

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
April 11, 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. Mayor's Proclamation – Distracted Driving Awareness Month

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. **ORDINANCES**

(Public Hearing - none)

Spoken comments will be limited to three minutes per speaker.

(Introduction)

I move that Ordinance #2022-1912, **ALLOWING HOLDERS OF CERTAIN ALCOHOLIC BEVERAGE MANUFACTURING LICENSES TO SELL THEIR PRODUCTS AT THE BERNARDSVILLE FARMERS’ MARKET AND AMENDING CHAPTER 3 OF THE BOROUGH CODE ENTITLED “POLICE REGULATIONS”**, 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, April 25, 2022.

Second:

Voice Vote:

7. **RESOLUTIONS**

#22-89 AUTHORIZING PAYMENT OF BILLS

**#22-90 AWARDING A CONTRACT FOR RENTAL OF
SNACK BAR AND RIGHT TO SELL FOOD AND SOFT DRINKS
AT THE BERNARDSVILLE MUNICIPAL POOL**

**#22-91 AUTHORIZING RELEASE OF A BOND FOR STREET OPENING
PERMIT NO. 3226 FOR 46 LIBERTY ROAD**

- #22-92 SELF-EXAMINATION OF BUDGET RESOLUTION**
- #22-93 MEMORIALIZING THE APPOINTMENT OF CHRIS LAPORTA,
PATROLMAN**
- #22-94 MEMORIALIZING THE APPOINTMENT OF TYLER
SCHWARTZ, PATROLMAN**
- #22-95 ACCEPTING A DONATION OF A CONFERENCE TABLE FROM
WOOD PLC**
- #22-96 APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**
- #22-97 APPROVING SUBMITTAL OF A GRANT APPLICATION FOR
THE BERNARDS AVENUE NEIGHBORHOOD PROJECT**

I move to adopt Resolutions #22-89 to #22-97

Second:

Roll call vote:

8. ITEMS OF BUSINESS

- 8C. Boylan Terrace Connection Path
- 8D. Food Pantry Request
- 8E. Contract with Integra Realty Resources
- 8F. Mayor's Update
- 8G. Administrator's Update
- 8H. Correspondence
 - 8H (1). Letter from Somerset County Business Partnership
 - 8H (2). Invoice from Raritan Headwaters for Stream Cleanup
- 8I. Unfinished Business
- 8J. New Business

9. **CLOSED SESSION**

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

Pending Litigation and Attorney Client Privilege

(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:

10. **REOPEN AND ADJOURNMENT**

**BERNARDSVILLE BOROUGH
ORDINANCE #2022-1912**

**ALLOWING HOLDERS OF CERTAIN ALCOHOLIC BEVERAGE
MANUFACTURING LICENSES TO SELL THEIR PRODUCTS AT THE
BERNARDSVILLE FARMERS' MARKET AND AMENDING CHAPTER 3 OF THE
BOROUGH CODE ENTITLED "POLICE REGULATIONS"**

WHEREAS, on February 5, 2021, Governor Murphy signed into law P.L. 2021, c. 15 which required the Director of the Division of Alcoholic Beverage Control (the "ABC") to establish a permit that would allow the holders of certain manufacturing licenses to sell their products in original containers at seasonal farm markets and authorized the creation of daily and annual seasonal farm market permits by way of a special ruling by the Director of the ABC; and

WHEREAS, the ABC thereafter issued Special Ruling S.R. 2021-01 Establishing Daily and Annual Seasonal Farm Market Permits; and

WHEREAS, pursuant to S.R. 2021-01, Daily and Annual Seasonal Farm Market Permits are available to the holders of a limited brewery license, restrictive brewery license, craft distillery license, plenary winery license, farm winery license or cidery and meadery license; and

WHEREAS, S.R. 2021-01 goes on to provide in relevant party that:

"A. Holders of Daily or Annual Seasonal Farm Market Permits are authorized to:

- (1) sell any of their products in sealed, original containers at a seasonal farm market for consumption off of the premises of the seasonal farm market;
- (2) transport the licensee's products in sealed, original containers to and from a seasonal farm market; and
- (3) offer samples for sampling purposes, to be consumed by persons of the legal age to consume alcoholic beverages in areas in the immediate vicinity of the alcoholic beverage vendor, during each day the seasonal farm market is operating in the amounts authorized pursuant to N.J.S.A. 33:1-10 and N.J.S.A. 33:1-12d . . ."; and

WHEREAS, the Bernardsville Farmers' Market is a "Seasonal Farm Market" as that term is defined in S.R. 2021-01; and

WHEREAS, on July 12, 2021, the Council, at the request of Ed English, the coordinator of the Farmers' Market, adopted Ordinance 2021-1887 allowing wine tasting at the Farmers' Market; and

WHEREAS, Mr. English has now asked that a craft distillery be permitted to be a vendor at the Bernardsville Farmers' Market; and

WHEREAS, the governing body supports Mr. English's request;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter 3 of the Borough Code entitled "Police Regulations" is hereby amended as follows:

Section 1. Paragraph "d" of Section 3-9 entitled "Consumption of Alcoholic Beverages in Public Places" is hereby amended to read as follows:

"d. Notwithstanding the provisions contained herein, the governing body may authorize the holder of a Daily or Annual Seasonal Farm Market Permit issued pursuant to New Jersey Division of Alcoholic Beverage Control Special Ruling S.R. 2021-01 to

(1) sell any of their products in sealed, original containers at the Bernardsville Farmers' Market for consumption off of the premises of the Bernardsville Farmers' Market;

(2) transport the licensee's products in sealed, original containers to and from the Bernardsville Farmers' Market; and

(3) offer samples for sampling purposes, to be consumed by persons of the legal age to consume alcoholic beverages in areas in the immediate vicinity of the alcoholic beverage vendor, during each day the Bernardsville Farmers' Market is operating in the amounts authorized pursuant to N.J.S.A. 33:1-10 and N.J.S.A. 33:1-12d.

Such authorization shall be subject to the following conditions:

1. The vendor shall obtain the appropriate permit from the Division of Alcoholic Beverage Control in the New Jersey Department of Law and Public Safety.
2. The vendor shall not sell, serve or deliver or allow, permit or suffer the sale,

service or delivery of any alcoholic beverage directly or indirectly to or consumption by any person under the legal age to consume alcoholic beverages nor to any person who is actually or apparently intoxicated.

3. The permit issued by the Division of Alcoholic Beverage Control must be conspicuously displayed on the permitted premises.
4. This exception is expressly subject to all limitations and conditions set forth or imposed and to all rules and regulations promulgated by the Director of the Division of Alcoholic Beverage Control, including but not limited to Special Ruling S.R. 2021-01 establishing daily and annual seasonal farm market permits.”

Section 2. In all other respects, § 3-9 shall remain unchanged

Section 3. 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 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

RESOLUTION 22-89

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	4,598.53
04 Escrow	\$	21,193.30
06 Outside Employment	\$	-
10 Current Fund	\$	540,724.23
19 Other Trusts	\$	1,891.20
20 Payroll		
33 Capital Fund	\$	9,746.50
40 Sewer Utility Fund	\$	8,717.27
55 Sewer Capital	\$	-
70 COAH Trust	\$	1,053.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	97.50
73 Police Law Enforcement	\$	97.50
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	1,375.00
TOTAL	\$	589,494.03

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the forgoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 11, 2022.

Anthony Suriano
Borough Clerk

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2313	2461 - BEDMINSTER TWP. BOARD OF EDUCATION	PO 110851 BWELL WINTER SESSION		2,000.00	
	01-G21-0110-0385	MUNICIPAL YOUTH SERVICES - CHAPTER 159	2,000.00		2,000.00
2314	3353 - MARION T. BEDWELL SCHOOL	PO 110849 B WELL*		2,423.53	
	01-G21-0110-0385	MUNICIPAL YOUTH SERVICES - CHAPTER 159	2,423.53		2,423.53
2315	4213 - SHERRIE CALISH	PO 110850 PROGRAM COORDINATOR SALARY - MAR 2022*		175.00	
	01-G21-0110-0367	2021 MUNICIPAL ALLIANCE (2021/2022)	175.00		175.00
TOTAL					----- 4,598.53
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		4,598.53			
		=====			
		4,598.53			

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2619	149 - BOROUGH OF BERNARDSVILLE	PO 110771 LEGAL SERVICES - QUIMBY LANE DEVELOPEMEN		136.50	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	136.50		136.50
2620	7172 - ERIC & KRISTA COLWELL	PO 110790 REFUND - STORMWATER ESCROW		132.25	
	04-280-7004-0103	DISBURSEMENTS - COLWELL - STORMWATER	132.25		132.25
2621	7203 - FALLONE HOMES LLC	PO 110791 REFUND - PERFORMANCE BOND		12,971.59	
	04-280-5000-1038	ESCROW/FALLONE #633,CASH PERF.	12,971.59		
		PO 110792 REFUND - INSPECTION ESCROW		1,575.03	
	04-280-5000-1039	ESCROW/FALLONE#633 INSPECT ESCROW	1,575.03		14,546.62
2622	6996 - M & A COFFEE SHOP	PO 110789 REFUND - INSPECTION ESCROW ACCOUNT		385.00	
	04-280-8000-0103	DISBURSEMENTS - COFFEE SHOP - SEASONAL O	385.00		385.00
2623	6574 - ROBERT H. DALLAS II	PO 110788 REFUND - STORMWATER ESCROW		1,749.18	
	04-280-7000-0002	ESCROW-DALLAS 31 BOULDERWOOD B14 L11.04	1,749.18		1,749.18
2624	6525 - TOPOLOGY NJ LLC	PO 110770 QUIMBY REDEVELOPMENT		4,243.75	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	4,243.75		4,243.75
TOTAL					21,193.30
Total to be paid from Fund 04 ESCROW		21,193.30			
		=====			
		21,193.30			

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/06/2022

Check#	Vendor	Description	Payment	Check Total
63142	6311 - ACTION DATA SERVICES	PO 110776 PAYROLL INVOICE PERIOD END DATE 3/23/22*	406.87	406.87
63143	135 - ALLEN PAPER & SUPPLY CO	PO 110830 PAPER PRODUCTS	218.02	218.02
63144	1806 - ALLIED OIL LLC (CORP)	PO 110606 GASOLINE - MAR 2022 (ESTIMATE)	2,905.17	2,905.17
63145	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 110214 24 HOUR ANIMAL CONTROL COVERAGE - 1H 202	1,500.00	1,500.00
63146	7218 - ANTHONY GRANDE	PO 110844 Ref Fees	300.00	300.00
63147	4351 - APRUZZESE,McDERMOTT,MASTRO&MURPHY	PO 110566 JAN-JUNE 2022 GENERAL LABOR SERVICES - A	1,353.75	1,353.75
63148	1183 - AQUATECH-USA.COM	PO 110759 5-gal. detergent	56.68	56.68
63149	4547 - ATLANTIC SALT, INC	PO 110675 Bulk Rock Salt - 220 Tons; Somerset Cou	3,270.80	3,270.80
63150	761 - BERNARDSVILLE AUTO REPAIR,INC	PO 110821 Senior van inspection	77.50	77.50
63151	7260 - CENTRAL JERSEY TAX COLLECTORS & TREASURE	PO 110769 2022 MEMBERSHIP - LESLIE ROBERSON	100.00	100.00
63152	4239 - COMCAST	PO 110760 XFINITY TV & INTERNET - ACCT#84990528900	26.25	26.25
63153	4239 - COMCAST	PO 110761 XFINITY ACCOUNT 8499052890036488 - 3/18/	34.23	34.23
63154	4239 - COMCAST	PO 110762 XFINITY TV & INTERNET - ACCT#84990528900	10.36	10.36
63155	4239 - COMCAST	PO 110777 XFINITY TV & INTERNET - ACCT# 849905289	204.90	204.90
63156	7219 - CURCIO PLUMBING	PO 110810 Misc. Plumbing Repairs at Borough Facili	626.61	626.61
63157	5806 - D & R PLUMBING AND HEATING LLC	PO 110772 Repair Urinal at Kiwanis Men's Room	300.00	300.00
63158	6305 - D&J TRUCK AND RV REPAIR, LLC	PO 110764 #104 Inspection	102.50	102.50
63159	6500 - DAN HART	PO 110817 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63160	7018 - DANIEL HEALY	PO 110845 Ref Fees	240.00	240.00
63161	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 110832 4/1-4/30/22 DENTAL BENEFITS PAYMENT INV	3,184.99	3,184.99
63162	6997 - DIRECT ENERGY	PO 110846 SENEY DR ACCT# 1706060	2.17	2.17
63163	6167 - DIRECT ENERGY BUSINESS	PO 110836 1 ANDERSON HILL RD SERVICE LOC ID 766866	214.07	214.07
63164	4513 - FINISHING TOUCH	PO 109949 Repair Sheetrock in Kitchen from Roof Le	842.00	842.00
63165	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 110831 APRIL 2022 DENTAL BENEFITS PAYMENT - FLA	130.33	130.33
63166	5591 - GARDEN STATE GUTTER CLEANING	PO 110825 Spring Gutter Cleaning - Borough Hall +	614.00	614.00
63167	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 110780 Replace Bulb Downtown Street Light	471.40	471.40
63168	1914 - GM FENCE	PO 110047 Gate/Fence Repairs at Various Recreation	2,100.00	
		PO 110180 Fencing Repairs at Claremont Field	1,500.00	
		PO 110313 Pine Street Kiwanis Ballfield Fencing an	2,600.00	6,200.00
63169	3864 - GTBM INC	PO 110798 12 INFO COP ANNUAL LICENSES RENEWAL 1/1/	3,150.00	3,150.00
63170	214 - INSTITUTE FOR PROF. DEVELO	PO 110346 WEBINAR - AMERICAN RESCUE PLAN - 1/26/22	50.00	
		PO 110793 WEBINAR - GOVT CONTRACTS TINA MARKEWICZ	50.00	100.00
63171	6328 - JASON SHANN	PO 110842 Ref Fees	240.00	240.00
63172	87 - JCP&L	PO 110800 JCP&L 2/20-3/19/22*	32.77	32.77
63173	87 - JCP&L	PO 110801 JCP&L 2/19-3/22/22*	1,750.05	1,750.05
63174	87 - JCP&L	PO 110802 JCP&L 2/18-3/21/22*	701.42	701.42
63175	6043 - JCP&L	PO 110803 JCP&L 2/18-3/21/22	8.81	8.81
63176	87 - JCP&L	PO 110848 JCP&L 6/2021-3/2022*	15,709.58	15,709.58
63177	6247 - JOY AUTO PARTS	PO 110632 Parts Blanket ST AND ROADS	37.68	37.68
63178	7214 - LAWSON PRODUCTS INC	PO 110765 Nuts + Bolts Shop	158.19	158.19
63179	5416 - LESLIE ROBERSON	PO 110820 REIMBURSEMENT FOR ANYDESK REMOTE ACCESS	1,784.76	1,784.76
63180	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 110651 Envelopes 1 Anderson Hill Rd. Non-window	125.00	
		PO 110700 REGISTRAR & RETURN ADDRESS STAMP	138.00	263.00
63181	7210 - MICHAEL PHILLIPS	PO 110819 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63182	6728 - NAPA OF CHESTER, INC	PO 110763 Ske. Mash +Jump box	1,205.08	1,205.08
63183	228 - NEW JERSEY SHADE TREE FEDERATION	PO 110755 ANNUAL MEMBERSHIP 2022	95.00	95.00
63184	6136 - NICK SALVATORE	PO 110815 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63185	57 - NJ AMERICAN WATER CO.	PO 110799 NJ American Water 1/29-2/28/22*	1,685.64	1,685.64
63186	1554 - NJRPA	PO 110823 Aquatics Meeting & Conference	35.00	35.00
63187	3874 - NWJTAA	PO 110786 2022 TA Association Membership	50.00	50.00
63188	4963 - PAYPHONE OPERATIONS INC	PO 110337 2022 CHARGES FOR PAYPHONE #917-406-1614	150.00	150.00
63189	895 - PIDGEON AND PIDGEON,P.C.	PO 110667 MAR 2022 LEGAL SERVICES	6,236.00	6,236.00
63190	1608 - PREDATOR TREE SERVICE	PO 110652 Emergency Tree Removal - Public Bid	450.00	450.00
63191	1608 - PREDATOR TREE SERVICE	PO 110826 Remove Tree from Recreation Shed at 121	2,450.00	2,450.00
63192	7131 - PROVIDENT SERVICE T/A CLEAN AS A WHISTLE	PO 110757 Clean Kitchen Hoods at Swim Pool, Kiwani	890.00	890.00
63193	6042 - PSE&G	PO 110837 PSE&G 2/25-3/25/22*	1,343.44	1,343.44
63194	31 - RECORDER PUBLISHING CO	PO 110781 ADS 2/24/22 BERNARDSVILLE NEWS	32.13	
		PO 110834 LEGAL NOTICES 3/31/22	85.68	117.81
63195	1426 - RICCIARDI BROTHERS,INC	PO 110840 Paint for Swim Pool Fence/Benches	114.98	114.98
63196	3499 - RICHIE'S TIRE SERVICE INC	PO 110743 All Weather Tires	2,553.20	2,553.20
63197	488 - ROBERT COOK	PO 110811 MEAL ALLOWANCE - MARCH 2022	10.00	10.00
63198	6981 - ROBERT PICKELL	PO 110816 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63199	2013 - RON SALKO	PO 110818 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63200	38 - STAPLES BUSINESS ADVANTAGE	PO 110176	26.61	
		PO 110709 POLICE OFFICE SUPPLIES	251.82	278.43
63201	4082 - STATE OF NEW JERSEY	PO 110829 Parades and Gatherings Permit Applicatio	165.00	165.00
63202	4373 - STATE TREASURER	PO 110782 RMC Renewal for Anthony Suriano	50.00	50.00

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/06/2022

Check#	Vendor	Description	Payment	Check Total
63203	6303 - SYNCB/AMAZON	PO 110745 toner	151.21	
		PO 110774 MISC REC PO 110763	228.26	
		PO 110847 CALENDAR	25.26	404.73
63204	3983 - TEAM LIFE INC	PO 110146 Replacement Adult AED Pads	295.00	295.00
63205	3869 - TOM BATTISTA	PO 110812 MEAL ALLOWANCE - MARCH 2022	10.00	10.00
63206	1552 - TOWNSHIP OF BEDMINISTER	PO 110784 Outdoor Spring Basketball Jerseys	368.00	368.00
63207	7192 - TRAVIS NICKERSON	PO 110814 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
63208	3431 - TREASURER-STATE OF NEW JERSEY	PO 110809 Annual NJDEP Stormwater Discharge Genera	2,000.00	2,000.00
63209	5802 - TRUGREEN	PO 110222 2022 Borough Hall Lawn Maintenance - Som	165.14	
		PO 110239 2022 Library Lawn Maintenance - Somerset	87.46	252.60
63210	3488 - VERIZON	PO 110778 FIOS - ACCT# 554-658-975-0001-21 -3/21/2	169.00	169.00
63211	61 - VERIZON	PO 110779 TELEPHONE BILLS MAR 20- APR 19, 2022*	3,216.71	3,216.71
63212	61 - VERIZON	PO 110835 908-204-3475 347 38Y -TRAIN STATION FIRE	74.84	74.84
63213	868 - VIKING PEST CONTROL	PO 110200 Monthly Pest Control and Carpenter Ant T	361.98	361.98
63214	5318 - W.B.MASON CO,INC	PO 110668 Clerk's Office Supplies S122810527	127.90	
		PO 110705 S122975528	128.77	
		PO 110773 SUITE 103 S123416643	208.84	
		PO 110804 GARBAGE BAGS S123445633	118.96	584.47
63215	4682 - WINDSTREAM	PO 110833 MAR2 PHONE CHARGES* INV DATE 3/27/22	881.98	881.98
63216	6531 - ZAK WOJTECH	PO 110813 MEAL ALLOWANCE - MARCH 2022	30.00	30.00
TOTAL				74,037.75
Total to be paid from Fund 10 CURRENT FUND		74,037.75		

		74,037.75		

Checks Previously Disbursed

10841	PAYROLL ACCOUNT	CASH- CURRENT - 3/4/22	245,705.74	3/04/2022
10842	PAYROLL ACCOUNT	CASH- CURRENT - 3/18/22	219,980.74	3/18/2022
10843	QUADIENT FINANCE USA, INC	PO# 110822 POSTAGE FOR BOROUGH HALL	1,000.00	4/01/2022

			466,686.48	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 10 CURRENT FUND	466,686.48	74,037.75	540,724.23
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BILLS LIST TOTALS	466,686.48	74,037.75	540,724.23
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**List of Bills - (1910101001000) CASH - OTHER TRUSTS
OTHER TRUSTS**

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
406	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002	PO 110758 FEBRUARY 2022 Monthly Dog Report DUE TO STATE - ANIMAL CONTROL	91.20	91.20	91.20
407	1608 - PREDATOR TREE SERVICE 19-285-0500-4001	PO 110827 Remove Dead Ash Trees - Shade Tree Repla RESERVE FOR SHADE TREES	1,800.00	1,800.00	1,800.00
TOTAL					----- 1,891.20
Total to be paid from Fund 19 OTHER TRUSTS		1,891.20			
		=====			
		1,891.20			

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/06/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6194	4513 - FINISHING TOUCH	PO 110091 Install Wall and Door in Borough Hall Ol		5,353.00	
	33-215-2200-1010	ORD. 17-1743 - FACILITIES - BORO HALL	4,372.65		
	33-215-2921-1011	2021-1880 - ADMIN - VARIOUS CAPITAL ITEMS	980.35		5,353.00
6195	7197 - VAN CLEEF ENGINEERING ASSOCIATES	PO 109817 Preliminary Engineering - Gather Quiet Z		4,393.50	
	33-219-0701-1000	R21-235 - QUIET ZONE - RES. FOR PRELIM. EXP	4,393.50		4,393.50
TOTAL					----- 9,746.50
Total to be paid from Fund 33 CAPITAL FUND		9,746.50			
		=====			
		9,746.50			

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10509	4404 - ARCO STEEL CO	PO 110681 Stainless Pump Guidrails		1,420.00	
	40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY		1,420.00		1,420.00
10510	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 110832 4/1-4/30/22 DENTAL BENEFITS PAYMENT INV		432.57	
	40-C00-0101-0230 SEWER - GROUP INSURANCE		432.57		432.57
10511	5570 - EMR POWER SYSTEMS,LLC	PO 110751 Childs Rd. P.S. Generator Water Pump		1,767.01	
	40-C00-0101-0214 SEWER - PUMP STATION MAINT.		1,767.01		1,767.01
10512	1002 - ENVIRONMENTAL RESOURCE ASSOC.	PO 110750 Lab Certification Test		97.84	
	40-C00-0101-0215 SEWER - TESTING		97.84		97.84
10513	1619 - GARDEN STATE LABORATORIES INC	PO 110579 Laboratory Services 2022		1,150.00	
	40-C00-0101-0215 SEWER - TESTING		1,150.00		1,150.00
10514	4835 - ONE CALL CONCEPTS	PO 110744 February Service		85.80	
	40-C00-0101-0204 SEWER - MISCELLANEOUS		85.80		85.80
10515	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS	PO 110749 January & February 2022 Service		3,220.00	
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		3,220.00		3,220.00
TOTAL					8,173.22
Total to be paid from Fund 40 SEWER UTILITY FUND		8,173.22	=====		
		8,173.22			

Checks Previously Disbursed

10508	MICHAEL & MELANIE DE POORTERE	PO# 110787 REFUND - 2021 & 2022 SEWER FEES	544.05	3/29/2022

				544.05

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	544.05	8,173.22	8,717.27
BILLS LIST TOTALS	544.05	8,173.22	8,717.27

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/06/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2180	895 - PIDGEON AND PIDGEON, P.C. 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110667 MAR 2022 LEGAL SERVICES	1,053.00	1,053.00	1,053.00
TOTAL					----- 1,053.00
Total to be paid from Fund 70 COAH TRUST		1,053.00			
		=====			
		1,053.00			

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2127	895 - PIDGEON AND PIDGEON, P.C.	PO 110667 MAR 2022	LEGAL SERVICES	97.50	
	72-286-5685-3001	RESERVE FOR OPEN SPACE - AQUISITION	97.50		97.50
TOTAL					----- 97.50
Total to be paid from Fund 72 OPEN SPACE TRUST		97.50	=====		
		97.50			

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

Meeting Date: 04/11/2022 For bills from 03/29/2022 to 04/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
346	7152 - AMANDA MODALE	PO 110806 REFUND - MAD SCIENCE SPRING BREAK CAMP:		165.00	
	85-286-5685-2005	RECREATION TRUST - MAD SCIENCE	140.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	25.00		165.00
347	7263 - GRAHAM REED	PO 110807 REFUND - USA WINTER SOCCER ACADEMY (1 CL		29.00	
	85-286-5685-3008	RECREATION TRUST - USA SPORTS	29.00		29.00
348	6707 - JULIE BLACKSTOCK	PO 110754 REFUND - CREATIVE CUBE - MUSIC & PLAY		265.00	
	85-286-5685-4022	CREATIVE MOVEMENT	230.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	35.00		265.00
349	7025 - MEG REGAN	PO 110785 Spring 2022 Creative Movement		391.00	
	85-286-5685-4022	CREATIVE MOVEMENT	391.00		391.00
350	6465 - MERIAH VALENTE	PO 110747 REFUND - OUT OF TOWN FEES CHARGED IN ERR		140.00	
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	140.00		140.00
351	7259 - MONICA MARTINEZ MILAN	PO 110756 REFUND - DRAWSTERS: ABRAKADOODLE ANIME		180.00	
	85-286-5685-4035	ABRAKADOODLE	139.60		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	40.40		180.00
352	7249 - PREETI CHANDRA	PO 110748 REFUND - DEVELOPMENT TENNIS		205.00	
	85-286-5685-4033	TENNIS FOUNDATION	167.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	38.00		205.00
TOTAL					1,375.00
Total to be paid from Fund 85 RECREATION TRUST		1,375.00			
		=====			
		1,375.00			

RESOLUTION #22-90

**AWARDING A CONTRACT FOR RENTAL OF
SNACK BAR AND RIGHT TO SELL FOOD AND SOFT DRINKS AT THE
BERNARDSVILLE MUNICIPAL POOL**

WHEREAS, a lone bid was received on March 29, 2022, supported by the required documentation, for the 2022 contract for Rental of the Snack Bar and right to sell food and soft drinks at the Bernardsville Municipal Pool; and

WHEREAS, the Public Works Manager recommends awarding a contract to An Exquisite Taste Catering of Lebanon, NJ and that recommendation is supported by the Borough Administrator and Recreation Director.

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

- (1) A contract is hereby awarded to An Exquisite Taste Catering of Lebanon, NJ at the rental fee of \$1,000.00 for the season to be paid to the Borough by May 13, 2022.
- (2) 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, 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 April 11, 2022.

RESOLUTION #22-91

**AUTHORIZING RELEASE OF A BOND FOR
STREET OPENING PERMIT NO. 3226 FOR 46 LIBERTY ROAD**

BE IT RESOLVED by the Borough Council, pursuant to a recommendation from the Public Works Manager in a letter dated March 30, 2022, to authorize the release of a \$1500.00 bond to Lindsay Feeley, 46 Liberty Road, Bernardsville, NJ 07924.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 11, 2022.

\\resolution\st-opening

BOROUGH OF BERNARDSVILLE

RESOLUTION #22-92 SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Bernardsville has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Bernardsville that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved (Vote recorded as follows):

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on April 11, 2022.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-93**

**MEMORIALIZING THE APPOINTMENT
OF CHRIS LAPORTA, PATROLMAN**

WHEREAS, Resolution #22-82 appointed Chris LaPorta as a Patrolman in the Bernardsville Police Department, effective upon completion of conditions; and

WHEREAS, said conditions were met.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to confirm the effective date of employment for Chris LaPorta as April 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 April 11, 2022.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-94**

**MEMORIALIZING THE APPOINTMENT
OF TYLER SCHWARTZ, PATROLMAN**

WHEREAS, Resolution #22-53 appointed Tyler Schwartz as a Patrolman in the Bernardsville Police Department, effective upon completion of conditions; and

WHEREAS, said conditions were met.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to confirm the effective date of employment for Tyler Schwartz as April 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 April 11, 2022.



BOROUGH OF BERNARDSVILLE

Construction, Housing and Zoning Department

1 ANDERSON HILL ROAD, SUITE 103

BERNARDSVILLE, NEW JERSEY 07924

RESOLUTION #22-95

ACCEPTING A DONATION OF A CONFERENCE TABLE FROM WOOD PLC

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept the donation of a conference table from Wood PLC, 53 Frontage Road, Clinton, NJ 08827, to be used in the conference room of the Borough Construction, Housing and Zoning Offices which is located at 1 Anderson Hill Road Suite 103, lower level of the Bernardsville Library: and

RESOLVED FURTHER, to thank Wood PLC for their generosity.

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 April 11, 2022.

RESOLUTION# 22-96
APPROVING EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, it has been determined that certain appropriations excluded from the temporary budget calculations will be needed prior to the adoption of the final budget,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following emergency temporary appropriations be approved:

CURRENT FUND:

<u>Account Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
10-C00-0190-0200	COMMUNICATIONS OE	\$ -	\$ 10,000.00
10-C00-0195-0200	POLICE OE	\$ -	\$ 50,000.00
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXATION	\$ 60,000.00	\$ -
TOTALS		\$ 60,000.00	\$ 60,000.00

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 April 11,, 2022

Anthony Suriano
Borough Clerk

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

**RESOLUTION #22-97
APPROVING SUBMITTAL OF A GRANT APPLICATION FOR
THE BERNARDS AVENUE NEIGHBORHOOD PROJECT**

Resolution: Approval to submit a grant application and execute a grant agreement with the Community Funding Program for the Mine Avenue, West Street, Grove Street, Lower Garibaldi Street, Maple Avenue Extension, and Boylan Terrace Projects.

NOW, THEREFORE, BE IT RESOLVED, the Council of Bernardsville Borough formally approves the grant application for the above stated project.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)

Date: 4/11/22