

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
March 14, 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, Courier News and the Star Ledger, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 27, 2021.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

4A. Somerset County Business Partnership

5. OPEN SESSION

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. 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. ITEMS OF BUSINESS

6A. ORDINANCES (Public Hearing - none)

Spoken comments will be limited to three minutes per speaker.

ORDINANCES (Introduction)

I move that Ordinance #2022-1911, **APPROPRIATING THE SUM OF \$60,000 FOR THE BERNARDSVILLE PUBLIC LIBRARY BUILDING - PUBLIC RESTROOM RENOVATIONS**, 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, March 28, 2022.

Second:

Voice Vote:

6B. RESOLUTIONS

#22-59 AUTHORIZING PAYMENT OF BILLS

#22-60 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7015-0100 FOR MR. & MRS. CRAIG HARRISON FOR 161 PEACHCROFT DRIVE

#22-61 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7040-0100 FOR MR & MRS. GERALD LEE FOR 335 MENDHAM RD.

- #22-62 AUTHORIZING SUBMISSION OF A HIGHLANDS INITIAL ASSESSMENT GRANT APPLICATION**
- #22-63 AWARDING A CONTRACT FOR GRASS CUTTING AND LAWN MAINTENANCE**
- #22-64 AUTHORIZING A TRANSFER OF APPROPRIATION RESERVES**
- #22-65 AUTHORIZING THE CHIEF OF POLICE TO EXECUTE SAID AGREEMENT WITH SOMERSET COUNTY RELATIVE TO THE USE OF BOROUGH POLICE OFFICERS FOR VARIOUS COUNTY POLICE INITIATIVES**
- #22-66 SETTING RECREATION FEES**
- #22-67 RESOLUTION IN SUPPORT OF THE ABILITY OF MUNICIPALITIES TO ADOPT REGULATIONS TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE FROM THREATS OF FLOODING**
- #22-68 AUTHORIZING CGP&H TO PROVIDE ADMINISTRATIVE AGENT GENERAL SERVICES IN CONNECTION WITH THE DEVELOPMENT OF 207 NORTH FINLEY AVENUE AS AN AFFORDABLE TWO-FAMILY DWELLING**
- #22-69 AUTHORIZING NEW JERSEY AMERICAN WATER COMPANY EASEMENT ACROSS AMMERMAN PARKING LOT**
- #22-70 AWARDING A CONTRACT FOR THE CONSTRUCTION OF THREE (3) PICKLEBALL COURTS WITHIN THE BOROUGH**

I move to adopt Resolutions #22-59 to #22-70

Second:

Roll call vote:

6C. Summer Hours

6D. HPAC Appointments –

1) Council Appointment of Gerry Jo Cranmer as HPAC Chair

I move to appoint Gerry Jo Cranmer as HPAC Chair:

Second:

Voice Vote:

2) Mayor’s Appointment of Michael Gunderson as HPAC member

6E. Remote Attendance at Meetings

6F. Mayor’s Update

6G. Administrator’s Update

6H. Correspondence

6H(1). Letter from Comcast

6I. Unfinished Business

6J. New Business

7. CLOSED SESSION

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

Property Acquisition

(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

BOROUGH OF BERNARDSVILLE
ORDINANCE #2022-1911

APPROPRIATING THE SUM OF \$60,000 FOR THE
BERNARDSVILLE PUBLIC LIBRARY BUILDING -
PUBLIC RESTROOM RENOVATIONS

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 \$60,000 is hereby appropriated for the renovation of the public restroom(s) to be funded in full by a donation to the Bernardsville Public Library which will be turned over to the Borough of Bernardsville upon adoption of this ordinance.

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

Attest

BOROUGH OF BERNARDSVILLE
IN THE COUNTY OF SOMERSET

Borough Clerk

Mayor

Introduced:
Published:
Adopted:
Published:

RESOLUTION 22-59

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	1,295.00
04 Escrow	\$	1,927.50
06 Outside Employment	\$	-
10 Current Fund	\$	99,694.54
19 Other Trusts	\$	237.00
20 Payroll	\$	-
33 Capital Fund	\$	6,323.99
40 Sewer Utility Fund	\$	13,519.37
55 Sewer Capital	\$	-
70 COAH Trust	\$	1,755.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	702.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	3,568.73
TOTAL	\$	129,023.13

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the forgoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on March 14, 2022.

Anthony Suriano
Borough Clerk

Report Printed 2022-03-09 11:07:17 Boro of Bernardsville

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

STATE & FEDERAL GRANTS

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Paymen
2310	4213 - SHERRIE CALISH 01-G21-0110-0367 2021 MUNICIPAL ALLIANCE (2021/2022)	PO 110658 PROGRAM COORDINATOR SALARY - FEB 2022*	140.00	140.
2311	7095 - TSS FACILITY SERVICES, INC 01-G21-0110-0361 CLEAN COMMUNITIES (2021) CHAPTER 159	PO 110567 Downtown + Borough Wide Street Sweeping	1,155.00	1,155.
TOTAL				
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			1,295.00	
			<u>1,295.00</u>	

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2613	6636 - CHRISTOPHER P. HOWLEY 04-280-5000-1056	PO 110600 REFUND OF ESCROW FEES ESCROW/HOWLEY APP#652 B53 L9 & 10	178.00	178.00	178.00
2614	6922 - CRAIG HARRISON 04-280-7015-0103	PO 110607 REFUND - STORMWATER ESCROW DISBURSEMENTS - HARRISON - STORMWATER	275.00	275.00	275.00
2615	1307 - FERRIERO ENGINEERING, INC 04-280-5000-1039	PO 110573 ENGINEERING SERVICES ESCROW/FALLONE#633 INSPECT ESCROW	70.00	70.00	
	04-280-4031-0103	PO 110612 BOA Engineer contract & application serv DISBURSEMENTS - BOA#21-10 - LEE - B17, LOT 3	70.00	70.00	
	04-280-5003-0103	PO 110614 PB Engineer contract & application servi DISBURSEMENTS - PB#235 - DELLO RUSSO-GROF - B	70.00	70.00	210.00
2616	7212 - LILIAS & GERALD LEE 04-280-7040-0103	PO 110608 REFUND OF STORMWATER ESCROW DISBURSEMENTS - LEE (STORMWATER)	800.00	800.00	800.00
2617	5805 - LOUIS P. RAGO, ESQ 04-280-4029-0103	PO 110611 BOA Attorney contract & application serv DISBURSEMENTS - BOA#21-08 - INCARNATO - B46,	200.00	200.00	200.00
2618	6610 - MAX J. ROBERTS 04-280-7017-0103	PO 110592 REFUND - STORMWATER ESCROW DISBURSEMENTS - ROBERTS (STORMWATER) - 2	264.50	264.50	264.50
TOTAL					----- 1,927.50
Total to be paid from Fund 04 ESCROW		1,927.50	=====		
		1,927.50			

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63009	6311 - ACTION DATA SERVICES 10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE	PO 110635 PAYROLL INVOICE PERIOD END DATE 2/23/22*	397.21	397.21	397.21
63010	5317 - ADVANCED GRAPHIX, INC 10-C00-0246-0206 VEHICLE MAINT. - POLICE	PO 110459 REPLACEMENT DECALS FOR 302 (DEER ACCIDENT	215.00	215.00	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 110602 lettering John Deer loader	201.00	201.00	416.00
63011	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220 GASOLINE - PREMIUM GAS	PO 110401 GASOLINE - FEB 2022 (ESTIMATE)	4,000.18	4,000.18	4,000.18
63012	6063 - AMERICAN WEAR, INC 10-C00-0145-0255 BUILD. & GROUNDS - CLOTHING	PO 110467 2022 Cleaning Walkoff Rugs and Uniforms	89.52	89.52	89.52
63013	6063 - AMERICAN WEAR, INC 10-C00-0220-0206 STREETS & ROADS - UNIFORMS	PO 110655 ROAD DEPT UNIFORM CLEANING FEB 2022 ACC	194.40	194.40	194.40
63014	5595 - ANIMAL CONTROL SOLUTIONS, LLC 10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS	PO 110214 24 HOUR ANIMAL CONTROL COVERAGE - 2021	1,500.00	1,500.00	1,500.00
63015	1183 - AQUATECH-USA.COM 10-A00-0220-0205 (2021) STREETS & ROADS - GEN. EXPENSE	PO 109873 Hot Water High Pressure Washer for DPW G	15,159.00	15,159.00	15,159.00
63016	5178 - ASCAP 10-C00-0100-0205 ADMIN. & EXEC. - GEN. EXPENSES	PO 110588 ASCAP LICENSE MARCH 14, 2022 TO MARCH 14	394.79	394.79	394.79
63017	4547 - ATLANTIC SALT, INC 10-C00-0220-0215 STREETS & ROADS - SNOW REMOVAL	PO 110492 Bulk Rock Salt - 220 Tons; Somerset Cou	6,742.88	6,742.88	6,742.88
63018	761 - BERNARDSVILLE AUTO REPAIR, INC 10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS	PO 110633 #111 Insp.	77.50	77.50	77.50
63019	4333 - BERNARDSVILLE HARDWARE 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE 10-C00-0145-0201 BUILD. & GROUNDS - BLD SUPPLY	PO 110654 FEB 2022*	460.80 75.97	536.77	536.77
63020	149 - BOROUGH OF BERNARDSVILLE 10-192-0821-1006 LIBRARY RENTAL - PROPERTY TAXES	PO 110577 1H-2022 PROPERTY TAXES - 1 ANDERSON HILL	7,806.66	7,806.66	7,806.66
63021	7201 - BRT TECHNOLOGIES 10-C00-0115-0205 TAX ASSESSOR - GENERAL EXP.	PO 110580 2022 ASSESSMENT POSTCARDS	1,632.00	1,632.00	1,632.00
63022	6386 - BURGIS ASSOCIATES, INC 10-A00-0150-0221 (2021) PLANNING BOARD - PLANNER	PO 110613 PB Planner contract & application servic	1,387.50	1,387.50	1,387.50
63023	7166 - CARLIN APPRAISAL SERVICE 10-A00-0100-0221 (2021) ADMIN. & EXEC. - DOWNTOWN REVITALIZATI	PO 109406 APPRAISAL SERVICES RELATED TO DOWNTOWN D	2,500.00	2,500.00	2,500.00
63024	1959 - CASEY'S EXECUTIVE INTERIORS 10-A00-0195-0205 (2021) POLICE - GENERAL EQUIPMENT	PO 110145 Executive Office Chair	742.08	742.08	742.08
63025	4239 - COMCAST	PO 110622 XFINITY TV & INTERNET - ACCT#84990528900		24.00	

List of Bills - (101010100600) CASH - CURRENT FUND CURRENT FUND

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	24.00		24.00
63026	4239 - COMCAST	PO 110623 XFINITY ACCOUNT 8499052890036488 - 2/18/		33.20	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	33.20		33.20
63027	4239 - COMCAST	PO 110624 XFINITY TV & INTERNET - ACCT#84990528900		10.36	
	10-A00-0305-0215	(2021) TELEPHONE - PHONE BILLS	10.36		10.36
63028	4239 - COMCAST	PO 110637 HD TV CONNECTION- POLICE DEPT -ACCT# 849		19.24	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	19.24		19.24
63029	4239 - COMCAST	PO 110646 XFINITY TV & INTERNET - ACCT# 849905289		408.30	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	408.30		408.30
63030	6305 - D&J TRUCK AND RV REPAIR, LLC	PO 110596 #106 insp.		102.50	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	102.50		102.50
63031	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 110625 3/1-3/31/22 DENTAL BENEFITS PAYMENT INV		2,718.04	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,718.04		2,718.04
63032	6997 - DIRECT ENERGY	PO 110649 SENEY DR ACCT# 1706060		2.03	
	10-C00-0320-0225	GAS - NATURAL	2.03		2.03
63033	6167 - DIRECT ENERGY BUSINESS	PO 110639 1 ANDERSON HILL RD SERVICE LOC ID 766866		489.06	
	10-C00-0320-0225	GAS - NATURAL	489.06		489.06
63034	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 110629 MAR 2022 DENTAL BENEFITS PAYMENT - FLAGS		130.33	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	130.33		130.33
63035	1025 - GANN LAW BOOKS	PO 110366 2022 Edition NJ Zoning & Land use Admin.		167.00	
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	167.00		167.00
63036	1619 - GARDEN STATE LABORATORIES INC	PO 110657 Well Water Testing for pool complex 2021		330.00	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	330.00		330.00
63037	3864 - GTEM INC	PO 110457 PANASONIC KCLICKFAST AST BWC MOUNT STUD P		356.00	
	10-C00-0195-0232	POLICE - IT EXPENSES	356.00		356.00
63038	7221 - HIGH POINT CHIMNEY SERVICES LLC	PO 110072 Line Chimney and Install Flue Caps at 25		2,425.00	
	10-A00-0145-0261	(2021) BUILD. & GROUNDS - O/S - 251 CLAREMONT	2,425.00		2,425.00
63039	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 110182 Garbage Disposal - Street Cans, Library		1,115.84	
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	985.84		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	90.00		
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	40.00		1,115.84
63040	7103 - IPVIDEO CORPORATION	PO 110435 PLANNING THE ACTIVE SHOOTER DRILL CLASS-		250.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	250.00		250.00
63041	124 - JAEGER LUMBER	PO 110253 Blanket PO for B&G Supplies		123.68	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	123.68		123.68

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63042	87 - JCP&L 10-C00-0225-0202	STREET LIGHTING	PO 110640 JCP&L 12/19-1/17/22*	325.44	325.44
63043	87 - JCP&L 10-C00-0225-0202 10-C00-0310-0220	STREET LIGHTING ELECTRICITY - BILLS	PO 110641 JCP&L 1/22-2/21/22*	8.89 862.12	871.01 871.01
63044	87 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 110642 JCP&L 1/21-2/17/22*	5.73	5.73
63045	87 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 110643 JCP&L 11/21-12/20/21*	376.59	376.59
63046	87 - JCP&L 10-C00-0310-0220 10-A00-0310-0220	ELECTRICITY - BILLS (2021) ELECTRICITY - BILLS	PO 110644 JCP&L 12/20-1/19/22*	15.81 4.09	19.90 19.90
63047	6043 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 110645 JCP&L 1/21-2/17/22	8.23	8.23
63048	87 - JCP&L 10-C00-0225-0202	STREET LIGHTING	PO 110659 JCP&L 1/22-2/19/22 MASTER ACCOUNT 200000	92.59	92.59
63049	1322 - JESCO, INC. 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 110615 Backhoe teeth + pins	120.30	120.30
63050	6247 - JOY AUTO PARTS 10-A00-0246-0206 10-C00-0246-0207	(2021) VEHICLE MAINT. - POLICE VEHICLE MAINT.-STREETS & ROADS	PO 109262 OPEN P.O. FOR VEHICLE PARTS-POLICE PO 110632 Parts Blanket ST AND ROADS	362.41 39.54	401.95
63051	7251 - KROLL, LLC 10-A00-0100-0205	(2021) ADMIN. & EXEC. - GEN. EXPENSES	PO 109632 2021 FIXED ASSET UPDATE	1,300.00	1,300.00
63052	5805 - LOUIS P. RAGO, ESQ 10-C00-0155-0215	BOARD OF ADJ. - ATTORNEY	PO 110611 BOA Attorney contract & application serv	2,700.00	2,700.00
63053	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0234 10-C00-0145-0244	BUILD. & GROUNDS - CONSTRUCTION OFFICE BUILD. & GROUNDS - POLICE	PO 110581 Repair Gas Furnace at Library Ste. 103 - PO 110582 Emergency Repair Police Dispatch HVAC	263.89 321.25	585.14
63054	32 - MARY JANE CANOSE 10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	PO 110597 REIMBURSEMENT - PUBLICATION OF MAYOR'S N	228.00	228.00
63055	322 - MGL FORMS PRINTING SOLUTIONS,LLC 10-C00-0120-0214	TAX COLLECTOR - BILLING	PO 110610 HOMESTEAD BILLS	112.00	112.00
63056	3466 - MIKE'S TOWING & RECOVERY, INC 10-C00-0246-0206	VEHICLE MAINT. - POLICE	PO 110585 TOWING OF 304 (FLAT TIRE)	96.20	96.20

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63057	6728 - NAPA OF CHESTER, INC	PO 110575 115 Spinner connector		26.96	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	26.96		
		PO 110586 WIPER BLADES FOR CAR 310		48.78	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	48.78		75.74
63058	57 - NJ AMERICAN WATER CO.	PO 110647 NJ AMERICAN WATER - 1/12/22-2/8/22*		840.16	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	840.16		840.16
63059	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 110568 Recreation/Maintenance Laborer Ad on NJ		115.00	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	115.00		115.00
63060	590 - NORTHEAST COMMUNICATIONS	PO 110177 Radio Equipment and Repair for Police Co		220.00	
	10-A00-0190-0205	(2021) COMMUNICATIONS - GENERAL EXP.	220.00		220.00
63061	6714 - PAYBYPHONE TECHNOLOGIES INC	PO 110493 SERVICE FEES - TRAIN STATION PARKING MET		150.00	
	10-C00-0145-0254	BUILD. & GROUNDS - PARKING LOTS	150.00		
		PO 110591 SERVICE FEES - TRAIN STATION PARKING MET		150.00	
	10-A00-0145-0254	(2021) BUILD. & GROUNDS - PARKING LOTS	150.00		300.00
63062	895 - PIDGEON AND PIDGEON, P.C.	PO 110490 FEB 2022 LEGAL SERVICES		7,205.00	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	7,205.00		7,205.00
63063	5749 - POWER PLACE INC	PO 110616 2 STROKE OIL		233.50	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	233.50		233.50
63064	5503 - PROFESSIONAL CLIMATE CONTROL	PO 108033 Annual Maintenance - Library HVAC System		2,537.25	
	10-A00-0145-0228	(2021) BUILD. & GROUNDS - LIBRARY MAINT.	2,537.25		2,537.25
63065	6042 - PSE&G	PO 110648 PSE&G 1/26-2/24/22*		2,896.47	
	10-C00-0320-0225	GAS - NATURAL	2,896.47		2,896.47
63066	7000 - QUADIENT LEASING USA, INC	PO 110634 LEASE PAYMENT - BOROUGH HALL METER - LEA		134.70	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	134.70		134.70
63067	31 - RECORDER PUBLISHING CO	PO 110589 LEGAL NOTICES 2/17/22 BERNARDSVILLE NEWS		44.37	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	44.37		
		PO 110590 Publications in Bernardsville News 2/10/		44.37	
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	44.37		
		PO 110617 ADS 2/24/22 BERNARDSVILLE NEWS		98.90	
	10-C00-0115-0205	TAX ASSESSOR - GENERAL EXP.	9.69		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	18.87		
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	70.34		187.64
63068	4955 - REEGS, INC	PO 110376 OPEN P.O. FOR POLICE VEHICLE BATTERIES		136.95	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	136.95		
		PO 110574 102 Batteries		267.90	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	267.90		404.85
63069	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 110256 2022 Parking Lot Plowing and Clearing: L		1,525.00	
	10-C00-0145-0229	BUILD. & GROUNDS - LIBRARY SNOW REMV	1,525.00		
		PO 110257 2022 Parking Lot Plowing and Clearing: T		1,160.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	1,160.00		
		PO 110259 2022 Parking Lot Plowing and Clearing: B		6,893.50	
	10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL	6,893.50		9,578.50

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63070	5500 - RICOH USA, INC	PO 109263 OPEN P.O. FOR MAINTENANCE, TONER AND EXT		437.41	
	10-A00-0195-0230	(2021) POLICE - MAINTENANCE CONTRACTS	437.41		
		PO 110587 OPEN P.O. FOR MAINTENANCE, TONER AND EXT		236.35	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	236.35		673.76
63071	2013 - RON SALKO	PO 110630 BOOTS NEXT ELIGIBLE 9/14/22		135.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	135.00		135.00
63072	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 110185 2022 Janitorial Services Borough Hall +		1,645.02	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	1,645.02		
		PO 110196 2022 Janitorial Services Suite 103, Suit		999.65	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	433.33		
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	283.16		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	283.16		
		PO 110197 2022 Cleaning of Commuter Area/Restrooms		377.55	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	377.55		3,022.22
63073	6303 - SYNCB/AMAZON	PO 110553 Supplies for Clerk's Office		155.54	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	36.55		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	118.99		155.54
63074	3431 - TREASURER-STATE OF NEW JERSEY	PO 110593 NJDEP Compost Facility Recycling Complia		1,015.00	
	10-C00-0235-0241	LANDFILL - STATE FEES	1,015.00		1,015.00
63075	7095 - TSS FACILITY SERVICES, INC	PO 110583 Downtown + Borough Wide Street Sweeping		1,890.00	
	10-A00-0220-0228	(2021) STREETS & ROADS - SWEEPER	1,890.00		1,890.00
63076	3488 - VERIZON	PO 110619 FIOS - ACCT# 554-658-975-0001-21 -2/21/2		169.00	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	169.00		169.00
63077	61 - VERIZON	PO 110620 TELEPHONE BILLS FEB 20- MAR 19, 2022*		2,917.20	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	2,917.20		2,917.20
63078	61 - VERIZON	PO 110621 908-204-3475 347 38Y -TRAIN STATION FIRE		74.84	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	74.84		74.84
63079	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
63080	5318 - W.B.MASON CO, INC	PO 110571 Clerk's Office Supplies		322.10	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	41.37		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	280.73		322.10
63081	5915 - WAVELENGTH AUDIO VIDEO	PO 110500 BPD OEM Conference Room wifi and AV repa		649.99	
	10-C00-0195-0232	POLICE - IT EXPENSES	649.99		649.99
63081	1264 - WELDON ASPHALT CO.	PO 110650 BITUMINOUS CONCRETE & STONE - FEB 2022		2,982.08	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	2,982.08		2,982.08
63083	4682 - WINDSTREAM	PO 110618 FEB 2022 PHONE CHARGES* INV DATE 2/27/22		929.04	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	929.04		929.04

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63084	4945 - WURTH USA INC 10-C00-0220-0224	PO 110576 Shop supplies Inv.#97279384 + #97288971 STREETS & ROADS - SUPPLIES	286.57	286.57	286.57
TOTAL					99,635.28
Total to be paid from Fund 10 CURRENT FUND		99,635.28			
		<u>99,635.28</u>			

Checks Previously Disbursed

10832	SPHERE COMMERCE	PARKING METER FEES	59.26	3/01/2022
				59.26

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	59.26	99,635.28	99,694.54
BILLS LIST TOTALS	59.26	99,635.28	<u>99,694.54</u>

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
403	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002 DUE TO STATE - ANIMAL CONTROL	PO 110601 JANUARY 2022 Monthly Dog Report		237.00	237.00
TOTAL					237.00
Total to be paid from Fund 19 OTHER TRUSTS			237.00		
			<u>237.00</u>		
			237.00		

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6187	930 - DANIEL W. LINCOLN, RA LLC 33-215-2908-1000	PO 108545 ARCHITECT SERVICES RELATED TO THE REPLAC CAP ORD 2020-1839 - LIBRARY DOORS	2,053.84	2,053.84	2,053.84
6188	590 - NORTHEAST COMMUNICATIONS 33-215-2921-1002	PO 109200 Low Band Radio System 2021-1880 - POLICE RADIOS	2,975.40	2,975.40	2,975.40
6189	6303 - SYNCE/AMAZON 33-215-2921-1011	PO 110609 Panoramic camera/mic for video conferenc 2021-1880 - ADMIN - VARIOUS CAPITAL ITEMS	999.00	999.00	999.00
6190	7197 - VAN CLEEF ENGINEERING ASSOCIATES 33-219-0701-1000	PO 109817 Preliminary Engineering - Gather Quiet Z R21-235 - QUIET ZONE - RES. FOR PRELIM. EXP	295.75	295.75	295.75
TOTAL					6,323.99
Total to be paid from Fund 33 CAPITAL FUND		6,323.99	=====		
		6,323.99			

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10485	135 - ALLEN PAPER & SUPPLY CO 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 110570 TOILET TISSUE AND HAND TOWELS	161.37	161.37	161.37
10486	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 110656 FEBRUARY 2022 Service	241.15	241.15	241.15
10487	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 110654 FEB 2022*	163.91	163.91	163.91
10488	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 110625 3/1-3/31/22 DENTAL BENEFITS PAYMENT INV	432.57	432.57	432.57
10489	6693 - EVOQUA WATER TECHNOLOGIES LLC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 110394 Disc Filter Parts	1,430.94	1,430.94	1,430.94
10490	1619 - GARDEN STATE LABORATORIES INC 40-C00-0101-0215 SEWER - TESTING	PO 110579 Laboratory Services 2022	1,440.00	1,440.00	1,440.00
10491	7006 - INTERSTATE WASTE SERVICES OF NJ 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 110203 2022 Rag Disposal	411.83	411.83	411.83
10492	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 110647 NJ AMERICAN WATER - 1/12/22-2/8/22*	4,760.88	4,760.88	4,760.88
10493	872 - PUMPING SERVICE CO. 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 110530 Service 2/11/22	873.72	873.72	873.72
10494	6987 - R-D TRUCKING, INC 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 110456 2022 Sludge Hauling	2,168.00	2,168.00	2,168.00
10495	6821 - SMART WATER, INC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 110604 1st Quarter Inspections 2022	600.00	600.00	600.00
10496	4624 - TREASURER STATE OF NEW JERSEY 40-C00-0101-0217 SEWER - STATE FEES	PO 110598 2023 Certification Renewal	835.00	835.00	835.00
TOTAL					13,519.37
Total to be paid from Fund 40 SEWER UTILITY FUND		13,519.37			

		13,519.37			

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2176	6386 - BURGIS ASSOCIATES, INC 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110322 PLANNING SERVICES - AFFORDABLE HOUSING -		487.50	
			487.50		487.50
2177	895 - PIGEON AND PIGEON, P.C. 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110490 FEB 2022 LEGAL SERVICES		1,267.50	
			1,267.50		1,267.50
	TOTAL				----- 1,755.00
Total to be paid from Fund 70 COAH TRUST			1,755.00		
			=====		
			1,755.00		

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2126	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 110490 FEB 2022 LEGAL SERVICES RESERVE FOR OPEN SPACE - AQUISITION		702.00	702.00
TOTAL					702.00
Total to be paid from Fund 72 OPEN SPACE TRUST		702.00			
		<u>702.00</u>			
		702.00			

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

Meeting Date: 03/14/2022 For bills from 03/01/2022 to 03/09/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
340	7253 - JASMEET SAWHNEY	PO 110660 REFUND - USA WINTER SOCCER		145.00	
	85-286-5685-3008 RECREATION TRUST - USA SPORTS		125.00		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.00		145.00
341	6303 - SYNCB/AMAZON	PO 110565 GLOW STICKS		178.80	
	85-286-5685-4007 SHAWNEE SKI TRIP		178.80		178.80
342	5506 - VANDERHOOF TRANSPORTATION	PO 109714 Ski Trip 6		3,180.00	
	85-286-5685-4007 SHAWNEE SKI TRIP		3,180.00		3,180.00
343	90 - VILLAGE SUPER MARKETS	PO 110638 SKI TRIP SUPPLIES		64.93	
	85-286-5685-4007 SHAWNEE SKI TRIP		64.93		64.93
	TOTAL				3,568.73
Total to be paid from Fund 85 RECREATION TRUST			3,568.73		
			=====		
			3,568.73		

RESOLUTION #22-60
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7015-0100
FOR MR. & MRS. CRAIG HARRISON
FOR 161 PEACHCROFT DRIVE

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 9/11/20 FOR BLOCK 11 LOT 16, ALSO KNOWN AS 161 PEACHCROFT DR.; AND

WHEREAS, THE PROJECT AT 161 PEACHCROFT DR. HAS BEEN COMPLETED AND A CO 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 \$275.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$275.00.

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

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 11, Lot 16	Craig Harrison 161 Peachcroft Dr. Bernardsville, NJ 07924	\$275.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on March 14,2022.

RESOLUTION #22-61
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7040-0100
FOR MR & MRS. GERALD LEE
FOR 335 MENDHAM RD.

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 11/23/21 FOR BLOCK 7 LOT 20.01, ALSO KNOWN AS 335 MENDHAM RD.; AND

WHEREAS, THE PROJECT AT 335 MENDHAM RD. HAS BEEN CANCELED. IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$800.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$800.00.

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

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 7, Lot 20.01	Lilias Lee 335 Mendham Rd. Bernardsville, NJ 07924	\$800.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on March 14, 2022.

BOROUGH OF BERNARDSVILLE
RESOLUTION #22-62
AUTHORIZING SUBMISSION OF A HIGHLANDS
INITIAL ASSESSMENT GRANT APPLICATION

WHEREAS, in recognition of the costs associated with local government efforts to conform to the Regional Master Plan (RMP), the Highlands Act provided a funding mechanism through the creation of the Highlands Protection Fund; and

WHEREAS, the Highlands Protection Fund includes significant grant funds that are available for municipalities and counties seeking to conform or considering voluntary conformance with the RMP; and

WHEREAS, the Highlands Water Protection and Planning Council (Highlands Council) has adopted an Initial Assessment Grant Program. This grant program will fund preliminary municipal and county Plan Conformance activities for lands within the Preservation Area where conformance is mandatory, as well as in the Planning Area where conformance is voluntary. These grants will allow local jurisdictions and counties to engage their professionals to assess the requirements and benefits of Plan Conformance; and

WHEREAS, the Borough Council believes that it is in the best interest of Bernardsville to apply to the Highlands Council for an Initial Assessment Grant.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville hereby authorizes the submission of the aforementioned Highlands Initial Assessment Grant Application to the Highlands Council.

FURTHER RESOLVED, that pending approval of the Initial Assessment Grant, Van Cleef Engineering is authorized to proceed to conduct a study that will determine the impacts of modifying the borough's land use program to align it with the Highlands Regional Master Plan (HRMP) in an amount not to exceed \$16,000 in accordance with their proposal dated February 26, 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 March 14, 2022.

**RESOLUTION #22-63
AWARDING A CONTRACT FOR
GRASS CUTTING AND LAWN MAINTENANCE**

WHEREAS, bids were received, supported by the required documentation, for the 2022 Grass Cutting and Lawn Maintenance Contract; and

WHEREAS, the Public Works Manager, in a report dated March 4, 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 as follows:

- Grass Cutting and Lawn Maintenance (Items 1 - 8) to D'onafrio and Son, Inc. of Maplewood, NJ, at the unit prices indicated on their proposal in the aggregate amount of \$77,100.00 based on estimated quantities, and

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 the 2022 Budget, Buildings & Grounds, other expenses.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held March 14, 2022.

**RESOLUTION #22-64
AUTHORIZING TRANSFER OF APPROPRIATION RESERVES**

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective March 14, 2022:

SEWER UTILITY:				
<u>Account Number</u>	<u>Account Name</u>	<u>S&W/OE</u>	<u>FROM</u>	<u>TO</u>
40-A00-0101-0100	SEWER	S&W	\$ 5,000.00	XXXXXX
40-A00-0101-0200	SEWER	OE	<u>XXXXXX</u>	<u>\$ 5,000.00</u>
			\$ 5,000.00	\$ 5,000.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on March 14, 2022.

Anthony Suriano
Borough Clerk

BOROUGH OF BERNARDSVILLE

**RESOLUTION #22-65
AUTHORIZING THE CHIEF OF POLICE TO EXECUTE SAID AGREEMENT
WITH SOMERSET COUNTY RELATIVE TO THE USE OF BOROUGH POLICE
OFFICERS FOR VARIOUS COUNTY POLICE INITIATIVES**

WHEREAS, the County of Somerset provides various services and functions which require the use of municipal police officers; and

WHEREAS, the county uses additional trained police personnel including municipal police personnel for such programs and services as assistance and training at the Somerset County Police Academy, Somerset County Organized Crime and Narcotics Task Force, Somerset County Emergency Response Teams, which includes the S.W.A.T. Team and Crisis Negotiation Team, and the Somerset County Vehicular Homicide Task Force and Collision Analysis and Reconstruction Team; and

WHEREAS, the county is desirous of continuing those programs and services but requires the continued use of municipal police officers to supplement its own force in order to effectively perform those functions; and

WHEREAS, the Borough of Bernardsville is willing to provide municipal police officers on an “as available” basis for use by the Somerset County Prosecutor’s Office on an “as needed” basis subject to the terms of conditions of the agreement.

WHEREAS, the Borough of Bernardsville desires to have their police department participate in the agreement and authorizing the appropriate authority to sign the agreement; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough Council approves the agreement with Somerset County relative to the use of borough police officers for various county police initiatives.
2. The Chief of Police is hereby authorized to execute said agreement with Somerset County.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held March 14, 2022.

RESOLUTION #22-66

SETTING RECREATION PROGRAM 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 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 March 14, 2022.

Rec Fees Adjustment

Anthony Suriano <asuriano@bernardsvilleboro.org>
To: Anthony Suriano <asuriano@bernardsvilleboro.org>

Thu, Mar 10, 2022 at 11:33 AM

----- Forwarded message -----

From: **Bob Markowick** <rmarkowick@bernardsvilleboro.org>
Date: Thu, Mar 10, 2022 at 11:27 AM
Subject: Rec Fees Adjustment
To: Anthony Suriano <asuriano@bernardsvilleboro.org>

I have one adjustment to the recreation fees.

Hourly Pool Rental Rate \$210.00 per hour

--

Bob Markowick
Parks and Recreation Director
Borough of Bernardsville
(908) 766-2546

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-67**

**RESOLUTION IN SUPPORT OF THE ABILITY OF MUNICIPALITIES TO ADOPT
REGULATIONS TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE FROM
THREATS OF FLOODING**

WHEREAS, in recent years, residents have experienced more frequent and severe storms, which have caused increased flooding and flood damage in the municipality; and

WHEREAS, the increase of flooding events and flood damage threatens the public health, safety, and welfare, imposes economic damages to residents, and taxes municipal services that are forced to respond to increased flooding; and

WHEREAS, pursuant to N.J.A.C. 7:8-1.5(a), municipalities are permitted to impose additional or more stringent stormwater management requirements than the model ordinance promulgated by the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, each municipality has unique situations that may require additional or more stringent regulations in order to be in full compliance with the controlling state and federal statutes, regulations, and permits, and in order to protect their residents from threats of flooding and flooding related damage; and

WHEREAS, the New Jersey Department of Community Affairs is considering proposed regulations that would further curtail a municipality’s ability to protect its residents from the threat of flooding and flood related damage; and

WHEREAS, the Borough Environmental Commission supports adoption of this resolution;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that it supports regulations that provide flexibility to municipalities to adopt additional and/or more stringent stormwater

regulations, in order to allow municipalities to protect its residents from threats of flooding and flood damage;

BE IT FURTHER RESOLVED, that the Council opposes the continuation of any Residential Site Improvement Standard regulations that would limit a municipality's ability to establish more protective flood prevention and stormwater management regulations than the model ordinances promulgated by the NJDEP; and

BE IT FURTHER RESOLVED, that the Council requests the Governor and the state legislature take action to ensure that the Residential Site Improvement Standards do not limit a municipality's ability to protect its residents from the threat of flooding; and

BE IT FURTHER RESOLVED, that the Council requests the NJDEP to take whatever legal action available to ensure that a municipality's ability to protect its residents from flooding is not in any way impeded or restricted.

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, March 14, 2022.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-68**

**AUTHORIZING CGP&H TO PROVIDE ADMINISTRATIVE AGENT GENERAL
SERVICES IN CONNECTION WITH THE DEVELOPMENT OF
207 NORTH FINLEY AVENUE AS AN AFFORDABLE TWO-FAMILY DWELLING**

WHEREAS, Rosina Dixon has purchased 207 North Finley Avenue and proposes to develop it as a two-family residential dwelling with both units subject to affordability controls so that they can be included in the Borough's affordable housing inventory; and

WHEREAS, CGP&H has submitted a proposal to provide administrative general services in connection with 207 North Finley for a flat fee of \$2,000; and

WHEREAS, the Borough has agreed to pay CGP&H for these services since it will benefit from having two more affordable housing units;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that it does hereby authorize CGP&H to provide administrative agent general services in connection with 207 North Finley Avenue as outlined in its proposal for a flat fee of \$2,000.00.

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, March 14, 2022.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-69**

**AUTHORIZING NEW JERSEY AMERICAN WATER COMPANY EASEMENT
ACROSS AMMERMAN PARKING LOT**

WHEREAS, New Jersey American Water Company (“NJAW”) intends to upgrade its water delivery system by replacing the existing water main on Mount Airy Road with a new water main which will require an easement across the Amerman Parking Lot (Block 124, Lot 1) which is owned by the Borough; and

WHEREAS, the Amerman parking lot is one of the scattered sites which will be developed by RPM Development Group (“RPM”) with affordable family units and which will be included in the Borough’s Housing Element and Fair Share Plan; and

WHEREAS, RPM has approved the form of the proposed easement and has indicated that it will not interfere with its plans to develop the Amerman Lot for affordable housing; and

WHEREAS, NJAW also requires a temporary easement during the installation of the new water main; and

WHEREAS, NJAW has represented that its construction will be completed before RPM needs to commence its development of the site for affordable housing; and

WHEREAS, both the permanent and temporary easements are depicted on the “Easement Plan, Block 124, Lot 1, Mount Airy Road Water Line, “ prepared by Eugene N. Weber, P.E., L.S., Finelli Consulting Engineers, dated December 14, 2021; and

WHEREAS, the governing body has determined that it should convey the requested easement to NJAW for nominal consideration because the proposed water line improvements will benefit the residents of Bernardsville and will not interfere with the construction of the Borough’s proposed affordable housing on the site;

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 Mayor and Borough Clerk are hereby authorized and directed to sign the Deed of Easement and Right-of-Way conveying to New Jersey American Water Company permanent and temporary construction easements across the Amerman lot for the installation of a new water main.
2. This authorization is expressly conditioned upon the approval of both the Borough Attorney and RPM.

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, March 14, 2022.

Anthony Suriano, Clerk

RESOLUTION 22-70

**AWARDING A CONTRACT FOR THE CONSTRUCTION OF
THREE (3) PICKLEBALL COURTS WITHIN THE BOROUGH**

WHEREAS, bids were received, supported by the required documentation, for construction of three (3) pickleball courts within the Borough of Bernardsville; and

WHEREAS, the Capital Projects Manager, in report dated March 11, 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 to JAG Paving Corp., 220 Kearny Avenue, Kearny, NJ 07032 in the amount of \$362,000.00

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 via Ordinances 2021—1906 and supplemented by a Grant, in the amount of \$250,000.00 from The Somerset County Board of Commissioners via a recommendation from The Somerset County Open Space Advisory Committee.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held March 14, 2022.
