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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

June 15, 2021 – COMBINED AGENDA/REGULAR MEETING

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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 99th Birthday of June Darien*

Mayor Fields recognized that June Darien was in attendance at the meeting and congratulated her on her 99th 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 99th 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

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| 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

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| | | | | | |
|--------|----------|-------|---------------------------------|------------|------|
| 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 | SPORTWORLD | 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 | | | | |
| 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 |

| Fund Description | 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