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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE 09/15/2020 – COMBINED AGENDA/REGULAR MEETING

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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, Fields, Harris, Baldassare, Jr.

Absent:

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

PUBLIC WORK SESSION

08-19-20 Memo from the Planning Board re: Emerald Valley Easement Vacation

Emerald Valley Homeowners Association applied to the Planning Board (#PB20-001) to eliminate condition #12 from the 02/08/2000 resolution. On 08/18/2020, the PB in its approving resolution, stated that the PB Board does not believe it has the authority to eliminate the easement since it was created by a recorded document and recommends to the Township Committee that the Township Committee consent to allow the applicant to vacate the emergency access easement and roadway. The township committee members agreed and directed John Belardo to contact the applicant's attorney and arrange for the paperwork to be drawn up to begin the process.

Resolution #2020-0297 - Establishment of a Utility Service Improvement Advisory Committee (USIAC)

Baldassare opened discussion on a draft resolution to possibly establish a "Utility Service Improvement Advisory Committee".

Harris raised a potential conflict of interest regarding Carpenter and a 3rd party utility company. Harris believes that a conflict exists if there is "an appearance of impropriety" and therefore Carpenter should recuse himself. Carpenter believes no conflict exists since the "commodity" of electricity is not involved, but only the service. Belardo opined that there is a "presumption that the municipal official will act in good faith" and he believes no conflict exists, stating that it is ultimately up to the individual to decide. Fields believes it may present a conflict and Baldassare and Esposito did not. All TC members choose to continue to participate in the discussion.

Baldassare read the following draft resolution:

WHEREAS, Jersey Central Power and Light ("JCP&L") is the monopoly electric power company providing electric service to Bernards Township and businesses and residents; and

WHEREAS, Optimum /Altice, which operates under a municipal consent franchise, and Verizon, which operates under a State-wide franchise, are the two cable operators in Bernards Township; and

WHEREAS, Bernards Township customers have expressed extreme dissatisfaction with the service from these utility companies and lack of communication with their customers; and

WHEREAS, specifically, JCP&L's ongoing outage service response to large scale outages has been chronically unsatisfactory and woefully inadequate with outages lasting up to two weeks; with outages associated with:

- the 2011 Halloween snowstorm
- Hurricane Irene in August 2011
- Hurricane Sandy in October 2012
- Tropical Storm in Isaias in August 2020

and;

WHEREAS, in addition to the above, there are other numerous outages which frequently occur throughout the township on seemingly nice days, with no inclement weather; and

WHEREAS, cable services within the Township does not cover all areas, in particular within the Hills area, with spotty service, have low speeds and bandwidth, and interruptions that result in no service for long periods of time; and

WHEREAS, reliable and dependable internet services are increasingly imperative to customers for virtual work and schooling, both of which rely on dependable and reliable electric and cable service; and

WHEREAS, JCP&L and Optimum/Altice have completely failed to communicate with meaningful information to its customers in a timely fashion leaving customers in the dark for days on end, not knowing if their service will be restored within the next 10 minutes or within the next 10 days thus making it nearly impossible to plan while waiting for service to be restored.

WHEREAS, the Township Committee wishes to create a Utility Service Improvement Advisory Committee ("USIAC") to consist of up to ____ members for ____ terms, expiring ____ consisting of:

1. Administrator?
2. Office of Emergency Management (OEM) Officer?
3. Mayor, or designee. (additional TC member?)
4. Up to _____ members of the public?

WHEREAS, the Mission and Objectives for this ad hoc advisory committee shall be as follows:

MISSION

To act as an advisory committee to the Township Committee to assess the level of service from the electric utility company and the cable internet company, identify areas of concerns, and assist with advocating for improved overall service.

OBJECTIVES

- Urge JCP&L and Optimum/Altice to provide a clear and honest self-assessment and a timetable for necessary improvements and upgrades.
- Partner with the Board of Public Utilities (BPU) to ensure that JCP&L plans for inevitable future large-scale weather events and the numerous outages that affect customers on seemingly normal, sunny days which affect the provision of vital electric service.
- Advocate for Verizon FiOS to install more service in township and for Optimum/Altice to replace “cable” going into nodes with “fiber”, adding additional nodes within the township thus reducing the number of “loops” to homes.
- Create a way for residents to report all outages and be a vehicle for customers to report chronic outage problems.
- Track JCP&L and Optimum/Altice’s response to major outages.
- Educate residents on the role of the BPU in power company regulations.
- Facilitate / Coordinate resident feedback to BPU regarding JCP&L and Optimum/Altice’s performance
- Represent Bernards Township Customers before the BPU when appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Bernards, hereby establishes the Utility Service Improvement Advisory Committee (“USIAC”) to assess, advise, and assist the Township Committee with advocating for improved services.

Discussion entailed the utilities past performances, the need for examination of current factors and collaborative actions. Representatives from JCP&L are currently assessing the most recent outage event with county OEM officials and plans to address concerns with municipal officials sometime in mid-October. Outreach to the cable company has also been made.

Possible options to be made to the draft include changing the structure to a “task force”, including the water company and other utilities, having a TC liaison to each utility company, educating the public, advocating for different communications, and learning about and advocating for, necessary upgrades. The mayor would like to introduce a resolution at the next meeting.

REPORTS

None listed

CORRESPONDENCE

None listed

PUBLIC COMMENT

The mayor opened public comment.

Priti Shah, 41 Sentinel Dr. – commented on utility (cable) service and the need to be assertive in demanding service.

Jerry Elson, 26 Wedgewood Dr. – commented that he would like to see a TC liaison to assist neighbors with on-going concerns with Ridge Baseball Club (ie batting cage noise, traffic).

Brian Krawitz, 17 Allegheny Dr. - working for developer J. Rocker Associates commented that they would like Fenwick Pl. to be included in Ordinance #2247 limiting parking due to Ridge Baseball activities.

Cody Smith, 36 Royal Oak Dr. – commented on utility outages and the need for residents to be prepared.

Todd Edelstein, Riverside Dr. – commented on the utility resolution, 2021 township holiday schedule, and elections.

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

[Resolution #2020-0290](#) - *Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 and First Aid Squad of the Basking Ridge Fire Company #1, Kathleen Ferrante, Full Member*

Motion by Carpenter, second by Esposito, and unanimously agreed that Resolution #2020-0290 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 Basking Ridge Fire Company #1 and First Aid Squad is recommending Kathleen Ferrante, residing at 104 Spencer Road, 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 Basking Ridge Fire Company #1 and First Aid Squad effective this date.

[Resolution #2020-0291](#) - *Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 Jack Williams, Full Member*

Motion by Carpenter, second by Harris, and unanimously agreed that Resolution #2020-0291 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 Basking Ridge Fire Company #1 is recommending Jack Williams, residing at 18 Grove Road, 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 Basking Ridge Fire Company #1 effective this date.

[Resolution #2020-0294](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Natalia Kellam, Full Member*

Motion by Fields, second by Harris, and unanimously agreed that Resolution #2020-0294 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 Natalia Kellam, residing at 11 Brook Ave, 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 #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](#) – 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 Ordinance #2452 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 Bonnie Brae, having an address of P.O. Box 825, 3415 Valley Road, Liberty Corner, New Jersey, 07938, Amendment No. 1 to Bio-Retention Basin, Drainage & Access Easement on Block 9002, Lot 1, 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

[ORDINANCE #2453](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 14, "Fire Prevention" – Introduction*

Fire official Mark Sylvester addressed the committee stating that the Bernards Township's Fire Prevention Chapter had not been updated in nearly 20 years. Once the update is complete, he anticipates an annual review to incorporate any state and/or federal changes yearly.

The clerk read the ordinance by title. Motion by Harris, second by Carpenter, that Ordinance #2453 be introduced on first reading, advertised as required by law, with a public hearing on 09/29/2020.

Roll Call

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

[Resolution #2020-0295](#) - *Strongly Encouraging the Right of In-Person Machine Voting for the November 3, 2020 General Election*

Motion by Carpenter, second by Fields, that Resolution #2020-0295 be approved.

Roll Call

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

WHEREAS, the State of New Jersey will be holding a General Election on November 3, 2020; and mail-in ballots were predominantly utilized in the Primary Election in July, 2020; and

WHEREAS, the practice of predominantly using mail-in ballots for all registered voters causes concerns for voter fraud, voter disenfranchisement, postal delivery delays, significant increase in election costs, and reliance on a flawed Statewide voter/DMV computer registration database; and

WHEREAS, requiring the use of mail in ballots resulted in significant delays in the counting of ballots and determining the outcome of the Primary Election; and

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about in-person voting the option to request a mail-in ballot thus enhancing voter choice; and

WHEREAS, numerous voters have expressed a desire to wait until Election Day to cast their ballot electronically, in-person for the candidate of their choice to fully allow them to assess the latest information available regarding candidates and Public Questions; and

WHEREAS, the Bernards Township Committee is concerned that the predominant use of mail-in ballots during the 2020 Primary Election was difficult at best and represents but a small fraction of the ballots to be cast when compared to the upcoming General Election; and

WHEREAS, the Bernards Township Committee feels that voter "choice" should refer to "how to vote, not just "who" to vote for in a given election cycle.

NOW, THEREFORE, BE IT RESOLVED, that the Bernards Township Committee of the Township of Bernards, County of Somerset, supports voter choice in the General Election on November 3, 2020 and in all future elections; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards, County of Somerset, urges the Secretary of State, County Boards of Election and County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of November 3, 2020 and in all future elections; and

NOW, THEREFORE BE IT FINALLY RESOLVED, that the Clerk of Bernards Township forward a certified true copy of this resolution to the New Jersey Secretary of State, the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; New Jersey, the League of Municipalities and all other Municipalities within Somerset County.

[Resolution #2020-0306](#) - Extension of Resolution #2020-0222 Permitting Relief of Certain Ordinances to Assist Local Businesses as they Re-Open Following the Lifting of COVID-19 Executive Orders
Motion by Carpenter, second by Harris, and unanimously agreed that Resolution #2020-0306 be approved.

WHEREAS, the COVID-19 pandemic continues to affect public health and therefore continues to effect local businesses; and

WHEREAS, Resolution #2020-0222, approved on 06/09/2020, permitting relief of certain ordinances to assist local businesses as they re-open following the lifting of COVID-19 executive orders is effective through November 1, 2020 unless further extended by Resolution of the Township Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby extends Resolution #2020-0222 permitting relief of certain ordinances through June 30th, 2021.

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 Esposito, that the consent agenda items be approved.

Roll Call

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

****Begin Consent Agenda****

[Resolution #2020-0289](#) - Approval of the Bill List Dated 09/15/2020

BE IT RESOLVED, that the bill list dated 09/15/2020 be audited, and if found correct, be paid.

September 15, 2020
10:15 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: 09/15/20 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

126051	09/15/20	90507	GANDER, JENNIFER	300.00	1520 Direct Deposit
126052	09/15/20	90520	SWEENEY, MICHAEL	550.00	1520 Direct Deposit
126053	09/15/20	90674	NYDEGGER, RUSSELL	125.00	1520 Direct Deposit
126054	09/15/20	90677	BEGRAFT, GERALYN	177.66	1520 Direct Deposit
126055	09/15/20	A0453	AMAZON.COM	909.95	1520 Direct Deposit
126056	09/15/20	A0606	APPRAISAL SYSTEMS INC	5,490.00	1520 Direct Deposit
126057	09/15/20	A0611	AMERICAN WEAR, INC	920.16	1520 Direct Deposit
126058	09/15/20	B0203	DIFRANCESCO BATEMAN, PC	4,106.50	1520 Direct Deposit
126059	09/15/20	B0581	BUY WISE AUTO PARTS	2,021.83	1520 Direct Deposit

TOWNSHIP COMMITTEE MINUTES

09/15/2020

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126060	09/15/20	B0758	BCI TRUCK, INC	6,393.27	1520	Direct Deposit
126061	09/15/20	C0083	CDW GOVERNMENT, INC.	35,207.25	1520	Direct Deposit
126062	09/15/20	D0380	DRIVERS TIRE & SERVICE CENTER	129.35	1520	Direct Deposit
126063	09/15/20	D0692	DRILLS, SKILLS & THRILLS	3,875.00	1520	Direct Deposit
126064	09/15/20	D0754	DC EXPRESS	703.50	1520	Direct Deposit
126065	09/15/20	G0133	GARDEN STATE LABORATORIES, INC	160.00	1520	Direct Deposit
126066	09/15/20	K0341	KONICA MINOLTA PREMIER FINANCE	256.96	1520	Direct Deposit
126067	09/15/20	K0354	KANOPY INC	313.00	1520	Direct Deposit
126068	09/15/20	O0021	OFFICE DEPOT	116.06	1520	Direct Deposit
126069	09/15/20	P0546	PETER RUBINETTI PRIVATE DISP	1,871.39	1520	Direct Deposit
126070	09/15/20	S0016	STORR TRACTOR COMPANY	3,168.27	1520	Direct Deposit
126071	09/15/20	S1121	SKYTEL LLC	3,804.00	1520	Direct Deposit
126072	09/15/20	T0192	TURN OUT UNIFORMS INC	255.98	1520	Direct Deposit
126073	09/15/20	U0001	UNITEMP INC.	1,425.00	1520	Direct Deposit
126074	09/15/20	V0020	VILLAGE OFFICE SUPPLY	44.26	1520	Direct Deposit
126075	09/15/20	W0241	W.B. MASON CO INC.	449.55	1520	Direct Deposit
126076	09/15/20	W0339	W.B. MASON	283.92	1520	Direct Deposit
126077	09/15/20	O0072	OUR LADY OF PERPETUAL HELP	978.87	1521	
126078	09/15/20	A0126	AFLAC NEW YORK	230.50	1521	
126079	09/15/20	A0232	ARROW ELEVATOR, INC.	315.00	1521	
126080	09/15/20	A0338	AFLAC	396.52	1521	
126081	09/15/20	A0398	STERLING TALENT SOLUTIONS	10.20	1521	
126082	09/15/20	A0425	ATLANTIC TACTICAL	153.50	1521	
126083	09/15/20	A0512	AIR CONSULTING SERVICES LLC	620.00	1521	
126084	09/15/20	A0703	ALZHEIMER'S NEW JERSEY	600.00	1521	
126085	09/15/20	A0704	ALSTON, JOANN	160.00	1521	
126086	09/15/20	A0705	ALVEZ, ABIGAIL OR GONZALO	675.00	1521	
126087	09/15/20	B0001	BAKER & TAYLOR, INC.	6,348.18	1521	
126088	09/15/20	B0017	BRIDGEWATER RESOURCES, INC.	2,211.00	1521	
126089	09/15/20	B0021	BASKING RIDGE FIRE CO.	395.00	1521	
126090	09/15/20	B0024	BEN SHAFFER RECREATION INC	252.95	1521	
126091	09/15/20	B0026	BERNARDS TOWNSHIP CURRENT	12,151.05	1521	
126092	09/15/20	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	566,001.80	1521	
126093	09/15/20	B0044	BASKING RIDGE ANIMAL HOSPITAL	111.00	1521	
126094	09/15/20	B0668	BEARING DEPOT & SUPPLY INC	199.24	1521	
126095	09/15/20	B0746	BRENNAN, ADELE OR RICK	405.00	1521	
126096	09/15/20	B0820	BAUER, JEFF	1,797.50	1521	
126097	09/15/20	B0821	BAILEY, THOMAS	195.00	1521	
126098	09/15/20	B0822	BIRCKHEAD, CHRISTOPHER	675.00	1521	
126099	09/15/20	C0024	GANNETT NEW JERSEY NEWSPAPERS	224.46	1521	
126100	09/15/20	C0037	CLERK'S PETTY CASH	13.99	1521	
126101	09/15/20	C0069	STATE OF NEW JERSEY	627.00	1521	
126102	09/15/20	C0134	COUNTRYSIDE MANOR CONDO ASSOC.	9,786.95	1521	
126103	09/15/20	C0346	CROWN TROPHY OF GREEN BROOK	170.00	1521	
126104	09/15/20	C0482	OPTIMUM	138.44	1521	
126105	09/15/20	C0482	OPTIMUM	44.95	1521	
126106	09/15/20	C0482	OPTIMUM	8.33	1521	
126107	09/15/20	C0482	OPTIMUM	33.32	1521	
126108	09/15/20	C0522	CHATHAM LAWNMOWER SALES & SVC	96.61	1521	
126109	09/15/20	C0597	CLIFFSIDE BODY CORPORATION	93.32	1521	
126110	09/15/20	C0613	CIGNA GROUP INSURANCE	1,600.34	1521	
126111	09/15/20	C0636	CENTER POINT LARGE PRINT	93.48	1521	
126112	09/15/20	C0697	BB&T/CPS	45.54	1521	
126113	09/15/20	C0701	CAROUSEL OF FLOWERS, INC	65.95	1521	
126114	09/15/20	C0717	CIRILLO, PAUL	150.00	1521	
126115	09/15/20	C0774	COLONIAL LIFE & ACC INSURANCE	864.50	1521	
126116	09/15/20	C0781	CORELOGIC	1,320.44	1521	
126117	09/15/20	C0784	CROWLEY, ALISON	140.00	1521	
126118	09/15/20	C0882	CHAKRAPANI, LAXMINARAYAN	470.00	1521	
126119	09/15/20	C0906	CUMMINGS-BECKER, STEPHANIE	385.00	1521	
126120	09/15/20	C0908	CHAN-HAVILAND, PAMELA	135.00	1521	
126121	09/15/20	D0020	DELTA DENTAL OF NJ	8,862.74	1521	
126122	09/15/20	D0033	DEMCO, INC	606.29	1521	
126123	09/15/20	D0740	DOVER BRAKE & CLUTCH	378.53	1521	
126124	09/15/20	D0845	DISTINCTIVE DOMAIN	1,820.00	1521	
126125	09/15/20	E0284	ENVIROPROBE SERVICE, INC	850.00	1521	
126126	09/15/20	E0302	ECOLOGICAL SOLUTIONS/MINE BRK	463.75	1521	
126127	09/15/20	E0318	ERRICO, ROBERT	580.00	1521	
126128	09/15/20	E0319	ESPINOSA, PATRICIA	755.00	1521	
126129	09/15/20	F0001	FEDEX	57.35	1521	
126130	09/15/20	F0003	FOLEY, INCORPORATED	825.76	1521	
126131	09/15/20	F0047	FULLERTON FORD	23.58	1521	
126132	09/15/20	F0158	FLEMINGTON DEPARTMENT STORE	556.75	1521	
126133	09/15/20	F0171	FIRST CHOICE AUTO PARTS &	347.59	1521	
126134	09/15/20	F0273	FLOWERS ON THE RIDGE	90.00	1521	
126135	09/15/20	F0289	FIREFIGHTER ONE	2,219.25	1521	
126136	09/15/20	F0324	FLAGSHIP DENTAL PLANS	321.46	1521	
126137	09/15/20	F0326	FX AUTOMOTIVE LLC	81.24	1521	
126138	09/15/20	F0330	FIDELITY SECURITY LIFE INS	270.92	1521	
126139	09/15/20	F0421	FRANK, PAMELA	675.00	1521	
126140	09/15/20	F0422	FIORILLI, JOSEPH	140.00	1521	
126141	09/15/20	F0423	FAMILLETTI, PHILIP J.	195.00	1521	
126142	09/15/20	G0066	GRAINGER INC	450.02	1521	
126143	09/15/20	G0098	JCP&L	2,481.24	1521	
126144	09/15/20	G0333	BEDMINSTER CAR WASH	246.85	1521	
126145	09/15/20	G0401	G & L TRANSCRIPTIONS OF NJ	297.25	1521	
126146	09/15/20	G0515	GENESIS PROPERTY MANAGEMENT	78,642.30	1521	
126147	09/15/20	G0596	GRIFFITH - ALLIED TRUCKING LLC	7,236.63	1521	
126148	09/15/20	G0669	GOOEN, STEVEN	140.00	1521	
126149	09/15/20	G0671	GDULA, MARY ANN OR EDWARD	70.00	1521	
126150	09/15/20	H0029	HUMPHREYS PEST CONTROL, INC.	350.00	1521	
126151	09/15/20	H0113	HAMILTON CREST CONDO ASSOC.	5,641.39	1521	
126152	09/15/20	H0227	HY-VIZ INCORPORATED	989.70	1521	
126153	09/15/20	H0246	HOME DEPOT CREDIT SERVICES	583.58	1521	
126154	09/15/20	H0297	DIRECT ENERGY BUSINESS	201.48	1521	
126155	09/15/20	H0380	HAGERMAN, PAUL OR CARLA	405.00	1521	
126156	09/15/20	H0469	HSU, JENNIFER	137.55	1521	
126157	09/15/20	H0470	HURST, JAY OR LYNNE	140.00	1521	
126158	09/15/20	I0159	IMPERIAL DADE	780.15	1521	
126159	09/15/20	I0165	INTERNATIONAL ASSN OF ARSON	145.00	1521	
126160	09/15/20	I0175	INFOBASE	424.00	1521	
126161	09/15/20	J0206	JOY AUTOMOTIVE PRODUCTS, INC	603.10	1521	
126162	09/15/20	J0220	JCW, INC. D/B/A SPORTCARE	1,700.00	1521	
126163	09/15/20	K0195	KLEINLE, JOANNE	295.00	1521	
126164	09/15/20	K0308	KONOVALOV, ALEXANDER	295.00	1521	
126165	09/15/20	K0334	KONICA MINOLTA BUSINESS	325.97	1521	

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126166	09/15/20	K0396	KREVER, MATT	160.00	1521
126167	09/15/20	K0397	KUNNA, JOHN	70.00	1521
126168	09/15/20	L0005	LIBRARY PETTY CASH	15.99	1521
126169	09/15/20	L0298	LAIRD, THERESE	195.00	1521
126170	09/15/20	L0384	LANG, DIANE	150.00	1521
126171	09/15/20	L0398	LONGSTRETH SPORTING GOODS, LLC	285.65	1521
126172	09/15/20	L0482	LIVOLSI, MARCELLA	405.00	1521
126173	09/15/20	M0015	MCKESSON MEDICAL SURGICAL	73.20	1521
126174	09/15/20	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1521
126175	09/15/20	M0178	MARK'S AUTO SERVICE	75.00	1521
126176	09/15/20	M0441	MAIN LINE COMMERCIAL POOLS, INC	5,177.40	1521
126177	09/15/20	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1521
126178	09/15/20	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1521
126179	09/15/20	M0518	KONICA MINOLTA BUSINESS SOL.	260.53	1521
126180	09/15/20	M0518	KONICA MINOLTA BUSINESS SOL.	17.91	1521
126181	09/15/20	M0546	MORATH, CHRISTOPHER OR PATRICIA	470.00	1521
126182	09/15/20	M0617	MIDDLESEX POWER EQUIPMENT	39.69	1521
126183	09/15/20	M0767	MOSIO, INC	480.00	1521
126184	09/15/20	M0931	MCKENNA, MICHAEL	405.00	1521
126185	09/15/20	M0991	MONICA, ROSA	675.00	1521
126186	09/15/20	M0992	MCKOWN, JULIE OR JEREMY	405.00	1521
126187	09/15/20	M0993	MERRILEES, MEGAN	885.00	1521
126188	09/15/20	M0994	MILLER, SHEILA	295.00	1521
126189	09/15/20	N0006	NEW JERSEY AMERICAN WATER CO.	5,043.07	1521
126190	09/15/20	N0006	NEW JERSEY AMERICAN WATER CO.	392.09	1521
126191	09/15/20	N0006	NEW JERSEY AMERICAN WATER CO.	12,216.87	1521
126192	09/15/20	N0030	NJ STATE ASSN.-CHIEFS/POLICE	449.00	1521
126193	09/15/20	N0032	NJ STATE DEPT HEALTH/SR SVCS	52.20	1521
126194	09/15/20	N0244	NORTHERN TOOL & EQUIPMENT CO.	2,893.89	1521
126195	09/15/20	N0341	NJDEP-DIV OF SOLID & HAZ.WASTE	20.00	1521
126196	09/15/20	N0415	NATIONAL FUEL OIL INC	647.28	1521
126197	09/15/20	N0417	NAGELBERG, MARSHA	70.00	1521
126198	09/15/20	N0470	NATIONWIDE	99.24	1521
126199	09/15/20	N0500	NORTON, JENNIFER	285.00	1521
126200	09/15/20	N0511	NJ LOCAL BOARDS OF HEALTH ASSO	95.00	1521
126201	09/15/20	O0046	ALLEGRA MARKETING, PRINT&MAIL	151.50	1521
126202	09/15/20	O0105	O.C.A. BENEFIT SERVICES, LLC	113.85	1521
126203	09/15/20	O0148	O'BRIEN, CHADDERDON	295.00	1521
126204	09/15/20	O0156	OSMAND, TINA	315.00	1521
126205	09/15/20	O0157	O'DONNELL, KRISTEN	315.00	1521
126206	09/15/20	P0005	PITNEY BOWES, INC.	209.92	1521
126207	09/15/20	P0014	PUBLIC SERVICE ELEC. & GAS CO	432.08	1521
126208	09/15/20	P0021	PETERSON'S LLC	34.08	1521
126209	09/15/20	P0046	RESERVE ACCOUNT	5,237.25	1521
126210	09/15/20	P0373	PETERPAUL, ANTHONY OR KELLY	295.00	1521
126211	09/15/20	P0415	PERTH AMBOY SPRING WORKS	184.20	1521
126212	09/15/20	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.01	1521
126213	09/15/20	P0557	PFENNIG, DEBORAH	405.00	1521
126214	09/15/20	P0602	PRAXAIR DISTRIBUTION, INC	36.83	1521
126215	09/15/20	P0652	PIEPER, DARLYNE OR JEFFREY	140.00	1521
126216	09/15/20	P0679	PAWLICK, JOHN	110.00	1521
126217	09/15/20	P0707	PENTO, GERARD	900.00	1521
126218	09/15/20	Q0002	CINTAS CORP. - #062	438.85	1521
126219	09/15/20	R0023	RICHIES TIRE SERVICE, INC.	345.68	1521
126220	09/15/20	R0308	ROUTE 23 AUTO MALL	1,756.72	1521
126221	09/15/20	R0369	RUTGERS -CENTER FOR CONTINUING	99.00	1521
126222	09/15/20	R0812	ROGERS, AMANDA	405.00	1521
126223	09/15/20	S0083	SOMERSET COUNTY ASSESSORS ASSN	385.00	1521
126224	09/15/20	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	148.00	1521
126225	09/15/20	S0191	SOMERSET COUNTY RECYCLING PROG	61,895.52	1521
126226	09/15/20	S0202	SUBURBAN PROPANE	431.21	1521
126227	09/15/20	S0227	SHEARON ENVIRONMENTAL DESIGN	24,266.67	1521
126228	09/15/20	S0443	STAPLES ADVANTAGE	291.84	1521
126229	09/15/20	S0495	SNAKES-N-SCALES LLC	175.00	1521
126230	09/15/20	S0628	STATE OF NEW JERSEY-HB	189,243.83	1521
126231	09/15/20	S0722	SPUMA, JORDAN	295.00	1521
126232	09/15/20	S0875	SUNLIGHT GENERAL CAPITAL	279.41	1521
126233	09/15/20	S0913	SHEDLOCK CAR CARE	474.00	1521
126234	09/15/20	S0962	SCIENCE PRESS USA INC.	15.85	1521
126235	09/15/20	S1153	SMULLEN, WILLIAM	140.00	1521
126236	09/15/20	S1154	SILVER, MATTHEW	405.00	1521
126237	09/15/20	S1155	SAUSVILLE, SHARLINE	405.00	1521
126238	09/15/20	T0066	CENGAGE LEARNING CREDIT SVCS	301.83	1521
126239	09/15/20	T0074	TREASURER - STATE OF N.J.	775.00	1521
126240	09/15/20	T0142	TODD HARRIS CO., INC.	714.00	1521
126241	09/15/20	T0338	TMDE CALIBRATION LABS, INC.	146.51	1521
126242	09/15/20	T0372	TLO, LLC	565.40	1521
126243	09/15/20	T0489	TALLAKSEN, MARK	290.00	1521
126244	09/15/20	T0491	TRAYNOR, RICHARD	495.00	1521
126245	09/15/20	U0074	ULINE	239.51	1521
126246	09/15/20	V0011	VARITRONICS SYSTEMS	903.00	1521
126247	09/15/20	V0037	VILLAGE SUPERMARKET, INC.	43.57	1521
126248	09/15/20	V0056	VERIZON WIRELESS	684.18	1521
126249	09/15/20	V0058	VERIZON	2,625.89	1521
126250	09/15/20	V0084	VERIZON	245.30	1521
126251	09/15/20	V0124	VERIZON BUSINESS FIOS	934.97	1521
126252	09/15/20	V0177	VERIZON	499.07	1521
126253	09/15/20	V0184	UNITED STATES FIRE INSURANC CO	251.42	1521
126254	09/15/20	V0185	VERIZON CONNECT	1,068.54	1521
126255	09/15/20	V0186	FISHER AND SON COMPANY, INC	600.00	1521
126256	09/15/20	V0195	VIGILANT SOLUTIONS LLC	1,575.00	1521
126257	09/15/20	W0016	WARRENVILLE TRUE VALUE	831.62	1521
126258	09/15/20	W0024	WILSON CO., H.W.	278.00	1521
126259	09/15/20	W0056	WELDON CONCRETE CO.	780.20	1521
126260	09/15/20	X0005	XTel COMMUNICATION	465.99	1521
126261	09/15/20	X0005	XTel COMMUNICATION	1,658.84	1521
126262	09/15/20	Y0227	YEZZA, RALPH	405.00	1521

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	186	0	1,075,844.40	0.00
Direct Deposit:	26	0	73,057.86	0.00
	=====	=====	=====	=====
Total:	212	0	1,148,902.26	0.00

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Report Totals	Paid	Void	Amount Paid	Amount Void	
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Checks:	186	0	1,075,844.40	0.00	
Direct Deposit:	26	0	73,057.86	0.00	
	=====	=====	=====	=====	
Total:	212	0	1,148,902.26	0.00	

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

CURRENT FUND	0-01	963,633.14	0.00	0.00	963,633.14
DOG FUND	0-12	372.32	0.00	0.00	372.32
GOLF COURSE UTILITY	0-26	41,972.26	0.00	0.00	41,972.26
Year Total:		1,005,977.72	0.00	0.00	1,005,977.72
CURRENT FUND	9-01	15,428.34	0.00	0.00	15,428.34
CAPITAL FUND	C-04	5,627.99	0.00	0.00	5,627.99
PUBLIC GRANTS	G-02	286.02	0.00	0.00	286.02
TRUST FUNDS	T-13	113,852.07	0.00	0.00	113,852.07
PROJECT		7,730.12			7,730.12
		=====	=====	=====	=====
Total Of All Funds:		1,148,902.26	0.00	0.00	1,148,902.26

[Resolution #2020-0292](#) - *Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Julie Sicoli, 191 English Place, Block 9202, Lot 30.08*

WHEREAS, Bernards Township (hereinafter referred to as "Township") has authorized Central Jersey Housing Resource Center ("CJHRC") to administer the Bernards Township Housing Rehabilitation Program; and

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, the principal goal of the Bernards Township Housing Rehabilitation Program is to provide funding for affordable unit qualified owners to bring substandard units up to code; and

WHEREAS, Julie Sicoli whose principal address is **191 English Place**, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the "Property") is an owner of an affordable housing unit; and

WHEREAS, Julie Sicoli has submitted an application to the Bernards Township Housing Rehabilitation Program for funds to be provided by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Julie Sicoli is eligible to receive funding for the rehabilitation of her owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq.; and

WHEREAS, the funding will be provided to the Julie Sicoli by way of a ten-year, interest free, amortized depreciating loan in the amount of **Seven Thousand One Hundred and Twenty-Five Dollars (\$ 7,125.00)**.

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the deferred loan agreement for the funds to be used for the rehabilitation on the property as set forth in the Deferred Loan Agreement and Rehabilitation Construction Contract; and

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

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of \$7,125.00. Monies are available in the 2020 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: August 26, 2020



Sean McCarthy, Chief Financial Officer

Resolution #2020-0293 - Recognizing September 2020 as Childhood Cancer Awareness Month

WHEREAS, childhood cancer is the leading cause of death by disease in children, with 1 in 285 children being diagnosed by their 20th birthday; and

WHEREAS, 43 children per day, or 15,780 children are diagnosed with cancer annually in the United States and 80% of childhood cancer patients are diagnosed late and with metastatic disease; and

WHEREAS, on average there's been an overall incidence increase of 24% over the last 40 years; and

WHEREAS, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe; and

WHEREAS, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out; and

WHEREAS, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support; and

WHEREAS, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer; and

WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that we do hereby recognize September 2020 as Childhood Cancer Awareness Month.

Resolution #2020-0296 - Memorializing Resolution of the Township Committee's Action Regarding Ridge Baseball Club's Request of August 19, 2020, for a One-Time Departure from the Lease to Allow for Light Usage from September 1, 2020 – November 15, 2020.

WHEREAS, Ridge Baseball Club, Inc. (RBC") is a nonprofit corporation, organized under the laws of the State of New Jersey, which operates the Ridge Baseball Complex located on Valley Road in the Township of Bernards (the "Township") to provide recreational baseball opportunities for members of the RBC; and

WHEREAS, to protect the health and safety of the youth and adults involved in the program during the COVID-19 pandemic, RBC was unable to provide its Spring and Summer programs to its members; and

WHEREAS, the RBC Board of Directors has developed a re-opening plan, which adheres to CDC recommendations, and will allow the organization to restart baseball operations by offering a Fall baseball program with games on weeknights and weekends; and

WHEREAS, in order to run an effective Fall program, because of the early Fall sunsets, artificial lighting would be needed; and

WHEREAS, RBC submitted a letter dated August 19, 2020 to the Township Committee requesting a one-time authorization to use the lights at the RBC Complex from September 1, 2020- November 15, 2020; and

WHEREAS, the RBC entered into a Lease Agreement for the Premises dated May 13, 2004, and First Amendment to Lease Agreement dated November 27, 2007, and Second Amendment to Lease dated March 25, 2008 and Third Amendment Agreement dated November 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that this resolution will memorialize the decision of the Township Committee made at their August 25, 2020 meeting as follows:

1. The request for a one-time departure from the lease to allow for light usage from September 1, 2020 – November 15, 2020 be granted; and
2. The RBC will continue to adhere to the times specified in the lease at Section D, Paragraph 15, Subsections (a) through (d), and are as follows:
 - a. Sundays – no later than 9:00 P.M.
 - b. Fridays and Saturdays – no later than 10 P.M.
 - c. Mondays through Thursdays when school is in session – no later than 9:00 P.M.
 - d. Mondays through Thursday when school is not is session – no later than 10 P.M.

Resolution # 2020-0298 - 2021 Holiday Schedule

Now, Be It Resolved, by the Township Committee of the Township of Bernards that the 2021 Holiday Schedule is as follows:

Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Jr. Day
Monday, February 15, 2021	Presidents' Day
Friday, April 2, 2021	Good Friday
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021	Independence Day Observed
Monday, September 6, 2021	Labor Day
Monday, October 11, 2021	Columbus Day
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Day after Thanksgiving Day
Friday, December 24, 2021	Christmas Day Observed

Two (2) floating holidays will be offered.

Resolution #2020-0299 - Resolution Canceling Public Grant Appropriations and Grant Receivable Balances

WHEREAS, it is necessary to formally cancel said spending reserves and receivable balances so that the balances may be removed from the Township's Financial Statements.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended or uncollected grant appropriations, receivable account balances, and due to/from balances be canceled:

	<u>D</u>	<u>C</u>
Grant Fund Entries		
Grants Receivable – NJACCHO – Strengthening Local Public Health		5,615.38
Grants Appropriated – NJACCHO – Strengthening Local Public Health	5,615.38	
	<hr/> 5,615.38	5,615.38

Resolution #2020-0300- Award of Bid for Department of Public Works Road Repairs (Alt # 2) to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888 In the Not to Exceed Amount of \$500,000.00

WHEREAS, the Township of Bernards received bids on Thursday, July 28, 2020, at 10:45 AM for Department of Public Works Road Repairs:

BIDDERS NAME	TOTAL BID AMOUNT Alt #2
Renda Roads, Inc.	\$1,522.00
Landtek Construction LLC DBA United Terrain Group	\$1,998.00
Reivax Contracting Corp.	\$2,180.00
Crossroads Pavement Maintenance LLC.	\$3,170.00

Alternate # 2 (Unit price for additional repair work from date of award of bid for 2 years for the repairing of various roads as directed by the Public Works Department, not to exceed \$500,000)

DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL UNIT PRICE
Fuel Price Adjustment	LS	1	\$500.00	\$500.00
Asphalt Price Adjustment	LS	1	\$500.00	\$500.00
2" Mill	SY	4	\$8.00	\$8.00
5" Mill	SY	4	\$8.00	\$8.00
Dense Graded Aggregate Repair Areas	TONS	1	\$8.00	\$8.00
Bit. Concrete Mix I-2, 5" Thick	TONS	1	\$90.00	\$90.00
FABC Mix I-5, 2" Thick	TONS	1	\$150.00	\$150.00
Walking/Biking Path, 4'-8'. FABC Mix I-5, 2" Thick	TONS	1	\$210.00	\$210.00
TOTAL UNIT PRICE BID				\$1,522.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the amount of \$500,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance – DPW Capital Improvements (\$400,000.00) and budget line account #1-01-26-290-266 (\$100,000.00) contingent upon Township Committee budget approval for Alt #2; and

WHEREAS, this contract has been awarded to Renda Roads 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: Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the not to exceed amount of \$500,000.00.

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 Renda Roads, 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 Department of Public Works Road Repairs Alt #2.
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 10 days written notice via certified mail.

8. The work contemplated under the Contract shall be completed between completion of Alt. #1 to 9/28/2021.
9. The Contractor shall commence the work not later than 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 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.

Peter DeLoria, Vice 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 \$500,000.00.

Funds will be budgeted in 2021; the line appropriations or ordinance to be charged will be Capital Ordinance – DPW Capital Improvements (\$400,000.00) and budget line account #1-01-26-290-266 – (\$100,000.00) contingent upon Township Committee budget approval for Alt. #2.



Sean McCarthy, Chief Financial Officer

Date: September 8, 2020

Resolution #2020-0301- Award of Bid for Department of Public Works Road Repairs (Alt # 1) to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater NJ 08807 In the Not to Exceed Amount of \$257,300.00

WHEREAS, the Township of Bernards received bids on Thursday, July 28, 2020 at 10:45 AM for Department of Public Works Road Repairs:

BIDDERS NAME	TOTAL BID AMOUNT Alt #1
Reivax Contracting Corp.	\$257,300.00
Renda Roads, Inc.	\$330,600.00
Landtek Construction LLC DBA United Terrain Group	\$565,100.00
Crossroads Pavement Maintenance LLC.	\$1,033,500.00

Alternate #1 (Various roadway repair throughout the Township, it is intended to keep the project open as outlined in specifications so as to repair various areas at various times as directed by Bernards Township DPW. Minimum repair area 4SY)

DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL UNIT PRICE
Fuel Price Adjustment	LS	1	\$500.00	\$500.00
Asphalt Price Adjustment	LS	1	\$500.00	\$500.00
2" Mill	SY	10,000	\$6.00	\$60,000.00
5" Mill	SY	400	\$18.00	\$7,200.00

Dense Graded Aggregate Repair Areas	TONS	100	\$1.00	\$100.00
Bit. Concrete Mix I-2, 5" Thick	TONS	200	\$105.00	\$21,000.00
FABC Mix I-5, 2" Thick	TONS	1,200	\$105.00	\$126,000.00
Walking/Biking Path, 4'-8'. FABC Mix I-5, 2" Thick	TONS	400	\$1050.00	\$42,000.00
TOTAL UNIT PRICE BID				\$257,300.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater NJ 08807, in the amount of \$ 257,300.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance #2446, line account # C-04-55-446-C01; and

WHEREAS, this contract has been awarded to Reivax Contracting Corp., 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: Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater NJ 08807 in the amount not to exceed \$ 257,300.00.

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 Reivax Contracting Corp., ("Contractor") shall contain:

13. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Department of Public Works Road Repairs Alt #1.
14. 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.
15. 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.
16. 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 B.
19. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 10 days written notice via certified mail.
20. The work contemplated under the Contract shall be completed between 9/28/2020 until funds have been exhausted or 9/28/2021.
21. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
22. 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.
23. 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.
24. 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, as I am committed to follow all terms of this award.

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 \$257,300.00. Monies are available in the Capital Ordinance, #2446, line item account # C-04-55-446-C01.

Date: September 8, 2020



Sean McCarthy, Chief Financial Officer

Resolution #2020-0302 - Personnel Appointment Jordan Padovano – Deputy Municipal Clerk – Municipal Clerk

WHEREAS, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk and pursuant to § 2-4.2 of the Revised General Ordinances of the Township of Bernards, appointment by the Township Committee for a term of one year from January 1 in the year in which the appointment is made; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment; and

WHEREAS, the full-time position of the Deputy Municipal Clerk is currently vacant; and

WHEREAS, Jordan Padovano is currently serving as Assistant to the Municipal Clerk and has been assigned new duties which warrant promotion to Deputy Municipal Clerk; and

WHEREAS, the job functions within the Municipal Clerk's Office have been reviewed, analyzed and restructured as a key component to the succession planning of the Department; and

WHEREAS, Jordan Padovano holds a current Registered Municipal Clerk (RMC) Certification set forth in N.J.S.A. 40A:9-133.10 et. seq.; and

WHEREAS, Jordan Padovano meets the qualifications for appointment as Deputy Municipal Clerk; and

WHEREAS, the Municipal Clerk, Township Administrator and Human Resources Manager recommend appointment of Jordan Padovano to the position of full time Deputy Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Jordan Padovano be appointed full time Deputy Municipal Clerk with an appointment date of September 16, 2020 to expire December 31, 2020 at an hourly rate of \$24.25 for a 40-hour work week.

Resolution #2020-0303 - Personnel Appointment Leslie Meth – Administrative Assistant –Municipal Clerk

WHEREAS, the full-time position of the Administrative Assistant is currently vacant; and

WHEREAS, Leslie Meth is currently serving as Assistant to the Municipal Clerk and has been assigned new duties which warrant promotion to Administrative Assistant; and

WHEREAS, the job functions within the Municipal Clerk's Office have been reviewed, analyzed and restructured as a key component to the succession planning of the Department; and

WHEREAS, the Municipal Clerk, Township Administrator and Human Resources Manager recommend appointment of Leslie Meth to the position of full time Administrative Assistant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Leslie Meth be appointed full time Administrative Assistant with an appointment date of September 16, 2020 at an hourly rate of \$23.75 for a 40-hour work week.

Resolution #2020-0304 - Authorizing and Approving Purchase of One (1) John Deere XUV835M Cab Non-HVAC (MY20) from ESCNJ Bid #18/19-25, Co-Op #65MCESCCPS to Deere & Company, 2000 John Deere Run, Cary, NC 27513 In the Amount Not to Exceed \$22,825.89

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) John Deere XUV835M Cab Non-HVAC (MY20);

QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	John Deere XUV835M Cab Non-HVAC (MY20)	\$19,095.63	\$19,095.63
1	Cargo Box Power Lift	\$760.38	\$760.38
1	Black Roof with Headliner	\$129.63	\$129.63
1	Rear Bumper with Rear Cargo Box Fender Guards	\$391.50	\$391.50
1	Front Brush Guard with Extensions	\$392.37	\$392.37
1	Drawbar/ball mount for 51mm (2 in.) receiver hitch. Hitch ball sold separately	\$38.17	\$38.17
1	Floor Mats (2)	\$74.47	\$74.47
1	Front Fender Guard	\$199.22	\$199.22
2	Front Attachment Harness	\$125.68	\$251.36
1	Rear Cab Attachment Harness	\$63.30	\$63.30
1	Heater	\$781.96	\$781.96
1	Horn Kit	\$22.35	\$22.35
2	LED Work Lights (2 Lights)	\$312.77	\$625.55
	TOTAL		\$22,825.89

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Deere & Company, 2000 John Deere Run, Cary, NC 27513 in the amount of \$22,825.89; 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-04-55-446-H04 (\$22,825.89); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to Deere & Company, 2000 John Deere Run, Cary, NC 27513 in the amount not to exceed \$22,825.89.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$22,825.89. Monies are available in the Public Works account #C-04-55-446-H04.



Date: September 8, 2020

Sean McCarthy, Chief Financial Officer

Resolution #2020-0305 - Authorizing and Approving Purchase of One (1) John Deere 4066R Compact Utility Tractor (52 PTO HP) from ESCNJ Bid #18/19-25, Co-Op #65MCESCCPS to Deere & Company, 2000 John Deere Run, Cary, NC 27513 In the Amount Not to Exceed \$51,004.84

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) John Deere 4066R Compact Utility Tractor (52 PTO HP);

QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
1	John Deere 4066R Compact Utility Tractor (52 PTO HP)	\$34,374.45	\$34,374.45
1	Factory Installed Loader with Bucket	\$5,829.92	\$5,829.92
1	Deluxe Cab with Air Ride Seat	\$7,992.90	\$7,992.90
1	Factory Installed Stereo	\$410.85	\$410.85
1	44x18-20 (4PR, R3 Turf, 1 Position)	(\$402.55)	(\$402.55)
1	Horn Kit	\$51.13	\$51.13

1	Back-up Alarm Kit	\$113.21	\$113.21
1	Ballast Box	\$251.08	\$251.08
1	Rear Wiper Kit (Cab Only)	\$217.29	\$217.29
1	4 th and 5 th Selective Control Valve Kit (Cab Only)	\$829.92	\$829.92
1	Electrohydraulic Third SCV Kit with Rear Tubing (Cab only)	\$834.48	\$834.48
1	Beacon Light Kit (Cab Only)	\$209.08	\$209.08
1	Rear Work Light Kit (2 Lights) (Cab Only)	\$129.65	\$129.65
1	External Mirror Kit (Cab Only)	\$163.43	\$163.43
	TOTAL		\$51,004.84

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Deere & Company, 2000 John Deere Run, Cary, NC 27513 in the amount of \$51,004.84; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line accounts #C-04-55-446-H01 (\$25,000.00) and #C-04-55-417-H02 (\$26,004.84); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to Deere & Company, 2000 John Deere Run, Cary, NC 27513 in the amount not to exceed \$51,004.84.

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

Open Session – 08/25/2020

Motion by Fields, second by Harris, and unanimously agreed that the 08/25/2020 [Open Session minutes](#) be approved for content and release.

Mayoral Appointment:

The clerk read the following Mayoral appointment:

Planning Board - Gary Baumann – A2, filling the unexpired 2 yr. term of Kathleen Mastrangelo, expiring 12/31/2020.

PUBLIC COMMENT

The mayor opened public comment.

Cody Smith, 36 Royal Oak Dr. – commented on elections.

Kevin Larnier, 135 Spencer Rd., Executive VP of Ridge Baseball Club, commented on recent communications with the neighbors and past issues with parking, sound, and lights.

Todd Edelstein, 172 Riverside Dr. – commented on Resolution #2020-0306 that it should coincide with the Governor lifting orders, and on elections.

The mayor closed public comment.

ADJOURNMENT

By unanimous consent the meeting adjourned at 9:52 PM

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved 09/29/2020