

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
February 10, 2026
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Approval of Minutes
 - a. Regular Meeting – January 13, 2026
 - b. Closed Meeting – January 13, 2026

6. Public Comment

7. Action/Discussion Items:
 - a. Resolution #2612 Annin Road PS DeMaio Electrical CO#2
Electrical Panels **\$36,043.89**
 - b. Resolution #2613 Jesco Inc. Skid Steer Award **\$85,706.70**
 - c. Resolution #2614 Ciocca Ford F2026 Ford Pickup Award **\$68,865.30**
 - d. Resolution #2615 T&M Assoc. Facility Condition Assessment **\$39,500.00**
 - e. Discussion – 16 Chaucer Court sewer connection waiver
 - f. Discussion – 66 E Lewis Street sewer connection waiver

9. Operator's Report

10. Bill List – Resolution - #26 -

11. Member/Staff Comments

12. Adjournment



Bernards Township Sewerage Authority Resolution

**BERNARDS TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION #2612
CHANGE ORDER #2
INCREASE IN THE AMOUNT OF \$36,043.89 FOR
ANNIN ROAD PUMP STATION IMPROVEMENTS
IN THE NEW NOT TO EXCEED AMOUNT OF \$844,996.19**

WHEREAS the Bernards Township Sewerage Authority approved resolution #2463 on November 19, 2024, awarding the Annin Road Pump Station Improvements to DeMaio Electrical Company, Inc., PO Box 5907, Hillsborough, NJ 08844-5907 in the amount of \$788,300.00; and

WHEREAS Change Order #1 was needed for bypass pumping modifications as outlined in correspondence from DeMaio Electric Company, Inc. dated November 17, 2025; and

WHEREAS Change Order #2 is needed for electrical upgrades as outlined in correspondence from DeMaio Electrical Company, Inc. dated January 7, 2026; and

WHEREAS the Chief Financial Officer has certified that funds are available in the 2025 Budget, account number C-01-25-PMP-A01; and

THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to DeMaio Electrical Company, Inc., PO Box 5907, Hillsborough, NJ 08844-5907 increasing the original contract price from \$788,300.00 for a new not to exceed amount of \$844,996.19 and a time extension to April 30, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Bernards Township Sewerage Authority of the Township of Bernards that the Authority Director is hereby authorized to sign an agreement with DeMaio Electrical Company for Change Order #2; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Bernards Township Sewerage Authority of the Township of Bernards that a copy of this resolution is on file, available for public inspection, in the office of the Bernards Township Sewerage Authority Director, Basking Ridge, NJ 07920.

EXPLANATORY STATEMENT

This change order provides for the upgrade of electrical panels that house pump controls and other electrical and communications equipment.

Thomas Timko, Director

PURCHASING CERTIFICATION

I hereby certify that I have reviewed this resolution for accuracy.


For Purchasing Agent

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: February 4, 2026

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced change order of \$36,043.89 and a new not to exceed amount of \$844,996.19 Monies are available in the 2025 Capital Budget, account number C-01-25-PMP-A01.



Dated: February 4, 2026

Sean McCarthy, Chief Financial Officer

Dated Voted: February 10, 2026

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 02/10/2026.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2613

Authorizing and Approving Purchase of a 330 P-Tier Skid Steer Loader
from Jesco Inc., 118 Saint Nicholas Avenue, South Plainfield, NJ 07080
Bid #ESCNJ 22/23-12. Educational Services Commission of New Jersey Co-op # 65MCESCCPS Contract 22/23-12
In the Amount Not to Exceed \$85,706.70

WHEREAS, the Bernards Township Sewerage Authority wishes to purchase one (1) 330 P-Tier Skid Steer Loader

QTY	DESCRIPTION	UNIT TOTAL
1	330 P-Tier Skid Steer Loader w/ Engine Air Precleaner, Fire Extinguisher Bracket, 84 in. Heavy Duty Construction Bucket w/ Edge, Counterweight Quote Dated 12/8/2025	\$92,079.00
	Educational Services Discount 23%	(\$21,178.17)
	John Deere Attachments: BL8B Snow/Utility Blade, PF45 Severe Duty Pallet Fork 45in Frame, 48" Tines ITA Class 3B	\$8,045.00
	Educational Services Discount 1%	(\$80.45)
	Labor	\$3,335.00
	Sub Total	\$82,200.38
	Additional Items not included in ESCNJ Bid Award: Beacon Warning & Hazard Lights, Rear Camera, 2 Sets adl Counterweights, Comprehensive 60 Month/2000 Hour Extended Warranty	\$3,506.32
	TOTAL	\$85,706.70

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; 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-01-26-PLA-C01 (\$85,706.70) and

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to Jesco Inc., 118 Saint Nicholas Avenue, South Plainfield, NJ 07080 in the amount not to exceed \$85,706.70.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for 2026 Equipment Purchase. Monies are available in the 2026 Authority Capital Budget, line item C-01-26-PLA-C01, (\$85,706.70).

Date: February 4, 2026

Sean McCarthy, Chief Financial Officer


Explanatory Statement

This resolution approves the purchase of a skid steer loader which is used to move sludge dumpsters and other tasks at the plant.

Thomas Timko, Director

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: February 4, 2026

Dated and Voted: February 10, 2026

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 02/10/2026.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2614

Authorizing and Approving Purchase of a 2026 Ford F250 Regular Cab 4x4 Pickup
from Ciocca Ford of Flemington, 215 US Highway 202, Flemington, NJ 08822
State Contract T2100 / 24-Fleet-103122
In the Amount Not to Exceed \$68,865.30

WHEREAS, the Bernards Township Sewerage Authority wishes to purchase one (1) 2026 Ford F250 Regular Cab 4x4 Pickup

QTY	DESCRIPTION	UNIT TOTAL
1	2026 Ford F250 Regular Cab 4x4 Pickup with Factory Options Quote Dated 2/3/2026	\$54,280.30
	Additional Truck Equipment: Snow Plows, Utility Bodies, Lighting and Accessories	\$14,585.00
	TOTAL	\$68,865.30

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; 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-01-26-PLA-A01 (\$68,865.30) and

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to Ciocca Ford of Flemington, 215 US Highway 202, Flemington, NJ 08822 in the amount not to exceed \$68,865.30.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for 2026 Equipment Purchase. Monies are available in the 2026 Authority Capital Budget, line item C-01-26-PLA-A01, (\$68,865.30).

Date: February 4, 2026

Sean McCarthy, Chief Financial Officer

Explanatory Statement

This resolution approves the purchase of a pickup truck in accordance with the Authority's capital plan.

Thomas Timko, Director

PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: February 4, 2026

Dated and Voted: February 10, 2026

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 02/10/2026.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2615
PROFESSIONAL SERVICES CONTRACT
HBSTP FACILITY CONDITIONASSESSMENT
Awarded to Michael Willis, PE, CME, Lic #24GE0478200 of the firm T&M Associates
In the Not to Exceed Amount of \$39,500.00

WHEREAS, the Bernards Township Sewerage Authority requires mechanical, electrical, and plumbing consulting engineering services to assess the condition of heating facilities within various buildings at the treatment plant; and

WHEREAS, Michael Willis, PE, CME, Lic #24GE0478200 of the firm T&M Associates, 400 Broadacres Drive, Suite 250, Bloomfield, NJ 07003 has submitted a proposal dated February 4, 2026, outlining their services and rates; and

WHEREAS, section N.J.S.A. 40A:11-5 (1)(a) (i) of the Local Public Contracts Law, (N.J.S.A. 40A11-1 et seq.) exempts such professional services from competitive bidding; 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, the Chief Financial Officer has certified that funds are available in the 2026 Budget, line item appropriation or ordinance to be charged is C-01-26 -PLA-E01.

NOW BE IT RESOLVED by the Bernards Township Sewerage Authority as follows:

1. That a professional service contract for consulting engineering services be awarded to Michael Willis, PE, CME, Lic #24GE0478200 of the firm T&M Associates, 400 Broadacres Drive, Suite 250, Bloomfield, NJ 07003 in the not to exceed amount of \$39,500.00, pursuant to the February 4, 2026 proposal.
2. That the contract be awarded for a 3-month term, from February 10, 2026, through May 9, 2026 Either the Contracting Unit or Professional Consultant may terminate this Contract C-2575 for any reason whatsoever by email or written notice to the other party on ten (10) days notice. Any amounts owed by the Contracting Unit to the Professional Consultant will be paid and the Contracting Unit will owe no further monies after the date of termination.
3. Billing must be rendered 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 PL 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to the Authority Director, who will be the chief contact for the Bernards Township Sewerage Authority on this contract.

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

NOW THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be on file, available for public inspection, in the office of the Bernards Township Sewerage Authority Director, 277 South Maple Avenue, Basking Ridge, NJ 07920.

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.

Michael Willis, PE, CME, Lic #24GE0478200

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 \$39,500.00. Monies are available in the 2026 Sewerage Authority Budget, the line item appropriation to be charged is, Engineering Fees C-01-26 -PLA-E01.



Dated: February 6, 2026 Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

I hereby certify that I have reviewed this resolution for accuracy.


*Francis J. Decibus
For Purchasing Agent*

Dated: February 5, 2026

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Dated Adopted: February 10, 2026

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 02/10/2026.

Thomas Timko, Authority Director