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   Resolution #2019-0408 - Unused Vacation Accrual Due Dana Skwirut Bernards Township Library ........... 9
   Resolution #2019-0409 - Award of Change Order #1 to 2018 Road Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of $1,084.73 (0.07%) ................................................................................. 9
   Resolution #2019-0410 - Change Order #1 – Increase of $45,000.00 Professional Services Contract for John P. Belardo, Esq., Municipal Attorney of the firm, McElroy, Deutsch, Mulvanny & Carpenter, LLP. In the Not to Exceed Amount of $195,000.00. (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required) ................................................................. 9
   Resolution #2019-0411 - Authorizing and Approving Purchase of One (1) 2019 Morbark Eeger Beaver 2131 Loader from ESCNJ Co-Op #65MCESSCP5, Bid #18/19-25 to Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812 In the Amount Not to Exceed $135,603.13 ........................................................................ 10
   Resolution #2019-0412 - Authorizing and Approving Purchase of One (1) Charge-Point CT402GW1/Level II/Dual-Port/Bollard-Mount Charging Station with Cord Management Ki (CMK) from ESCNJ Co-Op #65MCESSCP5, Bid # ESCNJ 18/19-40 to T.P. Bryan Electric Co., Inc., 1926 Chestnut Avenue, Trenton, NJ 08611-2704 In the Amount Not to Exceed $22,779.93 .............................................................................................. 11
   Resolution #2019-0413 - Award of Change Order #1 for 148 Childs Road Storm Sewer Replacement to Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 Increase of $5,725.00 (10.99%) ........ 11
   Resolution #2019-0414 - Return of Performance Surety for Verizon Corporate Services Group, Inc., Block 804, Lot 2.01 ........................................................................................................................................... 12
   Resolution #2019-0415 - Personnel Appointment Rashmi Ramachandran – Part-Time Library Assistant-Children's Services, Bernards Township Library ......................................................................................... 12
Resolution #2019-0416 - Award of Bid Renewal - 2019-2020 Snow Removal Municipal Facilities To Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924

Resolution #2019-0417 – Acknowledgement of Responses to NJ Division of Local Government Services

CY2019/3FY2020 Best Practices Inventory Questionnaire

Resolution #2019-0418 - Approval of Amended Spending Plan Consistent with P.L. 2008, c.46, Council of Affordable Housing Regulations and the Settlement Agreement entered into between the Township and Fair Share Housing Center – Exhibit A - Spending Plan

Resolution #2019-0419 - Authorizing a Waiver to the Township’s Noise Ordinance To Public Service Electric and Gas (PSE&G) and J. Fletcher Creamer & Son (JFC) For Gas System Reinforcement Improvements along Lewis Street and South Finley Avenue (Lewis Street to West Oak Street)

Resolution #2019-0421 - Award of Bid Renewal - 2019-2020 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

Resolution #2019-0422 - Authorizing and Approving Purchase of One (1) Kifco Water-Reel Model B140 with 5.5HP Booster Pump from ESCNJ Co-Op #65MCESCPS, Bid # 18/19-25 to Starr Tractor Company, 3191 Route 22, Somerville, NJ 08876 In the Amount Not to Exceed $10,586.58

Resolution #2019-0424 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Mary Lucido 233 Irving Place, Block 9203 Lot 21.15

Resolution #2019-0425 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Rossana Sorge, 162 Irving Place Block 9203 Lot 15.10

Resolution #2019-0426 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Ann Cunningham, 366 Penns Way Block 9203 Lot 35.09

RESOLUTION #2019-0405 - PERSONNEL APPOINTMENT, GERALYN BEGRAFT – LIBRARY DIRECTOR, BERNARDS TOWNSHIP LIBRARY

RESOLUTION #2019-0420 - AUTHORIZATION SUBMISSION OF A GRANT APPLICATION TO IT Pay$ TO PLUG IN: NEW JERSEY'S ELECTRIC VEHICLE CHARGING GRANTS: UP TO $6,000.00 FOR DUAL-PORT LEVEL 2 CHARGING STATIONS

APPROVAL OF MINUTES - 09/24/2019 - OPEN SESSION MINUTES

APPROVAL OF MINUTES - 09/24/2019 – EXECUTIVE SESSION

ORDINANCE #2428 - ACCEPTING AN AMENDED DETENTION BASIN, DRAINAGE AND ACCESS EASEMENT ON PROPERTY LOCATED AT 7 TALL TIMBER LANE, BLOCK 6001, LOT 10.09, FROM MARCO HARMATY AND KIM KRIOKIAN TO THE TOWNSHIP OF BERNARDS – MAP - INTRODUCTION

ORDINANCE #2429 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BERNARDS, CHAPTER VII, “TRAFFIC”, SCHEDULE IX, STOP INTERSECTIONS, REGARDING THE INTERSECTION OF LURLINE DRIVE & LURLINE DRIVE - INTRODUCTION

ORDINANCE #2430 - AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BERNARDS CHAPTER 20 “TAXATION,” TO ADD AND CREATE NEW SECTION 20-3, “100% PERMANENTLY AND TOTALLY DISABLED VETERAN PROPERTY TAX EXEMPTION” - INTRODUCTION

PUBLIC COMMENT

EXECUTIVE SESSION (CONTINUED FROM EARLIER SESSION IF REQUIRED)

ADJOURNMENT
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, Harris, Bianchi
Absent: Esposito
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, Municipal Clerk Pisano

EXECUTIVE SESSION - Resolution #2019-0407
Motion by Baldassare, second by Harris, and unanimously agreed that Resolution #2019-0407 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.

<table>
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<tr>
<th>Reason for Closed Session</th>
<th>Estimated Time of Disclosure or Upon Occurrence Of</th>
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<tbody>
<tr>
<td>Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. Contract Negotiations – PBA</td>
<td>Upon Conclusion</td>
</tr>
<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. Contract Negotiations – Shared Court</td>
<td>Upon Resolution</td>
</tr>
<tr>
<td>Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing, 124 NJ 478. 2020 Board Appointments</td>
<td>Upon Appointment</td>
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The meeting resumed in open session at 8:02 PM.

PRESENTATION
Somerset County Business Partnership – Michael Kerwin
Michael Kerwin presented the mission of the Somerset County Partnership along with some of its’ accomplishments including the Employer Legislative Committee (ELC) which provides advocacy for Somerset County directly with statewide decision makers. One advocacy highlight is to eliminate the “suburban disadvantage”. Mr. Kerwin also recognized and thanked Mayor Bianchi for her leadership with the organization.

PUBLIC WORK SESSION
Vape / Smoke Shop Regulations and Zoning
Belardo explained that the Federal and State governments are evaluating current vaping regulations due to recent health concerns. Belardo stated that the FDA currently approves the sale and use of vaping products and therefore the municipality does not have the authority to ban such products or use. A local ban could, however, be addressed through zoning prohibiting entities from having vape / smoke products as a principle use.

The Mayor opened public comment on this topic.
Nancy D’Andrea – 3 Vanderveer Ct. commented against vaping and expressed concern especially for youth.
No other comment were heard and the Mayor closed public comment.

Township committee members directed Belardo to draft an ordinance to prohibit smoke/vape shops.

Township to Receive 100% State Aid/DCA Best Practices Check List Discussion
CFO McCarthy reviewed the best practices check list and answered township committee members questions. All were satisfied with the results of the check list.

REPORTS
None listed.

CORRESPONDENCE
None listed.

PUBLIC COMMENT
The Mayor opened public comment.

Todd Edelstein – 172 Riverside Dr, asked that Resolutions #2019-0405 and #2019-0420 be pulled and commented on. He questioned the $10,000 search fee for the new library director hired; and in response to the charging stations, asked when the township will be purchasing electric vehicles.

Ryan McCloskey – 419 Penns Way, commented on the Basking Ridge Business Alliance (BRBA).

Kipi Piedici – 73 Sycamore Ct, commented on the search for the library director.

Georgeann DiRienzo – 7 Jeffery Ct, commented on starting a UNICO chapter.

No other comments were heard and the Mayor closed public comment.

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS
Committee members and staff reported on their recent activities and boards.

FIRE & RESCUE APPOINTMENT
None listed.

UNFINISHED BUSINESS
None listed.

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 Harris, that Resolution #2019-0405 and Resolution #2019-0420 be removed from the consent agenda and the remaining items be approved.

Roll Call

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

**Begin Consent Agenda**

**Resolution #2019-0402 - Approval of the Bill List Dated 10/15/2019**

BE IT RESOLVED, that the bill list dated 10/15/2019 be audited, and if found correct, be paid.

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TOWNSHIP COMMITTEE MINUTES
10/15/2019
Page 5 of 20
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 Description</th>
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<tr>
<td>Route 23 Automall</td>
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**Resolution #2019-0403** - Award of Purchase Orders for Identified Vendors – Drivers Tire & Service, Route 23 Automall and Beyer Ford

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

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<tr>
<td>Route 23 Automall</td>
<td>$40,000.00</td>
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</tbody>
</table>
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 #2019-0404 - Approval of Developer’s Agreement, Dewy Meadow, Block 8501, Lots 39 & 43
WHEREAS, Section 21-58A of the Revised Land Use Ordinance of the Township of Bernards requires that as a
condition of final approval, a Developer’s Agreement pursuant to Section 21-58A.1. shall be provided by the applicant
for review and comment of the Township Engineer, in consultation with the Township Attorney as the Township
Engineer may deem appropriate; and

WHEREAS, the Developer’s Agreement must be approved by the Township Committee upon recommendation of
the Township Engineer; and

WHEREAS, there shall be executed a Developer’s Agreement between the developer and the Township incorporating
all of the terms and conditions of approval imposed by the board in the form set forth in “Appendix C” of the Revised
Land Use Ordinance of the Township of Bernards; and

WHEREAS, a developer must use the pre-printed form which is available from the Township Engineering
Department; and

WHEREAS, the Township Engineer may revise the pre-printed form from time to time, provided such revisions may
not alter the substance of such forms authorized by an ordinance implementing the revision; and

WHEREAS, Bernards Plaza Associates LLC has submitted a Developer’s Agreement with respect to Dewy Meadow
Village pursuant to preliminary approval by the Planning Board dated May 21, 2019; and final approval dated May
21, 2019; and

WHEREAS, the Township Engineer and Township Attorney have approved the Developer’s Agreement.

NOW THEREFORE BE IT RESOLVED, pursuant to Section 21-58A of the revised Land Use Ordinance of the
Township of Bernards that the aforesaid developer’s agreement is hereby approved as to form and substance by the
Township Committee of the Township of Bernards.

Resolution #2019-0406 - 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 Christina White to Use Space
Solesly as an 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 September 26, 2019, the Friends requested approval to permit a lease agreement with
Christina White for use of space solely as an 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 Christina White, 270 Childs Road, Basking Ridge, NJ 07920, from November 1, 2019 – July 1, 2020.

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 #2019-0408 - Unused Vacation Accrual Due Dana Skwirut Bernards Township Library
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, Dana Skwirut’s employment terminated on September 20, 2019; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Dana Skwirut is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of $29.14.

<table>
<thead>
<tr>
<th>Total Hours Available</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacation Accrual</td>
<td>83.5</td>
</tr>
</tbody>
</table>

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 Library S&W, Line Account #9-01-29-390-101 for an amount not to exceed $2,433.19.

Date: September 26, 2019

Resolution #2019-0409 - Award of Change Order #1 to 2018 Road Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of $1,084.73 (0.07%)
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 Decrease</th>
<th>New Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number 1</td>
<td>CO #1</td>
<td>$1,654,763.75 RA# 2018-0265</td>
<td>$1,084.73 (0.07%)</td>
<td>$1,653,679.02</td>
</tr>
<tr>
<td>TOTAL CO</td>
<td></td>
<td></td>
<td>$1,084.73 (0.07%)</td>
<td>$1,653,679.02</td>
</tr>
</tbody>
</table>

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to AJM Contractors, Inc.; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2382, line account #C-04-55-382-A01.

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 AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011.

Resolution #2019-0410 - Change Order #1 – Increase of $45,000.00 Professional Services Contract for John P. Belardo, Esq., Municipal Attorney of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP. In the Not to Exceed Amount of $195,000.00. (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)
WHEREAS, the Bernards Township Committee adopted Resolution #2019-0069 on January 2, 2019 appointing John P. Belardo, Esq., Municipal Attorney of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP.; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2019 Current Fund Budget – Legal Fees and Compensation, line account # 9-01-20-155-204.
NOW, THEREFORE BE IT RESOLVED, by the Bernards Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to; John P. Belardo, Esq., Municipal Attorney of the firm, McElroy, Deutsch, Mulvaney & Carpenter, LLP., in the amount of $45,000.00 for a new not to exceed amount of $195,000.00. (Excluding Other Specified Legal Services, Matters of Litigation and Unanticipated Reimbursable Disbursements as Required)

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.

________________________________________
John P. Belardo, Esq.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced for an additional amount of $45,000.00 for a new not to exceed amount of $195,000.00. Monies will be made available in the 2019 Current Fund Budget – Legal Fees 9-01-20-155-204.

Date: October 3, 2019
Sean McCarthy
Chief Financial Officer

Resolution #2019-0411 - Authorizing and Approving Purchase of One (1) 2019 Morbark Eeger Beever 2131 Loader from ESCNJ Co-Op # 65MCESCCPS, Bid #18/19-25 to Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812 In the Amount Not to Exceed $135,603.13

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2019 Morbark Eeger Beever 2131 Loader;

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT COST</th>
<th>UNIT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2019 Morbark Eeger Beever 2131 Loader</td>
<td>$128,187.50</td>
<td>$128,187.50</td>
</tr>
<tr>
<td>1</td>
<td>Chocks and chock holders (complete set of 2)</td>
<td>$218.75</td>
<td>$218.75</td>
</tr>
<tr>
<td>1</td>
<td>Spare 235/75R x 17.5 tire and rim</td>
<td>$831.25</td>
<td>$831.25</td>
</tr>
<tr>
<td>1</td>
<td>Spare tire mount</td>
<td>$262.50</td>
<td>$262.50</td>
</tr>
<tr>
<td>1</td>
<td>Winch package: heavy-duty, 5000# pull capacity with rope and 10’ chafe guard</td>
<td>$4,375.00</td>
<td>$4,375.00</td>
</tr>
<tr>
<td>1</td>
<td>Bottom bump bar</td>
<td>$1,728.13</td>
<td>$1,728.13</td>
</tr>
</tbody>
</table>

TOTAL | $135,603.13 |

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812 in the amount of $135,603.13; 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-L02 ($135,603.13); 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 Bobcat of Central Jersey, 45 Route 22 East, Green Brook, NJ 08812 in the amount not to exceed $135,603.13.

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 $135,603.13. Monies are available in line account #C-04-55-417-L02.

Date: October 2, 2019
Sean McCarthy, Chief Financial Officer
Resolution #2019-0412 - Authorizing and Approving Purchase of One (1) Charge-Point CT402GW1/Level II/Dual-Port/Bollard-Mount Charging Station with Cord Management Kit (CMK) from ESCNJ Co-Op #65MESC0CP5, Bid # ESCNJ 18/19-40 to T.P. Bryan Electric Co., Inc., 1926 Chestnut Avenue, Trenton, NJ 08611-2704 In the Amount Not to Exceed $22,779.93

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) Charge-Point CT4021-GW1/Level II/Dual-Port/Bollard-Mount Charging Station with Cord Management Kit (CMK); and

<table>
<thead>
<tr>
<th>QT</th>
<th>DESCRIPTION</th>
<th>UNIT COST</th>
<th>UNIT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CT4021; Dual-port, Bollard Unit w/Cord Management</td>
<td>$5,690.75</td>
<td>$5,690.75</td>
</tr>
<tr>
<td>1</td>
<td>CT-4001-CCM; Bollard Concrete Mounting Kit</td>
<td>$90.25</td>
<td>$90.25</td>
</tr>
<tr>
<td>1</td>
<td>CPGW1; Gateway used to provide connectivity service to station</td>
<td>$437.75</td>
<td>$437.75</td>
</tr>
<tr>
<td>2</td>
<td>CPCLD – Commercial-5; 5 Years Prepaid Cloud Plan Service</td>
<td>$1,049.75</td>
<td>$2,099.50</td>
</tr>
<tr>
<td>1</td>
<td>CT-4000-ASSURE5; 5 Years Parts and On-Site Labor to repair or replace defects</td>
<td>$2,370.25</td>
<td>$2,370.25</td>
</tr>
<tr>
<td>0</td>
<td>PARTNER-SELFVALID; Validation of sit to ensure customer installation (Included)</td>
<td>$600.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>0</td>
<td>CPSUPPORT-ACTIVE; Initial Station Activation &amp; Configuration Service (Included)</td>
<td>$349.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>1</td>
<td>Freight</td>
<td>$218.40</td>
<td>$218.40</td>
</tr>
<tr>
<td>1</td>
<td>Make Ready Installation</td>
<td>$11,873.03</td>
<td>$11,873.03</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td>$22,779.93</td>
</tr>
</tbody>
</table>

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; T.P. Bryan Electric Co., Inc., 1926 Chestnut Avenue, Trenton, NJ 08611-2704 in the amount of $22,779.93; 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 #T-13-56-050-GID ($22,779.93); 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 T.P. Bryan Electric Co., Inc., 1926 Chestnut Avenue, Trenton, NJ 08611-2704 in the amount not to exceed $22,779.93.

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 $22,779.93. Monies are available in the Public Works account #T-13-56-050-GID.

Date: October 2, 2019
Sean McCarthy, Chief Financial Officer

Resolution #2019-0413 - Award of Change Order #1 for 148 Childs Road Storm Sewer Replacement to Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 Increase of $5,725.00 (10.99%)

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>Number 1</td>
<td>$52,100.00</td>
<td>$5,725.00 (10.99%)</td>
<td>$57,825.00</td>
<td></td>
</tr>
<tr>
<td>RA#2019-0313</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CO</td>
<td>CO #1</td>
<td>$5,725.00 (10.99%)</td>
<td>$57,825.00</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060; and
WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation Capital Ordinance #2417, line account #C-04-55-417-A03.

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 Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ 07060 in the amount of $5,725.00 for a new total award of $57,825.00.

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 #2417 in the amount of $5,725.00 for a new not to exceed amount of $57,825.00. Monies are available in account #C-04-55-417-A03.

Date: October 3, 2019
Sean McCarthy
Chief Financial Officer

Resolution #2019-0414 - Return of Performance Surety for Verizon Corporate Services Group, Inc., Block 804, Lot 2.01
WHEREAS, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has the following Performance Surety:

Name of Applicant: Verizon Corporate Services Group, INC
Address: 295 North Maple Avenue
          Basking Ridge, NJ 07920

Performance Bond #: 82192478

Insurance Company: Federal Insurance Company
Address: 15 Mountain View Road
          Warren, NJ 07059

Amount: $1,363,209.91             Cash Portion: $151,467.77

WHEREAS, the aforesaid applicant is requesting return of their Performance Surety; and

WHEREAS, the Township Engineer recommends return of the Performance Surety to the applicant; and

WHEREAS, no Maintenance Surety required.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the aforesaid Performance Surety be released to the above named applicant.

Resolution #2019-0415 - Personnel Appointment Rashmi Ramachandran – Part-Time Library Assistant-Children’s Services, Bernards Township Library
WHEREAS, the part-time Library Assistant-Children’s Services position became available due to a vacancy; and

WHEREAS, the Library Director, Library Board and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Rashmi Ramachandran has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Library Board and Human Resources Manager recommend appointment of Rashmi Ramachandran to the position of part-time Library Assistant-Children’s Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Rashmi Ramachandran be appointed part-time Library Assistant-Children’s Services with a start date of October 21, 2019 at a pay rate of $14.50 per hour.

Resolution #2019-0416 - Award of Bid Renewal - 2019-2020 Snow Removal Municipal Facilities To Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924
WHEREAS, The Township received bids on Wednesday, October 11, 2017 at 10:30 A.M. for Snow Removal at Municipal Facilities; and
WHEREAS, Research and Design Landscape LLC., has satisfactorily performed such services in 2018/2019; and

WHEREAS, this is the third year of a three year contract; and

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the third year of the three year bid be awarded to Research and Design Landscape LLC, P.O Box 465, Bernardsville, NJ 07924.

NOW THEREFORE BE IT FURTHER 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 Research and Design Landscape, LLC, P.O. Box 465, Bernardsville, NJ 07924.

Resolution #2019-0417 – Acknowledgement of Responses to NJ Division of Local Government Services CY2019/SFY2020 Best Practices Inventory Questionnaire

WHEREAS, the State’s Fiscal Year 2020 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality’s final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the October 15, 2019, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publicly discussed as required by law.

Resolution #2019-0418 - Approval of Amended Spending Plan Consistent with P.L. 2008, c.46, Council of Affordable Housing Regulations and the Settlement Agreement entered into between the Township and Fair Share Housing Center – Exhibit A - Spending Plan

WHEREAS, in accordance with applicable Council on Affordable Housing (“COAH”) regulations, the New Jersey Uniform Housing Affordability Controls (“UHAC”)(N.J.A.C. 5:80-26., et seq.), and the terms of a Settlement Agreement between the Township of Bernards and Fair Share Housing Center (“FSHC”), which was entered into as part of the Township’s Declaratory Judgment action entitled In the Matter of the Application of the Township of Bernards, County of Somerset, Docket No. SOM-L-899-15, which was filed in response to Supreme Court decision In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015) (“Mount Laurel IV”), the Township of Bernards is required to adopt an Affordable Housing Spending Plan; and

WHEREAS, the Township of Bernards currently has an approved Development Fee Ordinance and Affordable Housing Trust Fund in place; which includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and/or funds collected in connection with the Township’s affordable housing program; and

WHEREAS, the Township requires approval of an Amended Spending Plan in order to utilize any of the funds within its Affordable Housing Trust Fund; and

WHEREAS, the Township of Bernards has prepared an Amended Spending Plan consistent with P.L. 2008, c. 46, Council on Affordable Housing (“COAH”) regulations and the Settlement Agreement entered into between the Township and FSHC and the Township desires to submit its Amended Spending Plan to the Court for review and approval.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, hereby approves the Amended Spending Plan that was previously dated June 11, 2018, and is now revised pursuant to the June 28, 2019, Conditional Judgment of Compliance Order entered by The Honorable Thomas C. Miller, P.J.Cv. which amend Spending Plan is attached hereto as Exhibit A, and requests that the Court review and approve the Township’s Amended Spending Plan, so that it can expend funds in its Affordable Housing Trust Fund; and
BE IT FURTHER RESOLVED that the appropriate Township officials are to take any and all actions to effectuate this Resolution and that this Resolution shall take effect pursuant to law.

Resolution #2019-0419 - Authorizing a Waiver to the Township’s Noise Ordinance To Public Service Electric and Gas (PSE&G) and J. Fletcher Creamer & Son (JFC) For Gas System Reinforcement Improvements along Lewis Street and South Finley Avenue (Lewis Street to West Oak Street)

WHEREAS, Resolution #2019-0350 authorized a waiver to the Township’s noise ordinance to PSE&G/JFC who proposed to install a new transmission gas main on South Maple Avenue between Ashwood Lane and West Oak Street; and

WHEREAS, PSE&G/JFC proposes additional work to install a section of the new transmission gas main on Lewis Street and South Finley Avenue (between Lewis Street and West Oak Street) during the night hours of 8 PM to 5 AM, expecting to last about a month; and

WHEREAS, the night work is safer for the construction crews by reducing traffic immediately adjacent to the excavation and avoids limited “day” hours; these limited hours lengthen the overall time for the project. Night work will also diminish or eliminate the disruption of service for the businesses open during the day and homeowners within the work area; and

WHEREAS, a waiver of the Township’s noise ordinance is required for night work; and

WHEREAS, PSE&G/JFC has requested a waiver from the Township’s Noise Ordinance, §3-9 of the Revised General Ordinances of the Township; and

WHEREAS, daytime detour of South Finley Avenue will cause significant traffic congestion.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby expresses support for the project and grants the request for a waiver of the Township’s Noise Ordinance with the following stipulations:

1. The detour will not start until 8 PM and the road shall be swept with a vacuum street sweeper, not a power broom, and open to traffic at 5 AM.
2. Suitable detour plans must be approved by the Township Engineer and Chief of Police.
3. No construction activities shall be permitted on Saturday nights into Sunday, Sunday nights into Monday, or Holidays.
4. Disturbed areas shall be backfilled and temporary asphalt pavement installed each night. All excess materials, trash, supplies, etc. shall be removed the same night. All areas along the project route shall be kept neat and clean during the course of construction.
5. All material and equipment staging areas shall be approved by the Township prior to the start of construction activities.
6. Bernards Township Engineering Permits must be obtained for any excavation or disturbance of Lewis Street or any other Township roadways, and restoration requirements shall be per ordinance or as directed by the Township. PSE&G/JFC shall restore Lewis Street by re-paving the full length and full width of the roadway.
7. PSE&G/JFC shall be responsible for all utility mark outs and test holes. Adjustments to the location of the proposed main may be required in the field to avoid disturbance of existing Township sewer facilities.
8. Residents will be notified daily of the next day’s impact to their properties. Resident access will be maintained at all times except when the trench crosses any driveway.
9. Noise shall be kept to a minimum and construction workers shall conduct themselves appropriately.
10. Any violations of these stipulations shall result in immediate suspension of the work and revocation of this waiver at the discretion of the Township.

Resolution #2019-0421 - Award of Bid Renewal - 2019-2020 Snow Plowing Removal and Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

WHEREAS, The Township received bids on Wednesday, September 9, 2018 at 11:30 A.M. for Snow Plowing Removal and Equipment Rental. The bid summary is as follows:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>1.) Snow Base Hourly Rate</th>
<th>2.) # of Vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class A – 45,000 pounds or over (Tandem Axle) with 11’ plow or larger</td>
<td>$172.89</td>
<td>3</td>
</tr>
</tbody>
</table>
WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (1.7%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); and

WHEREAS, Central Jersey Construction has satisfactorily performed such services in 2018/2019; and

WHEREAS, this is the second year of a three-year contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line items appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #9-01-26-291-204/#0-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction, P.O. Box 391, Bedminster, NJ 07921.

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 contract and purchase order to:

Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

I agree to the terms as stated in this Resolution and by signing this document, I am committed to follow all terms of this award.

____________________________________________________
Peter Gianetti, President

CFO CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #9-01-26-291-204/#0-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal.

Date: October 8, 2019

Sean McCarthy
Chief Financial Officer

Resolution #2019-0422 - Authorizing and Approving Purchase of One (1) Kifco Water-Reel Model B140 with 5.5HP Booster Pump from ESCNJ Co-Op #65MCESCCPS, Bid # 18/19-25 to Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 In the Amount Not to Exceed $10,586.58

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) Kifco Water-Reel Model B140 with 5.5HP Booster Pump; and

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT COST</th>
<th>UNIT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Kifco Water-Reel Model B140, portable self retracting above ground irrigation system, auto shut-off, 350 ft. tube length, 1.4” diameter tube, sprinkler cart with Nelson SR75 sprinkler</td>
<td>$7,815.29</td>
<td>$7,815.29</td>
</tr>
<tr>
<td></td>
<td>Kifco 5.5HP Booster Pump, Honda 4 cycle air cooled engine</td>
<td>$2,771.29</td>
<td>$2,771.29</td>
</tr>
<tr>
<td>---</td>
<td>------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$10,586.58</strong></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, the principal goal of the Bernards Township Housing Rehabilitation Program is to provide funding for affordable unit qualified owners to bring substandard units up to code; and

WHEREAS, Mary Lucido whose principal address is 233 Irving Place Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the “Property”) is an owner of an affordable housing unit; and

WHEREAS, Mary Lucido has submitted an application to the Bernards Township Housing Rehabilitation Program for funds to be provided by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Mary Lucido is eligible to receive funding for the rehabilitation of her owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq.; and

WHEREAS, the funding will be provided to Mary Lucido by way of a ten-year, interest free, amortized depreciating loan in the amount of Seven Thousand Three Hundred and Fifty Dollars ($7,350.00).

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the deferred loan agreement for the funds to be used for the rehabilitation on the property as set forth in the Deferred Loan Agreement and Rehabilitation Construction Contract; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement and other required legal documents with Mary Lucido on behalf of the Township; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of $7,350.00. Monies are available in the 2019 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: October 9, 2019

Sean McCarthy, Chief Financial Officer

Resolution #2019-0425 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Rossana Sorge, 162 Irving Place Block 9203 Lot 15.10

WHEREAS, Bernards Township (hereinafter referred to as “Township”) has authorized Central Jersey Housing Resource Center (“CJHRC”) to administer the Bernards Township Housing Rehabilitation Program; and

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, the principal goal of the Bernards Township Housing Rehabilitation Program is to provide funding for affordable unit qualified owners to bring substandard units up to code; and

WHEREAS, Rossana Sorge whose principal address is 162 Irving Place, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the “Property”) is an owner of an affordable housing unit; and

WHEREAS, Rossana Sorge has submitted an application to the Bernards Township Housing Rehabilitation Program for funds to be provided by way of a deferred loan to rehabilitate a central air unit and furnace; and
WHEREAS, Rossana Sorge is eligible to receive funding for the rehabilitation of her owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq.; and

WHEREAS, the funding will be provided to Rossana Sorge by way of a ten-year, interest free, amortized deprecating loan in the amount of Seven Thousand Three Hundred and Dollars ($7,300.00).

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the deferred loan agreement for the funds to be used for the rehabilitation on the property as set forth in the Deferred Loan Agreement and Rehabilitation Construction Contract; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement and other required legal documents with Rossana Sorge on behalf of the Township; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of $7,300.00 Monies are available in the 2019 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: October 9, 2019

Sean McCarthy, Chief Financial Officer

 Resolution #2019-0426 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Ann Cunningham, 366 Penns Way Block 9203 Lot 35.09
WHEREAS, Bernards Township (hereinafter referred to as “Township”) has authorized Central Jersey Housing Resource Center (“CJHRC”) to administer the Bernards Township Housing Rehabilitation Program; and

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, the principal goal of the Bernards Township Housing Rehabilitation Program is to provide funding for affordable unit qualified owners to bring substandard units up to code; and

WHEREAS, Ann Cunningham, whose principal address is 366 Penns Way, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the “Property”) is an owner of an affordable housing unit; and

WHEREAS, Ann Cunningham has submitted an application to the Bernards Township Housing Rehabilitation Program for funds to be provided by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Ann Cunningham is eligible to receive funding for the rehabilitation of her owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq.; and

WHEREAS, the funding will be provided to the Ann Cunningham by way of a ten-year, interest free, amortized deprecating loan in the amount of Seven Thousand Three Hundred Dollars ($7,300.00).

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the deferred loan agreement for the funds to be used for the rehabilitation on the property as set forth in the Deferred Loan Agreement and Rehabilitation Construction Contract; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement and other required legal documents with Ann Cunningham on behalf of the Township; and
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

CFO CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of $7,300.00. Funds are available in the 2019 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: October 9, 2019

Sean McCarthy, Chief Financial Officer

**End Consent Agenda**

Resolution #2019-0405 - Personnel Appointment, Geralyn Begraft – Library Director, Bernards Township Library
Motion by Baldassare, second by Harris, and unanimously agreed that 2019-0405 be approved.

WHEREAS, the Library Director position became available due to a retirement; and

WHEREAS, the Library Director, Library Board, and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Geralyn Begraft has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Library Board, and Human Resources Manager recommend appointment of Geralyn Begraft to the position of Library Director.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Geralyn Begraft be appointed Library Director with a start date of November 4, 2019 at an annual salary of $98,500.00 for a 40-hour work week.

Resolution #2019-0420 - Authorization Submission of a Grant Application to It Pay$ to Plug In: New Jersey’s Electric Vehicle Charging Grants: up to $6,000.00 for Dual-Port Level 2 Charging Stations
Motion by Baldassare, second by Harris, that 2019-0420 be approved.

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

WHEREAS, It Pay$ to Plug In provides grants to offset the cost to purchase, install and maintain electric vehicle charging stations; and

WHEREAS, this program is designed to expand New Jersey’s growing network of electric vehicle infrastructure, allowing residents, businesses, organizations and government agencies to purchase and drive electric vehicles and EVs reduce greenhouse gases and other pollutants and improve air quality; and

WHEREAS, It Pay$ to Plug In: New Jersey’s Electric Vehicle Charging Grants, would provide up to $6,000.00 towards each Dual-Port Level 2 Charging Station; and

WHEREAS, the Director of Public Works is recommending the Township Committee approve the submittal of a grant application to It Pay$ to Plug In.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that it does hereby authorize submission of a grant application to It Pay$ to Plug In: New Jersey’s Electric Vehicle Charging Grants; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that Jorge L. Casacuberta of the Bernards Township Department of Public Works serves as the Project Manager for the grant application and Pat Monaco, Township Administrator, be authorized to sign the grant on behalf of the Township.
Approval of Minutes - 09/24/2019 - Open Session minutes
Motion by Harris, second by Carpenter and unanimously agreed that the 09/24/2019 - Open Session minutes be approved for content and release.

Approval of Minutes - 09/24/2019 – Executive Session
Motion by Harris, second by Carpenter and unanimously agreed that the 09/24/2019 – Executive Session minutes be approved for content only.

ORDINANCE #2428 - Accepting an Amended Detention Basin, Drainage and Access Easement on Property Located at 7 Tall Timber Lane, Block 6001, Lot 10.09, from Marco Harmaty and Kim Krikorian to the Township of Bernards – Map - Introduction
The clerk read the ordinance by title. Motion by Harris, second by Baldassare, that Ordinance #2428 be introduced on first reading, advertised as required by law, with a public hearing on 10/29/2019.

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

ORDINANCE #2429 - An Ordinance to Amend the Revised General Ordinances of the Township Of Bernards, Chapter VII, “Traffic”, Schedule IX, Stop Intersections, Regarding the Intersection of Lurline Drive & Lurline Drive - Introduction
The clerk read the ordinance by title. Motion by Harris, second by Baldassare, that Ordinance #2429 be introduced on first reading, advertised as required by law, with a public hearing on 10/29/2019.

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

ORDINANCE #2430 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 20 “Taxation,” to Add and Create New Section 20-3, “100% Permanently and Totally Disabled Veteran Property Tax Exemption” - Introduction
The clerk read the ordinance by title. Motion by Harris, second by Baldassare, that Ordinance #2430 be introduced on first reading, advertised as required by law, with a public hearing on 10/29/2019.

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

PUBLIC COMMENT
The Mayor opened public comment.
Nancy D’Andrea – 3 Vanderveer Ct. commented the level 3 charging stations may be more appropriate.
No other comments were heard and the Mayor closed public comment.

EXECUTIVE SESSION (continued from earlier session if required)
At 9:00 PM the committee resumed their Executive Session discussions authorized under Resolution #2019-0407 adopted earlier in the meeting.

ADJOURNMENT
The meeting resumed in open session at 9:14 PM and by unanimous consent immediately adjourned.

Respectfully submitted,

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Carol Bianchi, Mayor
Approved: 10/29/2019

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Rhonda Pisano, Municipal Clerk