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January 12, 2021 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Baldassare, Jr., Bannan (8:00 PM), Esposito, Grochala, Fields
Absent:
Also Present: Administrator Monaco, Attorney Belardo, and Municipal Clerk Pisano

EXECUTIVE SESSION – [Resolution #2021-0090](#)

Motion by Baldassare, second by Grochala, and unanimously agreed that Resolution #2021-0090 be approved. The meeting temporarily adjourned to Executive Session at 7:32 PM.

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.

<u>Reason for Closed Session</u>	<u>Estimated Time of Disclosure or Upon Occurrence Of</u>
<input checked="" type="checkbox"/> 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. Personnel - 2021 Board Appointments	Upon Appointment

The meeting resumed in open session at 7:37 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION

None.

REPORTS

None.

CORRESPONDENCE

Nothing Listed.

PUBLIC COMMENT

The mayor opened public comment and the following individuals commented on the events which occurred on 01/06/2021 at the Capital in Washington DC:

Anneke Forzani, 45 Dawn Dr.
Jane Conklin, 110 Spencer Rd.
Jennifer Kluger, 26 Stafford Ln.
Catherine Santaiti, 26 Patriot Hill Dr.
Elizabeth Graner, 387 Penns Way

The mayor closed public comment.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Committee members reported on their appointed boards and activities.

Bannan, Baldassare, Grochala and Fields also commented on civil unrest and Bannan and Baldassare will draft a resolution for the township committee to consider at a future meeting.

Pisano recommended another 6-month extension of the electronic parking permits for the 3 municipal lots and was directed to prepare a resolution for the next meeting.

FIRE & RESCUE APPOINTMENT

[Resolution #2021-0097](#) - Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad Saloni Haruray

Motion by Baldassare, second by Bannan, and unanimously agreed that Resolution #2021-0097 be approved.

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

Motion by Baldassare, second by Bannan, that the Consent Agenda be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried.

Begin Consent Agenda

[Resolution #2021-0091](#) - Approval of the Bill List Dated 01/12/2021

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

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 01/12/21 to 12/31/21						
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y						
=====						

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num		

CASH - CHECKING CURRENT CHECKING						
127315	01/12/21	90270 GELETA, ERIC M.	392.54	1559	Direct	Deposit
127316	01/12/21	90328 GIZIENSKI, RAYMOND M.	74.63	1559	Direct	Deposit
127317	01/12/21	90395 NERI, MARK	110.65	1559	Direct	Deposit
127318	01/12/21	90514 MERGHART, DEBRA	7.64	1559	Direct	Deposit
127319	01/12/21	90522 BARBER, JACQUELINE	14.04	1559	Direct	Deposit
127320	01/12/21	90580 MCCARTHY, SEAN	29.95	1559	Direct	Deposit
127321	01/12/21	A0611 AMERICAN WEAR, INC	1,077.40	1559	Direct	Deposit
127322	01/12/21	B0581 BUY WISE AUTO PARTS	150.33	1559	Direct	Deposit
127323	01/12/21	D0754 DC EXPRESS	671.50	1559	Direct	Deposit
127324	01/12/21	K0354 KANOPY INC	451.00	1559	Direct	Deposit
127325	01/12/21	M0830 MOTT MACDONALD LLC	108.75	1559	Direct	Deposit
127326	01/12/21	N0482 NICOLETTI SNOW REMOVAL LLC	15,000.00	1559	Direct	Deposit
127327	01/12/21	O0021 OFFICE DEPOT	2,824.85	1559	Direct	Deposit
127328	01/12/21	S0443 STAPLES ADVANTAGE	345.48	1559	Direct	Deposit
127329	01/12/21	S1152 SOUTH STATE INC	301,382.50	1559	Direct	Deposit
127330	01/12/21	T0192 TURN OUT UNIFORMS INC	143.98	1559	Direct	Deposit
127331	01/12/21	V0020 VILLAGE OFFICE SUPPLY	60.00	1559	Direct	Deposit
127332	01/12/21	W0241 W.B. MASON CO INC.	299.70	1559	Direct	Deposit
127333	01/12/21	A0232 ARROW ELEVATOR, INC.	325.00	1560		
127334	01/12/21	A0471 APEX AMERICAN ELECTRICAL	11,642.66	1560		
127335	01/12/21	A0476 GENERAL BINDING CORPORATION	722.66	1560		
127336	01/12/21	A0638 AJM CONTRACTORS, INC	82,702.20	1560		
127337	01/12/21	B0001 BAKER & TAYLOR, INC.	4,089.97	1560		
127338	01/12/21	B0017 BRIDGEWATER RESOURCES, INC.	1,390.28	1560		
127339	01/12/21	B0026 BERNARDS TOWNSHIP CURRENT	6,843.42	1560		
127340	01/12/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	528,797.66	1560		
127341	01/12/21	B0388 BLACKSTONE AUDIO BOOKS	180.97	1560		
127342	01/12/21	B0518 BERNARDSVILLE HARDWARE	23.98	1560		
127343	01/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	6.02	1560		
127344	01/12/21	C0482 OPTIMUM	138.44	1560		
127345	01/12/21	C0482 OPTIMUM	33.32	1560		
127346	01/12/21	C0613 CIGNA GROUP INSURANCE	1,550.40	1560		
127347	01/12/21	C0697 BB&T/CPS	101.97	1560		
127348	01/12/21	C0774 COLONIAL LIFE & ACC INSURANCE	1,567.53	1560		
127349	01/12/21	E0008 EBSCO SUBSCRIPTION SERVICES	4,900.00	1560		
127350	01/12/21	E0224 EXCELLENT BUILDING SERVICES	2,795.00	1560		
127351	01/12/21	E0231 EKA ASSOCIATES, P.A.	1,350.00	1560		
127352	01/12/21	F0047 FULLERTON FORD	94.50	1560		
127353	01/12/21	F0148 FAIRFIELD MAINTENANCE INC	1,643.00	1560		
127354	01/12/21	F0158 FLEMINGTON DEPARTMENT STORE	497.49	1560		
127355	01/12/21	F0370 FRANKLIN - GRIFFITH, LLC	3,978.02	1560		
127356	01/12/21	G0066 GRAINGER INC	9.98	1560		
127357	01/12/21	G0106 GFOA OF NJ	90.00	1560		
127358	01/12/21	G0201 GENERAL CODE LLC	2,545.00	1560		
127359	01/12/21	G0267 GARDEN STATE VINYL DESIGNS	1,250.00	1560		
127360	01/12/21	G0333 BEDMINSTER CAR WASH	137.85	1560		
127361	01/12/21	G0596 GRIFFITH - ALLIED TRUCKING LLC	7,137.75	1560		
127362	01/12/21	H0246 HOME DEPOT CREDIT SERVICES	1,699.00	1560		
127363	01/12/21	H0389 HISHMEHS CUSTOM UPHOLSTERY	475.00	1560		
127364	01/12/21	J0190 JP MONZO MUNICIPAL CONSULTING	50.00	1560		
127365	01/12/21	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1560		
127366	01/12/21	K0334 KONICA MINOLTA BUSINESS	21.06	1560		
127367	01/12/21	K0334 KONICA MINOLTA BUSINESS	16.40	1560		
127368	01/12/21	K0341 KONICA MINOLTA PREMIER FINANCE	399.06	1560		
127369	01/12/21	K0341 KONICA MINOLTA PREMIER FINANCE	133.42	1560		
127370	01/12/21	L0181 LAND'S END, INC.	108.65	1560		
127371	01/12/21	L0431 LIGHT PROPERTIES LLC	2,319.38	1560		
127372	01/12/21	M0006 MGL PRINTING SOLUTIONS	104.00	1560		
127373	01/12/21	M0015 MCKESSON MEDICAL SURGICAL	562.19	1560		
127374	01/12/21	M0353 MIDWEST TAPE	1,636.08	1560		
127375	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	31.85	1560		
127376	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	130.02	1560		
127377	01/12/21	M0518 KONICA MINOLTA BUSINESS SOL.	9.10	1560		
127378	01/12/21	N0006 NEW JERSEY AMERICAN WATER CO.	319.00	1560		
127379	01/12/21	N0017 NJ STATE LEAGUE OF MUNICIPAL.	90.00	1560		
127380	01/12/21	N0032 NJ STATE DEPT HEALTH/SR SVCS	169.20	1560		
127381	01/12/21	N0470 NATIONWIDE	99.22	1560		
127382	01/12/21	O0105 O.C.A. BENEFIT SERVICES, LLC	613.85	1560		
127383	01/12/21	O0116 OBERLY, BARRY	990.00	1560		
127384	01/12/21	P0014 PUBLIC SERVICE ELEC. & GAS CO	2,771.06	1560		
127385	01/12/21	P0046 RESERVE ACCOUNT	665.20	1560		
127386	01/12/21	P0525 POWER PLACE, INC.	36.64	1560		
127387	01/12/21	P0602 PRAXAIR DISTRIBUTION, INC	37.68	1560		
127388	01/12/21	Q0002 CINTAS CORP. - #062	351.08	1560		
127389	01/12/21	R0005 RECORDER PUBLISHING CO., INC	6.63	1560		
127390	01/12/21	R0009 REGENT BOOK COMPANY INC.	47.05	1560		
127391	01/12/21	R0045 RUTGERS - THE STATE UNIVERSITY	904.00	1560		
127392	01/12/21	R0263 RHOMAR INDUSTRIES, INC.	2,343.57	1560		
127393	01/12/21	S0056 RWJHN - MOBILE HEALTH SERVICE	25.00	1560		
127394	01/12/21	S0378 STAVOLA ASPHALT	209.71	1560		
127395	01/12/21	S0526 SPATIAL DATA LOGIC	500.00	1560		
127396	01/12/21	S0853 SWIFTREACH NETWORKS, INC	9,495.00	1560		
127397	01/12/21	S0875 SUNLIGHT GENERAL CAPITAL	69.93	1560		
127398	01/12/21	S0962 SCIENCE PRESS USA INC.	211.00	1560		

127399	01/12/21	S0977	STAVOLA CONSTRUCTION MATERIALS	844.61	1560
127400	01/12/21	T0003	ENVIROTEST LABORATORIES LLC	2,400.00	1560
127401	01/12/21	T0066	CENGAGE LEARNING CREDIT SVCS	245.17	1560
127402	01/12/21	T0154	TILCON NEW YORK, INC.	342.25	1560
127403	01/12/21	T0372	TLO, LLC	597.10	1560
127404	01/12/21	V0056	VERIZON WIRELESS	684.30	1560
127405	01/12/21	V0058	VERIZON	245.24	1560
127406	01/12/21	V0140	VANTAGEPOINT TRANSFER AGENTS	2,728.08	1560
127407	01/12/21	V0185	VERIZON CONNECT	534.27	1560
127408	01/12/21	X0005	XTEL COMMUNICATION	1,669.41	1560

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

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

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

Resolution #2021-0092- Award of Bid Renewal - 2021 Snow Plowing Removal and Equipment Rental to Nicoletti Snow Removal LLC, 72 Good Springs Road, Asbury, NJ 08808

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

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

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

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

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

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

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

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

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

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

Jason Nicoletti, President

CFO CERTIFICATION

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



Sean McCarthy
Chief Financial Officer

Date: January 4, 2021

Resolution #2021-0094 - Personnel Appointment Kyle Boylan – Temporary Smoke Detector Inspector

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

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

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

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

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

Resolution #2021-0095 - Authorization of the Sale at Public Auction of the Township's Personal Property Not Needed for Public Use through USGovBid

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

2008 Ford	Escape -SUV	Vin# 1FMCU59H98KB98354
2013 Dodge	Charger Sedan	Vin # 2C6CDXT7DH592621
2008 Ford	Crown Victoria	Vin # 2FAHP71V78X171722
2005 Bandit	Chipper	Serial # 4FMUS16295R001085
1980 Accurate 40 YD	Container	
2008 Accurate 30YD	Container	
2006 Accurate 30YD	Container	

Lot	Misc Computer Equipment
Lot	Misc Office/Camera Equipment
Lot	Misc Radio Equipment
Lot	Reinforced Concrete Manholes/End Sections

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

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

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

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

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

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

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

WHEREAS, all sales are final; and

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

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

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

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

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

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

[Resolution #2021-0096](#) - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, Liberty Corner Fire Company and Liberty Corner First Aid Squad

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

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

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

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

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

Resolution #2021-0098 – *Authorizing Submission of a Grant Application to the Somerset County Board of Chosen Freeholders for a Grant Entitled Somerset County Municipal Youth Services Commission – “2020 Competitive Grant Application” for \$3,500.00*

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

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

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

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

End Consent Agenda

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

The clerk read the ordinance by title. Motion by Bannan, second by Esposito that Ordinance #2458 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 01/26/2021.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields
Nay:
Abstain:
Motion carried

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

The clerk read the ordinance by title. Motion by Bannan, second by Esposito that Ordinance #2459 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 01/26/2021.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields
Nay:
Abstain:
Motion carried

Resolution #2021-0093 - *Authorizing Program Year 2019 CDBG-CV3 Project, “Food Security and Wellness Program”*

Motion by Esposito, second by Bannan, and unanimously agreed that Resolution #2021-0093 be approved.

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

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

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

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

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

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

Approval of Minutes:

12/29/2020 Open Session

Motion by Esposito, second by Bannan, and unanimously agreed that the minutes be approved for content and release.

Appointment:

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

Motion by Esposito, second by Bannan, and unanimously agreed that Rebecca Tritt be appointed as Student Assistance Counselor on the Municipal Alliance, for a 1 yr. term expiring 12/31/2021.

PUBLIC COMMENT

The mayor opened public comment.

Anneke Forzani, 45 Dawn Dr. – added additional comment regarding the events at the Capital.

The mayor closed public comment.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:41 PM.

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 01/26/2021