

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
February 10, 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

4A. Planning Board Chair Report

4B. Board of Adjustment Chair Report and Annual Report

5. OPEN SESSION

<p>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.</p>

6. ITEMS OF BUSINESS

6A. **ORDINANCES** (Public Hearing)

Mayor to open public hearing on Ordinance #2020-1831

Mayor to close public hearing on Ordinance #2020-1831

I move that Ordinance #2020-1831, **AN ORDINANCE REZONING LOTS 21 AND 22 IN BLOCK 111, LOTS 11 AND 11.01 IN BLOCK 112, LOTS 13, 14 AND 15 IN BLOCK 113 AND LOTS 1.01, 15, 15.01 AND 16 IN BLOCK 114 FROM R-4 TO R-5 AND AMENDING ARTICLE XII ENTITLED “ZONING” OF THE BOROUGH LAND DEVELOPMENT CODE** be continued to a meeting beginning at 7:00 p.m. on Monday, February 24, 2020 as Planning Board recommendations of said ordinance are being awaited.

Second:

Voice Vote:

ORDINANCES (Introduction)

None

6B. **RESOLUTIONS**

#20-45 AUTHORIZING PAYMENT OF BILLS

#20-46 SETTING RECREATION/POOL PROGRAMS FEES

**#20-47 AUTHORIZING RELEASE OF A BOND FOR STREET OPENING
PERMIT NO. 3068 FOR 11 HIGHVIEW AVENUE**

**#20-48 APPOINTING KAITLYN JACKSON AS A PART-TIME
SUBSTITUTE DISPATCHER**

#20-49 AWARDING A CONTRACT FOR LIQUID ALUM

**#20-50 APPROVING THE INSTALLATION OF FOUR NEW FIRE
HYDRANTS ON MEEKER ROAD AND LOWER MOUNT
HARMONY ROAD**

**#20-51 AUTHORIZING RELEASE OF A BOND FOR STREET OPENING
PERMIT NO. 3145 FOR 2 AND 21A FOX HOLLOW TRAIL**

- #20-52 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0039 FOR MR. & MRS. WILLIAM BAIRD
FOR 39 WASHINGTON AVENUE**
- #20-53 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0038 FOR SOMERSET HILLS COUNTRY
CLUB FOR 180 MINE MOUNT ROAD**
- #20-54 AMENDING THE CONTRACT WITH FERRIERO
ENGINEERING TO INCLUDE ON-SITE CONSTRUCTION
INSPECTIONS**
- #20-55 AUTHORIZING REFUND OF ESCROW FEES - BOA
APPLICATION #18-12 PERSKY**
- #20-56 APPROVIING JUNIOR MEMBERSHIP IN THE FIRE COMPANY**
- #20-57 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH BRANDSTETTER CARROLL INC. TO PREPARE A PARK,
RECREATION AND OPEN SPACE MASTER PLAN**
- #20-58 ALLOWING THE BOROUGH ADMINISTRATOR TO
AUTHORIZE MINOR FIELD MODIFICATIONS ON PUBLIC
WORKS PROJECTS**
- #20-59 AUTHORIZING GRANT APPLICATION FOR
ENVIRONMENTAL COMMISSION – 2020 SUSTAINABLE
JERSEY FOR ESTABLISHMENT OF A GREEN BUSINESS
SUPPORT AND RECOGNITION PROGRAM**

I move to adopt Resolutions #20-45 to #20-59:

Second:

Roll call vote:

- 6C. Memorial Request of a Bench or Tree for Karen Kovacs
- 6D. Request from Mount Construction to Park Vehicles at Lot Across Borough Hall
and Stone Lot on Old Quarry Road

- 6E. Request from Girl Scouts to Sell Cookies at Winter Farmers Market on March 28th
- 6F. Request for Parking Decal Refund
- 6G. Request from Bernardsville Democrats for Use of Train Station on a Sunday
- 6H. Draft Ordinance Amending Fees Charged For Use of the Turf Field Located at the Polo Grounds

I move that Ordinance #2020-1834, Amending Fees Charged For Use of the Turf Field Located at the Polo Grounds, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, February 24, 2020.
(A second and voice vote would follow if motion to introduce is made)
- 6I. Animal License Late Fee Ordinance
- 6J. Authorizing CGP&H to Apply for Hope VI Main Street Grant Program
- 6K. Mayor's Update
- 6L. Correspondence
- 6M. Unfinished Business
- 6N. New Business

7. **CLOSED SESSION**

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

Personnel Matters, Pending/Anticipated Litigation, and Collective Bargaining

(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:

8. **REOPEN AND ADJOURNMENT**

**BERNARDSVILLE BOROUGH
ORDINANCE #2020-1831**

AN ORDINANCE REZONING LOTS 21 AND 22 IN BLOCK 111, LOTS 11 AND 11.01 IN BLOCK 112, LOTS 13, 14 AND 15 IN BLOCK 113 AND LOTS 1.01, 15, 15.01 AND 16 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 21 and 22 in Block 111, Lots 11 and 11.01 in Block 112, Lots 13, 14 and 15 in Block 113 and Lots 1.01, 15, 15.01 and 16¹ 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

¹ Lot16 in Block 114 is currently a split zone lot that is in both R5 & R4 zones and will now be entirely in R5.

RESOLUTION 20-45

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	3,887.75
04 Escrow	\$	2,213.25
06 Outside Employment	\$	525.00
10 Current Fund	\$	796,623.94
19 Other Trusts	\$	2,538.23
20 Payroll	\$	-
33 Capital Fund	\$	42,418.40
40 Sewer Utility Fund	\$	8,638.33
55 Sewer Capital	\$	-
70 COAH Trust	\$	5,243.80
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	836.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	-
TOTAL	\$	862,924.70

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, herby
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 February 10, 2020

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
2199	104 - BERNARDSVILLE PRINT CENTER PO 105225		
	01-192-1060-3019 Lawn Signs for Winter Wellness Crawl	134.62	134.62
2200	3353 - MARION T. BEDWELL SCHOOL PO 105238		
	01-G19-0110-0364 REPLACEMENT FOR CHECK 2181 LOST IN MAIL - BWELL*	1,950.63	1,950.63
2201	6082 - RARITAN HEADWATERS PO 105307		
	01-G19-0110-0361 SPONSOR 2020 STREAM CLEANUP	1,000.00	1,000.00
2202	5864 - REILLY SWEEPING, INC PO 105142		
	01-G19-0110-0361 Downtown Street Sweeping - 1/31/20	505.00	505.00
2203	4213 - SHERRIE CALISH PO 105292		
	01-G19-0110-0364 PROGRAM COORDINATOR SALARY - JAN 2020	297.50	297.50
	TOTAL		3,887.75
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		3,887.75	
		<u>3,887.75</u>	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
2187	6386 - BURGIS ASSOCIATES, INC PO 105312		
04-280-4001-0103	7/1 & 7/15/19 Planning services re BOA app. #19-04 Gervasio.	337.50	
04-280-4011-0103	12/27/19 Review amended BOA app. #18-02A Fitzpatrick & prepare re	300.00	
04-280-4008-0103	12/2/19 Review file/plans; attend BOA hearing re app. #17-02A NGC	300.00	937.50
2188	6810 - LISA MERTON PO 105240		
04-280-6000-0069	RELEASE OF BOND - STREET OPENING PERMIT #3121 - 189 ANDERSON HILL	350.00	350.00
2189	6478 - MICHELLE FINNERTY PO 105241		
04-280-9999-1001	RELEASE OF BOND - STREET OPENING PERMIT #3078 - 16 WOODLAND - R20	350.00	350.00
2190	6812 - SEAN P. MCCARTHY IRREVOCABLE TRUST PO 105306		
04-280-4000-0104	RELEASE OF ESCROW FUNDS - BOA APPLICATION 18-12	540.75	540.75
2191	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C PO 105301		
04-280-6000-0052	10/23/19 Attorney services re Bernardsville Centre E & I.	35.00	35.00
TOTAL			2,213.25
Total to be paid from Fund 04 ESCROW		2,213.25	
		<u>2,213.25</u>	
		2,213.25	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
6	6811 - MONTANA CONSTRUCTION CORP PO 105243		
06-285-0600-1091	RELEASE OF POLICE O/S DUTY ESCROW - R20-32	525.00	525.00
TOTAL			----- 525.00
Total to be paid from Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER		525.00	
		=====	
		525.00	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
49630	6311 - ACTION DATA SERVICES PO 105266 10-C00-0110-0205 PAYROLL INVOICE PERIOD END DATE 1/18/20 ACCOUNT #0402	446.05	446.05
49631	1806 - ALLIED OIL LLC (CORP) PO 105117 10-C00-0315-0220 936.00 GALLONS PREMIUM GAS @ 2.0460 - 1/17/20 10-C00-0315-0220 1164.00 GALLONS PREMIUM GAS @ 1.9305 - 1/27/20	1,916.00 2,248.26	4,164.26
49632	6063 - AMERICAN WEAR, INC PO 105013 10-C00-0145-0255 Cleaning Uniforms - JAN 2020 10-C00-0145-0225 Cleaning Walk off Rugs - JAN 2020	48.00 42.00	90.00
49633	6063 - AMERICAN WEAR, INC PO 105270 10-C00-0220-0206 UNIFORM CLEANING FOR ROAD DEPT. JAN 2020	193.84	193.84
49634	5595 - ANIMAL CONTROL SOLUTIONS, LLC PO 104964 10-C00-0260-0204 MARCH 2020	1,500.00	1,500.00
49635	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY PO 105233 10-A00-0100-0205 DEC 2019 GENERAL LABOR SERVICES - ACCT#1948-80930M*	4,796.45	4,796.45
49636	4547 - ATLANTIC SALT, INC PO 104899 10-A00-0220-0215 Bulk Rock Slat Delivered - 220 Tons - 1/31/20 10-A00-0220-0215 Bulk Rock Slat Delivered - 220 Tons - 1/28/20	3,101.30 8,914.13	12,015.43
49637	4214 - ATLANTIC TACTICAL OF NJ PO 102323 10-204-5500-0 Officer Uniforms - INVOICE 12/13/19	216.00	216.00
49638	6682 - BCI TRUCK INC PO 103733 10-A00-0246-0207 BLANKET PO FOR TRUCK PARTS & SERVICE - 11/18/19 10-A00-0246-0207 BLANKET PO FOR TRUCK PARTS & SERVICE - 2/3/20	396.28 113.65	509.93
49639	58 - BERNARDSVILLE FIRE COMPANY PO 105246 10-C00-0185-0220 1ST QUARTER CONTRIBUTION	22,500.00	22,500.00
49640	81 - BERNARDSVILLE FIRST AID SQUAD PO 105247 10-C00-0205-0220 1ST QUARTER CONTRIBUTION*	16,275.00	16,275.00
49641	4333 - BERNARDSVILLE HARDWARE PO 105303 10-C00-0220-0205 VARIOUS SUPPLIES FOR BOROUGH - ACCOUNT # 208 (ROADS) 10-C00-0145-0201 VARIOUS SUPPLIES FOR BOROUGH - ACCOUNT # 208 (B&G) 10-C00-0145-0201 VARIOUS SUPPLIES FOR BOROUGH - ACCOUNT #208 (POLICE)	429.29 168.83 137.54	735.66
49642	165 - BERNARDSVILLE PUBLIC LIBRARY PO 105245 10-C00-0360-0220 1ST QUARTER CONTRIBUTION	236,907.51	236,907.51
49643	2431 - BOB PICKELL PO 105285 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	102.50	102.50
49644	5575 - BSN SPORTS PO 105209 10-C00-0272-0208 Basketballs 10-C00-0272-0208 FREIGHT	116.94 5.00	121.94
49645	6386 - BURGIS ASSOCIATES, INC PO 105300 10-A00-0150-0225 9/9/19 ~ 9/26/19 Various planning services re non-escrow matters. 10-A00-0150-0225 11/20/19 Planning services re Maple Ave. zone line adjustment. 10-A00-0155-0204 12/2/19 Attend BOA mtg. re non-escrow matters.	1,125.00 375.00 37.50	1,537.50

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

CURRENT FUND

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
49646	4239 - COMCAST 10-C00-0305-0215 XFINITY TV & INTERNET - ACCT# 8499052890009972 1/16-2/15/20*	201.90	201.90
49647	4239 - COMCAST 10-C00-0305-0215 XFINITY TV & INTERNET - ACCT#8499052890036470 - 1/18/20-2/17/20*	44.32	44.32
49648	4239 - COMCAST 10-C00-0305-0215 XFINITY ACCOUNT 8499052890036488 - 1/18/20-2/17/20*	29.56	29.56
49649	3539 - COMPLETE ROOF SYSTEMS INC 10-C00-0145-0244 Repair Roof Leaks on 1/17/20- 166 Mine BrookRoad- Police Annex	311.49	311.49
49650	6500 - DAN HART 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	57.50	57.50
49651	386 - DELTA DENTAL OF NEW JERSEY, INC 10-C00-0175-0225 DENTAL BENEFITS JAN 2020 INV #02412-00001 10-C00-0175-0225 DENTAL BENEFITS JAN 2020 INV #02412-06001	455.07 1,969.61	2,424.68
49652	6399 - DOMINICK SALVATORE 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	77.50	77.50
49653	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0234 February Cleaning Suite 103 Construction Office - 1/31/20	500.00	500.00
49654	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC 10-C00-0145-0231 February Cleaning Library Lower Level CommonArea - 1/31/20	625.00	625.00
49655	6162 - DUFF & PHELPS, LLC 10-A00-0100-0205 2019 FIXED ASSET UPDATE	1,250.00	1,250.00
49656	4070 - ENFORSYS POLICE SYSTEMS INC 10-C00-0195-0230 ANNUAL MAINTENANCE FEE FEB. 2020 - JAN. 2021	6,500.00	6,500.00
49657	1307 - FERRIERO ENGINEERING, INC 10-A00-0150-0220 10/24/19 Review draft ordinance & attend PB meeting. 10-A00-0150-0227 11/21/19 Review report & attend PB mtg. re former Audi site redev	479.50 548.00	1,027.50
49658	2487 - FLAGSHIP HEALTH SYSTEMS INC 10-C00-0175-0225 GROUP #73 FLAGSHIP DENTAL BENEFITS - FEB 2020	127.95	127.95
49659	83 - FOLEY, INCORPORATED 10-A00-0246-0207 BLANKET PO FOR PARTS & REPAIRS - 1/21/20	27.82	27.82
49660	2933 - GLENN MILLER ELECTRICAL CONTRACTING 10-C00-0145-0216 Wire New Furnace at Pole Barn	325.85	325.85
49661	5718 - GOOGLE INC 10-C00-0100-0210 GOOGLE APPS - E-MAIL SERVICE - FEB 2020 10-C00-0195-0232 GOOGLE APPS - E-MAIL SERVICE - FEB 2020	427.20 106.80	534.00
49662	185 - GRAINGER 10-A00-0220-0205 BLANKET PO FOR SUPPLIES & TOOLS - 1/23/20	12.90	12.90
49663	3864 - GTM INC 10-A00-0195-0205 MOBILE DATA TERMINALS & IN CAR CAMERAS	387.37	387.37

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
49664	3864 - GTM INC PO 104134 10-A00-0195-0225 Info-cop 2D scanners w/ cable and software	927.99	927.99
49665	124 - JAEGER LUMBER PO 105251 10-C00-0145-0245 Lumber for Repair of Swim Pool Building 143.83 10-C00-0145-0245 Lumber for Repair of Swim Pool Building 206.03 10-C00-0145-0245 CREDIT NOTE 67149 -132.08		217.78
49666	87 - JCP&L PO 105279 10-C00-0310-0220 2 OLD QUARRY RD GARAGE, METER S316381975 334.86 10-C00-0310-0220 MOUNT AIRY RD, METER S314025824 42.12 10-C00-0310-0220 T LIGHT Rt. 202 & Finley Ave., METER#L32113264 39.62 10-C00-0310-0220 TRAFFIC LIGHT Rt. 202 & Anderson Rd, METER #D26600492 48.06 10-C00-0310-0220 189 MINE BROOK, METER A87862133 1.25 10-C00-0310-0220 CHARLOTTE DR, METER G83623430 3.10 10-C00-0310-0220 1 ANDERSON HILL RD OWNERS METER S07396370 47.78 10-C00-0310-0220 SPRING HSE RD, METER G82533336 3.10 10-C00-0310-0220 PARK LIGHTING, 166 MINE BROOK RD, METER A22870309 7.85 10-C00-0310-0220 1 ANDERSON HILL RD UNIT 3 METER S308525476 177.29 10-C00-0310-0220 1 ANDERSON HILL RD UNIT 5 METER S07396371 11.93 10-C00-0310-0220 BLK 999 LT 999, PEACHCROFT DR, METER S315788336 5.35 10-C00-0225-0202 BLK 35 LT 2, 121 SENEY DR. LIGHTS 7.89 10-C00-0310-0220 QUIMBY LN, METER S59069570 43.38 10-A00-0310-0220 115 CHESTNUT AVE, METER S322049680 11.13 10-C00-0310-0220 BLK 101 LT 5, 1 PILL HILL RD, METER G16457333 123.37 10-C00-0310-0220 BLK LT 1, MINE BROOK RD, METER S313391894 105.50 10-C00-0310-0220 0 ANDERSON RD, METER L74033946 86.46 10-C00-0310-0220 MINE BROOK RD, METER G17955633 391.28 10-C00-0225-0202 STREET LIGHTING UNMETERED 955.69 10-C00-0225-0202 STREET LIGHTING UNMETERED 742.17 10-C00-0225-0202 STREET LIGHTING UNMETERED 1,078.90 10-C00-0225-0202 STREET LIGHTING UNMETERED 94.96 10-C00-0310-0220 166 MINE BROOK POLICE METER S34964507 1,639.07		6,002.11
49667	87 - JCP&L PO 105309 10-C00-0310-0220 WELL PUMP 101-3 BALLANTINE RD , METER G227773 30 3.10 10-C00-0310-0220 RAVINE LAKE RD, METER G83215720 3.10 10-C00-0310-0220 WATER PUMP FIRE CISTERN DONNER RD METER G204 81599 3.10 10-C00-0310-0220 121 SENEY DR METER S322184385 341.31 10-C00-0310-0220 121 SENEY DR METER G20990031 3.10 10-C00-0310-0220 B87 ANDERSON RD METER G05087545 6.05		359.76
49668	6378 - JOHNNY ON THE SPOT PO 105029 10-C00-0145-0249 2020 Annual Rental Handicap Portable Restrooms @ Claremont - 1/24 PO 105030 96.45 10-C00-0145-0249 2020 Annual Rental Handicap Portable Restrooms @ Rose Bowl - 1/24 PO 105031 96.45 10-C00-0145-0249 2020 Annual Rental Handicap Portable Restrooms - 1/24-2/20 PO 105064 96.45 10-C00-0145-0249 2020 Annual ADA and Standard Portable Toilets @ Polo Grounds - 1/ 175.90		465.25
49669	6247 - JOY AUTO PARTS PO 104862 10-A00-0246-0206 OPEN PURCHASE ORDER FOR POLICE VEHICLE PARTS 17.43		17.43
49670	6223 - JP MONZO MUNICIPAL CONSULTING PO 105250 10-C00-0110-0203 WEBINAR - DECONSTRUCTING THE AUDIT REPORT - LESLIE ROBERSON - 1/3 50.00		50.00
49671	6304 - KATHLEEN REDLING PO 105237 10-C00-0100-0205 REIMBURSEMENT - CELL PHONE EXPENSES 1,200.00		1,200.00
49672	1568 - LARRY PHILLIPS PO 105286 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020 100.00		100.00

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
49673	227 - LEN D'ELIA 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	100.00	100.00
49674	5805 - LOUIS P. RAGO, ESQ 10-A00-0155-0215 Represent BOA at 11/4 & 11/19 BOA Meetings. 10-A00-0155-0215 12/23/19 Representation re ongoing Bernardsville Petroleum (Exxon)	1,600.00 160.00	1,760.00
49675	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0216 2020 4 PM Service HVAC- Boro Hall - 1/28/20 10-C00-0145-0244 HVAC Repair 1/6/20 & 1/7/20- Police Dispatch	72.94 1,390.20	1,463.14
49676	6799 - MARCO TECHNOLOGIES 10-C00-0112-0206 2020 SERVICE CONTRACT #006433-02- COPIES IN EXCESS -1/23/20 10-C00-0112-0206 2020 SERVICE CONTRACT #006433-02- COPIES IN EXCESS -1/23/20	32.60 3.26	35.86
49677	98 - MJ NEILL, INC 10-C00-0315-0230 DIESEL USAGE - ACCOUNT 34737 10-A00-0315-0230 DIESEL USAGE - ACCOUNT 17559 10-A00-0315-0230 DIESEL USAGE - ACCOUNT 32251	63.31 1,950.35 78.18	2,091.84
49678	6175 - NEOFUNDS BY NEOPOST 10-C00-0100-0209 POSTAGE ACCOUNT 7900 0440 8042 54855	500.00	500.00
49679	526 - NEW JERSEY PLANNING OFFICIALS 10-C00-0155-0202 Board of Adjustment half of dual NJPO annual membership dues. 10-C00-0150-0202 Planning Board half of dual NJPO annual membership dues.	185.00 185.00	370.00
49680	6532 - NICK DOBASH 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	30.00	30.00
49681	211 - NJ STATE ASSOC. OF CHIEFS OF POLICE 10-C00-0195-0202 2020 YEARLY MEMBERSHIP DUES-KEVIN VALENTINE	275.00	275.00
49682	6357 - NJAPZA 10-C00-0155-0202 Board of Adjustment half of NJAPZA annual membership dues. 10-C00-0150-0202 Planning Board half of NJAPZA annual membership dues.	50.00 50.00	100.00
49683	590 - NORTHEAST COMMUNICATIONS 10-A00-0195-0219 OPEN PURCHASE ORDER FOR REPAIRS 0 1/30/20	235.00	235.00
49684	3221 - PETER RUBINETTI PRIVATE DISPOSAL 10-C00-0145-0248 Street Cans (Account COM004168) 10-C00-0145-0248 Library (Account COM005612) 10-C00-0145-0248 Library (Account COM004165)	447.42 90.00 30.07	567.49
49685	895 - PIDGEON AND PIDGEON, P.C. 10-C00-0135-0215 LEGAL SERVICES - GENERAL 10-C00-0135-0215 LEGAL SERVICES - TAX APPEALS 10-C00-0135-0215 LEGAL SERVICES - LIBRARY 10-C00-0135-0215 LEGAL SERVICES - ZONING 10-C00-0135-0215 LEGAL SERVICES - CLAREMONT FIELD ENCROACHMENT 10-C00-0135-0215 LEGAL SERVICES - OPRA AND PUBLIC RECORDS	5,299.41 1,805.00 37.00 988.00 38.00 114.00	8,281.41
49686	6042 - PSE&G 10-C00-0320-0225 1 ANDERSON HILL ROAD - SUITE 103, METER# 2900447 10-C00-0320-0225 251 CLAREMONT RD METER 2481389 10-C00-0320-0225 MINEBROOK RD METER 4802203 10-C00-0320-0225 2 OLD QUARRY RD POLE BARN METER 4814872	298.35 219.79 791.73 206.20	1,516.07

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

CURRENT FUND

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
49687	6133 - PWANJ 10-C00-0220-0205 John Macdowall M-0709 10-C00-0220-0205 Rob Haynes M-1206	PO 105215 75.00 15.00	90.00
49688	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC 10-C00-0145-0215 Apple maple and Brush tree removal	PO 105204 900.00	900.00
49689	4955 - REEGS, INC 10-C00-0246-0206 NEW BATTERY FOR HUMMER	PO 105185 179.95	179.95
49690	4360 - RESEARCH & DESIGN LANDSCAPE LLC 10-C00-0145-0229 Library Parking Lot Plowing and Sidewalk Clearing - 2020Bid Items 10-C00-0220-0215 PO and Amerman Lot Plowing, Borough SidewalkClearing - 2020; Bid	PO 105084 755.00 2,574.00	3,329.00
49691	3499 - RICHIE'S TIRE SERVICE INC 10-A00-0246-0207 BLANKET PO FOR TIRES & REPAIRS - 1/31/20 10-C00-0220-0205 12R22.5 ARMORMAX TIRE FOR TRUCK 117 10-C00-0220-0205 MOUNT/DISMOUNT	PO 103345 260.00 2,331.44 120.00	2,711.44
49692	5500 - RICOH USA, INC 10-A00-0195-0230 OPEN P.O. FOR MAINTENANCE, TONER AND XTRA COPIES. - 1/19/20	PO 104703 186.65	186.65
49693	5910 - RIDGE PAINTING COMPANY, LLC 10-A00-0145-0216 hallway and lower 1/2 of conference room - 2/2/20	PO 104906 3,550.00	3,550.00
49694	488 - ROBERT COOK 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	PO 105287 90.00	90.00
49695	5761 - ROBERTS & SON 10-C00-0220-0205 SABER 3 PLOW LIGHTS	PO 105208 425.00	425.00
49696	2013 - RON SALKO 10-A00-0220-0205 MEAL ALLOWANCE - RETRO 2019-2020	PO 105283 100.00	100.00
49697	6759 - SOME'S UNIFORMS INC 10-A00-0195-0204 EMBROIDERED PATROL BADGE IN GOLD W/ VELCRO 10-A00-0195-0204 SHIPPING	PO 104698 735.00 31.00	766.00
49698	4243 - STORMWATER COMPLIANCE SOLUTIONS LLC 10-A00-0220-0230 GIS Data Conversion to NJDEP Format - 1/21/20	PO 103519 1,048.75	1,048.75
49699	6195 - U.S. POSTAL SERVICE 10-C00-0100-0209 POSTAGE - SUITE 103	PO 105223 250.00	250.00
49700	6195 - U.S. POSTAL SERVICE 10-C00-0100-0209 POSTAGE FOR BOROUGH HALL - ACCOUNT 8042548	PO 105255 2,000.00	2,000.00
49701	5506 - VANDERHOOF TRANSPORTATION 10-A00-0272-0212 Bus transportation to Shawnee Mt. Ski - 1/27/20	PO 104845 745.00	745.00
49702	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C 10-A00-0150-0215 Represent PB re non-escrow matters 9/4/19 to 9/27/19. 10-A00-0150-0227 9/4/19 Attorney services re former Audi siteredevelopment study. 10-A00-0150-0227 10/18/19 ~ 10/30/19 Attorney services re former Audi site redevel	PO 105301 2,292.50 87.50 490.00	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
10-A00-0150-0227	10/18/19 ~ 10/31/19 Attorney services re Quimby Lane redevelopment	752.50	
10-A00-0150-0227	12/4/19 ~ 12/12/19 Attorney services re Quimby Lane redevelopment	1,872.50	5,495.00
49703	3488 - VERIZON		
	PO 105220		
10-C00-0305-0215	FIOS - ACCT# 554-658-975-0001-21 - 1/21-2/20/20*	129.99	129.99
49704	61 - VERIZON		
	PO 105221		
10-C00-0305-0215	PHONE BILL 908-766-0037 POLICE HDGT	1,143.62	
10-C00-0305-0215	PHONE BILL 908-766-9062 FIRE HOUSE ACCT#250-783-435-0001-02	275.42	
10-C00-0305-0215	PHONE BILL 908-766-1410 PILL HILL	176.18	
10-C00-0305-0215	PHONE BILL 908-766-2341 REC FIELD HOUSE	35.94	
10-C00-0305-0215	PHONE BILL 908 766-1781 FIRE DEPT ACCT#450-783-419-0001-00	317.17	
10-C00-0305-0215	EMERGENCY PHONE LINE 908-766-3400	156.78	
10-C00-0305-0215	PHONE BILL 908-766-9456 - POLICE DISPATCH	35.94	2,141.05
49705	61 - VERIZON		
	PO 105261		
10-C00-0305-0215	FAX LINE - SUITE 103 - ACCOUNT 908 766-1315 3 - 1/22- 2/21/20	43.07	43.07
49706	1632 - VERIZON WIRELESS (NEWARK)		
	PO 105281		
10-C00-0305-0225	BILL CELL PHONES 1/26-2/25/20 ACC #782254856	985.63	985.63
49707	868 - VIKING PEST CONTROL		
	PO 105028		
10-C00-0145-0216	February 2020 Annual Pest Control @ Borough Hall - 1/30/20	129.38	129.38
49708	5318 - W.B.MASON CO, INC		
	PO 105184		
10-C00-0285-0201	COPY PAPER	132.14	
10-C00-0285-0201	ENVELOPE MOISTENER	2.52	
10-C00-0156-0201	HANGING FOLDERS	31.60	
10-C00-0156-0201	BINDER CLIPS	5.60	
10-C00-0285-0201	DRY ERASE BOARD	38.81	
10-C00-0156-0201	BINDERS	8.75	
10-C00-0285-0201	MAGENTA INK	40.39	
10-C00-0156-0201	YELLOW INK	40.39	
10-C00-0156-0201	ENVELOPES	20.39	
	PO 105205		
10-C00-0100-0201	TRASH BAGS	39.70	
10-C00-0115-0201	INK	57.16	
10-C00-0100-0201	TALL TRASH BAGS	37.84	
10-C00-0120-0201	POCKET FOLDERS	59.42	
10-C00-0120-0201	SCISSORS	1.95	
10-C00-0150-0201	PB STAPLER	20.83	
	PO 105254		
10-C00-0100-0201	SHARPIES	4.58	
10-C00-0100-0201	CALCULATOR RIBBON	10.77	
10-C00-0100-0201	GOJO SOAP POLICE	50.99	
10-C00-0120-0201	CLIPS	1.85	
10-C00-0100-0201	COPY PAPER	198.21	
10-C00-0100-0201	HANGING FOLDERS LEGAL	47.40	
10-C00-0100-0201	TABS	6.87	
10-C00-0100-0201	PURELL	19.96	878.12
49709	4682 - WINDSTREAM		
	PO 105280		
10-C00-0305-0215	JAN 2020 PHONE CHARGES*	864.55	864.55
49710	6531 - ZAK WOJTECH		
	PO 105289		
10-A00-0220-0205	MEAL ALLOWANCE - RETRO 2019-2020	57.50	57.50
TOTAL			370,339.62
Total to be paid from Fund 10 CURRENT FUND			370,339.62

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
Checks Previously Disbursed			
10615	PAYROLL ACCOUNT	PO# 105234 1/10/20 PAYROLL*	206,396.45 2/10/2020
10614	PAYROLL ACCOUNT	PO# 105206 1/24/20 PAYROLL*	219,887.87 1/24/2020

			426,284.32
Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	426,284.32	370,339.62	796,623.94
BILLS LIST TOTALS	426,284.32	370,339.62	796,623.94

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
168	2610 - CYDRAKE 19-285-0500-5001 PO 105171 strain station knob set and key installationin 243574 1/20/2020	329.00	329.00
169	6043 - JCP&L 19-285-0500-5001 PO 105310 TRAIN STATION SPRINKLER SYSTEM METER # S320619955	7.83	7.83
170	3221 - PETER RUBINETTI PRIVATE DISPOSAL 19-285-0500-5001 PO 105050 2020 Train Station Disposal Service / Recycle Pick up - 2/1/20	178.66	178.66
171	895 - PIDGEON AND PIDGEON,P.C. 19-285-0500-5001 PO 105264 LEGAL SERVICES - RAILROAD STATION	912.00	912.00
172	4360 - RESEARCH & DESIGN LANDSCAPE LLC 19-285-0500-5001 PO 105085 Train Station Parking Lot Snow Plowing and Sidewalk Clearing - 20	1,040.00	1,040.00
173	61 - VERIZON 19-285-0500-5001 PO 105262 908-204-3475 347 38Y - TRAIN STATION FIRE SYSTEM MONITORING - 1/	70.74	70.74
TOTAL			2,538.23
Total to be paid from Fund 19 OTHER TRUSTS		2,538.23	
		<u>2,538.23</u>	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
5505	3864 - GTEM INC PO 103901		
33-215-2904-1001	MOBILE DATA TERMINALS & IN CAR CAMERAS	10,000.00	
33-215-2904-1002	MOBILE DATA TERMINALS & IN CAR CAMERAS	16,000.00	26,000.00
5506	358 - LUDLOW HEATING & COOLING CO. PO 104725		
33-215-2800-1036	PARTS, LABOR, MATERIALS AND EQUIPMENT FOR INSTALLATION OF HEAT AT	5,500.00	5,500.00
5507	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC PO 104713		
33-215-1400-1002	PoHaz Tree Removal - Washington Corner Road (Quotes)	8,425.00	8,425.00
5508	196 - SOMERSET COUNTY, TREASURER PO 105226		
33-215-1400-1002	Traffic Control by Prosecutor's Office: Kevin Luckenbach, 11/27/1	1,054.90	1,054.90
5509	196 - SOMERSET COUNTY, TREASURER PO 105248		
33-215-1400-1002	Traffic Control by Prosecutor's Office: Douglas Brownlie, 12/6/19	527.45	
33-215-1400-1002	Traffic Control by Prosecutor's Office: Scott Talmadge, 12/6/19	911.05	1,438.50
TOTAL			42,418.40
Total to be paid from Fund 33 CAPITAL FUND		42,418.40	
		<u>42,418.40</u>	
		42,418.40	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
9154	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 VARIOUS SUPPLIES FOR BOROUGH - ACCOUNT # 204 (SEWER)	PO 105303 271.04	271.04
9155	4614 - CHEMTRADE CHEMICALS US LLC 40-C00-0101-0216 Alum Sulfate	PO 105252 3,992.63	3,992.63
9156	5776 - COPPOLA SERVICES INC 40-C00-0101-0214 By-Pass Hauling Pill Hill P.S. - 1/21/20	PO 105229 1,050.00	1,050.00
9157	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 DENTAL BENEFITS JAN 2020 INV #02412-06001	PO 105219 380.64	380.64
9158	2253 - EUROFINS QC, INC 40-C00-0101-0215 Laboratory Analysis	PO 105271 1,569.73	1,569.73
9159	185 - GRAINGER 40-C00-0101-0207 Ladder Duty Rating Sticker 40-C00-0101-0207 Ladder Duty Rating Sticker 40-C00-0101-0207 Ladder Safety Instruction Stickers 40-C00-0101-0207 Safety Sign 40-C00-0101-0207 Yellow Barricade Tape	PO 105207 4.62 4.62 25.68 3.86 18.24	57.02
9160	4133 - LA MOTTE CO 40-C00-0101-0215 Lab Supplies	PO 105253 240.06	240.06
9161	322 - MGL FORMS PRINTING SOLUTIONS, LLC 40-C00-0101-0205 SEWER BILLS 40-C00-0101-0205 SEWER ENVELOPES 40-C00-0101-0205 SHIPPING (BILLS) 40-C00-0101-0205 SHIPPING (ENVELOPES)	PO 105162 537.00 167.50 40.00 22.00	766.50
9162	4289 - NICK DIGHT 40-C00-0101-0214 Flash Drive	PO 105230 37.31	37.31
9163	872 - PUMPING SERVICE CO. 40-C00-0101-0207 Blower Oil	PO 105273 114.53	114.53
9164	1518 - USA BLUE BOOK 40-C00-0101-0207 16oz Dipper Cup 40-C00-0101-0207 Dipper Handle 40-C00-0101-0207 Freight	PO 105272 23.98 113.90 20.99	158.87
TOTAL			8,638.33
Total to be paid from Fund 40 SEWER UTILITY FUND		8,638.33	
		8,638.33	

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

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

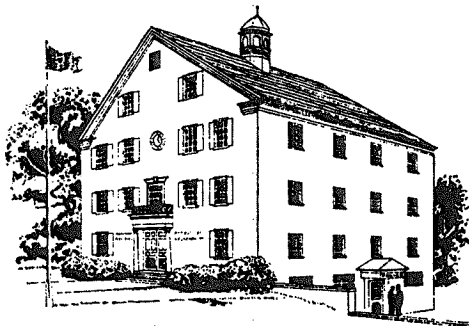
Check#	Description	Amount	Check Total
2080	6386 - BURGIS ASSOCIATES, INC PO 105300		
70-286-5685-4013	10/31/19 Planning services re affordable housing.	187.50	187.50
2081	5366 - CGP&H, LLC PO 105216		
70-286-5685-4013	ADMINISTRATIVE AGENT & PLANNING SERVICES - AFFORDABLE HOUSING DEC	2,648.90	
	PO 105217		
70-286-5685-4013	PROF SERVICES TO ADMIN BOROUGH'S HOUSING REHAB PROGRAM DEC 2019*	1,632.90	4,281.80
2082	895 - PIDGEON AND PIDGEON, P.C. PO 105264		
70-286-5685-4013	LEGAL SERVICES - MT. LAUREL	722.00	722.00
2083	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C. PO 105301		
70-286-5685-4013	10/21/19 Attorney services re affordable housing matters.	52.50	52.50
TOTAL			5,243.80
Total to be paid from Fund 70 COAH TRUST		5,243.80	
		<u>5,243.80</u>	

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

OPEN SPACE TRUST

Meeting Date: 02/10/2020 For bills from 01/28/2020 to 02/06/2020

Check#	Description	Amount	Check Total
2072	895 - PIDGEON AND PIDGEON,P.C. PO 105264		
	72-286-5685-3001 LEGAL SERVICES - OPEN SPACE	836.00	836.00
TOTAL			836.00
Total to be paid from Fund 72 OPEN SPACE TRUST		836.00	
		836.00	



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

RESOLUTION #20-46

SETTING RECREATION/POOL PROGRAMS FEES

WHEREAS, the 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/Pool 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 February 10, 2020.

To: Anthony Suriano
From: Neil Mastrobuono
Date: January 15th, 2020
Re: Recreation Fees

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

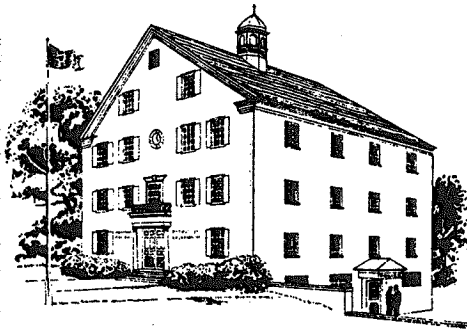
Program(s)	Resident Fee	Non- Resident Fee
Pool: Family Membership- Early Registration	\$425.00	\$605.00
Pool: Family Membership	\$495.00	\$695.00 (same)
6 Week Summer Camp 9:00am- 3:00pm	\$760.00	\$880.00
6 Week Summer Camp 9:00am- 12:00pm	\$395.00	\$455.00
Camp Repeat and Encore Camp 9:00am- 3:00pm	\$175.00	\$195.00
Camp Repeat and Encore Camp 9:00am- 12:00pm	\$95.00	\$115.00

Program Fees (as of 11/12/19)

Convenience Fee	Fees	
	Resident	Non- Resident
Credit Card Convenience Fee	3%	3%
Enrichment	Resident	Non- Resident
Chair Yoga	\$40.00	\$40.00
Basic Yoga	\$40.00	\$40.00
Mad Science	\$115.00	\$115.00
Bricks 4 Kidz	\$90.00	\$90.00
Junior Engineering	\$115.00	\$115.00
Field Hockey 3rd & 4th Grade	\$120.00	\$120.00
Field Hockey 5th- 8th Grade	\$145.00	\$145.00
Hot Shot Tennis	\$120.00	\$120.00
Putting the Show in Choir	\$240.00	\$260.00
Intro to Physical Computing, Technology and Programming	\$120.00	\$120.00
Young Rembrandts	\$110.00	\$110.00
Learn to Hand Sew	\$110.00	\$110.00
Kangaroo Kidz	\$115.00	\$115.00
Sports		
Travel Basketball	\$200.00	N/A
Travel Basketball with 5 Clinics	\$325.00	N/A
K- 1st Grade Recreation Basketball	\$90.00	\$110.00
2nd Grade Recreation Basketball	\$90.00	\$110.00
3rd & 4th Grade Recreation Basketball (Early Registration)	\$90.00	\$110.00
3rd & 4th Grade Recreation Basketball (Late Registration)	\$130.00	\$150.00
5th- 8th Grade Recreation Basketball (Early Registration)	\$115.00	\$135.00
5th- 8th Grade Recreation Basketball (Late Registration)	\$155.00	\$175.00
K- 2nd Grade Wrestling	\$65.00	\$85.00
3rd- 8th Grade Wrestling	\$105.00	\$125.00
Soccer Academy	\$175.00	\$195.00
Cheerleading	\$30.00	\$40.00
Softball	\$30.00	\$40.00
Summer Camps		
6 Week Summer Camp 9:00am- 12:00pm	\$375.00	\$435.00
6 Week Summer Camp 9:00am- 3:00pm	\$740.00	\$860.00
6 Week Summer Camp Additional Hour	\$120.00	\$140.00
Camp Repeat and Encore Camp 8:00am- 12:00pm	\$85.00	\$105.00
Camp Repeat and Encore Camp 8:00am- 4:00pm	\$160.00	\$180.00
Extended Drop Off for Camp	\$20.00	\$25.00
Eureka! Take Flight to the Future	\$160.00	\$180.00
Space: Infinity & Beyond	\$160.00	\$180.00
Bricks 4 Kidz Computer Camp	\$170.00	\$190.00
Creative Flow (One Week)	\$150.00	\$170.00
Creative Flow (Two Weeks)	\$270.00	\$290.00
Youth Basketball	\$180.00	\$200.00
CSI with Mad Science	\$165.00	\$185.00
Brick City Engineers Lego Camp with Bricks 4 Kidz	\$170.00	\$190.00
Movie Mash Up Lego Camp with Bricks 4 Kidz	\$170.00	\$190.00

Video Game Design	\$170.00	\$190.00
Camp Creativity (3-Day)	\$180.00	\$200.00
Camp Creativity (4-Day)	\$225.00	\$245.00
Softball Camp	\$120.00	\$140.00
Strength Training for Girls	\$120.00	\$140.00
Track Camp	\$155.00	\$175.00
Girls Basketball	\$210.00	\$230.00
Girls Lacrosse	\$200.00	\$220.00
Field Hockey	\$110.00	\$130.00
Soccer Skills	\$225.00	\$245.00
Art Camp	\$550.00	\$570.00
Recycled Creations	\$150.00	\$170.00
Fashion Design	\$395.00	\$415.00
Galaxy Far Away Space Camp	\$140.00	\$160.00
Mining and Crafting	\$145.00	\$165.00
Kinder Antics (3 Days)	\$130.00	\$150.00
Kinder Antics (2 Days)	\$70.00	\$90.00
Remote Control Mania	\$140.00	\$160.00
Theater Production 9:00am- 4:00pm	\$695.00	\$715.00
Theater Production 1:00pm- 4:00pm	\$465.00	\$485.00
Jet Setting Art	\$120.00	\$140.00
Woodshop	\$120.00	\$140.00
Learn to Quilt	\$150.00	\$170.00
Learn to Sew	\$120.00	\$140.00
3D Drawing	\$120.00	\$140.00
Boys Baseball (One Week)	\$190.00	\$210.00
Boys Baseball (Two Weeks)	\$350.00	\$370.00
Pitching and Catching	\$95.00	\$105.00
Baseball "Big Field" Camp	\$145.00	\$165.00
Hitting Explosively	\$30.00	\$40.00
Mad Machines and Junior Engineers	\$160.00	\$180.00
Gymnastics	\$150.00	\$170.00
Radical Creations	\$160.00	\$180.00
Trips		
Florham Park Roller Rink	\$35.00	\$35.00
Bowling Trip	\$40.00	\$40.00
Wild West City	\$40.00	\$40.00
Turtle Back Zoo	\$40.00	\$40.00
Sterling Mines	\$40.00	\$40.00
Alstede Farms	\$40.00	\$40.00
Shawnee Ski Trip (5 Trips) Transportation	\$135.00	\$135.00
Camelback Ski Trip (5 Trips) Transportation	\$135.00	\$135.00
Pool		
Pool: Family Membership Before 4/30	\$410.00	\$595.00
Pool: Family Membership After 5/1	\$480.00	\$695.00
Pool: Babysitter Before 4/30	\$180.00	\$180.00
Pool: Babysitter After 5/1	\$220.00	\$220.00
Pool: Single Membership Before 4/30	\$235.00	\$380.00
Pool: Single Membership After 5/1	\$305.00	\$495.00

Pool: Senior Membership	Free	\$140.00
Guest Pass: 10 Passes	\$80.00	\$80.00
Guest Pass: 6 Passes	\$50.00	\$50.00
Guest Pass: Daily Fee	\$10.00	\$10.00
Guest Pass: Pass After 5:00pm	\$5.00	\$5.00
Guest Pass: Senior Guest	\$3.00	\$3.00
Guest Pass: After August 5th	\$5.00	\$5.00
Lost or Reprinted Pool Badge	\$5.00	\$5.00
Pool Parties	\$175.00	\$175.00
Swim Lessons	\$90.00	\$90.00
Camp Member Swim Lessons (Non- Pool Member)	\$125.00	\$125.00
Private Swim Lessons: Half Hour Sessions	\$45.00- \$50.00	\$45.00- \$50.00
Private Swim Lessons: Four Half Hour Sessions	\$160.00	\$160.00
Adult Swim Clinic	\$50.00	\$50.00
Adult Swim Clinic Non- Pool Member Additional Fee	\$25.00	\$25.00
Swim Team	\$100.00	\$100.00
Swim Team: Additional Children	\$90.00	\$90.00
Swim Team: 6th Child	Free	Free
Pre- Team	\$90.00	\$90.00
Youth Stroke Clinic	\$80.00	\$80.00
Lifeguard Class	\$400.00	\$400.00
Lifeguard Recertification	\$260.00	\$260.00
Field Use Fees		
Profit/ Commerical Organizations (All Fields)	\$200.00/ hour	
Non Profit Organizations 80% Bernardsville Residents (Turf Field)	\$55.00/ hour	
Non Profit Organizations Less Than 80% B'Ville Res (Turf Field)	\$80.00/ hour	
Profit/ Commerical Organization/ Non- Resident Group Rosebowl Lights	\$25/ hour	



Borough of Bernardsville

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

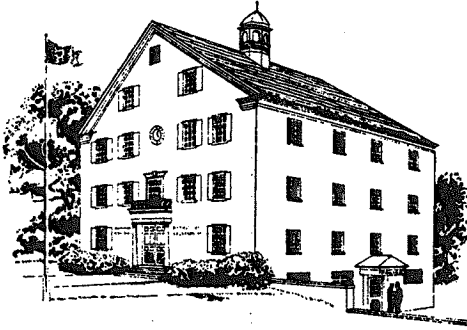
Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #20-47

AUTHORIZING RELEASE OF A BOND FOR STREET OPENING PERMIT NO. 3068 FOR 11 HIGHVIEW AVENUE

BE IT RESOLVED by the Borough Council, pursuant to a recommendation from the Public Works Manager in a letter dated January 29, 2020, to authorize the release of a \$350.00 bond to DPH Holding, LLC, 3 Mendham Road, Bernardsville, NJ 07924.

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 February 10, 2020.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

RESOLUTION #20-48

**APPOINTING KAITLYN JACKSON
AS A PART-TIME SUBSTITUTE DISPATCHER**

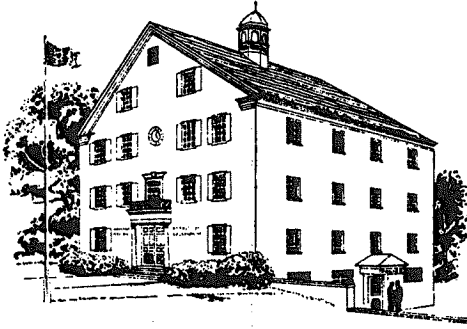
WHEREAS, Lt. John Gardner has recommended appointing Kaitlyn Jackson as a part-time substitute dispatcher; and

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

(1) Kaitlyn Jackson is hereby appointed as a part-time substitute dispatcher effective immediately, at a salary of \$15.00/hr while training and \$20.00/hr after training is completed.

(2) the appointment is subject to provisions of the Employee Handbook of the Borough of Bernardsville.

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 February 10, 2020.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

RESOLUTION #20-49
AWARDING A CONTRACT FOR LIQUID ALUM

WHEREAS, bids were received on January 23, 2020 for the Borough's contract for Liquid Alum for an estimated annual quantity of 25,000 gallons for use at the Bernardsville Wastewater Treatment Plant for a two year contract; and

WHEREAS, two bids were submitted along with the required bid form, Consent Surety, Bid Bond, Non Collusion Qualification Statement, Statement of Ownership, Affirmative Action and Insurance Certificate, New Jersey Business Registration and Qualification Statement; and

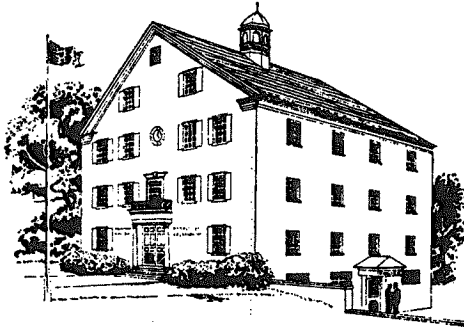
WHEREAS, it is the recommendation of the Public Works Manager to award a contract to USALCO of Baltimore, MD, at a unit price of \$1.1023 per gallon for the first year (March 1, 2020 to February 28, 2021) and \$1.1292 for the second year (March 1, 2021 to February 28, 2022); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to award the contract for Liquid Alum to USALCO of Baltimore, MD, as discussed herein, and to authorize the Mayor and Borough Clerk to sign a contract for said services which has been approved as to form by the borough legal advisor.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Account No. 40-C00-0101-0216 Sewer Operations-Alum & Chlorine.

I, Anthony Suriano, Acting 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 February 10, 2020.

liquid-alum



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

RESOLUTION #20-50

**APPROVING THE INSTALLATION OF FOUR NEW
FIRE HYDRANTS ON MEEKER ROAD AND LOWER MOUNT HARMONY ROAD**

WHEREAS, NJ American Water Company plans to install a water main on Meeker Road from Wisteria Way in Bernards Township to Lakeview Drive at its intersection with Mount Harmony Road; and

WHEREAS, the Public Works Manager and Fire Chief recommend three new fire hydrants on Meeker Road at Charlotte Hill Drive, Pill Hill Road, and US Route 202, and one new fire hydrant on Mount Harmony Road at Lakeview Drive; and

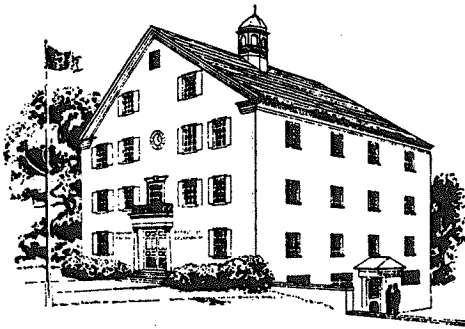
WHEREAS, New Jersey American Water Company will install fire hydrants pursuant to a written request from a municipality.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to approve the installation of four new fire hydrants as noted above as part of NJ American Water Company's Meeker Road/Mount Harmony Road water main installation project.

FURTHER RESOLVED, NJ American Water Company understands that they are required to mill and repave the roadways or pay the Borough to have our Co-op contractor mill and pave the roads.

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 February 10, 2020.

HYDRANTS.RES



Borough of Bernardsville

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

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

RESOLUTION #20-51

AUTHORIZING RELEASE OF A BOND FOR STREET OPENING PERMIT NO. 3145 FOR 2 AND 21A FOX HOLLOW TRAIL

BE IT RESOLVED by the Borough Council, pursuant to a recommendation from the Public Works Manager in a letter dated January 24, 2020, to authorize the release of a \$350.00 bond to Roux Environmental Engineering & Geology, DPC, 209 Shafter Street, Islandia, NY 11749-5074.

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 February 10, 2020.

RESOLUTION #20-52
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0039
FOR MR. & MRS. WILLIAM BAIRD
FOR 39 WASHINGTON AVENUE

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 3/14/18 FOR BLOCK 137 LOT 1, ALSO KNOWN AS 39 WASHINGTON AVE.; AND

WHEREAS, THE PROJECT AT 39 WASHINGTON AVE. HAS BEEN FINISHED AND A CERTIFICATE OF APPROVAL 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 \$70.28.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$70.28.

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 137, Lot 1	Mr. & Mrs. William Baird 39 Washington Ave. Bernardsville, NJ 07924	\$70.28

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 February 10, 2020.

RESOLUTION #20-53
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0038
FOR SOMERSET HILLS COUNTRY CLUB
FOR 180 MINE MOUNT ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 2/21/18 FOR BLOCK 30 LOT 11, ALSO KNOWN AS 180 MINE MOUNT RD.; AND

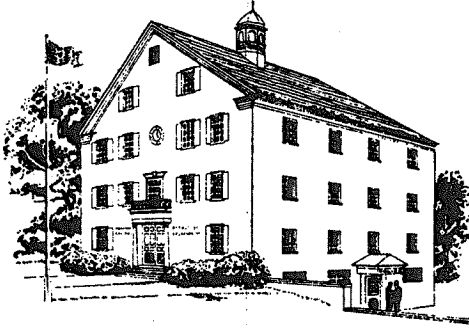
WHEREAS, THE PROJECT AT 180 MINE MOUNT ROAD HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$133.75.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$133.75.

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 30, Lot 11	Somerset Hills Country Club 180 Mine Mount Road Bernardsville, NJ 07924	\$133.75

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 February 10, 2020.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

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

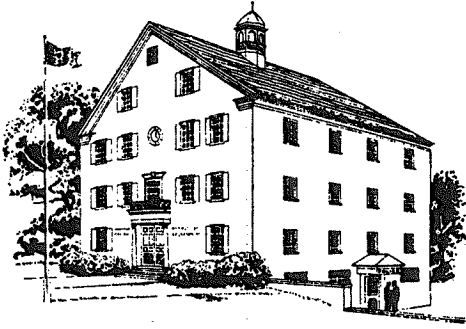
RESOLUTION #20-54

**AMENDING THE CONTRACT WITH FERRIERO ENGINEERING
TO INCLUDE ON-SITE CONSTRUCTION INSPECTIONS**

BE IT RESOLVED by the Borough Council to amend the Professional Services Contract with Ferriero Engineering to add the duty of performing on-site construction inspections.

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 February 10, 2020.

\\resolution\st-opening



Borough of Bernardsville

***166 Mine Brook Road
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Somerset County***

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

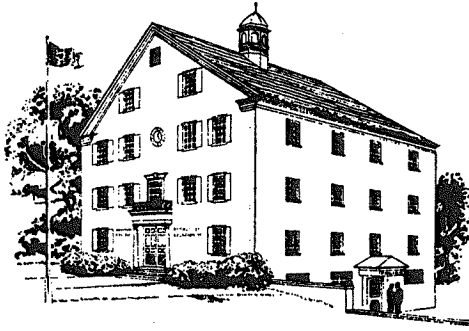
RESOLUTION #20-55

AUTHORIZING REFUND OF ESCROW FEES - BOA APPLICATION #18-12 PERSKY

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$540.75 to Georgia Persky, 441 Sterling Road, Harrison NY 10528, as noted in an email dated February 4, 2020 from Frank Mottola, BOA Admin Officer.

FURTHER RESOLVED, the escrow is in Account #04-280-4000-0104

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 February 10, 2020.



Borough of Bernardsville

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

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

RESOLUTION #20-56

APPROVING JUNIOR MEMBERSHIP IN THE FIRE COMPANY

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to approve a junior membership application to the Bernardsville Fire Company for the following:

Louis Morandi
24 Sheephill Drive
Gladstone, NJ 07934

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 February 10, 2020.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-57**

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
BRANDSTETTER CARROLL INC. TO PREPARE A PARK, RECREATION AND
OPEN SPACE MASTER PLAN**

WHEREAS, the Borough received three proposals to prepare a Park, Recreation and Open Space Master Plan; and

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 Borough wishes to enter into this professional services contract via a non-fair and open process pursuant to the provisions of *N.J.S.A.* 19:44A-20.5; and

WHEREAS, the governing body has determined that the October 30, 2019 proposal submitted by Brandstetter Carroll Inc. in the amount of \$79,000 best meets the needs of the Borough and its residents; and

[WHEREAS, in a subsequent communication with Mayor Mary Jane Canose, Patrick Hoagland of Brandstetter Carroll Inc. agreed to include a more in-depth detailed aquatic study for an added fee of \$6,000; and]

WHEREAS, Brandstetter Carroll Inc. 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 the contractor named herein from making any reportable contributions through the term of the contract.

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

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 Brandstetter Carroll Inc. for the preparation of a Park, Recreation and Open Space Master Plan in accordance with its October 30, 2019 proposal, for a lump sum fee of \$79,000.
[Brandstetter Carroll Inc. is further authorized to include a more in-depth detailed aquatic study for an added fee of \$6,000 for a total cost of \$85,000.]
2. The Mayor and Borough Clerk are hereby authorized to enter into a professional services contract with Brandstetter Carroll Inc., 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.

4. The Borough Clerk is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of this contract in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(I)*.
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, February 10, 2020.

Anthony Suriano

**BOROUGH OF BERNARDSVILLE
RESOLUTION #20-58**

**ALLOWING THE BOROUGH ADMINISTRATOR TO AUTHORIZE MINOR FIELD
MODIFICATIONS ON PUBLIC WORKS PROJECTS**

WHEREAS, New Jersey Department of Community Affairs regulations provide that change orders to public works projects must be approved in advance by resolution of the governing body and states that “responsibility for the authorization of change orders shall not be delegated by the governing body except for minor field (site) modifications pursuant to *N.J.A.C. 5:30-11.4*”; and

WHEREAS, *N.J.A.C. 5:30-11.4* provides that:

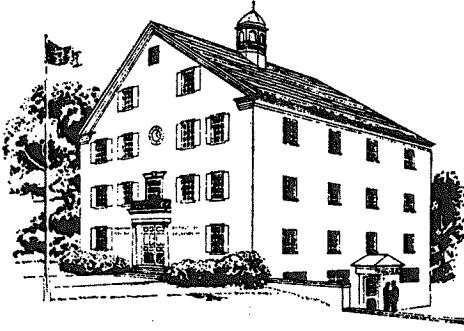
“The governing body shall be required to authorize all change orders, except that minor field (site) modifications (for example, additional stone needed, modifications of footings, additional rock blasting) may be authorized, provided that they do not affect the overall scope of work of the contract, by the designated representative of the governing body. These change orders shall result only in minor price increases to the originally awarded contract price.”; and

WHEREAS, the governing body wishes to delegate authorization to approve minor field (site) modifications to the Borough Administrator; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that Borough Administrator/CFO Ralph A. Maresca is hereby authorized to approve minor field (site) modifications on all Borough public works contracts pursuant to *N.J.A.C. 5:30-11.4*.

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, February 10, 2020.

Anthony Suriano, Clerk



Borough of Bernardsville

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

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

RESOLUTION #20-59

AUTHORIZING FILING OF A SUSTAINABLE JERSEY GRANT APPLICATION

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to authorize the filing of a Sustainable Jersey Grant application, copy attached hereto.

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 February 10, 2020.
