

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
April 27, 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

March 23, 2020
April 13, 2020
April 21, 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)**

None

ORDINANCES (Introduction)

None

8. **RESOLUTIONS**

#20-129 AUTHORIZING PAYMENT OF BILLS

#20-130 ACCEPTING MONTHLY REPORTS

**#20-131 URGING SUPPORT OF H.R. 6467 THE CORONAVIRUS
COMMUNITY RELIEF ACT (CCRA)**

**#20-132 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH THE METRO COMPANY, LLC TO PROVIDE
RELOCATION ADVISORY SERVICES**

**#20-133 AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT
WITH NJ TRANSIT FOR THE MOUNT AIRY MURAL
PROJECT**

**#20-134 ALLOWING SUMMIT MEDICAL GROUP TO DEFER PAYMENT
OF ITS RENT FOR THREE MONTHS**

#20-135 SETTING RECREATION PROGRAMS FEES

I move that Resolutions #20-129 to #20-135 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. Request for 2020 Farmers' Market
- 10B. Request for Exemption from Road Moratorium on Chapin Road (110)
- 10C. Request for Exemption from Road Moratorium on Sycamore Hill Road (39)
- 10D. Extension of 2019 Unused Vacation Days for Employees
- 10E. Postponement of Spring Household Cleanup
- 10G. Mayor's Update
- 10H. Correspondence
- 10I. Unfinished Business
- 10J. New Business

11. **OPEN SESSION**

12. **LEGAL TRAINING (from Jack Pidgeon)**

13. **CLOSED SESSION**

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

Personnel Matters and Pending Litigation

(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:

14. **REOPEN AND ADJOURNMENT**

042720ag

RESOLUTION 20-129

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	2,406.20
04 Escrow	\$	2,289.75
06 Outside Employment	\$	-
10 Current Fund	\$	574,465.73
19 Other Trusts	\$	34,346.78
20 Payroll	\$	294,586.94
33 Capital Fund	\$	34,151.57
40 Sewer Utility Fund	\$	55,195.27
55 Sewer Capital	\$	-
70 COAH Trust	\$	-
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	-
TOTAL	\$	997,442.24

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 April 27, 2020.

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/22/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2216	1776 - BERNARDSVILLE MIDDLE SCHOOL	PO 105791 PER BUDDY PROGRAM		660.00	
	01-G19-0110-0385	MUNICIPAL YOUTH SERVICES - CHAPTER 159	660.00		660.00
2217	3353 - MARION T. BEDWELL SCHOOL	PO 105752 B WELL*		325.11	
	01-G19-0110-0385	MUNICIPAL YOUTH SERVICES - CHAPTER 159	325.11		
		PO 105755 PEER BUDDY PROGRAM*		1,175.00	
	01-G19-0110-0365	2020 MUNICIPAL ALLIANCE - BORO (19/20)	1,175.00		
		PO 105756 PEER BUDDY PROGRAM*		246.09	
	01-G19-0110-0365	2020 MUNICIPAL ALLIANCE - BORO (19/20)	246.09		1,746.20
TOTAL					----- 2,406.20
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		2,406.20			
		----- 2,406.20			

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/22/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2207	1307 - FERRIERO ENGINEERING, INC	PO 105738 3/6/20 Review plans.Principal Engineer		210.00	
	04-280-7000-0052	ESCROW-FALIVENE	210.00		
		PO 105739 3/6/20 Review plans.Principal Engineer		105.00	
	04-280-7010-0103	DISBURSEMENTS - VOYNICK - STORMWATER	105.00		
		PO 105740 3/3/20 Review plans and Geo web, prep le		210.00	
	04-280-7011-0103	DISBURSEMENTS - TARTAGLIONE/MARSON POOLS	210.00		
		PO 105741 3/25/20 Review lot development plan. Pr		280.00	
	04-280-7012-0103	DISBURSEMENTS - DECRISTOFARO - STORMWATE	280.00		
		PO 105749 3/13/20 Inspect detention facilities. J		80.50	
	04-280-7000-0052	ESCROW-FALIVENE	80.50		
		PO 105750 3/17/20 Inspect detention facility. Con		354.25	
	04-280-7002-0103	DISBURSEMENTS - CROOKS - STORMWATER ESCR	354.25		
		PO 105790 BOA Engineer contract & application serv		1,050.00	
	04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C	560.00		
	04-280-4000-0108	ESCROW-DALLAS #19-02 B14 L11.04	140.00		
	04-280-4002-0103	DISBURSEMENTS - GALAWAY & CRANE - 9 CHUR	350.00		
					2,289.75

TOTAL

2,289.75

Total to be paid from Fund 04 ESCROW

2,289.75

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2,289.75

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/22/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
195	6685 - CHRIS D'AMATO	PO 105753 REIMBURSEMENT FOR ANY DESK PROFESSIONAL		602.00	
	19-285-0500-8002	STORM RECOVERY TRUST - COVID-19	602.00		602.00
196	6292 - CHRISTIANA T C/F CEI/FIRSTTRUST	PO 105720 REDEMPTION - TSC 19-00008 - BLOCK 129, L		6,501.70	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	3,701.70		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	2,800.00		6,501.70
197	6727 - CLEARPOINT DESIGNS	PO 105675 VETERANS' BANNERS - ROUND 2		589.74	
	19-285-0500-9101	RESERVE FOR VETERANS' BANNERS	589.74		589.74
198	185 - GRAINGER	PO 105662 Tree Gator Watering Bags for Shade Tree		1,738.80	
	19-285-0500-4001	RESERVE FOR SHADE TREES	1,738.80		1,738.80
199	547 - HOME DEPOT CREDIT SERVICES	PO 105607 COVID 19 CLEANING SUPPLIES VARIOUS		118.86	
	19-285-0500-8002	STORM RECOVERY TRUST - COVID-19	118.86		
		PO 105629 Open PO for Covid-19 Supplies		117.77	
	19-285-0500-8002	STORM RECOVERY TRUST - COVID-19	117.77		236.63
200	6043 - JCP&L	PO 105734 JCP&L 2/19-3/19/20*		7.52	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	7.52		7.52
201	2423 - MES- LAWREN	PO 105719 N-95 masks		1,280.50	
	19-285-0500-8002	STORM RECOVERY TRUST - COVID-19	1,280.50		1,280.50
202	57 - NJ AMERICAN WATER CO.	PO 105776 NJ AMERICAN WATER 3/10/20-4/7/20*		19.21	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	19.21		19.21
203	6168 - PLANT DETECTIVES	PO 105656 Shade Tree Route 202 Plantings - Quotes		9,619.00	
	19-285-0500-4001	RESERVE FOR SHADE TREES	9,619.00		9,619.00
204	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 105735 Landscape Planting - Shade Tree Rte 202		9,135.00	
	19-285-0500-4001	RESERVE FOR SHADE TREES	9,135.00		9,135.00
205	2186 - TREASURER-STATE OF NEW JERSEY	PO 105768 1ST QUARTER 2020 CONSTRUCTION DCA FEES*		4,258.00	
	19-285-0500-2002	DUE TO STATE - DCA	4,258.00		4,258.00
206	3488 - VERIZON	PO 105769 INTERNET SERVICE AT TRAIN STATION ACC 75		151.99	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	151.99		151.99
207	90 - VILLAGE SUPER MARKETS	PO 105630 COVID-19 SUPPLIES		26.43	
	19-285-0500-8002	STORM RECOVERY TRUST - COVID-19	26.43		26.43
TOTAL					34,166.52
Total to be paid from Fund 19 OTHER TRUSTS		34,166.52	=====		
		34,166.52			

Checks Previously Disbursed

19088	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 4/17/20	180.26	4/17/2020

				180.26

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/22/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
	Totals by fund	Previous Checks/Voids	Current Payments		Total
	Fund 19 OTHER TRUSTS	180.26	34,166.52		34,346.78
	BILLS LIST TOTALS	180.26	34,166.52		34,346.78 =====

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Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 04/17/2020 to 04/30/2020

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
4/17/2020	1307		20589		ACTION DATA SERVICES-PAYROLL		217,151.46	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	217,151.46		
4/17/2020	1313		20590		ACTION DATA SERVICES-PAYROLL		77,435.48	20-101-0100-2000
				20-280-5600-0852	FEDERAL	21,850.51		
				20-280-5600-0853	FICA SS EE	8,065.69		
				20-280-5600-0854	MEDICARE EE	2,946.09		
				20-280-5600-0855	NJ STATE TAX	7,779.66		
				20-280-5600-0856	EMPLOYEE SUI/SDI	642.99		
				20-280-5600-0858	PA STATE TAX	19.19		
				20-280-5600-0870	PERS	8,874.96		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	558.72		
				20-280-5600-0890	DEFERRED COMP	3,186.86		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	8,065.69		
				20-280-5600-0902	MED EMPLOYER	2,946.09		
				20-280-5600-0903	EMPLOYER SUI	907.75		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	180.72		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	133.08		
				20-280-5600-0871	PERS LOAN	1,296.18		
				20-280-5600-0877	PFRS	7,857.11		
				20-280-5600-0878	PFRS LOAN	599.18		
				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		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				294,586.94
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		21,850.51		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,065.69		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		2,946.09		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		7,779.66		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		642.99		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		19.19		
20-280-5600-0870	PAYABLE - P.E.R.S.		8,874.96		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		1,296.18		
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS		124.99		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		558.72		
20-280-5600-0877	PAYABLE - P.F.R.S.		7,857.11		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		599.18		
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS		244.45		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		180.72		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		133.08		
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		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		217,151.46		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		8,065.69		

Disbursements Journal - (20) PAYROLL AGENCY

From 04/17/2020 to 04/30/2020

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0902	PAYROLL TAXES PAYABL MED			2,946.09	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI			907.75	
20-280-5600-0905	AFLAC POST TAX			25.35	
20-280-5600-0906	AFLAC PRE TAX			105.45	
TOTALS (FOR RANGE):					
					294,586.94
					294,586.94
					=====

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
5526	1307 - FERRIERO ENGINEERING, INC	PO 105788 March 2020 Billing Various Projects		11,181.85	
	33-215-2903-1000	CAP ORD 19-1801 - WHITENACK ROAD	816.00		
	33-215-2907-1001	2019-1827 - FUNDED - VARIOUS ROADS	4,500.61		
	33-215-1400-1002	Ord. 15-1691 Improvements Various Roads	5,865.24		11,181.85
5527	6830 - MARAZITI FALCON, LLP	PO 105533 PROFESSIONAL SERVICES CONTRACT - PURCHAS		2,276.50	
	33-215-2902-1003	BOND ORD 19-1797 - COAH LAND - SOFT COST	2,276.50		2,276.50
5528	4796 - MTS INTELLIGENCE SURVELANCE SOLUTION	PO 102275 CAMERAS AT LIBRARY TRASH ENCLOSURE - EST		5,818.98	
	33-215-2800-1034	18-1760 - FACIL - LIB TRASH ENC - UNFUND	3,925.00		
	33-215-2800-1018	18-1760 - FACIL - B.H. EQUIP - UNFUNDED	1,893.98		5,818.98
5529	5890 - PHOENIX ADVISORS, LLC	PO 105723 PROFESSIONAL SERVICES - DEBT ISSUANCE -		2,347.70	
	33-215-2906-1003	2019-1816 - SOFT COSTS - 271 MINE BROOK	1,500.00		
	33-215-2907-1003	2019-1827 - SOFT COSTS - VARIOUS ROADS	847.70		2,347.70
5530	6798 - SERVPRO OF SW MORRIS COUNTY	PO 105147 Mold Remediation -Emergency Repairs Chie		8,185.22	
	33-215-2800-1036	18-1760 - ADMIN - VARIOUS CAP- UNFUNDED	8,185.22		8,185.22
5531	4587 - TORSILIERI, INC	PO 105294 Tree Transplanting Along RT 202 & Lindab		3,960.00	
	33-215-2907-1001	2019-1827 - FUNDED - VARIOUS ROADS	3,960.00		3,960.00
TOTAL					33,770.25
Total to be paid from Fund 33 CAPITAL FUND		33,770.25			
		=====			
		33,770.25			

Checks Previously Disbursed

33120	PAYROLL ACCOUNT	PAYROLL - ROAD JOB LINDABURY	381.32	4/17/2020

				381.32

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	381.32	33,770.25	34,151.57
BILLS LIST TOTALS	381.32	33,770.25	34,151.57
			=====

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
9213	5547 - ARCADIS-US, INC 40-C00-0101-0211 SEWER - ENGINEERING EXPENSES	PO 105677 WWTP PEOSHA Inspection - SBR Concrete Wa	7,445.61	7,445.61	7,445.61
9214	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 105806 4/1-4/30/20 DENTAL BENEFITS PAYMENT INV	380.64	380.64	380.64
9215	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 105748 Generator Service	3,868.99	3,868.99	3,868.99
9216	4488 - ES2 ENVIROMENTAL SYSTEMS & EQUIPMEN 40-A00-0101-0235 (2019) SEWER - MACHINERY REPAIRS	PO 105745 Delivered 9/3/19	3,466.50	3,466.50	3,466.50
9217	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 105801 JCP&L 2/20-3/20/20*	11,336.81	11,336.81	11,336.81
9218	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 105775 NJ AMERICAN WATER - 3/10/20-4/7/20*	38.42	38.42	38.42
9219	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 105778 NJ AMERICAN WATER - 3/11/20-4/10/20*	3,875.52	3,875.52	3,875.52
9220	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 105799 NJ AMERICAN WATER - 2/5/20-3/4/20*	54.61	54.61	54.61
9221	4835 - ONE CALL CONCEPTS 40-C00-0101-0204 SEWER - MISCELLANEOUS	PO 105746 March 2020 Service	176.80	176.80	176.80
9222	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 105765 March 2020 Service	3,386.88	3,386.88	3,386.88
9223	1518 - USA BLUE BOOK 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 105744 Lab Supplies and shipping	57.14	57.14	57.14
9224	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 105800 TELEPHONE BILLS - APR 2020 - 201 X52-128	312.42	312.42	312.42
TOTAL					34,400.34
Total to be paid from Fund 40 SEWER UTILITY FUND		34,400.34			
		34,400.34			

Checks Previously Disbursed

40309	PAYROLL ACCOUNT	PAYROLL - SEWER 4/17/20	20,794.93	4/17/2020
				20,794.93

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description			Account	PO Payment	Check Total
Totals by fund		Previous Checks/Voids	Current Payments	Total			
Fund 40 SEWER UTILITY FUND		20,794.93	34,400.34	55,195.27			
BILLS LIST TOTALS		20,794.93	34,400.34	55,195.27			

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
50014	6311 - ACTION DATA SERVICES 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 105773 PAYROLL INVOICE PERIOD END DATE 3/29/20 331.50	331.50	331.50
50015	135 - ALLEN PAPER & SUPPLY CO 10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	PO 105726 PAPER SUPPLIES - 4/8/20- BOROUGH HALL 222.25	222.25	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	PO 105727 PAPER SUPPLIES - 4/8/20- SEWER 262.84	262.84	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	PO 105783 PAPER SUPPLIES - 4/16/20- POLICE DEPT 99.00	99.00	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	99.00		584.09
50016	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220	GASOLINE - PREMIUM GAS	PO 105782 GASOLINE - APRIL 2020 (ESTIMATE) 968.04	968.04	968.04
50017	6063 - AMERICAN WEAR, INC 10-C00-0145-0255	BUILD. & GROUNDS - CLOTHING	PO 105013 2020 Cleaning Walkoff Rugs and Uniforms 40.00	92.50	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	52.50		92.50
50018	4214 - ATLANTIC TACTICAL OF NJ 10-A00-0195-0205	(2019) POLICE - GENERAL EQUIPMENT	PO 104576 Holsters for Sig Sauer 9MM handguns 1,980.75	1,980.75	1,980.75
50019	5668 - BEYER FORD LLC 10-A00-0246-0206	(2019) VEHICLE MAINT. - POLICE	PO 104694 OPEN PURCHASE ORDER FOR POLICE VEHICLE P 175.70	175.70	175.70
50020	3269 - BRADY DRISCOLL 10-C00-0285-0213	CONSTRUCTION - MILEAGE	PO 105730 CONSTRUCTION - MILEAGE 1/1/2020-3/31/202 217.35	217.35	217.35
50021	3581 - BRIAN KELLY 10-C00-0246-0206	VEHICLE MAINT. - POLICE	PO 105762 REIMBURSEMENT - REGISTRATION OF THREE PO 180.00	180.00	180.00
50022	6239 - CHRIS DIACIK 10-C00-0285-0213	CONSTRUCTION - MILEAGE	PO 105729 CONSTRUCTION - MILEAGE 1/1/2020-3/31/202 212.75	212.75	212.75
50023	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 105728 HD TV CONNECTION - POLICE DEPT -ACCT# 84 10.36	10.36	10.36
50024	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 105772 HIGH SPEED INTERNET - ACCT 8499052890037 108.35	108.35	108.35
50025	2610 - CYDRAKE 10-C00-0145-0244	BUILD. & GROUNDS - POLICE	PO 105725 Repair Door Locks in Police Department 2,480.50	2,480.50	2,480.50
50026	6502 - DECOTIIS LAW 10-C00-0135-0225	LEGAL SERVICES - LITIGATION	PO 105347 LEGAL SERVICES RE: OLD QUARRY FACILITY 1,317.90	1,317.90	1,317.90
50027	386 - DELTA DENTAL OF NEW JERSEY, INC 10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	PO 105806 4/1-4/30/20 DENTAL BENEFITS PAYMENT INV 2,457.29	2,457.29	2,457.29
50028	6757 - FERNBROOK NURSERY INC 10-A00-0165-0204	(2019) ENVIRON. COMM. - MISCELLANEOUS	PO 104587 ULMUS AMERICAN "NEW HARMONY" TREE IN HON 210.00	210.00	210.00
50029	1307 - FERRIERO ENGINEERING, INC	PO 105788 March 2020 Billing Various Projects		1,283.95	

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0140-0204	ENGINEERING - MISCELLANEOUS	489.64		
	10-C00-0140-0206	ENGINEERING - STORMWATER	630.00		
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	164.31		1,283.95
50030	6847 - FMHUB LLC	PO 105758 ELECTRONIC MUNICARD POSTING - 2020 BAN S		500.00	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	500.00		500.00
50031	3864 - GTEM INC	PO 105715 E-TICKET JANUARY - MARCH 2020		297.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	297.00		297.00
50032	87 - JCP&L	PO 105732 JCP&L 2/18-3/17/20*		4,994.77	
	10-C00-0310-0220	ELECTRICITY - BILLS	1,983.29		
	10-C00-0225-0202	STREET LIGHTING	3,011.48		4,994.77
50033	87 - JCP&L	PO 105736 JCP&L 2/19/20-3/19/20 MASTER ACCOUNT 200		269.74	
	10-C00-0225-0202	STREET LIGHTING	269.74		269.74
50034	87 - JCP&L	PO 105785 JCP&L 2/19-3/19/20*		1,975.09	
	10-C00-0310-0220	ELECTRICITY - BILLS	1,975.09		1,975.09
50035	4629 - JH REID ON-SITE RECYCLING INC	PO 103373 Tubgrind Brush and Logs		16,800.00	
	10-A00-0240-0220	(2019) RECYCLING - TUB GRINDER	16,800.00		16,800.00
50036	6378 - JOHNNY ON THE SPOT	PO 105029 2020 Annual Rental Handicap Portable Res		96.45	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	96.45		
		PO 105030 2020 Annual Rental Handicap Portable Res		96.45	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	96.45		
		PO 105031 2020 Annual Rental Handicap Portable Res		96.45	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	96.45		
		PO 105064 2020 Annual ADA and Standard Portable To		106.40	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	106.40		395.75
50037	6247 - JOY AUTO PARTS	PO 103346 PARTS		83.64	
	10-A00-0246-0207	(2019) VEHICLE MAINT.-STREETS & ROADS	83.64		83.64
50038	6247 - JOY AUTO PARTS	PO 104862 OPEN PURCHASE ORDER FOR POLICE VEHICLE P		209.82	
	10-A00-0246-0206	(2019) VEHICLE MAINT. - POLICE	209.82		209.82
50039	3974 - LEONARD PERRE	PO 105731 CONSTRUCTION - MILEAGE 1/1/2020-3/31/202		102.93	
	10-C00-0285-0213	CONSTRUCTION - MILEAGE	102.93		102.93
50040	633 - LOMBARDY DOOR CORPORATION	PO 105742 Repair Overhead Door at Pole Barn		360.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	360.00		360.00
50041	6511 - MACKAY METERS	PO 105779 MACKAY GUARDIAN MULTI PARKING METER FOR		660.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	660.00		660.00
50042	6679 - NCH CORPORATION	PO 105655 SUPPLIES		750.20	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	750.20		750.20
50043	57 - NJ AMERICAN WATER CO.	PO 105778 NJ AMERICAN WATER - 3/11/20-4/10/20*		683.91	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	683.91		683.91

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
50044	57 - NJ AMERICAN WATER CO.	PO 105784 NJ American Water 2/28-3/30/20*		7,567.73	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	483.73		
	10-C00-0180-0220	FIRE HYDRANT SERVICE	7,084.00		7,567.73
50045	6750 - NJCOSM	PO 104498 MEDICAL REVIEW FOR INJURED OFFICER		500.00	
	10-A00-0195-0213	(2019) POLICE - MEDICAL EXPENSES	500.00		500.00
50046	5320 - OCA BENEFIT SERVICES	PO 105798 OCA MONTHLY FEE MAR 2020*		50.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	50.00		50.00
50047	1042 - READY REFRESH	PO 105010 2020 Bottled Water Borough Hall and Suit		148.21	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	143.22		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	4.99		148.21
50048	31 - RECORDER PUBLISHING CO	PO 105711 Publication in Bernardsville News 3/19/2		19.89	
	10-C00-0150-0204	PLANNING BOARD - MISCELLANEOUS	19.89		19.89
50049	4955 - REEGS, INC	PO 103147 BATTERIES		189.90	
	10-A00-0246-0207	(2019) VEHICLE MAINT.-STREETS & ROADS	189.90		189.90
50050	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 105008 2020 Cleaning Borough Hall		1,367.87	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	1,367.87		1,367.87
50051	392 - SOMERSET COUNTY RECYCLING PROGRAM	PO 105780 Curbside Recycling Pickup - 1st Quarter		17,494.71	
	10-C00-0240-0215	RECYCLING - COUNTY PICKUP	17,494.71		17,494.71
50052	2531 - SPECIAL T'S	PO 105412 Embroidery of Badge on Uniform shirts		295.35	
	10-C00-0195-0228	POLICE - UNIFORMS NEW OFFICER EQUIPMENT	295.35		295.35
50053	1062 - SPECIALTY AUTOMOTIVE EQUIPMENT	PO 105414 ANNUAL VEHICLE LIFT INSPECTION		250.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	250.00		250.00
50054	38 - STAPLES BUSINESS ADVANTAGE	PO 105714 POLICE OFFICE SUPPLIES		340.39	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	340.39		340.39
50055	965 - SUBURBAN MUNICIPAL J. I. F.	PO 105789 2ND QUARTER 2020 JIF PAYMENT*		92,418.00	
	10-C00-0170-0220	LIABILITY INSURANCE	46,538.00		
	10-C00-0171-0220	WORKERS COMPENSATION INSURANCE	45,880.00		92,418.00
50056	6303 - SYNCB/AMAZON	PO 105563 Moread Mini DisplayPort to DisplayPort C		26.97	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	26.97		
		PO 105617 INK		200.79	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	200.79		227.76
50057	3141 - TRAFFIC SAFETY SERVICE LLC	PO 104395 Stop For Pedestrians in Crosswalk Barric		208.00	
	10-A00-0220-0221	(2019) STREETS & ROADS - STREET SIGNS	208.00		
		PO 105452 Misc. Signs and Posts		84.80	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	84.80		292.80
50058	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 105792 PB Attorney contract & application servi		350.00	

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

Meeting Date: 04/27/2020 For bills from 04/14/2020 to 04/23/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0150-0227	PLANNING BOARD - DOWNTOWN REVITALIZATION		175.00		
10-C00-0150-0215	PLANNING BOARD - ATTORNEY		175.00		350.00
50059	61 - VERIZON	PO 105771 TELEPHONE BILL 908-221-9611 - 4/7-5/6/20		151.50	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		151.50		151.50
50060	3488 - VERIZON	PO 105781 FIOS - ACCT# 354-642-517-0001-63 -4/10-5		129.99	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		129.99		129.99
50061	5173 - VERIZON BUSINESS SERVICES	PO 105770 LONG DISTANCE APR 2020 ACC #Y2687028*		51.94	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		51.94		51.94
50062	1632 - VERIZON WIRELESS (NEWARK)	PO 105797 WIRELESS PHONES 4/10/20-5/9/20*		2,487.49	
10-C00-0305-0225	TELEPHONE - MOBILE PHONES		2,167.66		
10-C00-0195-0205	POLICE - GENERAL EQUIPMENT		319.83		2,487.49
50063	5318 - W.B.MASON CO, INC	PO 105718 SUPPLIES		42.19	
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY		42.19		42.19
TOTAL					165,069.60
Total to be paid from Fund 10 CURRENT FUND		165,069.60			
		165,069.60			

Checks Previously Disbursed

10636	PAYROLL ACCOUNT	PO# 105754 4/17/20 PAYROLL*	191,238.20	4/17/2020
10634	PAYROLL ACCOUNT	PO# 105733 4/3/20 PAYROLL*	218,157.93	4/03/2020
			409,396.13	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	409,396.13	165,069.60	574,465.73
BILLS LIST TOTALS	409,396.13	165,069.60	574,465.73

RESOLUTION # 20-130

ACCEPTING MONTHLY 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	March
Bureau of Fire Prevention	*
Capital/Engineering Project Management	*
Construction	March
Court	*
Facilities/Public Works	March
Investments	*
Library	*
Police	March
Property Maintenance/Landlord Registration	*
Recreation	*
Revenue Report	*
Sewer Operator's Report	*
Tax Collector	*
Zoning	*

* No report received

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 27, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-131**

**URGING SUPPORT OF H.R. 6467
THE CORONAVIRUS COMMUNITY RELIEF ACT (CCRA)**

WHEREAS, H.R. 6467, the Coronavirus Community Relief Act' (CCRA), is sponsored by Congressman Malinowski, and cosponsored by Representatives Sherrill, Gottheimer, Sires, and more than 90 others; and

WHEREAS, this act will allocate \$250 Billion in emergency funding to communities with populations under 500,000; and

WHEREAS, those communities, which include every New Jersey municipality, were excluded from direct stabilization aid in the 'Coronavirus Aid, Relief, and Economic Security Act' (the CARES Act); and

WHEREAS, the bill would divide the \$250 Billion among the States, based on each State's share of total National population. It would, then, subdivide each State's share among all units of local government, also proportionally, based on population. Any funds that cannot be used, for the purposes set forth in the act by an individual local government, could be transferred to another local government; and

WHEREAS, the CCRA funding could be used to address extraordinary local costs, incurred in response to COVID-19. These costs would include deploying timely public service announcements to keep your citizens informed, rapidly activating emergency operations, readying employees for telework to keep services running, and more.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to support the Coronavirus Community Relief Act' (CCRA) by urging our Representatives to co-sponsor H.R. 6467.

FURTHER RESOLVED, that copies of this resolution will be sent to Senator Anthony M. Bucco, Assemblyman Brian Bergen, and Assemblywoman Aura K. Dunn.

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 April 27, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-132**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THE METRO
COMPANY, LLC TO PROVIDE RELOCATION ADVISORY SERVICES**

WHEREAS, the Borough of Bernardsville has a need to acquire relocation advisory services in connection with the acquisition of properties for affordable housing purposes via non-fair and open process pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the anticipated term of the contract is one (1) year; and

WHEREAS, The METRO COMPANY, LLC (“Metro”) has submitted a proposal dated April 11, 2020, indicating they will provide the services needed by the Borough; and

WHEREAS, Metro has completed and submitted a Business Entity Disclosure Certification which certifies that the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bernardsville in the previous one year, and that the contract will prohibit Metro named herein from making any reportable contributions through the term of the contract.

WHEREAS, contracts for professional services may be awarded without public bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)(I)*; and

WHEREAS, the Chief Financial Officer has certified in writing to the Board the availability of adequate funds to pay the maximum amount of these contracts;

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

1. The Borough of Bernardsville does hereby authorize a professional services contract with contract with Metro for one (1) year(s), expiring April 26, 2020, at the rates set forth in its April 11, 2020 proposal, for an amount not to exceed \$10,000, unless increased by the governing body.
2. The Mayor and Borough Clerk are hereby authorized to enter into a professional services contract with Metro, in form acceptable to the Borough Attorney.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution, and that notice of these awards be advertised one in the *Bernardsville News*.
4. The Borough Clerk in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(I)*, is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.

5. The Borough Clerk shall make copies of this resolution available for public inspection at the Borough Hall, 166 Mine Brook Road, Bernardsville, New Jersey, during regular business hours.
6. This contract shall be charged to budget line item(s) _____. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Borough Clerk.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held Monday, April 27, 2020.

Anthony Suriano

BOROUGH OF BERNARDSVILLE

RESOLUTION #20-133

**AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH
NJ TRANSIT FOR THE MOUNT AIRY MURAL PROJECT**

WHEREAS, the Borough has to enter into a “Mural License Agreement” with NJ Transit in order to install murals on the Mount Airy Road overpass; and

WHEREAS, the Mural License Agreement requires the payment of a “license area fee” in the amount of \$300 in year 1 and \$350 in year 2 of the agreement; and

WHEREAS, the governing body supports the installation of murals on the Mount Airy Road overpass;

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

1. The Mural License Agreement with NJ Transit is hereby approved.
2. The Mayor and Clerk are hereby authorized and directed to execute the agreement on behalf of the Borough.
3. The Mural License Agreement shall remain on file in the Borough Clerk’s office for public inspection.

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, April 27, 2020.

Anthony Suriano

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20- 134**

**ALLOWING SUMMIT MEDICAL GROUP TO DEFER PAYMENT
OF ITS RENT FOR THREE MONTHS**

WHEREAS, the Summit Medical Group occupies suite 102 in the lower level of the Library pursuant to a lease which extends through July 1, 2020, with a three-year renewal option; and

WHEREAS, Summit Medical Group has requested, a three-month “rent holiday” to help it get through the COVID-19 emergency; and

WHEREAS, the governing body rejected that request, but indicated that it would be amenable to a deferral of rent payments for three months as long as the rents for those three months were paid in full within a reasonable period of time; and

WHEREAS, Borough Capital Projects Manager Doug Walker has negotiated an agreement with Summit Medical Group that will allow it to defer payment of its April, May and June 2020 rent and to repay it in six equal monthly installments added to its rent payments for July through December;

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

1. Summit Medical Group is hereby permitted to defer payment of its rent for suite 102 in the lower level of the library for the period April 1, 2020 through June 30, 2020.
2. These deferred amounts will be paid in full in six equal monthly installments added to its rent for the months of July, August September, October, November and December 2020.
3. If Summit Medical Group pays the deferred rents in a timely fashion in accordance with paragraph 2 above, all penalties and interest will be waived for the months of April, May and June.

4. In all other respects, the lease between the Borough and Summit Medical Group shall remain in full force and effect.

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, April 27, 2020.

Anthony Suriano, Clerk

RESOLUTION #20-135

SETTING RECREATION PROGRAMS FEES

WHEREAS, the Acting Recreation Director and/or Recreation Committee recommends the attached schedule of fees, copy attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council to authorize the attached Recreation Program Schedule of Fees.

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 April 27, 2020.

To: Anthony Suriano

From: Neil Mastrobuono

Date: April 23rd, 2020

Re: Recreation Fees

The following program(s) and fee(s) need to be revised to the Recreation Setting of Fees.

Program(s)	Resident Fee	Non- Resident Fee
Young Rembrands: Power of Drawing Online	\$60.00	\$60.00
Active Mind, Acvtive Body Online	\$60.00	\$60.00
Hand Sewing Online	\$60.00	\$60.00