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November 23, 2021 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

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

ROLL CALL

Present: Baldassare, Jr., Bannan (via telephone), Grochala, Fields

Absent:

Also Present: Administrator Monaco, Attorney Belardo (via telephone), Engineer Timko, and Municipal Clerk Pisano

EXECUTIVE SESSION - [Resolution #2021-0387](#)

Motion by Baldassare, second by Grochala, and unanimously agreed that Resolution #2021-0387 be approved. The meeting temporarily adjourned to Executive Session at 7: 31PM.

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

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

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

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

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

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

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

The employee(s) and nature of discussion is. *Personnel – 2022 Board Appointments and Professional Appointments* Upon Appointment

The meeting resumed in open session at 7.:47 and stood in recess until 8:00 PM.

AMEND AGENDA

Motion by Baldassare, second by Grochala, and unanimously agreed to remove Resolution #2021-0393 from the agenda as the applicant has declined the employment offer.

PUBLIC WORK SESSION

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – requested results from traffic study done in August.

The mayor closed public comment.

Mr. Timko explained that a draft had been received but a final report was not yet available.

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 with 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 Grochala, that the Consent be approved.

Roll Call:

Aye: Baldassare, Bannan, Grochala, Fields

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

[Resolution #2021-0379](#) - Approval of the Bill List Dated 11/23/2021

BE IT RESOLVED, that the bill list dated 11/23/2021 be audited, and if found correct, be paid.

=====					
Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num

130691	11/23/21	90220 BETTLER, DENNIS	28.00	1614	Direct Deposit
130692	11/23/21	90227 SHIMSKY, MICHAEL	253.99	1614	Direct Deposit
130693	11/23/21	90343 WORTHINGTON, COURTNEY	265.00	1614	Direct Deposit
130694	11/23/21	90379 HILF, LYNNE	30.00	1614	Direct Deposit
130695	11/23/21	90563 CARTOCCIO, KAITLIN	27.06	1614	Direct Deposit
130696	11/23/21	90613 RIVERA, ANNMARIE	22.38	1614	Direct Deposit
130697	11/23/21	A0398 STERLING TALENT SOLUTIONS	116.46	1614	Direct Deposit
130698	11/23/21	A0453 AMAZON.COM	1,824.28	1614	Direct Deposit
130699	11/23/21	B0203 DIFRANCESCO BATEMAN, PC	1,802.50	1614	Direct Deposit
130700	11/23/21	B0668 BEARING DEPOT & SUPPLY INC	21.90	1614	Direct Deposit
130701	11/23/21	B0758 BCI TRUCK, INC	2,391.45	1614	Direct Deposit
130702	11/23/21	C0083 CDW GOVERNMENT, INC.	2,645.00	1614	Direct Deposit
130703	11/23/21	C0919 CENTRAL JERSEY TRAILER & HITCH	128.22	1614	Direct Deposit
130704	11/23/21	D0020 DELTA DENTAL OF NJ	12,125.22	1614	Direct Deposit
130705	11/23/21	D0033 DEMCO, INC	91.50	1614	Direct Deposit
130706	11/23/21	D0339 DEER CARCASS REMOVAL SVC, LLC	1,774.50	1614	Direct Deposit
130707	11/23/21	D0380 DRIVERS TIRE & SERVICE CENTER	3,021.41	1614	Direct Deposit
130708	11/23/21	F0384 FLEMINGTON CHEVROLET BUICK	2,307.88	1614	Direct Deposit
130709	11/23/21	G0133 GARDEN STATE LABORATORIES, INC	390.00	1614	Direct Deposit
130710	11/23/21	H0029 HUMPHREYS PEST CONTROL, INC.	513.80	1614	Direct Deposit
130711	11/23/21	H0420 HARMONY TREE CARE LLC	35,000.00	1614	Direct Deposit
130712	11/23/21	O0021 OFFICE DEPOT	568.56	1614	Direct Deposit
130713	11/23/21	R0071 RENDA ROADS, INC.	114,638.50	1614	Direct Deposit
130714	11/23/21	R0509 REIVAX CONTRACTING CORPORATION	69,629.00	1614	Direct Deposit
130715	11/23/21	S0016 STORR TRACTOR COMPANY	1,344.33	1614	Direct Deposit
130716	11/23/21	S1176 STONEFIELD ENG. & DESIGNS LLC	3,775.00	1614	Direct Deposit
130717	11/23/21	S1177 SAL ELECTRIC CO., INC.	5,977.68	1614	Direct Deposit
130718	11/23/21	T0066 CENGAGE LEARNING CREDIT SVCS	159.45	1614	Direct Deposit
130719	11/23/21	T0497 THE W-T GROUP, LLC	1,628.00	1614	Direct Deposit
130720	11/23/21	U0001 UNITEMP INC.	2,317.40	1614	Direct Deposit
130721	11/23/21	W0241 W.B. MASON CO INC.	308.85	1614	Direct Deposit
130722	11/23/21	W0339 W.B. MASON	93.57	1614	Direct Deposit
130723	11/23/21	A0126 AFLAC NEW YORK	137.94	1615	
130724	11/23/21	A0168 ALLIED OIL COMPANY, LLC	14,726.63	1615	
130725	11/23/21	A0338 AFLAC	516.61	1615	
130726	11/23/21	A0514 AWARENESS PROTECTIVE CONSULTNT	900.00	1615	
130727	11/23/21	A0666 ALSTEDE FARMS, LLC	1,350.00	1615	
130728	11/23/21	A0698 ADAMEK, AMANDA	90.00	1615	
130729	11/23/21	A0719 ABRAKABAZZ DBA ABRAKADOODLE	300.00	1615	
130730	11/23/21	B0001 BAKER & TAYLOR, INC.	4,882.91	1615	
130731	11/23/21	B0026 BERNARDS TOWNSHIP CURRENT	7,443.61	1615	
130732	11/23/21	B0029 BERNARDS TWP BD OF EDUCATION	7,980,084.00	1615	
130733	11/23/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	547,813.58	1615	

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130734	11/23/21	B0044	BASKING RIDGE ANIMAL HOSPITAL	716.00	1615
130735	11/23/21	B0098	BERNARDS TOWNSHIP (RECREATION)	656.51	1615
130736	11/23/21	B0679	EAST PERFORMANCE EXHAUST	1,322.50	1615
130737	11/23/21	B0690	BIBLIOTHECA LLC	3,343.33	1615
130738	11/23/21	B0840	BRIGHT VIEW ENGINEERING	5,850.00	1615
130739	11/23/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	18.92	1615
130740	11/23/21	C0697	BB&T/CPS	32.23	1615
130741	11/23/21	C0747	COFFEY, VICTORIA	90.00	1615
130742	11/23/21	C0811	COASTAL METAL RECYCLING CORP	1,364.00	1615
130743	11/23/21	C0911	CLOTT, DEVEN	140.00	1615
130744	11/23/21	C0927	CAPITAL PAVING & CONTRACTING	87,734.69	1615
130745	11/23/21	C0930	CLINTON WELL&PUMP SERVICES LLC	15,322.16	1615
130746	11/23/21	D0319	DRAEGER, INC	179.00	1615
130747	11/23/21	D0661	DAVID WEBER OIL CO.	123.66	1615
130748	11/23/21	D0740	DOVER BRAKE & CLUTCH	53.19	1615
130749	11/23/21	E0008	EBSCO SUBSCRIPTION SERVICES	695.00	1615
130750	11/23/21	E0283	ELI TAYLOR SHOP	160.00	1615
130751	11/23/21	E0284	ENVIROPROBE SERVICE, INC	850.00	1615
130752	11/23/21	E0295	ELECTRO BATTERY SYSTEMS INC	220.00	1615
130753	11/23/21	E0297	EMR POWER SYSTEMS LLC	420.00	1615
130754	11/23/21	F0001	FEDEX	21.93	1615
130755	11/23/21	F0047	FULLERTON FORD	235.67	1615
130756	11/23/21	F0158	FLEMINGTON DEPARTMENT STORE	266.91	1615
130757	11/23/21	F0205	4 IMPRINT	1,167.47	1615
130758	11/23/21	G0066	GRAINGER INC	349.48	1615
130759	11/23/21	G0098	JCP&L	8,502.97	1615
130760	11/23/21	G0202	GRASS ROOTS TURF PRODUCTS, INC	82.28	1615
130761	11/23/21	G0559	GROFF TRACTOR NJ, LLC	2,520.96	1615
130762	11/23/21	G0581	GEARY, BARBARA OR MARK	90.00	1615
130763	11/23/21	H0235	HOOVER TRUCK CENTERS	3,494.06	1615
130764	11/23/21	H0246	HOME DEPOT CREDIT SERVICES	778.64	1615
130765	11/23/21	J0253	MILELLI, JENNIFER	90.00	1615
130766	11/23/21	K0039	KOBESKY, GREGG S.	79.45	1615
130767	11/23/21	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1615
130768	11/23/21	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1615
130769	11/23/21	K0331	KONICA MINOLTA PREMIER FINANCE	165.20	1615
130770	11/23/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1615
130771	11/23/21	K0331	KONICA MINOLTA PREMIER FINANCE	148.97	1615
130772	11/23/21	K0413	KIMBALL, SARA	90.00	1615
130773	11/23/21	L0331	LEVITT'S LLC	2,530.00	1615
130774	11/23/21	L0423	LUZZI, MICHAEL OR KAITLIN	90.00	1615
130775	11/23/21	L0493	LENZ, BRIAN	180.00	1615
130776	11/23/21	M0015	MCKESSON MEDICAL SURGICAL	984.56	1615
130777	11/23/21	M0053	MORRIS COUNTY PUBLIC SAFETY	50.00	1615
130778	11/23/21	M0131	M&W COMMUNICATIONS, INC(MR0442)	481.20	1615
130779	11/23/21	M0178	MARK'S AUTO SERVICE	37.50	1615
130780	11/23/21	M0179	MONTEREY FINE FOODS	385.00	1615
130781	11/23/21	M0493	MCELROY, DEUTSCH, MULVANEY &	7,374.82	1615
130782	11/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1615
130783	11/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	18.60	1615
130784	11/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	50.00	1615
130785	11/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	225.47	1615
130786	11/23/21	M0899	MR JOHN	65.00	1615
130787	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	82.50	1615
130788	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	71.42	1615
130789	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	27.10	1615
130790	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	185.70	1615
130791	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	158.31	1615
130792	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	19.79	1615
130793	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	633.50	1615
130794	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	27.10	1615
130795	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	158.31	1615
130796	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	70.96	1615
130797	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	1,335.30	1615
130798	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	27.10	1615
130799	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	49.48	1615
130800	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	282.59	1615
130801	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	2,151.86	1615
130802	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	282.59	1615
130803	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	43,219.60	1615
130804	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	330.20	1615
130805	11/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	165.62	1615
130806	11/23/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	22.20	1615
130807	11/23/21	O0105	O.C.A. BENEFIT SERVICES, LLC	89.10	1615
130808	11/23/21	O0135	OUTHOUSE LLC	160.00	1615
130809	11/23/21	P0511	PERFORMANCE TRAILERS INC.	1,439.10	1615
130810	11/23/21	P0525	POWER PLACE, INC.	893.78	1615
130811	11/23/21	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1615
130812	11/23/21	P0550	PANGARO, JOSEPH J.	1,076.40	1615
130813	11/23/21	P0709	PARK FINANCE II	4,009.95	1615
130814	11/23/21	P0720	PLANTE, ALEXANDRA	100.00	1615
130815	11/23/21	R0005	RECORDER PUBLISHING CO., INC	75.99	1615
130816	11/23/21	R0005	RECORDER PUBLISHING CO., INC	34.17	1615
130817	11/23/21	R0005	RECORDER PUBLISHING CO., INC	99.45	1615
130818	11/23/21	R0023	RICHIES TIRE SERVICE, INC.	1,288.50	1615
130819	11/23/21	R0040	RUSSELL REID	180.84	1615
130820	11/23/21	R0263	RHOMAR INDUSTRIES, INC.	2,650.16	1615
130821	11/23/21	R0369	RUTGERS -CENTER FOR CONTINUING	25.00	1615
130822	11/23/21	R0496	ATHENIA MASON SUPPLY LLC	1,295.00	1615
130823	11/23/21	S0072	SOMERSET COUNTY GOVERNING OFF.	80.00	1615
130824	11/23/21	S0681	SEALMASTER	4,520.44	1615
130825	11/23/21	S0764	STERICYCLE	34.00	1615
130826	11/23/21	S0861	SWAN, KAREN	90.00	1615
130827	11/23/21	S0875	SUNLIGHT GENERAL CAPITAL	162.83	1615
130828	11/23/21	S0977	STAVOLA CONSTRUCTION MATERIALS	189.78	1615
130829	11/23/21	S0984	SHERMAN, PAUL	140.00	1615
130830	11/23/21	S0997	STREET COP TRAINING LLC	996.00	1615
130831	11/23/21	T0037	TJ'S SPORTWIDE TROPHY & AWARDS	45.00	1615
130832	11/23/21	T0142	TODD HARRIS CO., INC.	3,656.01	1615
130833	11/23/21	T0462	TEWKSBURY TWP POLICE DEPT	900.00	1615
130834	11/23/21	V0056	VERIZON WIRELESS	834.79	1615
130835	11/23/21	V0056	VERIZON WIRELESS	881.37	1615
130836	11/23/21	V0058	VERIZON	38.81	1615
130837	11/23/21	V0058	VERIZON	38.81	1615

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130838	11/23/21	V0058	VERIZON	83.62	1615
130839	11/23/21	V0058	VERIZON	38.89	1615
130840	11/23/21	V0058	VERIZON	402.53	1615
130841	11/23/21	V0058	VERIZON	40.41	1615
130842	11/23/21	V0084	VERIZON	178.99	1615
130843	11/23/21	V0084	VERIZON	189.99	1615
130844	11/23/21	V0084	VERIZON	289.99	1615
130845	11/23/21	V0124	VERIZON BUSINESS FIOS	204.99	1615
130846	11/23/21	V0185	VERIZON CONNECT	534.27	1615
130847	11/23/21	V0186	FISHER AND SON COMPANY, INC	602.60	1615
130848	11/23/21	W0074	WELSH'S MOTOR SALES, INC.	640.00	1615
130849	11/23/21	W0347	EDWARD WACKS & ASSOCIATES, LLC	442.00	1615
130850	11/23/21	W0384	WAVRO, JASON	90.00	1615

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	128	0	8,787,562.33	0.00
Direct Deposit:	32	0	265,220.89	0.00
Total:	160	0	9,052,783.22	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	110.16	0.00	0.00	110.16
CURRENT FUND	1-01	8,696,441.02	0.00	0.00	8,696,441.02
DOG FUND	1-12	856.79	0.00	0.00	856.79
GOLF COURSE UTILITY	1-26	4,188.46	0.00	0.00	4,188.46
Year Total:		8,701,486.27	0.00	0.00	8,701,486.27
CAPITAL FUND	C-04	252,322.76	0.00	0.00	252,322.76
PUBLIC GRANTS	G-02	56,768.94	0.00	0.00	56,768.94
TRUST FUNDS	T-13	40,652.75	0.00	0.00	40,652.75
PROJECT		1,442.34	0.00	0.00	1,442.34
Total Of All Funds:		9,052,783.22	0.00	0.00	9,052,783.22

Resolution #2021-0378 - Award of Change Order #1 for the Wastewater Management Plan-Septic Capacity Constraints to Mott MacDonald LLC, 111 Wood Avenue South, Iselin, NJ 08830-4112 Increase of \$1,500.00 for a new not to exceed amount of \$6,500.00

WHEREAS, on February 23, 2021, the Township approved Resolution #2021-0135 awarding Mott MacDonald a contract in the amount of \$5,000.00 to review the Somerset County Wastewater Management Plan-Septic Capacity Constraints element and recommend options to comply with the plan; and

WHEREAS, additional consulting work is needed to provide specific technical criteria for the advanced septic treatment systems option; and

WHEREAS, Change Order #1 in the amount of \$1,500.00 is required to address an increase in scope and time for the additional consulting services; and

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Mott MacDonald LLC, 111 Wood Avenue South, Iselin, NJ 08830-4112; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget line account #1-01-20-165-204.

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 change order to Mott MacDonald LLC, 111 Wood Avenue South, Iselin, NJ 08830-4112 in the amount of \$1,500.00, 30%, for a new total award of \$6,500.00 and extend the contract until December 31, 2021.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget or the line item in the amount of \$1,500.00 for a new not to exceed amount of \$6,500.00. Monies are available in account #1-01-20-165-204.

Date: November 8, 2021



Sean McCarthy
Chief Financial Officer

Resolution #2021-0380 - Acknowledgement of 2020 Annual Report Submitted by the Zoning Board of Adjustment – 2020 Zoning Board of Adjustment Annual Report & Recommendations

WHEREAS, N.J.S.A. 40:55D-70.1 requires the Board of Adjustment annually to prepare and adopt by resolution a report on its findings on zoning ordinance provisions which were the subject of variance requests and to report its recommendations for zoning ordinance amendment or revision; and

WHEREAS, N.J.S.A. 40:55D-70.1 further requires the Board of Adjustment to send copies of its report to the governing body and planning board.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Bernards hereby acknowledges receipt of the Zoning Board of Adjustment's 2020 Annual Report which is on file with the Municipal Clerk.

Resolution #2021-0381 - Award of Purchase Orders for Identified Vendors – Performance Trailers Inc.

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
Performance Trailers, Inc.	\$ 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 #2021-0382 - Award of Change Order #1 for the Senior Food Security & Wellness Program to DH of Basking Ridge Increase of \$2,910.00 (4.3%)

WHEREAS, the Department of Parks & Recreation requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
DH of Basking Ridge	Number 1	\$66,990.00 Res # 2021-0296	\$2,910.00 (4.3%)	\$69,900.00
TOTAL CO	CO #1		\$2,910.00 (4.3%)	\$69,900.00

WHEREAS, it is the recommendation of the Director of Parks & Recreation and Purchasing Agent to award this change order to 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, line account #1-01-28-370-272 for Senior Citizen Programs.

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 change order Delicious Heights of Basking Ridge, 185 Madisonville Rd, Basking Ridge NJ 07920 in the amount of \$2,910.00 for a new total award of \$69,900.00.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget, line account #1-01-28-370-272 for Senior Citizen Programs in the not to exceed amount of \$2,910.00.

Date: November 15, 2021



Sean McCarthy, Chief Financial Officer

[Resolution #2021-0383](#)- *Acceptance of Grant and Insertion of Grant Revenue Items Into the 2021 Budget \$8,474.92 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2022 Municipal Alliance Program and \$2,118.73 for the 2022 Municipal Alliance 25% Match*

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

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

WHEREAS, the Township has received an award of \$8,474.92 from the Somerset County Board of Freeholders for the purpose of funding the “Municipal Alliance” program and the Township will provide a 25% cash match of \$2,118.73 and wishes to amend its 2021 budget to include these amounts as revenue items.

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

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and

Private Revenues Offset with Appropriations:

2022 Municipal Alliance

2022 Municipal Alliance 25% Match

BE IT FURTHER RESOLVED that like sums of \$8,474.92 and \$2,118.73 be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from “CAPS”

Public and Private Appropriations Offset by Revenues:

2022 Municipal Alliance

2022 Municipal Alliance 25% Match

[Resolution #2021-0384](#)- *Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Katherine Borra to Use Space Solely as an artist (writer's) studio*

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

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

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

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

WHEREAS, by email dated November 17, 2021 the Friends requested approval to permit a lease agreement with Kathe Borra for use of space solely as an artist studio; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Katherine Borra, 125 Ashland Road, Summit, NJ 07901-3240 from December 1, 2021 – December 1, 2022.

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

[Resolution #2021-0385](#) *Awarding Professional Services Contract for 2021 Aerial Orthophotographs to Bruce Blair, PLS, Lic No. 24GS01509800, and Kurt Lutz, Director of Operations, of the firm Robinson Aerial Surveys, Inc. - In the Not to Exceed Amount of \$63,950.00*

WHEREAS, the Township of Bernards requires Professional Survey services; and

WHEREAS, Bruce Blair, PLS, Lic No. 24GS01509800, and Kurt Lutz, Director of Operations, of the firm Robinson Aerial Surveys, Inc., One Edgeview Drive, Hackettstown, NJ, 07840, have submitted a proposal dated October 21, 2021, outlining aerial survey and photogrammetry services to the Township; and

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

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

WHEREAS, the Chief Financial Officer has certified funds are available in account name Twp Aerial and Topography line account # C-04-55-470-A04 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 Bruce Blair, PLS, and Kurt Lutz, Director of Operations, of the firm Robinson Aerial Surveys, Inc., One Edgeview Drive, Hackettstown, NJ, 07840 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated October 21, 2021.
2. The contract term is from November 23, 2021, through May 22, 2022, for professional survey services not to exceed an amount of \$ 63,950.00. The aerial flight must be completed between December 1, 2021, and March 15, 2022, in accordance with the Request for Proposal.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, PE, CME, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

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

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of this resolution be published in the official township newspaper, and 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.

Bruce Blair, PLS, Survey Manager
Robinson Aerial Surveys, Inc.
Lic No. 24GS01509800

Kurt Lutz, Director of Operations
Robinson Aerial Surveys, Inc.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$ 63,950.00. Monies are available in Capital Account line account #C-04-55-470-A04.

Date: November 15, 2021



Sean McCarthy, Chief Financial Officer

Resolution #2021-0386 - *Approval of Special Event Permit for Basking Ridge Business Alliance for Winter Market and Tree Lighting on 12/04/2021 in Basking Ridge Including Temporary Street Closure and Banner Display*

WHEREAS, Marcy Borcharding, representing the Basking Ridge Business Alliance, 5 Lyons Road, #325, Basking Ridge, NJ 07920 “the applicant,” has requested a special event permit for 12/04/2021, from 12:00 PM to 7:00 PM for the purpose of holding a Winter Market and Tree Lighting which includes temporary street closure and the display of a temporary banner; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq. and Resolution #070491; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director, have reviewed the application in connection with this event; and

WHEREAS, the DPW Director and Township Engineer have reviewed the temporary banner application and found it to be in conformance; and

WHEREAS, the applicant applied for and received permission from Somerset County Department of Public Works to hang a street banner and to temporarily close South Finley Avenue between Henry Street to East Oak Street from 4:30 PM – 7:00 PM; and

WHEREAS, Township Committee agreed at their 09/28/2021 township committee meeting to partner with the Basking Ridge Business Alliance to co-sponsor the event, waiving the application fee, the banner hanging fee, and the cost for the two off-duty police officers.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for special event be approved, including the display of “Winter Market and Christmas Tree Lighting” temporary banner; and

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that special event approval including the temporary street closure of South Finley Avenue between Henry Street and East Oak Street from 4:30 PM to 7:00 PM.

Resolution #2021-0388 - *Authorizing Execution of an Agreement to Accept Public Works Commodities and Services Through Somerset County Commodity Resale Agreement ID#201SCCRS-2021-2026, Effective November 05, 2021 – October 12, 2026*

WHEREAS, the County of Somerset is a leader in the concept of shared services as evidenced by a history of Interlocal Services Agreements pursuant to N.J.A.C. 40:8A-1 et. seq. and Cooperative Pricing System #2-SOCCP pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.1 et. seq.; and

WHEREAS, the County of Somerset is desirous of contracting public works services to the County municipalities and public units in accordance with N.J.S.A. 40:8A-1 et. seq. and the terms of an agreement, copy of which is on file with the Clerk of the Board; and

WHEREAS, the County of Somerset is desirous of implementing a Commodity Resale System in accordance with N.J.A.C. 5:34-7.1 for the resale of gasoline, diesel fuel, snow removal chemicals, and public works materials and supplies and will act as Lead Agency for the County municipalities and public units desiring membership; and

WHEREAS, the Township of Bernards wishes to enter into this agreement pursuant to the Rules governing cooperative purchasing, namely N.J.A.C. 5:34-7.15 for services as described above.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize execution of the agreement by the Mayor and Clerk to accept public works commodities and services

through cooperative and joint purchasing and services with Somerset County for the period of November 05, 2021 - October 12, 2026

Resolution #2021-0389 - *Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled 2022-2023 Application for Funding Municipal Alliances for the Purpose of Providing Funding for the Bernards Township Municipal Alliance*

WHEREAS, the Municipal Alliance Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Commissioners for a grant entitled “2022-2023 Application for Funding Municipal Alliances”, which would provide \$10,089.19 for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

WHEREAS, the grant application requires a 75% match of \$7,566.89 in in-kind services and a 25% cash match of \$2,522.30 to be provided by Bernards Township with funds being available in Account: 2022 Budget Request – Outside CAP Township Grant Match as certified below by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Commissioners for a grant entitled “2022-2023 Application for Funding Municipal Alliances” for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department will serve as the project manager for this grant application; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor, Project Manager, and Clerk are hereby authorized to sign the grant on behalf of the township.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced grant match in the in-kind amount of \$7,566.89 and cash match amount of \$2,522.30 Monies will be made available in the 2022 Budget Request – Outside CAP Township Grant Match and the Municipal Alliance Trust Fund Acct.

Date: 11/19/21



Sean McCarthy, CFO

Resolution #2021-0390 - *2022 Fee Schedule for The Coakley-Russo Memorial Golf Course*

WHEREAS, The Director of Parks & Recreation and the Golf Advisory Committee has recommended that fees be adopted for the 2022 golf season.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following will constitute the fees for membership in, and use of, the golf course for 2022:

Payment Schedule	Dates
Early Payment Deadline	2/28/2022
Regular Payment Begins	3/1/2022

Fee Type	2022 Fees
<u>Resident/VA Affiliate Memberships</u>	
Full Season Membership, Early Payment	\$ 480.00
Full Season Membership, Regular Payment	\$ 550.00
Senior (60+) Discount off Full Membership Fee at Time of Payment	\$ 40.00
Student (12 – 17) Discount off Full Membership Fee at Time of Payment	\$ 85.00
Prorated Membership Discount (Valid 9/1 – Closing Day)	\$ 300.00
Student Summer Membership, Age 12-23, Valid 5/15 to Labor Day	\$ 270.00
Initiation, First Member in Household	\$ 300.00
Initiation, Additional Family Member in Same Household	\$ 150.00

Lapse of Membership Re-Registration Fee	\$ 100.00
Non Resident Memberships	
Full Season Membership, Early Payment	\$ 625.00
Full Season Membership, Regular Payment	\$ 725.00
Prorated Membership Discount (Valid 9/1 – Closing Day)	\$ 150.00
Guest Fees	
Guest Fee, Weekday (Mon – Thurs)	\$ 20.00
Guest Fee, Weekend (Fri/Sat/Sun) & Holidays	\$ 25.00
Student Guest Fee (ages 8 – 23), Weekday (Mon – Thurs)	\$ 15.00
Student Guest Fee (ages 8 – 23), Weekend (Fri/Sat/Sun) & Holidays	\$ 20.00
Second 9-hole Round (played consecutively)	\$ 7.00
Pre-paid Discounted Guest Pass, Weekday (10 rounds)	\$ 150.00
Pre-paid Discounted Guest Pass, Weekend/Holiday (10 rounds)	\$ 200.00
Complimentary Guest Visit Credits (GVCs)	
Two GVCs issued to members who complete payment by 2/28/2022	\$0.00
Six GVCs issued to members upon paying the full initiation fee	\$0.00
Three GVCs issued to members upon paying the additional family member initiation fee	\$ 0.00
Three GVCs issued to members upon rejoining after a lapse and paying the re-registration fee	\$ 0.00
Other Fees	
Pull/Push Cart Rental	\$ 3.00
USGA Handicap Registration Fee, Members Age 19 and older	\$ 30.00
Students who turn 18 years old or younger in 2022	\$ 0.00
ID Replacement Fee – <i>Printed with paid Membership through 2/28</i>	\$ 0.00
ID Replacement Fee – <i>Printed on after 3/1</i>	\$ 10.00

[Resolution #2021-0391](#) - Amending Resolution #2021-0268 Authorizing Approving the Acceptance of Grant Funding from the State of New Jersey Department of Law and Public Safety for the Purpose of Purchasing Police Body-Worn Cameras

WHEREAS, Resolution #2021-0268 was adopted on 07/13/2021; and

WHEREAS, the State of New Jersey requires that the Authorizing Resolution to contain the grant date, the Resolution is amended as follows:

WHEREAS, The State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) received funds from the SFY21 Budget to administer the Body-Worn Camera (BWC) Grant Program.

WHEREAS, A total of approximately \$57,500,000 of the budget will be awarded to participating law enforcement agencies, for use January 1, 2021, to December 31, 2025; and

WHEREAS, Under the Body-Worn Camera Grant Program, law enforcement agencies are eligible to receive grant funding for the purchase of Body-Worn Camera and related expenses; and

WHEREAS, the Township of Bernards has authorized the purchase of twenty-nine Body-Worn Cameras and related equipment and storage costs for the cost sum of \$124,249; and

WHEREAS, the Township of Bernards has applied for and been awarded the sum of \$59,102 for the purpose of offsetting the cost of implementing Body-Worn Cameras within its police department; and

WHEREAS, the Bernards Township Police Chief is recommending the Township Committee approve acceptance of the awarded funding totaling \$59,102 to be applied to the purchase of Body- Worn Cameras and related equipment for the police department; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize the acceptance of \$59,102, Award # 21-BWC-033, from the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General (OAG) for the purpose of applying to the purchase of Body Worn Camera and related expenses for the Police Department.

Resolution #2021-0392 - 2022 Fee Schedule for Pleasant Valley Pool

WHEREAS, The Director of Parks & Recreation and the Pool Commission have recommended that fees be adopted for the 2022 pool season.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following will constitute the fees for membership in, and use of, the municipal pool for 2022:

Fee Type	2022 Fee
RESIDENT FAMILY MEMBERSHIP	
Early Rate – Through April 30	\$ 440.00
Regular Rate – Beginning May 1	\$ 540.00
RESIDENT TWO PERSON HOUSEHOLD MEMBERSHIP	
Early Rate – Through April 30	\$ 340.00
Regular Rate – Beginning May 1	\$ 440.00
RESIDENT SINGLE MEMBERSHIP	
Early Rate – Through April 30	\$ 225.00
Regular Rate – Beginning May 1	\$ 300.00
RESIDENT SENIOR CITIZEN MEMBERSHIP (60+ years old)	
Early Rate – Through April 30	\$ 100.00
Regular Rate – Beginning May 1	\$ 120.00
RESIDENT INITIATION FEES (Paid First Membership Year in addition to membership fee)	
Family or Two Person Membership Initiation Fee	\$ 350.00
Includes an additional 3 complimentary guest visit credits	
Single Membership Initiation Fee	\$ 175.00
Includes 1 additional complimentary guest visit credit	
NON-RESIDENT FAMILY MEMBERSHIP	
Early Rate – Through April 30	\$ 740.00
Regular Rate – Beginning May 1	\$ 840.00
NON-RESIDENT SINGLE MEMBERSHIP	
Early Rate – Through April 30	\$ 355.00
Regular Rate – Beginning May 1	\$ 420.00

UPGRADE OF SINGLE MEMBERSHIP	
Initiation Fee (<i>Plus appropriate membership fee</i>)	\$150/\$175
Includes an additional 2 complimentary guest visit credits	
LAPSED MEMBERSHIP RE-REGISTRATION ₁	
Family or 2-Person Membership Re-Registration	\$ 150.00
Includes an additional 3 complimentary guest visit credits	
Single Membership Re-Registration	\$ 75.00
Includes 1 additional complimentary guest visit credit	

FAMILY SPONSORED BABYSITTER/NANNY PASS	\$ 170.00
PRORATED MEMBERSHIP FEES, VALID 8/1 TO CLOSING DAY	
New Resident Family Membership, Including Initiation	\$ 540.00
Returning Resident Family Membership, Including Re-Registration	\$ 340.00
New Resident Two Person Membership, Including Initiation	\$ 440.00
Returning Resident Two Person Membership, Including Re-Registration	\$ 240.00
New Resident Single Membership, Including Initiation	\$ 300.00
Returning Resident Single Membership, Including Re-Registration	\$ 200.00
Non-Resident Family Membership	\$ 600.00
Non-Resident Single Membership	\$ 300.00

Fee Type	2022 Fee
DAILY GUEST RATES	
2 Complimentary Guest Passes Included with Each Membership, Valid Any Operating Day	
Weekday - All Guests, Ages 3 & Up	\$ -
Weekend/Holiday - All Guests, Ages 3 & Up	\$ 10.00
Guests 2 Years & Younger	\$ 12.00
Any Day After 4PM - All Guests, Ages 3 & Up	FREE
	\$ 6.00
PRE-PAID DISCOUNTED GUEST VISIT CREDITS	
10 Visits, Guests 3 & Up, Valid Any Day During Season	
Early Rate – Through April 30	\$ 90.00
Regular Rate – Beginning May 1	\$ 100.00
SWIM TEAM	
Swim Team & Pre Team - per child	\$ 100.00
Swim Team – per PVP Lifeguard	\$ 15.00
SWIM DIAPER	\$ 10.00
PHOTO I.D. REPLACEMENT	
Per ID for 1 - 2 IDs	\$ 10.00
3 or More IDs, Same Family, Reprinted Same Time	\$ 30.00
No Charge for ID Reprints with Renewal through 2/28	\$ -

NOTES REGARDING FEES:

1. Re-Registration Fees are charged when those who previously held membership within the last 10 years, have paid the initiation fee and wish to re-join the pool after a lapse in membership. All current membership eligibility qualifications must be met.
2. Waving of Fees:
 - o Active Fire Company & First Aid Squad Volunteers are eligible to receive complimentary guest visits credits in an amount equal to five household visits to the pool each season.
 - o The families or individuals recognized by the Township who lost an immediate family member in the September 11th tragedy are eligible for a complimentary pool membership as long as they meet the requirements for membership to Pleasant Valley Pool, i.e. remain a resident of Bernards Township. Children of eligible families may receive complimentary individual membership up to the age of 23. If the surviving spouse re-marries then annual membership fees will be assessed, per type of membership. Guest fees will be the responsibility of the family.
 - o Fees will not be waived under any circumstances for other than those reasons listed above.
3. Full refunds for membership are issued only if the Department is notified in writing prior to opening day for the season. Once the pool has opened a 50% refund of membership fees will be issued only if the Department is notified in writing prior to the start of full time hours. Refund dates for swim lesson and swim team programs will be noted on their respective registration forms. All Department policies and procedures regarding refunds apply to Pleasant Valley Pool fees. Refund policies are subject to change based on action of the Pool Commission.

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

[Ordinance #2480](#) - *Accepting a Stream Buffer Conservation Easement on Property Located at 17 Tysley Street; Block 708, Lot 5, from Matthew Lembo to the Township of Bernards – [Map](#) – Introduction*
The clerk read the ordinance by title. Motion by Baldassare, second by Grochala that Ordinance #2480 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 12/14/2021.

Roll Call:

Aye: Baldassare, Bannan, Grochala, Fields

Nay:

Abstain:

Motion carried.

[Ordinance #2481](#) - *Ordinance Authorizing Fine For Failure To License Dog And Amending Enforcement And Penalty Provisions of Chapter 5 – Introduction*

The clerk read the ordinance by title. Motion by Baldassare, second by Grochala that Ordinance #2481 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 12/14/2021.

Roll Call:

Aye: Baldassare, Bannan, Grochala, Fields

Nay:

Abstain:

Motion carried.

Approval of Minutes:

11/09/2021 Closed and Open Session Minutes

Motion by Baldassare, second by Grochala, and unanimously agreed that the 11/09/2021 Open Session minutes be approved for content and release and the Executive Meeting minutes be approved for content

PUBLIC COMMENT

The mayor opened public comment.

No comments were heard.

The mayor closed public comment.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:14 PM.

Rhonda Pisano,
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 12/14/2021