TABLE OF CONTENTS

BERNARDS TOWNSHIP - TOWNSHIP COMMITTEE MINUTES

MARCH 23, 2021 - COMBINED AGENDA/REGULAR MEETING

(Click on the page number to go directly to that page)

CAL	.L TO ORDER3
ROL	L CALL3
PUE	BLIC WORK SESSION (IF REQUIRED)3
REP	ORTS3
COF	RRESPONDENCE3
PUE	BLIC COMMENT3
TOV	VNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS4
FIRE	E & RESCUE APPOINTMENT4
	Resolution #2021-0157 – Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Cameron J. Dixon
	Company #, 1 Aidan McCabe, Full Member4
UNF	INISHED BUSINESS4
CON	NSENT AGENDA4
	Resolution #2021-0155 - Approval of the Bill List Dated 03/23/2021
P B	ESOLUTION #2021-0159 - AUTHORIZING AND APPROVING PURCHASE OF THREE (3) 2021 DODGE CHARGER OLICE VEHICLES FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT 15-A ITEM #5 TO EYER OF MORRISTOWN, 200 RIDGEDALE AVENUE, MORRISTOWN, NEW JERSEY 07960 IN THE AMOUNT NOT DEXCEED \$89,514.00
NEV	V BUSINESS
A B C.	RESOLUTION #2021-0171 - EMERGENCY TEMPORARY APPROPRIATION - GOLF

	Resolution #2021-0169 - Introduction of the 2021 Utility Budget and Utility Budget Notice of the Self-	
	Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2021	16
D	ORDINANCE #2466 – AN ORDINANCE ACCEPTING QUEEN ANNE DRIVE EXTENSION-INTRODUCTION	16
E	APPROVAL OF MINUTES:	16
	03/09/2021 Open Session Minutes	16
PUE	BLIC COMMENT	16
EXE	CUTIVE SESSION (IF REQUIRED)	17
ADJ	IOURNMENT	17

CALL TO ORDER

The mayor called the meeting to order at 7:30 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL

Present: Baldassare, Jr., Bannan, Esposito, Grochala, Fields

Absent:

Also Present: Administrator Monaco, Attorney Belardo, and Municipal Clerk Pisano

EXECUTIVE SESSION - *Resolution #2021-0162*

Motion by Baldassare, second by Bannan, and unanimously agreed that Resolution #2020-0162 be adopted and the meeting temporarily adjourned to executive session at 7:31PM.

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.

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.

Contract Negotiations - International Brotherhood of Teamsters, Chauffeurs and Warehousemen and Helpers of America, Local 469 Union Contract

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.

Attorney-Client Privilege – Governor Murphy Cannabis Laws – \$21/A21; A1897 and A4629 and \$3454

Upon Conclusion

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

PUBLIC WORK SESSION (if required)

None.

REPORTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

The mayor opened public comment and the following individuals commented:

Todd Edelstein, 72 Riverside Dr. – commented on banning all marijuana in Bernards Twp. and traffic from road repairs.

The mayor closed public comment.

TOWNSHIP COMMITTEE BOARD / LIAISON REPORTS AND STAFF COMMENTS

Committee members reported on their appointed boards and activities.

FIRE & RESCUE APPOINTMENT

<u>Resolution #2021-0157</u> – Appointment to Membership in Township of Bernards Volunteer Liberty Corner First Aid Squad, Cameron J. Dixon

Motion by Baldassare, second by Esposito, and unanimously agreed that Resolution #2021-0157 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16.1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the Liberty Corner First Aid Squad is recommending Cameron J. Dixon, residing at 36 Hurlingham Club Road, Far Hills, NJ, for appointment as a member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a member of the Liberty Corner First Aid Squad effective this date.

<u>Resolution #2021-0158</u> – Appointment to Membership in Township of Bernards Volunteer Basking Ridge Fire Company #, 1 Aidan McCabe, Full Member

Motion by Baldassare, second by Bannan, and unanimously agreed that Resolution #2021-0158 be approved.

WHEREAS, pursuant to §2-14.1 and §2-16.1 of the Revised General Ordinances of the Township of Bernards, the Bernards Township Fire Department shall consist of the Basking Ridge Fire Company #1 and the Liberty Corner Fire Company; and the Bernards Township First Aid and Emergency Department shall consist of the First Aid Squad of the Basking Ridge Fire Company No. #1 and the Liberty Corner First Aid Squad; and

WHEREAS, the Basking Ridge Fire Company #1 is recommending Aidan McCabe, residing at 28 Colonial Drive, Basking Ridge, NJ, for appointment as a Full Member.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that the above individual is hereby appointed as a Full Member of the Basking Ridge Fire Company #1 effective this date.

UNFINISHED BUSINESS

None.

CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Township Committee for reading and study, linked to the posted agenda on the website, are considered routine and will be enacted by one motion of the Township Committee with no separate discussion. If separate discussion is required, the item may be removed from the agenda by township committee action and placed on the regular agenda under new business. Motion by Baldassare, second by Bannon, that Resolution #2021-0159 be removed from the Consent Agenda and that the remaining items be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried.

Begin Consent Agenda

Resolution #2021-0155 - Approval of the Bill List Dated 03/23/2021

BE IT RESOLVED, that the bill list dated 03/23/2021 be audited, and if found correct, be paid.

09:46 AM	[Check Re-	SHIP OF BERNARDS gister By Check Da	te	Page No:
Range of	Checking A	Accts: CAS	H - CHECKING to CASH - CHECKING : Checks Report Form	Range of Check Dat	es: 03/23/21 to 12/31/21	
			CKING MCKNIGHT, ALEX TIMKO, THOMAS ATLANTIC SALT, INC. AMAZON.COM DIFRANCESCO BATEMAN, PC BCI TRUCK, INC CDW GOVERNMENT, INC. DEER CARCASS REMOVAL SVC, LLC DRIVERS TIRE & SERVICE CENTER FASTENAL CO. HEFFERNAN, ROBERT F MOTT MACDONALD LLC NORTHERN SAFETY CO., INC. OFFICE DEPOT STAPLES ADVANTAGE W.B. MASON CO INC. AFLAC NEW YORK ACCUCUT SYSTEMS AFLAC AWARENESS PROTECTIVE CONSULTNT AZMO MECHANICAL, INC ALVAREX, MAX BAKER & TAYLOR, INC. BERNARDS TOWNSHIP CURRENT BERNARDS TWP SEWERAGE AUTH. BERNARDS TOWNSHIP (RECREATION) BUCKET SUPPLY & EQUIPMENT CO. BERNARDS TOWNSHIP (RECREATION) BANISCH ASSOCIATES, INC. BERNARDSTIC LIBRARY PUBLISHING GANNETT NEW JERSEY NEWSPAPERS OPTIMUM CENTRAL JERSEY TRAILER & HITCH DELTA DENTAL OF NJ DFFLM, LLC DEB SERVICE GROUP LLC EDWARDS TIRE COMPANY EAGLE POINT GUN SHOP EKA ASSOCIATES, P.A. ENTERTAINMENT UNLIMITED FULLERTON FORD FAIRFIELD MAINTENANCE INC FLOWERS ON THE RIDGE FX AUTOMOTIVE LLC FIDELITY SECURITY LIFE INS FIOROT, GREGORY GANN LAW BOOKS GRAINGER INC JCP&L GOLD TYPE BUSINESS MACHINES GREEN ROCK RECYCLING HOOVER TRUCK CENTERS			
 CASH - C	HECKING C	JRRENT CHE	CKING			
127965	03/23/21	90327	MCKNIGHT, ALEX	3,849.95	1570	Direct Deposit
127966	03/23/21	90557	TIMKO, THOMAS	197.00	1570	Direct Deposit
127967	03/23/21	A0150 A0453	AMAZON.COM	777.99	1570	Direct Deposit
127969	03/23/21	B0203	DIFRANCESCO BATEMAN, PC	10,692.00	1570	Direct Deposit
127970	03/23/21	B0758	BCI TRUCK, INC	1,238.09	1570	Direct Deposit
127971	03/23/21	C0083	CDW GOVERNMENT, INC.	22,424.00	1570	Direct Deposit
127972	03/23/21	D0339	DRIVERS TIRE & SERVICE CENTER	1.660.71	1570	Direct Deposit
127974	03/23/21	F0299	FASTENAL CO.	565.50	1570	Direct Deposit
127975	03/23/21	H0312	HEFFERNAN, ROBERT F	2,916.67	1570	Direct Deposit
127976	03/23/21	M0830	MOTT MACDONALD LLC	1,160.00	1570	Direct Deposit
127978	03/23/21	00021	OFFICE DEPOT	667.67	1570	Direct Deposit
127979	03/23/21	S0443	STAPLES ADVANTAGE	29.00	1570	Direct Deposit
127980	03/23/21	W0241	W.B. MASON CO INC.	1,054.74	1570	Direct Deposit
127981	03/23/21	AU126	AFLAC NEW YORK	230.50	1571	
127983	03/23/21	A0338	AFLAC	573.41	1571	
127984	03/23/21	A0514	AWARENESS PROTECTIVE CONSULTNT	425.00	1571	
127985	03/23/21	A0607	AZMO MECHANICAL, INC	1,168.50	1571	
127986	03/23/21	A0694	ALVAREX, MAX	250.00	1571	
127988	03/23/21	B0001	BERNARDS TOWNSHIP CURRENT	2,200.40 517.50	1571	
127989	03/23/21	B0028	BERNARDS TWP. SEWERAGE AUTH.	250.00	1571	
127990	03/23/21	B0029	BERNARDS TWP BD OF EDUCATION	7,832,137.00	1571	
127991	03/23/21	B0068	BUCKET SUPPLY & EQUIPMENT CO.	367.02	1571	
127992	03/23/21	B0098 B0241	BANISCH ASSOCIATES.INC	1,793.05	15/1	
127994	03/23/21	B0518	BERNARDSVILLE HARDWARE	24.76	1571	
127995	03/23/21	B0690	BIBLIOTHECA LLC	1,905.09	1571	
127996	03/23/21	B0742	BLUE 360 MEDIA	178.30	1571	
127997	03/23/21	B0 /83	SCHOLASTIC LIBRARY PUBLISHING	415.00 20.15	15/1 1571	
127999	03/23/21	C0024	GANNETT NEW JERSEY NEWSPAPERS	66.65	1571	
128000	03/23/21	C0482	OPTIMUM	44.95	1571	
128001	03/23/21	C0919	CENTRAL JERSEY TRAILER & HITCH	148.44	1571	
128002	03/23/21	D0020	DEFIN IIC	12,282.35	15/1	
128003	03/23/21	D0763	D&B SERVICE GROUP LLC	850.00	1571	
128005	03/23/21	E0185	EDWARDS TIRE COMPANY	4,481.58	1571	
128006	03/23/21	E0205	EAGLE POINT GUN SHOP	1,019.35	1571	
128007	03/23/21	E0231	EKA ASSOCIATES, P.A.	1,147.50	1571	
128009	03/23/21	F0047	FULLERTON FORD	143.88	1571	
128010	03/23/21	F0148	FAIRFIELD MAINTENANCE INC	1,113.00	1571	
128011	03/23/21	F0273	FLOWERS ON THE RIDGE	59.00	1571	
128012	03/23/21	F0326	FX AUTOMOTIVE LLC	217.42	1571	
128013	03/23/21	F0330	FIDELITI SECURITI LIFE INS	470 00	1571	
128015	03/23/21	G0005	GANN LAW BOOKS	472.50	1571	
128016	03/23/21	G0066	GRAINGER INC	2,442.45	1571	
128017	03/23/21	G0098	JCP&L	19,327.57	1571	
128018	03/23/21	G0500 G0509	GRAINGER INC JCP&L GCLD TYPE BUSINESS MACHINES GREEN ROCK RECYCLING HOSE SHOP, INC. HOOVER TRUCK CENTERS HOME DEPOT CREDIT SERVICES INTERSTATE WASTE SERVICES NJ KONICA MINOLTA PREMIER FINANCE KERI ENGINEERING PC KONICA MINOLTA PREMIER FINANCE LEANG, DIANE MGL PRINTING SOLUTIONS MCKESSON MEDICAL SURGICAL MCELROY, DEUTSCH, MULVANEY & KONICA MINOLTA BUSINESS SOL. NEW JERSEY AMERICAN WATER CO.	4,462.50 300 00	15/1 1571	
128020	03/23/21	H0178	HOSE SHOP, INC.	172.64	1571	
128021	03/23/21	H0235	HOOVER TRUCK CENTERS	133.01	1571	
128022	03/23/21	H0246	HOME DEPOT CREDIT SERVICES	26.22	1571	
128023	03/23/21	10137 K0259	KONICA MINOLTA PREMIER FINANCE	52.86 108.92	15/1	
128025	03/23/21	K0304	KERI ENGINEERING PC	4,512.50	1571	
128026	03/23/21	K0331	KONICA MINOLTA PREMIER FINANCE	133.42	1571	
128027	03/23/21	L0304	LKE CATERING, INC.	500.00	1571	
128028	03/23/21	L0384	LANG, DIANE	150.00	1571	
128030	03/23/21	M0015	MCKESSON MEDICAL SURGICAL	122.77	1571	
128031	03/23/21	M0493	MCELROY, DEUTSCH, MULVANEY &	8,173.40	1571	
128032	03/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	57.59	1571	
128033	03/23/21	M0518	KONICA MINOLTA BUSINESS SOL.	452.27	1571	
128035	03/23/21	M0899	MR JOHN	130.00	15/1 1571	
128036	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	79.70	1571	
128037	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	75.86	1571	
128038	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	30.36	1571	
128039	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	179.40	1571	
128040	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1571 1571	
128042	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1571	
128043	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	176.24	1571	
128044	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	15.56	1571	
128045	03/23/21	NU006	NEW JERSEY AMERICAN WATER CO.	146.64	1571	
128046	03/23/21	N0006	NEW JERSEY AMERICAN WATER CO.	30.36 38.86	1571 1571	
	~~, ~~/ ~+	2.0000	OLIOLI INDICION WAIDL CO.	50.00	13/1	

		Total Of A	All Funds:		8,381,957.97		0.00	0.00	8,381,957.97	
PROJECT					6,357.23		0.00	0.00	6,357.23	
TRUST FU	JNDS		T-1	13	117,704.29		0.00	0.00	117,704.29	
CAPITAL			C-(16,403.00		0.00	0.00	16,403.00	
03 DT 773 -	DIMD	Υe	ear Total:		8,237,268.67		0.00	0.00	8,237,268.67	
GOLF COU	JRSE UTILIT		1-2		2,679.33		0.00	0.00	2,679.33	
		v								
DOG FUNI			1-1		264.00		0.00	0.00	264.00	
CURRENT			1-0		4,224.78 8,234,325.34		0.00	0.00	4,224.78 8,234,325.34	
Fund Des	oy Year-Fun scription				Budget Total				Total	
						-				
March 23					TOWNSHI Check Regis	P OF BERNARD ter By Check				Page No: 4
	Dir	ect Deposit	: 16 =====	0	Amount 8,179,67 202,27 8,381,95	8.28 ==== ===	0.	00		
Report T	rotals .	Chacke	Paid 	Void 	Amount : 8.179 67	Paid 9.69	Amount Vo	id 00		
128093	03/23/21	x0003	XEROX CORPO	RATION	NATER CO. VATER CO. VANADRILL HOUSING HB LLC VANADRILL HOUSING HB LT CARE OIT SVCS N.J. CO., INC VATING LLC VATING LLC VATER VA	240.23			1571	
128091 128092	03/23/21 03/23/21	W0275 W0375	WINNING TEAM WEINER, ERIC	MS BY NISS	SEL LLC	658.00 470.00			1571 1571	
128089	03/23/21	W0056	WELDON CONCI VENTURA. MT	RETE CO.	· KEOUGH &	226.18			1571 1571	
128087	03/23/21	V0084 V0124	VERIZON VERIZON BUS	INESS FTOS	5	310.31			1571 1571	
128085 128086	03/23/21 03/23/21	V0084 V0084	VERIZON VERIZON			178.99 189.99			1571 1571	
128083 128084	03/23/21 03/23/21	V0058 V0058	VERIZON VERIZON			350.26 39.17			1571 1571	
128081	03/23/21	V0058 V0058	VERIZON VERIZON			39.17 39.17			1571 1571	
128080	03/23/21	V0056	VERIZON WIRI	ELESS		2,665.31			1571	
128078	03/23/21	V0008	VITAL COMMUN	NICATIONS,	INC.	2,015.00			1571 1571	
128076 128077	03/23/21	T0464 T0495	T.P. BYRAN I	ELECTRIC (CO., INC	19,507.82			1571 1571	
128074 128075	03/23/21 03/23/21	T0066 T0073	CENGAGE LEAD TREASURER -	RNING CREI STATE OF	N.J.	79.47 91.00			1571 1571	
128072 128073	03/23/21 03/23/21	T0025 T0029	TRUKMANN'S : TCTA OF NJ	INC. C/O		763.43 100.00			1571 1571	
128070 128071	03/23/21 03/23/21	S1020 S1057	SAJE ENTERPI SOMERSET VA	RISES, LLO LLEY URGEN	CARE	140.00			1571 1571	
128069	03/23/21	S0997	STREET COP	rraining i	LC	199.00			1571	
128067	03/23/21	S0135	CJHRC-CENTRA	AL JERSEY	HOUSING	84.00			1571 1571	
128065 128066	03/23/21 03/23/21	R0493 S0101	RIDGE BAGEL STICKEL, KOE	& CAFE NIG,SULLIV	/AN&DRILL	874.64 1,586.50			1571 1571	
128064	03/23/21	R0393	RESEARCH&DE	SIGN LANDS	SCAPE LLC	500.00			1571	
128062	03/23/21	R0005	RECORDER PUL	BLISHING (CO., INC	21.93			1571 1571	
128060 128061	03/23/21 03/23/21	R0005 R0005	RECORDER PUI	BLISHING (BLISHING (CO., INC	146.37 31.11			1571 1571	
128058	03/23/21	P0538 P0601	PALFLEET TRI	JCK EQUIPN	IDENT MENT CO	934.40			1571 1571	
128057	03/23/21	00135	OUTHOUSE LLO	C AGG	DDME	130.00			1571	
128055 128056	03/23/21 03/23/21	N0419 O0105	NIXON, PAME	LA FIT SERVIO	CES, LLC	150.00 59.40			1571 1571	
128053 128054	03/23/21 03/23/21	N0006 N0017	NEW JERSEY A	AMERICAN V AGUE OF MU	NATER CO. JNICIPAL.	319.00 75.00			1571 1571	
128052	03/23/21	N0006	NEW JERSEY A	AMERICAN V AMERICAN V	NATER CO.	40,253.89			1571	
128050	03/23/21	N0006	NEW JERSEY	AMERICAN V	NATER CO.	785.40			1571 1571	
128049	03/23/21	N0006	NEW JERSEY	AMERICAN N	NATER CO	302 03			1571	

<u>Resolution #2021-0156</u> - 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 \$81,105.85 **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 2021 annual assessment for Bernards Township Library totals \$74,566.34; and

WHEREAS, from time to time in 2021 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 \$6,500.00; 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 #1-01-29-390-265 (\$74,605.85), #1-01-29-390-222 (\$500.00), #1-01-29-390-264 (\$2,000.00) and #1-01-29-390-268 (\$4,000.00).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to M.A.I.N. (Morris Automated Information Network, Inc.) in the not the exceed amount of \$81,105.85.

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 #1-01-29-390-265 (\$74,605.85), #1-01-29-390-222 (\$500.00), #1-01-29-390-264 (\$2,000.00) and #1-01-29-390-268 (\$4,000.00).

Date: March 3, 2021

Sean McCarthy, Chief Financial Officer

Resolution #2021-0160 - Proclaiming Arbor Day in Bernards Township

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

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, that the Township Committee of the Township of Bernards does hereby proclaim April 30, 2021 as Arbor Day; and

NOW, THEREFORE, BE IT FUTHER RESOLVED, that in the community of Bernards Township, that 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 we urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

<u>Resolution #2021-0161</u> - Supporting the Proposed NJDOT Temporary Detour through Bernards Township Due to Replacement of the bridge deck of the NJDOT Route I-78 WB over Tributary of Dead River (NJDOT Str.#1817-167)

WHEREAS, the New Jersey Department of Transportation (NJDOT) has proposed the replacement of the bridge deck of the NJDOT Route I-78 Westbound over Tributary of Dead River Bridge (Str.#1817-167) which is need of replacement due to its age and condition; and

WHEREAS, NJDOT has proposed a detour plan to accommodate the project which will temporarily divert traffic through Bernards Township; and

WHEREAS, the proposed detour plan has been reviewed by the Bernards Township Police and Engineering Departments and the proposed detour will not divert highway traffic to local roads; and

WHEREAS, the project will cause the closure of the on-ramp from King George Road southbound to 78 West at interchange 36 near the bridge creating a detour of local traffic to interchange 33.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby support the temporary, proposed detour and project.

Resolution #2021-0163 - Extending a Shared Services Agreement with the Borough of Bernardsville and the Township of Bernards for the Oversight and Operation of the Bernardsville Fire Prevention Bureau WHEREAS, the Borough of Bernardsville ("Bernardsville") and the Township of Bernards ("Bernards") have reviewed their needs, resources and personnel and have found that they can assist each other by Bernards operating the Bernardsville Fire Prevention Bureau with greater efficiency than the Borough operating the office with multiple part-time staff; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any Fire Prevention Bureau of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in a Shared Fire Prevention Bureau, each Bureau retains its own identity; and

WHEREAS, the Shared Fire Prevention Bureau shall be operated as two separate bureaus, pursuant to which Bernards is the host Fire Prevention Bureau and provides the services described in this Agreement to Bernardsville; and

WHEREAS, on October 27, 2020 the Township Committee of the Township of Bernards adopted resolution #2020-0342 entering into a Shared Services Agreement with Bernardsville and Bernards which establishes a shared Fire Prevention Bureau and provides for the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors; and

WHEREAS, on December 15, 2020 the Township Committee of the Township of Bernards adopted resolution #2020-0406 extending the Shared Services Agreement with Bernardsville and Bernards which establishes a shared Fire Prevention Bureau and provides for the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors; and

WHEREAS, the Shared Services Agreement terminates March 31, 2021; and

WHEREAS, the Township Committee of the Township of Bernards finds it to be in the best interest of the Township and its residents to extend this Shared Services Agreement with Bernardsville and Bernards for the establishment and operation of a shared Fire Prevention Bureau until June 30, 2021.

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

- 1. The Shared Services Agreement with the Borough of Bernardsville, which Agreement sets forth the terms and conditions for the operation of the shared Fire Prevention Bureau, including the sharing of bureau facilities and bureau staff including the Fire Official and Fire Inspectors is hereby extended until June 30, 2021.
- 2. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Services Agreement adopted by the Township.

<u>Resolution #2021-0164</u> - Authorizing License Stipends for Construction Department Appointments WHEREAS, the NJ Uniform Construction Code requires that each employee is licensed in the technical subcode to which they are appointed to be responsible for; and

WHEREAS, in the event an employee receives an additional technical license issued by the State of New Jersey which is related to enforcement of the NJ Uniform Construction Code; and

WHEREAS, the additional license is deemed to be utilized by the Construction Official; and

WHEREAS, during the course of daily inspections, efficiency would be improved by a single inspector with multiple disciplines; and

WHEREAS, the Township Administrator and Human Resources Manager have reviewed the request to include annual stipend compensation for additional licenses obtained and utilized by Construction Department employees as outlined below:

FIRST ADDITIONAL TECHNICAL LICENSE EACH ADDITIONAL TECHNICAL LICENSE MAXIMUM ANNUAL STIPEND PER EMPLOYEE \$2,000 ANNUALLY \$1,000 ANNUALLY \$4,000

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards that we do hereby approve the inclusion of an annual pensionable stipend (for employees who are non-exempt) not to exceed \$4,000 per employee for the utilization of a NJUCC technical license outside the employee's regular job duties effective 07/01/2021.

<u>Resolution #2021-0165</u> - Commendation on the Occasion of Your Retirement, Peggy Warren – Tax Collector

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 26 years; and

WHEREAS, Peggy was appointed as Bernards Township's Tax Collector in 1995 and served continuously in that capacity ensuring the efficient and effective collection of the Township's tax and sewer payments; and

WHEREAS, a life-long public servant, Peggy has also served the City of Long Branch, the Borough of Highland Park, the Borough of Oceanport, and the Borough of Matawan for a total of over 33 years of public service in the State of New Jersey; and

WHEREAS, in addition to her meticulous attention to detail and clear dedication to operating a highly professional Tax Office, Peggy's warm and helpful nature has proven an invaluable asset to the Township. Regularly going above and beyond her normal duties, Peggy has generously assisted countless Bernards Township residents offering particularly appreciated service and assistance to the Township's Senior, Veteran, and Disabled populations; 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 26 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 23rd Day of March, Two Thousand and Twenty-One.

Resolution #2021-0166 - Transfer Resolution - March 23, 2021

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 – 2020 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 – 2020 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: Appropriation Reserves: Utilities & Bulk Exp. OE

AMOUNT: \$8,000.00

TO: Appropriation Reserves: OE Public Safety – LOSAP O.E.

<u>Resolution #2021-0167</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 2020

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	Richard Hall	John Sabel
Matthew Biondo	Greg Heiner	Franklin Shivers
Richard Bloom	Ed Lafean	Gregory Siceloff
Sarah Bonnefoi	Arthur Marky	Steven Tex
Doug Carroll	Jane McArthur	Reagan Thomson
Michael Delgado	Dan McCabe	Andrew Vaccarello
Chloe Esposito	Owen Miller	Peter von der Linde
Louise Fordham-Hale	Richard Moschello	Duncan Watt
Brian Fullagar	Kevin Pescatore	Steve Hornblow
Robert Fullagar Jr. II	Andrew Pottorff	
Robert Fullagar III	Ted Renz Jr.	

Liberty Corner Fire Company

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

Liberty Corner First Aid Squad

Mark Fentress	Don Hart	Shaheer Rizwan
Charlotte Flohl	Dave "Phil" Lai-Len	Greg Taylor

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.

End Consent Agenda

Baldassare left the dais.

<u>Resolution #2021-0159</u> - Authorizing and Approving Purchase of three (3) 2021 Dodge Charger Police vehicles from the Morris County Cooperative Pricing Council Contract 15-A Item #5 to Beyer of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 In the Amount Not to Exceed \$89,514.00 Motion by Esposito, second by Bannan that Resolution #2021-0159 be approved.

Roll Call:

Aye: Bannan, Esposito, Grochala, Fields

Nay: Abstain: Motion carried.

WHEREAS, the Township of Bernards Police Department wishes to purchase three (3) 2021 Dodge Charger Police vehicles;

QTY	DESCRIPTION	UNIT TOTAL
3	2021 Dodge Charger Police vehicles per Quote Dated 02-8-2021 (MCCPC Contract 15-A Item #5)	\$29,838.00
	WITH ADDITIONAL OPTIONS	
	Delete Front Lighting Package	(\$100.00)
	Delete Rear Lighting Package	(\$200.00)
	Delete Roof Wiring	(\$80.00)
	Black, Heavy Duty Cloth Bucket Seats w/Vinyl Rear	\$120.00
	Tires: 245/55R18 BSW Performance -inc: Goodyear Brand Tires	\$180.00
	Entire Fleet Alike Key System	\$255.00
	Fleet Safety Group -inc: Blind Spot Power Fold Pursuit Mirrors, Exterior Mirrors w/Heating Element, Blind Spot & Cross Path Detection	\$395.00
	Max Flow Package -inc: Lower Grille Texture - Police	\$150.00
	MCCPC Options discount 3% off Factory Options	(\$33.00)
	Per Vehicle Total	\$29,838.00
	GRAND TOTAL	\$89,514.00

WHEREAS, it is the combined recommendation of the Police Chief, Administrator and Purchasing Agent to award this purchase to; Beyer of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 in the amount of \$89,514.00; 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 #1-01-25-251-295 (\$89,514.00); 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 three (3) 2021 Dodge Charger Police vehicles to Beyer of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960 in the amount not to exceed \$89,514.00.

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 \$89,514.00. Monies are available in the Police Cars-Payment line account #1-01-25-251-295

Date: March 5, 2021 Sean McCarthy, Chief Financial Officer

Baldassare returned to the dais.

NEW BUSINESS

A. Resolution #2021-0170 - Emergency Temporary Appropriation — Municipal Motion by Esposito, second by Bannan, that Resolution #2021-0170 be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

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 2021 Budget adoption, and no adequate provision has been made in the 2021 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 \$26,354,182.72.

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

1. Emergency temporary appropriations are hereby made in a total amount of \$26,354,182.72 as follows:

General Administration S&W	256,416.87
General Administration OE	14,975.00
Human Resources S&W	159,299.63
Township Committee S&W	29,098.00
Township Committee S&W	27,200.00
Township Committee OE	35,825.00
Municipal Clerk S&W	193,702.35
Municipal Clerk OE	31,930.00
Financial Administration S&W	253,698.98
Financial Administration OE	24,914.93
Audit Services	20,752.00
Purchasing Administration S&W	83,047.55
Purchasing Administration OE	16,887.00
Computer Network Administration S&W	301,774.83
Computer Network Administration OE	255,195.95
Revenue Administration S&W	111,785.28
Revenue Administration OE	39,332.00
Tax Assessment Administration S&W	307,391.57
Tax Assessment Administration OE	83,060.00
Legal Services	503,000.00
Engineering Services S&W	509,526.56

Engineering Services OE	70,510.00
Total General Government	3,329,323.50
Planning Board S&W	100,622.87
Planning Board OE	108,160.00
Bd. of Adjustment S&W	167,997.89
Bd. of Adjustment OE	75,700.00
Environmental Commission S&W	1,200.00
Environmental Commission OE	725.00
Total Land Use Administration	454,405.76
Code Enforcement S&W	614,309.50
Code Enforcement OE	323,716.79
Total Code Enforcement	938,026.29
Liability Insurance	469,645.48
Workers Compensation Insurance	268,083.07
Employee Group Insurance (SHBP only)	1,680,976.17
Waiver from Health Coverage	72,400.00
Employee Benefits (other)	105,425.09
Unemployment Insurance Total Insurance	19,000.00 2,615,529.81
Police S&W	4,689,170.03
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	30,000.00
Fire Official S&W	135,248.59
Fire Official / Fire Hydrants OE	446,870.80
Municipal Prosecutor	
Total Public Safety	5,921,669.42
Streets and Road Maintenance S&W	1,482,682.16
Streets and Road Maintenance OE	422,800.00
Streets and Road Maint Snow S&W	185,000.00
Streets and Road Maint Snow OE	559,020.00
Vehicle Maintenance S&W	225,363.42
Vehicle Maintenance OE	361,700.00
Solid Waste Collection S&W	75,500.00
Solid Waste Collection OE	25,500.00
Public Buildings S&W	163,642.51
Public Buildings OE Other Public Works Functions - Shade Tree S&W	295,700.00 1,500.00
Other Public Works Functions - Shade Tree S&W 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	4,014,978.09
Public Health Services S&W	357,003.71
Public Health Services OE	84,300.00
Animal Control Services S&W	52,538.12
Contributions to Social Svc. Agencies	23,300.00
Total Health and Human Services	517,141.83
Recreation Svcs. & Programs S&W	437,603.01

Recreation Svcs. & Programs OE	240,792.00
Grounds S&W	539,253.35
Grounds OE	139,000.00
Pool Commission S&W	346,564.36
Pool Commission OE	271,092.40
Total Parks and Recreation Functions	1,974,305.12
Community Service S&W	66,517.49
Community Service OE	8,200.00
Pay for Performance - S&W	73,965.00
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	209,472.49
Utilities	651,691.30
Total Utilities and Bulk Purchases	651,691.30
Solid Waste Disposal S&W	76,932.28
Solid Waste Disposal OE	117,000.00
Total Landfill/Solid Waste Disposal Costs	193,932.28
Public Employees Retirement System	957,560.83
Social Security	825,010.00
Police & Fire Retirement System	1,348,202.00
Defined Contribution Retirement System	13,000.00
Total Statutory Expenditures	3,143,772.83
Municipal Library S&W	1,245,700.34
Municipal Library OE	1,144,233.66
Total Education Functions	2,389,934.00
Total Temporary Emergency	26,354,182.72

- 2. That said emergency temporary appropriations will be provided for in the 2021 budget.
- 3. 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 2021 budget is adopted. This resolution will make the 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 01/05/2021 meeting as the temporary budget.

Date: 03/15/2021 Sean McCarthy, CFO

B. Resolution #2021-0171 - Emergency Temporary Appropriation — Golf Motion by Bannan, second by Baldassare, that Resolution #2021-0171 be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

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 2021 Budget adoption, and no adequate provision has been made in the 2021 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 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$376,492.26.

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:

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

Temporary Appropriations – Golf S&W\$ 78,600.00Temporary Appropriations – Golf O.E.\$ 297,892.26Total Temporary Emergency Appropriations:\$ 376,492.26

- 2. That said emergency temporary appropriations will be provided for in the 2021 budget.
- 3. 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 2021 budget is adopted. This resolution will make the 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 01/05/2021 meeting as the temporary budget.

Date: 03/15/2021 Sean McCarthy, CFO

C. Operations 2021 Municipal and Golf Utilities Budget - Presentation

CFO McCarthy gave a presentation of the proposed 2021 Municipal Operating Budget and Golf Utility Budget. The overall proposed municipal budget is \$41,906,425 which is an increase of 1.96% over the 2020 budget with the municipal services tax rate of \$0.312. This year's budget pressures were: a loss of revenue in 2020 of \$1.4 M; a Commercial rateables decrease of \$29.9 M; pension increases for PERS of 9.08% and for PFRS of 7.49%; Cyber security enhancements of \$80K; and year one of the Master Plan revision for \$50K. Budget relief included: COVID-19 relief funding from several sources; an increase in residential ratables; cancellation of \$1M from the 2020 operating budget; cancellation of \$600K in capital funding; and the Shared Services Agreement for the Municipal Court, saving \$130K. The impact on the average home will be roughly \$358.82.

Township committee members praised the budget and thanked the staff for being able to produce this budget, keeping the overall costs in-line with past budgets, especially during such a difficult financial time.

<u>Resolution #2021-0168</u> - Introduction of the 2021 Budget and Municipal Budget Notice of the Township of Bernards, County of Somerset for fiscal Year 2021

Motion by Baldassare, second by Bannan, that Resolution #2021-0168 be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

Nay:

Abstain:

Motion carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2021; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of March 29, 2021; with a public hearing to be held on April 27, 2021; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2021.

GENERAL APPROPRIATIONS FOR:

Appropriations within the "CAPS"	\$ 28,339,156.37	
Appropriations excluded from "CAPS"	\$ 9,301,589.80	
Reserve for Uncollected Taxes	\$ 4,265,679.13	
Total General Appropriations	\$ 41,906,425.30	
Less Anticipated Revenues Other Than Current Property Tax	\$ 18,394,495.85	
Difference:		
Amount to be Raised by Taxes for Support of Budget	\$ 21.121.995.45	
Municipal Library Tax Levy	\$ 2,389,934.00	
Total Levy	\$ 23,511,929.45	

<u>Resolution #2021-0169</u> - Introduction of the 2021 Utility Budget and Utility Budget Notice of the Self-Liquidating Golf Utility of the Township of Bernards, County of Somerset for Fiscal Year 2021 Motion by Baldassare, second by Esposito, that Resolution #2021-0169 be approved.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

Nay: Abstain:

Motion carried.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Self-Liquidating Golf Utility Budget for the year 2021; and

BE IT FURTHER RESOLVED, that said Budget be published in the Courier News in the issue of March 29, 2021; with a public hearing to be held on April 27, 2021; and

BE IT FINALLY RESOLVED, that the Township Committee of the Township of Bernards, does hereby approve the following as the Budget for the Year 2021.

GOLF GENERAL APPROPRIATIONS FOR:

Appropriations – Salary & Wages Appropriations – Operating Expenses Total Appropriations	\$ <u>\$</u> \$	78,600.00 297,892.26 376,492.26
Less Anticipated Revenues	\$	376,492.26
Difference:	\$	0.00

D. Ordinance #2466 - An Ordinance Accepting Queen Anne Drive Extension- Introduction

The clerk read the ordinance by title. Motion by Bannan, second by Esposito, that Ordinance #2466 be introduced on first reading, advertised as required by law and scheduled for a public hearing on 04/13/2021.

Roll Call:

Aye: Baldassare, Bannan, Esposito, Grochala, Fields

Nay: Abstain:

Motion carried.

E. Approval of Minutes:

03/09/2021 Open Session Minutes

Motion by Baldassare, second by Bannan, and unanimously agreed that the 03/09/2021 Open Session minutes be approved for content and release.

PUBLIC COMMENT

The mayor opened public comment.

Todd Edelstein, 172 Riverside Dr. – commented on reading the title of the Resolution as well as the # when voting on an agenda item.

John Crane, 39 Decker St. – commented on the budget services.	t; the clearing of snow from sidewalks; and fire & rescue
Scott Mitzner, 3 Paddock Ct. – commented on the bud	get.
The mayor closed public comment.	
EXECUTIVE SESSION (if required) Not required.	
ADJOURNMENT Motion by Bannan, seconded by Esposito, and unanim	nously agreed to adjourn the meeting at 8:52 PM.
	Rhonda Pisano, Municipal Clerk
Janice M. Fields, Mayor	

Approved: 04/13/2021