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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

JUNE 29, 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, Grochala, McNally, Fields
Absent:
Also Present: Administrator Monaco, Attorney Reilly for Belardo, and Municipal Clerk Pisano

EXECUTIVE SESSION

None.

PRESENTATION

[Resolution #2021-0259](#) - *Commendation on Attaining Eagle Scout Designation, Vivek Chakrapani*

Vivek Chakrapani's attendance was expected at the meeting, but he had not yet arrived. The mayor suggested, and all members unanimously agreed, to postpone the approval of this resolution until his arrival.

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment, No comments were heard and 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

[Resolution #2021-0252](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Karl Pfingst*

Motion by Baldassare, second by Bannan, that Resolution #2021-0252 be approved.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 Karl Pfingst, residing at 8 Sunrise Drive, Warren, NJ.

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

[Resolution #2021-0262](#) - *Appointment to Membership in Township Bernards Volunteer Liberty Corner First Aid Squad Megan Wu*

Motion by Grochala, second by McNally, that Resolution #2021-0262 be approved.

Roll Call:

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

WHEREAS, pursuant to §2-14.1 and §2-16 .1of 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 Megan Wu, residing at 9 Bedford Drive, Basking Ridge, NJ, for appointment.

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.

Resolution #2021-0263 - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Alexander G. White, Junior Member*

Motion by Bannan, second by Baldassre, that Resolution #2021-0263 be approved.

Roll Call:

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

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

WHEREAS, the Liberty Corner Fire Company is recommending Alexander G. White, residing at 89 Harrison Brook Drive, Basking Ridge, NJ, for appointment as a Junior Member.

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

UNFINISHED BUSINESS

Ordinance #2474 - *Accepting a Stormwater Management Easement Agreement and an Amendment to Conservation Easement on Property Located at 219 Mount Airy Road, Block 2301, Lot 31, from 219 MT AIRY BR, LLC 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 #2474 be adopted and advertised as required by law.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, 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 219 MT AIRY BR, LLC, having an address of P.O. Box 110, Gladstone, New Jersey, 07934, a Stormwater Management Easement Agreement and an Amendment to Conservation Easement on Block 2301, Lot 31, in Bernards Township.
2. The agreement and easement are 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, are posted on the agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

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

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2021-0248 - Approval of the Bill List Dated 06/29/2021

BE IT RESOLVED, that the bill list dated 06/29/2021 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount	Paid	Reconciled/Void	Ref	Num
129008	06/29/21	90019 CENTRELLI, DAVID	87.50		1590	Direct	Deposit
129009	06/29/21	90395 NERI, MARK	6.32		1590	Direct	Deposit
129010	06/29/21	90506 FENTRESS, VIVIAN	37.35		1590	Direct	Deposit
129011	06/29/21	90563 CARTOCCIO, KAITLIN	440.92		1590	Direct	Deposit
129012	06/29/21	90677 BEGRAFT, GERALYN	419.87		1590	Direct	Deposit
129013	06/29/21	A0453 AMAZON.COM	606.75		1590	Direct	Deposit
129014	06/29/21	A0714 ALLDATA LLC	1,500.00		1590	Direct	Deposit
129015	06/29/21	B0668 BEARING DEPOT & SUPPLY INC	67.40		1590	Direct	Deposit
129016	06/29/21	D0339 DEER CARCASS REMOVAL SVC, LLC	1,635.73		1590	Direct	Deposit
129017	06/29/21	F0003 FOLEY, INCORPORATED	106.26		1590	Direct	Deposit
129018	06/29/21	G0012 GILL ID SYSTEMS	595.00		1590	Direct	Deposit
129019	06/29/21	H0312 HEFFERNAN, ROBERT F	2,916.67		1590	Direct	Deposit
129020	06/29/21	H0420 HARMONY TREE CARE LLC	29,240.00		1590	Direct	Deposit
129021	06/29/21	M0342 MORTON'S MARKETING RESOURCES	552.50		1590	Direct	Deposit
129022	06/29/21	O0021 OFFICE DEPOT	1,436.77		1590	Direct	Deposit
129023	06/29/21	P0706 PARTS AUTHORITY LLC	363.08		1590	Direct	Deposit
129024	06/29/21	S0016 STORR TRACTOR COMPANY	187.10		1590	Direct	Deposit
129025	06/29/21	S0443 STAPLES ADVANTAGE	376.67		1590	Direct	Deposit
129026	06/29/21	S1152 SOUTH STATE INC	1,370,807.91		1590	Direct	Deposit
129027	06/29/21	T0066 CENGAGE LEARNING CREDIT SVCS	221.92		1590	Direct	Deposit
129028	06/29/21	T0192 TURN OUT UNIFORMS INC	106.98		1590	Direct	Deposit
129029	06/29/21	V0020 VILLAGE OFFICE SUPPLY	244.16		1590	Direct	Deposit
129030	06/29/21	W0339 W.B. MASON	156.60		1590	Direct	Deposit
129031	06/29/21	72053 UNITED STATES GOLF ASSOCIATION	150.00		1591		
129032	06/29/21	A0028 AMERICAN PUBLIC WORKS ASSN.	550.00		1591		
129033	06/29/21	A0035 PENWORTHY/AMERICAN MEDIA	279.98		1591		
129034	06/29/21	A0126 AFLAC NEW YORK	137.94		1591		
129035	06/29/21	A0168 ALLIED OIL COMPANY, LLC	11,109.42		1591		
129036	06/29/21	A0232 ARROW ELEVATOR, INC.	325.00		1591		
129037	06/29/21	A0315 AMERICAN SOCIETY OF COMPOSERS	369.00		1591		
129038	06/29/21	A0338 AFLAC	516.61		1591		
129039	06/29/21	B0001 BAKER & TAYLOR, INC.	5,473.11		1591		
129040	06/29/21	B0026 BERNARDS TOWNSHIP CURRENT	4,285.46		1591		
129041	06/29/21	B0029 BERNARDS TWP BD OF EDUCATION	7,980,080.00		1591		
129042	06/29/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	564,889.33		1591		
129043	06/29/21	B0076 BERNARDS TOWNSHIP TRUST FUND	19,064.59		1591		
129044	06/29/21	B0308 BEDMINSTER TOWNSHIP	65,371.92		1591		
129045	06/29/21	B0576 BROTHERS MANAGMENT ASSOCIATES	1,500.00		1591		
129046	06/29/21	B0637 BERNARDS CAFE	502.50		1591		
129047	06/29/21	B0717 BRIDGMAN, ELIZABETH	415.00		1591		
129048	06/29/21	B0750 BEYER OF MORRISTOWN	25,211.10		1591		
129049	06/29/21	B0828 BIG BEAR DESIGN	190.00		1591		
129050	06/29/21	C0136 RUTGERS, THE STATE UNIVERSITY	1,129.00		1591		
129051	06/29/21	C0482 OPTIMUM	12.59		1591		
129052	06/29/21	C0482 OPTIMUM	33.32		1591		
129053	06/29/21	C0522 CHATHAM LAWNMOWER SALES & SVC	66.39		1591		
129054	06/29/21	C0759 CLARK, BRIAN OR LEE	80.00		1591		
129055	06/29/21	C0846 CHAKRADHAR, KATARI	415.00		1591		
129056	06/29/21	C0914 COLLABORATIVE SUMMER LIBRARY	127.25		1591		
129057	06/29/21	D0020 DELTA DENTAL OF NJ	11,995.90		1591		
129058	06/29/21	D0305 DISCOUNT SCHOOL SUPPLY	102.01		1591		
129059	06/29/21	E0224 EXCELLENT BUILDING SERVICES	9,744.00		1591		
129060	06/29/21	E0323 ENTERTAINMENT UNLIMITED	1,000.00		1591		
129061	06/29/21	F0001 FEDEX	19.07		1591		
129062	06/29/21	F0047 FULLERTON FORD	48.99		1591		
129063	06/29/21	F0158 FLEMINGTON DEPARTMENT STORE	3,228.15		1591		
129064	06/29/21	F0258 FINDAWAY WORLD, LLC	1,104.85		1591		
129065	06/29/21	F0313 FUN EXPRESS, LLC	2,015.25		1591		
129066	06/29/21	F0326 FX AUTOMOTIVE LLC	374.86		1591		
129067	06/29/21	F0377 FARKAS, JOEL	100.00		1591		
129068	06/29/21	G0033 GREAT SWAMP GREENHOUSES	2,400.00		1591		
129069	06/29/21	G0066 GRAINGER INC	2,065.38		1591		
129070	06/29/21	G0098 JCP&L	17,049.25		1591		
129071	06/29/21	G0267 GARDEN STATE VINYL DESIGNS	690.00		1591		
129072	06/29/21	G0345 GLOCK, INC.	610.00		1591		
129073	06/29/21	H0007 HOFFMAN EQUIPMENT INC.	300.38		1591		
129074	06/29/21	H0178 HOSE SHOP, INC.	170.17		1591		

129075	06/29/21	H0246	HOME DEPOT CREDIT SERVICES	878.98	1591
129076	06/29/21	H0297	DIRECT ENERGY BUSINESS	602.27	1591
129077	06/29/21	I0137	INTERSTATE WASTE SERVICES NJ	285.40	1591
129078	06/29/21	I0178	IPVIDEO CORPORATION	199.00	1591
129079	06/29/21	J0110	JOHN E. REID & ASSOCIATES, INC	820.00	1591
129080	06/29/21	J0249	JET VACS EQUIPMENT LLC	4,000.00	1591
129081	06/29/21	K0024	KEYSTONE PLASTICS, INC.	992.30	1591
129082	06/29/21	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1591
129083	06/29/21	K0304	KERI ENGINEERING PC	237.50	1591
129084	06/29/21	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1591
129085	06/29/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1591
129086	06/29/21	K0407	KAHN, RICHARD	430.00	1591
129087	06/29/21	L0485	LIPSCOMB, RHONDA	175.00	1591
129088	06/29/21	L0489	LOBELLO ARTS CORPORATION	224.00	1591
129089	06/29/21	M0015	MCKESSON MEDICAL SURGICAL	70.74	1591
129090	06/29/21	M0053	MORRIS COUNTY PUBLIC SAFETY	45.00	1591
129091	06/29/21	M0131	M&W COMMUNICATIONS, INC(MR0442)	564.50	1591
129092	06/29/21	M0441	MAIN LINE COMMERCIAL POOLS, INC	2,682.60	1591
129093	06/29/21	M0493	MCELROY, DEUTSCH, MULVANEY &	8,379.77	1591
129094	06/29/21	M0498	MP OVERHEAD DOORS	575.00	1591
129095	06/29/21	M0518	KONICA MINOLTA BUSINESS SOL.	50.00	1591
129096	06/29/21	M0518	KONICA MINOLTA BUSINESS SOL.	36.40	1591
129097	06/29/21	M0518	KONICA MINOLTA BUSINESS SOL.	271.84	1591
129098	06/29/21	M0518	KONICA MINOLTA BUSINESS SOL.	619.76	1591
129099	06/29/21	M0859	MAXX'S FLEET REPAIRS, LLC	1,075.00	1591
129100	06/29/21	M0899	MR JOHN	65.00	1591
129101	06/29/21	M0923	MADHURI, VINAY B.	415.00	1591
129102	06/29/21	M1002	MR. LOCAL HISTORY PROJECT	100.00	1591
129103	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	79.70	1591
129104	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	75.86	1591
129105	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1591
129106	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	179.40	1591
129107	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	124.44	1591
129108	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1591
129109	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	524.02	1591
129110	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	22.96	1591
129111	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	198.43	1591
129112	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	45.16	1591
129113	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	257.63	1591
129114	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	22.96	1591
129115	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	38.86	1591
129116	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	265.03	1591
129117	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	1,325.58	1591
129118	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	198.43	1591
129119	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	40,347.20	1591
129120	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	333.80	1591
129121	06/29/21	N0006	NEW JERSEY AMERICAN WATER CO.	3,360.49	1591
129122	06/29/21	N0451	NJ ADVANCE MEDIA	147.25	1591
129123	06/29/21	O0116	OBERLY, BARRY	1,155.00	1591
129124	06/29/21	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1591
129125	06/29/21	P0601	PALFLEET TRUCK EQUIPMENT CO	94.60	1591
129126	06/29/21	P0655	PANNUCCI, LINDSAY OR JOHN	830.00	1591
129127	06/29/21	P0712	PANJWANI, RAUI OR DIPTI	105.00	1591
129128	06/29/21	Q0022	QUEUES ENFORTH DEVELOPMENT INC	1,008.00	1591
129129	06/29/21	R0005	RECORDER PUBLISHING CO., INC	44.37	1591
129130	06/29/21	R0005	RECORDER PUBLISHING CO., INC	23.97	1591
129131	06/29/21	R0006	RECREATION PETTY CASH	5.98	1591
129132	06/29/21	R0023	RICHIES TIRE SERVICE, INC.	1,100.22	1591
129133	06/29/21	R0050	ROTO-ROOTER	195.00	1591
129134	06/29/21	R0308	ROUTE 23 AUTO MALL	118.61	1591
129135	06/29/21	R0818	RHODES & SONS ELECTRICAL	950.00	1591
129136	06/29/21	S0021	S & S WORLDWIDE, INC.	260.36	1591
129137	06/29/21	S0056	RWJHN - MOBILE HEALTH SERVICE	120.00	1591
129138	06/29/21	S0069	SAL'S AUTO BODY INC.	140.00	1591
129139	06/29/21	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	1,330.00	1591
129140	06/29/21	S0135	CJHRC-CENTRAL JERSEY HOUSING	1,297.40	1591
129141	06/29/21	S0191	SOMERSET COUNTY RECYCLING PROG	135,822.90	1591
129142	06/29/21	S0378	STAVOLA ASPHALT	623.10	1591
129143	06/29/21	S0415	SPORTWORLD	2,043.34	1591
129144	06/29/21	S0822	SIGNS AND SAFETY DEVICES, LLC	406.00	1591
129145	06/29/21	S0937	SPORTSFIELD SPECIALTIES, INC	7,580.00	1591
129146	06/29/21	S0984	SHERMAN, PAUL	56.00	1591
129147	06/29/21	S0992	SMALLWOOD FINANCIAL	2,391.00	1591
129148	06/29/21	T0024	TRIUS OF NJ INC	23.34	1591
129149	06/29/21	T0142	TODD HARRIS CO., INC.	8,512.00	1591
129150	06/29/21	V0037	VILLAGE SUPERMARKET, INC.	239.68	1591
129151	06/29/21	V0056	VERIZON WIRELESS	745.55	1591
129152	06/29/21	V0056	VERIZON WIRELESS	684.58	1591
129153	06/29/21	V0056	VERIZON WIRELESS	954.86	1591
129154	06/29/21	V0058	VERIZON	85.42	1591
129155	06/29/21	V0058	VERIZON	42.28	1591
129156	06/29/21	V0084	VERIZON	178.99	1591
129157	06/29/21	V0084	VERIZON	189.99	1591
129158	06/29/21	V0186	FISHER AND SON COMPANY, INC	3,023.50	1591
129159	06/29/21	W0016	WARRENVILLE TRUE VALUE	2,619.22	1591
129160	06/29/21	W0056	WELDON CONCRETE CO.	7,296.44	1591
129161	06/29/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	1,554.00	1591
129162	06/29/21	W0347	EDWARD WACKS & ASSOCIATES, LLC	969.00	1591

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Report Totals          Paid      Void      Amount Paid      Amount Void
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Checks:      132          0      8,991,908.97          0.00
Direct Deposit: 23          0      1,412,113.46          0.00
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Total:      155          0      10,404,022.43          0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total

CURRENT FUND	0-01	1,155.00	0.00	0.00	1,155.00
CURRENT FUND	1-01	8,817,620.86	0.00	0.00	8,817,620.86
DOG FUND	1-12	392.83	0.00	0.00	392.83
GOLF COURSE UTILITY	1-26	9,687.13	0.00	0.00	9,687.13

TOWNSHIP COMMITTEE MINUTES

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	Year Total:	8,827,700.82	0.00	0.00	8,827,700.82
CAPITAL FUND	C-04	1,383,822.66	0.00	0.00	1,383,822.66
PUBLIC GRANTS	G-02	23,621.66	0.00	0.00	23,621.66
TRUST FUNDS	T-13	165,184.32	0.00	0.00	165,184.32
PROJECT		2537.97	0.00	0.00	2537.97
Total Of All Funds:		10,404,022.43	0.00	0.00	10,404,022.43

Resolution #2021-0249 – Authorization for Tax Refund

WHEREAS, an overpayment exists due to a homestead rebate credit being applied to account after payment was received for original billed; and

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

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

Block & Lot	Quarter & Year	Amount	Issue Refund To
4202/2	3Q2021	\$508.14	Liang Xiang 25 Queen Anne Dr Basking Ridge, NJ 07920

Resolution #2021-0250 - Approval of Developer's Agreement, LCB Senior Living Holdings II, LLC (Basking Ridge Propco, LLC), Block 2301 Lot 31

WHEREAS, Section 21-58A of the Revised Land Use Ordinance of the Township of Bernards requires that as a condition of final approval, a Developer's Agreement pursuant to Section 21-58A.1. shall be provided by the applicant for review and comment of the Township Engineer, in consultation with the Township Attorney as the Township Engineer may deem appropriate; and

WHEREAS, the Developer's Agreement must be approved by the Township Committee upon recommendation of the Township Engineer; and

WHEREAS, there shall be executed a Developer's Agreement between the developer and the Township incorporating all of the terms and conditions of approval imposed by the board in the form set forth in "Appendix C" of the Revised Land Use Ordinance of the Township of Bernards; and

WHEREAS, a developer must use the pre-printed form which is available from the Township Engineering Department; and

WHEREAS, the Township Engineer may revise the pre-printed form from time to time, provided such revisions may not alter the substance of such forms authorized by an ordinance implementing the revision; and

WHEREAS, LCB Senior Living Holdings II, LLC (Basking Ridge Propco, LLC) has submitted a Developer's Agreement with respect to 219 Mt Airy Road, LCB Senior Living pursuant to preliminary approval by the Zoning Board dated November 6, 2019; and final approval dated November 6, 2019; and

WHEREAS, the Township Engineer and Township Attorney have approved the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED, pursuant to Section 21-58A of the revised Land Use Ordinance of the Township of Bernards that the aforesaid developer's agreement is hereby approved as to form and substance by the Township Committee of the Township of Bernards.

Resolution #2021-0253 - Commendation on the Occasion of Your Retirement M. Jane McArthur – Library

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 10+ years; and

WHEREAS, you have given generously of your time and efforts in a dignified, faithful, and professional manner; 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 10+ 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 29th Day of June, Two Thousand and Twenty-One.

[Resolution #2021-0254](#) - Award of Bid, for Janitorial Services Library to ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514 In the Amount of \$31,920.00

WHEREAS, The Township received bids on Tuesday, June 1, 2021 at 10:30 A.M. for Janitorial Services Library;

The Bid Summary as follows:

Bidders Name	BID AMOUNT
ACB Services	\$31,920.00
AAA Facilities Solutions	\$38,400.00
Cleaning Service of Hudson Valley Inc.	\$44,400.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Director of Library, Administrator and Purchasing Agent to award a contract to the low bidder, ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 1-01-29-390-231, 2-01-29-390-231, 3-01-29-390-231, 4-01-29-390-231 (pending future years Township Committee budget year approval); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and ACB Services Inc., ("Contractor") shall contain:

1. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
2. This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
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 for a not to exceed the total bid amount of \$31,920.00 as specified 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 A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.
8. The work contemplated under the Contract shall begin July 1, 2021, through June 30, 2024.
9. To the extent the terms of the resolution are inconsistent with the contract, the terms of the contract shall govern.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: ACB Services Inc., 37 Schoolhouse Road, Cream Ridge, New Jersey 08514 in the amount of \$31,920.00.

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.

Joseph Manfredo Jr., President

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced contract for 2021 Current Fund Budget in the amount of \$31,920.00. The line-item appropriation or ordinance to be charged is 2021 Budget, Buildings, O.E. line accounts 1-01-29-390-231, 2-01-29-390-231, 3-01-29-390-231, 4-01-29-390-231 (pending future years Township Committee budget approval).

Date: June 22, 2021



Sean McCarthy
Chief Financial Officer

Resolution #2021-0255 - Award of Bid, for Janitorial Services Municipal Facilities to AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661 In the Amount of \$44,410.00

WHEREAS, The Township received bids on Tuesday, June 1, 2021, at 10:30 A.M. for Janitorial Services Municipal Facilities;

The Bid Summary as follows:

Bidders Name	BID AMOUNT
AAA Facility Solutions	\$44,410.00
ACB Services	\$54,480.00
Cleaning Service of Hudson Valley Inc.	\$86,904.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to the low bidder, AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 1-01-26-310-204, 2-01-26-310-204, 3-01-26-310-204, 4-01-26-310-204 (pending future years Township Committee budget year approval); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and AAA Facility Solution., ("Contractor") shall contain:

1. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
2. This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
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 for a not to exceed the total bid amount of \$44,410.00 as specified 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 A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.

8. The work contemplated under the Contract shall begin July 1, 2021, through June 30, 2024.
9. To the extent the terms of the resolution are inconsistent with the contract, the terms of the contract shall govern.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: AAA Facility Solution, 111 Kinderkamack Road, River Edge, New Jersey 07661 in the amount of \$44,410.00.

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.

Oscar Castro, President

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that funds are available for the above referenced contract for 2021 Current Budget Fund in the amount of \$44,410.00. The line-item appropriation or ordinance to be charged is 2021 Budget, Buildings, O.E. line accounts 1-01-26-310-204, 2-01-26-310-204, 3-01-26-310-204, 4-01-26-310-204 (pending future years Township Committee budget approval).

Date: June 22, 2021



Sean McCarthy
Chief Financial Officer

[Resolution #2021-0256](#) - Award of Bid, for Janitorial Services Parks to Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 In the Amount of \$32,940.00

WHEREAS, The Township received bids on Tuesday, June 8, 2021 at 10:30 A.M. for Janitorial Services Parks;

The Bid Summary as follows:

Bidders Name	BID AMOUNT
Excellent Building Services	\$32,940.00
AAA Facilities Solutions	\$40,800.00
ACB Services	\$102,840.00

WHEREAS, it is the combined recommendation of the Director of Public Works, Director of Parks and Recreation, Administrator and Purchasing Agent to award a contract to the low bidder, Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriations to be charged is 1-01-26-310-204, 2-01-26-310-204, 3-01-26-310-204, 4-01-26-310-204 (pending Township Committee budget year approval); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that in accordance with the bid specifications, the contract between Bernards Township ("Owner") and Excellent Building Services, ("Contractor") shall contain:

1. The Contractor shall commence the work not later than 10 calendar days after the owner has given the Notice to Proceed Date to the Contractor in writing.
2. This contract shall, for all-purpose be deemed a New Jersey Contract and any provision of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
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 for a not to exceed the total bid amount of \$32,940.00 as specified 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 A.
7. The Township may terminate this contract if contractor does not full its obligations as set forth in the Bid Specification, upon thirty days written notice via certified mail.
8. The work contemplated under the Contract shall begin July 1st, 2021, through June 30, 2024.
9. To the extent the terms of the resolution are inconsistent with the contract, the terms of the contract shall govern.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a contract and purchase order to: Excellent Building Services, 70 South Jefferson Street, Orange, New Jersey 07050 in the amount of \$32,940.00.

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.

Simona Bacerra, President

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for 2021 Current Fund Budget in the amount of \$ 32,940.00. The line-item appropriation or ordinance to be charged is 2021 Budget, Buildings O.E line accounts 1-01-26-310-204, 2-01-26-310-204, 3-01-26-310-204, 4-01-26-310-20 (future years are pending Township Committee budget approval.)

Date: June 22, 2021



Sean McCarthy
Chief Financial Officer

Resolution #2021-0257 - Commendation on the Occasion of Your Retirement Doris Moore – Crossing Guard

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 52+ years; and

WHEREAS, you have performed in an exemplary manner as both a School Crossing Guard and a Police Matron rising to the levels of the most seniority and experience in both positions with over five decades of service; and

WHEREAS, you have given faithfully and selflessly of yourself and your time to provide service integral to the safety of the community's youngest residents in all weather conditions displaying flexibility, impeccable attendance and dedicated professionalism that defined your positions for others as a model and trainer; 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 52+ 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 29th Day of June, Two Thousand and Twenty-One.

Resolution #2021-0258 - Approval of Special Event Permit, Top Threat Championship Lacrosse Tournament, Friday, July 9th thru Sunday July 11th, 2021

WHEREAS, Kat Holley, representing Triple Treat Elite Sports "the applicant," has requested a special event permit for 07/09/2021 thru 07/11/2021 from 6:30 AM to 7:00 PM for the purpose of holding a three-day elite level youth girl's lacrosse tournament event at Mountain Park and Pingry School; 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 has contracted with a private ambulance company to be on standby during all hours of the competition and provided proof of the contract; and

WHEREAS, the applicant has agreed to hire 3 off-duty police officers to assist with the event; and

WHEREAS, DPW will secure a 30-yard dumpster to be located at Mountain Park for garbage collection during the event and the applicant has agreed to pay the tipping fee; and

WHEREAS, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, and Township Administrator 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.

Resolution #2021-0260 - Personnel Appointment Juliann Zalkalns – Temporary Administrative Associate – Tax Collector

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

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

WHEREAS, Juliann Zalkalns has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, Chief Financial Officer, Tax Collector and Human Resources Manager recommend the appointment of Juliann Zalkalns to temporary Administrative Associate.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Juliann Zalkalns be appointed temporary Administrative Associate effective Tuesday, July 6, 2021 at an hourly rate of \$20.00 for a 25-40 hour work week.

Resolution #2021-0261 - Approval to submit a grant application and execute grant agreement with the New Jersey Department of Transportation for Keats Road, Highland Avenue, Thackeray Drive Improvements

WHEREAS, application is hereby made to the Commissioner of Transportation for the allotment of State Aid for Keats Road, Highland Avenue, Thackeray Drive Improvements. The project limits are from the intersection of Pond Hill Road, a combined distance of 1.13 miles, to the intersection of Haas Road, or such portion thereof as may be approved by the Commissioner of Transportation; and

WHEREAS, the total cost estimate for these improvements is \$1,249,736.00. The Township requests the full amount of \$1,249,736.00 in State funds; and

WHEREAS, any aid received as a result of this application will only be used for eligible costs of the project;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Bernards Township, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Engineer and Municipal Clerk are hereby authorized to submit an electronic grant application identified as **MA-2022-Keats Road, Highland Avenue, and Tha-00491** to the New Jersey Department of Transportation on behalf of the Township of Bernards.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bernards and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Approval of Minutes:

06/15/2021 Open Session Minutes

Motion by Bannan, second by Baldassare, and unanimously agreed that the 06/15/2021 Open Session minutes be approved for content and release.

PUBLIC COMMENT

The mayor opened public comment and the following individuals commented:

Todd Edelstein, 172 Riverside Dr. – commented on drug use.

The mayor closed public comment.

[Resolution #2021-0259](#) - *Commendation on Attaining Eagle Scout Designation, Vivek Chakrapani*

Vivek Chakrapani had not arrived, however, Baldassare spoke of his accomplishments as did the rest of the township committee members.

Motion by Bannan, second by Grochala, that Resolution #2021-0259 be approved.

Roll Call:

Aye: Baldassare, Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Vivek Chakrapani in reaching the rank of Eagle Scout; and

WHEREAS, Vivek Chakrapani, originally with Troop 54 in Liberty Corner and later Troop 154 in Pluckemin, of Patriots Path Council, Boy Scouts of America, has demonstrated outstanding leadership within his Troop(s), and has contributed many hours of service to his community during his years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which he will now carry as a badge of honor.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards offers its best wishes to Vivek Chakrapani for his continued success and congratulates him on this personal achievement which will serve as a reminder of the importance of the pursuit of excellence throughout his life.

Signed and sealed on behalf of the Township Committee on this 29th Day of June, Two Thousand and Twenty-One.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:31 PM.

Rhonda Pisano
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 07/13/2021