

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
February 23, 2021 – 8:00 PM Open Session

The Municipal Building, 1 Collyer Ln., Basking Ridge, is open and will adhere to Executive Order #196 & #219 with indoor gatherings limited to 35 percent of this room's capacity. 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

8:00 PM

1. CALL TO ORDER Video

2. FLAG SALUTE

3. MAYOR'S OPENING MEETING STATEMENT

4. ROLL CALL

5. EXECUTIVE SESSION

6. PUBLIC WORK SESSION

7. REPORTS

8:05 PM

8. CORRESPONDENCE

A. *Community Development Block Grant Application – Community Hope, Inc.*

8:10 PM

9. PUBLIC COMMENT

10. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

11. FIRE & RESCUE APPOINTMENT

8:20 PM

12. UNFINISHED BUSINESS

A. Resolution #2021-0136 - Granting The Friends of Kennedy Martin Stelle Farmstead, dba Farmstead Arts, Located at 450 King George Road., Block 8401, Lot 23, An Exemption from Ordinance §3-16.2 Prohibiting Alcoholic Beverages in Any Municipal Property to Allow for the Serving and Consumption of Alcohol at Fundraiser Events Sponsored by the Friends of the Farmstead

B. ORDINANCE #2461 - Accepting a Wetlands Conservation Easement on Property Located at 200 Mountain Road; Block 11501, Lot 5.01, from Giancarlo Gramaglia and Kelly Gramaglia to the Township of Bernards – Map – Public Hearing

C. ORDINANCE #2462 - Accepting a Wetlands Conservation Easement on Property Located at 15 Tamarisk Court; Block 3901, Lot 70, from John B. Malcolm, III and Brynne Malcolm to the Township of Bernards – Map – Public Hearing



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

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 #2021-0127 - Approval of the Bill List Dated 02/23/2021
- 2) Resolution #2021-0119 - Acceptance of Liberty Corner First Aid Squad 2020 Annual Report, Adoption of the By-Laws, and Acknowledgement of 2021 Membership Roster
- 3) Resolution #2021-0128 - Acceptance of Liberty Corner Fire Company (LCFC) 2020 Annual Report, Adoption of the By-Laws, and Acknowledgement of the 2021 Membership Roster
- 4) Resolution #2021-0129 - Acceptance of Bernards Township Shade Tree Commission Annual Report, NJUCF Annual Accomplishment Report, and Application for Tree City USA Recertification
- 5) Resolution #2021-0130 - Unused Vacation Accrual Due Cheryl Komline – Health Department
- 6) Resolution #2021-0131 - Unused Vacation Accrual Due David Martin Police Department
- 7) Resolution #2021-0132 - Approval of Special Event Permit Community Hope, Inc. – 20th Annual Veterans Flag Day 5K and 1 Mile Walk – June 17, 2021 (Rain-date June 24, 2021)
- 8) Resolution #2021-0133 - Award of Purchase Orders for Identified Vendors – Atlantic Visiting Nurse, Edmunds GovTech Inc., Main Line Commercial Pools, Inc., Drivers Tire, Service, Storr Tractor Company and US Sports Institute
- 9) Resolution #2021-0134 - Authorizing Use of the Three-Year Average Method in Computing the 2021 Golf Utility Budget Anticipated Revenue Affected by COVID-19
- 10) Resolution #2021-0135 - Awarding Professional Services Contract for Wastewater Management Plan-Septic Capacity Constraints to Cathleen F. Marcelli, PE, CME, Lic. No. 24GE03856900 of the firm Mott MacDonald LLC –In the Not to Exceed Amount of \$5,000.00
- 11) Resolution #2021-0137 - Agreement with the Veteran Administration (VA) New Jersey Health Care System, Lyons NJ for the Maintenance and Operation of the Golf Complex March 30, 2021 to March 29, 2031
- 12) Resolution #2021-0138 - Commendation on the Occasion of Your Retirement Cheryl Komline – Health Department
- 13) Resolution #2021-0139 – Authorization for Tax Refund
- 14) Resolution #2021-0140 - Authorizing Purchasing from NJ State Contract T-0083 (19-Fleet-00978) for Unleaded Gasoline Awarded to Griffith-Allied Trucking, LLC In the Amount Not to Exceed \$150,000.00
- 15) Resolution #2021-0141 - Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-19 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000.00
- 16) Resolution #2021-0142 - Authorization for Tax Refund
- 17) Resolution #2021-0143 - Establishing a Partnership Agreement with the New Jersey Golf Foundation for the Operation of the Golf Driving Range

- B. ORDINANCE #2465 – An Ordinance of the Township of Bernards Appropriating \$1,325,000.00 for Various Capital Improvements - Introduction

C. Approval of Minutes:

02/09/2021 Open Session and Executive Session Minutes

14. PUBLIC COMMENT

15. ADJOURNMENT

Rhonda Pisano Municipal Clerk

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



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

From: [Rhonda Pisano](#)
To: [Rhonda Pisano](#)
Subject: Somerset Community Development Block Grant - Community Hope
Date: Wednesday, February 17, 2021 12:06:50 PM
Attachments: [image002.png](#)
Importance: High

A summary of the Community Development Block Grant Application to Somerset County to be submitted by Community Hope can be found below.

A full copy of the application is on file, and can be viewed at, the Municipal Clerk's office, 1 Collyer Lane, Basking Ridge, NJ, M – F, 8:30 AM – 4:30 PM.

From: Sharon Jacobs <sjacobs@communityhope-nj.org>
Sent: Wednesday, February 10, 2021 3:23 PM
To: Rhonda Pisano <rpisano@bernards.org>
Cc: Peggy Banko <MBanko@communityhope-nj.org>
Subject: Municipal Certification
Importance: High

Hi Rhonda:

I hope you are doing well.

We are preparing our CDBG application to Somerset County for 2021/22 and will be submitting the full application by the deadline of March 24, 2021. The application is the same as last year, wherein

Community Hope, Inc. seeks \$ 43,264 , from Somerset County to maintain the Employment Training Program within the Hope for Veterans® Program. The County has supported this program for 16 years with a CDBG grant which helps to fund the position of a Job Coach who works with formerly homeless veterans in our 95-bed Veterans Program providing: Employment skills assessments and work readiness skills training, Technology training; Identification of each veteran's skill set and area of expertise; Counseling veterans on pursuing job prospects and Establishing connections to employment opportunities.

By helping homeless veterans who are unemployed/underemployed, to become gainfully employed and acclimated into the workforce before they graduate from the Program, we are enabling veterans to graduate on to permanent housing and live independently which are two important goals of the Program.

As in the past, we will need to get municipal certification for the full CDBG application. **To that end, we are requesting that our application be included on the Bernards' Township agenda. It looks like meetings are being held 2/25 and 3/11. Is that**

correct? Please let me know the details and if we can be included on the agenda and which date works.

I will send you the form which needs to be executed by the Mayor, once we have your approval to be added to the agenda. Please let me know if we can be added to the agenda and if you require any additional information.

Best Regards,

Sharon Jacobs

Grants Officer

Community Hope, Inc.

959 Route 46 East

Parsippany, NJ 07054

O: 973-463-9600 x311

www.communityhope-nj.org





Resolution of the Township of Bernards

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

Resolution #2021-0136

Granting The Friends of Kennedy Martin Stelle Farmstead, dba Farmstead Arts,
Located at 450 King George Road., Block 8401, Lot 23,
An Exemption from Ordinance §3-16.2 Prohibiting Alcoholic Beverages in Any Municipal Property
to Allow for the Serving and Consumption of Alcohol
at Fundraiser Events Sponsored by the Friends of the Farmstead

WHEREAS, the Township of Bernards ("Township") owns the real property identified as Block 8401, Lot 23, consisting of approximately 4.397± acres, and located along King George Road in the Township of Bernards, County of Somerset, State of New Jersey; 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 and subsequent First, Second and Third Amendments to the Lease; and

WHEREAS, the Friends are required to raise or provide all funds necessary for preservation, restoration, development, operation and maintenance of the Lease Premises; and

WHEREAS, the Friends submitted a request to the Township Committee on 02/01/2021 to allow alcohol to be serve and consumed at fundraising events held at the Farmstead; and

WHEREAS, Resolution #2020-0222, Resolution #2020-0306 and Resolution #2020-0430 permits relief of certain ordinances to assist local businesses due to the COVID-19 pandemic through 12/31/2021; and

WHEREAS, Ordinance §3-16.2 prohibits the possession, sale, buying, consuming or giving away alcoholic beverages in any municipal property within the Township except for residents obtaining a permit for consumption of alcoholic beverages within a Township park in conjunction with a special event or private event after obtaining a permit as described in §4-4.6 or in §10-1.3.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards approves the following:

1. Bernards Township Committee hereby waives **Ordinance §3-16.2 Possession, Sale, Buying, Consuming or Giving Away Alcoholic Beverages Prohibited** for property located at 450 King George Rd., Block 8401, Lot 23, thereby allowing The Friends of Kennedy Martin Stelle Farmstead, dba Farmstead Arts to serve alcohol at fund raising events sponsored solely by KMS Farmstead, and shall expire 12/31/2021.
2. Farmstead Arts agrees that the serving of alcoholic beverages will be limited to wine, beer and/or

- signature cocktail(s) and will be only served only to those individuals 21 years of age or older.
3. Farmstead Arts will follow any NJ State Liquor License requirements and apply for and obtain any and all necessary Catering Permits, Social Affairs Permits, or the like, from the Division of Alcoholic Beverage Control as appropriate for each event.
 4. Farmstead Arts will ensure that all alcohol permits are administered in a manner consistent with recommendations from the Township Risk Manager as follows:
 - a. There will be no individual charge for alcoholic beverages associated with a Social Affairs Permit.
 - b. Alcohol will be distributed solely by TIPS trained bartenders.
 - c. Each event shall require submittal to the Township a "Hold Harmless" form from The Friends of the Kennedy Martin Stelle Farmstead and accompanying Certificate of Insurance in keeping with the insurance requirements outlined therein (or as approved by the Township's Risk Management Consultant).
 - d. Electronic copies of all the above (endorsement, insurance certificate, HH) shall be provided to the Township a minimum of 10 days prior to event.
 5. Events, as determined by municipal staff, that raises to a level necessitating a Special Event Permit, Farmstead Arts will submit a Special Event Permit application along with any applicable fees and/or additional permits as required for that event.
 6. This wavier is subject to additional terms and conditions as needed and may be amended or withdrawn by the Township Committee of Bernards Township at any time.

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2461

Accepting a Wetlands Conservation Easement on
Property Located at 200 Mountain Road; Block 11501, Lot 5.01, from
Giancarlo Gramaglia and Kelly Gramaglia 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 Giancarlo Gramaglia and Kelly Gramaglia, with a mailing address at 200 Mountain Road, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 11501, Lot 5.01, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with the property owners' request for a permit to construct a new dwelling. The purpose of the easement is to protect the wetlands and wetlands transition areas located on the property. The property owners have submitted fees to reimburse the Township for costs incurred in the processing of the easement.

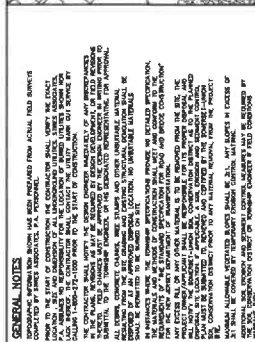
Date:

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2461 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 02/09/2021 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 02/23/2021, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from rpisano@bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk

[illegible]

Erziehungs- und
Erwerbsberatung
für Frauen

[illegible]

INDEX

Amor House	2072	af	Income/Carriage	4108	af
Bar	1462	af	General Purch	2437	af
Base Delivery	1780	af	Unemployed Purch	821	af
Base Delivery	4430	af	Stem	1462	af
Concrete	363	af	Stone Delivery	1462	af
			Stone Delivery	1462	af
			Crash	437	af
			Crash	1462	af
Project total	1110	af	Project total	1135	af



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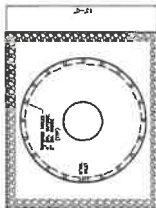
2

MINOROUS CALCULATION:

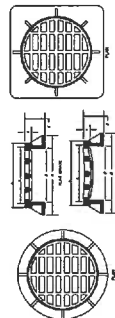
= PROPOSED NEW IMPROVED ROOFED AREA = 4,838 S.F.
= RAINFALL INTENSITY CITY DATA
= 100 YEAR STORM OF 1 INCH PER HOUR = 5" H.
= PRESENT ROOFED AREA = 4,000 S.F.
= VOLUME: 8,838 x 2' H. = 17,677 C.F.

MINOROUS:

= STORMED VOLUME OF ROOFED TANK:
= 111' x 141' H. 33.2' x 2.2' = 183 C.F.
= VOLUME OF STORMED TANKS AND ROOSTS
= 1' x 6' x 141' x 11.6' x 1.8' = 334 C.F.
= VOLUME OF ROOFED TANK (ROOSTS)
= 111' x 141' x 2.2' = 337 C.F.
= 183 C.F. + 334 C.F. + 337 C.F. = 854 C.F.
= 854 C.F. - 172 C.F. = 682 C.F. x 0.333333 (WATER) = 228 C.F.
= TOTAL STORMED VOLUME OF DRAINILL
= PROPOSED ROOFED TANKS = 261 C.F. + 1,962 C.F.

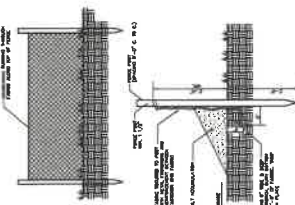


RESEALING AND REPAIRING OF FIBER FABRIC
"TANK" MANUFACTURED BY DUPONT ON APPROVED EQUAL
PRECAST CONCRETE REPAIR TANK MANUFACTURED BY
PEMBLIZ CONCRETE OF APPROVED EQUAL

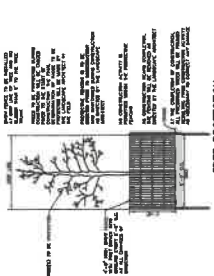
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INTERVIEW SECTION

the 1970s, the U.S. has been the only country in the world to have a significant number of people who are both gay and lesbian. In the 1970s, the U.S. was the only country in the world to have a significant number of people who are both gay and lesbian. In the 1970s, the U.S. was the only country in the world to have a significant number of people who are both gay and lesbian.

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1. The purpose of this study was to determine the effect of a 12-week supervised exercise program on the physical fitness and health-related quality of life of sedentary, obese, middle-aged women.
2. There were no differences in the physical fitness or health-related quality of life of the women in the supervised exercise group and the control group at baseline.
3. After 12 weeks, the supervised exercise group had significantly higher levels of physical fitness and health-related quality of life than the control group.
4. The supervised exercise program was effective in improving the physical fitness and health-related quality of life of sedentary, obese, middle-aged women.
5. The supervised exercise program was a safe and effective intervention for improving the physical fitness and health-related quality of life of sedentary, obese, middle-aged women.



1.	INITIAL SET FORCE AROUND PERIMETER OF PROJECT	1 DAY
2.	INITIAL BRACING PAD	1 DAY
3.	STUMP TOPPING AND STUDDING	5 DAYS
4.	WOOD HOUSE CONSTRUCTION	8 HOURS
5.	INITIAL WOOD FIELD	2 WEEKS
6.	INITIAL OUTRIGS	1 WEEK
7.	INITIAL WINDY	1 WEEK
8.	CAGE STUDDING	5 DAYS
9.	TELL ALL DESIGNED PERSONNEL TABLES TO A DEPTH OF 6"	1 DAY
10.	TOPPING THE CAGE AND BED ALL WINDS	1 DAY
11.	PLACE FINAL PAYMENT	1 DAY
12.	REMOVE ALL SEDIMENT CONTROL BARRIERS AT 100'	1 DAY

[illegible][illegible]



Ordinance of the Township of Bernards

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

ORDINANCE #2462

Accepting a Wetlands Conservation Easement on
Property Located at 15 Tamarisk Court; Block 3901, Lot 70, from
John B. Malcolm, III and Brynanne Malcolm 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 John B. Malcolm, III and Brynanne Malcolm, with a mailing address at 15 Tamarisk Court, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 3901, Lot 70, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with the property owners' request for a permit to construct an addition to their existing dwelling. The purpose of the easement is to protect the wetlands and wetlands transition areas located on the property. The property owners have submitted fees to reimburse the Township for costs incurred in the processing of the easement.

Date:

David Schley, PP, AICP, Township Planner

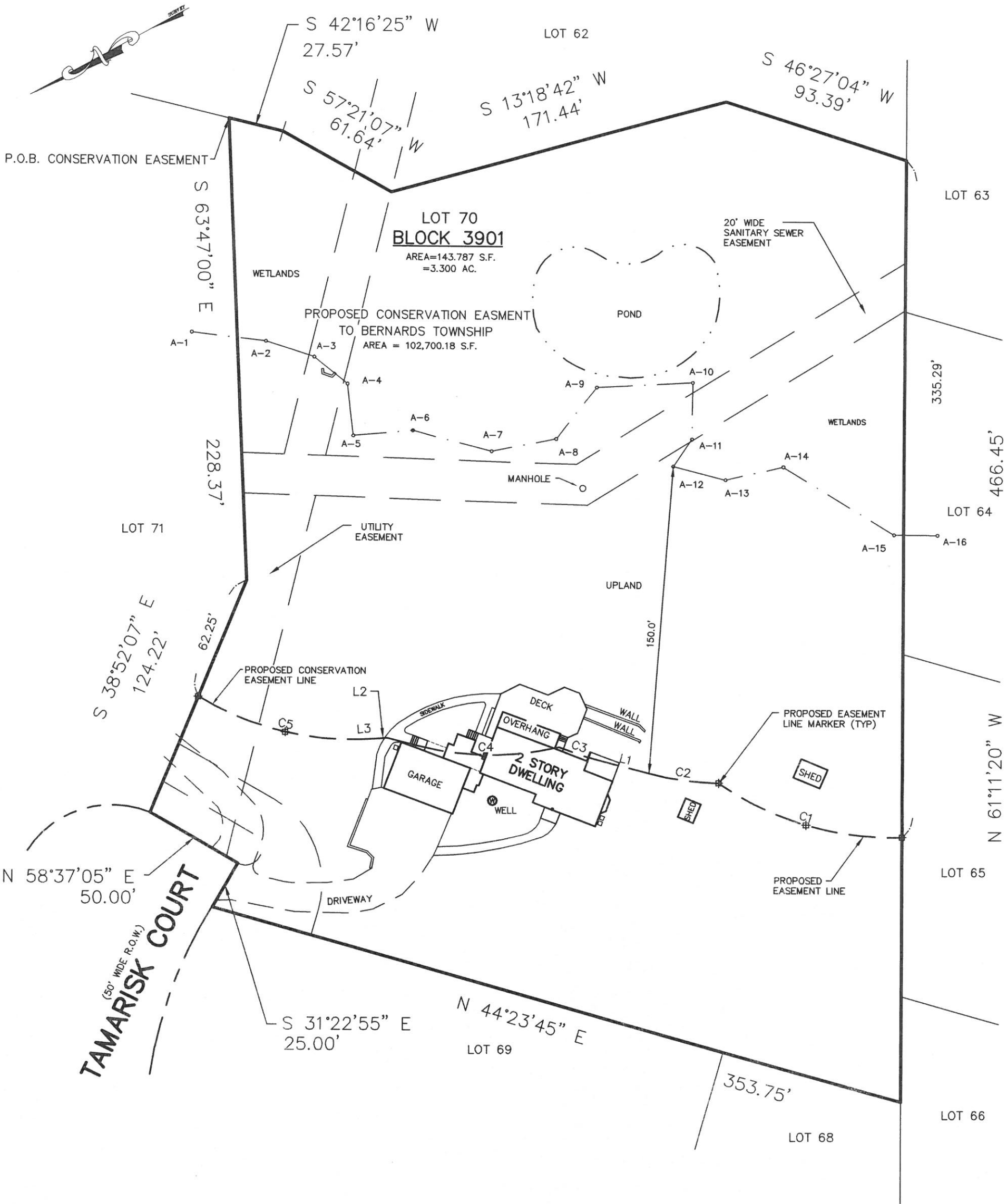
TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2462 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 02/09/2021 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 02/23/2021, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from rpisano@bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk

CONSERVATION EASEMENT PLAN

TOWNSHIP OF BERNARDS SOMERSET COUNTY NEW JERSEY
TAX MAP BLOCK 3901 LOT 70



CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	95.92	150.00	S45°15'28"W	94.29
C2	34.69	150.00	S36°22'37"W	34.61
C3	20.08	150.00	S46°50'14"W	20.06
C4	72.00	150.00	S29°20'32"W	71.31
C5	93.74	150.00	S41°25'08"W	92.22

LINE TABLE		
LINE	BEARING	LENGTH
L1	S43°00'08"W	26.43
L2	N43°05'34"E	14.37
L3	N23°30'59"E	3.82

PARKER
ENGINEERING & SURVEYING P.C.
370 EAST MAIN STREET, SOMERVILLE, N.J. 08876
(908) 725 - 4400 - FAX (908) 722 - 4401

[Signature]
DANIEL E. PARKER NO.35866
NEW JERSEY LAND SURVEYOR

DATE	SCALE	FILE
2-24-20	1"=50'	13465



Resolution of the Township of Bernards

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

Resolution #2021-0127 Approval of the Bill List Dated 2/23/2021

BE IT RESOLVED, that the bill list dated 02/23/2021 be audited, and if found correct, be paid.

February 23, 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: 02/23/21 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
127656	02/23/21	90342 BAHLMAN, RICH	40.00	1565 Direct Deposit
127657	02/23/21	90520 SWEENEY, MICHAEL	117.97	1565 Direct Deposit
127658	02/23/21	90563 CARTOCCIO, KAITLIN	99.00	1565 Direct Deposit
127659	02/23/21	A0419 ARCO STEEL COMPANY	270.00	1565 Direct Deposit
127660	02/23/21	A0453 AMAZON.COM	138.90	1565 Direct Deposit
127661	02/23/21	B0203 DIFRANCESCO BATEMAN, PC	3,978.00	1565 Direct Deposit
127662	02/23/21	B0581 BUY WISE AUTO PARTS	753.41	1565 Direct Deposit
127663	02/23/21	B0758 BCI TRUCK, INC	38.20	1565 Direct Deposit
127664	02/23/21	C0434 CENTRAL JERSEY CONSTRUCTION	51,851.42	1565 Direct Deposit
127665	02/23/21	D0380 DRIVERS TIRE & SERVICE CENTER	362.96	1565 Direct Deposit
127666	02/23/21	D0848 DOMINICK'S LIBERTY CORNER LLC	1,953.00	1565 Direct Deposit
127667	02/23/21	E0267 EAW SECURITY	900.00	1565 Direct Deposit
127668	02/23/21	H0312 HEFFERNAN, ROBERT F	5,833.34	1565 Direct Deposit
127669	02/23/21	M0830 MOTT MACDONALD LLC	290.00	1565 Direct Deposit
127670	02/23/21	N0482 NICOLETTI SNOW REMOVAL LLC	19,564.58	1565 Direct Deposit
127671	02/23/21	O0021 OFFICE DEPOT	954.73	1565 Direct Deposit
127672	02/23/21	P0687 PETROCHOICE LLC	2,201.85	1565 Direct Deposit
127673	02/23/21	S0443 STAPLES ADVANTAGE	77.24	1565 Direct Deposit
127674	02/23/21	T0192 TURN OUT UNIFORMS INC	71.00	1565 Direct Deposit
127675	02/23/21	T0378 THE GUARDIAN LIFE INS CO OF AM	89.91	1565 Direct Deposit
127676	02/23/21	U0001 UNITEMP INC.	1,275.00	1565 Direct Deposit
127677	02/23/21	V0020 VILLAGE OFFICE SUPPLY	289.46	1565 Direct Deposit
127678	02/23/21	W0241 W.B. MASON CO INC.	449.55	1565 Direct Deposit
127679	02/23/21	A0011 AMERICAN LIBRARY ASSOCIATION	650.00	1566
127680	02/23/21	A0126 AFLAC NEW YORK	230.50	1566
127681	02/23/21	A0168 ALLIED OIL COMPANY, LLC	8,581.36	1566
127682	02/23/21	A0232 ARROW ELEVATOR, INC.	325.00	1566
127683	02/23/21	A0338 AFLAC	573.41	1566
127684	02/23/21	A0425 ATLANTIC TACTICAL	205.94	1566
127685	02/23/21	A0607 AZMO MECHANICAL, INC	573.24	1566
127686	02/23/21	A0619 ASCH, NOLAN	125.00	1566
127687	02/23/21	B0001 BAKER & TAYLOR, INC.	689.39	1566
127688	02/23/21	B0026 BERNARDS TOWNSHIP CURRENT	5,687.44	1566
127689	02/23/21	B0028 BERNARDS TWP. SEWERAGE AUTH.	250.00	1566
127690	02/23/21	B0029 BERNARDS TWP BD OF EDUCATION	7,832,137.00	1566
127691	02/23/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	574,759.80	1566
127692	02/23/21	B0145 BASKING RIDGE GARDEN CLUB	500.00	1566
127693	02/23/21	B0388 BLACKSTONE AUDIO BOOKS	34.95	1566
127694	02/23/21	B0413 BROWNELLS, INC	258.26	1566
127695	02/23/21	B0679 EAST PERFORMANCE EXHAUST	650.00	1566
127696	02/23/21	B0690 BIBLIOTHECA LLC	2,350.60	1566
127697	02/23/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	119.54	1566
127698	02/23/21	C0028 CY DRAKE LOCKSMITHS, INC.	141.00	1566
127699	02/23/21	C0482 OPTIMUM	44.95	1566
127700	02/23/21	C0597 CLIFFSIDE BODY CORPORATION	169.52	1566
127701	02/23/21	C0613 CIGNA GROUP INSURANCE	1,564.82	1566
127702	02/23/21	C0641 CAMPBELL FREIGHTLINER, LLC	143.60	1566
127703	02/23/21	C0811 COASTAL METAL RECYCLING CORP	476.00	1566
127704	02/23/21	C0916 CALICO COUNTRY FLOWERS	57.00	1566
127705	02/23/21	C0918 CENTRAL JERSEY SEC CAMERAS LLC	11,650.00	1566
127706	02/23/21	C0919 CENTRAL JERSEY TRAILER & HITCH	627.87	1566
127707	02/23/21	D0033 DEMCO, INC	22.68	1566
127708	02/23/21	D0738 DONOHUE, JENNIFER	1,820.00	1566
127709	02/23/21	E0002 EDMUNDS GOVTECH	20,665.26	1566
127710	02/23/21	E0098 EMBLEM ENTERPRISES, INC	309.00	1566
127711	02/23/21	E0224 EXCELLENT BUILDING SERVICES	6,949.00	1566
127712	02/23/21	E0322 EMT SOMERSET LLC	240.00	1566
127713	02/23/21	F0003 FOLEY, INCORPORATED	260.32	1566
127714	02/23/21	F0047 FULLERTON FORD	86.56	1566
127715	02/23/21	F0148 FAIRFIELD MAINTENANCE INC	373.00	1566
127716	02/23/21	F0158 FLEMINGTON DEPARTMENT STORE	181.10	1566
127717	02/23/21	F0326 FX AUTOMOTIVE LLC	414.95	1566
127718	02/23/21	G0066 GRAINGER INC	737.81	1566
127719	02/23/21	G0098 JCP&L	22,953.70	1566
127720	02/23/21	G0333 BEDMINSTER CAR WASH	150.00	1566
127721	02/23/21	G0401 G & L TRANSCRIPTIONS OF NJ	43.50	1566
127722	02/23/21	G0500 GREEN BROOK ELECTRONICS	65.23	1566
127723	02/23/21	G0509 GREEN ROCK RECYCLING	410.00	1566
127724	02/23/21	G0618 GRACIE GLOBAL LLC	995.00	1566
127725	02/23/21	H0029 HUMPHREYS PEST CONTROL, INC.	115.00	1566
127726	02/23/21	H0297 DIRECT ENERGY BUSINESS	885.44	1566
127727	02/23/21	I0137 INTERSTATE WASTE SERVICES NJ	1,586.00	1566
127728	02/23/21	I0159 IMPERIAL DADE	1,515.15	1566
127729	02/23/21	I0168 ISLAMIC SOCIETY -BASKING RIDGE	525.00	1566
127730	02/23/21	K0039 KOBESKY, GREGG S.	499.00	1566
127731	02/23/21	K0331 KONICA MINOLTA PREMIER FINANCE	244.16	1566
127732	02/23/21	L0372 LIFESAVERS, INC	1,611.00	1566

127733	02/23/21	M0015	MCKESSON MEDICAL SURGICAL	150.17	1566
127734	02/23/21	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1566
127735	02/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	16.40	1566
127736	02/23/21	M0996	MCCREAL, GERARD	1,050.00	1566
127737	02/23/21	M0997	MOBILE LIFTS, LLC	3,022.50	1566
127738	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	79.70	1566
127739	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	68.46	1566
127740	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	22.96	1566
127741	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	179.40	1566
127742	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	124.44	1566
127743	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1566
127744	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	450.03	1566
127745	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1566
127746	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	183.64	1566
127747	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1566
127748	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	131.84	1566
127749	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	30.36	1566
127750	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	38.86	1566
127751	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	38.86	1566
127752	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	257.63	1566
127753	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	785.40	1566
127754	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	198.43	1566
127755	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	40,250.56	1566
127756	02/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	319.00	1566
127757	02/23/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1566
127758	02/23/21	N0042	NJ LIBRARY TRUSTEE ASSOCIATION	180.00	1566
127759	02/23/21	N0069	NATIONAL BUSINESS FURNITURE	433.00	1566
127760	02/23/21	N0187	NJ ENVIRONMENTAL HEALTH ASSOC	100.00	1566
127761	02/23/21	N0317	NEW YORK TIMES - SUBSCRIPTIONS	988.00	1566
127762	02/23/21	N0415	NATIONAL FUEL OIL INC	7,955.55	1566
127763	02/23/21	N0462	N M PREMIUM FOODS, INC	1,629.45	1566
127764	02/23/21	N0470	NATIONWIDE	99.22	1566
127765	02/23/21	O0105	O.C.A. BENEFIT SERVICES, LLC	59.40	1566
127766	02/23/21	P0525	POWER PLACE, INC.	18.70	1566
127767	02/23/21	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1566
127768	02/23/21	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1566
127769	02/23/21	P0602	PRAXAIR DISTRIBUTION, INC	107.19	1566
127770	02/23/21	Q0028	QUALITY AUTO GLASS, INC	356.00	1566
127771	02/23/21	R0005	RECORDER PUBLISHING CO., INC	158.05	1566
127772	02/23/21	R0023	RICHIES TIRE SERVICE, INC.	2,543.55	1566
127773	02/23/21	R0025	RIDGE RESTAURANT	267.84	1566
127774	02/23/21	R0308	ROUTE 23 AUTO MALL	282.67	1566
127775	02/23/21	R0309	NORTHEAST COMMUNICATIONS, INC.	1,730.00	1566
127776	02/23/21	R0393	RESEARCH&DESIGN LANDSCAPE LLC	22,640.00	1566
127777	02/23/21	R0493	RIDGE BAGEL & CAFE	3,826.46	1566
127778	02/23/21	S0524	STATE TOXICOLOGY LABORATORY	225.00	1566
127779	02/23/21	S0719	SOMERSET HILLS TOWING	875.00	1566
127780	02/23/21	S0961	STEERED STRAIGHT, INC.	19.99	1566
127781	02/23/21	S0997	STREET COP TRAINING LLC	1,495.00	1566
127782	02/23/21	S1007	SPRUCE INDUSTRIES	1,018.00	1566
127783	02/23/21	S1057	SOMERSET VALLEY URGENT CARE	140.00	1566
127784	02/23/21	S1160	SOMERVILLE ALUMINUM INC	3,100.00	1566
127785	02/23/21	T0066	CENGAGE LEARNING CREDIT SVCS	107.21	1566
127786	02/23/21	T0458	TLOA OF NJ LLC	4,035.44	1566
127787	02/23/21	U0127	US BANK CUST ACTLIEN HOLDING	3,370.77	1566
127788	02/23/21	V0037	VILLAGE SUPERMARKET, INC.	118.37	1566
127789	02/23/21	V0056	VERIZON WIRELESS	1,586.84	1566
127790	02/23/21	V0058	VERIZON	2,302.65	1566
127791	02/23/21	V0084	VERIZON	599.05	1566
127792	02/23/21	V0177	VERIZON	543.94	1566
127793	02/23/21	W0016	WARRENVILLE TRUE VALUE	4,867.20	1566
127794	02/23/21	W0347	EDWARD WACKS & ASSOCIATES, LLC	1,020.00	1566
127795	02/23/21	W0402	WATER SUPPLY INNOVATIONS, LLC	5,740.00	1566
127796	02/23/21	W0404	WOODS MACHINERY	315.00	1566
127797	02/23/21	X0003	XEROX CORPORATION	205.22	1566
127798	02/23/21	X0005	XTel COMMUNICATION	488.10	1566

CASH - CHECKING	CURRENT CHECKING	Continued			
Report Totals		Paid	Void	Amount Paid	Amount Void
	Checks:	120	0	8,630,732.81	0.00
	Direct Deposit:	23	0	91,599.52	0.00
	Total:	143	0	8,722,332.33	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	5,727.42	0.00	0.00	5,727.42
CURRENT FUND	1-01	8,670,909.11	0.00	0.00	8,670,909.11
DOG FUND	1-12	561.08	0.00	0.00	561.08
GOLF COURSE UTILITY	1-26	56.68	0.00	0.00	56.68
Year Total:		8,671,526.87	0.00	0.00	8,671,526.87
CAPITAL FUND	C-04	20,020.00	0.00	0.00	20,020.00
PUBLIC GRANTS	G-02	19.99	0.00	0.00	19.99
TRUST FUNDS	T-13	19,007.50	0.00	0.00	19,007.50
PROJECT		6,030.55	0.00	0.00	6,030.55
Total Of All Funds:		8,722,332.33	0.00	0.00	8,722,332.33

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano , Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0119

Acceptance of Liberty Corner First Aid Squad 2020 Annual Report, Adoption of the By-Laws,
and Acknowledgement of 2021 Membership Roster

WHEREAS, pursuant to §2-16 of the Revised General Ordinances of the Township of Bernards the First Aid Department of the Township of Bernards shall consist of the First Aid Squad of the Basking Ridge Fire Company #1 and the Liberty Corner First Aid Squad, Inc.; and

WHEREAS, the First Aid Squad shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the First Aid Squad shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the LCFAS:

1. The LCFAS 2020 annual report
2. The LCFAS By-Laws, updated 03/18/2020
3. The LCFAS 2021 Roster of members

Agenda Date and Vote: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by
the Bernards Township Committee on 02/23/2021

Rhonda Pisano, Municipal Clerk

Liberty Corner First Aid Squad, Inc.
Statement of Financial Income and Expense
 January through December 2020

	Unclassified	TOTAL
Ordinary Income/Expense		
Income		
43400 · Direct Public Support		
43450 · Individ, Business Contributions	8,298.75	8,298.75
43460 · Legacies and Bequests	104.19	104.19
Total 43400 · Direct Public Support	8,402.94	8,402.94
44500 · Government Grants		
44510 · Agency (Government) Grants	2,000.00	2,000.00
44530 · Local Government Grants	15,000.00	15,000.00
Total 44500 · Government Grants	17,000.00	17,000.00
44830 · Fundraising	91,170.97	91,170.97
45000 · Investments		
45030 · Interest-Savings, Short-term CD	6,905.67	6,905.67
Total 45000 · Investments	6,905.67	6,905.67
47500 · Rentals		
47510 · Rent Revenue - Debt Property	16,500.00	16,500.00
Total 47500 · Rentals	16,500.00	16,500.00
49900 · Uncategorized Income	1,381.25	1,381.25
Total Income	141,360.83	141,360.83
Gross Profit	141,360.83	141,360.83
Expense		
Executive Officers		
Alarm Service	720.00	720.00
Building & Grounds Misc	6,687.37	6,687.37
Computer	988.85	988.85
Groceries	2,437.47	2,437.47
Groceries and Uniform	245.75	245.75
Heat/Cool Service	1,559.84	1,559.84
Installation Dinner	8,441.68	8,441.68
Sunshine	155.00	155.00
Total Executive Officers	21,235.96	21,235.96
Line Officers		
Communications Equipment	147.26	147.26
Medical Supplies	7,965.06	7,965.06
Training	110.00	110.00
Total Line Officers	8,222.32	8,222.32
Publicity Expense	129.64	129.64
Training	400.00	400.00
Utilities		
Cable TV	659.45	659.45
Gas & Electric	5,772.96	5,772.96
Water	1,879.99	1,879.99
Total Utilities	8,312.40	8,312.40
50300 · Auto		
Fuel	345.52	345.52
Service	14,346.71	14,346.71
50300 · Auto - Other	550.00	550.00
Total 50300 · Auto	15,242.23	15,242.23

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02/12/21

Accrual Basis

Liberty Corner First Aid Squad, Inc.
Statement of Financial Income and Expense
 January through December 2020

	Unclassified	TOTAL
62100 · Contract Services		
62110 · Accounting Fees	4,050.00	4,050.00
62130 · Fundraising Fees	5,227.34	5,227.34
62140 · Legal Fees	133.00	133.00
Total 62100 · Contract Services	9,410.34	9,410.34
62800 · Facilities and Equipment		
62850 · Janitorial Services	5,730.00	5,730.00
Total 62800 · Facilities and Equipment	5,730.00	5,730.00
65000 · Operations		
65020 · Postage, Mailing Service	1,097.07	1,097.07
65050 · Telephone, Telecommunications	1,741.98	1,741.98
Total 65000 · Operations	2,839.05	2,839.05
65100 · Other Types of Expenses		
65140 · Insurance - Group Accident	27,501.00	27,501.00
65150 · Memberships and Dues	350.00	350.00
Total 65100 · Other Types of Expenses	27,851.00	27,851.00
68300 · Travel and Meetings		
68310 · Conference, Convention, Meeting	259.98	259.98
68300 · Travel and Meetings - Other	324.20	324.20
Total 68300 · Travel and Meetings	584.18	584.18
69800 · Uncategorized Expenses	1,217.50	1,217.50
Total Expense	101,174.62	101,174.62
Net Ordinary Income	40,186.21	40,186.21
Net Income	40,186.21	40,186.21



Resolution of the Township of Bernards

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

Resolution #2021-0128

Acceptance of Liberty Corner Fire Company (LCFC) 2020 Annual Report, Adoption of the By-Laws, and Acknowledgement of the 2021 Membership Roster

WHEREAS, pursuant to §2-14 of the Revised General Ordinances of the Township of Bernards the volunteer Fire Department of the Township of Bernards shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company, Inc.; and

WHEREAS, the Fire Department shall furnish annual reports, in writing to the Township Committee; and

WHEREAS, the Fire Department shall be governed by the rules and regulations adopted by resolution of the Township Committee.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following is acknowledged and accepted as submitted regarding the LCFC:

1. The LCFC 2020 annual report
2. The LCFC By-Laws, dated 2018
3. The LCFC 2021 Roster of members

Agenda Date and Vote: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021

Rhonda Pisano, Municipal Clerk

LIBERTY CORNER FIRE COMPANY
YEAR ENDED DECEMBER 31, 2020
ALLOCATION OF TOWNSHIP GRANT

Grant from Bernards Township - Year 2020	\$ 55,000
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Allocation of Grant for the Year Ended December 31, 2019

Operations	\$ 45,747
Bail-out Packs	\$ 5,012
Equipment & Supplies	\$ 7,641
Radios	\$ 6,282
Additional Personal Protective Equip	\$ 1,306
Hose and Ladder Testing	\$ 3,965
Back-up Generator Repairs	\$ 4,928
Airpack Maintenance and Testing	\$ 6,993
Building Access Controls	\$ 2,205
Technology (Active 911, Computers)	\$ 7,415
Maintenance of Apparatus	\$ 8,312
Training	\$ 2,119

\$ 56,177.73



Resolution of the Township of Bernards

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

Resolution #2021-0129

Acceptance of Bernards Township Shade Tree Commission Annual Report,
NJUCF Annual Accomplishment Report, and
Application for Tree City USA Recertification

WHEREAS, pursuant to § 2-17.4b. of the Revised General Ordinances of the Township of Bernards, the Shade Tree Commission shall make an annual report to the Township Committee; and.

WHEREAS, the Shade Tree Commission submits their annual report pursuant to this requirement and is attached below; and

WHEREAS, the Shade Tree Commission submits the NJUCF Annual Accomplishment Report and Application for Tree City USA Recertification and is on file in the office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following reports and application be accepted.

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk

Community Forestry Program Administration

- As of December 2020, the Bernards Township STC was comprised of a nine-member volunteer body with seven regular commissioners appointed by the Bernards Township Committee as well as a part-time secretary and liaisons from each of the Township Committee and the Department of Public Works (DPW). We are pleased to count among our commissioners in 2020 a New Jersey certified tree expert, a forestry expert with B.S degrees in botany and forestry and a biologist with a forest ecology B.S degree.

Training and Professional Development

- As of December 31, 2020, seven commissioners and one DPW township employee were CORE-trained.
- Four STC commissioners earned a total of 55 CEU credits in 2020.

- One commissioner attended the Spotted Lantern Fly: What You Need to Know webinar given by the Morris Arboretum in May.
- Two commissioners attended the Climate Adaptation Planning for NJ Forests webinar in August.
- Four commissioners attended the online 2020 Shade Tree Federation annual meeting in October.
- One commissioner attended the online Partners in Community Forestry in October.

Public Education/Awareness/Outreach

- Bernards Township commemorated Arbor Day on April 24, 2020. As the schools celebrations were cancelled due to COVID-19 the Bernards Township Committee Arbor Day Resolution was posted on the town website.
- The annual tree give-away was rescheduled for June 18, 2020. On that day the STC helped the Somerset County Park Commission distribute native trees at a drive up only event held at the Environmental Education Center honoring Arbor Day.
- Since Bernards Township Charter Day was cancelled this year the STC did not have its usual booth in May 2020. We plan to participate in the next Charter Day activities.
- We continue to update the STC section of the Bernards Township website with news and information helpful to township residents. Posted documents included:
 - a. [Community Forestry Plan 2018-2022](#);
 - b. [2020 Arbor Day Resolution](#)
 - c. [Tree City USA designation](#)
 - d. [Emerald Ash Borer Information](#)
 - e. [10 Informative Tree Articles](#)

Statement of Tree Budget

The 2020 STC budget consisted of (1) direct township funding; (2) an allocated portion of the DPW budget or expenses related to tree maintenance and cleanup on property under its jurisdiction; (3) fees assessed against developers and earmarked for planting trees under the direction of the STC and/or Township DPW; (4) mandatory tree planting expenses incurred by developers and property owners in satisfaction of Bernards Township zoning requirements, and (5) in-kind service hours by volunteers devoted to tree-related matters.

Plan Implementation

The 4th Community Forestry Assistance Act Five Year Plan, approved by the New Jersey Department of Forestry in March 2018, provided the roadmap for STC activities in 2020.

- The STC filed an application to renew Tree City USA status for 2020. If approved, 2020 will mark our 16th consecutive year of Tree City USA status.
- The STC continued its tree inventory by planning replacement for ash trees and ash tree removal in Pleasant Valley Park as part of our EAB management plan.
- The STC participated in discussions with the Township Planner and the Planning Board regarding the next Master Plan and Open Space Plan for the municipality.
- The STC will continue to work with the Parks and Recreation Committee to enhance our township parks and facilities and provide sustainable tree resources. Our focus in 2021 will be to continue ash tree identification and removal in the parks and other public spaces under township jurisdiction.



Resolution of the Township of Bernards

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

Resolution #2021-0130
Unused Vacation Accrual Due
Cheryl Komline – Health Department

WHEREAS, the Township Committee adopted Resolution No. 2021-0066 at their regularly scheduled meeting of January 5, 2021, accepting the Personnel Policies and Procedures that outline pay-outs due at the time of retirement; and

WHEREAS, Cheryl Komline, will retire from Bernards Township effective March 1, 2021; and

WHEREAS, per the requirements of the Township's Personnel Policy, Cheryl Komline is entitled to a Vacation Time Accrual payment for unused vacation time as calculated below based on an hourly rate of \$31.63. If the employee uses vacation time prior to her retirement date, the calculation below could be less but not more:

	Total Hours Available	Amount Due
Vacation Accrual	15	\$474.45

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: 02/23/2021

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 Board of Health S&W, Line Account #0-01-27-330-101 for an amount not to exceed \$474.45

Sean McCarthy, CFO

Date: February 12, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0131

Unused Vacation Accrual Due
David Martin
Police Department

WHEREAS, the Township Committee adopted Resolution No. 2021-0066 at their regularly scheduled meeting of January 5, 2021, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

WHEREAS, David Martin's employment terminated on January 31, 2021; and

WHEREAS, per the requirements of the Township's Personnel Policy, David Martin is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$59.70.

	Total Hours Available	Amount Due
Vacation Accrual	149.50	\$8,925.15

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: 02/23/2021

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 Police S&W, Line Account #0-01-25-240-101 for an amount not to exceed \$8,925.15

Sean McCarthy, CFO

Date: February 12, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0132

Approval of Special Event Permit Community Hope, Inc. – 20th Annual Veterans Flag Day 5K and 1 Mile Walk – June 17, 2021 (Rain-date June 24, 2021)

WHEREAS, Vanessa Bazydlo, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 20th Annual Veterans Flag Day 5K and 1 Mile Walk on June 17, 2021, Rain-date June 24, 2021, from 5:00pm to 9:30pm for the purpose of fundraising; and

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

WHEREAS, the applicant agrees that all participants will adhere to any applicable COVID-19 Executive Order(s) or Emergency Health Declaration(s) in effect at the time; and

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

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

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

Agenda Date and Vote: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0133

Award of Purchase Orders for Identified Vendors – Atlantic Visiting Nurse, Edmunds GovTech Inc., Main Line Commercial Pools, Inc., Drivers Tire & Service, Storr Tractor Company and US Sports Institute

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$44,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases; and

Vendor	Not to Exceed	Vendor	Not to Exceed
Atlantic Visiting Nurse	\$ 44,000	Main Line Commercial Pools, Inc.	\$ 44,000
Drivers Tire & Service	\$ 44,000	Storr Tractor Company	\$ 44,000
Edmunds GovTech Inc.	\$ 44,000	US Sports Institute	\$ 44,000

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2021.

Agenda and Date Voted: February 23, 2021

EXPLANATORY STATEMENT

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

Date: February 16, 2021

Francis J. Decibus, QPA, RPPO
Purchasing Agent

PURCHASING CERTIFICATION

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

Date: February 16, 2021

Francis J. Decibus, QPA, RPPO
Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0134

Authorizing Use of the Three-Year Average Method in Computing the 2021 Golf Utility Budget Anticipated Revenue Affected by COVID-19

WHEREAS, the State of New Jersey, Division of Local Government Services requires a resolution by Municipalities that desire to compute their 2021 Anticipated Budget Revenue affected by COVID-19 under the alternative three-year average method as provided under LFN 2020-24 and

WHEREAS, it is beneficial to the Township to compute the 2021 Golf Utility Budget Anticipated Revenue under the three-year average method; and

WHEREAS, the actual Golf Utility revenue realized for the three prior years was as follows:

Year	Membership Revenue	Misc. Revenue	Irrigation Assessment Revenue
2020	\$282,060.00	\$38,776.63	\$17,350
2019	\$308,337.50	\$46,293.12	\$13,350
2018	<u>\$330,737.50</u>	<u>\$62,142.90</u>	<u>\$11,550</u>
Average	\$307,045.00	\$49,070.88	\$14,083.33

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset and State of New Jersey, that it approves the utilization of the three year average method in computing the maximum amount for golf utility revenue to be anticipated in the 2021 budget;

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be forwarded to the Director of the Division of Local Government Services.

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The Director of the Division of Local Government Services has authorized the use of a three-year average calculation for COVID-19 affected anticipated revenues for FY 2021 budgets. Under normal circumstances, anticipated revenue for the current year may not exceed actual revenue realized in the prior year. As such, use of the three-year average method would be beneficial for the Golf Utility in 2021. This resolution establishes the Townships intention to use the three-year average calculation for the Golf Utility 2021 budget so as not to negatively impact golf course operations as a result of anomalous 2020 revenues.

Date: February 16, 2021

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 #2021-0135

Awarding Professional Services Contract for
Wastewater Management Plan-Septic Capacity Constraints
to Cathleen F. Marcelli, PE, CME, Lic. No. 24GE03856900 of the firm Mott MacDonald LLC –
In the Not to Exceed Amount of \$5,000.00

WHEREAS, the Township of Bernards requires professional engineering services for the review of the Bernards Township data in the Somerset County Septic Management Plan component of the County Wastewater Management Plan (WMP); and

WHEREAS, Mott MacDonald LLC, 3 Paragon Way, Freehold NJ, 07728 has submitted a proposal dated February 12, 2021 outlining the scope of services to the Township; and

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

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

WHEREAS, the Chief Financial Officer has certified funds are available in accounts: Engineering Fees & Compensation line account #1-01-20-165-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Cathleen F. Marcelli, PE, CME, Lic. No. 24GE03856900 of the firm Mott MacDonald LLC, 3 Paragon Way, Freehold NJ, 07728 as follows:

1. The contract will encompass services as outlined in the submitted proposal dated February 12, 2021.
2. The contract term is for thirty days from the date of the resolution for professional engineering services at the provided rate schedule with a not to exceed an amount of \$5,000.00
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, P.E., C.M.E., Township Engineer, who will be the chief contact for the Township of Bernards on this project.

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

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

Cathleen F. Marcelli, PE, CME, Lic. No. 24GE03856900 of the firm Mott MacDonald LLC

Agenda and Date Voted: 02/23/2021

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of \$5,000 in line account: Engineering Fees/Compensation #1-01-20-165-204.



Date: February 16, 2021

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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


For Purchasing Agent

Date: February 16, 2021

Francis J. Decibus, QPA, Purchasing Agent

EXPLANATORY STATEMENT

Somerset County has prepared a nitrate dilution analysis for the Septic Management component of the County Wastewater Management Plan. Review of the County's data and a response to the County's findings is needed for inclusion in the Septic Management Plan. Mott MacDonald will review the data and provide technical assistance.

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

Date: February 16, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0137

Agreement with the Veteran Administration (VA) New Jersey Health Care System, Lyons NJ
for the Maintenance and Operation of the Golf Complex
March 30, 2021 to March 29, 2031

WHEREAS, the Township of Bernards and the VA-owned Coakley Russo Golf Course have entered into Agreement V10N3-S-04 which is set to expire on March 29, 2021; and

WHEREAS, in accordance with Section I. of the agreement, the term cannot exceed twenty years and at that time parties concerned can agree to establish a new agreement with a ten (10) year base period and one-ten (10) year option under the same terms and conditions outlined in that agreement; and

WHEREAS, the VA New Jersey Health Care System, Lyons Campus is the owner of a Golf Complex which includes a 9-hole golf course, driving range and café building; and

WHEREAS, VA has determined that the best interests of the VA mission are not served by the allocation of VA resources for maintenance and operation of the golf complex; and

WHEREAS, Bernards Township has shown interest in utilizing this golf facility for the benefit of its residents and is willing to continue to undertake the management of the golf course and expand operation to include the driving range and café building subject to certain terms and conditions; and

WHEREAS, the VA and Bernards Township have reached an accord that allows for the maintenance and repair of the facilities at the golf complex while, at the same time, allowing them to be utilized by Bernards Township residents, non-residents and individuals, including patients qualified by the VA.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards agrees to the Use of Space Sharing Agreement 36C242-21-S-0006; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the Mayor be authorized to sign Use of Space Sharing Agreement 36C242-21-S-0006.

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The existing agreement with the VA for the operation of the golf course has reached its 20-year term limit and a new agreement must be put in place for continued operation. In 2020, a resolution was passed to amend the existing agreement to include the management of the driving range facility and a partnership agreement was established by resolution with the NJ Golf Foundation for the operation of the driving range. Those resolutions were established for one year only, the remaining term of the contract set to expire on March 29, 2021.

This new agreement includes the operation of the golf course, driving range and café building, all part of the golf complex. The Department of Parks & Recreation will continue to manage the daily operation of the golf course and we will establish a new partnership agreement with the NJ Golf Foundation to manage the daily operation of the driving range and café building (which is to be used as a pro shop/office).

Date: February 16, 2021

Jennifer Gander
Director, Parks & Recreation



Resolution of the Township of Bernards

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

Resolution #2021-0138

Commendation on the Occasion of Your Retirement
Cheryl Komline – Health Department

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 12+ years; and

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

WHEREAS, you have developed and conducted hundreds of nutrition education programs and clinics reaching residents in 6 municipalities always being mindful and diligent in reaching the most vulnerable populations; and

WHEREAS, during the H1N1 pandemic was instrumental in organizing massive vaccination clinics in 3 locations reaching over 9,000 people and during COVID-19 pandemic developed nursing training and clinic protocols for vaccination; and

WHEREAS, you designed systems for Standard Operating Procedures and created a shared drive for health department team members while setting standards for optimal efficiency and consistency for quality assurance; 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 12+ years of service you are retiring to start the next challenging and exciting chapter of your life.

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 23rd Day of February, Two Thousand and Twenty-One.

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk

Janice M. Fields, Mayor

Joseph Esposito, Deputy Mayor

Kathleen Grochala

James Baldassare Jr.

Joan Bannan



Resolution of the Township of Bernards

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

Resolution #2021-0139 Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because an owner referenced the wrong account number on their payment; and

WHEREAS, the tax collector has suggested that a refund be issued to the correct account with the sewerage authority 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
10301/4	1Q2021	\$250.00	Bernards Twp Sewer Authority for acct 538-0 1 Collyer Lane Basking Ridge NJ 07920

Agenda and Date Voted:02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021 .

Rhonda Pisano, Municipal Clerk

Interpretive Statement: This property has an overpayment due an erroneous payment meant for sewer. 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 #2021-0140

Authorizing Purchasing from NJ State Contract T-0083 (19-Fleet-00978) for Unleaded Gasoline
Awarded to Griffith-Allied Trucking, LLC In the Amount Not to Exceed \$150,000.00

WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements; and

WHEREAS, the New Jersey State Cooperative awarded a contract to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2021 budget for \$150,000.00 and the line item appropriation to be charged is #1-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$300,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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

WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase petroleum products through the New Jersey State Cooperative Agreement.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to Griffith-Allied Trucking, LLC, 25 Old Camplain Road, Hillsborough, NJ 08844 through December 31, 2021.

Agenda Date and Voted: 02/23/2021

EXPLANATORY STATEMENT

This resolution authorizes the purchase of gasoline from State Contract T-0083 for use by the Township fleet, as well as, the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

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 will be made available for the above referenced purchase in the amount not to exceed \$300,000.00. Monies will be made available pending final adoption of the 2021 budget in the Utilities O/E account line item #1-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Sean McCarthy, CFO

Date: February 17, 2021

PURCHASING CERTIFICATION

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

Francis J. Decibus
For Purchasing List.

Date: February 8, 2021

Francis J. Decibus, QPA, RPPO, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0141

Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-19 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC)
In the Amount Not to Exceed \$150,000

WHEREAS, the Township of Bernards wishes to continue to purchase petroleum products from the lowest responsible bidder under the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System; and

WHEREAS, the New Jersey State Cooperative Agreements and Somerset County Co-Op Pricing System awarded a contract to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) for petroleum products; and

WHEREAS, the Chief Financial Officer has certified that funds are requested in the 2021 budget for \$150,000.00 and the line item appropriation to be charged is #1-01-31-430-G01. Additional purchases may be required for a total not to exceed amount of \$210,000 to be reimbursed by organizations participating in our Interlocal Agreements; and

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

WHEREAS, it is the recommendation of the Director of Public Works and the Purchasing Agent to purchase these petroleum products through the New Jersey State Cooperative Agreement and Somerset County Co-Op Pricing System.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue purchase orders to National Fuel Oil, 175 Orange Street, Newark, NJ 07103 and (Secondary Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ 08844) through December 31, 2021.

Agenda and Date Voted: February 23, 2021

EXPLANATORY STATEMENT

This resolution authorizes the purchase of petroleum products (gasoline and diesel under the Somerset County Co-Op) for use by the Township fleet, as well as, the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Date:

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 will be made available pending final adoption of the 2021 budget for the above referenced purchase in the amount not to exceed \$210,000.00. Monies will be made available in the Utilities O/E account line item #1-01-31-430-G01 for \$150,000.00 and through reimbursements received from the following Interlocal agreement partners: Basking Ridge Fire Company, Bernards Township Board of Education, Liberty Corner Fire Company, Liberty Corner First Aid, Somerset County Educational Services Commission, Long Hill Public Works, Long Hill Police, Long Hill Emergency Services, and Long Hill Board of Education.

Date: February 17, 2021

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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

Date: February 8, 2021

Francis J. Decibus, QPA, RPPO
Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0142 Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because the property owner's representative and refinance 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
5801/13	1Q2021	\$6,239.60	Atlantic Title & Settlement LLC 130 Clinton Rd Suite 201 Fairfield NJ 07004

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021.

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT

This property has an overpayment due to a double payment. 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 #2021-0143

Establishing a Partnership Agreement with the New Jersey Golf Foundation
for the Operation of the Golf Driving Range

WHEREAS, the Township Committee of the Township of Bernards is entering into agreement 36C242-21-S-0006 with the Veterans Administration for the operation of the Golf Complex, which includes the driving range facility and café building adjacent to the Coakley-Russo Memorial Golf Course; and

WHEREAS, the Department of Parks and Recreation and the Golf Advisory Committee recognize that the re-opening of the golf driving range is an important step towards increasing membership of the Coakley-Russo Memorial Golf Course in order to remain financially self-sustaining; and

WHEREAS, the New Jersey Golf Foundation is the charitable arm of the New Jersey Section, PGA of America which is committed to positively impacting lives and communities through the game of golf with a focus on youth, military and special needs and have expressed interest in managing the day to day operation of the golf driving range and café building at their own expense; and

WHEREAS, the desire is to establish a partnership with the New Jersey Golf Foundation to operate the golf driving range on the Township's behalf, with no financial liability on the part of the Township; and

WHEREAS, the term of this partnership is for the duration of the agreement with the Veterans Administration for the operation of the Golf Complex and shall expire on March 29, 2031.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that we do hereby establish the following partnership agreement with the New Jersey Golf Foundation for the operation of the golf driving range and café building:

1. The New Jersey Golf Foundation is to provide Commercial or Comprehensive General Liability insurance naming the Township as an additional insured with limits of not less than the following:
 - a. Combined Single Limits of Bodily Injury and Property Damage for
 - i. \$1,000,000.00 each occurrence (Bodily Injury & Property Damage)
 - ii. Umbrella Liability Insurance for a limit of liability of not less than \$2,000,000.00 each occurrence.
2. The New Jersey Golf Foundation is to sign a Hold Harmless waiver which shall indemnify and hold the Township harmless against any and all claims that should arise out of their operation of the golf driving range and café building.
3. The New Jersey Golf Foundation is to adhere to all terms and conditions as outlined in the VA Space Sharing Agreement 36C242-21-S-0006 as it pertains to the driving range and café building.

4. All expenses associated with the operation of the golf driving range and the café building are the sole responsibility of the New Jersey Golf Foundation. In turn, the New Jersey Golf Foundation is the sole recipient of all revenues associated with the operation of the golf driving range and café building.
5. The New Jersey Golf Foundation shall be responsible for the payment of an annual usage fee direct to the Veterans Administration of 25% of the net revenues of the golf driving range and café building or \$1,000.00, whichever is greater.
6. The term of this partnership agreement shall commence on March 30, 2021 and expire on March 29, 2031.

and

NOW, THEREFORE BE IT FURTHER RESOLVED by the Township Committee of the Township of Bernards that the Mayor be authorized to sign this agreement.

Signature on Behalf of Bernards Township

Signature on behalf of the New Jersey Golf Foundation

Signature on behalf of the Veterans Administration

Agenda and Date Voted: 02/23/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 02/23/2021

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2465

An Ordinance of the Township of Bernards
Appropriating \$1,325,000.00 for Various Capital Improvements

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$1,325,000.00 is hereby appropriated from the Capital Improvement Fund for the following purposes:

A	1,300,000.00	Engineering Projects including, but not limited to Spring Valley Blvd Sections 1 & 2 Road Resurfacing Plan; Drainage Repairs and Improvements; Pedestrian Safety; Sidewalk/Bikeway Repairs and Improvements
B	\$25,000.00	Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Passenger Vehicles and Trailers

Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

The period of usefulness is five years or more. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services is on file with the Township Clerk and are available for public inspection.

BE IT FURTHER ORDAINED, this ordinance shall take effect immediately upon final passage and publication in accordance with law.

Explanatory Statement: This ordinance funds a portion of the 2021 capital items contained in the proposed 2021 Capital Budget that require initiation in order to receive the most competitive bids and to allow the Township to begin necessary repairs and improvements. The remaining Capital requests for Street & Roads, Buildings, Fleet, Fire, First Aid, Engineering, Grounds, Police, Systems Administration, and Parks and Recreation, will be requested after the Budget is adopted.

Sean McCarthy, CFO
Date: 02/16/2021