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## 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.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or 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> <b>Attorney Client Privilege - Personnel</b>	

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 Nutrition 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;

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

**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.

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

[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 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.

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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 21.85.3d.; 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, plain 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.	Jack McGrath	

**Liberty Corner Fire Company**

William Allen	Peter Aprahamian	Carl Blanchard
John Borchert	Lou Carlucci	Troy DeLorenzo
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:

BIDDERS NAME	TOTAL BID AMOUNT
Colonnelli Brothers, Inc.	\$216,880.00
CMS Construction Inc.	\$249,595.00
Assuncao Brothers Inc.	\$257,811.56
Cypreco Industries, Inc.	\$272,152.00
Reivax Contracting Corp.	\$292,310.00*
T. Fiotakis Construction LLC	\$294,850.00

*\*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 Colonnelli, President, Colonnelli 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).



FOR CERTIFICATION  
 ONLY 2019

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.

March 12, 2019  
 10:16 AM

TOWNSHIP OF BERNARDS  
 Check Register By Check Date

Page No: 1

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 Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 03/12/19 to 03/12/19  
 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
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CASH - CHECKING CURRENT CHECKING						
119276	03/12/19	90279	NEIL, DAWN	14.59	1426	Direct Deposit
119277	03/12/19	90335	CHISHOLM, MARC	27.00	1426	Direct Deposit
119278	03/12/19	90343	WORTHINGTON, COURTNEY	27.00	1426	Direct Deposit
119279	03/12/19	90384	DELEON, LUISA	30.00	1426	Direct Deposit
119280	03/12/19	90504	COWELL, TRICIA	1,881.00	1426	Direct Deposit
119281	03/12/19	90537	KRUKOWSKI, JEFFREY	27.00	1426	Direct Deposit
119282	03/12/19	90563	CARTOCIO, KAITLIN	55.00	1426	Direct Deposit
119283	03/12/19	90607	SANT'ANGELO, STEPHEN	24.16	1426	Direct Deposit
119284	03/12/19	90608	UNTAMO, TRAVIS MILLER	27.00	1426	Direct Deposit
119285	03/12/19	90647	KESSELMAYER, EMILY	300.00	1426	Direct Deposit
119286	03/12/19	B0203	DIFRANCESCO,BATEMAN,KUNZMAN,	3,727.76	1426	Direct Deposit
119287	03/12/19	N0482	NICOLETTI SNOW REMOVAL LLC	30,300.00	1426	Direct Deposit
119288	03/12/19	A0126	AFLAC NEW YORK	286.42	1427	
119289	03/12/19	A0161	ANCHOR RUBBER STAMP & PRINTING	33.00	1427	
119290	03/12/19	A0162	ACME DIESEL ELECTRIC, INC.	395.00	1427	
119291	03/12/19	A0180	AMERICAN LIBRARY ASSOCIATION	220.00	1427	
119292	03/12/19	A0237	ACCUCUT SYSTEMS	74.00	1427	
119293	03/12/19	A0338	AFLAC	505.12	1427	
119294	03/12/19	A0497	A & K EQUIPMENT COMPANY INC	529.94	1427	
119295	03/12/19	A0548	ACCURATE DOOR & HARDWARE INC	8,446.80	1427	
119296	03/12/19	A0611	AMERICAN WEAR, INC	890.78	1427	
119297	03/12/19	B0001	BAKER & TAYLOR, INC.	3,008.91	1427	
119298	03/12/19	B0014	BREWER ASSOCIATES	50.00	1427	
119299	03/12/19	B0026	BERNARDS TOWNSHIP CURRENT	6,964.15	1427	
119300	03/12/19	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	579,853.04	1427	
119301	03/12/19	B0098	BERNARDS TOWNSHIP (RECREATION)	3,173.89	1427	
119302	03/12/19	B0480	BRISTOL-DONALD CO, INC	771.00	1427	
119303	03/12/19	B0492	BROWN'S HUNTERDON INTERNAT'L	395.82	1427	
119304	03/12/19	B0581	BUY WISE AUTO PARTS	865.25	1427	
119305	03/12/19	C0024	GANNETT NEW JERSEY NEWSPAPERS	30.10	1427	
119306	03/12/19	C0028	CY DRAKE LOCKSMITHS,INC.	59.50	1427	
119307	03/12/19	C0136	RUTGERS, THE STATE UNIVERSITY	350.00	1427	
119308	03/12/19	C0434	CENTRAL JERSEY CONSTRUCTION	26,128.50	1427	
119309	03/12/19	C0482	OPTIMUM	173.48	1427	
119310	03/12/19	C0566	CAREER DEVELOPMENT INSTITUTE	389.00	1427	
119311	03/12/19	C0597	CLIFFSIDE BODY CORPORATION	609.26	1427	
119312	03/12/19	C0613	CIGNA GROUP INSURANCE	1,585.19	1427	
119313	03/12/19	C0636	CENTER POINT LARGE PRINT	93.48	1427	
119314	03/12/19	C0697	BB&T/CPS	39.93	1427	
119315	03/12/19	C0745	CLARKE CATON HINTZ	664.90	1427	
119316	03/12/19	C0747	COFFEY, VICTORIA	400.00	1427	
119317	03/12/19	C0774	COLONIAL LIFE & ACC INSURANCE	1,028.12	1427	
119318	03/12/19	C0797	COLONNELLI BROTHERS, INC.	114,996.87	1427	
119319	03/12/19	D0380	DRIVERS TIRE & SERVICE CENTER	1,364.51	1427	
119320	03/12/19	D0740	DOVER BRAKE & CLUTCH	264.52	1427	
119321	03/12/19	E0287	EASTERN ELECTRONICS	200.00	1427	
119322	03/12/19	E0295	ELECTRO BATTERY SYSTEMS INC	200.02	1427	
119323	03/12/19	E0297	EMR POWER SYSTEMS LLC	300.00	1427	
119324	03/12/19	F0003	FOLEY, INCORPORATED	1,599.62	1427	
119325	03/12/19	F0047	FULLERTON FORD	141.75	1427	
119326	03/12/19	F0148	FAIRFIELD MAINTENANCE INC	345.00	1427	
119327	03/12/19	F0324	FLAGSHIP DENTAL PLANS	455.01	1427	
119328	03/12/19	F0326	FX AUTOMOTIVE LLC	249.99	1427	
119329	03/12/19	F0330	FIDELITY SECURITY LIFE INS	241.58	1427	
119330	03/12/19	F0334	FLANZBAUM&COHEN, TRUST ACCOUNT	15,000.00	1427	
119331	03/12/19	F0376	FAMILY ADVENTURES MILLTOWN	562.28	1427	
119332	03/12/19	G0066	GRAINGER INC	1,199.50	1427	
119333	03/12/19	G0098	JCP&L	193.64	1427	
119334	03/12/19	G0500	GREEN BROOK ELECTRONICS	116.70	1427	
119335	03/12/19	G0596	GRIFFITH - ALLIED TRUCKING LLC	8,344.00	1427	
119336	03/12/19	H0075	HARBOR FREIGHT TOOLS	93.37	1427	
119337	03/12/19	H0104	HANDI-LIFT INC.	950.00	1427	
119338	03/12/19	H0178	HOSE SHOP, INC.	228.04	1427	
119339	03/12/19	H0235	HOOVER TRUCK CENTERS	3.56	1427	
119340	03/12/19	H0246	HOME DEPOT CREDIT SERVICES	1,112.30	1427	
119341	03/12/19	H0267	MOTT MACDONALD LLC	2,791.00	1427	
119342	03/12/19	I0152	IWS TRANSFER SYSTEMS OF NJ	1,367.80	1427	
119343	03/12/19	I0155	IDEAL AUTO BODY	1,410.40	1427	
119344	03/12/19	J0093	JOHNNY ON THE SPOT, LLC	124.50	1427	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
119345	03/12/19	J0206	JOY AUTOMOTIVE PRODUCTS, INC	210.96
119346	03/12/19	K0259	KONICA MINOLTA PREMIER FINANCE	122.00
119347	03/12/19	K0259	KONICA MINOLTA PREMIER FINANCE	167.07
119348	03/12/19	K0334	KONICA MINOLTA BUSINESS	16.40
119349	03/12/19	K0341	KONICA MINOLTA PREMIER FINANCE	98.83
119350	03/12/19	L0005	LIBRARY PETTY CASH	9.45
119351	03/12/19	M0025	MARSHALL & SWIFT	649.20
119352	03/12/19	M0055	MCASC	55.00
119353	03/12/19	M0091	MCAA OF NJ-TREASURER	50.00
119354	03/12/19	M0428	MIKE'S TOWING & RECOVERY, INC.	138.40
119355	03/12/19	M0493	MCELROY, DEUTSCH, MULVANEY &	1,080.68
119356	03/12/19	M0518	KONICA MINOLTA BUSINESS SOL.	252.51
119357	03/12/19	M0627	MODERN HANDLING EQUIPMENT CO	2,799.65
119358	03/12/19	M0815	M & M PERROTTIS	1,246.10
119359	03/12/19	N0006	NEW JERSEY AMERICAN WATER CO.	134.80
119360	03/12/19	N0006	NEW JERSEY AMERICAN WATER CO.	319.36
119361	03/12/19	N0006	NEW JERSEY AMERICAN WATER CO.	38,364.00
119362	03/12/19	N0032	NJ STATE DEPT HEALTH/SR SVCS	674.40
119363	03/12/19	N0124	NJACCHO	50.00
119364	03/12/19	N0415	NATIONAL FUEL OIL INC	9,605.70
119365	03/12/19	N0462	N M PREMIUM FOODS, INC	2,024.50
119366	03/12/19	O0021	OFFICE DEPOT	668.91
119367	03/12/19	O0105	O.C.A. BENEFIT SERVICES, LLC	118.80

119368	03/12/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	10,054.07	1427
119369	03/12/19	P0046	RESERVE ACCOUNT	1,412.26	1427
119370	03/12/19	P0125	PWANJ C/O KEN O'BRIEN	165.00	1427
119371	03/12/19	P0415	PERTH AMBOY SPRING WORKS	1,288.27	1427
119372	03/12/19	P0437	POS PAPER.COM	125.90	1427
119373	03/12/19	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	100.35	1427
119374	03/12/19	P0546	PETER RUBINETTI PRIVATE DISP	1,533.13	1427
119375	03/12/19	P0602	PRAXAIR DISTRIBUTION, INC	27.77	1427
119376	03/12/19	P0641	PREFERRED OUTDOOR EXPERIENCE	1,079.00	1427
119377	03/12/19	P0649	PARK WAREHOUSE LLC	2,081.25	1427
119378	03/12/19	Q0002	CINTAS CORP. - #062	353.20	1427
119379	03/12/19	R0005	RECORDER PUBLISHING CO., INC	134.17	1427
119380	03/12/19	R0023	RICHIES TIRE SERVICE, INC.	5,336.63	1427
119381	03/12/19	R0043	REGISTRARS' ASSOCIATION OF NJ	150.00	1427
119382	03/12/19	R0045	RUTGERS - THE STATE UNIVERSITY	958.00	1427
119383	03/12/19	R0050	ROTO-ROOTER	425.00	1427
119384	03/12/19	R0263	RHOMAR INDUSTRIES, INC.	2,350.93	1427
119385	03/12/19	R0308	ROUTE 23 AUTO MALL	9,736.87	1427
119386	03/12/19	R0393	RESEARCH&DESIGN LANDSCAPE LLC	17,759.00	1427
119387	03/12/19	R0490	R & H TRUCK PARTS AND SERVICE	1,816.84	1427
119388	03/12/19	R0493	RIDGE BAGEL & CAFE	1,916.09	1427
119389	03/12/19	S0016	STORR TRACTOR COMPANY	9,598.56	1427
119390	03/12/19	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1427
119391	03/12/19	S0091	SOMERSET COUNTY TREASURER	81,403.98	1427
119392	03/12/19	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	4,282.75	1427
119393	03/12/19	S0191	SOMERSET COUNTY RECYCLING PROG	60,638.63	1427
119394	03/12/19	S0227	SHEARON ENVIRONMENTAL DESIGN	23,788.89	1427
119395	03/12/19	S0370	SOMERSET CTY FIRE SAFETY ASSOC	100.00	1427
119396	03/12/19	S0443	STAPLES ADVANTAGE	62.93	1427
119397	03/12/19	S0628	STATE OF NEW JERSEY-HB	211,148.44	1427
119398	03/12/19	S0691	SUPERIOR DISTRIBUTORS	1,171.85	1427
119399	03/12/19	S0875	SUNLIGHT GENERAL CAPITAL	127.00	1427
119400	03/12/19	S0913	SHEDLOCK CAR CARE	250.00	1427
119401	03/12/19	S1022	SCANDIC BUILDERS	700.00	1427
119402	03/12/19	S1024	SMITH, LISA	150.00	1427
119403	03/12/19	T0029	TCTA OF NJ	395.00	1427
119404	03/12/19	T0051	TRI-COUNTY COURT ADMIN. ASSOC.	25.00	1427
119405	03/12/19	T0666	CENGAGE LEARNING CREDIT SVCS	123.01	1427
119406	03/12/19	T0073	TREASURER - STATE OF N.J.	91.00	1427
119407	03/12/19	T0432	TEX, STEVEN	340.00	1427
119408	03/12/19	U0001	UNITEMP INC.	4,175.94	1427
119409	03/12/19	V0052	VERMONT SYSTEMS, INC.	300.00	1427
119410	03/12/19	V0056	VERIZON WIRELESS	248.20	1427
119411	03/12/19	V0058	VERIZON	606.13	1427
119412	03/12/19	V0084	VERIZON	226.98	1427
119413	03/12/19	V0094	V. ROCHE & SON, LLC	1,575.00	1427
119414	03/12/19	V0124	VERIZON BUSINESS FIOS	569.98	1427
119415	03/12/19	V0177	VERIZON	466.61	1427
119416	03/12/19	V0185	VERIZON NETWORK FLEET	625.35	1427
119417	03/12/19	V0198	VISTACOM, INC	92.00	1427
119418	03/12/19	W0016	WARRENVILLE TRUE VALUE	259.34	1427
119419	03/12/19	W0259	VENTURA, MIESOWITZ, KEOUGH &	1,800.00	1427
119420	03/12/19	X0003	XEROX CORPORATION	258.33	1427
119421	03/12/19	X0003	XEROX CORPORATION	128.44	1427
119422	03/12/19	Y0202	YOUNG REMBRANDTS	150.00	1427

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	135	0	1,315,445.33	0.00
Direct Deposit:	12	0	36,440.51	0.00
	=====	=====	=====	=====
Total:	147	0	1,351,885.84	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	4,851.75	0.00	0.00	4,851.75
CURRENT FUND	9-01	1,066,719.97	0.00	0.00	1,066,719.97
DOG FUND	9-12	765.60	0.00	0.00	765.60
GOLF COURSE UTILITY	9-26	24,963.31	0.00	0.00	24,963.31
Year Total:		1,092,448.88	0.00	0.00	1,092,448.88
CAPITAL FUND	C-04	125,616.92	0.00	0.00	125,616.92
TRUST FUNDS	T-13	119,878.94	0.00	0.00	119,878.94
PROJECTS		9,089.35	0.00	0.00	9,089.35
Total Of All Funds:		1,351,885.84	0.00	0.00	1,351,885.84

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

**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.

Block & Lot	Quarter & Year	Amount	Issue Refund To
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.

*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,

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Rhonda Pisano  
Deputy Municipal Clerk

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Carol Bianchi  
Mayor