

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
December 28, 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**

November 23, 2020; December 7, 2020; December 10, 2020; December 14, 2020;
December 15, 2020; December 17, 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 #2020-1868, **CREATING ONE NEW CAPTAIN POSITION AND ELIMINATING ONE LIEUTENANT POSITION IN THE POLICE DEPARTMENT AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED "ADMINISTRATION"**

Mayor to close public hearing

I move to pass Ordinance #2020-1868 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2020-1869, **CONCERNING FIRE PREVENTION FEES AND AMENDING CHAPTER 15 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION"**

Mayor to close public hearing

I move to pass Ordinance #2020-1869 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2020-1870, **ESTABLISHING A ONE-YEAR TERM FOR ALL ADVISORY COMMITTEE MEMBERS COMMENCING JANUARY 1, 2021 AND SUPPLEMENTING AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**

Mayor to close public hearing

I move to pass Ordinance #2020-1870 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction) - None

8. **RESOLUTIONS**

#20-308 AUTHORIZING PAYMENT OF BILLS

#20-309 ACCEPTING MONTHLY REPORTS

#20-310 AUTHORIZING REVISED CONTRACT WITH BURGIS ASSOCIATES IN CONNECTION WITH NEW JERSEY PLAN ENDORSEMENT PROCESS

#20-311 AUTHORIZING THE BOROUGH OF BERNARDSVILLE TO GIVE A JUNK VEHICLE TO BERNARDS TOWNSHIP TO BE USED FOR PARTS

#20-312 AUTHORIZING TRANSFER OF FUNDS

#20-313 APPOINTING POLICE CHAPLAINS

#20-314 AMENDING RESOLUTION #20-96 WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT WITH MARAZITI FALCON, LLP

I move that Resolutions #20-308 to #20-314 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. Senior Transportation Van
- 10B. Correspondence
- 10C. Unfinished Business
- 10D. 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 Contract Negotiations

(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**

122820ag

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1868**

**CREATING ONE NEW CAPTAIN POSITION AND ELIMINATING ONE
LIEUTENANT POSITION IN THE POLICE DEPARTMENT
AND AMENDING CHAPTER 2 OF THE BOROUGH CODE
ENTITLED "ADMINISTRATION"**

WHEREAS, N.J.S.A. 40A:14-118 provides that:

“The governing body of any municipality, by ordinance, may create and establish, as an executive and enforcement function of municipal government, a police force, whether as a department or as a division, bureau or other agency thereof, and provide for the maintenance, regulation and control thereof. Any such ordinance shall, in a manner consistent with the form of government adopted by the municipality and with general law, provide for a line of authority relating to the police function and for the adoption and promulgation by the appropriate authority of rules and regulations for the government of the force and for the discipline of its members. The ordinance may provide for the appointment of a chief of police and such members, officers and personnel as shall be deemed necessary”; and

WHEREAS, the New Jersey Supreme Court in Reuter v. The Borough Council of The Borough of Fort Lee, 167 N.J. 38, 41 (2001), held that the plain language of N.J.S.A. 40A:14-118 and the policies underlying it require the type and number of police positions to be created by ordinance;

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

Section 1. Subsection 2-24.1 “Establishment” in §2-24 entitled “Police Department” is amended to read as follows:

2-24.1 Establishment. There is hereby created in and for the Borough of Bernardsville a police department which shall include the following sworn officers:

One (1) Chief of Police
One (1) Captain
~~Two (2)~~ One (1) Lieutenant
Six (6) Sergeants
Eleven (11) Patrol Officers

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, Clerk

By: _____
Mary Jane Canose, Mayor

Introduction:

1st Publication:

Public Hearing and Adoption:

2nd Publication:

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1869**

**CONCERNING FIRE PREVENTION FEES AND AMENDING CHAPTER 15 OF THE
BOROUGH CODE ENTITLED "FIRE PREVENTION"**

WHEREAS, Fire Chief Glenn Miller has recommended that the annual registration fees for Certificates of Registration with the Fire Prevention Bureau be amended;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter XV of the Borough Code entitles "Fire Prevention" be amended as follows:

Section 1. Section 15-8 entitled "Certificate of Registration; Fees" is hereby amended to read as follows:

§ 15-8 CERTIFICATE OF REGISTRATION; FEES.

- a. The owners/tenants of all businesses, occupancies, buildings, structures, or premises required to be inspected under Section **15-3** and determined not to be Life Hazard Uses that are registered with the New Jersey Division of Fire Safety, shall register with the Fire Prevention Bureau upon forms provided by it for that purpose. It shall be deemed a violation of this section for an owner/tenant to fail to return such forms to the Fire Prevention Bureau within 15 days of receipt. If ownership is transferred, whether by sale, assignment, gift, intestate succession, devise, reorganization, receivership, foreclosure, execution process or any other method, the new owners/tenants shall immediately notify the Fire Prevention Bureau of the new ownership/tenancy and shall register with it.

Annual Registration Fee:

1. Business occupancies, buildings, or other structures subject to this chapter up to ~~2,500~~ 500 square feet of occupiable space: \$50.
2. Business occupancies, buildings, or other structures subject to this chapter between ~~2,501~~ 501 square feet and ~~5,000~~ 1,000 square feet of occupiable space: \$75.
3. Business occupancies, buildings, or other structures subject to this chapter between ~~5,001~~ 1,001 square feet and ~~10,000~~ 3,500 square feet of occupiable space: ~~\$100~~ \$150.

4. Business occupancies, buildings, or other structures subject to this chapter between ~~10,001~~ 3,501 square feet and ~~20,000~~ 10,000 square feet of occupiable space: ~~\$200~~ \$300.
5. Business occupancies, buildings, or other structures subject to this chapter between ~~20,001~~ 10,001 square feet and ~~50,000~~ 30,000 square feet of occupiable space: ~~\$300~~ \$500.
6. Business occupancies, buildings, or other structures subject to this chapter ~~between~~ ~~50,001~~ over 30,001 square feet ~~and 100,000 square feet~~ of occupiable space: ~~\$400~~ \$800.
7. All multiple family buildings which have interior common areas: \$100.
8. All ~~Use Groups, H, F, S, and U~~ commercial farms as defined in the New Jersey Uniform Construction Code: ~~\$100~~ \$50.
9. All Owners of multi-tenant commercial buildings, condominiums or residential apartment complexes, where the Owner is responsible for common and assembly areas, fire alarm systems, fire protection systems, and/or alarms, elevators, mechanical and electrical equipment rooms: \$100.
 - b. All Tax Exempt Properties shall be exempt from the annual registration fee but are required to submit registration forms to the Local Enforcing Agency and/or Fire Marshal within 30 days or be in violation of this chapter.
 - c. The Fire Prevention Bureau shall be responsible for the collection of fees and shall remit them promptly to the Treasurer of the Borough of Bernardsville within the time period as provided by law.

Section 2. In all other respects, Chapter XV of the Borough Code shall remain unchanged.

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

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

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2020-1870**

**ESTABLISHING A ONE-YEAR TERM FOR ALL ADVISORY COMMITTEE
MEMBERS COMMENCING JANUARY 1, 2021 AND SUPPLEMENTING AND
AMENDING CHAPTER 2 OF THE BOROUGH CODE
ENTITLED “ADMINISTRATION”**

WHEREAS, Borough advisory committees, as that term is defined in § 2-46.2 of the Borough Code, currently have terms ranging from one year to four years; and

WHEREAS, those long terms may discourage some residents from applying for membership on advisory committees; and

WHEREAS, these multi-year, staggered terms make it difficult to track the beginning and ending dates for various terms; and

WHEREAS, having one-year terms will make it easier for the Council to monitor attendance at advisory committee meetings;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter 2 of the Borough Code entitled “Administration” is hereby supplemented and amended as follows:

Section 1. The title of § 2-46.3 is hereby changed to “Organization of Advisory Committees; Terms” and that re-titled section is supplemented and amended to read as follows:

“§ 2-46.3 Organization of Advisory Committees; Terms”

“At its annual reorganization meeting, the Borough Council shall appoint a chair and vice-chair for each advisory committee covered by this section. Chairs and vice-chairs shall serve until the next annual Council reorganization meeting. In the case of a vacancy, the Council may appoint a chair or vice-chair to fill the unexpired term. The Chair, or in his or her absence or disability, the vice-chair shall preside at all meetings of the advisory committee.

“Commencing January 1, 2021, all appointments to Borough advisory committees as that term is defined in § 2-46.2, shall be for a term of one

year running from January 1 to December 31 of each calendar year. A vacancy occurring otherwise than by expiration of term shall be filled for the unexpired term ending December 31 of that year.”

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:

Anthony Suriano, Borough Clerk

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

By: _____
Mary Jane Canose, Mayor

Introduction: December 14, 2020

1st Publication:

Public Hearing and Adoption:

2nd Publication:

RESOLUTION 20-308

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	1,550.00
04 Escrow	\$	4,726.00
06 Outside Employment	\$	-
10 Current Fund	\$	2,323,004.17
19 Other Trusts	\$	25,791.23
20 Payroll	\$	-
33 Capital Fund	\$	17,526.61
40 Sewer Utility Fund	\$	15,547.55
55 Sewer Capital	\$	-
70 COAH Trust	\$	232.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust		
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust		
TOTAL	\$	2,388,377.56

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 28, 2020.

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2254	6964 - MINE BROOK SEARCH & RESCUE 01-G19-0110-0400 EMAA/OEM GRANT (2017)	PO 107123 Repair and service OEM generator # 2 Tan		1,550.00	
			1,550.00		1,550.00
TOTAL					----- 1,550.00
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		1,550.00			
		=====			
		1,550.00			

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2526	6386 - BURGIS ASSOCIATES, INC	PO 107453 BOA Planner contract & application servi		1,200.00	
	04-280-4019-0103	DISBURSEMENTS - BOA# 20-07 - BANK OF AME	75.00		
	04-280-4016-0103	DISBURSEMENTS - BOA#20-04 - NJAW BOOSTER	337.50		
	04-280-4013-0103	DISBURSEMENTS - BOA# 20-01 - NJAW - B5,	375.00		
	04-280-4007-0103	DISBURSEMENTS - BOA #19-09 - OCHS - B81	412.50		1,200.00
2527	1307 - FERRIERO ENGINEERING, INC	PO 107403 BOA Engineer contract & application serv		2,135.00	
	04-280-4007-0103	DISBURSEMENTS - BOA #19-09 - OCHS - B81	595.00		
	04-280-4013-0103	DISBURSEMENTS - BOA# 20-01 - NJAW - B5,	385.00		
	04-280-4014-0103	DISBURSEMENTS - BOA #20-02 - BV TWO - B1	420.00		
	04-280-4015-0103	DISBURSEMENTS - BOA#20-03 - HAWN - B28,	105.00		
	04-280-4019-0103	DISBURSEMENTS - BOA# 20-07 - BANK OF AME	140.00		
	04-280-4020-0103	DISBURSEMENTS - BOA#20-08 - MANNING - B1	490.00		
		PO 107413 11/3/20 Site inspection; drywell excavat		286.00	
	04-280-7014-0103	DISBURSEMENTS - PANIK (STORMWATER)	286.00		
		PO 107414 11/24/20 Inspect drainage structures. P		175.00	
	04-280-7015-0103	DISBURSEMENTS - HARRISON - STORMWATER	175.00		
		PO 107415 11/11/20 Review plans, Principal Enginee		385.00	
	04-280-7026-0103	DISBURSEMENTS - AGATHIS#2 (STORMWATER)	385.00		
		PO 107416 11/11/20 Review plans. Principal Engine		245.00	
	04-280-7025-0103	DISBURSEMENTS - SEGRETO (STORMWATER)	245.00		
		PO 107444 11/19/2020 Inspect drainage structures.		140.00	
	04-280-7003-0103	DISBURSEMENTS - STORMWATER ESCROW - 445	140.00		3,366.00
2528	5805 - LOUIS P. RAGO, ESQ	PO 107400 BOA Attorney contract & application serv		160.00	
	04-280-4007-0103	DISBURSEMENTS - BOA #19-09 - OCHS - B81	60.00		
	04-280-4000-0106	ESCROW-CROOKS/MACMAHON #18-14 B33 L3	100.00		160.00
	TOTAL				4,726.00
Total to be paid from Fund 04 ESCROW		4,726.00			
		=====			
		4,726.00			

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
339	4654 - AIR GROUP HEATING & AIR CONDITIONIN 19-285-0500-5001 RESERVE FOR RAILROAD STATION	PO 107386 Replace Burner Control and Thermostat at		2,525.23	
			2,525.23		2,525.23
340	4360 - RESEARCH & DESIGN LANDSCAPE LLC 19-285-0500-5001 RESERVE FOR RAILROAD STATION	PO 107375 Train Station Plowing & Sidewalk Clearin		3,495.00	
			3,495.00		3,495.00
TOTAL					6,020.23
Total to be paid from Fund 19 OTHER TRUSTS			6,020.23		
			<u>6,020.23</u>		

Checks Previously Disbursed

19140	CURRENT ACCOUNT	PO# 107371 TRANSFER OF CONST.FEES OCT 2020 \$	19,771.00	12/18/2020
			19,771.00	
Totals by fund		Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS		19,771.00	6,020.23	25,791.23
BILLS LIST TOTALS		19,771.00	6,020.23	25,791.23

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
6055	5755 - DLB ASSOCIATES CONSULTING ENGINEERS 33-215-2700-1006	18-1761 - FACILITIES - GENERATOR LL LIBR PO 102296 Lower Level Generator Engineering and Co	3,825.00	3,825.00	3,825.00
6056	1307 - FERRIERO ENGINEERING, INC 33-215-2906-1003	2019-1816 - SOFT COSTS - 271 MINE BROOK PO 106191 Prepare Sub-division Map (3 lots) 271 Mi	1,295.00	1,295.00	
	33-215-2800-1006	18-1760 - FACIL - WALKING PATH - UNFUND PO 107267 Engineering- Walking Path Polo Grounds -	1,581.00	1,581.00	
	33-215-2907-1003	2019-1827 - SOFT COSTS - VARIOUS ROADS PO 107420 November 2020 Engineering	350.65	455.65	
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	105.00		3,331.65
6057	6798 - SERVPRO OF SW MORRIS COUNTY 33-215-2800-1036	18-1760 - ADMIN - VARIOUS CAP- UNFUNDED PO 105147 Mold Remediation -Emergency Repairs Chie	4,875.00	4,875.00	4,875.00
6058	6525 - TOPOLOGY NJ LLC 33-219-0803-1000	RESERVE - QUIMBY LN PROFESSIONAL PLANNER PO 104421 PLANNING SERVICES - QUIMBY LANE PHASE 1	1,575.00	1,575.00	1,575.00
6059	4354 - VILLAGE COMPUTER CENTER INC 33-215-2800-1041	18-1760 - OEM - EQUIPMENT - FUNDED PO 107138 4 Lenovo laptops for remote EOC COVID-19	250.00	3,919.96	
	33-215-2800-1042	18-1760 - OEM - EQUIPMENT - UNFUNDED	3,669.96		3,919.96
TOTAL					17,526.61

Total to be paid from Fund 33 CAPITAL FUND

17,526.61

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17,526.61

**List of Bills - (401010100200) CASH - SEWER UTILITY
SEWER UTILITY FUND**

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
10124	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 107382 November 2020 Service	241.15	241.15	241.15
10125	444 - FISHER SCIENTIFIC CO 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107394 Lab Supply Received 12/2/20	474.70	474.70	474.70
10126	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 107410 JCP& L 10/21-11/18/20*	8,852.22	8,852.22	8,852.22
10127	4289 - NICK DIGHT 40-C00-0101-0202 SEWER - DUES & SUBSC. 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107387 S-2 & C-2 Licensing Exam Fees PO 107397 MEAL ALLOWANCE - NOV 2020	204.00 20.00	204.00 20.00	224.00
10128	3071 - NJ WATER ASSOCIATION 40-C00-0101-0202 SEWER - DUES & SUBSC.	PO 107448 NJ Water Association Membership	500.00	500.00	500.00
10129	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 107383 November 2020 Service	104.39	104.39	104.39
10130	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 107385 November 2020 Service	2,140.80	2,140.80	2,140.80
10131	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 107384 November 2020 Service	2,680.32	2,680.32	2,680.32
10132	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 107409 TELEPHONE BILLS - DEC 2020 - 201 X52-128	329.97	329.97	329.97
TOTAL					15,547.55
Total to be paid from Fund 40 SEWER UTILITY FUND		15,547.55			

		15,547.55			

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2114	5366 - CGP&H, LLC 70-286-5685-4013	PO 106532 ADMINISTRATIVE AGENT&PLANNING SERVICES-A COAH - ADMINISTRATIVE COSTS		232.00	232.00
TOTAL					----- 232.00
Total to be paid from Fund 70 COAH TRUST		232.00	=====		
		232.00			

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60740	6311 - ACTION DATA SERVICES 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 107398 PAYROLL INVOICE PERIOD END DATE 11/8/20*	340.86	340.86
60741	6311 - ACTION DATA SERVICES 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 107399 PAYROLL INVOICE PERIOD END DATE 11/21/20	419.11	419.11
60742	6311 - ACTION DATA SERVICES 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 107441 PAYROLL INVOICE PERIOD END DATE 12/5/20*	298.14	298.14
60743	179 - AIRGAS USA, LLC 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107393 Cyl. rental	78.24	78.24
60744	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220	GASOLINE - PREMIUM GAS	PO 107327 GASOLINE - DEC 2020 (ESTIMATE)	3,069.08	3,069.08
60745	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY 10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	PO 107440 NOV 2020 GENERAL LABOR SERVICES - ACCT#1	5,309.50	5,309.50
60746	3115 - BASKING RIDGE GLASS AND MIRROR 10-C00-0145-0264	BUILD. & GROUNDS - COVID-19	PO 107085 COVID-19 Barriers in Police Detective Bu	1,813.00	1,813.00
60747	6682 - BCI TRUCK INC 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107339 Brake Cleaner+Oil	62.08	206.47
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107388 Air Filters 104+117	44.79	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107392 Wiper blades	99.60	
60748	5668 - BEYER FORD LLC 10-C00-0290-0205	FIRE PREVENTION - GENERAL EXP.	PO 107422 Replace light and a tire sensor on 2015	123.57	123.57
60749	5243 - BOOTH WALTZ ENTERPRISES, INC 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107439 Nav premium AW 46 [DR]	560.65	560.65
60750	6386 - BURGIS ASSOCIATES, INC 10-C00-0155-0218	BOARD OF ADJ. - PLANNER	PO 107453 BOA Planner contract & application servi	37.50	37.50
60751	1959 - CASEY'S EXECUTIVE INTERIORS 10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	PO 107050 Replacement office chair for LT Remian	484.38	484.38
60752	6306 - CINDY BERINGER 10-C00-0100-0222	ADMIN. & EXEC. - COVID-19	PO 107425 REIMBURSEMENT FOR 2 THERMOMETERS & BATTE	77.57	77.57
60753	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 107389 HD TV CONNECTION - POLICE DEPT -ACCT# 84	10.36	10.36
60754	2610 - CYDRAKE 10-C00-0145-0244	BUILD. & GROUNDS - POLICE	PO 107446 Reset Combo for Police Door at Pole Barn	151.00	151.00
60755	4212 - DEER CARCASS REMOVAL SERVICE LLC 10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	PO 107442 DEER CARCASS REMOVAL- 12/5/20*	50.00	50.00

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60756	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC 10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	PO 105006 2020 Cleaning Suite 103 Construction Off 625.00	625.00	625.00
60757	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC 10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	PO 105007 2020 Cleaning Library Lower Level Common 625.00	625.00	625.00
60758	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC 10-C00-0145-0264	BUILD. & GROUNDS - COVID-19	PO 106404 COVID Disinfecting - Lower Level Library 520.00	520.00	520.00
60759	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC 10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	PO 106638 Cleaning Suite 105 at Library - Recreati 550.00	550.00	550.00
60760	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC 10-C00-0145-0264	BUILD. & GROUNDS - COVID-19	PO 106810 Weekly COVID Disinfecting at Suite 105 - 260.00	260.00	260.00
60761	1307 - FERRIERO ENGINEERING,INC 10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	PO 107052 TA Grant Concept Plan Engineering - Reso 3,430.00	3,430.00	
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	PO 107420 November 2020 Engineering 70.00	70.00	3,500.00
60762	1673 - FLYING HIGH,LLC 10-C00-0145-0259	BUILD. & GROUNDS - FLAGS	PO 107158 POW-MIA Flags 112.17	112.17	112.17
60763	83 - FOLEY, INCORPORATED 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107372 Roller Glow-Plugs 104.37	104.37	104.37
60764	120 - FOSTER & COMPANY, INC. 10-C00-0220-0224	STREETS & ROADS - SUPPLIES	PO 107341 HYD. Con. 920.50	920.50	920.50
60765	5835 - FRESHWORKS, INC., 24888 10-C00-0100-0210	ADMIN. & EXEC. - COMPUTER EXP.	PO 107405 2020 BLOSSOM ANNUAL PLAN - ONLINE APPLI 1,536.00	1,536.00	1,536.00
60766	5718 - GOOGLE INC 10-C00-0100-0210	ADMIN. & EXEC. - COMPUTER EXP.	PO 107391 GOOGLE APPS - E-MAIL SERVICE - DEC 2020* 332.92	416.15	
	10-C00-0195-0232	POLICE - IT EXPENSES	83.23		416.15
60767	1322 - JESCO, INC. 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 107395 Lock pins for backhoe teeth 48.20	48.20	48.20
60768	6247 - JOY AUTO PARTS 10-C00-0246-0206	VEHICLE MAINT. - POLICE	PO 107432 shop supplies 215.21	215.21	215.21
60769	1093 - LORCO PETROLEUM SERVICES 10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	PO 107340 Waste Oil Removal 250 gal. 125.00	125.00	125.00
60770	5805 - LOUIS P. RAGO, ESQ 10-C00-0155-0215	BOARD OF ADJ. - ATTORNEY	PO 107401 BOA Attorney contract & application serv 1,600.00	1,600.00	1,600.00
60771	6964 - MINE BROOK SEARCH & RESCUE 10-C00-0210-0205	EMERGENCY MGMT. - GENERAL EXP.	PO 107123 Repair and service OEM generator # 2 Tan 10.00	10.00	10.00

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60772	6728 - NAPA OF CHESTER, INC 10-C00-0246-0207	PO 107427 Washer fluid+Motor tune-up VEHICLE MAINT.-STREETS & ROADS	80.22	80.22	80.22
60773	12 - NJ STATE LEAGUE OF MUNICIPALITIES 10-C00-0110-0203	PO 107186 Challenges of the 2021 Budget Webinar - FINANCE DEPT - EDUCATION	45.00	45.00	
	10-C00-0102-0205	PO 107457 LEGAL NOTICES 12/10/20 MUNICIPAL CLERK-GEN. EXPENSE	105.06	105.06	150.06
60774	590 - NORTHEAST COMMUNICATIONS 10-C00-0195-0219	PO 107364 OPEN P.O. FOR RADIO REPAIR POLICE - RADIO REPAIR	407.00	407.00	407.00
60775	5320 - OCA BENEFIT SERVICES 10-C00-0100-0205	PO 107390 OCA MONTHLY FEE NOV 2020* ADMIN. & EXEC. - GEN. EXPENSES	50.00	50.00	50.00
60776	31 - RECORDER PUBLISHING CO 10-C00-0102-0205	PO 107456 LEGAL NOTICES 12/3/20 MUNICIPAL CLERK-GEN. EXPENSE	46.41	46.41	46.41
60777	4955 - REEGS, INC 10-C00-0246-0206	PO 107418 NEW BATTERY FOR THE THE POLARIS VEHICLE MAINT. - POLICE	122.95	122.95	122.95
60778	5864 - REILLY SWEEPING, INC 10-C00-0220-0228	PO 105940 Downtown + Street Sweeping - June - Aug STREETS & ROADS - SWEEPER	505.00	505.00	
	10-C00-0220-0228	PO 106446 Borough Wide Street Sweeping STREETS & ROADS - SWEEPER	832.00	832.00	1,337.00
60779	4360 - RESEARCH & DESIGN LANDSCAPE LLC 10-C00-0145-0229	PO 107376 Library Parking Lot Plowing & Sidewalk C BUILD. & GROUNDS - LIBRARY SNOW REMV	2,510.00	2,510.00	
	10-C00-0220-0215	PO 107377 Post Office/Amerman Lot Plowing & Boroug STREETS & ROADS - SNOW REMOVAL	6,713.00	6,713.00	9,223.00
60780	3499 - RICHIE'S TIRE SERVICE INC 10-C00-0246-0206	PO 107366 Replacement Tire for 305 flat STATE CON VEHICLE MAINT. - POLICE	148.99	148.99	
	10-C00-0220-0205	PO 107454 1 GOODYEAR TIRE FOR TRUCK 111 STREETS & ROADS - GEN. EXPENSE	104.18	104.18	253.17
60781	5500 - RICOH USA, INC 10-C00-0195-0230	PO 105430 OPEN P.O. FOR MAINTENANCE / TONER / EXTR POLICE - MAINTENANCE CONTRACTS	214.65	214.65	214.65
60782	6915 - ROBERT MARKOWICK 10-C00-0272-0203	PO 107349 3"Double Action 2020 MDL GD RECREATION - GENERAL EXPENSES	43.38	43.38	43.38
60783	180 - SAFETY-KLEEN SYSTEMS INC 10-C00-0220-0205	PO 107428 Liquid Cleaner STREETS & ROADS - GEN. EXPENSE	323.52	323.52	323.52
60784	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	
	10-C00-0145-0264	PO 106451 Weekly COVID Disinfecting at Boro Hall 1 BUILD. & GROUNDS - COVID-19	1,375.00	1,375.00	
	10-C00-0145-0264	PO 107092 COVID-19 DISINFECTING - POLICE DEPARTMEN BUILD. & GROUNDS - COVID-19	4,486.00	4,486.00	7,228.87
60785	6798 - SERVPRO OF SW MORRIS COUNTY 10-C00-0145-0233	PO 105127 Library Mold remediation estimate # 1106 BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	4,810.00	4,810.00	4,810.00

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
60786	4416 - SPECIALIZED VEHICLE INSTALLATIONS 10-C00-0220-0219	PO 107438 Radio repair STREETS & ROADS - RADIO REPAIR	1,303.00	1,303.00	1,303.00
60787	38 - STAPLES BUSINESS ADVANTAGE 10-C00-0195-0201	PO 107285 POLICE OFFICE SUPPLIES POLICE - OFFICE SUPPLIES	163.74	163.74	163.74
60788	6303 - SYNCB/AMAZON 10-C00-0145-0264	PO 107145 Evhome Manual Soap Dispenser + Sanitizer BUILD. & GROUNDS - COVID-19	399.52	399.52	399.52
60789	5592 - TMDE CALIBRATION LABS, INC 10-C00-0195-0218	PO 107379 12 RADAR UNIT CALIBRATIONS AND CERTIFICA POLICE - RADAR MAINTENANCE	880.00	880.00	880.00
60790	1552 - TOWNSHIP OF BEDMINISTER 10-C00-0135-0204	PO 106765 REIMBURSEMENT FOR PAYMENT MADE RE: NJAW LEGAL SERVICES - MISCELLANEOUS	3,810.23	3,810.23	3,810.23
60791	61 - VERIZON 10-C00-0305-0215	PO 107407 TELEPHONE BILL 908-221-9611 - 12/7-1/6/2 TELEPHONE - PHONE BILLS	558.82	558.82	558.82
60792	61 - VERIZON 10-C00-0305-0215	PO 107443 TELEPHONE BILLS 12/13-1/12/21* TELEPHONE - PHONE BILLS	174.75	174.75	174.75
60793	3488 - VERIZON 10-C00-0305-0215	PO 107445 FIOS - ACCT# 354-642-517-0001-63 -12/10- TELEPHONE - PHONE BILLS	129.99	129.99	129.99
60794	5173 - VERIZON BUSINESS SERVICES 10-C00-0305-0215	PO 107408 LONG DISTANCE NOV 2020 ACC #Y2687028* TELEPHONE - PHONE BILLS	50.55	50.55	50.55
60795	1632 - VERIZON WIRELESS (NEWARK) 10-C00-0305-0225	PO 107451 WIRELESS PHONES 11/10/20-12/9/20* ACC#44 TELEPHONE - MOBILE PHONES	2,374.74	2,374.74	2,374.74
60796	4354 - VILLAGE COMPUTER CENTER INC 10-C00-0195-0232	PO 107120 Lenovo laptops for Police department use POLICE - IT EXPENSES	1,959.98	1,959.98	1,959.98
60797	5318 - W.B.MASON CO,INC 10-C00-0100-0201 10-C00-0102-0205 10-C00-0145-0204 10-C00-0220-0205 10-C00-0115-0201 10-C00-0100-0201	PO 107298 SUPPLIES - S109435882 ADMIN. & EXEC. - OFFICE SUPPLY MUNICIPAL CLERK-GEN. EXPENSE PO 107380 SUPPLIES - S109686977 BUILD. & GROUNDS - MISC. STREETS & ROADS - GEN. EXPENSE TAX ASSESSOR - OFFICE SUPPLIES ADMIN. & EXEC. - OFFICE SUPPLY	68.24 63.66 10.85 53.71 7.10 50.72	131.90 122.38	254.28
60798	5901 - Y-PERS, INC 10-C00-0100-0222	PO 107458 NITRILE GL ADMIN. & EXEC. - COVID-19	138.00	138.00	138.00

TOTAL

60,684.86

Total to be paid from Fund 10 CURRENT FUND

60,684.86

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60,684.86

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

Meeting Date: 12/28/2020 For bills from 12/15/2020 to 12/24/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
Checks Previously Disbursed					
60739	CAROL ANN CROOKS	PO# 107370 REFUND - 2020 TAXES - STATE TAX C	2,415.39	12/18/2020	
10702	SOMERSET HILLS BOARD OF ED.	PO# 107373 SCHOOL TAX - DECEMBER 2020	2,259,903.92	12/10/2020	
			-----		2,262,319.31
Totals by fund					
		Previous Checks/Voids	Current Payments		Total

	Fund 10 CURRENT FUND	2,262,319.31	60,684.86		2,323,004.17

	BILLS LIST TOTALS	2,262,319.31	60,684.86		2,323,004.17
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RESOLUTION # 20-309

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:

<u>Department</u>	<u>Month</u>
Animal Control	November
Board of Health	*
Bureau of Fire Prevention	*
Capital/Engineering Project Management	December
Construction	November
Court	*
Facilities/Public Works	November/December
Investments	*
Library	*
Police	November
Property Maintenance/Landlord Registration	November
Recreation	*
Revenue Report	*
Sewer Operators Report	October, November
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 28, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-310**

**AUTHORIZING REVISED CONTRACT WITH BURGIS ASSOCIATES IN
CONNECTION WITH NEW JERSEY PLAN ENDORSEMENT PROCESS**

WHEREAS, the governing body adopted Resolution #19-149 at its July 8, 2019 meeting “authorizing the Mayor to send a letter to the State of New Jersey to begin the plan endorsement pre-petition process and authorizing Burgis Associates to perform the related work associated to this project”; and

WHEREAS, on August 1, 2019, Burgis submitted an August 1, 2019 letter to Mayor Mary Jane Canose stating, “Pursuant to the comments presented by the Planning Board and discussed with the Mayor and Council meeting on July 8th, we are pleased to submit the following revised proposal... with respect to assisting the Borough in the Pre-Petition phase of the New Jersey Plan Endorsement process”; and

WHEREAS, the governing body wishes to proceed with the process at this time;

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

1. Resolution #19-149 is amended by incorporating the August 1, 2019 Burgis proposal to assist the Borough in preparing all necessary Pre-Petition exhibits and materials as needed for submittal to the State Planning Commission.
2. Burgis shall bill the Borough in accordance with the hourly rates set forth in its August 1, 2019 proposal, for a total amount not to exceed \$_____.
3. This Resolution is subject to the Borough and Burgis entering into a Professional Services Agreement in form acceptable to the Borough Attorney.

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, December 28, 2020.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-311**

**AUTHORIZING THE BOROUGH OF BERNARDSVILLE TO
GIVE A JUNK VEHICLE TO BERNARDS TOWNSHIP TO BE USED FOR PARTS**

WHEREAS, the Borough Council adopted Resolution #20-33 on January 27, 2020 authorizing the sale of vehicles for junk/parts; and

WHEREAS, one of the vehicles in Resolution #20-33 was a 2008 Ford Crown Victoria, VIN#2FAFP71V48X179445; and

WHEREAS, in Bernards Township's Resolution #2020-0418, they indicate they are desirous of receiving said vehicle at no cost to be used for parts.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize an agreement with Bernards Township for receipt of a junk vehicle from the Borough of Bernardsville (2008 Ford Crown Victoria, VIN#2FAFP71V48X179445) to be used for parts.

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 28, 2020.

**RESOLUTION #20-312
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 December 28, 2020:

CURRENT FUND:

<u>Account Number</u>	<u>Description</u>	<u>FROM</u>	<u>TO</u>
10-C00-0102-0200	MUNICIPAL CLERK - OE	\$ 3,000.00	\$ -
10-C00-0115-0100	TAX ASSESSOR - S&W	\$ 4,000.00	\$ -
10-C00-0135-0200	LEGAL SERVICES - OE	\$ 6,000.00	\$ -
10-C00-0140-0100	ENGINEERING - S&W	\$ 1,000.00	\$ -
10-C00-0145-0200	BUILD. & GROUNDS - OE	\$ 10,000.00	\$ -
10-C00-0150-0100	PLANNING BOARD - S&W	\$ 1,000.00	\$ -
10-C00-0156-0100	ZONING/HOUSE - S&W	\$ 1,000.00	\$ -
10-C00-0175-0200	GROUP INSURANCE - OE	\$ 20,000.00	\$ -
10-C00-0195-0100	POLICE - S&W	\$ 10,000.00	\$ -
10-C00-0220-0200	STREETS & ROADS - OE	\$ 10,000.00	\$ -
10-C00-0271-0100	SWIM POOL - S&W	\$ 2,000.00	\$ -
10-C00-0280-0200	SENIORCITIZEN VAN - OE	\$ 1,000.00	\$ -
10-C00-0290-0100	FIRE PREVENTION - S&W	\$ 3,000.00	\$ -
10-C00-0315-0200	GASOLINE	\$ 2,800.00	\$ -
10-C00-0102-0100	MUNICIPAL CLERK - S&W	\$ -	\$ 2,900.00
10-C00-0110-0100	FINANCE DEPT. - S&W	\$ -	\$ 2,200.00
10-C00-0112-0100	TECH.INF.SYSTEM-S&W	\$ -	\$ 500.00
10-C00-0115-0200	TAX ASSESSOR - OE	\$ -	\$ 2,000.00
10-C00-0120-0100	TAX COLLECTOR - S&W	\$ -	\$ 1,000.00
10-C00-0145-0100	BUILD & GROUNDS - S&W	\$ -	\$ 13,500.00
10-C00-0155-0100	BOARD OF ADJ. - S&W	\$ -	\$ 1,400.00
10-C00-0180-0200	FIRE HYDRANT SERVICE	\$ -	\$ 10,500.00
10-C00-0190-0100	COMMUNICATIONS - S&W	\$ -	\$ 10,500.00
10-C00-0195-0200	POLICE - OE	\$ -	\$ 10,000.00
10-C00-0246-0100	VEHICLE MAINT. - S&W	\$ -	\$ 500.00
10-C00-0290-0200	FIRE PREVENTION - O&E	\$ -	\$ 15,000.00
10-C00-0310-0200	ELECTRICITY	\$ -	\$ 1,700.00
10-C00-0340-0200	SOCIAL SECURITY	\$ -	\$ 3,100.00
TOTALS		\$ 74,800.00	\$ 74,800.00

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 28, 2020.

Anthony Suriano
Borough Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-313**

APPOINTING POLICE CHAPLAINS

WHEREAS, Section 2-24.10 of the Borough Code allows for the appointment of a Police Chaplain by the Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to appoint the following individuals as Police Chaplains based on the recommendation of the Police Chief.

Rev. Beth Rauen Schiano of St. Bernards' Church
Pastor Dan Fenco of Camino de Fe Church

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 28, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-314**

**AMENDING RESOLUTION #20-96 WHICH AUTHORIZED A PROFESSIONAL
SERVICES CONTRACT WITH MARAZITI FALCON, LLP**

WHEREAS, the Borough Council adopted Resolution #20-96 on March 9, 2020 authorizing a professional services contract with Maraziti Falcon, LLP to represent the borough in connection with the acquisition of 210 North Finley Avenue for affordable housing purposes; and

WHEREAS, the contract was for an amount not to exceed \$7,500.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to amend Resolution #20-96 to add the property at 63 Bernards Avenue to the contract with Maraziti Falcon, LLP.

FURTHER RESOLVED to increase the amount not to exceed of the contract with Maraziti Falcon, LLP by \$6,000 for a total of \$13,500 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 December 28, 2020.
