

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
November 24, 2020 – 7:30 Executive Session, 8:00 PM Open Session

The Municipal Building, 1 Collyer Ln., Basking Ridge, is open and will adhere to Executive Order #156 & #196. Indoor gatherings are limited to 25 percent of this room capacity or no more than 51 individuals. All attendees must wear face coverings and remain 6 feet apart. 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

7:30 PM

- 1. CALL TO ORDER** **Video Clip**
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION – [Resolution #2020-0388](#)**

8:00 PM

- 6. PRESENTATION**
 - A. [Resolution #2020-0373](#) - Commendation on Attaining Eagle Scout Rank, Christopher Fabian and Adam Sokira
 - B. [Tour of Somerville](#) – Joe Saling & Tom Mains

8:30 PM

- 7. PUBLIC WORK SESSION**
- 8. REPORTS**
- 9. CORRESPONDENCE**
- 10. PUBLIC COMMENT**
- 11. TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS**
- 12. FIRE & RESCUE APPOINTMENT**

- 13. UNFINISHED BUSINESS**
 - A. [ORDINANCE #2456](#) - An Ordinance Authorizing and Approving the Township of Bernards’ Sale and Transfer of the Real Property Identified as Block 6303, Lot 33.02, Overlook Avenue, to an Adjacent Property Owner – Public Hearing
 - B. [ORDINANCE #2457](#) - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 18, “Streets, Sidewalks and Sanitation”, Section 18-3, “Requirements and Specifications for Street Openings” – Public Hearing

Estimated
Times

8:40 PM

- 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, linked to the posted 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 #2020-0374](#) - Approval of the Bill List Dated 11/24/2020
- 2) [Resolution #2020-0375](#) - Agreement for the Provision of Construction Services for Environmental Disposal Corporation Water Street, Camden, New Jersey 08102 from the Township of Bernards November 24, 2020 – December 31, 2020
- 3) [Resolution #2020-0376](#) -Unused Vacation Accrual Due Jordan Padovano
Municipal Clerk's Office
- 4) [Resolution #2020-0377](#) - Personnel Appointment Kevin Sant'Angelo – Deputy Tax Collector – Tax Collector Department
- 5) [Resolution #2020-0350](#) - Resolution of the Township of Bernards Township Committee Adopting Emergency Remote Meeting Protocols, Procedures and Requirements for Public Participation at Remote Meetings
- 6) [Resolution #2020-0378](#) - Authorization for Tax Refund
- 7) [Resolution #2020-0379](#) - Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2420 to Danielle Scolaro and Fernando Murrillo, 3507 Balsam Way, Block 9001, Lot 35.03 in the Amount of Eight Thousand (\$8,000.00) Dollars
- 8) [Resolution #2020-0380](#) - Authorization for Tax Refund
- 9) [Resolution #2020-0381](#) - Commendation on the Occasion of Your Retirement, Fred Miller – Public Works
- 10) [Resolution #2020-0382](#) - Canceling General Capital Ordinance Appropriation Balance for Completed Capital Projects
- 11) [Resolution #2020-0383](#) - Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 In the Amount Not to Exceed \$71,075.00
- 12) [Resolution #2020-0384](#) - Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 with Lift Gate from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 In the Amount Not to Exceed \$76,670.00
- 13) [Resolution #2020-0385](#) - Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 In the Amount Not to Exceed \$65,890.00
- 14) [Resolution #2020-0386](#) - Authorizing and Approving Purchase of one (1) 2021 Ford F350 4WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 In the Amount Not to Exceed \$41,143.00
- 15) [Resolution #2020-0387](#) - Tax Exemption Approval for Robert Vanderhoof
- 16) [Resolution #2020-0389](#) - 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

B. Approval of Minutes:
11/10/2020 Executive Session
11/10/2020 Open Session

15. PUBLIC COMMENT

16. ADJOURNMENT

Rhonda Pisano 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

Resolution #2020-0388

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. **Possible Real Land Acquisition**
- ☐ 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.

Upon Conclusion

☐ 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 - 2021 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: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution 2020-0373

Commendation on Attaining Eagle Scout Rank
Christopher Fabian and Adam Sokira

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Christopher Fabian and Adam Sokira, in reaching the rank of Eagle Scout; and

WHEREAS, Christopher and Adam are members of Troop 555 of Patriots' Path Council who have demonstrated outstanding leadership within the Troop and have contributed many service hours to their community during their years in scouting; and

WHEREAS, less than 10% of Scouts in the national enrollment of the program, achieve the rank of Eagle, and this honor only comes to those who have dedicated time and hard work over the typical span of six years, to learn first aid, camping, hiking, wilderness survival, and many other challenging requirements; and

WHEREAS, Christopher and Adam will forever carry this as a badge of honor.

NOW THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes to Christopher Fabian and Adam Sokira for their 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: 11/24/2020

James Baldassare, Jr., Mayor

Joseph Esposito, Deputy Mayor

John Carpenter

Janice M. Fields

Attest: _____
Rhonda Pisano, Municipal Clerk

Joan Bannan Harris

TOUR OF SOMERVILLE

76 Years & Counting

Description & History

The Tour of Somerville is the oldest, and one of the best known, bike races in the U.S. World champions, Olympic champions, and Tour de France champions have raced in Somerville since its' inaugural event in 1940. Winning Somerville is the highlight of a cyclist's year; even their career. Names like Eric Heiden (1984 Olympic hero) and Greg Lemond (Tour de France winner) have raced in Somerville. Olympic/National teams from Canada, France, Australia, New Zealand, Japan and Great Britain are just a few of the countries to send their athletes to Somerville. While world-class professional cyclists are the featured event, a myriad of races include "amateur" categories from juniors to masters with over 1,000 racing competitors. The Tour of Somerville is a kicks off the summer season as a featured New Jersey on Memorial Day weekend where spectator crowds exceed 30,000. Along with the bike race, a festival atmosphere surrounds the race with a morning parade celebrating our veterans, interactive activities, sports demonstrations, youth entertainment and live music.



TOUR OF SOMERVILLE

Somerville Gran Fondo – New for 2021

Every year hundreds of interested cyclists inquire about participating in the “Tour.” These cyclists are unaware the “Tour” is not a casual ride, but a world-class bike race with professional athletes. In order to address this cycling enthusiasm, the “Tour” is launching the Somerville Gran Fondo in 2021. A non-competitive recreational bike ride it will take place the Sunday prior on May 23rd to kick off the race week. With distances from 25 miles up to 100 miles, the Somerville Gran Fondo is a bike ride for all skill levels and ages. Organized in conjunction with the Somerset County Park system, the Gran Fondo is a relaxed ride on beautiful paved country roads through scenic sections of Somerset County with county parks serving as rest stops. The Somerville Gran Fondo provides additional revenue to support the mission of the Tour of Somerville in preserving the oldest bike race in the U.S.; providing cycling events, education and programs to promote safe cycling in New Jersey.

2021 Race Program

The 2020 Tour of Somerville was an unfortunate victim of the pandemic, having been cancelled for only two times in 80 years – once this past year and four years during WWII. The Tour plans to come back bigger and better in 2021 with an expanded race calendar and a public recreational ride through Somerset County. Reaching out to multiple communities in central Jersey, the response was excellent with regard to hosting a bike race as part of 5/6 day race series. This expanded racing series will attract more cyclists as well as increasing cycling spectators. In hosting a bike race, especially a professionally run event requires a seamless partnership with the local communities. Outlined are the various responsibilities by each party. There is flexibility in these requirements that may require adjustments shifting responsibilities as local execution requires.





Two Primary Areas of Focus for a Successful Event

- ⇒ Event execution. A professionally managed bike race event
- ⇒ Event Marketing – Engage media, create public awareness to attract corporate/business support & race day spectators.

Event Execution

- All permissions and approvals to use the streets for a bike race
 - Approved by town council
 - Police approval for designated streets
 - Identify traffic rerouting
 - Security procedures
 - Dept Public Works
 - Barricades for street closures & Trash containers/pick up
 - Review roads & required repairs
 - Do not sweep streets
 - Access to power where possible
 - Identify approved parking locations
- Identify event time schedule – start/finish
 - Road closure timing – set up & tear down
- Medical Support
 - Coordination with local crews
 - Establish process for cyclist or spectator emergency needs
 - Reporting all injuries & transports (insurance needs)
- Event contact lists for day of
 - Police, Event, Race Officials, Medical, DPW
 - Communication System for key officials
- Volunteer Recruitment & Participation
 - Set up & tear down of race equipment
 - Distribution of promotional material
- Recreational cycling program for public
 - Involvement of recreation department
 - Public cycling on closed race course or sprints for local kids
- Notification of businesses & residents impacted by street closures
- Opening ceremony with town officials
- Event entertainment that takes place during or post event (optional)
 - Activities for kids/families. Can be cycling related like bike checks.

TOUR OF SOMERVILLE



Event Marketing – A joint partnership between Tour of Somerville and local community

- Create awareness within the local community
 - Town opportunities to promote the event
 - town website, recreation dept., publications, etc.
 - Engage local organizations, non-profits, cycling clubs
 - Public announcement with town officials
- Visible signage in the town to promote race
 - Banner over street, yard signs, posters
 - Locations controlled by town
- Engage residents to create awareness, promote attendance
 - Town communication channels
 - Organize family ride on race course day of race
 - Invite residents to volunteer or create resident committee
 - Have entertainment activities on race day
 - Possible joint fundraising opportunity for local non-profit or rec dept.
- Access to the business community
 - Partner to secure sponsors for town race
 - Help with marketing & promotions
 - Open doors with business to become sponsors
 - Food vendors & restaurants
- Arrange interviews & placement with local publications/newspapers
 - Joint press releases with town officials
 - Introduction to media contacts
- Social media promotions to create awareness
 - Use of websites, facebook, twitter and Instagram to generate awareness
 - Visit Tour of Somerville at:
www.tourofsomerville.org



TOUR OF SOMERVILLE



What Tour of Somerville provides:

- Day of race management to insure professional presentation
- Promotion/recruitment of cyclists
 - Juniors, Masters, Women, Professionals
- Race insurance & permit fees - USA Cycling
- Finish line structure & announcing stage
- Sound systems, announcer &
- Barricades, fencing and hay bales
- Race Officials – USA Cycling
- Pace & support vehicles
- Race numbers for competitors
- Race mechanical support for the racers
- Race advertising, public relations & promotions
 - Printed posters & flyers
- Website with race information
- Award ceremony, award structure, prize money and medals
- Sponsor recruitment, sponsor packages & coordination





Ordinance of the Township of Bernards

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

EXPLANATION: This Ordinance authorizes and approves the Township's sale and transfer of its undersized lot identified as Block 6303, Lot 33.02, Overlook Avenue, to an adjacent property owner.

ORDINANCE #2456

An Ordinance Authorizing and Approving the Township of Bernards'
Sale and Transfer of the Real Property Identified as
Block 6303, Lot 33.02, Overlook Avenue,
to an Adjacent Property Owner

WHEREAS, the Township of Bernards (the "Township") owns an undersized vacant property at Overlook Avenue, identified as Block 6303, Lot 33.02, consisting of approximately 343± square feet, upon which there are no improvements (the "Property"); and

WHEREAS, the Property does not conform to the applicable Township minimum lot size zoning requirements; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, *et seq.* ("LLBL"), specifically, N.J.S.A. 40A:12-13(b)(5), authorizes a municipality, by ordinance, to transfer real property owned by the municipality by private sale to the owner of real property contiguous to the property being sold provided that the property being sold is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon; and

WHEREAS, the Township offered the sale of the Property to the owners of the four adjacent properties, identified as Lots 27, 28, 36 and 37 in Block 6303; and

WHEREAS, the Township Engineer recommended the transfer and conveyance of the Property to Ken and Patrice Wessel, 74 Haas Road, Block 6303, Lot 37 for consideration of \$2,604 Dollars; and

WHEREAS, the Property is undersized, being less than an eighth of the minimum size required for development under the Township Zoning Ordinance, and does not contain any capital improvements thereon; and

WHEREAS, the Township Committee of the Township of Bernards does determine that the Property is no longer needed for public purposes; and

WHEREAS, the Township Committee of the Township of Bernards does determine that the conveyance of the Property to Ken and Patrice Wessel, and the placement of the Property on the real estate tax roll will better serve the public interest; and

WHEREAS, the Township Committee of the Township of Bernards finds it to be in the best interests of the Township and its citizenry to convey its ownership rights in and to the Property to Ken and Patrice Wessel.

NOW, THEREFORE, 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. Subject to the conditions set forth herein, the Township's rights and interests in and to the undersized Property, Overlook Ave, identified as Block 6303, Lot 33.02, consisting of approximately 343± square feet, upon which there are no improvements are hereby authorized to be transferred and conveyed to the adjacent property owners of Block 6303, Lot 37, 74 Haas Road for the consideration of \$2,604 Dollars.
2. The Mayor and Township Clerk of the Township of Bernards are authorized and directed to sign and execute a Quitclaim Deed.
3. This Ordinance shall take effect upon final passage, adoption and publication according to law.
4. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

**TOWNSHIP OF BERNARDS
PUBLIC NOTICE**

Ordinance #2456 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 11/10/2020 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing on 11/24/2020 to be held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ, 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 on the township website bulletin board www.bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

EXPLANATORY STATEMENT

Due to lack of coordination by utility companies this ordinance is being revised to strengthen requirements for road openings. ADA compliance is also included due to recent complaints received by this office. Other changes are minor.
Thomas Timko, P.E., Township Engineer

ORDINANCE #2457

An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey,
Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards,
Chapter 18, "Streets, Sidewalks and Sanitation",
Section 18-3, "Requirements and Specifications for Street Openings"

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset and State of New Jersey, that Chapter 18, "Streets, Sidewalks and Sanitation", Section 18-3, "Requirements and Specifications for Street Openings" of the Revised General Ordinances of the Township of Bernards be amended, revised and supplemented as follows (new text is in double underline; deletions are ~~stricken~~):

SECTION 18-3

Requirements and Specifications for Street Openings

[1][Ord. #381, §§ 1, 2; Ord. #479, §§ 8-2.1, 8-2.2, 8-2.3, 8-2.4, 8-2.5, 8-2.6, 8-2.7, 8-2.8, 8-2.9, 8-2.10, 8-2.11, 8-2.12; Ord. #629, § 1; Ord. #924; Ord. #2053, § 1, 3-10-2009, amended]

§ 18-3.1 Definitions.

As used in this section, the following terms shall have the meanings indicated:

ADA

Shall mean the Americans with Disabilities Act

BERNARDS TOWNSHIP STANDARD DETAILS

Shall mean specifications and details for construction available from the Bernards Township Engineering Department.

CART WAY

Shall mean the paved area of the street, including curbing, drainage structures, utilities, etc.

DBH

Shall mean tree diameter at breast height.

ENGINEER

Shall mean the Township Engineer, or his representative.

MUTCD

Shall mean the Manual on Uniform Traffic Control Devices published by the Federal Highway Administration.

NJDOT

Shall mean the New Jersey Department of Transportation.

NEW JERSEY DEPARTMENT OF TRANSPORTATION SPECIFICATIONS

Shall mean the New Jersey ~~State Highway~~ Department of Transportation Standard Specifications for Road and Bridge Construction, and all amendments thereto available from the New Jersey Department of Transportation.

OSHA

Shall mean all regulations from the Occupational Safety and Health Administration.

SIDEWALK

Shall mean concrete, ~~or~~ bituminous, paver, or other materials that comprise the sidewalk located in the street, outside the cart way.

STREET

Shall mean the area as defined by ~~the right-of-way lines as described on the Bernards Township tax-~~
~~maps~~ Section 18-1.

STREET OPENING

Shall mean construction of any kind within the street or public right of way including but not limited to cutting, trenching, excavating, and grading.

TOWNSHIP

Shall mean the Township of Bernards, Somerset County, ~~New-~~ Jersey.

§ 18-3.2 General.

- a. It is the intent of these provisions to guarantee the restoration of the paved and unpaved portion of the street after work has occurred within the street. All restoration work shall occur within ~~two-weeks~~ 14 calendar days after substantial completion of the work, weather permitting.
- b. ~~The contractor is referred to the New Jersey Department of Transportation Specifications for Road and Bridge Construction.~~ Unless otherwise specified herein within, all work shall be performed in accordance with the latest edition of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and ADA.
- c. Street openings shall not be permitted within any right of way or in any streets or sidewalks that have been constructed, reconstructed, or resurfaced within the previous five years.
- ed. It shall be the responsibility of the contractor to replace all broken or damaged pavement, curbing, drainage facilities, sidewalks, trees and shrubs, and disturbed unpaved areas that resulted from the contractor's action during construction, caused for any reason by the contractor, his agents,

subcontractors, and/or employees. The contractor should give special attention to vehicles of such weight that cause damage, especially to the pavement. Notwithstanding any other provision of this Section 18-3, when if with prior approval from the Township Engineer or in the case of an emergency, the contractor disturbs any street or sidewalk which was constructed, reconstructed, or resurfaced within the five years preceding the disturbance, the Township Engineer may require the contractor to resurface and reconstruct up to the full width of the affected portion of the street or sidewalk, if in the Engineer's reasonable discretion such resurfacing or reconstruction is required in order to restore the street or sidewalk to a condition equivalent in function, durability, and smoothness of surface, to its condition immediately preceding the disturbance.

de. An engineering permit shall be obtained from the Township Engineer for excavation of any kind within the public right-of-way or Township easements on private property or for a connection to the Township storm sewer system. All information pertaining to written approvals shall be submitted to the Township Engineer with the permit application. No work shall commence, ~~however,~~ until the contractor has received written notification of approval by the Township Engineer in the form of an approved engineering permit.

f. An engineering permit shall be obtained for the paving of any private street or parking lot.

eg. It is the contractor's responsibility to carry on construction in a safe and efficient manner as required by various governmental agencies and to notify the Township Police, for work in a street, 48 hours prior to the start of construction. Similarly, the contractor shall notify the Township Engineer for all work in the street or an easement. For work in the street, the permit application shall be considered notice.

fh. It shall be the contractor's responsibility to maintain a safe job site, in accordance with all MUTCD and OSHA requirements, and to protect vehicular, pedestrian, and bicycle traffic. The contractor shall maintain and replace permanent and temporary signs as directed by the Township Engineer or Township Police required by MUTCD for construction zones.

gi. The contractor shall provide the Township with a telephone number where they contractor can be reached 24 hours a day for the duration of the project.

hi. Should, during the course of the project, the Township advise the contractor of failure to comply with the specifications and requirements, corrective action shall occur within 24 hours. Should corrective action not be undertaken by the contractor within the twenty-four-hour period, or if the same problem reoccurs, the Township Engineer may revoke the engineering permit and proceed to restore the street. The contractor shall be responsible for all restoration costs incurred by the Township including but not limited to labor, equipment, materials, hired contractors, and administrative costs of 15%. Contractors and subcontractors shall be hired for restoration work at the discretion of the Township Engineer. All contractors hired for restoration work shall be paid by the Township and the Township shall be reimbursed by the contractor or applicant listed on the permit.

Should the contractor or applicant fail to pay the cost of the work, all other permits associated in any way with the project shall be revoked and no further other Township permits shall be issued until payment is received.

k. Utility companies, including those engaged in the installation of gas, water, electric, and

telecommunications infrastructure, shall submit annually to the Township Engineer a list of proposed capital construction projects for the next three years to coordinate with Township paving projects. Except in the case of an emergency, the Township shall ultimately determine street openings' schedules. Upon request the Township Engineer may provide the utilities a prospective list of streets for Township reconstruction or resurfacing within the next year. The Township Engineer shall maintain a list of all streets improved within the previous five years subject to moratorium.

l. Damage to Township streets or infrastructure caused by any contractor shall be repaired to the satisfaction of the Township Engineer within 14 calendar days or the Township shall retain a contractor to complete the repairs at the expense of the contractor or utility company.

m. This section shall be enforced by the Engineering Services Department. The penalty for any violation of this section shall be as set for in § 3-1.1.

§ 18-3.3 Issuance of Permits.

Engineering permits shall be issued by the Township Engineer. Permits shall be valid for one calendar year from date of issue. All permits are subject to the following fees:

- a. Application fee of \$50.
- b. Inspection fee of \$75. For permit applications requiring a performance/maintenance surety greater than \$5,000, the inspection fee shall be established by the Township Engineer.
- c. Performance/maintenance surety of \$100 per square yard of opening. Minimum surety shall be \$500. Surety amounts may be increased at the discretion of the Township Engineer.

§ 18-3.4 Inspections.

The contractor shall call the Engineering Department 48 hours in advance to schedule inspections. The contractor shall call the Engineering Department before the start of work to ascertain what inspections are required for the work.

§ 18-3.5 Emergency Permits.

- a. If work is required to be performed on an emergency basis, the Township Engineer may waive the requirement for written approval. However, the contractor shall perform all construction to the specifications and requirements set forth herein within and at the first opportunity the contractor shall submit all required engineering permit paperwork as described within 7 calendar days from the date of emergency street opening. The contractor shall comply with all items enumerated under Section **18-3.6**, Written Approval.
- b. An emergency shall be defined as an occurrence requiring the opening of a street, whereby any delay would result in a risk to the health, safety, or welfare of the public, such as a utility main break. False declarations of emergency shall be subject to a fine of not less than \$1,000 per incident.
- c. The contractor or utility company shall notify the Engineering Department via telephone or email within 24 hours of all emergencies.

§ 18-3.6 Written Approval.

Prior to the issuance of an engineering permit for work within the Township street, the following written approval is required:

a. Maintenance and Protection of Traffic.

1. The contractor shall furnish two copies of a detailed map showing the location of construction signage, as set forth in the Manual of Uniform Traffic Control Devices, ~~published by the Federal Highway Administration~~ to both the Township Engineer and the Township Police Department. The Township Police Department shall approve the map and the contractor shall adhere to the requirements set forth during construction.
2. Should detour(s) be required during construction, the proposed detour(s) shall be indicated on the map, along with required signage.
3. Should flagmen be required for the project, the number and time period(s) required shall be indicated on the map.
4. If the Chief of Police determines that the best interest of public safety requires the attendance of a police officer for the work at any time, ~~he shall so order~~ the Chief shall schedule the officer and the permittee shall reimburse the Township for the reasonable costs thereof. A fee setting forth the reasonable costs shall be set by resolution of the Township Committee, and may be periodically updated to reflect the current costs of providing the protective services.

§ 18-3.7 **Street Openings.**

a. Within the Cart Way.

1. Pavement. The contractor shall saw cut the pavement to be removed, and shall remove the pavement in a neat and workmanlike manner.
2. Curbing. The contractor shall saw cut and remove curbing in a neat and workmanlike manner. Concrete curb shall be removed to the nearest joint.
3. Drainage and Utilities. It shall be the contractor's responsibility to locate and protect all underground utilities and drainage structures. If necessary, the contractor shall excavate test pits to locate drainage and/or underground utilities. During the course of construction, it shall be the contractor's responsibility to protect all underground utilities and drainage structures. Should the contractor damage any underground utilities or drainage structures, they shall be replaced to the Township Engineer's or utility company's satisfaction at the contractor's expense before proceeding with construction.

b. Outside the Cart Way.

1. The contractor shall protect all trees, shrubs, etc.
2. Concrete Sidewalk. The contractor shall remove sidewalk required for construction at existing expansion joints. Should no expansion joint exist within a distance of 10 feet on either side of the construction area, the contractor will saw cut the existing sidewalk at the nearest tool joint and remove the existing sidewalk in a neat and workmanlike manner. It is the contractor's responsibility to protect all sidewalks not to be removed for the duration of the construction period.
3. Bituminous Sidewalk. The contractor shall saw cut the existing sidewalk and remove the existing sidewalk within the construction area in a neat and workmanlike manner. It is the contractor's

responsibility to protect all sidewalks not to be removed for the duration of the construction period.

§ 18-3.8 **Trenching.**

- a. All trenching shall be done in a safe and efficient manner. OSHA regulations regarding open trenches shall be strictly observed.
 1. All material removed from outside the cart way shall be stockpiled outside the cart way. The stockpiled materials shall not interfere with vehicular, bicycle, or pedestrian traffic, shall not interfere with drainage, or shall not cause sight distance problems for vehicular, bicycle, or pedestrian traffic.
- b. All trenches shall be backfilled within 48 hours of opening of the trench.
 1. Open trenches within the cart way shall be protected by traffic control devices as set forth in the Manual on Uniform Traffic Control Devices.
 2. Open trenches outside the cart way, shall be protected with temporary fencing.

§ 18-3.9 **Backfilling.**

Trenches shall be backfilled in the following manner and with the materials set forth below.

- a. Within the Cart Way.
 1. The trench shall be free of water, and all foreign material, including soil. The trench walls shall be well formed and free of loose material.
 2. The trench shall be backfilled with dense graded aggregate in six-inch lifts. After placing the six-inch lift, the material shall be compacted by mechanical methods to 95% standard proctor density.
 3. The dense graded aggregate backfill shall be brought to an elevation seven inches below the finished pavement grade to leave proper depth for the pavement section as described herein.
 4. The backfill material shall be carried to a point one foot outside the pavement or one foot past the back of curb if curb is to be placed.
- b. Outside the Cart Way.
 1. The trench shall be free of water and all foreign material, including soil. The trench walls shall be well formed and free of loose material.
 2. The trench shall be backfilled using material acceptable to the Township Engineer in six-inch lifts and compacted by mechanical methods.
 3. The backfill material shall be brought to an elevation of four inches below the finished grade to leave proper depth for the topsoil as described herein.

§ 18-3.10 **Curbing.**

If curbing was damaged or removed during the work, the contractor shall replace the curbing to the following specifications. The type of curbing shall be determined by the Township Engineer.

a. Preparation for Placement of Curb.

1. The existing curb shall be saw cut so that no broken concrete remains. Concrete curb shall be removed to the nearest expansion joint.
2. In the area where new curb is to be constructed, the existing pavement shall be saw cut and removed for the length of the new curb, ~~and the~~ width of one foot from the curb, and a new pavement section consisting of six inches of dense graded aggregate, five inches of ~~Stabilized Base Mix #12~~ Hot Mix Asphalt Base Course, Mix 19M64, Tack Coat, ~~and~~ two inches of ~~F.A.B.C. Mix #15~~ Hot Mix Asphalt Surface Course, Mix 9.5M64 ~~and~~ shall be constructed as set forth in the Section 18-3.11 entitled ~~to~~ "Surface Treatment."

b. One of the following types of curbs shall be constructed.

1. Nine-inch by twenty-inch white concrete curb as per N~~JDOT~~ew Jersey Department of Transportation Specifications.
 2. Six~~-~~inch by eighteen-inch concrete curb as per N~~JDOT~~ew Jersey Department of Transportation Specifications.
 3. Six-inch vertical granite block curb as per Bernards Township Standard Details.
 4. Six-inch sloping granite block curb as per Bernards Township Standard Details.
 5. Eight-inch vertical granite block curb as per Bernards Township Standard Details.
- c. Horizontal cutting of curbing to create a depressed or dropped curb is prohibited.

§ 18-3.11 **Surface Treatment.**

The trench shall be surfaced in the manner and with the materials set forth below.

a. Within the Cart Way.

1. The backfill material shall be properly graded and all foreign material removed. Saturated or unsuitable materials must be removed before grading with dense graded aggregate.
2. The contractor shall remove all broken pavement from the limits of the trench and recut the existing pavement as required by the Engineer. In areas where pavement has been removed outside the limits of the trench, the contractor shall hand excavate all material to a depth of 13 inches below finished pavement grade and place six inches of dense graded aggregate compacted.
3. Five inches, compacted, of ~~stabilized base plant mix bituminous material (Mix #12)~~ Hot Mix Asphalt Base Course, Mix 19M64 shall be placed. ~~in accordance with NJDOT Specifications.~~
4. The contractor shall apply a tack coat to the stabilized base material; ~~and the~~ pavement edges, ~~and then~~ place two inches of compacted ~~F.A.B.C. (Mix #15)~~ Hot Mix Asphalt Surface Course, Mix 9.5M64, ~~in accordance with NJDOT specifications.~~

5. For pavements overlaid or reconstructed within five years prior to the engineering permit application date, an infrared heater shall be utilized during the installation of the final asphalt surface course. The required maximum temperature that the pavement may be heated to and the total length of time of heating process shall comply with manufacturer requirements of the infrared heater. For pavements older than five years, an infrared heater may be required at the discretion of the Township Engineer. **[Ord. #2053, § 1, 3-10-2009, amended]**

b. Outside the Cart Way.

1. The contractor shall place four inches of topsoil. The topsoil shall be graded and hand raked.

2. Lime, fertilizer, and grass seed shall be spread uniformly at rates in accordance with NJDOT specifications.

3. It shall be the contractor's responsibility to water and maintain the area in a weed-free condition, and guarantee the new seeded area for one full season (May through October). Should the seeded area prove unsatisfactory, the entire process shall be repeated.

4. The contractor shall trim and paint all damaged trees and shrubs to the satisfaction of the Shade Tree Commission (or their representatives). Should the Shade Tree Commission determine that trees or shrubs have been damaged so that the aesthetic quality cannot be restored, the contractor shall replace the trees and/or shrubs in kind at the contractor's expense. For trees greater than eight inches in diameter (DBH), the contractor or applicant shall be responsible for the value of the tree as established by a professional forester retained by the Township.

§ 18-3.12 Sidewalks.

a. Replacement of sidewalks will either be bituminous or concrete and the replacement type shall be based on the type that was damaged or removed unless otherwise required by the Township Engineer. The replacement sidewalk shall be constructed to the following specifications:

1. Concrete: as per the Bernards Township Standard Details and ADA.

2. Bituminous: as per the Bernards Township Standard Details and ADA.

b. The sidewalk subbase shall be graded and compacted to the Township Engineer's requirements. Should unsuitable material be encountered, it shall be removed and replaced with a four-inch-thick lift of compacted dense graded aggregate.

c. All form work shall be in a neat and workmanlike manner and shall be inspected and approved for line and grade ~~and approved, by the Township Engineer~~ prior to the ~~placement~~ of sidewalk, ~~by the Township Engineer~~.

§ 18-3.13 Return of Surety.

a. Upon completion of all work, the contractor shall advise the Township Engineer and a final inspection shall be made. The performance/maintenance surety shall be held for one calendar year from the date of final approval. After one year from the date of final approval, the work shall be re-inspected and any corrective work shall be completed prior to the return of the surety.

TOWNSHIP OF BERNARDS
PUBLIC NOTICE

Ordinance #2457 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 11/10/2020 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing on 11/24/2020 to be held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ, 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 on the township website bulletin board www.bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0374

Approval of the Bill List Dated 11/24/2020

BE IT RESOLVED, that the bill list dated 11/24/2020 be audited, and if found correct, be paid.

November 24, 2020

TOWNSHIP OF BERNARDS

Page No: 1

08:45 AM

Check Register By Check Date

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 11/13/20 to 12/31/20
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

126852	11/13/20	R0509	REIVAX CONTRACTING CORPORATION	38,861.89	1549
126853	11/24/20	90613	RIVERA, ANNMARIE	31.24	1550 Direct Deposit
126854	11/24/20	90677	BEGRAFT, GERALYN	99.00	1550 Direct Deposit
126855	11/24/20	A0150	ATLANTIC SALT, INC.	9,216.44	1550 Direct Deposit
126856	11/24/20	A0453	AMAZON.COM	600.27	1550 Direct Deposit
126857	11/24/20	B0203	DIFRANCESCO BATEMAN, PC	5,166.50	1550 Direct Deposit
126858	11/24/20	B0758	BCI TRUCK, INC	11.00	1550 Direct Deposit
126859	11/24/20	C0442	CONTINENTAL FIRE & SAFETY, INC	2,386.80	1550 Direct Deposit
126860	11/24/20	F0299	FASTENAL CO.	490.24	1550 Direct Deposit
126861	11/24/20	H0312	HEFFERNAN, ROBERT F	5,706.25	1550 Direct Deposit
126862	11/24/20	O0021	OFFICE DEPOT	802.89	1550 Direct Deposit
126863	11/24/20	O0110	ONE SOURCE OF NEW JERSEY, LLC	943.00	1550 Direct Deposit
126864	11/24/20	P0546	PETER RUBINETTI PRIVATE DISP	1,533.13	1550 Direct Deposit
126865	11/24/20	P0706	PARTS AUTHORITY LLC	138.48	1550 Direct Deposit
126866	11/24/20	S0443	STAPLES ADVANTAGE	687.19	1550 Direct Deposit
126867	11/24/20	T0378	THE GUARDIAN LIFE INS CO OF AM	89.91	1550 Direct Deposit
126868	11/24/20	U0001	UNITEMP INC.	2,125.00	1550 Direct Deposit
126869	11/24/20	V0020	VILLAGE OFFICE SUPPLY	362.96	1550 Direct Deposit
126870	11/24/20	A0126	AFLAC NEW YORK	230.50	1551
126871	11/24/20	A0250	AMBASSADOR MEDICAL SERVICES	110.00	1551
126872	11/24/20	A0338	AFLAC	396.52	1551
126873	11/24/20	A0398	STERLING TALENT SOLUTIONS	79.68	1551
126874	11/24/20	A0666	ALSTEDE FARMS, LLC	480.00	1551
126875	11/24/20	A0701	AMERICAN ASPHALT & MILLING SVC	418,574.12	1551
126876	11/24/20	B0001	BAKER & TAYLOR, INC.	2,334.22	1551
126877	11/24/20	B0026	BERNARDS TOWNSHIP CURRENT	3,988.47	1551
126878	11/24/20	B0029	BERNARDS TWP BD OF EDUCATION	7,832,138.00	1551
126879	11/24/20	B0031	BERNARDSVILLE PRINT CENTER	478.07	1551
126880	11/24/20	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	532,696.20	1551
126881	11/24/20	B0044	BASKING RIDGE ANIMAL HOSPITAL	1,478.33	1551
126882	11/24/20	B0447	BRODART LIBRARY SUPPLIES&FURN	53.85	1551
126883	11/24/20	B0518	BERNARDSVILLE HARDWARE	65.46	1551
126884	11/24/20	B0827	BAD ELF LLC	528.98	1551
126885	11/24/20	C0024	GANNETT NEW JERSEY NEWSPAPERS	26.66	1551
126886	11/24/20	C0037	CLERK'S PETTY CASH	15.00	1551
126887	11/24/20	C0127	CHILD'S WORLD INC	1,217.50	1551
126888	11/24/20	C0482	OPTIMUM	44.95	1551
126889	11/24/20	C0522	CHATHAM LAWNMOWER SALES & SVC	53.88	1551
126890	11/24/20	C0636	CENTER POINT LARGE PRINT	93.48	1551
126891	11/24/20	C0669	COLLEEN A MCCARTHY	6,500.00	1551
126892	11/24/20	C0774	COLONIAL LIFE & ACC INSURANCE	807.34	1551
126893	11/24/20	C0913	COCHINWALA, MUNIR	244.53	1551
126894	11/24/20	D0020	DELTA DENTAL OF NJ	12,436.57	1551
126895	11/24/20	D0740	DOVER BRAKE & CLUTCH	337.78	1551
126896	11/24/20	D0785	JOHN DEERE COMPANY	51,004.84	1551
126897	11/24/20	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1551
126898	11/24/20	E0231	EKA ASSOCIATES, P.A.	540.00	1551
126899	11/24/20	E0297	EMR POWER SYSTEMS LLC	315.00	1551
126900	11/24/20	E0304	EJG SPORTS LLC	112.53	1551
126901	11/24/20	F0001	FEDEX	79.50	1551
126902	11/24/20	F0003	FOLEY, INCORPORATED	753.72	1551
126903	11/24/20	F0047	FULLERTON FORD	193.55	1551
126904	11/24/20	F0148	FAIRFIELD MAINTENANCE INC	358.00	1551
126905	11/24/20	F0158	FLEMINGTON DEPARTMENT STORE	828.80	1551
126906	11/24/20	F0326	FX AUTOMOTIVE LLC	417.36	1551
126907	11/24/20	F0370	FRANKLIN - GRIFFITH, LLC	9,572.52	1551
126908	11/24/20	G0066	GRAINGER INC	1,662.23	1551
126909	11/24/20	G0098	JCP&L	14,658.65	1551
126910	11/24/20	G0267	GARDEN STATE VINYL DESIGNS	625.00	1551
126911	11/24/20	G0300	GOLD TYPE BUSINESS MACHINES	229.37	1551
126912	11/24/20	G0509	GREEN ROCK RECYCLING	300.00	1551
126913	11/24/20	G0596	GRIFFITH - ALLIED TRUCKING LLC	6,837.91	1551
126914	11/24/20	H0178	HOSE SHOP, INC.	254.78	1551
126915	11/24/20	H0246	HOME DEPOT CREDIT SERVICES	625.35	1551
126916	11/24/20	H0297	DIRECT ENERGY BUSINESS	1,843.41	1551
126917	11/24/20	H0386	HOROWITZ & SONS CONSTRUCTION	1,820.00	1551
126918	11/24/20	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1551
126919	11/24/20	K0334	KONICA MINOLTA BUSINESS	34.18	1551
126920	11/24/20	K0334	KONICA MINOLTA BUSINESS	16.40	1551
126921	11/24/20	K0334	KONICA MINOLTA BUSINESS	13.10	1551
126922	11/24/20	K0334	KONICA MINOLTA BUSINESS	192.89	1551
126923	11/24/20	K0341	KONICA MINOLTA PREMIER FINANCE	110.74	1551
126924	11/24/20	K0341	KONICA MINOLTA PREMIER FINANCE	123.54	1551
126925	11/24/20	L0046	LORD STIRLING VILLAGE	14,076.39	1551
126926	11/24/20	L0384	LANG, DIANE	150.00	1551
126927	11/24/20	L0485	LIPSCOMB, RHONDA	175.00	1551
126928	11/24/20	M0015	MCKESSON MEDICAL SURGICAL	375.23	1551

126929	11/24/20	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1551	
126930	11/24/20	M0083	MORRIS COUNTY PARK COMMISSION	85.00	1551	
126931	11/24/20	M0493	MCELROY, DEUTSCH, MULVANEY &	7,962.10	1551	
126932	11/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1551	
126933	11/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	83.66	1551	
126934	11/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	133.42	1551	
126935	11/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	9.10	1551	
126936	11/24/20	M0859	MAXX'S FLEET REPAIRS, LLC	662.49	1551	
126937	11/24/20	M0899	MR JOHN	65.00	1551	
126938	11/24/20	M0989	MATHEW DUMAN GRAPHIC DESIGN	150.00	1551	
126939	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	79.82	1551	
126940	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	61.84	1551	
126941	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	23.23	1551	
126942	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	179.40	1551	
126943	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	131.06	1551	
126944	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	199.56	1551	
126945	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	16.38	1551	
126946	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	453.03	1551	
126947	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	16.38	1551	
126948	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	199.58	1551	
126949	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	23.23	1551	
126950	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	814.18	1551	
126951	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	23.40	1551	
126952	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	41.47	1551	
126953	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	41.47	1551	
126954	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	261.22	1551	
126955	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	1,809.85	1551	
126956	11/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	318.96	1551	
126957	11/24/20	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1551	
126958	11/24/20	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,360.00	1551	
126959	11/24/20	N0121	NACCHO	240.00	1551	
126960	11/24/20	N0296	NJASRO	395.00	1551	
126961	11/24/20	N0419	NIXON, PAMELA	75.00	1551	
126962	11/24/20	N0470	NATIONWIDE	99.22	1551	
126963	11/24/20	N0513	NJAW HYDRANT METER	3,056.43	1551	
126964	11/24/20	O0105	O.C.A. BENEFIT SERVICES, LLC	113.85	1551	
126965	11/24/20	O0135	OUTHOUSE LLC	160.00	1551	
126966	11/24/20	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1551	
126967	11/24/20	P0661	PELLEGRINO, AMY OR MICHAEL	90.00	1551	
126968	11/24/20	R0009	REGENT BOOK COMPANY INC.	17.09	1551	
126969	11/24/20	R0023	RICHIES TIRE SERVICE, INC.	1,085.12	1551	
126970	11/24/20	R0493	RIDGE BAGEL & CAFE	119.19	1551	
126971	11/24/20	R0495	ROAD SAFETY SYSTEMS, LLC	10,096.00	1551	
126972	11/24/20	R0509	REIVAX CONTRACTING CORPORATION	95,626.21	1551	
126973	11/24/20	S0013	SNAP-ON TOOLS CORPORATION	43.74	1551	
126974	11/24/20	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	499.50	1551	
126975	11/24/20	S0135	CJHRC-CENTRAL JERSEY HOUSING	2,766.00	1551	
126976	11/24/20	S0136	SOCIETY HILL AT BERNARDS II	10,559.68	1551	
126977	11/24/20	S0659	SANTORO, RANDY	170.00	1551	
126978	11/24/20	S0678	SAFE KIDS CERTIFICATION	55.00	1551	
126979	11/24/20	S1007	SPRUCE INDUSTRIES	2,089.20	1551	
126980	11/24/20	S1077	SATZ, SHERRI	85.00	1551	
126981	11/24/20	T0066	CENGAGE LEARNING CREDIT SVCS	221.17	1551	
126982	11/24/20	T0366	TOYOTA OF MORRISTOWN	613.01	1551	
126983	11/24/20	T0493	TITLE MASTERS LLC	8,000.00	1551	
126984	11/24/20	U0090	UNUM LIFE INSURANCE COMPANY	384.79	1551	
126985	11/24/20	V0008	VITAL COMMUNICATIONS, INC.	4,222.40	1551	
126986	11/24/20	V0037	VILLAGE SUPERMARKET, INC.	4.39	1551	
126987	11/24/20	V0056	VERIZON WIRELESS	1,237.56	1551	
126988	11/24/20	V0058	VERIZON	329.77	1551	
126989	11/24/20	V0073	VAIL INDUSTRIAL SUPPLIES	301.00	1551	
126990	11/24/20	V0084	VERIZON	748.96	1551	
126991	11/24/20	V0124	VERIZON BUSINESS FIOS	569.98	1551	
126992	11/24/20	W0056	WELDON CONCRETE CO.	5,183.87	1551	
126993	11/24/20	W0074	WELSH'S MOTOR SALES, INC.	114.90	1551	
126994	11/24/20	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,978.50	1551	
126995	11/24/20	W0287	WOYCE, KEVIN	100.00	1551	
126996	11/24/20	W0325	WERNER, ALBERT	125.00	1551	
126997	11/24/20	W0347	EDWARD WACKS & ASSOCIATES, LLC	132.80	1551	
126998	11/24/20	X0003	XEROX CORPORATION	230.42	1551	
126999	11/24/20	X0005	XTEL COMMUNICATION	462.42	1551	
127000	11/24/20	Z0086	ZERO9 SOLUTIONS LTD	121.80	1551	
Report Totals			Paid	Void	Amount Paid	Amount Void
			----	-----	-----	-----
Checks:			132	0	9,141,516.08	0.00
Direct Deposit:			17	0	30,390.30	0.00
			=====	=====	=====	=====
Total:			149	0	9,171,906.38	0.00
Totals by Year-Fund						
Fund Description			Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND			0-01	8,470,173.44	0.00	0.00
DOG FUND			0-12	1,673.80	0.00	0.00
GOLF COURSE UTILITY			0-26	3,169.89	0.00	0.00
			-----	-----	-----	-----
Year Total:				8,475,017.13	0.00	0.00
CURRENT FUND			9-01	24,748.60	0.00	0.00
CAPITAL FUND			C-04	403,069.25	0.00	0.00
PUBLIC GRANTS			G-02	223,053.13	0.00	0.00
TRUST FUNDS			T-13	41,475.27	0.00	0.00
PROJECT				4,543.00	0.00	0.00
			=====	=====	=====	=====
Total Of All Funds:				9,171,906.38	0.00	0.00
						9,171,906.38

Agenda and Date Voted: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano , Municipal Clerk



Resolution of the Township of Bernards

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

Resolution # 2020-0375

Agreement for the Provision of Construction Services for Environmental Disposal Corporation
1 Water Street, Camden, New Jersey 08102 from the Township of Bernards
November 24, 2020 – December 31, 2020

WHEREAS, The Township of Bernards has bid the 2020 Road Improvements Project and the project requires the replacement or resetting of several sanitary sewer manhole castings owned by Environmental Disposal Corporation (hereinafter “EDC”); and

WHEREAS, the Township has identified the work needed and informed EDC of the work and costs; and

WHEREAS, potential construction costs and scheduling issues of a secondary contractor on site for the EDC were reviewed by both parties; and

WHEREAS, the performance of the work by the Township’s contractor will reduce costs and alleviate potential scheduling conflicts; and

WHEREAS, both parties agree it is in the best interests of the public to reduce costs; and

WHEREAS, the EDC has agreed to reimburse the Township for the actual as-built construction costs once the project is completed.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a contract in the not-to-exceed amount of \$10,000.00 shall be entered into between the EDC and the Township of Bernards for the Township to replace or reset sanitary sewer manhole castings identified on the 2020 Road Improvements project plans and for the EDC to reimburse the Township for the associated costs.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the contract with the Environmental Disposal Corporation (EDC) with an address at 1 Water Street, Camden, New Jersey 08102 on behalf of the Township.

Agenda and Date Voted: 11/24/2020

EXPLANATORY STATEMENT

The Township’s 2020 Road Improvements project includes paving in the Hills. The replacement or resetting of several sanitary sewer manhole castings owned by the EDC is required prior to paving. Entering into an agreement with the EDC allows the work to progress cheaper and faster than mobilizing and coordinating a second contractor on the job. The EDC will reimburse the Township for the cost.

Date: November 6, 2020

Jonathan C. Blank, P.E., C.M.E.
Assistant Township Engineer

PURCHASING CERTIFICATION

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

Date: November 9, 2020



Francis J. Decibus
For Purchasing Agent

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 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0376

Unused Vacation Accrual Due

Jordan Padovano

Municipal Clerk's Office

WHEREAS, the Township Committee adopted Resolution No. 2020-0066 at their regularly scheduled meeting of January 2, 2020, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

WHEREAS, Jordan Padovano's employment will terminate on November 30, 2020; and

WHEREAS, per the requirements of the Township's Personnel Policy, Jordan Padovano is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$24.25.

	Total Hours Available	Amount Due
Vacation Accrual	76.88	\$1,864.34

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: 11/24/2020

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 Municipal Clerk S&W, Line Account #0-01-20-120-101 for an amount not to exceed \$1,864.34

Sean McCarthy, CFO

Date: November 10, 2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0377

Personnel Appointment

Kevin Sant'Angelo – Deputy Tax Collector – Tax Collector Department

WHEREAS, the full time Deputy Tax Collector position became available due to a retirement; and

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

WHEREAS, Kevin Sant'Angelo has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Kevin Sant'Angelo to full time Deputy Tax Collector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Kevin Sant'Angelo be appointed full time Deputy Tax Collector with a hire date of January 4, 2021 at an hourly rate of \$24.00 for a 40-hour work week.

Agenda and Date Voted: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The Deputy Tax Collector position became available due to a retirement within the Finance Department. Kevin Sant'Angelo applied for the position and is qualified to fill said position. Mr. Sant'Angelo is currently employed by the Bernards Township Tax Collection Department and is in the process of obtaining his Tax Collector Certification. His knowledge and experience will be a continued asset to the department.

Emily Kesselmeyer, HR Manager



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

Resolution #2020-0350

Resolution of the Township of Bernards Township Committee

Adopting Emergency Remote Meeting

Protocols, Procedures and Requirements for Public Participation at Remote Meetings

WHEREAS, the purpose of N.J.A.C. 5:39-1 et seq., Emergency Remote Meeting Protocol for Local Public Bodies, is to ensure that local public bodies can continue to conduct official business in an open and transparent manner whenever a declared emergency exists that prohibits physical attendance by members of the public; and

WHEREAS, a “declared emergency” means a public health emergency pursuant to the Health Powers Act, N.J.S.A. 26:13-1 et seq., or a state of emergency, pursuant to P.L. 1942, c. 251 or both, or a state of local disaster emergency which has been declared by the Governor and is in effect; and

WHEREAS, N.J.A.C. 5:39-1.3 permits a local public body to hold a remote public meeting to conduct public business during a declared emergency if the emergency reasonably prevents a local public body from safely conducting public business at a physical location with members of the public present; and

WHEREAS, if during a declared emergency the Township Committee of the Township of Bernards (“Township Committee”) holds a physical meeting in a location where, pursuant to State/Federal guidelines meant to mitigate risk, capacity restrictions are required to reduce the number of individuals that can be present in a meeting, the Township Committee shall either:

- 1) Hold the public meeting at another location with adequate capacity for the reasonable expected attendance by the public; or
- 2) Hold the public meeting as both an in-person and remote public meeting; and

WHEREAS, a public meeting held solely in-person without a remote access alternative provided shall not prohibit members of the public from attending in person; and

WHEREAS, adequate notice of the remote public meeting shall also include, in addition to the Open Public Meeting Act requirements of N.J.S.A. 10:4-8, clear and concise instructions for accessing the remote public meeting, the means for making public comment and how to access any public documents on the Township’s website in the manner set forth at N.J.A.C. 5:39-1.5; and

WHEREAS, at the commencement of a remote public meeting the Mayor or the Mayor’s designee, or in his or her absence, the Township Clerk, shall announce publicly and shall cause to

be entered into the minutes an accurate statement regarding adequate and electronic notice or an explanation of the reason or reasons such notice was not adequately provided as set forth in N.J.A.C. 5:39-1.5(g); and

WHEREAS, prior to the commencement of a remote public meeting, the Township Committee shall make a copy of the agenda available to the public for download on the Township's website and shall post a copy of same at the building where the meeting would otherwise be held, including posting of same at any designated and clearly delineated handicap accessible entrance to the building, by no later than 3:00 PM on the date of the meeting; and

WHEREAS, the content of the electronic notice shall be posted on the main access door of the building where the public would routinely attend public meetings of the local public body in person and the notice must be viewable from the outside; and

WHEREAS, the electronic communications used for a remote public meeting shall have a function that allows the Township Committee to mute the audio of all members of the public, as well as allow members of the public to mute themselves, and same shall be announced at the beginning of every remote public meeting; and

WHEREAS, pursuant to N.J.A.C. 5:39-1, if the Township Committee holds a remote meeting to conduct public business, it shall use electronic communication technology routinely used in business settings that can be accessed by the public at no cost and with participant capacity consistent with the reasonable expectations of the Township Committee for the type of public meeting being held, and such participant capacity shall, at minimum, not be limited to fewer than 50 public participants (not including persons required to be present to conduct business at the meeting such as the Township Committee members and Township Committee professionals); and

WHEREAS, remote public meetings may be held by the Township Committee in a format as selected by the Township Committee, by means including, but not limited to, electronic communications platforms with video and audio or live streaming via the internet and shall, additionally, provide a telephonic conference line to allow members of the public to dial in by telephone to listen and to provide public comment; and

WHEREAS, when the Township Committee holds a remote public meeting, it shall allow members of the public to ask questions by audio or by audio and video if the meeting is being held over both; and

WHEREAS, any remote public meeting where sworn testimony is being taken shall be broadcast by video, as well as audio, and all individuals giving sworn testimony, including members of the public making comments, shall appear by video; and

WHEREAS, any presentation or documents that would otherwise be viewed by, or made available to, members of the public physically attending an in-person public meeting shall be made available on the internet website of the Township or made visible during the video broadcast of the remote public meeting; and

WHEREAS, in addition to making public comments at any remote public meeting, the Township Committee in advance of the remote meeting shall allow public comments to be submitted to the Clerk by electronic mail and in written letter form by a reasonable deadline to be established and posted on the website in advance of the remote public meeting; and

WHEREAS, public comments submitted prior to the remote public meeting through electronic or regular mail shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public; and

WHEREAS, a reasonable time limit shall be placed on the reading of individual written comments, all of which shall be read from the beginning until the established time limit is reached; and

WHEREAS, in support of, and respect for, an open, fair and informed decision-making process, the Township Committee recognizes that civil, respectful and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and

WHEREAS, in an effort to preserve the intent of open government and maintain a positive environment for citizen input and Township Committee decision making, policies and rules shall be established to promote civility and maintain decorum at in-person public meetings and remote public meetings in accordance with N.J.A.C. 5:39-1.4 (f)-(h); and

WHEREAS, if a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Mayor or the Mayor's designee, or in their absence the Clerk, shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continued disruption may result in the member of the public being prevented from speaking during the remote public meeting or removed from the remote public meeting; and

WHEREAS, disruptive conduct at an in-person public meeting or remote public meeting includes sustained inappropriate behaviors including, but not necessarily limited to, shouting, interruption, and use of profanity; and

WHEREAS, any member of the public who continues to act in a disruptive manner at a remote public meeting after receiving an initial warning, may be muted while other members of the public are allowed to proceed with their questions or comments; and

WHEREAS, if time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment and, if the person still remains disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards, that the standards and procedures for emergency remote meetings, as set forth in this resolution and as codified in N.J.A.C. 5:39-1 et seq., are hereby established and adopted; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that procedures and requirements for public participation are hereby established and adopted in order to safeguard public participation in any in-person or remote public meetings of the Township Committee of the Township of Bernards and shall apply to all members of the public in attendance at any in-person public or remote public meeting of the Township Committee of the Township of Bernards; and

NOW, THEREFORE, BE IT FINALLY RESOLVED by the Township Committee as follows:

- Section 1. The foregoing recitals are incorporated herein as if set forth in full;
- Section 2. This Resolution shall take effect immediately.

Agenda Date and Vote: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0378 Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because the property owner made a payment after ownership changed on the property; and

WHEREAS, the tax collector has suggested that a refund be issued in order to clear the account.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
6403/9	4Q2020	\$4,999.55	Mark T & Ann K Dunsheath 407 7 th Ave Mantoloking NJ 08738

Agenda and Date Voted: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk

Interpretive Statement: This property has an overpayment due to the sale of the property. I recommend a refund be issued to clear the account.

Peggy Warren, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2020-0379

Bernards Township is Authorizing a Down Payment Affordability Assistance Grant Pursuant to the Township Ordinance #2420 to Danielle Scolaro and Fernando Murrillo, 3507 Balsam Way, Block 9001, Lot 35.03 in the Amount of Eight Thousand (\$8,000.00) Dollars

WHEREAS, Daniell Scolaro and Fernando Murrillo, couple (the "Homeowners") are the contract purchasers of property designated as Lot 35.03 in Block 9001 (*formerly identified as Lot 35.07 in Block 178.03*) on the Tax Map of the Township of Bernards in the County of Somerset, State of New Jersey, commonly known as 3507 Balsam Way (the "Property"); and

WHEREAS, the Homeowner seeks monetary assistance in the form of a grant through the Bernards Township Housing Down Payment Affordability Assistance Program for the purpose of buying an Affordable Unit; and

WHEREAS, the Township has an authorized down payment affordability assistance program pursuant to Ordinance #2420, Section 21.85.3d.; and

WHEREAS, the maximum amount of any Township grant shall not exceed \$8,000 and the Township shall not award more than four grants per calendar year; and

WHEREAS, based on the requirements of Ordinance #2420, the Homeowner has met the obligations for and is entitled to an Eight Thousand Dollar (\$8,000.00) grant (the "Grant").

NOW, THEREFORE, BE IT RESOLVED THAT the Township Committee of Bernards Township, County of Somerset, hereby authorizes the Grant provided the Homeowners occupy the Affordable Unit as a principle residence and own no other real property or dwelling.

Agenda and Date Voted: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

There is established a down payment affordability assistance program, funded by developer fees, payable only from the Township Housing Trust Fund and administered through the Township of Bernards affordable housing program, for purchasers who seek to purchase low- or moderate-income condominium units as part of program. Prospective homeowners will not receive direct funds. Funds will be made available at closing to the appropriate attorney trust account. The assistance dollars will be supplied to the appropriate entity/entities.
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 expenditure in the amount not to exceed \$8,000.00. Monies are available in the 2020 Affordable Housing Trust Fund line acct # T-13-56-055-COA.

Date: November 5, 2020

Sean McCarthy, Chief Financial Officer



Resolution of the Township of Bernards

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

Resolution #2020-0380 Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because the property owner and the mortgage company made payment; and

WHEREAS, the tax collector has suggested that a refund be issued in order to clear the account.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
6601/2.02/CONDO	4Q2020	\$2,039.21	Diane Stolbach 6 Valley View Dr Basking Ridge NJ 07920

Agenda and Date Voted: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

This property has an overpayment due to the sale of the property. I recommend a refund be issued to clear the account.
Peggy Warren, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2020-0381

Commendation on the Occasion of Your Retirement
Fred Miller – Public Works

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 37+ years; and

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

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

WHEREAS, on the occasion of your 37+ years of service you are retiring to start the next challenging and exciting chapter of your life; and

WHEREAS, Fred Miller has worked for the Department of Public Works as a Laborer, Truck Driver, Operator, Crew Chief and Assistant Foreman with excellent success; and

WHEREAS, Fred Miller's dependability, attention to detail, work ethic and teamwork will be sorely missed.

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

Signed and sealed on behalf of the Township Committee on this 24th Day of November, Two Thousand and Twenty.

Agenda and Date Voted: 11/24/2020

James Baldassare Jr., Mayor

Joseph Esposito, Deputy Mayor

John Carpenter

Janice M. Fields

Joan Bannan Harris

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0382
Canceling General Capital Ordinance
Appropriation Balance for Completed Capital Projects

WHEREAS, certain General Capital Ordinance Appropriation balances remain dedicated to purchases now completed, to be funded in future years, abandoned, or funded by other means; and

WHEREAS, it is necessary to formally cancel said balances to return the unexpended appropriations to the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended and dedicated balances of General Capital Ordinance Appropriations be cancelled:

<u>Ordinance#</u>	<u>Year</u>	<u>Purpose</u>	<u>Account</u>	<u>Amount</u>	<u>Cancelled To</u>
2366	2017	Fleet	C-04-55-366-B01	\$ 29,123.76	Capital Imp Fund
2366	2017	Fleet	C-04-55-366-B02	\$ 2,538.00	Capital Imp Fund
2417	2019	Fleet	C-04-55-417-L01	\$ 14,278.29	Capital Imp Fund
2417	2019	Fleet	C-04-55-417-L03	\$ 4,480.91	Capital Imp Fund
2417	2019	Fleet	C-04-55-417-L04	\$ 4,103.87	Capital Imp Fund
2417	2019	Fleet	C-04-55-417-L05	\$ 5,021.00	Capital Imp Fund
2442	2020	Fleet	C-04-55-442-B01	\$ 5,620.00	Capital Imp Fund
2366	2017	Eng	C-04-55-366-A03	\$ 13,253.25	Capital Imp Fund
2387	2018	Eng	C-04-55-387-A03	\$ 55,000.00	Capital Imp Fund
2397	2018	Eng	C-04-55-397-A01	\$ 83,993.03	Capital Imp Fund
2417	2019	Eng	C-04-55-417-A02	\$ 8,975.84	Capital Imp Fund
2446	2020	Eng	C-04-55-446-A06	\$ 380,000.00	Capital Imp Fund

Total Cancellations \$ 606,387.95

Agenda and Date Voted: 11/24/2020

EXPLANATORY STATEMENT

Unexpended funds appropriated as capital ordinances for projects already completed need to be cancelled by formal resolution. These funds will be returned to the Capital Improvement Fund for use on future projects.

11/12/2020

Sean McCarthy, CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0383

Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034
In the Amount Not to Exceed \$71,075.00

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4	\$37,116.00
	Regular Cab 4X4	\$(2,300.00)
	6.7L V8 Diesel	\$9,325.00
	Engine Block Heater	\$90.00
	Spare Tire & Jack	\$350.00
	Limited Slip Rear Axle	\$360.00
	Tow Command Package	\$270.00
	Snow Plow Prep Package	\$250.00
	397 Amp Alternator	\$115.00
	Dual Batteries	\$210.00
	Cab Steps (Reg Cab)	\$320.00
	Power Equipment Group (Reg Cab)	\$865.00
	Rear Window Defrost	\$60.00
	Privacy Glass	Included
	Green Gem Exterior Color	\$660.00
	OPTIONS AFTER MARKET	
	Western 9.0' Pro Plus Snow Plow	\$5,995.00
	Western Snow Deflector	\$295.00
	9' 3-4 CU YD dump	\$7,650.00
	Manual Tarp	\$395.00
	Stainless Steel	\$5,645.00
	Steel stone shields in front of rear wheels	\$175.00
	18" x 18" x 36" aluminum tool box mounted under dump body	\$595.00
	Full plate combo hitch w/2" ball	\$595.00
	Trailer Plug Flat 7 Prong	\$195.00
	DOT 6, 4 LED strobes in cab shield, 2 at rear of body	\$1,595.00
	DOT safety kit. 1 st aid kit, fire extinguisher & safety triangles	\$249.00
	TOTAL	\$71,075.00

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., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount of \$71,075.00; 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-04-55-382-B05; 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) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount not to exceed \$71,075.00.

Agenda and Date Voted: November 24, 2020

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the State Contract #T2101(A88215) to issue a purchase order to Winner Ford for one (1) 2021 Ford F-450 CAB & CHASSIS 4 X 4 in the net total delivered price of \$71,075.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2020. It replaces one (1) 2008 Ford F450 Mason Dump, truck #446.

Date: 11/10/20

Jorge L. Casacuberta, 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 \$71,075.00. Monies are available in line account #C-04-55-382-B05.



Date: November 17, 2020

Sean McCarthy, Treasurer

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: November 16, 2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0384

Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 with Lift Gate from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034
In the Amount Not to Exceed \$76,670.00

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 with Lift Gate;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4	\$37,116.00
	Regular Cab 4X4	\$(2,300.00)
	6.7L V8 Diesel	\$9,325.00
	Engine Block Heater	\$90.00
	Spare Tire & Jack	\$350.00
	Limited Slip Rear Axle	\$360.00
	Tow Command Package	\$270.00
	Snow Plow Prep Package	\$250.00
	397 Amp Alternator	\$115.00
	Dual Batteries	\$210.00
	Cab Steps (Reg Cab)	\$320.00
	Power Equipment Group (Reg Cab)	\$865.00
	Rear Window Defrost	\$60.00
	Privacy Glass	Included
	Green Gem Exterior Color	\$660.00
	OPTIONS AFTER MARKET	
	Western 9.0' Pro Plus Snow Plow	\$5,995.00
	Western Snow Deflector	\$295.00
	9' 3-4 CU YD dump	\$7,650.00
	Manual Tarp	\$395.00
	Stainless Steel	\$5,645.00
	Tommy Gate Dump Through Lift Gate 1600lb	\$5,595.00
	Steel stone shields in front of rear wheels	\$175.00
	18" x 18" x 36" aluminum tool box mounted under dump body	\$595.00
	Full plate combo hitch w/2" ball	\$595.00
	Trailer Plug Flat 7 Prong	\$195.00
	DOT 6, 4 LED strobes in cab shield, 2 at rear of body	\$1,595.00
	DOT safety kit. 1 st aid kit, fire extinguisher & safety triangles	\$249.00
	TOTAL	\$76,670.00

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., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount of \$76,670.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line accounts #C-04-55-382-B05 (\$18,040.14) and #C-04-55-446-L03 (\$58,629.86); 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) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 with Lift Gate from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount not to exceed \$76,670.00.

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the State Contract #T2101(A88215) to issue a purchase order to Winner Ford for one (1) 2021 Ford F-450 CAB & CHASSIS 4 X 4 with Lift Gate in the net total delivered price of \$76,670.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2020. It replaces one (1) 2006 Ford F450 Mason Dump, truck #449.

Date: 11/10/20

Jorge L. Casacuberta, 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 \$76,670.00. Monies are available in line accounts #C-04-55-382-B05 (\$18,040.14) and #C-04-55-446-L03 (\$58,629.86).



Date: November 17, 2020

Sean McCarthy, Treasurer

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: November 16, 2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on November 24, 2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0385

Authorizing and Approving Purchase of One (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a/ Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034
In the Amount Not to Exceed \$65,890.00

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4	\$37,116.00
	Regular Cab 4X4	\$(2,300.00)
	Spare Tire & Jack	\$350.00
	Limited Slip Rear Axle	\$360.00
	Tow Command Package	\$270.00
	Snow Plow Prep Package	\$250.00
	397 Amp Alternator	\$115.00
	Dual Batteries	\$210.00
	Cab Steps (Reg Cab)	\$320.00
	Power Equipment Group (Reg Cab)	\$865.00
	Rear Window Defrost	\$60.00
	Privacy Glass	Included
	Green Gem Exterior Color	\$660.00
	OPTIONS AFTER MARKET	
	Western 9.0' Pro Plus Snow Plow	\$5,995.00
	Western Snow Deflector	\$295.00
	Base Coat/Clear Coat	\$950.00
	Full Plate Combo Hitch w/2" ball	\$595.00
	Trailer Plug Flat 7 Prong	\$195.00
	DOT 4, 2 LED Hood, 2 Rear of body	\$1,195.00
	9' Utility Body	\$6,985.00
	Master Lock	\$595.00
	Aluminum 2 Piece Liftgate 1300# Capacity	\$4,540.00
	Spray in Liner Cargo Area	\$935.00
	Spray in Liner Compartment Tops Only	\$495.00
	Cab Roof Light Bar, LED amber	\$1,995.00
	DOT Safety Kit, 1 st aid kit, fire extinguisher & safety triangles	\$249.00
	System 1 aluminum ladder rack with cab window screen – includes winches	\$2,595.00
	TOTAL	\$65,890.00

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., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount of \$65,890.00; 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-04-55-446-L02 (\$65,890.00); 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) 2021 Ford F450 CAB & CHASSIS CREW CAB 4 X 4 from NJ State Contract # T2101 (A88215) to Chas S Winner Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount not to exceed \$65,890.00.

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the State Contract #T2101(A88215) to issue a purchase order to Winner Ford for one (1) 2021 Ford F-450 CAB & CHASSIS 4 X 4 in the net total delivered price of \$65,890.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2020. It replaces one (1) 2008 Ford F450 Utility, Truck #04.

Date: 11/10/20

Jorge L. Casacuberta, Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Treasurer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$65,890.00. Monies are available in the Capital Ordinance #2446, line account #C-04-55-446-L02.



Date: November 17, 2020

Sean McCarthy, Treasurer

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: November 16, 2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on November 24, 2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0386

Authorizing and Approving Purchase of one (1) 2021 Ford F350 4WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034
In the Amount Not to Exceed \$41,143.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2021 Ford F350 4WD Pickup Truck;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford F350 4WD Pickup Truck, Regular Cab	\$26,874.00
	WITH ADDITIONAL OPTIONS	
	Axle, Limited Slip (Ratio 3.73)	\$390.00
	Vinyl 40/20/40 Split Bench (Regular Cab)	STD
	240 Amp Alternator (Gas Engine)	\$85.00
	Cab Steps (w/ Regular Cab XL)	\$320.00
	Roof Clearance Lights	\$95.00
	Up Fitter Switches (6)	\$165.00
	Snow Plow Package	\$250.00
	Tow Command Integrated Trailer Brake Controller	\$270.00
	Rear Window Defrost	\$60.00
	Privacy Glass	Included
	Tough Bed Spray-in bedliner	\$595.00
	Front & Rear Wheel Well Liner	\$325.00
	Exterior Back-up Alarm	\$140.00
	Power Equip Group Reg Cab	\$865.00
	Reverse Vehicle Aid Sensor	\$245.00
	Green Gem Exterior Color	\$660.00
	OPTIONS AFTER MARKET	
	Western 8' Pro Plus Plow	\$5,820.00
	Snow deflector, rubber	\$250.00
	Combination ball/pintle-2"	\$295.00
	Cab roof light bar, LED amber	\$1,995.00
	DOT 4 amber LEDs, 2 in grille and 2 rear tail light	\$1,195.00
	DOT safety kit, 1 st aid kit, fire extinguisher & safety triangles	\$249.00
	TOTAL	\$41,143.00

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 \$41,143.00; 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-04-55-446-L01 (\$41,143.00); 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) 2021 Ford F350 4WD Pickup Truck from NJ State Contract # T2101 (A88758) to Chas S Winner Inc. DBA Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 in the amount not to exceed \$41,143.00.

Agenda and Date Voted: 11/24/2020

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the State Contract #T2101(A88758), to issue a purchase order to Winner Ford for one (1) 2021 Ford F-350 4WD Pickup Truck in the net total delivered price of \$41,143.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2020. It replaces one (1) 2007 Ford F250 Pickup, Truck #01.

Date: 11/10/20

Jorge L. Casacuberta, 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 \$41,143.00. Monies are available in the Capital Ordinance #2446, line account #C-04-55-446-L01.



Date: November 17, 2020

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: November 16, 2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on November 24, 2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0387 Tax Exemption Approval for Robert Vanderhoof

WHEREAS, the owner for Block 9202, Lot 30.18 CONDO has filed an application for total exemption on taxes as a total and permanent disability of a veteran; and

WHEREAS, the owner is entitled to the exemption as a result of the total and permanent disability per NJSA 54:4-3.30; and

WHEREAS, the Tax Assessor has approved said application effective November 17, 2020 and every year the applicant is qualified; and

WHEREAS, the Tax Collector for the Township of Bernards recommends that the taxes on Block 9202, Lot 30.18 CONDO, otherwise known as 201 English Pl., currently owned by Robert & Denise Vanderhoof be canceled for November 17, 2020 and forward and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the taxes be canceled as per recommendation of the Tax Collector.

Agenda & Date Voted: 11/24/2020

EXPLANATORY STATEMENT

The above property owner has requested and received an exemption from taxes due to a total and permanent disability of a war veteran. Since the request was granted during the tax year 2020 and after taxes were levied on their property, I need to obtain an approved resolution dismissing taxes for the November 17, 2020 to the end of the year. Starting in 2021, taxes will be exempt from the property.
Peggy Warren

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2020-0389

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 November 17, 2020 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 December 1, 2020 – December 1, 2021.

BE IT FURTHER 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: 11/24/2020

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/24/2020.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

12-month License for Katherine Borra at KMS Farmstead

Thank you, Leslie Workman, President
Dated: 11/17/2020