#### BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

#### COMBINED AGENDA - REGULAR MEETING

November 9, 2021 – 7:30 PM Executive Closed Session, 8:00 PM Public Open Session

The meeting will take place in the Warren Craft meeting room of the Municipal Building, 1 Collyer Lane, Basking Ridge. There is no state mask requirement, however, the CDC continues to recommend individuals wear masks at indoor gatherings. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, <a href="www.bernards.org">www.bernards.org</a> and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

#### Estimated Times

#### AGENDA

7:30 PM

1. CALL TO ORDER

Video

- 2. FLAG SALUTE
- 3. MAYOR'S OPENING MEETING STATEMENT
- 4. ROLL CALL
- 5. EXECUTIVE SESSION Resolution #2021-0374

8:00 PM

- **6. Presentation -** <u>Resolution #2021-0376</u> Resolution of Commendation Honoring Meeta Garg, Recipient of a 2021 Mayor's Arts Award
- 7. PUBLIC WORK SESSION <u>Request for Township Committee Action</u> Additional Street Lights for Van Dorn Rd.
- 8. REPORTS

8:15 PM

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

8:25 PM

- 13. UNFINISHED BUSINESS
- 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 with 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 #2021-0370 Approval of the Bill List Dated 11/09/2021
- 2) <u>Resolution #2021-0371</u> Award of Purchase Orders for Identified Vendors Pravco, Inc., Nu-Tek Roof Systems Inc.
- 3) Resolution #2021-0372 -Award of Bid for 2021-2024 Supplemental Snow Plowing Removal and Equipment Rental to Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391. Bedminster. NJ 07921
- 4) Resolution #2021-0373 Award of Change Order # 1 for Professional Services Contract for 2021, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$15,000.00 in the Revised Not to Exceed Amount of \$51,000.00



### Estimated Times

- 5) <u>Resolution #2021-0375</u> -Personnel Appointment Andrew Bercari Roads Working Foreman Department of Public Works
- 6) Resolution #2021-0377 Personnel Appointment Lisa Fortunato Administrative Associate Tax Collector
- B. Approval of Minutes: 10/26/2021 Open Session Minutes

8:30 PM

- 15. PUBLIC COMMENT
- 16. EXECUTIVE SESSION (if required)
- 17. ADJOURNMENT

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





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

#### **Resolution #2021-0374**

Authorizing an Executive Session Meeting of the Bernards Township Committee

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Township Committee will reconvene.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

•	Reason for Closed Session	Estimated Time of Disclosure or Upon
	Any matter which by express provisions of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public Provision relied upon .	Occurrence Of
	Any matter in which the release of information would impair a right to receive funds from the federal government.	
	Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.	
	Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.	
	Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.	

	I hereby certify this is a true and exact copy of a resolution by the Power of Township Committee on 11 (00 (1991)	n adopted
Agenda ar	nd Date Voted: 11/09/2021	
	Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.	
	Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under <i>South Jersey Publishing</i> , 124 NJ 478.  The employee(s) and nature of discussion is. <i>Personnel – 2022 Board Appointments</i>	Upon Appointment
	Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact.	
	Any investigations of violations or possible violations of the law.	
	Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection.	



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

#### **Resolution #2021-0376**

Resolution of Commendation Honoring Meeta Garg, Recipient of a 2021 Mayor's Arts Award

WHEREAS, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township, and

WHEREAS, in the Individual Category, the Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township, and

WHEREAS, Meeta is a talented contemporary artist who captures the everyday world around her via mixed media, oil and acrylic paintings on canvas which have been exhibited locally through the ARTsee Open Studio Tour and the Township's Annual Community Art Show as well as in galleries across New Jersey and internationally; and

WHEREAS, Meeta is also a dedicated member of the local arts community, volunteering to coordinate the Student Art Show for Charter Day and the Ridge High School Art Show for several years; and

WHEREAS, throughout the pandemic, Meeta organized many free art workshops for children and adults to help the community reconnect, reduce stress, and foster positive and creative thinking; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Meeta Garg on this impressive achievement as the recipient of a 2021 Mayor's Art Award.

Agenda and Date Voted: 11/09/2021

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.

### Exhibit A

### **Recommendation for Township Committee Action**

(Required as per Resolution #070011

This summary page must be included with all recommendations to the Township Committee. (Instructions for completing each item are included with the form.) Attach additional information as needed. E-mail to the Municipal Clerk for scheduling before the Township Committee: <a href="mailto:rpisano@bernards.org">rpisano@bernards.org</a>.

Date:	11/1/21
Requestor: (The name, address, phone and e-mail, of the individual, organization or department requesting action.)	Name: Doriann Sanchez & neighbors Address: 25 Van Dorn Road Phone: E-Mail
Township Committee Action Requested:	Approval of 2 new street lights on Van Dorn Road. Van Dorn is an approximately 650' long cul-de-sac.
(State the specific action you are requesting the township committee to take.)	
Purpose:	Van Dorn Road has only one street light. Two more lights would provide more consistent lighting along most of the street.
(State the purpose for this recommendation.)	
Proposal Summary:  (Summarize what and how any new, changed, or existing regulations, programs, or activities will be affected by the recommended action. Provide sketches, drawings, or other materials as needed. Include the names of any staff members, consultants and legal counsel who reviewed and supported this work)	Two new street lights will increase operating costs approximately \$20/month per light or a total increase of \$40/month, \$480/yr. Installation is approximately \$1500 for a Cobra Head light (standard street light) on an existing wood utility pole plus the cost of any Police traffic directors if required. Total cost is estimated at about \$2,000 - \$3,000 depending on final lamp selection etc.
Impact Analysis Result:  (Attach copy)  (Provide an analysis of the proposal which includes and demonstrates how the proposal meets the purpose along with the benefits or impact on residents and/or community identified)	Addresses residents' safety concerns as there is no sidewalk on Van Dorn Road and pedestrians walk in the street.
Prior Public Reviews:	none
(Provide any dates when public meetings were held to develop, solicit comments or present the proposal by the relevant body)	

From: <u>Doriann Sanchez</u>
To: <u>Tom Timko</u>

Subject: Re: Request additional Street Light for Van Dorn Rd., Basking Ridge

Date: Wednesday, October 20, 2021 3:29:48 PM

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Tom,

The 2 telephone poles which we would like lights added to: BT 4235 &. 4236 BS.

Also the 1 light 4237, that we currently have on our street is still not working. I had called the town a few weeks ago and they said they would inform JCP&L.

Thank you in advance for your assistance in this matter. The neighborhood is looking forward to this addition of lighting. By any chance can you provide an estimate date when the lights will be installed?

Thanks and Regards, Doriann Sanchez

Sent from my iPhone

On Oct 18, 2021, at 8:21 PM, Doriann Sanchez wrote:

Yes. Just confirming with all the neighbors. One is away for the next couple days.

Thanks for following up.

Sent from my iPhone

On Oct 18, 2021, at 3:25 PM, Tom Timko <ttimko@bernards.org> wrote:

Doriann,

Were you able to find the pole #s?

Tom

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

Bernards Township Engineer

Bernards Township Sewerage Authority Director

277 S. Maple Avenue

Basking Ridge, NJ 07920 908 204-3020

From: Doriann Sanchez

**Sent:** Thursday, October 14, 2021 6:24 PM **To:** Tom Timko <ttimko@bernards.org>

Subject: Re: Request additional Street Light for Van Dorn Rd., Basking

Ridge

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Sent from my iPhone

On Oct 14, 2021, at 4:43 PM, Tom Timko <ttimko@bernards.org> wrote:

Doriann,

Please describe where you would like the lights. They are mounted to existing poles so please read the pole number off the metal tag for the locations where a light is requested. Thanks

Tom

Thomas Timko, P.E., C.M.E.
Bernards Township Engineer
Bernards Township Sewerage Authority Director
277 S. Maple Avenue
Basking Ridge, NJ 07920
908 204-3020

**From:** Doriann Sanchez

**Sent:** Thursday, October 14, 2021 12:27 PM **To:** Tom Timko < ttimko@bernards.org>

Subject: Request additional Street Light for Van Dorn Rd.,

Basking Ridge

CAUTION: This email originated from outside your organization. Exercise caution when opening

attachments or clicking links, especially from unknown senders.

Good Afternoon Tom,

As per our phone conversation we (all parties requesting, listed below) would like to request an additional street light/s for Van Dorn Road. We currently only have one which is at the end of street. It is dangerous to be walking after dark without a flashlight etc. especially in the winter months. This is also concerning because it is extremely dark towards the entrance of our street, enticing predators to enter with very little visibility.

Thank you in advance for your consideration and assistance in this matter. Looking forward to hearing from you regarding this matter.

#4 Maureen Soderberg
#5 Karen Nunheimer
#11 Anasya and Anil Salem
#12 Kristen and David Ruhlig
#17 Chip and Kristen Humkey
#18 John and Jane Armstrong
#24 Fang Jin
#25 Fancis and Doriann Sanchez

Thanks and Regards, Doriann Sanchez

Sent from Mail for Windows



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

### **Resolution #2021-0370**

### Approval of the Bill List Dated 11/09/2021

**BE IT RESOLVED**, that the bill list dated 11/09/2021 be audited, and if found correct, be paid.

Check #	Check Date	e Vendor		Amount Paid	Reconciled/Void Ref Num
L30529	11/09/21	90327	MCKNIGHT, ALEX	3,957.50	1612 Direct Deposit
130530	11/09/21	90563	CARTOCCIO, KAITLIN	80.83	1612 Direct Deposit
130531	11/09/21	90566	ENGLAND, ANTHONY	149.99	1612 Direct Deposit
130532	11/09/21	90598	LAGOLA, PETER	189.95	1612 Direct Deposit
130533	11/09/21	A0044	APPROVED FIRE PROTECTION SYS	382 68	1612 Direct Deposit
130535	11/09/21	A0453	AMAZON.COM	1,576.37	1612 Direct Deposit
130536	11/09/21	A0611	AMERICAN WEAR, INC	908.08	1612 Direct Deposit
130537	11/09/21	B0581	BUY WISE AUTO PARTS	500.55	1612 Direct Deposit
130538	11/09/21	D0033	DEMCO, INC	226.97	1612 Direct Deposit
130539	11/09/21	D0692	DRILLS, SKILLS & THRILLS	7,125.00	1612 Direct Deposit
130540	11/09/21	E0003	FOLEY INCORPORATED	/64.26 442.18	1612 Direct Deposit
130542	11/09/21	F0299	FASTENAL CO.	397.40	1612 Direct Deposit
130543	11/09/21	F0384	FLEMINGTON CHEVROLET BUICK	634.48	1612 Direct Deposit
130544	11/09/21	G0133	GARDEN STATE LABORATORIES, INC	110.00	1612 Direct Deposit
130545	11/09/21	G0674	GALLS, LLC	217.38	1612 Direct Deposit
130546	11/09/21	H0029	HUMPHREYS PEST CONTROL, INC.	495.00	1612 Direct Deposit
130547	11/09/21	K0354	KANODY INC	471 00	1612 Direct Deposit
130549	11/09/21	M0353	MIDWEST TAPE LLC	1.393.53	1612 Direct Deposit
130550	11/09/21	M0830	MOTT MACDONALD LLC	1,822.25	1612 Direct Deposit
130551	11/09/21	N0040	NATIONAL FIRE PROTECTION ASSN.	175.00	1612 Direct Deposit
130552	11/09/21	00021	OFFICE DEPOT	1,468.24	1612 Direct Deposit
130553	11/09/21	P0687	PETROCHOICE LLC	2,363.30	1612 Direct Deposit
130554	11/09/21	SUU16	STORR TRACTOR COMPANY	891.52	1612 Direct Deposit
130555	11/09/21	S1161	SIAPLES ADVANTAGE SETTEMBRING ARCHITECTS	101.90 25.375 NN	1612 Direct Deposit
130557	11/09/21	S1177	SAL ELECTRIC CO., INC.	7,259.47	1612 Direct Deposit
30558	11/09/21	T0066	CENGAGE LEARNING CREDIT SVCS	450.84	1612 Direct Deposit
L30559	11/09/21	T0192	TURN OUT UNIFORMS INC	25.00	1612 Direct Deposit
.30560	11/09/21	T0497	THE W-T GROUP, LLC	2,820.00	1612 Direct Deposit
30561	11/09/21	U0001	UNITEMP INC.	437.50	1612 Direct Deposit
30562	11/09/21	V0020	VILLAGE OFFICE SUPPLY	413.85	1612 Direct Deposit
30564	11/09/21	MU339	W.B. MASON ALLIED OIL COMPANY LLC	14 364 12	1612 Direct Deposit
30565	11/09/21	A0174	ALL SPORTS STADIUM, LLC	1,195.00	1613
30566	11/09/21	A0249	APPLIED CONCEPTS, INC.	603.00	1613
30567	11/09/21	A0377	SANOFI PASTEUR	3,660.18	1613
.30568	11/09/21	A0425	ATLANTIC TACTICAL	69.99	1613
.30569	11/09/21	A0476	GENERAL BINDING CORPORATION	510.69	1613
130570	11/09/21	A0716	ACB SERVICES INC	2,660.00	1613
130571	11/09/21	A0717	AGA FACILITY SOLUTIONS LLC	90.00	1613
130572	11/09/21	B0001	BAKER & TAYLOR, INC.	4,430.08	1613
130574	11/09/21	B0017	BRIDGEWATER RESOURCES, INC.	2,983.19	1613
130575	11/09/21	B0026	BERNARDS TOWNSHIP CURRENT	7,895.01	1613
130576	11/09/21	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	556,155.39	1613
130577	11/09/21	B0076	BERNARDS TOWNSHIP TRUST FUND	244.86	1613
30578	11/09/21	B0098	BERNARDS TOWNSHIP (RECREATION)	552.85 100.00	1613
30580	11/09/21	B03311	BORGO OF BERNARDSVILLE BORGAT OF CENTRAL JERSEY	187.01	1613
30581	11/09/21	B0518	BERNARDSVILLE HARDWARE	9.97	1613
30582	11/09/21	B0845	BLUE DIAMOND TILES LLC	6,068.40	1613
30583	11/09/21	B0847	BREIVOGEL, MICHAEL OR DEBORAH	90.00	1613
30584	11/09/21	C0008	SCHOLASTIC LIBRARY PUBLISHING	387.29	1613
30585	11/09/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	8.17	1613
30586	11/09/21	C0024	CROWN TROPHY OF CREW PROOF	60.20 50.00	1613
30588	11/09/21	C0482	OPTIMUM	138.44	1613
30589	11/09/21	C0482	OPTIMUM	11.45	1613
30590	11/09/21	C0482	OPTIMUM OPTIMUM OPTIMUM OPTIMUM OPTIMUM CHATHAM LAWNMOWER SALES & SVC AHS HOSPITAL CORP CIGNA GROUP INSURANCE COLONIAL LIFE & ACC INSURANCE CENTRAL JERSEY TRAILER & HITCH CENTRAL JERSEY EQUIP SALES LLC DFFIM, LLC DH OF BASKING RIDGE EBSCO SUBSCRIPTION SERVICES EDWARDS TIRE COMPANY EAGLE POINT GUN SHOP ELM USA ESSEX COUNTY MUNICIPAL CLERKS' FEDEX FULLERTON FORD FAIRFIELD MAINTENANCE INC FLEMINGTON DEPARTMENT STORE FLAGSHIP DENTAL PLANS FX AUTOMOTIVE LLC FIDELITY SECURITY LIFE INS FARRAS, JOEL GARDEN STATE HIGHWAY PRODUCTS	44.95	1613
30591	11/09/21	C0482	OPTIMUM	33.32	1613
30592	11/09/21	C0522	CHATHAM LAWNMOWER SALES & SVC	161.80	1613
30593	11/09/21	C0545	AHS HOSPITAL CORP	/31.40	1613
30594	11/09/21	C0513	COLONIAL LIFE & ACC INSURANCE	1,369.96	1613 1613
30595	11/09/21	C0774 C0919	CENTRAL TERREY TRATTER & HITCH	043.94 78 30	1613
30597	11/09/21	C0920	CENTRAL JERSEY EQUIP SALES LLC	2,148.00	1613
30598	11/09/21	D0783	DFFLM, LLC	119.40	1613
30599	11/09/21	D0852	DH OF BASKING RIDGE	3,200.00	1613
30600	11/09/21	E0008	EBSCO SUBSCRIPTION SERVICES	5,000.00	1613
30601	11/09/21	E0185	EDWARDS TIRE COMPANY	2,386.94	1613
30602	11/09/21	E0205	EAGLE POINT GUN SHOP	10,438.68	1613 1613
30604	11/09/21	EU328	ESSEX COUNTY MUNICIPAL CLEPKS!	/6.99 25 NN	1613 1613
30605	11/09/21	F0001	FEDEX	27.59	1613
30606	11/09/21	F0047	FULLERTON FORD	127.97	1613
30607	11/09/21	F0148	FAIRFIELD MAINTENANCE INC	2,500.00	1613
30608	11/09/21	F0158	FLEMINGTON DEPARTMENT STORE	347.40	1613
30609	11/09/21	F0324	FLAGSHIP DENTAL PLANS	310.66	1613
30610	11/09/21	F0326	FX AUTOMOTIVE LLC	397.41	1613
30611	11/09/21	F0330	FIDELITY SECURITY LIFE INS	271.34	1613
	11/09/21	FU377	FAKKAS, JOEL	125.00	1613

130614	11/09/21	G0033	GREAT SWAMP GREENHOUSES	4.500.00	1613	
130615	11/09/21	G0066	GRAINGER INC	1.934 69	1613	
130015	11/05/21	00000	TODA I	2,334.03	1613	
130616	11/09/21	G0098	JCF&L	3,335.27	1013	
130617	11/09/21	G0267	GARDEN STATE VINYL DESIGNS	1,875.00	1613	
130618	11/09/21	G0333	BEDMINSTER CAR WASH	161.90	1613	
130619	11/09/21	G0408	GRAY, JACK	90.00	1613	
130620	11/09/21	G0631	GEBBIA, JANINE	140.00	1613	
130621	11/09/21	C0680	CALLACUED DECINA	130.00	1613	
130621	11/09/21	50000	GALLAGREN, REGINA	450.00	1013	
130622	11/09/21	HU246	HOME DEPOT CREDIT SERVICES	/6/./4	1613	
130623	11/09/21	H0297	DIRECT ENERGY BUSINESS	202.34	1613	
130624	11/09/21	K0024	KEYSTONE PLASTICS, INC.	1,091.53	1613	
130625	11/09/21	K0039	KOBESKY, GREGG S.	149.50	1613	
130626	11/09/21	K0259	KONICA MINOLTA PREMIER FINANCE	123 54	1613	
120627	11/00/21	V0200	MONICA MINOITA DEPMIED FINANCE	102 00	1612	
130027	11/09/21	K0331	KONICA MINOLIA FREMIER FINANCE	192.09	1013	
130628	11/09/21	KU331	KONICA MINOLTA PREMIER FINANCE	133.42	1613	
130629	11/09/21	L0038	LIN-GATE EQUIPMENT SALES & SVC	48.00	1613	
130630	11/09/21	L0181	LAND'S END, INC.	104.75	1613	
130631	11/09/21	M0.01.5	MCKESSON MEDICAL SURGICAL	287.40	1613	
130632	11/09/21	M0518	KUNICA MINOLEA DISTARGE COL	37 30	1613	
130032	11/03/21	MOS10	MONICA MINOSIA DUSINESS SOL.	37.39	1013	
130633	11/09/21	MU518	KUNICA MINOLTA BUSINESS SOL.	26.00	1613	
130634	11/09/21	M0518	KONICA MINOLTA BUSINESS SOL.	119.78	1613	
130635	11/09/21	M0996	MCGREAL, GERARD	600.00	1613	
130636	11/09/21	M1006	MONTAG, NESLIHAN	40.00	1613	
130637	11/09/21	N0035	NEW JERSEY PLANNING OFFICIALS	370.00	1613	
130638	11/09/21	NO 415	NATIONAL PURE OUT INC	11 722 05	1613	
130030	11/03/21	110413	NATIONAL FOEL OIL INC	11,722.03	1013	
130639	11/09/21	N0419	NIXON, PAMELA	350.00	1613	
130640	11/09/21	NO440	NORRIS, DR. MICHAEL	175.00	1613	
130641	11/09/21	00135	OUTHOUSE LLC	80.00	1613	
130642	11/09/21	00159	OPERATION & MAINTENANCE SOL.	1,116.00	1613	
130643	11/09/21	P0014	PUBLIC SERVICE ELEC & GAS CO	417 34	1613	
120644	11/00/21	D0014	DECEDIE ACCOUNT	1 172 70	1613	
130044	11/09/21	F0040	RESERVE ACCOUNT	1,172.70	1013	
130645	11/09/21	P0602	LINDE GAS & EQUIPMENT INC	37.68	1613	
130646	11/09/21	Q0002	CINTAS CORP #062	353.24	1613	
130647	11/09/21	R0005	RECORDER PUBLISHING CO., INC	41.31	1613	
130648	11/09/21	R0036	RUTGERS YOUTH SPORTS RESEARCH	355.00	1613	
130649	11/09/21	R0043	RECISTRARS! ASSOCIATION OF N.I	115 00	1613	
120650	11/00/21	D0040	DOMO DOOMED	305.00	1613	
130630	11/09/21	R0050	ROTO-ROOTER	395.00	1013	
130651	11/09/21	R0308	ROUTE 23 AUTO MALL	3,936.30	1613	
130652	11/09/21	S0062	STAR LEDGER	843.47	1613	
130653	11/09/21	S0067	SOMERSET COUNTY TREASURER	5,564,005.46	1613	
130654	11/09/21	S0068	SOMERSET COUNTY TREASURER	526,329.47	1613	
130655	11/09/21	90227	SHEARON ENVIRONMENTAL DESIGN	24 755 56	1613	
130055	11/03/21	00227	ADE COMMEDCIAL LIC	1 505 00	1013	
130636	11/09/21	50327	ADT COMMERCIAL LLC	1,303.00	1013	
130657	11/09/21	S03/8	STAVOLA ASPHALT	1,161.10	1613	
130658	11/09/21	S0628	STATE OF NEW JERSEY-HB	193,727.84	1613	
130659	11/09/21	S0681	SEALMASTER	15,402.17	1613	
130660	11/09/21	S0691	SUPERIOR DISTRIBUTORS	2,025.00	1613	
130661	11/09/21	50764	STERICYCLE	77 95	1613	
130001	11/05/21	00701	CHAN & CON CONCEDUCATION II C	14 040 00	1613	
130002	11/09/21	50709	SIAN & SON CONSIRUCTION LLC	14,040.00	1013	
130663	11/09/21	S0822	SIGNS AND SAFETY DEVICES, LLC	5,685.00	1613	
130664	11/09/21	S0977	STAVOLA CONSTRUCTION MATERIALS	701.95	1613	
130665	11/09/21	T0196	TANNER NORTH JERSEY FURN., LLC	1,312.05	1613	
130666	11/09/21	T0372	TLO, LLC	365.60	1613	
130667	11/09/21	T0456	JIMPIN' JAMIE ENTERTAINMNT LLC	225 00	1613	
130668	11/09/21	T0502	TOTOTO TUDONT DITTO CONDUCTIO	1 100 00	1613	
120000	11/00/21	10002	GREAT SWAMP GREENHOUSES GRAINGER INC JCP&L GARDEN STATE VINYL DESIGNS BEDMINSTER CAR WASH GRAY, JACK GEBBIA, JANINE GALLAGHER, REGINA HOME DEPOT CREDIT SERVICES DIRECT ENERGY BUSINESS KEYSTONE PLASTICS, INC. KOBESKY, GREGG S. KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA BUSINESS SOL. MCKESSON MEDICAL SURGICAL KONICA MINOLTA BUSINESS SOL. KONICA MINOLTA BUSINESS FUNT. LIDUTOLTA DISTRIBUTOR STALEDGER SOMERSET COUNTY TREASURER SUPERIOR DEVISIONMENTAL DESIGN ADT COMMERCIAL LLC STAVOLA CONSTRUCTION LLC STAVOLA CONSTRUCTION MATERIALS TANLE OF NEW JERSEY-HB SEALMASTER SUPERIOR DISTRIBUTORS STERICYCLE STAN & SON CONSTRUCTION LLC STAVOLA CONSTRUCTION MATERIALS TANNER NORTH JERSEY FURN., LLC TILDE THREAT ELTE SPORTS LLC VILLAGE SUPERMARKET, INC. VERIZON VERIZON VERIZON VERIZON VERIZON VERIZON VERIZON VERIZON	1,100.00	1013	
T20003	11/09/21	VUU3/	VILLAGE SUPERMARKET, INC.	15./4	1613	
130670	11/09/21	V0056	VERIZON WIRELESS	216.61	1613	
130671	11/09/21	V0056	VERIZON WIRELESS	684.54	1613	
130672	11/09/21	V0058	VERIZON	169.92	1613	
130673	11/09/21	V0058	VERIZON	80 68	1613	
120674	11/00/21	770050	VERTZON	2 450 40	1612	
130074	11/09/21	*****	VERTEON	2,450.45	1013	
130675	11/09/21	VUU58	VERIZON	83.48	1613	
130676	11/09/21	V0058	VERIZON	36.15	1613	
130677	11/09/21	V0058	VERIZON	42.09	1613	
130678	11/09/21	V0073	VAIL INDUSTRIAL SUPPLIES	441.94	1613	
130679	11/09/21	V0084	VERIZON	156.99	1613	
130690	11/09/21	770094	VERIZON	79.99	1613	
120000	11/05/21	V U U O M	VENTEUN DUGINDOS DIOS	17.77	1013	
	11/09/21			585.27	1613	
130683	11/09/21	W0016	WARRENVILLE TRUE VALUE	136.21	1613	
130684	11/09/21	W0259	WARRENVILLE TRUE VALUE VENTURA, MIESOWITZ, KEOUGH & WINNING TEAMS BY NISSEL LLC	8,149.25	1613	
130685	11/09/21	W0275	WINNING TEAMS BY NISSEL LLC	251.73	1613	
100000	11/03/21	110273	WINNING IDENIG DI NICODDI DEC	100.00		
			WOYCE, KEVIN		1613	
			WERNER, ALBERT	622.80	1613	
130688	11/09/21	X0003	XEROX CORPORATION	238.56	1613	
130689	11/09/21	X0005	XTEL COMMUNICATION	448.68	1613	
			XTEL COMMUNICATION	1,544.07	1613	
	-,,			-,	1010	

Report Totals		Paid	Void	Amount F	aid	Amount	Void			
Dire	Checks: ect Deposit:	127 35	0	7,048,547 67,733			0.00			
	Total:	162	0	7,116,281	.43		0.00			
Totals by Year-Fund	l	Fund		Budget Total	Revenue	Total		G/L Total	Total	
CURRENT FUND CURRENT FUND DOG FUND GOLF COURSE UTILITY		0-01 1-01 1-12 1-26		10,438.68 6,973,208.85 222.97 29,386.55		0.00 0.00 0.00 0.00		0.00	10,438.68 6,973,208.85 222.97 29,386.55	
CAPITAL FUND PUBLIC GRANTS TRUST FUNDS PROJECT	Year	Total: C-04 G-02 T-13		7,002,818.37 45,611.45 7,238.69 39,733.18 10,441.06		0.00 0.00 0.00 0.00 0.00		0.00	7,002,818.37 45,611.45 7,238.69 39,733.18 10,441.06	
	Total Of All	Funds:	===	7,116,281.43		0.00		0.00	7,116,281.43	

Agenda and Date Voted: 11/09/2021

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.



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

#### **Resolution #2021-0371**

Award of Purchase Orders for Identified Vendors - Pravco, Inc., Nu-Tek Roof Systems Inc.

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
Pravco, Inc.	\$ 44,000.00
Nu-Tek Roof Systems Inc	\$ 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: 11/09/2021

#### **EXPLANATORY STATEMENT**

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

Date: October 26, 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: October 26, 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 11/09/2021.



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

#### **Resolution #2021-0372**

Award of Bid for 2021-2024 Supplemental Snow Plowing Removal and Equipment Rental to Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921

**WHEREAS,** The Township received bids on Tuesday, October 19, 2021 at 10:30 A.M. for Snow Plowing Removal and Equipment Rental. The bid summary is as follows:

Central Jersey Construction Inc.		
Equipment	Snow Base Hourly Rate	No. of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11' plow or larger	\$195.00	3
Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10' plow or larger	\$175.00	4
Class C – Under 20,000 pounds (2-3 cubic yds) w/ 8.5' plow or larger	\$135.00	3
Class D – 4wd Pickup (full size) w/ 8' plow	\$105.00	3
Class E – Front end loader	\$0	0
Class G – Backhoe loader	\$135.00	3
Standby – Plows (Straight/Premium Time)	\$60.00/\$75.00	0
Standby – Equipment (Straight/Premium Time)	\$50.00/\$65.00	0
Superintendent (Straight/Premium Time)	\$60.00/\$75.00	0

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction Inc., P.O. Box 391, Bedminster, NJ 07921; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriations to be charged are Current Fund, Snow Removal Other Expenses, account #1-01-26-291-204/2-01-26-291-204/3-01-26-291-204/4-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR; and

**WHEREAS**, this contract has been awarded to Central Jersey Construction Inc. through a "fair and open process "pursuant to N.J.S.A. 19:44A-20.4, et seq"; and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional one year (1) year periods providing that funds are appropriated in the respective operating budgets for the expenditure and performance is satisfactory.

**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 Central Jersey Construction, ("Contractor") shall contain:

- 1. The total bid amount consists of Snow Plowing, Removal and Equipment Rental.
- 2. 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.
- 3. 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.
- 4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
- 5. 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. 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: Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

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.

Peter Gianetti, President

Agenda and Date Voted: 11/09/2021

#### 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 Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #1-01-26-291-204/2-01-26-291-204/3-01-26-291-204/4-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR.

Sean McCarthy Chief Financial Officer

Date: 10/27/2021

#### EXPLANATORY STATEMENT

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

Date: October 25, 2021, Jorge Casacuberta
Director of Public Works

PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO

Purchasing Agent

Date: October 27, 2021

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.



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

#### Resolution #2021- 0373

Award of Change Order # 1 for Professional Services Contract for 2021, Special Counsel Tax Appeals
Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman,
Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$15,000.00
in the Revised Not to Exceed Amount of \$51,000.00

WHEREAS, the Township of Bernards requires services for Special Counsel Tax Appeals; and

WHEREAS, the Bernards Township Committee on January 5, 2021, passed resolution #2021-0056 to hire Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., to provide legal services as Special Counsel Tax Appeals to represent Bernards Township in the not to exceed amount of \$36,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be made available in the 2021 Budget in Legal Other Expenses line account # 1-01-20-155-20C.

**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 change order to; Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., a change order in the amount of \$15,000.00 for a new not to exceed amount of \$51,000.00.

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.

Martin Allen, Esq.

Agenda and Date Voted: 11/09/2021

#### CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced change order in the amount of \$15,000 and the new not to exceed amount of \$51,000.00. Monies are available in the 2021 Budget in: Legal Other Expenses #1-01-20-155-20C.

Date: 10/29/2021

Sean McCarthy Chief Financial Officer

#### **EXPLANATORY STATEMENT:**

2021 legal fees have exceeded anticipated costs mainly due to a lengthy and complicated State Tax Court appeal involving 30 Brownlee Place. Additionally, 8 Stacy Lane filed appeals at the County in 2020 and 2021, lost each year, and subsequently filed again at the state each year. To date, we have incurred over \$10,000 related to these appeals with the 2020 appeal for 8 Stacy Lane scheduled to be heard in November 2021. These Tax Appeals required/require a significant amount of time for review, motions, conference calls with the Court, and appearances before the Judge in Trenton. This has resulted in unanticipated increases in legal fees.

David Centrelli, Tax Assessor, 10/27/2021

#### PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO

Date: October 29, 2021 Purchasing Agent

#### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.



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

#### **Resolution #2021-0375**

Personnel Appointment Andrew Bercari – Roads Working Foreman - Department of Public Works

**WHEREAS**, the full-time position of Roads Working Foreman became available due to a promotion within the Public Works Grounds Department; and

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

WHEREAS, Andrew Bercari has applied for and is qualified to fill said position; and

**WHEREAS**, the Director of Public Works, Township Administrator, and Human Resources Manager recommend appointment of Andrew Bercari to full time Roads Working Foreman.

**NOW, THEREFORE BE IT RESOLVED,** by the Township Committee of the Township of Bernards that Andrew Bercari be appointed full time Roads Working Foreman effective November 10, 2021, at an hourly rate of \$34.30 for a 40-hour workweek.

Agenda and Date Voted: 11/09/2021

#### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.

Rhonda Pisano, Municipal Clerk

#### EXPLANATORY STATEMENT

A Roads Working Foreman vacancy occurred within Public Works due to a promotion. The position was advertised as per Township policy. Mr. Bercari applied for the position and is qualified to fill said position. Mr. Bercari's previous work experience as a Crew Chief, Truck Driver and Laborer with Bernards Township will prove to be an asset to the Department.

Emily Kesselmeyer, HR Manager



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

#### **Resolution #2021-0377**

Personnel Appointment Lisa Fortunato – Administrative Associate – Tax Collector

WHEREAS, an Administrative Associate position became available due to a vacancy; and

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

WHEREAS, Lisa Fortunato has applied for and is qualified to fill said position; and

**WHEREAS**, the Township Administrator, Chief Financial Officer, Tax Collector and Human Resources Manager recommend the appointment of Lisa Fortunato to Administrative Associate.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that Lisa Fortunato be appointed Administrative Associate effective Monday, November 22, 2021 at an hourly rate of \$18.00 for a 40-hour work week.

Agenda and Date Voted: 11/09/2021

#### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 11/09/2021.

Rhonda Pisano, Municipal Clerk

#### EXPLANATORY STATEMENT

An Administrative Associate position became available due to a vacancy within the Tax Collectors Office. The position was posted and advertised according to township policy. Lisa Fortunato applied for the position and is qualified to fill said position. Ms. Fortunato has over 20 years of experience working in management and currently works at the Bernards Township Library.

Carol Ackerman, HR Generalist