

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE

COMBINED AGENDA - REGULAR MEETING

May 9, 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

8:00 PM

A G E N D A

Video

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**
9. **PUBLIC COMMENT**
10. **STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS**
11. **FIRE & RESCUE APPOINTMENT**
 - A. *Resolution #2023-0249 - Appointment to Membership in Township of Bernards Volunteer Liberty Corner Fire Company Lane Van De Brake, Full Member*
12. **UNFINISHED BUSINESS**
 - A. *Ordinance #2524 - An Ordinance of the Township of Bernards Appropriating \$4,255,385.81 for Various Capital Improvements – Public Hearing*
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 #2023-0242 - Approval of the Bill List Dated 05/09/2023.*
 - 2) *Resolution #2023-0243 - Approval of Special Event Permit Community Hope, Inc. – 22nd Annual Veterans Flag Day 5K and Fun Run – June 15, 2023 (Rain-date June 22, 2023)*
 - 3) *Resolution #2023-0244 - Recognition of the Mr. Local History Project’s “Bernards Township Day – A Day of Service and Pride”*
 - 4) *Resolution #2023-0245 - Approval of Special Event Permit Celebrate Pingry June 8, 2023*
 - 5) *Resolution #2023-0246 - Authorization of the Sale at Public Auction of the Township’s Personal Property Not Needed for Public Use through USGovBid*
 - 6) *Resolution #2023-0247 - Authorizing Use of Purchasing Card from New Jersey State Contract T-1654 with FIA Card Services N.A., a Bank of America Company*



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

- 7) Resolution #2023-0248 - Award of Purchase Orders for Identified Vendors; Evergreen Landscaping LLC
 - 8) Resolution #2023-0250 - 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 Oscar Peterson to Use Space Solely as an artist's studio (North Studio)
 - 9) Resolution #2023-0251 - 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 Oscar Peterson to Use Space Solely as an artist's studio (South Studio)
 - 10) Resolution #2023-0252 - Approval of Special Event Permit Top Threat Championship Lacrosse Tournament Friday, July 7th thru Sunday July 9th, 2023
 - 11) Resolution #2023-0253 - Personnel Appointment Constance Ledder – Substitute Crossing Guard – Police Department
 - 12) Resolution #2023-0254 - Declaring May 24th as “Charter Day” and Approval of a Special Event Permit for Bernards Township’s Charter Day Celebration to be held on 05/20/2023, Including Street Closures
 - 13) Resolution #2023-0255 - Unused Vacation Accrual Due Christopher Wollny Bernards Township – Public Works Department
 - 14) Resolution #2023-0257 - Personnel Appointment Kathleen Ferrante - Recording Secretary Environmental Commission
- B. Resolution #2023-0258 - Acceptance of Bid – New Plenary Retail Consumption Liquor License SM Investments at Basking Ridge LLC, 1260 Stelton Road, Piscataway, NJ 08854
- C. Appointments:
- 1) Mayoral Appointment:
 - Environmental Commission, TC Liaison – Gary Baumann, filling the unexpired 1 yr. term of Jennifer Asay, expiring 12/31/2023.*
 - Planning Board, RM Class IV Member – John Ladyzinski, filling the unexpired 4 yr. term of Gary Baumann, expiring 12/31/2025.*
 - 2) Appointment made by Township Committee:
 - Agricultural Advisory Committee, TC Liaison – Gary Baumann, filling the unexpired 1 yr. term of Kathleen Grochala., expiring 12/31/2023.*
 - Board of Education, TC Liaison – Andrew McNally, filling the unexpired 1 yr. term of Kathleen Grochala., expiring 12/31/2023.*
 - Municipal Alliance, TC Voting Member – Jennifer Asay, filling the unexpired 1 yr. term of Kathleen Grochala., expiring 12/31/2023.*
 - Planning Board, RM Class III Member – Gary Baumann, filling the unexpired 3 yr. term of James Baldassare, Jr., expiring 12/31/2023.*
 - Somerset County Wastewater Management Advisory Committee, TC Representative – Gary Baumann, filling the unexpired 1 yr. term of Kathleen Grochala., expiring 12/31/2023.*
- D. Approval of Minutes:
 04/25/2023 Open Session Minutes
 04/25/2023 Closed Session Minutes

14. EXECUTIVE SESSION (if required)

15. ADJOURNMENT



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 #2023-0249

Appointment to Membership in Township of Bernards Volunteer
Liberty Corner Fire Company
Lane Van De Brake, 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; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1; and

WHEREAS, the Liberty Corner Fire Company is recommending Lane Van De Brake, residing at 15 Milito Way, Basking Ridge, NJ, 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: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 V. Kieffer, Municipal Clerk



Ordinance of the Township of Bernards

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

ORDINANCE #2524

An Ordinance of the Township of Bernards
Appropriating \$4,255,385.81 for Various Capital Improvements

BE IT ORDAINED by the Township Committee of the Township of Bernards in the County of Somerset, New Jersey that the sum of \$4,255,385.81 is hereby appropriated from the Capital Improvement Fund, for the following purposes:

A	\$1,889,985.81	Engineering Improvement Projects including but not limited to Roadway Management and Reconstruction, Sidewalk and Drainage Improvements, Township Aerials, and Pedestrian Bridges & Paths.
B	\$510,000.00	Facility Improvements including but not limited to: Repairs and Improvements to the following structures: Engineering Services Building, Health Dept., Police HQ, Various Parks & Recreation Facilities, and Municipal Building.
C	\$355,000.00	DPW Projects and Equipment including but not limited to: Various Roadway Repairs, Bituminous Concrete Facility Repair; Guiderail Repair and Replacement; Repair and Retrofit Drainage; Small Equipment.
D	\$65,400.00	Various Systems Improvements including Hardware and Software Upgrades, and Police Mobile Data Terminals.
E	\$57,750.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge First Aid Squad.
F	\$432,750.00	Purchase of Various Emergency Equipment and Emergency Vehicles for the Basking Ridge Fire Company.
G	\$257,000.00	Purchase of Various Emergency Equipment and Radio and Breathing Apparatus for the Liberty Corner Fire Company.
H	\$95,000.00	Purchase of Various Grounds Maintenance Equipment, including but not limited to Tractors, and Small Equipment.
I	\$200,000.00	Parks and Recreation Facility Improvements including but not limited to Playgrounds, Tennis Courts, Parks, and Field infrastructure, equipment and lighting.
J	\$97,500.00	Purchase of Police Equipment including, but not limited to, Patrol Car Equipment; Radar Units and Body Worn Cameras.
K	\$135,000.00	Pleasant Valley Pool Facility Improvements including, but not limited to Painting, Replacement of Soft Surfacing, and Equipment.
L	\$160,000.00	Purchase of Motor Vehicle Fleet Replacements including, but not limited to DPW Equipment Vehicles, Utility, Tandem, and Mason Body Trucks, and Passenger Vehicles.

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

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

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

Explanatory Statement

This ordinance appropriates funds for capital items included in the 2023 Capital Plan and contained in the adopted 2023 Capital Budget. The remaining balance is being offset by LFRF grant funds.

Sean McCarthy, CFO
Date: 4/18/2023

**TOWNSHIP OF BERNARDS
PUBLIC NOTICE**

Ordinance #2524 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 04/25/2023 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 5/09/2023, 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



Resolution of the Township of Bernards

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

Resolution #2023-0242

Approval of the Bill List Dated 05/09/2023

BE IT RESOLVED, that the bill list dated 05/09/2023 be audited, and if found correct, be paid.

May 9, 2023
08:52 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CASH - CHECKING CURRENT CHECKING				
135998	05/09/23	90203 HURST, CHRISTOPHER	34.79	1701 Direct Deposit
135999	05/09/23	90327 MCKNIGHT, ALEX	11.93	1701 Direct Deposit
136000	05/09/23	90563 CARTOCCIO, KAITLIN	267.20	1701 Direct Deposit
136001	05/09/23	90574 JASINA, PHILIP	15.00	1701 Direct Deposit
136002	05/09/23	90671 DOWD, NANCY	23.80	1701 Direct Deposit
136003	05/09/23	90726 MOJICA, JOSE	22.49	1701 Direct Deposit
136004	05/09/23	A0044 APPROVED FIRE PROTECTION CO.	2,664.25	1701 Direct Deposit
136005	05/09/23	A0453 AMAZON.COM	1,321.14	1701 Direct Deposit
136006	05/09/23	A0559 ARCARI IOVINO ARCHITECTS,PC	400.00	1701 Direct Deposit
136007	05/09/23	A0611 AMERICAN WEAR, INC	955.16	1701 Direct Deposit
136008	05/09/23	A0716 ACB SERVICES INC	2,660.00	1701 Direct Deposit
136009	05/09/23	B0203 DIFRANCESCO BATEMAN, PC	4,056.30	1701 Direct Deposit
136010	05/09/23	B0581 BUY WISE AUTO PARTS	530.58	1701 Direct Deposit
136011	05/09/23	D0033 DEMCO, INC	1,177.67	1701 Direct Deposit
136012	05/09/23	D0380 DRIVERS TIRE & SERVICE CENTER	754.96	1701 Direct Deposit
136013	05/09/23	D0754 DC EXPRESS	807.60	1701 Direct Deposit
136014	05/09/23	E0002 EDMUNDS GOVTECH	29.36	1701 Direct Deposit
136015	05/09/23	E0224 EXCELLENT BUILDING SERVICES	2,745.00	1701 Direct Deposit
136016	05/09/23	F0003 FOLEY, INCORPORATED	170.15	1701 Direct Deposit
136017	05/09/23	G0066 GRAINGER INC	52.82	1701 Direct Deposit
136018	05/09/23	K0354 KANOPY INC	303.00	1701 Direct Deposit
136019	05/09/23	M0131 M&W COMMUNICATIONS, INC(MR0442)	25.81	1701 Direct Deposit
136020	05/09/23	M0261 M.A.I.N., INC.	4,243.00	1701 Direct Deposit
136021	05/09/23	M0353 MIDWEST TAPE LLC	4,072.47	1701 Direct Deposit
136022	05/09/23	M0823 MOOSEWOOD TREE SERVICE	4,000.00	1701 Direct Deposit
136023	05/09/23	N0030 NJ STATE ASSN.-CHIEFS/POLICE	425.00	1701 Direct Deposit
136024	05/09/23	N0083 NJRPA	90.00	1701 Direct Deposit
136025	05/09/23	O0135 OUTHOUSE LLC	740.00	1701 Direct Deposit
136026	05/09/23	P0706 PARTS AUTHORITY LLC	370.21	1701 Direct Deposit
136027	05/09/23	R0824 REPUBLIC SERVICES OF NJ LLC	115.73	1701 Direct Deposit
136028	05/09/23	S0016 STORR TRACTOR COMPANY	51.01	1701 Direct Deposit
136029	05/09/23	S0227 SHEARON ENVIRONMENTAL DESIGN	26,055.56	1701 Direct Deposit
136030	05/09/23	S0443 STAPLES ADVANTAGE	216.19	1701 Direct Deposit
136031	05/09/23	S0741 SUBURBAN CONSULTING ENGINEERS	17,977.80	1701 Direct Deposit
136032	05/09/23	S0992 SMALLWOOD FINANCIAL GROUP LLC	1,941.25	1701 Direct Deposit
136033	05/09/23	S1176 STONEFIELD ENG. & DESIGNS LLC	750.00	1701 Direct Deposit
136034	05/09/23	S1177 SAL ELECTRIC CO., INC.	6,843.15	1701 Direct Deposit
136035	05/09/23	T0066 CENGAGE LEARNING CREDIT SVCS	75.19	1701 Direct Deposit
136036	05/09/23	T0192 TURN OUT UNIFORMS INC	724.95	1701 Direct Deposit
136037	05/09/23	U0001 UNITEMP MECHANICAL DEGREES LLC	1,319.31	1701 Direct Deposit
136038	05/09/23	U0056 U.S. MUNICIPAL SUPPLY, INC.	2,162.48	1701 Direct Deposit
136039	05/09/23	A0232 ARROW ELEVATOR, INC.	340.00	1702
136040	05/09/23	A0363 AIG VALIC	102,553.26	1702
136041	05/09/23	A0718 ASTLE, CHARLA OR CHRISTIAN	500.00	1702
136042	05/09/23	A0726 ALL HANDS FIRE EQUIPMENT LLC	1,379.40	1702
136043	05/09/23	A0740 ART KIDS RULE LLC	250.00	1702
136044	05/09/23	A0742 ALLEGIANCE TRUCKS LLC	94.95	1702
136045	05/09/23	B0001 BAKER & TAYLOR, INC.	5,783.80	1702
136046	05/09/23	B0017 BRIDGEWATER RESOURCES, INC.	2,912.16	1702
136047	05/09/23	B0026 BERNARDS TOWNSHIP CURRENT	5,981.49	1702
136048	05/09/23	B0031 BERNARDSVILLE PRINT CENTER	411.25	1702
136049	05/09/23	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	520,885.62	1702
136050	05/09/23	B0044 BASKING RIDGE ANIMAL HOSPITAL	116.87	1702
136051	05/09/23	B0076 BERNARDS TOWNSHIP TRUST FUND	1,636.99	1702
136052	05/09/23	B0098 BERNARDS TOWNSHIP (RECREATION)	9,486.24	1702
136053	05/09/23	B0100 BEACON GRAPHIC SYSTEMS	430.90	1702
136054	05/09/23	B0469 BEATLEMANIA AGAIN, LLC	2,000.00	1702
136055	05/09/23	B0840 BRIGHT VIEW ENGINEERING	1,881.25	1702
136056	05/09/23	B0861 BHATIA, KSHITIJ OR	145.00	1702
136057	05/09/23	C0024 GANNETT NEW JERSEY NEWSPAPERS	10.14	1702
136058	05/09/23	C0024 GANNETT NEW JERSEY NEWSPAPERS	24.96	1702
136059	05/09/23	C0028 CY DRAKE LOCKSMITHS, INC.	20.97	1702
136060	05/09/23	C0081 CRYSTAL AUTO MALL	2,458.71	1702
136061	05/09/23	C0482 OPTIMUM	138.44	1702
136062	05/09/23	C0482 OPTIMUM	11.46	1702
136063	05/09/23	C0482 OPTIMUM	33.34	1702
136064	05/09/23	C0597 CLIFFSIDE BODY CORPORATION	232.09	1702
136065	05/09/23	C0613 CIGNA GROUP INSURANCE	1,548.98	1702
136066	05/09/23	C0697 BB&T/CPS	40.37	1702
136067	05/09/23	C0717 CIRILLO, PAUL	175.00	1702
136068	05/09/23	C0774 COLONIAL LIFE & ACC INSURANCE	620.26	1702
136069	05/09/23	C0930 CLINTON WELL&PUMP SERVICES LLC	500.00	1702
136070	05/09/23	C0939 CONCORD THEATRICALS CORP.	2,303.88	1702
136071	05/09/23	C0954 COMERFORD, TOM	100.00	1702
136072	05/09/23	D0740 DOVER BRAKE & CLUTCH	126.26	1702
136073	05/09/23	D0871 DYAS, JOYCE OR JASON	185.00	1702
136074	05/09/23	D0873 DWYER, GEORGE	120.00	1702
136075	05/09/23	E0098 EMBLEM ENTERPRISES, INC	691.17	1702
136076	05/09/23	F0047 FULLERTON FORD	1,508.77	1702

136077	05/09/23	F0148	FAIRFIELD MAINTENANCE INC	398.00	1702
136078	05/09/23	F0324	FLAGSHIP DENTAL PLANS	252.69	1702
136079	05/09/23	F0326	FX AUTOMOTIVE LLC	213.83	1702
136080	05/09/23	F0330	FIDELITY SECURITY LIFE INS	328.71	1702
136081	05/09/23	F0377	FARKAS, JOEL	175.00	1702
136082	05/09/23	G0098	JCP&L	410.88	1702
136083	05/09/23	G0267	GARDEN STATE VINYL DESIGNS	2,055.00	1702
136084	05/09/23	G0333	BEDMINSTER CAR WASH	192.00	1702
136085	05/09/23	G0595	GOEL, ANIRUDH OR SHRUTI	225.00	1702
136086	05/09/23	G0619	GIORDANO, ANDREA	500.00	1702
136087	05/09/23	G0695	GWANGSEOP, KIM OR INHWA, LEE	480.00	1702
136088	05/09/23	G0696	GUPTA,ROHAN OR VAIDYA,ASHLESHA	660.00	1702
136089	05/09/23	H0235	HOOVER TRUCK CENTERS	180.84	1702
136090	05/09/23	H0246	HOME DEPOT CREDIT SERVICES	99.44	1702
136091	05/09/23	I0166	IERUBINO, MARK	500.00	1702
136092	05/09/23	J0264	JP ARTHUR LLC	225.00	1702
136093	05/09/23	K0039	KOBESKY, GREGG S.	419.98	1702
136094	05/09/23	K0331	KONICA MINOLTA PREMIER FINANCE	192.89	1702
136095	05/09/23	K0331	KONICA MINOLTA PREMIER FINANCE	133.02	1702
136096	05/09/23	K0331	KONICA MINOLTA PREMIER FINANCE	266.84	1702
136097	05/09/23	K0341	KONICA MINOLTA PREMIER FINANCE	266.84	1702
136098	05/09/23	K0420	KARASIK, ANNA OR ANDREW	480.00	1702
136099	05/09/23	L0116	LAWMEN SUPPLY	6,095.84	1702
136100	05/09/23	L0507	LIBERTY MOBILE WELDING &	400.00	1702
136101	05/09/23	M0062	CAVENDISH SQUARE PUBLISHING	204.44	1702
136102	05/09/23	M0178	MARK'S AUTO SERVICE	225.00	1702
136103	05/09/23	M0179	MONTEREY FINE FOODS	166.93	1702
136104	05/09/23	M0493	MCELROY, DEUTSCH, MULVANEY &	6,870.80	1702
136105	05/09/23	M0518	KONICA MINOLTA BUSINESS SOL.	193.99	1702
136106	05/09/23	M0537	MAPLEWOOD AWNING & SHADE CO.	875.00	1702
136107	05/09/23	M0899	MR JOHN	65.00	1702
136108	05/09/23	M1025	MANDEL, JANET C.	250.00	1702
136109	05/09/23	M1026	MARIO MEDICI LECTURES LLC	125.00	1702
136110	05/09/23	M1032	MOHAN, CHAITRA OR	480.00	1702
136111	05/09/23	N0006	NEW JERSEY AMERICAN WATER CO.	2,041.91	1702
136112	05/09/23	N0016	NJSOPHE MEMBERSHIP	130.00	1702
136113	05/09/23	N0017	NJ STATE LEAGUE OF MUNICIPAL.	115.00	1702
136114	05/09/23	N0032	NJ STATE DEPT HEALTH/SR SVCS	136.20	1702
136115	05/09/23	N0419	NIXON, PAMELA	175.00	1702
136116	05/09/23	N0451	NJ ADVANCE MEDIA	52.46	1702
136117	05/09/23	N0468	NORCIA CORPORATION	1,058.00	1702
136118	05/09/23	N0526	NAMBIAR, NEELIMA	50.00	1702
136119	05/09/23	O0100	OVERDRIVE, INC.	3,254.24	1702
136120	05/09/23	O0105	O.C.A. BENEFIT SERVICES, LLC	89.10	1702
136121	05/09/23	P0046	RESERVE ACCOUNT	916.94	1702
136122	05/09/23	P0550	PANGARO, JOSEPH J.	189.00	1702
136123	05/09/23	P0602	LINDE GAS & EQUIPMENT INC	54.97	1702
136124	05/09/23	P0644	POWERDMS, INC.	6,657.94	1702
136125	05/09/23	P0724	PACE ANALYTICAL SERVICES LLC	5,490.00	1702
136126	05/09/23	Q0002	CINTAS CORP. - #062	351.00	1702
136127	05/09/23	R0005	RECORDER PUBLISHING CO., INC	33.15	1702
136128	05/09/23	R0023	RICHIES TIRE SERVICE, INC.	4,460.00	1702
136129	05/09/23	R0308	ROUTE 23 AUTO MALL	2,044.77	1702
136130	05/09/23	S0067	SOMERSET COUNTY TREASURER	5,616,397.72	1702
136131	05/09/23	S0068	SOMERSET COUNTY TREASURER	546,234.35	1702
136132	05/09/23	S0101	STICKEL,KOENIG,SULLIVAN&DRILL	625.00	1702
136133	05/09/23	S0628	STATE OF NEW JERSEY-HB	230,247.30	1702
136134	05/09/23	S0719	SOMERSET HILLS TOWING	189.00	1702
136135	05/09/23	S0822	SIGNS AND SAFETY DEVICES, LLC	200.65	1702
136136	05/09/23	S1143	SHAPOSHNIK, NICKOLAY OR	480.00	1702
136137	05/09/23	S1190	SANIVARAPU, SATYA	290.00	1702
136138	05/09/23	S1191	SAVO,SCHALK,CORSINI,GILLESPIE,	9,029.00	1702
136139	05/09/23	T0511	THE MERAKI	150.00	1702
136140	05/09/23	V0037	VILLAGE SUPERMARKET, INC.	100.00	1702
136141	05/09/23	V0056	VERIZON WIRELESS	229.31	1702
136142	05/09/23	V0058	VERIZON	39.95	1702
136143	05/09/23	V0058	VERIZON	83.40	1702
136144	05/09/23	V0058	VERIZON	85.22	1702
136145	05/09/23	V0058	VERIZON	85.22	1702
136146	05/09/23	V0058	VERIZON	637.92	1702
136147	05/09/23	V0073	VAIL INDUSTRIAL SUPPLIES	27.37	1702
136148	05/09/23	V0124	VERIZON BUSINESS FIOS	381.49	1702
136149	05/09/23	V0177	VERIZON	325.22	1702
136150	05/09/23	V0186	FISHER AND SON COMPANY, INC	9,854.00	1702
136151	05/09/23	W0016	WARRENVILLE TRUE VALUE	150.61	1702
136152	05/09/23	W0074	WELSH'S MOTOR SALES, INC.	278.65	1702
136153	05/09/23	W0078	WORK 'N WEAR STORE	1,754.00	1702
136154	05/09/23	X0005	XTEL COMMUNICATION	1,746.69	1702
136155	05/09/23	Y0018	YEAMON MUSIC INC.	2,500.00	1702

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	117	0	7,141,668.69	0.00
Direct Deposit:	41	0	91,202.31	0.00
Total:	158	0	7,232,871.00	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	103,079.07	0.00	0.00	103,079.07
CURRENT FUND	3-01	7,026,626.08	0.00	0.00	7,026,626.08
DOG FUND	3-12	533.95	0.00	0.00	533.95
GOLF COURSE UTILITY	3-26	34,109.94	0.00	0.00	34,109.94
Year Total:		7,061,269.97	0.00	0.00	7,061,269.97
CAPITAL FUND	C-04	22,461.00	0.00	0.00	22,461.00
PUBLIC GRANTS	G-02	3,411.77	0.00	0.00	3,411.77
TRUST FUNDS	T-13	28,483.79	0.00	0.00	28,483.79
PROJECT		14,165.40	0.00	0.00	14,165.40
Total Of All Funds:		7,232,871.00	0.00	0.00	7,232,871.00

Agenda and Date Voted: 05/09/2023

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0243

Approval of Special Event Permit Community Hope, Inc.
22nd Annual Veterans Flag Day 5K and Fun Run
June 15, 2023 (Rain-date June 22, 2023)

WHEREAS, Marylou Ferreira-Pych, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 22nd Annual Veterans Flag Day 5K and Fun Run on June 15, 2023, Rain-date June 22, 2023, from 5:00pm to 9:00pm for the purpose of fundraising; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the applicant will hire one off-duty police officer to control traffic; and

WHEREAS, the Municipal Clerk, Police Chief, Office of Emergency Management, Recreation Director and Superintendent of Public Works have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved as submitted.

Agenda Date and Vote: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0244

Recognition of the Mr. Local History Project's
"Bernards Township Day – A Day of Service and Pride"

WHEREAS, King George II of Great Britain created by Charter on May 24, 1760, the Township of Bernardston in honor of Francis Bernard, marking the beginning of what is now known as Bernards Township; and

WHEREAS, the Mr. Local History Project, a 501c3 all volunteer non-profit organization promoting local history started by Basking Ridge resident Brooks Betz, is recognizing and endorsing May 24th as "Bernards Township Day – A Day of Service and Pride"; and

WHEREAS, the Mr. Local History Project is working with local organizations, businesses, and school officials on events and activities surrounding May 24th as a day of service to the Bernards Township community.

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Committee of the Township of Bernards recognizes the efforts of the Mr. Local History Project's promotion of "Bernards Township Day – A Day of Service and Pride"; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Bernards encourages the greater Bernards Township community to engage in a day of community giving on May 24th.

Agenda Date: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0245
Approval of Special Event Permit
Celebrate Pingry
June 8, 2023

WHEREAS, Michael Waelz, representing The Pingry School, 131 Martinsville Road, Basking Ridge, NJ, 07920, “the applicant,” has requested a special event permit for Celebrate Pingry on June 8, 2023, (rescheduled from April 28, 2023 due to weather concerns) to be held at The Pingry School from 8:30 PM to 9:30 PM; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the Municipal Clerk, Police Chief, Recreation Director, Township Engineer, Fire Prevention and Superintendent of Public Works have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved as submitted.

Agenda and Date Voted: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0246

Authorization of the Sale at Public Auction of the Township's
Personal Property Not Needed for Public Use through USGovBid

WHEREAS, the Purchasing Agent has presented the following listing of personal property which are no longer needed for public use by the Township of Bernards:

2006 Dodge Stratus	Vin #1B3EL46TX6N269190
2009 Ford Sedan Crown Victoria	Vin #2FAHP71V09X144685
2008 Chevrolet Suburban	Vin #3GNGK26KX8G149169
2006 Ford Van F-250	Vin #1FTNS24W66DB35754
2008 Ford Dump F-450	Vin #1FDXF47RX8EA01773
1998 Bandit Chipper150-S	13072
Meyer Snow Plow C9/90250	Serial #177009250
1997 Cargo Trailer Carmate	Vin #4PKC614S5VL002803
1996 Plate Tamper Wacker VPA1350W	Serial #679308668
2011 Pole Saw Stihl HT131	Serial #288273684
2006 4 in Auger Stihl BT045	Serial #262163830
Backpack Blower Redmax EBZ8500	Serial #10804848
Lot of Bicycles	
Display Risers	
Fellows Shredder	
Upholstered Armchairs	
Shelving Units with Wheels	
5 Tablets (Various Brands/Models)	
6 Dell Latitude E6520 Laptops	
8 Dell Computers	
Samsung TV with Blu Ray Disc Player and Cart	
Dell Optiplex CPU's	
Printer Stand	
Misc Office Chairs and Desks	
Misc Office Computers and Monitors	
Assorted Lateral/Vertical File Cabinets	
White 5 Tier Wood Book Shelf	

WHEREAS, pursuant to N.J.S.A.40A:11-36, "Sale or other disposition of personal property," the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to State Contract T2581/A-70967 in accordance with the terms and conditions of the state contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the office of the Bernards Township Purchasing Agent; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the sale will be conducted online and the address of the auction site is; www.USGovBid.com; and

WHEREAS, no express or implied warranty is made for the property subject to sale. All property is being sold in “as is”-“where is” condition; and

WHEREAS, all sales are final; and

WHEREAS, method of payment is Cash, Certified Check, Money Order or Company Check (with bank letter guaranteeing funds-mandatory); and

WHEREAS, all merchandise shall be removed within 10 business days from the time and date of issuance of the Buyers Certification otherwise buyers will be charged \$ 10.00 per day per item storage fee; and

WHEREAS, this resolution shall be published in accordance with provisions of N.J.S.A. 40A-11-36.

BE IT RESOLVED, that the Resolution (or Notice of the date, time and place of the auction, with a description of the items to be sold) shall be published in an official newspaper as required by N.J.S.A. 40A:11-36(3); and

BE IT FURTHER RESOLVED, that the Bernards Township Committee does hereby declare that the personal property listed above are surplus and no longer needed for Township use; and

NOW, THEREFORE BE IT FINALLY RESOLVED, that the Township Committee does hereby authorize the purchasing agent to enter into an agreement with USGovBids to conduct an internet auction of surplus property identified.

Agenda and Date Voted: 05/09/2023

PURCHASING CERTIFICATION

The Township has accumulated vehicles and equipment not needed for public use. Notification of the surplus sale will be posted on the township website and bulletin board located in the municipal building. USGovBids service includes listing of items on internet and collection of all proceeds. I hereby certify that I have prepared this resolution in accordance with Local Public Contracts Law N.J.S.A.40A:11-36.



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Dated: May 1, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0247

Authorizing Use of Purchasing Card from New Jersey State Contract T-1654
with FIA Card Services N.A., a Bank of America Company

WHEREAS, the State of New Jersey Division of Purchase and Property has entered into a contract with Bank of America FIA Card Services, N.A., to provide State Agencies and Cooperative Purchasing participants with the ability to purchase goods and services through use of a Purchasing Card (P-Card); and

WHEREAS, participation allows for a monetary incentive benefit through a rebate program and efficiencies for procurement and finance department through purchases made on behalf of the municipality; and

WHEREAS, Bernards Township Finance Department desires to participate in this program pursuant to N.J.S.A 40A:5-16(c), N.J.A.C 5:30-9A.2 through 9A.5 and 5:30 -9A.7.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the Purchasing Agent be authorized to enter into an agreement with FIA Card Services N.A., a Bank of America Company to allow for purchases through N.J. State P-Card program.

Agenda and Date Voted: 05/09/2023

PURCHASING CERTIFICATION

Adoption will permit an agreement between FIA Card Services N.A, a Bank of America Company and Bernards Township purchases made through a Pilot P-Card program for which offers not only a monetary incentive but also internal efficiencies by reduced cost in payment process and procurement process. I hereby certify that I have prepared this resolution and reviewed it for accuracy.


For Purchasing Agent

Date: April 24, 2023

Francis J. Decibus, QPA, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0248

Award of Purchase Orders for Identified Vendors;
Evergreen Landscaping LLC

WHEREAS, the Township Committee of Bernards has adopted Ordinance #1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$17,500.00 and within the bid threshold of \$44,000.00 requires governing body approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases; and

Vendor	Not to Exceed
Evergreen Landscaping LLC	\$ 44,000

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

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendors listed above to maintain continuity and facilitate the ordering process through December 31, 2023.

Agenda and Date Voted: 05/09/2023

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: May 1, 2023

Francis J. Decibus, QPA, RPPO Purchasing Agent

PURCHASING CERTIFICATION

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

Date: May 1, 2023

Francis J. Decibus, QPA, RPPO, Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0250

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 Oscar Peterson to Use Space Solely as an artist’s 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 May 2, 2023 the Friends requested approval to permit a lease agreement with Oscar Peterson 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 Oscar Peterson, 16 Norwood Terrace, Millburn, New Jersey 07041, from April 1, 2023 – April 1, 2024; and

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: 05/09/2023

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT

North Studio - 12-month License for Oscar Peterson at KMS Farmstead
Dated: May 2, 2023 Leslie Workman, President



Resolution of the Township of Bernards

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

Resolution #2023-0251

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 Oscar Peterson to Use Space Solely as an artist’s 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 May 2, 2023 the Friends requested approval to permit a lease agreement with Oscar Peterson 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 Oscar Peterson, 16 Norwood Terrace, Millburn, New Jersey 07041, from April 1, 2023 – April 1, 2024; and

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: 05/09/2023

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

Christine V. Kieffer, Municipal Clerk

EXPLANATORY STATEMENT:

South Studio - 12-month License for Oscar Peterson at KMS Farmstead.
Dated: May 2, 2023 Leslie Workman, President



Resolution of the Township of Bernards

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

Resolution #2023-0252

Approval of Special Event Permit
Top Threat Championship Lacrosse Tournament
Friday, July 7th thru Sunday July 9th, 2023

WHEREAS, Kat Holley, representing Triple Treat Elite Sports “the applicant,” has requested a special event permit for 07/07/2023 thru 07/09/2023 from 6:30 AM to 7:00 PM for the purpose of holding a three-day elite level youth girl’s lacrosse tournament event at Mountain Park and Pingry School; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the applicant has contracted with a private ambulance company to be on standby during all hours of the competition and provided proof of the contract; and

WHEREAS, the applicant has agreed to hire 3 off-duty police officers to assist with the event; and

WHEREAS, DPW will secure a 30-yard dumpster to be located at Mountain Park for garbage collection during the event and the applicant has agreed to pay the tipping fee; and

WHEREAS, the Municipal Clerk, Police, Recreation Director, Fire Official, Health Director, DPW Director, Risk Manager, Emergency Management and Township Administrator have reviewed the application and find it complete.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request be approved.

Agenda and Date Voted: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0253
Personnel Appointment

Constance Ledder – Substitute Crossing Guard – Police Department

WHEREAS, the position of Substitute Crossing Guard is a necessary function of the Police Department; and

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

WHEREAS, Constance Ledder has applied for and is qualified to fill said position; and

WHEREAS, the Police Chief, Township Administrator, Chief Financial Officer and Human Resources Officer recommend the appointment of Constance Ledder to the position of Substitute Crossing Guard.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Constance Ledder be hired as a Substitute Crossing Guard effective May 10, 2023, at an hourly rate of \$15.00. This appointment is contingent upon the successful completion of a background check and pre-employment physical per Township policy.

Agenda and Dated Voted: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/23.

Christine V. Kieffer, Municipal Clerk

Explanatory Statement

Schedule conflicts and personal obligations in the Crossing Guards' schedules create a need to hire additional Substitute Crossing Guards to ensure coverage of all school posts. Hiring additional Crossing Guards also ensures that the Township does not have to utilize Patrol Officers to cover school posts. Constance Ledder applied for a Substitute Crossing Guard position and is qualified to fill this position.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2023-0254

Declaring May 24th as “Charter Day”
and

Approval of a Special Event Permit for
Bernards Township’s Charter Day Celebration
to be held on 05/20/2023, Including Street Closures

WHEREAS, Francis Bernard, the Provincial Governor of the Royal Colony of New Jersey, served nobly in this position from 1758-1760; and

WHEREAS, Bernard was instrumental in ending the hostilities of the French and Indian Wars through negotiating a treaty with all parties at Easton, Pennsylvania; and

WHEREAS, Francis Bernard, a true humanitarian, expressed his concern for the colony’s Native Americans, therefore establishing a reservation for Indians at Brotherton, also referred to as Indian Mills, the first such reservation in the thirteen colonies; and

WHEREAS, Bernard left New Jersey to assume the position as Royal Governor of the Colony of Massachusetts; and

WHEREAS, King George II of Great Britain created by Charter on May 24, 1760, the Township of Bernardston in honor of Francis Bernard; and

WHEREAS, Jennifer Gander, Director, representing the Bernards Township Department of Parks & Recreation “the applicant,” has requested a special event permit for 05/20/2023, from 7:00 A.M. to 7:00 P.M. for the purpose of holding a “Charter Day” celebration in honor of the Township’s Charter on May 24, 1760; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 4-4. et. seq.; and

WHEREAS, the Municipal Clerk, Police Chief, Construction Code Official, Fire Official, Health Officer, Recreation Director, Director of Public Works, and Risk Manager have reviewed the application and recommend approval; and

WHEREAS, the “Charter Day” celebration is a township-sponsored event, and all costs for township support personnel are paid for by the township.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards that the special event permit, to include the following temporary street closure, is hereby approved:

1. Temporary Street Closures –
 - a. S. Finley Avenue between Collyer Lane and West Oak Street
 - b. Henry Street
 - c. West Oak Street between S. Maple Ave. & S. Finley Avenue; and Brownlee Pl. becomes a 2-way street with access from West Oak Street.

Agenda and Date Voted: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0255

Unused Vacation Accrual Due

Christopher Wollny

Bernards Township – Public Works 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, Christopher Wollny’s full-time employment terminated on April 21, 2023; and

WHEREAS, per the requirements of the Township’s Personnel Policy, Christopher Wollny is entitled to a Vacation Time Accrual payment for vacation time as calculated below based on an hourly rate of \$18.58.

	Total Hours Available	Amount Due
Vacation Accrual	32	\$594.56

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

Agenda and Date Voted: 05/09/2023

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 Streets & Roads S&W Line, Account #3-01-26-290-101 for an amount not to exceed \$594.56.

Sean McCarthy, CFO

Date: May 3, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

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 #2023-0257
Personnel Appointment
Kathleen Ferrante - Recording Secretary
Environmental Commission

WHEREAS, the Township Committee approved providing Meeting Secretaries to Boards/Commissions established by ordinance at their meeting on January 9, 2007; and

WHEREAS, the Recording Secretary position became available due to resignation; and

WHEREAS, the Chairman of the Environmental Commission, Township Administrator, and Human Resources Officer have deemed it necessary to fill this position; and

WHEREAS, Kathleen Ferrante has applied for and is qualified to fill said position; and

WHEREAS, the Chairman of the Environmental Commission, Township Administrator and Human Resources Officer recommend appointment of Kathleen Ferrante to Recording Secretary of the Environmental Commission; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Kathleen Ferrante be appointed to Environmental Commission Recording Secretary effective May 22, 2023 at a stipend rate of \$100.00 per meeting, as established by Resolution #070065.

Agenda and Date Voted: 05/09/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

Christine V. Kieffer, Municipal Clerk

Explanatory Statement

Kaitlin Cartoccio resigned from the Environmental Commission Recording Secretary position effective May 22, 2023. As per Township policy, the position was posted. Kathleen Ferrante applied for the position and is qualified to fill said position. Ms. Ferrante resides in Bernards Township, has knowledge of the community as well as extensive professional experience in marketing and management.

Carol Ackerman, HR Generalist



Resolution of the Township of Bernards

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

Resolution #2023-0258

Acceptance of Bid – New Plenary Retail Consumption Liquor License
SM Investments at Basking Ridge LLC, 1260 Stelton Road, Piscataway, NJ 08854

WHEREAS, the Township Committee has authorized, by Resolution #2023-0172, the issuance of a plenary retail consumption liquor license and directed the publication of a Notice of Public Sale seeking qualified bids for the purchase of the said license; and

WHEREAS, a Notice of Public Sale was published establishing the conditions, requirements, and qualifications of bidders pursuant to the Statutes of New Jersey, the New Jersey Administrative Code, and the Township Ordinances on Alcoholic Beverage Control; and

WHEREAS, two bid applications package were received by the Clerk of the Township on April 20, 2023 and upon preliminary review by the Township staff, it was determined that both bidders were qualified to have their bids opened on May 4, 2023; and

WHEREAS, on May 4, 2023, at 11:00 AM, the two bids were opened, and the bid amounts was publicly announced, with the bid amounts resulting in a tie:

SM Investments at Basking Ridge LLC, 1260 Stelton Road, Piscataway, NJ 08854
20% of the bid amount \$80,000.00 in the total amount of \$400,000.00

Hillandale Hospitality Group LLC, 67 Green Avenue, Madison, NJ 07940
20% of the bid amount \$80,000.00 in the total amount of \$400,000.00

WHEREAS, Township Administrator /Chief Operating Officer Pat Monaco on May 4, 2023, contacted SM Investments at Basking Ridge LLC and Hillandale Hospitality Group LLC for clarification and specifics for the intended use of said plenary retail consumption liquor license; and

WHEREAS, Hillandale Hospitality Group LLC withdrew their bid for the plenary retail consumption liquor license by email correspondence on May 5, 2023 stating following its review of properties within the Bernards Township Business Zones, Hillandale Hospitality Group LLC has not identified any available property suitable for its use as a wedding venue in excess of four acres; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, that the bid of SM Investments at Basking Ridge LLC, 1260 Stelton Road, Piscataway, NJ 08854, in the total amount of \$400,000.00 is hereby accepted, and the deposit of \$80,000.00 shall be deposited with the Township Finance Officer as an initial deposit on the full bid amount and the eventual issuance of a plenary retail consumption liquor license to SM Investments at Basking Ridge LLC, 1260 Stelton Road, Piscataway, NJ 08854 subject to satisfaction of the following conditions precedent:

1. Payment of the balance of the bid amount to the Township of Bernards in the amount of \$320,000.00 by 05/16/2023.
2. Payment of the annual application fee to the State of New Jersey Division of ABC in the amount of \$200 by 05/16/2023.
3. Payment of the annual application fee to the Township of Bernards in the amount of \$400 by 05/16/2023. (The balance of the original \$2000 application fee originally submitted with the bid.)
4. Compliance with the publication requirements under N.J.A.C. 13:2-2.1 et. seq.
5. The satisfactory completion of further governmental background checks, including the satisfactory verification of the pre-qualification information and such additional information or documents as may be required by the Township relevant to the award of the license.
6. Compliance with all terms as outlined in the Notice of Public Sale for Plenary Retail Consumption License.

Agenda and Date Voted: 05/09/2023

EXPLANATORY STATEMENT:

Two bids were received on the plenary retail consumption liquor license auction by the township. The bidders were prequalified by the Township Attorney, Police Department, and Municipal Clerk.

Christine V. Kieffer, Municipal Clerk

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/09/2023.

Christine V. Kieffer, Municipal Clerk