

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE 07/23/2019 – 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 #2019-0320	3
POLICE PROMOTIONS & SWEARING IN CEREMONY	3
<i>RESOLUTION #2019-0338 - PERSONNEL APPOINTMENT, CHRISTOPHER HURST – LIEUTENANT – POLICE DEPARTMENT</i>	3
<i>RESOLUTION #2019-0339 - PERSONNEL APPOINTMENT, ALEXANDER MCKNIGHT – SERGEANT – POLICE DEPARTMENT</i>	4
<i>RESOLUTION #2019-0340 - PERSONNEL APPOINTMENT, CHRISTOPHER BAXTER – CORPORAL – POLICE DEPARTMENT</i>	4
PUBLIC WORK SESSION	5
<i>UPDATE ON OPTION TO USE AN EMS 3RD PARTY CONTRACTOR – CHIEF SHIMSKY</i>	5
CORRESPONDENCE	5
PUBLIC COMMENT	5
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS	5
FIRE & RESCUE APPOINTMENT	5
<i>RESOLUTION #2019-0324 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER FIRST AID SQUAD OF THE BASKING RIDGE FIRE COMPANY #1; DANIEL R. McCADE, FULL MEMBER</i>	5
<i>RESOLUTION #2019-0325 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER LIBERTY CORNER FIRST AID SQUAD; LILLY SEIDEL, FULL MEMBER, JUSTIN STROHL, FULL MEMBER, NIUSHA SAREH, FULL MEMBER</i>	5
<i>RESOLUTION #2019-0326 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER BASKING RIDGE FIRE COMPANY #1, JACKSON UHRIG, JUNIOR MEMBER AND JILLIAN CARNEY, FULL MEMBER; LIBERTY CORNER FIRE COMPANY, MICHAEL BARTH, JUNIOR MEMBER</i>	5
UNFINISHED BUSINESS	6
<i>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 – PUBLIC HEARING</i>	6
NEW BUSINESS	6
CONSENT AGENDA	6
<i>Approval of Minutes</i>	6
<i>07/09/2019 - Open Session</i>	6
<i>07/09/2019 - Executive Session</i>	6
<i>Resolution #2019-0321 - Approval of the Bill List Dated 07/23/2019</i>	7
<i>Resolution #2019-0322 - Resolution Approving the Construction of the Old Army Road Retaining Wall Repair</i>	9
<i>Resolution #2019-0323 - Approval of Special Event Permit and Temporary Partial Street Closing Basking Ridge Presbyterian Church Block Party – 09/15/2019</i>	10
<i>Resolution #2019-0327 - Endorsement to Solicit Third Party Contractor to Provide Emergency Medical Services to the Township of Bernards</i>	10
<i>Resolution #2019-0329 - Approval of Street Closing Permit for a Block Party on Grove Road, 09/07/2019 (Rain date 09/08/2019)</i>	10
<i>Resolution #2019-0330 - Unused Accrued Time Payment Due James Petrock Department of Public Works</i>	10

<i>Resolution #2019-0331 - Authorizing and Approving Purchase of One (1) 2020 Freightliner 114SD Chassis from ESCNJ Co-Op #17/18-30, Bid # 65MCECCPS to Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick NJ 08831 In the Amount Not to Exceed \$126,458.04</i>	<i>11</i>
<i>Resolution #2019-0332 - Commendation on the Occasion of Your Retirement Kristina Roser.....</i>	<i>11</i>
<i>Resolution #2019-0333 – Awarding Professional Services Contract for Bernards Township Library Capital Reserve Replacement Fund Analysis to David Chesky, P.R.A., R.S., of the firm The Falcon Group In the Not to Exceed Amount of \$3,500.00</i>	<i>12</i>
<i>Resolution #2019-0334 - Award of Change Order #1 for Old Army Road Retaining Wall Repair to Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865 Increase of \$10,236.70 (10.20%)</i>	<i>13</i>
<i>Resolution #2019-0335 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid.....</i>	<i>13</i>
<i>Resolution #2019-0336 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Harmony D. Merves to Use Space Solely as artist studio</i>	<i>14</i>
<i>Resolution #2019-0337 - Personnel Appointment Christopher Wollny – Laborer – Department of Public Works</i>	<i>15</i>
ADJOURNMENT.....	15

CALL TO ORDER

The Deputy Mayor called the meeting to order at 7:30 PM. Those assembled saluted the flag and the Deputy Mayor read the Open Public Meetings Act in accordance with the law.

ROLL CALL

Present: Baldassare, Carpenter (8:00 PM via phone) Esposito, Harris
Absent: Bianchi
Also Present: Administrator Monaco, Attorney Belardo, Municipal Clerk Pisano

EXECUTIVE SESSION – [Resolution #2019-0320](#)

Motion by Esposito, second by Harris, and unanimously agreed that Resolution #2019-320 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"/>	<p>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> Contract Negotiations — Bernards Plaza - SOM-L-899-15</p>	Upon conclusion

The meeting resumed in open session at 7:45 PM and stood in recess until 8:00 PM.

Carpenter joined meeting via telephone at 8:00 PM.

POLICE PROMOTIONS & SWEARING IN CEREMONY

Baldassare recused himself and left the dais. Mr. Esposito took over as Chairperson of the meeting.

[Resolution #2019-0338](#) - *Personnel Appointment, Christopher Hurst – Lieutenant – Police Department*
Motion by Harris, second by Carpenter, that 2019-0338 be approved.

Roll Call

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

WHEREAS, the full time Lieutenant position became available due to a retirement 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, Christopher Hurst 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 Christopher Hurst to the position of full time Lieutenant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Christopher Hurst be appointed full time Lieutenant with a promotion date of July 23, 2019 at an annual salary of \$145,455.86 for a 40 hour work week.

[Resolution #2019-0339](#) - *Personnel Appointment, Alexander McKnight – Sergeant – Police Department*
Motion by Harris, second by Carpenter, that 2019-0339 be approved.

Roll Call

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

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, Alexander McKnight 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 Alexander McKnight to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Alexander McKnight be appointed full time Sergeant with a promotion date of July 23, 2019 at an annual salary of \$125,705.51 for a 40 hour work week.

[Resolution #2019-0340](#) - *Personnel Appointment, Christopher Baxter – Corporal – Police Department*
Motion by Harris, second by Carpenter, that 2019-0340 be approved.

Roll Call

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

WHEREAS, the full time Corporal 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, Christopher Baxter 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 Christopher Baxter to the position of full time Corporal.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Christopher Baxter be appointed full time Corporal with a promotion date of July 23, 2019 at an annual salary increase of \$1,600.00

Baldassare rejoined the dais and resumed as Chairperson of the meeting. Carpenter left the meeting.

PUBLIC WORK SESSION

Update on Option to Use an EMS 3rd Party Contractor – Chief Shimsky

Chief Shimsky provided background and an opportunity for questions/discussion regarding soliciting third party contractors to provide emergency service during peak hours as stated in Resolution 2019-0327 listed on the consent agenda. All township committee members voiced support of this action.

CORRESPONDENCE

None listed.

PUBLIC COMMENT

The Deputy Mayor opened public comment.

Nancy D'Andrea, 3 Vanderveer Dr. – commented on support of medicinal marijuana zoning and subsequent tax revenue for it.

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

Comment and staff member reported on their recent activities and boards.

FIRE & RESCUE APPOINTMENT

[Resolution #2019-0324](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1; Daniel R. McCabe, Full Member*

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0324 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 First Aid Squad of the Basking Ridge Fire Company #1 is recommending Daniel R. McCabe, residing at 28 Colonial 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 First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

[Resolution #2019-0325](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad; Lilly Seidel, Full Member, Justin Strohl, Full Member, Niusha Sareh, Full Member*

Motion by Esposito, second by Harris, and unanimously agreed that Resolution #2019-0325 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 following individuals have applied for membership:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Lilly Seidel	18 Surrey Lane	Full Member	Liberty Corner First Aid Squad
Justin Strohl	104 Jamestown Road	Full Member	Liberty Corner First Aid Squad
Niusha Sareh	11 Knox Court	Full Member	Liberty Corner First Aid Squad

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.

[Resolution #2019-0326](#) - *Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1, Jackson Uhrig, Junior Member and Jillian Carney, Full Member; Liberty Corner Fire Company, Michael Barth, Junior Member*

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0326 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 following individuals have applied for membership:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Jackson Uhrig	26 Willow Street	Junior Member	Basking Ridge Fire Company #1
Michael Barth	14 Annin Road	Junior Member	Liberty Corner Fire Company
Jillian Carney	27 Byron Road	Full Member	Basking Ridge Fire Company #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

[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](#) – Public Hearing*

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

Motion by Harris, second by Esposito, that the ordinance #2425 be adopted and advertised as required by law.

Roll Call

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

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Nancy Z. Edden, 104 Lyons Road, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 5901, Lot 4, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

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 Esposito, second by Harris, that the consent agenda be approved.

Roll Call

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

****Begin Consent Agenda****

Approval of Minutes:

[07/09/2019](#) - Open Session

These minutes were approved for content and release.

[07/09/2019](#) - Executive Session

These minutes were approved for content only.

Resolution #2019-0321 - Approval of the Bill List Dated 07/23/2019

BE IT RESOLVED, that the bill list dated 07/23/2019 be audited, and if found correct, be paid.

July 23, 2019
12:10 PM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/23/19 to 07/23/19
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
CASH - CHECKING CURRENT CHECKING					
120826	07/23/19	90327 MCKNIGHT, ALEX	12.00	1448	Direct Deposit
120827	07/23/19	90352 NEIMAN, JOHN	111.95	1448	Direct Deposit
120828	07/23/19	90506 FENTRESS, VIVIAN	207.50	1448	Direct Deposit
120829	07/23/19	90514 MERGHART, DEBRA	17.93	1448	Direct Deposit
120830	07/23/19	90522 BARBER, JACQUELINE	14.64	1448	Direct Deposit
120831	07/23/19	B0203 DIFRANCESCO, BATEMAN, KUNZMAN,	3,490.67	1448	Direct Deposit
120832	07/23/19	H0312 HEFFERNAN, ROBERT F	5,706.25	1448	Direct Deposit
120833	07/23/19	A0126 AFLAC NEW YORK	230.50	1449	
120834	07/23/19	A0250 AMBASSADOR MEDICAL SERVICES	126.00	1449	
120835	07/23/19	A0258 MEDICAL LABORATORY DIAGNOSTICS	5,079.30	1449	
120836	07/23/19	A0338 AFLAC	396.52	1449	
120837	07/23/19	A0381 BLACK LAGOON	780.00	1449	
120838	07/23/19	A0398 STERLING TALENT SOLUTIONS	512.16	1449	
120839	07/23/19	A0532 ADVANCED FURNACE & AIR DUCT	4,680.00	1449	
120840	07/23/19	A0589 AFTERMATH SERVICES, LLC	2,847.38	1449	
120841	07/23/19	B0001 BAKER & TAYLOR, INC.	3,260.90	1449	
120842	07/23/19	B0014 BREWER ASSOCIATES	109.90	1449	
120843	07/23/19	B0026 BERNARDS TOWNSHIP CURRENT	13,350.72	1449	
120844	07/23/19	B0029 BERNARDS TWP BD OF EDUCATION	7,686,769.83	1449	
120845	07/23/19	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	638,989.03	1449	
120846	07/23/19	B0038 BERNARDS TOWNSHIP (COURT)	150.54	1449	
120847	07/23/19	B0044 BASKING RIDGE ANIMAL HOSPITAL	156.00	1449	
120848	07/23/19	B0098 BERNARDS TOWNSHIP (RECREATION)	999.81	1449	
120849	07/23/19	B0241 BANISCH ASSOCIATES, INC.	717.80	1449	
120850	07/23/19	B0301 BERNARDS TWP REPUBLICAN COMM.	115.00	1449	
120851	07/23/19	B0388 BLACKSTONE AUDIO BOOKS	685.82	1449	
120852	07/23/19	B0469 BEATLEMANIA AGAIN, LLC	2,000.00	1449	
120853	07/23/19	B0518 BERNARDSVILLE HARDWARE	15.58	1449	
120854	07/23/19	B0581 BUY WISE AUTO PARTS	10.46	1449	
120855	07/23/19	B0600 BRANCHBURG SPORTS COMPLEX, LLC	2,200.00	1449	
120856	07/23/19	B0690 BIBLIOTHECA LLC	3,431.02	1449	
120857	07/23/19	B0697 BIERSTEIN, ADAM	415.00	1449	
120858	07/23/19	B0724 BIO-SHINE, INC	30.28	1449	
120859	07/23/19	B0757 B3 LLC	3,121.38	1449	
120860	07/23/19	C0024 GANNETT NEW JERSEY NEWSPAPERS	133.30	1449	
120861	07/23/19	C0028 CY DRAKE LOCKSMITHS, INC.	39.60	1449	
120862	07/23/19	C0083 CDW GOVERNMENT, INC.	1,413.32	1449	
120863	07/23/19	C0136 RUTGERS, THE STATE UNIVERSITY	1,130.00	1449	
120864	07/23/19	C0482 OPTIMUM	34.95	1449	
120865	07/23/19	C0545 AHS HOSPITAL CORP	738.30	1449	
120866	07/23/19	C0613 CIGNA GROUP INSURANCE	1,552.13	1449	
120867	07/23/19	C0636 CENTER POINT LARGE PRINT	93.48	1449	
120868	07/23/19	C0745 CLARKE CATON HINTZ	6,458.83	1449	
120869	07/23/19	C0773 COMMUNITY HOME CARE	659.00	1449	
120870	07/23/19	C0809 CHIAFULLO, LOUIS	310.00	1449	
120871	07/23/19	D0319 DRAEGER, INC	265.00	1449	
120872	07/23/19	D0380 DRIVERS TIRE & SERVICE CENTER	236.65	1449	
120873	07/23/19	D0740 DOVER BRAKE & CLUTCH	136.50	1449	
120874	07/23/19	D0754 DC EXPRESS	676.00	1449	
120875	07/23/19	D0781 DMK LAWN & SNOW LLC	2,400.00	1449	
120876	07/23/19	E0008 EBSCO SUBSCRIPTION SERVICES	1,388.00	1449	
120877	07/23/19	E0231 EKA ASSOCIATES, P.A.	506.25	1449	
120878	07/23/19	E0260 EXAMINETICS, INC.	1,020.00	1449	
120879	07/23/19	E0267 EAW SECURITY	1,000.00	1449	
120880	07/23/19	E0284 ENVIROPROBE SERVICE, INC	1,400.00	1449	
120881	07/23/19	E0292 REBOUNDERZ EDISON	782.00	1449	
120882	07/23/19	F0001 FEDEX	24.21	1449	
120883	07/23/19	F0003 FOLEY, INCORPORATED	240.27	1449	
120884	07/23/19	F0024 FISCHER, JOSEPH	800.00	1449	
120885	07/23/19	F0047 FULLERTON FORD	110.32	1449	
120886	07/23/19	F0158 FLEMINGTON DEPARTMENT STORE	704.35	1449	
120887	07/23/19	F0299 FASTENAL CO.	11.61	1449	
120888	07/23/19	F0313 FUN EXPRESS, LLC	1,889.80	1449	
120889	07/23/19	F0326 FX AUTOMOTIVE LLC	268.50	1449	
120890	07/23/19	F0362 FRENCH & PARRELLO ASSOC P. A.	5,239.00	1449	
120891	07/23/19	G0066 GRAINGER INC	135.56	1449	
120892	07/23/19	G0098 JCP&L	18,011.30	1449	
120893	07/23/19	G0133 GARDEN STATE LABORATORIES, INC	110.00	1449	
120894	07/23/19	G0223 GLO GERM	83.33	1449	
120895	07/23/19	G0281 GSC - SHRM	500.00	1449	
120896	07/23/19	G0509 GREEN ROCK RECYCLING	300.00	1449	
120897	07/23/19	G0596 GRIFFITH - ALLIED TRUCKING LLC	10,415.32	1449	
120898	07/23/19	G0604 GENERAL RECREATION INC.	8,366.00	1449	
120899	07/23/19	H0075 HARBOR FREIGHT TOOLS	247.36	1449	
120900	07/23/19	H0178 HOSE SHOP, INC.	176.84	1449	
120901	07/23/19	H0241 HASTY AWARDS INC.	674.20	1449	
120902	07/23/19	H0246 HOME DEPOT CREDIT SERVICES	689.55	1449	
120903	07/23/19	H0402 HANBURY, PHD, RAYMOND F	1,000.00	1449	
120904	07/23/19	H0403 HIGH SPEED GEAR	417.30	1449	
120905	07/23/19	H0424 HOUGH, LINDA	500.00	1449	
120906	07/23/19	I0011 INTERNATIONAL INSTITUTE	210.00	1449	
120907	07/23/19	I0155 IDEAL AUTO BODY	318.40	1449	
120908	07/23/19	J0168 JGB SPORTS, LLC	1,310.00	1449	

120909	07/23/19	K0039	KOBESKY, GREGG S.	597.30	1449
120910	07/23/19	K0274	KELLER & KIRKPATRICK, INC	3,260.00	1449
120911	07/23/19	K0338	KENNY, MARTIN	2,340.00	1449
120912	07/23/19	K0341	KONICA MINOLTA PREMIER FINANCE	98.83	1449
120913	07/23/19	L0187	LAKELAND BUS COMPANY	875.00	1449
120914	07/23/19	L0282	LIBRARYINSIGHT, INC.	1,149.00	1449
120915	07/23/19	L0316	LET'S BLOOM TOGETHER	650.00	1449
120916	07/23/19	L0372	LIFESAVERS, INC	125.32	1449
120917	07/23/19	M0010	MOBILE LAWNMOWER SERVICE, INC.	70.49	1449
120918	07/23/19	M0015	MCKESSON MEDICAL SURGICAL	148.36	1449
120919	07/23/19	M0251	MUNICIPAL CLERKS' ASSN OF NJ	100.00	1449
120920	07/23/19	M0261	M.A.I.N., INC.	30.00	1449
120921	07/23/19	M0279	MITZNER, SCOTT C.	1,170.45	1449
120922	07/23/19	M0441	MAIN LINE COMMERCIAL POOLS, INC	1,572.00	1449
120923	07/23/19	M0493	MCELROY, DEUTSCH, MULVANEY &	13,604.72	1449
120924	07/23/19	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1449
120925	07/23/19	M0518	KONICA MINOLTA BUSINESS SOL.	386.81	1449
120926	07/23/19	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1449
120927	07/23/19	M0518	KONICA MINOLTA BUSINESS SOL.	182.94	1449
120928	07/23/19	M0518	KONICA MINOLTA BUSINESS SOL.	159.99	1449
120929	07/23/19	M0859	MAXX'S FLEET REPAIRS, LLC	1,213.77	1449
120930	07/23/19	M0876	MALANGA, JOAN	105.00	1449
120931	07/23/19	M0899	MR JOHN	65.00	1449
120932	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	79.84	1449
120933	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	449.22	1449
120934	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	18.29	1449
120935	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	179.64	1449
120936	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	146.34	1449
120937	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	219.11	1449
120938	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	18.29	1449
120939	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	245.57	1449
120940	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	104.29	1449
120941	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	172.80	1449
120942	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	64.59	1449
120943	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	1,073.38	1449
120944	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	212.50	1449
120945	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	24.90	1449
120946	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	45.71	1449
120947	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	45.71	1449
120948	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	265.41	1449
120949	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	319.36	1449
120950	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	18.29	1449
120951	07/23/19	N0006	NEW JERSEY AMERICAN WATER CO.	38,364.00	1449
120952	07/23/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1449
120953	07/23/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1449
120954	07/23/19	N0023	TREASURER, STATE OF NEW JERSEY	12,065.00	1449
120955	07/23/19	N0032	NJ STATE DEPT HEALTH/SR SVCS	51.60	1449
120956	07/23/19	N0189	NEW JERSEY FIRE EQUIPMENT CO.	41,510.70	1449
120957	07/23/19	N0395	TREASURER, STATE OF NJ	35.00	1449
120958	07/23/19	N0409	NJLM EDUCATIONAL FOUNDATION	25.00	1449
120959	07/23/19	N0415	NATIONAL FUEL OIL INC	9,021.93	1449
120960	07/23/19	N0451	NJ ADVANCE MEDIA	344.10	1449
120961	07/23/19	O0021	OFFICE DEPOT	826.46	1449
120962	07/23/19	O0102	OCLC, INC	201.21	1449
120963	07/23/19	O0135	OUTHOUSE LLC	670.00	1449
120964	07/23/19	O0138	OUDEH, ABDULLAH	430.00	1449
120965	07/23/19	P0005	PITNEY BOWES, INC.	795.06	1449
120966	07/23/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	688.81	1449
120967	07/23/19	P0046	RESERVE ACCOUNT	1,815.48	1449
120968	07/23/19	P0525	POWER PLACE, INC.	257.22	1449
120969	07/23/19	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1449
120970	07/23/19	P0538	PROVIDENT LIFE & ACCIDENT	104.24	1449
120971	07/23/19	P0546	PETER RUBINETTI PRIVATE DISP	1,871.40	1449
120972	07/23/19	P0602	PRAXAIR DISTRIBUTION, INC	27.77	1449
120973	07/23/19	P0641	PREFERRED OUTDOOR EXPERIENCE	1,079.00	1449
120974	07/23/19	Q0002	CINTAS CORP. - #062	353.20	1449
120975	07/23/19	R0005	RECORDER PUBLISHING CO., INC	448.94	1449
120976	07/23/19	R0019	RECREONICS, INC.	3,615.73	1449
120977	07/23/19	R0050	ROTO-ROOTER	1,010.00	1449
120978	07/23/19	R0282	REID SOUND	2,495.00	1449
120979	07/23/19	R0369	RUTGERS -CENTER FOR CONTINUING	245.00	1449
120980	07/23/19	R0486	RECREATIONAL ARTS, INC	3,990.00	1449
120981	07/23/19	R0496	RT 23 PATIO & MASON CENTER	1,068.80	1449
120982	07/23/19	R0534	REP PUMP SERVICES	2,424.05	1449
120983	07/23/19	R0755	RAHO, JUSTIN	50.00	1449
120984	07/23/19	S0016	STORR TRACTOR COMPANY	688.48	1449
120985	07/23/19	S0035	SIRCHIE FINGER PRINT LAB	93.47	1449
120986	07/23/19	S0061	SWANK MOTION PICTURES, INC.	692.00	1449
120987	07/23/19	S0105	FUNPLEX	982.00	1449
120988	07/23/19	S0136	SOCIETY HILL AT BERNARDS II	10,389.50	1449
120989	07/23/19	S0184	SOCIETY HILL AT BERNARDS I	295.00	1449
120990	07/23/19	S0185	SUBURBAN JOINT INSURANCE FUND	170,703.00	1449
120991	07/23/19	S0202	SUBURBAN PROPANE	203.36	1449
120992	07/23/19	S0315	SHERATON ATLANTIC CITY	280.00	1449
120993	07/23/19	S0378	STAVOLA ASPHALT	817.05	1449
120994	07/23/19	S0443	STAPLES ADVANTAGE	404.88	1449
120995	07/23/19	S0691	SUPERIOR DISTRIBUTORS	245.20	1449
120996	07/23/19	S0744	SAHARA SAM'S OASIS, LLC	701.90	1449
120997	07/23/19	S0789	STAN & SON CONSTRUCTION LLC	4,360.00	1449
120998	07/23/19	S0816	STREAMLIGHT	152.82	1449
120999	07/23/19	S0875	SUNLIGHT GENERAL CAPITAL	289.60	1449
121000	07/23/19	S0977	STAVOLA CONSTRUCTION MATERIALS	388.67	1449
121001	07/23/19	S1015	SHAUGHNESSY SPORTS CONST LLC	22,990.00	1449
121002	07/23/19	S1029	SAMSON CONCRETE & MASONRY LLC	61,070.42	1449
121003	07/23/19	S1034	SHAH, SHETAL	230.00	1449
121004	07/23/19	S1038	SHMULENSON, RITA	105.00	1449
121005	07/23/19	S1040	SKOLNIK, CAROL	380.00	1449
121006	07/23/19	S1041	SHAH, NEEL & SEJAL	240.00	1449
121007	07/23/19	S1042	SAYURI USSUI YAMADA, KARIN	155.00	1449
121008	07/23/19	T0025	TRUKMANN'S INC. C/O	1,002.95	1449
121009	07/23/19	T0049	TROPICANA ATLANTIC CITY	244.00	1449
121010	07/23/19	T0049	TROPICANA ATLANTIC CITY	244.00	1449
121011	07/23/19	T0049	TROPICANA ATLANTIC CITY	244.00	1449
121012	07/23/19	T0049	TROPICANA ATLANTIC CITY	244.00	1449
121013	07/23/19	T0066	CENGAGE LEARNING CREDIT SVCS	110.42	1449

TOWNSHIP COMMITTEE MINUTES

07/23/2019

Page 8 of 15

121014	07/23/19	T0074	TREASURER - STATE OF N.J.	675.00	1449
121015	07/23/19	T0327	TRI-STATE MATERIALS, LLC	889.44	1449
121016	07/23/19	T0378	THE GUARDIAN LIFE INS CO OF AM	82.62	1449
121017	07/23/19	U0001	UNITEMP INC.	1,026.08	1449
121018	07/23/19	U0090	UNUM LIFE INSURANCE COMPANY	349.80	1449
121019	07/23/19	V0020	VILLAGE OFFICE SUPPLY	117.25	1449
121020	07/23/19	V0026	VNA OF SOMERSET HILLS	5,149.00	1449
121021	07/23/19	V0037	VILLAGE SUPERMARKET, INC.	171.48	1449
121022	07/23/19	V0056	VERIZON WIRELESS	1,570.09	1449
121023	07/23/19	V0058	VERIZON	497.62	1449
121024	07/23/19	V0084	VERIZON	667.77	1449
121025	07/23/19	V0124	VERIZON BUSINESS FIOS	204.99	1449
121026	07/23/19	V0186	FISHER AND SON COMPANY, INC	368.75	1449
121027	07/23/19	W0056	WELDON CONCRETE CO.	3,529.59	1449
121028	07/23/19	W0074	WELSH'S MOTOR SALES, INC.	219.20	1449
121029	07/23/19	W0241	W.B. MASON CO INC.	1,117.77	1449
121030	07/23/19	W0318	WATER SAFETY PRODUCTS, INC	338.36	1449
121031	07/23/19	W0339	W.B. MASON	213.30	1449
121032	07/23/19	W0347	EDWARD WACKS & ASSOCIATES, LLC	309.70	1449
121033	07/23/19	X0003	XEROX CORPORATION	246.01	1449
121034	07/23/19	X0003	XEROX CORPORATION	207.02	1449
121035	07/23/19	X0005	XTEL COMMUNICATION	454.54	1449
121036	07/23/19	X0005	XTEL COMMUNICATION	1,730.31	1449
121037	07/23/19	Y0208	YESTERCADES 2 LLC	1,320.00	1449

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	205	0	8,904,647.15	0.00
Direct Deposit:	7	0	9,560.94	0.00
Total:	212	0	8,914,208.09	0.00

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	10,389.50	0.00	0.00	10,389.50
CURRENT FUND	9-01	8,673,945.85	0.00	0.00	8,673,945.85
DOG FUND	9-12	477.20	0.00	0.00	477.20
GOLF COURSE UTILITY	9-26	4,924.42	0.00	0.00	4,924.42
Year Total:		8,679,347.47	0.00	0.00	8,679,347.47
CAPITAL FUND	C-04	150,074.28	0.00	0.00	150,074.28
PUBLIC GRANTS	G-02	672.74	0.00	0.00	672.74
TRUST FUNDS	T-13	64,646.56	0.00	0.00	64,646.56
PROJECTS		9,077.54	0.00	0.00	9,077.54
Total Of All Funds:		8,914,208.09	0.00	0.00	8,914,208.09

Resolution #2019-0322 - Resolution Approving the Construction of the Old Army Road Retaining Wall Repair

WHEREAS, Bernards Township has completed the construction of a public improvement within Bernards Township, commonly referred to as the Old Army Road Retaining Wall Repair; and

WHEREAS, Bernards Township has caused the construction of the aforementioned improvement to be completed; and

WHEREAS, the Township Committee of the Township of Bernards has reviewed the aforementioned construction and exercised its judgment and/or approved the judgments of others as represented by the plan.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards hereby formally approves the project entitled "Bernards Township Old Army Road Retaining Wall Repair," dated May 31, 2018, revised March 1, 2019, and prepared by Daren J. Phil, PE of the firm Suburban Consulting Engineers, Inc. for a certain public improvement generally described as the Old Army Road Retaining Wall Repair; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file, together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon; and

BE IT FINALLY RESOLVED, that a certified copy of this Resolution shall be forwarded to Bernards Township's Joint Insurance Fund Risk Manager.

[Resolution #2019-0323](#) - *Approval of Special Event Permit and Temporary Partial Street Closing Basking Ridge Presbyterian Church Block Party – 09/15/2019*

WHEREAS, Janet Bentley, representing the Basking Ridge Presbyterian Church at 1 East Oak Street, Basking Ridge, NJ, “the applicant,” has requested a special event permit and temporary partial street closing for 09/15/2019 from 6:00 A.M. to 2:00 P.M. for the purpose of holding Basking Ridge Presbyterian Church Block Party; and

WHEREAS, the applicant has requested that East Allen Street be temporarily closed between North Finley Ave. and Tree House playground to accommodate the event; 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 Municipal Clerk, Police Chief, and Recreation Director have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the special event permit be approved.

[Resolution #2019-0327](#) - *Endorsement to Solicit Third Party Contractor to Provide Emergency Medical Services to the Township of Bernards*

WHEREAS, Emergency Medical Services (EMS) in Bernards Township has been proudly provided by the Basking Ridge Fire Company #1 and Liberty Corner First Aid Squad, Inc.; and

WHEREAS, both organizations are comprised of dedicated individuals committed to preserving the rich heritage of volunteerism while proudly serving their fellow citizens; and

WHEREAS, increased call volume, coupled with all-volunteer staffing issues, have caused the Township to look at other alternatives in order to provide the high degree of service we have come to know in the Township; and

WHEREAS, after much deliberation, the Township has determined that it is in the best interest of the residents to enter into an agreement with a professional third-party EMS contractor to provide response coverage to the Township during identified peak times; and

WHEREAS, the Township anticipates the contractor will derive its reimbursement for emergency medical services from patients for whom services are provided, including, but not limited to, insurance, Medicare, and Medicaid coverage; and

WHEREAS, subject to applicable law, the Township prefers billing models that do not include formal collection action to individuals in respect of unpaid bills.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we endorse and will be moving forward to solicit and procuring a third-party EMS contractor to provide EMS services to the Township during identified peak hours as applicable under New Jersey Law.

[Resolution #2019-0329](#) - *Approval of Street Closing Permit for a Block Party on Grove Road, 09/07/2019 (Rain date 09/08/2019)*

WHEREAS, Katie Andrews, hereinafter “the applicant,” has applied for a street closing permit for a block party on Grove Road, on September 07, 2019 (rain date September 08, 2019) from 2:00 PM to 8:00 PM; and

WHEREAS, the applicants have satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and find it complete.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

[Resolution #2019-0330](#) - *Unused Accrued Time Payment Due James Petrock Department of Public Works*

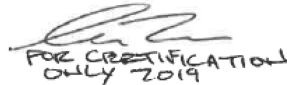
WHEREAS, the Township Committee adopted Resolution No. 060504 relating to accrued time payouts due upon retirement at their regular meeting of November 22, 2006; and

WHEREAS, James Petrock, retired from the Bernards Township Police Department effective July 1, 2019 after 34 years of service; and

WHEREAS, per the requirements of the Teamster contract, James Petrock is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$33.68.

	Amount Due
Accrued Time Payout	\$52,797.56

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 52,797.56.	
Date: July 16, 2019	 FOR CERTIFICATION ONLY 2019 Sean McCarthy, CFO

[Resolution #2019-0331](#) - Authorizing and Approving Purchase of One (1) 2020 Freightliner 114SD Chassis from ESCNJ Co-Op #17/18-30, Bid # 65MCESCCPS to Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick NJ 08831 In the Amount Not to Exceed \$126,458.04

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2020 Freightliner 114SD Chassis;

QTY	DESCRIPTION	UNIT TOTAL
1	2020 FREIGHTLINER 114SD BASE CHASSIS PRICE	\$91,402.80
1	2020 FREIGHTLINER 114SD BASE CHASSIS OPTIONS PRICE	\$26,701.44
1	EXTENDED WARRANTY FOR 2020 FREIGHTLINER 114SD CHASSIS	\$8,353.80
	TOTAL	\$126,458.04

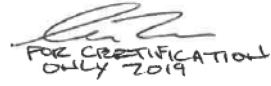
and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick NJ 08831 in the amount of \$126,458.04; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-417-L01 (\$126,458.04); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

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 (1) Campbell Freightliner LLC, 1015 Cranbury South River Road, South Brunswick NJ 08831 in the amount not to exceed \$126,458.04.

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 amount not to exceed \$126,458.04. Monies are available in the Public Works account #C-04-55-417-L01.	
Date: July 15, 2019	 FOR CERTIFICATION ONLY 2019 Sean McCarthy, Chief Financial Officer

[Resolution #2019-0332](#) - Commendation on the Occasion of Your Retirement Kristina Roser

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 13½ years; and

WHEREAS, Kris began her career in Bernards Township as a Health Coordinator for the Health Department in 2006 and moved to the Administrative Coordinator position soon after; in 2008 Kris transferred to Human Resources working as a Human Resources Generalist; in 2015 Kris was promoted to the position of Human Resources Assistant Manager; and

WHEREAS, Kris' dedication and focus in helping employees navigate health benefits, worker's compensation, FMLA and all of Bernards Township's employee resources was truly exceptional and her kind manner made employees feel so well cared for; and

WHEREAS, Kris gave so generously of her time and efforts to employee wellness and recognition by ensuring employees were afforded training and incentives and honored with service awards and holiday parties; and

WHEREAS, Kris' pleasant and compassionate nature was an incredible service to the employees of Bernards Township; and

WHEREAS, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere congratulations and thanks are expressed on the occasion of your retirement.

[Resolution #2019-0333](#) – *Awarding Professional Services Contract for Bernards Township Library Capital Reserve Replacement Fund Analysis to David Chesky, P.R.A., R.S., of the firm The Falcon Group In the Not to Exceed Amount of \$3,500.00*

WHEREAS, the Township of Bernards requires Professional Capital Reserve Determination Services; and

WHEREAS, David Chesky, P.R.A., R.S., of the firm The Falcon Group, 682 US Hwy 202/206, Bridgewater, NJ 08807 has submitted a proposal dated July 15, 2019 outlining the preparation of a professionally developed Capital Reserve Replacement Fund Analysis of the Bernards Township Library to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; 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 Chief Financial Officer has certified funds are available in the Building Expenses-Additional line account #9-01-LI-R01-C06 line item appropriation or ordinance.

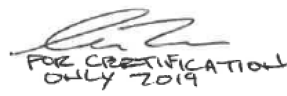
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to David Chesky, P.R.A, R.S. of the firm The Falcon Group, 682 US Hwy 202/206, Bridgewater, NJ 08807 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated July 15, 2019.
2. The contract term is from 7/24/19 through 1/31/20, for the preparation of a professionally developed Capital Reserve Determination of the Bernards Township Library to the Township not to exceed an amount of \$3,500.00.
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. 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.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Ruth Lufkin, Library Director, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FURTHER 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, am committed to follow all terms of this award.

 Andrew Amorosi, P.E., R.S., MASCE NJ Lic # 24GE02751500
 Principal

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 \$ 3500.00. Monies are available in Building Expenses-Additional line account #9-01-LI-R01-C06.	
Date: July 16, 2019	 FOR CERTIFICATION ONLY 2019 Sean McCarthy, Chief Financial Officer

Resolution #2019-0334 - Award of Change Order #1 for Old Army Road Retaining Wall Repair to Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865 Increase of \$10,236.70 (10.20%)

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

Vendor	CO	Original Award	Amount of Increase	New Total
Samson Concrete & Masonry LLC	Number 1	\$100,380.05 RA #2019-0207	\$10,236.70 (10.20%)	\$110,616.75
TOTAL CO	CO #1		\$10,236.70 (10.20%)	\$110,616.75

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865; 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-A09.

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 Samson Concrete & Masonry LLC, 120 S. Main Street, Suite A, Phillipsburg, NJ 08865 in the amount of \$10,236.70 for a new total award of \$110,616.75.

Resolution #2019-0335 - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

- 19 Scott Air 2.2 packs
- 27 Air Bottles
- Turn Out Gear Jacket and Pants
- Fire Department Helmets/Gloves and Boots

WHEREAS, pursuant to N.J.S.A.40A:11-36, "Sale or other disposition of personal property," the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-09; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in “as is”-“where is” condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3).

BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

[*Resolution #2019-0336 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Harmony D. Merves to Use Space Solely as artist studio*](#)

WHEREAS, the Township of Bernards owns the real property identified as Block 8401, Lot 23 (formally known as Block 185, Lot 20.03), consisting of approximately 4.397± acres, and located at 450 King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the “Property”); and

WHEREAS, the Property contains an “English Barn,” “Farm House,” Wagon House,” “Cow Shed,” and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

WHEREAS, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. (“Friends”) entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the “Lease”), which was thereafter amended to increase the term of the Lease; and

WHEREAS, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

WHEREAS, by email dated July 16, 2019 the Friends requested approval to permit a lease agreement with Harmony D. Merves for use of space solely as artist studio; and

WHEREAS, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Harmony D. Merves, 34 Roosevelt Avenue, Berkeley Heights, NJ 07922, from September 1, 2019 at 9:00 am to November 30, 2019 at 9:00 am and then month-to-month for a period not to exceed 4 (four) months: December 1, 2019 – April 30, 2020 at 9:00 am.

BE IT FURTHER RESOLVED that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

[Resolution #2019-0337](#) - Personnel Appointment Christopher Wollny – Laborer – Department of Public Works

WHEREAS, a full time Laborer position became available due to a promotion; and

WHEREAS, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Christopher Wollny has applied for and is qualified to fill said position; and

WHEREAS, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Christopher Wollny to full time Laborer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Christopher Wollny be appointed full time Laborer with a hire date of Monday, August 12, 2019 at an hourly rate of \$15.09 for a 40 hour work week. This offer of employment is contingent upon the results of pre-employment screening as per Township policy.

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

ADJOURNMENT

Motion by Harris, second by Esposito and unanimously agreed that the meeting be adjourned at 8:30 PM

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Deputy Mayor

Minutes Approved: 08/13/2019