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BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE
01/28/2020 – COMBINED AGENDA/REGULAR MEETING

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CALL TO ORDER
The mayor called the meeting to order at 7:30 PM. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL
Present: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Absent:
Also Present: Administrator Monaco, Attorney Belardo (8:00 PM), Engineer Timko (8:00 PM), Municipal Clerk Pisano

EXECUTIVE SESSION – Resolution #2020-0115
Motion by Carpenter, second by Esposito, and unanimously agreed that Resolution #2019-0115 be approved. The meeting temporarily adjourned to Executive Session at 7:32 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.

<table>
<thead>
<tr>
<th>Reason for Closed Session</th>
<th>Estimated Time of Disclosure or Upon Occurrence Of</th>
</tr>
</thead>
<tbody>
<tr>
<td>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. Discussion of Contract Negotiation - Possible Shared Service Agreement for Special Utility Counsel with Bedminster, Peapack/Gladstone, Bridgewater, Bernardsville, Far Hills as intervenors with Board of Public Utilities re: NJAWC rate increase.</td>
<td></td>
</tr>
</tbody>
</table>

The meeting resumed in open session at 7:46 PM and stood in recess until 8:00 PM.

PUBLIC WORK SESSION
None listed.

REPORTS
None listed.

CORRESPONDENCE
None listed.

PUBLIC COMMENT
The Mayor opened public comment. Todd Edelstein, Riverside Dr. – questioned and asked for more information on Resolutions #2020-0106 and #2020-0114 and commented on Planning Board’s actions regarding Mountainview application.
Committee members reported on their appointed boards and activities and staff provided comments.

UNFINISHED BUSINESS

**ORDINANCE #2437** - Accepting a Wetlands Conservation Easement on Property Located at 96 Lyons Place; Block 3703, Lot 3, from Nancy Croot Beaudry to the Township of Bernards - Map – Public Hearing

The clerk read the ordinance by title and the Mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Carpenter, second by Esposito, that ordinance #2437 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.

Nay: 

Abstain: 

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Nancy Croot Beaudry, 96 Lyons Place, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement on Block 3703, Lot 3, 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.

**ORDINANCE #2438** - Accepting a Stream Buffer Conservation Easement on Property Located at 63 Morristown Road; Block 703, Lot 13, from Richard C. Ferri and Theresa Ferri to the Township of Bernards - Map – Public Hearing

The clerk read the ordinance by title and the Mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Fields, second by Harris, that ordinance #2438 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.

Nay: 

Abstain: 

Motion carried.

BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset and State of New Jersey as follows:

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., Bernards Township hereby accepts from Richard C. Ferri and Theresa Ferri, having a mailing address at 6 Willow Drive, Chester, NJ, 07930, a Stream Buffer Conservation Easement on Block 703, Lot 13, 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.

**ORDINANCE #2439** - An Ordinance of the Township of Bernards to set Calendar Year 2020 Appropriation Limits and to Establish a Cap Bank per N.J.S.A. 40A: 4-45.14 – Public Hearing

The clerk read the ordinance by title and the Mayor opened the public hearing. There were no comments and the hearing was closed.

Motion by Esposito, second by Fields, that ordinance #2439 be adopted and advertised as required by law.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its Calendar Year 2020 Budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.1a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Bernards in the County of Somerset finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 1.0 % increase in the budget for said year, amounting to $278,139.29 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and may be necessary; and

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

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Bernards, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Bernards shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased up to 3.5 %, amounting to no more than $973,487.52, and that the CY 2020 municipal budget for the Township of Bernards be approved and adopted in accordance with this ordinance; and

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

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

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

NEW BUSINESS

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 Carpenter, second by Harris, that Resolutions #2020-0106 and #2020-0114 be removed from the consent agenda and the remaining items be approved.

Roll Call
Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Nay: 
Abstain:
Motion carried.

**Begin Consent Agenda**

Resolution #2020-0100 - Approval of the Bill List Dated 01/28/2020

BE IT RESOLVED, that the bill list dated 01/28/2020 be audited, and if found correct, be paid.
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Vendor Description</th>
<th>Amount Paid</th>
<th>Reconciled/Void Ref Num</th>
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<td>DELTA DENTAL OF NJ</td>
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<td>NJ B.R.A.</td>
<td>1,200.00</td>
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**TOWNSHIP COMMITTEE MINUTES**

01/28/2020

Page 6 of 15
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<tr>
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<th>Description</th>
<th>Budget Total</th>
<th>Revenue Total</th>
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TOWNSHIP COMMITTEE MINUTES
01/28/2020
Page 7 of 15
Resolution #2020-0101 - Authorizing Acceptance of Funds from Sub-grant Award #FY19-EMPG-EMAA-1802 of the Federal Fiscal Year 2019 Emergency Management Agency Assistance Program Funding - $10,000.00

WHEREAS, the Township of Bernards, has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY19-EMPG-EMAA-1802 from the New Jersey State Police Office of Emergency Management with a performance period of July 1, 2019 through June 30, 2020; and

WHEREAS, the Sub-grant, consisting of a $10,000.00 Federal Award is for the purpose of enhancing the Bernards Township Office of Emergency Management’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies and shall be used for emergency management purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Bernards is authorized to accept and shall accept the award of the FY19 Emergency Management Agency Assistance Sub-grant Program in the amount of $10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Bernards Township Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate Sub-grant award documents with the New Jersey State Police, Office of Emergency Management and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Township Clerk forward two copies of this resolution to the New Jersey State Police, Office of Emergency Management.

Resolution #2020-0103 - Award of Competitive Contract for Tennis and Pickleball Instruction to US Sports Institute

WHEREAS, one (1) bid Competitive Contract for Tennis Instructions was received on Wednesday, January 8, 2020 from the US Sports Institute. Results of the bid are as follows; and

*Price reflects cost per participant. The cost to the Township for a Tennis and Pickleball Instruction Program will be covered by user registration fees.
### Spring, Summer & Fall - Outdoor

<table>
<thead>
<tr>
<th>Program</th>
<th>Age</th>
<th>Program Duration</th>
<th>Frequency</th>
<th>Class Duration</th>
<th>2020 Cost</th>
<th>2021 Cost</th>
<th>2022 Cost</th>
<th>2023 Cost</th>
<th>2024 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Beginner Tennis</td>
<td>5 to 14</td>
<td>6 Weeks</td>
<td>1x per week</td>
<td>1 Hour</td>
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### Summer Camps - Outdoor

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<thead>
<tr>
<th>Program</th>
<th>Age</th>
<th>Program Duration</th>
<th>Frequency</th>
<th>Class Duration</th>
<th>2020 Cost</th>
<th>2021 Cost</th>
<th>2022 Cost</th>
<th>2023 Cost</th>
<th>2024 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Beginner Tennis</td>
<td>5 to 14</td>
<td>1 Week</td>
<td>4x per week</td>
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<td>$195.00</td>
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<tr>
<td>Youth Intermediate Tennis</td>
<td>5 to 14</td>
<td>1 Week</td>
<td>4x per week</td>
<td>3 Hours</td>
<td>$185.00</td>
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<td>Youth Advanced Tennis</td>
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<td>4x per week</td>
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### Winter - Indoor

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<th>Program</th>
<th>Age</th>
<th>Program Duration</th>
<th>Frequency</th>
<th>Class Duration</th>
<th>2020 Cost</th>
<th>2021 Cost</th>
<th>2022 Cost</th>
<th>2023 Cost</th>
<th>2024 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult Intermediate Pickleball</td>
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<td>8 Weeks</td>
<td>1x per week</td>
<td>1 Hour</td>
<td>$100.00</td>
<td>$100.00</td>
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<td>1 Hour</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$105.00</td>
<td>$110.00</td>
<td>$115.00</td>
</tr>
</tbody>
</table>

and:

WHEREAS, US Sports Institute, has complied and completed all criteria as requested of the competitive contract bid package; and
WHEREAS, it is the combined recommendation of the Director of Parks and Recreation and Purchasing Agent to award a contract to US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889; and

WHEREAS, as provided by Local Public Contract Law 40A:11-4.1 et seq; provides the competitive contracting process and pursuant to N.J.S.A 40A: 11-4.2, the contract award is for one year (1) which may be extended for additional one (1) year periods not to exceed five (5) years contingent upon satisfactory performance as recommended by the Director of Parks and Recreation.

BE IT RESOLVED by the Township Committee of the Township of Bernards, Somerset County, New Jersey that a competitive contract be awarded to: US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889.

NOW THEREFORE BE IT BE RESOLVED, that the Purchasing Agent, is hereby authorized to accept this proposal and issue a contract to: US Sports Institute, 4 Somerset Street, Whitehouse Station, NJ 08889.

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

____________________________
John Williams, Director

Resolution #2020-0104 - Acceptance of the Friends of the Kennedy Martin-Stelle Farmstead - 2019 Annual Report

WHEREAS, pursuant to Ordinance #1775 originally adopted by the Township Committee of the Township of Bernards on March 29, 2005, authorizing a lease agreement with the Friends of the Kennedy-Martin-Stelle Farmstead, Inc. for a 4.397 acre tract known as Block 185, Lot 20.03, King George Road, Basking Ridge; and

WHEREAS, pursuant to said lease, and N.J.S.A. 40A:12-14(c) the Friends of the Kennedy Martin-Steele Farmstead, Inc., must submit an annual report to the Township setting out in detail the progress of the buildings preservation, restoration, renovations or operations and the progress of all fund-raising activities and grant applications, the proposed use for the buildings upon commencement of operation, the occupancy and utilization of the buildings during the preceding year, the activities of the Tenant undertaken in furtherance of the public purpose for which the leasehold was granted, the approximate value of cost, if any, of such activities in furtherance of such purpose and an affirmation of the continued tax exempt status of the Tenant pursuant to both State and federal law.

WHEREAS, the 2019 annual report has been submitted as required and is on file with the Clerk.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the 2019 Annual Report of the Friends of the Kennedy Martin-Steele Farmstead be acknowledged as submitted.

Resolution #2020-0107 - Approval of Special Event Permit and Temporary Street Closure CompuScore Services LLC – Great Distance Classic 15K and 5K Races – 03/22/2020

WHEREAS, Staci Lymeropoulus, representing CompuScore Services LLC, 1710 Patrick Place Wall, NJ 07719 “the applicant,” has requested a special event permit for 03/22/2020, and a rain date on 04/05/2020 from 10:00 AM to 4:00 PM for the purpose of holding the Great Distance Classic 15K and 5K Races; and

WHEREAS, in connection with the special event, the applicant has requested that Lord Stirling Road for the entire length be temporarily closed; and

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

WHEREAS, the Municipal Clerk, Police Chief, Parks & Recreation Director, and DPW Director and have reviewed the application and find it complete and recommend a condition of approval that the applicant hire two off-duty police officers to be billed directly by the police department.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the request for the temporary street closure and special event permit is hereby approved with the condition of approval as noted above.

Resolution #2020-0109 - Award of Change Order #1 for the Re-Bid 2018 NJDOT Local Aid Project: Manchester Drive & Juniper Way Improvements to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 Decrease of $4,948.60 (0.50%)
WHEREAS, the Engineering Department requests the following change order be authorized by the Township Committee:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>CO</th>
<th>Original Award</th>
<th>Amount of Decrease</th>
<th>New Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number 1</td>
<td>$989,625.91</td>
<td>$4,948.60 (0.50%)</td>
<td>$984,677.31</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Top Line Construction Corp.; and

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2387, line account #C-04-55-387-A05.

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 Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876.

Resolution #2020-0111 - Award of Change Order #1 for the Goltra Drive and Fairview Drive East Reconstruction to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 Increase of $24,493.29 (2.07%)

WHEREAS, the Engineering Department requests the following change order be authorized by the Township Committee:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>CO</th>
<th>Original Award</th>
<th>Amount of Increase</th>
<th>New Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number 1</td>
<td>$1,183,854.75</td>
<td>$24,493.29 (2.07%)</td>
<td>$1,208,348.04</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, it is the recommendation of the Township Engineer and Purchasing Agent to award this change order to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget or the line item appropriation Capital Ordinance #2397, line account #C-04-55-397-A01.

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 Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 in the amount of $24,493.29 for a new total award of $1,208,348.04.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the in the budget or the line item appropriation Capital Ordinance #2397 in the amount of $24,493.29 for a new not to exceed amount of $1,208,348.04. Monies are available in account #C-04-55-397-A01.

Date: January 21, 2020

Sean McCarthy
Chief Financial Officer

Resolution #2020-0112 - 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 the Not to Exceed Amount of $78,566.34

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 2020 annual assessment for Bernards Township Library totals $74,566.34; and

WHEREAS, from time to time in 2020 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 $4,000.00; and

WHEREAS, the Library Director and Chief Financial Officer have certified funds are available in the budget; the line item appropriation or ordinance to be charged is line account #0-01-29-390-265 ($74,566.34), #0-01-29-390-222 ($500.00), #0-01-29-390-264 ($2,000.00) and #0-01-29-390-268 ($1,500.00).

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 the exceed amount of $78,566.34.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of Bernards Township, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in line account #0-01-29-390-265 ($74,566.34), #0-01-29-390-222 ($500.00), #0-01-29-390-264 ($2,000.00) and #0-01-29-390-268 ($1,500.00).

Date: January 21, 2020

Sean McCarthy, Chief Financial Officer

Resolution #2020-0113 - Personnel Appointment - Elaine French, Police Matron, Police Department

WHEREAS, Pursuant to N.J.S.A. 40A:14-140 the governing body of any municipality may appoint other personnel for said department or force, which includes “matrons”; and

WHEREAS, the Chief of Police, Township Administrator, and Human Resources Manager recommend appointment of the following individual to the position of part-time Police Matron:

Elaine French

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual be appointed part-time Police Matron for a term to expire on December 31, 2020.

**End Consent Agenda**

Resolution #2020-0106 - Acceptance of the Construction Official’s 2019 Annual Report

Monaco provided background information. Motion by Fields, second by Esposito, and unanimously agreed that Resolution #2020-0106 be approved.

WHEREAS, pursuant to §12-1.4. of the Revised General Ordinances of the Township of Bernards, the Construction Official shall, with the advice of the subcode officials, prepare and submit to the Township Committee biannually a report recommending a fee schedule based on the operating expenses of the agency and any other expenses of the municipality fairly attributable to the enforcement of the State Uniform Construction Code Act; and

WHEREAS, the 2019 annual report has been submitted as required.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following 2019 Annual Report of the Construction Official be accepted as submitted.

2019

- Applications received and reviewed: 2280
- Permits issued: 2046
- Permit updates issued: 241
- Additions: 46
- Alterations: 2166
- New single-family unit permits: 5
- Single family demolition permits: 6
- Certificates of Occupancy issued: 64
- Certificates of Approval issued: 2029
- Inspections conducted: 6611
• Penalties Collected: $11,300
• Revenue: $644,254.00
• Expenditures: $775,116.46

<table>
<thead>
<tr>
<th>Applications</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permit Issued</td>
<td>2390</td>
<td>2113</td>
<td>2302</td>
<td>2247</td>
<td>2136</td>
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<tr>
<td>Permit Updates</td>
<td>239</td>
<td>297</td>
<td>300</td>
<td>278</td>
<td>242</td>
</tr>
<tr>
<td>Additions</td>
<td>47</td>
<td>75</td>
<td>63</td>
<td>57</td>
<td>45</td>
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<tr>
<td>Alterations</td>
<td>2341</td>
<td>2234</td>
<td>2444</td>
<td>2387</td>
<td>2248</td>
</tr>
<tr>
<td>New Residential Unit Permits</td>
<td>13</td>
<td>14</td>
<td>14</td>
<td>9</td>
<td>8</td>
</tr>
<tr>
<td>Residential Demolitions</td>
<td>8</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>7</td>
</tr>
<tr>
<td>Certificates of Occupancy</td>
<td>77</td>
<td>81</td>
<td>81</td>
<td>71</td>
<td>62</td>
</tr>
<tr>
<td>Certificates of Approval</td>
<td>2226</td>
<td>2048</td>
<td>2000</td>
<td>2141</td>
<td>1480</td>
</tr>
<tr>
<td>Inspections</td>
<td>7460</td>
<td>7088</td>
<td>7208</td>
<td>7338</td>
<td>6872</td>
</tr>
<tr>
<td>Penalties revenue</td>
<td>$18,650.00</td>
<td>$4,400.00</td>
<td>$5,400.00</td>
<td>$11,800.00</td>
<td>$8,600.00</td>
</tr>
<tr>
<td>Revenues</td>
<td>$783,089.35</td>
<td>$791,411.46</td>
<td>$1,302,799.17</td>
<td>$1,653,321.00</td>
<td>$874,994.00</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$643,380.00</td>
<td>$649,764.13</td>
<td>$668,417.17</td>
<td>$802,662.71</td>
<td>$861,478.12</td>
</tr>
</tbody>
</table>

Resolution #2020-0114 - Award of Purchase Order Authorizing and Approving Purchase of One (1) 2020 Ford Escape from MCCPC Utility Vehicles Contract 15C – Item #1 2020 Ford Escape AWD to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 In the Amount Not to Exceed $24,153.00

Monaco provided background information. Motion by Carpenter, second by Harris, that Resolution #2020-0114 be approved.

Roll Call:
Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Nay:
Abstain:
Motion carried

WHEREAS, the Township of Bernards Construction Department wishes to purchase one (1) 2020 Ford Escape, AWD:

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2020 Ford Escape, AWD, Oxford White</td>
<td>$23,688.00</td>
</tr>
<tr>
<td>1</td>
<td>Warranty 7yr/85K Miles Powertrain Warranty</td>
<td>$465.00</td>
</tr>
</tbody>
</table>

TOTAL $24,153.00

and

WHEREAS, it is the combined recommendation of the Construction Official, Administrator and Purchasing Agent to award this purchase to; Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the amount of $24,153.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #0-01-22-195-252 ($24,153.00); 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) 2020 Ford Escape AWD to Route 23 Ford Automall, 1301 Route 23 South, Butler, NJ 07405 in the Amount Not to Exceed $24,153.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

TOWNSHIP COMMITTEE MINUTES
01/28/2020
Page 13 of 15
I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed $24,153.00. Money are available in the Construction Department line account #0-01-22-195-252.

Date: January 22, 2020

Sean McCarthy, Chief Financial Officer

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Approval of Minutes – 01/14/2020

Motion by Esposito, second by Harris, and unanimously agreed that the 01/14/2020 Open Session minutes be approved for content and release.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Nay:
Abstain:
Motion carried.

Resolution #2020-0110 - Establishment of the Veteran’s Appreciation Task Force

Motion by Harris, second by Fields, and unanimously agreed that Resolution #2020-0110 be approved.

Roll Call

Aye: Carpenter, Esposito, Fields, Harris, Baldassare, Jr.
Nay:
Abstain:
Motion carried.

WHEREAS, the Township Committee of the Township of Bernards recognizes the importance of honoring America’s veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good; and

WHEREAS, the Township Committee wishes to appoint a Veteran’s Appreciation Task Force consisting of up to five members for one-year terms expiring 12/31/20 including:

1. Up to two Bernards Township Residents
2. The Bernards Township Administrator
3. The Bernards Township DPW Superintendent or designee
4. The Bernards Township Mayor or designee

WHEREAS, the mission of the Veteran’s Appreciation Task Force shall be to:

1. Research vendors who specialize in veteran banners for municipal use.
2. Explore methods of receiving and processing applications and payment for banners.
3. Determine the best location in Bernards Township to erect the banners.
4. Make recommendations by presenting a Veteran’s Banne...
PUBLIC COMMENT
The Mayor opened public comment. Todd Edelstein, Riverside Dr. – commented on safety (ie. person left their car unattended with keys in vehicle while going into a store).

ADJOURNMENT
By unanimous consent the meeting adjourned at 8:23 PM

Respectfully submitted,

_____________________________
Rhonda Pisano
Municipal Clerk

__________________________
James Baldassare, Jr.
Mayor

Approved: 02/11/2020