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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

February 15, 2022 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:37 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Asay, McNally, Baldassare, Jr.
Absent: Fields, Grochala
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk Pisano

EXECUTIVE SESSION – [Resolution #2022-0128](#)

Motion by McNally, second by Asay, and unanimously agreed that Resolution #2022-0128 be approved. The meeting temporarily adjourned to Executive Session at 7: 31PM.

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

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

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

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

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

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

Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact.*

Attorney Client Privilege - to Discuss Term, Pricing and Possible Issuance of Liquor License. Upon resolution

The meeting resumed in open session at 7: 54 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION

[Resolution #2022-0119](#) - Commendation on Attaining Eagle Scout Designation - Humphrey Chen, Liam C. Schiffer, Tanner J. Sullivan

The mayor and township committee recognized and congratulated Humphrey, Liam, and Tanner for their accomplishments and presented them with individual resolutions. Motion by McNally, second by Asay, and unanimously agreed that Resolution #2022-0119 be approved.

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Humphrey, Liam and Tanner reaching the rank of Eagle Scout; and

WHEREAS, as members of Troop 555 of Patriots' Path Council, have been active scouts, demonstrating outstanding leadership within the Troop, and have contributed many service hours to their community during their years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which Humphrey, Liam and Tanner will carry as a badge of honor.

NOW THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes to Humphrey Chen, Liam C. Schiffer and Tanner J. Sullivan for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout their life.

Municipal Building Elevator; Kevin Settembrino of the firm Settembrino Architects

Kevin Settembrino, from Settembrino Architects, provided renderings of the elevator design. Township committee members were happy with the design and liked the care that has been taken to tie together the current historic building with the new elevator addition. Settembrino stated that the lead time would be 9 months to 1 year. He suggested bids be issued towards the end of summer to receive responses from the most contractors at the best price.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Paul Giangreco, 29 Fairview Dr. South – commented on the re-appointment of Judge Howes.

Todd Edelstein, 172 Riverside Dr. – commented he supports a 2nd comment period and the elevator installation.

Nancy D’Andrea, 3 Vanderveer Dr. - commented on the elevator installation, a 2nd comment period, and the Diversity & Inclusion Committee vs. the Fabric of Bernards program series.

Anna Duarte-McCarthy, 38 Kinnan Way - commented on reinstating the Diversity & Inclusion Committee

Marco Harmaty, 7 Tall Timber Ln. - commented on railroad crossing quiet zones.

The mayor closed public comment.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comments and committee members reported on their appointed boards and activities.

FIRE & RESCUE APPOINTMENT

[Resolution #2022-0122](#) - *Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1, Dahlia McGarvey, Junior Member*

Motion by Asay, second by McNally, and unanimously agreed that Resolution #2022-0122 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 the Liberty Corner First Aid Squad; and

WHEREAS, the First Aid Squad of the Basking Ridge Fire Company #1 is recommending Dahlia McGarvey, residing at 25 Dryden Road, Basking Ridge, NJ, for appointment as a Junior Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Junior Member of the First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

UNFINISHED BUSINESS

[Ordinance #2491](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 14 “Fire Prevention,” Section 14-3 “Permits, Additional Fees and Inspections”; Subsection 14-3.2 “Additional Required Inspections and Fees”; Subsection 14-3.3 “Mobile Food Vendors”; Section 14-3B “Non-Life Hazard Use Inspection Fees”; and Subsection 14-3B.1 “Fees Established” – Public Hearing*

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments, and the hearing was closed.

Motion by McNally, second by Asay, that Ordinance #2491 be adopted and advertised as required by law.

Roll Call:

Aye: Asay, McNally, Baldassare

Nay:

Abstain:

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 14 "Fire Prevention," Section 14-3 "Permits, Additional Fees and Inspections", Subsection 14-3.2 "Additional Required Inspections and Fees", Subsection 14-3.3 "Mobile Food Vendors", Section 14-3B "Non-Life Hazard Use Inspection Fees," Subsection 14-3B.1 "Fees Established" of the Revised General Ordinances of the Township of Bernards is amended. (new text is in double underline; deletions are ~~stricken~~):

§ 14-3.2. Additional Required Inspections and Fees.

In addition to the inspection and fees required pursuant to the Act and the regulations of the Department of Community Affairs, the following additional inspections shall be required:

- a. All public buildings and premises into which the public is invited, including multifamily dwellings as well as commercial and industrial establishments, and all public and private schools.
- b. Such fees as may be determined by the Fire Prevention Bureau may be adopted by resolution of the Township Committee.
[Ord. #1379, 3-27-2001, adopted]
- c. Whenever the Fire Official or ~~his~~their representative is required to attend an event or perform an inspection being held within the Township during non-normal business hours of the Fire ~~Official~~ Prevention Bureau, a fee of \$75 per hour shall be paid by the ~~organizer of such event~~ responsible party to the Township, based upon the number of hours the Fire Official or ~~his~~ their representative is required to attend such event, with a minimum of two hours to be charged for each such event. Events sponsored by the Township of Bernards, the Bernards Township Board of Education; and the Fire and Rescue Services of the Township of Bernards shall be exempt from this charge.
[Ord. #2137, 12-14-2010, added]

§ 14-3.3. Mobile Food Vendors.

[Ord. #2453, 9-29-2020, added]

- a. Permits.
 1. Mobile food vendors that utilize an open flame, fuel-burning appliances, or that produce grease-laden vapors shall submit a permit application each time they operate. All permit applications shall be submitted a minimum of two weeks prior to the date of operation. Individual permits shall be issued to a specific mobile unit and shall not approve operation of multiple mobile units. All permit applications shall include identifying information for the mobile unit corresponding to each individual permit application.

~~a. A daily/single event permit for a mobile food vendor can be acquired as per §§ 14-3.1 and 14-3.2.~~
 2. All Mobile Food Vendor permits ~~Vendors operating throughout a calendar year are legible for an annual mobile food vendor permit. An annual mobile food vendor permit~~ shall expire on December 31 of the same year of the permit application. The fee for ~~an annual~~ the mobile food vendor permit is ~~\$500~~ \$54.00.
- b. Inspections. No mobile food vendor shall operate within the borders of Bernards Township without first having applied for a permit and passed a fire inspection by the

Bernards Township Bureau of Fire Prevention. Inspection shall be required every day of operation, prior to a mobile food vendor prior to beginning the operation. Annual mobile food vendor permits require daily inspection prior to operation. Every day of operation shall be considered a separate operation and requires a distinct inspection. Inspection violations of the New Jersey Uniform Fire Code shall constitute an order to close the mobile food vendor and immediately remove the operation from Bernards Township. Should an inspection reveal violations of the New Jersey Uniform Fire Code following the initial issuance of an annual mobile food vendor permit the Fire Official may ~~to~~ revoke any such permit.

SECTION 14-3B. Non-Life Hazard Use ~~Inspection~~Registration Fees

§ 14-3B.1. Fees Established.

[Ord. #1707, 3-9-2004, adopted; Ord. #2196, 6-12-2012, amended]

- a. Whenever the Fire Official shall have cause to believe that a building or business would require an annual fire prevention inspection, and the building or business is not a life hazard use, the owner of the building or business, if not already registered, shall fill out, and return within 15 days, the a registration form provided by the Fire Prevention Bureau. Any building or business registered as a Non-Life Hazard Use Upon inspection of the building or business, the owner shall pay to the Fire Prevention Bureau, the annual Fire Prevention Registration fee, within 30 days of receiving the annual invoice. Annual invoices will be sent electronically in the first quarter of each year or in the case of newly registered building or businesses, within 30 days of the building or business being registered. written notice of violation and order to correct accompanied by a written statement of fees due, the required amount. The fees shall be based upon the square footage of the use and are as follows: The fees are as follows:

| Building Size in Square Feet | Annual Inspection Fee |
|------------------------------|-----------------------|
| 0 to 500 | \$50.00 |
| 501 to 1,000 | \$75.00 |
| 1,001 to 3,500 | \$150.00 |
| 3,501 to 10,000 | \$300.00 |
| 10,001 to 30,000 | \$500.00 |
| 30,001 and over | \$800.00 |

- b. Portions of churches and religious facilities used as sanctuaries and fire departments and first aid squads are exempt from fees.

NEW BUSINESS

Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, are posted 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.

Motion by Asay, second by McNally, that the Consent Agenda be approved.

Roll Call:

Aye: Asay, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Begin Consent Agenda

[Resolution #2022-0112](#) - Approval of the Bill List Dated 02/15/2022

BE IT RESOLVED, that the bill list dated 02/15/2022 be audited, and if found correct, be paid.

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------------------------------|--------------|-----------------|----------------|
| 131439 | 02/15/22 | 90026 DEPOORTERE, PAT | 54.00 | 1627 | Direct Deposit |
| 131440 | 02/15/22 | 90071 KRUKOWSKI, RICHARD | 27.00 | 1627 | Direct Deposit |
| 131441 | 02/15/22 | 90226 LITTLE, KEVIN | 71.94 | 1627 | Direct Deposit |
| 131442 | 02/15/22 | 90310 FALLON, BRIAN | 80.83 | 1627 | Direct Deposit |
| 131443 | 02/15/22 | 90327 MCKNIGHT, ALEX | 3,954.04 | 1627 | Direct Deposit |
| 131444 | 02/15/22 | 90335 CHISHOLM, MARC | 27.00 | 1627 | Direct Deposit |
| 131445 | 02/15/22 | 90342 BAHLMAN, RICH | 67.00 | 1627 | Direct Deposit |
| 131446 | 02/15/22 | 90343 WORTHINGTON, COURTNEY | 27.00 | 1627 | Direct Deposit |
| 131447 | 02/15/22 | 90530 YEO, MICHAEL | 119.99 | 1627 | Direct Deposit |
| 131448 | 02/15/22 | 90535 YEAGER, ROBERT | 27.00 | 1627 | Direct Deposit |
| 131449 | 02/15/22 | 90537 KRUKOWSKI, JEFFREY | 53.90 | 1627 | Direct Deposit |
| 131450 | 02/15/22 | 90548 SALAZAR, ROBERTO | 27.00 | 1627 | Direct Deposit |
| 131451 | 02/15/22 | 90558 DAVENPORT, DOUGLAS | 27.00 | 1627 | Direct Deposit |
| 131452 | 02/15/22 | 90562 LAKATOS, MICHAEL | 27.00 | 1627 | Direct Deposit |
| 131453 | 02/15/22 | 90566 ENGLAND, ANTHONY | 21.31 | 1627 | Direct Deposit |
| 131454 | 02/15/22 | 90570 BERCARI, ANDREW | 53.72 | 1627 | Direct Deposit |
| 131455 | 02/15/22 | 90599 COLANDUONI, DONALD | 48.04 | 1627 | Direct Deposit |
| 131456 | 02/15/22 | 90676 WOLLNY, CHRISTOPHER | 27.00 | 1627 | Direct Deposit |
| 131457 | 02/15/22 | 90687 DMITRUCK, KATELYN | 479.82 | 1627 | Direct Deposit |
| 131458 | 02/15/22 | 90703 BOHANNON, KENDALL | 50.00 | 1627 | Direct Deposit |
| 131459 | 02/15/22 | A0150 ATLANTIC SALT, INC. | 62,836.50 | 1627 | Direct Deposit |
| 131460 | 02/15/22 | A0398 STERLING TALENT SOLUTIONS | 154.77 | 1627 | Direct Deposit |
| 131461 | 02/15/22 | A0453 AMAZON.COM | 1,811.86 | 1627 | Direct Deposit |
| 131462 | 02/15/22 | A0589 AFTERMATH SERVICES, LLC | 300.00 | 1627 | Direct Deposit |
| 131463 | 02/15/22 | A0611 AMERICAN WEAR, INC | 908.08 | 1627 | Direct Deposit |
| 131464 | 02/15/22 | A0638 AJM CONTRACTORS, INC | 23,314.30 | 1627 | Direct Deposit |
| 131465 | 02/15/22 | B0203 DIFRANCESCO BATEMAN, PC | 3,500.00 | 1627 | Direct Deposit |
| 131466 | 02/15/22 | B0581 BUY WISE AUTO PARTS | 2,700.48 | 1627 | Direct Deposit |
| 131467 | 02/15/22 | B0758 BCI TRUCK, INC | 2,329.68 | 1627 | Direct Deposit |
| 131468 | 02/15/22 | C0083 CDW GOVERNMENT, INC. | 477.49 | 1627 | Direct Deposit |
| 131469 | 02/15/22 | C0923 CHALLENGER FENCE INC | 5,592.00 | 1627 | Direct Deposit |
| 131470 | 02/15/22 | D0754 DC EXPRESS | 770.32 | 1627 | Direct Deposit |
| 131471 | 02/15/22 | E0267 EAW SECURITY | 900.00 | 1627 | Direct Deposit |
| 131472 | 02/15/22 | F0003 FOLEY, INCORPORATED | 1,844.32 | 1627 | Direct Deposit |
| 131473 | 02/15/22 | F0299 FASTENAL CO. | 12.83 | 1627 | Direct Deposit |
| 131474 | 02/15/22 | G0133 GARDEN STATE LABORATORIES, INC | 110.00 | 1627 | Direct Deposit |
| 131475 | 02/15/22 | H0029 HUMPHREYS PEST CONTROL, INC. | 254.00 | 1627 | Direct Deposit |
| 131476 | 02/15/22 | K0354 KANOPY INC | 566.00 | 1627 | Direct Deposit |
| 131477 | 02/15/22 | M0261 M.A.I.N., INC. | 1,313.24 | 1627 | Direct Deposit |
| 131478 | 02/15/22 | M0353 MIDWEST TAPE LLC | 1,462.74 | 1627 | Direct Deposit |
| 131479 | 02/15/22 | M0511 MOTOROLA SOLUTIONS, INC. | 42,369.40 | 1627 | Direct Deposit |
| 131480 | 02/15/22 | M0830 MOTT MACDONALD LLC | 1,654.75 | 1627 | Direct Deposit |
| 131481 | 02/15/22 | N0482 NICOLETTI SNOW REMOVAL LLC | 38,040.00 | 1627 | Direct Deposit |
| 131482 | 02/15/22 | O0021 OFFICE DEPOT | 64.19 | 1627 | Direct Deposit |
| 131483 | 02/15/22 | R0393 RESEARCH&DESIGN LANDSCAPE LLC | 28,175.00 | 1627 | Direct Deposit |
| 131484 | 02/15/22 | R0824 REPUBLIC SERVICES OF NJ LLC | 150.00 | 1627 | Direct Deposit |
| 131485 | 02/15/22 | S0443 STAPLES ADVANTAGE | 54.08 | 1627 | Direct Deposit |
| 131486 | 02/15/22 | S1161 SETTEMBRINO ARCHITECTS | 25,000.00 | 1627 | Direct Deposit |
| 131487 | 02/15/22 | T0066 CENGAGE LEARNING CREDIT SVCS | 159.70 | 1627 | Direct Deposit |
| 131488 | 02/15/22 | T0192 TURN OUT UNIFORMS INC | 48.00 | 1627 | Direct Deposit |
| 131489 | 02/15/22 | T0378 THE GUARDIAN LIFE INS CO OF AM | 86.18 | 1627 | Direct Deposit |
| 131490 | 02/15/22 | T0497 THE W-T GROUP, LLC | 5,414.00 | 1627 | Direct Deposit |
| 131491 | 02/15/22 | V0020 VILLAGE OFFICE SUPPLY | 69.50 | 1627 | Direct Deposit |
| 131492 | 02/15/22 | W0339 W.B. MASON | 305.70 | 1627 | Direct Deposit |
| 131493 | 02/15/22 | A0060 ANJEC | 450.00 | 1628 | |
| 131494 | 02/15/22 | A0126 AFLAC NEW YORK | 137.94 | 1628 | |
| 131495 | 02/15/22 | A0168 ALLIED OIL COMPANY, LLC | 15,956.01 | 1628 | |
| 131496 | 02/15/22 | A0338 AFLAC | 516.61 | 1628 | |
| 131497 | 02/15/22 | A0425 ATLANTIC TACTICAL | 188.98 | 1628 | |
| 131498 | 02/15/22 | A0633 AGOSTINO, JOSEPH OR DONNA | 90.00 | 1628 | |
| 131499 | 02/15/22 | A0653 ALLRISK, INC | 43,949.26 | 1628 | |
| 131500 | 02/15/22 | A0716 ACB SERVICES INC | 2,660.00 | 1628 | |
| 131501 | 02/15/22 | A0717 AAA FACILITY SOLUTIONS LLC | 3,700.83 | 1628 | |
| 131502 | 02/15/22 | A0725 AK ATHLETIC EQUIPMENT INC | 2,003.35 | 1628 | |
| 131503 | 02/15/22 | B0001 BAKER & TAYLOR, INC. | 1,671.47 | 1628 | |
| 131504 | 02/15/22 | B0017 BRIDGEWATER RESOURCES, INC. | 1,139.77 | 1628 | |
| 131505 | 02/15/22 | B0026 BERNARDS TOWNSHIP CURRENT | 4,548.66 | 1628 | |
| 131506 | 02/15/22 | B0029 BERNARDS TWP BD OF EDUCATION | 7,980,080.00 | 1628 | |
| 131507 | 02/15/22 | B0031 BERNARDSVILLE PRINT CENTER | 803.72 | 1628 | |
| 131508 | 02/15/22 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 582,347.94 | 1628 | |
| 131509 | 02/15/22 | B0044 BASKING RIDGE ANIMAL HOSPITAL | 685.00 | 1628 | |
| 131510 | 02/15/22 | B0098 BERNARDS TOWNSHIP (RECREATION) | 74.38 | 1628 | |
| 131511 | 02/15/22 | B0134 BARCO PRODUCTS CO. | 189.35 | 1628 | |
| 131512 | 02/15/22 | B0241 BANISCH ASSOCIATES, INC. | 1,617.00 | 1628 | |
| 131513 | 02/15/22 | B0413 BROWNELLS, INC | 570.99 | 1628 | |
| 131514 | 02/15/22 | B0469 BEATLEMANIA AGAIN, LLC | 500.00 | 1628 | |
| 131515 | 02/15/22 | B0518 BERNARDSVILLE HARDWARE | 19.99 | 1628 | |
| 131516 | 02/15/22 | B0819 BHATIA, KSHITIJ | 90.00 | 1628 | |
| 131517 | 02/15/22 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 204.96 | 1628 | |
| 131518 | 02/15/22 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 62.40 | 1628 | |
| 131519 | 02/15/22 | C0024 GANNETT NEW JERSEY NEWSPAPERS | 60.06 | 1628 | |
| 131520 | 02/15/22 | C0028 CY DRAKE LOCKSMITHS, INC. | 25.98 | 1628 | |
| 131521 | 02/15/22 | C0208 NJCACOA | 250.00 | 1628 | |
| 131522 | 02/15/22 | C0401 CAESARS ATLANTIC CITY | 279.00 | 1628 | |
| 131523 | 02/15/22 | C0482 OPTIMUM | 11.45 | 1628 | |
| 131524 | 02/15/22 | C0482 OPTIMUM | 44.95 | 1628 | |
| 131525 | 02/15/22 | C0482 OPTIMUM | 33.32 | 1628 | |
| 131526 | 02/15/22 | C0482 OPTIMUM | 138.44 | 1628 | |
| 131527 | 02/15/22 | C0545 AHS HOSPITAL CORP | 745.20 | 1628 | |
| 131528 | 02/15/22 | C0597 CLIFFSIDE BODY CORPORATION | 214.51 | 1628 | |
| 131529 | 02/15/22 | C0613 CIGNA GROUP INSURANCE | 1,519.99 | 1628 | |
| 131530 | 02/15/22 | C0774 COLONIAL LIFE & ACC INSURANCE | 643.94 | 1628 | |
| 131531 | 02/15/22 | C0811 COASTAL METAL RECYCLING CORP | 176.00 | 1628 | |
| 131532 | 02/15/22 | C0814 COOPER, HILLARY | 125.00 | 1628 | |
| 131533 | 02/15/22 | C0935 CPR SAVERS & FIRST AID SUPPLY | 278.70 | 1628 | |
| 131534 | 02/15/22 | D0855 DEVARAPALLY, GOUTHAM | 170.00 | 1628 | |
| 131535 | 02/15/22 | D0856 DAVE'S HEAVY TOWING | 140.00 | 1628 | |

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| | | | | | |
|--------|----------|-------|---------------------------------|--------------|------|
| 131536 | 02/15/22 | E0144 | E-Z PASS | 100.00 | 1628 |
| 131537 | 02/15/22 | E0231 | EKA ASSOCIATES, P.A. | 1,147.50 | 1628 |
| 131538 | 02/15/22 | E0297 | EMR POWER SYSTEMS LLC | 338.90 | 1628 |
| 131539 | 02/15/22 | F0047 | FULLERTON FORD | 1,589.50 | 1628 |
| 131540 | 02/15/22 | F0148 | FAIRFIELD MAINTENANCE INC | 375.00 | 1628 |
| 131541 | 02/15/22 | F0158 | FLEMINGTON DEPARTMENT STORE | 350.30 | 1628 |
| 131542 | 02/15/22 | F0324 | FLAGSHIP DENTAL PLANS | 250.40 | 1628 |
| 131543 | 02/15/22 | F0326 | FX AUTOMOTIVE LLC | 237.64 | 1628 |
| 131544 | 02/15/22 | F0330 | FIDELITY SECURITY LIFE INS | 292.24 | 1628 |
| 131545 | 02/15/22 | G0066 | GRAINGER INC | 2,078.57 | 1628 |
| 131546 | 02/15/22 | G0098 | JCP&L | 345.08 | 1628 |
| 131547 | 02/15/22 | G0333 | BEDMINSTER CAR WASH | 131.40 | 1628 |
| 131548 | 02/15/22 | G0509 | GREEN ROCK RECYCLING | 300.00 | 1628 |
| 131549 | 02/15/22 | G0681 | GOOD, SAMANTHA | 80.00 | 1628 |
| 131550 | 02/15/22 | G0682 | GARDNER, MATTHEW | 150.00 | 1628 |
| 131551 | 02/15/22 | H0061 | HARRAH'S RESORT ATLANTIC CITY | 570.00 | 1628 |
| 131552 | 02/15/22 | H0178 | HOSE SHOP, INC. | 582.72 | 1628 |
| 131553 | 02/15/22 | H0235 | HOOVER TRUCK CENTERS | 8.60 | 1628 |
| 131554 | 02/15/22 | H0246 | HOME DEPOT CREDIT SERVICES | 701.51 | 1628 |
| 131555 | 02/15/22 | H0297 | DIRECT ENERGY BUSINESS | 4,981.99 | 1628 |
| 131556 | 02/15/22 | I0010 | INTERNATIONAL ASSN.OF ARSON | 525.00 | 1628 |
| 131557 | 02/15/22 | J0015 | JESCO, INC. | 938.43 | 1628 |
| 131558 | 02/15/22 | K0039 | KOBESKY, GREGG S. | 99.50 | 1628 |
| 131559 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1628 |
| 131560 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 192.89 | 1628 |
| 131561 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.02 | 1628 |
| 131562 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 148.97 | 1628 |
| 131563 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1628 |
| 131564 | 02/15/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1628 |
| 131565 | 02/15/22 | L0181 | LAND'S END, INC. | 449.66 | 1628 |
| 131566 | 02/15/22 | L0331 | LEVITT'S LLC | 7,610.00 | 1628 |
| 131567 | 02/15/22 | L0490 | LEE, ANGELA | 155.00 | 1628 |
| 131568 | 02/15/22 | M0443 | MODERNFOLD/STYLES, INC. | 988.00 | 1628 |
| 131569 | 02/15/22 | M0452 | MORRIS REGIONAL PUBLIC HEALTH | 1,500.00 | 1628 |
| 131570 | 02/15/22 | M0493 | MCELROY, DEUTSCH, MULVANEY & | 7,824.91 | 1628 |
| 131571 | 02/15/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 13.10 | 1628 |
| 131572 | 02/15/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 91.21 | 1628 |
| 131573 | 02/15/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 33.73 | 1628 |
| 131574 | 02/15/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 50.00 | 1628 |
| 131575 | 02/15/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 26.00 | 1628 |
| 131576 | 02/15/22 | M0627 | MODERN HANDLING EQUIPMENT CO | 40.00 | 1628 |
| 131577 | 02/15/22 | M0837 | MORRIS CO CODE OFFICIALS ASSOC | 25.00 | 1628 |
| 131578 | 02/15/22 | M0866 | MAURO, REBECCA | 270.00 | 1628 |
| 131579 | 02/15/22 | M0897 | MARTINSON, LLOYD | 450.00 | 1628 |
| 131580 | 02/15/22 | M0899 | MR JOHN | 65.00 | 1628 |
| 131581 | 02/15/22 | M0996 | MCGREAL, GERARD | 600.00 | 1628 |
| 131582 | 02/15/22 | N0006 | NEW JERSEY AMERICAN WATER CO. | 44,175.32 | 1628 |
| 131583 | 02/15/22 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 230.00 | 1628 |
| 131584 | 02/15/22 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 115.00 | 1628 |
| 131585 | 02/15/22 | N0029 | NJ SOCIETY/MUNICIPAL ENGINEERS | 49.00 | 1628 |
| 131586 | 02/15/22 | N0030 | NJ STATE ASSN.-CHIEFS/POLICE | 873.00 | 1628 |
| 131587 | 02/15/22 | N0032 | NJ STATE DEPT HEALTH/SR SVCS | 1,240.80 | 1628 |
| 131588 | 02/15/22 | N0035 | NEW JERSEY PLANNING OFFICIALS | 123.00 | 1628 |
| 131589 | 02/15/22 | N0042 | NJ LIBRARY TRUSTEE ASSOCIATION | 160.00 | 1628 |
| 131590 | 02/15/22 | N0082 | NJAPZA TREASURER | 100.00 | 1628 |
| 131591 | 02/15/22 | N0083 | NJRPA | 750.00 | 1628 |
| 131592 | 02/15/22 | N0187 | NJ ENVIRONMENTAL HEALTH ASSOC | 200.00 | 1628 |
| 131593 | 02/15/22 | N0317 | NEW YORK TIMES - SUBSCRIPTIONS | 1,103.31 | 1628 |
| 131594 | 02/15/22 | N0415 | NATIONAL FUEL OIL INC | 12,161.70 | 1628 |
| 131595 | 02/15/22 | N0440 | NORRIS, DR. MICHAEL | 175.00 | 1628 |
| 131596 | 02/15/22 | N0462 | N M PREMIUM FOODS, INC | 1,197.65 | 1628 |
| 131597 | 02/15/22 | N0468 | NORCIA CORPORATION | 765.00 | 1628 |
| 131598 | 02/15/22 | N0516 | NORRIS, KATE | 175.00 | 1628 |
| 131599 | 02/15/22 | O0100 | OVERDRIVE, INC. | 2,248.08 | 1628 |
| 131600 | 02/15/22 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 84.15 | 1628 |
| 131601 | 02/15/22 | O0135 | OUTHOUSE LLC | 160.00 | 1628 |
| 131602 | 02/15/22 | P0014 | PUBLIC SERVICE ELEC. & GAS CO | 4,040.86 | 1628 |
| 131603 | 02/15/22 | P0046 | RESERVE ACCOUNT | 995.52 | 1628 |
| 131604 | 02/15/22 | P0125 | PWANJ | 150.00 | 1628 |
| 131605 | 02/15/22 | P0241 | PROQUEST LLC | 2,475.00 | 1628 |
| 131606 | 02/15/22 | P0415 | PERTH AMBOY SPRING WORKS | 281.25 | 1628 |
| 131607 | 02/15/22 | P0525 | POWER PLACE, INC. | 80.28 | 1628 |
| 131608 | 02/15/22 | P0534 | PLUG 'N PAY TECHNOLOGIES, INC. | 25.80 | 1628 |
| 131609 | 02/15/22 | P0592 | PERMITTECHNATION | 75.00 | 1628 |
| 131610 | 02/15/22 | P0602 | LINDE GAS & EQUIPMENT INC | 48.47 | 1628 |
| 131611 | 02/15/22 | P0722 | PATEL, NIPU OR DHAVAL | 180.00 | 1628 |
| 131612 | 02/15/22 | Q0002 | CINTAS CORP. - #062 | 417.90 | 1628 |
| 131613 | 02/15/22 | R0005 | RECORDER PUBLISHING CO., INC | 58.14 | 1628 |
| 131614 | 02/15/22 | R0023 | RICHIES TIRE SERVICE, INC. | 769.10 | 1628 |
| 131615 | 02/15/22 | R0025 | RIDGE RESTAURANT | 261.00 | 1628 |
| 131616 | 02/15/22 | R0045 | RUTGERS - THE STATE UNIVERSITY | 3,078.00 | 1628 |
| 131617 | 02/15/22 | R0050 | ROTO-ROOTER | 2,329.00 | 1628 |
| 131618 | 02/15/22 | R0308 | ROUTE 23 AUTO MALL | 35.46 | 1628 |
| 131619 | 02/15/22 | R0493 | RIDGE BAGEL & CAFE | 1,559.27 | 1628 |
| 131620 | 02/15/22 | R0827 | RAM TAX LIEN FUND LP | 4,510.53 | 1628 |
| 131621 | 02/15/22 | S0067 | SOMERSET COUNTY TREASURER | 5,542,467.01 | 1628 |
| 131622 | 02/15/22 | S0068 | SOMERSET COUNTY TREASURER | 524,263.02 | 1628 |
| 131623 | 02/15/22 | S0069 | SAL'S AUTO BODY INC. | 9,004.68 | 1628 |
| 131624 | 02/15/22 | S0101 | STICKEL, KOENIG, SULLIVAN&DRILL | 142.50 | 1628 |
| 131625 | 02/15/22 | S0185 | SUBURBAN JOINT INSURANCE FUND | 348,745.50 | 1628 |
| 131626 | 02/15/22 | S0457 | STRAIGHT EDGE STRIPING | 15,570.10 | 1628 |
| 131627 | 02/15/22 | S0526 | SPATIAL DATA LOGIC | 4,000.00 | 1628 |
| 131628 | 02/15/22 | S0628 | STATE OF NEW JERSEY-HB | 204,829.55 | 1628 |
| 131629 | 02/15/22 | S0691 | SUPERIOR DISTRIBUTORS | 255.38 | 1628 |
| 131630 | 02/15/22 | S0719 | SOMERSET HILLS TOWING | 600.00 | 1628 |
| 131631 | 02/15/22 | S0764 | STERICYCLE | 34.00 | 1628 |
| 131632 | 02/15/22 | S0875 | SUNLIGHT GENERAL CAPITAL | 91.21 | 1628 |
| 131633 | 02/15/22 | S0913 | SHEDLOCK CAR CARE | 250.00 | 1628 |
| 131634 | 02/15/22 | S1181 | SHAW, ADRIANE | 1,138.95 | 1628 |
| 131635 | 02/15/22 | T0024 | TRIUS OF NJ INC | 222.56 | 1628 |
| 131636 | 02/15/22 | T0049 | TROPICANA ATLANTIC CITY | 352.00 | 1628 |
| 131637 | 02/15/22 | T0074 | TREASURER - STATE OF N.J. | 575.00 | 1628 |
| 131638 | 02/15/22 | T0372 | TLO, LLC | 394.50 | 1628 |
| 131639 | 02/15/22 | V0037 | VILLAGE SUPERMARKET, INC. | 88.95 | 1628 |

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|--------|----------|-------|--------------------------------|----------|------|
| 131640 | 02/15/22 | V0056 | VERIZON WIRELESS | 1,002.25 | 1628 |
| 131641 | 02/15/22 | V0056 | VERIZON WIRELESS | 684.46 | 1628 |
| 131642 | 02/15/22 | V0056 | VERIZON WIRELESS | 216.16 | 1628 |
| 131643 | 02/15/22 | V0056 | VERIZON WIRELESS | 825.64 | 1628 |
| 131644 | 02/15/22 | V0056 | VERIZON WIRELESS | 851.25 | 1628 |
| 131645 | 02/15/22 | V0058 | VERIZON | 3,452.02 | 1628 |
| 131646 | 02/15/22 | V0073 | VAIL INDUSTRIAL SUPPLIES | 253.26 | 1628 |
| 131647 | 02/15/22 | V0084 | VERIZON | 236.98 | 1628 |
| 131648 | 02/15/22 | V0124 | VERIZON BUSINESS FIOS | 364.99 | 1628 |
| 131649 | 02/15/22 | V0124 | VERIZON BUSINESS FIOS | 409.98 | 1628 |
| 131650 | 02/15/22 | V0177 | VERIZON | 580.93 | 1628 |
| 131651 | 02/15/22 | V0185 | VERIZON CONNECT | 534.27 | 1628 |
| 131652 | 02/15/22 | V0199 | VOIANCE LANGUAGE SERVICES LLC | 11.04 | 1628 |
| 131653 | 02/15/22 | W0016 | WARRENVILLE TRUE VALUE | 294.45 | 1628 |
| 131654 | 02/15/22 | W0056 | WELDON CONCRETE CO. | 945.85 | 1628 |
| 131655 | 02/15/22 | W0085 | WARREN TOWNSHIP | 250.00 | 1628 |
| 131656 | 02/15/22 | W0259 | VENTURA, MIESOWITZ, KEOUGH & | 2,719.50 | 1628 |
| 131657 | 02/15/22 | W0277 | WOODLANDS WILDLIFE REFUGE, INC | 50.00 | 1628 |
| 131658 | 02/15/22 | W0347 | EDWARD WACKS & ASSOCIATES, LLC | 700.00 | 1628 |
| 131659 | 02/15/22 | X0003 | XEROX CORPORATION | 189.51 | 1628 |
| 131660 | 02/15/22 | X0005 | XTEL COMMUNICATION | 473.63 | 1628 |
| 131661 | 02/15/22 | X0005 | XTEL COMMUNICATION | 1,674.26 | 1628 |

| | | | | |
|-----------------|------|------|---------------|-------------|
| Report Totals | Paid | Void | Amount Paid | Amount Void |
| Checks: | 169 | 0 | 15,443,558.11 | 0.00 |
| Direct Deposit: | 54 | 0 | 258,019.70 | 0.00 |
| Total: | 223 | 0 | 15,701,577.81 | 0.00 |

| | | | | | |
|---------------------|------|---------------|---------------|-----------|---------------|
| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Total |
| CURRENT FUND | 1-01 | 200,971.52 | 0.00 | 0.00 | 200,971.52 |
| CURRENT FUND | 2-01 | 15,299,391.20 | 0.00 | 0.00 | 15,299,391.20 |
| DOG FUND | 2-12 | 2,401.05 | 0.00 | 0.00 | 2,401.05 |
| GOLF COURSE UTILITY | 2-26 | 335.38 | 0.00 | 0.00 | 335.38 |
| Year Total: | | 15,302,127.63 | 0.00 | 0.00 | 15,302,127.63 |
| CAPITAL FUND | C-04 | 155,795.06 | 0.00 | 0.00 | 155,795.06 |
| PUBLIC GRANTS | G-02 | 2,796.35 | 0.00 | 0.00 | 2,796.35 |
| TRUST FUNDS | T-13 | 29,376.41 | 0.00 | 0.00 | 29,376.41 |
| PROJECT | | 10,510.84 | 0.00 | 0.00 | 10,510.84 |
| Total Of All Funds: | | 15,701,577.81 | 0.00 | 0.00 | 15,701,577.81 |

Resolution #2022-0113 - Acceptance of Liberty Corner First Aid Squad 2021 Annual Report, Adoption of the By-Laws, and Acknowledgement of 2022 Membership Roster

WHEREAS, pursuant to §2-16 of the Revised General Ordinances of the Township of Bernards the First Aid Department of the Township of Bernards shall consist of the First Aid Squad of the Basking Ridge Fire Company #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the First Aid Squad shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the First Aid Squad shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the LCFAS:

1. The LCFAS 2021 annual report
2. The LCFAS By-Laws, updated 03/18/2020
3. The LCFAS 2022 Roster of members

Resolution #2022-0114 - Authorizing a Memorandum of Understanding between the Somerset County Prosecutor's Office and the Township of Bernards for Participation in the Fire Investigation Unit Specifically Naming Russel Nydegger as the Participating Official and Authorizing the Administrator to Execute Said Memorandum of Agreement for the Time Period of 2/15/2022 - 12/31/2023

WHEREAS, for efficiency purposes and comprehensive investigation of arsons and other major crimes in the County of Somerset, the Somerset County Prosecutor has created the Somerset County Fire Investigation Unit; and

WHEREAS, the purpose of the Memorandum of Understanding is to delineate the goals and responsibilities of the Fire Investigation Unit maximizing inter-agency cooperation in investigative endeavors involving fires; and

WHEREAS, the Points of Understanding are listed in the Memorandum of Understanding and have been reviewed by the Fire Official and is acceptable.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, in the County of Somerset, State of New Jersey hereby authorizes a Memorandum of Understanding between the Somerset County Prosecutor's Office and the Township of Bernards for participation in the Fire Investigation Unit specifically naming Russel Nydegger as the participating member and authorizes the Administrator to execute said agreement for the Time Period of 2/15/2022-12/31/2023.

Resolution #2022-0115 - Acceptance of the Construction Official's 2021 Annual Report

WHEREAS, pursuant to §12-1.4. of the Revised General Ordinances of the Township of Bernards, the Construction Official shall, with the advice of the subcode officials, prepare and submit to the Township Committee biannually a report recommending a fee schedule based on the operating expenses of the agency and any other expenses of the municipality fairly attributable to the enforcement of the State Uniform Construction Code Act; and

WHEREAS, the 2021 annual report has been submitted as required.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following 2021 Annual Report of the Construction Official be accepted as submitted.

Resolution #2022-0116 - Authorizing Acceptance of Funds from Sub-grant Award #FY21-EMPG-EMAA-1802 of the Federal Fiscal Year 2021 Emergency Management Agency Assistance Program Funding - \$10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY21-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2021 through June 30, 2022; 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 FY21 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.

Resolution #2022-0117 - Authorization to Join the Borough of Bernardsville In Applying for a LEAP Implementation Grant to Support Fire Prevention Shared Services

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Borough of Bernardsville and Bernards Township propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide a full time Fire Prevention Department, which will benefit the residents of the Borough of Bernardsville participating local units; and

WHEREAS, the Borough of Bernardsville has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Bernards Township Committee, that Bernards Township does hereby join with the Borough of Bernardsville in applying for a LEAP Implementation Grant in the amount of \$60,000 to \$65,000 to support implementation of this shared service.

[Resolution #2022-0118](#) - Award of Purchase Order Authorizing and Approving Purchase of one (1) 2022 Ford Explorer 4-Door from MCCPC Utility Vehicles Contract 15C3 Utilities Contract 15C – Item #3 2022 Ford Explorer 4X4 to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 In the Amount Not to Exceed \$30,555.00

WHEREAS, the Township of Bernards Construction Department wishes to purchase one (1) 2022 Ford Explorer 4 Door, 4X4:

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|--|--------------------|
| 1 | 2022 Ford Explorer, 4dr, 4X4, Oxford White | \$29,896.00 |
| 1 | Warranty 7yr/85K Miles Powertrain Warranty | \$569.00 |
| | | |
| | | |
| | TOTAL | \$30,555.00 |

WHEREAS, it is the combined recommendation of the Construction Official, Administrator and Purchasing Agent to award this purchase to; Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the amount of \$30,555.00; 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 #2-01-22-195-252 (\$30,555.00); 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 one (1) 2022 Ford Explorer 4X4 to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the Amount Not to Exceed \$30,555.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$30,555.00. Monies are available in the Construction Department line account #2-01-22-195-252.



Date: January 25, 2022

Sean McCarthy, Chief Financial Officer

[Resolution #2022-0121](#) - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead [2021 Annual Report](#)

WHEREAS, pursuant to Ordinance #1775 originally adopted by the Township Committee of the Township of Bernards on March 29, 2005, authorizing a lease agreement with the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. for a 4.397± acre tract known as Block 8401, Lot 23 (formally known as Block 85, Lot 20.03), 450 King George Road, Basking Ridge; and

WHEREAS, pursuant to said lease, and N.J.S.A. 40A:12-14(c) the Friends of the Kennedy Martin-Steele Farmstead, Inc., must submit an annual report to the Township setting out in detail the progress of the buildings preservation, restoration, renovations or operations and the progress of all fund-raising activities and grant applications, the proposed use for the buildings upon commencement of operation, the occupancy and utilization of the buildings during the preceding year, the activities of the Tenant undertaken in furtherance of the public purpose for which the leasehold was granted, the approximate value of cost, if any, of such activities in furtherance of such purpose and an affirmation of the continued tax exempt status of the Tenant pursuant to both State and federal law.

WHEREAS, the 2021 annual report and 2021 programming schedule has been submitted as require and is on file with the Township Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2021 Annual Report of the Friends of the Kennedy Martin-Steele Farmstead be acknowledged as submitted.

[Resolution #2022-0123](#) - *Acceptance of Basking Ridge Fire Company #1 and First Aid Squad of the Basking Ridge Fire Company #1, [2021 Annual Report](#), [Adoption of the By-Laws](#), and Acknowledgement of 2022 Membership Roster*

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, pursuant to §2-16 of the Revised General Ordinances of the Township of Bernards the First Aid Department of the Township of Bernards shall consist of the First Aid Squad of the Basking Ridge Fire Company #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the Fire Department and First Aid Squad shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department and First Aid shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the Basking Ridge Fire Company #1 and First Aid Squad of the Basking Ridge Fire Company #1:

1. 2021 annual report
2. By-Laws, updated 12/10/2021
3. 2022 Roster of members

[Resolution #2022-0124](#) - *Acceptance of Liberty Corner Fire Company (LCFC) [2021 Annual Report](#), [Adoption of the By-Laws](#), and Acknowledgement of the 2022 Membership Roster*

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, the Fire Department shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the LCFC:

1. The LCFC 2021 annual report
2. The LCFC By-Laws, dated 2018
3. The LCFC 2022 Roster of members

[Resolution #2022-0125](#) - *Acknowledgement of Bernards Township [2021 Annual Report](#) of the Agricultural Advisory Committee*

WHEREAS, pursuant to §2-31.d.18 of the Revised General Ordinances of the Township of Bernards, the Agricultural Advisory Committee shall make an annual report to the Township Committee; and

WHEREAS, the Agricultural Advisory Committee is submitting a report pursuant to this requirement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following report be acknowledged.

Bernards Township Agricultural Advisory Committee
2021 Annual Report to Township Committee

During 2021 the Agricultural Advisory Committee held five Committee Meetings. Due to COVID the first two Committee meetings were held virtually. Several of our annual activities were also modified to limit in person interactions including promotion of Annual Agriculture Month and participating in Charter Day but the Committee was able to hold its annual farm meeting in November.

Mariellen Keefe has stepped down from the Committee after 15 years. We thank her for her invaluable participation over the years and her dedication to the goals of this Committee.

Committee activities:

Conducted an annual review of the inventory of the Township's farm assessed properties.

Posted presentation promoting National Agriculture Day on the Township website in lieu of face to face activities.

Continued mission of agricultural education and outreach to Township residents.

Established FAQs based on questions from residents regarding agricultural activities on residential properties. These are now being posted to the Committee's website

Finalizing an interactive map of local farms and developing a strategy for communicating local farming activities to the community. The Committee thanks Tom Timko for his invaluable help with this project.

Reviewed draft legislation related to soil protection standards for preserved farms and SADC requirements for maintaining an updated Farmland Preservation Plans for PIG eligibility. Note: The Township is not pursuing PIG funding at this time so there have been no activities to promote farm preservation by means of Township funding.

Hosted a Public Farm Meeting for local farmers to meet and discuss agricultural issues.

Jon Knox, owner of Dogwood Farms and Chair of the Somerset County Board of Agriculture, was invited to talk with the group about wildlife management issues facing farmers.

Leon Harris, chair of the Deer Management Advisory Committee, also provided data on the Township management program.

We were also pleased to have Walter Lane attend who heads up the newly created Somerset County Office of Planning, Policy and Economic Development. He provided details of several programs promoting farms and farming in Somerset County.

Resolution #2022-0126 - Award of Purchase Orders for Identified Vendors; Bridgewater Resources, Inc., Drivers Tire Service, Edmunds Gov Tech, Inc, Fischer and Son Company, Inc., Green Rock Recycling, Mainline Commercial Pools, Inc., Reider Associates, Inc., Route 23 Automall, Sewer Service Company d/b/a Roto Rooter and Storr Tractor Company.

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 "Known as Pay to Play" and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$44,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases; and

| Vendor | Not to Exceed | Vendor | Not to Exceed |
|-------------------------------|---------------|--------------------------------------|---------------|
| Bridgewater Resources, Inc | \$ 44,000 | Mainline Commercial Pools, Inc | |
| Drivers Tire Service | \$ 44,000 | Reider Associates, Inc | \$ 44,000 |
| Edmunds Gov Tech, Inc | \$ 44,000 | Route 23 Automall | \$ 44,000 |
| Fischer and Sons Company, Inc | \$44,000 | Sewer Service Co, d/b/a/ Roto Rooter | \$ 44,000 |
| Green Rock Recycling | \$ 44,000 | Storr Tractor Company | \$ 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.

Resolution #2022-0127 - Acknowledgement of the 2021 Historical Society Annual Report

WHEREAS, pursuant to Ordinance #994, on January 12, 1990, the Township of Bernards and the Historical Society of Somerset Hills entered into a 50-year lease agreement for lease of the township-owned Brick Academy located at 15 West Oak Street, Block 1506, Lot 10, Basking Ridge; and

WHEREAS, pursuant to said agreement and N.J.S.A. 40A:12-14c, the Historical Society of Somerset Hills must submit an annual report to the Township setting out the use to which the building was put during the preceding year, the activities of the Society undertaken in furtherance of the public purpose for which the leasehold was granted, the approximate value or cost, if any, of such activities in furtherance of such purpose, and an affirmation of the continued tax exempt status of the Society pursuant to both State and Federal law; and

WHEREAS, the 2021 annual report has been submitted as required and placed on file with the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2021 Annual Report of the Historical Society of Somerset Hills be acknowledged as submitted and is on file in the Municipal Clerk’s office.

Resolution #2022-0129 - Unused Vacation Accrual Due Patricia Caljean Tax Assessor’s 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, Patricia Caljean’s employment terminated on February 8, 2022; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Patricia Caljean is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$35.32.

| | Total Hours Available | Amount Due |
|------------------|-----------------------|------------|
| Vacation Accrual | 41 | \$1,448.12 |

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.

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 Assessor S&W, Line Account #0-01-20-150-101 for an amount not to exceed \$1,448.12.



Sean McCarthy, CFO

Date: February 3, 2022

Resolution #2022-0130 - Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-20 for Rock Salt (Bulk) at a Cost Not to Exceed \$200,000.00 to Atlantic Salt Inc.

WHEREAS, the Township of Bernards wishes to continue to purchase rock salt (bulk) from the lowest responsible bidder under the Somerset County Co-Op # CC-0054-20; and

WHEREAS, Somerset County Co-Op awarded a contract to Atlantic Salt Inc., 134 Middle Street, Suite 210., Lowell, MA 01851; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2022 Budget for \$150,000.00 and the line-item appropriation to be charged is #2-01-26-291-266, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR; 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; and

WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase rock salt (bulk) through the Somerset County Co- Op # CC-0054-20.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Atlantic Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01851 through December 31, 2022.

CHIEF FINANCIAL OFFICERS CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available in the 2022 Operating budget; Snow Removal, Street and Road materials line account #2-01-26-291-266 for an amount not to exceed \$150,000.00, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR.

Date: February 3, 2022



Sean McCarthy, Chief Financial Officer

[Resolution #2022-0131](#) - Appointment of Municipal Court Judge - Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville, and Bernards Township Shared Municipal Court, Honorable Katherine E. Howes, Esq.

WHEREAS, the position of Judge is a statutory position, pursuant to N.J.S. A. 2B:12-4; and

WHEREAS, Bernards Township appointed Katherine E. Howes effective 03/21/2019 to a three-year term as the Municipal Court Judge, expiring 03/21/2022; and

WHEREAS, the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and the Bernards Township reviewed their needs, resources and personnel and found that they could assist each other at considerable savings to the taxpayers of each municipality by establishing and operating a shared municipal court; and

WHEREAS, the Township Committee of the Township of Bernards found it to be in the best interest of the Township and its residents to entered into a Shared Services Agreement on 06/01/2020, amended 07/14/2020 and commencing on or about 08/01/2022 with the Borough of Peapack-Gladstone, Borough of Bernardsville, and Bedminster Township for the establishment and operation of a shared municipal court; and

WHEREAS, there is a need for re-appointment of the Municipal Judge by Bernards Township for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville, and Bernards Township Shared Municipal Court; and

WHEREAS, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Municipal Judge to the Shared Court.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee do hereby approve the appointment of Municipal Judge Katherine E. Howes, Esq. from 03/22/2022 – 12/31/2023 for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville, Township of Bernards Shared Municipal Court.

[Resolution #2022-0132](#) - Resolution Authorizing Bernards Township to Enter into a Shared Services Agreement with the Bernards Township Board of Education for the Provision of Engineering and Bidding Services to the Board of Education for Certain Infrastructure Repair and Maintenance Projects

WHEREAS, the Township of Bernards and the Bernards Township Board of Education (“BOE”) have reviewed their needs, resources and personnel and have found that they can assist each other at considerable savings to the taxpayers of the Township of Bernards; and

WHEREAS, the Township and the BOE wish to enter into an agreement for the exchange of services, completion of site work and various other opportunities such as the Township providing design and engineering services, preparing projects for public bidding, and managing the project work; and

WHEREAS, the Township and the BOE are authorized to enter into this Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the Township and the BOE have negotiated a Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Township Attorney, and the Township's insurance provider, along with representatives of the BOE; and

WHEREAS, the Township finds it to be in the best interest of the residents of the Township to enter this Shared Services Agreement for the exchange of services, and the Township provision of design and engineering services, preparation of projects for public bidding, and management of the project work as set forth in the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, in the County of Somerset, and the State of New Jersey that the Shared Services Agreement with the BOE in the form attached hereto is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement with the BOE in the form attached hereto; and

BE IT FINALLY RESOLVED that this Resolution shall take effect pursuant to law upon the adoption of the appropriate mechanism approving the Shared Services Agreement adopted by the BOE.

Resolution #2022-0136 - Personnel Appointment Zachay Whitmore – Truck Driver – Public Works Department

WHEREAS, the full time Truck Driver position became vacant due to a promotion; and

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

WHEREAS, Zachay Whitmore has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator and Human Resources Officer recommend appointment of Zachay Whitmore to full time Truck Driver.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that Zachay Whitmore be appointed full-time Truck Driver with a promotion date of Wednesday, February 16, 2022, at an hourly rate of \$21.07 for a 40-hour work week.

Resolution #2022-0137 - Approval of Special Event Permit and Temporary Street Closure CompuScore Services LLC – Spring Distance Classic 15K and 5K Races – 03/22/2022

WHEREAS, Staci Lympelopoulos, representing CompuScore Services LLC, 1710 Patrick Place Wall, NJ 07719 “the applicant,” has requested a special event permit for 03/22/2022, from 9:00 AM to 1:00 PM for the purpose of holding the Great Distance Classic 15K and 5K Races; and

WHEREAS, in connection with the special event, the applicant has requested that Lord Stirling Road for the entire length be temporarily closed; and

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

WHEREAS, the Municipal Clerk, Police Chief, Parks & Recreation Director, and DPW Director and have reviewed the application and find it complete and recommend a condition of approval that the applicant hire two off-duty police officers to be billed directly by the police department.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for the temporary street closure and special event permit is hereby approved with the condition of approval as noted above.

Resolution #2022-0138 - Acceptance of Bernards Township Shade Tree Commission [Annual Report](#), [NJUCF Annual Accomplishment Report](#), and [Application for Tree City USA Recertification](#)

WHEREAS, pursuant to § 2-17.4b. of the Revised General Ordinances of the Township of Bernards, the Shade Tree Commission shall make an annual report to the Township Committee; and

WHEREAS, the Shade Tree Commission submits their annual report pursuant to this requirement and is on file in the office of the Municipal Clerk; and

WHEREAS, the Shade Tree Commission submits the NJUCF Annual Accomplishment Report and Application for Tree City USA Recertification and is on file in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following reports and application be accepted.

Resolution #2022-0139 - Authorizing a Waiver to the Township's Noise Ordinance To Algonquin Gas Transmission LLC For Maintenance Work on the Interstate Gas Pipeline in South Finley Avenue and Collyer Lane

WHEREAS, Algonquin Gas Transmission, LLC ("Algonquin") needs to perform maintenance work on a portion of its pipeline in and adjacent to South Finley Avenue and Collyer Lane during the night hours of 7 PM to 5 AM, beginning on or about July 1, 2022, and to be completed in August of 2022; and

WHEREAS, the night work will address overall traffic concerns and will allow Algonquin to shorten the overall duration of its maintenance project; and

WHEREAS, a waiver of the Township's noise ordinance is required for night work; and

WHEREAS, Algonquin has requested a waiver from the Township's Noise Ordinance, §3-9 of the Revised General Ordinances of the Township; and

WHEREAS, daytime detour of South Finley Avenue will cause significant traffic congestion.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby expresses support for the project and grants the request for a waiver of the Township's Noise Ordinance with the following stipulations:

1. The detour will not start until 7 PM and the road shall be swept with a vacuum street sweeper, not a power broom, and open to traffic at 5 AM.
2. Suitable detour plans must be approved by the Township Engineer and Chief of Police.
3. No construction activities shall be permitted on Saturday nights into Sunday, Sunday nights into Monday, or Holidays.
4. All areas along the project route shall be kept neat and clean during the course of construction and equipment and materials shall remain in the staging area until used.
5. All material and equipment staging areas shall be approved by the Township prior to the start of construction activities.
6. Bernards Township Engineering Permits must be obtained for any excavation or disturbance of Township roadways, and restoration requirements shall be per ordinance or as directed by the Township.
7. Residents will be notified daily of the next day's impact to their properties. Resident access will be maintained at all times except when the work requires blocking of the driveway.
8. Noise shall be kept to a minimum, with noisiest activities occurring earlier whenever possible, and construction workers shall conduct themselves appropriately.
9. Any violations of these stipulations shall result in immediate suspension of the work and revocation of this waiver at the discretion of the Township.

Resolution #2022-0140 - Personnel Appointment Tyler Ostrander – Laborer – Department of Public Works
WHEREAS, a full time Laborer position became available due to a promotion; and

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

WHEREAS, Tyler Ostrander has applied for and is qualified to fill said position; and

WHEREAS, the Supervisor of Public Works, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Tyler Ostrander to full time Laborer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Tyler Ostrander be appointed full time Laborer with a hire date of Tuesday, February 22, 2022, at an hourly rate of \$15.09 for a 40-hour work week.

[Resolution #2022-0141](#) -*Personnel Appointment Collin Herbert – Civil Engineering Technician – Engineering*

WHEREAS, the Civil Engineering Technician position became available due to a vacancy; and

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

WHEREAS, Collin Herbert has applied for and is qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Collin Herbert to the position of Civil Engineering Technician.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Collin Herbert be appointed Civil Engineering Technician with a start date of March 7, 2022, at an hourly rate of \$28.00 for a 40-hour work week.

[Resolution #2022-0143](#) - *Personnel Appointment Vincent Griseto – Part-Time Field Inspector– Tax Assessor*

WHEREAS, the Tax Assessor's Office requires a part-time Field Inspector; and

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

WHEREAS, Vincent Griseto has applied for and is qualified to fill said position; and

WHEREAS, the Tax Assessor, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Vincent Griseto to part-time Field Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Vincent Griseto be appointed part-time Field Inspector with a hire date of Monday, February 28, 2022, at an hourly rate of \$19.50 for a 29-hour work week.

[Resolution #2022-0146](#) - *Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-21 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil In the Amount Not to Exceed \$150,000*

WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the Somerset County Co-Op Pricing System; and

WHEREAS, the Somerset County Co-Op Pricing System awarded a contract to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$150,000.00 and the line-item appropriation to be charged is #2-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$210,000 to be reimbursed by organizations participating in our Interlocal Agreements; 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; and


WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 through December 31, 2022.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available pending final adoption of the 2022 budget for the above referenced purchase in the amount not to exceed \$210,000.00. Monies will be made available in the Utilities O/E account line item #1-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Date: February 10, 2022



Sean McCarthy, Chief Financial Officer

Resolution #2022-0147 - *Authorizing Purchasing from NJ State Contract T-0083 (19-Fleet-00978) for Unleaded Gasoline Awarded to Griffith-Allied Trucking, LLC In the Amount Not to Exceed \$200,000.00*

WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

WHEREAS, the New Jersey State Cooperative awarded a contract to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2022 budget for \$,000.00 and the line item appropriation to be charged is #2-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; 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; and

WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase petroleum products through the New Jersey State Cooperative Agreement.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2022.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase in the amount not to exceed \$300,000.00. Monies will be made available pending final adoption of the 2022 budget in the Utilities O/E account line item #2-01-31-430-G01 for \$200,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Date: February 10, 2022



Sean McCarthy, Chief Financial Officer

****End Consent Agenda****

Resolution #2022-0133 - *In Recognition of Service to Bernards Township Library Board of Trustees Kathleen (Kippy) Piedici*

The mayor and township committee recognized and congratulated Kippy Piedici for her accomplishments & service on the Library Board of trustees and presented her resolution. Motion by Asay, second by McNally, and unanimously agreed that Resolution #2022-0133 be approved.

WHEREAS, Kathleen (Kippy) Piedici, during the past twelve years, has given innumerable hours to our local government and to the citizens of Bernards Township; and

WHEREAS, Kippy has rendered inestimable services as a member of the Library Board of Trustees, serving on the board for 10 years, and as Board President for 6 years (from 2015 thru 2018 and from 2020 thru 2021); and

WHEREAS, Kippy brought to the Board her years of professional experience in finance, serving as Board Treasurer for a time, which helped to provide a careful watch and visionary approach to the Library's finances; and

WHEREAS, Kippy served on the Search Committee for the successful hiring of a new Bernards Township Library Director in 2019; and

WHEREAS, Kippy worked tirelessly in 2021 while serving on the Strategic Plan Committee, setting a path for the future of Bernards Township Library; and

WHEREAS, Kippy represented Bernards Township Library at the state level by serving as an Executive Board Member of the New Jersey Library Trustee Association.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of her years of faithful service on the Library Board of Trustees, the Bernards Township Committee extends to Kippy Piedici deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this citation of her service be inscribed at length in the minutes of this Township meeting, held on the 15th of February 2022, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Kathleen (Kippy) Piedici.

Mayor Baldassare turned the meeting to the deputy mayor. The deputy mayor took over presiding the meeting. Attorney Belardo commented that resolutions #2022-0120, #2022-0134, #2022-0135, and #2022-0142 due to lack of quorum. The resolutions will be added to the 03/15/2022

Baldassare recused himself from Resolutions #2022-0120, #2022-0134, #2022-135, and #2022-0142. McNally presided over the meeting.

[Resolution #2022-0120](#) - *Authorizing and Approving Purchase of three (3) 2022 Ford Utility Police Interceptor vehicles from the Morris County Cooperative Pricing Council Contract 15-A Item #2 to Maplecrest Ford Inc., 102 E. Main St, Mendham, New Jersey 07945 In the Amount Not to Exceed \$102,818.85*

No action taken due to lack of quorum.

[Resolution #2022-0134](#) - *Authorizing the Township of Bernards Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Bernards Township Police Department to Request and Acquire Excess Department of Defense Equipment.*

No action taken due to lack of quorum.

[Resolution #2022-0135](#) - *Authorizing the Township of Bernards to Execute an Agreement with the County of Somerset Relative to the Use of Township Police Officers for Various County Initiatives*

No action taken due to lack of quorum.

[Resolution #2022-0142](#) - *Personnel Appointment Richard Panzarella – Substitute Crossing Guard – Police Department*

No action taken due to lack of quorum.

Baldassare resumed presiding the meeting.

[Ordinance #2492](#) - *Accepting a Detention Basin, Drainage & Access Easement on Property Located at 3265 Valley Road, Block 8903, Lot 36, from Lincoln Avenue Gospel Hall to the Township of Bernards [Map](#) – Introduction*

The clerk read the ordinance by title. Motion by McNally, second by Asay that Ordinance #2492 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 03/15/2022.

Roll Call:

Aye: Asay, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Approval of Minutes:

01/25/2022 Open Session Minutes

Motion by Asay second by McNally, and unanimously agreed that the 01/25/2022 Open Session minutes be approved for content and release.

Mayoral Appointment:

Planning Board, John Crane, RM, filling the vacant Class II, 1 yr. term, expiring 12/31/2022

The mayor announced his appointment of John Crane to the Planning Board, filling the vacant unexpired 1 yr. term, expiring 12/31/2022.

Mayoral Appointment with Township Committee Consent:

The mayor made the following appointment and all township committee members unanimously agreed that the appointment be approved.

Board of Health, Matthew Majewski, RM, filling the unexpired 3 yr. term of Elizabeth Korn, expiring 12/31/2022

Township Committee Appointments:

All township committee members unanimously agreed that the following appointments be approved:

Municipal Alliance, Sanjiv Raghupathy, RM, Student Representative, filling the vacant 1 yr. term expiring 12/31/2022

Municipal Alliance, Michele Robertson, RM, Citizen Representative, filling the unexpired 1 yr. term of Regan Asay, expiring 12/31/2022

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motion by McNally, second by Asay, and unanimously agreed to adjourn the meeting at 8:56 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.,
Mayor

Approved: 03/15/2022