

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
Tuesday, October 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 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. Walking Museum by Downtown Bernardsville

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

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

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

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

*3. Telephone: Press *9.*

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

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

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

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

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

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

6. **ORDINANCES (Public Hearing)**

Spoken comments will be limited to three minutes per speaker.

Mayor to open the public hearing on 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”

Mayor to close public hearing

I move to pass Ordinance #2022-1935 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction) - None

7. **RESOLUTIONS**

#22-196 AUTHORIZING PAYMENT OF BILLS

**#22-197 AUTHORIZING REFUND OF STORMWATER ESCROW
ACCOUNT 04-280-7000-0044, 40 LIBERTY ROAD**

- #22-198 APPROVAL OF USE OF CLAREMONT FIELDHOUSE FOR KING OF KINGS FOOD BANK**
- #22-199 RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 17 E FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924**
- #22-200 RESOLUTION AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 17 D FOX HOLLOW ROAD, BERNARDSVILLE, NJ 07924**
- #22-201 AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH CGP&H**
- #22-202 AUTHORIZATION OF SEWER REFUND**
- #22-203 AUTHORIZATION OF TAX REFUND**
- #22-204 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PAULUS, SOKOLOWSKI AND SARTOR FOR BERNARDSVILLE WWTP ELECTRICAL CONDITIONAL ASSESSMENT SERVICES**
- #22-205 ACCEPTING A DONATION TO THE BERNARDSVILLE POLICE DEPARTMENT**

I move that resolutions #22-196 to #22-205 be adopted:

Second:

Roll call vote:

8. ITEMS OF BUSINESS

8A. Mayor's Update

8B. Administrator's Update

- 8C. Relocation of Trailhead for Round Top/Laurelwood Trail
- 8D. 2023 Farmers Market
- 8E. Zone 6 Alteration to Redevelopment Plan

Mayor to open the public hearing on Ordinance #2022-1933, **ORDINANCE OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71, LOT 6 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

Mayor to close public hearing

- 8F. 2023 Parking Decals
- 8G. 63 Bernards Avenue
- 8H. Correspondence
- 8I. Unfinished Business
- 8J. New Business

8J (1). Adding Rehabilitation Designation to Redevelopment Areas

9. **CLOSED SESSION**

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

Property Acquisition, Contract Matters, and Personnel Matters

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

Seconded:

Vote:

10. **REOPEN AND ADJOURNMENT**

**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 22-196

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	201.25
04 Escrow	\$	8,328.00
06 Outside Employment	\$	11,099.38
10 Current Fund	\$	302,777.56
19 Other Trusts	\$	-
20 Payroll	\$	271,160.75
33 Capital Fund	\$	131,954.56
40 Sewer Utility Fund	\$	46,940.81
55 Sewer Capital	\$	8,498.00
70 COAH Trust	\$	601.50
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	39.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	1,800.00
TOTAL	\$	783,400.81

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 October 11, 2022.

Anthony Suriano
Borough Clerk

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2353	4213 - SHERRIE CALISH	PO 112115 PROGRAM COORDINATOR SALARY - SEPT 2022*		201.25	
	01-G22-0110-0367	2022 MUNICIPAL ALLIANCE (22/23)	201.25		201.25
TOTAL					----- 201.25
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		201.25	=====		
		201.25			

List of Bills - (0410101001000) CASH - ESCROW
ESCROW
Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2669	6386 - BURGIS ASSOCIATES, INC	PO 112037 PB Planner contract & application servic		1,162.50	
	04-280-5008-0103	DISBURSEMENTS - PB #SP-239 B100 L2.29 TEAM WE	1,162.50		1,162.50
2670	1307 - FERRIERO ENGINEERING, INC	PO 112047 8/31/22 Prepared correspondence. Letter		140.00	
	04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C	140.00		
		PO 112048 8/16/22 Final inspections for SWM facili		78.00	
	04-280-7000-0044	ESCROW-STRATEGIC SITE SOLUTIONS	78.00		
		PO 112049 8/31/22 Inspect drywell/leader drains.		117.00	
	04-280-7045-0103	DISBURSEMENTS - ELBERG (STORMWATER)	117.00		
		PO 112050 8/29/22 Review plans. Principal Engineer		1,486.00	
	04-280-7046-0103	DISBURSEMENTS - MARIA JANOTA ZONING	1,486.00		
		PO 112051 Review plans. Principal Engineer.		280.00	
	04-280-7048-0103	DISBURSEMENTS - CABRERA	280.00		
		PO 112052 8/22/22 Review plans. Principal Engineer		420.00	
	04-280-7049-0103	DISBURSEMENTS - LEVCO POOLS FOR WOJIE	420.00		
		PO 112058 8/17/22 Inspect drywells/leader drains.		226.00	
	04-280-6001-0103	DISBURSEMENTS - INSP ESCROW#18-06 - CLAR	226.00		2,747.00
2671	6596 - MARC WALDEN	PO 112070 RELEASE OF STORMWATER ESCROW		594.50	
	04-280-7000-0044	ESCROW-STRATEGIC SITE SOLUTIONS	594.50		594.50
2672	7360 - SAVO SCHALK	PO 112036 PB Attorney contract & application servi		3,675.00	
	04-280-5015-0103	DISBURSEMENTS - PB #SP-242 - MBRURA - MINE B	1,137.50		
	04-280-5014-0103	DISBURSEMENTS - SP-244 - MBRURA - 63 BERNARDS	962.50		
	04-280-5004-0103	DISBURSEMENTS - PB#SP-241 - ESSEX BUILDING LL	87.50		
	04-280-5007-0103	DISBURSEMENTS - PB #SP-238 - EQUINET PROPERTI	87.50		
	04-280-5011-0103	DISBURSEMENTS - PB #240 GREYFIELD MGMT B97 L3	437.50		
	04-280-5008-0103	DISBURSEMENTS - PB #SP-239 B100 L2.29 TEAM WE	962.50		3,675.00
2673	7040 - VINCENT PARAGANO	PO 112053 REFUND OF STORMWATER ESCROW FUND BALANCE		149.00	
	04-280-7041-0103	DISBURSEMENTS - PARAGANO (STORMWATER)	149.00		149.00
TOTAL					8,328.00
Total to be paid from Fund 04 ESCROW		8,328.00			
		<u>8,328.00</u>			

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Boro of Bernardsville

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

From 09/30/2022 to 10/31/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/30/2022	2717		6265		PAYROLL ACCOUNT		11,003.80	06-101-0100-2000
				06-285-0600-1004	VERIZON	1,074.60		
				06-285-0600-2060	GOLF TOURNAMENT	7,680.00		
				06-285-0600-1017	CRJ	458.20		
				06-285-0600-2044	DOWNTOWN BERNARDSVILLE	1,791.00		
10/03/2022	2728		6266		CURRENT FUND - MILLINGTON		95.58	06-101-0100-2000
				06-191-0800-2000	TRANSFER INTEREST TO CURRENT	95.58		

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - POLICE O/S DUTY				11,099.38
06-191-0800-2000	DUE CURRENT---INTEREST		95.58		
06-285-0600-1004	VERIZON		1,074.60		
06-285-0600-1017	CRJ CONST. CO.		458.20		
06-285-0600-2044	DOWNTOWN BERNARDSVILLE INC		1,791.00		
06-285-0600-2060	GOLF TOURNAMENT		7,680.00		
TOTALS (FOR RANGE):			11,099.38		11,099.38

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64024	5098 - AA CHEMDRY OF NORTH JERSEY 10-C00-0145-0216	PO 110183 Borough Hall Carpet Cleaning BUILD. & GROUNDS - BUILD. MNT.	754.46	754.46	754.46
64025	6311 - ACTION DATA SERVICES 10-C00-0110-0205	PO 112069 PAYROLL INVOICE PERIOD END DATE 9/10/22* FINANCE DEPT. - GENERAL EXPENSE	424.68	424.68	424.68
64026	7149 - ALFRED'S SPORTS SHOP 10-C00-0272-0213	PO 111911 Men's Softball Shirts (jerseys) RECREATION - NEW PROGRAMS	921.00	921.00	921.00
64027	135 - ALLEN PAPER & SUPPLY CO 10-C00-0100-0201	PO 112033 PAPER TOWELS FOR ADMIN. ADMIN. & EXEC. - OFFICE SUPPLY	105.00	105.00	
	10-C00-0220-0205	PO 112076 C-FOLD TOWELS FOR ROAD DEPARTMENT STREETS & ROADS - GEN. EXPENSE	103.78	103.78	208.78
64028	1806 - ALLIED OIL LLC 10-C00-0315-0220	PO 111894 GASOLINE - SEPT 2022 (ESTIMATE) ACCOUNT GASOLINE - PREMIUM GAS	7,061.17	7,061.17	7,061.17
64029	6898 - AMY HENDERSHOT 10-C00-0272-0208	PO 112027 Outdoor Basketball Refund RECREATION - SPORTS/BASKETBALL	50.00	50.00	50.00
64030	6552 - AMY PATERNO 10-C00-0272-0208	PO 112024 Outdoor Basketball Refund RECREATION - SPORTS/BASKETBALL	50.00	50.00	50.00
64031	5595 - ANIMAL CONTROL SOLUTIONS, LLC 10-C00-0260-0204	PO 111505 24 HOUR ANIMAL CONTROL COVERAGE - JULY-D ANIMAL CONTROL - MISCELLANEOUS	1,500.00	1,500.00	1,500.00
64032	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC 10-C00-0100-0221	PO 110312 SPECIAL REDEVELOPMENT COUNSEL - NOT TO E ADMIN. & EXEC. - DOWNTOWN REVITALIZATION	3,412.00	3,412.00	3,412.00
64033	4239 - COMCAST 10-C00-0305-0215	PO 112063 XFINITY ACCOUNT 8499052890036488 - 9/18/ TELEPHONE - PHONE BILLS	33.94	33.94	33.94
64034	4239 - COMCAST 10-C00-0305-0215	PO 112064 XFINITY TV & INTERNET - ACCT#84990528900 TELEPHONE - PHONE BILLS	10.37	10.37	10.37
64035	4239 - COMCAST 10-C00-0305-0215	PO 112065 XFINITY TV & INTERNET - ACCT#84990528900 TELEPHONE - PHONE BILLS	40.25	40.25	40.25
64036	4239 - COMCAST 10-C00-0305-0215	PO 112068 XFINITY TV & INTERNET - ACCT# 849905289 TELEPHONE - PHONE BILLS	204.90	204.90	204.90
64037	6202 - COURTNEY PAGEL 10-C00-0272-0208	PO 112043 Outdoor Basketball Refund RECREATION - SPORTS/BASKETBALL	50.00	50.00	50.00
64038	7387 - COURTNEY SIKES 10-C00-0271-0203	PO 112084 Lifeguard Reimbursement SWIM POOL - EDUCATION	162.50	162.50	162.50
64039	4827 - D'ONOFRIO & SONS INC 10-C00-0145-0241	PO 110767 2022 Recreation Grass Cutting and Lawn M BUILD. & GROUNDS - REC. FIELD MAINT.	3,220.00	3,220.00	3,220.00
64040	4827 - D'ONOFRIO & SONS INC 10-C00-0145-0215	PO 110768 2022 Borough Grass Cutting and Lawn Main BUILD. & GROUNDS - GROUND MNT.	2,920.00	2,920.00	2,920.00

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64041	7018 - DANIEL HEALY	PO 112026 Outdoor Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		
		PO 112030 Outdoor Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		100.00
64042	930 - DANIEL W. LINCOLN, RA LLC	PO 108545 ARCHITECT SERVICES RELATED TO THE REPLAC		353.32	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	353.32		353.32
64043	4212 - DEER CARCASS REMOVAL SERVICE LLC	PO 112038 DEER CARCASS REMOVAL- 9/19/22*		50.00	
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	50.00		50.00
64044	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 112101 10/1-10/31/22 DENTAL BENEFITS PAYMENT I		2,767.34	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,767.34		2,767.34
64045	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 112100 OCT 2022 DENTAL BENEFITS PAYMENT - FLAGS		100.28	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	100.28		100.28
64046	6464 - GERMAN VELASCO	PO 112025 Outdoor Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64047	7380 - HEATHER EICH	PO 112042 Travel Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64048	1636 - HIGHVIEW GARAGE	PO 111510 Open PO for Highview Garage		258.55	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	258.55		258.55
64049	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 111507 Garbage Disposal - Street Cans, Library		1,269.02	
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	967.13		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	36.09		
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	34.81		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	230.99		1,269.02
64050	87 - JCP&L	PO 112108 JCP&L 8/24-9/22/22*		2,592.91	
	10-C00-0225-0202	STREET LIGHTING	10.20		
	10-C00-0310-0220	ELECTRICITY - BILLS	2,582.71		2,592.91
64051	87 - JCP&L	PO 112109 JCP&L 8/22-9/20/22*		15.10	
	10-C00-0310-0220	ELECTRICITY - BILLS	15.10		15.10
64052	87 - JCP&L	PO 112110 JCP&L 9/21-10/17/22*		102.25	
	10-C00-0310-0220	ELECTRICITY - BILLS	102.25		102.25
64053	87 - JCP&L	PO 112111 JCP&L 8/22-9/21/22*		31.76	
	10-C00-0310-0220	ELECTRICITY - BILLS	31.76		31.76
64054	87 - JCP&L	PO 112116 JCP&L MAY-DEC 2022 BLANKET *		291.11	
	10-C00-0310-0220	ELECTRICITY - BILLS	291.11		291.11
64055	87 - JCP&L	PO 112117 JCP&L 8/21-9/17/22*		278.34	
	10-C00-0310-0220	ELECTRICITY - BILLS	278.34		278.34

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64056	87 - JCP&L	PO 112118 JCP&L*		1,765.93	
	10-C00-0310-0220	ELECTRICITY - BILLS	1,765.93		1,765.93
64057	6378 - JOHNY ON THE SPOT	PO 110198 Portable Restroom Rental - Train Station		222.64	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	222.64		
		PO 110199 Portable Restroom Rental - Polo, Rose Bo		768.53	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	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
64058	6864 - JUSTIN SILBERBERG	PO 112029 Outdoor Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64059	7372 - KATE MORTENSON	PO 111990 Swim Group Lesson Refund due to injury		200.00	
	10-192-0810-8000	SWIM POOL FEES	200.00		200.00
64060	7375 - KERRI MORETTI	PO 111989 Competition Cheer Refund		99.00	
	10-192-0810-7001	RECREATION FEES	99.00		99.00
64061	7325 - LIBBY FREISEN	PO 112028 Outdoor Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64062	358 - LUDLOW HEATING & COOLING CO.	PO 110252 2022 HVAC Service - Borough Hall, DPW an		1,129.62	
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	1,129.62		1,129.62
64063	7379 - MARCIA DOUGLAS	PO 112041 Travel Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64064	2770 - MICHAEL PETERS	PO 112021 Fall Senior Program Catering		595.00	
	10-C00-0272-0214	RECREATION - EVENTS & ACTIVITIES	595.00		595.00
64065	5653 - MIRACLE CHEMICAL CO	PO 110882 Liquid Chlorine		3,263.55	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	3,263.55		3,263.55
64066	7329 - MONMOUTH TELECOM	PO 112102 PHONE CHARGES ACCT #36890		172.28	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	172.28		172.28
64067	7378 - NEIHA KAPOOR	PO 112040 Travel Basketball Refund		50.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	50.00		50.00
64068	31 - NEW JERSEY HILLS MEDIA GROUP	PO 111215 Bernardsville News Legal Notices 2022 BL		233.07	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	233.07		
		PO 111593 Blanket P.O. for Bid Advertising/ Ads		505.53	
	10-C00-0140-0204	ENGINEERING - MISCELLANEOUS	42.33		
	10-C00-0235-0204	LANDFILL - MISC.	463.20		
		PO 112035 Annual subscription to Bernardsville New		140.00	
	10-C00-0150-0202	PLANNING BOARD - DUES & SUBSC.	70.00		
	10-C00-0155-0202	BOARD OF ADJ. - DUES & SUBSC.	70.00		878.60
64069	7189 - NEW JERSEY SPORTS ASSIGNING BUREAU, LLC	PO 112078 Mens Softball Umps 3 games Per evening		540.00	
	10-C00-0272-0213	RECREATION - NEW PROGRAMS	540.00		540.00

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
64070	57 - NJ AMERICAN WATER CO.	PO 112039 NJ AMERICAN WATER - 8/11/22-9/9/22*		991.72	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	991.72		991.72
64071	1554 - NJRPA	PO 111985 Fall Workshop		65.00	
	10-C00-0272-0204	RECREATION - EDUCATION	65.00		65.00
64072	7381 - PATRICK AND ALICE CODY	PO 112055 REIMBURSEMENT FOR REPLACEMENT MAILBOX AN		400.56	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	400.56		400.56
64073	895 - PIDGEON AND PIDGEON,P.C.	PO 111926 SEPT 2022 LEGAL SERVICES		8,076.50	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	8,076.50		8,076.50
64074	6042 - PSE&G	PO 112098 PSE&G 8/25-9/23/22*		74.78	
	10-C00-0320-0225	GAS - NATURAL	74.78		74.78
64075	7077 - S&S WORLDWIDE	PO 111580 Family Fun Night		507.28	
	10-C00-0272-0214	RECREATION - EVENTS & ACTIVITIES	507.28		507.28
64076	7312 - SAMUELS, INC	PO 112086 Rotor + pad brakes		198.92	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	198.92		198.92
64077	7312 - SAMUELS, INC	PO 112089 Wheel hub assembly + caliper		470.63	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	470.63		470.63
64078	7360 - SAVO SCHALK	PO 111812 PB Attorney contract & application servi		1,225.00	
	10-C00-0150-0215	PLANNING BOARD - ATTORNEY	1,225.00		1,225.00
64079	397 - SELECTIVE FLOOD	PO 112072 FLOOD INSURANCE - BORO 11/18/22-11/17/23		8,393.00	
	10-C00-0170-0220	LIABILITY INSURANCE	8,393.00		
		PO 112114 FLOOD INSURANCE - BORO 11/18/23-11/17/24		8,393.00	
	10-C00-0170-0220	LIABILITY INSURANCE	8,393.00		16,786.00
64080	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 110185 2022 Janitorial Services Borough Hall +		1,645.02	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	1,645.02		
		PO 110196 2022 Janitorial Services Suite 103, Suit		999.64	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	433.33		
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	283.15		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	283.16		
		PO 110197 2022 Cleaning of Commuter Area/Restrooms		377.55	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	377.55		
		PO 111230 Pool Cleaning Service for 2022 Season		3,040.00	
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	3,040.00		6,062.21
64081	123 - SOMERSET GRAIN & FEED	PO 112090 #3 hog ring 100bx		4.95	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	4.95		4.95
64082	3672 - ST. NICK POOL MANAGEMENT, INC.	PO 111975 Pool Closing/Winterizing		3,950.00	
	10-C00-0271-0208	SWIM POOL - OPENING/CLOSING	3,950.00		3,950.00
64083	5953 - STATE OF NJ DEPT LABOR WORKFORCE DE	PO 112057 CATASTROPHIC ILLNESS FUND ASSESSMENT		249.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	249.00		249.00
64084	5304 - SUBURBAN PROPANE	PO 111299 Propane for Police Shed - 150 Pill Hill		200.00	

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	200.00		200.00
64085	6303 - SYNCB/AMAZON	PO 112045 Printer Ink		97.99	
	10-C00-0272-0201	RECREATION - OFFICE SUPPLIES	97.99		97.99
64086	1552 - TOWNSHIP OF BEDMINISTER	PO 112082 Jerseys		528.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	528.00		528.00
64087	61 - VERIZON	PO 112060 TELEPHONE BILLS 9/20- 10/19/22*		3,327.60	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	3,327.60		3,327.60
64088	3488 - VERIZON	PO 112061 FIOS - ACCT# 554-658-975-0001-21 -9/21/2		179.00	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	179.00		179.00
64089	61 - VERIZON	PO 112095 908-204-3475 347 38Y -TRAIN STATION FIRE		77.59	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	77.59		77.59
64090	868 - VIKING PEST CONTROL	PO 111327 Commercial Pest Service		85.31	
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	85.31		85.31
64091	5318 - W.B.MASON CO,INC	PO 112031 OFFICE SUPPLIES - S127840188		45.59	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	45.59		45.59
64092	1264 - WELDON ASPHALT CO.	PO 111449 BITUMINOUS CONCRETE & STONE - MAY-DEC 20		1,318.93	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	1,318.93		1,318.93
64093	5901 - Y-PERS, INC	PO 112010 OFFICE SUPPLIES		72.23	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	72.23		
		PO 112034 CLASS 3 JACKETS		454.35	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	454.35		526.58
TOTAL					84,729.64
Total to be paid from Fund 10 CURRENT FUND		84,729.64			
		84,729.64			

Checks Previously Disbursed

10885	PAYROLL ACCOUNT	PO# 112071 9/30/22 PAYROLL*	217,847.92	9/30/2022
64023	ANTHONY SURIANO - CHANGE FUND	PO# 112062 ESTABLISH CHANGE FUND - CLERKS OF	200.00	9/27/2022
			218,047.92	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	218,047.92	84,729.64	302,777.56
BILLS LIST TOTALS	218,047.92	84,729.64	302,777.56

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Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 09/27/2022 to 10/31/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/27/2022	2708		494		SAMANTHA MEYER		-40.69	20-101-0100-2000
				20-280-5600-0850	9/3/21 PAYROLL LOST IN MAIL	-40.69		
9/27/2022	2709		528		SAMANTHA MEYER		-44.06	20-101-0100-2000
				20-280-5600-0850	4/15/22 PAYROLL LOST IN MAIL	-44.06		
9/27/2022	2710		606		SAMANTHA MEYER		-641.11	20-101-0100-2000
				20-280-5600-0850	8/19/22 PAYROLL LOST IN MAIL	-641.11		
9/27/2022	2711		616		HARVEY TRIPP		-137.67	20-101-0100-2000
				20-280-5600-0850	8/19/22 PAYROLL LOST IN MAIL	-137.67		
9/27/2022	2712	112067		20-280-5600-0850	REISSUANCE OF 8/19/22 PAYROLL (CHECK 606)	137.67		
		37			HARVEY TRIPP		137.67	20-101-0100-2000
9/27/2022	2713	112066		20-280-5600-0850	REISSUANCE OF 9/3/21 PAYROLL (CHECK 494)	40.69		
				20-280-5600-0850	REISSUANCE OF 4/15/22 PAYROLL (CHECK 528)	44.06		
				20-280-5600-0850	REISSUANCE OF 8/19/22 PAYROLL (CHECK 606)	641.11		
		38			SAMANTHA MEYER		725.86	20-101-0100-2000
9/30/2022	2714		20852		ACTION DATA SERVICES-PAYROLL		154,849.11	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	154,849.11		
9/30/2022	2715		20853		ACTION DATA SERVICES-PAYROLL		85,301.13	20-101-0100-2000
				20-280-5600-0852	FEDERAL	26,491.52		
				20-280-5600-0853	FICA SS EE	8,703.48		
				20-280-5600-0854	MEDICARE EE	3,228.69		
				20-280-5600-0855	NJ STATE TAX	9,174.27		
				20-280-5600-0856	EMPLOYEE SUI/SDI	204.27		
				20-280-5600-0858	PA STATE TAX	20.17		
				20-280-5600-0870	PERS	9,360.19		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	581.04		
				20-280-5600-0901	ER SS	8,703.48		
				20-280-5600-0902	MED EMPLOYER	3,228.69		
				20-280-5600-0903	EMPLOYER SUI	288.26		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	459.89		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	338.66		
				20-280-5600-0878	PFRS LOAN	924.56		
				20-280-5600-0877	PFRS	8,687.77		
				20-280-5600-0895	PBA DUES	350.00		
				20-280-5600-0893	DPW DUES	188.00		
				20-280-5600-0905	AFLAC POST TAX	27.89		
				20-280-5600-0906	AFLAC PRE TAX	94.79		
				20-280-5600-0871	PERS LOAN	582.13		
				20-280-5600-0898	GARNISHMENTS	50.61		
				20-280-5600-0890	DEFERRED COMP	3,484.63		
				20-280-5600-0872	PERS BACK DED	128.14		
10/03/2022	2725		20854		CURRENT FUND - MILLINGTON		456.15	20-101-0100-2000
				20-285-0500-1001	TRANSFER INTEREST TO CURRENT	456.15		
10/04/2022	2733	112105		20-260-0500-1001	EE MEDICAL FROM PAYROLL (DUE TO CURRENT FUN	27,761.87		
				20-260-0500-1003	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	2,670.15		
		20855			CURRENT ACCOUNT		30,432.02	20-101-0100-2000

Disbursements Journal - (20) PAYROLL AGENCY

From 09/27/2022 to 10/31/2022

10/05/2022 2735 112097 20-280-5600-0870 PERS OWED 122.34
20856 ACTION DATA SERVICES-PAYROLL 122.34 20-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				271,160.75
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		27,761.87		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		2,670.15		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		26,491.52		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,703.48		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,228.69		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		9,174.27		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		204.27		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		20.17		
20-280-5600-0870	PAYABLE - P.E.R.S.		9,482.53		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		582.13		
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS		128.14		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		581.04		
20-280-5600-0877	PAYABLE - P.F.R.S.		8,687.77		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		924.56		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		459.89		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		338.66		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		3,484.63		
20-280-5600-0893	PAYABLE - DPW UNION DUES		188.00		
20-280-5600-0895	PAYABLE - PBA DUES		350.00		
20-280-5600-0898	PAYABLE-GARNISHMENT		50.61		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		154,849.11		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		8,703.48		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		3,228.69		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		288.26		
20-280-5600-0905	AFLAC POST TAX		27.89		
20-280-5600-0906	AFLAC PRE TAX		94.79		
20-285-0500-1001	DUE TO CURRENT - INTEREST		456.15		
TOTALS (FOR RANGE):					271,160.75 271,160.75

List of Bills - (3310101004000) CASH - CAPITAL

CAPITAL FUND

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6240	930 - DANIEL W. LINCOLN, RA LLC	PO 108545 ARCHITECT SERVICES RELATED TO THE REPLAC		3,051.18	
	33-215-2908-1000	CAP ORD 2020-1839 - LIBRARY DOORS	3,051.18		3,051.18
6241	515 - W.E. TIMMERMAN COMPANY, INC.	PO 111606 2022 ODB Vacuum Leaf Collector - Sourcew		128,903.38	
	33-215-2926-1021	CAP ORD 2022-1917 - LEAF COLLECTOR	128,903.38		128,903.38
TOTAL					----- 131,954.56
Total to be paid from Fund 33 CAPITAL FUND		131,954.56	=====		
		131,954.56			

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10656	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 112101 10/1-10/31/22 DENTAL BENEFITS PAYMENT I		442.63	
	40-C00-0101-0230 SEWER - GROUP INSURANCE		442.63		442.63
10657	1619 - GARDEN STATE LABORATORIES INC	PO 110579 Laboratory Services 2022		1,655.00	
	40-C00-0101-0215 SEWER - TESTING		1,655.00		1,655.00
10658	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 111688 Rag Disposal 8/22 - 12/22		1,025.00	
	40-C00-0101-0226 SEWER - SLUDGE REMOVAL		1,025.00		1,025.00
10659	57 - NJ AMERICAN WATER CO.	PO 112039 NJ AMERICAN WATER - 8/11/22-9/9/22*		5,619.72	
	40-C00-0101-0229 SEWER - WATER BILLS		5,619.72		5,619.72
10660	397 - SELECTIVE FLOOD	PO 112073 FLOOD INSURANCE SEWER PLANT 11/18/22-11/		8,393.00	
	40-C00-0101-0239 SEWER - GENERAL INSURANCE		8,393.00		
		PO 112113 FLOOD INSURANCE SEWER PLANT 11/18/23-11/		8,393.00	
	40-C00-0101-0239 SEWER - GENERAL INSURANCE		8,393.00		16,786.00
TOTAL					25,528.35
Total to be paid from Fund 40 SEWER UTILITY FUND		25,528.35			
		=====			
		25,528.35			

Checks Previously Disbursed

40412	PAYROLL ACCOUNT	PAYROLL - SEWER 9/30/22	21,412.46	9/30/2022

				21,412.46

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	21,412.46	25,528.35	46,940.81
BILLS LIST TOTALS	21,412.46	25,528.35	46,940.81
			=====

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
46	3539 - COMPLETE ROOF SYSTEMS INC	PO 111929 Remove and Replace Flat Roof at Sewer Pl		8,498.00	
	55-215-0256-1000	ORD 2022-1928 - IMP. TO WWTP FACILITIES	8,498.00		8,498.00
TOTAL					----- 8,498.00
Total to be paid from Fund 55 SEWER CAPITAL		8,498.00			
		=====			
		8,498.00			

List of Bills - (7010101002000) CASH - COAH

COAH TRUST

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2204	6386 - BURGIS ASSOCIATES, INC	PO 110322 PLANNING SERVICES - AFFORDABLE HOUSING -		75.00	
	70-286-5685-4013 COAH - ADMINISTRATIVE COSTS		75.00		75.00
2205	895 - PIDGEON AND PIDGEON,P.C.	PO 111926 SEPT 2022 LEGAL SERVICES		526.50	
	70-286-5685-4013 COAH - ADMINISTRATIVE COSTS		526.50		526.50
TOTAL					----- 601.50
Total to be paid from Fund 70 COAH TRUST		601.50	=====		
		601.50			

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2131	895 - PIDGEON AND PIDGEON,P.C.	PO 111926 SEPT 2022 LEGAL SERVICES		39.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE - AQUISITION	39.00		39.00
TOTAL					----- 39.00
Total to be paid from Fund 72 OPEN SPACE TRUST		39.00			
		=====			
		39.00			

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

Meeting Date: 10/11/2022 For bills from 09/27/2022 to 10/05/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
460	4479 - DAVID BROTHERS 85-286-5685-4042 LACROSSE	PO 111964 Lax Fall Clinic Campers	1,400.00	1,400.00	1,400.00
461	7388 - EMILY DORMO 85-286-5685-4038 RECREATION TRUST - JAREN SINA 85-286-0200-0002 DUE TO CURRENT - ADMIN FEES	PO 112107 Sina Basketball Refund	165.00 30.00	195.00	195.00
462	6459 - LAURA SHABAZZ 85-286-5685-4035 ABRAKADOODLE 85-286-0200-0002 DUE TO CURRENT - ADMIN FEES	PO 111490 REFUND - ABRAKADOODLE SUMMER SURFING	169.00 36.00	205.00	205.00
TOTAL					----- 1,800.00
Total to be paid from Fund 85 RECREATION TRUST		1,800.00	=====		
		1,800.00			

RESOLUTION #22-197

AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
#04-280-7000-0044, FOR MARC WALDEN, FOR 40 LIBERTY RD.

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 5/11/18 FOR BLOCK 116 LOT 49, ALSO KNOWN AS 40 LIBERTY RD.; AND

WHEREAS, THE PROJECT AT 40 LIBERTY RD. 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 \$594.50.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER RENEE APUZZO THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$594.50.

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 116 Lot 49	Marc Walden 40 Liberty Rd. Bernardsville, NJ 07924	\$594.50

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 October 11, 2022

RESOLUTION #22-198

**APPROVAL OF USE OF CLAREMONT FIELDHOUSE
FOR KING OF KINGS FOOD BANK**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to authorize King of Kings Food Bank to use the Claremont Fieldhouse from October through April on Tuesdays from 1:00pm to 5:00pm

FURTHER RESOLVED, that approval of use is subject to receipt of a certificate of insurance naming the Borough of Bernardsville as an additional insured and a hold harmless agreement.

FURTHER RESOLVED, approval is subject to the requirements of the Borough Administrator as necessary.

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 October 11, 2022.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #2022-199**

**RESOLUTION AUTHORIZING THE PROVISION OF A LOAN
PURSUANT TO THE BOROUGH OF BERNARDSVILLE
AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN
AFFORDABLE HOUSING UNIT LOCATED AT
17 E FOX HOLLOW TRAIL, BERNARDSVILLE, NJ 07924.**

WHEREAS, Diane M Papa (“Owner”) whose address is 17 E Fox Hollow Trail, Bernardsville, NJ 07924, a property governed by the statuses, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has requested a Energy Efficiency assistance loan through Borough of Bernardsville Affordability Assistance Program towards the home at 17 E Fox Hollow Trail, Bernardsville, NJ 07924; and

WHEREAS, the Borough’s Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner’s application and qualified the Owner for the requested assistance; and

WHEREAS, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Loan to the Owner in the amount of \$15,000.00; and

WHEREAS, the funding for the Loan will be from the Bernardsville Borough Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED on this 11th day of October, 2022, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough’s Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Forgivable Loan, payable directly to the Title Company.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.
3. The Treasurer is hereby authorized to process a payment in the amount of \$15,000.00 to the owner.

CERTIFICATION

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 11th day of October, 2022.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #2022-200**

**RESOLUTION AUTHORIZING THE PROVISION OF A GRANT
PURSUANT TO THE BOROUGH OF BERNARDSVILLE
AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN
AFFORDABLE HOUSING UNIT LOCATED AT
17 D FOX HOLLOW ROAD, BERNARDSVILLE, NJ 07924**

WHEREAS, Barbara Beam (“Owner”) whose address is 17 D Fox Hollow Road, Bernardsville, NJ 07924, a property governed by the statuses, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has requested a Code Compliance assistance grant through Borough of Bernardsville Affordability Assistance Program toward the purchase of 17 D Fox Hollow Road, Bernardsville, NJ 07924; and

WHEREAS, the Borough’s Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner’s application and qualified the Owner for the requested assistance; and

WHEREAS, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Grant to the Owner in the amount of \$5,000.00; and

WHEREAS, the funding for the Grant will be from the Bernardsville Borough Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED on this 11th day of October, 2022, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough’s Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Forgivable Grant, payable directly to the owner.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.
3. The Treasurer is hereby authorized to process a payment in the amount of \$5,000.00 to the owner.

CERTIFICATION

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 11th day of October, 2022.

Anthony Suriano, Clerk

RESOLUTION #22-201

**AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH
CGP&H**

WHEREAS, the Borough of Bernardsville adopted Resolution #22-5 on January 3, 2022 and entered into a Professional Services Contract with CGP&H for Affordable Housing services; and

WHEREAS, the contract stated that compensation was not to exceed \$25,000 unless authorized by the governing body.

WHEREAS, additional work needs to be done for a total of \$5,000.

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to amend said contract to increase the amount not to exceed by an additional \$5,000 for a total of \$30,000 for 2022.

I, Leslie Roberson, CMFO, hereby certify that funds for these services are available in the Affordable Housing Trust – Account Number 70-286-5685-4013

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 October 11, 2022.

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #22-202
AUTHORIZATION OF SEWER REFUND

WHEREAS, the following sewer overpayment exists due to a duplicate payment and/or an incorrect figure paid for the following parcel(s); and

Block & Lot & Account Number	Installment	Amount	Reason for Refund	Issue Refund To
131/9 1668-0	2022/2	\$178.22	Duplicate Payment (Lien Holder Prepaid)	Another Lien 1 Vista Drive Sparta, NJ 07871

WHEREAS, the tax collector is recommending a refund be issued.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the aforementioned tax overpayment(s)

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

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #22-203
AUTHORIZATION OF TAX REFUND

WHEREAS, the following tax overpayment exists due to a billing adjustment, duplicate payment and/or an incorrect figure paid for the following parcel(s); and

Block & Lot	Quarter & Year	Amount	Reason for Refund	Issue Refund To
131/9 5 Conkling Ave	2022/4	\$2,108.47	Duplicate Payment (Lien Holder prepaid)	Another Lien 1 Vista Drive Sparta, NJ 07871

WHEREAS, the tax collector is recommending a refund be issued.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the aforementioned tax overpayment(s)

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 October 11, 2022.

redemption.res

RESOLUTION #22-204

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH PAULUS, SOKOLOWSKI AND SARTOR FOR
BERNARDSVILLE WWTP ELECTRICAL CONDITIONAL ASSESSMENT SERVICES**

WHEREAS, John Macdowall, Public Works Manager, recommends the need for Electrical Conditional Assessment Services for the Wastewater Treatment Plant.

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

1. The Mayor and Clerk are hereby authorized to sign a Professional Services Agreement with Paulus, Sokolowski and Sartor for Electrical Conditional Assessment Services.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
3. The amount of this contract shall be for an amount not to exceed \$12,000.

I, Leslie Roberson, C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Sewer Capital Ordinance #2022-1928, Account #55-215-0256-1000.

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 October 11, 2022.

RESOLUTION #22-205

ACCEPTING A DONATION TO THE BERNARDSVILLE POLICE DEPARTMENT

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept a donation to the Bernardsville Police Department in the amount of \$10,000 from the Paragano Family Foundation.

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 October 11, 2022.
