

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
COMBINED AGENDA - REGULAR MEETING
January 24, 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 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

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. **PRESENTATION**
Resolution 2023-0118 - Commendation on Attaining Eagle Scout Designation - Evan Borchert
7. **PUBLIC WORK SESSION (if required)**

8:05 PM

8. **REPORTS**
9. **CORRESPONDENCE**
10. **PUBLIC COMMENT**
11. **STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS**
12. **FIRE & RESCUE APPOINTMENT**
13. **UNFINISHED BUSINESS**
 - A. *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 – Public Hearing*
 - B. *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 – Public Hearing*
 - C. *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 – Public Hearing*

14. **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.



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

- 1) Resolution #2023-0115 - Approval of the Bill List Dated 01/24/2023
 - 2) Resolution #2023-0119 - A Resolution Of The Township Of Bernards Indicating Support, On The Conditions Specified Herein, Of The Ridge Oak Iv Housing Project For The Elderly
 - 3) Resolution #2023-0120 - Refund of Development Fee Non-Residential Development Block: 3604; Lot: 4 25 Stonehouse Road
 - 4) Resolution #2023-0121 - Personnel Appointment Margaret Keegan – Administrative Associate/Alternate Deputy Registrar Bernards Township Health Department
 - 5) Resolution #2023-0122 - Award of Purchase Orders for Identified Vendors; AirPower International Inc., Drivers Tire Service, Edmunds Gov Tech Inc., Elite Emergency Lights LLC, d/b/a Elite Vehicle Solutions
 - 6) Resolution #2023-0123 - Authorizing and Approving Purchase of One (1) 2023 Dodge Durango from the Cranford Police Cooperative Pricing System Contract 47-CPCS to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 In the Amount Not to Exceed \$38,806.00
- B. Resolution #2023-0114 - Commendation on the Occasion of Your Retirement Robert Herndon – Police Department
 - C. Resolution #2023-0116 - Unused Vacation Accrual Due James Hall Bernards Township Police Department
 - D. Resolution #2023-0117 - Unused Accrued Time Payment Due Corporal Robert Herndon Police Department
 - E. Resolution #2023-0124 - Authorizing and Approving Purchase of three (3) 2023 Dodge Charger AWD Police vehicles from the Morris County Cooperative Pricing Council Contract 15-A Item #5 to Nielsen of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 In the Amount Not to Exceed \$109,660.05
 - F. Ordinance #2517 - Accepting a Stream Buffer Conservation Easement on Property Located at 25 Winding Lane; Block 2906, Lot 11, from Bruce W. Falt and Sigrid R. Falt, Trustees, to the Township of Bernards – Map - Introduction
 - G. Ordinance #2518 - An Ordinance to Amend the Revised General Ordinances of the Township of Bernards, Chapter 2 “Administration,” Section 7 “Police Department” Subsection 1 (a) “Establishment and Organization” – Introduction
 - H. Ordinance #2519 - An Ordinance of the Township of Bernards Appropriating \$1,500,000.00 for Various Capital Improvements – Introduction
 - I. Mayoral Appointment:
Emergency Management Committee, Andrew McNally RM, filling the unexpired 1 yr. term of James Baldassare, Jr., expiring 12/31/2023
 - J. Approval of Minutes:
01/10/2023 Open Session Minutes

15. EXECUTIVE SESSION (if required)

16. ADJOURNMENT

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

Resolution# 2023-0118

Commendation on Attaining Eagle Scout Designation
Evan Borchert

WHEREAS, the Township Committee is very pleased to recognize the outstanding personal effort of Evan Borchert reaching the rank of Eagle Scout; and

WHEREAS, Evan Borchert, a member of Troop 54 of Liberty Corner, has been an active scout, demonstrating outstanding leadership within the Troop, and has contributed many service hours to his community during his years in scouting; and

WHEREAS, of the total national enrollment of the scouting program, only a small percentage reach this prestigious rank, which Evan Borchert will carry as a badge of honor.

NOW THEREFORE BE IT RESOLVED that the Township Committee offers its best wishes to Evan Borchert for continued success, and congratulations for a personal achievement that will serve as a reminder of the importance of the pursuit of excellence throughout his life.

Agenda and Date Voted: 01/24/2023

Andrew McNally, Mayor

Jennifer Asay, Deputy Mayor

James Baldassare Jr.

Janice M. Fields

Attest: _____
Christine V. Kieffer, Municipal Clerk

Kate Grochala



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

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2514 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 1/10/2023 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 1/24/2023, 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 ckieffer@bernards.org.

By Order of the Township Committee
Christine V. Kieffer, Municipal Clerk

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*

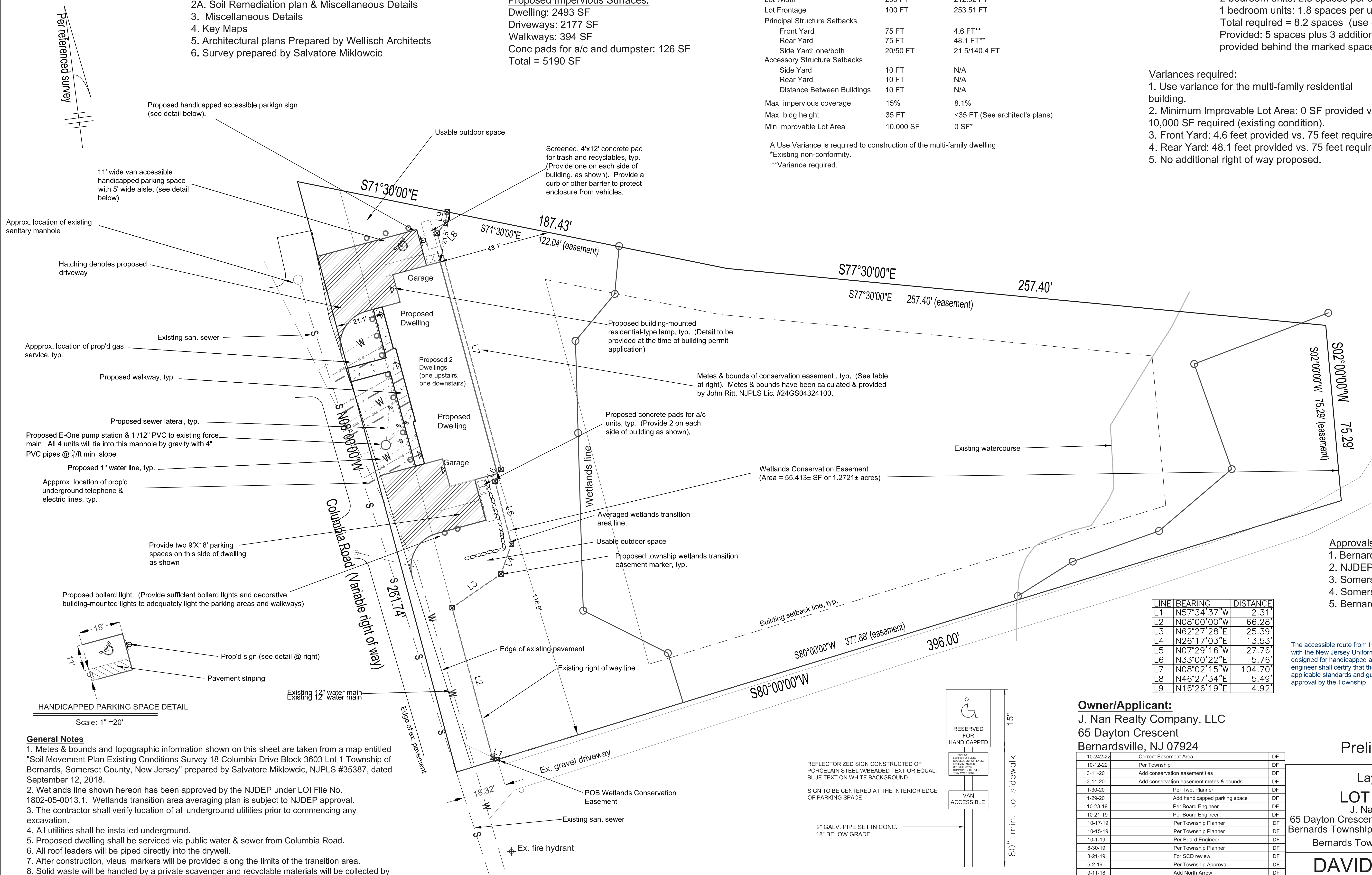
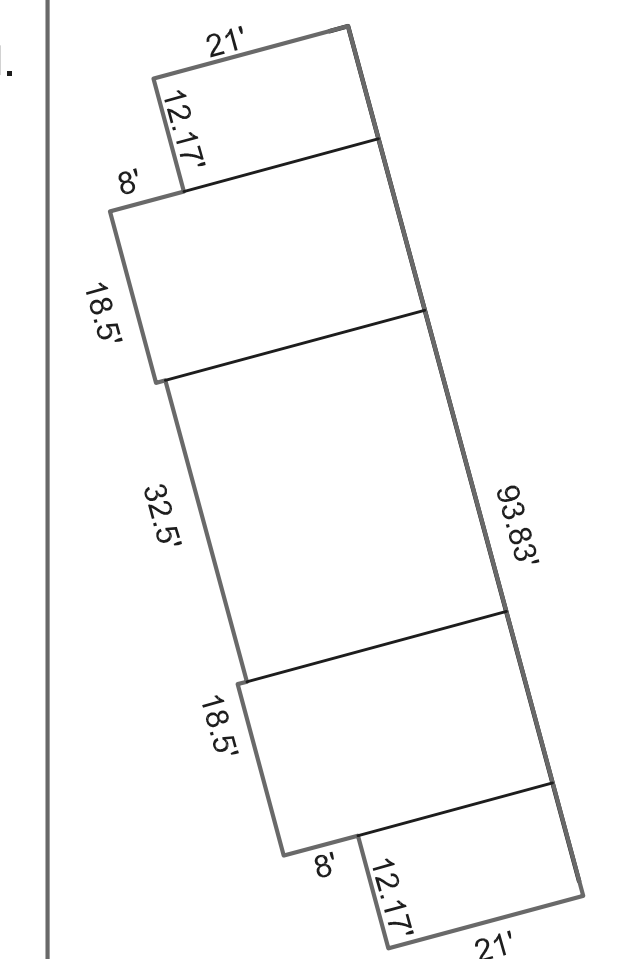
A Use Variance is required to construction of the multi-family dwelling
 *Existing non-conformity.
 **Variance required.

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

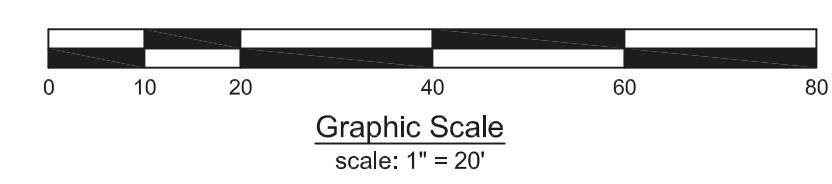
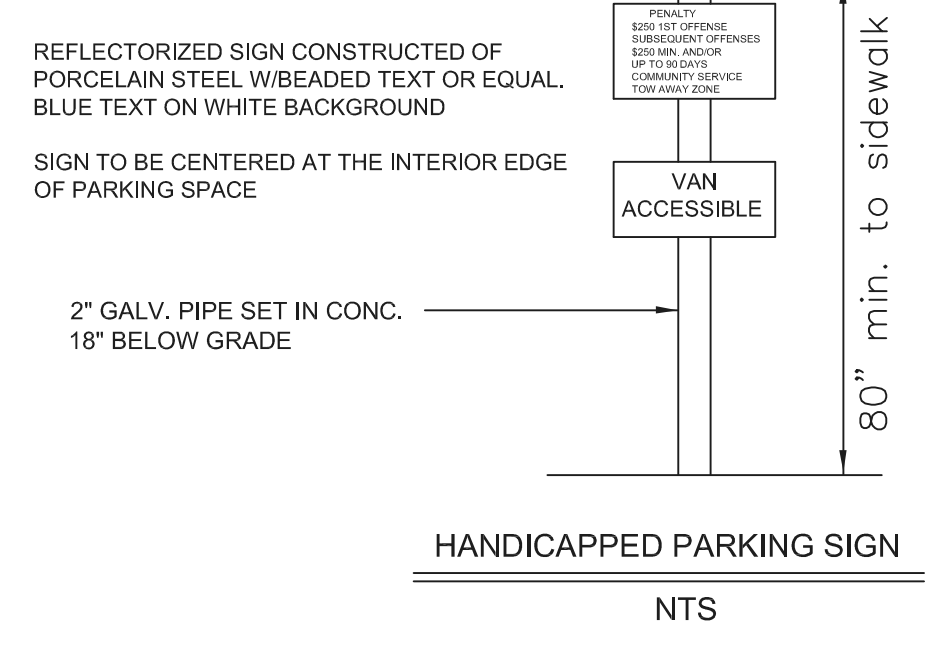
Preliminary & Final Site Plan

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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- 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

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

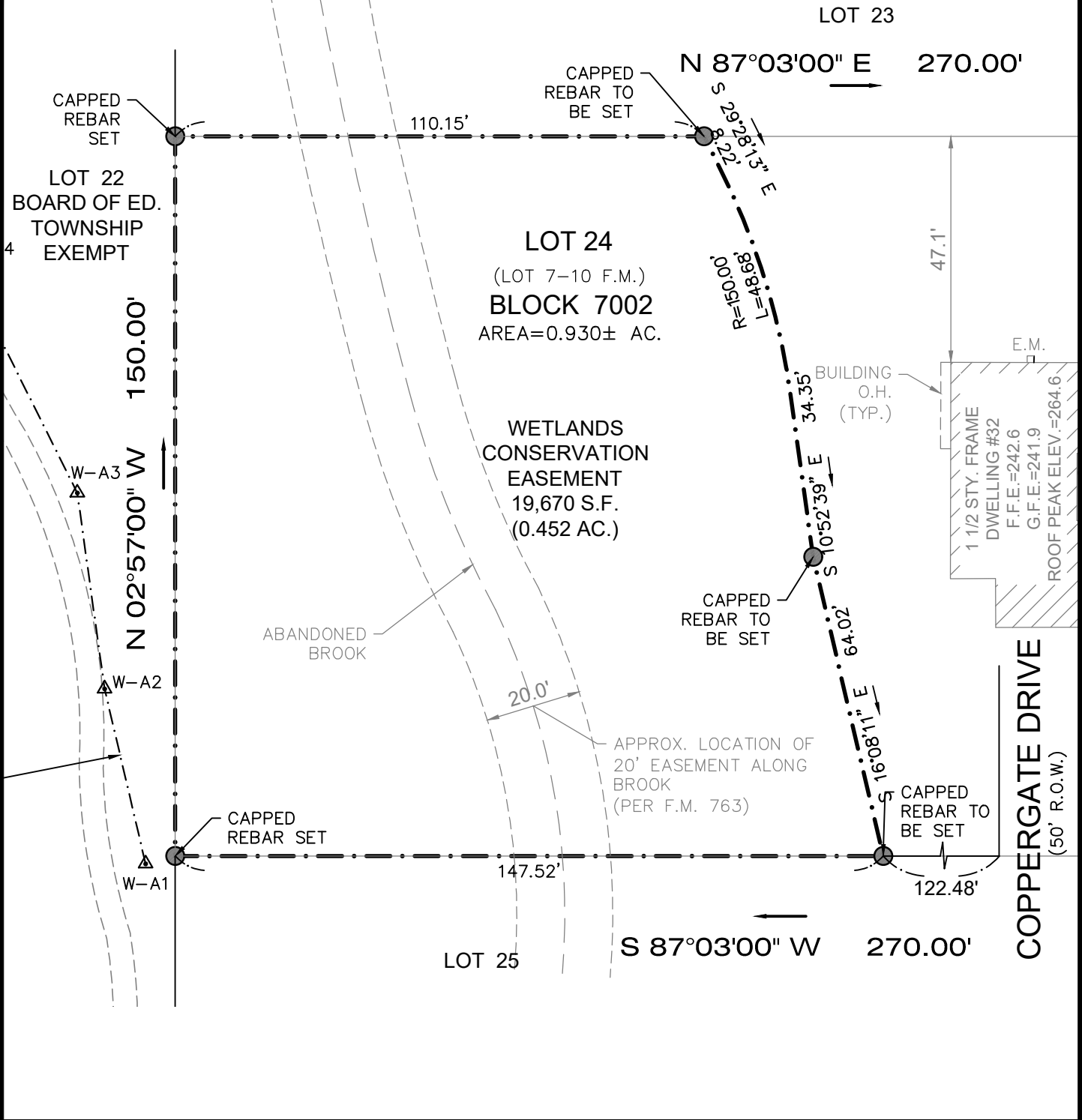
David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2515 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 01/10/2023 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 01/24/2023, 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 ckieffer@bernards.org.

By Order of the Township Committee
Christine V. Kieffer, Municipal Clerk

REV	DATE	DESCRIPTION	BY
1	12/6/22	REV. PER TWP. SURVEYOR	JD



CERTIFICATE OF AUTHORIZATION: 24GA28229800

MORGAN
engineering & surveying

P.O. BOX 5232
TOMS RIVER, N.J. 08754
TEL: 732-270-9690
FAX: 732-270-9691
www.morganengineeringllc.com

David J. Von Steenburg

DAVID J. VON STEENBURG
PROFESSIONAL LAND SURVEYOR
N.J. LIC. No. 34500

**WETLANDS
CONSERVATION
EASEMENT MAP**

LOT 24 **BLOCK 7002**

TOWNSHIP OF BERNARDS

COUNTY OF SOMERSET **NEW JERSEY**

Scale: 1"=30'	Drawn By: NR	Date: 11/29/22	JOB #: E22-00582	CAD File #: EXHIBIT	Sheet #: 1 OF 1
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Ordinance of the Township of Bernards

1 Collyer Lane, Basking Ridge, NJ 07920
908-766-2510; 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

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2516 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 01/10/2023 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 01/24/2023, 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 ckieffer@bernards.org.



Resolution of the Township of Bernards

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

Resolution #2023-0115 Approval of the Bill List Dated 01/24/2023

BE IT RESOLVED, that the bill list dated 01/24/2023 be audited, and if found correct, be paid.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
134929	01/24/23	90595 MULHALL, JOHN	4,306.00	1686	Direct Deposit
134930	01/24/23	90640 MOORE, JD	99.98	1686	Direct Deposit
134931	01/24/23	90690 KIEFFER, CHRISTINE	30.00	1686	Direct Deposit
134932	01/24/23	A0398 STERLING TALENT SOLUTIONS	239.82	1686	Direct Deposit
134933	01/24/23	A0453 AMAZON.COM	363.01	1686	Direct Deposit
134934	01/24/23	A0611 AMERICAN WEAR, INC	897.12	1686	Direct Deposit
134935	01/24/23	A0716 ACE SERVICES INC	2,660.00	1686	Direct Deposit
134936	01/24/23	B0203 DIFRANCESCO BATEMAN, PC	5,310.00	1686	Direct Deposit
134937	01/24/23	B0581 BUY WISE AUTO PARTS	385.82	1686	Direct Deposit
134938	01/24/23	D0020 DELTA DENTAL OF NJ	13,081.21	1686	Direct Deposit
134939	01/24/23	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1686	Direct Deposit
134940	01/24/23	G0201 GENERAL CODE LLC	1,195.00	1686	Direct Deposit
134941	01/24/23	G0673 DIACO CONTRACTING, INC.	88,496.99	1686	Direct Deposit
134942	01/24/23	H0029 HUMPHREYS PEST CONTROL, INC.	873.80	1686	Direct Deposit
134943	01/24/23	M0261 M.A.I.N., INC.	931.00	1686	Direct Deposit
134944	01/24/23	N0069 NATIONAL BUSINESS FURNITURE	1,067.01	1686	Direct Deposit
134945	01/24/23	P0534 PLUG 'N PAY TECHNOLOGIES, INC.	20.00	1686	Direct Deposit
134946	01/24/23	P0706 PARTS AUTHORITY LLC	70.53	1686	Direct Deposit
134947	01/24/23	R0824 REPUBLIC SERVICES OF NJ LLC	1,290.00	1686	Direct Deposit
134948	01/24/23	S0016 STORR TRACTOR COMPANY	64,349.47	1686	Direct Deposit
134949	01/24/23	S0443 STAPLES ADVANTAGE	19.06	1686	Direct Deposit
134950	01/24/23	S0741 SUBURBAN CONSULTING ENGINEERS	5,468.50	1686	Direct Deposit
134951	01/24/23	S1177 SAL ELECTRIC CO., INC.	3,093.10	1686	Direct Deposit
134952	01/24/23	T0066 CENGAGE LEARNING CREDIT SVCS	110.21	1686	Direct Deposit
134953	01/24/23	T0378 THE GUARDIAN LIFE INS CO OF AM	181.42	1686	Direct Deposit
134954	01/24/23	U0079 US SPORTS INSTITUTE, INC.	29,135.00	1686	Direct Deposit
134955	01/24/23	W0241 W.B. MASON CO INC.	689.30	1686	Direct Deposit
134956	01/24/23	72053 UNITED STATES GOLF ASSOCIATION	150.00	1687	
134957	01/24/23	A0126 AFLAC NEW YORK	137.94	1687	
134958	01/24/23	A0338 AFLAC	1,337.82	1687	
134959	01/24/23	A0425 ATLANTIC TACTICAL	112.00	1687	
134960	01/24/23	A0559 ARCARI IOVINO ARCHITECTS,PC	3,250.00	1687	
134961	01/24/23	A0578 A SPOSATO REALTY CO INC	374.00	1687	
134962	01/24/23	A0666 ALSTEDE FARMS, LLC	450.00	1687	
134963	01/24/23	B0001 BAKER & TAYLOR, INC.	2,550.63	1687	
134964	01/24/23	B0017 BRIDGEWATER RESOURCES, INC.	1,863.68	1687	
134965	01/24/23	B0026 BERNARDS TOWNSHIP CURRENT	8,487.46	1687	
134966	01/24/23	B0029 BERNARDS TWP BD OF EDUCATION	8,035,822.00	1687	
134967	01/24/23	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	540,508.70	1687	
134968	01/24/23	B0044 BASKING RIDGE ANIMAL HOSPITAL	776.50	1687	
134969	01/24/23	B0098 BERNARDS TOWNSHIP (RECREATION)	186.59	1687	
134970	01/24/23	B0145 BASKING RIDGE GARDEN CLUB	500.00	1687	
134971	01/24/23	B0154 ASSA ABLOY/BESAM	581.75	1687	
134972	01/24/23	B0233 BASKING RIDGE GLASS & MIRROR	661.50	1687	
134973	01/24/23	B0469 BEATLEMANIA AGAIN, LLC	500.00	1687	
134974	01/24/23	B0654 BRIDGEWATER CHEVROLET	676.48	1687	
134975	01/24/23	B0690 BIBLIOTHECA LLC	5,088.00	1687	
134976	01/24/23	B0840 BRIGHT VIEW ENGINEERING	1,312.50	1687	
134977	01/24/23	C0024 GANNETT NEW JERSEY NEWSPAPERS	51.48	1687	
134978	01/24/23	C0482 OPTIMUM	11.46	1687	
134979	01/24/23	C0482 OPTIMUM	44.95	1687	
134980	01/24/23	C0545 AHS HOSPITAL CORP	738.30	1687	
134981	01/24/23	C0811 COASTAL METAL RECYCLING CORP	880.00	1687	
134982	01/24/23	C0945 CORNEJO-KROHN, LOURDES	100.00	1687	
134983	01/24/23	C0947 CHOOSE TO LOVE, LLC	2,500.00	1687	
134984	01/24/23	D0235 DUKE FARMS FOUNDATION	350.00	1687	
134985	01/24/23	D0319 DRAEGER, INC	265.00	1687	
134986	01/24/23	D0783 DFFLM, LLC	52.73	1687	
134987	01/24/23	E0205 EAGLE POINT GUN SHOP	1,630.96	1687	
134988	01/24/23	E0231 EKA ASSOCIATES, P.A.	1,120.00	1687	
134989	01/24/23	F0001 FEDEX	22.62	1687	
134990	01/24/23	F0047 FULLERTON FORD	42.89	1687	
134991	01/24/23	F0148 FAIRFIELD MAINTENANCE INC	554.71	1687	
134992	01/24/23	F0435 FLAGS GEORGIA LLC	149.00	1687	
134993	01/24/23	G0098 JCP&L	30,930.83	1687	
134994	01/24/23	G0300 GOLD TYPE BUSINESS MACHINES	659.00	1687	
134995	01/24/23	G0333 BEDMINSTER CAR WASH	134.85	1687	
134996	01/24/23	G0649 GIANETTI, JENNIFER OR CRAIG	90.00	1687	
134997	01/24/23	G0689 GREYMATTER	2,849.00	1687	
134998	01/24/23	H0004 HEALTH DEPARTMENT PETTY CASH	9.99	1687	
134999	01/24/23	H0146 THE HON COMPANY LLC	1,171.53	1687	
135000	01/24/23	H0178 HOSE SHOP, INC.	606.77	1687	
135001	01/24/23	H0223 HOFFMAN SERVICES, INC.	750.00	1687	
135002	01/24/23	H0235 HOOVER TRUCK CENTERS	40.54	1687	
135003	01/24/23	H0246 HOME DEPOT CREDIT SERVICES	434.46	1687	
135004	01/24/23	H0284 HARDY, ED & SUZANNE	877.56	1687	
135005	01/24/23	H0491 HAYWORTH, STEPHEN B.	11.97	1687	
135006	01/24/23	H0492 HARRIET DERMAN, ESQ. LLC	1,200.00	1687	
135007	01/24/23	J0042 L&W SUPPLY CORP DBA	1,800.00	1687	
135008	01/24/23	K0259 KONICA MINOLTA PREMIER FINANCE	123.54	1687	
135009	01/24/23	K0259 KONICA MINOLTA PREMIER FINANCE	108.92	1687	
135010	01/24/23	K0331 KONICA MINOLTA PREMIER FINANCE	148.97	1687	
135011	01/24/23	K0331 KONICA MINOLTA PREMIER FINANCE	110.74	1687	
135012	01/24/23	K0331 KONICA MINOLTA PREMIER FINANCE	266.04	1687	

135013	01/24/23	K0331	KONICA MINOLTA PREMIER FINANCE	165.20	1687
135014	01/24/23	L0181	LAND'S END, INC.	438.68	1687
135015	01/24/23	M0061	MORRIS COUNTY HEALTH OFF ASSOC	100.00	1687
135016	01/24/23	M0178	MARK'S AUTO SERVICE	37.50	1687
135017	01/24/23	M0493	MCELROY, DEUTSCH, MULVANEY &	5,639.54	1687
135018	01/24/23	M0518	KONICA MINOLTA BUSINESS SOL.	31.62	1687
135019	01/24/23	M0518	KONICA MINOLTA BUSINESS SOL.	35.04	1687
135020	01/24/23	M0518	KONICA MINOLTA BUSINESS SOL.	11.29	1687
135021	01/24/23	M0518	KONICA MINOLTA BUSINESS SOL.	13.10	1687
135022	01/24/23	M0518	KONICA MINOLTA BUSINESS SOL.	145.25	1687
135023	01/24/23	M0899	MR JOHN	65.00	1687
135024	01/24/23	N0006	NEW JERSEY AMERICAN WATER CO.	3,144.24	1687
135025	01/24/23	N0016	NJSOPHE MEMBERSHIP	65.00	1687
135026	01/24/23	N0042	NJ LIBRARY TRUSTEE ASSOCIATION	180.00	1687
135027	01/24/23	N0108	NJ CONFERENCE OF MAYORS	220.00	1687
135028	01/24/23	N0124	NJACCHO	250.00	1687
135029	01/24/23	N0187	NJ ENVIRONMENTAL HEALTH ASSOC	1,380.00	1687
135030	01/24/23	N0333	NJ PUBLIC SAFETY ACCRED COAL	400.00	1687
135031	01/24/23	N0415	NATIONAL FUEL OIL INC	16,662.18	1687
135032	01/24/23	O0021	OFFICE DEPOT	323.64	1687
135033	01/24/23	O0100	OVERDRIVE, INC.	4,148.98	1687
135034	01/24/23	O0135	OUTHOUSE LLC	280.00	1687
135035	01/24/23	P0602	LINDE GAS & EQUIPMENT INC	524.84	1687
135036	01/24/23	R0005	RECORDER PUBLISHING CO., INC	10.71	1687
135037	01/24/23	R0010	REIDER ASSOCIATES, INC.	4,048.90	1687
135038	01/24/23	R0043	REGISTRARS' ASSOCIATION OF NJ	75.00	1687
135039	01/24/23	R0226	RUTGERS UNIVERSITY (SPAA)	4,100.00	1687
135040	01/24/23	R0467	RJ MAROON REALTY LLC	67,508.23	1687
135041	01/24/23	R0493	RIDGE BAGEL & CAFE	728.77	1687
135042	01/24/23	R0838	RCP REALTY ASSOCIATES LLC	1,118.24	1687
135043	01/24/23	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	58.50	1687
135044	01/24/23	S0185	SUBURBAN JOINT INSURANCE FUND	365,057.50	1687
135045	01/24/23	S0628	STATE OF NEW JERSEY-HB	245,039.37	1687
135046	01/24/23	S0764	STERICYCLE	35.70	1687
135047	01/24/23	S0875	SUNLIGHT GENERAL CAPITAL	80.36	1687
135048	01/24/23	S0913	SHEDLOCK CAR CARE	450.00	1687
135049	01/24/23	S1169	SPECIALIZED VEHICLE	20,294.13	1687
135050	01/24/23	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	6,473.00	1687
135051	01/24/23	S1205	SECTORSITE, LLC	3,702.50	1687
135052	01/24/23	T0304	TREASURER, STATE OF NEW JERSEY	5.00	1687
135053	01/24/23	T0372	TLO, LLC	192.20	1687
135054	01/24/23	V0037	VILLAGE SUPERMARKET, INC.	28.50	1687
135055	01/24/23	V0052	VERMONT SYSTEMS, INC.	21,783.26	1687
135056	01/24/23	V0056	VERIZON WIRELESS	1,628.86	1687
135057	01/24/23	V0058	VERIZON	621.90	1687
135058	01/24/23	V0084	VERIZON	985.94	1687
135059	01/24/23	V0124	VERIZON BUSINESS FIOS	364.99	1687
135060	01/24/23	V0124	VERIZON BUSINESS FIOS	204.99	1687
135061	01/24/23	V0199	VOIANCE LANGUAGE SERVICES LLC	2.76	1687
135062	01/24/23	V0229	VERB, GREGORI OR	21.14	1687
135063	01/24/23	W0016	WARRENVILLE TRUE VALUE	11.49	1687
135064	01/24/23	W0056	WELDON CONCRETE CO.	1,308.37	1687
135065	01/24/23	W0143	WARREN AUTO WRECKERS	100.00	1687
135066	01/24/23	W0356	WANG, HONG OR GANLIN CHANG	1,145.90	1687
135067	01/24/23	W0418	WEISFELNER, BENJAMIN OR	204.96	1687
135068	01/24/23	X0003	XEROX CORPORATION	200.09	1687
135069	01/24/23	X0005	XTEL COMMUNICATION	477.44	1687

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	114	0	9,438,496.16	0.00
Direct Deposit:	27	0	227,108.35	0.00
Total:	141	0	9,665,604.51	0.00

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	231,048.12	0.00	0.00	231,048.12
GOLF COURSE UTILITY	2-26	8.36	0.00	0.00	8.36
Year Total:		231,056.48	0.00	0.00	231,056.48
CURRENT FUND	3-01	9,155,093.62	0.00	0.00	9,155,093.62
DOG FUND	3-12	1,130.97	0.00	0.00	1,130.97
GOLF COURSE UTILITY	3-26	2,839.53	0.00	0.00	2,839.53
Year Total:		9,159,064.12	0.00	0.00	9,159,064.12
CAPITAL FUND	C-04	158,357.29	0.00	0.00	158,357.29
PUBLIC GRANTS	G-02	1,779.64	0.00	0.00	1,779.64
TRUST FUNDS	T-13	95,141.21	0.00	0.00	95,141.21
PROJECT		20,205.77	0.00	0.00	20,205.77
Total Of All Funds:		9,665,604.51	0.00	0.00	9,665,604.51

Agenda and Date Voted: 01/24/2023

CERTIFICATION
 I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

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 2023-0119

A Resolution Of The Township Of Bernards
Indicating Support, On The Conditions Specified Herein,
Of The Ridge Oak Iv Housing Project For The Elderly

WHEREAS, Ridge Oak Management, Inc. (Ridge Oak”) desires to apply for and obtain funds from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program (“Funding Program”) for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C 5:43-1.1 et seq., for the purpose of developing approximately 29 rental apartment units of age-restricted affordable housing to be designated as Ridge Oak IV (“Project”) on property designated as Block 1611, Lot 40 on the tax map of Bernards Township (“Property”); and

WHEREAS, the Property is adjacent to the Ridge Oak’s existing senior housing facility (“Senior Facility”), situated along Manchester Drive, consists of approximately two acres and is presently improved with a single family house, driveway and other associated improvements; and

WHEREAS, Ridge Oak, having a Board of Directors that includes representation from the Basking Ridge Presbyterian Church, Liberty Corner Presbyterian Church, St. James Roman Catholic Church, Bishop James United Methodist Church, Millington Baptist Church, and St. Mark’s Episcopal Church, is the Project’s sponsor and was organized in 1977 to manage the Senior Facility, which mission includes the development, management and operation of low and very low income housing for the elderly and the provision of social and supportive services to elderly persons with low and very low incomes; and

WHEREAS, attached hereto as Exhibit 1 are conceptual plans, consisting of three sheets, A1 (Area Plan), A.1 (Site Context), and A.2 (Development Concept) prepared by Thriven Design, depicting the general location and layout of the Project which may be modified as fully engineered plans are developed; and

WHEREAS, Ridge Oak anticipates submitting an application to the Bernards Township Zoning Board of Adjustment (“Board”) for approval to develop the Project (“BOA Application”); and

WHEREAS, Ridge Oak will be submitting its application to the Funding Program in advance of submitting its BOA Application due to applicable timing constraints but acknowledges that it will not be able to proceed with the construction of the Project without having first having obtained any and all required governmental permits and approvals, including, but not limited to, approval of the BOA Application; and

WHEREAS, the Township Committee, on the conditions specified below, supports Ridge Oak’s application to the Funding Program and has determined that the Project, if and when constructed, will likely provide the Township with affordable housing credits for its future low and moderate housing obligation and be included in the Township’s Housing Element and Fair Share Plan.

NOW, THEREFORE, BE IT THEREFORE RESOLVED, that the Bernards Township Committee does hereby support Ridge Oak’s application to the Funding Program and acknowledges that the Project is in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a) with the understanding that the issuance of this Resolution: a) does neither obviate the need for Ridge Oak to obtain approval of the BOA Application nor any other governmental approval or permit that may be required by Bernards Township or otherwise; b) does neither obligate the Board to approve the BOA Application nor does it obligate any other governmental entity to provide any permit or issue any approval that may be required, c) shall not be construed as requiring, implying, or suggesting any outcome to the application Ridge Oak intends to make to the BOA, or any other application it may make for any other governmental approval or permit, and d) does not guaranty, warrant, or imply that the Township will provide any funding or other support to Ridge Oak in the future. The Township also asks Ridge Oak, as permitted by under N.J.A.C. 5:43-1.3 (a), to contract only for this Project directly with the Department of Community Affairs.

I, Christine V. Kieffer, RMC, herein certify that the foregoing RESOLUTION, of the Bernards Township Committee was duly adopted at a regular meeting of the governing body held on January 24, 2023.

ATTEST

Andrew J. McNally, Esq., Mayor

Jennifer L. Asay, Deputy Mayor

Date

James Baldassare, Jr., Township
Committeeperson

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine V. Kieffer, Municipal Clerk

Kathleen M. Grochala, Esq., Township
Committeeperson

Janice M. Fields, Township Committeeperson

EXHIBIT 1

A1 - AREA PLAN



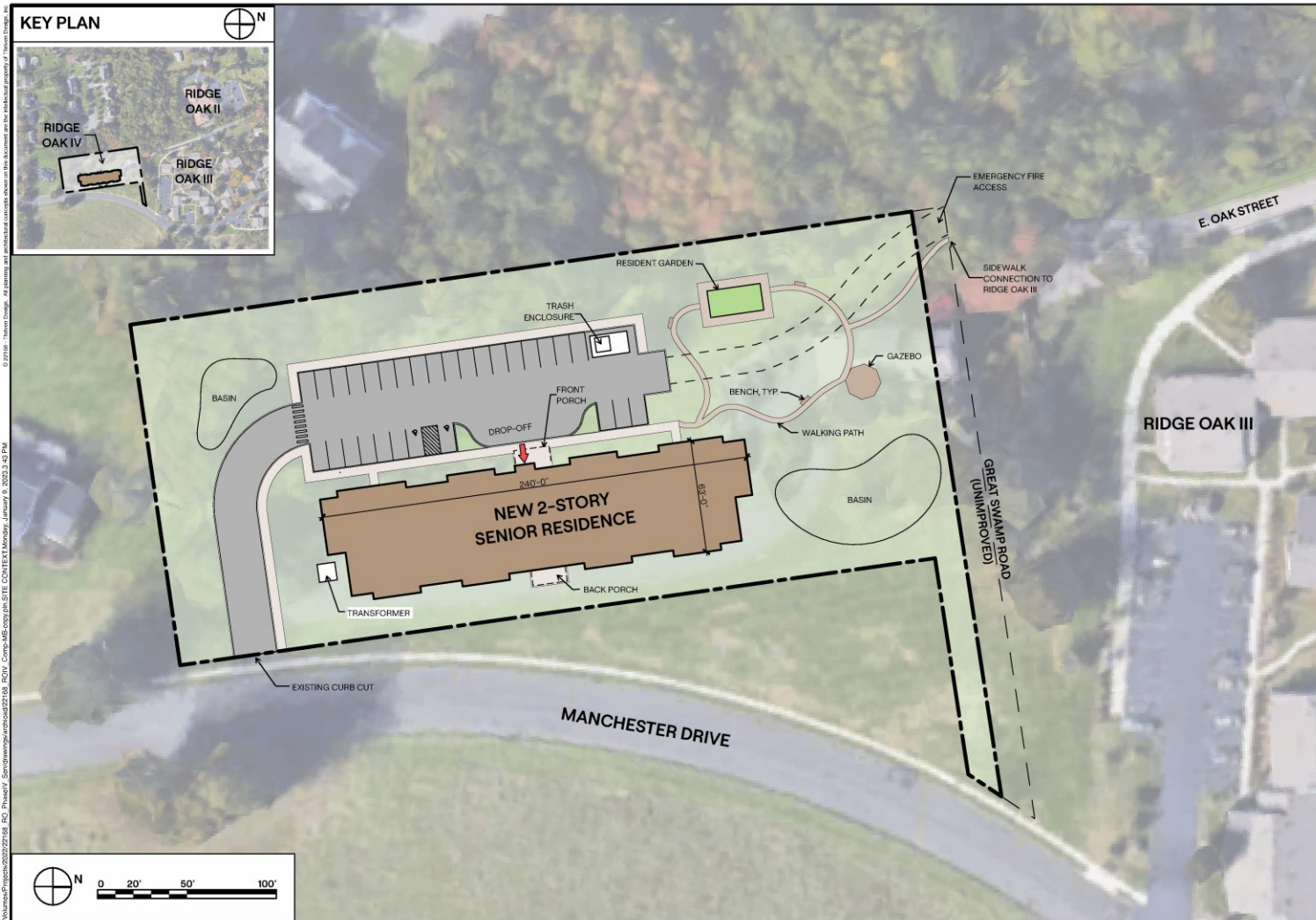
A1	AREA PLAN
	NOT TO SCALE
	DATE: 11/09/22 DRAWN: MB PRJ #: 22168



RIDGE OAK SENIOR RESIDENCE PHASE IV

BASKING RIDGE, NJ

A.1 - SITE CONTEXT



M:\Projects\2023\20230227\18_PD_Phase1_SiteContext\2023022718_PD_Phase1_SiteContext.dwg
 2/27/23 10:00 AM
 2023-03-03 PM



756 Haddon Avenue
 Collingswood, NJ 08108
 P: 856.854.1880
 thrive.design

Date:	01-09-2023
Job #:	22168
Drawn:	#
Mngr:	Arch
Revision	Date
22168 - ROV	

DRAFT

RIDGE OAK SENIOR RESIDENCE PHASE IV
 MANCHESTER DRIVE
 BASKING RIDGE, NJ 07920

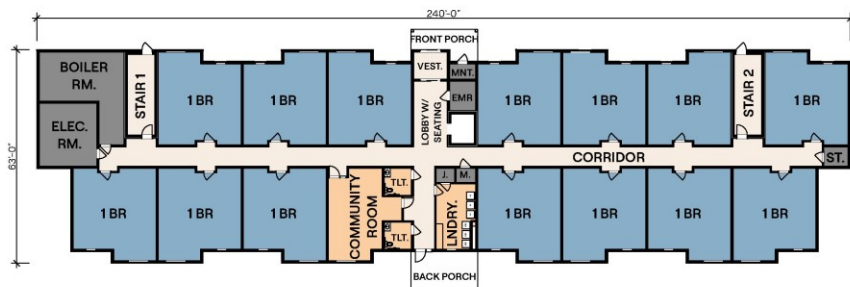
A.1
 SITE CONTEXT

A.2 - DEVELOPMENT CONCEPT

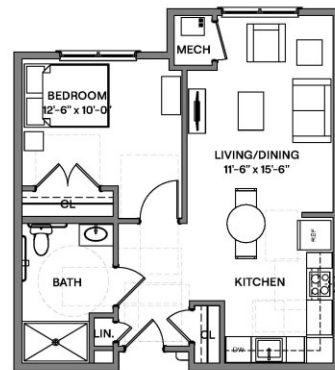
DEVELOPMENT STATISTICS: SENIOR HOUSING			
	1 ST FLR.	2 ND FLR.	TOTAL
1 BR UNITS	14	15	29
OFF-STREET PARKING			29



SECOND FLOOR PLAN



FIRST FLOOR PLAN



TYPICAL UNIT PLAN 652 GSF



thrive design

756 Haddon Avenue
Collingswood, NJ 08108
P: 856.854.1880
thrive.design

Date:	01-09-2023
Job #:	22168
Drawn:	J
Mngr:	Arch
Revision	Date
22168 - POV	

DRAFT

RIDGE OAK SENIOR RESIDENCE PHASE IV
 MANCHESTER DRIVE
 BASKING RIDGE, NJ 07920

A.2
 DEVELOPMENT
 CONCEPT



Resolution of the Township of Bernards

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

Resolution #2023-0120

Refund of Development Fee
Non-Residential Development Block: 3604; Lot: 4
25 Stonehouse Road

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 two- and one-half percent of the estimated equalized assessed value of \$328,100.00 was required; and

WHEREAS, \$8,202.50 was paid by Sectorsite, LLC; 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 two- and one-half percent of the FINAL equalized assessed value of the property is \$4,500.00; and

WHEREAS, a refund of \$3,702.50 is due to Sectorsite, LLC.

NOW, THEREFORE, BE IT RESOLVED THAT, the Township Committee of the Township of Bernards hereby authorizes the refund of \$3,702.50.

Agenda and Date Voted: 01/24/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine V. Kieffer, 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.

Susan Long, Administrative Coordinator
Date: 01/13/2023



Resolution of the Township of Bernards

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

Resolution #2023-0121

Personnel Appointment

Margaret Keegan – Administrative Associate/Alternate Deputy Registrar
Bernards Township Health Department

WHEREAS, the part-time Administrative Associate/Alternate Deputy Registrar position became available due to a retirement; and

WHEREAS, the Health Officer, Chief Financial Officer and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Margaret Keegan has applied for and is qualified to fill said position; and

WHEREAS, the Health Officer, Chief Finance Officer and Human Resources Officer recommend appointment of Margaret Keegan to the position of part-time Administrative Associate/Alternate Deputy Registrar.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Margaret Keegan be appointed part-time Administrative Associate/Alternate Deputy Registrar with a start date of January 30, 2023 at an hourly rate of \$20.00 for a 25-hour work week.

Agenda and Date Voted: 01/24/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

An opening occurred for the part-time Administrative Associate/Alternate Deputy Registrar position due to a retirement. The position was approved and advertised per Township policy. Margaret Keegan applied for the position and is qualified to fill said position. Ms. Keegan has 10 years of experience working for the Bernards Township Health Department from 1998-2008.
Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2023-0122

Award of Purchase Orders for Identified Vendors; AirPower International Inc., Drivers Tire Service, Edmunds Gov Tech Inc., Elite Emergency Lights LLC, d/b/a Elite Vehicle Solutions

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
AirPower International Inc.	\$ 44,000	Edmunds Gov Tech Inc.	\$ 44,000
Drivers Tire Service	\$ 44,000	Elite Emergency Lights LLC, d/b/a Elite Vehicle Solutions	\$ 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: 01/24/2023

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: January 17, 2023

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: January 17, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2023-0123

Authorizing and Approving Purchase of One (1) 2023 Dodge Durango from the Cranford Police Cooperative Pricing System Contract 47-CPCS to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963
In the Amount Not to Exceed \$38,806.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase one (1) 2023 Dodge Durango;

QTY	DESCRIPTION	UNIT TOTAL
1	2023 Dodge Durango Police AWD per quote #12162022-02 dated 12/16/2022	\$37,776.00
	WITH ADDITIONAL OPTIONS	
	White Knuckle Clearcoat	\$0.00
	Carpet Floor Covering (Includes Carpet Floor Mats)	\$140.00
	Wheels: 18"x8.0" Painted Aluminum -Inc. Steel spare wheel w/matching tire	\$390.00
	Full Length Floor Console -Inc. 115V Auxiliary Power Outlet, Illuminated Cup Holders	\$330.00
	Security Alarm	\$170.00
	TOTAL	\$38,806.00

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 in the amount of \$38,806.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-495-B04 (\$38,806.00); and

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order for one (1) 2023 Dodge Durango Police AWD from the Cranford Police Cooperative Pricing System Contract 47-CPCS to Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963 in the amount not to exceed \$38,806.00.

Agenda and Date Voted: 01/24/2023

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Cranford Police Cooperative Purchasing System Contract 47-CPCS to issue a purchase order to Hertrich Fleet Services, Inc. for one (1) 2023 Dodge Durango SUV in the net total delivered price of \$38,806.00. This recommendation is made in accordance with the fleet vehicle replacement plan for 2022. It replaces one (1) 2014 Ford Interceptor SUV, Vehicle #01 which was passed down to DPW. This new vehicle will be used by the Department of Public Works.

Date: 12/16/2022

Ryan Wallace, Director of Public Works

CHIEF FINANCIAL OFFICER CERTIFICATION

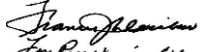
I, Sean McCarthy, CFO of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$38,806.00. Monies are available in the Capital Ordinance #2495, line account #C-04-55-495-B04.

Date: January 17, 2023

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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



Francis J. Decibus
For Purchasing Ltd.

Francis J. Decibus, QPA
Purchasing Agent

Date: January 3, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 1/24/2023.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2023-0114

Commendation on the Occasion of Your Retirement
Robert Herndon – Police Department

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 26+ years; and

WHEREAS, you have given generously of your time and efforts in a dignified, faithful and professional manner; and

WHEREAS, the Township Committee of the Township of Bernards sincerely appreciates the worthwhile contributions you have made towards the material development, communal welfare, safety and quality of life in Bernards Township; and

WHEREAS, on the occasion of your 26+ years of service you are retiring to start the next challenging and exciting chapter of your life;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bernards that its sincere congratulations are expressed on the occasion of your retirement.

Signed and sealed on behalf of the Township Committee on this 24th Day of January, Two Thousand and Twenty-Three.

Agenda and Date Voted: 01/24/2023

Andrew McNally, Mayor

Jennifer Asay, Deputy Mayor

James Baldassare, Jr.

Janice M. Fields

Kathleen M. Grochala

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2023-0116

Unused Vacation Accrual Due

James Hall

Bernards Township – Police Department

WHEREAS, the Township Committee adopted Resolution No. 2023-0066 at their regularly scheduled meeting of January 3, 2023, accepting the Personnel Policies and Procedures that outline guidelines for pay-outs when employees leave the Township’s payroll; and

WHEREAS, James Hall’s full-time employment will terminate on January 27, 2023; and

WHEREAS, per the requirements of the Township’s Personnel Policy, James Hall is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$26.19.

	Total Hours Available	Amount Due
Vacation Accrual	200	\$5,238.00

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: 01/24/2023

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 Police Clerical S&W Line, Account #3-01-25-240-108 for an amount not to exceed \$5,238.00

Sean McCarthy, CFO

Date: January 6, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

Christine Kieffer, Municipal Clerk



Resolution of the Township of Bernards

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

Resolution #2023-0117
Unused Accrued Time Payment Due
Corporal Robert Herndon
Police Department

WHEREAS, the Township Committee adopted Resolution No. 2023-0066 at their meeting of January 3, 2023, accepting the Personnel Policies and Procedures that outlines pay-outs due at the time of retirement; and

WHEREAS, Corporal Robert Herndon has retired from the Bernards Township Police Department effective February 1, 2023, after 26 years of service; and

WHEREAS, per the requirements of the Township’s Personnel Policy and the PBA contract, Corporal Robert Herndon is entitled to an unused accrued time cash payment in the amount as calculated below based on an hourly rate of \$62.65. The calculation shown below could be less but not more:

	Amount Due
Accrued Sick/Personal Payout	\$38,216.75
Vacation Time Payout	\$1,049.39

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

Agenda and Date Voted: 01/24/2023

EXPLANATORY STATEMENT

Per the PBA collective bargaining agreement, payment may be made for unused sick and personal time per the calculation in the agreement. As of 12/31/2015, PBA members accrued time payouts were capped at their 12/31/15 value or \$15,000. As of 2/1/2023 Cpl. Herndon is eligible for an accrued payment at his capped amount of \$38,216.75 and must be paid out due to his retirement. Cpl. Herndon’s vacation time has been calculated in accordance with Township Policy and the PBA collective bargaining agreement.

Emily Kesselmeyer, HR Officer

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, do hereby certify that there are adequate funds for this expenditure. Funds are available in the Police S&W Line, Account #2-01-25-240-101 for an amount not to exceed \$39,266.14

Sean McCarthy, CFO

Date: January 6, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

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 #2023-0124

Authorizing and Approving Purchase of three (3) 2023 Dodge Charger AWD Police vehicles from the Morris County Cooperative Pricing Council Contract 15-A Item #5 to Nielsen of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 In the Amount Not to Exceed \$109,660.05

WHEREAS, the Township of Bernards Police Department wishes to purchase three (3) 2023 Dodge Charger AWD Police vehicles;

QTY	DESCRIPTION	UNIT TOTAL
3	2023 Dodge Charger AWD Police vehicles per Quote Dated 12-12-2022 (MCCPC Contract 15-A Item #5)	\$35,677.00
	WITH ADDITIONAL OPTIONS	
	Delete Roof Wiring	(\$50.00)
	Black, Heavy Duty Cloth Bucket Seats w/Vinyl Rear	\$135.00
	Tires: 245/55R18 BSW Performance -inc: Goodyear Brand Tires	\$180.00
	Entire Fleet Alike Key System	\$140.00
	Fleet Safety Group -inc: Blind Spot Power Fold Pursuit Mirrors, Exterior Mirrors w/Heating Element, Blind Spot & Cross Path Detection	\$350.00
	Max Flow Package -inc: Lower Grille Texture - Police	\$150.00
	Black Left Spot Lamp (LED)	-
	Deactivate Rear Doors/Windows	-
	Front License Plate Bracket	-
	Full Spare Tire Relocation Bracket	-
	Options Discount (3%)	(\$28.65)
	Per Vehicle Total	\$36,553.35
	GRAND TOTAL	\$109,660.05

WHEREAS, it is the combined recommendation of the Police Officer in Charge, Administrator and Purchasing Agent to award this purchase to: Nielsen of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 in the amount of \$109,660.05; 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 #3-01-25-251-295 (\$109,660.05); 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 three (3) 2023 Dodge Charger AWD Police vehicles to Nielsen of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 in the amount not to exceed \$109,660.05.

Agenda and Date Voted: January 24, 2023

EXPLANATORY STATEMENT

The Police Department requires the replacement of existing police vehicles that have met or exceeded their useful lives. Three front line patrol vehicles will be purchased allowing the transition of older patrol cars to transition to the administrative fleet. The purchase of these vehicles is consistent with the Police Department's approved fleet rotation/vehicle replacement plan.

Date: 01-03-2023

Captain Jon Burger, OIC

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$109,660.05. Monies are available in the Police Cars-Payment line account #3-01-25-251-295.



Date: January 17, 2023

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION:

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



Francis J. Decibus, QPA, RPPO

Purchasing Agent

Date: January 10, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 01/24/2023.

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 #2517

Accepting a Stream Buffer Conservation Easement on
Property Located at 25 Winding Lane; Block 2906, Lot 11, from
Bruce W. Falt and Sigrid R. Falt, Trustees, 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 Bruce W. Falt and Sigrid R. Falt, Trustees, with a mailing address at 25 Winding Lane, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 2906, Lot 11, 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 stream buffer conservation area located on the property. The property owners have submitted fees to reimburse the Township for costs incurred in the processing of the easement.

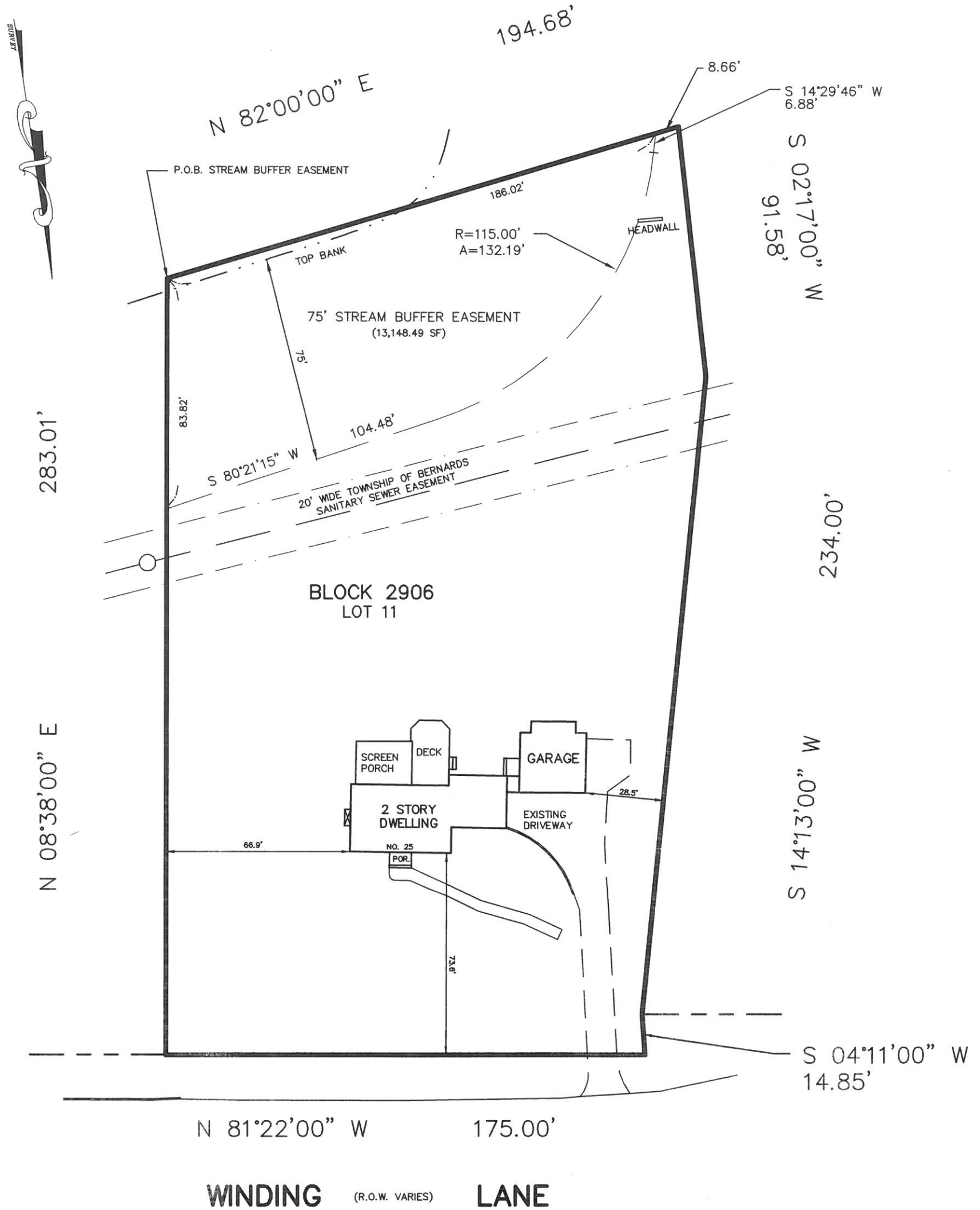
Date: January 6, 2023

David Schley, PP, AICP, Township Planner

STREAM BUFFER PLAN

TOWNSHIP OF BERNARDS SOMERSET COUNTY, NEW JERSEY

TAX MAP LOT 11 BLOCK 2906



PARKER

ENGINEERING & SURVEYING P.C.
 370 EAST MAIN STREET, SOMERVILLE, N.J. 08876
 (908) 725 - 4400 - FAX (908) 722 - 4401

REV. 4/27/2020 PER TOWNSHIP REVIEW

DANIEL E. PARKER NO.35866
 NEW JERSEY LAND SURVEYOR

DATE 3/7/19	SCALE 1"=40'	FILE 12603
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Ordinance of the Township of Bernards

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

ORDINANCE #2518

An Ordinance to Amend the Revised General Ordinances
of the Township of Bernards, Chapter 2 “Administration,”
Section 7 “Police Department”
Subsection 1(a) “Establishment and Organization”

BE IT ORDAINED, by the Township Committee of the Township of Bernards in the County of Somerset that Chapter 2, “Administration,” Section 7 “Police Department” of the Revised General Ordinances of the Township of Bernards is hereby amended: (new text is in double underline; deletions are ~~stricken~~):

§ 2-7.1 Establishment and Organization.

- a. The Township of Bernards Police Department, as has been heretofore legally established under applicable laws of the State of New Jersey, is continued. The Police Department shall consist of no more than a Chief of Police, one ~~Captain~~ Deputy Chief of Police, four Lieutenants, ~~six~~ seven Sergeants, four Corporals, ~~22~~ 21 patrol officers and Detectives and such other officers and patrol persons as will be determined by the Township Committee from time to time as being proper and feasible for the Department. These members of the Bernards Township Police Department shall be duly sworn. [Ord. #1880, 6-13-2006, amended; Ord. #2060, 3-24-2009, amended; Ord. #2143, 1-25-2011, amended; Ord. #2400, 8-14-2018, amended; Ord. #2422, 6-11-2019]

****Subsection 1(b) through 16(i) – NO CHANGE IN TEXT****

Each section of this ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

All ordinances, codes or parts thereof that are inconsistent with this ordinance are repealed or otherwise modified.

The ordinance is effective upon passage. It will be published in accordance with NJSA 40:49-2d.

EXPLANATORY STATEMENT:

The Bernards Township Police Department consists of sworn personnel assigned to various ranks as established by ordinance in conformance with state statute. The current municipal ordinance necessitates being revised to reflect the current staffing of the police department as authorized by the Township Committee.

Chief Jon Burger



Ordinance of the Township of Bernards

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

ORDINANCE #2519

An Ordinance of the Township of Bernards
Appropriating \$1,500,000.00 for Various Capital Improvements

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$1,500,000.00 is hereby appropriated from the Capital Improvement Fund for the following purposes:

A	\$775,000.00	Engineering Projects including, but not limited to Cross Road & South Alward Ave. resurfacing, Town Hall drainage improvements, and Newell Drive storm sewer improvements.
B	\$725,000.00	Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Passenger Vehicles and Trailers

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

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

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

EXPLANATORY STATEMENT:

This ordinance funds a portion of the 2023 capital items contained in the proposed 2023 Capital Budget that require initiation in order to receive the most competitive bids and to allow the Township to begin necessary repairs and improvements. The remaining Capital requests for Street & Roads, Buildings, Fleet, Fire, First Aid, Engineering, Grounds, Police, Systems Administration, and Parks and Recreation, will be requested after the Budget is adopted.

Sean McCarthy, CFO
Date: 01/17/2023