

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

September 28, 2021 – 8:00 PM Public Open Session

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open with no state mask requirement, however, the CDC currently recommends all individuals wear masks at indoor gatherings in Somerset County. The meeting will be live streamed and can be found by clicking on the “Watch a Meeting Live” icon on the home page, www.bernards.org and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

**Estimated
Times**

A G E N D A

8:00 PM

- 1. CALL TO ORDER** Video
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION (if required)**
- 6. PUBLIC WORK SESSION (if required)**

8:05 PM

- 7. PRESENTATION**
 - A. Resolution #2021-0337 - Recognizing Samir Banerjee on His First-Place Win at the Wimbledon 2021 Boys’ Singles on July 11, 2021
 - B. Resolution #2021-0338 - Italian Heritage Month Celebration - October 2021

8. REPORTS

9. CORRESPONDENCE

10. PUBLIC COMMENT

11. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

8:15 PM

12. FIRE & RESCUE APPOINTMENT

- A. Resolution #2021-0339 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 Curren Tarsem Basra, Full Member

13. UNFINISHED BUSINESS

- B. Ordinance #2477 - Accepting a Stream Buffer Conservation Easement on Property Located at 24 North Maple Avenue; Block 1608, Lot 22, from Susan M. Philipscheck to the Township of Bernards – Map – Public Hearing
- C. Ordinance #2478 - Accepting a Stream Buffer Conservation Easement on Property Located at 263 Childs Road; Block 502, Lot 3, from Thompson and Susan Swayne to the Township of Bernards – Map – Public Hearing

14. NEW BUSINESS

A. Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, are posted on the 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.



Please call 24 hours in advance (908) 204-3001
if accommodations are required, including assistive listening devices (ALD).

- 1) Resolution #2021-0336 - Approval of the Bill List Dated 09/28/2021
- 2) Resolution #2021-0340 - Personnel Appointment Barry Van Horn – Senior Staff Engineer Engineering Department
- 3) Resolution #2021-0341- Personnel Appointment Patricia Segal – Assistant Animal Control Office Bernards Township Health Department
- 4) Resolution #2021-0342- Award of Purchase Orders for Identified Vendor – CS Products, Inc
- 5) Resolution #2021-0343 - Personnel Appointment Frank D'Amore Jr. – Fire Official – Engineering
- 6) Resolution #2021-0344- Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled Somerset County Municipal Youth Services Commission 2021 Abbreviated Annual Grant Application: \$5,000 for funding Ridge Education Action & Community Health (REACH) and Viking Yoga
- 7) Resolution #2021-0345 - Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled Somerset County Municipal Youth Services Commission “2021 Competitive Grant Application” for \$3,500
- 8) Resolution #2021-0346 - Award of Bid for Newell Drive Reconstruction & Queen Anne Drive Storm Sewer to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807 In the Amount of \$584,320.00
- 9) Resolution #2021-0347 - Authorizing Acceptance and Insertion of a Revenue Item Into the 2021 Budget. To Accept Funds from a Sub-grant Award #FY20-EMPG-EMAA-1802 of the Federal Fiscal Year 2020 Emergency Management Agency Assistance Program Funding - \$10,000.00
- 10) Resolution #2021-0348 - Improvement Performance Bond Reduction
- 11) Resolution #2021-0349 - Authorization to Join the Borough of Bernardsville In Applying for a LEAP Implementation Grant to Support Fire Prevention Shared Services

8:30 PM

- B. Ordinance #2479 - Accepting a Wetlands Conservation Easement on Property Located at 117 Whitenack Road; Block 4801, Lot 3, from Brian Buono to the Township of Bernards – Map – Introduction
- C. Mayoral Appointment:
Environmental Commission – Corey Fischer, filling the unexpired 3 yr. term of Chairwoman Ann Parsekian, expiring 12/31/2022.
- D. Approval of Minutes:
09/14/2021 Open Session Minutes

15. PUBLIC COMMENT

16. EXECUTIVE SESSION (if required)

17. ADJOURNMENT

Rhonda Pisano, Municipal Clerk

(Note: Copies of Resolutions and other supporting documents listed on this agenda can be found on the pages below)



Please call 24 hours in advance (908) 204-3001
if accommodations are required, including assistive listening devices (ALD).



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0337

Recognizing Samir Banerjee
on His First-Place Win at the Wimbledon 2021 Boys' Singles
on July 11, 2021

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort and dedication of Samir Banerjee in winning the Wimbledon 2021 Boys' Singles on July 11, 2021; and

WHEREAS, Samir Banerjee, a Ridge High School student started playing tennis at the young age of six; and

WHEREAS, Samir is ranked 2nd in the Junior International Tennis Federation; and

WHEREAS, Samir playing only his second junior Grand Slam, won 7-5, 6-3 in the final that lasted one hour and twenty-two minutes over fellow American Victor Lilov; and

WHEREAS, Samir competed against three other talented competitors from across the world at the Wimbledon 2021 Boys' Singles, winning 17 of his 19 approach shots in the championship final.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Samir Banerjee on his impressive accomplishment, perseverance, and sportsmanship.

Signed and sealed on behalf of the Township Committee on this 28th Day of September, Two Thousand and Twenty-One.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

Janice M. Fields, Mayor

James Baldassare Jr., Deputy Mayor

Joan Bannan

Kathleen Grochala

Andrew J. McNally



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0338
Italian Heritage
Month Celebration - October 2021

WHEREAS, like so many cultures of this Township, Americans of Italian ancestry bring values and traditions that enrich our Township; and

WHEREAS, Italians began migrating to the United States in 1880, and today there more than twenty-six million Americans of Italian descent in the country; and

WHEREAS, over two million Americans of Italian descent reside in New Jersey; and

WHEREAS, October has been designated Italian American Heritage month to celebrate the cultural heritage, achievements, and contributions Italian Americans have made across the country.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards does hereby recognize October as Italian Heritage Month.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0339

Appointment to Membership in Township of Bernards Volunteer
Basking Ridge Fire Company #1
Curren Tarsem Basra, Full Member

WHEREAS, pursuant to §2-14.1 and §2-16.1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the Basking Ridge Fire Company #1 is recommending Curren Tarsem Basra, residing at 77 Woodstone Road, Basking Ridge, NJ, 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.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

ORDINANCE #2477

Accepting a Stream Buffer Conservation Easement on
Property Located at 24 North Maple Avenue; Block 1608, Lot 22, from
Susan M. Philipsheck to the Township of Bernards

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 Susan M. Philipsheck, with a mailing address at 24 North Maple Avenue, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 1608, Lot 22, 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.

EXPLANATORY STATEMENT

This easement is provided in conjunction with the property owner's request for a permit to construct an addition to her dwelling. The purpose of the easement is to protect the stream buffer conservation area located on the property. The property owner has submitted fees to reimburse the Township for costs incurred in the processing of the easement.

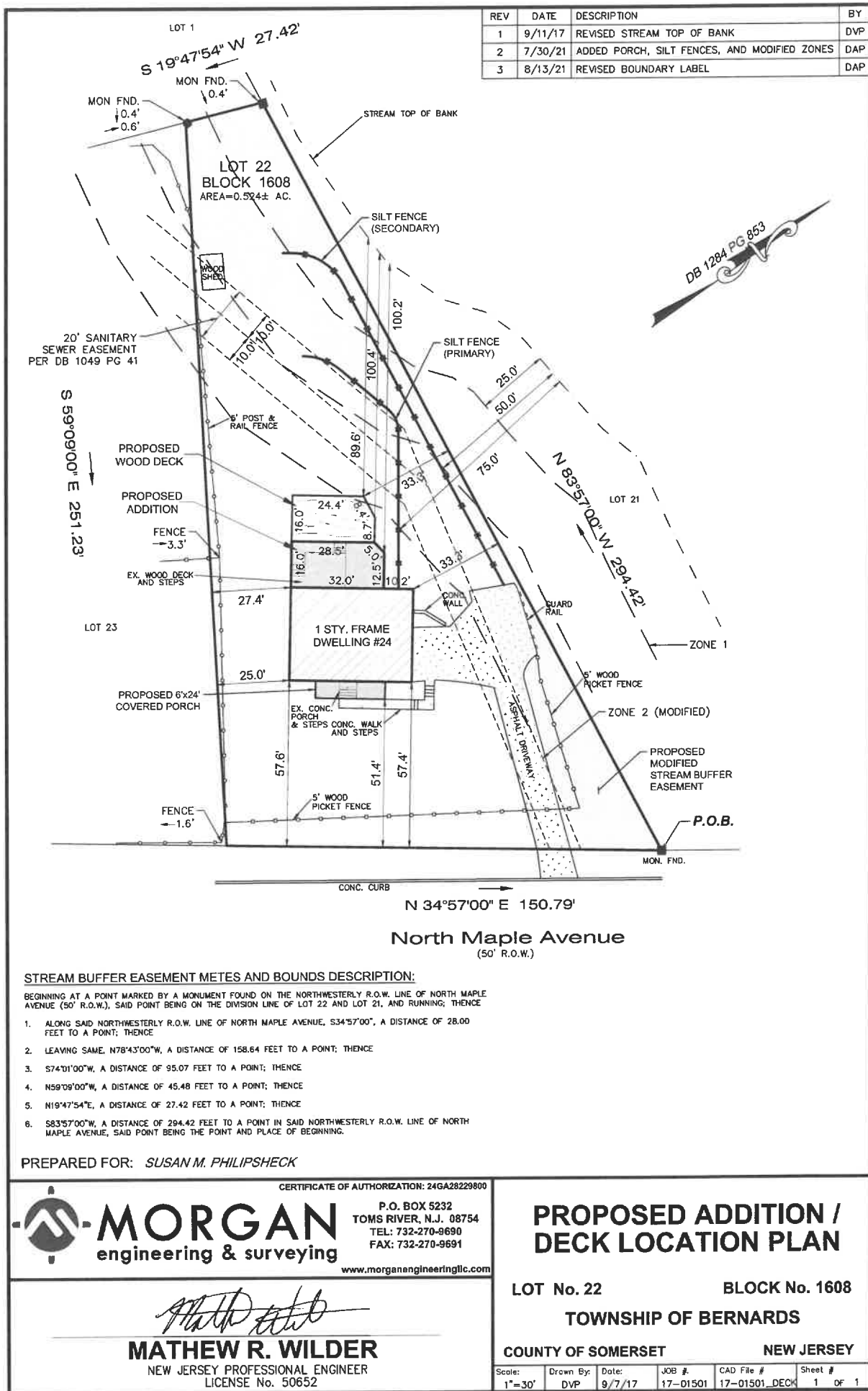
Date: 08/23/2021

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2477 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 09/14/2021 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 09/28/2021, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from rpisano@bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk





Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

ORDINANCE #2478

Accepting a Stream Buffer Conservation Easement on
Property Located at 263 Childs Road; Block 502, Lot 3, from
Thompson and Susan Swayne to the Township of Bernards

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 Thompson and Susan Swayne, having a mailing address at 263 Childs Road, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 502, Lot 3, 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.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on December 20, 2016 (Application #ZB16-020). The approval allows the grantors to construct an addition to their dwelling. The purpose of the easement is to protect the stream buffer conservation area located on the property. The grantors maintain an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in the processing of the easement.

Date: 09/08/2021

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2478 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 09/14/2021 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 09/28/2021, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from rpisano@bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk

Murphy & Hollows Associates LLC
 CIVIL ENGINEERING AND SURVEYING
 152 CENTRAL AVENUE, SPRING, NJ 07980
 908.680.1253 www.murphyhollows.com

CERTIFICATIONS :

STREAM BUFFER CONSERVATION AREA EASEMENT MAP
 LOT 3 BLOCK 502
 263 CHILDS ROAD
 TOWNSHIP OF BERNARDS
 SOMERSET COUNTY, NEW JERSEY

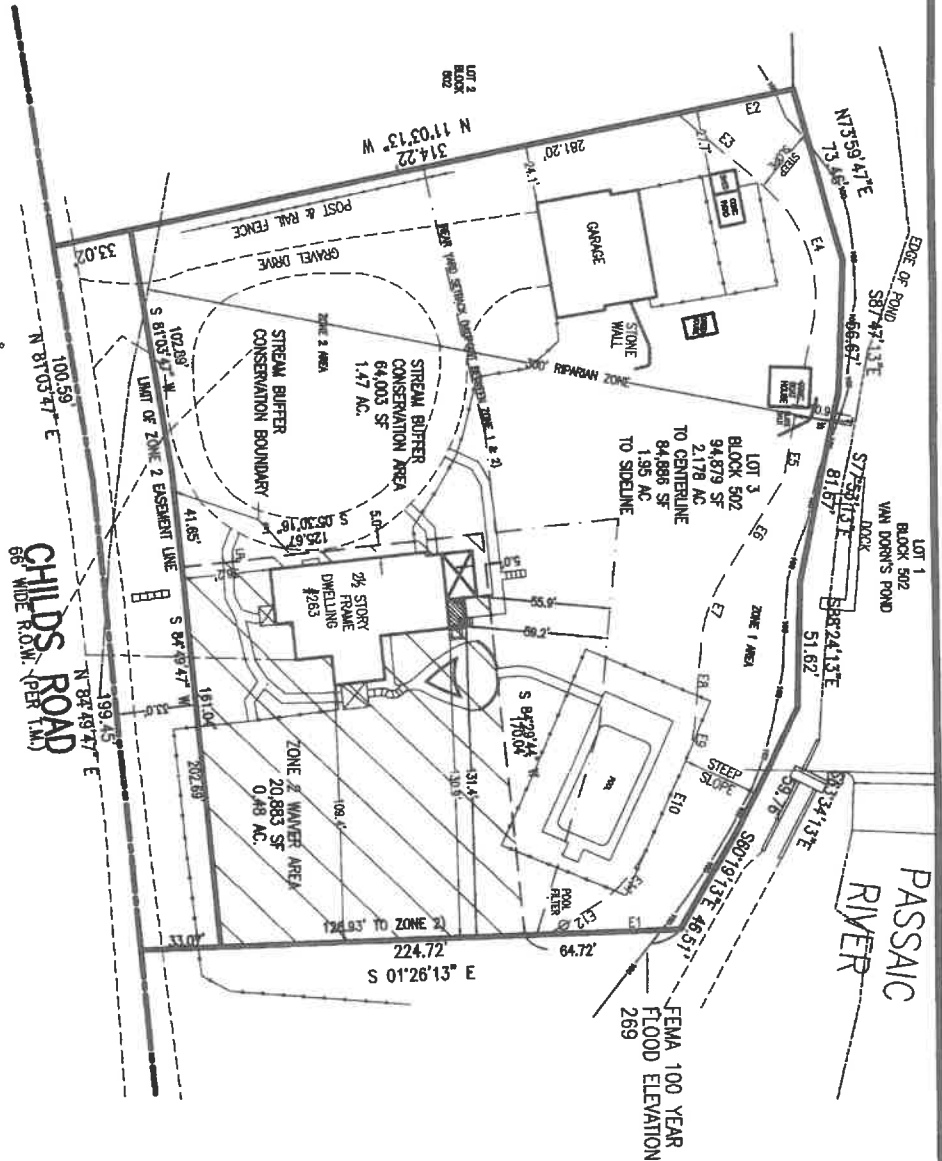
JOE No. 16-043
 SCALE : 1" = 50'
 DRAWN BY : SP
 CHECKED BY : WCH

DATE:
 DECEMBER 28, 2016
 CERTIFICATE OF AUTHORIZATION
 No. 246427959700

William G. Hollows
 WILLIAM G. HOLLOWES
 N.J. LIC. PROFESSIONAL ENGINEER
 & LAND SURVEYOR #GB27473
 N.J. PROFESSIONAL PLANNER #2530

REVISIONS :

NOTES :



ZONE 1
 EASEMENT LINE TABLE

LINE	BEARING	DISTANCE
E1	N126°13'W	54.67'
E2	S11°03'13"E	48.31'
E3	N40°21'14"E	48.92'
E4	R=60.00'	L=83.38'
E5	S7°06'39"E	88.48'
E6	S7°54'08"E	48.88'
E7	R=60.00'	L=28.35'
E8	S4°36'42"E	30.08'
E9	R=60.00'	L=19.07'
E10	S86°46'02"E	37.17'
E11	R=60.00'	L=37.20'
E12	S31°14'46"E	21.56'



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0336

Approval of the Bill List Dated 09/28/2021

BE IT RESOLVED, that the bill list dated 09/28/2021 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
130037	09/28/21	90333 KING, TIMOTHY D	139.97	1604 Direct Deposit
130038	09/28/21	90569 TALBERT, RACHEL	254.40	1604 Direct Deposit
130039	09/28/21	90677 BEGRAFT, GERALYN	59.98	1604 Direct Deposit
130040	09/28/21	A0453 AMAZON.COM	2,696.66	1604 Direct Deposit
130041	09/28/21	A0660 AA BERMS LLC	36,045.38	1604 Direct Deposit
130042	09/28/21	C0083 CDW GOVERNMENT, INC.	341.34	1604 Direct Deposit
130043	09/28/21	D0020 DELTA DENTAL OF NJ	12,363.86	1604 Direct Deposit
130044	09/28/21	D0339 DEER CARCASS REMOVAL SVC, LLC	250.00	1604 Direct Deposit
130045	09/28/21	D0692 DRILLS, SKILLS & THRILLS	12,875.00	1604 Direct Deposit
130046	09/28/21	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1604 Direct Deposit
130047	09/28/21	F0003 FOLEY, INCORPORATED	1,392.92	1604 Direct Deposit
130048	09/28/21	F0299 FASTENAL CO.	29.35	1604 Direct Deposit
130049	09/28/21	H0029 HUMPHREYS PEST CONTROL, INC.	125.00	1604 Direct Deposit
130050	09/28/21	H0312 HEFFERNAN, ROBERT F	2,916.66	1604 Direct Deposit
130051	09/28/21	M0830 MOTT MACDONALD LLC	260.75	1604 Direct Deposit
130052	09/28/21	O0021 OFFICE DEPOT	45.96	1604 Direct Deposit
130053	09/28/21	P0706 PARTS AUTHORITY LLC	241.52	1604 Direct Deposit
130054	09/28/21	R0393 RESEARCH&DESIGN LANDSCAPE LLC	12,750.00	1604 Direct Deposit
130055	09/28/21	S0016 STORR TRACTOR COMPANY	58.53	1604 Direct Deposit
130056	09/28/21	S0443 STAPLES ADVANTAGE	1,146.13	1604 Direct Deposit
130057	09/28/21	T0066 CENGAGE LEARNING CREDIT SVCS	21.75	1604 Direct Deposit
130058	09/28/21	T0378 THE GUARDIAN LIFE INS CO OF AM	93.61	1604 Direct Deposit
130059	09/28/21	U0001 UNITEMP INC.	808.00	1604 Direct Deposit
130060	09/28/21	W0241 W.B. MASON CO INC.	518.64	1604 Direct Deposit
130061	09/28/21	W0339 W.B. MASON	8.97	1604 Direct Deposit
130085	09/28/21	A0126 AFLAC NEW YORK	137.94	1605
130086	09/28/21	A0168 ALLIED OIL COMPANY, LLC	10,288.20	1605
130087	09/28/21	A0256 AMHERST MEWS HOMEOWNERS ASSOC	3,301.19	1605
130088	09/28/21	A0338 AFLAC	516.61	1605
130089	09/28/21	A0512 AIR CONSULTING SERVICES LLC	1,110.00	1605
130090	09/28/21	B0001 BAKER & TAYLOR, INC.	1,735.55	1605
130091	09/28/21	B0026 BERNARDS TOWNSHIP CURRENT	14,679.32	1605
130092	09/28/21	B0029 BERNARDS TWP BD OF EDUCATION	7,980,080.00	1605
130093	09/28/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	607,631.12	1605
130095	09/28/21	B0098 BERNARDS TOWNSHIP (RECREATION)	991.71	1605
130096	09/28/21	B0518 BERNARDSVILLE HARDWARE	11.99	1605
130097	09/28/21	B0690 BIBLIOTHECA LLC	2,414.17	1605
130098	09/28/21	B0838 BADRAWI, SAYED	155.00	1605
130099	09/28/21	B0846 BURKE, CAMILLE	25.00	1605
130100	09/28/21	C0522 CHATHAM LAWNMOWER SALES & SVC	25.00	1605
130101	09/28/21	C0918 CENTRAL JERSEY SEC CAMERAS LLC	200.00	1605
130102	09/28/21	C0919 CENTRAL JERSEY TRAILER & HITCH	29.30	1605
130103	09/28/21	C0929 COPPERHEAD P & H LLC	5,600.00	1605
130104	09/28/21	D0270 DIRECT INSPECT, LLC	647.50	1605
130105	09/28/21	D0740 DOVER BRAKE & CLUTCH	692.31	1605
130106	09/28/21	D0783 DFFLM, LLC	534.88	1605
130107	09/28/21	D0852 DH OF BASKING RIDGE	10,920.00	1605
130108	09/28/21	E0231 EKA ASSOCIATES, P.A.	607.50	1605
130109	09/28/21	E0297 EMR POWER SYSTEMS LLC	420.00	1605
130110	09/28/21	E0302 ECOLOGICAL SOLUTIONS/MINE BRK	64,516.14	1605
130111	09/28/21	F0047 FULLERTON FORD	2,621.90	1605
130112	09/28/21	F0124 FELLOWSHIP DEACONRY	200.00	1605
130113	09/28/21	F0148 FAIRFIELD MAINTENANCE INC	373.00	1605
130114	09/28/21	F0158 FLEMINGTON DEPARTMENT STORE	131.90	1605
130115	09/28/21	F0205 4 IMPRINT	539.61	1605
130116	09/28/21	F0273 FLOWERS ON THE RIDGE	85.00	1605
130117	09/28/21	F0326 FX AUTOMOTIVE LLC	569.41	1605
130118	09/28/21	G0066 GRAINGER INC	423.26	1605
130119	09/28/21	G0098 JCP&L	9,776.94	1605
130120	09/28/21	G0500 GREEN BROOK ELECTRONICS	85.80	1605
130121	09/28/21	H0004 HEALTH DEPARTMENT PETTY CASH	9.97	1605
130122	09/28/21	H0246 HOME DEPOT CREDIT SERVICES	2,363.87	1605
130123	09/28/21	J0200 J ROUSEK TOY CO INC	232.05	1605
130124	09/28/21	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1605
130125	09/28/21	K0331 KONICA MINOLTA PREMIER FINANCE	110.74	1605
130126	09/28/21	K0331 KONICA MINOLTA PREMIER FINANCE	82.60	1605
130127	09/28/21	K0331 KONICA MINOLTA PREMIER FINANCE	133.42	1605
130128	09/28/21	K0331 KONICA MINOLTA PREMIER FINANCE	148.97	1605
130129	09/28/21	K0336 KUHTA, JENNIFER OR ERIK	135.00	1605
130130	09/28/21	K0409 KRAPP SCHOOL BUS NJN INC	750.00	1605
130131	09/28/21	L0054 LORCO PETROLEUM SERVICES	434.00	1605
130132	09/28/21	L0389 LEVIN, CAROL SIMON	125.00	1605
130133	09/28/21	L0492 LEVY, AARON	110.00	1605
130134	09/28/21	M0006 MGL PRINTING SOLUTIONS	264.00	1605
130135	09/28/21	M0165 METRO HYDRAULIC JACK CO.	357.95	1605
130136	09/28/21	M0493 MCELROY, DEUTSCH, MULVANEY &	4,089.36	1605
130137	09/28/21	M0518 KONICA MINOLTA BUSINESS SOL.	31.85	1605
130138	09/28/21	M0518 KONICA MINOLTA BUSINESS SOL.	17.46	1605
130139	09/28/21	M0518 KONICA MINOLTA BUSINESS SOL.	93.06	1605
130140	09/28/21	M0627 MODERN HANDLING EQUIPMENT CO	249.83	1605
130141	09/28/21	M0874 MAGIC TOUCH CONSTRUCTION CO	500.00	1605
130142	09/28/21	M0899 MR JOHN	65.00	1605
130143	09/28/21	M1005 MAMPARA, LAVINIA	50.00	1605

130144	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	80.29	1605
130145	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	87.51	1605
130146	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	181.43	1605
130147	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	142.36	1605
130148	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	17.80	1605
130149	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	580.99	1605
130150	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	17.80	1605
130151	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	142.36	1605
130152	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	105.53	1605
130153	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	177.02	1605
130154	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	24.78	1605
130155	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	44.23	1605
130156	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	2,142.84	1605
130157	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	273.95	1605
130158	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	2,709.59	1605
130159	09/28/21	N0006	NEW JERSEY AMERICAN WATER CO.	1,348.60	1605
130160	09/28/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1605
130161	09/28/21	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1605
130162	09/28/21	N0440	NORRIS, DR. MICHAEL	175.00	1605
130163	09/28/21	N0451	NJ ADVANCE MEDIA	68.20	1605
130164	09/28/21	O0135	OUTHOUSE LLC	670.00	1605
130165	09/28/21	P0072	POSITIVE PROMOTIONS	394.71	1605
130166	09/28/21	P0415	PERTH AMBOY SPRING WORKS	200.00	1605
130167	09/28/21	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1605
130168	09/28/21	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1605
130169	09/28/21	R0005	RECORDER PUBLISHING CO., INC	42.33	1605
130170	09/28/21	R0005	RECORDER PUBLISHING CO., INC	130.00	1605
130171	09/28/21	R0023	RICHIES TIRE SERVICE, INC.	48.45	1605
130172	09/28/21	R0050	ROTO-ROOTER	985.00	1605
130173	09/28/21	R0308	ROUTE 23 AUTO MALL	789.50	1605
130174	09/28/21	R0823	RIBEIRO, ERIKA	165.00	1605
130175	09/28/21	S0056	RWJHN - MOBILE HEALTH SERVICE	200.00	1605
130176	09/28/21	S0069	SAL'S AUTO BODY INC.	1,163.58	1605
130177	09/28/21	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	902.50	1605
130178	09/28/21	S0150	SPRING RIDGE MASTER ASSOC.	19,883.60	1605
130179	09/28/21	S0378	STAVOLA ASPHALT	228.05	1605
130180	09/28/21	S0691	SUPERIOR DISTRIBUTORS	78.36	1605
130181	09/28/21	S0764	STERICYCLE	66.35	1605
130182	09/28/21	S0913	SHEDLOCK CAR CARE	250.00	1605
130183	09/28/21	T0024	TRIUS OF NJ INC	254.22	1605
130184	09/28/21	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	132.50	1605
130185	09/28/21	T0142	TODD HARRIS CO., INC.	7,718.19	1605
130186	09/28/21	T0498	TRINI AUTO GROUP LLC	770.00	1605
130187	09/28/21	V0056	VERIZON WIRELESS	841.83	1605
130188	09/28/21	V0056	VERIZON WIRELESS	684.48	1605
130189	09/28/21	V0056	VERIZON WIRELESS	1,548.46	1605
130190	09/28/21	V0058	VERIZON	84.96	1605
130191	09/28/21	V0058	VERIZON	39.55	1605
130192	09/28/21	V0058	VERIZON	44.85	1605
130193	09/28/21	V0084	VERIZON	178.99	1605
130194	09/28/21	V0084	VERIZON	189.99	1605
130195	09/28/21	V0084	VERIZON	289.99	1605
130196	09/28/21	V0218	VERICOR LLC	600.32	1605
130197	09/28/21	V0221	VESTED LAND SERVICES LLC	5,100.87	1605
130198	09/28/21	W0030	WORLD BOOK, INC	787.50	1605
130199	09/28/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,442.00	1605
130200	09/28/21	W0275	WINNING TEAMS BY NISSEL LLC	199.98	1605
130201	09/28/21	W0364	WILDCO PETROLEUM EQUIP SVCS	975.75	1605
130202	09/28/21	W0380	WATCHGUARD VIDEO, INC.	9,489.00	1605

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	117	24	8,799,686.48	249.00
Direct Deposit:	25	0	88,189.38	0.00
	=====	=====	=====	=====
Total:	142	24	8,887,875.86	249.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	0-01	23,184.79	0.00	0.00	23,184.79
CURRENT FUND	1-01	8,622,541.09	0.00	0.00	8,622,541.09
DOG FUND	1-12	276.08	0.00	0.00	276.08
GOLF COURSE UTILITY	1-26	7,541.17	0.00	0.00	7,541.17
Year Total:		8,630,358.34	0.00	0.00	8,630,358.34
CAPITAL FUND	C-04	36,113.58	0.00	0.00	36,113.58
PUBLIC GRANTS	G-02	13,341.20	0.00	0.00	13,341.20
TRUST FUNDS	T-13	115,914.73	0.00	0.00	115,914.73
PROJECT		68,963.22	0.00	0.00	68,963.22
Total Of All Funds:		8,887,875.86	0.00	0.00	8,887,875.86

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0340
Personnel Appointment
Barry Van Horn – Senior Staff Engineer
Engineering Department

WHEREAS, the full-time position of Senior Staff Engineer became available due to a promotion, and

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

WHEREAS, Barry Van Horn is well qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Manager recommend appointment of Barry Van Horn to the position of full time Senior Staff Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Barry Van Horn be appointed full time Senior Staff Engineer with an effective date of Friday, October 1, 2021, at an annual rate of \$72,500 for a 40-hour work week.

Agenda and Dated Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

The Senior Staff Engineer position became available due to a promotion. The position was approved and advertised per Township policy. Barry Van Horn applied for the position and is qualified to fill said position. Mr. Van Horn has previous experience from the Township of Franklin as well as a BS in Civil and Environmental Engineering. Mr. Van Horn is currently employed by the Bernards Township Engineering Department as a Staff Engineer.

Emily Kesselmeyer, HR Manager



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510 • www.bernards.org

Resolution #2021-0341

Personnel Appointment

Patricia Segal – Assistant Animal Control Officer
Bernards Township Health Department

WHEREAS, the Township is required by law to provide State Certified Animal Control coverage on a 24-hour basis; and

WHEREAS, the Health Officer, Township Administrator, Chief Financial Officer and Human Resources Manager have deemed it necessary to increase the number of on-call individuals that are available to meet this obligation; and

WHEREAS, Patricia Segal has applied for and is qualified to fill said position; and

WHEREAS, the Health Officer, Township Administrator, Chief Finance Officer and Human Resources Manager recommend appointment of Patricia Segal to the position of part-time, on-call Assistant Animal Control Officer;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Patricia Segal be appointed part-time, on-call Assistant Animal Control Officer with a start date of October 4, 2021 at an hourly rate of \$13.26.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

A need arose for an additional part-time, on-call Assistant Animal Control Officer. The position was approved and advertised per Township policy. Patricia Segal applied for the position and is qualified to fill said position. Ms. Segal comes to Bernards Township as a certified Emergency Medical Technician, has completed the classroom certification for Animal Control Officer and has extensive experience in animal care.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0342

Award of Purchase Orders for Identified Vendor – CS Products, Inc

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

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

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

Vendor	Not to Exceed
CS Products, Inc	\$ 44,000.00

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2021.

Agenda and Date Voted: 09/28/2021

EXPLANATORY STATEMENT

Pursuant to the adoption of the Bernards Township Pay to Play ordinance #1854 and P. L. 2004, Chapter 19, adoption will permit purchases from noted vendor(s) relative to the day to day operation of the township departments.

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: September 20, 2021

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: September 21, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0343

Personnel Appointment

Frank D'Amore Jr. – Fire Official - Engineering

WHEREAS, the full time position of Fire Official became available due to a resignation within the Fire Prevention Department; and

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

WHEREAS, Frank D'Amore Jr. has applied for and is qualified to fill said position; possessing his Fire Official/Fire Inspector certifications required by subchapter N.J.A.C. 5:18A-4.3 et seq.; and

WHEREAS, the Township Engineer, Township Administrator, and Human Resources Manager recommend appointment of Frank D'Amore Jr. to full time Fire Official, serving in the statutory position of the Fire Office for a one-year term; and

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

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Frank D'Amore Jr. be appointed full time Fire Official effective November 1, 2021 at an annual rate of \$82,500 for a 40-hour workweek. He will be appointed for a one-year term to expire October 31, 2022.

Agenda and Dated Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

A resignation occurred within the Engineering Department, leaving the Fire Official position available. The position was advertised and posted per Township policy. Mr. D'Amore applied for the position and is qualified to fill said position. Mr. D'Amore comes to us with 28+ years as a career firefighter for North Plainfield, as well as Fire Official experience in both Lambertville and the Borough of Raritan. Mr. D'Amore has sound experience working in the area of fire services. Mr. D'Amore also possesses numerous certifications, including Fire Official, Fire Investigator and Fire Inspector from the New Jersey Department of Community Affairs, as well as being a certified EMT.

Emily Kesselmeyer, HR Manager



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0344

Authorizing Submission of a Grant Application to the
Somerset County Board of Chosen Freeholders for a Grant Entitled
Somerset County Municipal Youth Services Commission 2021 Abbreviated Annual Grant
Application: \$5,000 for funding Ridge Education Action & Community Health (REACH) and
Viking Yoga

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant Entitled Somerset County Municipal Youth Services Commission 2021 Abbreviated Annual Grant Application which would provide \$5,000 for funding Ridge Education Action & Community Health (REACH) youth leadership group and Viking Yoga; and

WHEREAS, the Township has received notification of the availability of grant funds that have been awarded to Bernards Township since 2000 for the purpose of conducting the youth activities; and

WHEREAS, funds this year will be used to fund REACH in the context of training and providing support for a group of alcohol, tobacco, and other drug free peer leaders in the Bernards Township community and funds will also be used to fund “Viking Yoga”, which is an 8-week yoga and mindfulness club dedicated to helping middle school students deal with everyday stressors. Both programs will be able to continue virtually.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholds entitled Somerset County Municipal Youth Services Commission 2021 Abbreviated Annual Grant Application for: \$5,000 for the Municipal Youth Services Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department serves as the project manager for this grant application which is due on October 6, 2021.

Agenda and Date Voted: 09/28/2021

EXPLANATORY STATEMENT

This resolution authorizes a contract between Bernards Township and the Somerset County Board of Chosen Freeholders for funding of training and supplies for Ridge Education Action & Community Health (REACH) and Viking Yoga. The Township Committee of the Township of Bernards has established, by Ordinance #1963, a Municipal Alliance Against Substance Abuse (“Municipal Alliance”) and the Municipal Youth Services Commission.

Date: 09/28/2021

Kaitlin V. Cartoccio, MPH, MCHES
Health Educator/ Municipal Alliance Grant Coordinator

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0345

Authorizing Submission of a Grant Application to the
Somerset County Board of Chosen Freeholders for a Grant Entitled
Somerset County Municipal Youth Services Commission
“2021 Competitive Grant Application” for \$3,500

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant entitled Somerset County Municipal Youth Services Commission “2021 Competitive Grant Application” which would provide \$3,500 for funding a program entitled “Grab and Go Teen Outreach” at the Bernards Township Library; and

WHEREAS, the Township has received notification of the availability of grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds for this grant would be used to sponsor “Grab and Go Teen Outreach” which would provide take-home activity kits for adolescents in the Bernards Township community in addition to online Zoom meetings encouraging peer support and engagement. This program is extremely needed especially during the time of the COVID-19 pandemic when people cannot interact as they typically do together. This will be the second year of this grant and partnership.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Chosen Freeholds entitled Somerset County Municipal Youth Services Commission “2021 Competitive Grant Application” for \$3,500; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department serves as the project manager for this grant application which is due on October 6, 2021.

Agenda and Date Voted: 09/28/2021

EXPLANATORY STATEMENT

This resolution authorizes a contract between Bernards Township and the Somerset County Board of Chosen Freeholders for funding of supplies for “Grab and Go Teen Outreach” at the Bernards Township Library. The Township Committee of the Township of Bernards has established, by ordinance #1860, a Municipal Alliance Against Substance Abuse (“Municipal Alliance”); and ordinance #1963 Established a Municipal Youth Services Commission.

Date: 09/28/2021

Kaitlin V. Cartoccio, MPH, MCHES
Health Educator/ Municipal Alliance Grant Coordinator

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0346

Award of Bid for Newell Drive Reconstruction & Queen Anne Drive Storm Sewer to
Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807
In the Amount of \$584,320.00.

WHEREAS, the Township of Bernards received bids on Tuesday, September 14, 2021, at 10:30 AM for Newell Drive Reconstruction & Queen Anne Drive Storm Sewer:

BIDDERS NAME	TOTAL BID AMOUNT
Reivax Contracting Corp.	\$584,320.00
Top Line Construction Corp.	\$779,424.91
Black Rock Enterprises, LLC	\$855,800.00
Capital Paving and Contracting, LLC	\$886,501.80

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807, in the amount of \$584,320.00; 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-A08 (\$584,320.00); 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., in the amount of \$584,320.00.

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:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Newell Drive Reconstruction & Queen Anne Drive Storm Sewer.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.

7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within 60 days of the Notice to Proceed.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$1,000.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Xavier Pimenta, Project Manager

Agenda and Date Voted: 09/28/2021

Explanatory Statement

The scope of work for the Newell Drive Reconstruction & Queen Anne Drive Storm Sewer includes the installation of new granite block curbing, and new pavement on Newell Drive, and on both roads improvements and repairs to the stormwater infrastructure. This resolution awards the contract to the lowest bidder as part of the Township's capital improvement program.

Date: September 15, 2021

Katelyn E. Dmitruck, P.E.
Assistant Township Engineer

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 \$584,320.00. Monies are available in the Capital Ordinance #2446 line account C-04-55-446-A08 (\$584,320.00).

Date: September 21, 2021



Sean McCarthy
Chief Financial Officer

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus, QPA
Purchasing Agent

Date: September 20, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0347

Authorizing Acceptance and Insertion of a Revenue Item Into the 2021 Budget.

To Accept Funds from a Sub-grant Award #FY20-EMPG-EMAA-1802 of the Federal Fiscal Year 2020 Emergency Management Agency Assistance Program Funding - \$10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY20-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management; and wishes to amend its 2021 budget to include this amount; and

WHEREAS, the Sub-grant, consisting of a \$10,000.00 Federal Award is for the purpose of enhancing the Bernards Township Office of Emergency Management's ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies and shall be used for emergency management purposes; and

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of \$10,000.00 as an item of revenue:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
Emergency Management Performance Grant

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
Emergency Management Performance Grant

EXPLANATORY STATEMENT:

This resolution authorizes the acceptance of the EMAA grant and amends the 2021 budget to appropriate the grant monies not anticipated at the time of the budget.

Date: 09/21/2021

Sean McCarthy, CFO

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-038 Improvement Performance Bond Reduction

WHEREAS, the Township Engineer of the Township of Bernards, Somerset County, New Jersey 07920 has the following:

ITEM: Improvement Performance Bond

NAME OF APPLICANT: Ecological Solutions for Minebrook Road, LLC

ADDRESS OF APPLICANT: PO Box 153, Oldwick NJ 08858

BOND #: #HOIFFUO420240

BANK: International Fidelity Insurance Company

IN THE AMOUNT OF: \$ 248,847.96

FOR: Ecological Solutions for Minebrook Farm

WHEREAS, the applicant has requested a reduction of the Improvement Performance Bond; and

WHEREAS, the Township Engineer, after inspection of the improvements covered by the Applicants Improvement Performance Bond, recommends a reduction by the amount of \$580,645.17; and

WHEREAS, the Township Attorney has approved the Reduction Rider, in the amount of \$248,847.96 as to form and sufficiency; and

WHEREAS, the Reduction Rider is to be attached to and become part of Irrevocable Standby Bond # HOIFFUO420240.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the aforesaid Improvement Performance Bond reduction be approved.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021 .

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

The property is a 13-lot Natural Resource Conservation Development subdivision consisting of 12 residential lots ranging in size from 3.02 acres to 24.45 acres, and one 8.19-acre common ownership community lot. The Assistant Township Engineer has reviewed and approved completed improvements thus far. Based on the completed improvements the surety may be reduced.

Maria Rossi, Administrative Assistant



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2021-0349

Authorization to Join the Borough of Bernardsville
In Applying for a LEAP Implementation Grant to Support Fire Prevention Shared Services

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Bernardsville and Bernards Township propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide a full time Fire Prevention Department, which will benefit the residents of the Borough of Bernardsville participating local units; and

WHEREAS, the Borough of Bernardsville has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Bernards Township Committee, that Bernards Township does hereby join with the Borough of Bernardsville in applying for a LEAP Implementation Grant in the amount of \$10,000 to \$15,000 to support implementation of this shared service.

Agenda and Date Voted: 09/28/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/28/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

This Resolution supports the Borough of Bernardsville's application for LEAP shared service implementation grant funding. Bernardsville Borough will be the lead agency (applicant) and recipient of all grant funds. Grant funds will be utilized by Bernardsville to fund expanded licensing and functionality of the Boroughs existing Fire Prevention software to better serve the interlocal.



Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

ORDINANCE #2479

Accepting a Wetlands Conservation Easement on
Property Located at 117 Whitenack Road; Block 4801, Lot 3, from
Brian Buono to the Township of Bernards

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

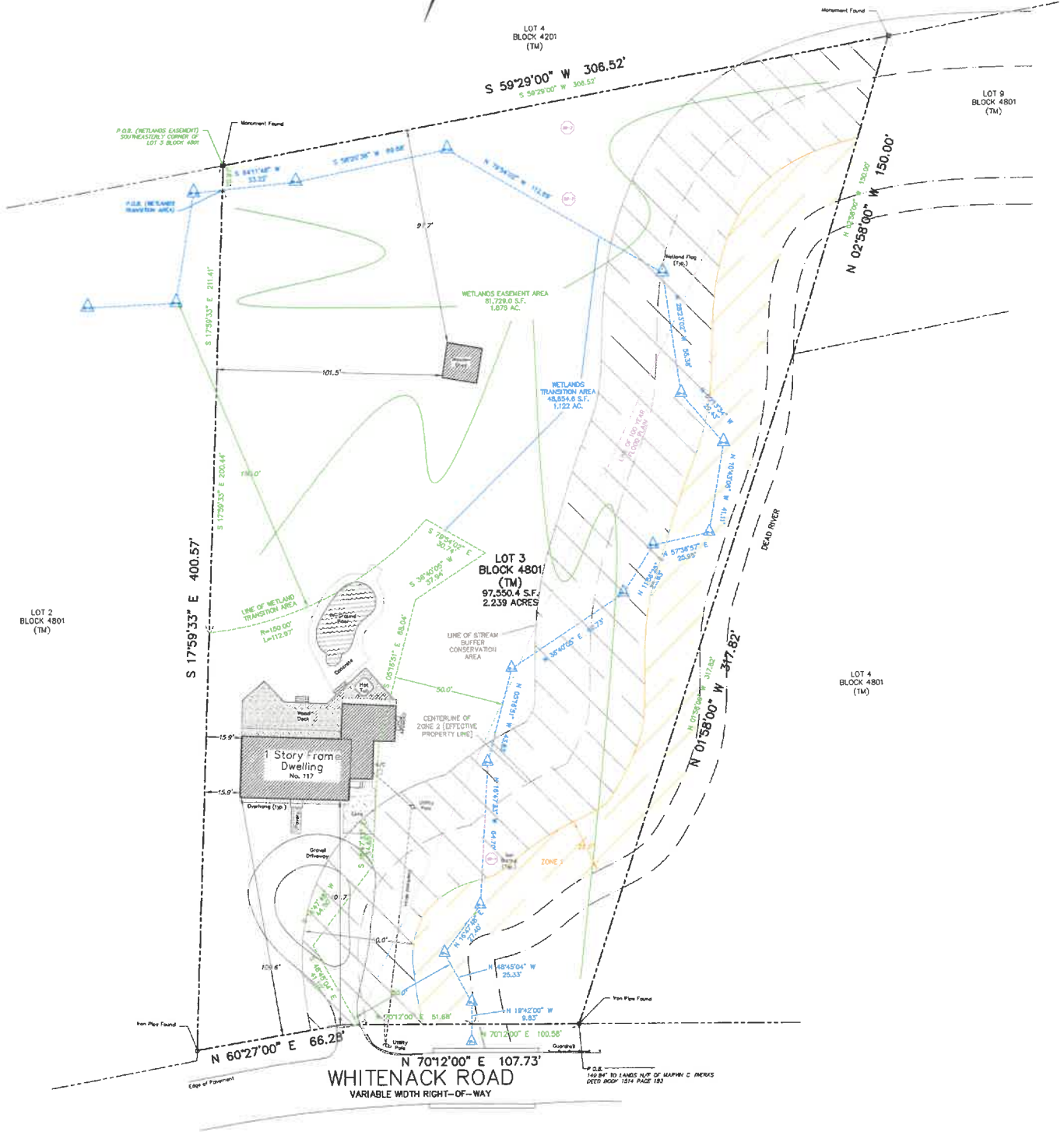
1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Brian Buono, having a mailing address at 19 Ames Road, Morristown, NJ, 07960, a Wetlands Conservation Easement on Block 4801, Lot 3, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on February 5, 2020 (Application #ZB19-016). The approval allows the grantor to construct an addition to an existing dwelling. The purpose of the easement is to protect the wetlands and wetlands transition area located on the property. The grantor maintains an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: 09/28/2021

David Schley, PP, AICP, Township Planner



This survey certified to:
BRIAN BUONO

This parcel reference:
Deed Book 111 Page 152

General Notes:

Field Survey Performed on 02/24/2019

Subject to an accurate title search

Survey performed without the benefit of a complete title search and subject to material

restrictions, assessments of record and other facts that a title search may disclose.

A vertical error and distance may be set corner markers has been obtained from the owner's prior survey to 7.1 2013. ± 14.2 (15.0 ± 21.0) and 1.1 ± 1.0 ± 1.0

GRAPHIC SCALE



SURVEY OF PROPERTY				PROJECT NUMBER		Lakeland Surveying		Jeffrey O. Males		REVISIONS	
Tax Lot 3 - Block 4801				190415		117 Barnes Avenue Rockaway NJ Ph: (973) 425 5670 Fax: (973) 425 4321		Professional Land Surveyor		1. declares that this plan is based on actual field survey performed by Lakeland Surveying, Inc. under my direct supervision in accordance with N.J.S. 17:27 and in this book of my professional	
117 Whitenack Road, Township of Bernards				SomerSet County, New Jersey		www.lakelandsurveying.com		N.J. P.L.S. LIC. No. 246504129600		INITIALS JMS/CMB	
FIELD: RF				CHECKED: MJC		DATE: 02/28/19		SCALE: 1"=30'		DATE: 04/16/2020	
										DESCRIPTION: WETLANDS FLAGS + WETLANDS TRANSITION AREA + WETLANDS EASEMENT AREA ADDED	
										DESCRIPTION: RIPARIAN ZONES/AREAS ADDED + REVISED LINE OF WETLANDS TRANSITION AREA	