

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 10, 2021 – 8:00 PM Public Open Session

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open with no state mask requirement, however, the CDC currently recommends all individuals wear masks at indoor gatherings in Somerset County. 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**
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION (if required)**
- 6. PUBLIC WORK SESSION (if required)**
- 7. REPORTS**
- 8. CORRESPONDENCE**

8:05 PM

- 9. PUBLIC COMMENT**
- 10. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**

8:15 PM

- 12. UNFINISHED BUSINESS**
 - A. Ordinance #2475 - Accepting Various Easements on Property Presently Known as 180-181 Mountain View Boulevard, Block 11301, Lot 1, to be Known After Subdivision as Block 11301, Lots 1.01 and 1.02, from May Basking Ridge, LLC to the Township of Bernards, Relating to Site Plan and Subdivision Approvals Granted to Mountainview Corporate Center, LLC, Allowing Construction of an Inclusionary Residential (Affordable Housing) Development – Map – Public Hearing

8:20 PM

- 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, are posted on the agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate 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 #2021-0289 - Approval of the Bill List Dated 08/10/2021
 - 2) Resolution #2021-0290 - Authorizing and Approving Purchase of Motorola Portable and Mobile Communications Equipment for the Basking Ridge Fire Department from New Jersey State Co-Operative Contract #T0109 (A83909) to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822 In the Amount Not to Exceed \$ 42,369.40
 - 3) Resolution #2021-0291 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Subordination of Mortgage to Julie Sicoli 191 English Place Block 9202 Lot 30.08
 - 4) Resolution #2021-0292 - Award of Bid Renewal for the 2019 Sidewalk Improvements to AA Berms LLC, PO Box 180, Belleville, NJ 07109



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

- 5) Resolution #2021-0293 - Personnel Appointment, Richard Von den Steinen – Fire Prevention Inspector (Part Time)
- 6) Resolution #2021-0294 - Approval of Block Party Permit for Birch Drive, 09/18/2021 (Rain date 09/19/2021)
- 7) Resolution #2021-0295 - Authorizing and Approving Purchase of One (1) 2021 Ventrac Tractor with attachments from Bergen County Co-Op #CK04 Bid #20-03 to North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 In the Amount Not to Exceed \$71,922.30
- 8) Resolution #2021-0296 - Award of Bid for Senior Food Security & Wellness Program to DH of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920 In the Not to Exceed Amount of \$66,990.00
- 9) Resolution #2021-0297 - Personnel Appointment, Katelyn Dmitruck – Assistant Township Engineer Engineering Department
- 10) Resolution #2021-0298 - Approval of Block Party Permit for Juniper Avenue, 09/25/2021 (Rain date 09/26/2021)
- 11) Resolution #2021-0299 - Award of Purchase Orders for Identified Vendors – Amazon Services, LLC; Bibliotheca, LLC; Flemington Department Store; PMG SM PA, LLC., d/b/a Seal Master and Weldon Materials
- 12) Resolution #2021-0300 - Unused Vacation Accrual Due Jonathan Blank Engineering Department
- 13) Resolution #2021-0301- Awarding Professional Services Contract for Traffic Study for Madisonville Road to Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering - In the Not to Exceed Amount of \$6,500.00
- 14) Resolution #2021-0302 - Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$119,848.75.
- 15) Resolution #2021-0303 - Authorizing and Approving Purchase of One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00.
- 16) Resolution #2021-0304 – 2022 Holiday Schedule
- 17) Resolution #2021-0305 - Jaclyn Handwerger – Temporary COVID-19 Generalist Bernards Township Health Department
- 18) Resolution #2021-0306 - Umaila Saleem – Library Assistant-Children's Services Bernards Township Library
- 19) Resolution #2021-0307 - Authorizing and Approving Purchase of Computer Equipment from Educational Services Commission of New Jersey Contract # 18/19-03 to CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740 In the Amount Not to Exceed \$ 150,000.00

B. Approval of Minutes:
07/27/2021 Open Session Minutes

C. Discussion Of Diversity & Inclusion Committee's Recommendations to the Township Committee

14. PUBLIC COMMENT

15. EXECUTIVE SESSION (if required)

16. 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).



Ordinance of the Township of Bernards

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

ORDINANCE #2475

Accepting Various Easements on Property Presently Known as
180-181 Mountain View Boulevard, Block 11301, Lot 1,
to be Known After Subdivision as Block 11301, Lots 1.01 and 1.02,
from May Basking Ridge, LLC to the Township of Bernards,
Relating to Site Plan and Subdivision Approvals Granted to
Mountainview Corporate Center, LLC, Allowing Construction of an
Inclusionary Residential (Affordable Housing) Development

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 May Basking Ridge, LLC, having an address c/o Accurate Builders, LLC, 32 Cross Street, Suite 301, Lakewood, New Jersey, 08701, the following:
 - A. First Amendment to Conservation Easement on Lot 1.01.
 - B. First Amendment to Detention Basin, Drainage and Access Easement on Lot 1.01 and Lot 1.02.
 - C. First Amendment to Emergency Access Easement on Lot 1.01 and Lot 1.02.
 - D. Pedestrian Access Easement on Lot 1.01 and Lot 1.02.
2. The easements are 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 easements are provided in conjunction with site plan/subdivision approvals granted by the Planning Board on March 3, 2020 (Application #PB19-003). The approvals allow construction of an inclusionary residential housing development on Mountain View Boulevard. The purpose of these easements is to regulate the use of the property in accordance with the Planning Board approvals. An escrow account is maintained with the Planning Board to reimburse the Township for costs incurred in the processing of these easements.

Date: 07/27/2021

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2475 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 07/27/2021 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 08/10/2021, 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



Resolution of the Township of Bernards

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

Resolution #2021-0289

Approval of the Bill List Dated 08/10/2021

BE IT RESOLVED, that the bill list dated 08/10/2021 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CASH - CHECKING CURRENT CHECKING					
129496	08/10/21	90574 JASINA, PHILIP	27.70	1597	Direct Deposit
129497	08/10/21	90602 VAN HORN, BARRY	1,895.00	1597	Direct Deposit
129498	08/10/21	90611 SYLVESTER, MARK	216.06	1597	Direct Deposit
129499	08/10/21	A0453 AMAZON.COM	281.92	1597	Direct Deposit
129500	08/10/21	A0611 AMERICAN WEAR, INC	908.08	1597	Direct Deposit
129501	08/10/21	B0581 BUY WISE AUTO PARTS	1,123.24	1597	Direct Deposit
129502	08/10/21	C0925 CLEARSPAN FABRIC STRUCTURES	9,622.37	1597	Direct Deposit
129503	08/10/21	D0380 DRIVERS TIRE & SERVICE CENTER	564.81	1597	Direct Deposit
129504	08/10/21	D0754 DC EXPRESS	814.83	1597	Direct Deposit
129505	08/10/21	E0267 EAW SECURITY	399.00	1597	Direct Deposit
129506	08/10/21	F0003 FOLEY, INCORPORATED	212.91	1597	Direct Deposit
129507	08/10/21	I0011 INTERNATIONAL INSTITUTE	215.00	1597	Direct Deposit
129508	08/10/21	J0252 JERSEY PLUMBING SERVICE LLC	3,285.00	1597	Direct Deposit
129509	08/10/21	K0354 KANOPY INC	357.00	1597	Direct Deposit
129510	08/10/21	M0353 MIDWEST TAPE LLC	1,649.98	1597	Direct Deposit
129511	08/10/21	M0830 MOTT MACDONALD LLC	557.75	1597	Direct Deposit
129512	08/10/21	O0021 OFFICE DEPOT	167.47	1597	Direct Deposit
129513	08/10/21	P0706 PARTS AUTHORITY LLC	345.95	1597	Direct Deposit
129514	08/10/21	S0202 SUBURBAN PROPANE	369.96	1597	Direct Deposit
129515	08/10/21	S0443 STAPLES ADVANTAGE	250.05	1597	Direct Deposit
129516	08/10/21	S0853 SWIFTREACH NETWORKS, INC	9,495.00	1597	Direct Deposit
129517	08/10/21	S1161 SETTEMBRINO ARCHITECTS	42,375.00	1597	Direct Deposit
129518	08/10/21	T0066 CENGAGE LEARNING CREDIT SVCS	50.98	1597	Direct Deposit
129519	08/10/21	T0192 TURN OUT UNIFORMS INC	1,193.08	1597	Direct Deposit
129520	08/10/21	V0020 VILLAGE OFFICE SUPPLY	208.09	1597	Direct Deposit
129521	08/10/21	W0213 WT COX SUBSCRIPTIONS, INC.	5,417.68	1597	Direct Deposit
129522	08/10/21	W0339 W.B. MASON	328.17	1597	Direct Deposit
129523	08/10/21	A0168 ALLIED OIL COMPANY, LLC	11,404.43	1598	
129524	08/10/21	A0471 APEX AMERICAN ELECTRICAL	3,938.10	1598	
129525	08/10/21	A0713 AAA EMERGENCY SUPPLY CO, INC	7,946.00	1598	
129526	08/10/21	A0717 AAA FACILITY SOLUTIONS LLC	3,700.00	1598	
129527	08/10/21	B0001 BAKER & TAYLOR, INC.	1,989.02	1598	
129528	08/10/21	B0017 BRIDGEWATER RESOURCES, INC.	2,262.46	1598	
129529	08/10/21	B0021 BASKING RIDGE FIRE CO.	6,000.00	1598	
129530	08/10/21	B0026 BERNARDS TOWNSHIP CURRENT	20,785.22	1598	
129531	08/10/21	B0031 BERNARDSVILLE PRINT CENTER	79.00	1598	
129532	08/10/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	644,918.42	1598	
129533	08/10/21	B0076 BERNARDS TOWNSHIP TRUST FUND	949.93	1598	
129534	08/10/21	B0076 BERNARDS TOWNSHIP TRUST FUND	476.62	1598	
129535	08/10/21	B0076 BERNARDS TOWNSHIP TRUST FUND	84.24	1598	
129536	08/10/21	B0413 BROWNELLS, INC	823.94	1598	
129537	08/10/21	B0419 BRENT MATERIAL COMPANY	9,483.22	1598	
129538	08/10/21	B0518 BERNARDSVILLE HARDWARE	123.98	1598	
129539	08/10/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	6.88	1598	
129540	08/10/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	30.10	1598	
129541	08/10/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	18.06	1598	
129542	08/10/21	C0111 CEDARS @ BR CONDO ASSOCIATION	8,311.54	1598	
129543	08/10/21	C0346 CROWN TROPHY OF GREEN BROOK	30.00	1598	
129544	08/10/21	C0482 OPTIMUM	138.44	1598	
129545	08/10/21	C0482 OPTIMUM	11.45	1598	
129546	08/10/21	C0482 OPTIMUM	44.95	1598	
129547	08/10/21	C0482 OPTIMUM	33.32	1598	
129548	08/10/21	C0522 CHATHAM LAWNMOWER SALES & SVC	333.86	1598	
129549	08/10/21	C0613 CIGNA GROUP INSURANCE	1,585.59	1598	
129550	08/10/21	C0774 COLONIAL LIFE & ACC INSURANCE	669.16	1598	
129551	08/10/21	C0928 CUYUN, ERIN	95.00	1598	
129552	08/10/21	D0740 DOVER BRAKE & CLUTCH	75.28	1598	
129553	08/10/21	D0852 DH OF BASKING RIDGE	8,800.00	1598	
129554	08/10/21	E0002 EDMUNDS GOVTECH	960.00	1598	
129555	08/10/21	E0185 EDWARDS TIRE COMPANY	2,541.12	1598	
129556	08/10/21	E0231 EKA ASSOCIATES, P.A.	2,330.00	1598	
129557	08/10/21	E0260 EXAMINETICS, INC.	1,735.00	1598	
129558	08/10/21	E0295 ELECTRO BATTERY SYSTEMS INC	690.00	1598	
129559	08/10/21	E0326 EVENT SOURCE 1 LLC	2,300.00	1598	
129560	08/10/21	F0047 FULLERTON FORD	437.35	1598	
129561	08/10/21	F0158 FLEMINGTON DEPARTMENT STORE	132.50	1598	
129562	08/10/21	F0324 FLAGSHIP DENTAL PLANS	310.66	1598	
129563	08/10/21	F0326 FX AUTOMOTIVE LLC	683.84	1598	
129564	08/10/21	F0330 FIDELITY SECURITY LIFE INS	271.34	1598	
129565	08/10/21	F0378 FAIRWAY GREEN, INC.	1,560.00	1598	
129566	08/10/21	G0066 GRAINGER INC	2,326.53	1598	
129567	08/10/21	G0098 JCP&L	85.70	1598	
129568	08/10/21	G0201 GENERAL CODE LLC	1,912.00	1598	
129569	08/10/21	G0300 GOLD TYPE BUSINESS MACHINES	442.00	1598	
129570	08/10/21	G0333 BEDMINSTER CAR WASH	129.90	1598	
129571	08/10/21	G0509 GREEN ROCK RECYCLING	400.00	1598	
129572	08/10/21	G0677 GOPINATH, GEETHA OR SIDDHARTH	65.00	1598	
129573	08/10/21	H0178 HOSE SHOP, INC.	81.93	1598	
129574	08/10/21	H0235 HOOVER TRUCK CENTERS	342.83	1598	
129575	08/10/21	H0246 HOME DEPOT CREDIT SERVICES	469.82	1598	
129576	08/10/21	H0297 DIRECT ENERGY BUSINESS	218.40	1598	

129577	08/10/21	H0415	HARD ROCK HOTEL & CASINO	312.00	1598
129578	08/10/21	I0137	INTERSTATE WASTE SERVICES NJ	1,586.00	1598
129579	08/10/21	K0039	KOBESKY, GREGG S.	374.95	1598
129580	08/10/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1598
129581	08/10/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1598
129582	08/10/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1598
129583	08/10/21	L0038	LIN-GATE EQUIPMENT SALES & SVC	154.00	1598
129584	08/10/21	L0282	LIBRARYINSIGHT, INC.	349.66	1598
129585	08/10/21	L0487	THE LEARNING WAREHOUSE LLC	2,450.00	1598
129586	08/10/21	M0062	CAVENDISH SQUARE PUBLISHING	195.54	1598
129587	08/10/21	M0493	MCELROY, DEUTSCH, MULVANEY &	8,474.38	1598
129588	08/10/21	M0518	KONICA MINOLTA BUSINESS SOL.	31.85	1598
129589	08/10/21	M0518	KONICA MINOLTA BUSINESS SOL.	19.40	1598
129590	08/10/21	M0518	KONICA MINOLTA BUSINESS SOL.	32.26	1598
129591	08/10/21	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1598
129592	08/10/21	M0909	MINDS IN MOTION OF NJ LLC	1,820.00	1598
129593	08/10/21	N0006	NEW JERSEY AMERICAN WATER CO.	40,347.20	1598
129594	08/10/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1598
129595	08/10/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1598
129596	08/10/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	111.00	1598
129597	08/10/21	N0069	NATIONAL BUSINESS FURNITURE	3,590.40	1598
129598	08/10/21	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1598
129599	08/10/21	N0415	NATIONAL FUEL OIL INC	9,895.95	1598
129600	08/10/21	N0470	NATIONWIDE	99.22	1598
129601	08/10/21	N0514	NICKOLAUS CONSTRUCTION CO, INC	76,000.00	1598
129602	08/10/21	O0105	O.C.A. BENEFIT SERVICES, LLC	94.05	1598
129603	08/10/21	P0005	PITNEY BOWES, INC.	278.31	1598
129604	08/10/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	457.24	1598
129605	08/10/21	P0046	RESERVE ACCOUNT	7,747.62	1598
129606	08/10/21	P0602	PRAXAIR DISTRIBUTION, INC	37.68	1598
129607	08/10/21	Q0002	CINTAS CORP. - #062	363.62	1598
129608	08/10/21	R0050	ROTO-ROOTER	730.00	1598
129609	08/10/21	S0067	SOMERSET COUNTY TREASURER	5,564,005.46	1598
129610	08/10/21	S0068	SOMERSET COUNTY TREASURER	526,329.47	1598
129611	08/10/21	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	1,558.00	1598
129612	08/10/21	S0184	SOCIETY HILL AT BERNARDS I	5,987.45	1598
129613	08/10/21	S0278	STATE TREASURER OF NEW JERSEY	50.00	1598
129614	08/10/21	S0378	STAVOLA ASPHALT	2,670.09	1598
129615	08/10/21	S0524	STATE TOXICOLOGY LABORATORY	225.00	1598
129616	08/10/21	S0628	STATE OF NEW JERSEY-HB	187,715.86	1598
129617	08/10/21	S0681	SEALMASTER	2,470.68	1598
129618	08/10/21	S0691	SUPERIOR DISTRIBUTORS	205.20	1598
129619	08/10/21	S0913	SHEDLOCK CAR CARE	125.00	1598
129620	08/10/21	S1007	SPRUCE INDUSTRIES	299.00	1598
129621	08/10/21	T0240	TREASURER-STATE OF NEW JERSEY	500.00	1598
129622	08/10/21	T0372	TLO, LLC	211.40	1598
129623	08/10/21	V0037	VILLAGE SUPERMARKET, INC.	164.43	1598
129624	08/10/21	V0056	VERIZON WIRELESS	684.42	1598
129625	08/10/21	V0056	VERIZON WIRELESS	876.67	1598
129626	08/10/21	V0058	VERIZON	39.41	1598
129627	08/10/21	V0058	VERIZON	39.42	1598
129628	08/10/21	V0058	VERIZON	172.96	1598
129629	08/10/21	V0058	VERIZON	81.92	1598
129630	08/10/21	V0058	VERIZON	2,454.19	1598
129631	08/10/21	V0058	VERIZON	84.98	1598
129632	08/10/21	V0058	VERIZON	36.32	1598
129633	08/10/21	V0058	VERIZON	42.79	1598
129634	08/10/21	V0124	VERIZON BUSINESS FIOS	364.99	1598
129635	08/10/21	V0177	VERIZON	590.45	1598
129636	08/10/21	V0185	VERIZON CONNECT	534.27	1598
129637	08/10/21	W0014	BEYER-WARNOCK FLEET	488.75	1598
129638	08/10/21	W0016	WARRENVILLE TRUE VALUE	4,513.56	1598
129639	08/10/21	W0074	WELSH'S MOTOR SALES, INC.	556.50	1598
129640	08/10/21	W0097	WINNER FORD	142,560.00	1598
129641	08/10/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,923.00	1598
129642	08/10/21	X0003	XEROX CORPORATION	499.61	1598
129643	08/10/21	X0005	XTel COMMUNICATION	1,552.13	1598

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	121	0	7,363,515.17	0.00
Direct Deposit:	27	0	82,332.08	0.00
	=====	=====	=====	=====
Total:	148	0	7,445,847.25	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	0-01	15,480.94	0.00	0.00	15,480.94
CURRENT FUND	1-01	7,039,108.63	0.00	0.00	7,039,108.63
DOG FUND	1-12	367.25	0.00	0.00	367.25
GOLF COURSE UTILITY	1-26	5,666.90	0.00	0.00	5,666.90
Year Total:		7,045,142.78	0.00	0.00	7,045,142.78
CAPITAL FUND	C-04	271,702.85	0.00	0.00	271,702.85
PUBLIC GRANTS	G-02	18,995.01	0.00	0.00	18,995.01
TRUST FUNDS	T-13	81,502.92	0.00	0.00	81,502.92
PROJECT		13,022.75	0.00	0.00	13,022.75
Total Of All Funds:		7,445,847.25	0.00	0.00	7,445,847.25

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0290

Authorizing and Approving Purchase of Motorola Portable and Mobile Communications Equipment
for the Basking Ridge Fire Department from
New Jersey State Co-Operative Contract #T0109 (A83909) to
M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822
In the Amount Not to Exceed \$ 42,369.40

WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822; 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, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account; Capital Ordinance 2470, #C-04-55-470-F03 (\$26,125.40) and C-04-55-470-E02 (\$16,244.00); and

WHEREAS, it is the recommendation of the BRFC and Purchasing Agent to purchase portable and mobile communications equipment from N. J. State Contract #T0190 (A83909).

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to M & W Communications, Inc, 361 Quakertown Road, Flemington, NJ 08822 in the amount not to exceed \$ 42,369.40.

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

Upgrade of radio equipment at Basking Ridge Fire Company.

Date: July 19, 2021

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget; the line-item appropriation to be charged is line account Capital Ordinance 2470, C-04-55-470-F03 (\$26,125.40); C-04-55-470-E02 (\$16,244.00) in the amount no to exceed \$ 42,369.40

Date: July 21, 2021

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: July 19, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0291

Bernards Township Housing Rehabilitation Program
Authorizing and Approving Subordination of Mortgage to Julie Sicoli
191 English Place Block 9202 Lot 30.08

WHEREAS, Julie Sicoli whose principal address is 191 English Place, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the "Property") is the owner of an affordable housing unit; and

WHEREAS, on September 15, 2020, by Resolution 2020-0292, Julie Sicoli received funding in the amount of \$7,125.00 for the rehabilitation of her owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq. by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Julie Sicoli is refinancing her first mortgage and the \$7,125.00 rehabilitation loan must remain a subordinate loan to the new mortgage; and

WHEREAS, the Township of Bernards may agree to subordinate the deferred loan; and

NOW BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby agree to subordinate the deferred loan; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that we do hereby authorize the Mayor and Clerk to execute the subordination and other required legal documents with Julie Sicoli on behalf of the Township; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that a copy of the resolution be on file and available for public inspection, in the office of the Bernards Township Engineering Department, Basking Ridge, New Jersey 07920.

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0292

Award of Bid Renewal for the 2019 Sidewalk Improvements to
AA Berms LLC, PO Box 180, Belleville, NJ 07109

WHEREAS, The Township received bids on Tuesday, July 9, 2019, at 10:30 AM for the 2019 Sidewalk Improvements; and

WHEREAS, AA Berms LLC., has satisfactorily performed such services for the initial one (1) year contract; and

WHEREAS, the initial one (1) year contract may be extended for two (2) additional one (1) year periods if performance is satisfactory; and

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

WHEREAS, it is the combined recommendation of the Township Engineer, Administrator and Purchasing Agent that a renewal for the final year of the three-year bid be awarded be awarded to AA Berms LLC, PO Box 180, Belleville, NJ 07109.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to: AA Berms LLC, PO Box 180, Belleville, NJ, 07109.

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.

Juan Alvarado, Owner

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

This contract represents an on-call one (1) year contract renewal for sidewalk repair and replacement throughout the Township. The award of this contract is part of the Township's capital improvement program.

Date: July 27, 2021,

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

PURCHASING CERTIFICATION

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

Date: July 27, 2021


For Purchasing Agent

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 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0293

Personnel Appointment

Richard Von den Steinen – Fire Prevention Inspector (Part Time)

WHEREAS, a part-time Fire Prevention Inspector position became available due to the Shared Fire Prevention Services Agreement with Bernardsville; and

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

WHEREAS, Richard Von den Steinen has applied for and is qualified to fill said position; and

WHEREAS, the Fire Official, Township Administrator, Chief Financial Officer and Human Resources Manager recommend the appointment of Richard Von den Steinen to the position of part-time Fire Prevention Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Richard Von den Steinen be appointed part-time Fire Prevention Inspector effective August 16, 2021, at an hourly rate of \$23.00 for a 20-hour work week. This appointment remains contingent on the annual renewal of the Shared Fire Prevention Services Agreement with Bernardsville.

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

A part-time Fire Prevention Inspector position became available due to the Shared Fire Prevention Services Agreement with Bernardsville. The position was posted and advertised according to township policy. Richard Von den Steinen applied for the position and is qualified to fill said position. Mr. Von den Steinen has 40 years of experience as a fire fighter and has the necessary knowledge, certifications 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 #2021-0294

Approval of Block Party Permit for
Birch Drive, 09/18/2021
(Rain date 09/19/2021)

WHEREAS, David Carson, 11 Birch Drive, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Birch Drive, on 09/18/2021 (rain date 09/19/2021), from 3:00 PM to 10:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

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

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0295

Authorizing and Approving Purchase of One (1) 2021 Ventrac Tractor with attachments from Bergen County Co-Op #CK04 Bid #20-03 to North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512
In the Amount Not to Exceed \$71,922.30

WHEREAS, the Township of Bernards Public Works Department wishes to purchase one (1) 2021 Ventrac Tractor with attachments;

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ventrac Tractor	\$24,874.90
	Cab	\$8,996.50
	Boom - Mower	\$15,926.75
	Hydraulic Front Dual Valve	\$1,208.40
	Wide Area - Mowers	\$7,533.50
	Snow Blower	\$5,206.00
	Duel Wheel Kit	\$1,676.75
	Strobe Light	\$304.00
	V-Blade	\$2,745.50
	Setup Charges	\$3,450.00
	TOTAL	\$71,922.30

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 in the amount of \$71,922.30; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-H01 (\$71,922.30); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2021 Ventrac Tractor with attachments from Bergen County Co-op #CK04 Bid #20-03 to North Jersey Bobcat Inc., 201 Maltese Drive, Totowa, NJ 07512 in the Amount Not to Exceed \$71,922.30.

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Bergen County Co-op # CK04 Bid # 20-03 to issue a purchase order to North Jersey Bobcat Inc. for one (1) 2021 Ventrac tractor with attachments in the net total delivered price of \$71,922.30. This recommendation is made in accordance with the fleet vehicle replacement plan for 2021. It replaces one (1) 1993 Toro 580D Mower, #604. The Ventrac mower attachment is 8' wide. The Ventrac tractor is an all-season tractor and will be used throughout the year. A new 580D mower (16' wide) is estimated to cost \$150,000. Based on the Township needs after careful review the Ventrac will be best suited for the Department. Bergen County Co-op Expiration Date is May 5, 2022.

Date: 08/02/2021

Jorge L. Casacuberta,
Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$71,922.30. Monies are available in line account (s) #C-04-55-470-H01 (\$71,922.30).



Date: August 2, 2021

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: August 2, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0296

Award of Bid, for Senior Food Security & Wellness Program to DH of Basking Ridge,
185 Madisonville Rd, Basking Ridge, NJ 07920
In the Not to Exceed Amount of \$66,990.00

WHEREAS, The Township received bids on July 20, 2021 at 10:30 A.M. for the Senior Food Security & Wellness Program. The Bid Summary as follows:

Bidders Name	BID AMOUNT
DH of Basking Ridge	\$20.00 per Lunch

WHEREAS, it is the combined recommendation of the Director of Parks & Recreation, Administrator and Purchasing Agent to award a contract to the sole bidder, Delicious Heights of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is Senior Food and Security Wellness line account # G-02-27-SEN-221.

WHEREAS, this contract has been awarded to DH of Basking Ridge through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and DH of Basking Ridge, ("Contractor") shall contain:

1. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
2. This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. 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.
4. The cost of this contract is for a not to exceed the total bid amount of \$ 66,990.00 as specified unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days 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 resolution as Exhibit A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.
8. The services awarded shall be for the duration of the appropriated funding.

9. To the extent the terms of the resolution are inconsistent with the contract, the terms of the contract shall govern.

NOW THEREFORE BE IT FURTHER 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: DH of Basking Ridge, 185 Madisonville Rd, Basking Ridge, NJ 07920 in the amount of \$ 66,990.00.

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.

Raffaele Acquaviva, Owner

Agenda and Date Voted: 08/10/2021

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for Senior Food and Security Wellness. Monies are available in line account; G-02-27-SEN-221.

Date: August 2, 2021



Sean McCarthy
Chief Financial Officer

EXPLANATORY STATEMENT

The Township applied for and received a one-time sub-grant from Somerset County, through the Community Development office, funded by the C.A.R.E.S. Act to provide a food security program for seniors in our community. The grant funding and award of this contract will allow for the preparation and delivery of up to three lunches per week to eligible Bernards Township resident seniors for approximately 3-5 months.

Date: 08/02/2021

Name Jennifer Gander
Title Director, Parks & Recreation

PURCHASING CERTIFICATION

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


For Purchasing Agent

Date: August 2, 2021

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0297

Personnel Appointment

Katelyn Dmitruck – Assistant Township Engineer
Engineering Department

WHEREAS, the full-time position of Assistant Township Engineer became available due to a resignation; and

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

WHEREAS, Katelyn Dmitruck is well qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Manager recommend appointment of Katelyn Dmitruck to the position of full time Assistant Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Katelyn Dmitruck be appointed full time Assistant Township Engineer with an effective date of Thursday, August 16, 2021 at an annual rate of \$86,500 for a 40-hour work week.

Agenda and Dated Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/21

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The Assistant Township Engineer position became available due to a resignation. The position was approved and advertised per Township policy. Katelyn Dmitruck applied for the position and is qualified to fill said position. Ms. Dmitruck has a Professional Engineer License and previous work experience in the area of civil engineering. Ms. Dmitruck comes to us with experience from the Burlington County Engineer's Office and is currently employed by the Bernards Township Engineering Department as a Senior Staff Engineer.

Emily Kesselmeier, HR Manager



Resolution of the Township of Bernards

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

Resolution #2021-0298

Approval of Block Party Permit for
Juniper Avenue, 09/25/2021
(Rain date 09/26/2021)

WHEREAS, Diana Hackett, 23 Prospect Avenue, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Juniper Avenue, on 09/25/2021 (rain date 09/26/2021), from 12:00 PM to 7:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

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

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0299

Award of Purchase Orders for Identified Vendors – Amazon Services, LLC; Bibliotheca, LLC; Flemington Department Store; PMG SM PA, LLC d/b/a Seal Master; and Weldon Materials

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
Amazon Services LLC	\$44,000.00	PMG SM PA LLC., d/b/a Seal Master	\$44,000.00
Bibliotheca, LLC	\$44,000.00	Weldon Materials	\$ 44,000.00
Flemington Department Store	\$44,000.00		

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: 08/10/2021

EXPLANATORY STATEMENT

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

Date: August 2, 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: August 2, 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 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0300

Unused Vacation Accrual Due

Jonathan Blank

Engineering 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, Jonathan Blank's employment will terminate on August 11, 2021; and

WHEREAS, per the requirements of the Township's Personnel Policy, Jonathan Blank is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$41.59.

	Total Hours Available	Amount Due
Vacation Accrual	71.75	\$2,984.08

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: 08/10/2021

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 Engineering S&W, Line Account #0-01-20-165-101 for an amount not to exceed \$2,984.08

Sean McCarthy, CFO

Date: August 3, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0301

Awarding Professional Services Contract for Traffic Study for Madisonville Road to Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering - In the Not to Exceed Amount of \$6,500.00

WHEREAS, the Township of Bernards requires Professional Engineering Services; and

WHEREAS, Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, NJ 07039 has submitted a proposal dated July 30, 2021, outlining Engineering 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 professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Capital Account 2019 Roads line account #C-04-55-417-A01 line-item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300 of the firm Bright View Engineering, 651 Old Mount Pleasant Avenue, Suite 100, Livingston, NJ 07039, as follows:

1. The contract will encompass services as outlined in the submitted proposal dated July 30, 2021.
2. The contract term is from August 11, 2021, through February 11, 2022, for professional engineering services not to exceed an amount of \$6,500.00.
3. Traffic Report must be submitted within 60 days from August 11, 2021.
4. Billings must be rendered by the contractor within 30 days of service delivery.
5. **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.**
6. **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.**
7. 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.
8. 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.
9. The contractor shall report directly to Thomas Timko, Township Engineer, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FURTHER 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.

Aaron Schrager, PE, CME, CPWM, NJ License #24GE04614300, Principal

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

Engineering has received complaints of speeding on Madisonville Road. As Madisonville Road is a cut through between Route 202 and North Maple Avenue, study by a traffic engineer is recommended.

Date: August 2, 2021,

Thomas Timko
Township Engineer

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$6,500.00. Monies are available in Capital Account 2019 Roads, line account #C-04-55-417-A01.

Date: August 3, 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: August 2, 2021

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0302

Authorizing and Approving Purchase of One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022
In the Amount Not to Exceed \$119,848.75.

WHEREAS, the Township of Bernards Public Works Department wishes to purchase One (1) Body, Plow, Hydraulic Control System and Accessories;

QTY	DESCRIPTION	UNIT TOTAL
1	11' Long Body by 8' Outside Width stainless steel, 8 cubic yards capacity,	
	Monroe 41" high by 11' wide snowplow with snow wheels,	
	Hydraulic control system for salt spreading and 2 pre-wet tanks on side of body,	
	Also included are many necessary accessories to put the body together.	\$119,848.75
	Quote Approval Confirmation #BD-54A	
	TOTAL	\$119,848.75

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the amount of \$119,848.75; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-L02 (\$119,848.75); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for One (1) Body, Plow, Hydraulic Control System and Accessories from ESCNJ Co-op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$119,848.75.

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the ESCNJ Co-op #20/21-55 to issue a purchase order to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$119,848.75. This recommendation is made in accordance with the fleet vehicle replacement plan for 2021. This resolution works in conjunction with the resolution of the Chassis and Cab. Together they will replace one (1) 2002 International Tandem Truck #20.

Date: 08/02/2021

Jorge L. Casacuberta,
Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$119,848.75. Monies are available in line accounts #C-04-55-470-L02 (\$119,848.75).

Date: August 3, 2021

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA
Purchasing Agent

Date: August 2, 2021

CERTIFICATION

**I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 8/10/2021.**

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0303

Authorizing and Approving Purchase of One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094
In the Amount Not to Exceed \$121,364.00.

WHEREAS, the Township of Bernards Public Works Department wishes to purchase One (1) Chassis and Cab (Truck) with Accessories;

QTY	DESCRIPTION	UNIT TOTAL
1	Western Star (2022) 4700 SB (Set Back) front axle Chassis and Cab (Truck) with Allison Transmission	\$112,932.00
1	Extended Warranty to 5 years	\$8,432.00
	Quote Approval Confirmation #CH-57	
	TOTAL	\$121,364.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094, in the Amount Not to Exceed \$121,364.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-L02 (\$115,151.25) and #1-01-26-315-204 (\$6,212.75); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for One (1) Chassis and Cab (Truck) with Accessories from ESCNJ Co-Op #20/21-55 to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00.

Agenda and Date Voted: 08/10/2021

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the ESCNJ Co-op #20/21-55 to issue a purchase order to Hudson County Motors, 290 Secaucus Road, Secaucus New Jersey 07094 In the Amount Not to Exceed \$121,364.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2021. This resolution works in conjunction with the resolution of the Body, Plow, Hydraulic Control System and Accessories. Together they will replace one (1) 2002 International Tandem Truck #20.

Date: 08/02/2021

Jorge L. Casacuberta,
Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$121,364.00. Monies are available in line accounts #C-04-55-470-L02 (\$115,151.25) and #1-01-26-315-204 (\$6,212.75).

Date: August 3, 2021

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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

Handwritten signature of Francis J. Decibus in black ink, with the words "Francis J. Decibus" and "For Purchasing Agent" written below it.

Francis J. Decibus, QPA
Purchasing Agent

Date: August 2, 2021

CERTIFICATION

**I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 08/10/2021.**

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0304 2022 Holiday Schedule

Now, Be It Resolved, by the Township Committee of the Township of Bernards that the 2022 Holiday Schedule is as follows:

Friday, December 31, 2021	New Year's Day Observed
Monday, January 17, 2022	Martin Luther King, Jr. Day
Monday, February 21, 2022	Presidents' Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
Monday, July 4, 2022	Independence Day
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Thursday, November 24, 2022	Thanksgiving Day
Friday, November 25, 2022	Day after Thanksgiving Day
Monday, December 26, 2022	Christmas Day Observed

Two (2) floating holidays will be offered.

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The above holiday schedule represents the township's policy of providing 13 paid holidays.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2021-305

Personnel Appointment

Jaclyn Handwerger – Temporary COVID-19 Generalist
Bernards Township Health Department

WHEREAS, the temporary COVID-19 Generalist position became available through a grant from the NJ Department of Health that is funded through June 30, 2022; and

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

WHEREAS, Jaclyn Handwerger has applied for and is qualified to fill said position; and

WHEREAS, the Health Officer, Chief Finance Officer and Human Resources Manager recommend appointment of Jaclyn Handwerger to the position of temporary COVID-19 Generalist.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Jaclyn Handwerger be appointed temporary COVID-19 Generalist with a start date of August 16, 2021, at an annual salary of \$50,000.00 for a 40-hour work week. This temporary position will be available through June 30, 2022.

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

An opening occurred for the temporary COVID-19 Generalist position through a grant from the NJ Department of Health. The position was approved and advertised per Township policy. Jaclyn Handwerger applied for the position and is qualified to fill said position. Ms. Handwerger comes to Bernards Township with her certificate in Environment and Public Health from Rutgers University.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2021-0306 Personnel Appointment

Umaima Saleem – Library Assistant-Children's Services
Bernards Township Library

WHEREAS, the Library Assistant-Children's Services position became available due to a vacancy; and

WHEREAS, the Library Director, Library Board and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Umaima Saleem has applied for and is qualified to fill said position; and

WHEREAS, the Library Director, Library Board and Human Resources Manager recommend appointment of Umaima Saleem to the position of Library Assistant-Children's Services.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Umaima Saleem be appointed Library Assistant-Children's Services with a start date of August 16, 2021 at an hourly rate of \$14.50 for a 12-hour work week.

Agenda and Date Voted: 08/10/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/21.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

An opening occurred for the Library Assistant-Children's Services position due to a vacancy. The position was approved and advertised per Township policy. Umaima Saleem applied for the position and is qualified to fill said position. Ms. Saleem comes to Bernards Township with experience as a writer and work as a literary assistant.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2021-0307

Authorizing and Approving Purchase of Computer Equipment
from Educational Services Commission of New Jersey Contract # 18/19-03
to

CDW Government LLC., 230 N Milwaukee Ave, Vernon Hills, IL 60061-9740
In the Amount Not to Exceed \$ 150,000.00

WHEREAS, the Township of Bernards wishes to purchase computer equipment from the Educational Services Commission of New Jersey Co-Operative Contract #18/19-03; and

WHEREAS, the Educational Services Commission of New Jersey Co-Operative awarded a contract to CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740, 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 IT Director and the Purchasing Agent to purchase computer equipment from the Educational Services Commission of New Jersey Co-Operative contract # 18/19-03.

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 CDW Government LLC., 230 N Milwaukee Ave., Vernon Hills, IL 60061-9740 through December 31, 2021.

Agenda and Date Voted: 08/10/2021

PURCHASING CERTIFICATION

Adoption will permit the purchase of recurring technological 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.


For Purchasing Agent

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: August 4, 2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/10/2021.

Rhonda Pisano, Municipal Clerk

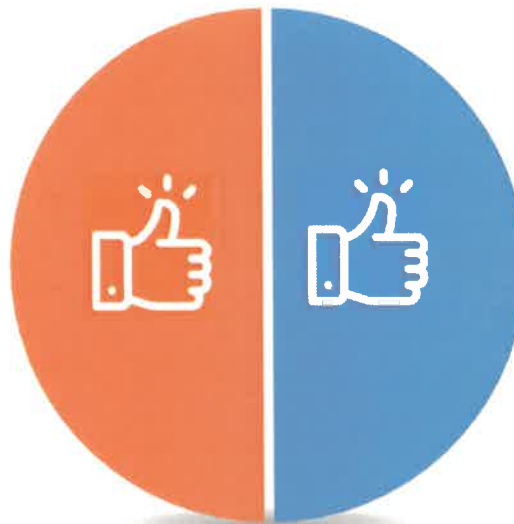
Recommendations to the Township Committee

Township Committee

Municipal Staff

D&I Committee

- 1. Upload Definitions, Stories other on D&I landing page and support awareness in events
- 2. Upload One-Community database to landing page
- 3. Support and promote designed Google Survey



Work closely with Staff to advance and regularly report back to Township Committee

Encourage goodwill, cooperation, and unity among the diverse residents of the Township