

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
April 22, 2019 – 7:00 p.m.

1. **CALL MEETING TO ORDER**

Mayor Mary Jane Canose
Council Member John Donahue
Council Member Diane Greenfield
Council Member Jeff Hammond
Council Member Thomas O'Dea
Council Member Chris Schmidt
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 11, 2018.

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS**

4A. Downtown Revitalization Committee

4A(1) Request from Melillo Equities to Extend Due Date of Quimby Village RFP

4B. Dad's Day Dash

5. **APPROVAL OF MINUTES**

March 25, 2019
April 8, 2019

Motion:
Second:
Voice Vote:

6. **OPEN SESSION**

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

7. **RESOLUTIONS (Budget Hearing)**

Mayor to open public hearing on:

#19-89 ADOPTING THE 2019 MUNICIPAL BUDGET

Mayor to close public hearing

I move adoption of Resolution #19-89, **ADOPTING THE 2019 MUNICIPAL BUDGET:**

Second:

Roll call vote:

8. **ORDINANCES (Public Hearing)**

Mayor to open public hearing on Ordinance #2019-1801, **ORDINANCE AUTHORIZING THE WHITENACK ROAD BANK STABILIZATION PROJECT AND APPROPRIATING \$120,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND**

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2019-1802 **AN ORDINANCE ADDING FOUR-HOUR FREE PARKING AT THE MOUNT AIRY PARKING LOT AND SUPPLEMENTING AND AMENDING CHAPTER VIII OF THE BOROUGH CODE ENTITLED PARKING LOTS AND OFF-STREET PARKING** 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, May 13, 2019.

Second:
Voice Vote:

9. RESOLUTIONS

- #19-90 AUTHORIZING PAYMENT OF BILLS**
- #19-91 ACCEPTING MONTHLY DEPARTMENT REPORTS**
- #19-92 AUTHORIZATION OF TAX REFUND**
- #19-93 AUTHORIZING A REFUND OF BOARD OF ADJUSTMENT APPLICATION FEES (PERSKY)**
- #19-94 AUTHORIZING RENEWAL OF NJ LAND CONSERVANCY CONTRACT**
- #19-95 AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR COUNTY BOARD OF TAXATION APPEAL 65 MORRISTOWN ROAD**
- #19-96 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7000-0037 FOR FB111 LLC FOR 59 PENNINGTON STREET**
- #19-97 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR SLOPE SECTION IMPROVEMENTS**
- #19-98 AUTHORIZING REFUND OF ESCROW FEES - BOA APPLICATION #17-08, BONURA**
- #19-99 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR PILL HILL ROAD SECTIONS 2 AND 3 – PHASE 1 DRAINAGE IMPROVEMENTS**
- #19-100 AUTHORIZING GRANT APPLICATION SUBMISSION TO THE PRESERVE NEW JERSEY 2019 HISTORIC PRESERVATION FUND CAPITAL PRESERVATION GRANTS LEVEL II PROGRAM**
- #19-101 AUTHORIZING THE BOROUGH PLANNING BOARD TO UNDERTAKE AN INVESTIGATION TO DETERMINE**

**WHETHER ALL OR A PORTION OF CERTAIN
PROPERTY IDENTIFIED ON THE BOROUGH TAX MAPS
AS BLOCK 125, LOT 13, CONSTITUTES A
CONDEMNATION REDEVELOPMENT AREA**

**#19-102 LOWERING FEE FOR BUSINESS OWNERS TO \$10.00 PER PARKING
DECAL IN THE MT. AIRY/AMERMAN BOROUGH PARKING LOT**

I move adoption of Resolutions #19-____ to #19-____:

Second:

Roll call vote:

10. REPORTS

10A. Municipal Attorney

10B. Council Public Safety Committee

10C. Council Finance Committee

10D. Council Personnel Committee

10E. Council Engineering, Technology & Public Works Committee

10F. Other committee/commission reports

10F1. Housing/Zoning report from Zoning Officer & Zoning Enf. Officer

10F2. Council Liaison Reports

11. ITEMS OF BUSINESS

11A. Open Space Trust Fund Question

11B. Request by NGC Development to Relocate Portion of Guide Rail into Stevens
Street Right of Way

11C. Presentation for May 13th by Brandstetter Carroll Inc. on Aquatic Planning &
Design

11D. Borough Improvement Recommendations from Bedwell 4th Grade Enrichment Class

11E. Mayor's Update

11F. Correspondence

11G. Unfinished Business

11H. New Business

12. **OPEN SESSION**

13. **CLOSED SESSION**

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

Pending Litigation for Zoning

(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.

Seconded:

Vote:

14. **REOPEN AND ADJOURNMENT**

042219ag

SECTION 2 - UPON ADOPTION FOR YEAR
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION #19-89

Be it Resolved by the Borough Council of the
Borough of Bernardsville, County of Somerset that the budget hereinbefore set forth is hereby adopted and
shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)\$ 10,077,252.68 (Item 2 below) for municipal purposes, and
(b)\$ 0 (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)\$ 0 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.

(d)\$ 447,400.37 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e)\$ 753,815.61 (Item 5 below) Minimum Library Tax

Abstained {

RECORDED VOTE
(Insert last name)

Ayes {

Nays {

Absent {

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated		08-100	\$	1,713,336.00
Miscellaneous Revenues Anticipated		13-099	\$	2,507,406.20
Receipts from Delinquent Taxes		15-499	\$	379,000.00
		07-190	\$	10,077,252.68
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)				
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 41	07-195	\$		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$		753,815.61
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY				
Total Revenues	13-299	\$		15,430,810.49

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		xxxxxxxxxx	xxxxxxxxxx
Within "CAPS"		xxxxxxxxxx	xxxxxxxxxx
(a&b) Operations including Contingent		34-201	\$ 10,606,425.60
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$
(g) Cash Deficit		46-885	\$
Excluded from "CAPS"		xxxxxxxxxx	xxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,100,529.86
(c) Capital Improvements		44-999	\$ 302,532.80
(d) Municipal Debt Service		45-999	\$ 1,436,768.50
(e) Deferred Charges - Municipal		46-999	\$ 202,460.01
(f) Judgements		37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$
(g) Cash Deficit		46-885	\$
(k) For Local District School Purposes		29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 1,782,093.72
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	\$
Total Appropriations		34-499	\$ 15,430,810.49

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 22nd day of April, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 22nd day of April, 2019 _____, Clerk
signature

BERNARDSVILLE BOROUGH

ORDINANCE 19- 1801

**ORDINANCE AUTHORIZING THE WHITENACK ROAD BANK
STABILIZATION PROJECT AND APPROPRIATING \$120,000.00
THEREFOR
FROM THE CAPITAL IMPROVEMENT FUND**

Statement of Purpose: To appropriate \$120,000 from the Capital Improvement Fund for the Whitenack Road bank stabilization project

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

Section 1. The Whitenack Road Bank Stabilization Project is hereby authorized. The work shall include, but not be limited to, engineering, NJ DEP permitting, survey and traffic control, embankment stabilization with gabion baskets, bank regrading and stabilization with vegetative cover, installation of rip-rap slope protection; removal, resetting and extension of guide rail, and road pavement restoration.

Section 2. The sum of \$120,000.00 to meet the cost thereof, including advertising and legal expenses, is hereby appropriated from the Capital Improvement Fund.

Section 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

BOROUGH OF
COUNTY
ATTEST: OF SOMERSET

COUNCIL OF THE
BERNARDSVILLE IN THE

By: _____
Anthony Suriano, Borough Clerk Mary Jane Canose, Mayor

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1802**

**AN ORDINANCE ADDING FOUR-HOUR FREE PARKING AT THE MOUNT AIRY
PARKING LOT AND SUPPLEMENTING AND AMENDING CHAPTER VIII OF THE
BOROUGH CODE ENTITLED PARKING LOTS AND OFF-STREET PARKING**

***STATEMENT OF PURPOSE:** To add four-hour free parking to the Mount Airy (Ammerman) Parking Lot.*

BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter VIII of the Borough Code Entitled Parking Lots and Off-Street Parking” is hereby supplemented and amended as follows:

Section 1. Section 8-4 entitled “Mount Airy Parking Lot” is amended in its entirety to read as follows:

“8-4 MOUNT AIRY PARKING LOT

~~a. — All parking spaces in the Mount Airy Parking lot, except those set forth in paragraph b. below, are designated as parking decal spaces and are subject to the regulations set forth in Section 8-5 below.~~

~~b. — The following parking spaces are designated as 3-hour shopping parking spaces and are subject to the regulations set forth in subsection 8-6.2 below.~~

~~Six (6) parking spaces designated by signs located on the north side of the lot immediately to the east of the handicapped parking spaces and extending in an easterly direction.”~~

“Four (4) hours free parking shall be permitted in the Mt. Airy parking lot at all times. No person shall park or permit a vehicle registered in his or her name to be parked for more than four (4) hours in the Mt. Airy parking lot unless such vehicle has a current Borough parking decal in accordance with the regulations set forth in Section 8-5 herein below.”

Section 2. Section 8-5 entitled “Parking Decal Regulations” is amended to read as follows:

“8-5 PARKING DECAL REGULATIONS.

- a.
 - (i) Except as permitted in Section 8-7, it shall be unlawful for any registered owner to park or permit any vehicle to remain parked in any area designated in subsection 8-2.1 ~~or Section 8-4~~ unless such vehicle has a current Borough parking decal for that parking lot, displayed in accordance with the instructions issued by the Borough Clerk.
 - (ii) Except as permitted in Section 8-4, it shall be unlawful for any registered owner to park or permit any vehicle to remain parked in the Mt. Airy parking lot for more than four (4) hours unless that vehicle has a current Borough parking decal for that parking lot, displayed in accordance with the instructions issued by the Borough Clerk.
- b. The fees for decals shall be set by resolution of the Borough Council.
- c. The Borough Council may limit, by resolution, the number of permits to be sold for each parking lot.
- d. Permits shall be valid from January 1 through December 31 of the year for which they are issued. A decal purchased after June 30 shall be issued at a fee of one-half (½) of the annual fee established by resolution of the Borough Council.
- ****
- f. The Borough Council may limit, by resolution, the number of nonresidents to whom parking decals will be sold.
- g. Parking decals must be affixed to the left rear bumper of the vehicle in accordance with instructions provided by the Borough Clerk.

Section 3. Section 8-7 entitled “Free Parking” is supplemented and amended to read as follows:

8-7 FREE PARKING.

- a. Two (2) hours free parking shall be permitted in all parking spaces in the Railroad Plaza parking lot and the Quimby Lane parking lot between the hours of 10:30 a.m. and 7:00 p.m., prevailing time, except those parking spaces regulated by parking meters or coin slot boxes and those designated as ten (10) minute tenant parking spaces.

b. Free parking shall be permitted in the Railroad Plaza, and Quimby Lane and Mount Airy parking lots between the hours of 7:00 p.m. and 6:00 a.m., prevailing time. Fifteen (15) minute free parking shall be permitted in the Quimby Lane parking lot between the hours of 6:00 a.m. and 10:30 a.m., prevailing time.

c. Four hours free parking shall be permitted in all parking spaces in the Mt. Airy parking lot in accordance with the provisions of Section 8-4 above.

Section 4. 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 5. 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 6. 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: _____
Mary Jane Canose, Mayor

Introduction:

1st Publication:

Public Hearing and Adoption:

2nd Publication:

RESOLUTION 19-90

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	5,952.97
04 Escrow	\$	1,655.75
06 Outside Employment	\$	1,862.50
10 Current Fund	\$	2,597,435.53
19 Other Trusts	\$	3,331.63
20 Payroll	\$	21,905.36
33 Capital Fund	\$	2,113,286.36
40 Sewer Utility Fund	\$	26,029.23
55 Sewer Capital	\$	-
70 COAH Trust	\$	-
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	4,333.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	3,302.36
TOTAL	\$	4,779,094.69

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 April 22, 2019

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2130	3353 - MARION T. BEDWELL SCHOOL	PO 103117 RED RIBBON WEEK SUPPLIES/BWELL SUPP		590.44	
	01-G18-0110-0364	MUNICIPAL ALLIANCE GRANT (2017/2018)	108.88		
	01-G18-0110-0385	YOUTH SERVICES - 2018 - CHAPTER 159	481.56		590.44
2131	5864 - REILLY SWEEPING	PO 102614 Biweekly Downtown Street Sweeping (505.00	
	01-G17-0110-0361	CLEAN COMMUNITIES - 2017 - CHAPTER 159	505.00		
		PO 102960 2019 Street Sweeping		4,096.00	
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	4,096.00		4,601.00
2132	6303 - SYNCB/AMAZON	PO 102828 REUSABLE TOTE BAGS - 5 PER PACK		761.53	
	01-G18-0110-0380	RECYCLING TONNAGE GRANT (2015)	761.53		761.53
TOTAL					----- 5,952.97
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		5,952.97			
		<u>5,952.97</u>			
		5,952.97			

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2130	1307 - FERRIERO ENGINEERING, INC	PO 103074 Borough Engineer construction inspe			744.50
	04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C	744.50		
		PO 103097 3/11/2019 Review file and prep emai			34.25
	04-280-7000-0051	ESCROW - TUSCANY LAND DEVELOPMENT	34.25		
		PO 103098 3/29/2019 Inspect drywell/leader dr			389.50
	04-280-7000-0049	ESCROW - AMY LANDSKROENER-SCHOTT	389.50		1,168.25
2131	6556 - MR. & MRS. JEFFREY HAINES	PO 103118 REFUND OF STORMWATER ESCROW ACCOUNT			487.50
	04-280-7000-0009	ESCROW - HAINES 471 CLAREMONT B3 L11	487.50		487.50
TOTAL					----- 1,655.75
Total to be paid from Fund 04 ESCROW		1,655.75			
		<u>1,655.75</u>			
		1,655.75			

VENDOR: 86 - PAYROLL ACCOUNT
BOROUGH OF BERNARDSVILLE
BERNARDSVILLE NJ 07924-0000

DIRECT DISB
Check# 6123

Disb. Journal Entry

ENTRY# 912 DATE: 4/ 5/2019

Posted By: tmarkewicz

Account Number	Description	Debit	Credit
06-101-0100-2000	PAYROLL O/S DUTY - 4/5/19		1,862.50
06-285-0600-1006	AMERICAN WATER	1,150.00	
06-285-0600-1079	JCP&L	300.00	
06-285-0600-1004	VERIZON	412.50	
		<u>1,862.50</u>	<u>1,862.50</u>

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Disbursements Journal - (19) OTHER TRUSTS

From 04/05/2019 to 04/05/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
4/05/2019	908		19025	19-285-0500-9001	PAYROLL ACCOUNT ACCUMULATED ABSENCES - D. TAYLOR	2,753.42	2,753.42	19-101-0100-1000
4/05/2019	909		19026	19-285-0500-5001	PAYROLL ACCOUNT PAYROLL - RAILROAD	578.21	578.21	19-101-0100-1000

APRIL SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
19-101-0100-1000	CASH - OTHER TRUSTS				3,331.63
19-285-0500-5001	RESERVE FOR RAILROAD STATION		578.21		
19-285-0500-9001	RESERVE FOR ACCUMULATED ABSENCES		2,753.42		
APRIL TOTALS (FOR RANGE):			3,331.63		3,331.63
			=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
19-101-0100-1000	CASH - OTHER TRUSTS				3,331.63
19-285-0500-5001	RESERVE FOR RAILROAD STATION		578.21		
19-285-0500-9001	RESERVE FOR ACCUMULATED ABSENCES		2,753.42		
TOTALS (FOR RANGE):			3,331.63		3,331.63
			=====	=====	=====

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Disbursements Journal - (20) PAYROLL AGENCY

From 04/09/2019 to 04/30/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
4/15/2019	1013	103100		20-260-0500-1001	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	20,195.16		
				20-260-0500-1003		1,710.20		
		20486			CURRENT ACCOUNT			21,905.36 20-101-0100-2000

APRIL SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				21,905.36
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		20,195.16		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,710.20		
APRIL TOTALS (FOR RANGE):					
					21,905.36 21,905.36

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				21,905.36
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		20,195.16		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,710.20		
TOTALS (FOR RANGE):					
					21,905.36 21,905.36

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5404	239 - BERNARDS TOWNSHIP	PO 103165 Police Traffic Control - Pill Hill		632.71	632.71
	33-215-2800-1044	18-1760 - ROADS - PILL HILL/ANN - UNFUND	632.71		632.71
5405	1307 - FERRIERO ENGINEERING, INC	PO 102287 Lloyd Road Improvements - Survey an		11,251.00	
	33-215-1400-1004	Ord. 15-1691 Drainage Various Roads	11,251.00		
		PO 102288 Washington Corner Rd - Survey and D		6,500.00	
	33-215-1400-1004	Ord. 15-1691 Drainage Various Roads	6,500.00		
		PO 103096 Misc. Engineering - March 2019		8,279.75	
	33-215-2800-1044	18-1760 - ROADS - PILL HILL/ANN - UNFUND	68.50		
	33-215-1400-1002	Ord. 15-1691 Improvements Various Roads	8,211.25		26,030.75
5406	6412 - M SKY CONSTRUCTION CORP	PO 101610 Pill Hill Rd Section 2 & 3 Drainage		68,323.64	
	33-215-2800-1045	18-1760 - ROADS - PILL HILL/ANN - GRANT	68,323.64		68,323.64
5407	6511 - MACKAY METERS	PO 102089 MACKAY GUARDIAN MULTI PARKING METER		8,095.00	
	33-215-2200-1006	ORD. 17-1743 - POLICE - EQUIP/TECH HRDWR	8,095.00		8,095.00
5408	6373 - SPORTSFIELD SPECIALTIES, INC	PO 102680 2 sets of Bleachers for Kiwanis fie		5,422.00	
	33-215-2700-1002	18-1761 - RECREATION - REC EQUIPMENT	5,422.00		5,422.00
TOTAL					108,504.10
Total to be paid from Fund 33 CAPITAL FUND			108,504.10		
			<u>108,504.10</u>		
			108,504.10		

Checks Previously Disbursed

33083	CURRENT FUND - MILLINGTON	INTERFUND FOR SCHOOL TAX	2,000,000.00	4/09/2019
33082	PAYROLL ACCOUNT	ROAD JOB 4/5/19	4,782.26	4/05/2019
			2,004,782.26	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	2,004,782.26	108,504.10	2,113,286.36
BILLS LIST TOTALS	2,004,782.26	108,504.10	2,113,286.36

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8899	4813 - ACCURATE WASTE REMOVAL SERVICES INC 40-C00-0101-0226	PO 103120 2/28/19 - 3/21/19 SLUDGE HAULING SEWER - SLUDGE REMOVAL	4,555.00	4,555.00	4,555.00
8900	135 - ALLEN PAPER & SUPPLY CO 40-C00-0101-0201	PO 103003 3/21/19 PAPER SUPPLIES SEWER - OFFICE SUPPLIES	686.85	686.85	686.85
8901	6063 - AMERICAN WEAR, INC 40-C00-0101-0206	PO 103088 2/26/19 - 3/26/19 SEWER - UNIFORMS	52.50	52.50	52.50
8902	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205	PO 103112 03/19 Misc Supplies acct 204 SEWER - GENERAL EXPENSES	185.22	185.22	185.22
8903	4614 - CHEMTRADE CHEMICALS US LLC 40-C00-0101-0216	PO 103167 Delivery 04/15/19 SEWER - ALUM & CHLORINE	4,023.38	4,023.38	4,023.38
8904	6160 - CONSTELLATION NEW ENERGY INC 40-C00-0101-0224	PO 103125 CONSTELLATION NEW ENERGY 2/26-3/25/ SEWER - NATURAL GAS/DIESEL	111.80	111.80	111.80
8905	2253 - EUROFINS QC, INC 40-C00-0101-0215	PO 103040 Lab Analysis 2/20/19 - 3/20/19 SEWER - TESTING	1,161.42	1,161.42	1,161.42
8906	2780 - KEN KELEHER 40-C00-0101-0205	PO 103078 MEAL ALLOWANCE - MAR 2019 SEWER - GENERAL EXPENSES	30.00	30.00	30.00
8907	4289 - NICK DIGHT 40-C00-0101-0205	PO 103080 MEAL ALLOWANCE - MAR 2019 SEWER - GENERAL EXPENSES	22.50	22.50	22.50
8908	4835 - ONE CALL CONCEPTS 40-C00-0101-0205	PO 102658 ONE CALL SERVICES FOR JANUARY - DEC SEWER - GENERAL EXPENSES	119.68	119.68	119.68
8909	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226	PO 103162 02/16/19 - 03/31/19 SEWER - SLUDGE REMOVAL	2,592.00	2,592.00	2,592.00
8910	3221 - PETER RUBINETTI PRIVATE DISPOSAL 40-C00-0101-0205	PO 103119 04/19 & 05/19 GARBAGE DISPOSAL SEWER - GENERAL EXPENSES	823.66	823.66	823.66
8911	4084 - TOM KENNEDY 40-C00-0101-0205	PO 103077 MEAL ALLOWANCE - MAR 2019 SEWER - GENERAL EXPENSES	52.50	52.50	52.50
8912	4434 - TOM SHADOOD 40-C00-0101-0205	PO 103079 MEAL ALLOWANCE - MAR 2019 SEWER - GENERAL EXPENSES	37.50	37.50	37.50
8913	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS 40-C00-0101-0226	PO 103089 2/01/19 - 2/28/19 SLUDGE REMOVAL SEWER - SLUDGE REMOVAL	1,540.00	1,540.00	3,990.00
	40-C00-0101-0226	PO 103163 Billing 03/01/19 - 03/31/19 SEWER - SLUDGE REMOVAL	2,450.00	2,450.00	
8914	61 - VERIZON 40-C00-0101-0301	PO 103169 TELEPHONE BILLS - APRIL 2019 - 201 SEWER - TELEPHONE	310.48	310.48	310.48

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8915	494 - WORK N WEAR	PO 103087 3/28/19 - BOOTS & JACKET			390.00
	40-C00-0101-0206 SEWER - UNIFORMS		390.00		390.00
TOTAL					19,144.49
Total to be paid from Fund 40 SEWER UTILITY FUND		19,144.49			
		19,144.49			

Checks Previously Disbursed

40260	CURRENT ACCOUNT	PO# 103101 REIMBURSE APRIL 2019 HB TO CURREN	6,884.74	4/15/2019
				6,884.74

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	6,884.74	19,144.49	26,029.23
BILLS LIST TOTALS	6,884.74	19,144.49	26,029.23

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2040	6034 - DYKSTRA ASSOCIATES, PC	PO 103122 PROFESSIONAL SERVICES - SURVEY OF O		4,333.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE	4,333.00		4,333.00
TOTAL					----- 4,333.00
Total to be paid from Fund 72 OPEN SPACE TRUST		4,333.00			
		<u>4,333.00</u>			
		4,333.00			

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
76	5611 - ASPIRE HIGHER, LLC	PO 102644 After school lego program		720.00	720.00
	85-286-5685-3002	RECREATION TRUST - LEGOS	720.00		720.00
77	5449 - LOTUS MIND AND BODY	PO 102742 Basic and Chair yoga classes		840.00	840.00
	85-286-5685-2006	RECREATION TRUST - ALL YOGA	840.00		840.00
TOTAL					1,560.00
Total to be paid from Fund 85 RECREATION TRUST		1,560.00			
		<u>1,560.00</u>			
		1,560.00			

Checks Previously Disbursed

85086	CAPTUREPOINT	CREDIT CARD FEES - MARCH 2019	1,722.36	4/08/2019
85085	GATEWAY	CREDIT CARD FEES - MARCH 2019	20.00	4/02/2019
			1,742.36	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 85 RECREATION TRUST	1,742.36	1,560.00	3,302.36
BILLS LIST TOTALS	1,742.36	1,560.00	3,302.36

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47978	6311 - ACTION DATA SERVICES	PO 103154 PAYROLL INVOICE PERIOD END DATE 4/9		340.11	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		340.11		340.11
47979	5398 - ADORAMA, INC	PO 102281 Carry case for Epson projector		25.00	
	10-A00-0195-0223 (2018) POLICE - DETECTIVE SUPPLIES		25.00		
		PO 102974 Syringe evidence tubes		42.84	
	10-C00-0195-0223 POLICE - DETECTIVE SUPPLIES		42.84		67.84
47980	5317 - ADVANCED GRAPHIX, INC	PO 102919 TRUCK LETTERING		198.00	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		198.00		198.00
47981	179 - AIRGAS USA, LLC	PO 102915 CYLINDER RENTAL		45.20	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		45.20		45.20
47982	1021 - ALLAN ROME	PO 103131 BOOT ALLOWANCE - WORK N WEAR - NEXT		125.00	
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		125.00		125.00
47983	135 - ALLEN PAPER & SUPPLY CO	PO 103059 PAPER SUPPLIES POLICE LEGACY #3000		148.50	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY		148.50		148.50
47984	1806 - ALLIED OIL LLC (CORP)	PO 102905 GASOLINE - MARCH 2019 (ESTIMATE)		4,342.14	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		4,342.14		
		PO 103133 GASOLINE - APRIL 2019 (ESTIMATED)		1,991.55	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		1,991.55		6,333.69
47985	5263 - ALPHA DOG SOLUTIONS, INC	PO 102358 MONTHLY WEBSITE MAINTENANCE & HOSTIN		1,420.00	
	10-C00-0112-0205 TECH. INF. SYSTEM - GENERAL EXP.		1,420.00		1,420.00
47986	6063 - AMERICAN WEAR, INC	PO 102503 Cleaning Walkoff Rugs and Uniforms		188.00	
	10-C00-0145-0225 BUILD. & GROUNDS - CLEANING SERVICES		140.00		
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		48.00		188.00
47987	2089 - ANTHONY SURIANO	PO 103095 1st Q Mileage Reimbursement		39.21	
	10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPENSE		39.21		39.21
47988	5180 - ATLANTIC CORPORATE HEALTH	PO 102874 Physical for new membership Fire Co		345.00	
	10-C00-0100-0205 ADMIN. & EXEC. - GEN. EXPENSES		345.00		345.00
47989	5180 - ATLANTIC CORPORATE HEALTH	PO 103160 Vaccinations Fire Co., SAGE ECKO		65.00	
	10-C00-0100-0205 ADMIN. & EXEC. - GEN. EXPENSES		65.00		65.00
47990	4214 - ATLANTIC TACTICAL OF NJ	PO 102705 New Ofc. Uniforms for Tyler Demott		769.80	
	10-C00-0195-0228 POLICE - UNIFORMS NEW OFFICER EQUIPMENT		769.80		769.80
47991	4333 - BERNARDSVILLE HARDWARE	PO 103170 MARCH 2019*		684.43	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		117.27		
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		567.16		684.43
47992	5668 - BEYER FORD LLC	PO 103134 OPEN PURCHASE ORDER FOR VEHICLE PAR		299.66	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		299.66		299.66

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

CURRENT FUND

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47993	5668 - BEYER FORD LLC	PO 103139 REPAIRS FOR CAR 306. A/C REPAIR		1,206.51	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		1,206.51		1,206.51
47994	2431 - BOB PICKELL	PO.103064 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		45.00		45.00
47995	3269 - BRADY DRISCOLL	PO 103094 MILEAGE - JAN-MAR 2019		241.86	241.86
	10-C00-0285-0213 CONSTRUCTION - MILEAGE		241.86		241.86
47996	6386 - BURGIS ASSOCIATES, INC	PO 103085 PROFESSIONAL PLANNER SERVICES RE: O		825.00	825.00
	10-A00-0135-0225 (2018) LEGAL SERVICES - LITIGATION		825.00		825.00
47997	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 103164 CALIBRATIONS OF 6 PATROL VEHICLES		252.00	252.00
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		252.00		252.00
47998	830 - CHERYL FERRANTE	PO 103126 Mileage from 1/21/19-4/10/19		105.56	105.56
	10-C00-0272-0203 RECREATION - GENERAL EXPENSES		105.56		105.56
47999	6560 - CHIESA SHAHINIAN & GIANOMASI TRUST	ACCT PO 103148 REFUND OF 2018 TAXES - TAX COURT AP		7,565.80	7,565.80
	10-205-5500-0001 TAX OVERPAYMENTS		7,565.80		7,565.80
48000	4994 - CLIFFSIDE BODY CORPORATION	PO 103114 PARTS		54.57	54.57
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		54.57		54.57
48001	6543 - CLINTON FIRST AID & RESCUE SQUAD, INC.	PO 102764 EMT REFRESHER A, B C. CHERTOFF - AL		600.00	600.00
	10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES		600.00		600.00
48002	4239 - COMCAST	PO 103106 HD TV CONNECTION - POLICE DEPT - AC		10.37	10.37
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		10.37		10.37
48003	4239 - COMCAST	PO 103155 HIGH SPEED INTERNET - ACCT 84990528		106.85	106.85
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		106.85		106.85
48004	6160 - CONSTELLATION NEW ENERGY INC	PO 103124 CONSTELLATION NEW ENERGY 1/26-2/25/		1,001.35	1,001.35
	10-C00-0320-0225 GAS - NATURAL		1,001.35		1,001.35
48005	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 103110 NOTICE OF PENDING ORDINANCE 2019-18		29.24	29.24
	10-C00-0102-0207 MUNICIPAL CLERK-ADVERTISING		29.24		29.24
48006	65 - CSI D.M.RADIO SERVICE CORP	PO 102778 RADIO		1,875.39	1,875.39
	10-C00-0220-0223 STREETS & ROADS - NEW EQUIP.		1,875.39		1,875.39
48007	4827 - D'ONOFRIO & SONS INC	PO 102987 2019 Lawn Maintenance Recreation an		3,250.00	3,250.00
	10-C00-0145-0241 BUILD. & GROUNDS - REC. FIELD MAINT.		2,050.00		
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.		1,200.00		3,250.00
48008	6500 - DAN HART	PO 103063 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		45.00		45.00
48009	6502 - DECOTIIS LAW	PO 103083 LEGAL SERVICES RE: OLD QUARRY FACIL		1,938.30	1,938.30

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0135-0204	LEGAL SERVICES - MISCELLANEOUS	1,938.30		1,938.30
48010	6547 - DIANE GREENFIELD	PO 102810 SEMINAR 5/18/19 POWER OF MUNICIPAL		200.00	
	10-C00-0100-0212	ADMIN. & EXEC. - DIANE GREENFIELD	200.00		200.00
48011	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 102415 2019 Cleaning Suite 103 Constructio		500.00	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	500.00		500.00
48012	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 102416 2019 Cleaning Library Lower Level C		500.00	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	500.00		500.00
48013	15 - EDWARD KERWIN	PO 102492 REIMBURSMNT. VPN CONNECTION, OFFICE		1,181.84	
	10-A00-0115-0205	(2018) TAX ASSESSOR - GENERAL EXP.	1,181.84		1,181.84
48014	5570 - EMR POWER SYSTEMS, LLC	PO 103168 Borough Hall Generator Service Call		270.00	
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	270.00		270.00
48015	1307 - FERRIERO ENGINEERING, INC	PO 102487 Hull Rd. & Lindabury Rd. Design Eng		1,233.00	
	10-A00-0140-0211	(2018) ENGINEERING - ENGINEERING EXP.	1,233.00		
		PO 103096 Misc. Engineering - March 2019		1,849.50	
	10-C00-0140-0215	ENGINEERING - CONSULTANT	205.50		
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	1,644.00		3,082.50
48016	1673 - FLYING HIGH, LLC	PO 103174 POW/MIA Flags and US Flags		535.00	
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	535.00		535.00
48017	4560 - FOSBRE'S PLUMBING & HEATING	PO 103039 Repairs to Dunster House		275.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	275.00		275.00
48018	120 - FOSTER & COMPANY, INC.	PO 102979 SUPPLIES		113.29	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	113.29		113.29
48019	6559 - GEORGIA PERSKY	PO 103130 REFUND OF BOJ APPLICATION FEES - RE		1,000.00	
	10-192-0810-5006	FEES & PERMITS - BD. OF ADJ.	1,000.00		1,000.00
48020	185 - GRAINGER	PO 102973 TOOLS AND SUPPLIES		42.90	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	42.90		42.90
48021	3864 - GTM INC	PO 103135 ETICKET BILLING JANUARY THROUGH MAR		492.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	492.00		492.00
48022	1636 - HIGHVIEW GARAGE	PO 103108 REPAIR		971.34	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	971.34		971.34
48023	6341 - HYPower PERFORMANCE	PO 102218 Basketball clinic for youths		1,485.00	
	10-A00-0272-0208	(2018) RECREATION - SPORTS/BASKETBALL	1,485.00		1,485.00
48024	4955 - REEGS, INC	PO 103143 OPEN P.O. FOR VEHICLE BATTERIES		119.95	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	119.95		
		PO 103147 BATTERIES		163.90	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	163.90		283.85

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48025	87 - JCP&L 10-C00-0310-0220	PO 103123 JCP&L 1/23-3/21/19* ELECTRICITY - BILLS	1,092.34	1,092.34	1,092.34
48026	1242 - JOHN DOBASH CONST& CERAMIC LLC 10-C00-0145-0216	PO 103049 GARAGE DOOR REPLACEMENTS BUILD. & GROUNDS - BUILD. MNT.	630.00	630.00	630.00
48027	6554 - JOHNSON CONTROLS FIRE PROTECTION LP 10-C00-0145-0228	PO 103090 Library Sprinkler/Backflow (wet & d BUILD. & GROUNDS - LIBRARY MAINT.	7,832.61	7,832.61	7,832.61
48028	6247 - JOY AUTO PARTS 10-C00-0246-0207	PO 102976 PARTS VEHICLE MAINT.-STREETS & ROADS	67.88	67.88	67.88
48029	2780 - KEN KELEHER 10-C00-0220-0220	PO 103078 MEAL ALLOWANCE - MAR 2019 STREETS & ROADS - MEAL ALLOW.	30.00	30.00	30.00
48030	1568 - LARRY PHILLIPS 10-C00-0220-0205	PO 103065 MEAL ALLOWANCE - MARCH 2019 STREETS & ROADS - GEN. EXPENSE	45.00	45.00	45.00
48031	227 - LEN D'ELIA 10-C00-0220-0205	PO 103062 MEAL ALLOWANCE - MARCH 2019 STREETS & ROADS - GEN. EXPENSE	45.00	45.00	45.00
48032	3974 - LEONARD PERRE 10-C00-0285-0213	PO 103092 MILEAGE - JAN-MAR 2019 CONSTRUCTION - MILEAGE	74.82	74.82	74.82
48033	4407 - LEXISNEXIS RISK SOLUTIONS 10-C00-0195-0223	PO 102460 JANUARY - DECEMBER MONTHLY ACCURINT POLICE - DETECTIVE SUPPLIES	50.00	50.00	50.00
48034	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0216 10-C00-0145-0231	PO 103172 Various HVAC Repairs BUILD. & GROUNDS - BUILD. MNT. BUILD. & GROUNDS - LIBRARY TENANTS EXP.	861.33 599.75	1,461.08	1,461.08
48035	4349 - MAPLECREST FORD 10-C00-0246-0207	PO 103053 PARTS VEHICLE MAINT.-STREETS & ROADS	843.41	843.41	843.41
48036	5168 - MORRIS BRICK AND STONE CO. 10-C00-0220-0224	PO 102981 TOOLS & SUPPLIES STREETS & ROADS - SUPPLIES	756.00	756.00	756.00
48037	5168 - MORRIS BRICK AND STONE CO. 10-C00-0220-0205	PO 103073 MASON SUPPLIES STREETS & ROADS - GEN. EXPENSE	736.80	736.80	736.80
48038	4796 - MTS INTELLIGENCE SURVELANCE SOLUTION 10-C00-0195-0230	PO 103144 ANNUAL MAINTENANCE FEE 4/15/19 - 4/ POLICE - MAINTENANCE CONTRACTS	3,250.00	3,250.00	3,250.00
48039	526 - NEW JERSEY PLANNING OFFICIALS 10-C00-0155-0203	PO 102771 Mandatory New Member Training BOARD OF ADJ. - EDUCATION	119.00	119.00	119.00
48040	6532 - NICK DOBASH 10-C00-0220-0205	PO 103068 MEAL ALLOWANCE - MARCH 2019 STREETS & ROADS - GEN. EXPENSE	22.50	22.50	22.50

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

CURRENT FUND

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48041	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 103042 Classified ad for assistant pool ma		115.00	115.00
	10-C00-0272-0202	RECREATION - DUES & SUBSCRIPTIONS	115.00		115.00
48042	1554 - NJRPA	PO 103055 Registration for Aquatic Section Me		70.00	70.00
	10-C00-0272-0204	RECREATION - EDUCATION	70.00		70.00
48043	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 102620 Solid Waste Removal Library (2) and		2,151.68	2,151.68
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	2,151.68		2,151.68
48044	6521 - PIONEER NETWORK, INC	PO 102155 Dispatcher chair		1,503.00	1,503.00
	10-A00-0190-0205	(2018) COMMUNICATIONS - GENERAL EXP.	1,503.00		1,503.00
48045	6042 - PSE&G	PO 103127 MARCH 2019*		152.68	152.68
	10-C00-0320-0225	GAS - NATURAL	152.68		152.68
48046	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 102515 Install Base for New Parking Meter		2,430.00	2,430.00
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	2,430.00		2,430.00
48047	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 103028 Install New Stone Around Sports Fie		5,330.00	5,330.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	5,330.00		5,330.00
48048	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC	PO 103113 Clear Area for Batting Cage @ Clare		1,110.00	1,110.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	1,110.00		1,110.00
48049	5562 - REAL TIME TRANSLATION, INC	PO 102579 2019 TIER 2 MONTHLY PAYMENTS- JANUA		99.98	99.98
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	99.98		99.98
48050	31 - RECORDER PUBLISHING CO	PO 103109 Two Publications in 3/21/19 Bernard		70.38	70.38
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	70.38		70.38
		PO 103111 Publications in Bernardsville News		106.08	106.08
	10-C00-0150-0216	PLANNING BOARD - ADVERTISING	16.83		16.83
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	89.25		89.25
		PO 103129 Legals Ads, 3/28/19		112.71	112.71
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	112.71		289.17
48051	488 - ROBERT COOK	PO 103066 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.00		45.00
48052	6443 - ROBERT ROSENDALE	PO 103093 MILEAGE - JAN-MAR 2019		101.50	101.50
	10-C00-0285-0213	CONSTRUCTION - MILEAGE	101.50		101.50
48053	2013 - RON SALKO	PO 103056 BOOT ALLOWANCE - ELIGIBLE 4/13/19-		125.00	125.00
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	125.00		125.00
		PO 103061 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.00		170.00
48054	6540 - SAFE KIDS	PO 102704 CHILD PASSENGER SAFETY CERT. TRAINI		190.00	190.00
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	190.00		190.00
48055	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 102403 2019 Cleaning Borough Hall		1,367.87	1,367.87
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	1,367.87		1,367.87

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48056	3642 - SISSCO	PO 102958 INSPECTION		1,541.00	1,541.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	1,541.00		1,541.00
48057	542 - SOMERSET COUNTY GOVERNING	PO 103045 SCGOA Meeting on April 10, 2019		70.00	
	10-C00-0100-0216	ADMIN. & EXEC. - JEFFREY HAMMOND	35.00		
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	35.00		70.00
48058	961 - SOMERSET COUNTY POLICE ACADEMY	PO 102583 FIELD TRAINING OFFICER CLASS - JUST		110.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	110.00		110.00
48059	5463 - SOMERSET COUNTY TRANSPORTATION	PO 103102 SENIOR VAN - MARCH 2019		519.35	519.35
	10-C00-0280-0207	SENIOR CITIZEN VAN - VEHICLE	519.35		519.35
48060	6064 - SOMERSET VALLEY URGENT CARE	PO 99424 13 TITER TESTS FOR HEP B, 13 BOOSTE		118.50	118.50
	10-204-5500-0	ACCOUNTS PAYABLE	118.50		118.50
48061	4082 - STATE OF NEW JERSEY	PO 103004 ROAD CLOSING PERMIT - MEMORIAL DAY		165.00	165.00
	10-C00-0275-0250	CELEBRATION OF PUBLIC EVENTS	165.00		165.00
48062	6303 - SYNCB/AMAZON	PO 102869 INK/RECEIPTER RIBBONS		23.95	23.95
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	23.95		
		PO 102978 SHREDDER AND LAPTOP CASE		227.37	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	171.39		
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	55.98		
		PO 102996 LACROSS NETTING		240.00	
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	240.00		491.32
48063	5223 - TINA MARKEWICZ	PO 103099 MILEAGE 1ST QTR 2019		22.62	22.62
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	22.62		22.62
48064	3869 - TOM BATTISTA	PO 103060 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.00		45.00
48065	4084 - TOM KENNEDY	PO 103077 MEAL ALLOWANCE - MAR 2019		22.50	22.50
	10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.	22.50		22.50
48066	1552 - TOWNSHIP OF BEDMINISTER	PO 103128 SHARED SERVICES - MUNICIPAL COURT -		24,295.80	24,295.80
	10-C00-0357-0201	Municipal Court Shared Service-OE	24,295.80		24,295.80
48067	3141 - TRAFFIC SAFETY SERVICE LLC	PO 102437 SIGNS		80.00	80.00
	10-C00-0220-0221	STREETS & ROADS - STREET SIGNS	80.00		80.00
48068	388 - TREE TECH, INC	PO 103152 Remove Large Pine Tree and Invasive		2,480.00	2,480.00
	10-C00-0160-0203	SHADE TREE COMM. - GENERAL EXP.	2,480.00		
		PO 103173 Emergency Tree Removal Kiwanis		880.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	880.00		3,360.00
48069	3488 - VERIZON	PO 103156 FIOS - ACCT# 354-642-517-0001-63 -		129.99	129.99
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48070	61 - VERIZON	PO 103157 TELEPHONE BILL 908-221-9611 - 4/7-5		1,156.77	1,156.77
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	1,156.77		1,156.77
48071	5173 - VERIZON BUSINESS SERVICES	PO 103159 LONG DISTANCE BILL APRIL 2019 ACC		55.71	55.71
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	55.71		55.71
48072	1632 - VERIZON WIRELESS (NEWARK)	PO 103105 WIRELESS PHONES 2/26/19-3/25/19*		209.44	209.44
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	209.44		209.44
48073	868 - VIKING TERMITE & PEST CONTROL INC	PO 102617 2019 Annual Pest Control @ Borough		291.38	291.38
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	291.38		291.38
48074	90 - VILLAGE SUPER MARKETS	PO 103153 RECREATION		85.98	85.98
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	85.98		85.98
48075	1462 - VNA of SOMERSET HILLS COMMUNITY	PO 103151 2ND Quarter Contract 2018		1,276.50	1,276.50
	10-C00-0250-0215	BOARD OF HEALTH-VISITING NURSE	1,276.50		1,276.50
48076	5318 - W.B.MASON CO,INC	PO 102985 SUPPLIES - S089009105		676.77	676.77
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	554.95		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	68.20		
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	53.62		
		PO 103054 SUPPLIES - S089377867		126.57	126.57
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	65.98		
	10-C00-0120-0201	TAX COLLECTOR - OFFICE SUPPLY	6.29		
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	54.30		
		PO 103137 OFFICE SUPPLIES - S089890168		240.36	240.36
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	240.36		1,043.70
48077	1264 - WELDON ASPHALT CO.	PO 103171 BITUMINOUS CONCRETE & STONE - MARCH		1,853.63	1,853.63
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	1,853.63		1,853.63
48078	6557 - WELLS FARGO REAL ESTATE TAX SERVICES	PO 103121 REFUND - TAXES PAID IN ERROR - BLOC		2,779.70	2,779.70
	10-205-5500-0001	TAX OVERPAYMENTS	2,779.70		2,779.70
48079	6531 - ZAK WOJTECH	PO 103067 MEAL ALLOWANCE - MARCH 2019		45.00	45.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.00		45.00
TOTAL					113,106.17
Total to be paid from Fund 10 CURRENT FUND			113,106.17		
			113,106.17		

Checks Previously Disbursed

10431	STATE OF NJ PENSIONS & BENEFITS	PO# 103136	HEALTH BENEFITS APRIL 2019*	95,998.51	4/15/2019
10430	PAYROLL ACCOUNT	PO# 103082	4/5/19 PAYROLL*	210,933.37	4/05/2019
10429	SOMERSET HILLS BOARD OF ED.		APRIL 2019 SCHOOL TAX	2,177,373.33	4/10/2019
10428	ANOVIA		MERCHANT PROCESSOR FEE FOR PARKING	24.15	4/02/2019

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

Meeting Date: 04/22/2019 For bills from 04/09/2019 to 04/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total

					2,484,329.36
Totals by fund		Previous Checks/Voids	Current Payments	Total	

Fund 10 CURRENT FUND		2,484,329.36	113,106.17	2,597,435.53	

BILLS LIST TOTALS		2,484,329.36	113,106.17	2,597,435.53	
=====					

**RESOLUTION #19-91
ACCEPTING MONTHLY DEPARTMENT REPORTS**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept monthly reports from certain departments as follows:

Department	Month
Animal Control	March
Bureau of Fire Prevention	*
Construction	Jan-March
Court	*
Investment	*
Facilities	April
Library	April
Police	March
Property Maintenance/Landlord Registration	March
Zoning & Rental Housing Report	1Q 2019
Public Works	March
Recreation	April
Revenue Report	*
Sewer Operators Report	*
Tax Collector	March
Zoning	March

*No report received

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 April 22, 2019.

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-92
AUTHORIZATION OF TAX REFUND**

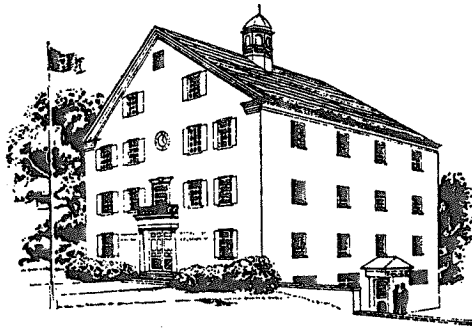
WHEREAS, the following tax overpayment exists due to an appeal, a duplicate payment and/or an incorrect figure paid for the following parcel(s); and

Block & Lot	Quarter & Year	Amount	Reason for Refund	Issue Refund To
111/31	2019/1	\$2,779.70	Bank paid in error - Wrong Block & Lot	Wells Fargo Real Estate Tax Service 1 Home Campus MAC F2302-04D Des Moines, IA 50328-0001 Attn: Refunds/Financial Support

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

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

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 22, 2019.



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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-93

AUTHORIZING A REFUND OF BOARD OF ADJUSTMENT APPLICATION FEES

WHEREAS, Georgia Persky paid a \$200 fee for a Certificate of Nonconforming Use application (per N.J.S.A. 40:55D-68) and a \$1,000 fee for an “in the alternative” Use Variance application (per N.J.S.A. 40:55-70d.1.) before Ordinance #2019-1800 was adopted; and

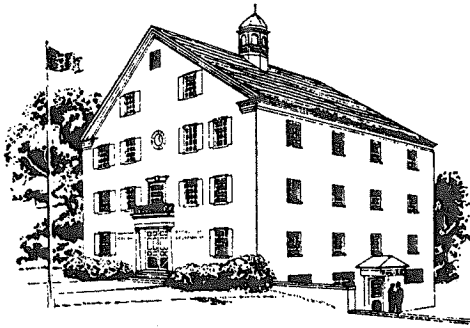
WHEREAS, Ordinance #2019-1800 was adopted by the Borough Council on April 8, 2019 and the \$1,000 fee as mentioned above would have been waived had that ordinance been in effect when Ms. Persky applied; and

WHEREAS, in a letter dated April 2, 2019, Ms. Persky requested a refund of the fees that would have been waived per ordinance #2019-1800 and council consent was given to grant this request on April 8, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize the Finance Officer to refund \$1,000 to Georgia Persky and mail to the following address:

Georgia Persky
441 Sterling Road
Harrison, NY 10528

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 April 22, 2019.



Borough of Bernardsville

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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-94

AUTHORIZING RENEWAL OF NJ LAND CONSERVANCY CONTRACT

BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized and directed to execute a renewal contract with The New Jersey Land Conservancy to provide services outlined on Schedule A of said contract, under the following terms and conditions:

1. The contract shall be for a term of twelve (12) months, from May 1, 2019 to April 30, 2020.
2. The New Jersey Land Conservancy shall be compensated twelve thousand dollars (\$12,000.00), payable quarterly.
3. The final contract shall be in a form acceptable to 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 the Open Space Trust Fund.

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 April 22, 2019.

landconservancy

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #19-95
AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR
COUNTY BOARD OF TAXATION APPEAL
65 MORRISTOWN ROAD

WHEREAS, the Tax Court of NJ has issued an appeal judgment dated March 15, 2019 on Block 125, Lot 13, also known as 65 Morristown Road which has reduced the 2018 Assessed Value from 1,480,000 to 1,100,000 and;

WHEREAS, the Tax Collector has calculated the new tax figures for the 2018 tax year based on the adjusted assessed value and the 2018 tax rate of 1.991% to be \$21,901.00, a difference of \$7,565.80 and;

WHEREAS, all 2018 taxes, as originally billed prior to the appeal judgment, have been paid in full, causing an overpayment in the amount of \$7,565.80 and;

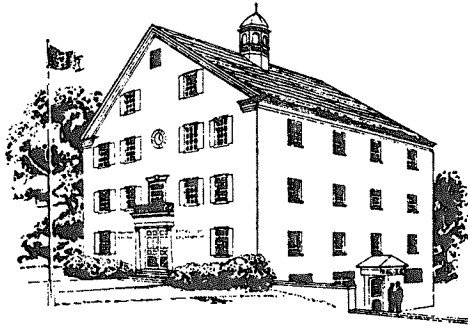
WHEREAS, per the settlement agreement, interest will be waived if refund is paid within 60 days from date of judgment;

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

BLOCK, LOT & QUALIFIER	RECIPIENT	REFUND AMOUNT
Block 125, Lot 13	Chiesa Shahinian & Giantomasi Trust Account Attn: John R. Lloyd Esq. One Boland Drive West Orange, NJ 07052	\$7,565.80

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 April 22, 2019.

redemption.res



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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-96

**AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0037 FOR FB111 LLC
FOR 59 PENNINGTON STREET**

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 1/23/2018 FOR BLOCK 135 LOT 5, ALSO KNOWN AS 59 PENNINGTON STREET; AND

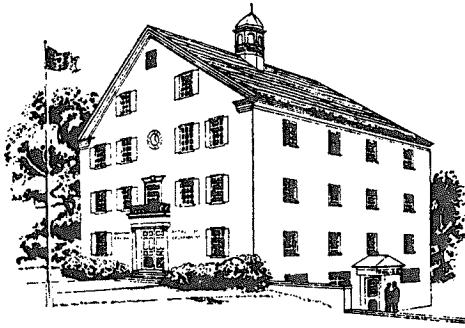
WHEREAS, THE PROJECT AT 59 PENNINGTON STREET HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS 401.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANT SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, 401.00

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the following Stormwater escrow account balance:

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 135 Lot 5	FB 111 LLC 186 LYONS ROAD BASKING RIDGE, NJ 07920	\$401.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on April 22, 2019.



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

Administration (908) 766-3000 Fax (908) 766-2401

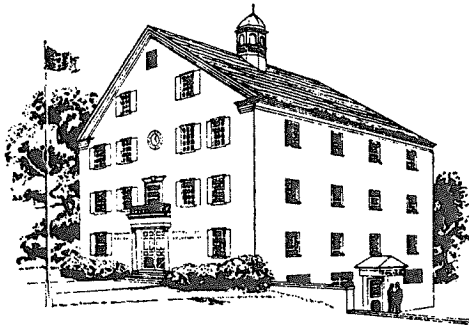
RESOLUTION #19-97

**AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT
FOR SLOPE SECTION IMPROVEMENTS**

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for Slope Section Improvements, as discussed in a memo dated April 17, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for Slope Section Improvements in the amount of (-) \$2,000.00.

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 April 22, 2019.



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

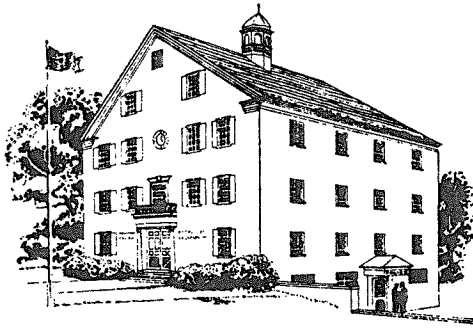
Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-98

**AUTHORIZING REFUND OF ESCROW FEES -
BOA APPLICATION #17-08, BONURA**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$601.00 to Frank Bonura, 186 Lyons Road, Basking Ridge, NJ 07920, as noted in an email dated April 16, 2019 from Frank Mottola, BOA Admin Officer.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 22, 2019.



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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-99

**AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT
FOR PILL HILL ROAD SECTIONS 2 AND 3 -
PHASE 1 DRAINAGE IMPROVEMENTS**

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for Pill Hill Road Sections 2 and 3 Phase 1 Drainage Improvements, as discussed in a memo dated April 17, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for Pill Hill Road Sections 2 and 3 - Phase 1 Drainage Improvements in the amount of \$2,400.00.

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. 18-1760, Account No. 33-215-2800-1044.

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 April 22, 2019.

RESOLUTION #19-100
AUTHORIZING GRANT APPLICATION SUBMISSION TO THE
PRESERVE NEW JERSEY 2019 HISTORIC PRESERVATION FUND CAPITAL
PRESERVATION GRANTS LEVEL II PROGRAM

WHEREAS, the Friends of Historic Bernardsville (FHB) has prepared a grant application, requesting funding in the matching amount of \$224,412.00, from the Preserve New Jersey 2019 Historic Preservation Fund Capital Preservation Grants Level II Program for multiple renovation projects for the Main House building located on the Dunster Squibb property owned by the Borough of Bernardsville, and located at 189 Mine Brook Road, Bernardsville, NJ 07924, and;

WHEREAS, these projects include the following items:

- Removal and replacement of rotted wood flooring, joists, beams and posts at the First Floor Dining Room 103, in order to restore the floor and allow future usage as a lecture meeting space.
- Installation of Lally columns and footings at Basement Level Cellar 001 required for structural work noted above. This shall include archaeological investigations and reports related to digging.
- Removal and replacement of the rotted wood flooring, joists, beams and posts at the First Floor Bathroom, 105A, formerly known as the servant's bathroom to restore the structure and allow future usage as an ADA toilet.
- Removal and replacement of rotted and sagging wood flooring, joists, beams and posts at the First Floor Enclosed Porch 104 and Maid's Room 105, to restore the structure and allow future community space usage as an office or alternate entry.
- Removal and replacement of rotted wood flooring, joists, beams and posts at the First Floor Kitchen 101, and Pantry 102, by the front wall to restore the structure and flooring and allow future usage possibly as a kitchen area for community events.
- Removal and replacement of rotted and sagging wood flooring, joists, beams and posts at the Second Floor Living Room 208, to restore the flooring, structure and allow future community space usage to be determined.
- Removal and replacement of rotted wood porch decking, joists, beams and posts at the Second Floor North Enclosed Porch 201, to restore the structure and allow future community space usage as an alternate entry and historic display area, or as otherwise determined.
- Wiring for electrical usage and lighting at North Enclosed Porch 201 and Living Room 208.
- Reinstallation of previously removed and saved T&G beadboard ceiling planks with new boards to match as required at North Enclosed Porch 201, including scraping and painting.
- Removal of emergency stabilization bracing at North Enclosed Porch and below, and Living Room 208 and lower levels below in relation to all the structural framing replacements noted above.
- Associated architect and engineering (A&E) fees required for the projects listed above

NOW, THEREFORE, LET IT BE RESOLVED, by the Governing Body of the Borough of Bernardsville that it does hereby authorize submission of a grant application by Friends of Historic Bernardsville in the matching amount of \$224,412.00, to the Preserve New Jersey 2019 Historic Preservation Fund Capital Preservation Grants Level II Program to fund work at the Main House as follows: Removal and replacement of wood flooring, joists, beams and posts and removal of existing emergency stabilization bracing as well as associated A&E fees as described above for the main house at the Dunster Squibb property owned by the Borough of Bernardsville, and located at 189 Mine Brook Road, the Borough of Bernardsville, County of Somerset, New Jersey.

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 Monday, April 22, 2019.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-101**

**AUTHORIZING THE BOROUGH PLANNING BOARD TO UNDERTAKE
AN INVESTIGATION TO DETERMINE WHETHER ALL OR A
PORTION OF CERTAIN PROPERTY IDENTIFIED ON THE BOROUGH
TAX MAPS AS BLOCK 125, LOT 13, CONSTITUTES A
CONDEMNATION REDEVELOPMENT AREA**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Borough Council**”) of the Borough of Bernardsville (the “**Borough**”) must first authorize the planning board of the Borough (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Borough Council; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough that an investigation occur with respect to a certain parcel within the Borough and therefore authorizes and directs the Planning Board to conduct an investigation of the property identified on the tax maps of the Borough as Block 125, Lot 13, and commonly known as 65 Morristown Road (the “**Study Area**”), and to determine whether all or a portion of the Study Area meets the criteria set forth in the Redevelopment Law, *N.J.S.A. 40A:12A-5*, and whether all or a portion of said Study Area should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder would authorize the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain, and any redevelopment area so designated shall be referred to as a “Condemnation Redevelopment Area,” pursuant to *N.J.S.A. 40A:12A-6*,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation, pursuant to *N.J.S.A. 40A:12A-6*, to determine whether all or a portion of the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* and whether said Study Area should be designated a “Condemnation Redevelopment Area.”

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area shall be an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall authorize the Borough or Borough Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and shall be made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the proposed designation are received and considered, the Planning Board shall make a recommendation to the Borough Council as to whether the Borough Council should designate all or a portion of the Study Area as a Condemnation Redevelopment Area.

Section 7. This resolution shall take effect 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 Monday, April 22, 2019.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-102**

**LOWERING FEE FOR BUSINESS OWNERS TO \$10.00 PER PARKING DECAL IN
THE MT. AIRY/AMERMAN BOROUGH PARKING LOT**

WHEREAS, the Borough Planning Board in a memorandum to the governing body made several suggestions to help the Borough address the downtown parking issue; and

WHEREAS, one of those suggestions was to reduce to \$10 the fee associated with the parking decals that some business owners in the downtown B-1 Business District zone are required to purchase for their employees; and

WHEREAS, Resolution #18-252, adopted November 26, 2018, established decal fees for municipal parking lots during 2019; and

WHEREAS, Resolution #18-252 provided that 59 decals were to be sold to merchants for their employees to satisfy off-site parking requirements as dictated by Planning Board Resolutions and 71 decals were to be offered to merchants for use by their employees; and

WHEREAS, Resolution #18-252 set the fee for merchant decals in the Mt. Airy [Ammerman] municipal parking lot at \$200 per year;

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

1. Resolution #18-252 is amended by lowering the fee for a merchant decal in the Mt. Airy [Ammerman] municipal parking lot from \$200 per year to \$10 per year.
2. This lowered fee shall be revisited by the governing body when a resolution establishing the decal fees for municipal parking lots during 2020 is adopted.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Monday, April 22, 2019.

Anthony Suriano, Clerk