

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 12, 2021 – 7:30 PM 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
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION – [Resolution #2021-0090](#)**

8:00 PM

- 6. PUBLIC WORK SESSION**
- 7. REPORTS**
- 8. CORRESPONDENCE**
- 9. PUBLIC COMMENT**
- 10. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**
 - A. [Resolution #2021-0097](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Saloni Haruray

8:20 PM

- 12. UNFINISHED BUSINESS**
- 13. 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 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 #2021-0091](#) - Approval of the Bill List Dated 01/12/2021
 - 2) [Resolution #2021-0092](#)- Award of Bid Renewal - 2021 Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808
 - 3) [Resolution #2021-0094](#) - Personnel Appointment Kyle Boylan – Temporary Smoke Detector Inspector
 - 4) [Resolution #2021-0095](#) - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid



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

- 5) [Resolution #2021-0096](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad
- 6) [Resolution #2021-0098](#) – Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled Somerset County Municipal Youth Services Commission – “2020 Competitive Grant Application” for \$3,500.00

- B. [ORDINANCE #2458](#) - Accepting a Wetlands Conservation Easement and a Detention Basin, Drainage & Access Easement on Property Located at Crown Court Drive; Block 8501, Lots 7 and 9, from Crown Court Associates LLC to the Township of Bernards – [Map](#) – Introduction

- C. [ORDINANCE #2459](#) - An Ordinance of the Township of Bernards to Set Calendar Year 2021 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 - Introduction

- D. [Resolution #2021-0093](#) - Authorizing Program Year 2019 CDBG-CV3 Project, “Food Security and Wellness Program”

- E. Approval of Minutes:
12/29/2020 Open Session

- F. Appointment:
Municipal Alliance – Rebecca Tritt, Student Assistance Counselor, 1 yr. term expiring 12/31/2021

8:30 PM

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk





Resolution of the Township of Bernards

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

Resolution #2021-0090

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.
- ☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

- ☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection.
- ☐ Any investigations of violations or possible violations of the law.
- ☐ Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. *Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.*
- ☒ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 NJ 478.
- ☐ **Personnel - 2021 Board Appointments**
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.

Upon
Appointment

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0097

Appointment to Membership in Township of Bernards Volunteer
Liberty Corner First Aid Squad
Saloni Haruray,

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

WHEREAS, the Liberty Corner First Aid Squad is recommending Saloni Haruray, residing at 21 Liberty Ridge Road, Basking Ridge, for appointment as a member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a member of the Liberty Corner First Aid Squad effective this date.

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021

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Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

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

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

Resolution #2021-0091

Approval of the Bill List Dated 1/12/2021

BE IT RESOLVED, that the bill list dated 01/12/2021 be audited, and if found correct, be paid.

January 12, 2021
08:20 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 01/12/21 to 12/31/21
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				
127315	01/12/21	90270 GELETA, ERIC M.	392.54	1559 Direct Deposit
127316	01/12/21	90328 GIZIENSKI, RAYMOND M.	74.63	1559 Direct Deposit
127317	01/12/21	90395 NERI, MARK	110.65	1559 Direct Deposit
127318	01/12/21	90514 MERGHART, DEBRA	7.64	1559 Direct Deposit
127319	01/12/21	90522 BARBER, JACQUELINE	14.04	1559 Direct Deposit
127320	01/12/21	90580 MCCARTHY, SEAN	29.95	1559 Direct Deposit
127321	01/12/21	A0611 AMERICAN WEAR, INC	1,077.40	1559 Direct Deposit
127322	01/12/21	B0581 BUY WISE AUTO PARTS	150.33	1559 Direct Deposit
127323	01/12/21	D0754 DC EXPRESS	671.50	1559 Direct Deposit
127324	01/12/21	K0354 KANOPY INC	451.00	1559 Direct Deposit
127325	01/12/21	M0830 MOTT MACDONALD LLC	108.75	1559 Direct Deposit
127326	01/12/21	N0482 NICOLETTI SNOW REMOVAL LLC	15,000.00	1559 Direct Deposit
127327	01/12/21	O0021 OFFICE DEPOT	2,824.85	1559 Direct Deposit
127328	01/12/21	S0443 STAPLES ADVANTAGE	345.48	1559 Direct Deposit
127329	01/12/21	S1152 SOUTH STATE INC	301,382.50	1559 Direct Deposit
127330	01/12/21	T0192 TURN OUT UNIFORMS INC	143.98	1559 Direct Deposit
127331	01/12/21	V0020 VILLAGE OFFICE SUPPLY	60.00	1559 Direct Deposit
127332	01/12/21	W0241 W.B. MASON CO INC.	299.70	1559 Direct Deposit
127333	01/12/21	A0232 ARROW ELEVATOR, INC.	325.00	1560
127334	01/12/21	A0471 APEX AMERICAN ELECTRICAL	11,642.66	1560
127335	01/12/21	A0476 GENERAL BINDING CORPORATION	722.66	1560
127336	01/12/21	A0638 AJM CONTRACTORS, INC	82,702.20	1560
127337	01/12/21	B0001 BAKER & TAYLOR, INC.	4,089.97	1560
127338	01/12/21	B0017 BRIDGEWATER RESOURCES, INC.	1,390.28	1560
127339	01/12/21	B0026 BERNARDS TOWNSHIP CURRENT	6,843.42	1560
127340	01/12/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	528,797.66	1560
127341	01/12/21	B0388 BLACKSTONE AUDIO BOOKS	180.97	1560
127342	01/12/21	B0518 BERNARDSVILLE HARDWARE	23.98	1560
127343	01/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	6.02	1560
127344	01/12/21	C0482 OPTIMUM	138.44	1560
127345	01/12/21	C0482 OPTIMUM	33.32	1560
127346	01/12/21	C0613 CIGNA GROUP INSURANCE	1,550.40	1560
127347	01/12/21	C0697 BB&T/CPS	101.97	1560
127348	01/12/21	C0774 COLONIAL LIFE & ACC INSURANCE	1,567.53	1560
127349	01/12/21	E0008 EBSCO SUBSCRIPTION SERVICES	4,900.00	1560
127350	01/12/21	E0224 EXCELLENT BUILDING SERVICES	2,795.00	1560
127351	01/12/21	E0231 EKA ASSOCIATES, P.A.	1,350.00	1560
127352	01/12/21	F0047 FULLERTON FORD	94.50	1560
127353	01/12/21	F0148 FAIRFIELD MAINTENANCE INC	1,643.00	1560
127354	01/12/21	F0158 FLEMINGTON DEPARTMENT STORE	497.49	1560
127355	01/12/21	F0370 FRANKLIN - GRIFFITH, LLC	3,978.02	1560
127356	01/12/21	G0066 GRAINGER INC	9.98	1560
127357	01/12/21	G0106 GFOA OF NJ	90.00	1560
127358	01/12/21	G0201 GENERAL CODE LLC	2,545.00	1560
127359	01/12/21	G0267 GARDEN STATE VINYL DESIGNS	1,250.00	1560
127360	01/12/21	G0333 BEDMINSTER CAR WASH	137.85	1560
127361	01/12/21	G0596 GRIFFITH - ALLIED TRUCKING LLC	7,137.75	1560
127362	01/12/21	H0246 HOME DEPOT CREDIT SERVICES	1,699.00	1560
127363	01/12/21	H0389 HISHMEHS CUSTOM UPHOLSTERY	475.00	1560
127364	01/12/21	J0190 JP MONZO MUNICIPAL CONSULTING	50.00	1560
127365	01/12/21	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1560
127366	01/12/21	K0334 KONICA MINOLTA BUSINESS	21.06	1560
127367	01/12/21	K0334 KONICA MINOLTA BUSINESS	16.40	1560
127368	01/12/21	K0341 KONICA MINOLTA PREMIER FINANCE	399.06	1560
127369	01/12/21	K0341 KONICA MINOLTA PREMIER FINANCE	133.42	1560
127370	01/12/21	L0181 LAND'S END, INC.	108.65	1560
127371	01/12/21	L0431 LIGHT PROPERTIES LLC	2,319.38	1560
127372	01/12/21	M0006 MGL PRINTING SOLUTIONS	104.00	1560
127373	01/12/21	M0015 MCKESSON MEDICAL SURGICAL	562.19	1560
127374	01/12/21	M0353 MIDWEST TAPE	1,636.08	1560
127375	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	31.85	1560
127376	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	130.02	1560
127377	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	9.10	1560
127378	01/12/21	N0006 NEW JERSEY AMERICAN WATER CO.	319.00	1560
127379	01/12/21	N0017 NJ STATE LEAGUE OF MUNICIPAL.	90.00	1560
127380	01/12/21	N0032 NJ STATE DEPT HEALTH/SR SVCS	169.20	1560
127381	01/12/21	N0470 NATIONWIDE	99.22	1560
127382	01/12/21	O0105 O.C.A. BENEFIT SERVICES, LLC	613.85	1560
127383	01/12/21	O0116 OBERLY, BARRY	990.00	1560
127384	01/12/21	P0014 PUBLIC SERVICE ELEC. & GAS CO	2,771.06	1560
127385	01/12/21	P0046 RESERVE ACCOUNT	665.20	1560
127386	01/12/21	P0525 POWER PLACE, INC.	36.64	1560

127387	01/12/21	P0602	PRAXAIR DISTRIBUTION, INC	37.68	1560
127388	01/12/21	Q0002	CINTAS CORP. - #062	351.08	1560
127389	01/12/21	R0005	RECORDER PUBLISHING CO., INC	6.63	1560
127390	01/12/21	R0009	RECENT BOOK COMPANY INC.	47.05	1560
127391	01/12/21	R0045	RUTGERS - THE STATE UNIVERSITY	904.00	1560
127392	01/12/21	R0263	RHOMAR INDUSTRIES, INC.	2,343.57	1560
127393	01/12/21	S0056	RWJHN - MOBILE HEALTH SERVICE	25.00	1560
127394	01/12/21	S0378	STAVOLA ASPHALT	209.71	1560
127395	01/12/21	S0526	SPATIAL DATA LOGIC	500.00	1560
127396	01/12/21	S0853	SWIFTREACH NETWORKS, INC	9,495.00	1560
127397	01/12/21	S0875	SUNLIGHT GENERAL CAPITAL	69.93	1560
127398	01/12/21	S0962	SCIENCE PRESS USA INC.	211.00	1560
127399	01/12/21	S0977	STAVOLA CONSTRUCTION MATERIALS	844.61	1560
127400	01/12/21	T0003	ENVIROTEST LABORATORIES LLC	2,400.00	1560
127401	01/12/21	T0066	CENGAGE LEARNING CREDIT SVCS	245.17	1560
127402	01/12/21	T0154	TILCON NEW YORK, INC.	342.25	1560
127403	01/12/21	T0372	TLO, LLC	597.10	1560
127404	01/12/21	V0056	VERIZON WIRELESS	684.30	1560
127405	01/12/21	V0058	VERIZON	245.24	1560
127406	01/12/21	V0140	VANTAGEPOINT TRANSFER AGENTS	2,728.08	1560
127407	01/12/21	V0185	VERIZON CONNECT	534.27	1560
127408	01/12/21	X0005	XTEL COMMUNICATION	1,669.41	1560

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	76	0	704,594.45	0.00
Direct Deposit:	18	0	323,144.94	0.00
	=====	=====	=====	=====
Total:	94	0	1,027,739.39	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	76	0	704,594.45	0.00
Direct Deposit:	18	0	323,144.94	0.00
	=====	=====	=====	=====
Total:	94	0	1,027,739.39	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	0-01	146,056.56	0.00	0.00	146,056.56
CURRENT FUND	1-01	442,340.85	0.00	0.00	442,340.85
DOG FUND	1-12	413.49	0.00	0.00	413.49
	Year Total:	442,754.34	0.00	0.00	442,754.34
CAPITAL FUND	C-04	400,703.34	0.00	0.00	400,703.34
PUBLIC GRANTS	G-02	493.47	0.00	0.00	493.47
TRUST FUNDS	T-13	34,001.68	0.00	0.00	34,001.68
PROJECT		3,730.00	0.00	0.00	3,730.00
		=====	=====	=====	=====
Total Of All Funds:		1,027,739.39	0.00	0.00	1,027,739.39

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021.

Rhonda Pisano , Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0092

Award of Bid Renewal - 2021 Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808

WHEREAS, the Township of Bernards advertised for bids on December 4, 2018, at 2:00 PM and subsequently on December 19, 2018 at 11:00 AM for 2018-2021 Supplemental Snow Plowing Removal and Equipment Rental with no respondents; and

WHEREAS, N.J.S.A 40A-11-5 (3) (a) of the New Jersey Local Public Contracts Law provides for the municipality to negotiate a contract with a contractor and award upon adoption of a resolution; and

WHEREAS, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate (1.9%) published on the Department of Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1st); per the schedule below;

Equipment	Snow Base Hourly Rate	# of Vehicles
Class D – 4wd Pickup (full size) w/ 8' plow	\$155.45	12
Class B – 20,000-44,999 pounds (Single Axle, approx. 5 cubic yards) w/10' plow or larger	\$207.26	1
Standby - Plows	\$62.18/\$77.73	0
Superintendent	\$62.18/\$77.73	0
Snow Plowing Insurance	\$15,000.00	

WHEREAS, Nicoletti Snow Removal has satisfactorily performed such services in 2020; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged are Current Fund, Snow Removal Other Expenses, line account #1-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal; and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808 per the schedule above:

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Nicoletti Snow Removal, LLC, 72 Good Springs Road, Asbury NJ 08808.

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

Jason Nicoletti, President

Agenda and Date Voted: January 12, 2021

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards hereby certify that adequate funds are available for the above referenced contract for Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #1-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal.



Sean McCarthy
Chief Financial Officer

Date: January 4, 2021

EXPLANATORY STATEMENT

It is recommended in accordance with the information above that a contract be awarded for Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC to satisfy the Township's requirement for winter operations and provide for the safety of the Township's road network, residents and traveling public.

Date: 12/30/20

Jorge Casacuberta
Director of Public Works

PURCHASING CERTIFICATION

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



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: January 4, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0094

Personnel Appointment

Kyle Boylan – Temporary Part-Time Smoke Detector Inspector

WHEREAS, the part-time Smoke Detector Inspector position was temporarily vacated due to a leave of absence; and

WHEREAS, the Fire Official, Township Administrator, and Human Resources Manager have deemed it necessary to temporarily fill this position; and

WHEREAS, Kyle Boylan has applied for and is qualified to fill said position; and

WHEREAS, the Fire Official, Township Administrator, and Human Resources Manager recommend the temporary appointment of Kyle Boylan to the position of part-time Smoke Detector Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Kyle Boylan be temporarily appointed part-time Smoke Detector Inspector, Fire Prevention Bureau effective January 18, 2021, at an hourly rate of \$15.75 for a 19-hour workweek.

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 1/12/21.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

A part-time Smoke Detector Inspector position became temporarily available due to a leave of absence within Fire Prevention. The position was posted and advertised according to township policy. Kyle Boylan applied for the position and is qualified to fill said position. Mr. Boylan comes to Bernards Township with knowledge and experience in fire prevention.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2021-0095

Authorization of the Sale at Public Auction of the Township's
Personal Property Not Needed for Public Use through USGovBid

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

2008 Ford	Escape -SUV	Vin# 1FMCU59H98KB98354
2013 Dodge	Charger Sedan	Vin # 2C6CDXT7DH592621
2008 Ford	Crown Victoria	Vin # 2FAHP71V78X171722
2005 Bandit	Chipper	Serial # 4FMUS16295R001085
1980 Accurate 40 YD	Container	
2008 Accurate 30YD	Container	
2006 Accurate 30YD	Container	
Lot	Misc Computer Equipment	
Lot	Misc Office/Camera Equipment	
Lot	Misc Radio Equipment	
Lot	Reinforced Concrete Manholes/End Sections	

WHEREAS, pursuant to N.J.S.A.40A:11-36, "Sale or other disposition of personal property," the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-09; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in "as is"- "where is" condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3); and

BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

Agenda and Date Voted: 01/12 2021

PURCHASING CERTIFICATION

The Township has accumulated vehicles and equipment not needed for public use. Notification of the surplus sale will be posted on the township website and bulletin board located in the municipal building. USGovBids service includes listing of items on internet and collection of all proceeds. I hereby certify that I have prepared this resolution in accordance with Local Public Contracts Law N.J.S.A.40A:11-36.



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Dated: January 5, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0096

Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad

WHEREAS, on 2/12/13 a Commodity Resale System resolution was passed which included the resale of Gasoline and Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad; and

WHEREAS, the Township Committee of the Township of Bernards greatly appreciates the service provided by the all volunteer fire and first aid squads; and

WHEREAS, the Township Committee of the Township of Bernards desires to further aid the fiscal operation of volunteer emergency services by donating gasoline and/or diesel fuel from the municipal pumps to be used in emergency service vehicles through December 31, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2021 annual maximum value of donated gasoline and/or diesel fuel will be as follows:

- | | |
|---|---------|
| 1. Basking Ridge Fire Company No. 1 and First Aid Squad - | \$7,500 |
| 2. Liberty Corner Fire Company - | \$5,000 |
| 3. Liberty Corner First Aid Squad - | \$2,500 |

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

The donation of gasoline and/or diesel fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad by the Township further aids the fiscal operations of the all volunteer fire and first aid squads.
Pat Monaco, Township Administrator January 5, 2021



Resolution of the Township of Bernards

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

Resolution #2021-0098

Authorizing Submission of a Grant Application to the
Somerset County Board of Chosen Freeholders for a Grant Entitled
Somerset County Municipal Youth Services Commission - "2020 Competitive Grant
Application" for \$3,500.00

WHEREAS, the Youth Services Coordinator is recommending the Township Committee approve a grant application to the Somerset County Board of Chosen Freeholders for a Grant entitled Somerset County Municipal Youth Services Commission - "2020 Competitive Grant Application" which would provide \$3,500 for funding a new program entitled "Grab and Go Teen Outreach" at the Bernards Township Library and Bernards Health Department; and

WHEREAS, the Township has received notification of the availability of grant funds that are available to Bernards Township with the purpose of conducting youth activities. Funds for this grant would be used to sponsor "Grab and Go Teen Outreach" which would provide take-home activity kits for adolescents in the Bernards Township community in addition to online Zoom meetings encouraging peer support and engagement.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards hereby authorizes submission of a grant application to the Somerset County Board of Chosen Freeholds entitled Somerset County Municipal Youth Services Commission - "2020 Competitive Grant Application" for \$3,500; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department serves as the project manager for this grant application due on January 12, 2021.

Agenda and Date Voted: 01/12/2021

EXPLANATORY STATEMENT

This resolution authorizes a contract between Bernards Township and the Somerset County Board of Chosen Freeholders for funding of supplies for "Grab and Go Teen Outreach" at the Bernards Township Library and Bernards Health Department. The Township Committee of the Township of Bernards has established, by ordinance #1860, a Municipal Alliance Against Substance Abuse ("Municipal Alliance"); and ordinance #1963 Established a Municipal Youth Services Commission.

Date: 1/6/21

Kaitlin V. Cartoccio, MPH, MCHES
Health Educator/ Municipal Alliance Grant Coordinator

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 01/12/2021

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2458

Accepting a Wetlands Conservation Easement and a
Detention Basin, Drainage & Access Easement on
Property Located at Crown Court Drive; Block 8501, Lots 7 and 9,
from Crown Court Associates LLC to the Township of Bernards

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

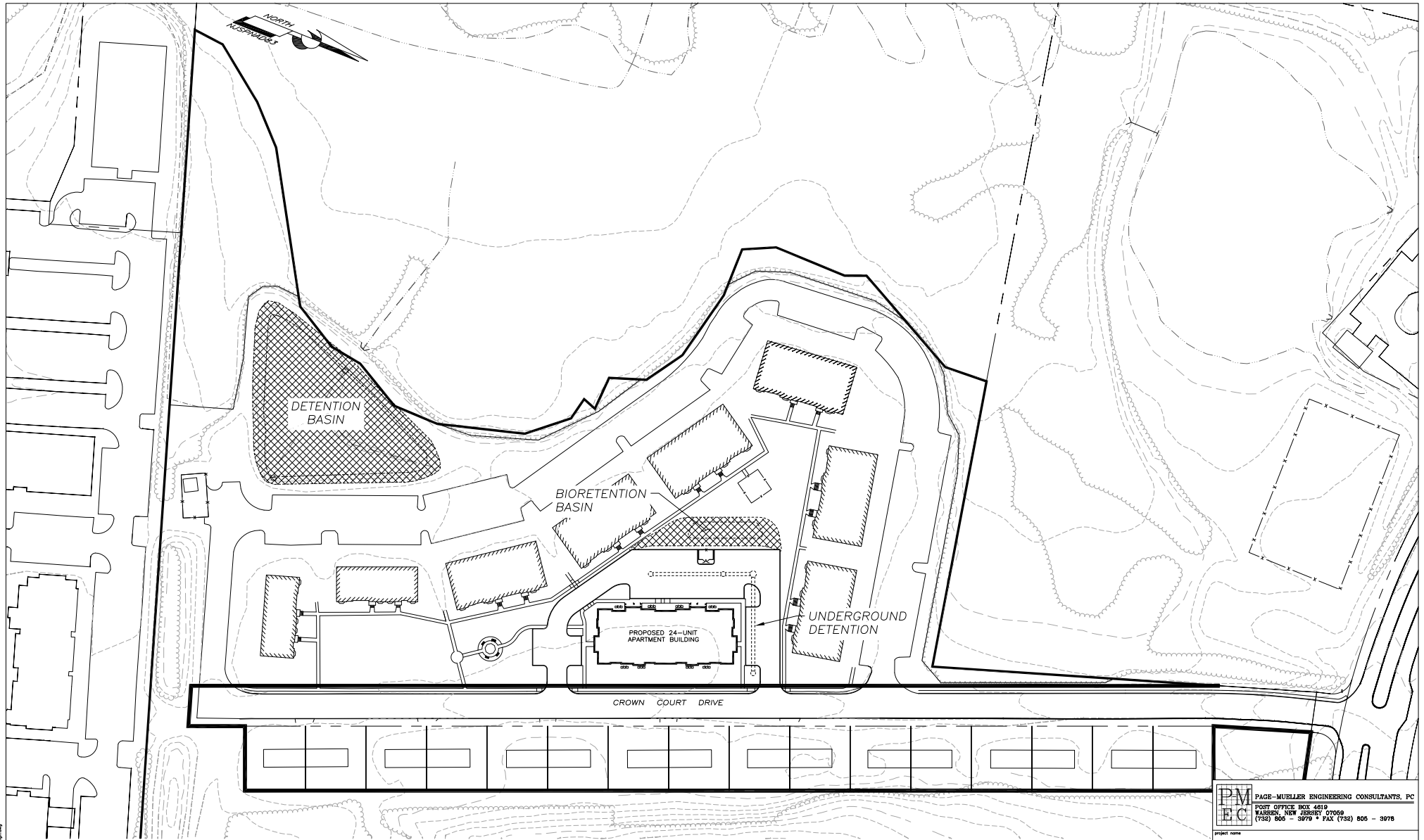
1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Crown Court Associates LLC, with a mailing address at 820 Morris Turnpike, Short Hills, New Jersey, 07078, a Wetlands Conservation Easement and a Detention Basin, Drainage & Access Easement on Block 8501, Lots 7 and 9, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.


EXPLANATORY STATEMENT

These easement are provided in conjunction with a site plan approved by the Planning Board on March 5, 2019 (Application #PB18-004). The site plan approval allows the construction of a 24-unit inclusionary apartment building. The purpose of the Wetlands Conservation Easement is to protect wetlands and wetlands transition areas located on the property. The purpose of the Detention Basin, Drainage & Access Easement is to provide for proper maintenance of the stormwater management facilities. The grantor maintains an escrow account with the Planning Board to reimburse the Township for costs incurred in the processing of these easements.

Date:

David Schley, PP, AICP, Township Planner



	PAGE-MUELLER ENGINEERING CONSULTANTS, PC POST OFFICE BOX 4819 WALDEN, NEW JERSEY 07059 (732) 805 - 3970 • FAX (732) 805 - 3978		
	project name CROWN COURT BLOCK 8501: LOTS 7 & 9 (TAX MAP SHEET 85) BERNARDS TOWNSHIP, SOMERSET COUNTY, NJ		
drawing name STORMWATER FACILITIES MAP	drawing no. 1 OF 1		
drawn by CAM/RW	checked by CAM	date 5/16/19	scale N.T.S.
		project no. 1494-020	



Ordinance of the Township of Bernards

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

ORDINANCE #2459

An Ordinance of the Township of Bernards to Set Calendar Year 2021 Appropriation Limits
And to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its Calendar Year 2021 Budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Bernards in the County of Somerset finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 2.5 % increase in the budget for said year, amounting to \$698,582.40 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and may be necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Township of Bernards shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, may be increased up to 3.5 %, amounting to no more than \$978,015.36, and that the CY 2021 municipal budget for the Township of Bernards be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

EXPLANATORY STATEMENT

This ordinance is an annual housekeeping item that will allow for 2021 "inside the cap" budget appropriations to be increased by more than the 1.0% that the state allows for the current year. This does not mean that the 2021 budget will be increased by this amount but will allow us to "bank" any unused cap money for use in either of the next two succeeding years. This does not affect the calculation of the 2% Levy Cap.

Sean McCarthy, CFO
1/4/2021



Resolution of the Township of Bernards

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

Resolution #2021-0093 Authorizing Program Year 2019 CDBG-CV3 Project

WHEREAS, the Township of Bernards was notified by Somerset County on December 21, 2020 that it will receive a special allocation of Community Development Block Grant-CV funds in the amount of \$79,971.98 that must be used to prevent, prepare for or respond to the coronavirus through the CARES Act; and

WHEREAS, the Township of Bernards plans to use \$79,971.98 of these funds to the “Food Security and Wellness Program” for Bernards Township qualifying Seniors; and

WHEREAS, the proposed project was discussed at a public meeting that was held on January 12, 2021 and no comments were received from the public; and

WHEREAS, it may be necessary to execute a subgrant agreement, and other such documents as required in order to satisfy conditions and requirements associated with the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED that the Township of Bernards does hereby authorize submission of this project for inclusion in Somerset County’s Program Year 2019 CDBG-CV3 Action Plan Amendment; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of Bernards does hereby authorize and direct the Township Administrator, Pat Monaco to execute a subgrant agreement, and any other documents related to said project.

Agenda and Date Voted: 01/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/12/2021.

Rhonda Pisano, Municipal Clerk