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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

August 10, 2021 – COMBINED AGENDA/REGULAR MEETING

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| <i>Resolution #2021-0302 - Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$119,848.75.</i> | <i>11</i> |
| <i>Resolution #2021-0303 - Authorizing and Approving Purchase of One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00.</i> | <i>12</i> |
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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, McNally, Fields
Absent: Grochala - excused
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, 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.

Todd Edelstein, 172 Riverside Dr. –commended the township for holding “in-person” meetings; commented on: 911 preset on cellular phones; street name correction on agenda; and questioned Resolution #2021-0301 traffic study.

Jennifer Asay, 71 Butternut Ln. – commented her support for the Meet the Mayor’s series

Jane Conklin, 110 Spencer Rd. – supports Madisonville Rd traffic study and commented on Meet the Mayor’s series.

Nancy D’Andrea, 3 Vanderveer Dr. – commented on: speed humps on Vanderveer Dr.; the Meet the Mayor’s series; and So. County’s LGBTQIA2S+ picnic on 8/12.

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.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

[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](#) – Public Hearing*

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments, and the hearing was closed.

Motion by Baldassare, second by McNally, that Ordinance #2475 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields

Nay:

Abstain:

Motion carried

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

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from May Basking Ridge, LLC, having an address c/o Accurate Builders, LLC, 32 Cross Street, Suite 301, Lakewood, New Jersey, 08701, the following:
 - A. First Amendment to Conservation Easement on Lot 1.01.
 - B. First Amendment to Detention Basin, Drainage and Access Easement on Lot 1.01 and Lot 1.02.
 - C. First Amendment to Emergency Access Easement on Lot 1.01 and Lot 1.02.
 - D. Pedestrian Access Easement on Lot 1.01 and Lot 1.02.
2. The easements are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

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, McNally, Fields

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2021-0289 - Approval of the Bill List Dated 08/10/2021

BE IT RESOLVED, that the bill list dated 08/10/2021 be audited, and if found correct, be paid.

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|----------------------------------|------------|--------------------------------------|-------------|-----------------|----------------|
| CASH - CHECKING CURRENT CHECKING | | | | | |
| 129496 | 08/10/21 | 90574 JASINA, PHILIP | 27.70 | 1597 | Direct Deposit |
| 129497 | 08/10/21 | 90602 VAN HORN, BARRY | 1,895.00 | 1597 | Direct Deposit |
| 129498 | 08/10/21 | 90611 SYLVESTER, MARK | 216.06 | 1597 | Direct Deposit |
| 129499 | 08/10/21 | A0453 AMAZON.COM | 281.92 | 1597 | Direct Deposit |
| 129500 | 08/10/21 | A0611 AMERICAN WEAR, INC | 908.08 | 1597 | Direct Deposit |
| 129501 | 08/10/21 | B0581 BUY WISE AUTO PARTS | 1,123.24 | 1597 | Direct Deposit |
| 129502 | 08/10/21 | C0925 CLEARSPAN FABRIC STRUCTURES | 9,622.37 | 1597 | Direct Deposit |
| 129503 | 08/10/21 | D0380 DRIVERS TIRE & SERVICE CENTER | 564.81 | 1597 | Direct Deposit |
| 129504 | 08/10/21 | D0754 DC EXPRESS | 814.83 | 1597 | Direct Deposit |
| 129505 | 08/10/21 | E0267 EAW SECURITY | 399.00 | 1597 | Direct Deposit |
| 129506 | 08/10/21 | F0003 FOLEY, INCORPORATED | 212.91 | 1597 | Direct Deposit |
| 129507 | 08/10/21 | I0011 INTERNATIONAL INSTITUTE | 215.00 | 1597 | Direct Deposit |
| 129508 | 08/10/21 | J0252 JERSEY PLUMBING SERVICE LLC | 3,285.00 | 1597 | Direct Deposit |
| 129509 | 08/10/21 | K0354 KANOPY INC | 357.00 | 1597 | Direct Deposit |
| 129510 | 08/10/21 | M0353 MIDWEST TAPE LLC | 1,649.98 | 1597 | Direct Deposit |
| 129511 | 08/10/21 | M0830 MOTT MACDONALD LLC | 557.75 | 1597 | Direct Deposit |
| 129512 | 08/10/21 | O0021 OFFICE DEPOT | 167.47 | 1597 | Direct Deposit |
| 129513 | 08/10/21 | P0706 PARTS AUTHORITY LLC | 345.95 | 1597 | Direct Deposit |
| 129514 | 08/10/21 | S0202 SUBURBAN PROPANE | 369.96 | 1597 | Direct Deposit |
| 129515 | 08/10/21 | S0443 STAPLES ADVANTAGE | 250.05 | 1597 | Direct Deposit |
| 129516 | 08/10/21 | S0853 SWIFTREACH NETWORKS, INC | 9,495.00 | 1597 | Direct Deposit |
| 129517 | 08/10/21 | S1161 SETTEMBRINO ARCHITECTS | 42,375.00 | 1597 | Direct Deposit |
| 129518 | 08/10/21 | T0066 CENGAGE LEARNING CREDIT SVCS | 50.98 | 1597 | Direct Deposit |
| 129519 | 08/10/21 | T0192 TURN OUT UNIFORMS INC | 1,193.08 | 1597 | Direct Deposit |
| 129520 | 08/10/21 | V0020 VILLAGE OFFICE SUPPLY | 208.09 | 1597 | Direct Deposit |
| 129521 | 08/10/21 | W0213 WT COX SUBSCRIPTIONS, INC. | 5,417.68 | 1597 | Direct Deposit |
| 129522 | 08/10/21 | W0339 W.B. MASON | 328.17 | 1597 | Direct Deposit |
| 129523 | 08/10/21 | A0168 ALLIED OIL COMPANY, LLC | 11,404.43 | 1598 | |
| 129524 | 08/10/21 | A0471 APEX AMERICAN ELECTRICAL | 3,938.10 | 1598 | |
| 129525 | 08/10/21 | A0713 AAA EMERGENCY SUPPLY CO, INC | 7,946.00 | 1598 | |
| 129526 | 08/10/21 | A0717 AAA FACILITY SOLUTIONS LLC | 3,700.00 | 1598 | |
| 129527 | 08/10/21 | B0001 BAKER & TAYLOR, INC. | 1,989.02 | 1598 | |
| 129528 | 08/10/21 | B0017 BRIDGEWATER RESOURCES, INC. | 2,262.46 | 1598 | |
| 129529 | 08/10/21 | B0021 BASKING RIDGE FIRE CO. | 6,000.00 | 1598 | |
| 129530 | 08/10/21 | B0026 BERNARDS TOWNSHIP CURRENT | 20,785.22 | 1598 | |
| 129531 | 08/10/21 | B0031 BERNARDSVILLE PRINT CENTER | 79.00 | 1598 | |
| 129532 | 08/10/21 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 644,918.42 | 1598 | |
| 129533 | 08/10/21 | B0076 BERNARDS TOWNSHIP TRUST FUND | 949.93 | 1598 | |
| 129534 | 08/10/21 | B0076 BERNARDS TOWNSHIP TRUST FUND | 476.62 | 1598 | |
| 129535 | 08/10/21 | B0076 BERNARDS TOWNSHIP TRUST FUND | 84.24 | 1598 | |
| 129536 | 08/10/21 | B0413 BROWNELLS, INC | 823.94 | 1598 | |
| 129537 | 08/10/21 | B0419 BRENT MATERIAL COMPANY | 9,483.22 | 1598 | |
| 129538 | 08/10/21 | B0518 BERNARDSVILLE HARDWARE | 123.98 | 1598 | |
| 129539 | 08/10/21 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 6.88 | 1598 | |
| 129540 | 08/10/21 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 30.10 | 1598 | |
| 129541 | 08/10/21 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 18.06 | 1598 | |
| 129542 | 08/10/21 | C0111 CEDARS @ BR CONDO ASSOCIATION | 8,311.54 | 1598 | |

| | | | | | |
|--------|----------|-------|---------------------------------|--------------|------|
| 129543 | 08/10/21 | C0346 | CROWN TROPHY OF GREEN BROOK | 30.00 | 1598 |
| 129544 | 08/10/21 | C0482 | OPTIMUM | 138.44 | 1598 |
| 129545 | 08/10/21 | C0482 | OPTIMUM | 11.45 | 1598 |
| 129546 | 08/10/21 | C0482 | OPTIMUM | 44.95 | 1598 |
| 129547 | 08/10/21 | C0482 | OPTIMUM | 33.32 | 1598 |
| 129548 | 08/10/21 | C0522 | CHATHAM LAWNMOWER SALES & SVC | 333.86 | 1598 |
| 129549 | 08/10/21 | C0613 | CIGNA GROUP INSURANCE | 1,585.59 | 1598 |
| 129550 | 08/10/21 | C0774 | COLONIAL LIFE & ACC INSURANCE | 669.16 | 1598 |
| 129551 | 08/10/21 | C0928 | CUYUN, ERIN | 95.00 | 1598 |
| 129552 | 08/10/21 | D0740 | DOVER BRAKE & CLUTCH | 75.28 | 1598 |
| 129553 | 08/10/21 | D0852 | DH OF BASKING RIDGE | 8,800.00 | 1598 |
| 129554 | 08/10/21 | E0002 | EDMUNDS GOVTECH | 960.00 | 1598 |
| 129555 | 08/10/21 | E0185 | EDWARDS TIRE COMPANY | 2,541.12 | 1598 |
| 129556 | 08/10/21 | E0231 | EKA ASSOCIATES, P.A. | 2,330.00 | 1598 |
| 129557 | 08/10/21 | E0260 | EXAMINETICS, INC. | 1,735.00 | 1598 |
| 129558 | 08/10/21 | E0295 | ELECTRO BATTERY SYSTEMS INC | 690.00 | 1598 |
| 129559 | 08/10/21 | E0326 | EVENT SOURCE 1 LLC | 2,300.00 | 1598 |
| 129560 | 08/10/21 | F0047 | FULLERTON FORD | 437.35 | 1598 |
| 129561 | 08/10/21 | F0158 | FLEMINGTON DEPARTMENT STORE | 132.50 | 1598 |
| 129562 | 08/10/21 | F0324 | FLAGSHIP DENTAL PLANS | 310.66 | 1598 |
| 129563 | 08/10/21 | F0326 | FX AUTOMOTIVE LLC | 683.84 | 1598 |
| 129564 | 08/10/21 | F0330 | FIDELITY SECURITY LIFE INS | 271.34 | 1598 |
| 129565 | 08/10/21 | F0378 | FAIRWAY GREEN, INC. | 1,560.00 | 1598 |
| 129566 | 08/10/21 | G0066 | GRAINGER INC | 2,326.53 | 1598 |
| 129567 | 08/10/21 | G0098 | JCP&L | 85.70 | 1598 |
| 129568 | 08/10/21 | G0201 | GENERAL CODE LLC | 1,912.00 | 1598 |
| 129569 | 08/10/21 | G0300 | GOLD TYPE BUSINESS MACHINES | 442.00 | 1598 |
| 129570 | 08/10/21 | G0333 | BEDMINSTER CAR WASH | 129.90 | 1598 |
| 129571 | 08/10/21 | G0509 | GREEN ROCK RECYCLING | 400.00 | 1598 |
| 129572 | 08/10/21 | G0677 | GOPINATH, GEETHA OR SIDDHARTH | 65.00 | 1598 |
| 129573 | 08/10/21 | H0178 | HOSE SHOP, INC. | 81.93 | 1598 |
| 129574 | 08/10/21 | H0235 | HOOVER TRUCK CENTERS | 342.83 | 1598 |
| 129575 | 08/10/21 | H0246 | HOME DEPOT CREDIT SERVICES | 469.82 | 1598 |
| 129576 | 08/10/21 | H0297 | DIRECT ENERGY BUSINESS | 218.40 | 1598 |
| 129577 | 08/10/21 | H0415 | HARD ROCK HOTEL & CASINO | 312.00 | 1598 |
| 129578 | 08/10/21 | I0137 | INTERSTATE WASTE SERVICES NJ | 1,586.00 | 1598 |
| 129579 | 08/10/21 | K0039 | KOBESKY, GREGG S. | 374.95 | 1598 |
| 129580 | 08/10/21 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.02 | 1598 |
| 129581 | 08/10/21 | K0331 | KONICA MINOLTA PREMIER FINANCE | 192.89 | 1598 |
| 129582 | 08/10/21 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1598 |
| 129583 | 08/10/21 | L0038 | LIN-GATE EQUIPMENT SALES & SVC | 154.00 | 1598 |
| 129584 | 08/10/21 | L0282 | LIBRARYINSIGHT, INC. | 349.66 | 1598 |
| 129585 | 08/10/21 | L0487 | THE LEARNING WAREHOUSE LLC | 2,450.00 | 1598 |
| 129586 | 08/10/21 | M0062 | CAVENDISH SQUARE PUBLISHING | 195.54 | 1598 |
| 129587 | 08/10/21 | M0493 | MCELROY, DEUTSCH, MULVANEY & | 8,474.38 | 1598 |
| 129588 | 08/10/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 31.85 | 1598 |
| 129589 | 08/10/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 19.40 | 1598 |
| 129590 | 08/10/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 32.26 | 1598 |
| 129591 | 08/10/21 | M0518 | KONICA MINOLTA BUSINESS SOL. | 26.00 | 1598 |
| 129592 | 08/10/21 | M0909 | MINDS IN MOTION OF NJ LLC | 1,820.00 | 1598 |
| 129593 | 08/10/21 | N0006 | NEW JERSEY AMERICAN WATER CO. | 40,347.20 | 1598 |
| 129594 | 08/10/21 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 115.00 | 1598 |
| 129595 | 08/10/21 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 115.00 | 1598 |
| 129596 | 08/10/21 | N0032 | NJ STATE DEPT HEALTH/SR SVCS | 111.00 | 1598 |
| 129597 | 08/10/21 | N0069 | NATIONAL BUSINESS FURNITURE | 3,590.40 | 1598 |
| 129598 | 08/10/21 | N0389 | NJ MOTOR VEHICLE COMMISSION | 60.00 | 1598 |
| 129599 | 08/10/21 | N0415 | NATIONAL FUEL OIL INC | 9,895.95 | 1598 |
| 129600 | 08/10/21 | N0470 | NATIONWIDE | 99.22 | 1598 |
| 129601 | 08/10/21 | N0514 | NICKOLAUS CONSTRUCTION CO, INC | 76,000.00 | 1598 |
| 129602 | 08/10/21 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 94.05 | 1598 |
| 129603 | 08/10/21 | P0005 | PITNEY BOWES, INC. | 278.31 | 1598 |
| 129604 | 08/10/21 | P0014 | PUBLIC SERVICE ELEC. & GAS CO | 457.24 | 1598 |
| 129605 | 08/10/21 | P0046 | RESERVE ACCOUNT | 7,747.62 | 1598 |
| 129606 | 08/10/21 | P0602 | PRAXAIR DISTRIBUTION, INC | 37.68 | 1598 |
| 129607 | 08/10/21 | Q0002 | CINTAS CORP. - #062 | 363.62 | 1598 |
| 129608 | 08/10/21 | R0050 | ROTO-ROOTER | 730.00 | 1598 |
| 129609 | 08/10/21 | S0067 | SOMERSET COUNTY TREASURER | 5,564,005.46 | 1598 |
| 129610 | 08/10/21 | S0068 | SOMERSET COUNTY TREASURER | 526,329.47 | 1598 |
| 129611 | 08/10/21 | S0101 | STICKEL, KOENIG, SULLIVAN&DRILL | 1,558.00 | 1598 |
| 129612 | 08/10/21 | S0184 | SOCIETY HILL AT BERNARDS I | 5,987.45 | 1598 |
| 129613 | 08/10/21 | S0278 | STATE TREASURER OF NEW JERSEY | 50.00 | 1598 |
| 129614 | 08/10/21 | S0378 | STAVOLA ASPHALT | 2,670.09 | 1598 |
| 129615 | 08/10/21 | S0524 | STATE TOXICOLOGY LABORATORY | 225.00 | 1598 |
| 129616 | 08/10/21 | S0628 | STATE OF NEW JERSEY-HB | 187,715.86 | 1598 |
| 129617 | 08/10/21 | S0681 | SEALMASTER | 2,470.68 | 1598 |
| 129618 | 08/10/21 | S0691 | SUPERIOR DISTRIBUTORS | 205.20 | 1598 |
| 129619 | 08/10/21 | S0913 | SHEDLOCK CAR CARE | 125.00 | 1598 |
| 129620 | 08/10/21 | S1007 | SPRUCE INDUSTRIES | 299.00 | 1598 |
| 129621 | 08/10/21 | T0240 | TREASURER-STATE OF NEW JERSEY | 500.00 | 1598 |
| 129622 | 08/10/21 | T0372 | TLO, LLC | 211.40 | 1598 |
| 129623 | 08/10/21 | V0037 | VILLAGE SUPERMARKET, INC. | 164.43 | 1598 |
| 129624 | 08/10/21 | V0056 | VERIZON WIRELESS | 684.42 | 1598 |
| 129625 | 08/10/21 | V0056 | VERIZON WIRELESS | 876.67 | 1598 |
| 129626 | 08/10/21 | V0058 | VERIZON | 39.41 | 1598 |
| 129627 | 08/10/21 | V0058 | VERIZON | 39.42 | 1598 |
| 129628 | 08/10/21 | V0058 | VERIZON | 172.96 | 1598 |
| 129629 | 08/10/21 | V0058 | VERIZON | 81.92 | 1598 |
| 129630 | 08/10/21 | V0058 | VERIZON | 2,454.19 | 1598 |
| 129631 | 08/10/21 | V0058 | VERIZON | 84.98 | 1598 |
| 129632 | 08/10/21 | V0058 | VERIZON | 36.32 | 1598 |
| 129633 | 08/10/21 | V0058 | VERIZON | 42.79 | 1598 |
| 129634 | 08/10/21 | V0124 | VERIZON BUSINESS FIOS | 364.99 | 1598 |
| 129635 | 08/10/21 | V0177 | VERIZON | 590.45 | 1598 |
| 129636 | 08/10/21 | V0185 | VERIZON CONNECT | 534.27 | 1598 |
| 129637 | 08/10/21 | W0014 | BEYER-WARNOCK FLEET | 488.75 | 1598 |
| 129638 | 08/10/21 | W0016 | WARRENVILLE TRUE VALUE | 4,513.56 | 1598 |
| 129639 | 08/10/21 | W0074 | WELSH'S MOTOR SALES, INC. | 556.50 | 1598 |
| 129640 | 08/10/21 | W0097 | WINNER FORD | 142,560.00 | 1598 |
| 129641 | 08/10/21 | W0259 | VENTURA, MIESOWITZ, KEOUGH & | 2,923.00 | 1598 |
| 129642 | 08/10/21 | X0003 | XEROX CORPORATION | 499.61 | 1598 |
| 129643 | 08/10/21 | X0005 | XTEL COMMUNICATION | 1,552.13 | 1598 |

Report Totals Paid Void Amount Paid Amount Void

| | | | | |
|-----------------|-----|---|--------------|------|
| Checks: | 121 | 0 | 7,363,515.17 | 0.00 |
| Direct Deposit: | 27 | 0 | 82,332.08 | 0.00 |
| Total: | 148 | 0 | 7,445,847.25 | 0.00 |

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|--------------|---------------|-----------|--------------|
| CURRENT FUND | 0-01 | 15,480.94 | 0.00 | 0.00 | 15,480.94 |
| CURRENT FUND | 1-01 | 7,039,108.63 | 0.00 | 0.00 | 7,039,108.63 |
| DOG FUND | 1-12 | 367.25 | 0.00 | 0.00 | 367.25 |
| GOLF COURSE UTILITY | 1-26 | 5,666.90 | 0.00 | 0.00 | 5,666.90 |
| Year Total: | | 7,045,142.78 | 0.00 | 0.00 | 7,045,142.78 |
| CAPITAL FUND | C-04 | 271,702.85 | 0.00 | 0.00 | 271,702.85 |
| PUBLIC GRANTS | G-02 | 18,995.01 | 0.00 | 0.00 | 18,995.01 |
| TRUST FUNDS | T-13 | 81,502.92 | 0.00 | 0.00 | 81,502.92 |
| PROJECT | | 13,022.75 | 0.00 | 0.00 | 13,022.75 |
| Total Of All Funds: | | 7,445,847.25 | 0.00 | 0.00 | 7,445,847.25 |

Resolution #2021-0290- Authorizing and Approving Purchase of Motorola Portable and Mobile Communications Equipment for the Basking Ridge Fire Department from New Jersey State Co-Operative Contract #T0109 (A83909) to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822 In the Amount Not to Exceed \$ 42,369.40

WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822; and

WHEREAS, the Township is authorized to make purchases through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account; Capital Ordinance 2470, #C-04-55-470-F03 (\$26,125.40) and C-04-55-470-E02 (\$16,244.00); and

WHEREAS, it is the recommendation of the BRFC and Purchasing Agent to purchase portable and mobile communications equipment from N. J. State Contract #T0190 (A83909).

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822 in the amount not to exceed \$ 42,369.40.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget; the line-item appropriation to be charged is line account Capital Ordinance 2470, C-04-55-470-F03 (\$26,125.40); C-04-55-470-E02 (\$16,244.00) in the amount no to exceed \$ 42,369.40

Date: July 21, 2021



Sean McCarthy, Chief Financial Officer

Resolution #2021-0291 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Subordination of Mortgage to Julie Sicoli, 191 English Place, Block 9202, Lot 30.08

WHEREAS, Julie Sicoli whose principal address is 191 English Place, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the "Property") is the owner of an affordable housing unit; and

WHEREAS, on September 15, 2020, by Resolution 2020-0292, Julie Sicoli received funding in the amount of \$7,125.00 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. by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Julie Sicoli is refinancing her first mortgage and the \$7,125.00 rehabilitation loan must remain a subordinate loan to the new mortgage; and

WHEREAS, the Township of Bernards may agree to subordinate the deferred loan; and

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby agree to subordinate the deferred loan; 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 subordination and other required legal documents with Julie Sicoli on behalf of the Township; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Engineering Department, Basking Ridge, New Jersey 07920.

[Resolution #2021-0292](#) - *Award of Bid Renewal for the 2019 Sidewalk Improvements to AA Berms LLC, PO Box 180, Belleville, NJ 07109*

WHEREAS, The Township received bids on Tuesday, July 9, 2019, at 10:30 AM for the 2019 Sidewalk Improvements; and

WHEREAS, AA Berms LLC., has satisfactorily performed such services for the initial one (1) year contract; and

WHEREAS, the initial one (1) year contract may be extended for two (2) additional one (1) year periods if performance is satisfactory; and

WHEREAS, this is the final year of a three-year contract; and

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent that a renewal for the final year of the three-year bid be awarded be awarded to AA Berms LLC, PO Box 180, Belleville, NJ 07109.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to: AA Berms LLC, PO Box 180, Belleville, NJ 07109.

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

Juan Alvarado, Owner

[Resolution #2021-0293](#) - *Personnel Appointment Richard Von den Steinen – 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, Richard Von den Steinen 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 Richard Von den Steinen to the position of part-time Fire Prevention Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Richard Von den Steinen be appointed part-time Fire Prevention Inspector effective August 16, 2021, at an hourly rate of \$23.00 for a 20-hour work week. This appointment remains contingent on the annual renewal of the Shared Fire Prevention Services Agreement with Bernardsville.

[Resolution #2021-0294](#) - *Approval of Block Party Permit for Birch Drive, 09/18/2021 (Rain date 09/19/2021)*

WHEREAS, David Carson, 11 Birch Drive, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Birch Drive, on 09/18/2021 (rain date 09/19/2021), from 3:00 PM to 10:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the request be approved.

Resolution #2021-0295 - *Authorizing and Approving Purchase of One (1) 2021 Ventrac Tractor with attachments from Bergen County Co-Op #CK04 Bid #20-03 to North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 In the Amount Not to Exceed \$71,922.30*

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2021 Ventrac Tractor with attachments;

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|----------------------------|--------------------|
| 1 | 2021 Ventrac Tractor | \$24,874.90 |
| | Cab | \$8,996.50 |
| | Boom - Mower | \$15,926.75 |
| | Hydraulic Front Dual Valve | \$1,208.40 |
| | Wide Area - Mowers | \$7,533.50 |
| | Snow Blower | \$5,206.00 |
| | Duel Wheel Kit | \$1,676.75 |
| | Strobe Light | \$304.00 |
| | V-Blade | \$2,745.50 |
| | Setup Charges | \$3,450.00 |
| | TOTAL | \$71,922.30 |

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 in the amount of \$71,922.30; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-H01 (\$71,922.30); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

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 a purchase order for one (1) 2021 Ventrac Tractor with attachments from Bergen County Co-op #CK04 Bid #20-03 to North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 in the Amount Not to Exceed \$71,922.30.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$71,922.30. Monies are available in line account (s) #C-04-55-470-H01 (\$71,922.30).



Date: August 2, 2021

Sean McCarthy, CFO

Resolution #2021-0296 - *Award of Bid, for Senior Food Security & Wellness Program to DH of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920 In the Not to Exceed Amount of \$66,990.00*

WHEREAS, The Township received bids on July 20, 2021 at 10:30 A.M. for the Senior Food Security & Wellness Program. The Bid Summary as follows:

| Bidders Name | BID AMOUNT |
|---------------------|-------------------|
| DH of Basking Ridge | \$20.00 per Lunch |

WHEREAS, it is the combined recommendation of the Director of Parks & Recreation, Administrator and Purchasing Agent to award a contract to the sole bidder, Delicious Heights of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriations to be charged is Senior Food and Security Wellness line account # G-02-27-SEN-221.

WHEREAS, this contract has been awarded to DH of Basking Ridge 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 that in accordance with the bid specifications, the contract between Bernards Township (“Owner”) and DH of Basking Ridge, (“Contractor”) shall contain:

1. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
2. This contract shall, for all-purpose 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 for a not to exceed the total bid amount of \$ 66,990.00 as specified unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.
8. The services awarded shall be for the duration of the appropriated funding.
9. To the extent the terms of the resolution are inconsistent with the contract, the terms of the contract shall govern.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: DH of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920 in the amount of \$ 66,990.00.

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

Raffaele Acquaviva, Owner

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 contract for Senior Food and Security Wellness. Monies are available in line account; G-02-27-SEN-221.

Date: August 2, 2021



Sean McCarthy
Chief Financial Officer

Resolution #2021-0297 - *Personnel Appointment, Katelyn Dmitruck – Assistant Township Engineer Engineering Department*

WHEREAS, the full-time position of Assistant Township Engineer became available due to a resignation; and

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

WHEREAS, Katelyn Dmitruck is well qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Manager recommend appointment of Katelyn Dmitruck to the position of full time Assistant Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Katelyn Dmitruck be appointed full time Assistant Township Engineer with an effective date of Thursday, August 16, 2021 at an annual rate of \$86,500 for a 40-hour work week.

Resolution #2021-0298 - *Approval of Block Party Permit for Juniper Way, 09/25/2021 (Rain date 09/26/2021)*

WHEREAS, Diana Hackett, 23 Prospect Avenue, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Juniper Way, on 09/25/2021 (rain date 09/26/2021), from 12:00 PM to 7:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the request be approved.

[Resolution #2021-0299](#) - Award of Purchase Orders for Identified Vendors – Amazon Services, LLC; Bibliotheca, LLC; Flemington Department Store; PMG SM PA, LLC., d/b/a Seal Master and Weldon Materials

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 | Vendor | Not to Exceed |
|-----------------------------|---------------|--------------------------------------|---------------|
| Amazon Services LLC | \$44,000.00 | PMG SM PA LLC., d/b/a Seal Master | \$44,000.00 |
| Bibliotheca, LLC | \$44,000.00 | Weldon Materials | \$ 44,000.00 |
| Flemington Department Store | \$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 #2021-0300](#) - Unused Vacation Accrual Due Jonathan Blank 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, Jonathan Blank’s employment will terminate on August 11, 2021; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Jonathan Blank is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$41.59.

| | Total Hours Available | Amount Due |
|------------------|-----------------------|------------|
| Vacation Accrual | 71.75 | \$2,984.08 |

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 #0-01-20-165-101 for an amount not to exceed \$2,984.08



Resolution #2021-0301 - Awarding Professional Services Contract for Traffic Study for Madisonville Road to Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering - In the Not to Exceed Amount of \$6,500.00

WHEREAS, the Township of Bernards requires Professional Engineering Services; and

WHEREAS, Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, NJ 07039 has submitted a proposal dated July 30, 2021, outlining Engineering 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 professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Capital Account 2019 Roads line account #C-04-55-417-A01 line-item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, NJ 07039, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated July 30, 2021.
2. The contract term is from August 11, 2021, through February 11, 2022, for professional engineering services not to exceed an amount of \$6,500.00.
3. Traffic Report must be submitted within 60 days from August 11, 2021.
4. Billings must be rendered by the contractor within 30 days of service delivery.
5. **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.**
6. **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.**
7. 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.
8. 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.
9. The contractor shall report directly to Thomas Timko, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be 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.

Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300, 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 \$6,500.00. Monies are available in Capital Account 2019 Roads, line account #C-04-55-417-A01.

Date: August 3, 2021



Sean McCarthy, Chief Financial Officer

Resolution #2021-0302 - Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$119,848.75.

WHEREAS, the Township of Bernards Public Works Department wishes to purchase One (1) Body, Plow, Hydraulic Control System and Accessories;

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|--|---------------------|
| 1 | 11' Long Body by 8' Outside Width stainless steel, 8 cubic yards capacity, | |
| | Monroe 41" high by 11' wide snowplow with snow wheels, | |
| | Hydraulic control system for salt spreading and 2 pre-wet tanks on side of body, | |
| | Also included are many necessary accessories to put the body together. | \$119,848.75 |
| | Quote Approval Confirmation #BD-54A | |
| | | |
| | TOTAL | \$119,848.75 |

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the amount of \$119,848.75; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-L02 (\$119,848.75); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

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 a purchase order for One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$119,848.75.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$119,848.75. Monies are available in line accounts #C-04-55-470-L02 (\$119,848.75).



Date: August 3, 2021

Sean McCarthy, CFO

Resolution #2021-0303 - *Authorizing and Approving Purchase of One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00.*

WHEREAS, the Township of Bernards Public Works Department wishes to purchase One (1) Chassis and Cab (Truck) with Accessories;

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|---|---------------------|
| 1 | Western Star (2022) 4700 SB (Set Back) front axle Chassis and Cab (Truck) with Allison Transmission | \$112,932.00 |
| 1 | Extended Warranty to 5 years | \$8,432.00 |
| | Quote Approval Confirmation #CH-57 | |
| | | |
| | TOTAL | \$121,364.00 |

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094, in the Amount Not to Exceed \$121,364.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-L02 (\$115,151.25) and #1-01-26-315-204 (\$6,212.75); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

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 a purchase order for One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$121,364.00. Monies are available in line accounts #C-04-55-470-L02 (\$115,151.25) and #1-01-26-315-204 (\$6,212.75).



Date: August 3, 2021

Sean McCarthy, CFO

Resolution #2021-0304 – 2022 Holiday Schedule

Now, Be It Resolved, by the Township Committee of the Township of Bernards that the 2022 Holiday Schedule is as follows:

| | |
|-----------------------------|-----------------------------|
| Friday, December 31, 2021 | New Year's Day Observed |
| Monday, January 17, 2022 | Martin Luther King, Jr. Day |
| Monday, February 21, 2022 | Presidents' Day |
| Friday, April 15, 2022 | Good Friday |
| Monday, May 30, 2022 | Memorial Day |
| Monday, July 4, 2022 | Independence Day |
| Monday, September 5, 2022 | Labor Day |
| Monday, October 10, 2022 | Columbus Day |
| Thursday, November 24, 2022 | Thanksgiving Day |
| Friday, November 25, 2022 | Day after Thanksgiving Day |
| Monday, December 26, 2022 | Christmas Day Observed |

Two (2) floating holidays will be offered.

Resolution #2021-0305 - Jaclyn Handwerger – Temporary COVID-19 Generalist Bernards Township Health Department

WHEREAS, the temporary COVID-19 Generalist position became available through a grant from the NJ Department of Health that is funded through June 30, 2022; and

WHEREAS, the Health Officer, Chief Financial Officer and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Jaclyn Handwerger has applied for and is qualified to fill said position; and

WHEREAS, the Health Officer, Chief Finance Officer and Human Resources Manager recommend appointment of Jaclyn Handwerger to the position of temporary COVID-19 Generalist.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Jaclyn Handwerger be appointed temporary COVID-19 Generalist with a start date of August 16, 2021, at an annual salary of \$50,000.00 for a 40-hour work week. This temporary position will be available through June 30, 2022.

Resolution #2021-0306 - Umaima Saleem – Library Assistant-Children's Services Bernards Township Library

WHEREAS, the Library Assistant-Children's Services 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, Umaima Saleem has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Library Board and Human Resources Manager recommend appointment of Umaima Saleem to the position of Library Assistant-Children's Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Umaima Saleem be appointed Library Assistant-Children's Services with a start date of August 16, 2021, at an hourly rate of \$14.50 for a 12-hour work week.

Resolution #2021-0307 - Authorizing and Approving Purchase of Computer Equipment from Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 150,000.00

WHEREAS, the Township of Bernards wishes to purchase computer equipment from the Educational Services Commission of New Jersey Co-Operative Contract #18/19-03; and

WHEREAS, the Educational Services Commission of New Jersey Co-Operative awarded a contract to CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the IT Director and the Purchasing Agent to purchase computer equipment from the Educational Services Commission of New Jersey Co-Operative contract # 18/19-03.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 through December 31, 2021.

End Consent Agenda

Approval of Minutes:

07/27/2021 Open Session Minutes

Motion by Bannan, second by McNally, that the 07/27/2021 Open Session minutes be approved for content and release. All were in favor, motion carried.

Discussion Of Diversity & Inclusion Committee's [Recommendations](#) to the Township Committee

Diversity & Inclusion Committee Chairman, John Coelho, 22 Benedict Crescent provided a brief overview of the D&I Committee's work and their three recommendations; 1) updating the website landing page with definitions and personal stories on a quarterly basis 2) Uploading a "One Community" database with links to other groups or services and 3) sending out a community survey. D&I committee members, Ana McCarthy and Jane Conklin added additional comments supporting a community survey.

Bannan expressed support in implementing all the recommendations, however, the consensus of the township committee members was to move forward with the inclusion of personal stories and pictures on the Diversity & Inclusions landing page on the township's website and amending the current contact list to include the additional links from the One Community database.

PUBLIC COMMENT

The mayor opened public comment.

The following individuals commented in support of having the Diversity & Inclusion Committee distribute a community survey:

Nancy Frank, 44 Bullion Rd (plus asked that D&I be a part of the Meet the Mayor series)

Ana McCarthy, 38 Kinnan Way

Jane Conklin, 110 Spencer Rd

Nancy D'Andrea, 3 Vanderveer Dr

Cody Smith, 36 Royal Oak Dr – commented that the agenda should have included the D&I report and draft survey - not just the recommendations.

The mayor closed public comment.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:00 PM.

Rhonda Pisano, Municipal Clerk

Janice M. Fields, Mayor

Approved: 08/24/2021