

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
September 26, 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. Affordable Housing

4B. Mayor's Proclamation - Knock Out Opioid Abuse Day, October 6, 2022

5. APPROVAL OF MINUTES

August 8, 2022 and August 29, 2022

Motion:

Second:

Voice Vote:

6. 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. 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.

7. ORDINANCES (Public Hearing)

Spoken comments will be limited to three minutes per speaker.

Mayor to open public hearing on Ordinance #2022-1932, BOND ORDINANCE APPROPRIATING \$1,300,000, AND AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR NOTES OF THE BOROUGH OF BERNARDSVILLE FOR THE IMPROVEMENT OF VARIOUS ROADS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY

Mayor to close public hearing

I move to pass Ordinance #2022-1932 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2022-1934, **REVISING THE TYPE AND NUMBER OF POSITIONS IN THE BERNARDSVILLE POLICE DEPARTMENT AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED "ADMINISTRATION"**

Mayor to close public hearing

I move to pass Ordinance #2022-1934 on final reading and adopt as published:

Second:

Roll call vote:

I move that Ordinance #2022-1935, **ALLOWING THE BOROUGH PUBLIC WORKS COMMITTEE TO GRANT EXCEPTIONS TO THE FIVE-YEAR MORATORIUM ON ISSUANCE OF ROAD OPENING PERMITS FOR NEWLY-PAVED STREETS AND AMENDING SECTION 14-1 OF THE BOROUGH CODE ENTITLED "MAINTENANCE AND USE OF SIDEWALKS AND STREETS"**, 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., Tuesday, October 11, 2022.

Second:

Voice Vote:

8. **RESOLUTIONS**

#22-187 AUTHORIZING PAYMENT OF BILLS

#22-188 AUTHORIZING A CHANGE FUND FOR THE BOROUGH CLERK'S OFFICE

#22-189 AUTHORIZING SUBMISSION OF THE 2022 GRANT APPLICATION FOR THE SOMERSET COUNTY MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION

#22-190 APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A STORM-WATER DETENTION BASIN STUDY

- #22-191 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7041-0100 FOR VINCENT & KATHRYN
PARAGANO FOR 40 FLINTLOCK COURT**
- #22-192 RESOLUTION OF GRATITUDE ACCEPTANCE FOR
LOCAL EFFICIENCY ACHIEVMENT PROGRAM (LEAP)
GRANT**
- #22-193 AUTHORIZING SUBLEASE OF THE BERNARDSVILLE
RAILROAD STATION**
- #22-194 RESOLUTION OF THE BOROUGH OF BERNARDSVILLE,
COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE
AMENDMENT OF THE REDEVELOPMENT AGREEMENT
WITH AR AT QUIMBY, LLC REMOVING ALL REFERENCES
TO EMINENT DOMAIN AND RESTATING AND
RECONFIRMING THE PRIOR DESIGNATION AS A NON
CONDEMNATION AREA IN NEED OF REDEVELOPMENT
(QUIMBY LANE)**

I move that resolutions #22-187 to #22-194 be adopted

Second:

Roll call vote:

9. REPORTS

9A. Mayor's Update

9B. Administrator's Report

- **ACCEPTING DEPARTMENT MONTHLY REPORTS**

- Animal Control (August)

- Capital/Engineering Project Manager (September)

- Construction (August)

- Facilities/Public Works (August)

- Police (July, August)

- Violations (August)

- Zoning Applications (August)

- Inspection Stand Alone (August)

- Inspections (August)

Finance – Tax (June & July)
Tax & Sewer (June & July)

Motion:
Second:
Voice Vote:

- 9C. Municipal Attorney
- 9D. Council Public Safety Committee
- 9E. Council Finance Committee
- 9F. Council Organization Development and Personnel Committee
- 9G. Council Engineering, Technology & Public Works Committee
- 9H. Land Use Committee
- 9I. Other committee/commission reports
 - 9I1. Council Liaison Reports

10. **ITEMS OF BUSINESS**

- 10A. Request for Food Pantry from Peter Roselle
- 10B. Correspondence
- 10C. Unfinished Business
- 10D. New Business

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

See instructions in #6 first open session

12. CLOSED SESSION

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

Attorney/Client Privilege and 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.

Seconded:

Vote:

13. REOPEN AND ADJOURNMENT

092622ag

ORDINANCE #2022-1932

**BOND ORDINANCE APPROPRIATING \$1,300,000, AND
AUTHORIZING THE ISSUANCE OF \$1,235,000 BONDS OR
NOTES OF THE BOROUGH OF BERNARDSVILLE FOR
THE IMPROVEMENT OF VARIOUS ROADS
AUTHORIZED TO BE UNDERTAKEN IN AND BY THE
BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF
SOMERSET, NEW JERSEY.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY** (not less than
two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Bernardsville, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,300,000 including the aggregate sum of \$65,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,300,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,235,000 pursuant to the Local Bond Law of New Jersey. In anticipation

of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,235,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of various streets in and by the Borough by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Mine Avenue, lower Garibaldi Street, lower Maple Street, Grove Street, West Street and Boylan Terrace, together with all sidewalks, curbs, retaining walls, structures, appurtenances, engineering, surveys, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$1,032,200	\$980,000
(b) Improvement of the storm water drainage system in and by the Borough by the reconstruction of drainage facilities in and along various roads in the Borough, including without limitation, Mine Avenue, lower Garibaldi Street, lower Maple Street, Grove Street, West Street and Boylan Terrace, together with all structures, road resurfacing, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>267,800</u>	<u>255,000</u>
Totals	\$1,300,000	\$1,235,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 16.19 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,235,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$130,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any

inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**BERNARDSVILLE BOROUGH
ORDINANCE #2022-1934**

**REVISING THE TYPE AND NUMBER OF POSITIONS IN THE BERNARDSVILLE
POLICE DEPARTMENT AND AMENDING CHAPTER 2 OF THE BOROUGH CODE
ENTITLED "ADMINISTRATION"**

WHEREAS, N.J.S.A. 40A:14-118 provides that:

“The governing body of any municipality, by ordinance, may create and establish, as an executive and enforcement function of municipal government, a police force. . . . The ordinance may provide for the appointment of a chief of police and such members, officers and personnel as shall be deemed necessary;” and

WHEREAS, the New Jersey Supreme Court in Reuter v. The Borough Council of The Borough of Fort Lee, 167 N.J. 38, 41 (2001), held that the plain language of N.J.S.A. 40A:14-118 and the policies underlying it require the type and number of police positions to be created by ordinance; and

WHEREAS, the Chief of Police and the Public Safety Committee have recommended that the Police Department be reorganized as set forth below;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter II of the Borough Code entitled “Administration” is hereby amended as follows:

Section 1. Subsection 2-24.1 “Establishment” in §2-24 entitled “Police Department” is amended to read as follows:

2-24.1 Establishment. There is hereby created in and for the Borough of Bernardsville a police department which shall include the following sworn officers:

One (1) Chief of Police
One (1) Captain
Two (2) ~~One (1)~~ Lieutenants
Five (5) ~~Six (6)~~ Sergeants
Eleven (11) Patrol Officers

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, Clerk

By: _____
Mary Jane Canose, Mayor

Introduction:

1st Publication:

Public Hearing and Adoption:

2nd Publication:

**BERNARDSVILLE BOROUGH
ORDINANCE 2022-1935**

**ALLOWING THE BOROUGH PUBLIC WORKS COMMITTEE TO GRANT
EXCEPTIONS TO THE FIVE-YEAR MORATORIUM ON ISSUANCE OF ROAD
OPENING PERMITS FOR NEWLY-PAVED STREETS AND AMENDING SECTION
14-1 OF THE BOROUGH CODE ENTITLED “MAINTENANCE
AND USE OF SIDEWALKS AND STREETS”**

WHEREAS, subsection 14-4.6 of the Borough Code entitled “Moratorium” provides that:

“§ 14-4.6 Moratorium.

“There shall be a five-year moratorium on the issuance of road opening permits for newly paved streets. Exceptions shall be granted for utility emergencies or road openings that impact the safety and welfare of property owners (e.g., electric service to new home). Any emergency work or undue hardship shall be approved by the Borough Council.

WHEREAS, the governing body has determined that the Borough Public Works Committee is best qualified to decide whether an exception to the moratorium should be granted under the terms of the ordinance;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Section 14-1 of the Borough Code entitled “Maintenance and Use of Sidewalks and Streets” is hereby amended as follows:

Section 1. Subsection 14-4.6 entitled “Moratorium” is hereby amended to read as follows:

“§ 14-4.6 Moratorium.

“There shall be a five-year moratorium on the issuance of road opening permits for newly paved streets. Exceptions shall be granted for utility emergencies or road openings that impact the safety and welfare of property owners (e.g., electric service to new home). Any emergency work or undue hardship shall be approved by the ~~Borough Council~~ Borough Public Works Committee....”

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

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

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

RESOLUTION 22-187

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	2,975.40
04 Escrow	\$	2,680.50
06 Outside Employment	\$	12,634.03
10 Current Fund	\$	2,726,779.89
19 Other Trusts	\$	35.20
20 Payroll	\$	263,524.26
33 Capital Fund	\$	254,007.03
40 Sewer Utility Fund	\$	31,791.28
55 Sewer Capital	\$	866.00
70 COAH Trust	\$	2,093.42
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	3,500.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	-
 TOTAL	 \$	 3,300,887.01

Administrator Approval for Payment
Per Resolution 19-174

Payment Date: 9/26/22

Council Approval at regular meeting:

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 September 26, 2022.

Anthony Suriano
Borough Clerk

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2352	590 - NORTHEAST COMMUNICATIONS	PO 108549 Replacement Low-Band radio for Chief/EOC		2,975.40	
	01-G19-0110-0402	EMAA/OEM GRANT (2018) - CHAPTER 159	2,975.40		2,975.40
TOTAL					----- 2,975.40
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		2,975.40			
		=====			
		2,975.40			

List of Bills - (0410101001000) CASH - ESCROW

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2665	6386 - BURGIS ASSOCIATES, INC	PO 111945 BOA Planner contract & application servi		525.00	
	04-280-4032-0103	DISBURSEMENTS - BOA#21-11 - VIGNEAULT - B113,	525.00		525.00
2666	1307 - FERRIERO ENGINEERING, INC	PO 111944 BOA Engineer contract & application serv		490.00	
	04-280-4032-0103	DISBURSEMENTS - BOA#21-11 - VIGNEAULT - B113,	490.00		
		PO 111983 6/3/22 Inspect drywells/leader drains.		238.00	
	04-280-7036-0103	DISBURSEMENTS - ROSE (STORMWATER)	238.00		728.00
2667	5805 - LOUIS P. RAGO, ESQ	PO 111943 BOA Attorney contract & application serv		500.00	
	04-280-4032-0103	DISBURSEMENTS - BOA#21-11 - VIGNEAULT - B113,	500.00		500.00
2668	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 111942 PB Attorney contract & application servi		927.50	
	04-280-5003-0103	DISBURSEMENTS - PB#235 - DELLO RUSSO-GROF - B	927.50		927.50
TOTAL					2,680.50
Total to be paid from Fund 04 ESCROW		2,680.50			
		<u>2,680.50</u>			

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
13	7376 - MV RISTORANTE	PO 111993 REFUND OF POLICE ESCROW FEES - RESOLUTIO		687.30	
	06-285-0600-2057 RISTORANTE		687.30		687.30
TOTAL					687.30
Total to be paid from Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER			687.30		
			687.30		

Checks Previously Disbursed

6264	PAYROLL ACCOUNT	PAYROLL O/S DUTY - 9/16/22	11,946.73	9/16/2022
				11,946.73

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER	11,946.73	687.30	12,634.03
BILLS LIST TOTALS	11,946.73	687.30	12,634.03

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63962	6311 - ACTION DATA SERVICES	PO 111951 PAYROLL INVOICE PERIOD END DATE 8/27/22*		501.55	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		501.55		501.55
63963	179 - AIRGAS USA,LLC	PO 111955 Cyl. rental		59.40	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		59.40		59.40
63964	1806 - ALLIED OIL LLC	PO 111894 GASOLINE - SEPT 2022 (ESTIMATE) ACCOUNT		4,426.54	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		4,426.54		4,426.54
63965	3985 - AMBASSADOR MEDICAL SERVICES, INC	PO 111986 Random Drug and Alcohol Testing - DPW		180.00	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		180.00		180.00
63966	6063 - AMERICAN WEAR, INC	PO 111303 ROAD DEPT UNIFORM CLEANING JUNE-DEC 202		232.68	
	10-C00-0220-0206 STREETS & ROADS - UNIFORMS		232.68		232.68
63967	7288 - AUTOMATIC DOOR SYSTEMS, LLC	PO 111072 REPLACEMENT OF BERNARDSVILLE LIBRARY DOO		3,215.00	
	10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.		3,215.00		3,215.00
63968	761 - BERNARDSVILLE AUTO REPAIR, INC	PO 111978 2 YEAR VEHICLE INSPECTION - 306		77.50	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		77.50		77.50
63969	4333 - BERNARDSVILLE HARDWARE	PO 111451 Misc. Supplies for B&G, Road Department		895.13	
	10-C00-0195-0204 POLICE - MISCELLANEOUS		81.99		
	10-C00-0145-0246 BUILD. & GROUNDS - RECREATION MISC.		91.70		
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		258.07		
	10-C00-0145-0204 BUILD. & GROUNDS - MISC.		463.37		895.13
63970	4239 - COMCAST	PO 111949 HD TV CONNECTION- POLICE DEPT -ACCT# 849		19.26	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		19.26		19.26
63971	4239 - COMCAST	PO 112008 HIGH SPEED INTERNET - ACCT 8499052890037		111.85	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		111.85		111.85
63972	774 - COUNTY OF SOMERSET	PO 112001 CDL Theory Class		115.61	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		115.61		115.61
63973	2610 - CYDRAKE	PO 111790 Blanket PO for Door Lock Replacement/Rep		415.00	
	10-C00-0145-0204 BUILD. & GROUNDS - MISC.		415.00		
		PO 111977 Misc. Locksmith Repairs		214.50	
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		214.50		
		PO 111980 Replace Lock Cylinder - Ste 104 Construc		264.74	
	10-C00-0145-0234 BUILD. & GROUNDS - CONSTRUCTION OFFICE		264.74		894.24
63974	6500 - DAN HART	PO 111902 NEXT ELIGIBLE 3/12/23 BOOTS		149.99	
	10-C00-0220-0206 STREETS & ROADS - UNIFORMS		149.99		149.99
63975	6167 - DIRECT ENERGY BUSINESS	PO 111982 1 ANDERSON HILL RD SERVICE LOC ID 766866		10.70	
	10-C00-0320-0225 GAS - NATURAL		4.06		
	10-C00-0310-0220 ELECTRICITY - BILLS		6.64		10.70
63976	7374 - EDF ENERGY SERVICES LLC	PO 111958 UTILITY CHARGES EDF SUSTAINABLE ENERGY		156.49	
	10-C00-0225-0202 STREET LIGHTING		156.49		156.49

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63977	5570 - EMR POWER SYSTEMS,LLC	PO 111413 Generator Service Check - Borough Hall G		105.00	
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		105.00		105.00
63978	1307 - FERRIERO ENGINEERING,INC	PO 107470 State Mandated Dam Remediation- Task 2 G		1,464.00	
	10-204-5500-0 ACCOUNTS PAYABLE		1,464.00		
	10-C00-0140-0211 ENGINEERING - ENGINEERING EXP.	PO 112019 General Engineering	966.17	966.17	2,430.17
63979	5227 - FORGIONE LANDSCAPE, LLC	PO 110669 2022 Weeding and Mulching at Various Bor		2,210.00	
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		170.00		
	10-C00-0145-0233 BUILD. & GROUNDS - LIBRARY PROPERTY MNT.		595.00		
	10-C00-0145-0245 BUILD. & GROUNDS - SWIM POOL COMPLEX		680.00		
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.		765.00		2,210.00
63980	120 - FOSTER & COMPANY, INC.	PO 111838 5/16 nylon nuts		38.28	
	10-C00-0220-0224 STREETS & ROADS - SUPPLIES		38.28		38.28
63981	87 - JCP&L	PO 111957 JCP&L 7/22-8/19/22 MASTER ACCOUNT 200000		431.45	
	10-C00-0225-0202 STREET LIGHTING		431.45		431.45
63982	87 - JCP&L	PO 112000 JCP&L 8/15-9/14/22*		110.15	
	10-C00-0310-0220 ELECTRICITY - BILLS		110.15		110.15
63983	87 - JCP&L	PO 112012 JCP&L 8/21-9/20/22*		3,284.44	
	10-C00-0225-0202 STREET LIGHTING		3,284.44		3,284.44
63984	6378 - JOHNY ON THE SPOT	PO 110198 Portable Restroom Rental - Train Station		222.64	
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		222.64		
	10-C00-0145-0249 BUILD. & GROUNDS - PORTABLE TOILETS	PO 110199 Portable Restroom Rental - Polo, Rose Bo		768.53	
		PO 110858 Portable Restroom Rental - 271 Mine Broo		111.32	
	10-C00-0145-0263 BUILD. & GROUNDS - O/S - 271 MINE BROOK		111.32		1,102.49
63985	6247 - JOY AUTO PARTS	PO 111738 Parts Blanket		74.60	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		74.60		74.60
63986	7345 - LOGO MAT CENTRAL LLC	PO 111856 36 1/8" X 56 5/8" Tough Top/Super Berber		370.00	
	10-C00-0195-0204 POLICE - MISCELLANEOUS		370.00		370.00
63987	6799 - MARCO TECHNOLOGIES	PO 111408 2022 SERVICE CONTRACT #006433-07 - BLANK		178.62	
	10-C00-0112-0206 TECH.INF. SYSTEM - MAINTENANCE CONTRACTS		134.73		
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY		43.89		178.62
63988	1841 - MEEKER SHARKEY & HURLEY	PO 111996 GROUP ACCIDENT POLICY # 64097154 EXPIRAT		2,185.00	
	10-C00-0170-0220 LIABILITY INSURANCE		2,185.00		2,185.00
63989	98 - MJ NEILL, INC	PO 112002 DIESEL USAGE - AUG 2022*		1,504.42	
	10-C00-0315-0230 GASOLINE - DIESEL		1,504.42		1,504.42
63990	7329 - MONMOUTH TELECOM	PO 111950 PHONE CHARGES ACCT #334008		633.67	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		633.67		633.67
63991	6728 - NAPA OF CHESTER, INC	PO 111737 Parts Blanket		145.76	

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		145.76		145.76
63992	6398 - NATURAL GREEN LAWN CARE	PO 110201 Decompect, Brush and Groom Turf Field -		2,150.00	
10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.		2,150.00		2,150.00
63993	31 - NEW JERSEY HILLS MEDIA GROUP	PO 111215 Bernardsville News Legal Notices 2022 BL		107.76	
10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING		107.76		
		PO 111593 Blanket P.O. for Bid Advertising/ Ads		42.33	
10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL		42.33		150.09
63994	57 - NJ AMERICAN WATER CO.	PO 111363 NJ American Water MAY-DEC 2022* BLANKET		70.46	
10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS		70.46		70.46
63995	57 - NJ AMERICAN WATER CO.	PO 111973 NJ American Water 8/2-8/30/22*		8,436.88	
10-C00-0180-0220	FIRE HYDRANT SERVICE		8,436.88		8,436.88
63996	57 - NJ AMERICAN WATER CO.	PO 112017 NJ American Water 8/10-9/9/22*		745.59	
10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS		745.59		745.59
63997	6714 - PAYBYPHONE TECHNOLOGIES INC	PO 110493 SERVICE FEES - TRAIN STATION PARKING MET		150.00	
10-C00-0145-0254	BUILD. & GROUNDS - PARKING LOTS		150.00		150.00
63998	6042 - PSE&G	PO 111972 BILL DATE 9/1/22*		110.54	
10-C00-0320-0225	GAS - NATURAL		110.54		110.54
63999	6042 - PSE&G	PO 111974 PSE&G 7/27-8/24/22*		17.24	
10-C00-0320-0225	GAS - NATURAL		17.24		17.24
64000	7000 - QUADIENT LEASING USA, INC	PO 111952 LEASE PAYMENT - BOROUGH HALL METER - LEA		653.31	
10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE		653.31		653.31
64001	6849 - R & R CONSTRUCTION, INC	PO 111959 Emergency repair of track tensioner		4,677.30	
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		4,677.30		4,677.30
64002	104 - R&B PRINTING INC	PO 110008 LAMINATED PRINTS		100.00	
10-A00-0165-0204	(2021) ENVIRON. COMM. - MISCELLANEOUS		100.00		100.00
64003	1042 - READY REFRESH	PO 110202 2022 Bottled Water Borough Hall, DPW, Se		316.01	
10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O		285.58		
10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.		30.43		316.01
64004	1426 - RICCIARDI BROTHERS, INC	PO 111708 Blanket PO for Paint Supplies		205.94	
10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.		205.94		205.94
64005	6332 - SHI INTERNATIONAL CORP	PO 111991 Veeam Backup Essentials software		333.33	
10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS		333.33		333.33
64006	542 - SOMERSET COUNTY GOVERNING	PO 111935 SCGOA Meeting on Sept 14th, 2022 (Canose		35.00	
10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.		35.00		35.00
64007	392 - SOMERSET COUNTY RECYLING PROGRAM	PO 111999 3rd and 4th Quarter Curbside Recycling -		19,744.65	

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0240-0215	RECYCLING - COUNTY PICKUP	19,744.65		19,744.65
64008	196 - SOMERSET COUNTY, TREASURER	PO 111186 2022 Municipal Pavement Striping and Mar		27,981.48	
	10-C00-0220-0222	STREETS & ROADS - ST. MARKING	27,981.48		27,981.48
64009	2531 - SPECIAL T'S	PO 111806 Badge embroidery for uniforms		72.50	
	10-C00-0195-0231	POLICE - SLEO III (SCHOOL) EXPENSES	72.50		72.50
64010	6303 - SYNCB/AMAZON	PO 111791 COMPUTER SUPPLIES - RECREATION		94.38	
	10-C00-0272-0201	RECREATION - OFFICE SUPPLIES	94.38		
		PO 111890 DESK TRAYS		41.96	
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES	41.96		
		PO 111913 Dudley 12" USASB Thunder Hycon Leather S		182.54	
	10-C00-0272-0213	RECREATION - NEW PROGRAMS	182.54		
		PO 111927 Logitech c270 HD Webcam		18.79	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	18.79		
		PO 111984 DOG SIGNS		31.90	
	10-C00-0165-0204	ENVIRON. COMM. - MISCELLANEOUS	31.90		369.57
64011	6525 - TOPOLOGY NJ LLC	PO 111655 PROFESSIONAL SERVICES - GENERAL REDEVELO		262.50	
	10-C00-0100-0221	ADMIN. & EXEC. - DOWNTOWN REVITALIZATION	262.50		262.50
64012	7192 - TRAVIS NICKERSON	PO 111994 BOOTS next eligible 3/27/23		150.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	150.00		150.00
64013	61 - VERIZON	PO 111953 TELEPHONE BILL 908-221-9611 - 9/7-10/6/2		497.64	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	497.64		497.64
64014	3488 - VERIZON	PO 111995 FIOS - ACCT# 354-642-517-0001-63 - 9/10-		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		
		PO 112007 INTERNET SERVICE AT TRAIN STATION ACC 75		151.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	151.99		281.98
64015	61 - VERIZON	PO 112006 TELEPHONE BILL 908-766-3842 - 913-10/12/		37.73	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	37.73		37.73
64016	5173 - VERIZON BUSINESS SERVICES	PO 111954 TELEPHONE BILL 908-221-9611 - invoice 9/		49.44	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	49.44		49.44
64017	1632 - VERIZON WIRELESS (NEWARK)	PO 112009 ACC #442265347 - 00004 WIRELESS PHONES		204.93	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	204.93		
		PO 112014 ACC #442265347 - 00002 WIRELESS PHONES		667.82	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	667.82		
		PO 112020 ACC#442265347-00001* WIRELESS PHONES 8/		2,305.14	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	2,305.14		3,177.89
64018	868 - VIKING PEST CONTROL	PO 110200 Monthly Pest Control and Carpenter Ant T		159.95	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	159.95		159.95
64019	5318 - W.B.MASON CO,INC	PO 111938 OFFICE SUPPLIES		265.18	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	265.18		
		PO 111941 OFFICE SUPPLIES - SUITE 103		154.53	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	116.21		
	10-C00-0156-0201	ZONING/HOUSE - OFFICE SUPPLY	2.38		
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	35.94		

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	PO 111998 Smead 31/2" Exp Wallet legal folder sing	60.60	60.60	480.31
64020	1264 - WELDON ASPHALT CO.	PO 111449 BITUMINOUS CONCRETE & STONE - MAY-DEC 20		1,411.43	
10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR		1,411.43		1,411.43
TOTAL					98,678.75
Total to be paid from Fund 10 CURRENT FUND		98,678.75			
		98,678.75			

Checks Previously Disbursed

10880	STATE OF NJ PENSIONS & BENEFITS	PO# 111921	HEALTH BENEFITS 9/1-9/31/22	BI	86,337.59	9/14/2022
10881	SOMERSET HILLS BOARD OF ED.	PO# 111939	SCHOOL TAX - SEPTEMBER 2022		2,321,798.32	9/09/2022
10883	DELUXE BUSINES SYSTEMS		DEPOSIT SLIPS		104.08	9/19/2022
10884	PAYROLL ACCOUNT	PO# 112004	9/16/22 PAYROLL* WORK ON		219,669.70	9/16/2022
63960	PSE&G	PO# 111905	PSE&G 7/25-8/26/22*		191.45	9/08/2022
					2,628,101.14	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,628,101.14	98,678.75	2,726,779.89
BILLS LIST TOTALS	2,628,101.14	98,678.75	2,726,779.89

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
434	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002	PO 111992 JULY AND AUGUST 2022 Monthly Dog Report DUE TO STATE - ANIMAL CONTROL	10.20	10.20	10.20
TOTAL					10.20
Total to be paid from Fund 19 OTHER TRUSTS		10.20			
		<u>10.20</u>			
		10.20			

Checks Previously Disbursed

19221	PAYROLL ACCOUNT	PAYROLL -COMMUNITY GARDEN WANDA KN	25.00	8/05/2022

				25.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	25.00	10.20	35.20
BILLS LIST TOTALS	25.00	10.20	<u>35.20</u>

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Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 09/08/2022 to 09/16/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/08/2022	2550	111922		20-260-0500-1001	EE MEDICAL FROM PAYROLL (DUE TO CURRENT FUN	18,644.29		
				20-260-0500-1003	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	1,683.82		
			20849		CURRENT ACCOUNT		20,328.11	20-101-0100-2000
9/16/2022	2567		20850		ACTION DATA SERVICES-PAYROLL		175,613.17	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	175,613.17		
9/16/2022	2568		20851		ACTION DATA SERVICES-PAYROLL		67,582.98	20-101-0100-2000
				20-280-5600-0852	FEDERAL	29,562.38		
				20-280-5600-0853	FICA SS EE	8,856.63		
				20-280-5600-0854	MEDICARE EE	3,266.17		
				20-280-5600-0855	NJ STATE TAX	9,058.97		
				20-280-5600-0856	EMPLOYEE SUI/SDI	225.65		
				20-280-5600-0858	PA STATE TAX	20.17		
				20-280-5600-0870	PERS	70.79		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	4.72		
				20-280-5600-0901	ER SS	8,856.63		
				20-280-5600-0902	MED EMPLOYER	3,266.17		
				20-280-5600-0903	EMPLOYER SUI	318.65		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	311.46		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	229.35		
				20-280-5600-0898	GARNISHMENTS	50.61		
				20-280-5600-0890	DEFERRED COMP	3,484.63		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				263,524.26
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		18,644.29		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,683.82		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		29,562.38		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,856.63		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,266.17		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		9,058.97		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		225.65		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		20.17		
20-280-5600-0870	PAYABLE - P.E.R.S.		70.79		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		4.72		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		311.46		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		229.35		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		3,484.63		
20-280-5600-0898	PAYABLE-GARNISHMENT		50.61		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		175,613.17		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		8,856.63		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		3,266.17		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		318.65		
TOTALS (FOR RANGE):			263,524.26		263,524.26

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6234	7288 - AUTOMATIC DOOR SYSTEMS, LLC	PO 111072 REPLACEMENT OF BERNARDSVILLE LIBRARY DOO		63,750.00	
	33-215-2908-1000	CAP ORD 2020-1839 - LIBRARY DOORS	63,750.00		63,750.00
6235	1307 - FERRIERO ENGINEERING, INC	PO 109230 Bernards Ave & Bernards Ave Neighborhood		30,745.00	
	33-215-2912-1002	2020-1837 - PRELIM. ENGINEERING - ROADS	30,745.00		
		PO 112015 Pickle Ball Court Engineering/Inspection		944.00	
	33-215-2923-1000	OS ORD 2021-1906 - PICKELBALL COURT	944.00		
		PO 112016 Bernards Ave & Bernards Ave Neighborhood		4,487.20	
	33-215-2919-1001	2021-1874 - VARIOUS ROADS - FUNDED	4,487.20		36,176.20
6236	4513 - FINISHING TOUCH	PO 111579 Sheetrock Ceiling Repair - 251 Claremont		1,623.00	
	33-215-2926-1007	CAP ORD 2022-1917 - 251 CLAREMONT ROAD	1,623.00		1,623.00
6237	7250 - SUBURBAN CONSULTING ENGINEERS	PO 111730 Polo Grounds Utility Study/Preliminary P		6,805.63	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	6,805.63		6,805.63
6238	6303 - SYNCB/AMAZON	PO 111940 Hard disks for offsite backup repository		464.00	
	33-215-2926-1020	CAP ORD 2022-1917 - SERVER/NETWORK EQUIPMENT	464.00		
		PO 111981 Hot swap drive trays for HPE servers		86.00	
	33-215-2926-1020	CAP ORD 2022-1917 - SERVER/NETWORK EQUIPMENT	86.00		550.00
6239	6939 - TRAFFIC LINES, INC	PO 111603 Line Striping Coop Contract #CC00042-20		5,102.20	
	33-215-2925-1000	BOND ORD 2022-1914 - BERNARDS AVE/VARIOUS RDS	5,102.20		5,102.20
TOTAL					114,007.03
Total to be paid from Fund 33 CAPITAL FUND		114,007.03			
		=====			
		114,007.03			

Checks Previously Disbursed

33201	BROWN MOSKOWITZ & KALLEN PC	PO# 111946 DEPOSIT FOR PURCHASE OF 65 MORRIS	140,000.00	9/09/2022

				140,000.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	140,000.00	114,007.03	254,007.03
BILLS LIST TOTALS	140,000.00	114,007.03	254,007.03
			=====

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10639	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 111324 SEWER 2022	289.00	289.00	289.00
10640	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111594 2022 BLANKET	26.96	26.96	26.96
10641	5305 - CUSTOM ENVIRONMENTAL TECH. INC 40-C00-0101-0228 SEWER - POLYMER	PO 111868 Polymer	1,421.50	1,421.50	1,421.50
10642	6760 - EDWARD KRISTOFF 40-C00-0101-0202 SEWER - DUES & SUBSC.	PO 111948 Collection System License Renewal	50.00	50.00	50.00
10643	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 111335 2022 Generator Service,Repair & Parts	735.00	735.00	735.00
10644	4560 - FOSBRE'S PLUMBING & HEATING 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 111920 Alum Building Plumbing	528.00	528.00	528.00
10645	6212 - GLENN PLESNARSKI 40-C00-0101-0202 SEWER - DUES & SUBSC.	PO 111947 Water Environment Federation Membership	117.00	117.00	117.00
10646	547 - HOME DEPOT CREDIT SERVICES 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111686 Sample Refrigerator	229.00	229.00	229.00
10647	4289 - NICK DIGHT 40-C00-0101-0202 SEWER - DUES & SUBSC.	PO 111934 Wastewater License	217.00	217.00	217.00
10648	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 111364 NJ AMERICAN WATER - MAY-DEC 2022* BLANKE	46.49	46.49	46.49
10649	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 112018 NJ AMERICAN WATER - 8/13-9/10/22*	74.75	74.75	74.75
10650	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111322 2022	168.74	168.74	168.74
10651	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 110476 2022 Sludge Disposal	1,536.00	1,536.00	1,536.00
10652	6042 - PSE&G 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 111972 BILL DATE 9/1/22*	79.66	79.66	79.66
10653	872 - PUMPING SERVICE CO. 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 111206 SBR 1 & 2 Repair	1,838.40	1,838.40	1,838.40
10654	6821 - SMART WATER, INC 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111205 2022 RPZ Inspections	700.00	700.00	700.00
10655	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 111956 TELEPHONE BILLS - JULY 2022 - 201 X52-12	341.93	341.93	341.93

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
TOTAL					----- 8,399.43
Total to be paid from Fund 40 SEWER UTILITY FUND		8,399.43			
		=====			
		8,399.43			

Checks Previously Disbursed

40410	CURRENT ACCOUNT	PO# 111923 REIMBURSE 9/1-9/31/22 HB TO CURRE	1,698.09	9/08/2022
40411	PAYROLL ACCOUNT	PAYROLL - SEWER 9/16/22	21,693.76	9/16/2022

			23,391.85	

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 40 SEWER UTILITY FUND	23,391.85	8,399.43	31,791.28

BILLS LIST TOTALS	23,391.85	8,399.43	31,791.28
			=====

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
45	872 - PUMPING SERVICE CO.	PO 111933 Electrical disconnect of Rental UV & Sta		866.00	
	55-215-0255-1000	ORD 2021-1903 - UV DISINFECTION SYSTEM	866.00		866.00
TOTAL					----- 866.00
Total to be paid from Fund 55 SEWER CAPITAL		866.00			
		=====			
		866.00			

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2203	6830 - MARAZITI FALCON, LLP	PO 110320 PROFESSIONAL SERVICES CONTRACT - 210 NO		2,093.42	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	2,093.42		2,093.42
TOTAL					----- 2,093.42
Total to be paid from Fund 70 COAH TRUST		2,093.42			
		=====			
		2,093.42			

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

Meeting Date: 09/26/2022 For bills from 09/13/2022 to 09/21/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2130	1307 - FERRIERO ENGINEERING, INC	PO 112011 Dam Removal Engineering		3,500.00	
	72-286-5685-3074	ORD 2019-1799 - REMEDIATION OF DAM	3,500.00		3,500.00
TOTAL					----- 3,500.00
Total to be paid from Fund 72 OPEN SPACE TRUST		3,500.00			
		=====			
		3,500.00			

RESOLUTION #22-188

**AUTHORIZING A CHANGE FUND
FOR THE BOROUGH CLERK OFFICE**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to authorize a \$200 change fund for use in the Borough Clerk Office, subject to the following conditions:

- Change fund shall contain \$200 at all times.
- Change funds shall not be used for any other purpose.
- The Deputy Clerk shall be the custodian of the change fund.
- Change funds shall be kept in a secure location and under lock and key when custodian is not present.

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 September 26, 2022.

RESOLUTION #22-189
AUTHORIZING SUBMISSION OF THE 2022 GRANT
APPLICATION FOR THE SOMERSET COUNTY
MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Bernardsville, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and,

WHEREAS, the Borough Council of the Borough of Bernardsville further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor's Council on Alcoholism and Drug Abuse (GCADA) through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council of the Borough of Bernardsville does hereby authorize submission of a strategic plan for the SHMAYSC Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$ 7,720.20
Cash Match	\$ 1,930.05
In-Kind	<u>\$ 5,790.15</u>
TOTAL	\$ 15,440.40
2. The Borough Council of the Borough of Bernardsville acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mary Jane Canose, Mayor

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 September 26, 2022.

Anthony Suriano, Municipal Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-190**

**APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A STORM-WATER
DETENTION BASIN STUDY**

WHEREAS; Bernardsville Borough maintains seven detention basins within its borders.

WHEREAS; virtually all of these basins were designed and constructed prior to the advent of the Green Infrastructure standards.

WHEREAS; many of these basins can likely be retrofitted with Green Infrastructure elements to greatly improve their functionality

WHEREAS; the purpose of the study is to identify the basins most likely to benefit from the recommended Green Infrastructure solutions

WHEREAS; the study will be at no cost to the Borough

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

BE IT FURTHER RESOLVED that the Grant request is in the amount of \$28,000 and that the grant is in the form of a non-matching grant.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as application ID # 00157 from NJDEP SAGE to the New Jersey Department of Environmental Protection on behalf of the Borough of Bernardsville.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bernardsville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council. On this 26th day of September 26, 2022.

Clerk

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)

RESOLUTION #22-191
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7041-0100
FOR VINCENT & KATHRYN PARAGANO
FOR 40 FLINTLOCK CT.

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 12/1/21 FOR BLOCK 80 LOT 33.13, ALSO KNOWN AS 40 FLINTLOCK CT.; AND

WHEREAS, THE PROJECT AT 40 FLINTLOCK CT. HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNER THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$149.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER RENEE APUZZO THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$149.00.

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 80 Lot 33.13	Vincent & Kathryn Paragano 40 Flintlock Ct. Bernardsville, NJ 07924	\$149.00

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 September 26, 2022.

BOROUGH OF BERNARDSVILLE
RESOLUTION #22-192
RESOLUTION OF GRATITUDE ACCEPTANCE FOR
LOCAL EFFICIENCY ACHIEVMENT PROGRAM (LEAP) GRANT

WHEREAS, the State of New Jersey has allocated \$3.8 million in Local Efficiency Achievement Program (LEAP) funds to promote shared service initiatives among peer local units across New Jersey; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, LEAP Implementation Grants provide reimbursement for qualifying expenses incurred in the implementation of a local or regional service agreements, or for the coordination of programs and services authorized under the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the LEAP Implementation Grant exists to help cover costs associated with shared services implementation - including one-time reimbursable costs for project completion or transition support for municipalities and counties;

WHEREAS, the Borough of Bernardsville has agreed to be the lead agency in this program; and

WHEREAS, the Governing Body of the Borough of Bernardsville is acknowledging and accepting the responsibility of acting as administrator for this grant on behalf of all participating local units; and

WHEREAS, the Governing Body of the Borough of Bernardsville received a Notice of Award from the Department of Community Affairs, Division of Local Government Services (DLGS) its eligibility to receive a LEAP Grant in the amount of \$46,804; and,

WHEREAS, the purpose of the award is to provide funding to the Fire Prevention Shared Service, Borough of Bernardsville and Bernards Township; 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 \$46,804, to fund the Fire Prevention Shared Service, Borough of Bernardsville and Bernards Township.

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 Community Affairs on behalf of the Borough of Bernardsville and Bernards Township and upon execution of said Agreement, 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 September 26, 2022.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-193**

AUTHORIZING SUBLEASE OF THE BERNARDSVILLE RAILROAD STATION

WHEREAS, the governing body at its September 12, 2022 meeting adopted Resolution 22- 177 authorizing a new lease with New Jersey Transit Corporation (“NJ Transit”) for the Bernardsville Train Station subject to certain conditions; and

WHEREAS, the proposed new lease is for a term of five years with an option for the Borough to extend the lease for an additional four-year term; and

WHEREAS, Article 23 of the NJ Transit lease allows the Borough to sublet the station with NJ Transit’s consent, which shall not be unreasonably withheld, subject to a number of terms and conditions, including, but not limited to, the following:

- The Borough must notify NJ Transit in writing of the name and address of the proposed sublessee and provide any financial information which NJ Transit may reasonably require to determine the net worth of such sublessee.
- The Borough shall remain liable for the observance of all its covenants and obligations under the lease.
- The Borough must comply with N.J.S.A. 40A:12-24 regarding the rental of space not needed for public use.
- The sublease agreement may allocate responsibility for the repair, operation and maintenance of any subleased space; however, the Borough shall remain ultimately responsible to NJ Transit for the repair, operation and maintenance of the subleased premises.
- The sublease agreement shall contain the required clauses set forth in Exhibit “C” of the underlying lease with NJ Transit.

WHEREAS, N.J.S.A. 40A:12-24 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 . . .”; and

WHEREAS, in anticipation of entering into a new extended lease with NJ Transit, the Borough issued a request for proposals on or about October 6, 2021 seeking a sublessee to operate a restaurant at the Bernardsville Train Station; and

WHEREAS, the Borough received two proposals in response to its RFP; and

WHEREAS, after considering those proposals, the governing body determined that the proposal submitted by Pizzeria TÀTON By MV to operate a pizza restaurant utilizing an authentic volcanic clay oven to create Neapolitan pizzas is most advantageous to the Borough and its residents inasmuch as it will be an attractive restaurant business occupying the historic Bernardsville Train Station and as such will contribute to the redevelopment of the downtown; and

WHEREAS, Pizzeria TÀTON By MV has asked for a rent concession of seven months of lease payments to cover the large scale renovations that will be needed; and

WHEREAS, Pizzeria TÀTON By MV has also asked the Borough to apply to the Director of the Division of Alcoholic Beverage Control for a special concessionaire permit pursuant to the provisions of N.J.A.C. 132-5.2, which will allow it to sell alcoholic beverages for consumption in the Railroad Station building; and

WHEREAS, this approval of the sublease agreement with Pizzeria TÀTON By MV is subject to the approval of NJ Transit in accordance with the terms of the underlying lease agreement between the Borough and NJ Transit; and

WHEREAS, this approval of the sublease agreement with Pizzeria TÀTON By MV is also subject to the Borough's being able to negotiate a new underlying lease with NJ Transit especially with respect to responsibility for major repairs;

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 execute a sublease agreement with Pizzeria TÀTON By MV in a form acceptable to the Borough Attorney.

2. The term of the sublease shall be concurrent with that of the underlying lease between the Borough and NJ Transit, that is for a term of five years with one four-year renewal option.

3. The sublease agreement may include a seven month rent concession as requested by IL FORNO Pizzeria by MV.

4. The rents during years one and two of the sublease agreement shall be \$1,500 a month commencing in the eighth month and ending in the twenty-fourth month.

5. In accordance with IL FORNO Pizzeria by MV's proposal, the monthly rents for years three through nine shall be as follows:

Years three and four: \$2,000
Year five: \$3,000
Year six: \$3,500
Year seven: \$4,000
Years eight and nine: \$4,500

6. Pizzeria TÀTON By MV shall post a security deposit of \$3,000 (two months' rent) upon execution of the sublease agreement. The amount of the security deposit will be increased whenever the rent is increased so that the Borough is always holding two months' rent security deposit during the term of the sublease.

7. Pizzeria TÀTON By MV shall renovate the train station building in accordance with its proposal at the approximate cost of \$650,000.

8.The effectiveness of this resolution is contingent upon the Borough's receiving NJ Transit's approval of the proposed sublease as required by the underlying lease.

9. This resolution is also contingent upon the Borough's negotiating a lease with NJ Transit which makes NJ Transit responsible for major repairs to the premises.

10.The form of the sublease agreement shall be subject to the approval of 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, September 26, 2022.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #22-194**

RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE AMENDMENT OF THE REDEVELOPMENT AGREEMENT WITH AR AT QUIMBY, LLC REMOVING ALL REFERENCES TO EMINENT DOMAIN AND RESTATING AND RECONFIRMING THE PRIOR DESIGNATION AS A NON CONDEMNATION AREA IN NEED OF REDEVELOPMENT (QUIMBY LANE)

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

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

WHEREAS, on August 9, 2021 the Borough Council by resolution designated **ADVANCE REALTY INVESTORS** as redeveloper of a portion of the Redevelopment Area under the Redevelopment Plan (the “**Redeveloper**”); and

WHEREAS, on January 12, 2022 the Borough and the Redeveloper entered into a redevelopment agreement with the Redeveloper providing for the development of the Property in accordance with the Redevelopment Plan (the “**Redevelopment Agreement**”),

WHEREAS, the Borough reconfirms and restates that the Redevelopment Area is and remains a *Non-Condensation Area in Need of Redevelopment* wherein the Borough did not retain the power to use eminent domain; and

WHEREAS, the Borough desires to amend the redevelopment agreement (the “**Amended Agreement**”) to reconfirm that the Borough does not have the power under the Redevelopment Law to condemn any of the properties within the Redevelopment Area.

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

Section 1. The Borough Council, confirms the designation of **AR AT QUIMBY, LLC** as the Redeveloper of 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, in the Borough of Bernardsville as provided for and in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law.

Section 2. The Borough Council of the Borough of Bernardsville hereby authorizes the execution of an “Amended Redevelopment Agreement By and Between the Borough of Bernardsville and **AR AT QUIMBY, LLC**, concerning the Redevelopment Area identified as 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, in the Borough of Bernardsville, in such a form deemed advisable by the Borough Attorney or Redevelopment Counsel, subject to further approval by the Borough Council.

Section 3. This Resolution shall take effect immediately.