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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

October 11, 2022 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The Mayor called the meeting to order at 8:00PM. Those assembled saluted the flag and the Mayor read the Open Public Meetings Act in accordance with the law.

ROLL CALL

Present: Asay, Grochala, Fields, McNally, Baldassare

Absent:

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

EXECUTIVE SESSION (if required)

None.

PRESENTATION

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

The following individuals commented on Liberty Corner First Aid Squad ceasing emergency medical services in Bernards Township.

David Lai-Len - 57 Lyons Road

Susan Kessel - 77 Lyons Road

Mary Jane Walsh - 125 Jamestown Road

Nancy D'Andrea - 3 Vanderveer Drive

Todd Edelstein - 172 Riverside Drive

Ana Acosta - 7 Bernard Drive

Eugenia Molito - 88 Molito Way

Greg Taylor - 218 Lurline Drive

John Belardo

Charles Fortenbacher - (non -resident, mother resides at 43 Haas Road)

Kate Lorosa, 11 Morgan Lane – Commented on Harry Dunham Park, requesting the park provide more playground equipment for younger children.

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

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comments and committee members reported on their appointed boards and recent activities.

Committeeperson Fields informed the public that it was Liberty Corner First Aid Squad members who voted to cease operations due to critical EMT staffing crisis. Municipal Clerk Kieffer commented that the Township Committee meeting scheduled for November 15, 2022, is canceled due to lack of quorum.

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

Roll Call:

Aye: Asay, Grochala, Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2022-0395 - Approval of the Bill List Dated 10/11/2022

BE IT RESOLVED, that the bill list dated 10/11/2022 be audited, and if found correct, be paid.

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|---------|------------|--------------------------------------|-------------|-------------------------|
| 133909 | 10/11/22 | 90327 MCKNIGHT, ALEX | 23.43 | 1667 Direct Deposit |
| 133910 | 10/11/22 | 90395 NERI, MARK | 11.28 | 1667 Direct Deposit |
| 133911 | 10/11/22 | 90507 GANDER, JENNIFER | 300.00 | 1667 Direct Deposit |
| 133912 | 10/11/22 | 90522 BARBER, JACQUELINE | 12.90 | 1667 Direct Deposit |
| 133913 | 10/11/22 | 90563 CARTOCCIO, KAITLIN | 177.20 | 1667 Direct Deposit |
| 133914 | 10/11/22 | 90566 ENGLAND, ANTHONY | 55.23 | 1667 Direct Deposit |
| 133915 | 10/11/22 | 90580 MCCARTHY, SEAN | 219.28 | 1667 Direct Deposit |
| 133916 | 10/11/22 | 90590 MARTEN, RHYS | 1,545.00 | 1667 Direct Deposit |
| 133917 | 10/11/22 | 90597 WALLACE, RYAN | 62.50 | 1667 Direct Deposit |
| 133918 | 10/11/22 | 90653 SANT'ANGELO, KEVIN B | 12.00 | 1667 Direct Deposit |
| 133919 | 10/11/22 | 90706 JEFFERYS, M. NICOLE | 2.87 | 1667 Direct Deposit |
| 133920 | 10/11/22 | 90707 CASERTA, GABRIELLA | 10.96 | 1667 Direct Deposit |
| 133921 | 10/11/22 | A0453 AMAZON.COM | 2,673.43 | 1667 Direct Deposit |
| 133922 | 10/11/22 | A0611 AMERICAN WEAR, INC | 951.04 | 1667 Direct Deposit |
| 133923 | 10/11/22 | A0716 ACB SERVICES INC | 2,660.00 | 1667 Direct Deposit |
| 133924 | 10/11/22 | B0581 BUY WISE AUTO PARTS | 245.20 | 1667 Direct Deposit |
| 133925 | 10/11/22 | B0758 BCI TRUCK, INC | 55.32 | 1667 Direct Deposit |
| 133926 | 10/11/22 | D0754 DC EXPRESS | 913.80 | 1667 Direct Deposit |
| 133927 | 10/11/22 | F0003 FOLEY, INCORPORATED | 268.90 | 1667 Direct Deposit |
| 133928 | 10/11/22 | G0674 GALLS, LLC | 95.00 | 1667 Direct Deposit |
| 133929 | 10/11/22 | H0029 HUMPHREYS PEST CONTROL, INC. | 75.00 | 1667 Direct Deposit |
| 133930 | 10/11/22 | K0354 KANOPY INC | 428.00 | 1667 Direct Deposit |
| 133931 | 10/11/22 | M0342 MORTON'S MARKETING RESOURCES | 739.62 | 1667 Direct Deposit |
| 133932 | 10/11/22 | M0353 MIDWEST TAPE LLC | 1,891.15 | 1667 Direct Deposit |
| 133933 | 10/11/22 | M0428 MIKE'S TOWING & RECOVERY, INC. | 125.00 | 1667 Direct Deposit |
| 133934 | 10/11/22 | M0692 MUSCO SPORTS LIGHTING, LLC | 950.00 | 1667 Direct Deposit |
| 133935 | 10/11/22 | P0534 PLUG 'N PAY TECHNOLOGIES, INC. | 40.00 | 1667 Direct Deposit |
| 133936 | 10/11/22 | R0824 REPUBLIC SERVICES OF NJ LLC | 215.00 | 1667 Direct Deposit |
| 133937 | 10/11/22 | S0016 STORR TRACTOR COMPANY | 78.67 | 1667 Direct Deposit |
| 133938 | 10/11/22 | S0227 SHEARON ENVIRONMENTAL DESIGN | 25,244.44 | 1667 Direct Deposit |
| 133939 | 10/11/22 | S0443 STAPLES ADVANTAGE | 45.10 | 1667 Direct Deposit |
| 133940 | 10/11/22 | S0741 SUBURBAN CONSULTING ENGINEERS | 11,835.50 | 1667 Direct Deposit |
| 133941 | 10/11/22 | S1177 SAL ELECTRIC CO., INC. | 4,888.05 | 1667 Direct Deposit |
| 133942 | 10/11/22 | T0066 CENGAGE LEARNING CREDIT SVCS | 208.70 | 1667 Direct Deposit |
| 133943 | 10/11/22 | T0192 TURN OUT UNIFORMS INC | 1,065.96 | 1667 Direct Deposit |
| 133944 | 10/11/22 | T0412 TECHXTEND, INC. | 11,983.70 | 1667 Direct Deposit |
| 133945 | 10/11/22 | T0514 TOP QUALITY SERVICES LLC | 300.00 | 1667 Direct Deposit |
| 133946 | 10/11/22 | V0020 VILLAGE OFFICE SUPPLY | 288.55 | 1667 Direct Deposit |
| 133947 | 10/11/22 | A0041 STEWART & STEVENSON POWER/ADDA | 3,315.27 | 1668 |
| 133948 | 10/11/22 | A0174 ALL SPORTS STADIUM, LLC | 1,050.00 | 1668 |
| 133949 | 10/11/22 | A0377 SANOFI PASTEUR | 1,305.16 | 1668 |
| 133950 | 10/11/22 | A0381 BLACK LAGOON | 950.00 | 1668 |
| 133951 | 10/11/22 | A0476 GENERAL BINDING CORPORATION | 541.33 | 1668 |
| 133952 | 10/11/22 | A0635 ABDO PUBLISHING COMPANY | 65.90 | 1668 |
| 133953 | 10/11/22 | A0694 ALVAREZ, MAX | 250.00 | 1668 |
| 133954 | 10/11/22 | A0727 AIS | 47.04 | 1668 |
| 133955 | 10/11/22 | A0740 ART KIDS RULE LLC | 500.00 | 1668 |
| 133956 | 10/11/22 | B0001 BAKER & TAYLOR, INC. | 6,540.86 | 1668 |
| 133957 | 10/11/22 | B0017 BRIDGEWATER RESOURCES, INC. | 1,541.73 | 1668 |
| 133958 | 10/11/22 | B0026 BERNARDS TOWNSHIP CURRENT | 10,408.16 | 1668 |
| 133959 | 10/11/22 | B0034 BERNARDS TOWNSHIP PAYROLL ACCT | 570,461.42 | 1668 |
| 133960 | 10/11/22 | B0076 BERNARDS TOWNSHIP TRUST FUND | 795.86 | 1668 |
| 133961 | 10/11/22 | B0098 BERNARDS TOWNSHIP (RECREATION) | 1,152.28 | 1668 |
| 133962 | 10/11/22 | B0241 BANISCH ASSOCIATES, INC. | 31,441.10 | 1668 |
| 133963 | 10/11/22 | B0518 BERNARDSVILLE HARDWARE | 2.99 | 1668 |
| 133964 | 10/11/22 | B0857 BOLSTERLE, JOHN | 70.00 | 1668 |
| 133965 | 10/11/22 | C0037 CLERK'S PETTY CASH | 32.00 | 1668 |
| 133966 | 10/11/22 | C0069 STATE OF NEW JERSEY | 600.00 | 1668 |
| 133967 | 10/11/22 | C0241 COOPER ELECTRIC SUPPLY | 149.00 | 1668 |
| 133968 | 10/11/22 | C0482 OPTIMUM | 11.46 | 1668 |
| 133969 | 10/11/22 | C0482 OPTIMUM | 44.95 | 1668 |
| 133970 | 10/11/22 | C0482 OPTIMUM | 33.34 | 1668 |
| 133971 | 10/11/22 | C0482 OPTIMUM | 138.44 | 1668 |
| 133972 | 10/11/22 | C0522 CHATHAM LAWNMOWER SALES & SVC | 134.24 | 1668 |
| 133973 | 10/11/22 | C0528 COUNTY CONCRETE CORPORATION | 1,615.00 | 1668 |
| 133974 | 10/11/22 | C0597 CLIFFSIDE BODY CORPORATION | 2,053.60 | 1668 |
| 133975 | 10/11/22 | C0611 CHEMUNG SUPPLY CORP | 1,528.00 | 1668 |

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|--------|----------|-------|--------------------------------|------------|------|
| 133976 | 10/11/22 | C0613 | CIGNA GROUP INSURANCE | 1,560.02 | 1668 |
| 133977 | 10/11/22 | C0697 | BB&T/CPS | 8.91 | 1668 |
| 133978 | 10/11/22 | C0773 | COMMUNITY HOME CARE | 659.00 | 1668 |
| 133979 | 10/11/22 | C0774 | COLONIAL LIFE & ACC INSURANCE | 643.94 | 1668 |
| 133980 | 10/11/22 | C0890 | CURCIO, JILLIAN OR DAVID | 325.00 | 1668 |
| 133981 | 10/11/22 | D0783 | DFFLM, LLC | 61.73 | 1668 |
| 133982 | 10/11/22 | E0002 | EDMUNDS GOVTECH | 254.16 | 1668 |
| 133983 | 10/11/22 | F0001 | FEDEX | 32.83 | 1668 |
| 133984 | 10/11/22 | F0047 | FULLERTON FORD | 363.11 | 1668 |
| 133985 | 10/11/22 | F0148 | FAIRFIELD MAINTENANCE INC | 375.00 | 1668 |
| 133986 | 10/11/22 | F0289 | FIREFIGHTER ONE | 84,974.80 | 1668 |
| 133987 | 10/11/22 | F0313 | FUN EXPRESS, LLC | 507.07 | 1668 |
| 133988 | 10/11/22 | F0324 | FLAGSHIP DENTAL PLANS | 271.45 | 1668 |
| 133989 | 10/11/22 | F0326 | FX AUTOMOTIVE LLC | 524.60 | 1668 |
| 133990 | 10/11/22 | F0330 | FIDELITY SECURITY LIFE INS | 333.50 | 1668 |
| 133991 | 10/11/22 | G0066 | GRAINGER INC | 607.40 | 1668 |
| 133992 | 10/11/22 | G0098 | JCP&L | 209.60 | 1668 |
| 133993 | 10/11/22 | G0300 | GOLD TYPE BUSINESS MACHINES | 8,670.64 | 1668 |
| 133994 | 10/11/22 | G0333 | BEDMINSTER CAR WASH | 171.80 | 1668 |
| 133995 | 10/11/22 | H0246 | HOME DEPOT CREDIT SERVICES | 1,248.24 | 1668 |
| 133996 | 10/11/22 | H0297 | DIRECT ENERGY BUSINESS | 189.36 | 1668 |
| 133997 | 10/11/22 | I0077 | INSTITUTE FOR FORENSIC | 525.00 | 1668 |
| 133998 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 110.74 | 1668 |
| 133999 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 192.89 | 1668 |
| 134000 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 165.20 | 1668 |
| 134001 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 148.97 | 1668 |
| 134002 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1668 |
| 134003 | 10/11/22 | K0331 | KONICA MINOLTA PREMIER FINANCE | 133.42 | 1668 |
| 134004 | 10/11/22 | K0414 | KELLY WINTHROP LLC | 38.00 | 1668 |
| 134005 | 10/11/22 | L0038 | LIN-GATE EQUIPMENT SALES & SVC | 200.00 | 1668 |
| 134006 | 10/11/22 | L0116 | LAWMEN SUPPLY | 4,060.38 | 1668 |
| 134007 | 10/11/22 | L0372 | LIFESAVERS, INC | 267.30 | 1668 |
| 134008 | 10/11/22 | L0498 | LUPO, DAN | 75.00 | 1668 |
| 134009 | 10/11/22 | L0502 | LOSTAN, HUNTER | 500.00 | 1668 |
| 134010 | 10/11/22 | M0015 | MCKESSON MEDICAL SURGICAL | 676.93 | 1668 |
| 134011 | 10/11/22 | M0020 | MOTOROLA SOLUTIONS | 7,129.00 | 1668 |
| 134012 | 10/11/22 | M0053 | MORRIS COUNTY PUBLIC SAFETY | 225.00 | 1668 |
| 134013 | 10/11/22 | M0131 | M&W COMMUNICATIONS,INC(MR0442) | 2,000.00 | 1668 |
| 134014 | 10/11/22 | M0441 | MAIN LINE COMMERCIAL POOLS,INC | 5,311.74 | 1668 |
| 134015 | 10/11/22 | M0493 | MCELROY, DEUTSCH, MULVANEY & | 7,880.56 | 1668 |
| 134016 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 35.50 | 1668 |
| 134017 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 100.00 | 1668 |
| 134018 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 35.04 | 1668 |
| 134019 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 58.26 | 1668 |
| 134020 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 26.00 | 1668 |
| 134021 | 10/11/22 | M0518 | KONICA MINOLTA BUSINESS SOL. | 161.43 | 1668 |
| 134022 | 10/11/22 | M0730 | MIKOLAJCZYK, JACK | 250.00 | 1668 |
| 134023 | 10/11/22 | M0767 | MOSIO, INC | 480.00 | 1668 |
| 134024 | 10/11/22 | M0823 | MOOSEWOOD TREE SERVICE | 2,000.00 | 1668 |
| 134025 | 10/11/22 | N0006 | NEW JERSEY AMERICAN WATER CO. | 23,929.34 | 1668 |
| 134026 | 10/11/22 | N0017 | NJ STATE LEAGUE OF MUNICIPAL. | 70.00 | 1668 |
| 134027 | 10/11/22 | N0064 | NEW JERSEY LIBRARY ASSOCIATION | 70.00 | 1668 |
| 134028 | 10/11/22 | N0083 | NJRPA | 195.00 | 1668 |
| 134029 | 10/11/22 | N0415 | NATIONAL FUEL OIL INC | 3,881.25 | 1668 |
| 134030 | 10/11/22 | N0468 | NORCIA CORPORATION | 29.63 | 1668 |
| 134031 | 10/11/22 | N0521 | NIELSEN FLEET INC | 568.36 | 1668 |
| 134032 | 10/11/22 | O0021 | OFFICE DEPOT | 51.56 | 1668 |
| 134033 | 10/11/22 | O0100 | OVERDRIVE, INC. | 2,835.39 | 1668 |
| 134034 | 10/11/22 | O0105 | O.C.A. BENEFIT SERVICES, LLC | 103.95 | 1668 |
| 134035 | 10/11/22 | O0159 | OPERATION & MAINTENANCE SOL. | 5,022.80 | 1668 |
| 134036 | 10/11/22 | P0014 | PUBLIC SERVICE ELEC. & GAS CO | 486.76 | 1668 |
| 134037 | 10/11/22 | P0046 | RESERVE ACCOUNT | 3,106.06 | 1668 |
| 134038 | 10/11/22 | P0602 | LINDE GAS & EQUIPMENT INC | 48.47 | 1668 |
| 134039 | 10/11/22 | P0721 | PAUL MILLER CHEVROLET | 1,540.43 | 1668 |
| 134040 | 10/11/22 | P0733 | PICKARD, JILL | 170.00 | 1668 |
| 134041 | 10/11/22 | Q0002 | CINTAS CORP. - #062 | 334.32 | 1668 |
| 134042 | 10/11/22 | R0005 | RECORDER PUBLISHING CO., INC | 114.75 | 1668 |
| 134043 | 10/11/22 | R0010 | REIDER ASSOCIATES, INC. | 3,528.90 | 1668 |
| 134044 | 10/11/22 | R0040 | RUSSELL REID | 227.55 | 1668 |
| 134045 | 10/11/22 | R0308 | ROUTE 23 AUTO MALL | 33,909.57 | 1668 |
| 134046 | 10/11/22 | R0369 | RUTGERS -CENTER FOR CONTINUING | 200.00 | 1668 |
| 134047 | 10/11/22 | R0788 | RADIN,MICHAEL OR UBRIANI,KIRAN | 340.00 | 1668 |
| 134048 | 10/11/22 | R0835 | REYNOLDS, HILLARY | 500.00 | 1668 |
| 134049 | 10/11/22 | S0021 | S & S WORLDWIDE, INC. | 1,288.88 | 1668 |
| 134050 | 10/11/22 | S0101 | STICKEL,KOENIG,SULLIVAN&DRILL | 1,257.75 | 1668 |
| 134051 | 10/11/22 | S0327 | ADT COMMERCIAL LLC | 1,505.00 | 1668 |
| 134052 | 10/11/22 | S0367 | SOMERSET CTY HUMAN RESOURCES | 40.00 | 1668 |
| 134053 | 10/11/22 | S0378 | STAVOLA ASPHALT | 442.50 | 1668 |
| 134054 | 10/11/22 | S0415 | SPORTWORLD | 1,068.00 | 1668 |
| 134055 | 10/11/22 | S0628 | STATE OF NEW JERSEY-HB | 200,022.37 | 1668 |
| 134056 | 10/11/22 | S0675 | SOCIETY FOR HUMAN RESOURCE MGT | 229.00 | 1668 |
| 134057 | 10/11/22 | S0681 | SEALMASTER | 2,352.60 | 1668 |
| 134058 | 10/11/22 | S0847 | SHI INTERNATIONAL | 57,000.00 | 1668 |
| 134059 | 10/11/22 | S0977 | STAVOLA CONSTRUCTION MATERIALS | 961.20 | 1668 |
| 134060 | 10/11/22 | S1191 | SAVO,SCHALK,CORSINI,GILLESPIE, | 2,652.00 | 1668 |
| 134061 | 10/11/22 | T0090 | TREASURER, STATE OF NEW JERSEY | 80.00 | 1668 |
| 134062 | 10/11/22 | T0142 | TODD HARRIS CO., INC. | 10,422.13 | 1668 |
| 134063 | 10/11/22 | T0214 | TELE-MEASUREMENTS, INC. | 8,844.63 | 1668 |
| 134064 | 10/11/22 | T0372 | TLO, LLC | 176.60 | 1668 |
| 134065 | 10/11/22 | T0469 | T-MOBILE US INC | 1,512.11 | 1668 |
| 134066 | 10/11/22 | T0513 | TALEWISE LLC | 425.00 | 1668 |
| 134067 | 10/11/22 | V0037 | VILLAGE SUPERMARKET, INC. | 76.16 | 1668 |
| 134068 | 10/11/22 | V0056 | VERIZON WIRELESS | 933.13 | 1668 |
| 134069 | 10/11/22 | V0058 | VERIZON | 4,421.90 | 1668 |
| 134070 | 10/11/22 | V0084 | VERIZON | 750.27 | 1668 |
| 134071 | 10/11/22 | V0124 | VERIZON BUSINESS FIOS | 729.98 | 1668 |
| 134072 | 10/11/22 | V0140 | VANTAGEPOINT TRANSFER AGENTS | 7,554.80 | 1668 |
| 134073 | 10/11/22 | V0177 | VERIZON | 367.43 | 1668 |
| 134074 | 10/11/22 | V0226 | VIVEK, VISHAL | 115.00 | 1668 |
| 134075 | 10/11/22 | W0016 | WARRENVILLE TRUE VALUE | 1,027.59 | 1668 |
| 134076 | 10/11/22 | W0030 | WORLD BOOK, INC | 1,226.00 | 1668 |

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| 134077 | 10/11/22 | W0074 | WELSH'S MOTOR SALES, INC. | 545.00 | 1668 |
| 134078 | 10/11/22 | X0005 | XTEL COMMUNICATION | 1,770.64 | 1668 |
| 134079 | 10/11/22 | Z0041 | DOG WASTE DEPOT | 495.48 | 1668 |

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|-----------------|-------|-------|--------------|-------------|
| Report Totals | Paid | Void | Amount Paid | Amount Void |
| | ----- | ----- | ----- | ----- |
| Checks: | 133 | 0 | 1,163,248.31 | 0.00 |
| Direct Deposit: | 38 | 0 | 70,697.78 | 0.00 |
| | ===== | ===== | ===== | ===== |
| Total: | 171 | 0 | 1,233,946.09 | 0.00 |

| | | | | | |
|---------------------|-------------|--------------|---------------|-----------|--------------|
| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Total |
| Fund Description | | | | | |
| CURRENT FUND | 1-01 | 10,352.60 | 0.00 | 0.00 | 10,352.60 |
| CURRENT FUND | 2-01 | 991,842.48 | 0.00 | 0.00 | 991,842.48 |
| DOG FUND | 2-12 | 230.22 | 0.00 | 0.00 | 230.22 |
| GOLF COURSE UTILITY | 2-26 | 50,733.10 | 0.00 | 0.00 | 50,733.10 |
| | Year Total: | 1,042,805.80 | 0.00 | 0.00 | 1,042,805.80 |
| CAPITAL FUND | C-04 | 118,068.43 | 0.00 | 0.00 | 118,068.43 |
| PUBLIC GRANTS | G-02 | 12,042.27 | 0.00 | 0.00 | 12,042.27 |
| TRUST FUNDS | T-13 | 41,923.74 | 0.00 | 0.00 | 41,923.74 |
| PROJECT | | 8,753.25 | 0.00 | 0.00 | 8,753.25 |
| | | ===== | ===== | ===== | ===== |
| Total Of All Funds: | | 1,233,946.09 | 0.00 | 0.00 | 1,233,946.09 |

Resolution #2022-0396 - Personnel Appointment Ryan Valentino – Fire Prevention Inspector (Part Time)

WHEREAS, a part-time Fire Prevention Inspector position became available due to a vacancy; and

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

WHEREAS, Ryan Valentino has applied for and is qualified to fill said position; and

WHEREAS, the Fire Official, Township Administrator, Chief Financial Officer and Human Resources Officer recommend the appointment of Ryan Valentino to the position of part-time Fire Prevention Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Ryan Valentino be appointed part-time Fire Prevention Inspector effective November 1, 2022, at an hourly rate of \$23.00 for a 20-hour work week. This appointment remains contingent on the annual renewal of the Shared Fire Prevention Services Agreement with Bernardsville.

Resolution #2022-0397 - Personnel Appointment Michael Costa – Plumbing Subcode Official/Inspector – Construction

WHEREAS, in accordance with N.J.A.C. 5:23-4.4 (a) 4 a municipality may, in its discretion, employ assistants, with oversight by a designated sub code official and construction official; and

WHEREAS, a full-time Plumbing Subcode Official/Inspector position became available due to a retirement; and

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

WHEREAS, Michael Costa is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Michael Costa to position of full-time Plumbing Subcode Official/Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Michael Costa be appointed full-time Plumbing Subcode Official/Inspector at an hourly rate of \$36.05 for a 40-hour work week with an effective date of November 1, 2022

Resolution #2022-0398 - Personnel Appointment Joseph Desiato – Administrative Coordinator – Finance Department

WHEREAS, the full time Administrative Coordinator position became available due to a resignation; and

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

WHEREAS, Joseph Desiato 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 Joseph Desiato to full time Administrative Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Joseph Desiato be appointed full time Administrative Coordinator with a promotion date of October 12, 2022 at an hourly rate of \$27.73 for a 40-hour work week.

Resolution #2022-0399 - Commendation on the Occasion of Your Retirement – Michael Resetar

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as the Plumbing Subcode Official of the Township of Bernards for the past 20+ years; and

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

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

WHEREAS, on the occasion of your 20+ years of service you are retiring to start the next challenging and exciting chapter of your life;

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

Signed and sealed on behalf of the Township Committee on this 11th Day of October, Two Thousand and Twenty-Two.

Resolution #2022-0400 - Acceptance of Grant and Insertion of Grant Revenue Items Into the 2022 Budget \$10,089.19 for the Somerset County Municipal Alliance Grant for the Purpose of Funding the 2023 Municipal Alliance Program and \$2,522.30 for the 2023 Municipal Alliance 25% Match

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 \$10,089.19 from the Somerset County Board of Freeholders for the purpose of funding the “Municipal Alliance” program and the Township will provide a 25% cash match of \$2,522.30 and wishes to amend its 2022 budget to include these amounts as revenue items.

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 items 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:
2023 Municipal Alliance
2023 Municipal Alliance 25% Match

BE IT FURTHER RESOLVED that like sums of \$10,089.19 and \$2,522.30 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:

BE IT FINALLY RESOLVED that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Resolution #2022-0405 - Award of Change Order #1 for Newell Drive Storm Sewer Lining To Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07 Increase of \$7,814.00 (4.63%)

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

| Vendor | CO | Original Award | Amount of Increase | New Total |
|-----------------|--------------|----------------|---------------------------|---------------------|
| | Number 1 | \$168,637.50 | \$7,814.00 (4.63%) | \$176,451.50 |
| TOTAL CO | CO #2 | | \$7,814.00 (4.63%) | \$176,451.50 |

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07728; 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 Vortex Services LLC, 210 Bennett Road, Freehold, NJ 07728 in the amount of for a new total award of \$176,451.50.

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 \$7,814.00. Monies are available in account #C-04-55-446-A08.

Date: October 5, 2022



Sean McCarthy, Chief Financial Officer

Resolution #2022-0406 - Authorizing and Approving Repair and Upgrade of Guide Rail from MCCPC (Morris County Cooperative Pricing Council) Contract # 26 – Various Items to Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 In the Amount Not to Exceed \$33,935.00

WHEREAS, the Township of Bernards Department of Public Works wishes to Repair Guide Rail; and

| QTY | DESCRIPTION | UNIT TOTAL |
|-----|---|--------------------|
| | Repair of Guide Rail – 37 Somerville Rd | \$33,935.00 |
| | MCCPC Contract #26 – Various Items | |
| | | |
| | TOTAL | \$33,935.00 |

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 in the Amount Not to Exceed \$33,935.00.; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account #T-13-56-054-SIF (\$33,935.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for Repair of Guide Rail at 37 Somerville Road to Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 in the Amount Not to Exceed \$33,935.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$33,935.00. Monies are available in the SIF line account #T-13-56-054-SIF.



Date: October 6, 2022

Sean McCarthy, Chief Financial Officer

**** End Consent Agenda ****

Resolution #2022-0403 - Italian Heritage Month Celebration - October 2022

The mayor and township committee recognized the Italian Heritage month, thanked UNICO for their services to the community, and presented them with the resolution. Motion by Grochala, second by Fields, and unanimously agreed that Resolution #2022-0403 be approved.

WHEREAS, like so many of the cultures represented in this Township, Americans of Italian ancestry bring values and traditions that enrich the fabric of our Township; and

WHEREAS, Italians began migrating to the United States in 1880, and today there more than twenty-six million Americans of Italian descent in the country; and

WHEREAS, over two million Americans of Italian descent reside in New Jersey; and

WHEREAS, Italian Americans, continue to contribute to every area of society; and

WHEREAS, October has been designated Italian American Heritage month to celebrate the cultural heritage, achievements, and contributions Italian Americans have made across the country.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards does hereby recognize October as Italian Heritage Month.

The mayor left the dais and Deputy Mayor McNally presided over the meeting.

Resolution #2022-0401 - Personnel Appointment Denise Segal – Substitute Crossing Guard – Police Department

Motion by Grochala, second by Asay, that Resolution #2022-0401 be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally,

Nay:

Abstain:

Motion carried.

WHEREAS, the position of Substitute Crossing Guard is a necessary function of the Police Department; and

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

WHEREAS, Denise Segal has applied for and is qualified to fill said position; and

WHEREAS, the Police Chief, Township Administrator, Chief Financial Officer and Human Resources Officer recommend the appointment of Denise Segal to the position of Substitute Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Denise Segal be hired as a Substitute Crossing Guard effective October 13, 2022, at an hourly rate of \$15.00. This appointment is contingent upon the successful completion of a background check and pre-employment physical per Township policy.

Resolution #2022-0402 - Personnel Appointment Bryson Buchanan – Patrol Officer – Police Department

Motion by Fields, second by Grochala, that Resolution #2022-0402 be approved.

Roll Call:

Aye: Asay, Grochala, Fields, McNally,
Nay:
Abstain:
Motion carried.

WHEREAS, the full time position of Patrol Officer became vacant due to an interim restructuring; and

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

WHEREAS, Bryson Buchanan has applied for and is qualified to fill said position; and

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Bryson Buchanan to full time Patrol Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Bryson Buchanan be appointed full time Patrol Officer effective Wednesday, October 12, 2022 at an annual salary of \$49,992.00 which is in accordance with the Policemen's Benevolent Association, Local No. 357 Contract.

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

Resolution #2022-0404 - Migration of Liberty Corner First Aid Squad, Inc. ("LCFAS") Assets Due to Termination of EMS Service

Mayor Baldassare and Deputy Mayor McNally commented in support of resolution #2022-0404, and having a responsibility to the residents & township emergencies services to ensure funds and assets are used for the safety of Bernards township residents.

Motion by McNally, second by Grochala, that Resolution #2022-0404 be approved.

Roll Call:

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

WHEREAS, on August 5, 2022, the LCFAS notified Bernards Township (the "Township") that the LCFAS membership voted to cease operations of Emergency Medical Services ("EMS") in Bernards Township effective midnight on Monday, September 5, 2022 due to critical and inadequate staffing issues; and

WHEREAS, Resolution #2022-0352 authorized an amendment to Atlantic Ambulance Corporation's agreement to expand, include, and ensure 24 hour and 7 days a week EMS services to the residents of Bernards Township in the LCFAS service area; and

WHEREAS, Resolution #2022-0352 directs the administration of Bernards Township to work with the appropriate parties to determine and recover for the Township LCFAS's assets, dissolution of the organization, and future use of the land and building; and

WHEREAS, as of midnight September 5, 2022, the Township concluded that LCFAS was no longer providing EMS services to the Township and, as such, that the assets, contributions and donations provided to LCFAS by the public for the purpose of proving such services are to be reverted back to the Township for EMS related purposes; and

WHEREAS, Chief Financial Officer Sean McCarthy was tasked with identifying all resources provided by the Township and to identify all assets provided by public funding to LCFAS to support EMS to the residents of the Township, that should be reverted to the Township upon termination of LCFAS for the continuation of uninterrupted EMS services following LCFAS departure, including facilities, vehicles, equipment, and accounts; and

WHEREAS, CFO McCarthy by letter dated September 9, 2022, attached hereto, demanded from LCFAS a full accounting and return by LCFAS of all assets so the Township could dedicate these assets to EMS related services; and

WHEREAS, LCFAS has not replied to CFO McCarthy's letter; and

WHEREAS, Dave “Phil” Lai-Len, LCFAS President, on behalf of various members of LCFAS have indicated to CFO McCarthy and the Township an intent not to return contributions, donations and assets to the Township, including some members stating all LCFAS assets could be used for international donations, including rescue squad vehicles; and

WHEREAS, it is the Township’s intent that any LCFAS assets be migrated to the Township bank accounts which will be specifically redeployed and dedicated for EMS purposes serving the residents of the Township, and any funds reverting to the Township will be held in a separate trust account via a State approved dedication by Ryder as a “Reserve for EMS Services” used for EMS purposes serving Township residents; and

WHEREAS, LCFAS disputes that all LCFAS assets are to be reverted to Bernards Township and asserts that assets, other than building and land, belong to LCFAS and can, and should be, maintained and held by LCFAS or given away to other users; and

WHEREAS, LCFAS further asserts that these assets can be used at LCFAS’s discretion, suggesting donations and assets of equipment could be made to other organizations in need in other jurisdictions, to provide fire rehabilitation services, to outfit police vehicles with Lucas chest compression devices and used for scholarship funds; and

WHEREAS, LCFAS has refused to cooperate with the Township’s administration on the assessment of or liquidation of said assets.

NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Bernards hereby authorizes the Township Attorney to pursue litigation, and all other means, against LCFAS to ensure the proper migration of all assets provided to LCFAS for the purposes of providing EMS services to Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards will redeploy assets from LCFAS to future EMS services to benefit all the Township residents who in good faith provided such assets to LCFAS by way of donations and taxation to support EMS; and

NOW, THEREFORE BE IT FINALLY RESOLVED, that the migrated assets of LCFAS will be held in a separate trust account via a State approved dedication by Ryder as a “Reserve for EMS Services” for EMS purposes serving Township residents.

Approval of Minutes:

09/27/2022 Open and Closed Session Minutes

Motion by Asay, second by Grochala, and unanimously agreed that the 09/27/2022 Open Session minutes be approved for content and release and the 09/27/2022 Executive Session Minutes be approved for content.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

Motion by McNally, second by Grochala, and unanimously agreed to adjourn the meeting at 8:50PM.

Respectfully Submitted,

Christine V. Kieffer
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved 10/25/2022