

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**  
**June 14, 2022 - 8:00 PM Public Open Session**

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open and is following the CDC's current guidelines. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, [www.bernards.org](http://www.bernards.org) and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated  
Times

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**A G E N D A**

8:00 PM

- 1. CALL TO ORDER     Video Clip**
- 2. FLAG SALUTE**
- 3. MAYOR'S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION**

8:05 PM

- 6. PUBLIC WORK SESSION (if required)**
- 7. REPORTS**
- 8. PRESENTATION - [Resolution #2022-0271](#) - Recognizing Ridge Boy's Hockey Team 2022 New Jersey Ice Hockey Public A State Champions (NJISAA)**
- 9. CORRESPONDENCE**
- 10. PUBLIC COMMENT**
- 11. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**
- 12. FIRE & RESCUE APPOINTMENT**
- 13. UNFINISHED BUSINESS**

8:25 PM

**14. NEW BUSINESS**

**A. 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.*

- 1) [Resolution #2022-0249](#) - Resolution Acknowledging Automatic Renewal of 2020-2022 Urban County Cooperation Agreement for Participation in Somerset County's Community Development Block Grant and Home Investment Partnership Program Activities
- 2) [Resolution #2022-0250](#) - Approval of the Bill List Dated 06/14/2022
- 3) [Resolution #2022-0251](#) - Rejection of Bids for Tree Removal/Tree Trimming Services
- 4) [Resolution #2022-0252](#) - Approval of Special Event Permit Top Threat Championship Lacrosse Tournament Friday, July 8th thru Sunday July 10th, 2022
- 5) [Resolution #2022-0253](#) - Award of Purchase Orders for Identified Vendors; Atlantic Visiting Nurse, New Jersey Siding & Window, Inc., ODP Business Solutions, LLC., Stan & Son Construction LLC., and Weldon Materials
- 6) [Resolution #2022-0254](#) - Authorization for Tax Refund
- 7) [Resolution #2022-0255](#) - Authorization for Tax Refund



Please call 24 hours in advance (908) 204-3001  
if accommodations are required, including assistive listening devices (ALD).

8:30 PM

- 8) [Resolution #2022-0256](#) - Refund of Development Fee Residential Development Block: 1608; Lot: 10.01 25 E Craig Street
- 9) [Resolution #2022-0257](#) - Refund of Development Fee Residential Development Block: 11002; Lot: 10 29 Fawn Lane
- 10) [Resolution #2022-0258](#) - Recognizing June as LGBTQ Pride Month
- 11) [Resolution #2022-0260](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$4,000 from the Somerset County Youth Services Competitive Grant for the Purpose of Funding the COPE Y2021 Program
- 12) [Resolution #2022-0261](#) - Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$61,565.00 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2022 Clean Communities Program
- 13) [Resolution #2022-0264](#) - Authorization of Renewal of 2022-2023 Liquor Licenses: Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc. Chester Moores, LLC. – Harvest Restaurant Group; AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC; Courtyard Management Corporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC; The Fellowship Club, Inc.
- 14) [Resolution #2022-0265](#) - Award of Change Order #1 for South Finley Avenue Path Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of \$27,565.00 (23.09%)
- 15) [Resolution #2022-0266](#) - Rejection of Re-Bid for Storm Sewer Lining for Queen Anne Drive and Newell Drive
- 16) [Resolution #2022-0267](#) - Carolyn Moschello – Library Technician-Technical Services Bernards Township Library
- 17) [Resolution #2022-0268](#) - Award of Bid Renewal for 2022-2023 Janitorial Services for Bernards Township Library to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514
- 18) [Resolution #2022-0269](#) - Award of Bid Renewal for 2022-2023 Janitorial Services for Municipal Facilities to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661
- 19) [Resolution #2022-0270](#) - Award of Bid Renewal for 2022-2023 Janitorial Services for Park Facilities to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050
- 20) [Resolution #2022-0272](#) - Unused Vacation Accrual Due Barry Van Horn Engineering Department
- 21) [Resolution #2022-0273](#) - Personnel Appointment Katherine Ferratti – Deputy Tax Collector – Tax Collector Department
- 22) [Resolution #2022-0274](#) - Personnel Appointment Ryan Wallace to Fill the Unexpired Term of Office of Emergency Management (OEM) Deputy Coordinator
- 23) [Resolution #2022-0275](#) - Unused Vacation Accrual Due Lawrence Millus Community Service Department
- 24) [Resolution #2022-0276](#) - Award of Change Order #2 for Newell Drive Reconstruction & Queen Anne Storm Sewer To Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807 Increase of \$7,500.00 (1.63%)
- 25) [Resolution #2022-0277](#) - Approval of Special Event Permit Liberty Corner Food Truck and Music Festival – Liberty Corner Fire Company Saturday, June 25, 2022, 11:00 AM – 7:00 PM
- 26) [Resolution #2022-0278](#) - Authorizing the Mailing of Estimated 3rd Quarter 2022 Tax Bills

8:35 PM

8:40 PM

- B. [Resolution #2022-0259](#) - Compliance with N.J.S.A. 40A:5-4, 2021 Annual Report of Audit
- C. [Resolution #2022-0262](#) - Personnel Appointment, Mark Neri – Corporal – Police Department
- D. [Resolution #2022-0263](#) - Personnel Appointment, Michael Yeo – Corporal – Police Department
- E. Mayoral Appointment with Township Committee Consent
  - Library Board- Daret Smyk, filling the unexpired 5 yr. term of Kathleen Piedici, expiring 12/31/2023



*F. Mayoral Appointment*

- *Planning Board – John Ladyzinski, filling the unexpired 4 yr. term of Jerry Mallack, Alt 2, expiring 12/31/2022*
- *Planning Board – Jerry Mallack, filling the unexpired 4 yr. term of Daniel Eorio Alt 1, expiring 12/31/2023*
- *Planning Board – Daniel Eorio, filling the unexpired 4 yr. term of ~~Andrew McNally~~ [John Crane](#), RM, expiring 12/31/2024 ([correction announced at 6/14/22 TC meeting](#))*

*G. Approval of Minutes:*

*05/24/2022 Open Session Minutes*

**15. EXECUTIVE SESSION (if required)**

**16. ADJOURNMENT**

Rhonda Pisano, Municipal Clerk

(Note: Copies of Resolutions and other supporting documents listed on this agenda can be found on the pages below)



Please call 24 hours in advance (908) 204-3001  
if accommodations are required, including assistive listening devices (ALD).



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0271**

Recognizing Ridge Boy's Hockey Team  
2022 New Jersey Ice Hockey Public A State Champions (NJISAA)

**WHEREAS**, Ridge Boy's Hockey Team competed at the 2022 New Jersey Ice Hockey Public A State Championship, winning the Champion Title; and

**WHEREAS**, the Ridge High School Boy's Hockey Team consists of the following students and their coaches;

Nicholas DelGaizo  
James McNally  
Erik Helgeson  
Nicholas DeCandia  
Adrian Ebeling  
Collin Ward  
Henry Craig  
Zachary Alvin  
Arran Allen  
Tristan Allen  
Marcos da Silva

Reese Judson  
Alex White  
Stefan Wyatt  
Jamie Zimmerman  
Egor Barabanov  
Bastian Chorazykiewicz  
John Eager  
Tyler Eccles  
Connor Grace  
Alex Helgeson  
Denis Kuzmenkov

Ryan Sacramone  
Max Sigmund  
Nick Alvin  
Peter DeCandia  
Spencer Jiang  
Ben McCain  
Ted Skiadas  
Jack Standing  
Ally Vanek  
Ryan Ward

### Coaches:

Tim Mullin, John Gerke, & Joe Narcise

**WHEREAS**, the team exhibited tremendous teamwork, flexibility, and ingenuity under the Coaches' leadership to get to New Jersey Ice Hockey Public A State Championships; and

**WHEREAS**, Ridge Boy's Hockey Team has won their third state title in six years.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Boy's Hockey Team and their Coaches on their impressive accomplishments and their extraordinary commitment to teamwork, perseverance, and sportsmanship.

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2022-0249

Resolution Acknowledging Automatic Renewal of  
2020-2022 Urban County Cooperation Agreement for Participation in Somerset County’s  
Community Development Block Grant and Home Investment Partnership Program Activities

**WHEREAS**, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

**WHEREAS**, the Community Development Block Grant and the HOME Investment Partnership Programs have benefited the County as a whole and have provided a unique opportunity for interlocal cooperation; and

**WHEREAS**, the programs have provided substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

**WHEREAS**, the Township of Bernards desires to preserve benefits of the Community Development Block Grant and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Urban County Consortium; and

**WHEREAS**, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

**WHEREAS**, NJSA 40A:65-1 provides that authorization for participation in such a cooperative program must be by resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Bernards, located in Somerset County, New Jersey, hereby:

1. Authorizes continued participation in the Somerset County Urban County Consortium.
2. Authorizes, ratifies and confirms a certain agreement (hereinafter referred to as "Contract") between the Township of Bernards and Somerset County entitled “Cooperation Agreement for the Somerset County, NJ Urban County 2023-2025 Qualification Period”. This agreement shall automatically renew in every successive qualification period unless Township of Bernards elects to be excluded and proper notice is provided to HUD and Somerset County.
3. Authorizes full participation by Township of Bernards in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
4. Incorporates the Cooperation Agreement for the 2023-2025 Qualification Period into this Resolution by reference, as if fully set forth herein.
5. Authorizes the Mayor and Municipal Clerk to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.

Agenda Date and Vote: 06/14/2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk

### EXPLANATORY STATEMENT

Bernards Township is a member of the Urban County arrangement that enables Somerset County to get Community Development Block Grant (CDBG) and HOME Investment Partnership Program funding from the U.S. Department of Housing and Urban Development. Over the years, the County CDBG and HOME programs have provided housing, barrier removal, sewer and street improvements, public facility upgrades and expanded public services throughout the County. Persons of low and moderate income, as well as other special needs populations, have benefitted tremendously.



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

## Resolution #2022-0250

Approval of the Bill List Dated 06/14/2022

**BE IT RESOLVED**, that the bill list dated 06/14/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
132623	06/14/22	90019 CENTRELLI, DAVID	116.52	1646 Direct Deposit
132624	06/14/22	90203 HURST, CHRISTOPHER	10.00	1646 Direct Deposit
132625	06/14/22	90279 NEIL, DAWN	25.00	1646 Direct Deposit
132626	06/14/22	90327 MCKNIGHT, ALEX	244.71	1646 Direct Deposit
132627	06/14/22	90395 NERI, MARK	139.41	1646 Direct Deposit
132628	06/14/22	90556 VAIAS, KAREN	149.92	1646 Direct Deposit
132629	06/14/22	90562 LAKATOS, MICHAEL	27.00	1646 Direct Deposit
132630	06/14/22	90563 CARTOCCIO, KAITLIN	323.85	1646 Direct Deposit
132631	06/14/22	90574 JASINA, PHILIP	132.99	1646 Direct Deposit
132632	06/14/22	90669 FORTUNATO, LISA	50.00	1646 Direct Deposit
132633	06/14/22	90673 PASQUARIELLO, AMY	166.22	1646 Direct Deposit
132634	06/14/22	A0044 APPROVED FIRE PROTECTION CO.	704.77	1646 Direct Deposit
132635	06/14/22	A0168 ALLIED OIL COMPANY, LLC	21,349.35	1646 Direct Deposit
132636	06/14/22	A0453 AMAZON.COM	4,208.94	1646 Direct Deposit
132637	06/14/22	A0611 AMERICAN WEAR, INC	1,188.80	1646 Direct Deposit
132638	06/14/22	A0638 AJM CONTRACTORS, INC	9,132.80	1646 Direct Deposit
132639	06/14/22	A0716 ACB SERVICES INC	2,660.00	1646 Direct Deposit
132640	06/14/22	B0581 BUY WISE AUTO PARTS	2,251.38	1646 Direct Deposit
132641	06/14/22	B0668 BEARING DEPOT & SUPPLY INC	154.00	1646 Direct Deposit
132642	06/14/22	C0083 CDW GOVERNMENT, INC.	2,187.17	1646 Direct Deposit
132643	06/14/22	C0919 CENTRAL JERSEY TRAILER & HITCH	108.44	1646 Direct Deposit
132644	06/14/22	D0380 DRIVERS TIRE & SERVICE CENTER	1,784.34	1646 Direct Deposit
132645	06/14/22	D0754 DC EXPRESS	857.34	1646 Direct Deposit
132646	06/14/22	E0267 EAW SECURITY	1,229.30	1646 Direct Deposit
132647	06/14/22	G0012 GILL ID SYSTEMS	585.00	1646 Direct Deposit
132648	06/14/22	G0133 GARDEN STATE LABORATORIES, INC	4,495.00	1646 Direct Deposit
132649	06/14/22	H0029 HUMPHREYS PEST CONTROL, INC.	616.80	1646 Direct Deposit
132650	06/14/22	K0024 KEYSTONE PLASTICS, INC.	1,270.50	1646 Direct Deposit
132651	06/14/22	K0354 KANOPY INC	376.00	1646 Direct Deposit
132652	06/14/22	M0261 M.A.I.N., INC.	40.51	1646 Direct Deposit
132653	06/14/22	M0353 MIDWEST TAPE LLC	1,556.64	1646 Direct Deposit
132654	06/14/22	N0297 NORTHERN SAFETY CO., INC.	161.34	1646 Direct Deposit
132655	06/14/22	N0449 NISIVOCIA & CO, LLP	7,100.00	1646 Direct Deposit
132656	06/14/22	R0263 RHOMAR INDUSTRIES, INC.	2,771.34	1646 Direct Deposit
132657	06/14/22	R0509 REIVAX CONTRACTING CORPORATION	7,350.00	1646 Direct Deposit
132658	06/14/22	R0824 REPUBLIC SERVICES OF NJ LLC	215.00	1646 Direct Deposit
132659	06/14/22	S0016 STORR TRACTOR COMPANY	643.64	1646 Direct Deposit
132660	06/14/22	S0202 SUBURBAN PROPANE	436.84	1646 Direct Deposit
132661	06/14/22	S0227 SHEARON ENVIRONMENTAL DESIGN	25,244.44	1646 Direct Deposit
132662	06/14/22	S0443 STAPLES ADVANTAGE	93.05	1646 Direct Deposit
132663	06/14/22	S1177 SAL ELECTRIC CO., INC.	1,613.99	1646 Direct Deposit
132664	06/14/22	T0066 CENGAGE LEARNING CREDIT SVCS	138.70	1646 Direct Deposit
132665	06/14/22	T0192 TURN OUT UNIFORMS INC	942.95	1646 Direct Deposit
132666	06/14/22	U0001 UNITEMP INC.	21,450.50	1646 Direct Deposit
132667	06/14/22	U0074 ULINE	390.14	1646 Direct Deposit
132668	06/14/22	V0020 VILLAGE OFFICE SUPPLY	121.68	1646 Direct Deposit
132669	06/14/22	W0339 W.B. MASON	134.10	1646 Direct Deposit
132670	06/14/22	72053 UNITED STATES GOLF ASSOCIATION	150.00	1647
132671	06/14/22	A0028 AMERICAN PUBLIC WORKS ASSN.	550.00	1647
132672	06/14/22	A0162 ACME DIESEL ELECTRIC, INC.	125.00	1647
132673	06/14/22	A0174 ALL SPORTS STADIUM, LLC	1,272.50	1647
132674	06/14/22	A0250 AMBASSADOR MEDICAL SERVICES	120.00	1647
132675	06/14/22	A0375 ARAMARK WORK APPAREL & UNIFORM	201.66	1647
132676	06/14/22	A0425 ATLANTIC TACTICAL	47.84	1647
132677	06/14/22	A0727 AIS	963.68	1647
132678	06/14/22	A0734 AQUATIC COUNCIL LLC	345.00	1647
132679	06/14/22	B0001 BAKER & TAYLOR, INC.	3,243.99	1647
132680	06/14/22	B0017 BRIDGEMATER RESOURCES, INC.	2,094.71	1647
132681	06/14/22	B0026 BERNARDS TOWNSHIP CURRENT	11,712.92	1647
132682	06/14/22	B0028 BERNARDS TWP. SEWERAGE AUTH.	450.00	1647
132683	06/14/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	1,348,710.28	1647
132684	06/14/22	B0044 BASKING RIDGE ANIMAL HOSPITAL	121.00	1647
132685	06/14/22	B0098 BERNARDS TOWNSHIP (RECREATION)	4,602.11	1647
132686	06/14/22	B0419 BRENT MATERIAL COMPANY	4,710.00	1647
132687	06/14/22	B0518 BERNARDSVILLE HARDWARE	22.94	1647
132688	06/14/22	B0637 BERNARDS CAFE	607.50	1647
132689	06/14/22	B0736 BRUNO, VINCENT	350.00	1647
132690	06/14/22	B0831 BADGE COMPANY OF NJ LLC	1,416.00	1647
132691	06/14/22	B0851 BARCLAY, KEITH	4,809.00	1647
132692	06/14/22	B0852 BHASIN, RAJNISH OR PABLA, DIMPLE	880.00	1647
132693	06/14/22	B0853 BISCONI, BRENDAN OR LAUREN	290.00	1647
132694	06/14/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	124.80	1647
132695	06/14/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	20.28	1647
132696	06/14/22	C0136 RUTGERS, THE STATE UNIVERSITY	944.00	1647
132697	06/14/22	C0482 OPTIMUM	11.45	1647
132698	06/14/22	C0482 OPTIMUM	44.95	1647
132699	06/14/22	C0482 OPTIMUM	33.32	1647
132700	06/14/22	C0482 OPTIMUM	138.44	1647
132701	06/14/22	C0522 CHATHAM LAWNMOWER SALES & SVC	408.04	1647
132702	06/14/22	C0613 CIGNA GROUP INSURANCE	1,529.65	1647
132703	06/14/22	C0697 BB&T/CPS	35.86	1647
132704	06/14/22	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1647
132705	06/14/22	C0811 COASTAL METAL RECYCLING CORP	1,056.00	1647
132706	06/14/22	C0832 CLEAR POINT DESIGNS	316.85	1647
132707	06/14/22	D0390 DEACON EQUIPMENT COMPANY, INC.	450.00	1647

132708	06/14/22	D0661	DAVID WEBER OIL CO.	3,611.17	1647
132709	06/14/22	D0740	DOVER BRAKE & CLUTCH	60.74	1647
132710	06/14/22	D0783	DFFLM, LLC	361.83	1647
132711	06/14/22	D0858	DESAI, DIPEN	440.00	1647
132712	06/14/22	D0859	DORAI, HARI	440.00	1647
132713	06/14/22	E0008	EBSCO SUBSCRIPTION SERVICES	368.09	1647
132714	06/14/22	E0205	EAGLE POINT GUN SHOP	9,444.52	1647
132715	06/14/22	E0250	E LIFE GUARD INC	3,475.41	1647
132716	06/14/22	E0283	ELI TAYLOR SHOP	180.00	1647
132717	06/14/22	E0287	EASTERN ELECTRONICS	200.00	1647
132718	06/14/22	E0297	EMR POWER SYSTEMS LLC	1,665.00	1647
132719	06/14/22	F0047	FULLERTON FORD	512.77	1647
132720	06/14/22	F0148	FAIRFIELD MAINTENANCE INC	512.00	1647
132721	06/14/22	F0158	FLEMINGTON DEPARTMENT STORE	298.70	1647
132722	06/14/22	F0324	FLAGSHIP DENTAL PLANS	271.45	1647
132723	06/14/22	F0326	FX AUTOMOTIVE LLC	285.40	1647
132724	06/14/22	F0330	FIDELITY SECURITY LIFE INS	329.31	1647
132725	06/14/22	G0066	GRAINGER INC	2,649.11	1647
132726	06/14/22	G0098	JCP&L	3,204.38	1647
132727	06/14/22	G0333	BEDMINSTER CAR WASH	265.50	1647
132728	06/14/22	G0509	GREEN ROCK RECYCLING	900.00	1647
132729	06/14/22	G0511	GENERAL FOUNDRIES, INC	3,196.55	1647
132730	06/14/22	G0595	GOEL, ANIRUDH OR SHRUTI	440.00	1647
132731	06/14/22	G0670	GLOBAL SOLUTIONS GROUP INC	12,696.74	1647
132732	06/14/22	G0686	GOOD, RON OR SHARON	90.00	1647
132733	06/14/22	H0146	THE HON COMPANY LLC	2,115.72	1647
132734	06/14/22	H0235	HOOVER TRUCK CENTERS	886.70	1647
132735	06/14/22	H0246	HOME DEPOT CREDIT SERVICES	2,515.86	1647
132736	06/14/22	H0297	DIRECT ENERGY BUSINESS	1,391.55	1647
132737	06/14/22	H0483	HUANG,ZHONGHUA OR CUI,XIAOXIN	135.00	1647
132738	06/14/22	I0128	INNOVATIVE DOCUMENT IMAGING	308.00	1647
132739	06/14/22	J0258	JACKSON, REBECCA	625.00	1647
132740	06/14/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1647
132741	06/14/22	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1647
132742	06/14/22	K0289	KISS, PETER OR ERIKA	60.00	1647
132743	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1647
132744	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1647
132745	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1647
132746	06/14/22	L0005	LIBRARY PETTY CASH	10.70	1647
132747	06/14/22	L0038	LIN-GATE EQUIPMENT SALES & SVC	698.59	1647
132748	06/14/22	L0126	LEVINE, LORI OR SCOTT	90.00	1647
132749	06/14/22	L0495	LTM PROPERTIES	5,764.00	1647
132750	06/14/22	M0006	MGL PRINTING SOLUTIONS	1,716.00	1647
132751	06/14/22	M0015	MCKESSON MEDICAL SURGICAL	450.38	1647
132752	06/14/22	M0020	MOTOROLA SOLUTIONS	7,129.00	1647
132753	06/14/22	M0493	MCELROY, DEUTSCH, MULVANEY &	6,576.74	1647
132754	06/14/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1647
132755	06/14/22	M0537	MAPLEWOOD AWNING & SHADE CO.	835.00	1647
132756	06/14/22	M0823	MOOSEWOOD TREE SERVICE	3,400.00	1647
132757	06/14/22	M0899	MR JOHN	65.00	1647
132758	06/14/22	N0006	NEW JERSEY AMERICAN WATER CO.	351.14	1647
132759	06/14/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1647
132760	06/14/22	N0032	NJ STATE DEPT HEALTH/SR SVCS	174.60	1647
132761	06/14/22	N0083	NJRPA	660.00	1647
132762	06/14/22	N0179	NEW JERSEY STATE GOLF ASSOC.	2,370.00	1647
132763	06/14/22	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1647
132764	06/14/22	N0415	NATIONAL FUEL OIL INC	20,663.10	1647
132765	06/14/22	N0451	NJ ADVANCE MEDIA	74.88	1647
132766	06/14/22	N0489	NU-TEK ROOFING SYSTEMS	1,027.50	1647
132767	06/14/22	N0519	NANDAKUMAR, JADAV OR	475.00	1647
132768	06/14/22	O0021	OFFICE DEPOT	320.75	1647
132769	06/14/22	O0100	OVERDRIVE, INC.	133.99	1647
132770	06/14/22	O0135	OUTHOUSE LLC	690.00	1647
132771	06/14/22	O0159	OPERATION & MAINTENANCE SOL.	1,424.00	1647
132772	06/14/22	O0163	OTTE GEAR LLC	164.93	1647
132773	06/14/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	1,254.52	1647
132774	06/14/22	P0046	RESERVE ACCOUNT	1,169.68	1647
132775	06/14/22	P0525	POWER PLACE, INC.	2,128.97	1647
132776	06/14/22	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	22.80	1647
132777	06/14/22	P0602	LINDE GAS & EQUIPMENT INC	164.81	1647
132778	06/14/22	P0605	PORTER LEE CORPORATION	919.00	1647
132779	06/14/22	P0644	POWERDMS, INC.	7,359.40	1647
132780	06/14/22	P0663	PALINDROME TECHNOLOGIES INC	12,000.00	1647
132781	06/14/22	P0721	PAUL MILLER CHEVROLET	1,069.79	1647
132782	06/14/22	P0728	PAIGE, LLOYD D	2,891.45	1647
132783	06/14/22	Q0002	CINTAS CORP. - #062	417.90	1647
132784	06/14/22	R0005	RECORDER PUBLISHING CO., INC	45.39	1647
132785	06/14/22	R0005	RECORDER PUBLISHING CO., INC	214.20	1647
132786	06/14/22	R0019	RECREONICS, INC.	340.59	1647
132787	06/14/22	R0023	RICHIES TIRE SERVICE, INC.	803.10	1647
132788	06/14/22	R0050	ROTO-ROOTER	1,435.00	1647
132789	06/14/22	R0825	RJP CONTRACTING LLC	40,572.26	1647
132790	06/14/22	R0829	RADICE, MICHAEL OR CHRISTINE	40.00	1647
132791	06/14/22	S0367	SOMERSET CTY HUMAN RESOURCES	40.00	1647
132792	06/14/22	S0378	STAVOLA ASPHALT	967.88	1647
132793	06/14/22	S0415	SPORTWORLD	6,498.25	1647
132794	06/14/22	S0485	SOMERSET HILLS REFRIGERATION	703.95	1647
132795	06/14/22	S0536	SOMERSET COUNTY BUSINESS	2,125.00	1647
132796	06/14/22	S0628	STATE OF NEW JERSEY-HB	201,131.43	1647
132797	06/14/22	S0691	SUPERIOR DISTRIBUTORS	642.06	1647
132798	06/14/22	S0741	SUBURBAN CONSULTING ENGINEERS	4,722.64	1647
132799	06/14/22	S0764	STERICYCLE	93.35	1647
132800	06/14/22	S0833	STORMS, MICHAEL	90.00	1647
132801	06/14/22	S0875	SUNLIGHT GENERAL CAPITAL	286.45	1647
132802	06/14/22	S0913	SHEDLOCK CAR CARE	175.00	1647
132803	06/14/22	S0977	STAVOLA CONSTRUCTION MATERIALS	483.08	1647
132804	06/14/22	S0992	SMALLWOOD FINANCIAL GROUP LLC	1,891.25	1647
132805	06/14/22	S1007	SPRUCE INDUSTRIES	646.15	1647
132806	06/14/22	S1188	SIDDHAYE, SACHIN OR ANUPAMA	330.00	1647
132807	06/14/22	S1189	SINGH, JAIDEEP	500.00	1647
132808	06/14/22	S1190	SANIVARAPU, SATYA	145.00	1647
132809	06/14/22	T0002	TOMAHAWK LIVE TRAP CO.	441.38	1647
132810	06/14/22	T0029	TCTA OF NJ	50.00	1647
132811	06/14/22	T0142	TODD HARRIS CO., INC.	3,022.00	1647
132812	06/14/22	T0372	TLO, LLC	449.00	1647



132813	06/14/22	T0456	JUMPIN' JAMIE ENTERTAINMNT LLC	225.00	1647	
132814	06/14/22	T0510	TOP SAFETY PRODUCTS COMPANY	114.00	1647	
132815	06/14/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	193.97	1647	
132816	06/14/22	V0037	VILLAGE SUPERMARKET, INC.	529.40	1647	
132817	06/14/22	V0056	VERIZON WIRELESS	922.82	1647	
132818	06/14/22	V0058	VERIZON	2,923.06	1647	
132819	06/14/22	V0084	VERIZON	190.30	1647	
132820	06/14/22	V0124	VERIZON BUSINESS FIOS	376.02	1647	
132821	06/14/22	V0124	VERIZON BUSINESS FIOS	204.99	1647	
132822	06/14/22	V0177	VERIZON	355.43	1647	
132823	06/14/22	V0185	VERIZON CONNECT	534.27	1647	
132824	06/14/22	V0186	FISHER AND SON COMPANY, INC	2,020.00	1647	
132825	06/14/22	V0195	VIGILANT SOLUTIONS LLC	1,575.00	1647	
132826	06/14/22	V0223	VAN ELLS, MARK D.	150.00	1647	
132827	06/14/22	W0016	WARRENVILLE TRUE VALUE	2,534.69	1647	
132828	06/14/22	W0085	WARREN TOWNSHIP	600.00	1647	
132829	06/14/22	W0347	WACKS DEBONA BEILIN & WEBER	297.50	1647	
132830	06/14/22	W0410	WARSHAUER ELECTRIC SUPPLY CO.	2,425.00	1647	
132831	06/14/22	W0414	WOOD, KELLY	165.00	1647	
132832	06/14/22	X0003	XEROX CORPORATION	209.04	1647	
132833	06/14/22	X0005	XTEL COMMUNICATION	472.21	1647	
132834	06/14/22	X0005	XTEL COMMUNICATION	1,669.42	1647	
132835	06/14/22	Z0041	DOG WASTE DEPOT	495.48	1647	
132836	06/14/22	Z0066	ZHANG, HAIFENG	330.00	1647	
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Report Totals		Paid	Void	Amount Paid	Amount Void	
		----	----	-----	-----	
	Checks:	167	0	1,821,353.63	0.00	
	Direct Deposit:	47	0	126,950.41	0.00	
		=====	=====	=====	=====	
	Total:	214	0	1,948,304.04	0.00	
-----						
Totals by Year-Fund						
Fund Description		Fund	Budget Total	Revenue Total	G/L Total	Total
-----						
CURRENT FUND		1-01	40,158.26	0.00	0.00	40,158.26
GOLF COURSE UTILITY		1-26	1,083.00	0.00	0.00	1,083.00
	Year Total:		41,241.26	0.00	0.00	41,241.26
-----						
CURRENT FUND		2-01	1,582,658.40	0.00	0.00	1,582,658.40
DOG FUND		2-12	1,213.65	0.00	0.00	1,213.65
GOLF COURSE UTILITY		2-26	43,134.58	0.00	0.00	43,134.58
	Year Total:		1,627,006.63	0.00	0.00	1,627,006.63
-----						
CAPITAL FUND		C-04	81,847.61	0.00	0.00	81,847.61
PUBLIC GRANTS		G-02	15,741.73	0.00	0.00	15,741.73
TRUST FUNDS		T-13	174,692.81	0.00	0.00	174,692.81
PROJECT			1,722.00	0.00	0.00	1,722.00
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Total Of All Funds:			1,948,304.04	0.00	0.00	1,948,304.04

Agenda and Date Voted: 06/14/2022

**CERTIFICATION**  
I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
**Rhonda Pisano , Municipal Clerk**





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0251

### Rejection of Bids for Tree Removal/Tree Trimming Services

**WHEREAS**, the Township of Bernards received bids on Tuesday, April 3, 2022, at 10:30 AM for the Tree Trimming/Tree Removal Services contract; and

**WHEREAS**, Harmony Tree Care LLC, 230 Mt. Harmony Rd, Bernardsville, NJ 07924, was the only bidder on this project; and

**WHEREAS**, the rates submitted exceeds the budget estimate; and

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Township Administrator, and Purchasing Agent to reject this bid pursuant to N.J.S.A. 40A:11-13.2(b) as the bid exceeds the project's cost estimate.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be rejected; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that a copy of this resolution shall be on file, available for public inspection in the office of the Bernards Township Purchasing Agent, 1 Collyer Lane, Basking Ridge, New Jersey 07920.

Agenda and Date Voted: 06/14/2022

#### EXPLANATORY STATEMENT

The one and only bid exceeds the cost estimate and based on a review of the individual bid items it is my recommendation to reject this bid and re-bid the contract.

Date: May 5, 2022

Ryan Wallace  
Director of Public Works

#### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: May 5, 2022

*Francis J. Decibus*  
For Purchasing Agent

Francis J. Decibus, QPA  
Purchasing Agent

#### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0252**

Approval of Special Event Permit  
Top Threat Championship Lacrosse Tournament  
Friday, July 8<sup>th</sup> thru Sunday July 10<sup>th</sup>, 2022

**WHEREAS**, Kat Holley, representing Triple Treat Elite Sports “the applicant,” has requested a special event permit for 07/08/2022 thru 07/10/2022 from 6:30 AM to 7:00 PM for the purpose of holding a three-day elite level youth girl’s lacrosse tournament event at Mountain Park and Pingry School; and

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

**WHEREAS**, the applicant has contracted with a private ambulance company to be on standby during all hours of the competition and provided proof of the contract; and

**WHEREAS**, the applicant has agreed to hire 3 off-duty police officers to assist with the event; and

**WHEREAS**, DPW will secure a 30-yard dumpster to be located at Mountain Park for garbage collection during the event and the applicant has agreed to pay the tipping fee; and

**WHEREAS**, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, and Township Administrator have reviewed the application and find it complete.

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

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022- 0253

Award of Purchase Orders for Identified Vendors;  
Atlantic Visiting Nurse, New Jersey Siding & Window, Inc.,  
ODP Business Solutions, LLC., Stan & Son Construction LLC., 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
Atlantic Visiting Nurse	\$ 44,000	New Jersey Siding & Window, Inc.	\$ 44,000
ODP Business Solutions, LLC	\$ 44,000	Stan & Son Construction, LLC	\$ 44,000
Weldon Materials	\$ 44,000		

**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, 2022.

Agenda and Date Voted: 06/14/2022

### EXPLANATORY STATEMENT

Pursuant to the adoption of the Bernards Township Pay to Play ordinance #1854 and P. L. 2004, Chapter 19, adoption will permit the purchases from noted vendor(s) relative to the day-to-day operation of the township departments.

Date: May 24, 2022

Francis J. Decibus, QPA, RPPO Purchasing Agent

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: May 24, 2022

Francis J. Decibus, QPA, RPPO Purchasing Agent

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0254** Authorization for Tax Refund

**WHEREAS**, an erroneous tax payment exists because the payor directed payment to the wrong account; and

**WHEREAS**, the Tax Collector has suggested that a refund be issued and made payable to the Bernards Twp. Sewer Authority to rectify the tax account and the utility account.

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
8901/187/C	2Q2022	\$450.00	Bernards Twp. Sewer Authority 1 Collyer Ln Basking Ridge, NJ 07920

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

### **INTERPRETIVE STATEMENT:**

*A payment was erroneously directed to a tax account, not the intended utility account. I recommend a refund be issued to Bernards Twp. Sewer Authority to rectify both accounts.*

*Kevin Sant'Angelo, Tax Collector*



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution #2022-0255** Authorization for Tax Refund

**WHEREAS**, the following tax overpayments exist due to receipt of property tax money and the property becoming Veteran Exempt; and

**WHEREAS**, the overpayments must be returned to the homeowner to clear the accounts; and

**WHEREAS**, the tax collector is recommending refunds be issued.

Block & Lot	Quarter & Year	Amount	Issue Refund To
8604/5/C	1Q22 & 2Q22	\$2,860.11	Lloyd D Paige 159 Jamestown Rd Basking Ridge, NJ 07920
8604/5/C	4Q21	\$31.34	Lloyd D Paige 159 Jamestown Rd Basking Ridge, NJ 07920
	Total Refund:	\$2,891.45	

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

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

### **INTERPRETIVE STATEMENT:**

*This property was granted a Veteran Exemption on property taxes. As such, the above payments received are due back to the Veteran property owner. I recommend refunds be issued to clear this account.*

*Kevin Sant'Angelo, Tax Collector*



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution#2022-0256**

Refund of Development Fee

Residential Development Block: 1608; Lot: 10.01  
25 E Craig Street

**WHEREAS**, Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

**WHEREAS**, to determine the Development Fee, the Tax Assessor calculated an ESTIMATED equalized assessed value of the property; and

**WHEREAS**, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one- and one-half percent of the estimated equalized assessed value of \$1,650,000.00 was required; and

**WHEREAS**, \$16,936.50 was paid by LTM Properties LLC; and

**WHEREAS**, the Tax Assessor has now determined the FINAL equalized assessed value of the property to be less than the ESTIMATED equalized assessed value; and

**WHEREAS**, payment of one and one half percent of the FINAL equalized assessed value of the property is \$13,147.50; and

**WHEREAS**, a refund of \$3,789.00 is due to LTM Properties LLC.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Township Committee of the Township of Bernards hereby authorizes the refund of \$3,789.00.

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

### **EXPLANATORY STATEMENT:**

This authorizes the refund of Development Fees. In some cases the estimated equalized assessed value of a property may be greater than the actual final equalized assessed value, calculated sometime in the future, thereby, requiring a refund.

Date: 5/18/2022

Maria Rossi, Administrative Assistant



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution#2022-0257**

Refund of Development Fee  
Residential Development Block: 11002; Lot: 10  
29 Fawn Lane

**WHEREAS**, Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

**WHEREAS**, to determine the Development Fee, the Tax Assessor calculated an ESTIMATED equalized assessed value of the property; and

**WHEREAS**, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one and one half percent of the estimated equalized assessed value of \$1,400,000.00 was required; and

**WHEREAS**, \$21,000 was paid by Keith Barclay; and

**WHEREAS**, the Tax Assessor has now determined the FINAL equalized assessed value of the property to be less than the ESTIMATED equalized assessed value; and

**WHEREAS**, payment of one and one half percent of the FINAL equalized assessed value of the property is \$19,446.00; and

**WHEREAS**, a refund of \$1,554.00 is due to Keith Barclay.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Township Committee of the Township of Bernards hereby authorizes the refund of \$1,554.00.

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

### **EXPLANATORY STATEMENT:**

This authorizes the refund of Development Fees. In some cases the estimated equalized assessed value of a property may be greater than the actual final equalized assessed value, calculated some time in the future, thereby, requiring a refund.

Date: 5/18/2022

Maria Rossi, Administrative Assistant





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0258** Recognizing June as LGBTQ Pride Month

**WHEREAS**, the Township of Bernards is a diverse community which respects and supports the rights of every citizen to experience equality and freedom from discrimination; and

**WHEREAS**, the Township of Bernards values safety, equality, expression of independent thoughts and ideas, and inclusion for all our residents; and

**WHEREAS**, all people regardless of age, sexual orientation, gender identity, race, color, religion, marital status, national origin, or physical challenges have the right to be treated fairly and on the basis of their intrinsic value as human beings; and

**WHEREAS**, Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month (LGBTQ Pride Month) is currently celebrated each year in the month of June to honor the 1969 Stonewall uprisings in Greenwich Village; and

**WHEREAS**, members of the United States military fought and died, and continue to fight and die for and protect, freedom, liberty and equality for all people; and

**WHEREAS**, governments of other countries continue to persecute and commit atrocities against individuals solely because of their sexual or gender identity or orientation; and

**WHEREAS**, the United States of America is one nation under God with liberty and justice for all.

**NOW THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Bernards hereby recognizes June 2022 as LGBTQ Pride Month and approves displaying banners in front of the Municipal Building during the month of June.

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution #2022-0260**

Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget  
\$4,000 from the Somerset County Youth Services Competitive Grant  
for the Purpose of Funding the COPE Y2021 Program

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

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

**WHEREAS**, the Township has received a notice of an award of \$4,000.00 from the Somerset County Youth Services for the purpose of funding the COPE Y2021 Competitive Grant and wishes to amend its 2022 budget to include this amount as revenue.

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

Miscellaneous Revenues:  
Public and Private Revenues Offset with Appropriations:  
Somerset County YSC Cope Grant

**BE IT FURTHER RESOLVED** that a like sum of \$4,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:  
(A) Operations - Excluded from "CAPS"  
Public and Private Appropriations Offset by Revenues:  
Somerset County YSC Cope Grant

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services.

Agenda and Date Voted: 06/14/2022

### **EXPLANATORY STATEMENT:**

This resolution authorizes the acceptance of the YSC-COPE Grant from Somerset County and amends the 2022 budget to appropriate the grant monies not anticipated at the time of budget adoption.

Date: 06/03/2022

Sean McCarthy, CFO

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2022-0261

Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget  
\$61,565.00 from the New Jersey Department of Environmental Protection  
for the Purpose of Funding the 2022 Clean Communities Program

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

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

**WHEREAS**, the Township has received an award of \$61,565.00 from the New Jersey Department of Environmental Protection for the purpose of funding the 2022 Clean Communities Program and wishes to amend its 2022 budget to include this amount as revenue.

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

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

2022 NJDEP – Clean Communities

**BE IT FURTHER RESOLVED** that a like sum of \$61,565.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from “CAPS”

Public and Private Appropriations Offset by Revenues:

2022 NJDEP – Clean Communities

Agenda and Date Voted: 06/14/2022

### EXPLANATORY STATEMENT:

This resolution authorizes the acceptance of the NJDEP Clean Communities grant and amends the 2022 budget to appropriate the grant monies not anticipated at the time of budget adoption.

Date: 6/03/2022

Sean McCarthy, CFO

### EXPLANATORY STATEMENT

Clean Community Grants are funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products. Disbursements to municipalities are based on the number of housing units and miles of municipally owned roadways within each municipality. In the past, Grant funds have been used to provide the following: litter cleanup and removal, contributions to volunteer groups for community cleanup days, purchase of equipment and supplies used solely for cleanup and removal, public administrative costs not to exceed 5% of the entitlement amount including personnel for time documented as spent on the Clean Communities Program administration and indirect costs such as accounting, auditing and budgeting.

Ryan Wallace  
Superintendent of Public Works

Date: 6/03/2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2022-0264

Authorization of Renewal of 2022-2023 Liquor Licenses:

Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC;  
NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc.; Chester Moores, LLC – Harvest  
Restaurant Group

AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC;

Courtyard Management Corporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC

The Fellowship Club, Inc.

**WHEREAS**, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2022-2023 Liquor Licenses; and

**WHEREAS**, the Municipal Clerk reports the applications are complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

**WHEREAS**, there were no objections to the renewal applications either written or in person; and

**WHEREAS**, the applicants are qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business and the Police Department have submitted a memorandum of approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2022-2023:

License No	Owner	Trading As
1802-33-007-003	Dello Russo Enterprises, Inc.	Café Rustica, Inc.
1802-33-005-011	DH of Basking Ridge, LLC	Delicious Heights Outpost
1802-33-014-002	F&H Gjakova, LLC	Figaro 3 Pizzeria
1802-33-002-008	Finley Enterprises, LLC	Washington House Restaurant
1802-33-011-003	NJ National Golf Club, LLC	Red Oak Grille & NJ National Golf Club
1802-33-001-005	Olde Mill Inn at Bernards, Inc.	Olde Mill Inn, Grain House Restaurant
1802-33-012-001	Chester Moores, LLC. – Harvest Restaurant Group	3 West Restaurant, Urban Table Restaurant
1802-44-003-007	AEK Enterprises, LLC	Select Vintage Wines
1802-44-006-009	BR Wine Rack LLC	The Wine Rack
1802-44-013-004	Ridge Fine Wines, LLC	Ridge Fine Wines
1802-36-010-001	Courtyard Management Corporation	Basking Ridge Courtyard
1802-36-009-005	Valor Hospitality Partners LLC	Hotel Indigo Basking Ridge - Warren
1802-36-008-003	Verizon BR Operating, LLC	The Ridge
1802-31-015-001	The Fellowship Club, Inc.	The Fellowship Club, Inc.

Agenda and Date Voted: 06/14/2022

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.**

\_\_\_\_\_  
**Rhonda Pisano, Municipal Clerk**

**EXPLANATORY STATEMENT**

This resolution renews 14 out of 15 liquor licenses operating in the township. Applicants have filed the proper application, paid the municipal and state fee, received a tax clearance certificate and have been cleared for renewal by the Police Department.

06/14/2022

Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0265

Award of Change Order #1 for South Finley Avenue Path Improvements  
to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011  
Decrease of \$27,565.00 (23.09%)

**WHEREAS**, the Engineering Department requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$119,400.00	\$27,565.00 (23.09%)	\$91,835.00
TOTAL CO	CO #1		\$27,565.00 (23.09%)	\$91,835.00

**WHEREAS**, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to AJM Contractors, Inc.; and

**WHEREAS**, the Chief Financial Officer is directed to credit Capital Ordinance #2387, line account #C-04-55-387-A04.

**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 AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011.

Date Voted and Agenda: 06/14/2022

### EXPLANATORY STATEMENT

This change order represents the net contract change as a result of as-built quantities measured in the field. Supplemental item S-1 is a result of an unmarked utility line that was encountered under the sidewalk during excavation operations.


Date: June 3, 2022

Katelyn E. Dmitruck, P.E.  
Assistant Township Engineer

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: June 6 2022

  
Francis J. Decibus, QPA  
Purchasing Agent

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0266

Rejection of Re-Bid for Storm Sewer Lining for Queen Anne Drive and Newell Drive

**WHEREAS**, the Township of Bernards received the following bids on Tuesday, May 25, 2022, at 11:00 AM for the Re-Bid of the Storm Sewer Lining for Queen Anne Drive and Newell Drive project; and

BIDDERS NAME	TOTAL BID AMOUNT
Vortex Services LLC	\$299,472.50
En-Tech Corp	\$379,315.00
Insituform Technologies LLC	\$417,512.00

**WHEREAS**, the low bid of \$299,472.50 exceeds the project's cost estimate; and

**WHEREAS**, it is the combined recommendation of the Township Engineer, Township Administrator, and Purchasing Agent to reject this bid pursuant to N.J.S.A. 40A:11-13.2(b) as the bid exceeds the project's cost estimate; and

**WHEREAS**, this project was bid on April 19, 2022 and the sole bid was rejected by Resolution #2022-0217 on April 26, 2022 as the bid exceeded the cost estimate; and

**WHEREAS**, it is the recommendation of the Township Engineer, Township Project Consultant, and the Purchasing Agent to enter negotiations with the unsuccessful bidder in accordance with section N.J.S.A. 40A:11-4 of the Local Contracts Law which states that negotiation can be held after two unsuccessful bids have been rejected that have exceeded the cost estimate to eliminate bid items and to reduce costs; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that all bids be rejected.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that a copy of this resolution shall be on file, available for public inspection in the office of the Bernards Township Purchasing Agent, 1 Collyer Lane, Basking Ridge, New Jersey 07920.

Agenda and Date Voted: 06/14/2022

### EXPLANATORY STATEMENT

The bids exceed the cost estimate and based on a review of the bids the bids must be rejected. N.J.S.A. 40A:11-4 of the Local Contracts Law states that negotiation can be held after two unsuccessful bids have been rejected that have exceeded the cost estimate. Negotiating provides for an opportunity to work with the unsuccessful bidder to identify items or specifications that can be reduced, modified or eliminated to reduce costs.

Date: June 14, 2022

Thomas Timko, PE, CME  
Township Engineer

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Francis J. Decibus, QPA  
Purchasing Agent

Date: June 6, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0267**

### **Personnel Appointment**

Carolyn Moschello – Library Technician-Technical Services  
Bernards Township Library

**WHEREAS**, the Library Technician-Technical Services position became available due to a vacancy; and

**WHEREAS**, the Library Director, Library Board and Human Resources Officer have deemed it necessary to fill this position; and

**WHEREAS**, Carolyn Moschello has applied for and is qualified to fill said position; and

**WHEREAS**, the Library Director, Library Board and Human Resources Officer recommend the appointment of Carolyn Moschello to the position of Library Technician-Technical Services.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Carolyn Moschello be appointed Library Technician-Technical Services with a start date of July 11, 2022 at an hourly rate of \$18.00 for a 19-hour work week.

Agenda and Date Voted: 06/14/2022

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

#### **EXPLANATORY STATEMENT**

An opening occurred for the Library Technician-Technical Services position due to a vacancy. The position was approved and advertised per Township policy. Carolyn Moschello applied for the position and is qualified to fill said position. Ms. Moschello has 7 years of experience working at the Bernards Township Library.

Carol Ackerman, HR Generalist



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0268

Award of Bid Renewal for 2022-2023 Janitorial Services for Bernards Township Library  
to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514

**WHEREAS**, the Township received bids on Tuesday, June 1, 2021, at 10:30 A.M. for Library Janitorial Services; and

**WHEREAS**, ACB Services Inc., has performed such services in 2021-2022; and

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

**WHEREAS**, it is a combined recommendation of the Library Director, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to ABC Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514.

**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 to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514.

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.

\_\_\_\_\_  
Joseph Manfredo Jr., President

Agenda and Date Voted: 06/14/2022

### EXPLANATORY STATEMENT

It is recommended that the bid for Janitorial Services for the Bernards Township Library be renewed for 2022-2023; the second year of a three-year contract which renews on or about June 29, 2022.

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: June 7, 2022

  
For Purchasing Agent

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## **Resolution #2022-0269**

Award of Bid Renewal for 2022-2023  
Janitorial Services for Municipal Facilities  
to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661

**WHEREAS**, the Township received bids on Tuesday June 1, 2021, at 10:30 A.M. for 2021 Janitorial Services for Municipal Facilities; and

**WHEREAS**, AAA Facility Solution, has performed such services in 2021-2022; and

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

**WHEREAS**, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661.

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.

\_\_\_\_\_  
Oscar Castro, President

Agenda and Date Voted: 06/14/2022

### **EXPLANATORY STATEMENT**

This is an extension of a bid award, the second year of a three-year contract which renews on or about June 29, 2022. This bid addresses the janitorial services for Township facilities.

Date: June 7, 2022

Ryan Wallace, Superintendent of Public Works

### **PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
For Purchasing Agent

Date: June 7, 2022

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## **Resolution #2022-0270**

Award of Bid Renewal for 2022-2023

Janitorial Services for Park Facilities

to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050

**WHEREAS,** The Township received bids on Tuesday June 8, 2021, at 10:30 A.M. for 2021 Janitorial Services for Park Facilities; and

**WHEREAS,** Excellent Building Services, has performed such services in 2021-2022; and

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

**WHEREAS,** it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050.

**NOW THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050.

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.

\_\_\_\_\_  
Simona Bacerra, President

Agenda and Date Voted: 06/14/2022

### **EXPLANATORY STATEMENT**

This is an extension of a bid award, the second year of a three-year contract which renews on or about June 29, 2022. This bid addresses the janitorial services for Park facilities.

Date: June 7, 2022

Ryan Wallace, Superintendent of Public Works

### **PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: June 7, 2022

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2022-0272

Unused Vacation Accrual Due

Barry Van Horn

Engineering Department

**WHEREAS**, the Township Committee adopted Resolution No. 2022-0066 at their regularly scheduled meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

**WHEREAS**, Barry Van Horn's full-time employment terminated on June 9, 2022; and

**WHEREAS**, per the requirements of the Township's Personnel Policy, Barry Van Horn is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$36.06.

	Total Hours Available	Amount Due
Vacation Accrual	43	\$1,550.58

**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.

Agenda and Date Voted: 06/14/2022

### 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 Services S&W Line, Account #2-01-20-165-101 for an amount not to exceed \$1,550.58

Sean McCarthy, CFO

Date: June 7, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 \* [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0273**

### **Personnel Appointment**

Katherine Ferratti – Deputy Tax Collector – Tax Collector Department

**WHEREAS**, the full time Deputy Tax Collector position became available due to a retirement; and

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

**WHEREAS**, Katherine Ferratti has applied for and is qualified to fill said position; and

**WHEREAS**, the Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Katherine Ferratti to full time Deputy Tax Collector.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Katherine Ferratti be appointed full time Deputy Tax Collector with a promotion date of July 1, 2022 at an hourly rate of \$23.68 for a 40-hour work week.

Agenda and Date Voted: 06/14/2022

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

#### **EXPLANATORY STATEMENT**

The Deputy Tax Collector position became available due to a retirement within the Finance Department. Katherine Ferratti applied for the position and is qualified to fill said position. Ms. Ferratti is currently employed by the Bernards Township Tax Collection Department and is in the process of obtaining her Tax Collector Certification. Her knowledge and experience will be a continued asset to the department.

Emily Kesselmeyer, HR Officer



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0274**

### **Personnel Appointment**

Ryan Wallace to Fill the Unexpired Term of  
Office of Emergency Management (OEM) Deputy Coordinator

**WHEREAS**, the 1 year term of the Office of Emergency Management Deputy Coordinator is set to expire on 12/31/2022 and is now considered vacant due to the retirement of Sergeant John Neiman; and

**WHEREAS**, the OEM Coordinator, Township Administrator and Human Resources Officer recommend appointment of Ryan Wallace as the OEM Deputy Coordinator; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that Ryan Wallace be hereby appointed as the Emergency Management Deputy Coordinator to complete the unexpired 1-year term of Sergeant Neiman, expiring 12/31/2022, with an effective date of June 15, 2022.

Agenda and Date Voted: 06/14/2022

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

#### **EXPLANATORY STATEMENT**

Ryan Wallace currently serves as Superintendent of Public Works. Mr. Wallace is a member of his local fire company. His knowledge and experience will be a continued asset to Bernards Township in this additional role.

Emily Kesselmeyer, HR Officer





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2022-0275

Unused Vacation Accrual Due  
Lawrence Millus  
Community Service Department

**WHEREAS**, the Township Committee adopted Resolution No. 2022-0066 at their regularly scheduled meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

**WHEREAS**, Lawrence Millus' part-time employment will terminate on June 30, 2022; and

**WHEREAS**, per the requirements of the Township's Personnel Policy, Lawrence Millus is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$45.60.

	Total Hours Available	Amount Due
Vacation Accrual	53	\$2,416.63

**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.

Agenda and Date Voted: 06/14/2022

### 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 Community Service S&W Line, Account #2-01-30-414-101 for an amount not to exceed \$2,416.63

Sean McCarthy, CFO

Date: June 7, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution # 2022 - 0276

Award of Change Order #2 for Newell Drive Reconstruction & Queen Anne Storm Sewer  
To Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807  
Increase of \$7,500.00 (1.63%)

**WHEREAS**, the Engineering Department requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award		New Total
		<b>\$584,320.00</b> <b>(RA2021-0346)</b>		<b>\$584,320.00</b>
			<b>Amount of Decrease</b>	
	<b>CO # 1</b>	<b>(RA2022-0104)</b>	<b>\$123,600.00 (-21.15%)</b>	<b>\$460,720.00</b>
	<b>CO #2</b>		<b>Amount of Increase</b>	
<b>TOTAL CO</b>			<b>\$7,500.00 (1.63%)</b>	<b>\$468,220.00</b>

**WHEREAS**, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget or the line-item appropriation Capital Ordinance #2446, line account #C-04-55-446-A08.

**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 Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807 in the amount of for a new total award of \$468,220.00.

Agenda and Date Voted: June 14, 2022

### EXPLANATORY STATEMENT

This change order represents the net contract change as a result of the addition of a pipe repair that was added due to the damage that was found during the cleaning of sections of HDPE pipe.

Date: June 6, 2022

Katelyn E. Dmitruck, P.E.  
Assistant Township Engineer

### CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the in the budget or the line item appropriation Capital Ordinance #2446 in the not to exceed amount of \$7,500.00. Monies are available in account #C-04-55-446-A08.

Date: June 7, 2022

Sean McCarthy, Chief Financial Officer

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: 06/07/2022

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

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**Rhonda Pisano, Municipal Clerk**

**BERNARDS TOWNSHIP  
DEPARTMENT OF ENGINEERING SERVICES  
CHANGE ORDER NUMBER - 2**

Project	NEWELL DRIVE RECONSTRUCTION & QUEEN ANNE STORM SEWER
Municipality	BERNARDS TOWNSHIP
County	SOMERSET COUNTY
Contractor	REIVAX CONTRACTING CORP.

In accordance with the project Supplementary Specification, the following are changes in the contract.  
Location and Reason for Change (Attach additional sheets if required) -

This change order represents the net contract change as a result of the addition of pipe repair that was added due to damage being found during cleaning sections of HDPE pipe.

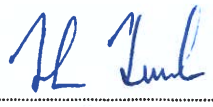
Item No.	Description	Quantity (+/-)	Unit Price	Amount
S-1	PIPE REPAIR BETWEEN #40 & #46 NEWELL DRIVE	1	\$7,500.00	\$7,500.00

Amount of Original Contract \$460,720.00

Adjusted Amount Based on Change  
Order: 2 \$468,220.00

% Change in Contract 1.63 %  
[(+) Increase or (-) Decrease]

Extra	<u>\$0.00</u>
Supplemental	<u>\$7,500.00</u>
Reduction	<u>\$0.00</u>
Total Change	<u>\$7,500.00</u>

  
.....  
(Engineer)

6/2/22  
.....  
(Date)

  
.....  
(Contractor)

5/23/22  
.....  
(Date)

.....  
(Bernards Township C.F.O.)

.....  
(Date)



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0277**

### **Approval of Special Event Permit**

**Liberty Corner Food Truck and Music Festival – Liberty Corner Fire Company**  
**Saturday, June 25, 2022, 11:00 AM – 7:00 PM**

**WHEREAS**, Ron DePasquale, representing Liberty Corner Fire Company, (LCFC) “the applicant,” has requested a special event permit for 06/25/2022 from 11:00 AM to 7:00 PM for the purpose of holding a Food Truck and Music Festival Fundraiser at the Liberty Corner Firehouse on Fireman’s Field; and

**WHEREAS**, the applicant has entered into an agreement with Allison Kohler, President of JMK Events to assist in organizing and promoting the event on behalf of LCFC; and

**WHEREAS**, the applicant is in receipt of the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. Seq.

**WHEREAS**, the applicant has secured a Social Affairs Permit from the Division of Alcoholic Beverage Control and alcohol control will be in accordance with said permit; and

**WHEREAS**, the applicant has received permission and secured off-site parking for attendees to park vehicles at the Liberty Corner School and Liberty Corner Presbyterian Church; and

**WHEREAS**, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, and Township Administrator has reviewed the application; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that approval is hereby granted contingent upon submission of the outstanding final documents.

Agenda and Date Voted: 06/14/2022

#### **CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.**

\_\_\_\_\_  
**Rhonda Pisano, Municipal Clerk**



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0278

Authorizing the Mailing of Estimated 3<sup>rd</sup> Quarter 2022 Tax Bills

**WHEREAS**, the State for the year 2022 has not yet certified the State budget and the tax collector will be unable to mail the Township's 2022 tax bills on a timely basis; and

**WHEREAS**, the Bernards Township Tax Collector, in consultation with the Bernards Township Chief Financial Officer, has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

**WHEREAS**, in accordance with Chapter 72, P.L. 1994, the Township Committee shall not need the approval from the Director of the Division of Local Government Services since the estimated tax levy will not exceed 105% maximum allowed. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses on borrowing.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BERNARDS**, on this 14<sup>th</sup> day of June 2022, as follows:

1. The Bernards Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2022 taxes. The Tax Collector shall proceed, upon approval from the Director, and take such actions as are permitted and required by L 1994, c. 72 (NJSA 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy including Municipal, Library, School, County, and County Open Space for 2022 is hereby set at \$144,805,781.25
3. In accordance with the law, the third installment of 2022 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.
4. The Tax Collector may rescind this resolution in the event the State budget is adopted and the County of Somerset releases a tax rate for the Township of Bernards.

Agenda and Date Voted: 06/14/2022

### EXPLANATORY STATEMENT

Due to the delay of the State budget adoption, the Township cannot print and release tax bills, and may experience cash flow difficulties. This resolution authorizes the collector to prepare and deliver estimated third quarter 2022 bills based on an estimated levy in the event of further delays. This levy amount is only estimated and cannot be finalized until the Somerset County Tax Board strikes the rate. The Tax Collector may rescind this resolution in the event the rate is struck by the County and the state aid figures are released in a timely basis.

Sean McCarthy, CFO  
Kevin Sant'Angelo, Tax Collector

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

Rhonda Pisano, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## Resolution #2022-0259

Compliance with N.J.S.A. 40A:5-4, 2021 Annual Report of Audit

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Township Clerk (received on June 3, 2022) as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations, as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Bernards, hereby states that it has complied with N.J.A.C. 5:30-6 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Agenda and Date Voted: 06/14/2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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**Resolution #2022-0262**  
Personnel Appointment  
Mark Neri – Corporal – Police Department

**WHEREAS**, the full time Corporal position became available due to a promotion within the department; and

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

**WHEREAS**, Mark Neri has applied for and is qualified to fill said position; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Mark Neri to the position of full time Corporal.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Mark Neri be appointed full time Corporal with a promotion date of June 14, 2022, at an annual salary of \$127,867.17 for a 40-hour work week

Agenda and Date Voted: 06/14/2022

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

**EXPLANATORY STATEMENT**

The Corporal position became available due to a promotion. The position was approved and advertised as per Township policy. Detective Mark Neri applied for the position and is qualified to fill said position. Detective Neri has worked in the Bernards Township Police Department for 14 years. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeyer, HR Officer



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2022-0263**

Personnel Appointment

Michael Yeo – Corporal – Police Department

**WHEREAS**, the full time Corporal position became available due to a promotion within the department; and

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

**WHEREAS**, Michael Yeo has applied for and is qualified to fill said position; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Michael Yeo to the position of full time Corporal.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Michael Yeo be appointed full time Corporal with a promotion date of June 14, 2022, at an annual salary of \$127,867.17 for a 40-hour work week

Agenda and Date Voted: 06/14/2022

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.

\_\_\_\_\_  
Rhonda Pisano, Municipal Clerk

### **EXPLANATORY STATEMENT**

The Corporal position became available due to a promotion. The position was approved and advertised as per Township policy. Detective Michael Yeo applied for the position and is qualified to fill said position. Detective Yeo has worked in the Bernards Township Police Department for 12 years. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeyer, HR Officer



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2022-0281

Award of Bid for Department of Public Works Road Repairs to Renda Roads Inc.,  
P.O. Box 89, Whitehouse, NJ 08888 - In the Amount of \$500,000.00

**WHEREAS**, the Township of Bernards received bids on Thursday, July 28, 2020, at 10:45 AM for Department of Public Works Road Repairs:

BIDDERS NAME	TOTAL BID AMOUNT Alt #2
Renda Roads, Inc.	\$1,522.00
Landtek Construction LLC DBA United Terrain Group	\$1,998.00
Reivax Contracting Corp.	\$2,180.00
Crossroads Pavement Maintenance LLC.	\$3,170.00

Alternate # 2 (Unit price for additional repair work from date of award of bid for 2 years for the repairing of various roads as directed by the Public Works Department, not to exceed \$500,000)

DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL UNIT PRICE
Fuel Price Adjustment	LS	1	\$500.00	\$500.00
Asphalt Price Adjustment	LS	1	\$500.00	\$500.00
2" Mill	SY	4	\$8.00	\$8.00
5" Mill	SY	4	\$8.00	\$8.00
Dense Graded Aggregate Repair Areas	TONS	1	\$8.00	\$8.00
Bit. Concrete Mix I-2, 5" Thick	TONS	1	\$90.00	\$90.00
FABC Mix I-5, 2" Thick	TONS	1	\$150.00	\$150.00
Walking/Biking Path, 4'-8'. FABC Mix I-5, 2" Thick	TONS	1	\$210.00	\$210.00
TOTAL UNIT PRICE BID				\$1,522.00

and;

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the amount of \$500,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance – DPW Capital Improvements account #C-04-55-499-C01 (\$400,000.00) and budget line account #2-01-26-290-266 (\$100,000.00); and

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the amount of not to exceed \$500,000.00.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township (“Owner”) and Renda Roads Inc., (“Contractor”) shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Department of Public Works Road Repairs Alt #2.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 10 days written notice via certified mail.
8. The work contemplated under the Contract shall be completed between completion of Alt. #1 to 9/28/2022.
9. 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.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within 10 days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

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Peter DeLoria - Vice President

Agenda and Date Voted: 06/14/2022

**EXPLANATORY STATEMENT**

The scope of work will include milling and resurfacing various failed areas throughout the Township throughout the year on as need basis, it will also include resurfacing of asphalt pathways and sidewalks as needed.

06/03/2022

Ryan Wallace  
Director of Public Works

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$500,000.00.

Funds will be budgeted in 2022; the line appropriations or ordinance to be charged will be Capital Ordinance – DPW Capital Improvements account #C-04-55-499-C01 (\$400,000.00) and budget line account #2-01-26-290-266 – (\$100,000.00).

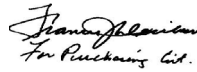
Date: June 14, 2022



Sean McCarthy, Chief Financial Officer

**PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
*For Purchasing List.*

Date: June 6, 2022

Francis J. Decibus, QPA  
Purchasing Agent

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/14/2022.**

\_\_\_\_\_  
**Rhonda Pisano, Municipal Clerk**