

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

October 11, 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 and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated
Times

A G E N D A

8:00 PM

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

8:10 PM

- 6. PRESENTATION**
- 7. PUBLIC WORK SESSION (if required)**
- 8. REPORTS**
- 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 #2022-0395 - Approval of the Bill List Dated 10/11/2022
- 2) Resolution #2022-0396 - Personnel Appointment Ryan Valentino – Fire Prevention Inspector (Part Time)
- 3) Resolution #2022-0397 - Personnel Appointment Michael Costa – Plumbing Subcode Official/Inspector - Construction
- 4) Resolution #2022-0398 - Personnel Appointment Joseph Desiato – Administrative Coordinator – Finance Department
- 5) Resolution #2022-0399 - Commendation on the Occasion of Your Retirement – Michael Resetar



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

- 6) Resolution #2022-0400 - Acceptance of Grant and Insertion of Grant Revenue Items Into the 2022 Budget \$10,089.19 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2023 Municipal Alliance Program and \$2,522.30 for the 2023 Municipal Alliance 25% Match
- 7) Resolution #2022-0403 - Italian Heritage Month Celebration - October 2022
- 8) Resolution #2022-0405 - Award of Change Order #1 for Newell Drive Storm Sewer Lining To Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07 Increase of \$7,814.00 (4.63%)
- 9) Resolution # 2022-0406 - Authorizing and Approving Repair and Upgrade of Guide Rail from MCCPC (Morris County Cooperative Pricing Council) Contract # 26 – Various Items to Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 In the Amount Not to Exceed \$33,935.00

- B. Resolution #2022-0401 - Personnel Appointment Denise Segal – Substitute Crossing Guard – Police Department

- C. Resolution #2022-0402 - Personnel Appointment Bryson Buchanan – Patrol Officer – Police Department

- D. Resolution #2022-0404 - Migration of Liberty Corner First Aid Squad, Inc. (“LCFAS”) Assets Due to Termination of EMS Service

- E. Approval of Minutes:
09/27/2022 Open Session Minutes
09/27/2022 Closed Session Minutes

15. EXECUTIVE SESSION (if required)

16. ADJOURNMENT

Christine V. Kieffer, 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

Resolution #2022-0395

Approval of the Bill List Dated 10/11/2022

BE IT RESOLVED, that the bill list dated 10/11/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
133909	10/11/22	90327 MCKNIGHT, ALEX	23.43	1667 Direct Deposit
133910	10/11/22	90395 NERI, MARK	11.28	1667 Direct Deposit
133911	10/11/22	90507 GANDER, JENNIFER	300.00	1667 Direct Deposit
133912	10/11/22	90522 BARBER, JACQUELINE	12.90	1667 Direct Deposit
133913	10/11/22	90563 CARTOCCIO, KAITLIN	177.20	1667 Direct Deposit
133914	10/11/22	90566 ENGLAND, ANTHONY	55.23	1667 Direct Deposit
133915	10/11/22	90580 MCCARTHY, SEAN	219.28	1667 Direct Deposit
133916	10/11/22	90590 MARTEN, RHYS	1,545.00	1667 Direct Deposit
133917	10/11/22	90597 WALLACE, RYAN	62.50	1667 Direct Deposit
133918	10/11/22	90653 SANT'ANGELO, KEVIN B	12.00	1667 Direct Deposit
133919	10/11/22	90706 JEFFERYS, M. NICOLE	2.87	1667 Direct Deposit
133920	10/11/22	90707 CASERTA, GABRIELLA	10.96	1667 Direct Deposit
133921	10/11/22	A0453 AMAZON.COM	2,673.43	1667 Direct Deposit
133922	10/11/22	A0611 AMERICAN WEAR, INC	951.04	1667 Direct Deposit
133923	10/11/22	A0716 ACB SERVICES INC	2,660.00	1667 Direct Deposit
133924	10/11/22	B0581 BUY WISE AUTO PARTS	245.20	1667 Direct Deposit
133925	10/11/22	B0758 BCI TRUCK, INC	55.32	1667 Direct Deposit
133926	10/11/22	D0754 DC EXPRESS	913.80	1667 Direct Deposit
133927	10/11/22	F0003 FOLEY, INCORPORATED	268.90	1667 Direct Deposit
133928	10/11/22	G0674 GALLS, LLC	95.00	1667 Direct Deposit
133929	10/11/22	H0029 HUMPHREYS PEST CONTROL, INC.	75.00	1667 Direct Deposit
133930	10/11/22	K0354 KANOPY INC	428.00	1667 Direct Deposit
133931	10/11/22	M0342 MORTON'S MARKETING RESOURCES	739.62	1667 Direct Deposit
133932	10/11/22	M0353 MIDWEST TAPE LLC	1,891.15	1667 Direct Deposit
133933	10/11/22	M0428 MIKE'S TOWING & RECOVERY, INC.	125.00	1667 Direct Deposit
133934	10/11/22	M0692 MUSCO SPORTS LIGHTING, LLC	950.00	1667 Direct Deposit
133935	10/11/22	P0534 PLUG 'N PAY TECHNOLOGIES, INC.	40.00	1667 Direct Deposit
133936	10/11/22	R0824 REPUBLIC SERVICES OF NJ LLC	215.00	1667 Direct Deposit
133937	10/11/22	S0016 STORR TRACTOR COMPANY	78.67	1667 Direct Deposit
133938	10/11/22	S0227 SHEARON ENVIRONMENTAL DESIGN	25,244.44	1667 Direct Deposit
133939	10/11/22	S0443 STAPLES ADVANTAGE	45.10	1667 Direct Deposit
133940	10/11/22	S0741 SUBURBAN CONSULTING ENGINEERS	11,835.50	1667 Direct Deposit
133941	10/11/22	S1177 SAL ELECTRIC CO., INC.	4,888.05	1667 Direct Deposit
133942	10/11/22	T0066 CENGAGE LEARNING CREDIT SVCS	208.70	1667 Direct Deposit
133943	10/11/22	T0192 TURN OUT UNIFORMS INC	1,065.96	1667 Direct Deposit
133944	10/11/22	T0412 TECHXTEND, INC.	11,983.70	1667 Direct Deposit
133945	10/11/22	T0514 TOP QUALITY SERVICES LLC	300.00	1667 Direct Deposit
133946	10/11/22	V0020 VILLAGE OFFICE SUPPLY	288.55	1667 Direct Deposit
133947	10/11/22	A0041 STEWART & STEVENSON POWER/ADDA	3,315.27	1668
133948	10/11/22	A0174 ALL SPORTS STADIUM, LLC	1,050.00	1668
133949	10/11/22	A0377 SANOFI PASTEUR	1,305.16	1668
133950	10/11/22	A0381 BLACK LAGOON	950.00	1668
133951	10/11/22	A0476 GENERAL BINDING CORPORATION	541.33	1668
133952	10/11/22	A0635 ABDO PUBLISHING COMPANY	65.90	1668
133953	10/11/22	A0694 ALVAREZ, MAX	250.00	1668
133954	10/11/22	A0727 AIS	47.04	1668
133955	10/11/22	A0740 ART KIDS RULE LLC	500.00	1668
133956	10/11/22	B0001 BAKER & TAYLOR, INC.	6,540.86	1668
133957	10/11/22	B0017 BRIDGEWATER RESOURCES, INC.	1,541.73	1668
133958	10/11/22	B0026 BERNARDS TOWNSHIP CURRENT	10,408.16	1668
133959	10/11/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	570,461.42	1668
133960	10/11/22	B0076 BERNARDS TOWNSHIP TRUST FUND	795.86	1668
133961	10/11/22	B0098 BERNARDS TOWNSHIP (RECREATION)	1,152.28	1668
133962	10/11/22	B0241 BANISCH ASSOCIATES, INC.	31,441.10	1668
133963	10/11/22	B0518 BERNARDSVILLE HARDWARE	2.99	1668
133964	10/11/22	B0857 BOLSTERLE, JOHN	70.00	1668
133965	10/11/22	C0037 CLERK'S PETTY CASH	32.00	1668
133966	10/11/22	C0069 STATE OF NEW JERSEY	600.00	1668
133967	10/11/22	C0241 COOPER ELECTRIC SUPPLY	149.00	1668
133968	10/11/22	C0482 OPTIMUM	11.46	1668
133969	10/11/22	C0482 OPTIMUM	44.95	1668
133970	10/11/22	C0482 OPTIMUM	33.34	1668
133971	10/11/22	C0482 OPTIMUM	138.44	1668
133972	10/11/22	C0522 CHATHAM LAWNMOWER SALES & SVC	134.24	1668
133973	10/11/22	C0528 COUNTY CONCRETE CORPORATION	1,615.00	1668
133974	10/11/22	C0597 CLIFFSIDE BODY CORPORATION	2,053.60	1668
133975	10/11/22	C0611 CHEMUNG SUPPLY CORP	1,528.00	1668
133976	10/11/22	C0613 CIGNA GROUP INSURANCE	1,560.02	1668
133977	10/11/22	C0697 BB&T/CPS	8.91	1668
133978	10/11/22	C0773 COMMUNITY HOME CARE	659.00	1668
133979	10/11/22	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1668
133980	10/11/22	C0890 CURCIO, JILLIAN OR DAVID	325.00	1668
133981	10/11/22	D0783 DFFLM, LLC	61.73	1668
133982	10/11/22	E0002 EDMUNDS GOVTECH	254.16	1668
133983	10/11/22	F0001 FEDEX	32.83	1668
133984	10/11/22	F0047 FULLERTON FORD	363.11	1668
133985	10/11/22	F0148 FAIRFIELD MAINTENANCE INC	375.00	1668
133986	10/11/22	F0289 FIREFIGHTER ONE	84,974.80	1668
133987	10/11/22	F0313 FUN EXPRESS, LLC	507.07	1668
133988	10/11/22	F0324 FLAGSHIP DENTAL PLANS	271.45	1668
133989	10/11/22	F0326 FX AUTOMOTIVE LLC	524.60	1668
133990	10/11/22	F0330 FIDELITY SECURITY LIFE INS	333.50	1668
133991	10/11/22	G0066 GRAINGER INC	607.40	1668

133992	10/11/22	G0098	JCP&L	209.60	1668
133993	10/11/22	G0300	GOLD TYPE BUSINESS MACHINES	8,670.64	1668
133994	10/11/22	G0333	BEDMINSTER CAR WASH	171.80	1668
133995	10/11/22	H0246	HOME DEPOT CREDIT SERVICES	1,248.24	1668
133996	10/11/22	H0297	DIRECT ENERGY BUSINESS	189.36	1668
133997	10/11/22	I0077	INSTITUTE FOR FORENSIC	525.00	1668
133998	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1668
133999	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1668
134000	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	165.20	1668
134001	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	148.97	1668
134002	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1668
134003	10/11/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1668
134004	10/11/22	K0414	KELLY WINTHROP LLC	38.00	1668
134005	10/11/22	L0038	LIN-GATE EQUIPMENT SALES & SVC	200.00	1668
134006	10/11/22	L0116	LAWMEN SUPPLY	4,060.38	1668
134007	10/11/22	L0372	LIFESAVERS, INC	267.30	1668
134008	10/11/22	L0498	LUPO, DAN	75.00	1668
134009	10/11/22	L0502	LOSTAN, HUNTER	500.00	1668
134010	10/11/22	M0015	MCKESSON MEDICAL SURGICAL	676.93	1668
134011	10/11/22	M0020	MOTOROLA SOLUTIONS	7,129.00	1668
134012	10/11/22	M0053	MORRIS COUNTY PUBLIC SAFETY	225.00	1668
134013	10/11/22	M0131	M&W COMMUNICATIONS,INC(MR0442)	2,000.00	1668
134014	10/11/22	M0441	MAIN LINE COMMERCIAL POOLS,INC	5,311.74	1668
134015	10/11/22	M0493	MCELROY, DEUTSCH, MULVANEY &	7,880.56	1668
134016	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	35.50	1668
134017	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	100.00	1668
134018	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	35.04	1668
134019	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	58.26	1668
134020	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1668
134021	10/11/22	M0518	KONICA MINOLTA BUSINESS SOL.	161.43	1668
134022	10/11/22	M0730	MIKOLAJCZYK, JACK	250.00	1668
134023	10/11/22	M0767	MOSIO, INC	480.00	1668
134024	10/11/22	M0823	MOOSEWOOD TREE SERVICE	2,000.00	1668
134025	10/11/22	N0006	NEW JERSEY AMERICAN WATER CO.	23,929.34	1668
134026	10/11/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	70.00	1668
134027	10/11/22	N0064	NEW JERSEY LIBRARY ASSOCIATION	70.00	1668
134028	10/11/22	N0083	NJRPA	195.00	1668
134029	10/11/22	N0415	NATIONAL FUEL OIL INC	3,881.25	1668
134030	10/11/22	N0468	NORCIA CORPORATION	29.63	1668
134031	10/11/22	N0521	NIELSEN FLEET INC	568.36	1668
134032	10/11/22	O0021	OFFICE DEPOT	51.56	1668
134033	10/11/22	O0100	OVERDRIVE, INC.	2,835.39	1668
134034	10/11/22	O0105	O.C.A. BENEFIT SERVICES, LLC	103.95	1668
134035	10/11/22	O0159	OPERATION & MAINTENANCE SOL.	5,022.80	1668
134036	10/11/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	486.76	1668
134037	10/11/22	P0046	RESERVE ACCOUNT	3,106.06	1668
134038	10/11/22	P0602	LINDE GAS & EQUIPMENT INC	48.47	1668
134039	10/11/22	P0721	PAUL MILLER CHEVROLET	1,540.43	1668
134040	10/11/22	P0733	PICKARD, JILL	170.00	1668
134041	10/11/22	Q0002	CINTAS CORP. - #062	334.32	1668
134042	10/11/22	R0005	RECORDER PUBLISHING CO., INC	114.75	1668
134043	10/11/22	R0010	REIDER ASSOCIATES, INC.	3,528.90	1668
134044	10/11/22	R0040	RUSSELL REID	227.55	1668
134045	10/11/22	R0308	ROUTE 23 AUTO MALL	33,909.57	1668
134046	10/11/22	R0369	RUTGERS -CENTER FOR CONTINUING	200.00	1668
134047	10/11/22	R0788	RADIN,MICHAEL OR UBRIANI,KIRAN	340.00	1668
134048	10/11/22	R0835	REYNOLDS, HILLARY	500.00	1668
134049	10/11/22	S0021	S & S WORLDWIDE, INC.	1,288.88	1668
134050	10/11/22	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	1,257.75	1668
134051	10/11/22	S0327	ADT COMMERCIAL LLC	1,505.00	1668
134052	10/11/22	S0367	SOMERSET CTY HUMAN RESOURCES	40.00	1668
134053	10/11/22	S0378	STAVOLA ASPHALT	442.50	1668
134054	10/11/22	S0415	SPORTWORLD	1,068.00	1668
134055	10/11/22	S0628	STATE OF NEW JERSEY-HB	200,022.37	1668
134056	10/11/22	S0675	SOCIETY FOR HUMAN RESOURCE MGT	229.00	1668
134057	10/11/22	S0681	SEALMASTER	2,352.60	1668
134058	10/11/22	S0847	SHI INTERNATIONAL	57,000.00	1668
134059	10/11/22	S0977	STAVOLA CONSTRUCTION MATERIALS	961.20	1668
134060	10/11/22	S1191	SAVO,SCHALK,CORSINI,GILLESPIE,	2,652.00	1668
134061	10/11/22	T0090	TREASURER, STATE OF NEW JERSEY	80.00	1668
134062	10/11/22	T0142	TODD HARRIS CO., INC.	10,422.13	1668
134063	10/11/22	T0214	TELE-MEASUREMENTS, INC.	8,844.63	1668
134064	10/11/22	T0372	TLO, LLC	176.60	1668
134065	10/11/22	T0469	T-MOBILE US INC	1,512.11	1668
134066	10/11/22	T0513	TALEWISE LLC	425.00	1668
134067	10/11/22	V0037	VILLAGE SUPERMARKET, INC.	76.16	1668
134068	10/11/22	V0056	VERIZON WIRELESS	933.13	1668
134069	10/11/22	V0058	VERIZON	4,421.90	1668
134070	10/11/22	V0084	VERIZON	750.27	1668
134071	10/11/22	V0124	VERIZON BUSINESS FIOS	729.98	1668
134072	10/11/22	V0140	VANTAGEPOINT TRANSFER AGENTS	7,554.80	1668
134073	10/11/22	V0177	VERIZON	367.43	1668
134074	10/11/22	V0226	VIVEK, VISHAL	115.00	1668
134075	10/11/22	W0016	WARRENVILLE TRUE VALUE	1,027.59	1668
134076	10/11/22	W0030	WORLD BOOK, INC	1,226.00	1668
134077	10/11/22	W0074	WELSH'S MOTOR SALES, INC.	545.00	1668
134078	10/11/22	X0005	XTel COMMUNICATION	1,770.64	1668
134079	10/11/22	Z0041	DOG WASTE DEPOT	495.48	1668

Report Totals	Paid	Void	Amount Paid	Amount Void	
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Checks:	133	0	1,163,248.31	0.00	
Direct Deposit:	38	0	70,697.78	0.00	
	=====	=====	=====	=====	
Total:	171	0	1,233,946.09	0.00	
Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	10,352.60	0.00	0.00	10,352.60
CURRENT FUND	2-01	991,842.48	0.00	0.00	991,842.48
DOG FUND	2-12	230.22	0.00	0.00	230.22
GOLF COURSE UTILITY	2-26	50,733.10	0.00	0.00	50,733.10
Year Total:		1,042,805.80	0.00	0.00	1,042,805.80
CAPITAL FUND	C-04	118,068.43	0.00	0.00	118,068.43
PUBLIC GRANTS	G-02	12,042.27	0.00	0.00	12,042.27
TRUST FUNDS	T-13	41,923.74	0.00	0.00	41,923.74
PROJECT		8,753.25	0.00	0.00	8,753.25
		=====	=====	=====	=====
Total Of All Funds:		1,233,946.09	0.00	0.00	1,233,946.09

Agenda and Date Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine Kieffer , Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0396

Personnel Appointment

Ryan Valentino – Fire Prevention Inspector (Part Time)

WHEREAS, a part-time Fire Prevention Inspector position became available due to a vacancy; and

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

WHEREAS, Ryan Valentino has applied for and is qualified to fill said position; and

WHEREAS, the Fire Official, Township Administrator, Chief Financial Officer and Human Resources Officer recommend the appointment of Ryan Valentino to the position of part-time Fire Prevention Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Ryan Valentino be appointed part-time Fire Prevention Inspector effective November 1, 2022, at an hourly rate of \$23.00 for a 20-hour work week. This appointment remains contingent on the annual renewal of the Shared Fire Prevention Services Agreement with Bernardsville.

Agenda and Date Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

A part-time Fire Prevention Inspector position became available due to a vacancy. The position was posted and advertised according to township policy. Ryan Valentino applied for the position and is qualified to fill said position. Mr. Valentino has 12 years of experience as a fire fighter and has the necessary knowledge, certifications and experience in fire prevention.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0397

Personnel Appointment

Michael Costa – Plumbing Subcode Official/Inspector - Construction

WHEREAS, in accordance with N.J.A.C. 5:23-4.4 (a) 4 a municipality may, in its discretion, employ assistants, with oversight by a designated sub code official and construction official; and

WHEREAS, a full-time Plumbing Subcode Official/Inspector position became available due to a retirement; and

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

WHEREAS, Michael Costa is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Michael Costa to position of full-time Plumbing Subcode Official/Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Michael Costa be appointed full-time Plumbing Subcode Official/Inspector at an hourly rate of \$36.05 for a 40-hour work week with an effective date of November 1, 2022

Agenda and Dated Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

A full-time Plumbing Subcode Official/Inspector position became available due to a retirement. The position was posted and advertised according to township policy. Michael Costa applied for the position and is qualified to fill said position. Mr. Costa is a licensed plumber with 18 years of experience as well as a NJ State Certified Plumbing Subcode Official and Inspector.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0398

Personnel Appointment

Joseph Desiato – Administrative Coordinator – Finance Department

WHEREAS, the full time Administrative Coordinator position became available due to a resignation; and

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

WHEREAS, Joseph Desiato 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 Joseph Desiato to full time Administrative Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Joseph Desiato be appointed full time Administrative Coordinator with a promotion date of October 12, 2022 at an hourly rate of \$27.73 for a 40-hour work week.

Agenda and Date Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

The Administrative Coordinator position became available due to a resignation within the Finance Department. Joseph Desiato applied for the position and is qualified to fill said position. Mr. Desiato is currently employed by the Bernards Township Finance Department. His 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

Resolution #2022-0399

Commendation on the Occasion of Your Retirement – Michael Resetar

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as the Plumbing Subcode Official of the Township of Bernards for the past 20+ years; and

WHEREAS, you have given generously of your time and efforts in a dignified, faithful and professional manner; and

WHEREAS, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

WHEREAS, on the occasion of your 20+ years of service you are retiring to start the next challenging and exciting chapter of your life;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere congratulations and gratitude are expressed on the occasion of your retirement.

Signed and sealed on behalf of the Township Committee on this 11th Day of October, Two Thousand and Twenty-Two.

Agenda and Date Voted: 10/11/2022

James Baldassare, Jr., Mayor

Andrew McNally, Deputy Mayor

Jennifer Asay

Janice M. Fields

Kathleen M. Grochala

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0400

Acceptance of Grant and Insertion of Grant Revenue Items Into the 2022 Budget
\$10,089.19 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the
2023 Municipal Alliance Program and \$2,522.30 for the 2023 Municipal Alliance 25% Match

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

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

WHEREAS, the Township has received an award of \$10,089.19 from the Somerset County Board of Freeholders for the purpose of funding the "Municipal Alliance" program and the Township will provide a 25% cash match of \$2,522.30 and wishes to amend its 2022 budget to include these amounts as revenue items.

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

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
2023 Municipal Alliance
2023 Municipal Alliance 25% Match

BE IT FURTHER RESOLVED that like sums of \$10,089.19 and \$2,522.30 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:
2023 Municipal Alliance
2023 Municipal Alliance 25% Match

BE IT FINALLY RESOLVED that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Agenda and Date Voted: 10/11/2022

EXPLANATORY STATEMENT:

This resolution authorizes the acceptance of a grant and amends the 2022 budget to appropriate the grant monies not anticipated at the time of budget adoption. The 25% match will be funded by the Municipal Alliance Trust Fund acct #T-13-56-050-MAP.

Date: 10/3/2022

Sean McCarthy, CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0403
Italian Heritage
Month Celebration - October 2022

WHEREAS, like so many of the cultures represented in this Township, Americans of Italian ancestry bring values and traditions that enrich the fabric of our Township; and

WHEREAS, Italians began migrating to the United States in 1880, and today there more than twenty-six million Americans of Italian descent in the country; and

WHEREAS, over two million Americans of Italian descent reside in New Jersey; and

WHEREAS, Italian Americans, continue to contribute to every area of society; and

WHEREAS, October has been designated Italian American Heritage month to celebrate the cultural heritage, achievements, and contributions Italian Americans have made across the country.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards does hereby recognize October as Italian Heritage Month.

Agenda and Date Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution # 2022 - 0405

Award of Change Order #1 for Newell Drive Storm Sewer Lining
To Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07728
Increase of \$7,814.00 (4.63%)

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

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$168,637.50	\$7,814.00 (4.63%)	\$176,451.50
TOTAL CO	CO #2		\$7,814.00 (4.63%)	\$176,451.50

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07728; 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 Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07728 in the amount of for a new total award of \$176,451.50.

Agenda and Date Voted: 10/11/2022

EXPLANATORY STATEMENT

This change order is for the addition of a pipe repair that was added due to damage that was found during the cleaning of the pipe. The old, corrugated metal pipe needed a repair prior to the pipe being lined.

Thomas Timko, P.E.
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 \$7,814.00. Monies are available in account #C-04-55-446-A08.

Date: October 5, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: October 5, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of resolution adopted by the Bernards Township Committee on 10/11/2022

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution # 2022-0406

Authorizing and Approving Repair and Upgrade of Guide Rail from MCCPC (Morris County Cooperative Pricing Council) Contract # 26 – Various Items to Road Safety Systems, LLC,
12 Park Drive, Shamong NJ, 08088
In the Amount Not to Exceed \$33,935.00

WHEREAS, the Township of Bernards Department of Public Works wishes to Repair Guide Rail; and

QTY	DESCRIPTION	UNIT TOTAL
	Repair of Guide Rail – 37 Somerville Rd	\$33,935.00
	MCCPC Contract #26 – Various Items	
	TOTAL	\$33,935.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 in the Amount Not to Exceed \$33,935.00.; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account #T-13-56-054-SIF (\$33,935.00); 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 Repair of Guide Rail at 37 Somerville Road to Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 in the Amount Not to Exceed \$33,935.00.

Agenda and Date Voted: 10/11/2022

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Morris County Cooperative Pricing Council Contract #16, to issue a purchase order to Road Safety Systems, LLC for Repair of Guide Rail located at 37 Somerville Road in the amount not to exceed \$33,935.00. The guide rail at this location sustained damage from a motor vehicle accident. The guide rail will be repaired and upgraded to meet current DOT standards. The full amount of the repairs will be submitted to insurance for reimbursement.

Date: 09/06/2022

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 amount not to exceed \$33,935.00. Monies are available in the SIF line account #T-13-56-054-SIF.

Date: October 6, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION:

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



Francis J. Decibus
For Purchasing Agent

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0401

Personnel Appointment

Denise Segal – Substitute Crossing Guard – Police Department

WHEREAS, the position of Substitute Crossing Guard is a necessary function of the Police Department; and

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

WHEREAS, Denise Segal has applied for and is qualified to fill said position; and

WHEREAS, the Police Chief, Township Administrator, Chief Financial Officer and Human Resources Officer recommend the appointment of Denise Segal to the position of Substitute Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Denise Segal be hired as a Substitute Crossing Guard effective October 13, 2022, at an hourly rate of \$15.00. This appointment is contingent upon the successful completion of a background check and pre-employment physical per Township policy.

Agenda and Dated Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

Schedule conflicts and personal obligations in the Crossing Guards' schedules create a need to hire additional Substitute Crossing Guards to ensure coverage of all school posts. Hiring additional Crossing Guards also ensures that the Township does not have to utilize Patrol Officers to cover school posts. Denise Segal applied for a Substitute Crossing Guard position and is qualified to fill this position.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0402

Personnel Appointment

Bryson Buchanan – Patrol Officer – Police Department

WHEREAS, the full time position of Patrol Officer became vacant due to an interim restructuring; and

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

WHEREAS, Bryson Buchanan 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 Bryson Buchanan to full time Patrol Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Bryson Buchanan be appointed full time Patrol Officer effective Wednesday, October 12, 2022 at an annual salary of \$49,992.00 which is in accordance with the Policemen's Benevolent Association, Local No. 357 Contract.

Agenda and Date Voted: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christin V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

A Patrol Officer position became available due to an interim restructuring of the police department. This restructuring is in an effort to keep the department fully staffed and to attract/obtain qualified candidates while the department handles the potential for retirements ahead. This addition does not authorize a permanent increase to the department's headcount. The position was approved and advertised as per Township policy. Bryson Buchanan applied for the position and is qualified to fill said position. Mr. Buchanan comes to Bernards Township with a bachelor's degree from Manhattanville College.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0404

Migration of Liberty Corner First Aid Squad, Inc. (“LCFAS”) Assets
Due to Termination of EMS Service

WHEREAS, on August 5, 2022, the LCFAS notified Bernards Township (the “Township”) that the LCFAS membership voted to cease operations of Emergency Medical Services (“EMS”) in Bernards Township effective midnight on Monday, September 5, 2022 due to critical and inadequate staffing issues; and

WHEREAS, Resolution #2022-0352 authorized an amendment to Atlantic Ambulance Corporation’s agreement to expand, include, and ensure 24 hour and 7 days a week EMS services to the residents of Bernards Township in the LCFAS service area; and

WHEREAS, Resolution #2022-0352 directs the administration of Bernards Township to work with the appropriate parties to determine and recover for the Township LCFAS’s assets, dissolution of the organization, and future use of the land and building; and

WHEREAS, as of midnight September 5, 2022, the Township concluded that LCFAS was no longer providing EMS services to the Township and, as such, that the assets, contributions and donations provided to LCFAS by the public for the purpose of providing such services are to be reverted back to the Township for EMS related purposes; and

WHEREAS, Chief Financial Officer Sean McCarthy was tasked with identifying all resources provided by the Township and to identify all assets provided by public funding to LCFAS to support EMS to the residents of the Township, that should be reverted to the Township upon termination of LCFAS for the continuation of uninterrupted EMS services following LCFAS departure, including facilities, vehicles, equipment, and accounts; and

WHEREAS, CFO McCarthy by letter dated September 9, 2022, attached hereto, demanded from LCFAS a full accounting and return by LCFAS of all assets so the Township could dedicate these assets to EMS related services; and

WHEREAS, LCFAS has not replied to CFO McCarthy’s letter; and

WHEREAS, Dave “Phil” Lai-Len, LCFAS President, on behalf of various members of LCFAS have indicated to CFO McCarthy and the Township an intent not to return contributions, donations and assets to the Township, including some members stating all LCFAS assets could be used for international donations, including rescue squad vehicles; and

WHEREAS, it is the Township’s intent that any LCFAS assets be migrated to the Township bank accounts which will be specifically redeployed and dedicated for EMS purposes serving the residents of the Township, and any funds reverting to the Township will be held in a separate trust account via a State approved dedication by Ryder as a “Reserve for EMS Services” used for EMS purposes serving Township residents; and

WHEREAS, LCFAS disputes that all LCFAS assets are to be reverted to Bernards Township and asserts that assets, other than building and land, belong to LCFAS and can, and should be, maintained and held by LCFAS or given away to other users; and

WHEREAS, LCFSA further asserts that these assets can be used at LCFAS’s discretion, suggesting donations and assets of equipment could be made to other organizations in need in other jurisdictions, to provide fire rehabilitation services, to outfit police vehicles with Lucas chest compression devices and used for scholarship funds; and

WHEREAS, LCFAS has refused to cooperate with the Township’s administration on the assessment of or liquidation of said assets.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Bernards hereby authorizes the Township Attorney to pursue litigation, and all other means, against LCFAS to ensure the proper migration of all assets provided to LCFAS for the purposes of providing EMS services to Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards will redeploy assets from LCFAS to future EMS services to benefit all the Township residents who in good faith provided such assets to LCFAS by way of donations and taxation to support EMS; and

NOW, THEREFORE BE IT FINALLY RESOLVED, that the migrated assets of LCFAS will be held in a separate trust account via a State approved dedication by Ryder as a “Reserve for EMS Services” for EMS purposes serving Township residents.

Agenda Date and Vote: 10/11/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/11/2022.

Christine V. Kieffer, Municipal Clerk