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CALL TO ORDER

Carpenter called the meeting to order at 7:30 PM. Those assembled saluted the flag and Carpenter read the Open Public Meetings Act in accordance with the law.

ROLL CALL

Present: Carpenter, Fields, Harris, Baldassare, Jr. (8:00 PM)

Absent: Esposito

Also Present: Administrator Monaco, Attorney Belardo (8:00 PM), Engineer Timko (8:00 PM), HR Manager Kesselmeyer, CFO McCarthy, Assistant to the Municipal Clerk Padovano

EXECUTIVE SESSION - [Resolution #2020-0264](#)

Motion by Harris, second by Fields, and unanimously agreed that Resolution #2020-0264 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.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input 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	

The meeting resumed in open session at 7:53 PM and stood in recess until 8:00 PM

HR Manager Kesselmeyer and CFO McCarthy left the meeting at 7:55 PM

Mayor Baldassare arrived at the meeting at 8:00 PM

PUBLIC WORK SESSION

None listed

REPORTS

None listed

CORRESPONDENCE

None listed

PUBLIC COMMENT

The mayor opened public comment.

The following people supported the establishment of a Human Relations Advisory Committee with some offering additional points or items to be considered or included:

Katie Gallo – 10 Hopkinson Ct.
Jane Conklin – 110 Spencer Rd.
Dhristi Raval – 50 Honeyman Rd.
Jon Sandler – 16 Vail Terrace
Faris Jebara – 16 Chestnut Ct.
Sima Guven – 4 Talmadge Ln.
Kishan Gandham – 14 Raritan Rd.
James Gao – 14 Paisley Ln.
Siddarth Sasane – 45 Georgetown Ct.
Lisa Winter – 507 S. Maple Ave.
Yasmeena Chaudry – 58 Manor Dr.
Ana McCarthy – 38 Kinnan Way

The mayor closed public comment. The committee will consider comments and revisit.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

Staff provided comments and committee members provided comments on 2020 census, diversity, emergency services, the garden club, and the history of Haas Road's name.

FIRE & RESCUE APPOINTMENT

[Resolution #2020-0254](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, Emma Renz, Full Member*

Motion by Fields, second by Harris, and unanimously agreed that Resolution #2020-0254 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the First Aid Squad of the Basking Ridge Fire Company #1 is recommending Emma Renz, residing at 89 Riverside Drive Basking Ridge, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

UNFINISHED BUSINESS

[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](#) – Public Hearing*

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

Motion by Fields, second by Carpenter, that the ordinance be adopted and advertised as required by law.

Roll Call

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

Nay:

Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Verizon Corporate Services Group Inc., having an address at One Verizon Way, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Block 803, Lots 2, 3, 5, 6 & 23, in Bernards Township.

2. The easements are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

NEW BUSINESS

ORDINANCE #2443 - *Accepting Temporary Construction Easements on Block 3704, Lot 5 – 333 S. Finley Ave., from Catherine Rome; Block 3803, Lot 1 – 331 S. Finley Ave., from Loretta M. Marchese and John Rusiniak; Block 3803, Lot 2 – 327 S. Finley Ave., from Scott A. and Patricia A. Albertson; Block 3803, Lot 3 - 317 S. Finley Ave., from Eileen Nock; Block 3803, Lot 4 - 311 S. Finley Ave., from Joselito R. Vicente and Maria Ribon; Block 3803, Lot 6 – 297 S. Finley Ave., from Scott W. and Margaret H. Findlay; Block 3803, Lot 7 – 289 S. Finley Ave., from Robert A. and Sonia Brandrowski to the Township of Bernards – Introduction*

The clerk read the ordinance by title. Motion by Harris, second by Fields, that Ordinance #2443 be introduced on first reading, advertised as required by law, with a public hearing on 08/11/2020.

Roll Call

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

ORDINANCE #2448 - *Accepting a Stream Buffer Conservation Easement on Property Located at 19 North Brook Avenue; Block 1406, Lot 12.01, from Jason C. Wavro and Kristen E. Wavro to the Township of Bernards – Map – Introduction*

The clerk read the ordinance by title. Motion by Carpenter, second by Harris, that Ordinance #2448 be introduced on first reading, advertised as required by law, with a public hearing on 08/11/2020.

Roll Call

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

Resolution #2020-0261- *6-Month Extension of the 2019-2020 Annual Electronic Parking Permit Year, with expiration changing from 08/31/2020 to a new expiration of 02/28/2021*

Motion by Harris, second by Fields, that Resolution #2020-0261 be approved.

Roll Call

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

WHEREAS, the outbreak of the COVID-19 virus has created national, state, and local health emergencies and corresponding restrictions and regulations have been instituted in response to “flatten the curve” and slow the spread of the virus; and

WHEREAS, such restrictions and regulations have had a tremendous impact on employment and economic security for many Bernards Township residents; and

WHEREAS, section §8-7.3 of the Revised General Ordinances of the Township of Bernards states that electronic parking permits shall be effective September 1 through August 31 of the following year; and

WHEREAS, the demand for commuter parking spaces is currently low and, in an effort to ease economic impact to residents.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards, hereby extends the 2019-2020 annual electronic parking permit year 6 months, coinciding with the first half of the 2020-2021 season with a new expiration of 02/28/2021; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the second 6-month period of the 2020-2021 season be priced at a rate of 50% less, or \$80.00, expiring on 8/31/2021; and

NOW THEREFORE BE IF FINALLY RESOLVED, that any resident purchasing a new electronic permit during the 6-month extension be charged \$80.00.

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 Harris, that the consent agenda items be approved.

Roll Call

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

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2020-0249 - Approval of the Bill List Dated 07/28/2020

BE IT RESOLVED, that the bill list dated 07/28/2020 be audited, and if found correct, be paid.

July 28, 2020
08:36 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: 07/28/20 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					
125306	07/28/20	90395 NERI, MARK	128.82	1503 Direct Deposit	
125307	07/28/20	90507 GANDER, JENNIFER	348.00	1503 Direct Deposit	
125308	07/28/20	A0044 APPROVED FIRE PROTECTION SYS	316.40	1503 Direct Deposit	
125309	07/28/20	B0203 DIFRANCESCO BATEMAN, PC	3,803.17	1503 Direct Deposit	
125310	07/28/20	B0758 BCI TRUCK, INC	1,939.92	1503 Direct Deposit	
125311	07/28/20	C0083 CDW GOVERNMENT, INC.	20,873.50	1503 Direct Deposit	
125312	07/28/20	D0339 DEER CARCASS REMOVAL SVC, LLC	2,054.88	1503 Direct Deposit	
125313	07/28/20	D0380 DRIVERS TIRE & SERVICE CENTER	199.90	1503 Direct Deposit	
125314	07/28/20	D0754 DC EXPRESS	196.50	1503 Direct Deposit	
125315	07/28/20	G0012 GILL ID SYSTEMS	425.00	1503 Direct Deposit	
125316	07/28/20	H0312 HEFFERNAN, ROBERT F	5,706.25	1503 Direct Deposit	
125317	07/28/20	O0021 OFFICE DEPOT	660.31	1503 Direct Deposit	
125318	07/28/20	S0016 STORR TRACTOR COMPANY	353.09	1503 Direct Deposit	
125319	07/28/20	S0035 SIRCHIE FINGER PRINT LAB	55.00	1503 Direct Deposit	
125320	07/28/20	S1123 STORAGE SYSTEMS USA, INC	397.00	1503 Direct Deposit	
125321	07/28/20	T0378 THE GUARDIAN LIFE INS CO OF AM	89.91	1503 Direct Deposit	
125322	07/28/20	V0020 VILLAGE OFFICE SUPPLY	109.00	1503 Direct Deposit	
125323	07/28/20	77050 1844CARKEYZ LLC	600.00	1504	
125324	07/28/20	A0471 APEX AMERICAN ELECTRICAL	4,577.00	1504	
125325	07/28/20	A0523 ANTIOGIOVANNI, PAUL	285.00	1504	
125326	07/28/20	A0598 ANDERSON, DAVE OR LORRAINE	405.00	1504	
125327	07/28/20	A0697 AZARMEHR, TAYYABAH	70.00	1504	
125328	07/28/20	A0698 ADAMEK, AMANDA	755.00	1504	
125329	07/28/20	A0699 ANAYA, STEVE	405.00	1504	
125330	07/28/20	A0700 ARNOLD, THOMAS	140.00	1504	
125331	07/28/20	B0001 BAKER & TAYLOR, INC.	0.00	07/28/20 VOID	0
125332	07/28/20	B0001 BAKER & TAYLOR, INC.	4,270.61	1504	
125333	07/28/20	B0026 BERNARDS TOWNSHIP CURRENT	6,585.78	1504	
125334	07/28/20	B0027 BERNARDS TOWNSHIP DOG FUND	132.57	1504	
125335	07/28/20	B0028 BERNARDS TWP. SEWERAGE AUTH.	483.96	1504	
125336	07/28/20	B0029 BERNARDS TWP BD OF EDUCATION	7,832,137.02	1504	
125337	07/28/20	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	566,385.37	1504	
125338	07/28/20	B0038 BERNARDS TOWNSHIP (COURT)	51.06	1504	
125339	07/28/20	B0076 BERNARDS TOWNSHIP TRUST FUND	1,570.26	1504	
125340	07/28/20	B0098 BERNARDS TOWNSHIP (RECREATION)	1,442.01	1504	
125341	07/28/20	B0128 INTERNATIONAL CODE COUNCIL	76.00	1504	
125342	07/28/20	B0241 BANISCH ASSOCIATES, INC.	37.75	1504	
125343	07/28/20	B0530 BECKER, HOWARD	70.00	1504	
125344	07/28/20	B0627 BAKER, STEVEN	405.00	1504	
125345	07/28/20	B0649 BOZZO, JENNIFER	405.00	1504	
125346	07/28/20	B0660 BURCAT, ADRIENNE OR JOSEPH	405.00	1504	
125347	07/28/20	B0690 BIBLIOTHECA LLC	3,484.35	1504	
125348	07/28/20	B0703 BEASLEY, JOSEPH OR JENNIFER	405.00	1504	
125349	07/28/20	B0763 BROSNAN-JACOBS, PATRICIA	495.00	1504	
125350	07/28/20	B0768 BECKER, LEE OR DEBORAH	195.00	1504	
125351	07/28/20	B0809 BRIGGS, ANDREA	55.00	1504	
125352	07/28/20	B0810 BEYKIRCH, KATHERINE	675.00	1504	
125353	07/28/20	B0811 BALDWIN, KIRBY	675.00	1504	
125354	07/28/20	B0812 BEDI, KACEY	675.00	1504	

125355	07/28/20	B0813	BIONDELLO, PHILLIP	495.00	1504
125356	07/28/20	B0815	BLEKICKI, GINA	675.00	1504
125357	07/28/20	B0816	BOTTE, MARIA	675.00	1504
125358	07/28/20	C0024	GANNETT NEW JERSEY NEWSPAPERS	172.86	1504
125359	07/28/20	C0415	CAESAR, ALBERT	405.00	1504
125360	07/28/20	C0767	CORTESE, DEBRA	70.00	1504
125361	07/28/20	C0811	COASTAL METAL RECYCLING CORP	246.50	1504
125362	07/28/20	C0831	CREEGAN, MICHAEL OR KATE	230.00	1504
125363	07/28/20	C0855	CALLANAN, THOMAS	405.00	1504
125364	07/28/20	C0860	CHATZOPOULOS, MICHAEL	405.00	1504
125365	07/28/20	C0863	CHORAZYKIEWICZ, JAROSLAW	405.00	1504
125366	07/28/20	C0869	COX, SEAN	405.00	1504
125367	07/28/20	C0879	CANLEY, MELISSA	675.00	1504
125368	07/28/20	C0884	CAROLA, PAUL	70.00	1504
125369	07/28/20	C0890	CURCIO, JILLIAN	405.00	1504
125370	07/28/20	C0891	CALISTRI, LINDSEY	195.00	1504
125371	07/28/20	C0892	CASTELLI, CHRISTINA	675.00	1504
125372	07/28/20	C0893	CAPPIELLO, MICHAEL	405.00	1504
125373	07/28/20	C0894	CARR, JENNIFER	675.00	1504
125374	07/28/20	C0895	CHIRCH, SUSAN	405.00	1504
125375	07/28/20	C0896	CLARK, DAVID	315.00	1504
125376	07/28/20	C0897	CASTIGLIONE, VICTORIA	765.00	1504
125377	07/28/20	C0898	CRAMER, ROBERT	70.00	1504
125378	07/28/20	C0899	COOL REFRESHMENTS	157.01	1504
125379	07/28/20	C0900	CIGNARELLA, ELEANOR	765.00	1504
125380	07/28/20	D0755	DUKES, MARGARET	70.00	1504
125381	07/28/20	D0769	DOLINER, BRIAN OR SAMANTHA	405.00	1504
125382	07/28/20	D0783	DFFLM, LLC	54.19	1504
125383	07/28/20	D0827	D'ANDREA, LORI	675.00	1504
125384	07/28/20	D0828	DA SILVA, CARLOS	295.00	1504
125385	07/28/20	D0829	DELSANI, KAREN	405.00	1504
125386	07/28/20	D0830	DEMCSAK, JESSICA	675.00	1504
125387	07/28/20	D0831	DIGIOVANNI, YASMINE	675.00	1504
125388	07/28/20	D0832	DOUCETTE, HEATHER OR RUSSELL	675.00	1504
125389	07/28/20	D0833	DOURNEY, VIVIAN	405.00	1504
125390	07/28/20	D0834	DUFFY, RYAN	405.00	1504
125391	07/28/20	D0835	DUBOVSKY, EVAN	675.00	1504
125392	07/28/20	D0836	DAVI, SUSANNA	855.00	1504
125393	07/28/20	D0837	DOSS, KARIN	675.00	1504
125394	07/28/20	D0838	DAVE, AMIT	675.00	1504
125395	07/28/20	D0839	DISTEFANO, DANA	460.00	1504
125396	07/28/20	E0098	EMBLEM ENTERPRISES, INC	1,332.79	1504
125397	07/28/20	E0267	EAM SECURITY	1,000.00	1504
125398	07/28/20	E0294	EORIO, LYNDSY OR DANIEL	755.00	1504
125399	07/28/20	E0311	ENZLER, MATHEW	370.00	1504
125400	07/28/20	E0313	EDELSTEIN, TODD	70.00	1504
125401	07/28/20	E0314	ELNAWAWI, AHMED	405.00	1504
125402	07/28/20	F0003	FOLEY, INCORPORATED	1,714.67	1504
125403	07/28/20	F0148	FAIRFIELD MAINTENANCE INC	358.00	1504
125404	07/28/20	F0158	FLEMINGTON DEPARTMENT STORE	3,254.75	1504
125405	07/28/20	F0326	FX AUTOMOTIVE LLC	401.10	1504
125406	07/28/20	F0333	FANELLI, KATHLEEN	70.00	1504
125407	07/28/20	F0371	FURST, DAVID OR SUSAN	675.00	1504
125408	07/28/20	F0409	FRIEDLAND, ALLISON	315.00	1504
125409	07/28/20	F0410	FABIAN, MATTHEW	405.00	1504
125410	07/28/20	F0411	FERCHTETER, ELENA	405.00	1504
125411	07/28/20	F0412	FINNEN, JOANNE	675.00	1504
125412	07/28/20	F0413	FARMER, DAVID	675.00	1504
125413	07/28/20	F0414	FULLMAN, ALLISON	765.00	1504
125414	07/28/20	F0415	FELICITO, NANCY	160.00	1504
125415	07/28/20	F0416	FLORES, ARVIE	195.00	1504
125416	07/28/20	G0005	GANN LAW BOOKS	448.50	1504
125417	07/28/20	G0066	GRAINGER INC	650.42	1504
125418	07/28/20	G0098	JCP&L	12,197.14	1504
125419	07/28/20	G0151	GSELL, RAYMOND	140.00	1504
125420	07/28/20	G0300	GOLD TYPE BUSINESS MACHINES	62.00	1504
125421	07/28/20	G0481	GLOCK PROFESSIONAL, INC.	500.00	1504
125422	07/28/20	G0509	GREEN ROCK RECYCLING	240.00	1504
125423	07/28/20	G0589	GROSS, MARK	405.00	1504
125424	07/28/20	G0596	GRIFFITH - ALLIED TRUCKING LLC	7,938.55	1504
125425	07/28/20	G0631	GEBBIA, JANINE	385.00	1504
125426	07/28/20	G0642	GUARNERI, ROBERT	405.00	1504
125427	07/28/20	G0650	GAJEWSKI, GLORIA	70.00	1504
125428	07/28/20	G0659	GUALARIO, RON	195.00	1504
125429	07/28/20	G0660	GULLO, VINCENT	70.00	1504
125430	07/28/20	G0661	GOLDSTEIN, ELLEN	405.00	1504
125431	07/28/20	G0662	GILLARD, JAMES	405.00	1504
125432	07/28/20	G0663	GANT, JEFF	195.00	1504
125433	07/28/20	G0664	GATES, RYAN	405.00	1504
125434	07/28/20	G0665	GILOSA, ROBERT	140.00	1504
125435	07/28/20	H0075	HARBOR FREIGHT TOOLS	98.94	1504
125436	07/28/20	H0405	HIONIS GREENHOUSES, INC	1,000.00	1504
125437	07/28/20	H0433	HAZELTON, REBECCA	405.00	1504
125438	07/28/20	H0448	HUDSON, VERONICA	70.00	1504
125439	07/28/20	H0454	HERKO, DOUGLAS	675.00	1504
125440	07/28/20	H0455	HELLER, KRISTEN	645.00	1504
125441	07/28/20	H0456	HAMILTON, JENNIFER	755.00	1504
125442	07/28/20	H0457	HARRADINE, PAUL	405.00	1504
125443	07/28/20	H0458	HANLON, JAMES	405.00	1504
125444	07/28/20	H0459	HANDELMAN, DARA	755.00	1504
125445	07/28/20	H0460	HAGOPIAN, BRITTANY	675.00	1504
125446	07/28/20	H0461	HANSEN, ABBY	675.00	1504
125447	07/28/20	H0462	HUSKA, VANESA	675.00	1504
125448	07/28/20	H0463	HADDICAN, TRACY	405.00	1504
125449	07/28/20	H0464	HONEYCUTT, NICOLE	295.00	1504
125450	07/28/20	H0465	HAMILTON, JUDY	160.00	1504
125451	07/28/20	I0011	INTERNATIONAL INSTITUTE	210.00	1504
125452	07/28/20	I0173	IMPERATORE, HAROLD	160.00	1504
125453	07/28/20	J0240	JANIS, MARLENA	675.00	1504
125454	07/28/20	J0241	JOHNSON, ROBERT	675.00	1504
125455	07/28/20	J0242	JOHNSTON, LYNN	315.00	1504
125456	07/28/20	J0243	KANG, JOHN	135.00	1504
125457	07/28/20	J0244	JOYCE, WILLIAM	70.00	1504
125458	07/28/20	K0334	KONICA MINOLTA BUSINESS	41.63	1504

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125459	07/28/20	K0341	KONICA MINOLTA PREMIER FINANCE	110.74	1504
125460	07/28/20	K0370	KING, KIM	295.00	1504
125461	07/28/20	K0381	KUSTERER-FARLEY, LORI	765.00	1504
125462	07/28/20	K0386	KLIMCZAK, STEVEN	645.00	1504
125463	07/28/20	K0387	KELLY, THOMAS H.	140.00	1504
125464	07/28/20	K0388	KOENEN, DON	70.00	1504
125465	07/28/20	K0389	KISSANE, CAROL	70.00	1504
125466	07/28/20	K0390	KISSANE, JENNIFER	405.00	1504
125467	07/28/20	K0391	KELLOGG, LINDSAY	645.00	1504
125468	07/28/20	K0392	KRAEMER, ANDREA	295.00	1504
125469	07/28/20	K0393	KERR, MICHAELA	405.00	1504
125470	07/28/20	K0394	KARDOS, KIM	675.00	1504
125471	07/28/20	K0395	KARATHANOS, ARIS	405.00	1504
125472	07/28/20	L0341	LETTIE, MARK	195.00	1504
125473	07/28/20	L0349	LESLIES SWIMMING POOL SUPPLIES	465.31	1504
125474	07/28/20	L0432	LIND ELECTRONICS INC	413.60	1504
125475	07/28/20	L0461	LUCARIELLO, JOSEPH	405.00	1504
125476	07/28/20	L0472	LESNEWICH, CHRISTINA	405.00	1504
125477	07/28/20	L0473	LAKEFIELD, MICHELLE	675.00	1504
125478	07/28/20	L0474	LOTHROP, JESSICA	405.00	1504
125479	07/28/20	L0475	LYNCH, WILLIAM	675.00	1504
125480	07/28/20	L0476	LIBESKIND, JULIA	675.00	1504
125481	07/28/20	L0477	LATOURETTE, THOMAS OR LISA	555.00	1504
125482	07/28/20	M0279	MITZNER, SCOTT C.	1,170.45	1504
125483	07/28/20	M0441	MAIN LINE COMMERCIAL POOLS, INC	4,270.70	1504
125484	07/28/20	M0493	MCELROY, DEUTSCH, MULVANEY &	7,855.00	1504
125485	07/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1504
125486	07/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	958.53	1504
125487	07/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	133.42	1504
125488	07/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	96.10	1504
125489	07/28/20	M0617	MIDDLESEX POWER EQUIPMENT	40.75	1504
125490	07/28/20	M0700	MC QAID, JAMES P.	405.00	1504
125491	07/28/20	M0735	MOONEY, TOM OR LAURA	405.00	1504
125492	07/28/20	M0762	MUISENER, PATRICIA	405.00	1504
125493	07/28/20	M0804	MOLLOY, JAIME OR GREG	470.00	1504
125494	07/28/20	M0836	MORGAN, JOHN	405.00	1504
125495	07/28/20	M0850	MIDATLANTIC PESTICIDE	200.00	1504
125496	07/28/20	M0865	MARYLES, TARA OR DAVID	405.00	1504
125497	07/28/20	M0868	M & P RETIREMENT PLAN	75,846.50	1504
125498	07/28/20	M0894	MUNICIPAL LLC	340.00	1504
125499	07/28/20	M0899	MR JOHN	65.00	1504
125500	07/28/20	M0927	MARINO, JENA	405.00	1504
125501	07/28/20	M0935	MENDES, VILMA	405.00	1504
125502	07/28/20	M0938	MORAN-DUNNE, LISA	405.00	1504
125503	07/28/20	M0942	MULRY, THOMAS	405.00	1504
125504	07/28/20	M0960	MORANO, TERESA	70.00	1504
125505	07/28/20	M0961	MAUCIERI, THERESA	195.00	1504
125506	07/28/20	M0962	MARQUES, STEPHANIE	755.00	1504
125507	07/28/20	M0963	MALCOLM, KEVIN	140.00	1504
125508	07/28/20	M0964	MKRTCHYAN, BAGRAD	70.00	1504
125509	07/28/20	M0965	MACK-FORLIST, JOHN	160.00	1504
125510	07/28/20	M0966	MCKENNA, CAROLINA	675.00	1504
125511	07/28/20	M0967	MANDALI, SARIKA	405.00	1504
125512	07/28/20	M0968	MANDUKE, LAUREN	405.00	1504
125513	07/28/20	M0969	MURRAY, LYNN	755.00	1504
125514	07/28/20	M0970	MIRANDA, CHRISTINA	405.00	1504
125515	07/28/20	M0971	MARLOW, JESSICA	405.00	1504
125516	07/28/20	M0972	MORREALE, LEAH	765.00	1504
125517	07/28/20	M0973	MASSA, CELESTE	675.00	1504
125518	07/28/20	M0974	MOAKLEY, JAMES	315.00	1504
125519	07/28/20	M0975	MOSSA, MICHAEL	405.00	1504
125520	07/28/20	M0976	MAY, JAIME	675.00	1504
125521	07/28/20	M0977	MCCORMICK, SARAH	675.00	1504
125522	07/28/20	M0978	MCGLYNN, EDWARD	70.00	1504
125523	07/28/20	M0979	MARCHETTI, PAULA	405.00	1504
125524	07/28/20	M0980	MIGUEL, JENNIFER	675.00	1504
125525	07/28/20	M0981	MEHAN, HELEN	70.00	1504
125526	07/28/20	M0982	MADURA, MATTHEW	675.00	1504
125527	07/28/20	M0983	MANDUKE, NADINE	70.00	1504
125528	07/28/20	M0984	MULLEN, JODY	765.00	1504
125529	07/28/20	M0985	MIKALAINIS, PAULIUS	755.00	1504
125530	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	79.84	1504
125531	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	70.30	1504
125532	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	26.81	1504
125533	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	179.64	1504
125534	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	161.58	1504
125535	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	273.98	1504
125536	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	20.20	1504
125537	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	412.38	1504
125538	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	20.20	1504
125539	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	161.58	1504
125540	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	20.20	1504
125541	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	287.20	1504
125542	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	26.81	1504
125543	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	50.47	1504
125544	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	50.47	1504
125545	07/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	307.04	1504
125546	07/28/20	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1504
125547	07/28/20	N0505	NOVELLO, JUDY	230.00	1504
125548	07/28/20	N0506	NARDONE, ROSE OR PHILIP	140.00	1504
125549	07/28/20	N0507	NG, JAMES	675.00	1504
125550	07/28/20	N0508	NOH, CINDY	675.00	1504
125551	07/28/20	N0509	NIXON, ANNE	405.00	1504
125552	07/28/20	O0135	OUTHUSE LLC	290.00	1504
125553	07/28/20	O0136	O'MULLANE, CHELSEA OR THOMAS	405.00	1504
125554	07/28/20	O0150	OSMAN, JANE	405.00	1504
125555	07/28/20	O0151	OLIVEIRA, BETHANN	675.00	1504
125556	07/28/20	O0153	O'DAY, JAMES	230.00	1504
125557	07/28/20	O0154	OPALKA, KATHERINE	765.00	1504
125558	07/28/20	O0155	O'ROURKE, LISA ANN	550.00	1504
125559	07/28/20	P0380	POWERCO, INC.	183.60	1504
125560	07/28/20	P0525	POWER PLACE, INC.	3,224.23	1504
125561	07/28/20	P0538	PROVIDENT LIFE & ACCIDENT	104.24	1504
125562	07/28/20	P0668	PERLA, MARK	405.00	1504

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125563	07/28/20	P0691	PATEL, MOHINI	405.00	1504
125564	07/28/20	P0692	PETRAGLIA, FRANK	405.00	1504
125565	07/28/20	P0693	PILL, JEANETTE	675.00	1504
125566	07/28/20	P0694	PRUSS, CHRIS	755.00	1504
125567	07/28/20	P0695	PFEFFER, CHRIS	405.00	1504
125568	07/28/20	P0696	PATETTA, CAROLANNE	405.00	1504
125569	07/28/20	P0697	PUDLAK, KRISTIN	675.00	1504
125570	07/28/20	P0698	PINTO, MARY	405.00	1504
125571	07/28/20	P0699	PERROTTI, ASHLEY	315.00	1504
125572	07/28/20	P0701	PETRAS, LAURENCE	675.00	1504
125573	07/28/20	Q0031	QUINN, CHRISTINE	405.00	1504
125574	07/28/20	R0050	ROTO-ROOTER	385.00	1504
125575	07/28/20	R0785	ROZZELLE, JENNIFER	755.00	1504
125576	07/28/20	R0789	RHODIN, MICHELLE	295.00	1504
125577	07/28/20	R0795	RYAN, JAMES	495.00	1504
125578	07/28/20	R0796	READ, ALLYSON	495.00	1504
125579	07/28/20	R0797	ROSEN, ROSS	405.00	1504
125580	07/28/20	R0798	ROMANO, CARMELA	405.00	1504
125581	07/28/20	R0799	ROSA, DANIELA	675.00	1504
125582	07/28/20	R0800	ROZEK, LIDIA	675.00	1504
125583	07/28/20	R0801	ROSSI, PATRICK	405.00	1504
125584	07/28/20	R0803	RUSSEN, MARITZA	405.00	1504
125585	07/28/20	R0804	RIFINO, JANA	405.00	1504
125586	07/28/20	R0805	RADOSZYCKI, HELEN	675.00	1504
125587	07/28/20	R0806	RIVERA, STACEY	405.00	1504
125588	07/28/20	R0807	RUGGERIO, JAMES	405.00	1504
125589	07/28/20	R0808	RICHARDELLA, JENNIFER	675.00	1504
125590	07/28/20	R0809	ROONEY, ANGELA	70.00	1504
125591	07/28/20	S0185	SUBURBAN JOINT INSURANCE FUND	172,480.00	1504
125592	07/28/20	S0202	SUBURBAN PROPANE	753.88	1504
125593	07/28/20	S0415	SPORTWORLD	684.67	1504
125594	07/28/20	S0443	STAPLES ADVANTAGE	165.04	1504
125595	07/28/20	S0703	SCOTT, JEFFREY OR JENNIFER	405.00	1504
125596	07/28/20	S0822	SIGNS AND SAFETY DEVICES, LLC	1,907.30	1504
125597	07/28/20	S0895	SHERMAN, GARY	405.00	1504
125598	07/28/20	S0908	SLADE, JENNIFER OR ALAN	405.00	1504
125599	07/28/20	S0947	SKOURLIS, THOMAS OR ANGELA	405.00	1504
125600	07/28/20	S0977	STAVOLA CONSTRUCTION MATERIALS	191.95	1504
125601	07/28/20	S0997	STREET COP TRAINING LLC	375.00	1504
125602	07/28/20	S1038	SHMULENSON, RITA	160.00	1504
125603	07/28/20	S1091	SIGMUND, GARY	405.00	1504
125604	07/28/20	S1103	SMARGIASSI, MICHAEL	675.00	1504
125605	07/28/20	S1104	SHAH, ALYCIA	675.00	1504
125606	07/28/20	S1108	STOCKDALE, KERILYN	195.00	1504
125607	07/28/20	S1109	SOMMER, LAUREN	990.00	1504
125608	07/28/20	S1114	SECULA, ELENA	70.00	1504
125609	07/28/20	S1116	SCHLENKER, JAKE	405.00	1504
125610	07/28/20	S1125	SHALABY, MARK	755.00	1504
125611	07/28/20	S1126	SIMAO, SALVADOR	405.00	1504
125612	07/28/20	S1127	STOUT, ELIZABETH	70.00	1504
125613	07/28/20	S1128	SPENCER, TIFFANY	675.00	1504
125614	07/28/20	S1129	SQUIZZIATO, FLORENCIA	675.00	1504
125615	07/28/20	S1130	SUSSMAN, JORI	675.00	1504
125616	07/28/20	S1132	STRUTT, AMY	845.00	1504
125617	07/28/20	S1134	SARTORIO, DIEGO	405.00	1504
125618	07/28/20	S1135	SCHULENBURG, JAMES	405.00	1504
125619	07/28/20	S1136	SOBIN, ALLISON	675.00	1504
125620	07/28/20	S1137	SAIBLE, MARK	70.00	1504
125621	07/28/20	S1138	SKIERSKI, GINA	675.00	1504
125622	07/28/20	S1140	SOUSA, MICHELE	405.00	1504
125623	07/28/20	S1141	SCALI, ROSA	675.00	1504
125624	07/28/20	S1142	SCOTT, PATRICIA	405.00	1504
125625	07/28/20	S1143	SHAPOSHNIK, NICKOLAY	755.00	1504
125626	07/28/20	T0221	THOMSON WEST	462.00	1504
125627	07/28/20	T0240	TREASURER-STATE OF NEW JERSEY	50.00	1504
125628	07/28/20	T0240	TREASURER-STATE OF NEW JERSEY	500.00	1504
125629	07/28/20	T0412	TECHXTEND, INC.	2,194.80	1504
125630	07/28/20	T0433	MCCARTHY, JAMES	405.00	1504
125631	07/28/20	T0485	TAIT, HILARY	675.00	1504
125632	07/28/20	T0486	TAVERAS, PATRICIA	675.00	1504
125633	07/28/20	T0487	THANAWALA, AMBRISH	70.00	1504
125634	07/28/20	T0488	TSE, CALVIN	405.00	1504
125635	07/28/20	U0090	UNUM LIFE INSURANCE COMPANY	384.79	1504
125636	07/28/20	U0126	ULRICH, LAURA	675.00	1504
125637	07/28/20	V0056	VERIZON WIRELESS	1,196.64	1504
125638	07/28/20	V0058	VERIZON	194.12	1504
125639	07/28/20	V0084	VERIZON	849.28	1504
125640	07/28/20	V0124	VERIZON BUSINESS FIOS	204.99	1504
125641	07/28/20	V0189	VAN LOO, CLAUDIA OR ALAIN	405.00	1504
125642	07/28/20	V0210	VENTRICE, VANESSA	405.00	1504
125643	07/28/20	V0212	VASQUEZ, PETER	315.00	1504
125644	07/28/20	V0213	VOHDEN, NICOL	405.00	1504
125645	07/28/20	V0214	VITALE, LOUIS	140.00	1504
125646	07/28/20	V0215	VERACCO, GARY	675.00	1504
125647	07/28/20	W0016	WARRENVILLE TRUE VALUE	94.63	1504
125648	07/28/20	W0056	WELDON CONCRETE CO.	138.23	1504
125649	07/28/20	W0093	WADEYKA, KAREN	70.00	1504
125650	07/28/20	W0185	WALSH, JOHN OR NANCY	160.00	1504
125651	07/28/20	W0347	EDWARD WACKS & ASSOCIATES, LLC	614.20	1504
125652	07/28/20	W0382	WAGNER, DANA	755.00	1504
125653	07/28/20	W0383	WARD, SUSAN	495.00	1504
125654	07/28/20	W0384	WAVRO, JASON	405.00	1504
125655	07/28/20	W0393	WALKER, BRUCE	320.00	1504
125656	07/28/20	W0394	WINTERS, JOHN	405.00	1504
125657	07/28/20	W0396	WALCZAK, SUZANNE	160.00	1504
125658	07/28/20	W0397	WEINSTEIN, RACHEL	675.00	1504
125659	07/28/20	W0398	WELCH, AIMEE	405.00	1504
125660	07/28/20	W0399	WILK, BARBARA	140.00	1504
125661	07/28/20	Y0216	YEROW, DAVID OR TRASY, ANJALI	405.00	1504
125662	07/28/20	Y0223	YOUNG, CHRISTOPHER	405.00	1504
125663	07/28/20	Z0077	ZIMMET, KATHRYN	405.00	1504
125664	07/28/20	Z0082	ZIEGLER, MARISOL	315.00	1504
125665	07/28/20	Z0083	ZHANG, WEI	140.00	1504
125666	07/28/20	Z0084	ZHENG, JESSIE	405.00	1504

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
Checking Account Totals		Paid	Void	Amount Paid	Amount Void
Checks:		343	1	8,846,203.03	0.00
Direct Deposit:		17	0	37,656.65	0.00
Total:		360	1	8,883,859.68	0.00
Report Totals					
Checks:		343	1	8,846,203.03	0.00
Direct Deposit:		17	0	37,656.65	0.00
Total:		360	1	8,883,859.68	0.00
Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	8,760,482.73	0.00	0.00	8,760,482.73
DOG FUND	0-12	11.00	0.00	0.00	11.00
GOLF COURSE UTILITY	0-26	6,119.78	0.00	0.00	6,119.78
Year Total:		8,766,613.51	0.00	0.00	8,766,613.51
CURRENT FUND	9-01	96.10	0.00	0.00	96.10
CAPITAL FUND	C-04	23,717.25	0.00	0.00	23,717.25
TRUST FUNDS	T-13	93,432.82	0.00	0.00	93,432.82
PROJECT		0.00			0.00

Resolution #2020-0250 - Authorizing and Approving Purchase Computer Equipment, Software and Renewal Software Licenses from New Jersey State Co-Operative Contract #M0483/M0003/M7000 and Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$150,000.00

WHEREAS, the Township of Bernards wishes to purchase computer equipment, software and renewal software licenses from N. J. State Co-Operative Contract #'s M0483/M0003/M7000 and Educational Services Commission of New Jersey Co-Operative Contract 18/19-03; and

WHEREAS, the N.J. State Division of Purchase and Property and Educational Services Commission of New Jersey Co-Operative awarded a contract to CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, 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; and

WHEREAS, it is the recommendation of the IT Director and the Purchasing Agent to purchase computer equipment, software and renewal software licenses from N. J. State Contract #M0483/M0003/M7000 and Educational Services Commission of New Jersey Co-Operative contract # 18/19-03.

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, 2020.

Resolution #2020-0251 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property has been reclassified for the year 2020 and forward; and

WHEREAS, the tax collector has suggested that a refund be issued in order to clear the account.

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
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4701/2.02	1Q2020	\$3700.36	Tamara Pearsall 78 River Farm Ln Far Hills NJ 07931
4701/2.10	1&2Q20	\$463.75	Ecological Solutions % MBR Investments PO Box 153 Oldwick NJ 08858

Resolution #2020-0252 - *Personnel Appointment Robert DeMaio – Fire Subcode Inspector – Construction*
WHEREAS, in accordance with N.J.A.C. 5:23-4.4 (a) 4 a municipality may, in its discretion, employ assistants, with oversight by a designated sub code official and construction official; and

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

WHEREAS, Robert DeMaio is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Human Resources Manager recommend appointment of Robert DeMaio to Fire Subcode Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Robert DeMaio be appointed Fire Subcode Inspector with an effective date of Tuesday, July 28, 2020.

Resolution #2020-0253 - *Commendation on the Occasion of Your Employment with the Township of Bernards*

Raymond, Robert – 30 Years	Hurst, Christopher – 25 Years	Warren, Peggy – 25 Years
Corsentino, Margaret – 20 Years	Gordon, Jennifer – 20 Years	King, Timothy – 20 Years
Roche, Richard – 20Years	Cucinell, Ruth – 15 Years	Norton, Maureen – 15 Years
Petersen, Alison – 15 Years	Leyhan, Daniel – 10 Years	Watson, James – 10 Years
Coleman, Sampson – 5 Years	Marten, Rhys – 5 Years	Moschello, Carolyn – 5 Years
Thaman, Vandana – 5 Years	Zimmerman, Christopher – 5 Years	

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as a member of the Township of Bernards Employee Family; and

WHEREAS, you have given generously of your time and efforts in a dignified, faithful and professional manner.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere appreciation is given to acknowledge your worthwhile contribution towards the material development, communal welfare and quality of life in the Township of Bernards.

BE IT FURTHER RESOLVED a heartfelt congratulations is extended to you on the occasion of your anniversary of employment with the Township of Bernards.

Resolution #2020-0255- *Tax Exemption Approval for Jerry A. Sachs*

WHEREAS, the owner for Block 8604 Lot 29 CONDO has filed an application for total exemption on taxes due to a total and permanent disability of a veteran; and

WHEREAS, the owner is entitled to the exemption as a result of the total and permanent disability per NJSA 54:4-3.30 and section §20-3 of the Revised General Ordinances of the Township of Bernards; and

WHEREAS, the Tax Assessor has approved said application effective June 26, 2020 and every year the applicant is qualified; and

WHEREAS, the Tax Collector for the Township of Bernards recommends that the taxes on Block 8604 Lot 29 CONDO, otherwise known as 183 Jamestown Rd, currently owned by Jerry A & Karen T Sachs be canceled for June 26, 2020 and forward and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the taxes be canceled as per recommendation of the Tax Collector.

Resolution #2020-0256 - *Authorizing Extension of the 2019-2020 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance from July 1, 2019 – September 30, 2020*

WHEREAS, pursuant to Resolution #2018-0458 adopted by the Bernards Township Committee on 11/08/2018, accepting a grant for the provision of Municipal Alliance activities for the prevention of substance use in Bernards Township for the July 1, 2019 through September 30, 2020 grant term; and

WHEREAS, due to the COVID-19 pandemic Bernards Township was notified by the County of Somerset that the Governor's Council on Alcoholism and Drug Abuse has reduced the Townships original 2019 – 2020 Municipal Alliance grant award and has extended the 2019-2020 grant term until September 30, 2020 in order to accommodate a spending freeze and reallocation of funds for the Municipal Alliances; and

WHEREAS, reduced funding has been made available to the Bernards Township Municipal Alliance in the form of a 5th Quarter extension lasting from July 1, 2020 until September 30, 2020 in the amount of \$1,528.11 to be used for Grant Coordination, with a 25% Cash Match of \$382.03 and \$1,146.08 for a 75% In-Kind Match.

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Committee of the Township of Bernards hereby authorizes the acceptance of the grant extension for the Bernards Township Municipal Alliance grant.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced grant match in the in-kind amount of \$1,146.08 and cash match amount of \$382.03. Monies will be made available in the 2020 Budget Request – Outside CAP Township Grant Match and the Municipal Alliance Trust Fund Acct. This grant reduction results in a budget impact of \$1,101.65 in lost grant coordination revenue.

Date: July 17, 2020



Sean McCarthy, CFO

Resolution #2020-0257 - *Award of Bid for Re-Bid South Finley Avenue Path Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 - In the Amount of \$119,400.00*

WHEREAS, the Township of Bernards received bids on Tuesday, July 7, 2020, at 10:30 AM for Re-Bid South Finley Avenue Path Improvements:

BIDDERS NAME	TOTAL BID AMOUNT
AJM Contractors, Inc.	\$119,400.00
Diamond Construction	\$232,432.00
Black Rock Enterprises, LLC	\$240,400.00
Capital Paving and Contracting, LLC	\$295,800.00
Salmon Bros., Inc.	\$317,500.00

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator, and Purchasing Agent to award the contract to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 in the amount of \$119,400.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2387 line account C-04-55-387-A04 (\$99,766.82), Capital Ordinance #2397 line account C-04-55-397-A01 (\$19,633.18); and

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 in the amount of \$119,400.00

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

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

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

Anthony J. Marinaro, President

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 not to exceed amount of \$114,900.00. Monies are available in the Capital Ordinance #2387 line account C-04-55-387-A04 (\$99,766.82) and Capital Ordinance #2397 line account C-04-55-397-A01 (\$19,633.18);

Date: July 17, 2020



Sean McCarthy
Chief Financial Officer

[Resolution #2020-0258](#) - Approval of Developer's Agreement, Fenwick Valley Road LLC (Chris Bell / CC Edwards Developers LLC), Block 7702 Lots 10 & 11

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, Fenwick Valley Road LLC (Chris Bell / CC Edwards Developers LLC) has submitted a Developer's Agreement with respect to Fenwick Subdivision pursuant to preliminary approval by the Planning Board dated September 20, 2016; and final approval dated August 20, 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 #2020-0259](#) - Award of Bid for 2019 NJDOT Local Aid Project: North Maple Avenue Improvements to American Asphalt & Milling Services LLC, 96 Midland Avenue, Kearny, NJ 07032 In the Amount of \$656,798.40

WHEREAS, the Township of Bernards received bids on Tuesday, July 14, 2020, at 10:30 AM for 2019 NJDOT Local Aid Project: North Maple Avenue Improvements:

BIDDERS NAME	TOTAL BID AMOUNT
American Asphalt & Milling Services LLC	\$656,798.40
Riverview Paving, Inc.	\$683,487.00
Mike Fitzpatrick Contractors, Inc.	\$694,650.00*
AJM Contractors, Inc.	\$723,649.00
Black Rock Enterprises, LLC	\$729,694.22
S and L Contractors, LLC	\$744,714.60
Capital Paving and Contracting, LLC	\$757,034.80
Schifano Construction Corp.	\$790,026.00
Top Line Construction Corp.	\$834,591.51

**represents corrected total due to arithmetic error in bid proposal*

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to American Asphalt & Milling Services LLC, 96 Midland Avenue, Kearny, NJ 07032, in the amount of \$656,798.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Grant Fund, account number G-02-20-DOT-219 (\$350,000.00), Capital Ordinance #2446 line account C-04-55-446-A06 (\$306,798.40); and

WHEREAS, this contract has been awarded to American Asphalt & Milling Services LLC, through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to American Asphalt & Milling Services LLC, in the amount of \$656,798.40.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and American Asphalt & Milling Services LLC, ("Contractor") shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the 2019 NJDOT Local Aid Project: North Maple Avenue Improvements.

2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within 45 days of the Notice to Proceed.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$1,000.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Hugo Ortiz, Project Manager

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 not to exceed amount of \$656,798.40. Monies are available in the line account Grant Fund, account number G-02-20-DOT-219 (\$350,000.00) and Capital Ordinance #2446 line account C-04-55-446-A06 (\$306,798.40).

Date: July 20, 2020



Sean McCarthy
Chief Financial Officer

Resolution #2020-0260 - Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to Francis J. Banish III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates In the Not to Exceed Amount of \$7,500.00

WHEREAS, the Township of Bernards requires services of a Professional Planner; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the 2020 line appropriation account # 0-01-20-155-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Francis J. Banish III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract will encompass services as outlined in the submitted proposal dated July 15, 2020.
2. The contract term is from July 28, 2020 through July 37, 2021 at the hourly rate of \$ 162.00 in the not to exceed amount of \$ 7,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to John Belardo, Municipal Attorney, who will be the chief contact for the Township of Bernards on filing with the courts. For work involving amending the Township’s Housing Element and Fair Share plan, the contractor shall report to Township Engineer Thomas Timko, and Township Administrator Pat Monaco.

NOW THEREFORE BE IT FINALLY RESOLVED, that and 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.

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.

Francis J. Banish III, PP, NJ LIC # 33L100168600

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds available in the 2020 operating budget for the above referenced purchase in the amount not to exceed of \$7,500.00. Monies are available in the line account # 0-01-20-110-204.

Date: July 20, 2020



Sean McCarthy, Chief Financial Officer

[Resolution #2020-0262](#) - Award of Bid Renewal for 2020-2021 Janitorial Services for Bernards Township Library, Municipal Facilities and Municipal Parks to Excellent Building Services, 70 South Jefferson Street, Orange, NJ 07050

WHEREAS, The Township received bids on Friday, May 4, 2018; and

WHEREAS, Excellent Cleaning Services, has performed such services in 2019-2020; and

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

WHEREAS, it is a combined recommendation of the Library Director, Superintendent of Public Works, Director of Parks and Recreation, Township Administrator and Purchasing Agent that a renewal for the final year of the three year bid be awarded to Excellent Building Services, 70 South Jefferson Street, Orange , NJ 07050

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 Excellent Cleaning Services, 70 South Jefferson Street, Orange, NJ 07050

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.

Simona Becerra, President

[Resolution #2020-0263](#) - Authorizing Re-submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled "2020-2021 Application for Funding Municipal Alliances" for the Purpose of Providing Funding for the Bernards Township Municipal Alliance

WHEREAS, the Municipal Alliance Coordinator is recommending the Township Committee approve re-submission of the grant application to the Somerset County Board of Chosen Freeholders for a grant entitled "2020-2021 Application for Funding Municipal Alliances", which would provide \$6,199.93 for the purpose of funding the township's program known as the Bernards Township Municipal Alliance Against Substance Abuse; and

WHEREAS, the "2020-2021 Application for Funding Municipal Alliances" was approved November 26, 2019 but is being re-submitted to reflect a shorter funding cycle period from October 1, 2020 through June 30, 2021 due to the Novel Coronavirus (COVID-19) pandemic occurring in early 2020; and

WHEREAS, the grant application requires a 75% match of \$4,649.95 in "in-kind" services and a 25% cash match of \$1,549.98 to be provided by Bernards Township with funds being available in Account: 2020 Budget Request – Outside CAP Township Grant Match as certified below by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby authorizes re-submission of a grant to the Somerset County Board of Chosen Freeholders for a grant entitled "2020-2021 Application for Funding Municipal Alliances" for the purpose of funding the township program, known as the Bernards Township Municipal Alliance Against Substance Abuse; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor and Municipal Alliance Chairperson are hereby authorized to sign the grant on behalf of the township.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced grant match in the in-kind amount of \$4,649.95 and cash match amount of \$1,549.95. Monies will be made available in the 2020 Budget Request – Outside CAP Township Grant Match and the Municipal Alliance Trust Fund Acct.

Date: July 22, 2020



Sean McCarthy, CFO

[Resolution #2020-0265](#)- Authorizing Agreement with the Borough of Bernardsville for Receipt of Vehicle at No Cost to the Township of Bernards

WHEREAS, the Borough of Bernardsville has authorized the disposal of the following vehicle at no value;

QTY	DESCRIPTION
1	2005 Ford Crown Victoria, VIN #2FAFP71W55X173593

WHEREAS, the Township of Bernards is desirous of receiving a vehicle at no cost for the use of parts;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the request be approved.

****End Consent Agenda****

Approval of Minutes – 07/14/2020 & 07/14/2020

Motion by Carpenter, second by Fields, and unanimously agreed that the 07/14/2020 [Open Session minutes](#) and the 07/14/2020 [Executive Meeting minutes](#) be approved for content.

Township Committee Appointments

Motion by Harris, second by Fields, that the following appointment be approved:

Roll Call

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

Nay:

Abstain:

Motion carried.

Municipal Alliance Committee:

Madison Clowes – filling the unexpired 1 yr. term of Audrey West, expiring 12/31/2020, student representative.

PUBLIC COMMENT

The mayor opened public comment.

Yasmeena Chaudry, 58 Manor Dr. – commented on the Human Relations Advisory Committee.

Todd Edelstein, 172 Riverside Dr. - commented on new development, the Township master plan, bicycle racks, and Lord Stirling Stables.

ADJOURNMENT

By unanimous consent the meeting adjourned at 9:15 PM

Respectfully submitted,

Jordan Padovano
Assistant to the Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 08/11/2020