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September 13, 2022 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 8:00 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

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

Absent:

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

EXECUTIVE SESSION (if required)

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

John Coelho, 20 Benedict Crescent – commented on past “Fabric or Bernards” and “Understanding Bernards” program series and the upcoming program on 9/14 “Bernards Immigrants and Their American Dream”

Joshua Tolentino, 4 Countryside Dr. – commented that the Mt. Airy sidewalk under the Route 287 overpass is in disrepair and also has an overgrowth of vegetation that need attention.

Todd Edelstein, 172 Riverside Dr. – requested follow-up on the status the Courts returning to “in-person” and/or availability for people to watch proceedings.

No additional comments were heard and the Mayor closed the public comment period.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff had no comments and committee members reported on their appointed boards and recent activities. In addition, McNally reported that the public is able to observe Court proceedings and will keep abreast of the situation.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

[Ordinance #2506](#) - *Accepting a Discharge and Extinguishment of Easement, a Public Access Easement, and an Amendment to Conservation Easement on Property Presently Known as 403 King George Road (Dewy Meadow Village), Block 8501, Lots 39.01 & 43, Formerly Known As Block 8501, Lots 39, 43 and 44, and Prior to That Known As Block 182, Lots 4.01, 4.02 & 4.03, from Bernards Plaza Associates, LLC to the Township of Bernards – Public Hearing*

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

Motion by Fields, second by Grochala, that Ordinance #2506 be adopted and advertised as required by law.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:
Motion carried.

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

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Bernards Plaza Associates, LLC, with an address of 820 Morris Turnpike, Short Hills, New Jersey, 07078, the following:
 - A. Discharge and Extinguishment of Easement on Lot 39.01.
 - B. Public Access Easement on Lot 39.01.
 - C. Amendment to Conservation Easement on Lots 39.01 & 43.
2. The documents are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

NEW BUSINESS

Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, are posted on the agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Baldassare requested Resolution #2022-0369 be removed. Motion by McNally, second by Fields, that Resolution #2022-0369 be removed from the Consent Agenda and that the remainder be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2022-0362 - Approval of the Bill List Dated 09/13/2022

BE IT RESOLVED, that the bill list dated 09/13/2022 be audited, and if found correct, be paid.

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

133613	08/29/22	T0515	THOMSON, GEORGE	3,000.00	08/31/22	1662
133614	09/13/22	90220	BETTLER, DENNIS	28.00		1663 Direct Deposit
133615	09/13/22	90342	BAHLMAN, RICH	82.34		1663 Direct Deposit
133616	09/13/22	90395	NERI, MARK	9.48		1663 Direct Deposit
133617	09/13/22	90563	CARTOCCIO, KAITLIN	104.08		1663 Direct Deposit
133618	09/13/22	90667	LOPEZ, DUSTIN	1,001.40		1663 Direct Deposit
133619	09/13/22	90681	DESIATO, JOSEPH P	10.40		1663 Direct Deposit
133620	09/13/22	A0044	APPROVED FIRE PROTECTION CO.	608.80		1663 Direct Deposit
133621	09/13/22	A0168	ALLIED OIL COMPANY, LLC	15,180.63		1663 Direct Deposit
133622	09/13/22	A0453	AMAZON.COM	1,375.05		1663 Direct Deposit
133623	09/13/22	A0457	ATLAS BUSINESS SOLUTIONS	907.20		1663 Direct Deposit
133624	09/13/22	A0611	AMERICAN WEAR, INC	1,188.80		1663 Direct Deposit
133625	09/13/22	A0638	AJM CONTRACTORS, INC	490,568.31		1663 Direct Deposit
133626	09/13/22	A0660	AA BERMS LLC	33,980.32		1663 Direct Deposit
133627	09/13/22	A0716	ACB SERVICES INC	2,660.00		1663 Direct Deposit
133628	09/13/22	B0203	DIFRANCESCO BATEMAN, PC	5,215.56		1663 Direct Deposit
133629	09/13/22	B0581	BUY WISE AUTO PARTS	634.33		1663 Direct Deposit
133630	09/13/22	C0486	CITY FIRE EQUIPMENT CO, INC	300.00		1663 Direct Deposit
133631	09/13/22	D0033	DEMCO, INC	38.07		1663 Direct Deposit
133632	09/13/22	D0339	DEER CARCASS REMOVAL SVC, LLC	1,697.18		1663 Direct Deposit
133633	09/13/22	D0380	DRIVERS TIRE & SERVICE CENTER	338.50		1663 Direct Deposit
133634	09/13/22	D0692	DRILLS, SKILLS & THRILLS	14,420.00		1663 Direct Deposit
133635	09/13/22	D0754	DC EXPRESS	946.80		1663 Direct Deposit
133636	09/13/22	E0267	EAW SECURITY	3,320.11		1663 Direct Deposit
133637	09/13/22	F0299	FASTENAL CO.	89.92		1663 Direct Deposit
133638	09/13/22	G0070	GREY HOUSE PUBLISHING	265.50		1663 Direct Deposit
133639	09/13/22	G0133	GARDEN STATE LABORATORIES, INC	110.00		1663 Direct Deposit
133640	09/13/22	G0674	GALLS, LLC	336.76		1663 Direct Deposit
133641	09/13/22	H0029	HUMPHREYS PEST CONTROL, INC.	125.00		1663 Direct Deposit
133642	09/13/22	K0354	KANOPY INC	380.00		1663 Direct Deposit
133643	09/13/22	M0353	MIDWEST TAPE LLC	1,956.60		1663 Direct Deposit
133644	09/13/22	O0110	ONE SOURCE OF NEW JERSEY, LLC	352.31		1663 Direct Deposit
133645	09/13/22	P0706	PARTS AUTHORITY LLC	17.58		1663 Direct Deposit

133646	09/13/22	R0071	RENDA ROADS, INC.	76,088.57	1663 Direct Deposit
133647	09/13/22	R0393	RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1663 Direct Deposit
133648	09/13/22	R0824	REPUBLIC SERVICES OF NJ LLC	215.00	1663 Direct Deposit
133649	09/13/22	S0016	STORR TRACTOR COMPANY	508.23	1663 Direct Deposit
133650	09/13/22	S0135	CJHRC-CENTRAL JERSEY HOUSING	129.63	1663 Direct Deposit
133651	09/13/22	S0202	SUBURBAN PROPANE	452.59	1663 Direct Deposit
133652	09/13/22	S0227	SHEARON ENVIRONMENTAL DESIGN	25,244.44	1663 Direct Deposit
133653	09/13/22	S0443	STAPLES ADVANTAGE	43.04	1663 Direct Deposit
133654	09/13/22	S0741	SUBURBAN CONSULTING ENGINEERS	8,707.40	1663 Direct Deposit
133655	09/13/22	S1176	STONEFIELD ENG. & DESIGNS LLC	390.00	1663 Direct Deposit
133656	09/13/22	S1177	SAL ELECTRIC CO., INC.	720.00	1663 Direct Deposit
133657	09/13/22	T0066	CENGAGE LEARNING CREDIT SVCS	78.04	1663 Direct Deposit
133658	09/13/22	T0192	TURN OUT UNIFORMS INC	344.00	1663 Direct Deposit
133659	09/13/22	U0001	UNITEMP INC.	4,284.58	1663 Direct Deposit
133660	09/13/22	U0079	US SPORTS INSTITUTE, INC.	31,145.00	1663 Direct Deposit
133661	09/13/22	W0241	W.B. MASON CO INC.	395.00	1663 Direct Deposit
133662	09/13/22	A0147	VA NEW JERSEY HEALTH CARE	10,000.00	1664
133663	09/13/22	A0250	AMBASSADOR MEDICAL SERVICES	256.00	1664
133664	09/13/22	A0635	ABDO PUBLISHING COMPANY	952.00	1664
133665	09/13/22	A0719	ABRAKABAZZ DBA ABRAKADOODLE	5,100.00	1664
133666	09/13/22	A0738	ALAM, MONIRUL	500.00	1664
133667	09/13/22	A0739	ARTHUR, ANDREW	200.00	1664
133668	09/13/22	B0001	BAKER & TAYLOR, INC.	2,838.53	1664
133669	09/13/22	B0017	BRIDGEWATER RESOURCES, INC.	2,408.34	1664
133670	09/13/22	B0026	BERNARDS TOWNSHIP CURRENT	7,176.70	1664
133671	09/13/22	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	559,692.09	1664
133672	09/13/22	B0068	BUCKET SUPPLY & EQUIPMENT CO.	415.23	1664
133673	09/13/22	B0241	BANISCH ASSOCIATES, INC.	1,501.50	1664
133674	09/13/22	B0390	BORGATA HOTEL, CASINO AND SPA	450.00	1664
133675	09/13/22	B0413	BROWNELLS, INC	122.99	1664
133676	09/13/22	B0518	BERNARDSVILLE HARDWARE	14.46	1664
133677	09/13/22	B0756	BRITISH SWIM SCHOOL	14,550.00	1664
133678	09/13/22	B0831	BADGE COMPANY OF NJ LLC	358.00	1664
133679	09/13/22	C0024	GANNETT NEW JERSEY NEWSPAPERS	34.32	1664
133680	09/13/22	C0127	CHILD'S WORLD INC	1,327.05	1664
133681	09/13/22	C0482	OPTIMUM	11.46	1664
133682	09/13/22	C0482	OPTIMUM	44.95	1664
133683	09/13/22	C0482	OPTIMUM	33.34	1664
133684	09/13/22	C0482	OPTIMUM	138.44	1664
133685	09/13/22	C0522	CHATHAM LAWNMOWER SALES & SVC	22.08	1664
133686	09/13/22	C0613	CIGNA GROUP INSURANCE	1,524.74	1664
133687	09/13/22	C0697	BB&T/CPS	54.78	1664
133688	09/13/22	C0774	COLONIAL LIFE & ACC INSURANCE	643.94	1664
133689	09/13/22	D0319	DRAEGER, INC	179.00	1664
133690	09/13/22	D0661	DAVID WEBER OIL CO.	445.17	1664
133691	09/13/22	D0783	DFFLM, LLC	1,222.96	1664
133692	09/13/22	D0823	DOSHI, MANISH OR MONA	65.00	1664
133693	09/13/22	E0008	EBSCO SUBSCRIPTION SERVICES	1,257.00	1664
133694	09/13/22	E0260	EXAMINETICS, INC.	1,905.00	1664
133695	09/13/22	F0047	FULLERTON FORD	221.73	1664
133696	09/13/22	F0148	FAIRFIELD MAINTENANCE INC	375.00	1664
133697	09/13/22	F0158	FLEMINGTON DEPARTMENT STORE	850.44	1664
133698	09/13/22	F0324	FLAGSHIP DENTAL PLANS	271.45	1664
133699	09/13/22	F0326	FX AUTOMOTIVE LLC	380.29	1664
133700	09/13/22	F0330	FIDELITY SECURITY LIFE INS	329.31	1664
133701	09/13/22	F0361	FOR A CLEANER POOL LLC	837.90	1664
133702	09/13/22	F0381	F.W. WEBB	121.72	1664
133703	09/13/22	G0025	GARDEN STATE HIGHWAY PRODUCTS	999.16	1664
133704	09/13/22	G0066	GRAINGER INC	460.57	1664
133705	09/13/22	G0098	JCP&L	97.98	1664
133706	09/13/22	G0333	BEDMINSTER CAR WASH	214.85	1664
133707	09/13/22	G0509	GREEN ROCK RECYCLING	1,030.00	1664
133708	09/13/22	G0544	GABRIELE, MICHAEL	175.00	1664
133709	09/13/22	H0235	HOOVER TRUCK CENTERS	374.62	1664
133710	09/13/22	H0241	HASTY AWARDS INC.	24.88	1664
133711	09/13/22	H0246	HOME DEPOT CREDIT SERVICES	1,450.35	1664
133712	09/13/22	H0285	HENKELS & MCCOY	20,079.68	1664
133713	09/13/22	H0297	DIRECT ENERGY BUSINESS	98.53	1664
133714	09/13/22	H0406	HAR - TRU, LLC	535.21	1664
133715	09/13/22	I0110	LIBRARY LINK NJ	1,038.78	1664
133716	09/13/22	J0002	JAEGER LUMBER	1,691.03	1664
133717	09/13/22	J0110	JOHN E. REID & ASSOCIATES, INC	1,650.00	1664
133718	09/13/22	J0116	JAY-HILL REPAIRS	350.00	1664
133719	09/13/22	K0039	KOBESKY, GREGG S.	127.50	1664
133720	09/13/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1664
133721	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1664
133722	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1664
133723	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1664
133724	09/13/22	K0414	KELLY WINTHROP LLC	76.00	1664
133725	09/13/22	L0005	LIBRARY PETTY CASH	9.65	1664
133726	09/13/22	L0054	LORCO PETROLEUM SERVICES	235.00	1664
133727	09/13/22	L0499	LANKELIS, JACKIE	5,176.00	1664
133728	09/13/22	L0500	LGI TRANSPORT LLC	8,900.00	1664
133729	09/13/22	L0501	LONG, SANTOSHA	170.00	1664
133730	09/13/22	M0441	MAIN LINE COMMERCIAL POOLS, INC	375.00	1664
133731	09/13/22	M0493	MCELROY, DEUTSCH, MULVANEY &	3,342.40	1664
133732	09/13/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1664
133733	09/13/22	M0518	KONICA MINOLTA BUSINESS SOL.	62.95	1664
133734	09/13/22	M0823	MOOSEWOOD TREE SERVICE	30,800.00	1664
133735	09/13/22	M0899	MR JOHN	65.00	1664
133736	09/13/22	M0909	MINDS IN MOTION OF NJ LLC	2,660.00	1664
133737	09/13/22	M1016	MICCOLIS, JERRY	100.00	1664
133738	09/13/22	N0006	NEW JERSEY AMERICAN WATER CO.	4,634.88	1664
133739	09/13/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1664
133740	09/13/22	N0032	NJ STATE DEPT HEALTH/SR SVCS	41.40	1664
133741	09/13/22	N0296	NJASRO	425.00	1664
133742	09/13/22	N0333	NJ PUBLIC SAFETY ACCRED COAL	249.00	1664
133743	09/13/22	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1664
133744	09/13/22	N0419	NIXON, PAMELA	175.00	1664
133745	09/13/22	O0100	OVERDRIVE, INC.	437.96	1664
133746	09/13/22	O0105	O.C.A. BENEFIT SERVICES, LLC	103.95	1664

TOWNSHIP COMMITTEE MINUTES

09/13/2022

133747	09/13/22	O0135	OUTHOUSE LLC	530.00	1664
133748	09/13/22	O0159	OPERATION & MAINTENANCE SOL.	471.60	1664
133749	09/13/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	435.23	1664
133750	09/13/22	P0511	PERFORMANCE TRAILERS INC.	11,775.00	1664
133751	09/13/22	P0602	LINDE GAS & EQUIPMENT INC	48.47	1664
133752	09/13/22	P0713	POOLWEB.COM	2,853.00	1664
133753	09/13/22	P0731	PRI MANAGEMENT GROUP	418.00	1664
133754	09/13/22	Q0002	CINTAS CORP. - #062	417.90	1664
133755	09/13/22	R0023	RICHIES TIRE SERVICE, INC.	2,737.04	1664
133756	09/13/22	R0308	ROUTE 23 AUTO MALL	100.00	1664
133757	09/13/22	R0527	ROBERTS, LAURA OR GARRETT	100.00	1664
133758	09/13/22	S0356	SOMERSET COUNTY EMERGENCY	75.00	1664
133759	09/13/22	S0378	STAVOLA ASPHALT	6,241.00	1664
133760	09/13/22	S0456	STONE CENTER AT BRIDGEWATER	61.00	1664
133761	09/13/22	S0628	STATE OF NEW JERSEY-HB	195,489.24	1664
133762	09/13/22	S0691	SUPERIOR DISTRIBUTORS	202.41	1664
133763	09/13/22	S0875	SUNLIGHT GENERAL CAPITAL	308.68	1664
133764	09/13/22	S0899	STRYKER SALES CORPORATION	57,141.05	1664
133765	09/13/22	S0913	SHEDLOCK CAR CARE	405.00	1664
133766	09/13/22	S0965	SITEONE LANDSCAPE SUPPLY, LLC	149.48	1664
133767	09/13/22	T0023	TRILOGY REPERTORY CO INC	7,772.75	1664
133768	09/13/22	T0024	TRUIS OF NJ INC	972.00	1664
133769	09/13/22	T0029	TCTA OF NJ	75.00	1664
133770	09/13/22	T0049	TROPICANA ATLANTIC CITY	252.00	1664
133771	09/13/22	T0338	TMDE CALIBRATION LABS, INC.	115.70	1664
133772	09/13/22	T0372	TLO, LLC	176.60	1664
133773	09/13/22	T0500	TOG DEVELOPMENT LLC	1,740.00	1664
133774	09/13/22	T0511	THE MERAKI	2,400.00	1664
133775	09/13/22	V0037	VILLAGE SUPERMARKET, INC.	1,500.26	1664
133776	09/13/22	V0056	VERIZON WIRELESS	933.55	1664
133777	09/13/22	V0058	VERIZON	4,292.19	1664
133778	09/13/22	V0084	VERIZON	510.96	1664
133779	09/13/22	V0146	VERIZON	36,248.00	1664
133780	09/13/22	V0177	VERIZON	366.00	1664
133781	09/13/22	V0185	VERIZON CONNECT	1,068.54	1664
133782	09/13/22	V0186	FISHER AND SON COMPANY, INC	6,202.00	1664
133783	09/13/22	V0225	VOGT, GEOFFREY	150.00	1664
133784	09/13/22	W0016	WARRENVILLE TRUE VALUE	1,227.82	1664
133785	09/13/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,437.50	1664
133786	09/13/22	W0271	WEATHER WORKS	2,075.00	1664
133787	09/13/22	W0402	WATER SUPPLY INNOVATIONS, LLC	2,398.00	1664
133788	09/13/22	W0409	WEATHERTITE SOLUTIONS	1,800.00	1664
133789	09/13/22	X0005	XTEL COMMUNICATION	481.55	1664
133790	09/13/22	X0005	XTEL COMMUNICATION	1,695.32	1664

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	130	0	1,068,018.95	0.00
Direct Deposit:	48	0	733,942.55	0.00
Total:	178	0	1,801,961.50	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	915,610.12	0.00	0.00	915,610.12
DOG FUND	2-12	428.48	0.00	0.00	428.48
GOLF COURSE UTILITY	2-26	41,766.71	0.00	0.00	41,766.71
Year Total:		957,805.31	0.00	0.00	957,805.31
CAPITAL FUND	C-04	685,824.71	0.00	0.00	685,824.71
PUBLIC GRANTS	G-02	3,481.74	0.00	0.00	3,481.74
TRUST FUNDS	T-13	142,940.22	0.00	0.00	142,940.22
PROJECT		11,909.52	0.00	0.00	11,909.52
Total Of All Funds:		1,801,961.50	0.00	0.00	1,801,961.50

[Resolution #2022-0363](#) - Refund of Development Fee, Residential Development Block: 4701; Lot: 2.10 27, River Farm 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 \$1,600,000.00 was required; and

WHEREAS, \$24,000.00 was paid by Jackie Lankelis; 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 \$20,724.00; and

WHEREAS, a refund of \$3,276.00 is due to Jackie Lankelis.

NOW, THEREFORE, BE IT RESOLVED THAT, the Township Committee of the Township of Bernards hereby authorizes the refund of \$3,276.00.

[Resolution #2022-0364](#) - Award of Purchase Orders for Identified Vendors; E.A. Waetjen Inc., d/b/a EAW Security; Drills, Skills and Thrills, LLC.

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
E.A. Waetjen Inc, d/b/a EAW Security	\$ 44,000
Drills, Skills and Thrills, LLC	\$ 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 #2022-0365](#) - Personnel Appointment Dennis Bettler – Acting Electrical Subcode Official – Construction

WHEREAS, N.J.A.C. 5:23-4.4 (a) 6 requires the appointment of acting Subcode Officials in the absence of regular subcode officials; and

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

WHEREAS, Dennis Bettler is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Human Resources Officer recommend appointment of Dennis Bettler to Acting Electrical Subcode Official.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Dennis Bettler be appointed Acting Electrical Subcode Official with an effective date of September 14, 2022.

[Resolution #2022-0366](#) - Award of Change Order #1 for the 2021 Sidewalk Improvements to AA Berms LLC., PO Box 180, Belleville, NJ 07109 - Decrease of \$56,939.68 (62.63%)

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	\$90,920.00 RA21-0292	\$56,939.68 (62.63%)	\$33,980.32
TOTAL CO	CO #1		\$56,939.68 (62.63%)	\$33,980.32

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to AA Berms LLC; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2470, line account C-04-55-470-A02.

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 AA Berms LLC, PO Box 180, Belleville, NJ 07109.

[Resolution #2022-0367](#) - *Approval of Street Names on Property Presently Known as 180-181 Mountain View Boulevard, Block 11301, Lots 1.01 and 1.02, and to be Developed as "The Residences at Mountain View"*.

WHEREAS, Mountainview Corporate Center, LLC, obtained site plan and subdivision approvals to construct an inclusionary residential development including construction of four new private streets; and

WHEREAS, pursuant to § 21-36.10 of the Revised Land Use Ordinances of the Township of Bernards, new street names shall not conflict with or be mistaken for an existing street name in the municipality or postal zip code, and a developer shall submit all proposed street names to the Township Committee for its review and approval; and

WHEREAS, the current property owner and developer, May Basking Ridge, LLC, has submitted the following proposed street names; and

FREEDOM DRIVE
GREENE ROAD
TAVERN LANE
WHITE OAK COURT

WHEREAS, the Township Engineer and the Chief of Police have reviewed the above street names and found same to comply with § 21-36.10.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the street names FREEDOM DRIVE, GREENE ROAD, TAVERN LANE and WHITE OAK COURT be approved; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that FREEDOM DR, GREENE RD, TAVERN LN and WHITE OAK CT be utilized as the official database names for FREEDOM DRIVE, GREENE ROAD, TAVERN LANE and WHITE OAK COURT, respectively.

[Resolution #2022-0368](#) - *Personnel Appointment, Suniti Karle – Library Assistant - Adult Circulation - Bernards Township Library*

WHEREAS, the Library Assistant-Adult Circulation position became available due to a vacancy; and

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

WHEREAS, Suniti Karle has applied for and is qualified to fill said position; and

WHEREAS, the Library Board and Human Resources Officer recommend appointment of Suniti Karle to the position of Library Assistant-Adult Circulation.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Suniti Karle be appointed Library Assistant-Adult Circulation with a start date of September 14, 2022 at an hourly rate of \$14.50 for a 17-hour work week.

Resolution #2022-0370 - Awarding a Professional Services Contract for Professional Planning Services to David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banisch Associates, In the Not to Exceed Amount of \$10,000.00

WHEREAS, the Township of Bernards requires services for Professional Planning; 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 the 2022 Budget line-item appropriation account # 02-01-20-110-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract term is from September 1, 2022 through August 31, 2023 for David Banisch, PP, NJ LIC # 33L100556500 at an hourly rate of \$ 151.00 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 at an hourly rate of \$ 162.00 as noted in the attached proposal for a not to exceed amount of \$ 10,000.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
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. **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.**
5. 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.
6. 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.
7. The contractor shall report directly to Pat Monaco, Township Administrator who will be the chief contact for the Township of Bernards.

NOW THEREFORE BE IT FINALLY RESOLVED, that a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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.

Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banish Associates

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 \$ 10,000.00. Monies are available in line account #2-01-20-110-204.

Date: September 6, 2022



Sean Mc Carthy Chief Financial Officer

Resolution #2022-0371 - Authorizing and Approving Purchase of Various Skid Steer Loader Attachments from ESCNJ Co-Op #18/19-25 Foley, Incorporated; 855 Centennial Ave., Piscataway NJ, 08855 In the Amount Not to Exceed \$37,941.45.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase Various Skid Steer Loader Attachments;

QTY	DESCRIPTION	UNIT TOTAL
1	Broom, Hydraulic Angle, Ba118c	\$11,278.00
1	Kit, Water Sprinkler, Ba118c	\$886.00
1	Stump Grinder, Sg36	\$10,139.00

2	Snow Blower, Sr321, Hf Xps	\$22,334.00
	12 Month unlimited hour full machine & TT&M warranty	Included
	ESCNJ Discount 15%	\$6,695.55
	TOTAL	\$37,941.45

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the amount of \$37,941.45; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account #C-04-55-495-B05 (\$37,941.45); 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 Various Skid Steer Loader Attachments from ESCNJ Co-Op #18/19-25 to Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the Amount Not to Exceed \$37,941.45.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$68,223.00. Monies are available in line accounts #C-04-55-495-B05 (\$37,941.45).



Date: September 6, 2022

Sean McCarthy, CFO

Resolution #2022-0372 - Award of Change Order # 1 for Professional Services Contract for Residential Field Inspection Services to Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc., 264 South Street, Building 2 Suite 1B, Morristown, NJ 07960 For Residential Field Inspections (including call backs and data entry) at \$25.00 per Inspection and Commercial Property Inspections at \$50 per Inspection in an additional amount of \$5,000.00 for a Revised Not to Exceed Amount of \$30,000.00

WHEREAS, the Township of Bernards requires services for residential field inspection services in accordance with our annual reassessment program; and

WHEREAS, the Bernards Township Committee on January 4, 2022, passed resolution #2022-0008 to hire Appraisal Systems, Inc. to provide field inspection services in the not to exceed amount of \$25,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2022 Tax Assessor Operating Budget in Fees and Compensation line-item appropriation account # 2-01-20-150-204.

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; Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc. ,264 South Street, Building 2 Suite 1B, Morristown, NJ 07960 in the new not to exceed amount of \$30,000.00.

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

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced change order in the amount of \$5,000 and the new not to exceed amount of \$30,000.00. Monies are available in the 2021 Budget in: Legal Other Expenses # 2-01-20-150-204.



Date: September 6, 2022

Sean McCarthy
Chief Financial Officer

Resolution #2022-0373 - Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to Francis J. Banish III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates In the Not to Exceed Amount of \$7,500.00

WHEREAS, the Township of Bernards requires services of a Professional Planner; 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 the 2022 line appropriation account # 2-01-20-155-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Francis J. Banisch III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract term is from January 1, 2022 through December 31, 2022 at the hourly rate of \$ 162.00 in the not to exceed amount of \$ 7,500.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
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. **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.**
5. 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.
6. 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.
7. The contractor shall report directly to John Belardo, Municipal Attorney, who will be the chief contact for the Township of Bernards on filing with the courts. For work involving amending the Township's Housing Element and Fair Share plan, the contractor shall report to Township Engineer Thomas Timko, and Township Administrator Pat Monaco.

NOW THEREFORE BE IT FINALLY RESOLVED, that and a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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.

Francis J. Banish III, PP, NJ LIC # 33L100168600

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds available in the 2022 operating budget for the above referenced purchase in the amount not to exceed of \$,500.00. Monies are available in the line account # 2-01-20-155-204.

Date: September 6, 2022



Sean McCarthy, Chief Financial Officer

Resolution #2022-0374 - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey Cooperative Contract # T0790 to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871 In the Amount Not to Exceed \$84,974.80

WHEREAS, the Township of Bernards wishes to purchase firefighters protective clothing and equipment from New Jersey Cooperative Contract # T0790; and

WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to; FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Budget and the line item appropriation or ordinance to be charged is Capital Ordinance #2446; line account #C-04-55-446-G02 (81,495.44) and Capital Ordinance # 2470, line account C-04-55-470-G01 (\$3,479.36); and

WHEREAS, it is the recommendation of the Purchasing Agent to purchase Firefighters Protective Clothing and Equipment from New Jersey Cooperative Contract # T0790.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871 in the not to exceed amount of \$ 84,974.80.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$85,974.80. Monies are available in; Capital Ordinance #2446; line account #C-04-55-446-G02 (81,495.44) and Capital Ordinance # 2470, line account C-04-55-470-G01 (\$3,479.36).

Date: September 7, 2022



Sean McCarthy, Chief Financial Officer

****End Consent Agenda****

[Resolution #2022-0369](#) - Amending Resolution #2018-0190 Personnel Appointment Pat Monaco – Township Administrator – Administration

Baldassare stated the additional language clarifies the Administrator's role and Fields mentioned that compensation was not affected. Motion by Asay, second by Grochala, that Resolution #2022-0369 be approved.

Roll Call:

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

Nay:

Abstain:

Motion carried.

WHEREAS, on March 27, 2018, the Township Committee adopted Resolution #2018-0190 entitled: "Personnel Appointment, Pat Monaco – Township Administrator – Administration"; and

WHEREAS, the Township Committee wishes to amend the title as stipulated in Resolution #2018-0190.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the title is amended as follows: (New Text in **Bold**, Deletions is ~~Strikethrough~~) Township Administrator/**Chief Operating Officer**.

[Ordinance #2507](#) - Accepting a Wetlands Conservation and Drainage Easement on Property Located at 34 Gerard Avenue; Block 5602, Lot 3, from Vincent Cook and Lisa Cook to the Township of Bernards – [Map](#) - Introduction

The clerk read the ordinance by title. Motion by Grochala, second by Asay that Ordinance #2507 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 09/27/2022.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

[Ordinance #2508](#) - *Accepting Wetlands Conservation Easements and a Deed of Dedication (Right of Way) on Property Presently Known as 313 Martinsville Road, Block 11401, Lot 11, to be Known After Subdivision as 313 Martinsville Road, Block 11401, Lot 11.01, and 7 Mountain Road, Block 11401, Lot 11.02, from William Moye and Carol Moye to the Township of Bernards – Map – Introduction*

The clerk read the ordinance by title. Motion by McNally, second by Fields that Ordinance #2508 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 09/27/2022.

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Approval of Minutes:

08/23/2022 Open Session Minutes

Motion by McNally, second by Grochala, an unanimously agreed that the 08/23/2022 Open Session minutes be approved for content and release.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motion by Fields, second by Grochala, and unanimously agreed that the meeting be adjourned at 8:20 PM.

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 09/27/2022