

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
December 19, 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 and amended on October 3, 2019 to change the date to December 19, 2019.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

4A. Proclamation for Allan Rome

5. APPROVAL OF MINUTES

November 25, 2019 (Mr. Schmidt was absent)
December 9, 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 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 open public hearing on Ordinance #2019-1828, **SALARY ORDINANCE FOR EMPLOYEES OF THE BOROUGH OF BERNARDSVILLE WHO ARE MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**

Mayor to close public hearing

I move to pass Ordinance #2019-1828 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2019-1829, **AN ORDINANCE INCREASING THE ANNUAL REGISTRATION FEE FOR VACANT AND ABANDONED PROPERTIES AND AMENDING CHAPTER XI OF THE BOROUGH CODE ENTITLED “PROPERTY MAINTENANCE”**

Mayor to close public hearing

I move to pass Ordinance #2019-1829 on final reading and adopt as published:

Second:

Roll call vote:

8. **RESOLUTIONS**

#19-244 AUTHORIZING PAYMENT OF BILLS

#19-245 AUTHORIZING THE BOROUGH OF BERNARDSVILLE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

- #19-246 ACCEPTING MONTHLY REPORTS**
- #19-247 AUTHORIZING CANCELATION AND REFUND OF PROPERTY TAXES FOR 100% DISABLED VETERAN 121 ROUND TOP ROAD**
- #19-248 AUTHORIZING REFUND OF OVERPAYMENT OF 2019 TAXES FOR COUNTY BOARD OF TAXATION APPEAL 24-1 DOUGLASS AVE**
- #19-249 AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX AND SEWER UTILITY ACCOUNTS**
- #19-250 AUTHORIZING THE CANCELLATION OF \$24,537.50 FROM BUDGET APPROPRIATION FOR TURF FIELD REPLACEMENT**
- #19-251 AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE PROGRAM FOR CODE COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE HOUSING UNIT LOCATED AT 17E FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**
- #19-252 AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE PROGRAM FOR CODE COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE HOUSING UNIT LOCATED AT 17E FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**
- #19-253 AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE PROGRAM FOR CODE COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE HOUSING UNIT LOCATED AT 19D FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**
- #19-254 RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY DESIGNATING CERTAIN PROPERTY LOCATED AT 65 MORRISTOWN ROAD., WHICH PROPERTY IS IDENTIFIED AS BLOCK 125, LOT 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE AS A CONDEMNATION AREA IN NEED OF**

**REDEVELOPMENT PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET
SEQ.* (AUDI Property)**

- #19-255 AUTHORIZING TRANSFER OF FUNDS**
- #19-256 EXTENDING ANIMAL CONTROL SERVICES CONTRACT
WITH ANIMAL CONTROL SOLUTIONS, LLC THROUGH
DECEMBER 31, 2021**
- #19-257 RENEWING THE CONTRACT WITH ALPHADOG SOLUTIONS
FOR A TERM OF SIX MONTHS FOR WEBSITE DESIGN,
DEVELOPMENT, ACCEPTANCE TESTING,
IMPLEMENTATION, AND MAINTENANCE**
- #19-258 AUTHORIZING THE CANCELLATION OF \$34,000 FROM
BUDGET APPROPRIATION FOR POLICE SALARY & WAGES**

I move that Resolutions #19-244 to #19-258 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. Recreation Master Plan

10B. Request from Nelson Tree Service to Park Vehicles/Equipment on Borough Property (Kiwanis Field)

10C. Mayor's Update

10D. Correspondence

10D(1). NJ American Water Company Rates

10D(2). Board of Health Appointments/Membership

10E. Unfinished Business

10F. New Business

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters and Collective Bargaining - Police Grievance

(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**

121919ag

ORDINANCE #2019-1828
**SALARY ORDINANCE FOR EMPLOYEES OF THE
 BOROUGH OF BERNARDSVILLE WHO ARE
 MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**

BE IT ORDAINED by the Mayor and Council of the Borough of Bernardsville in the County of Somerset and State of New Jersey, in accordance with an agreement with the Public Works Employee Association, that the annual base salary for 2018, 2019, and 2020 shall be increased by 2% per year, except as noted below, and shall be as follows:

<u>NAME/POSITION</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Thomas Battista, Maintenance/Laborer	66,257	-----	-----
Thomas Battista, Maintenance/Laborer	68,021(2)*	69,481*	70,971*
Robert Cook, Equipment Operator	79,420	81,008	82,628
Nick Dight, Maintenance/Laborer	68,021*	69,481*	70,971*
Nick Dobash, Maintenance/Laborer	40,800	47,532	54,297
Nick Dobash, Maintenance/Laborer	46,600(3)	53,232(3)	60,047(3)
Dan Hart, Driver/Laborer	40,000	40,800	48,756
Dan Hart, Driver/Laborer		47,800(5)	55,756(5)
Ken Keleher, Maintenance/Laborer	68,021*	69,481*	70,971*
Thomas Kennedy, Maintenance/Laborer	68,021*	69,481*	-----
Edward Kristoff, Maintenance/Laborer	-----	-----	40,800
Edward Kristoff, Maintenance/Laborer	-----	40,000	44,500(6)
Larry Phillips, Mechanic	81,786	83,422	85,090
Robert Pickell, Driver/Laborer	73,021	74,481	75,971
Thomas Pierson, Driver/Laborer	48,772	-----	-----
Ron Salko, Driver/Laborer	73,021	74,481	75,971
Domenick Salvatore, Driver/Laborer	50,165	57,186	64,348
Domenick Salvatore, Driver/Laborer	56,065(1)	63,086(1)	70,248(1)
Thomas Shadood, Maintenance/Laborer	68,021*	69,481*	70,971*
Drew Taylor, Driver/Laborer	73,021	74,481	-----
Zak Wojtech, Driver/Laborer	40,000	40,800	48,756
Zak Wojtech, Driver/Laborer	-----	47,800(4)	55,756(4)

All ordinances or parts of ordinances inconsistent with the ordinance are hereby repealed. This ordinance shall take effect after final passage and publication according to law, and shall be retroactive to January 1, 2018.

ATTEST:

 Anthony Suriano, Borough Clerk

BY ORDER OF THE COUNCIL,
 BOROUGH OF BERNARDSVILLE

 Mary Jane Canose, Mayor

*Per contract, Sewer Department salaries are to be \$5,000 less than Road Department Driver/Laborers employed at least five years.

- (1) Bump on 3/14/18, 3/14/19, & 3/14/20
- (2) Bump on 1/28/18
- (3) Bump on 10/16/18 & 10/16/19
- (4) Bump on 5/14/19 & 5/14/20
- (5) Bump on 10/29/19 & 10/29/20
- (6) Bump on 10/15/20

Introduced:

1st Publication:

Public Hearing & Adoption:

2nd Publication:

PW Salary Ordinance

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1829**

**AN ORDINANCE INCREASING THE ANNUAL REGISTRATION FEE FOR VACANT
AND ABANDONED PROPERTIES AND AMENDING CHAPTER XI OF THE
BOROUGH CODE ENTITLED "PROPERTY MAINTENANCE"**

STATEMENT OF PURPOSE: *To increase the annual registration fee for vacant and abandoned properties as recommended by the Housing, Property Maintenance & Zoning Compliance Advisory Committee*

WHEREAS, the Housing, Property Maintenance & Zoning Compliance Advisory Committee has recommended increasing fees for registration of abandoned/vacant properties;

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 amended as follows:

Section 1. Subsection 11-4.3 entitled "Fee Schedule" is amended to read as follows:

"11-4.3 Fee Schedule

"The initial registration fee for each vacant and abandoned property under the provisions of this section shall be five hundred (\$500) dollars. The fee for the first annual renewal shall be ~~seven hundred fifty (\$750) dollars~~ one thousand (\$1,000) dollars and the fee for all subsequent annual renewals shall be ~~one thousand (\$1000) dollars~~ two thousand (\$2000) dollars."

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: _____

RESOLUTION 19-244

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	3,865.04
04 Escrow	\$	1,449.71
06 Outside Employment	\$	-
10 Current Fund	\$	2,406,480.67
19 Other Trusts	\$	51,072.03
20 Payroll	\$	-
33 Capital Fund	\$	58,566.82
40 Sewer Utility Fund	\$	32,096.99
55 Sewer Capital	\$	-
70 COAH Trust	\$	6,000.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	2,400.00
TOTAL	\$	2,561,931.26

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 December 19, 2019

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2190	4214 - ATLANTIC TACTICAL OF NJ	PO 104514 Sig Sauer P320 and P365 Handguns		1,552.00	
	01-G18-0110-0368	POLICE DONATION - PARAGANO (2017)	1,552.00		1,552.00
2191	5864 - REILLY SWEEPING	PO 104159 Biweekly Downtown Street Sweeping		505.00	
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	505.00		505.00
2192	6111 - RUTGERS, ST UNIV. OF NJ OFFICE OF C	PO 104387 Preparing Recycling Tonnage Reports		50.00	
	01-G19-0110-0380	RECYCLING TONNAGE GRANT (2016)	50.00		50.00
2193	392 - SOMERSET COUNTY RECYLING PROGRAM	PO 104852 4th Quarter Curbside Recycling		1,758.04	
	01-G19-0110-0380	RECYCLING TONNAGE GRANT (2016)	1,758.04		1,758.04
TOTAL					----- 3,865.04
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			3,865.04		
			=====		
			3,865.04		

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2180	6334 - CURRENT FUND - MILLINGTON	PO 104844 TRANSFER ESCROW INTEREST TO CURRENT		378.08	378.08
	04-203-5510-0002	ESCROW-DUE CURRENT-INTEREST	378.08		378.08
2181	1307 - FERRIERO ENGINEERING, INC	PO 104827 11/20/19 Inspect drywells/leader dr		181.13	181.13
	04-280-7000-0054	ESCROW-PRESTIFILIPPO	181.13		
		PO 104828 11/25/19 Review lot development pla		274.00	274.00
	04-280-7006-0103	DISBURSEMENTS - CIPRIANO - STORMWATER ES	274.00		
		PO 104829 11/4/19 Review lot development plan		205.50	205.50
	04-280-7005-0103	DISBURSEMENTS - GLENN MILLER - STORMWATE	205.50		
		PO 104830 11/25/19 Review lot development pla		205.50	205.50
	04-280-7004-0103	DISBURSEMENTS - COLWELL - STORMWATER	205.50		
		PO 104831 11/6/19 Review descriptions/deeds.		34.25	34.25
	04-280-7003-0103	DISBURSEMENTS - STORMWATER ESCROW - 445	34.25		
		PO 104836 11/11/19 Review file, prep email an		102.75	102.75
	04-280-7000-0051	ESCROW - TUSCANY LAND DEVELOPMENT	102.75		
		PO 104837 11/25/19 Review file, phone with in		68.50	68.50
	04-280-7000-0038	ESCROW-SOMERSET HILLS COUNTRY CLUB	68.50		1,071.63
TOTAL					1,449.71
Total to be paid from Fund 04 ESCROW			1,449.71		
			=====		
			1,449.71		

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49248	4059 - A & K EQUIPMENT CO	PO 104765 PARTS		987.11	987.11
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	987.11		987.11
49249	6311 - ACTION DATA SERVICES	PO 104787 PAYROLL INVOICE PERIOD END DATE 11/		342.30	342.30
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	342.30		342.30
49250	179 - AIRGAS USA, LLC	PO 102982 TOOLS & SUPPLIES		45.20	45.20
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.20		45.20
49251	135 - ALLEN PAPER & SUPPLY CO	PO 104785 PAPER SUPPLIES BLANKET PO		52.66	52.66
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	52.66		52.66
49252	1806 - ALLIED OIL LLC (CORP)	PO 104799 GASOLINE - DECEMBER 2019 (ESTIMATE)		2,008.70	2,008.70
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	2,008.70		2,008.70
49253	6063 - AMERICAN WEAR, INC	PO 102503 Cleaning Walkoff Rugs and Uniforms		90.00	90.00
	10-C00-0145-0255	BUILD. & GROUNDS - CLOTHING	90.00		90.00
49254	6063 - AMERICAN WEAR, INC	PO 104805 UNIFORM CLEANING FOR ROAD DEPT. NOV		193.84	193.84
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	193.84		193.84
49255	4547 - ATLANTIC SALT, INC	PO 104501 Bulk Rock Salt - 220Tons; Somerset		10,927.93	10,927.93
	10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL	10,927.93		10,927.93
49256	4214 - ATLANTIC TACTICAL OF NJ	PO 102323 Officer Uniforms		205.64	205.64
	10-A00-0195-0206	(2018) POLICE - UNIFORMS	205.64		205.64
		PO 104129 Uniforms for new Ofc. "P. ARCHIBALD		1,633.94	1,633.94
	10-C00-0195-0228	POLICE - UNIFORMS NEW OFFICER EQUIPMENT	1,633.94		1,633.94
49257	4915 - B&R UNIFORMS	PO 104812 CROSSING GUARD JACKETS, RAINCOAT AN		309.80	309.80
	10-C00-0195-0217	POLICE - CROSSING GUARDS EXP.	309.80		309.80
49258	6682 - BCI TRUCK INC	PO 103733 PARTS & SERVICE		396.28	396.28
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	396.28		396.28
49259	5668 - BEYER FORD LLC	PO 104449 OPEN PURCHASE ORDER FOR REPAIRS AND		303.71	303.71
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	303.71		303.71
49260	5668 - BEYER FORD LLC	PO 104694 OPEN PURCHASE ORDER FOR POLICE VEHI		608.69	608.69
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	608.69		608.69
49261	6299 - BISTRO SEVEN THREE	PO 104860 EMPLOYEE HOLIDAY LUNCHEON (ESTIMATE)		1,440.00	1,440.00
	10-C00-0100-0204	ADMIN. & EXEC. - MISCELLANEOUS	1,440.00		1,440.00
49262	5243 - BOOTH WALTZ ENTERPRISES, INC	PO 104800 DEF		123.36	123.36
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	123.36		123.36
49263	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC	PO 104294 SPECIAL COUNCIL - DOWNTOWN REVITILI		1,462.50	1,462.50
	10-C00-0135-0204	LEGAL SERVICES - MISCELLANEOUS	1,462.50		1,462.50

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

CURRENT FUND

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49264	4239 - COMCAST	PO 104791 HD TV CONNECTION - POLICE DEPT -ACC		10.37	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		10.37		10.37
49265	6160 - CONSTELLATION NEW ENERGY INC	PO 104847 CONSTELLATION NEW ENERGY 10/24-11/2		294.83	
	10-C00-0320-0225 GAS - NATURAL		294.83		294.83
49266	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 104792 NOTICE OF PUBLIC HEARING		108.36	
	10-C00-0150-0216 PLANNING BOARD - ADVERTISING		108.36		108.36
49267	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 104841 NOTICE OF PENDING ORDINANCE #2019-1		77.14	
	10-C00-0102-0207 MUNICIPAL CLERK-ADVERTISING		77.14		77.14
49268	6502 - DECOTIIS LAW	PO 103316 LEGAL SERVICES RE: OLD QUARRY FACIL		481.00	
	10-C00-0135-0204 LEGAL SERVICES - MISCELLANEOUS		481.00		481.00
49269	6658 - ESCHAT	PO 104814 MOBILE PUSH TO TALK FOR ROAD & POLI		688.62	
	10-C00-0305-0225 TELEPHONE - MOBILE PHONES		688.62		688.62
49270	6784 - EUGENE DELORENZO & S. LOGAN	PO 104793 REFUND OF 2019 TAXES DUE TO 100% DI		3,335.48	
	10-205-5500-0001 TAX OVERPAYMENTS		3,335.48		3,335.48
49271	1307 - FERRIERO ENGINEERING, INC	PO 103019 Memorial Park Pond Culvert Relocati		261.31	
	10-C00-0140-0211 ENGINEERING - ENGINEERING EXP.		261.31		
		PO 103538 2019 Memorial Park Dam Inspection		1,505.20	
	10-C00-0140-0215 ENGINEERING - CONSULTANT		1,505.20		
		PO 104824 Misc. Engineering November 2019*		5,995.08	
	10-C00-0140-0205 ENGINEERING - GENERAL EXPENSES		5,995.08		7,761.59
49272	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 104783 Olcott Square- street light repair		1,061.00	
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		1,061.00		
		PO 104784 troubleshoot fixtures not working -		165.00	
	10-C00-0145-0251 BUILD. & GROUNDS - STREET LIGHTS		165.00		1,226.00
49273	185 - GRAINGER	PO 104291 TOOLS AND SUPPLIES		185.65	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		185.65		185.65
49274	3864 - GTEM INC	PO 104134 Replacement/Updated DL for Police v		927.99	
	10-C00-0195-0225 POLICE-COMPUTER MAINT/SOFTWARE		927.99		927.99
49275	6661 - HILLARY COOPER	PO 104816 REFUND - 3RD & 4TH GRADE BASKETBALL		97.75	
	10-192-0810-7001 RECREATION FEES		97.75		97.75
49276	3982 - HOOVER TRUCK CENTERS INC	PO 102776 PARTS		20.90	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		20.90		20.90
49277	124 - JAEGER LUMBER	PO 104776 yellow spray paint and poplars inv		42.47	
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		42.47		
		PO 104781 N112-046 national v 2226 handy hook		12.87	
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		12.87		55.34
49278	87 - JCP&L	PO 104788 JCP&L OCT 2019*		2,482.79	
	10-C00-0310-0220 ELECTRICITY - BILLS		2,419.56		

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

CURRENT FUND

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	51.17		
	10-C00-0225-0202	STREET LIGHTING	12.06		2,482.79
49279	87 - JCP&L	PO 104853 JCP&L 10/23-11/19/19 MASTER ACCOUNT		487.01	
	10-C00-0225-0202	STREET LIGHTING	487.01		487.01
49280	6785 - JENNIFER R. JACOBUS, TRUSTEE	PO 104794 REFUND OF 2019 TAX OVERPAYMENT DUE		4,648.68	
	10-205-5500-0001	TAX OVERPAYMENTS	4,648.68		4,648.68
49281	6247 - JOY AUTO PARTS	PO 103013 OPEN P.O. FOR POLICE VEHICLE PARTS		164.34	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	164.34		164.34
49282	6304 - KATHLEEN REDLING	PO 104802 MILEAGE REIMBURSEMENT - 10/1-12/20/		22.04	
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	22.04		22.04
49283	4407 - LEXISNEXIS RISK SOLUTIONS	PO 104447 SEPTEMBER - DECEMBER 2019 MONTHLY A		150.00	
	10-C00-0195-0223	POLICE - DETECTIVE SUPPLIES	150.00		150.00
49284	4248 - NEW JERSEY MOTOR VEHICLE COMMISSION	PO 104817 Annual Administrative fee for use o		150.00	
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	150.00		150.00
49285	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 102620 Solid Waste Removal Library (2) and		567.49	
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	567.49		567.49
49286	6761 - PHANTOM PRODUCTS, INC	PO 104606 LED TRAFFIC CONTROL WANDS		704.40	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	704.40		704.40
49287	1608 - PREDATOR TREE SERVICE	PO 104472 2019 PoHaz Tree Pruning/Removal Lis		17,100.00	
	10-C00-0160-0203	SHADE TREE COMM. - GENERAL EXP.	17,100.00		17,100.00
49288	5503 - PROFESSIONAL CLIMATE CONTROL	PO 104849 Inspection and Start Up of Library		1,232.00	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	1,232.00		1,232.00
49289	6042 - PSE&G	PO 104850 NOV 2019*		225.90	
	10-C00-0320-0225	GAS - NATURAL	225.90		225.90
49290	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 103011 2019 Borough Hall Flower Bed Mainte		1,180.00	
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	1,180.00		1,180.00
49291	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 104685 install burlap around boxwoods		740.00	
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	740.00		740.00
49292	4121 - RALPH A MARESCA JR	PO 104790 REIMBURSEMENT - CMFO CERTIFICATE RE		50.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	50.00		50.00
49293	31 - RECORDER PUBLISHING CO	PO 104803 11/28/19 PUBLICATIONS - ACCT 000142		128.01	
	10-C00-0150-0216	PLANNING BOARD - ADVERTISING	109.14		
	10-C00-0155-0210	BOARD OF ADJ. - ADVERTISING	18.87		
		PO 104804 Publications in Bernardsville News		33.15	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	33.15		161.16

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49294	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 104583 Library Parking Lot Plowing and Sid		1,380.00	
	10-C00-0145-0229	BUILD. & GROUNDS - LIBRARY SNOW REMV	1,380.00		
		PO 104585 PO and Amerman Lot Plowing, Borough		4,729.00	
	10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL	4,729.00		6,109.00
49295	3499 - RICHIE'S TIRE SERVICE INC	PO 104481 TIRES AND RIMS FOR POLICE VEHICLES		1,366.00	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	1,366.00		
		PO 104563 Four Tires for Tahoe 310		605.44	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	605.44		
		PO 104579 Snow tires and Rims for 303 Explore		1,363.24	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	1,363.24		3,334.68
49296	488 - ROBERT COOK	PO 104823 REPLACEMENT FOR 2012 BOOT ALLOWANCE		125.00	
	10-400-6510-0	BUDGET OPERATIONS	125.00		125.00
49297	2013 - RON SALKO	PO 104801 BOOT ALLOWANCE - ELIGIBLE 12/13/19-		135.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	135.00		135.00
49298	392 - SOMERSET COUNTY RECYCLING PROGRAM	PO 104852 4th Quarter Curbside Recycling		15,396.07	
	10-C00-0240-0215	RECYCLING - COUNTY PICKUP	15,396.07		15,396.07
49299	6064 - SOMERSET VALLEY URGENT CARE	PO 104695 CROSSING GUARD PHYSICALS - LAVECCHI		375.00	
	10-C00-0195-0229	POLICE - CROSSING GUARD MEDICAL EXP.	375.00		375.00
49300	3325 - SOUTH JERSEY ENERGY	PO 104851 ELECTRIC COMMODITY 9/21-10/22/19*		27.99	
	10-C00-0310-0220	ELECTRICITY - BILLS	27.99		27.99
49301	38 - STAPLES BUSINESS ADVANTAGE	PO 104813 POLICE OFFICE SUPPLIES		114.02	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	114.02		114.02
49302	3391 - STATE TOXICOLOGY LABORATORY	PO 104164 3 RANDOM OFFICER DRUG TESTS		135.00	
	10-C00-0195-0213	POLICE - MEDICAL EXPENSES	135.00		
		PO 104203 POLICE APPLICANT DRUG TESTING-MATTH		45.00	
	10-C00-0195-0213	POLICE - MEDICAL EXPENSES	45.00		180.00
49303	547 - HOME DEPOT CREDIT SERVICES	PO 104762 Replacement Jack stands for light t		229.35	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	229.35		229.35
49304	5592 - TMDE CALIBRATION LABS, INC	PO 104811 13 RADAR UNIT CALIBRATIONS, 23 TUNI		985.00	
	10-C00-0195-0218	POLICE - RADAR MAINTENANCE	985.00		985.00
49305	3869 - TOM BATTISTA	PO 104842 BOOT ALLOWANCE REIMBURSEMENT - NEXT		135.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	135.00		135.00
49306	6195 - U.S. POSTAL SERVICE	PO 104779 POSTAGE - SUITE 103		250.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	250.00		250.00
49307	6752 - ULINE INC	PO 104512 Police Equipment storage		1,226.34	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	1,226.34		1,226.34
49308	1632 - VERIZON WIRELESS (NEWARK)	PO 104789 WIRELESS PHONES 11/26/19-12/25/19*		829.83	

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	829.83		829.83
49309	5318 - W.B.MASON CO, INC	PO 104778 OFFICE SUPPLIES - S097985972		504.45	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	305.29		
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	19.98		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	22.12		
	10-C00-0150-0201	PLANNING BOARD - OFFICE SUPPLY	157.06		504.45
49310	1264 - WELDON ASPHALT CO.	PO 104838 BITUMINOUS CONCRETE & STONE - NOVEM		64.39	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	64.39		64.39
49311	4682 - WINDSTREAM	PO 104835 NOV 2019 PHONE CHARGES*		904.02	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	904.02		904.02
49312	494 - WORK N WEAR	PO 104486 SAFETY WEAR		324.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	324.00		324.00
49313	6531 - ZAK WOJTECH	PO 104843 BOOT ALLOWANCE REIMBURSEMENT - NEXT		135.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	135.00		135.00
TOTAL					97,852.63
Total to be paid from Fund 10 CURRENT FUND		97,852.63			
		=====			
		97,852.63			

Checks Previously Disbursed

49247	NJ AMERICAN WATER CO.	PO# 104806 NJ AMERICAN WATER - 10/12-11/11/19	724.25 12/13/2019
10598	SOMERSET HILLS BOARD OF ED.	DECEMBER 2019 SCHOOL TAX	2,216,409.33 12/10/2019
10597	STATE OF NJ PENSIONS & BENEFITS	PO# 104772 HEALTH BENEFITS DEC 2019*	91,494.46 12/13/2019

			2,308,628.04

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,308,628.04	97,852.63	2,406,480.67
BILLS LIST TOTALS	2,308,628.04	97,852.63	2,406,480.67
			=====

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
142	6529 - J.M. KRIEGL ELECTRIC 19-285-0500-5001	PO 104840 Inspect and Minor repair to Train S RESERVE FOR RAILROAD STATION	258.00	258.00	258.00
143	1242 - JOHN DOBASH CONST& CERAMIC LLC 19-285-0500-5001	PO 104709 Install solid wood door @ Train Sta RESERVE FOR RAILROAD STATION	2,000.00	2,000.00	2,000.00
144	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002	PO 104821 November 2019 Monthly Dog Report DUE TO STATE - ANIMAL CONTROL	6.60	6.60	6.60
145	6714 - PAYBYPHONE TECHNOLOGIES INC 19-285-0500-5001	PO 104780 SERVICE FEES - TRAIN STATION PARKIN RESERVE FOR RAILROAD STATION	150.00	150.00	150.00
146	3221 - PETER RUBINETTI PRIVATE DISPOSAL 19-285-0500-5001	PO 104777 train station disposal 12/5/19 inv RESERVE FOR RAILROAD STATION	178.66	178.66	178.66
147	4360 - RESEARCH & DESIGN LANDSCAPE LLC 19-285-0500-5001	PO 104584 Train Station Parking Lot Plowing a RESERVE FOR RAILROAD STATION	1,885.00	1,885.00	1,885.00
TOTAL					4,478.26
Total to be paid from Fund 19 OTHER TRUSTS		4,478.26	=====		4,478.26

Checks Previously Disbursed

19068	CURRENT ACCOUNT	PO# 104848	TRANSFER OF CONST.FEES NOV2019 \$2	19,016.00	12/16/2019
141	BOROUGH OF BERNARDSVILLE	PO# 104775	DELINQUENT SEWER FROM EVICTION SE	2,496.21	12/06/2019
140	BOROUGH OF BERNARDSVILLE	PO# 104774	DELINQUENT TAXES FROM EVICTION SE	25,081.56	12/06/2019
				46,593.77	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	46,593.77	4,478.26	51,072.03
BILLS LIST TOTALS	46,593.77	4,478.26	51,072.03

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5495	3521 - ENVIRONMENTAL TECHNOLOGY, INC.	PO 104403 FW Wetlands Delineation and NJDEP P		2,350.00	2,350.00
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	2,350.00		2,350.00
5496	1307 - FERRIERO ENGINEERING, INC	PO 102287 Lloyd Road Improvements - Survey an		558.42	558.42
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	558.42		
		PO 104824 Misc. Engineering November 2019*		68.50	68.50
	33-215-2903-1000	CAP ORD 19-1801 - WHITENACK ROAD	68.50		626.92
5497	6671 - HOW ARCHITECTS, LLC	PO 103950 Roof top and Roof Library Lower Lev		40.00	40.00
	33-215-2800-1028	18-1760 - FACIL - LIBRARY ROOF - UNFUND	40.00		40.00
5498	4330 - J.M. SORGE, INC	PO 103887 SERVICES OF LICENSED SITE REMEDIATI		1,240.00	1,240.00
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	1,240.00		1,240.00
5499	6783 - TOP LINE CONSTRUCTION CORP	PO 104773 ASPHALT FOR STEVENS ROAD - EMERGENC		54,309.90	54,309.90
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	54,309.90		54,309.90
TOTAL					58,566.82
Total to be paid from Fund 33 CAPITAL FUND			58,566.82		
			=====		
			58,566.82		

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
9111	4614 - CHEMTRADE CHEMICALS US LLC 40-C00-0101-0216 SEWER - ALUM & CHLORINE	PO 104798 Delivered 12/2/19 Alum Sulfate	4,011.75	4,011.75	4,011.75
9112	6160 - CONSTELLATION NEW ENERGY INC 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 104846 CONSTELLATION NEW ENERGY 10/24-11/2	64.16	64.16	64.16
9113	4488 - ES2 ENVIROMENTAL SYSTEMS & EQUIPMEN 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 104796 Service Calls UV Control	1,286.25	1,286.25	
	40-C00-0101-0218 SEWER - SEWER JET SERVICE	PO 104797 Serviced 11/25 & 11/27/19 UV Rehabi	2,840.00	2,840.00	4,126.25
9114	2933 - GLENN MILLER ELECTRICAL CONTRACTING 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 104858 Electrical Repair	165.00	165.00	165.00
9115	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 104854 JCP&L 10/23-11/20/19*	9,661.17	9,661.17	9,661.17
9116	1242 - JOHN DOBASH CONST& CERAMIC LLC 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 104133 Replace Grit Room Doors	2,650.00	2,650.00	2,650.00
9117	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102658 ONE CALL SERVICES FOR JANUARY - DEC	95.20	95.20	95.20
9118	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104795 Invoice Date 11/6/19 Sludge Dispos	1,948.80	1,948.80	1,948.80
9119	3221 - PETER RUBINETTI PRIVATE DISPOSAL 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104859 December 2019 Service	411.83	411.83	411.83
9120	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104857 Nov. '19 Sludge Hauling	2,284.80	2,284.80	2,284.80
9121	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104766 10/1-10/31/19 SLUDGE DISPOSAL	2,254.00	2,254.00	2,254.00
9122	61 - VERIZON 40-C00-0101-0301 SEWER - TELEPHONE	PO 104861 TELEPHONE BILLS - DEC 2019 - 201 X5	319.93	319.93	319.93
TOTAL					27,992.89
Total to be paid from Fund 40 SEWER UTILITY FUND			27,992.89		
			27,992.89		

Checks Previously Disbursed

9110	NJ AMERICAN WATER CO.	PO# 104806 NJ AMERICAN WATER - 10/12-11/11/19	4,104.10 12/13/2019
			4,104.10

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/17/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
Totals by fund		Previous Checks/Voids	Current Payments	Total	
<hr/>					
Fund 40 SEWER UTILITY FUND		4,104.10	27,992.89	32,096.99	
<hr/>					
BILLS LIST TOTALS		4,104.10	27,992.89	32,096.99	
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**List of Bills - (7010101002000) CASH - MILLINGTON - COAH
COAH TRUST**

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2075	6787 - ROLLING HILLS AT BERNARDSVILLE 70-286-5685-4011	PO 104832 AFFORDABILITY ASSISTANCE GRANT - 19 COAH - AFFORDABILTY ASSISTANCE PROGRAMS		2,000.00	2,000.00
2076	6787 - ROLLING HILLS AT BERNARDSVILLE 70-286-5685-4011	PO 104833 AFFORDABILITY ASSISTANCE GRANT - 21 COAH - AFFORDABILTY ASSISTANCE PROGRAMS		2,000.00	2,000.00
2077	6787 - ROLLING HILLS AT BERNARDSVILLE 70-286-5685-4011	PO 104834 AFFORDABILITY ASSISTANCE GRANT - 17 COAH - AFFORDABILTY ASSISTANCE PROGRAMS		2,000.00	2,000.00
TOTAL					----- 6,000.00
Total to be paid from Fund 70 COAH TRUST		6,000.00			
		=====			
		6,000.00			

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

Meeting Date: 12/19/2019 For bills from 12/10/2019 to 12/16/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
131	5611 - ASPIRE HIGHER, LLC	PO 104438 AFTER SCHOOL FALL ENRICHMENT - BRIC		1,350.00	
	85-286-5685-2007	RECREATION TRUST - BRICKS FOR KIDS	600.00		
	85-286-5685-3002	RECREATION TRUST - LEGOS	750.00		1,350.00
132	5449 - LOTUS MIND AND BODY	PO 104492 Yoga FALL 2 basic and chair		1,050.00	
	85-286-5685-3010	RECREATION TRUST - YOGA FALL TWO	1,050.00		1,050.00
TOTAL					2,400.00
Total to be paid from Fund 85 RECREATION TRUST		2,400.00			
		<u>2,400.00</u>			

RESOLUTION #19-245
AUTHORIZING THE BOROUGH OF BERNARDSVILLE OFFICE OF EMERGENCY
MANAGEMENT TO ACCEPT FUNDS FROM A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2019 EMERGENCY
MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE
CHIEF FINANCIAL OFFICER TO AMEND
THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, The Borough of Bernardsville is the sub recipient; and

WHEREAS, the name of the grant of the grant program is the "Emergency Management Performance Grant - EMPG/Emergency Management Agency Assistance – EMAA"; and

WHEREAS, the subaward grant number is FY19-EMPG-EMAA-1803; and

WHEREAS, the Borough of Bernardsville Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (EMAA 2019) funding from the New Jersey State Police Office of Emergency Management available for successful applicants, funded through the FY 2019 Emergency Management Performance Grant for the dates of July 1, 2019 to June 30, 2020; and

WHEREAS, The Borough of Bernardsville is authorized to accept and does accept the subaward; and

WHEREAS, the Subgrant, consisting of a total amount of \$10,000 for the purpose of enhancing the Borough of Bernardsville's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the funds will be used for Emergency Management purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bernardsville, County of Somerset, and State of New Jersey that the Administrator/Chief Financial Officer and the Director of Emergency Management for the Borough of Bernardsville are hereby authorized to sign the required Grant Applications/Subgrant Award Documents with the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management, the Somerset County Office of Emergency Management, the Director of the Division of Local Government Services, the Office of Emergency Management, and the Administrator/Chief Financial Officer 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 December 19, 2019.

RESOLUTION #19-246
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	November
Bureau of Fire Prevention	*
Construction	November
Court	*
Investment	*
Facilities	*
Library	*
Police	November
Property Maintenance/Landlord Registration	November
Public Works	December
Recreation	November
Revenue Report	*
Sewer Operators Report	*
Tax Collector	November
Zoning	November

*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 December 19, 2019.

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-247
AUTHORIZING CANCELTION AND REFUND OF PROPERTY TAXES
FOR 100% DISABLED VETERAN
121 ROUND TOP ROAD**

WHEREAS, on November 27, 2019 the tax assessor's office approved an application filed by the homeowner for property tax exemption for a 100% disabled veteran for Block 30, Lot 33, also known as 121 Round Top Road and;

WHEREAS, the claimant has submitted documentation from the Department of Veteran Affairs certifying 100% wartime service-connected disability as of August 3, 2012, and;

WHEREAS, the claimant took ownership of the subject property on October 21, 2019, and;

WHEREAS, according to NJSA 54:4-3.32: The governing body of each municipality, by appropriate resolution, may return all taxes collected on property which would have been exempt had proper claim in writing been made therefor in the manner provided by P.L.1948, c.259 (C.54:4-3.30 et seq.), and;

WHEREAS, property taxes have been paid in full for the 2019 tax year in the amount of \$17,402.48 and;

WHEREAS, the claimants portion of the 2019 tax bill from October 21, 2019 through December 31, 2019 (69 days) is \$3,335.48;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to cancel 2019 taxes, prorated to the effective date of October 21, 2019 in the amount of \$3,335.48.

BE IT FURTHER RESOLVED, that upon approval of this resolution, the tax collector is authorized to issue a refund in the amount of \$3,335.48 to Eugene Delorenzo & S. Logan, 121 Round Top Road, Bernardsville NJ 07924

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 19, 2019.

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-248
AUTHORIZING REFUND OF OVERPAYMENT OF 2019 TAXES FOR
COUNTY BOARD OF TAXATION APPEAL
24-1 DOUGLASS AVE**

WHEREAS, the Tax Court of NJ has issued an appeal judgment dated November 14, 2019 on Block 89, Lot 7, also known as 24-1 Douglass Ave which has reduced the 2019 Assessed Value from 5,758,100 to 5,530,000 and;

WHEREAS, the Tax Collector has calculated the new tax figures for the 2019 tax year based on the adjusted assessed value and the 2019 tax rate of 2.038% to be \$112,701.40, a difference of \$4,648.68 and;

WHEREAS, all 2019 taxes, as originally billed prior to the appeal judgment, have been paid in full, causing an overpayment in the amount of \$4,648.68 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 89, Lot 7	Jennifer R. Jacobus, Trustee For Sunderam, Gnana & Darshi 201 Littleton Road, 1 st Floor Morris Plains, NJ 07950	\$4,648.68

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 December 19, 2019.

redemption.res

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-249
AUTHORIZING THE CANCELLATION OF SMALL BALANCES
ON TAX AND SEWER UTILITY ACCOUNTS**

WHEREAS, NJSA 40A:5-17.1 provides that a municipality may authorize the cancellation of tax refund or delinquency of less than ten (\$10.00) dollars.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, New Jersey that authorization is hereby given to the Borough Tax Collector to process the cancellation of balances for 2018 and 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 December 19, 2019.

BOROUGH OF BERNARDSVILLE
RESOLUTION 19-250
A RESOLUTION AUTHORIZING THE CANCELLATION OF
\$24,537.50 FROM BUDGET APPROPRIATION FOR
TURF FIELD REPLACEMENT

WHEREAS, N.J.S.A. 40A:4-60 authorizes the cancellation of unexpended balances to Budget Operations prior to the end of the Fiscal Year, and;

WHEREAS, it is the intention of the Borough Council for all fees collected for the use of Veterans Turf Field to be directly appropriated to a Capital Reserve for the future replacement of the field, and;

WHEREAS, revenue for the Turf Field Fees was budgeted in the 2019 municipal budget in the amount of \$33,000 with an offsetting appropriation of the same amount for the Capital Reserve, and;

WHEREAS, the total fees collected by the recreation department were \$8,462.50, leaving unrealized revenue in the amount of \$25,537.50 in the 2019 budget, and;

WHEREAS, it is in the best interest of the Borough of Bernardsville to cancel the portion of the offsetting appropriation to match the amount of revenue realized in order to preserve its Fund Balance;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bernardsville, County of Somerset, New Jersey that the Finance Department is hereby authorized to cancel \$25,537.50 of the Budget Appropriation titled "Reserve for Turf Field" to Budget Operations.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 19, 2019.

**BOROUGH OF BERNARDSVILLE
RESOLUTION NO. 19-251**

**RESOLUTION AUTHORIZING THE PROVISION OF A GRANT
PURSUANT TO THE BOROUGH OF BERNARDSVILLE
AFFORDABILITY ASSISTANCE PROGRAM FOR CODE
COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE
HOUSING UNIT LOCATED AT
17E FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**

WHEREAS, Diane M. Papa (“Owner”) whose address is **17E. Fox Hollow Trail, Bernardsville, NJ 07924**, a property governed by the statutes, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has been assessed a **\$2,000.00** fee by the homeowner’s association for Emergency Repairs / Code Compliance Repairs, and requested a grant through Bernardsville Borough’s Affordability Assistance Program; and

WHEREAS, the Borough’s Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner’s application and qualified the Owner for the requested assistance; and

WHEREAS, the amount of the requested Grant for Emergency Repairs / Code Compliance Repairs is **\$2,000.00**, and

WHEREAS, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Grant to the Owner in the amount of **\$2,000.00**; and

WHEREAS, the funding for the Grant will be from the Bernardsville Borough Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED on this 19th day of December, 2019, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough’s Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Grant, payable directly to the Homeowners Association, to be used to bring the property up to code located at **17E. Fox Hollow Trail, Bernardsville, NJ 07924**.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.

3. The Treasurer is hereby authorized to process a payment in the amount of \$2,000 to:

Rolling Hills at Bernardsville Condominium Association
Attn: Christine Wettasinghe
80 Morristown Road, PMB #331
Bernardsville NJ 07924

CERTIFICATION

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 19th day of December, 2019.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION NO. 19-252**

**RESOLUTION AUTHORIZING THE PROVISION OF A GRANT
PURSUANT TO THE BOROUGH OF BERNARDSVILLE
AFFORDABILITY ASSISTANCE PROGRAM FOR CODE
COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE
HOUSING UNIT LOCATED AT
21D FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**

WHEREAS, Daisy G. DeSimone ("Owners") whose address is **21D Fox Hollow Trail, Bernardsville, NJ 07924**, a property governed by the statutes, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has been assessed a \$2,000.00 fee by the homeowner's association for Emergency Repairs / Code Compliance Repairs, and requested a grant through Bernardsville Borough's Affordability Assistance Program; and

WHEREAS, the Borough's Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner's application and qualified the Owner for the requested assistance; and

WHEREAS, the amount of the requested Grant for Emergency Repairs / Code Compliance Repairs is \$2,000.00; and

WHEREAS, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Grant to the Owner in the amount of \$2,000.00; and

WHEREAS, the funding for the Grant will be from the Bernardsville Borough Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED on this 19th day of December, 2019, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough's Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Grant, payable directly to the Homeowners Association, to be used to bring the property up to code located at **21D Fox Hollow Trail, Bernardsville, NJ 07924**.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.

3. The Treasurer is hereby authorized to process a payment in the amount of \$2,000 to:

Rolling Hills at Bernardsville Condominium Association
Attn: Christine Wettasinghe
80 Morristown Road, PMB #331
Bernardsville NJ 07924

CERTIFICATION

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 19th day of December, 2019.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION NO. 19-253**

**RESOLUTION AUTHORIZING THE PROVISION OF A GRANT
PURSUANT TO THE BOROUGH OF BERNARDSVILLE
AFFORDABILITY ASSISTANCE PROGRAM FOR CODE
COMPLIANCE/ EMERGENCY REPAIRS OF AN AFFORDABLE
HOUSING UNIT LOCATED AT
19D FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**

WHEREAS, Raymond Roman and Amy Roman, husband and wife ("Owners") whose address is 19D Fox Hollow Trail, Bernardsville, NJ 07924, a property governed by the statutes, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has been assessed a \$2,000.00 fee by the homeowner's association for Emergency Repairs / Code Compliance Repairs, and requested a grant through Bernardsville Borough's Affordability Assistance Program; and

WHEREAS, the Borough's Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner's application and qualified the Owner for the requested assistance; and

WHEREAS, the amount of the requested Grant for Emergency Repairs / Code Compliance Repairs is \$2,000.00, and

WHEREAS, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Grant to the Owner in the amount of \$2,000.00; and

WHEREAS, the funding for the Grant will be from the Bernardsville Borough Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED on this 19th day of December, 2019, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough's Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Grant, payable directly to the Homeowners Association, to be used to bring the property up to code located at 19D Fox Hollow Trail, Bernardsville, NJ 07924.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.

3. The Treasurer is hereby authorized to process a payment in the amount of \$2,000 to:

Rolling Hills at Bernardsville Condominium Association
Attn: Christine Wettasinghe
80 Morristown Road, PMB #331
Bernardsville NJ 07924

CERTIFICATION

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 19th day of December, 2019.

Anthony Suriano, Clerk

BOROUGH OF BERNARDSVILLE

RESOLUTION #19-254

RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY DESIGNATING CERTAIN PROPERTY LOCATED AT 65 MORRISTOWN ROAD., WHICH PROPERTY IS IDENTIFIED AS BLOCK 125, LOT 13 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (AUDI Property)

WHEREAS, the Borough of Bernardsville, in the County of Somerset, New Jersey (the “Borough”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, *N.J.S.A. 40A:12A-6* authorizes the governing body of any municipality, by resolution, to have its Planning Board conduct a preliminary investigation to determine whether an area of the municipality is a condemnation “area in need of redevelopment” pursuant to the criteria contained in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the Mayor and Borough Council adopted a Resolution on April 22, 2019 (Resolution #19-101) authorizing the Planning Board of the Borough of Bernardsville (the “Planning Board”) to conduct an investigation to determine if certain property located at 65 Morristown Road, which property is identified as Block 125, Lot 13, as shown on the official Tax Map of the Borough (the “Study Area”), constitutes a **condemnation** “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, on November 21, 2019 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation- Block 125 Lot 13” dated November 9, 2019 prepared by Topology LLC, (the “Study”); and

WHEREAS, any persons interested in or affected by a determination that the Study Area is a condemnation redevelopment area were given an opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, on November 21, 2019, the Planning Board further adopted a Resolution recommending that the Study Area be determined by the Borough Council to be a “**condemnation** area in need of redevelopment” under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.* as it relates to Block 125 Lot 13; and

WHEREAS, the Borough Council concurs and agrees with the Planning Board's recommendation, as supported by the reasons stated in the Study, that the Study Area constitutes and meets the criteria under the Redevelopment Law and that the Study Area should be determined and declared a "**condemnation** area in need of redevelopment", which determination shall, among other things, authorize the Borough to use all of the powers provided by the Legislature for use in a redevelopment area, and it shall authorize the Borough to exercise the power of eminent domain to acquire all or any portion of such Study Area.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The property located at 65 Morristown Road, which property is identified as Block 125, Lot 13, as shown on the official Tax Map of the Borough is hereby designated a **condemnation** "area in need of redevelopment" under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 3. The Borough Council hereby directs the Borough Clerk to transmit a copy of the within resolution to the Commissioner of the Department of Community Affairs and to serve notice that Block 125, Lot 13, is designated a **condemnation** redevelopment area on the owners of such Study Area and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6.b(5)*.

Section 4. This Resolution shall take effect immediately.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 19, 2019.

RESOLUTION #19-255
RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, it has been determined that the following appropriations will be in need of additional funding prior to December 31, 2019 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective December 19, 2019:

CURRENT FUND:

10-C00-0135-0200	LEGAL	OE	\$ 8,900.00	XXXXXX
10-C00-0101-0200	HUMAN RESOURCES	OE	\$ 5,000.00	XXXXXX
10-C00-0110-0200	FINANCE	S&W	\$ 5,000.00	XXXXXX
10-C00-0235-0200	LANDFILL	OE	\$ 3,000.00	XXXXXX
10-C00-0175-0200	GROUP INSURANCE	OE	\$ 5,000.00	XXXXXX
10-C00-0230-0100	MUNICIPAL SERVICES	S&W	\$ 3,000.00	XXXXXX
10-C00-0315-0200	GASOLINE	OE	XXXXXX	\$ 2,000.00
10-C00-0340-0200	SOCIAL SECURITY	OE	XXXXXX	\$ 13,000.00
10-C00-0220-0200	STREETS & ROADS (SNOW)	OE	XXXXXX	\$ 13,000.00
10-C00-0334-0200	DCRP	OE	XXXXXX	\$ 1,000.00
10-C00-0115-0200	TAX ASSESSOR	OE	XXXXXX	\$ 900.00
			\$ 29,900.00	\$ 29,900.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on December 19, 2019.

Anthony Suriano
Borough Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-256**

**EXTENDING ANIMAL CONTROL SERVICES CONTRACT WITH ANIMAL
CONTROL SOLUTIONS, LLC THROUGH DECEMBER 31, 2021**

WHEREAS, after accepting bids on November 15, 2018, the governing body adopted Resolution 18-263 on December 10, 2018, awarding a one-year contract for animal control services to Animal Control Solutions; and
and

WHEREAS, the Local Public Contract Law provides at *N.J.S.A. 40A:11-15* that:

“Any contract for services other than professional services, the statutory length of which contract is for three years or less, may include provisions for no more than one two-year, or two one-year, extensions, subject to the following limitations: a. The contract shall be awarded by resolution of the governing body upon a finding by the governing body that the services are being performed in an effective and efficient manner; b. No contract shall be extended so that it runs for more than a total of five consecutive years . . . ”; and

WHEREAS, the governing body finds that the services being performed by Animal Control Solutions, LLC are being performed in an effective and efficient manner, and accordingly, wishes to extend the contract for a two-year period;

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 contract for animal control services with Animal Control Solutions, LLC is hereby extended for an additional two-year period commencing January 1, 2020 and ending December 31, 2021.
2. The Contract shall be for a yearly fee of \$18,000.00 payable in monthly installments of \$1,500.

3. In accordance with the requirements of N.J.S.A. 40A:11-15 this Contract is contingent upon appropriations being made by the Borough Council in the 2021 budget. If funds sufficient to pay the charges set forth above are not appropriated in each year's budget, this Contract shall be voidable by the Borough upon seventy-two (72) hours written notice to the Contractor. In addition, if the contractual amount is included in each annual budget but if any of such budgets exceeds the limitation imposed by N.J.S.A. 40A:4-45.2 (the CAP law) and said budget is rejected by the voters in a referendum as provided for in N.J.S.A. 40A:45-3a, the contract shall be voidable by the Borough upon seventy-two (72) hours written notice to Contractor.

4. Since N.J.S.A. 40A:11-15 provides that "no contract shall be extended so that it runs for more than a total of five consecutive years," this contract may only be extended pursuant to that section for an additional two years after 2021, but only if the governing body so elects. The animal control services contract for 2022 must be awarded in accordance with the provisions of N.J.S.A. 40:48-4.1 as well as applicable sections of the Local Public Contract Law.

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 December 19, 2019.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-257**

**RENEWING THE CONTRACT WITH ALPHADOG SOLUTIONS FOR A TERM OF SIX
MONTHS FOR WEBSITE DESIGN, DEVELOPMENT, ACCEPTANCE TESTING,
IMPLEMENTATION, AND MAINTENANCE**

WHEREAS, Alphadog Solutions, the Borough's current website contractor, has submitted a proposal to continue providing those services for the years 2020 and 2021 at an annual consideration of \$17,040 payable in equal monthly installments of \$1,420; and

WHEREAS, the governing body only wishes to enter into a six-month contract at this time;

WHEREAS, this contract is for less than the bid threshold;

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. A contract for website design, development, acceptance testing, implementation, and maintenance with Alphadog Solutions, for a term of six (6) months, commencing January 1, 2020 and expiring June 30, 2020, for a total consideration of \$8,520, payable in six monthly installments of \$1,420 is hereby authorized.
2. The Business Disclosure Entity Certification shall be placed on file.
3. The Borough Clerk shall make copies of this resolution available for public inspection at the Borough Hall, 166 Mine Brook Road, Bernardsville, New Jersey, during regular business hours.
4. This contract shall be charged to account 10-C00-0112-0207 TECH.INF.SYSTEM. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Borough Clerk.

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 December 19, 2019.

Anthony Suriano

BOROUGH OF BERNARDSVILLE
RESOLUTION 19-258
A RESOLUTION AUTHORIZING THE CANCELLATION OF
\$34,000 FROM BUDGET APPROPRIATION FOR
POLICE SALARY & WAGES

WHEREAS, N.J.S.A. 40A:4-60 authorizes the cancellation of unexpended balances to Budget Operations prior to the end of the Fiscal Year, and;

WHEREAS, the Somerset Hills Board of Education contracts with the Borough of Bernardsville for two (2) Special Law Enforcement Officers to be stationed at the schools, and;

WHEREAS, the Somerset Hills Board of Education paid a total of \$119,021 for 2019 services and;

WHEREAS, the total estimated expenses for both Salaries and Incidentals are anticipated to be significantly lower than originally anticipated in the contracted amount, and;

WHEREAS, it is in the best interest of the Borough of Bernardsville to cancel the portion of the Police Salary & Wage appropriation in the amount of the anticipated overpayment order to preserve its Fund Balance upon return of the overpaid funds to the Somerset Hills Board of Education;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Bernardsville, County of Somerset, New Jersey that the Finance Department is hereby authorized to cancel \$34,000.00 of the Budget Appropriation titled "Police – S&W" to Budget Operations.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 19, 2019.
