

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
December 12, 2022 – 7:00 p.m.

**1. CALL MEETING TO ORDER**

Mayor Mary Jane Canose  
Council Member Jay Ambelang  
Council Member Diane Greenfield  
Council Member Jena McCredie  
Council Member Chad McQueen  
Council Member Al Ribeiro  
Council Member Christine Zamarra

**2. STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News and Courier News, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 27, 2021.

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS**

4A. Downtown Bernardsville annual review/report – Olivia Manning

4B. Transit Village Application

**5. OPEN SESSION (FOR ITEMS NOT LISTED FOR A PUBLIC HEARING)**

*To make a comment or ask a question during the meeting, please raise your hand using one of the following alternatives:*

*1. Windows or Mac platform: Click on “Participants” at the bottom of the screen, then click on “raise hand.” (Windows shortcut: Alt+Y; Mac shortcut: Option+Y).*

*2. Android or iOS device: Click on “raise hand” in the bottom left corner of your screen.*

*3. Telephone: Press \*9.*

*The host will be notified that you have raised your hand. When it is your turn to speak, you may be prompted to unmute yourself. While unmuted, your profile picture and name will be displayed to the host and panelists (or a portion of your phone number if participating by telephone) but you will not be visible.*

*In lieu of speaking at the meeting, members of the public may email their questions or comments to the Borough Clerk at [asuriano@bernardsvilleboro.org](mailto:asuriano@bernardsvilleboro.org). Written questions or comments must be submitted by noon the Wednesday preceding the meeting.*

*Spoken comments will be limited to three minutes per speaker. Any written questions or comments received prior to noon on the Wednesday preceding the meeting will be read or summarized on the record after all spoken comments have been made.*

*Comments unrelated to a governmental issue, or comments containing offensive, profane or indecent language or language constituting hate speech, will not be accepted.*

*If providing a comment or asking a question in writing, include your name, address, and the subject of your comment or question.*

*Please note that the “chat” and “Q&A” functions will be disabled during the meeting.*

6. **ORDINANCES (Public Hearing)**

*Spoken comments will be limited to three minutes per speaker.*

Mayor to continue the public hearing on Ordinance #2022-1936, **ORDINANCE OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71 LOT 6 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

I move to pass Ordinance #2022-1936 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open the public hearing on Ordinance #2022-1937, **AMENDING ORDINANCE #2022-1917, WHICH APPROPRIATED \$67,000 FROM THE CAPITAL IMPROVEMENT FUND FOR A RADIO SHED**

I move to pass Ordinance #2022-1937 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open the public hearing on Ordinance #2022-1938, **AMENDING CHAPTER 3-5.10b OF THE BOROUGH CODE REGARDING REGULATIONS FOR**

**TOWING SERVICE OPERATORS TO ADJUST INSURANCE AND INDEMNITY REQUIREMENTS**

I move to pass Ordinance #2022-1938 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open the public hearing on Ordinance #2022-1939, **APPROPRIATING THE SUM OF \$104,000 FOR THE PURCHASE OF ROAD DEPARTMENT VEHICLES**

I move to pass Ordinance #2022-1939 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open the public hearing on Ordinance #2022-1940, **AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE USE OF BOROUGH TRAILS**

I move to pass Ordinance #2022-1940 on final reading and adopt as published:

Second:

Roll call vote:

**ORDINANCES** (Introduction) - None

7. **RESOLUTIONS**

**#22-234      AUTHORIZING PAYMENT OF BILLS**

**#22-235      ESTABLISHING DECAL FEES AND OTHER REGULATIONS  
FOR MUNICIPAL PARKING LOTS DURING 2023**

**#22-236      AUTHORIZING THE MAYOR AND CLERK TO SIGN A  
TRANSPORTATION SERVICE CONTRACT WITH SOMERSET  
COUNTY**

- #22-237      APPROVING THE 2023 SCHEDULE OF MEETINGS OF THE MAYOR AND COUNCIL**
- #22-238      RESOLUTION OF GRATITUDE ACCEPTANCE FOR CAMPBELL ROAD IMPROVEMENTS GRANT**
- #22-239      RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY DESIGNATING CERTAIN PROPERTY IDENTIFIED AS BLOCK 71, LOT 3 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.***
- #22-240      AUTHORIZING PROPERTY LINE STAKEOUT AT PETERS' TRACT AND PROPERTY LINE STAKEOUT/DEMOLITION OF STRUCTURES AT 271 (275) MINE BROOK ROAD**
- #22-241      AUTHORIZING CONTRACT WITH THE CANNING GROUP, LLC, TO ASSIST THE BOROUGH IN ITS SEARCH FOR A NEW ADMINISTRATOR**
- #22-242      AWARDING A CONTRACT FOR DRAINAGE IMPROVEMENTS TO AND ROADWAY RECONSTRUCTION OF BERNARDS AVENUE**
- #22-243      AUTHORIZING TRANSFER OF FUNDS**
- #22-244      REMOVING ACTING STATUS OF RENEE APUZZO, ZONING OFFICER**
- #22-245      A RESOLUTION AUTHORIZING LEASE WITH SOMERSET COUNTY FOR INSTALLATION OF COMMUNICATIONS TOWER ON BOROUGH PROPERTY**
- #22-246      AUTHORIZING EXECUTION OF AN AGREEMENT WITH NEW JERSEY TRANSIT FOR THE LEASING OF THE BERNARDSVILLE RAILROAD STATION FOR A TERM OF FIVE YEARS WITH ONE ADDITIONAL FOUR-YEAR OPTION**

**#22-247      AUTHORIZING PURCHASE OF A 2023 FORD F550 DIESEL  
MASONRY DUMP TRUCK THROUGH NEW JERSEY STATE  
CONTRACT #A88214**

I move that resolutions #22-234 to #22-247 be adopted:

Second:

Roll call vote:

**8.      ITEMS OF BUSINESS**

8A.    Mayor's Update

8B.    Administrator's Update

8C.    Zoning Line Change Request for 70 Stone Fence Road

8D.    Correspondence

8D (1). Letter from Aaron Duff

8D (2). Letter from Mary Ann Streiter

8E.    Unfinished Business

8F.    New Business

8F(1). Resolution #22-248, **AUTHORIZING CHANGE ORDER #1 TO THE  
CONTRACT FOR SENEY DRIVE PICKLE BALL COURT  
PROJECT**

I move that Resolution #22-248 be adopted:

Second:

Roll call vote:

8F(2). Holiday Display – Chamber of Commerce Request for Creche at Borough  
Pond

9. **CLOSED SESSION**

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

*(Collective Bargaining, Contract negotiations, Personnel Matters, Pending or Anticipated Litigation, Property Acquisition, Attorney/Client Privilege)*, and that the time when and circumstances under which the matter can be disclosed to the public is when it (they) are finally resolved.

Seconded:

Vote:

10. **REOPEN AND ADJOURNMENT**

**BOROUGH OF BERNARDSVILLE  
ORDINANCE #2022-1936**

**ORDINANCE OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71 LOT 6 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**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**, 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 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**, the Borough Planning Board, after conducting the required investigation and holding a public hearing on December 12, 2019 recommended that the Study Area met the statutory criteria; and

**WHEREAS**, the Borough Council on January 13, 2020 adopted a Resolution accepting the Planning Board’s recommendation that the area was found to meet the necessary statutory criteria, and designated the entire Study Area as a Non-Condemnation Area in Need of Redevelopment; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:12A-7(e and f) and N.J.S.A. 40A:12A-15 of the Redevelopment Law, the Borough’s staff and/or Planning Board professionals, is permitted to prepare or amend a redevelopment plan; and

**WHEREAS**, a redevelopment plan for the Study Area titled “Quimby Lane Redevelopment Plan” dated September 4, 2020, has been prepared by Topology and submitted to the Borough Council for review (the “**Redevelopment Plan**”); and

**WHEREAS**, the Borough Council by way of Ordinance 2020-1854 adopted the Redevelopment Plan; and

**WHEREAS**, the Borough Council desires to amend the Redevelopment Plan as it relates to Block 71 Lot 6 in order to effectuate a plan that is consistent with the goals and objectives of the Borough for the redevelopment of the Property; and

**WHEREAS**, an Amended Redevelopment Plan titled “Amendment to Quimby Lane Redevelopment Plan (Block 71, Lot 6)” dated December 9, 2022, has been prepared by the Borough Planner John Szabo and submitted to the Borough Council for review (the “**Amended Redevelopment Plan**”); and

**WHEREAS**, the Borough Planning Board conducted a public hearing on October 13, 2022 for a consistency review of the proposed Amended Redevelopment Plan; and

**WHEREAS**, the Borough Planning Board found that amendments to the redevelopment plan for the increased height to 40 feet and the increased density to 19 du/ac were consistent with the Master Plan; and

**WHEREAS**, the Borough Council believes that the adoption of the Amended Redevelopment Plan as recommended by the Borough Planning Board is in the best interest of the Borough for the redevelopment of the Property.

**NOW THEREFORE, BE IT ORDAINED 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 Redevelopment Plan titled ““Amendment to Quimby Lane Redevelopment Plan (Block 71, Lot 6)” as recommended by the Borough Planning Board related to height and density only is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

**Section 3.** The zoning district map in the zoning ordinance of the Borough is hereby amended to include the Property per the boundaries described in the Redevelopment Plan and the provisions thereon.

**Section 4.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

**Section 5.** A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.

**Section 6.** This Ordinance shall take effect in accordance with all applicable laws.



ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

*Introduction: October 24, 2022*

*1st Publication: October 27, 2022*

*Sent to Adjoining Municipalities: October 27, 2022*

*Sent to County & Borough Planning Board: October 27, 2022*

*Sent to NJ Planning Advocacy: October 27, 2022*

*Public Hearing: November 14, 2022*

*Adoption:*

*2nd Publication:*

*Files with County Planning Board:*

# AMENDMENT TO QUIMBY LANE REDEVELOPMENT PLAN

**BOROUGH OF BERNARDSVILLE  
SOMERSET COUNTY, NEW JERSEY**

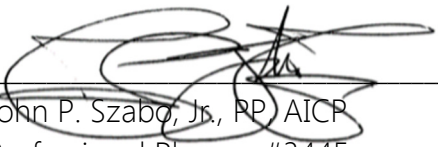
DECEMBER 9, 2022

# AMENDMENT TO QUIMBY LANE REDEVELOPMENT PLAN

**Borough of Bernardsville  
Somerset County, New Jersey**

**Prepared for Borough of Bernardsville  
BA # 3872.15**

The original document was appropriately signed and sealed on December 9, 2022 in accordance with Chapter 41 of Title 13 of the State Board of Professional Planners.



John P. Szabo, Jr., PP, AICP  
Professional Planner #3445

## INTRODUCTION

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The Borough Mayor and Council ("Governing Body") adopted Resolution #19-203 on October 15, 2019 authorizing the Borough Planning Board to conduct an investigation to determine if 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; and Block 144, Lot 1, as shown on the official Tax Map of the Borough (the "Study Area"), constituted 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 (the "Redevelopment Law"). On December 12, 2019 the Planning Board held a public hearing and reviewed the investigation report titled ""Preliminary Investigation – Quimby Lane, Bernardsville, NJ" and dated November 25, 2019 prepared by Topology LLC, (the "Study") and after public hearing, determined that the subject area qualified as an area in need of redevelopment and recommended same to the Borough Governing Body.

On January 13, 2020 the Governing Body adopted a Resolution accepting the Planning Board's recommendation that the area was found to meet the necessary statutory criteria, and designated the entire Study Area as a Non- Condemnation Area in Need of Redevelopment and subsequently authorized the preparation of a redevelopment plan pursuant to the provisions of N.J.S.A. 40A:12A-7(e and f) and N.J.S.A. 40A:12A-15 of the Redevelopment Law.

A redevelopment plan for the Study Area titled "Quimby Lane Redevelopment Plan" (the "Redevelopment Plan") dated September 4, 2020, was prepared by the Borough's planning consultant Topology and submitted to the Borough Council for review. After referral to the Borough Planning Board pursuant to the Redevelopment Law, the Borough Council, by way of Ordinance 2020-1854, adopted the Redevelopment Plan on second reading on October 13, 2020.

This report presents an amendment to the Quimby Lane Redevelopment Plan as authorized by the Governing Body by virtue of Resolution #22-154 adopted on June 27, 2022 wherein the Governing Body authorized the Planning Board to review the Quimby Lane Redevelopment Plan in conjunction with the potential inclusion of an additional parcel into Area 6 of the designated redevelopment area and to recommend any necessary amendments to the Redevelopment Plan limited to Area 6 only.

Consistent with the Council authorization and the Planning Board's recommendations,, the Redevelopment Plan is hereby amended within the designated redevelopment area limited specifically to Area 6.

## REDEVELOPMENT PLAN AMENDMENT DETAILS

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The Redevelopment Plan is hereby amended as follows: (note: deletions are highlighted in ~~strikeouts~~ and new language highlighted in ***bold italics***)

### Section 6.7.3

- **Building Height, Feet:** The maximum building height in feet as measured from the average top of the curb of the roadway that provides the Primary Pedestrian Access point shall be ~~25'~~ ***30'*** to the bottom of the eave and ~~30'~~ ***40'*** to the top of the parapet ***pitched roof or 35' to the highest point of a flat roof***

*not including the parapet. The maximum height of a building with a flat roof shall not exceed a height of 40 feet with a parapet wall.*

The average top of the curb shall be calculated using the average elevation of the proposed building corners along the roadway that provides the Primary Pedestrian Access point.

- **Building Height, Stories:** The maximum number of stories, as measured from the roadway that provides the Primary Pedestrian Access point, shall be two. ~~No portion of any structure shall have more than two above-grade stories.~~ ***Where a lot slopes down from the primary street a minimum of 10 feet vertically, one additional story is allowed beyond the maximum number of stories as applicable by subdistrict. Such additional story shall be used only for underground or covered parking, storage or mechanical equipment.***
- **Maximum Residential Density:** The maximum residential density shall be ~~18~~ **19** units per acre.

*Section 6.7.1. Is hereby amended to change the tax assessment block reference from Block 70 to Block 71 and to also include Block 71 Lot 3 within Area 6 of the Quimby Lane Redevelopment Plan..*

**BERNARDSVILLE BOROUGH  
ORDINANCE #2022-1937**

**AMENDING ORDINANCE #2022-1917, WHICH APPROPRIATED \$67,000 FROM THE  
CAPITAL IMPROVEMENT FUND FOR A RADIO SHED**

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

**Section 1.** The sum of \$60,000 of the appropriation in Ordinance #2022-1917 as Radio Shed is hereby amended as follows:

SUV Ford Explorer - \$60,000

**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-ord8

**BERNARDSVILLE BOROUGH  
ORDINANCE #2022-1938**

**AMENDING CHAPTER 3-5.10b OF THE BOROUGH CODE REGARDING  
REGULATIONS FOR TOWING SERVICE OPERATORS TO ADJUST INSURANCE  
AND INDEMNITY REQUIREMENTS**

**WHEREAS**, the Borough Council has been asked to review its Insurance and Indemnity requirements for Towing Service Operators in the Borough; and

**WHEREAS**, after reviewing the matter with the Borough's Risk Managers it has been determined that the umbrella liability policy requirement may be reduced, and all other insurance and indemnity requirements for towing operators are appropriate and should not be changed at this time;

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

**Section 1.** Chapter 3-5.10b shall be amended as follows:

(1) (f) Umbrella liability insurance policy in the amount of \$1,000,000.

**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\\Towing

**BOROUGH OF BERNARDSVILLE  
ORDINANCE #2022-1939**

**APPROPRIATING THE SUM OF \$104,000 FOR THE  
PURCHASE OF ROAD DEPARTMENT VEHICLES**

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

Section 1. The total sum of \$104,000 is hereby appropriated in the amount of \$19,000 from the Capital Fund Balance and \$85,000 from the Capital Improvement Fund for the purchase of road department vehicles.

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

Attest

BOROUGH OF BERNARDSVILLE  
IN THE COUNTY OF SOMERSET

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

\_\_\_\_\_  
Mayor

Introduced:  
Published:  
Adopted:  
Published:



**BERNARDSVILLE BOROUGH  
ORDINANCE #2022-1940**

**AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE USE OF  
BOROUGH TRAILS**

***STATEMENT OF PURPOSE:** To adopt rules and regulations for the use of Borough trails*

**WHEREAS**, the Borough Trails Committee drafted the rules and regulations included in this ordinance; and

**WHEREAS**, the Borough Recreation Advisory Committee has approved the proposed rules and regulations;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter 10 of the Borough Code Entitled “Parks and Recreation” is hereby supplemented and amended as follows:

**Section 1.** There is hereby created a new section 10-4 in the Borough Code entitled “Trail Rules and Regulations,” which reads as follows:

**“10-4 TRAIL RULES AND REGULATIONS.**

**“10-4.1** All Borough trails shall be subject to the following rules and regulations:

- “a. All Borough trails are open to the public between dawn and dusk. Any person who is on a Borough trail between dusk and dawn shall be in violation of this chapter.
- “b. On those trails where dogs are permitted, they must be kept on a leash at all times.
- “c. Motorized vehicles such as ATVs, snowmobiles, motorcycles, mopeds, and dirt bikes are prohibited.
- “d. Hunting, trapping, and/or carrying of firearms of any kind, including paintball and airsoft guns is prohibited.
- “e. Smoking and/or consumption of alcohol is prohibited.
- “f. Removal, destruction, or disturbance of plants, wildlife and/or soils is prohibited.

“g. Camping and/or campfires are prohibited.

“h. All trail users must stay on marked trails and obey all trail signs prohibiting entry into restricted areas.

“i. Littering on trails is prohibited. All trail users must bring their trash out with them and pick up after their pets.

**“10-4.2 Enforcement.**

“The Borough Police Department and the Borough Code Enforcement Officer are empowered to enforce these rules and regulations.

**“10-4.3 Penalties.**

“Any person, firm or corporation who shall violate a provision of this section or fail to comply therewith shall for each and every such violation and noncompliance, be liable, upon conviction, for the penalties stated in Chapter 1, section 1-5 of this Code.”

**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:*

## **APPENDIX**

(Turf Field Rules and Regulations)

## RESOLUTION 22-234

### AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	2,972.95
04 Escrow	\$	6,233.00
06 Outside Employment	\$	2,348.70
10 Current Fund	\$	466,898.72
19 Other Trusts	\$	130,914.15
20 Payroll	\$	373,748.92
33 Capital Fund	\$	19,021.84
40 Sewer Utility Fund	\$	36,171.84
55 Sewer Capital	\$	787.50
70 COAH Trust	\$	1,302,817.72
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	156.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	10,791.00
TOTAL	\$	2,352,862.34

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the forgoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 12, 2022.

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Anthony Suriano  
Borough Clerk

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2365	135 - ALLEN PAPER & SUPPLY CO 01-G15-0110-0362 SUSTAINABLE JERSEY 2015	PO 112402 SHOPPING BAGS	229.45	229.45	229.45
2366	6165 - CONSENT 101 01-G22-0110-0367 2022 MUNICIPAL ALLIANCE (22/23)	PO 112477 SUBSTANCE ABUSE WORKSHOP	600.00	600.00	600.00
2367	6330 - SPARTA 2002 DESIGNS & PROMOTIONS IN 01-G00-0110-0389 POLICE DONATIONS	PO 112307 Bernardsville Police Ogio Rage Duffel	2,143.50	2,143.50	2,143.50
TOTAL				-----	2,972.95
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		2,972.95	=====		
		2,972.95			

List of Bills - (0410101001000) CASH - ESCROW  
ESCROW

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2686	1307 - FERRIERO ENGINEERING, INC	PO 112447 PB Engineer contract & application servi		6,060.00	
	04-280-5008-0103	DISBURSEMENTS - PB #SP-239 B100 L2.29 TEAM WE	140.00		
	04-280-5011-0103	DISBURSEMENTS - PB #240 GREYFIELD MGMT B97 L3	4,030.00		
	04-280-5015-0103	DISBURSEMENTS - PB #SP-242 - MBRURA - MINE B	1,120.00		
	04-280-5014-0103	DISBURSEMENTS - SP-244 - MBRURA - 63 BERNARDS	770.00		6,060.00
2687	7266 - JACOB ELBERG	PO 112506 REFUND - STORMWATER ESCROW BALANCE - RES		173.00	
	04-280-7045-0103	DISBURSEMENTS - ELBERG (STORMWATER)	173.00		173.00
TOTAL				-----	6,233.00
Total to be paid from Fund 04 ESCROW		6,233.00	=====		
		6,233.00			

Report Printed 2022-12-07 09:50:28 Boro of Bernardsville

# Disbursements Journal - (06) OUTSIDE EMPLOYMT OFF DUTY-MI

From 11/28/2022 to 12/01/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/28/2022	3374		6273		PAYROLL ACCOUNT		2,238.75	06-101-0100-2000
				06-285-0600-2062	DEPACO	1,432.80		
				06-285-0600-2063	COMMUNITY IN CRISIS	805.95		

## NOVEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - POLICE O/S DUTY				2,238.75
06-285-0600-2062	DEPACO			1,432.80	
06-285-0600-2063	COMMUNITY IN CRISIS			805.95	
NOVEMBER TOTALS (FOR RANGE):					
					2,238.75
					2,238.75



Report Printed 2022-12-07 09:50:28

Boro of Bernardsville

# Disbursements Journal - (06) OUTSIDE EMPLOYMT OFF DUTY-MI

From 11/28/2022 to 12/01/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
12/01/2022	3385		6274	06-191-0800-2000	CURRENT ACCOUNT TRANSFER INTEREST TO CURRENT	109.95	109.95	06-101-0100-2000

## DECEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - POLICE O/S DUTY				109.95
06-191-0800-2000	DUE CURRENT---INTEREST			109.95	
DECEMBER TOTALS (FOR RANGE):					109.95
					109.95
					=====

## SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - POLICE O/S DUTY				2,348.70
06-191-0800-2000	DUE CURRENT---INTEREST			109.95	
06-285-0600-2062	DEPACO			1,432.80	
06-285-0600-2063	COMMUNITY IN CRISIS			805.95	
TOTALS (FOR RANGE):					2,348.70
					2,348.70
					=====

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64349	6311 - ACTION DATA SERVICES	PO 112462 PAYROLL INVOICE PERIOD END DATE 11/5/22*		201.75	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		201.75		
		PO 112489 PAYROLL INVOICE PERIOD END DATE 11/19/22		338.91	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		338.91		540.66
64350	1806 - ALLIED OIL LLC	PO 112299 GASOLINE - NOV 2022 (ESTIMATE) ACCOUNT #		9,009.23	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		9,009.23		9,009.23
64351	6063 - AMERICAN WEAR, INC	PO 110467 2022 Cleaning Walkoff Rugs and Uniforms		164.40	
	10-C00-0145-0225 BUILD. & GROUNDS - CLEANING SERVICES		111.90		
	10-C00-0145-0255 BUILD. & GROUNDS - CLOTHING		52.50		164.40
64352	6063 - AMERICAN WEAR, INC	PO 111303 ROAD DEPT UNIFORM CLEANING JUNE-DEC 202		262.80	
	10-C00-0220-0206 STREETS & ROADS - UNIFORMS		262.80		262.80
64353	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 111505 24 HOUR ANIMAL CONTROL COVERAGE - JULY-D		1,500.00	
	10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS		1,500.00		1,500.00
64354	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY	PO 110566 JAN-JUNE 2022 GENERAL LABOR SERVICES - A		1,291.50	
	10-C00-0101-0205 HUMAN RESOURCES - GEN. EXPENSE		1,291.50		1,291.50
64355	4214 - ATLANTIC TACTICAL OF NJ	PO 107020 Sig Sauer firearms supplies		456.00	
	10-204-5500-0 ACCOUNTS PAYABLE		456.00		
		PO 107139 Active Shooter Response Kits		89.98	
	10-204-5500-0 ACCOUNTS PAYABLE		89.98		
		PO 109766 NEW HIRE UNIFORMS DeMAIO		818.06	
	10-A00-0195-0228 (2021) POLICE - UNIFORMS NEW OFFICER EQUIPMEN		818.06		1,364.04
64356	4214 - ATLANTIC TACTICAL OF NJ	PO 109833 NEW HIRE UNIFORMS RHINESMITH		1,474.91	
	10-A00-0195-0228 (2021) POLICE - UNIFORMS NEW OFFICER EQUIPMEN		1,474.91		
		PO 110172 Mis. Police Supplies and Equipment		35.97	
	10-A00-0195-0205 (2021) POLICE - GENERAL EQUIPMENT		35.97		
		PO 111865 Class C Demo Uniforms for Detectives		127.50	
	10-A00-0195-0223 (2021) POLICE - DETECTIVE SUPPLIES		127.50		1,638.38
64357	4915 - B&R UNIFORMS	PO 112309 Command Staff Class A White Shirts and C		122.30	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		122.30		122.30
64358	4333 - BERNARDSVILLE HARDWARE	PO 111451 Misc. Supplies for B&G, Road Department		237.41	
	10-C00-0145-0204 BUILD. & GROUNDS - MISC.		156.41		
	10-C00-0145-0246 BUILD. & GROUNDS - RECREATION MISC.		45.54		
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		35.46		237.41
64359	5773 - CAREER DEVELOPMENT INSTITUTE	PO 112023 HLEO Waiver Training (PTL MANN)		389.00	
	10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES		389.00		389.00
64360	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 112496 Speedometer Calibration for Vehicles 308		275.00	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		275.00		275.00
64361	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC	PO 110312 SPECIAL REDEVELOPMENT COUNSEL - NOT TO E		1,274.10	
	10-C00-0100-0221 ADMIN. & EXEC. - DOWNTOWN REVITALIZATION		1,274.10		1,274.10
64362	4239 - COMCAST	PO 112451 XFINITY TV & INTERNET - ACCT#84990528900		9.63	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		9.63		9.63

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64363	4239 - COMCAST	PO 112452 XFINITY ACCOUNT 8499052890036488 - 11/18		32.50	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	32.50		32.50
64364	4419 - CONTRAL SECURITY CORPORATION	PO 112502 2023 Fire Alarm System Monitoring at Tra		564.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	564.00		564.00
64365	4827 - D'ONOFRIO & SONS INC	PO 110767 2022 Recreation Grass Cutting and Lawn M		5,710.00	
	10-C00-0145-0245	BUILD. & GROUNDS - SWIM POOL COMPLEX	2,100.00		
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	3,610.00		
		PO 110768 2022 Borough Grass Cutting and Lawn Main		4,410.00	
	10-C00-0145-0230	BUILD. & GROUNDS - LIB SP/FALL CLNUP	850.00		
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	3,560.00		10,120.00
64366	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 112469 12/1-12/31/22 DENTAL BENEFITS PAYMENT I		2,819.34	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,819.34		2,819.34
64367	6167 - DIRECT ENERGY BUSINESS	PO 112503 GAS BILLS - 9/28/22*		255.95	
	10-C00-0320-0225	GAS - NATURAL	255.95		255.95
64368	3742 - DRAGER SAFETY DIAGNOSTICS INC	PO 112339 Alcotest Simulator and Probe Certificati		179.00	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	179.00		179.00
64369	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 112468 DEC 2022 DENTAL BENEFITS PAYMENT - FLAGS		100.28	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	100.28		100.28
64370	5227 - FORGIONE LANDSCAPE, LLC	PO 110669 2022 Weeding and Mulching at Various Bor		1,000.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	1,000.00		1,000.00
64371	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 112385 Replace Bulbs in Library Parking Lot		360.00	
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	360.00		360.00
64372	214 - INSTITUTE FOR PROF. DEVELO	PO 112461 WEBINAR - BOND RATING TINA MARKEWICZ 11/		50.00	
	10-C00-0110-0203	FINANCE DEPT - EDUCATION	50.00		50.00
64373	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 111507 Garbage Disposal - Street Cans, Library		1,338.99	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	84.08		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	107.99		
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	1,146.92		1,338.99
64374	7103 - IPVIDEO CORPORATION	PO 111962 FTO Training Richard/Naqvi		807.30	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	807.30		807.30
64375	87 - JCP&L	PO 112474 JCP&L 10/21-11/21/22*		24.49	
	10-C00-0310-0220	ELECTRICITY - BILLS	24.49		24.49
64376	87 - JCP&L	PO 112479 JCP&L*		391.08	
	10-C00-0225-0202	STREET LIGHTING	7.50		
	10-C00-0310-0220	ELECTRICITY - BILLS	383.58		391.08
64377	87 - JCP&L	PO 112480 JCP&L 10/21-11/20/22*		48.96	
	10-C00-0310-0220	ELECTRICITY - BILLS	48.96		48.96

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

## CURRENT FUND

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64378	87 - JCP&L 10-C00-0225-0202	STREET LIGHTING	PO 112481 JCP&L 10/20-11/17/22* 3,351.02	3,351.02	3,351.02
64379	87 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 112482 JCP&L 10/22-11/19/22* 58.08	58.08	58.08
64380	87 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 112483 JCP&L 10/24-11/22/22* 77.95	77.95	77.95
64381	6378 - JOHNY ON THE SPOT 10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	PO 110198 Portable Restroom Rental - Train Station 222.64	222.64	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	PO 110199 Portable Restroom Rental - Polo, Rose Bo 768.53	768.53	
	10-C00-0145-0263	BUILD. & GROUNDS - O/S - 271 MINE BROOK	PO 110858 Portable Restroom Rental - 271 Mine Broo 111.32	111.32	1,102.49
64382	7372 - KATE MORTENSON 10-192-0810-8000	SWIM POOL FEES	PO 112388 Swim Lessons Refund 200.00	200.00	200.00
64383	6831 - L.E.A.D. 10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	PO 112125 Initial Instructor Training (Demott / Na 200.00	200.00	200.00
64384	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0244	BUILD. & GROUNDS - POLICE	PO 110252 2022 HVAC Service - Borough Hall, DPW an 453.75	453.75	453.75
64385	4349 - MAPLECREST FORD 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 112445 4-Tube trans cooler lines + oil 432.54	432.54	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 112464 Tube coolant lines + antifreeze 380.32	380.32	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 112466 Oil cooler#112 83.03	83.03	895.89
64386	6799 - MARCO TECHNOLOGIES 10-C00-0112-0206	TECH.INF. SYSTEM - MAINTENANCE CONTRACTS	PO 111408 2022 SERVICE CONTRACT #006433-07 - BLANK 134.73	195.53	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	60.80		195.53
64387	2423 - MES- LAWREN 10-204-5500-0	ACCOUNTS PAYABLE	PO 106832 9MM Handgun ammo and Trade of 45 Ammo 1,977.60	1,977.60	
	10-204-5500-0	ACCOUNTS PAYABLE	PO 106965 Handgun and rifle ammo 1,977.60	1,977.60	3,955.20
64388	322 - MGL FORMS PRINTING SOLUTIONS,LLC 10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	PO 112373 Envelopes 1000 count for 1 Anderson Hill 133.00	133.00	133.00
64389	6659 - MODERN GROUP, LTC 10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	PO 112498 Generator Service - Lower Level Library 1,173.50	1,173.50	1,173.50
64390	7329 - MONMOUTH TELECOM 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 112475 PHONE CHARGES ACCT #36890 576.17	576.17	576.17
64391	6398 - NATURAL GREEN LAWN CARE 10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	PO 110201 Decompect, Brush and Groom Turf Field - 2,150.00	2,150.00	2,150.00

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64392	31 - NEW JERSEY HILLS MEDIA GROUP	PO 111215 Bernardsville News Legal Notices 2022 BL		20.91	
	10-C00-0102-0207 MUNICIPAL CLERK-ADVERTISING		20.91		20.91
64393	330 - NJ DIVISION OF ALCOHOLIC BEVERAGE C	PO 112512 ABC License Renewal Applications for 202		36.00	
	10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPENSE		36.00		36.00
64394	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 112450 Mayor Canose hotel & mileage reimburseme		429.25	
	10-C00-0100-0215 ADMIN. & EXEC. - MAYOR'S EXP.		429.25		
	10-C00-0102-0207 MUNICIPAL CLERK-ADVERTISING	PO 112487 Classified ad for Borough Administrator		115.00	
			115.00		544.25
64395	590 - NORTHEAST COMMUNICATIONS	PO 110177 Radio Equipment and Repair for Police Co		110.00	
	10-A00-0190-0205 (2021) COMMUNICATIONS - GENERAL EXP.		110.00		110.00
64396	895 - PIDGEON AND PIDGEON,P.C.	PO 112320 NOV 2022 LEGAL SERVICES		5,771.00	
	10-C00-0135-0215 LEGAL SERVICES - BORO ATTORNEY		5,771.00		5,771.00
64397	3972 - POSTER COMPLIANCE CENTER	PO 111936 Poster Compliance Renewal, 2023		271.80	
	10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPENSE		271.80		271.80
64398	6042 - PSE&G	PO 112505 PSE&G 10/25-11/22/22*		713.49	
	10-C00-0320-0225 GAS - NATURAL		713.49		713.49
64399	6042 - PSE&G	PO 112511 PSE&G 10/24-11/24/22*		315.59	
	10-C00-0320-0225 GAS - NATURAL		315.59		315.59
64400	6829 - QUADIENT, INC	PO 112486 EQUIPMENT RENTAL POSTAGE MACHINE - BOROU		154.90	
	10-C00-0100-0209 ADMIN. & EXEC. - POSTAGE		154.90		154.90
64401	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 110859 Weekly Lawn Maintenance 271 Mine Brook R		1,950.00	
	10-C00-0145-0263 BUILD. & GROUNDS - O/S - 271 MINE BROOK		1,950.00		
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.	PO 111025 Weed Wack Knotweed at Claremont Field/St		450.00	
			450.00		
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.	PO 111026 Borough Hall Bed Maintenance		2,285.00	
			2,285.00		
	10-C00-0145-0263 BUILD. & GROUNDS - O/S - 271 MINE BROOK	PO 111376 Weed Entrance to 271 Mine Brook Road		550.00	
			550.00		
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.	PO 111924 Transplant Boxwoods and Install River St		1,480.00	
			1,480.00		
	10-C00-0220-0218 STREETS & ROADS - ROAD REPAIR	PO 112013 Pour Concrete Curb at Mill Street		1,670.00	
			1,670.00		8,385.00
64402	180 - SAFETY-KLEEN SYSTEMS INC	PO 112399 Antifreeze 55 Gal. drum		534.51	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		534.51		534.51
64403	7312 - SAMUELS, INC	PO 112444 #114-SHOCKS + #116PURGE VALVE		136.34	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		136.34		136.34
64404	7312 - SAMUELS, INC	PO 112456 Bearings + Steering damper #112		517.41	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		517.41		517.41
64405	7360 - SAVO SCHALK	PO 111812 PB Attorney contract & application servi		4,362.50	
	10-C00-0150-0215 PLANNING BOARD - ATTORNEY		4,362.50		4,362.50

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

## CURRENT FUND

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64406	5463 - SOMERSET COUNTY TRANSPORTATION	PO 112324 SENIOR VAN -NOV-DEC 2022 BLANKET*		274.86	
	10-C00-0280-0207 SENIOR CITIZEN VAN - VEHICLE		274.86		274.86
64407	6979 - TANGO TANGO INC	PO 112455 Annual Service Contract		3,104.00	
	10-C00-0190-0205 COMMUNICATIONS - GENERAL EXP.		3,104.00		3,104.00
64408	5592 - TMDE CALIBRATION LABS, INC	PO 112279 Radar Unit Calibration		830.00	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		830.00		830.00
64409	6525 - TOPOLOGY NJ LLC	PO 111655 PROFESSIONAL SERVICES - GENERAL REDEVELO		131.25	
	10-C00-0100-0221 ADMIN. & EXEC. - DOWNTOWN REVITALIZATION		131.25		131.25
64410	1552 - TOWNSHIP OF BEDMINISTER	PO 112478 SHARED SERVICES - MUNICIPAL COURT - 2022		36,901.48	
	10-C00-0357-0201 Municipal Court Shared Service-0E		36,901.48		36,901.48
64411	6729 - TRAFFIC LOGIX CORPORATION	PO 112189 Service of Seney Drive Radar Sign		370.00	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		370.00		
		PO 112343 Radar Sign Repair - Seney Drive by Old F		760.00	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		760.00		1,130.00
64412	6157 - TRANE US INC	PO 112140 Technician To Assist with Remote Access		880.00	
	10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.		880.00		880.00
64413	7255 - TRANSUNION RISK AND ALTERNATIVE DATA SOL	PO 111085 OPEN P.O. FOR MONTHLY TLO SERVICE		100.00	
	10-C00-0195-0230 POLICE - MAINTENANCE CONTRACTS		100.00		100.00
64414	7306 - TRITON TRAINING GROUP LLC	PO 111242 AR15/M4 ARMORER COURSE-FOLEY		400.00	
	10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES		400.00		400.00
64415	2865 - V. E. RALPH & SON, INC	PO 111745 EMS Supplies		766.20	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		766.20		766.20
64416	61 - VERIZON	PO 112453 TELEPHONE BILLS 11/20- 12/19/22*		3,313.52	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		3,313.52		3,313.52
64417	3488 - VERIZON	PO 112454 FIOS - ACCT# 554-658-975-0001-21 -11/21/		179.00	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		179.00		179.00
64418	61 - VERIZON	PO 112500 908-204-3475 347 38Y -TRAIN STATION FIRE		75.30	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		75.30		75.30
64419	868 - VIKING PEST CONTROL	PO 110200 Monthly Pest Control and Carpenter Ant T		159.98	
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		159.98		159.98
64420	4354 - VILLAGE COMPUTER CENTER INC	PO 112365 LAPTOP/WORK STATION FOR DOUG WALKER		1,499.98	
	10-C00-0140-0205 ENGINEERING - GENERAL EXPENSES		1,499.98		
		PO 112411 Laptop and take-home docking station for		1,499.98	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		1,499.98		2,999.96
64421	90 - VILLAGE SUPER MARKETS	PO 111860 Open P.O. for Misc. Supplies		97.27	

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0210-0203	EMERGENCY MGMT. - MISC.		97.27		
		PO 112316 SNYDER MINI		32.24	
10-C00-0165-0204	ENVIRON. COMM. - MISCELLANEOUS		32.24		
		PO 112349 FOOD/SUPPLIES FOR CHIEF VALENTINE RETIRE		445.06	
10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES		352.99		
10-C00-0272-0203	RECREATION - GENERAL EXPENSES		92.07		574.57
64422	5318 - W.B.MASON CO, INC	PO 112351 OFFICE SUPPLIES		291.15	
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY		273.13		
10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE		9.01		
10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES		9.01		
		PO 112484 OFFICE SUPPLIES S129680235		128.08	
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		25.59		
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY		102.49		419.23
64423	4945 - WURTH USA INC	PO 112465 Shop parts		375.98	
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		375.98		375.98
TOTAL					125,181.95
Total to be paid from Fund 10 CURRENT FUND		125,181.95			
		-----			
		125,181.95			

## **Checks Previously Disbursed**

10904	PAYROLL ACCOUNT	CASH - CURRENT 11/25/22	228,761.21	11/25/2022
10905	SOMERSET COUNTY, TREASURER	PO# 112258 2022 - ADDED & OMITTED COUNTY OPE	2,457.83	11/30/2022
10906	SOMERSET COUNTY, TREASURER	PO# 112259 2022 - ADDED & OMITTED ASSESSMENT	25,178.77	11/30/2022
10907	STATE OF NJ PENSIONS & BENEFITS	PO# 112470 HEALTH BENEFITS 12/1-12/31/22	82,839.51	12/09/2022
64348	REPUBLIC SERVICES OF NJ	PO# 111330 Garbage Container Removal and Dis	2,479.45	12/02/2022
			-----	
			341,716.77	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	341,716.77	125,181.95	466,898.72
BILLS LIST TOTALS	341,716.77	125,181.95	466,898.72

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
440	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 111540 KENNELING EMERGENCY BLANKET		100.00	
	19-285-0500-3001 RESERVE FOR ANIMAL CONTROL		100.00		100.00
TOTAL					100.00
Total to be paid from Fund 19 OTHER TRUSTS		100.00			
		=====			
		100.00			

**Checks Previously Disbursed**

19227	PAYROLL ACCOUNT	PAYROLL-COMMUNITY GARDEN WNADA KNA	25.00 11/25/2022
19228	PAYROLL ACCOUNT	PAYROLL ACCUMULATED ABSENCES VALEN	130,789.15 11/25/2022
			-----
			130,814.15

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	130,814.15	100.00	<b>130,914.15</b>
BILLS LIST TOTALS	130,814.15	100.00	<b>130,914.15</b>
			=====



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Boro of Bernardsville

# Disbursements Journal - (20) PAYROLL AGENCY

From 11/21/2022 to 11/30/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/21/2022	3259		20869		ACTION DATA SERVICES-PAYROLL		213.78	20-101-0100-2000
				20-280-5600-0870	LIBRARY PERS	200.41		
				20-280-5600-0875	LIBRARY PERS CONTRIBUTORY INSURANCE	13.37		
11/25/2022	3376		20871		ACTION DATA SERVICES-PAYROLL		215,167.54	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT 11/25/22	215,167.54		
11/25/2022	3377		20872		ACTION DATA SERVICES-PAYROLL		157,653.10	20-101-0100-2000
				20-280-5600-0852	FEDERAL	61,212.44		
				20-280-5600-0853	FICA SS EE	8,832.35		
				20-280-5600-0854	MEDICARE EE	3,257.33		
				20-280-5600-0901	ER SS	8,832.35		
				20-280-5600-0902	MED EMPLOYER	3,257.33		
				20-280-5600-0855	NJ STATE TAX	20,929.64		
				20-280-5600-0856	EMPLOYEE SUI/SDI	129.42		
				20-280-5600-0903	EMPLOYER SUI	182.77		
				20-280-5600-0858	PA STATE TAX	20.17		
				20-280-5600-0870	PERS	9,420.94		
				20-280-5600-0871	PERS LOAN	775.55		
				20-280-5600-0874	PERS CONTRIBUTORY INS	585.10		
				20-280-5600-0877	PFRS	8,722.68		
				20-280-5600-0878	PFRS LOAN	924.56		
				20-280-5600-0883	DCRP ER CONTRIBUTION 3%	328.49		
				20-280-5600-0882	DCRP EE CONTRIBUTION 3%	446.06		
				20-280-5600-0898	GARNISHMENT	50.61		
				20-280-5600-0895	PBA	350.00		
				20-280-5600-0905	AFLAX POST TAX	27.89		
				20-280-5600-0893	DPW DUES	188.00		
				20-280-5600-0890	DEFERRED COMP TSA 457	29,084.63		
				20-280-5600-0906	AFLAX PRE TAX	94.79		
11/28/2022	3288	112393		20-280-5600-0906	AFLAC REIMBURSEMENT	21.32		
			41		LARRY PHILLIPS		21.32	20-101-0100-2000
11/28/2022	3375		20870		ACTION DATA SERVICES-PAYROLL		550.71	20-101-0100-2000
				20-280-5600-0850	NET PAYROLL 11/25/22	550.71		
11/29/2022	3379		20873		ACTION DATA SERVICES-PAYROLL		142.47	20-101-0100-2000
				20-280-5600-0872	RETRO VALENTINE AND REMIAN	142.47		

## SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				373,748.92
20-280-5600-0850	NET PAYROLL PAYABLE		550.71		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		61,212.44		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,832.35		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,257.33		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		20,929.64		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		129.42		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		20.17		
20-280-5600-0870	PAYABLE - P.E.R.S.		9,621.35		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		775.55		

# Disbursements Journal - (20) PAYROLL AGENCY

From 11/21/2022 to 11/30/2022

## SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS			142.47	
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.			585.10	
20-280-5600-0875	PAYABLE - P.E.R.S. - BACK C.I.			13.37	
20-280-5600-0877	PAYABLE - P.F.R.S.			8,722.68	
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN			924.56	
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)			446.06	
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)			328.49	
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN			29,084.63	
20-280-5600-0893	PAYABLE - DPW UNION DUES			188.00	
20-280-5600-0895	PAYABLE - PBA DUES			350.00	
20-280-5600-0898	PAYABLE-GARNISHMENT			50.61	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT			215,167.54	
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S			8,832.35	
20-280-5600-0902	PAYROLL TAXES PAYABL MED			3,257.33	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI			182.77	
20-280-5600-0905	AFLAC POST TAX			27.89	
20-280-5600-0906	AFLAC PRE TAX			116.11	
					-----
TOTALS (FOR RANGE):				373,748.92	373,748.92
					=====

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6253	7390 - AMAZON CAPITAL SERVICES	PO 112374 Backup storage server x2		1,041.84	
	33-215-2926-1020	CAP ORD 2022-1917 - SERVER/NETWORK EQUIPMENT	1,041.84		1,041.84
6254	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 112358 Pickle Ball Court Driveway Entrance		13,980.00	
	33-215-2923-1000	OS ORD 2021-1906 - PICKELBALL COURT	13,980.00		13,980.00
6255	7243 - VP ARCHITECTURAL DESIGN LLC	PO 110390 Architectural Services for ADA Accessibi		4,000.00	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	4,000.00		4,000.00
TOTAL				-----	19,021.84
Total to be paid from Fund 33 CAPITAL FUND		19,021.84	=====		
		19,021.84			

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10716	7390 - AMAZON CAPITAL SERVICES	PO 112485 ORANGE NITRILE GLOVES FOR SEWER AND ROAD		145.00	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		145.00		145.00
10717	6063 - AMERICAN WEAR, INC	PO 112391 SEWER OCT-DEC 2022 BLANKET		338.75	
	40-C00-0101-0206 SEWER - UNIFORMS		338.75		338.75
10718	4333 - BERNARDSVILLE HARDWARE	PO 111594 2022 BLANKET		130.44	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		130.44		130.44
10719	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 112469 12/1-12/31/22 DENTAL BENEFITS PAYMENT I		390.00	
	40-C00-0101-0230 SEWER - GROUP INSURANCE		390.00		390.00
10720	6167 - DIRECT ENERGY BUSINESS	PO 112504 GAS BILLS - invoice 5/30/22*		69.25	
	40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL		69.25		69.25
10721	5570 - EMR POWER SYSTEMS,LLC	PO 111335 2022 Generator Service,Repair & Parts		770.68	
	40-C00-0101-0213 SEWER - PLANT MAINTENANCE		770.68		770.68
10722	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 111688 Rag Disposal 8/22 - 12/22		1,025.00	
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		1,025.00		1,025.00
10723	1322 - JESCO, INC.	PO 112360 Air Compressor Block Heater		212.77	
	40-C00-0101-0208 SEWER - VEHICLE REPAIRS		212.77		212.77
10724	6059 - NJ AMERICAN WATER	PO 112501 3RD QTR 2022 BASE CHARGE AND USAGE DATA		528.76	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		528.76		528.76
10725	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 112332 Water Truck		2,000.00	
	40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY		2,000.00		
		PO 112333 Water Line Issue		1,760.00	
	40-C00-0101-0213 SEWER - PLANT MAINTENANCE		1,760.00		3,760.00
10726	1518 - USA BLUE BOOK	PO 112359 PH Buffers		327.60	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		327.60		327.60
10727	7198 - WIND RIVER ENVIRONMENTAL, LLC	PO 112346 2 Days of Jetting & Vactor Service		6,892.50	
	40-C00-0101-0218 SEWER - SEWER JET SERVICE		6,892.50		6,892.50
TOTAL					14,590.75
Total to be paid from Fund 40 SEWER UTILITY FUND		14,590.75			
		=====			
		14,590.75			

## Checks Previously Disbursed

40420	PAYROLL ACCOUNT	PAYROLL - SEWER 10/25/22	21,581.09 11/28/2022
			-----
			21,581.09

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
Totals by fund		Previous Checks/Voids	Current Payments	Total	
Fund 40 SEWER UTILITY FUND		21,581.09	14,590.75	36,171.84	
BILLS LIST TOTALS		21,581.09	14,590.75	36,171.84	

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
48	6180 - PAULUS, SOKOLOWSKI & SARTOR, LLC	PO 112274 Consultant Engineering for WWTP Electric		787.50	
	55-215-0256-1000	ORD 2022-1928 - IMP. TO WWTP FACILITIES	787.50		787.50
TOTAL				-----	787.50
Total to be paid from Fund 55 SEWER CAPITAL		787.50	=====		
		787.50			

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2212	6386 - BURGIS ASSOCIATES, INC 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110322 PLANNING SERVICES - AFFORDABLE HOUSING -	112.50	112.50	112.50
2213	5366 - CGP&H, LLC 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110323 ADMINISTRATIVE AGENT & PLANNING SERVICES	479.70	479.70	479.70
2214	2933 - GLENN MILLER ELECTRICAL CONTRACTING 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 112421 BATTERY POWERED FIRE ALARM/CO DETECTORS	977.52	977.52	977.52
2215	895 - PIDGEON AND PIDGEON, P.C. 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 112320 NOV 2022 LEGAL SERVICES	1,248.00	1,248.00	1,248.00
TOTAL					2,817.72
Total to be paid from Fund 70 COAH TRUST		2,817.72	=====		
		2,817.72			

## **Checks Previously Disbursed**

70004	MCKIRDY, RISKIN, OLSON & DELLA PELLE PC	PO# 112331	BALANCE DUE PER COURT ORDER - 63	1,300,000.00	11/30/2022
				-----	
				1,300,000.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
-----	-----	-----	-----
Fund 70 COAH TRUST	1,300,000.00	2,817.72	1,302,817.72
-----	-----	-----	-----
BILLS LIST TOTALS	1,300,000.00	2,817.72	1,302,817.72
			=====

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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2133	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 112320 NOV 2022 LEGAL SERVICES RESERVE FOR OPEN SPACE - AQUISITION	156.00	156.00	156.00
TOTAL				-----	156.00
Total to be paid from Fund 72 OPEN SPACE TRUST		156.00	=====		
		156.00			



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

Meeting Date: 12/12/2022 For bills from 11/29/2022 to 12/07/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
474	7236 - SPORTSWORLD, LLC 85-286-5685-4030 BOYS BASKETBALL	PO 112449 Uniforms for Basketball JBL/MCL	10,791.00	10,791.00	10,791.00
TOTAL					----- 10,791.00
Total to be paid from Fund 85 RECREATION TRUST		10,791.00 =====			
		10,791.00			

**RESOLUTION #22-235**  
**ESTABLISHING DECAL FEES AND OTHER REGULATIONS**  
**FOR MUNICIPAL PARKING LOTS DURING 2023**

**BE IT RESOLVED** by the Borough Council, pursuant to the provisions of Chapter VIII, of the Revised General Ordinances of the Borough of Bernardsville, as follows:

1. The 2023 fees shall be as follows:

A.	Commuter decal/Railroad Plaza Municipal Parking Lot	\$ 300 /year
B.	Parking kiosk spaces/Railroad Plaza Municipal Parking Lot	\$ .25/15 min or \$1/hour by credit card
C.	Merchant decal/Mount Airy Municipal Parking Lot	\$ no charge
D.	All second decals or replacement decals (for all lots)	\$ 5 each
E.	Decals issued after June 30 shall be one-half the annual fee	
F.	Decals issued after Oct 1 shall be one-quarter the annual fee	
2. A maximum of 200 decals will be issued for the RAILROAD PLAZA PARKING LOT.
  - A. 70 decals will be offered to commuters without regard to residency.
  - B. 130 decals shall be limited to commuters who are residents of the Borough of Bernardsville.
  - C. After March 1<sup>st</sup>, decals will be sold on demand.
3. A maximum of 65 decals will be issued for the MOUNT AIRY PARKING LOT for merchants regardless if they have a requirement to satisfy off-site parking requirements, as dictated by Planning Board/Board of Adjustment resolution.
  - A. Four hour shopper parking is allowed in the Mount Airy Parking Lot.
4. Parking decals must be affixed to the left rear bumper of the vehicle, in accordance with instructions provided by the Borough Clerk, and “regulations” for use of the parking lots pursuant to local ordinance must be observed.
5. Commuter Decal Refunds: A refund must be requested in writing to the Borough Clerk. Refund amounts will be calculated by subtracting \$40 per month off the annual \$300 fee from January to the month (any part of the month) the request is received.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 12, 2022.

RESOLUTION #22-236

**AUTHORIZING THE MAYOR AND CLERK  
TO SIGN A TRANSPORTATION SERVICE  
CONTRACT WITH SOMERSET COUNTY**

**BE IT RESOLVED**, to authorize the Mayor and Clerk to sign a Transportation Service Contract with Somerset County Division of Transportation for 2023, pursuant to a contract on file in the Office of the Borough Clerk, for additional services, as follows:

- Shopping on Fridays in Bernardsville, with stops to ShopRite, Bernardsville Hardware, banks, and Borough Hall for tax payments from 10:30 a.m. to 1:30 p.m.; and
- Somerset County Transportation does not operate this service on legal or Somerset County observed holidays.
- The cost will be \$115.38 trip with a \$25 bus fee per Friday trip. If the bus is not used on any given Friday, the Borough will not be charged.

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 December 12, 2022.

sc-transportation

## **RESOLUTION #22-237**

### **BOROUGH OF BERNARDSVILLE APPROVING THE 2023 SCHEDULE OF MEETINGS OF THE MAYOR AND COUNCIL**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to adopt the following schedule of meetings to be held in the second floor Council Chambers of the Municipal Building, 166 Mine Brook Road, Bernardsville, New Jersey, or remotely via Zoom <https://www.bernardsvilleboro.org/Pages/remote> when formal action may be taken:

<b>DATE</b>	<b>TIME</b>	<b>MEETING TYPE</b>
Tuesday, January 3, 2023	7:00 P.M.	Reorganization
Monday, January 9, 2023	7:00 P.M.	Public/work
Monday, January 23, 2023	7:00 P.M.	Public
Monday, February 13, 2023	7:00 P.M.	Public/work
Monday, February 27, 2023	7:00 P.M.	Public
Monday, March 13, 2023	7:00 P.M.	Public/work
Monday, March 27, 2023	7:00 P.M.	Public
Monday, April 10, 2023	7:00 P.M.	Public/work
Monday, April 24, 2023	7:00 P.M.	Public
Monday, May 8, 2023	7:00 P.M.	Public/work
Monday, May 22, 2023	7:00 P.M.	Public
Monday, June 12, 2023	7:00 P.M.	Public/work
Monday, June 26, 2023	7:00 P.M.	Public
Monday, July 10, 2023	7:00 P.M.	Public
Monday, August 14, 2023	7:00 P.M.	Public
Monday, September 11, 2023	7:00 P.M.	Public/work
Monday, September 25, 2023	7:00 P.M.	Public
Tuesday, October 10, 2023	7:00 P.M.	Public/work
Monday, October 23, 2023	7:00 P.M.	Public
Monday, November 13, 2023	7:00 P.M.	Public/work
Monday, November 27, 2023	7:00 P.M.	Public
Monday, December 11, 2023	7:00 P.M.	Public/work
Tuesday, December 26, 2023	7:00 P.M.	Public

The agenda will be available by 4:30 p.m. in the Office of the Borough Clerk or online at [www.bernardsvilleboro.org](http://www.bernardsvilleboro.org) on Thursday preceding each meeting.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**BOROUGH OF BERNARDSVILLE**  
**RESOLUTION #22-238**  
**RESOLUTION OF GRATITUDE ACCEPTANCE FOR**  
**CAMPBELL ROAD IMPROVEMENTS GRANT**

WHEREAS, the Borough of Bernardsville had filed application - LA-2023 MA Bernardsville Borough Campbell Road Improvements 18 -MA-2023-Campbell Road Improvements-00245; and

WHEREAS, the Governing Body of the Borough of Bernardsville received notification from the NJDOT via the PMRS system regarding its eligibility to receive a grant in the amount of \$300,000 for Campbell Road Improvements; and

WHEREAS, the purpose of the project involves improvements to Campbell Road which include reconstruction/resetting of existing inlets, installing new castings, hot mix asphalt milling, resurfacing, and pavement markings.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Bernardsville, that the Governing Body does hereby accept the award of \$300,000, to fund Campbell Road Improvements.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the Borough of Bernardsville be and hereby is authorized to execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) and the Borough of Bernardsville does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

**CERTIFICATION**

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of December 12, 2022.

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**BOROUGH OF BERNARDSVILLE**

**RESOLUTION #22-239**

**RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY DESIGNATING CERTAIN PROPERTY IDENTIFIED AS BLOCK 71, LOT 3 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.***

**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 June 27, 2022 (Resolution #22-154) authorizing the Planning Board of the Borough of Bernardsville (the “Planning Board”) to conduct an investigation to determine if certain property located at 25 Claremont Road, which property is identified as Block 71, Lot 3, 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 1, 2022 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled “25 Claremont Road; Block 71, Lot 3 Area in Need of Redevelopment Investigation” dated November 21, 2022 prepared by Burgis Associates, Inc, (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 1, 2022, 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 commonly known as 25 Claremont Road, which is identified as Block 71, Lot 3 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 71, Lot 3 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, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**RESOLUTION #22-240**

**AUTHORIZING PROPERTY LINE STAKEOUT AT PETERS' TRACT AND  
PROPERTY LINE STAKEOUT/DEMOLITION OF STRUCTURES AT 271 (275) MINE  
BROOK ROAD**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville, to authorize property line stakeout at Peters' Tract and property line stakeout/demolition of structures at 271 (275) Mine Brook Road.

**FURTHER RESOLVED**, that the aggregate amount of this work is \$21,800.

I, Leslie Roberson, C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in the 2022 Buildings & Grounds Operating Budget.

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I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**BOROUGH OF BERNARDSVILLE  
RESOLUTION #22-241**

**AUTHORIZING CONTRACT WITH THE CANNING GROUP, LLC, TO ASSIST THE  
BOROUGH IN ITS SEARCH FOR A NEW ADMINISTRATOR**

**WHEREAS**, Borough Administrator Tom Czerniecki has announced his retirement effective in the first half of 2023; and

**WHEREAS**, there exists a need for a firm to assist the Borough in its search for a new Borough Administrator; and

**WHEREAS**, the lowest qualified quotation was submitted by The Canning Group, LLC, of Morristown, New Jersey, in the amount of \$15,000, which is less than the bid threshold; and

**WHEREAS**, the Personnel Committee has recommended the award of the contract to The Canning Group, LLC, in accordance with its proposal:

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

1. A contract to assist the Borough in its search for a new Borough Administrator is hereby awarded to The Canning Group, LLC, in accordance with its proposal dated December 2, 2022, for the lump sum of \$15,000.
2. This contract award is contingent upon and subject to the Borough Attorney's approval as to the form of the contract.
3. If the Borough Attorney approves the form of a contract with The Canning Group, LLC, the Mayor and Clerk are authorized to execute that agreement.

I, Leslie Roberson, CMFO, hereby certify that funds for these services are available in Acct#10-C00-0100-0200 A&E OE

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I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**RESOLUTION #22-242**

**AWARDING A CONTRACT FOR DRAINAGE IMPROVEMENTS TO  
AND ROADWAY RECONSTRUCTION OF BERNARDS AVENUE**

**WHEREAS**, bids were received, supported by the required documentation, for drainage improvements to and roadway reconstruction of Bernards Avenue; and

**WHEREAS**, the Capital Projects Manager, in a memo dated December 7, 2022, recommends an award, and that recommendation is supported by the Borough Administrator; and

**WHEREAS**, a certification of availability of adequate funds is hereby filed by the Chief Financial Officer, in accordance with the requirements of N.J.A.C. 5:30-14.5.

**NOW, THEREFORE, BE IT RESOLVED** to award a contract for drainage improvements to and roadway reconstruction of Bernards Avenue to Crossroads Paving, 386 South Street #169, Newark, NJ 07105 in the amount of \$623,525.00.

**RESOLVED FURTHER** that the Mayor and Clerk are hereby authorized to sign a contract for these services which has been approved in form by the Borough Attorney.

I, Leslie Roberson, CMFO, hereby certify that funds for these services are available in Ordinance #2022-1914 in Acct #33-215-2925-1000 and supplemented by a \$300,000 NJDOT Grant.

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I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**RESOLUTION #22-243**  
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, it has been determined that the following appropriations will be in need of additional funding prior to December 31, 2022 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective December 12, 2022:

CURRENT FUND:

<u>Account Number</u>	<u>Account Name</u>	<u>S&amp;W/OE</u>	<u>FROM</u>	<u>TO</u>
10-C00-0272-0200	RECREATION	OE	\$ 6,000.00	XXXXXX
10-C00-0101-0200	HUMAN RESOURCES	OE	\$ 10,000.00	XXXXXX
10-C00-0135-0200	LEGAL SERVICES	OE	\$ 10,700.00	XXXXXX
10-C00-0175-0200	GROUP INSURANCE	OE	\$ 24,500.00	XXXXXX
10-C00-0300-0201	SALARY & WAGE ADJ	OE	\$ 32,000.00	XXXXXX
10-C00-0272-0100	RECREATION	S&W	XXXXXX	\$ 6,700.00
10-C00-0102-0100	CLERK	S&W	XXXXXX	\$ 2,200.00
10-C00-0140-0100	ENGINEERING	S&W	XXXXXX	\$ 350.00
10-C00-0110-0100	FINANCE	S&W	XXXXXX	\$ 1,000.00
10-C00-0112-0100	IT	S&W	XXXXXX	\$ 350.00
10-C00-0120-0100	TAX COLLECTOR	S&W	XXXXXX	\$ 600.00
10-C00-0145-0200	BUILDING & GROUNDS	OE	XXXXXX	\$ 20,000.00
10-C00-0285-0100	CONSTRUCTION	S&W	XXXXXX	\$ 1,500.00
10-C00-0100-0100	ADMIN & EXEC	S&W	XXXXXX	\$ 500.00
10-C00-0291-0200	ACCUMULATED ABSENCES	OE	<u>XXXXXX</u>	<u>\$ 50,000.00</u>
			\$ 83,200.00	\$ 83,200.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on December 12, 2022.

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Anthony Suriano  
Borough Clerk

**RESOLUTION #22-244**

**REMOVING ACTING STATUS OF RENEE APUZZO, ZONING OFFICER**

**WHEREAS**, on October 31, 2022, Renee Apuzzo successfully completed the period of six months as Acting Zoning Officer/Department Head.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to remove the Acting status of Renee Apuzzo, retroactively, effective November 1, 2022.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

\\resolutions\apuzzo zoning

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**BERNARDSVILLE BOROUGH  
RESOLUTION #22-245**

**A RESOLUTION AUTHORIZING LEASE WITH SOMERSET COUNTY FOR  
INSTALLATION OF COMMUNICATIONS TOWER ON BOROUGH PROPERTY**

**WHEREAS**, Somerset County wishes to install a public safety communications tower and associated equipment, shelter and antennas on property owned by Bernardsville Borough which is located at Pill Hill Road and known as Block 101, Lot 5 on the Borough tax maps; and

**WHEREAS**, the proposed public safety communications tower will provide enhanced emergency communications coverage in the Borough and the county; and

**WHEREAS**, the new tower shelter will replace the Public Safety Communications Tower and shelter currently on the Property; and

**WHEREAS**, the County will transfer the Borough's equipment currently on and in the existing tower and shelter to the new tower and remove the existing tower and shelter at no cost to the Borough; and

**WHEREAS**, the Borough will be able to utilize the tower and shelter for its Public Safety communications needs at no cost to the Borough; and

**WHEREAS**, the Local Lands and Buildings Law at N.J.S.A. 40A:12-14 (b) allows a municipality to lease any real property not needed for public use to a public body for nominal consideration;

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

1. The Mayor and Clerk are hereby authorized and directed to execute the tower lease agreement with the county of Somerset as described in the preamble.

2. The tower shall not exceed 175' in height without the express written consent of the Borough Council.
3. The form of the lease agreement shall be acceptable to the Borough attorney.
4. A copy of the tower lease agreement shall be kept on file in the office of the Borough Clerk and shall be available for public inspection.

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**I, Anthony Suriano**, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Monday, December 12, 2022.

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Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE  
RESOLUTION #22-246**

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH NEW JERSEY TRANSIT  
FOR THE LEASING OF THE BERNARDSVILLE RAILROAD STATION FOR A  
TERM OF FIVE YEARS WITH ONE ADDITIONAL FOUR-YEAR OPTION**

**WHEREAS**, New Jersey Transit Corporation (“NJ Transit”) is the owner of the Bernardsville Railroad Station parcel, which is located on Mine Brook Road, and known as Block 144, Lot 1 on the Borough tax maps; and

**WHEREAS**, the Borough has been leasing the train station property from NJ Transit under several different lease agreements since 1985; and

**WHEREAS**, the Borough and NJ Transit have negotiated a new lease agreement with a term of five years, with an option to extend the lease for an additional term of four years; and

**WHEREAS**, the lease includes an annual license fee of \$300 in year one, which increases to a fee of \$367 in year nine; and

**WHEREAS**, the lease gives the Borough the right to sublease the premises with the consent of NJ Transit, which consent shall not be unreasonably withheld; and

**WHEREAS**, the lease requires the Borough, in the case of a sublease, to comply with the provisions of N.J.S.A 40A:12-24 which provides that:

“Every . . . municipality may lease for fixed and upon prescribed terms and for private purposes any land or building or any part thereof not presently needed for public use to the person who will pay the highest rent therefor. The use by the lessee shall be of such character as not to be detrimental to the building or the use of the building or the use of the unleased part of the building;” and

**WHEREAS**, the Bernardsville Railroad Station is on the National Register of Historic Places and is an important part of downtown Bernardsville; and

**WHEREAS**, leasing the railroad station from NJ Transit will allow the Borough to regulate the use of the building and to monitor its upkeep and maintenance; and

**WHEREAS**, the latest draft lease contains some provisions that are not acceptable not acceptable; and

**WHEREAS**, this authorization is contingent on the negotiation of a lease agreement that is acceptable to the Borough Administrator and the Borough Attorney

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

1. The Mayor and Clerk are hereby authorized and directed to execute the new lease with NJ Transit as described in the preamble in form acceptable to both the Borough Administrator and the Borough Attorney.

**I, Anthony Suriano**, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Monday, December 12, 2022.

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Anthony Suriano, Clerk



**RESOLUTION #22-247**

**AUTHORIZING PURCHASE OF A 2023 FORD F550 DIESEL MASONRY  
DUMP TRUCK THROUGH NEW JERSEY STATE CONTRACT #A88214**

**WHEREAS**, the borough is looking to purchase a 2023 Ford F550 Diesel Masonry Dump Truck with options as recommended by the Public Works Manager in a memo dated December 8, 2022; and

**WHEREAS**, adequate funds exist for the masonry dump truck in the amount of \$121,679.50.

**BE IT RESOLVED** by the Borough Council as follows:

- (1) The purchase of a Ford F550 Diesel Masonry Dump Truck with options in the amount of \$121,679.50.
- (2) The contract is awarded through New Jersey State Contract #A88214 with Nielsen Ford of Morristown, NJ.
- (3) The Public Works Manager, and if necessary, Mayor & Clerk, and/or CFO are hereby authorized to sign any necessary documents.

I, Leslie Roberson, 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 Ordinance #2022-1939 in the amount of \$104,000 and \$17,697.50 from the Streets and Roads Operating Budget.

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I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 12, 2022.

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**RESOLUTION #22-248**

**AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT  
FOR SENEY DRIVE PICKLE BALL COURT PROJECT**

**WHEREAS**, the Capital Projects Manager recommends Change Order #1 to the contract for the Seney Drive Pickle Ball Court Project, as discussed in a memo dated December 12, 2022; and

**WHEREAS**, the Change Order #1 to the contract for the Seney Drive Pickle Ball Court Project reflects \$33,750.00 in Liquidated Damages due to the contractor exceeding the Contract's Duration.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to approve Change Order #1 to the contract for the Seney Drive Pickle Ball Court in the aggregate amount of (-) \$28,990.00.

I, Leslie Roberson, 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 Ordinance No. 2021-1906 (Acct No. 33-215-2923-1000).

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I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 12, 2022.

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