

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
September 10, 2018 – 7:00 p.m.

1. **CALL MEETING TO ORDER**

Mayor Kevin Sooy
Council Member Jeffrey J. DeLeo
Council Member John Donahue
Council Member Thomas O'Dea
Council Member Chris Schmidt
Council Member Michael Sullivan
Council Member Christine Zamarra

2. **STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News, Courier News and the Star Ledger, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 12, 2017 and amended on August 27th to change the location to the Performing Arts Center at Bernards High School, 25 Olcott Avenue.

3. **PLEDGE OF ALLEGIANCE**

4. **ORDINANCES**

Mayor to open public hearing on Ordinance#18-1779, **AN ORDINANCE CONCERNING USES PERMITTED IN THE I INDUSTRIAL DISTRICT AND AMENDING CHAPTER XII OF THE BOROUGH LAND DEVELOPMENT CODE ENTITLED "ZONING"**

Mayor to close public hearing
Motion to pass on final reading and adopt as published:
Second:
Roll call vote:

5. **PRESENTATIONS**

5A. Affordable Housing

6. **OPEN SESSION**

At this point in the meeting, the Mayor & Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.

7. **ITEMS OF BUSINESS**

7A. **ORDINANCES**

Mayor to continue public hearing from August 13th on Ordinance, #18-1777, **AN ORDINANCE ESTABLISHING PROCEDURAL RULES FOR BOROUGH ADVISORY COMMITTEES AND SUPPLEMENTING AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED "ADMINISTRATION"**.

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance#18-1778, **AN ORDINANCE ADDING TEN UNITS TO THE BOROUGH'S SENIOR CITIZEN AFFORDABLE HOUSING SITE ON NORTH FINLEY AVENUE AND AMENDING VARIOUS SECTIONS OF THE BOROUGH LAND USE ORDINANCE**

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

Moved by _____ that Ordinance #18-1780, **ORDINANCE INCREASING TOWING FEES AND AMENDING CHAPTER III OF THE BOROUGH CODE ENTITLED "POLICE REGULATIONS"**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, September 24, 2018.

Second:

Vote:

Moved by _____ that Ordinance #18-1781, **AN ORDINANCE APPROPRIATING \$15,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR A SURVEY AND A WETLANDS DELINEATION FOR MORRAINE CREST**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, September 24, 2018.

Second:

Vote:

7B. RESOLUTIONS

- #18-191 APPOINTING CLASS II SPECIAL POLICE OFFICER**
- #18-192 AUTHORIZING CANCELLATION OF CHECKS**
- #18-193 APPROVING PERSON-TO-PERSON TRANSFER OF A.B.C. LICENSE #1803-44-005-005**
- #18-194 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 2018 MUNICIPAL YOUTH SERVICES GRANT**
- #18-195 AUTHORIZATION OF TAX REFUND**
- #18-196 AUTHORIZING A CONTRACT WITH BROWN'S HUNTERDON INTERNATIONAL LLC FOR A 2019 DUMP TRUCK UNDER THE NATIONAL JOINT POWER ALLIANCE**
- #18-197 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE MINE MOUNT ROAD SECTION 2 AND 3 IMPROVEMENTS**
- #18-198 APPROVING JUNIOR MEMBERSHIP IN THE FIRE COMPANY**
- #18-199 AUTHORIZING PAYMENT OF BILLS**

- #18-200 AUTHORIZING REFUND OF ESCROW FEES -
BOA APPLICATION #18-04, THOMA**
- #18-201 AUTHORIZING REFUND OF ESCROW FEES -
PB APPLICATION #SP-231, CSN NJRE LLC**
- #18-202 RESOLUTION APPROVING AMENDED FSHC SETTLEMENT
AGREEMENT, ENDORSING AMENDED HOUSING ELEMENT
AND FAIR SHARE PLAN AND ADOPTING AMENDED
SPENDING PLAN**
- #18-203 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
BOND TO DCL HOLDING LLC (BOARD OF ADJUSTMENT
APPLICATION NO. 14-05)**
- #18-204 APPOINTING CLASS III SPECIAL POLICE OFFICER**

Moved
Second:
Roll call vote:

- 7C. Trunk or Treat
- 7D. Board of Adjustment Appointments
- 7E. Animal Cruelty Task Force
- 7F. Finance Committee Report, carried from August 13th
- 7G. Correspondence
- 7G (1). JCP&L - Basic Generation Service Charges

8. CLOSED SESSION

Council Member _____ moves, to adjourn to an executive session to consider:

Personnel Matters, Anticipated Litigation, Attorney/Client Privilege

(Collective Bargaining, Contract negotiations, Personnel Matters, Pending or Anticipated Litigation, Property Acquisition, Attorney/Client Privilege), and that the time when and circumstances under which the matter can be disclosed to the public is when it (they) are finally resolved.

Second:

Vote:

9. **REOPEN AND ADJOURNMENT**

091018ag

**BERNARDSVILLE BOROUGH
ORDINANCE # 2018-1779**

**AN ORDINANCE CONCERNING USES PERMITTED IN THE I INDUSTRIAL
DISTRICT AND AMENDING CHAPTER XII OF THE BOROUGH LAND
DEVELOPMENT CODE ENTITLED “ZONING”**

STATEMENT OF PURPOSE: *To repeal Ordinance #15-1699 which added a materials recovery facility as a principal permitted use in the I Industrial District*

WHEREAS, Ordinance #15-1699, adopted August 10, 2015, amended the Borough Land Use Ordinance to include a materials recovery facility as a principal permitted use in the I Industrial District; and

WHEREAS, lots 2 and 2.23-2.49 in block 100 and lots 1 and 2 in block 145 (hereinafter referred to as the “Quarry Site”) comprise the I Industrial District; and

WHEREAS, subsequent to the adoption of Ordinance #15-1699, the Borough entered into an agreement with the Fair Share Housing Center (“FSHC”) to settle the Borough’s Mt. Laurel Declaratory Judgment action; and

WHEREAS, that settlement, as memorialized in a November 22, 2017 letter agreement, provided in relevant part that “The Borough will provide overlay zoning to lots 2 and 2.23-2.49 in block 100 and lots 1 and 2 in block 145 (the “Quarry Site Overlay”) permitting 340 total units, including 51, or 15%, affordable family rental units . . .”; and

WHEREAS, pursuant to the settlement agreement with FSHC, the Borough Planning Board adopted a Housing Element and Fair Share Plan (“HEFSP”) on May 24, 2018, which states that:

“The total area of the quarry site is 72.87 acres of which 28.66 acres are developable . . . The Borough will provide overlay zoning permitting 340 total units, including 51, or 15% affordable family rental units . . .”; and

WHEREAS, the HEFSP and the terms of the settlement agreement with FSHC were implemented by the Borough Council on June 11, 2018 when it adopted Ordinance #18-1772 entitled “An Ordinance Adopting Zoning Regulations Necessary to Implement the Borough’s Mt. Laurel Settlement Agreement with Fair Share Housing Center . . . ”; and

WHEREAS, Ordinance #18-1772 provides in Section 3 that:

Paragraph 'a' entitled 'Zoning Map Amendments' in subsection 12-2.2 entitled Zoning Map' is hereby supplemented and amended by adding the following new paragraphs which read as follows:

"3. The Zoning Map is amended to change the designation of Block 100, Lots 2 and 2.23-2.49 and Block 145, Lots 1 and 2, Quarry Site to AHO-4 Affordable Housing Overlay 4 in addition to its zoning designation of I Industrial District.

WHEREAS, Ordinance #18-1772 goes on to create a new “AHO-4 Affordable Housing District” on the Quarry Site, the primary intended use of which is “Affordable multi-family dwellings”; and

WHEREAS, the adoption of the HEFSP by the Planning Board on May 29, 2018 rendered Ordinance #15-1699 inconsistent with the Master Plan;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter XII of the Borough Land Use Code Entitled “Zoning” is hereby amended as follows:

Section 1. Section 1-3.2 entitled “Definitions” is amended by deleting the definitions of “Materials Recovery Facility”, “Construction and Demolition Solid Waste” and “Bulky Solid Waste”.

Section 2. Section 12-18.1 entitled “Primary Intended Use [in the I Industrial District]” is amended by deleting subparagraph “j” entitled “Materials Recovery Facility” in its entirety.

Section 3. Section 12-18.1 is further amended by deleting subparagraph “k” in its entirety.

Section 4. Section 12-18.1 is further amended by revising subparagraph “h” to read as follows:

“h. Recycling facility for the recycling of concrete, trees, tree parts, asphalt and soil.”

Section 5. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 6. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 7. This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

Anthony Suriano, Borough Clerk

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

By: _____
Kevin Sooy, Mayor

1st Reading and Introduction: _____
1st Publication: _____
Referral to Planning Board: _____
Notice to County Planning Board Prior to Adoption: _____
Notice to Clerks of Adjoining Municipalities (if required): _____
Notice to Affected Property Owners (if required): _____
2nd Reading and Adoption: _____
2nd Publication: _____
Filing with County Planning Board: _____

C:\Users\JRP\Dropbox (Pidgeon & Pidgeon)\Pidgeon & Pidgeon Files\JRP\200 Bernardsville Borough\203 Meetings and Agendas\2018\08-21 BV SPECIAL - QUARRY\2018-08-21 BV ORD 1779 repealing Ord 15-1699 - Quarry recycling - AS INTRO.wpd

DELETIONS TO THE LAND USE CODE ARE SHOWN BY STRIKE-THROUGH:

1-3.2 Definitions.

~~Bulky Solid Waste shall mean large items of waste material, such as appliances and furniture. (Ord. No. 2015-1699 § 1)~~

~~Construction and Demolition Solid Waste shall mean building material and rubble resulting from construction, remodeling, repair and demolition operations on houses, commercial buildings, pavements and other structures. (Ord. No. 2015-1699 § 1)~~

~~Materials Recovery Facility shall mean a small scale recovery solid waste facility which is primarily designed, operated and permitted to process a nonhazardous solid waste stream by utilizing manual and/or mechanical methods to separate from the incoming waste stream categories of useful materials which are then returned to the economic mainstream in the form of raw materials or product of reuse. (Ord. No. 2015-1699 § 1)~~

12-18 I INDUSTRIAL DISTRICT.

12-18.1 Primary Intended Use.

In the Industrial District a building may be erected or used and a lot may be used or occupied for any of the following purposes and uses and no other:

a. The processing of stone, trees, tree parts, or rock products. Processing shall include grinding, polishing, coloring and otherwise treating the raw materials, as well as, the further use of such products in the manufacture of derivative or secondary products which are substantially different in form or character from the original raw materials.

b. Bulk storage, wholesale and warehousing. (1) Wholesale establishments including, but not limited to, lumber and building materials sales, machinery sales and service, contractors' heavy equipment sales, rental and service and nursery and landscaping sales; (2) the storage of building material, trees, tree parts and bulk materials; (3) the parking or storage of vehicles or the maintenance or repair of commercial and industrial vehicles or equipment; and (4) parcel delivery and service distribution facilities.

c. Shops such as construction and industrial trade shops, boat works (custom building and repair), ornamental iron workshops and monument works.

d. The manufacture or assembly of small parts and equipment.

e. Public utilities and facilities.

f. Self-storage facilities.

g. Fuel oil storage and distribution.

h. Recycling facility for the recycling of ~~concrete, trees, tree parts,~~ asphalt and soil.

i. Retail sales shall be allowed as an accessory use incidental and subordinate to uses permitted in this zone. Areas devoted to retail sales shall be limited to one thousand (1,000) square feet.

~~j. Materials recovery facility shall be subject to the following:~~

~~1. Materials to be recovered and recycled are limited to construction, demolition, and bulky solid waste, and~~

~~2. Demonstration that the applicant user can comply with all Somerset County and State Department of Environmental Protection rules and regulations, including, but not limited to, N.J.A.C. 7:26-2.1 et seq; and~~

~~3. Capacity of facility is less than one hundred (100) tons per day; and~~

~~4. All construction, demolition and bulky solid waste materials shall be delivered, separated and processed within an enclosed building.~~

~~(Ord. No. 2015-1699 § 2)~~

~~k. Other accessory uses on the same lot and customarily incidental to the principal use, such as office and shipping facilities, machine shop, locker room, boiler room, scale house, concrete plant, asphalt plant and rock crushers. (Ord. No. 2015-1699 § 2)~~

**BERNARDSVILLE BOROUGH
ORDINANCE 2018-1777**

**AN ORDINANCE ESTABLISHING PROCEDURAL RULES FOR BOROUGH
ADVISORY COMMITTEES AND SUPPLEMENTING AND AMENDING CHAPTER II
OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**

WHEREAS, the governing body has determined that it should establish procedural rules for all Borough advisory committees;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey, that Chapter II of the Borough Code Entitled “Administration” is hereby supplemented and amended as follows:

Section 1. Article V entitled “Board, Committees and Commission” is hereby supplemented and amended by adding a new section 2-46 entitled “Uniform Advisory Committee Procedural Rules,” which reads as follows:

“2-46 Uniform Advisory Committee Procedural Rules.

2-46.1 Applicability; Scope.

Subject to any superceding State law, this section shall govern the procedural aspects pertaining to the conduct of hearings by advisory committees created by the governing body. In the event of conflict between this section and the individual sections of the Borough Code that created the various advisory committees, this chapter shall prevail. This section shall not apply to statutory boards or commissions.

2-46.2 Definitions.

The following words and terms when used in this section shall have the following meanings unless the context clearly indicates otherwise:

Advisory Committee means any committee created by local ordinance which is not specifically authorized by State statute. The term ‘Advisory Committee’ shall include, but not be limited to, the Shade Tree Committee, the Recreation Advisory Committee, the Historic Preservation Advisory Committee, the Housing Property Maintenance and Zoning Compliance Advisory Committee and any other similar advisory

committees created by ordinance, resolution or motion of the governing body.

Statutory Board or Commission means any Borough board or commission created either by State law or by local ordinance pursuant to State law. Statutory Boards or Commissions shall include, but not be limited to, the Planning Board, the Zoning Board of Adjustment, the Board of Health, the Environmental Commission, the Library Board of Trustees, the Shade Tree Commission and the Office of Emergency Management.

2-46.3 Organization of Advisory Committees.

At its annual reorganization meeting, the Borough Council shall appoint a chair and vice-chair for each advisory committee covered by this section. Chairs and vice-chairs shall serve until the next annual Council reorganization meeting. In the case of a vacancy, the Council may appoint a chair or vice-chair to fill the unexpired term. The Chair, or in his or her absence or disability, the vice-chair shall preside at all meetings of the advisory committee.

2-46.4 Annual Training.

The Borough shall provide mandatory, ~~annual~~ training for the chairs and vice-chairs of all advisory committees so that they are familiar with parliamentary procedures and the scope of authority of their advisory committees. Chairs and vice-chairs of all advisory committees shall be required to complete this mandatory training upon appointment as chair or vice-chair and every three years thereafter. Each training session shall be videotaped and shown to all members of the various committees.

2-46.5 Miscellaneous Rules and Regulations.

- a. All advisory committee hearings shall be audiotaped or videotaped.
- b. Except when specifically authorized by the Open Public Meetings Act (N.J.S.A. 10:4-12), all advisory committee meetings shall be conducted in public. Members of the public, however, shall only be permitted to speak when the floor is open to them by the person chairing the meeting.
- c. The advisory committee shall act only within the scope of its duties as outlined in the applicable ordinance, resolution or motion creating the advisory committee.
- d. No individual member shall take any action on behalf of an advisory committee

- e. Advisory committees may not enter into contracts or expend any Borough funds.
- f. Borough employees shall not be permitted to attend advisory committee meetings, except in rare circumstances when the Council approves their attendance in advance.
- g. Neither advisory committees nor any or their individual members shall communicate directly with any Borough employees or officials. All such communications shall be directed through the Borough Administrator, except that the Borough Administrator may authorize the chair or vice-chair of an advisory committee to communicate directly with a Borough employee or official with a specific question or on a particular project."

Section 2. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Kevin Sooy, Mayor

Introduction: July 9, 2018

1st Publication: _____

Public Hearing and Amendments by Motion: August 13, 2018

Continued Public Hearing: September 10, 2018

Publication of Amendment: _____

Public Hearing on Ordinance as Amended and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1778**

**AN ORDINANCE ADDING TEN UNITS TO THE BOROUGH'S SENIOR CITIZEN
AFFORDABLE HOUSING SITE ON NORTH FINLEY AVENUE AND AMENDING
VARIOUS SECTIONS OF THE BOROUGH LAND USE ORDINANCE**

WHEREAS, the Borough entered into a November 22, 2017 agreement (the "Agreement") with Fair Share Housing Center to settle its Mt. Laurel obligations; and

WHEREAS, the Agreement provided that the Borough would meet its affordable housing obligation utilizing a number of different mechanisms including 17 units through the extension of affordability controls; and

WHEREAS, 11 of those 17 units were ineligible during this round of Mount Laurel because the deeds for those units were recorded shortly after the July 1, 1995 deadline; and

WHEREAS, the Borough Planning Board has recommended making up that 11-unit shortfall by adding 10 additional units for a total of 30 units at the North Finley Avenue (100% affordable senior rental) – Block 125, Lot 25 site – and adding one additional unit to the Market to Affordable Program thereby increasing the number of units from three to four; and

WHEREAS, the governing body agrees with the recommendations of the Planning Board;

NOW THEREFORE, BE IT ORDAINED, by the Council of the Borough of Bernardsville, County of Somerset, State of New Jersey, as follows:

Section 1. The Zoning Map of the Borough of Bernardsville is amended to change the zoning designation of Block 125, Lot 25 fronting on North Finley Avenue to AH-2 Affordable Housing District from R-3 Residence District.

Section 2. Subsections 12-20.4 through 12-20.6 in Section 12-20 of the Borough Land Ordinance entitled "AH-2 AFFORDABLE HOUSING 2 DISTRICT" are amended to read as follows:

12-20 AH-2 AFFORDABLE HOUSING 2 DISTRICT

12-20.4 Primary Intended Use

- a. Affordable family rental multi-family dwellings:
 - 1. Townhouses
 - 2. Apartments
- b. Parking and facilities in accordance with Section 9-10 of this chapter or Residential

- c. Site Improvement Standards as deemed appropriate by the local approving Board,
- d. Other accessory uses customarily incident to the above uses provide they not include any activity commonly conducted for gain unless specifically permitted by this Article.

12-20.5 Required Conditions

The following requirements must be complied with in the AH-2 Affordable Housing Districts:

- a. *Height.* No building shall exceed a maximum of three (3.0) stories or thirty-five (35) feet in height, whichever is the lesser,
- b. *Front Yard.* There shall be a front yard of not less than twenty-five (25) feet,
- c. *Side Yards.* There shall be two (2) side yards, and no side yard shall be less than twenty (20) feet,
- d. *Rear Yards.* There shall be a rear yard of at least twenty (20) feet,
- e. *Building Envelope.* The building envelope shall exclude areas located within flood plains, wetlands and wetland buffers, except as may be approved by the New Jersey Department of Environmental Protection (NJDEP) and no floodplain nor wetlands nor wetland buffers shall be disturbed without the appropriate permits having been issued by the NJDEP.
- f. *Minimum Floor Area.* Every dwelling hereafter erected shall have a minimum floor area excluding garages of:

<u>Unit Type</u>	<u>Minimum Floor Area Square Feet</u>
0 Bedroom (Studio)	500
1 Bedroom	675
2 Bedrooms	900
3 Bedrooms	1000

Units with more than 3 bedrooms are not permitted

- g. The maximum number of dwellings shall not exceed 30 rental age-restricted affordable dwellings.
- h. At least one-third of the affordable dwelling units shall be for very low-income households as defined in the definitions.
- i. Minimum distance between buildings is twenty (20) feet.

12-20.6 Design Standards

- a. The design standards contained herein shall supplement the design and performance standards contained in Article 9-10 of Borough of Bernardsville Regulations. If there is a conflict, Article 9-10, as amended from time to time, shall apply
- b. New buildings shall relate to existing buildings and other structures in the vicinity that have a visual relationship to the site.
- c. Multiple buildings on a single tract shall be designed so as to be architecturally compatible with one another, utilizing common color schemes and materials.
- d. Building facades shall be consistent with the size, scale and setbacks of adjacent buildings and those where there is a visual relationship.
- e. The appearance of the side and rear elevations of buildings is important. Therefore, guidelines for the fronts of buildings shall also apply to the rear and sides where visible at street level from a public right-of-way.
- f. Buildings shall be designed so as to prevent exterior elevations from containing large expanses of blank or featureless walls. Also, large expanses of windows, including curtain-wall windows and other design elements not at a human scale, are strongly discouraged.
- g. The type, shape, pitch, feature and color of a roof shall be architecturally compatible with the building style, material, colors and details.
- h. Flat roofs shall be enclosed by parapets or other appropriate architectural details.
- i. All open space shall be designed and landscaped in a way to allow for easy maintenance and limited encroachment onto any public right of way. Additionally, all private open space shall be designed in a way that allows for a reasonable level of enjoyment by residents.
- j. Green building strategies are encouraged in the AH-2 Zone

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder of any portion thereof.

Section 5. This ordinance shall become effective immediately upon final passage and publication as required by law.

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

/s/ _____
Anthony Suriano, Borough Clerk

By: _____
Kevin Sooy, Mayor

Introduction:

1st Publication:

Dates referred to Planning Board:

Response Received:

Public Hearing and Adoption:

2nd Publication:

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1780**

**ORDINANCE INCREASING TOWING FEES AND AMENDING CHAPTER III OF THE
BOROUGH CODE ENTITLED "POLICE REGULATIONS"**

WHEREAS, Lieutenant John Gardner of the Bernardsville Police Department has recommended that the fees for the towing and storage of motor vehicles be increased;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey, that Chapter III of the Borough Code Entitled "Police Regulations" is hereby amended as follows:

Section 1. Subsection 3-5.8 entitled "Fees" in section 3-5 entitled "Towing and Storage" is hereby amended to read as follows:

"3-5.8 Fees.

a. Towing operators summoned by the Police Department may charge fees, not exceeding those set forth below. No additional fees are permitted.

LIGHT DUTY TOWING/STORAGE RATES	
Service Provided	Fee
Basic Tow	\$115 <u>150</u>
Winching/recovery	\$75 <u>125</u> per half hour, per tow truck
Window wrap and/or tarping	\$25 <u>50</u>
Site cleanup	\$35 <u>50</u> per half hour, plus \$35 per 40 lb. bag of absorbent
Additional fee if customer requests that vehicle be towed to storage yard outside Bernardsville that is not towing operator's storage facility	\$4 <u>6</u> per mile from scene
Storage	\$35 <u>40</u> per day <u>outside</u> / \$70 per day <u>inside</u>
Emergency road service	\$75 <u>115</u> (plus parts)

MEDIUM DUTY	TOWING RATES
Service Provided	Fee
Basic Tow	\$225 <u>250</u> per tow truck (portal to portal)

MEDIUM DUTY TOWING RATES	
Winching/recovery	\$125 <u>175</u> per half hour/per tow truck
Window wrap and/or tarping	\$25 <u>60</u>
Site cleanup	\$35 <u>65</u> per half hour, plus \$35 per 40 lb. bag of absorbent
Additional fee if customer requests that vehicle be towed to storage yard outside Bernardsville that is not towing operator's storage facility	\$6 per mile from scene <u>\$250 per hour portal to portal</u>
Storage	\$75 <u>100</u> per day <u>for outside/\$125 per day for inside</u>
Emergency road service	\$100/hour, plus parts <u>\$2.50 per mile one way. \$125 labor per hour. Plus parts.</u>
<u>Labor fee for drive shaft removal or axel shaft removal</u>	<u>\$50</u>
<u>Administration fee</u>	<u>Two free trips to remove personal items from vehicle. Third trip \$65.</u>
<u>Yard charge</u>	<u>\$65 moving vehicle in storage. Move from secure lot so an outside tower can retrieve the vehicle.</u>

HEAVY DUTY TOWING RATES	
Service Provided	Fee
Basic Tow	\$400 per tow truck <u>\$450 per hour portal to portal</u>
Winching/recovery	\$225 <u>275</u> per half hour/per tow truck
Window wrap and/or tarping	\$25 <u>75</u>

Site cleanup	<u>\$35 per half hour \$70 per hour, plus \$35 per 40 lb. bag of absorbent</u>
Additional fee if customer requests that vehicle be towed to storage yard outside Bernardsville that is not towing operator's storage facility	<u>\$8 per mile from scene</u> <u>\$450 per hour portal to portal</u>
Storage	<u>\$100 per day \$150 per day outside. \$200 per day inside.</u>
Emergency road service	<u>\$125/hour, plus parts \$2.50 per mile one way</u> <u>\$150 per hour plus parts</u>
<u>Administration fee</u>	<u>Two free trips to remove personal items from vehicle. Third trip \$65.</u>
<u>Yard charge</u>	<u>\$100 moving vehicle in storage. Move from secure lot so an outside tower can retrieve the vehicle.</u>

SPECIALIZED RECOVERY EQUIPMENT	
<u>Rotator/Crane Recovery Unit</u>	<u>\$1200 per hour</u>
<u>Tractor with Landoll Trailer or Detach Trailer</u>	<u>\$450 per hour</u>
<u>Tractor/Transport Hauler Only</u>	<u>\$250 per hour</u>
<u>Refrigerated Trailer w/Tractor</u>	<u>\$450 per hour</u>
<u>Box Trailer w/Tractor</u>	<u>\$400 per hour</u>
<u>Air Cushion Unit</u>	<u>\$1000 per hour</u>
<u>Light Tower</u>	<u>\$250 per hour</u>
<u>Pallet Jack</u>	<u>\$200 flat rate</u>
<u>Roller</u>	<u>\$200 flat rate</u>
<u>Any other specialized equipment</u>	<u>\$250 per hour</u>
<u>Loader/Backhoe/Telescopic Hander/Bulldozer/Bobcat</u>	<u>\$300 per hour each</u>
<u>Forklift</u>	<u>\$300 per hour</u>

Section 2. In all other respects, § 3-5.8 shall remain unchanged.

Section 3. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Kevin Sooy, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1781**

**AN ORDINANCE APPROPRIATING \$15,000 FROM THE BOROUGH OPEN SPACE
TRUST FUND FOR A SURVEY AND A WETLANDS DELINEATION FOR
MORRAINE CREST**

STATEMENT OF PURPOSE: *To appropriate \$15,000 from the Borough Open Space Trust Fund for various studies for Moraine Crest.*

WHEREAS, a survey and a wetlands delineation are required for Moraine Crest; and

WHEREAS, up to 20% of the Borough's Open Space Trust Fund monies may be used for the development of lands acquired for recreation and conservation purposes; and

WHEREAS, "development" was defined in the 2008 public question to mean:

"[A]ny improvement to a land . . . area of eligible Borough property that is designed to expand or enhance its utilization for outdoor recreation . . . purposes and shall include the construction, renovation, or repair of any such improvement. This term may include any of the following types of ancillary improvements to eligible Borough properties: roadways, parking, landscaping, fencing, lighting, utilities, structures, and any other improvement that expands or enhances the use of property for outdoor recreation . . . purposes.";

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey as follows:

Section 1. Fifteen thousand (\$15,000) dollars is hereby appropriated from the Borough Open Space Trust Fund (development) to complete a survey and a wetlands delineation for Moraine Crest.

Section 2. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Acting Borough Clerk

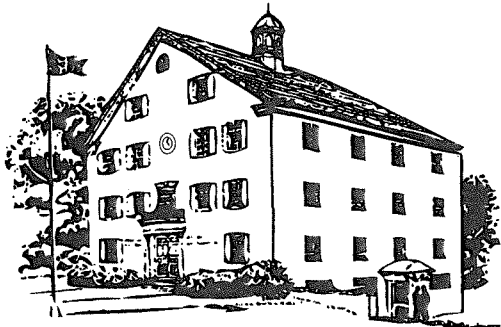
By: _____
Kevin Sooy, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

*Administration (908) 766-3000
Engineering (908) 766-3850*

*Fax (908) 766-2401
Fax (908) 766-2788*

RESOLUTION #18-191 APPOINTING A CLASS II SPECIAL POLICE OFFICER

WHEREAS, *N.J.S.A.* 40A:14-146.10 provides in relevant part that:

“a. Any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by *N.J.S.* 40A: 14-118 and within the conditions and limitations as may be established pursuant to this Act”; and

WHEREAS, *N.J.S.A.* 40A:14-146.10 goes on to set forth the minimum qualifications for a special police officer; and

WHEREAS, *N.J.S.A.* 40A:14-146.10 further provides that:

“Before any special law enforcement officer is appointed pursuant to this Act, the chief of police . . . shall ascertain the eligibility and qualifications of the applicant and report these determinations in writing to the appointing authority ...”; and

WHEREAS, *N.J.S.A.* 40A: 14-146.11 provides in relevant part that:

“No person may commence his duties as a special law enforcement officer unless he has successfully completed a training course approved by the commission and no special law enforcement officer may be issued a firearm unless he has completed the basic firearms course approved by the commission for permanent regularly appointed police...; and

WHEREAS, *N.J.S.A.* 40A: 14-146.11 further provides that:

“Class II [Special] Officers shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer. The use of a firearm by an officer of this class may be authorized only after the officer has been fully certified as successfully completing training as prescribed by the commission...”; and

WHEREAS, *N.J.S.A.* 40A: 14-146.14 provides that:

“Special law enforcement officers may be appointed for terms not to exceed one year, and the appointments may be revoked by the local unit for cause after adequate hearing, unless the appointment is for four months or less, in which event the appointment may be revoked without cause of hearing ...”; and

WHEREAS, Chief of Police Kevin Valentine has recommended that the individual named below be appointed as a Class II Special Police Officer, subject to satisfactory completion of their medical and psychological examinations and background investigations:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey as follows:

1. In accordance with state law, Gregory Skinner is hereby appointed as Class II Special Police Officer for a one year term at \$25.00 an hour, and conditional upon receipt of a satisfactory police employment medical and psychiatric examinations.
2. This Special Police Officer shall perform their duties only upon the direction of Chief of Police Kevin Valentine, or his designee.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held September 10, 2018.

RESOLUTION #18-192
RESOLUTION AUTHORIZING CANCELLATION OF CHECKS

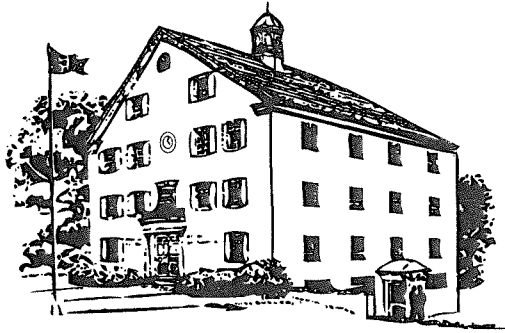
WHEREAS, the Finance Department has determined that the following outstanding checks are stale dated and should not be honored by the bank, and;

WHEREAS, the Finance Department wishes to remove these checks from the various bank reconciliations on which they appear and arrangements have been made to reissue them should they be presented for deposit;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following outstanding stale dated checks be cancelled:

<u>FUND</u>	<u>VENDOR</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>
GRANT FUND	VALLEY FALL PROPERTY MGMT	950	\$ 425.00	2/27/2017
CURRENT FUND	LANIE DUFFEY	43963	\$ 20.00	7/10/2017
	ERIC KLEINERT	44338	\$ 187.50	9/25/2017
	KEVIN VALENTINE	42627	\$ 547.39	10/11/2016
	THOMAS PIERSON	43147	\$ 15.00	1/23/2017
	GEOFF PRICE	43711	\$ 12.00	5/22/2017
	JEFFREY DE LEO	43960	\$ 75.00	7/10/2017
	BRIAN TESTA	45173	\$ 75.00	12/11/2017
			\$ 931.89	
RECREATION TRUST	MR. & MRS. TIMOTHY JATKOE (REUTIL)	8865	\$ 55.00	6/27/2016
	KIMBERLEE AUSTIN	47	\$ 60.00	8/14/2017
	CATHERINE FRAME	4	\$ 10.00	2/14/2017
			\$ 125.00	

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

*Administration (908) 766-3000
Engineering (908) 766-3850*

*Fax (908) 766-2401
Fax (908) 766-2788*

RESOLUTION #18-193 APPROVING PERSON-TO-PERSON TRANSFER OF A.B.C. LICENSE #1803-44-005-005

WHEREAS, an application has been filed for Person-to-Person Transfer of Plenary Retail Distribution License #1803-44-005-005,

FROM: Mountainside Partnership, Inc.

TO: Monterey Fine Foods LLC

WHEREAS, the license was properly renewed for the 2018-19 term, the application for transfer was supported by written consent to transfer, a Bulk Sale Permit Application, transfer application fees, and the application form has been found to be complete; and

WHEREAS, the applicants have been investigated by the Police Department and have been found to be qualified according to standards and conditions established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as local ordinances; and

WHEREAS, public notice was given in the Bernardsville News on July 26, 2018 and August 2, 2018, and no written objections were filed with the Borough Clerk; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bernardsville does hereby approve the Person-to-Person Transfer of the aforesaid License, effective immediately, and hereby directs the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Monterey Fine Foods LLC".

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held September 10, 2018.

abc transfer monterey

RESOLUTION #18-194
BOROUGH OF BERNARDSVILLE
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATIONS PER NJSA 40A:4-87
2018 MUNICIPAL YOUTH SERVICES GRANT

WHEREAS, NJSA 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$10,000.00, which is now available from a Somerset County Municipal Youth Services Grant.

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption 2018 Municipal Youth Services Grant; and

BE IT FURTHER RESOLVED that the above amount is the result of funds granted by the Somerset County Board of Chosen Freeholders in the amount of \$10,000.00.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on September 10, 2018.

Anthony Suriano
Borough Clerk

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #18-195
AUTHORIZATION OF TAX REFUND**

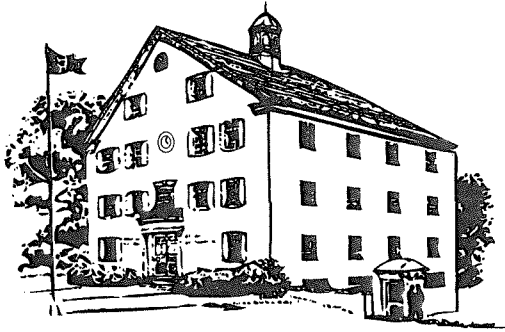
WHEREAS, the following tax overpayment exists due to a duplicate payment and/or an incorrect figure paid for the following parcel(s); and

Block & Lot	Quarter & Year	Amount	Reason for Refund	Issue Refund To
95/4.07	2018/4	\$222.99	County Board of Taxation Appeal Judgment	Jessmon, LLC 16 Charlotte Hill Drive Bernardsville, NJ 07924
68/3	2018/4	\$241.49	County Board of Taxation Appeal Judgment	Agustus J. & Nancy E. Larson 1 Somerset Ave Bernardsville, NJ 07924
30/22.08	2018/4	\$814.43	County Board of Taxation Appeal Judgment	Nicholas J. Ungaro 134 Rippling Brook Way Bernardsville, NJ 07924

WHEREAS, the tax collector is recommending a refund be issued.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the aforementioned tax overpayment(s)

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.



Borough of Bernardsville

166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000

Fax (908) 766-2401

Engineering (908) 766-3850

Fax (908) 766-2788

RESOLUTION #18 - 196

AUTHORIZING A CONTRACT WITH BROWN'S HUNTERDON INTERNATIONAL LLC FOR A 2019 DUMP TRUCK UNDER THE NATIONAL JOINT POWER ALLIANCE

WHEREAS, pursuant to a memo of August 23, 2018, the Public Works Manager recommends a contract with Brown's Hunterdon International LLC for a 2019 International HV507 4x2 L9 Chassis with Beau Roc Body Dump Truck under the National Joint Power Alliance; and

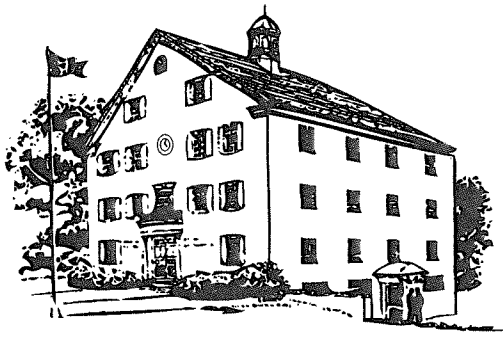
WHEREAS, a certification of availability of adequate funds has been filed by the Chief Financial Officer, in accordance with the requirements of N.J.A.C. 5:30-14.5.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council as follows:

- (1) A contract is hereby awarded in the amount of \$166,770.84 with Brown's Hunterdon International, LLC for a 2019 International HV507 4x2 L9 Chassis with Beau Roc Body Dump Truck under contract #081716-NVS of the National Joint Power Alliance.
- (2) The Mayor and Clerk are hereby authorized to sign a contract with Brown's Hunterdon International, LLC, which has been approved in form by the Borough Attorney.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Capital Ordinance #18-1760, Accounts Nos. 33-215-2800-1001 and 1002.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

***Administration (908) 766-3000
Engineering (908) 766-3850***

***Fax (908) 766-2401
Fax (908) 766-2788***

RESOLUTION #18 - 197

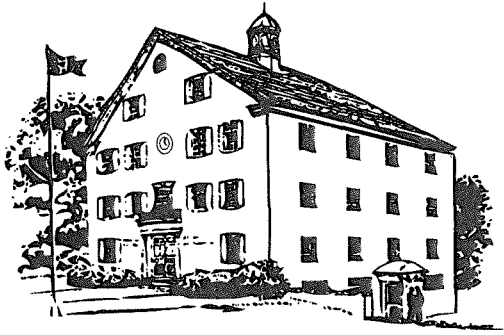
AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE MINE MOUNT ROAD SECTION 2 AND 3 IMPROVEMENTS

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for the Mine Mount Road Section 2 and 3 improvements, as discussed in a memo dated August 22, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for the Mine Mount Road Section 2 and 3 improvements project in the amount of \$17,464.00.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Capital Ordinance No. 15-1691, Acct. 33-215-1400-1004.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

Administration (908) 766-3000

Fax (908) 766-2401

Engineering (908) 766-3850

Fax (908) 766-2788

RESOLUTION #18-198

APPROVING JUNIOR MEMBERSHIP IN THE FIRE COMPANY

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to approve membership applications to the Bernardsville Fire Company for the following:

Liam Wry
66 Anderson Hill Road
Bernardsville, NJ 07924

Laura Aquino
15 Highview Avenue
Bernardsville, NJ 07924

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.

RESOLUTION 18-199

AUTHORIZING PAYMENT OF BILLS

RESOLVED, that the list of bills, copies attached hereto,
are hereby approved for payment.

01 State & Federal Grants	\$	1,970.13
04 Escrow	\$	2,926.00
05 Construction Trust	\$	27,911.68
06 Outside Employment	\$	9,725.00
10 Current Fund	\$	4,834,492.60
12 Animal Control Trust	\$	-
20 Payroll	\$	500,346.83
33 Capital Fund	\$	452,834.32
40 Sewer Utility Fund	\$	80,994.31
55 Sewer Capital	\$	-
70 COAH Trust	\$	-
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	129.50
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
76 Shade Tree Trust	\$	-
77 Railroad Trust	\$	1,151.33
78 General Trust	\$	61,407.05
79 Bernardsville Community Garden Trust	\$	263.77
81 Snow Removal Trust Fund	\$	-
82 Accumulated Absences Trust Fund	\$	-
85 Recreation Trust	\$	3,573.11
TOTAL	\$	5,977,725.63

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby
certify the forgoing to be a true and exact copy of a resolution adopted by
the Borough Council at a duly convened meeting held on September 10, 2018

List of Bills - (0110101002000) CASH - MILLINGTON - STATE & FEDERAL STATE & FEDERAL GRANTS

Meeting Date: 09/10/2018 For bills from 08/28/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2075	832 - KEN-RENT PARTY & TENT RENTAL	PO 101362 RENTAL OF TABLES AND CHAIRS FOR INT		202.68	
	01-G17-0110-0401	YOUTH SERVICES - 2017 MBSR - CHAPTER 159	202.68		202.68
2076	2770 - MICHAEL PETERS	PO 101057 ICE CREAM FOR INGERGENERATIONAL MOV		125.00	
	01-G17-0110-0401	YOUTH SERVICES - 2017 MBSR - CHAPTER 159	125.00		125.00
2077	1611 - POSITIVE PROMOTIONS INC	PO 101269 KEY CHAINS - ORDER# 56894440 - INTE		264.95	
	01-G17-0110-0401	YOUTH SERVICES - 2017 MBSR - CHAPTER 159	264.95		264.95
2078	5864 - REILLY SWEEPING	PO 100317 2018 Downtown Street Sweeping - Thr		520.00	
	01-G17-0110-0361	Clean Communities 2017 - Chap. 159	520.00		520.00
2079	4213 - SHERRIE CALISH	PO 101383 PROGRAM COORDINATOR SALARY - JULY		332.50	
	01-G18-0110-0364	MUNICIPAL ALLIANCE GRANT (2017/2018)	332.50		
		PO 101474 PROGRAM COORDINATOR SALARY - AUGU		525.00	
	01-G18-0110-0364	MUNICIPAL ALLIANCE GRANT (2017/2018)	525.00		857.50
TOTAL					1,970.13
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			1,970.13		
			<u>1,970.13</u>		
			1,970.13		

List of Bills - (0410101001000) CASH - MILLINGTON - ESCROW ESCROW

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2094	6386 - BURGIS ASSOCIATES, INC	PO 101437 BOA Planner contract & application		375.00	
	04-280-4000-0096	ESCROW - THOMA #18-04 B112 L1.02	37.50		
	04-280-4000-0095	ESCROW - HORSFIELD #18-03 B112 L1.03	37.50		
	04-280-4000-0099	ESCROW-DELLO RUSSO #18-06 B37 L13	150.00		
	04-280-4000-0098	ESCROW-126 CLAREMONT RD LLC B37 L12	150.00		375.00
2095	1307 - FERRIERO ENGINEERING, INC	PO 101409 7/20/18 Inspect drainage structures		77.00	
	04-280-7000-0027	ESCROW - HIGHVIEW 73 PROPERTIES	77.00		
		PO 101433 BOA Engineer contract & application		2,234.00	
	04-280-5000-1032	MILLST/DCL. INSP ESCROW 99-16/16AMEND	342.50		
	04-280-4000-0099	ESCROW-DELLO RUSSO #18-06 B37 L13	171.25		
	04-280-4000-0098	ESCROW-126 CLAREMONT RD LLC B37 L12	171.25		
	04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C	1,549.00		2,311.00
2096	5805 - LOUIS P. RAGO, ESQ	PO 101431 BOA Attorney contract & application		240.00	
	04-280-4000-0099	ESCROW-DELLO RUSSO #18-06 B37 L13	120.00		
	04-280-4000-0098	ESCROW-126 CLAREMONT RD LLC B37 L12	120.00		240.00
TOTAL					2,926.00
Total to be paid from Fund 04 ESCROW			2,926.00		
			<u>2,926.00</u>		

Disbursements Journal - (05) CONSTRUCTION TRUST

From 08/15/2018 to 09/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/24/2018	2429	101354		05-285-0500-1021	TRANSFER OF CONST.FEES JULY 2018 \$29,686 LE	27,864.00		
				05-285-0500-1012	TRANSFER CONST. INTEREST JULY 2018 TO CURR	47.68		
			5043		CURRENT ACCOUNT			
							27,911.68	05-101-0100-2000

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
05-101-0100-2000	CASH - MILLINGTON BANK - CONSTRUCTION				27,911.68
05-285-0500-1012	DUE TO CURRENT-INTEREST			47.68	
05-285-0500-1021	CONSTRUCTION FEE			27,864.00	
AUGUST TOTALS (FOR RANGE):					
					27,911.68
					27,911.68

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
05-101-0100-2000	CASH - MILLINGTON BANK - CONSTRUCTION				27,911.68
05-285-0500-1012	DUE TO CURRENT-INTEREST			47.68	
05-285-0500-1021	CONSTRUCTION FEE			27,864.00	
TOTALS (FOR RANGE):					
					27,911.68
					27,911.68

Disbursements Journal - (06) OUTSIDE EMPLOYMT OFF DUTY-MI

From 08/09/2018 to 09/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/10/2018	2395	101320		06-285-0600-1006	AMERICAN WATER	300.00		
				06-285-0600-1066	COMCAST/TELECABLE	900.00		
			6102		PAYROLL ACCOUNT		1,200.00	06-101-0100-2000
8/23/2018	2428		6103		PAYROLL ACCOUNT		8,525.00	06-101-0100-2000
				06-285-0600-1070	ROTHBERG	2,600.00		
				06-285-0600-2007	TOPLINE CONSTRUCTION	300.00		
				06-285-0600-2008	LUCAS CONSTRUCTION	1,650.00		
				06-285-0600-2009	VISION BUILDING	300.00		
				06-285-0600-2010	SEASCAPE	525.00		
				06-285-0600-1020	METRO OPTICS	900.00		
				06-285-0600-1004	VERIZON	600.00		
				06-285-0600-1094	HARRINGTON	1,650.00		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY				9,725.00
06-285-0600-1004	RESERVE FOR MISC.REVENUE-VERIZON		600.00		
06-285-0600-1006	RESERVE FOR MISC.REVENUE-AMERICAN WTR(0)		300.00		
06-285-0600-1020	RESERVE FOR MISC.-METRO OPTICS, INC		900.00		
06-285-0600-1066	RESERVE FOR MISC - COMCAST/TELECABLE		900.00		
06-285-0600-1070	RESERVE FOR MISC - ROTHBERG/CONTI CONST		2,600.00		
06-285-0600-1094	RESERVE FOR MISC. - HARRINGTON CONST.		1,650.00		
06-285-0600-2007	RESERVE FOR MISC - TOPLINE CONSTRUCTION		300.00		
06-285-0600-2008	RESERVE FOR MISC-LUCAS CONSTRUCTION		1,650.00		
06-285-0600-2009	RESERVE FOR MISC-VISION BUILDING/DEV		300.00		
06-285-0600-2010	RESERVE FOR MISC-SEASCAPE COMMUNICATION		525.00		
TOTALS (FOR RANGE):			9,725.00		9,725.00

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND CURRENT FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46608	4059 - A & K EQUIPMENT CO	PO 101381 REPLACEMENT PARTS FOR GOODALL JUMP		56.25	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	56.25		56.25
46609	6311 - ACTION DATA SERVICES	PO 101415 PAYROLL INVOICE PERIOD END DATE 8/4		361.44	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	361.44		361.44
46610	6311 - ACTION DATA SERVICES	PO 101485 PAYROLL INVOICE PERIOD END DATE 8/1		451.81	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	451.81		451.81
46611	6468 - AGUSTUS J. & NANCY E. LARSON	PO 101425 REFUND 2018 TAXES - BLOCK 68, LOT 3		241.49	
	10-205-5500-0001	TAX OVERPAYMENTS	241.49		241.49
46612	135 - ALLEN PAPER & SUPPLY CO	PO 101445 PAPER SUPPLIES		99.00	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	99.00		
		PO 101446 PAPER SUPPLIES suite 103		52.49	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	52.49		151.49
46613	1806 - ALLIED OIL LLC (CORP)	PO 101287 GASOLINE - AUGUST 2018 (ESTIMATE)		2,999.82	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	2,999.82		2,999.82
46614	5263 - ALPHA DOG SOLUTIONS, INC	PO 101126 MONTHLY WEBSITE MAINTANCE & HOSTIN		1,420.00	
	10-C00-0112-0205	TECH.INF.SYSTEM - GENERAL EXP.	1,420.00		1,420.00
46615	3477 - AMERIGAS PROPANE LP	PO 101333 Propane for pool - blanket po		256.96	
	10-C00-0271-0213	SWIM POOL - REPAIRS	256.96		256.96
46616	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 100346 24 HOUR ANIMAL CONTROL COVERAGE - A		1,479.00	
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	1,479.00		1,479.00
46617	4351 - APRUZZESE,McDERMOTT,MASTRO&MURPHY	PO 101398 JULY 2018 GENERAL LABOR SERVICES -		6,460.81	
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	6,460.81		6,460.81
46618	4214 - ATLANTIC TACTICAL OF NJ,INC	PO 99496 5.11 3-IN-1 2XL POLICE UNIFORMS		249.99	
	10-A00-0195-0206	(2017) POLICE - UNIFORMS	249.99		249.99
46619	433 - ATOMIC TROPHIES, INC.	PO 101347 Basketball trophies summer league		48.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	48.00		48.00
46620	761 - BERNARDSVILLE AUTO REPAIR,INC	PO 101342 INSPECTION AND REINSPECTION OF OEM		105.50	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	105.50		105.50
46621	761 - BERNARDSVILLE AUTO REPAIR,INC	PO 101468 INSPECTION		77.50	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	77.50		77.50
46622	4333 - BERNARDSVILLE HARDWARE	PO 101459 JULY 2018 - BALANCE DUE FROM PO 101		161.77	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	100.77		
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	61.00		
		PO 101497 JULY 2018 - BALANCE DUE FROM PO 101		814.46	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	168.39		
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	590.02		
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	56.05		976.23

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND **CURRENT FUND**

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46623	104 - BERNARDSVILLE PRINT CENTER	PO 101345 500 EVIDENCE LOGS, 500 CASE FOLDERS		273.28	
	10-C00-0195-0201 POLICE - OFFICE SUPPLIES		273.28		
		PO 101416 Playground Signage		140.00	
	10-C00-0145-0242 BUILD. & GROUNDS - PLAYGROUND MAINT.		140.00		413.28
46624	5668 - BEYER FORD LLC	PO 101394 BRAKES AND ROTORS CAR 301		420.89	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		420.89		420.89
46625	5668 - BEYER FORD LLC	PO 101461 CAR 306 ASSORTED BRAKES PARTS. ROTO		190.47	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		190.47		190.47
46626	5668 - BEYER FORD LLC	PO 101462 OPEN PURCHASE ORDER FOR VEHICLE PAR		54.54	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		54.54		54.54
46627	149 - BOROUGH OF BERNARDSVILLE	PO 101246 2018 3RD & 4TH QTR TAXES - BLOCK 66		5,901.44	
	10-192-0821-1000 LIBRARY RENTAL		5,901.44		5,901.44
46628	6461 - BRITA TANSEY	PO 101375 REFUND - SOFTBALL - CANCELLED		40.00	
	10-192-0810-7001 RECREATION FEES		40.00		40.00
46629	6386 - BURGIS ASSOCIATES, INC	PO 101437 BOA Planner contract & application		1,162.50	
	10-C00-0150-0225 PLANNING BOARD - CONSULTANT		1,162.50		1,162.50
46630	5524 - CHARLES T. ZAVALICK	PO 101178 D.J.Family Day		200.00	
	10-C00-0272-0203 RECREATION - GENERAL EXPENSES		200.00		200.00
46631	6471 - CHRISTINE COLEMAN	PO 101483 Reimbursement for 1/2 of lifeguard		122.50	
	10-C00-0271-0203 SWIM POOL - EDUCATION		122.50		122.50
46632	6355 - CONVERGE ONE, INC	PO 99935 REFURB 9608G SINGLE SET IP PHONE GL		2,152.67	
	10-C00-0112-0205 TECH.INF.SYSTEM - GENERAL EXP.		2,152.67		2,152.67
46633	6355 - CONVERGE ONE, INC	PO 100344 FULL COVERAGE MAINTENANCE - PHONE S		733.62	
	10-C00-0112-0206 TECH.INF. SYSTEM - MAINTENANCE CONTRACTS		733.62		733.62
46634	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 101436 PB Legal Notice Publication Invoice		18.06	
	10-C00-0150-0216 PLANNING BOARD - ADVERTISING		18.06		18.06
46635	5806 - D & R PLUMBING AND HEATING LLC	PO 100744 Repair of pool toilets		200.00	
	10-C00-0271-0213 SWIM POOL - REPAIRS		200.00		200.00
46636	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 101487 AUG 2018 DENTAL BENEFITS PAYMENT*		2,274.72	
	10-C00-0175-0225 GROUP INSURANCE - DENTAL BNFTS		2,274.72		2,274.72
46637	4373 - STATE TREASURER	PO 101175 QPA CERTIFICATE - TINA MARKIEWICZ		25.00	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		25.00		25.00
46638	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 100360 Clean Suite 103 Construction Office		625.00	
	10-C00-0145-0234 BUILD. & GROUNDS - CONSTRUCTION OFFICE		625.00		625.00

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND CURRENT FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46639	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 100361 Cleaning Library Lower Level Common		625.00	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	625.00		625.00
46640	6318 - FASTSIGNS	PO 101266 New Sign for Amermen Parking Lot		354.00	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	354.00		354.00
46641	8 - FEDERAL EXPRESS CORP.	PO 101414 SHIPMENT FROM CLERK TO DOMENICK SAL		46.33	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	46.33		46.33
46642	1307 - FERRIERO ENGINEERING, INC	PO 101433 BOA Engineer contract & application		479.50	
	10-C00-0155-0204	BOARD OF ADJ. - MISCELLANEOUS	479.50		479.50
46643	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 101486 SEPT2018 DENTAL BENEFITS PAYMENT -		311.37	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	311.37		311.37
46644	83 - FOLEY, INCORPORATED	PO 100973 PARTS		629.35	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	629.35		629.35
46645	4769 - FORD MOTOR CREDIT CO LLC	PO 101444 LEASE PAYMENT - 2016 FORD INTERCEPT		14,939.90	
	10-C00-0200-0250	PURCHASE OF POLICE CARS	14,939.90		14,939.90
46646	120 - FOSTER & COMPANY, INC.	PO 100780 SUPPLIES		248.75	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	248.75		248.75
46647	6405 - FRIENDS OF HOPEWELL VALLEY OPEN SPA	PO 100366 SPEAKER MIKE VAN KLEFF		100.00	
	10-C00-0165-0204	ENVIRON. COMM. - MISCELLANEOUS	100.00		100.00
46648	6464 - GERMAN VELASCO	PO 101378 REFUND - SOFTBALL - CANCELLED		30.00	
	10-192-0810-7001	RECREATION FEES	30.00		30.00
46649	185 - GRAINGER	PO 100979 TOOLS & SUPPLIES		284.47	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	284.47		284.47
46650	3864 - GTEM INC	PO 101405 HARD DRIVE REPAIR FOR CAR 301		523.75	
	10-C00-0195-0225	POLICE-COMPUTER MAINT/SOFTWARE	523.75		523.75
46651	3864 - GTEM INC	PO 101407 E-TICKET CHARGES FIRST QUARTER-1/1/		481.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	481.00		481.00
46652	3864 - GTEM INC	PO 101408 E-TICKET CHARGES SECOND QUARTER. 4/		504.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	504.00		504.00
46653	1636 - HIGHVIEW GARAGE	PO 101020 OPEN PURCHASE ORDER FOR POLICE VEHI		519.38	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	519.38		519.38
46654	525 - HIWAY WELDING	PO 101469 EMERGENCY REPAIRS		1,920.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	1,920.00		1,920.00

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND CURRENT FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46655	3982 - HOOVER TRUCK CENTERS INC	PO 100428 TRUCK PARTS & SERVICE		183.36	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	183.36		183.36
46656	2941 - IMAGE SYSTEMS, INC.	PO 100683 2018 SERVICE CONTRACT #006433-02- B		111.09	
	10-C00-0112-0206	TECH.INF. SYSTEM - MAINTENANCE CONTRACTS	111.09		
		PO 100920 2018 SERVICE CONTRACT #006433-02- C		23.64	
	10-C00-0112-0206	TECH.INF. SYSTEM - MAINTENANCE CONTRACTS	23.64		134.73
46657	4960 - INDUSTRIAL RUBBER CO	PO 99892 PARTS		229.38	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	229.38		229.38
46658	4955 - REEGS, INC	PO 101348 BATTERY		119.95	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	119.95		119.95
46659	124 - JAEGER LUMBER	PO 101116 Blanket PO Various Wood Working/Lum		90.16	
	10-C00-0145-0245	BUILD. & GROUNDS - SWIM POOL COMPLEX	90.16		90.16
46660	87 - JCP&L	PO 101456 JCP&L 7/21-8/20/18*		9,250.59	
	10-C00-0310-0220	ELECTRICITY - BILLS	3,318.77		
	10-C00-0225-0202	STREET LIGHTING	5,882.62		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	49.20		9,250.59
46661	6467 - JESSMON, LLC	PO 101424 REFUND 2018 TAXES - BLOCK 95, LOT 4		222.99	
	10-205-5500-0001	TAX OVERPAYMENTS	222.99		222.99
46662	4629 - JH REID ON-SITE RECYCLING INC	PO 99630 Tubgrind Logs at Bernardsville Comp		9,200.00	
	10-C00-0240-0220	RECYCLING - TUB GRINDER	9,200.00		
		PO 101470 Tubgrind Logs At Compost Facility		9,000.00	
	10-C00-0235-0242	LANDFILL - DEBIS PROCESSING & DISPOSAL	9,000.00		18,200.00
46663	6378 - JOHNNY ON THE SPOT	PO 99994 ADA Portable Restroom Thomas Peter'		86.45	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	86.45		86.45
46664	6378 - JOHNNY ON THE SPOT	PO 99995 ADA Portable Restroom Rose Bowl 166		86.45	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	86.45		86.45
46665	6378 - JOHNNY ON THE SPOT	PO 99996 ADA Restroom Claremont Park, 4 Park		86.45	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	86.45		86.45
46666	6378 - JOHNNY ON THE SPOT	PO 100442 One Standard and One ADA Port o Pot		155.90	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	155.90		155.90
46667	6247 - JOY AUTO PARTS	PO 100990 PARTS		298.32	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	298.32		298.32
46668	6247 - JOY AUTO PARTS	PO 101072 OPEN PURCHASE ORDER FOR PATROL VEHI		42.96	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	42.96		42.96
46669	6223 - JP MONZO MUNICIPAL CONSULTING	PO 101421 REGISTRATION FOR FAST BUDGET WEBINA		50.00	
	10-C00-0120-0203	TAX COLLECTOR - EDUCATION	50.00		50.00

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND **CURRENT FUND**

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46670	4359 - KURT'S LOCKSMITH SERVICE LLC	PO 101440 Re-Key Electrical Box @ Polo Ground		211.24	
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	211.24		211.24
46671	5805 - LOUIS P. RAGO, ESQ	PO 101431 BOA Attorney contract & application		3,020.00	
	10-C00-0155-0215	BOARD OF ADJ. - ATTORNEY	3,020.00		3,020.00
46672	6388 - LTI, INC	PO 100364 2018 Landscaping Recreation, Boroug		9,870.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	6,030.00		
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	3,440.00		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	300.00		
	10-C00-0145-0243	BUILD. & GROUNDS - DUE FROM LIBRARY	100.00		9,870.00
46673	4349 - MAPLECREST FORD	PO 101181 PARTS		50.13	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	50.13		50.13
46674	6463 - MELANIE MORAN	PO 101377 REFUND - SOFTBALL - CANCELLED		30.00	
	10-192-0810-7001	RECREATION FEES	30.00		30.00
46675	6465 - MERIAH VALENTE	PO 101379 REFUND - SOFTBALL - CANCELLED		40.00	
	10-192-0810-7001	RECREATION FEES	40.00		40.00
46676	5653 - MIRACLE CHEMICAL CO	PO 101064 Chemicals for pool		611.88	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	611.88		611.88
46677	98 - MJ NEILL, INC	PO 101492 DIESEL USAGE - AUG 2018*		870.80	
	10-C00-0315-0230	GASOLINE - DIESEL	870.80		870.80
46678	4796 - MTS INTELLIGENCE SURVELANCE SOLUTION	PO 99504 INSTALLATION FOR PREPARATION OF POL		6,596.00	
	10-A00-0112-0205	(2017) TECH.INF.SYSTEM - GENERAL EXP.	6,596.00		6,596.00
46679	3986 - NATIONAL SAFETY COUNCIL	PO 101406 ANNUAL MEMBERSHIP RENEWAL-ID # 8507		425.00	
	10-C00-0195-0202	POLICE - DUES & SUBSC.	425.00		425.00
46680	6175 - NEOFUNDS BY NEOPOST	PO 101423 POSTAGE FOR BOROUGH HALL - ACCOUNT		500.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	500.00		500.00
46681	6270 - NEOPOST USA INC	PO 101443 RENTAL OF POSTAGE METER - SUITE 103		89.85	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	89.85		89.85
46682	6469 - NICHOLAS J. UNGARO	PO 101426 REFUND 2018 TAXES - BLOCK 30, LOT 2		814.43	
	10-205-5500-0001	TAX OVERPAYMENTS	814.43		814.43
46683	57 - NJ AMERICAN WATER CO.	PO 101385 NJ American Water 7/12-8/8/18*		1,057.49	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	1,057.49		1,057.49
46684	57 - NJ AMERICAN WATER CO.	PO 101482 NJ American Water 7/6-8/2/18		664.53	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	664.53		664.53
46685	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 101412 NJ Municipalities Magazine, Oct 201		25.00	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	25.00		25.00

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND CURRENT FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46686	6357 - NJAPZA, DAVID KOIS, TREASURER	PO 101230 NJAPZA Seminar 8/17/2018 for Geoffr		90.00	
	10-C00-0156-0206	ZONING/HOUSE - COMPUTER EXP.	90.00		90.00
46687	4260 - NJASRO	PO 100400 SAFE SCHOOLS RES. OFF. / SCHOOL LIA		350.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	350.00		350.00
46688	399 - OLD DOMINION BRUSH	PO 101411 PARTS		132.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	132.00		132.00
46689	5331 - PHILIP MAHLIK	PO 101451 REFUND - 12U SH DRAGONS SOFTBALL		25.50	
	10-192-0810-7001	RECREATION FEES	25.50		25.50
46690	895 - PIDGEON AND PIDGEON, P.C.	PO 101493 AUG 2018 LEGAL SERVICES*		10,709.84	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	10,709.84		10,709.84
46691	5613 - PLOWBOY PLOWS LLC	PO 101238 REPAIR		2,202.01	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	2,202.01		
		PO 101311 PLOW REPAIR		1,408.82	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	1,408.82		3,610.83
46692	3972 - POSTER COMPLIANCE CENTER	PO 101367 Poster Compliance Renewal, 2018		279.80	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	279.80		279.80
46693	5999 - PRAXAIR DISTRIBUTION INC	PO 101396 Co2 for pools		195.10	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	195.10		195.10
46694	6042 - PSE&G	PO 101481 PSE&G 7/26-8/24/18		12.20	
	10-C00-0320-0225	GAS - NATURAL	12.20		12.20
46695	6204 - R & H TRUCK PARTS & SERVICE, INC.	PO 101390 PARTS & SERVICE		705.31	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	705.31		705.31
46696	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC	PO 100781 Maintenance/Safety Pruning Trees @		3,150.00	
	10-C00-0145-0242	BUILD. & GROUNDS - PLAYGROUND MAINT.	3,150.00		
		PO 101364 Remove Hollow Ash and Trim Overhang		2,900.00	
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	2,900.00		6,050.00
46697	1042 - READY REFRESH	PO 100693 Bottled Water		249.94	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	232.99		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	16.95		249.94
46698	31 - RECORDER PUBLISHING CO	PO 100446 ONE YEAR RENEWAL FOR BERNARDSVILLE		75.00	
	10-C00-0195-0202	POLICE - DUES & SUBSC.	75.00		
		PO 101369 7/26 PUBLICATIONS - ACCOUNT 000142		111.81	
	10-C00-0155-0210	BOARD OF ADJ. - ADVERTISING	33.66		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	78.15		
		PO 101413 8/16/18 - TAX SALE LIST & AFFIDAVIT		161.17	
	10-C00-0120-0214	TAX COLLECTOR - BILLING	161.17		
		PO 101447 7/26 PUBLICATIONS - ACCOUNT 000142		44.88	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	44.88		
		PO 101491 8/23 PUBLICATIONS - ACCOUNT 000142		38.76	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	38.76		
		PO 101494 Notice of Intent to Award Contract		55.09	

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND CURRENT FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	55.09		486.71
46699	3499 - RICHIE'S TIRE SERVICE INC	PO 101312 TIRES		264.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	264.00		
		PO 101349 TIRE REPAIR		79.95	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	79.95		343.95
46700	5500 - RICOH USA, INC	PO 100433 CONTRACT BASE PAYMENTS - CONTRACT #		332.89	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	332.89		332.89
46701	6462 - SAMANTHA PAXON	PO 101376 REFUND - SOFTBALL - CANCELLED		40.00	
	10-192-0810-7001	RECREATION FEES	40.00		40.00
46702	362 - SOMERSET COUNTY ELECTRIC	PO 101365 Replace Emergency Light @ Police St		147.00	
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	147.00		147.00
46703	5097 - Somerset County Park Commission	PO 101479 therapeutic recreation		2,030.00	
	10-C00-0272-0207	RECREATION - HANDICAP SERVICES	2,030.00		2,030.00
46704	5463 - SOMERSET COUNTY TRANSPORTATION	PO 100391 SENIOR VAN - FEBRUARY-DECEMBER*		415.48	
	10-C00-0280-0207	SENIOR CITIZEN VAN - VEHICLE	415.48		415.48
46705	240 - SOMERSET SPRING AND CHASSIS	PO 101422 SPRING REPLACEMENT		2,484.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	2,484.00		2,484.00
46706	6064 - SOMERSET VALLEY URGENT CARE	PO 99424 13 TITER TESTS FOR HEP B, 13 BOOSTE		693.00	
	10-A00-0195-0213	(2017) POLICE - MEDICAL EXPENSES	693.00		693.00
46707	3325 - SOUTH JERSEY ENERGY	PO 101454 GAS & ELECTRIC COMMODITY 6/22-7/21		67.75	
	10-C00-0225-0202	STREET LIGHTING	67.75		67.75
46708	2531 - SPECIAL T'S	PO 99385 EMBROIDER PD POLO AND UNDER VEST SH		306.60	
	10-A00-0195-0206	(2017) POLICE - UNIFORMS	306.60		306.60
46709	38 - STAPLES BUSINESS ADVANTAGE	PO 101257 TARGUS WIRELESS PRESENTER WITH LASE		39.99	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	39.99		39.99
46710	5953 - STATE OF NJ DEPT LABOR WORKFORCE DE	PO 101453 BALANCE DUE FOR CATASTROPHIC ILLNES		16.34	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	16.34		16.34
46711	4243 - STORMWATER COMPLIANCE SOLUTIONS LLC	PO 100545 2018 Stormwater Management Services		11,100.00	
	10-C00-0220-0230	STREETS & ROADS - STRM WTR REQ	11,100.00		11,100.00
46712	177 - STORR TRACTOR CO	PO 101218 REPAIRS		3,748.16	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	3,748.16		3,748.16
46713	4645 - T.J. JABLONSKI, LLC	PO 101495 Tree Watering at Various Locations		4,228.00	
	10-C00-0145-0247	BUILD. & GROUNDS - TREE WATERING	4,228.00		4,228.00
46714	3983 - TEAM LIFE INC	PO 101341 10 ADULT AND 10 PEDIATRIC DEFIBRIL		1,200.00	

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND **CURRENT FUND**

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	1,200.00		1,200.00
46715	547 - HOME DEPOT CREDIT SERVICES	PO 101356 4 HEAVY DUTY EXTENSION CORDS		98.88	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	98.88		98.88
46716	3141 - TRAFFIC SAFETY SERVICE LLC	PO 101040 Parking Signs		764.50	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	764.50		
		PO 101124 Stop for Pedestrians + Street Sign		208.00	
	10-C00-0220-0221	STREETS & ROADS - STREET SIGNS	208.00		972.50
46717	388 - TREE TECH, INC	PO 101410 Remove Large Hazardous Oak - Lloyd		1,080.00	
	10-C00-0160-0203	SHADE TREE COMM. - GENERAL EXP.	1,080.00		1,080.00
46718	5802 - TRUGREEN	PO 100896 Vegetation Control Rose Bowl Warnin		135.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	135.00		135.00
46719	6195 - U.S. POSTAL SERVICE	PO 101382 POSTAGE FOR SUITE 103 - ACCOUNT 080		500.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	500.00		500.00
46720	5506 - VANDERHOOF TRANSPORTATION	PO 100795 Bus Transportation for Rec Trips		1,835.00	
	10-C00-0272-0211	RECREATION - SUMMER CAMP TRIPS	1,835.00		1,835.00
46721	61 - VERIZON	PO 101438 TELEPHONE BILLS AUG 20-SEPT 19*		1,893.28	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	1,893.28		1,893.28
46722	3488 - VERIZON	PO 101441 FIOS - ACCT# 554-658-975-0001-21 -		139.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	139.99		139.99
46723	61 - VERIZON	PO 101442 FAX LINE - SUITE 103 - ACCOUNT 908		40.56	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	40.56		40.56
46724	868 - VIKING TERMITE & PEST CONTROL INC	PO 99644 2018 Annual Pest Control Treatment		125.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	125.00		125.00
46725	2020 - VOSS SIGNS LLC	PO 99518 Emergency Traffic Signs		593.60	
	10-A00-0210-0203	(2017) EMERGENCY MGMT. - MISC.	530.20		
	10-A00-0100-0205	(2017) ADMIN. & EXEC. - GEN. EXPENSES	63.40		593.60
46726	5318 - W.B.MASON CO, INC	PO 101353 Office supplies - S081156628		380.47	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	362.64		
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	9.68		
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	8.15		
		PO 101380 Office supplies - S081308226		313.85	
	10-C00-0140-0201	ENGINEERING - OFFICE SUPPLIES	74.94		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	238.91		
		PO 101389 Bulletin Boards		332.62	
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	332.62		
		PO 101429 Office supplies - S081668012		66.44	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	66.44		1,093.38
46727	4682 - WINDSTREAM	PO 101490 AUG 2018 PHONE CHARGES*		825.78	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	825.78		825.78

List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND **CURRENT FUND**

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46728	5901 - Y-PERS, INC	PO 101292 GLOVES		253.96	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	253.96		253.96
TOTAL					165,659.14
Total to be paid from Fund 10 CURRENT FUND		165,659.14			
		165,659.14			

Checks Previously Disbursed

10379	STATE OF NJ PENSIONS & BENEFITS	PO# 101488	HEALTH BENEFITS SEPTEMBER 2018*	96,106.45	9/04/2018
10378	PAYROLL ACCOUNT		PAYROLL - 8/24/18	213,003.03	8/27/2018
46607	VERIZON WIRELESS (NEWARK)	PO# 101373	WIRELESS PHONES 6/26/18-7/25/18*	2,676.61	8/27/2018
46606	VERIZON BUSINESS SERVICES	PO# 101371	LONG DISTANCE BILL AUG 2018 ACC	56.96	8/27/2018
46605	VERIZON	PO# 101391	FIOS - ACCT# 354-642-517-0001-63	129.99	8/27/2018
46604	VERIZON	PO# 101370	TELEPHONE BILL 908-221-9611 - 8/7	956.89	8/27/2018
46603	JCP&L	PO# 101388	JCP&L 6/22-7/21/18*	500.82	8/27/2018
46602	COMCAST	PO# 101435	XFINITY ACCOUNT 8499052890036488	21.36	8/27/2018
46601	COMCAST	PO# 101434	XFINITY TV & INTERNET - ACCT#8499	41.31	8/27/2018
46600	COMCAST	PO# 101430	XFINITY TV & INTERNET - ACCT# 84	199.90	8/27/2018
46599	COMCAST	PO# 101384	HIGH SPEED INTERNET - ACCT 849905	104.85	8/27/2018
46598	COMCAST	PO# 101351	HD TV CONNECTION - POLICE DEPT -	10.36	8/27/2018
10377	PAYROLL ACCOUNT		PAYROLL - 8/10/18	225,864.40	8/10/2018
10376	SOMERSET COUNTY, TREASURER	PO# 101221	3RD QUARTER 2018 COUNTY TAXES - D	1,783,666.34	8/15/2018
10375	SOMERSET COUNTY, TREASURER	PO# 101220	3RD QUARTER COUNTY OPEN SPACE TAX	168,120.86	8/15/2018
10374	SOMERSET HILLS BOARD OF ED.		SCHOOL TAX - AUGUST 2018	2,177,373.33	8/10/2018
				4,668,833.46	

Total paid from Fund 10 CURRENT FUND

4,668,833.46

4,668,833.46

Total for this Bills List: **4,834,492.60**

Disbursements Journal - (20) PAYROLL AGENCY

From 08/09/2018 to 09/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/10/2018	2393	101322		20-280-5600-0855	PAYROLL TAXES PAYABLE NJ STATE TAX	7,566.83		
				20-280-5600-0858	PAYROLL TAXES PAYABLE PA STATE TAX	18.45		
				20-280-5600-0852	PAYROLL TAXES PAYABLE FEDERAL	20,901.84		
				20-280-5600-0853	PAYROLL TAXES PAYABLE FICA EE	8,960.81		
				20-280-5600-0854	PAYROLL TAXES PAYABLE MEDICARE EE	3,230.21		
				20-280-5600-0903	PAYROLL TAXES PAYABLE EMPLOYEE SUI	239.12		
				20-280-5600-0901	PAYROLL TAXES PAYABLE EMPLOYER S.S	8,960.81		
				20-280-5600-0902	PAYROLL TAXES PAYABLE EMPLOYER MED	3,230.21		
				20-280-5600-0903	PAYROLL TAXES PAYABLE EMPLOYER SUI	393.48		
				20-280-5600-0898	PAYABLE - GARNISHMENT C. D'AMATO ID # CS911	546.92		
				20-280-5600-0895	PAYABLE - PBA UNION DUES	342.00		
				20-280-5600-0893	PAYABLE - DPW UNION DUES	144.00		
				20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN	2,743.02		
				20-280-5600-0899	PAYABLE - VISION	289.24		
				20-280-5600-0882	PAYABLE - DCRP EMPLOYEE	477.86		
				20-280-5600-0883	PAYABLE - DCRP EMPLOYER	351.86		
				20-280-5600-0870	PAYABLE - PERS	8,433.51		
				20-280-5600-0871	PAYABLE - PERS LOAN	2,003.25		
				20-280-5600-0874	PAYABLE - PERS CONT. INS.	531.11		
				20-280-5600-0877	PAYABLE - PFRS	8,172.90		
				20-280-5600-0878	PAYABLE - PFRS LOAN	1,635.90		
				20-280-5600-0872	PAYABLE - PERS BACK DEDUCTION	123.21		
				20-280-5600-0875	PAYABLE - PERS BACK C/I	50.00		
			20415		ACTION DATA SERVICES-PAYROLL		79,346.54	20-101-0100-2000
8/10/2018	2399	101316		20-280-5600-0900	PAYROLL DIRECT DEPOSIT	158,891.42		
			20416		ACTION DATA SERVICES-PAYROLL		158,891.42	20-101-0100-2000
8/10/2018	2400	101315		20-280-5600-0850	NET PAYROLL PAYABLE	3,014.34		
			20417		ACTION DATA SERVICES-PAYROLL		3,014.34	20-101-0100-2000
8/14/2018	2408	101358		20-260-0500-1001	EMPLOYEE MEDICAL FROM PAYROLL (JULY TO CURR	19,260.92		
				20-260-0500-1003		1,706.28		
			20418		CURRENT ACCOUNT		20,967.20	20-101-0100-2000
8/21/2018	2420		20421		ACTION DATA SERVICES-PAYROLL		3,616.66	20-101-0100-2000
				20-280-5600-0850	NET PAYROLL PAYABLE	3,616.66		
8/21/2018	2421		20420		ACTION DATA SERVICES-PAYROLL		155,702.14	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	155,702.14		
8/21/2018	2422		20419		ACTION DATA SERVICES-PAYROLL		78,714.89	20-101-0100-2000
				20-280-5600-0852	FEDERAL	21,360.77		
				20-280-5600-0853	FICA SS EE	8,586.27		
				20-280-5600-0854	MEDICARE EE	3,211.88		
				20-280-5600-0855	NJ STATE TAX	7,578.33		
				20-280-5600-0856	EMPLOYEE SUI/SDI	195.96		
				20-280-5600-0858	PA STATE TAX	18.45		
				20-280-5600-0870	PERS	8,428.70		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	530.79		
				20-280-5600-0890	DEFERRED COMP	2,743.02		
				20-280-5600-0898	GARNISHMENTS C. D'AMATO CS9119642A	546.92		
				20-280-5600-0901	EMPLOYER SS	8,586.27		
				20-280-5600-0902	MED EMPLOYER	3,211.88		
				20-280-5600-0903	EMPLOYER SUI	322.66		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	541.04		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	398.39		
				20-280-5600-0871	PERS LOAN	2,003.25		
				20-280-5600-0877	PFRS	8,205.20		
				20-280-5600-0878	PFRS LOAN	1,635.90		
				20-280-5600-0895	PBA UNION DUES	342.00		
				20-280-5600-0893	DPW UNION DUES	144.00		
				20-280-5600-0872	PERS BACK DEDUCTION	123.21		

Disbursements Journal - (20) PAYROLL AGENCY

From 08/09/2018 to 09/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/21/2018	2423		20422	20-280-5600-0904	ACTION DATA SERVICES-PAYROLL FSA REIMBURSEMENT - MARKIEWICZ	93.64	93.64	20-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				500,346.83
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		19,260.92		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,706.28		
20-280-5600-0850	NET PAYROLL PAYABLE		6,631.00		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		42,262.61		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		17,547.08		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		6,442.09		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		15,145.16		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		195.96		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		36.90		
20-280-5600-0870	PAYABLE - P.E.R.S.		16,862.21		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		4,006.50		
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS		246.42		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		1,061.90		
20-280-5600-0875	PAYABLE - P.E.R.S. - BACK C.I.		50.00		
20-280-5600-0877	PAYABLE - P.F.R.S.		16,378.10		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		3,271.80		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		1,018.90		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		750.25		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		5,486.04		
20-280-5600-0893	PAYABLE - DPW UNION DUES		288.00		
20-280-5600-0895	PAYABLE - PBA DUES		684.00		
20-280-5600-0898	PAYABLE-GARNISHMENT		1,093.84		
20-280-5600-0899	PAYABLE - VISION		289.24		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		314,593.56		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		17,547.08		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		6,442.09		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		955.26		
20-280-5600-0904	PAYABLE - FSA		93.64		
TOTALS (FOR RANGE):			500,346.83	500,346.83	

List of Bills - (3310101004000) CASH - MILLINGTON - CAPITAL CAPITAL FUND

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/06/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
5324	6335 - JOHN GARCIA CONSTRUCTION	PO 101110 Test Pits on Chapin Road and Ann St		7,700.00	
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	5,500.00		
	33-215-2800-1043	18-1760 - ROADS - PILL HILL/ANN - FUNDED	2,200.00		7,700.00
5325	5820 - JTG CONSTRUCTION INC	PO 100319 Mine Mount Road Sections 2 & 3 Impr		64,323.03	
	33-215-2500-1000	CAP ORD 18-1758 - MINE MOUNT RD (GRANT)	64,323.03		64,323.03
5326	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC	PO 101102 Remove Trees Within Footprint of Ne		3,400.00	
	33-215-2800-1010	18-1760 - FACIL - PETERS PARK - UNFUNDED	3,400.00		3,400.00
5327	196 - SOMERSET COUNTY, TREASURER	PO 101432 Polo Grounds Turf Field - Borough S		364,968.11	
	33-215-1400-1005	Ord. 15-1691LibraryHeat,DPWStorage,Field	364,968.11		364,968.11
5328	388 - TREE TECH, INC	PO 101418 Tree Removal for Mine Mount Road Dr		1,750.00	
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	1,750.00		1,750.00
TOTAL					442,141.14

Total to be paid from Fund 33 CAPITAL FUND

442,141.14

442,141.14

Checks Previously Disbursed

33066	PAYROLL ACCOUNT	ROAD JOB - MINE MOUNT	5,912.99	8/23/2018
33062	PAYROLL ACCOUNT	PO# 101319 8/10/18 PAYROLL ROAD JOB*	4,780.19	8/10/2018
				10,693.18

Total paid from Fund 33 CAPITAL FUND

10,693.18

10,693.18

Total for this Bills List: **452,834.32**

List of Bills - (4010101002000) CASH - MILLINGTON - SEWER UTILITY SEWER UTILITY FUND

Meeting Date: 09/10/2018 For bills from 08/07/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
8725	4813 - ACCURATE WASTE REMOVAL SERVICES INC 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 101357 July Sludge Hauling	3,564.00	3,564.00	3,564.00
8726	4333 -- BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 101497 JULY 2018 - BALANCE DUE FROM PO 101	605.35	605.35	605.35
8727	4614 - CHEMTRADE CHEMICALS US LLC 40-C00-0101-0216 SEWER - ALUM & CHLORINE	PO 101399 Delivered 8/15/18	4,015.24	4,015.24	4,015.24
8728	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 101487 AUG 2018 DENTAL BENEFITS PAYMENT*	359.40	359.40	359.40
8729	2253 - EUROFINS QC, INC 40-C00-0101-0215 SEWER - TESTING	PO 101346 Lab Analysis 7/5/18 - 7/25/18	1,405.60	1,405.60	1,405.60
8730	185 - GRAINGER 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 101449 Alum Line Repair	43.14	43.14	43.14
8731	6247 - JOY AUTO PARTS 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 101448 Blower Belts	113.22	113.22	113.22
8732	6059 - NJ AMERICAN WATER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 101489 2ND QTR 2018 BASE CHARGE AND USAGE	528.16	528.16	528.16
8733	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 101386 NJ AMERICAN WATER - 7/10-8/7*	3,672.53	3,672.53	3,672.53
8734	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 101183 LIQUID WASTE 3RD & 4TH QTR 2018 (ES	1,260.00	1,260.00	1,260.00
8735	872 - PUMPING SERVICE CO. 40-C00-0101-0214 SEWER - PUMP STATION MAINT. 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 100438 Pill Hill P.S. Pump Repair PO 101455 Technician to Troubleshoot Control	6,335.75 798.00	6,335.75 798.00	7,133.75
8736	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 100396 SLUDGE REMOVAL ACC 3000122-0 APRIL-	1,540.00	1,540.00	1,540.00
8737	4722 - UNIVERSAL SILENCER 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 101150 SBR Blower Intake Filters	823.14	823.14	823.14
8738	1518 - USA BLUE BOOK 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 101282 BUFFERS/FUNNEL	141.98	141.98	141.98
TOTAL					25,205.51

Total to be paid from Fund 40 SEWER UTILITY FUND

25,205.51

List of Bills - (4010101002000) CASH - MILLINGTON - SEWER UTILITY SEWER UTILITY FUND

Meeting Date: 09/10/2018 For bills from 08/07/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
		25,205.51			

Checks Previously Disbursed

8724	VERIZON	PO# 101372 TELEPHONE BILLS - AUGUST 2018 - 2	304.36	8/27/2018	
8723	JCP&L	PO# 101387 JCP&L 6/21-7/23/18*	8,519.71	8/27/2018	
40229	PAYROLL ACCOUNT	PAYROLL - SEWER 8/24/18	20,614.11	8/23/2018	
40228	CURRENT ACCOUNT	PO# 101359 REIMBURSE AUG 2018 HB TO CURRENT	6,638.33	8/14/2018	
40227	PAYROLL ACCOUNT	PO# 101321 8/10/18 PAYROLL*	19,712.29	8/10/2018	

			55,788.80		

Total paid from Fund 40 SEWER UTILITY FUND	55,788.80

	55,788.80

Total for this Bills List: 80,994.31

**List of Bills - (7210101002000) CASH - MILLINGTON - OPEN SPACE TRUST
OPEN SPACE TRUST**

Meeting Date: 09/10/2018 For bills from 08/28/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2023	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 101493 AUG 2018 LEGAL SERVICES* RESERVE FOR OPEN SPACE		129.50 129.50	129.50 129.50
	TOTAL				----- 129.50
Total to be paid from Fund 72 OPEN SPACE TRUST			129.50		
			<u>129.50</u>		
			129.50		

List of Bills - (7710101002000) CASH - MILLINGTON - RAILROAD RAILROAD STATION TRUST

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
39	6043 - JCP&L 77-286-5685-3000	PO 101457 JCP&L 7/21-8/20/18 RESERVE FOR RR STATION		3.15	3.15
40	57 - NJ AMERICAN WATER CO. 77-286-5685-3000	PO 101368 NJ AMERICAN WATER 7/11-8/7/18* RESERVE FOR RR STATION		52.44	52.44
41	61 - VERIZON 77-286-5685-3000	PO 101480 908-204-3475 347 38Y - TRAIN STATI RESERVE FOR RR STATION		68.25	68.25
TOTAL					123.84
Total to be paid from Fund 77 RAILROAD STATION TRUST			123.84		
			123.84		

Checks Previously Disbursed

38	VERIZON	PO# 101397 INTERNET SERVICE AT TRAIN STATION	141.99	8/27/2018
77088	PAYROLL ACCOUNT	PAYROLL - RAILROAD	442.75	8/22/2018
77087	PAYROLL ACCOUNT	PO# 101317 8/10/18 PAYROLL RAILROAD*	442.75	8/10/2018
			1,027.49	
Total paid from Fund 77 RAILROAD STATION TRUST			1,027.49	
			1,027.49	

Total for this Bills List: 1,151.33

Disbursements Journal - (78) GENERAL TRUST FUND

From 08/13/2018 to 09/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/14/2018	2401	101284		78-286-5685-3000	LIEN REDEMPTION - CERTIFICATE	6,993.19		
				78-286-5685-3000	LIEN REDEMPTION - SUBSEQUENTS PAID	21,317.79		
				78-286-5685-3000	LIEN REDEMPTION - SUBSEQUENT INTEREST	4,761.34		
				78-286-5685-3000	LIEN REDEMPTION - COSTS	55.00		
				78-286-5685-3000	LIEN REDEMPTION - REDEMPTION PENALTY	279.73		
				78-286-5685-2000	LIEN REDEMPTION - PREMIUM	28,000.00		
			13		ARIANNA FINANCIAL CORP		61,407.05	78-101-0100-2000

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
78-101-0100-2000	CASH - MILLINGTON - GENERAL TRUST				61,407.05
78-286-5685-2000	RESERVE FOR TAX PREMIUM			28,000.00	
78-286-5685-3000	RESERVE FOR OUTSIDE LIEN REDEMPTION			33,407.05	
AUGUST TOTALS (FOR RANGE):					
					61,407.05
					61,407.05

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
78-101-0100-2000	CASH - MILLINGTON - GENERAL TRUST				61,407.05
78-286-5685-2000	RESERVE FOR TAX PREMIUM			28,000.00	
78-286-5685-3000	RESERVE FOR OUTSIDE LIEN REDEMPTION			33,407.05	
TOTALS (FOR RANGE):					
					61,407.05
					61,407.05

**List of Bills - (7910101002000) CASH - MILLINGTON - COMM. GARDEN
BERNARDSVILLE COMMUNITY GARDEN TRUST FUND**

Meeting Date: 09/10/2018 For bills from 08/10/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
1	6466 - ROSALIE BAKER	PO 101392 REIMBURSEMENT FOR COMMUNITY GARDEN		238.77	
	79-286-5685-3000	RESERVE FOR B'VILLE COMM. GARDEN	238.77		238.77
TOTAL					238.77

Total to be paid from Fund 79 BERNARDSVILLE COMMUNITY GARDEN TRUST FUND 238.77

238.77**Checks Previously Disbursed**

79021	PAYROLL ACCOUNT	PO# 101318 COMMUNITY GARDEN - WANDA KNAPIK	25.00	8/10/2018
				25.00

Total paid from Fund 79 BERNARDSVILLE COMMUNITY GARDEN TRUST FUND 25.00

25.00Total for this Bills List: **263.77**

List of Bills - (8510101002000) CASH - MILLINGTON - RECREATION TRUST RECREATION TRUST

Meeting Date: 09/10/2018 For bills from 08/09/2018 to 09/05/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
58	5611 - ASPIRE HIGHER, LLC 85-286-5685-2044	PO 101027 Summer Lego camp video design RECREATION TRUST VIDEO GAME BRICKS 4	980.00	980.00	980.00
59	6460 - CAROL ADDEO 85-286-5685-2022 85-286-0200-0002	PO 101374 REFUND - CREATIVE FLOW SESSION II RECREATION TRUST - CREATIVE FLOW ONE SES DUE TO CURRENT - ADMIN FEES	125.00 25.00	150.00	150.00
60	6261 - HOLLY VERA 85-286-5685-2022 85-286-5685-2029	PO 101313 Summer yoga, art and health - ESTIM RECREATION TRUST - CREATIVE FLOW ONE SES RECREATION TRUST-CREATIVE FLOW BOTH SESS	1,875.00 225.00	2,100.00	2,100.00
TOTAL					3,230.00

Total to be paid from Fund 85 RECREATION TRUST

3,230.00

3,230.00

Checks Previously Disbursed

85057	CHASEPAYMENTECH.COM	JULY 2018 CREDIT CARD FEES	310.71	8/03/2018
85056	GATEWAY	JULY 2018 CREDIT CARD FEES	32.40	8/02/2018

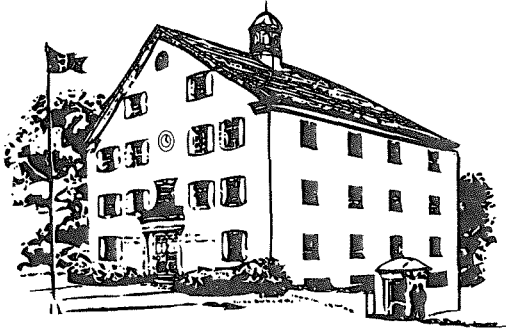
				343.11

Total paid from Fund 85 RECREATION TRUST

343.11

343.11

Total for this Bills List: **3,573.11**



Borough of Bernardsville

*166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County*

*Administration (908) 766-3000
Engineering (908) 766-3850*

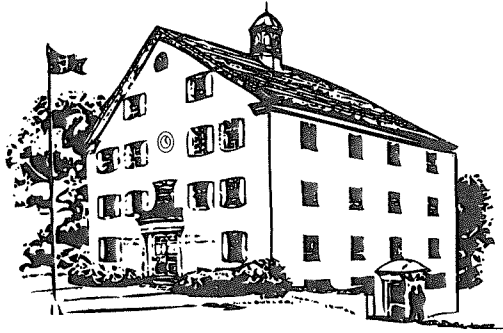
*Fax (908) 766-2401
Fax (908) 766-2788*

RESOLUTION #18-200

AUTHORIZING REFUND OF ESCROW FEES - BOA APPLICATION #18-04, THOMA

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$354.25 to Richard Thoma, 38 Bernards Avenue, Bernardsville, NJ 07924, as requested in an email dated August 21, 2018 from Frank Mottola, BOA Admin Officer.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

***Administration (908) 766-3000
Engineering (908) 766-3850***

***Fax (908) 766-2401
Fax (908) 766-2788***

RESOLUTION #18-201

AUTHORIZING REFUND OF ESCROW FEES - PB APPLICATION #SP-231, CSN NJRE LLC

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$1,222.25 to CSN NJRE, LLC, 169 Morristown Road, Bernardsville, NJ 07924, as requested in an email dated August 10, 2018 from Frank Mottola, PB Admin. Officer.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 10, 2018.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-202**

**RESOLUTION APPROVING AMENDED FSHC SETTLEMENT AGREEMENT,
ENDORISING AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN AND
ADOPTING AMENDED SPENDING PLAN**

WHEREAS, the Borough entered into a November 22, 2017 agreement (the “Agreement”) with Fair Share Housing Center to settle its Mt. Laurel obligations; and

WHEREAS, the Agreement provided that the Borough would meet its affordable housing obligation utilizing a number of different mechanisms including 17 units through the extension of affordability controls; and

WHEREAS, 11 of those 17 units were ineligible during this round of Mount Laurel because the deeds for those units were recorded shortly after the July 1, 1995 deadline; and

WHEREAS, the Borough Planning Board recommended making up that 11-unit shortfall by adding 10 additional units for a total of 30 units at the North Finley Avenue (100% affordable senior rental) - Block 125, Lot 25 site - and adding one additional unit to the Market to Affordable Program thereby increasing the number of units from three to four; and

WHEREAS, the governing body agrees with the recommendations of the Planning Board and is adopting concurrently herewith Ordinance #18-1778 adding 10 units to the Borough’s senior citizen affordable housing site on North Finley Avenue and amending various sections of the Borough Land Use Ordinance; and

WHEREAS, the Borough’s Mount Laurel consultant CGP&H prepared an amended Housing Element and Fair Share Plan reflecting these changes, and an amended spending plan also reflecting these change; and

WHEREAS, the Borough Planning Board, at a public hearing held on August 23, 2018, approved Resolution #2018-12 adopting the August 8, 2018 amended Housing Element and Fair Share Plan;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, as follows:

1. The governing body hereby authorizes execution of an amended settlement agreement with Fair Share Housing Center which revises the “Developments/Compliance Mechanisms” in paragraph 6 of the settlement agreement as follows:

- a. Item No. 7 “North Finley Avenue (100% affordable senior rental) - block 125, lot 25 containing 1.0 acres (43,560 square feet)” is amended by increasing the number of units from 20 to 30.
- b. Item No. 12 “Extension of Controls” is amended by decreasing the number of units from 17 to 6 and amending the “Details/Status” column to read as follows:
“The following blocks and lots will have their deed restrictions extended: block 114, lots 1.101, 1.105, 1.106, 1.107, 1.108 and 1.124. Each of these units will have a 95/5 deed restriction that expires prior to July 1, 2025. All units will be extended for a minimum of 30 additional years . . . ”
- c. Item No. 13 “Market to Affordable Program” is amended by increasing the number of units from three to four.”

In all other respects, the November 22, 2017 settlement agreement between the Borough of Bernardsville and Fair Share Housing Center shall remain unchanged.

2. The governing body hereby endorses the amended Housing Element and Fair Share Plan adopted by the Planning Board on August 23, 2018.

3. The governing body hereby adopts the amended Spending Plan prepared by CGP&H and dated August 8, 2018.

4. The Borough Attorney is hereby authorized to file these amended documents with the Court and to serve copies upon Special Master Peter Buchsbaum and Kevin Walsh at the Fair Share Housing Center.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Monday, September 10, 2018.

Anthony Suriano, Clerk

**BERNARDSVILLE BOROUGH
RESOLUTION #18-203**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND
TO DCL HOLDING LLC
(BOARD OF ADJUSTMENT APPLICATION NO. 14-05)**

WHEREAS; DCL Holding LLC (“Developer”) is the developer of property located at 25 Mill Street and known as Lot 39 in Block 69 on the Borough Tax Maps; and

WHEREAS, the Developer posted a total Performance Guarantee in the amount of \$74,040, of which \$7,404 was in the form of cash, and the balance of \$66,636 was in the form of Irrevocable Standby Letter of Credit No 3129300 issued by Bank of America N.A. on October 28, 2013; and

WHEREAS, the Developer has served notice upon the Borough in accordance with the requirements of *N.J.S.A.* 40:55D-53 that the site improvements have been substantially completed and has requested the return of its performance guarantee; and

WHEREAS, Borough Engineer Robert C. Brightly, P.E., of Ferriero Engineering, Inc., in an August 28, 2018 report, stated that the improvements have been completed in substantial conformity with the approved plans and recommended the release of the performance guarantee and the acceptance of a maintenance guarantee in the amount of \$15,757.50;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey as follows:

1. The Developer’s Performance Guarantee in the amount of \$74,040 is hereby released, subject to satisfaction of paragraphs 2 and 3 below.

2. The Developer shall post an adequate engineering and inspection escrow account sufficient to cover the cost of inspecting the remaining improvements and satisfying any deficiency in its escrow account.
3. The Developer shall post a Maintenance Guarantee in the amount of \$15,757.50 which shall have a term of two years commencing July 29, 2018, which Maintenance Guarantee shall be subject to the approval of the Borough Attorney.
4. All remaining on-site improvements shall be completed to the satisfaction of the Borough Engineer prior to the issuance of a Certificate of Occupancy.
5. In addition, the Developer shall maintain a minimum balance of \$500 in its inspection escrow account to allow for a final inspection in connection with the release of the maintenance bond.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Monday, September 10, 2018.

Anthony Suriano, Clerk

RESOLUTION #18-204
APPOINTING CLASS III SPECIAL POLICE OFFICER

WHEREAS, the *Special Law Enforcement Officers Act, N.J.S.A. 40A:14-146.8 et seq. (the "Act")* provides in relevant part that:

“a. Any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by *N.J.S. 40A: 14-118* and within the conditions and limitations as may be established pursuant to this Act” (*N.J.S.A. 40A:14-146.10*); and

WHEREAS, *N.J.S.A. 40A:14-146.10* goes on to provide that:

“Before any special law enforcement officer is appointed pursuant to this Act, the chief of police . . . shall ascertain the eligibility and qualifications of the applicant and report these determinations in writing to the appointing authority ...”; and

WHEREAS, the Act was amended, effective June 1, 2017, to create a new Class III of special police officers, as follows:

“Class Three. Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public or nonpublic school or a county college on the school or college premises during hours when the public or nonpublic school or county college is normally in session or when it is occupied by public or nonpublic school or county college students or their teachers or professors. While on duty in the jurisdiction of employment, an officer may respond to offenses or emergencies off school or college grounds if they occur in the officer’s presence while traveling to a school facility or county college, but an officer shall not otherwise be dispatched or dedicated to any assignment off school or college property. The use of a firearm by an officer of this class shall be authorized pursuant to the provisions of subsection b. of section 7 of P.L.1985, c.439 (C.40A:14-146.14).

An officer of this class shall not be authorized to carry a firearm while off duty unless the officer complies with the requirements set forth in subsection l. of N.J.S.2C:39-6 authorizing a retired law enforcement officer to carry a handgun.” (*N.J. Stat. § 40A:14-146.11*); and

WHEREAS, *N.J.S.A. 40A:14-146.10*, as amended also provides that:

g. In addition to the qualifications established in subsection b. of this section, a person shall not be appointed as a Class Three special law enforcement officer unless the person:

(1) is a retired law enforcement officer who is less than 65 years of age; for the purposes of this paragraph, a law enforcement officer shall not be considered retired if the officer's return to employment violates any federal or State law or regulation which would deem the officer's retirement as not being bona fide;

(2) had served as a duly qualified, fully-trained, full-time officer in any municipality or county of this State or as a member of the State Police and was separated from that prior service in good standing, within three years of appointment, except during the first year following the effective date [June 1, 2017] of P.L.2016, c.68, was separated from that prior service within five years of appointment;

(3) is physically capable of performing the functions of the position, determined in accordance with Police Training Commission guidelines;

(4) possesses a New Jersey Police Training Commission Basic Police Officer Certification or New Jersey State Police Academy Certification;

(5) has completed the training course for safe schools resource officers developed pursuant to subsection a. of section 2 of P.L.2005, c.276 (C.52:17B-71.8); and

(6) is hired in a part-time capacity.

WHEREAS, Chief of Police Kevin Valentine and Superintendent of the Somerset Hills Regional School District Gretchen Dempsey have negotiated a one-year agreement whereby the Police Department will place two Class III Special Police Officers in the schools for the 2018-2019 school year and, in return, the School District will reimburse the Borough \$115,000 to cover the cost of those Class III Special Police Officers;

WHEREAS, Michael Kilhberg, retired at the rank of Sheriff's Officer by the Essex County Sheriff's Office, meets the qualifications set forth in N.J.S.A. 40A:14-146.10; and

WHEREAS, Chief of Police Kevin Valentine has recommended that Michael Kilhberg be appointed as a Class III Special Police Officer, subject to satisfactory completion of his medical and psychological examinations and background investigations;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey as follows:

1. In accordance with state law, Michael Kilhberg is hereby appointed as Class III Special Police Officer for a one-year term, at \$27.50 an hour, and conditioned

upon receipt of a satisfactory background investigation and police employment medical and psychological examinations. The appointment is also conditioned on the Bernardsville Police Department obtaining a waiver from Basic Police Officer to SLEO III upon Officer Kilhberg's appointment in accordance with New Jersey Police Training Commission (NJPTC) guidelines.

2. Special Police Officer Kilhberg shall perform his duties only upon the direction of Chief of Police Kevin Valentine, or his designee.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held September 10, 2018.

Anthony Suriano, Borough Clerk