

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
January 13, 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. CLOSED SESSION

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

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.

Second:
Voice Vote:

5. PRESENTATIONS

5A. Suburban Consulting Engineers Recreation Master Plan

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. **ITEMS OF BUSINESS**

7A. **ORDINANCES** (Introduction)

I move that Ordinance #2020-1830, **APPROPRIATING \$38,000 FROM THE SEWER UTILITY CAPITAL FUND FOR DAYTON CRESCENT SEWER REPAIRS**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 6:00 p.m., Monday, January 27, 2020.

Second:
Voice Vote:

I move that Ordinance #2020-1831, **AN ORDINANCE REZONING LOTS 13, 14 AND 15 IN BLOCK 113 AND LOTS 15, 16 AND 1.01 IN BLOCK 114 FROM R-4 TO R-5 AND AMENDING ARTICLE XII ENTITLED “ZONING” OF THE BOROUGH LAND DEVELOPMENT CODE** be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 6:00 p.m., Monday, January 27, 2020.

Second:
Voice Vote:

I move that Ordinance #2020-1832, **AN ORDINANCE INCREASING THE NUMBER OF MEMBERS ON THE BOROUGH BOARD OF HEALTH FROM FIVE TO SEVEN AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”** be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 6:00 p.m., Monday, January 27, 2020.

Second:
Voice Vote:

7B. **RESOLUTIONS**

- #20-21 AUTHORIZING PAYMENT OF BILLS**
- #20-22 APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**
- #20-23 AUTHORIZING THE ESTABLISHMENT OF THE
“BERNARDSVILLE DOWNTOWN REDEVELOPMENT
COMMITTEE” AS AN AD HOC COMMITTEE OF THE
BOROUGH OF BERNARDSVILLE**
- #20-24 AUTHORIZING THE MAYOR TO ENDORSE THE TREATMENT
WORKS APPROVAL STATEMENTS OF CONSENT (WQM-003)
FORM FOR SEPTIC SYSTEM REPLACEMENT AT 260 MINE
BROOK ROAD**
- #20-25 AMENDING RESOLUTION #20-5 TO ADD BURGIS
ASSOCIATES, BOROUGH PLANNER**
- #20-26 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0015 FOR MR. SCOTT DEPEW
FOR 17 MINE MOUNT ROAD**
- #20-27 AUTHORIZING TRANSFER OF APPROPRIATION RESERVES**
- #20-28 RESOLUTION OF THE BOROUGH OF BERNARDSVILLE,
COUNTY OF SOMERSET, NEW JERSEY DESIGNATING
CERTAIN PROPERTY IDENTIFIED AS BLOCK 70, LOTS 1, 2, 3,
4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, AND 6.08; BLOCK 71,
LOTS 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 AND 13; BLOCK 98, LOT 1;
BLOCK 124, LOT 1; BLOCK 144, LOT 1; AS SHOWN ON THE
OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE
AS A NON-CONDEMNATION AREA IN NEED OF
REDEVELOPMENT PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 *ET
SEQ.* (QUIMBY LANE)**

I move to adopt Resolutions #20-21 to #20-28:

Second:

Roll call vote:

7C. Appointments to Downtown Revitalization Committee

7D. Public Officials & Employment Practices Liability Retention Buy Down Option

7E. 2020 County Road Resurfacing

7F. Mayor's Update

7G. Correspondence

7G (1). Salem Oak Seedlings

7G (2). NJ American Water Rate Increase

7G (3). Email Regarding Business Assistance

7H. Unfinished Business

7I. New Business

8. CLOSED SESSION

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

Personnel Matters, Property Acquisition,
Pending Litigation - Mount Laurel, 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.

Second:

Voice Vote:

9. REOPEN AND ADJOURNMENT

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1830**

**APPROPRIATING \$38,000 FROM THE SEWER UTILITY
CAPITAL FUND FOR DAYTON CRESCENT SEWER REPAIRS**

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

Section 1. The sum of \$38,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund to cover the cost of:

Dayton Crescent Sewer Repairs

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

Attest:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

Mary Jane Canose, Mayor

Introduced:
1st Publication:
Adopted:
2nd Publication:

\\Ordinances\cap-ord

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1831**

**AN ORDINANCE REZONING LOTS 13, 14 AND 15 IN BLOCK 113 AND LOTS 15, 16
AND 1.01 IN BLOCK 114 FROM R-4 TO R-5 AND AMENDING ARTICLE XII
ENTITLED “ZONING” OF THE BOROUGH LAND DEVELOPMENT CODE**

WHEREAS, the owners of property located at 42 Maple Street and known as Block 113, Lot 15 on the Borough Tax Maps have requested that their property be rezoned from R-4 to R-5; and

WHEREAS, the Mayor and Council forwarded this request to the Planning Board for review and recommendation; and

WHEREAS, Borough Planner John T. Szabo, Jr., P.P., AICP, in a December 11, 2019 memorandum to the Planning Board recommended that the property owners’ request be granted and further that the “remainder 2 lots between Maple Street and Garibaldi Street” and the “properties along the northerly frontage of Pine Street” also be rezoned to “promote better consistency”; and

WHEREAS, Frank Mottola, the Administrative Officer of the Planning Board, in a December 13, 2019 email, informed the Borough Clerk that “After thorough study and consideration, the [Planning Board] voted to endorse the . . . recommendations by its Planner, John Szabo, regarding the requested zone line modification”; and

WHEREAS, the governing body agrees with the recommendations of the Borough Planner as endorsed by the Planning Board;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article XII of the Borough Land Development Code be supplemented and amended as follows:

Section 1. Subsection 12-2.2 entitled “Zoning Map,” as previously amended, is further supplemented and amended by adding the following new subparagraph 10 to paragraph “a” entitled “Zoning Map Amendments”:

“10. The Map is amended to change the designation of Lots 13, 14 and 15 in Block 113 and Lots 15, 16 and 1.01 in Block 114 from R-4 Residence district to R-5 Residence district.”

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

1st Reading and Introduction: _____

1st Publication: _____

Referral to Planning Board: _____

Notice to County Planning Board Prior to Adoption: _____

Notice to Clerks of Adjoining Municipalities (if required): _____

Notice to Affected Property Owners (if required): _____

2nd Reading and Adoption: _____

2nd Publication: _____

Filing with County Planning Board: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1832**

**AN ORDINANCE INCREASING THE NUMBER OF MEMBERS ON THE BOROUGH
BOARD OF HEALTH FROM FIVE TO SEVEN AND AMENDING CHAPTER II OF
THE BOROUGH CODE ENTITLED "ADMINISTRATION"**

WHEREAS, *N.J.S.A. 26-3-3* provides that the local board of health "shall consist of not less than five nor more than ten members"; and

WHEREAS, Subsection 2-36.2 of the Borough Code presently provides that "The Board of Health shall consist of five (5) members . . . "; and

WHEREAS, the governing body wishes to increase the number of members of the Board of Health from five to seven;

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 2-36.2 entitled "Number of Members; Term of Office" in section 2-36 entitled "Board of Health" is amended by increasing the number of members from five to seven so that subsection reads as follows:

"2-36.2 Number of Members; Term of Office

"The Board of Health shall consist of five ~~(5)~~ seven (7) members . . . "

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

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

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

RESOLUTION 20-21

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	457.50
04 Escrow	\$	4,044.63
06 Outside Employment	\$	44,746.68
10 Current Fund	\$	231,755.44
19 Other Trusts	\$	6,943.42
20 Payroll	\$	854,811.64
33 Capital Fund	\$	2,431.84
40 Sewer Utility Fund	\$	10,932.33
55 Sewer Capital	\$	-
70 COAH Trust	\$	4,531.20
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	3,826.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	125.00
TOTAL	\$	1,164,605.68

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 January 13, 2020

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/08/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2194	2461 - BEDMINSTER TWP.BOARD OF EDUCATION	PO 104868 RED RIBBON WEEK		300.00	300.00
	01-G19-0110-0364	2020 MUNICIPAL ALLIANCE GRANT (19/20)	300.00		300.00
2195	4213 - SHERRIE CALISH	PO 104967 PROGRAM COORDINATOR SALARY - DEC		157.50	157.50
	01-G19-0110-0364	2020 MUNICIPAL ALLIANCE GRANT (19/20)	157.50		157.50
TOTAL					457.50
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			457.50		
			457.50		

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2182	1307 - FERRIERO ENGINEERING, INC	PO 104912 Construction management coordinatio		726.63	726.63
04-280-7007-0103	DISBURSEMENTS - SCANDIC BUILDERS - STORM		726.63		
		PO 105040 Boro Engineer Developer Agreement r		2,907.00	
04-280-4000-0099	ESCROW-DELLO RUSSO #18-06 B37 L13		201.25		
04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C		2,705.75		
		PO 105057 7/3/2019 Review Plans and O&M plan		411.00	
04-280-7000-0051	ESCROW - TUSCANY LAND DEVELOPMENT		411.00		4,044.63

TOTAL

4,044.63

Total to be paid from Fund 04 ESCROW

4,044.63

4,044.63

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Boro of Bernardsville

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

From 12/13/2019 to 12/31/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
12/13/2019	3579		6149		CURRENT FUND - MILLINGTON CLEAR INTERFUND FOR INTEREST	72.63	72.63	06-101-0100-2000
12/13/2019	3580		6150		CURRENT FUND - MILLINGTON CLEAR INTERFUND FOR ADMIN FEES	8,500.00	8,500.00	06-101-0100-2000
12/13/2019	3581		6151		CURRENT FUND - MILLINGTON CLEAR INTERFUND (MISC)	1,514.80	1,514.80	06-101-0100-2000
12/13/2019	3601		6152		PAYROLL ACCOUNT		10,573.00	06-101-0100-2000
				06-285-0600-1099	BERNARDS CENTRE	600.00		
				06-285-0600-1007	PSEG	2,500.00		
				06-285-0600-1038	VOLLERS	412.50		
				06-285-0600-2007	TOPLINE CONSTRUCTION	1,000.00		
				06-285-0600-1015	SA AND SONS	300.00		
				06-285-0600-1082	VILLAGE SHOPRITE	3,000.00		
				06-285-0600-1009	SOMERSET HILLS BOE	2,048.00		
				06-285-0600-1013	SCHIAFANO	487.50		
				06-285-0600-1004	VERIZON	225.00		
12/27/2019	3727		6153		PAYROLL ACCOUNT		22,605.00	06-101-0100-2000
				06-285-0600-1079	JCPL	825.00		
				06-285-0600-1007	PSEG	20,500.00		
				06-285-0600-2019	BERNARDSVILLE SPECIAL EVENTS	1,024.00		
				06-285-0600-1009	SOMERSET HILLS BOE	256.00		
12/31/2019	3735		6154		CURRENT FUND - MILLINGTON TO CLEAR INTERFUND	1,400.00	1,400.00	06-101-0100-2000
12/31/2019	3744		6155		CURRENT FUND - MILLINGTON CLEAR INTERFUND FOR INTEREST	81.25	81.25	06-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY				44,746.68
06-191-0800-2000	DUE CURRENT---INTEREST				
06-285-0600-1004	VERIZON				153.88
06-285-0600-1007	PSE&G				225.00
06-285-0600-1009	SOMERSET HILLS BOE				23,000.00
06-285-0600-1013	SCHIFANO CONSTRUCTION				2,304.00
06-285-0600-1015	SA & SONS				487.50
06-285-0600-1038	VOLLERS				300.00
06-285-0600-1079	FIRSTENERGY/JCPL				412.50
06-285-0600-1082	2017 SHOP RITE/VILLAGE				825.00
06-285-0600-1099	BERNARDSVILLE CENTER				3,000.00
06-285-0600-2007	POLICE O/S DUTY - TOPLINE CONSTRUCTION				600.00
06-285-0600-2019	BERNARDSVILLE SPECIAL EVENTS INC				1,000.00
06-286-0600-5000	DUE TO CURRENT-POLICE FEE				1,024.00
06-286-0600-7000	DUE TO CURRENT - MISCELLANEOUS				9,900.00
					1,514.80

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

From 12/13/2019 to 12/31/2019

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
TOTALS (FOR RANGE):				44,746.68	44,746.68
		=====	=====	=====	=====

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49321	4059 - A & K EQUIPMENT CO	PO 102507 PARTS		45.84	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		45.84		45.84
49322	6311 - ACTION DATA SERVICES	PO 104924 PAYROLL INVOICE PERIOD END DATE 12/		374.31	
	10-A00-0110-0205 (2019) FINANCE DEPT. - GENERAL EXPENSE		374.31		374.31
49323	6311 - ACTION DATA SERVICES	PO 105023 PAYROLL INVOICE PERIOD END DATE 12/		471.37	
	10-A00-0110-0205 (2019) FINANCE DEPT. - GENERAL EXPENSE		471.37		471.37
49324	5317 - ADVANCED GRAPHIX, INC	PO 104532 Lettering for new 312		425.00	
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		425.00		425.00
49325	135 - ALLEN PAPER & SUPPLY CO	PO 104994 PAPER SUPPLIES		86.51	
	10-A00-0100-0201 (2019) ADMIN. & EXEC. - OFFICE SUPPLY		86.51		86.51
49326	1806 - ALLIED OIL LLC (CORP)	PO 104799 GASOLINE - DECEMBER 2019 (ESTIMATE)		4,584.79	
	10-A00-0315-0220 (2019) GASOLINE - PREMIUM GAS		4,584.79		4,584.79
49327	5263 - ALPHA DOG SOLUTIONS, INC	PO 104965 BOROUGH WEBSITE - JANUARY - JUNE 20		1,420.00	
	10-C00-0112-0207 TECH. INF. SYSTEM - BOROUGH WEBSITE		1,420.00		1,420.00
49328	3985 - AMBASSADOR MEDICAL SERVICES, INC	PO 104944 2019 Random Drug and Alcohol Testin		181.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		181.00		181.00
49329	6063 - AMERICAN WEAR, INC	PO 102503 Cleaning Walkoff Rugs and Uniforms		112.50	
	10-A00-0145-0255 (2019) BUILD. & GROUNDS - CLOTHING		112.50		112.50
49330	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 104964 24 HOUR ANIMAL CONTROL COVERAGE - 2		1,500.00	
	10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS		1,500.00		1,500.00
49331	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY	PO 104911 DEC 2019 GENERAL LABOR SERVICES - A		1,312.00	
	10-A00-0101-0205 (2019) HUMAN RESOURCES - GEN. EXPENSE		1,312.00		1,312.00
49332	5180 - ATLANTIC CORPORATE HEALTH	PO 105054 Vaccinations Fire Co., Paul Wry		65.00	
	10-C00-0100-0205 ADMIN. & EXEC. - GEN. EXPENSES		65.00		65.00
49333	4547 - ATLANTIC SALT, INC	PO 104737 Bulk Rock Salt - 220 Tons; Somerse		12,325.74	
	10-A00-0220-0215 (2019) STREETS & ROADS - SNOW REMOVAL		12,325.74		
		PO 104819 Bulk Rock Salt - 220 Tons; Somerse		6,189.35	
	10-A00-0220-0215 (2019) STREETS & ROADS - SNOW REMOVAL		6,189.35		18,515.09
49334	4214 - ATLANTIC TACTICAL OF NJ	PO 101403 Uniforms for SLEO 2 Skinner		792.00	
	10-204-5500-0 ACCOUNTS PAYABLE		792.00		792.00
49335	433 - ATOMIC TROPHIES, INC.	PO 104870 PLAQUE FOR CHRIS SCHMIDT		58.00	
	10-A00-0100-0215 (2019) ADMIN. & EXEC. - MAYOR'S EXP.		58.00		58.00
49336	4915 - B&R UNIFORMS	PO 104499 SLEO 3 MATT BROWN UNIFORMS		1,052.40	
	10-A00-0195-0231 (2019) POLICE - SLEO III (SCHOOL) EXPENS		1,052.40		1,052.40

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49337	4915 - B&R UNIFORMS	PO 104623 8 BLACK WATCH CAPS WITH PATCH LOGO		159.60	159.60
	10-A00-0195-0206 (2019) POLICE - UNIFORMS		159.60		159.60
49338	2873 - BERNARDSVILLE CAR WASH	PO 104867 CAR WASH TICKETS		594.00	594.00
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		594.00		594.00
49339	4333 - BERNARDSVILLE HARDWARE	PO 105046 DECEMBER 2019*		965.75	965.75
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		228.38		
	10-C00-0145-0201 BUILD. & GROUNDS - BLD SUPPLY		737.37		965.75
49340	5668 - BEYER FORD LLC	PO 104942 Coil paks for Police Explorers		377.40	377.40
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		47.40		
	10-A00-0195-0204 (2019) POLICE - MISCELLANEOUS		330.00		377.40
49341	6299 - BISTRO SEVEN THREE	PO 105056 EMPLOYEE HOLIDAY LUNCHEON (ESTIMATE		162.00	162.00
	10-A00-0100-0204 (2019) ADMIN. & EXEC. - MISCELLANEOUS		162.00		162.00
49342	2431 - BOB PICKELL	PO 104979 MEAL ALLOWANCE - DEC 2019		60.00	60.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		60.00		60.00
49343	5575 - BSN SPORTS	PO 104855 Basketball Jerseys and Basketballs		1,547.80	1,547.80
	10-A00-0272-0208 (2019) RECREATION - SPORTS/BASKETBALL		1,547.80		1,547.80
49344	6386 - BURGIS ASSOCIATES, INC	PO 103781 PRE-PETITION PHASE OF NJ PLAN ENDOR		825.00	825.00
	10-A00-0100-0205 (2019) ADMIN. & EXEC. - GEN. EXPENSES		825.00		825.00
49345	6360 - C-3 TECHNOLOGIES LLC	PO 104946 Gas Pump Line Testing		300.00	300.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		300.00		300.00
49346	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 102241 Communications onboard equipment up		1,500.00	1,500.00
	10-204-5500-0 ACCOUNTS PAYABLE		1,500.00		1,500.00
49347	5063 - CHEMUNG SUPPLY CORPORATION	PO 104820 TIRE CHAINS		263.50	263.50
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		263.50		263.50
49348	4239 - COMCAST	PO 104875 HIGH SPEED INTERNET - ACCT 84990528		106.85	106.85
	10-A00-0305-0215 (2019) TELEPHONE - PHONE BILLS		106.85		106.85
49349	4239 - COMCAST	PO 104920 XFINITY TV & INTERNET - ACCT#849905		43.32	43.32
	10-A00-0305-0215 (2019) TELEPHONE - PHONE BILLS		43.32		43.32
49350	4239 - COMCAST	PO 104922 XFINITY ACCOUNT 8499052890036488 -		26.15	26.15
	10-A00-0305-0215 (2019) TELEPHONE - PHONE BILLS		26.15		26.15
49351	4239 - COMCAST	PO 105032 XFINITY TV & INTERNET - ACCT# 8499		201.90	201.90
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		201.90		201.90
49352	6500 - DAN HART	PO 104978 MEAL ALLOWANCE - DEC 2019		70.00	70.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		70.00		70.00

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
49353	386 - DELTA DENTAL OF NEW JERSEY, INC 10-A00-0175-0225	PO 104871 DEC 2019 DENTAL BENEFITS PAYMENT* (2019) GROUP INSURANCE - DENTAL BNFTS	2,350.25	2,350.25	2,350.25
49354	386 - DELTA DENTAL OF NEW JERSEY, INC 10-C00-0175-0225	PO 104962 JAN 2020 DENTAL BENEFITS PAYMENT* GROUP INSURANCE - DENTAL BNFTS	2,523.83	2,523.83	2,523.83
49355	6788 - DONNA BLEJWAS 10-A00-0220-0215	PO 104873 Reimbursement for Broken Mailbox - (2019) STREETS & ROADS - SNOW REMOVAL	20.77	20.77	20.77
49356	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0234	PO 105006 2020 Cleaning Suite 103 Constructio BUILD. & GROUNDS - CONSTRUCTION OFFICE	500.00	500.00	500.00
49357	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0231	PO 105007 2020 Cleaning Library Lower Level C BUILD. & GROUNDS - LIBRARY TENANTS EXP.	500.00	500.00	500.00
49358	5756 - ED ENGLISH 10-A00-0100-0205	PO 104887 REIMBURSEMENT FOR EXPENSES - SUSTAI (2019) ADMIN. & EXEC. - GEN. EXPENSES	85.91	85.91	85.91
49359	3094 - EDMUNDS GOVTECH 10-C00-0120-0210	PO 104971 2020 SOFTWARE MAINTENANCE* TAX COLLECTOR - COMPUTERS	3,515.00	3,515.00	3,515.00
49360	15 - EDWARD KERWIN 10-A00-0115-0205	PO 104961 REIMBURSMNT. VPN CONNECTION, OFFICE (2019) TAX ASSESSOR - GENERAL EXP.	1,420.33	1,420.33	1,420.33
49361	71 - FIRE FIGHTERS EQUIP CO. 10-A00-0195-0204	PO 104815 13 OXYGEN BOTTLES TESTED, MAINTAIN (2019) POLICE - MISCELLANEOUS	479.90	479.90	479.90
49362	2487 - FLAGSHIP HEALTH SYSTEMS INC 10-C00-0175-0225	PO 104990 JAN 2020 DENTAL BENEFITS PAYMENT - GROUP INSURANCE - DENTAL BNFTS	127.95	127.95	127.95
49363	4560 - FOSBRE'S PLUMBING & HEATING 10-C00-0145-0256	PO 105045 Claremont rd house winterization in BUILD. & GROUNDS - IRRIGATION	475.00	475.00	475.00
49364	120 - FOSTER & COMPANY, INC. 10-A00-0220-0224	PO 103342 SUPPLIES (2019) STREETS & ROADS - SUPPLIES	620.50	620.50	620.50
49365	4353 - GALLS, LLC 10-204-5500-0	PO 102324 Misc. Police equipment and supplies ACCOUNTS PAYABLE	935.04	935.04	
	10-A00-0195-0205	PO 104511 POLICE EQUIPMENT (2019) POLICE - GENERAL EQUIPMENT	2,493.17	2,493.17	3,428.21
49366	5591 - GARDEN STATE GUTTER CLEANING 10-A00-0145-0216	PO 104301 gutter cleaning and flushed 25830 (2019) BUILD. & GROUNDS - BUILD. MNT.	475.00	475.00	475.00
49367	1619 - GARDEN STATE LABORATORIES INC 10-A00-0271-0209	PO 104888 Well testing at pool and Polo (2019) SWIM POOL - WATER TESTING	330.00	330.00	330.00
49368	5718 - GOOGLE INC 10-C00-0100-0210	PO 105033 GOOGLE APPS - E-MAIL SERVICE - JAN ADMIN. & EXEC. - COMPUTER EXP.	427.20	534.00	
	10-C00-0195-0232	POLICE - IT EXPENSES	106.80		534.00

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Check#	Vendor	Description	Account	PO Payment	Check Total
49369	185 - GRAINGER	PO 104291 TOOLS AND SUPPLIES		268.37	268.37
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		268.37		268.37
49370	1636 - HIGHVIEW GARAGE	PO 101343 SERVICE A/C SYSTEM, REMOVE AND REPLA		519.38	519.38
	10-204-5500-0 ACCOUNTS PAYABLE		519.38		519.38
49371	525 - HIWAY WELDING	PO 104418 WELDING REPAIR		1,400.00	1,400.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		1,400.00		1,400.00
49372	5219 - CITY DIRECTORIES	PO 104864 CITY DIRECTORY BOOK FOR OUR AREA YE		525.00	525.00
	10-A00-0190-0205 (2019) COMMUNICATIONS - GENERAL EXP.		356.00		356.00
	10-A00-0195-0202 (2019) POLICE - DUES & SUBSC.		169.00		525.00
49373	87 - JCP&L	PO 104939 JCP&L 11/13-12/12/19*		645.77	645.77
	10-A00-0310-0220 (2019) ELECTRICITY - BILLS		645.77		645.77
49374	87 - JCP&L	PO 104940 JCP&L 11/20-12/19/19*		2,915.73	2,915.73
	10-A00-0310-0220 (2019) ELECTRICITY - BILLS		367.10		367.10
	10-A00-0225-0202 (2019) STREET LIGHTING		2,548.63		2,915.73
49375	6554 - JOHNSON CONTROLS FIRE PROTECTION LP	PO 104874 fire alarm and sprinkler Feb 2020 -		7,097.60	7,097.60
	10-A00-0145-0228 (2019) BUILD. & GROUNDS - LIBRARY MAINT.		7,097.60		7,097.60
49376	6247 - JOY AUTO PARTS	PO 103346 PARTS		56.34	56.34
	10-A00-0246-0207 (2019) VEHICLE MAINT.-STREETS & ROADS		56.34		56.34
49377	4481 - K.M. MARTYN ASSOCIATES, INC	PO 104889 T-shirts for Wrestling and BB		1,052.00	1,052.00
	10-A00-0272-0208 (2019) RECREATION - SPORTS/BASKETBALL		540.00		540.00
	10-A00-0272-0209 (2019) RECREATION - SPORTS/WRESTLING		512.00		1,052.00
49378	6790 - KELLY DUNNDER	PO 104963 REFUND - WRESTLING (\$85 LESS \$15 PR		70.00	70.00
	10-205-5500-0003 RECREATION REFUNDS		70.00		70.00
49379	6797 - KELLY HUNT	PO 104988 REFUND - WRESTLING		65.00	65.00
	10-205-5500-0003 RECREATION REFUNDS		65.00		65.00
49380	301 - KEVIN VALENTINE	PO 104863 REIMBURSE FOR FOOD/LUNCH FOR CERT D		75.00	75.00
	10-A00-0210-0203 (2019) EMERGENCY MGMT. - MISC.		75.00		75.00
49381	1568 - LARRY PHILLIPS	PO 104980 MEAL ALLOWANCE - DEC 2019		80.00	80.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		80.00		80.00
49382	2423 - MES- LAWREN	PO 104500 SLEO3 MATT BROWN UNIFORMS		212.98	212.98
	10-A00-0195-0231 (2019) POLICE - SLEO III (SCHOOL) EXPENS		212.98		212.98
	10-A00-0195-0215 (2019) POLICE - FIREARMS & AMMUNITION	PO 104601 Firearms ammo for handguns and AR		941.73	941.73
			941.73		1,154.71
49383	227 - LEN D'ELIA	PO 104977 MEAL ALLOWANCE - DEC 2019		80.00	80.00
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		80.00		80.00

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Check#	Vendor	Description	Account	PO Payment	Check Total
49384	1093 - LORCO PETROLEUM SERVICES	PO 103191 WASTE OIL REMOVAL		20.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		20.00		20.00
49385	358 - LUDLOW HEATING & COOLING CO.	PO 104882 heat struggling service call and 4		232.10	
	10-A00-0145-0261 (2019) BUILD. & GROUNDS - O/S - 251 CLAR		232.10		
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.	PO 105015 labor and air filter inv # 119569 1	130.84		362.94
49386	6296 - MAILFINANCE	PO 105019 LEASE PAYMENT - BOROUGH HALL METER		593.16	
	10-C00-0100-0209 ADMIN. & EXEC. - POSTAGE		593.16		593.16
49387	4349 - MAPLECREST FORD	PO 103347 PARTS & REPAIRS		80.65	
	10-A00-0246-0207 (2019) VEHICLE MAINT.-STREETS & ROADS		80.65		80.65
49388	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 104786 ENVELOPES FOR SUITE 103		98.00	
	10-A00-0156-0205 (2019) ZONING/HOUSE -GENERAL EXP.		98.00		98.00
49389	98 - MJ NEILL, INC	PO 104973 DIESEL USAGE - DEC 2019*		2,617.78	
	10-A00-0315-0230 (2019) GASOLINE - DIESEL		2,617.78		2,617.78
49390	2748 - MORRISTOWN AUTO BODY, INC.	PO 104866 TOWING OF CAR 305 TO BEYER FORD		125.00	
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		125.00		
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE	PO 104901 Towing of car 302 from Accident in	630.00		755.00
49391	4319 - MUNICIPAL SOFTWARE INC	PO 104970 2020 FUND ACCOUNTING/ FINANCE SERVE		8,926.00	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		8,926.00		8,926.00
49392	6728 - NAPA OF CHESTER, INC	PO 104764 PARTS & SUPPLIES		248.56	
	10-A00-0246-0207 (2019) VEHICLE MAINT.-STREETS & ROADS		248.56		248.56
49393	4248 - NEW JERSEY MOTOR VEHICLE COMMISSION	PO 105053 Online Motor Vehicle lookups ACC #0		150.00	
	10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPENSE		150.00		150.00
49394	6136 - NICK SALVATORE	PO 104982 MEAL ALLOWANCE - DEC 2019		80.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		80.00		80.00
49395	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 105049 2020 MEMBERSHIP DUES POPULATION 77		697.00	
	10-C00-0100-0202 ADMIN. & EXEC. - DUES & SUBSC.		697.00		697.00
49396	590 - NORTHEAST COMMUNICATIONS	PO 104723 REPLACEMENT ANTENNAS FOR PD CARS		598.00	
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		598.00		598.00
49397	4963 - PAYPHONE OPERATIONS INC	PO 104972 2020 CHARGES FOR PAYPHONE #917-406-		150.00	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		150.00		150.00
49398	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 105011 2020 Solid Waste Removal Library (2		1,075.84	
	10-C00-0145-0248 BUILD. & GROUNDS - SOLID WASTE REMOVAL		1,075.84		1,075.84
49399	895 - PIDGEON AND PIDGEON,P.C.	PO 105021 DECEMBER LEGAL SERVICES		8,129.50	
	10-A00-0135-0215 (2019) LEGAL SERVICES - BORO ATTORNEY		8,129.50		8,129.50

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Check#	Vendor	Description	Account	PO Payment	Check Total
49400	5613 - PLOWBOY FLOWS LLC	PO 104943 PARTS		411.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		411.00		411.00
49401	5503 - PROFESSIONAL CLIMATE CONTROL	PO 104577 VAV Box Motors (2) at Library		2,500.00	
	10-A00-0145-0228 (2019) BUILD. & GROUNDS - LIBRARY MAINT.		2,500.00		2,500.00
49402	6042 - PSE&G	PO 105001 DEC 2019*		185.33	
	10-A00-0320-0225 (2019) GAS - NATURAL		185.33		185.33
49403	5573 - RAVE WIRELESS, INC	PO 104818 Rave Smart Prepare annual renewal		4,494.00	
	10-A00-0190-0207 (2019) COMMUNICATIONS - EMERGENCY ALERT		4,494.00		4,494.00
49404	31 - RECORDER PUBLISHING CO	PO 104877 Publications in Bernardsville News		64.26	
	10-A00-0102-0207 (2019) MUNICIPAL CLERK-ADVERTISING		64.26		
		PO 104985 Publications in Bernardsville News		81.60	
	10-A00-0102-0207 (2019) MUNICIPAL CLERK-ADVERTISING		37.23		
	10-A00-0140-0205 (2019) ENGINEERING - GENERAL EXPENSES		44.37		
		PO 104986 Publications in Bernardsville News		99.45	
	10-A00-0102-0207 (2019) MUNICIPAL CLERK-ADVERTISING		99.45		
		PO 105047 Publications in Bernardsville News		42.65	
	10-C00-0115-0205 TAX ASSESSOR - GENERAL EXP.		42.65		287.96
49405	5864 - REILLY SWEEPING, INC	PO 104826 Downtown Street Sweeping - 2019		505.00	
	10-A00-0220-0228 (2019) STREETS & ROADS - SWEEPER		505.00		505.00
49406	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 104807 Library Parking Lot Plowing and Sid		225.00	
	10-A00-0145-0229 (2019) BUILD. & GROUNDS - LIBRARY SNOW R		225.00		
		PO 104809 PO and Amerman Lot Plowing, Borough		1,620.00	
	10-A00-0220-0215 (2019) STREETS & ROADS - SNOW REMOVAL		1,620.00		1,845.00
49407	3499 - RICHIE'S TIRE SERVICE INC	PO 103345 TIRES & REPAIRS		563.24	
	10-A00-0246-0207 (2019) VEHICLE MAINT.-STREETS & ROADS		563.24		
		PO 104502 Snow tires and Rims for New PD 2020		2,130.24	
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		2,130.24		
		PO 104761 Snow tires and rims for Charger re		1,391.96	
	10-A00-0246-0206 (2019) VEHICLE MAINT. - POLICE		1,391.96		4,085.44
49408	5500 - RICOH USA, INC	PO 104703 OPEN P.O. FOR MAINTENANCE, TONER AN		185.65	
	10-A00-0195-0230 (2019) POLICE - MAINTENANCE CONTRACTS		185.65		185.65
49409	4338 - ROB HAYNES	PO 104989 REIMBURSEMENT FOR WORK BOOTS - NEXT		135.00	
	10-A00-0220-0206 (2019) STREETS & ROADS - UNIFORMS		135.00		135.00
49410	488 - ROBERT COOK	PO 104981 MEAL ALLOWANCE - DEC 2019		70.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		70.00		70.00
49411	2013 - RON SALKO	PO 104976 MEAL ALLOWANCE - DEC 2019		70.00	
	10-A00-0220-0205 (2019) STREETS & ROADS - GEN. EXPENSE		70.00		70.00
49412	6332 - SHI INTERNATIONAL CORP	PO 104966 SDL Enterprise License up to 5 seat		8,250.00	
	10-C00-0156-0206 ZONING/HOUSE - COMPUTER EXP.		4,125.00		
	10-C00-0285-0206 CONSTRUCTION - COMPUTER EXPENSES		4,125.00		8,250.00

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Check#	Vendor	Description	Account	PO Payment	Check Total
49413	205 - SOMERSET COUNTY CLERKS ASSOCIATION	PO 105048 2020 Dues for Anthony Suriano		40.00	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	40.00		40.00
49414	542 - SOMERSET COUNTY GOVERNING	PO 104745 SCGOA Meeting on December 11, 2019		35.00	
	10-A00-0100-0215	(2019) ADMIN. & EXEC. - MAYOR'S EXP.	35.00		35.00
49415	3325 - SOUTH JERSEY ENERGY	PO 105003 ELECTRIC COMMODITY 11/20-12/20/19*		27.53	
	10-A00-0310-0220	(2019) ELECTRICITY - BILLS	27.53		27.53
49416	5304 - SUBURBAN PROPANE, LP	PO 104919 other repair labor 12/10/19 ref #95		150.00	
	10-A00-0145-0261	(2019) BUILD. & GROUNDS - O/S - 251 CLAR	150.00		150.00
49417	6303 - SYNCB/AMAZON	PO 104645 SureFire SF12-BB Boxed Batteries, (62.79	
	10-A00-0195-0204	(2019) POLICE - MISCELLANEOUS	62.79		62.79
49418	5223 - TINA MARKIEWICZ	PO 104869 MILEAGE 4TH QTR 2019		94.54	
	10-A00-0110-0203	(2019) FINANCE DEPT - EDUCATION	94.54		94.54
49419	3869 - TOM BATTISTA	PO 104975 MEAL ALLOWANCE - DEC 2019		60.00	
	10-A00-0220-0205	(2019) STREETS & ROADS - GEN. EXPENSE	60.00		60.00
49420	4423 - TONY SANCHEZ LTD	PO 102913 PARTS		832.20	
	10-A00-0246-0207	(2019) VEHICLE MAINT.-STREETS & ROADS	832.20		832.20
49421	2506 - TOWNSHIP OF RANDOLPH	PO 104969 Morris County Coop Membership 2020		1,100.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	1,100.00		1,100.00
49422	3141 - TRAFFIC SAFETY SERVICE LLC	PO 104197 25 cones and stenciled/ MDI ribs fo		1,420.75	
	10-A00-0195-0205	(2019) POLICE - GENERAL EQUIPMENT	1,420.75		
		PO 104395 Stop For Pedestrians in Crosswalk B		1,396.00	
	10-A00-0220-0229	(2019) STREETS & ROADS - SIGNS	1,396.00		2,816.75
49423	388 - TREE TECH, INC	PO 101458 Pohaz Tree Removals - Public Bid		2,465.00	
	10-204-5500-0	ACCOUNTS PAYABLE	2,465.00		
		PO 104915 Misc. Pohaz Tree/Branch Removals		6,540.00	
	10-A00-0160-0250	(2019) SHADE TREE COMM. - EMERGENCIES	2,070.00		
	10-A00-0160-0203	(2019) SHADE TREE COMM. - GENERAL EXP.	4,470.00		9,005.00
49424	5506 - VANDERHOOF TRANSPORTATION	PO 104845 Bus transportation to Shawnee Mt. S		745.00	
	10-A00-0272-0212	(2019) RECREATION - WINTER TRIPS	745.00		745.00
49425	61 - VERIZON	PO 104893 TELEPHONE BILLS DEC 13 - JAN 12*		172.05	
	10-A00-0305-0215	(2019) TELEPHONE - PHONE BILLS	172.05		172.05
49426	61 - VERIZON	PO 105016 TELEPHONE BILL 908-221-9611 - 12/7-		1,387.19	
	10-A00-0305-0215	(2019) TELEPHONE - PHONE BILLS	1,387.19		1,387.19
49427	3488 - VERIZON	PO 105017 FIOS - ACCT# 354-642-517-0001-63 -		129.99	
	10-A00-0305-0215	(2019) TELEPHONE - PHONE BILLS	129.99		129.99

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49428	61 - VERIZON	PO 105035 FAX LINE - SUITE 103 - ACCOUNT 908		42.75	42.75
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	42.75		42.75
49429	5173 - VERIZON BUSINESS SERVICES	PO 104878 LONG DISTANCE BILL DEC 2019 ACC #Y		53.40	53.40
	10-A00-0305-0215	(2019) TELEPHONE - PHONE BILLS	53.40		53.40
49430	1632 - VERIZON WIRELESS (NEWARK)	PO 104876 WIRELESS PHONES 10/10/19-11/9/19*		1,552.14	1,552.14
	10-A00-0305-0225	(2019) TELEPHONE - MOBILE PHONES	1,552.14		
		PO 104987 WIRELESS PHONES 11/26-12/25/19*		973.60	973.60
	10-A00-0100-0205	(2019) ADMIN. & EXEC. - GEN. EXPENSES	973.60		2,525.74
49431	868 - VIKING TERMITE & PEST CONTROL INC	PO 105028 2020 Annual Pest Control @ Borough		129.38	129.38
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	129.38		129.38
49432	90 - VILLAGE SUPER MARKETS	PO 105024 RECREATION		126.49	126.49
	10-A00-0272-0203	(2019) RECREATION - GENERAL EXPENSES	126.49		126.49
49433	5318 - W.B.MASON CO,INC	PO 104880 OFFICE SUPPLIES - S098506125		117.76	117.76
	10-A00-0145-0205	(2019) BUILD. & GROUNDS - GENERAL EXP	2.80		
	10-A00-0110-0201	(2019) FINANCE DEPT - OFFICE SUPPLIES	18.55		
	10-A00-0100-0201	(2019) ADMIN. & EXEC. - OFFICE SUPPLY	55.22		
	10-A00-0150-0201	(2019) PLANNING BOARD - OFFICE SUPPLY	25.38		
	10-A00-0102-0205	(2019) MUNICIPAL CLERK-GEN. EXPENSE	15.81		
		PO 104941 OFFICE SUPPLIES - S06306595		92.91	92.91
	10-A00-0145-0205	(2019) BUILD. & GROUNDS - GENERAL EXP	26.83		
	10-A00-0220-0224	(2019) STREETS & ROADS - SUPPLIES	13.49		
	10-A00-0100-0201	(2019) ADMIN. & EXEC. - OFFICE SUPPLY	42.59		
	10-A00-0102-0205	(2019) MUNICIPAL CLERK-GEN. EXPENSE	10.00		210.67
49434	396 - WALTERS GARDEN CENTER	PO 104917 Borough Hall Exterior Holiday Decor		299.97	299.97
	10-A00-0145-0216	(2019) BUILD. & GROUNDS - BUILD. MNT.	299.97		299.97
49435	4682 - WINDSTREAM	PO 104974 DEC 2019 PHONE CHARGES*		1,218.46	1,218.46
	10-A00-0305-0215	(2019) TELEPHONE - PHONE BILLS	131.59		
	10-A00-0100-0205	(2019) ADMIN. & EXEC. - GEN. EXPENSES	1,086.87		1,218.46
49436	494 - WORK N WEAR	PO 104486 SAFETY WEAR		198.00	198.00
	10-A00-0220-0205	(2019) STREETS & ROADS - GEN. EXPENSE	198.00		
		PO 104904 Nick & Ricky long sleeve pocket T's		60.00	60.00
	10-A00-0145-0205	(2019) BUILD. & GROUNDS - GENERAL EXP	60.00		
		PO 104905 tommy b long sleeve t navy 3@12 oxf		132.00	132.00
	10-A00-0145-0246	(2019) BUILD. & GROUNDS - RECREATION MIS	132.00		
		PO 105027 ricky long sleeve t's & zip hood		81.00	81.00
	10-c00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	81.00		471.00
49437	4945 - WURTH USA INC	PO 104710 SUPPLIES		312.25	312.25
	10-A00-0220-0205	(2019) STREETS & ROADS - GEN. EXPENSE	312.25		312.25
49438	6531 - ZAK WOJTECH	PO 104983 MEAL ALLOWANCE - DEC 2019		70.00	70.00
	10-A00-0220-0205	(2019) STREETS & ROADS - GEN. EXPENSE	70.00		70.00

TOTAL

141,315.59

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
Total to be paid from Fund 10 CURRENT FUND		141,315.59			
		=====			
		141,315.59			

Checks Previously Disbursed

10612	STATE OF NJ PENSIONS & BENEFITS	PO# 104991 HEALTH BENEFITS JAN 2020*	90,338.73	1/14/2020
10612	SPHERE COMMERCE	PARKING METER FEES - DECEMBER 2019	101.12	1/02/2020

			90,439.85	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	90,439.85	141,315.59	231,755.44
BILLS LIST TOTALS	90,439.85	141,315.59	231,755.44

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

Meeting Date: 01/13/2020 For bills from 12/13/2019 to 01/09/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
148	4654 - AIR GROUP HEATING & AIR CONDITIONIN	PO 104935 train station inv 10901347 12/26/1		278.10	278.10
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	278.10		278.10
149	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 105014 11/29/19 DEAD CAT DISPOSAL 150 MORR		50.00	50.00
	19-285-0500-3001	RESERVE FOR ANIMAL CONTROL	50.00		50.00
150	6789 - ATLANTIC FIRE PROTECTION LLP	PO 104885 fire suppression system at the Trai		168.00	168.00
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	168.00		168.00
151	4419 - CONTRAL SECURITY CORPORATION	PO 104923 fire inspection 12/16/19 inv 6094		300.00	300.00
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	300.00		300.00
152	2610 - CYDRAKE	PO 105025 inv 243375 1/2/2020 Locks		136.00	136.00
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	136.00		136.00
153	3094 - EDMUNDS GOVTECH	PO 104971 2020 SOFTWARE MAINTNEANCE*		543.00	543.00
	19-285-0500-3001	RESERVE FOR ANIMAL CONTROL	543.00		543.00
154	6043 - JCP&L	PO 105000 JCP&L 11/20-12/19/19*		5.14	5.14
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	5.14		5.14
155	5816 - MY LOCAL GARDEN	PO 104897 WOOD CHIPS AND FENCE POSTS*		359.92	359.92
	19-285-0500-7001	RESERVE FOR COMMUNITY GARDEN	359.92		359.92
156	4442 - PARK FINANCE II , LLC	PO 104938 REDEMPTION - TSC 19-00007 - BLOCK 1		4,621.52	4,621.52
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	1,321.52		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	3,300.00		4,621.52
157	895 - PIDGEON AND PIDGEON,P.C.	PO 105021 DECEMBER LEGAL SERVICES		36.75	36.75
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	36.75		36.75
158	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 104808 Train Station Parking Lot Plowing a		220.00	220.00
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	220.00		220.00
159	3488 - VERIZON	PO 104894 INTERNET SERVICE AT TRAIN STATION A		151.99	151.99
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	151.99		151.99
160	61 - VERIZON	PO 105034 908-204-3475 347 38Y - TRAIN STATI		73.00	73.00
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	73.00		73.00
TOTAL					6,943.42
Total to be paid from Fund 19 OTHER TRUSTS			6,943.42		
			6,943.42		

Report Printed 2020-01-09 09:21:14

Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY (Accounting Year)

From 12/13/2019 to 01/09/2020

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
12/13/2019	3584		20552		CURRENT FUND - MILLINGTON		493.73	20-101-0100-2000
				20-285-0500-1001	TO CLEAR INTERFUND FOR INTEREST	493.73		
12/13/2019	3595		20553		ACTION DATA SERVICES-PAYROLL		✓ 193,041.75	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	193,041.75		
12/13/2019	3596		20554		ACTION DATA SERVICES-PAYROLL		✓ 2,212.88	20-101-0100-2000
				20-280-5600-0850	NET PAYROLL	2,212.88		
12/13/2019	3597		20555		ACTION DATA SERVICES-PAYROLL		✓ 101,852.65	20-101-0100-2000
				20-280-5600-0852	FEDERAL	30,932.19		
				20-280-5600-0853	FICA SS EE	11,811.91		
				20-280-5600-0854	MEDICARE EE	4,002.43		
				20-280-5600-0855	NJ STATE TAX	9,886.55		
				20-280-5600-0856	EMPLOYEE SUI/SDI	106.31		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	12,409.08		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	794.95		
				20-280-5600-0890	DEFERRED COMP	3,311.86		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	11,811.91		
				20-280-5600-0902	MED EMPLOYER	4,002.43		
				20-280-5600-0903	EMPLOYER SUI	175.02		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	546.37		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	402.32		
				20-280-5600-0871	PERS LOAN	1,296.19		
				20-280-5600-0877	PFRS	7,453.33		
				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	195.55		
				20-280-5600-0899	PAYABLE - VISION	416.18		
12/27/2019	3723		20556		ACTION DATA SERVICES-PAYROLL		✓ 172,099.52	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	172,099.52		
12/27/2019	3724		20557		ACTION DATA SERVICES-PAYROLL		✓ 84,812.77	20-101-0100-2000
				20-280-5600-0852	FEDERAL	25,830.01		
				20-280-5600-0853	FICA SS EE	9,267.72		
				20-280-5600-0854	MEDICARE EE	3,468.02		
				20-280-5600-0855	NJ STATE TAX	8,276.58		
				20-280-5600-0856	EMPLOYEE SUI/SDI	143.86		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	8,780.64		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	553.06		
				20-280-5600-0890	DEFERRED COMP	3,111.86		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	9,267.72		
				20-280-5600-0902	MED EMPLOYER	3,468.02		
				20-280-5600-0903	EMPLOYER SUI	236.87		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	671.10		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	494.17		

Disbursements Journal - (20) PAYROLL AGENCY (Accounting Ye

From 12/13/2019 to 01/09/2020

20-280-5600-0871	PERS LOAN	1,296.19
20-280-5600-0877	PFRS	7,453.33
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	195.55

12/31/2019	3736	20558	CURRENT FUND - MILLINGTON	300,004.50	20-101-0100-2000
		20-260-0500-0000	TO CLEAR INTERFUND	300,004.50	

12/31/2019	3746	20559	CURRENT FUND - MILLINGTON	293.84	20-101-0100-2000
		20-285-0500-1001	CLEAR INTERFUND FOR INTEREST	293.84	

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				854,811.64
20-260-0500-0000	DUE CURRENT FUND		300,004.50		
20-280-5600-0850	NET PAYROLL PAYABLE		2,212.88		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		56,762.20		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		21,079.63		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		7,470.45		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		18,163.13		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		250.17		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		37.64		
20-280-5600-0870	PAYABLE - P.E.R.S.		21,189.72		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		2,592.38		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		1,348.01		
20-280-5600-0877	PAYABLE - P.F.R.S.		14,906.66		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		2,247.36		
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS		391.10		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		1,217.47		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		896.49		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		6,423.72		
20-280-5600-0893	PAYABLE - DPW UNION DUES		288.00		
20-280-5600-0895	PAYABLE - PBA DUES		664.00		
20-280-5600-0898	PAYABLE-GARNISHMENT		1,097.54		
20-280-5600-0899	PAYABLE - VISION		416.18		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		365,141.27		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		21,079.63		
20-280-5600-0902	PAYROLL TAXES PAYABLE MED		7,470.45		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		411.89		
20-280-5600-0905	AFLAC POST TAX		50.70		
20-280-5600-0906	AFLAC PRE TAX		210.90		
20-285-0500-1001	DUE TO CURRENT - INTEREST		787.57		
TOTALS (FOR RANGE):					854,811.64
					854,811.64

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

DIRECT DISB
Check# 33109

Disb. Journal Entry

ENTRY# 3598 DATE: 12/13/2019
Posted By: tmarkewicz

Account Number	Description	Debit	Credit
33-101-0100-4000	ROAD JOB 12/13/19		2,431.84
33-215-1400-1002	ROAD JOB - WOODLAND AND STEVENS	2,431.84	
		2,431.84	2,431.84

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/09/2020

Check#	Vendor	Description	Payment	Check Total
9123	6063 - AMERICAN WEAR, INC	PO 104872 November 2019	233.75	233.75
9124	4352 - BERNARDS TOWNSHIP SEWERAGE AUTHORIT	PO 105052 SEWER BILLS 12/1/19-5/31/20	1,500.00	1,500.00
9125	4333 - BERNARDSVILLE HARDWARE	PO 105046 DECEMBER 2019*	250.36	250.36
9126	6160 - CONSTELLATION NEW ENERGY INC	PO 105002 CONSTELLATION NEW ENERGY 11/22-12/2	123.19	123.19
9127	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 104871 DEC 2019 DENTAL BENEFITS PAYMENT*	500.34	500.34
9128	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 104962 JAN 2020 DENTAL BENEFITS PAYMENT*	380.64	380.64
9129	3094 - EDMUNDS GOVTECH	PO 104971 2020 SOFTWARE MAINTNEANCE*	3,630.00	3,630.00
9130	1002 - ENVIRONMENTAL RESOURCE ASSOC.	PO 104886 PH Sample	128.26	128.26
9131	2253 - EUROFINS QC, INC	PO 105004 Lab Analysis 11/20/19 - 12/19/19	1,101.82	1,101.82
9132	1242 - JOHN DOBASH CONST& CERAMIC LLC	PO 105026 1/2/2020 Door Repair UV Buiding	450.00	450.00
9133	57 - NJ AMERICAN WATER CO.	PO 104999 NJ AMERICAN WATER - 11/13-12/11/19*	82.29	82.29
9134	3071 - NJ WATER ASSOCIATION	PO 104916 Annual Membership Fee	475.00	475.00
9135	4835 - ONE CALL CONCEPTS	PO 102658 ONE CALL SERVICES FOR JANUARY - DEC	88.40	88.40
9136	872 - PUMPING SERVICE CO.	PO 104891 Diagnose SBR Control Panel Failure	840.00	
		PO 105012 12/24/19 Faulty Control Float Repla	927.00	1,767.00
9137	547 - HOME DEPOT CREDIT SERVICES	PO 104865 Bleach for Filter Cleaning	221.28	221.28
TOTAL				10,932.33

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
40-101-0100-2000	CASH - MILLINGTON - SEWER UTILITY			0.00	10,932.33
40-A00-0101-0200	(2019) SEWER - OE		4,721.33		
40-C00-0101-0200	SEWER - OE	6,211.00			
TOTALS FOR	SEWER UTILITY FUND	6,211.00	4,721.33	0.00	10,932.33

Total to be paid from Fund 40 SEWER UTILITY FUND

10,932.33

10,932.33

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/08/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2078	5366 - CGP&H, LLC	PO 104895 PROF SERVICES TO ADMIN BOROUGH'S HO		1,887.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	1,887.00		
		PO 104896 ADMINISTRATIVE AGENT&PLANNING SERVI		1,998.20	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	1,998.20		3,885.20
2079	895 - PIDGEON AND PIDGEON,P.C.	PO 105021 DECEMBER LEGAL SERVICES		646.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	646.00		646.00
TOTAL					4,531.20
Total to be paid from Fund 70 COAH TRUST			4,531.20		
			4,531.20		

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/08/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
2067	6749 - DMC ASSOCIATES INC. LAND SURVEYORS	PO 104497 LAND SURVEYING SERVICES - 261 CLARE		2,800.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE	2,800.00		2,800.00
2068	895 - PIDGEON AND PIDGEON, P.C.	PO 105021 DECEMBER LEGAL SERVICES		1,026.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE	1,026.00		1,026.00
TOTAL					----- 3,826.00
Total to be paid from Fund 72 OPEN SPACE TRUST			3,826.00		
			<u>3,826.00</u>		
			3,826.00		

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

Meeting Date: 01/13/2020 For bills from 12/20/2019 to 01/08/2020

Check#	Vendor	Description	Account	PO Payment	Check Total
133	6793 - STEVE REYNOLDS	PO 104955 REFUND - FALL SOCCER ACADEMY			85.00
	85-286-5685-3008	SOCCER ACADEMY USA SOCCER (FALL PRO)	70.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	15.00		85.00
134	6791 - SUSAN KIRCHHEIM	PO 104884 REFUND - YOGA			40.00
	85-286-5685-3012	RECREATION TRUST-YOGA WINTER ONE	30.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	10.00		40.00
TOTAL					125.00
Total to be paid from Fund 85 RECREATION TRUST		125.00			
		125.00			

RESOLUTION# 20-22
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:

<u>Account Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
10-C00-0335-0200	P.E.R.S		\$ 439,344.00
10-C00-0345-0200	P.F.R.S.		\$ 579,899.00
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXATION	\$ 1,019,243.00	\$ -
TOTALS		\$ 1,019,243.00	\$ 1,019,243.00

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 January 13, 2020

Anthony Suriano
Borough Clerk

RESOLUTION #20-23
AUTHORIZING THE ESTABLISHMENT OF THE “BERNARDSVILLE DOWNTOWN
REDEVELOPMENT COMMITTEE” AS AN AD HOC COMMITTEE OF THE
BOROUGH OF BERNARDSVILLE

WHEREAS, the Borough of Bernardsville desires to establish an ad hoc committee named “The Bernardsville Downtown Redevelopment Committee” whose objective would be to advise and assist the Mayor and Council relative to the redevelopment of the Borough’s downtown area through creative development techniques, including, but not limited to, the use of redevelopment and/or rehabilitation as authorized by the Local Redevelopment and Housing Law, the (“LHRL”), zoning changes/modifications, and other zoning/land use incentives; and

WHEREAS, the Municipal Land Use Law provides that:

“The Mayor may appoint one or more persons as a citizens’ advisory committee to assist or collaborate with the Planning Board in its duties, but such person or persons shall have no power to vote or take other action required of the board. Such person or persons shall serve at the pleasure of the mayor.” (*N.J. Stat. § 40:55D-27*)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bernardsville as follows:

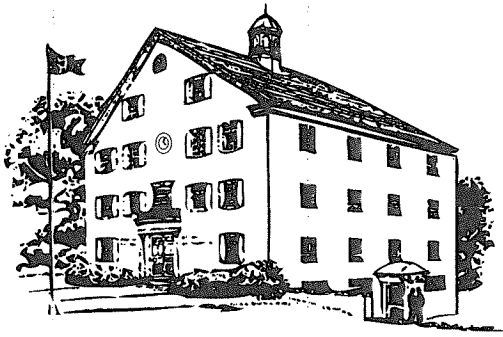
1. The Mayor hereby establishes an ad hoc committee named the “Bernardsville Redevelopment Committee.”
2. The purpose of said committee shall be as follows:
 - a. To assist and advise the Mayor and Council in the redevelopment of the Borough’s downtown through creative development techniques, including, but not limited to, the use of redevelopment and/or rehabilitation as authorized by the LRHL, zoning changes/modifications and other zoning/land use incentives; and
 - b. To provide input to the Mayor and Council and various Borough professionals relative to the creation of zoning and design standards to be incorporated into any redevelopment plan(s) or zoning ordinances; and
 - c. To provide input to the Mayor and Council and various Borough professionals relative to an overall vision of the redevelopment of the Borough’s downtown; and

- d. To provide input to the Mayor and Borough Council and various Borough professionals relative to uses to be permitted and prohibited within the Borough's downtown; and
- e. Such other duties as may be assigned by the Mayor.
- f. The Mayor and Council President shall be members of the Bernardsville Downtown Redevelopment Committee. In addition, the Mayor shall appoint the following persons to serve on the Bernardsville Downtown Redevelopment Committee:
 - g. One (1) Class IV member of the Planning Board;
 - h. One (1) additional Council member;
 - i. The Borough Administrator or his designee;
 - j. One of the planners from the firm of Topology (or another designated professional planner);
 - k. The Borough's redevelopment counsel;
 - l. Up to five (5) members of the business community;
 - m. Up to five (5) members of the public.
- 3. The Mayor reserves the right to add or delete members of the Bernardsville Downtown Redevelopment Committee as she shall deem necessary and/or appropriate.
- 4. The Bernardsville Downtown Redevelopment Committee is designated as an ad hoc committee of the Mayor and shall serve at the pleasure of the Mayor.
- 5. The ad hoc committee will organize immediately upon its appointment. The Mayor shall be the chairman of said ad hoc committee. The ad hoc committee shall select a vice-chairman and secretary. All members will serve without compensation.
- 6. The ad hoc committee will hold monthly meetings, with the date, time and location to be set by the ad hoc committee. The committee may adjourn to executive session when appropriate. Minutes of public meetings of the ad hoc committee will be posted on the Borough's website. Subgroups of the ad hoc committee may be formed which will report to the full committee at the regular monthly meeting.
- 7. The ad hoc committee shall have the right to draw upon the resources of the Borough, which shall include, but not be limited to such other consultants and/or members of the public to enable it to accomplish its goals and objectives. The use of the above individuals will be coordinated and approved by the Borough Administrator and communicated to the Council.

8. The committee shall not enter into any contracts or make any commitments on behalf of the Borough.
9. The Mayor and Council will review the recommendations of the ad hoc committee, but the same will be non-binding on the Mayor and Borough Council.
10. The members of the ad hoc committee shall serve until the next Reorganizational Meeting of the Council.
11. The Borough Clerk is directed to forward an adopted copy of this Resolution to each member of the Bernardsville Downtown Redevelopment Committee, once such member (other than for the Council President, the redevelopment counsel, and the planner) has been appointed by the Mayor.

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 January 13, 2020.

Anthony Suriano
Borough Clerk



Borough of Bernardsville

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

***Administration (908) 766-3000
Engineering (908) 766-3850***

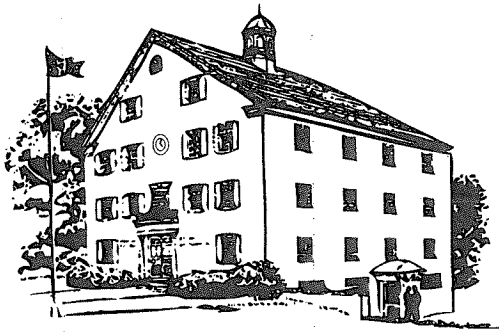
***Fax (908) 766-2401
Fax (908) 766-2788***

RESOLUTION #20-24

AUTHORIZING THE MAYOR TO ENDORSE THE TREATMENT WORKS APPROVAL STATEMENTS OF CONSENT (WQM-003) FORM FOR SEPTIC SYSTEM REPLACEMENT AT 260 MINE BROOK ROAD

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to authorize the Mayor to sign a TWA-1 and WQM-003 for septic system replacement for Meadow Brook Farm, 260 Mine Brook Road.

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 January 13, 2020.



Borough of Bernardsville

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

**Administration (908) 766-3000
Engineering (908) 766-3850**

**Fax (908) 766-2401
Fax (908) 766-2788**

RESOLUTION #20-25

AMENDING RESOLUTION #20-05, TO ADD BURGIS ASSOCIATES, BOROUGH PLANNER

BE IT RESOLVED, to amend Resolution #20-05 entitled “**AUTHORIZING
PROFESSIONAL SERVICES APPOINTMENTS/CONTRACTS**”, to add the following:

Burgis Associates, Borough Planner

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 January 13, 2020.

RESOLUTION #20-26
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0015
FOR MR. SCOTT DEPEW
FOR 17 MINE MOUNT ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 12/18/16 FOR BLOCK 42 LOT 17, ALSO KNOWN AS 17 MINE MOUNT RD; AND

WHEREAS, THE PROJECT AT 17 MINE MOUNT RD HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$409.00

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$409.00.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the following Stormwater escrow account balance:

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 42 Lot 17	Mr. Scott Depew 17 Mine Mount Rd. Bernardsville, NJ 07924	\$409.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on Monday January 13, 2020.

RESOLUTION #20-27
RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATION RESERVES

WHEREAS, it has been determined that the following appropriation reserves will be in need of additional funding and NJSA 40A:4-58 and 59 permit 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 January 13, 2020:

<u>Account Number</u>	<u>Account Name</u>	<u>S&W/OE</u>	<u>FROM</u>	<u>TO</u>
10-A00-0141-0204	HIS.PRSVN.ADV.COMM	OE	\$ 700.00	XXXXXX
10-A00-0145-0100	BUILDINGS & GROUNDS	S&W	\$ 3,000.00	XXXXXX
10-A00-0150-0100	PLANNING BOARD	S&W	\$ 1,400.00	XXXXXX
10-A00-0155-0100	BOARD OF ADJ.	S&W	\$ 900.00	XXXXXX
10-A00-0175-0100	HEALTH BENEFITS WAIVER	OE	\$ 700.00	XXXXXX
10-A00-0175-0200	GROUP HEALTH BENEFITS	OE	\$ 600.00	XXXXXX
10-A00-0180-0200	FIRE HYDRANT SERVICE	OE	\$ 4,000.00	XXXXXX
10-A00-0240-0200	RECYCLING	OE	\$ 800.00	XXXXXX
10-A00-0245-0200	RIGHT TO KNOW	OE	\$ 500.00	XXXXXX
10-A00-0246-0200	VEHICLE MAINTENANCE	OE	\$ 1,000.00	XXXXXX
10-A00-0272-0200	RECREATION	OE	\$ 10,000.00	XXXXXX
10-A00-0285-0200	CONSTRUCTION	OE	\$ 800.00	XXXXXX
10-A00-0260-0200	ANIMAL CONTROL	OE	XXXXXX	\$ 300.00
10-A00-0145-0200	BUILDINGS & GROUNDS	OE	XXXXXX	\$ 2,000.00
10-A00-0200-0250	PURCHASE OF POLICE CARS	OE	XXXXXX	\$ 2,800.00
10-A00-0305-0200	TELEPHONE	OE	XXXXXX	\$ 3,300.00
10-A00-0320-0200	GAS	OE	XXXXXX	\$ 1,400.00
10-A00-0225-0200	STREETS & ROADS (SNOW)	S&W	XXXXXX	\$ 5,000.00
10-A00-0291-0200	ACCUMULATED ABSENCES	S&W	XXXXXX	\$ 5,000.00
10-A00-0108-0200	CAPITAL IMPROVEMENT FUND	OE	XXXXXX	\$ 4,600.00
			\$ 24,400.00	\$ 24,400.00

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 January 13, 2020.

 Anthony Suriano
 Borough Clerk

BOROUGH OF BERNARDSVILLE

RESOLUTION #20-28

RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY DESIGNATING CERTAIN PROPERTY IDENTIFIED AS BLOCK 70, LOTS 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, AND 6.08; BLOCK 71, LOTS 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 AND 13; BLOCK 98, LOT 1; BLOCK 124, LOT 1; BLOCK 144, LOT 1; AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 ET SEQ.* (QUIMBY LANE)

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

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

WHEREAS, the Mayor and Borough Council adopted a Resolution on October 15, 2019 (Resolution #19-203) authorizing the Planning Board of the Borough of Bernardsville (the “Planning Board”) to conduct an investigation to determine if certain property located at 65 Morristown Road, which property is identified as Block 70, Lots 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, and 6.08; Block 71, Lots 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 and 13; Block 98, Lot 1; Block 124, Lot 1; and Block 144, Lot 1, as shown on the official Tax Map of the Borough (the “Study Area”), constitutes a non-condemnation “area in need of redevelopment,” in accordance with the Redevelopment Law; and

WHEREAS, on December 12, 2019 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “Preliminary Investigation – Quimby Lane, Bernardsville, NJ” and dated November 25, 2019 prepared by Topology LLC, (the “Study”); and

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

WHEREAS, on December 12, 2019, the Planning Board further adopted a Resolution

recommending that the Study Area be determined by the Borough Council to be a “non-condemnation area in need of redevelopment” under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.* as it relates to the Study Area; and

WHEREAS, the Borough Council concurs and agrees with the Planning Board’s recommendation, as supported by the reasons stated in the Study, that the Study Area constitutes and meets the criteria under the Redevelopment Law and that the Study Area should be determined and declared a “non-condemnation area in need of redevelopment”, which determination shall, among other things, authorize the Borough to use all of the powers provided by the Legislature for use in a redevelopment area, and it shall not authorize the Borough to exercise the power of eminent domain to acquire all or any portion of such Study Area.

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

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

Section 2. The property which identified as Block 70, Lots 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, and 6.08; Block 71, Lots 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 and 13; Block 98, Lot 1; Block 124, Lot 1; and Block 144, Lot 1,, as shown on the official Tax Map of the Borough is hereby designated a non-condemnation “area in need of redevelopment” under the Redevelopment Law, *N.J.S.A. 40A:12A-1 et seq.*

Section 3. The Borough Council hereby directs the Borough Clerk to transmit a copy of the within resolution to the Commissioner of the Department of Community Affairs and to serve notice that Block 70, Lots 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, and 6.08; Block 71, Lots 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 and 13; Block 98, Lot 1; Block 124, Lot 1; and Block 144, Lot 1, is designated a non-condemnation redevelopment area on the owners of such Study Area and other parties within ten (10) days of the date hereof, in accordance with *N.J.S.A. 40A:12A-6.b(5)*.

Section 4. This Resolution shall take effect immediately.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville 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 January 13, 2020.

Anthony Suriano
Borough Clerk