

# TABLE OF CONTENTS

## BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

**November 9, 2021 – COMBINED AGENDA/REGULAR MEETING**

**(Click on the page number to go directly to that page)**

CALL TO ORDER .....	2
ROLL CALL .....	2
EXECUTIVE SESSION - RESOLUTION #2021-0374 .....	2
PRESENTATION - RESOLUTION #2021-0376 - RESOLUTION OF COMMENDATION HONORING MEETA GARG, RECIPIENT OF A 2021 MAYOR'S ARTS AWARD .....	2
PUBLIC WORK SESSION – REQUEST FOR TOWNSHIP COMMITTEE ACTION – ADDITIONAL STREET LIGHTS FOR VAN DORN RD.....	3
REPORTS .....	3
CORRESPONDENCE.....	3
PUBLIC COMMENT .....	3
TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS.....	3
FIRE & RESCUE APPOINTMENT .....	3
UNFINISHED BUSINESS.....	3
NEW BUSINESS .....	3
CONSENT AGENDA .....	3
Resolution #2021-0370 - Approval of the Bill List Dated 11/09/2021.....	4
Resolution #2021-0371 - Award of Purchase Orders for Identified Vendors – Pravco, Inc., Nu-Tek Roof Systems Inc. ....	6
Resolution #2021-0372 -Award of Bid for 2021-2024 Supplemental Snow Plowing Removal and Equipment Rental to Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921 .....	6
Resolution #2021-0373 - Award of Change Order # 1 for Professional Services Contract for 2021, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$15,000.00 in the Revised Not to Exceed Amount of \$51,000.00 .....	7
Resolution #2021-0375 -Personnel Appointment Andrew Bercari – Roads Working Foreman - Department of Public Works.....	8
Resolution #2021-0377 - Personnel Appointment Lisa Fortunato – Administrative Associate – Tax Collector....	8
APPROVAL OF MINUTES: .....	9
10/26/2021 Open Session Minutes .....	9
PUBLIC COMMENT.....	9
EXECUTIVE SESSION (IF REQUIRED).....	9
ADJOURNMENT .....	9

## CALL TO ORDER

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

## ROLL CALL

Present: Baldassare, Jr., Bannan, McNally, Fields

Absent: Grochala (excused)

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

## EXECUTIVE SESSION - [Resolution #2021-0374](#)

Motion by Baldassare, second by McNally, and unanimously agreed that Resolution #2021-0374 be approved. The meeting temporarily adjourned to Executive Session at 7:31PM.

**WHEREAS**, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

**WHEREAS**, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

**WHEREAS**, the regular meeting of the Township Committee will reconvene.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

**NOW THEREFORE BE IT FINALLY RESOLVED** that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 NJ 478.

The employee(s) and nature of discussion is. *Personnel – 2022 Board Appointments*

Upon Appointment

The meeting resumed in open session at 8:00 PM.

## PRESENTATION - [Resolution #2021-0376](#) - *Resolution of Commendation Honoring Meeta Garg, Recipient of a 2021 Mayor's Arts Award*

The mayor and township committee recognized and congratulated Meeta for her accomplishments and presented the resolution. Motion by McNally, second by Bannan, an unanimously agreed that Resolution #2021-0376 be approved.

**WHEREAS**, the Mayor's Arts Awards were created by the Recreation, Parks & Pathways Committee and the Parks & Recreation Department to honor those individuals and organizations demonstrating exemplary leadership in and dedication to the fine and performing arts in Bernards Township, and

**WHEREAS**, in the Individual Category, the Mayor's Art Award is presented to an outstanding individual artist, professional, educator or community volunteer dedicated to supporting the arts in Bernards Township, and

**WHEREAS**, Meeta is a talented contemporary artist who captures the everyday world around her via mixed media, oil and acrylic paintings on canvas which have been exhibited locally through the ARTsee Open Studio Tour and the Township's Annual Community Art Show as well as in galleries across New Jersey and internationally; and

**WHEREAS**, Meeta is also a dedicated member of the local arts community, volunteering to coordinate the Student Art Show for Charter Day and the Ridge High School Art Show for several years; and

**WHEREAS**, throughout the pandemic, Meeta organized many free art workshops for children and adults to help the community reconnect, reduce stress, and foster positive and creative thinking; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that we do hereby recognize and congratulate Meeta Garg on this impressive achievement as the recipient of a 2021 Mayor's Art Award.

**PUBLIC WORK SESSION – [Request for Township Committee Action](#) – Additional Street Lights for Van Dorn Rd.**

Township Engineer Timko provided an overview of the request for 2 additional streetlights on Van Dorn Road. All current residents support this request. Installation costs are estimated to be \$2,000 - \$3,000 with the annual operating cost of approximately \$40/month, or \$480/yr. Township committee members discussed the pros; better lighting, and safety vs. the cons; light pollution, complaints once installed, setting a precedent and other areas in town.

Public comment - Todd Edelstein, 172 Riverside Dr. was not in favor of this request.

Township committee members directed Timko to contact the utility company to get the current streetlight operating and the request can then be re-visited.

**REPORTS**

None.

**CORRESPONDENCE**

None.

**PUBLIC COMMENT**

The mayor opened public comment.

The following individuals spoke about flooding caused by IDA and recent rainstorms, sewerage backups, and their home/property:

Janet Baker, 31 Newell Dr.  
Jessica Baker, 31 Newell Dr.  
Daniel Martoccia, 40 Newell Dr.  
Mary O'Mara, 43 Newell Dr.  
Tsu Han Lin, 37 Newell Dr.  
Mike Barth, 14 Annin Rd.

Jane Conklin, 110 Spencer Rd. commented on the "Meet & Greet" held by the Diversity & Inclusion Committee on 10/28/21.

Staff and township committee members provided comments regarding the flooding and the municipalities role.

The mayor closed public comment.

**TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**

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

**FIRE & RESCUE APPOINTMENT**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

***Consent Agenda***

*The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, are posted with 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 McNally, that the Consent Agenda be approved.

Roll Call:

Aye: Baldassare, Bannan, McNally, Fields

Nay:

Abstain:

Motion carried.

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

**Resolution #2021-0370 - Approval of the Bill List Dated 11/09/2021**

**BE IT RESOLVED**, that the bill list dated 11/09/2021 be audited, and if found correct, be paid.

=====						
===						
Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref	Num
----						
130529	11/09/21	90327	MCKNIGHT, ALEX	3,957.50	1612	Direct Deposit
130530	11/09/21	90563	CARTOCCIO, KAITLIN	80.83	1612	Direct Deposit
130531	11/09/21	90566	ENGLAND, ANTHONY	149.99	1612	Direct Deposit
130532	11/09/21	90598	LAGOLA, PETER	189.95	1612	Direct Deposit
130533	11/09/21	90667	LOPEZ, DUSTIN	986.45	1612	Direct Deposit
130534	11/09/21	A0044	APPROVED FIRE PROTECTION SYS	382.68	1612	Direct Deposit
130535	11/09/21	A0453	AMAZON.COM	1,576.37	1612	Direct Deposit
130536	11/09/21	A0611	AMERICAN WEAR, INC	908.08	1612	Direct Deposit
130537	11/09/21	B0581	BUY WISE AUTO PARTS	500.55	1612	Direct Deposit
130538	11/09/21	D0033	DEMCO, INC	226.97	1612	Direct Deposit
130539	11/09/21	D0692	DRILLS, SKILLS & THRILLS	7,125.00	1612	Direct Deposit
130540	11/09/21	D0754	DC EXPRESS	784.26	1612	Direct Deposit
130541	11/09/21	F0003	FOLEY, INCORPORATED	442.18	1612	Direct Deposit
130542	11/09/21	F0299	FASTENAL CO.	397.40	1612	Direct Deposit
130543	11/09/21	F0384	FLEMINGTON CHEVROLET BUICK	634.48	1612	Direct Deposit
130544	11/09/21	G0133	GARDEN STATE LABORATORIES, INC	110.00	1612	Direct Deposit
130545	11/09/21	G0674	GALLS, LLC	217.38	1612	Direct Deposit
130546	11/09/21	H0029	HUMPHREYS PEST CONTROL, INC.	495.00	1612	Direct Deposit
130547	11/09/21	H0312	HEFFERNAN, ROBERT F	2,916.66	1612	Direct Deposit
130548	11/09/21	K0354	KANOPY INC	471.00	1612	Direct Deposit
130549	11/09/21	M0353	MIDWEST TAPE LLC	1,393.53	1612	Direct Deposit
130550	11/09/21	M0830	MOTT MACDONALD LLC	1,822.25	1612	Direct Deposit
130551	11/09/21	N0040	NATIONAL FIRE PROTECTION ASSN.	175.00	1612	Direct Deposit
130552	11/09/21	O0021	OFFICE DEPOT	1,468.24	1612	Direct Deposit
130553	11/09/21	P0687	PETROCHOICE LLC	2,363.30	1612	Direct Deposit
130554	11/09/21	S0016	STORR TRACTOR COMPANY	891.52	1612	Direct Deposit
130555	11/09/21	S0443	STAPLES ADVANTAGE	181.90	1612	Direct Deposit
130556	11/09/21	S1161	SETTEMBRINO ARCHITECTS	25,375.00	1612	Direct Deposit
130557	11/09/21	S1177	SAL ELECTRIC CO., INC.	7,259.47	1612	Direct Deposit
130558	11/09/21	T0066	CENGAGE LEARNING CREDIT SVCS	450.84	1612	Direct Deposit
130559	11/09/21	T0192	TURN OUT UNIFORMS INC	25.00	1612	Direct Deposit
130560	11/09/21	T0497	THE W-T GROUP, LLC	2,820.00	1612	Direct Deposit
130561	11/09/21	U0001	UNITEMP INC.	437.50	1612	Direct Deposit
130562	11/09/21	V0020	VILLAGE OFFICE SUPPLY	413.85	1612	Direct Deposit
130563	11/09/21	W0339	W.B. MASON	103.74	1612	Direct Deposit
130564	11/09/21	A0168	ALLIED OIL COMPANY, LLC	14,364.12	1613	
130565	11/09/21	A0174	ALL SPORTS STADIUM, LLC	1,195.00	1613	
130566	11/09/21	A0249	APPLIED CONCEPTS, INC.	603.00	1613	
130567	11/09/21	A0377	SANOFI PASTEUR	3,660.18	1613	
130568	11/09/21	A0425	ATLANTIC TACTICAL	69.99	1613	
130569	11/09/21	A0476	GENERAL BINDING CORPORATION	510.69	1613	
130570	11/09/21	A0716	ACB SERVICES INC	2,660.00	1613	
130571	11/09/21	A0717	AAA FACILITY SOLUTIONS LLC	7,401.66	1613	
130572	11/09/21	A0718	ASTLE, CHARLA	90.00	1613	
130573	11/09/21	B0001	BAKER & TAYLOR, INC.	4,430.08	1613	
130574	11/09/21	B0017	BRIDGEWATER RESOURCES, INC.	2,983.19	1613	
130575	11/09/21	B0026	BERNARDS TOWNSHIP CURRENT	7,895.01	1613	
130576	11/09/21	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	556,155.39	1613	
130577	11/09/21	B0076	BERNARDS TOWNSHIP TRUST FUND	244.86	1613	
130578	11/09/21	B0098	BERNARDS TOWNSHIP (RECREATION)	552.85	1613	
130579	11/09/21	B0159	BORO OF BERNARDSVILLE	100.00	1613	
130580	11/09/21	B0311	BOBCAT OF CENTRAL JERSEY	187.01	1613	
130581	11/09/21	B0518	BERNARDSVILLE HARDWARE	9.97	1613	
130582	11/09/21	B0845	BLUE DIAMOND TILES LLC	6,068.40	1613	
130583	11/09/21	B0847	BREIVOGEL, MICHAEL OR DEBORAH	90.00	1613	
130584	11/09/21	C0008	SCHOLASTIC LIBRARY PUBLISHING	387.29	1613	
130585	11/09/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	8.17	1613	
130586	11/09/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	60.20	1613	
130587	11/09/21	C0346	CROWN TROPHY OF GREEN BROOK	58.00	1613	
130588	11/09/21	C0482	OPTIMUM	138.44	1613	
130589	11/09/21	C0482	OPTIMUM	11.45	1613	
130590	11/09/21	C0482	OPTIMUM	44.95	1613	
130591	11/09/21	C0482	OPTIMUM	33.32	1613	
130592	11/09/21	C0522	CHATHAM LAWNMOWER SALES & SVC	161.80	1613	
130593	11/09/21	C0545	AHS HOSPITAL CORP	731.40	1613	
130594	11/09/21	C0613	CIGNA GROUP INSURANCE	1,569.96	1613	
130595	11/09/21	C0774	COLONIAL LIFE & ACC INSURANCE	643.94	1613	
130596	11/09/21	C0919	CENTRAL JERSEY TRAILER & HITCH	78.30	1613	
130597	11/09/21	C0920	CENTRAL JERSEY EQUIP SALES LLC	2,148.00	1613	
130598	11/09/21	D0783	DFFLM, LLC	119.40	1613	
130599	11/09/21	D0852	DH OF BASKING RIDGE	3,200.00	1613	
130600	11/09/21	E0008	EBSCO SUBSCRIPTION SERVICES	5,000.00	1613	
130601	11/09/21	E0185	EDWARDS TIRE COMPANY	2,386.94	1613	
130602	11/09/21	E0205	EAGLE POINT GUN SHOP	10,438.68	1613	
130603	11/09/21	E0279	ELM USA	76.99	1613	
130604	11/09/21	E0328	ESSEX COUNTY MUNICIPAL CLERKS'	25.00	1613	
130605	11/09/21	F0001	FEDEX	27.59	1613	
130606	11/09/21	F0047	FULLERTON FORD	127.97	1613	
130607	11/09/21	F0148	FAIRFIELD MAINTENANCE INC	2,500.00	1613	

130608	11/09/21	F0158	FLEMINGTON DEPARTMENT STORE	347.40	1613
130609	11/09/21	F0324	FLAGSHIP DENTAL PLANS	310.66	1613
130610	11/09/21	F0326	FX AUTOMOTIVE LLC	397.41	1613
130611	11/09/21	F0330	FIDELITY SECURITY LIFE INS	271.34	1613
130612	11/09/21	F0377	FARKAS, JOEL	125.00	1613
130613	11/09/21	G0025	GARDEN STATE HIGHWAY PRODUCTS	656.00	1613
130614	11/09/21	G0033	GREAT SWAMP GREENHOUSES	4,500.00	1613
130615	11/09/21	G0066	GRAINGER INC	1,934.69	1613
130616	11/09/21	G0098	JCP&L	3,335.27	1613
130617	11/09/21	G0267	GARDEN STATE VINYL DESIGNS	1,875.00	1613
130618	11/09/21	G0333	BEDMINSTER CAR WASH	161.90	1613
130619	11/09/21	G0408	GRAY, JACK	90.00	1613
130620	11/09/21	G0631	GEBBIA, JANINE	140.00	1613
130621	11/09/21	G0680	GALLAGHER, REGINA	430.00	1613
130622	11/09/21	H0246	HOME DEPOT CREDIT SERVICES	767.74	1613
130623	11/09/21	H0297	DIRECT ENERGY BUSINESS	202.34	1613
130624	11/09/21	K0024	KEYSTONE PLASTICS, INC.	1,091.53	1613
130625	11/09/21	K0039	KOBESKY, GREGG S.	149.50	1613
130626	11/09/21	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1613
130627	11/09/21	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1613
130628	11/09/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1613
130629	11/09/21	L0038	LIN-GATE EQUIPMENT SALES & SVC	48.00	1613
130630	11/09/21	L0181	LAND'S END, INC.	104.75	1613
130631	11/09/21	M0015	MCKESSON MEDICAL SURGICAL	287.40	1613
130632	11/09/21	M0518	KONICA MINOLTA BUSINESS SOL.	37.39	1613
130633	11/09/21	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1613
130634	11/09/21	M0518	KONICA MINOLTA BUSINESS SOL.	119.78	1613
130635	11/09/21	M0996	MCGREAL, GERARD	600.00	1613
130636	11/09/21	M1006	MONTAG, NESLIHAN	40.00	1613
130637	11/09/21	N0035	NEW JERSEY PLANNING OFFICIALS	370.00	1613
130638	11/09/21	N0415	NATIONAL FUEL OIL INC	11,722.05	1613
130639	11/09/21	N0419	NIXON, PAMELA	350.00	1613
130640	11/09/21	N0440	NORRIS, DR. MICHAEL	175.00	1613
130641	11/09/21	O0135	OUTHOUSE LLC	80.00	1613
130642	11/09/21	O0159	OPERATION & MAINTENANCE SOL.	1,116.00	1613
130643	11/09/21	P0014	PUBLIC SERVICE ELEC. & GAS CO	417.34	1613
130644	11/09/21	P0046	RESERVE ACCOUNT	1,172.70	1613
130645	11/09/21	P0602	LINDE GAS & EQUIPMENT INC	37.68	1613
130646	11/09/21	Q0002	CINTAS CORP. - #062	353.24	1613
130647	11/09/21	R0005	RECORDER PUBLISHING CO., INC	41.31	1613
130648	11/09/21	R0036	RUTGERS YOUTH SPORTS RESEARCH	355.00	1613
130649	11/09/21	R0043	REGISTRARS' ASSOCIATION OF NJ	115.00	1613
130650	11/09/21	R0050	ROTO-ROOTER	395.00	1613
130651	11/09/21	R0308	ROUTE 23 AUTO MALL	3,936.30	1613
130652	11/09/21	S0062	STAR LEDGER	843.47	1613
130653	11/09/21	S0067	SOMERSET COUNTY TREASURER	5,564,005.46	1613
130654	11/09/21	S0068	SOMERSET COUNTY TREASURER	526,329.47	1613
130655	11/09/21	S0227	SHEARON ENVIRONMENTAL DESIGN	24,755.56	1613
130656	11/09/21	S0327	ADT COMMERCIAL LLC	1,505.00	1613
130657	11/09/21	S0378	STAVOLA ASPHALT	1,161.10	1613
130658	11/09/21	S0628	STATE OF NEW JERSEY-HB	193,727.84	1613
130659	11/09/21	S0681	SEALMASTER	15,402.17	1613
130660	11/09/21	S0691	SUPERIOR DISTRIBUTORS	2,025.00	1613
130661	11/09/21	S0764	STERICYCLE	77.95	1613
130662	11/09/21	S0789	STAN & SON CONSTRUCTION LLC	14,040.00	1613
130663	11/09/21	S0822	SIGNS AND SAFETY DEVICES, LLC	5,685.00	1613
130664	11/09/21	S0977	STAVOLA CONSTRUCTION MATERIALS	701.95	1613
130665	11/09/21	T0196	TANNER NORTH JERSEY FURN., LLC	1,312.05	1613
130666	11/09/21	T0372	TLO, LLC	365.60	1613
130667	11/09/21	T0456	JUMPIN' JAMIE ENTERTAINMNT LLC	225.00	1613
130668	11/09/21	T0502	TRIPLE THREAT ELITE SPORTS LLC	1,100.00	1613
130669	11/09/21	V0037	VILLAGE SUPERMARKET, INC.	15.74	1613
130670	11/09/21	V0056	VERIZON WIRELESS	216.61	1613
130671	11/09/21	V0056	VERIZON WIRELESS	684.54	1613
130672	11/09/21	V0058	VERIZON	169.92	1613
130673	11/09/21	V0058	VERIZON	80.68	1613
130674	11/09/21	V0058	VERIZON	2,450.49	1613
130675	11/09/21	V0058	VERIZON	83.48	1613
130676	11/09/21	V0058	VERIZON	36.15	1613
130677	11/09/21	V0058	VERIZON	42.09	1613
130678	11/09/21	V0073	VAIL INDUSTRIAL SUPPLIES	441.94	1613
130679	11/09/21	V0084	VERIZON	156.99	1613
130680	11/09/21	V0084	VERIZON	79.99	1613
130681	11/09/21	V0124	VERIZON BUSINESS FIOS	364.99	1613
130682	11/09/21	V0177	VERIZON	585.27	1613
130683	11/09/21	W0016	WARRENVILLE TRUE VALUE	136.21	1613
130684	11/09/21	W0259	VENTURA, MIESOWITZ, KEOUGH &	8,149.25	1613
130685	11/09/21	W0275	WINNING TEAMS BY NISSEL LLC	251.73	1613
130686	11/09/21	W0287	WOYCE, KEVIN	100.00	1613
130687	11/09/21	W0325	WERNER, ALBERT	622.80	1613
130688	11/09/21	X0003	XEROX CORPORATION	238.56	1613
130689	11/09/21	X0005	XTEL COMMUNICATION	448.68	1613
130690	11/09/21	X0005	XTEL COMMUNICATION	1,544.07	1613

-----				
---				
Report Totals	Paid	Void	Amount Paid	Amount Void
	----	----	-----	-----
Checks:	127	0	7,048,547.56	0.00
Direct Deposit:	35	0	67,733.87	0.00
	=====	=====	=====	=====
Total:	162	0	7,116,281.43	0.00

-----					
---					
Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
-----					
---					
CURRENT FUND	0-01	10,438.68	0.00	0.00	10,438.68
CURRENT FUND	1-01	6,973,208.85	0.00	0.00	6,973,208.85
DOG FUND	1-12	222.97	0.00	0.00	222.97
GOLF COURSE UTILITY	1-26	29,386.55	0.00	0.00	29,386.55
-----					
Year Total:		7,002,818.37	0.00	0.00	7,002,818.37

CAPITAL FUND	C-04	45,611.45	0.00	0.00	45,611.45
PUBLIC GRANTS	G-02	7,238.69	0.00	0.00	7,238.69
TRUST FUNDS	T-13	39,733.18	0.00	0.00	39,733.18
PROJECT		10,441.06	0.00	0.00	10,441.06
Total Of All Funds:		7,116,281.43	0.00	0.00	7,116,281.43

**Resolution #2021-0371 - Award of Purchase Orders for Identified Vendors – Pravco, Inc., Nu-Tek Roof Systems Inc.**

**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
Pravco, Inc.	\$ 44,000.00
Nu-Tek Roof Systems Inc	\$ 44,000.00

**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 #2021-0372 -Award of Bid for 2021-2024 Supplemental Snow Plowing Removal and Equipment Rental to Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921**

**WHEREAS**, The Township received bids on Tuesday, October 19, 2021 at 10:30 A.M. for Snow Plowing Removal and Equipment Rental. The bid summary is as follows:

Central Jersey Construction Inc.		
Equipment	Snow Base Hourly Rate	No. of Vehicles
Class A – 45,000 pounds or over (Tandem Axle) with 11’ plow or larger	\$195.00	3
Class B – 20,000-44,999 pounds (Single Axle, approx 5 cubic yards) w/10’ plow or larger	\$175.00	4
Class C – Under 20,000 pounds (2-3 cubic yds) w/ 8.5’ plow or larger	\$135.00	3
Class D – 4wd Pickup (full size) w/ 8’ plow	\$105.00	3
Class E – Front end loader	\$0	0
Class G – Backhoe loader	\$135.00	3
Standby – Plows (Straight/Premium Time)	\$60.00/\$75.00	0
Standby – Equipment (Straight/Premium Time)	\$50.00/\$65.00	0
Superintendent -- (Straight/Premium Time)	\$60.00/\$75.00	0

**WHEREAS**, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award a contract to Central Jersey Construction Inc., P.O. Box 391, Bedminster, NJ 07921; and

**WHEREAS**, hourly rates for each subsequent year (second and third year of the contract), provided the Township exercises its option to renew the contract, will be adjusted based on the index rate published on the Department of

Community Affairs, Division of Local Services website. The index rate used will be the most recently completed quarterly calculation available on the date for renewal (October 1<sup>st</sup>); and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriations to be charged are Current Fund, Snow Removal Other Expenses, account #1-01-26-291-204/2-01-26-291-204/3-01-26-291-204/4-01-26-291-204 (pending Township Committee budget approval), and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR; and

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

**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 Central Jersey Construction, ("Contractor") shall contain:

1. The total bid amount consists of Snow Plowing, Removal and Equipment Rental.
2. 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.
3. 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.
4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
5. 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. 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: Central Jersey Construction Inc., 1225 Route 206 South, P.O. Box 391, Bedminster, NJ 07921.

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.

\_\_\_\_\_  
Peter Gianetti, 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 Snow Plowing Removal and Equipment Rental. Monies are available in: Current Fund, Snow Removal Other Expenses, account #1-01-26-291-204/2-01-26-291-204/3-01-26-291-204/4-01-26-291-204 (pending Township Committee budget approval) and Trust Fund, Reserve for Snow Removal, account# T-13-56-050-SNR.



Sean McCarthy  
Chief Financial Officer

Date: 10/27/2021

**Resolution #2021-0373** - Award of Change Order # 1 for Professional Services Contract for 2021, Special Counsel Tax Appeals Awarded to Martin Allen, Esq., of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., in an additional amount of \$15,000.00 in the Revised Not to Exceed Amount of \$51,000.00

**WHEREAS**, the Township of Bernards requires services for Special Counsel Tax Appeals; and

**WHEREAS**, the Bernards Township Committee on January 5, 2021, passed resolution #2021-0056 to hire Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis &



Lehrer, P.C., to provide legal services as Special Counsel Tax Appeals to represent Bernards Township in the not to exceed amount of \$36,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds will be made available in the 2021 Budget in Legal Other Expenses line account # 1-01-20-155-20C.

**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 change order to; Martin Allen, Esq., Special Counsel Tax Appeals of the firm, DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., a change order in the amount of \$15,000.00 for a new not to exceed amount of \$51,000.00.

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

\_\_\_\_\_  
Martin Allen, Esq.

**CHIEF FINANCIAL OFFICER CERTIFICATION**

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced change order in the amount of \$15,000 and the new not to exceed amount of \$51,000.00. Monies are available in the 2021 Budget in: Legal Other Expenses #1-01-20-155-20C.

Date: 10/29/2021



Sean McCarthy  
Chief Financial Officer

**[Resolution #2021-0375](#) - Personnel Appointment Andrew Bercari – Roads Working Foreman - Department of Public Works**

**WHEREAS**, the full-time position of Roads Working Foreman became available due to a promotion within the Public Works Grounds Department; and,

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

**WHEREAS**, Andrew Bercari has applied for and is qualified to fill said position; and

**WHEREAS**, the Director of Public Works, Township Administrator, and Human Resources Manager recommend appointment of Andrew Bercari to full time Buildings Working Foreman; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that Andrew Bercari be appointed full time Roads Working Foreman effective November 10, 2021, at an hourly rate of \$34.30 for a 40-hour workweek.

**[Resolution #2021-0377](#) - Personnel Appointment Lisa Fortunato – Administrative Associate – Tax Collector**  
**WHEREAS**, an Administrative Associate position became available due to a vacancy; and

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

**WHEREAS**, Lisa Fortunato 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 Lisa Fortunato to Administrative Associate.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards that Lisa Fortunato be appointed Administrative Associate effective Monday, November 22, 2021, at an hourly rate of \$18.00 for a 40-hour work week.

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



*Approval of Minutes:*

*10/26/2021 Open Session Minutes*

Motion by Baldassare, second by Bannan, and unanimously agreed that the 10/26/2021 Open Session minutes be approved for content and release.

**PUBLIC COMMENT**

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. commented on the Utility Task Force, and township flooding / resources.

Jane Conklin, 110 Spencer Rd. commented on communication.

The mayor closed public comment.

**EXECUTIVE SESSION (if required)**

None.

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 9:22 PM.

---

Rhonda Pisano,  
Municipal Clerk

---

Janice M. Fields,  
Mayor

Approved:11/23/2021