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## BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

### 02/23/2021 – COMBINED AGENDA/REGULAR MEETING

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## CALL TO ORDER

The mayor called the meeting to order at 8:00 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, Esposito (via telephone), Grochala, Fields

Absent:

Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk Pisano

## EXECUTIVE SESSION

None.

## PUBLIC WORK SESSION

None.

## REPORTS

None.

## CORRESPONDENCE

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

Carolynn Perry, representing Community Hope, Inc., provided a summary of the employment training programs provide to veterans at the VA and their grant application would support these programs. Township Committee members thanked and supported Community Hope for their service. No comments were heard from the public regarding their proposal.

## PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on Resolution #2021-0136 supporting a one-time exemption for KMS Farmstead.

The mayor closed public comment.

## TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comments and committee members reported on their appointed boards and activities.

## FIRE & RESCUE APPOINTMENT

None.

## UNFINISHED BUSINESS

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

Township committee members discussed the draft resolution and the number of events covered by the draft resolution. Belardo also explained that Resolutions are only enforceable for a one-year period and that a new resolution would be needed in 2021. Consensus of the township committee members was to amend the draft resolution to reflect one (1) event in 2021 and they will re-visit the topic in 2022.

Motion by Baldassare, second by Bannan, that Resolution #2021-0136 be approved as amended.

Roll Call:

Aye: Baldassare, Jr., Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried

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

**WHEREAS**, the Property contains an "English Barn," "Farm House," "Wagon House," "Cow Shed," and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

**WHEREAS**, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. ("Friends") entered into Lease Agreement and subsequent First, Second and Third Amendments to the Lease; and

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

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

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

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

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

1. Bernards Township Committee hereby waives **Ordinance §3-16.2 Possession, Sale, Buying, Consuming or Giving Away Alcoholic Beverages Prohibited** for property located at 450 King George Rd., Block 8401, Lot 23, thereby allowing The Friends of Kennedy Martin Stelle Farmstead, dba Farmstead Arts to serve alcohol at ~~fund raising events~~ their Annual Fundraising Event for 2021, sponsored solely by KMS Farmstead, and shall expire 12/31/2021.
2. Farmstead Arts agrees that the serving of alcoholic beverages will be limited to wine, beer and/or signature cocktail(s) and will be only served only to those individuals 21 years of age or older.
3. Farmstead Arts will follow any NJ State Liquor License requirements and apply for and obtain any and all necessary Catering Permits, Social Affairs Permits, or the like, from the Division of Alcoholic Beverage Control as appropriate for each event.
4. Farmstead Arts will ensure that all alcohol permits are administered in a manner consistent with recommendations from the Township Risk Manager as follows:
  - a. There will be no individual charge for alcoholic beverages associated with a Social Affairs Permit.
  - b. Alcohol will be distributed solely by TIPS trained bartenders.
  - c. Each event shall require submittal to the Township a "Hold Harmless" form from The Friends of the Kennedy Martin Stelle Farmstead and accompanying Certificate of Insurance in keeping with the insurance requirements outlined therein (or as approved by the Township's Risk Management Consultant).
  - d. Electronic copies of all the above (endorsement, insurance certificate, HH) shall be provided to the Township a minimum of 10 days prior to event.
5. Events, as determined by municipal staff, that raises to a level necessitating a Special Event Permit, Farmstead Arts will submit a Special Event Permit application along with any applicable fees and/or additional permits as required for that event.

This waiver is subject to additional terms and conditions as needed and may be amended or withdrawn by the Township Committee of Bernards Township at any time.

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

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Baldassare, second by Bannan, that Ordinance #2461 be adopted and advertised as required by law.

Roll Call:

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

**BE IT ORDAINED**, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Giancarlo Gramaglia and Kelly Gramaglia, with a mailing address at 200 Mountain Road, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 11501, Lot 5.01, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

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

The clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Baldassare, second by Bannan, that Ordinance #2462 be adopted and advertised as required by law.

Roll Call:

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

**BE IT ORDAINED**, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from John B. Malcolm, III and Brynanne Malcolm, with a mailing address at 15 Tamarisk Court, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 3901, Lot 70, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

## **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 Resolution #2021-0131 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

Aye: Baldassare, Jr., Bannan, Esposito, Grochala, Fields  
Nay:  
Abstain:

Motion carried.

***\*\*Begin Consent Agenda\*\****

**Resolution #2021-0127 - Approval of the Bill List Dated 02/23/2021**

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

February 23, 2021  
08:20 AM

TOWNSHIP OF BERNARDS  
Check Register By Check Date

Page No: 1

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Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 02/23/21 to 12/31/21  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:  
Y  
=====

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
127656	02/23/21	90342 BAHLMAN, RICH	40.00	1565 Direct Deposit
127657	02/23/21	90520 SWEENEY, MICHAEL	117.97	1565 Direct Deposit
127658	02/23/21	90563 CARTOCCIO, KAITLIN	99.00	1565 Direct Deposit
127659	02/23/21	A0419 ARCO STEEL COMPANY	270.00	1565 Direct Deposit
127660	02/23/21	A0453 AMAZON.COM	138.90	1565 Direct Deposit
127661	02/23/21	B0203 DIFRANCESCO BATEMAN, PC	3,978.00	1565 Direct Deposit
127662	02/23/21	B0581 BUY WISE AUTO PARTS	753.41	1565 Direct Deposit
127663	02/23/21	B0758 BCI TRUCK, INC	38.20	1565 Direct Deposit
127664	02/23/21	C0434 CENTRAL JERSEY CONSTRUCTION	51,851.42	1565 Direct Deposit
127665	02/23/21	D0380 DRIVERS TIRE & SERVICE CENTER	362.96	1565 Direct Deposit
127666	02/23/21	D0848 DOMINICK'S LIBERTY CORNER LLC	1,953.00	1565 Direct Deposit
127667	02/23/21	E0267 EAM SECURITY	900.00	1565 Direct Deposit
127668	02/23/21	H0312 HEFFERNAN, ROBERT F	5,833.34	1565 Direct Deposit
127669	02/23/21	M0830 MOTT MACDONALD LLC	290.00	1565 Direct Deposit
127670	02/23/21	N0482 NICOLETTI SNOW REMOVAL LLC	19,564.58	1565 Direct Deposit
127671	02/23/21	O0021 OFFICE DEPOT	954.73	1565 Direct Deposit
127672	02/23/21	P0687 PETROCHOICE LLC	2,201.85	1565 Direct Deposit
127673	02/23/21	S0443 STAPLES ADVANTAGE	77.24	1565 Direct Deposit
127674	02/23/21	T0192 TURN OUT UNIFORMS INC	71.00	1565 Direct Deposit
127675	02/23/21	T0378 THE GUARDIAN LIFE INS CO OF AM	89.91	1565 Direct Deposit
127676	02/23/21	U0001 UNITEMP INC.	1,275.00	1565 Direct Deposit
127677	02/23/21	V0020 VILLAGE OFFICE SUPPLY	289.46	1565 Direct Deposit
127678	02/23/21	W0241 W.B. MASON CO INC.	449.55	1565 Direct Deposit
127679	02/23/21	A0011 AMERICAN LIBRARY ASSOCIATION	650.00	1566
127680	02/23/21	A0126 AFLAC NEW YORK	230.50	1566
127681	02/23/21	A0168 ALLIED OIL COMPANY, LLC	8,581.36	1566
127682	02/23/21	A0232 ARROW ELEVATOR, INC.	325.00	1566
127683	02/23/21	A0338 AFLAC	573.41	1566
127684	02/23/21	A0425 ATLANTIC TACTICAL	205.94	1566
127685	02/23/21	A0607 AZMO MECHANICAL, INC	573.24	1566
127686	02/23/21	A0619 ASCH, NOLAN	125.00	1566
127687	02/23/21	B0001 BAKER & TAYLOR, INC.	689.39	1566
127688	02/23/21	B0026 BERNARDS TOWNSHIP CURRENT	5,687.44	1566
127689	02/23/21	B0028 BERNARDS TWP. SEWERAGE AUTH.	250.00	1566
127690	02/23/21	B0029 BERNARDS TWP BD OF EDUCATION	7,832,137.00	1566
127691	02/23/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	574,759.80	1566
127692	02/23/21	B0145 BASKING RIDGE GARDEN CLUB	500.00	1566
127693	02/23/21	B0388 BLACKSTONE AUDIO BOOKS	34.95	1566
127694	02/23/21	B0413 BROWNELLS, INC	258.26	1566
127695	02/23/21	B0679 EAST PERFORMANCE EXHAUST	650.00	1566
127696	02/23/21	B0690 BIBLIOTHECA LLC	2,350.60	1566
127697	02/23/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	119.54	1566
127698	02/23/21	C0028 CY DRAKE LOCKSMITHS, INC.	141.00	1566
127699	02/23/21	C0482 OPTIMUM	44.95	1566
127700	02/23/21	C0597 CLIFFSIDE BODY CORPORATION	169.52	1566
127701	02/23/21	C0613 CIGNA GROUP INSURANCE	1,564.82	1566
127702	02/23/21	C0641 CAMPBELL FREIGHTLINER, LLC	143.60	1566
127703	02/23/21	C0811 COASTAL METAL RECYCLING CORP	476.00	1566
127704	02/23/21	C0916 CALICO COUNTRY FLOWERS	57.00	1566
127705	02/23/21	C0918 CENTRAL JERSEY SEC CAMERAS LLC	11,650.00	1566
127706	02/23/21	C0919 CENTRAL JERSEY TRAILER & HITCH	627.87	1566
127707	02/23/21	D0033 DEMCO, INC	22.68	1566
127708	02/23/21	D0738 DONOHUE, JENNIFER	1,820.00	1566
127709	02/23/21	E0002 EDMUNDS GOVTECH	20,665.26	1566
127710	02/23/21	E0098 EMBLEM ENTERPRISES, INC	309.00	1566
127711	02/23/21	E0224 EXCELLENT BUILDING SERVICES	6,949.00	1566
127712	02/23/21	E0322 EMT SOMERSET LLC	240.00	1566
127713	02/23/21	F0003 FOLEY, INCORPORATED	260.32	1566
127714	02/23/21	F0047 FULLERTON FORD	86.56	1566
127715	02/23/21	F0148 FAIRFIELD MAINTENANCE INC	373.00	1566
127716	02/23/21	F0158 FLEMINGTON DEPARTMENT STORE	181.10	1566
127717	02/23/21	F0326 FX AUTOMOTIVE LLC	414.95	1566
127718	02/23/21	G0066 GRAINGER INC	737.81	1566
127719	02/23/21	G0098 JCP&L	22,953.70	1566
127720	02/23/21	G0333 BEDMINSTER CAR WASH	150.00	1566
127721	02/23/21	G0401 G & L TRANSCRIPTIONS OF NJ	43.50	1566
127722	02/23/21	G0500 GREEN BROOK ELECTRONICS	65.23	1566
127723	02/23/21	G0509 GREEN ROCK RECYCLING	410.00	1566
127724	02/23/21	G0618 GRACIE GLOBAL LLC	995.00	1566
127725	02/23/21	H0029 HUMPHREYS PEST CONTROL, INC.	115.00	1566
127726	02/23/21	H0297 DIRECT ENERGY BUSINESS	885.44	1566
127727	02/23/21	I0137 INTERSTATE WASTE SERVICES NJ	1,586.00	1566
127728	02/23/21	I0159 IMPERIAL DADE	1,515.15	1566
127729	02/23/21	I0168 ISLAMIC SOCIETY -BASKING RIDGE	525.00	1566
127730	02/23/21	K0039 KOBESKY, GREGG S.	499.00	1566
127731	02/23/21	K0331 KONICA MINOLTA PREMIER FINANCE	244.16	1566
127732	02/23/21	L0372 LIFESAVERS, INC	1,611.00	1566
127733	02/23/21	M0015 MCKESSON MEDICAL SURGICAL	150.17	1566
127734	02/23/21	M0062 CAVENDISH SQUARE PUBLISHING	195.54	1566

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

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

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

**Resolution #2021-0119** - Acceptance of Liberty Corner First Aid Squad 2020 Annual Report, Adoption of the By-Laws, and Acknowledgement of 2021 Membership Roster



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

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

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

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

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

**Resolution #2021-0128 - Acceptance of Liberty Corner Fire Company (LCFC) 2020 Annual Report, Adoption of the By-Laws, and Acknowledgement of the 2021 Membership Roster**

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

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

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

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

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

**Resolution #2021-0129 - Acceptance of Bernards Township Shade Tree Commission Annual Report, NJUCF Annual Accomplishment Report, and Application for Tree City USA Recertification**

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

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

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

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

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

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

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

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

	<b>Total Hours Available</b>	<b>Amount Due</b>
Vacation Accrual	15	\$474.45



**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Board of Health S&W, Line Account #0-01-27-330-101 for an amount not to exceed \$474.45



Date: February 12, 2021

Sean McCarthy, CFO

**Resolution #2021-0132 - Approval of Special Event Permit Community Hope, Inc. – 20th Annual Veterans Flag Day 5K and 1 Mile Walk – June 17, 2021 (Rain-date June 24, 2021)**

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

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

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

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

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

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

**Resolution #2021-0133 - Award of Purchase Orders for Identified Vendors – Atlantic Visiting Nurse, Edmunds GovTech Inc., Main Line Commercial Pools, Inc., Drivers Tire, Service, Storr Tractor Company and US Sports Institute**

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

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

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

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

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

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

**Resolution #2021-0134 - Authorizing Use of the Three-Year Average Method in Computing the 2021 Golf Utility Budget Anticipated Revenue Affected by COVID-19**

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

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

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

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

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

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

**Resolution #2021-0135 - Awarding Professional Services Contract for Wastewater Management Plan-Septic Capacity Constraints to Cathleen F. Marcelli, PE, CME, Lic. No. 24GE03856900 of the firm Mott MacDonald LLC –In the Not to Exceed Amount of \$5,000.00**

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

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

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

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

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

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


1. The contract will encompass services as outlined in the submitted proposal dated February 12, 2021.
2. The contract term is for thirty days from the date of the resolution for professional engineering services at the provided rate schedule with a not to exceed an amount of \$5,000.00
3. Billings must be rendered by the contractor within 30 days of service delivery.
4. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
5. **No payments in excess of the “not to exceed” contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**

6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
8. The contractor shall report directly to Thomas Timko, P.E., C.M.E., Township Engineer, who will be the chief contact for the Township of Bernards on this project.

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

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

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

<b>CHIEF FINANCIAL OFFICER CERTIFICATION</b>	
I, Sean McCarthy, Chief Financial Officer of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of \$5,000 in line account: Engineering Fees/Compensation #1-01-20-165-204.	
	
Date: February 16, 2021	Sean McCarthy, Chief Financial Officer

[Resolution #2021-0137](#) - *Agreement with the Veteran Administration (VA) New Jersey Health Care System, Lyons NJ for the Maintenance and Operation of the Golf Complex March 30, 2021 to March 29, 2031*

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

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

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

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

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

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

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

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

[Resolution #2021-0138](#) - *Commendation on the Occasion of Your Retirement Cheryl Komline – Health Department*

**WHEREAS**, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 12+ years; and

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

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

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

**WHEREAS**, you designed systems for Standard Operating Procedures and created a shared drive for health department team members while setting standards for optimal efficiency and consistency for quality assurance; and

**WHEREAS**, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety, and quality of life in Bernards Township; and

**WHEREAS**, on the occasion of your 12+ years of service you are retiring to start the next challenging and exciting chapter of your life.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

Signed and sealed on behalf of the Township Committee on this 23<sup>rd</sup> Day of February, Two Thousand and Twenty-One.

**Resolution #2021-0139 – Authorization for Tax Refund**

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

**WHEREAS**, the tax collector has suggested that a refund be issued to the correct account with the sewerage authority in order to clear the account.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
10301/4	1Q2021	\$250.00	Bernards Twp Sewer Authority for acct 538-0 1 Collyer Lane Basking Ridge NJ 07920

**Resolution #2021-0140 – Authorizing Purchasing from NJ State Contract T-0083 (19-Fleet-00978) for Unleaded Gasoline Awarded to Griffith-Allied Trucking, LLC In the Amount Not to Exceed \$150,000.00**

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

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

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

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

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

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

**CHIEF FINANCIAL OFFICER CERTIFICATION**

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

Date: February 17, 2021



Sean McCarthy, CFO

**Resolution #2021-0141** - *Authorizing Purchasing from Somerset County Co-Op Pricing System Contract #CC-0037-19 for Red Dyed #2 Diesel Fuel, (Ultra Low Sulfur Diesel), Red Dyed Winter Blend Diesel and Fuel Oil Awarded to National Fuel Oil and (Secondary Allied Oil LLC) In the Amount Not to Exceed \$150,000.00*

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

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

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

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

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

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

**CHIEF FINANCIAL OFFICER CERTIFICATION**

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

Date: February 17, 2021



Sean McCarthy, Chief Financial Officer

**Resolution #2021-0142** - *Authorization for Tax Refund*

**WHEREAS**, an erroneous tax payment exists because the property owner's representative and refinance made payment; and

**WHEREAS**, the tax collector has suggested that a refund be issued in order to clear the account.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that we do hereby approve and authorize the following refund.

Block & Lot	Quarter & Year	Amount	Issue Refund To
5801/13	1Q2021	\$6,239.60	Atlantic Title & Settlement LLC 130 Clinton Rd Suite 201 Fairfield NJ 07004

**Resolution #2021-0143 - Establishing a Partnership Agreement with the New Jersey Golf Foundation for the Operation of the Golf Driving Range**

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

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

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

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

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

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

1. The New Jersey Golf Foundation is to provide Commercial or Comprehensive General Liability insurance naming the Township as an additional insured with limits of not less than the following:
  - a. Combined Single Limits of Bodily Injury and Property Damage for
    - i. \$1,000,000.00 each occurrence (Bodily Injury & Property Damage)
    - ii. Umbrella Liability Insurance for a limit of liability of not less than \$2,000,000.00 each occurrence.
2. The New Jersey Golf Foundation is to sign a Hold Harmless waiver which shall indemnify and hold the Township harmless against any and all claims that should arise out of their operation of the golf driving range and café building.
3. The New Jersey Golf Foundation is to adhere to all terms and conditions as outlined in the VA Space Sharing Agreement 36C242-21-S-0006 as it pertains to the driving range and café building.
4. All expenses associated with the operation of the golf driving range and the café building are the sole responsibility of the New Jersey Golf Foundation. In turn, the New Jersey Golf Foundation is the sole recipient of all revenues associated with the operation of the golf driving range and café building.
5. The New Jersey Golf Foundation shall be responsible for the payment of an annual usage fee direct to the Veterans Administration of 25% of the net revenues of the golf driving range and café building or \$1,000.00, whichever is greater.
6. The term of this partnership agreement shall commence on March 30, 2021 and expire on March 29, 2031.



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

***\*\*End Consent Agenda\*\****

Baldassare recused himself and left the dais.

**Resolution #2021-0131 - Unused Vacation Accrual Due David Martin Police Department**

Motion by Bannan, second by Esposito, that Resolution #2021-0131 be approved.

Roll Call:

Aye: Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried.

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

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

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

	<b>Total Hours Available</b>	<b>Amount Due</b>
Vacation Accrual	149.50	\$8,925.15

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the unused accrued vacation payment be approved and distributed in the next available pay cycle.

**CFO CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Police S&W, Line Account #0-01-25-240-101 for an amount not to exceed \$8,925.15



Date: February 12, 2021

Sean McCarthy, CFO

Baldassare returned to the dais.

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

The clerk read the ordinance by title. Motion by Bannan, second by Baldassare that Ordinance #2565 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 03/09/2021.

Roll Call:

Aye: Baldassare, Jr., Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried

***Approval of Minutes:***

***02/09/2021 Open Session & Executive Session***

Motion by Baldassare, second by Bannan, and unanimously agreed that the 02/09/2021 Open Session minutes be approved for content and release and the 02/09/2021 Executive Session Minutes be approved for content.

**PUBLIC COMMENT**

The mayor opened public comment.



Leslie Workman, 27 Wellington Dr. – Thanked the township committee for their support of KMS Farmstead.

The mayor closed public comment.

## **ADJOURNMENT**

Motion by Baldassare, second by Bannan, and unanimously agreed, that the meeting be adjourned at 8:30 PM.

Respectfully submitted,

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Rhonda Pisano  
Municipal Clerk

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Janice M. Fields,  
Mayor

Approved: 03/09/2021