollars**

WHEREAS, Morgan Bizub, single (the “Homeowner”) is the contract purchaser of property designated as Lot 36.11 in Block 9001 (formerly identified as Lot 36.09 in Block 178.03) on the Tax Map of the Township of Bernards in the County of Somerset, State of New Jersey, commonly known as 3609 Balsam Way (the “Property”); and

WHEREAS, the Homeowner seeks monetary assistance in the form of a forgivable grant through the Bernards Township Housing Down Payment Affordability Assistance Program for the purpose of buying an Affordable Unit; and

WHEREAS, the Township has an authorized down payment affordability assistance program pursuant to Ordinance #2213, Section 21.85.3.d.; and

WHEREAS, the maximum amount of any Township grant shall not exceed $15,000 and the Township shall not award more than two grants per calendar year; and

WHEREAS, the terms of the forgivable, interest free grant consist of the requirement that the Homeowner continue to own and occupy the Property as a primary residence for a five (5) year period or repay the grant in full; upon sale of the Affordable Unit; and

WHEREAS, based on the requirements of Ordinance #2213, the Homeowner has met the obligations for and is entitled to a Fifteen Thousand ($15,000) grant (the “Grant”).

NOW, THEREFORE, BE IT RESOLVED THAT the Township Committee of Bernards Township, County of Somerset, hereby authorizes the Grant provided the Homeowner executes a Repayment Note and Mortgage to the Township and recording of the same with the Somerset County Clerk.

**Resolution #2019-0167 - Resolution of Commendation Honoring Melissa Johnson, Recipient of a 2019 Mayor’s Arts Award**

WHEREAS, the Mayor’s Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Student Category, the Mayor’s Art Award is presented to a current High School Junior or Senior who has demonstrated excellence in and a commitment to the fine or performing arts; and
WHEREAS, Melissa Johnson, a Ridge High School Senior, was nominated and selected for her personal dedication to the arts and volunteerism in her community; and

WHEREAS, Melissa’s love of music has led her to participation in several local theater productions and choir groups, including Plays in the Park, Trilogy Repertory’s Children Participation Theater, and the Ridge High School A Capella Choir; and

WHEREAS, hundreds of children have benefitted from Melissa’s positive music instruction through her work with In Tune and Vacation Bible School at Bishop Janes United Methodist Church and her Girl Scout Silver Award Project “Camp Superstar”, a summer drama camp for children of all abilities hosted at the Bernards Township Library; and

WHEREAS, Melissa’s dedication to youth in her community extends beyond the arts as a volunteer mentor for the Parents for Exceptional Children and the Saturdays in Motion program at the Somerset Hills YMCA and she is a member of several student clubs including Ridge Against Alcohol and Drugs, the Ridge Drama Club and the Ridge American Sign Language Club.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Melissa Johnson on her impressive achievement as the recipient of a 2019 Mayor’s Art Award.

Resolution #2019-0168 - Resolution of Commendation Honoring Linda Arnold, Recipient of a 2019 Mayor’s Arts Award

WHEREAS, the Mayor’s Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Individual Category, the Mayor’s Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township; and

WHEREAS, Linda Arnold was nominated and selected for her artistic talent and volunteer work with local arts and history groups including the Parks & Recreation Department and the Historical Society of the Somerset Hills; and

WHEREAS, during Linda’s 15 years on the Recreation, Parks & Pathways Advisory Committee, her knowledge and experience with cultural arts and the community was an important driving force in the creation of several annual Department sponsored arts programs and events; and

WHEREAS, Linda volunteered to contribute illustrations of historic sites and events to the Historical Society’s Somerset Hills History Coloring Book which has been sold as a fundraiser for the organization and has been distributed to children in Bernards Township; and

WHEREAS, Linda continues to teach watercolor classes to resident seniors and exhibits her own exceptional paintings in local shows and events, many of which feature prominent Township locations.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Linda Arnold on this impressive achievement as the recipient of a 2019 Mayor’s Art Award.

Resolution #2019-0169 - Resolution of Commendation Honoring the Friends of the Boudinot-Southard-Ross Estate, Recipient of a 2019 Mayor’s Arts Award

WHEREAS, the Mayor’s Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Organization Category, the Mayor’s Arts Award is presented to an outstanding organization, corporation, business or school dedicated to supporting the arts in Bernards Township; and

WHEREAS, the Friends of the Boudinot-Southard-Ross Estate is comprised of dedicated volunteers in the Bernards Township area who promote and provide a place for the entire community to enjoy arts and history; and
WHEREAS, while the Ross Farm began as a historic site open only once a year for Somerset County’s History Weekend, arts were always a focus of event’s activities, which included strolling musicians, plein air painting opportunities and colonial crafts; and

WHEREAS, as one of their first cultural arts endeavors, the Friends, in partnership with Trilogy Repertory Company, developed and hosted performances of a play celebrating the life of its namesake, Elias Boudinot; and

WHEREAS, the Friends have continued each year to expand cultural arts offerings at the Ross Farm, which now include annual concerts, art exhibits and special historical celebrations.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Friends of the Boudinot-Southard-Ross Estate on this impressive achievement as the recipient of a 2019 Mayor’s Art Award.

Resolution #2019-0170 - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2018

WHEREAS, the creation of a Length of Service Awards Program (LOSAP) for the volunteer fire and first aid squad members was approved by the voters of Bernards Township on November 5, 2002; and

WHEREAS, the Township Committee of the Township of Bernards approved the adoption of the Plan Document designating AIG VALIC as the service provider in Resolution #030353 on November 11, 2003; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has reviewed the Plan Document and supporting documentation and found the plan to be in compliance with the requirements of N.J.A.C. 5:30-14.25(b) on January 30, 2004; and

WHEREAS, each participating volunteer fire company and first aid squad has submitted a certified list to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Ordinance #1576 (for BRFC/FA, and LCFC), and Ordinance # 2028 (for LCFAS).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following certified lists from each participating volunteer fire company and first aid squad be accepted and approved;

Basking Ridge Fire Company No. 1 and First Aid Squad

| Jon Bentley  | Don Gazzale * | Todd Middleton |
| Richard Bloom | Doug Gazzale | Richard Moschello |
| Sarah Bonnefoi | Richard Hall | Kevin Pescatore |
| Ben Carlin | Greg Heiner | Andrew Pottorff |
| Robert J. Carney | Steve Hornblow | Theodore Renz |
| Doug Carroll | Jody Jacobus | Steve Tex |
| Patrick DiLorenzo | Arthur Marky | Robert Vaias |
| Louise Fordham-Hale | Jane McArthur | Peter von der Linde |
| Brian Fullagar | Daniel McEnerney | Duncan Watt |
| Robert Fullagar Jr. | | |

Liberty Corner Fire Company

| William Allen | Peter Aprahamian | Carl Blanchard |
| John Borchert | Lou Carlucci | Troy DeBlanchard |
| Ron DePasquale | Marc Friedman | Don Gazzale * |
| Laurie Gazzale | Christopher Hurst | Scott Kessel |
| Gerald Modugno | Charles Pisano, Jr. | Max Smith |
| Richard Vindici | Kenneth White | |

Liberty Corner First Aid Squad

| Charlotte Meiner-Flohl | David Lai-Len | Greg Taylor |
| Elaine French | Leslie Ludlow | Ambrish Thanawala |
| Don Hart | Fred Miller | |
| LouAnn Jones | Mark Rosenblum | |
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be posted for a period of 30 days in the office of the Township Clerk, the Basking Ridge Fire Company, the Liberty Corner Fire Company and the Liberty Corner First Aid Squad.

Resolution #2019-0171 - In Recognition of Service to Bernards Township – Judge Donald P. Bogosian

WHEREAS, Judge Bogosian has given innumerable hours to our local government, its democratic process, and to the citizens of Bernards Township; and

WHEREAS, Judge Bogosian has mentored and counseled numerous Ridge High School students in their preparation for competitive Mock Trials; and

WHEREAS, Judge Bogosian has rendered inestimable services as a Municipal Judge serving Bernards Township for the past twelve years; and

WHEREAS, Judge Bogosian has officiated over many marriages in his capacity as Judge.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Judge Donald P. Bogosian deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township.

Resolution #2019-0172 - Award of Bid for the Re-Bid Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 In the Amount of $216,880.00

WHEREAS, the Township of Bernards received bids on Wednesday, February 27, 2019, at 10:30 A.M. for the Re-Bid of the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane. The bid summary is as follows:

<table>
<thead>
<tr>
<th>BIDDERS NAME</th>
<th>TOTAL BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colonnelli Brothers, Inc.</td>
<td>$216,880.00</td>
</tr>
<tr>
<td>CMS Construction Inc.</td>
<td>$249,595.00</td>
</tr>
<tr>
<td>Assuncao Brothers Inc.</td>
<td>$257,811.56</td>
</tr>
<tr>
<td>Cypreco Industries, Inc.</td>
<td>$272,152.00</td>
</tr>
<tr>
<td>Reivax Contracting Corp.</td>
<td>$292,310.00*</td>
</tr>
<tr>
<td>T. Fiotakis Construction LLC</td>
<td>$294,850.00</td>
</tr>
</tbody>
</table>

*represents corrected total due to arithmetic error in bid proposal

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 in the amount of $216,880.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2271, line account # C-04-55-271-A01 ($24,000.00), Capital Ordinance #2337 line account # C-04-55-337-A06 ($50,000.00), Capital Ordinance #2366 line account # C-04-55-366-A02 ($142,880.00); and

WHEREAS, this contract has been awarded to Colonnelli Brothers, Inc. through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 in the amount of $216,880.00:

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township (“Owner”) and Colonnelli Brothers, Inc. (“Contractor”) shall contain:
1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane.

2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.

3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.

4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.

5. Billing must be rendered within 30 days of service delivery.

6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.

7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.

8. The work contemplated under the Contract shall be completed within one hundred (100) days of the Notice to Proceed.

9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.

10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.

11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of $500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.

12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Nino Colonelli, President, Colonelli Brothers, Inc.

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 not to exceed amount of $216,880.00.  Monies are available in the Capital Ordinance #2271 line account # C-04-55-271-A01 ($24,000.00), Capital Ordinance #2337 line account # C-04-55-337-A06 ($50,000.00), Capital Ordinance #2366 line account # C-04-55-366-A02 ($142,880.00).

Date: 3/7/2019

Sean McCarthy, Chief Financial Officer

Resolution #2019-0174 - Approval of the Bill List Dated 03/12/2019

BE IT RESOLVED, that the bill list dated 03/12/2019 be audited, and if found correct, be paid.
<table>
<thead>
<tr>
<th>Check #</th>
<th>Check Date</th>
<th>Vendor</th>
<th>Amount Paid</th>
<th>Reconciled/Void Ref Num</th>
</tr>
</thead>
<tbody>
<tr>
<td>119345</td>
<td>03/12/19</td>
<td>JOY AUTOMOTIVE PRODUCTS, INC</td>
<td>210.96</td>
<td>1427</td>
</tr>
<tr>
<td>119346</td>
<td>03/12/19</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>122.00</td>
<td>1427</td>
</tr>
<tr>
<td>119347</td>
<td>03/12/19</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>167.07</td>
<td>1427</td>
</tr>
<tr>
<td>119348</td>
<td>03/12/19</td>
<td>KONICA MINOLTA BUSINESS</td>
<td>16.40</td>
<td>1427</td>
</tr>
<tr>
<td>119349</td>
<td>03/12/19</td>
<td>KONICA MINOLTA PREMIER FINANCE</td>
<td>98.83</td>
<td>1427</td>
</tr>
<tr>
<td>119350</td>
<td>03/12/19</td>
<td>LIBRARY PETTY CASH</td>
<td>9.45</td>
<td>1427</td>
</tr>
<tr>
<td>119351</td>
<td>03/12/19</td>
<td>MARSHALL &amp; SMITH</td>
<td>649.20</td>
<td>1427</td>
</tr>
<tr>
<td>119352</td>
<td>03/12/19</td>
<td>MCA &amp; CO</td>
<td>55.00</td>
<td>1427</td>
</tr>
<tr>
<td>119353</td>
<td>03/12/19</td>
<td>MCIA OF NJ-TREASURER</td>
<td>50.00</td>
<td>1427</td>
</tr>
<tr>
<td>119354</td>
<td>03/12/19</td>
<td>MIKE'S TOWING &amp; RECOVERY, INC.</td>
<td>138.40</td>
<td>1427</td>
</tr>
<tr>
<td>119355</td>
<td>03/12/19</td>
<td>MELIOS DEUTCH, MULVANEY &amp; CO</td>
<td>1,080.68</td>
<td>1427</td>
</tr>
<tr>
<td>119356</td>
<td>03/12/19</td>
<td>KONICA MINOLTA BUSINESS SOL.</td>
<td>252.51</td>
<td>1427</td>
</tr>
<tr>
<td>119357</td>
<td>03/12/19</td>
<td>MODERN HANDLING EQUIPMENT CO</td>
<td>2,799.65</td>
<td>1427</td>
</tr>
<tr>
<td>119358</td>
<td>03/12/19</td>
<td>M &amp; M PERGOTTI</td>
<td>1,266.10</td>
<td>1427</td>
</tr>
<tr>
<td>119359</td>
<td>03/12/19</td>
<td>NEW JERSEY AMERICAN WATER CO.</td>
<td>134.80</td>
<td>1427</td>
</tr>
<tr>
<td>119360</td>
<td>03/12/19</td>
<td>NEW JERSEY AMERICAN WATER CO.</td>
<td>319.35</td>
<td>1427</td>
</tr>
<tr>
<td>119361</td>
<td>03/12/19</td>
<td>NEW JERSEY AMERICAN WATER CO.</td>
<td>38,364.00</td>
<td>1427</td>
</tr>
<tr>
<td>119362</td>
<td>03/12/19</td>
<td>NJ STATE DEPT HEALTH/SR SVCs</td>
<td>674.40</td>
<td>1427</td>
</tr>
<tr>
<td>119363</td>
<td>03/12/19</td>
<td>NJACCHO</td>
<td>50.00</td>
<td>1427</td>
</tr>
<tr>
<td>119364</td>
<td>03/12/19</td>
<td>NATIONAL FUEL OIL INC</td>
<td>9,605.70</td>
<td>1427</td>
</tr>
<tr>
<td>119365</td>
<td>03/12/19</td>
<td>N M PREMIUM FOODS, INC</td>
<td>2,024.50</td>
<td>1427</td>
</tr>
<tr>
<td>119366</td>
<td>03/12/19</td>
<td>OFFICE DEPOT</td>
<td>668.91</td>
<td>1427</td>
</tr>
<tr>
<td>119367</td>
<td>03/12/19</td>
<td>O.C.A. BENEFIT SERVICES, LLC</td>
<td>118.80</td>
<td>1427</td>
</tr>
</tbody>
</table>

**TOWNSHIP COMMITTEE MINUTES**

**03/12/2019**

Page 12 of 15
Resolution #2019-0153 - Authorization for Tax Refund
Esposito recused himself.
Motion by Baldassare, second by Harris, that Resolution #2019-0153 be approved.
Roll Call  
Aye: Baldassare, Carpenter, Harris, Bianchi  
Nay:  
Abstain:  
Motion carried.

**WHEREAS**, a tax overpayment exists because the property owner erroneously paid for an exempt property; 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.

<table>
<thead>
<tr>
<th>Block &amp; Lot</th>
<th>Quarter &amp; Year</th>
<th>Amount</th>
<th>Issue Refund To</th>
</tr>
</thead>
</table>
| 2401/7.01/C01 | 1Q2019 | $922.30 | Somerset Hills YMCA  
140 Mt Airy Rd  
Basking Ridge NJ 07920 |

Approve for Content Only- Amended Minutes of the 01/29/2019 Executive Session Meeting  
Baldassare recused himself.  
Motion by Esposito, second by Harris, that the executive session minutes of 01/29/2019 be approved for content only.

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

Approve for Content Only – Minutes of the 02/12/2019 Executive Session Meeting  
Motion by Harris, second by Baldassare, that the executive session minutes of 02/12/2019 be approved for content only.

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

Approve for Content Only – Minutes of the 03/05/2019 Executive Session Meeting  
Esposito recused himself  
Motion by Harris, second by Baldassare, that the executive session minutes of 03/05/2019 be approved for content only.

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

**Ordinance #2413** - Accepting a Wetlands Conservation Easement and a Detention Basin, Drainage & Access Easement on Property Located at 124 Church Street, Block 9301, Lot 2, from Islamic Society of Basking Ridge, Inc., to the Township of Bernards - Introduction  
The deputy clerk read the ordinance by title. Motion by Baldassare, second by Esposito, that Ordinance #2413 be introduced on first reading, advertised as required by law, with a public hearing on 03/26/2019.

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

**Mayoral Appointment with Township Committee Consent**
Library Board – Doug Roberts, filling the unexpired 5 yr. term of Richard Mazzio, expiring 12/31/2021. Motion by Esposito, second by Harris, and unanimously agreed that Doug Roberts be appointed to the Library Board, filling the unexpired 5 yr. term of Richard Mazzio, expiring 12/31/2021.

**PUBLIC COMMENT**
Chris McManemin, 99 Lurline Dr. – commented on Lafayette bridge replacement.
Todd Edelstein, Riverside Dr. – commented on telephonic public comment.

**ADJOURNMENT**
By unanimous consent, the meeting adjourned at 8:17 PM.

Respectfully submitted,

_____________________
Rhonda Pisano
Deputy Municipal Clerk

_____________________
Carol Bianchi
Mayor