

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
November 13, 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.

3. PLEDGE OF ALLEGIANCE

4. 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.

5. PRESENTATIONS

5A. Open Space Committee

6. ITEMS OF BUSINESS

6A. ORDINANCES

Mayor to continue public hearing from October 22nd on Ordinance #18-1782
**CONCERNING SIGNS AND AMENDING CHAPTER XII OF THE BOROUGH
CODE ENTITLED “ZONING” OF THE BOROUGH LAND DEVELOPMENT
CODE**

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

Mayor to continue public hearing from October 22nd on Ordinance #18-1783
**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:

Moved by _____ to amend Ordinance #18-1784, **AN ORDINANCE
PROHIBITING DOGS AND OTHER PETS ON CERTAIN BOROUGH
ATHLETIC FIELDS AND SUPPLEMENTING AND AMENDING CHAPTER V
OF THE BOROUGH CODE ENTITLED “ANIMAL CONTROL”** and continue
public hearing on the ordinance as amended to November 26, 2018.

Second:
Roll Call Vote:

Mayor to open public hearing on Ordinance #18-1786, **APPROPRIATING \$950,000
FROM THE BOROUGH OPEN SPACE TRUST FUND FOR THE PURCHASE
OF 251 CLAREMONT ROAD**

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

Moved by _____ that Ordinance #18-1787, **AN ORDINANCE REDUCING THE MINIMUM AREA REQUIRED FOR THE DISCHARGE OF A BOW AND ARROW AND SUPPLEMENTING 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, November 26, 2018.

Second:

Vote:

6B. RESOLUTIONS

- #18-234 AUTHORIZING PAYMENT OF BILLS**
- #18-235 AUTHORIZING THE MAYOR AND CLERK TO SIGN A THREE YEAR SLUDGE DISPOSAL AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSION**
- #18-236 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR CHAPIN ROAD DRAINAGE IMPROVEMENTS**
- #18-237 APPOINTING PART-TIME SCHOOL CROSSING GUARDS**
- #18-238 RENEWING PROFESSIONAL SERVICES CONTRACT WITH CGP&H**
- #18-239 GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2020**
- #18-240 ACCEPTING A DONATION FROM GALLAWAY AND CRANE**
- #18-241 AUTHORIZING CHANGE ORDER #3 TO THE CONTRACT FOR LIBERTY ROAD IMPROVEMENTS**
- #18-242 AWARDING A CONTRACT FOR SLOPE SECTION IMPROVEMENTS**
- #18-243 AMENDING POLICE DEPARTMENT REGULATIONS CONCERNING ALCOHOLIC BEVERAGES AND DRUGS AND POLICE PROMOTIONS**
- #18-244 AUTHORIZING TRANSFER OF FUNDS**

- #18-245 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT
FOR THE ANDERSON HILL ROAD RESURFACING PROJECT -
PHASE 1 INLET REPAIRS AND CURB RAMPS**
- #18-246 AUTHORIZING SLEO III CONTRACT WITH SCHOOLS**
- #18-247 AUTHORIZING A CONTRACT WITH WILLIAM YOUNGBLOOD
TO REPRESENT THE BOROUGH IN CONNECTION WITH THE
PROPOSED ACQUISITION OF BLOCK 125, LOT 25 LOCATED
ON NORTH FINLEY AVENUE FOR THE CONSTRUCTION OF
INCOME-RESTRICTED SENIOR CITIZEN HOUSING**
- #18-248 AUTHORIZING CONTRACTS WITH DUE DILIGENCE
CONTRACTORS FOR 251 CLAREMONT ROAD**

Moved
Second:
Roll call vote:

- 6C. Request from Ridgway - Adopting a Bench
 - 6D. Board of Adjustment Vacancy
 - 6E. Bernardsville Special Events – Holiday Cookie Crawl
 - 6F. Turf Field Update
 - 6G. Letter to Multi Family Owners
 - 6H. Best Practices Worksheet
 - 6I. Decals
 - 6J. Reorganization
 - 6K. Correspondence
- 6K (1). JCP&L Reliability Plus Infrastructure Investment Program
- 6K (2). Ceremonial Dedication naming new turf field Veterans Field, 11/17/18 @
10:00am at the Polo Grounds

6K (3). Request from Randy Hemmel for Video on Borough Website

6K (4). Holly Days

7. CLOSED SESSION

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

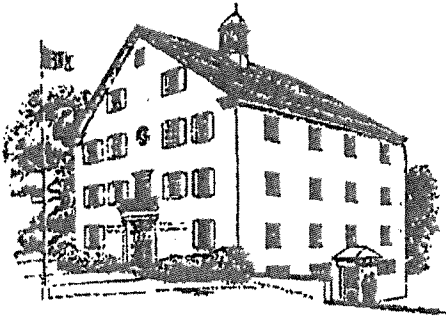
Pending Litigation

(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:

8. REOPEN AND ADJOURNMENT

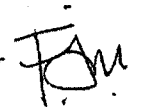


Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924

Planning & Zoning Boards Administrative Office
Phone: (908) 636-7635 Fax: (908) 766-2788
fmottola@bernardsvilleboro.org

MEMORANDUM

To: Anthony Suriano, Borough Clerk

From: Frank Mottola, Planning & Zoning Boards Administrative Officer 

Cc: Steven Warner, Esq., Planning Board Attorney
PB Evaluation Committee File

Date: October 29, 2018

Re: PB D26a REVIEWS OF ORDINANCES #18-1782 and #18-1783

At its October 25, 2018 public meeting, the Bernardsville Planning Board, pursuant to N.J.S.A 40:55D-26a, reviewed introduced Ordinances #18-1782 and #18-1783, on referral from the Borough Council. Upon review and advice of the Board Planner, the Planning Board finds both of the referenced ordinances to be not inconsistent with the Borough master plan and has no additional comments or recommendations regarding these proposed ordinances.

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1782**

**CONCERNING SIGNS AND AMENDING CHAPTER XII OF THE BOROUGH CODE
ENTITLED “ZONING” OF THE BOROUGH LAND DEVELOPMENT CODE**

Statement of Purpose: To allow logos and similar identify marks, but not advertising, on driveway entrance signs.

WHEREAS, the Borough sign ordinance currently provides in subsection 12-23.15 that:

“Signs not exceeding one (1) square foot in area may be used for a driveway entrance, exit or for warning and directional purposes provided the signs are limited to said uses, and provided further the signs do not bear thereon any type of commercial identification or advertising.”; and

WHEREAS, the courts have developed the following four-part analysis in cases involving ordinances regulating commercial speech when the court must determine whether the expression is protected by the First Amendment:

“...[D]oes it concern lawful activity and is it non-misleading. Next, the court must determine whether the asserted governmental interest is substantial. If both inquiries are positive, the court must determine whether the regulation directly advances the governmental interest asserts, and whether it is not more extensive than is necessary to eve that interest.” (State v. Calabria, Gillette Liquors, 201 N.J. Super. 96, 103 (Law Div. 1997); and

WHEREAS, the ordinance in question may not withstand a legal challenge using the four-part analysis set forth above; and

WHEREAS, allowing driveway entrance signs to contain some form of identification will help motorists find driveways onto commercial properties;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 12 of the Borough Land Development Code entitled “Zoning” is hereby amended as follows:

Section 1. Paragraph a.16 in subsection 12-23.15 entitled “Signs” is hereby amended to read as follows:

“12-23.15 Signs.

a. General Sign Provisions. It is the intent of this chapter to provide design criteria and control of signs located throughout the Borough of Bernardsville to assure a high level of attractiveness and compatibility with the site and character of the community. The following provisions apply generally to all signage.

1. Signs shall not be erected or maintained except in conformity with the provisions of this chapter.

16. Signs not exceeding one (1) square foot in area may be used for a driveway entrance, exit or for warning and directional purposes provided the signs are limited to said uses, and provided further the signs do not bear thereon any type of commercial identification or advertising.”

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.

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

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: _____

**BERNARDSVILLE BOROUGH
ORDINANCE # 2018-1783**

**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 set forth the uses permitted in the I Industrial District, which is comprised of block 100, lots 2.23-2.49, and block 145, lots 1 & 2, all of which are commonly referred to collectively as the "Quarry". In particular, the purpose of this ordinance is to confirm the removal of materials recycling facilities and the recycling of trees and tree parts as permitted uses in the Quarry, to reinstate the recycling of concrete and soil as permitted uses in the Quarry, and to readopt the accessory uses provision. The end result will be that the uses permitted in the Quarry will be the same as they were at the time of the adoption of Ordinance #95-1030 and before the adoption of Ordinances 2013-1627 and 2015-1699.*

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

WHEREAS, the primary uses permitted in the Quarry were first set forth in Ordinance #95-1030, and were codified as subsection 12-18.1 in the Borough Land Development Code; and

WHEREAS, subsection 12-18.1 was thereafter amended by the adoption of Ordinance #2013-1627, which added the recycling of trees and tree parts as permitted uses in the zone; and

WHEREAS, subsection 12-18.1 was further amended by the adoption of Ordinance #2015-1699, which added materials recovery facilities as permitted uses in the zone; and

WHEREAS, subsection 12-18.1 was further amended by the adoption of Ordinance #2018-1799, which, *inter alia*, removed materials recovery facilities and the recycling of concrete, trees, tree parts and soil as permitted uses in the zone; and

WHEREAS, the governing body wishes to confirm the removal of materials recovery facilities and the recycling of trees and tree parts as uses permitted in the zone, but to reinstate

the recycling of concrete and soil as permitted uses in the zone, and to readopt paragraph “k” dealing with accessory uses;

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 12-18.1 entitled “Primary Intended Use [in the I Industrial District]” is amended in its entirety to read as follows:

“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.~~
- j.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.

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

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 Assessor: _____

Filing with County Planning Board: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2018-1784**

**AN ORDINANCE PROHIBITING DOGS AND OTHER PETS ON ~~ALL~~ CERTAIN
BOROUGH ATHLETIC FIELDS AND SUPPLEMENTING AND AMENDING
CHAPTER V OF THE BOROUGH CODE ENTITLED “ANIMAL CONTROL”**

STATEMENT OF PURPOSE: *To prohibit dogs and all other pets on all certain Borough athletic fields.*

WHEREAS, dogs and other pets can damage natural grass athletic fields, as well as the new turf fields at the upper polo grounds; and

WHEREAS, the governing body wishes to preserve and maintain those athletic fields for their intended use by teams and individuals; and

WHEREAS, subsection 5-9.1 of the Borough Code already prohibits dogs in certain parks during certain time period;

NOW THEREFORE, BE IT ORDAINED by the governing body of the Borough of Bernardsville in the County of Somerset, State of New Jersey, that Chapter V of the Borough Code Entitled “Animal Control” is supplemented and amended as follows:

Section 1. There is hereby added a new section 5-10 entitled “**DOGS AND OTHER PETS PROHIBITED AT ALL TIMES ON ~~ALL~~ CERTAIN BOROUGH ATHLETIC FIELDS**”.

5-10.1 Dogs and Other Pets Prohibited on All Certain Borough Athletic Fields at All Times.

No dogs or other domestic animals (with the exception of service animals), whether leashed or unleashed, attended or unattended, shall be permitted on the playing surface of the following athletic fields owned by the Borough of Bernardsville:

Kiwanis Baseball Fields (2) (Block 35, Lot 2)
Rosebowl Field (Block 97, Lot 1)

Claremont Field (Block 69, Lots 8, 9 and 29)
Polo Grounds Turf Field (Block 35, Lot 2)

This ordinance does not apply to areas other than the playing surface of athletic fields, such as surrounding spectator areas, and/or playgrounds.

5-10.2 Definitions.

For purpose of this Ordinance, “service animal” shall mean any dog that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability. Other species of animals, whether wild or domestic, trained or untrained, are not service animals for the purposes of this definition. The work or tasks performed by a service animal must be directly related to the individual's disability. Examples of work or tasks include, but are not limited to, assisting individuals who are blind or have low vision with navigation and other tasks, alerting individuals who are deaf or hard of hearing to the presence of people or sounds, providing non-violent protection or rescue work, pulling a wheelchair, assisting an individual during a seizure, alerting individuals to the presence of allergens, retrieving items such as medicine or the telephone, providing physical support and assistance with balance and stability to individuals with mobility disabilities, and helping persons with psychiatric and neurological disabilities by preventing or interrupting impulsive or destructive behaviors. The crime deterrent effects of an animal's presence and the provision of emotional support, well-being, comfort, or companionship do not constitute work or tasks for the purposes of this definition.

5-10.3 Signs.

All of the Borough athletic fields covered by this ordinance shall be clearly posted as “No Pet” zones.

5-10.4 Penalties.

Any person who violates this section shall, upon conviction, be subject to the penalties set forth in section 1-5 of this Code.

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: October 9, 2018

1st Publication: _____

Public Hearing and Amendment: November 13, 2018

Publication of Amendment: _____

Continued Public Hearing and Adoption: _____

Publication after Adoption: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1786**

**APPROPRIATING \$950,000 FROM THE BOROUGH OPEN SPACE TRUST FUND
FOR THE PURCHASE OF 251 CLAREMONT ROAD**

STATEMENT OF PURPOSE: *To appropriate \$950,000 from the Borough open space trust fund to purchase 251 Claremont Road to provide access to the Peters Tract which has been underutilized because of limited parking and access*

WHEREAS, the Peters Tract, a 30.35-acre parcel located at 277 Claremont Road (block 17, lot 30) which is owned by the Borough and which is on the Borough's Recreation and Open Space Inventory ("ROSI") has been underutilized for recreation and open space purposes because of a lack of adequate parking and access; and

WHEREAS, property located at 251 Claremont Road and known as block 17, lot 28 on the Borough Tax Maps is currently on the market; and

WHEREAS, the Borough is interested in purchasing this property using a combination of Green Acres funds and Borough Open Space Trust Funds because it is adjacent to the Peters Tract and could be used to provide parking and access to the Peters Tract; and

WHEREAS, any monies received from Green Acres would be used to replenish the Borough Open Space Trust Fund; and

WHEREAS, the Borough is in the process of obtaining two appraisals of the property;

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. \$950,000 is hereby appropriated from the Borough Open Space Trust Fund to purchase the property described in the preamble, to be used for open space and recreation purposes and, in particular, to provide parking and access to the Peters Tract.

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: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2018-1787**

**AN ORDINANCE REDUCING THE MINIMUM AREA REQUIRED FOR THE
DISCHARGE OF A BOW AND ARROW AND SUPPLEMENTING AND AMENDING
CHAPTER III OF THE BOROUGH CODE ENTITLED “POLICE REGULATIONS”**

WHEREAS, a Borough resident who is a bow hunter has been asked by property owners to hunt deer on their private property, but he is unable to do so because the properties do not meet the current five-acre minimum area requirement; and

WHEREAS, that resident has suggested that a three-acre minimum for bow hunting only would allow for the desired culling of the deer population as outlined by the Borough’s Green Team, assist property owners in their efforts to control the deer population on their properties, and afford recreation opportunities for resident hunter; and

WHEREAS, two of the parcels currently included in the Borough’s Deer Management Plan, namely, Block 80, Lot 15.07 and Block 80, Lot 18, do not meet the current five-acre minimum; and

WHEREAS, the regulation for hunting with firearms would remain at its current five-acre minimum; and

WHEREAS, Chief of Police Kevin Valentine has no objection to the proposed amendment;

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 supplemented and amended as follows:

Section 1. Paragraph “f” of the Appendix to Section 3-12 which sets forth the “Rules and Regulations for the Discharge of Firearms and Use of Bow and Arrow” is supplemented and amended to read as follows:

“f. The discharge of firearms or the use of bows and arrows shall not be permitted on improved parcels of land less than five (5.0) acres for firearms and three (3.0) acres for Bow and Arrow.”

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: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

RESOLUTION 18-234

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	7,533.52
04 Escrow	\$	654.75
05 Construction Trust	\$	23,920.00
06 Outside Employment	\$	18,467.50
10 Current Fund	\$	851,530.59
12 Animal Control Trust	\$	53.60
20 Payroll	\$	462,438.01
33 Capital Fund	\$	354,863.79
40 Sewer Utility Fund	\$	73,017.83
55 Sewer Capital	\$	-
70 COAH Trust	\$	5,143.20
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	2,100.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
76 Shade Tree Trust	\$	-
77 Railroad Trust	\$	1,406.12
78 General Trust	\$	117,060.39
79 Bernardsville Community Garden Trust	\$	25.00
81 Snow Removal Trust Fund	\$	-
82 Accumulated Absences Trust Fund	\$	5,506.84
85 Recreation Trust	\$	11,920.00
TOTAL	\$	1,935,641.14

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 November 13, 2018

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2091	6122 - ATLANTIC UNIFORM CO 01-G17-0110-0369 Body Armor 2016	PO 98067 BODY ARMOR/VESTS - SANTANGELO , LUC	687.63	687.63	687.63
2092	5524 - CHARLES T. ZAVALICK 01-G17-0110-0401 YOUTH SERVICES - 2017 MBSR - CHAPTER 159	PO 101270 DJ FOR INTERGENERATIONAL PICNIC	200.00	200.00	200.00
2093	358 - LUDLOW HEATING & COOLING CO. 01-G18-0110-0380 RECYCLING TONNAGE GRANT (2015)	PO 101890 Reclaim and Recycle Refrigerant and	1,820.00	1,820.00	1,820.00
2094	3353 - MARION T. BEDWELL SCHOOL 01-G18-0110-0364 MUNICIPAL ALLIANCE GRANT (2017/2018)	PO 101903 B WELL	2,645.19	2,645.19	2,645.19
2095	4785 - PATH-TEC 01-G18-0110-0384 DDEF (2017) - CHAPTER 159	PO 101796 4 BLOOD ALCOHOL SPECIMEN COLLECTION	51.50	51.50	51.50
2096	5864 - REILLY SWEEPING 01-G17-0110-0361 CLEAN COMMUNITIES - 2017 - CHAPTER 159 01-G17-0110-0361 CLEAN COMMUNITIES - 2017 - CHAPTER 159	PO 101044 Downtown Street Sweeping - 2018 PO 101503 2018 Road Sweeping	505.00 1,100.50	505.00 1,100.50	1,605.50
2097	4213 - SHERRIE CALISH 01-G18-0110-0364 MUNICIPAL ALLIANCE GRANT (2017/2018)	PO 101899 PROGRAM COORDINATOR SALARY - OCTO	192.50	192.50	192.50
2098	5725 - VOLLERS RECYCLING FACILITY 01-G18-0110-0380 RECYCLING TONNAGE GRANT (2015)	PO 101677 Recycle Asphalt and Concrete from R	331.20	331.20	331.20
TOTAL					7,533.52

Total to be paid from Fund 01 STATE & FEDERAL GRANTS

7,533.52

7,533.52

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2107	1307 - FERRIERO ENGINEERING, INC	PO 101951 10/12/18 Review Plans, phone call w			171.25
	04-280-7000-0020	ESCROW H-1 50 POST LANE B16 L6.02	171.25		
		PO 101952 10/31/18 Inspect drywells/leader dr			115.50
	04-280-7000-0028	ESCROW - BOXTER B7 L4.01	115.50		
		PO 101953 10/12/18 Review plans, principal en			137.00
	04-280-7000-0024	ESCROW - GUTJAHR B15 L5	137.00		
		PO 101954 10/5/18 Inspect drywells/leader dra			231.00
	04-280-7000-0036	ESCROW -ESTATE OF BERTHA RUSCHMANN	231.00		654.75
TOTAL					654.75

Total to be paid from Fund 04 ESCROW

654.75

654.75

Disbursements Journal - (05) CONSTRUCTION TRUST

From 11/01/2018 to 11/30/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/07/2018	3120	101949		05-285-0500-1021	TRANSFER OF CONST.FEES OCT 2018 \$23,920 LES	22,359.00		
				05-285-0500-1012	TRANSFER CONST. INTEREST OCT 2018 TO CURREN	1,561.00		
			5047		CURRENT ACCOUNT		23,920.00	05-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
05-101-0100-2000	CASH - MILLINGTON BANK - CONSTRUCTION				23,920.00
05-285-0500-1012	DUE TO CURRENT-INTEREST		1,561.00		
05-285-0500-1021	CONSTRUCTION FEE		22,359.00		
			-----	-----	-----
TOTALS (FOR RANGE):			23,920.00		23,920.00
			=====	=====	=====

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

From 10/15/2018 to 11/13/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
10/22/2018	3092		6108		PAYROLL ACCOUNT		6,637.50	06-101-0100-2000
				06-285-0600-1070	ROTHBERG	625.00		
				06-285-0600-1099	BERNARDSVILLE CENTER/HARRINGTON	975.00		
				06-285-0600-1004	VERIZON	712.50		
				06-285-0600-1007	PSE&G	800.00		
				06-285-0600-1081	FLETCHER CREAMER	600.00		
				06-285-0600-1034	BERNARDS INN	675.00		
				06-285-0600-1017	CRJ CONSTRUCTION	2,250.00		

11/01/2018	3108		6109		PAYROLL ACCOUNT		11,830.00	06-101-0100-2000
				06-285-0600-2007	TOPLINE	600.00		
				06-285-0600-1099	BERNARDSVILLE CENTER/HARRINGTON	7,275.00		
				06-285-0600-1004	VERIZON	800.00		
				06-285-0600-1007	PSE&G	1,200.00		
				06-285-0600-1009	SOMERSET HILLS BOARD OF ED	1,280.00		
				06-285-0600-1090	VISITING NURSE ASSOC	675.00		

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				18,467.50
06-285-0600-1004	RESERVE FOR MISC.REVENUE-VERIZON		1,512.50		
06-285-0600-1007	RESERVE FOR MISC. REVENUE-PSE&G		2,000.00		
06-285-0600-1009	RESERVE FOR MISC.REVENUE- SOME.HILLS BOE		1,280.00		
06-285-0600-1017	RESERVE FOR MISC. REVENUE-CRJ CONST. CO.		2,250.00		
06-285-0600-1034	RESERVE FOR MISC.JDJ BERNARDS INN		675.00		
06-285-0600-1070	RESERVE FOR MISC - ROTHBERG/CONTI CONST		625.00		
06-285-0600-1081	2018 FLETCHER CREAMER		600.00		
06-285-0600-1090	RESERVE FOR MISC.- VISITING NURSE ASSOC.		675.00		
06-285-0600-1099	RESERVE FOR MISC-BERNARDSVILLE CENTER		8,250.00		
06-285-0600-2007	RESERVE FOR MISC - TOPLINE CONSTRUCTION		600.00		
TOTALS (FOR RANGE):			18,467.50		18,467.50

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46952	4059 - A & K EQUIPMENT CO	PO 101931 SPREADER PARTS FOR TRUCK 115		427.45	427.45
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	427.45		427.45
46953	6311 - ACTION DATA SERVICES	PO 101805 PAYROLL INVOICE PERIOD END DATE 9/3		709.00	709.00
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	709.00		709.00
46954	1806 - ALLIED OIL LLC (CORP)	PO 101835 GASOLINE - OCTOBER 2018 (ESTIMATE)		5,228.16	5,228.16
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	5,228.16		5,228.16
46955	5263 - ALPHA DOG SOLUTIONS, INC	PO 101880 MONTHLY WEBSITE MAINTANCE & HOSTIN		2,840.00	2,840.00
	10-C00-0112-0205	TECH.INF.SYSTEM - GENERAL EXP.	2,840.00		2,840.00
46956	6063 - AMERICAN WEAR, INC	PO 101920 UNIFORMS SERVICE - ACCOUNT 635100 -		277.30	277.30
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	277.30		277.30
46957	6063 - AMERICAN WEAR, INC	PO 101921 UNIFORMS/MATS SERVICE - ACCOUNT 635		52.50	52.50
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	52.50		52.50
46958	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 100346 24 HOUR ANIMAL CONTROL COVERAGE - A		1,479.00	1,479.00
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	1,479.00		1,479.00
46959	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY	PO 101821 SEPTEMBER 2018 GENERAL LABOR SERVIC		7,834.06	7,834.06
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	7,834.06		7,834.06
46960	5180 - ATLANTIC CORPORATE HEALTH	PO 101912 HEP B VACCINATION#3 FOR L. AQUINO		65.00	65.00
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	65.00		65.00
46961	4214 - ATLANTIC TACTICAL OF NJ, INC	PO 101401 Armor Vest for SLEO 2 Skinner		1,230.15	1,230.15
	10-C00-0195-0216	POLICE - BODY ARMOR	1,230.15		1,230.15
		PO 101509 MOLLE GEAR FOR REMIAN VEST		188.80	188.80
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	188.80		1,418.95
46962	776 - ATLANTIS SPRINKLER SERVICES, INC.	PO 101956 Winterize Irrigation System (Librar		175.00	175.00
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	131.25		131.25
	10-C00-0145-0243	BUILD. & GROUNDS - DUE FROM LIBRARY	43.75		175.00
46963	5894 - BARNWELL HOUSE OF TIRES	PO 101872 TIRE SERVICE		79.50	79.50
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	79.50		79.50
46964	58 - BERNARDSVILLE FIRE COMPANY	PO 101916 4TH QUARTER CONTRIBUTION 2018*		22,500.00	22,500.00
	10-C00-0185-0220	AID TO FIRE DEPT. - DONATION	22,500.00		22,500.00
46965	81 - BERNARDSVILLE FIRST AID SQUAD	PO 101917 4TH QUARTER CONTRIBUTION 2018*		14,725.00	14,725.00
	10-C00-0205-0220	AID TO RESCUE CO. - DONATION	14,725.00		14,725.00
46966	104 - BERNARDSVILLE PRINT CENTER	PO 101789 Signs- Wrestling		150.00	150.00
	10-C00-0272-0209	RECREATION - SPORTS/WRESTLING	150.00		150.00
		PO 101825 Len Perre (Qty 250) & Terry Vaughn		155.78	155.78
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	155.78		155.78
		PO 101864 Corrugated Signs INVOICE # 158133		430.00	430.00
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	430.00		735.78

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47000	4059 - A & K EQUIPMENT CO	PO 101931 SPREADER PARTS FOR TRUCK 115		427.45	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	427.45		427.45
47001	6311 - ACTION DATA SERVICES	PO 101805 PAYROLL INVOICE PERIOD END DATE 9/3		709.00	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	709.00		709.00
47002	1806 - ALLIED OIL LLC (CORP)	PO 101835 GASOLINE - OCTOBER 2018 (ESTIMATE)		5,228.16	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	5,228.16		5,228.16
47003	5263 - ALPHA DOG SOLUTIONS, INC	PO 101880 MONTHLY WEBSITE MAINTENANCE & HOSTIN		2,840.00	
	10-C00-0112-0205	TECH.INF.SYSTEM - GENERAL EXP.	2,840.00		2,840.00
47004	6063 - AMERICAN WEAR, INC	PO 101920 UNIFORMS SERVICE - ACCOUNT 635100 -		277.30	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	277.30		277.30
47005	6063 - AMERICAN WEAR, INC	PO 101921 UNIFORMS/MATS SERVICE - ACCOUNT 635		52.50	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	52.50		52.50
47006	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
47007	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY	PO 101821 SEPTEMBER 2018 GENERAL LABOR SERVIC		7,834.06	
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	7,834.06		7,834.06
47008	5180 - ATLANTIC CORPORATE HEALTH	PO 101912 HEP B VACCINATION#3 FOR L. AQUINO		65.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	65.00		65.00
47009	4214 - ATLANTIC TACTICAL OF NJ, INC	PO 101401 Armor Vest for SLEO 2 Skinner		1,230.15	
	10-C00-0195-0216	POLICE - BODY ARMOR	1,230.15		
		PO 101509 MOLLE GEAR FOR REMIAN VEST		188.80	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	188.80		1,418.95
47010	776 - ATLANTIS SPRINKLER SERVICES, INC.	PO 101956 Winterize Irrigation System (Librar		175.00	
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	131.25		
	10-C00-0145-0243	BUILD. & GROUNDS - DUE FROM LIBRARY	43.75		175.00
47011	5894 - BARNWELL HOUSE OF TIRES	PO 101872 TIRE SERVICE		79.50	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	79.50		79.50
47012	58 - BERNARDSVILLE FIRE COMPANY	PO 101916 4TH QUARTER CONTRIBUTION 2018*		22,500.00	
	10-C00-0185-0220	AID TO FIRE DEPT. - DONATION	22,500.00		22,500.00
47013	81 - BERNARDSVILLE FIRST AID SQUAD	PO 101917 4TH QUARTER CONTRIBUTION 2018*		14,725.00	
	10-C00-0205-0220	AID TO RESCUE CO. - DONATION	14,725.00		14,725.00
47014	104 - BERNARDSVILLE PRINT CENTER	PO 101789 Signs- Wrestling		150.00	
	10-C00-0272-0209	RECREATION - SPORTS/WRESTLING	150.00		
		PO 101825 Len Perre (Qty 250) & Terry Vaughn		155.78	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	155.78		
		PO 101864 Corrugated Signs INVOICE # 158133		430.00	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	430.00		735.78

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47015	165 - BERNARDSVILLE PUBLIC LIBRARY	PO 101915 4TH QUARTER CONTRIBUTION 2018*		243,201.00	
	10-C00-0360-0220 LIBRARY CONTRIBUTIONS		243,201.00		243,201.00
47016	5668 - BEYER FORD LLC	PO 101462 OPEN PURCHASE ORDER FOR VEHICLE PAR		58.73	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		58.73		58.73
47017	3269 - BRADY DRISCOLL	PO 101817 3RD QUARTER 2018 MILEAGE		260.52	
	10-C00-0285-0213 CONSTRUCTION - MILEAGE		260.52		260.52
47018	5575 - BSN SPORTS	PO 101841 basketballs and mesh bags		1,223.23	
	10-C00-0272-0208 RECREATION - SPORTS/BASKETBALL		1,223.23		1,223.23
47019	5773 - CAREER DEVELOPMENT INSTITUTE	PO 101800 PTC CERTIFIED HUMANE LE OFF. WAIVER		389.00	
	10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES		389.00		389.00
47020	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 101809 CALIBRATIONS OF 6 POLICE CARS. 302,		240.00	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		240.00		240.00
47021	4239 - COMCAST	PO 101816 XFINITY TV & INTERNET - ACCT# 8499		199.90	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		199.90		199.90
47022	4239 - COMCAST	PO 101819 XFINITY ACCOUNT 8499052890036488 -		21.36	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		21.36		21.36
47023	4239 - COMCAST	PO 101820 XFINITY TV & INTERNET - ACCT#849905		41.31	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		41.31		41.31
47024	4239 - COMCAST	PO 101827 XFINITY BILLS - AUG-OCT 2018 8499 0		33.00	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		33.00		33.00
47025	6355 - CONVERGE ONE, INC	PO 100344 FULL COVERAGE MAINTENANCE - PHONE S		244.54	
	10-C00-0112-0206 TECH.INF. SYSTEM - MAINTENANCE CONTRACTS		244.54		244.54
47026	6500 - DAN HART	PO 101910 REIMBURSEMENT FOR WORK BOOTS		125.00	
	10-C00-0220-0206 STREETS & ROADS - UNIFORMS		125.00		125.00
47027	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 101909 NOVEMBER 2018 DENTAL BENEFITS PAYME		2,307.25	
	10-C00-0175-0225 GROUP INSURANCE - DENTAL BNFTS		2,307.25		2,307.25
47028	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC	PO 100360 Clean Suite 103 Construction Office		500.00	
	10-C00-0145-0234 BUILD. & GROUNDS - CONSTRUCTION OFFICE		500.00		500.00
47029	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC	PO 100361 Cleaning Library Lower Level Common		500.00	
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		500.00		500.00
47030	3521 - ENVIRONMENTAL TECHNOLOGY, INC.	PO 99345 Wetlands Delineation and FW GP 17 C		1,100.00	
	10-A00-0140-0211 (2017) ENGINEERING - ENGINEERING EXP.		1,100.00		1,100.00
47031	6318- FASTSIGNS	PO 101822 Trail Policy Signage		323.98	

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	323.98		323.98
47032	5330 - FERDINAND HAMADA	PO 101861 Reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47033	1307 - FERRIERO ENGINEERING, INC	PO 99339 Memorial Pond Walking Path NJDEP Pe		285.00	
	10-A00-0140-0211	(2017) ENGINEERING - ENGINEERING EXP.	285.00		
		PO 101955 Misc Engineering October 2018		7,710.80	
	10-C00-0140-0215	ENGINEERING - CONSULTANT	4,947.25		
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	2,763.55		7,995.80
47034	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 101900 NOV 2018 DENTAL BENEFITS PAYMENT -		311.37	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	311.37		311.37
47035	1619 - GARDEN STATE LABORATORIES INC	PO 100019 Water Fountain Testing Polo Grounds		110.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	110.00		110.00
47036	1619 - GARDEN STATE LABORATORIES INC	PO 101924 Water Testing POOL, POLO GROUND & F		270.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	270.00		270.00
47037	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 101871 BERNARDSVILLE LIBRARY. PARKING LOT		435.00	
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	435.00		435.00
47038	5718 - GOOGLE INC	PO 100510 GOOGLE APPS - E-MAIL SERVICE - APRI		351.20	
	10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	351.20		351.20
47039	185 - GRAINGER	PO 100979 TOOLS & SUPPLIES		185.97	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	185.97		185.97
47040	6495 - GREG DEGRANDPRE	PO 101862 Reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47041	3864 - GTBM INC	PO 101795 E-TICKET BILLING 3RD QUARTER-JULY-S		412.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	412.00		412.00
47042	1636 - HIGHVIEW GARAGE	PO 101620 SERVICE		173.73	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	173.73		173.73
47043	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		111.09
47044	214 - INSTITUTE FOR PROF. DEVELO	PO 101210 NJ PAID SICK LEAVE SEMINAR - 11/2/1		125.00	
	10-C00-0100-0203	ADMIN. & EXEC. - EDUCATION	125.00		
		PO 101366 REGISTRATION FOR SEMINAR - TINA MAR		125.00	
	10-C00-0100-0203	ADMIN. & EXEC. - EDUCATION	125.00		250.00
47045	4955 - REEGS, INC	PO 101797 CAR BATTERIES FOR 301, 303 AND 313.		359.85	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	359.85		
		PO 101946 BATTERIES		344.85	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	344.85		704.70

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

CURRENT FUND

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47046	124 - JAEGER LUMBER	PO 101116 Blanket PO Various Wood Working/Lum		33.04	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	33.04		33.04
47047	6328 - JASON SHANN	PO 101860 Reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47048	87 - JCP&L	PO 101844 JCP&L 9/21-10/21/18*		5,416.73	
	10-C00-0310-0220	ELECTRICITY - BILLS	2,903.95		
	10-C00-0225-0202	STREET LIGHTING	2,457.09		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	55.69		5,416.73
47049	87 - JCP&L	PO 101885 JCP&L October 2018		364.78	
	10-C00-0310-0220	ELECTRICITY - BILLS	8.51		
	10-C00-0225-0202	STREET LIGHTING	356.27		364.78
47050	87 - JCP&L	PO 101887 JCP&L BILL DATE 9/5/18		531.01	
	10-C00-0310-0220	ELECTRICITY - BILLS	531.01		531.01
47051	5917 - JEFF CALVERT	PO 101851 reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47052	6086 - JERSEY BASKETBALL ASSOCIATION	PO 101850 League fee for 9 travel basketball		1,305.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	1,305.00		1,305.00
47053	1322 - JESCO, INC.	PO 99900 PARTS		408.58	
	10-C00-0220-0204	STREETS & ROADS - MISC.	408.58		408.58
47054	6494 - JESSICA FLAKKER	PO 101834 REFUND - 5TH GRADE BOYS TRAVEL BASK		200.00	
	10-192-0810-7001	RECREATION FEES	200.00		200.00
47055	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
47056	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
47057	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
47058	6247 - JOY AUTO PARTS	PO 101072 OPEN PURCHASE ORDER FOR PATROL VEHI		94.76	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	94.76		94.76
47059	6247 - JOY AUTO PARTS	PO 101500 PARTS		322.92	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	322.92		322.92
47060	6256 - KATE SMITH	PO 101855 reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47061	2423 - MES- LAWREN	PO 101725 Ammo for Quals		2,602.68	
	10-C00-0195-0215	POLICE - FIREARMS & AMMUNITION	2,602.68		2,602.68

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

CURRENT FUND

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47062	6388 - LTI, INC	PO 100364 2018 Landscaping Recreation, Boroug		5,615.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	3,350.00		
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	2,185.00		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	60.00		
	10-C00-0145-0243	BUILD. & GROUNDS - DUE FROM LIBRARY	20.00		5,615.00
47063	358 - LUDLOW HEATING & COOLING CO.	PO 101824 Fall Service Borough Hall Heating		375.52	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	375.52		
		PO 101950 FALL SERVICE ON ONE GAS HOT AIR FUR		881.76	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	881.76		1,257.28
47064	5751 - MARC NAKASHIAN	PO 101852 reimbursement for travel basketball		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47065	6060 - MESLER'S TOWING SERVICE, INC	PO 101810 TOWING OF LANDSCAPE TRAILER. CASE 2		115.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	115.00		115.00
47066	98 - MJ NEILL, INC	PO 101908 DIESEL USAGE - OCT 2018*		1,592.22	
	10-C00-0315-0230	GASOLINE - DIESEL	1,592.22		1,592.22
47067	870 - MYRON CORP	PO 101258 75 NOVARA MANAGER DATE LOG CALENDAR		268.56	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	268.56		268.56
47068	6398 - NATURAL GREEN LAWN CARE	PO 100289 Polo Grounds Turf Field Maintenance		2,150.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	2,150.00		2,150.00
47069	6175 - NEOFUNDS BY NEOPOST	PO 101928 POSTAGE FOR BOROUGH HALL - ACCOUNT		500.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	500.00		500.00
47070	57 - NJ AMERICAN WATER CO.	PO 101868 NJ American Water 10/5-11/19/2018*		8,465.47	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	1,170.43		
	10-C00-0180-0220	FIRE HYDRANT SERVICE	7,295.04		8,465.47
47071	1554 - NJRPA	PO 101929 NJRPA Memberships Cheryl Ferrante		400.00	
	10-C00-0272-0202	RECREATION - DUES & SUBSCRIPTIONS	400.00		400.00
47072	590 - NORTHEAST COMMUNICATIONS	PO 101592 REPLACEMENT OF BAD LOW BAND ANTENNA		1,140.00	
	10-C00-0195-0219	POLICE - RADIO REPAIR	1,140.00		
		PO 101595 ANTENNA FOR NEW PD VEHICLE		570.00	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	570.00		
		PO 101799 REPAIR TO DISPATCH -REPEATER ISSUE.		270.00	
	10-C00-0195-0219	POLICE - RADIO REPAIR	270.00		1,980.00
47073	1303 - PAT REILLY	PO 101859 Reimbursement for referee wrestling		350.00	
	10-C00-0272-0209	RECREATION - SPORTS/WRESTLING	350.00		350.00
47074	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 101944 NOVEMBER 2018 DISPOSAL SERVICE		1,487.67	
	10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE	1,367.60		
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	30.07		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	90.00		1,487.67
47075	4435 - PROFESSIONAL GOVERNMENT EDUCATORS	PO 101565 SEMINARS - LESLIE ROBERSON		165.00	

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0120-0203	TAX COLLECTOR - EDUCATION	165.00		165.00
47076	6042 - PSE&G	PO 101875 October 2018*		22.73	
	10-C00-0225-0202	STREET LIGHTING	22.73		22.73
47077	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 101695 Emergency Repair to Water Line to P		6,200.00	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	6,200.00		6,200.00
47078	1042 - READY REFRESH	PO 100693 Bottled Water		144.10	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	139.11		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	4.99		144.10
47079	5562 - REAL TIME TRANSLATION, INC	PO 101511 TIER II MONTHLY MAINTENANCE PAYMENT		99.98	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	99.98		99.98
47080	31 - RECORDER PUBLISHING CO	PO 101733 2018 Leaf Collection Notice		231.60	
	10-C00-0235-0204	LANDFILL - MISC.	231.60		
		PO 101837 PUBLICATIONS - 10/11/18 - ACCT 0001		27.03	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	27.03		
		PO 101838 PUBLICATIONS - 10/4/18		142.63	
	10-C00-0195-0202	POLICE - DUES & SUBSC.	36.54		
	10-C00-0120-0205	TAX COLLECTOR - GEN. EXPENSE	106.09		401.26
47081	5864 - REILLY SWEEPING	PO 101790 2018 STREET SWEEPING - RETURN OF RE		490.00	
	10-194-1600-0011	MRNA - MISCELLANEOUS REIMBURSEMENT	490.00		490.00
47082	3499 - RICHIE'S TIRE SERVICE INC	PO 101836 TIRES & WHEELS		1,222.00	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	1,222.00		1,222.00
47083	5500 - RICOH USA, INC	PO 100433 CONTRACT BASE PAYMENTS - CONTRACT #		162.30	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	162.30		162.30
47084	4338 - ROB HAYNES	PO 101936 REIMBURSEMENT FOR WORK BOOTS		125.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	125.00		125.00
47085	6443 - ROBERT ROSENDALE	PO 101818 3RD QUARTER 2018 MILEAGE		148.25	
	10-C00-0285-0213	CONSTRUCTION - MILEAGE	148.25		148.25
47086	180 - SAFETY-KLEEN SYSTEMS INC	PO 101876 CLEAN PARTS CLEANER SERVICE 10/29/1		323.52	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	323.52		323.52
47087	4961 - SAKOUTIS BROTHERS DISPOSAL	PO 100625 Garbage Container Removal and Dispo		1,980.60	
	10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE	1,980.60		
		PO 101801 Garbage Container Removal and Dispo		599.90	
	10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE	599.90		2,580.50
47088	397 - SELECTIVE FLOOD	PO 101662 FLOOD INSURANCE - BORO 11/18/18-11/		6,746.00	
	10-C00-0170-0220	LIABILITY INSURANCE	6,746.00		6,746.00
47089	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 100108 Borough Hall Cleaning April through		2,735.74	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	2,735.74		2,735.74

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47090	3376 - SHAWN & KIMBERLY LAVERTY	PO 101854 reimbursement for travel basketball		350.00	350.00
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47091	3325 - SOUTH JERSEY ENERGY	PO 101877 GAS & ELECTRIC COMMODITY 6/22-7/21		141.94	141.94
	10-C00-0225-0202	STREET LIGHTING	141.94		
		PO 101878 GAS & ELECTRIC COMMODITY 8/23-10/22		72.79	72.79
	10-C00-0225-0202	STREET LIGHTING	72.79		
		PO 101879 GAS COMMODITY 1/28-2/23/17		141.94	141.94
	10-C00-0225-0202	STREET LIGHTING	141.94		356.67
47092	38 - STAPLES BUSINESS ADVANTAGE	PO 101832 POLICE OFFICE SUPPLIES		1,407.47	1,407.47
	10-C00-0190-0201	COMMUNICATIONS - OFFICE SUPPLY	1,407.47		
		PO 101833 POLICE OFFICE SUPPLIES		245.92	245.92
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	245.92		1,653.39
47093	2249 - STATEWIDE STRIPING CORP.	PO 101730 Train Station Parking Lot Striping		5,934.00	5,934.00
	10-C00-0220-0222	STREETS & ROADS - ST. MARKING	5,934.00		5,934.00
47094	5405 - STEVE GRIBBEN	PO 101853 reimbursement for travel basketball		350.00	350.00
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
47095	4243 - STORMWATER COMPLIANCE SOLUTIONS LLC	PO 101672 2018 Stormwater Management Services		11,500.00	11,500.00
	10-C00-0220-0230	STREETS & ROADS - STRM WTR REQ	11,500.00		11,500.00
47096	5304 - SUBURBAN PROPANE, LP	PO 101945 PROPANE FOR 150 PILL HILL RD		2.01	2.01
	10-C00-0320-0225	GAS - NATURAL	2.01		2.01
47097	6303 - SYNCB/AMAZON	PO 101521 LIGHTBULB AND FILE		47.89	47.89
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	26.00		
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	21.89		
		PO 101602 PHONE CASE FOR CHIEF		57.73	57.73
	10-C00-0195-0204	POLICE - MISCELLANEOUS	57.73		
		PO 101624 INK FOR ASSESSOR'S OFFICE		13.59	13.59
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	13.59		
		PO 101625 TONER FOR HP4250 PRINTERS		74.90	74.90
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	74.90		
		PO 101643 SWEEDISH FISH FOR REC		19.98	19.98
	10-C00-0272-0201	RECREATION - OFFICE SUPPLIES	19.98		
		PO 101712 CABLES 6 FOOT 3 PACK		17.98	17.98
	10-C00-0112-0205	TECH.INF.SYSTEM - GENERAL EXP.	17.98		232.07
47098	4645 - T.J. JABLONSKI,LLC	PO 101671 Tree Watering at Various Locations		4,228.00	4,228.00
	10-C00-0145-0247	BUILD. & GROUNDS - TREE WATERING	4,228.00		
		PO 101889 Reimbursement for Watering in Downt		1,000.00	1,000.00
	10-C00-0145-0247	BUILD. & GROUNDS - TREE WATERING	1,000.00		
		PO 101895 Tree Watering at Various Locations		4,228.00	4,228.00
	10-C00-0145-0247	BUILD. & GROUNDS - TREE WATERING	4,228.00		9,456.00
47099	547 - HOME DEPOT CREDIT SERVICES	PO 101848 STEEL U POST		129.51	129.51
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	129.51		129.51
47100	6327 - TODD DUFFEY	PO 101858 reimbursement for travel basketball		350.00	350.00
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
47101	3141 - TRAFFIC SAFETY SERVICE LLC	PO 100794 SIGNS		238.50	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	238.50		
		PO 101839 Misc. Signs and Posts		2,138.80	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	2,138.80		2,377.30
47102	388 - TREE TECH, INC	PO 101458 Pohaz Tree Removals - Public Bid		1,240.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	1,240.00		1,240.00
47103	6490 - TRUE SECURITY DESIGN, LLC	PO 101798 JUVENILE INVESTIGATIONS COURSE-CHER		189.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	189.00		189.00
47104	5802 - TRUGREEN	PO 99958 Polo Grounds (Baseball) 2018 Fert P		2,511.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	2,511.00		2,511.00
47105	5802 - TRUGREEN	PO 99959 Claremont 2018 Fert Program		2,530.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	2,530.00		2,530.00
47106	5802 - TRUGREEN	PO 99985 Evankow (Upper & Lower) Pool, Baske		1,300.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	1,300.00		1,300.00
47107	5802 - TRUGREEN	PO 99986 Kiwanis Fields, Common Areas and Th		1,717.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	1,717.00		1,717.00
47108	5802 - TRUGREEN	PO 99987 Rosebowl 2018 Fert Program		2,530.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	2,530.00		2,530.00
47109	6195 - U.S. POSTAL SERVICE	PO 101812 POSTAGE FOR SUITE 103 - ACCOUNT 080		1,000.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	1,000.00		1,000.00
47110	2865 - V. E. RALPH & SON, INC	PO 101669 Mis. First Aid Equipment and Suppli		1,210.97	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	1,210.97		1,210.97
47111	61 - VERIZON	PO 101846 FAX LINE - SUITE 103 - ACCOUNT 908		41.22	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	41.22		41.22
47112	61 - VERIZON	PO 101847 TELEPHONE BILLS SEPT 20-OCT 19*		2,166.92	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	2,166.92		2,166.92
47113	3488 - VERIZON	PO 101865 FIOS - ACCT# 554-658-975-0001-21 -		129.66	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.66		129.66
47114	1632 - VERIZON WIRELESS (NEWARK)	PO 101906 WIRELESS PHONES 9/26/18-10/25/18*		4,007.81	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	3,741.88		
	10-C00-0100-0211	ADMIN. & EXEC. - CHRISTINE ZAMARRA	37.99		
	10-C00-0100-0212	ADMIN. & EXEC. - MICHAEL SULLIVAN	37.99		
	10-C00-0100-0213	ADMIN. & EXEC. - TOM O'DEA	37.99		
	10-C00-0100-0214	ADMIN. & EXEC. - CHRIS SCHMIDT	37.99		
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	37.99		
	10-C00-0100-0216	ADMIN. & EXEC. - JEFFREY DELEO	37.99		
	10-C00-0100-0217	ADMIN. & EXEC. - JOHN DONAHUE	37.99		4,007.81
47115	868 - VIKING TERMITE & PEST CONTROL INC	PO 99644 2018 Annual Pest Control Treatment		125.00	

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

CURRENT FUND

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	125.00		125.00
47116	90 - VILLAGE SUPER MARKETS	PO 101901 RECREATION		63.06	
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	63.06		63.06
47117	5318 - W.B.MASON CO,INC	PO 101648 SUPPLIES SUITE 103 - S083044624		174.29	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	15.20		
	10-C00-0156-0201	ZONING/HOUSE - OFFICE SUPPLY	26.95		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	132.14		
		PO 101793 SUPPLIES - S083834765		398.68	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	316.48		
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	66.44		
	10-C00-0150-0201	PLANNING BOARD - OFFICE SUPPLY	15.76		
		PO 101843 SUPPLIES - S083944398		99.43	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	15.14		
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	13.65		
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	7.60		
	10-C00-0155-0201	BOARD OF ADJ. - OFFICE SUPPLY	63.04		
		PO 101874 SUPPLIES		149.07	
	10-C00-0120-0201	TAX COLLECTOR - OFFICE SUPPLY	73.29		
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	41.64		
	10-C00-0272-0201	RECREATION - OFFICE SUPPLIES	26.84		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	7.30		821.47
47118	396 - WALTERS GARDEN CENTER	PO 101804 FLOWERS, PUMPKINS ETC FOR BOROUGH H		394.62	
	10-C00-0100-0204	ADMIN. & EXEC. - MISCELLANEOUS	394.62		394.62
47119	5174 - WAYNE BALLARD	PO 101857 reimbursement for travel basketball		400.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	400.00		400.00
47120	1264 - WELDON ASPHALT CO.	PO 101947 BITUMINOUS CONCRETE & STONE - OCTOB		3,812.40	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	3,812.40		3,812.40
47121	4682 - WINDSTREAM	PO 101911 OCT 2018 PHONE CHARGES*		1,707.86	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	1,707.86		1,707.86
47122	4945 - WURTH USA INC	PO 100427 SUPPLIES		129.23	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	129.23		
		PO 101579 SUPPLIES		78.61	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	78.61		207.84
TOTAL					440,809.59
Total to be paid from Fund 10 CURRENT FUND			440,809.59		
			440,809.59		

Checks Previously Disbursed

46951	RICHARD VAUGHN	PO# 101883	NET PAY - 11/2/18 PAYROLL - PAYCH	231.34	11/02/2018
46950	MICHAEL KIHLEBERG	PO# 101884	NET PAY - 11/2/18 PAYROLL - PAYCH	1,802.44	11/02/2018

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/08/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
10390	PAYROLL ACCOUNT	PAYROLL - 11/2/18	204,988.57	11/01/2018	
10388	PAYROLL ACCOUNT	PAYROLL - 10/19/18	203,698.65	10/22/2018	

					410,721.00
Total paid from Fund 10 CURRENT FUND		410,721.00			

		410,721.00			

Total for this Bills List: **851,530.59**

**List of Bills - (1210101002000) CASH - MILLINGTON BANK - ANIMAL CONTROL
ANIMAL CONTROL TRUST**

Meeting Date: 11/13/2018 For bills from 10/23/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
343	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 101913 KENNELING/EMERGENCY VET CARE - Post			50.00
	12-285-0500-0000	RESERVE FOR ANIMAL CONTROL TRUST	50.00		50.00
344	650 - NJ DEPT OF HEALTH & SENIOR SRVS.	PO 101937 October 2018 Monthly Dog Report			3.60
	12-260-0700-0000	DUE STATE OF NEW JERSEY	3.60		3.60
TOTAL					----- 53.60
Total to be paid from Fund 12 ANIMAL CONTROL TRUST		53.60			
		<u>53.60</u>			

List of Bills - (2010101002000) CASH - MILLINGTON - PAYROLL PAYROLL AGENCY

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2	4364 - VISION SERVICE PLAN	PO 101814 OCT 2018 FOR BALANCE REMAINING VISI		204.03	204.03
	20-280-5600-0899	PAYABLE - VISION	204.03		204.03
TOTAL					204.03

Total to be paid from Fund 20 PAYROLL AGENCY

204.03

204.03

Checks Previously Disbursed

20445	ACTION DATA SERVICES-PAYROLL	PAYROLL TAXES PAYABLE - 11/2/18	76,302.37 11/01/2018
20444	ACTION DATA SERVICES-PAYROLL	PAYROLL DIRECT DEPOSIT - 11/2/18	153,522.49 11/01/2018
20443	ACTION DATA SERVICES-PAYROLL	NET PAYROLL PAYABLE - 11/2/18	1,931.14 11/01/2018
20442	ACTION DATA SERVICES-PAYROLL	FSA REIMBURSEMENT - MARKEWICZ	72.36 10/22/2018
20441	ACTION DATA SERVICES-PAYROLL	PAYROLL TAXES PAYABLE - 10/19/18	77,218.18 10/22/2018
20440	ACTION DATA SERVICES-PAYROLL	PAYROLL DIRECT DEPOSIT - 10/19/18	150,785.57 10/22/2018
20439	ACTION DATA SERVICES-PAYROLL	NET PAYROLL PAYABLE - 10/19/18	2,401.87 10/22/2018
			462,233.98

Total paid from Fund 20 PAYROLL AGENCY

462,233.98

462,233.98

Total for this Bills List: 462,438.01

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Payment	Check Total
5351	1307 - FERRIERO ENGINEERING, INC	PO 97642 Basic Design Services - Somerset Av	3,528.75	
		PO 101955 Misc Engineering October 2018	3,215.00	6,743.75
5352	6335 - JOHN GARCIA CONSTRUCTION	PO 101568 Misc. Test Pits - Public Bid	13,200.00	13,200.00
5353	5820 - JTG CONSTRUCTION INC	PO 98990 Liberty Road Improvements Project -	12,914.65	12,914.65
5354	5820 - JTG CONSTRUCTION INC	PO 100319 Mine Mount Road Sections 2 & 3 Impr	223,527.42	223,527.42
5355	6412 - M SKY CONSTRUCTION CORP	PO 100577 Chapin Road Drainage Improvements -	53,160.00	53,160.00
5356	4210 - NATIONAL FENCE SYSTEM, INC.	PO 101598 New Fencing Trash Area Library	5,075.00	5,075.00
5357	6472 - TAPCO	PO 101527 Speed Radar Signs	27,634.50	27,634.50
5358	388 - TREE TECH, INC	PO 101697 Tree Removal for Ann Street Drainag	2,406.00	2,406.00
TOTAL				344,661.32

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-0100-4000	CASH - MILLINGTON - CAPITAL			0.00	344,661.32
33-215-1400-1000	Ord. 15-1691			287,338.60	
33-215-2500-1000	CAP ORD 18-1758 - MINE MOUNT RD (GRANT)			20,083.72	
33-215-2700-1000	CAP ORD 18-1761 - VARIOUS EQUIPMENT			25,000.00	
33-215-2800-1000	BOND ORD 18-1760 - VARIOUS IMP/EQUIP			12,239.00	
TOTALS FOR	CAPITAL FUND	0.00	0.00	344,661.32	344,661.32

Total to be paid from Fund 33 CAPITAL FUND

344,661.32

344,661.32

Checks Previously Disbursed

33071	PAYROLL ACCOUNT	11/2/18 ROAD JOB - MINE MT	2,889.88 11/01/2018
33070	PAYROLL ACCOUNT	10/19/18 ROAD JOB - MINE MT	7,312.59 10/22/2018
			10,202.47

Total paid from Fund 33 CAPITAL FUND

10,202.47

10,202.47

Total for this Bills List: **354,863.79**

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
8779	4614 - CHEMTRADE CHEMICALS US LLC	PO 101808 Delivered 10/19/18		3,960.11	
	40-C00-0101-0216 SEWER - ALUM & CHLORINE		3,960.11		3,960.11
8780	6160 - CONSTELLATION NEW ENERGY INC	PO 101922 CONSTELLATION NEW ENERGY*		4.50	4.50
	40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL		4.50		4.50
8781	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 101909 NOVEMBER 2018 DENTAL BENEFITS PAYME		295.31	295.31
	40-C00-0101-0230 SEWER - GROUP INSURANCE		295.31		295.31
8782	4488 - ES2 ENVIROMENTAL SYSTEMS & EQUIPMEN	PO 101553 Ultraviolet Lamps		3,105.88	3,105.88
	40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY		3,105.88		3,105.88
8783	6484 - HOFFMAN EQUIPMENT	PO 101726 Air Compressor Repair		3,391.20	3,391.20
	40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY		3,391.20		3,391.20
8784	87 - JCP&L	PO 101886 JCP&L BILL DATE 9/6/18		8,518.48	8,518.48
	40-C00-0101-0227 SEWER - ELECTRICITY		8,518.48		8,518.48
8785	4981 - MISSION COMMUNICATIONS, LLC	PO 101849 Floats for Mine Ave. siphon		113.00	113.00
	40-C00-0101-0214 SEWER - PUMP STATION MAINT.		113.00		113.00
8786	57 - NJ AMERICAN WATER CO.	PO 101867 NJ AMERCAN WATER - 10/5-11/19/2018*		3,823.08	3,823.08
	40-C00-0101-0229 SEWER - WATER BILLS		3,823.08		3,823.08
8787	4835 - ONE CALL CONCEPTS	PO 100569 ONE CALL SERVICES FOR APRIL-DECEMBE		177.50	177.50
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		177.50		177.50
8788	4335 - PASSAIC VALLEY SEWERAGE COMISSION	PO 101806 LIQUID WASTE 3RD & 4TH QTR 2018 (ES		1,575.00	1,575.00
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		1,575.00		1,575.00
8789	397 - SELECTIVE FLOOD	PO 101661 FLOOD INSURANCE SEWER PLANT 11/18/1		6,746.00	6,746.00
	40-C00-0101-0239 SEWER - GENERAL INSURANCE		6,746.00		6,746.00
8790	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS	PO 100396 SLUDGE REMOVAL ACC 3000122-0 APRIL-		1,470.00	1,470.00
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		1,470.00		1,470.00
8791	1518 - USA BLUE BOOK	PO 101813 Laboratory Supply		29.39	29.39
	40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY		29.39		29.39
8792	90 - VILLAGE SUPER MARKETS	PO 101826 OCTOBER 2018 PURCHASES		118.77	118.77
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		118.77		118.77
TOTAL					33,328.22

Total to be paid from Fund 40 SEWER UTILITY FUND

33,328.22

33,328.22

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
Checks Previously Disbursed					
40236	PAYROLL ACCOUNT	PAYROLL - SEWER 11/2/18	19,599.64	11/01/2018	
40235	PAYROLL ACCOUNT	PAYROLL - SEWER 10/19/18	20,089.97	10/22/2018	

			39,689.61		
Total paid from Fund 40 SEWER UTILITY FUND		39,689.61	-----		
		39,689.61			

Total for this Bills List: 73,017.83

**List of Bills - (7010101002000) CASH - MILLINGTON - COAH
COAH TRUST**

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2038	5366 - CGP&H, LLC	PO 101803 ADMINISTRATIVE AGENT & PLANNING SER		2,153.70	
	70-286-5685-4000 RESERVE FOR COAH		2,153.70		
		PO 101902 ADMINISTRATIVE AGENT & PLANNING SER		2,914.50	
	70-286-5685-4000 RESERVE FOR COAH		2,914.50		5,068.20
2039	6046 - LANZA & LANZA LLP	PO 101914 ATTORNEY FOR MT. LAUREL LITIGATION		75.00	
	70-286-5685-4000 RESERVE FOR COAH		75.00		75.00
TOTAL					5,143.20

Total to be paid from Fund 70 COAH TRUST

5,143.20

5,143.20

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2025	3521 - ENVIRONMENTAL TECHNOLOGY, INC.	PO 101664 Wetlands Delineation - Block 131, L		2,100.00	
	72-286-5685-3069	ORD 18-1781 - MORRAINE CREST SURVEY	2,100.00		2,100.00
TOTAL					----- 2,100.00
Total to be paid from Fund 72 OPEN SPACE TRUST		2,100.00			
		<u>2,100.00</u>			
		2,100.00			

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
50	776 - ATLANTIS SPRINKLER SERVICES, INC. 77-286-5685-3000	PO 101956 Winterize Irrigation System (Librar RESERVE FOR RR STATION	200.00	200.00	200.00
51	6043 - JCP&L 77-286-5685-3000	PO 101870 JCP&L 10/26-11/13/18 RESERVE FOR RR STATION	3.60	3.60	3.60
52	57 - NJ AMERICAN WATER CO. 77-286-5685-3000	PO 101869 NJ AMERICAN WATER 10/11-11/26/2018* RESERVE FOR RR STATION	59.47	59.47	59.47
53	3488 - VERIZON 77-286-5685-3000	PO 101802 INTERNET SERVICE AT TRAIN STATION A RESERVE FOR RR STATION	141.99	141.99	141.99
54	61 - VERIZON 77-286-5685-3000	PO 101873 908-204-3475 347 38Y - TRAIN STATI RESERVE FOR RR STATION	69.40	69.40	69.40
TOTAL					474.46
Total to be paid from Fund 77 RAILROAD STATION TRUST			474.46		
			474.46		

Checks Previously Disbursed

77095	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 11/2/18	465.83 11/01/2018
77094	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 10/19/18	465.83 10/22/2018
			931.66

Total paid from Fund 77 RAILROAD STATION TRUST 931.66

931.66

Total for this Bills List: 1,406.12

List of Bills - (7810101002000) CASH - MILLINGTON - GENERAL TRUST GENERAL TRUST FUND

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
17	6477 - COMMUNITY CAPITAL 3, LLC	PO 101930 REDEMPTION - TSC 15-00017 - BLOCK 1		7,255.95	
	78-286-5685-3000	RESERVE FOR OUTSIDE LIEN REDEMPTION	5,855.95		
	78-286-5685-2000	RESERVE FOR TAX PREMIUM	1,400.00		7,255.95
18	4442 - PARK FINANCE II, LLC	PO 101894 REDMPTION - TSC 18000012 - BLOCK 11		2,992.73	
	78-286-5685-3000	RESERVE FOR OUTSIDE LIEN REDEMPTION	1,092.73		
	78-286-5685-2000	RESERVE FOR TAX PREMIUM	1,900.00		2,992.73
TOTAL					10,248.68

Total to be paid from Fund 78 GENERAL TRUST FUND

10,248.68

10,248.68

Checks Previously Disbursed

16	MTAG/EMPIRE VIII NJ PTFLO	PO# 101791 TSC 16-000016 REDEMPTION - BLOCK	77,107.71 10/22/2018
15	FWDSL & ASSOCIATES LP	PO# 101792 TSC 16-000017 REDEMPTION - BLOCK	29,704.00 10/22/2018

			106,811.71

Total paid from Fund 78 GENERAL TRUST FUND

106,811.71

106,811.71

Total for this Bills List: **117,060.39**

Disbursements Journal - (79) BERNARDSVILLE COMMUNITY GARDEN

From 11/01/2018 to 11/07/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/01/2018	3104		79023	79-286-5685-3000	PAYROLL ACCOUNT COMMUNITY GARDEN - WANDA KNAPIK	25.00	25.00	79-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISEURSED
79-101-0100-2000	CASH - MILLINGTON - COMM. GARDEN				25.00
79-286-5685-3000	RESERVE FOR B'VILLE COMM. GARDEN			25.00	
TOTALS (FOR RANGE):				25.00	25.00

Disbursements Journal - (82) ACCUMULATED ABSENCES TRUST

From 10/22/2018 to 11/07/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
10/22/2018	3084		82043	82-286-5685-2000	PAYROLL ACCOUNT ACCUMULATED ABSENCES - D. TAYLOR	2,753.42	2,753.42	82-101-0100-2001
11/01/2018	3103		82044	82-286-5685-2000	PAYROLL ACCOUNT ACCUMULATED ABSENCES - D. TAYLOR	2,753.42	2,753.42	82-101-0100-2001

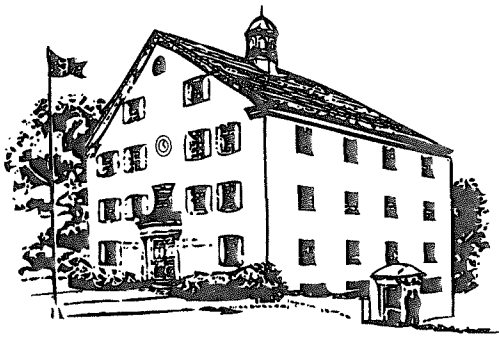
SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
82-101-0100-2001	CASH - MILLINGTON - ACCUMULATED ABSENCES				5,506.84
82-286-5685-2000	RESERVE FOR ACCUMULATED ABSENCES		5,506.84		
TOTALS (FOR RANGE):			5,506.84		5,506.84

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

Meeting Date: 11/13/2018 For bills from 10/24/2018 to 11/07/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
66	5449 - LOTUS MIND AND BODY	PO 101654 Fall yoga classes chair and basic			1,170.00
	85-286-5685-2003	RECREATION TRUST - YOGA	480.00		
	85-286-5685-2006	RECREATION TRUST - CHAIR YOGA	690.00		1,170.00
67	5391 - MLM ASSOCIATIES, LLC	PO 101758 Afterschool enrichment tennis progr			600.00
	85-286-5685-3004	RECREATION TRUST - JUNIOR ENG MAKE/TAKE	600.00		600.00
68	3018 - USA SOCCER INC	PO 101709 After school soccer program K-3			10,150.00
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	10,150.00		10,150.00
TOTAL					11,920.00
Total to be paid from Fund 85 RECREATION TRUST			11,920.00		
			<u>11,920.00</u>		
			11,920.00		



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

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Fax (908) 766-2788

RESOLUTION #18-235

**AUTHORIZING THE MAYOR AND CLERK
TO SIGN A THREE YEAR SLUDGE DISPOSAL AGREEMENT
WITH PASSAIC VALLEY SEWERAGE COMMISSION**

WHEREAS, the Borough's agreement with the Passaic Valley Sewerage Commission (PVSC), our primary facility for sewer sludge disposal for the past eighteen (18) years, will expire on November 19, 2018; and

WHEREAS, PVSC will charge \$0.48 per gallon for disposal of our sludge, which represents a 6.7% increase from our prior contract price of \$0.45 per gallon; and

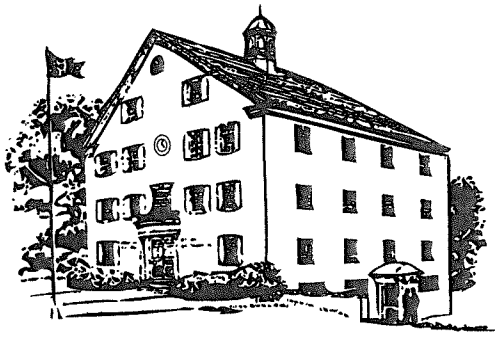
WHEREAS, at an estimated quantity of 900,000 gallons, the total contract amount will be \$43,200 annually.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign a three year Sludge Disposal Agreement between the Borough of Bernardsville and PVSC, as discussed herein.

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 contract discussed herein are available in the Sewer Utility - Sludge Removal line item, Account #40-C00-0101-0226

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 November 13, 2018.

sludge



Borough of Bernardsville

166 Mine Brook Road
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Somerset County

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RESOLUTION #18 - 236

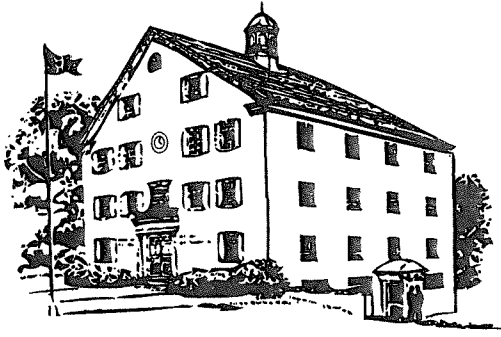
AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR CHAPIN ROAD DRAINAGE IMPROVEMENTS

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for the Chapin Road Drainage Improvements project, as discussed in a memo dated November 2, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for the Chapin Road Drainage Improvements project in the amount of (+) \$840.00.

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 change order as discussed herein are available in Capital Ordinance #15-1691, Account #33-215-1400-1002.

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 November 13, 2018.



Borough of Bernardsville

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RESOLUTION #18-237

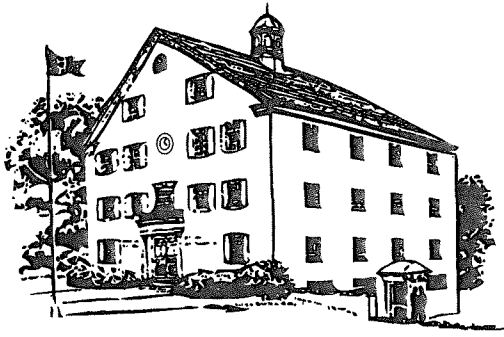
APPOINTING PART-TIME SCHOOL CROSSING GUARDS

BE IT RESOLVED by the Borough Council and based upon a recommendation from the Chief of Police, to authorize the conditional appointment of Susan MacDonald and Henry Dacko as part-time School Crossing Guards at a rate of \$20.97 per hour; and

RESOLVED further that this appointment is subject to successful medical screening, and all rules and regulations and terms and conditions set forth in the Borough of Bernardsville Personnel Policies and Procedures and/or Employee Handbook of the Borough of Bernardsville.

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 November 13, 2018.

crossingguard2



Borough of Bernardsville

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Bernardsville, NJ 07924
Somerset County**

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Engineering (908) 766-3850**

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

RESOLUTION #18 - 238

RENEWING PROFESSIONAL SERVICES CONTRACT WITH CGP&H

WHEREAS, on October 10, 2017, the Borough of Bernardsville entered into a Professional Services Contract with CGP&H to provide professional planner and consultant services in connection with the borough's Mount Laurel obligation; and

WHEREAS, said contract was for one year, expiring October 9, 2018; and

WHEREAS, the borough would like to renew said contract for one year to October, 9, 2019 under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to renew the Professional Services Contract with CGP&H for one year, expiring October 9, 2019.

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 Reserve for COAH/COAH Trust Account #70-286-5685-4000.

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 November 13, 2018.

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Bernardsville, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bernardsville, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Mayor and Alliance Chairperson are authorized to sign the original of this grant application.
2. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2019 - 2020 in the amount of:

DEDR	\$ 21,534.76
Cash Match	\$ 5,383.69
In-Kind	\$ 16,151.07

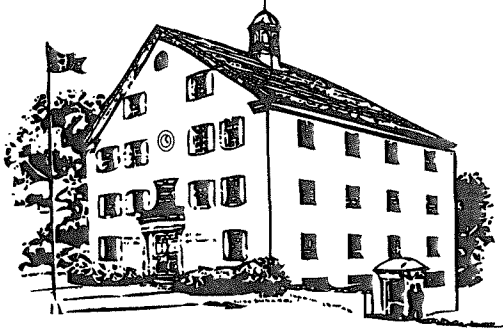
3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
4. The Borough Council accepts subsequent award of this grant.

APPROVED: _____
Kevin R. Sooy, *Mayor*

CERTIFICATION

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 13th day of November, 2018.

Anthony Suriano, *Borough Clerk*



Borough of Bernardsville

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Somerset County***

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RESOLUTION #18-240

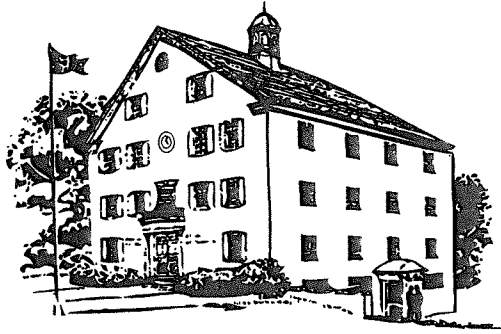
ACCEPTING A DONATION FROM GALLAWAY AND CRANE

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept a donation of a plaque from Gallaway and Crane naming Veterans' Memorial Field.

FURTHER RESOLVED that it is to be installed at the entrance at the Polo Grounds Turf Field.

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 November 13, 2018.

\\resolutions\donation7



Borough of Bernardsville

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Somerset County***

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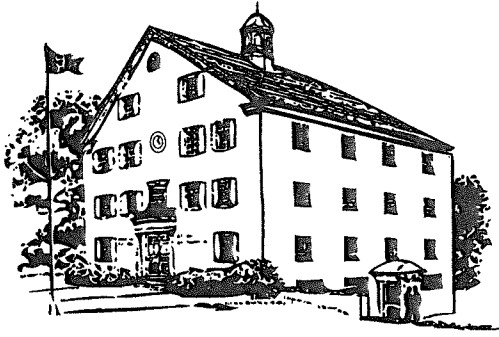
RESOLUTION #18 - 241

AUTHORIZING CHANGE ORDER #3 TO THE CONTRACT FOR LIBERTY ROAD IMPROVEMENTS

WHEREAS, the Public Works Manager recommends Change Order #3 to the contract for the Liberty Road Improvements, as discussed in a memo dated November 5, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #3 to the contract for Liberty Road Improvements in an amount of (-) \$10,879.35.

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 November 13, 2018.



Borough of Bernardsville

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Somerset County

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RESOLUTION #18-242

AWARDING A CONTRACT FOR SLOPE SECTION IMPROVEMENTS

WHEREAS, bids were received for slope section improvements, supported by the required documentation, as discussed in a memo from the Public Works Manager dated November 8, 2018.

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

(1) A contract is hereby awarded to the low bidder, JTG Construction, Inc., of Newark, NJ, at the unit prices indicated in their bid for the total price of \$868,135.00 based on the estimated quantities in the bid proposal for Items 1-39.

(2) The Mayor and Clerk are hereby authorized to sign a contract with JTG Construction, Inc. 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 #15-1691 (Account Nos. 33-215-1400-1002 and 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 November 13, 2018.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-243**

**AMENDING POLICE DEPARTMENT REGULATIONS CONCERNING ALCOHOLIC
BEVERAGES AND DRUGS AND POLICE PROMOTIONS**

WHEREAS, N.J.S.A. 40A:14-188 provides that:

The governing body of any municipality, by ordinance, may create and establish, as an executive and enforcement function of municipal government, a police force, . . . and provide for the maintenance, regulation and control thereof. Any such ordinance shall . . . provide for a line of authority relating to the police function and for the adoption and promulgation by the appropriate authority of rules and regulations for the government of the force and for the discipline of its members. . . . Any such ordinance, or rules and regulations, shall provide that the chief of police, if such position is established, shall be the head of the police force and that he shall be directly responsible to the appropriate authority for the efficiency and routine day to day operations thereof, and that he shall, pursuant to policies established by the appropriate authority:

a. Administer and enforce rules and regulations

WHEREAS, Borough Code §2-24.3 provides that the Borough Administrator is the appropriate authority and that he shall adopt and promulgate Police Department rules and regulations subject to the consent by resolution of the Mayor and Council: and

WHEREAS, the Administrator, on the recommendation of the Chief of Police, has promulgated and adopted the attached regulations in Section 4.5 concerning Alcoholic Beverages and Drugs and Police Promotions Section 11, of the Police Department Rules and Regulations;

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

1. Section 11.0 of the Police Department Rules and Regulations entitled “**Police Promotions, Evaluation and Procedures**”, a copy of which is attached hereto and which is incorporated herein by reference, is hereby adopted.
2. Section 4.5 Police Department Rules and Regulations entitled “Alcoholic Beverages and Drugs”, a copy of which is attached hereto and which is incorporated herein by reference, is hereby adopted.

3. The revised Police Department Rules and Regulations adopted by this resolution shall be effective immediately.

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 Tuesday, November 13, 2018.

Anthony Suriano, Clerk

**Bernardsville Police Department
Rules and Regulations (November 2018)**

- B. Render services for a private interest, when such service is incompatible with the proper discharge of his official duties.
- C. Invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction which creates a conflict with his official duties.
- D. Be or become interested directly or indirectly in any manner except by operation of law in any business dealing with the Borough.

4.4.5 Testimonials. A member, without the written permission of the Department Head, shall not accept from any person of organization testimonial of any kind because of his employment in the Police Department or for performance of any police service.

4.4.6 Not to be Recommended Services. A member, except in transacting personal affairs, shall not recommend or suggest in any manner the employment or purchase of any particular professional or commercial services or product such as lawyer, bondsman, undertaker, towing service, etc., or in any manner inform such business person who, why or where any service or product might be required.

4.4.7 Licenses and Permits. A member, except in the discharge of his official duty or with the permission of the Department Head, shall not make any recommendation concerning the 4.5 Alcoholic Beverages and drugs 4.5.1.

4.4.8 Consent to regain Stolen Property. A member of the department shall not consent to any payment by anyone to regain lost or stolen property, nor shall be advised such payment.

4.5 Alcoholic Beverages and Drugs. (** Section 4.5.12 – 4.5.14.2 are required to be included in the Department Rules and Regulations pursuant to NJAG Directive*)

4.5.1 Intoxicants. A member of the department shall not drink intoxicants while in uniform. He shall not drink intoxicants/alcoholic beverages at any time to an extent, making him unfit for duty.

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- 4.5.2 Being Under the Influence. Employees shall not report for duty under the influence of an alcoholic beverage. Employees shall not consume alcoholic beverages within four hours prior to reporting for duty.
- 4.5.3 Consuming Alcoholic Beverages on Duty. Employees of the department shall not consume any alcoholic beverage while on duty.
- 4.5.4 Exception. Employees while assigned to duty in civilian clothes may consume alcoholic beverages only if such consumption:
 - A. Is absolutely necessary in the performance of duty, and
 - B. Has been approved by the appropriate supervisor, and
 - C. Does not render the employee unfit for proper and efficient performance of duty.
- 4.5.5 Consuming Alcoholic Beverages off Duty in Uniform. Employees shall not consume alcoholic beverages while off duty and in uniform or any recognizable component of the uniform.
- 4.5.6 Alcoholic Beverages in Police Buildings. Alcoholic beverages shall not, at any time, be consumed in police buildings or facilities.
- 4.5.7 Supervisors' Responsibility. Supervisors shall not assign to duty or allow to remain on duty an employee whose fitness for duty is questionable due to the use of alcoholic or medication.
- 4.5.8 Entering Licensed Premises. Employees in uniform shall not enter any licensed premises where alcoholic beverages are sold or stored, except in the performance of duty and in compliance with department policy. A member in uniform shall not enter premises where intoxicants are manufactured, stored, shipped or sold except to have a meal in a hotel or restaurant or in the immediate performance of police duty.
- 4.5.9 Taking Medication on Duty. Employees of the department shall not take any medication which may diminish their

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alertness or impair their senses prior to or after reporting for duty unless directed by a physician.

- 4.5.10 Notification about Medication. When an employee is required to take any prescription medication or any non-prescription medication which may diminish the employee's alertness or impair the employee's senses, the employee shall notify his/her supervisor as to the medication required, its properties, the dosage, and the period during which the employee is required to take the medication. This notification shall be by prescribing physician. If the medication is a non-prescription drug the employee shall make this notification. The required notification shall be made prior to the employee reporting for duty. This information so provided shall be confidential.
- 4.5.11 Use of Narcotics and other Drugs. A member of the department shall not unlawfully use any narcotics, accelerants, hypnotics, hallucinogens, or other drugs. A member shall not perform police duty when deemed unfit due to the effects of any drug taken lawfully or unlawfully.
- 4.5.12 The Bernardsville Police Department adopts the Somerset County Law Enforcement Drug Testing Policy set forth in SCPO County General Order Chapter 8, Section 2 and guidelines issued by the New Jersey State Attorney General Law Enforcement Drug Testing Policy as amended April 2018, and Attorney General Law Enforcement Directive 2018-2 Statewide Mandatory Random Drug Testing.*
- 4.5.13 Consistent with section 4.5.12 above, department procedures regarding Law Enforcement Officer Drug Testing will be published in the Bernardsville Police Dept. Standard Operating Procedures Manual (Chapter III, Section 75). All officers are subject to the provisions set forth in this SOP.*
- a. This SOP shall be in effect for all sworn Law Enforcement Officers, applicants, and trainees.*
 - b. Future revisions of this policy shall become effective immediately as they are issued by the County Prosecutor and/or the NJ State Attorney General. Affected personnel shall be notified of any changes in writing of the Law Enforcement Drug Testing Policy as soon as possible after the revision is made. *

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- c. A copy of the Mandatory Law Enforcement Drug testing Policy Drug Testing Policy shall be maintained with the Bernardsville Police Department Rules and Regulations. *
- d. In addition to the Somerset County Law Enforcement Drug Testing Policy and NJAG Law Enforcement Drug Testing Policy, officers and trainees may be subject to additional provisions of the Borough Personnel Policies and Procedures Manual Chapter 15, Drug and Alcohol Abuse, to the extent it does not conflict with the Department Directives, SOP's, SCPO County Policy on NJAG Law Enforcement policies and/or directives.
- e. All other non-sworn employees of the Police Department are subject to the provisions of the Borough Policy and Procedures Manual Chapter 15, Drug and Alcohol Abuse.

4.5.14 Individual law enforcement officers will be ordered to submit to a drug test when there is a reasonable suspicion to believe that the officer is illegally using drugs as they are subject to mandatory random drug testing pursuant to AG Directive 2018-2. *

4.5.14.1 A negative result is a condition of employment as a sworn officer and a positive test result will result in: *

- a) the officer's termination from employment; *
- b) inclusion of the officer's name in the central drug registry maintained by the Division of State Police; and *
- c) the officer being permanently barred from future law enforcement employment in New Jersey*

4.5.14.2 Officers who refuse to submit to a drug test based on reasonable suspicion or random drug testing after being lawfully ordered to do so are subject to the same penalties as those officers who test positive for the illegal use of drugs. A sworn law

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enforcement officer who resigns or retires after receiving a lawful order to submit a urine specimen for drug testing and who does not provide the specimen shall be deemed to have refused to submit to the drug test. *

4.6 Duty Conduct

- 4.6.1 Reporting for Duty. Employees shall report for duty at the time and place specified, properly uniformed and equipped.
- 4.6.2 Absence from Duty. An employee who fails to appear for duty at the date, time, and place specified without the consent by competent authority is absent without leave. Supervisor shall immediately report to their supervisor in writing any employee who is absent without a leave. No member of the police department or force shall absent himself from duty without permission of the Department Head or his designee.
 - A. Any member of the Police Department who shall be absent from duty without just cause for a term of five days continuously and without leave of absence shall , at the expiration of such five (5) days cease to be a member of such Department.
- 4.6.3 Prohibited Activity on Duty. Employees who are on duty are prohibited from engaging in activities which are not directly related to the performance of their duty (e.g., sleeping, conducting private business, or gambling).
- 4.6.4 Smoking While on Duty. Employees shall not smoke except in authorized areas. Employees shall not smoke on duty while in direct contact with the public or in police vehicles.
- 4.6.5 Personal Radios. The use of portable radios and any other form of entertainment other than equipment authorized by the department is prohibited while on duty except with the permission of the Department Head.
- 4.6.6 Relief. Employees are to remain at their assignments and on duty until properly relieved by other employees or until dismissed by competent authority.

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1. All probationary employees shall be evaluated on a monthly basis.
2. It shall be the responsibility of the supervisor who has been assigned to oversee the orientation training of the probationary employee to submit a monthly evaluation on the forms designated for that purpose.
3. The completed evaluations shall be submitted to the Chief of Police via the Patrol Division Commander.
4. Probationary employee may challenge their evaluations by requesting an interview with the rater and the rater's immediate supervisor. The Chief of Police will make the final determination on any contested evaluations.

11.0 Police Promotions, Evaluation and Procedures

The following process will be utilized in determining promotions to all superior officer positions in the Bernardsville Police Department. Superior officer positions shall include all ranks above that of patrolman.

11.1 Eligibility

All promotions to superior officer positions shall be made from the membership of the Police Department as constituted at the time of such promotion.

No Person shall be eligible for promotion to a superior officer position unless that person shall have first served in the grade of patrolman until the completion of three (3) years of service with the Bernardsville Borough Police Department in compliance with NJSA 40A:14-130.

Educational requirements as set forth in the contractual labor agreements signed between the Borough of Bernardsville and the N.J. State P.B.A. Local 365 shall apply to all Officers seeking Promotion.

11.2 Procedures for Promotion - Sergeant

11.2.1 Application

Upon notice of vacancy for a Sergeant's position by the Chief of Police, all interested candidates for promotion shall submit a

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written notification and resume to the Chief of Police within ten (10) calendar days of the promotional announcement, at which point the solicitation will be closed.

11.2.2 Evaluation Procedures for Promotion - Sergeant

Step I – Evaluation Process

Each candidate shall be evaluated by the Chief of Police and the command staff consisting of Lieutenants and/or Captains based upon the following criteria:

- (a) A review of the written notification and the resume that has been submitted by the candidate.
- (b) A review of the candidate's personnel file to include work history, achievements, awards and citations, formal education, professional training, experience, evaluations, job performance, attendance, and discipline received.
- (c) Evaluation of performance upon completion of a written exercise. The specific requirements and content of the written exercise will be announced by the Chief of Police prior to the exercise.
- (d) Evaluation of performance during an oral interview conducted by the Chief of Police and command staff. Areas to be discussed shall include but are not limited to those items and topics listed in Appendix A of this procedure.

Upon completion of the evaluation process above, the Chief of Police and members of the command staff shall each evaluate all candidates and provide a memo containing a written list of the names of their top candidate(s). The list shall contain the recommended order for promotion from best suited to least suited for the position.

The number of candidate(s) names furnished by Command Staff members shall equal the number of openings for the said position plus one. (i.e., should there be two positions to be filled; Command Staff shall furnish no more than three names in rank order).

The Chief of Police shall consider the results of his/her own evaluation along with the evaluations submitted by the Command Staff. Upon careful consideration the Chief shall

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make a final determination for the recommendation promoting any candidate(s) to the rank of Sergeant.

Step 3 – Council Consideration

The final recommendation shall be submitted to Council by the Chief of Police in writing. The recommendation shall summarize the candidate's qualifications and the basis for the recommendation.

All promotions shall be made by the Mayor and Council after considering the following:

- (a) Recommendation letter(s) submitted by the Chief of Police.
- (b) A review of the candidates resume and qualifications as reported by the Chief of Police

11.2.3 Noncompetitive Promotional Evaluation Procedures

In the event only one qualified member of the Department applies for a promotion to higher rank, the Mayor and Borough Council may authorize the promotion of a qualified member of the Police Department if:

- (a) The member has successfully passed the evaluation process set forth in Section 1.3 of this regulation within one year prior to the announced closing date.
- (b) The member receives a positive recommendation for promotion from the Chief of Police.

11.2.4 Promotion Evaluation Expiration

- (a) The results of the evaluations for the promotion process for the rank of Sergeant shall stand for one year from the date a candidate is appointed to the position of Sergeant.
- (b) The Chief of Police shall retain the evaluation process results for further consideration for one year should a new vacancy for the rank of Sergeant become available within one year.

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- (c) Upon a Sergeants position becoming available, the Chief of Police shall seek authorization from Council to promote an officer to the position.
- (d) Upon receipt of Council authorization, the Chief of Police shall reconsider the evaluations and make a recommendation for promotion pursuant to Step 3 of this process.

11.3 Procedures for Promotion – Superior Officers (Lieutenant, Captain)

11.3.1 Step 1 – Application

Upon notice of vacancy for a superior officer position by the Chief of Police, all interested candidates for promotion shall submit a written notification and resume to the Chief of Police within ten (10) calendar days of the promotional announcement, at which point the solicitation will be closed.

11.3.2 Step 2 – Written Exercise

Each candidate shall be required to complete a written exercise. The specific requirements and content will be announced prior to the exercise and resume shall be utilized by the Chief of Police Committee, Police Chief's Oral Board and other examiners established in this process in preparing a recommendation of suitability for promotion.

11.3.3 Step 3 – Oral Interview with Chiefs of Police

Each candidate shall be required to participate in an oral interview before members of the New Jersey Association of Chiefs of Police or members of the Somerset County Chiefs of Police Association. Results of the interview shall be forwarded to the Department Head (and the Police Committee) and shall be considered to determine suitability for promotion.

11.3.4 Step 4 – Oral Interview with the Borough Police Committee

Each candidate for promotion will participate in an oral interview with the Borough Police Committee and Department Head. Results of this interview will be used to

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prepare a recommendation of suitability for promotion along with an evaluation of the written exercise and review of the resume.

11.3.5 Step 5 – Leadership Evaluation

11.3.5.1 At the conclusion of step 4, the Police Committee will determine the top three (3) candidates who will be required to participate in a “Leadership Skills Assessment”.

11.3.5.2 The Leadership Skills Assessment is to be conducted by an independent organization, group or person specializing in assessment services. The organization, group or person to be utilized will be selected by the Borough Police Committee after receiving a recommendation from the Department Head.

11.3.6 Step 6 – Selection Process

11.3.6.1 After considering the candidates’ resumes, written exercise results, oral interview with the Chiefs of Police, oral interview with Police Committee and leadership skills assessment, the Police Committee and Department Head shall submit to the Mayor and Council recommendation(s) for promotion.

11.3.6.2 All promotions shall be made by the Mayor and Council after considering the following:

- a. Recommendations of Police Committee and Department Head.
- b. Comments by Chief of Police Oral Board.
- c. Length of service.
- d. Performance record.

RESOLUTION #18-244
RESOLUTION AUTHORIZING TRANSFER OF FUNDS

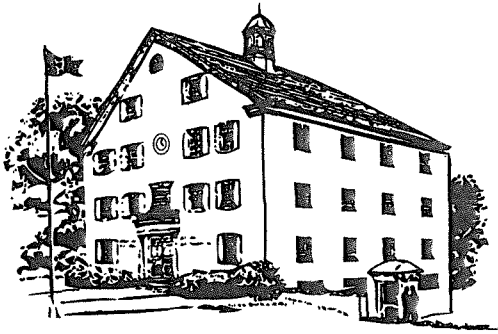
WHEREAS, it has been determined that the following appropriation reserves will be in need of additional funding prior to December 31, 2018 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective November 13, 2018:

<u>ACCOUNT NAME</u>	<u>ACCOUNT No.</u>	<u>FROM</u>	<u>TO</u>
CURRENT FUND:			
CLERK S&W	10-C00-0102-0100	\$ 7,000.00	XXXXXXXX
FINANCE S&W	10-C00-0110-0100	\$ 12,000.00	XXXXXXXX
ZONING/HOUSING S&W	10-C00-0156-0100	\$ 3,000.00	XXXXXXXX
SALARY & WAGE ADJUSTMENT	10-C00-0300-0201	\$ 15,000.00	XXXXXXXX
STREET LIGHTING	10-C00-0225-0200	\$ 5,000.00	XXXXXXXX
PLANNING BOARD OE	10-C00-0150-0200	\$ 6,600.00	XXXXXXXX
ELECTRICITY	10-C00-0310-0220	\$ 3,000.00	XXXXXXXX
NATURAL GAS	10-C00-0320-0200	\$ 3,000.00	XXXXXXXX
HEALTH BENEFIT WAIVER	10-C00-0171-0220	\$ 5,000.00	XXXXXXXX
TAX COLLECTOR - S&W	10-C00-0120-0100	XXXXXXXX	\$ 3,000.00
B&G S&W	10-C00-0145-0100	XXXXXXXX	\$ 10,000.00
POLICE S&W	10-C00-0195-0100	XXXXXXXX	\$ 10,000.00
RECREATION S&W	10-C00-0272-0100	XXXXXXXX	\$ 10,000.00
CAPITAL IMPROVEMENT FUND	10-C00-0108-0200	XXXXXXXX	\$ 20,000.00
TELEPHONE	10-C00-0305-0200	XXXXXXXX	\$ 5,000.00
VEHICLE MAINTENANCE	10-C00-0246-0200	XXXXXXXX	\$ 1,600.00
 TOTAL CURRENT FUND		 \$ 59,600.00	 \$ 59,600.00

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 November 13, 2018.

Anthony Suriano
Borough Clerk



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 - 245

AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE ANDERSON HILL ROAD RESURFACING PROJECT - PHASE 1 INLET REPAIRS AND CURB RAMPS

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for the Anderson Hill Road Resurfacing project, as discussed in a memo dated November 8, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for Anderson Hill Road Resurfacing project, Phase 1 Inlet Repairs and Curb Ramps in the amount of \$3,000.00.

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. 18-1776 (Acct. #33-215-2901-1000)

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 November 13, 2018.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-246**

AUTHORIZING SLEO III CONTRACT WITH SCHOOLS

WHEREAS, Resolution #18-164 adopted June 25, 2018 authorized a SLEO III (Special Law Enforcement Officer) contract with the Somerset Hills Board of Education; and

WHEREAS, the contract as presently written requires the School Board to reimburse the Borough a total of \$115,000 in 12 equal monthly installments; and

WHEREAS, Borough Treasurer Leslie Roberson, CTC, has requested that the contract be amended so that the School District pays the Borough in nine monthly installments rather than 12;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that subparagraph “a”. of paragraph “3” of the agreement concerning the hiring and placement of a Special Law Enforcement Official III in Somerset Hills School District schools by and between the Borough of Bernardsville and Somerset Hills Regional School District be amended to read as follows:

“3. Reimbursement/Payment requirements

“a. The District agrees to pay the Borough a total of \$115,000 (payable in nine equal monthly installments during the months when school is in session (September through May) pursuant to paragraph ‘b’ below, to cover all costs related to the Borough’s hiring, training, outfitting and employment of the SLEOIII, including the following:....”

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 Tuesday, November 13, 2018.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-247**

**AUTHORIZING A CONTRACT WITH WILLIAM YOUNGBLOOD TO REPRESENT
THE BOROUGH IN CONNECTION WITH THE PROPOSED ACQUISITION OF
BLOCK 125, LOT 25 LOCATED ON NORTH FINLEY AVENUE FOR THE
CONSTRUCTION OF INCOME-RESTRICTED SENIOR CITIZEN HOUSING**

WHEREAS, the Borough's November 22, 2017 settlement agreement with the Fair Share Housing Center in connection with the Borough's Mount Laurel litigation provides that the Borough will acquire block 125, lot 25 on North Finley Avenue for the construction of 100% affordable senior rental housing; and

WHEREAS, this site is also included in the Borough's Amended Housing Element and Fair Share Plan adopted by the Borough Planning Board by Resolution #2018-12 on August 23, 2018; and

WHEREAS, the Borough requires the services of a professional real estate agent to assist in its negotiations with the property owner; and

WHEREAS, William Youngblood, a sales associate at the Bernardsville office of Coldwell Banker Residential Brokerage, has represented the Borough in the past and is well qualified to assist the Borough in this matter;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that an Agreement with William Youngblood to represent the Borough as buyer's agent and to assist the Borough in the acquisition of the property described in the preamble is hereby authorized subject to the following terms and conditions:

1. Any and all commissions resulting from the acquisition of this property shall be paid by the seller and not the Borough.

2. Neither William Youngblood nor Coldwell Banker shall be entitled to any compensation from the Borough in connection with this transaction.

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 Tuesday, November 13, 2018.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-248**

**AUTHORIZING CONTRACTS WITH DUE DILIGENCE CONTRACTORS FOR 251
CLAREMONT ROAD**

WHEREAS, the Borough has entered into a contract to purchase property located at 251 Claremont Road for open space and recreation purposes; and

WHEREAS, the Borough needs to conduct its due diligence in connection with the proposed purchase of that property; and

WHEREAS, Aaron Cela, a Land Preservation Specialist at the Land Conservancy of New Jersey, which represents the Borough's interest in these open space purchases, has obtained quotes for title insurance, a survey and an environmental assessment; and

WHEREAS, Mr. Cela has already retained Landmark 1 Appraisals, LLC and Heffernan Associates to appraise the property as previously authorized by the governing body; and

WHEREAS, title insurance premiums are regulated by the State; and

WHEREAS, Mr. Cela has obtained quotes from three environmental firms and three survey companies; and

WHEREAS, Mr. Cela has recommended that the Borough enter into contract with Title Lines for title searches and title insurance, Boucher & James, who submitted the low quote, to conduct the environmental assessment; and Dykstra Associates, Inc., who submitted the low quote, to complete a survey of the property; and

WHEREAS, the governing body is adopting simultaneously herewith Ordinance #18-1786 appropriating \$950,000 from the Borough Open Space Trust Fund for the purchase of 251 Claremont Road and of that amount, \$50,000 is allocated to cover soft costs;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, County of Somerset, State of New Jersey, that the following contracts are authorized in the amounts indicated to be charged to the Open Space Trust Fund:

Title Lines (title searches and title policy) - \$2,868
Boucher & James (environmental assessment) - \$1,785 (\$87 per hour)
Dykstra Associates, Inc. (survey) - \$4,333

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 Tuesday, November 13, 2018.

Anthony Suriano, Clerk