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## BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

August 24, 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., Grochala, McNally, Fields  
Absent: Bannan (excused)  
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk Pisano

## EXECUTIVE SESSION (if required)

None.

## PUBLIC WORK SESSION (if required)

None.

## PRESENTATION

[Resolution #2021-0310](#)- *Recognizing the Ridge High School Boy's Track and Field Team on Their National Title and State Championship Awards*

The mayor commented on the track team member's achievements. Baldassare read the resolution aloud and all township committee members congratulated the team and their Coach.

Motion by Baldassare, second by McNally, and unanimously agreed that Resolution #2021-0310 be approved. Motion carried.

**WHEREAS**, Ridge High School Boy's Track & Field Team won the National Championship Title, receiving the 2<sup>nd</sup> place National finish, and State Championship awards; and

**WHEREAS**, the Ridge High School Track & Field Team consists of five students and their coach; and

Will Pinto, Senior  
Luke Roberts, Senior  
James Kisker, Junior  
Jackson Barna, Junior  
Andrew McCabe, Junior  
Coach Nicole Gilhuley

**WHEREAS**, all five boys earned All American status for their performances. In the history of Ridge High School there is a total of seven All American athletes.

**WHEREAS**, this year was particularly difficult due to the COVID-19 pandemic that continued throughout the year and the team remained motivated and continued their hard work and training despite the many challenges they faced.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Boys Track & Field Members and their coach on their impressive accomplishment, perseverance, and sportsmanship.

Signed and sealed on behalf of the Township Committee on this 24th Day of August, Two Thousand and Twenty-One.

## 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 comments 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 McNally, that the Consent Agenda be approved.

Roll Call:

Aye: Baldassare, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

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

### Resolution #2021-0308 - Approval of the Bill List Dated 08/24/2021

**BE IT RESOLVED**, that the bill list dated 08/24/2021 be audited, and if found correct, be paid.

|         |          |       |                                |           |             |
|---------|----------|-------|--------------------------------|-----------|-------------|
| 129646  | 08/24/21 | 90507 | GANDER, JENNIFER               | 166.00    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129647  | 08/24/21 | 90522 | BARBER, JACQUELINE             | 17.75     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129648  | 08/24/21 | 90666 | MCCREA, ALEC                   | 995.00    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129649  | 08/24/21 | 90703 | BOHANNON, KENDALL              | 995.00    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129650  | 08/24/21 | A0398 | STERLING TALENT SOLUTIONS      | 78.15     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129651  | 08/24/21 | A0453 | AMAZON.COM                     | 978.05    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129652  | 08/24/21 | A0532 | ADVANCED FURNACE & AIR DUCT    | 3,714.50  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129653  | 08/24/21 | A0606 | APPRAISAL SYSTEMS INC          | 6,000.00  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129654  | 08/24/21 | B0203 | DIFRANCESCO BATEMAN, PC        | 3,267.04  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129655  | 08/24/21 | D0020 | DELTA DENTAL OF NJ             | 12,521.95 | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129656  | 08/24/21 | E0224 | EXCELLENT BUILDING SERVICES    | 2,745.00  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129657  | 08/24/21 | F0003 | FOLEY, INCORPORATED            | 44.60     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129658  | 08/24/21 | F0299 | FASTENAL CO.                   | 82.31     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129659  | 08/24/21 | G0305 | GREAT AMERICAN SIGN COMPANY    | 940.00    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129660  | 08/24/21 | H0312 | HEFFERNAN, ROBERT F            | 2,916.67  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129661  | 08/24/21 | H0420 | HARMONY TREE CARE LLC          | 18,300.00 | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129662  | 08/24/21 | M0511 | MOTOROLA SOLUTIONS, INC.       | 350.40    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129663  | 08/24/21 | N0040 | NATIONAL FIRE PROTECTION ASSN. | 191.95    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129664  | 08/24/21 | N0297 | NORTHERN SAFETY CO., INC.      | 53.81     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129665  | 08/24/21 | O0021 | OFFICE DEPOT                   | 426.23    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129666  | 08/24/21 | P0706 | PARTS AUTHORITY LLC            | 109.10    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129667  | 08/24/21 | R0393 | RESEARCH&DESIGN LANDSCAPE LLC  | 15,300.00 | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129668  | 08/24/21 | S0202 | SUBURBAN PROPANE               | 328.12    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129669  | 08/24/21 | T0066 | CENGAGE LEARNING CREDIT SVCS   | 253.41    | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129670  | 08/24/21 | T0378 | THE GUARDIAN LIFE INS CO OF AM | 93.61     | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129671  | 08/24/21 | U0001 | UNITEMP INC.                   | 7,531.88  | 1600 Direct |
| Deposit |          |       |                                |           |             |
| 129672  | 08/24/21 | W0339 | W.B. MASON                     | 300.24    | 1600 Direct |
| Deposit |          |       |                                |           |             |

|        |          |       |                                  |              |                 |
|--------|----------|-------|----------------------------------|--------------|-----------------|
| 129673 | 08/24/21 | 72039 | D'ARCANGELO, DAVID               | 1,096.99     | 1601            |
| 129674 | 08/24/21 | A0035 | PENWORTHY/AMERICAN MEDIA         | 243.76       | 1601            |
| 129675 | 08/24/21 | A0126 | AFLAC NEW YORK                   | 137.94       | 1601            |
| 129676 | 08/24/21 | A0338 | AFLAC                            | 516.61       | 1601            |
| 129677 | 08/24/21 | B0001 | BAKER & TAYLOR, INC.             | 0.00         | 08/24/21 VOID 0 |
| 129678 | 08/24/21 | B0001 | BAKER & TAYLOR, INC.             | 8,627.36     | 1601            |
| 129679 | 08/24/21 | B0025 | BERNARDS TOWNSHIP CAPITAL FUND   | 5,260,675.00 | 1601            |
| 129680 | 08/24/21 | B0026 | BERNARDS TOWNSHIP CURRENT        | 83,846.27    | 1601            |
| 129681 | 08/24/21 | B0029 | BERNARDS TWP BD OF EDUCATION     | 7,980,080.00 | 1601            |
| 129682 | 08/24/21 | B0034 | BERNARDS TOWNSHIP PAYROLL ACCT   | 568,441.92   | 1601            |
| 129683 | 08/24/21 | B0098 | BERNARDS TOWNSHIP (RECREATION)   | 794.53       | 1601            |
| 129684 | 08/24/21 | B0447 | BRODART LIBRARY SUPPLIES&FURN    | 123.57       | 1601            |
| 129685 | 08/24/21 | B0690 | BIBLIOTHECA LLC                  | 2,419.53     | 1601            |
| 129686 | 08/24/21 | B0736 | BRUNO, VINCENT                   | 175.00       | 1601            |
| 129687 | 08/24/21 | B0839 | BROWN, KRISTINA                  | 150.00       | 1601            |
| 129688 | 08/24/21 | B0842 | BENGELS, EMILY                   | 1,000.00     | 1601            |
| 129689 | 08/24/21 | B0843 | BEAUDRY, NANCY                   | 1,050.10     | 1601            |
| 129690 | 08/24/21 | C0028 | CY DRAKE LOCKSMITHS, INC.        | 53.55        | 1601            |
| 129691 | 08/24/21 | C0165 | CAPOZZI, LOU                     | 810.00       | 1601            |
| 129692 | 08/24/21 | C0522 | CHATHAM LAWNMOWER SALES & SVC    | 259.97       | 1601            |
| 129693 | 08/24/21 | C0545 | AHS HOSPITAL CORP                | 752.10       | 1601            |
| 129694 | 08/24/21 | C0597 | CLIFFSIDE BODY CORPORATION       | 2,726.82     | 1601            |
| 129695 | 08/24/21 | C0697 | BB&T/CPS                         | 74.03        | 1601            |
| 129696 | 08/24/21 | C0811 | COASTAL METAL RECYCLING CORP     | 726.00       | 1601            |
| 129697 | 08/24/21 | C0931 | CHU, CYNTHIA                     | 330.00       | 1601            |
| 129698 | 08/24/21 | D0005 | DENVILLE LINE PAINTING INC.      | 2,558.00     | 1601            |
| 129699 | 08/24/21 | D0122 | DIAMANTE, TOM                    | 540.00       | 1601            |
| 129700 | 08/24/21 | D0740 | DOVER BRAKE & CLUTCH             | 72.00        | 1601            |
| 129701 | 08/24/21 | D0783 | DFFLM, LLC                       | 603.22       | 1601            |
| 129702 | 08/24/21 | D0801 | DAWRA, VIKAS                     | 210.00       | 1601            |
| 129703 | 08/24/21 | D0804 | DALAL, HARMIL                    | 185.00       | 1601            |
| 129704 | 08/24/21 | D0852 | DH OF BASKING RIDGE              | 4,880.00     | 1601            |
| 129705 | 08/24/21 | D0853 | DATA COR                         | 240.00       | 1601            |
| 129706 | 08/24/21 | D0854 | DEMARCO, DANIELLE                | 140.00       | 1601            |
| 129707 | 08/24/21 | E0231 | EKA ASSOCIATES, P.A.             | 776.25       | 1601            |
| 129708 | 08/24/21 | E0264 | ENGDAHL, JOHN                    | 70.00        | 1601            |
| 129709 | 08/24/21 | F0024 | FISCHER, JOSEPH                  | 300.00       | 1601            |
| 129710 | 08/24/21 | F0148 | FAIRFIELD MAINTENANCE INC        | 373.00       | 1601            |
| 129711 | 08/24/21 | F0158 | FLEMINGTON DEPARTMENT STORE      | 3,852.25     | 1601            |
| 129712 | 08/24/21 | F0326 | FX AUTOMOTIVE LLC                | 83.98        | 1601            |
| 129713 | 08/24/21 | F0383 | FALCON ENGINEERING CO, LLC       | 1,995.00     | 1601            |
| 129714 | 08/24/21 | F0428 | FISCHER, JENNIFER                | 150.00       | 1601            |
| 129715 | 08/24/21 | G0066 | GRAINGER INC                     | 612.23       | 1601            |
| 129716 | 08/24/21 | G0098 | JCP&L                            | 21,095.68    | 1601            |
| 129717 | 08/24/21 | G0461 | GLOBAL AUTO MALL                 | 183.58       | 1601            |
| 129718 | 08/24/21 | G0678 | GPANJ INC.                       | 395.00       | 1601            |
| 129719 | 08/24/21 | H0235 | HOOVER TRUCK CENTERS             | 17.92        | 1601            |
| 129720 | 08/24/21 | H0246 | HOME DEPOT CREDIT SERVICES       | 45.93        | 1601            |
| 129721 | 08/24/21 | H0397 | HALE, LOUISE FORDHAM             | 710.00       | 1601            |
| 129722 | 08/24/21 | H0478 | HUSAIN, MAJID                    | 4,737.99     | 1601            |
| 129723 | 08/24/21 | H0479 | HUANG, SHERRY                    | 245.24       | 1601            |
| 129724 | 08/24/21 | I0137 | INTERSTATE WASTE SERVICES NJ     | 285.40       | 1601            |
| 129725 | 08/24/21 | I0168 | ISLAMIC SOCIETY -BASKING RIDGE   | 1,550.00     | 1601            |
| 129726 | 08/24/21 | K0059 | KAYSER, JOHN P                   | 660.00       | 1601            |
| 129727 | 08/24/21 | K0259 | KONICA MINOLTA PREMIER FINANCE   | 123.54       | 1601            |
| 129728 | 08/24/21 | K0259 | KONICA MINOLTA PREMIER FINANCE   | 108.92       | 1601            |
| 129729 | 08/24/21 | K0331 | KONICA MINOLTA PREMIER FINANCE   | 110.74       | 1601            |
| 129730 | 08/24/21 | K0331 | KONICA MINOLTA PREMIER FINANCE   | 133.42       | 1601            |
| 129731 | 08/24/21 | K0331 | KONICA MINOLTA PREMIER FINANCE   | 148.97       | 1601            |
| 129732 | 08/24/21 | K0410 | KIM, JUN IL                      | 170.00       | 1601            |
| 129733 | 08/24/21 | L0349 | LESLIES SWIMMING POOL SUPPLIES   | 455.13       | 1601            |
| 129734 | 08/24/21 | M0015 | MCKESSON MEDICAL SURGICAL        | 521.10       | 1601            |
| 129735 | 08/24/21 | M0131 | M&W COMMUNICATIONS, INC (MR0442) | 747.05       | 1601            |
| 129736 | 08/24/21 | M0441 | MAIN LINE COMMERCIAL POOLS, INC  | 8,382.42     | 1601            |
| 129737 | 08/24/21 | M0493 | MCELROY, DEUTSCH, MULVANEY &     | 6,536.69     | 1601            |
| 129738 | 08/24/21 | M0518 | KONICA MINOLTA BUSINESS SOL.     | 93.06        | 1601            |
| 129739 | 08/24/21 | M0724 | MCCUNE, SHAWN                    | 185.00       | 1601            |
| 129740 | 08/24/21 | M0899 | MR JOHN                          | 65.00        | 1601            |
| 129741 | 08/24/21 | M1004 | MEHTA, SUDHIR                    | 90.00        | 1601            |
| 129742 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 79.70        | 1601            |
| 129743 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 78.63        | 1601            |
| 129744 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 24.16        | 1601            |
| 129745 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 179.40       | 1601            |
| 129746 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 134.76       | 1601            |
| 129747 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 16.85        | 1601            |
| 129748 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 522.22       | 1601            |
| 129749 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 16.85        | 1601            |
| 129750 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 134.76       | 1601            |
| 129751 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 31.47        | 1601            |
| 129752 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 178.62       | 1601            |
| 129753 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 31.47        | 1601            |
| 129754 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 42.08        | 1601            |
| 129755 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 251.72       | 1601            |
| 129756 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 2,597.01     | 1601            |
| 129757 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 193.25       | 1601            |
| 129758 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 333.62       | 1601            |
| 129759 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 1,632.03     | 1601            |
| 129760 | 08/24/21 | N0006 | NEW JERSEY AMERICAN WATER CO.    | 8,584.90     | 1601            |
| 129761 | 08/24/21 | N0179 | NEW JERSEY STATE GOLF ASSOC.     | 2,088.00     | 1601            |

TOWNSHIP COMMITTEE MINUTES

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| 129762 | 08/24/21 | N0419 | NIXON, PAMELA                  | 175.00    | 1601 |
| 129763 | 08/24/21 | N0470 | NATIONWIDE                     | 47.48     | 1601 |
| 129764 | 08/24/21 | N0515 | NORTH JERSEY DETAIL LLC        | 875.00    | 1601 |
| 129765 | 08/24/21 | O0135 | OUTHOUSE LLC                   | 670.00    | 1601 |
| 129766 | 08/24/21 | O0139 | OCEAN CASINO RESORT            | 336.00    | 1601 |
| 129767 | 08/24/21 | O0158 | OKASHA, MAHMOUD                | 180.00    | 1601 |
| 129768 | 08/24/21 | P0525 | POWER PLACE, INC.              | 159.97    | 1601 |
| 129769 | 08/24/21 | P0534 | PLUG 'N PAY TECHNOLOGIES, INC. | 20.00     | 1601 |
| 129770 | 08/24/21 | P0538 | PROVIDENT LIFE & ACCIDENT      | 60.04     | 1601 |
| 129771 | 08/24/21 | P0601 | PALFLEET TRUCK EQUIPMENT CO    | 1,025.22  | 1601 |
| 129772 | 08/24/21 | P0715 | PATEL, PRITA OR CHIRAG         | 427.00    | 1601 |
| 129773 | 08/24/21 | P0716 | PARRILLO, VINCENT              | 210.00    | 1601 |
| 129774 | 08/24/21 | R0045 | RUTGERS - THE STATE UNIVERSITY | 1,335.00  | 1601 |
| 129775 | 08/24/21 | R0308 | ROUTE 23 AUTO MALL             | 1,526.51  | 1601 |
| 129776 | 08/24/21 | R0420 | RENTZ, THEODORE                | 470.00    | 1601 |
| 129777 | 08/24/21 | R0822 | RYAN, ALISA                    | 195.00    | 1601 |
| 129778 | 08/24/21 | S0011 | SHERWIN-WILLIAMS COMPANY       | 8,117.64  | 1601 |
| 129779 | 08/24/21 | S0056 | RWJHN - MOBILE HEALTH SERVICE  | 8.00      | 1601 |
| 129780 | 08/24/21 | S0088 | SOMERSET COUNTY CLERK          | 7,990.81  | 1601 |
| 129781 | 08/24/21 | S0101 | STICKEL,KOENIG,SULLIVAN&DRILL  | 4,465.00  | 1601 |
| 129782 | 08/24/21 | S0135 | CJHRC-CENTRAL JERSEY HOUSING   | 1,120.00  | 1601 |
| 129783 | 08/24/21 | S0227 | SHEARON ENVIRONMENTAL DESIGN   | 24,755.56 | 1601 |
| 129784 | 08/24/21 | S0378 | STAVOLA ASPHALT                | 2,992.76  | 1601 |
| 129785 | 08/24/21 | S0675 | SOCIETY FOR HUMAN RESOURCE MGT | 219.00    | 1601 |
| 129786 | 08/24/21 | S0681 | SEALMASTER                     | 1,034.28  | 1601 |
| 129787 | 08/24/21 | S0875 | SUNLIGHT GENERAL CAPITAL       | 286.13    | 1601 |
| 129788 | 08/24/21 | S0913 | SHEDLOCK CAR CARE              | 245.00    | 1601 |
| 129789 | 08/24/21 | S0987 | SCHWALB, JEFF                  | 810.00    | 1601 |
| 129790 | 08/24/21 | S0997 | STREET COP TRAINING LLC        | 199.00    | 1601 |
| 129791 | 08/24/21 | S1007 | SPRUCE INDUSTRIES              | 1,059.20  | 1601 |
| 129792 | 08/24/21 | S1057 | SOMERSET VALLEY URGENT CARE    | 140.00    | 1601 |
| 129793 | 08/24/21 | S1160 | SOMERVILLE ALUMINUM INC        | 22,775.00 | 1601 |
| 129794 | 08/24/21 | S1174 | SINDHI ASSOCIATION OF NJ       | 240.00    | 1601 |
| 129795 | 08/24/21 | S1175 | SUN, STELLA                    | 170.00    | 1601 |
| 129796 | 08/24/21 | T0045 | TREASURER - STATE OF N.J.      | 50.00     | 1601 |
| 129797 | 08/24/21 | T0090 | TREASURER, STATE OF NEW JERSEY | 80.00     | 1601 |
| 129798 | 08/24/21 | T0142 | TODD HARRIS CO., INC.          | 357.00    | 1601 |
| 129799 | 08/24/21 | V0037 | VILLAGE SUPERMARKET, INC.      | 565.03    | 1601 |
| 129800 | 08/24/21 | V0056 | VERIZON WIRELESS               | 217.37    | 1601 |
| 129801 | 08/24/21 | V0056 | VERIZON WIRELESS               | 834.78    | 1601 |
| 129802 | 08/24/21 | V0058 | VERIZON                        | 855.30    | 1601 |
| 129803 | 08/24/21 | V0058 | VERIZON                        | 41.64     | 1601 |
| 129804 | 08/24/21 | V0073 | VAIL INDUSTRIAL SUPPLIES       | 48.90     | 1601 |
| 129805 | 08/24/21 | V0084 | VERIZON                        | 178.99    | 1601 |
| 129806 | 08/24/21 | V0084 | VERIZON                        | 189.99    | 1601 |
| 129807 | 08/24/21 | V0084 | VERIZON                        | 289.99    | 1601 |
| 129808 | 08/24/21 | V0084 | VERIZON                        | 156.99    | 1601 |
| 129809 | 08/24/21 | V0084 | VERIZON                        | 79.99     | 1601 |
| 129810 | 08/24/21 | V0124 | VERIZON BUSINESS FIOS          | 204.99    | 1601 |
| 129811 | 08/24/21 | V0129 | VAN METER & ASSOCIATES, INC.   | 170.00    | 1601 |
| 129812 | 08/24/21 | V0186 | FISHER AND SON COMPANY, INC    | 15,355.18 | 1601 |
| 129813 | 08/24/21 | V0220 | VERBAL JUDO INSTITUTE INC      | 100.00    | 1601 |
| 129814 | 08/24/21 | W0016 | WARRENVILLE TRUE VALUE         | 35.27     | 1601 |
| 129815 | 08/24/21 | W0056 | WELDON CONCRETE CO.            | 6,494.02  | 1601 |
| 129816 | 08/24/21 | W0074 | WELSH'S MOTOR SALES, INC.      | 212.12    | 1601 |
| 129817 | 08/24/21 | W0259 | VENTURA, MIESOWITZ, KEOUGH &   | 943.50    | 1601 |
| 129818 | 08/24/21 | W0291 | WEISBURG, ALLAN                | 810.00    | 1601 |
| 129819 | 08/24/21 | X0005 | XTEL COMMUNICATION             | 451.37    | 1601 |
| 129820 | 08/24/21 | Y0232 | YAGI, SANDEEP                  | 155.00    | 1601 |
| 129821 | 08/24/21 | Z0074 | ZHANG, PING                    | 258.57    | 1601 |

|                         |       |       |               |             |
|-------------------------|-------|-------|---------------|-------------|
| Checking Account Totals | Paid  | Void  | Amount Paid   | Amount Void |
|                         | ----  | ----  | -----         | -----       |
| Checks:                 | 148   | 1     | 14,111,176.85 | 0.00        |
| Direct Deposit:         | 27    | 0     | 78,700.77     | 0.00        |
|                         | ===== | ===== | =====         | =====       |
| Total:                  | 175   | 1     | 14,189,877.62 | 0.00        |

|                 |       |       |               |             |
|-----------------|-------|-------|---------------|-------------|
| Report Totals   | Paid  | Void  | Amount Paid   | Amount Void |
|                 | ----  | ----  | -----         | -----       |
| Checks:         | 148   | 1     | 14,111,176.85 | 0.00        |
| Direct Deposit: | 27    | 0     | 78,700.77     | 0.00        |
|                 | ===== | ===== | =====         | =====       |
| Total:          | 175   | 1     | 14,189,877.62 | 0.00        |

|                     |      |               |               |           |
|---------------------|------|---------------|---------------|-----------|
| Totals by Year-Fund |      |               |               |           |
| Fund Description    | Fund | Budget Total  | Revenue Total | G/L Total |
| Total               |      |               |               |           |
| -----               |      |               |               |           |
| CURRENT FUND        | 1-01 | 14,006,637.73 | 0.00          | 0.00      |
| 14,006,637.73       |      |               |               |           |
| DOG FUND            | 1-12 | 174.92        | 0.00          | 0.00      |
| 174.92              |      |               |               |           |

|                                  |                     |               |      |      |
|----------------------------------|---------------------|---------------|------|------|
| GOLF COURSE UTILITY<br>33,450.09 | 1-26                | 33,450.09     | 0.00 | 0.00 |
| --                               |                     |               |      |      |
| 14,040,262.74                    | Year Total:         | 14,040,262.74 | 0.00 | 0.00 |
| CAPITAL FUND<br>36,397.44        | C-04                | 36,397.44     | 0.00 | 0.00 |
| PUBLIC GRANTS<br>87,913.03       | G-02                | 87,913.03     | 0.00 | 0.00 |
| TRUST FUNDS<br>18,349.56         | T-13                | 18,349.56     | 0.00 | 0.00 |
| PROJECTS<br>6,954.85             |                     | 6,954.85      | 0.00 | 0.00 |
| =====                            |                     |               |      |      |
| 14,189,877.62                    | Total Of All Funds: | 14,189,877.62 | 0.00 | 0.00 |

**Resolution #2021-0309 - Approval of Special Event Permit, Tour of Somerville - Labor Day Bicycle Race and Basking Ridge Greg Cordasco Criterium, September 5th, 2021**

**WHEREAS**, Michael Malekoff, representing Tour of Somerville, 44 North Ave., Bridgewater, NJ 08807, the “applicant”, has requested a special event permit for September 5<sup>th</sup>, 2021, from 12 Noon to 5:00 PM for the purpose of holding a bike race; and

**WHEREAS**, the applicant has requested that South Finley Avenue between Collyer Lane and Oak Street to be closed; that Henry Street intersection with South Finley to be closed (from Henry to South Maple may be open), Rankin Avenue to intersection to Cedar Street to South Finley be closed during the event; and

**WHEREAS**, the applicant has satisfied the requirements of the Revised General Ordinance of the Township of Bernards § 4-4. et. seq.; and

**WHEREAS**, the applicant has arranged for off-duty police officers; and

**WHEREAS**, the Municipal Clerk, Parks and Recreation Director, Police Department, Township Administrator, Director of Public Works, and Risk Manager have reviewed the application and find it complete in all respects.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards by the Township Committee of the Township of Bernards that the special event permit and temporary street closures be approved.

**Resolution #2021-0312 - Authorization for Tax Refund**

**WHEREAS**, an unintended payment exists due to a direct withdrawal for 3<sup>rd</sup> quarter 2021 property tax occurred after the sale of the property referenced below; and

**WHEREAS**, former property owner requesting refund did not notify the tax office of sale and tax office did not receive any correspondence regarding the transfer of said property from the county, attorneys’ office, title company or otherwise; and

**WHEREAS**, the tax collector has suggested that a refund be issued to the former homeowner per his written request.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that we do be hereby approve and authorize the following refund.

| Block & Lot | Quarter & Year | Amount     | Issue Refund To                                    |
|-------------|----------------|------------|--|
| 8101/15     | 3Q2021         | \$4,737.99 | Majid Husain<br>PO Box 2216<br>Sunnyvale CA, 94087 |

**Resolution #2021-0313 - Partial Rescinding of Resolution #2021-0209**

**WHEREAS**, Resolution 2021-0209, titled Authorizing the Mailing of Estimated 3<sup>rd</sup> quarter 2021 Tax Bills, was passed on May 11, 2021; and

**WHEREAS**, said resolution has four conditions outlined for approval: and

**WHEREAS**, items 1 and 2 are no longer needed due to the receipt of the 2021 tax rate.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize rescinding items 1 & 2 of Resolution 2021-0209.

**Resolution #2021-0314 - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey State Contract #17-Fleet 00819 to New Jersey Fire Equipment Company, 119-131 Rt 22, Green Brook, NJ 08812 In the Amount Not to Exceed \$ 17,712.00**

**WHEREAS**, the Township of Bernards wishes to purchase firefighters' protective equipment from N. J. State Contract #17-Fleet 00819; and

**WHEREAS**, the N.J. State Division of Purchase and Property awarded a contract to New Jersey Fire Equipment Company, 119-131 Rt 22, Green Brook, NJ 08812; 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 Capital Budget for the same and the line-item appropriation or ordinance to be charged is Capital Ordinance #2387; line account #C-04-55-387-F02 (\$8,615.18), Capital Ordinance # 2417; line account # C-04-55-417-F01 (\$3,254.60), Capital Ordinance # 2470; line account #C-04-55-470-F01 (\$ 5,842.22); and

**WHEREAS**, it is the recommendation of the Purchasing Agent to purchase Firefighters Protective Clothing and Equipment from N. J. State Contract #17-Fleet 00819.

**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 New Jersey Fire Equipment Company, 119-131 RT 22, Green Brook, NJ 08812.

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$17,712.00. Monies are available in; Capital Ordinance #2387; line account #C-04-55-387-F02 (\$8,615.18), Capital Ordinance # 2417; line account # C-04-55-417-F01 (\$3,254.60), Capital Ordinance # 2470; line account #C-04-55-470-F01 (\$ 5,842.22).

Date: August 16, 2021



Sean McCarthy, Chief Financial Officer

**Resolution #2021-0315- Authorizing and Approving Purchase of the Enterprise Software Licenses from the (County of Bergen) New Jersey Cooperative Purchasing Alliance Contract #CK04 to SHI, 290 Davidson Avenue, Somerset, NJ 08873 In the Amount Not to Exceed \$ 55,000.00**

**WHEREAS**, the Township of Bernards wishes to purchase Enterprise Software Licenses from (County of Bergen) New Jersey Cooperative Purchasing Alliance Contract #CK04; and

**WHEREAS**, the County of Bergen awarded a contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873; 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 #1-01-20-140-204; and

**WHEREAS**, it is the recommendation of the IT Director and the Purchasing Agent to purchase Enterprise Software Licenses from (County of Bergen) New Jersey Cooperative Purchasing Alliance Contract #CK04.

**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 SHI, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$ 55,000.00.

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$66,600.00. Monies are available in line account #1-01-20-140-204.

Date: August 17, 2021



Sean McCarthy, Chief Financial Officer

**Resolution #2021-0316- Unused Vacation Accrual Due Mark Sylvester Fire Prevention 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**, Mark Sylvester's employment terminated on August 20, 2021; and

**WHEREAS**, per the requirements of the Township's Personnel Policy, Mark Sylvester is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$34.77.

|                  | Total Hours Available | Amount Due |
|------------------|-----------------------|------------|
| Vacation Accrual | 195.50                | \$6,797.54 |

**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 #0-01-25-265-101 for an amount not to exceed \$6,797.54

Date: August 17, 2021



Sean McCarthy, CFO

**Resolution #2021-0317- Award of Bid, for Municipal Electrical Services to Sal Electric Co., Inc., 83 Fleet Street, Jersey City, NJ 07306**

**WHEREAS**, The Township received bids on Tuesday, July 27, 2021, at 10:30 A.M. for Municipal Electrical Services. The Bid summary is as follows:

| BIDDERS NAME                       | HOURLY RATE | OT RATE  | PARTS DISCOUNT |
|------------------------------------|-------------|----------|----------------|
| Sal Electric Co., Inc.             | \$130.00    | \$200.00 | 10%            |
| Magic Touch Construction Co., Inc. | \$135.95    | \$202.50 | 0%             |

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to the low bidder, Sal Electric Co., Inc., 83 Fleet Street, Jersey City, NJ 07306; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriations to be charged is 1-01-29-390-241, 1-01-26-310-241 and 1-01-26-310-231 (2-01-29-390-241, 2-01-26-310-241, 2-01-26-310-231, 3-01-29-390-241, 3-01-26-310-241, 3-01-26-310-231 and 4-01-29-390-241, 4-01-26-310-241, 4-01-26-310-231) (pending Township Committee budget year approval); and

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

**WHEREAS**, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year (1) year periods providing that funds are appropriated in the respective operating budgets for the expenditure and performance is satisfactory.

**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: Sal Electric Co., Inc., 83 Fleet Street, Jersey City, NJ 07306.

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.

\_\_\_\_\_  
Philip Chianetta/President



**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract. Monies are available in: 1-01-29-390-241, 1-01-26-310-241 and 1-01-26-310-231 (2-01-29-390-241, 2-01-26-310-241, 2-01-26-310-231, 3-01-29-390-241, 3-01-26-310-241, 3-01-26-310-231 and 4-01-29-390-241, 4-01-26-310-241, 4-01-26-310-231) (pending Township Committee budget year approval).

Date: August 9, 2021



Sean McCarthy  
Chief Financial Officer

**Resolution #2021-0318- Approval of Block Party Permit for Pheasant Run Drive, 10/24/2021 (Rain date 10/30/2021)**

**WHEREAS**, Kathryn Cox, 33 Pheasant Run Drive, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Pheasant Run Drive, on 10/24/2021 (rain date 10/30/2021), from 2:00 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 #2021-0319- Approval of Block Party Permit for Grist Mill Drive, 09/11/2021 (Rain date 09/18/2021)**

**WHEREAS**, Shari Brower, 370 Grist Mill Drive, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Grist Mill Drive from 375 to 343, on 09/11/2021 (rain date 09/18/2021), from 2:00 PM to 6:00 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#2021-0320 - Personnel Appointment Ellen Houlihan – Part Time Administrative Associate – Engineering Department**

**WHEREAS**, a part time Administrative Associate position became available due to a vacancy; and

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

**WHEREAS**, Ellen Houlihan has applied for and is qualified to fill said position; and

**WHEREAS**, the Township Engineer, Township Administrator, Chief Financial Officer and Human Resources Manager recommend the appointment of Ellen Houlihan to part time Administrative Associate.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Ellen Houlihan be appointed part time Administrative Associate with a hire date of Wednesday, September 8, 2021, at an hourly rate of \$18.00 for a 20-hour work week.

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

**Ordinance #2476 – An Ordinance to Amend the Revised General Ordinances of the Township of Bernards Chapter 25 “Flood Damage Prevention” – Introduction**

The clerk read the ordinance by title. Motion by Baldassare, second by Grochala that Ordinance #2476 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 09/14/2021.

Roll Call:

Aye: Baldassare, Grochala, McNally, Fields  
Nay:  
Abstain:  
Motion carried

*Approval of Minutes:*

*08/10/2021 Open Session Minutes*

Motion by Baldassare, second by McNally, and unanimously agreed that the 08/10/2021 Open Session minutes be approved for content and release. 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 8:17 PM.

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Rhonda Pisano  
Municipal Clerk

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Janice M. Fields,  
Mayor

Approved: 09/14/2021