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CALL TO ORDER

The mayor called the meeting to order at 8:00 PM. Those assembled saluted the flag and the mayor read the Open Public Meetings Act in accordance with the law.

ROLL CALL

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

Absent: Esposito

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

PUBLIC WORK SESSION

None listed

REPORTS

None listed

CORRESPONDENCE

None listed

PUBLIC COMMENT

The mayor opened public comment.

Jon Sandler – 16 Vail Terrace; commented on the recent storm's power outages.

Todd Edelstein – 172 Riverside Dr.; commented on opening Pill Hill and the Mayor and JCP&L's response to the recent storm.

The mayor closed public comment.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

Committee members commented on staff and JCP&L's responses to the recent storm and the Mayor announced that a public forum will be held at a future date with utility representative(s) to discuss storm response. Harris and Fields also reported on their Boards and activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2020-0268](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, John Riggio, Full Member*

Motion by Carpenter, second by Harris, and unanimously agreed that Resolution #2020-0268 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 John Riggio, residing at 66 Berta Place, 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.

[Resolution #2020-0269](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company, Thomas Tancredi, Full Member*

Motion by Fields, second by Harris, and unanimously agreed that Resolution #2020-0269 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 Liberty Corner Fire Company is recommending Thomas Tancredi, residing at 125 Church Street, 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 Liberty Corner Fire Company effective this date.

UNFINISHED BUSINESS

[ORDINANCE #2443](#) - *Accepting a 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 – 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 Carpenter, second by Fields, that Ordinance #2443 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 a temporary construction easement from:
 - Catherine Rome, 333 S. Finley Ave, Basking Ridge, NJ 07920 on Block 3704, Lot 5;
 - Loretta M. Marchese and John Rusiniak, 331 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 1;
 - Scott A. and Patricia A. Albertson, 327 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 2;
 - Eileen Nock, 317 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 3;
 - Joselito R. Vicente and Maria Ribon, 311 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 4;
 - Scott W. and Margaret H. Findlay, 297 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 6;
 - Robert A. and Sonia Bandrowski, 289 S. Finley Ave., Basking Ridge, NJ 07920 on Block 3803, Lot 7 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 N.J.S.A. 40:49-2

[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](#) – 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 Harris, that the Ordinance #2448 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 Jason C. Wavro and Kristen E. Wavro, with a mailing address at 19 North Brook Avenue, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 1406, Lot 12.01, in Bernards Township.
2. The easement is 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

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 #2020-0274 be removed and the reminder of the consent agenda items be approved.

Roll Call

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

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2020-0266 - Approval of the Bill List Dated 08/11/2020

BE IT RESOLVED, that the bill list dated 08/11/2020 be audited, and if found correct, be paid.

August 11, 2020 TOWNSHIP OF BERNARDS Page No: 1
08:19 AM Check Register By Check Date

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 07/29/20 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
125669 07/29/20 N0053 NJ UNEMPLOYMENT COMP. FUND 384.98 07/29/20 1507
125670 08/11/20 90228 WARD, SCOTT 169.58 1508 Direct Deposit
125671 08/11/20 90388 O'GRADY, SEAN 40.00 1508 Direct Deposit
125672 08/11/20 90397 DILLIN, GAIL 4.40 1508 Direct Deposit
125673 08/11/20 90598 LAGOLA, PETER 3,102.91 1508 Direct Deposit
125674 08/11/20 A0044 APPROVED FIRE PROTECTION SYS 480.31 1508 Direct Deposit
125675 08/11/20 A0453 AMAZON.COM 161.83 1508 Direct Deposit
125676 08/11/20 A0606 APPRAISAL SYSTEMS INC 7,220.00 1508 Direct Deposit
125677 08/11/20 A0611 AMERICAN WEAR, INC 914.16 1508 Direct Deposit
125678 08/11/20 B0758 BCI TRUCK, INC 68.86 1508 Direct Deposit
125679 08/11/20 K0354 KANOPY INC 347.00 1508 Direct Deposit
125680 08/11/20 M0830 MOTT MACDONALD LLC 1,335.44 1508 Direct Deposit
125681 08/11/20 N0449 NISIVOCIA & CO, LLP 1,325.00 1508 Direct Deposit
125682 08/11/20 O0021 OFFICE DEPOT 695.23 1508 Direct Deposit
125683 08/11/20 P0546 PETER RUBINETTI PRIVATE DISP 1,924.25 1508 Direct Deposit
125684 08/11/20 P0687 PETROCHOICE LLC 659.10 1508 Direct Deposit
125685 08/11/20 S0016 STORR TRACTOR COMPANY 437.98 1508 Direct Deposit
125686 08/11/20 T0192 TURN OUT UNIFORMS INC 315.96 1508 Direct Deposit
125687 08/11/20 W0339 W.B. MASON 239.40 1508 Direct Deposit
125688 08/11/20 77050 1844CARKEYZ LLC 350.00 1509
125689 08/11/20 A0126 AFLAC NEW YORK 230.50 1509
125690 08/11/20 A0315 AMERICAN SOCIETY OF COMPOSERS 366.00 1509
125691 08/11/20 A0338 AFLAC 396.52 1509
125692 08/11/20 A0589 AFTERMATH SERVICES, LLC 275.00 1509
125693 08/11/20 A0676 ANNA, RAVI 270.00 1509
125694 08/11/20 A0694 ALVAREX, MAX 250.00 1509
125695 08/11/20 A0702 ANDRESEN, LISA 90.00 1509
125696 08/11/20 B0001 BAKER & TAYLOR, INC. 3,640.66 1509
125697 08/11/20 B0017 BRIDGEWATER RESOURCES, INC. 2,247.00 1509
125698 08/11/20 B0021 BASKING RIDGE FIRE CO. 1,386.00 1509
125699 08/11/20 B0026 BERNARDS TOWNSHIP CURRENT 8,381.74 1509
125700 08/11/20 B0034 BERNARDS TOWNSHIP PAYROLL ACCT 548,492.97 1509
125701 08/11/20 B0405 BISHOP JAMES UNITED METHODIST 125.00 1509
125702 08/11/20 B0413 BROWNELLS, INC 37.97 1509
125703 08/11/20 B0447 BRODART LIBRARY SUPPLIES&FURN 93.49 1509
125704 08/11/20 B0518 BERNARDSVILLE HARDWARE 48.68 1509
125705 08/11/20 B0817 BOCKELMAN, CHRISTINE 90.00 1509
125706 08/11/20 B0818 BRENNAN, HERBERT 90.00 1509
125707 08/11/20 C0024 GANNETT NEW JERSEY NEWSPAPERS 165.55 1509
125708 08/11/20 C0482 OPTIMUM 138.44 1509
125709 08/11/20 C0482 OPTIMUM 44.95 1509
125710 08/11/20 C0482 OPTIMUM 8.33 1509

125711 08/11/20 C0482 OPTIMUM 33.32 1509
 125712 08/11/20 C0522 CHATHAM LAWNMOWER SALES & SVC 625.40 1509
 125713 08/11/20 C0545 AHS HOSPITAL CORP 738.30 1509
 125714 08/11/20 C0553 COTO, PATRICIA 90.00 1509
 125715 08/11/20 C0613 CIGNA GROUP INSURANCE 1,598.51 1509
 125716 08/11/20 C0636 CENTER POINT LARGE PRINT 93.48 1509
 125717 08/11/20 C0697 BB&T/CPS 96.80 1509
 125718 08/11/20 C0774 COLONIAL LIFE & ACC INSURANCE 864.50 1509
 125719 08/11/20 C0780 CANADY, DAVID 6,821.49 1509
 125720 08/11/20 C0871 CREEDEN, JOHN 90.00 1509
 125721 08/11/20 C0901 CALIGUARI, PETER 90.00 1509
 125722 08/11/20 C0902 CUNION, CHARLIE 90.00 1509
 125723 08/11/20 C0903 COON, HEATHER 90.00 1509
 125724 08/11/20 D0020 DELTA DENTAL OF NJ 8,688.79 1509
 125725 08/11/20 D0740 DOVER BRAKE & CLUTCH 652.40 1509
 125726 08/11/20 D0781 DMK LAWN & SNOW LLC 500.00 1509
 125727 08/11/20 D0840 DARDAGANIS, ERICA 90.00 1509
 125728 08/11/20 D0841 DIAL, DAVID 90.00 1509
 125729 08/11/20 D0842 DIAMONT, JACQUELINE 90.00 1509
 125730 08/11/20 E0007 ENGINEERING PETTY CASH 40.90 1509
 125731 08/11/20 E0205 EAGLE POINT GUN SHOP 1,543.35 1509
 125732 08/11/20 E0224 EXCELLENT BUILDING SERVICES 9,744.00 1509
 125733 08/11/20 E0231 EKA ASSOCIATES, P.A. 1,316.25 1509
 125734 08/11/20 E0294 EORIO, LYNDSY OR DANIEL 315.50 1509
 125735 08/11/20 E0309 EOSO, SHIRLEY 90.00 1509
 125736 08/11/20 E0315 ELLIS, CHRISTINE 90.00 1509
 125737 08/11/20 E0316 ELLIOTT, JEANNE 250.00 1509
 125738 08/11/20 F0001 FEDEX 23.28 1509
 125739 08/11/20 F0158 FLEMINGTON DEPARTMENT STORE 3,904.33 1509
 125740 08/11/20 F0171 FIRST CHOICE AUTO PARTS & 334.00 1509
 125741 08/11/20 F0324 FLAGSHIP DENTAL PLANS 321.46 1509
 125742 08/11/20 F0326 FX AUTOMOTIVE LLC 315.51 1509
 125743 08/11/20 F0330 FIDELITY SECURITY LIFE INS 278.89 1509
 125744 08/11/20 F0369 FDR HITCHES, LLC 20,449.97 1509
 125745 08/11/20 F0408 FRED, WILLIAM 80.00 1509
 125746 08/11/20 F0417 FACKELMAN, JILL 90.00 1509
 125747 08/11/20 F0418 FAHEY, ALLISON 90.00 1509
 125748 08/11/20 F0419 FLANNIGAN, PETER 90.00 1509
 125749 08/11/20 F0420 FOX, LARISSA 90.00 1509
 125750 08/11/20 G0004 GALLS, INC. 43.94 1509
 125751 08/11/20 G0066 GRAINGER INC 1,032.07 1509
 125752 08/11/20 G0098 JCP&L 82.10 1509
 125753 08/11/20 G0500 GREEN BROOK ELECTRONICS 71.88 1509
 125754 08/11/20 G0533 GUSTAFSON, ROBERT OR MICHELLE 405.00 1509
 125755 08/11/20 G0580 GOLDSTEIN, CHAD OR SANDY 1,344.72 1509
 125756 08/11/20 G0596 GRIFFITH - ALLIED TRUCKING LLC 7,475.47 1509
 125757 08/11/20 G0626 GNOINSKI, LYNN 405.00 1509
 125758 08/11/20 G0641 GRIMSHAW, ROBERT 90.00 1509
 125759 08/11/20 G0666 GRIFFITH, CHRISTOPHER 495.00 1509
 125760 08/11/20 G0667 GIAMBRONE, ERIN 675.00 1509
 125761 08/11/20 G0668 GOMEZ, JENNIFER 405.00 1509
 125762 08/11/20 H0029 HUMPHREYS PEST CONTROL, INC. 748.80 1509
 125763 08/11/20 H0246 HOME DEPOT CREDIT SERVICES 2,578.19 1509
 125764 08/11/20 H0297 DIRECT ENERGY BUSINESS 372.95 1509
 125765 08/11/20 H0445 HESS, DAVID 90.00 1509
 125766 08/11/20 H0466 HILL, DAVID 90.00 1509
 125767 08/11/20 H0467 HORNS, MARTIN 90.00 1509
 125768 08/11/20 I0164 ISLAND TECH SERVICES LLC 960.00 1509
 125769 08/11/20 I0174 ILLES, GABOR 90.00 1509
 125770 08/11/20 K0052 KEEFE, RONALD 180.00 1509
 125771 08/11/20 K0338 KENNY, MARTIN 340.00 1509
 125772 08/11/20 K0341 KONICA MINOLTA PREMIER FINANCE 133.42 1509
 125773 08/11/20 L0116 LAWREN SUPPLY 667.74 1509
 125774 08/11/20 L0228 LIBERTY CORNER PRESBYTERIAN 1,662.50 1509
 125775 08/11/20 L0282 LIBRARYINSIGHT, INC. 1,149.00 1509
 125776 08/11/20 L0310 LORD STIRLING SCHOOL 991.02 1509
 125777 08/11/20 L0346 LEE, HELEN 90.00 1509
 125778 08/11/20 L0349 LESLIES SWIMMING POOL SUPPLIES 55.92 1509
 125779 08/11/20 L0384 LANG, DIANE 150.00 1509
 125780 08/11/20 L0446 LAGE, TRISHA 90.00 1509
 125781 08/11/20 L0478 LAUFER, RON 90.00 1509
 125782 08/11/20 L0479 LEVINE, PHOEBE 90.00 1509
 125783 08/11/20 L0480 LTI, INC 500.00 1509
 125784 08/11/20 M0015 MCKESSON MEDICAL SURGICAL 223.91 1509
 125785 08/11/20 M0441 MAIN LINE COMMERCIAL POOLS, INC 2,630.60 1509
 125786 08/11/20 M0617 MIDDLESEX POWER EQUIPMENT 44.64 1509
 125787 08/11/20 M0859 MAXX'S FLEET REPAIRS, LLC 718.50 1509
 125788 08/11/20 M0896 KEEGAN, MARGARET OR RICK 90.00 1509
 125789 08/11/20 M0909 MINDS IN MOTION OF NJ LLC 265.00 1509
 125790 08/11/20 M0957 MCDONALD, EILEEN S 2,991.00 1509
 125791 08/11/20 M0986 MADATO, MICHAEL 90.00 1509
 125792 08/11/20 M0987 MILLER, KENNETH 90.00 1509
 125793 08/11/20 M0988 MARTIGNETTI, VICTORIA 90.00 1509
 125794 08/11/20 M0990 MARKY, ARTHUR OR MARGUERITE 140.00 1509
 125795 08/11/20 N0006 NEW JERSEY AMERICAN WATER CO. 3,072.76 1509
 125796 08/11/20 N0006 NEW JERSEY AMERICAN WATER CO. 38,318.00 1509
 125797 08/11/20 N0006 NEW JERSEY AMERICAN WATER CO. 405.32 1509
 125798 08/11/20 N0006 NEW JERSEY AMERICAN WATER CO. 2,537.20 1509
 125799 08/11/20 N0017 NJ STATE LEAGUE OF MUNICIPAL. 25.00 1509
 125800 08/11/20 N0032 NJ STATE DEPT HEALTH/SR SVCS 174.00 1509
 125801 08/11/20 N0131 NJ POLICE TRAFFIC OFFICER ASSN 50.00 1509
 125802 08/11/20 N0389 NJ MOTOR VEHICLE COMMISSION 120.00 1509
 125803 08/11/20 N0451 NJ ADVANCE MEDIA 80.50 1509
 125804 08/11/20 N0470 NATIONWIDE 99.22 1509
 125805 08/11/20 N0499 NOLAND, DESIREE 405.00 1509
 125806 08/11/20 N0501 NUNGESESSER, DONALD 90.00 1509
 125807 08/11/20 P0014 PUBLIC SERVICE ELEC. & GAS CO 517.20 1509
 125808 08/11/20 P0046 RESERVE ACCOUNT 8,028.71 1509
 125809 08/11/20 P0511 PERFORMANCE TRAILERS INC. 52.00 1509
 125810 08/11/20 P0534 PLUG 'N PAY TECHNOLOGIES, INC. 22.20 1509
 125811 08/11/20 P0678 PAVLIN, LUKE 90.00 1509
 125812 08/11/20 P0681 PERKS, BEVERLEY 90.00 1509
 125813 08/11/20 P0700 PAREDDY, SURANDER 156.24 1509
 125814 08/11/20 P0703 PATETTA, ROBERT 90.00 1509

TOWNSHIP COMMITTEE MINUTES

08/11/2020

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125815 08/11/20 P0704 PRINCIOTTO, LORI 180.00 1509
125816 08/11/20 P0705 PFAU, SHANNA 100.00 1509
125817 08/11/20 Q0002 CINTAS CORP. - #062 351.08 1509
125818 08/11/20 Q0028 QUALITY AUTO GLASS, INC 614.52 1509
125819 08/11/20 R0005 RECORDER PUBLISHING CO., INC 71.91 1509
125820 08/11/20 R0050 ROTO-ROOTER 700.00 1509
125821 08/11/20 R0369 RUTGERS -CENTER FOR CONTINUING 2,460.00 1509
125822 08/11/20 R0810 RYAN, JAMES 90.00 1509
125823 08/11/20 S0067 SOMERSET COUNTY TREASURER 5,389,187.71 1509
125824 08/11/20 S0068 SOMERSET COUNTY TREASURER 516,824.36 1509
125825 08/11/20 S0101 STICKEL,KOENIG,SULLIVAN&DRILL 379.25 1509
125826 08/11/20 S0227 SHEARON ENVIRONMENTAL DESIGN 24,266.67 1509
125827 08/11/20 S0378 STAVOLA ASPHALT 1,219.40 1509
125828 08/11/20 S0443 STAPLES ADVANTAGE 97.91 1509
125829 08/11/20 S0628 STATE OF NEW JERSEY-HB 188,468.86 1509
125830 08/11/20 S0773 STAPLETON, ANETA 75.00 1509
125831 08/11/20 S0789 STAN & SON CONSTRUCTION LLC 392.00 1509
125832 08/11/20 S0913 SHEDLOCK CAR CARE 512.50 1509
125833 08/11/20 S0962 SCIENCE PRESS USA INC. 760.57 1509
125834 08/11/20 S0997 STREET COP TRAINING LLC 149.00 1509
125835 08/11/20 S1139 SKEA, ROBERT OR LORIANN 1,433.04 1509
125836 08/11/20 S1144 SKELLY, KEVIN 405.00 1509
125837 08/11/20 S1145 SACKETT, STACY 90.00 1509
125838 08/11/20 S1146 SENEDZHUK, IGOR 90.00 1509
125839 08/11/20 S1147 SHEPARD, DAVID 90.00 1509
125840 08/11/20 S1148 STILLMAN, CATHERINE 90.00 1509
125841 08/11/20 S1149 STEFANI, RAYMOND 140.00 1509
125842 08/11/20 S1150 SURAK, PAMELA 405.00 1509
125843 08/11/20 T0142 TODD HARRIS CO., INC. 714.00 1509
125844 08/11/20 T0372 TLO, LLC 694.40 1509
125845 08/11/20 U0001 UNITEMP INC. 1,241.00 1509
125846 08/11/20 U0056 U.S. MUNICIPAL SUPPLY, INC. 2,229.43 1509
125847 08/11/20 V0008 VITAL COMMUNICATIONS, INC. 100.00 1509
125848 08/11/20 V0037 VILLAGE SUPERMARKET, INC. 12.99 1509
125849 08/11/20 V0056 VERIZON WIRELESS 894.90 1509
125850 08/11/20 V0058 VERIZON 2,488.75 1509
125851 08/11/20 V0084 VERIZON 236.98 1509
125852 08/11/20 V0124 VERIZON BUSINESS FIOS 364.99 1509
125853 08/11/20 V0177 VERIZON 504.75 1509
125854 08/11/20 V0186 FISHER AND SON COMPANY, INC 420.00 1509
125855 08/11/20 V0216 VANECHANOS, DEMETER 90.00 1509
125856 08/11/20 W0016 WARRENVILLE TRUE VALUE 3,112.59 1509
125857 08/11/20 W0074 WELSH'S MOTOR SALES, INC. 365.68 1509
125858 08/11/20 W0259 VENTURA, MIESOWITZ, KEOUGH & 10,230.50 1509
125859 08/11/20 W0353 WHITE, DEBORAH OR JOSHUA 90.00 1509
125860 08/11/20 X0005 XTEL COMMUNICATION 1,658.55 1509
125861 08/11/20 Y0216 YEROW, DAVID OR TRASY, ANJALI 270.00 1509
125862 08/11/20 Y0225 YANG, SUNG 135.00 1509
125863 08/11/20 Z0085 ZAZZALI, CELESTE 675.00 1509
Checking Account Totals Paid Void Amount Paid Amount Void
-----
Checks: 177 0 6,870,199.22 0.00
Direct Deposit: 18 0 19,441.41 0.00
=====
Total: 195 0 6,889,640.63 0.00
-----
---
Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num
-----
---
CASH - CHECKING CURRENT CHECKING Continued
Report Totals Paid Void Amount Paid Amount Void
-----
Checks: 177 0 6,870,199.22 0.00
Direct Deposit: 18 0 19,441.41 0.00
=====
Total: 195 0 6,889,640.63 0.00
Totals by Year-Fund
Fund Description Fund Budget Total Revenue Total G/L Total Total
-----
---
CURRENT FUND 0-01 6,780,636.96 0.00 0.00 6,780,636.96
DOG FUND 0-12 392.60 0.00 0.00 392.60
GOLF COURSE UTILITY 0-26 31,876.13 0.00 0.00 31,876.13
-----
Year Total: 6,812,905.69 0.00 0.00 6,812,905.69
CAPITAL FUND C-04 20,638.83 0.00 0.00 20,638.83
TRUST FUNDS T-13 31,298.02 0.00 0.00 31,298.02
PROJECT 24,798.09 0.00 0.00 24,798.09
=====
Total Of All Funds: 6,889,640.63 0.00 0.00 6,889,640.63

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Resolution #2020-0267 - Acceptance of Grant and Insertion of Revenue Item Into the 2020 Budget \$55,904.40 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2020 Clean Communities Program

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 \$55,904.40 from the New Jersey Department of Environmental Protection for the purpose of funding the 2020 Clean Communities Program and wishes to amend its 2020 budget to include this amount as revenue.

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 NJDEP – Clean Communities

BE IT FURTHER RESOLVED that a like sum of \$55,904.40 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 NJDEP – Clean Communities

Resolution #2020-0270 - *Bernards Township is Authorizing the Discharge of the Mortgage made as part of the Bernards Township Down Payment Assistance Program by Kimberly Warren*

WHEREAS, Kimberly Warren (the “Homeowner”) is the owner of property designated as Lot 4.07 in Block 9203(formerly identified as Lot 4.35 in Block 178.01) on the Tax Map of the Township of Bernards, in the County of Somerset, State of New Jersey, commonly known as 35 Baldwin Court, (the “Property”); and

WHEREAS, the Homeowner received monetary assistance in the form of a grant through the Bernards Township Down Payment Assistance Program for the purpose of helping with down payment and closing costs associated with the purchase of a low or moderate income unit, and

WHEREAS, as part of the terms of such monetary assistance the Homeowner entered into a Mortgage on July 27, 2015, in the amount of Fifteen Thousand (\$15,000.00) dollars for the property to The Township of Bernards, which Mortgage was recorded or registered in the office of the Somerset County Clerk on August 7, 2015, in Mortgage Book 6812, Pages 3316-3320, Instrument No. 2015032683; and

WHEREAS, the terms of the grant consisted of the requirement that the Homeowner continue to own and occupy the Property as a primary residence for a five (5) year period, has been met by the Homeowner, and

WHEREAS, the five (5) year mortgage repayment period has expired and there are no further monies owed by the Homeowner in connection with the Mortgage of the Property to the Township of Bernards; and

WHEREAS, based on the above, the Homeowner has met the obligations for and is entitled to a Discharge of the Mortgage;

NOW, THEREFORE, BE IT RESOLVED THAT the Township Committee of Bernards Township, County of Somerset, hereby authorizes the execution of the attached Discharge of Mortgage and recording of the same with the Somerset County Clerk.

Resolution #2020-0271 - *Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid*

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

Linelazer	Paint Machine	
Linelazeer	Power Cart	
Coats	Tire Machine	
Accuturn	Tire Machine	
1996 US Cargo	Cargo Trailer	4PL500F24T1004578
1999 Mack	Roll Off	1M2P271C9XM045186
Titan	Paint Machine	
Toro	Snow Blower	240000646

Toro	Snow Blower	240000645
Miller	Asphalt Curb Machine	
Toto	Z Master Diesel	
Sutech	Walk Behind Mower	
Exmark	36" Mower	
Toro	3 Compartment Grass Catcher	
Toro	EZ Vac	
Toro	62 Deck Mower	
Folding Guard	Enclosure 5x8	
RedMax Backpack Blower	139132	
Redmax Backpack Blower	40100114	
Redmax Backpack Blower	51079553	
Redmax Backpack Blower	70509380	
Redmax Backpack Blower	10804852	
Redmax Weed Wacker	GZ28N8	
Redmax Weed Wacker	GZ23NB	
Echo	Pole Trimmer	
Echo	Hedge Trimmer HC2000	
Stihl	Leaf Blower	
Mantis	Rototiller	
Ryan	Sod Cutter	
JRCO	Tine Rack Dethatcher	
Lot	5" Fire Hose	
Lot	Grass Catchers	
Porter Cable	Air Compressor	
New Holland	Tractor	113823B
Meyer	8' Plow	537509286
Meyer Plow	8" Plow	4822709286
Edge	24" Cold Planner	
Sweepster	Power Broom	
Anderson	V-Plow	
Unnamed	Plow	
York	York Rake	RE24238
York	York Rake	
Pequa Tri	Equipment Trailer	4JAUS20225G111534
Aeravator	Aerator	
GandyBox	Seed Box	
Snapper	Push Mower	
APM Pell	Asphalt Recycle/Patcher	
Lot	Pallet Patch Materials (5 Pallets)	
Maibo	Air Compressor	
Gehl	Skid Steer Loader	11233
Bandit	Chipper w/Grapple Arm	4FMUS16295R001085
Marathon	Hot Box Trailer	
Bobcat	48" Utility Bucket	
Otterbine	Pine Aerator	
HP	C7779B	
Traffic Paint	20+5 Gallon Pails	
FCC Plow	Skid Steer Plow	60506
FCC Plow	Skid Steer Plow	70367
Bike	Schwinn Radiant	
Bike	Magna Mtn Tamer	
Bike	Hyper Shocker 20	
Bike	Pacific YX240	
Bike	Schwinn Traverse	
Bike	Diamond Back Cobra	
Bike	Unknown Painted Black	
Bike	Magna Excitor	
Bike	Diamond Back Tess 24	
Bike	Diamond Back Outlook	
Bike	Next Slumber Party	

Bike	Giant Awesome
Bike	KinBMX + Ripstik Board
Lot	Motorola Handheld w/charges
Lot	Motorola Radios + Radar Unit
Lot	Arbitrator Parts
Lot	Misc Police Lot
Lot	Shotgun Holders 4
Lot	Police Car Cages 4
2006 Dodge	Stratus 1B3EL46T36N269192
Xerox	Format Printer 6204P
Xerox	Copier WCP275H
Misc	Office Chairs/Desks
Misc	Computer Equipment
Bookcase	Metal
Toshiba	Copier eStudio 2830c
BookCase	2-Sided
Netgear	NetGear Gigabit Switch Model GS105
eReaders	Assorted Amazon Kindle, Kindle Fire
Rio Nitrus	MP3 Player
HP Laserjet	Printer 1020
VidPro Video-Photo Tripod Model XT-250	
Picture Frames	
Fellows	Shredder Model 38485

WHEREAS, pursuant to N.J.S.A.40A:11-36, “Sale or other disposition of personal property,” the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-09; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in “as is”-“where is” condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

NOW, THEREFORE BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3).

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use; and

NOW, THEREFORE BE IT FINLLY RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

[Resolution #2020-0273](#) - *Approval of Street Closing Permit for a Block Party on Birch Drive, 09/12/2020 (Rain date 09/13/2020)*

WHEREAS, David Carson, hereinafter “the applicant,” has applied for a street closing permit for a block party on Birch Drive, on September 12, 2020 (rain date September 13, 2020) from 3:00 PM to 10:00 PM; and

WHEREAS, the applicants have satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the applicant agrees that participants will adhere to any applicable Executive Order(s) or Emergency Health Declaration(s) in effect at the time; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and find it complete.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

***CORRECTION 07/30/21 - RESOUTION #2020-0275 INADVERTANTLY OMITTED FROM PREVIOUSLY POSTED MINUTES**

[Resolution #2020-0275](#)- *Renewal of Membership in the Suburban Municipal Joint Insurance Fund*

WHEREAS, Bernards Township is a member of the Suburban Municipal Joint Insurance Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Township of Committee of the Township of Bernards agrees to renew its membership in the Suburban Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing, or as modified from time to time by lawful act of the Fund, for a three year period beginning January 1, 2021 and ending at 12:01 am January 1, 2024.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Suburban Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

****End Consent Agenda****

[Resolution #2020-0274](#) - *Recognizing August 2020 as Women’s Suffrage Month in Bernards Township*
Motion by Harris, second by Fields, and unanimously agreed that Resolution #2020-0274 be approved.

WHEREAS, New Jersey has a rich history in the suffrage movement, joining a federal pursuit of women’s right to vote; and

WHEREAS, in 1776, the New Jersey State Constitution allowed women property owners the right to vote. Thus, all single women who owned property could vote; married women were not allowed to own property, so they lost their right to vote upon marriage. In 1807, however, the New Jersey Legislature stripped women of their voting rights, limiting the ballot to white males; and

WHEREAS, for more than a century, New Jersey women fought for the reversal of the 1807 legislation and on February 9, 1920 New Jersey became the 29th state to ratify the 19th amendment; and

WHEREAS, on August 26, 1920, at long last, the 19th Amendment declaring, “the right of citizens of the United States shall not be denied or abridged by the United States or by any State on account of sex” was certified into the U.S. Constitution, forever protecting American women’s right to vote; and

WHEREAS, August 26, 2020 marks the Centennial celebration of the ratification of the 19th Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby recognize August 2020 as Women's Suffrage Month in celebration of all those who fought to restore and expand to all women the right to vote.

[Resolution #2020-0272](#) - *Personnel Appointment Thomas Dill – Patrol Officer – Police Department*
Baldassare recused himself and left the dais. Committeeman Carpenter presided. Motion by Harris, second by Fields, and unanimously agreed that Resolution #2020-0272 be approved.

WHEREAS, the full-time position of Patrol Officer became vacant due to a retirement; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Thomas Dill has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of Thomas Dill to full time Patrol Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Thomas Dill be appointed full time Patrol Officer with a hire date of Monday, August 31, 2020 at a salary in accordance with the Policemen's Benevolent Association, Local No. 357 Contract.

Baldassare returned to the dais and resumed presiding the meeting.

[ORDINANCE #2449](#) - *Accepting a Wetlands Conservation Easement on Property Located at 29 Dogwood Way; Block 2602, Lot 11, from David and Jennifer DaSilva to the Township of Bernards – [Map](#) - Introduction*
The clerk read the ordinance by title. Motion by Carpenter, second by Harris, that Ordinance #2449 be introduced on first reading, advertised as required by law, with a public hearing on 08/25/2020.

Roll Call

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

[ORDINANCE #2450](#) - *Accepting a Stormwater Management Easement on Property Located at 95 Mount Airy Road; Block 2301, Lot 12.01 (formerly known as Block 2301, Lots 12 and 18), from Fairmount Cemetery Association of Newark and Somerset Hills, d/b/a Somerset Hills Memorial Park, to the Township of Bernards – [Map](#) - Introduction*

The clerk read the ordinance by title. Motion by Harris, second by Fields, that Ordinance #2450 be introduced on first reading, advertised as required by law, with a public hearing on 08/25/2020.

Roll Call

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

[ORDINANCE #2451](#) - *Rescinding Ordinance #2393, Which Provided for the Acceptance of Various Easements from Fenwick Basking Ridge, LLC; and Accepting Various Easements on Property Presently Known as 3526 & 3536 Valley Road, Block 7702, Lots 10 & 11, to be Known After Subdivision as Block 7702, Lots 10.01 thru 10.05 (Fenwick Place), from Fenwick Valley Road, LLC, to the Township of Bernards, Relating to a Subdivision Approval Granted to Christopher Bell and CC Edwards Developers, LLC – [Map](#) - Introduction*

The clerk read the ordinance by title. Motion by Fields, second by Carpenter, that Ordinance #2451 be introduced on first reading, advertised as required by law, with a public hearing on 08/25/2020.

Roll Call

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

Approval of Minutes:

Closed Session - 07/28/2020

Baldassare recused himself. Carpenter presided. Motion by Harris, second by Fields, and unanimously agreed that the 07/28/2020 [Executive Meeting minutes](#) be approved for content.

Open Session – 07/28/2020

Baldassare resumed presiding the meeting.

Motion by Fields, second by Harris, and unanimously agreed that the 07/28/2020 [Open Session minutes](#) be approved for content and release

Mayoral Appointment:

The mayor announced the following appointment:

Zoning Board of Adjustment

Tyler Seville – A1, filling the unexpired 2 yr. term of Paul Humbert, expiring 12/31/2020.

PUBLIC COMMENT

The mayor opened public comment. No comments were heard. The mayor closed public comment.

ADJOURNMENT

Motion by Carpenter, second by Harris, and unanimously agreed to adjourn the meeting at 8:38 PM.

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 08/25/2020
*Correction 07/30/2021