

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
May 24, 2022 - 8:00 PM Public Open Session

The Municipal Building, 1 Collyer Lane, Basking Ridge, is open and is following the CDC's current guidelines. The meeting will be live streamed and can be found by clicking on the "Watch a Meeting Live" icon on the home page, www.bernards.org and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated
Times

A G E N D A

- | | | |
|---------|--|-------|
| 8:00 PM | 1. CALL TO ORDER | Video |
| | 2. FLAG SALUTE | |
| | 3. MAYOR'S OPENING MEETING STATEMENT | |
| | 4. ROLL CALL | |
| | 5. EXECUTIVE SESSION | |
| | 6. PUBLIC WORK SESSION (if required) | |
| | 7. REPORTS | |
| | 8. PRESENTATION | |
| 8:05 PM | A. Resolution #2022-0238 - In Recognition and Appreciation of Service to Bernards Township Marc Friedman - Liberty Corner Fire Company | |
| | 9. CORRESPONDENCE | |
| 8:15 PM | 10. PUBLIC COMMENT | |
| | 11. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS | |
| | 12. FIRE & RESCUE APPOINTMENT | |
| 8:25 PM | 13. UNFINISHED BUSINESS | |
| | A. Ordinance #2499 - An Ordinance of the Township of Bernards Appropriating \$5,166,485.81 for Various Capital Improvements – Public Hearing | |
| | 14. NEW BUSINESS | |
| | A. Consent Agenda
<i>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.</i> | |
| | 1) Resolution #2022-0235 - Approval of the Bill List Dated 05/24/2022 | |
| | 2) Resolution #2022-0237 - Personnel Appointment Russell Surace – Recreation Programs Manager – Parks & Recreation Department | |
| | 3) Resolution #2022-0239 - Memorializing Submission of a Grant Application to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for a Grant Entitled "DMHAS Youth Leadership Grant" for the Purpose of Providing Additional Funding for the Bernards Township Municipal Alliance | |
| | 4) Resolution #2022-0245 - Unused Vacation Accrual Due Geralyn Begraft, Bernards Township Library | |



Please call 24 hours in advance (908) 204-3001
if accommodations are required, including assistive listening devices (ALD).

- 5) [Resolution #2022-0246](#) - Approval of Block Party Permit for Lafayette Lane, 06/12/2022
- 6) [Resolution #2022-0247](#) - Approval of Block Party Permit for Harrison Brook Road, 06/12/2022
(Rain date 06/17/2022)
- 7) [Resolution #2022-0248](#) - Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service – 05/30/2022

- B. [Resolution #2022-0236](#) - Commendation on the Occasion of Your Retirement Sergeant John Neiman – Police Department
- C. [Resolution #2022-0240](#) - Personnel Appointment Steven Matthews – Sergeant – Police Department
- D. [Resolution #2022-0241](#) - Personnel Appointment Brian Fallon – Sergeant – Police Department
- E. [Resolution #2022-0242](#) - Personnel Appointment Christopher Baxter – Sergeant – Police Department
- F. [Resolution #2022-0243](#) - Unused Accrued Time Payment Due Sergeant John Neiman Police Department
- G. [Resolution #2022-0244](#) - Unused Accrued Time Payment Due Captain Scott Ward Police Department
- H. Approval of Minutes:
05/10/2022 Open Session Minutes

15. EXECUTIVE SESSION (if required)

8:40 PM

16. ADJOURNMENT

Rhonda Pisano, Municipal Clerk

(Note: Copies of Resolutions and other supporting documents listed on this agenda can be found on the pages below)



Please call 24 hours in advance (908) 204-3001
if accommodations are required, including assistive listening devices (ALD).



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0238

In Recognition and Appreciation of Service to Bernards Township
Marc Friedman - Liberty Corner Fire Company

WHEREAS, Marc Friedman has served as a firefighter and valuable member of the Liberty Corner Fire Company since 1974; and

WHEREAS, Marc Friedman has risked his own personal safety to protect the residents of Bernards Township; and

WHEREAS, Marc Friedman has faithfully and unselfishly served the Liberty Corner Fire Company in many elective offices throughout his years of service including:

Chief 1981-1982 1996-1997 2006-2007 2012-2013	President 1983 1993 2016-2017
1st Assistant Chief 1979-1980 1994-1995 2004-2005 2010-2011	Vice President 2014-2015
2nd Assistant Chief 1977-1978 2003	Treasurer 2002-2003
Trustee 2018-2022	Secretary 1998-1990

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards hereby recognizes Marc Friedman for his 48 years of honorable service to the Bernards Township community; and

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this citation be inscribed in the minutes of this Township meeting, held on the 24th of May 2022, 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 Marc Friedman.

Agenda and Date Voted: 05/24/2022

James Baldassare, Jr., Mayor

Jennifer L. Asay

Janice M. Fields

Kathleen M. Grochala

Attest: Rhonda Pisano, Municipal Clerk

Andrew J. McNally



Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

ORDINANCE #2499

An Ordinance of the Township of Bernards
Appropriating \$5,166,485.81 for Various Capital Improvements

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$5,166,485.81 is hereby appropriated from the Capital Improvement Fund, for the following purposes:

A	\$3,374,985.81	Engineering Improvement Projects including but not limited to Roadway Management and Reconstruction, Sidewalk and Drainage Improvements, Township Aerials, and Pedestrian Bridges & Paths.
B	\$415,000.00	Facility Improvements including but not limited to: Repairs and Improvements to the following structures: Engineering Services Building, Health Dept., Police HQ, Various Parks & Recreation Facilities, and Municipal Building.
C	\$440,000.00	DPW Projects and Equipment including but not limited to: Various Roadway Repairs, Bituminous Concrete Facility Repair; Guiderail Repair and Replacement; Repair and Retrofit Drainage; Small Equipment.
D	\$65,400.00	Various Systems Improvements including Hardware and Software Upgrades, and Police Mobile Data Terminals.
E	\$66,800.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge First Aid Squad.
F	\$231,800.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge Fire Company.
G	\$210,000.00	Purchase of Various Emergency Equipment and Radio and Breathing Apparatus for the Liberty Corner Fire Company.
H	\$57,500.00	Purchase of Various Grounds Maintenance Equipment, including but not limited to Tractors, and Small Equipment.
I	\$80,000.00	Parks and Recreation Facility Improvements including but not limited to Playgrounds, Tennis Courts, Parks, and Field infrastructure, equipment and lighting.
J	\$32,500.00	Purchase of Police Equipment including, but not limited to, Patrol Car Equipment; Radar Units and Body Worn Cameras.
K	\$135,000.00	Pleasant Valley Pool Facility Improvements including, but not limited to Painting, Replacement of Soft Surfacing, and Equipment.
L	\$57,500.00	Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Utility, Tandem, and Mason Body Trucks, and Passenger Vehicles.

Any grant moneys received for the purposes described above hereof shall be applied to direct payment of the cost of the improvements and shall reduce the amount authorized from the capital improvement fund to the extent that such funds are so used.

The period of usefulness is five years or more. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services is on file with the Township Clerk and are available for public inspection.

BE IT FURTHER ORDAINED, this ordinance shall take effect immediately upon final passage and publication in accordance with law.

EXPLANATORY STATEMENT

This ordinance appropriates funds for the balance of capital items included in the 2022 Capital Plan and contained in the adopted 2022 Capital Budget. The remaining balance is being offset by LFRF grant funds.

Sean McCarthy, CFO
Date: 05/04/2022

**TOWNSHIP OF BERNARDS
PUBLIC NOTICE**

Ordinance #2499 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 05/10/2022 and then ordered to be published according to law. It will be further considered for final passage and adoption at a public hearing held at a meeting of the Township Committee at the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in said township on 05/24/2022, at 8 P.M., when and where, or at such time and place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance. A complete text of this ordinance is available in the Office of the Municipal Clerk, 1 Collyer Lane, Basking Ridge, NJ, from 8:30 A.M. to 4:30 P.M., Monday through Friday. Copies are also available via e-mail from rpisano@bernards.org.

By Order of the Township Committee
Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

Resolution #2022-0235

Approval of the Bill List Dated 05/24/2022

BE IT RESOLVED, that the bill list dated 05/24/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
132459	05/24/22	90220 BETTLER, DENNIS	242.00	1643 Direct Deposit
132460	05/24/22	90279 NEIL, DAWN	282.42	1643 Direct Deposit
132461	05/24/22	90327 MCKNIGHT, ALEX	2,020.00	1643 Direct Deposit
132462	05/24/22	90370 MATTHEWS, STEVEN	125.00	1643 Direct Deposit
132463	05/24/22	90395 NERI, MARK	287.62	1643 Direct Deposit
132464	05/24/22	90563 CARTOCCIO, KAITLIN	539.89	1643 Direct Deposit
132465	05/24/22	90653 SANT'ANGELO, KEVIN B	158.13	1643 Direct Deposit
132466	05/24/22	A0168 ALLIED OIL COMPANY, LLC	20,964.37	1643 Direct Deposit
132467	05/24/22	A0398 STERLING TALENT SOLUTIONS	112.20	1643 Direct Deposit
132468	05/24/22	A0453 AMAZON.COM	1,155.47	1643 Direct Deposit
132469	05/24/22	A0716 ACB SERVICES INC	2,660.00	1643 Direct Deposit
132470	05/24/22	C0083 CDW GOVERNMENT, INC.	2,499.48	1643 Direct Deposit
132471	05/24/22	D0020 DELTA DENTAL OF NJ	12,737.59	1643 Direct Deposit
132472	05/24/22	D0339 DEER CARCASS REMOVAL SVC, LLC	2,080.26	1643 Direct Deposit
132473	05/24/22	D0380 DRIVERS TIRE & SERVICE CENTER	1,388.76	1643 Direct Deposit
132474	05/24/22	D0692 DRILLS, SKILLS & THRILLS	6,460.00	1643 Direct Deposit
132475	05/24/22	D0754 DC EXPRESS	807.32	1643 Direct Deposit
132476	05/24/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1643 Direct Deposit
132477	05/24/22	G0133 GARDEN STATE LABORATORIES, INC	160.00	1643 Direct Deposit
132478	05/24/22	M0142 MORRIS COUNTY SUM. SWIM LEAGUE	550.00	1643 Direct Deposit
132479	05/24/22	O0021 OFFICE DEPOT	663.51	1643 Direct Deposit
132480	05/24/22	R0425 ROBINSON AERIAL SURVEYS, INC	41,777.00	1643 Direct Deposit
132481	05/24/22	R0824 REPUBLIC SERVICES OF NJ LLC	1,250.00	1643 Direct Deposit
132482	05/24/22	S0016 STORR TRACTOR COMPANY	6,127.59	1643 Direct Deposit
132483	05/24/22	S1176 STONEFIELD ENG. & DESIGNS LLC	195.00	1643 Direct Deposit
132484	05/24/22	T0066 CENGAGE LEARNING CREDIT SVCS	23.25	1643 Direct Deposit
132485	05/24/22	T0192 TURN OUT UNIFORMS INC	869.90	1643 Direct Deposit
132486	05/24/22	T0378 THE GUARDIAN LIFE INS CO OF AM	93.61	1643 Direct Deposit
132487	05/24/22	T0497 THE W-T GROUP, LLC	3,153.50	1643 Direct Deposit
132488	05/24/22	U0001 UNITEMP INC.	7,190.03	1643 Direct Deposit
132489	05/24/22	W0241 W.B. MASON CO INC.	395.00	1643 Direct Deposit
132490	05/24/22	W0339 W.B. MASON	95.61	1643 Direct Deposit
132491	05/24/22	A0041 STEWART & STEVENSON POWER/ADDA	1,504.82	1644
132492	05/24/22	A0126 AFLAC NEW YORK	137.94	1644
132493	05/24/22	A0194 AARDVARK ENTERTAINMENT INC	2,000.00	1644
132494	05/24/22	A0250 AMBASSADOR MEDICAL SERVICES	60.00	1644
132495	05/24/22	A0338 AFLAC	694.71	1644
132496	05/24/22	A0363 AIG VALIC	96,802.00	1644
132497	05/24/22	A0381 BLACK LAGOON	982.11	1644
132498	05/24/22	A0637 ABLE CONSULTING & TRAINING LLC	800.00	1644
132499	05/24/22	A0732 AMERICAN TIRE & AUTO CARE OF	125.00	1644
132500	05/24/22	A0733 ASSEGID, EDM	880.00	1644
132501	05/24/22	B0001 BAKER & TAYLOR, INC.	2,167.36	1644
132502	05/24/22	B0017 BRIDGEWATER RESOURCES, INC.	1,243.21	1644
132503	05/24/22	B0026 BERNARDS TOWNSHIP CURRENT	77,882.89	1644
132504	05/24/22	B0029 BERNARDS TWP BD OF EDUCATION	7,980,084.00	1644
132505	05/24/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	535,747.96	1644
132506	05/24/22	B0076 BERNARDS TOWNSHIP TRUST FUND	14,473.51	1644
132507	05/24/22	B0098 BERNARDS TOWNSHIP (RECREATION)	8,104.71	1644
132508	05/24/22	B0518 BERNARDSVILLE HARDWARE	13.50	1644
132509	05/24/22	B0646 BROADCAST MUSIC, INC	391.00	1644
132510	05/24/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	118.56	1644
132511	05/24/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	26.52	1644
132512	05/24/22	C0482 OPTIMUM	44.95	1644
132513	05/24/22	C0522 CHATHAM LAWMOWER SALES & SVC	823.07	1644
132514	05/24/22	C0545 AHS HOSPITAL CORP	745.20	1644
132515	05/24/22	C0697 BB&T/CPS	38.28	1644
132516	05/24/22	C0812 CLUCAS FARMS, LLC	127.50	1644
132517	05/24/22	C0939 CONCORD THEATRICALS CORP.	2,184.10	1644
132518	05/24/22	C0941 CHEN, TING	440.00	1644
132519	05/24/22	C0942 CLARK, JAMES	125.00	1644
132520	05/24/22	D0309 DAILY RECORD - SUBSCRIPTIONS	604.44	1644
132521	05/24/22	D0390 DEACON EQUIPMENT COMPANY, INC.	2,774.00	1644
132522	05/24/22	D0740 DOVER BRAKE & CLUTCH	1,436.95	1644
132523	05/24/22	D0783 DFFLM, LLC	85.81	1644
132524	05/24/22	D0800 DAN, MARINA	880.00	1644
132525	05/24/22	E0231 EKA ASSOCIATES, P.A.	1,120.00	1644
132526	05/24/22	E0295 ELECTRO BATTERY SYSTEMS INC	246.75	1644
132527	05/24/22	E0330 368 EVENT MANAGEMENT LLC	3,150.00	1644
132528	05/24/22	E0331 EMERALD VALLEY HOA INC	306.56	1644
132529	05/24/22	F0158 FLEMINGTON DEPARTMENT STORE	87.25	1644
132530	05/24/22	F0179 FASTSIGNS	950.00	1644
132531	05/24/22	F0273 FLOWERS ON THE RIDGE	480.00	1644
132532	05/24/22	F0289 FIREFIGHTER ONE	6,281.84	1644
132533	05/24/22	F0326 FX AUTOMOTIVE LLC	168.60	1644
132534	05/24/22	F0430 FEINGOLD, RICK	200.00	1644
132535	05/24/22	F0432 FERRARO, NICHOLAS	480.00	1644
132536	05/24/22	G0033 GREAT SWAMP GREENHOUSES	800.00	1644
132537	05/24/22	G0066 GRAINGER INC	314.54	1644
132538	05/24/22	G0098 JCP&L	35,266.73	1644
132539	05/24/22	G0509 GREEN ROCK RECYCLING	300.00	1644
132540	05/24/22	G0595 GOEL, ANIRUDH OR SHRUTI	400.00	1644
132541	05/24/22	H0246 HOME DEPOT CREDIT SERVICES	1,786.17	1644

132542	05/24/22	H0423	HUNTERDON HARMONIZERS	400.00	1644
132543	05/24/22	H0450	HACKETT, TAYLOR	675.00	1644
132544	05/24/22	I0178	IPVIDEO CORPORATION	807.30	1644
132545	05/24/22	J0257	JAIN, SAURABH	440.00	1644
132546	05/24/22	K0026	KEN RENT	3,075.44	1644
132547	05/24/22	K0039	KOBESKY, GREGG S.	68.75	1644
132548	05/24/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1644
132549	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1644
132550	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	82.60	1644
132551	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	148.97	1644
132552	05/24/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1644
132553	05/24/22	K0406	KUNDU, AMAR	135.00	1644
132554	05/24/22	L0369	LARNER,ALISA OR KEVIN	440.00	1644
132555	05/24/22	M0015	MCKESSON MEDICAL SURGICAL	155.07	1644
132556	05/24/22	M0178	MARK'S AUTO SERVICE	37.50	1644
132557	05/24/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1644
132558	05/24/22	M0627	MODERN HANDLING EQUIPMENT CO	5,347.92	1644
132559	05/24/22	M0665	MALAY, JOHN	500.00	1644
132560	05/24/22	M0875	MONTGOMERY, CORINNE	90.00	1644
132561	05/24/22	M0996	MCGREAL, GERARD	600.00	1644
132562	05/24/22	M1009	MORTILLARO, MALLORY	200.00	1644
132563	05/24/22	N0006	NEW JERSEY AMERICAN WATER CO.	47,177.41	1644
132564	05/24/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1644
132565	05/24/22	N0030	NJ STATE ASSN.-CHIEFS/POLICE	1,927.00	1644
132566	05/24/22	N0064	NEW JERSEY LIBRARY ASSOCIATION	340.00	1644
132567	05/24/22	N0419	NIXON, PAMELA	175.00	1644
132568	05/24/22	N0451	NJ ADVANCE MEDIA	660.00	1644
132569	05/24/22	N0512	NAT'L ASSOC OF FIELD TRNG OFC	1,950.00	1644
132570	05/24/22	N0517	NUTULAPATHI, SRINIVAS	330.00	1644
132571	05/24/22	O0100	OVERDRIVE, INC.	3,083.24	1644
132572	05/24/22	O0135	OUTHOUSE LLC	2,130.00	1644
132573	05/24/22	O0161	O'REILLY, KEVIN OR SUSAN	440.00	1644
132574	05/24/22	P0525	POWER PLACE, INC.	614.50	1644
132575	05/24/22	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	47.77	1644
132576	05/24/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1644
132577	05/24/22	P0589	PETTET, ASHLEY	250.00	1644
132578	05/24/22	P0599	PAUL, JORDAN	75.00	1644
132579	05/24/22	P0601	PALFLEET TRUCK EQUIPMENT CO	800.22	1644
132580	05/24/22	Q0002	CINTAS CORP. - #062	83.58	1644
132581	05/24/22	R0005	RECORDER PUBLISHING CO., INC	130.00	1644
132582	05/24/22	R0010	REIDER ASSOCIATES, INC.	425.00	1644
132583	05/24/22	R0050	ROTO-ROOTER	435.00	1644
132584	05/24/22	R0308	ROUTE 23 AUTO MALL	40.14	1644
132585	05/24/22	R0801	ROSSI, PATRICK	880.00	1644
132586	05/24/22	S0081	SOCIETY FOR PUBLIC HEALTH ED	390.00	1644
132587	05/24/22	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	555.75	1644
132588	05/24/22	S0191	SOMERSET COUNTY RECYCLING PROG	71,969.85	1644
132589	05/24/22	S0378	STAVOLA ASPHALT	309.06	1644
132590	05/24/22	S0526	SPATIAL DATA LOGIC	1,500.00	1644
132591	05/24/22	S0681	SEALMASTER	15,900.00	1644
132592	05/24/22	S0691	SUPERIOR DISTRIBUTORS	742.16	1644
132593	05/24/22	S0764	STERICYCLE	34.00	1644
132594	05/24/22	S0847	SHI INTERNATIONAL	4,375.00	1644
132595	05/24/22	S0875	SUNLIGHT GENERAL CAPITAL	287.49	1644
132596	05/24/22	S1057	SOMERSET VALLEY URGENT CARE	390.00	1644
132597	05/24/22	S1186	SAURO, RON OR MICHELLE	90.00	1644
132598	05/24/22	T0109	TREASURER, STATE OF NEW JERSEY	182.00	1644
132599	05/24/22	T0109	TREASURER, STATE OF NEW JERSEY	258.00	1644
132600	05/24/22	T0142	TODD HARRIS CO., INC.	7,400.00	1644
132601	05/24/22	T0227	T.R.M. TRANSMISSIONS INC.	1,025.80	1644
132602	05/24/22	T0419	TIMESBOOK INC	361.73	1644
132603	05/24/22	T0471	THE OFFICIAL FUN GUYS	295.00	1644
132604	05/24/22	T0482	TRIPATHI, SURYAPRAKASH	440.00	1644
132605	05/24/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	2,011.96	1644
132606	05/24/22	V0037	VILLAGE SUPERMARKET, INC.	345.17	1644
132607	05/24/22	V0052	VERMONT SYSTEMS, INC.	20,745.90	1644
132608	05/24/22	V0056	VERIZON WIRELESS	5,455.20	1644
132609	05/24/22	V0058	VERIZON	195.13	1644
132610	05/24/22	V0084	VERIZON	895.95	1644
132611	05/24/22	V0124	VERIZON BUSINESS FIOS	370.55	1644
132612	05/24/22	V0124	VERIZON BUSINESS FIOS	204.99	1644
132613	05/24/22	V0186	FISHER AND SON COMPANY, INC	607.60	1644
132614	05/24/22	W0016	WARRENVILLE TRUE VALUE	411.03	1644
132615	05/24/22	W0056	WELDON CONCRETE CO.	673.98	1644
132616	05/24/22	W0074	WELSH'S MOTOR SALES, INC.	61.20	1644
132617	05/24/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	9,535.50	1644
132618	05/24/22	W0354	WEGELER, PATRICK OR ALLYSON	440.00	1644
132619	05/24/22	W0405	WASTIE, MEG	100.00	1644
132620	05/24/22	W0413	WHITE, COLLEEN	90.00	1644
132621	05/24/22	X0003	XEROX CORPORATION	230.87	1644
132622	05/24/22	B0026	BERNARDS TOWNSHIP CURRENT	100.00	1645

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	132	0	9,011,634.56	0.00
Direct Deposit:	32	0	119,809.51	0.00
Total:	164	0	9,131,444.07	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	99,955.50	0.00	0.00	99,955.50
CURRENT FUND	2-01	8,833,095.77	0.00	0.00	8,833,095.77
DOG FUND	2-12	239.00	0.00	0.00	239.00
GOLF COURSE UTILITY	2-26	11,251.46	0.00	0.00	11,251.46
Year Total:		8,844,586.23	0.00	0.00	8,844,586.23
CAPITAL FUND	C-04	57,681.25	0.00	0.00	57,681.25
PUBLIC GRANTS	G-02	18,140.29	0.00	0.00	18,140.29
TRUST FUNDS	T-13	99,790.49	0.00	0.00	99,790.49
PROJECT		11,290.31	0.00	0.00	11,290.31
Total Of All Funds:		9,131,444.07	0.00	0.00	9,131,444.07

Agenda and Date Voted: 05/24/2022

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510 www.bernards.org

Resolution #2022-0237

Personnel Appointment

Russell Surace – Recreation Programs Manager – Parks & Recreation Department

WHEREAS, the full-time position of Recreation Programs Manager became vacant due to a resignation; and

WHEREAS, the Director of Parks & Recreation, Township Administrator, Chief Financial Officer and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Russell Surace has applied for and is qualified to fill said position; and

WHEREAS, the Director of Parks & Recreation, Township Administrator, Chief Financial Officer and Human Resources Officer recommend appointment of Russell Surace to full-time Recreation Programs Manager.

NOW, THEREOFRE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Russell Surace be appointed to full-time Recreation Programs Manager with a hire date of Tuesday, May 31, 2022 at an annual salary of \$55,000.00 for a 40-hour work week.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The full-time Recreation Programs Manager position became available due to a resignation. The position was posted and advertised according to township policy. Russell Surace applied for the position and is qualified to fill said position. Mr. Surace comes to Bernards Township with a Bachelor's Degree in Sports Management and 3 years of experience with the Parks & Recreation Department of Hillsborough Township.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0239

Memorializing Submission of a Grant Application to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for a Grant Entitled "DMHAS Youth Leadership Grant" for the Purpose of Providing Additional Funding for the Bernards Township Municipal Alliance

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and

WHEREAS, the Municipal Alliance Coordinator recommends the Township Committee approve a grant application to GCADA and DHMAS for a grant entitled "DMHAS Youth Leadership Grant", which would provide \$3,702.50 for the purpose of providing additional funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby memorialize the submission of a grant application on 05/09/2022 to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for a Grant Entitled "DMHAS Youth Leadership Grant" for the purpose of funding the township program, project, or facility known as the Bernards Township Municipal Alliance Against Substance Abuse; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Kaitlin Cartoccio of the Bernards Township Health Department will serve as the project manager for this grant application; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor, Project Manager, and Clerk are hereby authorized to sign the grant on behalf of the township.

Agenda and Date Voted: May 24, 2022

EXPLANATORY STATEMENT

This resolution authorizes a contract between Bernards Township, the Governor's Council on Alcoholism and Drug Abuse, and the New Jersey Department of Human Services/Division on Mental Health and Addiction Services for funding of personnel and supplies for the activities of the Bernards Township Municipal Alliance Against Substance Abuse.

Date: 05/05/22

Kaitlin Cartoccio
Health Educator /Municipal Alliance Coordinator

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0245

Unused Vacation Accrual Due

Geralyn Begraft

Bernards Township Library

WHEREAS, the Township Committee adopted Resolution No. 2022-0066 at their regularly scheduled meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township's payroll; and

WHEREAS, Geralyn Begraft's full-time employment will be terminated on June 2, 2022; and

WHEREAS, per the requirements of the Township's Personnel Policy, Geralyn Begraft is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$51.25.

	Total Hours Available	Amount Due
Vacation Accrual	156.5	\$8,020.63

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

Agenda and Date Voted: 05/24/2022

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Library S&W Line, Account #2-01-29-390-101 for an amount not to exceed \$8,020.63.

Sean McCarthy, CFO

Date: May 13, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0246
Approval of Block Party Permit for
Lafayette Lane, 06/12/2022

WHEREAS, Tyler Seville, 45 Lafayette Lane, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Lafayette Lane, on 06/12/2022 (no rain date), from 10:00 AM to 2:00 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.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0247

Approval of Block Party Permit for
Harrison Brook Road, 06/12/2022
(Rain date 06/17/2022)

WHEREAS, Desiree Noland, 88 Harrison Brook Road, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close Harrison Brook Road, on 06/12/2022 (rain date 06/17/2022), from 3:00 PM to 10:00 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.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0248

Approval of Special Event Permit for
Bernards Township Memorial Day Parade and Memorial Service – 05/30/2022

WHEREAS, Brian Fullagar, of the Basking Ridge Fire Company #1, acting in the capacity of the Bernards Township Memorial Day Parade Coordinator has submitted a special event application for the Memorial Day Parade to be held on 05/30/2022 from 8:30 AM to 11:30 AM, with the parade beginning at 9:30 AM in downtown Basking Ridge; and

WHEREAS, the Municipal Clerk, Police Chief, Public Works Superintendent, and Recreation Director have reviewed the application and recommend approval; and

WHEREAS, Somerset County has authorized the temporary closure of Finley Avenue, (CR 613) from Collyer Lane to West Oak Street (CR 624).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the special event permit be issued.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 05/24/2022

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510 www.bernards.org

Resolution #2022-0236

Commendation on the Occasion of Your Retirement
Sergeant John Neiman – Police Department

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 21+ 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 21+ 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 24th Day of May, Two Thousand and Twenty-Two.

Agenda and Date Voted: 05/24/2022

James Baldassare, Jr., Mayor

Andrew McNally, Deputy Mayor

Jennifer Asay

Janice M. Fields

Kathleen M. Grochala

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0240

Personnel Appointment

Steven Matthews – Sergeant – Police Department

WHEREAS, the full time Sergeant position became available due to a retirement within the department, and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer have deemed it necessary to fill this position; and;

WHEREAS, Steven Matthews has applied for and is qualified to fill said position; and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Steven Matthews to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Steven Matthews be appointed full time Sergeant with a hire date of June 1, 2022 at an annual salary of \$134,009.14 for a 40 hour work week.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/22.

Rhonda Pisano, Municipal Clerk

Explanatory Statement

The sergeant position became available due to a retirement within the Department. The position was approved and advertised as per Township policy. Cpl. Steven Matthews applied for the position and is qualified to fill said position. Cpl. Matthews has worked in the Bernards Township Police Department for 19 years. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeier, HR Officer



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0241

Personnel Appointment

Brian Fallon – Sergeant – Police Department

WHEREAS, the full time Sergeant position became available due to a retirement within the department, and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer have deemed it necessary to fill this position; and;

WHEREAS, Brian Fallon has applied for and is qualified to fill said position; and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Brian Fallon to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Brian Fallon be appointed full time Sergeant with a hire date of June 1, 2022 at an annual salary of \$134,009.14 for a 40 hour work week.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/22.

Rhonda Pisano, Municipal Clerk

Explanatory Statement

The sergeant position became available due to a retirement within the Department. The position was approved and advertised as per Township policy. Det. Brian Fallon applied for the position and is qualified to fill said position. Det. Fallon has worked in the Bernards Township Police Department for 23 years. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeier, HR Officer



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; www.bernards.org

Resolution #2022-0242

Personnel Appointment

Christopher Baxter – Sergeant – Police Department

WHEREAS, the full time Sergeant position became available due to a retirement within the department, and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer have deemed it necessary to fill this position; and;

WHEREAS, Christopher Baxter has applied for and is qualified to fill said position; and;

WHEREAS, the Chief of Police, Township Administrator and Human Resources Officer recommend appointment of Christopher Baxter to the position of full time Sergeant.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Christopher Baxter be appointed full time Sergeant with a hire date of June 1, 2022 at an annual salary of \$134,009.14 for a 40 hour work week.

Agenda and Date Voted: 05/24/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/22.

Rhonda Pisano, Municipal Clerk

Explanatory Statement

The sergeant position became available due to a retirement within the Department. The position was approved and advertised as per Township policy. Cpl. Christopher Baxter applied for the position and is qualified to fill said position. Cpl. Baxter has worked in the Bernards Township Police Department for 13 years. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeier, HR Officer



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510 * www.bernards.org

Resolution #2022-0243

Unused Accrued Time Payment Due
Sergeant John Neiman
Police Department

WHEREAS, the Township Committee adopted Resolution No. 2022-0066 at their meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

WHEREAS, Sergeant John Neiman, will retire from the Bernards Township Police Department effective June 1, 2022 after 21 years of service; and

WHEREAS, per the requirements of the Township's Personnel Policy and the PBA contract, Sergeant John Neiman is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$66.09. The calculation shown below could be less but not more:

	Amount Due
Accrued Sick/Personal Payout	\$26,898.63
Vacation Time Payout	\$21,264.46

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Accrued Time payout at retirement be approved and distributed in the next available pay cycle.

Agenda and Date Voted: 05/24/2022

EXPLANATORY STATEMENT

Per the PBA collective bargaining agreement, payment may be made for unused sick and personal time per the calculation in the agreement. As of 12/31/2015, PBA members accrued time payouts were capped at their 12/31/2015 value or \$15,000. Sgt. Neiman's sick and vacation time has been calculated in accordance with Township Policy and the PBA collective bargaining agreement.

Emily Kesselmeyer, HR Officer

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Accumulated Absences Trust Fund, Account #T-13-56-050-ACS for an amount not to exceed \$26,898.63 and Police S&W 1-01-25-240-101 for an amount not to exceed \$16,192.05 and Police S&W 2-01-25-240-101 for an amount not to exceed of \$5,072.41

Date: May 13, 2022

Sean McCarthy, CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510 * www.bernards.org

Resolution #2022-0244
Unused Accrued Time Payment Due
Captain Scott Ward
Police Department

WHEREAS, the Township Committee adopted Resolution No. 2022-0066 at their meeting of January 4, 2022, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

WHEREAS, Captain Scott Ward, will retire from the Bernards Township Police Department effective June 1, 2022 after 25 years of service; and

WHEREAS, per the requirements of the Township's Personnel Policy and the PBA contract, Captain Scott Ward is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$81.11. The calculation shown below could be less but not more:

	Amount Due
Accrued Sick/Personal Payout	\$53,450.72
Vacation Time Payout	\$32,444.00

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Accrued Time payout at retirement be approved and distributed in the next available pay cycle.

Agenda and Date Voted: 05/24/2022

EXPLANATORY STATEMENT

Per the PBA collective bargaining agreement, payment may be made for unused sick and personal time per the calculation in the agreement. As of 12/31/2015, PBA members accrued time payouts were capped at their 12/31/2015 value or \$15,000. As of 05/31/2022 Captain Scott Ward is eligible for an accrued payment at his capped amount of: \$53,450.72 and must be paid out due to his retirement. Captain Ward's vacation time has been calculated in accordance with Township Policy and the PBA collective bargaining agreement.

Emily Kesselmeier, HR Officer

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Accumulated Absences Trust Fund, Account #T-13-56-050-ACS for an amount not to exceed \$53,450.72 and Police S&W 1-01-25-240-101 for an amount not to exceed \$25,671.32 and Police S&W 2-01-25-240-101 for an amount not to exceed \$6,772.68.

Date: May 12, 2022

Sean McCarthy, CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/24/2022.

Rhonda Pisano, Municipal Clerk