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October 12, 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. (excused)
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, and Municipal Clerk Pisano

EXECUTIVE SESSION (if required)

None.

PUBLIC WORK SESSION (if required)

None.

PRESENTATION

[Resolution #2021-0356](#) - *In Recognition of Service to Bernards Township, Ann Parsekian - Environmental Commission*

The mayor and township committee recognized and congratulated Ann for her accomplishments and presented the resolution.

Motion by Bannan, second by Grochala, and unanimously agreed that Resolution #2021-0356 be approved.

WHEREAS, Ann Parsekian has rendered inestimable services as a member of the Environmental Commission from 01/02/2019 – 09/07/2021, including serving as Chairperson in 2019, 2020 and 2021; and

WHEREAS, Ann sought to protect and preserve the natural resources of Township of Bernards and its surrounding areas including land, water, air, and bios through the Environmental Commission's review on land development applications and through various awareness campaigns; and

WHEREAS, under Ann's leadership the Environmental Commission initiated several programs including:

- a) a series of informational environmental related posts on the Township Face Book page
- b) the development and implementation of a plastic recycling program, receiving over 500 pounds of plastic that was turned into a park bench by Trex and installed at PVP
- c) a reusable bag design contest for school aged children in 2019 and 2021 with bags made and provided to the public through the Clean Communities grant program

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby recognizes and offers their sincere gratitude to Ann Parsekian for her service, time, and commitment on the Environmental Commission; and

NOW THEREFORE BE IT FURTHER RESOLVED that this citation of her service be inscribed at length in the minutes of this Township meeting, held on the 12th day of October 2021, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Ann Parsekian.

[Resolution #2021-0357](#) - *In Recognition of Service to Bernards Township, Brad Breslin – Zoning Board of Adjustment*

The mayor and township committee recognized and congratulated Brad for his accomplishments and presented the resolution.

Motion by McNally, second by Bannan, and unanimously agreed that Resolution #2021-0357 be approved.

WHEREAS, Brad Breslin has given innumerable hours to our local government, its democratic process, and to the citizens of Bernards Township; and

WHEREAS, Brad has rendered inestimable services as a member of the Environmental Commission in 2014 and a member of the Zoning Board of Adjustment from 2015 – 2021, serving as Vice Chairperson in 2017 and Chairperson from 2018 until 10/08/2021; and

WHEREAS, Brad provided clear guidance as Chairman and demonstrated a balanced and professional approach in his leadership.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that in recognition of his years of faithful service, the Bernards Township Committee extends to Brad Breslin deep appreciation and sincere gratitude on behalf of all the residents and officials of Bernards Township; and

NOW THEREFORE BE IT FURTHER RESOLVED, that this citation of his service be inscribed at length in the minutes of this Township meeting, held on the 12th day of October 2021, and that a suitable copy thereof, signed by the members of the Township Committee and attested by the Municipal Clerk, with the corporate seal of the Township thereunto affixed, be presented to Brad Breslin.

Resolution #2021-0360 - Acknowledgement of Responses to the NJ Division of Local Government Services CY2021/SFY2022 Best Practices Inventory Questionnaire

The mayor and township committee discussed the Best Practices Inventory. CFO McCarthy provide a summary and explained that there are 48 questions, 19 are considered “core”, 8 are considered “best”, and 8 are unscored. McCarthy highlighted that Bernards Township scored 26 out of the 27 scored questions, where a minimum of 15 is required to maintain funding.

Motion by Bannan, second by McNally, that Resolution #2021-0358 be approved.

Roll Call:

Aye: Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

WHEREAS, the State’s Fiscal Year 2022 Appropriations Act (P.L. 2016, c.10) requires the Division of Local Government Services (Division) to determine how much of each municipality’s final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of a Best Practices Inventory (the Inventory) to be completed by each municipality; and

WHEREAS, Sean McCarthy, the Bernards Township CFO, has completed the Inventory after consultation with the Administrator and other Township Department Heads and has submitted his certification of the results to the Township Committee; and

WHEREAS, the completed Inventory must be an agenda item for discussion at a municipal governing body meeting and said Inventory was scheduled for, and discussed at the October 12, 2021, Bernards Township Committee meeting.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby acknowledge responses to the Inventory and direct the Municipal Clerk to sign the certification confirming the Inventory was publicly discussed as required by law.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment.

The following people commented on flooding and stream mitigation and inquired about township’s assistance.

Mark Phelps, 47 Harrison Brook Dr.

Jill Hamilton, 41 Harrison Brook Dr.

Luisa Delacruz, 61 Newell Dr.

Township staff addressed some of the issues brought up by the homeowners. Belardo stated that non-tidal streams legally belong to the property owner(s) and therefore maintenance is their responsibility. Timko provided information from a 2003 study performed by previous township engineer, Pete Messina, showing that the surrounding area in question has very little elevation change making any mitigation measure (i.e. increasing drainage channel, etc.) ineffective. He stated that many of the homes built in the 1960’s would not be allowed today. He offered to work with homeowners on resources available to them and to walk their property and offer suggestions on how they can better

protect their home and property against future issues. He pointed out that DEP rules between “maintenance issues” and “regulatory issues” can be tricky, and he will assist homeowners with understanding each. Timko explained that regulating homeowners to be responsible in the maintenance of their stream area so it does not adversely affect those downstream, runs into private property, enforcement, and staffing issues which could not be addressed by the township. An educational camphane, however, could be undertaken to educate homeowners along streams about their responsibilities and resources.

Township committee members expressed their sympathy to the homeowners and understood people’s frustration and encouraged people to work with the engineering department as much as possible

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

[Resolution #2021-0351](#) - *Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company James E. Mitchell, Full Member*

Motion by McNally, second by Bannan, and unanimously agreed that Resolution #2021-0351 be approved.

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 James E. Mitchell, residing at 55 Fairview Drive East, Basking Ridge, NJ, for appointment as a Full Member.

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

UNFINISHED BUSINESS

[Ordinance #2479](#) - *Accepting a Wetlands Conservation Easement on Property Located at 117 Whitenack Road; Block 4801, Lot 3, from Brian Buono 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 McNally, second by Grochala, that Ordinance #2479 be adopted and advertised as required by law.

Roll Call:

Aye: 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 Brian Buono, having a mailing address at 19 Ames Road, Morristown, NJ, 07960, a Wetlands Conservation Easement on Block 4801, Lot 3, 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, 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 Bannan, second by Grochala, that Resolution #2021-0355 be removed and the remainder of the Consent Agenda be approved.

Roll Call:

Aye: Bannan, Grochala, McNally, Fields

Nay:

Abstain:

Motion carried.

****Begin Consent Agenda****

Resolution #2021-0350 - Approval of the Bill List Dated 10/12/2021

BE IT RESOLVED, that the bill list dated 10/12/2021 be audited, and if found correct, be paid.

October 12, 2021
10:35 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 10/12/21 to 12/31/21
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit:
Y
=====

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
130204	10/12/21	90342 BAHLMAN, RICH	107.10	1607 Direct Deposit
130205	10/12/21	90352 NEIMAN, JOHN	89.72	1607 Direct Deposit
130206	10/12/21	90399 ZOLNIEROWSKI, SLAWOMIR	414.61	1607 Direct Deposit
130207	10/12/21	90569 TALBERT, RACHEL	214.58	1607 Direct Deposit
130208	10/12/21	90653 SANT'ANGELO, KEVIN B	42.16	1607 Direct Deposit
130209	10/12/21	A0453 AMAZON.COM	1,096.75	1607 Direct Deposit
130210	10/12/21	A0611 AMERICAN WEAR, INC	933.08	1607 Direct Deposit
130211	10/12/21	B0203 DIFRANCESCO BATEMAN, PC	4,226.00	1607 Direct Deposit
130212	10/12/21	B0581 BUY WISE AUTO PARTS	2,123.69	1607 Direct Deposit
130213	10/12/21	B0758 BCI TRUCK, INC	825.23	1607 Direct Deposit
130214	10/12/21	D0033 DEMCO, INC	204.32	1607 Direct Deposit
130215	10/12/21	D0339 DEER CARCASS REMOVAL SVC, LLC	1,550.00	1607 Direct Deposit
130216	10/12/21	D0754 DC EXPRESS	803.52	1607 Direct Deposit
130217	10/12/21	G0201 GENERAL CODE LLC	4,142.92	1607 Direct Deposit
130218	10/12/21	H0029 HUMPHREYS PEST CONTROL, INC.	375.00	1607 Direct Deposit
130219	10/12/21	K0354 KANOPY INC	392.00	1607 Direct Deposit
130220	10/12/21	M0342 MORTON'S MARKETING RESOURCES	498.02	1607 Direct Deposit
130221	10/12/21	M0353 MIDWEST TAPE LLC	1,418.30	1607 Direct Deposit
130222	10/12/21	M0488 SAFETY DOWN UNDER, INC.	2,250.00	1607 Direct Deposit
130223	10/12/21	M0830 MOTT MACDONALD LLC	325.75	1607 Direct Deposit
130224	10/12/21	O0021 OFFICE DEPOT	566.76	1607 Direct Deposit
130225	10/12/21	R0071 RENDA ROADS, INC.	18,247.30	1607 Direct Deposit
130226	10/12/21	S0443 STAPLES ADVANTAGE	212.65	1607 Direct Deposit
130227	10/12/21	S1177 SAL ELECTRIC CO., INC.	2,111.18	1607 Direct Deposit
130228	10/12/21	T0066 CENGAGE LEARNING CREDIT SVCS	138.70	1607 Direct Deposit
130229	10/12/21	T0192 TURN OUT UNIFORMS INC	287.97	1607 Direct Deposit
130230	10/12/21	U0001 UNITEMP INC.	4,367.72	1607 Direct Deposit
130231	10/12/21	U0079 US SPORTS INSTITUTE, INC.	39,155.00	1607 Direct Deposit
130232	10/12/21	V0020 VILLAGE OFFICE SUPPLY	94.57	1607 Direct Deposit
130233	10/12/21	W0241 W.B. MASON CO INC.	22.79	1607 Direct Deposit
130234	10/12/21	72012 PINGRY CORPORATION	3,314.11	1608
130235	10/12/21	A0168 ALLIED OIL COMPANY, LLC	12,373.17	1608
130236	10/12/21	A0471 APEX AMERICAN ELECTRICAL	6,599.21	1608
130237	10/12/21	A0545 ASPIRE TECHNOLOGY PARTNERS	20,602.10	1608
130238	10/12/21	A0672 ATLANTIC VISITNG NURSE	4,818.00	1608
130239	10/12/21	A0716 ACB SERVICES INC	5,320.00	1608
130240	10/12/21	A0717 AAA FACILITY SOLUTIONS LLC	7,279.79	1608
130241	10/12/21	A0723 ATAK TRUCKING INC	900.90	1608
130242	10/12/21	B0001 BAKER & TAYLOR, INC.	3,926.18	1608
130243	10/12/21	B0017 BRIDGEWATER RESOURCES, INC.	11,131.24	1608
130244	10/12/21	B0026 BERNARDS TOWNSHIP CURRENT	12,151.16	1608
130245	10/12/21	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	600,599.19	1608
130246	10/12/21	B0518 BERNARDSVILLE HARDWARE	7.98	1608
130247	10/12/21	B0679 EAST PERFORMANCE EXHAUST	2,271.00	1608
130248	10/12/21	B0710 BARTLETT, JOANNA	90.00	1608
130249	10/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	74.82	1608
130250	10/12/21	C0024 GANNETT NEW JERSEY NEWSPAPERS	24.08	1608
130251	10/12/21	C0482 OPTIMUM	138.44	1608
130252	10/12/21	C0482 OPTIMUM	11.45	1608
130253	10/12/21	C0482 OPTIMUM	44.95	1608
130254	10/12/21	C0482 OPTIMUM	33.32	1608
130255	10/12/21	C0522 CHATHAM LAWNMOWER SALES & SVC	83.94	1608
130256	10/12/21	C0613 CIGNA GROUP INSURANCE	1,557.47	1608
130257	10/12/21	C0657 CONNELL CONSULTING	149.00	1608
130258	10/12/21	C0697 BB&T/CPS	9.68	1608
130259	10/12/21	C0773 COMMUNITY HOME CARE	659.00	1608
130260	10/12/21	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1608
130261	10/12/21	C0919 CENTRAL JERSEY TRAILER & HITCH	397.22	1608
130262	10/12/21	C0932 COLDSTAT REFRIGERATION	782.68	1608
130263	10/12/21	D0852 DH OF BASKING RIDGE	7,780.00	1608
130264	10/12/21	E0231 EKA ASSOCIATES, P.A.	945.00	1608
130265	10/12/21	E0284 ENVIROPROBE SERVICE, INC	850.00	1608
130266	10/12/21	F0066 FRA TECHNOLOGIES, INC.	675.00	1608
130267	10/12/21	F0158 FLEMINGTON DEPARTMENT STORE	384.26	1608
130268	10/12/21	F0313 FUN EXPRESS, LLC	369.26	1608
130269	10/12/21	F0324 FLAGSHIP DENTAL PLANS	310.66	1608

TOWNSHIP COMMITTEE MINUTES

10/12/2021

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130270	10/12/21	F0326	FX AUTOMOTIVE LLC	157.16	1608
130271	10/12/21	F0330	FIDELITY SECURITY LIFE INS	271.34	1608
130272	10/12/21	G0033	GREAT SWAMP GREENHOUSES	5,352.38	1608
130273	10/12/21	G0066	GRAINGER INC	1,385.89	1608
130274	10/12/21	G0098	JCP&L	110.03	1608
130275	10/12/21	G0300	GOLD TYPE BUSINESS MACHINES	326.00	1608
130276	10/12/21	G0333	BEDMINSTER CAR WASH	140.55	1608
130277	10/12/21	G0509	GREEN ROCK RECYCLING	2,282.00	1608
130278	10/12/21	H0004	HEALTH DEPARTMENT PETTY CASH	7.70	1608
130279	10/12/21	H0178	HOSE SHOP, INC.	46.44	1608
130280	10/12/21	H0235	HOOVER TRUCK CENTERS	3,942.34	1608
130281	10/12/21	H0246	HOME DEPOT CREDIT SERVICES	913.43	1608
130282	10/12/21	H0297	DIRECT ENERGY BUSINESS	474.01	1608
130283	10/12/21	H0405	HIONIS GREENHOUSES, INC	899.82	1608
130284	10/12/21	H0476	HAREL, GILAD	250.00	1608
130285	10/12/21	I0128	INNOVATIVE DOCUMENT IMAGING	445.00	1608
130286	10/12/21	I0137	INTERSTATE WASTE SERVICES NJ	900.57	1608
130287	10/12/21	I0159	IMPERIAL DADE	795.55	1608
130288	10/12/21	I0165	INTERNATIONAL ASSN OF ARSON	145.00	1608
130289	10/12/21	J0052	J.H. REID ON-SITE RECYCLING	2,100.00	1608
130290	10/12/21	K0026	KEN RENT	982.98	1608
130291	10/12/21	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1608
130292	10/12/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1608
130293	10/12/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1608
130294	10/12/21	K0412	KISKER, STEPHEN OR JENNIFER	50.00	1608
130295	10/12/21	L0263	LEMBO, MATTHEW J.	2,377.28	1608
130296	10/12/21	M0178	MARK'S AUTO SERVICE	187.50	1608
130297	10/12/21	M0444	MAGLOCLEN	400.00	1608
130298	10/12/21	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1608
130299	10/12/21	M0815	M & M PERROTTIS	444.00	1608
130300	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	32.42	1608
130301	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	273.95	1608
130302	10/12/21	N0006	NEW JERSEY AMERICAN WATER CO.	388.41	1608
130303	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1608
130304	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,200.00	1608
130305	10/12/21	N0017	NJ STATE LEAGUE OF MUNICIPAL.	50.00	1608
130306	10/12/21	N0023	TREASURER, STATE OF NEW JERSEY	27,718.00	1608
130307	10/12/21	N0032	NJ STATE DEPT HEALTH/SR SVCS	36.60	1608
130308	10/12/21	N0064	NEW JERSEY LIBRARY ASSOCIATION	1,360.00	1608
130309	10/12/21	N0121	NACCHO	250.00	1608
130310	10/12/21	N0130	NJ JUVENILE OFFICERS ASSN.	175.00	1608
130311	10/12/21	N0462	N M PREMIUM FOODS, INC	58.40	1608
130312	10/12/21	N0470	NATIONWIDE	146.70	1608
130313	10/12/21	O0135	OUTHOUSE LLC	160.00	1608
130314	10/12/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	591.89	1608
130315	10/12/21	P0602	LINDE GAS & EQUIPMENT INC	38.93	1608
130316	10/12/21	Q0002	CINTAS CORP. - #062	353.24	1608
130317	10/12/21	Q0026	QBE SPECIALTY INSURANCE CO	84.00	1608
130318	10/12/21	R0005	RECORDER PUBLISHING CO., INC	86.19	1608
130319	10/12/21	R0005	RECORDER PUBLISHING CO., INC	36.72	1608
130320	10/12/21	R0005	RECORDER PUBLISHING CO., INC	7.65	1608
130321	10/12/21	R0005	RECORDER PUBLISHING CO., INC	60.18	1608
130322	10/12/21	R0005	RECORDER PUBLISHING CO., INC	180.03	1608
130323	10/12/21	R0010	REIDER ASSOCIATES, INC.	2,745.00	1608
130324	10/12/21	R0050	ROTO-ROOTER	4,575.00	1608
130325	10/12/21	R0308	ROUTE 23 AUTO MALL	1,308.79	1608
130326	10/12/21	R0813	ROK INDUSTRIES, INC	360.00	1608
130327	10/12/21	S0227	SHEARON ENVIRONMENTAL DESIGN	24,755.56	1608
130328	10/12/21	S0592	SOMERSET HILLS MEMORIAL PARK	910.00	1608
130329	10/12/21	S0628	STATE OF NEW JERSEY-HB	196,655.09	1608
130330	10/12/21	S0764	STERICYCLE	110.20	1608
130331	10/12/21	S0875	SUNLIGHT GENERAL CAPITAL	237.04	1608
130332	10/12/21	S0913	SHEDLOCK CAR CARE	125.00	1608
130333	10/12/21	S1176	STONEFIELD ENG. & DESIGNS LLC	3,600.00	1608
130334	10/12/21	T0024	TRUIS OF NJ INC	838.50	1608
130335	10/12/21	T0074	TREASURER - STATE OF N.J.	1,475.00	1608
130336	10/12/21	T0154	TILCON NEW YORK, INC.	1,954.75	1608
130337	10/12/21	T0372	TLO, LLC	364.00	1608
130338	10/12/21	T0494	TRYSTONE CAPITAL ASSETS LLC	3,688.93	1608
130339	10/12/21	T0501	THE PORTASOFT COMPANY INC	2,241.02	1608
130340	10/12/21	T0505	TAX COLLECTORS & TREASURERS	50.00	1608
130341	10/12/21	V0037	VILLAGE SUPERMARKET, INC.	16.59	1608
130342	10/12/21	V0056	VERIZON WIRELESS	217.02	1608
130343	10/12/21	V0058	VERIZON	39.55	1608
130344	10/12/21	V0058	VERIZON	172.92	1608
130345	10/12/21	V0058	VERIZON	82.10	1608
130346	10/12/21	V0058	VERIZON	2,454.14	1608
130347	10/12/21	V0058	VERIZON	84.96	1608
130348	10/12/21	V0058	VERIZON	36.29	1608
130349	10/12/21	V0058	VERIZON	42.75	1608
130350	10/12/21	V0073	VAIL INDUSTRIAL SUPPLIES	480.02	1608
130351	10/12/21	V0084	VERIZON	156.99	1608
130352	10/12/21	V0084	VERIZON	79.99	1608
130353	10/12/21	V0084	VERIZON	53.15	1608
130354	10/12/21	V0124	VERIZON BUSINESS FIOS	729.98	1608
130355	10/12/21	V0177	VERIZON	590.38	1608
130356	10/12/21	V0185	VERIZON CONNECT	1,068.54	1608
130357	10/12/21	W0016	WARRENVILLE TRUE VALUE	481.90	1608
130358	10/12/21	W0019	WEST CHESTER MACHINERY & SUPPLY	429.00	1608
130359	10/12/21	W0074	WELSH'S MOTOR SALES, INC.	329.26	1608
130360	10/12/21	W0347	EDWARD WACKS & ASSOCIATES, LLC	442.00	1608
130361	10/12/21	X0003	XEROX CORPORATION	263.54	1608
130362	10/12/21	X0005	XTel COMMUNICATION	532.62	1608
130363	10/12/21	X0005	XTel COMMUNICATION	1,551.06	1608

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Report Totals          Paid      Void      Amount Paid      Amount Void
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Checks:      130          0      1,022,902.56          0.00
Direct Deposit: 30          0      87,237.39          0.00
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Total:      160          0      1,110,139.95          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	86.19	0.00	0.00	86.19
CURRENT FUND	1-01	922,096.82	0.00	0.00	922,096.82
DOG FUND	1-12	711.60	0.00	0.00	711.60
GOLF COURSE UTILITY	1-26	29,793.54	0.00	0.00	29,793.54
	Year Total:	952,601.96	0.00	0.00	952,601.96
CAPITAL FUND	C-04	25,280.77	0.00	0.00	25,280.77
PUBLIC GRANTS	G-02	19,415.68	0.00	0.00	19,415.68
TRUST FUNDS	T-13	104,685.31	0.00	0.00	104,685.31
PROJECT		8,070.04	0.00	0.00	8,070.04
		=====	=====	=====	=====
Total Of All Funds:		1,110,139.95	0.00	0.00	1,110,139.95

Resolution #2021-0352 - Consenting to an Application by Fellowship Senior Living, Inc., to the New Jersey Department of Environmental Protection for a Freshwater Wetlands General Permit 17 on Property Known as 8000 Fellowship Road; Block 9301, Lot 33

WHEREAS, Fellowship Senior Living, Inc. ("Fellowship"), obtained site plan approval from the Bernards Township Planning Board (the "Board") to construct various site improvements as set forth in a resolution adopted by the Board on June 8, 2021; and

WHEREAS, among the site improvements approved by the Board is a closed loop walking trail constructed of crushed stone and elevated boardwalk, to be located within freshwater wetlands and wetlands transition areas contained within a Conservation Easement that was deeded to the Township in 2008; and

WHEREAS, the Board's approval of the walking trail is conditioned upon Fellowship obtaining all required approvals from the New Jersey Department of Environmental Protection ("NJDEP") and also obtaining consent from the Township under the existing Conservation Easement; and

WHEREAS, Fellowship intends to submit an application to the NJDEP requesting authorization to construct the walking trail under a Freshwater Wetlands General Permit 17; and

WHEREAS, in light of the existing Conservation Easement, the NJDEP application requires that Fellowship obtain the Township's consent to submit the application.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Township consents to Fellowship submitting an application to the NJDEP for a Wetlands General Permit 17 and authorizes the Township Engineer to sign the application on behalf of the Township.

Resolution #2021-0353 – Authorization for Tax Refund

WHEREAS, an overpayment exists due to a double payment, one from the homeowner and the other from a mortgage company; and

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

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
708/5	3Q2021	\$2,377.28	Matthew J Lembo 17 Tysley Street Basking Ridge, NJ 07920

Resolution #2021-0354 – Personnel Appointment Thomas Nicoletti – Public Works Supervisor – Public Works Department

WHEREAS, the full-time position of Public Works Supervisor become available due to a resignation; and

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

WHEREAS, Thomas Nicoletti has applied for and is qualified to fill said position; and

WHEREAS, the Superintendent of Public Works, Township Administrator and Human Resources Manager recommend appointment of Thomas Nicoletti to the position of full-time Public Works Supervisor.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Thomas Nicoletti be appointed full time Public Works Supervisor with a hire date of Saturday, October 16, 2021, at rate of \$97,000 for a 40-hour work week.

Resolution #2021-0358 - Approval of Maintenance Surety and Return of Improvement Performance Bond for The Pingry Corporation (Turf Field) B11601 / L3.01

WHEREAS, the Engineer of the Township of Bernards, Somerset County, New Jersey, 07920, has received the following Maintenance Surety:

Name of Applicant: The Pingry Corporation
Address: 131 Martinsville Road, Basking Ridge, NJ 07920
Maintenance Bond#: 800023158
Dated: 09/17/2021
Insurance Company: Atlantic Specialty Insurance Company
Address: One State Street Plaza, 31st Floor, New York, NY 10004
Amount: \$26,370.56

WHEREAS, the aforesaid applicant is requesting return of their Improvement Performance Bond:

Name of Applicant: The Pingry Corporation
Address: 131 Martinsville Road, Basking Ridge, NJ 07920
Performance Bond #: 800023119
Insurance Company: Atlantic Specialty Insurance Company
Address: One State Street Plaza, 31st Floor, New York, NY 10004
Amount: \$355,928.74 plus Safety & Stabilization: \$ 7,949.11

WHEREAS, the Township Engineer, after inspection, advises that the site has now been completed in compliance with Township regulations and recommends return of the Improvement Performance Bond to the applicant; and

WHEREAS, the Township Attorney has approved the Maintenance Surety as to its form and sufficiency.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Maintenance Surety is hereby approved, and effective upon passage of this resolution for a two-year period; and

NOW, THEREFORE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the aforesaid Improvement Performance Bond be released to the above-named applicant.

Resolution #2021-0359 - Resolution Canceling Public Grant Appropriations and Grant Receivable Balances

WHEREAS, certain grant appropriation and receivable account balances remain dedicated to projects now completed and/or cancelled by the grantor; and

WHEREAS, it is necessary to formally cancel said spending reserves and receivable balances so that the unexpended balances may be removed from the Township's Financial Statements.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the following unexpended or uncollected grant appropriations, receivable account balances, and due to/from balances be canceled:

<u>Grant Fund Entries</u>	<u>D</u>	<u>C</u>
Grants Receivable – NJDOH – 21' Strengthening Local Public Health Cap.		21,447.74
Grants Receivable – Municipal Alliance on Alcohol & Drug Abuse FY2019		5,366.96
Grants Appropriated – NJDOH – 21' Strengthening Local Public Health Cap.	21,447.74	
Grants Receivable – Municipal Alliance on Alcohol & Drug Abuse FY2019	5,366.96	
	<u>26,814.70</u>	<u>26,814.70</u>

Resolution #2021-0361 - Pill Hill Landfill NJDEP Post-Closure Escrow Request

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, with NJDEP approval, the post-closure escrow may be withdrawn to pay for required annual air and water monitoring and the financial plan for utilizing the balance of the fund over the next 6 years is as follows:

	YEAR	BEGINNING	CONTRIBUTIONS	INTEREST	PLANNED	INFLATED	ENDING
YEAR	NO.	BALANCE	TO FUND	(Rate _____%)	EXPENDITURES (Current \$)	EXPENDITURES (Rate ____ %)	BALANCE
2021	25	33,610.14	33.61	0.001	5,601.69		28,042.06
2022	26	28,042.06	28.04	0.001	5,608.41		22,461.69
2023	27	22,461.69	22.46	0.001	5,615.42		16,868.73
2024	28	16,868.73	16.87	0.001	5,622.91		11,262.69
2025	29	11,262.69	11.26	0.001	5,631.34		5,642.61
2026	30	5,642.61	5.64	0.001	5,648.25		0.00

WHEREAS, available escrow as of 12/31/2020 is \$33,610.14 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

Resolution #2021-0362- Pill Hill Landfill NJDEP Post-Closure Monitoring

WHEREAS, Pill Hill Landfill was closed and NJDEP approved post-closure escrow for the ongoing post-closure maintenance of the site including environmental monitoring in 1996; and

WHEREAS, the landfill closure was approved in 1996 and post-closure environmental monitoring is required for 30 years until May 28, 2026; and

WHEREAS, available escrow as of 12/31/2020 is \$33,610.44 and will not fully fund all monitoring until 2026; and

WHEREAS, NJDEP requires a commitment from the Township to pay for all additional costs of post-closure activities each year above the amount withdrawn or available from escrow in accordance with NJDEP requirements; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2021 Current Fund Budget: Solid Waste Collections, Fees and Compensation line-item appropriation #1-01-26-305-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Township of Bernards will be responsible for the additional costs of post-closure activities each year above the amount requested or available to be withdrawn from escrow in order for the Township to meet its ongoing obligation for post-closure maintenance activities at the Pill Hill Landfill until 2026.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate are budgeted annually for the above referenced monitoring. Monies will be available in the 2021 Current Fund Budget – Solid Waste Collections, Fees & Compensation line-item appropriation #1-01-26-305-204.

Date: 10/12/2021



Sean McCarthy
Chief Financial Officer

[Resolution #2021-0363](#) – *Personnel Appointment Vincent Griseto – Temporary Field Inspector – Tax Assessor*

WHEREAS, the Tax Assessor's Office requires a temporary Field Inspector; and

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

WHEREAS, Vincent Griseto has applied for and is qualified to fill said position; and

WHEREAS, the Tax Assessor, Township Administrator, Chief Financial Officer and Human Resources Manager recommend appointment of Vincent Griseto to full-time, temporary Field Inspector.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Vincent Griseto be appointed full-time, temporary Field Inspector with a hire date of Thursday, October 14, 2021 at an hourly rate of \$18.50 for a 40-hour work week.

[Resolution #2021-0364](#) – *Approval of Block Party Permit for 10/23/2021 (Rain date 10/24/2021)*

WHEREAS, Garth Davidson, 26 N. Brook Avenue, Basking Ridge, NJ, hereinafter "the applicant," has requested permission to close N. Brook Avenue from William Street and Beachwood Road, on 10/23/2021 (rain date 10/24/2021), from 12:00 PM to 5:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and recommend approval.

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

End Consent Agenda

Mayor Fields highlighted the importance of breast cancer awareness. Motion by Bannan, second by Grochala, and unanimously agreed that Resolution #2021-0355 be approved.

[Resolution #2021-0355](#) - *Recognizing Breast Cancer Awareness Month October 2021*

WHEREAS, October is National Breast Cancer Awareness Month, since the program began in 1985 mammography rates have more than doubled for women aged 50 and older and breast cancer deaths have declined; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening for women over 40; and

WHEREAS, taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop by approximately 30%; and

WHEREAS, the American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Bernards does hereby recognize October 2021 as Breast Cancer Awareness Month and urge all women and their families to get the facts about breast cancer and join us to celebrate successes and memorialize lost battles.

Approval of Minutes:

09/28/2021 Open Session Minutes

Motion by Bannan, second by McNally, and unanimously agreed that the 09/28/2021 Open Session minutes be approved for content and release.

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on Ann Parsekian and Brad Breslin’s service and the Diversity & Inclusion (D&I) Committee’s upcoming meet and greet.

The mayor closed public comment.

Bannon provided details on the D&I’s upcoming meeting.

EXECUTIVE SESSION (if required)

None.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 8:49 PM.

Rhonda Pisano
Municipal Clerk

Janice M. Fields,
Mayor

Approved: 10/26/2021