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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, Esposito (via telephone), Fields, Harris, Baldassare, Jr.

Absent:

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

PUBLIC WORK SESSION

None listed

REPORTS

None listed

CORRESPONDENCE – [08/19/2020 letter from Ridge Baseball Club](#) – Request For Authorization to Use Lights at Valley Road Complex

Kevin Lerner, 135 Spencer Rd., Executive VP of Ridge Baseball Club (RBC), addressed the committee. He explained that due to the COVID-19 pandemic, RBC was unable to operate its Spring and Summer programs. They have developed a reopening plan to offer a full Fall baseball program with games on weeknights and weekends and are seeking a onetime authorization from the Township Committee to allow for the use of lights from September 1, 2020 – November 15, 2020. The current lease allows lights from April 24 – August 8. Committee members asked if the RBC had reach out to neighbors regarding light usage and they reported they had not. Committee members encouraged them to do so and understood the unusual set of circumstances due to the pandemic.

Motion by Carpenter, seconded by Fields, and unanimously agreed that the Township Committee authorizes, on a onetime basis, a departure from the date provision on light usage within the lease to allow Ridge Baseball Club to use lights from September 1, 2020 – November 15, 2020 with the time schedule remaining, and that a Resolution memorializing this action be placed on the next agenda of 09/15/20.

PUBLIC COMMENT

The mayor opened public comment.

Priti Shah, 41 Sentinel Dr. – commented on Optimum cable service in Bernards Township and asked the township committee to advocate for better or alternate service.

Kate Grochala, 50 Dyckman Pl. – commented on JCP&L's response to the recent storm Isaias.

Jerry Elson, 26 Wedgewood Dr. – commented on Ridge Baseball Club's request for light usage and field activity.

Gail Giacobbe, 6 Meadowview Rd. – commented on the Mayor's response to recent storm Isaias.

Todd Edelstein, 72 Riverside Dr. – commented on JCP&L's response to the recent storm Isaias and Resolution #2020-0278 and posting meeting notices.

The mayor closed public comment.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

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

FIRE & RESCUE APPOINTMENT

None listed

UNFINISHED BUSINESS

[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](#) – 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 Harris, second by Carpenter, that Ordinance #2449 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, 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 David and Jennifer DaSilva, with a mailing address at 656 Passaic Avenue, Kenilworth, New Jersey, a Wetlands Conservation Easement on Block 2602, Lot 11, 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.

[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](#) – 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 Ordinance #2450 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, 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 Fairmount Cemetery Association of Newark and Somerset Hills, a New Jersey non-profit lot owner cemetery corporation, d/b/a Somerset Hills Memorial Park, with a mailing address at 620 Central Avenue, Newark, New Jersey, a Stormwater Management Easement on Block 2301, Lot 12.01 (formerly known as Block 2301, Lots 12 and 18), 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.

[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](#) – 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 Harris, second by Fields, that the Ordinance #2451 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, 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. Ordinance #2393, which provided for the acceptance of various easements from Fenwick Basking Ridge, LLC, is hereby rescinded.
2. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Fenwick Valley Road, LLC, with a mailing address at 2A Combs Hollow Road, Mendham, New Jersey, 07945, the following:
 - a. Detention Basin, Drainage & Access Easement on Block 7702, Lot 10.01 (after subdivision).
 - b. Wetlands Conservation Easement on Block 7702, Lots 10.01 & 10.05 (after subdivision).
 - c. Tree Conservation Easement on Block 7702, Lots 10.01, 10.02, 10.03, 10.04 & 10.05 (after subdivision).
3. The easements are on file with the office of the Township Clerk.
4. This Ordinance shall take effect upon its final passage and publication according to law.

NEW BUSINESS

[Resolution #2020-0278](#) - *Resolution Requesting that the New Jersey Board of Public Utilities Hold Hearings on Jersey Central Power and Light's Response to Tropical Storm Isaias and Take the Appropriate Action*

Motion by Carpenter, second by Fields, and unanimously agreed that Resolution #2020-0278 be approved.

WHEREAS, the Township of Bernards as well as hundreds of municipalities across the State of New Jersey, were without power ranging from hours to multiple days as result of Tropical Storm Isaias, which struck the State on Tuesday, August 4, 2020; and

WHEREAS, Tropical Storm Isaias caused devastation across the State in the form of downed power lines and trees, flooding, road closures, as well as disruption to transportation infrastructure and hubs; and

WHEREAS, the weather forecasts ahead of Tropical Storm Isaias, as well as communications from the State of New Jersey Office of Emergency Management, warned of the coming storm and the damage that it could inflict upon the State and that all utility companies should be prepared; and

WHEREAS, it is clear to the Township Committee and residents of the Township that the infrastructure that JCP&L was charged to maintain - utility poles, transformers substations and wiring, often failed, demonstrating that the utility was unprepared for Tropical Storm Isaias despite the claim that the infrastructure had been upgraded; and

WHEREAS, JCP&L is a public utility as defined by State law and subject to the jurisdiction of the New Jersey Board of Public Utilities and remain bound by the BPU's rules, regulations and policies, as well as all applicable requirements of the New Jersey Administrative Code, which specifically address electrical utilities, plants, facilities and services; and

WHEREAS, under N.J.A.C. 14:3-3.1, each utility has an affirmative duty to provide users with "safe, adequate and proper service, including furnishing and performance of service in a non- discriminatory manner; and in a manner that tends to conserve energy resources and preserve the quality of the environment and the quality of life"; and

WHEREAS, the Township Committee finds that JCP&L failed to provide that service in the length of time it took to restore the Township to full power; and

WHEREAS, considering the burden the loss of electricity has caused Township residents, the Township Committee opposes any service rate increase and calls upon the Division of Rate Counsel to oppose the rate increase on behalf of Township residents.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, requests the New Jersey Board of Public Utilities to hold hearings on JCP&L's response to Tropical Storm Isaias to solicit public comment and, following such hearings, to take the appropriate action as the BPU may be authorized by State law and regulations; and

NOW, BE IT FURTHER RESOLVED that a copy of this Resolution be sent to BPU President Joseph L. Fiordaliso, Board of Public Utilities Commissioners, Division of Rate Counsel, Legislators representing this Legislative District, all Somerset County Municipalities and the New Jersey State League of Municipalities.

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, to remove Resolution #2020-0283 from the consent agenda and that the remaining items be approved.

Roll Call

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

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2020-0276 - Approval of the Bill List Dated 08/25/2020

BE IT RESOLVED, that the bill list dated 08/25/2020 be audited, and if found correct, be paid.

August 25, 2020
08:13 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: 08/25/20 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					
125866	08/25/20	90071 KRUKOWSKI, RICHARD	27.00	1512 Direct Deposit	
125867	08/25/20	90087 MILLER, FRED	25.99	1512 Direct Deposit	
125868	08/25/20	90093 NICOLETTI, THOMAS J	27.00	1512 Direct Deposit	
125869	08/25/20	90343 WORTHINGTON, COURTNEY	27.00	1512 Direct Deposit	
125870	08/25/20	90507 GANDER, JENNIFER	546.00	1512 Direct Deposit	
125871	08/25/20	90537 KRUKOWSKI, JEFFREY	54.00	1512 Direct Deposit	
125872	08/25/20	90554 DIETL, FRANK	27.00	1512 Direct Deposit	
125873	08/25/20	90570 BERCARI, ANDREW	27.00	1512 Direct Deposit	
125874	08/25/20	90607 SANT'ANGELO, STEPHEN	27.00	1512 Direct Deposit	
125875	08/25/20	90608 UNTAMO, TRAVIS MILLER	27.00	1512 Direct Deposit	
125876	08/25/20	90611 SYLVESTER, MARK	40.00	1512 Direct Deposit	
125877	08/25/20	90674 NYDEGGER, RUSSELL	40.00	1512 Direct Deposit	
125878	08/25/20	90676 WOLLNY, CHRISTOPHER	54.00	1512 Direct Deposit	
125879	08/25/20	90678 O'GORMAN, ANNE	60.00	1512 Direct Deposit	
125880	08/25/20	90685 PEARCE, VINCENT (AL)	21.40	1512 Direct Deposit	
125881	08/25/20	90686 DEES, TIMOTHY	27.00	1512 Direct Deposit	
125882	08/25/20	A0453 AMAZON.COM	188.81	1512 Direct Deposit	
125883	08/25/20	A0457 ATLAS BUSINESS SOLUTIONS	928.80	1512 Direct Deposit	
125884	08/25/20	B0014 BREWER ASSOCIATES	93.60	1512 Direct Deposit	
125885	08/25/20	B0203 DIFRANCESCO BATEMAN. PC	8,518.17	1512 Direct Deposit	
125886	08/25/20	B0581 BUY WISE AUTO PARTS	107.18	1512 Direct Deposit	
125887	08/25/20	C0083 CDW GOVERNMENT, INC.	33,510.10	1512 Direct Deposit	
125888	08/25/20	D0339 DEER CARCASS REMOVAL SVC, LLC	31.50	1512 Direct Deposit	
125889	08/25/20	D0380 DRIVERS TIRE & SERVICE CENTER	1,011.17	1512 Direct Deposit	
125890	08/25/20	D0754 DC EXPRESS	750.00	1512 Direct Deposit	
125891	08/25/20	G0133 GARDEN STATE LABORATORIES, INC	110.00	1512 Direct Deposit	
125892	08/25/20	H0312 HEFFERNAN, ROBERT F	5,706.25	1512 Direct Deposit	
125893	08/25/20	H0468 HENDERSON ENTERPRISES GROUP	22.00	1512 Direct Deposit	
125894	08/25/20	K0341 KONICA MINOLTA PREMIER FINANCE	1,190.90	1512 Direct Deposit	
125895	08/25/20	M0830 MOTT MACDONALD LLC	300.00	1512 Direct Deposit	
125896	08/25/20	O0021 OFFICE DEPOT	990.17	1512 Direct Deposit	
125897	08/25/20	S0016 STORR TRACTOR COMPANY	903.55	1512 Direct Deposit	
125898	08/25/20	T0192 TURN OUT UNIFORMS INC	1,828.84	1512 Direct Deposit	
125899	08/25/20	T0378 THE GUARDIAN LIFE INS CO OF AM	89.91	1512 Direct Deposit	
125900	08/25/20	V0020 VILLAGE OFFICE SUPPLY	266.57	1512 Direct Deposit	
125901	08/25/20	W0241 W.B. MASON CO INC.	734.74	1512 Direct Deposit	
125902	08/25/20	W0339 W.B. MASON	354.75	1512 Direct Deposit	
125903	08/25/20	72053 UNITED STATES GOLF ASSOCIATION	150.00	1513	
125904	08/25/20	A0256 AMHERST MEWS HOMEOWNERS ASSOC	6,559.56	1513	
125905	08/25/20	A0381 BLACK LAGOON	6,899.35	1513	
125906	08/25/20	B0001 BAKER & TAYLOR, INC.	3,633.36	1513	
125907	08/25/20	B0025 BERNARDS TOWNSHIP CAPITAL FUND	5,982,435.00	1513	
125908	08/25/20	B0026 BERNARDS TOWNSHIP CURRENT	6,191.68	1513	
125909	08/25/20	B0029 BERNARDS TWP BD OF EDUCATION	7,832,137.00	1513	
125910	08/25/20	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	557,622.80	1513	
125911	08/25/20	B0038 BERNARDS TOWNSHIP (COURT)	33.74	1513	
125912	08/25/20	B0044 BASKING RIDGE ANIMAL HOSPITAL	321.00	1513	
125913	08/25/20	B0098 BERNARDS TOWNSHIP (RECREATION)	1,229.82	1513	
125914	08/25/20	B0105 BARONS AT BASKING RIDGE	6,755.76	1513	
125915	08/25/20	B0114 BAILEY'S TEST STRIPS & THERMO	73.00	1513	
125916	08/25/20	B0311 BOBCAT OF CENTRAL JERSEY	281.00	1513	

TOWNSHIP COMMITTEE MINUTES

08/25/2020

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125917	08/25/20	B0690	BIBLIOTHECA LLC	2,943.77	1513
125918	08/25/20	B0763	BROSAN-JACOBS, PATRICIA	135.00	1513
125919	08/25/20	B0819	BHATIA, KSHITIJ	405.00	1513
125920	08/25/20	C0024	GANNETT NEW JERSEY NEWSPAPERS	41.28	1513
125921	08/25/20	C0028	CY DRAKE LOCKSMITHS, INC.	52.00	1513
125922	08/25/20	C0035	CERTIFIED SPEEDOMETER SERVICE	550.00	1513
125923	08/25/20	C0111	CEDARS @ BR CONDO ASSOCIATION	15,620.27	1513
125924	08/25/20	C0346	CROWN TROPHY OF GREEN BROOK	960.00	1513
125925	08/25/20	C0522	CHATHAM LAWNMOWER SALES & SVC	59.25	1513
125926	08/25/20	C0597	CLIFFSIDE BODY CORPORATION	2,754.13	1513
125927	08/25/20	C0636	CENTER POINT LARGE PRINT	93.48	1513
125928	08/25/20	C0885	CONTINENTAL HARDWARE INC	455.68	1513
125929	08/25/20	C0904	CERWINSKI, JANE	730.00	1513
125930	08/25/20	C0905	CARTER, STEVE	455.00	1513
125931	08/25/20	D0783	DFFLM, LLC	841.24	1513
125932	08/25/20	E0008	EBSCO SUBSCRIPTION SERVICES	1,388.00	1513
125933	08/25/20	E0020	MAPLE RUN CONDOMINIUM ASSOC.	4,666.56	1513
125934	08/25/20	E0185	EDWARDS TIRE COMPANY	2,376.00	1513
125935	08/25/20	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1513
125936	08/25/20	E0260	EXAMINETICS, INC.	1,400.00	1513
125937	08/25/20	E0307	EA MEDICAL, LLC	3,845.00	1513
125938	08/25/20	E0317	EMMANUEL CHINESE CHRIST CHURCH	630.00	1513
125939	08/25/20	F0001	FEDEX	56.24	1513
125940	08/25/20	F0047	FULLERTON FORD	170.52	1513
125941	08/25/20	F0148	FAIRFIELD MAINTENANCE INC	358.00	1513
125942	08/25/20	F0259	FAR HILLS BOROUGH	28,504.97	1513
125943	08/25/20	F0326	FX AUTOMOTIVE LLC	594.17	1513
125944	08/25/20	F0407	FOLEY, SANDRA	130.00	1513
125945	08/25/20	G0066	GRAINGER INC	34.69	1513
125946	08/25/20	G0098	JCP&L	16,591.52	1513
125947	08/25/20	G0281	GSC - SHRM	269.00	1513
125948	08/25/20	G0509	GREEN ROCK RECYCLING	900.00	1513
125949	08/25/20	H0029	HUMPHREYS PEST CONTROL, INC.	275.00	1513
125950	08/25/20	H0075	HARBOR FREIGHT TOOLS	51.76	1513
125951	08/25/20	H0101	HAMILTON WOODS CONDO ASSOC.	8,252.87	1513
125952	08/25/20	H0178	HOSE SHOP, INC.	90.44	1513
125953	08/25/20	H0235	HOOVER TRUCK CENTERS	181.66	1513
125954	08/25/20	H0246	HOME DEPOT CREDIT SERVICES	856.13	1513
125955	08/25/20	I0036	IPMA-HR	114.00	1513
125956	08/25/20	J0002	JAEGER LUMBER	140.53	1513
125957	08/25/20	J0206	JOY AUTOMOTIVE PRODUCTS, INC	321.75	1513
125958	08/25/20	J0246	JUDGE, DIANE	80.00	1513
125959	08/25/20	J0247	JACONSKI, KENNETH OR MICHELLE	675.00	1513
125960	08/25/20	K0024	KEYSTONE PLASTICS, INC.	945.00	1513
125961	08/25/20	K0331	KONICA PREMIER FINANCE	82.60	1513
125962	08/25/20	K0334	KONICA MINOLTA BUSINESS	28.23	1513
125963	08/25/20	L0005	LIBRARY PETTY CASH	45.91	1513
125964	08/25/20	L0481	LAFOUNTAIN, MICHAEL	405.00	1513
125965	08/25/20	M0279	MITZNER, SCOTT C.	1,170.45	1513
125966	08/25/20	M0441	MAIN LINE COMMERCIAL POOLS, INC	3,311.80	1513
125967	08/25/20	M0444	MAGLOCLIN	400.00	1513
125968	08/25/20	M0493	MCELROY, DEUTSCH, MULVANEY &	8,256.50	1513
125969	08/25/20	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1513
125970	08/25/20	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1513
125971	08/25/20	M0518	KONICA MINOLTA BUSINESS SOL.	133.42	1513
125972	08/25/20	M0617	MIDDLESEX POWER EQUIPMENT	690.47	1513
125973	08/25/20	M0731	MALL CHEVROLET INC	64,380.00	1513
125974	08/25/20	M0792	MAGNETMAILERS.COM, LLC	79.00	1513
125975	08/25/20	M0899	MR JOHN	65.00	1513
125976	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	79.84	1513
125977	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	76.92	1513
125978	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	33.42	1513
125979	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	359.28	1513
125980	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	161.58	1513
125981	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	227.70	1513
125982	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	20.20	1513
125983	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	433.11	1513
125984	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	26.81	1513
125985	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	161.58	1513
125986	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	53.26	1513
125987	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	181.41	1513
125988	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	26.81	1513
125989	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	50.47	1513
125990	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	50.47	1513
125991	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	287.20	1513
125992	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	38,318.00	1513
125993	08/25/20	N0006	NEW JERSEY AMERICAN WATER CO.	3,423.68	1513
125994	08/25/20	N0389	NJ MOTOR VEHICLE COMMISSION	120.00	1513
125995	08/25/20	N0415	NATIONAL FUEL OIL INC	5,486.08	1513
125996	08/25/20	N0451	NJ ADVANCE MEDIA	387.50	1513
125997	08/25/20	O0081	OAKLEY GOVT SALES	366.00	1513
125998	08/25/20	O0105	O.C.A. BENEFIT SERVICES, LLC	113.85	1513
125999	08/25/20	O0135	OUTHOUSE LLC	290.00	1513
126000	08/25/20	P0221	PATRIOT MEWS COMMUNITY ASSOC.	2,329.95	1513
126001	08/25/20	P0525	POWER PLACE, INC.	657.78	1513
126002	08/25/20	P0538	PROVIDENT LIFE & ACCIDENT	104.24	1513
126003	08/25/20	P0602	PRAXAIR DISTRIBUTION, INC	35.64	1513
126004	08/25/20	P0702	PLAY THERAPY LLC	107.43	1513
126005	08/25/20	R0005	RECORDER PUBLISHING CO., INC	23.97	1513
126006	08/25/20	R0023	RICHIES TIRE SERVICE, INC.	1,882.39	1513
126007	08/25/20	R0045	RUTGERS - THE STATE UNIVERSITY	1,222.00	1513
126008	08/25/20	R0050	ROTO-ROOTER	325.00	1513
126009	08/25/20	R0081	RIDGE CONDOMINIUM ASSOCIATION	4,111.68	1513
126010	08/25/20	R0226	RUTGERS UNIVERSITY (SPAA)	7,400.00	1513
126011	08/25/20	R0811	RICHARDSON, CONNIE	160.00	1513
126012	08/25/20	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	1,359.75	1513
126013	08/25/20	S0135	CJHRC-CENTRAL JERSEY HOUSING	84.00	1513
126014	08/25/20	S0184	SOCIETY HILL AT BERNARDS I	10,159.67	1513
126015	08/25/20	S0202	SUBURBAN PROPANE	161.36	1513
126016	08/25/20	S0378	STAVOLA ASPHALT	1,482.04	1513
126017	08/25/20	S0443	STAPLES ADVANTAGE	186.78	1513
126018	08/25/20	S0621	ST. ANDREWS AT BERNARDS CONDO	2,229.63	1513
126019	08/25/20	S0675	SOCIETY FOR HUMAN RESOURCE MGT	219.00	1513
126020	08/25/20	S0719	SOMERSET HILLS TOWING	95.00	1513

TOWNSHIP COMMITTEE MINUTES

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126021	08/25/20	S0875	SUNLIGHT GENERAL CAPITAL	310.80	1513
126022	08/25/20	S0962	SCIENCE PRESS USA INC.	130.20	1513
126023	08/25/20	T0055	T & M ASSOCIATES	2,431.33	1513
126024	08/25/20	T0338	TMDE CALIBRATION LABS, INC.	780.00	1513
126025	08/25/20	T0490	TRAUWAERT, MARIE	315.00	1513
126026	08/25/20	U0001	UNITEMP INC.	784.54	1513
126027	08/25/20	U0090	UNUM LIFE INSURANCE COMPANY	384.79	1513
126028	08/25/20	V0037	VILLAGE SUPERMARKET, INC.	26.14	1513
126029	08/25/20	V0056	VERIZON WIRELESS	1,280.14	1513
126030	08/25/20	V0058	VERIZON	39.86	1513
126031	08/25/20	V0084	VERIZON	643.97	1513
126032	08/25/20	V0124	VERIZON BUSINESS FIOS	204.99	1513
126033	08/25/20	W0016	WARRENVILLE TRUE VALUE	127.60	1513
126034	08/25/20	W0056	WELDON CONCRETE CO.	1,566.20	1513
126035	08/25/20	W0074	WELSH'S MOTOR SALES, INC.	36.00	1513
126036	08/25/20	W0275	WINNING TEAMS BY NISSEL LLC	1,737.88	1513
126037	08/25/20	W0401	WIDERKEHR, DON	295.00	1513
126038	08/25/20	X0003	XEROX CORPORATION	334.05	1513
126039	08/25/20	X0005	XTEL COMMUNICATION	469.35	1513
126040	08/25/20	Y0224	YOUTH LIGHT, INC	76.85	1513

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	138	0	14,690,441.89	0.00
Direct Deposit:	37	0	58,694.40	0.00
Total:	175	0	14,749,136.29	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	138	0	14,690,441.89	0.00
Direct Deposit:	37	0	58,694.40	0.00
Total:	175	0	14,749,136.29	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	14,513,263.27	0.00	0.00	14,513,263.27
DOG FUND	0-12	785.80	0.00	0.00	785.80
GOLF COURSE UTILITY	0-26	5,399.47	0.00	0.00	5,399.47
Year Total:		14,519,448.54	0.00	0.00	14,519,448.54
CURRENT FUND	9-01	60,685.95	0.00	0.00	60,685.95
CAPITAL FUND	C-04	134,462.05	0.00	0.00	134,462.05
PUBLIC GRANTS	G-02	184.28	0.00	0.00	184.28
TRUST FUNDS	T-13	31,400.75	0.00	0.00	31,400.75
PROJECT		2,954.72			2,954.72
Total Of All Funds:		14,749,136.29	0.00	0.00	14,749,136.29

Resolution #2020-0277 - Authorizing and Approving Purchase of ST1085 Model 4, EARTHLIFTM CONTROLS WITH SYNTHETIC FIXED FRONT WHEELS (Set of 4) from ESCNJ Cooperative Pricing System #65MCESCCPS Bid # ESCNJ 18/19-36 to Sterli-Koni, 200 Log Canoe Circle, Stevensville, MD 21666 In the Amount Not to Exceed \$46,275.43

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (Set of 4) ST1085 MODEL 4, EARTHLIFTM CONTROLS WITH SYNTHETIC FIXED FRONT WHEELS; and


QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	ST1085 MODEL 4, EARTHLIFTM CONTROLS WITH SYNTHETIC FIXED FRONT WHEELS (Set of 4)	\$46,275.43	\$46,275.43
	TOTAL		\$46,275.43

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Sterli-Koni, 200 Log Canoe Circle, Stevensville, MD 21666 in the amount of \$46,275.43; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-387-C05 (\$46,275.43); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) ST1085 MODEL 4, EARTHLIFT™ CONTROLS WITH SYNTHETIC FIXED FRONT WHEELS (Set of 4) from ESCNJ Cooperative Pricing System #65MCESCCPS Bid # ESCNJ 18/19-36 to Sterli-Koni, 200 Log Canoe Circle, Stevensville, MD 21666 in the amount not to exceed \$46,275.43.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$46,275.43. Monies are available in line account #C-04-55-387-C05.	
	
Date: August 11, 2020	Sean McCarthy, Chief Financial Officer

Resolution #2020-0279 - Authorization for Tax Refund

WHEREAS, a tax overpayment exists because the property owner erroneously made a payment; 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 refunds:

Block & Lot	Quarter & Year	Amount	Issue Refund To
11201/4	3Q2020	\$78,642.30	Genesis Property Management LLC 140 Allen Rd Basking Ridge NJ 07920
3304/4	3Q2020	\$3,182.46	Hudson American Abstract LLC Dba Ensure Title 139 South St Suite 105 New Providence NJ 07974
8604/29/CONDO	3Q2020	\$1,320.44	Corelogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760

Resolution #2020-0280 - Approval of the 2020-2021 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of Annual Report on Results of the 2018-2019 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife

WHEREAS, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee the Annual Report on the Results of the 2019-2020 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife; and

WHEREAS, the Township Committee has reviewed and hereby accepts the Annual Report.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards as follows:

1. We do hereby accept the Annual Report on the results of the 2019-2020 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2020-2021 season under the guidance of the Deer Management Advisory Committee, and application for the CBDMP extended season.

Resolution #2020-0281 - Award of Purchase Orders for Identified Vendors Global Solutions Group, Inc

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 "Known as Pay to Play" and P. L. 2004, Chapter 19; and; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$44,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases; and

Vendor	Not to Exceed
Global Solutions Group, Inc.	\$ 44,000.00

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2020.

[Resolution #2020-0282](#) - *Consenting Assignment of the contract with Peter Rubinetti Private Disposal LLC., for Municipal Trash Services to Interstate Waste Services*

WHEREAS, the Township received bids on Wednesday, July 11, 2018 at 10:30 AM for Municipal Trash Services; and

WHEREAS, at a public meeting held on August 14, 2018 the Township Committee of the Township of Bernards Town, County of Somerset, State of New Jersey awarded a contract to Peter Rubinetti Private Disposal LLC., 16 Chelsea Dr, Randolph, NJ 07869 for Municipal Trash Services; and

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

WHEREAS, Peter Rubinetti Private Disposal LLC., and Interstate Waste Services of New Jersey, Inc., recently files a petition with the New Jersey Department of Environmental Protection requesting authorization for Peter Rubinetti Private Disposal LLC., to convey this municipal contract to Interstate Waste Services; and

WHEREAS, Interstate Waste Services is a New Jersey corporation, organized and in good standing under the laws of the State of New Jersey, and is authorized to engage in the business of solid waste collection, transportation and disposal; and

WHEREAS, Interstate has further represented that approval and implementation of the conveyance of this municipal contract will not cause any disruption to, or reduction in, the safety or adequacy of the services currently being provided by Peter Rubinetti Private Disposal LLC.; and

WHEREAS, the terms for the provision of Municipal Trash Services shall remain as stated in the contract of award.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, hereby consents to the assignment by Peter Rubinetti Private Disposal LLC of the Municipal Trash Services contract to Interstate Waste Services upon the same contract of award terms and conditions.

[Resolution #2020-0284](#) - *Award of Bid for 2020 Road Improvements to South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 In the Amount of \$1,889,767.65*

WHEREAS, the Township of Bernards received bids on Tuesday, August 11, 2020, at 11:00 AM for 2020 Road Improvements:

BIDDERS NAME	TOTAL BID AMOUNT
South State, Inc.	\$1,889,767.65
J.A. Alexander, Inc.	\$1,893,464.50
Top Line Construction Corp.	\$1,973,018.71
Black Rock Enterprises, LLC	\$1,985,003.00*
Reivax Contracting Corp.	\$2,014,920.00
P&A Construction, Inc.	\$2,033,506.45
Capital Paving and Contracting, LLC	\$2,087,687.90
Assuncao Brothers, Inc.	\$2,096,814.10
AJM Contractors, Inc.	\$2,104,556.25*

**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 South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 in the amount of \$1,889,767.65; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2442 line account C-04-55-442-A01 (\$1,000,000.00), Capital Ordinance #2446 line account C-04-55-446-A01 (\$889,767.65); and

WHEREAS, this contract has been awarded to South State, 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 South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 in the amount of \$1,889,767.65.

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 South State, 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 2020 Road 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 120 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, I am committed to follow all terms of this award.

Chester J. Ottinger, Jr., 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 \$1,889,767.65. Monies are available in the Capital Ordinance #2442 line account C-04-55-442-A01 (\$1,000,000.00) and Capital Ordinance #2446 line account C-04-55-446-A01 (\$889,767.65).

Date: August 18, 2020



Sean McCarthy
Chief Financial Officer

[Resolution #2020-0285](#) - Award of Bid for Municipal HVAC Services to Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, NJ 08873

WHEREAS, The Township received bids on Tuesday, July 28, 2020 at 10:30 A.M. for Municipal HVAC Services. The Bid Summary as follows

BIDDER NAME	DPW/YR	LIBRARY /YR	MUNICIPAL BLDG/YR	POLICE DEPT/YR	HOURLY RATE	OT RATE	PARTS DISCOUNT
UNITEMP, INC.	\$5,000.00	\$5,788.00	\$5,100.00	\$4,494.00	\$125.00	\$187.00	2%
AIR SYSTEMS MAINT.	\$3,350.00	\$5,700.00	\$5,000.00	\$4,900.00	\$110.00	\$165.00	5%

; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to the low bidder, Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, NJ 08873; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 0-01-29-390-241, 0-01-26-310-241 and 0-01-26-310-231 (1-01-29-390-241, 1-01-26-310-241, 1-01-26-310-231, 2-01-29-390-241, 2-01-26-310-241, 2-01-26-310-231 and 3-01-29-390-241, 3-01-26-310-241, 3-01-26-310-231) (pending Township Committee budget year approval); and

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

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

NOW THEREFORE BE RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Unitemp, Inc., 26 World's Fair Drive, Unit D, Somerset, NJ 08873.

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 Unitemp, Inc., ("Contractor") shall contain:

- Provisions of all labor, material, and equipment necessary to perform all work as indicated in the specifications for Municipal HVAC Maintenance.
- 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.
- 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.
- 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.

17. Billing must be rendered within 30 days of service delivery.
18. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit A.
19. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 30 days written notice via certified mail.
20. The work contemplated under the Contract shall be completed between August 25, 2020 and August 24, 2021.
21. 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 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, I am committed to follow all terms of this award.

Ray Haydian, President

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for Municipal HVAC Services. Monies are available in: 0-01-29-390-241, 0-01-26-310-241 and 0-01-26-310-231 (1-01-29-390-241, 1-01-26-310-241, 1-01-26-310-231, 2-01-29-390-241, 2-01-26-310-241, 2-01-26-310-231 and 3-01-29-390-241, 3-01-26-310-241, 3-01-26-310-231) (pending Township Committee budget year approval).

Date: August 18, 2020



Sean McCarthy
Chief Financial Officer

[Resolution #2020-0286](#) - Award of Bid Renewal for the 2019 Sidewalk Improvements to AA Berms LLC, PO Box 180, Belleville, NJ 07109

WHEREAS, The Township received bids on Tuesday, July 9, 2019, at 10:30 AM for the 2019 Sidewalk Improvements; and

WHEREAS, AA Berms LLC., has satisfactorily performed such services for the initial one (1) year contract; and

WHEREAS, the initial one (1) year contract may be extended for two (2) additional one (1) year periods if performance is satisfactory; and

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent that a one (1) year renewal of the initial bid be awarded to AA Berms LLC, PO Box 180, Belleville, NJ 07109.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to: AA Berms LLC, PO Box 180, Belleville, NJ 07109.

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.

Juan Alvarado, Owner

[Resolution #2020-0287](#) - Approval of Street Closing Permit for a Block Party on East Allen Dr., 09/19/2020 (Rain date 09/20/2020)

WHEREAS, Dennis Jones representing the Basking Ridge Presbyterian Church at 1 East Oak Street, Basking Ridge, NJ, hereinafter "the applicant," has applied for a street closing permit for a block party on East Allen Street, on September 19, 2020 (rain date September 20, 2020) from 2:00 PM to 6:00 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.

[Resolution #2020-0288](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2020 Budget \$5,615.38 from the New Jersey Association of County and City Health Officials (NJACCHO) for the Purpose of Strengthening Local Public Health Capacity.*

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 \$5,615.38 from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of strengthening local public health capacity – training scholarship and Coronavirus preparedness 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 NJACCHO – Strengthening Local Public Health Capacity

BE IT FURTHER RESOLVED that a like sum of \$5,615.38 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 NJACCHO – Strengthening Local Public Health Capacity

****End Consent Agenda****

Baldassare recused himself and left the dais. Carpenter presided over the meeting.

Motion

[Resolution #2020-0283](#) - *Authorization of Renewal of 2020-2021 Liquor Licenses: 3B, LLC; Chester Moores, LLC, Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC; Courtyard Management Corporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC; The Fellowship Club, Inc.*

Motion by Fields, second by Harris, to approve Resolution #2020-0283.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris

Nay:

Abstain:

Motion carried.

WHEREAS, the Alcoholic Beverage Control Act (“ABC Act”) provides the authority to a governing board or body of a municipality to issue and renew retail licenses as set forth in N.J.S.A. 33:1-12 within its respective borders and these licenses are in effect for a one-year term, beginning on July 1st of year; and

WHEREAS, due to the COVID-19 pandemic, the Alcoholic Beverage Control Commission’s Acting Director, through AO 2020-02 extended the 2019-2020 liquor licenses until September 30, 2020; and

WHEREAS, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2020-2021 Liquor Licenses; and

WHEREAS, the Municipal Clerk reports the applications are complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

WHEREAS, there were no objections to the renewal applications either written or in person; and

WHEREAS, the applicants are qualified to be licensed, the Police Department has conducted inspections of the licensed premises according to ABC regulations, have reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business, and have no objections with the renewals of their licenses.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2020-2021:

License No	Owner	Trading As
1802-33-004-007	3B, LLC	Vine Restaurant
1802-33-012-001	Chester Moores LLC (Harvest Restaurants Group)	3 West Restaurant, Urban Table Restaurant
1802-33-007-003	Dello Russo Enterprises, Inc.	Café Rustica, Inc.
1802-33-005-011	DH of Basking Ridge, LLC	Delicious Heights Outpost
1802-33-014-002	F&H Gjakova, LLC	Figaro 3 Pizzeria
1802-33-002-008	Finley Enterprises, LLC	Washington House Restaurant
1802-33-011-003	NJ National Golf Club, LLC	Red Oak Grille & NJ National Golf Club
1802-33-001-005	Olde Mill Inn at Bernards, Inc.	Olde Mill Inn, Grain House Restaurant
1802-44-003-007	AEK Enterprises, LLC	Select Vintage Wines
1802-44-006-009	BR Wine Rack LLC	The Wine Rack
1802-44-013-003	Ridge Fine Wines, LLC	Ridge Fine Wines
1802-36-010-001	Courtyard Management Corporation	Basking Ridge Courtyard
1802-36-009-005	Valor Hospitality Partners LLC	Hotel Indigo Basking Ridge - Warren
1802-36-008-003	Verizon BR Operating, LLC	The Ridge
1802-31-015-001	The Fellowship Club, Inc.	The Fellowship Club Inc.

Baldassare returned to the dais and resumed presiding the meeting.

ORDINANCE #2452 - *Accepting Amendment No. 1 to Bio-Retention Basin, Drainage & Access Easement on Property Located at 3415 Valley Road, Block 9002, Lot 1, from Bonnie Brae to the Township of Bernards – Map - Introduction*

The clerk read the ordinance by title. Motion by Harris, second by Fields, that Ordinance #2452 be introduced on first reading, advertised as required by law, with a public hearing on 09/15/2020.

Roll Call

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

Nay:

Abstain:

Motion carried.

Open Session – 08/11/2020

Motion by Carpenter, second by Harris, that the 08/11/2020 [Open Session minutes](#) be approved for content and release with all in favor of approval, except Esposito who abstained.

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on meeting room posting and JCP&L.

Gail Giacobbe, 6 Meadowview Rd. – commented on JCP&L

The mayor closed public comment.

ADJOURNMENT

By unanimous consent the meeting adjourned at 9:05 PM

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 09/15/2020