

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

April 26, 2022 – COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CALL TO ORDER	3
ROLL CALL	3
EXECUTIVE SESSION - RESOLUTION #2022-0214	3
PUBLIC WORK SESSION (IF REQUIRED)	3
REPORTS	3
PRESENTATION	3
<i>Resolution #2022-0213 - Recognizing the Ridge High School Boy's Track and Field Team</i>	<i>3</i>
CORRESPONDENCE	4
PUBLIC COMMENT	4
TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS	4
FIRE & RESCUE APPOINTMENT	4
UNFINISHED BUSINESS	4
<i>Presentation - 2022 Municipal Budget & Golf Utility, (User Friendly Budget)</i>	<i>4</i>
<i>Resolution #2022-0216 - Adoption of 2022 Municipal Budget and 2022 Golf Utility Budget – Public Hearing</i>	<i>4</i>
NEW BUSINESS	5
CONSENT AGENDA	5
<i>Resolution #2022-0206 - Approval of the Bill List Dated 04/26/2022</i>	<i>6</i>
<i>Resolution #2022-0209 - Personnel Appointment Stephen Mahoney – Electrical Inspector – Construction</i>	<i>7</i>
<i>Resolution #2022-0210 - Personnel – Re-appointment Rhonda Pisano – Municipal Clerk</i>	<i>8</i>
<i>Resolution #2022-0212 - Approval of Special Event Permit Community Hope, Inc. – 21st Annual Veterans Flag Day 5K and Fun Run – June 16, 2022 (Rain-date June 23, 2022)</i>	<i>8</i>
<i>Resolution #2022-0215 - Approval of Special Event Permit, Basking Ridge Indian Community (BRIC), Holi – Festival of Colors, May 7, 2022 – Pleasant Valley Park</i>	<i>8</i>
<i>Resolution #2022-0217 - Rejection of Bids for Storm Sewer Lining for Queen Anne Drive and Newell Drive</i>	<i>8</i>
<i>Resolution #2022-0218 - Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories for 2023 International HV613 Tandem Truck from</i>	<i>9</i>
<i>Resolution #2022-0219 - Authorizing and Approving Purchase of One (1) 15" Drum Style Chipper from ESCNJ Co-Op #18/19-25 to Modern Group, LTD., 2501 Durham Rd., Bristol, PA, 19007, In the Amount Not to Exceed \$68,223.00</i>	<i>9</i>
<i>Resolution #2022-0220 - Authorizing and Approving Purchase of One (1) 2022 Ford Explorer from MCCPC (Morris County Cooperative Pricing Council) Contract # 15-C – Item #3 to Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 In the Amount Not to Exceed \$30,555.00</i>	<i>10</i>
<i>Resolution #2022-0221 - Authorizing and Approving Purchase of One (1) Tandem Axle Cab & Chassis with Accessories from ESCNJ Co-Op #20/21-55 to Allegiance Trucks of Northern NJ dba Mid-Atlantic Truck Centre, 525 Linden Ave, Linden New Jersey 07036 In the Amount Not to Exceed \$157,677.12</i>	<i>11</i>
<i>Resolution #2022-0222 - Authorizing and Approving Purchase of One (1) 2022 Ford F450 Utility Body from NJ State Contract # T2102 (A88214) to Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960 In the Amount Not to Exceed \$64,378.50</i>	<i>11</i>
<i>Resolution #2022-0223 - Authorizing and Approving Purchase of Stryker Emergency Equipment from Stryker Sales Corporation, 1901 Romence Rd Pkwy, Portage, MI 49002 from the Bergen County Cooperative Pricing Alliance Contract # 388-20 In the Amount Not to Exceed \$29,233.30</i>	<i>12</i>

<i>RESOLUTION #2022-0211 - RECOGNITION OF THE MR. LOCAL HISTORY PROJECT'S "BERNARDS TOWNSHIP DAY – A DAY OF SERVICE AND PRIDE"</i>	13
<i>RESOLUTION #2022-0207 - PERSONNEL APPOINTMENT GLEN AMERMAN – LIEUTENANT – POLICE DEPARTMENT</i>	13
<i>ORDINANCE #2498 - ACCEPTING A WETLANDS CONSERVATION EASEMENT ON PROPERTY LOCATED AT 31 COUNTRY LANE; BLOCK 3901, LOT 5, FROM HOROWITZ AND FRASHER, LLC, TO THE TOWNSHIP OF BERNARDS – MAP – INTRODUCTION</i>	14
<i>APPROVAL OF MINUTES:</i>	14
<i>04/12/2022 OPEN SESSION MINUTES AND CLOSED SESSION MINUTES</i>	14
EXECUTIVE SESSION (IF REQUIRED)	14
ADJOURNMENT	14

CALL TO ORDER

The mayor called the meeting to order at 7:30 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 (7:32), Grochala, Fields, McNally, Baldassare, Jr.

Absent:

Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk Pisano

EXECUTIVE SESSION - [Resolution #2022-0214](#)

Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0214 be approved. The meeting temporarily adjourned to Executive Session at 7:31 PM.

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: 51 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION

[Resolution #2022-0213](#) - *Recognizing the Ridge High School Boy's Track and Field Team*

The mayor recognized the Ridge HS track team for their achievement and presented them with a resolution. Township committee members also commended them and their coaches, speaking highly of the track and field team.

Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0213 be approved.

WHEREAS, the Ridge HS Boys Track and Field Team competed at the New Balance National Indoor Championships at the Armory in New York City on March 11-13; and

WHEREAS, on March 11th, Ridge High School Boy's Track and Field Team claimed the Distance Medley Relay Championship Title, breaking the school record and the national record; and

WHEREAS, on March 13th, Ridge High School Boy's Track and Field Team claimed the 4 x 800-meter relay Championship Title, setting a new Ridge High School record, and the fastest time in the United States this season; and

WHEREAS, all four boys earned "All American" status for their performances and in the history of Ridge High School there is a total of seven All American athletes

WHEREAS, the Ridge High School Track & Field Team consists of four students and their coaches;

Jackson Barna, Senior
James Kisker, Senior
Andrew McCabe, Senior
Patrick Doran, Junior

Coach Nicole Gilhuley
Assistant Coach, Troy O'Connor

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Boys Track & Field Members and their coaches on their historic double win, impressive accomplishments, perseverance, and sportsmanship.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Jessi Zhao, 125 Highland Ave. – commented on World Falun Dafa Day on May 13th and requested a resolution from the township committee.

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 recent activities.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

[Presentation - 2022 Municipal Budget & Golf Utility, \(User Friendly Budget\)](#)

CFO McCarthy gave a presentation of the proposed 2022 Municipal Operating Budget and Golf Utility Budget. The overall proposed municipal budget is \$43,933.073 with the municipal tax rate of \$0.299. McCarthy explained that Bernards Township conducts yearly assessments, based on comparable house sales, and that with recent market fluctuations, with some neighborhoods may have a dip or a rise in their tax assessment.

Township committee members praised the budget and thanked the staff for being able to keep the overall budget costs in-line, especially during this time with increased inflation.

[Resolution #2022-0216 - Adoption of 2022 Municipal Budget and 2022 Golf Utility Budget – Public Hearing](#)
The clerk read the resolution by title and the mayor opened the public hearing.

Cody Smith 36 Royal Oak Dr. – commented that the true monies being budgeted is more/less \$33,000,000, not the \$43,900,000 as stated on the State budget form, due to various accounting practices municipalities must use.

Todd Edelstein, 172 Riverside Dr. – commented on how real estate improvements effects assessments.

No further comments were heard and the mayor closed the hearing.

Motion by Fields, second by Grochala, that Resolution #2022-0216 be adopted.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

WHEREAS, the Township Committee of the Township of Bernards declares that the statutory requirements found in NJSA 40A:4-8 subsection 1.a. and 1.b. for posting a complete copy of the approved budget have been met, permitting the budget to be read by title; and

WHEREAS, the budget was read by title and a public hearing was held on April 26, 2022 in accordance with the law.

BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$ 21,540,783.57 for Municipal Purposes, and
\$ 2,438,067.00 for Municipal Library

MUNICIPAL BUDGET

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated	\$ 13,275,000.00
Miscellaneous Revenues Anticipated	\$ 6,374,222.65
Receipts from Delinquent Taxes	\$ 305,000.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$ 21,540,783.57
--	------------------

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL LIBRARY	\$ 2,438,067.00
---	-----------------

Total Revenues	\$ 43,933,073.22
-----------------------	-------------------------

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

Within "CAPS"

Operations Including Contingent	\$ 25,590,796.03
Deferred Charges and Statutory Expenditures—Municipal	\$ 3,243,695.17
Excluded from "CAPS"	
Operations – Total Operation Excluded from "CAPS"	\$ 5,096,140.12
Capital Improvements	\$ 5,666,485.81

Reserve for Uncollected Taxes	\$ 4,335,956.09
-------------------------------	-----------------

Total Appropriations	\$ 43,933,073.22
-----------------------------	-------------------------

SELF-LIQUIDATING GOLF UTILITY

GOLF GENERAL REVENUES	\$ 419,841.22
-----------------------	---------------

GOLF GENERAL APPROPRIATIONS	\$ 419,841.22
-----------------------------	---------------

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 Grochala that Resolution #2022-0211 be removed from the Consent Agenda, and the remaining items be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2022-0206 - Approval of the Bill List Dated 04/26/2022

BE IT RESOLVED, that the bill list dated 04/26/2022 be audited, and if found correct, be paid.

=====						
Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref	Num

132199	04/26/22	90219 PISANO, RHONDA	9.84		1638	Direct Deposit
132200	04/26/22	90395 NERI, MARK	9.28		1638	Direct Deposit
132201	04/26/22	90520 SWEENEY, MICHAEL	155.58		1638	Direct Deposit
132202	04/26/22	90563 CARTOCCIO, KAITLIN	17.00		1638	Direct Deposit
132203	04/26/22	90690 ANDRES, CHRISTINE	9.84		1638	Direct Deposit
132204	04/26/22	A0168 ALLIED OIL COMPANY, LLC	17,046.97		1638	Direct Deposit
132205	04/26/22	A0398 STERLING TALENT SOLUTIONS	52.59		1638	Direct Deposit
132206	04/26/22	A0453 AMAZON.COM	1,091.50		1638	Direct Deposit
132207	04/26/22	A0532 ADVANCED FURNACE & AIR DUCT	6,665.00		1638	Direct Deposit
132208	04/26/22	B0388 BLACKSTONE AUDIO BOOKS	46.95		1638	Direct Deposit
132209	04/26/22	D0020 DELTA DENTAL OF NJ	13,060.17		1638	Direct Deposit
132210	04/26/22	D0033 DEMCO, INC	27.88		1638	Direct Deposit
132211	04/26/22	D0380 DRIVERS TIRE & SERVICE CENTER	2,226.56		1638	Direct Deposit
132212	04/26/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00		1638	Direct Deposit
132213	04/26/22	M0342 MORTON'S MARKETING RESOURCES	748.72		1638	Direct Deposit
132214	04/26/22	N0069 NATIONAL BUSINESS FURNITURE	575.42		1638	Direct Deposit
132215	04/26/22	N0297 NORTHERN SAFETY CO., INC.	400.16		1638	Direct Deposit
132216	04/26/22	O0021 OFFICE DEPOT	414.87		1638	Direct Deposit
132217	04/26/22	R0263 RHOMAR INDUSTRIES, INC.	2,250.08		1638	Direct Deposit
132218	04/26/22	R0824 REPUBLIC SERVICES OF NJ LLC	1,250.00		1638	Direct Deposit
132219	04/26/22	S0016 STORR TRACTOR COMPANY	2,256.75		1638	Direct Deposit
132220	04/26/22	S0135 CJHRC-CENTRAL JERSEY HOUSING	62,406.20		1638	Direct Deposit
132221	04/26/22	S0443 STAPLES ADVANTAGE	36.37		1638	Direct Deposit
132222	04/26/22	S1152 SOUTH STATE INC	73,200.23		1638	Direct Deposit
132223	04/26/22	S1176 STONEFIELD ENG. & DESIGNS LLC	845.00		1638	Direct Deposit
132224	04/26/22	T0066 CENGAGE LEARNING CREDIT SVCS	188.18		1638	Direct Deposit
132225	04/26/22	T0192 TURN OUT UNIFORMS INC	2,950.02		1638	Direct Deposit
132226	04/26/22	T0378 THE GUARDIAN LIFE INS CO OF AM	102.91		1638	Direct Deposit
132227	04/26/22	U0001 UNITEMP INC.	1,504.83		1638	Direct Deposit
132228	04/26/22	V0020 VILLAGE OFFICE SUPPLY	22.32		1638	Direct Deposit
132229	04/26/22	W0339 W.B. MASON	274.41		1638	Direct Deposit
132230	04/26/22	A0028 AMERICAN PUBLIC WORKS ASSN.	400.00		1639	
132231	04/26/22	A0126 AFLAC NEW YORK	137.94		1639	
132232	04/26/22	A0338 AFLAC	694.71		1639	
132233	04/26/22	A0425 ATLANTIC TACTICAL	94.99		1639	
132234	04/26/22	A0461 ALBRECHT, JIM	200.00		1639	
132235	04/26/22	A0672 ATLANTIC VISITNG NURSE	10,118.00		1639	
132236	04/26/22	A0729 ABLE SECURITY LOCKSMITHS	2,043.00		1639	
132237	04/26/22	B0001 BAKER & TAYLOR, INC.	3,230.55		1639	
132238	04/26/22	B0017 BRIDGEWATER RESOURCES, INC.	1,744.82		1639	
132239	04/26/22	B0026 BERNARDS TOWNSHIP CURRENT	1,986.04		1639	
132240	04/26/22	B0029 BERNARDS TWP BD OF EDUCATION	7,980,080.00		1639	
132241	04/26/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	583,539.74		1639	
132242	04/26/22	B0044 BASKING RIDGE ANIMAL HOSPITAL	2,617.70		1639	
132243	04/26/22	B0120 ALL COUNTY RENTAL CENTER INC.	1,222.82		1639	
132244	04/26/22	B0154 ASSA ABLOY/BESAM	698.00		1639	
132245	04/26/22	B0679 EAST PERFORMANCE EXHAUST	733.00		1639	
132246	04/26/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	17.16		1639	
132247	04/26/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	26.52		1639	
132248	04/26/22	C0482 OPTIMUM	44.95		1639	
132249	04/26/22	C0522 CHATHAM LAWNMOWER SALES & SVC	257.27		1639	
132250	04/26/22	C0657 CONNELL CONSULTING	149.00		1639	
132251	04/26/22	C0681 CAST TECHNOLOGY, INC	762.50		1639	
132252	04/26/22	D0107 DLT SOLUTIONS, LLC	4,042.50		1639	
132253	04/26/22	D0322 DELL MARKETING, L.P.	294.99		1639	
132254	04/26/22	D0740 DOVER BRAKE & CLUTCH	592.59		1639	
132255	04/26/22	E0231 EKA ASSOCIATES, P.A.	1,050.00		1639	
132256	04/26/22	E0283 ELI TAYLOR SHOP	25.00		1639	
132257	04/26/22	E0295 ELECTRO BATTERY SYSTEMS INC	778.35		1639	
132258	04/26/22	F0158 FLEMINGTON DEPARTMENT STORE	202.42		1639	
132259	04/26/22	F0326 FX AUTOMOTIVE LLC	208.93		1639	
132260	04/26/22	G0066 GRAINGER INC	1,578.47		1639	
132261	04/26/22	G0098 JCP&L	22,625.01		1639	
132262	04/26/22	H0241 HASTY AWARDS INC.	499.18		1639	
132263	04/26/22	I0165 INTERNATIONAL ASSN OF ARSON	145.00		1639	
132264	04/26/22	I0482 IAFCI	360.00		1639	
132265	04/26/22	J0255 JERSEY WHOLESALE TIRE CORP.	1,374.00		1639	
132266	04/26/22	K0039 KOBESKY, GREGG S.	169.00		1639	
132267	04/26/22	K0259 KONICA MINOLTA PREMIER FINANCE	123.54		1639	
132268	04/26/22	K0259 KONICA MINOLTA PREMIER FINANCE	108.92		1639	
132269	04/26/22	K0331 KONICA MINOLTA PREMIER FINANCE	110.74		1639	
132270	04/26/22	K0331 KONICA MINOLTA PREMIER FINANCE	82.60		1639	
132271	04/26/22	K0331 KONICA MINOLTA PREMIER FINANCE	148.97		1639	
132272	04/26/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.42		1639	
132273	04/26/22	L0181 LAND'S END, INC.	38.41		1639	
132274	04/26/22	M0178 MARK'S AUTO SERVICE	150.00		1639	
132275	04/26/22	M0493 MCELROY, DEUTSCH, MULVANEY &	5,916.29		1639	
132276	04/26/22	M0518 KONICA MINOLTA BUSINESS SOL.	35.88		1639	
132277	04/26/22	M0518 KONICA MINOLTA BUSINESS SOL.	153.47		1639	
132278	04/26/22	M0820 MUSKY TROUT HATCHERIES, LLC	1,557.50		1639	
132279	04/26/22	M0850 MIDATLANTIC PESTICIDE	220.00		1639	
132280	04/26/22	N0006 NEW JERSEY AMERICAN WATER CO.	0.00	04/26/22 VOID	0	
132281	04/26/22	N0006 NEW JERSEY AMERICAN WATER CO.	47,172.14		1639	
132282	04/26/22	N0130 NJ JUVENILE OFFICERS ASSN.	500.00		1639	
132283	04/26/22	N0398 NORTH AMERICA RESCUE, LLC	411.98		1639	
132284	04/26/22	N0415 NATIONAL FUEL OIL INC	17,788.86		1639	
132285	04/26/22	N0451 NJ ADVANCE MEDIA	74.88		1639	

132286	04/26/22	N0470	NATIONWIDE	146.70	1639
132287	04/26/22	N0489	NU-TEK ROOFING SYSTEMS	7,800.00	1639
132288	04/26/22	O0100	OVERDRIVE, INC.	6,041.72	1639
132289	04/26/22	P0005	PITNEY BOWES, INC.	1,421.98	1639
132290	04/26/22	P0511	PERFORMANCE TRAILERS INC.	502.50	1639
132291	04/26/22	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	31.50	1639
132292	04/26/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1639
132293	04/26/22	P0650	PRIDE SURVEYS	1,787.50	1639
132294	04/26/22	R0005	RECORDER PUBLISHING CO., INC	15.81	1639
132295	04/26/22	R0010	REIDER ASSOCIATES, INC.	315.00	1639
132296	04/26/22	R0050	ROTO-ROOTER	165.00	1639
132297	04/26/22	R0440	RAHWAY BUSINESS MACHINES, INC.	391.98	1639
132298	04/26/22	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	117.00	1639
132299	04/26/22	S0185	SUBURBAN JOINT INSURANCE FUND	176,608.00	1639
132300	04/26/22	S0378	STAVOLA ASPHALT	157.75	1639
132301	04/26/22	S0681	SEALMASTER	2,316.60	1639
132302	04/26/22	S0697	RE:SOURCE NEW JERSEY, INC.	1,550.00	1639
132303	04/26/22	S0719	SOMERSET HILLS TOWING	200.00	1639
132304	04/26/22	S0741	SUBURBAN CONSULTING ENGINEERS	6,774.20	1639
132305	04/26/22	S0764	STERICYCLE	34.00	1639
132306	04/26/22	S0875	SUNLIGHT GENERAL CAPITAL	214.15	1639
132307	04/26/22	S0913	SHEDLOCK CAR CARE	325.00	1639
132308	04/26/22	S1057	SOMERSET VALLEY URGENT CARE	477.50	1639
132309	04/26/22	V0056	VERIZON WIRELESS	1,651.75	1639
132310	04/26/22	V0058	VERIZON	120.18	1639
132311	04/26/22	V0073	VAIL INDUSTRIAL SUPPLIES	126.78	1639
132312	04/26/22	V0084	VERIZON	658.97	1639
132313	04/26/22	V0124	VERIZON BUSINESS FIOS	735.45	1639
132314	04/26/22	V0124	VERIZON BUSINESS FIOS	204.99	1639
132315	04/26/22	V0185	VERIZON CONNECT	534.27	1639
132316	04/26/22	V0186	FISHER AND SON COMPANY, INC	7,947.00	1639
132317	04/26/22	W0016	WARRENVILLE TRUE VALUE	184.37	1639
132318	04/26/22	W0056	WELDON CONCRETE CO.	1,535.70	1639
132319	04/26/22	W0074	WELSH'S MOTOR SALES, INC.	430.00	1639
132320	04/26/22	W0236	WHITETAIL SOLUTION	1,175.00	1639
132321	04/26/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	6,630.00	1639
132322	04/26/22	W0347	WACKS DEBONA BEILIN & WEBER	612.50	1639
132323	04/26/22	W0412	WHARTON PUBLIC LIBRARY	16.00	1639
132324	04/26/22	X0005	XTEL COMMUNICATION	473.62	1639
132325	04/26/22	Z0059	ZUFALL HEALTH CENTER, INC	1,007.00	1639
132326	04/26/22	Z0090	ZHANG, QIAN OR QIN, JIANFENG	440.00	1639

Report Totals	Paid	Void	Amount Paid	Amount Void	
	----	----	-----	-----	
Checks:	96	1	8,931,409.26	0.00	
Direct Deposit:	31	0	192,590.63	0.00	
	=====	=====	=====	=====	
Total:	127	1	9,123,999.89	0.00	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	1-01	3,266.15	0.00	0.00	3,266.15
CURRENT FUND	2-01	8,964,461.77	0.00	0.00	8,964,461.77
DOG FUND	2-12	2,927.62	0.00	0.00	2,927.62
GOLF COURSE UTILITY	2-26	3,843.51	0.00	0.00	3,843.51

Year Total:		8,971,232.90	0.00	0.00	8,971,232.90

CAPITAL FUND	C-04	86,646.83	0.00	0.00	86,646.83
PUBLIC GRANTS	G-02	5,566.96	0.00	0.00	5,566.96
TRUST FUNDS	T-13	45,683.05	0.00	0.00	45,683.05
PROJECT		11,604.00	0.00	0.00	11,604.00

Total Of All Funds:		9,123,999.89	0.00	0.00	9,123,999.89

Resolution #2022-0209 - Personnel Appointment Stephen Mahoney – Electrical Inspector – Construction
WHEREAS, the position of Electrical Inspector in the Construction Department is required in accordance with N.J.A.C. 5:23-5.3 (a) ii; and

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

WHEREAS, Stephen Mahoney is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Human Resources Officer recommend appointment of Stephen Mahoney to Electrical Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Stephen Mahoney be appointed Electrical Inspector with an effective date of April 27, 2022.

Resolution #2022-0210 - Personnel – Re-appointment Rhonda Pisano – Municipal Clerk

WHEREAS, Rhonda Pisano was appointed to the full-time statutory position of Municipal Clerk pursuant to N.J.S.A. 40A: 9-133 effective 05/01/2019 for a three-year term expiring May 1, 2022; and

WHEREAS, Rhonda holds her Registered Municipal Clerk’s Certification #C-1719 (RMC) from the State of New Jersey and holds a Certified Municipal Clerk (CMC) designation from the International Institute of Municipal Clerks; and

WHEREAS, the Township Administrator and Human Resources Officer recommends re-appointment of Rhonda Pisano to full time Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Rhonda Pisano be re- appointed to serve as Municipal Clerk for a second three-year term to expire May 1, 2025; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards acknowledges that N.J.S.A. 40A:9-134 provides that a Registered Municipal Clerk, having held the position in any municipality continuously for five years from the date of original appointment, shall have tenure in office.

Resolution #2022-0212 - Approval of Special Event Permit Community Hope, Inc. – 21st Annual Veterans Flag Day 5K and Fun Run – June 16, 2022 (Rain-date June 23, 2022)

WHEREAS, Marylou Ferreira-Pych, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 21st Annual Veterans Flag Day 5K and Fun Run on June 16, 2022, Rain-date June 23, 2022, from 5:00pm to 9:00pm for the purpose of fundraising; and

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

WHEREAS, the applicant will hire one off-duty police officer to control traffic; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director and Superintendent of Public Works have reviewed the application and find it complete.

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

Resolution #2022-0215 - Approval of Special Event Permit, Basking Ridge Indian Community (BRIC), Holi – Festival of Colors, May 7, 2022 – Pleasant Valley Park

WHEREAS, Goutham Puppala and Deepa Agarwal, representing Basking Ridge Indian Community (BRIC), 17 Honeyman Rd., Basking Ridge, NJ 07920, “the applicant,” has requested a special event permit for Holi – Festival of Colors on May 7, 2022, with the event time being from 11:00AM – 3:00PM; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq. and has applied for, and received, the necessary departmental permits; and

WHEREAS, the applicant understands that parking is limited to the parking lot adjacent to the softball field /Area B for the anticipated 400 attendees and will have volunteer parking attendants assist with parking and encourage car-pooling so as to limit any disruption to other areas of the park; and

WHEREAS, the applicant will ensure that all litter is placed in the appropriate receptacles; and

WHEREAS, the Municipal Clerk, Police Department, Recreation Director, Health Officer, Risk Manager, Fire Official, and Director of Public Works have reviewed the application and find it complete.

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

Resolution #2022-0217 - Rejection of Bids for Storm Sewer Lining for Queen Anne Drive and Newell Drive

WHEREAS, the Township of Bernards received bids on Tuesday, April 19, 2022, at 10:30 AM for the StormSewer Lining for Queen Anne Drive and Newell Drive project; and

WHEREAS, Arold Construction Co., Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401, was the only bidder on this project with a bid of \$361,450.00; and

WHEREAS, the low bid of \$361,450.00 exceeds the project's cost estimate; and

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

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

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

Resolution #2022-0218 - Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories for 2023 International HV613 Tandem Truck from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$160,667.53

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Dump Body, Spreader, Plow, Hydraulic Control System and Accessories for 2023 International HV613 Tandem Truck;


QTY	DESCRIPTION	UNIT TOTAL
1	15' Galion 533FT Stainless Steel Crossmemberless Dump Body Hoist: Mailhot Telescopic Hoist # CA140-5.5-3DA Capacity: 13.2 Cubic Yards; 15.9 Yards with side boards	
	Monroe 14 Foot Stainless Steel Dual Auger V-Box Spreader including Monroe Hydraulics Operated Pre-wet System	
	11' Monroe Plow with QCP Loop and Snow Wheels	
	CIRUS Central Hydraulic System for dump, plow, spreader, pre-wet	
	Additional accessories, parts and labor required to build a complete functional dump truck with plow & sander.	\$160,667.53
	Quote Approval Confirmation #BD-359	
	TOTAL	\$160,667.53

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the amount of \$160,667.53; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-495-B01 (\$160,667.53); 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) Dump Body, Spreader, Plow, Hydraulic Control System and Accessories for 2023 International HV613 Tandem Truck from ESCNJ Co-op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$160,667.53.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$160,667.53. Monies are available in line account #C-04-55-495-B01 (\$160,667.53).	
	
Date: April 20, 2022	Sean McCarthy, CFO

Resolution #2022-0219 - Authorizing and Approving Purchase of One (1) 15" Drum Style Chipper from ESCNJ Co-Op #18/19-25 to Modern Group, LTD., 2501 Durham Rd., Bristol, PA, 19007, In the Amount Not to Exceed \$68,223.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) 15" Drum Style Chipper;

QTY	DESCRIPTION	UNIT TOTAL
1	Bandit Intimidator 15XP (15" Drum Style)	\$68,223.00
	TOTAL	\$68,223.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Modern Group, LTD., 630 Freedom Business Center Dr. 3rd Floor, King of Prussia PA, 19406 in the amount of \$68,223.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-495-B03 (\$68,223.00); 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) 15" Drum Style Chipper from ESCNJ Co-op #18/19-25 to Modern Group, LTD., 630 Freedom Business Center Dr. 3rd Floor, King of Prussia PA, 19406 in the Amount Not to Exceed \$68,223.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$68,223.00. Monies are available in line account #C-04-55-495-B03 (\$68,223.00).



Date: April 19, 2022

Sean McCarthy, CFO

[Resolution #2022-0220](#) - Authorizing and Approving Purchase of One (1) 2022 Ford Explorer from MCCPC (Morris County Cooperative Pricing Council) Contract # 15-C – Item #3 to Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 In the Amount Not to Exceed \$30,555.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) 2022 Ford Explorer;

QTY	DESCRIPTION	UNIT TOTAL
1	2022 Ford Explorer, 4-Door, all-wheel drive	\$29,986.00
	Extended Powertrain Warranty (7 years/85,000 miles)	\$569.00
	TOTAL	\$30,555.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Route 23 Automall LLC, 1301 Route 23, 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 accounts #C-04-55-495-B04 (\$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 from Morris County Co-op to Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 in the Amount Not to Exceed \$30,555.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, 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 line account #C-04-55-495-B04 (\$30,555.00).



Date: April 19, 2022

Sean McCarthy, CFO

Resolution #2022-0221 - Authorizing and Approving Purchase of One (1) Tandem Axle Cab & Chassis with Accessories from ESCNJ Co-Op #20/21-55 to Allegiance Trucks of Northern NJ dba Mid-Atlantic Truck Centre, 525 Linden Ave, Linden New Jersey 07036 In the Amount Not to Exceed \$157,677.12

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Tandem Axle Cab & Chassis with Accessories;

QTY	DESCRIPTION	UNIT TOTAL
1	2023 International Model HV613 SBA Tandem Rear Axle Cab & Chassis	\$152,177.12
	7 Year / 100,000 Mile Extended Engine Warranty	\$5,500.00
	Quote Approval Confirmation #CH-179	
	TOTAL	\$157,677.12

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Allegiance Trucks of Northern NJ dba Mid-Atlantic Truck Centre, 525 Linden Ave, Linden New Jersey 07036 in the amount of \$157,677.12; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-495-B01 (\$157,677.12); 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) Tandem Axle Cab & Chassis with Accessories from ESCNJ Co-op #20/21-55 to Allegiance Trucks of Northern NJ dba Mid-Atlantic Truck Centre, 525 Linden Ave, Linden New Jersey 07036 in the Amount Not to Exceed \$157,677.12.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$157,677.12. Monies are available in line account #C-04-55-495-B01 (\$157,677.12).



Date: April 19, 2022

Sean McCarthy, CFO

Resolution #2022-0222 - Authorizing and Approving Purchase of One (1) 2022 Ford F450 Utility Body from NJ State Contract # T2102 (A88214) to Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960 In the Amount Not to Exceed \$64,378.50

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2022 Ford F450 Utility Body;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford F450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA	\$33,384.00
	Limited Slip Axle	\$360.00
	Tires: 225/70R19.5G BSW Traction	\$190.00
	Power Equipment Group	\$915.00
	Trailer Tow Package	\$45.00
	Snow Plow Prep Package	Included
	Dual Batteries	\$210.00
	397 Amp Alternators	\$115.00
	NJ State Contract Discount	(\$183.50)
	Timbren Load Boosters in Front	\$425.00
	Vehicle Undercoating	\$495.00
	Side Steps	\$495.00
	Dome Light	\$158.00
	Back Up Alarm	\$175.00
	Trailer Plug	\$185.00
	2" Ball and Pintle w/ Plate	\$790.00
	9' Utility Body	\$8,495.00
	Camera Relocation Bracket	\$325.00
	Back Rack	\$850.00
	Strobe Light	\$495.00
	Western 9' Pro Plus Snow Plow Incl- Snow Plow Prep Package	\$6,995.00
	(4) Corner LEDs in Cab Shield & in Rear of Body	\$750.00


	(2) LED Scene/Work Lights Mounted to Cab Shield	\$595.00
	(2) LED Scene/Work Lights Mounted Under Dump Body	\$595.00
	DOT Safety Kit, 1 st Aid Kit, Fire Extinguisher & Safety Triangles	\$295.00
	6 Year/100K Mile Extended Warranty \$0 Deductible	\$2,375.00
	Thieman Liftgate	\$4,850.00
	TOTAL	\$64,378.50

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960 in the amount of \$64,378.50; 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 #C-04-55-495-B02 (\$64,378.50); 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 F450 Utility Body from NJ State Contract # T2102 (A88214) to Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960 in the amount not to exceed \$64,378.50.

CHIEF FINANCIAL OFFICER CERTIFICATION	
I, Sean McCarthy, Treasurer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$65,890.00. Monies are available in the Capital Ordinance #2446, line account #C-04-55-495-B02.	
 Date: April 19, 2022 Sean McCarthy, Treasurer	

Resolution #2022-0223 - Authorizing and Approving Purchase of Stryker Emergency Equipment from Stryker Sales Corporation, 1901 Romence Rd Pkwy, Portage, MI 49002 from the Bergen County Cooperative Pricing Alliance Contract # 388-20 In the Amount Not to Exceed \$29,233.30

WHEREAS, the Basking Ridge Fire Co # wishes to purchase; and

1	MTS Power Load	\$24,279.30
1	Power Load Compact Upgrade Kit	\$1,898.00
1	Procure Cot Upgrade or Install	\$332.00
1	Procure Powerload Service	\$2,724.00
	Total	\$29,233.30

WHEREAS, it is the combined recommendation of the Basking Ridge Fire Co., Administrator and Purchasing Agent to award this purchase to; Stryker Sales Corporation, 1901 Romence Rd Pkwy, Portage, MI 49002 in the amount of \$29,233.30; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is Capital Ordinance 2417, account #'s (C-04-55-417-E01 (\$533.30), C-04-55-417-E03 (\$14,700.00) and Capital Ordinance #2446, account #C-04-55-446-E03 (\$14,000.00); 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 to Stryker Sales Corporation, 1901 Romence Rd Pkwy, Portage, MI 49002 in the amount of \$29,233.30.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$29,233.30. Monies are available in the Capital Ordinance 2417, Account #'s (C-04-55-417-E01 (\$533.30), C-04-55-417-E03 (\$14,700.00) and Capital Ordinance #2446, Account #C-04-55-446-E03 (\$14,000.00).



Date: April 19, 2022

Sean McCarthy, Chief Financial Officer

****End Consent Agenda****

Resolution #2022-0211 - Recognition of the Mr. Local History Project's "Bernards Township Day – A Day of Service and Pride"

The mayor recognized Brooks Betz, who then addressed the committee and spoke about his grass-route project with all township committee members expressing their support. Motion by Asay, second by McNally to approved Resolution #2022-0211.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

WHEREAS, King George II of Great Britain created by Charter on May 24, 1760, the Township of Bernardston in honor of Francis Bernard, marking the beginning of what is now known as Bernards Township; and

WHEREAS, the Mr. Local History Project, a 501c3 all volunteer non-profit organization promoting local history started by Basking Ridge resident Brooks Betz, is recognizing and endorsing May 24th as "Bernards Township Day – A Day of Service and Pride"; and

WHEREAS, the Mr. Local History Project is working with local organizations, businesses, and school officials on events and activities surrounding May 24th as a day of service to the Bernards Township community.

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Committee of the Township of Bernards recognizes the efforts of the Mr. Local History Project's promotion of "Bernards Township Day – A Day of Service and Pride"; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards encourages the greater Bernards Township community to engage in a day of community giving on May 24th.

Mayor Baldassare recused himself and left the dais. Deputy Mayor McNally presided over the meeting.

Resolution #2022-0207 - Personnel Appointment Glen Amerman – Lieutenant – Police Department

Motion by Fields, second by Grochala, that Resolution #2022-0207 be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the full time Lieutenant position became available due to a retirement within the department; and

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

WHEREAS, Glen Amerman has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Glen Amerman to the position of full time Lieutenant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Glen Amerman be appointed full time Lieutenant with a hire date of June 1, 2022, at an annual salary of \$155,064.13 for a 40 hour work week.

Baldassare returned to the dais and resumed presiding over the meeting.

[Ordinance #2498](#) - *Accepting a Wetlands Conservation Easement on Property Located at 31 Country Lane; Block 3901, Lot 5, from Horowitz and Frasher, LLC, to the Township of Bernards – [Map](#) – Introduction*

The clerk read the ordinance by title. Motion by McNally, second by Grochala that Ordinance #2498 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 05/10/2022.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Approval of Minutes:

04/12/2022 Open Session Minutes and Closed Session Minutes

Motion by Fields, second by Asay, and unanimously agreed that the 04/12/2022 Open Session minutes be approved for content and release and the 04/12/2022 Executive Session Minutes be approved for content.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 9:11 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.,
Mayor

Approved: 05/10/2022