

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

October 25, 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

Video

8:00 PM

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

8:05 PM

- 6. PRESENTATION** - *Resolution #2022-0411 - Acknowledgement of Responses to the NJ Division of Local Government Services CY2022/SFY2023 Best Practices Inventory Questionnaire*
- 7. PUBLIC WORK SESSION (if required)**
- 8. REPORTS**
- 9. CORRESPONDENCE** - *Letter from Rankin Avenue families – concerning parking regulations on Rankin Avenue*
- 10. PUBLIC COMMENT**
- 11. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**
- 12. FIRE & RESCUE APPOINTMENT**
 - A. *Resolution #2022-0413 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Caroline Kang, John Mark Fentress, and Annika I. Choudhary Full Members*
 - B. *Resolution #2022-0417 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Kyle Hart, Full Member*
- 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) *Resolution #2022-0407 - Approval of the Bill List Dated 10/25/2022*
 - 2) *Resolution #2022-0408 - Award of Purchase Orders for Identified Vendors; First Search Inc., d/b/a FSI Elgin) and Nicholson Roofing & Siding, LLC*



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

- 3) Resolution #2022-0409 - Unused Vacation Accrual Due Maria Rossi Bernards Township – Engineering Department
 - 4) Resolution #2022-0410 - Unused Vacation Accrual Due Michael Resetar – Construction
 - 5) Resolution #2022-0412 - Personnel Appointment Maura Crouch – Librarian-Teen Services Bernards Township Library
 - 6) Resolution #2022-0414 - Award of Bid Renewal – 2022-2023 Snow Plowing, Removal & 08802
 - 7) Resolution #2022-0415 - Award of Bid Renewal – 2022-2023 Supplemental Snow Plowing, Removal & Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921
 - 8) Resolution #2022-0416 Authorizing Acceptance of Funds from Sub-grant Award #FY22-EMPG-EMAA-1802 of the Federal Fiscal Year 2022 Emergency Management Agency Assistance Program Funding - \$10,000.00
- B. Ordinance #2510 - Accepting an Amended Stormwater Facility Maintenance Agreement relating to Property Located at 77 Liberty Corner Road, Block 9601, Lot 5.01, from United States Golf Association to the Township of Bernards – Map - Introduction
- C. Approval of Minutes:
10/11/2022 Open 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 #2022-0411

Acknowledgement of Responses to the
NJ Division of Local Government Services CY2022/SFY2023
Best Practices Inventory Questionnaire

WHEREAS, the State's Fiscal Year 2023 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the October 25, 2022, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publicly discussed as required by law.

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

For 2022, the Best Practices Inventory includes a total of 56 questions distributed amongst three scoring categories: Core Competencies (31 questions), Best Practices (11 questions), and Unscored Survey (13 questions). Municipalities must receive a minimum score of 24 in order to avoid having a portion of the Energy Tax Receipts withheld.

Bernards Township's response to the 2022 inventory has met this requirement and will not result in any reduction to our "state aid". All questions that were answered "no" will be reviewed and evaluated for viability over the next year.

10/11/2022

Sean McCarthy, CFO

Best Practices Inventory Online Platform

2022 Survey

Bernards Township

Printable Current Answers

001	Unscored Survey	Health Benefits
	For medical benefits, select the formula used for active employee cost sharing . For purposes of this question, the phrase "active employees" does not include those elected officials receiving medical coverage.	[0.00] Percenta of Premium
002	Unscored Survey	Health Benefits
	For prescription drug benefits, select the formula used for active employee cost sharing. For purposes of this question, the phrase "active employees" does not include those elected officials receiving Rx coverage.	[0.00] Percenta of Premium

003	Unscored Survey	Health Benefits
If your municipality participates in the State Health Benefits Program, please include the following on the Excel form provided on DLGS's Best Practices webpage: 1) the total amount of premiums paid for CY2022 active employee, retiree and eligible elected official SHBP coverage; and 2) the amount of cost sharing collected from your municipality's employees, retirees and eligible elected officials for SHBP coverage in CY2022. Only combine medical and Rx coverage if your municipality uses SHBP for Rx coverage. Upload the Excel form using the "Attach File" button toward the bottom of your screen. If you have uploaded the Excel form, type "File Uploaded" in the Comment Box. If you have not uploaded the Excel Form, type NA in the Comment Box.		Comment File Uploaded

004	Core Competencies	Personnel
The Fair Labor Standards Act (FLSA) is a federal law requiring that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and thus not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (please consult labor counsel for detailed guidance). Exempt status also precludes overtime pay for time worked during emergencies, attendance at night meetings and participation in training sessions. Compensated leave time in lieu of cash payments is considered a form of overtime pay unless such leave is utilized in the same pay period. Does your municipality not pay overtime to employees classified as exempt under the FLSA?		[1.00] Yes

005	Core Competencies	Personnel
	Has your municipality reviewed and updated its employee personnel manual/handbook within the past three years or upon the conclusion of each of your municipality's collective negotiated agreements (CNAs)? If yes, please provide in the Comments section the date which the personnel manual was officially updated using the MM/DD/YYYY format. If not yes, please type "Did Not Answer Yes" into the comment box.	[1.00] Yes Comment 01/04/2022
006	Core Competencies	Budget
	Does your municipality complete an initial draft of its annual budget no later than the first week of February (or first week of August if an SFY municipality), and obtain input in crafting the draft budget from elected officials and department heads as appropriate to the form of government?	[1.00] Yes
007	Core Competencies	Budget
	Unless the Director sets forth a later date pursuant to N.J.S.A. 40A:4-5.1, N.J.S.A. 40A:4-5 requires that calendar year municipalities approve their introduced budgets no later than February 10 (or August 10 for state fiscal year municipalities) and N.J.S.A. 40A:4-10 requires that calendar year municipalities adopt their budgets no later than March 20 (or September 20 for state fiscal year municipalities). Did your municipality introduce and adopt its current year budget no later than the dates provided by law or as extended by the Director in Local Finance Notice 2021-24? This question may only be answered N/A if your municipality's budget is subject to adoption by the Local Finance Board under State Supervision or if the Division instructed the municipality to delay budget adoption.	[1.00] Yes

008	Core Competencies	Budget
	N.J.S.A. 40A:5-12 requires the chief financial officer of each municipality to file the Annual Financial Statement (AFS) with the Division by no later than February 10 (August 10 for SFY municipalities). In 2022 the Division extended the AFS submission deadline to March 4 for calendar year municipalities, while the AFS submission deadline for SFY municipalities was extended to September 9. The statute specifies a \$5 per day penalty payable by the CMFO for failing to file the AFS within 10 days of after the time fixed for filing. Did your municipality file its AFS by the required deadline?	[1.00] Yes
009	Core Competencies	Budget
	Pursuant to N.J.S.A. 40A:2-40, the chief financial officer each municipality shall, before the end of the first month of the fiscal year, file its Annual Debt Statement with the Division of Local Government Services. Did your municipality file its electronic Annual Debt Statement for the preceding fiscal year with the Division no later than January 31 (July 31 for SFY municipalities)?	[1.00] Yes
010	Core Competencies	Budget
	Has your municipality electronically submitted its User-Friendly Budget section for the CY2021/SFY2022 adopted budget?	[1.00] Yes

011	Core Competencies	Budget
	Revenue earned from Uniform Construction Code (UCC) fees must be dedicated to UCC enforcement. The amounts of UCC revenue generated and funds appropriated to UCC enforcement appear on the User-Friendly Budget as well as the UCC Annual Report submitted to the Division of Codes and Standards. Your municipality's construction code fee schedule must comply with the parameters set by N.J.A.C. 5:23-4.17, 5:23-4.18 and Local Finance Notice 2020-27. Does your municipality comply with the law prohibiting the imposition of UCC fee amounts greater than necessary to operate the UCC office, and is your municipality refraining from using UCC fees for purposes unrelated to UCC enforcement? Only answer N/A if your municipality does not have a construction code office.	[1.00] Yes
012	Core Competencies	Capital Projects
	Has your municipality adopted a capital program as defined by N.J.A.C. 5:30-4.2, meaning a moving, multi-year plan and schedule for capital projects (including prospective financing sources) and, when pertinent, first year operating costs and savings? Only answer N/A if your municipality is not required to adopt a capital budget pursuant to N.J.A.C. 5:30-4.3.	[1.00] Yes
013	Core Competencies	Transparency
	Are your municipality's codified and uncoded ordinances, including all current salary ordinances, available online?	[1.00] Yes
014	Core Competencies	Procurement
	Do your municipality's professional services contracts include a "not to exceed" amount?	[1.00] Yes

015	Core Competencies	Procurement
	On all public works projects subject to the Prevailing Wage Act, the contractor and all subcontractors must provide the contracting unit with certified payroll records for each employee performing work on the project. Certified payroll records shall be provided for each pay period within ten (10) days of the payment of wages. In turn, the municipality must collect, file, and store all certified payroll records on the project and make them available for inspection during normal business hours. Please review Local Finance Notice 2021-20 for further information. Is your municipality maintaining certified payrolls for all prevailing wage municipal projects pursuant to law and making same available for public inspection?	[1.00] Yes
016	Core Competencies	Cybersecurity
	A cybersecurity incident response plan is a set of instructions to help detect, respond to, and recover from network security incidents. Plans such as those adopted by a governing body or from a municipality's JIF address areas such as cybercrime, data loss, and service outages. Does your municipality have a cybersecurity incident response plan?	[1.00] Yes
017	Core Competencies	Cybersecurity
	Are all municipal employees receiving ongoing cybersecurity training in malware detection, password construction, identifying security incidents and social engineering attacks?	[1.00] Yes

018	Core Competencies	Financial Administration
	Pursuant to N.J.S.A. 40A:5-14(d), a local unit's investment policies shall be based on a cash flow analysis prepared by the CFO, with those policies being commensurate with the nature and size of the funds held by the local unit. Has your municipality conducted a cash flow analysis of its deposited and invested funds, and, based on that analysis, does your municipality's cash management plan set policies for your municipality's investments that consider preservation of capital, liquidity, current and historical investment returns, diversification, maturity requirements, costs and fees associated with the investment and, when appropriate, policies of investment instrument administrators?	[1.00] No
019	Core Competencies	Budget
	Is your municipality ensuring that insurance reimbursements are credited back to the budget appropriation line item in the budget in accordance with N.J.S.A 40A:5-32, instead of applied as miscellaneous revenue not anticipated? Compliance with this statutory obligation relieves pressure on current year appropriations. Only answer N/A if your municipality had no insurance reimbursements in 2020 or 2021.	[1.00] Yes
020	Core Competencies	Capital Projects
	Has your municipality reviewed all completed capital project bond ordinances for remaining balances that can be cancelled by resolution, and revert to their respective balance sheet accounts?	[1.00] Yes
021	Core Competencies	Procurement
	Has your municipality reviewed with legal counsel and other appropriate officials (e.g. engineer) the boilerplate language in its bid or RFP documents to ensure such language meets legal requirements under the Local Public Contracts Law and pay-to-play, along with other relevant statutes and caselaw?	[1.00] Yes

022	Core Competencies	Transparency
	Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years adopted budgets; the current year proposed budget (including the full adopted budget for the current year when approved by the governing body); most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions?	[1.00] Yes
023	Core Competencies	Transparency
	N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and "side letter" or "side bar" agreements. Copies of same may be emailed to contracts@perc.state.nj.us . Has your municipality filed all current contracts with PERC? Only answer N/A if your municipality does not have any employee labor unions.	[1.00] Yes
024	Core Competencies	Transparency
	Pursuant to N.J.S.A. 34:13A-16.8(d)(2), PERC requires a summary of the cost impact associated with a municipality's completed contracts for all bargaining units. Police and fire contracts have one summary form, while non-police and fire contracts have another form. The summary forms and filing instructions are located at https://www.state.nj.us/perc/conciliation/contracts/ . Has your municipality filed the required PERC summary forms for all current completed labor agreements? Only answer N/A if your municipality does not have any employee labor unions.	[1.00] Yes

025	Core Competencies	Cybersecurity
	Does your municipality perform off-network daily incremental backups with weekly full backups of all data?	[1.00] Yes
026	Core Competencies	Shared Services
	N.J.A.C. 5:30-3.8(d)(20) requires each municipal user-friendly budget to include a listing of each shared service provided or received, what entity or entities are providing or receiving the service, the beginning and end date of the agreement as applicable, and the amount either received or paid for the service. Does your municipality list on its user-friendly budget each shared services agreement it is a party to, along with the other information required by the above-referenced regulation?	[1.00] Yes
027	Core Competencies	Fire Districts
	If a Board of Fire Commissioners establishes annual compensation for its fire district commissioners, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve such compensation before the fire district can submit its annual budget to the voters, or, in the case of fire districts whose Board of Fire Commissioners elections coincides with the November General election, before the fire district's annual budget can be adopted. The fire district shall submit to the municipal governing body for approval the amount of compensation fixed by the Board regardless of whether the amount of compensation is being modified. Oughton v. Board of Fire Comrs., etc., 178 N.J. Super. 565, 570-571 (App. Div. 1981). If any members of the Board of Fire Commissioners in one or more of your municipality's fire districts are authorized by the Board to receive compensation, does your municipality 1) require its fire district(s) to submit such compensation for review on an annual basis; 2) ensure that each Board has adopted a resolution or resolutions fixing the amount of compensation requested for governing body approval; and 3) adopt a resolution approving, disapproving, or modifying the compensation amount fixed by the Board of Fire Commissioners?	[1.00] N/A

028	Core Competencies	Shared Services
	N.J.S.A. 40A:65-4(b) requires a copy of each shared services agreement to be filed with the Division of Local Government Services. Has your municipality filed with the Division the most current copy of each shared services agreement under which the municipality provides one or more services to another local unit as defined by N.J.S.A. 40A:65-3 of the Uniform Shared Services and Consolidation Act? Only answer N/A if your municipality does not provide a shared service to another local unit.	[1.00] Yes
029	Core Competencies	Financial Administration
	N.J.S.A. 40A:5-4 requires municipalities to complete their annual audit for the preceding fiscal year within 6 months after the close of their fiscal year. For calendar year 2021 audits, this deadline was extended to August 31, 2022 pursuant to the Director's June 16, 2022 Order (See Local Finance Notice 2022-12). Has your municipality's completed audit for the preceding fiscal year been electronically submitted to DLGS within the required timeframe? You may only answer this question "N/A" if the Director expressly granted an extension in response to a governing body resolution petitioning for same.	[1.00] Yes
030	Core Competencies	Financial Administration
	Have all audit findings from the CY2020/SFY2021 audit been 1) identified in the corrective action plan and 2) addressed such that they are not repeated in the CY2021/SFY2022 audit? If the answer is no, please list the repeat findings, along with the date the corrective action plan was submitted to DLGS, under Comments. Only answer "N/A" if there were no audit findings for CY2020/SFY2021.	[1.00] N/A

031	Core Competencies	Utilities
	P.L. 2021, c. 97 requires municipalities with their own water, sewer, or electric service to provide monthly notice to residential ratepayers concerning local utility service and bill payment assistance. Please review Local Finance Notice 2022-09 for more information on the law's requirements. Is your municipality complying with the requirements of P.L. 2021, c. 97? Only answer N/A if your municipality does not have its own water, sewer, or electric service.	[1.00] Prospect
032	Core Competencies	Transparency
	In accordance with Governor Murphy's Executive Order 267 dated October 8, 2021 and outlined in LFN 2022-08 dated March 2, 2022, municipalities and counties were required to provide DLGS with a copy of all American Rescue Plan (ARP) LFRF reports filed with U.S. Treasury, including Project and Expenditure Reports, Interim Reports, and Recovery Plan and Performance Reports?. Did your municipality file with the Division all reports filed with Treasury? Only answer N/A if your municipality refused ARP LFRF Funding	[1.00] Yes
033	Core Competencies	Ethics
	The Local Government Ethics Law, designed to ensure transparency in government, requires local government officers to file Financial Disclosure Statements (FDSs) annually. Compliance by local elected officials is required by N.J.S.A. 40A:9-22.6. Did all governing body members timely file their annual Financial Disclosure Statements for 2022 such that they were not issued a Notice of Violation by the Local Finance Board? Only answer N/A if your municipality has an ordinance on the books establishing a municipal ethics board.	[1.00] Yes

034	Core Competencies	Ethics
	If your municipality has a municipal ethics board, did the municipal ethics board enforce the Financial Disclosure Statement (FDS) statute by issuing violations to local government officers (LGOs) who were on the 2022 roster but did not file the FDS by April 30, 2022? Only answer N/A if your municipality does not have an ordinance on the books establishing a municipal ethics board.	[1.00] N/A
035	Best Practices	Financial Administration
	N.J.A.C. 5:30-8.3(a) establishes a schedule of minimum dollar amounts for tax collector surety bonding. However, subsection (b) of 5:30-8.3 encourages municipalities to adopt a more stringent schedule for tax collector surety bonding that is specified in the subsection. Has your municipality adopted, at minimum, the higher level surety bonding schedule for tax collectors set forth in N.J.A.C. 5:30-8.3(b)?	[0.50] Yes
036	Best Practices	Financial Administration
	N.J.A.C. 5:30-8.4 (a) establishes a schedule of minimum dollar amounts for municipal court surety bonding, specifically for municipal judges and municipal court administrators. However, subsection (b) of 5:30-8.4 encourages municipalities to adopt a more stringent schedule for municipal court surety bonding that is specified in the subsection. Has your municipality adopted, at minimum, the higher level surety bonding schedule for municipal court judges and court administrators set forth in N.J.A.C. 5:30-8.4(b)?	[0.50] N/A

037	Best Practices	Personnel
	Has your municipality established by ordinance an anti-nepotism policy that, at minimum, only authorizes the hiring the family members/relatives of municipal officials and employees if the individuals involved would do not work in a direct supervisory relationship, or in job positions in which a conflict of interest could arise. The term "family member/relatives" should be defined to include but not necessarily be limited to spouses, children, siblings, parents, in-laws, and step-relatives.	[0.00] No
038	Best Practices	Tax Collection
	Does your municipality issue periodic late notices to taxpayers who are overdue on their property tax payments?	[0.50] Yes
039	Best Practices	Procurement
	If your municipality contracts with an insurance broker for health insurance, and said contract exceeds the Local Public Contracts Law (LPCL) bid threshold, is your municipality's health insurance broker being procured through a competitive contracting or sealed bid process conducted pursuant to the Local Public Contracts Law? Only answer N/A if your municipality does not contract with an insurance broker for health insurance or, if it does, the contract does not exceed your municipality's LPCL bid threshold.	[0.50] N/A
040	Best Practices	Procurement
	Insurance broker fees dependent on the amount of health insurance premiums or fees paid by the municipality are vulnerable to abuse as brokers could face conflicting incentives in seeking lower-cost health insurance alternatives. If your municipality contracts with an insurance broker for health insurance, is the structure for broker payments set at a flat-fee rather than on a commission basis to mitigate the risk of a broker recommending more expensive health insurance coverage to earn higher fees? Only answer N/A if your municipality does not contract with an insurance broker for health insurance.	[0.50] N/A

041	Best Practices	Budget
	Has your municipality created an accumulated absence liability trust fund pursuant to N.J.A.C. 5:30-15.5? Only answer N/A if your municipality 1) does not offer (for any employee hired after a certain date) payouts upon retirement for accumulated sick leave, and 2) no current employee has a grandfathered right to sick leave payouts upon retirement.	[0.50] Yes
042	Best Practices	Transparency
	Does your municipality have an official social media account or accounts and, if so, is there a written policy establishing guidelines on access, use, and permitted content? Answer N/A if your municipality does not have a social media account.	[0.50] Yes
043	Best Practices	Transparency
	Does your municipality feature a link on its website to the Division of Taxation's Property Tax Relief Program webpage at https://www.state.nj.us/treasury/taxation/relief.shtml ?	[0.50] Yes
044	Best Practices	Environment
	Have public electric vehicle charging stations been installed on municipal property?	[0.50] Yes
045	Best Practices	Environment
	When purchasing new vehicles, does your municipality have a formal policy to purchase hybrid or alternative fuel vehicles whenever such vehicles are suited to the intended use? Only answer N/A if your municipality does not own any vehicles.	[0.00] No

046	Unscored Survey	Ethics
	N.J.S.A. 40A:9-22.19 of the Local Government Ethics Law allows a municipality to establish its own municipal ethics board. Does your municipality have both an ordinance on the books establishing a municipal ethics board and a municipal code of ethics pursuant to N.J.S.A. 40A:9-22.21?	[0.00] No
047	Unscored Survey	Ethics
	If your municipality has an ordinance establishing a municipal ethics board pursuant to N.J.S.A. 40A:9-22.19, is the board constituted with the minimum number of members necessary to establish a quorum for conducting business? A municipal ethics board shall consist of six members, at least two of whom shall be public members. No more than three members shall be of the same political party. Answer NA if your municipality does not have an ordinance establishing a local ethics board.	[0.00] N/A
048	Unscored Survey	Tax Collection
	N.J.S.A 54:4-122.9 authorizes municipalities to adopt a resolution contracting with a local bank to serve as an "official tax receiving agency" for receiving, under the tax collector's supervision, current tax payments, current water and sewer charges, and other public monies. A bank authorized to serve in this capacity can take property tax payments, utility payments, and other charges that are otherwise paid directly to the municipality, so long as those payments are not for delinquencies. Delinquencies must be satisfied directly with the municipality; however, a bank may accept payments made within an authorized grace period. Local Finance Notice 2021-09 contains further information on applicable requirements. Has your municipality designated a local bank as an official tax receiving agency pursuant to N.J.S.A. 54:4-122.9?	[0.00] No

049	Unscored Survey	Tax Collection
As explained in Local Finance Notice 2022-04, P.L. 2021, c. 99 expressly authorizes municipalities to establish property tax rewards programs encouraging patronage of local retail establishments. All actions properly taken by a municipal governing body prior to May 12, 2021 to authorize the creation and operation of a property tax rewards programs were also retroactively validated by P.L. 2021, c. 99. Has your municipality established a property tax rewards program?		[0.00] No
050	Unscored Survey	Housing
The Urban Homesteading Act (N.J.S.A. 40A:12-31 through 38) allows a municipality to adopt an ordinance establishing a process whereby title to municipal property obtained through in rem foreclosure is transferred to individuals committed to rehabilitate the premises and reside there for a specified period. All ordinances establishing an urban homesteading program must be filed with the Division of Local Government Services. Does your municipality currently have an ordinance on the books establishing an urban homesteading program pursuant to the Act?		[0.00] No
051a	Unscored Survey	Shared Services
If your municipality currently provides a chief financial officer, tax collector, tax assessor, municipal clerk, qualified purchasing agent, certified public works manager, municipal treasurer, and/or a public works superintendant to another municipality pursuant to a shared services agreement, please select one or more of the options provided and list under Comments each municipality along with the position being provided to that municipality. If your municipality currently provides none of these positions pursuant to a shared services agreement, select None of the Above and insert N/A into Comments.		[0.00] None of the Above Comment N/A

051b	Unscored Survey	Shared Services
<p>If the answer to Question 51a is yes, did one or more of the identified shared service agreements result in the dismissal of a tenured official? If yes, please insert under Comments 1) the position or positions where an agreement resulted in the dismissal of a tenured official; and 2) an estimate of the cost savings anticipated to be achieved by the participating municipalities at the outset of the agreement. If the answer is No or N/A, please insert "No" or "N/A" under Comments. See LFN 2018-3R for more information on this provision of the Common Sense Shared Service Act.</p>		<p>[0.00] N/A Comment N/A</p>
052	Unscored Survey	Environment
<p>How much did your municipality spend on operational costs associated with managing and treating stormwater runoff in the prior fiscal year, and how much did your municipality appropriate toward same for the current fiscal year? Examples of such costs include street cleaning, conveyance system clean-out, routine maintenance of storm drains and outfall pipes, and stormwater runoff-related educational programs. Also list under Comments the FCOA codes your municipality is using to classify these stormwater-related prior year expenditures and current year appropriations.</p>		<p>Comment Expenditu are split between the Township' Engineerir Departme 20- 165, and Public Works Departme 26- 290.</p>

053	Unscored Survey	Financial Administration
Does your municipality currently retain a chief financial officer through a professional services contract?		[0.00] No
054a	Unscored Survey	American Rescue Plan Act
What portion of the first tranche of ARP LFRF dollars has your municipality obligated to date?		[0.00] 0%
054b	Unscored Survey	American Rescue Plan Act
What portion of the second tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by December 31, 2022?		[0.00] 0%
054c	Unscored Survey	American Rescue Plan Act
What portion of the second tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by December 31, 2023?		[0.00] Equal to or Greater than 50%
055a	Unscored Survey	Opportunity Zones
Is your municipality aware of any real estate development projects or businesses that will be using the Opportunity Zone tax incentive or receiving an Opportunity Fund investment?		[0.00] No

055b	Unscored Survey	Opportunity Zones
<p>If your municipality knows of any projects that are using or will be using the Opportunity Zone tax incentive, please include the name of each project, the full address, a short description that includes the primary developer (if applicable), estimated value of the development (i.e. total permitted value), and the project's status (if known) on the Excel form provided on DLGS's Best Practices webpage. Upload the Excel form using the "Attach File" button toward the bottom of your screen. If you have uploaded the Excel form, type "File Uploaded" in the Comment Box. If you have not uploaded the Excel Form, type NA in the Comment Box.</p>		<p>Comment N/A</p>
056a	Unscored Survey	Lead Remediation
<p>P.L. 2021, c. 182 requires a municipality to perform, or, in certain circumstances, hire a certified lead evaluation contractor to perform, inspections of certain single-family, two-family, and multiple rental dwellings for lead-based paint hazards. Further information concerning the requirements of this recently enacted law are available at https://www.nj.gov/dca/divisions/codes/resources/leadpaint.html. Does your municipality have a permanent local agency that has been charged with conducting inspections for lead-based paint in rental dwellings and enforcing the provisions of P.L. 2021, c. 182? If your answer is "Other" fill-in the name of the municipal agency under Comments. If your answer is "Shared Service", please fill-in the name of the agency and the local unit providing the service under Comments.</p>		<p>[0.00] No local agency</p>
056b	Unscored Survey	Lead Remediation
<p>If your municipality does not have a permanent local agency or a shared services agreement to conduct inspections for lead-based paint in rental dwellings and enforce the provisions of P.L. 2021, c. 182, has your municipality retained a lead evaluation contractor certified to provide paid lead inspection services by the New Jersey Department of Community Affairs?</p>		<p>[0.00] No</p>

056c	Unscored Survey	Lead Remediation
Pursuant to P.L. 2021, c. 182, has your municipality identified rental dwellings that have experienced tenant turnover since July 22, 2022?		[0.00] No
056d	Unscored Survey	Lead Remediation
If your municipality has identified rental dwellings that have experienced tenant turnover since July 22, 2022, have all of those units been inspected prior to re-occupancy?		[0.00] N/A
056e	Unscored Survey	Lead Remediation
How many visual lead-based paint inspections did your municipality conduct thus far in 2022?		Comment 0
056f	Unscored Survey	Lead Remediation
How many dust wipe-sampling lead-based paint inspections did your municipality conduct thus far in 2022?		Comment 0
056g	Unscored Survey	Lead Remediation
How many post-remediation lead-based paint inspections has your municipality conducted thus far in 2022? Please only include numbers (no text or explanation) under Comments to facilitate tabulation.		Comment 0
056h	Unscored Survey	Lead Remediation
How many lead safe certifications have been issued by your municipality thus far in 2022? Please only include numbers (no text or explanation) under Comments to facilitate tabulation.		Comment 0

	Unscored Survey	Lead Remediation
056i		
	What is the number of lead safe certifications issued by the municipality in the past fiscal year, as used by the municipality? Please only include numbers (no text or explanation) under Comments to facilitate tabulation.	Comment 0
	Unscored Survey	Lead Remediation
056j		
	Would your municipality be interested in applying for a State grant program to assist with the rental dwelling inspection costs associated with implementing P.L. 2021, c. 182? Answer N/A if your municipality has no local lead inspection activities or does not have any dwellings eligible for inspection.	[0.00] N/A

Dear committee

I hope this email finds you well. I sent few letters during these 2 years, where my neighbors and I asked for the parking regulations to change, due to the street being very narrow, parents parking on both sides of the street, making illegal u turns, going in our driveways to turn around, causing traffic jams, and causing inaccessibility to go out of our driveways in an emergency. We would like for the regulations to be change to, do not park during school hours, drop off and pick up time only, starting at the end of Henry up until the middle of Rankin avenue. A letter with their signatures was sent but I am re submitting it again since the regulations were being evaluated but stopped during covid. Thank you for your attention.

Regards

Rankin avenue families

Shantel Lynn 10 Rankin Ave
Mikhael 47 Rankin
Grove 41 Rankin
R.V. Domasewicz 6 Rankin
Isaiah 6 Rankin
Isaiah 15 Rankin
Anthony 10 Rankin
Lup 10 Rankin
Ben Han 21 Rankin
Janae Leydan 24 Rankin
Nar Lee 28 Rankin
Ben Oney 27 Rankin Ave
E. Solis 39 Rankin Ave
J. Oney 10 Rankin

Edna Oney 10 Rankin Ave



Resolution of the Township of Bernards

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

Resolution #2022-0413

Appointment to Membership in Township of Bernards Volunteer
First Aid Squad of the Basking Ridge Fire Company #1
Caroline Kang, John Mark Fentress, and Annika I. Choudhary
Full Members

WHEREAS, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1; and

WHEREAS, the First Aid Squad of the Basking Ridge Fire Company #1 is recommending Caroline Kang, residing at 33 Lyons Road, Basking Ridge, NJ, John Mark Fentress, residing at 31 Liberty Ridge Road, Basking Ridge, NJ, and Annika I. Choudhary, residing at 10 Bedford Drive, Basking Ridge, NJ for appointment as Full Members.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals are hereby appointed as Full Members of the First Aid Squad of the Basking Ridge Fire Company #1 upon completion of a police background check.

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

Request has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. Contingent upon a police background check.

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 #2022-0417

Appointment to Membership in Township of Bernards Volunteer
Liberty Corner Fire Company
Kyle Hart, Full Member

WHEREAS, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1; and

WHEREAS, the Liberty Corner Fire Company is recommending Kyle Hart, residing at 154 S. Maple Avenue, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner Fire Company effective this date.

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

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- 0408

Award of Purchase Orders for Identified Vendors; First Search Inc., d/b/a FSI Elgin) and Nicholson Roofing & Siding, LLC

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
First Search Inc., d/b/a FSI Elgin)	\$44,000
Nicholson Roofing & Siding, LLC	\$ 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: 10/25/2022

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 purchase from noted vendor(s) relative to the day-to-day operation of the township departments.

Francis J. Decibus, QPA, RPPO Purchasing Agent

Date: October 12, 2022

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 12, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

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 #2022-0407

Approval of the Bill List Dated 10/25/2022

BE IT RESOLVED, that the bill list dated 10/25/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
134081	10/25/22	90395 NERI, MARK	34.08	1670 Direct Deposit
134082	10/25/22	90653 SANT'ANGELO, KEVIN B	42.16	1670 Direct Deposit
134083	10/25/22	90729 PALMER, LYDIA	45.30	1670 Direct Deposit
134084	10/25/22	A0168 ALLIED OIL COMPANY, LLC	14,529.35	1670 Direct Deposit
134085	10/25/22	A0453 AMAZON.COM	1,594.50	1670 Direct Deposit
134086	10/25/22	B0203 DIFRANCESCO BATEMAN, PC	6,389.00	1670 Direct Deposit
134087	10/25/22	B0581 BUY WISE AUTO PARTS	1,076.37	1670 Direct Deposit
134088	10/25/22	B0758 BCI TRUCK, INC	856.14	1670 Direct Deposit
134089	10/25/22	D0020 DELTA DENTAL OF NJ	13,134.71	1670 Direct Deposit
134090	10/25/22	D0033 DEMCO, INC	1,318.65	1670 Direct Deposit
134091	10/25/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1670 Direct Deposit
134092	10/25/22	H0029 HUMPHREYS PEST CONTROL, INC.	471.80	1670 Direct Deposit
134093	10/25/22	K0024 KEYSTONE PLASTICS, INC.	940.20	1670 Direct Deposit
134094	10/25/22	M0830 MOTT MACDONALD LLC	1,519.75	1670 Direct Deposit
134095	10/25/22	R0393 RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1670 Direct Deposit
134096	10/25/22	R0824 REPUBLIC SERVICES OF NJ LLC	75.00	1670 Direct Deposit
134097	10/25/22	S0016 STORR TRACTOR COMPANY	442.69	1670 Direct Deposit
134098	10/25/22	S0135 CJHRC-CENTRAL JERSEY HOUSING	15.64	1670 Direct Deposit
134099	10/25/22	S0443 STAPLES ADVANTAGE	249.16	1670 Direct Deposit
134100	10/25/22	S0741 SUBURBAN CONSULTING ENGINEERS	6,089.13	1670 Direct Deposit
134101	10/25/22	S1176 STONEFIELD ENG. & DESIGNS LLC	260.00	1670 Direct Deposit
134102	10/25/22	T0055 T & M ASSOCIATES	4,750.00	1670 Direct Deposit
134103	10/25/22	T0066 CENGAGE LEARNING CREDIT SVCS	140.95	1670 Direct Deposit
134104	10/25/22	T0192 TURN OUT UNIFORMS INC	1,839.25	1670 Direct Deposit
134105	10/25/22	T0378 THE GUARDIAN LIFE INS CO OF AM	93.61	1670 Direct Deposit
134106	10/25/22	T0514 TOP QUALITY SERVICES LLC	300.00	1670 Direct Deposit
134107	10/25/22	U0001 UNITEMP MECHANICAL DEGREES LLC	2,614.12	1670 Direct Deposit
134108	10/25/22	A0126 AFLAC NEW YORK	137.94	1671
134109	10/25/22	A0232 ARROW ELEVATOR, INC.	340.00	1671
134110	10/25/22	A0306 AMERICAN PLANNING ASSOCIATION	767.00	1671
134111	10/25/22	A0338 AFLAC	849.28	1671
134112	10/25/22	A0672 ATLANTIC VISITNG NURSE	5,059.00	1671
134113	10/25/22	A0717 AAA FACILITY SOLUTIONS LLC	500.00	1671
134114	10/25/22	A0736 ACCUCUT LLC	230.00	1671
134115	10/25/22	A0740 ART KIDS RULE LLC	500.00	1671
134116	10/25/22	B0001 BAKER & TAYLOR, INC.	4,087.69	1671
134117	10/25/22	B0017 BRIDGEWATER RESOURCES, INC.	1,845.32	1671
134118	10/25/22	B0026 BERNARDS TOWNSHIP CURRENT	2,986.81	1671
134119	10/25/22	B0029 BERNARDS TWP BD OF EDUCATION	8,035,822.08	1671
134120	10/25/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	535,637.15	1671
134121	10/25/22	B0044 BASKING RIDGE ANIMAL HOSPITAL	263.00	1671
134122	10/25/22	B0098 BERNARDS TOWNSHIP (RECREATION)	679.18	1671
134123	10/25/22	B0637 BERNARDS CAFE	459.10	1671
134124	10/25/22	B0763 BROSNAN-JACOBS, PATRICIA	175.00	1671
134125	10/25/22	B0831 BADGE COMPANY OF NJ LLC	179.00	1671
134126	10/25/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	33.54	1671
134127	10/25/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	45.15	1671
134128	10/25/22	C0136 RUTGERS, THE STATE UNIVERSITY	481.00	1671
134129	10/25/22	C0522 CHATHAM LAWNMOWER SALES & SVC	286.47	1671
134130	10/25/22	C0759 CLARK, BRIAN OR LEE	55.00	1671
134131	10/25/22	C0827 C&C AIR CONDITIONING & HEATING	120.00	1671
134132	10/25/22	C0832 CLEAR POINT DESIGNS	332.00	1671
134133	10/25/22	D0863 DOWNES FOREST PRODUCTS LLC	5,625.00	1671
134134	10/25/22	E0205 EAGLE POINT GUN SHOP	7,202.70	1671
134135	10/25/22	E0231 EKA ASSOCIATES, P.A.	2,870.00	1671
134136	10/25/22	F0047 FULLERTON FORD	500.27	1671
134137	10/25/22	F0266 FULL EFFECT PRODUCTIONS	300.00	1671
134138	10/25/22	F0284 FERRARO, GREGORY	60.00	1671
134139	10/25/22	F0326 FX AUTOMOTIVE LLC	54.09	1671
134140	10/25/22	F0383 FALCON ENGINEERING CO, LLC	6,500.00	1671
134141	10/25/22	G0066 GRAINGER INC	280.08	1671
134142	10/25/22	G0098 JCP&L	38,107.39	1671
134143	10/25/22	H0246 HOME DEPOT CREDIT SERVICES	1,166.52	1671
134144	10/25/22	I0159 IMPERIAL DADE	793.20	1671
134145	10/25/22	J0220 JCW, INC. D/B/A SPORTCARE	550.00	1671
134146	10/25/22	J0255 JERSEY WHOLESALE TIRE CORP.	4,036.00	1671
134147	10/25/22	K0259 KONICA MINOLTA PREMIER FINANCE	123.54	1671
134148	10/25/22	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1671
134149	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	110.74	1671
134150	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	82.60	1671
134151	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.02	1671
134152	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	148.97	1671
134153	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.42	1671
134154	10/25/22	M0006 MGL PRINTING SOLUTIONS	568.00	1671
134155	10/25/22	M0178 MARK'S AUTO SERVICE	37.50	1671
134156	10/25/22	M0354 MRC INC.	179,240.21	1671
134157	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	36.66	1671
134158	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	35.04	1671
134159	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	23.92	1671
134160	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	32.42	1671
134161	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	107.24	1671
134162	10/25/22	M0899 MR JOHN	65.00	1671
134163	10/25/22	M0999 MVP TEAM GEAR LLC	28.00	1671

134164	10/25/22	M1018	MILBANK, ANDREW	134.83	1671
134165	10/25/22	M1019	MOLLOY, KATHERINE	500.00	1671
134166	10/25/22	N0006	NEW JERSEY AMERICAN WATER CO.	0.00	10/25/22 VOID 0
134167	10/25/22	N0006	NEW JERSEY AMERICAN WATER CO.	4,261.12	1671
134168	10/25/22	N0016	NJSOPHE MEMBERSHIP	65.00	1671
134169	10/25/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1671
134170	10/25/22	N0023	TREASURER, STATE OF NEW JERSEY	21,055.00	1671
134171	10/25/22	N0032	NJ STATE DEPT HEALTH/SR SVCS	26.40	1671
134172	10/25/22	N0035	NEW JERSEY PLANNING OFFICIALS	370.00	1671
134173	10/25/22	N0419	NIXON, PAMELA	175.00	1671
134174	10/25/22	N0522	NANDI, BASAB	55.00	1671
134175	10/25/22	O0021	OFFICE DEPOT	173.24	1671
134176	10/25/22	O0068	O'BAGEL BAGELRY & DELI	1,588.60	1671
134177	10/25/22	O0100	OVERDRIVE, INC.	3,743.16	1671
134178	10/25/22	O0116	OBERLY, BARRY	2,000.00	1671
134179	10/25/22	O0135	OUTHOUSE LLC	770.00	1671
134180	10/25/22	O0159	OPERATION & MAINTENANCE SOL.	833.83	1671
134181	10/25/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1671
134182	10/25/22	P0721	PAUL MILLER CHEVROLET	2,123.34	1671
134183	10/25/22	P0722	PATEL, NIPU OR DHAVAL	110.00	1671
134184	10/25/22	P0734	PYRAMID HEALTHCARE INC	2,364.62	1671
134185	10/25/22	R0006	RECREATION PETTY CASH	36.91	1671
134186	10/25/22	R0023	RICHIES TIRE SERVICE, INC.	1,816.19	1671
134187	10/25/22	R0045	RUTGERS - THE STATE UNIVERSITY	760.00	1671
134188	10/25/22	R0273	R & D LANDSCAPE LLC	13,495.00	1671
134189	10/25/22	R0368	RPTC, LLC	300.85	1671
134190	10/25/22	R0813	ROK INDUSTRIES, INC	300.00	1671
134191	10/25/22	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	3,432.00	1671
134192	10/25/22	S0691	SUPERIOR DISTRIBUTORS	301.27	1671
134193	10/25/22	S0764	STERICYCLE	35.70	1671
134194	10/25/22	S0875	SUNLIGHT GENERAL CAPITAL	250.18	1671
134195	10/25/22	S0913	SHEDLOCK CAR CARE	1,303.75	1671
134196	10/25/22	S1133	STARCREST KENNELS, LLC	1,809.05	1671
134197	10/25/22	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	2,652.00	1671
134198	10/25/22	S1194	SIMON SHOW PRODUCTIONS LLC	500.00	1671
134199	10/25/22	T0024	TRIUS OF NJ INC	972.00	1671
134200	10/25/22	T0142	TODD HARRIS CO., INC.	638.80	1671
134201	10/25/22	T0227	T.R.M. TRANSMISSIONS INC.	2,400.00	1671
134202	10/25/22	T0265	TREASURER, STATE OF NEW JERSEY	300.00	1671
134203	10/25/22	T0498	TRINI AUTO GROUP LLC	695.00	1671
134204	10/25/22	T0506	THE ACCENT GROUP INC	14,750.00	1671
134205	10/25/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	704.87	1671
134206	10/25/22	V0056	VERIZON WIRELESS	914.47	1671
134207	10/25/22	V0058	VERIZON	124.46	1671
134208	10/25/22	V0084	VERIZON	412.29	1671
134209	10/25/22	V0124	VERIZON BUSINESS FIOS	204.99	1671
134210	10/25/22	V0177	VERIZON	357.60	1671
134211	10/25/22	V0185	VERIZON CONNECT	534.27	1671
134212	10/25/22	V0206	VAN TASSEL-MULVEY, FAYTH	125.00	1671
134213	10/25/22	V0224	VORTEX SERVICES LLC	170,011.87	1671
134214	10/25/22	W0016	WARRENVILLE TRUE VALUE	621.03	1671
134215	10/25/22	W0056	WELDON CONCRETE CO.	693.42	1671
134216	10/25/22	W0143	WARREN AUTO WRECKERS	125.00	1671
134217	10/25/22	W0287	WOYCE, KEVIN	100.00	1671
134218	10/25/22	W0417	WANG, CHAO OR ZHANG, KAISHI	55.00	1671
134219	10/25/22	X0003	XEROX CORPORATION	186.77	1671
134220	10/25/22	X0005	XTEL COMMUNICATION	481.47	1671

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	112	1	9,103,856.55	0.00
Direct Deposit:	27	0	68,514.56	0.00
	=====	=====	=====	=====
Total:	139	1	9,172,371.11	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	7,202.70	0.00	0.00	7,202.70
CURRENT FUND	2-01	8,744,620.14	0.00	0.00	8,744,620.14
DOG FUND	2-12	2,677.45	0.00	0.00	2,677.45
GOLF COURSE UTILITY	2-26	4,835.70	0.00	0.00	4,835.70
Year Total:		8,752,133.29	0.00	0.00	8,752,133.29
CAPITAL FUND	C-04	380,294.41	0.00	0.00	380,294.41
PUBLIC GRANTS	G-02	3,401.17	0.00	0.00	3,401.17
TRUST FUNDS	T-13	14,290.54	0.00	0.00	14,290.54
PROJECT		15,049.00	0.00	0.00	15,049.00
Total Of All Funds:		9,172,371.11	0.00	0.00	9,172,371.11

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0409

Unused Vacation Accrual Due

Maria Rossi

Bernards Township – Engineering Department

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

WHEREAS, Maria Rossi's full-time employment terminated on October 21, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Maria Rossi is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$24.52.

	Total Hours Available	Amount Due
Vacation Accrual	48.25	\$1,183.09

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: 10/25/2022

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Engineering S&W Line, Account #2-01-20-165-101 for an amount not to exceed \$1,183.09

Sean McCarthy, CFO

Date: October 14, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

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 #2022-0410

Unused Vacation Accrual Due
Michael Resetar – Construction

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 pay-outs due at the time of retirement; and

WHEREAS, Michael Resetar, will retire from Bernards Township effective November 1, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Michael Resetar is entitled to a Vacation Time Accrual payment for unused vacation time as calculated below based on an hourly rate of \$42.04. If the employee uses vacation time prior to her retirement date, the calculation below could be less but not more:

	Total Hours Available	Amount Due
Vacation Accrual	118.50	\$4,981.74

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 following her separation.

Agenda and Date Voted: 10/25/2022

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 Construction Code Enforcement S&W, Line Account #2-01-22-195-101 for an amount not to exceed \$4,981.74

Sean McCarthy, CFO

Date: October 14, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine V. Kieffer, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
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Resolution #2022-0412
Personnel Appointment
Maura Crouch – Librarian-Teen Services
Bernards Township Library

WHEREAS, the Librarian-Teen Services position became available due to a resignation; and

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

WHEREAS, Maura Crouch has applied for and is qualified to fill said position; and

WHEREAS, the Library Board, Library Director and Human Resources Officer recommend appointment of Maura Crouch to the position of Librarian-Teen Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Maura Crouch be appointed Librarian-Teen Services with a start date of October 31, 2022, at an hourly rate of \$25.00 for a 35-hour work week.

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

A vacancy occurred for the Librarian-Teen Services position due to a resignation. The position was approved and advertised per Township policy. Maura Crouch applied for the position and is qualified to fill said position. Ms. Crouch has worked as a Library Assistant in another municipal library and has a Master's of Information with a concentration in Library Sciences.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
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Resolution #2022-0414

Award of Bid Renewal – 2022-2023 Snow Plowing, Removal & Equipment Rental to Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury, NJ 08802

WHEREAS, The Township received bids on Tuesday, October 5, 2021 at 10:30 A.M. for 2021-2024 Snow Plowing, Removal & Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$0.00	0
Class B – 20,000-44,999 pounds (Single Axle, approx. 5 cubic yards) w/10' plow or larger	\$0.00	0
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5' plow or larger	\$0.00	0
Class D – 4wd Pickup (full size) w/plow	\$232.05	15
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$0.00	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$0.00	0
Standby - Plows	\$71.83/\$88.40	0
Standby - Equipment	\$0.00/\$0.00	0
Superintendent	\$66.30/\$82.88	0

WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (10.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); and

WHEREAS, Nicoletti Snow Removal, LLC has satisfactorily performed such services in 2021/2022; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury, NJ 08802 per the schedule above.

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 contract and purchase order to: Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury, NJ 08802.

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

Jason Nicoletti, Owner

Agenda and Date Voted: October 25, 2022

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR.



Sean McCarthy
Chief Financial Officer

Date: 10/19/2022

Explanatory Statement

It is recommended in accordance with the information above that a contract be awarded for 2021-2024 Snow Plowing, Removal & Equipment Rental to Nicoletti Snow Removal, LLC to satisfy the Township's requirement for winter operations and provide for the safety of the Township's road network, residents and traveling public.

Date: 10/12/2022

Ryan Wallace
Director of Public Works

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 13, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0415

Award of Bid Renewal – 2022-2023 Supplemental Snow Plowing, Removal & Equipment Rental to
Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

WHEREAS, The Township received bids on Tuesday, October 19, 2021 at 10:30 A.M. for 2021-2024 Supplemental Snow Plowing, Removal & Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$215.48	3
Class B – 20,000-44,999 pounds (Single Axle, approx. 5 cubic yards) w/10' plow or larger	\$193.38	4
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5' plow or larger	\$149.18	3
Class D – 4wd Pickup (full size) w/plow	\$116.03	3
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$0.00	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$149.18	3
Standby - Plows	\$71.83/\$88.40	0
Standby - Equipment	\$71.83/\$88.40	0
Superintendent	\$66.30/\$82.88	0

WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (10.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); and

WHEREAS, Central Jersey Construction has satisfactorily performed such services in 2021/2022; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction, P.O. Box 391, Bedminster, NJ 07921 per the schedule above.

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 contract and purchase order to: Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

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

Peter Gianetti, President

Agenda and Date Voted: October 25, 2022

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR.



Sean McCarthy
Chief Financial Officer

Date: 10/19/2022

Explanatory Statement

It is recommended in accordance with the information above that a contract be awarded for 2021-2024 Supplemental Snow Plowing, Removal & Equipment Rental to Central Jersey Construction to satisfy the Township's requirement for winter operations and provide for the safety of the Township's road network, residents and traveling public.

Date: 10/12/2022

Ryan Wallace
Director of Public Works

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 13, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0416

Authorizing Acceptance of Funds from Sub-grant Award #FY22-EMPG-EMAA-1802 of the Federal Fiscal Year 2022 Emergency Management Agency Assistance Program Funding - \$10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant AFN #97.042, Award #FY22-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2022 through June 30, 2023; and

WHEREAS, the Sub-grant, consisting of a \$10,000.00 Federal Award is for the purpose of enhancing the Bernards Township Office of Emergency Management's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies and shall be used for emergency management purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Bernards is authorized to accept and shall accept the award of the FY22 Emergency Management Agency Assistance Sub-grant Program in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Bernards Township Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Township Clerk forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

Agenda and Date Voted: 10/25/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/25/2022.

Christine V. Kieffer, Municipal Clerk

Explanatory Statement:

The Bernards Township Office of Emergency Management applies for and has received for many years EMEA grant funding to supplement the Emergency Management operating budget. "Acceptance Requirements" for the grant application this federal fiscal year requires that the governing body adopt an official resolution indicating that the Township will utilize grant money for the intended purpose. The grant award this year is \$10,000.00. This year there is no requirement for a financial match by the Township. The terms of the conditions require the funds be used for emergency management purposes.

Christopher Hurst, Emergency Management Coordinator



Ordinance of the Township of Bernards

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

ORDINANCE #2510

Accepting an Amended Stormwater Facility Maintenance Agreement
relating to Property Located at 77 Liberty Corner Road, Block 9601, Lot 5.01,
from United States Golf Association 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 United States Golf Association, a not for profit Delaware Corporation, with a mailing address at 77 Liberty Corner Road, Far Hills, New Jersey, 07931, an Amended Stormwater Facility Maintenance Agreement relating to Block 9601, Lot 5.01, in Bernards Township.
2. The amended agreement 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 amended agreement is provided in conjunction with a site plan approval granted by the Planning Board on September 20, 2022 (Application #PB22-003). The approval allows parking and vehicle circulation improvements to the existing USGA campus. The purpose of the amended agreement is to update the existing agreement to provide for proper maintenance of the additional stormwater management facilities that will be constructed pursuant to the 2022 site plan approval. An escrow account is maintained with the Planning Board to reimburse the Township for costs incurred in the processing of the amended agreement.

Date: October 12, 2022

David Schley, PP, AICP, Township Planner

REVISIONS		
NO.	DATE	DESCRIPTION
1.	2-28-17	AMENDED SITE PLAN SUBMISSION
2.	6-3-22	AMENDED SITE PLAN SUBMISSION
3.	9-26-22	REV. PER COUNTY COMMENTS

**GLADSTONE
DESIGN, Inc.**

Consulting Engineers
Land Surveyors
Landscape Architects
Land Planners

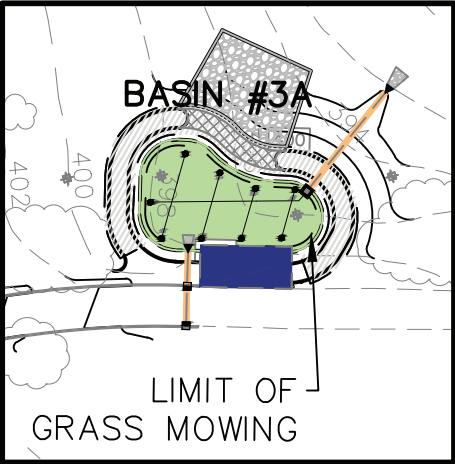
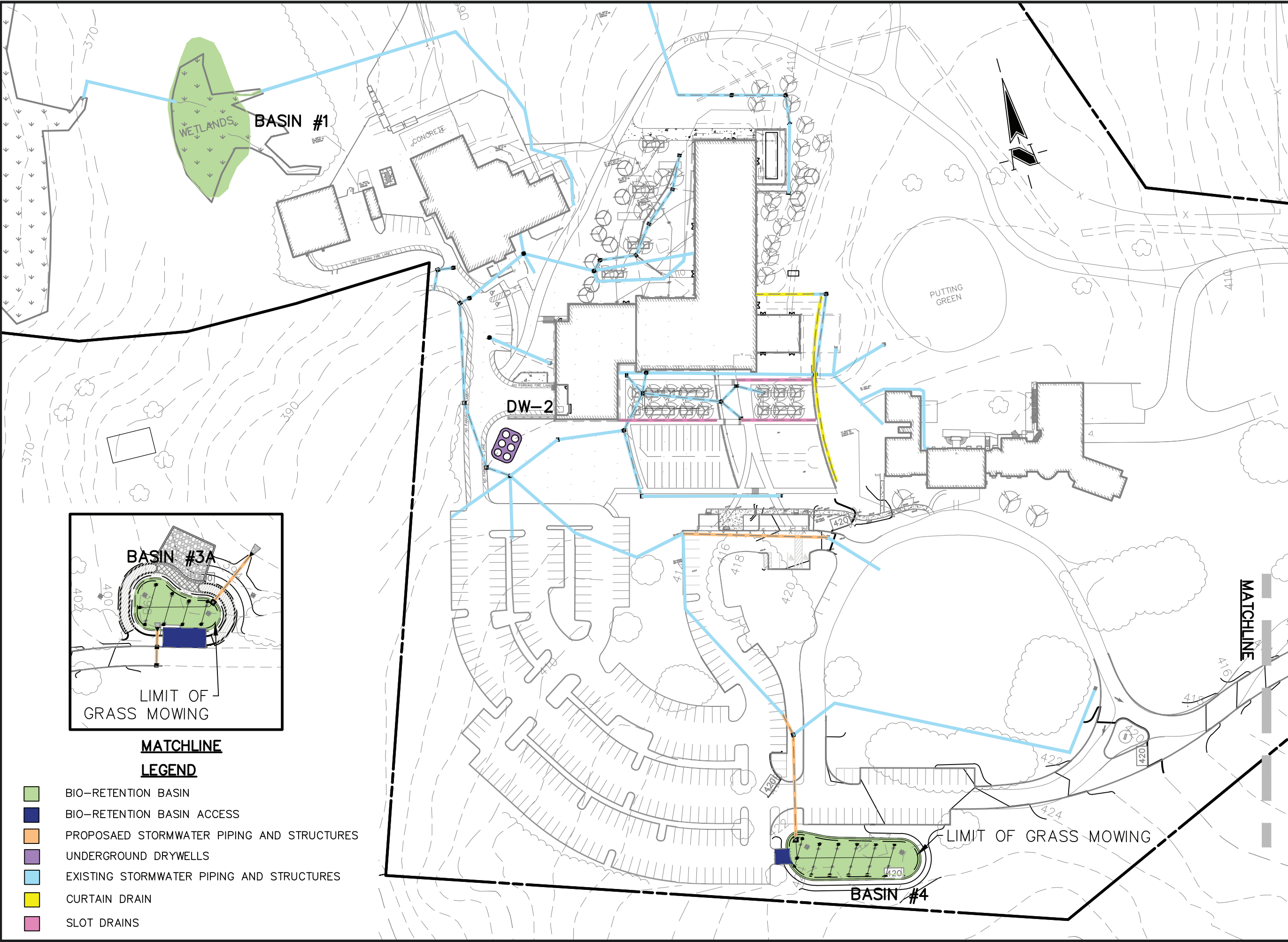
265 Main Street P.O. Box 400
Gladstone, New Jersey 07934
Telephone (908) 234-0309
Facsimile (908) 719-3320

NJ Certificate of Authorization
No. 24GA28034400

PROJECT	
USGA HEADQUARTERS	
LOT 5.01	BLOCK 9601
TOWNSHIP OF BERNARDS SOMERSET COUNTY NEW JERSEY	

SHEET TITLE	
PROPERTY OWNER'S MAINTENANCE AND INSPECTION PLAN	

DATE	JUNE 1, 2016	
SCALE	1" = 100'	JOB NO. 916-01
DRAWN	GT	SHEET NO.
CHKD.	RCM2	FIG. 2



**MATCHLINE
LEGEND**

- BIO-RETENTION BASIN
- BIO-RETENTION BASIN ACCESS
- PROPOSED STORMWATER PIPING AND STRUCTURES
- UNDERGROUND DRYWELLS
- EXISTING STORMWATER PIPING AND STRUCTURES
- CURTAIN DRAIN
- SLOT DRAINS