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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

June 28, 2022 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Asay, Fields, Grochala, Baldassare, Jr.
Absent: McNally - excused
Also Present: Administrator Monaco, Attorney Kathleen Fennelly, and Municipal Clerk Pisano

EXECUTIVE SESSION - [Resolution #2022-0279](#) - Authorizing an Executive Session Meeting of the Bernards Township Committee

Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0279 be approved. The meeting temporarily adjourned to Executive Session at 7: 31 PM.

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

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

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

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

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

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

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

Attorney Client Privilege - to Discuss Possible Issuance of Liquor License.

Upon resolution

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 NJ 478.

The employee(s) and nature of discussion is:

Personnel – Performance Evaluation – Township Administrator

Upon resolution

The meeting resumed in open session at 7:49 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION

[Resolution #2022-0299](#) *Recognizing Ridge High School Drama Club 2022 State Championship Awards*

The mayor and township committee recognized the Ridge High School Drama Club for their achievement and presented them with the resolution. Motion by Grochala, second by Fields, and unanimously agreed that Resolution #2022-0299 be approved.

WHEREAS, Ridge Drama Club's musical production of "Matilda" participated in the State Musical Competition; and

WHEREAS, out of over 100 schools participating in the state musical competition, the club was nominated for 16 state awards for their musical production of Matilda; and

WHEREAS, Ridge Drama Club won eight state championship awards for their production of Matilda at the Paper Mill Playhouse Rising Star Awards:

Outstanding Overall Production of a Musical

Outstanding Leading Performer in a Female-Identified Role – Libby Schmitt, *Matilda*

Outstanding Supporting Performer in a Female-Identified Role - Rachel Vanek, *Miss Honey*

Outstanding Supporting Performer in a Male-Identified Role – Oscar Grob, *Mr. Wormwood*

Outstanding Performance by a Featured Ensemble Member – Gabriel Subervi, *Escapologist, Doctor*

Outstanding Performance by a Chorus

Outstanding Achievement by a Teacher or Outside Director – Martha Harvey

Student Achievement Award – Jordan Perla, Student Director

WHEREAS, the greatest of these awards being the Overall Outstanding Production of a Musical, ranking Ridge Drama Club as the highest Production in the state of New Jersey; and

WHEREAS, the Drama Club has requested the display of a temporary cross-street banner recognizing this accomplishment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge Drama Club, their Musical Director and staff, on their impressive accomplishments and their extraordinary talents and commitment to the arts; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards hereby approves the display of a cross-street banner to be hung in downtown Basking Ridge center to celebrate their outstanding success.

[Resolution #2022-0300](#) - *Resolution of Commendation Honoring Nola Hansen, Recipient of a 2022 Mayor's Arts Award*

The mayor and township committee recognized Nola Hansen for her achievement and presented her with the resolution. Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0300 be approved.

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Individual Category, the Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township; and

WHEREAS, Nola Hansen is the driving force behind the music series at The Ross Farm, taking her idea from a single intimate concert in the living room of the Ross house in 2015 to an annual concert series featuring nationally touring and recording musicians, attracting hundreds of attendees; and

WHEREAS, Nola is the Chairperson of the Music Committee, coordinating everything from the booking of talent to event promotion, including the development of successful sponsorship campaigns to support the annual concert series and fund the construction of a new stage to accommodate their growing audience; and

WHEREAS, Nola takes her support of the arts one step further and opens her home to the dozens of musicians travelling to perform, showing her appreciation by providing overnight lodging and home cooked meals.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Nola Hansen on this impressive achievement as the recipient of a 2022 Mayor's Art Award.

Resolution #2022-0301 - Resolution of Commendation Honoring Max Rodriguez, Recipient of a 2022 Mayor's Arts Award

The mayor and township committee recognized Max Rodriguez for his achievement and presented him with the resolution. Motion by Fields, second by Grochala, and unanimously agreed that Resolution #2022-0301 be approved.

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township; and

WHEREAS, in the Student Category, the Mayor's Art Award is presented to a current High School Junior or Senior who has demonstrated excellence in and a commitment to the fine or performing arts; and

WHEREAS, Max Rodriguez is a 2022 Ridge High School graduate who has served as a choir officer and Drama Club president, generously donating his time and resources to support both programs; and

WHEREAS, Max is a talented performance artist and founder of the youth theater company New Jersey Youth Actors, which presents annual musicals directed, produced, managed and performed by young artists to showcase the remarkable talent of the youth of New Jersey; and

WHEREAS, Max is described by his fellow students and teachers as an exceptional leader, a creative visionary, a true mentor and an incredibly humble, trustworthy and caring individual who's strong work ethic will bring him much success in the future.

NOW THISEFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Max Rodriguez on his impressive achievement as the recipient of a 2022 Mayor's Art Award.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

Gerry Schmidt, 15 Tysley St., Bernardsville – commented that he believes the current \$2,000,000 umbrella liability requirement for towing companies is too high.

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

Roll Call:

Aye: Asay, Grochala, Fields, Baldassare

Nay:

Abstain:

Motion carried.

*****Begin Consent Agenda*****

Resolution #2022-0280 - Approval of the Bill List Dated 06/28/2022

BE IT RESOLVED, that the bill list dated 06/28/2022 be audited, and if found correct, be paid.

| ===== | | | | | |
|---------|------------|--------------------------------------|--------------|---------------------|---------|
| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
| ----- | | | | | |
| 132837 | 06/28/22 | 90400 ALBANESE, CHRISTOPHER | 50.00 | 1648 Direct Deposit | |
| 132838 | 06/28/22 | 90500 BALDASSARE, TRACY | 363.54 | 1648 Direct Deposit | |
| 132839 | 06/28/22 | 90507 GANDER, JENNIFER | 562.11 | 1648 Direct Deposit | |
| 132840 | 06/28/22 | 90530 YEO, MICHAEL | 275.07 | 1648 Direct Deposit | |
| 132841 | 06/28/22 | 90563 CARTOCCIO, KAITLIN | 474.21 | 1648 Direct Deposit | |
| 132842 | 06/28/22 | 90595 MULHALL, JOHN | 4,429.23 | 1648 Direct Deposit | |
| 132843 | 06/28/22 | 90640 MOORE, JD | 4,673.16 | 1648 Direct Deposit | |
| 132844 | 06/28/22 | 90666 MCCREA, ALEC | 4,661.96 | 1648 Direct Deposit | |
| 132845 | 06/28/22 | 90667 LOPEZ, DUSTIN | 95.00 | 1648 Direct Deposit | |
| 132846 | 06/28/22 | 90707 CASERTA, GABRIELLA | 11.76 | 1648 Direct Deposit | |
| 132847 | 06/28/22 | A0044 APPROVED FIRE PROTECTION CO. | 2,100.75 | 1648 Direct Deposit | |
| 132848 | 06/28/22 | A0398 STERLING TALENT SOLUTIONS | 744.41 | 1648 Direct Deposit | |
| 132849 | 06/28/22 | A0453 AMAZON.COM | 1,727.40 | 1648 Direct Deposit | |
| 132850 | 06/28/22 | B0203 DIFRANCESCO BATEMAN, PC | 3,321.28 | 1648 Direct Deposit | |
| 132851 | 06/28/22 | B0556 BRT TECHNOLOGIES, LLC | 90.25 | 1648 Direct Deposit | |
| 132852 | 06/28/22 | B0758 BCI TRUCK, INC | 9,109.26 | 1648 Direct Deposit | |
| 132853 | 06/28/22 | C0083 CDW GOVERNMENT, INC. | 230.74 | 1648 Direct Deposit | |
| 132854 | 06/28/22 | D0020 DELTA DENTAL OF NJ | 12,367.21 | 1648 Direct Deposit | |
| 132855 | 06/28/22 | D0033 DEMCO, INC | 44.91 | 1648 Direct Deposit | |
| 132856 | 06/28/22 | D0339 DEER CARCASS REMOVAL SVC, LLC | 3,868.88 | 1648 Direct Deposit | |
| 132857 | 06/28/22 | G0305 GREAT AMERICAN SIGN COMPANY | 580.00 | 1648 Direct Deposit | |
| 132858 | 06/28/22 | H0029 HUMPHREYS PEST CONTROL, INC. | 125.00 | 1648 Direct Deposit | |
| 132859 | 06/28/22 | M0342 MORTON'S MARKETING RESOURCES | 1,754.44 | 1648 Direct Deposit | |
| 132860 | 06/28/22 | M0830 MOTT MACDONALD LLC | 3,330.50 | 1648 Direct Deposit | |
| 132861 | 06/28/22 | N0069 NATIONAL BUSINESS FURNITURE | 1,816.80 | 1648 Direct Deposit | |
| 132862 | 06/28/22 | P0706 PARTS AUTHORITY LLC | 35.19 | 1648 Direct Deposit | |
| 132863 | 06/28/22 | R0393 RESEARCH&DESIGN LANDSCAPE LLC | 6,948.00 | 1648 Direct Deposit | |
| 132864 | 06/28/22 | R0824 REPUBLIC SERVICES OF NJ LLC | 1,465.00 | 1648 Direct Deposit | |
| 132865 | 06/28/22 | S0016 STORR TRACTOR COMPANY | 698.23 | 1648 Direct Deposit | |
| 132866 | 06/28/22 | S0202 SUBURBAN PROPANE | 288.94 | 1648 Direct Deposit | |
| 132867 | 06/28/22 | S1176 STONEFIELD ENG. & DESIGNS LLC | 1,087.50 | 1648 Direct Deposit | |
| 132868 | 06/28/22 | S1177 SAL ELECTRIC CO., INC. | 1,820.00 | 1648 Direct Deposit | |
| 132869 | 06/28/22 | T0066 CENGAGE LEARNING CREDIT SVCS | 181.45 | 1648 Direct Deposit | |
| 132870 | 06/28/22 | T0192 TURN OUT UNIFORMS INC | 107.98 | 1648 Direct Deposit | |
| 132871 | 06/28/22 | T0378 THE GUARDIAN LIFE INS CO OF AM | 83.49 | 1648 Direct Deposit | |
| 132872 | 06/28/22 | U0001 UNITEMP INC. | 1,720.79 | 1648 Direct Deposit | |
| 132873 | 06/28/22 | V0020 VILLAGE OFFICE SUPPLY | 802.88 | 1648 Direct Deposit | |
| 132874 | 06/28/22 | W0339 W.B. MASON | 41.97 | 1648 Direct Deposit | |
| 132875 | 06/28/22 | A0126 AFLAC NEW YORK | 137.94 | 1649 | |
| 132876 | 06/28/22 | A0232 ARROW ELEVATOR, INC. | 330.00 | 1649 | |
| 132877 | 06/28/22 | A0338 AFLAC | 694.71 | 1649 | |
| 132878 | 06/28/22 | A0425 ATLANTIC TACTICAL | 320.82 | 1649 | |
| 132879 | 06/28/22 | B0001 BAKER & TAYLOR, INC. | 3,743.52 | 1649 | |
| 132880 | 06/28/22 | B0017 BRIDGEWATER RESOURCES, INC. | 1,581.05 | 1649 | |
| 132881 | 06/28/22 | B0026 BERNARDS TOWNSHIP CURRENT | 8,519.88 | 1649 | |
| 132882 | 06/28/22 | B0029 BERNARDS TWP BD OF EDUCATION | 8,035,822.08 | 1649 | |
| 132883 | 06/28/22 | B0031 BERNARDSVILLE PRINT CENTER | 270.39 | 1649 | |
| 132884 | 06/28/22 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 578,799.29 | 1649 | |
| 132885 | 06/28/22 | B0044 BASKING RIDGE ANIMAL HOSPITAL | 793.73 | 1649 | |
| 132886 | 06/28/22 | B0419 BRENT MATERIAL COMPANY | 4,305.00 | 1649 | |
| 132887 | 06/28/22 | B0692 BLUE RIDGE TIMING | 735.00 | 1649 | |
| 132888 | 06/28/22 | B0707 BRIGHT WHITE PAPER CO. | 539.70 | 1649 | |
| 132889 | 06/28/22 | C0522 CHATHAM LAWNMOWER SALES & SVC | 309.94 | 1649 | |
| 132890 | 06/28/22 | C0597 CLIFFSIDE BODY CORPORATION | 522.00 | 1649 | |
| 132891 | 06/28/22 | C0681 CAST TECHNOLOGY, INC | 127.50 | 1649 | |
| 132892 | 06/28/22 | C0918 CENTRAL JERSEY SEC CAMERAS LLC | 9,135.00 | 1649 | |
| 132893 | 06/28/22 | D0740 DOVER BRAKE & CLUTCH | 826.32 | 1649 | |
| 132894 | 06/28/22 | D0783 DFFLM, LLC | 2,019.28 | 1649 | |
| 132895 | 06/28/22 | E0231 EKA ASSOCIATES, P.A. | 630.00 | 1649 | |
| 132896 | 06/28/22 | E0283 ELI TAYLOR SHOP | 255.00 | 1649 | |
| 132897 | 06/28/22 | E0320 ESSEX REPLACEMENT DOOR & | 6,487.00 | 1649 | |
| 132898 | 06/28/22 | E0327 ELITE VEHICLE SOLUTIONS | 255.00 | 1649 | |
| 132899 | 06/28/22 | F0001 FEDEX | 44.08 | 1649 | |
| 132900 | 06/28/22 | F0023 FIRE & SAFETY SERVICES, LTD. | 1,892.56 | 1649 | |
| 132901 | 06/28/22 | F0047 FULLERTON FORD | 31.44 | 1649 | |
| 132902 | 06/28/22 | F0148 FAIRFIELD MAINTENANCE INC | 375.00 | 1649 | |
| 132903 | 06/28/22 | F0158 FLEMINGTON DEPARTMENT STORE | 19.85 | 1649 | |
| 132904 | 06/28/22 | F0289 FIREFIGHTER ONE | 13,080.10 | 1649 | |
| 132905 | 06/28/22 | F0313 FUN EXPRESS, LLC | 5,850.82 | 1649 | |
| 132906 | 06/28/22 | G0066 GRAINGER INC | 1,570.73 | 1649 | |
| 132907 | 06/28/22 | G0509 GREEN ROCK RECYCLING | 920.00 | 1649 | |
| 132908 | 06/28/22 | G0687 GAO, MENGHONG | 715.00 | 1649 | |
| 132909 | 06/28/22 | H0146 THE HON COMPANY LLC | 2,422.59 | 1649 | |
| 132910 | 06/28/22 | H0178 HOSE SHOP, INC. | 190.34 | 1649 | |
| 132911 | 06/28/22 | H0235 HOOVER TRUCK CENTERS | 1,033.24 | 1649 | |
| 132912 | 06/28/22 | H0246 HOME DEPOT CREDIT SERVICES | 15.24 | 1649 | |
| 132913 | 06/28/22 | H0477 HUDSON COUNTY MOTORS INC | 125,864.00 | 1649 | |
| 132914 | 06/28/22 | I0159 IMPERIAL DADE | 426.00 | 1649 | |
| 132915 | 06/28/22 | J0259 JAHODA, KEVIN | 440.00 | 1649 | |

| | | | | | |
|--------|----------|-------|-----------------------------------|-----------|-----------------|
| 132916 | 06/28/22 | K0039 | KOBESKY, GREGG S. | 499.25 | 1649 |
| 132917 | 06/28/22 | K0259 | KONICA MINOLTA PREMIER FINANCE | 108.92 | 1649 |
| 132918 | 06/28/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 110.74 | 1649 |
| 132919 | 06/28/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 82.60 | 1649 |
| 132920 | 06/28/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 148.97 | 1649 |
| 132921 | 06/28/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1649 |
| 132922 | 06/28/22 | K0371 | KIRCHNER, CYNTHIA | 440.00 | 1649 |
| 132923 | 06/28/22 | K0374 | KOVATCH, LAWRENCE | 500.00 | 1649 |
| 132924 | 06/28/22 | L0349 | LESLIES SWIMMING POOL SUPPLIES | 8.04 | 1649 |
| 132925 | 06/28/22 | L0372 | LIFESAVERS, INC | 6,662.04 | 1649 |
| 132926 | 06/28/22 | L0497 | LIN, ESTHER | 165.00 | 1649 |
| 132927 | 06/28/22 | M0015 | MCKESSON MEDICAL SURGICAL | 159.71 | 1649 |
| 132928 | 06/28/22 | M0020 | MOTOROLA SOLUTIONS | 7,129.00 | 1649 |
| 132929 | 06/28/22 | M0036 | MORNINGSTAR | 1,976.00 | 1649 |
| 132930 | 06/28/22 | M0061 | MORRIS COUNTY HEALTH OFF ASSOC | 50.00 | 1649 |
| 132931 | 06/28/22 | M0178 | MARK'S AUTO SERVICE | 75.00 | 1649 |
| 132932 | 06/28/22 | M0441 | MAIN LINE COMMERCIAL POOLS, INC | 1,125.00 | 1649 |
| 132933 | 06/28/22 | M0498 | MP OVERHEAD DOORS | 380.00 | 1649 |
| 132934 | 06/28/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 31.85 | 1649 |
| 132935 | 06/28/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 92.97 | 1649 |
| 132936 | 06/28/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 17.73 | 1649 |
| 132937 | 06/28/22 | M0899 | MR JOHN | 65.00 | 1649 |
| 132938 | 06/28/22 | M0999 | MVP TEAM GEAR LLC | 198.00 | 1649 |
| 132939 | 06/28/22 | N0006 | NEW JERSEY AMERICAN WATER CO. | 0.00 | 06/28/22 VOID 0 |
| 132940 | 06/28/22 | N0006 | NEW JERSEY AMERICAN WATER CO. | 52,055.55 | 1649 |
| 132941 | 06/28/22 | N0389 | NJ MOTOR VEHICLE COMMISSION | 60.00 | 1649 |
| 132942 | 06/28/22 | N0520 | NANDAL, CHANDER | 4,561.61 | 1649 |
| 132943 | 06/28/22 | O0021 | OFFICE DEPOT | 61.01 | 1649 |
| 132944 | 06/28/22 | O0046 | ALLEGRA MARKETING, PRINT&MAIL | 670.00 | 1649 |
| 132945 | 06/28/22 | O0100 | OVERDRIVE, INC. | 2,566.86 | 1649 |
| 132946 | 06/28/22 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 103.95 | 1649 |
| 132947 | 06/28/22 | O0135 | OUTHOUSE LLC | 160.00 | 1649 |
| 132948 | 06/28/22 | P0437 | POS PAPER.COM | 221.85 | 1649 |
| 132949 | 06/28/22 | P0525 | POWER PLACE, INC. | 3,411.91 | 1649 |
| 132950 | 06/28/22 | P0538 | PROVIDENT LIFE & ACCIDENT | 60.04 | 1649 |
| 132951 | 06/28/22 | R0005 | RECORDER PUBLISHING CO., INC | 24.99 | 1649 |
| 132952 | 06/28/22 | R0023 | RICHIES TIRE SERVICE, INC. | 514.40 | 1649 |
| 132953 | 06/28/22 | R0031 | ROCKWOOD CORPORATION | 268.90 | 1649 |
| 132954 | 06/28/22 | R0308 | ROUTE 23 AUTO MALL | 414.43 | 1649 |
| 132955 | 06/28/22 | R0309 | NORTHEAST COMMUNICATIONS, INC. | 6,160.22 | 1649 |
| 132956 | 06/28/22 | R0493 | RIDGE BAGEL & CAFE | 44.07 | 1649 |
| 132957 | 06/28/22 | R0524 | ROTHHOFF, KURT | 100.00 | 1649 |
| 132958 | 06/28/22 | R0830 | ROXBURY AUTO WRECKERS | 5,695.00 | 1649 |
| 132959 | 06/28/22 | S0083 | SOMERSET COUNTY ASSESSORS ASSN | 215.00 | 1649 |
| 132960 | 06/28/22 | S0101 | STICKEL, KOENIG, SULLIVAN & DRILL | 1,608.75 | 1649 |
| 132961 | 06/28/22 | S0327 | ADT COMMERCIAL LLC | 556.00 | 1649 |
| 132962 | 06/28/22 | S0378 | STAVOLA ASPHALT | 5,331.63 | 1649 |
| 132963 | 06/28/22 | S0403 | SOMERSET COUNTY EDUCATIONAL | 1,116.00 | 1649 |
| 132964 | 06/28/22 | S0526 | SPATIAL DATA LOGIC | 1,000.00 | 1649 |
| 132965 | 06/28/22 | S0675 | SOCIETY FOR HUMAN RESOURCE MGT | 100.00 | 1649 |
| 132966 | 06/28/22 | S0681 | SEALMASTER | 2,316.60 | 1649 |
| 132967 | 06/28/22 | S0719 | SOMERSET HILLS TOWING | 750.00 | 1649 |
| 132968 | 06/28/22 | S0741 | SUBURBAN CONSULTING ENGINEERS | 1,694.14 | 1649 |
| 132969 | 06/28/22 | S0926 | SELECTIVE INSURANCE | 1,380.00 | 1649 |
| 132970 | 06/28/22 | S0977 | STAVOLA CONSTRUCTION MATERIALS | 1,487.77 | 1649 |
| 132971 | 06/28/22 | S0997 | STREET COP TRAINING LLC | 225.00 | 1649 |
| 132972 | 06/28/22 | S1057 | SOMERSET VALLEY URGENT CARE | 65.00 | 1649 |
| 132973 | 06/28/22 | T0002 | TOMAHAWK LIVE TRAP CO. | 332.34 | 1649 |
| 132974 | 06/28/22 | T0249 | TACTICAL OFFICERS SURVIVAL SCH | 1,500.00 | 1649 |
| 132975 | 06/28/22 | T0304 | TREASURER, STATE OF NEW JERSEY | 5.00 | 1649 |
| 132976 | 06/28/22 | U0056 | U.S. MUNICIPAL SUPPLY, INC. | 27.20 | 1649 |
| 132977 | 06/28/22 | V0037 | VILLAGE SUPERMARKET, INC. | 104.65 | 1649 |
| 132978 | 06/28/22 | V0056 | VERIZON WIRELESS | 1,720.56 | 1649 |
| 132979 | 06/28/22 | V0058 | VERIZON | 204.46 | 1649 |
| 132980 | 06/28/22 | V0070 | VOULTEPSIS, ANGEL | 100.00 | 1649 |
| 132981 | 06/28/22 | V0084 | VERIZON | 658.97 | 1649 |
| 132982 | 06/28/22 | V0199 | VOIANCE LANGUAGE SERVICES LLC | 4.14 | 1649 |
| 132983 | 06/28/22 | V0203 | VYASAMURTHY, PRAVEEN KATTI | 190.00 | 1649 |
| 132984 | 06/28/22 | W0016 | WARRENVILLE TRUE VALUE | 719.64 | 1649 |
| 132985 | 06/28/22 | W0056 | WELDON CONCRETE CO. | 1,127.06 | 1649 |
| 132986 | 06/28/22 | W0259 | VENTURA, MIESOWITZ, KROUGH & | 1,911.00 | 1649 |
| 132987 | 06/28/22 | W0357 | WHAT'S OUT THERE LLC | 1,050.00 | 1649 |
| 132988 | 06/28/22 | W0414 | WOOD, KELLY | 100.00 | 1649 |

| | | | | |
|-----------------|-------|-------|--------------|-------------|
| Report Totals | Paid | Void | Amount Paid | Amount Void |
| | ---- | ---- | ----- | ----- |
| Checks: | 113 | 1 | 8,936,966.08 | 0.00 |
| Direct Deposit: | 38 | 0 | 72,089.29 | 0.00 |
| | ===== | ===== | ===== | ===== |
| Total: | 151 | 1 | 9,009,055.37 | 0.00 |

| | | | | | |
|---------------------|------|--------------|---------------|-----------|--------------|
| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Total |
| Fund Description | | | | | |
| --- | | | | | |
| CURRENT FUND | 1-01 | 6,212.75 | 0.00 | 0.00 | 6,212.75 |
| CURRENT FUND | 2-01 | 8,734,015.22 | 0.00 | 0.00 | 8,734,015.22 |
| DOG FUND | 2-12 | 1,524.14 | 0.00 | 0.00 | 1,524.14 |
| GOLF COURSE UTILITY | 2-26 | 11,023.57 | 0.00 | 0.00 | 11,023.57 |
| Year Total: | | 8,746,562.93 | 0.00 | 0.00 | 8,746,562.93 |
| CAPITAL FUND | C-04 | 160,180.26 | 0.00 | 0.00 | 160,180.26 |
| PUBLIC GRANTS | G-02 | 23,874.20 | 0.00 | 0.00 | 23,874.20 |
| TRUST FUNDS | T-13 | 59,677.10 | 0.00 | 0.00 | 59,677.10 |
| PROJECT | | 12,548.13 | 0.00 | 0.00 | 12,548.13 |
| Total Of All Funds: | | 9,009,055.37 | 0.00 | 0.00 | 9,009,055.37 |

[Resolution #2022-0282](#) - *Unused Vacation Accrual Due, Rachel Talbert, 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, Rachel Talbert's full-time employment will terminate on July 1, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Rachel Talbert is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$31.32.

| | Total Hours Available | Amount Due |
|------------------|-----------------------|------------|
| Vacation Accrual | 48 | \$1,503.36 |

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 \$1,503.36



Sean McCarthy, CFO

Date: June 13, 2022

[Resolution #2022-0283](#) - *Unused Vacation Accrual Due, Lisa Fortunato, Tax Collector's Office - Finance 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, Lisa Fortunato's full-time employment terminated on June 8, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Lisa Fortunato is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$18.00.

| | Total Hours Available | Amount Due |
|------------------|-----------------------|------------|
| Vacation Accrual | 17.5 | \$315.00 |

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 Revenue Administration S&W Line, Account #2-01-20-145-101 for an amount not to exceed \$315.00



Sean McCarthy, CFO

Date: June 13, 2022

[Resolution #2022-0284](#) - *C&L Towing, 45 Dumont Place, Morristown, NJ 07960 For the 3 Year Period of June 28th, 2022, to June 28th, 2025*

WHEREAS, C&L Towing, 45 Dumont Place, Morristown, NJ, 07960 has applied for a Rotational Towing License for a three-year period, June 28th, 2022, to June 28th, 2025, for the purpose of providing municipal towing services on behalf of the Township of Bernards; and

WHEREAS, pursuant to Chapter 4, Section 7 of the Revised General Ordinances of the Township of Bernards, the applicant has provided required documentation and paid the applicable fee; and

WHEREAS, the Municipal Clerk and Chief of Police have reviewed said application and found it complete and in compliance with the ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a Rotational Towing License be issued to C&L Towing for the 3-year period, June 28th, 2022, to June 28th, 2025.

[Resolution #2022-0285](#) - *Award of Purchase Orders for Identified Vendors; Aspire Technology Partners, LLC., Palindrome Technologies*

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 |
|---------------------------------|---------------|-------------------------|---------------|
| Aspire Technology Partners, LLC | \$ 44,000 | Palindrome Technologies | \$ 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 #2022-0286](#) - *Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Cross Road and South Alward Avenue Improvements*

WHEREAS, application is hereby made to the Commissioner of Transportation for the allotment of State Aid for Cross Road and South Alward Avenue Improvements. The Cross Road project limits are from the intersection of South Maple Avenue to the railroad excepting the intersection of South Finley Avenue, a distance of 0.69 miles, and South Alward Avenue from Lake Road to West Oak Street, a distance of 0.84 miles, or such portion thereof as may be approved by the Commissioner of Transportation; and

WHEREAS, the total cost estimate for these improvements is \$720,266.00. The Township requests the full amount of \$720,266.00 in State funds; and

WHEREAS, any aid received as a result of this application will only be used for eligible costs of the project;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Bernards Township, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Cross Road and South Alward Avenue- I-00359 to the New Jersey Department of Transportation on behalf of the Township of Bernards.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bernards and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

[Resolution #2022-0287](#) - Approval of Block Party Permit for Grove Road, 09/10/2022 (Rain date 09/11/2022)

WHEREAS, Lesley Alcheson, 60 Peachtree Road, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Grove Road, on 09/10/2022 (rain date 09/11/2022), from 12:00 PM to 8:00 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 #2022-0288](#) - Authorizing and Approving Purchase of One (1) 72 Inch Zero Turn Mower from ESCNJ Co-Op #18/19-25 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$19,526.40

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) 72 Inch Zero Turn Mower:

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|--|--------------------|
| 1 | Toro Groundsmaster 7200 (No Deck) Model #30495 | \$20,528.80 |
| 1 | Toro 72 Inch Side Discharge Deck Model #30481 | \$3,997.60 |
| 1 | Toro Groundsmaster 360 Trade-In Value | (\$5,000.00) |
| | TOTAL | \$19,526.40 |

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the amount of \$19,526.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-499-L03 (\$19,526.40); and

WHEREAS, the Township is authorized to make purchases through cooperative and State contracts pursuant to N.J.S.A. 40A:11-10 and -12.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for One (1) 72 Inch Zero Turn Mower from ESCNJ Co-op #18/19-25 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$19,526.40.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$19,526.40. Monies are available in line account #C-04-55-499-L03 (\$19,526.40).



Date: June 21, 2022

Sean McCarthy, CFO

[Resolution #2022-0290](#) - Authorizing a Shared Services Agreement with the Borough of Bernardsville and the Township of Bernards for the Oversight and Operation of the Bernardsville Fire Prevention Bureau

WHEREAS, the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”) have reviewed their needs, resources and personnel and have found that they can assist each other by Bernards operating the Bernardsville Fire Prevention Bureau with greater efficiency than the Borough operating the office with multiple part-time staff; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any Fire Prevention Bureau of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, the Shared Services Agreement, in the form attached hereto and made a part hereof, was negotiated and agreed to by, Bernardsville and Bernards which establishes a shared Fire Prevention Bureau and provides for the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors; and

WHEREAS, Bernardsville and Bernards have negotiated a Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Township Attorney, along with representatives of the Township; and

WHEREAS, the Township Committee of the Township of Bernards finds it to be in the best interest of the Township and its residents to enter into this Shared Services Agreement with Bernardsville and Bernards for the establishment and operation of a shared Fire Prevention Bureau.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, in the County of Somerset, and State of New Jersey, as follows:

1. There shall be established a shared Fire Prevention Bureau servicing the Borough of Bernardsville and Township of Bernards subject to compliance with the terms and conditions of the approval of.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Shared Services Agreement with the Borough of Bernardsville, which Agreement sets forth the terms and conditions for the operation of the shared Fire Prevention Bureau, including the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors.
3. The Township Clerk/Administrator, Township Attorney and other appropriate Township officials are further authorized to take any and all action required to comply with this Agreement.
4. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Services Agreement adopted by the Township.

Resolution #2022-0291 - Authorizing an Extension of Grace Period for the Third Quarter 2022 Taxes

WHEREAS, the State of New Jersey has not released all information needed for striking a rate timely; and

WHEREAS, this information is needed to produce the Final 2022/Preliminary 2023 tax bills; and

WHEREAS, as a result, the County of Somerset could not release the tax rate; and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to extend the grace period for the third quarter 2022 up to and including the 25th day after the actual bills are mailed; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that any payments received after the grace period for the third quarter 2022 will be charged interest from the original due date of August 1, 2022 as set by the guidelines set by NJSA 54:4-67 and Resolution # 2022-0017 passed by the Bernards Township Committee on January 4, 2022.

Resolution #2022-0292 - Authorization to Participate in the Hunterdon County ESC Cooperative Pricing Agreement for the Purchase of Goods and Services

WHEREAS, Bernards Township is a leader in the concept of shared services; and

WHEREAS, Bernards Township is desirous of participating in a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-1 et seq., with the Hunterdon County ESC Cooperative Pricing Agreement a copy of which is attached hereto and made a part hereof; and

WHEREAS, pursuant to the terms of this Agreement, the Lead Agency, which is designated as the Hunterdon County ESC Cooperative Pricing Agreement shall enter into pricing contracts for certain work, materials and supplies, of

which Bernards Township, through its representative, will have input into the awarding of such contracts and is only responsible for such work, materials and supplies in which it orders under the pricing contract; and

WHEREAS, Bernards Township is not restricted from awarding contracts for work, materials and supplies outside of the pricing contracts, provided that such bids are not advertised for or received during the period in which the Hunterdon County ESC Cooperative Pricing Agreement is advertising for and receiving the same bids; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, this Agreement will take effect when contract is executed by Hunterdon County ESC Cooperative Pricing Agreement and approved by the State; and

WHEREAS, Bernards Township Purchasing Agent Francis J. Decibus, QPA, is hereby designated as representative on behalf of the township.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, hereby authorizes the Township to enter into the Hunterdon County Cooperative ESC Pricing Agreement for a period not to exceed five years.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign such Agreement on behalf of the Township.

Resolution #2022-0293 - Authorization for Tax Refund

WHEREAS, an overpayment exists due to Corelogic submitting payment via wire to the municipality erroneously after the property had been sold at Sheriff Sale; and

WHEREAS, this has created an unintended overpayment on the tax account; and

WHEREAS, the tax collector has suggested that a refund be issued to Corelogic per their written request.

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

| Block & Lot | Quarter & Year | Amount | Issue Refund To |
|----------------|----------------|------------|--|
| 8604/110/CONDO | 2Q22 | \$1,221.16 | Corelogic 3001 Hackberry Dr Irving, TX 75063 |

Resolution #2022-0294 - Authorization for Tax Refund

WHEREAS, an overpayment exists due to a property owner mailing a check to Bernards Township intended for a property in another town; and

WHEREAS, this has created an unintended overpayment on an incorrect tax account; and

WHEREAS, the tax collector has suggested that a refund be issued to the property owner per his request.

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

| Block & Lot | Quarter & Year | Amount | Issue Refund To |
|--------------|----------------|------------|---|
| 901/33/CONDO | 2Q&3Q2022 | \$4,561.61 | Chander Nandal 5 Pace Farm Rd Califon, NJ 07830 |

Resolution #2022-0295 - Personnel Appointment Promotion of Amy Pasquariello to Senior Librarian – Reference Department

WHEREAS, the responsibilities and needs of the Library's Reference Department were evaluated by the Library Director and the Human Resources Officer; and

WHEREAS, Amy Pasquariello has been in the role of Librarian – Reference Services within the Library; and

WHEREAS, based on Ms. Pasquariello's levels of proficiency and demonstrated performance and accomplishments, the Library Director recommends her promotion to the role of Senior Librarian – Reference Services; and

WHEREAS, the Township Administrator and Human Resources Officer concur with the recommended appointment of Amy Pasquariello to full time Senior Librarian – Teen Services.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Amy Pasquariello be appointed full time Senior Librarian – Reference Services, effective July 4, 2021, at an hourly rate of \$31.32.

[Resolution #2022-0296](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application: \$5,000 for funding Ridge Education Action & Community Health (REACH) and Viking Yoga*

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application which would provide \$5,000 for funding Ridge Education Action & Community Health (REACH) youth leadership group and Viking Yoga; and

WHEREAS, the Township has received notification of the availability of grant funds that have been awarded to Bernards Township since 2000 for the purpose of conducting the youth activities; and

WHEREAS, funds this year will be used to fund REACH in the context of training and providing support for a group of alcohol, tobacco, and other drug free peer leaders in the Bernards Township community and funds will also be used to fund “Viking Yoga”, which is a 6-week yoga and mindfulness club dedicated to helping middle school students deal with everyday stressors.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Commissioners entitled Somerset County Municipal Youth Services Commission 2022 Abbreviated Annual Grant Application for: \$5,000 for the Municipal Youth Services Commission; 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 serve as the project manager for this grant application which is due on July 11, 2022.

[Resolution #2022-0297](#) - *Authorizing Submission of a Grant Application to the Somerset County Board of Commissioners for a Grant Entitled Somerset County Municipal Youth Services Commission “2022 Competitive Grant Application” for \$4,000” for the COPE Program*

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Commissioners for a Grant entitled Somerset County Municipal Youth Services Commission “2022 Competitive Grant Application” which would provide \$4,000 for funding a program entitled “Creating Opportunities for Positive Emotions (COPE)”; and

WHEREAS, the Township has received notification of the availability of grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds for this grant would be used to sponsor “Creating Opportunities for Positive Emotions (COPE)” which will provide students at Cedar Hill Elementary School, Oak Street Elementary School, Mount Prospect Elementary School, and Liberty Corner Elementary School with the opportunity to learn how to cope with difficult emotions and the tools necessary to do so.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Board of Commissioners entitled Somerset County Municipal Youth Services Commission “2022 Competitive Grant Application” for \$4,000; 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 serves as the project manager for this grant application which is due on July 11, 2022.

[Resolution #2022-0298](#) - *Authorization for Tax Collector to Participate in Electronic Tax Sale Process*

WHEREAS, N.J.S.A 54:5-19, authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Division of Government Services; and

WHEREAS, the Director of Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic programs; and

WHEREAS, the Director of Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the electronic tax sale process provides the Township with a greater pool of potential lien buyers allowing for a more complete tax sale process.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to take necessary action to participate in the electronic tax sale on or about October 11, 2022.

[Resolution #2022-0302](#) - *Authorization of Renewal of 2022-2023 Liquor License, Tropokos, LLC*

WHEREAS, an application has been made by Tropokos, LLC to the Township Committee of the Township of Bernards, County of Somerset, for renewal of their 2022-2023 Liquor License; and

WHEREAS, the Municipal Clerk reports that the application is 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 of the application either written or in person; and

WHEREAS, the applicant is 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 has submitted their approval.

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

| License No | Owner | Trading As |
|-----------------|---------------|---------------|
| 1802-33-004-008 | Tropokos, LLC | Tropokos, LLC |

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

Mayor Baldassare recused himself and left the dais. Municipal Clerk Pisano presided over the meeting.

[Resolution #2022-0289](#) - *Awarding Professional Services Contract for Police Headquarters HVAC System Replacement Feasibility Study to James A. Trynosky, PE, NJ Lic #24GE04949400 of the firm Falcon Engineering Co., LLC In the Not to Exceed Amount of \$6,500.00*

Motion by Asay, second by Fields, that Resolution #2022-0289 be approved.

Roll Call:

Aye: Asay, Grochala, Fields

Nay:

Abstain:

Motion carried.

WHEREAS, the Township of Bernards requires Professional Mechanical and Electrical Engineering Services; and

WHEREAS, James A. Trynosky, PE, NJ Lic #24GE04949400 of the firm Falcon Engineering Co. LLC., 95 Mount Bethel Road, Warren, NJ 07059, has submitted a proposal dated June 6, 2022 outlining professional engineering services to the Township; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in Capital Ordinance #2470-line account #C-04-55-470-B04.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to James A. Trynosky, PE of the firm Falcon Engineering Co., LLC., 95 Mount Bethel Road, Warren, NJ 07059, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated June 6, 2022.
2. The contract term is from June 29, 2022, through June 28, 2023, for professional engineering not to exceed an amount of \$6,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **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.**
5. **No payments in excess of the "not to exceed" contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance 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 this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Ryan Wallace, Director of Public Works, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

James A. Trynosky, PE, NJ Lic #24GE04949400
Executive Vice-President

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$6,500.00. Monies are available in Capital Ordinance #2470, line account #C-04-55-470-B04.

Date: June 21, 2022



Sean McCarthy, Chief Financial Officer

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

[Ordinance #2500](#) - *Accepting a Detention Basin, Drainage & Access Easement on Property Located at 8000 Fellowship Road, Block 9301, Lot 33, from Fellowship Village Inc., formerly Fellowship Senior Living, Inc., to the Township of Bernards* – [Map](#) – Introduction

The clerk read the ordinance by title. Motion by Fields, second by Asay that Ordinance #2500 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 07/12/2022.

Roll Call:

Aye: Asay, Grochala, Fields, Baldassare

Nay:

Abstain:

Motion carried.

Ordinance #2501 - Accepting a Wetlands Conservation Easement on Property Located at 109 Woodman Lane; Block 9501, Lot 29, from Karl Maloney and Sheeren Maloney to the Township of Bernards – Map – Introduction

The clerk read the ordinance by title. Motion by Asay, second by Grochala that Ordinance #2501 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 07/12/2022.

Roll Call:

Aye: Asay, Grochala, Fields, Baldassare

Nay:

Abstain:

Motion carried.

Ordinance #2502 - Accepting a Wetlands Conservation Easement on Property Located at 33 Long Road; Block 11501, Lot 11.01, from Gregori Verb and Cara Williams-Verb to the Township of Bernards – Map – Introduction

The clerk read the ordinance by title. Motion by Grochala, second by Fields that Ordinance #2502 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 07/12/2022.

Roll Call:

Aye: Asay, Grochala, Fields, Baldassare

Nay:

Abstain:

Motion carried.

Approval of Minutes:

06/14/2022 Open Session Minutes

Motion by Asay, second by Fields, and unanimously agreed that the 06/14/2022 Open Session minutes be approved for content and release.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motion by Grochala, second by Fields and unanimously agreed that the meeting be adjourned at 8.38 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.,
Mayor

Approved: 07/12/2022