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

AMEND AGENDA

Motion by Baldassare, second by Harris, and unanimously agreed to amend the agenda by tabling Resolution #2019-0364.

[Resolution #2019-0364](#) - *Resolution Urging Support of A-5450 / S-3827 Clarifying Telecommunications Industry Corporate Tax Responsibilities*

WHEREAS, A-5450/S-3827 seeks to clarify telecommunications industry corporate tax responsibilities and shield taxpayers from the costs of endless tax court litigation; and

WHEREAS, a misinterpretation of P.L. 1997, c.162 (C.54:10A-3 et al.) has resulted in municipalities facing the cost of litigating Verizon's tax appeals filed for every tax year subsequent to 2009, up to and including the current year; and

WHEREAS, tax court litigation in one municipality took ten years to ensure that Verizon would pay its 2008 business personal property taxes (BPPT), and further litigation will be needed to secure BPPT payments for each subsequent year in which the exemption was claimed; and

WHEREAS, every municipality faces the same prospect of costly annual tax court filings and appeals, adding to taxpayer burden; and

WHEREAS, A-5450/S-3827 would clarify the original intent of the NJ legislature which was to permanently apply the business personal property tax on local exchange telephone companies that were subject to the BPPT tax as of April 1, 1997; and

WHEREAS, A-5450/S-3827 would prevent municipalities from losing a substantial and increasing amount of tax revenue every year as the telephone, telegraph and messenger service companies are abandoning their responsibility to pay taxes on their equipment, located in virtually every district in this state.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Bernards Township, county of Somerset, State of NJ, does hereby:

1. Support A-5450/S-3827, which will clarify the telecommunications industry corporate tax responsibilities; and
2. That a copy of this resolution be sent to our District 21 representatives, the members of the Assembly Appropriations Committee and the New Jersey League of Municipalities.

EXECUTIVE SESSION – [Resolution #2019-0367](#)

Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2019-0367 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.

Reason for Closed Session

Estimated Time of
Disclosure or Upon
Occurrence Of

- 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

The meeting resumed in open session at 7:59 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION

Discussion of Marijuana Legalization and Zoning

The Mayor opened the floor to hear public comment regarding marijuana regulations.

Nancy D'Andrea, 3 Vanderveer Dr – commented in support of medical marijuana (and banning single use plastic bags).

Todd Edelstein, 172 Riverside Dr – commented in support of zoning that would ban any marijuana use within the township.

Janice Fields, 36 Darren Dr – commented in support of medical marijuana but against any marijuana use within the township.

Igor Leybovich, 2 Paine Ct – requested to hear the opinion of the Township Committee members on marijuana within the township.

Township Committee members expressed support medical marijuana if it could be distributed through a pharmacy but learned this is not permissible. They also stated that since the 8/22 deadline to submit applications for dispensaries to the state had past and applications would have required the governing body's endorsement, the township is protected at this point from medical dispensaries. In addition, township committee members stated that current zoning, specifically section 21-10-3, precludes marijuana use and protects the township. All township committee member agreed that many questions remain and that no immediate action is necessary.

REPORTS

None listed.

CORRESPONDENCE

None listed.

PUBLIC COMMENT

The Mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on local blood drives

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS

Committee members and staff reported on their recent activities and boards.

FIRE & RESCUE APPOINTMENT

None listed.

UNFINISHED BUSINESS

[Ordinance #2426](#) - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 12-1.3 "Construction Fee Schedule" – Public Hearing

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

Motion by Harris, second by Esposito, that Ordinance #2426 be adopted and advertised as required by law.

Roll Call

Aye: Baldassare, Esposito, Harris, Bianchi

Nay:

Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 12, "Building and Housing," Section 12-1.3 "Construction Fee Schedule" of the Revised General Ordinances of the Township of Bernards is hereby amended: (new text is in double underline; deletions are ~~stricken~~):

§ 12-1.3 Construction Fee Schedule.

a. The fee for a construction permit shall be the sum of the subcode fees listed as follows, where applicable, and shall be paid before a permit is issued.

1. Building subcode fees:

****Subsection 1(a) through 2(o) – NO CHANGE IN TEXT****

(p) Waiver of fees: All construction permit fees, including the State of New Jersey training surcharge fee, for any work requiring a construction permit shall be waived for the following buildings:

(1) Buildings owned and operated by Bernards Township, Somerset County, State of New Jersey, or the federal government.

(2) Buildings owned and operated by the Bernards Township Board of Education. In accordance with N.J.A.C. 5:23-3.11A(b)2, buildings owned and operated by the Bernards Township Board of Education are subject to payment of the plan review fee as required in Paragraph (m) above. [Ord. #2152, 2-15-2011, amended]

(3) Designs solely to promote accessibility by the handicapped to an existing structure.

(4) Rehabilitation of low- or moderate-income housing in accordance with N.J.S.A. 52:27D-126d.

(5) Buildings owned by the Bernards Township Volunteer Emergency Services are exempt from Township Construction Permit fees only.

****Subsection 2(q) through 7(a) NO CHANGE IN TEXT****

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 consent agenda items be approved.

Roll Call

Aye: Baldassare, Esposito, Harris, Bianchi

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Approval of Minutes:

08/13/2019 - Open Session

These minutes were approved for content and release.

08/13/2019 - Executive Session

These minutes were approved for content only.

Resolution #2019-0358 - Award of Purchase Orders for Identified Vendors – Bibliotheca LLC., Foley, Inc., Stan and Son LLC and Storr Tractor Company

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

Vendor	Not to Exceed
Bibliotheca LLC	\$ 40,000.00
Foley, Inc.	\$ 40,000.00
Stan and Son LLC	\$ 40,000.00
Storr Tractor Company	\$ 40,000.00

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 #2019-0360 - Approval of the Bill List Dated 08/27/2019

BE IT RESOLVED, that the bill list dated 08/27/2019 be audited, and if found correct, be paid.

August 27, 2019
09:47 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 08/27/19 to 08/27/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:
Y

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Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
-----
CASH - CHECKING CURRENT CHECKING
121272 08/27/19 70077 LUFKIN, RUTH 60.11 1455 Direct Deposit
121273 08/27/19 90504 COWELL, TRICIA 1,973.36 1455 Direct Deposit
121274 08/27/19 90544 SANTORO, MICHELLE 8.06 1455 Direct Deposit
121275 08/27/19 90598 LAGOLA, PETER 2,342.00 1455 Direct Deposit
121276 08/27/19 B0203 DIFRANCESCO,BATEMAN,KUNZMAN, 3,490.67 1455 Direct Deposit
121277 08/27/19 H0312 HEFFERNAN, ROBERT F 5,706.25 1455 Direct Deposit
121278 08/27/19 H0420 HARMONY TREE CARE LLC 19,885.00 1455 Direct Deposit
121279 08/27/19 T0325 TOP LINE CONSTRUCTION CORP 371,336.91 1455 Direct Deposit
121280 08/27/19 A0425 ATLANTIC TACTICAL 189.96 1456
121281 08/27/19 B0001 BAKER & TAYLOR, INC. 3,237.47 1456
121282 08/27/19 B0014 BREWER ASSOCIATES 50.00 1456
121283 08/27/19 B0015 BRODART COMPANY 158.19 1456
121284 08/27/19 B0026 BERNARDS TOWNSHIP CURRENT 9,432.46 1456
121285 08/27/19 B0028 BERNARDS TWP. SEWERAGE AUTH. 254.75 1456
121286 08/27/19 B0029 BERNARDS TWP BD OF EDUCATION 7,686,769.83 1456
121287 08/27/19 B0034 BERNARDS TOWNSHIP PAYROLL ACCT 569,114.25 1456
121288 08/27/19 B0038 BERNARDS TOWNSHIP (COURT) 316.92 1456
121289 08/27/19 B0044 BASKING RIDGE ANIMAL HOSPITAL 438.90 1456
121290 08/27/19 B0076 BERNARDS TOWNSHIP TRUST FUND 3,990.00 1456
121291 08/27/19 B0128 INTERNATIONAL CODE COUNCIL 650.60 1456

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121292	08/27/19	B0241	BANISCH ASSOCIATES, INC.	9,546.00	1456
121293	08/27/19	B0399	BAUDVILLE	125.85	1456
121294	08/27/19	B0518	BERNARDSVILLE HARDWARE	14.99	1456
121295	08/27/19	C0008	SCHOLASTIC LIBRARY PUBLISHING	16.90	1456
121296	08/27/19	C0024	GANNETT NEW JERSEY NEWSPAPERS	11.18	1456
121297	08/27/19	C0083	CDW GOVERNMENT, INC.	1,950.00	1456
121298	08/27/19	C0165	CAPOZZI, LOU	765.00	1456
121299	08/27/19	C0309	COPPER KETTLE DELICATESSEN	200.00	1456
121300	08/27/19	C0681	CAST TECHNOLOGY, INC	576.24	1456
121301	08/27/19	C0776	CMC ENERGY SERVICES, INC	11,820.89	1456
121302	08/27/19	C0811	COASTAL METAL RECYCLING CORP	705.50	1456
121303	08/27/19	D0020	DELTA DENTAL OF NJ	11,731.37	1456
121304	08/27/19	D0339	DEER CARCASS REMOVAL SVC, LLC	2,723.03	1456
121305	08/27/19	D0380	DRIVERS TIRE & SERVICE CENTER	175.85	1456
121306	08/27/19	D0740	DOVER BRAKE & CLUTCH	525.99	1456
121307	08/27/19	D0781	DMK LAWN & SNOW LLC	3,600.00	1456
121308	08/27/19	D0784	DOMBROWSKI, ALEX	90.00	1456
121309	08/27/19	E0224	EXCELLENT BUILDING SERVICES	5,590.00	1456
121310	08/27/19	E0231	EKA ASSOCIATES, P.A.	217.50	1456
121311	08/27/19	F0001	FEDEX	29.22	1456
121312	08/27/19	F0158	FLEMINGTON DEPARTMENT STORE	346.37	1456
121313	08/27/19	F0273	FLOWERS ON THE RIDGE	121.00	1456
121314	08/27/19	F0289	FIREFIGHTER ONE	84,970.92	1456
121315	08/27/19	F0301	FIRST STUDENT, INC	11,088.00	1456
121316	08/27/19	G0066	GRAINGER INC	1,872.33	1456
121317	08/27/19	G0098	JCP&L	14,953.85	1456
121318	08/27/19	G0406	GROUNDS FOR SCULPTURE	300.00	1456
121319	08/27/19	H0029	HUMPHREYS PEST CONTROL, INC.	720.00	1456
121320	08/27/19	H0075	HARBOR FREIGHT TOOLS	10.48	1456
121321	08/27/19	H0235	HOOVER TRUCK CENTERS	1,642.04	1456
121322	08/27/19	H0246	HOME DEPOT CREDIT SERVICES	816.50	1456
121323	08/27/19	H0267	MOTT MACDONALD LLC	10,156.00	1456
121324	08/27/19	H0403	HIGH SPEED GEAR	168.30	1456
121325	08/27/19	I0155	IDEAL AUTO BODY	5,768.40	1456
121326	08/27/19	K0039	KOBESKY, GREGG S.	64.75	1456
121327	08/27/19	K0059	KAYSER, JOHN P	720.00	1456
121328	08/27/19	K0259	KONICA MINOLTA PREMIER FINANCE	167.07	1456
121329	08/27/19	K0331	KONICA PREMIER FINANCE	82.60	1456
121330	08/27/19	K0341	KONICA MINOLTA PREMIER FINANCE	98.83	1456
121331	08/27/19	L0004	LIBERTY CORNER FIRE COMPANY	5,025.00	1456
121332	08/27/19	L0187	LAKELAND BUS COMPANY	900.00	1456
121333	08/27/19	L0431	LIGHT PROPERTIES LLC	1,632.49	1456
121334	08/27/19	M0006	MGL PRINTING SOLUTIONS	110.00	1456
121335	08/27/19	M0010	MOBILE LAWNMOWER SERVICE, INC.	117.88	1456
121336	08/27/19	M0015	MCKESSON MEDICAL SURGICAL	31.53	1456
121337	08/27/19	M0020	MOTOROLA SOLUTIONS, INC.	62,284.78	1456
121338	08/27/19	M0235	ATLANTIC HEALTH CORP.	65.00	1456
121339	08/27/19	M0279	MITZNER, SCOTT C.	1,170.45	1456
121340	08/27/19	M0441	MAIN LINE COMMERCIAL POOLS, INC	2,783.88	1456
121341	08/27/19	M0444	MAGLOCLEN	400.00	1456
121342	08/27/19	M0465	RR DONNELLEY	73.50	1456
121343	08/27/19	M0493	MCELROY, DEUTSCH, MULVANEY &	17,463.75	1456
121344	08/27/19	M0560	MILLINGTON BAPTIST CHURCH	4,138.32	1456
121345	08/27/19	M0830	MOTT MACDONALD	1,371.75	1456
121346	08/27/19	M0859	MAXX'S FLEET REPAIRS, LLC	168.77	1456
121347	08/27/19	M0868	M & P RETIREMENT PLAN	1,268.49	1456
121348	08/27/19	M0885	MCNALLY, KERI & ANDREW	50.00	1456
121349	08/27/19	M0898	MESSERCOLA EXCAVATING INC	45,496.50	1456
121350	08/27/19	M0899	MR JOHN	65.00	1456
121351	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	66.43	1456
121352	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	103.49	1456
121353	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	9.91	1456
121354	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	166.23	1456
121355	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	131.82	1456
121356	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	210.73	1456
121357	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	3.30	1456
121358	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	230.58	1456
121359	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	82.68	1456
121360	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	151.19	1456
121361	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	82.68	1456
121362	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	4,914.93	1456
121363	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	184.27	1456
121364	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	9.91	1456
121365	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	30.72	1456
121366	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	30.72	1456
121367	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	250.42	1456
121368	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	305.95	1456
121369	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	3.30	1456
121370	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	38,364.00	1456
121371	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	4,870.39	1456
121372	08/27/19	N0006	NEW JERSEY AMERICAN WATER CO.	2,454.97	1456
121373	08/27/19	N0016	NJSOPHE MEMBERSHIP	130.00	1456
121374	08/27/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1456
121375	08/27/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	90.00	1456
121376	08/27/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1456
121377	08/27/19	N0035	NEW JERSEY PLANNING OFFICIALS	205.00	1456
121378	08/27/19	N0415	NATIONAL FUEL OIL INC	8,106.74	1456
121379	08/27/19	N0419	NIXON, PAMELA	175.00	1456
121380	08/27/19	N0464	NORTHEAST ROOF MAINTENANCE, INC	88,294.00	1456
121381	08/27/19	O0003	ORIENTAL TRADING COMPANY, INC.	40.78	1456
121382	08/27/19	O0021	OFFICE DEPOT	980.74	1456
121383	08/27/19	O0102	OCLC, INC	208.76	1456
121384	08/27/19	O0135	OUTHOUSE LLC	420.00	1456
121385	08/27/19	P0014	PUBLIC SERVICE ELEC. & GAS CO	10.77	1456
121386	08/27/19	P0115	PERONE, BRUCE L	360.00	1456
121387	08/27/19	P0241	PROQUEST LLC	1,483.08	1456
121388	08/27/19	P0525	POWER PLACE, INC.	6,807.06	1456
121389	08/27/19	P0538	PROVIDENT LIFE & ACCIDENT	104.24	1456
121390	08/27/19	P0602	PRAXAIR DISTRIBUTION, INC	225.80	1456
121391	08/27/19	P0657	PATEL, SHILOO & RAO, VIJAY	125.00	1456
121392	08/27/19	Q0022	QUEUES ENFORTH DEVELOPMENT INC	948.00	1456
121393	08/27/19	Q0028	QUALITY AUTO GLASS, INC	330.94	1456
121394	08/27/19	R0023	RICHIES TIRE SERVICE, INC.	2,569.38	1456
121395	08/27/19	R0281	RECREATION PETTY CASH CHECKING	24.00	1456
121396	08/27/19	R0509	REIVAX CONTRACTING CORPORATION	356,430.13	1456

TOWNSHIP COMMITTEE MINUTES

08/27/2019

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121397	08/27/19	R0534	REP PUMP SERVICES	2,413.00	1456
121398	08/27/19	S0013	SNAP-ON TOOLS CORPORATION	10,519.09	1456
121399	08/27/19	S0016	STORR TRACTOR COMPANY	327.86	1456
121400	08/27/19	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	804.75	1456
121401	08/27/19	S0184	SOCIETY HILL AT BERNARDS I	295.00	1456
121402	08/27/19	S0202	SUBURBAN PROPANE	288.74	1456
121403	08/27/19	S0403	SOMERSET COUNTY EDUCATIONAL	9,914.00	1456
121404	08/27/19	S0443	STAPLES ADVANTAGE	104.12	1456
121405	08/27/19	S0524	STATE TOXICOLOGY LABORATORY	90.00	1456
121406	08/27/19	S0793	SLAPIN, JANN	165.00	1456
121407	08/27/19	S0847	SHI INTERNATIONAL	42,672.00	1456
121408	08/27/19	S0875	SUNLIGHT GENERAL CAPITAL	304.43	1456
121409	08/27/19	S0977	STAVOLA CONSTRUCTION MATERIALS	2,209.73	1456
121410	08/27/19	S0987	SCHWALB, JEFF	810.00	1456
121411	08/27/19	S1007	SPRUCE INDUSTRIES	1,018.00	1456
121412	08/27/19	S1036	SHEHADY, VIVIAN & ELIA	80.00	1456
121413	08/27/19	S1037	SHAH, RONAK & KRINA	380.00	1456
121414	08/27/19	T0023	TRILOGY REPERTORY CO.	10,223.05	1456
121415	08/27/19	T0049	TROPICANA ATLANTIC CITY	244.00	1456
121416	08/27/19	T0049	TROPICANA ATLANTIC CITY	244.00	1456
121417	08/27/19	T0066	CENGAGE LEARNING CREDIT SVCS	76.02	1456
121418	08/27/19	T0101	TRIANGLE COMMUNICATIONS	47.50	1456
121419	08/27/19	T0142	TODD HARRIS CO., INC.	271.50	1456
121420	08/27/19	T0192	TURN OUT UNIFORMS INC	669.91	1456
121421	08/27/19	T0221	THOMSON WEST	399.00	1456
121422	08/27/19	T0378	THE GUARDIAN LIFE INS CO OF AM	99.23	1456
121423	08/27/19	T0412	TECHXTEND, INC.	4,438.15	1456
121424	08/27/19	T0456	JUMPIN' JAMIE ENTERTAINMNT LLC	250.00	1456
121425	08/27/19	U0001	UNITEMP INC.	3,900.00	1456
121426	08/27/19	U0079	US SPORTS INSTITUTE, INC.	22,060.00	1456
121427	08/27/19	V0020	VILLAGE OFFICE SUPPLY	75.00	1456
121428	08/27/19	V0037	VILLAGE SUPERMARKET, INC.	105.65	1456
121429	08/27/19	V0056	VERIZON WIRELESS	1,235.18	1456
121430	08/27/19	V0058	VERIZON	157.32	1456
121431	08/27/19	V0073	VAIL INDUSTRIAL SUPPLIES	172.94	1456
121432	08/27/19	V0084	VERIZON	609.97	1456
121433	08/27/19	V0185	VERIZON CONNECT	625.35	1456
121434	08/27/19	V0199	VOIANCE LANGUAGE SERVICES LLC	3.25	1456
121435	08/27/19	W0014	BEYER-WARNOCK FLEET	49.14	1456
121436	08/27/19	W0056	WELDON CONCRETE CO.	4,962.96	1456
121437	08/27/19	W0291	WEISBERG, ALAN	450.00	1456
121438	08/27/19	W0339	W.B. MASON	149.10	1456
121439	08/27/19	X0003	XEROX CORPORATION	212.15	1456
121440	08/27/19	X0005	XTEL COMMUNICATION	457.03	1456
121441	08/27/19	X0005	XTEL COMMUNICATION	1,738.89	1456
121442	08/27/19	Y0215	YIP, CHEE & JIANG, NAN	225.00	1456
121443	08/27/19	Z0046	ZAYANASKOSKY, JOHN	315.00	1456

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	164	0	9,251,433.42	0.00
Direct Deposit:	8	0	404,802.36	0.00
Total:	172	0	9,656,235.78	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	9-01	8,506,398.64	0.00	0.00	8,506,398.64
DOG FUND	9-12	640.76	0.00	0.00	640.76
GOLF COURSE UTILITY	9-26	10,349.21	0.00	0.00	10,349.21
Year Total:		8,517,388.61	0.00	0.00	8,517,388.61
CAPITAL FUND	C-04	865,355.54	0.00	0.00	865,355.54
PUBLIC GRANTS	G-02	187,398.96	0.00	0.00	187,398.96
TRUST FUNDS	T-13	83,087.87	0.00	0.00	83,087.87
PROJECTS		3,004.80	0.00	0.00	3,004.80
Total Of All Funds:		9,656,235.78	0.00	0.00	9,656,235.78

Resolution #2019-0361 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property owner erroneously paid for a property slated for escrow payment; and

WHEREAS, the owner has requested from the tax collector that a refund be issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
9001/95	3Q2019	\$2,271.88	Srinivasa R & Lakshmi N Gurram 5 Arbor Cir Basking Ridge NJ 07920

Resolution #2019-0362 - Approval of Street Closing Permit for a Block Party on Gordon Place, 09/15/19 (Rain date 09/22/2019)

WHEREAS, Ruchi Shah & Rupa Guru, hereinafter “the applicants,” have applied for a street closing permit for a block party on Gordon Place, on September 15, 2019 (rain date September 22, 2019) from 4:00 PM to 7:00 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 #2019-0363](#) - *Approval of Street Closing Permit for a Block Party on Birch Drive, 09/14/19 (Rain date 09/15/2019)*

WHEREAS, David Carson, hereinafter “the applicant,” has applied for a street closing permit for a block party on Birch Drive, on September 14, 2019 (rain date September 15, 2019) from 3:00 PM to 10:00 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 #2019-0365](#) - *Unused Vacation Accrual Due Lori Phipps Department of Finance*

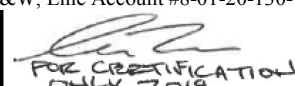
WHEREAS, the Township Committee adopted Resolution No. 2019-0066 at their regularly scheduled meeting of January 2, 2019, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township’s payroll; and

WHEREAS, Lori Phipps’ employment terminated on August 15, 2019; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Lori Phipps is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$23.50.

	Total Hours Available	Amount Due
Vacation Accrual	41.2	\$968.20

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

CFO CERTIFICATION I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Finance Administration S&W, Line Account #8-01-20-130-101 for an amount not to exceed \$968.20.  FOR CERTIFICATION ONLY 2019 Sean McCarthy, CFO Date: August 16, 2019
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[Resolution #2019-0366](#) - *Authorization for Tax Refund*

WHEREAS, an overpayment was created due to overbilling on the block and lots listed below; and

WHEREAS, the tax department located and notified said owner of overpayment; and

WHEREAS, a refund is required in order to clear the account as recommended by the Tax Collector.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do here approve and authorize the following tax refunds.

Block	Lot	Name/Address	Amount
2301	45	Alexander & Julia Klyashtorny	

		23 Wisteria Way Basking Ridge NJ 07920	\$ 5,410.83
4701	2.13 Q025	Ecological Solutions/Mine Brook Rd c/o MBR Invest Partnership LLC PO Box 153 Oldwick, NJ 08858	\$ 7.02
11501	5.01	Giancarlo & Kelly Gramaglia 200 Mountain Rd Basking Ridge NJ 07920	\$5,374.37

Resolution #2019-0368 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property owner erroneously paid for a property slated for escrow payment; and

WHEREAS, the owner has requested from the tax collector that a refund be issued.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refunds.

Block & Lot	Quarter & Year	Amount	Issue Refund To
7301/29	3Q2019	\$5,660.88	Syed Mi & Seemi Kazmi 64 Mine Brook Rd Far Hills NJ 07931

Resolution #2019-0369 - Personnel Appointment Russell Nydegger – Fire Inspector – Engineering

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

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

WHEREAS, Russell Nydegger has applied for and is qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Russell Nydegger to full time Fire Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Russell Nydegger be appointed full time Fire Inspector with a hire date of Monday, September 16, 2019 at an hourly rate of \$23.50 for a 40 hour work week.

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

PUBLIC COMMENT

The Mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on the use of cameras in the Hills for burglaries.

ADJOURNMENT

Motion by Esposito, second by Harris, that the meeting be adjourned at 8:32 PM

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

Carol Bianchi
Mayor

Approved: 9/10/2019