BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE COMBINED AGENDA - REGULAR MEETING

June 28, 2022 – 7:30 Executive Closed Session; 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, <u>www.bernards.org</u> and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Times			AGENDA
7:30 PM	1.	CALL TO ORDER	Video
	2.	FLAG SALUTE	
	3.	MAYOR'S OPENING MEET	ING STATEMENT
	4.	ROLL CALL	

5. EXECUTIVE SESSION - <u>Resolution #2022-0279</u> - Authorizing an Executive Session Meeting of the Bernards Township Committee

6. PUBLIC WORK SESSION (if required)

7. REPORTS

8. PRESENTATION

- A. <u>Resolution #2022-0299</u> Recognizing Ridge High School Drama Club 2022 State Championship Awards
- B. <u>Resolution #2022-0300 -</u> Resolution of Commendation Honoring Nola Hansen, Recipient of a 2022 Mayor's Arts Award
- C. <u>Resolution #2022-0301</u> Resolution of Commendation Honoring Max Rodriguez, Recipient of a 2022 Mayor's Arts Award
- 9. CORRESPONDENCE
- 8:25 PM **10. PUBLIC COMMENT**

8:35 PM **11.** TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

- 12. FIRE & RESCUE APPOINTMENT
- 13. UNFINISHED BUSINESS

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) <u>Resolution #2022-0280</u> Approval of the Bill List Dated 06/28/2022
- 2) <u>Resolution #2022-0282</u> Unused Vacation Accrual Due, Rachel Talbert, Bernards Township Library



8:00 PM

8:45 PM

Estimated

- 3) <u>Resolution #2022-0283</u> Unused Vacation Accrual Due, Lisa Fortunato, Tax Collector's Office - Finance Department
- 4) <u>Resolution #2022-0284</u> C&L Towing, 45 Dumont Place, Morristown, NJ 07960 For the 3 Year Period of June 28th, 2022, to June 28th, 2025
- 5) <u>Resolution #2022-0285</u> Award of Purchase Orders for Identified Vendors; Aspire Technology Partners, LLC., Palindrome Technologies
- 6) <u>Resolution #2022-0286</u> Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Cross Road and South Alward Avenue Improvements
- 7) <u>Resolution #2022-0287</u> Approval of Block Party Permit for Grove Road, 09/10/2022 (Rain date 09/11/2022)
- <u>Resolution #2022-0288</u> <u>Authorizing and Approving Purchase of One (1) 72 Inch Zero Turn</u> Mower from ESCNJ Co-Op #18/19-25 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$19,526.40
- 9) <u>Resolution #2022-0290</u> Authorizing a Shared Service's Agreement with the Borough of Bernardsville and the Township of Bernards for the Oversight and Operation of the Bernardsville Fire Prevention Bureau
- 10) <u>Resolution #2022-0291</u> Authorizing an Extension of Grace Period for the Third Quarter 2022 Taxes
- 11) <u>Resolution #2022-0292</u> Authorization to Participate in the Hunterdon County ESC Cooperative Pricing Agreement for the Purchase of Goods and Services
- 12) <u>Resolution #2022-0293</u> Authorization for Tax Refund
- 13) <u>Resolution #2022-0294</u> Authorization for Tax Refund
- 14) <u>Resolution #2022-0295</u> Personnel Appointment Promotion of Amy Pasquariello to Senior Librarian – Reference Department
- 15) <u>Resolution #2022-0296</u> Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application: \$5,000 for funding Ridge Education Action & Community Health (REACH) and Viking Yoga
- 16) <u>Resolution #2022-0297</u> Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission "2022 Competitive Grant Application" for \$4,000" for the COPE Program
- 17) <u>Resolution #2022-0298</u> Authorization for Tax Collector to Participate in Electronic Tax Sale Process
- 18) <u>Resolution #2022-0302</u> Authorization of Renewal of 2022-2023 Liquor License, Tropokos, LLC
- 8:50 PM
- B. <u>Resolution #2022-0289 -</u> Awarding Professional Services Contract for Police Headquarters HVAC System Replacement Feasibility Study to James A. Trynosky, PE, NJ Lic #24GE04949400 of the firm Falcon Engineering Co., LLC In the Not to Exceed Amount of \$6,500.00
 - C. <u>Ordinance #2500</u> Accepting a Detention Basin, Drainage & Access Easement on Property Located at 8000 Fellowship Road, Block 9301, Lot 33, from Fellowship Village Inc., formerly Fellowship Senior Living, Inc., to the Township of Bernards – <u>Map</u> – Introduction
 - D. <u>Ordinance #2501</u> Accepting a Wetlands Conservation Easement on Property Located at 109 Woodman Lane; Block 9501, Lot 29, from Karl Maloney and Sheeren Maloney to the Township of Bernards – <u>Map</u> – Introduction
 - E. <u>Ordinance #2502</u> Accepting a Wetlands Conservation Easement on Property Located at 33 Long Road; Block 11501, Lot 11.01, from Gregori Verb and Cara Williams-Verb to the Township of Bernards – <u>Map</u> – Introduction
 - F. Approval of Minutes: 06/14/2022 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)





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

Resolution #2022-0279

Authorizing an Executive Session Meeting of the Bernards Township Committee

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.

Estimated Time of Disclosure or Upon Occurrence Of

Any matter which by express provisions of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public Provision relied upon
Any matter in which the release of information would impair a right to receive funds from the federal government.
Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
Any matter involving the purpose, lease or acquisition of real property with public funds, . the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection.	
Any investigations of violations or possible violations of the law.	
Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact. Attorney Client Privilege - to Discuss Possible Issuance of Liquor License.	Upon 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 <i>South Jersey Publishing</i> , 124 NJ 478. The employee(s) and nature of discussion is:	
Personnel – Performance Evaluation – Township Administrator Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.	Upon resolution

Agenda and Date Voted: 06/28/2022

CERTIFICATION	
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.	
Rhonda Pisano, Municipal Clerk	



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

Resolution #2022-0299 Recognizing Ridge High School Drama Club 2022 State Championship Awards

WHEREAS, Ridge Drama Club's musical production of "Matilda" participated in the State Musical Competition; and

WHEREAS, out of over 100 schools participating in the state musical competition, the club was nominated for 16 state awards for their musical production of Matilda; and

WHEREAS, Ridge Drama Club won eight state championship awards for their production of Matilda at the Paper Mill Playhouse Rising Star Awards:

Outstanding Overall Production of a Musical	Outstanding Performance by a Featured Ensemble Member – Gabriel Subervi, <i>Escapologist, Doctor</i>
Outstanding Leading Performer in a Female-Identified Role – Libby Schmitt, <i>Matilda</i>	Outstanding Performance by a Chorus
Outstanding Supporting Performer in a Female-	Outstanding Achievement by a Teacher or Outside
Identified Role - Rachel Vanek, <i>Miss Honey</i>	Director – Martha Harvey
Outstanding Supporting Performer in a Male-Identified	Student Achievement Award – Jordan Perla, Student
Role – Oscar Grob, <i>Mr. Wormwood</i>	Director

and;

WHEREAS, the greatest of these awards being the Overall Outstanding Production of a Musical, ranking Ridge Drama Club as the highest Production in the state of New Jersey; and

WHEREAS, the Drama Club has requested the display of a temporary cross-street banner recognizing this accomplishment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Drama Club, their Musical Director and staff, on their impressive accomplishments and their extraordinary talents and commitment to the arts; and

NOW, THERFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards hereby approves the display of a cross-street banner to be hung in downtown Basking Ridge center to celebrate their outstanding success.

Agenda and Date Voted: 06/28/2022

CERTIFICATION					
 his is a true and exact copy of a resolution adopted Township Committee on 06/28/2022.					
Rhonda Pisano, Municipal Clerk					



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

Resolution #2022-0300

Resolution of Commendation Honoring Nola Hansen, Recipient of a 2022 Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Individual Category, the Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township; and

WHEREAS, Nola Hansen is the driving force behind the music series at The Ross Farm, taking her idea from a single intimate concert in the living room of the Ross house in 2015 to an annual concert series featuring nationally touring and recording musicians, attracting hundreds of attendees; and

WHEREAS, Nola is the Chairperson of the Music Committee, coordinating everything from the booking of talent to event promotion, including the development of successful sponsorship campaigns to support the annual concert series and fund the construction of a new stage to accommodate their growing audience; and

WHEREAS, Nola takes her support of the arts one step further and opens her home to the dozens of musicians travelling to perform, showing her appreciation by providing overnight lodging and home cooked meals.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Nola Hansen on this impressive achievement as the recipient of a 2022 Mayor's Art Award.

Agenda and Date Voted: 06/28/2022

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 06/28/2022.
Rhonda Pisano, Municipal Clerk



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

Resolution #2022-0301

Resolution of Commendation Honoring Max Rodriguez, Recipient of a 2022 Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Student Category, the Mayor's Art Award is presented to a current High School Junior or Senior who has demonstrated excellence in and a commitment to the fine or performing arts; and

WHEREAS, Max Rodriguez is a 2022 Ridge High School graduate who has served as a choir officer and Drama Club president, generously donating his time and resources to support both programs; and

WHEREAS, Max is a talented performance artist and founder of the youth theater company New Jersey Youth Actors, which presents annual musicals directed, produced, managed and performed by young artists to showcase the remarkable talent of the youth of New Jersey; and

WHEREAS, Max is described by his fellow students and teachers as an exceptional leader, a creative visionary, a true mentor and an incredibly humble, trustworthy and caring individual who's strong work ethic will bring him much success in the future.

NOW THISEFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Max Rodriguez on his impressive achievement as the recipient of a 2022 Mayor's Art Award.

Agenda and Date Voted: 06/28/2022





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

Resolution #2022-0280

Approval of the Bill List Dated 06/28/2022 **BE IT RESOLVED,** that the bill list dated 06/28/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num Reconciled/Reconciled Reconciled/Reconciled/Reconciled Reconciled/Rec
.32837	06/28/22	90400	ALBANESE, CHRISTOPHER	50.00	1648 Direct Deposit
32838	06/28/22	90500	BALDASSARE, TRACY	363.54	1648 Direct Deposit
32839	06/28/22	90507	GANDER, JENNIFER	562.11	1648 Direct Deposit
32840	06/28/22	90530	YEO, MICHAEL	275.07	1648 Direct Deposit
32841	06/28/22	90563	CARTOCCIO, KAITLIN	474.21	1648 Direct Deposit
32842	06/28/22	90595	MULHALL, JOHN	4,429.23	1648 Direct Deposit
32843	06/28/22	90640	MOORE, JD	4,673.16	1648 Direct Deposit
32844	06/28/22	90666	MCCREA, ALEC	4,661.96	1648 Direct Deposit
32845	06/28/22	90667	LOPEZ, DUSTIN	95.00	1648 Direct Deposit
32846	06/28/22	90707	CASERTA, GABRIELLA	11.76	1648 Direct Deposit
32847	06/28/22	A0044	APPROVED FIRE PROTECTION CO.	2,100.75	1648 Direct Deposit
.32848	06/28/22	A0398	STERLING TALENT SOLUTIONS	744.41	1648 Direct Deposit
32849	06/28/22	A0453	AMAZON.COM	1,727.40	1648 Direct Deposit
.32850	06/28/22	B0203	DIFRANCESCO BATEMAN, PC	3,321.28	1648 Direct Deposit
32851	06/28/22	BU556	BRT TECHNOLOGIES, LLC	90.25	1648 Direct Deposit
22032	06/28/22	C0093	CDW COVEDNMENT INC	3,103.20	1648 Direct Deposit
32854	06/28/22	D0020	DELTA DENTAL OF N.I	12 367 21	1648 Direct Deposit
32855	06/28/22	D0033	DEMIN DENINE OF NO	44 91	1648 Direct Deposit
32856	06/28/22	D0339	DEER CARCASS REMOVAL SVC. LLC	3.868.88	1648 Direct Deposit
32857	06/28/22	G0305	GREAT AMERICAN SIGN COMPANY	580.00	1648 Direct Deposit
32858	06/28/22	H0029	HUMPHREYS PEST CONTROL, INC.	125.00	1648 Direct Deposit
32859	06/28/22	M0342	MORTON'S MARKETING RESOURCES	1,754.44	1648 Direct Deposit
32860	06/28/22	M0830	MOTT MACDONALD LLC	3,330.50	1648 Direct Deposit
32861	06/28/22	N0069	NATIONAL BUSINESS FURNITURE	1,816.80	1648 Direct Deposit
32862	06/28/22	P0706	PARTS AUTHORITY LLC	35.19	1648 Direct Deposit
32863	06/28/22	R0393	RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1648 Direct Deposit
32864	06/28/22	R0824	REPUBLIC SERVICES OF NJ LLC	1,465.00	1648 Direct Deposit
32865	06/28/22	S0016	STORR TRACTOR COMPANY	698.23	1648 Direct Deposit
32866	06/28/22	S0202	SUBURBAN PROPANE	288.94	1648 Direct Deposit
L32867	06/28/22	S1176	STONEFIELD ENG. & DESIGNS LLC	1,087.50	1648 Direct Deposit
132868	06/28/22	S1177	SAL ELECTRIC CO., INC.	1,820.00	1648 Direct Deposit
132869	06/28/22	T0066	CENGAGE LEARNING CREDIT SVCS	181.45	1648 Direct Deposit
.32870	06/28/22	T0192	TURN OUT UNIFORMS INC	107.98	1648 Direct Deposit
.32871	06/28/22	T0378	THE GUARDIAN LIFE INS CO OF AM	83.49	1648 Direct Deposit
.32872	06/28/22	00001	UNITEMP INC.	1,720.79	1648 Direct Deposit
.32873	06/28/22	V0020	VILLAGE OFFICE SUPPLY	802.88	1648 Direct Deposit
32874	06/28/22	W0339	W.B. MASON	41.9/	1648 Direct Deposit
.32873	06/28/22	AU126	AFLAC NEW YORK	137.94	1649
122070	06/28/22	AU232	ARROW ELEVATOR, INC.	550.00	1649
32077	06/28/22	A0338	AFLAC AFLANTIC TACTICAL	320 82	1649
132870	06/28/22	R0425	DAKED & TAVIOD INC	3 7/3 52	1649
32880	06/28/22	B00017	BRIDGEWATER RESOURCES. INC	1.581 05	1649
132881	06/28/22	B0026	BERNARDS TOWNSHIP CURRENT	8,519,88	1649
132882	06/28/22	B0029	BERNARDS TWP BD OF EDUCATION	8,035,822.08	1649
.32883	06/28/22	B0031	BERNARDSVILLE PRINT CENTER	270.39	1649
132884	06/28/22	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	578,799.29	1649
32885	06/28/22	в0044	BASKING RIDGE ANIMAL HOSPITAL	793.73	1649
132886	06/28/22	B0419	BRENT MATERIAL COMPANY	4,305.00	1649
32887	06/28/22	B0692	BLUE RIDGE TIMING	735.00	1649
32888	06/28/22	в0707	BRIGHT WHITE PAPER CO.	539.70	1649
32889	06/28/22	C0522	CHATHAM LAWNMOWER SALES & SVC	309.94	1649
32890	06/28/22	C0597	CLIFFSIDE BODY CORPORATION	522.00	1649
32891	06/28/22	C0681	CAST TECHNOLOGY, INC	127.50	1649
32892	06/28/22	C0918	CENTRAL JERSEY SEC CAMERAS LLC	9,135.00	1649
32893	06/28/22	D0740	DOVER BRAKE & CLUTCH	826.32	1649
32894	06/28/22	D0783	DFFLM, LLC	2,019.28	1649
.32895	06/28/22	E0231	EKA ASSOCIATES, P.A.	630.00	1649
32896	06/28/22	EU283	ELI TAYLOR SHOP	255.00	1649
32897	06/28/22	E0320	ESSEX REPLACEMENT DOOR &	6,487.00	1649
32898	06/28/22	EU327	ELITE VEHICLE SOLUTIONS	255.00	1649
32899	06/28/22	F0001	FEDEX	44.08	1649
32900	06/28/22	F0023	ESSEX REPLACEMENT DOOR & ELITE VEHICLE SOLUTIONS FEDEX FIRE & SAFETY SERVICES, LTD. FULLERTON FORD FAIRFIELD MAINTENANCE INC FLEMINGTON DEPARTMENT STORE FIREFIGHTER ONE FUN EXPRESS, LLC GRAINGER INC GREEN ROCK RECYCLING GAO, MENGHONG THE HON COMPANY LLC HOSE SHOP, INC. HOOVER TRUCK CENTERS HOME DEPOT CREDIT SERVICES HUDSON COUNTY MOTORS INC IMPERIAL DADE JAHODA, KEVIN KOBESKY, GREGG S. KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA PREMIER FINANCE	1,892.56	1649
329U1	06/28/22	EUU4/	FULLERTUN FURD	31.44	1649 1649
32302	06/20/22	r0140 r0160	FAIRFIELD MAINTENANCE INC	3/5.00	1649
329UJ	00/20/22	E0360	FIDEFINGTON DEPARTMENT STORE	13 000 10	1649
32304	00/20/22	ェロスロス エロスコン	FIREFIGHTER UNE	13,U8U.IU	1649
32906	06/28/22	20066	GRAINGER INC	1,570 73	1649
32907	06/28/22	G0509	GREEN ROCK RECYCLING	420 00	1649
32908	06/28/22	G0687	GAO, MENGHONG	715 00	1649
32909	06/28/22	H0146	THE HON COMPANY LLC	2,422.59	1649
32910	06/28/22	H0178	HOSE SHOP, INC.	190.34	1649
32911	06/28/22	H0235	HOOVER TRUCK CENTERS	1,033.24	1649
32912	06/28/22	H0246	HOME DEPOT CREDIT SERVICES	15 24	1649
32913	06/28/22	H0477	HUDSON COUNTY MOTORS INC	125.864 00	1649
32914	06/28/22	T0159	IMPERIAL DADE	426 00	1649
32915	06/28/22	J0259	JAHODA, KEVIN	440 00	1649
32916	06/28/22	K0039	KOBESKY, GREGG S	499 25	1649
32917	06/28/22	K0259	KONICA MINOLTA PREMIER FINANCE	108 92	1649
32918	06/28/22	K0331	KONICA MINOLTA PREMIER FINANCE	110 74	1649
	06/28/22	K0331	KONICA MINOLTA PREMIER FINANCE	82 60	1649
32,919					

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	Tota	====== == 1: 151	1 9,009,	===== === 055.37	0.00			
Totals by Year-Fur Fund Description	nd	Fund	Budget Tota	l Revenue T	otal	G/L Total	Total	
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DOG FUND GOLF COURSE UTILI	ГҮ	2-12 2-26	1,524.1 11,023.5	4 7	0.00 0.00	0.00	1,524.14 11,023.57	
		Year Total:					8,746,562.93	
CAPITAL FUND PUBLIC GRANTS		C-04 G-02			0.00 0.00	0.00		
TRUST FUNDS PROJECT		T-13	59 677 1	0	0 00	0 00		
	Total Of	All Funds:						

Agenda and Date Voted:

06/28/2022

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0282 Unused Vacation Accrual Due Rachel Talbert Bernards Township Library

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, Rachel Talbert's full-time employment will terminate on July 1, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Rachel Talbert is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$31.32.

	Total Hours Available	Amount Due
Vacation Accrual	48	\$1,503.36

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: 06/28/2022

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 Library S&W Line, Account #2-01-29-390-101 for an amount not to exceed \$1,503.36

2

Sean McCarthy, CFO

Date: June 13, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0283 Unused Vacation Accrual Due Lisa Fortunato Tax Collector's Office - Finance 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, Lisa Fortunato's full-time employment terminated on June 8, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Lisa Fortunato is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$18.00.

	Total Hours Available	Amount Due
Vacation Accrual	17.5	\$315.00

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

Agenda and Date Voted: 06/28/2022

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 Revenue Administration S&W Line, Account #2-01-20-145-101 for an amount not to exceed \$315.00

a

Sean McCarthy, CFO

Date: June 13, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0284

C&L Towing, 45 Dumont Place, Morristown, NJ, 07960 For the 3 Year Period of June 28th, 2022, to June 28th, 2025

WHEREAS, C&L Towing, 45 Dumont Place, Morristown, NJ, 07960 has applied for a Rotational Towing License for a three-year period, June 28th, 2022, to June 28th, 2025, for the purpose of providing municipal towing services on behalf of the Township of Bernards; and

WHEREAS, pursuant to Chapter 4, Section 7 of the Revised General Ordinances of the Township of Bernards, the applicant has provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk and Chief of Police have reviewed said application and found it complete and in compliance with the ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to C&L Towing for the 3-year period, June 28th, 2022, to June 28th, 2025.

Agenda Date and Vote: 06/28/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022- 0285

Award of Purchase Orders for Identified Vendors; Aspire Technology Partners, LLC., Palindrome Technologies

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
Aspire Technology Partners, LLC	\$ 44,000	Palindrome Technologies	\$ 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: June 28, 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.			
Frank	Hegilen		
For Print	Alexandre List.		
Date: June 20, 2022 Francis J. D	ecibus, QPA, RPPO Purchasing Agent		
PURCHASING CERTIFICATION			
I hereby certify that I have prepared this resolution and reviewed it for accuracy.			
The Caracian			
Francischen filmiten			
Date: June 20, 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 06/28/2022.		



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

Resolution #2022-0286

Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Cross Road and South Alward Avenue Improvements

WHEREAS, application is hereby made to the Commissioner of Transportation for the allotment of State Aid for Cross Road and South Alward Avenue Improvements. The Cross Road project limits are from the intersection of South Maple Avenue to the railroad excepting the intersection of South Finley Avenue, a distance of 0.69 miles, and South Alward Avenue from Lake Road to West Oak Street, a distance of 0.84 miles, or such portion thereof as may be approved by the Commissioner of Transportation; and

WHEREAS, the total cost estimate for these improvements is \$720,266.00. The Township requests the full amount of \$720,266.00 in State funds; and

WHEREAS, any aid received as a result of this application will only be used for eligible costs of the project;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Bernards Township, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer and Municipal Clerk are hereby authorized to submit an electronic grant application identified as <u>MA-2023-Cross Road and South Alward Avenue-</u><u>100359</u> to the New Jersey Department of Transportation on behalf of the Township of Bernards.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bernards and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Date Voted and Agenda: June 28, 2022

Explanatory Statement			
The Bernards Township Engineering Department applies annually for a grant	for infrastructure improvements from the NJDOT Municipal Aid program. Receipt		
of the grant supplements tax revenues used for infrastructure improvements. The grant application process requires formal approval from the Township			
Committee.			
Date: 6/28/2022	Thomas Timko, P.E., C.M.E.		
	Township Engineer		

CERTIFICATION			
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on $06/28/2022$.			
	Rhonda Pisano, Municipal Clerk		



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

Resolution #2022-0287 Approval of Block Party Permit for Grove Road, 09/10/2022 (Rain date 09/11/2022)

WHEREAS, Lesley Alcheson, 60 Peachtree Road, Basking Ridge, NJ, hereinafter "the applicant," has requested permission to close Grove Road, on 09/10/2022 (rain date 09/11/2022), from 12:00 PM to 8:00 PM for the purpose of holding a block party; and

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

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

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

Agenda and Date Voted: 06/28/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0288

Authorizing and Approving Purchase of One (1) 72 Inch Zero Turn Mower from ESCNJ Co-Op #18/19-25 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$19,526.40

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) 72 Inch Zero Turn Mower:

QTY	DESCRIPTION	UNIT TOTAL
1	Toro Groundsmaster 7200 (No Deck) Model #30495	\$20,528.80
1	Toro 72 Inch Side Discharge Deck Model #30481\$3,997.6	
1	Toro Groundsmaster 360 Trade-In Value	(\$5,000.00)
	TOTAL	\$19,526.40

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876in the amount of \$19,526.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-499-L03 (\$19,526.40); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for One (1) 72 Inch Zero Turn Mower from ESCNJ Co-op #18/19-25 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$19,526.40.

Agenda and Date Voted: 06/28/2022

Date: June 21, 2022

EXPLANATORY STATEMENT			
Branchburg, NJ, 08876 in the Amount Not to	the ESCNJ Co-op #18/19-25 to issue a purchase order to Storr Tractor Company, 3191 US Highway 22 East, cceed \$19,526.40. This recommendation is made in accordance with the Grounds Division capital replacement plan ter 360 Mower #1667. The existing mower will be used as a trade-in to offset the cost of the new equipment.	for	
Date: 06/03/2022	Ryan Wallace, Director of Public Works		
CHIEF FINANCIAL OFFICER CERTIFICATION			
I, Sean McCarthy, CFO of the Township of I \$19,526.40. Monies are available in line acco	mards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exce #C-04-55-499-L03 (\$19,526.40).	eed	
	la 2		

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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

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 06/28/2022.

Rhonda Pisano, Municipal Clerk

Date: June 28, 2022



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

Resolution #2022-0290

Authorizing a Shared Services Agreement with the Borough of Bernardsville and the Township of Bernards for the Oversight and Operation of the Bernardsville Fire Prevention Bureau

WHEREAS, the Borough of Bernardsville ("Bernardsville") and the Township of Bernards ("Bernards") have reviewed their needs, resources and personnel and have found that they can assist each other by Bernards operating the Bernardsville Fire Prevention Bureau with greater efficiency than the Borough operating the office with multiple part-time staff; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:65-1, <u>et seq.</u>, any Fire Prevention Bureau of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, the Shared Services Agreement, in the form attached hereto and made a part hereof, was negotiated and agreed to by, Bernardsville and Bernards which establishes a shared Fire Prevention Bureau and provides for the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors; and

WHEREAS, Bernardsville and Bernards have negotiated a Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Township Attorney, along with representatives of the Township; and

WHEREAS, the Township Committee of the Township of Bernards finds it to be in the best interest of the Township and its residents to enter into this Shared Services Agreement with Bernardsville and Bernards for the establishment and operation of a shared Fire Prevention Bureau.

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

- 1. There shall be established a shared Fire Prevention Bureau servicing the Borough of Bernardsville and Township of Bernards subject to compliance with the terms and conditions of the approval of.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Shared Services Agreement with the Borough of Bernardsville, which Agreement sets forth the terms and conditions for the operation of the shared Fire Prevention Bureau, including the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors.
- 3. The Township Clerk/Administrator, Township Attorney and other appropriate Township officials are further authorized to take any and all action required to comply with this

Agreement.

4. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Services Agreement adopted by the Township.



EXPLANATORY STATEMENT

This Resolution authorizes the renewal of a Shared Services Agreement with the Borough of Bernardsville and the Township of Bernards for the operation of a shared Fire Prevention Bureau. This agreement renews the current agreement expiring 6/30/2022.



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

Resolution # 2022-0291

Authorizing an Extension of Grace Period for the Third Quarter 2022 Taxes

WHEREAS, the State of New Jersey has not released all information needed for striking a rate timely; and

WHEREAS, this information is needed to produce the Final 2022/Preliminary 2023 tax bills; and

WHEREAS, as a result, the County of Somerset could not release the tax rate; and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to extend the grace period for the third quarter 2022 up to and including the 25th day after the actual bills are mailed; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that any payments received after the grace period for the third quarter 2022 will be charged interest from the original due date of August 1, 2022 as set by the guidelines set by NJSA 54:4-67 and Resolution # 2022-0017 passed by the Bernards Township Committee on January 4, 2022.

INTERPRETIVE STATEMENT

Extension of the grace period may be needed to allow the mandated 25 days prior to payment due date if the tax rate is not received timely. If payment for the third quarter 2022 is not received by 25 days after the delivery of the tax bills to the post office, interest will be charged back to the August 1 due

Kevin Sant'Angelo, Tax Collector

Agenda and Date Voted: 06/28/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0292

Authorization to Participate in the Hunterdon County ESC Cooperative Pricing Agreement for the Purchase of Goods and Services

WHEREAS, Bernards Township is a leader in the concept of shared services; and

WHEREAS, Bernards Township is desirous of participating in a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-1 et seq., with the Hunterdon County ESC Cooperative Pricing Agreement a copy of which is attached hereto and made a part hereof; and

WHEREAS, pursuant to the terms of this Agreement, the Lead Agency, which is designated as the Hunterdon County ESC Cooperative Pricing Agreement shall enter into pricing contracts for certain work, materials and supplies, of which Bernards Township, through its representative, will have input into the awarding of such contracts and is only responsible for such work, materials and supplies in which it orders under the pricing contract; and

WHEREAS, Bernards Township is not restricted from awarding contracts for work, materials and supplies outside of the pricing contracts, provided that such bids are not advertised for or received during the period in which the Hunterdon County ESC Cooperative Pricing Agreement is advertising for and receiving the same bids; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, this Agreement will take effect when contract is executed by Hunterdon County ESC Cooperative Pricing Agreement and approved by the State; and

WHEREAS, Bernards Township Purchasing Agent Francis J. Decibus, QPA, is hereby designated as representative on behalf of the township.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, hereby authorizes the Township to enter into the Hunterdon County Cooperative ESC Pricing Agreement for a period not to exceed five years.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign such Agreement on behalf of the Township.

Agenda and Date Voted: 06/28/2022

PURCHASING CERTIFICATION

Adoption will permit the Township departments the opportunity to purchase commodities identified in the Hunterdon County ESC Cooperative Pricing Agreement. A review of specific commodities presented indicate cost savings of those commodities currently purchased and additional commodities based upon need and demand. I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Pincka

Date: June 21, 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 06/28/2022.



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

Resolution #2022-0293

Authorization for Tax Refund

WHEREAS, an overpayment exists due to Corelogic submitting payment via wire to the municipality erroneously after the property had been sold at Sheriff Sale; and

WHEREAS, this has created an unintended overpayment on the tax account; and

WHEREAS, the tax collector has suggested that a refund be issued to Corelogic per their written request.

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
8604/110/CONDO	2Q22	\$1,221.16	Corelogic
			3001 Hackberry Dr
			Irving, TX 75063

Agenda and Date Voted: 06/28/2022

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT:

This property has an overpayment due to an erroneous payment from the loan servicer, Corelogic. I recommend a refund be issued to clear the account.

Kevin Sant'Angelo, Tax Collector



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

Resolution #2022-0294

Authorization for Tax Refund

WHEREAS, an overpayment exists due to a property owner mailing a check to Bernards Township intended for a property in another town; and

WHEREAS, this has created an unintended overpayment on an incorrect tax account; and

WHEREAS, the tax collector has suggested that a refund be issued to the property owner per his request.

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
901/33/CONDO	2Q&3Q2022	\$4,561.61	Chander Nandal
			5 Pace Farm Rd
			Califon, NJ 07830

Agenda and Date Voted: 06/28/2022

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT:

This property has an overpayment due to an erroneous payment from the homeowner. I recommend a refund be issued to clear the account.

Kevin Sant'Angelo, Tax Collector



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

Resolution #2022-0295

Personnel Appointment

Promotion of Amy Pasquariello to Senior Librarian - Reference Department

WHEREAS, the responsibilities and needs of the Library's Reference Department were evaluated by the Library Director and the Human Resources Officer; and

WHEREAS, Amy Pasquariello has been in the role of Librarian – Reference Services within the Library; and

WHEREAS, based on Ms. Pasquariello's levels of proficiency and demonstrated performance and accomplishments, the Library Director recommends her promotion to the role of Senior Librarian – Reference Services; and

WHEREAS, the Township Administrator and Human Resources Officer concur with the recommended appointment of Amy Pasquariello to full time Senior Librarian – Teen Services.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Amy Pasquariello be appointed full time Senior Librarian – Reference Services, effective July 4, 2021, at an hourly rate of \$31.32.

Agenda and Date Voted: 06/28/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.

Rhonda Pisano, Municipal Clerk

Explanatory Statement:

Ms. Pasquariello began work at the Bernards Township Library in 2019 and has been an extremely dedicated employee with an excellent work ethic. She continues to demonstrate her ability to manage projects and enthusiastically take on extra responsibilities when necessary. Ms. Pasquariello is an asset to the Library and the Library staff.

Emily Kesselmeyer, HR Officer



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

Resolution #2022-0296

Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application: \$5,000 for funding Ridge Education Action & Community Health (REACH) and Viking Yoga

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application which would provide \$5,000 for funding Ridge Education Action & Community Health (REACH) youth leadership group and Viking Yoga; and

WHEREAS, the Township has received notification of the availability of grant funds that have been awarded to Bernards Township since 2000 for the purpose of conducting the youth activities; and

WHEREAS, funds this year will be used to fund REACH in the context of training and providing support for a group of alcohol, tobacco, and other drug free peer leaders in the Bernards Township community and funds will also be used to fund "Viking Yoga", which is a 6-week yoga and mindfulness club dedicated to helping middle school students deal with everyday stressors.

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 entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application for: \$5,000 for the Municipal Youth Services Commission; 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 serve as the project manager for this grant application which is due on July 11, 2022.

Agenda and Date Voted: 06/28/2022

EXPLANATORY	STATEMENT

This resolution authorizes a contract between Bernards Township and the Somerset County Board of Commissioners for funding of training and supplies for Ridge Education Action & Community Health (REACH) and Viking Yoga. The Township Committee of the Township of Bernards has established, by Ordinance #1963, a Municipal Alliance Against Substance Abuse ("Municipal Alliance") and the Municipal Youth Services Commission. Date: 06/28/22 Kaitlin V. Cartoccio, MPH, MCHES

Health Educator/ Municipal Alliance Grant Coordinator

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0297

Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission "2022 Competitive Grant Application" for \$4,000"

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Commissioners for a Grant entitled Somerset County Municipal Youth Services Commission "2022 Competitive Grant Application" which would provide \$4,000 for funding a program entitled "Creating Opportunities for Positive Emotions (COPE)"; and

WHEREAS, the Township has received notification of the availability of grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds for this grant would be used to sponsor "Creating Opportunities for Positive Emotions (COPE)" which will provide students at Cedar Hill Elementary School, Oak Street Elementary School, Mount Prospect Elementary School, and Liberty Corner Elementary School with the opportunity to learn how to cope with difficult emotions and the tools necessary to do so.

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 entitled Somerset County Municipal Youth Services Commission "2022 Competitive Grant Application" for \$4,000; 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 serves as the project manager for this grant application which is due on July 11, 2022.

Agenda and Date Voted: 06/28/2022

EXPLANATORY STATEMENT			
This resolution authorizes a contract between Bernards Township and the Somerset County Board of Commissioners for funding of supplies for			
"Creating Opportunities for Positive Emotions (COPE)" at the Bernards Township Library. The Township Committee of the Township of Bernards			
has established, by ordinance #1860, a Municipal Alliance Against Substance Abuse ("Municipal Alliance"); and ordinance #1963 Established a			
Municipal Youth Services Commission.			
Date: 06/28/22	Kaitlin V. Cartoccio, MPH, MCHES		
	Health Educator/ Municipal Alliance Grant Coordinator		

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022



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

Resolution #2022-0298

Authorization for Tax Collector to Participate in Electronic Tax Sale Process

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to take necessary action to participate in the electronic tax sale on or about October 11, 2022.

INTERPRETIVE STATEMENT:

Authorization of the electronic tax sale provides a greater pool of potential lien buyers, in turn, allowing for a more complete tax sale process.

Kevin Sant'Angelo, Tax Collector

Agenda and Date Voted: 06/28/2022

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.



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

Resolution #2022-0302

Authorization of Renewal of 2022-2023 Liquor License Tropokos, LLC

WHEREAS, an application has been made by Tropokos, LLC to the Township Committee of the Township of Bernards, County of Somerset, for renewal of their 2022-2023 Liquor License; and

WHEREAS, the Municipal Clerk reports that the application is 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 of the application either written or in person; and

WHEREAS, the applicant is 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 has submitted their approval.

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

License No	Owner	Trading As
1802-33-004-008	Tropokos, LLC	Tropokos, LLC

Agenda and Date Voted: 06/28/2022

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 06/28/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

This resolution renews the liquor license for Tropokos, LLC operating in the township. The applicant has filed the proper application, paid the municipal and state fee, received a tax clearance certificate and has been cleared for renewal by the Police Department.

06/22/2022



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

Resolution #2022-0289

Awarding Professional Services Contract for Police Headquarters HVAC System Replacement Feasibility Study to James A. Trynosky, PE, NJ Lic #24GE04949400 of the firm Falcon Engineering Co., LLC In the Not to Exceed Amount of \$6,500.00

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

WHEREAS, James A. Trynosky, PE, NJ Lic #24GE04949400 of the firm Falcon Engineering Co. LLC., 95 Mount Bethel Road, Warren, NJ 07059, has submitted a proposal dated June 6, 2022 outlining professional engineering services to the Township; and

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

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in Capital Ordinance #2470 line account #C-04-55-470-B04.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to James A. Trynosky, PE of the firm Falcon Engineering Co., LLC., 95 Mount Bethel Road, Warren, NJ 07059, as follows:

- 1. The contract will encompass services as outlined in the submitted proposal dated June 6, 2022.
- 2. The contract term is from June 29, 2022 through June 28, 2023, for professional engineering not to exceed an amount of \$6,500.00.
- 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 Ryan Wallace, Director of Public Works, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

James A. Trynosky, PE, NJ Lic #24GE04949400 Executive Vice-President

Agenda and Date Voted: 06/28/2022

EXPLANATORY STATEMENT

Falcon Engineering Co., LLC., was solicited to conduct a feasibility study for replacement of the HVAC systems at the Police Headquarters building as the existing systems are aging and their current performance is not adequate to maintain temperature and comfort in the building.

The scope of this project is to evaluate the existing building, HVAC, electrical and plumbing systems and their operations. The Falcon Group will conduct a site assessment and review historical design and maintenance documents, and prepare a report which will provide the following: a condition assessment of the current HVAC systems, analysis for potential HVAC system replacement which will include short-term recommendations as well as full replacement options, a rough order of magnitude cost comparison for available options and professional opinions regarding the most feasible options, and an analysis of the capacities of the existing electrical systems to accommodate any new HVAC system.

It is my recommendation to award a professional services contract to James A. Trynosky, PE, NJ Lic #24GE04949400 to perform these services.

Date: 06/17/2022

Ryan Wallace Director of Public Works

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$6,500.00. Monies are available in Capital Ordinance #2470, line account #C-04-55-470-B04.

Date: June 21, 2022

Sean McCarthy, Chief Financial Officer

 PURCHASING CERTIFICATION

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

 Jame Jelenian

 Jame Jelenian

 Joace: June 20, 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 06/28/2022.



Ordinance of the Township of Bernards

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

ORDINANCE #2500

Accepting a Detention Basin, Drainage & Access Easement on Property Located at 8000 Fellowship Road, Block 9301, Lot 33, from Fellowship Village Inc., formerly Fellowship Senior Living, Inc., to the Township of Bernards

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

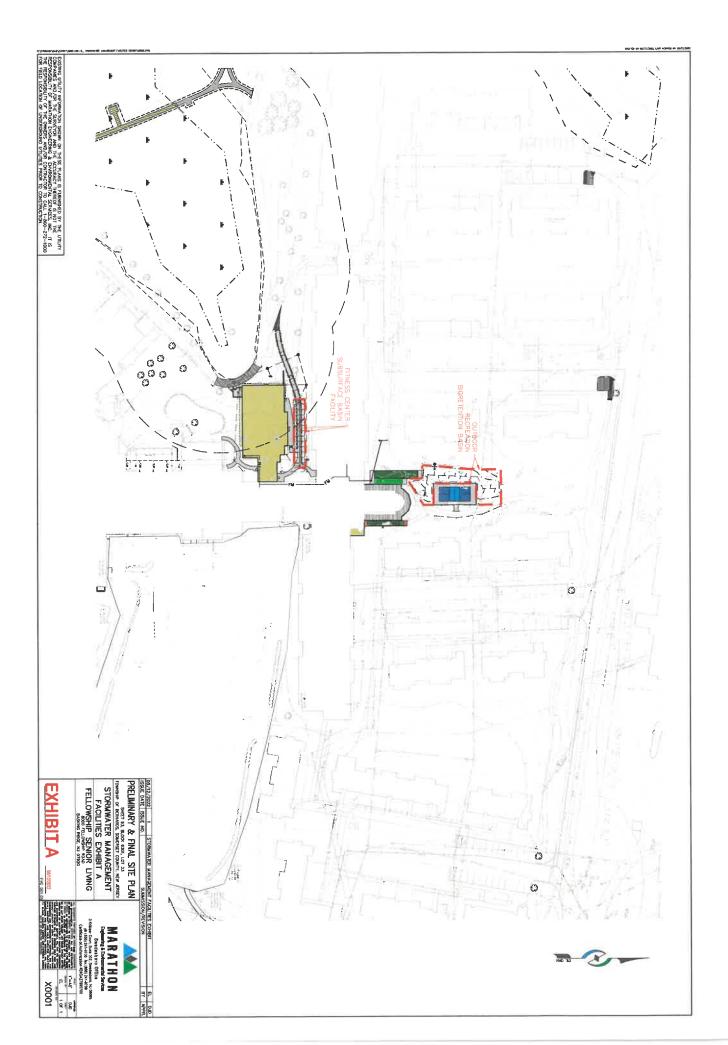
- 1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Fellowship Village Inc., formerly Fellowship Senior Living, Inc., a corporation of the State of New Jersey, with an address at 8000 Fellowship Road, Basking Ridge, New Jersey, 07920, a Detention Basin, Drainage & Access Easement on Block 9301, Lot 33, in Bernards Township.
- 2. The easement is on file with the office of the Township Clerk.
- 3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a site plan approved by the Planning Board on June 8, 2021 (Application #PB20-005). The approval will allow various improvements to the existing continuing care retirement community, including a building addition expanding the fitness center. The purpose of the easement is to provide for proper maintenance of the approved stormwater management systems. The grantor maintains an escrow account with the Planning Board to reimburse the Township for costs incurred in the processing of this easement

Date: June 9, 2022

David Schley, PP, AICP, Township Planner





Ordinance of the Township of Bernards

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

ORDINANCE #2501

Accepting a Wetlands Conservation Easement on Property Located at 109 Woodman Lane; Block 9501, Lot 29, from Karl Maloney and Sheeren Maloney to the Township of Bernards

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

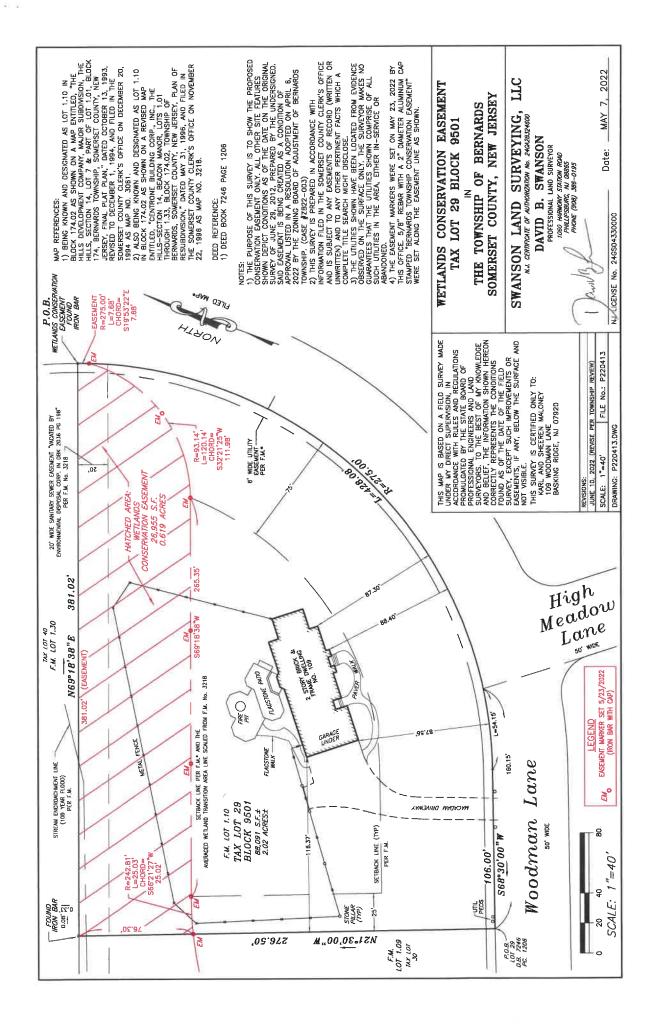
- 1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Karl Maloney and Sheeren Maloney, having an address at 109 Woodman Lane, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 9501, Lot 29, in Bernards Township.
- 2. The easement is on file with the office of the Township Clerk.
- 3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on April 6, 2022 (Application #ZB22-003). The approval allows the grantors to construct a swimming pool on their property. The purpose of the easement is to protect the wetlands transition area located on the property. The grantors maintain an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: June 9. 2022

David Schley, PP, AICP, Township Planner





Ordinance of the Township of Bernards

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

ORDINANCE #2502

Accepting a Wetlands Conservation Easement on Property Located at 33 Long Road; Block 11501, Lot 11.01, from Gregori Verb and Cara Williams-Verb to the Township of Bernards

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

- 1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Gregori Verb and Cara Williams-Verb, having an address at 33 Long Road, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 11501, Lot 11.01, in Bernards Township.
- 2. The easement is on file with the office of the Township Clerk.
- 3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on September 8, 2021 (Application #ZB21-024). The approval allows the grantors to construct a swimming pool on their property. The purpose of the easement is to protect the wetlands, wetlands transition area, and stream buffer conservation area located on the property. The grantors maintain an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: June 9. 2022

David Schley, PP, AICP, Township Planner

