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# BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE 10/13/2020 – 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:Administrator Monaco, Attorney Reilly, Engineer Timko, Municipal Clerk Pisano

# **EXECUTIVE SESSION**

None.

## PUBLIC WORK SESSION

<u>ORDINANCE #2454</u> - An Ordinance Amending the Revised General Ordinances of the Township of Bernards, Chapter 7 "Traffic", Schedule I "No Parking" to Prohibit Parking on the North Side of Watchung Drive in Specified Locations

Timko stated the several sight distance complaints had been received regarding the intersection of Watchung Dr. and that creating "no parking" areas in specified sections should help elevate this problem. Motion by Harris, second by Carpenter, and unanimously agreed to amend the agenda to add Ordinance #2454 to New Business as item C.

#### REPORTS

None listed

## CORRESPONDENCE

10/07/2020 E-mail from Washington House Restaurant Regarding Continuation of Outdoor Dining

The Township Committee acknowledged receipt of this correspondence and all agreed to investigate some permanent easing or changes to the local ordinances pertaining to parking and outdoor dining. The committee directed Monaco and Timko to provide the committee with a report on the number and type of Special Use permits granted since the pandemic and to provide feedback and recommendations at the next township committee meeting.

### **PUBLIC COMMENT**

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. - commented on pedestrian safety.

#### **TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS**

Committee members reported on their appointed boards and activities and staff provided comments. Pisano commented on Elections, Harris supports receiving public comments via e-mail at TC meetings, Fields commented on the Deer Management program and the Farmstead, Esposito commented on Library personnel, and Carpenter supports pedestrians' safe practices. Monaco commented on the new website and Jen Gander and Sean McCarthy gave a brief overview of the "soft" roll-out. Baldassare highlighted YMCA programs, encouraged people to volunteer using the Tap for Talent form, and stressed respect of "free speech" regarding political signs.

#### FIRE & RESCUE APPOINTMENT

None listed

#### **UNFINISHED BUSINESS**

None listed

#### **NEW BUSINESS**

#### Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Motion by Carpenter, second by Fields, that Resolution #2020-0329 be removed from the consent agenda and the remaining items be approved.

Roll Call

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

Aye: Nay: Abstain: Motion carried.

# \*\*Begin Consent Agenda\*\*

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Ţ.	Report	туре. А.	ll Checks Report Forma	ic. Super condens	ed Check Type. Computer.	i Manual.i	Dir Deposit
	Check Dat				Reconciled/Void Ref Num		
CASH - C 126417	HECKING C	URRENT CH R0813	HECKING ROK INDUSTRIES INC	141 221 73	1534		
126418	10/13/20	90227	HECKING ROK INDUSTRIES, INC SHIMSKY, MICHAEL MCKNIGHT, ALEX KING, TIMOTHY D NERI, MARK YEO, MICHAEL GIRARD, FRANK JASINA, PHILIP METH, LESLIE AMAZON.COM AFTERMATH SERVICES. LLC	299.80		Direct Deposit	5
126419	10/13/20	90327 90333	MCKNIGHT, ALEX	18.24		Direct Deposit Direct Deposit	
126421	10/13/20	90395	NERI, MARK	21.33		Direct Deposit	
126422	10/13/20	90530	YEO, MICHAEL	177.90		Direct Deposit	
126423	10/13/20	90531 90574	JASINA, PHILIP	507.45 361.47		Direct Deposit Direct Deposit	
126425	10/13/20	90585	METH, LESLIE	30.00	1535	Direct Deposit	5
126426	10/13/20	A0453	AMAZON.COM	82.72 275.00		Direct Deposit Direct Deposit	
126428	10/13/20	A0611	AMERICAN WEAR, INC	920.16		Direct Deposit	
126429	10/13/20	B0014	BREWER ASSOCIATES	75.00		Direct Deposit	
⊥∠6430 126431	10/13/20	в∪∠03 В0581	AMAZON.COM AFTERMATH SERVICES, LLC AMERICAN WEAR, INC BREWER ASSOCIATES DIFRANCESCO BATEMAN, PC BUY WISE AUTO PARTS BCI TRUCK, INC DRIVERS TIRE & SERVICE CENTER	5,361.22 765.43		Direct Deposit Direct Deposit	
126432	10/13/20	B0758	BCI TRUCK, INC	77.62	1535	Direct Deposit	5
126434	10/13/20	D0754	DC EXPRESS	703.50		Direct Deposit Direct Deposit	
126435	10/13/20	F0299	FASTENAL CO. FLEMINGTON CHEVROLET BUICK KANOPY INC	235.89	1535	Direct Deposit	2
126426	10/12/20	TO 2 0 /	ELEMINGTON CUEVDOLET DULCK	141 05		Direct Deposit	
126437	10/13/20	M0830	KANOPY INC MOTT MACDONALD LLC NATIONAL FIRE PROTECTION ASSN.	1,335.00		Direct Deposit Direct Deposit	
126439	10/13/20	N0040	NATIONAL FIRE PROTECTION ASSN.	1,948.10		Direct Deposit	
126440 126441	10/13/20	00021 P0706	OFFICE DEPOT PARTS AUTHORITY LLC	2,766.02		Direct Deposit Direct Deposit	
126442	10/13/20	S0443	STAPLES ADVANTAGE	68.33		Direct Deposit	
126443	10/13/20	T0192	TURN OUT UNIFORMS INC	1,157.88		Direct Deposit	
126444	10/13/20	10424 U0001	UNITEMP INC.	3,012.60		Direct Deposit Direct Deposit	
126446	10/13/20	V0020	VILLAGE OFFICE SUPPLY	142.75	1535	Direct Deposit	5
126447	10/13/20	W0339 77050	W.B. MASON 1844CARKEVZ LLC	274.95	1535 1536	Direct Deposit	2
126449	10/13/20	A0249	APPLIED CONCEPTS, INC.	715.45	1536		
126450	10/13/20	A0425	NATIONAL FIRE PROTECTION ASSN. OFFICE DEPOT PARTS AUTHORITY LLC STAPLES ADVANTAGE TURN OUT UNIFORMS INC TRALIANT, LLC UNITEMP INC. VILLAGE OFFICE SUPPLY W.B. MASON 1844CARKEYZ LLC APPLIED CONCEPTS, INC. ATLANTIC TACTICAL ASPIRE TECHNOLOGY DARTNERS	39.99	1536		
126451	10/13/20	A0545 A0701	ASPIRE TECHNOLOGY PARTNERS AMERICAN ASPHALT & MILLING SVC	114,184.89	1536 1536		
126453	10/13/20	A0706	ALPHA TAX LIEN GROUP	54.98	1536		
126454	10/13/20	B0001 B0015	BAKER & TAYLOR, INC. BRODART COMPANY	3,223.16 35.93	1536 1536		
126456	10/13/20	B0026	BERNARDS TOWNSHIP CURRENT	7,862.83	1536		
126457	10/13/20	B0031	BERNARDS TOWNSHIP CURRENT BERNARDSVILLE PRINT CENTER BERNARDS TOWNSHIP PAYROLL ACCT	30.00	1536 1536		
126459	10/13/20	B0518	BERNARDS TOWNSHIP PAIROLE ACCT BERNARDSVILLE HARDWARE	21.97	1536		
126460	10/13/20	B0696	BERNARDSVILLE HARDWARE BELL, CHRISTOPHER BIHLERFLEX LLC BOKACH, MATTHEW	2,998.88	1536		
126461 126462	10/13/20	B0824 B0825	BIHLERFLEX LLC BOKACH, MATTHEW	543.62 40.00	1536 1536		
126463	10/13/20	C0024	GANNETT NEW JERSEY NEWSPAPERS CY DRAKE LOCKSMITHS, INC.	29.24			
126464	10/13/20	C0028	CY DRAKE LOCKSMITHS, INC.	59.50	1536		
126466	10/13/20	C0482	OPTIMUM	138.44	1536		
126467	10/13/20	C0482	OPTIMUM	8.33	1536		
126468	10/13/20	C0482 C0522	CHATHAM LAWNMOWER SALES & SVC	454.60	1536		
126470	10/13/20	C0597	CLIFFSIDE BODY CORPORATION	398.57	1536		
126471	10/13/20	C0641 C0774	CAMPBELL FREIGHTLINER, LLC COLONIAL LIFE & ACC INSURANCE	340.77 835 92	1536		
126473	10/13/20	C0776	CMC ENERGY SERVICES, INC	2,893.92	1536		
126474	10/13/20	C0829	CAMDEN COUNTY COLLEGE	150.00	1536		
126475	10/13/20	D0033	DEMCO, INC	198.35	1536		
126477	10/13/20	D0319	DRAEGER, INC	185.40	1536		
126478 126479	10/13/20	D0738 D0813	DONOHOE, JENNIFER DIGIAMBATTISTA, MATT	2,400.00	1536		
126480	10/13/20	E0185	EDWARDS TIRE COMPANY	3,473.26	1536		
126481 126482	10/13/20	E0205 E0231	EAGLE POINT GUN SHOP EKA ASSOCIATES PA	269.39 202 50	1536		
126483	10/13/20	E0267	EAW SECURITY	613.65	1536		
126484	10/13/20	F0047	FULLERTON FORD	2,451.62	1536		
⊥∠6485 126486	10/13/20	F0326 F0330	FA AUTOMOTIVE LLC FIDELITY SECURITY LIFE INS	47.88	1536 1536		
126487	10/13/20	F0424	FLANAGAN, MARY	70.00	1536		
126488	10/13/20	G0033	GREAT SWAMP GREENHOUSES GRAINGER INC	224.99 764 47	1536		
126490	10/13/20	G0098	JCP&L	2,792.95	1536		
126491	10/13/20	G0333	BEDMINSTER CAR WASH	152.00	1536		
⊥∠6492 126493	10/13/20 10/13/20	G0509 G0596	GANNETT NEW JERSEY NEWSPAPERS CY DRAKE LOCKSMITHS, INC. RUTGERS, THE STATE UNIVERSITY OPTIMUM OPTIMUM CHATHAM LAWNMOWER SALES & SVC CLIFFSIDE BODY CORPORATION CAMPBELL FREIGHTLINER, LLC COLONIAL LIFE & ACC INSURANCE CMC ENERGY SERVICES, INC CAMDEN COUNTY COLLEGE CYBELE SOFTWARE INC DEMCO, INC DRAEGER, INC DONCHOE, JENNIFER DIGIAMBATTISTA, MATT EDWARDS TIRE COMPANY EAGLE POINT GUN SHOP EKA ASSOCIATES, P.A. EAW SECURITY FULLERTON FORD FX AUTOMOTIVE LLC FIDELITY SECURITY LIFE INS FLANAGAM, MARY GREAT SWAMP GREENHOUSES GRAINGER INC UCPAL BEDMINSTER CAR WASH GREEN ROCK RECYCLING GRIFFITH - ALLIED TRUCKING LLC HUMPHREYS PEST COMTROL, INC. HOOVER TRUCK CENTERS	550.00 6,519.21	1536 1536		
126494	10/13/20	H0029	HUMPHREYS PEST CONTROL, INC.	639.80	1536		
126495	10/13/20	H0235	HUOVER TRUCK CENTERS	318.33	1536		

TOWNSHIP COMMITTEE MINUTES

10/13/2020

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CAPITAL F PUBLIC GR TRUST FUN PROJECT	ANTS		G-02 T-13	3	62,435.07 196,994.90 12,356.67		0.00 0.00 0.00 ===== ======	0.00	31,974.21 59,971.29 62,435.07 196,994.90 12,356.67	
PUBLIC GR TRUST FUN	ANTS				196,994.90		0.00	0.00	196,994.90	
			G-02	2	62,435.07		0.00	0.00	02,155.07	
CAPITAL F	UND		0					0.00	62 435 07	
CURRENT F			9-01 C-04	1	31,974.21 59,971.29		0.00 0.00	0.00	51,974.21 59.971.29	
-		Ye	ear Total:		841,761.46		0.00	0.00	841,761.46	
DOG FUND GOLF COUR	SE UTILITY	Z	0-12		1,885.43 28,967.50		0.00 0.00	0.00 0.00		
CURRENT F	'UND		0-0		810,908.53		0.00	0.00		
Fund Desc			Fund			Revenue '		G/L Total	Total	
	Year-Fund	1		-			_			
			: 146	0	1,205,49	3.60	0.00	)		
	Dire	eet peposit	=====	U ======	24,79	,,.0/	0.00			
	D	Checks	3: 116 2: 30	0	1,180,69 24,79	06.53 07.07	0.00			
								-		
Checking	Account To	otals	Paid	Void	Amount	1,657.26 Paid	Amount Void	1	1000	
126561 126562	10/13/20	X0005 X0005	XTEL COMMUNIC	CATION ATION		458.86 1,657.26			1536 1536	
126560	10/13/20	W0287	WOYCE, KEVIN	זאָרדיתו		200.00			1536	
126559	10/13/20	W0275	WINNING TEAMS	S BY NISSE	L LLC	1,498.00			1536	
126558	10/13/20	W0259	VENTURA, MIES	SOWITZ, KE	OUGH &	111.00			1536	
126557	10/13/20	W0056	WELDON CONCRE	ETE CO.		5,802.43			1536	
126555 126556	10/13/20	VU185 W0016	VERIZON CONNI	SCT TRUE VALUE		534.27			1536 1536	
126554	10/13/20	V0124	VERIZON BUSIN	NESS FIOS		364.99			1536	
126553	10/13/20	V0084	VERIZON			236.98			1536	
126552	10/13/20	V0058	VERIZON			2,386.35			1536	
12655U 126551	10/13/20	10372 V0056	VERIZON WIRE	LESS		9/1.10 1,096.22			1536	
126549	10/13/20	T0265	TREASURER, ST	CATE OF NE	W JERSEY	50.00			1536	
126548	10/13/20	T0142	TODD HARRIS (	CO., INC.		5,723.00			1536	
126547	10/13/20	T0090	TREASURER, ST	TATE OF NE	W JERSEY	80.00			1536	
126546	10/13/20	T0066	CENGAGE LEARN	NING CREDI	T SVCS	358.78			1536	
126544 126545	10/13/20	S1133 S1157	STARCREST KEI SANKOORTKAL	VINELS, LLC TEENA		1,650.73			1536	
126543	10/13/20	S1131	STROMOSKI, R	LCK		250.00			1536 1536	
126542	10/13/20	S1007	SPRUCE INDUST	TRIES		1,059.20			1536	
126541	10/13/20	S0875	SUNLIGHT GEN	ERAL CAPIT	AL	231.15			1536	
126540	10/13/20	S0691	SUPERIOR DIST	TRIBUTORS		313.95			1536	
126538	10/13/20	S0227 S0628	SHEARON ENVIE	UNMENTAL	DESIGN	24,266.67			1536 1536	
126537	10/13/20	S0150	SPRING RIDGE	MASTER AS	SOC.	31,974.21			1536	
126536	10/13/20	S0135	CJHRC-CENTRAL	JERSEY H	OUSING	84.00			1536	
126535	10/13/20	S0101	STICKEL, KOEN	IG,SULLIVA	N&DRILL	2,368.00			1536	
126534	10/13/20	R0023	RICHIES TIRE	SERVICE,	INC.	2,185.87			1536	
126533	10/13/20	Q0002 R0005	RECORDER PUR	- #U02 LISHING CO	., INC	351.U8 190.18			1536	
126531	10/13/20	PU602 00002	CINTAS CORP	<⊥BUTION, - #062	TNC	36.83 351 Nº			1536	
126530	10/13/20	P0534	PLUG 'N PAY ?	ECHNOLOGI	ES, INC.	24.52			1536 1536	
126529	10/13/20	P0525	POWER PLACE,	INC.		1,577.91			1536	
126528	10/13/20	P0425	PARK FINANCE	LLC		3,287.89			1536	
126527	10/13/20	P0046	RESERVE ACCOU	JNT		2,685.55			1536	
126526	10/13/20	P0014	PUBLIC SERVIO	CE ELEC. &	GAS CO	422.27			1536	
126525	10/13/20	00135	OUTHOUSE LLC	L		210.00			1536	
126523	10/13/20	00081	OBERLY DADA	SALES 7		121.00			1536 1536	
126522	10/13/20	00068	O'BAGEL BAGEL	LRY & DELI		155.00			1536	
126521	10/13/20	N0279	NJDOT CENTRAL	REGION P	ERMITS	130.00			1536	
126520	10/13/20	N0083	NJRPA			40.00			1536	
126519	10/13/20	N0035	NEW JERSEY PI	LANNING OF	FICIALS	121.00			1536	
126519	10/13/20	NUU23 N0032	NI STATE DEP	LATE OF NE 7 HEALTH/9	W JERSEY R SVCS	∠5,831.00 64 80			1536	
126516	10/13/20	N0017	NJ STATE LEAG	JUE OF MUN	ICIPAL.	495.00			1536	
126515	10/13/20	N0006	NEW JERSEY AN	MERICAN WA	TER CO.	378.86			1536	
126514	10/13/20	M0995	MCCREA, DONNA	ł		1,414.50			1536	
126513	10/13/20	M0903	MBR INVESTMEN	1T		6,549.00			1536	
126511 126512	10/13/20	MU859 M0899	MR JOHN	REPAIRS,	ынс	65.00			1536	
126510	10/13/20	M0784 M0859	MID JERSEY YO	UTH FIELD	HOCKEY	600.00			1536	
126509	10/13/20	M0518	KONICA MINOL	TA BUSINES	S SOL.	18.65			1536	
126508	10/13/20	M0518	KONICA MINOL	TA BUSINES	S SOL.	31.85			1536	
⊥26506 126507	10/13/20	MUU27 M0518	GAMETIME C/O	MARTURANO	REC S SOL	1,283.58 252 51			1536	
126505	10/13/20	L0483	LINSKEY, JOH	J MADERIC 22	220	675.00			1536	
126504	10/13/20	L0417	LIBRARY JUIC	E ACADEMY		175.00			1536	
126503	10/13/20	L0389	LEVIN, CAROL	SIMON		125.00			1536	
126501 126502	10/13/20	KU341 L0116	LAWMEN SUPPLY	LA PREMIER	FINANCE	1,401.82			1536	
126500	10/13/20	K0334	KONICA MINOL	TA BUSINES	S	296.88			1536	
126499	10/13/20	J0248	J NAN REALTY	CO., LLC		2,652.86			1536	
126498	10/13/20	J0206	JOY AUTOMOTIV	/E PRODUCT	S. INC	3.76			1536	
126496	10/13/20	H0246	HOME DEPOT CH	REDIT SERV	ICES	140.00			1536	
			HOME DEPOT CI IVERSON, ROBI JOY AUTOMOTI' J NAN REALTY KONICA MINOL! KONICA MINOL! LAWNEN SUPPL' LEVIN, CAROL LIBRARY JUICI LINGKEY, JOHH GAMETIME C/O KONICA MINOL! KONICA MINOL! MID JERSEY YI MAXX'S FLEET MCCREA, DONN' MER INVESTME! MCCREA, DONN' MER INVESTME! STATE LEA' TREASURER, S' TOL HAY'S SUNLIGHT GENI STARCREST KEI SANKORIKAL, CENGAGE LEARI' TREASURER, S' TODD HARIS' CIREASURER, S' TODD HARIS' CIREASURER, S' TODD HARIS' CIREASURER, S' TODD HARIS' VERIZON WIREI VERIZON WIREI VERIZON WIREI VERIZON MINEI MANNY'S TENS							

<u>Resolution #2020-0322</u> - Commendation on the Occasion of Your Retirement Alison Petersen – Library WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 15+ years; and

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

#### TOWNSHIP COMMITTEE MINUTES 10/13/2020 Page 5 of 13

**WHEREAS**, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

**WHEREAS**, on the occasion of your 15+ years of service you are retiring to start the next challenging and exciting chapter of your life.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

#### <u>Resolution #2020-0323</u> - Tax Exemption Approval for Elaine Smith

**WHEREAS**, the owner for Block 10002 Lot 5.03 CONDO has filed an application for total exemption on taxes as a surviving spouse of a total and permanent disability of a veteran; and

**WHEREAS**, the owner is entitled to the exemption as a result of the total and permanent disability per NJSA 54:4-3.30; and

**WHEREAS**, the Tax Assessor has approved said application effective September 29, 2020 and every year the applicant is qualified; and

**WHEREAS,** the Tax Collector for the Township of Bernards recommends that the taxes on Block 10002 Lot 5.03 CONDO, otherwise known as 22 Battalion Dr, currently owned by Elaine M & Walter A Smith be canceled for September 29, 2020 and forward and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

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

<u>Resolution #2020-0324</u>- Refund of Development Fee Residential Development Block: 4701; Lot: 2.11 37 River Farm Lane

**WHEREAS,** Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

**WHEREAS**, to determine the Development Fee, the Tax Assessor calculated an <u>ESTIMATED</u> equalized assessed value of the property; and

**WHEREAS**, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one and one half percent of the estimated equalized assessed value of \$2,000,000.00 was required; and

WHEREAS, \$30,000.00 was paid by MBR Investment; and

**WHEREAS**, the Tax Assessor has now determined the <u>FINAL</u> equalized assessed value of the property to be less than the <u>ESTIMATED</u> equalized assessed value; and

**WHEREAS**, payment of one and one half percent of the <u>FINAL</u> equalized assessed value of the property is \$23,451.00; and

WHEREAS, a refund of \$6,549.00 is due to MBR Investment.

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Township Committee of the Township of Bernards hereby authorizes the refund of \$6,549.00.

<u>Resolution #2020-0325</u>- Refund of Development Fee Residential Development Block: 8201; Lot: 31 3016 Valley Road

**WHEREAS,** Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

**WHEREAS**, to determine the Development Fee, the Tax Assessor calculated an <u>ESTIMATED</u> equalized assessed value of the property; and

**WHEREAS**, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one and one half percent of the estimated equalized assessed value of \$227,000.00 was required; and

TOWNSHIP COMMITTEE MINUTES 10/13/2020 Page 6 of 13 WHEREAS, \$3,405.00 was paid by Donna McCrea; and

**WHEREAS**, the Tax Assessor has now determined the <u>FINAL</u> equalized assessed value of the property to be less than the <u>ESTIMATED</u> equalized assessed value; and

WHEREAS, payment of one and one half percent of the <u>FINAL</u> equalized assessed value of the property is \$1,990.50; and

WHEREAS, a refund of \$1,414.50 is due to Donna McCrea.

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Township Committee of the Township of Bernards hereby authorizes the refund of \$1,414.50.

<u>Resolution #2020-0326</u>- Refund of Development Fee Residential Development Block: 1804; Lot: 9 126 Dyckman Place

**WHEREAS,** Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

WHEREAS, to determine the Development Fee, the Tax Assessor calculated an <u>ESTIMATED</u> equalized assessed value of the property; and

**WHEREAS**, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one and one half percent of the estimated equalized assessed value of \$1,280,000.00 was required; and

WHEREAS, \$19,200.00 was paid by Steven & Jennifer Donohoe; and

**WHEREAS**, the Tax Assessor has now determined the <u>FINAL</u> equalized assessed value of the property to be less than the <u>ESTIMATED</u> equalized assessed value; and

WHEREAS, payment of one and one half percent of the <u>FINAL</u> equalized assessed value of the property is \$16,800.00; and

WHEREAS, a refund of \$2,400.00 is due to Steven & Jennifer Donohoe.

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Township Committee of the Township of Bernards hereby authorizes the refund of \$2,400.00.

<u>Resolution #2020-0327</u>- Personnel Appointment Athena Danalakis – Supervising Librarian-Adult Circulation Bernards Township Library

WHEREAS, the Supervising Librarian - Adult Circulation position became available due to a retirement; and

WHEREAS, the Library Director, Library Board, and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Athena Danalakis has applied for and is qualified to fill said position; and

**WHEREAS**, the Library Director, Library Board, and Human Resources Manager recommend appointment of Athena Danalakis to the position of Supervising Librarian-Adult Circulation.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Athena Danalakis be appointed Supervising Librarian - Adult Circulation with a start date of October 14, 2020 at an hourly rate of \$36.26 for a 35-hour work week.

<u>Resolution # 2020-0328</u> - Award of Bid for Snow Removal at Municipal Facilities to Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924

**WHEREAS,** the Township of Bernards received bids on Wednesday, September 23, 2020 at 10:30 AM for Snow Removal at Municipal Facilities: The bid summary is as follows:

Section 1 which	Ice storm	Ice storm	Dusting	Up to	2" to	4" to	6" to	Each
includes:	Deicer		_	2"	4"	6"	8"	Inch
	Application							

		Deicer &						Above
		Ice						8"
		Removal						0
Area E. Parking Lot		Reinovai						
across from Library								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$149	\$400	\$480	\$595	\$200
Sidewalks Only	\$268	\$550	\$270	\$255	\$360	\$492	\$514	\$195
Total of Parking Lot	\$268	\$550	\$270	\$404	\$720	\$972	\$1109	\$395
and/or Sidewalks								
Area F. Brick								
Academy			-					
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$30	\$73	\$108	\$155	\$40
Sidewalks Only	<b>\$79</b>	\$235	\$55	\$86	<b>\$98</b>	\$120	\$140	\$43
Total of Parking Lot	\$79	\$235	\$55	\$116	\$171	\$228	\$295	\$83
and/or Sidewalks								
Area G. Oak Street School								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$295	\$525	\$900	\$1350	\$197
Sidewalks Only	(INIC) \$159	\$440	(NIC) \$119	\$295	\$370	\$900	\$1350	\$197
Total of Parking Lot	\$159	\$440	\$119 \$119	\$595	\$895	\$395 \$1295	\$350 \$1900	\$337
and/or Sidewalks	ψ137	ψττυ	ψ117	ψυγυ	ψΟΡΟ	ψ1273	φ1700	φ <b>33</b> 1
Area J. Ridge								
Pharmacy Parking								
Lot			(NIIC)	\$205	\$620	\$0(0	¢1460	\$107
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$395		\$960 \$455	\$1460 \$520	\$197
Sidewalks Only Total of Parking Lot	\$169 \$169	\$420 \$420	\$119 \$119	\$300 \$695	\$370 \$970	\$455 \$1415	\$520 \$1980	\$121 \$318
and/or Sidewalks	\$109	<b>\$420</b>	\$119	<b>095</b>	\$97U	<b>\$1415</b>	\$1980	<b>\$310</b>
Area L. Basking Ridge Fire Company								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$195	\$365	\$460	\$575	\$120
Sidewalks Only	\$195	\$420	<b>\$95</b>	\$195	\$297	\$335	\$395	\$125
Total of Parking Lot	\$195	\$420	\$95	\$390	\$662	\$795	\$970	\$245
and/or Sidewalks								
Section 2 which								
includes:								
Area A. Stone House								
Bus Parking Lot			-					
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$65	\$215	\$395	\$490	\$165
Sidewalks Only	\$95	\$350	\$137	\$130	\$235	\$245	\$470	\$110
Total of Parking Lot	\$95	\$350	\$137	\$195	\$450	\$640	\$960	\$275
and/or Sidewalks								
Area B. Lyons Rail								1
Station Building Side				¢105	\$350	\$595	\$895	\$195
Parking Lot Only Sidewalks Only	(NIC) (NIC)	(NIC) (NIC)	(NIC) (NIC)	\$185 (NIC)		\$595 (NIC)	\$895 (NIC)	\$195 (NIC)
Total of Parking Lot	(NIC)	(NIC)	(NIC)	\$185	(NIC) \$350	(NIC) \$595	(NIC) \$895	(INIC) \$195
and/or Sidewalks				φ103	φ <b>3</b> 30	φ <b>373</b>	ф <b>073</b>	\$195
Area C. Ridge High								
School								4
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$1095	\$1850	\$2575	\$3600	\$795
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)

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Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$1095	\$1850	\$2575	\$3600	\$795
Area D. Cedar Hill								
School								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$445	\$595	\$1095	\$1695	\$475
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$445	\$595	\$1095	\$1695	\$475
Area H. William Annin School								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$595	\$1195	\$1650	\$2195	\$528
Sidewalks Only	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)	(NIC)
Total of Parking Lot and/or Sidewalks	(NIC)	(NIC)	(NIC)	\$595	\$1195	\$1650	\$2195	\$528
Section 3 which includes:								
Area I. Liberty Corner School								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$460	\$1045	\$1345	\$2057	\$395
Sidewalks Only	\$195	\$450	\$150	\$250	\$320	\$400	\$430	\$195
Total of Parking Lot and/or Sidewalks	\$195	\$450	\$150	\$710	\$1370	\$1645	\$2487	\$590
Area K. Mount Prospect School								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$430	\$785	\$1590	\$2060	\$385
Sidewalks Only	\$249	\$795	\$395	\$570	\$707	\$770	\$935	\$187
Total of Parking Lot and/or Sidewalks	\$249	\$795	\$395	\$1000	\$1492	\$2360	\$2995	\$572
Area M. Liberty Corner Fire Company								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$345	\$395	\$495	\$538	\$180
Sidewalks Only	\$195	\$395	\$150	\$75	\$195	\$295	\$368	\$135
Total of Parking Lot and/or Sidewalks	\$195	\$395	\$150	\$420	\$590	\$790	\$906	\$315
Area N. Liberty Corner First Aid								
Parking Lot Only	(NIC)	(NIC)	(NIC)	\$165	\$190	\$295	\$363	\$90
Sidewalks Only	\$175	\$250	\$145	\$85	\$105	\$220	\$290	\$45
Total of Parking Lot and/or Sidewalks	\$175	\$250	\$145	\$250	\$295	\$515	\$653	\$135

# Hourly Rates:

Mason dump 4x4, driver & plow Pickup truck 4x4, driver & plow Mason dump, driver & sander	\$165.00/hour \$160.00/hour \$210.00/hour
Laborer with snow blower, leaf blower	
And/or material spreader	\$ 65.00/hour
Skid loader, operator with plow or snow thrower	\$295.00/hour
Quad with operator & plow	\$ 95.00/hour
Laborer with snow shovel and hand tools	\$ 60.00/hour

**WHEREAS,** it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Research and Design LLC, P.O. Box 465, Bernardsville, NJ 07924; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 0-01-26-291-20A/1-01-26-291-20A/2-01-26-291-20A/3-01-26-291-20A;0-01-26-291-20B/1-01-26-291-20B/2-01-26-291-20B/3-01-26-291-20B;T-13-56-050-SNR for snow removal services. (Pending Township Committee budget approval for 2021, 2022 and 2023); and

**WHEREAS**, this contract has been awarded to Research and Design LLC 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 IT RESOLVED,** by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Research and Design Landscape LLC, P.O. Box 465, Bernardsville, NJ 07924; and

**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 Research and Design LLC ("Contractor") shall contain:

- 1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for Snow Removal at Municipal Facilities.
- 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 A.
- 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 October 13, 2020 and October 12, 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.

Raymond Desiderio/Owner

TOWNSHIP COMMITTEE MINUTES 10/13/2020 Page 10 of 13

<b>CFO CERTIFICATION</b>
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced
contract for Snow Removal at Municipal Facilities. Monies are available in 0-01-26-291-20A/1-01-26-291-20A/2-01-26-291-20A/3-01-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-00-20A/3-20A/3-00-20A/3-
291-20A;0-01-26-291-20B/1-01-26-291-20B/2-01-26-291-20B/3-01-26-291-20B; T-13-56-050-SNR for snow removal services. (Pending
Township Committee budget approval for 2021, 2022 and 2023).

Date: October 6, 2020

0-2

Sean McCarthy, Chief Financial Officer

<u>Resolution #2020-0330</u> - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid

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

2009 Ford Escape Vin# 1FMCU59319KA25210 Carmate Cargo Trailer (A612) Ser #5A3C610S63L000503 Carmate Cargo Trailer (A632) Ser #4PCK820D9VL001533 **ONAN** Generator 30KW 174752019 2008 John Deer Turfgas Golf Cart Gator # 623 Ser #WOTURFC010528 New Holland #1622w/ Bucket Ser#2ZDG11389 Bob Cat #622 Ser# 6100700166 Bob Cat Plow #649 2005 Exmark Rider Mower #49 LAS28KS604 Police Cages Space Heater (6) ALM Lifts (4)

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

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

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

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

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

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

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

WHEREAS, all sales are final; and

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

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

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

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

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

TOWNSHIP COMMITTEE MINUTES 10/13/2020 Page 11 of 13 **NOW, THEREFORE BE IT RESOLVED,** that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

<u>Resolution #2020-0331</u> - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Jeff Mikolajek, 59 Baldwin Court, Block 9203 Lot 5.11

**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,** Jeff Mikolajek whose principal address is 59 Baldwin Court, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the "Property") is an owner of an affordable housing unit; and

**WHEREAS,** Jeff Mikolajek 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 sliding glass door and front door; and

**WHEREAS,** Jeff Mikolajek is eligible to receive funding for the rehabilitation of his 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 Jeff Mikolajek by way of a ten-year, interest free, amortized depreciating loan in the amount of Four Thousand Five Hundred and Seventy-Nine Dollars (\$ 4,579.00); and

**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 Jeff Mikolajek on behalf of the Township.

#### 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 \$4,579.00 Monies are available in the 2020 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: October 7, 2020

Sean McCarthy, Chief Financial Officer

#### \*\*End Consent Agenda\*\*

Baldassare recused himself and left the dais. Deputy Mayor Esposito resided as Chairperson. Carpenter motioned, second by Harris that Resolution #2020-0329 be approved.

Roll Call

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

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Resolution #2020-0329 - Authorizing Stipend - Lieutenant Christopher Hurst Office of Emergency Management (OEM) Coordinator

WHEREAS, the Township has determined that a liaison from the Police Department is desired for the Office of Emergency Management; and

WHEREAS, Lieutenant Christopher Hurst has served in Emergency Management since 2006 and successfully filled the role of OEM Coordinator since 2018; and

WHEREAS, the Township Administrator and Human Resources Manager recommend the additional compensation in the form of a stipend to Lieutenant Christopher Hurst for his role as the OEM Coordinator.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Lieutenant Christopher Hurst be compensated for his role as the OEM Coordinator, for an annual non-pensionable stipend of \$7,000.00.

Baldassare returned to the dais and resumed as Chairperson.

#### Approval of Minutes - 09/29/2020 Open Session Minutes

Motion by Fields, second by Harris, and unanimously agreed that the 09/29/2020 Open Session minutes be approved for content and release.

ORDINANCE #2454 - An Ordinance Amending the Revised General Ordinances of the Township of Bernards, Chapter 7 "Traffic", Schedule I "No Parking" to Prohibit Parking on the North Side of Watchung Drive in Specified Locations - Introduction

The clerk read the ordinance by title. Motion by Harris, second by Esposito, that Ordinance #2454 be introduced on first reading, advertised as required by law, with a public hearing on 10/27/2020.

Roll Call

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

#### **PUBLIC COMMENT**

Aye: Nay:

The Mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. - commented on political signs and Halloween,

## ADJOURNMENT

Motion by Esposito, second by Carpenter, and unanimously agreed that the meeting be adjourned at 8:39 PM.

Respectfully submitted,

Rhonda Pisano Municipal Clerk

James Baldassare, Jr. Mayor

Approved: 10/27/2020