

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

June 14, 2022 – COMBINED AGENDA/REGULAR MEETING

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

CALL TO ORDER.....	3
ROLL CALL	3
AMEND AGENDA.....	3
EXECUTIVE SESSION.....	3
PUBLIC WORK SESSION (IF REQUIRED)	3
REPORTS.....	3
PRESENTATION - RESOLUTION #2022-0271 - RECOGNIZING RIDGE BOY'S HOCKEY TEAM 2022 NEW JERSEY ICE HOCKEY PUBLIC A STATE CHAMPIONS (NJISAA)	3
CORRESPONDENCE	4
PUBLIC COMMENT	4
TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS	4
FIRE & RESCUE APPOINTMENT	4
UNFINISHED BUSINESS	4
NEW BUSINESS.....	4
CONSENT AGENDA.....	4
Resolution #2022-0249 - Resolution Acknowledging Automatic Renewal of 2020-2022 Urban County Cooperation Agreement for Participation in Somerset County's Community Development Block Grant and Home Investment Partnership Program Activities	4
Resolution #2022-0250 - Approval of the Bill List Dated 06/14/2022	5
Resolution #2022-0251 - Rejection of Bids for Tree Removal/Tree Trimming Services	8
Resolution #2022-0252 - Approval of Special Event Permit Top Threat Championship Lacrosse Tournament Friday, July 8th thru Sunday July 10th, 2022.....	8
Resolution #2022-0253 - Award of Purchase Orders for Identified Vendors; Atlantic Visiting Nurse, New Jersey Siding & Window, Inc., ODP Business Solutions, LLC., Stan & Son Construction LLC., and Weldon Materials	8
Resolution #2022-0254 - Authorization for Tax Refund	9
Resolution #2022-0255 - Authorization for Tax Refund	9
Resolution #2022-0256 - Refund of Development Fee Residential Development Block: 1608; Lot: 10.01 25 E Craig Street	9
Resolution #2022-0257 - Refund of Development Fee Residential Development Block: 11002; Lot: 10 29 Fawn Lane	10
Resolution #2022-0258 - Recognizing June as LGBTQ Pride Month	10
Resolution #2022-0260 - Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$4,000 from the Somerset County Youth Services Competitive Grant for the Purpose of Funding the COPE Y2021 Program	11
Resolution #2022-0261 - Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$61,565.00 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2022 Clean Communities Program	11
Resolution #2022-0264 - Authorization of Renewal of 2022-2023 Liquor Licenses:	12
Resolution #2022-0265 - Award of Change Order #1 for South Finley Avenue Path Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of \$27,565.00 (23.09%)	12
Resolution #2022-0266 - Rejection of Re-Bid for Storm Sewer Lining for Queen Anne Drive and Newell Drive.....	13
Resolution #2022-0267 - Carolyn Moschello – Library Technician-Technical Services Bernards Township Library	13

<i>Resolution #2022-0268 - Award of Bid Renewal for 2022-2023 Janitorial Services for Bernards Township Library to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514</i>	<i>13</i>
<i>Resolution #2022-0269 - Award of Bid Renewal for 2022-2023 Janitorial Services for Municipal Facilities to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661</i>	<i>14</i>
<i>Resolution #2022-0270 - Award of Bid Renewal for 2022-2023 Janitorial Services for Park Facilities to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050</i>	<i>14</i>
<i>Resolution #2022-0272 - Unused Vacation Accrual Due Barry Van Horn Engineering Department</i>	<i>15</i>
<i>Resolution #2022-0273 - Personnel Appointment Katherine Ferratti – Deputy Tax Collector – Tax Collector Department</i>	<i>15</i>
<i>Resolution #2022-0274 - Personnel Appointment Ryan Wallace to Fill the Unexpired Term of Office of Emergency Management (OEM) Deputy Coordinator</i>	<i>15</i>
<i>Resolution #2022-0275 - Unused Vacation Accrual Due Lawrence Millus Community Service Department</i>	<i>16</i>
<i>Resolution #2022-0276 - Award of Change Order #2 for Newell Drive Reconstruction & Queen Anne Storm Sewer To Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807 Increase of \$7,500.00 (1.63%).....</i>	<i>16</i>
<i>Resolution #2022-0277 - Approval of Special Event Permit Liberty Corner Food Truck and Music Festival – Liberty Corner Fire Company Saturday, June 25, 2022, 11:00 AM – 7:00 PM</i>	<i>17</i>
<i>Resolution #2022-0278 - Authorizing the Mailing of Estimated 3rd Quarter 2022 Tax Bills</i>	<i>17</i>
<i>RESOLUTION #2022-0259 - COMPLIANCE WITH N.J.S.A. 40A:5-4, 2021 ANNUAL REPORT OF AUDIT</i>	<i>18</i>
<i>RESOLUTION #2022-0262 - PERSONNEL APPOINTMENT, MARK NERI – CORPORAL – POLICE DEPARTMENT</i>	<i>18</i>
<i>RESOLUTION #2022-0263 - PERSONNEL APPOINTMENT, MICHAEL YEO – CORPORAL – POLICE DEPARTMENT</i>	<i>18</i>
<i>MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT</i>	<i>18</i>
<i>MAYORAL APPOINTMENTS</i>	<i>18</i>
<i>APPROVAL OF MINUTES:.....</i>	<i>18</i>
<i>05/24/2022 Open Session Minutes</i>	<i>18</i>
<i>RESOLUTION #2022-0281 - AWARD OF BID FOR DEPARTMENT OF PUBLIC WORKS ROAD REPAIRS TO RENDA ROADS INC., P.O. BOX 89, WHITEHOUSE, NJ 08888 - IN THE AMOUNT OF \$500,000.00</i>	<i>18</i>
EXECUTIVE SESSION (IF REQUIRED).....	20
ADJOURNMENT	20

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: Fields, Grochala, McNally, Baldassare, Jr.

Absent: Asay - excused

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

AMEND AGENDA

Motion by McNally, second by Fields, to amend the agenda to add Resolution #2022-0281, Bid for Department of Public Works Road Repairs to Renda Roads, as letter H under New Business.

Roll Call:

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

Nay:

Abstain:

Motion carried.

EXECUTIVE SESSION

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION - [Resolution #2022-0271](#) - *Recognizing Ridge Boy's Hockey Team 2022 New Jersey Ice Hockey Public A State Champions (NJISAA)*

The mayor and township committee recognized the Ridge Boy's Hockey Team for their achievement and presented them with the resolution. Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0271 be approved.

WHEREAS, Ridge Boy's Hockey Team competed at the 2022 New Jersey Ice Hockey Public A State Championship, winning the Champion Title; and

WHEREAS, the Ridge High School Boy's Hockey Team consists of the following students and their coaches;

Nicholas DelGaizo	John Eager
James McNally	Tyler Eccles
Erik Helgeson	Connor Grace
Nicholas DeCandia	Alex Helgeson
Adrian Ebeling	Denis Kuzmenkov
Collin Ward	Ryan Sacramone
Henry Craig	Max Sigmund
Zachary Alvin	Nick Alvin
Arran Allen	Peter DeCandia
Tristan Allen	Spencer Jiang
Marcos da Silva	Ben McCain
Reese Judson	Ted Skiadas
Alex White	Jack Standing
Stefan Wyatt	Ally Vanek
Jamie Zimmerman	Ryan Ward
Egor Barabanov	
Bastian Chorazykiewicz	

Coaches:
Tim Mullin, John Gerke, & Joe Narcise

WHEREAS, the team exhibited tremendous teamwork, flexibility, and ingenuity under the Coaches' leadership to get to New Jersey Ice Hockey Public A State Championships; and

WHEREAS, Ridge Boy's Hockey Team has won their third state title in six years.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Boy's Hockey Team and their Coaches on their impressive accomplishments and their extraordinary commitment to teamwork, perseverance, and sportsmanship.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

The following individuals commented in opposition of the Somerset Co. proposed roundabout at the intersection of Allen Rd. / Somerville Rd

Nancy D'Andrea – 3 Vanderveer Dr.

Sherry Nelson and Mike Nelson – 195 Smoke Rise Rd.

Paul Zubulake, 82 Church St. – commented on the 4-way stop at Somerville Rd. and Church St. requesting lower approach speed limits from the current 40 and 45 mph.

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

None.

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 Grochala, that the Consent Agenda be approved.

Roll Call:

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

Nay:

Abstain:

Motion carried.

Begin Consent Agenda

[Resolution #2022-0249](#) - Resolution Acknowledging Automatic Renewal of 2020-2022 Urban County Cooperation Agreement for Participation in Somerset County's Community Development Block Grant and Home Investment Partnership Program Activities

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

WHEREAS, the Community Development Block Grant and the HOME Investment Partnership Programs have benefited the County as a whole and have provided a unique opportunity for interlocal cooperation; and

WHEREAS, the programs have provided substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

WHEREAS, the Township of Bernards desires to preserve benefits of the Community Development Block Grant and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Urban County Consortium; and

WHEREAS, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, NJSA 40A:65-1 provides that authorization for participation in such a cooperative program must be by resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards, located in Somerset County, New Jersey, hereby:

1. Authorizes continued participation in the Somerset County Urban County Consortium.
2. Authorizes, ratifies and confirms a certain agreement (hereinafter referred to as "Contract") between the Township of Bernards and Somerset County entitled "Cooperation Agreement for the Somerset County, NJ Urban County 2023-2025 Qualification Period". This agreement shall automatically renew in every successive qualification period unless Township of Bernards elects to be excluded and proper notice is provided to HUD and Somerset County.
3. Authorizes full participation by Township of Bernards in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
4. Incorporates the Cooperation Agreement for the 2023-2025 Qualification Period into this Resolution by reference, as if fully set forth herein.
5. Authorizes the Mayor and Municipal Clerk to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.

Resolution #2022-0250 - Approval of the Bill List Dated 06/14/2022

BE IT RESOLVED, that the bill list dated 06/14/2022 be audited, and if found correct, be paid.

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

132623	06/14/22	90019 CENTRELLI, DAVID	116.52	1646 Direct Deposit	
132624	06/14/22	90203 HURST, CHRISTOPHER	10.00	1646 Direct Deposit	
132625	06/14/22	90279 NEIL, DAWN	25.00	1646 Direct Deposit	
132626	06/14/22	90327 MCKNIGHT, ALEX	244.71	1646 Direct Deposit	
132627	06/14/22	90395 NERI, MARK	139.41	1646 Direct Deposit	
132628	06/14/22	90556 VAIAS, KAREN	149.92	1646 Direct Deposit	
132629	06/14/22	90562 LAKATOS, MICHAEL	27.00	1646 Direct Deposit	
132630	06/14/22	90563 CARTOCCIO, KAITLIN	323.85	1646 Direct Deposit	
132631	06/14/22	90574 JASINA, PHILIP	132.99	1646 Direct Deposit	
132632	06/14/22	90669 FORTUNATO, LISA	50.00	1646 Direct Deposit	
132633	06/14/22	90673 PASQUARIELLO, AMY	166.22	1646 Direct Deposit	
132634	06/14/22	A0044 APPROVED FIRE PROTECTION CO.	704.77	1646 Direct Deposit	
132635	06/14/22	A0168 ALLIED OIL COMPANY, LLC	21,349.35	1646 Direct Deposit	
132636	06/14/22	A0453 AMAZON.COM	4,208.94	1646 Direct Deposit	
132637	06/14/22	A0611 AMERICAN WEAR, INC	1,188.80	1646 Direct Deposit	
132638	06/14/22	A0638 AJM CONTRACTORS, INC	9,132.80	1646 Direct Deposit	
132639	06/14/22	A0716 ACB SERVICES INC	2,660.00	1646 Direct Deposit	
132640	06/14/22	B0581 BUY WISE AUTO PARTS	2,251.38	1646 Direct Deposit	
132641	06/14/22	B0668 BEARING DEPOT & SUPPLY INC	154.00	1646 Direct Deposit	
132642	06/14/22	C0083 CDW GOVERNMENT, INC.	2,187.17	1646 Direct Deposit	
132643	06/14/22	C0919 CENTRAL JERSEY TRAILER & HITCH	108.44	1646 Direct Deposit	
132644	06/14/22	D0380 DRIVERS TIRE & SERVICE CENTER	1,784.34	1646 Direct Deposit	
132645	06/14/22	D0754 DC EXPRESS	857.34	1646 Direct Deposit	
132646	06/14/22	E0267 EAW SECURITY	1,229.30	1646 Direct Deposit	
132647	06/14/22	G0012 GILL ID SYSTEMS	585.00	1646 Direct Deposit	
132648	06/14/22	G0133 GARDEN STATE LABORATORIES, INC	4,495.00	1646 Direct Deposit	
132649	06/14/22	H0029 HUMPHREYS PEST CONTROL, INC.	616.80	1646 Direct Deposit	
132650	06/14/22	K0024 KEYSTONE PLASTICS, INC.	1,270.50	1646 Direct Deposit	
132651	06/14/22	K0354 KANOPY INC	376.00	1646 Direct Deposit	
132652	06/14/22	M0261 M.A.I.N., INC.	40.51	1646 Direct Deposit	

132653	06/14/22	M0353	MIDWEST TAPE LLC	1,556.64	1646	Direct Deposit
132654	06/14/22	N0297	NORTHERN SAFETY CO., INC.	161.34	1646	Direct Deposit
132655	06/14/22	N0449	NISIVOCIA & CO, LLP	7,100.00	1646	Direct Deposit
132656	06/14/22	R0263	RHOMAR INDUSTRIES, INC.	2,771.34	1646	Direct Deposit
132657	06/14/22	R0509	REIVAX CONTRACTING CORPORATION	7,350.00	1646	Direct Deposit
132658	06/14/22	R0824	REPUBLIC SERVICES OF NJ LLC	215.00	1646	Direct Deposit
132659	06/14/22	S0016	STORR TRACTOR COMPANY	643.64	1646	Direct Deposit
132660	06/14/22	S0202	SUBURBAN PROPANE	436.84	1646	Direct Deposit
132661	06/14/22	S0227	SHEARON ENVIRONMENTAL DESIGN	25,244.44	1646	Direct Deposit
132662	06/14/22	S0443	STAPLES ADVANTAGE	93.05	1646	Direct Deposit
132663	06/14/22	S1177	SAL ELECTRIC CO., INC.	1,613.99	1646	Direct Deposit
132664	06/14/22	T0066	CENGAGE LEARNING CREDIT SVCS	138.70	1646	Direct Deposit
132665	06/14/22	T0192	TURN OUT UNIFORMS INC	942.95	1646	Direct Deposit
132666	06/14/22	U0001	UNITEMP INC.	21,450.50	1646	Direct Deposit
132667	06/14/22	U0074	ULINE	390.14	1646	Direct Deposit
132668	06/14/22	V0020	VILLAGE OFFICE SUPPLY	121.68	1646	Direct Deposit
132669	06/14/22	W0339	W.B. MASON	134.10	1646	Direct Deposit
132670	06/14/22	72053	UNITED STATES GOLF ASSOCIATION	150.00	1647	
132671	06/14/22	A0028	AMERICAN PUBLIC WORKS ASSN.	550.00	1647	
132672	06/14/22	A0162	ACME DIESEL ELECTRIC, INC.	125.00	1647	
132673	06/14/22	A0174	ALL SPORTS STADIUM, LLC	1,272.50	1647	
132674	06/14/22	A0250	AMBASSADOR MEDICAL SERVICES	120.00	1647	
132675	06/14/22	A0375	ARAMARK WORK APPAREL & UNIFORM	201.66	1647	
132676	06/14/22	A0425	ATLANTIC TACTICAL	47.84	1647	
132677	06/14/22	A0727	AIS	963.68	1647	
132678	06/14/22	A0734	AQUATIC COUNCIL LLC	345.00	1647	
132679	06/14/22	B0001	BAKER & TAYLOR, INC.	3,243.99	1647	
132680	06/14/22	B0017	BRIDGEWATER RESOURCES, INC.	2,094.71	1647	
132681	06/14/22	B0026	BERNARDS TOWNSHIP CURRENT	11,712.92	1647	
132682	06/14/22	B0028	BERNARDS TWP. SEWERAGE AUTH.	450.00	1647	
132683	06/14/22	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	1,348,710.28	1647	
132684	06/14/22	B0044	BASKING RIDGE ANIMAL HOSPITAL	121.00	1647	
132685	06/14/22	B0098	BERNARDS TOWNSHIP (RECREATION)	4,602.11	1647	
132686	06/14/22	B0419	BRENT MATERIAL COMPANY	4,710.00	1647	
132687	06/14/22	B0518	BERNARDSVILLE HARDWARE	22.94	1647	
132688	06/14/22	B0637	BERNARDS CAFE	607.50	1647	
132689	06/14/22	B0736	BRUNO, VINCENT	350.00	1647	
132690	06/14/22	B0831	BADGE COMPANY OF NJ LLC	1,416.00	1647	
132691	06/14/22	B0851	BARCLAY, KEITH	4,809.00	1647	
132692	06/14/22	B0852	BHASIN,RAJNISH OR PABLA,DIMPLE	880.00	1647	
132693	06/14/22	B0853	BISCONE, BRENDAN OR LAUREN	290.00	1647	
132694	06/14/22	C0024	GANNETT NEW JERSEY NEWSPAPERS	124.80	1647	
132695	06/14/22	C0024	GANNETT NEW JERSEY NEWSPAPERS	20.28	1647	
132696	06/14/22	C0136	RUTGERS, THE STATE UNIVERSITY	944.00	1647	
132697	06/14/22	C0482	OPTIMUM	11.45	1647	
132698	06/14/22	C0482	OPTIMUM	44.95	1647	
132699	06/14/22	C0482	OPTIMUM	33.32	1647	
132700	06/14/22	C0482	OPTIMUM	138.44	1647	
132701	06/14/22	C0522	CHATHAM LAWNMOWER SALES & SVC	408.04	1647	
132702	06/14/22	C0613	CIGNA GROUP INSURANCE	1,529.65	1647	
132703	06/14/22	C0697	BB&T/CPS	35.86	1647	
132704	06/14/22	C0774	COLONIAL LIFE & ACC INSURANCE	643.94	1647	
132705	06/14/22	C0811	COASTAL METAL RECYCLING CORP	1,056.00	1647	
132706	06/14/22	C0832	CLEAR POINT DESIGNS	316.85	1647	
132707	06/14/22	D0390	DEACON EQUIPMENT COMPANY, INC.	450.00	1647	
132708	06/14/22	D0661	DAVID WEBER OIL CO.	3,611.17	1647	
132709	06/14/22	D0740	DOVER BRAKE & CLUTCH	60.74	1647	
132710	06/14/22	D0783	DFFLM, LLC	361.83	1647	
132711	06/14/22	D0858	DESAI, DIPEN	440.00	1647	
132712	06/14/22	D0859	DORAI, HARI	440.00	1647	
132713	06/14/22	E0008	EBSCO SUBSCRIPTION SERVICES	368.09	1647	
132714	06/14/22	E0205	EAGLE POINT GUN SHOP	9,444.52	1647	
132715	06/14/22	E0250	E LIFEGUARD INC	3,475.41	1647	
132716	06/14/22	E0283	ELI TAYLOR SHOP	180.00	1647	
132717	06/14/22	E0287	EASTERN ELECTRONICS	200.00	1647	
132718	06/14/22	E0297	EMR POWER SYSTEMS LLC	1,665.00	1647	
132719	06/14/22	F0047	FULLERTON FORD	512.77	1647	
132720	06/14/22	F0148	FAIRFIELD MAINTENANCE INC	512.00	1647	
132721	06/14/22	F0158	FLEMINGTON DEPARTMENT STORE	298.70	1647	
132722	06/14/22	F0324	FLAGSHIP DENTAL PLANS	271.45	1647	
132723	06/14/22	F0326	FX AUTOMOTIVE LLC	285.40	1647	
132724	06/14/22	F0330	FIDELITY SECURITY LIFE INS	329.31	1647	
132725	06/14/22	G0066	GRAINGER INC	2,649.11	1647	
132726	06/14/22	G0098	JCP&L	3,204.38	1647	
132727	06/14/22	G0333	BEDMINSTER CAR WASH	265.50	1647	
132728	06/14/22	G0509	GREEN ROCK RECYCLING	900.00	1647	
132729	06/14/22	G0511	GENERAL FOUNDRIES, INC	3,196.55	1647	
132730	06/14/22	G0595	GOEL, ANIRUDH OR SHRUTI	440.00	1647	
132731	06/14/22	G0670	GLOBAL SOLUTIONS GROUP INC	12,696.74	1647	
132732	06/14/22	G0686	GOOD, RON OR SHARON	90.00	1647	
132733	06/14/22	H0146	THE HON COMPANY LLC	2,115.72	1647	
132734	06/14/22	H0235	HOOVER TRUCK CENTERS	886.70	1647	
132735	06/14/22	H0246	HOME DEPOT CREDIT SERVICES	2,515.86	1647	
132736	06/14/22	H0297	DIRECT ENERGY BUSINESS	1,391.55	1647	
132737	06/14/22	H0483	HUANG,ZHONGHUA OR CUI,XIAOXIN	135.00	1647	
132738	06/14/22	I0128	INNOVATIVE DOCUMENT IMAGING	308.00	1647	
132739	06/14/22	J0258	JACKSON, REBECCA	625.00	1647	
132740	06/14/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1647	
132741	06/14/22	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1647	
132742	06/14/22	K0289	KISS, PETER OR ERIKA	60.00	1647	
132743	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1647	
132744	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1647	
132745	06/14/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1647	
132746	06/14/22	L0005	LIBRARY PETTY CASH	10.70	1647	
132747	06/14/22	L0038	LIN-GATE EQUIPMENT SALES & SVC	698.59	1647	
132748	06/14/22	L0126	LEVINE, LORI OR SCOTT	90.00	1647	
132749	06/14/22	L0495	LTM PROPERTIES	5,764.00	1647	
132750	06/14/22	M0006	MGL PRINTING SOLUTIONS	1,716.00	1647	
132751	06/14/22	M0015	MCKESSON MEDICAL SURGICAL	450.38	1647	
132752	06/14/22	M0020	MOTOROLA SOLUTIONS	7,129.00	1647	
132753	06/14/22	M0493	MCELROY, DEUTSCH, MULVANEY &	6,576.74	1647	
132754	06/14/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1647	
132755	06/14/22	M0537	MAPLEWOOD AWNING & SHADE CO.	835.00	1647	

TOWNSHIP COMMITTEE MINUTES

06/14/2022

132756	06/14/22	M0823	MOOSEWOOD TREE SERVICE	3,400.00	1647
132757	06/14/22	M0899	MR JOHN	65.00	1647
132758	06/14/22	N0006	NEW JERSEY AMERICAN WATER CO.	351.14	1647
132759	06/14/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	25.00	1647
132760	06/14/22	N0032	NJ STATE DEPT HEALTH/SR SVCS	174.60	1647
132761	06/14/22	N0083	NJRPA	660.00	1647
132762	06/14/22	N0179	NEW JERSEY STATE GOLF ASSOC.	2,370.00	1647
132763	06/14/22	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1647
132764	06/14/22	N0415	NATIONAL FUEL OIL INC	20,663.10	1647
132765	06/14/22	N0451	NJ ADVANCE MEDIA	74.88	1647
132766	06/14/22	N0489	NU-TEK ROOFING SYSTEMS	1,027.50	1647
132767	06/14/22	N0519	NANDAKUMAR, JADAV OR	475.00	1647
132768	06/14/22	O0021	OFFICE DEPOT	320.75	1647
132769	06/14/22	O0100	OVERDRIVE, INC.	133.99	1647
132770	06/14/22	O0135	OUTHOUSE LLC	690.00	1647
132771	06/14/22	O0159	OPERATION & MAINTENANCE SOL.	1,424.00	1647
132772	06/14/22	O0163	OTTE GEAR LLC	164.93	1647
132773	06/14/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	1,254.52	1647
132774	06/14/22	P0046	RESERVE ACCOUNT	1,169.68	1647
132775	06/14/22	P0525	POWER PLACE, INC.	2,128.97	1647
132776	06/14/22	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	22.80	1647
132777	06/14/22	P0602	LINDE GAS & EQUIPMENT INC	164.81	1647
132778	06/14/22	P0605	PORTER LEE CORPORATION	919.00	1647
132779	06/14/22	P0644	POWERDMS, INC.	7,359.40	1647
132780	06/14/22	P0663	PALINDROME TECHNOLOGIES INC	12,000.00	1647
132781	06/14/22	P0721	PAUL MILLER CHEVROLET	1,069.79	1647
132782	06/14/22	P0728	PAIGE, LLOYD D	2,891.45	1647
132783	06/14/22	Q0002	CINTAS CORP. - #062	417.90	1647
132784	06/14/22	R0005	RECORDER PUBLISHING CO., INC	45.39	1647
132785	06/14/22	R0005	RECORDER PUBLISHING CO., INC	214.20	1647
132786	06/14/22	R0019	RECREONICS, INC.	340.59	1647
132787	06/14/22	R0023	RICHIES TIRE SERVICE, INC.	803.10	1647
132788	06/14/22	R0050	ROTO-ROOTER	1,435.00	1647
132789	06/14/22	R0825	RJP CONTRACTING LLC	40,572.26	1647
132790	06/14/22	R0829	RADICE, MICHAEL OR CHRISTINE	40.00	1647
132791	06/14/22	S0367	SOMERSET CTY HUMAN RESOURCES	40.00	1647
132792	06/14/22	S0378	STAVOLA ASPHALT	967.88	1647
132793	06/14/22	S0415	SPORTWORLD	6,498.25	1647
132794	06/14/22	S0485	SOMERSET HILLS REFRIGERATION	703.95	1647
132795	06/14/22	S0536	SOMERSET COUNTY BUSINESS	2,125.00	1647
132796	06/14/22	S0628	STATE OF NEW JERSEY-HB	201,131.43	1647
132797	06/14/22	S0691	SUPERIOR DISTRIBUTORS	642.06	1647
132798	06/14/22	S0741	SUBURBAN CONSULTING ENGINEERS	4,722.64	1647
132799	06/14/22	S0764	STERICYCLE	93.35	1647
132800	06/14/22	S0833	STORMS, MICHAEL	90.00	1647
132801	06/14/22	S0875	SUNLIGHT GENERAL CAPITAL	286.45	1647
132802	06/14/22	S0913	SHEDLOCK CAR CARE	175.00	1647
132803	06/14/22	S0977	STAVOLA CONSTRUCTION MATERIALS	483.08	1647
132804	06/14/22	S0992	SMALLWOOD FINANCIAL GROUP LLC	1,891.25	1647
132805	06/14/22	S1007	SPRUCE INDUSTRIES	646.15	1647
132806	06/14/22	S1188	SIDDHAYE, SACHIN OR ANUPAMA	330.00	1647
132807	06/14/22	S1189	SINGH, JAIDEEP	500.00	1647
132808	06/14/22	S1190	SANIVARAPU, SATYA	145.00	1647
132809	06/14/22	T0002	TOMAHAWK LIVE TRAP CO.	441.38	1647
132810	06/14/22	T0029	TCTA OF NJ	50.00	1647
132811	06/14/22	T0142	TODD HARRIS CO., INC.	3,022.00	1647
132812	06/14/22	T0372	TLO, LLC	449.00	1647
132813	06/14/22	T0456	JUMPIN' JAMIE ENTERTAINMNT LLC	225.00	1647
132814	06/14/22	T0510	TOP SAFETY PRODUCTS COMPANY	114.00	1647
132815	06/14/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	193.97	1647
132816	06/14/22	V0037	VILLAGE SUPERMARKET, INC.	529.40	1647
132817	06/14/22	V0056	VERIZON WIRELESS	922.82	1647
132818	06/14/22	V0058	VERIZON	2,923.06	1647
132819	06/14/22	V0084	VERIZON	190.30	1647
132820	06/14/22	V0124	VERIZON BUSINESS FIOS	376.02	1647
132821	06/14/22	V0124	VERIZON BUSINESS FIOS	204.99	1647
132822	06/14/22	V0177	VERIZON	355.43	1647
132823	06/14/22	V0185	VERIZON CONNECT	534.27	1647
132824	06/14/22	V0186	FISHER AND SON COMPANY, INC	2,020.00	1647
132825	06/14/22	V0195	VIGILANT SOLUTIONS LLC	1,575.00	1647
132826	06/14/22	V0223	VAN ELLS, MARK D.	150.00	1647
132827	06/14/22	W0016	WARRENVILLE TRUE VALUE	2,534.69	1647
132828	06/14/22	W0085	WARREN TOWNSHIP	600.00	1647
132829	06/14/22	W0347	WACKS DEBONA BEILIN & WEBER	297.50	1647
132830	06/14/22	W0410	WARSHAUER ELECTRIC SUPPLY CO.	2,425.00	1647
132831	06/14/22	W0414	WOOD, KELLY	165.00	1647
132832	06/14/22	X0003	XEROX CORPORATION	209.04	1647
132833	06/14/22	X0005	XTEL COMMUNICATION	472.21	1647
132834	06/14/22	X0005	XTEL COMMUNICATION	1,669.42	1647
132835	06/14/22	Z0041	DOG WASTE DEPOT	495.48	1647
132836	06/14/22	Z0066	ZHANG, HAIFENG	330.00	1647

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	167	0	1,821,353.63	0.00
Direct Deposit:	47	0	126,950.41	0.00
	=====	=====	=====	=====
Total:	214	0	1,948,304.04	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	40,158.26	0.00	0.00	40,158.26
GOLF COURSE UTILITY	1-26	1,083.00	0.00	0.00	1,083.00
Year Total:		41,241.26	0.00	0.00	41,241.26
CURRENT FUND	2-01	1,582,658.40	0.00	0.00	1,582,658.40

DOG FUND	2-12	1,213.65	0.00	0.00	1,213.65
GOLF COURSE UTILITY	2-26	43,134.58	0.00	0.00	43,134.58
	Year Total:	1,627,006.63	0.00	0.00	1,627,006.63
CAPITAL FUND	C-04	81,847.61	0.00	0.00	81,847.61
PUBLIC GRANTS	G-02	15,741.73	0.00	0.00	15,741.73
TRUST FUNDS	T-13	174,692.81	0.00	0.00	174,692.81
PROJECT		1,722.00	0.00	0.00	1,722.00
		=====	=====	=====	=====
Total Of All Funds:		1,948,304.04	0.00	0.00	1,948,304.04

Resolution #2022-0251 - Rejection of Bids for Tree Removal/Tree Trimming Services

WHEREAS, the Township of Bernards received bids on Tuesday, April 3, 2022, at 10:30 AM for the Tree Trimming/Tree Removal Services contract; and

WHEREAS, Harmony Tree Care LLC, 230 Mt. Harmony Rd, Bernardsville, NJ 07924, was the only bidder on this project; and

WHEREAS, the rates submitted exceeds the budget estimate; and

WHEREAS, it is the combined recommendation of the Director of Public Works, 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 the bid 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 #2022-0252 - Approval of Special Event Permit Top Threat Championship Lacrosse Tournament Friday, July 8th thru Sunday July 10th, 2022

WHEREAS, Kat Holley, representing Triple Treat Elite Sports "the applicant," has requested a special event permit for 07/08/2022 thru 07/10/2022 from 6:30 AM to 7:00 PM for the purpose of holding a three-day elite level youth girl's lacrosse tournament event at Mountain Park and Pingry School; 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 has contracted with a private ambulance company to be on standby during all hours of the competition and provided proof of the contract; and

WHEREAS, the applicant has agreed to hire 3 off-duty police officers to assist with the event; and

WHEREAS, DPW will secure a 30-yard dumpster to be located at Mountain Park for garbage collection during the event and the applicant has agreed to pay the tipping fee; and

WHEREAS, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, and Township Administrator 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.

Resolution #2022-0253 - Award of Purchase Orders for Identified Vendors; Atlantic Visiting Nurse, New Jersey Siding & Window, Inc., ODP Business Solutions, LLC., Stan & Son Construction LLC., and Weldon Materials

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
Atlantic Visiting Nurse	\$ 44,000	New Jersey Siding & Window, Inc.	\$ 44,000
ODP Business Solutions, LLC	\$ 44,000	Stan & Son Construction, LLC	\$ 44,000
Weldon Materials	\$ 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 #2022-0254 - Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because the payor directed payment to the wrong account; and

WHEREAS, the Tax Collector has suggested that a refund be issued and made payable to the Bernards Twp. Sewer Authority to rectify the tax account and the utility account.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
8901/187/C	2Q2022	\$450.00	Bernards Twp. Sewer Authority 1 Collyer Ln Basking Ridge, NJ 07920

Resolution #2022-0255 - Authorization for Tax Refund

WHEREAS, the following tax overpayments exist due to receipt of property tax money and the property becoming Veteran Exempt; and

WHEREAS, the overpayments must be returned to the homeowner to clear the accounts; and

WHEREAS, the tax collector is recommending refunds be issued.

Block & Lot	Quarter & Year	Amount	Issue Refund To
8604/5/C	1Q22 & 2Q22	\$2,860.11	Lloyd D Paige 159 Jamestown Rd Basking Ridge, NJ 07920
8604/5/C	4Q21	\$31.34	Lloyd D Paige 159 Jamestown Rd Basking Ridge, NJ 07920
	Total Refund:	\$2,891.45	

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize these refunds.

Resolution #2022-0256 - Refund of Development Fee Residential Development Block: 1608; Lot: 10.01 25 E Craig Street

WHEREAS, Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

WHEREAS, to determine the Development Fee, the Tax Assessor calculated an ESTIMATED equalized assessed value of the property; and

WHEREAS, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one- and one-half percent of the estimated equalized assessed value of \$1,650,000.00 was required; and

WHEREAS, \$16,936.50 was paid by LTM Properties LLC; and

WHEREAS, the Tax Assessor has now determined the FINAL equalized assessed value of the property to be less than the ESTIMATED equalized assessed value; and

WHEREAS, payment of one- and one-half percent of the FINAL equalized assessed value of the property is \$13,147.50; and

WHEREAS, a refund of \$3,789.00 is due to LTM Properties LLC.

NOW, THEREFORE, BE IT RESOLVED THAT, the Township Committee of the Township of Bernards hereby authorizes the refund of \$3,789.00.

[Resolution #2022-0257](#) - *Refund of Development Fee Residential Development Block: 11002; Lot: 10 29 Fawn Lane*

WHEREAS, Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

WHEREAS, to determine the Development Fee, the Tax Assessor calculated an ESTIMATED equalized assessed value of the property; and

WHEREAS, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one and one half percent of the estimated equalized assessed value of \$1,400,000.00 was required; and

WHEREAS, \$21,000 was paid by Keith Barclay; and

WHEREAS, the Tax Assessor has now determined the FINAL equalized assessed value of the property to be less than the ESTIMATED equalized assessed value; and

WHEREAS, payment of one and one half percent of the FINAL equalized assessed value of the property is \$19,446.00; and

WHEREAS, a refund of \$1,554.00 is due to Keith Barclay.

NOW, THEREFORE, BE IT RESOLVED THAT, the Township Committee of the Township of Bernards hereby authorizes the refund of \$1,554.00.

[Resolution #2022-0258](#) - *Recognizing June as LGBTQ Pride Month*

WHEREAS, the Township of Bernards is a diverse community which respects and supports the rights of every citizen to experience equality and freedom from discrimination; and

WHEREAS, the Township of Bernards values safety, equality, expression of independent thoughts and ideas, and inclusion for all our residents; and

WHEREAS, all people regardless of age, sexual orientation, gender identity, race, color, religion, marital status, national origin, or physical challenges have the right to be treated fairly and on the basis of their intrinsic value as human beings; and

WHEREAS, Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month (LGBTQ Pride Month) is currently celebrated each year in the month of June to honor the 1969 Stonewall uprisings in Greenwich Village; and

WHEREAS, members of the United States military fought and died, and continue to fight and die for and protect, freedom, liberty and equality for all people; and

WHEREAS, governments of other countries continue to persecute and commit atrocities against individuals solely because of their sexual or gender identity or orientation; and

WHEREAS, the United States of America is one nation under God with liberty and justice for all.

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Bernards hereby recognizes June 2022 as LGBTQ Pride Month and approves displaying banners in front of the Municipal Building during the month of June.

Resolution #2022-0260 - *Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$4,000 from the Somerset County Youth Services Competitive Grant for the Purpose of Funding the COPE Y2021 Program*

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

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

WHEREAS, the Township has received a notice of an award of \$4,000.00 from the Somerset County Youth Services for the purpose of funding the COPE Y2021 Competitive Grant and wishes to amend its 2022 budget to include this amount as revenue.

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

Miscellaneous Revenues:
Public and Private Revenues Offset with Appropriations:
Somerset County YSC Cope Grant

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
Somerset County YSC Cope Grant

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services.

Resolution #2022-0261 - *Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$61,565.00 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2022 Clean Communities Program*

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

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

WHEREAS, the Township has received an award of \$61,565.00 from the New Jersey Department of Environmental Protection for the purpose of funding the 2022 Clean Communities Program and wishes to amend its 2022 budget to include this amount as revenue.

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

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and Private Revenues Offset with
Appropriations:
2022 NJDEP – Clean Communities

BE IT FURTHER RESOLVED that a like sum of \$61,565.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"

Public and Private Appropriations Offset by Revenues:
2022 NJDEP – Clean Communities

Resolution #2022-0264 - Authorization of Renewal of 2022-2023 Liquor Licenses:

Dello Russo Enterprises, Inc.; DH of Basking Ridge, LLC; F&H Gjakova LLC; Finley Enterprise LLC; NJ National Golf Club, LLC; Olde Mill Inn at Basking Ridge, Inc. Chester Moores, LLC. – Harvest Restaurant Group; AEK Enterprises, LLC; BR Wine Rack, LLC; Ridge Fine Wines LLC; Courtyard Management Corporation; Valor Hospitality Partners, LLC; Verizon BR Operating, LLC; The Fellowship Club, Inc.

WHEREAS, applications have been made to the Township Committee of the Township of Bernards, County of Somerset, for renewals of 2022-2023 Liquor Licenses; and

WHEREAS, the Municipal Clerk reports the applications are complete in all respects, and is in receipt of the necessary fees and tax clearance certificates; and

WHEREAS, there were no objections to the renewal applications either written or in person; and

WHEREAS, the applicants are qualified to be licensed, and the Police Department has reviewed the source of all funds, or any additional financing obtained in the previous license term for use in the licensed business and the Police Department have submitted a memorandum of approval.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards approves renewal of the following liquor licenses for the license year 2022-2023:

License No	Owner	Trading As
1802-33-007-003	Dello Russo Enterprises, Inc.	Café Rustica, Inc.
1802-33-005-011	DH of Basking Ridge, LLC	Delicious Heights Outpost
1802-33-014-002	F&H Gjakova, LLC	Figaro 3 Pizzeria
1802-33-002-008	Finley Enterprises, LLC	Washington House Restaurant
1802-33-011-003	NJ National Golf Club, LLC	Red Oak Grille & NJ National Golf Club
1802-33-001-005	Olde Mill Inn at Bernards, Inc.	Olde Mill Inn, Grain House Restaurant
1802-33-012-001	Chester Moores, LLC. – Harvest Restaurant Group	3 West Restaurant, Urban Table Restaurant
1802-44-003-007	AEK Enterprises, LLC	Select Vintage Wines
1802-44-006-009	BR Wine Rack LLC	The Wine Rack
1802-44-013-004	Ridge Fine Wines, LLC	Ridge Fine Wines
1802-36-010-001	Courtyard Management Corporation	Basking Ridge Courtyard
1802-36-009-005	Valor Hospitality Partners LLC	Hotel Indigo Basking Ridge - Warren
1802-36-008-003	Verizon BR Operating, LLC	The Ridge
1802-31-015-001	The Fellowship Club, Inc.	The Fellowship Club, Inc.

Resolution #2022-0265 - Award of Change Order #1 for South Finley Avenue Path Improvements to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 Decrease of \$27,565.00 (23.09%)

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

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$119,400.00	\$27,565.00 (23.09%)	\$91,835.00
TOTAL CO	CO #1		\$27,565.00 (23.09%)	\$91,835.00

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to AJM Contractors, Inc.; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2387, line account #C-04-55-387-A04.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011.

Resolution #2022-0266 - Rejection of Re-Bid for Storm Sewer Lining for Queen Anne Drive and Newell Drive

WHEREAS, the Township of Bernards received the following bids on Tuesday, May 25, 2022, at 11:00 AM for the Re-Bid of the Storm Sewer Lining for Queen Anne Drive and Newell Drive project; and

BIDDERS NAME	TOTAL BID AMOUNT
Vortex Services LLC	\$299,472.50
En-Tech Corp	\$379,315.00
Insituform Technologies LLC	\$417,512.00

WHEREAS, the low bid of \$299,472.50 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; and

WHEREAS, this project was bid on April 19, 2022 and the sole bid was rejected by Resolution #2022-0217 on April 26, 2022 as the bid exceeded the cost estimate; and

WHEREAS, it is the recommendation of the Township Engineer, Township Project Consultant, and the Purchasing Agent to enter negotiations with the unsuccessful bidder in accordance with section N.J.S.A. 40A:11-4 of the Local Contracts Law which states that negotiation can be held after two unsuccessful bids have been rejected that have exceeded the cost estimate to eliminate bid items and to reduce costs; and

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.

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 #2022-0267 - Carolyn Moschello – Library Technician-Technical Services Bernards Township Library

WHEREAS, the Library Technician-Technical Services position became available due to a vacancy; and

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

WHEREAS, Carolyn Moschello has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Library Board and Human Resources Officer recommend the appointment of Carolyn Moschello to the position of Library Technician-Technical Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Carolyn Moschello be appointed Library Technician-Technical Services with a start date of July 11, 2022 at an hourly rate of \$18.00 for a 19-hour work week.

Resolution #2022-0268 - Award of Bid Renewal for 2022-2023 Janitorial Services for Bernards Township Library to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514

WHEREAS, the Township received bids on Tuesday, June 1, 2021, at 10:30 A.M. for Library Janitorial Services; and

WHEREAS, ACB Services Inc., has performed such services in 2021-2022; and

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

WHEREAS, it is a combined recommendation of the Library Director, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to ABC Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514.

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 ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514.

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

Joseph Manfredo Jr., President

[Resolution #2022-0269](#) - Award of Bid Renewal for 2022-2023 Janitorial Services for Municipal Facilities to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661

WHEREAS, the Township received bids on Tuesday June 1, 2021, at 10:30 A.M. for 2021 Janitorial Services for Municipal Facilities; and

WHEREAS, AAA Facility Solution, has performed such services in 2021-2022; and

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

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661.

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

Oscar Castro, President

[Resolution #2022-0270](#) - Award of Bid Renewal for 2022-2023 Janitorial Services for Park Facilities to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050

WHEREAS, The Township received bids on Tuesday June 8, 2021, at 10:30 A.M. for 2021 Janitorial Services for Park Facilities; and

WHEREAS, Excellent Building Services, has performed such services in 2021-2022; and

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

WHEREAS, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the second year of the initial bid be awarded to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby is hereby authorized to issue a purchase order to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050.

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

Simona Bacerra, President

Resolution #2022-0272 - Unused Vacation Accrual Due Barry Van Horn Engineering Department

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

WHEREAS, Barry Van Horn's full-time employment terminated on June 9, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Barry Van Horn is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$36.06.

	Total Hours Available	Amount Due
Vacation Accrual	43	\$1,550.58

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 Engineering Services S&W Line, Account #2-01-20-165-101 for an amount not to exceed \$1,550.58



Sean McCarthy, CFO

Date: June 7, 2022

Resolution #2022-0273 - Personnel Appointment Katherine Ferratti – Deputy Tax Collector – Tax Collector Department

WHEREAS, the full time Deputy Tax Collector position became available due to a retirement; and

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

WHEREAS, Katherine Ferratti has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Katherine Ferratti to full time Deputy Tax Collector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Katherine Ferratti be appointed full time Deputy Tax Collector with a promotion date of July 1, 2022 at an hourly rate of \$23.68 for a 40-hour work week.

Resolution #2022-0274 - Personnel Appointment Ryan Wallace to Fill the Unexpired Term of Office of Emergency Management (OEM) Deputy Coordinator

WHEREAS, the 1-year term of the Office of Emergency Management Deputy Coordinator is set to expire on 12/31/2022 and is now considered vacant due to the retirement of Sergeant John Neiman; and

WHEREAS, the OEM Coordinator, Township Administrator and Human Resources Officer recommend appointment of Ryan Wallace as the OEM Deputy Coordinator; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Ryan Wallace be hereby appointed as the Emergency Management Deputy Coordinator to complete the unexpired 1-year term of Sergeant Neiman, expiring 12/31/2022, with an effective date of June 15, 2022.

Resolution #2022-0275 - Unused Vacation Accrual Due Lawrence Millus Community Service 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, Lawrence Millus' part-time employment will terminate on June 30, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Lawrence Millus is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$45.60.

	Total Hours Available	Amount Due
Vacation Accrual	53	\$2,416.63

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 Community Service S&W Line, Account #2-01-30-414-101 for an amount not to exceed \$2,416.63



Sean McCarthy, CFO

Date: June 7, 2022

Resolution #2022-0276 - Award of Change Order #2 for Newell Drive Reconstruction & Queen Anne Storm Sewer To Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807 Increase of \$7,500.00 (1.63%)

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

Vendor	CO	Original Award		New Total
		\$584,320.00 (RA2021-0346)		\$584,320.00
			Amount of Decrease	
	CO # 1	(RA2022-0104)	\$123,600.00 (-21.15%)	\$460,720.00
	CO #2		Amount of Increase	
TOTAL CO			\$7,500.00 (1.63%)	\$468,220.00

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line-item appropriation Capital Ordinance #2446, line account #C-04-55-446-A08.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to Reivax Contracting Corp., 68 Finderne Ave., Bridgewater, NJ 08807 in the amount of for a new total award of \$468,220.00.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the in the budget or the line item appropriation Capital Ordinance #2446 in the not to exceed amount of \$7,500.00. Monies are available in account #C-04-55-446-A08.



Sean McCarthy, Chief Financial Officer

Date: June 7, 2022

[Resolution #2022-0277 - Approval of Special Event Permit Liberty Corner Food Truck and Music Festival – Liberty Corner Fire Company Saturday, June 25, 2022, 11:00 AM – 7:00 PM](#)

WHEREAS, Ron DePasquale, representing Liberty Corner Fire Company, (LCFC) “the applicant,” has requested a special event permit for 06/25/2022 from 11:00 AM to 7:00 PM for the purpose of holding a Food Truck and Music Festival Fundraiser at the Liberty Corner Firehouse on Fireman’s Field; and

WHEREAS, the applicant has entered into an agreement with Allison Kohler, President of JMK Events to assist in organizing and promoting the event on behalf of LCFC; and

WHEREAS, the applicant is in receipt of the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. Seq.

WHEREAS, the applicant has secured a Social Affairs Permit from the Division of Alcoholic Beverage Control and alcohol control will be in accordance with said permit; and

WHEREAS, the applicant has received permission and secured off-site parking for attendees to park vehicles at the Liberty Corner School and Liberty Corner Presbyterian Church; and

WHEREAS, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, and Township Administrator has reviewed the application; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that approval is hereby granted contingent upon submission of the outstanding final documents.

[Resolution #2022-0278 - Authorizing the Mailing of Estimated 3rd Quarter 2022 Tax Bills](#)

WHEREAS, the State for the year 2022 has not yet certified the State budget and the tax collector will be unable to mail the Township’s 2022 tax bills on a timely basis; and

WHEREAS, the Bernards Township Tax Collector, in consultation with the Bernards Township Chief Financial Officer, has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Township Committee shall not need the approval from the Director of the Division of Local Government Services since the estimated tax levy will not exceed 105% maximum allowed. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BERNARDS, on this 14th day of June 2022, as follows:

1. The Bernards Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2022 taxes. The Tax Collector shall proceed, upon approval from the Director, and take such actions as are permitted and required by L 1994, c. 72 (NJSA 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy including Municipal, Library, School, County, and County Open Space for 2022 is hereby set at \$144,805,781.25
3. In accordance with the law, the third installment of 2022 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.
4. The Tax Collector may rescind this resolution in the event the State budget is adopted and the County of Somerset releases a tax rate for the Township of Bernards.

*****End Consent Agenda*****

Resolution #2022-0259 - *Compliance with N.J.S.A. 40A:5-4, 2021 Annual Report of Audit*
Motion by McNally, second by Grochala, that Resolution #2022-0259 be approved.

Roll Call:

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

Nay:

Abstain:

Motion carried.

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

Resolution #2022-0262 - *Personnel Appointment, Mark Neri – Corporal – Police Department*

Motion by Fields, second by Grochala, that Resolution #2022-0262 be approved.

Roll Call:

Aye: Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

Resolution #2022-0263 - *Personnel Appointment, Michael Yeo – Corporal – Police Department*

Motion by Grochala, second by Fields, that Resolution #2022-0263 be approved.

Roll Call:

Aye: Fields, Grochala, McNally

Nay:

Abstain:

Motion carried.

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

Mayoral Appointment with Township Committee Consent

- ***Library Board- Darek Smyk, filling the unexpired 5 yr. term of Kathleen Piedici, expiring 12/31/2023***

All were in favor of appointing Darek Smyk to the Library Board, filling the unexpired 5 yr. term of Kathleen Piedici, expiring 12/31/2023.

Mayoral Appointments

- ***Planning Board – John Ladyzinski, filling the unexpired 4 yr. term of Jerry Mallack, Alt 2, expiring 12/31/2022***
- ***Planning Board – Jerry Mallack, filling the unexpired 4 yr. term of Daniel Eorio Alt 1, expiring 12/31/2023***
- ***Planning Board – Daniel Eorio, filling the unexpired 4 yr. term of ~~Andrew McNally~~ John Crane, RM, expiring 12/31/2024 (correction announced)***

The Mayor announced his appointments noting a correction replacing John Cranes name for Andrew McNally.

Approval of Minutes:

05/24/2022 Open Session Minutes

Motion by McNally, second by Fields, and unanimously agreed that the 05/24/2022 Open Session minutes be approved for content and release.

Resolution #2022-0281 - *Award of Bid for Department of Public Works Road Repairs to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888 - In the Amount of \$500,000.00*

Motion by Grochala, second by Fields, that Resolution #2022-0281 be approved.

Roll Call:

Aye: Fields, Grochala, McNally, Baldassare, Jr.
 Nay:
 Abstain:
 Motion carried.

WHEREAS, the Township of Bernards received bids on Thursday, July 28, 2020, at 10:45 AM for Department of Public Works Road Repairs:

BIDDERS NAME	TOTAL BID AMOUNT Alt #2
Renda Roads, Inc.	\$1,522.00
Landtek Construction LLC DBA United Terrain Group	\$1,998.00
Reivax Contracting Corp.	\$2,180.00
Crossroads Pavement Maintenance LLC.	\$3,170.00

Alternate # 2 (Unit price for additional repair work from date of award of bid for 2 years for the repairing of various roads as directed by the Public Works Department, not to exceed \$500,000)

DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL UNIT PRICE
Fuel Price Adjustment	LS	1	\$500.00	\$500.00
Asphalt Price Adjustment	LS	1	\$500.00	\$500.00
2" Mill	SY	4	\$8.00	\$8.00
5" Mill	SY	4	\$8.00	\$8.00
Dense Graded Aggregate Repair Areas	TONS	1	\$8.00	\$8.00
Bit. Concrete Mix I-2, 5" Thick	TONS	1	\$90.00	\$90.00
FABC Mix I-5, 2" Thick	TONS	1	\$150.00	\$150.00
Walking/Biking Path, 4'-8'. FABC Mix I-5, 2" Thick	TONS	1	\$210.00	\$210.00
TOTAL UNIT PRICE BID				\$1,522.00

and;

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award the contract to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the amount of \$500,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations or Capital Ordinance – DPW Capital Improvements account #C-04-55-499-C01 (\$400,000.00) and budget line account #2-01-26-290-266 (\$100,000.00); and

WHEREAS, this contract has been awarded to Renda Roads Inc., through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888, in the amount of not to exceed \$500,000.00.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and Renda Roads Inc., ("Contractor") shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated on the Drawings and Specified for the Department of Public Works Road Repairs Alt #2.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.

5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon 10 days written notice via certified mail.
8. The work contemplated under the Contract shall be completed between completion of Alt. #1 to 9/28/2022.
9. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within 10 days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Peter DeLoria - Vice President

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motioned by McNally, seconded by Fields and unanimously agreed to adjourn the meeting at 8:47 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 06/28/2022