

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**  
**COMBINED AGENDA - REGULAR MEETING**

**November 28, 2023 – 7:30 PM Executive Closed Session; – 8:00 PM Public Open Session**

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open and is following the CDC's current guidelines. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, [www.bernards.org](http://www.bernards.org) and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

**Estimated  
Times**

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**A G E N D A**

7:30 PM

**1. CALL TO ORDER**

**VIDEO**

**2. FLAG SALUTE**

**3. MAYOR'S OPENING MEETING STATEMENT**

**4. ROLL CALL**

**5. EXECUTIVE SESSION (if required)**

A. Resolution #2023-0466 - Authorizing an Executive Session Meeting of the Bernards Township Committee

8:00 PM

**6. PRESENTATION**

A. Resolution #2023-0458 - Commendation on Attaining Eagle Scout Designation Joseph Samaan

B. Resolution #2023-0465 - Approval of Special Event Permit Community Holiday Sing and Recognizing the 100th Annual Running of the Sing – 12/24/2023

**7. PUBLIC WORK SESSION (if required)**

**8. REPORTS**

**9. CORRESPONDENCE**

**10. PUBLIC COMMENT**

**11. STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS**

**12. FIRE & RESCUE APPOINTMENT**

A. Resolution #2023-0444 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Jake F. Olmstead, Full Member

B. Resolution #2023-0446 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Audrey West, Full Member

C. Resolution #2023-0447 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Emilija Petric, Junior Member

D. Resolution #2023-0448 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Auxiliary Brendan Carey



Please call 24 hours in advance (908) 204-3001  
if accommodations are required, including assistive listening devices (ALD).

- E. Resolution #2023-0457 - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Monica Schwed, Full Member

### 13. UNFINISHED BUSINESS

- A. Ordinance #2537 - Accepting a Riparian Zone Conservation Easement on Property Located at 71 Long Road; Block 11501, Lot 15, from Stephen Reale to the Township of Bernards – Map – Public Hearing
- B. Ordinance #2538 - Accepting a Riparian Zone Conservation Easement on Property Located at 67 Culberson Road; Block 2001, Lot 39, from Bryan Rudderow and Jaclyn Rudderow to the Township of Bernards – Map – Public Hearing

### 14. NEW BUSINESS

A. 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.*

- 1) Resolution #2023-0443 - Approval of the Bill List Dated 11/28/2023
- 2) Resolution #2023-0387- Awarding Professional Services Contract for Newell Drive Storm Sewer Project to Carmela Roberts, P.E., C.M.E., NJ Lic. #24GE03441900 of the Firm Roberts Engineering Group, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690 In the Not to Exceed Amount of \$81,500.00
- 3) Resolution #2023-0453 - Extension of Resolution #2022-0310 Permitting Relief of Certain Ordinances to Assist Local Businesses as they Re-Open Following the Lifting of COVID-19 Executive Orders
- 4) Resolution #2023-0455 - Award of Purchase Orders for Identified; Oswald Enterprises, Inc.
- 5) Resolution #2023-0456 - Authorizing Acceptance of Funds from Sub-grant Award #FY23-EMPG-EMAA-1802 of the Federal Fiscal Year 2023 Emergency Management Agency Assistance Program Funding - \$10,000.00
- 6) Resolution #2023-0460 - Award of Change Order #3 for 2022 Road Improvements To MECO, Inc., PO Box 536, Clarksburg, NJ 08510 Decrease of \$224,930.43 (23.08%)
- 7) Resolution #2023-0461 - Award of Change Order #1 for FY 2023 NJDOT Municipal Aid Funded Grant Cross Road & South Alward Ave. To Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 Decrease of \$18,331.47 (3.27%)
- 8) Resolution #2023-0462 - Award of Bid Renewal for 2023-2024 Municipal Trash Services Republic Services of New Jersey LLC. 9 Frontage Road Clinton, NJ 08809
- 9) Resolution #2023-0463 - Acceptance of Grant and Insertion of Revenue Item Into the 2023 Budget \$69,052.41 from the New Jersey Department of Environmental Protection for the Purpose of Funding the 2023 Clean Communities Program
- 10) Resolution #2023-0464 - Return of Maintenance Surety and Landscaping Surety for Ecological Solutions for Mine Brook Road, LLC Block 4701 / Lots 2,3,23 & 24
- 11) Resolution #2023-0467 - Return of Performance Surety for United States Golf Association USGA Campus Renovation Phase 1 & 1A / Block 9601 Lot 5.01
- 12) Resolution #2023-0471 - Personnel Appointment Carol Ackerman – Human Resources Assistant Manager Human Resources Department
- 13) Resolution #2023-0472 - Change Order # 2 Authorizing and Approving an additional Amount of \$ 15,000.00 for the Purchase of Various Products and Services through the Omnia National Co-Op Agreement #MA3457 awarded to Amazon Capital Services, 401 Terry Ave North, Seattle, WA 98109
- 14) Resolution #2023-0473 - Personnel Appointment Glenn Cannon – Groundskeeper – Department of Public Works
- 15) Resolution #2023-0474 - Awarding Professional Services Contract for Professional Engineering Services for Assessment of HVAC Systems at the Bernards Township Library to James A. Trynosky, P.E., Lic # 24GE04949400 of the firm The Falcon Group In the Not to Exceed Amount of \$ 6,500.00



- 16) Resolution #2023-0475 - 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 \$6,574.00
  - 17) Resolution #2023-0476 - Unused Vacation Accrual Due Robert Kovach Bernards Township – Public Works Department
  - 18) Resolution #2023-0477 - Personnel Appointment Joseph Desiato – Finance Specialist Finance Department
  - 19) Resolution #2023-0478 - Award of Change Order # 1 for Professional Services Contract for 2023, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$7,000.00 in the Revised Not to Exceed Amount of \$52,000.00
  - 20) Resolution #2023-0479 - 2024 Fee Schedule for The Coakley-Russo Memorial Golf Course
- C. Resolution #2023-0429 - Approval of Special Event Permit for Basking Ridge Business Alliance for Winter Market and Tree Lighting on 12/02/2023 in Basking Ridge Including Temporary Street Closure and Banner Display
- D. Resolution #2023-0454 - 2024 Annual Parking Permit Fees for the Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots
- E. Resolution #2023-0459 - Authorizing and Approving Purchase of Law Enforcement Ammunition and Equipment from New Jersey State Cooperative Contract #T0160 from Atlantic Tactical Inc., 13386 International Parkway, Jacksonville, FL 32218 In the Amount Not to Exceed \$70,000.00
- F. Ordinance #2539 - An Ordinance to Authorize the Renewal of the Leasing of Property to the Ridge Baseball Club, Inc. ("Ridge Baseball Club" or "Lessee") For a Period of an Additional Twenty Years for a Nominal Consideration – Introduction
- G. Approval of Minutes:  
10/24/2023 Open Session Minutes

**15. EXECUTIVE SESSION (if required)**

**16. ADJOURNMENT**

Christine V. Kieffer, Municipal Clerk



Please call 24 hours in advance (908) 204-3001  
if accommodations are required, including assistive listening devices (ALD).



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## Resolution #2023-0466

Authorizing an Executive Session Meeting of the Bernards Township Committee

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

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

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

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

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

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

### Reason for Closed Session

### Estimated Time of Disclosure or Upon Occurrence Of

- ☐ Any matter which by express provisions of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public  
Provision relied upon
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government.
- ☐ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
- ☒ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.  
**Contract Negotiation - PBA**
- ☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection.
- ☐ Any investigations of violations or possible violations of the law.

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

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

**Personnel - 2024 Board and Professional Appointments**

Upon Appointment

☐ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

Agenda and Date Voted: 11/28/2023

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution# 2023-0458**

Commendation on Attaining Eagle Scout Designation  
Joseph Samaan

**WHEREAS**, the Township Committee is very pleased to recognize the outstanding personal effort of Joseph Samaan reaching the rank of Eagle Scout; and

**WHEREAS**, Joseph Samaan, a member of Troop 54 Liberty Corner, Boy Scouts of America has been an active scout, demonstrating outstanding leadership within the Troop, and has contributed many service hours to his community during his years in scouting; and

**WHEREAS**, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which Joseph Samaan will carry as a badge of honor.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee offers its best wishes to Joseph Samaan for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout his life.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0465**

### **Approval of Special Event Permit**

#### **Community Holiday Sing and Recognizing the 100<sup>th</sup> Annual Running of the Sing – 12/24/2023**

**WHEREAS**, the Basking Ridge Christmas Eve Caroling on the green is celebrating the 100<sup>th</sup> Annual running of the sing; and

**WHEREAS**, the Christmas Eve Community caroling is when family, neighbors, friends, and community gather at the village green to sing Christmas carols and wish good tidings. Church bells ring, 10 songs are sung and the caroling ends with a round of cheers. The Christmas Eve sing is the oldest continuous Christmas Eve sing in New Jersey; and

**WHEREAS**, the Township Committee of the Township of Bernards appointed James Felter as the Holiday Sing Coordinator and he has given since 2006, innumerable hours and faithful service to the citizens of Bernards Township by leading the holiday sing; and

**WHEREAS**, this Township Committee would like to honor all of the volunteers, organizations and townspeople who have volunteered their time to support the event over the years. Supporting organizations have included: Moffet Motors, the Women's Auxiliary of the BRFCo, the Bernards Township PTA, The Ridge Home and School Association, and 9 of the town's religious congregations, and the Basking Ridge Fire Co. that decorates the town tree every year; and

**WHEREAS**, this Township Committee would like to thank those who served on the general committee: The Rev. Monsignor Sylvester J. Cronin, Pastor Bob Erbig, the Rev. John Greig, the Rev. Ted Harvey, the Rev. Paul Howden, the Rev. Dennis Jones, the Rev. Rick Morley, the Rev. Peter Pendell and the Rev. Eunice Vega-Perez, Bill Corson, Jennifer Curran, Sally and Ron Horan, Gregory Lane, Wyman Wong, Dan Zugale and Sing Coordinator James Felter; and

**WHEREAS**, Mr. Felter has submitted an application for this special event, planned for 12/24/2023 from 6:30 P.M. to 7:45 P.M., with event time 6:55 P.M to 7:30 P.M.; and

**WHEREAS**, the special event will require the temporary closure of S. Finley Avenue from Henry Street to East Oak Street, and East Oak Street from Maple Avenue to S. Finley Avenue; and

**WHEREAS**, the Municipal Clerk, Police Chief, Recreation Director, Fire Officer, OEM Coordinator, and Superintendent of Public Works have reviewed the application and find it complete; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the request for the special event including the temporary street closures is hereby approved.

Agenda and Date Voted: 11/28/2023

#### **CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0444**

Appointment to Membership in Township of Bernards Volunteer  
First Aid Squad of the Basking Ridge Fire Company #1  
Jake F. Olmstead, Full Member

**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 Jake F. Olmstead, residing at 60 Woodstone Road, Basking Ridge, NJ, 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 First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine V. Kieffer, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0446**

Appointment to Membership in Township of Bernards Volunteer  
First Aid Squad of the Basking Ridge Fire Company #1  
Audrey West, Full Member

**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 Audrey West, residing at 66 Lake Road, Basking Ridge, NJ, 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 First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0447**

Appointment to Membership in Township of Bernards Volunteer  
First Aid Squad of the Basking Ridge Fire Company #1  
Emilija Petric, Junior Member

**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 Emilija Petric, residing at 30 Prospect Ave, Basking Ridge, NJ, for appointment as a Junior Member.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Junior Member of the First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0448**

Appointment to Membership in Township of Bernards Volunteer  
Liberty Corner Fire Company Auxiliary  
Brendan Carey

**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 Brendan Carey, residing at 140 Bay Berry Row, Basking Ridge, NJ, for appointment to their Auxiliary.

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

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0457**

Appointment to Membership in Township of Bernards Volunteer  
First Aid Squad of the Basking Ridge Fire Company #1  
Monica Schwed, Full Member

**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 Monica Schwed, residing at 131 Mountain Rd., Basking Ridge, NJ, 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 First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine V. Kieffer, Municipal Clerk



# Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **ORDINANCE #2537**

Accepting a Riparian Zone Conservation Easement on  
Property Located at 71 Long Road; Block 11501, Lot 15, from  
Stephen Reale to the Township of Bernards

**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 Stephen Reale, with a mailing address at 45 Pond Hill Road, Basking Ridge, New Jersey, 07920, a Riparian Zone Conservation Easement on Block 11501, Lot 15, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

### **EXPLANATORY STATEMENT**

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on April 5, 2023 (Application #ZB23-001). The approval allows the grantor to remove an existing dwelling and construct a new dwelling. The purpose of the easement is to protect the riparian zone located adjacent to the stream on the property. The grantor maintains an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: October 16, 2023

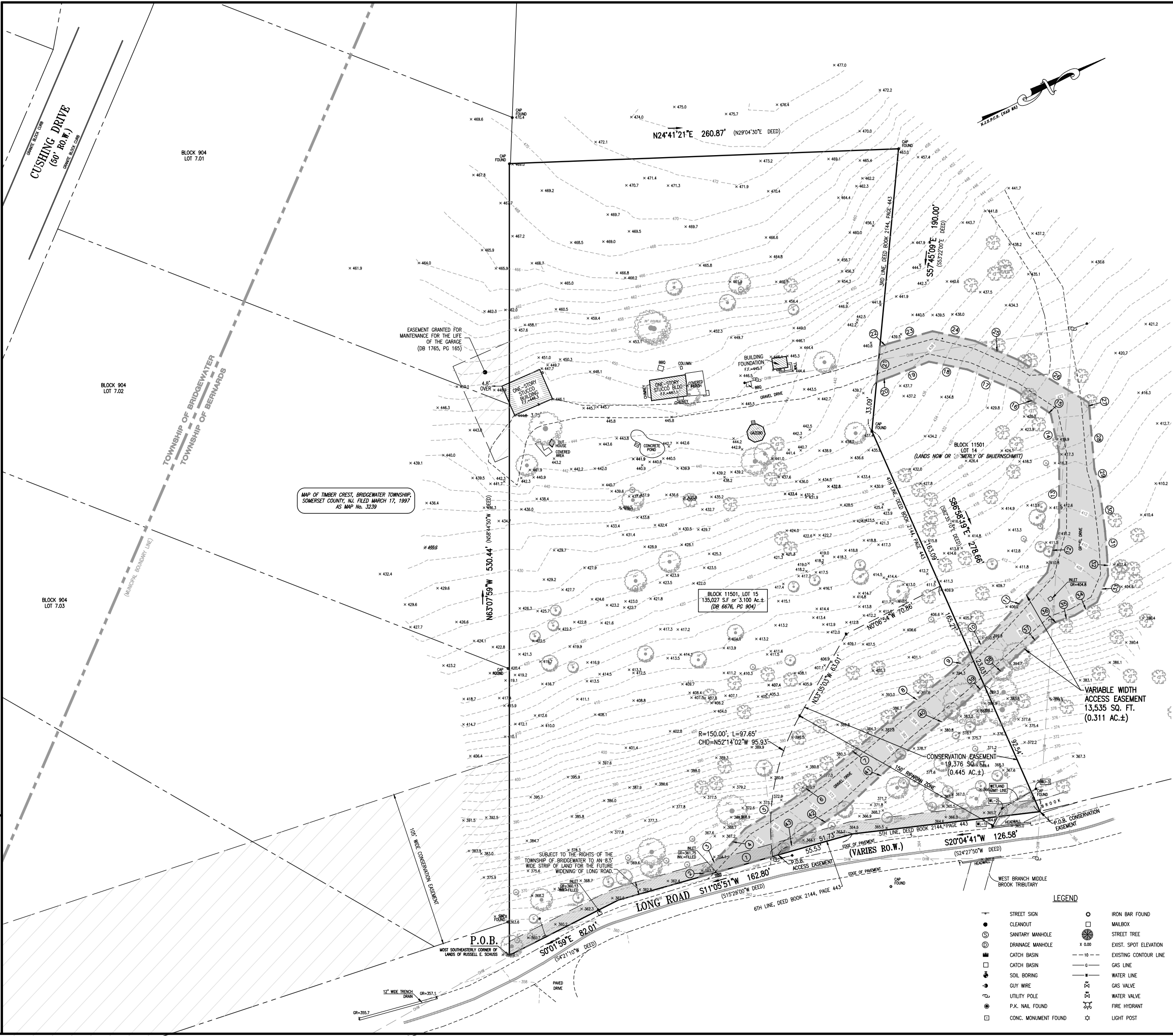
David Schley, PP, AICP, Township Planner

### **TOWNSHIP OF BERNARDS PUBLIC NOTICE**

Ordinance #2537 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 10/24/23 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 11/28/23, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from [ckieffer@bernards.org](mailto:ckieffer@bernards.org).

By Order of the Township Committee  
Christine V. Kieffer, Municipal Clerk

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ACCESS EASEMENT		
LINE	BEARING	DISTANCE
1	S 11°05'51" W	55.25
2	N 15°42'32" W	8.18
3	N 20°25'45" W	12.59
4	N 20°09'32" W	24.57
5	N 04°36'40" W	35.13
6	N 09°52'29" W	27.41
7	N 12°59'14" W	52.53
8	N 11°55'34" W	57.41
9	N 15°55'40" W	18.58
10	N 15°55'40" W	18.88
11	N 21°00'48" W	55.95
12	N 48°09'43" W	31.23
13	N 62°55'52" W	49.27
14	N 75°09'46" W	27.65
15	S 63°30'03" W	2.64
16	S 60°14'32" W	26.06
17	S 50°14'03" W	34.44
18	S 38°28'11" W	26.56
19	S 05°21'03" W	26.69
20	S 06°30'26" W	11.00
21	N 57°45'09" W	23.70
22	N 07°06'17" E	6.96
23	N 11°14'37" E	29.94
24	N 39°48'50" E	29.20
25	N 50°40'50" E	31.97
26	N 58°05'00" E	54.70
27	S 69°27'08" E	4.32
28	S 67°56'57" E	40.48
29	S 79°33'30" E	11.61
30	S 70°18'49" E	30.68
31	S 67°54'29" E	16.00
32	S 66°02'02" E	13.90
33	S 40°13'06" E	19.26
34	S 03°40'30" E	17.57
35	S 07°36'25" W	11.54
36	S 04°13'48" W	3.69
37	S 15°20'58" E	33.06
38	S 14°52'14" E	28.93
39	S 14°52'14" E	15.75
40	S 12°41'56" E	43.87
41	S 16°02'08" E	64.86
42	S 06°45'47" E	32.37
43	S 09°14'41" E	22.33

**CERTIFICATION:-**  
I CERTIFY THAT THIS PLAN IS THE RESULT OF A FIELD SURVEY MADE ON MAY 20, 2015 AND UPDATED ON DECEMBER 27, 2022, BY ME OR UNDER MY DIRECT SUPERVISION, IN ACCORDANCE WITH THE RULES AND REGULATIONS PROMULGATED BY THE STATE BOARD OF PROFESSIONAL ENGINEERS & LAND SURVEYORS.  
  
THE INFORMATION SHOWN HEREON CORRECTLY REPRESENTS THE CONDITIONS FOUND AT, AND AS OF THE DATE OF THE FIELD SURVEY, EXCEPT SUCH IMPROVEMENTS OR EASEMENTS, IF ANY, BELOW THE SURFACE AND NOT VISIBLE.  
  
SUBJECT TO SUCH FACTS AS AN ACCURATE TITLE SEARCH MAY DISCLOSE.  
TO: STEPHEN REALE

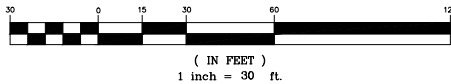
**GENERAL NOTES:-**  
1. THE PREMISES SHOWN HEREON WERE SURVEYED WITH THE BENEFIT OF A TITLE SEARCH BY ATTORNEY TITLE SERVICES, LLC DATED 12/18/2013 AND IS SUBJECT TO SUCH FACTS AS A CURRENT TITLE SEARCH MAY DISCLOSE. THE PROPERTY ALSO MAY BE SUBJECT TO THE FOLLOWING:  
A.) RIGHTS OF CLAIMS OF PARTIES IN POSSESSION SHOWN BY THE PUBLIC RECORD.  
B.) RIGHTS OF CLAIMS OF PARTIES IN POSSESSION NOT SHOWN BY THE PUBLIC RECORD.  
C.) EASEMENTS OR CLAIMS OF EASEMENTS, SHOWN BY THE PUBLIC RECORD.  
D.) EASEMENTS OR CLAIMS OF EASEMENTS, NOT SHOWN BY THE PUBLIC RECORD.  
2. NO DETERMINATIONS HAVE BEEN MADE REGARDING UNDERGROUND UTILITIES WHICH MAY EXIST, UNLESS AS SHOWN.  
3. NO DETERMINATIONS HAVE BEEN MADE REGARDING HAZARDOUS MATERIAL CONDITIONS.  
4. NO DETERMINATIONS HAVE BEEN MADE REGARDING WETLANDS LOCATION. THE WETLAND LIMIT LINE SHOWN HEREON WAS TAKEN FROM A SURVEY PREPARED BY EXA ASSOCIATES, P.A. ENTITLED "PLAN OF SURVEY TAX LOT 15, BLOCK 11501 TOWNSHIP OF BERNARDS, SOMERSET COUNTY, NEW JERSEY," DATED MARCH 18, 2014.  
5. PROPERTY IS SITUATED IN FLOOD ZONE X (BASE FLOOD ELEVATIONS DETERMINED) PER A PLAN ENTITLED "FLOOD INSURANCE RATE MAP, FOR THE TOWNSHIP OF BERNARDS COMMUNITY/PANEL No. 340428 0084 E, MAP No. 3403500046 EFFECTIVE DATE SEPTEMBER 28th, 2007."  
6. PLANIMETRIC FEATURES SHOWN HEREON HAVE BEEN DRAWN IN ACCORDANCE WITH FIELD SURVEY PERFORMED BY HARBOR CONSULTANTS, INC., MAY 20, 2015 AND UPDATED DECEMBER 27, 2022.  
7. EXISTING UTILITY INFORMATION SHOWN HEREON HAS BEEN COLLECTED FROM VARIOUS SOURCES AND IS NOT GUARANTEED AS TO ACCURACY OR COMPLETENESS. THE CONTRACTOR SHALL VERIFY ALL INFORMATION TO HIS SATISFACTION PRIOR TO EXCAVATION. WHERE EXISTING UTILITIES ARE TO BE CROSSED BY PROPOSED CONSTRUCTION, TEST PITS SHALL BE DUG BY THE CONTRACTOR PRIOR TO CONSTRUCTION TO ASCERTAIN EXISTING INVENTS, MATERIALS AND SIZES. TEST PIT INFORMATION SHALL BE GIVEN TO THE ENGINEER PRIOR TO CONSTRUCTION TO PERMIT ADJUSTMENTS AS REQUIRED TO AVOID CONFLICTS.  
8. TOPOGRAPHIC INFORMATION SHOWN HEREON HAVE BEEN DRAWN IN ACCORDANCE WITH FIELD SURVEY PERFORMED BY HARBOR CONSULTANTS, INC., MAY 20, 2015.

**DESCRIPTION:-**  
BEING KNOWN AND DESIGNATED AS LOT 15 IN BLOCK 11501 ON THE TOWNSHIP OF BERNARDS TAX ASSESSMENT MAP.  
BEING MORE COMMONLY KNOWN AS No. 71 LONG ROAD TOWNSHIP OF BERNARDS, SOMERSET COUNTY, NEW JERSEY

**NOTES:-**  
1. REFERENCE WAS MADE TO DEED BOOK 6676, PAGE 904  
2. AT THE REQUEST OF THE OWNERS, PROPERTY CORNERS WERE NOT SET AT THIS TIME. PURSUANT TO ARTICLE 13-40-5.1 OF THE N.J.A.C., A WRITTEN WAIVER FROM THE SETTING OF CORNER MARKERS HAS BEEN OBTAINED.  
3. DIMENSIONS AS SHOWN ARE NOT INTENDED FOR THE CONSTRUCTION OF FENCES OR PERMANENT STRUCTURES.  
4. OFFSETS SHOWN ARE MEASURED FROM THE FRAME OF THE STRUCTURE PERPENDICULAR TO THE PROPERTY LINE, UNLESS OTHERWISE NOTED.  
CAUTION: THIS DOCUMENT DOES NOT CONTAIN A RAISED IMPRESSION SEAL OF THE PROFESSIONAL, IT IS NOT AN AUTHORIZED ORIGINAL DOCUMENT AND MAY HAVE BEEN ALTERED.

ELEVATIONS SHOWN ARE BASED ON NAVD 88

GRAPHIC SCALE



REV.	DATE	DESCRIPTION	CHK'D.	APPV'D.
3	05/26/2023	ADD CONSERVATION EASEMENT, REMOVE STREAM BUFFER EASEMENT		R.A.R.
2	04/17/2023	NEW ACCESS EASEMENT, BUILDING FLOOR ELEV., WETLAND NOTE (4), STREAM BUFFER EASEMENT		R.A.R.
1	12/30/2022	UPDATED SURVEY TO CONFIRM EXISTING STRUCTURES AND TREES		A.M.

**Harbor Consultants Inc.**  
Engineers & Surveyors  
320 NORTH AVENUE EAST  
CRANFORD, N.J. 07016  
Phone (908) 276-2715 Fax (908) 709-1738  
Email: info@hbcinc.net

**BOUNDARY & TOPOGRAPHIC SURVEY**  
71 LONG ROAD  
LOT 15, BLOCK 11501  
TOWNSHIP OF BERNARDS SOMERSET COUNTY NEW JERSEY

SCALE: 1"=30'  
DATE: 05/20/2015  
DESIGNED BY: V.E.V.  
DRAWN BY: A.R./J.B.  
WORK FILE: 2022170 Survey  
CERTIFICATE OF AUTHORIZATION No. 24GA27962100  
PROJECT No. 2022170

**VICTOR E. VINEGRA**  
PROFESSIONAL ENGINEER & LAND SURVEYOR  
NEW JERSEY LICENSE No. 34460



# Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **ORDINANCE #2538**

Accepting a Riparian Zone Conservation Easement on  
Property Located at 67 Culberson Road; Block 2001, Lot 39, from  
Bryan Rudderow and Jaclyn Rudderow to the Township of Bernards

**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 Bryan Rudderow and Jaclyn Rudderow, with a mailing address at 67 Culberson Road, Basking Ridge, New Jersey, 07920, a Riparian Zone Conservation Easement on Block 2001, Lot 39, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

### **EXPLANATORY STATEMENT**

This easement is provided in conjunction with the property owners' request for a permit to construct improvements to their dwelling. The purpose of the easement is to protect the riparian zone located adjacent to the stream on the property. The property owners have submitted fees to reimburse the Township for costs incurred in processing the easement.

Date: October 17, 2023

David Schley, PP, AICP, Township Planner

### **TOWNSHIP OF BERNARDS PUBLIC NOTICE**

Ordinance #2538 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 10/24/23 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 11/28/23, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from [ckieffer@bernards.org](mailto:ckieffer@bernards.org).

By Order of the Township Committee  
Christine V. Kieffer, Municipal Clerk





LOT 25  
BLOCK 2001

LOT 35  
BLOCK 2001

LOT 36  
BLOCK 2001

N86°25'00"W 350.30'  
POST & RAIL FENCE

CHAIN LINK FENCE

PROPOSED  
RIPARIAN ZONE  
CONSERVATION  
EASEMENT  
(56,235 SF)

LOT 39  
BLOCK 2001  
119,793± S.F.  
2.750 AC.

R=150.00'  
A=107.09'  
B=N86°46'40"E  
C=104.83'

N66°19'31"E  
111.37'

SHED

N52°02'01"E  
42.61'  
2 STORY  
FRAME  
DWELLING  
No. 67

N37°14'08"E  
81.23'

R=150.00'  
A=80.14'  
B=N21°55'48"E  
C=79.19'

150' RIPARIAN BUFFER

LIMIT OF  
WETLANDS

A-1  
A-2  
A-3  
A-4  
A-5  
A-6  
A-7  
A-8  
A-9  
A-10

50'  
WETLANDS  
BUFFER

OPEN BROOK

BOTTOM  
BANK  
TOP  
BANK  
20' WIDE SANITARY  
SEWER EASEMENT

250.80' (EASE.)

S83°17'00"E 350.02'

294.85' (EASE.)

P.O.B.

CULBERSON ROAD  
50' R.O.W.

project name

67 CULBERSON ROAD  
BLOCK 2001: LOT 39  
(TAX MAP SHEET 20)  
TOWNSHIP OF BERNARDS  
SOMERSET COUNTY, NEW JERSEY

drawing name

PROPOSED RIPARIAN ZONE  
CONSERVATION EASEMENT MAP

drawing no.

E-1

drawn by

TBB

checked by

CAM

date

9/15/23

scale

1"=50'

project no.

2120



PAGE-MUELLER ENGINEERING CONSULTANTS, PC  
POST OFFICE BOX 4619  
WARREN, NEW JERSEY 07059  
(732) 805 - 3979 • FAX (732) 805 - 3978



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2023-0443

Approval of the Bill List Dated 11/28/2023

**BE IT RESOLVED**, that the bill list dated 11/28/2023 be audited, and if found correct, be paid.

November 28, 2023  
09:45 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 11/14/23 to 11/28/23  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
137948	11/14/23	90220 BETTLER, DENNIS	30.00	1728	Direct Deposit
137949	11/14/23	90279 NEIL, DAWN	20.00	1728	Direct Deposit
137950	11/14/23	90327 MCKNIGHT, ALEX	110.00	1728	Direct Deposit
137951	11/14/23	90399 ZOLNIEROWSKI, SLAWOMIR	305.66	1728	Direct Deposit
137952	11/14/23	90520 SWEENEY, MICHAEL	45.30	1728	Direct Deposit
137953	11/14/23	90667 LOPEZ, DUSTIN	1,051.36	1728	Direct Deposit
137954	11/14/23	90681 DESIATO, JOSEPH P	57.63	1728	Direct Deposit
137955	11/14/23	A0044 APPROVED FIRE PROTECTION CO.	500.66	1728	Direct Deposit
137956	11/14/23	A0453 AMAZON.COM	3,413.60	1728	Direct Deposit
137957	11/14/23	A0559 ARCARI IOVINO ARCHITECTS,PC	550.00	1728	Direct Deposit
137958	11/14/23	A0611 AMERICAN WEAR, INC	1,137.92	1728	Direct Deposit
137959	11/14/23	A0748 ARMENTI CONTRACTING	1,150.00	1728	Direct Deposit
137960	11/14/23	B0203 DIPFRANCESCO BATEMAN, PC	400.00	1728	Direct Deposit
137961	11/14/23	B0581 BUY WISE AUTO PARTS	2,303.31	1728	Direct Deposit
137962	11/14/23	C0923 CHALLENGER FENCE INC	19,900.00	1728	Direct Deposit
137963	11/14/23	D0033 DEMCO, INC	116.44	1728	Direct Deposit
137964	11/14/23	D0754 DC EXPRESS	821.40	1728	Direct Deposit
137965	11/14/23	E0267 EAW SECURITY	250.00	1728	Direct Deposit
137966	11/14/23	E0327 ELITE VEHICLE SOLUTIONS	640.40	1728	Direct Deposit
137967	11/14/23	E0338 EMPIRE BACKFLOW	1,289.56	1728	Direct Deposit
137968	11/14/23	F0003 FOLEY, INCORPORATED	1,667.41	1728	Direct Deposit
137969	11/14/23	F0445 FACILITIES PARTNERS & SOLUTION	3,586.94	1728	Direct Deposit
137970	11/14/23	G0066 GRAINGER INC	694.97	1728	Direct Deposit
137971	11/14/23	G0305 GREAT AMERICAN SIGN COMPANY	4,880.00	1728	Direct Deposit
137972	11/14/23	G0333 BEDMINSTER CAR WASH	120.00	1728	Direct Deposit
137973	11/14/23	G0689 GREYMATTER	1,456.84	1728	Direct Deposit
137974	11/14/23	H0029 HUMPHREYS PEST CONTROL, INC.	267.00	1728	Direct Deposit
137975	11/14/23	M0511 MOTOROLA SOLUTIONS, INC.	20,583.24	1728	Direct Deposit
137976	11/14/23	M0823 MOOSEWOOD TREE SERVICE	18,000.00	1728	Direct Deposit
137977	11/14/23	M0898 MESSERCOLA EXCAVATING INC	46,498.41	1728	Direct Deposit
137978	11/14/23	M1027 MECO, INC.	46,293.41	1728	Direct Deposit
137979	11/14/23	N0030 NJ STATE ASSN.-CHIEFS/POLICE	150.00	1728	Direct Deposit
137980	11/14/23	N0083 NJRPA	35.00	1728	Direct Deposit
137981	11/14/23	N0415 NATIONAL FUEL OIL INC	14,619.59	1728	Direct Deposit
137982	11/14/23	O0135 OUTHUSE LLC	740.00	1728	Direct Deposit
137983	11/14/23	P0534 PLUG 'N PAY TECHNOLOGIES, INC.	20.62	1728	Direct Deposit
137984	11/14/23	P0663 PALINDROME TECHNOLOGIES INC	2,000.00	1728	Direct Deposit
137985	11/14/23	P0706 PARTS AUTHORITY LLC	17.95	1728	Direct Deposit
137986	11/14/23	R0263 RHOMAR INDUSTRIES, INC.	2,795.89	1728	Direct Deposit
137987	11/14/23	R0393 RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1728	Direct Deposit
137988	11/14/23	R0509 REIVAX CONTRACTING CORPORATION	152,949.74	1728	Direct Deposit
137989	11/14/23	R0833 RIDGE PAINTING COMPANY LLC	21,400.00	1728	Direct Deposit
137990	11/14/23	S0016 STORR TRACTOR COMPANY	41.92	1728	Direct Deposit
137991	11/14/23	S0069 SAL'S AUTO BODY INC.	1,542.40	1728	Direct Deposit
137992	11/14/23	S0227 SHEARON ENVIRONMENTAL DESIGN	26,055.52	1728	Direct Deposit
137993	11/14/23	S0443 STAPLES ADVANTAGE	62.48	1728	Direct Deposit
137994	11/14/23	S0764 STERICYCLE	35.70	1728	Direct Deposit
137995	11/14/23	T0142 TODD HARRIS CO., INC.	1,946.11	1728	Direct Deposit
137996	11/14/23	T0192 TURN OUT UNIFORMS INC	2,608.78	1728	Direct Deposit
137997	11/14/23	T0325 TOP LINE CONSTRUCTION CORP	501,246.89	1728	Direct Deposit
137998	11/14/23	T0514 TOP QUALITY SERVICES LLC	1,500.00	1728	Direct Deposit
137999	11/14/23	U0001 UNITEMP MECHANICAL DEGREES LLC	7,960.74	1728	Direct Deposit
138000	11/14/23	W0241 W.B. MASON CO INC.	592.50	1728	Direct Deposit
138001	11/14/23	W0275 WINNING TEAMS BY NISSEL LLC	344.72	1728	Direct Deposit
138002	11/14/23	W0409 WEATHERTITE SOLUTIONS	1,680.00	1728	Direct Deposit
138003	11/14/23	W0410 WARSHAUER ELECTRIC SUPPLY CO.	2,722.95	1728	Direct Deposit
138004	11/14/23	A0035 PENWORTHY/AMERICAN MEDIA	282.45	1729	
138005	11/14/23	A0126 AFLAC NEW YORK	137.94	1729	
138006	11/14/23	A0247 ARAMARK CORPORATION	193.00	1729	
138007	11/14/23	A0338 AFLAC	1,075.21	1729	
138008	11/14/23	A0716 ACB SERVICES INC	2,250.80	1729	
138009	11/14/23	A0740 ART KIDS RULE LLC	885.00	1729	
138010	11/14/23	A0742 ALLEGIANCE TRUCKS LLC	1,638.84	1729	
138011	11/14/23	A0754 ANNIE'S PLAYHOUSE	150.00	1729	
138012	11/14/23	A0755 AGARWAL, ANOOP OR NEHA	175.00	1729	
138013	11/14/23	B0001 BAKER & TAYLOR, INC.	4,271.54	1729	
138014	11/14/23	B0017 BRIDGEWATER RESOURCES, INC.	2,397.36	1729	
138015	11/14/23	B0026 BERNARDS TOWNSHIP CURRENT	26,348.51	1729	
138016	11/14/23	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	1,215,168.05	11/15/23	1729
138017	11/14/23	B0037 BERNARDSVILLE CAR WASH	144.00	1729	
138018	11/14/23	B0044 BASKING RIDGE ANIMAL HOSPITAL	160.00	1729	

138019	11/14/23	B0098	BERNARDS TOWNSHIP (RECREATION)	641.26	1729
138020	11/14/23	B0308	BEDMINSTER TOWNSHIP	280,202.41	1729
138021	11/14/23	B0642	BEGG, LAURA OR GREGORY	95.00	1729
138022	11/14/23	B0736	BRUNO, VINCENT	250.00	1729
138023	11/14/23	B0748	BOLLARO, REBECCA OR KEVIN	65.00	1729
138024	11/14/23	B0867	BEDNAR LANDSCAPE SERVICES, INC	11,137.00	1729
138025	11/14/23	B0871	BRITTON INDUSTRIES, INC.	990.00	1729
138026	11/14/23	C0024	GANNETT NEW JERSEY NEWSPAPERS	63.57	1729
138027	11/14/23	C0028	CY DRAKE LOCKSMITHS, INC.	24.95	1729
138028	11/14/23	C0083	CDW GOVERNMENT, INC.	8,294.27	1729
138029	11/14/23	C0482	OPTIMUM	137.95	1729
138030	11/14/23	C0482	OPTIMUM	11.46	1729
138031	11/14/23	C0482	OPTIMUM	44.95	1729
138032	11/14/23	C0482	OPTIMUM	33.34	1729
138033	11/14/23	C0613	CIGNA GROUP INSURANCE	1,589.92	1729
138034	11/14/23	C0697	BB&T/CPS	31.79	1729
138035	11/14/23	C0774	COLONIAL LIFE & ACC INSURANCE	539.52	1729
138036	11/14/23	C0963	CHICHESTER, ROBERT OR ROSE	140.00	1729
138037	11/14/23	D0661	DAVID WEBER OIL CO.	2,258.26	1729
138038	11/14/23	D0740	DOVER BRAKE & CLUTCH	1,083.18	1729
138039	11/14/23	D0863	DOWNES FOREST PRODUCTS LLC	2,775.00	1729
138040	11/14/23	E0144	E-Z PASS	100.00	1729
138041	11/14/23	E0341	ROSS, JOHN OR MARY ELLEN	100.00	1729
138042	11/14/23	F0047	FULLERTON FORD	2,606.28	1729
138043	11/14/23	F0087	FAMILLETTI, PHILIP	80.00	1729
138044	11/14/23	F0148	FAIRFIELD MAINTENANCE INC	4,264.15	1729
138045	11/14/23	F0324	FLAGSHIP DENTAL PLANS	252.69	1729
138046	11/14/23	F0326	FX AUTOMOTIVE LLC	1,569.60	1729
138047	11/14/23	F0330	FIDELITY SECURITY LIFE INS	328.94	1729
138048	11/14/23	F0435	FLAGS GEORGIA LLC	149.00	1729
138049	11/14/23	G0098	JCP&L	5,214.93	1729
138050	11/14/23	G0500	GREEN BROOK ELECTRONICS	189.35	1729
138051	11/14/23	G0699	GINO'S NURSERY	685.50	1729
138052	11/14/23	H0223	HOFFMAN SERVICES, INC.	2,842.05	1729
138053	11/14/23	H0235	HOOVER TRUCK CENTERS	288.10	1729
138054	11/14/23	H0246	HOME DEPOT CREDIT SERVICES	862.63	1729
138055	11/14/23	I0112	INTEGRATED AQUATICS ENG. INC.	5,050.00	1729
138056	11/14/23	I0159	IMPERIAL DADE	462.25	1729
138057	11/14/23	K0039	KOBESKY, GREGG S.	145.50	1729
138058	11/14/23	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1729
138059	11/14/23	K0331	KONICA MINOLTA PREMIER FINANCE	540.66	1729
138060	11/14/23	K0341	KONICA MINOLTA PREMIER FINANCE	266.84	1729
138061	11/14/23	K0426	KING, BRIAN OR JEANINE	95.00	1729
138062	11/14/23	L0054	LORCO PETROLEUM SERVICES	300.00	1729
138063	11/14/23	L0116	LAWMEN SUPPLY	5,079.04	1729
138064	11/14/23	L0372	LIFESAVERS, INC	358.00	1729
138065	11/14/23	M0006	MGL PRINTING SOLUTIONS	1,330.75	1729
138066	11/14/23	M0179	MONTEREY FINE FOODS	395.00	1729
138067	11/14/23	M0354	MRC INC.	61,410.12	1729
138068	11/14/23	M0452	MORRIS REGIONAL PUBLIC HEALTH	5,222.00	1729
138069	11/14/23	M0493	MCELROY, DEUTSCH, MULVANEY &	3,272.23	1729
138070	11/14/23	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1729
138071	11/14/23	M0518	KONICA MINOLTA BUSINESS SOL.	200.00	1729
138072	11/14/23	M0518	KONICA MINOLTA BUSINESS SOL.	58.19	1729
138073	11/14/23	M1022	MURPHY, ERIC OR REBECCA	65.00	1729
138074	11/14/23	M1026	MARIO MEDICI LECTURES LLC	125.00	1729
138075	11/14/23	N0006	NEW JERSEY AMERICAN WATER CO.	49,801.48	1729
138076	11/14/23	N0029	NJ SOCIETY/MUNICIPAL ENGINEERS	220.00	1729
138077	11/14/23	N0032	NJ STATE DEPT HEALTH/SR SVCS	24.60	1729
138078	11/14/23	N0035	NEW JERSEY PLANNING OFFICIALS	525.00	1729
138079	11/14/23	N0053	NJ UNEMPLOYMENT COMP. FUND	7,164.60	1729
138080	11/14/23	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,500.00	1729
138081	11/14/23	N0064	NEW JERSEY LIBRARY ASSOCIATION	35.00	1729
138082	11/14/23	N0121	NACCHO	270.00	1729
138083	11/14/23	N0244	NORTHERN TOOL & EQUIPMENT CO.	313.99	1729
138084	11/14/23	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1729
138085	11/14/23	N0419	NIXON, PAMELA	175.00	1729
138086	11/14/23	N0440	NORRIS, DR. MICHAEL	200.00	1729
138087	11/14/23	N0470	NATIONWIDE	182.77	1729
138088	11/14/23	O0068	O'BAGEL BAGELRY & DELI	1,320.00	1729
138089	11/14/23	O0100	OVERDRIVE, INC.	4,163.93	1729
138090	11/14/23	O0105	O.C.A. BENEFIT SERVICES, LLC	84.15	1729
138091	11/14/23	O0137	OSWALD ENTERPRISES, INC	8,950.00	1729
138092	11/14/23	P0005	PITNEY BOWES, INC.	1,598.28	1729
138093	11/14/23	P0014	PUBLIC SERVICE ELEC. & GAS CO	784.70	1729
138094	11/14/23	P0046	RESERVE ACCOUNT	1,262.63	1729
138095	11/14/23	P0251	PANASONIC/HEARTLAND SVCS, INC.	534.38	1729
138096	11/14/23	P0511	PERFORMANCE TRAILERS INC.	213.00	1729
138097	11/14/23	P0525	POWER PLACE, INC.	16.15	1729
138098	11/14/23	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1729
138099	11/14/23	P0602	LINDE GAS & EQUIPMENT INC	53.31	1729
138100	11/14/23	P0746	PWANJ REGION III	20.00	1729
138101	11/14/23	P0753	PERRELLA-FRANCEUS, LUCY OR	230.00	1729
138102	11/14/23	P0755	PSE&G - ACCTS RECEIVE-ESCROW	3,000.00	1729
138103	11/14/23	Q0002	CINTAS CORP. - #062	463.75	1729
138104	11/14/23	Q0032	QUINN, THOMAS J.	2,137.50	1729
138105	11/14/23	R0005	RECORDER PUBLISHING CO., INC	22.95	1729
138106	11/14/23	R0005	RECORDER PUBLISHING CO., INC	101.49	1729
138107	11/14/23	R0010	REIDER ASSOCIATES, INC.	60.00	1729
138108	11/14/23	R0031	ROCKWOOD CORPORATION	388.96	1729
138109	11/14/23	R0045	RUTGERS - THE STATE UNIVERSITY	2,279.00	1729
138110	11/14/23	R0308	ROUTE 23 AUTO MALL	287.17	1729
138111	11/14/23	S0067	SOMERSET COUNTY TREASURER	6,055,858.91	1729
138112	11/14/23	S0068	SOMERSET COUNTY TREASURER	620,603.78	1729
138113	11/14/23	S0191	SOMERSET COUNTY RECYCLING PROG	71,969.85	1729
138114	11/14/23	S0378	STAVOLA ASPHALT	4,755.65	1729
138115	11/14/23	S0628	STATE OF NEW JERSEY-HB	232,658.40	1729
138116	11/14/23	S0847	SHI INTERNATIONAL	45,066.25	1729
138117	11/14/23	S0875	SUNLIGHT GENERAL CAPITAL	195.27	1729
138118	11/14/23	S0913	SHEDLOCK CAR CARE	125.00	1729
138119	11/14/23	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	468.50	1729
138120	11/14/23	S1220	SUPREME INDUSTRIES	20,000.00	1729
138121	11/14/23	T0024	TRIUS OF NJ INC	599.78	1729
138122	11/14/23	T0090	TREASURER, STATE OF NEW JERSEY	190.00	1729
138123	11/14/23	T0214	TELE-MEASUREMENTS, INC.	7,150.00	1729

138124	11/14/23	T0280	TASC FIRE APPARATUS, INC	16,479.40	1729
138125	11/14/23	T0372	TLO, LLC	179.40	1729
138126	11/14/23	U0131	UGI ENERGY SERVICES, LLC	602.12	1729
138127	11/14/23	V0037	VILLAGE SUPERMARKET, INC.	59.29	1729
138128	11/14/23	V0056	VERIZON WIRELESS	1,388.29	1729
138129	11/14/23	V0058	VERIZON	42.53	1729
138130	11/14/23	V0058	VERIZON	185.06	1729
138131	11/14/23	V0058	VERIZON	88.88	1729
138132	11/14/23	V0058	VERIZON	42.92	1729
138133	11/14/23	V0058	VERIZON	42.90	1729
138134	11/14/23	V0058	VERIZON	90.24	1729
138135	11/14/23	V0058	VERIZON	90.62	1729
138136	11/14/23	V0058	VERIZON	651.22	1729
138137	11/14/23	V0084	VERIZON	188.99	1729
138138	11/14/23	V0124	VERIZON BUSINESS FIOS	364.99	1729
138139	11/14/23	V0124	VERIZON BUSINESS FIOS	204.99	1729
138140	11/14/23	V0177	VERIZON	341.18	1729
138141	11/14/23	V0231	VERIZON COMMUNICATIONS, INC.	1,440.20	1729
138142	11/14/23	V0235	VERIZON ADP - ESCROW	7,400.00	1729
138143	11/14/23	W0016	WARRENVILLE TRUE VALUE	16,107.11	1729
138144	11/14/23	W0074	WELSH'S MOTOR SALES, INC.	126.14	1729
138145	11/14/23	W0097	WINNER FORD	183,194.00	1729
138146	11/14/23	W0347	WACKS DEBONA BEILIN & WEBER	486.00	1729
138147	11/14/23	W0368	WILSON, JOANNA & DAMON	90.00	1729
138148	11/14/23	X0003	XEROX CORPORATION	265.74	1729
138149	11/14/23	X0005	XTEL COMMUNICATION	526.89	1729
138150	11/14/23	X0005	XTEL COMMUNICATION	1,863.39	1729
138151	11/14/23	Y0233	YANG, NI	65.00	1729
138152	11/28/23	90302	CHENG, HANK	247.27	1730 Direct Deposit
138153	11/28/23	90328	GIZIENSKI, RAYMOND M.	68.60	1730 Direct Deposit
138154	11/28/23	90341	VOGEL, DEIRDRE	159.85	1730 Direct Deposit
138155	11/28/23	90342	BAHLMAN, RICH	82.34	1730 Direct Deposit
138156	11/28/23	90400	ALBANESE, CHRISTOPHER	93.78	1730 Direct Deposit
138157	11/28/23	90500	BALDASSARE, TRACY	69.97	1730 Direct Deposit
138158	11/28/23	90504	COWELL, TRICIA	172.62	1730 Direct Deposit
138159	11/28/23	90507	GANDER, JENNIFER	424.90	1730 Direct Deposit
138160	11/28/23	90528	KOEDERITZ, NANCY	42.96	1730 Direct Deposit
138161	11/28/23	90580	MCCARTHY, SEAN	219.06	1730 Direct Deposit
138162	11/28/23	90585	METH, LESLIE	196.03	1730 Direct Deposit
138163	11/28/23	90604	KIEFER, CYNTHIA	45.00	1730 Direct Deposit
138164	11/28/23	90690	KIEFFER, CHRISTINE	129.00	1730 Direct Deposit
138165	11/28/23	A0168	ALLIED OIL COMPANY, LLC	13,169.66	1730 Direct Deposit
138166	11/28/23	A0453	AMAZON.COM	278.20	1730 Direct Deposit
138167	11/28/23	B0581	BUY WISE AUTO PARTS	91.51	1730 Direct Deposit
138168	11/28/23	B0840	BRIGHT VIEW ENGINEERING	1,050.00	1730 Direct Deposit
138169	11/28/23	D0020	DELTA DENTAL OF NJ	11,848.05	1730 Direct Deposit
138170	11/28/23	D0380	DRIVERS TIRE & SERVICE CENTER	314.82	1730 Direct Deposit
138171	11/28/23	D0692	DRILLS, SKILLS & THRILLS	4,785.00	1730 Direct Deposit
138172	11/28/23	E0002	EDMUNDS GOVTECH	106.68	1730 Direct Deposit
138173	11/28/23	E0224	EXCELLENT BUILDING SERVICES	2,745.00	1730 Direct Deposit
138174	11/28/23	F0003	FOLEY, INCORPORATED	50.00	1730 Direct Deposit
138175	11/28/23	G0300	GOLD TYPE BUSINESS MACHINES	4,530.96	1730 Direct Deposit
138176	11/28/23	G0694	GREENMAN-PEDERSEN, INC.	4,034.00	1730 Direct Deposit
138177	11/28/23	K0033	KEY-TECH	2,520.00	1730 Direct Deposit
138178	11/28/23	M0823	MOOSEWOOD TREE SERVICE	6,000.00	1730 Direct Deposit
138179	11/28/23	M1001	MICHAEL GIORDANO CONTRACTOR	28,175.00	1730 Direct Deposit
138180	11/28/23	N0297	NORTHERN SAFETY CO., INC.	877.38	1730 Direct Deposit
138181	11/28/23	O0164	ODP BUSINESS SOLUTIONS LLC	261.91	1730 Direct Deposit
138182	11/28/23	R0824	REPUBLIC SERVICES OF NJ LLC	1,251.00	1730 Direct Deposit
138183	11/28/23	S0016	STORR TRACTOR COMPANY	760.29	1730 Direct Deposit
138184	11/28/23	S0135	CJHRC-CENTRAL JERSEY HOUSING	6,904.98	1730 Direct Deposit
138185	11/28/23	S0457	STRAIGHT EDGE STRIPING	5,596.00	1730 Direct Deposit
138186	11/28/23	S1177	SAL ELECTRIC CO., INC.	8,452.46	1730 Direct Deposit
138187	11/28/23	T0024	TRIUS OF NJ INC	943.97	1730 Direct Deposit
138188	11/28/23	T0192	TURN OUT UNIFORMS INC	218.99	1730 Direct Deposit
138189	11/28/23	T0378	THE GUARDIAN LIFE INS CO OF AM	96.14	1730 Direct Deposit
138190	11/28/23	T0514	TOP QUALITY SERVICES LLC	600.00	1730 Direct Deposit
138191	11/28/23	U0001	UNITEMP MECHANICAL DEGREES LLC	4,550.00	1730 Direct Deposit
138192	11/28/23	A0306	AMERICAN PLANNING ASSOCIATION	790.00	1731
138193	11/28/23	B0017	BRIDGEWATER RESOURCES, INC.	1,455.50	1731
138194	11/28/23	B0026	BERNARDS TOWNSHIP CURRENT	1,472.57	1731
138195	11/28/23	B0029	BERNARDS TWP BD OF EDUCATION	8,035,822.60	1731
138196	11/28/23	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	541,839.20	1731
138197	11/28/23	B0308	BEDMINSTER TOWNSHIP	3,595.00	1731
138198	11/28/23	B0871	BRITTON INDUSTRIES, INC.	990.00	1731
138199	11/28/23	B0873	BONNESEN, CHRISTIAN	595.00	1731
138200	11/28/23	C0024	GANNETT NEW JERSEY NEWSPAPERS	35.00	1731
138201	11/28/23	C0024	GANNETT NEW JERSEY NEWSPAPERS	19.50	1731
138202	11/28/23	C0083	CDW GOVERNMENT, INC.	987.01	1731
138203	11/28/23	C0811	COASTAL METAL RECYCLING CORP	286.00	1731
138204	11/28/23	C0949	CLEVELAND BROTHERS EQUIPMENT	3,810.15	1731
138205	11/28/23	C0964	CHEN, JENNIFER OR XIONG, JUN	90.00	1731
138206	11/28/23	D0740	DOVER BRAKE & CLUTCH	37.88	1731
138207	11/28/23	D0858	DESAI, DIPEN OR NAIK, SWETA	80.00	1731
138208	11/28/23	E0336	EVERGREEN LANDSCAPING	7,800.00	1731
138209	11/28/23	F0001	FEDEX	22.67	1731
138210	11/28/23	F0047	FULLERTON FORD	950.54	1731
138211	11/28/23	F0158	FLEMINGTON DEPARTMENT STORE	4,444.85	1731
138212	11/28/23	F0243	FORDHAM-HALE, LOUISE	250.00	1731
138213	11/28/23	F0273	FLOWERS ON THE RIDGE	86.00	1731
138214	11/28/23	F0326	FX AUTOMOTIVE LLC	139.76	1731
138215	11/28/23	F0439	FASTSIGNS OF RARITAN	83.77	1731
138216	11/28/23	G0098	JCP&L	17,811.54	1731
138217	11/28/23	G0509	GREEN ROCK RECYCLING	330.00	1731
138218	11/28/23	H0075	HARBOR FREIGHT TOOLS	2,999.00	1731
138219	11/28/23	H0396	HEINER, GREGORY	40.00	1731
138220	11/28/23	J0065	JACOBUS, JODY	280.00	1731
138221	11/28/23	K0331	KONICA MINOLTA PREMIER FINANCE	1,402.79	1731
138222	11/28/23	K0341	KONICA MINOLTA PREMIER FINANCE	133.42	1731
138223	11/28/23	K0427	KOTEL, IRA OR AMY	250.00	1731
138224	11/28/23	L0513	LOWE, JONATHAN OR CAITLIN	80.00	1731
138225	11/28/23	M0006	MGL PRINTING SOLUTIONS	331.00	1731
138226	11/28/23	M0178	MARK'S AUTO SERVICE	75.00	1731
138227	11/28/23	M0518	KONICA MINOLTA BUSINESS SOL.	19.96	1731
138228	11/28/23	M0518	KONICA MINOLTA BUSINESS SOL.	50.89	1731

138229	11/28/23	N0006	NEW JERSEY AMERICAN WATER CO.	0.00	11/28/23 VOID	0
138230	11/28/23	N0006	NEW JERSEY AMERICAN WATER CO.	5,288.30		1731
138231	11/28/23	N0441	NEW JERSEY LINE-X	1,000.00		1731
138232	11/28/23	N0513	NJAW HYDRANT METER	1,062.01		1731
138233	11/28/23	N0524	NIELSEN CHRYSLER DODGE	40,566.05		1731
138234	11/28/23	P0538	PROVIDENT LIFE & ACCIDENT	60.04		1731
138235	11/28/23	P0646	PIEDICI, KATHLEEN I.	254.28		1731
138236	11/28/23	P0746	PWANJ REGION III	60.00		1731
138237	11/28/23	P0754	PECKHAM MATERIALS CORP	5,335.20		1731
138238	11/28/23	P0757	PRIORITY OF LIFE TRAINING AND	185.00		1731
138239	11/28/23	R0005	RECORDER PUBLISHING CO., INC	22.95		1731
138240	11/28/23	R0420	RENTZ, THEODORE	240.00		1731
138241	11/28/23	R0496	ATHENIA MASON SUPPLY LLC	1,483.26		1731
138242	11/28/23	R0801	ROSSI, PATRICK OR NESA	90.00		1731
138243	11/28/23	R0849	RAVE MOBILE SAFETY	10,361.88		1731
138244	11/28/23	S0067	SOMERSET COUNTY TREASURER	100,545.61		1731
138245	11/28/23	S0068	SOMERSET COUNTY TREASURER	10,051.45		1731
138246	11/28/23	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	430.50		1731
138247	11/28/23	S0378	STAVOLA ASPHALT	2,064.60		1731
138248	11/28/23	S0418	NJSOPHE PROGRAMS	40.00		1731
138249	11/28/23	S0524	STATE TOXICOLOGY LABORATORY	180.00		1731
138250	11/28/23	S0736	SOMERSET COUNTY	144.30		1731
138251	11/28/23	S0847	SHI INTERNATIONAL	64,100.00		1731
138252	11/28/23	S0913	SHEDLOCK CAR CARE	125.00		1731
138253	11/28/23	S1057	SOMERSET VALLEY URGENT CARE	1,122.50		1731
138254	11/28/23	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	4,985.00		1731
138255	11/28/23	S1222	STRAIGHT LINES & SIGNS	950.00		1731
138256	11/28/23	T0090	TREASURER, STATE OF NEW JERSEY	885.00		1731
138257	11/28/23	T0191	TOBIA, PATRICIA OR PETER	70.00		1731
138258	11/28/23	T0498	TRINI AUTO GROUP LLC	870.00		1731
138259	11/28/23	U0131	UGI ENERGY SERVICES, LLC	1,571.61		1731
138260	11/28/23	U0134	UNITED STATES GOLF ASSOCIATES	142,531.19		1731
138261	11/28/23	V0056	VERIZON WIRELESS	967.05		1731
138262	11/28/23	V0058	VERIZON	89.62		1731
138263	11/28/23	V0058	VERIZON	43.84		1731
138264	11/28/23	V0058	VERIZON	38.01		1731
138265	11/28/23	V0058	VERIZON	260.26		1731
138266	11/28/23	V0084	VERIZON	189.99		1731
138267	11/28/23	V0084	VERIZON	289.99		1731
138268	11/28/23	V0199	VOIANCE LANGUAGE SERVICES LLC	3.45		1731
138269	11/28/23	W0016	WARRENVILLE TRUE VALUE	1,123.53		1731
138270	11/28/23	W0413	WHITE, COLLEEN	70.00		1731

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	226	1	18,079,735.65	0.00
Direct Deposit:	96	0	1,040,322.34	0.00
	=====	=====	=====	=====
Total:	322	1	19,120,057.99	0.00

November 28, 2023  
09:45 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

Page No: 8

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	3-01	17,447,206.06	0.00	0.00	17,447,206.06
DOG FUND	3-12	1,010.28	0.00	0.00	1,010.28
GOLF COURSE UTILITY	3-26	41,156.37	0.00	0.00	41,156.37
Year Total:		17,489,372.71	0.00	0.00	17,489,372.71
CAPITAL FUND	C-04	1,132,395.36	0.00	0.00	1,132,395.36
PUBLIC GRANTS	G-02	60,659.90	0.00	0.00	60,659.90
TRUST FUNDS	T-13	284,319.43	0.00	0.00	284,319.43
PROJECT		153,310.59			153,310.59
Total Of All Funds:		19,120,057.99	0.00	0.00	19,120,057.99

Agenda and Date Voted: 11/28/2023

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

Christine Kieffer , Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0387**

Awarding Professional Services Contract for Newell Drive Storm Sewer Project  
to Carmela Roberts, P.E., C.M.E., NJ Lic. #24GE03441900 of the firm Roberts Engineering Group,  
LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690  
In the Not to Exceed Amount of \$81,500.00

**WHEREAS**, the Township of Bernards requires professional engineering services for the engineering design and environmental permitting for the Newell Drive Storm Sewer Project; and

**WHEREAS**, Carmela Roberts, P.E., C.M.E., NJ Lic. #24GE03441900 of the firm Roberts Engineering Group, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690 has submitted a proposal dated August 21, 2023, outlining engineering design and environmental permitting to the Township; and

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

**WHEREAS**, this contract is awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in capital account number C-04-55-519-A03 line-item appropriation or ordinance.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Carmela Roberts, P.E., C.M.E., NJ Lic. #24GE03441900 of the firm Roberts Engineering Group, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated August 21, 2023.
2. The contract term is from November 28, 2023, through November 27, 2024, for professional engineering design and environmental permitting for not to exceed an amount of \$81,500.00. NJDEP applications shall be submitted within 90 days.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Township Committee of the Township of Bernards that notice of this contract award be published in the official Township newspaper and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

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Carmela Roberts, P.E., C.M.E., NJ Lic. #24GE03441900

Agenda and Date Voted: 11/28/2023

**EXPLANATORY STATEMENT**

This resolution awards professional engineering services for the Newell Drive Storm Sewer Project which includes the replacement of the existing storm sewer in an easement.

Thomas Timko, P.E., C.M.E.  
Township Engineer

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$81,500.00. Monies are available in capital line account #'s C-04-55-519-A03.

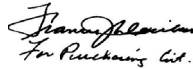
Date: September 1, 2023



Sean McCarthy, Chief Financial Officer

**PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus, QPA, Purchasing Agent

Date: August 31, 2023

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

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Christine V. Kieffer, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution #2023-0453**

Extension of Resolution #2022-0310 Permitting Relief of Certain Ordinances to Assist Local Businesses as they Re-Open Following the Lifting of COVID-19 Executive Orders

**WHEREAS**, the COVID-19 pandemic continues to affect public health and therefore continues to effect local businesses; and

**WHEREAS**, certain ordinances were relaxed and granted relief from enforcement to assist local businesses as they responded to, altered, or re-opened their business operations in compliance with COVID-19 executive orders; and

**WHEREAS**, any such activity covered by a “Special Use Permit” authorized by Resolution #2020-0222, effective through November 1, 2020, extended by Resolution #2020-0306, effective through June 30<sup>th</sup>, 2021, extended by Resolution #2020-0430 effective through December 31<sup>st</sup>, 2021, extended by Resolution #2021-0287, effective through December 31<sup>st</sup>, 2022 and further extended by Resolution #2022-0310 effective through December 31, 2023, unless further extended by Resolution of the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Bernards recognizes that the need continues to exist to extend this provision to assist local businesses and hereby extends Resolution #2022-0310 permitting relief of certain ordinances through December 31, 2024.

Agenda Date and Vote: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2023-0455

Award of Purchase Orders for Identified; Oswald Enterprises, Inc.

**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
Oswald Enterprises, Inc.	\$ 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 e0t 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, 2023.

Agenda and Date Voted: 11/ 28/2023

### EXPLANATORY STATEMENT

Pursuant to the adoption of the Bernards Township Pay to Play ordinance #1854 and P. L. 2004, Chapter 19, adoption will permit the purchases from noted vendor(s) relative to the day-to-day operation of the township departments.

Date: October 31, 2023

Francis J. Decibus, QPA, RPPO Purchasing Agent

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Francis J. Decibus, QPA, RPPO, Purchasing Agent

Date: October 31, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0456

Authorizing Acceptance of Funds from Sub-grant Award #FY23-EMPG-EMAA-1802 of the Federal Fiscal Year 2023 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 #FY23-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2023 through June 30, 2024; 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 FY23 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.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **Explanatory Statement:**

The Bernards Township Office of Emergency Management applies for and has received for many years EMAA grant funding to supplement the Emergency Management operating budget. "Acceptance Requirements" for the grant application this federal fiscal year requires that the governing body adopt an official resolution indicating that the Township will utilize grant money for the intended purpose. The grant award this year is \$10,000.00. This year there is no requirement for a financial match by the Township. The terms of the conditions require the funds be used for emergency management purposes.

Christopher Hurst, Emergency Management Coordinator



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution # 2023-0460

Award of Change Order #3 for 2022 Road Improvements  
To MECO, Inc., PO Box 536, Clarksburg, NJ 08510  
Decrease of \$224,930.43 (23.08%)

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

CO	Original Award	Change Amount	New Total
	\$974,775.50 RA2023-0175		\$974,775.50
CO #1	RA2023-0304	+\$6,300.00 (0.65%)	\$981,075.50
CO #2	RA2023-0347	- \$8,260.89 (0.85%)	\$972,814.61
CO #3		-\$224,930.43 (23.08%)	\$747,884.18
TOTAL			\$747,884.18

**WHEREAS**, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to MECO, Inc., PO Box 536, Clarksburg, NJ 08510; and

**WHEREAS**, the Chief Financial Officer is directed to credit Capital Ordinance #2499, line account #C-04-55-499-A01.

**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 MECO, Inc., PO Box 536, Clarksburg, NJ 08510 in the amount of \$224,930.43 for a new total award of \$747,884.18.

Agenda and Date Voted: 11/28/2023

### EXPLANATORY STATEMENT

This change order represents the net contract change as a result of the revisions per field conditions.

Date: November 7, 2023

Katelyn E. Dmitruck, P.E.  
Assistant Township Engineer

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
For Purchasing Agent

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

Date: November 7, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2023-0461

Award of Change Order #1 for FY 2023 NJDOT Municipal Aid Funded  
Grant Cross Road & South Alward Ave.  
To Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876  
Decrease of \$18,331.47 (3.27%)

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

CO	Original Award	Change Amount	New Total
	\$560,712.26 RA2023-0331		\$560,712.26
CO #1		-\$18,331.47 (3.27%)	\$542,380.79
TOTAL			\$542,380.79

**WHEREAS**, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876; and

**WHEREAS**, the Chief Financial Officer is directed to credit Capital Ordinance #2519, line account #C-04-55-519-A01.

**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 Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 in the amount of \$18,331.47 for a new total award of \$542,380.79.

Agenda and Date Voted: 11/28/2023

### EXPLANATORY STATEMENT

This change order represents the net contract change as a result of the revisions per field conditions.

Date: November 8, 2023

Katelyn E. Dmitruck, P.E.  
Assistant Township Engineer

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: November 8, 2023

  
For Purchasing Agent

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2023-0462

Award of Bid Renewal for 2023-2024 Municipal Trash Services  
Republic Services of New Jersey LLC.  
9 Frontage Road Clinton, NJ 08809

**WHEREAS**, The Township received bids on Tuesday, August 3, 2021 at 10:30 A.M. for Municipal Trash Services; and

**WHEREAS**, Republic Services of New Jersey LLC., has satisfactorily performed such services in 2022-2023; and

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

**WHEREAS**, it is a combined recommendation of the Director of Public Works, Township Administrator and Purchasing Agent that a renewal for the third year of the initial contract be awarded to Republic Services of New Jersey LLC., 9 Frontage Road Clinton, NJ 08809.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to Republic Services of New Jersey LLC., 9 Frontage Road Clinton, NJ 08809

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

\_\_\_\_\_  
Elliot Crowley, General Manager

Agenda and Date Voted: 11/28/2023

### EXPLANATORY STATEMENT

It is my recommendation to renew the award of this bid. This is the third year of the three year bid and will allow for removal of trash from positioned dumpsters at various facilities.

Date: 11/08/2023

Ryan Wallace, Director of Public Works

### PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
For Purchasing Agent

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

Date: November 8, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-204-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0463

Acceptance of Grant and Insertion of Revenue Item Into the 2023 Budget  
\$69,052.41 from the New Jersey Department of Environmental Protection  
for the Purpose of Funding the 2023 Clean Communities Program

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

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

**WHEREAS**, the Township has received an award of \$69,052.41 from the New Jersey Department of Environmental Protection for the purpose of funding the 2023 Clean Communities Program and wishes to amend its 2023 budget to include this amount as revenue.

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

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:  
2023 NJDEP – Clean Communities

**BE IT FURTHER RESOLVED** that a like sum of \$69,052.41 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Appropriations Offset by Revenues:  
2023 NJDEP – Clean Communities

Agenda and Date Voted: 11/28/2023

Explanatory Statement: This resolution authorizes the acceptance of the NJDEP Clean Communities grant and amends the 2023 budget to appropriate the grant monies not anticipated at the time of budget adoption.

Date: 11/09/2023

Sean McCarthy, CFO

## Explanatory Statement

Clean Community Grants are funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products. Disbursements to municipalities are based on the number of housing units and miles of municipally owned roadways within each municipality. In the past, Grant funds have been used to provide the following: litter cleanup and removal, contributions to volunteer groups for community cleanup days, purchase of equipment and supplies used solely for cleanup and removal, public administrative costs not to exceed 5% of the entitlement amount including personnel for time documented as spent on the Clean Communities Program administration and indirect costs such as accounting, auditing and budgeting.

Ryan Wallace  
Superintendent of Public Works

Date: 11/09/2023

## CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 11/28/2023

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution # 2023 - 0464

Return of Maintenance Surety and Landscaping Surety for  
Ecological Solutions for Mine Brook Road, LLC Block 4701 / Lots 2,3,23 & 24

**WHEREAS**, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received a request for the return of the following Maintenance Surety:

Name of Applicant: Ecological Solutions for Mine Brook Road, LLC  
Address: 15 Maple Ave, Morristown, NJ 07960

Maintenance Surety: \$49,585.13

**WHEREAS**, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received a request for the return of the following Landscaping Surety:

Name of Applicant: Ecological Solutions for Mine Brook Road, LLC  
Address: 15 Maple Ave, Morristown, NJ 07960

Landscaping Surety: \$24,919.00

**WHEREAS**, the aforesaid applicant is requesting return of their Maintenance Surety and Landscaping Surety; and

**WHEREAS**, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Maintenance Surety and Landscaping Surety to the applicant.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that the aforesaid Maintenance Surety and Landscaping Surety be released to the above-named applicant.

Agenda and Date Voted: 11/28/2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk

### EXPLANATORY STATEMENT:

A final maintenance inspection has been conducted and all repairs have been completed and approved. Maintenance Surety and Landscaping Surety can be released.  
Jennifer Martins, Administrative Assistant  
Date: 11/13/2023



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## **Resolution #2023-0467**

Return of Performance Surety for  
United States Golf Association  
USGA Campus Renovation Phase 1 & 1A / Block 9601 Lot 5.01

**WHEREAS**, the Township Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has the following Performance Surety:

Name of Applicant: United States Golf Association  
Address: 77 Liberty Corner Road  
Far Hills, NJ 07931

Insurance Company: First Republic Bank  
Address: 1230 Avenue of the Americas  
New York, NY 10020

Amount: \$457,528.50 (Reduced) Cash Portion: \$50,826.50 (Reduced)

**WHEREAS**, the aforesaid applicant is requesting return of their Performance Surety; and

**WHEREAS**, the Township Engineer recommends return of the Performance Surety to the applicant; and

**WHEREAS**, no Maintenance Surety required.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the aforesaid Performance Surety be released to the above named applicant.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT:**

The sitework for this project has been satisfactorily completed. There are no site improvements that are to be accepted or maintained by the Township therefore no maintenance surety is required.

Jennifer Martins, Administrative Assistant 11/15/2023



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0471**

### **Personnel Appointment**

**Carol Ackerman – Human Resources Assistant Manager**  
**Human Resources Department**

**WHEREAS**, the full-time position of Human Resources Assistant Manager is currently vacant; and

**WHEREAS**, Carol Ackerman is currently serving as the Human Resources Generalist; and

**WHEREAS**, the Township Administrator and Human Resources Officer have evaluated the needs and capabilities of the organization and reorganized the structure of the human resources department; and

**WHEREAS**, the job functions within the human resources department have been reviewed and analyzed; and

**WHEREAS**, Carol Ackerman meets the qualifications for appointment as Human Resources Assistant Manager; and

**WHEREAS**, the Township Administrator and Human Resources Officer recommend appointment of Carol Ackerman to the full-time role of Human Resources Assistant Manager.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Carol Ackerman be appointed full-time Human Resources Assistant Manager effective January 1, 2024 at an annualized rate of \$73,000 for a 40-hour workweek.

Agenda and Date Voted: 11/28/2023

#### **CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

\_\_\_\_\_  
**Christine Kieffer, Municipal Clerk**

#### **EXPLANATORY STATEMENT**

Bernards Township has historically staffed the human resources department with the title of Human Resources Assistant Manager. When Ms. Ackerman was hired in 2019, she was hired at a lower title with the understanding that with certain milestones and experience – the Township would resume the typical departmental structure. During the Township's 2023 staffing review, the duties of Ms. Ackerman's position were identified to be in line with that of the Human Resources Assistant Manager. She will continue to be an asset to the township in this new title.

Emily Kesselmeyer, HR Officer



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0472

Change Order # 2 Authorizing and Approving an additional Amount of \$ 15,000.00 for the Purchase of Various Products and Services through the Omnia National Co-Op Agreement #MA3457 awarded to Amazon Capital Services, 401 Terry Ave North, Seattle, WA 98109

**WHEREAS**, the Bernards Township Committee approved resolution # 2024-0189 in the amount of \$ \$60,000.00 for the purchase of various products to Amazon Capital Service; and

**WHEREAS**, the Bernards Township Committee approved resolution #2023-0433 on October 25, 2023 for an additional amount of \$ 5,000.00; and

**WHEREAS**; Township of Bernards seeks to obtain said products throughout 2023; 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

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a change order in the amount of \$15,000.00 Amazon Capital Services, 401 Terry Ave North, Seattle, WA 98109 for a new not to exceed amount of \$80,000.00 through December 31, 2023.

Agenda and Date Voted: 11/28/2023

### PURCHASING CERTIFICATION

Adoption will permit the purchase of various products and services not available from other sources from noted vendor relative to the day-to-day operation of the township departments. I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
*For Purchasing List.*

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

Date: November 13, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0473**

### **Personnel Appointment**

Glenn Cannon – Groundskeeper – Department of Public Works

**WHEREAS**, a full time Groundskeeper position became available due to a vacancy; and

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

**WHEREAS**, Glenn Cannon has applied for and is qualified to fill said position; and

**WHEREAS**, the Superintendent of Public Works, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Glenn Cannon to full-time Groundskeeper.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Glenn Cannon be appointed full-time Groundskeeper with a hire date of Monday, December 4, 2023 at an hourly rate of \$19.78 for a 40 hour work week. This offer of employment is contingent upon the results of pre-employment physical as per Township policy.

Agenda and Date Voted: 11/28/2023

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**

#### **EXPLANATORY STATEMENT**

A Groundskeeper position became available due to a vacancy within the Grounds division. The position was posted and advertised according to township policy. Glenn Cannon applied for the position and is qualified to fill said position. Mr. Cannon comes to Bernards Township with over 30 years of experience in landscaping and maintenance.

Carol Ackerman, HR Generalist



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0474**

Awarding Professional Services Contract for Professional Engineering Services for Assessment of HVAC Systems at the Bernards Township Library  
to James A. Trynosky, P.E., Lic # 24GE04949400 of the firm The Falcon Group  
In the Not to Exceed Amount of \$ 6,500.00

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

**WHEREAS**, James A. Trynosky, P.E. of the firm The Falcon Group, 682 US Hwy 202/206, Bridgewater, NJ 08807, has submitted a proposal dated August 04, 2023 outlining Professional Engineering Services to the Township; and

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

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

**WHEREAS**, the Chief Financial Officer has certified funds are available in the Building Maintenance Projects line account # 3-01-LI-R01-C05 line-item appropriation or ordinance.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that a professional service contract be awarded to James A. Trynosky, P.E., Lic # 24GE04949400 of the firm The Falcon Group, 682 US Hwy 202/206, Bridgewater, NJ 08807, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated August 04, 2023.
2. The contract term is from November 29, 2023 through November 28, 2024 for the preparation of a professionally developed Assessment of HVAC Systems at the Bernards Township Library no to exceed an amount of \$ 6,500.00.
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the "not to exceed" contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Rachel Burt, Library Director, who will be the chief contact for the Township of Bernards on this project.

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

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

\_\_\_\_\_  
James Trynosky, P.E., LEED AP NJ Lic # 24GE04949400  
Executive V.P.

Agenda and Date Voted: 11/28/2023

**EXPLANATORY STATEMENT**

The Bernards Township Library Board of Trustees wishes to have a clear description of present and future capital needs as they relate to the Library's HVAC system. The Falcon Group has extensive experience developing effective and useable HVAC Assessments and has worked with the Library on other capital assessments in the past. They have submitted a proposal for Professional Engineering Services for the Assessment of HVAC System, prepared under the supervision of James Trynosky, P.E., LEED AP, Executive Vice-President. It is my recommendation to award a professional services contract to James Trynosky of The Falcon Group to complete this project.

Date: 10/30/2023

Name: Rachel Burt  
Title: Library Director

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$ 6,500.00. Monies are available in Building Maintenance Projects, line account # 3-01-LI-R01-C05.

Date: November 17, 2023



Sean McCarthy, Chief Financial Officer

**PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Date: November 1, 2023

Francis J. Decibus, QPA, Purchasing Agent

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution # 2023-0475

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 \$6,574.00

**WHEREAS**, the Township of Bernards Department of Public Works wishes to Upgrade and Repair Guide Rail at Spring Valley Blvd; and

QTY	DESCRIPTION	UNIT TOTAL
	Repair of Guide Rail – Spring Valley Blvd	\$6,574.00
	MCCPC Contract #26 – Various Items	
	Per Quote #23-0609 - Dated 7/19/2023	
	<b>TOTAL</b>	<b>\$6,574.00</b>

**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 \$6,574.00 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 #C-04-55-524-C03 (\$6,574.00); 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. A

**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 on Spring Valley Blvd to Road Safety Systems, LLC, 12 Park Drive, Shamong NJ, 08088 in the amount not to exceed \$6,574.00.

Agenda and Date Voted: 11/28/2023

### EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Morris County Cooperative Pricing Council Contract #16, to issue a purchase order to Road Safety Systems, LLC, for Repair of Guide Rail on Spring Valley Blvd in the amount not to exceed \$6,574.00. The guide rail will be repaired and upgraded to current DOT safety standards. This recommendation is made in accordance with the capital improvement plan for 2023.

Date: 11/28/2023

Ryan Wallace, Director of Public Works

**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 \$6,574.00 Monies are available in the Capital Ordinance #2524, line account #C-04-55-524-C03.



Date: 11/28/2023

Sean McCarthy, Chief Financial Officer

**PURCHASING CERTIFICATION:**

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
*For Purchasing Agent*

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

Date: 10/31/2023

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

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**Christine Kieffer, Municipal Clerk**



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0476

Unused Vacation Accrual Due

Robert Kovach

Bernards Township – Public Works Department

**WHEREAS**, the Township Committee adopted Resolution No. 2023-0066 at their regularly scheduled meeting of January 3, 2023, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

**WHEREAS**, Robert Kovach's full-time employment terminated on November 3, 2023; and

**WHEREAS**, per the requirements of the Township's Personnel Policy, Robert Kovach is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$19.78.

	Total Hours Available	Amount Due
Vacation Accrual	13.75	\$271.98

**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.

Agenda and Date Voted: 11/28/2023

### 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 DPW Grounds S&W Line, Account #3-01-28-375-101 for an amount not to exceed \$271.98

Sean McCarthy, CFO

Date: November 17, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510 \* [www.bernards.org](http://www.bernards.org)

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**Resolution #2023-0477**  
Personnel Appointment  
Joseph Desiato – Finance Specialist  
Finance Department

**WHEREAS**, Joseph Desiato is currently serving as an Administrative Coordinator in the Finance Department; and

**WHEREAS**, the Human Resources department has conducted a robust salary survey and job market analysis; and

**WHEREAS**, the job functions within the Finance Department have been reviewed and analyzed; and

**WHEREAS**, the duties and job responsibilities of Mr. Desiato are aligned with the title of Finance Specialist; and

**WHEREAS**, Joseph Desiato meets the qualifications for appointment as Finance Specialist; and

**WHEREAS**, the Township Administrator, CFO and Human Resources Officer recommend appointment of Joseph Desiato to the full time role of Finance Specialist.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Joseph Desiato be appointed full-time Finance Specialist effective January 1, 2024.

Agenda and Date Voted: 11/28/2023

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk

**EXPLANATORY STATEMENT**

During the Township's 2023 staffing review, the duties of Mr. Desiato's position were identified to align with that of the title Finance Specialist. This resolution solely changes Mr. Desiato's title and does not impact his salary. He will continue to be an asset to the township in this new title.

Emily Kesselmeyer, HR Officer



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; www.bernards.org

## Resolution #2023-0478

Award of Change Order # 1 for Professional Services Contract for 2023, Special Counsel Tax Appeals  
Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman,  
Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$7,000.00  
in the Revised Not to Exceed Amount of \$52,000.00

**WHEREAS**, the Township of Bernards requires services for Special Counsel Tax Appeals; and

**WHEREAS**, the Bernards Township Committee on January 3, 2023, passed resolution #2023-0056 to hire Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., to provide legal services as Special Counsel Tax Appeals to represent Bernards Township in the not to exceed amount of \$45,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be made available in the 2023 Budget in Legal Other Expenses line account # 3-01-20-155-20C.

**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; Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., a change order in the amount of \$7,000.00 in the new not to exceed amount of \$52,000.00.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards, that a copy of this resolution be published in the official township newspaper and be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

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

\_\_\_\_\_  
Martin Allen, Esq.

Agenda and Date Voted: 11/28/2023

### 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 \$7,000 and the new not to exceed amount of \$52,000.00. Monies are available in the 2023 Budget in: Legal Other Expenses #3-01-20-155-20C.

Date: 11/28/2023

Sean McCarthy  
Chief Financial Officer

**EXPLANATORY STATEMENT:**

More commercial appeals were filed at the State Tax Court in 2023 than anticipated. This, along with the complicated and lengthy nature of such appeals, has required additional funds for defense of said appeals. Obtaining income and expense data has required numerous exchanges with opposition as well as Tax Court Motions, driving up costs.  
David Centrelli, Tax Assessor, 11/20/2023

**PURCHASING CERTIFICATION**

I hereby certify that I have prepared this resolution and reviewed it for accuracy



*Francis J. Decibus*  
*For Purchasing Agent*

Date: November 20, 2023

Francis J. Decibus, QPA, RPPO  
Purchasing Agent

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## **Resolution #2023-0479** 2024 Fee Schedule for The Coakley-Russo Memorial Golf Course

**WHEREAS**, The Director of Parks & Recreation and the Golf Advisory Committee has recommended that fees be adopted for the 2024 golf season.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the following will constitute the fees for membership in, and use of, the golf course for 2024:

Payment Schedule	Dates
Early Payment Deadline	2/29/2024
Regular Payment Begins	3/1/2024

Fee Type	2024 Fees
<b><u>Resident/VA Affiliate Memberships</u></b>	
Full Season Membership, Early Payment	\$ 500.00
Full Season Membership, Regular Payment	\$ 570.00
Student (12 – 17) Discount off Full Membership Fee at Time of Payment	\$ 85.00
Senior (60+) Discount off Full Membership Fee at Time of Payment	\$ 40.00
Prorated Membership Discount (Valid 9/1 – Closing Day)	\$ 300.00
Student Summer Membership, Age 12-23, Valid 5/15 to Labor Day	\$ 290.00
Initiation, First Member in Household	\$ 300.00
Initiation, Additional Family Member in Same Household	\$ 150.00
Lapse of Membership Re-Registration Fee	\$ 100.00
<b><u>Non Resident Memberships</u></b>	
Full Season Membership, Early Payment	\$ 645.00
Full Season Membership, Regular Payment	\$ 745.00
Prorated Membership Discount (Valid 9/1 – Closing Day)	\$ 150.00
<b><u>Guest Fees</u></b>	
Guest Fee, Weekday (Mon – Thurs)	\$ 20.00
Guest Fee, Weekend (Fri/Sat/Sun) & Holidays	\$ 25.00
Student Guest Fee (ages 8 – 23), Weekday (Mon – Thurs)	\$ 15.00
Student Guest Fee (ages 8 – 23), Weekend (Fri/Sat/Sun) & Holidays	\$ 20.00
Second 9-hole Round (played consecutively)	\$ 7.00
Pre-paid Discounted Guest Pass, Weekday (10 rounds)	\$ 150.00
Pre-paid Discounted Guest Pass, Weekend/Holiday (10 rounds)	\$ 200.00
<b><u>Complimentary Guest Visit Credits (GVCs)</u></b>	
Two GVCs issued with payment by 2/29/2024	\$0.00
Six GVCs issued with payment of the full initiation fee	\$0.00

Three GVCs issued with payment of the additional family member initiation fee	\$ 0.00
Three GVCs issued with payment of the re-registration fee	\$ 0.00
<b><u>Other Fees</u></b>	
Cart Rental	\$ 3.00
USGA Handicap Registration Fee, Members Age 19 and older	\$ 35.00
Students who turn 18 years old or younger in 2023	\$ 0.00
ID Replacement Fee – <i>Printed with paid Membership through 2/29</i>	\$ 0.00
ID Replacement Fee – <i>Printed on/after 3/1</i>	\$ 10.00

Agenda and Date Voted: 11/28/2023

**CERTIFICATION**

**I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.**

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**

**EXPLANATORY STATEMENT:**

The Golf Advisory Committee voted to approve the 2024 fee schedule on November 20, 2023, with no increases from 2023.

Jennifer Gander  
Director, Parks & Recreation





# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## **Resolution #2023-0429**

Approval of Special Event Permit for Basking Ridge Business Alliance  
for Winter Market and Tree Lighting on 12/02/2023 in Basking Ridge  
Including Temporary Street Closure and Banner Display

**WHEREAS**, Marcy Borcharding, representing the Basking Ridge Business Alliance, 5 Lyons Road, #325, Basking Ridge, NJ 07920 “the applicant,” has requested a special event permit for 12/02/2023, from 12:00 PM to 7:00 PM for the purpose of holding a Winter Market and Tree Lighting which includes temporary street closure and the display of a temporary banner; and

**WHEREAS**, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq. and Resolution #070491; and

**WHEREAS**, the Municipal Clerk, Police Chief, Recreation Director, Fire Officer, Health Department Inspector and OEM Coordinator have reviewed the application in connection with this event; and

**WHEREAS**, the Superintendent of Public Works has reviewed the temporary banner application and found it to be in conformance; and

**WHEREAS**, the applicant applied for and received permission from Somerset County Department of Public Works to hang a street banner and to temporarily close South Finley Avenue between Henry Street to East Oak Street from 4:00 PM – 7:00 PM.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the request for special event be approved, including the display of “Winter Market and Christmas Tree Lighting” temporary banner; and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Bernards that special event approval including the temporary street closure of South Finley Avenue between Henry Street and East Oak Street from 4:00 PM to 7:00 PM.

Agenda and Date Voted: 11/28/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted  
by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
**Christine V. Kieffer, Municipal Clerk**

The Basking Ridge Business Alliance is a non-profit organization that supports local businesses in the Bernards Township area and is sponsoring this event which anticipates up to 500 attendees. It includes a Winter Market with vendors hosted in Bishop Janes Church, outdoor performances, and a tree lighting ceremony.



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0454

2024 Annual Parking Permit Fees for the  
Stonehouse Road Bus, Basking Ridge and Lyons Train Stations Commuter Parking Lots

**WHEREAS**, pursuant to §8-7.4 of the Revised General Ordinances of the Township of Bernards the annual fee for resident parking permits will be set by resolution of Township Committee for persons utilizing the Stonehouse Road Bus and Basking Ridge and Lyons Train Stations Commuter Parking Lots (“commuter lots”).

**NOW THEREFORE BE IT RESVOLED**, by the Township Committee of the Township of Bernards that the fees for parking at all township commuter lots are hereby waived for senior residents of Bernards Township during the time period of December 1, 2023 through December 31, 2023; and

**NOW THEREFORE BE IT RESVOLED**, by the Township Committee of the Township of Bernards that the annual fees for parking at all township commuter lots are hereby set as follows:

Resident Permit Fee:	\$165.00
Permit Replacement Fee:	\$ 5.00

**NOW THEREFORE BE IT FURTHER RESOLVED**, that pursuant to §8-7.4 of the Revised General Ordinances of the Township of Bernards fees are non-refundable and will not be prorated.

Agenda and Date Voted: 11/28/2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### EXPLANATORY STATEMENT

Annual resolution of the Township is required to set fees for the commuter parking lots. The fees are non-refundable and not prorated.  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0459

Authorizing and Approving Purchase of Law Enforcement Ammunition and Equipment from New Jersey State Cooperative Contract #T0160 from Atlantic Tactical Inc., 13386 International Parkway, Jacksonville, FL 32218  
In the Amount Not to Exceed \$70,000.00

**WHEREAS**, the Township of Bernards wishes to purchase law enforcement ammunition and equipment from NJ State Cooperative Contract #T0106; and

**WHEREAS**, the NJ State Cooperative Contract #T0106 was awarded to Atlantic Tactical Inc., 13386 International Parkway, Jacksonville, FL 32218; 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**, it is the recommendation of the Police Chief and Purchasing Agent to purchase law enforcement ammunition and equipment from New Jersey State Cooperative Contract #T0160.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Atlantic Tactical Inc., 13386 International Parkway, Jacksonville, FL 32218.

Agenda and Date Voted: 11/28/2023

### PURCHASING CERTIFICATION

Adoption will permit the purchase of recurring technological commodities from noted vendor relative to the day to day operation of the township departments. I hereby certify that I have prepared this resolution and reviewed it for accuracy.

  
Francis J. Decibus, QPA, RPPO

Purchasing Agent

Date: November 6, 2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/28/2023.

Christine V. Kieffer, Municipal Clerk



# Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

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## Ordinance #2539

An Ordinance to Authorize the Renewal of the Leasing of Property  
to the Ridge Baseball Club, Inc. (“Ridge Baseball Club” or “Lessee”)  
For a Period of an Additional Twenty Years for a Nominal Consideration

**WHEREAS**, the Ridge Baseball Club, Inc. is a nonprofit corporation, organized under the laws of the State of New Jersey on March 4, 2011, having its principal office at c/o Ridge Baseball Club, P.O. Box 98, Basking Ridge, New Jersey 07920 (hereinafter referred to as the “Ridge Baseball Club”); and

**WHEREAS**, Bernards Township (the “Township”) owns certain lands not presently needed for municipal purposes, formerly Block 178.01, Lot 4, now Block 92.04, Lot 4 (the “Premises”), and is authorized under N.J.S.A. 40A:12-14(c) and N.J.S.A. 40A:12-15(i) to lease lands to a nonprofit organization for the promotion of the health, safety, morals and general welfare of the community; and

**WHEREAS**, the Township and the predecessors to the Ridge Baseball Club entered into a Lease Agreement for the Premises dated May 14, 2004, and a First Amendment to Lease Agreement dated November 27, 2007, Second Amendment to Lease dated March 25, 2008, and Third Amendment to Lease Agreement dated November 30, 2011. (collectively, the “Lease Agreement”); and

**WHEREAS**, the Township agreed to the assignment of the Lease Agreement by Bernards Township Ordinance #2179, pursuant to paragraph 16, from the Basking Ridge Little League, Inc. to the Ridge Baseball Club. Ridge Baseball Club shall assume and be bound by all terms of the Lease Agreement; and

**WHEREAS**, the Township has received a letter dated March 6, 2023, from the law firm Day Pitney representing Ridge Baseball Club, requesting a renewal of the Lease Agreement for twenty (20) years; and

**WHEREAS**, both the Township and Ridge Baseball Club desire to continue its lease of said lands for an additional twenty-year term commencing May 14, 2024, and expiring May 14, 2044; and

**WHEREAS**, the Township Committee has acknowledged Ridge Baseball Club’s service to the community and its youth.

**THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Bernards, Somerset County, New Jersey as Follows:

1. The Mayor and Clerk or their deputies, are hereby authorized to execute a Fourth Amendment to Lease Agreement on behalf of the Township, as lessor, with the Ridge Baseball Club, as Lessee, leasing said lands described as Block 92.04, Lot 4 (the “Premises”) on the Tax Map of the Township of Bernards for a nominal consideration of \$1.00 per year, pursuant to NJSA 40A:12-14 (c) and 40A:12-15 (i).
2. Said Fourth Amendment to the Lease Agreement is on file with the Township Clerk.
3. The public purpose of the Lease Agreement is to provide Ridge Baseball Club facilities to the community and to facilitate the Lessee’s promotion of health, safety, morals, and general welfare of the community.
4. The term of the lease is extended for twenty years commencing May 14, 2024, and expiring May 14, 2044, with a renewal option for an additional twenty (20) year term upon Lessee providing written notice to the Township not later than one (1) year before the expiration date of the Lease term, provided the Township Committee adopts such ordinance approving said lease renewal.

5. Pursuant to said Fourth Amendment to Lease Agreement, Lessee shall have the right to use the field lights described in Section D of the Lease Agreement only during the following periods each year, subject to the hours restriction in the Lease Agreement: (a) from and including April 1 to and including August 8; and (b) from and including September 1 to and including November 15.
6. Pursuant to said Fourth Amendment to the Lease Agreement, within six (6) months from the effective date of this Lease Amendment, Lessee shall install ambient noise attenuating devices designed to reduce noise from the batting cages near Valley Road. Such devices shall be product(s) specifically manufactured for purposes of noise reduction and shall be installed by attaching the product(s) directly to the fence along Valley Road immediately adjacent to the batting cages. The noise attenuating devices installed by RBC shall be attached to approximately 150 linear feet of fence, shall be approximately 6 feet in height.
7. The officer responsible for enforcing the conditions of the lease shall be the Township Administrator and Chief Operating Officer.
8. The Lessee shall submit to the Township Administrator and Chief Operating Officer on or before December 31 annually, a report setting forth the use to which the leasehold was put during the proceeding year; the activities of the lessee undertaken in furtherance of the public purpose for which the leasehold was granted; the approximate value or cost, if any of such activities in furtherance of such purpose; and an affirmation of the continued tax-exempt status of said Lessee pursuant to both State and Federal law.
9. The Lessee shall be subject to such terms and conditions as are set forth in the lease agreement on file with the Township Clerk.

Each section of this ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

All ordinances, codes, or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

The ordinance is effective upon passage. It will be published in accordance with NJSA 40:49-2d.

**EXPLANATORY STATEMENT**

Bernards Township and Ridge Baseball Club desire to continue its lease of Block 92.04, Lot 4 for an additional twenty-year term commencing May 14, 2024, and expiring May 14, 2044 and amend the lease to permit additional usage of the field lights on said premises during certain portions of the year and to require the installation of noise attenuating devices along the batting cage fence adjacent to Valley Road for a nominal consideration of \$1.00 per year, pursuant to NJSA 40A:12-14 (c) and 40A:12-15 (i).

Date: 11/28/2023