

**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE**

**COMBINED AGENDA - REGULAR MEETING**

**January 10, 2023 – 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](http://www.bernards.org) and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated  
Times

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**A G E N D A**

Video

8:00 PM

- 1. CALL TO ORDER**
- 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**

8:05 PM

- 9. PUBLIC COMMENT**
- 10. STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS**

**11. FIRE & RESCUE APPOINTMENT**

- A. Resolution #2023-0113 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Joshua Hill, Full Member

**12. UNFINISHED BUSINESS**

**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 #2023-0104 - Approval of the Bill List Dated 01/10/2023
- 2) Resolution #2023-0105 - Rescinding Resolution #2022-0220 for One (1) 2022 Ford Explorer from Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 In the amount of \$30,555.00.
- 3) Resolution #2023-0106 – Acknowledgement of the Receipt of the Bernards Township Environmental Commission 2022 Annual Report
- 4) Resolution #2023-0107 - Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Gretchen Thomas to Use Space Solely as artist studio Resolution
- 5) Resolution #2023-0110 - Unused Vacation Accrual Due Russell Nydegger Bernards Township – Engineering Department
- 6) Resolution #2023-0111 - Interlocal Services Agreement for the Provision of 2023 Somerset County Recycling Pickup to the Township of Bernards



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

- 7) Resolution #2023-0112 - Award of Purchase Orders for Identified Vendors; Drills, Skills & Thrills LLC., Fischer and Son Company, Inc., Green Rock Recycling LLC., I.W.S Transfer Systems of NJ Inc., Mainline Commercial Pool, Inc, Power Place Inc., RecTrac d/b/a Vermont Systems, Reider Associates, Inc., Sewer Service Company d/b/a Roto Rooter, Sportsworld LLC., and Storr Tractor Company
- B. Resolution #2023-0108 - Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, and Liberty Corner Fire Company
- C. Resolution #2023-0109 - Resolution of Personnel Appointment Jon Burger – Chief of Police
- D. Ordinance #2514 - Accepting a Wetlands Conservation Easement on Property Located at 18 Columbia Road; Block 3603, Lot 1, from J. Nan Realty Company, LLC, to the Township of Bernards – Map – Introduction
- E. Ordinance #2515 - Accepting a Wetlands Conservation Easement on Property Located at 32 Coppergate Drive, Block 7002, Lot 24, from Michael P. Tracy, Trustee and Molly Anna Tracy, Trustee of the Michael and Molly Tracy Joint Revocable Living Trust Dated November 16, 2015, to the Township of Bernards - Map– Introduction
- F. Ordinance #2516 - An Ordinance of the Township of Bernards to set Calendar Year 2023 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Introduction
- G. Township Committee Appointment:  
Phil Jasina, Municipal Alliance Chairperson – 1 year term, expiring 12/31/2023
- H. Approval of Minutes:  
12/13/2022 Open Session Minutes  
12/13/2022 Closed Session Minutes  
01/03/2023 Open Session Minutes

**14. EXECUTIVE SESSION (if required)**

**15. ADJOURNMENT**

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Christine V. Kieffer, 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

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## **Resolution #2023-0113**

Appointment to Membership in Township of Bernards Volunteer  
Liberty Corner Fire Company  
Joshua Hill, Full Member

**WHEREAS**, pursuant to §2-14.1 and §2-16 .1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company.

**WHEREAS**, the Liberty Corner Fire Company is recommending Joshua Hill, residing at 7 Witherspoon Lane, for appointment as a Full Member.

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

Agenda and Date Voted: 01/10/2023

### **CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### **EXPLANATORY STATEMENT**

Application has been made by the applicant to the above referenced organization who has vetted said person and recommends appointment. In addition, a police background check has been performed.

Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

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

## Resolution #2023-0104

Approval of the Bill List Dated 01/10/2023

**BE IT RESOLVED**, that the bill list dated 01/10/2023 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
134692	12/28/22	90239 SCHLEY, DAVID L	46.90	1681 Direct Deposit
134693	12/28/22	90270 GELETA, ERIC M.	302.56	1681 Direct Deposit
134694	12/28/22	90279 NEIL, DAWN	25.00	1681 Direct Deposit
134695	12/28/22	90327 MCKNIGHT, ALEX	18.09	1681 Direct Deposit
134696	12/28/22	90522 BARBER, JACQUELINE	7.50	1681 Direct Deposit
134697	12/28/22	90525 BAXTER, CHRISTOPHER	208.99	1681 Direct Deposit
134698	12/28/22	90563 CARTOCCIO, KAITLIN	78.97	1681 Direct Deposit
134699	12/28/22	90580 MCCARTHY, SEAN	29.95	1681 Direct Deposit
134700	12/28/22	90595 MULHALL, JOHN	1,002.95	1681 Direct Deposit
134701	12/28/22	90604 KIEFFER, CYNTHIA	29.56	1681 Direct Deposit
134702	12/28/22	90666 MCCREA, ALEC	4,342.94	1681 Direct Deposit
134703	12/28/22	90667 LOPEZ, DUSTIN	1,108.38	1681 Direct Deposit
134704	12/28/22	90690 KIEFFER, CHRISTINE	205.90	1681 Direct Deposit
134705	12/28/22	90706 JEFFERYS, M. NICOLE	17.30	1681 Direct Deposit
134706	12/28/22	A0168 ALLIED OIL COMPANY, LLC	12,433.94	1681 Direct Deposit
134707	12/28/22	A0453 AMAZON.COM	3,869.13	1681 Direct Deposit
134708	12/28/22	B0581 BUY WISE AUTO PARTS	680.15	1681 Direct Deposit
134709	12/28/22	B0758 BCI TRUCK, INC	220.30	1681 Direct Deposit
134710	12/28/22	C0083 CDW GOVERNMENT, INC.	494.56	1681 Direct Deposit
134711	12/28/22	D0033 DEMCO, INC	28.43	1681 Direct Deposit
134712	12/28/22	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1681 Direct Deposit
134713	12/28/22	F0003 FOLEY, INCORPORATED	627.64	1681 Direct Deposit
134714	12/28/22	H0029 HUMPHREYS PEST CONTROL, INC.	125.00	1681 Direct Deposit
134715	12/28/22	N0069 NATIONAL BUSINESS FURNITURE	1,056.99	1681 Direct Deposit
134716	12/28/22	P0706 PARTS AUTHORITY LLC	46.13	1681 Direct Deposit
134717	12/28/22	R0393 RESEARCH&DESIGN LANDSCAPE LLC	8,985.00	1681 Direct Deposit
134718	12/28/22	R0824 REPUBLIC SERVICES OF NJ LLC	1,290.00	1681 Direct Deposit
134719	12/28/22	S0016 STORR TRACTOR COMPANY	32.29	1681 Direct Deposit
134720	12/28/22	S0443 STAPLES ADVANTAGE	548.70	1681 Direct Deposit
134721	12/28/22	S0741 SUBURBAN CONSULTING ENGINEERS	4,644.00	1681 Direct Deposit
134722	12/28/22	S1177 SAL ELECTRIC CO., INC.	390.00	1681 Direct Deposit
134723	12/28/22	T0066 CENGAGE LEARNING CREDIT SVCS	82.47	1681 Direct Deposit
134724	12/28/22	T0192 TURN OUT UNIFORMS INC	1,056.90	1681 Direct Deposit
134725	12/28/22	T0514 TOP QUALITY SERVICES LLC	600.00	1681 Direct Deposit
134726	12/28/22	U0079 US SPORTS INSTITUTE, INC.	1,170.00	1681 Direct Deposit
134727	12/28/22	V0020 VILLAGE OFFICE SUPPLY	82.00	1681 Direct Deposit
134728	12/28/22	W0213 WT COX SUBSCRIPTIONS, INC.	4,540.98	1681 Direct Deposit
134729	12/28/22	W0275 WINNING TEAMS BY NISSEL LLC	1,705.00	1681 Direct Deposit
134730	12/28/22	A0174 ALL SPORTS STADIUM, LLC	763.00	1682
134731	12/28/22	A0570 ALPHA YOUTH SPORTS, INC.	1,715.00	1682
134732	12/28/22	A0633 AGOSTINO, JOSEPH OR DONNA	90.00	1682
134733	12/28/22	B0001 BAKER & TAYLOR, INC.	3,703.48	1682
134734	12/28/22	B0017 BRIDGEWATER RESOURCES, INC.	1,748.10	1682
134735	12/28/22	B0026 BERNARDS TOWNSHIP CURRENT	132,005.63	1682
134736	12/28/22	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	535,460.99	1682
134737	12/28/22	B0076 BERNARDS TOWNSHIP TRUST FUND	50,769.84	1682
134738	12/28/22	B0098 BERNARDS TOWNSHIP (RECREATION)	364.42	1682
134739	12/28/22	B0311 BOBCAT OF CENTRAL JERSEY	12.14	1682
134740	12/28/22	B0473 BLUE EMBER TECHNOLOGIES, LLC	191.75	1682
134741	12/28/22	C0008 SCHOLASTIC LIBRARY PUBLISHING	5.03	1682
134742	12/28/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	19.50	1682
134743	12/28/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	11.70	1682
134744	12/28/22	C0024 GANNETT NEW JERSEY NEWSPAPERS	11.70	1682
134745	12/28/22	C0241 COOPER ELECTRIC SUPPLY	10.99	1682
134746	12/28/22	C0482 OPTIMUM	44.95	1682
134747	12/28/22	C0522 CHATHAM LAWNMOWER SALES & SVC	112.44	1682
134748	12/28/22	C0597 CLIFFSIDE BODY CORPORATION	553.33	1682
134749	12/28/22	C0749 CAPPICILILE, RAY	100.00	1682
134750	12/28/22	C0773 COMMUNITY HOME CARE	659.00	1682
134751	12/28/22	C0774 COLONIAL LIFE & ACC INSURANCE	643.94	1682
134752	12/28/22	D0740 DOVER BRAKE & CLUTCH	1,027.86	1682
134753	12/28/22	E0002 EDMUNDS GOVTECH	104.84	1682
134754	12/28/22	E0008 EBSCO SUBSCRIPTION SERVICES	715.00	1682
134755	12/28/22	E0144 E-Z PASS	150.00	1682
134756	12/28/22	E0231 EKA ASSOCIATES, P.A.	665.00	1682
134757	12/28/22	E0287 EASTERN ELECTRONICS	250.00	1682
134758	12/28/22	F0047 FULLERTON FORD	1,143.25	1682
134759	12/28/22	F0326 FX AUTOMOTIVE LLC	364.69	1682
134760	12/28/22	G0066 GRAINGER INC	53.36	1682
134761	12/28/22	G0098 JCP&L	26,237.29	1682
134762	12/28/22	G0333 BEDMINSTER CAR WASH	8.00	1682
134763	12/28/22	G0408 GRAY, JACK	20.00	1682
134764	12/28/22	G0481 GLOCK PROFESSIONAL, INC.	250.00	1682
134765	12/28/22	G0500 GREEN BROOK ELECTRONICS	1,155.74	1682
134766	12/28/22	G0690 GIORDANO, THOMAS S.	400.00	1682
134767	12/28/22	H0113 HAMILTON CREST CONDO ASSOC.	4,805.52	1682
134768	12/28/22	H0178 HOSE SHOP, INC.	280.88	1682
134769	12/28/22	H0186 HAMILTON RIDGE CONDO ASSOC.	3,637.91	1682
134770	12/28/22	H0246 HOME DEPOT CREDIT SERVICES	1,899.23	1682
134771	12/28/22	H0297 DIRECT ENERGY BUSINESS	3,715.83	1682
134772	12/28/22	H0490 COUNTY OF HUDSON	90.00	1682
134773	12/28/22	I0159 IMPERIAL DADE	468.60	1682
134774	12/28/22	J0042 L&W SUPPLY CORP DBA	3,235.68	1682

134775	12/28/22	K0059	KAYSER, JOHN P	900.00	1682
134776	12/28/22	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1682
134777	12/28/22	M0006	MGL PRINTING SOLUTIONS	859.75	1682
134778	12/28/22	M0518	KONICA MINOLTA BUSINESS SOL.	24.68	1682
134779	12/28/22	M0518	KONICA MINOLTA BUSINESS SOL.	35.04	1682
134780	12/28/22	M0518	KONICA MINOLTA BUSINESS SOL.	19.84	1682
134781	12/28/22	M0518	KONICA MINOLTA BUSINESS SOL.	98.94	1682
134782	12/28/22	M0518	KONICA MINOLTA BUSINESS SOL.	15.04	1682
134783	12/28/22	M0823	MOOSEWOOD TREE SERVICE	4,000.00	1682
134784	12/28/22	M0899	MR JOHN	130.00	1682
134785	12/28/22	M0906	MILSPRAY LLC	2,514.75	1682
134786	12/28/22	M1014	MODERN GROUP LTP	68,223.00	1682
134787	12/28/22	M1020	MIZAN, WALIUL OR NARMIN	110.00	1682
134788	12/28/22	M1024	MAJOR, TERRI	150.00	1682
134789	12/28/22	N0006	NEW JERSEY AMERICAN WATER CO.	0.00	12/28/22 VOID 0
134790	12/28/22	N0006	NEW JERSEY AMERICAN WATER CO.	52,588.43	1682
134791	12/28/22	N0017	NJ STATE LEAGUE OF MUNICIPAL.	230.00	1682
134792	12/28/22	N0030	NJ STATE ASSN.-CHIEFS/POLICE	1,100.00	1682
134793	12/28/22	Q0021	OFFICE DEPOT	117.99	1682
134794	12/28/22	Q0068	O'BAGEL BAGELRY & DELI	1,320.00	1682
134795	12/28/22	Q0100	OVERDRIVE, INC.	261.51	1682
134796	12/28/22	Q0163	OTTE GEAR LLC	221.00	1682
134797	12/28/22	Q0164	ODP BUSINESS SOLUTIONS LLC	91.69	1682
134798	12/28/22	P0014	PUBLIC SERVICE ELEC. & GAS CO	3,605.56	1682
134799	12/28/22	P0380	POWERCO, INC.	161.16	1682
134800	12/28/22	P0525	POWER PLACE, INC.	2,788.36	1682
134801	12/28/22	P0538	PROVIDENT LIFE & ACCIDENT	60.04	1682
134802	12/28/22	P0650	PRIDE SURVEYS	1,134.50	1682
134803	12/28/22	P0663	PALINDROME TECHNOLOGIES INC	10,000.00	1682
134804	12/28/22	Q0002	CINTAS CORP. - #062	351.00	1682
134805	12/28/22	R0005	RECORDER PUBLISHING CO., INC	117.66	1682
134806	12/28/22	R0005	RECORDER PUBLISHING CO., INC	21.93	1682
134807	12/28/22	R0023	RICHIES TIRE SERVICE, INC.	2,218.32	1682
134808	12/28/22	R0308	ROUTE 23 AUTO MALL	4,099.86	1682
134809	12/28/22	R0495	ROAD SAFETY SYSTEMS, LLC	33,935.00	1682
134810	12/28/22	S0062	STAR LEDGER	949.00	1682
134811	12/28/22	S0524	STATE TOXICOLOGY LABORATORY	90.00	1682
134812	12/28/22	S0659	SANTORO, RANDY	20.00	1682
134813	12/28/22	S0719	SOMERSET HILLS TOWING	1,500.00	1682
134814	12/28/22	S0764	STERICYCLE	35.70	1682
134815	12/28/22	S0789	STAN & SON CONSTRUCTION LLC	5,230.00	1682
134816	12/28/22	S0987	SCHWALB, JEFF	650.00	1682
134817	12/28/22	S1007	SPRUCE INDUSTRIES	430.70	1682
134818	12/28/22	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	12,144.50	1682
134819	12/28/22	S1201	SOMERSET TREATMENT SERVICES	500.00	1682
134820	12/28/22	T0024	TRUIS OF NJ INC	206.21	1682
134821	12/28/22	V0037	VILLAGE SUPERMARKET, INC.	731.11	1682
134822	12/28/22	V0052	VERMONT SYSTEMS, INC.	590.00	1682
134823	12/28/22	V0056	VERIZON WIRELESS	2,312.32	1682
134824	12/28/22	V0058	VERIZON	751.45	1682
134825	12/28/22	V0084	VERIZON	412.29	1682
134826	12/28/22	V0124	VERIZON BUSINESS FIOS	204.99	1682
134827	12/28/22	V0177	VERIZON	358.51	1682
134828	12/28/22	V0186	FISHER AND SON COMPANY, INC	634.00	1682
134829	12/28/22	W0016	WARRENVILLE TRUE VALUE	1,595.55	1682
134830	12/28/22	W0030	WORLD BOOK, INC	1,199.00	1682
134831	12/28/22	W0056	WELDON CONCRETE CO.	729.11	1682
134832	12/28/22	W0074	WELSH'S MOTOR SALES, INC.	222.72	1682
134833	12/28/22	W0085	WARREN TOWNSHIP	800.00	1682
134834	12/28/22	W0347	WACKS DEBONA BEILIN & WEBER	210.00	1682
134835	12/28/22	W0409	WEATHERTITE SOLUTIONS	1,950.00	1682
134844	01/10/23	90343	WORTHINGTON, COURTNEY	27.00	1684 Direct Deposit
134845	01/10/23	90529	SEVERINO, ANTHONY	4,545.25	1684 Direct Deposit
134846	01/10/23	90570	BERCARI, ANDREW	26.66	1684 Direct Deposit
134847	01/10/23	90590	MARTEN, RHYS	1,545.00	1684 Direct Deposit
134848	01/10/23	90638	WHITMORE, ZACHAY	27.00	1684 Direct Deposit
134849	01/10/23	90640	MOORE, JD	4,529.38	1684 Direct Deposit
134850	01/10/23	90647	KESSELMAYER, EMILY	780.00	1684 Direct Deposit
134851	01/10/23	90676	WOLLNY, CHRISTOPHER	27.00	1684 Direct Deposit
134852	01/10/23	A0168	ALLIED OIL COMPANY, LLC	13,462.23	1684 Direct Deposit
134853	01/10/23	A0453	AMAZON.COM	888.93	1684 Direct Deposit
134854	01/10/23	B0203	DIFRANCESCO BATEMAN, PC	2,269.34	1684 Direct Deposit
134855	01/10/23	B0581	BUY WISE AUTO PARTS	18.27	1684 Direct Deposit
134856	01/10/23	B0758	BCI TRUCK, INC	1,566.54	1684 Direct Deposit
134857	01/10/23	D0020	DELTA DENTAL OF NJ	12,927.55	1684 Direct Deposit
134858	01/10/23	D0754	DC EXPRESS	913.80	1684 Direct Deposit
134859	01/10/23	K0354	KANOPY INC	479.00	1684 Direct Deposit
134860	01/10/23	M0353	MIDWEST TAPE LLC	1,862.71	1684 Direct Deposit
134861	01/10/23	S1176	STONEFIELD ENG. & DESIGNS LLC	1,625.00	1684 Direct Deposit
134862	01/10/23	S1177	SAL ELECTRIC CO., INC.	2,444.28	1684 Direct Deposit
134863	01/10/23	T0192	TURN OUT UNIFORMS INC	184.98	1684 Direct Deposit
134864	01/10/23	W0275	WINNING TEAMS BY NISSEL LLC	569.40	1684 Direct Deposit
134865	01/10/23	A0728	ATLANTIC ADVANCED URGENT CARE	77.00	1685
134866	01/10/23	B0001	BAKER & TAYLOR, INC.	626.63	1685
134867	01/10/23	B0017	BRIDGEWATER RESOURCES, INC.	818.94	1685
134868	01/10/23	B0026	BERNARDS TOWNSHIP CURRENT	1,663.25	1685
134869	01/10/23	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	512,743.55	1685
134870	01/10/23	B0233	BASKING RIDGE GLASS & MIRROR	1,335.50	1685
134871	01/10/23	B0518	BERNARDSVILLE HARDWARE	26.98	1685
134872	01/10/23	C0024	GANNETT NEW JERSEY NEWSPAPERS	26.52	1685
134873	01/10/23	C0024	GANNETT NEW JERSEY NEWSPAPERS	24.57	1685
134874	01/10/23	C0482	OPTIMUM	33.34	1685
134875	01/10/23	C0482	OPTIMUM	138.44	1685
134876	01/10/23	C0613	CIGNA GROUP INSURANCE	1,559.19	1685
134877	01/10/23	C0697	BB&T/CPS	97.57	1685
134878	01/10/23	C0774	COLONIAL LIFE & ACC INSURANCE	643.94	1685
134879	01/10/23	E0002	EDMUNDS GOVTECH	153.34	1685
134880	01/10/23	E0334	EVOLVE BANK & TRUST	3,804.86	1685
134881	01/10/23	F0158	FLEMINGTON DEPARTMENT STORE	190.50	1685
134882	01/10/23	F0273	FLOWERS ON THE RIDGE	143.00	1685
134883	01/10/23	F0324	FLAGSHIP DENTAL PLANS	273.94	1685
134884	01/10/23	F0330	FIDELITY SECURITY LIFE INS	328.89	1685
134885	01/10/23	G0098	JCP&L	194.85	1685
134886	01/10/23	H0227	HY-VIZ INCORPORATED	1,500.00	1685
134887	01/10/23	H0235	HOOVER TRUCK CENTERS	676.71	1685

134888	01/10/23	I0036	IPMA-HR	156.00	1685
134889	01/10/23	J0025	MEEKER SHARKEY & HURLEY	600.00	1685
134890	01/10/23	K0259	KONICA MINOLTA PREMIER FINANCE	108.92	1685
134891	01/10/23	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1685
134892	01/10/23	K0331	KONICA MINOLTA PREMIER FINANCE	110.74	1685
134893	01/10/23	L0298	LAIRD, THERESE	1,000.00	1685
134894	01/10/23	M0006	MGL PRINTING SOLUTIONS	1,582.00	1685
134895	01/10/23	M0292	MUNCO OF NJ	75.00	1685
134896	01/10/23	M0518	KONICA MINOLTA BUSINESS SOL.	26.00	1685
134897	01/10/23	M0837	MORRIS CO CODE OFFICIALS ASSOC	25.00	1685
134898	01/10/23	N0006	NEW JERSEY AMERICAN WATER CO.	19.85	1685
134899	01/10/23	N0023	TREASURER, STATE OF NEW JERSEY	20,312.00	1685
134900	01/10/23	N0032	NJ STATE DEPT HEALTH/SR SVCS	262.20	1685
134901	01/10/23	N0102	NJ MOTOR VEHICLE COMMISSION	150.00	1685
134902	01/10/23	N0206	NORTHWEST JERSEY T.A.A.	100.00	1685
134903	01/10/23	N0285	NJPMA	145.00	1685
134904	01/10/23	N0389	NJ MOTOR VEHICLE COMMISSION	60.00	1685
134905	01/10/23	N0462	N M PREMIUM FOODS, INC	131.80	1685
134906	01/10/23	N0470	NATIONWIDE	148.19	1685
134907	01/10/23	O0100	OVERDRIVE, INC.	60.00	1685
134908	01/10/23	O0105	O.C.A. BENEFIT SERVICES, LLC	594.05	1685
134909	01/10/23	O0116	OBBERLY, BARRY	2,500.00	1685
134910	01/10/23	O0135	OUTHOUSE LLC	160.00	1685
134911	01/10/23	P0005	PITNEY BOWES, INC.	795.06	1685
134912	01/10/23	P0046	RESERVE ACCOUNT	589.95	1685
134913	01/10/23	P0072	POSITIVE PROMOTIONS	399.45	1685
134914	01/10/23	P0241	PROQUEST LLC	2,549.25	1685
134915	01/10/23	P0525	POWER PLACE, INC.	556.80	1685
134916	01/10/23	P0592	PERMITTECHNATION	50.00	1685
134917	01/10/23	R0050	ROTO-ROOTER	725.00	1685
134918	01/10/23	S0072	SOMERSET COUNTY GOVERNING OFF.	70.00	1685
134919	01/10/23	S0415	SPORTWORLD	5,380.00	1685
134920	01/10/23	S1133	STARCREST KENNELS, LLC	2,045.40	1685
134921	01/10/23	T0029	TCTA OF NJ	100.00	1685
134922	01/10/23	T0286	TOWNSHIP OF RANDOLPH	1,100.00	1685
134923	01/10/23	V0037	VILLAGE SUPERMARKET, INC.	191.91	1685
134924	01/10/23	V0056	VERIZON WIRELESS	248.19	1685
134925	01/10/23	V0185	VERIZON CONNECT	518.08	1685
134926	01/10/23	W0016	WARRENVILLE TRUE VALUE	37.96	1685
134927	01/10/23	W0356	WANG, HONG OR GANLIN CHANG	500.00	1685
134928	01/10/23	X0005	XTEL COMMUNICATION	1,717.61	1685

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	169	1	1,578,947.05	0.00
Direct Deposit:	59	0	105,598.92	0.00
Total:	228	1	1,684,545.97	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	181,723.73	0.00	0.00	181,723.73
CURRENT FUND	2-01	823,597.32	0.00	0.00	823,597.32
DOG FUND	2-12	293.97	0.00	0.00	293.97
GOLF COURSE UTILITY	2-26	537.33	0.00	0.00	537.33
Year Total:		824,428.62	0.00	0.00	824,428.62
CURRENT FUND	3-01	442,650.27	0.00	0.00	442,650.27
DOG FUND	3-12	2,797.24	0.00	0.00	2,797.24
Year Total:		445,447.51	0.00	0.00	445,447.51
CAPITAL FUND	C-04	79,055.35	0.00	0.00	79,055.35
PUBLIC GRANTS	G-02	46,899.43	0.00	0.00	46,899.43
TRUST FUNDS	T-13	89,791.33	0.00	0.00	89,791.33
PROJECT		17,200.00	0.00	0.00	17,200.00
Total Of All Funds:		1,684,545.97	0.00	0.00	1,684,545.97

Agenda and Date Voted: 01/10/2023

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0105

Rescinding Resolution #2022-0220 for One (1) 2022 Ford Explorer from Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 In the amount of \$30,555.00.

**WHEREAS**, on April 26, 2022 the Bernards Township Committee approved the purchase of One (1) 2022 Ford Explorer awarded to Route 23 Automall LLC, in the amount of \$30,555.00; and

**WHEREAS**, Route 23 Automall LLC has informed Ryan Wallace, Director of Public Works that Route 23 Automall LLC cannot provide the specified vehicle because the manufacturer has cancelled production; and

**BE IT RESOLVED** by the Township Committee of the Township of Bernards, Somerset County, New Jersey, hereby rescinds Resolution #2022-0220 dated April 26, 2022, in the amount of \$30,555.00 for One (1) 2022 Ford Explorer from Route 23 Automall LLC.

**NOW BE IT FURTHER RESOLVED** that the Purchasing Agent be directed to cancel the purchase order submitted to Route 23 Automall LLC in the amount of \$30,555.00

Agenda and Date Voted: 01/10/2023

### EXPLANATORY STATEMENT


Route 23 Automall LLC is unable to deliver a 2022 Ford Explorer. Ford Motor Company has cancelled all remaining 2022 Ford Explorer orders, is not manufacturing any 2022 orders as 2023 models and is not accepting orders for 2023 models. DPW is recommending the purchase of an alternate vehicle via separate resolution.

Date: 12/16/2022

Ryan Wallace,  
Director of Public Works

### PURCHASING CERTIFICATION:

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

  
Francis J. Decibus, QPA  
Purchasing Agent

Date: December 19, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

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

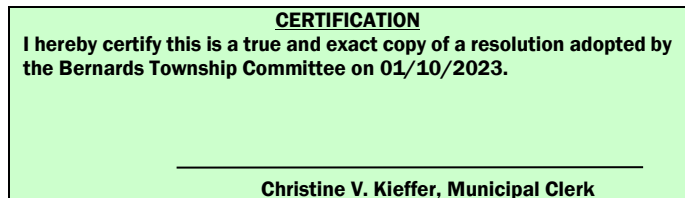
**Resolution #2023-0106**  
Acknowledgement of Receipt of the  
Bernards Township Environmental Commission  
2022 Annual Report

**WHEREAS**, pursuant to 2-18.5. of the Revised General Ordinances of the Township of Bernards, the Environmental Commission shall make an annual report to the Township Committee; and

**WHEREAS**, the Environmental Commission is submitting a report pursuant to this requirement.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, acknowledges receipt of the following report.

Agenda Date and Vote: 01/10/2023



**BERNARDS TOWNSHIP ENVIRONMENTAL COMMISSION  
2022 ANNUAL REPORT**

The following is a summary of the 2022 activities of the Bernards Township Environmental Commission ("EC" or "Commission").

**MISSION STATEMENT**

The Bernards Township Environmental Commission is responsible for ensuring that the environmental issues in Bernards Township, NJ are given the right priority to protect and preserve natural resources of the Township and surrounding areas including land, water, air, and bios (flora and fauna). As a result of NJDEP having oversight of the NJ Historic Preservation Office, occasionally the EC will offer historic preservation comments in accordance with Bernards Township Master Plan.

**GOALS**

The Commission accomplishes its mission via:

- a) Taking proactive stances on local environmental matters, and strengthening the local planning process
- b) Coordinating rational, balanced reviews of development applications for the appropriate township bodies
- c) Increasing public awareness and understanding of local and regional environmental issues
- d) Keeping abreast of, and being involved in, environmental issues that affect our surrounding areas and communities
- e) Staying up to date on ordinances and regulations for Bernards Township with training sessions.



## **2022 SUMMARY**

### **Budget:**

In 2022, the EC spent \$450 on the annual ANJEC membership for 10 members.

### **2022 Accomplishments:**

***Development Application Reviews:*** During 2022, the EC held ten meetings – January and February via Zoom and the remainder in-person. As an advisory board, the EC continued to provide commentary to the Planning Board, Board of Adjustment and Township Committee regarding environmental impacts and issues. During 2022, the EC reviewed 41 development applications and revisions: 35 Board of Adjustment and 6 Planning Board. In comparison, during 2021, the EC reviewed 26 Board of Adjustment and 6 Planning Board. In addition to reviewing applications for environmental best practices, steep slopes, wetlands, stream buffers, stormwater management etc. this year the members also expanded the focus to include demolition concerns when appropriate (inground tanks, lead paint asbestos) as well as demolition recycling, repurposing, or gifting. Further, the EC also strongly encouraged(s) the planting of native trees and shrubs to help mitigate the decreased water infiltration imposed by new impervious coverage.

***Master Plan Review:*** As part of the Planning Board's ongoing Master Plan discussion, particularly the *Green Building and Environmental Sustainability Plan Element* at their August 16, 2022 meeting, the EC prepared a document that describes how the Bernards Township Environmental Commission supports the Green Plan and submitted it to David Banisch, Planning Board Planner.

***Tree Protection:*** The Environmental Commission works cooperatively with the Township's Shade Tree Commission and Engineering Department to assess tree removal applications. The assessments focus on any safety issues associated with the tree, the health of the tree, and canopy impact. In some cases, site visits are warranted. Typically, tree removals are completed in conjunction with replacement/mitigation measures and replacements focus on native species. In 2022, 6-8 of these applications were reviewed.

***Public Outreach:*** Throughout the year, 8-10 environmentally themed, educational/awareness pieces were posted jointly to the Township website home page and the EC home page + the Township Facebook page. From there, these pieces were shared to several community FB groups such as: Bernards InSight, Bernards Township Community, Basking Ridge Moms, BR Women Lite, Bernards Beat. Topics included different tips on refuse/reduce/reuse/recycle, "tips of the week", plus list of invasive plant/tree species, Earth Day and awareness/treatment of spotted lanternfly eggs, nymphs, adults.

Additionally, the EC continued to promote the importance of native pollinators and applied for a \$1500 grant from ANJEC to support the building of a "guerilla garden" in Pleasant Valley Park. Unfortunately, our project was not selected. In October, the EC offered free Eastern Red Columbine seedlings to residents to plant before the first frost.

***Events/Partnerships/Volunteerism:*** In March and April, the Bernards Township EC was invited to participate in the second annual GSWA Native Pollinator Plant Sale and promoted the sale via social media. As a returning partner, we mentored the Bernardsville EC who was new to the process. BTEC members also volunteered at the GSWA HQ to prepare all the orders for distribution to the various towns and transported and distributed all the local orders for Bernards Township and Bernardsville residents with assistance from the Friends of Ross Farm and 2 local Girl Scout Troops.

In May and June, the EC focused on attacking the Spotted Lanternflies in our 3 largest public parks: Pleasant Valley, Harry Dunham, and Mountain. Several members spent time at the Environmental Education Center to learn how to build traps and a sample trap was displayed at Charter Day for residents to view. DPW kindly ordered materials to build 60 traps (20/park) and the EC then hosted a trap building event where about 10 residents assisted in building the traps. Once the traps were built, the EC partnered with the Shade Tree Commission who identified the best trees to hang the traps. Finally, on Ridge Gives Back Day, the EC and ST members were stationed at the parks to teach the students how to hang the traps and oversee the effort.

In November, the EC partnered with the Agricultural Advisory Committee and the Health Department (and REACH students) to organize a free Pumpkin Smash held at English Farm/Dogwood Farm to promote pumpkin recycling, local farming, and mental health.

At the end of 2022, the EC said goodbye to 3 members. We look forward to serving Bernards Township and its residents in 2023.

***Respectfully submitted on behalf of the Bernards Township Environmental***



# Resolution of the Township of Bernards

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

## Resolution # 2023-0107

Resolution Authorizing the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. to Lease, License, Rent or Otherwise Permit the Use of the Farmstead Property for Classes, Programs, Events and Meetings Consistent with the Purpose of a Lease Agreement with Gretchen Thomas to Use Space Solely as artist studio

**WHEREAS**, the Township of Bernards owns the real property identified as Block 8401, Lot 23 (formally known as Block 185, Lot 20.03), consisting of approximately 4.397± acres, and located at 450 King George Road in the Township of Bernards, County of Somerset, State of New Jersey (the “Property”); and

**WHEREAS**, the Property contains an “English Barn,” “Farm House,” Wagon House,” “Cow Shed,” and other ancillary structures, which are on the New Jersey Historic Register and the National Register of Historic Places; and

**WHEREAS**, the Township and the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. (“Friends”) entered into Lease Agreement C1775-1, dated March 29, 2005, for the Property (the “Lease”), which was thereafter amended to increase the term of the Lease; and

**WHEREAS**, Sections 2 and 3 of the Lease provide that Friends may provide access to Township residents for meetings and other appropriate events, provide alternate uses, and sublet or assign any interests in the Lease, subject to the prior written approval of the Township; and

**WHEREAS**, by email dated December 8, 2022 the Friends requested approval to permit a lease agreement with Gretchen Thomas for use of space solely as an artist studio; and

**WHEREAS**, the Township Committee has reviewed the proposed non-exclusive license agreement and finds it consistent with public purposes of the Lease and Mission and Vision of the Friends.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Bernards, in the County of Somerset and State of NJ, that the Township of Bernards hereby grants authorization to the Friends of the Kennedy-Martin-Stelle Farmstead, Inc., to enter into a non-exclusive lease agreement with Gretchen Thomas, 80 Mountainview Road, Warren, NJ 07059 from January 1, 2023 to December 31, 2023.

**BE IT FURTHER RESOLVED** that the Township hereby explicitly reserves the right to revoke the authorization herein granted to Friends at its sole discretion.

Agenda and Date Voted: 01/10/2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### EXPLANATORY STATEMENT

12-month License renewal for Gretchen Thomas at KMS Farmstead.  
Dated: 12/08/2022

Leslie Workman, President



# Resolution of the Township of Bernards

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

## Resolution #2023-0110

Unused Vacation Accrual Due

Russell Nydegger

Bernards Township – Engineering Department

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

**WHEREAS**, Russell Nydegger’s full-time employment terminated on December 30, 2022; and

**WHEREAS**, per the requirements of the Township’s Personnel Policy, Russell Nydegger is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$25.60.

	<b>Total Hours Available</b>	<b>Amount Due</b>
Vacation Accrual	95.5	\$2,444.80

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

Agenda and Date Voted: 01/10/2023

### CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Uniform Fire Code S&W Line, Account #2-01-25-265-101 for an amount not to exceed \$2,444.80

Sean McCarthy, CFO

Date: December 27, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

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

## Resolution #2023-0111

Interlocal Services Agreement for the Provision of  
2023 Somerset County Recycling Pickup to the Township of Bernards

**WHEREAS**, the Township of Bernards requires recycling pickup; and

**WHEREAS**, the County of Somerset has indicated a willingness to provide recycling pickup pursuant to and on the terms set forth herein and, in a contract, dated January 10, 2023; and

**WHEREAS**, N.J.S.A. 40:48-5 authorizes a municipality to contract with any public or private entity for the provision of any service which the municipality itself could provide directly; and

**WHEREAS**, N.J.S.A. 40-:8A-1, et. seq. the Interlocal Services Act, provides the mechanism for making such contract between public agencies; and

**WHEREAS**, the County of Somerset already has in place a recycling pickup program.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the following agreement shall be entered into between the Township of Bernards and the County of Somerset, to implement recycling pickup, subject to the terms and provisions set forth below and, in a contract, dated January 10, 2023.

**THIS AGREEMENT** sets forth the specific provision for the Interlocal Services Agreement between the Township of Bernards and the County of Somerset for recycling pickup for the calendar year 2023 in accordance with N.J.S.A. 40:48-2, N.J.S.A. 40:8A-1 et. seq., the Interlocal Services Act, as follows:

The rate is \$26.70 per household. The number of households will be adjusted on a quarterly basis, when and if appropriate.

Agenda and Date Voted: 01/10/2023

### CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount of \$26.70 per household. Monies will be made available after Budget Adoption, and subsequently transferred to Trust Fund – Reserve for Recycling. Note: Amount budgeted for curbside recycling is annually transferred to the Bernards Township Trust Fund after budget adoption. These funds are earmarked exclusively for Recycling Expenditures.

Sean McCarthy,  
Chief Financial Officer

Date: 01/04/2023

### EXPLANATORY STATEMENT:

This resolution authorizes the interlocal agreement with Somerset County for Recycling. The rate is \$26.70 per household.

Date: 01/04/2023

Ryan Wallace, Superintendent Public Works

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

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

## Resolution #2023-0112

Award of Purchase Orders for Identified Vendors; Drills, Skills & Thrills LLC., Fischer and Son Company, Inc., Green Rock Recycling LLC., I.W.S Transfer Systems of NJ Inc., Mainline Commercial Pool, Inc, Power Place Inc., RecTrac d/b/a Vermont Systems, Reider Associates, Inc., Sewer Service Company d/b/a Roto Rooter, Sportsworld LLC., and Storr Tractor Company

**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	Vendor	Not to Exceed
Drills, Skills & Thrills LLC.	\$ 44,000	RecTrac d/b/a Vermont Systems	\$ 44,000
Fischer and Sons Company, Inc.	\$ 44,000	Reider Associates, Inc.	\$ 44,000
Green Rock Recycling LLC.	\$ 44,000	Sewer Service Co, d/b/a/ Roto Rooter	\$ 44,000
I.W.S Transfer Systems of NJ Inc.	\$ 44,000	Sportsworld, LLC.	\$ 44,000
Mainline Commercial Pools, Inc.	\$44,000	Storr Tractor Company	\$ 44,000
Power Place 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, 2023.

Agenda and Date Voted: 01/10/2023

### 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 purchases from noted vendor(s) relative to the day to day operation of the township departments.

Date: December 30, 2022

Francis J. Decibus, QPA, RPPO Purchasing Agent

### PURCHASING CERTIFICATION

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

Francis J. Decibus, QPA, RPPO Purchasing Agent

Date: December 30, 2022

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

Christine V. Kieffer, Municipal Clerk



# Resolution of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## Resolution #2023-0108

Resolution Authorizing the Donation of Gasoline and/or Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, and Liberty Corner Fire Company

**WHEREAS**, on 02/12/13 a Commodity Resale System resolution was passed which included the resale of Gasoline and Diesel Fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, and Liberty Corner Fire Company; and

**WHEREAS**, the Township Committee of the Township of Bernards greatly appreciates the service provided by the all volunteer fire and first aid squads; and

**WHEREAS**, the Township Committee of the Township of Bernards desires to further aid the fiscal operation of volunteer emergency services by donating gasoline and/or diesel fuel from the municipal pumps to be used in emergency service vehicles through December 31, 2023.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards that the 2023 annual maximum value of donated gasoline and/or diesel fuel will be as follows:

- |   |         |
|---|---------|
| 1. Basking Ridge Fire Company No. 1 and First Aid Squad - | \$7,500 |
| 2. Liberty Corner Fire Company -                          | \$5,000 |

Agenda and Date Voted: 01/10/2023

### CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk

### EXPLANATORY STATEMENT:

The donation of gasoline and/or diesel fuel to the Basking Ridge Fire Company No. 1 and First Aid Squad, and Liberty Corner Fire Company by the Township further aids the fiscal operations of the all-volunteer fire and first aid squads.

Pat Monaco, Township Administrator/COO January 3, 2023



# Resolution of the Township of Bernards

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

**Resolution #2023-0109**  
Resolution of Personnel Appointment  
Jon Burger – Chief of Police

**WHEREAS**, the full time Chief of Police position became available due to a retirement occurring on December 1, 2022, and;

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

**WHEREAS**, Jon Burger has applied for and is qualified to fill said position; and;

**WHEREAS**, the Township Administrator and Human Resources Officer recommend appointment of Jon Burger to full time Chief of Police.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Bernards, that Jon Burger be appointed full time Chief of Police with a hire date of Tuesday, January 10, 2023, at an annual salary of \$182,000 for a 40-hour work week.

Agenda and Date Voted: 01/10/2023

**EXPLANATORY STATEMENT:**

The Police Chief position became available due to a retirement. The position was approved and advertised as per Township policy. Captain Jon Burger applied for the position and is qualified to fill said position. Captain Burger has worked in the Bernards Township Police Department for 24 years. He has worked through the ranks starting as a Patrol Officer, progressing to Detective, Sergeant, Detective Sergeant, Detective Lieutenant and currently serves as Police Captain. Captain Burger possesses a Criminal Justice BA from John Jay University and a Master of Arts degree in Human Resources from Seton Hall University. His experience and knowledge of the department and Township will be an asset to this position.

Emily Kesselmeier, HR Officer

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/10/2023.

\_\_\_\_\_  
Christine V. Kieffer, Municipal Clerk





# Ordinance of the Township of Bernards

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

## **ORDINANCE #2514**

Accepting a Wetlands Conservation Easement on  
Property Located at 18 Columbia Road; Block 3603, Lot 1, from  
J. Nan Realty Company, 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 J. Nan Realty Company, LLC, having an address at 18 Columbia Road, Basking Ridge, New Jersey, 07920, a Wetlands Conservation Easement on Block 3603, Lot 1, 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 site plan approval granted by the Board of Adjustment on November 7, 2018 (Application #ZB18-011). The approval allows construction of a multifamily residential building (four units including one affordable unit) on the property. The purpose of the easement is to protect the wetlands and wetlands transition area located on the property. The grantor maintains an escrow account with the Board of Adjustment to reimburse the Township for costs incurred in processing the easement.

Date: November 30, 2022

David Schley, PP, AICP, Township Planner

Note: All units will be serviced by gas & electric via existing utilities in Columbia Road.

- Preliminary & Final Site Plan Sheet Index:**
1. Layout & Variance Plan
  2. Grading Plan & Soil Erosion Control Plan
  - 2A. Soil Remediation plan & Miscellaneous Details
  3. Miscellaneous Details
  4. Key Maps
  5. Architectural plans Prepared by Wellisch Architects
  6. Survey prepared by Salvatore Miklowic

**Proposed Impervious Surfaces:**  
 Dwelling: 2493 SF  
 Driveways: 2177 SF  
 Walkways: 394 SF  
 Conc pads for a/c and dumpster: 126 SF  
 Total = 5190 SF

**ZONING REQUIREMENTS: R-4 Zone**

DESCRIPTION	REQUIRED	PROPOSED
Minimum Lot Area	1 acre	1.5 acres
Lot Width	200 FT	212.92 FT
Lot Frontage	100 FT	253.51 FT
Principal Structure Setbacks		
Front Yard	75 FT	4.6 FT**
Rear Yard	75 FT	48.1 FT**
Side Yard: one/both	20/50 FT	21.5/140.4 FT
Accessory Structure Setbacks		
Side Yard	10 FT	N/A
Rear Yard	10 FT	N/A
Distance Between Buildings	10 FT	N/A
Max. impervious coverage	15%	8.1%
Max. bldg height	35 FT	<35 FT (See architect's plans)
Min Improvable Lot Area	10,000 SF	0 SF*

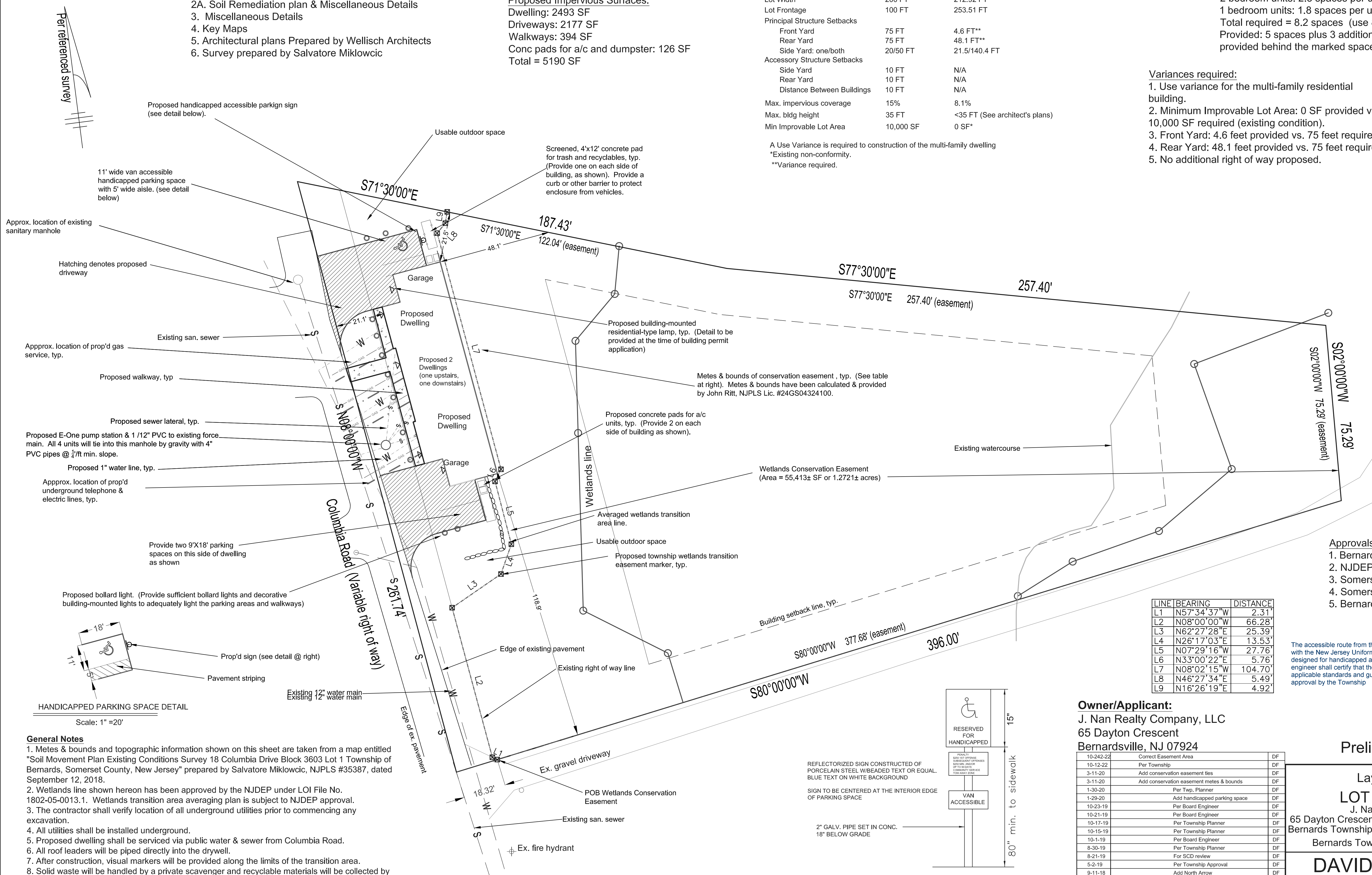
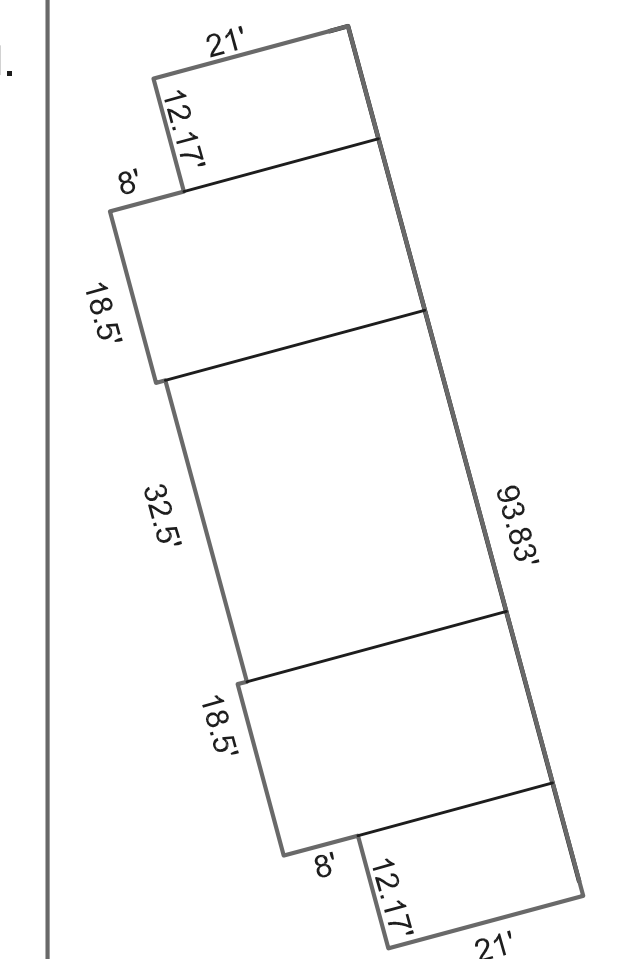
A Use Variance is required to construction of the multi-family dwelling  
 \*Existing non-conformity.  
 \*\*Variance required.

**Parking Calculations:**  
 RSIS requirements:  
 2 bedroom units: 2.3 spaces per unit X 2 units = 4.6 spaces  
 1 bedroom units: 1.8 spaces per unit X 2 units = 3.6 spaces  
 Total required = 8.2 spaces (use 8 spaces)  
 Provided: 5 spaces plus 3 additional parking spaces are provided behind the marked spaces and the garages.

**Variations required:**

1. Use variance for the multi-family residential building.
2. Minimum Improvable Lot Area: 0 SF provided vs. 10,000 SF required (existing condition).
3. Front Yard: 4.6 feet provided vs. 75 feet required.
4. Rear Yard: 48.1 feet provided vs. 75 feet required.
5. No additional right of way proposed.

**Building Dimension Plan:**  
 Scale: 1"=20'



LINE	BEARING	DISTANCE
L1	N57°34'37"W	2.31'
L2	N08°00'00"W	66.28'
L3	N62°27'28"E	25.39'
L4	N26°17'03"E	13.53'
L5	N07°29'16"W	27.76'
L6	N33°00'22"E	5.76'
L7	N08°02'15"W	104.70'
L8	N46°27'34"E	5.49'
L9	N16°26'19"E	4.92'

- Approvals required:**
1. Bernards Township Board of Adjustment.
  2. NJDEP wetlands (modification of existing permit).
  3. Somerset County Planning Board.
  4. Somerset-Union Soil Conservation District.
  5. Bernards Township Building Department.

The accessible route from the handicapped parking space into the building shall comply with the New Jersey Uniform Construction Code. In the event an improvement designed for handicapped accessibility is not subject to the NJUCC, the applicant's engineer shall certify that the improvement has been constructed in compliance with all applicable standards and guidelines of the Americans with Disabilities Act, prior to final approval by the Township.

**Owner/Applicant:**  
 J. Nan Realty Company, LLC  
 65 Dayton Crescent  
 Bernardsville, NJ 07924

Date	Item(s)	By
10-24-22	Correct Easement Area	DF
10-12-22	Per Township	DF
3-11-20	Add conservation easement ties	DF
3-11-20	Add conservation easement metes & bounds	DF
1-30-20	Per Twp. Planner	DF
1-29-20	Add handicapped parking space	DF
10-23-19	Per Board Engineer	DF
10-21-19	Per Board Engineer	DF
10-17-19	Per Township Planner	DF
10-15-19	Per Township Planner	DF
10-11-19	Per Board Engineer	DF
8-30-19	Per Township Planner	DF
8-21-19	For SCD review	DF
5-2-19	Per Township Approval	DF
9-11-18	Add North Arrow	DF
8-8-18	Add North Arrow	DF
6-6-18	Add topo to Sheet 5	DF
5-30-18	Per Township	DF
5-3-18	Per Township	DF
8-19-17	Change Building to Multi-Family	DF
7-5-17	Per Township	DF

**Preliminary & Final Site Plan**

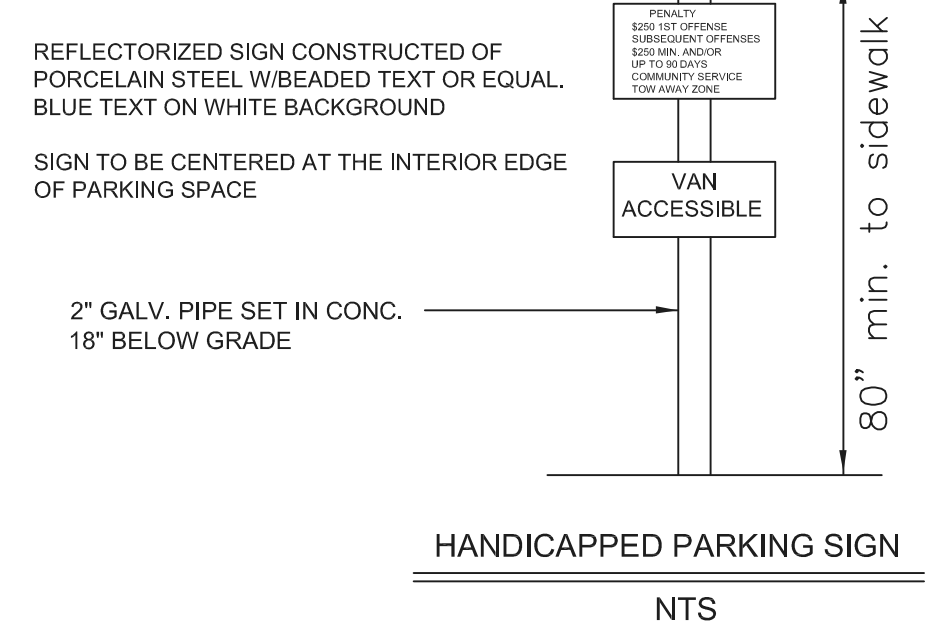
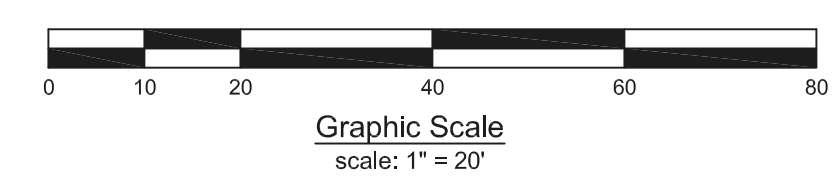
**Layout and Variance Plan**  
**LOT 1 in BLOCK 3603**  
 J. Nan Realty Company, LLC  
 65 Dayton Crescent, Bernardsville, NJ 07924 (908)672-2762  
 Bernards Township Tax Map Sheet 36 Application #ZB18-011  
 Bernards Township, Somerset County, New Jersey

**DAVID E. FANTINA, P. E.**  
 Professional Engineer  
 15 Sunset Drive, Bernardsville, NJ 07924

Scale 1" = 20'	Date 2/27/2017	file Utz.dwg	Sheet 1 of 4
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NJPE Lic#32395

- General Notes**
1. Metes & bounds and topographic information shown on this sheet are taken from a map entitled "Soil Movement Plan Existing Conditions Survey 18 Columbia Drive Block 3603 Lot 1 Township of Bernards, Somerset County, New Jersey" prepared by Salvatore Miklowic, NJPLS #35387, dated September 12, 2018.
  2. Wetlands line shown hereon has been approved by the NJDEP under LOI File No. 1802-05-0013.1. Wetlands transition area averaging plan is subject to NJDEP approval.
  3. The contractor shall verify location of all underground utilities prior to commencing any excavation.
  4. All utilities shall be installed underground.
  5. Proposed dwelling shall be serviced via public water & sewer from Columbia Road.
  6. All roof leaders will be piped directly into the drywell.
  7. After construction, visual markers will be provided along the limits of the transition area.
  8. Solid waste will be handled by a private scavenger and recyclable materials will be collected by the county. All pick-up will be at the edge of the road.
  9. According to the NRCS web soil survey the only on-site soil type is NemDB (Neshaminy-Mount Lucas silt loam, 12-18% slopes, very stony).
  10. The area to be disturbed is already cleared.







# Ordinance of the Township of Bernards

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

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## **ORDINANCE #2515**

Accepting a Wetlands Conservation Easement on  
Property Located at 32 Coppergate Drive, Block 7002, Lot 24, from  
Michael P. Tracy, Trustee and Molly Anna Tracy, Trustee of the Michael and Molly Tracy Joint  
Revocable Living Trust Dated November 16, 2015, 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 Michael P. Tracy, Trustee and Molly Anna Tracy, Trustee of the Michael and Molly Tracy Joint Revocable Living Trust Dated November 16, 2015, having an address at 32 Coppergate Drive, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 7002, Lot 24, 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 the property owners' request for a permit to construct an addition to their dwelling. The purpose of the easement is to protect the wetlands and wetlands transition area located on the property. The property owners have submitted fees to reimburse the Township for costs incurred in the processing of the easement.

Date: December 12, 2022

David Schley, PP, AICP, Township Planner





# Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920  
908-766-2510; [www.bernards.org](http://www.bernards.org)

## ORDINANCE #2516

An Ordinance of the Township of Bernards to set Calendar Year 2023 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its Calendar Year 2022 Budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Committee of the Township of Bernards in the County of Somerset finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Committee hereby determines that a 1% increase in the budget for said year, amounting to \$288,344.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and may be necessary; and

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Bernards, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Bernards shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, may be increased up to 3.5 %, amounting to no more than \$1,009,207.19, and that the CY 2023 municipal budget for the Township of Bernards be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

### EXPLANATORY STATEMENT

This ordinance is an annual housekeeping item that will allow for 2023 "inside the cap" budget appropriations to be increased by more than the 2.5% that the state allows for the current year. This does not mean that the 2023 budget will be increased by this amount but will allow us to "bank" any unused cap money for use in either of the next two succeeding years. This does not affect the calculation of the 2% Levy Cap.

Sean McCarthy, CFO  
1/5/2023