

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

MARCH 26, 2019 – COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CALL TO ORDER	3
ROLL CALL.....	3
EXECUTIVE SESSION – RESOLUTION #2019-0178.....	3
AMEND AGENDA.....	3
PUBLIC WORK SESSION	4
<i>USGA’S REQUEST TO CHANGE ADJACENT R-1 ZONED LANDS TO GH ZONE - PRESENTATION</i>	<i>4</i>
<i>DISCUSSION - POSSIBLE SHARED COURT INVESTIGATION.....</i>	<i>4</i>
CORRESPONDENCE.....	4
PUBLIC COMMENT.....	4
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS.....	4
FIRE & RESCUE APPOINTMENT	4
UNFINISHED BUSINESS.....	4
<i>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 – PUBLIC HEARING</i>	<i>4</i>
NEW BUSINESS.....	5
<i>2019 MUNICIPAL BUDGET PRESENTATION.....</i>	<i>5</i>
<i>RESOLUTION #2019-0188 - INTRODUCTION OF THE 2019 BUDGET AND MUNICIPAL BUDGET NOTICE OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET FOR FISCAL YEAR 2019.....</i>	<i>5</i>
<i>RESOLUTION #2019-0189 - INTRODUCTION OF THE 2019 UTILITY BUDGET AND UTILITY BUDGET NOTICE OF THE SELF-LIQUIDATING GOLF UTILITY OF THE TOWNSHIP OF BERNARDS, COUNTY OF SOMERSET FOR FISCAL YEAR 2019</i>	<i>5</i>
CONSENT AGENDA	6
<i>Approval of Minutes</i>	<i>6</i>
<i>03/12/2019 Open Session.....</i>	<i>6</i>
<i>03/12/2019 – Executive Session.....</i>	<i>6</i>
<i>Resolution #2019-0175 - Approval of the Bill List Dated 3/26/2019.....</i>	<i>6</i>
<i>Resolution #2019-0176 - Approval of Special Event Permit Community Hope, Inc. – 18th Annual Flag Day 5K and 1 Mile Walk – June 13, 2019 (Rain-date 06/20/2019).....</i>	<i>9</i>
<i>Resolution #2019-0173 - Authorization for Tax Refund(s).....</i>	<i>9</i>
<i>Resolution #2019-0177 - Acknowledgement of Bernards Township 2018 Annual Report of the Agricultural Advisory Committee</i>	<i>9</i>
<i>Resolution #2019-0179 - Personnel Appointment Jordan Padovano – Assistant to the Municipal Clerk - Clerk’s Office</i>	<i>10</i>
<i>Resolution #2019-0185 Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$75,660.84.....</i>	<i>10</i>
<i>Resolution #2019-0187 - Resolution Authorizing the Renewing of a Commodity Resale System.....</i>	<i>11</i>
<i>Resolution #2019-0190 - Emergency Temporary Appropriation – Operations.....</i>	<i>11</i>

<i>Resolution #2019-0191- Emergency Temporary Appropriation - Golf</i>	<i>13</i>
<i>RESOLUTION #2019-0184 - AWARD OF CHANGE ORDER #2 –INCREASE FOR PAST SERVICES RENDERED OF \$5,149.25 PROFESSIONAL SERVICES CONTRACT FOR THE PLEASANT VALLEY PARK CULVERT TO JON MOREN, PE, LICENSE NUMBER 24GE04697900 OF THE FIRM FRENCH & PARRELLO ASSOCIATES 1800 ROUTE 34, SUITE 101, WALL, NJ 07719 FOR A NEW NOT TO EXCEED AMOUNT OF \$32,111.25.....</i>	<i>14</i>
<i>RESOLUTION #2019-0180 - PERSONNEL APPOINTMENT JOHN NEIMAN – SERGEANT – POLICE DEPARTMENT.</i>	<i>15</i>
<i>RESOLUTION #2019-0181 - PERSONNEL APPOINTMENT MICHAEL SWEENEY – LIEUTENANT – POLICE DEPARTMENT.....</i>	<i>15</i>
<i>RESOLUTION #2019-0182 - PERSONNEL APPOINTMENT SCOTT WARD – CAPTAIN – POLICE DEPARTMENT</i>	<i>15</i>
<i>RESOLUTION #2019-0186 - APPOINTMENT TO THE COMMUNICATIONS TASK FORCE - JULIE KEATING</i>	<i>16</i>
<i>MAYORAL APPOINTMENT – ZONING BOARD</i>	<i>16</i>
PUBLIC COMMENT.....	16
ADJOURNMENT.....	16

CALL TO ORDER

The mayor called the meeting to order at 7:31 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, Esposito, Harris, Bianchi

Absent: Carpenter

Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, Deputy Municipal Clerk Pisano

EXECUTIVE SESSION – [Resolution #2019-0178](#)

Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2019-0178 be approved. The meeting temporarily adjourned to Executive Session at 7:31 PM.

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

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

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

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

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

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

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact.</i> MQI vs. BT – SOM-L-475-08; CJHRC	Upon Conclusion
<input checked="" type="checkbox"/> Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under <i>South Jersey Publishing</i> , 124 NJ 478. Board/Task Force Appointments	Upon Appointment

The meeting resumed in open session at 7:56 PM and stood in recess until 8:00 PM.

AMEND AGENDA

Motion by Baldassare, second by Harris and unanimously agreed to remove Resolution #2019-0188 and Resolution #2019-0189 from the consent agenda, add Resolution #2019-0186 Appointment to Communications Task Force, Julie Keating; add Mayoral Appointment Daniel Eorio to the Zoning Board, and place all under New Business.

PUBLIC WORK SESSION

Planner Dave Banish joined the dais for this discussion.

USGA's Request to Change Adjacent R-1 Zoned Lands to GH Zone - [Presentation](#)

Mr. Malman, attorney for the USGA and Mr. Kennedy, engineer for the USGA, gave a presentation on the current permitted uses and bulk requirements in the Golf Heritage (GH) Zone and the USGA's proposed changes to the ordinance. Tree removal and protection related to the golf course landscape was also included as was the USGA's conceptual master plan which calls for changes to the entry drive and parking lot, to relocate and rebuild their testing and innovation center, to create a golf scape, a new maintenance building, and walking trails.

Banisch and committee members asked questions and commented on the conceptual plan. The Committee directed the USGA to work with township staff and professionals to draft an ordinance to be brought back before the body for discussion and possible introduction followed by a public hearing.

Mr. Banisch left the dais.

Discussion - Possible Shared Court Investigation

(This is a preliminary step to determine Township Committee support for the Mayor and township to compile information and engage in discussions regarding above)

Mr. Belardo recused himself from this discussion and left the dais.

The Mayor provided background on Bernards Township's Court, noting that the new Judge is part of a shared court system. The Committee directed the Administrator and Mayor to explore the cost/benefit for a possible shared court.

Mr. Belardo returned to the dais.

CORRESPONDENCE

None listed.

PUBLIC COMMENT

Jeff Kramer – 84 Liberty Corner Rd. – commented on the USGA's zone change request.

Doug Watson – 52 Liberty Corner Rd. – commented on the USGA's zone change request.

Todd Edelstein – Riverside Dr. – commented on the USGA and the budget.

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

Committee members reported on their appointed boards and activities and staff provided comments.

The Mayor asked for a moment of silence for the victims of the New Zealand shooting tragedy.

FIRE & RESCUE APPOINTMENT

None listed.

UNFINISHED BUSINESS

[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 – 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 Baldassare, second by Harris, that Ordinance #2413 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Esposito, Harris, Bianchi

Nay:

Abstain:

Motion carried.

NEW BUSINESS

[2019 Municipal Budget Presentation](#)

CFO McCarthy provided an overview of the municipal budget. The total budget for 2019 is \$41,514,123.40, the amount to be raised by taxation is \$20,314,913.39 with the municipal services tax rate being \$0.298. Budget capital highlights included buildings facility maintenance, volunteer emergency services, engineering, ground & motor vehicle fleet, parks and recreation, police, streets and roads, IT, and pool. McCarthy also provided an overview of the Golf Utility budget.

[Resolution #2019-0188](#) - Introduction of the 2019 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2019

Motion by Baldassare, second by Esposito, that Resolution #2019-0188 be approved and scheduled for a public hearing on 04/23/2019.

Roll Call:

- Aye: Baldassare, Esposito, Harris, Bianchi
- Nay:
- Abstain:
- Motion Carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 1, 2019; with a public hearing to be held on April 23, 2019; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2019.

GENERAL APPROPRIATIONS FOR:

Appropriations within the "CAPS"	\$ 27,813,929.27
Appropriations excluded from "CAPS"	\$ 9,553,300.52
Reserve for Uncollected Taxes	<u>\$ 4,146,893.61</u>
Total General Appropriations	\$ 41,514,123.40
 Less Anticipated Revenues Other Than Current Property Tax	 \$ 18,798,723.01
 Difference:	
Amount to be Raised by Taxes for Support of Budget	\$ 20,314,913.39
Municipal Library Tax Levy	<u>\$ 2,400,487.00</u>
Total Levy	\$ 22,715,400.39

[Resolution #2019-0189](#) - Introduction of the 2019 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2019

Motion by Baldassare, second by Esposito, that Resolution #2019-0189 be approved and scheduled for a public hearing on 04/23/2019.

Roll Call:

- Aye: Baldassare, Esposito, Harris, Bianchi
- Nay:
- Abstain:
- Motion Carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Self-Liquidating Golf Utility Budget for the year 2019; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 1, 2019; with a public hearing to be held on April 23, 2019; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2019.

GOLF GENERAL APPROPRIATIONS FOR:

Appropriations – Salary & Wages	\$	98,619.77
Appropriations – Operating Expenses	\$	<u>295,249.63</u>
Total Appropriations	\$	393,869.40
Less Anticipated Revenues	\$	393,869.40
Difference:	\$	0.00

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 Resolutions #2019-0184 be removed from the Consent Agenda, and the remaining items be approved.

Roll Call

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

**** Begin Consent Agenda ****

Approval of Minutes

[03/12/2019 Open Session](#)

These minutes were approved for content and release.

[03/12/2019 – Executive Session](#)

These minutes were approved for content only.

[Resolution #2019-0175 - Approval of the Bill List Dated 3/26/2019](#)

BE IT RESOLVED, that the bill list dated 03/26/2019 be audited, and if found correct, be paid.

March 26, 2019
 11:22 AM

TOWNSHIP OF BERNARDS
 Check Register By Check Date

Page No: 1

 Range of Checking Accts: CASH - CHECKING to Last Range of Check Dates: 03/26/19 to 03/26/19
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
119423	03/26/19	90038 FORGIONE, LUCY A.	56.50	1428	Direct Deposit
119424	03/26/19	90159 VOORHEES, MICHAEL	283.02	1428	Direct Deposit
119425	03/26/19	90227 SHIMSKY, MICHAEL	354.35	1428	Direct Deposit
119426	03/26/19	90270 GELETA, ERIC M.	78.48	1428	Direct Deposit
119427	03/26/19	90279 NEIL, DAWN	20.00	1428	Direct Deposit
119428	03/26/19	90292 CORSENTINO, MARGARET	376.00	1428	Direct Deposit
119429	03/26/19	90339 RUPP, CYNTHIA	20.00	1428	Direct Deposit
119430	03/26/19	90399 ZOLNIEROWSKI, SLAWOMIR	109.50	1428	Direct Deposit
119431	03/26/19	90400 ALBANESE, CHRISTOPHER	544.17	1428	Direct Deposit
119432	03/26/19	90504 COWELL, TRICIA	29.31	1428	Direct Deposit
119433	03/26/19	90528 KOEDERITZ, NANCY	33.00	1428	Direct Deposit
119434	03/26/19	90563 CARTOCCIO, KAITLIN	20.00	1428	Direct Deposit
119435	03/26/19	90566 ENGLAND, ANTHONY	84.52	1428	Direct Deposit
119436	03/26/19	90572 BULEY, ELIZABETH	17.04	1428	Direct Deposit
119437	03/26/19	90590 MARTEN, RHYS	45.72	1428	Direct Deposit
119438	03/26/19	90591 FREIRE, VANESSA	196.54	1428	Direct Deposit
119439	03/26/19	90639 ABOOSAMARA, DOMINICK	71.90	1428	Direct Deposit
119440	03/26/19	90642 CAPARONI, RYAN	67.93	1428	Direct Deposit
119441	03/26/19	B0203 DIFRANCESCO, BATEMAN, KUNZMAN,	3,490.67	1428	Direct Deposit
119442	03/26/19	H0312 HEFFERNAN, ROBERT F	5,706.25	1428	Direct Deposit

119443	03/26/19	A0070	APPRAISAL INSTITUTE-NJ	370.00	1429
119444	03/26/19	A0250	AMBASSADOR MEDICAL SERVICES	126.00	1429
119445	03/26/19	A0398	STERLING TALENT SOLUTIONS	39.25	1429
119446	03/26/19	A0425	ATLANTIC TACTICAL	139.99	1429
119447	03/26/19	A0559	ARCARI IOVINO ARCHITECTS,PC	1,070.00	1429
119448	03/26/19	A0647	ADVANCED ELECTRONIC DESIGNS	7,464.51	1429
119449	03/26/19	B0001	BAKER & TAYLOR, INC.	4,593.06	1429
119450	03/26/19	B0014	BREWER ASSOCIATES	56.40	1429
119451	03/26/19	B0026	BERNARDS TOWNSHIP CURRENT	0.00	03/26/19 VOID 0
119452	03/26/19	B0026	BERNARDS TOWNSHIP CURRENT	8,592.80	1429
119453	03/26/19	B0029	BERNARDS TWP BD OF EDUCATION	7,544,509.50	1429
119454	03/26/19	B0031	BERNARDSVILLE PRINT CENTER	884.75	1429
119455	03/26/19	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	548,442.90	1429
119456	03/26/19	B0038	BERNARDS TOWNSHIP (COURT)	227.26	1429
119457	03/26/19	B0044	BASKING RIDGE ANIMAL HOSPITAL	89.00	1429
119458	03/26/19	B0094	BUILDING SAFETY CONFERENCE/NJ	398.00	1429
119459	03/26/19	B0145	BASKING RIDGE GARDEN CLUB	500.00	1429
119460	03/26/19	B0388	BLACKSTONE AUDIO BOOKS	702.85	1429
119461	03/26/19	B0581	BUY WISE AUTO PARTS	1,225.56	1429
119462	03/26/19	B0600	BRANCHBURG SPORTS COMPLEX, LLC	481.00	1429
119463	03/26/19	B06845	BROSNAN-JACOBS, PATRICIA	185.00	1429
119464	03/26/19	B0690	BIBLIOTHECA LLC	499.97	1429
119465	03/26/19	B0749	BARRY, ELLEN	250.00	1429
119466	03/26/19	C0008	SCHOLASTIC LIBRARY PUBLISHING	369.85	1429
119467	03/26/19	C0024	GANNETT NEW JERSEY NEWSPAPERS	58.48	1429
119468	03/26/19	C0028	CY DRAKE LOCKSMITHS, INC.	55.99	1429
119469	03/26/19	C0346	CROWN TROPHY OF GREEN BROOK	441.00	1429
119470	03/26/19	C0597	CLIFFSIDE BODY CORPORATION	592.50	1429
119471	03/26/19	C0613	CIGNA GROUP INSURANCE	0.01	1429
119472	03/26/19	D0020	DELTA DENTAL OF NJ	12,388.94	1429
119473	03/26/19	D0380	DRIVERS TIRE & SERVICE CENTER	3,355.88	1429
119474	03/26/19	D0752	DONNELLY, BETH & MARTIN	375.00	1429
119475	03/26/19	D0754	DC EXPRESS	648.50	1429
119476	03/26/19	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1429
119477	03/26/19	E0231	EKA ASSOCIATES, P.A.	1,215.00	1429
119478	03/26/19	E0299	ESPOS LAW ENFORCEMENT	590.00	1429
119479	03/26/19	F0001	FEDEX	19.71	1429
119480	03/26/19	F0003	FOLEY, INCORPORATED	2,355.18	1429
119481	03/26/19	F0148	FAIRFIELD MAINTENANCE INC	345.00	1429
119482	03/26/19	F0158	FLEMINGTON DEPARTMENT STORE	105.89	1429
119483	03/26/19	F0299	FASTENAL CO.	245.46	1429
119484	03/26/19	F0326	FX AUTOMOTIVE LLC	21.28	1429
119485	03/26/19	G0032	GM FENCE	2,431.50	1429
119486	03/26/19	G0033	GREAT SWAMP GREENHOUSES	5,811.75	1429
119487	03/26/19	G0066	GRAINGER INC	1,281.56	1429
119488	03/26/19	G0070	GREY HOUSE PUBLISHING	378.00	1429
119489	03/26/19	G0098	JCP&L	22,796.05	1429
119490	03/26/19	G0267	GARDEN STATE VINYL DESIGNS	2,000.00	1429
119491	03/26/19	G0305	GREAT AMERICAN SIGN COMPANY	850.00	1429
119492	03/26/19	G0333	BEDMINSTER CAR WASH	182.80	1429
119493	03/26/19	G0497	GARTH, LORI	100.00	1429
119494	03/26/19	G0509	GREEN ROCK RECYCLING	300.00	1429
119495	03/26/19	G0596	GRIFFITH - ALLIED TRUCKING LLC	9,884.55	1429
119496	03/26/19	H0075	HARBOR FREIGHT TOOLS	119.38	1429
119497	03/26/19	H0246	HOME DEPOT CREDIT SERVICES	167.86	1429
119498	03/26/19	H0290	HENDERSON PRODUCTS, INC.	20.25	1429
119499	03/26/19	H0389	HISHMEHS CUSTOM UPHOLSTERY	375.00	1429
119500	03/26/19	H0403	HIGH SPEED GEAR	136.90	1429
119501	03/26/19	I0158	INSPECT USA, INC	151.35	1429
119502	03/26/19	J0150	FORD OF JERSEY CITY	81.42	1429
119503	03/26/19	J0206	JOY AUTOMOTIVE PRODUCTS, INC	211.16	1429
119504	03/26/19	K0039	KOBESKY, GREGG S.	201.50	1429
119505	03/26/19	K0274	KELLER & KIRKPATRICK, INC	11,600.00	1429
119506	03/26/19	K0344	KNOBLOCH, KATHERINE C	565.92	1429
119507	03/26/19	K0345	KALEEM, ROMANA & KUTTY, SINAN	375.00	1429
119508	03/26/19	L0005	LIBRARY PETTY CASH	9.45	1429
119509	03/26/19	L0116	LAWMEN SUPPLY	1,375.78	1429
119510	03/26/19	L0200	LASER TECHNOLOGY, INC.	193.00	1429
119511	03/26/19	L0308	LANGUAGE LINE SERVICES, INC.	23.80	1429
119512	03/26/19	L0386	L.E.A.D.	300.00	1429
119513	03/26/19	M0010	MOBILE LAWNMOWER SERVICE, INC.	387.70	1429
119514	03/26/19	M0016	MORRIS-UNION FEDERATION	1,500.00	1429
119515	03/26/19	M0251	MUNICIPAL CLERKS' ASSN OF NJ	238.00	1429
119516	03/26/19	M0279	MITZNER, SCOTT C.	1,170.45	1429
119517	03/26/19	M0342	MORTON'S MARKETING RESOURCES	66.25	1429
119518	03/26/19	M0493	MCELROY, DEUTSCH, MULVANEY &	19,004.92	1429
119519	03/26/19	M0498	MP OVERHEAD DOORS	570.00	1429
119520	03/26/19	M0518	KONICA MINOLTA BUSINESS SOL.	389.00	1429
119521	03/26/19	M0627	MODERN HANDLING EQUIPMENT CO	3,633.81	1429
119522	03/26/19	M0739	MID-STATE REGISTRAR'S ASSOC.	45.00	1429
119523	03/26/19	M0859	MAXX'S FLEET REPAIRS, LLC	525.00	1429
119524	03/26/19	M0885	MCNALLY, KERI & ANDREW	440.00	1429
119525	03/26/19	M0886	MARTIN, WARREN	50.00	1429
119526	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	79.84	1429
119527	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	94.75	1429
119528	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	23.43	1429
119529	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	179.64	1429
119530	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	134.80	1429
119531	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	194.04	1429
119532	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1429
119533	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	253.28	1429
119534	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	135.33	1429
119535	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	141.38	1429
119536	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	16.85	1429
119537	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	868.83	1429
119538	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	23.43	1429
119539	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	42.10	1429
119540	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	42.10	1429
119541	03/26/19	N0006	NEW JERSEY AMERICAN WATER CO.	325.68	1429
119542	03/26/19	N0030	NJ STATE ASSN.-CHIEFS/POLICE	598.00	1429

TOWNSHIP COMMITTEE MINUTES

03/26/2019

Page 7 of 16

119543	03/26/19	N0064	NEW JERSEY LIBRARY ASSOCIATION	20.00	1429
119544	03/26/19	N0083	NJRPA	75.00	1429
119545	03/26/19	N0377	NJ BUSINESS & INDUSTRY ASSN	175.00	1429
119546	03/26/19	N0409	NJLME EDUCATIONAL FOUNDATION	25.00	1429
119547	03/26/19	N0419	NIXON, PAMELA	65.00	1429
119548	03/26/19	N0468	NORCIA CORPORATION	1,324.73	1429
119549	03/26/19	N0470	NATIONWIDE	99.22	1429
119550	03/26/19	O0021	OFFICE DEPOT	507.25	1429
119551	03/26/19	O0102	OCLC, INC	201.21	1429
119552	03/26/19	P0005	PITNEY BOWES, INC.	863.45	1429
119553	03/26/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	25.54	1429
119554	03/26/19	P0546	PETER RUBINETTI PRIVATE DISP	52.87	1429
119555	03/26/19	P0650	PRIDE SURVEYS	1,540.00	1429
119556	03/26/19	R0004	RECORDED BOOKS INC.	118.32	1429
119557	03/26/19	R0005	RECORDER PUBLISHING CO., INC	100.00	1429
119558	03/26/19	R0023	RICHIES TIRE SERVICE, INC.	1,728.72	1429
119559	03/26/19	R0050	ROTO-ROOTER	475.00	1429
119560	03/26/19	R0263	RHOMAR INDUSTRIES, INC.	4,674.38	1429
119561	03/26/19	R0308	ROUTE 23 AUTO MALL	937.97	1429
119562	03/26/19	R0369	RUTGERS -CENTER FOR CONTINUING	60.00	1429
119563	03/26/19	R0393	RESEARCH&DESIGN LANDSCAPE LLC	34,532.00	1429
119564	03/26/19	R0490	R & H TRUCK PARTS AND SERVICE	353.49	1429
119565	03/26/19	R0493	RIDGE BAGEL & CAFE	327.98	1429
119566	03/26/19	S0016	STORR TRACTOR COMPANY	965.20	1429
119567	03/26/19	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1429
119568	03/26/19	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	434.75	1429
119569	03/26/19	S0443	STAPLES ADVANTAGE	75.66	1429
119570	03/26/19	S0741	SUBURBAN CONSULTING ENGINEERS	2,149.95	1429
119571	03/26/19	S0997	STREET COP TRAINING LLC	95.00	1429
119572	03/26/19	S1027	SIX FLAGS GREAT ADVENTURE LLC	1,660.50	1429
119573	03/26/19	T0066	CENGAGE LEARNING CREDIT SVCS	24.69	1429
119574	03/26/19	T0101	TRIANGLE COMMUNICATIONS	142.50	1429
119575	03/26/19	T0192	TURN OUT UNIFORMS INC	1,880.77	1429
119576	03/26/19	T0284	BROADWAY INBOUND	3,964.50	1429
119577	03/26/19	T0372	TLO, LLC	119.55	1429
119578	03/26/19	T0378	THE GUARDIAN LIFE INS CO OF AM	85.05	1429
119579	03/26/19	T0440	THE GRAVITY VAULT, LLC	530.00	1429
119580	03/26/19	T0449	TRICON ENTERPRISES, INC	17,295.72	1429
119581	03/26/19	U0001	UNITEMP INC.	1,358.83	1429
119582	03/26/19	U0090	UNUM LIFE INSURANCE COMPANY	366.30	1429
119583	03/26/19	V0011	VARITRONICS SYSTEMS	1,100.00	1429
119584	03/26/19	V0020	VILLAGE OFFICE SUPPLY	229.07	1429
119585	03/26/19	V0056	VERIZON WIRELESS	1,916.08	1429
119586	03/26/19	V0058	VERIZON	1,705.72	1429
119587	03/26/19	V0084	VERIZON	618.29	1429
119588	03/26/19	V0129	VAN METER & ASSOCIATES, INC.	340.00	1429
119589	03/26/19	W0014	BEYER-WARNOCK FLEET	648.00	1429
119590	03/26/19	W0030	WORLD BOOK, INC	219.00	1429
119591	03/26/19	W0056	WELDON CONCRETE CO.	1,501.53	1429
119592	03/26/19	W0074	WELSH'S MOTOR SALES, INC.	324.56	1429
119593	03/26/19	W0241	W.B. MASON CO INC.	143.98	1429
119594	03/26/19	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,662.00	1429
119595	03/26/19	W0275	WINNING TEAMS BY NISSEL LLC	251.92	1429
119596	03/26/19	W0339	W.B. MASON	156.00	1429
119597	03/26/19	X0005	XTEL COMMUNICATION	449.65	1429
119598	03/26/19	X0005	XTEL COMMUNICATION	1,714.32	1429

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	155	1	8,340,336.13	0.00
Direct Deposit:	20	0	11,604.90	0.00
Total:	175	1	8,351,941.03	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	2,214.32	0.00	0.00	2,214.32
CURRENT FUND	9-01	8,237,713.34	0.00	0.00	8,237,713.34
DOG FUND	9-12	453.56	0.00	0.00	453.56
GOLF COURSE UTILITY	9-26	442.37	0.00	0.00	442.37
Year Total:		8,238,609.27	0.00	0.00	8,238,609.27
CAPITAL FUND	C-04	38,542.00	0.00	0.00	38,542.00
PUBLIC GRANTS	G-02	3,660.00	0.00	0.00	3,660.00
TRUST FUNDS	T-13	63,342.26	0.00	0.00	63,342.26
PROJECTS		5,573.18			5,573.18
Total Of All Funds:		8,351,941.03	0.00	0.00	8,351,941.03

Resolution #2019-0176 - Approval of Special Event Permit Community Hope, Inc. – 18th Annual Flag Day 5K and 1 Mile Walk – June 13, 2019 (Rain-date 06/20/2019)

WHEREAS, Vanessa Bazydlo, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 18th Annual Flag Day 5K and 1 Mile Walk on June 13, 2019, Rain-date 6/20/19, from 5pm to 9pm for the purpose of fundraising; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the applicant will hire one off-duty police officer to control traffic; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director and Superintendent of Public Works have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved as submitted.

Resolution #2019-0173 - Authorization for Tax Refund(s)

WHEREAS, the following tax overpayment(s) exist due to approval of veteran exemption; and

WHEREAS, the homeowner(s) requests a refund; and

WHEREAS, the tax collector recommends refund(s) be issued.

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
1611/45	1Q19	\$2,870.66	Denis Yarosh & Catherine Terry 22 Prospect Ave Basking Ridge NJ 07920

Resolution #2019-0177 - Acknowledgement of Bernards Township 2018 Annual Report of the Agricultural Advisory Committee

WHEREAS, pursuant to §2-31.d.18 of the Revised General Ordinances of the Township of Bernards, the Agricultural Advisory Committee shall make an annual report to the Township Committee; and

WHEREAS, the Agricultural Advisory Committee is submitting a report pursuant to this requirement.

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

Bernards Township
Agricultural Advisory Committee
2018 Annual Report to Township Committee

During 2018 the Agricultural Advisory Committee held two Committee Meetings and the annual Public Farm Meeting. In addition, the Committee participated in several events in fulfillment of our Mission:

On April 19, 2018 the Committee hosted a Public Farm Meeting for local farmers to meet each other, to discuss new and pending regulations and to raise agriculturally related issues. There was a discussion on the impact of Township ordinances on farm properties. A request was made at the meeting to access a schedule for review of key ordinances that could impact agriculture.

To celebrate National Agricultural Day in March, the Committee put up posters in the elementary schools of a map showing the location of retail farms in the Township. The Committee participated in Charter Day activities. In addition, 4H members brought goats to the event and prompted 4H activities

The Committee conducted an annual review of the inventory of the Township’s farm assessed properties

Issues of interest discussed:

- In 2018 the Township decided not to ask for State funding for farmland preservation.
- The Township will be developing a new Master Plan in 2019. The Committee requests to review issues that impact agriculture in the Township.

- A beekeeper regulation proposed by NJDA was voted down in 2018. The proposal would have restricted hives in residential lots less than ¼ acre where agriculture is not permitted. Residential lots of ¼-5 acres would be allowed 2 hives. Hives that had been around since 2015 would be allowed.
- The compliance schedule for the Food Safety Modernization Act is as follows: large farms by January 2018, medium farms (\$250,000-\$500,000) by January 2019 and small farms (\$25,000-\$250,000) by January 2020.
- NJFB Farmland Assessment requirements were reviewed.

The Committee continues a mission of education and outreach to the farming community.

Resolution #2019-0179 - Personnel Appointment Jordan Padovano – Assistant to the Municipal Clerk - Clerk's Office

WHEREAS, the full-time position of Assistant to the Municipal Clerk become available due to a promotion and staffing realignment; and

WHEREAS, the Municipal Clerk, Township Administrator and Human Resource Manager have deemed it necessary to fill this position; and

WHEREAS, Jordan Padovano has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, Township Clerk and Human Resources Manager recommend appointment of Jordan Padovano to full time Assistant to the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Jordan Padovano be appointed to serve in the full-time position of Assistant to the Municipal Clerk effective April 8, 2019 at an hourly rate of \$21.00 for a 40-hour workweek.

Resolution #2019-0185 Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of \$75,660.84

WHEREAS, the State of New Jersey in N.J.S.A 40:54-12.1, provides for Municipal Libraries to make certain purchases without advertising for bids, in particular for (3) specialized library services; and

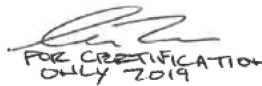
WHEREAS, the Bernards Township Library is a full participating member library of M.A.I.N. (Morris Automated Information Network, Inc.) since 1997; and

WHEREAS, the 2019 annual assessment for Bernards Township Library totals \$73,160.84; and

WHEREAS, from time to time in 2019 M.A.I.N. may provide other specialized library services to Bernards Township Library in the areas of training, consortium compatible computer supplies, or software licensing at a cost not to exceed \$2,500.00; and

WHEREAS, the Library Director and Chief Financial Officer have certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #9-01-29-390-265 (\$73,160.84), #9-01-29-390-222 (\$500.00) and #9-01-29-390-264 (\$2,000.00).

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to M.A.I.N. (Morris Automated Information Network, Inc.) in the not to exceed amount of \$75,660.84.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase. Monies are available in line account #9-01-29-390-265 (\$73,160.84) and line account #9-01-29-390-222 (\$500.00) and #9-01-29-390-264 (\$2,000.00).	
Date: 3/12/2019	 FOR CERTIFICATION ONLY 2019
	Chief Financial Officer

[Resolution #2019-0187 - Resolution Authorizing the Renewing of a Commodity Resale System](#)

WHEREAS, N.J.A.C. 5:34-7 authorizes contracting units to establish a Commodity Resale System; and

WHEREAS, the Township of Bernards, County of Somerset, State of New Jersey is desirous of renewing a Commodity Resale System for the resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials; and

WHEREAS, the Township of Bernards has agreed to serve as the Lead Agency for a Commodity Resale Agreement with, Basking Ridge Fire Company #1 & First Aid Squad, Liberty Corner Fire Company, Liberty Corner First Aid Squad, Bernards Township Board of Education, Bernards Township Sewerage Authority, Long Hill Township, Long Hill Township Emergency Services – First Aid Squad, Long Hill Township Board of Education and Somerset County Education services Commission for a period from April 24, 2018 to April 24, 2023.

NOW THEREFORE BE IT RESOLVED, at the Township Committee meeting held on March 26, 2019 of the Township of Bernards, County of Somerset, State of New Jersey, as follows:

The Township Committee hereby authorizes the renewal of a Commodity Resale System known as the Bernards Commodity Resale System with the Township of Bernards serving as the Lead Agency.

[Resolution #2019-0190 - Emergency Temporary Appropriation – Operations](#)

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2019 Budget adoption, and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$26,104,416.27.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of \$26,104,416.27 as follows:

General Administration S&W	241,328.42
General Administration OE	14,975.00
Human Resources S&W	174,636.96
Human Resources OE	28,580.00
Township Committee S&W	27,200.00
Township Committee OE	38,075.00
Municipal Clerk S&W	163,907.20
Municipal Clerk OE	26,255.00
Financial Administration S&W	242,107.08
Financial Administration OE	20,200.00
Audit Services	16,969.00
Purchasing Administration S&W	79,778.50
Purchasing Administration OE	16,270.00
Computer Network Administration S&W	285,986.25
Computer Network Administration OE	110,502.50
Revenue Administration S&W	107,199.23
Revenue Administration OE	33,337.00
Tax Assessment Administration S&W	273,404.43
Tax Assessment Administration OE	119,375.00
Legal Services	425,000.00
Engineering Services S&W	499,444.72

Engineering Services OE	60,610.00
Total General Government	3,005,141.29
Planning Board S&W	93,814.36
Planning Board OE	58,160.00
Bd. of Adjustment S&W	160,508.29
Bd. of Adjustment OE	75,700.00
Environmental Commission S&W	1,200.00
Environmental Commission OE	725.00
Total Land Use Administration	390,107.65
Code Enforcement S&W	569,235.22
Code Enforcement OE	323,841.59
Total Code Enforcement	893,076.81
Liability Insurance	450,940.38
Workers Compensation Insurance	280,693.64
Employee Group Insurance (SHBP only)	1,764,393.56
Waiver from Health Coverage	70,400.00
Employee Benefits (other)	100,708.99
Unemployment Insurance	19,000.00
Total Insurance	2,686,136.57
Police S&W	4,747,577.83
Police OE	232,805.00
Crossing Guards S&W	125,000.00
Crossing Guards OE	12,250.00
Police Cars	99,325.00
Office of Emergency Mgt. S&W	16,000.00
Office of Emergency Mgt. OE	20,000.00
Aid to Volunteer Fire Companies	90,000.00
Aid to Volunteer Ambulance	30,000.00
Fire Official S&W	141,291.27
Fire Official / Fire Hydrants OE	459,229.56
Municipal Prosecutor	42,000.00
Total Public Safety	6,015,478.66
Streets and Road Maintenance S&W	1,418,829.55
Streets and Road Maintenance OE	423,870.00
Streets and Road Maint. - Snow S&W	185,000.00
Streets and Road Maint. - Snow OE	557,020.00
Vehicle Maintenance S&W	238,303.36
Vehicle Maintenance OE	361,875.00
Solid Waste Collection S&W	74,500.00
Solid Waste Collection OE	25,550.00
Public Buildings S&W	163,051.09
Public Buildings OE	259,850.00
Other Public Works Functions - Shade Tree S&W	1,500.00
Other Public Works Functions - Shade Tree OE	3,780.00
Other Public Works Functions - St.Lt.Maint. OE	34,000.00
Municipal Services Act OE	178,790.00
Total Public Works Functions	3,925,919.00
Public Health Services S&W	308,455.57
Public Health Services OE	84,300.00
Animal Control Services S&W	50,163.75
Contributions to Social Svc. Agencies	23,300.00
Total Health and Human Services	466,219.32
Recreation Svcs. & Programs S&W	391,060.20

Recreation Svcs. & Programs OE	270,607.00
Grounds S&W	595,180.07
Grounds OE	139,900.00
Pool Commission S&W	332,157.52
Pool Commission OE	264,376.34
Total Parks and Recreation Functions	1,993,281.13
Community Service S&W	63,796.74
Community Service OE	8,200.00
Pay for Performance - S&W	62,250.00
Deer Task Force S&W	7,800.00
Deer Task Force OE	31,375.00
Charter Day S&W	4,500.00
Charter Day OE	20,000.00
Labor Day Bike Races S&W	2,350.00
Labor Day Bike Races OE	515.00
Total Other Common Operating Functions	200,786.74
Utilities	651,691.30
	651,691.30
Solid Waste Disposal S&W	73,791.50
Solid Waste Disposal OE	117,350.00
Total Landfill/Solid Waste Disposal Costs	191,141.50
Public Defender	13,600.00
Municipal Court S&W	233,551.35
Municipal Court OE	103,269.16
Total Municipal Court	350,420.51
Public Employees Retirement System	873,511.79
Social Security	816,170.00
Police & Fire Retirement System	1,231,847.00
Defined Contribution Retirement System	13,000.00
Total Statutory Expenditures	2,934,528.79
Municipal Library S&W	1,317,966.21
Municipal Library OE	1,082,520.79
Total Education Functions	2,400,487.00
Total Temporary Emergency	26,104,416.27

2. That said emergency temporary appropriations will be provided for in the 2019 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Resolution #2019-0191- Emergency Temporary Appropriation - Golf

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2019 Budget adoption, and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$393,869.40.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of \$393,869.40 as follows:
2. That said emergency temporary appropriations will be provided for in the 2019 budget.

Temporary Appropriations – Golf S&W	\$ 98,619.77
Temporary Appropriations – Golf O.E.	<u>\$ 295,249.63</u>
Total Temporary Emergency Appropriations:	\$ 393,869.40

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

****End Consent Agenda****

Resolution #2019-0184 - Award of Change Order #2 –Increase for Past Services Rendered of \$5,149.25 Professional Services Contract for the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates 1800 Route 34, Suite 101, Wall, NJ 07719 For a New Not to Exceed Amount of \$32,111.25

Motion by Harris, second by Esposito, that Resolution #2019-0184 be approved.

Roll Call:

Aye: Baldassare, Esposito, Harris, Bianchi
 Nay:
 Abstain:
 Motion Carried.

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0129 on February 13, 2018 in the amount of \$26,962.00 to French & Parrello Associates, for Professional Engineering Services for the beginning planning and design stages of the Pleasant Valley Park Culvert project; and

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0349 approving change order #1 on July 24, 2018 for a time extension of 5 months because the contract was not complete and additional time was required; and

WHEREAS, additional services were needed after public inquiries to investigate a Bailey Bridge as an additional alternative. A letter was prepared to explain all aspects of the Bailey Bridge option and concluded with the outweighing negative impacts of specifying such a bridge for the proposed project; and

WHEREAS, an additional evaluation was performed on the option of substituting a prefabricated aluminum structure for the preferred alternative of a precast concrete arch structure. An in-depth comparison was developed, which included construction cost estimates, to conclude that the long-term drawbacks of an aluminum structure were not worth the initial cost savings; and

WHEREAS, the Chief Financial Officer has certified funds are available in account name, Pleasant Valley Park Culvert, line account #C-04-55-366-A04 line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Bernards Township Committee that the Purchasing Agent is hereby authorized to issue a change order to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 in the amount of \$5,149.25 for a new not to exceed amount of \$32,111.25.


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

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.

 Jon Moren, PE, License Number 24GE04697900

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$32,111.25. Monies are available in the Pleasant Valley Park Culvert line account #C-04-55-366-A04.


FOR CERTIFICATION
ONLY 2019

Date: March 12, 2019

Sean McCarthy, Chief Financial Officer

Mr. Baldassare recused himself from Resolutions #2019-0180, #2019-0181 and #2019-0182 and left the dais.

[Resolution #2019-0180](#) - *Personnel Appointment John Neiman – Sergeant – Police Department*
Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0180 be approved.

WHEREAS, the full time Sergeant position became available due to a promotion within the department; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, John Neiman has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of John Neiman to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that John Neiman be appointed full time Sergeant with a hire date of May 1, 2019 at an annual salary of \$123,361.64 for a 40-hour work week.

[Resolution #2019-0181](#) - *Personnel Appointment Michael Sweeney – Lieutenant – Police Department*
Motion by Esposito, second by Harris, and unanimously agreed that Resolution #2019-0181 be approved.

WHEREAS, the full time Lieutenant position became available due to a promotion within the department; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Michael Sweeney has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of Michael Sweeney to the position of full time Lieutenant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Michael Sweeney be appointed full time Lieutenant with a hire date of May 1, 2019 at an annual salary of \$142,743.73 for a 40 hour work week.

[Resolution #2019-0182](#) - *Personnel Appointment Scott Ward – Captain – Police Department*
Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0182 be approved.

WHEREAS, the full time Captain position became available due to a retirement within the department; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Scott Ward has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of Scott Ward to the position of full time Captain.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Scott Ward be appointed full time Captain with a hire date of May 1, 2019 at an annual salary of \$155,309.60 for a 40-hour work week.

Mr. Baldassare returned to the dais.

Resolution #2019-0186 - Appointment to the Communications Task Force - Julie Keating

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0186 be approved.

WHEREAS, on January 15, 2019, pursuant to Resolution #2019-0094 (“resolution”) the Township Committee established the Communications Task Force which shall consist of up to eleven members for one-year terms expiring 12/31/19, and;

WHEREAS, the resolution allows up to five Bernards Township Residents; and

WHEREAS, Resolution #2019-0119 appointed three Bernards Township Residents leaving two remaining spots available.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby appoint Julie Keating, 139 Woods End Drive, Basking Ridge, NJ

Mayoral Appointment – Zoning Board

The mayor announced her appointment of Daniel Eorio to the Zoning Board, filling the unexpired RM 4 yr. term of Zine Pozner, expiring 12/31/2020.

PUBLIC COMMENT

Bill Allen – 44 Holmesbrook Rd. – commented on the budget and the quarry property, urging the PB to review the property soon as part of their Master Plan review.

Ali Chaudry – 58 Manor Dr., - commented on the New Zealand shooting tragedy.

Kippy Piedici – Sycamore Ct., - commented that the PB will take Mr. Allen’s comments under advisement.

Todd Edelstein – Riverside Dr. – commented on the task forces and affordable housing.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:42 PM.

Respectfully submitted,

Rhonda Pisano
Deputy Municipal Clerk

Carol Bianchi
Mayor