

# **TABLE OF CONTENTS**

## **BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES**

**June 15, 2021 – COMBINED AGENDA/REGULAR MEETING**

**(Click on the page number to go directly to that page)**

<b>CALL TO ORDER</b> .....	<b>3</b>
<b>ROLL CALL</b> .....	<b>3</b>
<b>EXECUTIVE SESSION - RESOLUTION #2021-0231</b> .....	<b>3</b>
<b>PRESENTATION</b> .....	<b>3</b>
<i>Resolution #2021-0241 – In Celebration of the 99<sup>th</sup> Birthday of June Darien</i> .....	<i>3</i>
<i>Resolution #2021-0239 - Recognizing Ridge Youth Sports, Inc.'s (RYSI) Varsity Cheerleader's First Place Win at the New Jersey State Championship in the Recreation Varsity C, Second Place Win at the Recreation Game Day Cheer Division, and National Championship Title in the 14U Division</i> .....	<i>4</i>
<b>PUBLIC WORK SESSION (IF REQUIRED)</b> .....	<b>4</b>
<b>REPORTS</b> .....	<b>4</b>
<b>CORRESPONDENCE</b> .....	<b>4</b>
<b>PUBLIC COMMENT</b> .....	<b>5</b>
<b>TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS</b> .....	<b>5</b>
<b>FIRE &amp; RESCUE APPOINTMENT</b> .....	<b>5</b>
<b>UNFINISHED BUSINESS</b> .....	<b>5</b>
<b>NEW BUSINESS</b> .....	<b>5</b>
<b>CONSENT AGENDA</b> .....	<b>5</b>
<i>Resolution #2021-0232 - Approval of the Bill List Dated 06/15/2021</i> .....	<i>5</i>
<i>Resolution #2021-0233 - Personnel Appointment Lourdes Cornejo-Krohn – Library Assistant-Adult Circulation Bernards Township Library</i> .....	<i>8</i>
<i>Resolution #2021-0234 - Personnel Appointment Kyle Boylan – Fire Prevention Inspector (Part Time)</i> .....	<i>8</i>
<i>Resolution #2021-0235 - Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Angela Hartmann to Use Space Solely as an artist's studio</i> .....	<i>8</i>
<i>Resolution #2021-0238- Awarding Professional Services Contract for Town Hall Elevator Design Construction to Kevin Settembrino, AIA, Lic #21A101516300 of the firm Settembrino Architects, 25 Bridge Avenue, Red Bank, NJ 07701 - In the Not to Exceed Amount of \$169,500.00</i> .....	<i>9</i>
<i>Resolution #2021-0240 - Award of Purchase Orders for Identified Vendors – Fire Ground Technologies, LLC and Specialized Vehicle Installations, LLC</i> .....	<i>10</i>
<i>Resolution #2021-0242 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$59,489.88 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2021 Clean Communities Program</i> .....	<i>10</i>
<i>Resolution #2021-0243 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$6,131.87 from the New Jersey Association of County and City Health Officials (NJACCHO) for the Purpose of Reimbursing Costs directly related to COVID-19</i> .....	<i>11</i>
<i>Resolution #2021-0245 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$291,042 from the New Jersey Dept of Health for the Purpose of Strengthening Local Public Health Capacity</i> .....	<i>11</i>
<i>Resolution #2021-0246 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$79,971.98 from the County of Somerset Dept of Human Services for the Purpose of funding: Senior Food Security and Wellness Program</i> .....	<i>12</i>

<i>Resolution #2021-0247 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$19,064.59 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2021 Recycling Tonnage Program</i> .....	12
<i>RESOLUTION #2021-0237 - AUTHORIZATION OF RENEWAL OF 2021-2022 LIQUOR LICENSES: TROPOKOS, LLC; DELLO RUSSO ENTERPRISES, INC.; DH OF BASKING RIDGE, LLC; F&amp;H GJAKOVA LLC; FINLEY ENTERPRISE LLC; NJ NATIONAL GOLF CLUB, LLC; OLDE MILL INN AT BASKING RIDGE, INC.; CHESTER MOORES, LLC. – HARVEST RESTAURANT GROUP; AEK ENTERPRISES, LLC; BR WINE RACK, LLC; RIDGE FINE WINES LLC; COURTYARD MANAGEMENT CORPORATION; VALOR HOSPITALITY PARTNERS, LLC; VERIZON BR OPERATING, LLC; THE FELLOWSHIP CLUB, INC.</i> .....	13
<i>RESOLUTION #2021-0244 - AUTHORIZING ACCEPTANCE AND INSERTION OF REVENUE ITEM INTO THE 2021 BUDGET FUNDS AWARDED TO THE BERNARDS TOWNSHIP POLICE DEPARTMENT FOR A GRANT ENTITLED “NJ DRUNK DRIVING ENFORCEMENT FUND GRANT” FROM THE NJ DEPARTMENT OF HIGHWAY SAFETY - \$6,154.48</i> .....	14
<i>RESOLUTION #2021-0236 – COMPLIANCE WITH N.J.S.A. 40A:5-4, 2020 ANNUAL REPORT OF AUDIT – RECOMMENDATIONS.</i> .....	14
<i>ORDINANCE #2474 - ACCEPTING A STORMWATER MANAGEMENT EASEMENT AGREEMENT AND AN AMENDMENT TO CONSERVATION EASEMENT ON PROPERTY LOCATED AT 219 MOUNT AIRY ROAD, BLOCK 2301, LOT 31, FROM 219 MT AIRY BR, LLC TO THE TOWNSHIP OF BERNARDS – MAP – INTRODUCTION.</i> .....	15
<i>APPROVAL OF MINUTES:</i> .....	15
<i>05/25/2021 Open Session Minutes</i> .....	15
<i>MAYORAL APPOINTMENTS:</i> .....	15
<i>Planning Board- John Crane resignation as Class II member, 1 yr. term expiring 12/31/2021 appointed to the unexpired term of Andrew McNally, Class IV, 4 yr. term expiring 12/31/2024.</i> .....	15
<b>PUBLIC COMMENT</b> .....	15
<b>EXECUTIVE SESSION (IF REQUIRED)</b> .....	15
<b>ADJOURNMENT</b> .....	16

## CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

## ROLL CALL

Present: Baldassare, Jr., Bannan, McNally, Fields  
Absent: Grochala,  
Also Present: Administrator Monaco, Attorney Belardo (8:00 PM), Engineer Timko (8:00 PM), and Municipal Clerk Pisano

## EXECUTIVE SESSION - [Resolution #2021-0231](#)

Motion by Baldassare, second by Bannan, and unanimously agreed that Resolution #2021-0231 be adopted and the meeting temporarily adjourned to executive session at 7:31 PM.

**WHEREAS**, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

**WHEREAS**, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS**, the regular meeting of the Township Committee will reconvene.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 NJ 478. Upon Conclusion
- Administrator's Performance – Pat Monaco**

The meeting resumed at 7:43 PM and stood in recess until 8:00 PM.

## PRESENTATION

[Resolution #2021-0241](#) – *In Celebration of the 99<sup>th</sup> Birthday of June Darien*

Mayor Fields recognized that June Darien was in attendance at the meeting and congratulated her on her 99<sup>th</sup> birthday.

Motion by Bannan, second by McNally, and unanimously agreed that Resolution #2021-0241 be approved.

**WHEREAS**, June Darien, a 10 + year resident at Ridge Oak Senior Housing in Basking Ridge, celebrated her 99<sup>th</sup> birthday on June 13, 2021; and

**WHEREAS**, June, born in Bound Brook NJ, moved after high school with her family to Florida, and later returned to New Jersey and was employed an administrative assistant at Johnson & Johnson in South Brunswick, NJ; and

**WHEREAS**, June's primary career was an entertainer with her playing the organ at various clubs from Bound Brook, NJ to Brooklyn, NY, and included several local banks; and

**WHEREAS**, June's tip jar was always full, because of her sense of humor and she would tell her audience every night, that it was her birthday; and

**WHEREAS**, June also taught piano to many Basking Ridge and Warren Township children and continued to do so well into her 80's and still teaches from time to time.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards recognizes and salutes June Darien on achieving almost a century of living and wishes her all the best in the days to follow.

[Resolution #2021-0239](#) - *Recognizing Ridge Youth Sports, Inc.'s (RYSI) Varsity Cheerleader's First Place Win at the New Jersey State Championship in the Recreation Varsity C, Second Place Win at the Recreation Game Day Cheer Division, and National Championship Title in the 14U Division*  
Mayor Fields recognized the Ridge Youth Varsity Cheerleaders in attendance at the meeting.

Motion by Bannan, second by Baldassare, an unanimously agreed that Resolution #2021-0239 be approved.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields

Nay:

Abstain:

Motion carried.

**WHEREAS**, Ridge Youth Sports Inc. (RYSI) is a community-based child-focused organization which provides instructional and competitive programs for children focusing on life and athletic skill development, personal growth, and fun, with the goal of instilling lifelong enjoyment and understanding of sports; and

**WHEREAS**, Coach Kim Grimaldi, a founding board member of RYSI and Director of the Competition Cheer Program started in 2005 has coached the Senior Rec Division for 9 years, Coach Lydia Kerrick has coached the Senior Rec Division since 2018, and Coach Sara Zuccalmaglio, a previous Ridge High School cheerleader and student coach while at Ridge HS, is in her third year coaching the Senior Rec Division; and

**WHEREAS**, Ridge High School cheerleaders Abby Szikman, Jillian Ring, Sophia Giordano, Brianna Vick, Samantha Vassallo and Lauren Kennedy volunteer their time with the RYSI program, serving as student coaches for the Senior Rec Division team; and

**WHEREAS**, the RYSI Senior Rec team consists of 19 girls. The team had to overcome obstacles including the COVID-19 restrictions, and exhibited tremendous teamwork, flexibility, and ingenuity under the Coaches' leadership to get to the State National Championships; and

**WHEREAS**, the team competed against three other talented teams from New Jersey at the State Championship, delivered a flawless performance and exhibited the most energy and spirit earning them First Place in the Recreation Varsity C and Second Place in the Recreation Game Day at the New Jersey State Championship; and

**WHEREAS**, the team competed against four other talented teams from across the country in the National Championships, delivered a flawless performance and exhibited the most energy and spirit earning them the National Champions Title in the 14 U Division.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the RYSI Varsity Cheerleaders and their Coaches on their impressive accomplishments and their extraordinary commitment to teamwork, perseverance, and sportsmanship.

Signed and sealed on behalf of the Township Committee on this 15th Day of June, Two Thousand and Twenty-One.

#### **PUBLIC WORK SESSION (if required)**

None.

#### **REPORTS**

None.

#### **CORRESPONDENCE**

None.

## PUBLIC COMMENT

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

## TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comment and Committee members reported on their appointed boards and activities.

## FIRE & RESCUE APPOINTMENT

None.

## UNFINISHED BUSINESS

None.

## 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, 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.*

Motion by Baldassare, second by Bannan, that Resolution #2021-0237 be removed from the Consent Agenda and the remaining items be approved.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields

Nay:

Abstain:

Motion carried.

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

[Resolution #2021-0232](#) - Approval of the Bill List Dated 06/15/2021

**BE IT RESOLVED**, that the bill list dated 06/15/2021 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
128793	05/27/21	B0028 BERNARDS TWP. SEWERAGE AUTH.	552.26	05/27/21	1586
128796	06/15/21	90219 PISANO, RHONDA	98.31		1588 Direct Deposit
128797	06/15/21	90327 MCKNIGHT, ALEX	97.65		1588 Direct Deposit
128798	06/15/21	90370 MATTHEWS, STEVEN	124.95		1588 Direct Deposit
128799	06/15/21	90399 ZOLNIEROWSKI, SLAWOMIR	254.51		1588 Direct Deposit
128800	06/15/21	90400 ALBANESE, CHRISTOPHER	34.99		1588 Direct Deposit
128801	06/15/21	90507 GANDER, JENNIFER	686.16		1588 Direct Deposit
128802	06/15/21	90529 SEVERINO, ANTHONY	4,027.00		1588 Direct Deposit
128803	06/15/21	90563 CARTOCCIO, KAITLIN	159.83		1588 Direct Deposit
128804	06/15/21	90585 METH, LESLIE	130.99		1588 Direct Deposit
128805	06/15/21	90653 SANT'ANGELO, KEVIN B	170.59		1588 Direct Deposit
128806	06/15/21	90677 BECRAFT, GERALYN	59.98		1588 Direct Deposit
128807	06/15/21	A0044 APPROVED FIRE PROTECTION SYS	2,314.17		1588 Direct Deposit
128808	06/15/21	A0398 STERLING TALENT SOLUTIONS	78.15		1588 Direct Deposit
128809	06/15/21	A0453 AMAZON.COM	476.97		1588 Direct Deposit
128810	06/15/21	A0611 AMERICAN WEAR, INC	908.08		1588 Direct Deposit
128811	06/15/21	B0203 DIFRANCESCO BATEMAN, PC	3,430.88		1588 Direct Deposit
128812	06/15/21	B0388 BLACKSTONE AUDIO BOOKS	133.26		1588 Direct Deposit
128813	06/15/21	B0581 BUY WISE AUTO PARTS	1,963.90		1588 Direct Deposit
128814	06/15/21	B0668 BEARING DEPOT & SUPPLY INC	59.75		1588 Direct Deposit
128815	06/15/21	D0339 DEER CARCASS REMOVAL SVC, LLC	1,683.05		1588 Direct Deposit
128816	06/15/21	D0692 DRILLS, SKILLS & THRILLS	4,165.00		1588 Direct Deposit
128817	06/15/21	D0754 DC EXPRESS	723.06		1588 Direct Deposit
128818	06/15/21	E0267 EAW SECURITY	2,324.13		1588 Direct Deposit
128819	06/15/21	G0012 GILL ID SYSTEMS	585.00		1588 Direct Deposit
128820	06/15/21	G0133 GARDEN STATE LABORATORIES, INC	160.00		1588 Direct Deposit
128821	06/15/21	G0305 GREAT AMERICAN SIGN COMPANY	220.00		1588 Direct Deposit
128822	06/15/21	H0029 HUMPHREYS PEST CONTROL, INC.	75.00		1588 Direct Deposit
128823	06/15/21	I0177 IDEMIA IDENTITY & SECURITY	3,344.06		1588 Direct Deposit
128824	06/15/21	K0354 KANOPY INC	348.00		1588 Direct Deposit
128825	06/15/21	M0142 MORRIS COUNTY SUM. SWIM LEAGUE	450.00		1588 Direct Deposit
128826	06/15/21	M0342 MORTON'S MARKETING RESOURCES	1,364.75		1588 Direct Deposit
128827	06/15/21	M0830 MOTT MACDONALD LLC	6,241.25		1588 Direct Deposit
128828	06/15/21	M1001 MICHAEL GIORDANO CONTRACTOR	6,300.00		1588 Direct Deposit
128829	06/15/21	N0449 NISIVOCIA & CO, LLP	8,055.00		1588 Direct Deposit
128830	06/15/21	O0021 OFFICE DEPOT	1,299.01		1588 Direct Deposit
128831	06/15/21	R0509 REIVAX CONTRACTING CORPORATION	22,671.99		1588 Direct Deposit
128832	06/15/21	S0016 STORR TRACTOR COMPANY	95.65		1588 Direct Deposit
128833	06/15/21	S0035 SIRCHIE ACQUISITION COMP, LLC	87.86		1588 Direct Deposit
128834	06/15/21	S0443 STAPLES ADVANTAGE	362.06		1588 Direct Deposit
128835	06/15/21	T0066 CENGAGE LEARNING CREDIT SVCS	112.68		1588 Direct Deposit
128836	06/15/21	T0192 TURN OUT UNIFORMS INC	1,051.88		1588 Direct Deposit

TOWNSHIP COMMITTEE MINUTES

06/15/2021

Page 5 of 16

128837	06/15/21	T0412	TECHXTEND, INC.	10,139.40	1588	Direct Deposit
128838	06/15/21	U0001	UNITEMP INC.	5,245.53	1588	Direct Deposit
128839	06/15/21	V0020	VILLAGE OFFICE SUPPLY	149.45	1588	Direct Deposit
128840	06/15/21	W0339	W.B. MASON	571.56	1588	Direct Deposit
128841	06/15/21	A0168	ALLIED OIL COMPANY, LLC	11,523.72	1589	
128842	06/15/21	A0461	ALBRECHT, JIM	1,100.00	1589	
128843	06/15/21	A0474	AIR GROUP, LLC	750.00	1589	
128844	06/15/21	A0559	ARCARI IOVINO ARCHITECTS,PC	5,000.00	1589	
128845	06/15/21	A0619	ASCH, NOLAN	125.00	1589	
128846	06/15/21	B0001	BAKER & TAYLOR, INC.	5,067.82	1589	
128847	06/15/21	B0017	BRIDGEWATER RESOURCES, INC.	3,363.81	1589	
128848	06/15/21	B0021	BASKING RIDGE FIRE CO.	55,000.00	1589	
128849	06/15/21	B0022	BASKING RIDGE FIRST AID SQUAD	15,000.00	1589	
128850	06/15/21	B0026	BERNARDS TOWNSHIP CURRENT	86,764.61	1589	
128851	06/15/21	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	1,092,923.31	1589	
128852	06/15/21	B0076	BERNARDS TOWNSHIP TRUST FUND	226,000.00	1589	
128853	06/15/21	B0076	BERNARDS TOWNSHIP TRUST FUND	110,000.00	1589	
128854	06/15/21	B0076	BERNARDS TOWNSHIP TRUST FUND	19,000.00	1589	
128855	06/15/21	B0098	BERNARDS TOWNSHIP (RECREATION)	7,509.78	1589	
128856	06/15/21	B0518	BERNARDSVILLE HARDWARE	28.96	1589	
128857	06/15/21	B0735	BART'S GLASS SHOP	325.00	1589	
128858	06/15/21	B0836	BERQUIST, DAVID	140.00	1589	
128859	06/15/21	C0008	SCHOLASTIC LIBRARY PUBLISHING	86.80	1589	
128860	06/15/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	222.30	1589	
128861	06/15/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	8.17	1589	
128862	06/15/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	54.18	1589	
128863	06/15/21	C0482	OPTIMUM	138.44	1589	
128864	06/15/21	C0482	OPTIMUM	8.33	1589	
128865	06/15/21	C0482	OPTIMUM	44.95	1589	
128866	06/15/21	C0482	OPTIMUM	33.32	1589	
128867	06/15/21	C0522	CHATHAM LAWNMOWER SALES & SVC	90.39	1589	
128868	06/15/21	C0613	CIGNA GROUP INSURANCE	1,563.92	1589	
128869	06/15/21	C0697	BB&T/CPS	35.97	1589	
128870	06/15/21	C0774	COLONIAL LIFE & ACC INSURANCE	669.16	1589	
128871	06/15/21	C0808	CAPUTO, JONATHAN OR EMILY	70.00	1589	
128872	06/15/21	C0811	COASTAL METAL RECYCLING CORP	858.00	1589	
128873	06/15/21	C0832	CLEAR POINT DESIGNS	305.00	1589	
128874	06/15/21	C0911	CLOTT, DEVEN	70.00	1589	
128875	06/15/21	C0921	COMPTON, BARBARA	140.00	1589	
128876	06/15/21	C0922	CHAGOYA-VILLEGAS, IVAN	415.00	1589	
128877	06/15/21	D0783	DFFLM, LLC	515.00	1589	
128878	06/15/21	E0144	E-Z PASS	100.00	1589	
128879	06/15/21	E0231	EKA ASSOCIATES, P.A.	2,744.55	1589	
128880	06/15/21	E0287	EASTERN ELECTRONICS	185.00	1589	
128881	06/15/21	E0297	EMR POWER SYSTEMS LLC	1,665.00	1589	
128882	06/15/21	F0024	FISCHER, JOSEPH	3,825.00	1589	
128883	06/15/21	F0047	FULLERTON FORD	911.25	1589	
128884	06/15/21	F0148	FAIRFIELD MAINTENANCE INC	359.36	1589	
128885	06/15/21	F0158	FLEMINGTON DEPARTMENT STORE	599.00	1589	
128886	06/15/21	F0273	FLOWERS ON THE RIDGE	59.00	1589	
128887	06/15/21	F0324	FLAGSHIP DENTAL PLANS	310.66	1589	
128888	06/15/21	F0326	FX AUTOMOTIVE LLC	22.47	1589	
128889	06/15/21	F0330	FIDELITY SECURITY LIFE INS	271.34	1589	
128890	06/15/21	F0378	FAIRWAY GREEN, INC.	564.00	1589	
128891	06/15/21	G0025	GARDEN STATE HIGHWAY PRODUCTS	1,665.00	1589	
128892	06/15/21	G0032	GM FENCE	1,745.50	1589	
128893	06/15/21	G0066	GRAINGER INC	4,920.18	1589	
128894	06/15/21	G0098	JCP&L	2,423.07	1589	
128895	06/15/21	G0333	BEDMINSTER CAR WASH	281.60	1589	
128896	06/15/21	G0509	GREEN ROCK RECYCLING	490.00	1589	
128897	06/15/21	G0676	GRAY, ROBERT OR KATHLEEN	615.00	1589	
128898	06/15/21	H0246	HOME DEPOT CREDIT SERVICES	1,824.67	1589	
128899	06/15/21	H0297	DIRECT ENERGY BUSINESS	1,497.64	1589	
128900	06/15/21	H0475	CHEN, HUI-FANG	415.00	1589	
128901	06/15/21	I0117	INDEPENDENCE CONSTRUCTORS	2,200.00	1589	
128902	06/15/21	I0128	INNOVATIVE DOCUMENT IMAGING	308.00	1589	
128903	06/15/21	I0137	INTERSTATE WASTE SERVICES NJ	1,586.00	1589	
128904	06/15/21	I0159	IMPERIAL DADE	795.55	1589	
128905	06/15/21	I0165	INTERNATIONAL ASSN OF ARSON	75.00	1589	
128906	06/15/21	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1589	
128907	06/15/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1589	
128908	06/15/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1589	
128909	06/15/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1589	
128910	06/15/21	K0331	KONICA MINOLTA PREMIER FINANCE	148.97	1589	
128911	06/15/21	K0406	KUNDU, AMAR	155.00	1589	
128912	06/15/21	L0003	LIBERTY CORNER 1ST AID SQUAD	15,000.00	1589	
128913	06/15/21	L0004	LIBERTY CORNER FIRE COMPANY	55,000.00	1589	
128914	06/15/21	L0038	LIN-GATE EQUIPMENT SALES & SVC	77.00	1589	
128915	06/15/21	L0181	LAND'S END, INC.	159.50	1589	
128916	06/15/21	L0349	LESLIES SWIMMING POOL SUPPLIES	316.92	1589	
128917	06/15/21	L0372	LIFESAVERS, INC	250.64	1589	
128918	06/15/21	L0398	LONGSTRETH SPORTING GOODS, LLC	3,630.00	1589	
128919	06/15/21	L0488	LAWLOR, JAMES OR LORI	165.00	1589	
128920	06/15/21	M0006	MGL PRINTING SOLUTIONS	1,673.00	1589	
128921	06/15/21	M0015	MCKESSON MEDICAL SURGICAL	552.78	1589	
128922	06/15/21	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1589	
128923	06/15/21	M0131	M&W COMMUNICATIONS, INC(MR0442)	30.72	1589	
128924	06/15/21	M0353	MIDWEST TAPE	1,439.83	1589	
128925	06/15/21	M0441	MAIN LINE COMMERCIAL POOLS, INC	3,033.09	1589	
128926	06/15/21	M0487	MARTINSVILLE FLORIST	66.95	1589	
128927	06/15/21	M0518	KONICA MINOLTA BUSINESS SOL.	200.00	1589	
128928	06/15/21	M0518	KONICA MINOLTA BUSINESS SOL.	93.06	1589	
128929	06/15/21	M0518	KONICA MINOLTA BUSINESS SOL.	32.37	1589	
128930	06/15/21	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1589	
128931	06/15/21	M0868	M & P RETIREMENT PLAN	46,721.48	1589	
128932	06/15/21	M0899	MR JOHN	65.00	1589	
128933	06/15/21	M0996	MCGREAL, GERARD	450.00	1589	
128934	06/15/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1589	
128935	06/15/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	345.00	1589	
128936	06/15/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	165.00	1589	
128937	06/15/21	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,085.00	1589	
128938	06/15/21	N0083	NJRPA	600.00	1589	
128939	06/15/21	N0244	NORTHERN TOOL & EQUIPMENT CO.	118.69	1589	
128940	06/15/21	N0415	NATIONAL FUEL OIL INC	9,666.00	1589	

TOWNSHIP COMMITTEE MINUTES

06/15/2021

128941	06/15/21	N0468	NORCIA CORPORATION	580.00	1589
128942	06/15/21	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1589
128943	06/15/21	O0135	OUTHOUSE LLC	750.00	1589
128944	06/15/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	1,233.93	1589
128945	06/15/21	P0046	RESERVE ACCOUNT	1,363.84	1589
128946	06/15/21	P0525	POWER PLACE, INC.	9,855.99	1589
128947	06/15/21	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	33.15	1589
128948	06/15/21	P0602	PRAXAIR DISTRIBUTION, INC	147.19	1589
128949	06/15/21	P0605	PORTER LEE CORPORATION	919.00	1589
128950	06/15/21	Q0002	CINTAS CORP. - #062	351.08	1589
128951	06/15/21	Q0031	QUINN, CHRISTINE	325.00	1589
128952	06/15/21	R0019	RECREONICS, INC.	764.50	1589
128953	06/15/21	R0023	RICHIES TIRE SERVICE, INC.	2,819.46	1589
128954	06/15/21	R0050	ROTO-ROOTER	620.00	1589
128955	06/15/21	R0274	RIDGE OAK MANAGEMENT, INC.	275.00	1589
128956	06/15/21	R0534	REP PUMP SERVICES	1,495.00	1589
128957	06/15/21	R0818	RHODES & SONS ELECTRICAL	13,728.47	1589
128958	06/15/21	S0011	SHERWIN-WILLIAMS COMPANY	720.50	1589
128959	06/15/21	S0069	SAL'S AUTO BODY INC	3,500.00	1589
128960	06/15/21	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	408.50	1589
128961	06/15/21	S0153	ST. MARK'S EPISCOPAL CHURCH	115.00	1589
128962	06/15/21	S0227	SHEARON ENVIRONMENTAL DESIGN	24,755.56	1589
128963	06/15/21	S0415	SPORTSWORLD	1,557.16	1589
128964	06/15/21	S0526	SPATIAL DATA LOGIC	2,250.00	1589
128965	06/15/21	S0628	STATE OF NEW JERSEY-HB	194,100.88	1589
128966	06/15/21	S0691	SUPERIOR DISTRIBUTORS	491.38	1589
128967	06/15/21	S0736	SOMERSET COUNTY	95.03	1589
128968	06/15/21	S0875	SUNLIGHT GENERAL CAPITAL	301.41	1589
128969	06/15/21	S0913	SHEDLOCK CAR CARE	125.00	1589
128970	06/15/21	S1007	SPRUCE INDUSTRIES	1,547.60	1589
128971	06/15/21	S1142	SCOTT, PATRICIA	410.00	1589
128972	06/15/21	T0249	TACTICAL OFFICERS SURVIVAL SCH	1,500.00	1589
128973	06/15/21	T0372	TLO, LLC	363.60	1589
128974	06/15/21	T0460	TENENBAUM, KAREN OR MICHAEL	90.00	1589
128975	06/15/21	V0037	VILLAGE SUPERMARKET, INC.	122.43	1589
128976	06/15/21	V0056	VERIZON WIRELESS	217.51	1589
128977	06/15/21	V0056	VERIZON WIRELESS	684.58	1589
128978	06/15/21	V0058	VERIZON	39.44	1589
128979	06/15/21	V0058	VERIZON	39.44	1589
128980	06/15/21	V0058	VERIZON	170.34	1589
128981	06/15/21	V0058	VERIZON	81.38	1589
128982	06/15/21	V0058	VERIZON	2,012.19	1589
128983	06/15/21	V0058	VERIZON	83.92	1589
128984	06/15/21	V0058	VERIZON	39.44	1589
128985	06/15/21	V0058	VERIZON	350.80	1589
128986	06/15/21	V0058	VERIZON	83.92	1589
128987	06/15/21	V0058	VERIZON	35.87	1589
128988	06/15/21	V0058	VERIZON	42.44	1589
128989	06/15/21	V0084	VERIZON	289.99	1589
128990	06/15/21	V0084	VERIZON	156.99	1589
128991	06/15/21	V0084	VERIZON	79.99	1589
128992	06/15/21	V0124	VERIZON BUSINESS FIOS	204.99	1589
128993	06/15/21	V0124	VERIZON BUSINESS FIOS	364.99	1589
128994	06/15/21	V0177	VERIZON	545.83	1589
128995	06/15/21	V0185	VERIZON CONNECT	534.27	1589
128996	06/15/21	V0186	FISHER AND SON COMPANY, INC	2,858.30	1589
128997	06/15/21	V0195	VIGILANT SOLUTIONS LLC	1,575.00	1589
128998	06/15/21	W0014	BEYER-WARNOCK FLEET	72.00	1589
128999	06/15/21	W0016	WARRENVILLE TRUE VALUE	2,117.46	1589
129000	06/15/21	W0074	WELSH'S MOTOR SALES, INC.	9.16	1589
129001	06/15/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	7,030.00	1589
129002	06/15/21	W0349	WILSON, ELIZABETH OR STANLEY	65.00	1589
129003	06/15/21	W0406	WELLS FARGO, CPG A/R	430.98	1589
129004	06/15/21	X0003	XEROX CORPORATION	223.22	1589
129005	06/15/21	X0005	XTEL COMMUNICATION	452.97	1589
129006	06/15/21	X0005	XTEL COMMUNICATION	1,555.23	1589
129007	06/15/21	Y0230	YERAMILLY, SURYA	765.00	1589

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	168	1	2,111,045.76	522.26
Direct Deposit:	45	0	93,035.49	0.00
Total:	213	1	2,204,081.25	522.26

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	5,577.00	0.00	0.00	5,577.00
GOLF COURSE UTILITY	0-26	1,083.00	0.00	0.00	1,083.00
Year Total:		6,660.00	0.00	0.00	6,660.00
CURRENT FUND	1-01	1,987,064.87	0.00	0.00	1,987,064.87
DOG FUND	1-12	543.97	0.00	0.00	543.97
GOLF COURSE UTILITY	1-26	36,163.00	0.00	0.00	36,163.00
Year Total:		2,023,771.84	0.00	0.00	2,023,771.84
CAPITAL FUND	C-04	50,730.55	0.00	0.00	50,730.55
PUBLIC GRANTS	G-02	3,799.98	0.00	0.00	3,799.98

TRUST FUNDS	T-13	101,716.60	0.00	0.00	101,716.60
PROJECT		17,402.28	0.00	0.00	17,402.28
Total Of All Funds:		2,204,081.25	0.00	0.00	2,204,081.25

**Resolution #2021-0233 - Personnel Appointment Lourdes Cornejo-Krohn – Library Assistant-Adult Circulation Bernards Township Library**

**WHEREAS**, the Library Assistant-Adult Circulation position became available due to a vacancy; and

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

**WHEREAS**, Lourdes Cornejo-Krohn has applied for and is qualified to fill said position; and

**WHEREAS**, the Library Director, Library Board and Human Resources Manager recommend appointment of Lourdes Cornejo-Krohn to the position of Library Assistant-Adult Circulation.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Lourdes Cornejo-Krohn be appointed Library Assistant-Adult Circulation with a start date of June 7, 2021 at an hourly rate of \$14.50 for a 17-hour work week.

**Resolution #2021-0234 - Personnel Appointment Kyle Boylan – Fire Prevention Inspector (Part Time)**

**WHEREAS**, a part-time Fire Prevention Inspector position became available due to the Shared Fire Prevention Services Agreement with Bernardsville; and

**WHEREAS**, the Fire Official, Township Administrator, Chief Financial Officer and Human Resources Manager have deemed it necessary to fill this position; and

**WHEREAS**, Kyle Boylan has applied for and is qualified to fill said position; and

**WHEREAS**, the Fire Official, Township Administrator, Chief Financial Officer and Human Resources Manager recommend the appointment of Kyle Boylan to the position of part-time Fire Prevention Inspector.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Kyle Boylan be appointed part-time Fire Prevention Inspector effective June 1, 2021, at an hourly rate of \$23.00 for a 20-hour workweek. This appointment remains contingent on the annual renewal of the Shared Fire Prevention Services Agreement with Bernardsville.

**Resolution #2021-0235 - Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Angela Hartmann to Use Space Solely as an artist's studio**

**WHEREAS**, the Township of Bernards owns the real property identified as Block 8401, Lot 23 (formally known as Block 185, Lot 20.03), consisting of approximately 4.397± acres, and located at 450 King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the "Property"); and

**WHEREAS**, the Property contains an "English Barn," "Farm House," "Wagon House," "Cow Shed," and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

**WHEREAS**, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. ("Friends") entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the "Lease"), which was thereafter amended to increase the term of the Lease; and

**WHEREAS**, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

**WHEREAS**, by email dated June 1, 2021, the Friends requested approval to permit a lease agreement with Angela Hartmann for use of space solely as an artist studio; and

**WHEREAS**, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Angela Hartman, 28 Dickinson Road, Basking Ridge, New Jersey 07920, from July 1, 2021 – June 30, 2022; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

[Resolution #2021-0238](#)- *Awarding Professional Services Contract for Town Hall Elevator Design Construction to Kevin Settembrino, AIA, Lic #21AI01516300 of the firm Settembrino Architects, 25 Bridge Avenue, Red Bank, NJ 07701 - In the Not to Exceed Amount of \$169,500.00*

**WHEREAS**, the Township of Bernards requires Professional Architectural Services for the design of the Town Hall Elevator Project; and

**WHEREAS**, Kevin Settembrino, AIA, Lic #21AI01516300 of the firm Settembrino Architects, 25 Bridge Avenue, Red Bank, NJ 07701, has submitted a proposal dated May 12, 2021, outlining architectural services to the Township; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

**WHEREAS**, this contract is awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in the Town Hall Elevator Concepts capital line account #C-04-55-446-A10 line-item appropriation.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Kevin Settembrino, AIA, Lic #21AI01516300 of the firm Settembrino Architects, 25 Bridge Avenue, Red Bank, NJ 07701 as follows:

1. The contract will encompass services as outlined in the submitted proposal May 12, 2021.
2. The contract term is from June 15, 2021, through October 14, 2021, for professional architectural services not to exceed an amount of \$169,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **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.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance 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 this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, P.E., Township Engineer, who will be the chief contact for the Township of Bernards on this project.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Bernards that notice of this contract award be published in the official township newspaper, and a copy of the resolution placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

\_\_\_\_\_  
Kevin Settembrino, AIA, #21AI01516300, Principal

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$169,500.00. Monies are available in #C-04-55-446-A10, Town Hall Elevator Concepts.

Date: June 7, 2021



Sean McCarthy, Chief Financial Officer

**Resolution #2021-0240 - Award of Purchase Orders for Identified Vendors – Fire Ground Technologies, LLC and Specialized Vehicle Installations, LLC**

**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
Fire Ground Technologies, LLC	\$44,000.00
Specialized Vehicle Installations, LLC	\$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.

**Resolution #2021-0242 - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$59,489.88 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2021 Clean Communities Program**

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received an award of \$59,489.88 from the New Jersey Department of Environmental Protection for the purpose of funding the 2021 Clean Communities Program and wishes to amend its 2021 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with Prior Written
- Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:  
2021 NJDEP – Clean Communities

**BE IT FURTHER RESOLVED** that a like sum of \$59,489.88 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:  
2021 NJDEP – Clean Communities

[Resolution #2021-0243](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$6,131.87 from the New Jersey Association of County and City Health Officials (NJACCHO) for the Purpose of Reimbursing Costs directly related to COVID-19

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

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received an award of \$6,131.87 from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of reimbursing costs directly related to COVID-19 response and wishes to amend its 2021 budget to include this amount as revenue.

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

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:

2021 NJACCHO – COVID-19

BE IT FURTHER RESOLVED that a like sum of \$6,131.87 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:  
2021 NJACCHO – COVID-19

[Resolution #2021-0245](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$291,042 from the New Jersey Dept of Health for the Purpose of Strengthening Local Public Health Capacity

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

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a letter of intent for \$291,042 from the New Jersey Dept of Health for the purpose of strengthening local public health capacity. The breakdown is as follows:

Project Category	Funding Amount	Budget Period
Vulnerable Population Outreach Coordinator (VPC)	\$140,375	7/1/21- 6/30/22
Covid - 19 Generalist (CVG)	\$116,667	7/1/21- 6/30/22
Operations (OP)	\$34,000	7/3/21- 6/30/22

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

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:

2021 NJDOH – Strengthening Local Public Health Capacity

**BE IT FURTHER RESOLVED** that a like sum of \$291,042 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:  
2021 NJDOH – Strengthening Local Public Health Capacity

[Resolution #2021-0246](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$79,971.98 from the County of Somerset Dept of Human Services for the Purpose of funding: Senior Food Security and Wellness Program*

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received an award of \$79,971.98 from the County of Somerset Dept of Human Services Dept for the Purpose of funding: Senior Food Security and Wellness Program and wishes to amend its 2021 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:  
2021 Senior Food and Wellness

**BE IT FURTHER RESOLVED** that a like sum of \$79,971.98 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:  
2021 Senior Food and Wellness

[Resolution #2021-0247](#) - *Acceptance of Grant and Insertion of Revenue Item Into the 2021 Budget \$19,064.59 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2021 Recycling Tonnage Program*

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received an award of \$19,064.59 from the New Jersey Department of Environmental Protection for the purpose of funding the 2021 Recycling Tonnage Program and wishes to amend its 2021 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated with Prior Written  
Consent of Director of Local Government Services - Public and Private Revenues Offset with

Appropriations:  
2021 NJDEP –Recycling Tonnage Grant

**BE IT FURTHER RESOLVED** that a like sum of \$19,064.59 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:  
 2021 NJDEP – Recycling Tonnage Grant

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

Baldassare recused himself and left the dais.

**Resolution #2021-0237 - Authorization of Renewal of 2021-2022 Liquor Licenses: Tropokos, LLC; Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; Chester Moores, LLC. – Harvest Restaurant Group; AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC; Courtyard Management Corporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC; The Fellowship Club, Inc.**  
 Motion by Bannan, second by McNally, that Resolution #2021-0237 be approved.

Roll Call:

Aye: Bannan, McNally, Fields  
 Nay:  
 Abstain:

Motion carried.

**WHEREAS**, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2021-2022 Liquor Licenses; and

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

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

**WHEREAS**, the applicants are qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business and the Police Department have submitted a memorandum of approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2021-2022:

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

1802-31-015-001	The Fellowship Club, Inc.	The Fellowship Club, Inc.
-----------------	---------------------------	---------------------------

**Resolution #2021-0244 - Authorizing Acceptance and Insertion of Revenue Item Into the 2021 Budget Funds Awarded to the Bernards Township Police Department for a Grant Entitled "NJ Drunk Driving Enforcement Fund Grant" from the NJ Department of Highway Safety - \$6,154.48**

Motion by McNally, second by Bannan, that Resolution #2021-0244 be approved.

Roll Call:

Aye: Bannan, McNally, Fields  
 Nay:  
 Abstain:  
 Motion carried.

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

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township has been awarded \$6,154.48 from the NJ Drunk Driving Enforcement Fund Grant for the purpose of funding the township's Drunk Driving Enforcement program and wishes to amend its 2021 budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:  
 Drunk Driving Enforcement Grant

**BE IT FURTHER RESOLVED** that a like sum of \$6,154.48 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:  
 Drunk Driving Enforcement Grant

Baldassare returned to the dais.

**Resolution #2021-0236 – Compliance with N.J.S.A. 40A:5-4, 2020 Annual Report of Audit – Recommendations**

Motion by Bannan, second by McNally, that Resolution #2021-0236 be approved.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields  
 Nay:  
 Abstain:

Motion carried.

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Township Clerk (received on May 25, 2021) as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations, as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards, hereby states that it has complied with N.J.A.C. 5:30-6 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

[Ordinance #2474](#) - *Accepting a Stormwater Management Easement Agreement and an Amendment to Conservation Easement on Property Located at 219 Mount Airy Road, Block 2301, Lot 31, from 219 MT AIRY BR, LLC to the Township of Bernards – Map – Introduction*

The clerk read the ordinance by title. Motion by Baldassare, second by Bannan that Ordinance #2474 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 06/29/2021.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields

Nay:

Abstain:

Motion carried.

*Approval of Minutes:*

*05/25/2021 Open Session Minutes*

Motion by Baldassare, second by Bannan, and unanimously agreed that the 05/25/2021 Open Session minutes be approved for content and release.

*Mayoral Appointments:*

*Planning Board- John Crane resignation as Class II member, 1 yr. term expiring 12/31/2021 appointed to the unexpired term of Andrew McNally, Class IV, 4 yr. term expiring 12/31/2024.*

The mayor announced John Crane's resignation as a Class II member of the Planning Board and her appointment of Mr. Crane to the Planning Board as a Class IV member, filling the unexpired 4 yr. term of Andrew McNally, expiring 12/31/2024.

## **PUBLIC COMMENT**

The mayor opened public comment, no comments were heard and the mayor closed public comment.

## **EXECUTIVE SESSION (if required)**

None required.

**ADJOURNMENT**

Motion by Baldassare, second by McNally, and unanimously agreed to adjourn the meeting at 8:28 PM.

---

Rhonda Pisano  
Municipal Clerk

---

Janice M. Fields  
Mayor

Approved: 06/29/2021