

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

April 9, 2024 – 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 and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

**Estimated
Times**

A G E N D A

8:00 PM

- 1. CALL TO ORDER** Video
- 2. FLAG SALUTE**
- 3. MAYOR'S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION (if required)**

8:05 PM

- 6. PRESENTATIONS**
 - A. Resolution #2024-0185 – Recognizing Ridge High Girls Swim Team 2024 Group A New Jersey State Championship and North 2A Sectional Title Championship
 - B. Resolution #2024-0198 – Commendation on Attaining Eagle Scout Designation: Joseph Beasley, William Forzani, Aidan Wizeman
 - C. Resolution #2024-0209 - Naming Roadway Connection of the Municipal Complex and Ridge High School as Captain Ford Shaw Way and the Scheduling the Dedication Thereof on April 12, 2024

8:35 PM

- 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 #2024-0206 - Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #1 Adil Patel, Full Member
- 13. UNFINISHED BUSINESS**
 - A. Ordinance #2548 - An Accepting a Riparian Zone Conservation Easement on Property Located at 286 South Maple Avenue; Block 1701, Lot 22, from Robert J. Gallic, Jr. and Theresa Gallic 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



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

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 #2024-0184 - Approval of the Bill List Dated 04/09/2024
- 2) Resolution #2024-0203 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of Lease Agreements with Oscar Peterson to Use Spaces Solely as artist's studios
- 3) Resolution #2024-0204 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Katherine Borra to Use Space Solely as an artist (writer's) studio
- 4) Resolution #2024-0207 - Approval of Special Event Permit Community Hope, Inc. – 23rd Annual Veterans Flag Day 5K and Fun Run – June 13, 2024 (Rain-date June 20, 2024)
- 5) Resolution #2024-0208 - Authorizing the Appointment of an Interim Municipal Court Administrator for the Shared Municipal Courts of the Township of Bedminster (“Bedminster”), the Borough of Peapack and Gladstone (“Peapack-Gladstone”), the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”)
- 6) Resolution #2024-0211 – Authorizing and Approving Purchase of One (1) Backhoe Loader from ESCNJ Co-Op #22/23-12 to Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 In the Amount Not to Exceed \$135,538.67
- 7) Resolution #2024-0212 – Authorizing and Approving Purchase of One (1) 2024 Ford Bronco Sport SUV from MCCPC (Morris County Cooperative Pricing Council) Contract # 15-C – Item #1 to Nielsen Ford of Morristown, Inc, 170 Ridgedale Ave., Morristown, NJ 07960 In the Amount Not to Exceed \$34,380.45
- 8) Resolution #2024-0213 – Authorizing and Approving Purchase of One (1) 2024 Ford F250 Pickup Truck from NJ State Contract # T2100 (A88726) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 In the Amount Not to Exceed \$72,124.00
- 9) Resolution #2024-0214 – Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) In The Amount Not to Exceed \$93,730.00 inclusive of 18% Administrative Fees
- 10) Resolution #2024-0215 – Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-22 for Rock Salt (Bulk) for an additional amount of \$50,000.00 to Atlantic Salt Inc.
- 11) Resolution #2024-0216 – Authorizing Submission of a Grant Application to the Greater Raritan Workforce Development Board Summer Youth Work Experience Program

B. Approval of Minutes

03/26/2024 Open Session Minutes

03/26/2024 Closed Session Minutes

15. EXECUTIVE SESSION (if required)

16. ADJOURNMENT

Christine V. Kieffer, Municipal Clerk

(Note: Copies of Resolutions and other supporting documents listed on this agenda can be found on the pages below)



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Resolution of the Township of Bernards

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

Resolution #2024-0185

Recognizing Ridge High Girls Swim Team

2024 Group A New Jersey State Championship and North 2A Sectional Title Championship

WHEREAS, the Ridge High Girls Swim Team competed in the 2023-2024 season; and

WHEREAS, the Ridge High Girls Swim Team consists of the following students and their coaches;

Giulia Beverini	Angelina Huang	Elissa Profaca
Victoria Doucette	Palak Jiwani	Poojitha Sakshi
Amelia Ellis	Eszter Kiss	Vivian Shen
Jenny Gao	Kinga Kiss	Shivika Singla
Charlotte Geary	Anya Knudsen	Olga Sommerhalder
Keerthana Gopinath	Natalie Lake	Alice Su
Caitlyn Ferraioli	Maggie Luo	Emily Thompson
Olivia Gao	Lily Mannino	Maya Tyndale
Beth Higgins	Samantha Oei	Emma Wallach
Natalie Hillebrecht	Niamh O'Sullivan	Arisa Xiang

Coaches: Melanie Dupuis, Andy West, Mike Mancino

WHEREAS, the team exhibited tremendous teamwork, flexibility, and ingenuity under the Coaches' leadership; and

WHEREAS, Ridge High Girls Swim 2023-2024 Team has won the Group A New Jersey State Championship and Somerset County and NJSIAA North 2A Sectional Title Championship; and

WHEREAS, Bernards Township is extremely proud to be the Ridge High School Girls Swim Team's hometown and wishes to recognize and honor them in their accomplishments.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate the Ridge High Girls Swim Team and their Coaches on their impressive accomplishments and their extraordinary commitment to teamwork, perseverance, and sportsmanship.

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0198

Commendation on Attaining Eagle Scout Designation

Joseph Beasley

William Forzani

Aidan Wizeman

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

WHEREAS, Joseph, William and Aidan as members of Troop 555 of Boy Scouts of America, have been active scouts, demonstrating outstanding leadership within the Troop, and have contributed many service hours to their community during their years in scouting; and

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

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

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0209

Naming Roadway Connection of the Municipal Complex and Ridge High School as Captain Ford Shaw Way and the Scheduling the Dedication Thereof on April 12, 2024

WHEREAS, Marine Captain Ford Shaw was from Basking Ridge, NJ, and graduated from Ridge High School in 2002; and

WHEREAS, Captain Shaw while attending Ridge High School, was the student government president and was Captain of his varsity lacrosse team; and

WHEREAS, the Ridge Red Devil Boys Lacrosse program honors Captain Ford Shaw by choosing the player who best embodies his spirit, character, and dedication to wear his jersey #3, and as Ford did, that player displays selfless leadership and a team first attitude in his memory; and

WHEREAS, Captain Shaw became a Marine officer after graduating in 2006 from the United States Naval Academy (USNA) with a Bachelor of Science in Political Science and accepting a commission selecting Infantry from The Basic School and went on to serve his country for nine years until his lost in 2015; and

WHEREAS, Captain Shaw was decorated commissioned Marine officer who served two tours in Iraq in 2007 and again in 2009 and was deployed to Afghanistan in 2014. During his service to our country, he was awarded the Navy and Marine Corps Commendation Medal, Navy and Marine Corps Achievement Medal, Navy Unit Commendation, Navy Meritorious Unit Commendation, National Defense Service Medal, Iraq Campaign Medal, Global War on Terrorism Service Medal, the Sea Service Deployment ribbon with two stars and a Bronze Star posthumously; and

WHEREAS, Captain Shaw was assigned to 2nd Marine Special Operations Battalion, Marine Corp Special Operations Command stationed at Camp Lejune in North Carolina where he was lost on March 10th, 2015 in a Black Hawk helicopter training crash of the coast of Florida along with six other Marines and four Army National Guard Members; and

WHEREAS, Bernards Township is extremely proud to be Captain Shaw's hometown and wishes to name the roadway connection of the Municipal Complex and Ridge High School as "Captain Ford Shaw Way" in his honor.

NOW THEREFORE, BE IT RESOLVED BY the Township Committee that the roadway connection of the Municipal Complex and Ridge High School will now and forever be known as Captain Ford Shaw Way, and that a dedication event be held on April 12, 2024 to celebrate our hometown hero, Captain Ford Shaw.

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0206

Appointment to Membership in Township of Bernards Volunteer
Basking Ridge Fire Company #1
Adil Patel, Full Member

WHEREAS, pursuant to §2-14.1 of the Revised General Ordinances of the Township of Bernards, the volunteer fire department consisting of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, are hereby made the fire department for the Township of Bernards; and

WHEREAS, the Basking Ridge Fire Company #1 is recommending Adil Patel, 300 S. Maple Ave, Basking Ridge, NJ, for appointment as a Full member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Adil Patel is hereby appointed as a Full Member of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 04/09/2024.

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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

ORDINANCE #2548

Accepting a Riparian Zone Conservation Easement on
Property Located at 286 South Maple Avenue; Block 1701, Lot 22, from
Robert J. Gallic, Jr. and Theresa Gallic 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 Robert J. Gallic, Jr. and Theresa Gallic, with a mailing address at 286 South Maple Avenue, Basking Ridge, New Jersey, 07920, a Riparian Zone Conservation Easement on Block 1701, Lot 22, 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 March 6, 2024 (Application #ZB23-022). The approval allows the grantors to construct an addition to their dwelling. The purpose of the easement is to protect the on-site riparian zone associated with an off-site stream. The grantors maintain an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: March 18, 2024

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS

PUBLIC NOTICE

Ordinance #2548 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 03/26/2024 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 04/09/2024, 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.

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

LOT 13

LOT 18

LOT 23

LOT 20

LOT 21

BLOCK 1701 (TM)
LOT 22 (TM)

APPROX. STREAM

APPROX. LIMIT OF RIPARIAN ZONE

P.O.B. RIPARIAN ZONE EASEMENT

2 STY DWL # 286


PROPOSED RIPARIAN ZONE EASEMENT
72,652 S.F. ±
1.6679 AC. ±

LORD STERLING ROAD
(66' R.O.W.)

SOUTH MAPLE (R.O.W. VARIES) AVENUE

REF 1"=80'

Measurements and Bearings:
 - N 33°55'07" W 316.83'
 - S 33°08'45" E 150.0'
 - N 45°46'13" E 47.78'
 - N 50°58'20" E 58.04'
 - N 59°04'26" E 33.76'
 - N 68°31'00" E 851.32'
 - S 58°10'00" W 374.97'
 - N 58°21'05" E 74.51'
 - N 21°29'00" W 197.27'
 - S 68°31'00" W 221.86'
 - N 21°15'00" W 50.00'
 - (A) N 21°15'00" W 464.25' (ALONG CENTERLINE)
 - 8°31'00" E 33.00'

<div>B</div> <div>S</div> <div>I</div>	<div>Brunswick Surveying Incorporated Licensed Land Surveyors 61 Stelton Road Piscataway, New Jersey 08854 Phone(732) 752-0100 Fax(732) 752-0101</div>	
	<div>PROPOSED RIPARIAN ZONE EASEMENT EXHIBIT</div>	
	<div>286 SOUTH MAPLE AVENUE TOWNSHIP OF BERNARDS SOMERSET COUNTY, NEW JERSEY BLOCK 1701 LOT 22</div>	<div></div>
	<div>Certificate of Authorization No. 24GA27940000</div>	<div><div><input checked="" type="checkbox"/> ROBERT M. HORVATH New Jersey Land Surveyor No. 27476</div><div><input type="checkbox"/> JAY A. STUHL, JR. New Jersey Land Surveyor No. 36762</div><div><input type="checkbox"/> JONATHAN A. STUHL New Jersey Land Surveyor No. 43314</div></div>
	<div>Drawn by <u>JAS</u> Job No. <u>1005-20</u> Date <u>02/28/2024</u></div>	
	<div>Checked by <u>RMH</u> Sheet No. _____ Scale <u>1"=80'</u></div>	



Resolution of the Township of Bernards

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

Resolution #2024-0184 Approval of the Bill List Dated 04/09/2024

BE IT RESOLVED, that the bill list dated 04/09/2024 be audited, and if found correct, be paid.

April 9, 2024
09:15 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
139460	03/27/24	P0013 PUBLIC EMP. RETIREMENT SYSTEM	1,270,974.00	03/31/24	1749
139461	03/27/24	P0032 POLICE & FIREMENS RETIREMENT	1,464,975.00	03/31/24	1749
139462	04/09/24	90239 SCHLEY, DAVID L	130.00	1750	Direct Deposit
139463	04/09/24	90395 NERI, MARK	13.82	1750	Direct Deposit
139464	04/09/24	90522 BARBER, JACQUELINE	13.32	1750	Direct Deposit
139465	04/09/24	90557 TIMKO, THOMAS	80.00	1750	Direct Deposit
139466	04/09/24	90604 KIEFER, CYNTHIA	50.00	1750	Direct Deposit
139467	04/09/24	90607 SANT'ANGELO, STEPHEN	23.00	1750	Direct Deposit
139468	04/09/24	90687 DMITRUCK, KATELYN	59.00	1750	Direct Deposit
139469	04/09/24	90706 JEFFERYS, M. NICOLE	19.23	1750	Direct Deposit
139470	04/09/24	90734 COSTA, MICHAEL	25.00	1750	Direct Deposit
139471	04/09/24	A0044 APPROVED FIRE PROTECTION CO.	3,714.23	1750	Direct Deposit
139472	04/09/24	A0168 ALLIED OIL COMPANY, LLC	12,109.39	1750	Direct Deposit
139473	04/09/24	A0425 ATLANTIC TACTICAL	99.01	1750	Direct Deposit
139474	04/09/24	A0453 AMAZON.COM	146.32	1750	Direct Deposit
139475	04/09/24	A0532 ADVANCED FURNACE & AIR DUCT	6,665.00	1750	Direct Deposit
139476	04/09/24	A0559 ARCARI IOVINO ARCHITECTS,PC	550.00	1750	Direct Deposit
139477	04/09/24	A0589 AFTERMATH SERVICES, LLC	300.00	1750	Direct Deposit
139478	04/09/24	A0611 AMERICAN WEAR, INC	1,547.16	1750	Direct Deposit
139479	04/09/24	A0714 ALLDATA LLC	1,500.00	1750	Direct Deposit
139480	04/09/24	B0203 DIFRANCESCO BATEMAN, PC	2,718.00	1750	Direct Deposit
139481	04/09/24	B0388 BLACKSTONE AUDIO BOOKS	81.89	1750	Direct Deposit
139482	04/09/24	C0442 CONTINENTAL FIRE & SAFETY, INC	8,326.50	1750	Direct Deposit
139483	04/09/24	C0832 CLEAR POINT DESIGNS	803.00	1750	Direct Deposit
139484	04/09/24	D0033 DEMCO, INC	167.02	1750	Direct Deposit
139485	04/09/24	D0339 DEER CARCASS REMOVAL SVC, LLC	1,586.44	1750	Direct Deposit
139486	04/09/24	E0267 EAW SECURITY	1,000.00	1750	Direct Deposit
139487	04/09/24	F0205 4 IMPRINT	580.10	1750	Direct Deposit
139488	04/09/24	F0445 FACILITIES PARTNERS & SOLUTION	7,003.07	1750	Direct Deposit
139489	04/09/24	G0300 GOLD TYPE BUSINESS MACHINES	273.00	1750	Direct Deposit
139490	04/09/24	G0333 BEDMINSTER CAR WASH	191.40	1750	Direct Deposit
139491	04/09/24	M0823 MOOSEWOOD TREE SERVICE	4,000.00	1750	Direct Deposit
139492	04/09/24	N0083 NJRPA	80.00	1750	Direct Deposit
139493	04/09/24	N0415 NATIONAL FUEL OIL INC	13,133.14	1750	Direct Deposit
139494	04/09/24	O0135 OUTHUSE LLC	740.00	1750	Direct Deposit
139495	04/09/24	P0644 POWERDMS, INC.	6,841.91	1750	Direct Deposit
139496	04/09/24	R0050 ROTO-ROOTER	7,068.00	1750	Direct Deposit
139497	04/09/24	R0393 RESEARCH&DESIGN LANDSCAPE LLC	500.00	1750	Direct Deposit
139498	04/09/24	S0016 STORR TRACTOR COMPANY	220.33	1750	Direct Deposit
139499	04/09/24	S0035 SIRCHIE ACQUISITION COMP, LLC	274.14	1750	Direct Deposit
139500	04/09/24	S0135 CJHRC-CENTRAL JERSEY HOUSING	8,556.82	1750	Direct Deposit
139501	04/09/24	S0227 SHEARON ENVIRONMENTAL DESIGN	26,566.67	1750	Direct Deposit
139502	04/09/24	S0443 STAPLES ADVANTAGE	810.24	1750	Direct Deposit
139503	04/09/24	S1161 SETTEMBRINO ARCHITECTS	627.61	1750	Direct Deposit
139504	04/09/24	S1177 SAL ELECTRIC CO., INC.	7,494.97	1750	Direct Deposit
139505	04/09/24	T0066 CENGAGE LEARNING CREDIT SVCS	167.20	1750	Direct Deposit
139506	04/09/24	T0192 TURN OUT UNIFORMS INC	399.98	1750	Direct Deposit
139507	04/09/24	72094 STONEHEDGE OF BERNARDS, INC.	187.50	1751	
139508	04/09/24	A0548 ACCURATE DOOR & HARDWARE INC	2,056.45	1751	
139509	04/09/24	A0742 ALLEGIANCE TRUCKS LLC	30.00	1751	
139510	04/09/24	B0001 BAKER & TAYLOR, INC.	3,217.47	1751	
139511	04/09/24	B0017 BRIDGEWATER RESOURCES, INC.	2,249.48	1751	
139512	04/09/24	B0026 BERNARDS TOWNSHIP CURRENT	22,786.67	1751	
139513	04/09/24	B0031 BERNARDSVILLE PRINT CENTER	50.00	1751	
139514	04/09/24	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	624,029.39	1751	
139515	04/09/24	B0094 BUILDING SAFETY CONFERENCE/NJ	825.00	1751	
139516	04/09/24	B0145 BASKING RIDGE GARDEN CLUB	500.00	1751	
139517	04/09/24	B0877 BASKING RIDGE TOWING, LLC	250.00	1751	
139518	04/09/24	C0024 GANNETT NEW JERSEY NEWSPAPERS	22.32	1751	
139519	04/09/24	C0482 OPTIMUM	137.95	1751	
139520	04/09/24	C0482 OPTIMUM	13.54	1751	
139521	04/09/24	C0482 OPTIMUM	33.34	1751	
139522	04/09/24	C0522 CHATHAM LAWNMOWER SALES & SVC	1.14	1751	
139523	04/09/24	C0613 CIGNA GROUP INSURANCE	1,598.34	1751	
139524	04/09/24	C0681 CAST TECHNOLOGY, INC	140.00	1751	
139525	04/09/24	C0697 BB&T/CPS	7.70	1751	
139526	04/09/24	C0774 COLONIAL LIFE & ACC INSURANCE	539.52	1751	
139527	04/09/24	C0947 CHOOSE TO LOVE, LLC	2,500.00	1751	
139528	04/09/24	D0864 DLT SOLUTIONS LLC	4,287.74	1751	
139529	04/09/24	E0144 E-Z PASS	150.00	1751	
139530	04/09/24	E0342 EB EMPLOYEE SOLUTIONS, LLC	7,116.60	1751	
139531	04/09/24	E0345 EFFLUENT RETRIEVAL SERVICE	500.00	1751	
139532	04/09/24	F0001 FEDEX	20.04	1751	
139533	04/09/24	F0047 FULLERTON FORD	430.44	1751	
139534	04/09/24	F0158 FLEMINGTON DEPARTMENT STORE	65.25	1751	
139535	04/09/24	F0324 FLAGSHIP DENTAL PLANS	108.74	1751	
139536	04/09/24	F0326 FX AUTOMOTIVE LLC	52.21	1751	

139537	04/09/24	F0330	FIDELITY SECURITY LIFE INS	381.73	1751
139538	04/09/24	F0448	FRANK GALBRAITH & SON	500.00	1751
139539	04/09/24	G0098	JCP&L	530.72	1751
139540	04/09/24	H0246	HOME DEPOT CREDIT SERVICES	225.96	1751
139541	04/09/24	H0415	HARD ROCK HOTEL & CASINO	218.00	1751
139542	04/09/24	J0038	JAMES, GORDON	350.00	1751
139543	04/09/24	J0211	J. APPLESEED	625.35	1751
139544	04/09/24	K0331	KONICA MINOLTA PREMIER FINANCE	325.91	1751
139545	04/09/24	K0341	KONICA MINOLTA PREMIER FINANCE	266.84	1751
139546	04/09/24	K0431	KHOSHABA, URSULA	1,044.00	1751
139547	04/09/24	L0098	LINDERS FRENCH CLEANERS	41.25	1751
139548	04/09/24	M0020	MOTOROLA SOLUTIONS	7,129.00	1751
139549	04/09/24	M0178	MARK'S AUTO SERVICE	37.50	1751
139550	04/09/24	M0518	KONICA MINOLTA BUSINESS SOL.	26.50	1751
139551	04/09/24	M0518	KONICA MINOLTA BUSINESS SOL.	50.00	1751
139552	04/09/24	M0518	KONICA MINOLTA BUSINESS SOL.	147.96	1751
139553	04/09/24	M0606	MOTOROLA SOLUTIONS, INC.	2,433.60	1751
139554	04/09/24	M0899	MR JOHN	65.00	1751
139555	04/09/24	M1041	MCCORMACK, CHRIS	149.00	1751
139556	04/09/24	M1042	MCKEEN, TONI	225.00	1751
139557	04/09/24	M1043	MUNICIPAL EMERGENCY SERVICES	10,667.72	1751
139558	04/09/24	N0006	NEW JERSEY AMERICAN WATER CO.	22.67	1751
139559	04/09/24	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1751
139560	04/09/24	N0023	TREASURER, STATE OF NEW JERSEY	11,410.00	1751
139561	04/09/24	O0046	ALLEGRA MARKETING, PRINT&MAIL	960.00	1751
139562	04/09/24	O0100	OVERDRIVE, INC.	192.05	1751
139563	04/09/24	P0005	PITNEY BOWES, INC.	292.97	1751
139564	04/09/24	P0014	PUBLIC SERVICE ELEC. & GAS CO	4,608.85	1751
139565	04/09/24	P0046	RESERVE ACCOUNT	3,270.27	1751
139566	04/09/24	P0602	LINDE GAS & EQUIPMENT INC	59.08	1751
139567	04/09/24	P0614	PASSAIC COUNTY POLICE ACADEMY	250.00	1751
139568	04/09/24	P0746	PWANJ REGION III	50.00	1751
139569	04/09/24	P0760	PLAY LEARN CONNECT LLC	200.00	1751
139570	04/09/24	Q0002	CINTAS CORP. - #062	366.04	1751
139571	04/09/24	R0010	REIDER ASSOCIATES, INC.	3,588.90	1751
139572	04/09/24	R0023	RICHIES TIRE SERVICE, INC.	2,025.23	1751
139573	04/09/24	R0045	RUTGERS - THE STATE UNIVERSITY	1,170.00	1751
139574	04/09/24	R0369	RUTGERS -CENTER FOR CONTINUING	605.00	1751
139575	04/09/24	R0855	RADZIEWICZ CONSTRUCTION LLC	500.00	1751
139576	04/09/24	S0628	STATE OF NEW JERSEY-HB	202,959.93	1751
139577	04/09/24	S0736	SOMERSET COUNTY	60.00	1751
139578	04/09/24	S0822	SIGNS AND SAFETY DEVICES, LLC	100.00	1751
139579	04/09/24	S0977	STAVOLA CONSTRUCTION MATERIALS	1,159.09	1751
139580	04/09/24	S1191	SAVO,SCHALK,CORSINI,GILLESPIE,	8,405.50	1751
139581	04/09/24	S1229	SENSOURCE INC.	3,359.41	1751
139582	04/09/24	T0029	TCTA OF NJ	530.00	1751
139583	04/09/24	T0372	TLO, LLC	175.00	1751
139584	04/09/24	U0131	UGI ENERGY SERVICES, LLC	5,200.82	1751
139585	04/09/24	V0058	VERIZON	182.70	1751
139586	04/09/24	V0058	VERIZON	93.88	1751
139587	04/09/24	V0058	VERIZON	648.87	1751
139588	04/09/24	V0058	VERIZON	42.19	1751
139589	04/09/24	V0058	VERIZON	89.60	1751
139590	04/09/24	V0169	VOGEL, MARK R.	250.00	1751
139591	04/09/24	V0177	VERIZON	338.36	1751
139592	04/09/24	V0185	VERIZON CONNECT	776.95	1751
139593	04/09/24	W0016	WARRENVILLE TRUE VALUE	704.49	1751
139594	04/09/24	X0005	XTEL COMMUNICATION	1,850.65	1751

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	90	0	3,691,910.37	0.00
Direct Deposit:	45	0	127,255.91	0.00
	=====	=====	=====	=====
Total:	135	0	3,819,166.28	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	3-01	12,620.72	0.00	0.00	12,620.72
CURRENT FUND	4-01	3,637,697.85	0.00	0.00	3,637,697.85
DOG FUND	4-12	448.49	0.00	0.00	448.49
GOLF COURSE UTILITY	4-26	30,338.33	0.00	0.00	30,338.33
Year Total:		3,668,484.67	0.00	0.00	3,668,484.67
CAPITAL FUND	C-04	17,729.13	0.00	0.00	17,729.13
PUBLIC GRANTS	G-02	15,475.62	0.00	0.00	15,475.62
TRUST FUNDS	T-13	93,864.64	0.00	0.00	93,864.64
PROJECTS		10,991.50	0.00	0.00	10,991.50
Total Of All Funds:		3,819,166.28	0.00	0.00	3,819,166.28

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0203

Resolution Authorizing The Friends Of The Kennedy-Martin-Stelle Farmstead, Inc. To Lease, License, Rent Or Otherwise Permit The Use Of The Farmstead Property For Classes, Programs, Events And Meetings Consistent With The Purpose Of Lease Agreements With Oscar Peterson To Use Spaces Solely As Artist's Studios

WHEREAS, the Township of Bernards owns the real property identified as Block 8401, Lot 23 (formally known as Block 185, Lot 20.03), consisting of approximately 4.397± acres, and located at 450 King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the "Property"); and

WHEREAS, the Property contains an "English Barn," "Farm House," Wagon House," "Cow Shed," and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

WHEREAS, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. ("Friends") entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the "Lease"), which was thereafter amended to increase the term of the Lease; and

WHEREAS, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

WHEREAS, by email dated March 22, 2024 the Friends requested approval to permit lease agreements with Oscar Peterson for use of spaces solely as artist studios; and

WHEREAS, the Township Committee has reviewed the proposed non-exclusive license agreements and finds them consistent with public purposes of the Lease and Mission and Vision of the Friends.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into non-exclusive lease agreements with Oscar Peterson, 16 Norwood Terrace, Millburn, New Jersey 07041, from April 1, 2024 – March 31, 2025; and

BE IT FINALLY RESOLVED, that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

North Studio - 12-month License for Oscar Peterson at KMS Farmstead: South Studio - 12-month License for Oscar Peterson at KMS Farmstead
Thank you, Leslie Workman, President Dated: March 22, 2024



Resolution of the Township of Bernards

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

Resolution #2024-0204

Resolution Authorizing The Friends Of The Kennedy-Martin-Stelle Farmstead, Inc. To Lease, License, Rent Or Otherwise Permit The Use Of The Farmstead Property For Classes, Programs, Events And Meetings Consistent With The Purpose Of A Lease Agreement With Katherine Borra To Use Space Solely As An Artist (Writer's) Studio

WHEREAS, the Township of Bernards owns the real property identified as Block 8401, Lot 23 (formally known as Block 185, Lot 20.03), consisting of approximately 4.397± acres, and located at 450 King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the "Property"); and

WHEREAS, the Property contains an "English Barn," "Farm House," Wagon House," "Cow Shed," and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

WHEREAS, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. ("Friends") entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the "Lease"), which was thereafter amended to increase the term of the Lease; and

WHEREAS, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

WHEREAS, by email dated March 22, 2024 the Friends requested approval to permit a lease agreement with Kathe Borra for use of space solely as an artist studio; and

WHEREAS, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Katherine Borra, 125 Ashland Road, Summit, NJ 07901-3240 from April 1, 2024 – March 31, 2025; and

BE IT FINALLY RESOLVED, that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

12-month License for Katherine Borra at KMS Farmstead
Thank you, Leslie Workman, President

Dated: 03/22/2024



Resolution of the Township of Bernards

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

Resolution #2024-0207

Approval of Special Event Permit Community Hope, Inc. –
23rd Annual Veterans Flag Day 5K and Fun Run – June 13, 2024 (Rain-date June 20, 2024)

WHEREAS, Marylou Ferreira-Pych, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 21st Annual Veterans Flag Day 5K and Fun Run on June 13, 2024, Rain-date June 20, 2024, from 5:00pm to 9:00pm for the purpose of fundraising; and

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

WHEREAS, the applicant will hire one off-duty police officer to control traffic; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director and Superintendent of Public Works have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved as submitted.

Agenda Date and Vote: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

Christine V. Kiefer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2024-0208

Authorizing the Appointment of an Interim Municipal Court Administrator for the Shared Municipal Courts of the Township of Bedminster (“Bedminster”), the Borough of Peapack and Gladstone (“Peapack-Gladstone”), the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”)

WHEREAS, Daniela Cordero is considered an interim Municipal Court Administrator pursuant to N.J.S.A. 2B:12-11(e); and

WHEREAS, the statute allows the governing body to appoint a person as a Municipal Court Administrator, on an interim basis, for a period not to exceed one year commencing on the date of the appointment; and

WHEREAS, the statute further states, “Any person so appointed may, in consultation with the judge of the municipal court, be reappointed as a municipal court administrator, on an interim basis, for two subsequent one-year terms. The municipal court administrator appointed on an interim basis may be reappointed for a fourth, and if necessary, a fifth additional one-year term, provided the municipal court administrator is currently enrolled in the certification program and needs additional time to complete that program”.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, as a member municipality of the Shared Municipal Courts as described in the Shared Services Agreement 2023-2025, that Daniela Cordero be reappointed to the position of Interim Court Administrator for a 2nd one-year term commencing April 1, 2024; and

BE IT FURTHER RESOLVED that the Shared Municipal Court Services Advisory Committee (SMCSAC) has reviewed and concurs with the terms and the reappointment of Daniela Cordero as Interim Court Administrator for the Shared Municipal Courts of Bedminster Township, Bernards Township, Borough of Bernardsville, and Borough of Peapack-Gladstone.

Agenda and Date Voted: 04/09/2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

This resolution appoints Daniela Cordero as interim Municipal Court Administrator for the Shared Municipal Court of Bedminster, Peapack and Gladstone, Bernardsville, and Bernards. While Daniela Cordero will be an employee of Bedminster Township, the NJ Division of Local Government Services requires that in order for the Shared Court to appoint an interim Municipal Court Administrator, all member Municipalities must adopt a resolution authorizing the appointment.



Resolution of the Township of Bernards

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

Resolution #2024-0211

Authorizing and Approving Purchase of One (1) Backhoe Loader from ESCNJ Co-Op #22/23-12 to Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855
In the Amount Not to Exceed \$135,538.67

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Backhoe Loader;

QTY	DESCRIPTION	UNIT TOTAL
1	2023 Caterpillar Model 420XE Backhoe Loader	\$169,908.67
1	Ext Warranty	\$2,630.00
1	2002 Caterpillar 420D IT S/N BLN02538 Trade-In Value	(\$29,000.00)
1	2004 ASV RC30 S/N RSA08599 Trade-In Value	(\$6,000.00)
1	Foley Consideration	(\$2,000.00)
	TOTAL	\$135,538.67

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the amount of \$135,538.67; 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-04-55-547-B01 (\$135,538.67); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for One (1) Backhoe Loader from ESCNJ Co-Op #22/23-12 awarded to Foley Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the amount not to exceed \$135,538.67.

Agenda and Date Voted: 04/09/2024

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the ESCNJ Co-Op #22/23-12 to issue a purchase order to Foley, Incorporated, 855 Centennial Ave, Piscataway NJ, 08855, in the amount not to exceed \$135,538.67. This purchase replaces one (1) 2002 Caterpillar Backhoe Loader #704. The existing backhoe and an additional surplus compact track loader will be used as trade-ins to offset the cost of the new equipment.

Date: 03/28/2024

Ryan Wallace,
Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$135,538.67. Monies are available in line account # C-04-55-547-B01.



Date: April 2, 2024

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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


For Purchasing Agent

Francis J. Decibus, QPA
Purchasing Agent

Date: April 2, 2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0212

Authorizing and Approving Purchase of One (1) 2024 Ford Bronco Sport SUV from MCCPC (Morris County Cooperative Pricing Council) Contract # 15-C – Item #1 to Nielsen Ford of Morristown, Inc, 170 Ridgedale Ave., Morristown, NJ 07960
In the Amount Not to Exceed \$34,380.45

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2024 Ford Bronco Sport SUV;

QTY	DESCRIPTION	TOTAL
1	2024 Ford Bronco Sport (R9B) Big Bend 4x4	\$30,624.00
	Extended Powertrain Warranty (7 years/85,000 miles)	\$600.00
	QH – Ebony, Unique Cloth Front Bucket Seats	No Charge
	96B – Convenience Package	\$1,731.45
	Base Price Total	\$32,955.45
	Additional Options	
	Vehicle Undercoating	\$550.00
	(4) Corner Amber LED Lights	\$875.00
	Options Total	\$1,425.00
	Per Quote Dated 01/02/2024	
	TOTAL	\$34,380.45

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Nielsen Ford of Morristown, Inc., 170 Ridgedale Ave., Morristown, NJ 07960 in the amount of \$34,380.45; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-547-B04 (\$34,380.45); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2024 Ford Bronco Sport from Morris County Co-op to Nielsen Ford of Morristown, Inc., 170 Ridgedale Ave., Morristown, NJ 07960 in the amount not to exceed \$34,380.45.

Agenda and Date Voted: 04/09/2024

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Morris County Cooperative Pricing Council Contract #15-C, to issue a purchase order to Nielsen Ford of Morristown, Inc. for a 2024 Ford Bronco Sport in the net total delivered price of \$34,380.45. This recommendation is made in accordance with the fleet vehicle replacement plan for 2024.

Date: 03/28/2024

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 \$34,380.45. Monies are available in line account # C-04-55-547-B04.



Date: April 2, 2024

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: April 2, 2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0213

Authorizing and Approving Purchase of One (1) 2024 Ford F250 Pickup Truck
from NJ State Contract # T2100 (A88726) to
Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034
In the Amount Not to Exceed \$72,124.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2024 Ford F250 Pickup Truck;

QTY	DESCRIPTION	TOTAL
1	2024 Ford F250 Regular Cab 2 Wheel Drive	\$41,895.00
	4X4	\$4,967.00
	W2B - Crew Cab (must include 4x4 option)	\$3,997.00
	W6 - Green Gem	\$660.00
	X3E - 3.73 Locking Rear Axle	\$430.00
	473 - Snow Plow Prep Package	\$250.00
	67E - 250 Amp Alternator	\$85.00
	18B - Platform Running Boards Xcab & Crew	\$445.00
	592 - Roof Clearance Lights LED	\$95.00
	85S - Spray in Bed Liner	\$595.00
	52S - Interior Work Surface	\$140.00
	66S - Upfitter Switches (6)	\$165.00
	61N - Front & Rear Wheel Well Liners	\$325.00
	76C - Exterior Back Up Alarm	\$150.00
	Base Price Total	\$54,199.00
	Available Additional Options	
	Western 8' Pro Plus Plow	\$7,295.00
	Snow Deflector, Rubber	\$350.00
	Thieman Toplifter 1500lb Liftgate TT15ET 4926	\$6,395.00
	Combination 2" Ball/Pintle	\$395.00
	54" Whelen Cab roof light bar, LED amber	\$2,195.00
	DOT 4 Amber LEDs, 2 in grille and 2 rear tail light	\$1,295.00
	Options Total	\$17,925.00
	TOTAL	\$72,124.00

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount of \$72,124.00; 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-04-55-547-B03 (\$72,124.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one

(1) 2024 Ford F250 Pickup Truck from NJ State Contract # T2100 (A88726) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ in the amount not to exceed \$72,124.00.

Agenda and Date Voted: 04/09/2024

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the State Contract #T2100 (A88726) to issue a purchase order to Chas S Winner Inc. DBA Winner Ford for one (2) 2024 Ford F250 Pickup Truck in the net total delivered price of \$72,124.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2024. It replaces one (1) 2007 Ford F350 Pickup Truck #09.

Date: 03/28/2024

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 \$72,124.00. Monies are available in the Capital Ordinance #2547, line account #C-04-55-547-B03.



Date: April 2, 2024

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: April 2, 2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0214

Approval of Independent Agreement with Central Jersey Housing Resource Center (CJHRC) In The Amount Not to Exceed \$93,730.00 inclusive of 18% Administrative Fees

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, CJHRC proposes to enter into an agreement with Bernards Township to provide such services as an Affordable Housing Coordinating Agency for existing low and moderate income rental and purchase units pursuant to Uniform Housing Affordability Controls, N.J.A.C. 5:80-16.18 -4i-viii; and

WHEREAS, should the State Legislature or Governor adopt legislation or executive orders that eliminate COAH or no longer require the Township to hire the services of CJHRC, Bernards Township may terminate this Agreement on sixty days written notice and pay CJHRC for the services rendered up to the termination date; and

WHEREAS: this contract was 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: CJHRC will close each month for Bernards Township AA work and then submit an invoice for its actual expenses plus 18% to Bernards Township. This invoice for monthly AA services would be approved as appropriate by the Township monthly and paid out to CJHRC in approximately 30 days after submission of the invoice; and

WHEREAS, the Chief Financial Officer has certified funds are available in line-item account # 4-01-20-155-204.

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve an agreement with the Central Jersey Housing Resource Center (CJHRC) effective May 1, 2024, through April 30, 2025.

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

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the

Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the agreement with the Central Jersey Housing Resource Center (CJHRC) on behalf of the Township.

Agenda and Date Voted: 04/09/2024

EXPLANATORY STATEMENT

This resolution renews our contract with CJHRC for another year to administer affordable housing re-sales at Society Hill and The Cedars and rentals at Crown Court, Dewey Meadow and 18 Columbia Road.

Date: March 20, 2024

Susan Long
Municipal Housing Liaison

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced agreement. Monies are available in line item account # 4-01-20-155-204



Sean McCarthy
Chief Financial Officer

Date: April 2, 2024

PURCHASING CERTIFICATION

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



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 25, 2024

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

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 #2024-0215

Authorizing Purchasing from the Somerset County Co-Op Contract #CC-0054-22
for Rock Salt (Bulk) for an additional amount of \$50,000.00 to Atlantic Salt Inc.

WHEREAS, the Bernards Township Committee on February 13, 2024, passed resolution #2024-0144 authorizing the purchasing agent to purchase rock salt (bulk) through the Somerset County Co-Op #CC-0054-22 in the amount of \$200,000.00; and

WHEREAS, Somerset County Co-Op awarded a contract to Atlantic Salt Inc., 134 Middle Street, Suite 210., Lowell, MA 01851; and

WHEREAS, the Director of Public Works and the Purchasing Agent have determined that additional purchases of rock salt (bulk) are required for the upcoming winter season; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2024 Budget for an additional \$50,000.00, and the line item appropriation to be charged is #4-01-26-291-266, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR; and.

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 Salt Inc., 134 Middle Street, Suite 210, Lowell, MA 01851 through December 31, 2024 for an additional amount of \$50,000.00 in the not to exceed amount of \$250,000.00.

Agenda and Date Voted: 04/09/2024

CHIEF FINANCIAL OFFICERS CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the 2024 Operating budget; Snow Removal, Street and Road materials line account #4-01-26-291-266 for an additional amount not to exceed \$50,000.00, the balance will be funded out of the Snow Removal Trust account #T-13-56-050-SNR.

Date: April 2, 2024

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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

Date: April 1, 2024

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 04/09/2024.

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 #2024-0216

Authorizing Submission of a Grant Application to the
Greater Raritan Workforce Development Board Summer Youth Work Experience Program

WHEREAS, the Human Resources Officer is recommending the Township Committee approve a grant application to the Greater Raritan Workforce Development Board Summer Youth Work Experience Program, which would provide up to \$3,200 per youth participant in the program; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Greater Raritan Workforce Development Board Summer Youth Work Experience Program grant; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Emily Pfeiffenberger of Bernards Township Human Resources serves as the Project Manager for this grant application and the Project Manager and CFO are hereby authorized to sign the grant on behalf of the Township.

Agenda and Date Voted: 04/09/2024

EXPLANATORY STATEMENT

The Department applies for the Youth Work Experience Grant annually. Participation in this program allows the Township to partner with the Greater Raritan Workforce Development Board, offering various internships for candidates aged 16-24. Upon matching with a candidate, the Township receives full funding from the BRWDB for the candidate's hourly wages. Each candidate is eligible for 200 hours at \$16.00/hour totaling \$3,200. The goal of this program is to allow candidates to gain workforce readiness skills.

Date: 4/2/2024

Emily Pfeiffenberger
Human Resources Officer

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 04/09/2024.

Christine V. Kieffer, Municipal Clerk