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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE 07/14/2020 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:31 PM. Those assembled saluted the flag and the mayor read the Open Public Meetings Act in accordance with the law.

ROLL CALL

Present: Carpenter, Esposito (via telephone), Fields, Harris (via telephone), Baldassare, Jr.

Absent:

Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, Municipal Clerk Pisano

EXECUTIVE SESSION - [Resolution #2020-0246](#)

Motion by Carpenter, second by Fields, and unanimously agreed that Resolution #2019-0246 be approved. The meeting temporarily adjourned to Executive Session at 7:32 PM.

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Township Committee will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

NOW THEREFORE BE IT FINALLY RESOLVED that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Reason for Closed Session

Estimated Time of Disclosure or Upon Occurrence Of

- ☒ Any 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:

Performance Evaluation – Township Administrator

Board Appointment – Municipal Alliance

Upon Appointment

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

PUBLIC WORK SESSION

None listed

REPORTS

None listed

CORRESPONDENCE

None listed

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on road conditions and shared Court.

The mayor closed public comment.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

Committee members reported on their appointed boards and activities and staff provided comments.

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 Carpenter, second by Fields, that Resolution #2020-0243 be removed from the consent agenda and the remaining items be approved.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Nay:
Abstain:
Motion carried.

****Begin Consent Agenda****

[Resolution #2020-0239](#) - Approval of the Bill List Dated 07/14/2020

BE IT RESOLVED, that the bill list dated 07/14/2020 be audited, and if found correct, be paid.

July 14, 2020
09:55 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

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Range of Checking Accts: CASH - CHECKING to Last Range of Check Dates: 07/14/20 to 12/31/20
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
124962 07/14/20 90219 PISANO, RHONDA 185.30 1501 Direct Deposit
124963 07/14/20 90251 LOSCHIAVO, GINA 297.58 1501 Direct Deposit
124964 07/14/20 90326 O'CONNELL, JUDY 600.00 1501 Direct Deposit
124965 07/14/20 90395 NERI, MARK 33.18 1501 Direct Deposit
124966 07/14/20 90507 GANDER, JENNIFER 451.14 1501 Direct Deposit
124967 07/14/20 90520 SWEENEY, MICHAEL 99.00 1501 Direct Deposit
124968 07/14/20 90544 SANTORO, MICHELLE 143.98 1501 Direct Deposit
124969 07/14/20 90566 ENGLAND, ANTHONY 17.99 1501 Direct Deposit
124970 07/14/20 90605 KELLAWAY, KELLY 295.00 1501 Direct Deposit
124971 07/14/20 90612 PADOVANO, JORDAN 11.32 1501 Direct Deposit
124972 07/14/20 A0150 ATLANTIC SALT, INC. 56,815.24 1501 Direct Deposit
124973 07/14/20 A0453 AMAZON.COM 344.59 1501 Direct Deposit
124974 07/14/20 A0611 AMERICAN WEAR, INC 1,156.20 1501 Direct Deposit
124975 07/14/20 B0014 BREWER ASSOCIATES 75.00 1501 Direct Deposit
124976 07/14/20 B0203 DIPFRANCESCO BATEMAN, PC 4,004.46 1501 Direct Deposit
124977 07/14/20 C0083 CDW GOVERNMENT, INC. 3,339.76 1501 Direct Deposit
124978 07/14/20 D0380 DRIVERS TIRE & SERVICE CENTER 871.86 1501 Direct Deposit
124979 07/14/20 K0354 KANOPY INC 431.00 1501 Direct Deposit
124980 07/14/20 N0449 NISIVOCIA & CO, LLP 10,615.00 1501 Direct Deposit
124981 07/14/20 O0021 OFFICE DEPOT 15,803.90 1501 Direct Deposit
124982 07/14/20 P0546 PETER RUBINETTI PRIVATE DISP 1,818.53 1501 Direct Deposit
124983 07/14/20 S0016 STORR TRACTOR COMPANY 2,484.03 1501 Direct Deposit
124984 07/14/20 S1121 SKYTEL LLC 11,500.00 1501 Direct Deposit
124985 07/14/20 T0192 TURN OUT UNIFORMS INC 186.00 1501 Direct Deposit
124986 07/14/20 V0020 VILLAGE OFFICE SUPPLY 1,788.77 1501 Direct Deposit
124987 07/14/20 W0339 W.B. MASON 1,396.12 1501 Direct Deposit
124988 07/14/20 A0028 AMERICAN PUBLIC WORKS ASSN. 550.00 1502
124989 07/14/20 A0040 3M CUSTOMER SERVICE 1,653.00 1502
124990 07/14/20 A0126 AFLAC NEW YORK 230.50 1502
124991 07/14/20 A0174 ALL SPORTS STADIUM, LLC 594.00 1502
124992 07/14/20 A0250 AMBASSADOR MEDICAL SERVICES 190.00 1502
124993 07/14/20 A0338 AFLAC 396.52 1502
124994 07/14/20 A0398 STERLING TALENT SOLUTIONS 102.00 1502
124995 07/14/20 A0425 ATLANTIC TACTICAL 1,012.83 1502
124996 07/14/20 A0530 ALONSO, TIRSO 295.00 1502

TOWNSHIP COMMITTEE MINUTES

07/14/2020

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124997	07/14/20	A0672	ATLANTIC VISITNG NURSE	4,818.00	1502
124998	07/14/20	A0690	ANDRESKI, JOYCE	675.00	1502
124999	07/14/20	A0691	ALAPATT, MICHAEL	405.00	1502
125000	07/14/20	A0692	ANDERSEN, LUKE	675.00	1502
125001	07/14/20	A0693	AMORIM, MABYANE	675.00	1502
125002	07/14/20	A0695	ABER, BILLIE-MARIE	110.00	1502
125003	07/14/20	A0696	ABLORDEPPEY, DEBORAH	405.00	1502
125004	07/14/20	B0001	BAKER & TAYLOR, INC.	0.00	07/14/20 VOID 0
125005	07/14/20	B0001	BAKER & TAYLOR, INC.	1,549.62	1502
125006	07/14/20	B0017	BRIDGEWATER RESOURCES, INC.	1,315.50	1502
125007	07/14/20	B0026	BERNARDS TOWNSHIP CURRENT	0.00	07/14/20 VOID 0
125008	07/14/20	B0026	BERNARDS TOWNSHIP CURRENT	13,840.66	1502
125009	07/14/20	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	1,067,791.68	1502
125010	07/14/20	B0044	BASKING RIDGE ANIMAL HOSPITAL	54.00	1502
125011	07/14/20	B0076	BERNARDS TOWNSHIP TRUST FUND	199,378.54	1502
125012	07/14/20	B0076	BERNARDS TOWNSHIP TRUST FUND	110,000.00	1502
125013	07/14/20	B0076	BERNARDS TOWNSHIP TRUST FUND	19,000.00	1502
125014	07/14/20	B0098	BERNARDS TOWNSHIP (RECREATION)	1,854.91	1502
125015	07/14/20	B0159	BORO OF BERNARDSVILLE	100.00	1502
125016	07/14/20	B0233	BASKING RIDGE GLASS & MIRROR	44.00	1502
125017	07/14/20	B0241	BANISCH ASSOCIATES, INC.	1,555.30	1502
125018	07/14/20	B0328	BROWN KLINGER, SHEILA	400.00	1502
125019	07/14/20	B0445	BOOTH, LUCIA-LEE	70.00	1502
125020	07/14/20	B0518	BERNARDSVILLE HARDWARE	17.97	1502
125021	07/14/20	B0555	BROWN, SUSAN	295.00	1502
125022	07/14/20	B0581	BUY WISE AUTO PARTS	599.25	1502
125023	07/14/20	B0649	BOZZO, JENNIFER	175.00	1502
125024	07/14/20	B0654	BRIDGEWATER CHEVROLET	62.45	1502
125025	07/14/20	B0690	BIBLIOTHECA LLC	4,792.78	1502
125026	07/14/20	B0716	BERNARDS TWP DEMOCRATIC COMM.	175.00	1502
125027	07/14/20	B0745	BEDROSIAN, GEORGE	110.00	1502
125028	07/14/20	B0797	BURACHINSKY, STEPHANIE	405.00	1502
125029	07/14/20	B0798	BLACKMAN, ERICA	405.00	1502
125030	07/14/20	B0799	BRUNO, CHRISTINE	675.00	1502
125031	07/14/20	B0800	BROWN KLINGER, STEPHEN	845.00	1502
125032	07/14/20	B0801	BEITZ, NORA	405.00	1502
125033	07/14/20	B0802	BROPHY, JUDITH	70.00	1502
125034	07/14/20	B0803	BIANCHI, LORICE	675.00	1502
125035	07/14/20	B0804	BIRKEN, BONNIE	495.00	1502
125036	07/14/20	B0806	BARYIEWSKI, ANGELA	675.00	1502
125037	07/14/20	B0807	BUBNOWSKI, DAVID	405.00	1502
125038	07/14/20	B0808	BUILDING BLOCKS LACROSSE	6,400.00	1502
125039	07/14/20	C0024	GANNETT NEW JERSEY NEWSPAPERS	221.88	1502
125040	07/14/20	C0482	OPTIMUM	138.44	1502
125041	07/14/20	C0482	OPTIMUM	44.95	1502
125042	07/14/20	C0482	OPTIMUM	7.80	1502
125043	07/14/20	C0482	OPTIMUM	33.32	1502
125044	07/14/20	C0522	CHATHAM LAWNMOWER SALES & SVC	254.90	1502
125045	07/14/20	C0613	CIGNA GROUP INSURANCE	1,586.49	1502
125046	07/14/20	C0697	BB&T/CPS	136.29	1502
125047	07/14/20	C0753	CHILSON, MARLENE	600.00	1502
125048	07/14/20	C0774	COLONIAL LIFE & ACC INSURANCE	864.50	1502
125049	07/14/20	C0826	CHADHA, ROHIT	405.00	1502
125050	07/14/20	C0875	CHEN, HELEN	765.00	1502
125051	07/14/20	C0876	CARUSO, MARISA	675.00	1502
125052	07/14/20	C0877	CLARK, LEE	295.00	1502
125053	07/14/20	C0878	CHASE, DIANE	765.00	1502
125054	07/14/20	C0881	CIRACO, HANNAH	405.00	1502
125055	07/14/20	C0883	CHIN, VIRGINNA	295.00	1502
125056	07/14/20	C0885	CONTINENTAL HARDWARE INC	1,745.28	1502
125057	07/14/20	C0886	CAMBRIA, CARL	746.37	1502
125058	07/14/20	C0887	CREATIVE WISDOM WELLNESS	150.00	1502
125059	07/14/20	C0888	CADE, ANN	90.00	1502
125060	07/14/20	C0889	CARR, JEANINE	90.00	1502
125061	07/14/20	D0053	NJ DIV OF ALCOHOLIC BEV CONTRL	45.00	1502
125062	07/14/20	D0140	DALY, CATHY	70.00	1502
125063	07/14/20	D0783	DFFLM, LLC	416.02	1502
125064	07/14/20	D0819	DE LA CRUZ, LUISA	405.00	1502
125065	07/14/20	D0821	DOMINGOS, ADRIANA	675.00	1502
125066	07/14/20	D0822	DELLUREFICIO, JAMES	405.00	1502
125067	07/14/20	D0823	DOSHI, MANISH OR MONA	350.00	1502
125068	07/14/20	D0824	DUNCAN, MICHAEL	390.00	1502
125069	07/14/20	D0825	DECANIO, SCOTT	330.00	1502
125070	07/14/20	D0826	DRAPER, JAN	1,020.00	1502
125071	07/14/20	E0002	EDMUNDS GOVTECH	350.00	1502
125072	07/14/20	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1502
125073	07/14/20	E0231	EKA ASSOCIATES, P.A.	1,012.50	1502
125074	07/14/20	E0249	ELLISON, MARTHA	405.00	1502
125075	07/14/20	E0250	E LIFEGUARD INC	1,954.65	1502
125076	07/14/20	E0297	EMR POWER SYSTEMS LLC	2,231.06	1502
125077	07/14/20	E0312	ESPOSITO, CORINNE	675.00	1502
125078	07/14/20	F0003	FOLEY, INCORPORATED	4.82	1502
125079	07/14/20	F0007	FIRE FIGHTERS EQUIPMENT CO	152.50	1502
125080	07/14/20	F0047	FULLERTON FORD	1,286.78	1502
125081	07/14/20	F0148	FAIRFIELD MAINTENANCE INC	358.00	1502
125082	07/14/20	F0324	FLAGSHIP DENTAL PLANS	321.46	1502
125083	07/14/20	F0326	FX AUTOMOTIVE LLC	319.54	1502
125084	07/14/20	F0328	FRANTZ, SUSAN	400.00	1502
125085	07/14/20	F0330	FIDELITY SECURITY LIFE INS	262.95	1502
125086	07/14/20	F0333	FANELLI, KATHLEEN	180.00	1502
125087	07/14/20	F0384	FLEMINGTON CHEVROLET BUICK	49.95	1502
125088	07/14/20	F0388	FLORENTINO, ANTHONY	180.00	1502
125089	07/14/20	F0402	FRANKLIN, LAUREN	675.00	1502
125090	07/14/20	F0403	FRANKENBUSH, JOHANNAH	675.00	1502
125091	07/14/20	F0404	FERREIRA, LISA	765.00	1502
125092	07/14/20	F0405	FRANK, NINA	70.00	1502
125093	07/14/20	F0406	FLEISCHMAN, AUGUSTINE R	140.00	1502
125094	07/14/20	F0407	FOLEY, SANDRA	405.00	1502
125095	07/14/20	G0066	GRAINGER INC	5,884.78	1502
125096	07/14/20	G0098	JCP&L	1,275.20	1502
125097	07/14/20	G0133	GARDEN STATE LABORATORIES, INC	2,395.00	1502
125098	07/14/20	G0201	GENERAL CODE LLC	1,830.07	1502
125099	07/14/20	G0333	BEDMINSTER CAR WASH	85.50	1502
125100	07/14/20	G0481	GLOCK PROFESSIONAL, INC.	500.00	1502

TOWNSHIP COMMITTEE MINUTES

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125101	07/14/20	G0509	GREEN ROCK RECYCLING	300.00	1502
125102	07/14/20	G0628	GAMBETTA, JONATHAN	405.00	1502
125103	07/14/20	G0634	GINGELESKIE, DANIELLE	385.00	1502
125104	07/14/20	G0638	GREEN, HEIDI	405.00	1502
125105	07/14/20	G0647	GLYNOS, TRISTON	765.00	1502
125106	07/14/20	G0648	GIGANTINO, VALERIA	675.00	1502
125107	07/14/20	G0652	GUZMAN, YECENIA	195.00	1502
125108	07/14/20	G0653	GRAVES, TOM	675.00	1502
125109	07/14/20	G0654	GLAZIER, THERESA	405.00	1502
125110	07/14/20	G0655	GILMARTIN, JOCELYN	675.00	1502
125111	07/14/20	G0656	GRAY'S FLORIST & GARDEN CENTER	62.00	1502
125112	07/14/20	G0658	GRONSKE, BETSY	410.00	1502
125113	07/14/20	H0029	HUMPHREYS PEST CONTROL, INC.	75.00	1502
125114	07/14/20	H0075	HARBOR FREIGHT TOOLS	128.38	1502
125115	07/14/20	H0178	HOSE SHOP, INC.	143.45	1502
125116	07/14/20	H0235	HOOVER TRUCK CENTERS	397.29	1502
125117	07/14/20	H0246	HOME DEPOT CREDIT SERVICES	614.39	1502
125118	07/14/20	H0297	DIRECT ENERGY BUSINESS	1,151.39	1502
125119	07/14/20	H0421	HOWELL, KAREN OR GREG	675.00	1502
125120	07/14/20	H0449	HOFMANN, JACQUELYN	285.00	1502
125121	07/14/20	H0451	HANSEN, RENEE	405.00	1502
125122	07/14/20	H0452	HEROLD, CAROLE	140.00	1502
125123	07/14/20	H0453	HERCHENRODER, ESQ., JANE A.	6,596.00	1502
125124	07/14/20	I0128	INNOVATIVE DOCUMENT IMAGING	308.00	1502
125125	07/14/20	I0172	IMBIMBO, STACEY	675.00	1502
125126	07/14/20	J0206	JOY AUTOMOTIVE PRODUCTS, INC	104.30	1502
125127	07/14/20	J0239	JONES, CHRIS	295.00	1502
125128	07/14/20	K0259	KONICA MINOLTA PREMIER FINANCE	122.00	1502
125129	07/14/20	K0331	KONICA PREMIER FINANCE	165.20	1502
125130	07/14/20	K0341	KONICA MINOLTA PREMIER FINANCE	266.84	1502
125131	07/14/20	K0377	KORN, JAMES	715.00	1502
125132	07/14/20	K0380	KRISTIANSEN, BRIAN	405.00	1502
125133	07/14/20	K0382	KHOROSHEVSKI, VERONICA	765.00	1502
125134	07/14/20	K0383	KOKENGE, CHAD	180.00	1502
125135	07/14/20	K0384	KELLER WILLIAMS TW SQ RLTY TTL	175.00	1502
125136	07/14/20	K0385	KUCHERA, RICHARD	265.00	1502
125137	07/14/20	L0033	LANE, LORETTA	330.00	1502
125138	07/14/20	L0038	LIN-GATE EQUIPMENT SALES & SVC	28.46	1502
125139	07/14/20	L0082	LEDDER, CONNIE	90.00	1502
125140	07/14/20	L0116	LAWMEN SUPPLY	3,537.72	1502
125141	07/14/20	L0445	LEE, ANDREW	405.00	1502
125142	07/14/20	L0465	LELLA, ADAM	765.00	1502
125143	07/14/20	L0469	LEE, NATSUYO	545.00	1502
125144	07/14/20	L0470	LEMANOWICZ, JEROME	405.00	1502
125145	07/14/20	M0006	MGL PRINTING SOLUTIONS	1,442.00	1502
125146	07/14/20	M0008	MILLINGTON QUARRY, INC.	537.54	1502
125147	07/14/20	M0178	MARK'S AUTO SERVICE	225.00	1502
125148	07/14/20	M0251	MUNICIPAL CLERKS' ASSN OF NJ	175.00	1502
125149	07/14/20	M0261	M.A.I.N., INC.	39.51	1502
125150	07/14/20	M0441	MAIN LINE COMMERCIAL POOLS, INC	11,542.90	1502
125151	07/14/20	M0493	MCELROY, DEUTSCH, MULVANEY &	7,356.14	1502
125152	07/14/20	M0498	MP OVERHEAD DOORS	625.00	1502
125153	07/14/20	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1502
125154	07/14/20	M0616	MICHINARD, GEORGE OR BETTY	410.00	1502
125155	07/14/20	M0617	MIDDLESEX POWER EQUIPMENT	47.78	1502
125156	07/14/20	M0852	MILLER, BRENDA OR SCOTT	400.00	1502
125157	07/14/20	M0859	MAXX'S FLEET REPAIRS, LLC	614.67	1502
125158	07/14/20	M0875	MONTGOMERY, CORINNE	70.00	1502
125159	07/14/20	M0887	MERCURIO, ROSALIND	140.00	1502
125160	07/14/20	M0899	MR JOHN	65.00	1502
125161	07/14/20	M0930	MCINERNEY, KRISTIN	405.00	1502
125162	07/14/20	M0945	MORALES, JACQUELINE	755.00	1502
125163	07/14/20	M0946	MCDONOUGH, LEANN	675.00	1502
125164	07/14/20	M0948	MARR, STEVE	140.00	1502
125165	07/14/20	M0949	MCLENNAN, KATHERINE	675.00	1502
125166	07/14/20	M0950	MATHUR, RACHNA	675.00	1502
125167	07/14/20	M0951	MALLOY, JILLIAN	675.00	1502
125168	07/14/20	M0952	MAZZARESE, DESIREE	405.00	1502
125169	07/14/20	M0953	MANDUKE, MEGHAN	675.00	1502
125170	07/14/20	M0954	MCMANEMIN, CHRISTOPHER	70.00	1502
125171	07/14/20	M0955	MCGECHAN, SUSAN	675.00	1502
125172	07/14/20	M0956	MORRA, SUSAN	140.00	1502
125173	07/14/20	M0958	MANNINO, LIZ	100.00	1502
125174	07/14/20	M0959	MAKRAM, NORA	225.00	1502
125175	07/14/20	N0006	NEW JERSEY AMERICAN WATER CO.	431.36	1502
125176	07/14/20	N0006	NEW JERSEY AMERICAN WATER CO.	325.97	1502
125177	07/14/20	N0006	NEW JERSEY AMERICAN WATER CO.	153.67	1502
125178	07/14/20	N0023	TREASURER, STATE OF NEW JERSEY	8,761.00	1502
125179	07/14/20	N0032	NJ STATE DEPT HEALTH/SR SVCS	141.00	1502
125180	07/14/20	N0083	NJRPA	600.00	1502
125181	07/14/20	N0179	NEW JERSEY STATE GOLF ASSOC.	1,036.00	1502
125182	07/14/20	N0279	NJDOT CENTRAL REGION PERMITS	395.00	1502
125183	07/14/20	N0304	NRPA	675.00	1502
125184	07/14/20	N0415	NATIONAL FUEL OIL INC	5,298.30	1502
125185	07/14/20	N0468	NORCIA CORPORATION	45.00	1502
125186	07/14/20	N0470	NATIONWIDE	99.22	1502
125187	07/14/20	N0502	NATALE, GINA	675.00	1502
125188	07/14/20	N0503	NEIHART, JEFFREY	675.00	1502
125189	07/14/20	N0504	NOBLETT, LYNN	70.00	1502
125190	07/14/20	O0102	OCLC, INC	208.76	1502
125191	07/14/20	O0105	O.C.A. BENEFIT SERVICES, LLC	227.70	1502
125192	07/14/20	O0135	OUTHUSE LLC	290.00	1502
125193	07/14/20	O0147	OSSORIO, STEPHANIE	405.00	1502
125194	07/14/20	O0149	OLIVER, RENEE	195.00	1502
125195	07/14/20	P0005	PITNEY BOWES, INC.	452.14	1502
125196	07/14/20	P0014	PUBLIC SERVICE ELEC. & GAS CO	855.76	1502
125197	07/14/20	P0493	PETRELLA, AUDREY	110.00	1502
125198	07/14/20	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1502
125199	07/14/20	P0538	PROVIDENT LIFE & ACCIDENT	104.24	1502
125200	07/14/20	P0602	PRAXAIR DISTRIBUTION, INC	36.83	1502
125201	07/14/20	P0632	PARIL, GEORGE	70.00	1502
125202	07/14/20	P0637	PURPORA, JOANNE OR RONALD	675.00	1502
125203	07/14/20	P0685	PECORARO, MELISSA	675.00	1502
125204	07/14/20	P0686	PENNETTI, ADELINA	765.00	1502

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125205	07/14/20	P0688	PURCELL, PATTY	270.00	1502
125206	07/14/20	P0689	PALLOTTA, JOHN	295.00	1502
125207	07/14/20	P0690	PARKER, KAREN	70.00	1502
125208	07/14/20	Q0002	CINTAS CORP. - #062	438.85	1502
125209	07/14/20	R0005	RECORDER PUBLISHING CO., INC	130.00	1502
125210	07/14/20	R0010	REIDER ASSOCIATES, INC.	3,663.90	1502
125211	07/14/20	R0023	RICHIES TIRE SERVICE, INC.	238.00	1502
125212	07/14/20	R0050	ROTO-ROOTER	220.00	1502
125213	07/14/20	R0136	BRIAN COOKE	1,581.75	1502
125214	07/14/20	R0308	ROUTE 23 AUTO MALL	124.88	1502
125215	07/14/20	R0428	ROCKRIDGE COURT, LLC	500.00	1502
125216	07/14/20	R0521	ROCKER, JON	1,014.04	1502
125217	07/14/20	R0783	ROLLINS, KRISTEN	675.00	1502
125218	07/14/20	R0784	RICHARDSON, CAROLYN	70.00	1502
125219	07/14/20	R0786	ROBERTS, GREG	405.00	1502
125220	07/14/20	R0787	RIZZUTO, ALEXIS	405.00	1502
125221	07/14/20	R0790	RIEGER, MICHAEL	675.00	1502
125222	07/14/20	R0791	RIDDIFORD, ELIZABETH	405.00	1502
125223	07/14/20	R0792	ROSS, BRADLEY	405.00	1502
125224	07/14/20	R0793	RIDGE TRACK CLUB	100.00	1502
125225	07/14/20	R0794	REGAN, JOANN	185.00	1502
125226	07/14/20	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	1,850.00	1502
125227	07/14/20	S0191	SOMERSET COUNTY RECYCLING PROG	123,791.04	1502
125228	07/14/20	S0227	SHEARON ENVIRONMENTAL DESIGN	24,266.67	1502
125229	07/14/20	S0278	STATE TREASURER OF NEW JERSEY	50.00	1502
125230	07/14/20	S0378	STAVOLA ASPHALT	213.73	1502
125231	07/14/20	S0443	STAPLES ADVANTAGE	294.05	1502
125232	07/14/20	S0456	STONE CENTER AT BRIDGEWATER	82.50	1502
125233	07/14/20	S0628	STATE OF NEW JERSEY-HB	189,404.63	1502
125234	07/14/20	S0691	SUPERIOR DISTRIBUTORS	261.43	1502
125235	07/14/20	S0822	SIGNS AND SAFETY DEVICES, LLC	99.80	1502
125236	07/14/20	S0875	SUNLIGHT GENERAL CAPITAL	327.49	1502
125237	07/14/20	S0926	SELECTIVE INSURANCE	1,218.00	1502
125238	07/14/20	S0965	SITEONE LANDSCAPE SUPPLY, LLC	173.80	1502
125239	07/14/20	S0983	SCHNARR, PETER OR JENNIFER	495.00	1502
125240	07/14/20	S0992	SMALLWOOD FINANCIAL	3,676.00	1502
125241	07/14/20	S1007	SPRUCE INDUSTRIES	3,446.00	1502
125242	07/14/20	S1036	SHEHADY, VIVIAN	765.00	1502
125243	07/14/20	S1067	SMITH, BERNADETTE	220.00	1502
125244	07/14/20	S1089	SCHULER, GILLIAN	405.00	1502
125245	07/14/20	S1105	SHU, FRANK	70.00	1502
125246	07/14/20	S1106	SZEKERES, BRIAN	675.00	1502
125247	07/14/20	S1107	SEQUEIRA, NAVEEN	405.00	1502
125248	07/14/20	S1109	SOMMER, LAUREN	405.00	1502
125249	07/14/20	S1110	SCHMITZ, LILLY	70.00	1502
125250	07/14/20	S1111	SONG, ARAM	765.00	1502
125251	07/14/20	S1112	SCANDURA, CASEY	675.00	1502
125252	07/14/20	S1113	SOUSA, EDUARDO	675.00	1502
125253	07/14/20	S1115	SUAREZ, NAREE	675.00	1502
125254	07/14/20	S1117	SAMUELS, MARY ANN	315.00	1502
125255	07/14/20	S1118	SMITH, CARYN	70.00	1502
125256	07/14/20	S1119	SOLOMON, DANIEL	405.00	1502
125257	07/14/20	S1120	SAMUEL, SAJAN	405.00	1502
125258	07/14/20	S1124	SOCCER FOR LIFE INC.	2,915.00	1502
125259	07/14/20	T0003	ENVIROTEST LABORATORIES LLC	2,400.00	1502
125260	07/14/20	T0066	CENGAGE LEARNING CREDIT SVCS	518.59	1502
125261	07/14/20	T0109	TREASURER, STATE OF NEW JERSEY	258.00	1502
125262	07/14/20	T0142	TODD HARRIS CO., INC.	14,459.33	1502
125263	07/14/20	T0281	TERRICONE, LAWRENCE	510.00	1502
125264	07/14/20	T0372	TLO, LLC	435.00	1502
125265	07/14/20	T0412	TECHXTEND, INC.	4,972.80	1502
125266	07/14/20	T0484	THE DOLL LOFT	125.00	1502
125267	07/14/20	U0001	UNITEMP INC.	1,783.41	1502
125268	07/14/20	U0069	UNITED STATES TREASURY	38.10	1502
125269	07/14/20	U0125	UTZ, NAN	180.00	1502
125270	07/14/20	V0037	VILLAGE SUPERMARKET, INC.	193.03	1502
125271	07/14/20	V0056	VERIZON WIRELESS	1,373.18	1502
125272	07/14/20	V0058	VERIZON	2,606.45	1502
125273	07/14/20	V0073	VAIL INDUSTRIAL SUPPLIES	40.00	1502
125274	07/14/20	V0084	VERIZON	245.15	1502
125275	07/14/20	V0140	VANTAGEPOINT TRANSFER AGENTS	4,613.18	1502
125276	07/14/20	V0177	VERIZON	490.87	1502
125277	07/14/20	V0185	VERIZON CONNECT	534.27	1502
125278	07/14/20	V0202	VESUVIO, JASLYNN	785.00	1502
125279	07/14/20	V0208	VAN LOON, SUZANNE	70.00	1502
125280	07/14/20	V0209	VARVAR, GILBERT	675.00	1502
125281	07/14/20	V0211	SHURTER, RHONDA	405.00	1502
125282	07/14/20	W0016	WARRENVILLE TRUE VALUE	5,569.81	1502
125283	07/14/20	W0087	WATSON LABEL PRODUCTS	1,402.80	1502
125284	07/14/20	W0236	WHITETAIL SOLUTION	1,775.00	1502
125285	07/14/20	W0259	VENTURA, MIESOWITZ, KEOUGH &	6,123.50	1502
125286	07/14/20	W0275	WINNING TEAMS BY NISSEL LLC	597.00	1502
125287	07/14/20	W0287	WOYCE, KEVIN	200.00	1502
125288	07/14/20	W0308	WARMAN, SALLY	180.00	1502
125289	07/14/20	W0343	WIGGINS, KATIE	675.00	1502
125290	07/14/20	W0361	WIZEMAN, ASHLEY	405.00	1502
125291	07/14/20	W0363	WINSTON, MARILYN	400.00	1502
125292	07/14/20	W0371	WEST, ANNOESJKA	765.00	1502
125293	07/14/20	W0372	WEINER, EVAN	150.00	1502
125294	07/14/20	W0380	WATCHGUARD VIDEO, INC.	15,573.00	1502
125295	07/14/20	W0385	WATERMASYSK, SCOTT	675.00	1502
125296	07/14/20	W0390	WOLF, SASHA	675.00	1502
125297	07/14/20	W0391	WALKER, GLORIA	160.00	1502
125298	07/14/20	W0392	WETHERELL, BRENT	675.00	1502
125299	07/14/20	X0003	XEROX CORPORATION	184.34	1502
125300	07/14/20	X0005	XTel COMMUNICATION	450.93	1502
125301	07/14/20	X0005	XTel COMMUNICATION	1,641.43	1502
125302	07/14/20	Z0059	ZUFALL HEALTH CENTER, INC	1,007.00	1502
125303	07/14/20	Z0079	ZAFFARESE, JOHN	675.00	1502
125304	07/14/20	Z0080	ZEBRIEC, LORI	405.00	1502
125305	07/14/20	Z0081	ZISLIN, ANETA	675.00	1502

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Checking Account Totals		Paid	Void	Amount Paid	Amount Void
		----	----	-----	-----
	Checks:	316	2	2,027,841.66	0.00
	Direct Deposit:	26	0	114,764.95	0.00
		=====	=====	=====	=====
	Total:	342	2	2,142,606.61	0.00

Report Totals		Paid	Void	Amount Paid	Amount Void
		----	----	-----	-----
	Checks:	316	2	2,027,841.66	0.00
	Direct Deposit:	26	0	114,764.95	0.00
		=====	=====	=====	=====
	Total:	342	2	2,142,606.61	0.00

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

CURRENT FUND	0-01	1,798,704.89	0.00	0.00	1,798,704.89
DOG FUND	0-12	2,290.60	0.00	0.00	2,290.60
GOLF COURSE UTILITY	0-26	38,849.99	0.00	0.00	38,849.99
	Year Total:	1,839,845.48	0.00	0.00	1,839,845.48
CURRENT FUND	9-01	11,461.42	0.00	0.00	11,461.42
GOLF COURSE UTILITY	9-26	1,062.00	0.00	0.00	1,062.00
	Year Total:	12,523.42	0.00	0.00	12,523.42
CAPITAL FUND	C-04	49,044.68	0.00	0.00	49,044.68
PUBLIC GRANTS	G-02	35,508.92	0.00	0.00	35,508.92
TRUST FUNDS	T-13	191,301.33	0.00	0.00	191,301.33
PROJECTS		14,382.78			14,382.78
		=====	=====	=====	=====
	Total Of All Funds:	2,142,606.61	0.00	0.00	2,142,606.61

Resolution #2020-0240 - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to Township Ordinance #2420 to Wilson Quinde & Zoila Morales, 4203 Hackleberry Square, Block 9001, Lot 42.06 in the Amount of Six Thousand Five Hundred and Ninety-Six (\$6,596.00) Dollars

WHEREAS, Wilson Quinde and Zoila Morales, married (the "Homeowners") are the contract purchasers of property designated as Lot 42.06 in Block 9001 (formerly identified as Lot 42.03 in Block 178.03) on the Tax Map of the Township of Bernards in the County of Somerset, State of New Jersey, commonly known as 4203 Hackleberry Square (the "Property"); and

WHEREAS, the Homeowner seeks monetary assistance in the form of a grant through the Bernards Township Housing Down Payment Affordability Assistance Program for the purpose of buying an Affordable Unit; and

WHEREAS, the Township has an authorized down payment affordability assistance program pursuant to Ordinance #2420, Section 21.85.3d.; and

WHEREAS, the maximum amount of any Township grant shall not exceed \$8,000 and the Township shall not award more than four grants per calendar year; and

WHEREAS, based on the requirements of Ordinance #2420, the Homeowner has met the obligations for and is entitled to a Six Thousand Five Hundred and Ninety-Six (\$6,596.00) grant (the "Grant").

NOW, THEREFORE, BE IT RESOLVED THAT the Township Committee of Bernards Township, County of Somerset, hereby authorizes the Grant provided the Homeowner occupy the Affordable Unit as a principle residence and own no other real property or dwelling.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced expenditure in the amount not to exceed \$6,596.00. Monies are available in the 2020 Affordable Housing Trust Fund line acct # T-13-56-055-COA.

Date: June 23, 2020



Resolution #2020-0241 - Return of Maintenance Surety for Kenworthy Beneficiaries LLC– Spring Brook Farm (Kenworthy Court)

WHEREAS, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received a request for the return of the following Maintenance Surety:

Name of Applicant: Kenworthy Beneficiaries LLC
Address: PO Box 156, Liberty Corner, NJ 07938

Maintenance Surety: #S-284483 (M)

Insurance Company: NGM Insurance Company
Address: 55West Street, NH 03431

Maintenance Surety Amount: \$119,717.10

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

WHEREAS, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Maintenance Surety to the applicant.

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

Resolution #2020-0242 - Return of Maintenance Surety for Millington Quarry Subdivision – Bettlar Tract (South Maple Ave) Keystone Court

WHEREAS, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received a request for the return of the following Maintenance Surety:

Name of Applicant: Millington Quarry Inc.
Address: PO Box 367, Millington, NJ 07946

Maintenance Surety: #B1197559

Insurance Company: Selective Insurance Company of America
Address: 40 Wantage Avenue, Branchville, NJ 07890

Maintenance Surety Amount: \$65,217.42

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

WHEREAS, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Maintenance Surety to the applicant.

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

Resolution #2020-0244 - Acceptance of Grant and Insertion of Revenue Item Into the 2020 Budget \$28,267 from the New Jersey Association of County and City Health Officials (NJACCHO) for the Purpose of Reimbursing Costs directly related to COVID-19

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received an award of \$28,267 from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of reimbursing costs directly related to COVID–19 response and wishes to amend its 2020 budget to include this amount as revenue; and

WHEREAS, NACCHO agrees to reimburse Bernards Township Health Dept retroactively to January 20,2020 and through February 21,2021 and continue such reimbursement until the specified population-based funding limit is reached.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:

2020 NACCHO – COVID-19

BE IT FURTHER RESOLVED that a like sum of \$28,267 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from “CAPS”

Public and Private Appropriations Offset by Revenues:

2020 NACCHO – COVID-19

[Resolution #2020-0245](#) - *Compliance with N.J.S.A. 40A:5-4, 2019 Annual Report of Audit*

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Township Clerk (received on July 1, 2020) as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations, as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, hereby states that it has complied with N.J.A.C. 5:30-6 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

[Resolution #2020-0247](#) - *In Recognition of Service to Bernards Township – Michael Zaidel*

WHEREAS, Michael Zaidel has given innumerable hours to our local government, its democratic process, and to the citizens of Bernards Township; and

WHEREAS, Michael Zaidel has rendered inestimable services as a member of the Environmental Commission in 2013, a member of the Zoning Board from 2014 to 2020, a member of the Planning Board from 2017 to 2020, and a member of the Shade Tree Commission 2012 to 2020; and

WHEREAS, Michael Zaidel served as Vice Chairman of the Planning Board in both 2018 and 2019, as well as the Vice Chairman of the Zoning Board in 2018, 2019 and 2020 and during his tenure he has provided member perspective and thoughtful insight on numerous topics.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Michael Zaidel deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this citation of his service be inscribed at length in the minutes of this Township meeting, held on the 14th day of July, in the year of Our Lord, 2020, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Michael Zaidel.

[Resolution #2020-0248](#) - *Award of Purchase Orders for Identified Vendor Power Place, LLC., Spatial Data Logic, Inc*

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 \$44,000.00 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	Vendor	Not to Exceed
Spatial Data Logic, Inc	\$44,000.00	Power Place, Inc	\$44,000.00

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 vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2020.

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

Belardo recused himself.

[ORDINANCE #2447](#) - *Accepting a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Property Located at 300 North Maple Avenue; Block 803, Lots 2, 3, 5, 6 & 23, from Verizon Corporate Services Group Inc. to the Township of Bernards – [Map](#) – Introduction*

The clerk read the ordinance by title. Motion by Carpenter, second by Fields, that Ordinance #2447 be introduced on first reading, advertised as required by law, with a public hearing on 07/28/2020.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.

Nay:

Abstain:

Motion carried.

Belardo rejoined the meeting.

Approval of Minutes - 06/23/2020 Open Session Minutes

Motion by Fields, second by Carpenter, and unanimously agreed that the 06/23/2020 [Open Session minutes](#) be approved for content and release.

Mayoral Appointments

The clerk read the following mayor appointments:

Planning Board:

Paul Damurjian – moved from A1 to RM, filling unexpired 4 yr. term of Michael Zaidel, expiring 12/31/20

Kathleen Mastrangelo – moved from A2 to A1, filling unexpired 2 yr. term of Paul Damurjian, expiring 12/31/21

Board of Adjustment Zoning Board:

Carl Cambria – RM - filling the unexpired 4 yr. term of Michael Zaidel, expiring 12/31/23

Shade Tree Commission:

Kate Creegan – moved from A1 to RM, filling unexpired 5 yr. term of Fred Burgerhoff expiring 12/31/20

John Gray – moved from A2 to RM, filling unexpired 5 yr. term of Michael Zaidel expiring 12/31/24

PUBLIC COMMENT

The mayor opened public comment.

Todd Edlestein, 172 Riverside Dr. – commented on the medication drop box location and on the revision of history movement.

The mayor closed public comment.

[Resolution #2020-0243](#) - Amending the 06/01/2020 [Shared Services Agreement](#) with the Borough of Peapack and Gladstone, the Borough of Bernardsville, the Township of Bedminster, and the Township of Bernards, for the Establishment and Operation of a Shared Municipal Court
Belardo recused himself.

Motion by Carpenter, second by Fields, that Resolution #2020-0243 be approved.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.

Nay:

Abstain:

Motion carried.

WHEREAS, the Township of Bedminster (“Bedminster”), the Borough of Peapack and Gladstone (“Peapack-Gladstone”), the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”) have reviewed their needs, resources and personnel and have found that they can assist each other at considerable savings to the tax payers of each municipality by establishing and operating a shared municipal court; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1(c), two or more municipalities, by resolution, may agree jointly to provide for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establishing a joint municipal court; and

WHEREAS, in a Shared Municipal Court, each Court retains its own identity; and

WHEREAS, the Shared Municipal Court shall be operated as four separate courts, pursuant to which Bedminster is the host municipality and provides the services described in this Agreement to Peapack and Gladstone, Bernardsville and Bernards; and

WHEREAS, the Shared Services Agreement, in the form attached hereto and made a part hereof, was negotiated and agreed to by Bedminster, Peapack-Gladstone, Bernardsville and Bernards which establishes a shared municipal court and provides

for the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel; and

WHEREAS, Bedminster, Peapack-Gladstone, Bernardsville and Bernards have negotiated this final version of the Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Township Attorney, along with representatives of the Township and the Municipal Division staff; and

WHEREAS, the Township Committee of the Township of Bernards finds it to be in the best interest of the Township and its residents to enter into this Shared Services Agreement with Peapack-Gladstone, Bernardsville, and Bedminster for the establishment and operation of a shared municipal court.

COMMENCING ON OR ABOUT AUGUST 1, 2020, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, in the County of Somerset, and State of New Jersey, as follows:

1. There shall be established a shared municipal court servicing the Township of Bedminster, Borough of Peapack and Gladstone, Borough of Bernardsville, and Township of Bernards subject to compliance with the terms and conditions of the approval of Honorable Thomas Miller, A.J.S.C.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Shared Services Agreement with the Borough of Peapack and Gladstone, the Borough of Bernardsville, and the Township of Bedminster, which Agreement sets forth the terms and conditions for the operation of the shared municipal court, including the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel.
3. The Township Clerk, Township Attorney and other appropriate Township officials are further authorized to take any and all action required to comply with this Agreement.
4. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Services Agreement adopted by the Township.

Belardo rejoined the meeting.

ADJOURNMENT

Motion by Harris, second by Fields, and unanimously agreed that the meeting be adjourned at 8:31 PM.

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 07/28/2020