

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
November 23, 2020 – 7:00 p.m.

1. **CALL MEETING TO ORDER**

Mayor Mary Jane Canose
Council Member John Donahue
Council Member Jeffrey Hammond
Council Member Jena McCredie
Council Member Chad McQueen
Council Member Thomas O’Dea
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 January 3, 2020 and revised on October 10, 2020.

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS**

5. **APPROVAL OF MINUTES**

October 26, 2020
November 9, 2020

Motion:
Second:
Voice Vote:

6. **OPEN SESSION (FOR ITEMS NOT ON THE AGENDA)**

To make a comment or ask a question during the meeting, please raise your hand using one of the following alternatives:

1. Windows or Mac platform: Click on “Participants” at the bottom of the screen, then click on “raise hand.” (Windows shortcut: Alt+Y; Mac shortcut: Option+Y).

2. Android or iOS device: Click on “raise hand” in the bottom left corner of your screen.

3. Telephone: Press *9.

The host will be notified that you have raised your hand. When it is your turn to speak, you may be prompted to unmute yourself. While unmuted, your profile picture and name will be displayed to the host and panelists (or a portion of your phone number if participating by telephone) but you will not be visible.

In lieu of speaking at the meeting, members of the public may email their questions or comments to the Borough Clerk at asuriano@bernardsvilleboro.org. Written questions or comments must be submitted by noon the Wednesday preceding the meeting.

Spoken comments will be limited to three minutes per speaker. Any written questions or comments received prior to noon on the Wednesday preceding the meeting will be read or summarized on the record after all spoken comments have been made.

Comments unrelated to a governmental issue, or comments containing offensive, profane or indecent language or language constituting hate speech, will not be accepted.

If providing a comment or asking a question in writing, include your name, address, and the subject of your comment or question.

Please note that the “chat” and “Q&A” functions will be disabled during the meeting.

7. **ORDINANCES** (Public Hearing)

Mayor to open public hearing on Ordinance #2020-1864, **REQUIRING RECORDED DEED DECLARATIONS FOR PRIVATE STORMWATER MANAGEMENT FACILITIES AND SUPPLEMENTING AND AMENDING CHAPTER 12 OF THE BOROUGH CODE ENTITLED “ZONING”**

Mayor to close public hearing

I move to pass Ordinance #2020-1864 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2020-1865, **AN ORDINANCE APPROPRIATING \$45,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR REPAIRS AND IMPROVEMENTS TO THE MUNICIPAL POOL COMPLEX**, be introduced by

title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, December 14, 2020.

Second:
Voice Vote:

I move that Ordinance #2020-1866, **REMOVING THE DESIGNATION OF BERNARDS AVENUE AS A THROUGH STREET, DESIGNATING CERTAIN BERNARDS AVENUE INTERSECTIONS AS STOP INTERSECTIONS AND SUPPLEMENTING AND AMENDING CHAPTER 7 OF THE BOROUGH CODE ENTITLED "TRAFFIC"**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, December 14, 2020.

Second:
Voice Vote:

I move that Ordinance #2020-1867, **AN ORDINANCE PERMITTING “OPEN” SIGNS IN THE DOWNTOWN DISTRICT AND SUPPLEMENTING AND AMENDING ARTICLE 12 OF THE BOROUGH LAND USE REGULATIONS ENTITLED “ZONING”**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, December 14, 2020.

Second:
Voice Vote:

8. **RESOLUTIONS**

#20-266 AUTHORIZING PAYMENT OF BILLS

#20-267 ACCEPTING MONTHLY REPORTS

#20-268 AWARDING A CONTRACT FOR 2021 EMERGENCY TREE PRUNING/REMOVAL

#20-269 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CHESTNUT AVENUE PROJECT

- #20-270 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CRESTVIEW DRIVE PROJECT**
- #20-271 AMENDING THE AMOUNT NOT TO EXCEED IN THE JOINT AGREEMENT WITH MULTIPLE MUNICIPALITIES (INCLUDING BEDMINSTER TOWNSHIP) AND BEVAN, MOSCA, & GIUDITTA AND EXETER ASSOCIATES, INC.**
- #20-272 ESTABLISHING A PROCEDURE FOR NEGATIVE CHANGE ORDERS**
- #20-273 ACCEPTING A DONATION FOR THE ENVIRONMENTAL COMMISSION CLASS OF 2020 GARDEN**
- #20-274 AUTHORIZING A TRANSFER OF FUNDS**
- #20-275 AUTHORIZING RENEWAL OF INACTIVE A.B.C. LICENSE**
- #20-276 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR WHITENACK CHANNEL STABILIZATION PROJECT**
- #20-277 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR LLOYD ROAD DRAINAGE IMPROVEMENT**
- #20-278 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR HULL/LINDABURY ROAD IMPROVEMENTS**
- #20-279 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR LLOYD ROAD PAVING (COOP)**
- #20-280 AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT FOR LLOYD ROAD STRIPING (COOP)**
- #20-281 AUTHORIZING SALE AT PUBLIC AUCTION OF 271 MINE BROOK ROAD**
- #20-282 ESTABLISHING FEES FOR PARKING CONTRACTOR'S EQUIPMENT ON BOROUGH PROPERTY**

**#20-283 AUTHORIZING ISSUANCE OF RFP FOR BERNARDSVILLE
TRAIN STATION**

I move that Resolutions #20-266 to #20-283 be adopted

Second:

Roll call vote:

9. REPORTS

9A. Mayor's Update

9B. Municipal Attorney

9C. Council Public Safety Committee

9D. Council Finance Committee

9E. Council Personnel Committee

9F. Council Engineering, Technology & Public Works Committee

9G. Land Use Committee

9H. Other committee/commission reports

9H1. Housing/Zoning report from Zoning Officer & Zoning Enf. Officer

9H2. Council Liaison Reports

10. ITEMS OF BUSINESS

10A. Request for Menorah at Nervine Park

10B. RFP Quimby Village

10C. Noise Ordinance

10D. Remote Work From Home Policy

10E. Mural Painting at Train Station

- 10F. Craft Market (Mural Fundraiser)
- 10G. Reorganization and Draft 2021 Meeting Schedule
- 10H. Correspondence
- 10I. Unfinished Business
- 10J. New Business

11. **OPEN SESSION (FOR ITEMS NOT ON THE AGENDA)**

See instructions in #6 first open session

12. **CLOSED SESSION**

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

Personnel Matters and Property Acquisition

(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**

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1864**

**REQUIRING RECORDED DEED DECLARATIONS FOR PRIVATE STORMWATER
MANAGEMENT FACILITIES AND SUPPLEMENTING AND AMENDING CHAPTER
12 OF THE BOROUGH CODE ENTITLED “ZONING”**

WHEREAS, the Borough Zoning Officer, the Borough Zoning Enforcement Officer and the Borough Engineer have recommended that the stormwater management ordinance be amended to require homeowners to deed record stormwater maintenance plans;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, New Jersey that Chapter 12 of the Borough Land Use Ordinance entitled “Zoning” is hereby supplemented and amended as follows:

Section 1. Paragraph “b” of subsection 12-29.3 entitled “Operation and Maintenance of Stormwater Management Facilities” is hereby supplemented and amended to read as follows:

“b. Private entity is required to ensure adequate long term operation as well as preventative and corrective maintenance (including replacement) on all stormwater management facilities (Best Management Practices). The Operation and Maintenance Manual for all projects shall include forms to be submitted to the Borough Engineer by April 1 of each year. These inspection and maintenance forms shall report the maintenance of the system throughout the year. The private entity shall be required to record a declaration on the deed for the property requiring present and future owners of property containing private stormwater management facilities to maintain such facilities in accordance with an Operations and Maintenance Plan and the Stormwater Management Ordinance, section 12-29.3 et seq. of the Bernardsville Land Development Ordinance, and to file an annual report with the Borough Engineer on April 1 of each year describing maintenance activities for the previous 12 months. Neither a Certificate of Occupancy nor a Certificate of Approval shall be issued until this is finalized.”

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 or upon approval by the New Jersey Commissioner of Transportation, whichever is later.

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 #2020- 1865**

**AN ORDINANCE APPROPRIATING \$45,000 FROM THE BOROUGH OPEN SPACE
TRUST FUND FOR REPAIRS AND IMPROVEMENTS TO THE MUNICIPAL POOL
COMPLEX**

WHEREAS, 20% of Open Space Trust Fund moneys acquired prior to 2020, and 100% of the Borough's Open Space Trust Fund moneys acquired from 2020 forward, 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 Pool Complex is classified as Open Space and is eligible for said funding; and

WHEREAS, there are several repairs and improvements that are necessary to maintain the functionality and safety of the municipal pool and its facilities; and

WHEREAS, the Borough has deemed these projects to be necessary and/or valuable developments to its open space inventory,

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. Forty-Five Thousand (\$45,000) dollars is hereby appropriated from the Borough Open Space Trust fund to fund the developments described above.

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 of any portion thereof.

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

First Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1866**

REMOVING THE DESIGNATION OF BERNARDS AVENUE AS A THROUGH STREET, DESIGNATING CERTAIN BERNARDS AVENUE INTERSECTIONS AS STOP INTERSECTIONS AND SUPPLEMENTING AND AMENDING CHAPTER 7 OF THE BOROUGH CODE ENTITLED "TRAFFIC"

WHEREAS, Bernards Avenue no longer qualified as a "through street" once Ordinance #2019-1921 created a four-way stop intersection at Bernards Avenue/Garibaldi Street; and

WHEREAS, the Center Street, the West Street, the Hill Street and the Maple Street intersections with Bernards Avenue, therefore, need to be designated as stop intersections;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, New Jersey that Chapter 7 of the Borough Code entitled "Traffic" is hereby amended as follows:

Section 1. §7-12 entitled "Through Streets" is amended by deleting Bernards Avenue:

<u>Name of Street</u>	<u>Limits</u>
Bernards Avenue	Between Pine Street and Mount Airy Road

Section 2. §7-13 entitled "Stop Intersections" is hereby supplemented and amended by adding the following intersections in alphabetical order:

<u>Intersection</u>	<u>Stop Sign On</u>
Bernards Avenue and Center Street	Center Street (southerly approach facing northbound traffic). Center Street Extension (northerly approach facing southbound traffic)
Bernards Avenue and Grove Street	Grove Street
Bernards Avenue and Hill Street	Hill Street (northerly approach facing southbound traffic)
Bernards Avenue and Maple Street	Maple Street
Bernards Avenue and West Street	West Street

Section 3. Regulatory and warning signs conforming to the current manual on Uniform Traffic Control Devices for Streets and Highways shall be erected and maintained to effect the above regulation.

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 or upon approval by the New Jersey Commissioner of Transportation, whichever is later.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1867**

**AN ORDINANCE PERMITTING “OPEN” SIGNS IN THE DOWNTOWN DISTRICT
AND SUPPLEMENTING AND AMENDING ARTICLE 12 OF THE BOROUGH LAND
USE REGULATIONS ENTITLED “ZONING”**

WHEREAS, the governing body recently adopted Ordinance 2020-1859 entitled “An Ordinance ‘Supplementing and Amending Article 12 of the Borough Land Use Ordinance entitled ‘Zoning’, Section 12-23.5 Signage””; and

WHEREAS, Ordinance 2020-1859 inadvertently did not include a section permitting “open” signs in the downtown district; and

WHEREAS, the governing body wishes to correct that oversight;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 12 of the Borough Land Use Ordinance is hereby supplemented and amended as follows:

Section 1. Paragraph “f” entitled “Signs in the Downtown District” of subsection 12-23.15 entitled “Signs” is hereby supplemented and amended by adding a new subpart “6” in subparagraph “(g)” entitled “Window Signs” in paragraph “2” entitled “Permitted Signs”, which reads as follows:

12-23.15 Signs.

f. Signs in the Downtown District. *In addition to applicable provisions in this section, signage in the Downtown District shall comply with the following:*

2. Permitted Signs. *In addition to the standards in this section, the following signs and associated standards shall apply to signage in the Downtown District. Where standards below conflict with other standards in this Chapter, the standards for signs in the Downtown District shall control.*

(g) Window Signs

(1) *Window signs shall be permitted only in ground floor windows.*

(2) *The content of window signs in the Downtown Districts shall be limited to the name of the entity, the date the business was established, a logo, and the street number of the premises.*

(3) *Permanent signs shall be either etched or painted on the window.*

(4) *Signs may not cover more than 20% of the area of the window.*

(5) *In addition to the signs permitted above: restaurants may place in the window a current menu of no greater than two pages sized 8.5 inches by 14 inches; and movie theaters may place standard sized movie posters.*

(6) *In addition to the signs permitted above, businesses in the Downtown Districts may have one illuminated “open” sign, not to exceed 12 inches by 36 inches in area.*

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

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

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
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 Adoption: _____

2nd Publication: _____

Filing with County Planning Board: _____

RESOLUTION 20-266

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	338.40
04 Escrow	\$	2,520.00
06 Outside Employment	\$	12,349.50
10 Current Fund	\$	4,431,134.96
19 Other Trusts	\$	36,746.17
20 Payroll	\$	237,505.69
33 Capital Fund	\$	124,741.07
40 Sewer Utility Fund	\$	35,324.45
55 Sewer Capital	\$	-
70 COAH Trust	\$	499.50
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	441.73
TOTAL	\$	4,881,601.47

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the forgoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

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

DIRECT DISB
Check# 1068

Disb. Journal Entry

ENTRY# 3527 DATE: 11/13/2020
Posted By: tmarkewicz

Account Number	Description	Debit	Credit
01-101-0100-2000	STATE AND FEDERAL - DDEF		338.40
01-G00-0110-0388	STATE AND FEDERAL - DDEF	338.40	
		338.40	338.40

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2522	1307 - FERRIERO ENGINEERING, INC	PO 107150 9/24/20 Inspect detention facilities dry		420.00	
04-280-7003-0103	DISBURSEMENTS - STORMWATER ESCROW - 445		420.00		
		PO 107151 9/23/20 Review file. Principal engineer		455.00	
04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC		455.00		
		PO 107178 10/23/20 Inspect Drywells/Leader drains		140.00	
04-280-7000-0052	ESCROW-FALIVENE		140.00		
		PO 107179 10/2/20 Review File ans plans: SWN FAQ's		560.00	
04-280-7024-0103	DISBURSEMENTS - MOY (STORMWATER)		560.00		
		PO 107180 10/13/20 Review correspondence O&M manua		70.00	
04-280-7015-0103	DISBURSEMENTS - HARRISON - STORMWATER		70.00		
		PO 107181 10/12/20 Review lot development plan. P		210.00	
04-280-7021-0103	DISBURSEMENTS - PARAGANO-KANE/INCA POOL		210.00		
		PO 107182 10/9/2020 Review lot development plan.		280.00	
04-280-7022-0103	DISBURSEMENTS - GONZALES (STORMWATER)		280.00		
		PO 107195 Borough Engineer construction inspection		385.00	
04-280-6000-0043	ESCROW - MOLINARO #644 B112 L1		175.00		
04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C		210.00		
					2,520.00

	TOTAL				2,520.00
Total to be paid from Fund 04 ESCROW			2,520.00		
			=====		
			2,520.00		

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

From 11/13/2020 to 11/30/2020

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/13/2020	3526		6190		PAYROLL ACCOUNT		12,349.50	06-101-0100-2000
				06-285-0600-1026	FAR HILLS COUNTRY DAY SCHOOL	256.00		
				06-285-0600-1038	VOLLERS	6,775.00		
				06-285-0600-2023	NG GILBERT	1,475.00		
				06-285-0600-2028	ANN STONE	256.00		
				06-285-0600-1013	SCHIFANO	3,587.50		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - POLICE O/S DUTY				12,349.50
06-285-0600-1013	SCHIFANO CONSTRUCTION			3,587.50	
06-285-0600-1026	FAR HILLS CTY DAY SCHO			256.00	
06-285-0600-1038	VOLLERS			6,775.00	
06-285-0600-2023	NG GILBERT			1,475.00	
06-285-0600-2028	E. STONE			256.00	
TOTALS (FOR RANGE):					

					12,349.50

					12,349.50
					=====

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60602	6311 - ACTION DATA SERVICES	PO 107171 PAYROLL INVOICE PERIOD END DATE 11/3/20*		340.17	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	340.17		340.17
60603	6311 - ACTION DATA SERVICES	PO 107173 3RD QUARTER PENSION FILING 2020*		1,119.80	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	1,119.80		1,119.80
60604	179 - AIRGAS USA,LLC	PO 105090 CYLINDER RENTALS 2020		45.20	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.20		45.20
60605	1806 - ALLIED OIL LLC (CORP)	PO 107160 GASOLINE - NOV 2020 (ESTIMATE)		1,542.13	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	1,542.13		1,542.13
60606	6063 - AMERICAN WEAR, INC	PO 106472 2020 Cleaning Walkoff Rugs and Uniforms		89.52	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	42.00		
	10-C00-0145-0255	BUILD. & GROUNDS - CLOTHING	47.52		89.52
60607	6063 - AMERICAN WEAR, INC	PO 107164 UNIFORM CLEANING FOR ROAD DEPT. OCT 2020		223.20	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	223.20		223.20
60608	104 - BERNARDSVILLE PRINT CENTER	PO 107055 Business cards for Renee.		63.38	
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	63.38		
		PO 107159 2020 Pool Brochure		191.19	
	10-C00-0271-0205	SWIM POOL - PUBLICITY/POSTAGE	191.19		
		PO 107207 2X3 Bernardsville Zone Map. Laminating.		10.00	
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	10.00		264.57
60609	4239 - COMCAST	PO 107163 HD TV CONNECTION - POLICE DEPT -ACCT# 84		10.36	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	10.36		10.36
60610	4239 - COMCAST	PO 107209 HIGH SPEED INTERNET - ACCT 8499052890037		108.35	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	108.35		108.35
60611	1307 - FERRIERO ENGINEERING,INC	PO 106969 Inspector for NJWAC Paving Work - Locust		2,041.00	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	2,041.00		
		PO 107052 TA Grant Concept Plan Engineering - Reso		1,470.00	
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	1,470.00		
		PO 107199 October 2020 Engineering Services (10/1/		770.00	
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	770.00		4,281.00
60612	4513 - FINISHING TOUCH	PO 107127 Install Cabinets, Chair Rail and Wainsco		1,894.00	
	10-C00-0145-0258	BUILD. & GROUNDS - POLICE BUILDING	1,894.00		1,894.00
60613	83 - FOLEY,INCORPORATED	PO 107061 Repair Bucket on Cat 953C Landfill Track		13.05	
	10-C00-0235-0204	LANDFILL - MISC.	13.05		13.05
60614	3508 - JAMAR TECHNOLOGIES INC	PO 107124 2 BATTERIES AND MAINTENANCE FEE FOR RADA		124.62	
	10-C00-0195-0218	POLICE - RADAR MAINTENANCE	124.62		124.62
60615	87 - JCP&L	PO 107177 JCP&L 9/22-10/20/20 MASTER ACCOUNT 20000		419.50	
	10-C00-0225-0202	STREET LIGHTING	419.50		419.50
60616	87 - JCP&L	PO 107217 JCP&L 10/13-11/10/20*		3,043.63	
	10-C00-0310-0220	ELECTRICITY - BILLS	499.40		
	10-C00-0225-0202	STREET LIGHTING	2,544.23		3,043.63

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60617	6554 - JOHNSON CONTROLS FIRE PROTECTION LP 10-C00-0145-0228	PO 106780 Library Fire Alarm Monitoring; 12/1/20 t BUILD. & GROUNDS - LIBRARY MAINT.	735.01	735.01	735.01
60618	4407 - LEXISNEXIS RISK SOLUTIONS 10-C00-0195-0230	PO 105179 OPEN MONTHY ACCURINT SERVICE 11/19 - 12/ POLICE - MAINTENANCE CONTRACTS	300.00	300.00	300.00
60619	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0258	PO 107154 Repair HVAC Blower in Police Admin Wing BUILD. & GROUNDS - POLICE BUILDING	171.25	171.25	171.25
60620	5168 - MORRIS BRICK AND STONE CO. 10-A00-0220-0224	PO 103967 MASON SUPPLIES (2019) STREETS & ROADS - SUPPLIES	378.00	378.00	378.00
60621	57 - NJ AMERICAN WATER CO. 10-C00-0145-0219 10-C00-0180-0220	PO 107203 NJ American Water 9/29-10/29/20* BUILD. & GROUNDS - WATER BILLS FIRE HYDRANT SERVICE	602.47 7,084.00	7,686.47	7,686.47
60622	57 - NJ AMERICAN WATER CO. 10-C00-0145-0219	PO 107216 NJ AMERICAN WATER - 10/9/20-11/8/20* BUILD. & GROUNDS - WATER BILLS	869.31	869.31	869.31
60623	12 - NJ STATE LEAGUE OF MUNICIPALITIES 10-C00-0150-0204 10-C00-0155-0203	PO 107196 NJLM Virtual Conference Attendance for F PLANNING BOARD - MISCELLANEOUS BOARD OF ADJ. - EDUCATION	32.50 32.50	65.00	65.00
60624	5320 - OCA BENEFIT SERVICES 10-C00-0100-0205	PO 107214 OCA MONTHLY FEE OCT 2020* ADMIN. & EXEC. - GEN. EXPENSES	50.00	50.00	50.00
60625	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS, 10-C00-0145-0215	PO 105588 Borough Hall Landscape Bed Maintenance BUILD. & GROUNDS - GROUND MNT.	540.00	540.00	540.00
60626	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS, 10-C00-0145-0263	PO 106279 Weekly Lawn Maintenance - 271 Mine Brook BUILD. & GROUNDS - O/S - 271 MINE BROOK	1,140.00	1,140.00	1,140.00
60627	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS, 10-C00-0145-0263	PO 107157 Weed Beds at 271 Mine Brook Road BUILD. & GROUNDS - O/S - 271 MINE BROOK	200.00	200.00	200.00
60628	31 - RECORDER PUBLISHING CO 10-C00-0102-0207	PO 107155 Publications in Bernardsville News 10/29 MUNICIPAL CLERK-ADVERTISING	73.44	73.44	73.44
60629	6111 - RUTGERS, ST UNIV. OF NJ OFFICE OF C 10-C00-0240-0225	PO 106425 Seminar Registration for Certified Recyc RECYCLING - MISC. EXPENSES	135.00	135.00	135.00
60630	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC 10-C00-0145-0225	PO 105008 2020 Cleaning Borough Hall BUILD. & GROUNDS - CLEANING SERVICES	1,367.87	1,367.87	1,367.87
60631	6303 - SYNCB/AMAZON 10-C00-0100-0201 10-C00-0195-0232	PO 107012 TONER ADMIN. & EXEC. - OFFICE SUPPLY PO 107126 Lenovo laptops for Police department use POLICE - IT EXPENSES	67.13 1,799.98	67.13 1,799.98	1,867.11
60632	1552 - TOWNSHIP OF BEDMINISTER	PO 107156 SHARED SERVICES - MUNICIPAL COURT - OCTO		23,141.64	

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0357-0201	Municipal Court Shared Service-OE	23,141.64		23,141.64
60633	3141 - TRAFFIC SAFETY SERVICE LLC	PO 106615 SIGNS & POSTS		422.80	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	422.80		422.80
60634	5802 - TRUGREEN	PO 105125 2020 Kiwanis Baseball Fields-Playing Are		560.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	560.00		
		PO 105126 2020 Claremont Park Lawn Maintenance		280.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	280.00		
		PO 105128 2020 Rosebowl Field Lawn Maintenance		280.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	280.00		1,120.00
60635	61 - VERIZON	PO 107201 TELEPHONE BILL 908-221-9611 - 11/7-12/6/		556.82	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	556.82		556.82
60636	3488 - VERIZON	PO 107210 FIOS - ACCT# 354-642-517-0001-63 -11/10-		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99
60637	5173 - VERIZON BUSINESS SERVICES	PO 107211 LONG DISTANCE OCT 2020 ACC #Y2687028*		54.02	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	54.02		54.02
60638	1632 - VERIZON WIRELESS (NEWARK)	PO 107215 WIRELESS PHONES 11/10/20- 12/9/20* ACC		545.17	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	545.17		545.17
60639	2599 - VITAL COMMUNICATIONS, INC.	PO 107147 MAILING OF ASSESSMENT POST CARDS FOR 202		38.00	
	10-C00-0115-0205	TAX ASSESSOR - GENERAL EXP.	38.00		38.00
60640	5318 - W.B.MASON CO,INC	PO 107174 SUPPLIES - S108660597		262.26	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	257.96		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	4.30		262.26
60641	1264 - WELDON ASPHALT CO.	PO 107166 BITUMINOUS CONCRETE & STONE - OCT 2020		428.18	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	428.18		428.18
60642	1264 - WELDON ASPHALT CO.	PO 107167 BITUMINOUS CONCRETE & STONE - OCT 2020		1,077.00	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	1,077.00		1,077.00
TOTAL					56,875.44

Total to be paid from Fund 10 CURRENT FUND

56,875.44

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56,875.44

Checks Previously Disbursed

10697	PAYROLL ACCOUNT	PO# 107197	11/13/20 PAYROLL*	208,839.17	11/13/2020
10696	SOMERSET COUNTY, TREASURER	PO# 107136	4TH QUARTER COUNTY OPEN SPACE TAX	166,066.52	11/13/2020
10695	SOMERSET COUNTY, TREASURER	PO# 107135	4TH QUARTER COUNTY TAXES	1,731,789.54	11/13/2020
10694	SPHERE COMMERCE		PARKING METER FEES	70.73	11/02/2020
60600	THOMAS & GLORIA BYLEDBAL	PO# 107161	REFUND - DUPLICATE 4Q-2020 TAX PA	5,589.64	11/12/2020
10693	SOMERSET HILLS BOARD OF ED.	PO# 107137	NOVEMBER 2020 SCHOOL TAXES	2,259,903.92	11/10/2020
60599	U.S. POSTAL SERVICE	PO# 107142	POSTAGE FOR BOROUGH HALL - ACCOUN	1,000.00	11/12/2020

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60598	QUADIENT FINANCE USA, INC	PO# 107143 POSTAGE FOR BOROUGH HALL METER -	1,000.00	11/12/2020	

					4,374,259.52

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	4,374,259.52	56,875.44	4,431,134.96
BILLS LIST TOTALS	4,374,259.52	56,875.44	<u>4,431,134.96</u>

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
322	2610 - CYDRAKE 19-285-0500-5001	PO 106964 LOCK AT TRAIN STATION RESERVE FOR RAILROAD STATION	261.50	261.50	261.50
323	6260 - GIRISH MEHTA 19-285-0500-6002 19-285-0500-6001	PO 107191 REDEMPTION - TSC 20-00003 - BLOCK 59, LO RESERVE FOR TAX SALE REDEMPTION RESERVE FOR TAX SALE PREMIUM	642.34 3,000.00	3,642.34	3,642.34
324	57 - NJ AMERICAN WATER CO. 19-285-0500-5001	PO 107200 NJ AMERICAN WATER 11/10/20-11/6/20* RESERVE FOR RAILROAD STATION	131.68	131.68	131.68
325	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002	PO 107198 August thru October 2020 Monthly Dog Rep DUE TO STATE - ANIMAL CONTROL	37.20	37.20	37.20
326	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC 19-285-0500-4001	PO 106281 Watering Shade Tree Route 202 Tree Plant RESERVE FOR SHADE TREES	243.75	243.75	243.75
327	6303 - SYNCB/AMAZON 19-285-0500-8002	PO 107053 PUREL HAND SANITIZER STORM RECOVERY TRUST - COVID-19	207.60	207.60	207.60
328	5901 - Y-PERS, INC 19-285-0500-8002	PO 107113 COVID-19 SUPPLIES* STORM RECOVERY TRUST - COVID-19	364.20	364.20	364.20
TOTAL					4,888.27
Total to be paid from Fund 19 OTHER TRUSTS			4,888.27 =====		
			4,888.27		

Checks Previously Disbursed

19136	PAYROLL ACCOUNT	PAYROLL - ACCUMULATED ABSENCES - R	5,838.90	11/13/2020
19135	PAYROLL ACCOUNT	COMMUNITY GARDEN - WANDA KNAPIK	25.00	11/13/2020
10694	CURRENT ACCOUNT	PO# 107162 TRANSFER OF CONST.FEES OCT 2020 \$	25,994.00	11/12/2020

			31,857.90	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	31,857.90	4,888.27	36,746.17
BILLS LIST TOTALS	31,857.90	4,888.27	36,746.17 =====

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Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 11/13/2020 to 11/30/2020

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/13/2020	3514	107188	15	20-280-5600-0850	11/13 PAYROLL - MANUAL CHECK FOR MISSED TIM LEO J MASON	650.00	650.00	20-101-0100-2000
11/13/2020	3515	107187	16	20-280-5600-0850	11/13 PAYROLL - MANUAL CHECK FOR MISSING OV ROBERT PICKELL	821.39	821.39	20-101-0100-2000
11/13/2020	3516		16	20-280-5600-0850	WRONG AMOUNTTIME ROBERT PICKELL	-821.39	-821.39	20-101-0100-2000
11/13/2020	3517		17	20-280-5600-0850	11/13 PAYROLL - MANUAL CHECK FOR MISSING OV ROBERT PICKELL	884.38	884.38	20-101-0100-2000
11/13/2020	3529		20643	20-280-5600-0850	ACTION DATA SERVICES-PAYROLL NET PAYROLL	54.15	54.15	20-101-0100-2000
11/13/2020	3530		20644	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	155,838.57	155,838.57	20-101-0100-2000
11/13/2020	3531		20645	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	24,074.35	80,078.59	20-101-0100-2000
				20-280-5600-0853	FICA SS EE	8,134.93		
				20-280-5600-0854	MEDICARE EE	3,163.55		
				20-280-5600-0855	NJ STATE TAX	8,222.48		
				20-280-5600-0856	EMPLOYEE SUI/SDI	90.82		
				20-280-5600-0858	PA STATE TAX	19.19		
				20-280-5600-0870	PERS	9,071.36		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	552.29		
				20-280-5600-0890	DEFERRED COMP	3,536.86		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	8,134.93		
				20-280-5600-0902	MED EMPLOYER	3,163.55		
				20-280-5600-0903	EMPLOYER SUI	128.18		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	362.82		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	267.16		
				20-280-5600-0871	PERS LOAN	967.11		
				20-280-5600-0877	PFRS	8,034.27		
				20-280-5600-0895	PBA DUES	332.00		
				20-280-5600-0893	DPW DUES	156.00		
				20-280-5600-0905	AFLAC POST TAX	27.89		
				20-280-5600-0906	AFLAC PRE TAX	105.45		
				20-280-5600-0878	PFRS LOAN	622.65		
				20-280-5600-0899	VISION	361.98		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				237,505.69
20-280-5600-0850	NET PAYROLL PAYABLE			1,588.53	
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL			24,074.35	
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA			8,134.93	
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE			3,163.55	
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX			8,222.48	
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD			90.82	

Disbursements Journal - (20) PAYROLL AGENCY

From 11/13/2020 to 11/30/2020

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED	
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX				19.19	
20-280-5600-0870	PAYABLE - P.E.R.S.				9,071.36	
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN				967.11	
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.				552.29	
20-280-5600-0877	PAYABLE - P.F.R.S.				8,034.27	
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN				622.65	
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)				362.82	
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)				267.16	
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN				3,536.86	
20-280-5600-0893	PAYABLE - DPW UNION DUES				156.00	
20-280-5600-0895	PAYABLE - PBA DUES				332.00	
20-280-5600-0898	PAYABLE-GARNISHMENT				548.77	
20-280-5600-0899	PAYABLE - VISION				361.98	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT				155,838.57	
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S				8,134.93	
20-280-5600-0902	PAYROLL TAXES PAYABL MED				3,163.55	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI				128.18	
20-280-5600-0905	AFLAC POST TAX				27.89	
20-280-5600-0906	AFLAC PRE TAX				105.45	
TOTALS (FOR RANGE):					-----	-----
					237,505.69	237,505.69
					=====	=====

**List of Bills - (3310101004000) CASH - CAPITAL
CAPITAL FUND**
Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
6046	6913 - ADG CONTRACTING CORP	PO 106288 Hull/Lindabury Drainage, Curbing and Roa		54,028.85	
	33-215-2907-1001	2019-1827 - FUNDED - VARIOUS ROADS	19,889.27		
	33-215-2907-1002	2019-1827 - UNFUNDED - VARIOUS ROADS	34,139.58		54,028.85
6047	6913 - ADG CONTRACTING CORP	PO 106483 Lloyd Road Repairs		4,177.00	
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	4,177.00		4,177.00
6048	6937 - CMS CONSTRUCTION, INC.	PO 106509 Whitenack Road Stream Bank Repair		56,805.00	
	33-215-2903-1000	CAP ORD 19-1801 - WHITENACK ROAD	56,805.00		56,805.00
6049	1307 - FERRIERO ENGINEERING, INC	PO 107199 October 2020 Engineering Services (10/1/		6,002.29	
	33-215-2913-1003	O/S ORD 19-1799 - REMEDIATION OF DAM	1,193.50		
	33-215-2912-1004	2020-1837 - WHITENACK ROAD	1,821.40		
	33-215-2907-1003	2019-1827 - SOFT COSTS - VARIOUS ROADS	647.45		
	33-215-2917-1002	CAP ORD 2020-1856 - WASHINGTON CORNER	300.23		
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	997.22		
	33-215-2800-1006	18-1760 - FACIL - WALKING PATH - UNFUND	315.00		
	33-215-2906-1003	2019-1816 - SOFT COSTS - 271 MINE BROOK	727.49		6,002.29
6050	6830 - MARAZITI FALCON, LLP	PO 106190 PROFESSIONAL SERVICES CONTRACT - PURCHAS		643.95	
	33-215-2902-1003	BOND ORD 19-1797 - COAH LAND - SOFT COST	643.95		643.95
6051	6303 - SYNCE/AMAZON	PO 107131 LAPTOP CASES		388.00	
	33-215-2800-1041	18-1760 - OEM - EQUIPMENT - FUNDED	250.00		
	33-215-2800-1042	18-1760 - OEM - EQUIPMENT - UNFUNDED	138.00		388.00
	TOTAL				122,045.09
Total to be paid from Fund 33 CAPITAL FUND		122,045.09			
		=====			
		122,045.09			

Checks Previously Disbursed

33147	PAYROLL ACCOUNT	PAYROLL - ROAD WHITENECK	2,695.98	10/16/2020

			2,695.98	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	2,695.98	122,045.09	124,741.07
BILLS LIST TOTALS	2,695.98	122,045.09	124,741.07
			=====

List of Bills - (40101002000) CASH - SEWER UTILITY SEWER UTILITY FUND

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
10096	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 107170 October 2020 Service	241.15	241.15	241.15
10097	6760 - EDWARD KRISTOFF 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107149 MEAL ALLOWANCE - OCTOBER 2020	10.00	10.00	10.00
10098	6841 - HUDSON MACHINERY LLC 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107169 Delivered 10/28/20 Nitrile Gloves	189.00	189.00	189.00
10099	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 107176 JCP& L 9/22-10/20/20*	8,814.20	8,814.20	8,814.20
10100	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 107190 NJ AMERICAN WATER - 10/3-11/3/20*	58.19	58.19	58.19
10101	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 107216 NJ AMERICAN WATER - 10/9/20-11/8/20*	4,926.09	4,926.09	4,926.09
10102	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107172 October 2020 Service	141.57	141.57	141.57
10103	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 107168 October 2020 Service	1,814.40	1,814.40	1,814.40
10104	4434 - TOM SHADOOD 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107148 MEAL ALLOWANCE - OCTOBER 2020	10.00	10.00	10.00
10105	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 107184 TELEPHONE BILLS - OCT 2020 - 201 X52-128	329.97	329.97	329.97
TOTAL					16,534.57

Total to be paid from Fund 40 SEWER UTILITY FUND 16,534.57
=====
16,534.57

Checks Previously Disbursed

40334	PAYROLL ACCOUNT	PAYROLL - SEWER 11/13/20	18,789.88 11/13/2020

			18,789.88

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	18,789.88	16,534.57	35,324.45
BILLS LIST TOTALS	18,789.88	16,534.57	35,324.45

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2112	5366 - CGP&H, LLC	PO 107185 PROFESSIONAL SERVICES TO ADMIN BORO HOUS		499.50	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	499.50		499.50

TOTAL

499.50

Total to be paid from Fund 70 COAH TRUST

499.50

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499.50

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

Meeting Date: 11/23/2020 For bills from 11/10/2020 to 11/18/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
194	6379 - MICHELLE BURKE	PO 107175 REFUND - BOYS FITNESS		225.00	
	85-286-5685-4006	RECREATION TRUST - BOYS FITNESS	185.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.00		225.00
TOTAL					225.00
Total to be paid from Fund 85 RECREATION TRUST		225.00			
		<u>225.00</u>			

Checks Previously Disbursed

85158	CAPTUREPOINT	CREDIT CARD FEES	196.73	11/03/2020
85157	GATEWAY	CREDIT CARD FEES	20.00	11/02/2020

			216.73	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 85 RECREATION TRUST	216.73	225.00	441.73
BILLS LIST TOTALS	216.73	225.00	441.73

RESOLUTION #20-267
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	October
Board of Health	September/ October
Bureau of Fire Prevention	*
Capital/Engineering Project Management	November
Construction	*
Court	*
Investment	*
Facilities/Public Works	November
Library	November
Police	October
Property Maintenance/Landlord Registration	October
Zoning	October
Recreation	*
Revenue Report	*
Sewer Operators Report	*
Tax Collector	October

*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 November 23, 2020.

RESOLUTION #20-268

AWARDING A CONTRACT FOR 2021 EMERGENCY TREE PRUNING/REMOVAL

WHEREAS, bids were received for Emergency Tree Pruning/Removal, supported by the required documentation, as discussed in a memo from the Public Works Manager dated November 12, 2020.

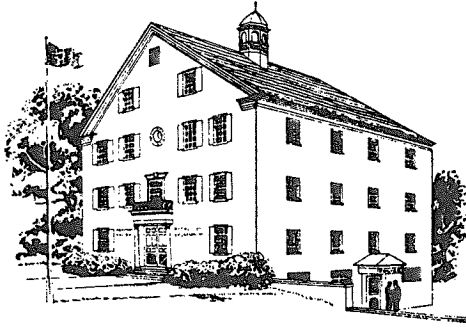
NOW, THEREFORE, BE IT RESOLVED by the Borough Council as follows:

(1) A contract is hereby awarded to the low bidder, Tree-Tech, Inc. of Mt. Freedom, NJ, at the unit prices of \$112.00/per hour for Item No. 1 - Emergency Work, \$112.00/per hour for Alternative No. 1 - Non Emergency Work and \$112.00/per hour for Alternative No. 2 - Hand Pruning.

(2) The Mayor and Clerk are hereby authorized to sign a contract with Tree-Tech, Inc. which has been approved in form by the Borough Attorney.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Shade Tree Operating Budget.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held November 23, 2020.



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

**BOROUGH OF BERNARDSVILLE
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

RESOLUTION #20-269

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Chestnut Avenue Project.

NOW, THEREFORE, BE IT RESOLVED, the Council of Bernardsville Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021 Bernardsville Borough-00087 to the New Jersey Department of Transportation on behalf of the Borough of Bernardsville.

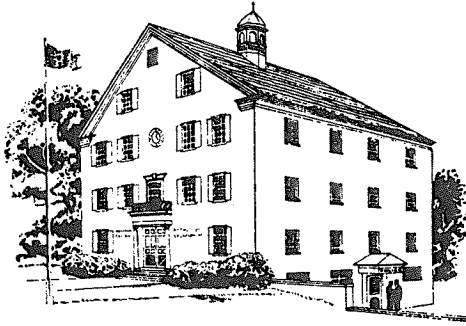
BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bernardsville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 23rd day of November, 2020.

Anthony Suriano
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)



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

**BOROUGH OF BERNARDSVILLE
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

RESOLUTION #20-270

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Crestview Drive Project.

NOW, THEREFORE, BE IT RESOLVED, the Council of Bernardsville Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021 Bernardsville Borough-00088 to the New Jersey Department of Transportation on behalf of the Borough of Bernardsville.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bernardsville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 23rd day of November, 2020.

Anthony Suriano
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)

RESOLUTION #20-271

AMENDING THE AMOUNT NOT TO EXCEED IN THE JOINT AGREEMENT WITH MULTIPLE MUNICIPALITIES (INCLUDING BEDMINSTER TOWNSHIP) AND BEVAN, MOSCA, & GIUDITTA AND EXETER ASSOCIATES, INC.

WHEREAS, the Borough of Bernardsville adopted Resolution #20-156 on May 26, 2020 and entered into a Professional Services Contract with Bevan, Mosca, & Giuditta and Exeter Associates, Inc. for legal services in connection with opposing the proposed rate increase of NJ American Water Company; and

WHEREAS, the contract, which included participation from other municipalities, stated that the total compensation was not to exceed \$4,200 unless authorized by the governing body.

WHEREAS, one town dropped out of said contract and the cost for Bernardsville is \$5,388.57

WHEREAS, Resolution #20-218 was adopted on September 14, 2020 and amended the total amount not to exceed by an additional \$1,800 for a total of \$6,000 for 2020.

WHEREAS, the latest invoice is in the amount of \$3,810.23 for a grand total of \$9,198.80 for Bernardsville's portion.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to amend said the total amount not to exceed by an additional \$3,200 for a total of \$9,200 for 2020.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

RESOLUTION #20-272

ESTABLISHING A PROCEDURE FOR NEGATIVE CHANGE ORDERS

BE IT RESOLVED in accordance with the provisions of *N.J.A.C. 5:30-11.3* that change orders which result in payment reduction below the originally contracted price will be authorized by signature of the Mayor on said change order.

BE IT FURTHER RESOLVED that council will be advised via email of such change orders.

BE IT FURTHER RESOLVED that any change orders increasing cost on the same contract shall include reference to such reductions.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held November 23, 2020.

Anthony Suriano

RESOLUTION #20-273

**ACCEPTING A DONATION FOR THE
ENVIRONMENTAL COMMISSION CLASS OF 2020 GARDEN**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept (a) donation(s) as listed below to be put into the Trust Fund for Donations for the Environmental Commission to be used for the Class of 2020 Garden.

<u>Donation From</u>	<u>Amount</u>
Johanna Wissinger	\$50.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

**RESOLUTION #20-274
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, 2020 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective November 23, 2020:

CURRENT FUND:

<u>Account Number</u>	<u>Account Name</u>	<u>S&W/OE</u>	<u>FROM</u>	<u>TO</u>
10-C00-0140-0100	ENGINEERING	S&W	\$ 10,000.00	XXXXXX
10-C00-0135-0200	LEGAL SERVICES	OE	\$ 25,000.00	XXXXXX
10-C00-0246-0200	VEHICLE MAINTENANCE	OE	\$ 13,000.00	XXXXXX
10-C00-0290-0100	FIRE PREVENTION	S&W	\$ 3,500.00	XXXXXX
10-C00-0300-0201	SALARY & WAGE ADJUSTMENT	S&W	\$ 10,000.00	XXXXXX
10-C00-0140-0200	ENGINEERING	OE	XXXXXX	\$ 10,000.00
10-C00-0320-0200	NATURAL GAS	OE	XXXXXX	\$ 4,000.00
10-C00-0110-0100	FINANCE S&W	OE	XXXXXX	\$ 5,000.00
10-C00-0285-0200	CONSTRUCTION	OE	XXXXXX	\$ 1,000.00
10-C00-0225-0200	STREET LIGHTING	OE	XXXXXX	\$ 3,500.00
10-C00-0108-0200	CAPITAL IMPROVEMENT FUND	OE	XXXXXX	\$ 38,000.00
			\$ 61,500.00	\$ 61,500.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on November 23, 2020.

Anthony Suriano
Borough Clerk

**RESOLUTION #20-275
AUTHORIZING RENEWAL OF INACTIVE A.B.C. LICENSE**

WHEREAS, an application for October 1, 2020 to June 30, 2021 has been received from:

NAME	LOCATION/ADDRESS	TYPE	NUMBER
JDJ General Store LLC (Inactive)	Mailing address: 83 South St. Morristown, NJ 07960	D	1803-44-006-004

WHEREAS, a Special Ruling to permit renewal has been received from the Division of A.B.C.; and

WHEREAS, the licensee has paid the appropriate fee to the Borough of \$2500; and

WHEREAS, a Clearance Certificate for renewal has been received from the State of New Jersey Division of Taxation for the licensee.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, that the aforementioned licensee be renewed for the current licensing year, and that the Borough Clerk is hereby directed to issue and deliver said license, which shall be effective November 24, 2020 for the 2020-21 licensing period.

*Inactive

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held November 23, 2020.

RESOLUTION #20-276

**AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT
FOR WHITENACK CHANNEL STABILIZATION PROJECT**

WHEREAS, the Capital Projects Manager recommends Change Order #1 (Final) to the contract for Whitenack Channel Stabilization Project, as discussed in a memo dated November 17, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 (Final) to the contract for Whitenack Channel Stabilization Project in the aggregate amount of (-) \$3,150.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

RESOLUTION #20-277

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

WHEREAS, the Capital Projects Manager recommends Change Order #1 (Final) to the contract for Lloyd Road Drainage Improvements, as discussed in a memo dated November 16, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 (Final) to the contract for Lloyd Road Drainage Improvements in the aggregate amount of (-) \$22,052.97.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

RESOLUTION #20-278

**AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT
FOR HULL/LINDABURY ROAD IMPROVEMENTS**

WHEREAS, the Capital Projects Manager recommends Change Order #1 (Final) to the contract for Hull/Lindabury Road Improvements, as discussed in a memo dated November 16, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 (Final) to the contract for Hull/Lindabury Road Improvements in the aggregate amount of (-) \$72,571.79.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

RESOLUTION #20-279

**AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT
FOR LLOYD ROAD PAVING (COOP)**

WHEREAS, the Capital Projects Manager recommends Change Order #1 (Final) to the contract for Lloyd Road Paving (COOP), as discussed in a memo dated November 16, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 (Final) to the contract for Lloyd Road Paving (COOP) in the aggregate amount of (-) \$43,369.57.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

RESOLUTION #20-280

**AUTHORIZING CHANGE ORDER #1 (FINAL) TO THE CONTRACT
FOR LLOYD ROAD STRIPING (COOP)**

WHEREAS, the Capital Projects Manager recommends Change Order #1 (Final) to the contract for Lloyd Road Striping (COOP), as discussed in a memo dated November 16, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 (Final) to the contract for Lloyd Road Striping (COOP) in the aggregate amount of (-) \$3,223.00.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on November 23, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-281**

AUTHORIZING SALE AT PUBLIC AUCTION OF 271 MINE BROOK ROAD

WHEREAS, the Borough recently purchased property located at 271 Mine Brook Road, also known as Lot 6 in Block 81 on the Borough Tax Maps; and

WHEREAS, the Borough is in the process of subdividing the 30.12-acre parcel into three separate lots – Lot 6.01 which is approximately 8.496 acres and includes the existing residence; Lot 6.02 which is approximately 18.8 acres in area and which will be retained by the Borough for open space and recreation uses; and Lot 6.03 which is approximately 2.64 acres in area and which will either be sold to an adjoining property owner or owners or added to Lot 6.02 and retained by the Borough for open space and recreation uses; and

WHEREAS, Lot 6.01 which contains the existing residence is not needed for public use; and

WHEREAS, the Local Lands and Buildings Law at N.J.S.A. 40A:12-13 provides that “a municipality may sell any real property not needed for public use as set forth in the resolution . . . authorizing the sale” and by following the procedures set forth in the statute;

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

1. The sale of the real property which will be designated as Lot 6.01 in Block 81 on the Borough Tax Maps is hereby authorized by open public sale at auction to the highest bidder.

2. The above property shall be advertised for public sale pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.).
3. The Borough Clerk shall advertise notice of the sale in a newspaper circulating in the Borough by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven (7) days prior to such sale.
4. Bids shall be received by the Borough Clerk on Thursday, December 17, 2020, at 2:00 p.m. at the Borough Hall, 166 Mine Brook Road, Bernardsville, New Jersey, in the manner of a public auction in accordance with procedures to be announced by the Borough Clerk.
5. The Council is not setting a minimum bid, however, it reserves the right to reject all bids. All bids shall be referred to the Mayor and Council for review and final approval pursuant to N.J.S.A. 40A:12-13a. The Borough reserves the right to accept the highest bid or to reject any and all bids, including the highest bid, and such acceptance or rejection shall be made not later than at the second regular meeting of the Borough Council following the sale, and if the Council shall not so accept such highest bid, or reject all bids, said bids shall be deemed to have been rejected.
6. Bidders shall make payment as follows:
 - a. \$25,000 payable before the start of the public auction. This check should be hand delivered or sent by overnight mail or delivery service so that it is received by Borough Clerk Anthony Suriano before the start of the public auction. Any deposit received after the start of the public auction will be returned.
 - b. 10% of the purchase price (less the amount paid prior the auction pursuant to paragraph a) within 24 hours of the conclusion of the auction.
 - c. The balance of the purchase price at the closing of title and delivery of deed. All payments described in paragraphs a, b and c shall be in the form of cash or certified check.

7. Within 24 hours of the close of bidding, the highest qualified bidder, as designated by the Borough Clerk, shall execute an offer to purchase at its bid price, which offer shall include the terms and conditions specified here.
 - a. Title shall be conveyed by Bargain and Sale Deed.
 - b. At closing of title, purchaser shall submit an additional sum of money equal to the costs of all advertising of the sale.
 - c. The property is being sold without any contingencies and is subject to the provisions of the Borough Land Use Ordinances and Regulations, the Uniform Construction Code, the Uniform Buyer's Safety Act and all other applicable statutes, ordinances and regulations.
 - d. The Borough intends to retain an interest in the property in the nature of a shared driveway access easement.
8. Failure to comply with any of the above requirements or to close within sixty (60) days of the contract award shall entitle the Borough to rescind prior bid approval, terminate any and all rights of the designated bidder in said property and retain all monies theretofore deposited.
9. The property is being conveyed subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefitting said property.
10. The Borough has retained Feel@Home Realty of Morristown, New Jersey, to assist the Borough in the marketing and sale of this property and intends to pay a commission to Feel@Home Realty which shall not in the aggregate exceed 3.75% of the purchase price.

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, November 23, 2020.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-282**

**ESTABLISHING FEES FOR PARKING CONTRACTOR'S EQUIPMENT
ON BOROUGH PROPERTY**

WHEREAS, the Borough has allowed contractors to use the Borough-owned property located across Mine Brook Road from Borough Hall to park equipment and to use the property as a staging area for public works construction projects; and

WHEREAS, the Borough has never charged contractors for this privilege; and

WHEREAS, the governing body feels that contractors should pay a fee for using public property;

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

1. The Borough Council, in its sole discretion, may permit contractors to use Borough property to store equipment and to use it as a staging area in connection with public works projects.
2. Such authorization shall be subject to the following terms and conditions:
 - (a) The subject property is not needed for public use.
 - (b) The contractor must be performing a public works project for the Borough of Bernardsville, the County of Somerset or the State of New Jersey.
 - (c) The contractor shall pay the Borough rent of \$250 per day.
 - (d) The contractor shall provide certificates of insurance in form and amount satisfactory to the Borough Risk Manager.
 - (e) The contractor shall vacate the property upon seven (7) days' written

notice from the Borough

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, November 23, 2020.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-283**

AUTHORIZING ISSUANCE OF RFP FOR BERNARDSVILLE TRAIN STATION

WHEREAS, the Bernardsville train station is an historic building located in the heart of downtown Bernardsville; and

WHEREAS, the Borough is in the process of redeveloping its entire downtown core; and

WHEREAS, the Quimby Lane Redevelopment Plan seeks to, “introduce active uses that reinforce downtown as the commercial civic center of Bernardsville,” and to “add to Bernardsville’s inventory of retail, restaurant and experiential downtown uses to bring activity to downtown from the Borough and surrounding communities”; and

WHEREAS, the Quimby Lane Redevelopment Plan furthers the objectives and goals of the NJ State Strategic Plan by “strengthen[ing] Bernardsville by concentrating commercial activity near its train station which the SSP identifies as a catalyst for private investment and a robust local economy”; and

WHEREAS, the Borough recently adopted Ordinance 2020-1852 to “promote a performance based approach to regulating development in the Borough’s downtown whereby design criteria and standards guide development such that development becomes self-regulating based on compliance with such criteria and standards”; and

WHEREAS, the Bernardsville Train Station should be an integral part of the redevelopment of downtown Bernardsville; and

WHEREAS, the Borough has worked with NJ Transit to formulate an RFP seeking proposals from “experienced, financially sound individual[s] or entit[ies] to operate a restaurant at the Bernardsville Train Station”;

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 Borough Clerk is hereby authorized to issue the Request for Proposals (“RFP”) to operate a restaurant in the Bernardsville Train Station.
2. A copy of the RFP shall be on file and available for public inspection in the office of the Borough Clerk during normal business hours.
3. The Borough reserves the right, in its sole discretion, to enter into a sublease with the proposer whose proposal best satisfies the interests of the Borough or to reject all proposals.

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, November 23, 2020.

Anthony Suriano, Clerk