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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

JULY 27, 2021 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 8:00 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, Grochala, McNally, Fields

Absent:

Also Present: Administrator Monaco, Reilly for Twp Attorney, and Municipal Clerk Pisano

EXECUTIVE SESSION (if required)

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Pam Borek, Municipal Clerk of Hillsborough Township, 379 South Branch Rd. – commented as President of the Municipal Clerks Association of Somerset County (MCASC) and presented an Appreciation Award to Rhonda Pisano in recognition of her dedicated service as Education Member and Secretary for the MCASC, January 2014 – December 2020.

Todd Edelstein, 172 Riverside Dr. – commented on Resolution #2021-0281, National Night Out, Solicitors, and Electric Car charging stations.

The mayor closed public comment.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comments and Committee members reported on their appointed boards and activities. Bannan requested the recommendations previously sent to TC members from the Diversity & Inclusion Committee be placed on the next agenda for discussion.

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 the Consent Agenda be approved.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

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

[Resolution #2021-0279](#) - Approval of the Bill List Dated 07/27/2021

BE IT RESOLVED, that the bill list dated 07/27/2021 be audited, and if found correct, be paid.

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|----------------------------------|------------|--------------------------------------|--------------|---------------------|---------|
| --- | | | | | |
| CASH - CHECKING CURRENT CHECKING | | | | | |
| 129306 | 07/27/21 | 90093 NICOLETTI, THOMAS J | 11.00 | 1595 Direct Deposit | |
| 129307 | 07/27/21 | 90228 WARD, SCOTT | 349.70 | 1595 Direct Deposit | |
| 129308 | 07/27/21 | 90327 MCKNIGHT, ALEX | 2,170.77 | 1595 Direct Deposit | |
| 129309 | 07/27/21 | 90554 DIETL, FRANK | 11.00 | 1595 Direct Deposit | |
| 129310 | 07/27/21 | 90607 SANT'ANGELO, STEPHEN | 10.45 | 1595 Direct Deposit | |
| 129311 | 07/27/21 | 90608 UNTAMO, TRAVIS MILLER | 11.00 | 1595 Direct Deposit | |
| 129312 | 07/27/21 | 90667 LOPEZ, DUSTIN | 2,064.38 | 1595 Direct Deposit | |
| 129313 | 07/27/21 | A0398 STERLING TALENT SOLUTIONS | 385.11 | 1595 Direct Deposit | |
| 129314 | 07/27/21 | A0453 AMAZON.COM | 347.23 | 1595 Direct Deposit | |
| 129315 | 07/27/21 | A0532 ADVANCED FURNACE & AIR DUCT | 12,327.00 | 1595 Direct Deposit | |
| 129316 | 07/27/21 | A0589 AFTERMATH SERVICES, LLC | 285.00 | 1595 Direct Deposit | |
| 129317 | 07/27/21 | C0083 CDW GOVERNMENT, INC. | 14,835.60 | 1595 Direct Deposit | |
| 129318 | 07/27/21 | D0020 DELTA DENTAL OF NJ | 12,254.58 | 1595 Direct Deposit | |
| 129319 | 07/27/21 | D0339 DEER CARCASS REMOVAL SVC, LLC | 2,366.00 | 1595 Direct Deposit | |
| 129320 | 07/27/21 | E0224 EXCELLENT BUILDING SERVICES | 6,423.44 | 1595 Direct Deposit | |
| 129321 | 07/27/21 | E0267 EAW SECURITY | 1,000.00 | 1595 Direct Deposit | |
| 129322 | 07/27/21 | F0003 FOLEY, INCORPORATED | 142.32 | 1595 Direct Deposit | |
| 129323 | 07/27/21 | F0384 FLEMINGTON CHEVROLET BUICK | 59.95 | 1595 Direct Deposit | |
| 129324 | 07/27/21 | G0284 GATES FLAG & BANNER CO. | 1,130.96 | 1595 Direct Deposit | |
| 129325 | 07/27/21 | G0674 GALLS, LLC | 140.99 | 1595 Direct Deposit | |
| 129326 | 07/27/21 | H0029 HUMPHREYS PEST CONTROL, INC. | 998.80 | 1595 Direct Deposit | |
| 129327 | 07/27/21 | H0312 HEFFERNAN, ROBERT F | 2,916.67 | 1595 Direct Deposit | |
| 129328 | 07/27/21 | K0354 KANOPY INC | 320.00 | 1595 Direct Deposit | |
| 129329 | 07/27/21 | M0032 MICRO PAVE SYSTEMS INC. | 11,985.00 | 1595 Direct Deposit | |
| 129330 | 07/27/21 | M0342 MORTON'S MARKETING RESOURCES | 219.15 | 1595 Direct Deposit | |
| 129331 | 07/27/21 | M0511 MOTOROLA SOLUTIONS, INC. | 488.80 | 1595 Direct Deposit | |
| 129332 | 07/27/21 | O0021 OFFICE DEPOT | 493.31 | 1595 Direct Deposit | |
| 129333 | 07/27/21 | P0706 PARTS AUTHORITY LLC | 22.62 | 1595 Direct Deposit | |
| 129334 | 07/27/21 | R0393 RESEARCH&DESIGN LANDSCAPE LLC | 20,250.00 | 1595 Direct Deposit | |
| 129335 | 07/27/21 | S0013 SNAP-ON TOOLS CORPORATION | 918.76 | 1595 Direct Deposit | |
| 129336 | 07/27/21 | S0016 STORR TRACTOR COMPANY | 265.37 | 1595 Direct Deposit | |
| 129337 | 07/27/21 | T0066 CENGAGE LEARNING CREDIT SVCS | 158.95 | 1595 Direct Deposit | |
| 129338 | 07/27/21 | T0378 THE GUARDIAN LIFE INS CO OF AM | 93.61 | 1595 Direct Deposit | |
| 129339 | 07/27/21 | T0499 TANIS CONCRETE INC | 6,550.00 | 1595 Direct Deposit | |
| 129340 | 07/27/21 | U0001 UNITEMP INC. | 375.00 | 1595 Direct Deposit | |
| 129341 | 07/27/21 | U0079 US SPORTS INSTITUTE, INC. | 28,550.00 | 1595 Direct Deposit | |
| 129342 | 07/27/21 | W0241 W.B. MASON CO INC. | 194.97 | 1595 Direct Deposit | |
| 129343 | 07/27/21 | 76023 DEADY, JAMES OR SUZANNE | 2,500.00 | 1596 | |
| 129344 | 07/27/21 | A0126 AFLAC NEW YORK | 137.94 | 1596 | |
| 129345 | 07/27/21 | A0168 ALLIED OIL COMPANY, LLC | 11,455.97 | 1596 | |
| 129346 | 07/27/21 | A0338 AFLAC | 516.61 | 1596 | |
| 129347 | 07/27/21 | A0720 ANELLO, STEVEN | 140.00 | 1596 | |
| 129348 | 07/27/21 | B0001 BAKER & TAYLOR, INC. | 2,186.72 | 1596 | |
| 129349 | 07/27/21 | B0026 BERNARDS TOWNSHIP CURRENT | 2,727.41 | 1596 | |
| 129350 | 07/27/21 | B0029 BERNARDS TWP BD OF EDUCATION | 7,980,079.00 | 1596 | |
| 129351 | 07/27/21 | B0031 BERNARDSVILLE PRINT CENTER | 644.77 | 1596 | |
| 129352 | 07/27/21 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 615,531.04 | 1596 | |
| 129353 | 07/27/21 | B0044 BASKING RIDGE ANIMAL HOSPITAL | 644.00 | 1596 | |
| 129354 | 07/27/21 | B0094 BUILDING SAFETY CONFERENCE/NJ | 249.00 | 1596 | |
| 129355 | 07/27/21 | B0098 BERNARDS TOWNSHIP (RECREATION) | 2,027.32 | 1596 | |
| 129356 | 07/27/21 | B0518 BERNARDSVILLE HARDWARE | 83.33 | 1596 | |
| 129357 | 07/27/21 | B0690 BIBLIOTHECA LLC | 2,726.23 | 1596 | |
| 129358 | 07/27/21 | B0835 BEACON GRAPHICS LLC | 845.10 | 1596 | |
| 129359 | 07/27/21 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 9.89 | 1596 | |
| 129360 | 07/27/21 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 16.34 | 1596 | |
| 129361 | 07/27/21 | C0506 COMMERCIAL BUSINESS FORMS | 550.00 | 1596 | |
| 129362 | 07/27/21 | C0522 CHATHAM LAWNMOWER SALES & SVC | 657.96 | 1596 | |
| 129363 | 07/27/21 | C0597 CLIFFSIDE BODY CORPORATION | 343.17 | 1596 | |
| 129364 | 07/27/21 | C0773 COMMUNITY HOME CARE | 659.00 | 1596 | |
| 129365 | 07/27/21 | C0802 CMIT SOLUTIONS OF MORRISTOWN | 5,900.00 | 1596 | |
| 129366 | 07/27/21 | C0924 COLE-PARMER INSTRUMENT COMPANY | 111.20 | 1596 | |
| 129367 | 07/27/21 | D0040 DORELL & SONS, INC. | 892.64 | 1596 | |
| 129368 | 07/27/21 | D0740 DOVER BRAKE & CLUTCH | 1,059.55 | 1596 | |
| 129369 | 07/27/21 | D0783 DFFLM, LLC | 23.33 | 1596 | |
| 129370 | 07/27/21 | D0792 DRS IMAGING SERVICES LLC | 300.00 | 1596 | |
| 129371 | 07/27/21 | D0852 DH OF BASKING RIDGE | 6,020.00 | 1596 | |
| 129372 | 07/27/21 | E0008 EBSCO SUBSCRIPTION SERVICES | 1,457.00 | 1596 | |
| 129373 | 07/27/21 | E0020 MAPLE RUN CONDOMINIUM ASSOC. | 2,255.27 | 1596 | |
| 129374 | 07/27/21 | E0283 ELI TAYLOR SHOP | 90.00 | 1596 | |
| 129375 | 07/27/21 | F0075 FISHER SCIENTIFIC | 152.32 | 1596 | |
| 129376 | 07/27/21 | F0179 FASTSIGNS | 98.00 | 1596 | |
| 129377 | 07/27/21 | F0326 FX AUTOMOTIVE LLC | 42.56 | 1596 | |
| 129378 | 07/27/21 | G0066 GRAINGER INC | 1,286.24 | 1596 | |
| 129379 | 07/27/21 | G0098 JCP&L | 8,986.23 | 1596 | |
| 129380 | 07/27/21 | G0630 GEARY, RYAN | 425.00 | 1596 | |
| 129381 | 07/27/21 | G0661 GOLDSTEIN, ELLEN | 325.00 | 1596 | |
| 129382 | 07/27/21 | H0113 HAMILTON CREST CONDO ASSOC. | 2,759.01 | 1596 | |
| 129383 | 07/27/21 | H0178 HOSE SHOP, INC. | 487.80 | 1596 | |
| 129384 | 07/27/21 | H0186 HAMILTON RIDGE CONDO ASSOC. | 2,155.02 | 1596 | |
| 129385 | 07/27/21 | H0241 HASTY AWARDS INC. | 146.10 | 1596 | |
| 129386 | 07/27/21 | H0246 HOME DEPOT CREDIT SERVICES | 425.96 | 1596 | |
| 129387 | 07/27/21 | I0137 INTERSTATE WASTE SERVICES NJ | 285.40 | 1596 | |
| 129388 | 07/27/21 | J0251 JT SURVEYING LLC | 2,800.00 | 1596 | |
| 129389 | 07/27/21 | K0259 KONICA MINOLTA PREMIER FINANCE | 123.54 | 1596 | |
| 129390 | 07/27/21 | K0259 KONICA MINOLTA PREMIER FINANCE | 108.92 | 1596 | |
| 129391 | 07/27/21 | K0331 KONICA MINOLTA PREMIER FINANCE | 110.74 | 1596 | |
| 129392 | 07/27/21 | K0331 KONICA MINOLTA PREMIER FINANCE | 413.00 | 1596 | |
| 129393 | 07/27/21 | K0331 KONICA MINOLTA PREMIER FINANCE | 133.02 | 1596 | |
| 129394 | 07/27/21 | K0331 KONICA MINOLTA PREMIER FINANCE | 133.42 | 1596 | |
| 129395 | 07/27/21 | K0331 KONICA MINOLTA PREMIER FINANCE | 148.97 | 1596 | |
| 129396 | 07/27/21 | K0338 KENNY, MARTIN | 1,800.00 | 1596 | |
| 129397 | 07/27/21 | K0408 KURIAN-PHILIP, ANISHA | 20.00 | 1596 | |
| 129398 | 07/27/21 | L0004 LIBERTY CORNER FIRE COMPANY | 5,845.00 | 1596 | |
| 129399 | 07/27/21 | L0005 LIBRARY PETTY CASH | 11.10 | 1596 | |

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|--------|----------|-------|---------------------------------|------------|------|
| 129400 | 07/27/21 | L0181 | LAND'S END, INC. | 139.95 | 1596 |
| 129401 | 07/27/21 | L0372 | LIFESAVERS, INC | 686.88 | 1596 |
| 129402 | 07/27/21 | M0178 | MARK'S AUTO SERVICE | 187.50 | 1596 |
| 129403 | 07/27/21 | M0353 | MIDWEST TAPE | 1,424.59 | 1596 |
| 129404 | 07/27/21 | M0441 | MAIN LINE COMMERCIAL POOLS, INC | 4,362.23 | 1596 |
| 129405 | 07/27/21 | M0487 | MARTINSVILLE FLORIST | 66.95 | 1596 |
| 129406 | 07/27/21 | M0498 | MP OVERHEAD DOORS | 380.00 | 1596 |
| 129407 | 07/27/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 50.00 | 1596 |
| 129408 | 07/27/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 90.07 | 1596 |
| 129409 | 07/27/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 56.52 | 1596 |
| 129410 | 07/27/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 26.00 | 1596 |
| 129411 | 07/27/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 250.32 | 1596 |
| 129412 | 07/27/21 | M0780 | MANN, TIMOTHY C | 273.82 | 1596 |
| 129413 | 07/27/21 | M0859 | MAXX'S FLEET REPAIRS, LLC | 712.50 | 1596 |
| 129414 | 07/27/21 | M0899 | MR JOHN | 65.00 | 1596 |
| 129415 | 07/27/21 | M1000 | MODERN SPORTSWEAR CORP | 265.00 | 1596 |
| 129416 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 79.70 | 1596 |
| 129417 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 86.35 | 1596 |
| 129418 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 31.59 | 1596 |
| 129419 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 179.40 | 1596 |
| 129420 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 134.76 | 1596 |
| 129421 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 16.85 | 1596 |
| 129422 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 539.91 | 1596 |
| 129423 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 16.85 | 1596 |
| 129424 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 134.76 | 1596 |
| 129425 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 112.61 | 1596 |
| 129426 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 208.50 | 1596 |
| 129427 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 31.61 | 1596 |
| 129428 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 42.08 | 1596 |
| 129429 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 333.65 | 1596 |
| 129430 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 2,325.05 | 1596 |
| 129431 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 466.24 | 1596 |
| 129432 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 40,347.20 | 1596 |
| 129433 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 326.37 | 1596 |
| 129434 | 07/27/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 3,946.86 | 1596 |
| 129435 | 07/27/21 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 25.00 | 1596 |
| 129436 | 07/27/21 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 25.00 | 1596 |
| 129437 | 07/27/21 | N0023 | TREASURER, STATE OF NEW JERSEY | 13,490.00 | 1596 |
| 129438 | 07/27/21 | N0451 | NJ ADVANCE MEDIA | 141.05 | 1596 |
| 129439 | 07/27/21 | N0484 | NEW JERSEY AMERICAN WATER | 400.00 | 1596 |
| 129440 | 07/27/21 | N0511 | NJ LOCAL BOARDS OF HEALTH ASSO | 95.00 | 1596 |
| 129441 | 07/27/21 | O0068 | O'BAGEL BAGELRY & DELI | 250.00 | 1596 |
| 129442 | 07/27/21 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 94.05 | 1596 |
| 129443 | 07/27/21 | O0135 | OUTHOUSE LLC | 290.00 | 1596 |
| 129444 | 07/27/21 | P0005 | PITNEY BOWES, INC. | 795.06 | 1596 |
| 129445 | 07/27/21 | P0211 | PATRIOT HILL CONDO ASSOCIATION | 3,323.41 | 1596 |
| 129446 | 07/27/21 | P0538 | PROVIDENT LIFE & ACCIDENT | 60.04 | 1596 |
| 129447 | 07/27/21 | P0663 | PALINDROME TECHNOLOGIES INC | 10,000.00 | 1596 |
| 129448 | 07/27/21 | P0714 | PEYTON, EDWARD | 625.00 | 1596 |
| 129449 | 07/27/21 | R0005 | RECORDER PUBLISHING CO., INC | 16.83 | 1596 |
| 129450 | 07/27/21 | R0005 | RECORDER PUBLISHING CO., INC | 69.36 | 1596 |
| 129451 | 07/27/21 | R0005 | RECORDER PUBLISHING CO., INC | 130.00 | 1596 |
| 129452 | 07/27/21 | R0010 | REIDER ASSOCIATES, INC. | 468.90 | 1596 |
| 129453 | 07/27/21 | R0023 | RICHIES TIRE SERVICE, INC. | 176.98 | 1596 |
| 129454 | 07/27/21 | R0081 | RIDGE CONDOMINIUM ASSOCIATION | 2,280.26 | 1596 |
| 129455 | 07/27/21 | S0081 | SOCIETY FOR PUBLIC HEALTH ED | 195.00 | 1596 |
| 129456 | 07/27/21 | S0185 | SUBURBAN JOINT INSURANCE FUND | 172,138.50 | 1596 |
| 129457 | 07/27/21 | S0202 | SUBURBAN PROPANE | 248.99 | 1596 |
| 129458 | 07/27/21 | S0378 | STAVOLA ASPHALT | 1,028.45 | 1596 |
| 129459 | 07/27/21 | S0621 | ST. ANDREWS AT BERNARDS CONDO | 874.64 | 1596 |
| 129460 | 07/27/21 | S0913 | SHEDLOCK CAR CARE | 375.00 | 1596 |
| 129461 | 07/27/21 | S0965 | SITEONE LANDSCAPE SUPPLY, LLC | 189.61 | 1596 |
| 129462 | 07/27/21 | S0977 | STAVOLA CONSTRUCTION MATERIALS | 541.20 | 1596 |
| 129463 | 07/27/21 | S1057 | SOMERSET VALLEY URGENT CARE | 140.00 | 1596 |
| 129464 | 07/27/21 | S1101 | SUMIDA, PATRICIA | 140.00 | 1596 |
| 129465 | 07/27/21 | S1133 | STARCREST KENNELS, LLC | 1,581.75 | 1596 |
| 129466 | 07/27/21 | S1148 | STILLMAN, CATHERINE | 140.00 | 1596 |
| 129467 | 07/27/21 | T0049 | TROPICANA ATLANTIC CITY | 248.00 | 1596 |
| 129468 | 07/27/21 | T0073 | TREASURER - STATE OF N.J. | 100.00 | 1596 |
| 129469 | 07/27/21 | T0214 | TELE-MEASUREMENTS, INC. | 945.00 | 1596 |
| 129470 | 07/27/21 | T0338 | TMDE CALIBRATION LABS, INC. | 785.00 | 1596 |
| 129471 | 07/27/21 | T0500 | TOG DEVELOPMENT LLC | 2,487.00 | 1596 |
| 129472 | 07/27/21 | V0037 | VILLAGE SUPERMARKET, INC. | 27.09 | 1596 |
| 129473 | 07/27/21 | V0056 | VERIZON WIRELESS | 217.51 | 1596 |
| 129474 | 07/27/21 | V0056 | VERIZON WIRELESS | 844.74 | 1596 |
| 129475 | 07/27/21 | V0058 | VERIZON | 84.98 | 1596 |
| 129476 | 07/27/21 | V0058 | VERIZON | 39.94 | 1596 |
| 129477 | 07/27/21 | V0058 | VERIZON | 40.50 | 1596 |
| 129478 | 07/27/21 | V0084 | VERIZON | 178.99 | 1596 |
| 129479 | 07/27/21 | V0084 | VERIZON | 189.99 | 1596 |
| 129480 | 07/27/21 | V0084 | VERIZON | 289.99 | 1596 |
| 129481 | 07/27/21 | V0124 | VERIZON BUSINESS FIOS | 204.99 | 1596 |
| 129482 | 07/27/21 | W0016 | WARRENVILLE TRUE VALUE | 355.58 | 1596 |
| 129483 | 07/27/21 | W0074 | WELSH'S MOTOR SALES, INC. | 884.36 | 1596 |
| 129484 | 07/27/21 | W0259 | VENTURA, MIESOWITZ, KEOUGH & | 2,220.00 | 1596 |
| 129485 | 07/27/21 | W0275 | WINNING TEAMS BY NISSEL LLC | 1,084.00 | 1596 |
| 129486 | 07/27/21 | W0287 | WOYCE, KEVIN | 100.00 | 1596 |
| 129487 | 07/27/21 | W0347 | EDWARD WACKS & ASSOCIATES, LLC | 374.00 | 1596 |
| 129488 | 07/27/21 | W0370 | WTB ENTERPRISES PROMO PROD LLC | 1,105.50 | 1596 |
| 129489 | 07/27/21 | W0380 | WATCHGUARD VIDEO, INC. | 110.00 | 1596 |
| 129490 | 07/27/21 | W0408 | WETTERSTRAND, DAIN | 80.00 | 1596 |
| 129491 | 07/27/21 | X0003 | XEROX CORPORATION | 240.45 | 1596 |
| 129492 | 07/27/21 | X0011 | XIANG, LIANG | 508.14 | 1596 |
| 129493 | 07/27/21 | Y0231 | YOUNAN, CAROLINE | 95.00 | 1596 |

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|-------------------------|-------|-------|--------------|-------------|
| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
| | ---- | ---- | ----- | ----- |
| Checks: | 151 | 0 | 8,954,649.64 | 0.00 |
| Direct Deposit: | 37 | 0 | 131,127.49 | 0.00 |
| | ===== | ===== | ===== | ===== |
| Total: | 188 | 0 | 9,085,777.13 | 0.00 |

| | | | | |
|---------------|------|------|-------------|-------------|
| Report Totals | Paid | Void | Amount Paid | Amount Void |
|---------------|------|------|-------------|-------------|

TOWNSHIP COMMITTEE MINUTES

07/27/2021

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| | | | | |
|-----------------|-----|---|--------------|------|
| Checks: | 151 | 0 | 8,954,649.64 | 0.00 |
| Direct Deposit: | 37 | 0 | 131,127.49 | 0.00 |
| Total: | 188 | 0 | 9,085,777.13 | 0.00 |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|--------------|---------------|-----------|--------------|
| CURRENT FUND | 0-01 | 15,785.25 | 0.00 | 0.00 | 15,785.25 |
| CURRENT FUND | 1-01 | 8,941,080.99 | 0.00 | 0.00 | 8,941,080.99 |
| DOG FUND | 1-12 | 2,507.75 | 0.00 | 0.00 | 2,507.75 |
| GOLF COURSE UTILITY | 1-26 | 11,370.15 | 0.00 | 0.00 | 11,370.15 |
| Year Total: | | 8,954,958.89 | 0.00 | 0.00 | 8,954,958.89 |
| CAPITAL FUND | C-04 | 30,226.65 | 0.00 | 0.00 | 30,226.65 |
| PUBLIC GRANTS | G-02 | 7,376.26 | 0.00 | 0.00 | 7,376.26 |
| TRUST FUNDS | T-13 | 75,140.72 | 0.00 | 0.00 | 75,140.72 |
| PROJECT | | 2,289.36 | 0.00 | 0.00 | 2,289.36 |
| Total Of All Funds: | | 9,085,777.13 | 0.00 | 0.00 | 9,085,777.13 |

Resolution #2021-0280 - Authorization for Tax Collector to Participate in Electronic Tax Sale Process

WHEREAS, N.J.S.A 54:5-19, authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Division of Government Services; and

WHEREAS, the Director of Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic programs; and

WHEREAS, the Director of Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the electronic tax sale process provides the Township with a greater pool of potential lien buyers allowing for a more complete tax sale process.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to take necessary action to participate in the electronic tax sale on or about October 5, 2021.

Resolution #2021-0281 - Approval of Developer's Agreement, May Basking Ridge, LLC (The Residences at Mountain View) Block 11301 Lot(s) 1 & 5

WHEREAS, Section 21-58A of the Revised Land Use Ordinance of the Township of Bernards requires that as a condition of final approval, a Developer's Agreement pursuant to Section 21-58A.1. shall be provided by the applicant for review and comment of the Township Engineer, in consultation with the Township Attorney as the Township Engineer may deem appropriate; and

WHEREAS, the Developer's Agreement must be approved by the Township Committee upon recommendation of the Township Engineer; and

WHEREAS, there shall be executed a Developer's Agreement between the developer and the Township incorporating all of the terms and conditions of approval imposed by the board in the form set forth in "Appendix C" of the Revised Land Use Ordinance of the Township of Bernards; and

WHEREAS, a developer must use the pre-printed form which is available from the Township Engineering Department; and

WHEREAS, the Township Engineer may revise the pre-printed form from time to time, provided such revisions may not alter the substance of such forms authorized by an ordinance implementing the revision; and

WHEREAS, May Basking Ridge, LLC (The Residences at Mountain View) has submitted a Developer's Agreement with respect to 180-181 Mountainview Blvd pursuant to preliminary approval by the Planning Board dated January 21, 2020; and final approval dated March 3, 2020; and

WHEREAS, the Township Engineer and Township Attorney have approved the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED, pursuant to Section 21-58A of the revised Land Use Ordinance of the Township of Bernards that the aforesaid developer's agreement is hereby approved as to form and substance by the Township Committee of the Township of Bernards.

[Resolution #2021-0282](#) - *Approval of the 2021-2022 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a Final Report on Results of the 2020-2021 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife* [Annual Report](#)

WHEREAS, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee the Annual Report on the Results of the 2020-2021 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife, and

WHEREAS, the Township Committee has reviewed and hereby accepts the Annual Report.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards as follows:

1. We do hereby accept the Annual Report on the results of the 2020-2021 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2021-2022 season under the guidance of the Deer Management Advisory Committee, and application for the CBDMP extended season.

[Resolution #2021-0283](#) - *Personnel Appointment Broderick Blocker – Laborer – Department of Public Works*

WHEREAS, a full time Laborer position became available due to a vacancy; and

WHEREAS, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Broderick Blocker has applied for and is qualified to fill said position; and

WHEREAS, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Broderick Blocker to full time Laborer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Broderick Blocker be appointed full time Laborer with a hire date of Monday, August 2, 2021 at an hourly rate of \$15.09 for a 40-hour work week. This offer of employment is contingent upon the results of pre-employment screening as per Township policy.

[Resolution #2021-0284](#) - *Award of Bid for 2021 Road Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 In the Amount of \$2,356,160.40*

WHEREAS, the Township of Bernards received bids on Tuesday, July 13, 2021, at 10:30 AM for 2021 Road Improvements:

| BIDDERS NAME | TOTAL BID AMOUNT |
|--------------------------------------|------------------|
| Reivax Contracting Corp. | \$2,158,201.75* |
| AJM Contractors, Inc. | \$2,356,160.40 |
| Cifelli & Son Gen. Contractors, Inc. | \$2,512,278.75* |
| P&A Construction, Inc. | \$2,578,354.30 |
| Riverview Paving, Inc. | \$2,581,396.45 |
| Capital Paving & Contracting | \$2,622,468.25 |
| South State, Inc. | \$2,675,658.45* |
| Black Rock Enterprises, LLC | \$2,746,743.60* |
| Lima Charlie Construction | \$2,788,400.00 |
| Top Line Construction Corp. | \$2,841,914.67 |

**represents corrected amount due to arithmetic error in bid proposal*

WHEREAS, the low bidder, Reivax Contracting Corp., failed to acknowledge the Receipt of Addenda; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2(e) failure to submit the document in the bid specifications acknowledging the bidder's receipt of any notice or revisions or addenda to the advertisement or bid documents is a fatal defect that renders the bid unresponsive and cannot be cured by the governing body; and

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent to award the contract to the lowest responsible bidder, AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011, in the amount of \$2,356,160.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriations or Capital Ordinance #2470 line account C-04-55-470-A01 (\$2,300,810.79), and Capital Ordinance #2417 line account C-04-55-417-A01 (\$55,349.61); and

WHEREAS, this contract has been awarded to AJM Contractors, Inc., through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 in the amount of \$2,356,160.40.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and AJM Contractors, Inc., ("Contractor") shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the 2021 Road Improvements.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed within 120 days of the Notice to Proceed. Also, all work items associated with the North Maple Avenue and Madisonville Road intersection and Somerville Road Extension shall be completed by September 3, 2021.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$1,000.00 per day for every day after the 120-day deadline and \$1,000.00 per day for every day after the September 3, 2021 deadline until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Anthony J. Marinaro, President

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$2,356,160.40. Monies are available in the Capital Ordinance #2470-line account C-04-55-470-A01 (\$2,300,810.79), and Capital Ordinance #2417 line account C-04-55-417-A01 (\$55,349.61).

Date: July 19, 2021



Sean McCarthy, Chief Financial Officer

Resolution #2021-0285 - Unused Vacation Accrual Due Kelly Julian Engineering Department

WHEREAS, the Township Committee adopted Resolution No. 2021-0066 at their regularly scheduled meeting of January 5, 2021, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

WHEREAS, Kelly Julian's employment terminated on July 16, 2021; and

WHEREAS, per the requirements of the Township's Personnel Policy, Kelly Julian is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$18.50.

| | Total Hours Available | Amount Due |
|------------------|------------------------------|-------------------|
| Vacation Accrual | 16 | \$296.00 |

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Engineering S&W, Line Account #0-01-25-240-101 for an amount not to exceed \$296.00



Sean McCarthy, CFO

Date: February 19, 2021

Resolution #2021-0286 - Award of Purchase Orders for Identified Vendors – Bridgewater Resources Inc., Green Rock Recycling

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 |
|----------------------------|----------------------|
| Bridgewater Resources Inc. | \$ 44,000.00 |
| Green Rock Recycling | \$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 #2021-0288 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Sarah Bentzinger 3506 Balsam Way Block 9001 Lot 35.10

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

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

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

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

WHEREAS, Sarah Bentzinger whose principal address is 3506 Balsam Way, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the “Property”) is the owner of an affordable housing unit; and

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

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

WHEREAS, the funding will be provided to Sarah Bentzinger by way of a ten-year, interest free, amortized depreciating loan in the amount of Six Thousand Nine Hundred and Fifty Dollars (\$ 5,600.00).

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

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

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of \$6,950.00. Monies are available in the 2021 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: July 21, 2021



Sean McCarthy, Chief Financial Officer

****End Consent Agenda****

Resolution #2021-0287 - Extension of Resolution #2020-0430 Permitting Relief of Certain Ordinances to Assist Local Businesses as they Re-Open Following the Lifting of COVID-19 Executive Orders

Motion by Baldassare, second by Bannan, that Resolution #2021-0287 be approved.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

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

WHEREAS, certain ordinances were relaxed and granted relief from enforcement to assist local businesses as they responded to, altered, or re-opened their business operations in compliance with COVID-19 executive orders; and

WHEREAS, any such activity covered by a “Special Use Permit” authorized by Resolution #2020-0222, effective through November 1, 2020, then extended by Resolution #2020-0306, effective through June 30th, 2021 and further

extended by Resolution #2020-0430 effective through December 31st, 2021 unless further extended by Resolution of the Township Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards recognizes that the need continues to exist to extend this provision to assist local businesses and hereby extends Resolution #2020-0430 permitting relief of certain ordinances through December 31, 2022.

[Ordinance #2475](#) - *Accepting Various Easements on Property Presently Known as 180-181 Mountain View Boulevard, Block 11301, Lot 1, to be Known After Subdivision as Block 11301, Lots 1.01 and 1.02, from May Basking Ridge, LLC to the Township of Bernards, Relating to Site Plan and Subdivision Approvals Granted to Mountainview Corporate Center, LLC, Allowing Construction of an Inclusionary Residential (Affordable Housing) Development – [Map](#) – Introduction*

The clerk read the ordinance by title. Motion by Baldassare, second by Bannan that Ordinance #2475 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 08/10/2021.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried

Approval of Minutes:

07/13/2021 Open Session Minutes

Motion by McNally, second by Bannan, abstained by Baldassare, that the 07/13/2021 Open Session minutes be approved for content and release. All others were in favor, motion carried.

PUBLIC COMMENT

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

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:27 PM.

Rhonda Pisano,
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 08/10/2021