

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE 10/15/2019 – COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CALL TO ORDER	3
ROLL CALL	3
EXECUTIVE SESSION - RESOLUTION #20 19-0407	3
PRESENTATION	4
<i>SOMERSET COUNTY BUSINESS PARTNERSHIP – MICHAEL KERWIN</i>	<i>4</i>
PUBLIC WORK SESSION	4
<i>VAPE / SMOKE SHOP REGULATIONS AND ZONING</i>	<i>4</i>
<i>TOWNSHIP TO RECEIVE 100% STATE AID/DCA BEST PRACTICES CHECK LIST DISCUSSION</i>	<i>4</i>
REPORTS	4
CORRESPONDENCE	4
PUBLIC COMMENT	4
TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS	4
FIRE & RESCUE APPOINTMENT	4
UNFINISHED BUSINESS	4
NEW BUSINESS	4
CONSENT AGENDA	4
<i>Resolution #2019-0402 - Approval of the Bill List Dated 10/15/2019</i>	<i>5</i>
<i>Resolution #2019-0403 - Award of Purchase Orders for Identified Vendors – Drivers Tire & Service, Route 23 Automall and Beyer Ford</i>	<i>7</i>
<i>Resolution #2019-0404 - Approval of Developer’s Agreement, Dewy Meadow, Block 8501, Lots 39 & 43</i>	<i>8</i>
<i>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 Solely as an artist studio</i>	<i>8</i>
<i>Resolution #2019-0408 - Unused Vacation Accrual Due Dana Skwirut Bernards Township Library</i>	<i>9</i>
<i>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%)</i>	<i>9</i>
<i>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)</i>	<i>9</i>
<i>Resolution #2019-0411 - Authorizing and Approving Purchase of One (1) 2019 Morbark Eger 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</i>	<i>10</i>
<i>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 #65MCESCCPS, 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</i>	<i>11</i>
<i>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%)</i>	<i>11</i>
<i>Resolution #2019-0414 - Return of Performance Surety for Verizon Corporate Services Group, Inc., Block 804, Lot 2.01</i>	<i>12</i>
<i>Resolution #2019-0415 - Personnel Appointment Rashmi Ramachandran – Part-Time Library Assistant-Children’s Services, Bernards Township Library</i>	<i>12</i>

<i>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</i>	12
<i>Resolution #2019-0417 – Acknowledgement of Responses to NJ Division of Local Government Services CY2019/SFY2020 Best Practices Inventory Questionnaire</i>	13
<i>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</i>	13
<i>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)</i>	14
<i>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</i>	14
<i>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</i>	15
<i>Resolution #2019-0423 - Award of Change Order # 1 Authorizing and Approving Purchase of Computer Equipment, Software and Renewal Software Licenses in the Amount of \$ 11,183.52 from New Jersey State Co-Operative Contract #M7000, #M0003, and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740</i>	16
<i>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</i>	16
<i>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</i>	17
<i>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</i>	18
RESOLUTION #2019-0405 - PERSONNEL APPOINTMENT, GERALYN BEGRAFT – LIBRARY DIRECTOR, BERNARDS TOWNSHIP LIBRARY	19
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	19
APPROVAL OF MINUTES - 09/24/2019 - OPEN SESSION MINUTES	20
APPROVAL OF MINUTES - 09/24/2019 – EXECUTIVE SESSION	20
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	20
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	20
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	20
PUBLIC COMMENT	20
EXECUTIVE SESSION (CONTINUED FROM EARLIER SESSION IF REQUIRED)	20
ADJOURNMENT	20

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 #20 19-0407](#)

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.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> 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	
<input checked="" type="checkbox"/> Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. <i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.</i> Contract Negotiations – Shared Court Attorney-Client Privilege –Vape/Smoke Shop Regulations and Zoning	Upon Conclusion Upon Resolution
<input checked="" type="checkbox"/> 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 <i>South Jersey Publishing</i> , 124 NJ 478. 2020 Board Appointments	Upon Appointment

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.

October 15, 2019
11:24 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: 10/15/19 to 10/15/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
121770	10/15/19	90245 KYRIACOU, CHRISTOPHER	331.60	1462	Direct Deposit
121771	10/15/19	90279 NEIL, DAWN	20.00	1462	Direct Deposit
121772	10/15/19	90309 ROCHE, RICHARD	127.97	1462	Direct Deposit
121773	10/15/19	90310 FALLON, BRIAN	49.00	1462	Direct Deposit
121774	10/15/19	90327 MCKNIGHT, ALEX	90.42	1462	Direct Deposit
121775	10/15/19	90339 RUPP, CYNTHIA	20.00	1462	Direct Deposit
121776	10/15/19	90395 NERI, MARK	387.10	1462	Direct Deposit
121777	10/15/19	90514 MERGHART, DEBRA	15.43	1462	Direct Deposit
121778	10/15/19	90522 BARBER, JACQUELINE	39.58	1462	Direct Deposit
121779	10/15/19	90563 CARTOCCIO, KAITLIN	19.99	1462	Direct Deposit
121780	10/15/19	90569 TALBERT, RACHEL	25.84	1462	Direct Deposit
121781	10/15/19	90639 ABOOSAMARA, DOMINICK	28.63	1462	Direct Deposit
121782	10/15/19	90646 BLANK, JONATHAN C	112.00	1462	Direct Deposit
121783	10/15/19	90647 KESSELMAYER, EMILY	166.07	1462	Direct Deposit
121784	10/15/19	B0203 DIFRANCESCO,BATEMAN,KUNZMAN,	2,771.02	1462	Direct Deposit
121785	10/15/19	T0325 TOP LINE CONSTRUCTION CORP	413,626.98	1462	Direct Deposit
121786	10/15/19	A0011 AMERICAN LIBRARY ASSOCIATION	59.00	1463	
121787	10/15/19	A0035 PENWORTHY/AMERICAN MEDIA	120.47	1463	
121788	10/15/19	A0044 APPROVED FIRE PROTECTION SYS	540.40	1463	
121789	10/15/19	A0249 APPLIED CONCEPTS, INC.	256.00	1463	
121790	10/15/19	A0425 ATLANTIC TACTICAL	61.99	1463	
121791	10/15/19	A0476 GENERAL BINDING CORPORATION	472.16	1463	
121792	10/15/19	A0611 AMERICAN WEAR, INC	879.72	1463	
121793	10/15/19	A0619 ASCH, NOLAN	175.00	1463	
121794	10/15/19	A0638 AJM CONTRACTORS, INC	153,763.74	1463	
121795	10/15/19	A0663 AML HOMES, LLC	2,000.00	1463	
121796	10/15/19	A0664 AECOM TISHMAN	172,042.38	1463	
121797	10/15/19	A0665 ASHRAFI, VICTOR	500.00	1463	
121798	10/15/19	B0001 BAKER & TAYLOR, INC.	5,534.99	1463	
121799	10/15/19	B0014 BREWER ASSOCIATES	50.00	1463	
121800	10/15/19	B0015 BRODART COMPANY	138.69	1463	
121801	10/15/19	B0026 BERNARDS TOWNSHIP CURRENT	27,404.39	1463	
121802	10/15/19	B0028 BERNARDS TWP. SEWERAGE AUTH.	182.00	1463	
121803	10/15/19	B0031 BERNARDSVILLE PRINT CENTER	89.75	1463	
121804	10/15/19	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	556,704.23	1463	
121805	10/15/19	B0044 BASKING RIDGE ANIMAL HOSPITAL	255.00	1463	
121806	10/15/19	B0241 BANISCH ASSOCIATES, INC.	13,206.40	1463	
121807	10/15/19	B0390 BORGATA HOTEL, CASINO AND SPA	314.00	1463	
121808	10/15/19	B0518 BERNARDSVILLE HARDWARE	50.93	1463	
121809	10/15/19	B0535 CHARLES J. BECKER & BRO, INC.	130.86	1463	
121810	10/15/19	B0581 BUY WISE AUTO PARTS	4,372.15	1463	
121811	10/15/19	B0690 BIBLIOTHECA LLC	2,558.25	1463	
121812	10/15/19	C0024 GANNETT NEW JERSEY NEWSPAPERS	47.30	1463	
121813	10/15/19	C0028 CY DRAKE LOCKSMITHS, INC.	69.60	1463	
121814	10/15/19	C0083 CDW GOVERNMENT, INC.	159.68	1463	
121815	10/15/19	C0241 COOPER ELECTRIC SUPPLY	478.56	1463	
121816	10/15/19	C0346 CROWN TROPHY OF GREEN BROOK	120.00	1463	
121817	10/15/19	C0482 OPTIMUM	184.14	1463	
121818	10/15/19	C0597 CLIFFSIDE BODY CORPORATION	220.48	1463	
121819	10/15/19	C0613 CIGNA GROUP INSURANCE	1,550.50	1463	
121820	10/15/19	C0636 CENTER POINT LARGE PRINT	93.48	1463	
121821	10/15/19	C0697 BB&T/CPS	9.79	1463	
121822	10/15/19	C0773 COMMUNITY HOME CARE	659.00	1463	
121823	10/15/19	C0812 CLUCAS FARMS, LLC	200.00	1463	
121824	10/15/19	D0033 DEMCO, INC	180.22	1463	
121825	10/15/19	D0322 DELL MARKETING, L.P.	7,625.09	1463	
121826	10/15/19	D0339 DEER CARCASS REMOVAL SVC, LLC	2,676.99	1463	
121827	10/15/19	D0380 DRIVERS TIRE & SERVICE CENTER	869.24	1463	
121828	10/15/19	D0661 DAVID WEBER OIL CO.	1,038.95	1463	
121829	10/15/19	D0740 DOVER BRAKE & CLUTCH	4,513.13	1463	
121830	10/15/19	D0754 DC EXPRESS	676.00	1463	
121831	10/15/19	D0781 DMK LAWN & SNOW LLC	2,400.00	1463	
121832	10/15/19	D0785 DEERE & COMPANY	39,606.84	1463	
121833	10/15/19	D0788 D.H. CATERING	2,995.00	1463	
121834	10/15/19	E0224 EXCELLENT BUILDING SERVICES	2,795.00	1463	
121835	10/15/19	E0284 ENVIROPROBE SERVICE, INC	850.00	1463	
121836	10/15/19	E0303 EXTECH BUILDING MATERIALS INC	1,791.88	1463	
121837	10/15/19	F0001 FEDEX	23.34	1463	

121838	10/15/19	F0003	FOLEY, INCORPORATED	179.63	1463
121839	10/15/19	F0024	FISCHER, JOSEPH	550.00	1463
121840	10/15/19	F0047	FULLERTON FORD	249.64	1463
121841	10/15/19	F0148	FAIRFIELD MAINTENANCE INC	3,197.43	1463
121842	10/15/19	F0150	FRIENDS OF SOMERSET CTY YOUTH	20.00	1463
121843	10/15/19	F0158	FLEMINGTON DEPARTMENT STORE	521.50	1463
121844	10/15/19	F0258	FINDAWAY WORLD, LLC	66.94	1463
121845	10/15/19	F0299	FASTENAL CO.	707.10	1463
121846	10/15/19	F0313	FUN EXPRESS, LLC	271.60	1463
121847	10/15/19	F0324	FLAGSHIP DENTAL PLANS	455.01	1463
121848	10/15/19	F0326	FX AUTOMOTIVE LLC	322.33	1463
121849	10/15/19	F0330	FIDELITY SECURITY LIFE INS	241.99	1463
121850	10/15/19	F0378	FAIRWAY GREEN, INC.	1,570.00	1463
121851	10/15/19	F0386	FRIEDMAN, PETER & MARZANNA	853.00	1463
121852	10/15/19	G0025	GARDEN STATE HIGHWAY PRODUCTS	1,862.00	1463
121853	10/15/19	G0033	GREAT SWAMP GREENHOUSES	1,462.94	1463
121854	10/15/19	G0066	GRAINGER INC	1,353.72	1463
121855	10/15/19	G0098	JCP&L	2,513.89	1463
121856	10/15/19	G0300	GOLD TYPE BUSINESS MACHINES	573.00	1463
121857	10/15/19	G0333	BEDMINSTER CAR WASH	201.45	1463
121858	10/15/19	G0345	GLOCK, INC.	414.00	1463
121859	10/15/19	G0497	GARTH, LORI	100.00	1463
121860	10/15/19	G0509	GREEN ROCK RECYCLING	220.00	1463
121861	10/15/19	G0596	GRIFFITH - ALLIED TRUCKING LLC	9,320.60	1463
121862	10/15/19	H0004	HEALTH DEPARTMENT PETTY CASH	53.90	1463
121863	10/15/19	H0178	HOSE SHOP, INC.	1,069.46	1463
121864	10/15/19	H0246	HOME DEPOT CREDIT SERVICES	361.49	1463
121865	10/15/19	H0349	H.A. FERNOT CO., INC	726.00	1463
121866	10/15/19	H0428	HEALTHIER SOMERSET - RWJUH	35.00	1463
121867	10/15/19	I0152	IWS TRANSFER SYSTEMS OF NJ	2,519.30	1463
121868	10/15/19	I0155	IDEAL AUTO BODY	277.00	1463
121869	10/15/19	J0015	JESCO, INC.	863.79	1463
121870	10/15/19	J0150	FORD OF JERSEY CITY	8.83	1463
121871	10/15/19	J0224	JOHN'S PAINTING CONTRACTOR LLC	800.00	1463
121872	10/15/19	K0039	KOBESKY, GREGG S.	98.34	1463
121873	10/15/19	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1463
121874	10/15/19	K0334	KONICA MINOLTA BUSINESS	31.23	1463
121875	10/15/19	K0349	KALUSTYAN, RAY	210.00	1463
121876	10/15/19	L0038	LIN-GATE EQUIPMENT SALES & SVC	451.54	1463
121877	10/15/19	L0116	LAWMEN SUPPLY	22,498.56	1463
121878	10/15/19	L0362	LEGALLY YOURS	205.00	1463
121879	10/15/19	L0386	L.E.A.D.	292.55	1463
121880	10/15/19	L0431	LIGHT PROPERTIES LLC	3,807.18	1463
121881	10/15/19	L0436	LEVY, CHERYL	50.00	1463
121882	10/15/19	M0006	MGL PRINTING SOLUTIONS	554.00	1463
121883	10/15/19	M0235	ATLANTIC HEALTH CORP.	65.00	1463
121884	10/15/19	M0493	MCELROY, DEUTSCH, MULVANEY &	3,117.86	1463
121885	10/15/19	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1463
121886	10/15/19	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1463
121887	10/15/19	M0549	MACKINSON TURF MANAGEMENT	650.00	1463
121888	10/15/19	M0692	MUSCO SPORTS LIGHTING, LLC	900.00	1463
121889	10/15/19	M0813	MARK, CARRIE	90.00	1463
121890	10/15/19	M0830	MOTT MACDONALD	656.25	1463
121891	10/15/19	M0859	MAXX'S FLEET REPAIRS, LLC	802.50	1463
121892	10/15/19	M0868	M & P RETIREMENT PLAN	2,621.89	1463
121893	10/15/19	M0882	MANCHESTER TOWNSHIP	100.00	1463
121894	10/15/19	M0898	MESSERCOLA EXCAVATING INC	12,328.50	1463
121895	10/15/19	N0006	NEW JERSEY AMERICAN WATER CO.	45.71	1463
121896	10/15/19	N0006	NEW JERSEY AMERICAN WATER CO.	319.36	1463
121897	10/15/19	N0006	NEW JERSEY AMERICAN WATER CO.	3,329.09	1463
121898	10/15/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,430.00	1463
121899	10/15/19	N0017	NJ STATE LEAGUE OF MUNICIPAL.	80.00	1463
121900	10/15/19	N0023	TREASURER, STATE OF NEW JERSEY	13,575.00	1463
121901	10/15/19	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	330.00	1463
121902	10/15/19	N0032	NJ STATE DEPT HEALTH/SR SVCS	37.80	1463
121903	10/15/19	N0064	NEW JERSEY LIBRARY ASSOCIATION	20.00	1463
121904	10/15/19	N0083	NJRPA	55.00	1463
121905	10/15/19	N0124	NJACCHO	110.00	1463
121906	10/15/19	N0297	NORTHERN SAFETY CO., INC.	517.78	1463
121907	10/15/19	N0415	NATIONAL FUEL OIL INC	9,409.05	1463
121908	10/15/19	N0468	NORCIA CORPORATION	754.63	1463
121909	10/15/19	N0472	NJ MUNICIPAL ENGINEERING INST.	1,400.00	1463
121910	10/15/19	N0484	NEW JERSEY AMERICAN WATER	200.00	1463
121911	10/15/19	N0486	NUTRIEN AG SOLUTIONS INC	2,436.00	1463
121912	10/15/19	O0021	OFFICE DEPOT	975.53	1463
121913	10/15/19	O0102	OCLC, INC	208.76	1463
121914	10/15/19	O0135	OUTHOUSE LLC	460.00	1463
121915	10/15/19	P0005	PITNEY BOWES, INC.	383.96	1463
121916	10/15/19	P0046	RESERVE ACCOUNT	2,011.61	1463
121917	10/15/19	P0241	PROQUEST LLC	1,014.67	1463
121918	10/15/19	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	40.00	1463
121919	10/15/19	P0546	PETER RUBINETTI PRIVATE DISP	1,586.00	1463
121920	10/15/19	P0602	PRAXAIR DISTRIBUTION, INC	30.25	1463
121921	10/15/19	P0641	PREFERRED OUTDOOR EXPERIENCE	1,079.00	1463
121922	10/15/19	Q0002	CINTAS CORP. - #062	353.32	1463
121923	10/15/19	R0006	RECREATION PETTY CASH	32.00	1463
121924	10/15/19	R0010	REIDER ASSOCIATES, INC.	3,928.90	1463
121925	10/15/19	R0050	ROTO-ROOTER	1,575.00	1463
121926	10/15/19	R0309	NORTHEAST COMMUNICATIONS, INC.	1,475.00	1463
121927	10/15/19	R0368	RPTC, LLC	8,000.00	1463
121928	10/15/19	R0369	RUTGERS -CENTER FOR CONTINUING	1,999.00	1463
121929	10/15/19	R0480	RECONYX, INC	2,283.50	1463
121930	10/15/19	R0509	REIVAX CONTRACTING CORPORATION	220,431.60	1463
121931	10/15/19	S0016	STORR TRACTOR COMPANY	243.24	1463
121932	10/15/19	S0047	ORION SAFETY PRODUCTS	1,036.80	1463
121933	10/15/19	S0067	SOMERSET COUNTY TREASURER	5,717,727.35	1463
121934	10/15/19	S0068	SOMERSET COUNTY TREASURER	526,503.02	1463
121935	10/15/19	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	1,489.25	1463
121936	10/15/19	S0227	SHEARON ENVIRONMENTAL DESIGN	23,788.89	1463
121937	10/15/19	S0378	STAVOLA ASPHALT	1,147.71	1463
121938	10/15/19	S0443	STAPLES ADVANTAGE	476.32	1463
121939	10/15/19	S0628	STATE OF NEW JERSEY-HB	197,798.55	1463
121940	10/15/19	S0681	SEALMASTER	9,416.00	1463
121941	10/15/19	S0736	SOMERSET COUNTY	827.60	1463
121942	10/15/19	S0789	STAN & SON CONSTRUCTION LLC	13,140.00	1463
121943	10/15/19	S0875	SUNLIGHT GENERAL CAPITAL	226.19	1463
121944	10/15/19	S0962	SCIENCE PRESS USA INC.	444.24	1463

TOWNSHIP COMMITTEE MINUTES

10/15/2019

Page 6 of 20

121945	10/15/19	S0977	STAVOLA CONSTRUCTION MATERIALS	976.94	1463
121946	10/15/19	S1025	SCHAIBLE, JOAN	150.00	1463
121947	10/15/19	T0049	TROPICANA ATLANTIC CITY	244.00	1463
121948	10/15/19	T0049	TROPICANA ATLANTIC CITY	488.00	1463
121949	10/15/19	T0066	CENGAGE LEARNING CREDIT SVCS	172.03	1463
121950	10/15/19	T0090	TREASURER, STATE OF NEW JERSEY	80.00	1463
121951	10/15/19	T0192	TURN OUT UNIFORMS INC	474.92	1463
121952	10/15/19	T0372	TLO, LLC	158.30	1463
121953	10/15/19	U0001	UNITEMP INC.	8,932.00	1463
121954	10/15/19	U0056	U.S. MUNICIPAL SUPPLY, INC.	1,756.87	1463
121955	10/15/19	V0026	VNA OF SOMERSET HILLS	5,149.00	1463
121956	10/15/19	V0037	VILLAGE SUPERMARKET, INC.	265.34	1463
121957	10/15/19	V0056	VERIZON WIRELESS	933.07	1463
121958	10/15/19	V0058	VERIZON	2,227.54	1463
121959	10/15/19	V0073	VAIL INDUSTRIAL SUPPLIES	77.88	1463
121960	10/15/19	V0084	VERIZON	381.97	1463
121961	10/15/19	V0124	VERIZON BUSINESS FIOS	569.98	1463
121962	10/15/19	V0140	VANTAGEPOINT TRANSFER AGENTS	9,575.13	1463
121963	10/15/19	V0177	VERIZON	471.23	1463
121964	10/15/19	V0185	VERIZON CONNECT	625.35	1463
121965	10/15/19	V0186	FISHER AND SON COMPANY, INC	6,361.00	1463
121966	10/15/19	W0016	WARRENVILLE TRUE VALUE	2,008.27	1463
121967	10/15/19	W0056	WELDON CONCRETE CO.	586.56	1463
121968	10/15/19	W0074	WELSH'S MOTOR SALES, INC.	513.20	1463
121969	10/15/19	W0241	W.B. MASON CO INC.	514.53	1463
121970	10/15/19	W0259	VENTURA, MIESOWITZ, KEOUGH &	333.00	1463
121971	10/15/19	W0287	WOYCE, KEVIN	100.00	1463
121972	10/15/19	W0326	WESTCHESTER BROADWAY THEATRE	460.75	1463
121973	10/15/19	W0339	W.B. MASON	336.33	1463
121974	10/15/19	W0358	WAVELENGTH AUDIO VIDEO LLC	1,600.00	1463
121975	10/15/19	W0371	WEST, ANNOESJKA	24.00	1463
121976	10/15/19	X0003	XEROX CORPORATION	214.83	1463
121977	10/15/19	X0003	XEROX CORPORATION	295.67	1463
121978	10/15/19	X0005	XTEL COMMUNICATION	454.97	1463
121979	10/15/19	Y0011	YORK FENCE CONSTRUCTION CO,INC	789.60	1463

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	194	0	7,922,060.95	0.00
Direct Deposit:	16	0	417,831.63	0.00
Total:	210	0	8,339,892.58	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	100.00	0.00	0.00	100.00
CURRENT FUND	9-01	7,159,984.27	0.00	0.00	7,159,984.27
DOG FUND	9-12	1,297.81	0.00	0.00	1,297.81
GOLF COURSE UTILITY	9-26	31,901.94	0.00	0.00	31,901.94
Year Total:		7,193,184.02	0.00	0.00	7,193,184.02
CAPITAL FUND	C-04	701,476.49	0.00	0.00	701,476.49
PUBLIC GRANTS	G-02	184,903.06	0.00	0.00	184,903.06
TRUST FUNDS	T-13	80,924.88	0.00	0.00	80,924.88
PROJECT		179,304.13	0.00	0.00	179,304.13
Total Of All Funds:		8,339,892.58	0.00	0.00	8,339,892.58

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

Vendor	Not to Exceed
Beyer Ford	\$ 40,000.00
Drivers Tire & Service	\$ 40,000.00
Route 23 Automall	\$ 40,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit

any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through December 31, 2019.

Resolution #2019-0404 - 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 Solely 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

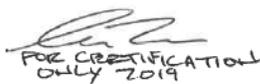
WHEREAS, the Township Committee adopted Resolution No. 2019-0066 at their regularly scheduled meeting of January 2, 2019, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township’s payroll; and

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.

	Total Hours Available	Amount Due
Vacation Accrual	83.5	\$2,433.19

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	 FOR CERTIFICATION ONLY 2019 Sean McCarthy, CFO

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:

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$1,654,763.75 RA# 2018-0265	\$1,084.73 (0.07%)	\$1,653,679.02
TOTAL CO	CO #1		\$1,084.73 (0.07%)	\$1,653,679.02

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.	
 FOR CERTIFICATION ONLY 2019	
Sean McCarthy Chief Financial Officer	
Date: October 3, 2019	

[Resolution #2019-0411](#) - Authorizing and Approving Purchase of One (1) 2019 Morbark Eeger Beaver 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 Beaver 2131 Loader;

QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	2019 Morbark Eeger Beaver 2131 Loader	\$128,187.50	\$128,187.50
1	Chocks and chock holders (complete set of 2)	\$218.75	\$218.75
1	Spare 235/75R x 17.5 tire and rim	\$831.25	\$831.25
1	Spare tire mount	\$262.50	\$262.50
1	Winch package: heavy-duty, 5000# pull capacity with rope and 10' chafe guard	\$4,375.00	\$4,375.00
1	Bottom bump bar	\$1,728.13	\$1,728.13
	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.	
 FOR CERTIFICATION ONLY 2019	
Sean McCarthy, Chief Financial Officer	
Date: October 2, 2019	

[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 #65MCESCCPS, 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

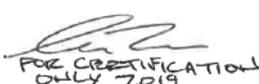
QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	CT4021; Dual-port, Bollard Unit w/Cord Management	\$5,690.75	\$5,690.75
1	CT-4001-CCM; Bollard Concrete Mounting Kit	\$90.25	\$90.25
1	CPGW1; Gateway used to provide connectivity service to station	\$437.75	\$437.75
2	CPCLD – Commercial-5; 5 Years Prepaid Cloud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

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.	
 FOR CERTIFICATION ONLY 2019	Sean McCarthy, Chief Financial Officer
Date: October 2, 2019	

[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:

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$52,100.00 RA#2019-0313	\$5,725.00 (10.99%)	\$57,825.00
TOTAL CO	CO #1		\$5,725.00 (10.99%)	\$57,825.00

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.
 FOR CERTIFICATION ONLY 2019
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:

Equipment	1.) Snow Base Hourly Rate	2.) # of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11’ plow or larger	\$172.89	3

Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10' plow or larger	\$161.70	4
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5' plow or larger	\$127.13	3
Class D – 4wd Pickup (full size) w/plow	\$81.36	4
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$254.25	1
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$122.04	4
Standby - Plows	\$61.02/\$76.28	0
Standby - Equipment	\$50.85/\$66.11	0
Superintendent	\$61.02/\$76.28	0

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 item 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	 FOR CERTIFICATION ONLY 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

QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	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	\$7,815.29	\$7,815.29

1	Kifco 5.5HP Booster Pump, Honda 4 cycle air cooled engine	\$2,771.29	\$2,771.29
	TOTAL		\$10,586.58

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the amount of \$10,586.58; 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-04-55-366-I03 (\$10,586.58); 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 Storr Tractor Company, 3191 Route 22, Somerville, NJ 08876 in the amount not to exceed \$10,586.58.

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 \$10,586.58. Monies are available in the Public Works account #C-04-55-366-I03.
 FOR CERTIFICATION ONLY 2019
Date: October 8, 2019 Sean McCarthy, Chief Financial Officer

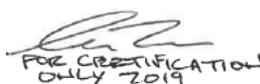
Resolution #2019-0423 - Award of Change Order # 1 Authorizing and Approving Purchase of Computer Equipment, Software and Renewal Software Licenses in the Amount of \$ 11,183.52 from New Jersey State Co-Operative Contract #M7000, #M0003, and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740

WHEREAS, the Bernards Township Committee adopted Resolution #2019-0118 on January 29, 2019 authorizing \$ 70,000.00 for the purchase of computer equipment, software and renewal software licenses from N. J. State Co-Operative Contract (WSCA) #M7000, #M0003 and Educational Services Commission of New Jersey Co-Operative Contract 18/19-03 of which \$ 62,408.07 has been expended by various departments; and

WHEREAS, the IT Director wishes to purchase computer equipment, software and renewal software licenses for various municipal departments from N. J. State Contract (WSCA) #M7000, #M0003 and Educational Services Commission of New Jersey Co-Operative contract # 18/19-03; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the Capital Ordinance, line account # C-04-55-417-D01 (\$7,097.13) and line account # C-04-55-417-D03 (\$4,086.39).

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 CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 through December 31, 2019 for an additional amount of \$ 11,183.52 for a new not to exceed amount of \$ 73,591.59.

CHIEF FINANCIAL OFFICERS CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available in the Capital Budget, Capital Ordinance 2417, line account # C-04-55-417-D01 (\$7,097.13) and line account # C-04-55-417-D03 (\$4,086.39).
 FOR CERTIFICATION ONLY 2019
Date: October 9, 2019 Sean McCarthy, Chief Financial Officer

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

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, 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



FOR CERTIFICATION
ONLY 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 depreciating 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



FOR CERTIFICATION
OCT 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 depreciating 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

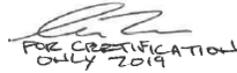
NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement and other required legal documents with Ann Cunningham on behalf of the Township; and

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. Monies are available in the 2019 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: October 9, 2019



FOR CERTIFICATION
OCT 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 an 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,

Carol Bianchi, Mayor
Approved: 10/29/2019

Rhonda Pisano, Municipal Clerk