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CALL TO ORDER

The mayor called the meeting to order at 3:00 PM. Committeeman Carpenter lead the flag salute and the mayor read the open public meetings statement in accordance with the law.

Notice was provided that this meeting is being conducted through virtual means due the COVID-19 outbreak in accordance with the Open Public Meetings Act. As such, the notice was posted on the township website, the township's Facebook page, and provided by e-mail to the Recorder Publishing/Bernardsville News, Whippany; the Courier News, Bridgewater; TAPinto.net; Patch.com; and filed with the Township Clerk on 03/31/2020. 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: Administrator Monaco, Engineer Timko, Attorney Belardo, CFO McCarthy, Municipal Clerk Pisano, Auditor Lee

EXECUTIVE SESSION

None

PUBLIC WORK SESSION

None

REPORTS

None

CORRESPONDENCE

None listed

PUBLIC COMMENT

Public comment was accepted at this virtual meeting from Bernards Township residents, via e-mail to municipalclerk@bernards.org during this public comment period.

The Mayor opened public comment.

Todd Edelstein, Riverside Dr. – commented on the meeting time.

TOWNSHIP COMMITTEE/LIAISON & BOARD REPORTS AND STAFF COMMENTS

Committee members made comments on COVID-19 related issues including Health Dept response and community response. Staff provided comments on Pill Hill, the Court, Census, and Elections.

UNFINISHED BUSINESS

2020 Municipal Budget & Golf Utility

[Presentation with Supplemental Data](#) – [\(State Budget Form\)](#), [\(User Friendly Budget Form\)](#) – Public Hearing
CFO McCarthy provided an overview of the 2020 Municipal budget and the Golf Utility budget. He highlighted areas of concern impacted by COVID-19 but felt confident that the current surplus will cover any extra expenses. He also stated that all department have been instructed to tighten their budget and make cuts in operational expenses when possible. The Mayor opened the public hearing and the following comments were received:

Todd Edelstein, Riverside Dr. – commented on property value declines, vehicles purchases in the budget, and snow plowing surplus.

Peter Avioli, 4 Normandy Ct. – commented on contingency plans and inquired about increasing the 2% cap.

The Mayor closed the public hearing.

[Resolution #2020-0208](#) - Adoption of 2020 Municipal Budget and 2020 Golf Utility Budget

Motion by Harris, second by Esposito, that Resolution #2020-0208 be approved.

Roll Call

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

Nay:

Abstain:
Motion carried.

WHEREAS, the Township Committee of the Township of Bernards declares that the statutory requirements found in NJSA 40A:4-8 subsection 1.a. and 1.b. for posting a complete copy of the approved budget have been met, permitting the budget to be read by title; and

WHEREAS, the budget was read by title and a public hearing was held on April 28, 2020 in accordance with the law.

BE IT RESOLVED by the Township Committee of the Township of Bernards, County of Somerset that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$ 20,715,835.64 for Municipal Purposes, and
\$ 2,381,557.00 for Municipal Library

**MUNICIPAL BUDGET
SUMMARY OF REVENUES**

GENERAL REVENUES

Surplus Anticipated	\$ 12,620,000.00
Miscellaneous Revenues Anticipated	\$ 5,896,914.85
Receipts from Delinquent Taxes	\$ 305,000.00

AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$ 20,715,835.64
AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL LIBRARY	\$ 2,381,557.00
Total Revenues	\$ 41,919,307.49

SUMMARY OF APPROPRIATIONS

GENERAL APPROPRIATIONS

Within "CAPS"

Operations Including Contingent	\$ 24,964,500.71
Deferred Charges and Statutory Expenditures—Municipal	\$ 2,978,795.22
Excluded from "CAPS"	
Operations – Total Operation Excluded from "CAPS"	\$ 3,776,036.38
Capital Improvements	\$ 5,982,435.00

Reserve for Uncollected Taxes	\$ 4,217,540.18
Total Appropriations	\$ 41,919,307.49

SELF-LIQUIDATING GOLF UTILITY

GOLF GENERAL REVENUES	\$ 367,980.62
GOLF GENERAL APPROPRIATIONS	\$ 367,980.62

Auditor Lee left the meeting.

[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](#) – 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 Carpenter, that Ordinance #2444 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 Chabad Center of Somerset County, Inc., with a mailing address at 3048 Valley Road, Basking Ridge, New Jersey, 07920, a Roof Drain Detention System & Access Easement on Block 8201, Lot 25, 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.

CFO McCarthy and Committeeman Carpenter left the meeting.

ORDINANCE #2445 - *Accepting a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Property Located at 510 South Maple Avenue; Block 3301, Lot 2, from Anthony and Maria Sblendorio 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 Harris, second by Fields, that Ordinance #2445 be adopted and advertised as required by law.

Roll Call

Aye: 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 Anthony and Maria Sblendorio, with a mailing address at 510 South Maple Avenue, Basking Ridge, NJ, 07920, a Wetlands Conservation Easement and a Stream Buffer Conservation Easement on Block 3301, Lot 2, in Bernards Township.
2. The easements are on file with the office of the Township Clerk.
3. This Ordinance shall take effect upon its final passage and publication according to law.

NEW BUSINESS

ORDINANCE #2446 - *An Ordinance of the Township of Bernards Appropriating \$4,912,435.00 for Various Capital Improvements – Introduction*

The clerk read the ordinance by title. Motion by Harris, second by Esposito, that Ordinance #2446 be introduced on first reading, advertised as required by law, with a public hearing on 05/12/2020.

Roll Call

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

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

Roll Call

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

****Begin Consent Agenda****

Resolution #2020-0204 - Personnel Appointment Carol Franc – Senior Library Technician – Bernards Township Library

WHEREAS, the full-time Senior Library Technician position became available due to a retirement; and

WHEREAS, the Library Director, Library Board and Human Resources Manager have deemed it necessary to fill this position; and

WHEREAS, Carol Franc is qualified to fill said position; and

WHEREAS, the Library Director, Library Board and Human Resources Manager recommend appointment of Carol Franc to full-time Senior Library Technician.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bernards, that Carol Franc be appointed full-time Senior Library Technician with a full-time start date of June 1, 2020, at an hourly rate of \$22.53 for a 35-hour work week.

Resolution #2020-0205 - Approval of the Bill List Dated 04/28/2020

BE IT RESOLVED, that the bill list dated 04/28/2020 be audited, and if found correct, be paid.

April 28, 2020
09:25 AM

TOWNSHIP OF BERNARDS
Check Register By Check Date

Page No: 1

Range of Checking Accts: CASH - CHECKING to CASH - CHECKING Range of Check Dates: 04/28/20 to 12/31/20						
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						
123904	04/28/20	90239 SCHLEY, DAVID L	130.00		1493 Direct Deposit	
123905	04/28/20	90270 GELETA, ERIC M.	135.81		1493 Direct Deposit	
123906	04/28/20	90400 ALBANESE, CHRISTOPHER	81.00		1493 Direct Deposit	
123907	04/28/20	90504 COWELL, TRICIA	1,949.05		1493 Direct Deposit	
123908	04/28/20	90563 CARTOCCIO, KAITLIN	39.45		1493 Direct Deposit	
123909	04/28/20	90573 MCCARTHY, GINDY	39.84		1493 Direct Deposit	
123910	04/28/20	A0419 ARCO STEEL COMPANY	10.00		1493 Direct Deposit	
123911	04/28/20	B0203 DIFRANCESCO BATEMAN, PC	3,490.67		1493 Direct Deposit	
123912	04/28/20	D0380 DRIVERS TIRE & SERVICE CENTER	1,292.51		1493 Direct Deposit	
123913	04/28/20	H0312 HEFFERNAN, ROBERT F	5,706.25		1493 Direct Deposit	
123914	04/28/20	M0342 MORTON'S MARKETING RESOURCES	458.63		1493 Direct Deposit	
123915	04/28/20	M0428 MIKE'S TOWING & RECOVERY, INC.	180.00		1493 Direct Deposit	
123916	04/28/20	F0546 PETER RUBINETTI PRIVATE DISP	1,533.13		1493 Direct Deposit	
123917	04/28/20	R0071 RENDA ROADS, INC.	92,179.01		1493 Direct Deposit	
123918	04/28/20	R0509 REIVAX CONTRACTING CORPORATION	76,932.72		1493 Direct Deposit	
123919	04/28/20	T0378 THE GUARDIAN LIFE INS CO OF AM	89.91		1493 Direct Deposit	
123920	04/28/20	A0126 AFLAC NEW YORK	230.50		1494	
123921	04/28/20	A0338 AFLAC	396.52		1494	
123922	04/28/20	A0363 AIG VALIC	94,077.00		1494	
123923	04/28/20	A0381 BLACK LAGOON	4,952.89		1494	
123924	04/28/20	A0398 STERLING TALENT SOLUTIONS	76.62		1494	
123925	04/28/20	A0415 AAUW SOMERSET HILLS CHAPTER	25.00		1494	
123926	04/28/20	A0678 ALLSTATE NJ INSURANCE COMPANY	100.00		1494	
123927	04/28/20	B0026 BERNARDS TOWNSHIP CURRENT	5,160.64		1494	
123928	04/28/20	B0029 BERNARDS TWP BD OF EDUCATION	7,686,769.83		1494	
123929	04/28/20	B0034 BERNARDS TOWNSHIP PAYROLL ACCT	521,384.14		1494	
123930	04/28/20	B0038 BERNARDS TOWNSHIP (COURT)	74.55		1494	
123931	04/28/20	B0436 BASKING RIDGE PRESBYTERIAN	25.00		1494	
123932	04/28/20	B0600 BRANCHBURG SPORTS COMPLEX, LLC	444.00		1494	
123933	04/28/20	B0692 BLUE RIDGE TIMING	46.00		1494	
123934	04/28/20	B0716 BERNARDS TWP DEMOCRATIC COMM.	25.00		1494	
123935	04/28/20	B0774 BAYSIDE WEST CATERING	250.00		1494	
123936	04/28/20	B0776 BRUZZICHESI ORTHODONTICS	100.00		1494	
123937	04/28/20	B0777 BERNARDS TWP REPUBLICAN MUNI	25.00		1494	
123938	04/28/20	B0778 BERKSHIRE HATHAWAY	100.00		1494	
123939	04/28/20	B0779 BASKING RIDGE INDIAN COMMUNITY	600.00		1494	
123940	04/28/20	C0024 GANNETT NEW JERSEY NEWSPAPERS	87.72		1494	
123941	04/28/20	C0083 CDW GOVERNMENT, INC.	350.20		1494	
123942	04/28/20	C0100 CONGREGATION B'NAI ISRAEL	25.00		1494	
123943	04/28/20	C0299 COVENANT CHAPEL	25.00		1494	
123944	04/28/20	C0613 CIGNA GROUP INSURANCE	1,545.43		1494	
123945	04/28/20	C0640 CAMP BOW WOW	100.00		1494	
123946	04/28/20	C0694 HAIN CONWAY, MARCELLA	25.00		1494	
123947	04/28/20	C0697 BB&T/CPS	8.14		1494	
123948	04/28/20	C0838 CHOICE DERMATOLOGY	100.00		1494	
123949	04/28/20	C0839 COMMUNITY IN CRISIS	25.00		1494	
123950	04/28/20	C0840 CITIZENS CLIMATE LOBBY	25.00		1494	
123951	04/28/20	C0841 CHEF J CATERING	250.00		1494	
123952	04/28/20	C0842 CLUB PILATES BASKING RIDGE	100.00		1494	
123953	04/28/20	C0843 CENTER FOR CONTEMPORARY ART	25.00		1494	
123954	04/28/20	D0020 DELTA DENTAL OF NJ	13,177.87		1494	
123955	04/28/20	D0107 DLT SOLUTIONS, LLC	3,811.07		1494	
123956	04/28/20	D0339 DEER CARCASS REMOVAL SVC, LLC	3,947.63		1494	
123957	04/28/20	D0680 DAHIYA, MANASA	485.00		1494	
123958	04/28/20	D0798 DEANS NATURAL FOOD MARKET	100.00		1494	
123959	04/28/20	D0799 DECORSO, DENISE	675.00		1494	
123960	04/28/20	D0800 DAN, MARINA	485.00		1494	
123961	04/28/20	E0224 EXCELLENT BUILDING SERVICES	6,949.00		1494	

TOWNSHIP COMMITTEE MINUTES

04/28/2020

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123962	04/28/20	F0003	FOLEY, INCORPORATED	251.37	1494
123963	04/28/20	F0273	FLOWERS ON THE RIDGE	118.00	1494
123964	04/28/20	F0324	FLAGSHIP DENTAL PLANS	321.46	1494
123965	04/28/20	F0378	FAIRWAY GREEN, INC.	2,441.00	1494
123966	04/28/20	F0384	FLEMINGTON CHEVROLET BUICK	767.92	1494
123967	04/28/20	F0390	FRIENDS OF BOUDINOT-SOUTHARD-	25.00	1494
123968	04/28/20	F0391	FC BERNA SOCCER CLUB	25.00	1494
123969	04/28/20	F0392	FOLEY PREP INC	100.00	1494
123970	04/28/20	G0066	GRAINGER INC	870.43	1494
123971	04/28/20	G0098	JCP&L	15,427.74	1494
123972	04/28/20	G0300	GOLD TYPE BUSINESS MACHINES	14,978.00	1494
123973	04/28/20	G0446	MORRIS AREA FREEWHEELERS	200.00	1494
123974	04/28/20	G0509	GREEN ROCK RECYCLING	110.00	1494
123975	04/28/20	G0603	GREEN, ETHAN	435.00	1494
123976	04/28/20	G0621	GRANDHE, RAVI	485.00	1494
123977	04/28/20	H0434	HOBOKEN CUCINA & CATERING	250.00	1494
123978	04/28/20	H0436	HEISLER, CHRISTINE	970.00	1494
123979	04/28/20	H0437	HOTRA, DANIELLE	675.00	1494
123980	04/28/20	I0168	ISLAMIC SOCIETY -BASKING RIDGE	25.00	1494
123981	04/28/20	I0169	IMPERATORE, LINDSEY	755.00	1494
123982	04/28/20	J0181	JONG, JI YOON	285.00	1494
123983	04/28/20	J0233	JR RED DEVILS FOOTBALL CLUB	50.00	1494
123984	04/28/20	K0334	KONICA MINOLTA BUSINESS	28.23	1494
123985	04/28/20	K0341	KONICA MINOLTA PREMIER FINANCE	110.74	1494
123986	04/28/20	K0360	KWON'S TAI KWON DO POWER TRNG	100.00	1494
123987	04/28/20	L0238	LINDSEY MEYER TEEN INSTITUTE	2,000.00	1494
123988	04/28/20	L0445	LEE, ANDREW	485.00	1494
123989	04/28/20	M0009	MINUTEMAN SMOKEHOUSE & GRILL	250.00	1494
123990	04/28/20	M0279	MITZNER, SCOTT C.	1,170.45	1494
123991	04/28/20	M0493	MCELROY, DEUTSCH, MULVANEY &	9,382.23	1494
123992	04/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	49.51	1494
123993	04/28/20	M0518	KONICA MINOLTA BUSINESS SOL.	133.42	1494
123994	04/28/20	M0560	MILLINGTON BAPTIST CHURCH	25.00	1494
123995	04/28/20	M0868	M & P RETIREMENT PLAN	92,781.67	1494
123996	04/28/20	M0899	MR JOHN	65.00	1494
123997	04/28/20	M0915	MELLAS ORTHODONTICS	100.00	1494
123998	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	25.82	1494
123999	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	153.67	1494
124000	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	186.74	1494
124001	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	19.21	1494
124002	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	398.40	1494
124003	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	19.21	1494
124004	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	160.28	1494
124005	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	19.21	1494
124006	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	173.52	1494
124007	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	25.82	1494
124008	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	48.00	1494
124009	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	48.00	1494
124010	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	259.50	1494
124011	04/28/20	N0006	NEW JERSEY AMERICAN WATER CO.	973.66	1494
124012	04/28/20	N0023	TREASURER, STATE OF NEW JERSEY	11,448.00	1494
124013	04/28/20	N0470	NATIONWIDE	99.22	1494
124014	04/28/20	O0021	OFFICE DEPOT	2,274.56	1494
124015	04/28/20	O0105	O.C.A. BENEFIT SERVICES, LLC	113.85	1494
124016	04/28/20	O0144	OAK TREE NETWORKING GROUP	25.00	1494
124017	04/28/20	P0525	POWER PLACE, INC.	13,855.00	1494
124018	04/28/20	R0067	RIDGE WRESTLING CLUB	50.00	1494
124019	04/28/20	R0263	RHOMAR INDUSTRIES, INC.	2,347.05	1494
124020	04/28/20	R0274	RIDGE OAK MANAGEMENT, INC.	25.00	1494
124021	04/28/20	R0308	ROUTE 23 AUTO MALL	598.37	1494
124022	04/28/20	R0763	RIDGE HS FENCING ASSOCIATION	25.00	1494
124023	04/28/20	R0764	RIDGE TOUCHDOWN CLUB	25.00	1494
124024	04/28/20	R0765	RAWHIDE RESCUE	25.00	1494
124025	04/28/20	R0767	ROSS, CHRISTINE	405.00	1494
124026	04/28/20	S0013	SNAP-ON TOOLS CORPORATION	2,774.74	1494
124027	04/28/20	S0067	SOMERSET COUNTY TREASURER	5,652,669.40	1494
124028	04/28/20	S0068	SOMERSET COUNTY TREASURER	527,568.75	1494
124029	04/28/20	S0135	CJHRC-CENTRAL JERSEY HOUSING	56,400.00	1494
124030	04/28/20	S0185	SUBURBAN JOINT INSURANCE FUND	172,480.00	1494
124031	04/28/20	S0248	SOMERSET COUNTY YMCA	25.00	1494
124032	04/28/20	S0443	STAPLES ADVANTAGE	332.67	1494
124033	04/28/20	S0536	SOMERSET COUNTY BUSINESS	30.00	1494
124034	04/28/20	S0628	STATE OF NEW JERSEY-HB	194,493.13	1494
124035	04/28/20	S0681	SEALMASTER	11,216.00	1494
124036	04/28/20	S0896	SAFARILAND	197.73	1494
124037	04/28/20	S0977	STAVOLA CONSTRUCTION MATERIALS	217.79	1494
124038	04/28/20	S1057	SOMERSET VALLEY URGENT CARE	100.00	1494
124039	04/28/20	S1062	SHARMA, YOGESH	485.00	1494
124040	04/28/20	S1068	SARKAR, SHUBHO	2,825.00	1494
124041	04/28/20	S1069	SMILEWORKS PEDIATRIC DENTISTRY	100.00	1494
124042	04/28/20	S1070	SOMERSET HILLS CHIROPRACTIC	100.00	1494
124043	04/28/20	S1071	SUMMER DAZE CATERING	300.00	1494
124044	04/28/20	S1072	SKY TAEKWONDO	100.00	1494
124045	04/28/20	S1073	SHENOY, ANAND	485.00	1494
124046	04/28/20	T0023	TRILOGY REPERTORY CO INC	25.00	1494
124047	04/28/20	T0361	TUNG, ERIC	315.00	1494
124048	04/28/20	T0467	TRI-STATE SAFETY SOLUTIONS LLC	4,385.00	1494
124049	04/28/20	T0472	THE JERSEY GIRLS LACROSSE ASSN	800.00	1494
124050	04/28/20	T0473	THE WILLOW SCHOOL	50.00	1494
124051	04/28/20	T0474	TREE HOUSE CHILD CARING CENTER	25.00	1494
124052	04/28/20	T0475	TONY'S ITALIAN SAUSAGE	650.00	1494
124053	04/28/20	U0090	UNUM LIFE INSURANCE COMPANY	384.79	1494
124054	04/28/20	V0037	VILLAGE SUPERMARKET, INC.	17.97	1494
124055	04/28/20	V0058	VERIZON	271.42	1494
124056	04/28/20	V0084	VERIZON	473.30	1494
124057	04/28/20	V0124	VERIZON BUSINESS FIOS	204.99	1494
124058	04/28/20	W0016	WARRENVILLE TRUE VALUE	49.98	1494
124059	04/28/20	W0056	WELDON CONCRETE CO.	5,965.83	1494
124060	04/28/20	W0241	W.B. MASON CO INC.	129.98	1494
124061	04/28/20	W0339	W.B. MASON	6.90	1494
124062	04/28/20	W0347	EDWARD WACKS & ASSOCIATES, LLC	979.40	1494
124063	04/28/20	W0373	WANG, YAN	185.00	1494
124064	04/28/20	W0374	WITTE, ERIN	400.00	1494
124065	04/28/20	W0378	WELCH, ZACHARY	592.50	1494
124066	04/28/20	Y0217	YOU, JONGSON	980.00	1494

TOWNSHIP COMMITTEE MINUTES

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Checking Account Totals	Paid	Void	Amount Paid	Amount Void
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Checks:	147	0	15,167,051.28	0.00
Direct Deposit:	16	0	184,247.98	0.00
	=====	=====	=====	=====
Total:	163	0	15,351,299.26	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	14,959,542.96	0.00	0.00	14,959,542.96
DOG FUND	0-12	11.00	0.00	0.00	11.00
GOLF COURSE UTILITY	0-26	2,016.02	0.00	0.00	2,016.02
Year Total:		14,961,569.98	0.00	0.00	14,961,569.98
CURRENT FUND	9-01	94,077.00	0.00	0.00	94,077.00
CAPITAL FUND	C-04	201,715.89	0.00	0.00	201,715.89
PUBLIC GRANTS	G-02	2,092.81	0.00	0.00	2,092.81
TRUST FUNDS	T-13	91,843.58	0.00	0.00	91,843.58
Project		0.00			0.00
Total Of All Funds:		15,351,299.26	0.00	0.00	15,351,299.26

[Resolution #2020-0206](#) - Amendment of Agreement with Veterans Administration (VA) Owned Coakley Russo Golf Course For Contract Period through March 29, 2021

WHEREAS, the Township of Bernards and the VA-owned Coakley Russo Golf Course have entered into Contact V10N3-S-04; and

WHEREAS, both parties have agreed that a modification adding the “Driving Range” to the space sharing agreement should be made to the existing contract; and

WHEREAS, Section O (3) “Golf Concessions”, shall include the Driving Range commencing upon signature of the agreement and expiring with the current contract on March 29, 2021; and

WHEREAS, the Sharing Partner agrees to pay the VA the annual usage fee of 25% of the net revenues or \$1,000.00, whichever is greater; and

WHEREAS, additional agreement modifications will be determined at such time that both the current sharing agreement and diving range modification are being considered for renewal.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the contract amendment dated April 15, 2020, be approved; and

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bernards that the Mayor be authorized to sign the amendment of the VA Golf Contract V10N3S-04.

[Resolution #2020-0207](#) - Award of Change Order #1 for 2019 Road Improvements to Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807, Decrease of \$152,221.14 (5.18%)

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

Vendor	CO	Original Award	Amount of Decrease	New Total
	Number 1	\$2,936,110.00 (RA190303)	\$152,221.14 (5.18%)	\$2,783,888.86
TOTAL CO	CO #1		\$152,221.14 (5.18%)	\$2,783,888.86

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

WHEREAS, the Chief Financial Officer is directed to credit Capital Ordinance #2337, line account #C-04-55-337-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 Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807.

****End Consent Agenda****

Approval of Minutes – 04/14/2020

Motion by Esposito, second by Harris, that the 04/14/2020 [Open Session minutes](#) be approved for content and release.
Roll Call

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

PUBLIC COMMENT

Public comment was accepted at this virtual meeting from Bernards Township residents, via e-mail to municipalclerk@bernards.org during this public comment period.

The Mayor opened public comment.

Todd Edelstein, Riverside Dr. – commented on his support for an elevator at town hall.

ADJOURNMENT

Motion by Fields, second by Harris, and unanimously agreed that the meeting be adjourned at 4:02 PM

Respectfully submitted,

Rhonda Pisano
Municipal Clerk

James Baldassare, Jr.
Mayor

Approved: 05/26/2020