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**BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES**

**MARCH 26, 2019 – COMBINED AGENDA/REGULAR MEETING**

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CALL TO ORDER
The mayor called the meeting to order at 7:31 PM in the Warren Craft meeting room of the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL
Present: Baldassare, Esposito, Harris, Bianchi
Absent: Carpenter
Also Present: Administrator Monaco, Attorney Belardo, Engineer Timko, Deputy Municipal Clerk Pisano

EXECUTIVE SESSION – Resolution #2019-0178
Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2019-0178 be approved. The meeting temporarily adjourned to Executive Session at 7:31 PM.

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Township Committee will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

NOW THEREFORE BE IT FINALLY RESOLVED that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Reason for Closed Session

☐ Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded, or the circumstances no longer present a potential impact.
MQI vs. BT – SOM-L-475-08; CJHRC

☐ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose right could be adversely affect request in writing that such matter or matters be discussed at a public meeting subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing, 124 NJ 478.
Board/Task Force Appointments

Estimate Time of Disclosure or Upon Occurrence Of

Upon Conclusion

Upon Appointment

The meeting resumed in open session at 7:56 PM and stood in recess until 8:00 PM.

AMEND AGENDA
Motion by Baldassare, second by Harris and unanimously agreed to remove Resolution #2019-0188 and Resolution #2019-0189 from the consent agenda, add Resolution #2019-0186 Appointment to Communications Task Force, Julie Keating; add Mayoral Appointment Daniel Eorio to the Zoning Board, and place all under New Business.
PUBLIC WORK SESSION
Planner Dave Banish joined the dais for this discussion.

USGA’s Request to Change Adjacent R-1 Zoned Lands to GH Zone - Presentation
Mr. Malman, attorney for the USGA and Mr. Kennedy, engineer for the USGA, gave a presentation on the current permitted uses and bulk requirements in the Golf Heritage (GH) Zone and the USGA’s proposed changes to the ordinance. Tree removal and protection related to the golf course landscape was also included as was the USGA’s conceptual master plan which calls for changes to the entry drive and parking lot, to relocate and rebuild their testing and innovation center, to create a golf scape, a new maintenance building, and walking trails.

Banisch and committee members asked questions and commented on the conceptual plan. The Committee directed the USGA to work with township staff and professionals to draft an ordinance to be brought back before the body for discussion and possible introduction followed by a public hearing.

Mr. Banisch left the dais.

Discussion - Possible Shared Court Investigation
(This is a preliminary step to determine Township Committee support for the Mayor and township to compile information and engage in discussions regarding above)

Mr. Belardo recused himself from this discussion and left the dais.

The Mayor provided background on Bernards Township’s Court, noting that the new Judge is part of a shared court system. The Committee directed the Administrator and Mayor to explore the cost/benefit for a possible shared court.

Mr. Belardo returned to the dais.

CORRESPONDENCE
None listed.

PUBLIC COMMENT
Jeff Kramer – 84 Liberty Corner Rd. – commented on the USGA’s zone change request.
Doug Watson – 52 Liberty Corner Rd. – commented on the USGA’s zone change request.
Todd Edelstein – Riverside Dr. – commented on the USGA and the budget.

TOWNSHIP COMMITTEE/BOARD REPORTS & STAFF COMMENTS
Committee members reported on their appointed boards and activities and staff provided comments.

The Mayor asked for a moment of silence for the victims of the New Zealand shooting tragedy.

FIRE & RESCUE APPOINTMENT
None listed.

UNFINISHED BUSINESS
Ordinance #2413 - Accepting a Wetlands Conservation Easement and a Detention Basin, Drainage & Access Easement on Property Located at 124 Church Street, Block 9301, Lot 2, from Islamic Society of Basking Ridge, Inc., to the Township of Bernards – Public Hearing
The deputy clerk read the ordinance by title and the mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Baldassare, second by Harris, that Ordinance #2413 be adopted and advertised as required by law.

Roll Call:
 Aye: Baldassare, Esposito, Harris, Bianchi
Nay: 
Abstain:
Motion carried.
NEW BUSINESS
2019 Municipal Budget Presentation
CFO McCarthy provided an overview of the municipal budget. The total budget for 2019 is $41,514,123.40, the amount to be raised by taxation is $20,314,913.39 with the municipal services tax rate being $0.298. Budget capital highlights included buildings facility maintenance, volunteer emergency services, engineering, ground & motor vehicle fleet, parks and recreation, police, streets and roads, IT, and pool. McCarthy also provided an overview of the Golf Utility budget.

Resolution #2019-0188 - Introduction of the 2019 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for Fiscal Year 2019
Motion by Baldassare, second by Esposito, that Resolution #2019-0188 be approved and scheduled for a public hearing on 04/23/2019.

Roll Call:
Aye: Baldassare, Esposito, Harris, Bianchi
Nay:
Abstain:
Motion Carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 1, 2019; with a public hearing to be held on April 23, 2019; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2019.

GENERAL APPROPRIATIONS FOR:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriations within the “CAPS”</td>
<td>$27,813,929.27</td>
</tr>
<tr>
<td>Appropriations excluded from “CAPS”</td>
<td>$9,553,300.52</td>
</tr>
<tr>
<td>Reserve for Uncollected Taxes</td>
<td>$4,146,893.61</td>
</tr>
<tr>
<td>Total General Appropriations</td>
<td>$41,514,123.40</td>
</tr>
</tbody>
</table>

Less Anticipated Revenues Other Than Current Property Tax $18,798,723.01

Difference:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount to be Raised by Taxes for Support of Budget</td>
<td>$20,314,913.39</td>
</tr>
<tr>
<td>Municipal Library Tax Levy</td>
<td>$2,400,487.00</td>
</tr>
<tr>
<td>Total Levy</td>
<td>$22,715,400.39</td>
</tr>
</tbody>
</table>

Motion by Baldassare, second by Esposito, that Resolution #2019-0189 be approved and scheduled for a public hearing on 04/23/2019.

Roll Call:
Aye: Baldassare, Esposito, Harris, Bianchi
Nay:
Abstain:
Motion Carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Self-Liquidating Golf Utility Budget for the year 2019; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of April 1, 2019; with a public hearing to be held on April 23, 2019; and
BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2019.

GOLF GENERAL APPROPRIATIONS FOR:
Appropriations – Salary & Wages $98,619.77
Appropriations – Operating Expenses $295,249.63
Total Appropriations $393,869.40

Less Anticipated Revenues $393,869.40

Difference: $0.00

Consent Agenda
The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted 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.

Motion by Baldassare, second by Esposito, that Resolutions #2019-0184 be removed from the Consent Agenda, and the remaining items be approved.

Roll Call
Aye: Baldassare, Esposito, Harris, Bianchi
Nay:
Abstain:
Motion carried.

** Begin Consent Agenda**

Approval of Minutes
03/12/2019 Open Session
These minutes were approved for content and release.
03/12/2019 – Executive Session
These minutes were approved for content only.

Resolution #2019-0175 - Approval of the Bill List Dated 3/26/2019
BE IT RESOLVED, that the bill list dated 03/26/2019 be audited, and if found correct, be paid.
119543 03/26/19 N0064 NEW JERSEY LIBRARY ASSOCIATION 20.00 1429
119544 03/26/19 N0083 NJRPA 75.00 1429
119545 03/26/19 N0377 NJ BUSINESS & INDUSTRY ASSEN 175.00 1429
119546 03/26/19 N0409 NJ MILK EDUCATIONAL FOUNDATION 25.00 1429
119547 03/26/19 N0419 NIXON, PAMELA 65.00 1429
119548 03/26/19 N0468 NORCIA CORPORATION 1,324.73 1429
119549 03/26/19 N0470 NATIONALIZE 99.22 1429
119550 03/26/19 C0021 OFFICE DEPOT 507.25 1429
119551 03/26/19 C0102 OCC, INC 201.21 1429
119552 03/26/19 P0005 FITZGERALD, INC. 863.45 1429
119553 03/26/19 P0014 PUBLIC SERVICE ELEC. & GAS CO 25.54 1429
119554 03/26/19 P0046 PETER RUBINETTI PRIVATE DISP 52.87 1429
119555 03/26/19 P0050 PRIDE SURVEYS 1,540.00 1429
119556 03/26/19 R0004 RECORDED BOOKS INC. 118.32 1429
119557 03/26/19 R0005 RECORDED PUBLISHING CO., INC 100.00 1429
119558 03/26/19 R0023 RICHIES TIRE SERVICE, INC. 1,728.72 1429
119559 03/26/19 R0050 ROTO-ROUTER 475.00 1429
119560 03/26/19 R0063 RICHMAR INDUSTRIES, INC. 4,674.38 1429
119561 03/26/19 R0308 ROUTE 23 AUTO MALL 937.97 1429
119562 03/26/19 R0349 RUTGERS - CENTER FOR CONTINUING 60.00 1429
119563 03/26/19 R0393 RESEARCHDESIGN LANDSCAPE LLC 34,532.00 1429
119564 03/26/19 R0490 R & H TRUCK PARTS AND SERVICE 353.49 1429
119565 03/26/19 R0493 RIDGE BAGEL & CAFE 227.98 1429
119566 03/26/19 S0016 STORE TRACTOR COMPANY 965.20 1429
119567 03/26/19 S0072 SOMERSET COUNTY GOVERNING OFF. 35.00 1429
119568 03/26/19 S0101 STICKEL,KEENIG,SULLIVAN&DRILL 434.75 1429
119569 03/26/19 S0443 STAPLES ADVANTAGE 75.46 1429
119570 03/26/19 S0741 SUBURBAN CONSULTING ENGINEERS 2,149.95 1429
119571 03/26/19 S0977 STREET COP TRAINING LLC 95.00 1429
119572 03/26/19 S1027 SIX FLAGS GREAT ADVENTURE LLC 1,660.50 1429
119573 03/26/19 T0101 TIRE MACHINERY & EQUIPMENT 264.50 1429
119574 03/26/19 T0120 TOWNSHIP COMMITTEE MINUTES 119.55 1429
119575 03/26/19 T0204 TURN OUT UNIFORMS INC 1,880.77 1429
119576 03/26/19 T0244 TOWNSHIP ENGINEER'S BUILDING 3,964.50 1429
119577 03/26/19 T0304 T.G.E.S. 119.55 1429
119578 03/26/19 T0378 THE GUARDIAN LIFE INS CO OF AM 85.05 1429
119579 03/26/19 T0400 THE GUARDIAN VIALLY, LLC 530.00 1429
119580 03/26/19 T0499 TRICOM ENTERPRISES, INC 17,295.72 1429
119581 03/26/19 U0001 UNIMOMENT 1,358.83 1429
119582 03/26/19 U0080 UNIMOMENT 366.30 1429
119583 03/26/19 U0191 VARITRONICS SYSTEMS 1,100.00 1429
119584 03/26/19 U0200 VILLAGE OFFICE SUPPLY 229.07 1429
119585 03/26/19 V0005 VERICON 1,916.08 1429
119586 03/26/19 V0058 VERICON 1,705.72 1429
119587 03/26/19 V0084 VERICON 618.29 1429
119588 03/26/19 V0129 VAN METER & ASSOCIATES, INC. 340.00 1429
119589 03/26/19 W0014 BEVER-HANNOCK FLEET 648.00 1429
119590 03/26/19 W0029 WEST End, INC 219.00 1429
119591 03/26/19 W0056 WELDON CONCRETE CO. 1,501.53 1429
119592 03/26/19 W0174 WELSH'S MOTOR SALES, INC. 324.56 1429
119593 03/26/19 W0211 W.B. MASON CO INC. 1,433.88 1429
119594 03/26/19 W0259 VENTURA, MIENOWITZ, KEOUGH & 2,662.00 1429
119595 03/26/19 W0275 WINNING TEAM BY ITSELF LLC 251.92 1429
119596 03/26/19 W0339 W.B. MASON 156.00 1429
119597 03/26/19 X0005 XTEL COMMUNICATION 449.65 1429
119598 03/26/19 X0005 XTEL COMMUNICATION 1,714.32 1429

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Report Totals  Paid  Void  Amount Paid  Amount Void
---  ---  ---  -----------  -----------
Checks:  155  1  8,340,336.13  0.00
Direct Deposit:  20  0 11,604.90  0.00
Total:  175  1  8,351,941.03  0.00

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Totals by Year-Fund
Fund Description  Fund  Budget Total  Revenue Total  G/L Total  Total
---
CURRENT FUND  8-01  2,214.32  0.00  2,214.32
CURRENT FUND  9-01 8,237,713.34  0.00  8,237,713.34
DOG FUND  9-12 453.56  0.00  453.56
GOLF COURSE UTILITY  9-26 442.37  0.00  442.37
Year Total:  8,238,609.27  0.00  8,238,609.27
CAPITAL FUND  C-04  38,542.00  0.00  38,542.00
PUBLIC GRANTS  G-02  3,660.00  0.00  3,660.00
TRUST FUNDS  T-13 63,342.26  0.00  63,342.26
PROJECTS  5,573.18  0.00  5,573.18
Total Of All Funds:  8,351,941.03  0.00  8,351,941.03

TOWNSHIP COMMITTEE MINUTES
03/26/2019
Page 8 of 16
Resolution #2019-0176 - Approval of Special Event Permit Community Hope, Inc. – 18th Annual Flag Day 5K and 1 Mile Walk – June 13, 2019 (Rain-date 06/20/2019)

WHEREAS, Vanessa Bazydlo, representing Community Hope, Inc., 959 Route 46 East, Suite 402, Parsippany, NJ, 07054, “the applicant,” has requested a special event permit for their 18th Annual Flag Day 5K and 1 Mile Walk on June 13, 2019, Rain-date 6/20/19, from 5pm to 9pm 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, 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.

Resolution #2019-0173 - Authorization for Tax Refund(s)

WHEREAS, the following tax overpayment(s) exist due to approval of veteran exemption; and

WHEREAS, the homeowner(s) requests a refund; and

WHEREAS, the tax collector recommends refund(s) be issued.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bernards, approves and authorized the following:

<table>
<thead>
<tr>
<th>Block &amp; Lot</th>
<th>Quarter &amp; Year</th>
<th>Amount</th>
<th>Issue Refund To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1611/45</td>
<td>1Q19</td>
<td>$2,870.66</td>
<td>Denis Yarosh &amp; Catherine Terry</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>22 Prospect Ave</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Basking Ridge NJ 07920</td>
</tr>
</tbody>
</table>

Resolution #2019-0177 - Acknowledgement of Bernards Township 2018 Annual Report of the Agricultural Advisory Committee

WHEREAS, pursuant to §2-31.d.18 of the Revised General Ordinances of the Township of Bernards, the Agricultural Advisory Committee shall make an annual report to the Township Committee; and

WHEREAS, the Agricultural Advisory Committee is submitting a report pursuant to this requirement.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, that the following report be acknowledged.

Bernards Township
Agricultural Advisory Committee
2018 Annual Report to Township Committee

During 2018 the Agricultural Advisory Committee held two Committee Meetings and the annual Public Farm Meeting. In addition, the Committee participated in several events in fulfillment of our Mission:

On April 19, 2018 the Committee hosted a Public Farm Meeting for local farmers to meet each other, to discuss new and pending regulations and to raise agriculturally related issues. There was a discussion on the impact of Township ordinances on farm properties. A request was made at the meeting to access a schedule for review of key ordinances that could impact agriculture.

To celebrate National Agricultural Day in March, the Committee put up posters in the elementary schools of a map showing the location of retail farms in the Township. The Committee participated in Charter Day activities. In addition, 4H members brought goats to the event and prompted 4H activities

The Committee conducted an annual review of the inventory of the Township’s farm assessed properties

Issues of interest discussed:

- In 2018 the Township decided not to ask for State funding for farmland preservation.
- The Township will be developing a new Master Plan in 2019. The Committee requests to review issues that impact agriculture in the Township.
• A beekeeper regulation proposed by NJDA was voted down in 2018. The proposal would have restricted hives in residential lots less than ¼ acre where agriculture is not permitted. Residential lots of ¼ -5 acres would be allowed 2 hives. Hives that had been around since 2015 would be allowed.

• The compliance schedule for the Food Safety Modernization Act is as follows: large farms by January 2018, medium farms ($250,000-$500,000) by January 2019 and small farms ($25,000-$250,000) by January 2020.

• NJFB Farmland Assessment requirements were reviewed.

The Committee continues a mission of education and outreach to the farming community.

Resolution #2019-0179 - Personnel Appointment Jordan Padovano – Assistant to the Municipal Clerk - Clerk’s Office
WHEREAS, the full-time position of Assistant to the Municipal Clerk become available due to a promotion and staffing realignment; and

WHEREAS, the Municipal Clerk, Township Administrator and Human Resource Manager have deemed it necessary to fill this position; and

WHEREAS, Jordan Padovano has applied for and is qualified to fill said position; and

WHEREAS, the Township Administrator, Township Clerk and Human Resources Manager recommend appointment of Jordan Padovano to full time Assistant to the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that Jordan Padovano be appointed to serve in the full-time position of Assistant to the Municipal Clerk effective April 8, 2019 at an hourly rate of $21.00 for a 40-hour workweek.

Resolution #2019-0185 Award of Contract to M.A.I.N (Morris Automated Information Network, Inc.) as the provider of Database, Telecom, Operating, Downloadable Materials and Integrated Library System (ILS) Assessments for the Bernards Township Library In a Not to Exceed Amount of $75,660.84
WHEREAS, the State of New Jersey in N.J.S.A 40:54-12.1, provides for Municipal Libraries to make certain purchases without advertising for bids, in particular for (3) specialized library services; and

WHEREAS, the Bernards Township Library is a full participating member library of M.A.I.N. (Morris Automated Information Network, Inc.) since 1997; and

WHEREAS, the 2019 annual assessment for Bernards Township Library totals $73,160.84; and

WHEREAS, from time to time in 2019 M.A.I.N. may provide other specialized library services to Bernards Township Library in the areas of training, consortium compatible computer supplies, or software licensing at a cost not to exceed $2,500.00; and

WHEREAS, the Library Director and Chief Financial Officer have certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account #9-01-29-390-265 ($73,160.84), #9-01-29-390-222 ($500.00) and #9-01-29-390-264 ($2,000.00).

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 to M.A.I.N. (Morris Automated Information Network, Inc.) in the not to exceed amount of $75,660.84.

CHIEF FINANCIAL OFFICER CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds will be made available for the above referenced purchase. Monies are available in line account #9-01-29-390-265 ($73,160.84) and line account #9-01-29-390-222 ($500.00) and #9-01-29-390-264 ($2,000.00).

Date: 3/12/2019

Chief Financial Officer
Resolution #2019-0187 - Resolution Authorizing the Renewing of a Commodity Resale System

WHEREAS, N.J.A.C. 5:34-7 authorizes contracting units to establish a Commodity Resale System; and

WHEREAS, the Township of Bernards, County of Somerset, State of New Jersey is desirous of renewing a Commodity Resale System for the resale of Gasoline, Diesel Fuel, Snow Removal Chemicals and Public Works Materials; and

WHEREAS, the Township of Bernards has agreed to serve as the Lead Agency for a Commodity Resale Agreement with, Basking Ridge Fire Company #1 & First Aid Squad, Liberty Corner Fire Company, Liberty Corner First Aid Squad, Bernards Township Board of Education, Bernards Township Sewerage Authority, Long Hill Township, Long Hill Township Emergency Services – First Aid Squad, Long Hill Township Board of Education and Somerset County Education services Commission for a period from April 24, 2018 to April 24, 2023.

NOW THEREFORE BE IT RESOLVED, at the Township Committee meeting held on March 26, 2019 of the Township of Bernards, County of Somerset, State of New Jersey, as follows:

The Township Committee hereby authorizes the renewal of a Commodity Resale System known as the Bernards Commodity Resale System with the Township of Bernards serving as the Lead Agency.

Resolution #2019-0190 - Emergency Temporary Appropriation – Operations

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2019 Budget adoption, and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $26,104,416.27.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of $26,104,416.27 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Administration S&amp;W</td>
<td>$241,328.42</td>
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<td>General Administration OE</td>
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<td>Human Resources OE</td>
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<td>Township Committee OE</td>
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<td>Municipal Clerk S&amp;W</td>
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<tr>
<td>Municipal Clerk OE</td>
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<td>Financial Administration S&amp;W</td>
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<td>Purchasing Administration S&amp;W</td>
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<td>Computer Network Administration OE</td>
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<td>Tax Assessment Administration S&amp;W</td>
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<td>Legal Services</td>
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<tr>
<td>Engineering Services S&amp;W</td>
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<td>Service Description</td>
<td>S&amp;W</td>
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<tr>
<td>---------------------------------------------------------</td>
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<tr>
<td>Engineering Services</td>
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<tr>
<td>Total General Government</td>
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<td>Planning Board</td>
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<td>Bd. of Adjustment</td>
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<td>Total Land Use Administration</td>
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<td>Liability Insurance</td>
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<td>Workers Compensation Insurance</td>
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<td>Employee Group Insurance</td>
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<tr>
<td>Waiver from Health Coverage</td>
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<td>Employee Benefits (other)</td>
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<td>Unemployment Insurance</td>
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<td>Total Insurance</td>
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<td>Police</td>
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<td>Office of Emergency Mgt.</td>
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<td>Aid to Volunteer Fire Companies</td>
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<td>Aid to Volunteer Ambulance</td>
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<tr>
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<td>Fire Official / Fire Hydrants OE</td>
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<td>Municipal Prosecutor</td>
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<tr>
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<td>Streets and Road Maintenance</td>
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<td>Streets and Road Maintenance OE</td>
<td>423,870.00</td>
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<tr>
<td>Streets and Road Maint. - Snow S&amp;W</td>
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<td>Streets and Road Maint. - Snow OE</td>
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<tr>
<td>Vehicle Maintenance S&amp;W</td>
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<tr>
<td>Vehicle Maintenance OE</td>
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<td>Solid Waste Collection S&amp;W</td>
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<td>Public Buildings S&amp;W</td>
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<td>Public Buildings OE</td>
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<td>Other Public Works Functions - Shade Tree S&amp;W</td>
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<td>Other Public Works Functions - Shade Tree OE</td>
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<td>Other Public Works Functions - St.Lt.Maint. OE</td>
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<tr>
<td>Municipal Services Act OE</td>
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<td>Total Public Works Functions</td>
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<td>Public Health Services S&amp;W</td>
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<td>Animal Control Services S&amp;W</td>
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<tr>
<td>Contributions to Social Svc. Agencies</td>
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<tr>
<td>Total Health and Human Services</td>
<td>466,219.32</td>
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<tr>
<td>Recreation Svcs. &amp; Programs S&amp;W</td>
<td>391,060.20</td>
</tr>
</tbody>
</table>

TOWNSHIP COMMITTEE MINUTES
03/26/2019
Page 12 of 16
Recreation Svcs. & Programs OE 270,607.00
Grounds S&W 595,180.07
Grounds OE 139,900.00
Pool Commission S&W 332,157.52
Pool Commission OE 264,376.34

Total Parks and Recreation Functions 1,993,281.13

Community Service S&W 63,796.74
Community Service OE 8,200.00
Pay for Performance - S&W 62,250.00
Deer Task Force S&W 7,800.00
Deer Task Force OE 31,375.00
Charter Day S&W 4,500.00
Charter Day OE 20,000.00
Labor Day Bike Races S&W 2,350.00
Labor Day Bike Races OE 515.00

Total Other Common Operating Functions 200,786.74

Utilities 651,691.30

Solid Waste Disposal S&W 73,791.50
Solid Waste Disposal OE 117,350.00

Total Landfill/Solid Waste Disposal Costs 191,141.50

Public Defender 13,600.00
Municipal Court S&W 233,551.35
Municipal Court OE 103,269.16

Total Municipal Court 350,420.51

Public Employees Retirement System 873,511.79
Social Security 816,170.00
Police & Fire Retirement System 1,231,847.00
Defined Contribution Retirement System 13,000.00

Total Statutory Expenditures 2,934,528.79

Municipal Library S&W 1,317,966.21
Municipal Library OE 1,082,520.79

Total Education Functions 2,400,487.00

Total Temporary Emergency 26,104,416.27

2. That said emergency temporary appropriations will be provided for in the 2019 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Resolution #2019-0191- Emergency Temporary Appropriation - Golf

WHEREAS, an emergent condition has arisen with respect to the fact that the Township of Bernards is expected to enter into contracts, commitments or payments prior to the 2019 Budget adoption, and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $393,869.40.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations are hereby made in a total amount of $393,869.40 as follows:
2. That said emergency temporary appropriations will be provided for in the 2019 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

**End Consent Agenda**

Resolution #2019-0184 - Award of Change Order #2 – Increase for Past Services Rendered of $5,149.25
Professional Services Contract for the Pleasant Valley Park Culvert to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates 1800 Route 34, Suite 101, Wall, NJ 07719 For a New Not to Exceed Amount of $32,111.25

Motion by Harris, second by Esposito, that Resolution #2019-0184 be approved.

Roll Call:
Aye: Baldassare, Esposito, Harris, Bianchi
Nay: 
Abstain: 
Motion Carried.

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0129 on February 13, 2018 in the amount of $26,962.00 to French & Parrello Associates, for Professional Engineering Services for the beginning planning and design stages of the Pleasant Valley Park Culvert project; and

WHEREAS, the Bernards Township Committee adopted Resolution #2018-0349 approving change order #1 on July 24, 2018 for a time extension of 5 months because the contract was not complete and additional time was required; and

WHEREAS, additional services were needed after public inquiries to investigate a Bailey Bridge as an additional alternative. A letter was prepared to explain all aspects of the Bailey Bridge option and concluded with the outweighing negative impacts of specifying such a bridge for the proposed project; and

WHEREAS, an additional evaluation was performed on the option of substituting a prefabricated aluminum structure for the preferred alternative of a precast concrete arch structure. An in-depth comparison was developed, which included construction cost estimates, to conclude that the long-term drawbacks of an aluminum structure were not worth the initial cost savings; and

WHEREAS, the Chief Financial Officer has certified funds are available in account name, Pleasant Valley Park Culvert, line account #C-04-55-366-A04 line item appropriation or ordinance.

NOW THEREFORE BE IT RESOLVED, by the Bernards Township Committee that the Purchasing Agent is hereby authorized to issue a change order to Jon Moren, PE, License Number 24GE04697900 of the firm French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 in the amount of $5,149.25 for a new not to exceed amount of $32,111.25.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Bernards Township Committee of the Township of Bernards that notice of this contract award be published in the official township newspaper and 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.

Jon Moren, PE, License Number 24GE04697900

CFO CERTIFICATION
I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase in the not to exceed amount of $32,111.25. Monies are available in the Pleasant Valley Park Culvert line account #C-04-55-366-A04.

Temporary Appropriations – Golf S&W $ 98,619.77
Temporary Appropriations – Golf O.E. $ 295,249.63
Total Temporary Emergency Appropriations: $ 393,869.40
Mr. Baldassare recused himself from Resolutions #2019-0180, #2019-0181 and #2019-0182 and left the dais.

**Resolution #2019-0180 - Personnel Appointment John Neiman – Sergeant – Police Department**

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0180 be approved.

**WHEREAS**, the full time Sergeant position became available due to a promotion within the department; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

**WHEREAS**, John Neiman has applied for and is qualified to fill said position; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of John Neiman to the position of full time Sergeant.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that John Neiman be appointed full time Sergeant with a hire date of May 1, 2019 at an annual salary of $123,361.64 for a 40-hour work week.

**Resolution #2019-0181 - Personnel Appointment Michael Sweeney – Lieutenant – Police Department**

Motion by Esposito, second by Harris, and unanimously agreed that Resolution #2019-0181 be approved.

**WHEREAS**, the full time Lieutenant position became available due to a promotion within the department; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

**WHEREAS**, Michael Sweeney has applied for and is qualified to fill said position; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of Michael Sweeney to the position of full time Lieutenant.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bernards, that Michael Sweeney be appointed full time Lieutenant with a hire date of May 1, 2019 at an annual salary of $142,743.73 for a 40-hour week.

**Resolution #2019-0182 - Personnel Appointment Scott Ward – Captain – Police Department**

Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0182 be approved.

**WHEREAS**, the full time Captain position became available due to a retirement within the department; and

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

**WHEREAS**, Scott Ward has applied for and is qualified to fill said position; and

**WHEREAS**, the Chief of Police, Township Administrator and Human Resources Manager recommend appointment of Scott Ward to the position of full time Captain.
NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Scott Ward be appointed full time Captain with a hire date of May 1, 2019 at an annual salary of $155,309.60 for a 40-hour work week.

Mr. Baldassare returned to the dais.

Resolution #2019-0186 - Appointment to the Communications Task Force - Julie Keating
Motion by Harris, second by Esposito, and unanimously agreed that Resolution #2019-0186 be approved.

WHEREAS, on January 15, 2019, pursuant to Resolution #2019-0094 (“resolution”) the Township Committee established the Communications Task Force which shall consist of up to eleven members for one-year terms expiring 12/31/19, and;

WHEREAS, the resolution allows up to five Bernards Township Residents; and

WHEREAS, Resolution #2019-0119 appointed three Bernards Township Residents leaving two remaining spots available.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby appoint Julie Keating, 139 Woods End Drive, Basking Ridge, NJ

Mayoral Appointment – Zoning Board
The mayor announced her appointment of Daniel Eorio to the Zoning Board, filling the unexpired RM 4 yr. term of Zine Pozner, expiring 12/31/2020.

PUBLIC COMMENT
Bill Allen – 44 Holmesbrook Rd. – commented on the budget and the quarry property, urging the PB to review the property soon as part of their Master Plan review.
Ali Chaudry – 58 Manor Dr., - commented on the New Zealand shooting tragedy.
Kippy Piedici – Sycamore Ct., - commented that the PB will take Mr. Allen’s comments under advisement.
Todd Edelstein – Riverside Dr. – commented on the task forces and affordable housing.

ADJOURNMENT
By unanimous consent, the meeting adjourned at 9:42 PM.

Respectfully submitted,

__________________________
Rhonda Pisano
Deputy Municipal Clerk

__________________________
Carol Bianchi
Mayor