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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Absent:

Also Present: Administrator Monaco, Attorney Belardo (8 PM), Municipal Clerk/Asst. Admin. Szabo

EXECUTIVE SESSION – [Resolution #2018-0424](#)

Motion by Baldassare, second by Malay, and unanimously agreed that Resolution #2018-0424 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.

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

- ☒ 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.

The employee(s) and nature of discussion is Administrator Pat Monaco Performance Review
Succession Planning – Municipal Clerk's Office.
Board Vacancies

Upon appointment
Upon appointment

The meeting resumed in open session at 7:46 PM and stood in recess until 8:00 PM.

PRESENTATIONS

[Resolution #2018-0433](#) - *Commendation on Attaining Eagle Scout Designation Jason Quinn*

Motion by Malay, second by Gaziano, and unanimously agreed that Resolution 2018-0433 be approved.

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Jason Quinn reaching the rank of Eagle Scout; and

WHEREAS, Jason, a member of Troop 351, has been an active scout, demonstrating outstanding leadership within the Troop, and has contributed many service hours to his community during his years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which Jason will carry as a badge of honor.

NOW THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes to Jason Quinn for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout his life.

Resolution #2018-0449 – Commendation to Terri Johnson on the Occasion of Her Retirement

Motion by Malay, second by Gaziano, and unanimously agreed that Resolution #2018-0449 be approved.

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 23 years; and

WHEREAS, Terri began her career in Bernards Township as a temporary employee in the Health Department in 1995 and moved to a permanent part-time position in 1997 in the Recreation Department and then on to an Administrative Assistant/Pool Coordinator in 2002; in 2004 Terri transferred to the Finance Department working as an Accounting Specialist; in 2007 Terri was promoted to the position of Supervisor of Treasury Services in the Finance Department; in 2012 Terri was promoted to the position of Chief Financial Officer of the Township; in 2015 Terri assumed the additional role of Human Resources Officer; and

WHEREAS, Terri has also served as Secretary to the Open Space Advisory Committee, the Township's PFRS and PERS Pension Certifying Officer and as the Alternate Suburban Municipal Joint Insurance Fund Commissioner; and

WHEREAS, Terri played a key role in transition implementation and planning, dealing with major economic challenges and legislative actions including; c.78 Health Benefits Reform, Affordable Care Act, Pension Reform, and Tax Capping, always willing and able to rise to the occasion with tact and a common sense approach; and

WHEREAS, Terri's success as a public servant is clearly evidenced by her career path and numerous promotions; and

WHEREAS, Terri led by example with a meticulous attention to detail and tireless dedication to accuracy; and served as a truly invaluable asset to Bernards Township; and

WHEREAS, Terri's kind, caring nature and financial and human resources expertise assisted many of the Township employees through both work and personal challenges; 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.

PUBLIC COMMENT

The following spoke in opposition to the Mountainview Affordable Housing Project:

Sam Mack, Van Holten Road
Lourdes Cornejo-Krohn, Emerald Valley Lane
David Griffin, Primrose Lane
Celeste Griffin, Primrose Lane
Robert Mascia, N. Maple Avenue
Denise Coyle, Van Holten Road

The following commented on government transparency:

Todd Edelstein, Riverside Drive
Cody Smith, Royal Oak Drive

Joan Harris, Watchung Drive, commented on the Fiscal Updated scheduled to be given later in meeting

AGENDA PORTION OF MEETING

Fiscal Updates – CFO Sean McCarthy & DPW Director Jorge Casacuberta

CFO McCarthy and DPW Superintendent Casacuberta gave a fiscal update on the state of Bernards Township's financial picture for 2018-2019.

Police Updates – Chief Michael Shimsky

Chief Shimsky provided an overview of the re-structuring, improvements made, and efficiency changes in the police department.

CORRESPONDENCE

None.

TOWNSHIP COMMITTEE/STAFF COMMENTS

Committee and staff members commented on their recent activities.

FIRE & RESCUE APPOINTMENT

Resolution #2018-0428 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1- Brian K. Fullagar and Owen Van Cleef, Full Members; First Aid Squad of Basking Ridge Fire Company #1 - Sarah Sheng, Full Member

Motion by Malay, second by Baldsare, and unanimously agreed that Resolution #2018-0428 be approved.

WHEREAS, pursuant to §2-14.1 of the Revised General Ordinances of the Township of Bernards, the volunteer fire department consisting of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc. are hereby made the fire departments for the Township of Bernards; and

WHEREAS, pursuant to § 2-16.1 of the Revised General Ordinances of the Township of Bernards, there shall be a first aid department known as the "Township of Bernards First Aid and Emergency Department" consisting of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the Basking Ridge Fire Company #1 and First Aid Squad are recommending the following individuals for appointment:

NAME	ADDRESS	MEMBER STATUS	AGENCY
Brian K. Fullagar	122 Spencer Road	Full Member	Basking Ridge Fire Company #1
Owen Van Cleef	295 Douglas Road	Full Member	Basking Ridge Fire Company #1
Sarah Sheng	39 Chestnut Court	Full Member	First Aid Squad of the 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

None.

NEW BUSINESS

Resolution #2018-0430 - Award of Bid for Stonehouse Road and Southard Park Pedestrian Bridge Replacement to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601 - In the Amount of \$133,970.00

Motion by Baldsare, second by Malay, that Resolution 2018-0430 be approved.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Nay:

Abstain:

Motion carried.

WHEREAS, the Township of Bernards received bids on Wednesday, September 26, 2018, at 10:30 AM for Stonehouse Road and Southard Park Pedestrian Bridge Replacement:

BIDDERS NAME	TOTAL BID AMOUNT
Colonnelli Brothers Inc.	\$133,970.00
Assuncao Brothers, Inc.	\$138,188.71
JC Contracting	\$154,750.00
T Fiotakis	\$224,225.00
Tricon Enterprises	\$242,000.00

WHEREAS, it is the combined recommendation of the Township Engineer, Consultant Engineer Keller & Kirkpatrick, Administrator, and Purchasing Agent to award the contract to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601, in the amount of \$133,970.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2387 line account #C-04-55-387-A05; and

WHEREAS, this contract has been awarded to Colonnelli Brothers, Inc. through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601, in the amount of \$133,970.00.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and Colonnelli Brothers, Inc. ("Contractor") shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Stonehouse Road and Southard Park Pedestrian Bridge Replacement.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within 100 days of the Notice to Proceed.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.

12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Nino Colonnelli, 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 purchase in the not to exceed amount of \$133,970.00. Monies are available in the Capital Ordinance #2387 line item account #C-04-55-387-A05.



2018

Date: 10/04/2018

Sean McCarthy, Chief Financial Officer

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 Gaziano, second by Baldassare, that the Consent Agenda be approved.

Roll Call:

Aye: Baldassare, Bianchi, Gaziano, Malay, Carpenter

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Approval of Minutes - [09/25/2018 Open Session](#)

These minutes were approved for content and release.

[09/25/2018 Executive Session](#)

These minutes were approved for content only.

[Resolution #2018-0426](#) - Personnel Appointment, Jonathan Blank –Senior Staff Engineer, Engineering Department

WHEREAS, the full time position of Senior Staff Engineer became available due to a promotion, and

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

WHEREAS, Jonathan Blank is well qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Officer recommend appointment of Jonathan Blank to the position of full time Senior Staff Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Jonathan Blank be appointed full time Senior Staff Engineer with an effective date of Monday, October 22, 2018 at an annual rate of \$75,000.00 for a 40 hour work week.

[Resolution #2018-0429](#) - Award of Change Order # 1 Extraordinary Unspecifiable Services Contract to Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 Increase of \$ 69,344.25 for a New Not to Exceed Amount of \$152,606.82

WHEREAS, the Bernards Township committee adopted Resolution # 2018-0370 on August 14, 2018 to Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 for repairs to the Basking Ridge First Aid Squad Ambulance due to a vehicular accident on June 29, 2018 in the amount of \$ 89,262.57

Vendor	CO	Original Award	Amount of Increase	New Total
Bay Head Investments		\$83,262.57 RA# 2018-0370	\$69,344.25 (83.23%)	\$152,606.82
TOTAL CO	CO #1		\$69,344.25 (83.2%)	\$152,606.82


WHEREAS, the ambulance sustained extensive damage that is covered by the Municipal Excess Liability (MEL) affiliated Joint Insurance Funds; and

WHEREAS, upon evaluation of the vehicle by the vendor it was determined that to save potential cost for a proposed unit replacement in year 2018, a reassessment of the vehicle to install upgraded equipment in the existing box unit, thereby producing a 2018 compliant ambulance while saving \$130,000 which will be applied to future ambulance replacement; and

WHEREAS, the Chief Financial Officer has certified funds are available in the 2018 Budget line account #C-04-55-387-E02; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that an extraordinary unspecifiable service change order contract be awarded to Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 in the amount of \$ 69,344.025 for a new total award in the amount not to exceed \$ 152,606.82.

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

CERTIFICATE DECLARATION FOR EXTRAORDINARY UNSPECIFIABLE SERVICE	
Describe in detail the nature of work:	Collision work on Ford E Series SD Cutaway Chassis Ambulance due to vehicular accident on June 29, 2018.
Describe why the contract meets the provision of the statute:	The services to be provided by Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 who are specialized in collision work performed on emergency vehicles.
Describe why the service is qualitative in nature requiring the need for expertise, extensive training and proven reputation:	The services to be provided by Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 are specialized in collision work performed on emergency ambulance vehicles.
Explain why it is not reasonably possible to draft specifications:	Service is particular and inherent to this provider because of the scope of repair work. With potential replacement of the vehicle scheduled in 2018, upgrading at this time will save \$ 130,000.00 deferring complete vehicle replacement.
Describe the informal solicitation of quotes:	Due to the nature of the work, Municipal Excess Liability (MEL) affiliated Joint Insurance Funds has recommended the municipality utilize Bay Head Investments, Inc., 43 Jefferson Ave, Berlin, NJ 08809 because of their extensive experience in collision work with emergency vehicles.
 Francis J. Decibus, QPA Purchasing Agent	I, Francis J. Decibus, have reviewed the rules of the DLGS pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

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 for an additional amount of \$69,344.25 for a new not to exceed amount of \$152,606.82. Monies are available in the 2018 Operating Budget; line account #C-04-55-387-E02.

Date: October 2, 2018


2018
Sean McCarthy, Chief Financial Officer

Resolution #2018-0431 - *Approval of Special Event Permit and Temporary Partial Street Closing Bernards Township Regional Chamber of Commerce Annual Safe Trick or Treat – Saturday 10/27/2018, 11:00AM - 1:00PM*

WHEREAS, Albert LiCata, representing the Bernards Township Regional Chamber of Commerce, PO Box 11, Basking Ridge, NJ 07920 “the applicant,” has requested a special event permit and temporary partial street closing for Saturday, 10/27/2018 from 11:00 A.M. to 1:00 P.M. for the purpose of holding annual Safe Trick or Treat; and

WHEREAS, the applicant has requested that S. Finely Ave. be temporarily closed between East Oak St. and Henry St. to accommodate the event and has received Somerset County approval; 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, Township Administrator, Public Works Director and Parks 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 #2018-0432 - *Approval of Special Event Permit and Temporary Street Closure Lord Stirling School – Annual Great Swamp Devil Run 15K and 5K Races – 11/18/2018*

WHEREAS, Wendi Smith, representing the Lord Stirling School, PO Box 369, 99 Lord Stirling Road, Basking Ridge, NJ 07920 “the applicant,” has requested a special event permit for 11/18/2018, from 9:00 AM to 3:00 PM for the purpose of holding the Great Swamp Devil Run 15K and 5K Races; and

WHEREAS, in connection with the special event, the applicant has requested that Lord Stirling Road for the entire length be temporarily closed; 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, Parks & Recreation Director, and DPW Director and have reviewed the application and find it complete and recommend a condition of approval that the applicant hire two off-duty police officers to be billed directly by the police department.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for the temporary street closure and special event permit is hereby approved with the condition of approval as noted above.

Resolution #2018-0435 - *Authorization for Tax Refund*

WHEREAS, a tax overpayment exists because the property owner overpaid for the current year taxes as a result of a homestead benefit credit; 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
1617/19	4Q2018	\$250	Judith H & David H Hill Trustees 42 Manchester Dr Basking Ridge NJ 07920
6703/14	4Q18	\$500	William J & Paula S Thomas 85 Penwood Rd

Resolution #2018-0436 - Award of Bid for 2018-2021 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:

Equipment	Snow Base Hourly Rate	No. of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$170.00	3
Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10' plow or larger	\$159.00	4
Class C – Under 20,000 pounds (2-3 cubic yds) w/ 8.5' plow or larger	\$125.00	3
Class D – 4wd Pickup (full size) w/ 8' plow	\$80.00	4
Class E – Front end loader	\$250.00	1
Class G – Backhoe loader	\$120.00	4
Standby – Plows (Straight/Premium Time)	\$60.00/\$75.00	0
Standby – Equipment (Straight/Premium Time)	\$50.00/\$65.00	0
Superintendent -- (Straight/Premium Time)	\$60.00/\$75.00	0

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; and

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 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, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, account #8-01-26-291-204/9-01-26-291-204/0-01-26-291-204/1-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR; and

WHEREAS, this contract has been awarded to Central Jersey Construction through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq"; and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year (1) year periods providing that funds are appropriated in the respective operating budgets for the expenditure and performance is satisfactory.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and Central Jersey Construction, ("Contractor") shall contain:

1. The total bid amount consists of Snow Plowing, Removal and Equipment Rental.
2. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
3. This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
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. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.
8. To the extent the terms of the resolution are inconsistent with the contract the terms of the contract shall govern.

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 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

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Terri Johnson, 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 #8-01-26-291-204/9-01-26-291-204/0-01-26-291-204/1-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR.

Date: October 4, 2018


2018
Sean McCarthy
Chief Financial Officer

Resolution #2018-0437 - Award of Change Order #1 for BPU Direct Install Contractor for Energy Efficient Measures for the Bernards Township Library to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512, Increase of \$31.49 (2.3%)

WHEREAS, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$1,325.37, RA 2018-0125	\$31.49 (2.3%)	\$1,356.86
TOTAL CO	CO #1		\$31.49 (2.3%)	\$1,356.86

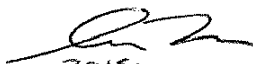
WHEREAS, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation line account #8-01-LI-R01-C05.

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 CMC Energy Services, 1249 South River Road, Suite 103, Cranbury, NJ 08512 in the amount of \$31.49 for a new total award of \$1,356.86.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced change order in the amount of \$31.49 for a new not to exceed amount of \$1,356.86. Monies are available in account #8-01-LI-R01-C05.


2018

Date:

Sean McCarthy, Chief Financial Officer

Resolution #2018-0438 - Approval of the Bill List Dated 10/23/201

BE IT RESOLVED, that the bill list dated 10/23/2018 be audited, and if found correct, be paid.

October 23, 2018
11:59 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: 10/09/18 to 10/23/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CASH - CHECKING CURRENT CHECKING				
117637	10/09/18	90093 NICOLETTI, THOMAS J	27.00	1392 Direct Deposit
117638	10/09/18	90225 LEOPOLD, MARK	150.48	1392 Direct Deposit
117639	10/09/18	90366 ANDRIOLO, KAREN (390AND01)	237.24	1392 Direct Deposit
117640	10/09/18	90383 LEO, KAREN	500.00	1392 Direct Deposit
117641	10/09/18	90506 FENTRESS, VIVIAN	11.20	1392 Direct Deposit
117642	10/09/18	90507 GANDER, JENNIFER	51.17	1392 Direct Deposit

117643	10/09/18	90562	LAKATOS, MICHAEL	108.00		1392	Direct Deposit
117644	10/09/18	90563	CARTOCCIO, KAITLIN	46.99		1392	Direct Deposit
117645	10/09/18	90585	METH, LESLIE	75.00		1392	Direct Deposit
117646	10/09/18	90597	WALLACE, RYAN	74.91		1392	Direct Deposit
117647	10/09/18	90613	RIVERA, ANNMARIE	37.20		1392	Direct Deposit
117648	10/09/18	90641	KIRBY, HARRISON	18.12		1392	Direct Deposit
117650	10/09/18	A0044	APPROVED FIRE PROTECTION SYS	1,743.92		1393	
117651	10/09/18	A0425	ATLANTIC TACTICAL	100.00		1393	
117652	10/09/18	A0471	APEX AMERICAN ELECTRICAL	3,280.80		1393	
117653	10/09/18	A0611	AMERICAN WEAR, INC	877.30		1393	
117654	10/09/18	A0645	ADULT DAY CTR OF SOMERSET CTY	20.00		1393	
117655	10/09/18	B0026	BERNARDS TOWNSHIP CURRENT	6,663.87		1393	
117656	10/09/18	B0031	BERNARDSVILLE PRINT CENTER	444.00		1393	
117657	10/09/18	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	560,257.52	10/11/18	1393	
117658	10/09/18	B0044	BASKING RIDGE ANIMAL HOSPITAL	170.00		1393	
117659	10/09/18	B0076	BERNARDS TOWNSHIP TRUST FUND	110,000.00		1393	
117660	10/09/18	B0076	BERNARDS TOWNSHIP TRUST FUND	19,000.00		1393	
117661	10/09/18	B0135	BROWN'S HUNTERDON MACK	249.08		1393	
117662	10/09/18	B0185	BYRNE LANDSCAPING INC.	2,400.00		1393	
117663	10/09/18	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	2,010.24		1393	
117664	10/09/18	B0430	BOULDER CONSTRUCTION	51.60		1393	
117665	10/09/18	B0567	BAY HEAD INVESTMENTS, INC.	83,262.57		1393	
117666	10/09/18	B0581	BUY WISE AUTO PARTS	2,166.88		1393	
117667	10/09/18	B0746	BRENNAN, ADELE & RICK	115.00		1393	
117668	10/09/18	C0024	GANNETT NEW JERSEY NEWSPAPERS	21.50		1393	
117669	10/09/18	C0083	CDW GOVERNMENT, INC.	3,910.69		1393	
117670	10/09/18	C0482	CABLEVISION OF RARITAN VALLEY	143.66		1393	
117671	10/09/18	C0697	BB&T/CPS	10.12		1393	
117672	10/09/18	C0745	CLARKE CATON HINTZ	2,254.25		1393	
117673	10/09/18	C0774	COLONIAL LIFE & ACC INSURANCE	1,126.50		1393	
117674	10/09/18	D0052	DINN BROS.	529.75		1393	
117675	10/09/18	D0339	DEER CARCASS REMOVAL SVC, LLC	38.00		1393	
117676	10/09/18	D0380	DRIVERS TIRE & SERVICE CENTER	721.54		1393	
117677	10/09/18	E0205	EAGLE POINT GUN SHOP	20,350.44		1393	
117678	10/09/18	E0231	EKA ASSOCIATES, P.A.	978.75		1393	
117679	10/09/18	E0295	ELECTRO BATTERY SYSTEMS INC	404.00		1393	
117680	10/09/18	F0003	FOLEY, INCORPORATED	255.01		1393	
117681	10/09/18	F0024	FISCHER, JOSEPH	525.00		1393	
117682	10/09/18	F0047	FULLERTON FORD	76.30		1393	
117683	10/09/18	F0148	FAIRFIELD MAINTENANCE INC	345.00		1393	
117684	10/09/18	F0299	FASTENAL CO.	346.37		1393	
117685	10/09/18	F0324	FLAGSHIP DENTAL PLANS	330.69		1393	
117686	10/09/18	F0326	FX AUTOMOTIVE LLC	724.17		1393	
117687	10/09/18	F0330	FIDELITY SECURITY LIFE INS	233.02		1393	
117688	10/09/18	G0066	GRAINGER INC	161.49		1393	
117689	10/09/18	G0098	JCP&L	77.95		1393	
117690	10/09/18	G0278	GRAMCO	495.00		1393	
117691	10/09/18	G0333	BEDMINSTER CAR WASH	289.85		1393	
117692	10/09/18	G0509	GREEN ROCK RECYCLING	900.00		1393	
117693	10/09/18	G0578	GOEL, AMIT	150.00		1393	
117694	10/09/18	G0596	GRIFFITH - ALLIED TRUCKING LLC	11,045.74		1393	
117695	10/09/18	H0029	HUMPHREYS PEST CONTROL, INC.	748.80		1393	
117696	10/09/18	H0246	HOME DEPOT CREDIT SERVICES	836.91		1393	
117697	10/09/18	I0067	INDUSTRIAL RUBBER COMPANY	188.03		1393	
117698	10/09/18	I0152	IWS TRANSFER SYSTEMS OF NJ	2,297.40		1393	
117699	10/09/18	J0150	FORD OF JERSEY CITY	210.31		1393	
117700	10/09/18	J0206	JOY AUTOMOTIVE PRODUCTS, INC	39.07		1393	
117701	10/09/18	J0220	JCW , INC. D/B/A SPORTCARE	1,700.00		1393	
117702	10/09/18	K0039	KOBESKY, GREGG S.	63.80		1393	
117703	10/09/18	K0258	KUCHINSKY AND ROTUNNO, PC	156.75		1393	
117704	10/09/18	K0259	KONICA MINOLTA PREMIER FINANCE	122.00		1393	
117705	10/09/18	K0259	KONICA MINOLTA PREMIER FINANCE	167.07		1393	
117706	10/09/18	K0297	KONICA MINOLTA PREMIER FINANCE	137.58		1393	
117707	10/09/18	K0333	KIRKWOOD, KEVIN & NATHALIE	115.00		1393	
117708	10/09/18	L0397	LEONARDIS, RICHARD	2,517.56		1393	
117709	10/09/18	M0010	MOBILE LAWNMOWER SERVICE, INC.	630.91		1393	
117710	10/09/18	M0518	KONICA MINOLTA BUSINESS SOL.	252.51		1393	
117711	10/09/18	M0518	KONICA MINOLTA BUSINESS SOL.	68.37		1393	
117712	10/09/18	M0692	MUSCO SPORTS LIGHTING, LLC	850.00		1393	
117713	10/09/18	M0823	MOOSEWOOD TREE SERVICE	1,350.00		1393	
117714	10/09/18	M0830	MOTT MACDONALD	7,097.76		1393	
117715	10/09/18	M0859	MAXX'S FLEET REPAIRS, LLC	419.00		1393	
117716	10/09/18	N0023	TREASURER, STATE OF NEW JERSEY	18,369.00		1393	
117717	10/09/18	N0030	NJ STATE ASSN.-CHIEFS/POLICE	299.00		1393	
117718	10/09/18	N0032	NJ STATE DEPT HEALTH/SR SVCS	25.80		1393	
117719	10/09/18	N0297	NORTHERN SAFETY CO., INC.	107.42		1393	
117720	10/09/18	N0470	NATIONWIDE	82.65		1393	
117721	10/09/18	O0021	OFFICE DEPOT	0.00	10/09/18 VOID	0	
117722	10/09/18	O0021	OFFICE DEPOT	1,832.05		1393	
117723	10/09/18	O0105	O.C.A. BENEFIT SERVICES, LLC	108.90		1393	
117724	10/09/18	P0014	PUBLIC SERVICE ELEC. & GAS CO	697.28		1393	
117725	10/09/18	P0046	RESERVE ACCOUNT	1,786.33		1393	
117726	10/09/18	P0601	PALFLEET TRUCK EQUIPMENT CO	4,351.04		1393	
117727	10/09/18	P0602	PRAXAIR DISTRIBUTION, INC	26.41		1393	
117728	10/09/18	Q0002	CINTAS CORP. - #062	353.20		1393	
117729	10/09/18	R0010	REIDER ASSOCIATES, INC.	2,970.00		1393	
117730	10/09/18	R0023	RICHIES TIRE SERVICE, INC.	1,639.50		1393	
117731	10/09/18	R0043	REGISTRARS' ASSOCIATION OF NJ	75.00		1393	
117732	10/09/18	R0050	ROTO-ROOTER	215.00		1393	
117733	10/09/18	R0071	RENDA ROADS, INC.	146,985.55		1393	
117734	10/09/18	R0490	R & H TRUCK PARTS AND SERVICE	131.86		1393	
117735	10/09/18	S0016	STORR TRACTOR COMPANY	654.57		1393	
117736	10/09/18	S0067	SOMERSET COUNTY TREASURER	5,560,867.63		1393	
117737	10/09/18	S0068	SOMERSET COUNTY TREASURER	525,371.28		1393	
117738	10/09/18	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	3,600.00		1393	
117739	10/09/18	S0378	STAVOLA ASPHALT	967.07		1393	
117740	10/09/18	S0597	SHOWCASES	43.00		1393	
117741	10/09/18	S0628	STATE OF NEW JERSEY-HB	215,038.28		1393	
117742	10/09/18	S0675	SOCIETY FOR HUMAN RESOURCE MGT	418.00		1393	
117743	10/09/18	S0691	SUPERIOR DISTRIBUTORS	1,884.12		1393	
117744	10/09/18	S1009	SCOTT, PATRICIA	25.00		1393	

TOWNSHIP COMMITTEE MINUTES

10/23/2018

117745	10/09/18	T0051	TRI-COUNTY COURT ADMIN. ASSOC.	30.00	1393
117746	10/09/18	T0192	TURN OUT UNIFORMS INC	11.00	1393
117747	10/09/18	T0240	TREASURER-STATE OF NEW JERSEY	500.00	1393
117748	10/09/18	T0281	TERRICONE, LAWRENCE	210.00	1393
117749	10/09/18	T0372	TLO, LLC	117.10	1393
117750	10/09/18	U0001	UNITEMP INC.	2,611.04	1393
117751	10/09/18	U0109	US BANK CUST BV002 TRST & CRDT	155,147.91	1393
117752	10/09/18	V0020	VILLAGE OFFICE SUPPLY	90.00	1393
117753	10/09/18	V0037	VILLAGE SUPERMARKET, INC.	212.70	1393
117754	10/09/18	V0056	VERIZON WIRELESS	1,589.03	1393
117755	10/09/18	V0058	VERIZON	1,918.00	1393
117756	10/09/18	V0124	VERIZON BUSINESS FIOS	364.99	1393
117757	10/09/18	V0185	VERIZON NETWORK FLEET	606.40	1393
117758	10/09/18	V0194	VANDYKE, GEORGE & MARILYN	210.00	1393
117759	10/09/18	W0014	BEYER-WARNOCK FLEET	806.61	1393
117760	10/09/18	W0016	WARRENVILLE TRUE VALUE	410.93	1393
117761	10/09/18	W0074	WELSH'S MOTOR SALES, INC.	36.80	1393
117762	10/09/18	W0241	W.B. MASON CO INC.	454.82	1393
117763	10/09/18	W0275	WINNING TEAMS BY NISSEL LLC	358.00	1393
117764	10/09/18	W0339	W.B. MASON	149.10	1393
117765	10/09/18	X0003	XEROX CORPORATION	250.19	1393
117766	10/09/18	X0003	XEROX CORPORATION	327.69	1393
117768	10/23/18	90395	NERI, MARK	12.57	1395 Direct Deposit
117769	10/23/18	90514	MERGHART, DEBRA (390MER01)	17.20	1395 Direct Deposit
117770	10/23/18	90518	LONG, SUSAN	30.00	1395 Direct Deposit
117771	10/23/18	90520	SWEENEY, MICHAEL	15.00	1395 Direct Deposit
117772	10/23/18	90545	CONNOR, ANTHONY	25.47	1395 Direct Deposit
117773	10/23/18	90604	KIEFER, CYNTHIA	15.66	1395 Direct Deposit
117774	10/23/18	A0011	AMERICAN LIBRARY ASSOCIATION	50.00	1396
117775	10/23/18	A0126	AFLAC NEW YORK	286.42	1396
117776	10/23/18	A0174	ALL SPORTS STADIUM, LLC	1,148.25	1396
117777	10/23/18	A0338	AFLAC	505.12	1396
117778	10/23/18	A0381	BLACK LAGOON	295.00	1396
117779	10/23/18	A0398	STERLING TALENT SOLUTIONS	208.50	1396
117780	10/23/18	A0425	ATLANTIC TACTICAL	411.70	1396
117781	10/23/18	A0471	APEX AMERICAN ELECTRICAL	3,350.20	1396
117782	10/23/18	A0532	ADVANCED FURNACE & AIR DUCT	6,468.00	1396
117783	10/23/18	A0559	ARCARI IOVINO ARCHITECTS,PC	2,140.00	1396
117784	10/23/18	A0607	AZMO MECHANICAL, INC	2,127.10	1396
117785	10/23/18	B0001	BAKER & TAYLOR, INC.	9,597.40	1396
117786	10/23/18	B0014	BREWER ASSOCIATES	50.00	1396
117787	10/23/18	B0026	BERNARDS TOWNSHIP CURRENT	12,175.09	1396
117788	10/23/18	B0029	BERNARDS TWP BD OF EDUCATION	7,544,509.50	1396
117789	10/23/18	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	558,633.13	1396
117790	10/23/18	B0038	BERNARDS TOWNSHIP (COURT)	121.51	1396
117791	10/23/18	B0044	BASKING RIDGE ANIMAL HOSPITAL	85.00	1396
117792	10/23/18	B0107	BESSE MEDICAL SUPPLY	1,395.99	1396
117793	10/23/18	B0185	BYRNE LANDSCAPING INC.	2,400.00	1396
117794	10/23/18	B0203	DIFRANCESCO,BATEMAN,COLEY,YOSP	4,382.61	1396
117795	10/23/18	B0388	BLACKSTONE AUDIO BOOKS	497.99	1396
117796	10/23/18	B0518	BERNARDSVILLE HARDWARE	4.29	1396
117797	10/23/18	B0690	BIBLIOTHECA LLC	4,655.76	1396
117798	10/23/18	B0745	BEDROSIAN, GEORGE & ELEANOR	315.00	1396
117799	10/23/18	B0747	BARTON NURSERIES ENT. INC	325.00	1396
117800	10/23/18	C0035	CERTIFIED SPEEDOMETER SERVICE	350.00	1396
117801	10/23/18	C0309	COPPER KETTLE DELICATESSEN	250.00	1396
117802	10/23/18	C0482	CABLEVISION OF RARITAN VALLEY	34.95	1396
117803	10/23/18	C0545	AHS HOSPITAL CORP	772.80	1396
117804	10/23/18	C0606	CAPSTONE PRESS, INC.	439.29	1396
117805	10/23/18	C0613	CIGNA GROUP INSURANCE	1,617.69	1396
117806	10/23/18	C0636	CENTER POINT LARGE PRINT	93.48	1396
117807	10/23/18	C0798	C & L TOWING SERVICE	57.87	1396
117808	10/23/18	D0020	DELTA DENTAL OF NJ	12,500.59	1396
117809	10/23/18	D0033	DEMCO, INC	139.14	1396
117810	10/23/18	D0236	DEROCHE TRUCK COVERS & TARPS	329.00	1396
117811	10/23/18	D0339	DEER CARCASS REMOVAL SVC, LLC	1,434.38	1396
117812	10/23/18	D0754	DC EXPRESS	648.50	1396
117813	10/23/18	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1396
117814	10/23/18	E0295	ELECTRO BATTERY SYSTEMS INC	489.58	1396
117815	10/23/18	F0158	FLEMINGTON DEPARTMENT STORE	247.64	1396
117816	10/23/18	F0273	FLOWERS ON THE RIDGE	58.95	1396
117817	10/23/18	F0289	FIREFIGHTER ONE	3,102.00	1396
117818	10/23/18	F0298	FWDSL & ASSOCIATES LP	109,457.62	1396
117819	10/23/18	F0313	FUN EXPRESS, LLC	336.56	1396
117820	10/23/18	F0338	FINKELSTEIN, MARK	70.00	1396
117821	10/23/18	F0369	FDR HITCHES, LLC	12,249.00	1396
117822	10/23/18	F0370	FRANKLIN - GRIFFITH, LLC	102.41	1396
117823	10/23/18	G0025	GARDEN STATE HIGHWAY PRODUCTS	671.25	1396
117824	10/23/18	G0066	GRAINGER INC	516.52	1396
117825	10/23/18	G0098	JCP&L	18,888.34	1396
117826	10/23/18	G0284	GATES FLAG & BANNER CO.	1,887.50	1396
117827	10/23/18	G0300	GOLD TYPE BUSINESS MACHINES	1,372.00	1396
117828	10/23/18	G0497	GARTH, LORI	75.00	1396
117829	10/23/18	G0598	GLUSKO, TERRY	50.00	1396
117830	10/23/18	H0029	HUMPHREYS PEST CONTROL, INC.	195.00	1396
117831	10/23/18	H0312	HEFFERNAN, ROBERT F	5,706.25	1396
117832	10/23/18	H0389	HISHMEHS CUSTOM UPHOLSTERY	180.00	1396
117833	10/23/18	H0405	HIONIS GREENHOUSES, INC	2,687.50	1396
117834	10/23/18	H0406	HAR - TRU, LLC	493.76	1396
117835	10/23/18	H0407	HAYWARD, SCOTT	70.00	1396
117836	10/23/18	I0155	IDEAL AUTO BODY	864.40	1396
117837	10/23/18	I0159	IMPERIAL DADE	500.50	1396
117838	10/23/18	J0093	JOHNNY ON THE SPOT, LLC	710.50	1396
117839	10/23/18	J0110	JOHN E. REID & ASSOCIATES, INC	287.50	1396
117840	10/23/18	K0036	KONICA MINOLTA BUSINESS	414.93	1396
117841	10/23/18	K0036	KONICA MINOLTA BUSINESS	332.85	1396
117842	10/23/18	K0108	KORN, LEONARD & MERCEDES	210.00	1396
117843	10/23/18	K0274	KELLER & KIRKPATRICK, INC	16,000.00	1396
117844	10/23/18	K0331	KONICA PREMIER FINANCE	82.60	1396
117845	10/23/18	L0116	LAWMEN SUPPLY	222.58	1396
117846	10/23/18	L0412	LEBOEUF, GLENN W.	225.00	1396

TOWNSHIP COMMITTEE MINUTES

10/23/2018

117847	10/23/18	L0417	LIBRARY JUICE ACADEMY	175.00	1396
117848	10/23/18	L0422	LAKSHMANAN, K & PALANIAPPA, L	926.82	1396
117849	10/23/18	M0279	MITZNER, SCOTT C.	1,147.50	1396
117850	10/23/18	M0342	MORTON'S MARKETING RESOURCES	378.23	1396
117851	10/23/18	M0488	SAFETY DOWN UNDER, INC.	6,750.00	1396
117852	10/23/18	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1396
117853	10/23/18	M0738	MCELROY, DEUTSCH, MULVANEY &	185,000.00	1396
117854	10/23/18	M0739	MID-STATE REGISTRAR'S ASSOC.	75.00	1396
117855	10/23/18	M0830	MOTT MACDONALD	11,725.20	1396
117856	10/23/18	M0868	M & P RETIREMENT PLAN	2,770.85	1396
117857	10/23/18	M0879	MARCIANO, RONALD & JEAN TRUSTEES	500.00	1396
117858	10/23/18	M0881	MELLO, ROBERT	50.00	1396
117859	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	328.00	1396
117860	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	236.53	1396
117861	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	52.44	1396
117862	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	145.07	1396
117863	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	38.37	1396
117864	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	180.25	1396
117865	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	31.33	1396
117866	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	120.53	1396
117867	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	84.32	1396
117868	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	24.29	1396
117869	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	43.14	1396
117870	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	43.14	1396
117871	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	379.44	1396
117872	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	250.61	1396
117873	10/23/18	N0006	NEW JERSEY AMERICAN WATER CO.	39,622.08	1396
117874	10/23/18	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	220.00	1396
117875	10/23/18	N0035	NEW JERSEY PLANNING OFFICIALS	525.00	1396
117876	10/23/18	N0050	NJ SHADE TREE FEDERATION	125.00	1396
117877	10/23/18	N0082	NJAPZA INC.	70.00	1396
117878	10/23/18	N0415	NATIONAL FUEL OIL INC	10,906.86	1396
117879	10/23/18	N0451	NJ ADVANCE MEDIA	318.78	1396
117880	10/23/18	O0021	OFFICE DEPOT	535.43	1396
117881	10/23/18	O0102	OCLC, INC	201.21	1396
117882	10/23/18	O0116	OBERLY, BARRY	990.00	1396
117883	10/23/18	P0241	PROQUEST LLC	1,025.00	1396
117884	10/23/18	P0365	PENNSYLVANIA STATE UNIVERSITY	900.00	1396
117885	10/23/18	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1396
117886	10/23/18	P0538	PROVIDENT LIFE & ACCIDENT	260.44	1396
117887	10/23/18	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1396
117888	10/23/18	P0592	PERMITTECHNATION	40.00	1396
117889	10/23/18	P0618	PICERNO-GIORDANO	81,560.50	1396
117890	10/23/18	P0641	PREFERRED OUTDOOR EXPERIENCE	2,456.50	1396
117891	10/23/18	R0004	RECORDED BOOKS INC.	7.95	1396
117892	10/23/18	R0005	RECORDER PUBLISHING CO., INC	43.86	1396
117893	10/23/18	R0009	REGENT BOOK COMPANY INC.	17.00	1396
117894	10/23/18	R0071	RENDA ROADS, INC.	116,041.25	1396
117895	10/23/18	R0308	ROUTE 23 AUTO MALL	215.28	1396
117896	10/23/18	R0496	RT 23 PATIO & MASON CENTER	1,219.08	1396
117897	10/23/18	S0072	SOMERSET COUNTY GOVERNING OFF.	35.00	1396
117898	10/23/18	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	234.00	1396
117899	10/23/18	S0191	SOMERSET COUNTY RECYCLING PROG	60,638.63	1396
117900	10/23/18	S0227	SHEARON ENVIROMENTAL DESIGN CO	46,644.44	1396
117901	10/23/18	S0378	STAVOLA ASPHALT	5,812.19	1396
117902	10/23/18	S0432	SOMERSET COUNTY TREASURER	54.33	1396
117903	10/23/18	S0443	STAPLES ADVANTAGE	246.54	1396
117904	10/23/18	S0524	STATE TOXICOLOGY LABORATORY	45.00	1396
117905	10/23/18	S0659	SANTORO, RANDY	12.00	1396
117906	10/23/18	S0875	SUNLIGHT GENERAL CAPITAL	156.60	1396
117907	10/23/18	S0896	SAFARILAND	200.00	1396
117908	10/23/18	S0913	SHEDLOCK CAR CARE	425.00	1396
117909	10/23/18	S0962	SCIENCE PRESS USA INC.	480.95	1396
117910	10/23/18	S1007	SPRUCE INDUSTRIES	1,018.00	1396
117911	10/23/18	S1019	SCHLENKER, EMILY	25.00	1396
117912	10/23/18	T0003	ENVIROTEST LABORATORIES, INC.	2,400.00	1396
117913	10/23/18	T0055	T & M ASSOCIATES	1,876.59	1396
117914	10/23/18	T0066	CENGAGE LEARNING CREDIT SVCS	262.35	1396
117915	10/23/18	T0074	TREASURER - STATE OF N.J.	1,050.00	1396
117916	10/23/18	T0142	TODD HARRIS CO., INC.	5,450.00	1396
117917	10/23/18	T0192	TURN OUT UNIFORMS INC	217.96	1396
117918	10/23/18	T0237	TIMEMARK INCORPORATED	80.41	1396
117919	10/23/18	T0325	TOP LINE CONSTRUCTION CORP	23,105.37	1396
117920	10/23/18	T0327	TRI-STATE MATERIALS, LLC	1,953.65	1396
117921	10/23/18	T0448	THE BARGE RESTAURANT	378.00	1396
117922	10/23/18	T0452	TULLO-MCVICAR, JAMIE	1,110.41	1396
117923	10/23/18	T0453	TAFUR, HEATHER	25.00	1396
117924	10/23/18	U0090	UNUM LIFE INSURANCE COMPANY	361.41	1396
117925	10/23/18	V0008	VITAL COMMUNICATIONS, INC.	100.00	1396
117926	10/23/18	V0020	VILLAGE OFFICE SUPPLY	656.45	1396
117927	10/23/18	V0026	VNA OF SOMERSET HILLS	5,149.00	1396
117928	10/23/18	V0037	VILLAGE SUPERMARKET, INC.	34.32	1396
117929	10/23/18	V0056	VERIZON WIRELESS	1,570.58	1396
117930	10/23/18	V0058	VERIZON	434.84	1396
117931	10/23/18	V0084	VERIZON	580.28	1396
117932	10/23/18	V0124	VERIZON BUSINESS FIOS	204.99	1396
117933	10/23/18	W0056	WELDON CONCRETE CO.	273.35	1396
117934	10/23/18	W0241	W.B. MASON CO INC.	413.26	1396
117935	10/23/18	W0259	VENTURA, MIESOWITZ, KEOUGH &	4,230.00	1396
117936	10/23/18	W0325	WERNER, ALBERT	500.40	1396
117937	10/23/18	W0339	W.B. MASON	106.65	1396
117938	10/23/18	W0347	EDWARD WACKS & ASSOCIATES, LLC	192.00	1396
117939	10/23/18	X0005	XTEL COMMUNICATION	1,403.39	1396
117940	10/23/18	Z0059	ZUFALL HEALTH CENTER, INC	1,007.00	1396

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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Checks: 283		1	16,519,422.11	0.00
Direct Deposit: 18		0	1,453.21	0.00
=====	=====	=====	=====	=====
Total: 301		1	16,520,875.32	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void	
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Checks:	283	1	16,519,422.11	0.00	
Direct Deposit:	18	0	1,453.21	0.00	
	=====	=====	=====	=====	
Total:	301	1	16,520,875.32	0.00	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	7-01	1,332.85	0.00	0.00	1,332.85
CURRENT FUND	8-01	15,578,572.95	0.00	0.00	15,578,572.95
DOG FUND	8-12	1,013.24	0.00	0.00	1,013.24
GOLF COURSE UTILITY	8-26	55,138.31	0.00	0.00	55,138.31
Year Total:		15,634,724.50	0.00	0.00	15,634,724.50
CAPITAL FUND	C-04	302,218.48	0.00	0.00	302,218.48
PUBLIC GRANTS	G-02	9,979.90	0.00	0.00	9,979.90
TRUST FUNDS	T-13	560,759.98	0.00	0.00	560,759.98
PROJECT		8,204.86			8,204.86
=====					
Total Of All Funds:		16,520,875.32	0.00	0.00	16,520,875.32

Resolution #2018-0440 - Personnel Appointment, 2018 Employment Practices Personnel Officer Emily Kesselmeyer

WHEREAS, pursuant to NJSA 40A:10-36 et seq, Bernards Township is a member of the Suburban Municipal Joint Insurance Fund; and

WHEREAS, pursuant to the Suburban Municipal Joint Insurance Fund's 2018 Municipal Excess Liability Employment Practices Liability Program, Check List, each member shall appoint an Employment Practices Personnel Officer; and

WHEREAS, Emily Kesselmeyer is the new Human Resources Manager following the retirement of Theresa Johnson.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby appoint Emily Kesselmeyer, Human Resources Manager, as the Bernards Township 2018 Employment Practices Personnel Officer, effective 11/1/2018.

Resolution #2018-0441 - Change Order #2 – Increase of \$22,500.00 Professional Services Contract for Special Counsel Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC, For a New Not to Exceed Amount of \$35,000.00

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0080 on January 2, 2018 appointing Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC., as Special Counsel in the amount of \$5,000.00; and

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0230 on April 24, 2018 awarding Change Order #1 in the additional amount of \$ 7,500.00 for a new not to exceed amount of \$ 12,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2018 Current Fund Budget – Legal Fees and Compensation, line account # 8-01-20-155-204.

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; Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill, LLC in the amount of \$22,500.00 for a new not to exceed amount of \$ 35,000.00.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that this 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 following all terms of this award.

Jonathan E. Drill, Esq.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced amount of \$ 22,500.00 for a new not to exceed amount of \$ \$35,000.00. Monies will be made available in the 2018 Current Fund Budget – Legal Fees and Compensation, line account # 8-01-20-155-204.



CERTIFICATION
ONLY 2018

Sean McCarthy
Chief Financial Officer

Date: 10/22/2018

Resolution #2018-0442 - Approval of Special Event Permit Bernards Township Board of Education-William Annin Middle School PTO Turkey Trot – 10/28/2018

WHEREAS, Christine Thoma representing William Annin Middle School PTO, 70 Quincy Rd., Basking Ridge, NJ “the applicant,” has requested a special event permit for October 28, 2018 from 7:00AM to 12:00PM for the purpose of holding a Turkey Trot 5K and Health Walk; 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, Public Works Superintendent, 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 request be approved as submitted.

Resolution #2018-0443 - Award of Bid Renewal - 2018-2019 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 2017/2018; and

WHEREAS, this is the second 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 second year of the initial 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 #2018-0444 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property owner or mortgage company erroneously overpaid for the current year taxes; and

WHEREAS, the owner or mortgage company 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 be hereby approve and authorize the following refunds.

Block & Lot	Quarter & Year	Amount	Issue Refund To
1902/7	4Q2018	\$423.02	George A Leszkowicz 97 Spencer Rd Basking Ridge NJ 07920

Resolution #2018-0445 - Authorization for Tax Refund

WHEREAS, an overpayment was created 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 refund:

Block	Lot	Name/Address	Amount
1205	2	DCI Homes LLC 106 Jenks Rd Harding Twp NJ 07960	\$ 65.49

Resolution #2018-0448 - Rejection of Bids for Re-Bid - Old Army Road Retaining Wall Repair

WHEREAS, the Township of Bernards received bids on Wednesday, September 12, 2018, at 11:00 AM for Old Army Road Retaining Wall Repair Re-Bid project; and

WHEREAS, Tomco Construction, Inc., 22 Howard Blvd, Suite 204, Mt. Arlington, NJ 07856, was the low bidder on this project. The bid summary is as follows:

BIDDERS NAME	TOTAL BID AMOUNT
Tomco Construction, Inc.	\$141,555.00
Your Way Construction, Inc.	\$181,839.50
JAG Paving Corp.	\$208,799.12
Samson Concrete & Masonry, LLC	\$266,019.00
K&D Contractors, LLC	\$344,331.55

WHEREAS, the bids received substantially exceed the project's cost estimate; and

WHEREAS, it is the combined recommendation of the Township Engineer, Township Administrator, and Purchasing Agent to reject all bids pursuant to N.J.S.A. 40A:11-13.2(b) as the bid exceeds the project's cost estimate; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that all bids be rejected.

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution shall be on file, available for public inspection in the office of the Bernards Township Purchasing Agent, 1 Collyer Lane, Basking Ridge, New Jersey 07920.

Resolution #2018-0451 - Authorizing Purchasing from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 for Asphalt Road Materials In the not to exceed amount of \$60,000.00

WHEREAS, the Township of Bernards wishes to purchase Asphalt Road Materials from the lowest responsible bidder from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17; and

WHEREAS, the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17 was awarded to Stavola Asphalt, PO Box 482, Red Bank, NJ 07701; and

WHEREAS, the Township is authorized to make purchases through Cooperative Purchasing Agreements pursuant to N.J.S.A. 52:34-6-1 and N.J.S.A.40A 11-12; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 Budget line item appropriations are Operating Budget, Streets and Roads line account #8-01-26-290-266; and

WHEREAS, it is the recommendation of the Director of Public Works and Purchasing Agent to purchase Asphalt Road Materials from the lowest responsible bidder from the Morris County Cooperative Pricing Council Contract # 5 and Somerset County Co-Op #CC-0011-17.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Stavola Asphalt, PO Box 482, Red Bank, NJ 07701 through December 31, 2018.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the not to exceed amount of \$ 60,000.00 in Operating Budget, Streets and Roads line account #8-01-26-290-266.

Date:



CERTIFICATION
ONLY 2018

Sean McCarthy, Chief Financial Officer

****End Consent Agenda****

[Resolution #2018-0427](#) - Approval of Street Closing Permit for a Block Party on Highland Ave between Keats Rd. and Pond Hill Rd., 10/13/2018

Malay recused himself from this matter. Motion by Baldassare, second by Bianchi, that the resolution be approved.

WHEREAS, Courtney Samuel, hereinafter “the applicant,” has applied for a street closing permit for a block party on Highland Avenue on October 13, 2018 from 2:00 PM to 8:00 PM; and

WHEREAS, the applicant has 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; and

WHEREAS, the Township Committee meeting of October 9, 2018, was canceled due to lack of quorum and the Municipal Clerk was authorized by the Mayor to approve the street closing permit on behalf of the township committee as time was of the essence.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit, as authorized by the Municipal Clerk, is hereby memorialized as approved.

EXECUTIVE SESSION (continuation of early session if required)

Not required.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:55 PM.

Respectfully submitted,

Denise Szabo
Municipal Clerk/Assistant Administrator

John Carpenter
Mayor