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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

May 24, 2022 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 8:00 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, Fields, Grochala, McNally, Baldassare, Jr.
Absent:
Also Present: Administrator Monaco, Attorney Belardo (via phone), and Municipal Clerk Pisano

EXECUTIVE SESSION

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION -

[Resolution #2022-0238](#) - *In Recognition and Appreciation of Service to Bernards Township Marc Friedman - Liberty Corner Fire Company*

The mayor and township committee recognized Marc Friedman for his years of service and presented him with a resolution.

Motion by Fields, second by Asay, that Resolution #2022-0238 be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare, Jr.,

Nay:

Abstain:

Motion carried.

WHEREAS, Marc Friedman has served as a firefighter and valuable member of the Liberty Corner Fire Company since 1974; and

WHEREAS, Marc Friedman has risked his own personal safety to protect the residents of Bernards Township; and

WHEREAS, Marc Friedman has faithfully and unselfishly served the Liberty Corner Fire Company in many elective offices throughout his years of service including:

Chief 1981-1982 1996-1997 2006-2007 2012-2013	President 1983 1993 2016-2017
1st Assistant Chief 1979-1980 1994-1995 2004-2005 2010-2011	Vice President 2014-2015
2nd Assistant Chief 1977-1978 2003	Treasurer 2002-2003
Trustee 2018-2022	Secretary 1998-1990

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby recognizes Marc Friedman for his 48 years of honorable service to the Bernards Township community; and

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this citation be inscribed in the minutes of this Township meeting, held on the 24th of May 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 Marc Friedman.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on Charter Day and establishing a task for to update outdated ordinances.

No other comments were heard and 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

[Ordinance #2499](#) - *An Ordinance of the Township of Bernards Appropriating \$5,166,485.81 for Various Capital Improvements – 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 Grochala, second by McNally, that Ordinance #2499 be adopted and advertised as required by law.

Roll Call:

Aye: Asay, Fields, Grochala, McNally, Baldassare

Nay:

Abstain:

Motion carried.

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$5,166,485.81 is hereby appropriated from the Capital Improvement Fund, for the following purposes:

A	\$3,374,985.81	Engineering Improvement Projects including but not limited to Roadway Management and Reconstruction, Sidewalk and Drainage Improvements, Township Aerials, and Pedestrian Bridges & Paths.
B	\$415,000.00	Facility Improvements including but not limited to: Repairs and Improvements to the following structures: Engineering Services Building, Health Dept., Police HQ, Various Parks & Recreation Facilities, and Municipal Building.
C	\$440,000.00	DPW Projects and Equipment including but not limited to: Various Roadway Repairs, Bituminous Concrete Facility Repair; Guidrail Repair and Replacement; Repair and Retrofit Drainage; Small Equipment.
D	\$65,400.00	Various Systems Improvements including Hardware and Software Upgrades, and Police Mobile Data Terminals.
E	\$66,800.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge First Aid Squad.
F	\$231,800.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge Fire Company.
G	\$210,000.00	Purchase of Various Emergency Equipment and Radio and Breathing Apparatus for the Liberty Corner Fire Company.
H	\$57,500.00	Purchase of Various Grounds Maintenance Equipment, including but not limited to Tractors, and Small Equipment.

I	\$80,000.00	Parks and Recreation Facility Improvements including but not limited to Playgrounds, Tennis Courts, Parks, and Field infrastructure, equipment and lighting.
J	\$32,500.00	Purchase of Police Equipment including, but not limited to, Patrol Car Equipment; Radar Units and Body Worn Cameras.
K	\$135,000.00	Pleasant Valley Pool Facility Improvements including, but not limited to Painting, Replacement of Soft Surfacing, and Equipment.
L	\$57,500.00	Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Utility, Tandem, and Mason Body Trucks, and Passenger Vehicles.

Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

The period of usefulness is five years or more. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services is on file with the Township Clerk and are available for public inspection.

BE IT FURTHER ORDAINED, this ordinance shall take effect immediately upon final passage and publication in accordance with law.

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 Fields, second by Asay, that the Consent Agenda be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

[Resolution #2022-0235](#) - Approval of the Bill List Dated 05/24/2022

BE IT RESOLVED, that the bill list dated 05/24/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
132459	05/24/22	90220 BETTLER, DENNIS	242.00	1643 Direct Deposit
132460	05/24/22	90279 NEIL, DAWN	282.42	1643 Direct Deposit
132461	05/24/22	90327 MCKNIGHT, ALEX	2,020.00	1643 Direct Deposit
132462	05/24/22	90370 MATTHEWS, STEVEN	125.00	1643 Direct Deposit
132463	05/24/22	90395 NERI, MARK	287.62	1643 Direct Deposit
132464	05/24/22	90563 CARTOCCIO, KAITLIN	539.89	1643 Direct Deposit
132465	05/24/22	90653 SANT'ANGELO, KEVIN B	158.13	1643 Direct Deposit
132466	05/24/22	A0168 ALLIED OIL COMPANY, LLC	20,964.37	1643 Direct Deposit
132467	05/24/22	A0398 STERLING TALENT SOLUTIONS	112.20	1643 Direct Deposit
132468	05/24/22	A0453 AMAZON.COM	1,155.47	1643 Direct Deposit
132469	05/24/22	A0716 ACB SERVICES INC	2,660.00	1643 Direct Deposit
132470	05/24/22	C0083 CDW GOVERNMENT, INC.	2,499.48	1643 Direct Deposit
132471	05/24/22	D0020 DELTA DENTAL OF NJ	12,737.59	1643 Direct Deposit
132472	05/24/22	D0339 DEER CARCASS REMOVAL SVC, LLC	2,080.26	1643 Direct Deposit
132473	05/24/22	D0380 DRIVERS TIRE & SERVICE CENTER	1,388.76	1643 Direct Deposit
132474	05/24/22	D0692 DRILLS, SKILLS & THRILLS	6,460.00	1643 Direct Deposit
132475	05/24/22	D0754 DC EXPRESS	807.32	1643 Direct Deposit
132476	05/24/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1643 Direct Deposit
132477	05/24/22	G0133 GARDEN STATE LABORATORIES, INC	160.00	1643 Direct Deposit
132478	05/24/22	M0142 MORRIS COUNTY SUM. SWIM LEAGUE	550.00	1643 Direct Deposit
132479	05/24/22	O0021 OFFICE DEPOT	663.51	1643 Direct Deposit
132480	05/24/22	R0425 ROBINSON AERIAL SURVEYS, INC	41,777.00	1643 Direct Deposit
132481	05/24/22	R0824 REPUBLIC SERVICES OF NJ LLC	1,250.00	1643 Direct Deposit
132482	05/24/22	S0016 STORR TRACTOR COMPANY	6,127.59	1643 Direct Deposit
132483	05/24/22	S1176 STONEFIELD ENG. & DESIGNS LLC	195.00	1643 Direct Deposit
132484	05/24/22	T0066 CENGAGE LEARNING CREDIT SVCS	23.25	1643 Direct Deposit

132485	05/24/22	T0192	TURN OUT UNIFORMS INC	869.90	1643	Direct Deposit
132486	05/24/22	T0378	THE GUARDIAN LIFE INS CO OF AM	93.61	1643	Direct Deposit
132487	05/24/22	T0497	THE W-T GROUP, LLC	3,153.50	1643	Direct Deposit
132488	05/24/22	U0001	UNITEMP INC.	7,190.03	1643	Direct Deposit
132489	05/24/22	W0241	W.B. MASON CO INC.	395.00	1643	Direct Deposit
132490	05/24/22	W0339	W.B. MASON	95.61	1643	Direct Deposit
132491	05/24/22	A0041	STEWART & STEVENSON POWER/ADDA	1,504.82	1644	
132492	05/24/22	A0126	AFLAC NEW YORK	137.94	1644	
132493	05/24/22	A0194	AARDVARK ENTERTAINMENT INC	2,000.00	1644	
132494	05/24/22	A0250	AMBASSADOR MEDICAL SERVICES	60.00	1644	
132495	05/24/22	A0338	AFLAC	694.71	1644	
132496	05/24/22	A0363	AIG VALIC	96,802.00	1644	
132497	05/24/22	A0381	BLACK LAGOON	982.11	1644	
132498	05/24/22	A0637	ABLE CONSULTING & TRAINING LLC	800.00	1644	
132499	05/24/22	A0732	AMERICAN TIRE & AUTO CARE OF	125.00	1644	
132500	05/24/22	A0733	ASSEGID, EDOM	880.00	1644	
132501	05/24/22	B0001	BAKER & TAYLOR, INC.	2,167.36	1644	
132502	05/24/22	B0017	BRIDGEWATER RESOURCES, INC.	1,243.21	1644	
132503	05/24/22	B0026	BERNARDS TOWNSHIP CURRENT	77,882.89	1644	
132504	05/24/22	B0029	BERNARDS TWP BD OF EDUCATION	7,980,084.00	1644	
132505	05/24/22	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	535,747.96	1644	
132506	05/24/22	B0076	BERNARDS TOWNSHIP TRUST FUND	14,473.51	1644	
132507	05/24/22	B0098	BERNARDS TOWNSHIP (RECREATION)	8,104.71	1644	
132508	05/24/22	B0518	BERNARDSVILLE HARDWARE	13.50	1644	
132509	05/24/22	B0646	BROADCAST MUSIC, INC	391.00	1644	
132510	05/24/22	C0024	GANNETT NEW JERSEY NEWSPAPERS	118.56	1644	
132511	05/24/22	C0024	GANNETT NEW JERSEY NEWSPAPERS	26.52	1644	
132512	05/24/22	C0482	OPTIMUM	44.95	1644	
132513	05/24/22	C0522	CHATHAM LAWNMOWER SALES & SVC	823.07	1644	
132514	05/24/22	C0545	AHS HOSPITAL CORP	745.20	1644	
132515	05/24/22	C0697	BB&T/CPS	38.28	1644	
132516	05/24/22	C0812	CLUCAS FARMS, LLC	127.50	1644	
132517	05/24/22	C0939	CONCORD THEATRICALS CORP.	2,184.10	1644	
132518	05/24/22	C0941	CHEN, TING	440.00	1644	
132519	05/24/22	C0942	CLARK, JAMES	125.00	1644	
132520	05/24/22	D0309	DAILY RECORD - SUBSCRIPTIONS	604.44	1644	
132521	05/24/22	D0390	DEACON EQUIPMENT COMPANY, INC.	2,774.00	1644	
132522	05/24/22	D0740	DOVER BRAKE & CLUTCH	1,436.95	1644	
132523	05/24/22	D0783	DFFLM, LLC	85.81	1644	
132524	05/24/22	D0800	DAN, MARINA	880.00	1644	
132525	05/24/22	E0231	EKA ASSOCIATES, P.A.	1,120.00	1644	
132526	05/24/22	E0295	ELECTRO BATTERY SYSTEMS INC	246.75	1644	
132527	05/24/22	E0330	368 EVENT MANAGEMENT LLC	3,150.00	1644	
132528	05/24/22	E0331	EMERALD VALLEY HOA INC	306.56	1644	
132529	05/24/22	F0158	FLEMINGTON DEPARTMENT STORE	87.25	1644	
132530	05/24/22	F0179	FASTSIGNS	950.00	1644	
132531	05/24/22	F0273	FLOWERS ON THE RIDGE	480.00	1644	
132532	05/24/22	F0289	FIREFIGHTER ONE	6,281.84	1644	
132533	05/24/22	F0326	FX AUTOMOTIVE LLC	168.60	1644	
132534	05/24/22	F0430	FEINGOLD, RICK	200.00	1644	
132535	05/24/22	F0432	FERRARO, NICHOLAS	480.00	1644	
132536	05/24/22	G0033	GREAT SWAMP GREENHOUSES	800.00	1644	
132537	05/24/22	G0066	GRAINGER INC	314.54	1644	
132538	05/24/22	G0098	JCP&L	35,266.73	1644	
132539	05/24/22	G0509	GREEN ROCK RECYCLING	300.00	1644	
132540	05/24/22	G0595	GOEL, ANIRUDH OR SHRUTI	400.00	1644	
132541	05/24/22	H0246	HOME DEPOT CREDIT SERVICES	1,786.17	1644	
132542	05/24/22	H0423	HUNTERDON HARMONIZERS	400.00	1644	
132543	05/24/22	H0450	HACKETT, TAYLOR	675.00	1644	
132544	05/24/22	I0178	IPVIDEO CORPORATION	807.30	1644	
132545	05/24/22	J0257	JAIN, SAURABH	440.00	1644	
132546	05/24/22	K0026	KEN RENT	3,075.44	1644	
132547	05/24/22	K0039	KOBESKY, GREGG S.	68.75	1644	
132548	05/24/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1644	
132549	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1644	
132550	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	82.60	1644	
132551	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	148.97	1644	
132552	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1644	
132553	05/24/22	K0406	KUNDU, AMAR	135.00	1644	
132554	05/24/22	L0369	LARNER, ALISA OR KEVIN	440.00	1644	
132555	05/24/22	M0015	MCKESSON MEDICAL SURGICAL	155.07	1644	
132556	05/24/22	M0178	MARK'S AUTO SERVICE	37.50	1644	
132557	05/24/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1644	
132558	05/24/22	M0627	MODERN HANDLING EQUIPMENT CO	5,347.92	1644	
132559	05/24/22	M0665	MALAY, JOHN	500.00	1644	
132560	05/24/22	M0875	MONTGOMERY, CORINNE	90.00	1644	
132561	05/24/22	M0996	MCGREAL, GERARD	600.00	1644	
132562	05/24/22	M1009	MORTILLARO, MALLORY	200.00	1644	
132563	05/24/22	N0006	NEW JERSEY AMERICAN WATER CO.	47,177.41	1644	
132564	05/24/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1644	
132565	05/24/22	N0030	NJ STATE ASSN.-CHIEFS/POLICE	1,927.00	1644	
132566	05/24/22	N0064	NEW JERSEY LIBRARY ASSOCIATION	340.00	1644	
132567	05/24/22	N0419	NIXON, PAMELA	175.00	1644	
132568	05/24/22	N0451	NJ ADVANCE MEDIA	660.00	1644	
132569	05/24/22	N0512	NAT'L ASSOC OF FIELD TRNG OFC	1,950.00	1644	
132570	05/24/22	N0517	NUTULAPATHI, SRINIVAS	330.00	1644	
132571	05/24/22	O0100	OVERDRIVE, INC.	3,083.24	1644	
132572	05/24/22	O0135	OUTHOUSE LLC	2,130.00	1644	
132573	05/24/22	O0161	O'REILLY, KEVIN OR SUSAN	440.00	1644	
132574	05/24/22	P0525	POWER PLACE, INC.	614.50	1644	
132575	05/24/22	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	47.77	1644	
132576	05/24/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1644	
132577	05/24/22	P0589	PETTET, ASHLEY	250.00	1644	
132578	05/24/22	P0599	PAUL, JORDAN	75.00	1644	
132579	05/24/22	P0601	PALFLEET TRUCK EQUIPMENT CO	800.22	1644	
132580	05/24/22	Q0002	CINTAS CORP. - #062	83.58	1644	
132581	05/24/22	R0005	RECORDER PUBLISHING CO., INC	130.00	1644	
132582	05/24/22	R0010	REIDER ASSOCIATES, INC.	425.00	1644	
132583	05/24/22	R0050	ROTO-ROOTER	435.00	1644	
132584	05/24/22	R0308	ROUTE 23 AUTO MALL	40.14	1644	
132585	05/24/22	R0801	ROSSI, PATRICK	880.00	1644	
132586	05/24/22	S0081	SOCIETY FOR PUBLIC HEALTH ED	390.00	1644	
132587	05/24/22	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	555.75	1644	

TOWNSHIP COMMITTEE MINUTES

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132588	05/24/22	S0191	SOMERSET COUNTY RECYCLING PROG	71,969.85	1644
132589	05/24/22	S0378	STAVOLA ASPHALT	309.06	1644
132590	05/24/22	S0526	SPATIAL DATA LOGIC	1,500.00	1644
132591	05/24/22	S0681	SEALMASTER	15,900.00	1644
132592	05/24/22	S0691	SUPERIOR DISTRIBUTORS	742.16	1644
132593	05/24/22	S0764	STERICYCLE	34.00	1644
132594	05/24/22	S0847	SHI INTERNATIONAL	4,375.00	1644
132595	05/24/22	S0875	SUNLIGHT GENERAL CAPITAL	287.49	1644
132596	05/24/22	S1057	SOMERSET VALLEY URGENT CARE	390.00	1644
132597	05/24/22	S1186	SAURO, RON OR MICHELLE	90.00	1644
132598	05/24/22	T0109	TREASURER, STATE OF NEW JERSEY	182.00	1644
132599	05/24/22	T0109	TREASURER, STATE OF NEW JERSEY	258.00	1644
132600	05/24/22	T0142	TODD HARRIS CO., INC.	7,400.00	1644
132601	05/24/22	T0227	T.R.M. TRANSMISSIONS INC.	1,025.80	1644
132602	05/24/22	T0419	TIMESBOOK INC	361.73	1644
132603	05/24/22	T0471	THE OFFICIAL FUN GUYS	295.00	1644
132604	05/24/22	T0482	TRIPATHI, SURYAPRAKASH	440.00	1644
132605	05/24/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	2,011.96	1644
132606	05/24/22	V0037	VILLAGE SUPERMARKET, INC.	345.17	1644
132607	05/24/22	V0052	VERMONT SYSTEMS, INC.	20,745.90	1644
132608	05/24/22	V0056	VERIZON WIRELESS	5,455.20	1644
132609	05/24/22	V0058	VERIZON	195.13	1644
132610	05/24/22	V0084	VERIZON	895.95	1644
132611	05/24/22	V0124	VERIZON BUSINESS FIOS	370.55	1644
132612	05/24/22	V0124	VERIZON BUSINESS FIOS	204.99	1644
132613	05/24/22	V0186	FISHER AND SON COMPANY, INC	607.60	1644
132614	05/24/22	W0016	WARRENVILLE TRUE VALUE	411.03	1644
132615	05/24/22	W0056	WELDON CONCRETE CO.	673.98	1644
132616	05/24/22	W0074	WELSH'S MOTOR SALES, INC.	61.20	1644
132617	05/24/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	9,535.50	1644
132618	05/24/22	W0354	WEGELER, PATRICK OR ALLYSON	440.00	1644
132619	05/24/22	W0405	WASTIE, MEG	100.00	1644
132620	05/24/22	W0413	WHITE, COLLEEN	90.00	1644
132621	05/24/22	X0003	XEROX CORPORATION	230.87	1644
132622	05/24/22	B0026	BERNARDS TOWNSHIP CURRENT	100.00	1645

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	132	0	9,011,634.56	0.00
Direct Deposit:	32	0	119,809.51	0.00
Total:	164	0	9,131,444.07	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	99,955.50	0.00	0.00	99,955.50
CURRENT FUND	2-01	8,833,095.77	0.00	0.00	8,833,095.77
DOG FUND	2-12	239.00	0.00	0.00	239.00
GOLF COURSE UTILITY	2-26	11,251.46	0.00	0.00	11,251.46
Year Total:		8,844,586.23	0.00	0.00	8,844,586.23
CAPITAL FUND	C-04	57,681.25	0.00	0.00	57,681.25
PUBLIC GRANTS	G-02	18,140.29	0.00	0.00	18,140.29
TRUST FUNDS	T-13	99,790.49	0.00	0.00	99,790.49
PROJECT		11,290.31	0.00	0.00	11,290.31
Total Of All Funds:		9,131,444.07	0.00	0.00	9,131,444.07

Resolution #2022-0237 - Personnel Appointment Russell Surace – Recreation Programs Manager – Parks & Recreation Department

WHEREAS, the full-time position of Recreation Programs Manager became vacant due to a resignation; and

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

WHEREAS, Russell Surace has applied for and is qualified to fill said position; and

WHEREAS, the Director of Parks & Recreation, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Russell Surace to full-time Recreation Programs Manager.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Russell Surace be appointed to full-time Recreation Programs Manager with a hire date of Tuesday, May 31, 2022 at an annual salary of \$55,000.00 for a 40-hour work week.

Resolution #2022-0239 - Memorializing Submission of a Grant Application to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for a Grant Entitled "DMHAS Youth Leadership Grant" for the Purpose of Providing Additional Funding for the Bernards Township Municipal Alliance

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts

to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and

WHEREAS, the Municipal Alliance Coordinator recommends the Township Committee approve a grant application to GCADA and DHMAS for a grant entitled “DMHAS Youth Leadership Grant”, which would provide \$3,702.50 for the purpose of providing additional funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby memorialize the submission of a grant application on 05/09/2022 to the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for a Grant Entitled “DMHAS Youth Leadership Grant” for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department will serve as the project manager for this grant application; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor, Project Manager, and Clerk are hereby authorized to sign the grant on behalf of the township.

Resolution #2022-0245 - Unused Vacation Accrual Due Geralyn Begraft, Bernards Township Library

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

WHEREAS, Geralyn Begraft’s full-time employment will terminated on June 2, 2022; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Geralyn Begraft is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$51.25.

	Total Hours Available	Amount Due
Vacation Accrual	156.5	\$8,020.63

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 Library S&W Line, Account #2-01-29-390-101 for an amount not to exceed \$8,020.63.



Sean McCarthy, CFO

Date: May 13, 2022

Resolution #2022-0246 - Approval of Block Party Permit for Lafayette Lane, 06/12/2022

WHEREAS, Tyler Seville, 45 Lafayette Lane, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Lafayette Lane, on 06/12/2022 (no rain date), from 10:00 AM to 2:00 PM for the purpose of holding a block party; and

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

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

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

[Resolution #2022-0247](#) - Approval of Block Party Permit for Harrison Brook Road, 06/12/2022 (Rain date 06/17/2022)

WHEREAS, Desiree Noland, 88 Harrison Brook Road, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Harrison Brook Road, on 06/12/2022 (rain date 06/17/2022), from 3:00 PM to 10:00 PM for the purpose of holding a block party; and

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

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

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

[Resolution #2022-0248](#) - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service – 05/30/2022

WHEREAS, Brian Fullagar, of the Basking Ridge Fire Company #1, acting in the capacity of the Bernards Township Memorial Day Parade Coordinator has submitted a special event application for the Memorial Day Parade to be held on 05/30/2022 from 8:30 AM to 11:30 AM, with the parade beginning at 9:30 AM in downtown Basking Ridge; and

WHEREAS, the Municipal Clerk, Police Chief, Public Works Superintendent, and Recreation Director have reviewed the application and recommend approval; and

WHEREAS, Somerset County has authorized the temporary closure of Finley Avenue, (CR 613) from Collyer Lane to West Oak Street (CR 624).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the special event permit be issued.

End Consent Agenda

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

[Resolution #2022-0236](#) - Commendation on the Occasion of Your Retirement Sergeant John Neiman – Police Department

Motion by Grochala, second by Asay, that Resolution #2022-0236 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 21+ years; and

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

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

WHEREAS, on the occasion of your 21+ years of service you are retiring to start the next challenging and exciting chapter of your life;

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

Signed and sealed on behalf of the Township Committee on this 24th Day of May, Two Thousand and Twenty-Two.

[Resolution #2022-0240](#) - *Personnel Appointment Steven Matthews – Sergeant – Police Department*

Motion by Fields, second by Grochala, that Resolution #2022-0240 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the full time Sergeant 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, Steven Matthews 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 Steven Matthews to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Steven Matthews be appointed full time Sergeant with a hire date of June 1, 2022 at an annual salary of \$134,009.14 for a 40 hour work week.

[Resolution #2022-0241](#) - *Personnel Appointment Brian Fallon – Sergeant – Police Department*

Motion by Grochala, second by Asay, that Resolution #2022-0241 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the full time Sergeant 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, Brian Fallon 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 Brian Fallon to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Brian Fallon be appointed full time Sergeant with a hire date of June 1, 2022 at an annual salary of \$134,009.14 for a 40 hour work week.

[Resolution #2022-0242](#) - *Personnel Appointment Christopher Baxter – Sergeant – Police Department*

Motion by Fields, second by Grochala, that Resolution #2022-0242 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the full time Sergeant 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, Christopher Baxter 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 Christopher Baxter to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Christopher Baxter be appointed full time Sergeant with a hire date of June 1, 2022, at an annual salary of \$134,009.14 for a 40-hour work week.

Resolution #2022-0243 - *Unused Accrued Time Payment Due Sergeant John Neiman Police Department*
Motion by Asay, second by Grochala, that Resolution #2022-0243 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the Township Committee adopted Resolution No. 2022-0066 at their meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

WHEREAS, Sergeant John Neiman, will retire from the Bernards Township Police Department effective June 1, 2022, after 21 years of service; and

WHEREAS, per the requirements of the Township's Personnel Policy and the PBA contract, Sergeant John Neiman is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$66.09. The calculation shown below could be less but not more:

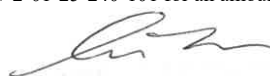
	Amount Due
Accrued Sick/Personal Payout	\$26,898.63
Vacation Time Payout	\$21,264.46

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Accrued Time payout at retirement be approved and distributed in the next available pay cycle.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Accumulated Absences Trust Fund, Account #T-13-56-050-ACS for an amount not to exceed \$26,898.63 and Police S&W 1-01-25-240-101 for an amount not to exceed \$16,192.05 and Police S&W 2-01-25-240-101 for an amount not to exceed of \$5,072.41

Date: May 13, 2022



Sean McCarthy, CFO

Resolution #2022-0244 - *Unused Accrued Time Payment Due Captain Scott Ward Police Department*
Motion by Fields, second by Grochala, that Resolution #2022-0244 be approved.

Roll Call:

Aye: Asay, Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

WHEREAS, the Township Committee adopted Resolution No. 2022-0066 at their meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

WHEREAS, Captain Scott Ward, will retire from the Bernards Township Police Department effective June 1, 2022, after 25 years of service; and

WHEREAS, per the requirements of the Township's Personnel Policy and the PBA contract, Captain Scott Ward is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$81.11. The calculation shown below could be less but not more:

	Amount Due
Accrued Sick/Personal Payout	\$53,450.72

Vacation Time Payout	\$32,444.00
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NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Accrued Time payout at retirement be approved and distributed in the next available pay cycle.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Accumulated Absences Trust Fund, Account #T-13-56-050-ACS for an amount not to exceed \$53,450.72 and Police S&W 1-01-25-240-101 for an amount not to exceed \$25,671.32 and Police S&W 2-01-25-240-101 for an amount not to exceed \$6,772.68.

Date: May 12, 2022



Sean McCarthy, CFO

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

Approval of Minutes:

05/10/2022 Open Session Minutes

Motion by Fields, second by Grochala, and unanimously agreed that the 05/10/2022 Open Session minutes be approved for content and release.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motion by Asay, second by McNally, and unanimously agreed that the meeting be adjourned at 8:36 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.,
Mayor

Approved: 06/14/2022