

TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

October 25, 2022 – COMBINED AGENDA/REGULAR MEETING

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

CALL TO ORDER	3
ROLL CALL	3
EXECUTIVE SESSION (IF REQUIRED)	3
PRESENTATION	3
RESOLUTION #2022-0411 - ACKNOWLEDGEMENT OF RESPONSES TO THE NJ DIVISION OF LOCAL GOVERNMENT SERVICES CY2022/SFY2023 BEST PRACTICES INVENTORY QUESTIONNAIRE	3
PUBLIC WORK SESSION (IF REQUIRED)	3
REPORTS	3
CORRESPONDENCE - LETTER FROM RANKIN AVENUE FAMILIES – CONCERNING PARKING REGULATIONS ON RANKIN AVENUE	3
PUBLIC COMMENT	4
TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS	4
FIRE & RESCUE APPOINTMENT	4
RESOLUTION #2022-0413 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER FIRST AID SQUAD OF THE BASKING RIDGE FIRE COMPANY #1 CAROLINE KANG, JOHN MARK FENTRESS, AND ANNIKA I. CHOUDHARY FULL MEMBERS	4
RESOLUTION #2022-0417 - APPOINTMENT TO MEMBERSHIP IN TOWNSHIP OF BERNARDS VOLUNTEER LIBERTY CORNER FIRE COMPANY KYLE HART, FULL MEMBER	5
UNFINISHED BUSINESS	5
NEW BUSINESS	5
CONSENT AGENDA	5
Resolution #2022-0407 - Approval of the Bill List Dated 10/25/2022	5
Resolution #2022-0408 - Award of Purchase Orders for Identified Vendors; First Search Inc., d/b/a FSI Elgin) and Nicholson Roofing & Siding, LLC	7
Resolution #2022-0409 - Unused Vacation Accrual Due Maria Rossi Bernards Township – Engineering Department	8
Resolution #2022-0410 - Unused Vacation Accrual Due Michael Resetar – Construction	8
Resolution #2022-0412 - Personnel Appointment Maura Crouch – Librarian-Teen Services Bernards Township Library	9
Resolution #2022-0414 - Award of Bid Renewal – 2022-2023 Snow Plowing, Removal & 08802	9
EQUIPMENT	9
Snow Base Hourly Rate	9
# of Vehicles	9
CLASS A – 45,000 POUNDS OR OVER (TANDEM AXLE) WITH 11’ PLOW OR LARGER	9
CLASS B – 20,000-44,999 POUNDS (SINGLE AXLE, APPROX. 5 CUBIC YARDS) W/10’ PLOW OR LARGER	9
CLASS C – UNDER 20,000 POUNDS (MASON DUMP, 2-3 CUBIC YDS) W/ 8.5’ PLOW OR LARGER	9
CLASS D – 4WD PICKUP (FULL SIZE) W/PLOW	9
CLASS E – FRONT END LOADER (2-1/4 TO 2-3/4 CY)	9
CLASS G – BACKHOE LOADER (1-1/2 TO 1-3/4 CY)	9

STANDBY - PLOWS.....	9
STANDBY - EQUIPMENT	9
SUPERINTENDENT	9
<i>Resolution #2022-0415 - Award of Bid Renewal – 2022-2023 Supplemental Snow Plowing, Removal & Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921</i>	
.....	10
EQUIPMENT	10
<i>Snow Base Hourly Rate</i>	10
<i># of Vehicles</i>	10
CLASS A – 45,000 POUNDS OR OVER (TANDEM AXLE) WITH 11’ PLOW OR LARGER.....	10
CLASS B – 20,000-44,999 POUNDS (SINGLE AXLE, APPROX. 5 CUBIC YARDS) W/10’ PLOW OR LARGER	10
CLASS C – UNDER 20,000 POUNDS (MASON DUMP, 2-3 CUBIC YDS) W/ 8.5’ PLOW OR LARGER.....	10
CLASS D – 4WD PICKUP (FULL SIZE) W/PLOW	10
CLASS E – FRONT END LOADER (2-1/4 TO 2-3/4 CY).....	10
CLASS G – BACKHOE LOADER (1-1/2 TO 1-3/4 CY).....	10
STANDBY - PLOWS.....	10
STANDBY - EQUIPMENT	10
SUPERINTENDENT	10
<i>Resolution #2022-0416 Authorizing Acceptance of Funds from Sub-grant Award #FY22-EMPG-EMAA-1802 of the Federal Fiscal Year 2022 Emergency Management Agency Assistance Program Funding - \$10,000.00</i>	10
ORDINANCE #2510 - ACCEPTING AN AMENDED STORMWATER FACILITY MAINTENANCE AGREEMENT RELATING TO PROPERTY LOCATED AT 77 LIBERTY CORNER ROAD, BLOCK 9601, LOT 5.01, FROM UNITED STATES GOLF ASSOCIATION TO THE TOWNSHIP OF BERNARDS – MAP - INTRODUCTION.....	11
APPROVAL OF MINUTES:	11
10/11/2022 Open Session Minutes	11
EXECUTIVE SESSION (IF REQUIRED).....	11
ADJOURNMENT	11

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: Fields, McNally, Baldassare

Absent: Asay, Grochala

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

EXECUTIVE SESSION (if required)

None.

PRESENTATION

[Resolution #2022-0411](#) - *Acknowledgement of Responses to the NJ Division of Local Government Services CY2022/SFY2023 Best Practices Inventory Questionnaire*

The mayor and township committee discussed the Best Practices Inventory. CFO McCarthy provide a summary and explained that there are 56 questions, 31 are considered “core”, 11 are considered “best”, and 13 are unscored. McCarthy highlighted that Bernards Township scored 34.5 out of the 42 scored questions, where a minimum of 24 is required to maintain funding.

Motion by Fields, second by McNally, and unanimously agreed that Resolution #2022-0411 be approved.

WHEREAS, the State’s Fiscal Year 2023 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality’s final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the October 25, 2022, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publicly discussed as required by law.

PUBLIC WORK SESSION (if required)

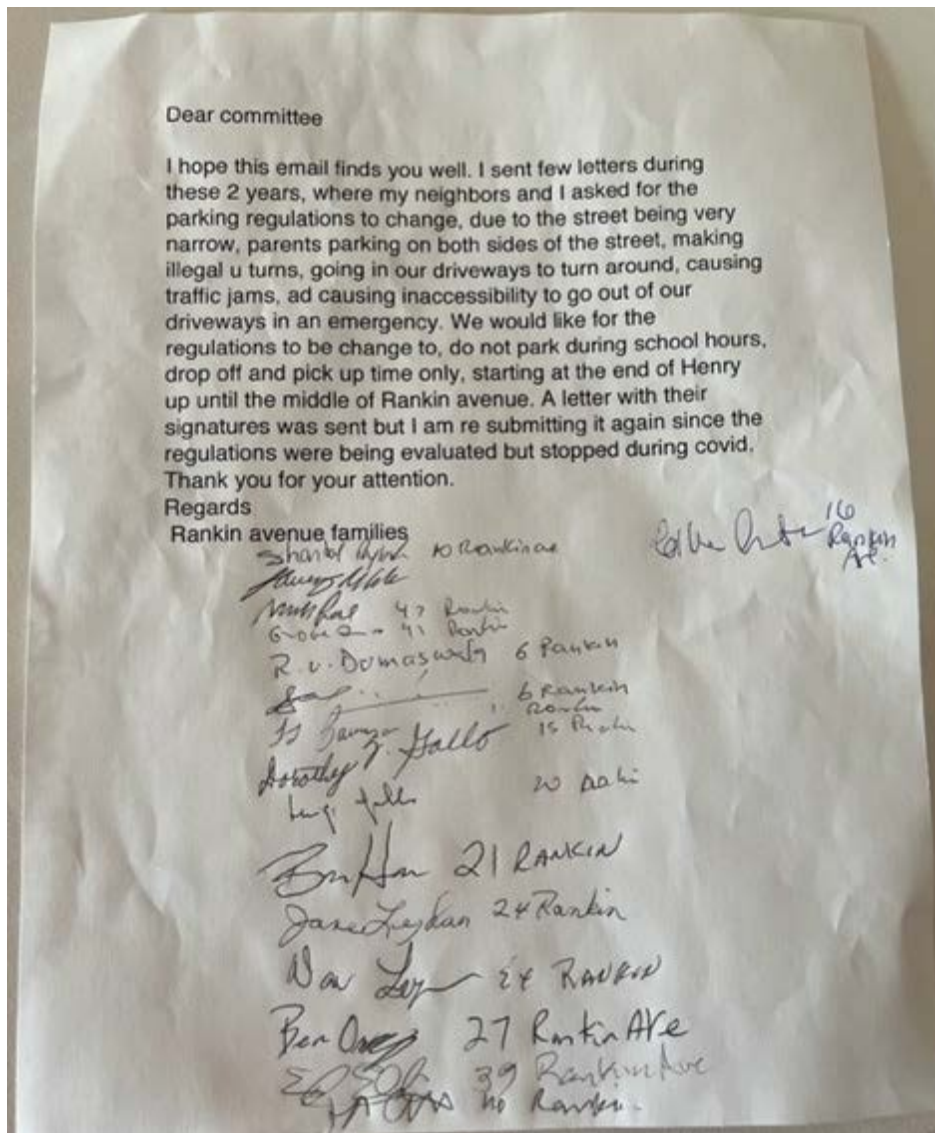
None.

REPORTS

None.

CORRESPONDENCE - [Letter from Rankin Avenue families](#) – *concerning parking regulations on Rankin Avenue*

The Township Committee remarked that school traffic on Rankin Avenue will be looked in further with the Board Of Education, Police Department, and Engineering Department.



PUBLIC COMMENT

The mayor opened public comment. The following individuals commented on Liberty Corner First Aid Squad.

Gerard Elson, 26 Wedgewood Drive

Cody Smith, 36 Royal Oak Drive

Nancy D'Andrea, 3 Vanderveer Drive

Joan Banon, 191 Patriot Hill Drive – also commented on the 2021 Diversity & Inclusion committee.

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.

FIRE & RESCUE APPOINTMENT

[Resolution #2022-0413](#) - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Caroline Kang, John Mark Fentress, and Annika I. Choudhary Full Members

Motion by McNally, second by Fields, that Resolution #2022-0413 be approved.

Roll Call:

Aye: Fields, McNally, Baldassare, Jr.,

Nay:
Abstain:
Motion carried.

WHEREAS, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1; and

WHEREAS, the First Aid Squad of the Basking Ridge Fire Company #1 is recommending Caroline Kang, residing at 33 Lyons Road, Basking Ridge, NJ, John Mark Fentress, residing at 31 Liberty Ridge Road, Basking Ridge, NJ, and Annika I. Choudhary, residing at 10 Bedford Drive, Basking Ridge, NJ for appointment as Full Members.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individuals are hereby appointed as Full Members of the First Aid Squad of the Basking Ridge Fire Company #1 upon completion of a police background check.

[Resolution #2022-0417](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Kyle Hart, Full Member*

Motion by Fields, second by McNally, that Resolution #2022-0417 be approved.

Roll Call:

Aye: Fields, McNally, Baldassare, Jr.,

Nay:

Abstain:

Motion carried.

WHEREAS, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1; and

WHEREAS, the Liberty Corner Fire Company is recommending Kyle Hart, residing at 154 S. Maple Avenue, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner Fire Company effective this date.

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

Roll Call:

Aye: Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Begin Consent Agenda

[Resolution #2022-0407](#) - *Approval of the Bill List Dated 10/25/2022*

BE IT RESOLVED, that the bill list dated 10/25/2022 be audited, and if found correct, be paid.

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

134081	10/25/22	90395 NERI, MARK	34.08		1670	Direct Deposit
134082	10/25/22	90653 SANT'ANGELO, KEVIN B	42.16		1670	Direct Deposit
134083	10/25/22	90729 PALMER, LYDIA	45.30		1670	Direct Deposit
134084	10/25/22	A0168 ALLIED OIL COMPANY, LLC	14,529.35		1670	Direct Deposit
134085	10/25/22	A0453 AMAZON.COM	1,594.50		1670	Direct Deposit
134086	10/25/22	B0203 DIFRANCESCO BATEMAN, PC	6,389.00		1670	Direct Deposit
134087	10/25/22	B0581 BUY WISE AUTO PARTS	1,076.37		1670	Direct Deposit
134088	10/25/22	B0758 BCI TRUCK, INC	856.14		1670	Direct Deposit
134089	10/25/22	D0020 DELTA DENTAL OF NJ	13,134.71		1670	Direct Deposit
134090	10/25/22	D0033 DEMCO, INC	1,318.65		1670	Direct Deposit
134091	10/25/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00		1670	Direct Deposit
134092	10/25/22	H0029 HUMPHREYS PEST CONTROL, INC.	471.80		1670	Direct Deposit
134093	10/25/22	K0024 KEYSTONE PLASTICS, INC.	940.20		1670	Direct Deposit
134094	10/25/22	M0830 MOTT MACDONALD LLC	1,519.75		1670	Direct Deposit
134095	10/25/22	R0393 RESEARCH&DESIGN LANDSCAPE LLC	6,948.00		1670	Direct Deposit
134096	10/25/22	R0824 REPUBLIC SERVICES OF NJ LLC	75.00		1670	Direct Deposit
134097	10/25/22	S0016 STORR TRACTOR COMPANY	442.69		1670	Direct Deposit
134098	10/25/22	S0135 CJHRC-CENTRAL JERSEY HOUSING	15.64		1670	Direct Deposit
134099	10/25/22	S0443 STAPLES ADVANTAGE	249.16		1670	Direct Deposit
134100	10/25/22	S0741 SUBURBAN CONSULTING ENGINEERS	6,089.13		1670	Direct Deposit
134101	10/25/22	S1176 STONEFIELD ENG. & DESIGNS LLC	260.00		1670	Direct Deposit
134102	10/25/22	T0055 T & M ASSOCIATES	4,750.00		1670	Direct Deposit
134103	10/25/22	T0066 CENGAGE LEARNING CREDIT SVCS	140.95		1670	Direct Deposit
134104	10/25/22	T0192 TURN OUT UNIFORMS INC	1,839.25		1670	Direct Deposit
134105	10/25/22	T0378 THE GUARDIAN LIFE INS CO OF AM	93.61		1670	Direct Deposit
134106	10/25/22	T0514 TOP QUALITY SERVICES LLC	300.00		1670	Direct Deposit
134107	10/25/22	U0001 UNITEMP MECHANICAL DEGREES LLC	2,614.12		1670	Direct Deposit
134108	10/25/22	A0126 AFLAC NEW YORK	137.94		1671	
134109	10/25/22	A0232 ARROW ELEVATOR, INC.	340.00		1671	
134110	10/25/22	A0306 AMERICAN PLANNING ASSOCIATION	767.00		1671	
134111	10/25/22	A0338 AFLAC	849.28		1671	
134112	10/25/22	A0672 ATLANTIC VISITNG NURSE	5,059.00		1671	
134113	10/25/22	A0717 AAA FACILITY SOLUTIONS LLC	500.00		1671	
134114	10/25/22	A0736 ACCUCUT LLC	230.00		1671	
134115	10/25/22	A0740 ART KIDS RULE LLC	500.00		1671	
134116	10/25/22	B0001 BAKER & TAYLOR, INC.	4,087.69		1671	
134117	10/25/22	B0017 BRIDGEWATER RESOURCES, INC.	1,845.32		1671	
134118	10/25/22	B0026 BERNARDS TOWNSHIP CURRENT	2,986.81		1671	
134119	10/25/22	B0029 BERNARDS TWP BD OF EDUCATION	8,035,822.08		1671	
134120	10/25/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	535,637.15		1671	
134121	10/25/22	B0044 BASKING RIDGE ANIMAL HOSPITAL	263.00		1671	
134122	10/25/22	B0098 BERNARDS TOWNSHIP (RECREATION)	679.18		1671	
134123	10/25/22	B0637 BERNARDS CAFE	459.10		1671	
134124	10/25/22	B0763 BROSNAN-JACOBS, PATRICIA	175.00		1671	
134125	10/25/22	B0831 BADGE COMPANY OF NJ LLC	179.00		1671	
134126	10/25/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	33.54		1671	
134127	10/25/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	45.15		1671	
134128	10/25/22	C0136 RUTGERS, THE STATE UNIVERSITY	481.00		1671	
134129	10/25/22	C0522 CHATHAM LAWNMOWER SALES & SVC	286.47		1671	
134130	10/25/22	C0759 CLARK, BRIAN OR LEE	55.00		1671	
134131	10/25/22	C0827 C&C AIR CONDITIONING & HEATING	120.00		1671	
134132	10/25/22	C0832 CLEAR POINT DESIGNS	332.00		1671	
134133	10/25/22	D0863 DOWNES FOREST PRODUCTS LLC	5,625.00		1671	
134134	10/25/22	E0205 EAGLE POINT GUN SHOP	7,202.70		1671	
134135	10/25/22	E0231 EKA ASSOCIATES, P.A.	2,870.00		1671	
134136	10/25/22	F0047 FULLERTON FORD	500.27		1671	
134137	10/25/22	F0266 FULL EFFECT PRODUCTIONS	300.00		1671	
134138	10/25/22	F0284 FERRARO, GREGORY	60.00		1671	
134139	10/25/22	F0326 FX AUTOMOTIVE LLC	54.09		1671	
134140	10/25/22	F0383 FALCON ENGINEERING CO, LLC	6,500.00		1671	
134141	10/25/22	G0066 GRAINGER INC	280.08		1671	
134142	10/25/22	G0098 JCP&L	38,107.39		1671	
134143	10/25/22	H0246 HOME DEPOT CREDIT SERVICES	1,166.52		1671	
134144	10/25/22	I0159 IMPERIAL DADE	793.20		1671	
134145	10/25/22	J0220 JCW , INC. D/B/A SPORTCARE	550.00		1671	
134146	10/25/22	J0255 JERSEY WHOLESALE TIRE CORP.	4,036.00		1671	
134147	10/25/22	K0259 KONICA MINOLTA PREMIER FINANCE	123.54		1671	
134148	10/25/22	K0259 KONICA MINOLTA PREMIER FINANCE	108.92		1671	
134149	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	110.74		1671	
134150	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	82.60		1671	
134151	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.02		1671	
134152	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	148.97		1671	
134153	10/25/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.42		1671	
134154	10/25/22	M0006 MGL PRINTING SOLUTIONS	568.00		1671	
134155	10/25/22	M0178 MARK'S AUTO SERVICE	37.50		1671	
134156	10/25/22	M0354 MRC INC.	179,240.21		1671	
134157	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	36.66		1671	
134158	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	35.04		1671	
134159	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	23.92		1671	
134160	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	32.42		1671	
134161	10/25/22	M0518 KONICA MINOLTA BUSINESS SOL.	107.24		1671	
134162	10/25/22	M0899 MR JOHN	65.00		1671	
134163	10/25/22	M0999 MVP TEAM GEAR LLC	28.00		1671	
134164	10/25/22	M1018 MILBANK, ANDREW	134.83		1671	
134165	10/25/22	M1019 MOLLOY, KATHERINE	500.00		1671	
134166	10/25/22	N0006 NEW JERSEY AMERICAN WATER CO.	0.00	10/25/22 VOID	0	
134167	10/25/22	N0006 NEW JERSEY AMERICAN WATER CO.	4,261.12		1671	
134168	10/25/22	N0016 NJSOPHE MEMBERSHIP	65.00		1671	
134169	10/25/22	N0017 NJ STATE LEAGUE OF MUNICIPAL.	115.00		1671	
134170	10/25/22	N0023 TREASURER, STATE OF NEW JERSEY	21,055.00		1671	
134171	10/25/22	N0032 NJ STATE DEPT HEALTH/SR SVCS	26.40		1671	
134172	10/25/22	N0035 NEW JERSEY PLANNING OFFICIALS	370.00		1671	
134173	10/25/22	N0419 NIXON, PAMELA	175.00		1671	
134174	10/25/22	N0522 NANDI, BASAB	55.00		1671	
134175	10/25/22	O0021 OFFICE DEPOT	173.24		1671	

TOWNSHIP COMMITTEE MINUTES

10/25/2022

134176	10/25/22	O0068	O'BAGEL BAGELRY & DELI	1,588.60	1671
134177	10/25/22	O0100	OVERDRIVE, INC.	3,743.16	1671
134178	10/25/22	O0116	OBERLY, BARRY	2,000.00	1671
134179	10/25/22	O0135	OUTHOUSE LLC	770.00	1671
134180	10/25/22	O0159	OPERATION & MAINTENANCE SOL.	833.83	1671
134181	10/25/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1671
134182	10/25/22	P0721	PAUL MILLER CHEVROLET	2,123.34	1671
134183	10/25/22	P0722	PATEL, NIPU OR DHAVAL	110.00	1671
134184	10/25/22	P0734	PYRAMID HEALTHCARE INC	2,364.62	1671
134185	10/25/22	R0006	RECREATION PETTY CASH	36.91	1671
134186	10/25/22	R0023	RICHIES TIRE SERVICE, INC.	1,816.19	1671
134187	10/25/22	R0045	RUTGERS - THE STATE UNIVERSITY	760.00	1671
134188	10/25/22	R0273	R & D LANDSCAPE LLC	13,495.00	1671
134189	10/25/22	R0368	RPTC, LLC	300.85	1671
134190	10/25/22	R0813	ROK INDUSTRIES, INC	300.00	1671
134191	10/25/22	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	3,432.00	1671
134192	10/25/22	S0691	SUPERIOR DISTRIBUTORS	301.27	1671
134193	10/25/22	S0764	STERICYCLE	35.70	1671
134194	10/25/22	S0875	SUNLIGHT GENERAL CAPITAL	250.18	1671
134195	10/25/22	S0913	SHEDLOCK CAR CARE	1,303.75	1671
134196	10/25/22	S1133	STARCREST KENNELS, LLC	1,809.05	1671
134197	10/25/22	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	2,652.00	1671
134198	10/25/22	S1194	SIMON SHOW PRODUCTIONS LLC	500.00	1671
134199	10/25/22	T0024	TRIUS OF NJ INC	972.00	1671
134200	10/25/22	T0142	TODD HARRIS CO., INC.	638.80	1671
134201	10/25/22	T0227	T.R.M. TRANSMISSIONS INC.	2,400.00	1671
134202	10/25/22	T0265	TREASURER, STATE OF NEW JERSEY	300.00	1671
134203	10/25/22	T0498	TRINI AUTO GROUP LLC	695.00	1671
134204	10/25/22	T0506	THE ACCENT GROUP INC	14,750.00	1671
134205	10/25/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	704.87	1671
134206	10/25/22	V0056	VERIZON WIRELESS	914.47	1671
134207	10/25/22	V0058	VERIZON	124.46	1671
134208	10/25/22	V0084	VERIZON	412.29	1671
134209	10/25/22	V0124	VERIZON BUSINESS FIOS	204.99	1671
134210	10/25/22	V0177	VERIZON	357.60	1671
134211	10/25/22	V0185	VERIZON CONNECT	534.27	1671
134212	10/25/22	V0206	VAN TASSEL-MULVEY, FAYTH	125.00	1671
134213	10/25/22	V0224	VORTEX SERVICES LLC	170,011.87	1671
134214	10/25/22	W0016	WARRENVILLE TRUE VALUE	621.03	1671
134215	10/25/22	W0056	WELDON CONCRETE CO.	693.42	1671
134216	10/25/22	W0143	WARREN AUTO WRECKERS	125.00	1671
134217	10/25/22	W0287	WOYCE, KEVIN	100.00	1671
134218	10/25/22	W0417	WANG, CHAO OR ZHANG, KAISHI	55.00	1671
134219	10/25/22	X0003	XEROX CORPORATION	186.77	1671
134220	10/25/22	X0005	XTEL COMMUNICATION	481.47	1671

Report Totals		Paid	Void	Amount Paid	Amount Void
Checks:		112	1	9,103,856.55	0.00
Direct Deposit:		27	0	68,514.56	0.00
Total:		139	1	9,172,371.11	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	1-01	7,202.70	0.00	0.00	7,202.70
CURRENT FUND	2-01	8,744,620.14	0.00	0.00	8,744,620.14
DOG FUND	2-12	2,677.45	0.00	0.00	2,677.45
GOLF COURSE UTILITY	2-26	4,835.70	0.00	0.00	4,835.70
Year Total:		8,752,133.29	0.00	0.00	8,752,133.29
CAPITAL FUND	C-04	380,294.41	0.00	0.00	380,294.41
PUBLIC GRANTS	G-02	3,401.17	0.00	0.00	3,401.17
TRUST FUNDS	T-13	14,290.54	0.00	0.00	14,290.54
PROJECT		15,049.00	0.00	0.00	15,049.00
Total Of All Funds:		9,172,371.11	0.00	0.00	9,172,371.11

Resolution #2022-0408 - Award of Purchase Orders for Identified Vendors; First Search Inc., d/b/a FSI Elgin) and Nicholson Roofing & Siding, 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
First Search Inc., d/b/a FSI Elgin)	\$44,000
Nicholson Roofing & Siding, 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 #2022-0409 - Unused Vacation Accrual Due Maria Rossi Bernards Township – Engineering Department

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

WHEREAS, Maria Rossi’s full-time employment terminated on October 21, 2022; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Maria Rossi is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$24.52.

	Total Hours Available	Amount Due
Vacation Accrual	48.25	\$1,183.09

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Engineering S&W Line, Account #2-01-20-165-101 for an amount not to exceed \$1,183.09



Sean McCarthy, CFO

Date: October 14, 2022

Resolution #2022-0410 - Unused Vacation Accrual Due Michael Resetar – Construction

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 pay-outs due at the time of retirement; and

WHEREAS, Michael Resetar, will retire from Bernards Township effective November 1, 2022; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Michael Resetar is entitled to a Vacation Time Accrual payment for unused vacation time as calculated below based on an hourly rate of \$42.04. If the employee uses vacation time prior to her retirement date, the calculation below could be less but not more:

	Total Hours Available	Amount Due
Vacation Accrual	118.50	\$4,981.74

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 following her separation.

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 Construction Code Enforcement S&W, Line Account #2-01-22-195-101 for an amount not to exceed \$4,981.74



Resolution #2022-0412 - Personnel Appointment Maura Crouch – Librarian-Teen Services Bernards Township Library

WHEREAS, the Librarian-Teen Services position became available due to a resignation; and

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

WHEREAS, Maura Crouch has applied for and is qualified to fill said position; and

WHEREAS, the Library Board, Library Director and Human Resources Officer recommend appointment of Maura Crouch to the position of Librarian-Teen Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Maura Crouch be appointed Librarian-Teen Services with a start date of October 31, 2022, at an hourly rate of \$25.00 for a 35-hour work week.

Resolution #2022-0414 - Award of Bid Renewal – 2022-2023 Snow Plowing, Removal & 08802

WHEREAS, The Township received bids on Tuesday, October 5, 2021 at 10:30 A.M. for 2021-2024 Snow Plowing, Removal & Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$0.00	0
Class B – 20,000-44,999 pounds (Single Axle, approx. 5 cubic yards) w/10' plow or larger	\$0.00	0
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5' plow or larger	\$0.00	0
Class D – 4wd Pickup (full size) w/plow	\$232.05	15
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$0.00	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$0.00	0
Standby - Plows	\$71.83/\$88.40	0
Standby - Equipment	\$0.00/\$0.00	0
Superintendent	\$66.30/\$82.88	0

WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (10.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); and

WHEREAS, Nicoletti Snow Removal, LLC has satisfactorily performed such services in 2021/2022; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury, NJ 08802 per the schedule above.

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 contract and purchase order to: Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury, NJ 08802.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR.



Sean McCarthy
Chief Financial Officer

Date: 10/19/2022

Resolution #2022-0415 - Award of Bid Renewal – 2022-2023 Supplemental Snow Plowing, Removal & Equipment Rental to Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

WHEREAS, The Township received bids on Tuesday, October 19, 2021 at 10:30 A.M. for 2021-2024 Supplemental Snow Plowing, Removal & Equipment Rental. The bid summary is as follows:

Equipment	Snow Base Hourly Rate	# of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$215.48	3
Class B – 20,000-44,999 pounds (Single Axle, approx. 5 cubic yards) w/10' plow or larger	\$193.38	4
Class C – Under 20,000 pounds (Mason Dump, 2-3 cubic yds) w/ 8.5' plow or larger	\$149.18	3
Class D – 4wd Pickup (full size) w/plow	\$116.03	3
Class E – Front end loader (2-1/4 to 2-3/4 CY)	\$0.00	0
Class G – Backhoe loader (1-1/2 to 1-3/4 CY)	\$149.18	3
Standby - Plows	\$71.83/\$88.40	0
Standby - Equipment	\$71.83/\$88.40	0
Superintendent	\$66.30/\$82.88	0

WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (10.5%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); and

WHEREAS, Central Jersey Construction has satisfactorily performed such services in 2021/2022; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line accounts #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction, P.O. Box 391, Bedminster, NJ 07921 per the schedule above.

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 contract and purchase order to: Central Jersey Construction, 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #2-01-26-291-204/#3-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, line account T-13-56-050-SNR.



Sean McCarthy
Chief Financial Officer

Date: 10/19/2022

Resolution #2022-0416 Authorizing Acceptance of Funds from Sub-grant Award #FY22-EMPG-EMAA-1802 of the Federal Fiscal Year 2022 Emergency Management Agency Assistance Program Funding - \$10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant AFN #97.042, Award #FY22·EMPG·EMAA·1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2022 through June 30, 2023; and

WHEREAS, the Sub-grant, consisting of a \$10,000.00 Federal Award is for the purpose of enhancing the Bernards Township Office of Emergency Management's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies and shall be used for emergency management purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Bernards is authorized to accept and shall accept the award of the FY22 Emergency Management Agency Assistance Sub-grant Program in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Bernards Township Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Township Clerk forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

*** End Consent Agenda ***

[Ordinance #2510](#) - *Accepting an Amended Stormwater Facility Maintenance Agreement relating to Property Located at 77 Liberty Corner Road, Block 9601, Lot 5.01, from United States Golf Association to the Township of Bernards – [Map](#) - Introduction*

The Clerk read the Ordinance by title. Motion by Fields, second by McNally, that Ordinance #2510 be introduced on first reading, advertised as required by law, with a public hearing on 11/29/2022.

Roll Call:

Aye: Fields, McNally, Baldassare

Nay:

Abstain:

Motion carried.

Approval of Minutes:

10/11/2022 Open Session Minutes

Motion by McNally, second by Fields, and unanimously agreed that these minutes be approved for content and release.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:49 PM.

Christine V. Kieffer
Municipal Clerk

James Baldassare, Jr.,
Mayor

Approved: 11/29/2022