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    Ordinance #2425 - Accepting a Wetlands Conservation Easement on Property Located at 104 Lyons Road; Block 5901, Lot 4, from Nancy Z. Edden to the Township of Bernards – Map – Introduction ........................................................................................................................................... 11
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CALL TO ORDER
The mayor called the meeting to order at 7:30 PM. Those assembled saluted the flag and the mayor read the Open Public Meetings Act in accordance with the law.

ROLL CALL
Present: Baldassare, Carpenter, Esposito, Harris, Bianchi
Absent:
Also Present: Administrator Monaco, Attorney Belardo, Municipal Clerk Pisano

EXECUTIVE SESSION – Resolution #2019-0319
Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2019-0319 be approved. The meeting temporarily adjourned to Executive Session at 7:32 PM.

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Reason for Closed Session</th>
<th>Estimated Time of Disclosure or Upon Occurrence Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact. Attorney – Client Privilege – Marijuana Regulations</td>
<td></td>
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</tbody>
</table>

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 Esposito, and unanimously agreed to remove Resolution #2019-0317 from the Consent Agenda and place it before the Public Work Session.

Resolution #2019-0317 - Commendation to Annie Page and Nicoletta Agostino, Signal Point Pool Lifeguards
Baldassare read the resolution aloud and presented the resolution to the recipients. Motion by Baldassare, second by Harris, and unanimously agreed that Resolution 2019-0317 be approved.

WHEREAS, Annie Page and Nicoletta Agostino are employed by American Pool as lifeguards at Signal Point Pool, part of the Hills Highlands Master Association in Bernards Township; and

WHEREAS, Annie and Nicoletta were on duty on Saturday, June 29, 2019, when they had to put their lifeguard training into action to recue a 5-year-old boy; and
WHEREAS, when the lifeguards were alerted of a distressed boy in the pool, Annie entered the pool reaching the boy who was unconscious and removed him from the pool; and

WHEREAS, Nicoletta assisted and successfully administered CPR on the boy who regained consciousness and has since made a full recovery; and

WHEREAS, the joint lifesaving actions taken by the team of lifeguard’s present lead to a successful and happy outcome.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we hereby recognize and thank Annie, Nicoletta, and the entire Signal Point Pool staff on duty that day as their response saved the life of this young child.

PUBLIC WORK SESSION
Discussion of Marijuana Legalization and Zoning

Belardo provided an update on the status of marijuana regulations. Governor Murphy approved an expansion of medical cannabis. There are currently 6 Alternative Treatment Centers (ATC) open and operating and another 6 have been approved but not yet opened. ATC’s are authorized to cultivate, manufacture, and/or dispense medicinal marijuana. Permit application forms, created by the Dept. of Health, must contain “written verification of the approval of the community or governing body of the municipality…” in order to be considered.

Belardo stated that the legislation does not address zoning and that municipalities can continue to zone as they elect - permitting, prohibiting, or setting conditions regarding cannabis. This can include limiting the type, where and when.

The Mayor open public comment for this topic only.

Sophia Chadda, 6 Carnegie Pl – commented that the impact on communities with recreational and medical use of marijuana in CA should be examined and considered here.

Todd Edelstein, 172 Riverside Dr – commented against any type of marijuana use.

Mike Robina – 11 Charleston Ct – commented on the criminal justice system and the uses of marijuana.

Jesse Brodkin – 67 Maple Run – supports legalization.

Nancy D’Andrea – 3 Vanderveer Dr – commented on the benefits of medical marijuana, marijuana recreational use and juul use.

Carpenter recommended action be taken to prohibit all uses. The other township committee members requested more information from professionals, to continue a dialogue with the public, and to consider various zoning options. Belardo will ask a colleague to present on the subject.

CORRESPONDENCE
06/26/2019 Request from Bernards Plaza / Crown Court RE: Open Space Parcel

Belardo stated that the property was originally given to the township in 2002 as part of a Planning Board approval and is currently zoned for public purpose. Robert Kasuba, representing Bernards Plaza/Crown Ct., stated that the settlement agreement with Bernards Plaza/Crown Ct. includes a recreational element. This property would satisfy this purpose and Bernards Plaza/Crown Ct. proposes to purchase the property from the township for $125,000 and seeks a zoning changed from “public” to “private” recreational use. Monaco confirmed that the township would continue to mow the property until ownership was transferred.

The Mayor directed continued discussion to be in executive/closed session on 7/23/19.

PUBLIC COMMENT

The Mayor opened public comment.

Todd Edelstein, 72 Riverside Dr. – commented on mowing the above mentioned property, asked for Resolution #2019-0316 to be pulled from the consent agenda and discussed, electric vehicles purchase, and information on the web-site for registering homes with the PD when on vacation.

Ken Warman, 125 Countryside Dr. – commented on marijuana; banning it in Bernards Township, creating a task force to campaign against the legislature legalizing marijuana, and budgeting $10,000 for the township to publicize against legalizing marijuana.
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS
Comment and staff member reported on their recent activities and boards.

FIRE & RESCUE APPOINTMENT

Resolution #2019-0310 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Sanjana Chimata, Full Member
Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0310 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16.1of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the Liberty Corner First Aid Squad is recommending Sanjana Chimata, residing at 9 Wellington Drive, Basking Ridge, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner First Aid Squad effective this date.

Resolution #2019-0311 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Kathryn Seidel, Full Member
Motion by Esposito, second by Harris, and unanimously agreed that Resolution #2019-0311 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16.1of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the Liberty Corner First Aid Squad is recommending Kathryn Seidel, residing at 18 Surrey Lane, Basking Ridge, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner First Aid Squad 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.

Motion by Baldassare, second by Esposito, that the 06/25/2019 Open Session minutes and Resolutions #2019-0309, and #2019-0316 be removed from the consent agenda, that Resolution #2019-0318 by tabled until the next meeting on advise from attorney, and that the remainder of the items be approved.

Roll Call

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

**Begin Consent Agenda**

Resolution #2019-0308 - Approval of the Bill List Dated 07/09/2019
BE IT RESOLVED, that the bill list dated 07/09/2019 be audited, and if found correct, be paid.
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<th>Check Date</th>
<th>Vendor</th>
<th>Amount Paid</th>
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</table>
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the

WHEREAS, the topics discussed in the minutes below no longer need to be kept private.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following minutes, previously approved for content, now be approved for release.

Resolution #2019-0312 - Release of Executive Session Minutes

TOWNSHIP COMMITTEE MINUTES

07/09/2019
Page 6 of 12
WHEREAS, the Township of Bernards received bids on Tuesday, June 18, 2019, at 10:45 AM for the 148 Childs Road Storm Sewer Replacement. The bid summary is as follows:

<table>
<thead>
<tr>
<th>BIDDERS NAME</th>
<th>TOTAL BID AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Messercola Excavating Inc.</td>
<td>$52,100.00</td>
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<tr>
<td>Your Way Construction Inc.</td>
<td>$82,340.00</td>
</tr>
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<td>Salmon Bros., Inc.</td>
<td>$89,600.00</td>
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<tr>
<td>John Garcia Construction Co. Inc.</td>
<td>$92,500.00</td>
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</table>

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator, and Purchasing Agent to award the contract to Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 in the amount of $52,100.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2417, line account #C-04-55-417-A03; and

WHEREAS, this contract has been awarded to Messercola Excavating 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 Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060, in the amount of $52,100.00.

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 Messercola Excavating 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 148 Childs Road Storm Sewer Replacement.
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 thirty (30) days of the Notice to Proceed Date.
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, as I am committed to follow all terms of this award.

____________________________________________________
Fernando Messercola, President

CHIEF FINANCIAL OFFICER 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 $52,100.00. Monies are available in the Capital Ordinance #2417 line item account #C-04-55-417-A03.

Date: June 26, 2019
Sean McCarthy
Chief Financial Officer

**Resolution #2019-0314 - Award of Purchase Orders for Identified Vendors – Vermont Systems, Inc.**

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed $17,500.00 and within the bid threshold of $40,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed $17,500.00 in purchases; and

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vermont Systems, Inc.</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

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 purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through December 31, 2019.

**Resolution #2019-0315 - Award of Change Order #1 for Re-Bid of the Replacement of Pedestrian Bridge Over Harrison Brook at Lafayette Lane to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 Increase of $3,710.00 (1.71%)**

WHEREAS, the Engineering Department requests the following change order be authorized by the Township Committee:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>CO</th>
<th>Original Award</th>
<th>Amount of Increase</th>
<th>New Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number 1</td>
<td>$216,880.00</td>
<td>$3,710.00 (1.71%)</td>
<td>$220,590.00</td>
</tr>
<tr>
<td></td>
<td>RA# 2019-0172</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CO</td>
<td>CO #1</td>
<td>$3,710.00 (1.71%)</td>
<td></td>
<td>$220,590.00</td>
</tr>
</tbody>
</table>

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation Capital Ordinance #2337, line account #C-04-55-337-A06.
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 change order to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 in the amount of $3,710.00 for a new total award of $220,590.00.

CFO CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget or the line item appropriation Capital Ordinance #2337 in the amount of $3,710.00 for a new not to exceed amount of $220,590.00. Monies are available in account #C-04-55-337-A06.

Date: 7/1/19
Sean McCarthy, Chief Financial Officer

**End Consent Agenda**

Approval of Minutes:
06/25/2019  Open Session Minutes
Motion by Esposito, second by Carpenter, to approve the 06/25/2019 Open Session minutes for content and release.

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

Resolution #2019-0309 - Unused Accrued Time Payment Due Deputy Chief - Michael Voorhees - Police Department
Baldassare recused himself from this item. Motion by Esposito, second by Harris, that 2019-0309 be approved.

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

WHEREAS, the Township Committee adopted Resolution No. 060504 relating to accrued time payouts due upon retirement at their regular meeting of November 22, 2006; and

WHEREAS, Deputy Chief Michael Voorhees, retired from the Bernards Township Police Department effective July 1, 2019 after 26 years of service; and

WHEREAS, per the requirements of the Township’s Personnel Policy and Deputy Chief Voorhees’s existing memorandum of agreement, Deputy Chief Michael Voorhees is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of $75.00. The calculation shown below could be less but not more:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accrued Sick/Personal Payout</td>
<td>$73,907.97</td>
</tr>
<tr>
<td>Vacation Time Payout</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Accrued Time payout at retirement be approved and distributed in the next available pay cycle.

TREASURY CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of Bernards Township, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Accumulated Absences Trust Fund, Account #T-13-56-050-ACS for an amount not to exceed 79,907.97.

Date: 6/28/16
Sean McCarthy, CFO
Resolution #2019-0316 - Awarding an Extraordinary Unspecifiable Professional Services Contract for Assisting the Recruiting efforts for a Library Director to Pro Libra Associates in the Not to Exceed Amount of $10,000.00

Resident Edelstein asked for clarification. Library Board Trustee Kippie Piedici provided some clarification. Motion by Harris, second by Esposito, that Resolution #2019-0316 be approved.

Roll Call

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

WHEREAS, the Township of Bernards requires services to Assist the Library Board in recruiting a Library Director for Bernards Township Library; and

WHEREAS, a quotation for the extraordinary unspecifiable services received pursuant to the criteria to assist in the recruitment of a library director

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Quote Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pro Libra Associates</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

and;

WHEREAS, Pro Libra Associates will perform such services as outlined;

- Collaborate face to face with Zina Pozner, President Board of Trustees, and the Library Director Search Committee to go over the candidate profile, recruitment strategy, job description and salary
- Post the position through local, regional and national channels.
- Serve as the contact where all applications are to be sent including responses to our generic solicitations gathered through list serves, written ads, or inquiries that may come directly to the Library or to the Board of Trustees; reviewing and clarifying each applicant’s qualifications and experience
- Assist the Director Search Committee in evaluating these candidates then identifying the top 4-6 candidates for serious consideration and possible interview
- Coordinate the candidate’s participation in the interviews
- Debrief the Search Committee following the interviews and identify additional candidates if necessary
- Verify selected candidates educational background, employment record and other qualifications
- Along the way, as directed by the Committee, notify applicants not selected to go forward in the process.
- Assist the Director Search Committee with compensation negotiations if requested to do so.
- Payment is due and payable upon start date of new director.

Pro Libra Associates will work with the Library Board of Trustees to identify the most appropriate candidates to interview; and

WHEREAS, section N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law exempts such extraordinary unspecifiable services from competitive bidding; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Reserve for Library Account #9-01-LI-R01-D40 STAFFING/LEADERSHIP; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, et seq and Section 2-34 of the “Township Ordinances” as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the purchasing agent has filed a Certificate Declaration for this Extraordinary Unspecifiable Service with the Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that an extraordinary unspecifiable service contract be awarded to Pro Libra Associates, Inc., 436 Springfield Avenue, Summit, NJ 07901 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated June 25, 2019.
2. The contract term is based on project duration of six months from the July 10, 2019 to January 10, 2020 at a not to exceed amount of $10,000.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **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.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. Either party upon 10 days written notice via certified mail may terminate this contract.
7. 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 this resolution as Exhibit A.
8. This contract shall, for all purposes, be deemed a New Jersey Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
9. The contractor shall report directly to Tim Opremcak, Library Board President who will be the chief contact for the Township of Bernards on this project.

**NOW THEREFORE BE IT FINALLY RESOLVED,** by the Township Committee of the Township of Bernards that notice of this contract award be published in the official township newspaper and a copy of the resolution 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, Margaret Bennett, for Pro Libra Associates, am committed to follow all terms of this award.

________________________________________
Margaret Bennett, MLS, President

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**CERTIFICATE DECLARATION FOR EXTRAORDINARY UNSPECIFIABLE SERVICE**

Describe in detail the nature of work: See proposal dated June 25, 2019, Exhibit A.

Describe why the contract meets the provision of the statute: The services provided by Pro Libra Associates are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of library recruiting.

Describe why the service is qualitative in nature requiring the need for expertise, extensive training and proven reputation: This provider has the library experience and expertise to provide recruitment of a library director that will be appropriate for a New Jersey public library setting and will be compatible with the rest of the library.

Describe the informal solicitation of quotes: Pro Libra Associates was solicited because of their vast experience in the area of library director recruiting. Margaret Bennett, President, holds a Masters in Library Service.

I, Francis J. Decibus, QPA, RPPO, Purchasing Agent

Francis J. Decibus, QPA, RPPO, Purchasing Agent

I, Francis J. Decibus, have reviewed the rules of the DLGS pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

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**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of $10,000 in line account: Reserve for Library Account #9-01-LI-R01-D40 STAFFING/LEADERSHIP.

Date: Sean McCarthy, Chief Financial Officer

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**Ordinance #2425 - Accepting a Wetlands Conservation Easement on Property Located at 104 Lyons Road; Block 5901, Lot 4, from Nancy Z. Edden to the Township of Bernards – Map – Introduction**

The clerk read the ordinance by title. Motion by Harris, second by Esposito, that Ordinance #2425 be introduced on first reading, advertised as required by law, with a public hearing on 07/23/2019.

Roll Call

Aye: Baldassare, Carpenter, Esposito, Harris, Bianchi

Nay:  

Abstain:  

Motion carried.
Approval of Minutes:
06/25/2019 Executive Session Minutes
Esposito recused himself from this item. Motion by Carpenter, second by Harris, that the Executive Session minutes of 06/25/2019 be approved for content only.

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

PUBLIC COMMENT
The Mayor opened public comment.
Todd Edelstein, 72 Riverside Dr. – thanked the committee for their discussion of Resolution #2019-0316

ADJOURNMENT
Motion by Baldassare, second by Harris, and unanimously agreed that the meeting be adjourned at 9:10 PM

Respectfully submitted,

_____________________________
Rhonda Pisano
Municipal Clerk

__________________________
Carol Bianchi
Mayor