

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

September 13, 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 (if required)**
- 6. PUBLIC WORK SESSION (if required)**
- 7. REPORTS**
- 8. CORRESPONDENCE**
- 9. PUBLIC COMMENT**

8:15 PM

- 10. TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS**
- 11. FIRE & RESCUE APPOINTMENT**

12. UNFINISHED BUSINESS

- A. 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 – Public Hearing

8:20 PM

13. NEW BUSINESS

A. Consent Agenda

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, are posted on the agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business.

- 1) Resolution #2022-0362 - Approval of the Bill List Dated 09/13/2022
- 2) Resolution #2022-0363 - Refund of Development Fee, Residential Development Block: 4701; Lot: 2.10 27, River Farm Lane
- 3) Resolution #2022-0364 - Award of Purchase Orders for Identified Vendors; E.A. Waetjen Inc., d/b/a EAW Security; Drills, Skills and Thrills, LLC.
- 1) Resolution #2022-0365 - Personnel Appointment Dennis Bettler – Acting Electrical Subcode Official - Construction
- 2) Resolution #2022-0366 - Award of Change Order #1 for the 2021 Sidewalk Improvements to AA Berms LLC., PO Box 180, Belleville, NJ 07109 - Decrease of \$56,939.68 (62.63%)



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

- 3) Resolution #2022-0367 - Approval of Street Names on Property Presently Known as 180-181 Mountain View Boulevard, Block 11301, Lots 1.01 and 1.02, and to be Developed as "The Residences at Mountain View".
 - 4) Resolution #2022-0368 - Personnel Appointment, Suniti Karle – Library Assistant - Adult Circulation - Bernards Township Library
 - 5) Resolution #2022-0369 - Amending Resolution #2018-0190 Personnel Appointment Pat Monaco – Township Administrator - Administration
 - 6) Resolution #2022-0370 - Awarding a Professional Services Contract for Professional Planning Services to David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banisch Associates, In the Not to Exceed Amount of \$10,000.00
 - 7) Resolution #2022-0371 - Authorizing and Approving Purchase of Various Skid Steer Loader Attachments from ESCNJ Co-Op #18/19-25 Foley, Incorporated; 855 Centennial Ave., Piscataway NJ, 08855 In the Amount Not to Exceed \$37,941.45.
 - 8) Resolution #2022-0372 - Award of Change Order # 1 for Professional Services Contract for Residential Field Inspection Services to Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc., 264 South Street, Building 2 Suite 1B, Morristown, NJ 07960 For Residential Field Inspections (including call backs and data entry) at \$25.00 per Inspection and Commercial Property Inspections at \$50 per Inspection in an additional amount of \$5,000.00 for a Revised Not to Exceed Amount of \$30,000.00
 - 9) Resolution #2022-0373 - Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan to Francis J. Banish III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates In the Not to Exceed Amount of \$7,500.00
 - 10) Resolution #2022-0374 - Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment from New Jersey Cooperative Contract # T0790 to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871 In the Amount Not to Exceed \$84,974.80
- B. Ordinance #2507 - Accepting a Wetlands Conservation and Drainage Easement on Property Located at 34 Gerard Avenue; Block 5602, Lot 3, from Vincent Cook and Lisa Cook to the Township of Bernards – Map - Introduction
- C. Ordinance #2508 - Accepting Wetlands Conservation Easements and a Deed of Dedication (Right of Way) on Property Presently Known as 313 Martinsville Road, Block 11401, Lot 11, to be Known After Subdivision as 313 Martinsville Road, Block 11401, Lot 11.01, and 7 Mountain Road, Block 11401, Lot 11.02, from William Moye and Carol Moye to the Township of Bernards – Map – Introduction
- D. Approval of Minutes:
08/23/2022 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).



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.

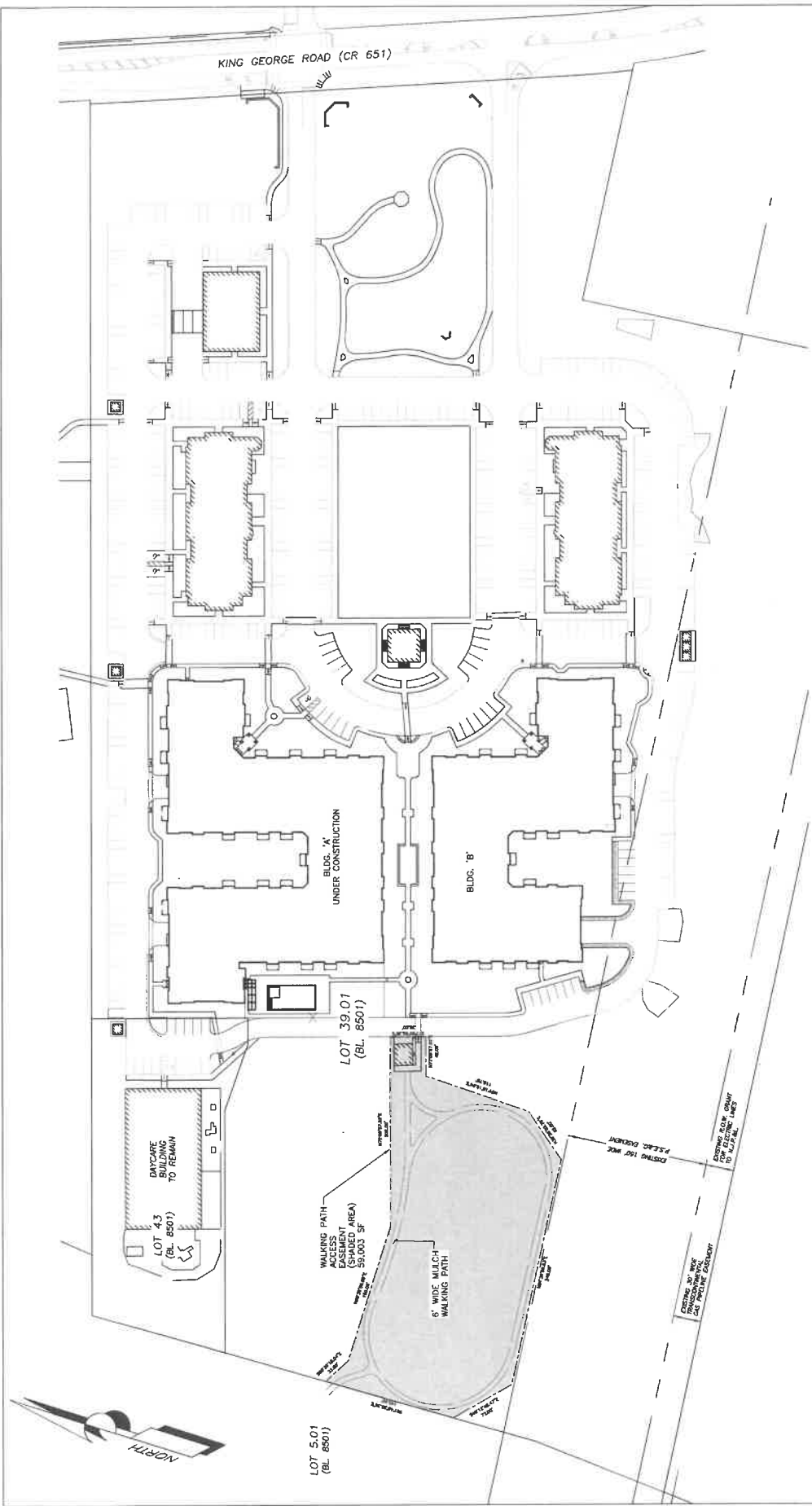
Date: August 11, 2022

David Schley, PP, AICP, Township Planner

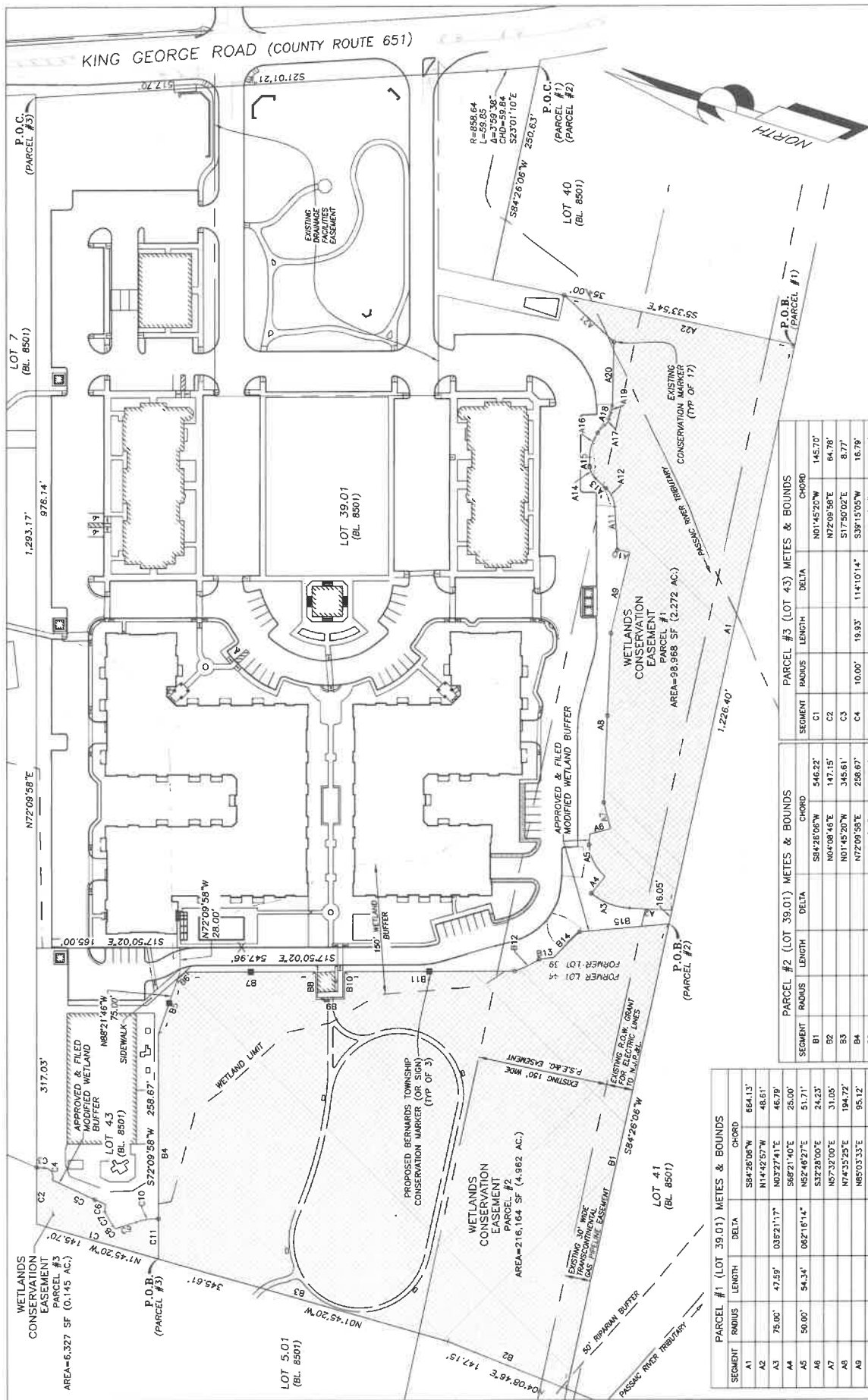
TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2506 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 08/23/2022 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 09/13/2022, 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



project name				drawing no.		project no.	
DEWY MEADOW VILLAGE BLOCK 8501: LOT 39.01 (TAX MAP SHEET 85) BERNARDS TOWNSHIP, SOMERSET COUNTY, NEW JERSEY				1 OF 1		1733-030	
drawing name				date		scale	
WALKING PATH ACCESS EASEMENT MAP				7/15/22		1"= 160'	
drawn by		checked by		date		project no.	
CAM		CAM		7/15/22		1733-030	
<div><div><div>PM</div><div>EC</div></div><div>PAGE-MUELLER ENGINEERING CONSULTANTS, PC POST OFFICE BOX 4619 WARREN, NEW JERSEY 07059 (732) 805 - 3878 • FAX (732) 805 - 3878</div></div>							



project name
DEWY MEADOW VILLAGE
BLOCK 8501: LOTS 39.01 & 43
(TAX MAP SHEET 85)
BERNARDS TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
drawing name
WETLAND CONSERVATION
EASEMENT MAP
drawing no.
E-1
drawn by
TBB
checked by
CAM
date
8/8/22
scale
1" = 160'
project no.
1133-030

PARCEL #3 (LOT 43) METES & BOUNDS			
SEGMENT	RADIUS	LENGTH	CHORD
C1		145.70'	
C2		145.70'	
C3		145.70'	
C4		145.70'	
C5		145.70'	
C6		145.70'	
C7		145.70'	
C8		145.70'	
C9		145.70'	
C10		145.70'	
C11		145.70'	

PARCEL #2 (LOT 39.01) METES & BOUNDS			
SEGMENT	RADIUS	LENGTH	CHORD
B1		546.22'	
B2		546.22'	
B3		546.22'	
B4		546.22'	
B5		546.22'	
B6		546.22'	
B7		546.22'	
B8		546.22'	
B9		546.22'	
B10		546.22'	
B11		546.22'	
B12		546.22'	
B13		546.22'	
B14		546.22'	
B15		546.22'	

PARCEL #1 (LOT 39.01) METES & BOUNDS			
SEGMENT	RADIUS	LENGTH	CHORD
A1		664.13'	
A2		664.13'	
A3		664.13'	
A4		664.13'	
A5		664.13'	
A6		664.13'	
A7		664.13'	
A8		664.13'	
A9		664.13'	
A10		664.13'	
A11		664.13'	
A12		664.13'	
A13		664.13'	
A14		664.13'	
A15		664.13'	
A16		664.13'	
A17		664.13'	
A18		664.13'	
A19		664.13'	
A20		664.13'	
A21		664.13'	
A22		664.13'	

PAGE-MUELLER ENGINEERING CONSULTANTS, PC
POST OFFICE BOX 4819
FARREN NEW JERSEY 07059
(732) 806 -- 3976 • FAX (732) 805 -- 3978



Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920

908-766-2510; www.bernards.org

Resolution #2022-0362

Approval of the Bill List Dated 09/13/2022

BE IT RESOLVED, that the bill list dated 09/13/2022 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
133613	08/29/22	T0515 THOMSON, GEORGE	3,000.00	08/31/22 1662
133614	09/13/22	90220 BETTLER, DENNIS	28.00	1663 Direct Deposit
133615	09/13/22	90342 BAHLMAN, RICH	82.34	1663 Direct Deposit
133616	09/13/22	90395 NERI, MARK	9.48	1663 Direct Deposit
133617	09/13/22	90563 CARTOCCIO, KAITLIN	104.08	1663 Direct Deposit
133618	09/13/22	90667 LOPEZ, DUSTIN	1,001.40	1663 Direct Deposit
133619	09/13/22	90681 DESIATO, JOSEPH P	10.40	1663 Direct Deposit
133620	09/13/22	A0044 APPROVED FIRE PROTECTION CO.	608.80	1663 Direct Deposit
133621	09/13/22	A0168 ALLIED OIL COMPANY, LLC	15,180.63	1663 Direct Deposit
133622	09/13/22	A0453 AMAZON.COM	1,375.05	1663 Direct Deposit
133623	09/13/22	A0457 ATLAS BUSINESS SOLUTIONS	907.20	1663 Direct Deposit
133624	09/13/22	A0611 AMERICAN WEAR, INC	1,188.80	1663 Direct Deposit
133625	09/13/22	A0638 AJM CONTRACTORS, INC	490,568.31	1663 Direct Deposit
133626	09/13/22	A0660 AA BERMS LLC	33,980.32	1663 Direct Deposit
133627	09/13/22	A0716 ACB SERVICES INC	2,660.00	1663 Direct Deposit
133628	09/13/22	B0203 DIFRANCESCO BATEMAN, PC	5,215.56	1663 Direct Deposit
133629	09/13/22	B0581 BUY WISE AUTO PARTS	634.33	1663 Direct Deposit
133630	09/13/22	C0486 CITY FIRE EQUIPMENT CO, INC	300.00	1663 Direct Deposit
133631	09/13/22	D0033 DEMCO, INC	38.07	1663 Direct Deposit
133632	09/13/22	D0339 DEER CARCASS REMOVAL SVC, LLC	1,697.18	1663 Direct Deposit
133633	09/13/22	D0380 DRIVERS TIRE & SERVICE CENTER	338.50	1663 Direct Deposit
133634	09/13/22	D0692 DRILLS, SKILLS & THRILLS	14,420.00	1663 Direct Deposit
133635	09/13/22	D0754 DC EXPRESS	946.80	1663 Direct Deposit
133636	09/13/22	E0267 EAW SECURITY	3,320.11	1663 Direct Deposit
133637	09/13/22	F0299 FASTENAL CO.	89.92	1663 Direct Deposit
133638	09/13/22	G0070 GREY HOUSE PUBLISHING	265.50	1663 Direct Deposit
133639	09/13/22	G0133 GARDEN STATE LABORATORIES, INC	110.00	1663 Direct Deposit
133640	09/13/22	G0674 GALLS, LLC	336.76	1663 Direct Deposit
133641	09/13/22	H0029 HUMPHREYS PEST CONTROL, INC.	125.00	1663 Direct Deposit
133642	09/13/22	K0354 KANOPY INC	380.00	1663 Direct Deposit
133643	09/13/22	M0353 MIDWEST TAPE LLC	1,956.60	1663 Direct Deposit
133644	09/13/22	O0110 ONE SOURCE OF NEW JERSEY, LLC	352.31	1663 Direct Deposit
133645	09/13/22	P0706 PARTS AUTHORITY LLC	17.58	1663 Direct Deposit
133646	09/13/22	R0071 RENDA ROADS, INC.	76,088.57	1663 Direct Deposit
133647	09/13/22	R0393 RESEARCH&DESIGN LANDSCAPE LLC	6,948.00	1663 Direct Deposit
133648	09/13/22	R0824 REPUBLIC SERVICES OF NJ LLC	215.00	1663 Direct Deposit
133649	09/13/22	S0016 STORR TRACTOR COMPANY	508.23	1663 Direct Deposit
133650	09/13/22	S0135 CJHRC-CENTRAL JERSEY HOUSING	129.63	1663 Direct Deposit
133651	09/13/22	S0202 SUBURBAN PROPANE	452.59	1663 Direct Deposit
133652	09/13/22	S0227 SHEARON ENVIRONMENTAL DESIGN	25,244.44	1663 Direct Deposit
133653	09/13/22	S0443 STAPLES ADVANTAGE	43.04	1663 Direct Deposit
133654	09/13/22	S0741 SUBURBAN CONSULTING ENGINEERS	8,707.40	1663 Direct Deposit
133655	09/13/22	S1176 STONEFIELD ENG. & DESIGNS LLC	390.00	1663 Direct Deposit
133656	09/13/22	S1177 SAL ELECTRIC CO., INC.	720.00	1663 Direct Deposit
133657	09/13/22	T0066 CENGAGE LEARNING CREDIT SVCS	78.04	1663 Direct Deposit
133658	09/13/22	T0192 TURN OUT UNIFORMS INC	344.00	1663 Direct Deposit
133659	09/13/22	U0001 UNITEMP INC.	4,284.58	1663 Direct Deposit
133660	09/13/22	U0079 US SPORTS INSTITUTE, INC.	31,145.00	1663 Direct Deposit
133661	09/13/22	W0241 W.B. MASON CO INC.	395.00	1663 Direct Deposit
133662	09/13/22	A0147 VA NEW JERSEY HEALTH CARE	10,000.00	1664
133663	09/13/22	A0250 AMBASSADOR MEDICAL SERVICES	256.00	1664
133664	09/13/22	A0635 ABDO PUBLISHING COMPANY	952.00	1664
133665	09/13/22	A0719 ABRAKABAZZ DBA ABRAKADOODLE	5,100.00	1664
133666	09/13/22	A0738 ALAM, MONIRUL	500.00	1664
133667	09/13/22	A0739 ARTHUR, ANDREW	200.00	1664
133668	09/13/22	B0001 BAKER & TAYLOR, INC.	2,838.53	1664
133669	09/13/22	B0017 BRIDGEWATER RESOURCES, INC.	2,408.34	1664
133670	09/13/22	B0026 BERNARDS TOWNSHIP CURRENT	7,176.70	1664
133671	09/13/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	559,692.09	1664
133672	09/13/22	B0068 BUCKET SUPPLY & EQUIPMENT CO.	415.23	1664
133673	09/13/22	B0241 BANISCH ASSOCIATES, INC.	1,501.50	1664
133674	09/13/22	B0390 BORGATA HOTEL, CASINO AND SPA	450.00	1664
133675	09/13/22	B0413 BROWNELLS, INC	122.99	1664
133676	09/13/22	B0518 BERNARDSVILLE HARDWARE	14.46	1664
133677	09/13/22	B0756 BRITISH SWIM SCHOOL	14,550.00	1664
133678	09/13/22	B0831 BADGE COMPANY OF NJ LLC	358.00	1664
133679	09/13/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	34.32	1664
133680	09/13/22	C0127 CHILD'S WORLD INC	1,327.05	1664
133681	09/13/22	C0482 OPTIMUM	11.46	1664
133682	09/13/22	C0482 OPTIMUM	44.95	1664
133683	09/13/22	C0482 OPTIMUM	33.34	1664
133684	09/13/22	C0482 OPTIMUM	138.44	1664
133685	09/13/22	C0522 CHATHAM LAWNMOWER SALES & SVC	22.08	1664
133686	09/13/22	C0613 CIGNA GROUP INSURANCE	1,524.74	1664
133687	09/13/22	C0697 BB&T/CPS	54.78	1664
133688	09/13/22	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1664
133689	09/13/22	D0319 DRAEGER, INC	179.00	1664
133690	09/13/22	D0661 DAVID WEBER OIL CO.	445.17	1664
133691	09/13/22	D0783 DFFLM, LLC	1,222.96	1664
133692	09/13/22	D0823 DOSHI, MANISH OR MONA	65.00	1664
133693	09/13/22	E0008 EBSCO SUBSCRIPTION SERVICES	1,257.00	1664
133694	09/13/22	E0260 EXAMINETICS, INC.	1,905.00	1664
133695	09/13/22	F0047 FULLERTON FORD	221.73	1664

133696	09/13/22	F0148	FAIRFIELD MAINTENANCE INC	375.00	1664
133697	09/13/22	F0158	FLEMINGTON DEPARTMENT STORE	850.44	1664
133698	09/13/22	F0324	FLAGSHIP DENTAL PLANS	271.45	1664
133699	09/13/22	F0326	FX AUTOMOTIVE LLC	380.29	1664
133700	09/13/22	F0330	FIDELITY SECURITY LIFE INS	329.31	1664
133701	09/13/22	F0361	FOR A CLEANER POOL LLC	837.90	1664
133702	09/13/22	F0381	F.W. WEBB	121.72	1664
133703	09/13/22	G0025	GARDEN STATE HIGHWAY PRODUCTS	999.16	1664
133704	09/13/22	G0066	GRAINGER INC	460.57	1664
133705	09/13/22	G0098	JCP&L	97.98	1664
133706	09/13/22	G0333	BEDMINSTER CAR WASH	214.85	1664
133707	09/13/22	G0509	GREEN ROCK RECYCLING	1,030.00	1664
133708	09/13/22	G0544	GABRIELE, MICHAEL	175.00	1664
133709	09/13/22	H0235	HOOVER TRUCK CENTERS	374.62	1664
133710	09/13/22	H0241	HASTY AWARDS INC.	24.88	1664
133711	09/13/22	H0246	HOME DEPOT CREDIT SERVICES	1,450.35	1664
133712	09/13/22	H0285	HENKELS & MCCOY	20,079.68	1664
133713	09/13/22	H0297	DIRECT ENERGY BUSINESS	98.53	1664
133714	09/13/22	H0406	HAR - TRU, LLC	535.21	1664
133715	09/13/22	I0110	LIBRARY LINK NJ	1,038.78	1664
133716	09/13/22	J0002	JAEGER LUMBER	1,691.03	1664
133717	09/13/22	J0110	JOHN E. REID & ASSOCIATES, INC	1,650.00	1664
133718	09/13/22	J0116	JAY-HILL REPAIRS	350.00	1664
133719	09/13/22	K0039	KOBESKY, GREGG S.	127.50	1664
133720	09/13/22	K0259	KONICA MINOLTA PREMIER FINANCE	123.54	1664
133721	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1664
133722	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1664
133723	09/13/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1664
133724	09/13/22	K0414	KELLY WINTHROP LLC	76.00	1664
133725	09/13/22	L0005	LIBRARY PETTY CASH	9.65	1664
133726	09/13/22	L0054	LORCO PETROLEUM SERVICES	235.00	1664
133727	09/13/22	L0499	LANKELIS, JACKIE	5,176.00	1664
133728	09/13/22	L0500	LGI TRANSPORT LLC	8,900.00	1664
133729	09/13/22	L0501	LONG, SANTOSHA	170.00	1664
133730	09/13/22	M0441	MAIN LINE COMMERCIAL POOLS, INC	375.00	1664
133731	09/13/22	M0493	MCELROY, DEUTSCH, MULVANEY &	3,342.40	1664
133732	09/13/22	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1664
133733	09/13/22	M0518	KONICA MINOLTA BUSINESS SOL.	62.95	1664
133734	09/13/22	M0823	MOOSEWOOD TREE SERVICE	30,800.00	1664
133735	09/13/22	M0899	MR JOHN	65.00	1664
133736	09/13/22	M0909	MINDS IN MOTION OF NJ LLC	2,660.00	1664
133737	09/13/22	M1016	MICCOLIS, JERRY	100.00	1664
133738	09/13/22	N0006	NEW JERSEY AMERICAN WATER CO.	4,634.88	1664
133739	09/13/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1664
133740	09/13/22	N0032	NJ STATE DEPT HEALTH/SR SVCS	41.40	1664
133741	09/13/22	N0296	NJASRO	425.00	1664
133742	09/13/22	N0333	NJ PUBLIC SAFETY ACCRED COAL	249.00	1664
133743	09/13/22	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1664
133744	09/13/22	N0419	NIXON, PAMELA	175.00	1664
133745	09/13/22	O0100	OVERDRIVE, INC.	437.96	1664
133746	09/13/22	O0105	O.C.A. BENEFIT SERVICES, LLC	103.95	1664
133747	09/13/22	O0135	OUTHOUSE LLC	530.00	1664
133748	09/13/22	O0159	OPERATION & MAINTENANCE SOL.	471.60	1664
133749	09/13/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	435.23	1664
133750	09/13/22	P0511	PERFORMANCE TRAILERS INC.	11,775.00	1664
133751	09/13/22	P0602	LINDE GAS & EQUIPMENT INC	48.47	1664
133752	09/13/22	P0713	POOLWEB.COM	2,853.00	1664
133753	09/13/22	P0731	PRI MANAGEMENT GROUP	418.00	1664
133754	09/13/22	Q0002	CINTAS CORP. - #062	417.90	1664
133755	09/13/22	R0023	RICHIES TIRE SERVICE, INC.	2,737.04	1664
133756	09/13/22	R0308	ROUTE 23 AUTO MALL	100.00	1664
133757	09/13/22	R0527	ROBERTS, LAURA OR GARRETT	100.00	1664
133758	09/13/22	S0356	SOMERSET COUNTY EMERGENCY	75.00	1664
133759	09/13/22	S0378	STAVOLA ASPHALT	6,241.00	1664
133760	09/13/22	S0456	STONE CENTER AT BRIDGEWATER	61.00	1664
133761	09/13/22	S0628	STATE OF NEW JERSEY-HB	195,489.24	1664
133762	09/13/22	S0691	SUPERIOR DISTRIBUTORS	202.41	1664
133763	09/13/22	S0875	SUNLIGHT GENERAL CAPITAL	308.68	1664
133764	09/13/22	S0899	STRYKER SALES CORPORATION	57,141.05	1664
133765	09/13/22	S0913	SHEDLOCK CAR CARE	405.00	1664
133766	09/13/22	S0965	SITEONE LANDSCAPE SUPPLY, LLC	149.48	1664
133767	09/13/22	T0023	TRILOGY REPERTORY CO INC	7,772.75	1664
133768	09/13/22	T0024	TRIUS OF NJ INC	972.00	1664
133769	09/13/22	T0029	TCTA OF NJ	75.00	1664
133770	09/13/22	T0049	TROPICANA ATLANTIC CITY	252.00	1664
133771	09/13/22	T0338	TMDE CALIBRATION LABS, INC.	115.70	1664
133772	09/13/22	T0372	TLO, LLC	176.60	1664
133773	09/13/22	T0500	TOG DEVELOPMENT LLC	1,740.00	1664
133774	09/13/22	T0511	THE MERAKI	2,400.00	1664
133775	09/13/22	V0037	VILLAGE SUPERMARKET, INC.	1,500.26	1664
133776	09/13/22	V0056	VERIZON WIRELESS	933.55	1664
133777	09/13/22	V0058	VERIZON	4,292.19	1664
133778	09/13/22	V0084	VERIZON	510.96	1664
133779	09/13/22	V0146	VERIZON	36,248.00	1664
133780	09/13/22	V0177	VERIZON	366.00	1664
133781	09/13/22	V0185	VERIZON CONNECT	1,068.54	1664
133782	09/13/22	V0186	FISHER AND SON COMPANY, INC	6,202.00	1664
133783	09/13/22	V0225	VOGT, GEOFFREY	150.00	1664
133784	09/13/22	W0016	WARRENVILLE TRUE VALUE	1,227.82	1664
133785	09/13/22	W0259	VENTURA, MIESOWITZ, KEOUGH &	2,437.50	1664
133786	09/13/22	W0271	WEATHER WORKS	2,075.00	1664
133787	09/13/22	W0402	WATER SUPPLY INNOVATIONS, LLC	2,398.00	1664
133788	09/13/22	W0409	WEATHERTITE SOLUTIONS	1,800.00	1664
133789	09/13/22	X0005	XTEL COMMUNICATION	481.55	1664
133790	09/13/22	X0005	XTEL COMMUNICATION	1,695.32	1664

Report Totals	Paid	Void	Amount Paid	Amount Void	
	----	----	-----	-----	
Checks:	130	0	1,068,018.95	0.00	
Direct Deposit:	48	0	733,942.55	0.00	
	=====	=====	=====	=====	
Total:	178	0	1,801,961.50	0.00	

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

CURRENT FUND	2-01	915,610.12	0.00	0.00	915,610.12
DOG FUND	2-12	428.48	0.00	0.00	428.48
GOLF COURSE UTILITY	2-26	41,766.71	0.00	0.00	41,766.71
Year Total:		957,805.31	0.00	0.00	957,805.31
CAPITAL FUND	C-04	685,824.71	0.00	0.00	685,824.71
PUBLIC GRANTS	G-02	3,481.74	0.00	0.00	3,481.74
TRUST FUNDS	T-13	142,940.22	0.00	0.00	142,940.22
PROJECT		11,909.52	0.00	0.00	11,909.52
		=====	=====	=====	=====
Total Of All Funds:		1,801,961.50	0.00	0.00	1,801,961.50

Agenda and Date Voted: 09/13/2022

<p align="center"><u>CERTIFICATION</u></p> <p>I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.</p> <p align="right">_____</p> <p align="right">Rhonda Pisano, Municipal Clerk</p>
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Resolution of the Township of Bernards

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

Resolution#2022-0363
Refund of Development Fee
Residential Development Block: 4701; Lot: 2.10
27 River Farm Lane

WHEREAS, Section 27-76.16 of the Revised Land Use Ordinance of the Township of Bernards provides for a collection of a Development Fee; and

WHEREAS, to determine the Development Fee, the Tax Assessor calculated an ESTIMATED equalized assessed value of the property; and

WHEREAS, as a condition of the issuance of a Building Permit and a Certificate of Occupancy, payment of one- and one-half percent of the estimated equalized assessed value of \$1,600,000.00 was required; and

WHEREAS, \$24,000.00 was paid by Jackie Lankelis; and

WHEREAS, the Tax Assessor has now determined the FINAL equalized assessed value of the property to be less than the ESTIMATED equalized assessed value; and

WHEREAS, payment of one- and one-half percent of the FINAL equalized assessed value of the property is \$20,724.00; and

WHEREAS, a refund of \$3,276.00 is due to Jackie Lankelis.

NOW, THEREFORE, BE IT RESOLVED THAT, the Township Committee of the Township of Bernards hereby authorizes the refund of \$3,276.00.

Agenda and Date Voted: 09/13/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

This authorizes the refund of Development Fees. In some cases the estimated equalized assessed value of a property may be greater than the actual final equalized assessed value, calculated sometime in the future, thereby, requiring a refund.

Maria Rossi, Administrative Assistant

Date: 8/24/2022



Resolution of the Township of Bernards

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

Resolution #2022-0364

Award of Purchase Orders for Identified Vendors; E.A. Waetjen Inc, d/b/a EAW Security;
Drills, Skills and Thrills, LLC.

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
E.A. Waetjen Inc, d/b/a EAW Security	\$ 44,000
Drills, Skills and Thrills, LLC	\$ 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: 09/13/2022

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.

Francis J. Decibus, QPA, RPPO Purchasing Agent

Date: August 29, 2022

PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: August 29, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0365

Personnel Appointment

Dennis Bettler – Acting Electrical Subcode Official - Construction

WHEREAS, N.J.A.C. 5:23-4.4 (a) 6 requires the appointment of acting Subcode Officials in the absence of regular subcode officials; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Dennis Bettler is qualified to fill said position; and

WHEREAS, the Construction Official, Township Engineer, Township Administrator and Human Resources Officer recommend appointment of Dennis Bettler to Acting Electrical Subcode Official.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Dennis Bettler be appointed Acting Electrical Subcode Official with an effective date of September 14, 2022.

Agenda and Dated Voted: 09/13/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT:

Mr. Bettler has obtained his license as an Electrical Subcode Official. This will add the duties of Electrical Subcode Official in the absence of Roger Vanderhoof pursuant to N.J.A.C. 5:23 -4.4 (a) 6. No additional hours or salary is requested.

Emily Kesselmeier, HR Officer



Resolution of the Township of Bernards

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

Resolution #2022-0366

Award of Change Order #1 for the
2021 Sidewalk Improvements
to AA Berms LLC, PO Box 180, Belleville, NJ 07109
Decrease of \$56,939.68 (62.63%)

WHEREAS, the Engineering Department requests the following change order be authorized by the Township Committee:

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$90,920.00 RA21-0292	\$56,939.68 (62.63%)	\$33,980.32
TOTAL CO	CO #1		\$56,939.68 (62.63%)	\$33,980.32

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to AA Berms LLC; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2470, line account C-04-55-470-A02.

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 AA Berms LLC, PO Box 180, Belleville, NJ 07109.

Date Voted and Agenda: 09/13/2022

EXPLANATORY STATEMENT

This change order represents the net contract change as a result of as-built quantities measured in the field, which includes improvements that have been completed at 16 & 37 Queen Anne Drive, 508 Mine Brook Road (granite block curb), William Annin Middle School (5 curb ramps), Bernards Township Library (sidewalk in front of entrance at S. Maple Ave.) and at the intersection of Lyons Road and Knollcroft Road (curb ramp).


Date: August 29, 2022

Katelyn E. Dmitruck, P.E.
Assistant Township Engineer

PURCHASING CERTIFICATION

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

Date: August 31, 2022


Francis J. Decibus, QPA
Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0367

Approval of Street Names

on Property Presently Known as 180-181 Mountain View Boulevard,
Block 11301, Lots 1.01 and 1.02, and
to be Developed as The Residences at Mountain View

WHEREAS, Mountainview Corporate Center, LLC, obtained site plan and subdivision approvals to construct an inclusionary residential development including construction of four new private streets; and

WHEREAS, pursuant to § 21-36.10 of the Revised Land Use Ordinances of the Township of Bernards, new street names shall not conflict with or be mistaken for an existing street name in the municipality or postal zip code, and a developer shall submit all proposed street names to the Township Committee for its review and approval; and

WHEREAS, the current property owner and developer, May Basking Ridge, LLC, has submitted the following proposed street names; and

FREEDOM DRIVE
GREENE ROAD
TAVERN LANE
WHITE OAK COURT

WHEREAS, the Township Engineer and the Chief of Police have reviewed the above street names and found same to comply with § 21-36.10.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the street names FREEDOM DRIVE, GREENE ROAD, TAVERN LANE and WHITE OAK COURT be approved; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards, that FREEDOM DR, GREENE RD, TAVERN LN and WHITE OAK CT be utilized as the official database names for FREEDOM DRIVE, GREENE ROAD, TAVERN LANE and WHITE OAK COURT, respectively.

Agenda and Date Voted: 09/13/2022

EXPLANATORY STATEMENT:

The developer has requested the names FREEDOM DRIVE, GREENE ROAD, TAVERN LANE and WHITE OAK COURT for the four new private streets within the new multifamily housing development to be constructed off Mountain View Boulevard. The Township Engineer and the Chief of Police have determined that these names comply with Township Ordinance requirements and are acceptable for 9-1-1 communications purposes.

David Schley, PP, AICP, Township Planner



Resolution of the Township of Bernards

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

Resolution #2022-0368

Personnel Appointment

Suniti Karle – Library Assistant-Adult Circulation
Bernards Township Library

WHEREAS, the Library Assistant-Adult Circulation position became available due to a vacancy; and

WHEREAS, the Library Board and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Suniti Karle has applied for and is qualified to fill said position; and

WHEREAS, the Library Board and Human Resources Officer recommend appointment of Suniti Karle to the position of Library Assistant-Adult Circulation.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Suniti Karle be appointed Library Assistant-Adult Circulation with a start date of September 14, 2022 at an hourly rate of \$14.50 for a 17-hour work week.

Agenda and Date Voted: 09/13/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

An opening occurred for the Library Assistant-Adult Circulation position due to a vacancy. The position was approved and advertised per Township policy. Suniti Karle applied for the position and is qualified to fill said position. Ms. Karle comes to Bernards Township with a Masters Degree from NYU and has volunteered at the library for the past 3 years.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2022-0369

Amending Resolution #2018-0190

Personnel Appointment

Pat Monaco – Township Administrator - Administration

WHEREAS, on March 27, 2018, the Township Committee adopted Resolution #2018-0190 entitled: “Personnel Appointment, Pat Monaco – Township Administrator – Administration”; and

WHEREAS, the Township Committee wishes to amend the title as stipulated in Resolution #2018-0190.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the title is amended as follows: (New Text in **Bold**, Deletions is ~~Strikethrough~~) Township Administrator/**Chief Operating Officer**.

Agenda and Date Voted: 09/13/2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk

EXPLANATORY STATEMENT

In a review of Township operations, the Mayor and Township Committee feel as though the amendment of Mr. Monaco’s title to include Chief Operating Officer better reflect the capacity in which Mr. Monaco serves Bernards Township residents on a daily basis. The Mayor and Township Committee feel as though this change will provide residents with a better understand of Pat’s role.

Emily Kesselmeyer, HR Officer



Resolution of the Township of Bernards

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

Resolution #2022-0370

Awarding a Professional Services Contract for Professional Planning Services to
David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic #
33L100168600 of the firm Banisch Associates
In the Not to Exceed Amount of \$10,000.00

WHEREAS, the Township of Bernards requires services for Professional Planning; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the 2022 Budget line-item appropriation account # 02-01-20-110-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to David Banisch, PP, NJ Lic # 33L100556500 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract term is from September 1, 2022 through August 31, 2023 for David Banisch, PP, NJ LIC # 33L100556500 at an hourly rate of \$ 151.00 and Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 at an hourly rate of \$ 162.00 as noted in the attached proposal for a not to exceed amount of \$ 10,000.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
3. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
4. **No payments in excess of the "not to exceed" contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
5. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
6. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
7. The contractor shall report directly to Pat Monaco, Township Administrator who will be the chief contact for the Township of Bernards.

NOW THEREFORE BE IT FINALLY RESOLVED, that a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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

Francis J. Banisch III, PP/AICP, NJ Lic # 33L100168600 of the firm Banish Associates

Agenda and Date Voted: 09/13/2022

EXPLANATORY STATEMENT

From time to time the Township may seek Professional Planning services. This resolution provides for a contract to afford those services as requested.

Date: 9/1/2022

Township Administrator/COO Pat Monaco

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of \$ 10,000.00. Monies are available in line account #2-01-20-110-204.

Date: September 6, 2022



Sean Mc Carthy Chief Financial Officer

PURCHASING CERTIFICATION

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


For Purchasing Cert.

Date: September 1, 2022

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0371

Authorizing and Approving Purchase of Various Skid Steer Loader Attachments from
ESCNJ Co-Op #18/19-25 Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855
In the Amount Not to Exceed \$37,941.45.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase Various Skid Steer Loader Attachments;

QTY	DESCRIPTION	UNIT TOTAL
1	Broom, Hydraulic Angle, Ba118c	\$11,278.00
1	Kit, Water Sprinkler, Ba118c	\$886.00
1	Stump Grinder, Sg36	\$10,139.00
2	Snow Blower, Sr321, Hf Xps	\$22,334.00
	12 Month unlimited hour full machine & TT&M warranty	Included
	ESCNJ Discount 15%	\$6,695.55
	TOTAL	\$37,941.45

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the amount of \$37,941.45; 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-04-55-495-B05 (\$37,941.45); 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 Various Skid Steer Loader Attachments from ESCNJ Co-Op #18/19-25 to Foley, Incorporated, 855 Centennial Ave., Piscataway NJ, 08855 in the Amount Not to Exceed \$37,941.45.

Agenda and Date Voted: 09/13/2022

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the ESCNJ Co-op #18/19-25 to issue a purchase order to Foley, Incorporated, 855 Centennial Ave, Piscataway NJ, 08855, in the Amount Not to Exceed \$37,941.45. This purchase replaces several attachments for use with the two skid steer loaders operated by DPW. The attachments to be replaced include a power angle broom used for debris cleanup, a stump grinder used to remove tree stumps and two snow blowers used to clear intersections, parking lots, trails and widen roadways after large snow events. The new attachments have full functionality on both skid steer loaders in the DPW fleet. The existing attachments will be auctioned after delivery of the new attachments.

Date: 08/31/2022

Ryan Wallace,
Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$68,223.00. Monies are available in line accounts #C-04-55-495-B05 (\$37,941.45).



Date: September 6, 2022

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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


For Purchasing Agent

Francis J. Decibus, QPA
Purchasing Agent

Date: August 31, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0372

Award of Change Order # 1 for Professional Services Contract for Residential Field Inspection Services to Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc., 264 South Street, Building 2 Suite 1B, Morristown, NJ 07960
For Residential Field Inspections (including call backs and data entry) at \$25.00 per Inspection and Commercial Property Inspections at \$50 per Inspection in an additional amount of \$5,000.00.
for a Revised Not to Exceed Amount of \$30,000.00

WHEREAS, the Township of Bernards requires services for residential field inspection services in accordance with our annual reassessment program; and

WHEREAS, the Bernards Township Committee on January 4, 2022, passed resolution #2022-0008 to hire Appraisal Systems, Inc. to provide field inspection services in the not to exceed amount of \$25,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2022 Tax Assessor Operating Budget in Fees and Compensation line-item appropriation account # 2-01-20-150-204.

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; Ernest F. Del Guercio, Jr., SCGRE, CTA, NJ Lic # 42RG00140500 of the firm Appraisal Systems, Inc., 264 South Street, Building 2 Suite 1B, Morristown, NJ 07960 in the new not to exceed amount of \$30,000.00.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Bernards that this resolution be placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent.

Agenda and Date Voted: 09/13/2022

EXPLANATORY STATEMENT:

As a part-time Field Inspector was forced to resign due to health issues, the need for Appraisal Systems, Inc. to perform additional inspections became necessary. It is critically important that such inspections be performed in a timely and professional manner to allow the Township to be in compliance with the annual state approved reassessment program. This firm was founded in 1981 and has years of experience in providing inspection and reassessment services and will eliminate the need for a seasonal employee to complete the inspections.

Date: August 25, 2022,

David Centrelli, CTA
Assessor

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced change order in the amount of \$5,000 and the new not to exceed amount of \$30,000.00. Monies are available in the 2021 Budget in: Legal Other Expenses # 2-01-20-150-204.

Date: September 6, 2022

Sean McCarthy
Chief Financial Officer

PURCHASING CERTIFICATION

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



Francis J. Decibus
For Purchasing Agent

Date: August 26, 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 09/13/2022.**

Rhonda Pisano, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2022-0373

Awarding a Professional Services Contract for
Bernards Township Housing Element and Fair Share Plan to Francis J. Banish III, PP, NJ LIC #
33L100168600 of the firm Banisch Associates
In the Not to Exceed Amount of \$7,500.00

WHEREAS, the Township of Bernards requires services of a Professional Planner; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, this professional services contract is not subject to the requirements of N.J.S.A. 19:44A-20.4, *et seq* and Section 2-34 of the "Township Ordinances" as the Contract is under the threshold for the ordinance as well; and

WHEREAS, the Chief Financial Officer has certified funds are available in the 2022 line appropriation account # 2-01-20-155-204.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Francis J. Banisch III, PP, NJ LIC # 33L100168600 of the firm Banisch Associates, 111 Main St, Flemington, NJ 08822.

1. The contract term is from January 1, 2022 through December 31, 2022 at the hourly rate of \$ 162.00 in the not to exceed amount of \$ 7,500.00.
2. Billings must be rendered by the contractor within 30 days of service delivery.
3. **Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.**
4. **No payments in excess of the "not to exceed" contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.**
5. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
6. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
7. The contractor shall report directly to John Belardo, Municipal Attorney, who will be the chief contact for the Township of Bernards on filing with the courts. For work involving amending the Township's Housing Element and Fair Share plan, the contractor shall report to Township Engineer Thomas Timko, and Township Administrator Pat Monaco.

NOW THEREFORE BE IT FINALLY RESOLVED, that a copy of the resolution be on file and available for public inspection in the office of the Bernards Township Purchasing Department, Municipal Building, Basking Ridge, New Jersey 07920.

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

Francis J. Banish III, PP, NJ LIC # 33L100168600

Agenda and Date Voted: 09/13/2022

EXPLANATORY STATEMENT

Awarding a Professional Services Contract for Bernards Township Housing Element and Fair Share Plan allows for professional planning services to facilitate closure of our affordable housing obligations.

Date: 7/17/20

Pat Monaco
Township Administrator

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds available in the 2022 operating budget for the above referenced purchase in the amount not to exceed of \$,500.00. Monies are available in the line account # 2-01-20-155-204.

Date: September 6, 2022



Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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



Date: September 1, 2022

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk

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Resolution of the Township of Bernards

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

Resolution #2022-0374

Authorizing and Approving Purchase of Firefighters Protective Clothing and Equipment
from New Jersey Cooperative Contract # T0790
to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871
In the Amount Not to Exceed \$84,974.80

WHEREAS, the Township of Bernards wishes to purchase firefighters protective clothing and equipment from New Jersey Cooperative Contract # T0790; and

WHEREAS, the N.J. State Division of Purchase and Property awarded a contract to; FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871; 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; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Capital Budget and the line item appropriation or ordinance to be charged is Capital Ordinance #2446; line account #C-04-55-446-G02 (\$81,495.44) and Capital Ordinance # 2470, line account C-04-55-470-G01 (\$3,479.36); and

WHEREAS, it is the recommendation of the Purchasing Agent to purchase Firefighters Protective Clothing and Equipment from New Jersey Cooperative Contract # T0790.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to FireFighter One, 34 Wilson Drive, Sparta, New Jersey 07871 in the not to exceed amount of \$ 84,974.80.

Agenda and Date Voted: 09/13/2022

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$85,974.80. Monies are available in; Capital Ordinance #2446; line account #C-04-55-446-G02 (\$81,495.44) and Capital Ordinance # 2470, line account C-04-55-470-G01 (\$3,479.36).

Date: September 7, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

Adoption will permit the purchase of firefighter equipment for the LCFC. I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: September 6, 2022

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 09/13/2022.

Rhonda Pisano, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2507

Accepting a Wetlands Conservation and Drainage Easement on
Property Located at 34 Gerard Avenue; Block 5602, Lot 3, from
Vincent Cook and Lisa Cook 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 Vincent Cook and Lisa Cook, having an address at 34 Gerard Avenue, Basking Ridge, New Jersey, 07920, a Wetlands Conservation and Drainage Easement on Block 5602, Lot 3, in Bernards Township.
2. The easement is on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

EXPLANATORY STATEMENT

This easement is provided in conjunction with a variance approval granted by the Board of Adjustment on July 6, 2022 (Application #ZB22-005). The approval allows the grantors to construct an addition to their existing dwelling. The purpose of the easement is to protect the wetlands, wetlands transition area and stream buffer conservation area located on the property, and also to provide access to an existing underground drainage pipe located on the property, all in accordance with the Board of Adjustment approval. The grantors maintain an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: August 26, 2022

David Schley, PP, AICP, Township Planner

NOTES:

1. THIS SURVEY IS VALID ONLY WHEN EMBOSSED SEAL IS AFFIXED HERETO.
2. THE CERTIFICATION SHOWN HEREON IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
3. THIS SURVEY IS SUBJECT TO SUCH FACTS AS AN ACCURATE TITLE SEARCH MAY DISCLOSE
4. THIS SURVEY MAY NOT REFLECT EASEMENTS THAT ARE NOT OF THE PUBLIC RECORD, OR UNDERGROUND STRUCTURES SUCH AS BURIED PIPES, UTILITY LINES, TANKS, ETC.

I HEREBY CERTIFY:

TO THE FOLLOWING PARTIES THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED TO PRACTICE IN THE STATE OF NEW JERSEY AND THAT THIS PLAN IS BASED UPON AN ACTUAL FIELD SURVEY PERFORMED UNDER MY IMMEDIATE SUPERVISION. I FURTHER DECLARE THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS PLAN IS A CORRECT AND ACCURATE REPRESENTATION OF CONDITIONS EXISTING AS OF THE DATE HEREON.

YANNACCONE WILLA & ALDRICH LLC

Civil Engineers, Land Surveyors & Professional Planners

460 MAIN STREET, P.O. BOX 459
CHESTER, NEW JERSEY 07930
PHONE: 908-879-6646
FAX: 908-879-8591

N.J. STATE BOARD FOR P.E. & P.L.S. CERTIFICATE
OF AUTHORIZATION No. 246427934500

EASEMENT EXHIBIT FOR

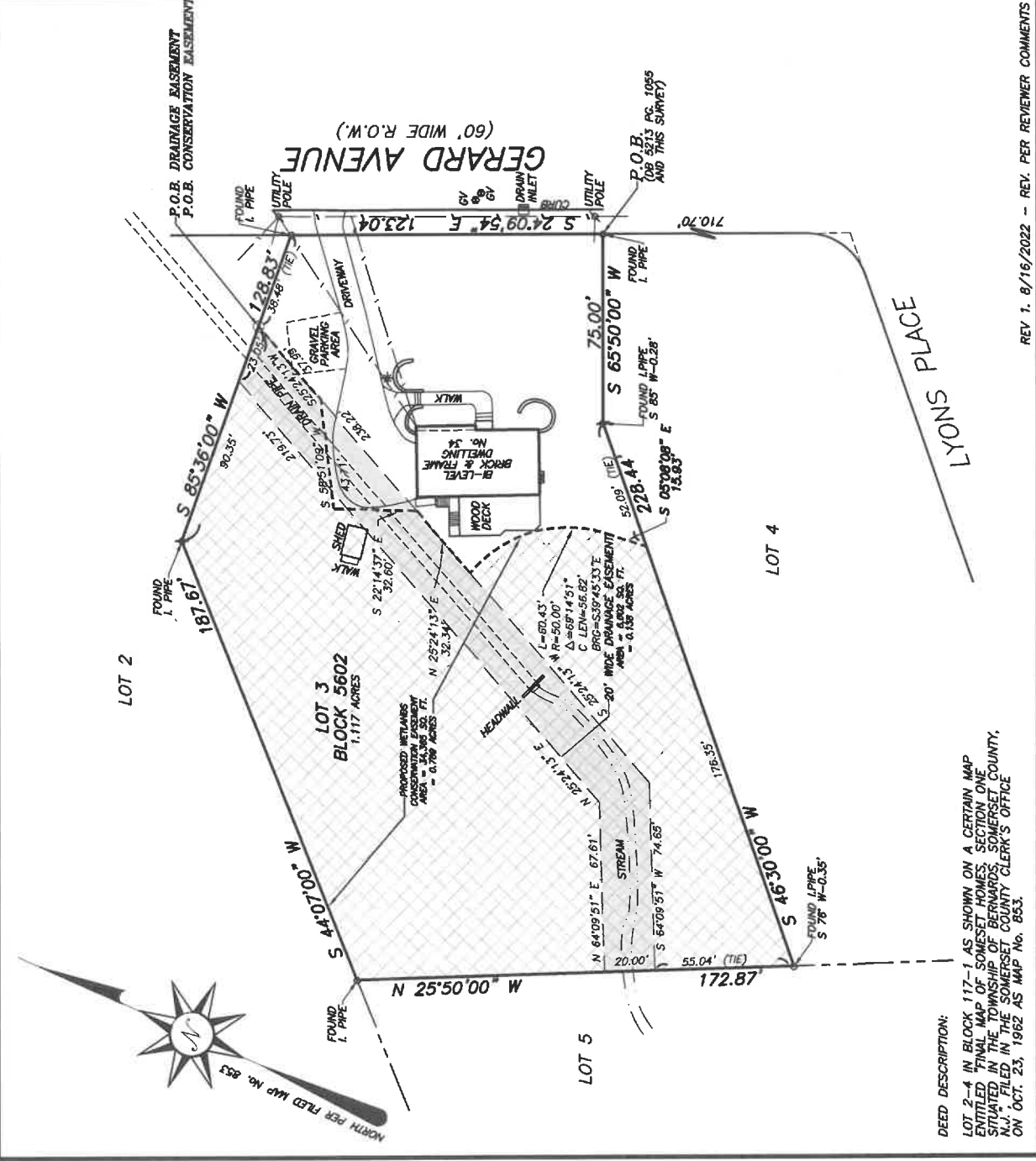
LOT 3 ~ BLOCK 5602
TOWNSHIP OF BERNARDS
SOMERSET COUNTY, NEW JERSEY

Christopher J. Aldrich 8/5/2022

CHRISTOPHER J. ALDRICH DATE:
N.J. PROFESSIONAL LAND SURVEYOR No. 34478

DATE: AUG. 5, 2022 SCALE: 1" = 40' F.B.: 619/86

DRAWN BY: RB/JFW CHECKED BY: CUA W.O.: 218020



DEED DESCRIPTION:

LOT 2-4 IN BLOCK 117-1 AS SHOWN ON A CERTAIN MAP ENTITLED "FINAL MAP OF SOMESET HOMES, SECTION ONE SITUATED IN THE TOWNSHIP OF BERNARDS, SOMERSET COUNTY, N.J.," FILED IN THE SOMERSET COUNTY CLERK'S OFFICE ON OCT. 23, 1962 AS MAP No. 853.

REV 1. 8/16/2022 -- REV. PER REVIEWER COMMENTS



Ordinance of the Township of Bernards

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

ORDINANCE #2508

Accepting Wetlands Conservation Easements and a
Deed of Dedication (Right of Way) on Property Presently Known as
313 Martinsville Road, Block 11401, Lot 11, to be Known After Subdivision as
313 Martinsville Road, Block 11401, Lot 11.01, and 7 Mountain Road, Block 11401, Lot 11.02,
from William Moye and Carol Moye
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:

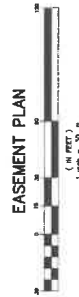
1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from William Moye and Carol Moye, having an address at 313 Martinsville Road, Basking Ridge, New Jersey, 07920, the following:
 - A. Wetlands Conservation Easement on Lot 11.01 (after subdivision).
 - B. Wetlands Conservation Easement on Lot 11.02 (after subdivision).
 - C. Deed of Dedication (Right of Way) on Lot 11 (before subdivision).
2. The easements and dedication 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 easements and dedication are provided in conjunction with a minor subdivision approved by the Planning Board on June 7, 2022 (Application #PB22-001). The approval allows the property to be subdivided into two lots, one for an existing dwelling and one for a new dwelling. The purpose of the easements is to protect the wetlands and wetlands transition area located on the property. The purpose of the Deed of Dedication is to establish a standard right-of-way width along Mountain Road for public roadway and utility purposes. An escrow account is maintained with the Planning Board to reimburse the Township for costs incurred in the processing of these documents.

Date: August 26, 2022

David Schley, PP, AICP, Township Planner



	03/09/22	RESOLUTION COMPLIANCE
6	01/07/22	RESOLUTION COMPLIANCE
5	11/06/20	PER CLIENT
4	03/07/20	PLANNING BOARD
3	03/16/20	PLANNING BOARD
2	10/15/19	AUD METALBOS
1	03/30/17	FOR TOWNSHIP REVIEW
NO.	DATE	REVISION

Handwritten signature: [Signature]
 DANIEL E. PARKER
 NEW JERSEY LAND SURVEYING INC. NO.

PARKER
ENGINEERING & SURVEYING P.C.
370 EAST MAIN STREET, N.J. 08071
(609) 725-4400 FAX (609) 732-4401

MINOR SUBDIVISION
LOT 11 BLOCK 11401 ~ 11 MOUNTAIN AVENUE
TOWNSHIP OF BERNARDS
SOMERSET COUNTY, NEW JERSEY

ENGINEERING & SURVEYING P.C.
370 EAST MAIN STREET, SOMERVILLE, N.J. 08876
(908) 725 - 4400 - FAX (908) 727 - 4401

11/13/17	FILE	SHEET	5 OF 5
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[Signature]
DANIEL E. PARKER
NEW JERSEY LAND SURVEYOR, INC. NO. 30448