

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
August 12, 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 – Update on Quimby Village, Update on Bus Service, and Design Standard Discussion

5. APPROVAL OF MINUTES

July 8, 2019
July 29, 2019 (Mr. Schmidt and Ms. Zamarra were absent)

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 3 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. **ORDINANCES (Public Hearing)**

Mayor to continue public hearing from September 9, 2019 on Ordinance #2019-1807, **AN ORDINANCE AUTHORIZING INSTALLATION OF A SPEED HUMP ON WESLEY AVENUE AND SUPPLEMENTING AND AMENDING CHAPTER VII OF THE BOROUGH CODE ENTITLED "TRAFFIC"**

I move to continue the public hearing on Ordinance #2019-1807 to September 9, 2019 at 7:00pm:

Second:

Voice vote:

Mayor to open public hearing on Ordinance #2019-1808, **AN ORDINANCE AUTHORIZING CERTAIN BOROUGH OFFICES AND EMPLOYEES TO USE STANDARD ELECTRONIC FUNDS TRANSFER TECHNOLOGIES FOR ELECTRONIC FUNDS TRANSFERS AND SUPPLEMENTING AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED "ADMINISTRATION"**

Mayor to close public hearing

I move to pass Ordinance #2019-1808 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2019-1809, **AUTHORIZING THE LEASE OF THE DUNSTER-SQUIBB PROPERTY (BLOCK 80, LOTS 14 AND 14.1) TO THE FRIENDS OF HISTORIC BERNARDSVILLE, INC.**

Mayor to close public hearing

I move to pass Ordinance #2019-1809 on final reading and adopt as published:

Second:

Roll call vote:

Motion to amend and continue the public hearing to September 9, 2019 on Ordinance #2019-1810, **AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE ENTITLED “ZONING”**

I move to amend Ordinance #2019-1810 and continue the public hearing to September 9, 2019 at 7:00pm:

Second:

Voice vote:

Mayor to open public hearing on Ordinance #2019-1811, **ESTABLISHING CHAPTER 70 “THIRD-PARTY PAYROLL DISBURSEMENT”**

Mayor to close public hearing

I move to pass Ordinance #2019-1811 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2019-1812, **AN ORDINANCE APPROPRIATING \$146,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR VARIOUS IMPROVEMENTS TO EXISTING BOROUGH RECREATION AND OPEN SPACE FACILITIES** 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., September 9, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1813, **AN ORDINANCE CONCERNING THE BOROUGH PROPERTY MAINTENANCE CODE AND SUPPLEMENTING AND AMENDING CHAPTER XI OF THE BOROUGH CODE ENTITLED “PROPERTY MAINTENANCE”** 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., September 9, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1814, **APPROPRIATING \$630,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR THE PURCHASE OF 261 CLAREMONT ROAD** 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., September 9, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1815, **APPROPRIATING \$1,550,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR THE PURCHASE OF 271 MINE BROOK ROAD** 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., September 9, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1816, **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY LOCATED AT 271 MINE BROOK ROAD (B81, L6) IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$1,550,000 THEREFOR (INCLUSIVE OF \$50,000 FOR SOFT COSTS) AND AUTHORIZING THE ISSUANCE OF \$1,472,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION** 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., September 9, 2019.

Second:

Voice Vote:

8. RESOLUTIONS

#19-152 AUTHORIZING PAYMENT OF BILLS

#19-153 AUTHORIZING RELEASE OF BONDS FOR STREET OPENING PERMITS

- #19-154 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0029 FOR MR. & MRS. KENNETH
SILVERMAN FOR 1-2 CHAPIN ROAD**
- #19-155 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0046 FOR MR. & MRS. GERALD NEGRI
FOR 36 AMBAR PLACE**
- #19-156 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0007 FOR MR. & MRS. MICHAEL
LUCEK FOR 28-3 LLOYD ROAD**
- #19-157 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0031 FOR MR. & MRS. MICHAEL
GRIPPO FOR 131 MINE MOUNT ROAD**
- #19-158 ACCEPTING MONTHLY DEPARTMENT REPORTS**
- #19-159 AUTHORIZING A STIPEND FOR ALTERNATE REGISTRARS**
- #19-160 PROMOTING OFFICER DAN BUTTEL TO SERGEANT AND
OFFICER MICHAEL PARADISO TO SERGEANT**
- #19-161 APPOINTING DAN CAMPBELL AS A PART-TIME SUBSTITUTE
DISPATCHER**
- #19-162 AUTHORIZING AN AGREEMENT WITH THE SOMERSET
HILLS REGIONAL SCHOOL DISTRICT TO PROVIDE SPECIAL
POLICE OFFICERS IN DISTRICT SCHOOLS**
- #19-163 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
(2018)**

I move that Resolutions #19-152 to #19-163 be adopted

Second:

Roll call vote:

9. REPORTS

9A. Municipal Attorney

- 9B. Council Public Safety Committee
- 9C. Council Finance Committee
- 9D. Council Personnel Committee
- 9E. Council Engineering, Technology & Public Works Committee
- 9F. Other committee/commission reports
 - 9F1. Housing/Zoning report from Zoning Officer & Zoning Enf. Officer
 - 9F2. Council Liaison Reports

10. **ITEMS OF BUSINESS**

- 10A. Chamber of Commerce Request –
Sounds Around Town/Classic Cars/Sidewalk Sales, Sept 6th
- 10B. Team Campbell Foundation Request – Signs and Ribbons for Childhood Cancer Awareness Month
- 10C. Green Acres Grant Funds
- 10D. Shade Tree Ordinance, Amendments by Shade Tree Committee
- 10E. The Rebecca Collection Merchant Decal Refund Request
- 10F. Mayor's Update
- 10G. Correspondence
 - 10G(1). ANJEC Letter – NJ No Plastics
 - 10G(2). Tour de Summer Camps NJ Bike Ride
 - 10G(3). Food Stock Update
 - 10G(4). Letter from George Mellendick
 - 10G(5). NJ League of Municipalities Audit

10H. Unfinished Business

10I. New Business

10I (1). Request from Ferreira Construction to Use Parking Area Across Borough Hall

10I (2). PSE&G Natural Gas Line Reconstruction Project, Mine Brook Road

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters, Property Acquisition, Contract Negotiations,
and Borough Attorney Report

(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:

13. **REOPEN AND ADJOURNMENT**

081219ag

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1807**

**AN ORDINANCE AUTHORIZING INSTALLATION OF A SPEED HUMP ON
WESLEY AVENUE AND SUPPLEMENTING AND AMENDING CHAPTER VII OF
THE BOROUGH CODE ENTITLED "TRAFFIC"**

WHEREAS, Chief of Police Kevin Valentine and the Council Public Safety Committee have recommended that a speed hump be installed on Wesley Avenue;

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

Section 1. There is hereby created a new Section 7-24 entitled "Speed Humps" which reads as follows:

"7-24 SPEED HUMPS.

7-24.1 Speed Humps Authorized.

Streets may be approved for the installation of speed humps in accordance with the provisions of *N.J.S.A. 39:4-8.10 ad 39:4-8.11*, if they meet the following statutory criteria:

- a. The streets are totally self-contained within the Borough and have no direct connection with any street in any other municipality.
- b. The street has a traffic volume under 3,000 vehicles per day.
- c. The street has a posted speed limit of 30 miles per hour or less.

7-24.2 Conformance of Speed Humps to DOT Standards.

- a. Any speed hump constructed by the Borough shall conform in design and construction to the technical standards established by the Department of Transportation.
- b. The Borough shall provide advance warning, including but not limited to, the erection of appropriate signs giving notice of the presence of speed humps before the first speed hump in a series of speed humps and provide for a pavement marker to be placed at the location of the first speed hump. The signing and

pavement markings for a speed hump shall conform to the current standards prescribed in the Manual of Uniform Traffic Control Devices for Streets and Highways as adopted by the Commissioner of Transportation.

7-24.3 Authorized Streets.

In accordance with subsection 7-24.1 above, the following streets are designated for the installation of speed humps:

Name of Street

Location

Wesley Avenue

[at the approximate midpoint of the road in a location that does not impact any of the driveways on the street - formal description to be inserted prior to final adoption]

Section 2. The Borough Clerk is directed to send a certified copy of this Ordinance after final adoption to NJDOT.

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

Section 4. This ordinance shall become effective immediately upon final passage and adoption 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: June 24, 2019

1st Publication: June 27, 2019
Public Hearing: July 8, 2019 at 7:00pm, Borough Hall
Adoption: _____
2nd Publication: _____

C:\Users\lasuriano\Downloads\2019-06-18 BV DRAFT 1 ORD - speed hump on Wesley.wpd

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1808**

**AN ORDINANCE AUTHORIZING CERTAIN BOROUGH OFFICES AND
EMPLOYEES TO USE STANDARD ELECTRONIC FUNDS TRANSFER
TECHNOLOGIES FOR ELECTRONIC FUNDS TRANSFERS AND SUPPLEMENTING
AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED
“ADMINISTRATION”**

WHEREAS, *N.J.A.C. 5:30-9A.3* provides that municipal governing bodies “may adopt policies that permit its specifically-named officers and employees to use standard electronic funds transfer technologies for electronic funds transfers . . .”; and

WHEREAS, the Borough wishes to be able to make electronic payments to the Public Employees Retirement System and the Police and Fireman’s Retirement System and other vendors and State agencies;

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

Section 1. There is hereby created a new subsection 2-67 entitled “Electronic Payments” which reads as follows:

“2-67 Electronic Payments.

“2-67.1 Electronic Payments Authorized. In accordance with the provisions of *N.J.A.C. 5:30-9A.8*, the Borough Administrator, the Borough Chief Finance Officer and the Borough Treasurer/Assistant Finance Officer are hereby authorized to use standard electronics fund transfer technologies for electronic funds transfers.

“2-67.2 Applicability of Local Public Contracts Law. This section does not allow the above-named employees to exceed the maximum bid thresholds or other limits set forth in the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*

“2-67.3 Qualified Financial Institutions. Procurement card issuers and providers of ACH and wire transfer services are to be financial institutions chartered by federal or state authority. ACH and wire transfer services must be

provided by a financial institution covered by the Governmental Unit Deposit Protection Act, *N.J.S.A. 17:9-41, et seq.*

“2-67.4 Procurement Cards. A procurement card number may be used in lieu of a credit card number required by a vendor.”

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: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2019-1809**

**AUTHORIZING THE LEASE OF THE DUNSTER-SQUIBB PROPERTY (BLOCK 80,
LOTS 14 AND 14.1) TO THE FRIENDS OF HISTORIC BERNARDSVILLE, INC.**

Statement of Purpose: To authorize the lease of the Dunster Squibb property to the Friends of Historic Bernardsville, a 501(c)3 organization for 20 years.

WHEREAS, the Borough of Bernardsville (the “Borough”) is the owner of the Dunster-Squibb property located at 189 Mine Brook Road and known as Block 80, Lots 14 and 14.1 on the Borough Tax Maps; and

WHEREAS, the Friends of Historic Bernardsville, Inc. is a New Jersey nonprofit corporation operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and in particular, for the identification, research, documentation, nomination, renovation and restoration of historic structures, buildings, properties, and districts within the confines of the Borough of Bernardsville; and

WHEREAS, the Friends of Historic Bernardsville, Inc. was granted 501(c)(3) status by the Internal Revenue Service by letter dated August 13, 2011; and

WHEREAS, the property was purchased by the Borough using a combination of Green Acres and Borough Open Space Trust funds; and

WHEREAS, improvements to the property have been made utilizing funding from the Somerset County Historic Preservation Grant Program; and

WHEREAS, the leased premises are listed on the National Register of Historic Sites and are not needed for public use and are not dedicated or restricted pursuant to law; and

WHEREAS, Green Acres regulations permit the transfer of funded parkland to a “non-

profit” subject to the following:

“(a) 1. . . . the proposed transferee must be eligible to receive Green Acres funding under . . . N.J.A.C. 7:36–15.1 and 21.1 (if the transferee is a nonprofit);

2. The deed, or other instrument by which the local government unit . . . legally effects the transfer of the parkland to the transferee, shall establish the following conditions of transfer:

i. The transferred property shall continue to be used solely for recreation and conservation purposes and shall be reasonably accessible to the public to the same extent as or greater than prior to the transfer; and

ii. The Green Acres restrictions and any other applicable recreation and conservation restrictions on the parkland shall continue to apply;

3. At least 90 days prior to its final approval of the proposed transfer, the local government unit . . . currently holding the parkland shall hold at least one public hearing on the proposed transfer of parkland in accordance with the public hearing procedures at N.J.A.C. 7:36–25.6(a)1 and 2. The local government unit . . . may combine the public hearing required under this paragraph with any other required public hearing on the acquisition or management of the parkland, as long as the notice requirements of N.J.A.C. 7:36-25.6(a)1 and 2 and (a)4i are met and the notice of the combined public hearing adequately informs the public that the proposed transfer of parkland will be discussed at the hearing;

4. The local government unit . . . shall provide the Department with the following notices and information:

i. At least 30 days prior to any public hearing to be held on the proposed transfer of parkland, advance written notice of the hearing;

ii. At least 90 days prior to the execution of the transfer by the local government unit . . . , a copy of a draft deed or other instrument by which the parkland is to be transferred;

iii. Within 90 days after final approval of the proposed transfer of parkland by the local government unit . . . , written proof that a public hearing was held as required under (a)3 above; and

iv. Within 90 days of the execution of the transfer, written notice that the transfer of parkland has been executed, including a copy of the recorded deed or other instrument by which the transfer was accomplished; and

5. All notices and information required to be provided to the Department under (a)4

above shall be submitted to the following address: New Jersey Department of Environmental Protection Green Acres Program Bureau of Legal Services and Stewardship PO Box 412 Trenton, New Jersey 08625

(c) Any transfer of parkland that does not comply with the requirements of this section is void and of no legal effect. (*N.J.A.C. 7:36-25.5*); and

WHEREAS, the Borough has determined that it will advance the general welfare of the residents of the Borough to enter into a lease agreement with the Friends of Historic Bernardsville, Inc. for a nominal monetary consideration; and

WHEREAS, the Local Lands and Buildings Law provides that:

“In the case of a lease to a non-profit corporation or association for a public purpose, the lease shall be authorized by a... ordinance, in the case of a municipality, and may be for nominal or other consideration....” *N.J.S.A. 40A:12-14*; and

WHEREAS, the Local Lands and Buildings Law further provides that:

“A leasehold for a term not in excess of 50 years may be made pursuant to this act and extended for an additional 25 years by ordinance or resolution thereafter for any county or municipal public purpose including but not limited to:

(g) any civic or historic programs or activities by duly incorporated historical societies;

(i) any activity for the promotion of the health, safety, morals and general welfare of the community of any non-profit corporation or association....” *N.J.S.A. 40A:12-15*;

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

Section 1. In accordance with the provisions of *N.J.S.A. 40A:12-14(c)* the lease of the Dunster-Squibb property to the Friends of Historic Bernardsville, Inc., a 501(c)(3)

corporation for a 20-year term, is hereby authorized, subject to the terms and conditions set forth in the lease agreement, a copy of which is on file in the Borough Clerk's office and available for public inspection, and which is incorporated herein by reference.

Section 2. In accordance with the requirements of N.J.A.C. 7:36–25.5, a public hearing shall be held on this application at least 90 days before the second reading of this ordinance. The Borough Clerk shall comply with all notice and other procedural requirements set forth in the regulation.

Section 3. This lease agreement is subject to all applicable statutes, ordinances and regulations including but not limited to the Local Lands and Buildings Law, applicable Green Acres regulations and applicable Somerset County Historic Trust Fund regulations.

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

By: _____

Anthony Suriano, Borough Clerk

Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2019-1810**

**AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING
AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE
ENTITLED "ZONING"**

Moved that:

1. Ordinance 2019-1810 entitled "An Ordinance Prohibiting Marijuana Facilities and Supplementing and Amending Section 12 of the Borough Land Use Ordinance Entitled 'Zoning'" is hereby amended as follows:
 - a. A new introductory paragraph is added as paragraph "a".
 - b. Paragraph "4" in Ordinance 1810 as introduced is renumbered as paragraph "A, iii." and is amended to read as follows:

~~"Businesses selling, distributing, cultivating and/or growing and/or facilitating the sale and/or use of either recreational and/or medicinal marijuana, including any ancillary or related paraphernalia."~~
2. The public hearing on the ordinance, as amended, is hereby continued until the September 9 Council meeting.
3. In accordance with N.J.S.A. 40:49-2, the Clerk is directed to publish a notice of the continued public hearing on the ordinance as amended

**BERNARDSVILLE BOROUGH
ORDINANCE 2019-1810**

**AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING
AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE
ENTITLED “ZONING”**

WHEREAS, the “*New Jersey Compassionate Use Medical Marijuana Act*”, N.J.S.A. 24:61-1, *et seq.*, allows the New Jersey State Department of Health to issue permits to operate alternative treatment centers that will be allowed to perform activities necessary to provide registered qualifying patients with useable marijuana and related paraphernalia; and

WHEREAS, the governing body has determined that such proposed alternative treatment centers are not compatible with the Borough Land Development Ordinances; and

WHEREAS, the existing subsection 12-23.16 entitled “Uses Prohibited in All Zone Districts” needs to be reformatted;

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 Ordinance entitled “Zoning” is hereby supplemented and amended as follows:

Section 1. Subsection 12-23.16 entitled “Uses Prohibited in All Zone Districts” is hereby supplemented and amended to read as follows:

12-23.16 Uses Prohibited in All Zone Districts.

a. The following uses are specifically prohibited in all zone districts of the Borough:

- I. ~~— a. — In all districts the~~ The use of any land or property or any buildings or ~~roof top~~rooftop structures, or the construction, development or alteration of any structure, roof, building, for the purpose of accommodating the taking off or the landing of airplanes, helicopters or any and all other types and kinds of airborne vehicles is specifically prohibited whether a principal use or an accessory use.

1. (a) Airborne vehicles landing in an emergency or under emergency circumstances shall not be deemed in violation of this subsection.
2. (b) The landing or taking off of airborne vehicles related to a special event shall not be deemed to be a violation of this subsection provided a permit has been obtained therefor in accordance with standards established by the Governing Body. A special event shall include any event conducted, sponsored or permitted by any organization or association for recreational, entertainment, charitable, educational or benevolent purposes.
3. ii. Drive-in, drive-through and car hop restaurants.
- iii. Businesses selling, distributing, cultivating, and/or growing either recreational and/or medicinal marijuana.¹

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

¹ This paragraph in the ordinance as introduced read: "Businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of either recreational and/or medicinal marijuana, including any ancillary or related paraphernalia."

ATTEST:

OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, 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 Amendment: _____

Referral of Amended Ordinance to Planning Board: _____

Publication of the Notice of the Notice of the Continued Public Hearing: _____

2nd Reading and Adoption of Amended Ordinance: _____

2nd Publication: _____

Filing with County Planning Board: _____

ORDINANCE #2019-1811
BOROUGH OF BERNARDSVILLE
ESTABLISHING CHAPTER 70 "THIRD-PARTY PAYROLL DISBURSEMENT"

WHEREAS, the Local Finance Board of the State of New Jersey adopted formal rules regarding "Electronic Disbursement Controls for Payroll Purposes" in order to provide formal authority for local governments to hire third-party payroll services/disbursing services to disburse funds to payroll agencies; and

WHEREAS, in order to have a payroll servicer provide disbursement services, the Borough Council of the Borough of Bernardsville ("Borough") must formally approve the principle of a third-party having access to Borough funds, formally assigning responsibility to an official to oversee the process by enacting an ordinance, and approving all contracts or extensions.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Bernardsville, County of Somerset and State of New Jersey that Chapter 70 entitled "Third-Party Payroll Disbursement" is hereby established in the Borough Code:

CHAPTER 70 "Third-Party Payroll Disbursement"

§ 70-1. Purpose; definitions.

A. The purpose and intent of these regulations is to abide by the requirements of N.J.S.A. 52:27D-20.1 and N.J.A.C. 5:30-17.1 et seq., governing electronic disbursement controls for payroll purposes.

B. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

"Approval Officer"

Person(s) responsible for authorizing and supervising the activities of the payroll service.

"Payroll Service"

Third-party payroll service organization.

"Borough"

Borough of Bernardsville.

§ 70-2. Authorization.

A. The Borough is authorized to use a payroll service to prepare payment documentation, take possession of Borough funds, and make such disbursements itself on behalf of the Borough.

B. The following payroll service providers shall be required to comply with these regulations:

(1) Payroll service providers who use their own customized programming process to execute disbursements for the Borough;

(2) Payroll service providers who use a third-party processor to execute disbursements for the Borough.

§ 70-3. Borough requirements.

A. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, See N.J.S.A. 40A:11-1 et seq. and shall require the contractor to do the following, not by way of limitation: data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Borough funds to contractor's account for subsequent disbursement of payment.

B. Any renewal or extension of a contract under these regulations shall be by resolution.

C. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization.

D. If required by the contract between the Borough and the payroll service, the payroll service is permitted to hold Borough funds pending transmittal to a payee.

§ 70-4. Payroll service requirements.

A. A payroll service must meet all of the following requirements:

- (1) Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of the approval officer;
- (2) Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Borough.

B. A payroll service must meet the requirements of N.J.A.C. 5:30-17.5, requiring that the approval officer be assured that the servicer has its own internal controls and appropriately guard against theft and other adverse conditions.

C. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30-17.6, which sets out a series of mandatory contractual terms and conditions.

§ 70-5. Establishment of service.

Upon the adoption of these regulations, the Borough Administrator, with the assistance of the Chief Financial Officer and Borough Attorney, as necessary, is hereby authorized and directed to enter into a contract for payroll service in accordance with all local public contracting laws and N.J.A.C. 5:30-17. Appointment of the payroll service shall be by separate resolution of the Borough.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Date Introduced:

Date Adopted:

Approved:

Mayor

Attest:

Borough Clerk

ROUGH DRAFT #1

BERNARDSVILLE BOROUGH ORDINANCE #2019-1812

AN ORDINANCE APPROPRIATING \$146,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR VARIOUS IMPROVEMENTS TO EXISTING BOROUGH RECREATION AND OPEN SPACE FACILITIES

STATEMENT OF PURPOSE: *To appropriate \$146,000 from the Borough Open Space Trust Fund for various improvements to existing Borough open space and recreation facilities.*

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

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

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

WHEREAS, the Borough open space and recreation facilities listed below are in need of the described capital improvements described;

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. \$146,000 dollars is hereby appropriated from the Borough Open Space Trust Fund (development) to be used for the following improvements at the location indicated:

<u>Location</u>	<u>Improvement</u>
Lights at Veterans Field	
Drainage - Veterans Field	

Connecting Path at Polo Grounds	
Handicap Access to Fields	
Dog Stations at all parks	
Gazebo Upgrades at Kiwanis	
Storage Upgrades	
Dugouts at Rose Bowl	
TOTAL	\$146,000

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: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1813**

Statement of Purpose: To allow the Borough to clean up properties that violate the property maintenance code and to place a lien on the property for the cost of the clean up.

**AN ORDINANCE CONCERNING THE BOROUGH PROPERTY MAINTENANCE
CODE AND SUPPLEMENTING AND AMENDING CHAPTER XI OF THE BOROUGH
CODE ENTITLED "PROPERTY MAINTENANCE"**

WHEREAS, The Borough Zoning Officer has recommended that the Borough Property Maintenance Code be amended to permit the Borough to abate property maintenance code violations and then place a lien on the subject property for the cost of abatement;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter XI of the Borough Code entitled "Property Maintenance" is hereby supplemented and amended as follows:

Section 1. Paragraph "c" in subsection 11-1.8 entitled "Administration and Enforcement," in section 11-1 entitled "Commercial Property Maintenance" is amended in its entirety to read as follows:

"c. A notice in writing shall be given to the owner or occupant to remove or abate any condition in violation of this section within such time as shall be specified therein, but not less than five (5) days from the date of notification. In the event the owner cannot be so notified speedily, such notice shall be left with the tenant or occupant, or person on the premises and such action shall be considered proper notification of the owner, tenant or occupant.

i. The period of time for compliance shall commence on the date of the return receipt obtained by the postal authorities for delivery of such notice or, if undelivered, on the date of the return thereof to the Borough. If notice is hand-delivered, the period of time shall commence upon service of notice.

ii. Every such notice shall, in addition to requiring compliance with this Chapter, warn the owner or tenant that failure to effect such abatement or removal within the time stated in said notice, will result in such removal by the Borough of Bernardsville, and the cost of such abatement or removal will be charged to the owner. In the event that service of notice is made upon the owner, the cost of such abatement or removal shall forthwith become a lien upon the lands and shall be added to and become a part of the taxes next to be assessed and levied upon the same, to bear interest at the same rate and to be collected in the same manner as taxes as hereinafter provided.

iii. In all cases where property maintenance code violations are abated or materials are removed from any lands, under this section by or under the direction of the Borough official to effect such abatement or removal, such officer shall certify the cost thereof to the governing body, who shall examine the certificate and, if found correct, shall cause the cost as shown thereon to be charged against said lands. The amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rates as taxes, and shall be collected and enforced by the same officers and in the same manner as taxes. The above cost of abatement or removal shall be additional to any other penalties which may be imposed under this section.”

Section 2. Subparagraph “c” in subsection 11-2.6 entitled “Enforcement” in section 11-2 entitled “Residential Property Maintenance” is hereby supplemented and amended by adding the following new paragraphs numbered 4, 5 and 6:

“4. The period of time for compliance shall commence on the date of the return receipt obtained by the postal authorities for delivery of such notice, or if undelivered, on the date of the return thereof to the Borough. If notice is hand-delivered, the period of time shall commence upon service of notice.

5. Every such notice shall, in addition to requiring compliance with this Chapter, warn the owner or tenant that failure to effect such abatement or removal within the time stated in said notice, will result in such removal by the Borough of Bernardsville, and the cost of such abatement or removal will be charged to the owner. In the event that service of notice is made upon the owner, the cost of such abatement or removal shall forthwith become a lien upon the lands and shall be added to and become a part of the taxes next to be assessed and levied upon the same, to bear interest at the same rate and to be collected in the same manner as taxes as hereinafter provided.

6. In all cases where property maintenance code violations are abated or materials are removed from any lands, under this section by or under the direction of the Borough official to effect such abatement or removal, such officer shall certify the cost thereof to the governing body, who shall examine the certificate and, if found correct, shall cause the cost as shown thereon to be charged against said lands. The amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rates as taxes, and shall be collected and enforced by the same officers and in the same manner as taxes. The above cost of abatement or removal shall be additional to any other penalties which may be imposed under this section.”

Section 3. In all other respects, Chapter XI of the Borough Code shall remain unchanged.

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: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1814**

**APPROPRIATING \$630,000 FROM THE BOROUGH OPEN SPACE TRUST FUND
FOR THE PURCHASE OF 261 CLAREMONT ROAD**

STATEMENT OF PURPOSE: *To appropriate \$630,000 from the Borough open space trust fund to purchase 261 Claremont Road which is contiguous to both the Peters Tract and property recently purchased by the Borough located at 251 Claremont Road*

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, the Borough recently purchased property located at 251 Claremont Road which is contiguous to this property and the Peters Tract; and

WHEREAS, the Borough obtained two appraisals of the property; and

WHEREAS, the Borough is in the process of negotiating a contract to purchase this property for \$575,000; and

WHEREAS, this property will be used for open space and recreation purposes

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

Section 1. \$625,000 is hereby appropriated from the Borough Open Space Trust Fund to cover the purchase price of \$575,000, plus soft costs incurred in purchasing the property.

Section 2. The Mayor and Clerk are hereby authorized to sign a purchase contract in form acceptable to the Borough Attorney.

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

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

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____
1st Publication: _____
Public Hearing and Adoption: _____
2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2019-1815**

**APPROPRIATING \$1,550,000 FROM THE BOROUGH OPEN SPACE TRUST FUND
FOR THE PURCHASE OF 271 MINE BROOK ROAD**

STATEMENT OF PURPOSE: *To appropriate \$1,550,000 from the Borough open space trust fund to purchase 271 Mine Brook Road for recreation and open space purposes*

WHEREAS, the Borough Open Space Advisory Committee has recommended the acquisition of property located at 271 Mine Brook Road and known as Block 81, Lot 6 on the Borough tax maps for open space and recreation purposes; and

WHEREAS, a bidding war for the property developed and the seller has accepted the Borough's bid of \$1,500,000; and

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

WHEREAS, the governing body has determined that the purchase of 271 Mine Brook Road for open space and recreation purposes as recommended by the Borough Open Space Advisory Committee is in the best interests of the Borough and its residents;

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. \$1,550,000 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 to cover soft costs in addition to the purchase price.

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: _____
Mary Jane Canose, Mayor

Introduction: _____
1st Publication: _____
Public Hearing and Adoption: _____
2nd Publication: _____

There is no copy of Ordinance #2019-1816 at this time and it is listed by title only on the agenda.

RESOLUTION 19-152

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	7,905.75
04 Escrow	\$	274.00
06 Outside Employment	\$	-
10 Current Fund	\$	436,372.15
19 Other Trusts	\$	19,807.76
20 Payroll	\$	281,038.68
33 Capital Fund	\$	3,188.28
40 Sewer Utility Fund	\$	33,353.40
55 Sewer Capital	\$	177,883.00
70 COAH Trust	\$	3,360.10
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	4,748.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	4,950.00
TOTAL	\$	972,881.12

I, Anthony J. 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 August 12, 2019

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2156	6236 - NATIONAL CINEMEDIA LLC	PO 103904 UNDERAGE DRINKING INITIATIVES - BOW		4,300.00	
	01-G19-0110-0364	MUNICIPAL ALLIANCE GRANT (2018/2019)	4,300.00		4,300.00
2157	590 - NORTHEAST COMMUNICATIONS	PO 101587 3 LOW BAND RADIOS FOR INTEROP (KEN		2,153.00	
	01-G16-0110-0375	OEM - 2016	694.97		
	01-G17-0110-0400	EMAA/OEM 2015 - Chap.159	1,458.03		2,153.00
2158	5864 - REILLY SWEEPING	PO 103299 2019 Street Sweeping		1,024.00	
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	1,024.00		1,024.00
2159	4213 - SHERRIE CALISH	PO 103913 PROGRAM COORDINATOR SALARY - JULY		428.75	
	01-G19-0110-0364	MUNICIPAL ALLIANCE GRANT (2018/2019)	428.75		428.75
TOTAL					7,905.75
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			7,905.75		
			7,905.75		

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2156	1307 - FERRIERO ENGINEERING, INC	PO 103917 PB Engineer contract & application		274.00	
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	274.00		274.00
TOTAL					----- 274.00
Total to be paid from Fund 04 ESCROW		274.00			
		=====			
		274.00			

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48591	6311 - ACTION DATA SERVICES	PO 103933 PAYROLL INVOICE PERIOD END DATE 7/2		498.97	498.97
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	498.97		498.97
48592	135 - ALLEN PAPER & SUPPLY CO	PO 103570 PAPER SUPPLIES BLANKET PO		268.94	268.94
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	268.94		268.94
48593	1806 - ALLIED OIL LLC (CORP)	PO 103714 GASOLINE - JULY 2019 (ESTIMATE)		2,318.36	2,318.36
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	2,318.36		2,318.36
48594	5263 - ALPHA DOG SOLUTIONS, INC	PO 103387 MONTHLY WEBSITE MAINTENANCE & HOSTIN		1,420.00	1,420.00
	10-C00-0112-0207	TECH. INF. SYSTEM - BOROUGH WEBSITE	1,420.00		1,420.00
48595	6063 - AMERICAN WEAR, INC	PO 102503 Cleaning Walkoff Rugs and Uniforms		112.50	112.50
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	112.50		112.50
48596	6063 - AMERICAN WEAR, INC	PO 103941 UNIFORM CLEANING FOR ROAD DEPT. JUL		242.30	242.30
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	242.30		242.30
48597	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 102346 24 HOUR ANIMAL CONTROL COVERAGE - 2		1,500.00	1,500.00
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	1,500.00		1,500.00
48598	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY	PO 103916 JUNE 2019 GENERAL LABOR SERVICES -		6,765.00	6,765.00
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	6,765.00		6,765.00
48599	5180 - ATLANTIC CORPORATE HEALTH	PO 102569 Physical for new membership Fire Co		280.00	280.00
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	280.00		280.00
48600	5180 - ATLANTIC CORPORATE HEALTH	PO 103946 Vaccinations Fire Co., BLOOM & YATE		130.00	130.00
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	130.00		130.00
48601	58 - BERNARDSVILLE FIRE COMPANY	PO 103886 REIMBURSEMENT FOR MEMORIAL DAY PARA		878.62	878.62
	10-C00-0275-0250	CELEBRATION OF PUBLIC EVENTS	878.62		878.62
48602	4333 - BERNARDSVILLE HARDWARE	PO 103945 JULY 2019*		994.07	994.07
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	242.17		
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	644.65		
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	97.27		
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	9.98		
48603	149 - BOROUGH OF BERNARDSVILLE	PO 103877 2019 3rd & 4th QTR TAXES - BLOCK 66		4,584.44	4,584.44
	10-192-0821-1000	LIBRARY RENTAL	4,584.44		4,584.44
48604	6386 - BURGIS ASSOCIATES, INC	PO 103781 PRE-PETITION PHASE OF NJ PLAN ENDOR		412.50	412.50
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	412.50		
		PO 103919 PB Planner contract & application s		112.50	112.50
	10-C00-0150-0227	PLANNING BOARD - DOWNTOWN REVITALIZATION	75.00		
	10-C00-0150-0225	PLANNING BOARD - CONSULTANT	37.50		
48605	4239 - COMCAST	PO 103878 XFINITY TV & INTERNET - ACCT#849905		43.32	43.32
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	43.32		43.32

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48606	4239 - COMCAST	PO 103879 XFINITY ACCOUNT 8499052890036488 -			
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	26.15		26.15
48607	5085 - CONSOLIDATED FIRE PROTECTON, INC	PO 103888 service call new batteries		307.00	
	10-C00-0145-0217	BUILD. & GROUNDS - MAINT. CNTR	307.00		307.00
48608	5806 - D & R PLUMBING AND HEATING LLC	PO 103884 replace broken sch 40 pvc units wit		340.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	340.00		340.00
48609	4827 - D'ONOFRIO & SONS INC	PO 102987 2019 Lawn Maintenance Recreation an		14,445.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	8,640.00		
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	5,805.00		14,445.00
48610	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 103953 JULY 2019 DENTAL BENEFITS PAYMENT*		2,391.61	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,391.61		2,391.61
48611	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 102415 2019 Cleaning Suite 103 Constructio		625.00	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	625.00		625.00
48612	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 102416 2019 Cleaning Library Lower Level C		625.00	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	625.00		625.00
48613	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 103909 AUGUST 2019 DENTAL BENEFITS PAYMENT		89.97	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	89.97		89.97
48614	1619 - GARDEN STATE LABORATORIES INC	PO 102791 2019 Water Testing Polo Grounds - H		110.00	
	10-C00-0145-0260	BUILD. & GROUNDS - WATER TESTING	110.00		110.00
48615	5718 - GOOGLE INC	PO 103922 GOOGLE APPS - E-MAIL SERVICE - JUNE		370.83	
	10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	296.66		
	10-C00-0195-0232	POLICE - IT EXPENSES	74.17		370.83
48616	185 - GRAINGER	PO 102973 TOOLS AND SUPPLIES		246.25	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	246.25		246.25
48617	6210 - HANOVER LANES	PO 103880 Bus trip for camp		300.00	
	10-C00-0272-0211	RECREATION - SUMMER CAMP TRIPS	300.00		300.00
48618	2941 - IMAGE SYSTEMS, INC.	PO 102357 2019 SERVICE CONTRACT #006433-03 -		70.38	
	10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	70.38		70.38
48619	124 - JAEGER LUMBER	PO 103835 Lumber for pool benches		47.47	
	10-C00-0271-0213	SWIM POOL - REPAIRS	47.47		47.47
48620	87 - JCP&L	PO 103948 JCP&L JUNE 2019*		6,828.38	
	10-C00-0310-0220	ELECTRICITY - BILLS	3,715.89		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	36.89		
	10-C00-0225-0202	STREET LIGHTING	3,075.60		6,828.38
48621	87 - JCP&L	PO 103952 JCP&L JULY 2018*		2,341.93	
	10-C00-0310-0220	ELECTRICITY - BILLS	2,341.93		2,341.93

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48622	1322 - JESCO, INC.	PO 103715 EMERGENCY REPAIRS TO 444H JD LOADER		15,987.35	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	15,987.35		15,987.35
48623	6247 - JOY AUTO PARTS	PO 102976 PARTS		54.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	54.00		54.00
48624	4481 - K.M. MARTYN ASSOCIATES, INC	PO 103820 Manager T'shirts		83.89	
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	83.89		83.89
48625	4359 - KURT'S LOCKSMITH SERVICE LLC	PO 103898 Replace Chief's side door lock and		310.00	
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	310.00		310.00
48626	4349 - MAPLECREST FORD	PO 103347 PARTS & REPAIRS		761.02	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	761.02		761.02
48627	5653 - MIRACLE CHEMICAL CO	PO 103842 Chemicals for pools		837.50	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	837.50		837.50
48628	98 - MJ NEILL, INC	PO 103882 REPAIR PARTS		173.79	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	173.79		
		PO 103932 DIESEL USAGE - JULY 2019*		881.68	
	10-C00-0315-0230	GASOLINE - DIESEL	881.68		1,055.47
48629	6398 - NATURAL GREEN LAWN CARE	PO 103027 Turf Field Maintenance		2,150.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	2,150.00		2,150.00
48630	1554 - NJRPA	PO 103903 Memberships for NJRPA		400.00	
	10-C00-0272-0204	RECREATION - EDUCATION	400.00		400.00
48631	6699 - OUR PLACE SERVICE CENTER	PO 103949 replace damaged fence posts and rai		796.97	
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	796.97		796.97
48632	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 102620 Solid Waste Removal Library (2) and		1,075.84	
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	1,075.84		
		PO 103332 Dumpster at pool		247.32	
	10-C00-0271-0218	SWIM POOL - GARBAGE REMOVAL	247.32		1,323.16
48633	895 - PIDGEON AND PIDGEON,P.C.	PO 103929 JULY 2019 LEGAL SERVICES*		7,219.00	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	7,219.00		7,219.00
48634	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC	PO 103928 Watering of new plantings at Kiwani		675.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	675.00		675.00
48635	1042 - READY REFRESH	PO 102527 2019 Bottled Water Borough Hall and		262.50	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	238.89		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	23.61		262.50
48636	31 - RECORDER PUBLISHING CO	PO 103942 7/25/19 PUBLICATIONS - ACCT 000142		37.74	
	10-C00-0155-0204	BOARD OF ADJ. - MISCELLANEOUS	37.74		37.74

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

CURRENT FUND

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48637	774 - COUNTY OF SOMERSET 10-C00-0102-0206	PO 103935 PRIMARY SAMPLE BALLOT PRINTING - 61 MUNICIPAL CLERK-ELECTIONS	3,590.43	3,590.43	3,590.43
48638	5097 - Somerset County Park Commission 10-C00-0272-0207	PO 103905 Fees for therapeutic recreation RECREATION - HANDICAP SERVICES	2,050.00	2,050.00	2,050.00
48639	196 - SOMERSET COUNTY, TREASURER 10-C00-0220-0217	PO 103923 Traffic Director for Anderson Hill STREETS & ROADS - RESURFACING	1,006.95	1,006.95	1,006.95
48640	4914 - SOMERSET HILLS REFRIGERATION 10-C00-0271-0213	PO 103900 Repair of refrigerator in snack ba SWIM POOL - REPAIRS	351.92	351.92	351.92
48641	2598 - SOR TESTING LABORATORIES, INC. 10-C00-0140-0215	PO 103615 Asphalt Pavement Sampling & Testing ENGINEERING - CONSULTANT	7,500.00	7,500.00	7,500.00
48642	38 - STAPLES BUSINESS ADVANTAGE 10-C00-0195-0225	PO 103802 DUAL MONITOR STANDING DESK POLICE-COMPUTER MAINT/SOFTWARE	613.99	613.99	613.99
48643	6383 - SUPLEE, CLOONEY & COMPANY 10-C00-0111-0215	PO 103317 2018 AUDIT FIN. ADM. - ANNUAL AUDIT	2,509.00	2,509.00	2,509.00
48644	547 - HOME DEPOT CREDIT SERVICES 10-C00-0145-0242	PO 103496 BLANKET PO BUILD. & GROUNDS - PLAYGROUND MAINT.	143.66	143.66	143.66
48645	6157 - TRANE US INC 10-C00-0145-0228	PO 103938 check unit not working properly- wa BUILD. & GROUNDS - LIBRARY MAINT.	1,144.00	1,144.00	1,144.00
48646	3431 - TREASURER-STATE OF NEW JERSEY 10-C00-0140-0205	PO 103907 Application Fee - Memorial Park Pon ENGINEERING - GENERAL EXPENSES	1,000.00	1,000.00	1,000.00
48647	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C 10-C00-0150-0215 10-C00-0150-0227	PO 103918 PB Attorney contract & application PLANNING BOARD - ATTORNEY PLANNING BOARD - DOWNTOWN REVITILIZATION	350.00 122.50	472.50	472.50
48648	61 - VERIZON 10-C00-0305-0215	PO 103890 TELEPHONE BILLS JUNE 20-JULY 19* TELEPHONE - PHONE BILLS	2,064.60	2,064.60	2,064.60
48649	3488 - VERIZON 10-C00-0305-0215	PO 103891 FIOS - ACCT# 554-658-975-0001-21 - TELEPHONE - PHONE BILLS	129.99	129.99	129.99
48650	61 - VERIZON 10-C00-0305-0215	PO 103892 FAX LINE - SUITE 103 - ACCOUNT 908 TELEPHONE - PHONE BILLS	43.38	43.38	43.38
48651	1632 - VERIZON WIRELESS (NEWARK) 10-C00-0305-0225	PO 103940 WIRELESS PHONES 6/26/19-7/25/19* TELEPHONE - MOBILE PHONES	995.52	995.52	995.52
48652	868 - VIKING TERMITE & PEST CONTROL INC 10-C00-0145-0216 10-C00-0271-0207	PO 102617 2019 Annual Pest Control @ Borough BUILD. & GROUNDS - BUILD. MNT. PO 103434 pest control at pool SWIM POOL - PAPER SUPPLIES	129.38 60.00	129.38 60.00	189.38

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48653	90 - VILLAGE SUPER MARKETS	PO 103947 POOL		253.59	253.59
	10-C00-0271-0207	SWIM POOL - PAPER SUPPLIES	253.59		253.59
48654	6665 - VILLANI BUS CO	PO 103647 Summer camp bus trips		550.00	550.00
	10-C00-0272-0211	RECREATION - SUMMER CAMP TRIPS	550.00		550.00
48655	2599 - VITAL COMMUNICATIONS, INC.	PO 103770 TRANSFER MODIV FILE TO EDMUNDS		100.00	100.00
	10-C00-0120-0214	TAX COLLECTOR - BILLING	100.00		100.00
48656	5318 - W.B.MASON CO, INC	PO 103772 OFFICE SUPPLIES - S092942746		73.09	73.09
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	24.82		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	13.63		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	21.16		
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	13.48		
		PO 103867 OFFICE SUPPLIES -S093225878		126.34	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	123.67		
	10-C00-0150-0201	PLANNING BOARD - OFFICE SUPPLY	2.67		199.43
48657	4682 - WINDSTREAM	PO 103936 JULY 2019 PHONE CHARGES*		897.06	897.06
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	897.06		897.06
TOTAL					107,485.49
Total to be paid from Fund 10 CURRENT FUND		107,485.49			
		107,485.49			

Checks Previously Disbursed

10556	PAYROLL ACCOUNT	PO# 103924 7/26/19 PAYROLL*	235,300.76	7/26/2019
10553	STATE OF NJ PENSIONS & BENEFITS	PO# 103698 HEALTH BENEFITS JULY 2019*	93,585.90	7/12/2019
			328,886.66	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	328,886.66	107,485.49	436,372.15
BILLS LIST TOTALS	328,886.66	107,485.49	436,372.15

List of Bills - (1910101001000) CASH - OTHER TRUSTS OTHER TRUSTS

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
90	6043 - JCP&L 19-285-0500-5001	PO 103951 JCP&L JULY 2019* RESERVE FOR RAILROAD STATION	3.10	3.10	3.10
91	5816 - MY LOCAL GARDEN 19-285-0500-7001	PO 103838 MANAGING INVASIVE SPECIES INSIDE CO RESERVE FOR COMMUNITY GARDEN	663.15	663.15	663.15
92	5816 - MY LOCAL GARDEN 19-285-0500-7001	PO 103893 MANAGING INVASIVE SPECIES INSIDE CO RESERVE FOR COMMUNITY GARDEN	320.00	320.00	320.00
93	6703 - NEW JERSEY TRANSIT CORP 19-285-0500-5005	PO 103960 30% OF TOTAL NET EXCESS REVENUE - J DUE TO NJ TRANSIT	18,017.21	18,017.21	18,017.21
94	895 - PIGEON AND PIGEON,P.C. 19-285-0500-5001	PO 103929 JULY 2019 LEGAL SERVICES* RESERVE FOR RAILROAD STATION	152.00	152.00	152.00
95	61 - VERIZON 19-285-0500-5001	PO 103914 908-204-3475 347 38Y - TRAIN STATI RESERVE FOR RAILROAD STATION	74.09	74.09	74.09
TOTAL					19,229.55
Total to be paid from Fund 19 OTHER TRUSTS			19,229.55		
			19,229.55		

Checks Previously Disbursed

19044	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 7/26/19	578.21	7/26/2019
				578.21

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	578.21	19,229.55	19,807.76
BILLS LIST TOTALS	578.21	19,229.55	19,807.76

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Disbursements Journal - (20) PAYROLL AGENCY

From 07/25/2019 to 08/07/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
7/26/2019	2212		20512	20-280-5600-0850	ACTION DATA SERVICES-PAYROLL NET PAYROLL	5,410.36	5,410.36	20-101-0100-200
7/26/2019	2213		20513	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	171,272.58	171,272.58	20-101-0100-200
7/26/2019	2214		20514	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	24,140.34	82,859.75	20-101-0100-200
				20-280-5600-0853	FICA SS EE	9,062.80		
				20-280-5600-0854	MEDICARE EE	3,503.43		
				20-280-5600-0855	NJ STATE TAX	8,032.41		
				20-280-5600-0856	EMPLOYEE SUI/SDI	268.36		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	8,633.59		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	543.18		
				20-280-5600-0890	DEFERRED COMP	3,419.24		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	9,062.80		
				20-280-5600-0902	MED EMPLOYER	3,503.43		
				20-280-5600-0903	EMPLOYER SUI	442.09		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	373.27		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	274.85		
				20-280-5600-0871	PERS LOAN	1,202.71		
				20-280-5600-0877	PFRS	8,089.18		
				20-280-5600-0878	PFRS LOAN	1,123.68		
				20-280-5600-0895	PBA DUES	342.00		
				20-280-5600-0893	DPW DUES	144.00		
				20-280-5600-0905	AFLAC POST TAX	25.35		
				20-280-5600-0906	AFLAC PRE TAX	105.45		
7/26/2019	2218		20515	20-280-5600-0850	ELIZABETH MCMENAMIN 7/26 PAYROLL - ACH RETURNED - UNABLE TO LOC	-224.45	-224.45	20-101-0100-200
7/29/2019	2219	103875	4	20-280-5600-0850	PHYSICAL CHECK FOR RETURNED ACH - 7/26/19 P ELIZABETH MCMENAMIN	224.45	224.45	20-101-0100-200
7/31/2019	2230		20516	20-285-0500-1001	CURRENT FUND - MILLINGTON TO CLEAR INTERFUND FOR INTEREST	210.29	210.29	20-101-0100-200
8/07/2019	2268	103926		20-260-0500-1001	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	19,528.26		
				20-260-0500-1003		1,757.44		
			20517		CURRENT ACCOUNT		21,285.70	20-101-0100-200

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				281,038.68
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		19,528.26		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,757.44		
20-280-5600-0850	NET PAYROLL PAYABLE		5,410.36		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		24,140.34		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		9,062.80		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,503.43		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		8,032.41		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		268.36		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		18.82		
20-280-5600-0870	PAYABLE - P.E.R.S.		8,633.59		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		1,202.71		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		543.18		
20-280-5600-0877	PAYABLE - P.F.R.S.		8,089.18		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		1,123.68		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		373.27		
20-280-5600-0883	DCRP-3% (EMPLOYER CONTRIBUTION)		274.85		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		3,419.24		

Disbursements Journal - (20) PAYROLL AGENCY

From 07/25/2019 to 08/07/2019

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0893	PAYABLE - DPW UNION DUES			144.00	
20-280-5600-0895	PAYABLE - PBA DUES			342.00	
20-280-5600-0898	PAYABLE-GARNISHMENT			548.77	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT			171,272.58	
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S			9,062.80	
20-280-5600-0902	PAYROLL TAXES PAYABL MED			3,503.43	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI			442.09	
20-280-5600-0905	AFLAC POST TAX			25.35	
20-280-5600-0906	AFLAC PRE TAX			105.45	
20-285-0500-1001	DUE TO CURRENT - INTEREST			210.29	
-----					-----
TOTALS (FOR RANGE):				281,038.68	281,038.68
=====					=====

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5448	6701 - MIKE SULLIVAN	PO 103906 Reimbursement for Hidden Damaged Sp		157.81	157.81
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	157.81		157.81
5449	6696 - PETER COLE	PO 103874 Reimbursement for Damaged Mailbox P		62.31	62.31
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	62.31		62.31
5450	6213 - RESORT FURNITURE AND CHAIR	PO 103547 15 lounge charis		2,501.14	2,501.14
	33-215-2700-1001	18-1761 - RECREATION - POOL EQUIPMENT	2,501.14		2,501.14
5451	6698 - RICHARD SULLIVAN	PO 103885 Reimbursement for Hidden Damaged Sp		467.02	467.02
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	467.02		467.02
TOTAL					----- 3,188.28
Total to be paid from Fund 33 CAPITAL FUND		3,188.28			
		<u>3,188.28</u>			
		3,188.28			

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8996	4333 - BERNARDSVILLE HARDWARE	PO 103945 JULY 2019*		673.45	673.45
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		673.45		673.45
8997	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 103953 JULY 2019 DENTAL BENEFITS PAYMENT*		295.31	295.31
	40-C00-0101-0230 SEWER - GROUP INSURANCE		295.31		295.31
8998	277 - EAGLE FENCE & SUPPLY, INC	PO 103872 Repair Fence Gate at the Plant		895.00	895.00
	40-C00-0101-0213 SEWER - PLANT MAINTENANCE		895.00		895.00
8999	2253 - EUROFINS QC, INC	PO 103931 Lab Analyses 6/24/19 - 7/17/19		2,063.05	2,063.05
	40-C00-0101-0215 SEWER - TESTING		2,063.05		2,063.05
9000	4835 - ONE CALL CONCEPTS	PO 102658 ONE CALL SERVICES FOR JANUARY - DEC		130.56	130.56
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		130.56		130.56
9001	6383 - SUPLEE, CLOONEY & COMPANY	PO 103317 2018 AUDIT		321.50	321.50
	40-C00-0101-0210 SEWER - AUDIT EXPENSES		16.50		
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		305.00		321.50
9002	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS	PO 103899 Sludge Disposal 6/01/19 - 6/30/19		1,813.00	1,813.00
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		1,813.00		1,813.00
9003	1518 - USA BLUE BOOK	PO 103850 Lab supplies, pH Buffer kits		129.14	129.14
	40-C00-0101-0215 SEWER - TESTING		129.14		129.14
TOTAL					6,321.01
Total to be paid from Fund 40 SEWER UTILITY FUND			6,321.01		
			6,321.01		

Checks Previously Disbursed

40275	CURRENT ACCOUNT	PO# 103927 REIMBURSE AUG 2019 HB TO CURRENT	6,837.50	8/07/2019
40274	PAYROLL ACCOUNT	PAYROLL - SEWER 7/26/19	20,194.89	7/27/2019
			27,032.39	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	27,032.39	6,321.01	33,353.40
BILLS LIST TOTALS	27,032.39	6,321.01	33,353.40

**List of Bills - (5510101002000) CASH - MILLINGTON - SEWER CAPITAL
SEWER CAPITAL**

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
18	6455 - T.R. WENIGER, INC	PO 101228 WWTP Filter Replacement Project - P		177,883.00	
	55-215-0225-1000	SEWER CAP/SANITARY SEWERAGE STM 13-1620	79,625.74		
	55-215-0251-1000	CAP ORD. 18-1770 - FILTERS FOR WWTP	98,257.26		177,883.00

	TOTAL				177,883.00
Total to be paid from Fund 55 SEWER CAPITAL		177,883.00			
		=====			
		177,883.00			

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2063	6386 - BURGIS ASSOCIATES, INC 70-286-5685-4000 RESERVE FOR COAH	PO 103919 PB Planner contract & application s	187.50	187.50	187.50
2064	5366 - CGP&H, LLC 70-286-5685-4000 RESERVE FOR COAH	PO 103902 ADMINISTRATIVE AGENT&PLANNING SERVI	2,108.60	2,108.60	2,108.60
2065	895 - PIDGEON AND PIDGEON,P.C. 70-286-5685-4000 RESERVE FOR COAH	PO 103929 JULY 2019 LEGAL SERVICES*	1,064.00	1,064.00	1,064.00
TOTAL					3,360.10
Total to be paid from Fund 70 COAH TRUST		3,360.10			
		3,360.10			

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2052	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 103929 JULY 2019 LEGAL SERVICES* RESERVE FOR OPEN SPACE		1,748.00	1,748.00
2053	5741 - THE LAND CONSERVANCY OF NJ 72-286-5685-3001	PO 103269 TECHNICAL SERVICES RE: OPEN SPACE - RESERVE FOR OPEN SPACE		3,000.00	3,000.00
TOTAL					4,748.00
Total to be paid from Fund 72 OPEN SPACE TRUST			4,748.00		
			4,748.00		

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

Meeting Date: 08/12/2019 For bills from 07/25/2019 to 08/07/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
111	6700 - ANDREA SEAMAN	PO 103896 REFUND - BASKETBALL CAMP W/ DAVID N		240.00	
	85-286-5685-2013	RECREATION TRUST-S.WHELAN GIRLS BASKETBA	200.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.00		240.00
112	6367 - DEANNA TOMASSO	PO 103897 REFUND - BASKETBALL CAMP W/ DAVID N		240.00	
	85-286-5685-2013	RECREATION TRUST-S.WHELAN GIRLS BASKETBA	200.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.00		240.00
113	6249 - DEBBIE ROKOSKY	PO 103554 Kinder camp programs 1/2		1,375.00	
	85-286-5685-2014	RECREATION TRUST - KINDER-ANTICS	1,375.00		1,375.00
114	6705 - JESS COLLINS	PO 103962 REFUND - SOCCER ACADEMY (CANCELLED)		220.00	
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	170.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	50.00		220.00
115	6677 - JOAN VASCELLARO	PO 103894 REFUND - BASKETBALL CAMP W/ DAVID N		240.00	
	85-286-5685-2013	RECREATION TRUST-S.WHELAN GIRLS BASKETBA	200.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.00		240.00
116	6707 - JULIE BLACKSTOCK	PO 103965 REFUND - SOCCER ACADEMY (CANCELLED)		200.00	
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	170.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	30.00		200.00
117	6706 - KIMBERLY PASNIK	PO 103963 REFUND - SOCCER ACADEMY (CANCELLED)		400.00	
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	340.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	60.00		400.00
118	6459 - LAURA SHABAZZ	PO 103964 REFUND - SOCCER ACADEMY (CANCELLED)		200.00	
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	170.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	30.00		200.00
119	6240 - LEEANN ROHLF	PO 103895 REFUND - BASKETBALL CAMP W/ DAVID N		240.00	
	85-286-5685-2013	RECREATION TRUST-S.WHELAN GIRLS BASKETBA	200.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.00		240.00
120	6250 - LINDA JASTRABEK	PO 103555 Kinder Camp Instructor 1/2		1,375.00	
	85-286-5685-2014	RECREATION TRUST - KINDER-ANTICS	1,375.00		1,375.00
121	6704 - MAUREEN CULLEN	PO 103961 REFUND - SOCCER ACADEMY (CANCELLED)		220.00	
	85-286-5685-2052	RECREATION TRUST - SOCCER ACADEMY-UNITED	170.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	50.00		220.00
TOTAL					4,950.00
Total to be paid from Fund 85 RECREATION TRUST			4,950.00		
			<u>4,950.00</u>		

RESOLUTION #19 - 153

**AUTHORIZING RELEASE OF BONDS FOR
STREET OPENING PERMITS**

BE IT RESOLVED by the Borough Council, pursuant to a recommendation from the Public Works Manager in a letter dated July 12, 2019, to authorize the release of the \$350.00 Street Opening escrow bonds for the following permits:

#3067	Highview 73 Properties. LLC - sewer connection at 2 Wesley Ave.
#3089	Highview 73 Properties. LLC - electrical conduit at 4 Wesley Ave.
#3097	Highview 73 Properties. LLC - sewer connection at 6 Wesley Ave.

FURTHER RESOLVED, to release the referenced \$1,050.00 bonds to Highview 73 Properties, LLC, P.O. Box 409, Millington, NJ 07946.

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 August 12, 2019.

RESOLUTION #19-154
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0029
FOR MR. & MRS. KENNETH SILVERMAN
FOR 1-2 CHAPIN ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 9/27/17 FOR BLOCK 5 LOT 2, ALSO KNOWN AS 1-2 CHAPIN RD; AND

WHEREAS, THE PROJECT AT 1-2 CHAPIN ROAD 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 \$347.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$347.00.

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 5, Lot 2	Mr. & Mrs. Kenneth Silverman 1-2 Chapin Road Bernardsville, NJ 07924	\$347.00

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 August 12, 2019.

RESOLUTION #19-155
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0046
FOR MR. & MRS. GERALD NEGRI
FOR 36 AMBAR PLACE

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 6/12/18 FOR BLOCK 127 LOT 9, ALSO KNOWN AS 36 AMBAR PLACE; AND

WHEREAS, THE PROJECT AT 36 AMBAR PLACE 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 \$133.50.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$133.50.

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 127, Lot 9	Mr. & Mrs. Gerald Negri 36 Ambar Place Bernardsville, NJ 07924	\$133.50

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 August 12, 2019.

RESOLUTION #19-156
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0007
FOR MR. & MRS. MICHAEL LUCEK
FOR 28-3 LLOYD ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 6/20/16 FOR BLOCK 19 LOT 18.01, ALSO KNOWN AS 28-3 LLOYD RD; AND

WHEREAS, THE PROJECT AT 28-3 LLOYD RD 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 \$256.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$256.00.

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 19, Lot 18.01	Mr. & Mrs. Michael Lucek 28-3 Lloyd Rd. Bernardsville, NJ 07924	\$256.00

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 August 12, 2019.

RESOLUTION #19-157
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0031
FOR MR. & MRS. MICHAEL GRIPPO
FOR 131 MINE MOUNT ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 7/10/17 FOR BLOCK 31 LOT 10, ALSO KNOWN AS 131 MINE MOUNT RD; AND

WHEREAS, THE PROJECT AT 131 MINE MOUNT RD 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 \$249.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$249.00.

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 31, Lot 10	Mr. & Mrs. Michael Grippo 131 Mine Mount Road Bernardsville, NJ 07924	\$249.00

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 August 12, 2019.

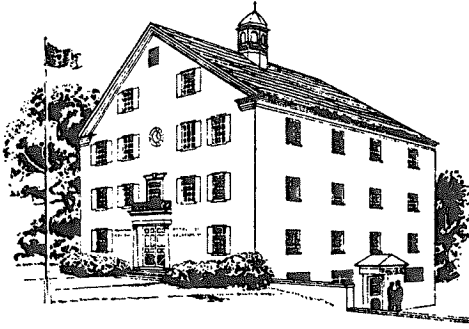
RESOLUTION #19-158
ACCEPTING MONTHLY DEPARTMENT REPORTS

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	June
Bureau of Fire Prevention	*
Construction	June
Court	*
Investment	*
Facilities	August
Library	*
Police	July
Property Maintenance/Landlord Registration	*
Public Works	July
Recreation	*
Revenue Report	*
Sewer Operators Report	*
Tax Collector	*
Zoning	*

*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 August 12, 2019.



Borough of Bernardsville

166 Mine Brook Road

Bernardsville, NJ 07924

Somerset County

Administration (908) 766-3000

Fax (908) 766-2401

Engineering (908) 766-3850

Fax (908) 766-2788

RESOLUTION #19-159

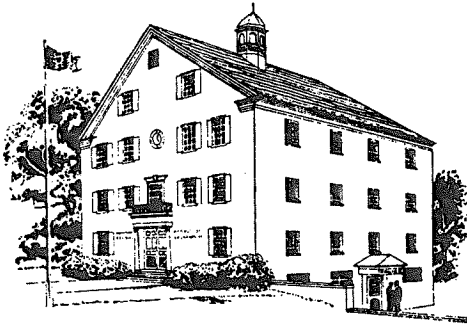
AUTHORIZING A STIPEND FOR ALTERNATE REGISTRARS

WHEREAS, the Personnel Committee has reviewed a request from the Assistant Administrator for a stipend for the position of Alternate Registrar and approves of the request.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize a \$300/year stipend for work as Alternate Registrar for Christine Tseles and Cindy Beringer, effective 3rd quarter of 2019.

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 August 12, 2019.

registrar



Borough of Bernardsville

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

**Administration (908) 766-3000 Fax (908) 766-2401
Engineering (908) 766-3850 Fax (908) 766-2788**

RESOLUTION #19-160

PROMOTING OFFICER DAN BUTTEL TO SERGEANT AND OFFICER MICHAEL PARADISO TO SERGEANT

WHEREAS, as the result of a resignation and a retirement, there are vacancies in the rank Sergeant in the Bernardsville Police Department; and

WHEREAS, after going through the promotion process, Chief of Police Kevin Valentine has recommended that Officer Dan Buttel be promoted to Sergeant and that Officer Michael Paradiso be promoted to Sergeant;

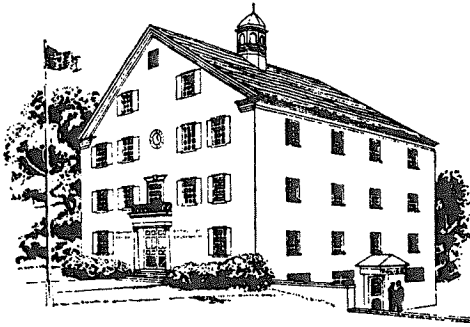
NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, State of New Jersey as follows:

1. Officer Dan Buttel is hereby promoted to Sergeant in the Bernardsville Police Department, at an annual base salary of \$ 123,388 plus any applicable stipends to be determined according to the current collective bargaining agreement, which shall be prorated for the balance of 2019.
2. Officer Michael Paradiso is hereby promoted to Sergeant in the Bernardsville Police Department, at an annual base salary of \$ 123,388 plus any applicable stipends to be determined according to the current collective bargaining agreement, which shall be prorated for the balance of 2019.

FURTHER RESOLVED, that these promotions will be effective September 1, 2019.

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 Governing Body at a duly convened meeting held Monday, August 12, 2019.

Anthony Suriano, Borough Clerk



Borough of Bernardsville

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

***Administration (908) 766-3000 Fax (908) 766-2401
Engineering (908) 766-3850 Fax (908) 766-2788***

RESOLUTION #19-161

APPOINTING DAN CAMPBELL AS A PART-TIME SUBSTITUTE DISPATCHER

WHEREAS, Lt. John Gardner has recommended appointing Dan Campbell as a part-time substitute dispatcher; and

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

(1) Dan Campbell is hereby appointed as a part-time substitute dispatcher effective immediately, at a salary of \$15.00/hr while training and \$20.00/hr after training is completed.

(2) the appointment is subject to provisions of the 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 on August 12, 2019.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-162**

**AUTHORIZING AN AGREEMENT WITH THE SOMERSET HILLS REGIONAL
SCHOOL DISTRICT TO PROVIDE SPECIAL POLICE OFFICERS
IN DISTRICT SCHOOLS**

WHEREAS, the Somerset Hills Regional School District (the “District”) has asked the Borough Police Department to place two special police officers in District schools to ensure the security and safety of the students, faculty and staff; and

WHEREAS, the Special Law Enforcement Officers’ Law at N.J.S.A. 40A:14-146.8, et seq. was amended in 2016 to establish a new category of Class III Special Law Enforcement Officers (SLEO III’s) comprised of retired law enforcement officers who are authorized to provide security in the State’s public and non-public schools; and

WHEREAS, the Chief of Police and Borough Administrator have negotiated an agreement with the District which would place two SLEO III officers in the District schools; and

WHEREAS, the agreement further provides that the District will reimburse the Borough \$42,354.33 for these SLEO IIIs; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough and its residents, as well as the District to provide this service;

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. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with the Somerset Hills Regional School District to place two SLEO IIIs in the District schools as outlined in the preamble.

2. The form of the agreement shall be subject to the approval of the Borough Attorney.
3. The term of the agreement shall run through December 31, 2019.

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, August 12, 2019.

Anthony Suriano, Clerk

RESOLUTION #19-163
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (2018)

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by the Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "**Comments and Recommendations**"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "**Comments and Recommendations**", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Bernardsville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 August 12, 2019.
