

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
August 23, 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 | <div>1. CALL TO ORDER Video</div> <div>2. FLAG SALUTE</div> <div>3. MAYOR'S OPENING MEETING STATEMENT</div> <div>4. ROLL CALL</div> <div>5. EXECUTIVE SESSION (if required)</div> <div>6. PUBLIC WORK SESSION (if required)</div> <div>7. REPORTS</div> <div>8. CORRESPONDENCE</div> <div>9. PUBLIC COMMENT</div> |
| 8:15 PM | <div>10. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS</div> <div>11. FIRE & RESCUE APPOINTMENT</div> <div>12. UNFINISHED BUSINESS</div> <div>13. NEW BUSINESS</div> |
| 8:20 PM | <div>A. <u>Resolution #2022-0352</u> - Authorization to Amend Atlantic Ambulance Corp. Agreement Providing EMS Services to Bernards Township</div> |
| 8:25 PM | <div>B. 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><div>1) <u>Resolution #2022-0342</u> - Approval of the Bill List Dated 08/23/2022</div><div>2) <u>Resolution #2022-0343</u> - Authorization for Tax Refund</div><div>3) <u>Resolution #2022-0345</u> - Approval of Block Party Permit for Culberson Road, 09/17/2022 (Rain date 09/18/2022)</div><div>4) <u>Resolution #2022-0346</u> - Approval of Block Party Permit for Decker Street, 09/10/2022</div><div>5) <u>Resolution #2022-0347</u> - 2023 Holiday Schedule</div></div> |



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

- 6) Resolution #2022-0348 - Authorizing Submission of a Grant Application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant: \$8,000 for the Department of Parks & Recreation
- 7) Resolution #2022-0349 - Approval of the 2022-2023 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a Final Report on Results of the 2021-2022 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife
- 8) Resolution #2022-0350 - Approving the Person-to-Person Transfer of Liquor License #1802-33-005-011, DH of Basking Ridge, LLC t/a Delicious Heights Outpost to HGC Basking Ridge, LLC t/a Basking Ridge Country Club
- 9) Resolution #2022-0353 - Personnel Appointment Kathryn Dicristina – Administrative Assistant – Parks & Recreation Department
- 10) Resolution #2022-0354 - Personnel Appointment Blythe Clinedinst – Administrative Associate – Tax Collector
- 11) Resolution #2022-0355 - Authorization for Tax Refund
- 12) Resolution #2022-0356 - Authorizing and Approving Purchase of One (1) Kohler 125 Kw Standby Generator from Sourcewell-Kohler Contract #120617-KOH to Cooper Power Systems, 42 Cindy Lane., Ocean, NJ 07712 In the Amount Not to Exceed \$55,729.00
- 13) Resolution #2022-0357 - Award of Change Order #1 for Department of Public Works Road Repairs (Alt #2) to Renda Roads Inc. Increase of \$ 45,817.37 (+ 9.16 %)
- 14) Resolution #2022-0358 - Authorization for Tax Refund Due to Veteran Exemption
- 15) Resolution #2022-0359 - Award of Purchase Orders for Identified Vendors; Turn Out Uniform, Inc.
- 16) Resolution #2022-0360 - Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget \$3,000 from Somerset County for the Purpose of Funding the Greater Raritan Workforce Development Board- Summer Youth Employment Program
- 17) Resolution #2022-0361 - Personnel Appointment Lydia Palmer – Deputy Municipal Clerk – Municipal Clerk

8:30 PM

- C. Resolution #2022-0351 – Personnel Appointment, Christine Kieffer – Municipal Clerk- Clerk's Office
- D. Ordinance #2506 - Accepting a Discharge and Extinguishment of Easement, a Public Access Easement, and an Amendment to Conservation Easement on Property Presently Known as 403 King George Road (Dewy Meadow Village), Block 8501, Lots 39.01 & 43, Formerly Known As Block 8501, Lots 39, 43 and 44, and Prior to That Known As Block 182, Lots 4.01, 4.02 & 4.03, from Bernards Plaza Associates, LLC to the Township of Bernards – Introduction

8:35 PM

- E. Approval of Minutes:
08/09/2022 Open Session Minutes

14. EXECUTIVE SESSION (if required)

15. 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 #2022-0352

Authorization to Amend Atlantic Ambulance Corp. Agreement
Providing EMS Services to Bernards Township

WHEREAS, pursuant to §2-16.1 of the Revised General Ordinances of the Township of Bernards, 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, first aid services have been proudly provided by both organizations by dedicated individuals committed to preserving the rich heritage of volunteerism while proudly serving their fellow citizens; and

WHEREAS, due to increased call volumes, coupled with all-volunteer staffing issues, and based on the recommendation of the EMS working group, the Township Committee approved Resolution #2019-0327 on 07/23/19 to solicit and procure third-party EMS contractors to provide EMS services to the Township during identified peak hours as applicable under New Jersey Law; and

WHEREAS on 09/24/2019 the Township Committee of the Township of Bernards awarded Atlantic Ambulance Corp., 120 Dorsa Avenue, Livingston, NJ 07039 for the provision of Emergency Medical Services within the Township of Bernards for a term not to exceed five (5) years within the Township of Bernards, Monday – Friday, 6AM-6PM; and

WHEREAS, on 08/05/2022 the Liberty Corner First Aid Squad, who is faced with a critical EMT staffing crisis, a crisis shared on a state and national level, notified Bernards Township that after careful consideration, a decision was made and agreed upon by the Liberty Corner First Aid members, to cease EMS operations in Bernards Township effective midnight on Monday, September 5, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the Mayor and Township Clerk are hereby authorized to sign and execute an amended agreement with Atlantic Ambulance Corp. to expanded emergency medical services to include the Liberty Corner section of Bernards Township 24 /7; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the administration of Bernards Township will work with the appropriate parties to determine property assets, dissolution of the organization, and future use of the building; and

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Township Committee of the Township of Bernards will continue to work with the First Aid Squad of the Basking Ridge Fire Company No. #1 and Atlantic Ambulance Corp. to adequately provide EMS service to the residents of Bernards Township.

Agenda Date and Vote: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The members of the Liberty Corner First Aid Squad have determined that they will cease to provide first aid service as of September 5, 2022. As such, the agreement with a third-party contractor, Atlantic Ambulance Corp. will be amended to include coverage 24/7 in the Liberty Corner section of Bernards Township. This will continue the "soft-billing" model in which the contractor will agree to accept only the allowable provided by insurance without sending patients to collections.



Resolution of the Township of Bernards

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

Resolution #2022-0342 Approval of the Bill List Dated 08/23/2022

BE IT RESOLVED, that the bill list dated 08/23/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
133480	08/23/22	90093 NICOLETTI, THOMAS J	82.34	1660 Direct Deposit
133481	08/23/22	90327 MCKNIGHT, ALEX	30.70	1660 Direct Deposit
133482	08/23/22	90395 NERI, MARK	9.48	1660 Direct Deposit
133483	08/23/22	90563 CARTOCCIO, KAITLIN	216.50	1660 Direct Deposit
133484	08/23/22	A0044 APPROVED FIRE PROTECTION CO.	169.30	1660 Direct Deposit
133485	08/23/22	A0168 ALLIED OIL COMPANY, LLC	17,705.33	1660 Direct Deposit
133486	08/23/22	A0398 STERLING TALENT SOLUTIONS	138.14	1660 Direct Deposit
133487	08/23/22	A0453 AMAZON.COM	1,918.31	1660 Direct Deposit
133488	08/23/22	A0716 ACB SERVICES INC	2,660.00	1660 Direct Deposit
133489	08/23/22	B0203 DIFRANCESCO BATEMAN, PC	3,512.00	1660 Direct Deposit
133490	08/23/22	B0581 BUY WISE AUTO PARTS	775.21	1660 Direct Deposit
133491	08/23/22	B0758 BCI TRUCK, INC	1,111.76	1660 Direct Deposit
133492	08/23/22	C0083 CDW GOVERNMENT, INC.	578.99	1660 Direct Deposit
133493	08/23/22	D0020 DELTA DENTAL OF NJ	12,259.71	1660 Direct Deposit
133494	08/23/22	D0848 DOMINICK'S LIBERTY CORNER LLC	785.00	1660 Direct Deposit
133495	08/23/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1660 Direct Deposit
133496	08/23/22	E0267 EAW SECURITY	2,485.90	1660 Direct Deposit
133497	08/23/22	F0003 FOLEY, INCORPORATED	50,489.00	1660 Direct Deposit
133498	08/23/22	G0284 GATES FLAG & BANNER CO.	344.04	1660 Direct Deposit
133499	08/23/22	M0353 MIDWEST TAPE LLC	1,865.66	1660 Direct Deposit
133500	08/23/22	R0071 RENDA ROADS, INC.	193,001.50	1660 Direct Deposit
133501	08/23/22	R0393 RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1660 Direct Deposit
133502	08/23/22	R0824 REPUBLIC SERVICES OF NJ LLC	1,250.00	1660 Direct Deposit
133503	08/23/22	S0135 CJHRC-CENTRAL JERSEY HOUSING	383.30	1660 Direct Deposit
133504	08/23/22	S0202 SUBURBAN PROPANE	592.35	1660 Direct Deposit
133505	08/23/22	S0741 SUBURBAN CONSULTING ENGINEERS	5,674.23	1660 Direct Deposit
133506	08/23/22	S1176 STONEFIELD ENG. & DESIGNS LLC	130.00	1660 Direct Deposit
133507	08/23/22	T0066 CENGAGE LEARNING CREDIT SVCS	222.42	1660 Direct Deposit
133508	08/23/22	T0192 TURN OUT UNIFORMS INC	191.98	1660 Direct Deposit
133509	08/23/22	T0378 THE GUARDIAN LIFE INS CO OF AM	101.77	1660 Direct Deposit
133510	08/23/22	U0001 UNITEMP INC.	1,000.00	1660 Direct Deposit
133511	08/23/22	A0103 ALERT-ALL CORPORATION	865.00	1661
133512	08/23/22	A0126 AFLAC NEW YORK	137.94	1661
133513	08/23/22	A0174 ALL SPORTS STADIUM, LLC	243.75	1661
133514	08/23/22	A0232 ARROW ELEVATOR, INC.	330.00	1661
133515	08/23/22	A0338 AFLAC	694.71	1661
133516	08/23/22	B0001 BAKER & TAYLOR, INC.	2,036.80	1661
133517	08/23/22	B0017 BRIDGEWATER RESOURCES, INC.	1,607.63	1661
133518	08/23/22	B0025 BERNARDS TOWNSHIP CAPITAL FUND	5,666,485.81	1661
133519	08/23/22	B0026 BERNARDS TOWNSHIP CURRENT	8,808.45	1661
133520	08/23/22	B0028 BERNARDS TWP. SEWERAGE AUTH.	1,750.00	1661
133521	08/23/22	B0029 BERNARDS TWP BD OF EDUCATION	8,035,822.08	1661
133522	08/23/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	582,743.40	1661
133523	08/23/22	B0044 BASKING RIDGE ANIMAL HOSPITAL	1,809.80	1661
133524	08/23/22	B0098 BERNARDS TOWNSHIP (RECREATION)	900.36	1661
133525	08/23/22	B0128 INTERNATIONAL CODE COUNCIL	198.00	1661
133526	08/23/22	B0168 BLACHER CANVAS PRODUCTS, INC	100.00	1661
133527	08/23/22	B0518 BERNARDSVILLE HARDWARE	14.95	1661
133528	08/23/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	37.83	1661
133529	08/23/22	C0136 RUTGERS, THE STATE UNIVERSITY	944.00	1661
133530	08/23/22	C0482 OPTIMUM	44.95	1661
133531	08/23/22	C0522 CHATHAM LAWNMOWER SALES & SVC	229.61	1661
133532	08/23/22	C0697 BB&T/CPS	72.05	1661
133533	08/23/22	C0811 COASTAL METAL RECYCLING CORP	836.00	1661
133534	08/23/22	C0944 CRONIN, WILLIAM	860.00	1661
133535	08/23/22	D0740 DOVER BRAKE & CLUTCH	542.67	1661
133536	08/23/22	D0783 DFFLM, LLC	708.20	1661
133537	08/23/22	E0295 ELECTRO BATTERY SYSTEMS INC	537.20	1661
133538	08/23/22	F0001 FEDEX	23.48	1661
133539	08/23/22	F0024 FISCHER, JOSEPH	750.00	1661
133540	08/23/22	F0047 FULLERTON FORD	143.84	1661
133541	08/23/22	F0158 FLEMINGTON DEPARTMENT STORE	3,582.07	1661
133542	08/23/22	F0418 FAHEY, ALLISON	100.00	1661
133543	08/23/22	G0066 GRAINGER INC	453.65	1661
133544	08/23/22	G0098 JCP&L	36,844.62	1661
133545	08/23/22	G0509 GREEN ROCK RECYCLING	1,800.00	1661
133546	08/23/22	H0235 HOOVER TRUCK CENTERS	278.79	1661
133547	08/23/22	H0246 HOME DEPOT CREDIT SERVICES	346.92	1661
133548	08/23/22	H0476 HAREL, GILAD	250.00	1661
133549	08/23/22	I0159 IMPERIAL DADE	1,215.10	1661
133550	08/23/22	J0002 JAEGER LUMBER	33.82	1661
133551	08/23/22	J0255 JERSEY WHOLESALE TIRE CORP.	1,488.00	1661
133552	08/23/22	J0260 JAIN, BHUMIKA OR AATUL	250.00	1661
133553	08/23/22	J0261 JAMESTOWN DUO	100.00	1661
133554	08/23/22	K0033 KEY-TECH	4,030.90	1661
133555	08/23/22	K0039 KOBESKY, GREGG S.	375.50	1661
133556	08/23/22	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1661
133557	08/23/22	K0331 KONICA MINOLTA PREMIER FINANCE	110.74	1661
133558	08/23/22	K0331 KONICA MINOLTA PREMIER FINANCE	82.60	1661
133559	08/23/22	K0331 KONICA MINOLTA PREMIER FINANCE	148.97	1661
133560	08/23/22	K0331 KONICA MINOLTA PREMIER FINANCE	133.42	1661
133561	08/23/22	K0414 KELLY WINTHROP LLC	76.00	1661
133562	08/23/22	L0386 L.E.A.D.	100.00	1661

133563	08/23/22	L0496	LOVE, ALEX JASON	125.00	1661
133564	08/23/22	M0441	MAIN LINE COMMERCIAL POOLS, INC	8,324.80	1661
133565	08/23/22	M0518	KONICA MINOLTA BUSINESS SOL.	35.97	1661
133566	08/23/22	M0518	KONICA MINOLTA BUSINESS SOL.	35.04	1661
133567	08/23/22	M0518	KONICA MINOLTA BUSINESS SOL.	19.87	1661
133568	08/23/22	M0518	KONICA MINOLTA BUSINESS SOL.	613.22	1661
133569	08/23/22	M0823	MOOSEWOOD TREE SERVICE	8,000.00	1661
133570	08/23/22	N0006	NEW JERSEY AMERICAN WATER CO.	0.00	08/23/22 VOID 0
133571	08/23/22	N0006	NEW JERSEY AMERICAN WATER CO.	92,388.66	1661
133572	08/23/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1661
133573	08/23/22	N0124	NJACCHO	95.00	1661
133574	08/23/22	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1661
133575	08/23/22	N0512	NAT'L ASSOC OF FIELD TRNG OFC	650.00	1661
133576	08/23/22	N0518	NJ SIDING & WINDOWS, INC.	22,880.00	1661
133577	08/23/22	O0100	OVERDRIVE, INC.	2,844.37	1661
133578	08/23/22	O0105	O.C.A. BENEFIT SERVICES, LLC	103.95	1661
133579	08/23/22	O0135	OUTHOUSE LLC	690.00	1661
133580	08/23/22	O0164	ODP BUSINESS SOLUTIONS LLC	143.57	1661
133581	08/23/22	P0005	PITNEY BOWES, INC.	220.98	1661
133582	08/23/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1661
133583	08/23/22	P0721	PAUL MILLER CHEVROLET	892.65	1661
133584	08/23/22	R0005	RECORDER PUBLISHING CO., INC	29.07	1661
133585	08/23/22	R0005	RECORDER PUBLISHING CO., INC	140.00	1661
133586	08/23/22	R0023	RICHIES TIRE SERVICE, INC.	2,778.32	1661
133587	08/23/22	R0058	R & R IRRIGATION CO., INC.	35,750.00	1661
133588	08/23/22	R0440	RAHWAY BUSINESS MACHINES, INC.	391.98	1661
133589	08/23/22	R0486	RECREATIONAL ARTS, INC	6,125.00	1661
133590	08/23/22	S0681	SEALMASTER	38.60	1661
133591	08/23/22	S0691	SUPERIOR DISTRIBUTORS	761.86	1661
133592	08/23/22	S0764	STERICYCLE	34.00	1661
133593	08/23/22	S0875	SUNLIGHT GENERAL CAPITAL	333.82	1661
133594	08/23/22	S0913	SHEDLOCK CAR CARE	280.00	1661
133595	08/23/22	S0965	SITEONE LANDSCAPE SUPPLY, LLC	31.88	1661
133596	08/23/22	S0992	SMALLWOOD FINANCIAL GROUP LLC	2,409.00	1661
133597	08/23/22	S1007	SPRUCE INDUSTRIES	646.15	1661
133598	08/23/22	S1195	SIVAM, ANJALI	165.00	1661
133599	08/23/22	S1196	SHAW, ERIC J.	4,851.22	1661
133600	08/23/22	T0494	TRYSTONE CAPITAL ASSETS LLC	5,472.01	1661
133601	08/23/22	U0056	U.S. MUNICIPAL SUPPLY, INC.	1,277.01	1661
133602	08/23/22	V0037	VILLAGE SUPERMARKET, INC.	48.15	1661
133603	08/23/22	V0056	VERIZON WIRELESS	1,717.18	1661
133604	08/23/22	V0058	VERIZON	315.64	1661
133605	08/23/22	V0073	VAIL INDUSTRIAL SUPPLIES	72.39	1661
133606	08/23/22	V0084	VERIZON	479.98	1661
133607	08/23/22	V0124	VERIZON BUSINESS FIOS	204.99	1661
133608	08/23/22	W0016	WARRENVILLE TRUE VALUE	557.40	1661
133609	08/23/22	W0056	WELDON CONCRETE CO.	5,581.85	1661
133610	08/23/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	4,114.50	1661
133611	08/23/22	W0336	WORSDALE, MAGGIE	500.00	1661
133612	08/23/22	W0370	WTB ENTERPRISES PROMO PROD LLC	678.50	1661

Report Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	101	1	14,576,387.15	0.00
Direct Deposit:	31	0	309,377.92	0.00
	=====	=====	=====	=====
Total:	132	1	14,885,765.07	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	1-01	595.00	0.00	0.00	595.00
CURRENT FUND	2-01	14,533,787.66	0.00	0.00	14,533,787.66
DOG FUND	2-12	1,902.76	0.00	0.00	1,902.76
GOLF COURSE UTILITY	2-26	6,766.70	0.00	0.00	6,766.70
Year Total:		14,542,457.12	0.00	0.00	14,542,457.12
CAPITAL FUND	C-04	287,282.12	0.00	0.00	287,282.12
PUBLIC GRANTS	G-02	2,378.65	0.00	0.00	2,378.65
TRUST FUNDS	T-13	43,296.11	0.00	0.00	43,296.11
PROJECT		9,756.07	0.00	0.00	9,756.07
Total Of All Funds:		14,885,765.07	0.00	0.00	14,885,765.07

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0343 Authorization for Tax Refund

WHEREAS, the following tax overpayment exists due to the termination of the contract with Sprint Spectrum, Site ID: NY33XC333 Lease ID: 1550324 for the use of cell tower located at One Collyer Ln. Basking Ridge, NJ tax account reflected as Block 2801 Lot 1 Qualifier CELL2; and

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

WHEREAS, the tax collector is recommending that the refund issued.

Block & Lot	Quarter & Year	Amount	Issue Refund to
2801/1/CELL2	2Q22	\$1,512.11	T-Mobile US Inc 12920 SE 38 th Street Bellevue, WA 98006

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

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

Interpretive Statement:

The contract for use of this cell tower space was terminated as of March 31, 2022. We need to issue a refund for the overpayment that exists on said account due to this early termination.

Kevin Sant'Angelo, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2022-0345

Approval of Block Party Permit for
Culberson Road, 09/17/2022
(Rain date 09/18/2022)

WHEREAS, Jaclyn Rudderow, 67 Culberson Road, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close a section of Culberson Rd, on 09/17/2022 (rain date 09/18/2022), from 12:00 PM to 8:00 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: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0346
Approval of Block Party Permit for
Decker Street, 09/10/2022

WHEREAS, Joseph W. Tafaro III, 43 Decker Street, Basking Ridge, NJ, hereinafter “the applicant,” has requested permission to close a section of Decker St., on 09/10/2022, from 4:00 PM to 8:00 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: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution # 2022-0347 2023 Holiday Schedule

Now, Be It Resolved, by the Township Committee of the Township of Bernards that the 2023 Holiday Schedule is as follows:

Monday, January 2, 2023	New Year's Day Observed
Monday, January 16, 2023	Martin Luther King, Jr. Day
Monday, February 20, 2023	Presidents' Day
Friday, April 7, 2023	Good Friday
Monday, May 29, 2023	Memorial Day
Tuesday, July 4, 2023	Independence Day
Monday, September 4, 2023	Labor Day
Monday, October 9, 2023	Columbus Day
Thursday, November 23, 2023	Thanksgiving Day
Friday, November 24, 2023	Day after Thanksgiving Day
Monday, December 25, 2023	Christmas Day

Two (2) floating holidays will be offered.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The above holiday schedule represents the township's policy of providing 13 paid holidays.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0348

Authorizing Submission of a Grant Application to the
Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts
Program Grant: \$8,000 for the Department of Parks & Recreation

WHEREAS, the Director of Parks and Recreation is recommending the Township Committee approve a grant application to the Somerset County Cultural and Heritage Commission for the NJ State Council on the Arts State/County Partnership Local Arts Program Grant, which would provide up to \$8,000 towards the 2023 production of Plays in the Park.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that it does hereby authorize submission of a grant application to the Somerset County Cultural and Heritage Commission for a State/County Partnership Local Arts Program Grant; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that Jennifer Gander of the Bernards Township Parks & Recreation Department serves as the Project Manager for this grant application and the Project Manager and CFO are hereby authorized to sign the grant on behalf of the Township.

Agenda and Date Voted: 08/23/2022

EXPLANATORY STATEMENT

The Department applies for the LAP Grant annually to help support the production of Plays in the Park. We apply for approximately 50% of our total production cost, as matching funds are required. In 2022 we were awarded \$3,500.

Date: 08/10/2022

Jennifer Gander
Director, Parks & Recreation

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0349

Approval of the 2022-2023 Bernards Township Community Based Deer Management Program (CBDMP) and Acceptance of a Final Report on Results of the 2021-2022 CBDMP to be Submitted to the New Jersey Division of Fish and Wildlife

WHEREAS, the Bernards Township Deer Management Advisory Committee has submitted to the Township Committee the Annual Report on the Results of the 2021-2022 CBDMP, a portion of which was conducted under a permit from the NJ Division of Fish and Wildlife; and

WHEREAS, the Township Committee has reviewed and hereby accepts the Annual Report.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards as follows:

1. We do hereby accept the Annual Report on the results of the 2021-2022 Season for submission to the New Jersey Division of Fish and Wildlife; and
2. We do hereby authorize the CBDMP to continue in Bernards Township for the 2022-2023 season under the guidance of the Deer Management Advisory Committee and submit an application to CBDMP for an extended season.

Agenda and Date Voted: 08/23/2022

EXPLANATORY STATEMENT

The DMAC requests that the Township Committee endorse and approve, via Resolution, the Municipal Phase of DMAC's proposed 2022-2023 Bernards Township deer management program and application to NJ Division of Fish and Wildlife for the CBDMP "extended season" of February 15 – March 31, 2023.

Judy O'Connell
Secretary, DMAC

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

Deer Management Advisory Committee

To: **Bernards Township Committee**

Subject: **Annual Report for Deer Season 2021-2022**

For analysis and reporting purposes we use a Deer Season Year (DSY) that begins on July 1 and ends on June 30. This report is for DSY 2021-2022 that ended this past June. It covers the 2021-2022 hunting season and related activities and events.

Deer Harvest: The Township Committee authorized two private hunting groups to hunt on forty- one tracts owned by Bernards Township, and county officials did the same for three tracts owned by Somerset County. The two groups are Whitetail Solution (WS) and Bernards Township Protective Association (BTPA). WS uses archery only and BTPA uses both archery and firearms. Hunting group members are all certified (every two years) by licensed firearms and archery instructors/testers and the hunting program is supervised by a member of the Bernards Township Police Department. All hunting was in accordance with regulations for regular sport hunting promulgated by the NJ Division of Fish & Wildlife (DFW), including the extended season described below.

The regular sport hunting season ran from September 14, 2021 thru February 15, 2022. A Community Based Deer Management Plan (CBDMP) approved by DFW authorized hunting by WS and BTPA on public lands thru March 31, 2022. At the request of DFW, private hunters, with verifiable permission, also hunted private lands for an additional six weeks thru March 31.

Hunting results for the past two seasons are in the table below.

Quantity of Harvested Deer	2021-2022	2020-2021
By BTPA and WS on public lands	80	223
By BTPA and WS on private lands	19	36
Deer harvested in extended season (included in above numbers)	5	30
Total for BTPA and WS	99	259
By other hunters on private lands	0	0
Total for season reported by DFW	99	259

Deer-Motor Vehicle Collisions: Some deer are killed in deer-vehicle collisions on public roads. Our local police report all those that are found dead on roads in the township, except for I-78 and I-287. Records have been kept of these "road kills" since DSY 2001. (As of April 2012, the deer vs. motor vehicles hits are reported by Somerset County Communications Center). The count for DSY 2021-2022 is 22. This is 92.4% below the count of 289 for the base year 2001.

Program Costs and Venison Donation: Costs for the 2021-2022 season are:

Expenses for 2020-2021 Season	Costs
Printing	\$0.00
Postage	\$2.16
Advertising	\$180.03
Miscellaneous supplies	\$0.00
Trail cameras, SD cards, batteries	\$0.00
Police liaison	\$6,000.00
Committee secretary	\$900.00
Disposal	\$2,450.00
Deer feed	\$4,400.00
Deer butchering (23 Donated deer) **	\$900.00
Deer hunter/Agent fees	\$1,175.00
Total expenses	\$16,007.19
Total deer culled on public and private land	99
Average cost per deer	\$161.69

The average cost for 259 deer in the prior season was \$71.84.

** The butchering line item above is for 23 deer that were donated to the Lyons Veterans Administration Community Hope and other charitable organizations that service veterans at a unit butchering cost of \$75.00. Additionally, 14 deer were donated by hunters to other Veterans organizations. With an average venison yield estimated to be 30-35 pounds per deer, the contribution of venison by the Township was approximately 1,260 pounds.

CBDMP: We propose to submit a new CBDMP for the coming year. We will again request an extended season from mid February thru end of March 2023.

Wrap up: We believe our deer program continues to make progress in reducing the deer population and the harmful impacts of deer – we are one of only four successful programs in NJ. Our Committee is prepared to present at the League of Municipalities in November.

We thank the Township Committee for its continued support.



Resolution of the Township of Bernards

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

Resolution #2022-0350

Approving the Person-to-Person Transfer of
Liquor License #1802-33-005-011, DH of Basking Ridge, LLC t/a Delicious Heights Outpost
to HGC Basking Ridge, LLC t/a Basking Ridge Country Club

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License #1802-33-005-011, heretofore issued to DH of Basking Ridge, LLC, for premises located at 185 Madisonville Road, Basking Ridge, NJ 07920; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards does hereby approve, effective September 30, 2022, the transfer of the aforesaid Plenary Retail Consumption License to HGC Basking Ridge, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to HGC Basking Ridge, LLC, effective September 30, 2022.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0353

Personnel Appointment

Kathryn Dicristina – Administrative Assistant – Parks & Recreation Department

WHEREAS the full-time position of Administrative Assistant 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 Kathryn Dicristina 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 Kathryn Dicristina to full-time Administrative Assistant.

NOW, THEREOFRE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that Kathryn Dicristina be appointed to full-time Administrative Assistant with a hire date of Monday, September 12, 2022 at an hourly rate of \$22.00 for a 40-hour work week.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The full-time Administrative Assistant position became available due to a resignation. The position was posted and advertised according to township policy. Kathryn Dicristina applied for the position and is qualified to fill said position. Ms. Dicristina comes to Bernards Township with a Bachelor's Degree in Sociology and 15 years of experience with municipal government.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0354

Personnel Appointment

Blythe Clinedinst – 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 Officer have deemed it necessary to fill this position; and

WHEREAS Blythe Clinedinst has applied for and is qualified to fill said position; and

WHEREAS the Township Administrator, Chief Financial Officer, Tax Collector and Human Resources Officer recommend the appointment of Blythe Clinedinst to Administrative Associate.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Blythe Clinedinst be appointed Administrative Associate effective Wednesday, September 21, 2022 at an hourly rate of \$18.00 for a 40-hour work week.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

An Administrative Associate position became available due to a vacancy within the Tax Collectors Office. The position was posted and advertised according to township policy. Blythe Clinedinst applied for the position and is qualified to fill said position. Ms. Clinedinst has 5 years of experience working in management.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0355 Authorization for Tax Refund

WHEREAS, an erroneous tax payment exists because the payor directed payment to the wrong account; and

WHEREAS, the Tax Collector has suggested that a refund be issued and made payable to the Bernards Twp. Sewer Authority to rectify the tax account and clear the utility account.

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
6205/10	3Q2022	\$1,750.00	Bernards Twp. Sewer Authority 1 Collyer Ln Basking Ridge, NJ 07920 Acct #473-0

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022 .

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT:

A payment was erroneously directed to a tax account, not the intended utility account. I recommend a refund be issued to Bernards Twp. Sewer Authority to rectify both accounts.

Kevin Sant'Angelo, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2022-0356

Authorizing and Approving Purchase of One (1) Kohler 125 Kw Standby Generator from Sourcewell-Kohler Contract #120617-KOH to Cooper Power Systems, 42 Cindy Lane., Ocean, NJ 07712
In the Amount Not to Exceed \$55,729.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) Kohler 125 kw Standby Generator;

QTY	DESCRIPTION	UNIT TOTAL
1	Kohler 125REOZJG 125 kw Standby Generator	\$32,519.10
1	Automatic Transfer Switch	\$12,999.00
1	Equipment Freight	\$6,077.00
1	Startup Service and Commissioning	\$2,458.00
1	5 Year Generator and Automatic Transfer Switch Warranty	\$1,676.00
	TOTAL	\$55,729.00

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Cooper Power Systems, 42 Cindy Lane., Ocean, NJ 07712 in the amount of \$55,729.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line account #C-04-55-470-B09 (\$55,729.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) Kohler 125 kw Standby Generator from Sourcewell-Kohler Contract #120617-KOH to Cooper Power Systems, 42 Cindy Lane, Ocean NJ, 07712 in the amount not to exceed \$55,729.00.

Agenda and Date Voted: 08/23/2022

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Sourcewell-Kohler #120617-KOH to issue a purchase order to Cooper Power Systems for one (1) Kohler 125 Kw Standby Generator in the net total installed price of \$55,729.00. This recommendation is made in accordance with the buildings capital improvement plan for 2021. It replaces one (1) 125 kw generator at the Engineering Services Building which is approximately 30 years old and is experiencing reliability issues. Replacing this generator ensures the Engineering Services Building will be operational during a power outage.

Date: 07/27/2022

Ryan Wallace, Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Treasurer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$55,729.00. Monies are available in the Capital Ordinance #2470, line account #C-04-55-470-B09.

Date: August 16, 2022

Sean McCarthy, Treasurer

PURCHASING CERTIFICATION:

I hereby certify that I have prepared this resolution and reviewed it for accuracy.


For Purchasing List.

Francis J. Decibus, QPA

Purchasing Agent

Date: August 23, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0357

Award of Change Order #1 for Department of Public Works Road Repairs (Alt #2) to Renda Roads Inc.
Increase of \$ 45,817.37 (+ 9.16 %)

WHEREAS, the Department of Public Works requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Increase	New Total
	Number 1	\$500,000.00 RA#2022-0281	\$45,817.37 (9.16%)	\$545,817.37
TOTAL CO	CO #1		\$45,817.37 (9.16%)	\$545,817.37

WHEREAS, it is the recommendation of the Director of Public Works and Purchasing Agent to award this change order to Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation Capital Ordinance #2499 account #C-04-55-499-C01 (\$40,000.00) and budget line account #2-01-26-290-266 (\$5,817.37).

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 Renda Roads Inc., P.O. Box 89, Whitehouse, NJ 08888 in the amount of \$45,817.37 for a new total award of \$545,817.37.

Agenda and Date Voted: August 23, 2022

EXPLANATORY STATEMENT

This change order represents the net contract change as a result of quantities measured in the field and fuel and asphalt price adjustments.

Date 8/8/2022

Ryan Wallace,
Director of Public Works

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available in the budget or the line item appropriation Capital Ordinance (as applicable) # 2499 in the not to exceed amount of \$45,817.37. Monies are available in account #C-04-55-499-C01 (\$40,000.00) and budget line account #2-01-26-290-266 (\$5,817.37).

Date: August 16, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: August 11, 2022

Francis J. Decibus, QPA, RPPO
Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted
by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0358

Authorization for Tax Refund Due to Veteran Exemption

WHEREAS, the following tax overpayment exists due to receipt of property tax money prior to the property becoming Veteran Exempt; and

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

WHEREAS, the tax collector is recommending refunds be issued.

Block/Lot	Quarter/Year	Amount	Issue Refund to
2701/35	3Q&4Q 2022	\$4,851.22	Eric J. Shaw 135 Spencer Rd Basking Ridge, NJ 07920

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

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

INTERPRETIVE STATEMENT:

This property was granted a Veteran Exemption on property taxes. As such, the above payment received is due back to the Veteran property owner. I recommend a refund be issued to clear this account.

Kevin Sant'Angelo, Tax Collector



Resolution of the Township of Bernards

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

Resolution #2022-0359

Award of Purchase Orders for Identified Vendors;
Turn Out Uniform, 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
Turn Out Uniform, Inc.	\$ 44,000

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance #1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2022.

Agenda and Date Voted: 08/23/2022

EXPLANATORY STATEMENT

Pursuant to the adoption of the Bernards Township Pay to Play ordinance #1854 and P. L. 2004, Chapter 19, adoption will permit the purchase from noted vendor(s) relative to the day to day operation of the township departments.

Date: August 12, 2022

Francis J. Decibus, QPA, RPPO Purchasing Agent

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: August 12, 2022

Francis J. Decibus, QPA, RPPO
Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0360

Acceptance of Grant and Insertion of Revenue Item Into the 2022 Budget
\$3,000 from Somerset County for the

Purpose of Funding the Greater Raritan Workforce Development Board- Summer Youth Employment Program

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received an award of \$3,000.00 from Somerset County for the purpose of funding the Greater Raritan Workforce Development Board (GRWDB) summer youth employment program and wishes to amend its 2022 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bernards hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:

Public and Private Revenues Offset with Appropriations:

Somerset County GRWDB -Summer Youth Program

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Appropriations Offset by Revenues:

Somerset County GRWDB – Summer Youth Program

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically submit this resolution to the Director of Local Government Services.

Agenda and Date Voted: 08/23/2022

EXPLANATORY STATEMENT

This resolution authorizes the acceptance of the Somerset County grant to fund the Greater Raritan Workforce Development Board- summer youth employment program and amends the 2022 budget to appropriate the grant monies not anticipated at the time of budget adoption.

Date: 08/17/2022

Sean McCarthy
CFO

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0361

Personnel Appointment

Lydia Palmer – Deputy Municipal Clerk – Municipal Clerk

WHEREAS, N.J.S.A. 40A:9-135 provides for the appointment of a Deputy Municipal Clerk and pursuant to § 2-4.2 of the Revised General Ordinances of the Township of Bernards, appointment by the Township Committee for a term of one year from January 1 in the year in which the appointment is made; and

WHEREAS, said appointment does not guarantee employment or salary for the term of the appointment; and

WHEREAS, the full-time position of the Deputy Municipal Clerk will be vacant due to a promotion; and

WHEREAS, the Township Administrator, Municipal Clerk and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Lydia Palmer has applied for the position and is qualified for appointment to Deputy Municipal Clerk; and

WHEREAS, the Township Administrator, Municipal Clerk and Human Resources Officer recommend appointment of Lydia Palmer to the position of full time Deputy Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Lydia Palmer be appointed full time Deputy Municipal Clerk with an appointment date of September 26, 2022, to expire December 31, 2022 at an annual rate of \$52,500.00 for a 40-hour work week.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The Deputy Municipal Clerk position became available due to a promotion within the Clerk's Office. The position was posted and advertised according to township policy. Lydia Palmer applied for the position and is qualified to fill the position. Ms. Palmer comes to Bernards Township with 15 years of experience in county government and is certified as a paralegal.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0351

Personnel Appointment

Christine Kieffer – Municipal Clerk - Clerk's Office

WHEREAS, the full-time statutory position of Municipal Clerk pursuant to N.J.S.A. 40A: 9-133 will become available due to a retirement; and

WHEREAS, Christine Kieffer holds her Registered Municipal Clerk's Certification (RMC) as required by statute, and has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, and Human Resources Officer recommend appointment of Christine Kieffer to full time Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Christine Kieffer be appointed to serve in the full-time statutory position of Municipal Clerk effective October 1, 2022, for a three-year term to expire October 1, 2025 at an annualized rate of \$84,000 for a 40-hour workweek; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards acknowledges that N.J.S.A. 40A:9-134 provides that a Registered Municipal Clerk, having held the position in the same municipality continuously for three years and upon re-appointment of a second term, shall have tenure in office.

Agenda and Date Voted: 08/23/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 08/23/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

The position of Municipal Clerk will become vacant due to the upcoming retirement of Rhonda Pisano. Christine Kieffer applied is qualified to fill said position. Ms. Kieffer has served as the Deputy Municipal Clerk in Bernards Township since 2020 and has additional previous work experience in various other municipalities. Ms. Kieffer possesses the required Registered Municipal Clerk's Certification issued by DCA. Ms. Kieffer's knowledge of Bernards Township coupled with her attained certifications and knowledge of the field make her a fully qualified candidate for the Municipal Clerk position.

Emily Kesselmeyer, HR Officer



Ordinance of the Township of Bernards

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

ORDINANCE #2506

Accepting a Discharge and Extinguishment of Easement,
a Public Access Easement, and an Amendment to Conservation Easement
on Property Presently Known as 403 King George Road (Dewy Meadow Village),
Block 8501, Lots 39.01 & 43, Formerly Known as Block 8501, Lots 39, 43 & 44, and
Prior to That Known as Block 182, Lots 4.01, 4.02 & 4.03,
from Bernards Plaza Associates, LLC to the Township of Bernards

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

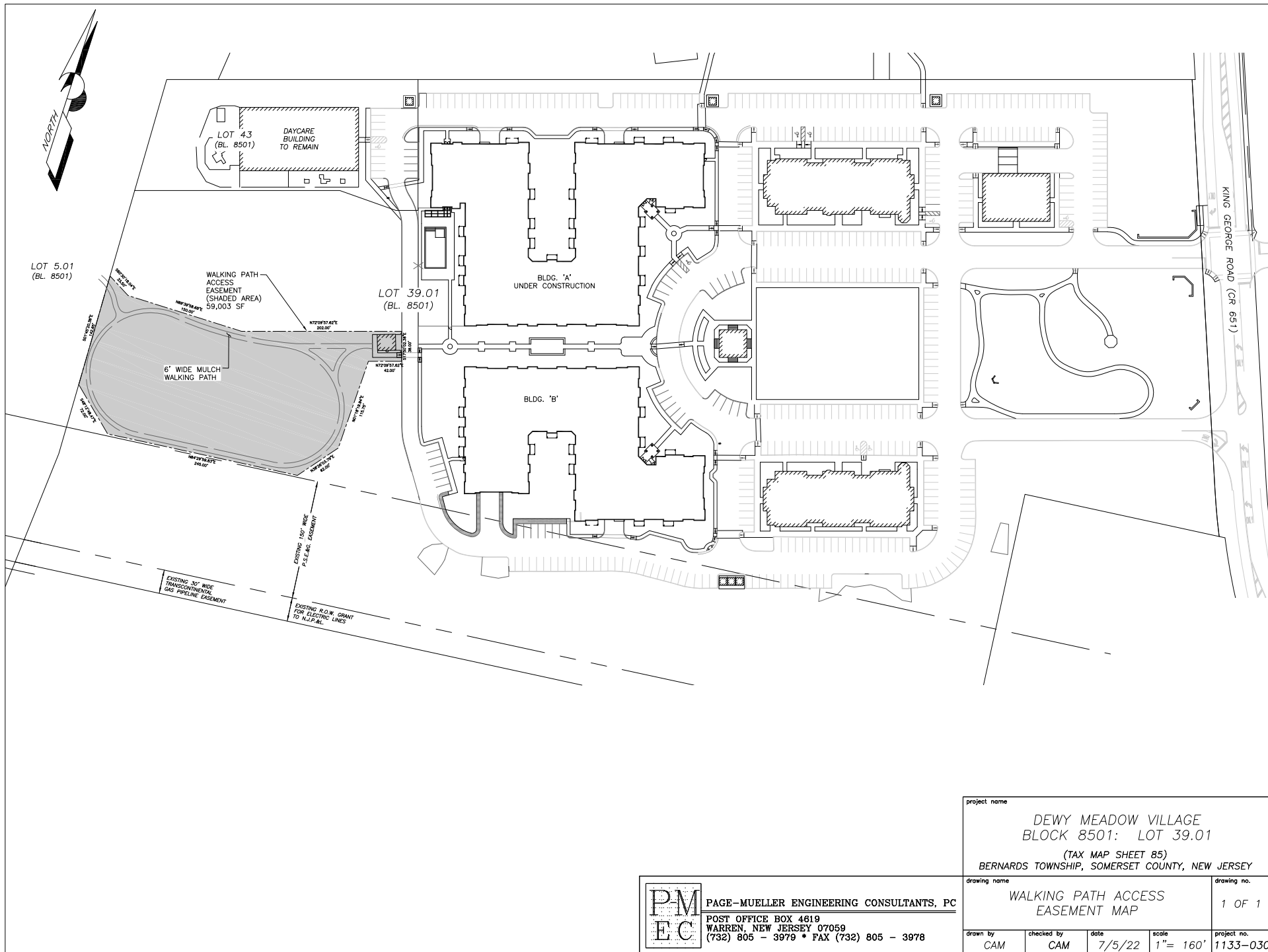
1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Bernards Plaza Associates, LLC, with an address of 820 Morris Turnpike, Short Hills, New Jersey, 07078, the following:
 - A. Discharge and Extinguishment of Easement on Lot 39.01.
 - B. Public Access Easement on Lot 39.01.
 - C. Amendment to Conservation Easement on Lots 39.01 & 43.
2. The documents are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

These documents are provided in conjunction with site plan approvals granted by the Planning Board on May 21, 2019 (#PB18-005) and October 19, 2021 (#PB20-003). The approvals allow construction of an inclusionary residential (affordable housing) development at Dewy Meadow Village on King George Road. The purpose of these documents is to regulate the use of the property in accordance with the Planning Board approvals. The Discharge and Extinguishment of Easement extinguishes various existing utility, parking and access easements that were established in conjunction with the original Dewy Meadow Village approvals and are no longer relevant. The Public Access Easement is provided to maintain a public access connection between King George Road and the Township open space west of the development. The Amendment to Conservation Easement provides for the continued protection of wetlands and wetlands transition areas on the property, and reflects updated boundaries of those areas as verified by NJDEP. Other terms and conditions of the Planning Board approvals are set forth in an Amendment to Declaration of Covenants and Restrictions that was previously recorded with the County Clerk. An escrow account is maintained with the Planning Board to reimburse the Township for costs incurred in the processing of these documents.

Date: August 11, 2022

David Schley, PP, AICP, Township Planner



project name			
DEWY MEADOW VILLAGE BLOCK 8501: LOT 39.01 (TAX MAP SHEET 85) BERNARDS TOWNSHIP, SOMERSET COUNTY, NEW JERSEY			
drawing name		drawing no.	
WALKING PATH ACCESS EASEMENT MAP		1 OF 1	
drawn by	checked by	date	scale
CAM	CAM	7/5/22	1"= 160'
project no.			1133-030



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