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CALL TO ORDER

The mayor called the meeting to order at 3:03 PM. Those assembled saluted the flag and the mayor read the following open public meeting statement in accordance with the law.

Notice that this meeting is being conducted through virtual means was provided to the extent practical due to the emergent nature of the COVID-19 outbreak, the corresponding State and National Emergencies, and in accordance with Governor Murphy's Executive Order 107 to limit social gatherings; and such notice was posted on the township website, e-mailed to the Bernardsville News, Whippany; the Courier News, Bridgewater, TAPinto.net, Patch.com; and filed with the Township Clerk on March 23, 2020 and updated on March 24, 2020.

Any motion to go into closed session will be deemed to include a motion that the matters discussed at such closed session will be disclosed to the public when such matters are finally determined and there is no further reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL

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

Absent:

Also Present: CFO McCarthy, Administrator Monaco, Attorney Belardo, Municipal Clerk Pisano

PUBLIC WORK SESSION

None listed

REPORTS

None listed

CORRESPONDENCE

None listed

PUBLIC COMMENT

The Mayor read the following public comment statement:

Due to the meeting constraints of a virtual meeting, comments will be limited only to items listed on the current agenda. Public comment is being accepted at this virtual meeting from Bernards Township residents, via e-mail to municipalclerk@bernards.org during this public comment period

To address this body, please email your name, address and comments to municipalclerk@bernards.org at this time and they will be read into the record.

If an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing.

The Mayor opened public comment and Clerk Pisano read comments from:

Christine Lepore – Seeking assistance for Basking Ridge small businesses impacted by COVID-19 Todd Edelstein – Riverside Dr, commented on notice of the virtual meeting and quality of the broadcast.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

Monaco provided comment on current operations during the COVID-19 crisis. Committee members highlighted and thanked staff and the community for their various efforts during this unprecedented time and asked for patience and understanding going forward.

Belardo provided an explanation of Bernards Township's Emergency Declaration issued through OEM which provides information on staffing and operations procedures in place and any municipal limitations, exceptions, extensions, and closures that are currently in place. The declaration also authorizes the Mayor to relax certain ordinances as needed. In addition, the Township Clerk is permitted to deny, for a period of 60 days, any applications for solicitation permits that involve door to door canvassing of residents as such canvassing violates social distancing guidelines. This Emergency Declaration remains in effect until it is revoked or amended as needed.

FIRE & RESCUE APPOINTMENT

None listed

UNFINISHED BUSINESS

None listed

NEW BUSINESS

Resolution #2020-0181 - Emergency Temporary Appropriation

General Administration S&W

Motion by Carpenter, second by Harris, that Resolution #2020-0181 be approved.

Roll Call

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

Nay: Abstain: Motion carried.

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 2020 Budget adoption, and no adequate provision has been made in the 2020 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 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$26,214,852.93.

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:

251.317.16

1. Emergency temporary appropriations are hereby made in a total amount of \$26,214,852.93 as follows:

General Administration S& W	231,317.10
General Administration OE	14,975.00
Human Resources S&W	156,824.99
Township Committee S&W	29,063.00
Township Committee S&W	27,200.00
Township Committee OE	36,275.00
Municipal Clerk S&W	188,856.90
Municipal Clerk OE	31,930.00
Financial Administration S&W	241,804.11
Financial Administration OE	23,596.04
Audit Services	18,856.00
Purchasing Administration S&W	81,603.48
Purchasing Administration OE	17,657.00
Computer Network Administration S&W	295,318.40
Computer Network Administration OE	174,983.45
Revenue Administration S&W	111,296.30
Revenue Administration OE	35,927.00
Tax Assessment Administration S&W	281,349.15
Tax Assessment Administration OE	119,165.00
Legal Services	503,000.00
Engineering Services S&W	512,279.28
Engineering Services OE	70,510.00
Total General Government	3,223,787.26
Planning Board S&W	96,113.68
Planning Board OE	68,160.00
Bd. of Adjustment S&W	164,415.36
Bd. of Adjustment OE	75,700.00
Environmental Commission S&W	1,200.00
Environmental Commission OE	725.00
Total Land Use Administration	406,314.04
Code Enforcement S&W	577,709.84
Code Enforcement OE	319,966.22

Total Code Enforcement	897,676.06
Liability Insurance	462,385.48
Workers Compensation Insurance	275,661.34
Employee Group Insurance (SHBP only)	1,662,203.52
Waiver from Health Coverage	72,640.00
Employee Benefits (other)	106,919.84
Unemployment Insurance	19,000.00
Total Insurance	2,598,810.18
Police S&W	4,704,116.98
Police OE	232,805.00
Crossing Guards S&W	125,000.00
Crossing Guards OE	12,250.00
Police Cars	104,325.00
Office of Emergency Mgt. S&W	16,000.00
Office of Emergency Mgt. OE	20,000.00
Aid to Volunteer Fire Companies	110,000.00
Aid to Volunteer Ambulance Fire Official S&W	30,000.00
	139,833.70
Fire Official / Fire Hydrants OE	450,257.96 42,000.00
Municipal Prosecutor Total Public Safety	5,986,588.64
Streets and Road Maintenance S&W	1,442,811.17
Streets and Road Maintenance OE	423,870.00
Streets and Road Maint Snow S&W	185,000.00
Streets and Road Maint Snow OE	559,020.00
Vehicle Maintenance S&W	217,079.76
Vehicle Maintenance OE	361,875.00
Solid Waste Collection S&W	75,500.00
Solid Waste Collection OE	25,550.00
Public Buildings S&W	161,336.42
Public Buildings OE	259,850.00
Other Public Works Functions - Shade Tree S&W	1,500.00
Other Public Works Functions - Shade Tree OE	3,780.00
Other Public Works Functions - St.Lt.Maint. OE	34,000.00
Municipal Services Act OE	178,790.00
Total Public Works Functions	3,929,962.35
Public Health Services S&W	339,322.18
Public Health Services OE	84,300.00
Animal Control Services S&W	51,291.27
Contributions to Social Svc. Agencies	23,300.00
Total Health and Human Services	498,213.45
Recreation Svcs. & Programs S&W	435,079.25
Recreation Svcs. & Programs OE Grounds S&W	278,387.00 526,096.01
Grounds OE	139,400.00
Pool Commission S&W	336,292.34
Pool Commission OE	270,465.28
Total Parks and Recreation Functions	1,985,719.88
Community Service S&W	65,291.66
Community Service OE	8,200.00
Pay for Performance - S&W	72,250.00
Deer Task Force S&W	7,800.00
Deer Task Force OE	31,375.00
Charter Day S&W	3,500.00
Charter Day OE	15,250.00
Labor Day Bike Races S&W	2,350.00
Labor Day Bike Races OE	515.00

Total Other Common Operating Functions	206,531.66
Utilities	651,691.30
Total Utilities and Bulk Purchases	651,691.30
Solid Waste Disposal S&W	75,628.96
Solid Waste Disposal OE	117,350.00
Total Landfill/Solid Waste Disposal Costs	192,978.96
Public Defender	13,600.00
Municipal Court S&W	188,214.90
Municipal Court OE	74,412.03
Total Municipal Court	276,226.93
Public Employees Retirement System	891,532.60
Social Security	819,983.62
Police & Fire Retirement System	1,254,279.00
Defined Contribution Retirement System	13,000.00
Total Statutory Expenditures	2,978,795.22
Municipal Library S&W	1,283,986.96
Municipal Library OE	1,097,570.04
Total Education Functions	2,381,557.00
Total Temporary Emergency	26,214,852.93

2. That said emergency temporary appropriations will be provided for in the 2020 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Resolution #2020-0191 - Emergency Temporary Appropriation-Golf

Motion by Esposito, second by Carpenter, that Resolution #2020-0191 be approved. Roll Call

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

Nay: Abstain: Motion carried.

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 2020 Budget adoption, and no adequate provision has been made in the 2020 temporary appropriations for the aforesaid purpose; and

WHEREAS, N.J.S. 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 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$367,980.62.

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

4. Emergency temporary appropriations are hereby made in a total amount of \$367,980.62 as follows:

Temporary Appropriations – Golf S&W	\$ 77,600.00
Temporary Appropriations – Golf O.E.	\$ 290,380.62
Total Temporary Emergency Appropriations:	\$ 367,980.62

- 5. That said emergency temporary appropriations will be provided for in the 2020 budget.
- 6. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Explanatory Statement: This resolution enables the Township to continue to meet its obligations until the 2020 budget is adopted. This resolution will make audit compliance attainable and is perceived as a housekeeping item. This resolution in no way commits final budget appropriations to equal these amounts. The amounts contained in this resolution include the amount adopted at the 1/2/2020 meeting as the temporary budget.

Date: 3/19/2020 Sean McCarthy, CFO

Operations 2020 Municipal Budget - <u>Presentation</u> - <u>State Budget Form</u> - <u>Resolution #2020-0190</u> - Introduction of the 2020 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for fiscal Year 2020

CEO McCarthy presented the 2020 municipal budget and provided the following highlights:

- proposed 2020 Budget = \$41,919,455
- amount to be raised in Taxes for municipal services = \$20, 715,836
- anticipated municipal services tax rate = \$0.309

He also discussed the various budget pressures and reliefs, gave an appropriations summary, discussed the capital budget, provided a state and county comparison, and discussed the average home tax impact. Documents have been posted to the website for the public to review.

The public hearing for the budget is scheduled for 4/28/20 at 3:00 PM.

Motion by Carpenter, second by Fields, that Resolution #2020-0190 be approved. Roll Call

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

Motion carried.

2020 Golf Utility Budget – State Budget Form - <u>Resolution #2020-0192</u> - Introduction of the 2020 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2020

Motion by Carpenter, second by Harris, that Resolution #2020-0192 be approved. Roll Call

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

Nay: Abstain: Motion carried.

It was announced by the Clerk and the Mayor that both Resolution #2020-0190 and Resolution #2020-0192 are scheduled for a public hearing on 04/28/2020.

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 Fields, second by Esposito, that the consent agenda items be approved.

Roll Call

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

Abstain:
Motion carried.

Begin Consent Agenda

Resolution #2020-0175 - Approval of the Bill List Dated 03/24/2020

BE IT RESOLVED, that the bill list dated 03/24/2020 be audited, and if found correct, be paid.

March 24, 2020
TOWNSHIP OF BERNARDS
Page No: 1
10:59 AM
Check Register By Check Date

Range of Checking Accts: CASH - CHECKING to Last
Report Type: All Checks
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir

Deposit: Y

----Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

CASH - CHECKING CURRENT CHECKING

100500	02/24/20	00000	MADD COOME	131 06	1400 Di
123328	03/24/20	90228	WARD, SCOTT	131.96	1400 Direct
123529	03/24/20	90326	O'CONNELL, JUDI	46.00	1488 Direct
123530	03/24/20	90388	O'GRADY, SEAN	16.39	1488 Direct
123531	03/24/20	90395	NERI, MARK	/5./6	1488 Direct
123532	03/24/20	90504	COWELL, TRICIA	34.64	1488 Direct
123333	03/24/20	90303	DECIBUS, FRANCIS J.	100.00	1400 Direct
123334	03/24/20	90307	ENCLAND ANDHONY	103.00	1400 Direct
123535	03/24/20	90500	7TMMPDMAN CUDICPODUPD	26 95	1480 Direct
123330	03/24/20	00500	MCCADEUV CEAN	127 04	1400 Direct
123337	03/24/20	00.611	NCCARINI, SEAN	114 20	1400 Direct
123338	03/24/20	90611	SILVESTER, MARK	114.39	1400 Direct
123539	03/24/20	90671	DOWD, NANCI	101.14	1400 Direct
123340	03/24/20	90674	NIDEGER, KUSSELL	57.76	1400 Direct
123341	03/24/20	BUZU3	DIFRANCESCO BATEMAN, PC	0,714.31	1400 Direct
123342	03/24/20	HU42U	HARMONI TREE CARE LLC	20,200.00	1486 DIFECT
123343	03/24/20	AUIZO	AFLAC NEW IURK	230.30	1409
123544	03/24/20	A0230	AMBASSADOR MEDICAL SERVICES	197.00	1409
123343	03/24/20	AU338	AFLAC	390.32	1409
123546	03/24/20	AU398	STERLING TALENT SOLUTIONS	41.63	1489
123547	03/24/20	AU425	ATLANTIC TACTICAL	208.97	1489
123548	03/24/20	B0001	BAKER & TAYLOR, INC.	3,399.12	1489
123549	03/24/20	B0014	BREWER ASSOCIATES	/5.00	1489
123550	03/24/20	B001/	BRIDGEWATER RESOURCES, INC.	589.50	1489
123551	03/24/20	B0021	BASKING RIDGE FIRE CO.	2,344.44	1489
123552	03/24/20	B0026	BERNARDS TOWNSHIP CURRENT	5,698./3	1489
123553	03/24/20	B0029	BERNARDS TWP BD OF EDUCATION	7,686,769.83	1489
123554	03/24/20	B0031	BERNARDSVILLE PRINT CENTER	130.36	1489
123555	03/24/20	B0034	BERNARDS TOWNSHIP PAYROLL ACCT	529,852.52	1489
123556	03/24/20	B0038	BERNARDS TOWNSHIP (COURT)	210.90	1489
123557	03/24/20	B0388	BLACKSTONE AUDIO BOOKS	384.36	1489
123558	03/24/20	B0413	BROWNELLS, INC	166.48	1489
123559	03/24/20	B0518	BERNARDSVILLE HARDWARE	26.97	1489
123560	03/24/20	B0556	BRT TECHNOLOGIES, LLC	1,/50.00	1489
123561	03/24/20	B0767	BERNAZ, SHEREEN	400.00	1489
123562	03/24/20	B0 / 68	BECKER, LEE & DEBORAH	/5.00	1489
123563	03/24/20	C0522	CHATHAM LAWNMOWER SALES & SVC	19.49	1489
123564	03/24/20	C0641	CAMPBELL FREIGHTLINER, LLC	126,458.04	1489
123565	03/24/20	C0773	COMMUNITY HOME CARE	659.00	1489
123566	03/24/20	C0834	CRANBURY CUSTOM LETTERING INC.	120.00	1489
123567	03/24/20	D0020	DELTA DENTAL OF NJ	12,686.67	1489
123568	03/24/20	D0319	DRAEGER, INC	179.00	1489
123569	03/24/20	D0339	DEER CARCASS REMOVAL SVC, LLC	31.50	1489
123570	03/24/20	D0380	DRIVERS TIRE & SERVICE CENTER	921.12	1489
123571	03/24/20	D0740	DOVER BRAKE & CLUTCH	495.11	1489
123572	03/24/20	D0754	DC EXPRESS	648.50	1489
123573	03/24/20	D0767	DIGGERLAND USA 1, LLC	250.00	1489
123574	03/24/20	D0783	DFFLM, LLC	267.00	1489
123575	03/24/20	D0793	DAVID SCHNECK LOGGING INC.	500.00	1489
123576	03/24/20	E0180	ENFORSYS POLICE SYSTEMS, INC	8,500.00	1489
123577	03/24/20	E0185	EDWARDS TIRE COMPANY	2,556.00	1489
123578	03/24/20	E0224	EXCELLENT BUILDING SERVICES	11,103.00	1489
123579	03/24/20	E0231	EKA ASSOCIATES, P.A.	945.00	1489
123580	03/24/20	F0001	FEDEX	23.41	1489
123581	03/24/20	F0047	FULLERTON FORD	157.32	1489
123582	03/24/20	F0273	FLOWERS ON THE RIDGE	76.50	1489
123583	03/24/20	F0326	FX AUTOMOTIVE LLC	11.68	1489
123584	03/24/20	G0025	GARDEN STATE HIGHWAY PRODUCTS	614.00	1489
123585	03/24/20	G0066	GRAINGER INC	1,551.06	1489
123586	03/24/20	G0098	JCP&L	22,400.60	1489
123587	03/24/20	G0509	GREEN ROCK RECYCLING	300.00	1489
123588	03/24/20	G0596	GRIFFITH - ALLIED TRUCKING LLC	8,370.00	1489
123589	03/24/20	H0004	HEALTH DEPARTMENT PETTY CASH	15 00	1489
123590	03/24/20	H0029	HUMPHREYS PEST CONTROL, INC.	863.80	1489
123591	03/24/20	H0178	HOSE SHOP, INC.	163.46	1489
123592	03/24/20	н0246	HOME DEPOT CREDIT SERVICES	2.754 07	1489
123593	03/24/20	H0415	HARD ROCK HOTEL & CASINO	13 04	1489
123594	03/24/20	T0159	TMPERTAL DADE	1 147 65	1489
123595	03/24/20	T0166	TERUBINO. MARK	70 00	1489
123596	03/24/20	.T0042	TAW SUPPLY CORP DRA	1 721 35	1489
123597	03/24/20	J0211	J. APPLESEED	999.50	1489
123598	03/24/20	J0224	JOHN'S PAINTING CONTRACTOR LLC	1,000.00	1489
123599	03/24/20	к0334	KONICA MINOLTA BUSINESS	70.37	1489
123600	03/24/20	K0341	KONICA MINOLTA PREMIER FINANCE	516.46	1489
123601	03/24/20	L0308	LANGUAGE LINE SERVICES. INC	127.50	1489
123602	03/24/20	M0015	MCKESSON MEDICAL SURGICAL	1,932.85	1489
123603	03/24/20	M0131	M & W COMMUNICATIONS INC	258.00	1489
123604	03/24/20	M0279	MITZNER, SCOTT C.	1,170.45	1489
123605	03/24/20	M0488	SAFETY DOWN UNDER, INC.	4,500.00	1489
123606	03/24/20	M0493	MCELROY, DEUTSCH, MULVANEY &	9,656.79	1489
123607	03/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	252.51	1489
123608	03/24/20	M0518	KONICA MINOLTA BUSINESS SOL.	63.70	1489
123609	03/24/20	м0859	MAXX'S FLEET REPAIRS, LLC	510.00	1489
123610	03/24/20	M0910	MERSINGER, WESLEY	150.00	1489
123611	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	79.84	1489
123612	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	114.16	1489
123613	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	25.82	1489
123614	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	179.64	1489
123615	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	152.65	1489
123616	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	246.28	1489
123617	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	19.21	1489
123618	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	25.82	1489
123619	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	153.67	1489
123620	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	19.21	1489
123621	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	173.51	1489
123622	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	25.82	1489
123623	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	48.00	1489
123624	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	47.68	1489
123625	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	266.13	1489
123626	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	967.04	1489
123627	03/24/20	N0006	NEW JERSEY AMERICAN WATER CO.	13.26	1489
123628	03/24/20	N0017	NJ STATE LEAGUE OF MUNICIPAL.	1,971.00	1489
123629	03/24/20	N0272	NATIONAL FENCE SYSTEMS, INC.	2,900.00	1489
123630	03/24/20	N0468	NORCIA CORPORATION	785.00	1489
123631	03/24/20	N0470	NATIONWIDE	99.22	1489
123632	03/24/20	00021	OFFICE DEPOT	151.56	1489
123633	03/24/20	00102	OCLC, INC	208.76	1489
123634	03/24/20	00105	O'CONNELL, JUDY O'GRADY, SEAN NERI, MARK COWELL, TRICIA DECIBUS, FRANCIS J. GANDER, JENNIFER ENGLAND, ANTHONY ZIMMERMAN, CHRISTOPHER MCCARTHY, SEAN SYLVESTER, MARK DOWD, NANCY NYDEGGER, RUSSELL DIFRANCESCO BATEMAN, PC HARMONY TREE CARE LLC AFLAC NEW YORK AFBASADOR MEDICAL SERVICES AFLAC STERLING TALENT SOLUTIONS ATLANTIC TACTICAL BAKER & TAYLOR, INC. BREWER ASSOCIATES BRIDGEWATER RESOURCES, INC. BASKING RIDGE FIRE CO. BERNARDS TOWNSHIP CURRENT BERNARDS TOWNSHIP CURRENT BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP (COURT) BLACKSTONE AUDIO BOOKS BROWNELLS, INC BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP (COURT) BLACKSTONE AUDIO BOOKS BROWNELLS, INC BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP PAYROLL ACCT BERNARDS TOWNSHIP PAYROLL ACCT COMMUNITY HOME CARE CRANBURY CUSTOM LETTERING INC. DELTA DENTAL OF NJ DRAEGER, INC DEER CARCASS REMOVAL SVC, LLC DELTA DENTAL OF NJ DRAEGER, INC DESTATE HIGHWAY PRODUCTS COMMUNITY HOME CARE CRANBURY CUSTOM LETTERING INC. ENFORSYS POLICE SYSTEMS, INC EDWARDS TIRE COMPANY EXCELLENT BUILDING SERVICES EKA ASSOCIATES, P.A. FEDEX FULLERTON FORD FLOWERS ON THE RIDGE FX AUTOMOTIVE LLC GARDEN STATE HIGHWAY PRODUCTS GRAINGER INC JCP4L GREEN ROCK RECYCLING GRIFFITH - ALLIED TRUCKING LLC HEALTH DEPARTMENT PETTY CASH HUMPHREYS PEST CONTROL, INC. HOSE SHOP, INC. HOME DEPOT CREDIT SERVICES HAD ROCK HOTEL & CASINO IMPERIAL DADE IRRUBINO, MARK LWW SUPPLY CORP DBA J. APPLESSED JOHN'S PAINTING CONTRACTOR LLC KONICA MINOLTA BUSINESS SOL. KONICA MINOLTA BUSI	99.00	1489
			TOWNSHIP (OMMITTEE MINUTE	:5

Deposit

PROJECT					3352 50				3352 50	
TRUST FU	INDS		T-	-13 2	6,874.60		0.00	0.00	26,874.60	
CAPITAL	FUND		C-	-04 17	4,235.71		0.00	0.00	174,235.71	
CURRENT				-01	796.79		0.00	0.00	796.79	
CIIDDENE	FIIND	1								
			/ear Total:				0.00	0.00	8,396,286.30	
	JRSE UTILIT	Y			4,575.13		0.00	0.00		
DOG FUND)		0-	-12	11.00		0.00	0.00	11.00	
CURRENT	FUND		0-	-01 8,37	1,700.17		0.00	0.00	8,371,700.17	
Fund Des	scription		Fu	ınd Budge	et Total	Revenue	Total	G/L Total	Total	
Totals b	y Year-Fund	d								
		Tota	al: 156	0	8,601,545	.90	0.	00 		
	Dire	ect Deposi	it: 15	Void 0 0	28,469	.67	0.0	00==		
		Check	 ks: 141	0	8,573,076	.23	0.	 00		
Checking	Account To	otals	Paid	Void	Amount P	aid	Amount Vo	id		
123683	03/24/20	W0347	EDWARD WACK	SINESS FIOS NINECT SON COMPANY, IN CRETE CO. TOR SALES, INC. LMS BY NISSEL L. CS & ASSOCIATES.	, LLC	365.20			1489	
123681	03/24/20	W0275	WINNING TEA	MS BY NISSEL L	LC	23.97			1489 1489	
123679 123680	03/24/20 03/24/20	W0056 W0074	WELDON CONC WELSH'S MOT	CRETE CO. COR SALES, INC.		2,805.53 270.66			1489 1489	
123678	03/24/20	V0186	FISHER AND	SON COMPANY, II	NC	1,949.00			1489	
123676 123677	03/24/20	V0124 V0185	VERIZON BUS	SINESS FIOS		738.96 204.99 625.35			1489 1489	
123674	03/24/20	V0058 V0084	VERIZON VERIZON			491.12 738.96			1489 1489	
123673	03/24/20	V0056	VERIZON WIF	RELESS		1,291.29			1489	
123671 123672	03/24/20 03/24/20	V0020 V0054	VILLAGE OFF VAL-PAK OF	FICE SUPPLY MID-JERSEY, IN	Ξ.	43.50 825.00			1489 1489	
123670	03/24/20	V0008	VITAL COMMU	S, INC CC ARD LLC ICE ELEC. & GA: TECHNOLOGIES, METTI PRIVATE D. STRIBUTION, INC OOKS INC. BELISHING CO., ESERVICE, INC MURANT D CTS STY LIAMS COMPANY VIRONMENTAL DES: VIRONMENTAL DES: COLOGY LABORATO! COR & EQUIPMENT. ENERAL CAPITAL ISTRUCTION MATE! STRUCTION MATE! MILIE INS CO C. INSURANCE COMPANY MID-JERSEY, INC RELESS SINESS FIOS RINEST SON COMPANY. IN SON COMP		100.00			1489	
123668 123669	03/24/20	U0090	UNUM LIFE I	NSURANCE COMPAI	NY	384.79			1489 1489	
123666 123667	03/24/20	T0426 U0001	THE NATIONA UNITEMP INC	L COUNCIL FOR		947.50 1,532.00			1489 1489	
123665	03/24/20	T0378	THE GUARDIA	AN LIFE INS CO	OF AM	89.91			1489	
123663 123664	03/24/20 03/24/20	T0192 T0372	TURN OUT UN	IIFORMS INC		141.00 335.10			1489 1489	
123662	03/24/20	T0066	CENGAGE LEA	ARNING CREDIT S'	vcs	98.21			1489	
123660	03/24/20	S1057	SOMERSET VA	ALLEY URGENT CA	RE	140.00			1489 1489	
123658 123659	03/24/20 03/24/20	S0977 S1007	STAVOLA CON SPRUCE INDU	STRUCTION MATE STRIES	KIALS	1,317.96 2,077.20			1489 1489	
123657	03/24/20	S0875	SUNLIGHT GE	NERAL CAPITAL		135.62			1489	
123655 123656	03/24/20	S0604 S0681	SMITH TRACT	OR & EQUIPMENT	, INC	206.55 426.58			1489 1489	
123654	03/24/20	S0443 S0524	STAPLES ADV	ANTAGE COLOGY LABORATO	RY	225.00			1489 1489	
123652	03/24/20	S0227	SHEARON ENV	/IRONMENTAL DES	IGN	24,266.67			1489	
123650 123651	03/24/20 03/24/20	S0011 S0105	SHERWIN-WII FUNPLEX	LIAMS COMPANY		4,590.00 310.00			1489 1489	
123649	03/24/20	R0756	RAINES, BET	SY		240.00			1489	
123647	03/24/20	R0050 R0376	ROTO-ROOTER	R JCTS		3,850.00			1489 1489	
123645	03/24/20	R0040	RUSSELL REI	D TRANT		180.84			1489 1489	
123644	03/24/20	R0023	RICHIES TIF	RE SERVICE, INC		353.58			1489	
123643	03/24/20	R0004 R0005	RECORDER PU	JBLISHING CO.,	INC	7.95 9.69			1489 1489	
123641	03/24/20	P0602	PRAXAIR DIS	STRIBUTION, INC		517.68			1489	
123640	03/24/20	P0546	PETER RUBIN	: TECHNOLOGIES, NETTI PRIVATE D:	INC. ISP	89.92 1,533.13			1489 1489	
123638	03/24/20	P0014	PUBLIC SERV	VICE ELEC. & GA	s co	9.70			1489	
123636 123637	03/24/20 03/24/20	00135 00140	OUTHOUSE LI	LC DARD LLC		75.00 44,263.67			1489 1489	
123635	03/24/20	00124	OCCOUTDOORS	, INC		2,330.63			1489	

Resolution #2020-0176 - Proclaiming Arbor Day in Bernards Township

PROJECT

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

Total Of All Funds: 8,601,545.90 0.00 0.00 8,601,545.90

3352.50

3352.50

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in our township increase property values, enhance the economic vitality of business areas, and beautify our community and spiritual renewal.

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Bernards does hereby proclaim April 24, 2020 as **ARBOR DAY**; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in the community of Bernards Township, we urge all citizens to support efforts to protect our trees and woodlands to support our town's urban forestry program; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that all citizens are urged to plant trees to gladden hearts and promote the well-being of present and future generations.

Resolution #2020-0177 - Approval of Special Event Permit Community Hope, Inc. – 19th Annual Veterans Flag Day 5K and 1 Mile Walk – June 11, 2020 (Rain-date June 18, 2020)

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 19th Annual Veterans Flag Day 5K and 1 Mile Walk on June 11, 2020, Rain-date 6/18/20, from 7pm to 9:30pm 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 #2020-0178- Commendation on the Occasion of Your Retirement Marcia Lubansky

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 16+ years; and

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

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

WHEREAS, on the occasion of your 16+ years of service you are retiring to start the next challenging and exciting chapter of your life.

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

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

Resolution #2020-0179- Commendation on the Occasion of Your Retirement Ann Babits

WHEREAS, the Township Committee of the Township of Bernards desires to convey to you an expression of its appreciation and grateful acknowledgment for the valued services rendered by you as an employee of the Township of Bernards for the past 13+ years; and

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

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

WHEREAS, on the occasion of your 13+ years of service you are retiring to start the next challenging and exciting chapter of your life.

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

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

<u>Resolution #2020-0180</u>- Personnel Appointment Katelyn Dmitruck – Senior Staff Engineer Engineering Department

WHEREAS, the full-time position of Senior Staff Engineer became available due to a promotion; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Katelyn Dmitruck is well qualified to fill said position; and

WHEREAS, the Township Engineer, Township Administrator and Human Resources Manager recommend appointment of Katelyn Dmitruck to the position of full time Senior Staff Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Katelyn Dmitruck be appointed full time Senior Staff Engineer with an effective date of Monday, April 20, 2020 at an annual rate of \$77,000.00 for a 40-hour work week.

<u>Resolution #2020-0182</u>- Award of Purchase Orders for Identified Vendors, Aquarius Supply Inc and Palindrome Technologies

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 \$40,000.00 requires governing body approval; and

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

Vendor	Not to Exceed	Vendor	Not to Exceed
Aquarius Supply, Inc	\$40,000.00	Palindrome Technologies	\$ 40,000.00

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, 2020.

Resolution #2020-0183- Award of Bid Renewal for 2020 Golf Course Maintenance to Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

WHEREAS, The Township received bids on Friday, November 10, 2018 at 10:30 A.M. for Golf Course Maintenance

WHEREAS, Shearon Environmental Design of NJ, Inc., has satisfactorily performed such services in 2019; and

WHEREAS, this is the second year of a three-year contract; and

WHEREAS, it is a combined recommendation of the Director of Parks &Recreation, Township Administrator and Purchasing Agent that a renewal for the second year of the initial contract be awarded To Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

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 Shearon Environmental Design of NJ, Inc., 5160 Militia Hill Road, Plymouth Meeting, PA 19462

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

Allison Flynn, Vice President

<u>Resolution #2020-0184</u> - Acknowledgement of Bernards Township 2019 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.

Resolution #2020-0185- Authorizing and Approving Purchase of Two (2) 2020 Chevrolet Bolt EV (1FB48) 5DR WGN LT from NJ State Contract #T0099 (19-FLEET-00954) to Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 In the Amount Not to Exceed \$64,380.00

WHEREAS, the Township of Bernards Department of Public Works wishes to purchase two (2) 2020 Chevrolet Bolt EV (1FB48) 5DR WGN LT;

QTY	DESCRIPTION	UNIT COST	UNIT TOTAL
2	2020 Chevrolet Bolt EV (1FB48) 5DR WGN LT	\$32,190.00	\$64,380.00
	TOTAL		\$64,380.00

and

Date: March 16, 2020

WHEREAS, it is the combined recommendation of the Director of Public Works, Administrator and Purchasing Agent to award this purchase to; Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 in the amount of \$64,380.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-04-55-442-B01 (\$64,380.00); 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 two (2) 2020 Chevrolet Bolt EV (1FB48) 5DR WGN LT from NJ State Contract #T0099 (19-FLEET-00954) to Mall Chevrolet, 75 Haddonfield Rd., Cherry Hill, NJ 08002 in the Amount Not to Exceed \$64,380.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced purchase in the amount not to exceed \$64,380.00. Monies are available in line account #C-04-55-442-B01.

Sean McCarthy, Chief Financial Officer

CERT OF FLHOS

Resolution #2020-0186 - Recognizing March 2020 as Women's History Month

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have served our country courageously in the military; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements especially the peace movement, which create a more fair and just society for all; and

WHEREAS, the 2020 theme celebrates the centennial of the 19th Amendment and the Women's Suffrage Movement's crusade to allow women's voices to be just as important as men's when it comes to electing governing representatives and being respected as equal citizens under the Constitution along with the women who have fought for this right; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby designate the month of March 2020 as Women's History Month in Bernards Township and honors the theme "Valiant Women of the Vote."

Resolution #2020-0187 - Transfer Resolution - March 24, 2020

WHEREAS, there appears to be insufficient funds in the following account(s) (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands for the balance of the Current Year,

Current Fund – 2019 Appropriation Reserves

Public Safety - LOSAP Other Expenses

WHEREAS, there appears to be a surplus in the following accounts(s) (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above the demand deemed necessary for the balance of the Current Year,

Current Fund – 2019 Appropriation Reserves

Utilities & Bulk Purchases – Other Expenses

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A:4-58, part of the surplus in the account heretofore mentioned be and the same is hereby transferred to the account (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands, and

BE IT FURTHER RESOLVED that the Chief Financial Officer be hereby authorized and directed to make the following transfers:

FROM: AMOUNT TO

Appropriation Reserves: Public Safety – LOSAP O.E. \$6,877.00 Appropriation Reserves: Utilities & Bulk Exp. OE

<u>Resolution #2020-0188</u> - Accepting a Certified List from Bernards Township Participating Volunteer Fire Companies and First Aid Squad For Eligibility in Length of Service Awards Program (LOSAP) for the Year 2019

WHEREAS, the creation of a Length of Service Awards Program (LOSAP) for the volunteer fire and first aid squad members was approved by the voters of Bernards Township on November 5, 2002; and

WHEREAS, the Township Committee of the Township of Bernards approved the adoption of the Plan Document designating AIG VALIC as the service provider in Resolution #030353 on November 11, 2003; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has reviewed the Plan Document and supporting documentation and found the plan to be in compliance with the requirements of N.J.A.C. 5:30-14.25(b) on January 30, 2004; and

WHEREAS, each participating volunteer fire company and first aid squad has submitted a certified list to the Local Plan Administrator of those emergency service workers who have met the requirements of the plan as outlined in Ordinance #1576 (for BRFC/FA, and LCFC), and Ordinance #2028 (for LCFAS).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bernards that the following certified lists from each participating volunteer fire company and first aid squad be accepted and approved;

Basking Ridge Fire Company No. 1 and First Aid Squad

Jon Bentley	Jody Jacobus	Patrick DiLorenzo
Matthew Biondo	Jane McArthur	Robert Fullagar Jr.
Richard Bloom	Owen Miller	Richard Hall
Anne Bonnefoi	Kevin Pescatore	Ed LaFean
Sarah Bonnefoi	Andrew Pottorff	Arthur Marky
Doug Carroll	Ted Renz	Daniel McEnearney
Louise Fordham-Hale	Andrew Vaccarello	Todd Middleton
Brian Fullagar	John Sable	Richard Moschello
Doug Gazzale	Steven Tex	Gregory Siceloff
Greg Heiner	Robert Vaias	Owen VanCleef
Steve Hornblow	Peter VonDerLinde	Duncan Watt

Liberty Corner Fire Company

William Allen Sr.	Peter Aprahamian	Carl Blanchard
Caroline Blanchard	John Borchert	Louis Carlucci
Troy DeLorenzo	Ronald DePasquale	Marc Friedman
Donald Gazzale	Laurie Gazzale	Christopher Hurst
Scott Kessel	Gerald Modugno	Charles Pisano
Gary Rothschild	Max Smith	Richard Vindici
Kenneth White		

Liberty Corner First Aid Squad

Mark Fentress	Don Hart	Greg Taylor
Charlotte Flohl	Dave Lai-Len	Ambrish Thanawala
Elaine French	Fred Miller	

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be posted for a period of 30 days in the office of the Township Clerk, the Basking Ridge Fire Company, the Liberty Corner Fire Company and the Liberty Corner First Aid Squad.

<u>Resolution #2020-0189</u> - Authorizing the Bernards Township Chief Financial Officer to Conduct the Annual Budget Examination

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Bernards has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Bernards that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provision relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

End Consent Agenda

Approval of Minutes - 03/10/2020

Motion by Carpenter, second by Harris, and unanimously agreed that the 03/10/2020 Open Session minutes be approved for content and release and the 03/10/2020 Executive Session minutes be approved for content.

ORDINANCE #2444 - Accepting a Roof Drain Detention System & Access Easement on Property Located at 3048 Valley Road; Block 8201, Lot 25, from Chabad Center of Somerset County, Inc. to the Township of Bernards - Map – Introduction

The clerk read the ordinance by title. Motion by Fields, second by Harris, that Ordinance #2444 be introduced on first reading, advertised as required by law, with a public hearing on 04/28/2020.

Roll Call

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

Nay: Abstain: Motion carried.

PUBLIC COMMENT

The Mayor read the following public comment statement:

Public comment is being accepted at this virtual meeting from Bernards Township residents, via e-mail to municipalclerk@bernards.org during this public comment period. Due to the meeting constraints of a virtual meeting, comments will be limited only to items listed on the current agenda.

To address this body, please email your name, address and comments to municipalclerk@bernards.org at this time and they will be read into the record.

The Mayor opened public comment.

Christina Lepore re-emailed her comment, previously read regarding assistance for small businesses in the township.

Rita Zarabara -155 Thackeray Drive, commented on the COVID-19 format on the website and the delay in the YouTube broadcasting of this meeting

Connie Moore – Mt. Airy Road, inquired about a delay of real estate tax payments due to the COVID-19 crisis.

Todd Edelstein – 172 Riverside Drive, commented about internet connections being poor.

ADJOURNMENT

Motion by Harris, seconded by Carpenter and unanimously agreed to adjourn the meeting at 4:00 PM

Respectfully submitted,

Rhonda Pisano, RMC/CMC
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 04/14/2020