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APRIL 13, 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: Bannan, Esposito, Grochala, Fields

Absent: Baldassare, Jr.

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

EXECUTIVE SESSION (if required)

None.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

PRESENTATION

Settembrino Architects - Elevator for Municipal Building

Kevin Settembrino, from Settembrino Architects, gave a presentation with 3 options to add an elevator at the Municipal Building. Option 1 has the elevator entrance on the east side of the building utilizing the Courtyard for the elevator shaft. This would result in minimal visual impact on the other 3 facades of the existing complex but would result in remote access from the main circulation of the building and require excavation in a difficult to access location, increasing costs and project time. Estimated cost is 1M to 1.1M. Option 2 has the elevator entrance on the east side of the building but built outside the existing building necessitating the re-location of HVAC equipment and resulting in adding a new circuitous circulation routes on the side of the existing building. Estimated cost is 1M. Option 3 is on the west side of the building and would have a large visual impact on both the south and west sides, however the façade could be made to blend with the existing style. The elevator shaft would be outside the building, just outside the Warren Craft meeting room, with options to access all levels but the top floor of the mansion and would include adding a circulation route to the second floor of the mansion. Estimated cost is 600K. All agreed that Option 3 would be the best and directed Engineer Timko to advance the proposal to the next step which would be the design stage.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment and the following individuals commented:

Lyn Begraft, 457 Penns Way – Director of Bernards Township Library provided an update on the library’s re-opening plan.

Andrew McNally, 195 W. Oak St. – congratulated the township committee on their performance over the past year during the pandemic.

Todd Edelstein, 172 Riverside Dr. – voiced his support for an elevator in the Municipal Building, commented on marijuana delivery businesses, and distracted driving.

Debbie Marcus, 16 Lafayette Ln. and Scott Gordan 77 Governor Dr. opposed Resolution #2021-0181 and do not support converting 2 tennis courts into 6 dedicated pickleball courts at PVP.

The mayor closed public comment.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Staff provided comment and Committee members reported on their appointed boards and activities.

FIRE & RESCUE APPOINTMENT

None.

UNFINISHED BUSINESS

Ordinance #2466 – An Ordinance Accepting Queen Anne Drive Extension- 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 Bannan, second by Esposito, that Ordinance #2466 be adopted and advertised as required by law.

Roll Call:

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

BE IT ORDAINED, by the Township Committee of the Township of Bernards that the extension of Queen Anne Drive, dedicated to public use be hereby accepted by the Township.

Said roadway, being shown on a map entitled “Final Plat Major Subdivision of Block 4802: Lot 1 (Old Block 124 Lot 1.01), Township of Bernards, Somerset County, NJ.” as prepared by James P. Deady LLC., dated 6/14/2011 last revised 3/22/2013 and filed in the Somerset County Clerk’s Office on October 4, 2013, Book 6675, Page 1698-1699.

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 Bannan, second by Esposito, that Resolution #2021-0181 be removed from the consent agenda and the remaining items be approved.

Roll Call:

Aye: Bannan, Esposito, Grochala, Fields
Nay:
Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2021-0172 - Approval of the Bill List Dated 04/13/2021

BE IT RESOLVED, that the bill list dated 04/13/2021 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CASH - CHECKING CURRENT CHECKING				
128094	03/24/21	P0013 PUBLIC EMP. RETIREMENT SYSTEM	1,145,559.00	1572
128095	03/24/21	P0032 POLICE & FIREMENS RETIREMENT	1,348,202.00	1572
128096	04/13/21	90228 WARD, SCOTT	141.60	1573 Direct Deposit
128097	04/13/21	90395 NERI, MARK	24.74	1573 Direct Deposit
128098	04/13/21	90522 BARBER, JACQUELINE	16.94	1573 Direct Deposit
128099	04/13/21	90529 SEVERINO, ANTHONY	95.50	1573 Direct Deposit
128100	04/13/21	90566 ENGLAND, ANTHONY	79.98	1573 Direct Deposit
128101	04/13/21	90611 SYLVESTER, MARK	65.00	1573 Direct Deposit
128102	04/13/21	90674 NYDEGGER, RUSSELL	65.00	1573 Direct Deposit
128103	04/13/21	90677 BEGRAFT, GERALYN	99.00	1573 Direct Deposit
128104	04/13/21	90689 DILL, THOMAS	550.00	1573 Direct Deposit
128105	04/13/21	A0044 APPROVED FIRE PROTECTION SYS	1,712.22	1573 Direct Deposit
128106	04/13/21	A0419 ARCO STEEL COMPANY	1,830.00	1573 Direct Deposit
128107	04/13/21	A0453 AMAZON.COM	1,498.19	1573 Direct Deposit
128108	04/13/21	A0611 AMERICAN WEAR, INC	1,168.80	1573 Direct Deposit
128109	04/13/21	B0203 DIFRANCESCO BATEMAN, PC	3,888.00	1573 Direct Deposit
128110	04/13/21	B0388 BLACKSTONE AUDIO BOOKS	34.95	1573 Direct Deposit
128111	04/13/21	B0581 BUY WISE AUTO PARTS	1,555.73	1573 Direct Deposit
128112	04/13/21	B0758 BCI TRUCK, INC	198.78	1573 Direct Deposit
128113	04/13/21	C0083 CDW GOVERNMENT, INC.	110.90	1573 Direct Deposit
128114	04/13/21	D0033 DEMCO, INC	103.93	1573 Direct Deposit
128115	04/13/21	D0380 DRIVERS TIRE & SERVICE CENTER	1,294.84	1573 Direct Deposit
128116	04/13/21	D0692 DRILLS, SKILLS & THRILLS	7,225.00	1573 Direct Deposit
128117	04/13/21	D0754 DC EXPRESS	835.50	1573 Direct Deposit
128118	04/13/21	H0411 H&S CONSTRUCTION & MECHANICAL	49,804.99	1573 Direct Deposit
128119	04/13/21	H0468 HENDERSON ENTERPRISES GROUP	3,614.24	1573 Direct Deposit
128120	04/13/21	K0354 KANOPY INC	408.00	1573 Direct Deposit

128121	04/13/21	O0021	OFFICE DEPOT	1,365.49	1573	Direct Deposit
128122	04/13/21	S0016	STORR TRACTOR COMPANY	168.15	1573	Direct Deposit
128123	04/13/21	S0443	STAPLES ADVANTAGE	263.95	1573	Direct Deposit
128124	04/13/21	T0066	CENGAGE LEARNING CREDIT SVCS	172.98	1573	Direct Deposit
128125	04/13/21	T0192	TURN OUT UNIFORMS INC	99.99	1573	Direct Deposit
128126	04/13/21	T0378	THE GUARDIAN LIFE INS CO OF AM	82.62	1573	Direct Deposit
128127	04/13/21	U0001	UNITEMP INC.	3,812.50	1573	Direct Deposit
128128	04/13/21	U0079	US SPORTS INSTITUTE, INC.	2,100.00	1573	Direct Deposit
128129	04/13/21	W0339	W.B. MASON	384.03	1573	Direct Deposit
128130	04/13/21	72012	PINGRY CORPORATION	10,759.57	1574	
128131	04/13/21	A0074	AMERICAN HEART ASSOCIATION,INC	302.00	1574	
128132	04/13/21	A0168	ALLIED OIL COMPANY, LLC	11,008.00	1574	
128133	04/13/21	A0425	ATLANTIC TACTICAL	42.00	1574	
128134	04/13/21	A0471	APEX AMERICAN ELECTRICAL	1,416.92	1574	
128135	04/13/21	A0514	AWARENESS PROTECTIVE CONSULTNT	425.00	1574	
128136	04/13/21	A0532	ADVANCED FURNACE & AIR DUCT	6,150.00	1574	
128137	04/13/21	B0001	BAKER & TAYLOR, INC.	5,400.86	1574	
128138	04/13/21	B0017	BRIDGEWATER RESOURCES, INC.	3,238.96	1574	
128139	04/13/21	B0026	BERNARDS TOWNSHIP CURRENT	11,179.70	1574	
128140	04/13/21	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	1,034,574.02	1574	
128141	04/13/21	B0044	BASKING RIDGE ANIMAL HOSPITAL	218.00	1574	
128142	04/13/21	B0098	BERNARDS TOWNSHIP (RECREATION)	3,292.29	1574	
128143	04/13/21	B0241	BANISCH ASSOCIATES,INC.	3,686.50	1574	
128144	04/13/21	B0480	BRISTOL-DONALD CO, INC	4,212.96	1574	
128145	04/13/21	B0690	BIBLIOTHECA LLC	45,317.76	1574	
128146	04/13/21	B0735	BART'S GLASS SHOP	300.00	1574	
128147	04/13/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	137.60	1574	
128148	04/13/21	C0123	COUNTRY MILE GARDENS	186.00	1574	
128149	04/13/21	C0345	COURIER NEWS SUBSCRIPTIONS	456.04	1574	
128150	04/13/21	C0346	CROWN TROPHY OF GREEN BROOK	840.00	1574	
128151	04/13/21	C0482	OPTIMUM	138.44	1574	
128152	04/13/21	C0482	OPTIMUM	8.33	1574	
128153	04/13/21	C0482	OPTIMUM	44.95	1574	
128154	04/13/21	C0482	OPTIMUM	33.32	1574	
128155	04/13/21	C0522	CHATHAM LAWNMOWER SALES & SVC	1,184.28	1574	
128156	04/13/21	C0597	CLIFFSIDE BODY CORPORATION	426.75	1574	
128157	04/13/21	C0613	CIGNA GROUP INSURANCE	1,564.55	1574	
128158	04/13/21	C0697	BB&T/CPS	57.42	1574	
128159	04/13/21	C0773	COMMUNITY HOME CARE	659.00	1574	
128160	04/13/21	C0774	COLONIAL LIFE & ACC INSURANCE	755.36	1574	
128161	04/13/21	C0919	CENTRAL JERSEY TRAILER & HITCH	12.21	1574	
128162	04/13/21	D0107	DLT SOLUTIONS, LLC	3,846.50	1574	
128163	04/13/21	D0236	DEROCHE TRUCK COVERS & TARPS	283.00	1574	
128164	04/13/21	D0851	DASILVA, DAVID & JENNIFER	318.57	1574	
128165	04/13/21	E0002	EDMUNDS GOVTECH	4,583.86	1574	
128166	04/13/21	E0185	EDWARDS TIRE COMPANY	1,022.00	1574	
128167	04/13/21	E0224	EXCELLENT BUILDING SERVICES	9,744.00	1574	
128168	04/13/21	E0231	EKA ASSOCIATES, P.A.	2,936.25	1574	
128169	04/13/21	E0320	ESSEX REPLACEMENT DOOR &	4,579.00	1574	
128170	04/13/21	F0001	FEDEX	19.49	1574	
128171	04/13/21	F0003	FOLEY, INCORPORATED	257.42	1574	
128172	04/13/21	F0047	FULLERTON FORD	542.66	1574	
128173	04/13/21	F0148	FAIRFIELD MAINTENANCE INC	479.00	1574	
128174	04/13/21	F0289	FIREFIGHTER ONE	678.78	1574	
128175	04/13/21	F0324	FLAGSHIP DENTAL PLANS	310.66	1574	
128176	04/13/21	F0326	FX AUTOMOTIVE LLC	147.94	1574	
128177	04/13/21	F0330	FIDELITY SECURITY LIFE INS	262.78	1574	
128178	04/13/21	G0005	GANN LAW BOOKS	161.00	1574	
128179	04/13/21	G0066	GRAINGER INC	3,320.65	1574	
128180	04/13/21	G0098	JCP&L	11.85	1574	
128181	04/13/21	G0300	GOLD TYPE BUSINESS MACHINES	258.00	1574	
128182	04/13/21	G0305	GREAT AMERICAN SIGN COMPANY	1,535.00	1574	
128183	04/13/21	G0333	BEDMINSTER CAR WASH	173.45	1574	
128184	04/13/21	G0481	GLOCK PROFESSIONAL, INC.	250.00	1574	
128185	04/13/21	G0500	GREEN BROOK ELECTRONICS	44.90	1574	
128186	04/13/21	G0509	GREEN ROCK RECYCLING	300.00	1574	
128187	04/13/21	H0004	HEALTH DEPARTMENT PETTY CASH	30.28	1574	
128188	04/13/21	H0104	HANDI-LIFT INC.	950.00	1574	
128189	04/13/21	H0189	HEARTLAND CUSTOMER SOLUTIONS	678.68	1574	
128190	04/13/21	H0246	HOME DEPOT CREDIT SERVICES	1,619.22	1574	
128191	04/13/21	H0297	DIRECT ENERGY BUSINESS	5,021.48	1574	
128192	04/13/21	I0137	INTERSTATE WASTE SERVICES NJ	3,119.14	1574	
128193	04/13/21	I0165	INTERNATIONAL ASSN OF ARSON	90.00	1574	
128194	04/13/21	K0177	KEARNS, VIRGINIA & WILLIAM	4,226.03	1574	
128195	04/13/21	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1574	
128196	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1574	
128197	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	82.60	1574	
128198	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1574	
128199	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1574	
128200	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1574	
128201	04/13/21	K0331	KONICA MINOLTA PREMIER FINANCE	446.91	1574	
128202	04/13/21	K0341	KONICA MINOLTA PREMIER FINANCE	134.07	1574	
128203	04/13/21	K0403	KEITH, JOHN & GLORIA LIVG TRST	912.13	1574	
128204	04/13/21	M0006	MGL PRINTING SOLUTIONS	1,982.00	1574	
128205	04/13/21	M0015	MCKESSON MEDICAL SURGICAL	448.30	1574	
128206	04/13/21	M0131	M&W COMMUNICATIONS,INC(MR0442)	164.00	1574	
128207	04/13/21	M0165	METRO HYDRAULIC JACK CO.	178.00	1574	
128208	04/13/21	M0261	M.A.I.N., INC.	77,009.45	1574	
128209	04/13/21	M0353	MIDWEST TAPE	1,581.21	1574	
128210	04/13/21	M0518	KONICA MINOLTA BUSINESS SOL.	52.00	1574	
128211	04/13/21	M0868	M & P RETIREMENT PLAN	67,409.52	1574	
128212	04/13/21	M0899	MR JOHN	65.00	1574	
128213	04/13/21	M0996	MCGREAL, GERARD	450.00	1574	
128214	04/13/21	M0998	MAJEWSKI, MATTHEW & JUDITH	174.71	1574	
128215	04/13/21	N0006	NEW JERSEY AMERICAN WATER CO.	479.62	1574	
128216	04/13/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1574	
128217	04/13/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	300.00	1574	
128218	04/13/21	N0415	NATIONAL FUEL OIL INC	8,977.05	1574	
128219	04/13/21	N0419	NIXON, PAMELA	25.00	1574	
128220	04/13/21	N0462	N M PREMIUM FOODS, INC	621.80	1574	

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128221	04/13/21	N0468	NORCIA CORPORATION	1,441.65	1574
128222	04/13/21	N0470	NATIONWIDE	99.22	1574
128223	04/13/21	O0124	OCCOUTDOORS, INC	4,388.68	1574
128224	04/13/21	O0135	OUTHOUSE LLC	160.00	1574
128225	04/13/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	3,689.14	1574
128226	04/13/21	P0046	RESERVE ACCOUNT	1,514.01	1574
128227	04/13/21	P0602	PRAXAIR DISTRIBUTION, INC	945.01	1574
128228	04/13/21	P0644	POWERDMS, INC.	5,769.32	1574
128229	04/13/21	Q0002	CINTAS CORP. - #062	438.85	1574
128230	04/13/21	R0005	RECORDER PUBLISHING CO., INC	130.00	1574
128231	04/13/21	R0010	REIDER ASSOCIATES, INC.	3,528.90	1574
128232	04/13/21	R0023	RICHIES TIRE SERVICE, INC.	5,937.36	1574
128233	04/13/21	R0050	ROTO-ROOTER	1,595.00	1574
128234	04/13/21	R0460	RIVERA, CARLOS	4,000.00	1574
128235	04/13/21	R0493	RIDGE BAGEL & CAFE	78.00	1574
128236	04/13/21	R0535	R MADDALUNA LANDSCAPE CONTRACT	500.00	1574
128237	04/13/21	R0819	REYNOLDS, S. & ELLISON, M.	6.20	1574
128238	04/13/21	R0820	RIDGE MARKETING & DESIGN LLC	1,200.00	1574
128239	04/13/21	S0013	SNAP-ON TOOLS CORPORATION	238.86	1574
128240	04/13/21	S0101	STICKEL, KOENIG, SULLIVAN & DRILL	1,042.00	1574
128241	04/13/21	S0135	CJHRC-CENTRAL JERSEY HOUSING	84.00	1574
128242	04/13/21	S0227	SHEARON ENVIRONMENTAL DESIGN	24,755.56	1574
128243	04/13/21	S0378	STAVOLA ASPHALT	204.35	1574
128244	04/13/21	S0526	SPATIAL DATA LOGIC	3,000.00	1574
128245	04/13/21	S0536	SOMERSET COUNTY BUSINESS	20.00	1574
128246	04/13/21	S0628	STATE OF NEW JERSEY-HB	193,220.07	1574
128247	04/13/21	S0822	SIGNS AND SAFETY DEVICES, LLC	120.00	1574
128248	04/13/21	S0847	SHI INTERNATIONAL	43,536.40	1574
128249	04/13/21	S0875	SUNLIGHT GENERAL CAPITAL	255.13	1574
128250	04/13/21	S0913	SHEDLOCK CAR CARE	125.00	1574
128251	04/13/21	S0962	SCIENCE PRESS USA INC.	606.53	1574
128252	04/13/21	S0977	STAVOLA CONSTRUCTION MATERIALS	150.66	1574
128253	04/13/21	S0997	STREET COP TRAINING LLC	348.00	1574
128254	04/13/21	S1022	SCANDIC BUILDERS	4,000.00	1574
128255	04/13/21	T0154	TILCON NEW YORK, INC.	1,443.80	1574
128256	04/13/21	T0227	T.R.M. TRANSMISSIONS INC.	2,200.00	1574
128257	04/13/21	T0240	TREASURER-STATE OF NEW JERSEY	172.50	1574
128258	04/13/21	T0372	TLO, LLC	698.00	1574
128259	04/13/21	T0496	THE FUEL OX LLC	387.50	1574
128260	04/13/21	V0008	VITAL COMMUNICATIONS, INC.	100.00	1574
128261	04/13/21	V0052	VERMONT SYSTEMS, INC.	18,198.00	1574
128262	04/13/21	V0056	VERIZON WIRELESS	217.29	1574
128263	04/13/21	V0056	VERIZON WIRELESS	684.40	1574
128264	04/13/21	V0056	VERIZON WIRELESS	666.61	1574
128265	04/13/21	V0058	VERIZON	39.17	1574
128266	04/13/21	V0058	VERIZON	39.17	1574
128267	04/13/21	V0058	VERIZON	169.26	1574
128268	04/13/21	V0058	VERIZON	80.84	1574
128269	04/13/21	V0058	VERIZON	2,010.84	1574
128270	04/13/21	V0058	VERIZON	83.38	1574
128271	04/13/21	V0058	VERIZON	39.17	1574
128272	04/13/21	V0058	VERIZON	83.38	1574
128273	04/13/21	V0058	VERIZON	84.34	1574
128274	04/13/21	V0124	VERIZON BUSINESS FIOS	364.99	1574
128275	04/13/21	V0177	VERIZON	543.94	1574
128276	04/13/21	V0185	VERIZON CONNECT	534.27	1574
128277	04/13/21	V0186	FISHER AND SON COMPANY, INC	1,327.48	1574
128278	04/13/21	W0016	WARRENVILLE TRUE VALUE	1,149.36	1574
128279	04/13/21	W0056	WELDON CONCRETE CO.	2,458.73	1574
128280	04/13/21	W0085	WARREN TOWNSHIP	250.00	1574
128281	04/13/21	W0236	WHITETAIL SOLUTION	2,725.00	1574
128282	04/13/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	555.00	1574
128283	04/13/21	W0275	WINNING TEAMS BY NISSEL LLC	827.36	1574
128284	04/13/21	W0405	WASTIE, MEG	100.00	1574
128285	04/13/21	X0005	XTEL COMMUNICATION	779.69	1574

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	158	0	4,202,020.11	0.00
Direct Deposit:	34	0	84,871.54	0.00
	=====	=====	=====	=====
Total:	192	0	4,286,891.65	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	158	0	4,202,020.11	0.00
Direct Deposit:	34	0	84,871.54	0.00
	=====	=====	=====	=====
Total:	192	0	4,286,891.65	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	3,590.75	0.00	0.00	3,590.75
CURRENT FUND	1-01	4,066,497.74	0.00	0.00	4,066,497.74
DOG FUND	1-12	910.28	0.00	0.00	910.28
GOLF COURSE UTILITY	1-26	28,331.82	0.00	0.00	28,331.82
Year Total:		4,095,739.84	0.00	0.00	4,095,739.84
CAPITAL FUND	C-04	53,117.67	0.00	0.00	53,117.67
TRUST FUNDS	T-13	106,767.93	0.00	0.00	106,767.93

PROJECT	27,675.46	0.00	0.00	27,675.46
Total Of All Funds:	4,286,891.65	0.00	0.00	4,286,891.65

Resolution #2021-0173 – Authorization for Tax Refund

WHEREAS, the following tax overpayment exists because the property owner is a veteran exempt; and

WHEREAS, the overpayment must be returned to the homeowner to clear the account; and

Block & Lot	Quarter & Year	Amount	Issue Refund To
10002/5.03/CONDO	2Q21	\$722.68	Elaine M & Walter A Smith Trustees 22 Battalion Dr Basking Ridge, NJ 07920
8701/47/CONDO	2Q21	\$468.19	Felice S Bocchino 130 Potomac Dr Basking Ridge, NJ 07920

WHEREAS, the tax collector is recommending a refund be issued.

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

Resolution #2021-0174 - Award of Purchase Orders for Identified Vendors – Somerville Aluminum d/b/a/ Bellari

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
Somerville Aluminum d/b/a Bellari	\$ 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 #2021-0175 - Interlocal Services Agreement for the Provision of 2021 Somerset County Recycling Pickup to the Township of Bernards

WHEREAS, the Township of Bernards requires recycling pickup; and

WHEREAS, the County of Somerset has indicated a willingness to provide recycling pickup pursuant to and on the terms set forth herein and, in a contract, dated April 13, 2021; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract with any public or private entity for the provision of any service which the municipality itself could provide directly; and

WHEREAS, N.J.S.A. 40:-8A-1, et. seq. the Interlocal Services Act, provides the mechanism for making such contract between public agencies; and

WHEREAS, the County of Somerset already has in place a recycling pickup program.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following agreement shall be entered into between the Township of Bernards and the County of Somerset, to implement recycling pickup, subject to the terms and provisions set forth below and, in a contract, dated April 13, 2021.

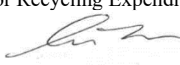
THIS AGREEMENT sets forth the specific provision for the Interlocal Services Agreement between the Township of Bernards and the County of Somerset for recycling pickup for the calendar year 2021 in accordance with N.J.S.A. 40:48-2, N.J.S.A. 40:8A-1 et. seq., the Interlocal Services Act, as follows:

The rate is \$26.70 per household. The number of households will be adjusted on a quarterly basis, when and if appropriate.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of \$26.70 per household. Monies will be made available after Budget Adoption, and subsequently transferred to Trust Fund – Reserve for Recycling. Note: Amount budgeted for curbside recycling is annually transferred to the Bernards Township Trust Fund after budget adoption. These funds are earmarked exclusively for Recycling Expenditures.

Date: April 5, 2021


Sean McCarthy,
Chief Financial Officer

Resolution #2021-0176 - Authorizing and Approving Purchase of one (1) 2021 Ford Ranger 4WD Pickup Truck from MCCPM (Morris County Cooperative Pricing Council) Contract # 15C- Item #4 to Route 23 Automall, 1301 Route 23, Butler New Jersey, 07405 In the Amount Not to Exceed \$24,674.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2021 Ford Ranger 4WD Pickup Truck; and

QTY	DESCRIPTION	UNIT TOTAL
1	2021 Ford Ranger 4WD Pickup Truck, Super Cab	\$24,237.00
	WITH ADDITIONAL OPTIONS	
	7 Years or 85,000 miles Extended Powertrain Warranty	\$437.00
	TOTAL	\$24,674.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Route 23 Automall, 1301 Route 23, Butler New Jersey, 07405 in the amount of \$24,674.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account #C-04-55-465-B01 (\$24,674.00); and


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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2021 Ford Ranger Super Cab 4WD Pickup Truck to Route 23 Automall, 1301 Route 23, Butler New Jersey, 07405 in the Amount Not to Exceed \$24,674.00.

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 purchase in the amount not to exceed \$24,674.00. Monies are available in the Capital Ordinance #2465, line account #C-04-55-465-B01.

Date: April 5, 2021


Sean McCarthy, Chief Financial Officer

Resolution #2021-0177 - 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:

2005 Dodge RAM	2500 PICKUP	Vin# 3D7KS26D25G858572
Toro Recycle Mowers (2)		
Honda Trash Pump		
Honda EX2500X	Generator	EZP1006188
Honda	Gas Powered Fan	Model 720GH4
Misc. Fire Hoses		
Firefighters Turn-Out	Pants and Jackets	
DVD/VHS Player/Monitor		
Sentry Safe		
Polaroid	Camera & Card Laminator	
Eltron	Card Printer P310C	
Polaroid	Card Printer P3500S	
Misc. Hardware/Microscanner		

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, 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; and

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 #2021-0178 - Bernards Township Housing Rehabilitation Program Authorizing and Approving Deferred Loan Agreement to Jae and Shin Park 3705 Balsam Way Block 9001 Lot 37.03

WHEREAS, Bernards Township (hereinafter referred to as "Township") has authorized Central Jersey Housing Resource Center ("CJHRC") to administer the Bernards Township Housing Rehabilitation Program; and

WHEREAS, Central Jersey Housing Resource Center (CJHRC) is a nonprofit collaboration of businesses, financial institutions, social service agencies, public officials and housing advocates who work to increase the accessibility and availability of affordable housing in Central New Jersey; and

WHEREAS, CJHRC currently operates a centralized housing resource information center in Somerset County and is a HUD certified agency specialized in the state and federal housing regulations; and

WHEREAS, the principal goal of the Bernards Township Housing Rehabilitation Program is to provide funding for affordable unit qualified owners to bring substandard units up to code; and

WHEREAS, Jae and Shin Park whose principal address is 3705 Balsam Way, Basking Ridge, County of Somerset, in the State of New Jersey 07920 (the "Property") are the owners of an affordable housing unit; and

WHEREAS, Jae and Shin Park have submitted an application to the Bernards Township Housing Rehabilitation Program for funds to be provided by way of a deferred loan to rehabilitate a central air unit and furnace; and

WHEREAS, Jae and Shin Park are eligible to receive funding for the rehabilitation of their owner-occupied unit under the program pursuant to the Uniform Housing Affordability Controls at N.J.A.C. 5:80-16.1 et seq.; and

WHEREAS, the funding will be provided to Jae and Shin Park by way of a ten-year, interest free, amortized depreciating loan in the amount of Seven Thousand Eight Hundred Dollars (\$ 7,800.00).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the deferred loan agreement for the funds to be used for the rehabilitation on the property as set forth in the Deferred Loan Agreement and Rehabilitation Construction Contract; and

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

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

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced loan in the not to exceed amount of \$7,800.00. Monies are available in the 2019 Affordable Housing Trust Fund line account #T-13-56-055-COA.

Date: April 5, 2021



Sean McCarthy, Chief Financial Officer

Resolution #2021-0179 – Reusable Bag Design Challenge Sponsored by the Bernards Township Environmental Committee

WHEREAS, it is the desire of the Township Committee of the Township of Bernards to promote the health, welfare, comfort, and safety of the citizens of the community; and

WHEREAS, Bernards Township wishes to encourage positive, environmentally-sound choices; and

WHEREAS, a substantial quantity of non-biodegradable single use plastic bags ends up as unsightly litter on our roadsides and in our trees, in our storm drains, and consequently in our waterways where they can be devastating to marine life and seabirds; and

WHEREAS, plastic bags do not decompose and only break down into smaller pieces that pollute our seas, and the Township Committee wishes to promote the use of reusable bags; and

WHEREAS, the State of New Jersey will ban single-use plastic bags in most stores in May 2022; and

WHEREAS, the Environmental Commission wishes to involve children at various schools within Bernards Township with an art design challenge, with the winning design to be used to decorate reusable bags and that these bags will be distributed to the residents of Bernards Township, free of charge, while supplies last.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey hereby endorses the encouragement of the residents of Bernards Township to use reusable shopping bags and reduce the number of single use bags that are currently being used; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Township Committee of the Township of Bernards announce a Reusable Bag Design Challenge sponsored by the Bernards Township Environmental Committee that will commence on Earth Day, April 22, 2021 and is open to children K-8 who attend school in Bernards Township.

End Consent Agenda

[Resolution #2021-0181](#) - Award of Bid for Tennis Court Repair and Resurfacing, Including Court Conversion to Pickleball to Nickolaus Construction Co 1794 Route 70, PO Box 2322, Vincentown, NJ 08088 in the amount of \$140,000.00.

Esposito stated that due to resident's concerns and to allow time for further investigation, he motioned to table the resolution. No second was received.

Motion by Bannan, second by Grochala, to approve Resolution #2021-0181, discussion ensued, and the Mayor called for a roll call vote:

Roll Call:

Aye: Bannan, Grochala, Fields

Nay: Esposito

Abstain:

Motion carried.

WHEREAS, the Township of Bernards received bids on Tuesday, March 23, 2021, at 10:30 AM for Tennis Court Repair and Resurfacing, Including Court Conversion to Pickleball:

BIDDERS NAME	TOTAL BID AMOUNT
Nickolaus Construction Co.	\$140,000.00
Copeland Coating & Sport Surfaces	\$146,120.00
Alcar Tennis Court Construction LLC	\$284,000.00

WHEREAS, it is the combined recommendation of the Parks and Recreation Director, Administrator and Purchasing Agent to award the contract to Nickolaus Construction Co., 1794 Route 70, PO Box 2322, Vincentown, NJ 08088 in the amount of \$140,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; in Capital Ordinance #2271-line account C-04-55-271-D02 (\$21,899.71), Capital Ordinance #2366-line account C-04-55-366-J01 (\$5,210.00), Capital Ordinance #2387-line accounts C-04-55-387-I02 (\$6,800.63) & C-04-55-387-I03 (\$14,966.46), Capital Ordinance #2417-line account C-04-55-417-I01 (\$15,000), Capital Ordinance #2446-line account C-04-55-446-I01(\$55,000) and the Reserve for Recreation Trust T-13-56-050-RPP (\$21,123.20); and

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid be awarded to: Nickolaus Construction Co., 1794 Route 70, PO Box 2322, Vincentown, NJ 08088 in the amount of \$140,000.00; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township (“Owner”) and Nickolaus Construction Co. (“Contractor”) shall contain:

1. Provisions of all labor, material, and equipment necessary to perform all work as indicated as specified for Tennis Court Repair and Resurfacing, Including Court Conversion to Pickleball.
2. This contract shall, for all purposes, be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
3. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
4. The cost of this contract is not to exceed the total bid amount unless negotiated in advance of service delivery, and the Township Committee approves an amendment revising that figure.
5. Billing must be rendered within 30 days of service delivery.
6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to resolution as Exhibit B.
7. The Township may terminate this contract if contractor does not fulfill the services as outlined in the Bid Specification, upon five (5) days written notice via certified mail.
8. The work contemplated under the Contract shall be completed by June 30, 2021 as stated in the bid specifications.
9. The Contractor shall commence the work not later than ten (10) calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
10. The completion time period shall include, but not be limited to, the time necessary to prepare shop drawings, to order, process, and deliver all equipment and materials, to obtain necessary permits and approvals, to perform the proper installation contemplated under this Contract and all else necessary and incidental in connection with the performance of this Contract.
11. If the Contractor fails to complete the work within the specified time plus extensions, the Contractor shall be responsible to the Township for liquidated damages in the sum of \$500.00 per day for every day thereafter until the completion and acceptance of the work. Such liquidated damages shall not be considered as a penalty. The Township shall deduct and retain out of any money due or to become due herein to Contract the amount of the liquidated damages.
12. In accordance with bid specifications, if the Contractor, upon notification by the Township of Bernards, fails to execute the contract prepared by the Township attorney within ten (10) days of such notification with the Township of Bernards, the Township may rescind the award of the bid to the Contractor and award the contract to another bidder, and shall have the right to proceed against the guaranty accompanying the bid.

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

Steve Nickolaus, President

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in Capital Ordinance #2271 line account C-04-55-271-D02 (\$21,899.71), Capital Ordinance #2366 line account C-04-55-366-J01(\$5,210.00), Capital Ordinance #2387 line accounts C-04-55-387-I02 (\$6,800.63) & C-04-55-387-I03 (\$14,966.46), Capital Ordinance #2417 line account C-04-55-417-I01 (\$15,000), Capital Ordinance #2446 line account C-04-55-446-I01(\$55,000) and the Reserve for Recreation Trust T-13-56-050-RPP (\$21,123.20).



Date: April 7, 2021

Sean McCarthy, Chief Financial Officer

Resolution #2021-0180 - Personnel Appointment Lieutenant Christopher Hurst Office of Emergency Management (OEM) Coordinator – Police Department

Motion by Bannon, second by Grochala, that Resolution #2021-0180 be approved.

Roll Call:

Aye: Bannon, Esposito, Grochala, Fields
Nay:
Abstain:
Motion carried.

WHEREAS, Lieutenant Christopher Hurst was appointed as the OEM Coordinator in 2018; and

WHEREAS, the Chief of Police, Township Administrator, and Human Resources Manager recommend the reappointment of Christopher Hurst as the OEM Coordinator.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards we do hereby reappoint Lieutenant Christopher Hurst as the OEM Coordinator for his second three-year term, effective April 10, 2021, expiring December 31, 2023.

[Ordinance #2467](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 12-2 "Construction Records Clearance Required" – Introduction*
The clerk read the ordinance by title. Motion by Bannan, second by Esposito that Ordinance #2467 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 04/27/2021.

Roll Call:

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

[Ordinance #2468](#) - *An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 12 "Building and Housing," Section 1-3 "Construction Fee Schedule" – Introduction*
The clerk read the ordinance by title. Motion by Bannan, second by Esposito that Ordinance #2468 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 04/27/2021.

Roll Call:

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

[Ordinance #2469](#) - *An Ordinance Authorizing the Township of Bernards to Enter into a Fourth Amendment to Lease Agreement with The Friends of The Kennedy-Martin-Stelle Farmstead, Inc., - Introduction*
The clerk read the ordinance by title. Motion by Bannan, second by Grochala that Ordinance #2469 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 04/27/2021.

Roll Call:

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

Approval of Minutes:

03/23/2021 Open Session and Executive Session Minutes

Motion by Bannan, second by Esposito, and unanimously agreed that the 03/23/2021 Open Session minutes be approved for content and release and the 03/23/2021 Executive Session Minutes be approved for content.

PUBLIC COMMENT

The Mayor open public comment and the following individuals commented:

Debbie Marcus, 16 Lafayette Lane – commented on the tennis / pickleball courts, and reservation system.

Scott Gordan, 77 Governors Dr. – commented on the tennis courts usage.

Richard Huckins, 67 Woodstone Dr. – commented on the KMS Farmstead and thanked the committee for their support.

Todd Edelstein, 72 Riverside Dr. – commented on the tennis / pickleball courts, and reservation system.

The Mayor closed public comment.

EXECUTIVE SESSION (if required)

None.

By unanimous consent, the meeting adjourned at 9:38 PM.

Rhonda Pisano,
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 04/27/2021