

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
March 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.

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS**

None

**5. APPROVAL OF MINUTES**

February 24, 2020  
March 2, 2020  
March 9, 2020

Motion:  
Second:  
Voice Vote:

**6. OPEN SESSION**

At this point in the meeting, the Mayor & Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 3 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.

7. **ORDINANCES** (Public Hearing)

Mayor to open public hearing on Ordinance #2020-1839, **APPROPRIATING THE SUM OF \$75,000 FOR THE PURCHASE & INSTALLATION OF LIBRARY DOORS**

Mayor to close public hearing

I move to pass Ordinance #2020-1839 on final reading and adopt as published:

Second:

Roll call vote:

**ORDINANCES** (Introduction)

None

8. **RESOLUTIONS**

**#20-98            AUTHORIZING PAYMENT OF BILLS**

**#20-99            ACCEPTING MONTHLY REPORTS**

**#20-100          RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,153,500 BOND ANTICIPATION NOTES OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY**

**#20-101          AWARDING A CONTRACT FOR LLOYD ROAD ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT**

**#20-102          AUTHORIZING RENEWAL OF NJ LAND CONSERVANCY CONTRACT**

- #20-103      REPLACEMENT OF COUNTY BRIDGE NO. G1409  
WASHINGTON CORNER ROAD AND HARDSCRABBLE ROAD**
- #20-104      AUTHORIZING THE MAYOR TO SIGN A HOLD HARMLESS  
AGREEMENT WITH SOMERSET COUNTY FOR USE OF  
CONTAINERS/SIGNS FOR E-WASTE CLEANUP**
- #20-105      ACCEPTING MONETARY OFFER OF \$125,780 FROM NJ  
AMERICAN WATER COMPANY FOR MILLING, PAVING, AND  
STRIPING OF MEEKER ROAD, MOUNT HARMONY ROAD (RT  
202 TO LAKEVIEW DRIVE) AND LAKEVIEW DRIVE**
- #20-106      AUTHORIZING CHANGE ORDER #1, #2 and #3 TO THE  
CONTRACT FOR LIBRARY ROOF AND HVAC UNIT  
REPLACEMENT**
- #20-107      AUTHORIZING ROUTE 202 TREE PLANTING**
- #20-108      AUTHORIZING POLICE CHIEF TO FILE APPLICATION TO  
HAVE SLEO III's SERVE AS SLEO II's DURING PUBLIC  
HEALTH EMERGENCY**
- #20-109      CONVERTING "SNOW REMOVAL TRUST" TO "STORM  
RECOVERY TRUST"**
- #20-110      APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**
- #20-111      AWARDED A CONTRACT FOR RENTAL OF SNACK BAR AND  
RIGHT TO SELL FOOD AND SOFT DRINKS AT THE  
BERNARDSVILLE MUNICIPAL POOL**

I move that Resolutions #20-98 to #20-111 be adopted  
Second:  
Roll call vote:

## **9.    REPORTS**

- 9A.    Municipal Attorney
- 9B.    Council Public Safety Committee
- 9C.    Council Finance Committee

9D. Council Personnel Committee

9E. Council Engineering, Technology & Public Works Committee

9F. Land Use Committee

9G. Other committee/commission reports

9G1. Housing/Zoning report from Zoning Officer & Zoning Enf. Officer

9G2. Council Liaison Reports

10. **ITEMS OF BUSINESS**

10A. Path at Peters' Tract for Hunters

10B. Mayor's Update

10C. Correspondence

10D. Unfinished Business

10E. New Business

11. **OPEN SESSION**

12. **CLOSED SESSION**

Council Member \_\_\_\_\_ moves, to adjourn to an executive session to consider:

*(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**

BOROUGH OF BERNARDSVILLE  
ORDINANCE #2020-1839

APPROPRIATING THE SUM OF \$75,000 FOR THE  
PURCHASE & INSTALLATION OF LIBRARY DOORS

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

Section 1. The total sum of \$75,000 is hereby appropriated in the amount of \$37,500 from the Capital Improvement Fund and \$37,500 in the form of a grant applied for by the Library Board of Trustees to be turned over to the Borough of Bernardsville for the purchase and replacement of new doors at the Library.

Section 2. This ordinance shall take effect immediately upon final passage and publication as required by law.

Attest

BOROUGH OF BERNARDSVILLE  
IN THE COUNTY OF SOMERSET

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor

Introduced:

Published:

Adopted:

Published:

## RESOLUTION 20-98

### AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	1,065.96
04 Escrow	\$	676.38
06 Outside Employment	\$	1,163.10
10 Current Fund	\$	2,498,342.03
19 Other Trusts	\$	98,158.00
20 Payroll	\$	1,263,670.09
33 Capital Fund	\$	5,336.51
40 Sewer Utility Fund	\$	40,353.10
55 Sewer Capital	\$	6,057.58
70 COAH Trust	\$	7,887.60
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	14,500.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	165.00
<b>TOTAL</b>	<b>\$</b>	<b>3,937,375.35</b>

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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 March 23, 2020.

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2211	5864 - REILLY SWEEPING, INC	PO 105142 Downtown Street Sweeping - 2020		505.00	
	01-G19-0110-0361	CLEAN COMMUNITIES (2019) - CHAPTER 159	505.00		505.00
2212	5901 - Y-PERS, INC	PO 105480 Grip 'N Grabber Trash Pickers		222.56	
	01-G19-0110-0361	CLEAN COMMUNITIES (2019) - CHAPTER 159	222.56		222.56
TOTAL					727.56
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		727.56			
		<u>727.56</u>			

## **Checks Previously Disbursed**

1057	PAYROLL ACCOUNT	STATE AND FEDERAL - DDEF	338.40	3/06/2020
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				338.40

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 STATE & FEDERAL GRANTS	338.40	727.56	1,065.96
BILLS LIST TOTALS	338.40	727.56	<u>1,065.96</u>

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2203	1307 - FERRIERO ENGINEERING, INC	PO 105577 2/12/20 Inspect drywell/leader drains.		221.38	
04-280-7004-0103	DISBURSEMENTS - COLWELL - STORMWATER		221.38		
		PO 105579 2/3/20 Review lot development plan and O		105.00	
04-280-7008-0103	DISBURSEMENTS - TODD/CBT ADVISORS - STOR		105.00		
		PO 105580 2/13/20 Review Lot development plan. Pr		350.00	
04-280-7010-0103	DISBURSEMENTS - VOYNICK - STORMWATER		350.00		676.38

Report Printed

TOTAL

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676.38

Total to be paid from Fund 04 ESCROW

676.38

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676.38

**List of Bills - (0610101002000) CASH - MILLINGTON BANK - POLICE O/S DUTY  
OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER**

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
7	90 - VILLAGE SUPER MARKETS 06-285-0600-1082 2017 SHOP RITE/VILLAGE	PO 105562 RETURN OF POLICE ESCROW FEES - RESOLUTIO	863.10	863.10	863.10
TOTAL					863.10
Total to be paid from Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER					863.10
					863.10

**Checks Previously Disbursed**

6162	PAYROLL ACCOUNT	PAYROLL O/S DUTY - 3/6/20	300.00	3/06/2020
				300.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER	300.00	863.10	1,163.10
BILLS LIST TOTALS	300.00	863.10	1,163.10

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

## CURRENT FUND

Meeting Date: 03/23/2020 For bills from 03/06/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49855	6311 - ACTION DATA SERVICES	PO 105524 PAYROLL INVOICE PERIOD END DATE 2/15/20*		462.79	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	462.79		462.79
49856	6311 - ACTION DATA SERVICES	PO 105536 PAYROLL INVOICE W2 PROCESSING AND CLOSIN		2,003.50	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	2,003.50		2,003.50
49857	179 - AIRGAS USA,LLC	PO 102982 TOOLS & SUPPLIES		45.20	
	10-A00-0220-0205	(2019) STREETS & ROADS - GEN. EXPENSE	45.20		45.20
49858	1806 - ALLIED OIL LLC (CORP)	PO 105476 GASOLINE - MARCH 2020 (ESTIMATE)		1,636.92	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	1,636.92		1,636.92
49859	5263 - ALPHA DOG SOLUTIONS, INC	PO 104965 BOROUGH WEBSITE - JANUARY - JUNE 2020		1,420.00	
	10-C00-0112-0207	TECH.INF.SYSTEM - BOROUGH WEBSITE	1,420.00		1,420.00
49860	6063 - AMERICAN WEAR, INC	PO 105013 2020 Cleaning Walkoff Rugs and Uniforms		82.00	
	10-C00-0145-0255	BUILD. & GROUNDS - CLOTHING	40.00		
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	42.00		82.00
49861	6063 - AMERICAN WEAR, INC	PO 105518 UNIFORM CLEANING FOR ROAD DEPT. FEB 2020		193.84	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	193.84		193.84
49862	4214 - ATLANTIC TACTICAL OF NJ	PO 102323 Officer Uniforms		614.91	
	10-204-5500-0	ACCOUNTS PAYABLE	614.91		
		PO 104576 Holsters for Sig Sauer 9MM handguns		261.00	
	10-A00-0195-0205	(2019) POLICE - GENERAL EQUIPMENT	261.00		875.91
49863	104 - BERNARDSVILLE PRINT CENTER	PO 104261 Business cards for Michael Nelson. 250		74.22	
	10-A00-0100-0201	(2019) ADMIN. & EXEC. - OFFICE SUPPLY	74.22		
		PO 105131 2020 Brush/Leaf Disposal Cards - 500 Yel		178.98	
	10-C00-0235-0204	LANDFILL - MISC.	178.98		253.20
49864	5668 - BEYER FORD LLC	PO 104694 OPEN PURCHASE ORDER FOR POLICE VEHICLE P		63.53	
	10-A00-0246-0206	(2019) VEHICLE MAINT. - POLICE	63.53		63.53
49865	149 - BOROUGH OF BERNARDSVILLE	PO 105544 2020 SEWER BILLS		3,031.55	
	10-C00-0145-0227	BUILD. & GROUNDS - SEWER BILLS	1,136.35		
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	1,175.02		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	720.18		3,031.55
49866	6386 - BURGIS ASSOCIATES, INC	PO 105572 PB Planner contract & application servic		7,101.25	
	10-A00-0150-0225	(2019) PLANNING BOARD - CONSULTANT	487.50		
	10-A00-0150-0227	(2019) PLANNING BOARD - DOWNTOWN REVITIL	6,613.75		7,101.25
49867	6708 - C & L TOWING	PO 105523 TOWING OF WHITE ACURA SUBJECT VEH. TO HQ		178.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	178.00		178.00
49868	4537 - CAPTUREPOINT	PO 105525 On line registration software program		7,825.00	
	10-C00-0272-0205	RECREATION - ONLINE REG. SOFTWARE PRGM	7,825.00		7,825.00
49869	6685 - CHRIS D'AMATO	PO 105583 REIMBURSEMENT FOR ANY DESK PROFESSIONAL		894.00	
	10-C00-0100-0210	ADMIN. & EXEC. - COMPUTER EXP.	894.00		894.00

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

## CURRENT FUND

Meeting Date: 03/23/2020 For bills from 03/06/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49870	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC 10-C00-0135-0204	PO 105361 SPECIAL REDEVELOPMENT COUNSEL - NOT TO E LEGAL SERVICES - MISCELLANEOUS	1,072.50	1,072.50	1,072.50
49871	4239 - COMCAST 10-C00-0305-0215	PO 105529 HD TV CONNECTION - POLICE DEPT -ACCT# 84 TELEPHONE - PHONE BILLS	10.37	10.37	10.37
49872	6305 - D&J TRUCK AND RV REPAIR, LLC 10-C00-0220-0205	PO 105322 TRUCK INSPECTIONS STREETS & ROADS - GEN. EXPENSE	92.50	92.50	92.50
49873	5651 - DANIEL BUTTEL 10-C00-0195-0208	PO 105519 REIMBURSEMENT FOR FEDERAL LAW ENFORCEMEN POLICE-EDUCATION-CONFERENCE & TRAVEL EXP	73.00	73.00	73.00
49874	6502 - DECOTIIS LAW 10-C00-0135-0225	PO 105347 LEGAL SERVICES RE: OLD QUARRY FACILITY LEGAL SERVICES - LITIGATION	1,073.07	1,073.07	1,073.07
49875	6167 - DIRECT ENERGY BUSINESS 10-C00-0320-0225	PO 105582 1 ANDERSON HILL RD SERVICE LOC ID 766866 GAS - NATURAL	677.08	677.08	677.08
49876	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0234	PO 105006 2020 Cleaning Suite 103 Construction Off BUILD. & GROUNDS - CONSTRUCTION OFFICE	500.00	500.00	500.00
49877	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0231	PO 105007 2020 Cleaning Library Lower Level Common BUILD. & GROUNDS - LIBRARY TENANTS EXP.	500.00	500.00	500.00
49878	1307 - FERRIERO ENGINEERING, INC 10-A00-0150-0227	PO 105574 PE Engineer contract & application servi (2019) PLANNING BOARD - DOWNTOWN REVITIL	411.00	411.00	411.00
49879	6806 - FJB MANAGERMENTSOLUTIONS LLC 10-C00-0110-0203	PO 105175 PURCHASING CLASS MARCH 26 TINA MARKEWICZ FINANCE DEPT - EDUCATION	75.00	75.00	75.00
49880	5718 - GOOGLE INC 10-C00-0100-0210 10-C00-0195-0232	PO 105517 GOOGLE APPS - E-MAIL SERVICE - MAR 2020* ADMIN. & EXEC. - COMPUTER EXP. POLICE - IT EXPENSES	427.20 106.80	534.00	534.00
49881	185 - GRAINGER 10-A00-0220-0205	PO 104557 SUPPLIES & TOOLS (2019) STREETS & ROADS - GEN. EXPENSE	541.30	541.30	541.30
49882	87 - JCP&L 10-C00-0225-0202	PO 105573 JCP&L 1/22/20-2/19/20 MASTER ACCOUNT 200 STREET LIGHTING	219.44	219.44	219.44
49883	6804 - JGB SPORTS, LLC 10-C00-0145-0241	PO 105133 Repairs to LaCrosse Nets @ Turf Field BUILD. & GROUNDS - REC. FIELD MAINT.	1,200.00	1,200.00	1,200.00
49884	4349 - MAPLECREST FORD 10-C00-0246-0207	PO 105514 PARTS VEHICLE MAINT.-STREETS & ROADS	110.96	110.96	110.96
49885	6060 - MESLER'S TOWING SERVICE, INC 10-C00-0195-0204	PO 105552 TOWING OF SUBJECT VEHICLE KIWANIS FIELD POLICE - MISCELLANEOUS	275.00	275.00	275.00

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

Meeting Date: 03/23/2020 For bills from 03/06/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49886	322 - MGL FORMS PRINTING SOLUTIONS,LLC 10-C00-0110-0205	PO 105537 CHECKS CURRENT FUND* 50000-51999* FINANCE DEPT. - GENERAL EXPENSE	637.00	637.00	637.00
49887	2748 - MORRISTOWN AUTO BODY, INC. 10-C00-0195-0204	PO 105522 TOWING OF WHITE ACURA SUBJECT VEH. TO PR POLICE - MISCELLANEOUS	210.00	210.00	210.00
49888	6728 - NAPA OF CHESTER, INC 10-A00-0246-0207	PO 104764 PARTS & SUPPLIES (2019) VEHICLE MAINT.-STREETS & ROADS	85.22	85.22	85.22
49889	6398 - NATURAL GREEN LAWN CARE 10-C00-0145-0241	PO 105376 Annual Turf Field Maintenance - Coop # E BUILD. & GROUNDS - REC. FIELD MAINT.	2,150.00	2,150.00	2,150.00
49890	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS 10-C00-0102-0207	PO 105528 NOTICE OF PENDING ORDINANCE #2020-1838 MUNICIPAL CLERK-ADVERTISING	40.42	40.42	40.42
49891	12 - NJ STATE LEAGUE OF MUNICIPALITIES 10-C00-0112-0205	PO 105564 CONFERENCE C D'AMATO 11/13/19 TECH.INF.SYSTEM - GENERAL EXP.	65.00	65.00	65.00
49892	5320 - OCA BENEFIT SERVICES 10-C00-0100-0205	PO 105530 OCA MONTHLY FEE FEB 2020* ADMIN. & EXEC. - GEN. EXPENSES	50.00	50.00	50.00
49893	6085 - ONE SOURCE OF NEW JERSEY, LLC 10-C00-0220-0224	PO 105513 SUPPLIES STREETS & ROADS - SUPPLIES	159.29	159.29	159.29
49894	4286 - PERSONAL PROTECTION CONSULTANTS,INC 10-C00-0195-0203	PO 105545 OCAT AND PPBT IN HOUSE INSTRUCTOR ANNUAL POLICE - EDUCATION & TRAINING EXPENSES	94.00	94.00	94.00
49895	3221 - PETER RUBINETTI PRIVATE DISPOSAL 10-C00-0145-0248	PO 105011 2020 Solid Waste Removal Library (2) and BUILD. & GROUNDS - SOLID WASTE REMOVAL	1,075.84	1,075.84	1,075.84
49896	1567 - PORT MURRAY AUTO SALVAGE,INC 10-C00-0246-0206	PO 105478 REPLACEMENT SEAT FOR POLICE VEHICLE VEHICLE MAINT. - POLICE	350.00	350.00	350.00
49897	6042 - PSE&G 10-C00-0320-0225	PO 105576 feb 2020* GAS - NATURAL	511.58	511.58	511.58
49898	6829 - QUADIENT, INC 10-C00-0100-0209	PO 105547 RENTAL OF POSTAGE METER - SUITE 103 - AC ADMIN. & EXEC. - POSTAGE	101.85	101.85	101.85
49899	5864 - REILLY SWEEPING, INC 10-C00-0220-0228	PO 105481 2020 Street Sweeping STREETS & ROADS - SWEEPER	1,024.00	1,024.00	1,024.00
49900	6439 - SAL'S AUTO BODY, INC 10-C00-0246-0206	PO 105557 Replacement Windshield for 310 Cracked VEHICLE MAINT. - POLICE	418.75	418.75	418.75
49901	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
49902	824 - ST. BERNARDS CHURCH	PO 105453 Rental of room for senior pizza bingo		100.00	

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

Meeting Date: 03/23/2020 For bills from 03/06/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	100.00		100.00
49903	38 - STAPLES BUSINESS ADVANTAGE	PO 105520 POLICE DEPT. OFFICE SUPPLIES		391.92	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	391.92		391.92
49904	3391 - STATE TOXICOLOGY LABORATORY	PO 104810 3 RANDOM OFFICER DRUG TESTS		135.00	
	10-A00-0195-0213	(2019) POLICE - MEDICAL EXPENSES	135.00		135.00
49905	3141 - TRAFFIC SAFETY SERVICE LLC	PO 105446 SIGNS & POSTS		1,236.04	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	1,236.04		1,236.04
49906	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C.	PO 105571 PB Attorney contract & application servi		2,100.00	
	10-A00-0150-0215	(2019) PLANNING BOARD - ATTORNEY	735.00		
	10-A00-0150-0227	(2019) PLANNING BOARD - DOWNTOWN REVITIL	1,365.00		2,100.00
49907	2599 - VITAL COMMUNICATIONS, INC.	PO 105486 BAL. DUE OF MAILING OF ASSESSMENT POST C		614.95	
	10-C00-0115-0205	TAX ASSESSOR - GENERAL EXP.	614.95		614.95
49908	5318 - W.B. MASON CO, INC	PO 105468 SUPPLIES - S101376900		29.85	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	29.85		
		PO 105490 SUITE 103 SUPPLIES - S101455001		364.30	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	61.43		
	10-C00-0156-0201	ZONING/HOUSE - OFFICE SUPPLY	302.87		394.15
49909	1264 - WELDON ASPHALT CO.	PO 105584 BITUMINOUS CONCRETE & STONE - FEBRUARY 2		876.72	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	876.72		876.72
49910	4682 - WINDSTREAM	PO 105555 FEB 2020 PHONE CHARGES*		870.04	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	870.04		870.04
TOTAL					48,491.55
Total to be paid from Fund 10 CURRENT FUND		48,491.55			
		48,491.55			

## **Checks Previously Disbursed**

10630	SOMERSET HILLS BOARD OF ED.	MARCH SCHOOL TAX	2,216,409.34	3/10/2020
10628	PAYROLL ACCOUNT	PO# 105516 3/6/20 PAYROLL*	233,441.14	3/06/2020
			2,449,850.48	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,449,850.48	48,491.55	2,498,342.03
BILLS LIST TOTALS	2,449,850.48	48,491.55	2,498,342.03

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
184	149 - BOROUGH OF BERNARDSVILLE	PO 105544 2020 SEWER BILLS		690.04	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	690.04		690.04
185	2610 - CYDRAKE	PO 105527 Rekey Restroom at Train Station		214.75	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	214.75		214.75
186	4442 - PARK FINANCE II , LLC	PO 105532 REDEMPTION - TSC 19-00009 - BLOCK 140, L		71,084.44	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	29,084.44		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	42,000.00		71,084.44
TOTAL					71,989.23
Total to be paid from Fund 19 OTHER TRUSTS		71,989.23			
		71,989.23			

## Checks Previously Disbursed

19084	CURRENT ACCOUNT	PO# 105558 TRANSFER OF CONST.FEES FEB 2020 \$	25,579.00	3/13/2020
19083	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 3/6/20	589.77	3/06/2020
			26,168.77	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	26,168.77	71,989.23	98,158.00
BILLS LIST TOTALS	26,168.77	71,989.23	98,158.00

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Boro of Bernardsville

# Disbursements Journal - (20) PAYROLL AGENCY

From 03/06/2020 to 03/13/2020

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
3/06/2020	877		20575		ACTION DATA SERVICES-PAYROLL		159,680.02	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	159,680.02		
3/06/2020	878		20576		ACTION DATA SERVICES-PAYROLL		84,709.64	20-101-0100-2000
			20576		ACTION DATA SERVICES-PAYROLL		12.29	20-280-5600-0870
			20576		ACTION DATA SERVICES-PAYROLL		25.14	20-280-5600-0874
				20-280-5600-0852	FEDERAL	22,755.90		
				20-280-5600-0853	FICA SS EE	9,037.32		
				20-280-5600-0854	MEDICARE EE	3,262.68		
				20-280-5600-0855	NJ STATE TAX	8,003.72		
				20-280-5600-0856	EMPLOYEE SUI/SDI	1,011.38		
				20-280-5600-0858	PA STATE TAX	20.70		
				20-280-5600-0870	PERS	9,453.97		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	594.74		
				20-280-5600-0890	DEFERRED COMP	3,186.86		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	9,037.32		
				20-280-5600-0902	MED EMPLOYER	3,262.68		
				20-280-5600-0903	EMPLOYER SUI	1,665.61		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	681.52		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	501.79		
				20-280-5600-0871	PERS LOAN	1,296.19		
				20-280-5600-0877	PFRS	7,909.87		
				20-280-5600-0878	PFRS LOAN	1,123.68		
				20-280-5600-0895	PBA DUES	332.00		
				20-280-5600-0893	DPW DUES	144.00		
				20-280-5600-0905	AFLAC POST TAX	25.35		
				20-280-5600-0906	AFLAC PRE TAX	105.45		
				20-280-5600-0879	PFRS BACK DEDUCTION	244.45		
				20-280-5600-0872	PAYABLE PERS BACK DEDUCTIONS	124.99		
				20-280-5600-0899	PAYABLE - VISION	416.13		
3/09/2020	1010	105512		20-280-5600-0877	PFRS EMPLOYER TRANSMITTAL DUE APRIL 1, 2020	579,899.00		
			20577		ACTION DATA SERVICES-PAYROLL		579,899.00	20-101-0100-2000
3/09/2020	1011	105511		20-280-5600-0870	PERS EMPLOYER TRANSMITTAL DUE APRIL 1, 2020	439,344.00		
			20578		ACTION DATA SERVICES-PAYROLL		439,344.00	20-101-0100-2000

## SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				1,263,632.66
20-280-5600-0870	PAYABLE - P.E.R.S.				12.29
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.				25.14
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		22,755.90		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		9,037.32		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,262.68		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		8,003.72		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		1,011.38		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		20.70		
20-280-5600-0870	PAYABLE - P.E.R.S.		448,797.97		

# Disbursements Journal - (20) PAYROLL AGENCY

From 03/06/2020 to 03/13/2020

## SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN			1,296.19	
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS			124.99	
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.			594.74	
20-280-5600-0877	PAYABLE - P.F.R.S.			587,808.87	
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN			1,123.68	
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS			244.45	
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)			681.52	
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)			501.79	
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN			3,186.86	
20-280-5600-0893	PAYABLE - DPW UNION DUES			144.00	
20-280-5600-0895	PAYABLE - PBA DUES			332.00	
20-280-5600-0898	PAYABLE-GARNISHMENT			548.77	
20-280-5600-0899	PAYABLE - VISION			416.13	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT			159,680.02	
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S			9,037.32	
20-280-5600-0902	PAYROLL TAXES PAYABL MED			3,262.68	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI			1,665.61	
20-280-5600-0905	AFLAC POST TAX			25.35	
20-280-5600-0906	AFLAC PRE TAX			105.45	
TOTALS (FOR RANGE):				1,263,670.09	1,263,670.09

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
5517	6671 - HOW ARCHITECTS, LLC	PO 103950 Roof top and Roof Library Lower Level		120.00	
33-215-2800-1028	18-1760 - FACIL - LIBRARY ROOF - UNFUND		120.00		120.00
5518	5820 - JTG CONSTRUCTION INC	PO 102264 Slope Section Improvements - Public Bid		5,216.51	
33-215-1400-1004	Ord. 15-1691DrainageVarious Roads		5,216.51		5,216.51
TOTAL					5,336.51
Total to be paid from Fund 33 CAPITAL FUND		5,336.51			
		<u>5,336.51</u>			
		5,336.51			

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
9189	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 105539 February 2020 Service	302.50	302.50	302.50
9190	6045 - DEMAIO ELECTRICAL COMPANY, INC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 105395 Electrical Repairs at WWTP Admin Bldg. p	5,625.00	5,625.00	5,625.00
9191	71 - FIRE FIGHTERS EQUIP CO. 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 105553 Recharge 10# Dry Chemical Extinguisher -	59.00	59.00	59.00
9192	547 - HOME DEPOT CREDIT SERVICES 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 105541 Filter Maintenance	234.24	234.24	234.24
9193	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 105575 JCP&L 1/22-2/19/20*	11,123.56	11,123.56	11,123.56
9194	4835 - ONE CALL CONCEPTS 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 105542 February 2020 Service	85.68	85.68	85.68
9195	4335 - PASSAIC VALLEY SEWERAGE COMMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 105543 February 2020 Service	1,209.60	1,209.60	1,209.60
9196	3221 - PETER RUBINETTI PRIVATE DISPOSAL 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 105540 March 2020 Service	411.83	411.83	411.83
9197	6821 - SMART WATER, INC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 105538 2020 1st Qtr. Inspections	600.00	600.00	600.00
9198	4624 - TREASURER STATE OF NEW JERSEY 40-C00-0101-0217 SEWER - STATE FEES	PO 105494 Laboratory Certification 2021	835.00	835.00	835.00
TOTAL					20,486.41
Total to be paid from Fund 40 SEWER UTILITY FUND		20,486.41			
		20,486.41			

## Checks Previously Disbursed

40305	PAYROLL ACCOUNT	PAYROLL - SEWER 3/6/20	19,866.69	3/06/2020
				19,866.69

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	19,866.69	20,486.41	40,353.10
BILLS LIST TOTALS	19,866.69	20,486.41	40,353.10

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
28	5776 - COPPOLA SERVICES INC	PO 105531 Vactor Service for Dayton Crescent Sewer		2,275.00	
	55-215-0253-1000	ORD 20-1830 - DAYTON CRES. SEWER REPAIRS	2,275.00		2,275.00
29	6045 - DEMAIO ELECTRICAL COMPANY, INC	PO 105400 Troubleshoot and Fix Filter Room Lights		2,900.00	
	55-215-0225-1000	SEWER CAP/SANITARY SEWERAGE STM 13-1620	2,900.00		2,900.00
30	6180 - PAULUS, SOKOLOWSKI & SARTOR, LLC	PO 104296 Engineering Services for Dayton Crescent		882.58	
	55-215-0252-1001	ORD 19-1817 - PRLIM ENG. - DAYTON CRESC	882.58		882.58
TOTAL					6,057.58
Total to be paid from Fund 55 SEWER CAPITAL		6,057.58			
		<u>6,057.58</u>			

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2085	5366 - CGP&H, LLC	PO 105534 PROFESSIONAL SERVICES TO ADMIN BOROUGHS		2,375.40	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	2,375.40		
		PO 105535 ADMINISTRATIVE AGENT&PLANNING SERVICES-A		5,512.20	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	5,512.20		7,887.60
TOTAL					7,887.60
Total to be paid from Fund 70 COAH TRUST		7,887.60			
		<u>7,887.60</u>			
		7,887.60			

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2078	2997 - FTS LANDSCAPING INC	PO 105311 Demo Pool at 251 Claremont Road - Quotes		14,500.00	
	72-286-5685-3070	ORD 18-1786 - PURCHASE OF 251 CLAREMONT	14,500.00		14,500.00
TOTAL					----- 14,500.00
Total to be paid from Fund 72 OPEN SPACE TRUST		14,500.00			
		=====			
		14,500.00			

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

Meeting Date: 03/23/2020 For bills from 03/10/2020 to 03/13/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
137	6535 - DANIELA KUBICK	PO 105570 REFUND - "LET'S PLAY" AFTER SCHOOL ENRIC		85.00	
	85-286-5685-3016	RECREATION TRUST - LET'S PLAY	80.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	5.00		85.00
138	6832 - JOANN ALSON	PO 105569 REFUND - CHAIR YOGA		80.00	
	85-286-5685-3013	RECREATION TRUST - YOGA WINTER TWO	60.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	20.00		80.00
TOTAL					165.00
Total to be paid from Fund 85 RECREATION TRUST		165.00			
		<u>165.00</u>			
		165.00			

**RESOLUTION #20-99  
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:

<b>DEPARTMENT</b>	<b>MONTH</b>
Animal Control	February
Bureau of Fire Prevention	*
Capital/Engineering Project Management	*
Construction	February
Court	*
Investment	*
Facility/Public Works	January-February
Library	*
Police Department	February
Property Maintenance/Landlord Register	*
Zoning	*
Recreation	*
Revenue Report	*
Sewer Operators Report	February
Tax Collector	February

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 March 23, 2020.

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**RES# 20-100**    **EXTRACT** from the minutes of a regular meeting of the Borough Council of the Borough of Bernardsville, in the County of Somerset, New Jersey, held at the Municipal Building, 166 Mine Brook Road, Bernardsville, New Jersey, on March 23, 2020, at 7:00 o'clock P.M.

**PRESENT:**

**ABSENT:**

\*   \*   \*

\_\_\_\_\_ introduced and moved the adoption of the following resolution and  
\_\_\_\_\_ seconded the motion:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$5,153,500    BOND    ANTICIPATION    NOTES    OF    THE    BOROUGH    OF  
BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH  
OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AS  
FOLLOWS:**

Section 1.    Pursuant to a bond ordinance of the Borough of Bernardsville (the "Borough"), entitled: "Bond ordinance appropriating \$1,743,115.50, and authorizing the issuance of \$1,200,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Bernardsville, in the County of Somerset, New Jersey", finally adopted on March 12, 2018 (#2018-1760), bond anticipation notes of the Borough in a principal amount not exceeding \$960,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the acquisition of lands for affordable housing purposes in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$800,000 therefor (inclusive of \$50,000 for soft costs) and authorizing the issuance of \$761,000 bonds or notes of the Borough for financing such appropriation", finally adopted on March 11, 2019 (#2019-1797), bond anticipation notes of the Borough in a principal amount not exceeding \$761,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the acquisition of property located at 271 Mine Brook Road (B81, L6) in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$1,550,000 therefor (inclusive of \$50,000 for soft costs) and authorizing the issuance of \$1,472,500 bonds or notes of the Borough for financing such appropriation", finally adopted on September 9, 2019 (#2019-1816), bond anticipation notes of the Borough in a principal amount not exceeding \$1,472,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various road in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$900,000 therefor and

authorizing the issuance of \$855,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 9, 2019 (#2019-1827), bond anticipation notes of the Borough in a principal amount not exceeding \$855,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$961,000 and authorizing the issuance of \$915,000 bonds or notes of the Borough, for various improvement or purposes authorized to be undertaken by the Borough of Bernardsville, in the County of Somerset, New Jersey”, finally adopted on March 9, 2020 (#2020-1836), bond anticipation notes of the Borough in a principal amount not exceeding \$915,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$200,000, and authorizing the issuance of \$190,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Bernardsville, in the County of Somerset, New Jersey”, finally adopted on March 9, 2020 (#2020-1837), bond anticipation notes of the Borough in a principal amount not exceeding \$190,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 8. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 9. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the

notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 10. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 11. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_, the foregoing resolution was adopted by the following vote:

**AYES:**

**NOES:**

**CERTIFICATE**

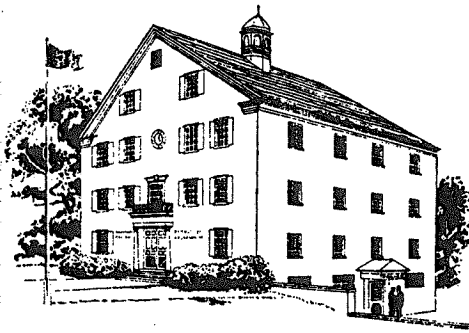
I, **ANTHONY SURIANO**, Borough Clerk of the Borough of Bernardsville, in the County of Bernardsville, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on March 23, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Borough this 23rd day of March, 2020.

**(SEAL)**

---

Anthony Suriano  
Borough Clerk



## ***Borough of Bernardsville***

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

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

### **RESOLUTION #20-101**

#### **AWARDING A CONTRACT FOR LLOYD ROAD ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT**

**WHEREAS**, bids were received for the Lloyd Road Roadway and Drainage Improvements Project, supported by the required documentation, as discussed in a memo from the Project Manager dated March 3, 2020.

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

(1) A contract is hereby awarded to the low bidder, ADG Contracting Corporation, 386 South Street, Suite 169, Newark, NJ 07105 for the Lloyd Road Roadway and Drainage Improvements Project in the amount of \$169,960.00.

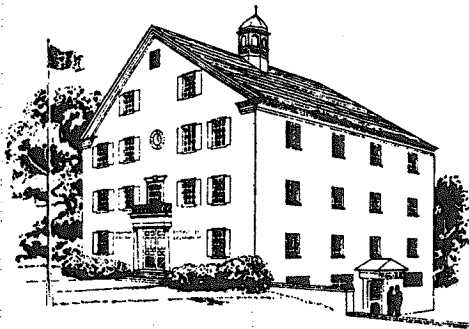
(2) The Mayor and Clerk are hereby authorized to sign a contract with ADG Contracting Corporation, which has been approved in form by the Borough Attorney.

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 Account #33-215-1400-1000.

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

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## ***Borough of Bernardsville***

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

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

### **RESOLUTION #20-102**

#### **AUTHORIZING RENEWAL OF NJ LAND CONSERVANCY CONTRACT**

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

1. The contract shall be for a term of twelve (12) months, from May 1, 2020 to April 30, 2021.
2. The New Jersey Land Conservancy shall be compensated twelve thousand dollars (\$12,000.00), payable quarterly.
3. The final contract shall be in a form acceptable to the Borough Attorney.

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

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

landconservancy

**RESOLUTION #20-103**

**REPLACEMENT OF COUNTY BRIDGE NO. G1409  
WASHINGTON CORNER ROAD AND HARDCRABBLE ROAD**

**WHEREAS:** the County of Somerset is making preparations for the replacement of County Bridge No. G1409, Washington Corner Road over Indian Grove Brook; and

**WHEREAS:** the replacement will be funded and project managed by the County of Somerset; and

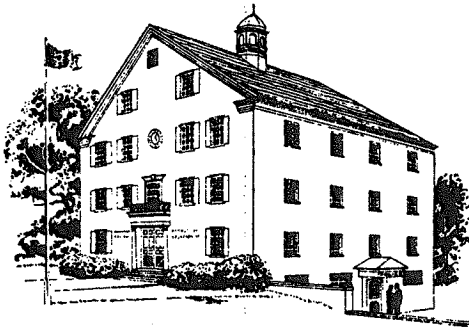
**WHEREAS:** The County of Somerset Division of Engineering and the Borough's Public Works Committee have recommended the aesthetic design of the bridge be as similar to the recently constructed Lloyd Road Bridge as possible; and

**WHEREAS:** the Borough's engineer has reviewed the plans and agrees with The County of Somerset Division of Engineering and the Borough's Public Works recommendation

**NOW, THEREFORE, BE IT RESOLVED;** The Council of the Borough of Bernardsville accepts the recommendation of The County of Somerset Division of Engineering and the Borough's Public Works Committee to proceed with the aesthetic design of County Bridge No. G1409, Washington Corner Road over Indian Grove Brook to be as similar to the recently constructed Lloyd Road Bridge as possible.

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

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***Borough of Bernardsville***

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

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

**RESOLUTION #20-104**

**AUTHORIZING THE MAYOR TO SIGN A HOLD HARMLESS  
AGREEMENT WITH SOMERSET COUNTY FOR USE OF  
CONTAINERS/SIGNS FOR E-WASTE CLEANUP**

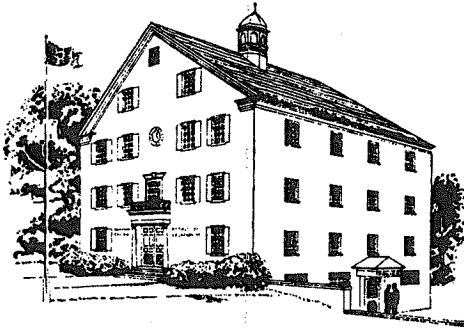
**WHEREAS**, on April 25, 2020, the Bernardsville Borough Green Team is hosting the E-Waste event at Bernards High School; and

**WHEREAS**, Somerset County will be providing roll-off containers and signs, and as a condition of providing the containers and signs, the county requires a hold harmless agreement and certificate of insurance from the borough naming the county as an additional insured.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to authorize the Mayor to sign a hold harmless agreement for use of Somerset County equipment.

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

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## **Borough of Bernardsville**

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

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

### **RESOLUTION #20-105**

#### **ACCEPTING MONETARY OFFER OF \$125,780 FROM NJ AMERICAN WATER COMPANY FOR MILLING, PAVING, AND STRIPING OF MEEKER ROAD, MOUNT HARMONY ROAD (RT 202 TO LAKEVIEW DRIVE) AND LAKEVIEW DRIVE**

**WHEREAS**, the Public Works Manager recommends accepting a monetary offer of \$125,780 from NJ American Water Company for milling, paving, and striping of Meeker Road, Mount Harmony Road (Rt 202 to Lakeview Drive) and Lakeview Drive (100+/-), as discussed in a memo dated March 16, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to accept this offer of \$125,780 as stated above.

**BE IT FURTHER RESOLVED**, to relieve NJ American Water Company from the responsibility to mill, pave, and restripe the roadways.

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

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**RESOLUTION #20-106**

**AUTHORIZING CHANGE ORDER #1, #2 and #3 TO THE CONTRACT  
FOR LIBRARY ROOF AND HVAC UNIT REPLACEMENT**

**WHEREAS**, the Project Manager recommends that Change Orders #1, #2 and #3 to the contract for the Replacement of the Library Roof and HVAC Units, as discussed in March 17, 2020 PW Committee Meeting and outlined in the attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to approve Change Order #1, #2 and #3 to the contract for Replacement of the Library Roof and HVAC Units in the amount of \$25,337.95.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Capital Ordinance No. 18-1760, Acct No. 33-215-2800-1028.

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

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**RESOLUTION #20-107**

**AUTHORIZING ROUTE 202 TREE PLANTING**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to authorize the expenditure of funds not to exceed \$30,000 for Route 202 tree planting between Meadowbrook Farm at Old Quarry Road and the Bernardsville Firehouse, as discussed in a memo by the Public Works Manager dated March 18, 2020.

FURTHER RESOLVED, adequate funds are available in the Shade Tree Trust Fund (#19-285-0500-4001).

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Ralph A. Maresca, Jr., CFO

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 March 23, 2020.

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shade-tree-planting

BOROUGH OF BERNARDSVILLE

RESOLUTION #20-108

AUTHORIZING POLICE CHIEF TO FILE APPLICATION TO HAVE SLEO III's SERVE AS  
SLEO II's DURING PUBLIC HEALTH EMERGENCY

WHEREAS, the Police Training Commission in the new jersey Division of Criminal Justice permits qualified SLEO III law enforcement officers to serve as SLEO II law enforcement officers during a public health emergency; and

WHEREAS, we are currently in the midst of a public health emergency; and

WHEREAS, Chief of Police Kevin Valentine wishes to have his qualified SLEO III law enforcement officers serve as SLEO II law enforcement officers during this public health emergency; and

WHEREAS, the governing body supports the Chief's action;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that Chief of Police Kevin Valentine is hereby authorized to file an application with the Police Training Commission to have his qualified SLEO III law enforcement officers serve as SLEO II law enforcement officers during this public health emergency.

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 Monday, March 23, 2020.

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Anthony Suriano, Clerk

BOROUGH OF BERNARDSVILLE

RESOLUTION #20-109

CONVERTING "SNOW REMOVAL TRUST" TO "STORM RECOVERY TRUST"

WHEREAS, N.J.S.A 40A:4-62.1 provides that:"

"A local unit may, by resolution, establish a storm recovery reserve. . ." and that "Following the declaration of an emergency by the President of the United States or the Governor, a local unit may, by resolution, authorize the use of funds in the reserve for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by the declared emergency; and

WHEREAS, New Jersey Governor Phil Murphy has declared a state of emergency in response to the COVID-19 (Novel Coronavirus); and

WHEREAS, the Borough currently has a Snow Removal Trust which is really a Storm Recovery Trust;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that the Borough's "Snow Removal Trust" is hereby converted to a "Storm Recovery Trust" so that the funds in that trust may be used to protect the safety, security, health, and welfare, of the Borough's residents from the damage caused by the declared emergency

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 Monday, March 23, 2020.

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Anthony Suriano, Clerk

**RESOLUTION# 20-110**  
**APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS, it has been determined that certain appropriations excluded from the temporary budget calculations will be needed prior to the adoption of the final budget,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following emergency temporary appropriations be approved:

**CURRENT FUND:**

<u>Account Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXATION	\$ 127,500.00	
10-C00-0112-0200	I.T. - OE		\$ 2,000.00
10-C00-0175-0200	GROUP INSURANCE		\$ 100,000.00
10-C00-0195-0200	POLICE - OE		\$ 20,000.00
10-C00-0210-0200	OEM - OE		\$ 1,500.00
10-C00-0320-0200	GAS - NATURAL		\$ 1,000.00
10-C00-0334-0200	DEFINED CONTRIBUTION RETIREMENT		\$ 1,000.00
10-C00-0350-0202	UNEMPLOYMENT - BOROUGH SHARE		\$ 2,000.00
		<u>\$ -</u>	<u>\$ -</u>
TOTALS		\$ 127,500.00	\$ 127,500.00

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 March 23, 2020

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Anthony Suriano  
Borough Clerk

**RESOLUTION #20-111**

**AWARDING A CONTRACT FOR RENTAL OF  
SNACK BAR AND RIGHT TO SELL FOOD AND  
SOFT DRINKS AT THE BERNARDSVILLE MUNICIPAL POOL**

**WHEREAS**, a lone bid was received on March 3, 2020, supported by the required documentation, for the 2020 contract for Rental of the Snack Bar and right to sell food and soft drinks at the Bernardsville Municipal Pool; and

**WHEREAS**, the Assistant to the Public Works Manager recommends awarding a contract to An Exquisite Taste Catering of Lebanon, NJ and that recommendation is supported by the Borough Administrator and Recreation Director.

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

- (1) A contract is hereby awarded to An Exquisite Taste Catering of Lebanon, NJ at the rental fee of \$500.00 for the season to be paid to the Borough by May 15, 2020.
- (2) The Mayor and Clerk are hereby authorized to sign a contract for these services which has been approved in form by the Borough Attorney.

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

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