

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

October 12, 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** Video
- 2. FLAG SALUTE**
- 3. MAYOR’S OPENING MEETING STATEMENT**
- 4. ROLL CALL**
- 5. EXECUTIVE SESSION (if required)**
- 6. PUBLIC WORK SESSION (if required)**

8:05 PM

- 7. PRESENTATION**
 - A. Resolution #2021-0356 - In Recognition of Service to Bernards Township, Ann Parsekian - Environmental Commission
 - B. Resolution #2021-0357 - In Recognition of Service to Bernards Township, Brad Breslin – Zoning Board of Adjustment
 - C. Resolution #2021-0360 - Acknowledgement of Responses to the NJ Division of Local Government Services CY2021/SFY2022 Best Practices Inventory Questionnaire
- 8. REPORTS**
- 9. CORRESPONDENCE**
- 10. PUBLIC COMMENT**
- 11. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**

8:15 PM

- 12. FIRE & RESCUE APPOINTMENT**
 - A. Resolution #2021-0351 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company James E. Mitchell, Full Member
- 13. UNFINISHED BUSINESS**
 - A. Ordinance #2479 - Accepting a Wetlands Conservation Easement on Property Located at 117 Whitenack Road; Block 4801, Lot 3, from Brian Buono to the Township of Bernards – Map – Public Hearing
- 14. NEW BUSINESS**
 - A. **Consent Agenda**

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, 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.



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

- 1) Resolution #2021-0350 - Approval of the Bill List Dated 10/12/2021
- 2) Resolution #2021-0352 - Consenting to an Application by Fellowship Senior Living, Inc., to the New Jersey Department of Environmental Protection for a Freshwater Wetlands General Permit 17 on Property Known as 8000 Fellowship Road; Block 9301, Lot 33
- 3) Resolution #2021-0353 – Authorization for Tax Refund
- 4) Resolution #2021-0354 – Personnel Appointment Thomas Nicoletti – Public Works Supervisor – Public Works Department
- 5) Resolution #2021-0355 - Recognizing Breast Cancer Awareness Month October 2021
- 6) Resolution #2021-0358 - Approval of Maintenance Surety and Return of Improvement Performance Bond for The Pingry Corporation (Turf Field) B11601 / L3.01
- 7) Resolution #2021-0359 - Resolution Canceling Public Grant Appropriations and Grant Receivable Balances
- 8) Resolution #2021-0361 - Pill Hill Landfill NJDEP Post-Closure Escrow Request
- 9) Resolution #2021-0362- Pill Hill Landfill NJDEP Post-Closure Monitoring
- 10) Resolution #2021-0363 - Personnel Appointment Vincent Griseto – Temporary Field Inspector– Tax Assessor
- 11) Resolution #2021-0364- Approval of Block Party Permit for 10/23/2021 (Rain date 10/24/2021)

B. Approval of Minutes:
09/28/2021 Open Session Minutes

15. PUBLIC COMMENT

16. EXECUTIVE SESSION (if required)

17. 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).



Resolution of the Township of Bernards

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

Resolution #2021-0356
In Recognition of Service to Bernards Township
Ann Parsekian - Environmental Commission

WHEREAS, Ann Parsekian has rendered inestimable services as a member of the Environmental Commission from 01/02/2019 – 09/07/2021, including serving as Chairperson in 2019, 2020 and 2021; and

WHEREAS, Ann sought to protect and preserve the natural resources of Township of Bernards and its surrounding areas including land, water, air, and bios through the Environmental Commission's review on land development applications and through various awareness campaigns; and

WHEREAS, under Ann's leadership the Environmental Commission initiated several programs including:

- a) a series of informational environmental related posts on the Township Face Book page
- b) the development and implementation of a plastic recycling program, receiving over 500 pounds of plastic that was turned into a park bench by Trex and installed at PVP
- c) a reusable bag design contest for school aged children in 2019 and 2021 with bags made and provided to the public through the Clean Communities grant program

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby recognizes and offers their sincere gratitude to Ann Parsekian for her service, time, and commitment on the Environmental Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED that this citation of her service be inscribed at length in the minutes of this Township meeting, held on the 12th day of October 2021, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Ann Parsekian.

Agenda and Date Voted: 10/12/2021

Janice M. Fields, Mayor

James Baldassare Jr., Deputy Mayor

Joan M. Bannan

Kathleen M. Grochala

Attest: Rhonda Pisano, Municipal Clerk

Andrew J. McNally



Resolution of the Township of Bernards

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

Resolution #2021-0357

In Recognition of Service to Bernards Township
Brad Breslin- Zoning Board of Adjustment

WHEREAS, Brad Breslin has given innumerable hours to our local government, its democratic process, and to the citizens of Bernards Township; and

WHEREAS, Brad has rendered inestimable services as a member of the Environmental Commission in 2014 and a member of the Zoning Board of Adjustment from 2015 – 2021, serving as Vice Chairperson in 2017 and Chairperson from 2018 until 10/08/2021; and

WHEREAS, Brad provided clear guidance as Chairman and demonstrated a balanced and professional approach in his leadership.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Brad Breslin deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this citation of his service be inscribed at length in the minutes of this Township meeting, held on the 12th day of October 2021, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Brad Breslin.

Agenda and Date Voted: 10/12/2021

Janice M. Fields, Mayor

James Baldassare Jr., Deputy Mayor

Joan M. Bannan

Kathleen M. Grochala

Attest: Rhonda Pisano, Municipal Clerk

Andrew J. McNally



Resolution of the Township of Bernards

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

Resolution #2021-0360

Acknowledgement of Responses to the
NJ Division of Local Government Services CY2021/SFY2022
Best Practices Inventory Questionnaire

WHEREAS, the State's Fiscal Year 2022 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the October 12, 2021, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publically discussed as required by law.

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

Explanatory Statement

For 2021, the Best Practices Inventory includes a total of 48 questions distributed amongst three scoring categories: Core Competencies (19 questions), Best Practices (8 questions), and Unscored Survey (21 questions). Municipalities must receive a minimum score of 15 in order to avoid having a portion of the Energy Tax Receipts withheld.

Bernards Township's response to the 2021 inventory has met this requirement and will not result in any reduction to our "state aid". All questions that were answered "no" will be reviewed and evaluated for viability over the next year.

10/05/2021

Sean McCarthy, CFO

Best Practices Inventory Online Platform

2021 Survey

Bernards Township

Printable Current Answers

001	Core Competencies	Personnel
	<p>The Fair Labor Standards Act (FLSA) is a federal law requiring that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and thus not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (please consult labor counsel for detailed guidance). Exempt status also precludes overtime pay for time worked during emergencies, attendance at night meetings and participation in training sessions. Compensated leave time in lieu of cash payments is considered a form of overtime pay unless such leave is utilized in the same pay period. Does your municipality not pay overtime to employees classified as exempt under the FLSA?</p>	[1.00] Yes
002	Core Competencies	Personnel
	<p>Has your municipality reviewed and updated its employee personnel manual/handbook within the past three years or upon the conclusion of each of your municipality's collective negotiated agreements (CNAs)? If yes, please provide in the Comments section the date which the personnel manual was officially updated. If not yes, please type "Did Not Answer Yes" into the comment box.</p>	<p>[1.00] Yes Comment: 1/2/2020</p>
003	Core Competencies	Budget
	<p>Does your municipality complete an initial draft of its annual budget no later than the first week of January (or first week of July if an SFY municipality), and obtain input in crafting the draft budget from elected officials and department heads as appropriate to the form of government?</p>	[1.00] Yes

004	Best Practices	Budget	
Has your municipality created an accumulated absence liability trust fund pursuant to N.J.A.C. 5:30-15.5? Only answer N/A if your municipality 1) does not offer (for any employee hired after a certain date) payouts upon retirement for accumulated sick leave, and 2) no current employee has a grandfathered right to sick leave payouts upon retirement.			[0.50] Yes
005	Core Competencies	Capital Projects	
Has your municipality adopted a capital program as defined by N.J.A.C. 5:30-4.2, meaning a moving, multi-year plan and schedule for capital projects (including prospective financing sources) and, when pertinent, first year operating costs and savings?			[1.00] Yes
006	Core Competencies	Transparency	
Are your municipality's codified and uncoded ordinances, including all current salary ordinances, available online?			[1.00] Yes
007	Best Practices	Transparency	
Does your municipality have an official social media account or accounts and, if so, is there a written policy establishing guidelines on access, use, and permitted content? Answer N/A if your municipality does not have a social media account.			[0.50] Yes
008	Core Competencies	Procurement	
Do your municipality's professional services contracts include a "not to exceed" amount?			[1.00] Yes

009	Best Practices	Procurement	
If your municipality contracts with an insurance broker for health insurance, and said contract exceeds the Local Public Contracts Law (LPCL) bid threshold, is your municipality's health insurance broker being procured through a competitive contracting or sealed bid process conducted pursuant to the Local Public Contracts Law? Only answer N/A if your municipality does not contract with an insurance broker for health insurance or, if it does, the contract does not exceed your municipality's LPCL bid threshold.			[0.50] N/A
010	Best Practices	Procurement	
Insurance broker fees dependent on the amount of health insurance premiums or fees paid by the municipality are vulnerable to abuse as brokers could face conflicting incentives in seeking lower-cost health insurance alternatives. If your municipality contracts with an insurance broker for health insurance, is the structure for broker payments set at a flat-fee rather than on a commission basis to mitigate the risk of a broker recommending more expensive health insurance coverage to earn higher fees? Only answer N/A if your municipality does not contract with an insurance broker for health insurance.			[0.50] N/A
011	Core Competencies	Cybersecurity	
A cybersecurity incident response plan is a set of instructions to help detect, respond to, and recover from network security incidents. These plans address areas such as cybercrime, data loss, and service outages. Does your municipality have a cybersecurity incident response plan?			[1.00] Yes
012	Core Competencies	Cybersecurity	
Are all municipal employees receiving ongoing cybersecurity training in malware detection, password construction, identifying security incidents and social engineering attacks?			[1.00] Yes

013	Core Competencies	Financial Administration
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Pursuant to N.J.S.A. 40A:5-14(d), a local unit's investment policies shall be based on a cash flow analysis prepared by the CFO, with those policies being commensurate with the nature and size of the funds held by the local unit. Has your municipality conducted a cash flow analysis of its deposited and invested funds, and, based on that analysis, does your municipality's cash management plan set policies for your municipality's investments that consider preservation of capital, liquidity, current and historical investment returns, diversification, maturity requirements, costs and fees associated with the investment and, when appropriate, policies of investment instrument administrators?

[1.00] Yes

014	Core Competencies	Budget
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Is your municipality ensuring that insurance reimbursements are credited back to the budget appropriation line item in the budget in accordance with N.J.S.A 40A:5-32, instead of applied as miscellaneous revenue not anticipated? Compliance with this statutory obligation relieves pressure on current year appropriations. Only answer N/A if your municipality had no insurance reimbursements in 2020 or 2021.

[1.00] Yes

015	Core Competencies	Capital Projects
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Has your municipality reviewed all completed capital project bond ordinances for remaining balances that can be cancelled by resolution, and revert to their respective balance sheet accounts?

[1.00] Yes

016	Best Practices	Personnel
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Has your municipality established by ordinance an anti-nepotism policy that, at minimum, only authorizes the hiring the family members/relatives of municipal officials and employees if the individuals involved would do not work in a direct supervisory relationship, or in job positions in which a conflict of interest could arise. The term "family member/relatives" should be defined to include but not necessarily be limited to spouses, children, siblings, parents, in-laws, and step-relatives.

[0.00] No

017	Core Competencies	Procurement
	Has your municipality reviewed with legal counsel and other appropriate officials (e.g. engineer) the boilerplate language in its bid or RFP documents to ensure such language meets legal requirements under the Local Public Contracts Law and pay-to-play, along with other relevant statutes and caselaw?	[1.00] Yes
018	Core Competencies	Transparency
	Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years adopted budgets; the current year proposed budget (including the full adopted budget for the current year when approved by the governing body); most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions?	[1.00] Yes
019	Core Competencies	Transparency
	N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and "side letter" or "side bar" agreements. Copies of same may be emailed to contracts@perc.state.nj.us. Has your municipality filed all current contracts with PERC? Only answer N/A if your municipality does not have any employee labor unions.	[1.00] Yes
020	Core Competencies	Cybersecurity
	Does your municipality perform off-network daily incremental backups with weekly full backups of all data?	[1.00] Yes

021	Core Competencies	Shared Services
	N.J.A.C. 5:30-3.8(d)(20) requires each municipal user-friendly budget to include a listing of each shared service provided or received, what entity or entities are providing or receiving the service, the beginning and end date of the agreement as applicable, and the amount either received or paid for the service. Does your municipality list on its user-friendly budget each shared services agreement it is a party to, along with the other information required by the above-referenced regulation?	[1.00] Yes
022	Core Competencies	Fire Districts
	If a Board of Fire Commissioners establishes annual compensation for its fire district commissioners, N.J.S.A. 40A:14-88 requires the municipal governing body to review and approve such compensation before the fire district can submit its annual budget to the voters, or, in the case of fire districts whose Board of Fire Commissioners elections coincides with the November General election, before the district can adopt its annual budget. The fire district shall submit to the municipal governing body for approval the amount of compensation fixed by the Board regardless of whether the amount of compensation is being modified. Oughton v. Board of Fire Comrs., etc., 178 N.J. Super. 565, 570-571 (App. Div. 1981). If any members of the Board of Fire Commissioners in one or more of your municipality's fire districts are authorized by the Board to receive compensation, does your municipality 1) require its fire district(s) to submit such compensation for review on an annual basis; 2) ensure that each Board has adopted a resolution or resolutions fixing the amount of compensation requested for governing body approval; and 3) adopt a resolution approving, disapproving, or modifying the compensation amount fixed by the Board of Fire Commissioners?	[1.00] N/A
023	Core Competencies	Shared Services
	N.J.S.A. 40A:65-4(b) requires a copy of each shared services agreement to be filed with the Division of Local Government Services. Has your municipality filed with the Division the most current copy of each shared services agreement under which the municipality provides one or more services to another local unit as defined by N.J.S.A. 40A:65-3 of the Uniform Shared Services and Consolidation Act? Only answer N/A if your municipality does not provide a shared service to another local unit.	[1.00] Yes

024	Core Competencies	Financial Administration
<p>Audit findings address areas needing improvement and ignoring these findings devalues the process. Municipalities should correct noted deficiencies. Have the audit findings in your municipality's 2018 audit been identified in a corrective action plan and not been repeated in the 2019 audit? If the answer is no, please list the repeat findings, along with the date the corrective action plan was submitted to DLGS, under Comments. Only answer "N/A" if there were no audit findings in the 2019 audit. If you did not answer no, please type "Did Not Answer No" into the Comment Box.</p>		<p>[1.00] N/A Comment: Did not answer no.</p>
025	Best Practices	Transparency
<p>Does your municipality feature a link on its website to the Division of Taxation's Property Tax Relief Program webpage at https://www.state.nj.us/treasury/taxation/relief.shtml?</p>		<p>[0.50] Yes</p>
026	Best Practices	Fire Districts
<p>Local Finance Notice 2017-23 describes the avenues through which a municipality can consolidate multiple fire districts into a single fire district. Does your municipality have a single fire district or, if your municipality has multiple fire districts, is it reviewing the feasibility of consolidating its multiple districts into a single district? Only answer N/A if your municipality does not have a fire district.</p>		<p>[0.50] N/A</p>
027	Best Practices	Environment
<p>Have public electric vehicle charging stations been installed, or are they currently being installed, on municipal property?</p>		<p>[0.50] Yes</p>
028a	Unscored Survey	Shared Services
<p>Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (a) Chief Financial Officer</p>		<p>[0.00] No Comment: N/A</p>

	Unscored Survey	Shared Services
028b		
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (b) Tax Collector		[0.00] No Comment: N/A
028c		
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (c) Tax Assessor		[0.00] No Comment: N/A
028d		
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (d) Municipal Clerk		[0.00] No Comment: N/A
028e		
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (e) Municipal Treasurer		[0.00] No Comment: N/A
028f		
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (f) Qualified Purchasing Agent		[0.00] No Comment: N/A

028g	Unscored Survey	Shared Services
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (g) Certified Public Works Manager		[0.00] No Comment: N/A
028h	Unscored Survey	Shared Services
Does your municipality currently provide the following position to another municipality pursuant to a shared services agreement? If Yes, list under Comments each municipality this applies. If no, insert N/A into Comments. (h) Public Works Superintendent		[0.00] No Comment: N/A
029	Unscored Survey	Shared Services
If the answer to at least one part of Question 28 is yes, did one or more of the identified shared service agreements result in the dismissal of a tenured official? If yes, please insert under Comments 1) the position or positions where an agreement resulted in the dismissal of a tenured official; and 2) an estimate of the cost savings anticipated to be achieved by the participating municipalities at the outset of the agreement. If the answer is No or N/A, please insert "No" or "N/A" under Comments. See LFN 2018-3R for more information on this provision of the Common Sense Shared Service Act.		[0.00] N/A Comment: N/A
030	Unscored Survey	Environment
How much did your municipality spend on operational costs associated with managing and treating stormwater runoff in the prior fiscal year, and how much did your municipality appropriate toward same for the current fiscal year? Examples of such costs include street cleaning, conveyance system clean-out, routine maintenance of storm drains and outfall pipes, and stormwater runoff-related educational programs. Also list under Comments the FCOA codes your municipality is using to classify these stormwater-related prior year expenditures and current year appropriations.		Comment: Expenditures are split between the Township's Engineering Department; 20-165, and Public Works Department; 26-290.

031	Unscored Survey	Financial Administration
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Does your municipality currently retain a chief financial officer through a professional services contract?	[0.00] No
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032a	Unscored Survey	American Rescue Plan Act
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Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (a) Public Health (EC 1)	[0.00] No
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032b	Unscored Survey	American Rescue Plan Act
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Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (b) Negative Econ. Impacts (EC 2)	[0.00] No
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032c	Unscored Survey	American Rescue Plan Act
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Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (c) Services to Disproportionately Impacted Communities (EC 3)	[0.00] No
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032d	Unscored Survey	American Rescue Plan Act
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Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (d) Premium Pay (EC 4)	[0.00] No
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032e	Unscored Survey	American Rescue Plan Act
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Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (e) Water/Sewer/Broadband Infrastructure (EC5)	[0.00] No
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032f	Unscored Survey	American Rescue Plan Act
Has your municipality allocated and/or currently plan to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the following eligible use? (f) Revenue Replacement (EC 6)		[0.00] Yes

032g	Unscored Survey	American Rescue Plan Act
Is your municipality currently undecided on how to allocate ARP Local Fiscal Recovery Fund (LFRF) dollars for the previously referenced expenditure categories? Please answer Yes if none of the previous subparts were Yes, otherwise answer No		[0.00] No

032h	Unscored Survey	American Rescue Plan Act
Did your municipality decline ARP Local Fiscal Recovery Fund (LFRF) dollars instead? Please answer Yes if none of the previous subparts were Yes, otherwise answer No		[0.00] No

033	Unscored Survey	American Rescue Plan Act
What portion of the first tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by December 31, 2021?		[0.00] 0%

034	Unscored Survey	American Rescue Plan Act
What portion of the first tranche of ARP LFRF dollars will your municipality obligate toward eligible uses by December 31, 2022?		[0.00] 100%

035	Unscored Survey	Financial Administration
Does your municipality pay one or more of its vendors or contractors via an automated clearing house (ACH) transfer and/or a procurement card? Please select one or more of the options provided , as applicable. This question excludes debt service, pension bills, and employee health benefits.		[0.00] ACH

036a	Unscored Survey	Procurement
<p>N.J.S.A. 40A:11-41 et seq. authorizes municipalities to establish one or more specified set-aside programs for public procurement. A set-aside program establishes a goal for its contracting agencies of setting aside a certain percentage of the dollar value of total procurements to be awarded as set-aside contracts to one or more qualified enterprises authorized pursuant to N.J.S.A. 40A:11-42. If your municipality has set aside the following program, please select Yes and include under Comments the percentage of the dollar value of total procurements currently establishes as a set-aside goal under the program. Those selecting No shall type "N/A" under Comments. (a) Minority Business Enterprises</p>		<p>[0.00] No Comment: N/A</p>
036b	Unscored Survey	Procurement
<p>N.J.S.A. 40A:11-41 et seq. authorizes municipalities to establish one or more specified set-aside programs for public procurement. A set-aside program establishes a goal for its contracting agencies of setting aside a certain percentage of the dollar value of total procurements to be awarded as set-aside contracts to one or more qualified enterprises authorized pursuant to N.J.S.A. 40A:11-42. If your municipality has set aside the following program, please select Yes and include under Comments the percentage of the dollar value of total procurements currently establishes as a set-aside goal under the program. Those selecting No shall type "N/A" under Comments. (b) Women's Business Enterprises</p>		<p>[0.00] No Comment: N/A</p>
036c	Unscored Survey	Procurement
<p>N.J.S.A. 40A:11-41 et seq. authorizes municipalities to establish one or more specified set-aside programs for public procurement. A set-aside program establishes a goal for its contracting agencies of setting aside a certain percentage of the dollar value of total procurements to be awarded as set-aside contracts to one or more qualified enterprises authorized pursuant to N.J.S.A. 40A:11-42. If your municipality has set aside the following program, please select Yes and include under Comments the percentage of the dollar value of total procurements currently establishes as a set-aside goal under the program. Those selecting No shall type "N/A" under Comments. (c) Small Business Enterprises</p>		<p>[0.00] No Comment: N/A</p>

036d	Unscored Survey	Procurement	
<p>N.J.S.A. 40A:11-41 et seq. authorizes municipalities to establish one or more specified set-aside programs for public procurement. A set-aside program establishes a goal for its contracting agencies of setting aside a certain percentage of the dollar value of total procurements to be awarded as set-aside contracts to one or more qualified enterprises authorized pursuant to N.J.S.A. 40A:11-42. If your municipality has set aside the following program, please select Yes and include under Comments the percentage of the dollar value of total procurements currently establishes as a set-aside goal under the program. Those selecting No shall type "N/A" under Comments. (d) Veteran Business Enterprises</p>			<p>[0.00] No Comment: N/A</p>
037	Unscored Survey	Procurement	
<p>If your municipaity has established a set-aside program for qualified business enterprises pursuant to N.J.S.A. 40A:11-41 et seq, did your municipality's contract awards meet or exceeded the set-aside goals established by the governing body in the prior fiscal year for each of your municipality's set-aside programs? Only answer N/A if your municipality does not have a set-aside program.</p>			<p>[0.00] N/A</p>
038	Unscored Survey	Procurement	
<p>For a municipality having established a set-aside program for qualified business enterprises, N.J.S.A. 40A:11-48 requires each municipal authority, board, committee or commission authorized to independently award contracts to issue a report to the municipal governing body by January 31 of each year 1) describing their efforts in attaining the municipality's set-aside goals for the prior calendar year; and 2) the percentage of the dollar value of total procurements awarded in the prior calendar year under each set-aside program established by the municipality. Did each of the above-referenced entities submit this report to the municipal governing body in 2021? Answer N/A if your municipality does not have a set-aside program or does not have any authorities, boards, committees or commissions authorized to independently award contracts.</p>			<p>[0.00] N/A</p>
039	Unscored Survey	Tax Collection	
<p>Has your municipality established a ten-day grace period for the payment of property taxes and other municipal charges as authorized by N.J.S.A. 54:5-19?</p>			<p>[0.00] Yes</p>

040

Unscored Survey

Tax Collection

Complete the Excel-based Tax Sale Report. Upload the completed report using the "Attach File" button toward the bottom of your screen. Type "File Uploaded" in the Comment Box

041

Unscored Survey

Opportunity Zones

Is your municipality aware of any real estate development projects or businesses that will be using the Opportunity Zone tax incentive or receiving an Opportunity Fund investment?

[0.00] No

042

Unscored Survey

Opportunity Zones

If your municipality knows of any projects that are using or will be using the Opportunity Zone tax incentive, please include the name of each project, the full address, a short description that includes the primary developer (if applicable), estimated value of the development (i.e. total permitted value), and the project's status (if known) on the Excel form provided on DLGS's Best Practices webpage. Upload the Excel form using the "Attach File" button toward the bottom of your screen. If you have uploaded the Excel form, type "File Uploaded" in the Comment Box. If you have not uploaded the Excel Form, type NA in the Comment Box.

Comment: N/A

043

Unscored Survey

Planning & Economic Development

Does your municipality currently plan to sell any municipally-owned vacant conforming lots by December 31, 2022?

[0.00] No

044a

Unscored Survey

Planning & Economic Development

Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (a) Dedication of Space or Open-Space

[0.00] No

044b	Unscored Survey	Planning & Economic Development
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Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (b) Fee In-Lieu of Dedicating Space or Open Space

[0.00] No

044c	Unscored Survey	Planning & Economic Development
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Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (c) Fee In-Lieu of Parking

[0.00] No

044d	Unscored Survey	Planning & Economic Development
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Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (d) Impact Fee(s) (pro rata share of infrastructure improvement costs)

[0.00] Yes

044e	Unscored Survey	Planning & Economic Development
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Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (e) Provision of Affordable Housing Units

[0.00] Yes

044f	Unscored Survey	Planning & Economic Development
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Does your municipality impose the following requirement upon developers as a condition of granting zoning approval for residential construction and/or residential/commercial mixed use construction? (f) Affordable Housing Trust Fund Payments

[0.00] Yes

045	Unscored Survey	Planning & Economic Development
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Does your municipal land use ordinance provide for an historic preservation commission that is governed under N.J.S.A. 40:55D-107?	[0.00] No
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046	Unscored Survey	Planning & Economic Development
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Does your municipality have an environmental commission, or is your municipality part of a joint environmental commission, that is governed under N.J.S.A. 40:56A-1 et seq.?	[0.00] Yes
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047	Unscored Survey	Planning & Economic Development
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Does your municipality have an industrial commission that is governed under N.J.S.A. 40:55B-1 et seq.?	[0.00] No
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048	Unscored Survey	Recreation
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Does your municipality have a recreation commission that is governed under N.J.S.A. 40:61-17 et seq.?	[0.00] No
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Resolution of the Township of Bernards

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

Resolution #2021-0351

Appointment to Membership in Township of Bernards Volunteer
Liberty Corner Fire Company
James E. Mitchell, Full Member

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

WHEREAS, the Liberty Corner Fire Company is recommending James E. Mitchell, residing at 55 Fairview Drive East, Basking Ridge, NJ, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Liberty Corner Fire Company effective this date.

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

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

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2479

Accepting a Wetlands Conservation Easement on
Property Located at 117 Whitenack Road; Block 4801, Lot 3, from
Brian Buono 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 Brian Buono, having a mailing address at 19 Ames Road, Morristown, NJ, 07960, a Wetlands Conservation Easement on Block 4801, Lot 3, 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 a variance approval granted by the Board of Adjustment on February 5, 2020 (Application #ZB19-016). The approval allows the grantor to construct an addition to an existing dwelling. The purpose of the easement is to protect the wetlands and wetlands transition area located on the property. The grantor maintains an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

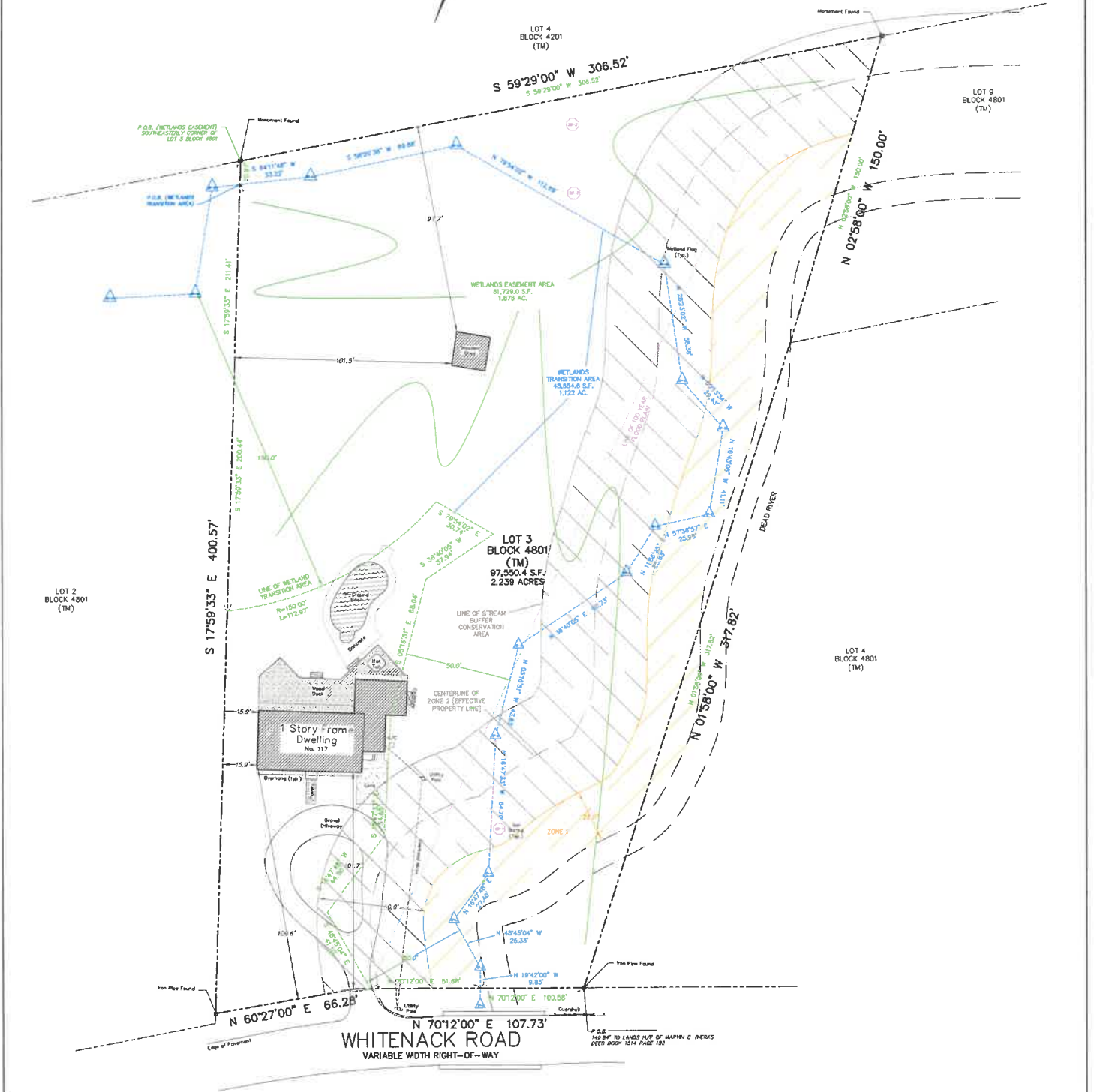
Date: 09/28/2021

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2479 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 09/28/2021 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 10/12/2021, 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



This survey certified to:
BRIAN BUONO

This survey references:
Deed Book 111 Page 152

General Notes:

Field Survey Performed on 02/24/2019

Subject to an accurate title search

Survey performed without the benefit of a complete title search and subject to material

restrictions, assessments of record and other facts that a title search may disclose.

A vertical curve and Deceleration Rate to Set Corner Stations has been obtained from the owner's prior survey to P.L.S. 2013, 2014, 2015, 2016, 2017 and 2018. S.E.C. 13-40-1.1(b)

SURVEY OF PROPERTY			
Tax Lot 3 - Block 4801			
117 Whitenack Road, Township of Bernards			
Somerset County, New Jersey			
PROJECT NUMBER		190415	
FIELD	CHECKED	DATE	SCALE
RF	JES	MJC	02/28/19
			1"=50'

Lakeland
Surveying

117 Bernards Avenue | Rockaway | NJ | Ph: (973) 425 5670 | Fax: (973) 425 4121
www.lakelandsurveying.com

Mark J. O'Neil
Jeffrey O. Males
PROFESSIONAL LAND SURVEYOR

Mark J. O'Neil
Jeffrey O. Males
N.J. P.L.S. LIC. No. 246504129600
N.J. P.L.S. LIC. No. 246503008700

I declare that this plan is based on actual field survey performed by Lakeland Surveying, Inc., under my direct supervision, in accordance with N.J.S. 17:27 and 17:28 and is the best of my professional

skill and judgment and that I am a duly licensed Professional Land Surveyor in the State of New Jersey. I am not aware of any fraud or other illegal conduct in the preparation of this plan.

The declaration is given solely for the above named parties for the transaction and is not to be construed as a warranty of the accuracy of the survey or the results of the survey.

REVISIONS

INITIALS DATE DESCRIPTION

JMS/CMB 04/16/2020 METLANDS FLAGS + METLANDS TRANSITION AREA + METLANDS EASEMENT AREA ADDED

CMB 08/23/2021 REPARATION ZONES/AREAS ADDED + REVISED LINE OF METLANDS TRANSITION AREA

GRAPHIC SCALE





Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

Resolution #2021-0350

Approval of the Bill List Dated 10/12/2021

BE IT RESOLVED, that the bill list dated 10/12/2021 be audited, and if found correct, be paid.

October 12, 2021
10:35 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: 10/12/21 to 12/31/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
130204	10/12/21	90342 BAHLMAN, RICH	107.10	1607 Direct Deposit
130205	10/12/21	90352 NEIMAN, JOHN	89.72	1607 Direct Deposit
130206	10/12/21	90399 ZOLNIEROWSKI, SLAWOMIR	414.61	1607 Direct Deposit
130207	10/12/21	90569 TALBERT, RACHEL	214.58	1607 Direct Deposit
130208	10/12/21	90653 SANT'ANGELO, KEVIN B	42.16	1607 Direct Deposit
130209	10/12/21	A0453 AMAZON.COM	1,096.75	1607 Direct Deposit
130210	10/12/21	A0611 AMERICAN WEAR, INC	933.08	1607 Direct Deposit
130211	10/12/21	B0203 DIFRANCESCO BATEMAN, PC	4,226.00	1607 Direct Deposit
130212	10/12/21	B0581 BUY WISE AUTO PARTS	2,123.69	1607 Direct Deposit
130213	10/12/21	B0758 BCI TRUCK, INC	825.23	1607 Direct Deposit
130214	10/12/21	D0033 DEMCO, INC	204.32	1607 Direct Deposit
130215	10/12/21	D0339 DEER CARCASS REMOVAL SVC, LLC	1,550.00	1607 Direct Deposit
130216	10/12/21	D0754 DC EXPRESS	803.52	1607 Direct Deposit
130217	10/12/21	G0201 GENERAL CODE LLC	4,142.92	1607 Direct Deposit
130218	10/12/21	H0029 HUMPHREYS PEST CONTROL, INC.	375.00	1607 Direct Deposit
130219	10/12/21	K0354 KANOPY INC	392.00	1607 Direct Deposit
130220	10/12/21	M0342 MORTON'S MARKETING RESOURCES	498.02	1607 Direct Deposit
130221	10/12/21	M0353 MIDWEST TAPE LLC	1,418.30	1607 Direct Deposit
130222	10/12/21	M0488 SAFETY DOWN UNDER, INC.	2,250.00	1607 Direct Deposit
130223	10/12/21	M0830 MOTT MACDONALD LLC	325.75	1607 Direct Deposit
130224	10/12/21	O0021 OFFICE DEPOT	566.76	1607 Direct Deposit
130225	10/12/21	R0071 RENDA ROADS, INC.	18,247.30	1607 Direct Deposit
130226	10/12/21	S0443 STAPLES ADVANTAGE	212.65	1607 Direct Deposit
130227	10/12/21	S1177 SAL ELECTRIC CO., INC.	2,111.18	1607 Direct Deposit
130228	10/12/21	T0066 CENGAGE LEARNING CREDIT SVCS	138.70	1607 Direct Deposit
130229	10/12/21	T0192 TURN OUT UNIFORMS INC	287.97	1607 Direct Deposit
130230	10/12/21	U0001 UNITEMP INC.	4,367.72	1607 Direct Deposit
130231	10/12/21	U0079 US SPORTS INSTITUTE, INC.	39,155.00	1607 Direct Deposit
130232	10/12/21	V0020 VILLAGE OFFICE SUPPLY	94.57	1607 Direct Deposit
130233	10/12/21	W0241 W.B. MASON CO INC.	22.79	1607 Direct Deposit
130234	10/12/21	72012 PINGRY CORPORATION	3,314.11	1608
130235	10/12/21	A0168 ALLIED OIL COMPANY, LLC	12,373.17	1608
130236	10/12/21	A0471 APEX AMERICAN ELECTRICAL	6,599.21	1608
130237	10/12/21	A0545 ASPIRE TECHNOLOGY PARTNERS	20,602.10	1608
130238	10/12/21	A0672 ATLANTIC VISITING NURSE	4,818.00	1608
130239	10/12/21	A0716 ACB SERVICES INC	5,320.00	1608
130240	10/12/21	A0717 AAA FACILITY SOLUTIONS LLC	7,279.79	1608
130241	10/12/21	A0723 ATAK TRUCKING INC	900.90	1608
130242	10/12/21	B0001 BAKER & TAYLOR, INC.	3,926.18	1608
130243	10/12/21	B0017 BRIDGEWATER RESOURCES, INC.	11,131.24	1608
130244	10/12/21	B0026 BERNARDS TOWNSHIP CURRENT	12,151.16	1608
130245	10/12/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	600,599.19	1608
130246	10/12/21	B0518 BERNARDSVILLE HARDWARE	7.98	1608
130247	10/12/21	B0679 EAST PERFORMANCE EXHAUST	2,271.00	1608
130248	10/12/21	B0710 BARTLETT, JOANNA	90.00	1608
130249	10/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	74.82	1608
130250	10/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	24.08	1608
130251	10/12/21	C0482 OPTIMUM	138.44	1608
130252	10/12/21	C0482 OPTIMUM	11.45	1608
130253	10/12/21	C0482 OPTIMUM	44.95	1608
130254	10/12/21	C0482 OPTIMUM	33.32	1608
130255	10/12/21	C0522 CHATHAM LAWNMOWER SALES & SVC	83.94	1608
130256	10/12/21	C0613 CIGNA GROUP INSURANCE	1,557.47	1608
130257	10/12/21	C0657 CONNELL CONSULTING	149.00	1608
130258	10/12/21	C0697 BB&T/CPS	9.68	1608
130259	10/12/21	C0773 COMMUNITY HOME CARE	659.00	1608
130260	10/12/21	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1608
130261	10/12/21	C0919 CENTRAL JERSEY TRAILER & HITCH	397.22	1608
130262	10/12/21	C0932 COLDSTAT REFRIGERATION	782.68	1608
130263	10/12/21	D0852 DH OF BASKING RIDGE	7,780.00	1608
130264	10/12/21	E0231 EKA ASSOCIATES, P.A.	945.00	1608
130265	10/12/21	E0284 ENVIROPROBE SERVICE, INC	850.00	1608
130266	10/12/21	F0066 FRA TECHNOLOGIES, INC.	675.00	1608
130267	10/12/21	F0158 FLEMINGTON DEPARTMENT STORE	384.26	1608
130268	10/12/21	F0313 FUN EXPRESS, LLC	369.26	1608
130269	10/12/21	F0324 FLAGSHIP DENTAL PLANS	310.66	1608
130270	10/12/21	F0326 FX AUTOMOTIVE LLC	157.16	1608
130271	10/12/21	F0330 FIDELITY SECURITY LIFE INS	271.34	1608
130272	10/12/21	G0033 GREAT SWAMP GREENHOUSES	5,352.38	1608
130273	10/12/21	G0066 GRAINGER INC	1,385.89	1608
130274	10/12/21	G0098 JCP&L	110.03	1608
130275	10/12/21	G0300 GOLD TYPE BUSINESS MACHINES	326.00	1608
130276	10/12/21	G0333 BEDMINSTER CAR WASH	140.55	1608
130277	10/12/21	G0509 GREEN ROCK RECYCLING	2,282.00	1608
130278	10/12/21	H0004 HEALTH DEPARTMENT PETTY CASH	7.70	1608
130279	10/12/21	H0178 HOSE SHOP, INC.	46.44	1608
130280	10/12/21	H0235 HOOVER TRUCK CENTERS	3,942.34	1608

130281	10/12/21	H0246	HOME DEPOT CREDIT SERVICES	913.43	1608
130282	10/12/21	H0297	DIRECT ENERGY BUSINESS	474.01	1608
130283	10/12/21	H0405	HIONIS GREENHOUSES, INC	899.82	1608
130284	10/12/21	H0476	HAREL, GILAD	250.00	1608
130285	10/12/21	I0128	INNOVATIVE DOCUMENT IMAGING	445.00	1608
130286	10/12/21	I0137	INTERSTATE WASTE SERVICES NJ	900.57	1608
130287	10/12/21	I0159	IMPERIAL DADE	795.55	1608
130288	10/12/21	I0165	INTERNATIONAL ASSN OF ARSON	145.00	1608
130289	10/12/21	J0052	J.H. REID ON-SITE RECYCLING	2,100.00	1608
130290	10/12/21	K0026	KEN RENT	982.98	1608
130291	10/12/21	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1608
130292	10/12/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1608
130293	10/12/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1608
130294	10/12/21	K0412	KISKER, STEPHEN OR JENNIFER	50.00	1608
130295	10/12/21	L0263	LEMBO, MATTHEW J.	2,377.28	1608
130296	10/12/21	M0178	MARK'S AUTO SERVICE	187.50	1608
130297	10/12/21	M0444	MAGLOCLEN	400.00	1608
130298	10/12/21	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1608
130299	10/12/21	M0815	M & M PERROTTIS	444.00	1608
130300	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	32.42	1608
130301	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	273.95	1608
130302	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	388.41	1608
130303	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1608
130304	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,200.00	1608
130305	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	50.00	1608
130306	10/12/21	N0023	TREASURER, STATE OF NEW JERSEY	27,718.00	1608
130307	10/12/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	36.60	1608
130308	10/12/21	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,360.00	1608
130309	10/12/21	N0121	NACCCHO	250.00	1608
130310	10/12/21	N0130	NJ JUVENILE OFFICERS ASSN.	175.00	1608
130311	10/12/21	N0462	N M PREMIUM FOODS, INC	58.40	1608
130312	10/12/21	N0470	NATIONWIDE	146.70	1608
130313	10/12/21	O0135	OUTHOUSE LLC	160.00	1608
130314	10/12/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	591.89	1608
130315	10/12/21	P0602	LINDE GAS & EQUIPMENT INC	38.93	1608
130316	10/12/21	Q0002	CINTAS CORP. - #062	353.24	1608
130317	10/12/21	Q0026	QBE SPECIALTY INSURANCE CO	84.00	1608
130318	10/12/21	R0005	RECORDER PUBLISHING CO., INC	86.19	1608
130319	10/12/21	R0005	RECORDER PUBLISHING CO., INC	36.72	1608
130320	10/12/21	R0005	RECORDER PUBLISHING CO., INC	7.65	1608
130321	10/12/21	R0005	RECORDER PUBLISHING CO., INC	60.18	1608
130322	10/12/21	R0005	RECORDER PUBLISHING CO., INC	180.03	1608
130323	10/12/21	R0010	REIDER ASSOCIATES, INC.	2,745.00	1608
130324	10/12/21	R0050	ROTO-ROOTER	4,575.00	1608
130325	10/12/21	R0308	ROUTE 23 AUTO MALL	1,308.79	1608
130326	10/12/21	R0813	ROK INDUSTRIES, INC	360.00	1608
130327	10/12/21	S0227	SHEARON ENVIRONMENTAL DESIGN	24,755.56	1608
130328	10/12/21	S0592	SOMERSET HILLS MEMORIAL PARK	910.00	1608
130329	10/12/21	S0628	STATE OF NEW JERSEY-HB	196,655.09	1608
130330	10/12/21	S0764	STERICYCLE	110.20	1608
130331	10/12/21	S0875	SUNLIGHT GENERAL CAPITAL	237.04	1608
130332	10/12/21	S0913	SHEDLOCK CAR CARE	125.00	1608
130333	10/12/21	S1176	STONEFIELD ENG. & DESIGNS LLC	3,600.00	1608
130334	10/12/21	T0024	TRIUS OF NJ INC	838.50	1608
130335	10/12/21	T0074	TREASURER - STATE OF N.J.	1,475.00	1608
130336	10/12/21	T0154	TILCON NEW YORK, INC.	1,954.75	1608
130337	10/12/21	T0372	TLO, LLC	364.00	1608
130338	10/12/21	T0494	TRYSTONE CAPITAL ASSETS LLC	3,688.93	1608
130339	10/12/21	T0501	THE PORTASOFT COMPANY INC	2,241.02	1608
130340	10/12/21	T0505	TAX COLLECTORS & TREASURERS	50.00	1608
130341	10/12/21	V0037	VILLAGE SUPERMARKET, INC.	16.59	1608
130342	10/12/21	V0056	VERIZON WIRELESS	217.02	1608
130343	10/12/21	V0058	VERIZON	39.55	1608
130344	10/12/21	V0058	VERIZON	172.92	1608
130345	10/12/21	V0058	VERIZON	82.10	1608
130346	10/12/21	V0058	VERIZON	2,454.14	1608
130347	10/12/21	V0058	VERIZON	84.96	1608
130348	10/12/21	V0058	VERIZON	36.29	1608
130349	10/12/21	V0058	VERIZON	42.75	1608
130350	10/12/21	V0073	VAIL INDUSTRIAL SUPPLIES	480.02	1608
130351	10/12/21	V0084	VERIZON	156.99	1608
130352	10/12/21	V0084	VERIZON	79.99	1608
130353	10/12/21	V0084	VERIZON	53.15	1608
130354	10/12/21	V0124	VERIZON BUSINESS FIOS	729.98	1608
130355	10/12/21	V0177	VERIZON	590.38	1608
130356	10/12/21	V0185	VERIZON CONNECT	1,068.54	1608
130357	10/12/21	W0016	WARRENVILLE TRUE VALUE	481.90	1608
130358	10/12/21	W0019	WEST CHESTER MACHINERY & SUPPLY	429.00	1608
130359	10/12/21	W0074	WELSH'S MOTOR SALES, INC.	329.26	1608
130360	10/12/21	W0347	EDWARD WACKS & ASSOCIATES, LLC	442.00	1608
130361	10/12/21	X0003	XEROX CORPORATION	263.54	1608
130362	10/12/21	X0005	XTEL COMMUNICATION	532.62	1608
130363	10/12/21	X0005	XTEL COMMUNICATION	1,551.06	1608

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	130	0	1,022,902.56	0.00
Direct Deposit:	30	0	87,237.39	0.00
Total:	160	0	1,110,139.95	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	86.19	0.00	0.00	86.19
CURRENT FUND	1-01	922,096.82	0.00	0.00	922,096.82
DOG FUND	1-12	711.60	0.00	0.00	711.60
GOLF COURSE UTILITY	1-26	29,793.54	0.00	0.00	29,793.54
Year Total:		952,601.96	0.00	0.00	952,601.96
CAPITAL FUND	C-04	25,280.77	0.00	0.00	25,280.77
PUBLIC GRANTS	G-02	19,415.68	0.00	0.00	19,415.68
TRUST FUNDS	T-13	104,685.31	0.00	0.00	104,685.31
PROJECT		8,070.04	0.00	0.00	8,070.04
Total Of All Funds:		1,110,139.95	0.00	0.00	1,110,139.95

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano , Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0352

Consenting to an Application by Fellowship Senior Living, Inc.,
to the New Jersey Department of Environmental Protection
for a Freshwater Wetlands General Permit 17
on Property Known as 8000 Fellowship Road; Block 9301, Lot 33

WHEREAS, Fellowship Senior Living, Inc. ("Fellowship"), obtained site plan approval from the Bernards Township Planning Board (the "Board") to construct various site improvements as set forth in a resolution adopted by the Board on June 8, 2021; and

WHEREAS, among the site improvements approved by the Board is a closed loop walking trail constructed of crushed stone and elevated boardwalk, to be located within freshwater wetlands and wetlands transition areas contained within a Conservation Easement that was deeded to the Township in 2008; and

WHEREAS, the Board's approval of the walking trail is conditioned upon Fellowship obtaining all required approvals from the New Jersey Department of Environmental Protection ("NJDEP") and also obtaining consent from the Township under the existing Conservation Easement; and

WHEREAS, Fellowship intends to submit an application to the NJDEP requesting authorization to construct the walking trail under a Freshwater Wetlands General Permit 17; and

WHEREAS, in light of the existing Conservation Easement, the NJDEP application requires that Fellowship obtain the Township's consent to submit the application.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Township consents to Fellowship submitting an application to the NJDEP for a Wetlands General Permit 17 and authorizes the Township Engineer to sign the application on behalf of the Township.

Agenda and Date Voted: 10/12/2021

EXPLANATORY STATEMENT

The walking trail approved by the Planning Board requires approval by NJDEP to allow disturbance within wetlands, and also requires approval from the Township to allow the same disturbance within a conservation easement. Procedurally, it is appropriate for Fellowship to first obtain the NJDEP approval, and then request the Township's approval. This resolution provides the Township's consent for Fellowship to apply for the NJDEP approval. After approval by NJDEP, and prior to commencing construction of the walking trail, Fellowship will have to formally request the Township's approval to construct the walkway within the conservation easement.

David Schley, PP, AICP, Township Planner

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0353 Authorization for Tax Refund

WHEREAS, an overpayment exists due to a double payment, one from the homeowner and the other from a mortgage company; and

WHEREAS, the tax collector has suggested that a refund be issued to the homeowner per the homeowners written request.

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
708/5	3Q2021	\$2,377.28	Matthew J Lembo 17 Tysley Street Basking Ridge, NJ 07920

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT:

This property has an overpayment due to a refinance that resulted in a double payment. I recommend a refund be issued to clear the account.

Kevin Sant'Angelo, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2021-0354
Personnel Appointment
Thomas Nicoletti – Public Works Supervisor
Public Works Department

WHEREAS, the full-time position of Public Works Supervisor become available due to a resignation; and

WHEREAS, the Superintendent of Public Works, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Thomas Nicoletti has applied for and is qualified to fill said position; and

WHEREAS, the Superintendent of Public Works, Township Administrator and Human Resources Manager recommend appointment of Thomas Nicoletti to the position of full-time Public Works Supervisor.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Thomas Nicoletti be appointed full time Public Works Supervisor with a hire date of Saturday, October 16, 2021, at rate of \$97,000 for a 40-hour work week.

Agenda and Dated Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The Public Works Supervisor position in the Public Works Department became available due to a resignation. The position was approved and advertised as per Township policy. Thomas Nicoletti applied for the position and is qualified to fill said position. Thomas has worked in the Public Works Department for 32 years working his way from Laborer to his current position as Buildings/Roads Working Foreman.

Emily Kesselmeyer, HR Manager



Resolution of the Township of Bernards

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

Resolution #2021-0355
Recognizing Breast Cancer Awareness Month
October 2021

WHEREAS, October is National Breast Cancer Awareness Month, since the program began in 1985 mammography rates have more than doubled for women aged 50 and older and breast cancer deaths have declined; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening for women over 40; and

WHEREAS, taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop by approximately 30%; and

WHEREAS, the American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards does hereby recognize October 2021 as Breast Cancer Awareness Month and urge all women and their families to get the facts about breast cancer and join us to celebrate successes and memorialize lost battles.

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution # 2021-0358

Approval of Maintenance Surety and Return of Improvement Performance Bond for
The Pingry Corporation (Turf Field) B11601 / L3.01

WHEREAS, the Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received the following Maintenance Surety:

Name of Applicant: The Pingry Corporation
Address: 131 Martinsville Road, Basking Ridge, NJ 07920
Maintenance Bond#: 800023158
Dated: 09/17/2021
Insurance Company: Atlantic Specialty Insurance Company
Address: One State Street Plaza, 31st Floor, New York, NY 10004
Amount: \$26,370.56

WHEREAS, the aforesaid applicant is requesting return of their Improvement Performance Bond:

Name of Applicant: The Pingry Corporation
Address: 131 Martinsville Road, Basking Ridge, NJ 07920
Performance Bond #: 800023119
Insurance Company: Atlantic Specialty Insurance Company
Address: One State Street Plaza, 31st Floor, New York, NY 10004
Amount: \$355,928.74 plus Safety & Stabilization: \$ 7,949.11

WHEREAS, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Improvement Performance Bond to the applicant; and

WHEREAS, the Township Attorney has approved the Maintenance Surety as to its form and sufficiency.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Maintenance Surety is hereby approved, and effective upon passage of this resolution for a two-year period; and

NOW, THEREFORE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the aforesaid Improvement Performance Bond be released to the above-named applicant.

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 10/12/2021

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

This project consists of improvements to another existing athletic field which is located at the front of the Property immediately south of the main driveway onto the campus. All bonded site improvements are completed, inspected, and approved. Required maintenance surety has been submitted.

Maria Rossi, Administrative Assistant



Resolution of the Township of Bernards

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

Resolution #2021-0359

Resolution Canceling Public Grant Appropriations and Grant Receivable Balances

WHEREAS, certain grant appropriation and receivable account balances remain dedicated to projects now completed and/or cancelled by the grantor; and

WHEREAS, it is necessary to formally cancel said spending reserves and receivable balances so that the unexpended balances may be removed from the Township's Financial Statements.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended or uncollected grant appropriations, receivable account balances, and due to/from balances be canceled:

<u>Grant Fund Entries</u>	<u>D</u>	<u>C</u>
Grants Receivable – NJDOH – 21' Strengthening Local Public Health Cap.		21,447.74
Grants Receivable – Municipal Alliance on Alcohol & Drug Abuse FY2019		5,366.96
Grants Appropriated – NJDOH – 21' Strengthening Local Public Health Cap.	21,447.74	
Grants Receivable – Municipal Alliance on Alcohol & Drug Abuse FY2019	5,366.96	
	<u>26,814.70</u>	<u>26,814.70</u>

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

The balances in these grant accounts are to be cancelled since the projects have been completed and/or the grants have expired. The receivable portions are uncollectible from Somerset County or the State of New Jersey.

10/05/2021

Sean McCarthy, CFO



Resolution of the Township of Bernards

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

Resolution #2021-0361

Pill Hill Landfill NJDEP Post-Closure Escrow Request

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, with NJDEP approval, the post-closure escrow may be withdrawn to pay for required annual air and water monitoring and the financial plan for utilizing the balance of the fund over the next 6 years is as follows:

	YEAR	BEGINNING	CONTRIBUTIONS	INTERES T	PLANNED	INFLATED	ENDING
YEAR	NO.	BALANCE	TO FUND	(Rate %)	EXPENDITURES (Current \$)	EXPENDITURE S (Rate ____ %)	BALANCE
2021	25	33,610.14	33.61	0.001	5,601.69		28,042.06
2022	26	28,042.06	28.04	0.001	5,608.41		22,461.69
2023	27	22,461.69	22.46	0.001	5,615.42		16,868.73
2024	28	16,868.73	16.87	0.001	5,622.91		11,262.69
2025	29	11,262.69	11.26	0.001	5,631.34		5,642.61
2026	30	5,642.61	5.64	0.001	5,648.25		0.00

WHEREAS, available escrow as of 12/31/2020 is \$33,610.14 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

Agenda and Date Voted: 10/12/2021

EXPLANATORY STATEMENT

NJDEP required the posting of escrow when the landfill closure was approved in 1996. With DEP approval, these funds may be withdrawn to pay for ongoing environmental monitoring activities at the site until 2026 when monitoring will cease. NJDEP requires a commitment from the Township to pay for any costs above and beyond available escrow for the Township to meet its obligations to post-closure maintenance before NJDEP will approve the withdrawal of the funds. This resolution confirms that commitment which was previously made, and has been budgeted annually, as part of the post-closure approval of the landfill in 1996. The financial plan is designed to utilize all escrow funds by the expiration of the maintenance obligation in 2026 to offset a portion of the cost of the required monitoring.

Date: 10/12/2021

Sean McCarthy, CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0362

Pill Hill Landfill NJDEP Post-Closure Monitoring

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, available escrow as of 12/31/2020 is \$33,610.44 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2021 Current Fund Budget: Solid Waste Collections, Fees and Compensation line-item appropriation #1-01-26-305-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

Agenda and Date Voted: 10/12/2021

Explanatory Statement

NJDEP required the posting of escrow when the landfill closure was approved in 1996. With DEP approval, these funds may be withdrawn to pay for ongoing environmental monitoring activities at the site until 2026 when monitoring will cease. NJDEP requires a commitment from the Township to pay for any costs above and beyond available escrow for the Township to meet its obligations to post-closure maintenance before NJDEP will approve the withdrawal of the funds. This resolution confirms that commitment, which was previously made, and has been budgeted annually, as part of the post-closure approval of the landfill in 1996.

Date: 10/12/2021

Sean McCarthy, CFO

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate are budgeted annually for the above referenced monitoring. Monies will be available in the 2021 Current Fund Budget – Solid Waste Collections, Fees & Compensation line-item appropriation #1-01-26-305-204.

Date: 10/12/2021

Sean McCarthy
Chief Financial Officer

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2021-0363

Personnel Appointment

Vincent Griseto – Temporary Field Inspector– Tax Assessor

WHEREAS, the Tax Assessor's Office requires a temporary Field Inspector; and

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

WHEREAS, Vincent Griseto has applied for and is qualified to fill said position; and

WHEREAS, the Tax Assessor, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Vincent Griseto to full-time, temporary Field Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Vincent Griseto be appointed full-time, temporary Field Inspector with a hire date of Thursday, October 14, 2021 at an hourly rate of \$18.50 for a 40-hour work week.

Agenda and Date Voted: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The temporary Field Inspector position became available within the Tax Assessor's Office. The position was posted and advertised according to township policy. Vincent Griseto applied for the position and is qualified to fill said position. Mr. Griseto comes to Bernards Township with 40 years of experience in management.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2021-0364

Approval of Block Party Permit for
10/23/2021
(Rain date 10/24/2021)

WHEREAS, Garth Davidson, 26 N. Brook Avenue, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close N. Brook Avenue from William Street and Beachwood Road, on 10/23/2021 (rain date 10/24/2021), from 12:00 PM to 5:00 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: 10/12/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 10/12/2021

Rhonda Pisano, Municipal Clerk