BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE COMBINED AGENDA - REGULAR MEETING May 23, 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, <u>www.bernards.org</u> and can also be viewed live on Optimum/Cablevision TV - Channel 15 and Verizon FiOS TV - Channel 35.

Estimated A G E N D A 8:00 PM 1. CALL TO ORDER Video 2. FLAG SALUTE . 3. MAYOR'S OPENING MEETING STATEMENT . 4. ROLL CALL .

- 5. EXECUTIVE SESSION (if required)
- 6. PUBLIC WORK SESSION (if required)
- 7. REPORTS
- 8. CORRESPONDENCE
- 9. PUBLIC COMMENT
- 10. STAFF COMMENTS, TOWNSHIP COMMITTEE COMMENTS AND BOARD / LIAISON REPORTS

11. FIRE & RESCUE APPOINTMENT

A. <u>Resolution #2023-0259</u> - Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Julianne Molinari, Full Member

12. UNFINISHED BUSINESS

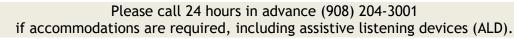
A. <u>Ordinance #2521</u> - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 21, "Land Development," Regarding Protection of Stream Corridors / Riparian Zones – Planning Board Report - 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) <u>Resolution #2023-0256</u> Approval of the Bill List Dated 05/23/2023.
- 2) <u>Resolution #2023-0260</u> Award of Purchase Orders for Identified Vendors; Integrated Aquatics Engineering Corp
- 3) <u>Resolution #2023-0261</u> Acceptance of Grant and Insertion of Revenue Item Into the 2023 Budget \$2,000.00 from the Somerset County Cultural and Heritage Commission for the Purpose of Funding the 2023 County History Partnership Program
- 4) <u>Resolution #2023-0262</u> Authorization for Tax Refund
- 5) <u>Resolution #2023-0263</u> Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service 05/29/2023



- 6) <u>Resolution #2023-0264</u> Release of Executive Session Minutes
- 7) <u>Resolution #2023-0265</u> Authorizing an Extension of Grace Period for the Third Quarter 2023 Taxes
- 8) <u>Resolution #2023-0266</u> Authorizing and Approving Purchase of One (1) Ventrac Boom Mower Attachment from Sourcewell Co-op #031121-TTC to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$18,507.17.
- <u>Resolution #2023-0267</u> Authorizing and Approving Purchase of One (1) Utility Vehicle from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$37,656.00.
- 10) <u>Resolution #2023-0268</u> Authorizing and Approving Purchase of One (1) 72 Inch Zero Turn Mower from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$39,262.40.
- 11) <u>Resolution #2023-0269</u> Authorizing and Approving Purchase of Deicing Chemical Storage and Dispensing Equipment from ESCNJ Co-Op #20/21-55 to Reed Systems, Ltd., 17 Edward PI, Ellenville, NY, 12428 In the Amount Not to Exceed \$21,570.40.
- 12) <u>Resolution #2023-0270</u> Authorizing and Approving Purchase of One (1) Hooklift, Salt Spreader, Chipper Body, Plow, Hydraulic Control System and Accessories for 2024 International HX620 Tandem Truck from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$189,276.96.
- 13) <u>Resolution #2023-0271</u> Authorizing the Mailing of Estimated 3rd Quarter 2023 Tax Bills
- 14) <u>Resolution #2023-0272</u> Award of Change Order #2 for the Independent Agreement with Central Jersey Housing Resource Center (CJHRC) in the amount of \$24,212.31 for a new not to exceed amount of \$89,918.51
- 15) <u>Resolution #2023-0273</u> Awarding Professional Services Contract for the Resurfacing of the Main Pool & Water Play Area at Pleasant Valley Pool to Benjamin T. Hanbicki, President, and Peter C. Andersen, PE, License # 24GA28129400 of Integrated Aquatics Engineering Inc.,In the Not to Exceed Amount of \$25,500.00
- 16) <u>Resolution #2023-0274</u> Approval of Street Closing Permit for a Block Party on Homeland Avenue, June 24, 2023 (Rain date July 1, 2023)
- B. <u>Ordinance #2525</u> Accepting a Stream Buffer Conservation Easement on Property Located at 129 Haas Road; Block 8301, Lot 5, from Seweryn Soban and Joanna Elzbieta Soban, to the Township of Bernards Introduction
- C. Approval of Minutes: 05/09/2023 Open Session Minutes

14. EXECUTIVE SESSION (if required)

15. 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)





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

Resolution #2023-0259

Appointment to Membership in Township of Bernards Volunteer First Aid Squad of the Basking Ridge Fire Company #1 Julianne Molinari, 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 Basking Ridge Fire Company #1 and First Aid Squad is recommending Julianne Molinari, residing at 18 Trinity Place, Warren, 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 First Aid Squad of the Basking Ridge Fire Company #1 effective this date.

Agenda and Date Voted: 05/23/2023



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.

BERNARDS TOWNSHIP DEPARTMENT OF ENGINEERING SERVICES PLANNING BOARD

- TO: Christine Kieffer, Township Clerk John P. Belardo, Esq., Township Attorney
- CC: Kippy Piedici, Chairwoman Jonathan Drill, Esq., Board Attorney David Schley, Township Planner David Banisch, Board Planner Thomas Timko, Township Engineer
- FROM: Cyndi Kiefer, Board Secretary
- DATE: May 17, 2023
- SUBJECT: Ordinance #2521 An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 21, "Land Development," regarding Protection of Stream Corridors/Riparian Zones.

The Planning Board reviewed proposed Ordinance #2521 at its public meeting held on May 16, 2023, and found that the ordinance is *not inconsistent* with the master plan.

Unrelated to their finding that the proposed ordinance is *not inconsistent* with the master plan, the Planning Board has two recommendations intended to provide additional clarity in the ordinance.

In paragraph 21-14.4.d of the ordinance, the Planning Board recommends adding the following text shown in *bold*:

d. Determining the Riparian Zone. Generally speaking, a riparian zone is the land and vegetation within and adjacent to both sides of a regulated watercourse. It may extend 50 feet, 150 feet, or 300 feet from the top of bank of the watercourse, depending on the environmental sensitivity of the watercourse and its surrounding area. With a few exceptions, as set forth in N.J.A.C. 7:13-2.2 and 2.3, and subject to individual analysis of the specific property in question, every watercourse having a drainage area of 50 acres or greater possesses a riparian zone. Also, any naturally occurring watercourse having a discernible channel possesses a riparian zone, no matter how small the drainage area.

In paragraph 21-14.4.f of the ordinance, the Planning Board recommends adding the following text shown in *bold*:

f. Development Within a Riparian Zone. No development, disturbance of land or vegetation, use or activity is permitted within a riparian zone unless the applicant has obtained from the New Jersey Department of Environmental Protection an individual permit or a general permit, or has complied with the requirements of a permit-by-rule or a general permit-bycertification, as set forth in N.J.A.C. 7:13. <u>An activity that is not a regulated activity</u> <u>pursuant to N.J.A.C. 7:13-2.4 is not subject to the requirements of this subsection.</u>

A motion was made by Ms. Mastrangelo and seconded by Ms. Manduke, finding that Ordinance #2521 is *not inconsistent* with the Township's master plan and recommending that the two (2) changes outlined above be made to the ordinance.

Roll Call:

Aye:Cuozzo, Damurjian, Ladyzinski, Manduke, Mastrangelo, PiediciNay:NONEAbstain:NONE

Motion carried.

v3 dsjd



Ordinance of the Township of Bernards

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

ORDINANCE #2521

An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending, Revising and Supplementing the Revised General Ordinances of the Township of Bernards, Chapter 21, "Land Development," Regarding Protection of Stream Corridors / Riparian Zones

BE IT ORDAINED by the Township Committee of the Township of Bernards, County of Somerset and State of New Jersey, that Chapter 21,"Land Development," of the Revised General Ordinances of the Township of Bernards shall be amended, revised and supplemented as follows:

Part I. Article IV, "Zoning," Section 21-14, "Critical Area Regulations," is amended by deleting in its entirety § 21-14.4, "Stream Buffer Conservation," and replacing this Subsection with the following new § 21-14.4, "Riparian Zone Protection" (new text is <u>double underlined</u>):

§ 21-14.4. Riparian Zone Protection.

- a. Purpose and Intent. Vegetation adjacent to surface waters is essential for maintaining bank stability and water quality. The indiscriminate disturbance of such vegetation destabilizes the channels and banks of surface waters, which leads to increased erosion and sedimentation that exacerbates the intensity and frequency of flooding. The loss of vegetation adjacent to surface waters also reduces filtration of stormwater runoff and subjects surface waters to increased sun exposure, which causes water temperatures to rise and dissolved oxygen content to fall. Such impacts adversely affect the health and habitat of fish and wildlife that depend upon clean surface waters and therefore disrupt the ecological balance that is necessary for life. Humans are ultimately affected by this imbalance, since clean water is essential for all life. The purpose of this Subsection is to preserve the quality of surface waters, and to protect the wildlife and vegetation that exist within and depend upon such areas for sustenance and habitat, and specifically to:
 - <u>Reduce the amount of nutrients, sediment, organic matter, pesticides and other</u> <u>harmful substances that reach watercourses, wetlands and subsurface and surface</u> <u>water bodies by using scientifically proven processes, including filtration, deposition,</u> <u>absorption, adsorption, plant uptake, biodegradation and denitrification and by</u> <u>improving infiltration, encouraging sheet flow and stabilizing concentrated flows.</u>
 - 2. <u>Improve and maintain the safety, reliability and adequacy of the water supply for</u> <u>domestic, agricultural, commercial, industrial and recreational uses while sustaining</u> <u>diverse populations of aquatic flora and fauna.</u>

- 3. <u>Regulate the land use, siting and engineering of all development to be consistent with</u> <u>the intent and objectives of this section and accepted conservation practices, and to</u> <u>work within the carrying capacity of existing natural resources.</u>
- 4. <u>Assist in the implementation of pertinent state laws concerning erosion and sediment</u> <u>control practices.</u>
- 5. <u>Conserve the natural features important to land and water resources (e.g., headwater areas, groundwater recharge zones, floodways, floodplains, springs, streams, wetlands, woodlands, prime wildlife habitats) and other features constituting high recreational value or containing amenities that exist on developed and undeveloped land.</u>
- 6. <u>Work with floodplain, steep slope and other ordinances that regulate environmentally</u> <u>sensitive areas to minimize hazards to life, property and stream features.</u>
- 7. <u>Conserve natural, scenic and recreation areas within and adjacent to stream areas for</u> <u>the community's benefit.</u>
- b. <u>This Subsection hereby adopts by reference the provisions relating to riparian zones as set</u> <u>forth in the Flood Hazard Area Control Act Rules (N.J.A.C. 7:13), as they exist at the</u> <u>time of adoption of this Subsection and as they may change from time to time.</u>
- c. Definitions. The terms used in this Subsection shall have meanings as defined in § 21-3 and, if not defined in § 21-3, as defined in the Flood Hazard Area Control Act Rules (N.J.A.C. 7:13), the Stormwater Management Rules (N.J.A.C. 7:8), the Water Quality Management Planning Rules (N.J.A.C. 7:15) and the Surface Water Quality Standards (N.J.A.C. 7:9B), as they exist at the time of adoption of this Subsection and as they may change from time to time.
- d. Determining the Riparian Zone. Generally speaking, a riparian zone is the land and vegetation within and adjacent to both sides of a regulated watercourse. It may extend 50 feet, 150 feet, or 300 feet from the top of bank of the watercourse, depending on the environmental sensitivity of the watercourse and its surrounding area. With a few exceptions, as set forth in N.J.A.C. 7:13-2.2 and 2.3, and subject to individual analysis of the specific property in question, every watercourse having a drainage area of 50 acres or greater possesses a riparian zone. Also, any naturally occurring watercourse having a discernible channel possesses a riparian zone, no matter how small the drainage area.

The width of a riparian zone shall be as indicated below, and as set forth in N.J.A.C. 7:13:

- 1. <u>The width of the riparian zone along any regulated water designated as a Category</u> <u>One water, and all upstream tributaries situated within the same HUC-14 watershed,</u> <u>is 300 feet;</u>
- 2. Except for the regulated waters listed at § 21-14.4.d.1 above, the width of the riparian

zone along the following regulated waters is 150 feet:

- (a) Any trout production water and all upstream waters (including tributaries);
- (b) <u>Any trout maintenance water and all upstream waters (including tributaries)</u> <u>located within one mile of a trout maintenance water (measured along the length</u> <u>of the regulated water); and</u>
- (c) Any segment of a water flowing through an area that contains a threatened or endangered species, and/or present or documented habitat for those species, which is critically dependent on the regulated water for survival, and all upstream waters (including tributaries) located within one mile of such habitat (measured along the length of the regulated water). A list of critically dependent species is available from the New Jersey Department of Environmental Protection at the website set forth at N.J.A.C. 7:13-1.3; and
- 3. For all other regulated waters not identified in § 21-14.4.d.1 or 2 above, the width of the riparian zone is 50 feet.
- e. <u>Responsibility for Riparian Zone Determination. The applicant or his or her designated</u> <u>representative shall be responsible for the initial width determination of a riparian zone</u> <u>and for identifying the riparian zone on any plan submitted to the Township in</u> <u>conjunction with an application for a construction permit or development plan approval or</u> <u>whenever the width determination is deemed necessary by the Zoning Enforcement</u> <u>Officer in order to determine compliance with this Subsection. The initial determination</u> <u>shall be subject to approval by the Township Engineer and, when required pursuant to</u> <u>N.J.A.C. 7:13, subject to verification by the New Jersey Department of Environmental</u> <u>Protection.</u>
- f. Development Within a Riparian Zone. No development, disturbance of land or vegetation, use or activity is permitted within a riparian zone unless the applicant has obtained from the New Jersey Department of Environmental Protection an individual permit or a general permit, or has complied with the requirements of a permit-by-rule or a general permit-by-certification, as set forth in N.J.A.C. 7:13. *An activity that is not a regulated activity pursuant to N.J.A.C. 7:13-2.4 is not subject to the requirement of this subsection.*
- g. <u>Establishing a Riparian Zone Conservation Easement. When an applicant submits any of</u> <u>the following applications, the applicant shall establish a Riparian Zone Conservation</u> <u>Easement containing the riparian zone on the subject property.</u>
 - 1. <u>An application to the Construction Code Office for a construction permit for work</u> within a riparian zone, excluding an application involving only a fence.
 - 2. <u>An application to the Planning Board or Board of Adjustment for approval of a</u> <u>development plan, excluding an application involving only a fence.</u>

The Riparian Zone Conservation Easement shall be in a form acceptable to the Township and shall be recorded in the Office of the Somerset County Clerk prior to the Township issuing any permit and prior to the applicant commencing any use relating to the application. In the event the subject property contains a Stream Buffer Conservation Easement established under a prior version of this Subsection, the Stream Buffer Conservation Easement shall be extinguished in favor of the Riparian Zone Conservation Easement.

Part II. Article VII, "Development Application Review Procedures," Section 21-52, "Submission of Applications for Final Approval of Minor Subdivisions," § 21-52.3, "Details Required for Final Approval of Minor Subdivisions," is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

§ 21-52.3. Details Required for Final Approval of Minor Subdivisions [Ord. #585, § 706C; Ord. #1429, 5-29-2001, amended]

- a. The submission shall include the following (A checklist is attached as Appendix A, Article III, at the end of this chapter.):
 - 37. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Subsection 21-14.4b. Delineation of riparian zones in accordance with Subsection 21-14.4.

Part III. Article VII, "Development Application Review Procedures," Section 21-54, "Submission of Preliminary Plats and Preliminary Plans," § 21-54.4, "Details Required for Preliminary Development Plans," is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

- a. The submission shall include the following (A checklist is attached as Appendix B, Article III, at the end of this chapter.) The Board reserves the right to require additional information before granting preliminary approval when unique circumstances affect the tract and/or when the application for development poses special problems for the tract and surrounding area. However, the need for such additional information shall not affect the determination of the completeness of the submission of the application for development.
 - 47. Delineations of existing and proposed stream buffer conservation areas and streambuffer management plans, if required pursuant to Subsection 21-14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part IV. Figure 204, "Yard Requirements For Lots Containing Stream Buffer Conservation Areas," is deleted in its entirety.

Part V. Figure 205, "Stream Buffer Conservation Area Cross Sections," is deleted in its entirety.

Part VI. Appendix A, Article III, "Checklist, Application for Final Approval of a Minor Subdivision," item number 37, is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

37. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Section 21-14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part VII. Appendix B, Article III, "Checklist, Application for Preliminary Approval of a Major Subdivision or Site Plan," item number 50, is amended as follows (new text is <u>double</u> <u>underlined</u>; deleted text is <u>stricken</u>):

50. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Section 21-14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part VIII. Appendix D, Article III, "Checklist, Application for Approval of a Variance Pursuant to NJSA 40:55D-70(c)," item number 12, is amended as follows (new text is <u>double</u> <u>underlined</u>; deleted text is <u>stricken</u>):

12. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Section 21.14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part IX. Appendix E, Article III, "Checklist, Application for Approval of a Variance Pursuant to NJSA 40:55D-70(d) Where Site Plan Approval is Not Required," item number 13, is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

13. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Section 21.14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part X. Appendix F, Article III, "Checklist, Application for Approval of a Variance Pursuant to NJSA 40:55D-70(d) Where Site Plan Application is Bifurcated to a Later Hearing," item number 31, is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

31. Delineations of existing and proposed stream buffer conservation areas and stream buffer management plans, if required pursuant to Section 21.14.4b. [Ord. #1504, 11-8-2001, added] Delineation of riparian zones in accordance with Subsection 21-14.4.

Part XI. Table 401-A, "MAXIMUM PERMITTED LOT YIELD AND MINIMUM IMPROVABLE LOT AREA STANDARDS, RESIDENTIAL DEVELOPMENT, R-1 THROUGH R-7 ZONES," is amended as follows (new text is <u>double underlined</u>; deleted text is <u>stricken</u>):

TABLE 401-A MAXIMUM PERMITTED LOT YIELD AND MINIMUM IMPROVABLE LOT AREA STANDARDS, RESIDENTIAL DEVELOPMENT, R-1 THROUGH R-7 ZONES (Ord. #1929, 2-27-2007, § 1, amended)

<u>Definition</u>. As used in this section (Table 401A), the following term shall have the meaning as set forth below:

CONSTRAINED AREAS – Shall mean those portions of a lot, tract, or parcel of land which are encumbered by, used for, or otherwise dedicated to the following: Areas of existing road and transmission rights-of-way and proposed new roads within the tract (excluding easements or rights-of-way required for widening of existing roads abutting the tract boundaries); areas of all existing easements and restrictive covenants; natural resource limitation areas, including floodplains, wetlands, NJDEP-required wetlands transition areas, areas deemed by NJDEP to be unavailable for development due to the presence of Special Water Resource Protection Areas for C-1 waters, streams, required stream buffer conservation areas riparian zones, and land under water; areas of natural slopes ranging from 15% to 19.9%; areas of natural slopes ranging from 20% to 25%, and areas of natural slopes greater than 25%, excluding all manmade slopes greater than 15%.

Part A – Maximum Permitted Lot Yield.

<u>Applicability</u>. The calculations required in Part A shall be submitted as part of any minor or major subdivision application. Part A shall not apply to requests for construction permits on existing individual lots if no subdivision is required. Applicants requesting construction permits on existing lots shall proceed to Part B.

<u>Instructions</u>. The applicant for a minor or major subdivision shall complete the following table to determine the net tract area, which is the total tract area, minus constrained areas. The net tract area shall be divided by the minimum lot area for the zone to determine the maximum number of lots that may be potentially created on the tract.

- 1. On the following table, enter appropriate acreage in Column A, multiply Column A by the factor in Column B and place the result in Column C. Where cells are shaded, no information shall be entered.
- 2. Do not double-count acreage in Lines 2 through 7. When there is an overlap, enter the affected acreage on the line with the first named characteristic and do not include any portion of that acreage on any other line.
- 3. Following this computation, the applicant shall submit a plan showing the proposed subdivision layout and identifying on each lot a minimum improvable lot area in accordance with Part B. The information required in Parts A and B shall be provided on plans submitted for subdivision approval, and constrained areas shall be labeled on the plan accordingly.

	Part A Maximum Permitte Residential Deve			
		Column A	Column B	Column C
1.	Gross Tract Area		1.00	
2.	Area of existing road and transmission rights-of- way and proposed new roads within the tract (excluding easements or rights-of-way required for widening of existing roads abutting the tract boundaries)		1.00	
3.	Area of all existing easements and restrictive covenants		1.00	
4.	Area of natural resource limitation areas including flood plains, wetlands, NJDEP- required wetlands transition areas, areas deemed- by NJDEP to be unavailable for development due to the presence of Special Water Resource- Protection Areas for C-1 waters, streams, required stream buffer conservation areas, riparian zones, and land under water		1.00	
5.	Area of natural slopes ranging from 15% to 19.9% ¹		.60	
6.	Area of natural slopes ranging from 20% to 25% ¹		.80	
7	Area of natural slopes greater than 25% ¹		1.00	
8.	Sum of Lines 2 through 7, Column C			
9.	Net Tract Area (Line 1 less Line 8)			
10.	Minimum Lot Area (see Table 401.)			
11.	Maximum number of lots permitted (Line 9 divided by the minimum lot area in line 10 – round down to nearest whole number)			

NOTES:

¹ Excluding all man-made slopes greater than 15%.

<u>Part B – Minimum Improvable Lot Area.</u>

<u>Applicability</u>. The minimum improvable lot areas required in Part B shall be provided on each lot in any minor or major subdivision application and on each individual existing lot where a new dwelling is proposed.

<u>Instructions</u>. The minimum improvable lot area shall be located entirely within the building envelope for the principal building for the applicable zone as provided in Table 501. The minimum improvable lot area shall be a contiguous area of each lot that is free of all constrained areas defined by ordinance, except that the minimum improvable lot area may contain natural slopes ranging from 15% to 19.9%, to a maximum of 40% of the total area of those slopes on the lot, and the minimum improvable lot area may contain natural slopes ranging from 20% to 25%, to a maximum of 20% of the total area of those natural slopes on the lot.

Part B Minimum Improvable Lot Area Residential Development The minimum improvable lot area in each lot shall not be less than the minimum areas identified below.				
	Minimum Lot Size	Minimum Improvable Lot Area		
Zone	(acres)	(square feet)		
R-1	3	25,000		
R-2	2	22,000		
R-3	2	22,000		
R-4	1	10,000		
R-5	1	10,000		
R-6	3⁄4	7,500		
R-7	1/2	5,000		

Part XII. Appendix L, Article IX, "Stream Buffer Conservation Easement Form" is deleted in its entirety and replaced with the following new Appendix L, Article IX, "Riparian Zone Conservation Easement Form":

[easement form to be inserted here]

The Township Clerk is directed to give notice at least ten days prior to hearing on the adoption of this ordinance to the Somerset County Planning Board and to all other persons entitled thereto pursuant to N.J.S. 40:55D-15 and N.J.S. 40:55D-63 (if required). Upon the adoption of this ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as finally adopted with the Somerset County Planning Board as required by N.J.S. 40:55D-16. The Clerk shall also forthwith transmit a copy of this ordinance after final passage to the Township Tax Assessor as required by N.J.S. 40:49-2.1.

EXPLANATORY STATEMENT

Land development along streams and other surface waters in the Township is presently regulated under both municipal and State controls. The Township's Stream Buffer Conservation Ordinance, which was established in 2001, requires "stream buffer conservation areas" along streams pursuant to §21-14.4. Since 2007, the New Jersey Department of Environmental Protection (NJDEP) has required "riparian zones" along streams pursuant to the Flood Hazard Area Control Act Rules (N.J.A.C. 7:13). Both sets of overlapping regulations serve the same purpose, which is to limit the destruction of vegetation and other disturbances along surface waters to maintain streambank stability and protect water quality.

When originally adopted in 2001, the Township's Stream Buffer Conservation Ordinance required a minimum buffer width of 75', which at the time significantly exceeded the 25' and 50' buffer widths required by the NJDEP. In 2007, the NJDEP adopted its current regulatory scheme requiring riparian zone widths of 300', 150' and 50', which in many cases now exceed the minimum 75' stream buffer width required by the Township.

The Township's Stream Buffer Conservation Ordinance and the NJDEP's riparian zone regulations are individually complex, and when applied together can be unnecessarily confusing and overly burdensome to homeowners. The purpose of this ordinance is to replace the older Township regulations with the current NJDEP regulations, resulting in a unified, less complicated approach to controlling development along streams and other surface waters.

Another purpose of this ordinance is to update the definition of "constrained areas" found in Table 401-A, to specify that all riparian zones shall be considered constrained areas when calculating compliance with maximum

permitted lot yield and minimum improvable lot area requirements for subdivisions and new dwellings in residential zones.

David Schley, PP, AICP, Township Planner

TOWNSHIP OF BERNARDS PUBLIC NOTICE

Ordinance #2521 was introduced and passed on first reading by the Township Committee of the Township of Bernards in the County of Somerset on 03/07/2023 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 04/25/2023, 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: At the 04/11/2023 meeting, the Township Committee adjourned the public hearing to 05/23/2023 at the request of the Planning Board.



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

Resolution #2023-0256

Approval of the Bill List Dated 05/23/2023

BE IT RESOLVED, that the bill list dated 05/23/2023 be audited, and if found correct, be paid. Page No: 1

May 23, 2023 10:09 AM

TOWNSHIP OF BERNARDS Check Register By Check Date

Check 4	# Check Date	e Vendor		Amount Paid	Reconciled/Void Ref Num 1703 Direct Deposit 1704 1704 1704 1704 1704 1704 1704 1704
ASH - (CHECKING CU	JRRENT CH	ECKING		
136156	05/23/23	90220	BETTLER, DENNIS	280.00	1703 Direct Deposit
136157	05/23/23	90267	AMERMAN, GLEN	31.96	1703 Direct Deposit
136158	05/23/23	90279	NEIL, DAWN	260.00	1703 Direct Deposit
136159	05/23/23	90310	FALLON, BRIAN	127.42	1703 Direct Deposit
136160	05/23/23	90342	BAHLMAN, RICH	40.00	1703 Direct Deposit
136161	05/23/23	90505	DECIBUS, FRANCIS J.	162.98	1703 Direct Deposit
136162	05/23/23	90520	SWEENEY, MICHAEL	35.14	1703 Direct Deposit
136163	05/23/23	90529	SEVERINO, ANTHONY	2,210.50	1703 Direct Deposit
136164	05/23/23	90544	SANTORO, MICHELLE	35.99	1703 Direct Deposit
136165	05/23/23	90563	CARTOCCIO, KAITLIN	480.08	1703 Direct Deposit
136167	05/23/23	90639	ABOUSAMARA, DUMINICK	1 033 13	1703 Direct Deposit
136168	05/23/23	90703	KULIK, KENDALI.	141 99	1703 Direct Deposit
136169	05/23/23	A0044	APPROVED FIRE PROTECTION CO.	1,968.04	1703 Direct Deposit
136170	05/23/23	A0150	ATLANTIC SALT, INC.	38,201.99	1703 Direct Deposit
136171	05/23/23	A0168	ALLIED OIL COMPANY, LLC	14,121.56	1703 Direct Deposit
136172	05/23/23	A0398	STERLING TALENT SOLUTIONS	90.90	1703 Direct Deposit
136173	05/23/23	A0425	ATLANTIC TACTICAL	134.48	1703 Direct Deposit
136174	05/23/23	A0453	AMAZON.COM	3,847.16	1703 Direct Deposit
136175	05/23/23	B0203	DIFRANCESCO BATEMAN, PC	580.00	1703 Direct Deposit
136176	05/23/23	B0581	BUY WISE AUTO PARTS	2,381.65	1703 Direct Deposit
136177	05/23/23	CU832	CLEAR POINT DESIGNS	121.00	1703 Direct Deposit
136178	05/23/23	D0020	DELTA DENTAL OF NJ	12,445.19	1/03 Direct Deposit
1361/9	05/23/23	DUU33	DEMCO, INC	432.99	1703 Direct Deposit
136101	05/23/23	EUUU2 E0224	EDMUNDS GOVTECH	2 745 00	1703 Direct Deposit
136182	03/23/23	EUZZ4 E0327	ELITE VEHICLE COLUTIONS	2,/43.00 1 716 /0	1703 Direct Deposit
136183	03/23/23	E0327	GRAINGER INC	1,/10.40	1703 Direct Deposit
136184	05/23/23	G0133	GARDEN STATE LABORATORIES. INC.	550 00	1703 Direct Deposit
136185	05/23/23	G0305	GREAT AMERICAN SIGN COMPANY	925.00	1703 Direct Deposit
136186	05/23/23	G0694	GREENMAN-PEDERSEN, INC.	17,950.40	1703 Direct Deposit
136187	05/23/23	H0029	HUMPHREYS PEST CONTROL, INC.	873.80	1703 Direct Deposit
136188	05/23/23	M0142	MORRIS COUNTY SUM. SWIM LEAGUE	550.00	1703 Direct Deposit
136189	05/23/23	P0534	PLUG 'N PAY TECHNOLOGIES, INC.	20.55	1703 Direct Deposit
136190	05/23/23	P0706	PARTS AUTHORITY LLC	152.33	1703 Direct Deposit
136191	05/23/23	R0050	ROTO-ROOTER	1,360.00	1703 Direct Deposit
136192	05/23/23	R0824	REPUBLIC SERVICES OF NJ LLC	1,290.00	1703 Direct Deposit
136193	05/23/23	S0016	STORR TRACTOR COMPANY	533.63	1703 Direct Deposit
136194	05/23/23	S0069	SAL'S AUTO BODY INC.	1,005.80	1703 Direct Deposit
136195	05/23/23	S0741	SUBURBAN CONSULTING ENGINEERS	1,426.50	1703 Direct Deposit
136196	05/23/23	T0055	T & M ASSOCIATES	4,900.00	1703 Direct Deposit
136197	05/23/23	T0066	CENGAGE LEARNING CREDIT SVCS	115.46	1703 Direct Deposit
136198	05/23/23	T0192	TURN OUT UNIFORMS INC	2,812.37	1703 Direct Deposit
136199	05/23/23	10514	TOP QUALITY SERVICES LLC	300.00	1703 Direct Deposit
136200	05/23/23	V0020	U.S. MUNICIPAL SUPPLI, INC.	10,306.37	1703 Direct Deposit
136201	05/23/23	W0220	WINNING TEAMS BY NISSEI IIC	3 102 /8	1703 Direct Deposit
136202	05/23/23	W0275 W0410	WARSHAUER ELECTRIC SUPPLY CO	3 696 91	1703 Direct Deposit
136204	05/23/23	A0123	AMERICAN PUBLIC HEALTH ASSN	205 00	1703 DILCCE DEPOSIE
136205	05/23/23	A0126	AFLAC NEW YORK	137.94	1704
136206	05/23/23	A0147	VA NEW JERSEY HEALTH CARE	10,000.00	1704
136207	05/23/23	A0174	ALL SPORTS STADIUM, LLC	332.50	1704
136208	05/23/23	A0338	AFLAC	1,169.33	1704
136209	05/23/23	A0614	ADAMS MFG. CORP.	3,424.86	1704
136210	05/23/23	A0717	AAA FACILITY SOLUTIONS LLC	500.00	1704
136211	05/23/23	B0001	BAKER & TAYLOR, INC.	1,712.52	1704
136212	05/23/23	B0017	BRIDGEWATER RESOURCES, INC.	2,009.76	1704
136213	05/23/23	B0026	BERNARDS TOWNSHIP CURRENT	75,948.24	1704
136214	05/23/23	B0029	BERNARDS TWP BD OF EDUCATION	8,035,822.00	1704
136215	05/23/23	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	523,613.93	1704
136216	05/23/23	BUU44	BASKING RIDGE ANIMAL HOSPITAL BERNARDS TOWNSHIP TRUST FUND BROADCAST MUSIC, INC GANNETT NEW JERSEY NEWSPAPERS CDW GOVERNMENT, INC. OPTIMUM CARUSO, JENNIFER COASTAL METAL RECYCLING CORP CLINTON WELL&PUMP SERVICES LLC COLLINS, COLLEEN DAILY RECORD - SUBSCRIPTIONS DELL MARKETING, L.P. DOVER BRAKE & CLUTCH DESAI, DIPEN OR NAIK, SWETA FEDEX FIRE & SAFETY SERVICES, LTD. FULLERTON FORD FAIRFIELD MAINTENANCE INC FLEMINGTON DEPARTMENT STORE	316.10	1704
13621/	05/23/23	BUU/6	BERNARDS TOWNSHIP TRUST FUND	386,460.00	1704
136210	05/23/23	C0024	CANNETT NEW JEDGEV NEWCONDERC	421.UU 20.29	1704 1704
136220	05/23/23	C0024 C0083	CDW GOVERNMENT, INC	20.20	1704
136221	05/23/23	C0482	OPTIMIM	2,207.27 AA 95	1704
136222	05/23/23	C0783	CARUSO, JENNIFER	240 00	1704
136223	05/23/23	C0811	COASTAL METAL RECYCLING CORP	704.00	1704
136224	05/23/23	C0930	CLINTON WELL&PUMP SERVICES LLC	500.00	1704
136225	05/23/23	C0956	COLLINS, COLLEEN	480.00	1704
136226	05/23/23	D0309	DAILY RECORD - SUBSCRIPTIONS	629.21	1704
136227	05/23/23	D0322	DELL MARKETING, L.P.	9,396.72	1704
136228	05/23/23	D0740	DOVER BRAKE & CLUTCH	574.43	1704
136229	05/23/23	D0858	DESAI, DIPEN OR NAIK, SWETA	195.00	1704
136230	05/23/23	F0001	FEDEX	28.93	1704
136231	05/23/23	F0023	FIRE & SAFETY SERVICES, LTD.	10,202.26	1704
136232	05/23/23	F0047	FULLERTON FORD	2,072.13	1704
136233	05/23/23	F0148	FAIRFIELD MAINTENANCE INC	2,050.00	1704
					1704

136235	05/23/23	F0205	4 IMPRINT	738 26		1704	
136236	05/23/23	E0438	ETNETIT CONSULTTINC ENCINEERS	5 452 50		1704	
126227	05/25/25	20430	TODAL	3,432.30 25,200 54		1704	
136237	05/23/23	G0098	JCP&L	23,398.34		1704	
136238	05/23/23	GOIO6	GFOA OF NJ	90.00		1/04	
136239	05/23/23	G0555	GUSSIN, KENDRA OR CHRISTOPHER	480.00		1704	
136240	05/23/23	H0178	HOSE SHOP, INC.	138.48		1704	
136241	05/23/23	H0246	HOME DEPOT CREDIT SERVICES	669.61		1704	
136242	05/23/23	I0165	INTERNATIONAL ASSN OF ARSON	148.00		1704	
136243	05/23/23	J0116	JAY-HILL REPAIRS	508.84		1704	
136244	05/23/23	J0200	J ROUSEK TOY CO INC.	372.45		1704	
136245	05/23/23	T0268	TUST RIDING ALONG INC	243 93		1704	
136246	05/23/23	¥0259	KONICA MINOITA DREMIER FINANCE	123 54		1704	
126240	05/23/23	K0233	KONICA MINOLIA PREMIER FINANCE	140 07		1704	
130247	05/23/23	K0331	KONICA MINOLIA FREMIER FINANCE	100.97		1704	
136248	05/23/23	KU331	KONICA MINOLTA PREMIER FINANCE	192.89		1704	
136249	05/23/23	K0331	KONICA MINOLTA PREMIER FINANCE	133.42		1704	
136250	05/23/23	K0348	KAVOURAS, THOMAS & MARIA	1,800.00		1704	
136251	05/23/23	L0372	LIFESAVERS, INC	146.00		1704	
136252	05/23/23	L0416	LI, QINGWEI OR MOU, XINGMIN	480.00		1704	
136253	05/23/23	L0509	LUCAS, DAVID	8,042.33		1704	
136254	05/23/23	M0342	MORTON'S MARKETING RESOURCES	1,695.30		1704	
136255	05/23/23	M0518	KONICA MINOLTA BUSINESS SOL.	52.00		1704	
136256	05/23/23	N0006	NEW JERSEY AMERICAN WATER CO.	0.00	05/23/23 VOID	0	
136257	05/23/23	N0006	NEW TERSEY AMERICAN WATER CO	52 517 91		1704	
136259	05/23/23	N0064	NEW TERGEV ITERARY ACCOUNTS	340.00		1704	
120200	05/23/23	N0004	NACCUO	705 00		1704	
130259	05/23/23	NUIZI	NACCHU	/25.00		1704	
136260	05/23/23	NU296	NJASRO	450.00		1704	
136261	05/23/23	NU340	NJALA REGISTRATION	240.00		1704	
136262	05/23/23	N0415	<pre>4 IMPRINT FINELLI CONSULTING ENGINEERS JCP4L GFOA OF NJ GUSSIN, KENDRA OR CHRISTOPHER HOSE SHOP, INC. HOME DEPOT CREDIT SERVICES INTERNATIONAL ASSN OF ARSON JAY-HILL REPAIRS J ROUSEK TOY CO INC. JUST RIDING ALONG INC. KONICA MINOLTA PREMIER FINANCE KONICA MINOLTA BUSINESS SOL. NEW JERSY AMERICAN WATER CO. NEW JERSEY LIBRARY ASSOCIATION NACCHO NJASRO NJALA REGISTRATION NATIONAL FUEL OIL INC NATIONAL FUEL ON THE SUBLICK FORNING OFF. SOCIETY FOR PUBLIC HEALTH EEN SIDER SUBLIGHT CENERAL CAPITAL SHEDLOCK CAR CARE SUMMIT FUELIC LIBRARY SAVO, SCHALK, CORSINI, GILLESPIE, SCHULZ, MICHAEL F SALTER, DAVID OR KELLY TREASURER, STATE OF NEW JERSEY TREASURER, STATE OF NEW</pre>	11,071.22		1704	
136263	05/23/23	N0470	NATIONWIDE	148.19		1704	
136264	05/23/23	00100	OVERDRIVE, INC.	130.00		1704	
136265	05/23/23	00116	OBERLY, BARRY	1,500.00		1704	
136266	05/23/23	00162	ORIENTAL CULTURE ENTERPRISES	366.85		1704	
136267	05/23/23	P0005	PITNEY BOWES, INC	799 14		1704	
126260	05/23/23	D0014	DUDITC CEDUICE FIEC (CAS CO	2 624 27		1704	
126260	05/23/23	P0014	PUBLIC SERVICE ELEC. & GAS CO	2,024.27		1704	
136269	05/23/23	P0538	PROVIDENT LIFE & ACCIDENT	60.04		1704	
136270	05/23/23	Q0032	QUINN, THOMAS J.	1,237.50		1/04	
136271	05/23/23	R0833	RIDGE PAINTING COMPANY LLC	12,600.00		1704	
136272	05/23/23	R0840	RANCOURT, JR OR PERRIN, KARINE	185.00		1704	
136273	05/23/23	S0056	RWJHN - MOBILE HEALTH SERVICE	256.00		1704	
136274	05/23/23	S0072	SOMERSET COUNTY GOVERNING OFF.	40.00		1704	
136275	05/23/23	S0081	SOCIETY FOR PUBLIC HEALTH ED	390.00		1704	
136276	05/23/23	S0101	STICKEL, KOENIG, SULLIVAN&DRILL	1,281.25		1704	
136277	05/23/23	50276	SHUSTER, JONATHAN & MARIA	75 00		1704	
136278	05/23/23	90691	SHOULD DISTRICT CONTINUE CONTINUES	628 71		1704	
126270	05/23/23	20764	SUPERIOR DISTRIBUTORS	25.71		1704	
136279	05/23/23	50764	STERICICLE	35.70		1704	
136280	05/23/23	SU875	SUNLIGHT GENERAL CAPITAL	275.58		1704	
136281	05/23/23	S0913	SHEDLOCK CAR CARE	125.00		1/04	
136282	05/23/23	S1059	SUMMIT PUBLIC LIBRARY	19.95		1704	
136283	05/23/23	S1191	SAVO, SCHALK, CORSINI, GILLESPIE,	4,683.00		1704	
136284	05/23/23	S1207	SCHULZ, MICHAEL F	600.00		1704	
136285	05/23/23	S1208	SALTER, DAVID OR KELLY	50.00		1704	
136286	05/23/23	T0024	TRIUS OF NJ INC	914.96		1704	
136287	05/23/23	T0090	TREASURER, STATE OF NEW JERSEY	50.00		1704	
136288	05/23/23	T0109	TREASURER, STATE OF NEW JERSEY	182 00		1704	
136289	05/23/23	T0109	TREASURER STATE OF NEW JERSEY	258 00		1704	
136200	05/23/23	T0202	TLO LLC	175 00		1704	
136201	05/23/23	TO3/2	TIMESBOOK INC	7/3.00		1704	
130291	05/23/23	10419	TIMESBOOK INC	394.33		1704	
130292	00/23/23	10443	INOMSON REUTERS-WEST	/00.00		1/04	
136293	05/23/23	10482	TRIPATHI, SURYAPRAKASH OR	480.00		1/04	
136294	05/23/23	TU517	TEACHERS PAY TEACHERS	860.93		1704	
136295	05/23/23	V0056	VERIZON WIRELESS	1,834.21		1704	
136296	05/23/23	V0058	VERIZON	173.94		1704	
136297	05/23/23	V0058	VERIZON	39.95		1704	
136298	05/23/23	V0058	VERIZON	39.95		1704	
136299	05/23/23	V0058	VERIZON	85.22		1704	
136300	05/23/23	V0058	VERIZON	109.64		1704	
136301	05/23/23	V0058	VERIZON	42.32		1704	
120201	05/23/23	10050	VEDICON	** Z . J Z		1704	
130302	05/23/23	VUU58	VERIZUN	37.47		1704	
100303	05/23/23	VUU/3	VAIL INDUSTRIAL SUPPLIES VERIZON	01.00		1,04	
136304	05/23/23	VUU84	VERIZON	188.99		1704	
	05/23/23			189.99		1704	
			VERIZON	289.99		1704	
136307	05/23/23	V0084	VERIZON	94.00		1704	
136308	05/23/23	V0084	VERIZON	79.00		1704	
126200	05/22/22	10001	VED T ZON	20.81		1704	
136310	05/23/23	V0199	VOIANCE LANGUAGE SERVICES LLC	9.66		1704	
136311	05/23/23	W0016	WARRENVILLE TRUE VALUE	439 90		1704	
136312	05/23/23	W0074	WELSH'S MOTOR SALES INC	230 44		1704	
136312	05/23/23	V0003	VEDOV CODDODATION	250.71		1704	
126214	05/23/23	X0003	ABAGA CORFORATION	200.04		1704	
130314	05/23/23	AUUU5	VOIANCE LANGUAGE SERVICES LLC WARRENVILLE TRUE VALUE WELSH'S MOTOR SALES, INC. XEROX CORPORATION XTEL COMMUNICATION ZHANG, XIAOLEI OR ZHU, XIAOBO	498.84			
130312	05/23/23	20093	ZHANG, XIAULEI OR ZHU, XIAOBO	960.00		1704	
	- + - 1 -		Paid Void Amount				

Report Totals		Paid	Void	Amount Paid	Amount Void	
	Checks:	111	1	9,225,053.35	0.00	
	Direct Deposit:	48	0	139,733.92	0.00	
	Total:	159	1	9,364,787.27	0.00	

Totals by Year-Fur Fund Description	nd Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	7,413.31	0.00	0.00	7,413.31
CURRENT FUND	3-01	9,235,447.34	0.00	0.00	9,235,447.34
DOG FUND	3-12	494.47	0.00	0.00	494.47
GOLF COURSE UTILI	ГҮ 3-26	39,283.17	0.00	0.00	39,283.17
	Year Total:	9,275,224.98	0.00	0.00	9,275,224.98
CAPITAL FUND	C-04	24,362.53	0.00	0.00	24,362.53
PUBLIC GRANTS	G-02	16,385.57	0.00	0.00	16,385.57
TRUST FUNDS	T-13	29,474.38	0.00	0.00	29,474.38
PROJECT		11,926.5	0.0	0.0	11,926.50
	Total Of All Funds:	9,364,787.27	0.00	0.00	9,364,787.27

Agenda and Date Voted:

05/23/2023

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0260

Award of Purchase Orders for Identified Vendors; Integrated Aquatics Engineering Corp

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
Integrated Aquatics Engineering Corp.	\$ 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: 05/23/2023

	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 9, 2023	Francis J. Decibus, QPA, RPPO Purchasing Agent			
I hereby certify that I have prepared this	Franciplanians For Ruckains Lit.			
Date: May 9, 2023	Francis J. Decibus, QPA, RPPO, Purchasing Agent			
	<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopte by the Bernards Township Committee on 05/23/2023.			



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

Resolution #2023-0261

Acceptance of Grant and Insertion of Revenue Item Into the 2023 Budget \$2,000.00 from the Somerset County Cultural and Heritage Commission for the Purpose of Funding the 2023 County History Partnership Program

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

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

WHEREAS, the Township has received an award of \$2,000.00 from the Somerset County Cultural and Heritage Commission for the purpose of funding the 2023 County History Partnership Program and wishes to amend its 2023 budget to include this amount as revenue.

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

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: 2023 Somerset County Cultural and Heritage Commission – County History Partnership

2023 Somerset County Cultural and Heritage Commission – County History Partnership Program

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 total be and the same is hereby appropriated under the caption of:

General Appropriations:

(A) Operations - Excluded from "CAPS"

Public and Private Appropriations Offset by Revenues:

2023 Somerset County Cultural and Heritage Commission – County History Partnership Program

Agenda and Date Voted: 05/23/2023

EXPLANATORY STATEMENT:

This resolution authorizes the acceptance of the Somerset County Cultural and Heritage Commission – County History Partnership Program Grant and amends the 2023 budget to appropriate the grant monies not anticipated at the time of budget adoption.

Date: 05/23/2023

Sean McCarthy, CFO

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0262

Authorization for Tax Refund

WHEREAS, the following tax overpayments exist due to receipt of property tax money and the property becoming Veteran Exempt; and

WHEREAS, with the written consent of the payor, the overpayments must be returned to the homeowner to clear the accounts; and

WHEREAS, the tax collector is recommending refunds be issued.

Block & Lot	Quarter & Year	Amount	Issue Refund To
2905/1	1Q23 & 2Q23	\$7,912.28	David Lucas
			24 Woodstone Rd
			Basking Ridge, NJ 07920
2905/1	4Q22	\$130.05	David Lucas
			24 Woodstone Rd
			Basking Ridge, NJ 07920
	Total Refund:	\$8,042.33	

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

Agenda and Date Voted: 05/23/2023



Christine V. Kieffer, Municipal Clerk

INTERPRETIVE STATEMENT:

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

Kevin Sant'Angelo, Tax Collector



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

Resolution #2023-0263

Approval of Special Event Permit for Bernards Township Memorial Day Parade and Memorial Service – 05/29/2023

WHEREAS, Michael Barth, of the Liberty Corner Fire Company, acting in the capacity of the Bernards Township Memorial Day Parade Coordinator has submitted a special event application for the Memorial Day Parade to be held on 05/29/2023 from 8:30 AM to 11:00 AM, with the parade beginning at 9:30 AM in downtown Liberty Corner; and

WHEREAS, the Municipal Clerk, Police Chief, and Recreation Director have reviewed the application and find it complete; and

WHEREAS, Somerset County has authorized the temporary closure of Church Street.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the special event permit be issued, including a temporary street closure of Church Street, from Somerville Road to Lyons/Valley Roads and other streets named in the application on file with the municipal clerk, to accommodate the parade.

Agenda and Date Voted: 05/23/2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0264

Release of Executive Session Minutes

WHEREAS, the topics discussed in the minutes below no longer need to be kept private.

NOW THEREFORE BE IT RESVOLED, by the Township Committee of the Township of Bernards that the following minutes, previously approved for content, now be approved for release.

DATE	ΤΟΡΙϹ
06/28/2022	Personnel - Performance Evaluation - Township Administrator
11/29/2022	Personnel 2023 Board Appointments and Professional Appointments
12/13/2022	Personnel 2023 Board Appointments

Agenda Date and Vote: 05/23/2023

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0265 Authorizing an Extension of Grace Period for the Third Quarter 2023 Taxes

WHEREAS, the State of New Jersey has not released all information needed for striking a rate timely; and

WHEREAS, this information is needed to produce the Final 2023/Preliminary 2024 tax bills; and

WHEREAS, as a result, the County of Somerset could not release the tax rate; and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the Tax Collector be authorized to extend the grace period for the third quarter 2023 up to and including the 25th day after the actual bills are mailed; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that any payments received after the grace period for the third quarter 2023 will be charged interest from the original due date of August 1, 2023, as set by the guidelines set by NJSA 54:4-67 and Resolution # 2023-0017 passed by the Bernards Township Committee on January 3, 2023.

INTERPRETIVE STATEMENT:

Extension of the grace period may be needed to allow the mandated 25 days prior to payment due date if the tax rate is not received timely. If payment for the third quarter 2023 is not received by 25 days after the delivery of the tax bills to the post office, interest will be charged back to the August 1 due date. Kevin Sant'Angelo, Tax Collector

Agenda and Date Voted: 05/23/2023

CERTIFICATION I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0266

Authorizing and Approving Purchase of One (1) Ventrac Boom Mower Attachment from Sourcewell Co-op #031121-TTC to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$18,507.17.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Ventrac Boom Mower Attachment;

QTY	DESCRIPTION	UNIT TOTAL
1	Ventrac Model MA900 Boom Mower	\$16,592.40
1	Mid-Weight Bar Kit	\$290.40
1	Service Kit, 4 Pos Spool w/Detent	\$67.76
8	Additional Weights	\$844.80
	Setup Charges (2%)	\$355.91
	Freight (2%)	\$355.91
	TOTAL	\$18,507.17

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 Route 22, Branchburg NJ, 08876 in the amount of \$18,507.17; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line-item appropriation to be charged is line accounts #C-04-55-470-H02 (\$7,731.80) and #C-04-55-499-L01 (\$10,775.37); 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) Ventrac Boom Mower Attachment from Sourcewell Co-Op #031121-TTC to Storr Tractor Company, 3191 Route 22, Branchburg, NJ 08876 in the Amount Not to Exceed \$18,507.17.

Agenda and Date Voted: 05/23/2023

	EXPLANATORY STATEMENT
one (1) Ventrac Boom Mower Attachment i	w of the Sourcewell Co-op #031121-TTC to issue a purchase order to Storr Tractor Company for n the net total delivered price of \$18,507.17. This attachment is compatible with the Ventrac and will be used to maintain vegetation adjacent to various walking paths and sidewalks roperties.
Date: 05/15/2023	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 \$18,507.17. Monies are available in line accounts #C-04-55-470-H02 (\$7,731.80) and #C-04-55-499-L01 (\$10,775.37).

Date: May 17, 2023

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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

anonghlouiten Punckaning hit.

Francis J. Decibus, QPA Purchasing Agent

Date: May 19, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023



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

Resolution #2023-0267

Authorizing and Approving Purchase of One (1) Utility Vehicle from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$37,656.00.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Utility Vehicle;

QTY	DESCRIPTION	UNIT TOTAL
1	Toro Workman HDX – 4WD Diesel (Kubota) Model 07387	\$37,656.00
	Bergen County Co-Op Bid #22-09	
	TOTAL	\$37,656.00
and		

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the amount of \$37,656.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the lineitem appropriation to be charged is line accounts #C-04-55-524-H03 (\$37,656.00); 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) Utility Vehicle from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$37,656.00.

Agenda and Date Voted: 05/23/2023

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Bergen County Co-Op #CK-04 Bid # 22-09 to issue a purchase order to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$37,656.00. This recommendation is made in accordance with the Grounds Division capital replacement plan for 2023 and will replace one (1) 2006 Toro Workman 4300-D Utility Vehicle #1613. The existing utility vehicle will be auctioned upon delivery of the new equipment.

Date: 05/15/2023

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 \$37,656.00. Monies are available in line account #C-04-55-524-H03 (\$37,656.00).

Date: May 17, 2023

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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

Francis J. Decibus, QPA

Purchasing Agent

Date: May 19, 2023

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0268

Authorizing and Approving Purchase of One (1) 72 Inch Zero Turn Mower from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 In the Amount Not to Exceed \$39,262.40.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) 72 Inch Zero Turn Mower;

QTY	DESCRIPTION	UNIT TOTAL
1	Toro Groundsmaster 7210 (No Deck / T4) Model #30695	\$33,287.20
1	72 Inch Side Discharge Deck Model #30481	\$4,415.20
1	Air Ride Suspension Seat	\$1,382.40
1	12V Power Port/Electrical Accessory Kit	\$177.60
	Bergen County Co-Op Bid #22-09	
	TOTAL	\$39,262.40

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the amount of \$39,262.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the lineitem appropriation to be charged is line accounts #C-04-55-524-H02 (\$39,262.40); 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) 72 Inch Zero Turn Mower from Bergen County Co-Op #CK04 Bid #22-09 to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$39,262.40.

Agenda and Date Voted: 05/23/2023

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the Bergen County Co-Op #CK-04 Bid # 22-09 to issue a purchase order to Storr Tractor Company, 3191 US Highway 22 East, Branchburg, NJ, 08876 in the Amount Not to Exceed \$39,262.40. This recommendation is made in accordance with the Grounds Division capital replacement plan for 2023 and will replace one (1) 2006 Toro Z Master Mower #1611. The existing mower will be auctioned upon delivery of the new equipment.

Date: 05/15/2023	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 \$39,262.40. Monies are available in line account #C-04-55-524-H02 (\$39,262.40).

Q-2 Sean McCarthy, CFO

Date: May 17, 2023

PURCHASING CERTIFICATION:

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

afle ing hit .

Francis J. Decibus, QPA Purchasing Agent

Date: May 19, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0269

Authorizing and Approving Purchase of Deicing Chemical Storage and Dispensing Equipment from ESCNJ Co-Op #20/21-55 to Reed Systems, Ltd., 17 Edward Pl, Ellenville, NY, 12428 In the Amount Not to Exceed \$21,570.40.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase Deicing Chemical Storage and Dispensing Equipment;

QTY	DESCRIPTION	UNIT TOTAL
1	5,000 Gallon Sloped Bottom Storage Tank Part #5000S	\$8,182.80
1	2 HP Dispensing Pump Part # BDS-3	\$6,897.60
	Labor required to install complete and functional Deicing	\$6,490.00
	Chemical Storage and Dispensing Equipment	\$0,490.00
	ESCNJ Quote Confirmation # AC-305 dated 9/21/2022	
	TOTAL	\$21,570.40
and		· · · ·

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Reed Systems, Ltd., 17 Edward Pl, Ellenville, NY, 12428, in the amount of \$21,570.40; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the lineitem appropriation to be charged is line accounts #C-04-55-524-C05 (\$21,570.40); 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 Deicing Chemical Storage and Dispensing Equipment from ESCNJ Co-Op #20/21-55 to Reed Systems, Ltd., 17 Edward Pl, Ellenville, NY, 12428 in the Amount Not to Exceed \$21,570.40.

Agenda and Date Voted: 05/23/2023

EXPLANATORY STATEMENT

It is my recommendation, based upon review of the ESCNJ Co-Op #20/21-55 to issue a purchase order to Reed Systems, Ltd., 17 Edward Pl, Ellenville, NY, 12428 in the Amount Not to Exceed \$21,570.40. This recommendation is made in accordance with the Streets & Roads Capital Plan for 2023. This purchase will provide for installation of a 5,000 gallon storage tank and dispensing pump at the DPW facility for liquid deicing chemical for use in winter operations. These chemicals will be applied to salt onboard snow plow/salt spreader trucks to enhance the effectiveness of salt during winter operations. Such an application will provide numerous advantages including lowering the working temperature of salt, improve residual on the roadways and increase the amount on snow and ice melted per ton of salt, which should reduce salt usage and increase level of service for motorists. This equipment is necessary to stock chemicals at the DPW facility and load the trucks during snow & ice events.

Date: 05/15/2023	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 \$21,570.40. Monies are available in line account #C-04-55-524-C05 (\$21,570.40).

R 2

Date: May 17, 2023

Sean McCarthy, CFO

PURCHASING CERTIFICATION:

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

in hit .

Francis J. Decibus, QPA Purchasing Agent

Date: May 19, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0270

Authorizing and Approving Purchase of One (1) Hooklift, Salt Spreader, Chipper Body, Plow, Hydraulic Control System and Accessories for 2024 International HX620 Tandem Truck from ESCNJ Co-Op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 In the Amount Not to Exceed \$189,276.96.

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase One (1) Hooklift, Salt Spreader, Chipper Body, Plow, Hydraulic Control System and Accessories for 2024 International HX620 Tandem Truck;

QTY	DESCRIPTION	UNIT TOTAL
1	Palfinger Hooklift Model T40S; 40,000lb Capacity, 14'-18'	
1	Bodies, Adjustable Hook Heights 54"-61 ³ / ₄ "	
	CIRUS Central Hydraulic System for Hooklift, plow,	
	spreader, pre-wet	
	11' Monroe Plow with QCP Loop and Snow Wheels	
	Monroe 16 Foot Stainless Steel Dual Auger V-Box Spreader	
	including Monroe Hydraulics Operated Pre-wet System,	
	mounted on a hooklift frame	
	Hooklift Chipper Body – 17 feet long with storage locker	
	Additional accessories, parts and labor required to build a	
	complete functional hooklift truck with chip body, plow &	\$189,276.96
	sander.	
	Quote #GB041223A	
	TOTAL	\$189,276.96

and

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the amount of \$189,276.96; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the lineitem appropriation to be charged is line accounts #C-04-55-495-B01 (\$14,816.12), #C-04-55-519-B03 (\$99,460.84) and #C-04-55-524-L01 (\$75,000.00); 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) Hooklift, Salt Spreader, Chipper Body, Plow, Hydraulic Control System and Accessories for 2024 International HX620 Tandem Truck from ESCNJ Co-op #20/21-55 to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$189,276.96.

Agenda and Date Voted: 05/23/2023

EXPLANATORY STATEMENT It is my recommendation, based upon review of the ESCNJ Co-op #20/21-55 to issue a purchase order to Cliffside Body Corporation, 130 Broad Avenue, Fairview New Jersey 07022 in the Amount Not to Exceed \$189,276.96. This recommendation is made in accordance with the fleet vehicle replacement plan for 2023. This resolution works in conjunction with the resolution of the Chassis and Cab. Together they will replace one (1) 2005 Sterling Tandem Dump Truck #19. Date: 05/15/2023 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 \$189,276.96. Monies are available in line account #C-04-55-495-B01 (\$14,816.12), #C-04-55-519-B03 (\$99,460.84) and #C-04-55-524-L01 (\$75,000.00). Date: May 17, 2023 Sean McCarthy, CFO PURCHASING CERTIFICATION: I hereby certify that I have prepared this resolution and reviewed it for accuracy. ickning hit. Francis J. Decibus, QPA Date: May 19, 2023 Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 5/23/2023.



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

Resolution #2023- 0271

Authorizing the Mailing of Estimated 3rd Quarter 2023 Tax Bills

WHEREAS, the State of New Jersey has not yet certified the State budget for the year 2023 and the Tax Collector will be unable to mail the Township's 2023 tax bills in a timely manner; and

WHEREAS, the Bernards Township Tax Collector, in consultation with the Bernards Township Chief Financial Officer, has computed an estimated tax levy in accordance with NJSA 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Township Committee shall not need the approval from the Director of the Division of Local Government Services since the estimated tax levy will not exceed 105% maximum allowed. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED by the township committee of the township of Bernards, on this 23rd day of May, 2023, as follows:

- 1. The Bernards Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L 1994, c. 72 (NJSA 54:4-66.2 and 54:4-66.3).
- 2. The entire estimated tax levy including Municipal, Library, School, County, and County Open Space for 2023 is hereby set at \$146,119,969.01.
- 3. In accordance with the law, the third installment of 2023 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.
- 4. The Tax Collector may rescind this resolution in the event the State budget is adopted and the County of Somerset releases a tax rate for the Township of Bernards.

Agenda and Date Voted: 05/23/2023

Explanatory Statement

Due to the delay of the State budget adoption, the Township cannot print and release tax bills, and may experience cash flow difficulties. This resolution authorizes the collector to prepare and deliver estimated third quarter 2023 bills based on an estimated levy in the event of further delays. This levy amount is only estimated and cannot be finalized until the Somerset County Tax Board strikes the rate. The Tax Collector may rescind this resolution in the event the rate is struck by the County and the state aid figures are released in a timely basis.

	Sean M	cCar	thy,	CFO
vin Sant'	Angelo.	Tax	Coll	ector

CERTIFICATION

Ke

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0272

Award of Change Order #2 for the Independent Agreement with Central Jersey Housing Resource Center (CJHRC) in the amount of \$24,212.31 for a new not to exceed amount of \$89,918.51

WHEREAS, Bernards Township requires specialized services for the administration of their low and moderate rental and purchase units located in Bernards Township; and

WHEREAS, Bernards Township adopted Resolution #2022-0201 on April 12, 2022, in the amount of \$60,706.20 approving an independent agreement with CJHRC, 92 East Main Street, Suite 407, Somerville, NJ 08876 to provide such services as an Administrative Agent; and

WHEREAS, Change Order #1 in the amount of \$5,000.00 was needed for the additional costs incurred during the contract period for the 62 new rental units under construction on Mountainview Boulevard, as outlined in an email from CJHRC dated July 11, 2022; and

WHEREAS, Change Order #2 is needed for additional miscellaneous costs incurred during the contract period as outlined in an email from CJHRC dated May 9, 2023; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2023 budget or the line item, account # 3-01-20-155-204.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey, that the Purchasing Agent is hereby authorized to issue a change order to CJHRC, 92 East Main Street, Suite 407, Somerville, NJ in the amount of \$24,212.31 for a new total award of \$89,918.51.

Date Voted and Agenda: 05/23/2023

EXPLANATORY STATEMENT

This change order is for the additional miscellaneous costs incurred throughout the contract period May 1, 2022, to April 30, 2023.

Susan Long, Municipal Housing Liaison Date: May 10, 2023

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced change order in the 2022 budget, account # 3-01-20-155-204 in the amount of \$24,212.31 for a new not to exceed amount of \$89,918.51.

Date: May 17, 2023

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

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

Fr Francis Cit.

Date: May 10, 2023

Francis J. Decibus, QPA Purchasing Agent

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



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

Resolution #2023-0273

Awarding Professional Services Contract for the Resurfacing of the Main Pool & Water Play Area at Pleasant Valley Pool to Benjamin T. Hanbicki, President, and Peter C. Andersen, PE, License # 24GA28129400 of Integrated Aquatics Engineering Inc., In the Not to Exceed Amount of \$25,500.00

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

WHEREAS, Benjamin T. Hanbicki, President, and Peter C. Andersen, PE, License # 24GA28129400 of the firm Integrated Aquatics Engineering, Inc, 700 W. State Street, Doylestown, PA, 18901, have submitted a proposal dated April 2023 outlining design, bid and construction administration services to the Township; and

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

WHEREAS, this contract is awarded without public advertisement as defined in N.J.S.A. 19:44A-20-7 and pursuant to the provisions of N.J.S.A. 19:44A-20-4; and

WHEREAS, the Chief Financial Officer has certified funds are available in account name Pool Improvements line account C-04-55-417-K01 line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that a professional service contract be awarded to Integrated Aquatics Engineering Inc. of the firm 700 W. State Street, Doylestown, PA, 18901, as follows:

- 1. The contract will encompass services as outlined in the submitted proposal dated April 2023.
- 2. The contract term is from May 23, 2023 through December 31, 2023 for professional engineering services in a not to exceed an amount of \$25,500.00.
- 3. Billings must be rendered by the contractor within 30 days of service delivery.
- 4. Any modification to this contract shall be in writing and signed by both parties and upon obtaining said signatures shall immediately become part of the contract.
- 5. No payments in excess of the "not to exceed" contract amounts will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
- 6. As required by law, the parties to this contract agree to incorporate into this contract the mandatory affirmative action language promulgated by the Treasurer pursuant to P.L. 1975, c.127, which is attached to this resolution as Exhibit A.
- 7. This contract shall, for all purposes, be deemed a NJ Contract and any provisions of this contract shall be governed and interpreted with the Laws of the State of New Jersey.
- 8. The contractor shall report directly to Jennifer Gander, Director of Parks & Recreation, who will be the chief contact for the Township of Bernards on this project.

NOW THEREFORE BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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

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

Benjamin T. Hanbicki, President	Peter C. Andersen, PE, License # 24GA28129400	
Agenda and Date Voted: 05/23/2023		
It is recommended that the contract for professional services for awarded to Integrated Aquatics Engineering Inc., based upon t	Explanatory Statement or the Resurfacing of the Main Pool and Water Play Area at Pleasant Valley Pool be their detailed scope of work through the design phase, bid phase and construction eir work on the last two resurfacings of the Main Pool in 1999 and 2010.	
Pate: May 17, 2023 Jennifer Gander Director, Parks & Recreation		
	CIAL OFFICER CERTIFICATION by certify that adequate funds are available for the above referenced purchase in the n Pool Improvements line account C-04-55-417-K01.	
Date: May 17, 2023	la 2	
	Sean McCarthy, Chief Financial Officer	
PURC: I hereby certify that I have prepared this resolution and revie	HASING CERTIFICATION ewed it for accuracy.	
Date; May 19, 2023	Francis J. Decibus, QPA, Purchasing Agent	
	<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.	



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

Resolution #2023-0274

Approval of Street Closing Permit for a Block Party on Homeland Avenue, June 24, 2023 (Rain date July 1, 2023)

WHEREAS, Jamila Hesse Sylvester of 60 East Oak Street, Basking Ridge, New Jersey, hereinafter "the applicant," has requested permission to close Homeland Avenue on June 24, 2023 (rain date July 1, 2023) from 3:00 PM to 8:00 PM for the purpose of holding a block party; and

WHEREAS, the applicant has satisfied the requirements of the Revised General Ordinances of the Township of Bernards § 7-16.1. et. seq.; and

WHEREAS, the Municipal Clerk and Police Chief have reviewed the application and found it complete.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the street closing permit for a Block Party be approved.

Agenda and Date Voted: 05/23/2023

<u>CERTIFICATION</u> I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Committee on 05/23/2023.



Ordinance of the Township of Bernards

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

ORDINANCE #2525

Accepting a Stream Buffer Conservation Easement on Property Located at 129 Haas Road; Block 8301, Lot 5, from Seweryn Soban and Joanna Elzbieta Soban, 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:

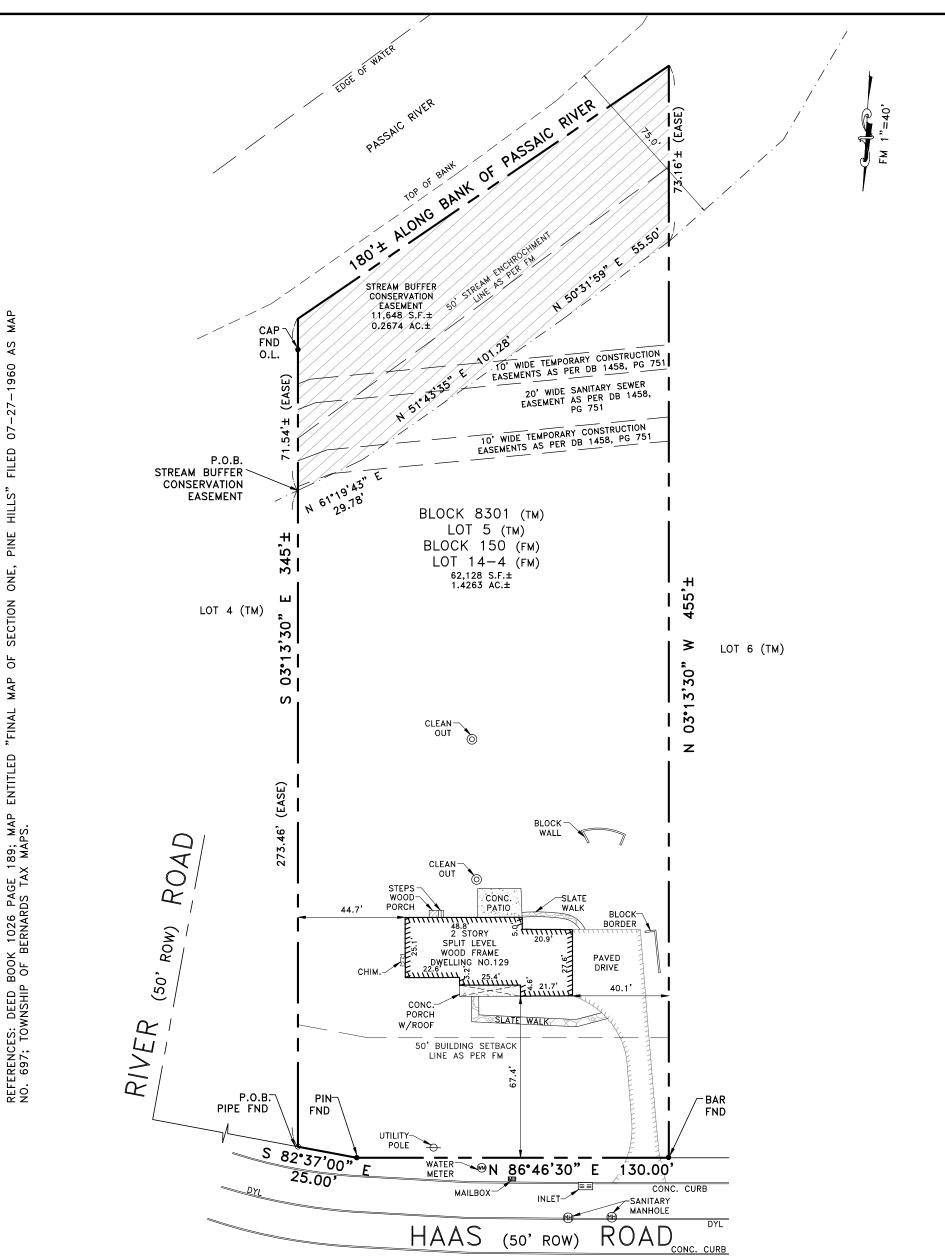
- Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Seweryn Soban and Joanna Elzbieta Soban, with a mailing address at 129 Haas Road, Basking Ridge, NJ, 07920, a Stream Buffer Conservation Easement on Block 8301, Lot 5, in Bernards Township.
- 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 improvements 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: May 4, 2023

David Schley, PP, AICP, Township Planner



MAP FILED 07-27-1960 AS **PINE HILLS**" SECTION ONE, Ч

> "A written Waiver and Direction Not to Set Corner Markers has been obtained from the ultimate user pursuant to P.L. 2003,c.14 (N.J.S.A.45:8-36:3) and N.J.A.C.13:40-5.1(d)."

	Brunswick Surveying Incorporated Licensed Professional Land Surveyors 61 Stelton Road Piscataway, New Jersey 08854 Phone(732) 752-0100 Fax(732) 752-0101	
$ \boldsymbol{B} $	STREAM BUFFER CONSERVATION EASEMENT SKETCH	
129 HAAS ROAD TOWNSHIP OF BERNARDS SOMERSET COUNTY, NEW JERSEY BLOCK 8301 LOT 5		
	Certificate of Authorization No. 24GA27940000	■ ROBERT M. HORVATH New Jersey Professional Land Surveyor No. 27476
	Drawn byJASJob No. <u>35022</u> Date02/10/2023	☐ JAY A. STUHL, JR. New Jersey Professional Land Surveyor No. 36762
	Checked by_ <u>RMH</u> Sheet NoScale1'=40'	☐ JONATHAN A. STUHL New Jersey Professional Land Surveyor No. 43314