BOROUGH OF BERNARDSVILLE

Mayor & Borough Council Meeting Agenda October 24, 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. Mayor's Proclamation – Small Business Saturday, November 26, 2022

5. **APPROVAL OF MINUTES**

September 12, 2022 and September 26, 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.

<u>In lieu of speaking at the meeting</u>, members of the public may email their questions or comments to the Borough Clerk at <u>asuriano@bernardsvilleboro.org</u>. 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 continue public hearing on Ordinance #2022-1933, ORDINANCE OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY ADOPTING THE AMENDED REDEVELOPENT 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

I move to pass Ordinance #2022-1933 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2022-1936, ORDINANCE OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY ADOPTING THE AMENDED REDEVELOPMENT PLAN FOR BLOCK 71 LOT 6 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERNARDSVILLE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ., be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday November 14, 2022.

Second:

Voice Vote:

8. **RESOLUTIONS**

#22-206	AUTHORIZING PAYMENT OF BILLS
#22-207	AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH CGP&H
#22-208	AWARDING A CONTRACT FOR MUNICIPAL PARKING LOT SNOW PLOWING AND SIDEWALK CLEANING
#22-209	AUTHORIZING THE MAYOR AND CLERK TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH BURGIS ASSOCIATES TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 125, LOTS 1, 2,3 (Palmer Property)
#22-210	APPOINTING CAPTAIN JOHN REMIAN AS CHIEF OF POLICE EFFECTIVE DECEMBER 1, 2022 AND AS ACTING CHIEF FOR THE PERIOD FROM NOVEMBER 18, 2022 THROUGH NOVEMBER 30, 2022
#22-211	REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 2022/2023 MUNICIPAL YOUTH SERVICES GRANT
#22-212	AUTHORIZING RENEWAL OF INACTIVE A.B.C. LICENSE
#22-213	AUTHORIZING TRANSFER OF FUNDS

I move that resolutions #22-206 to #22-213 be adopted

Second:

Roll call vote:

9. **REPORTS**

- 9A. Mayor's Update
- 9B. Administrator's Report
 - ACCEPTING DEPARTMENT MONTHLY REPORTS

Animal Control (September)
Capital/Engineering Project Manager (October)
Construction (September)
Facilities/Public Works (September)
Zoning Applications (September)
Zoning Enforcement/Violations (September)
Rental Inspections (September)

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. Holiday Requests

- 10A (1). Chamber of Commerce, Holly Days/Tree Lighting
- 10A (2). Downtown Bernardsville, Wonderland Weekend

10B. Correspondence

10B (1). 2023 Somerset County Transportation Agreement

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**

Co	ouncil Member	moves,	to	adjourn	to a	an execut	ive	session	to	consid	ler
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(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

102422ag

THE PLANNING BOARD OF THE BOROUGH OF BERNARDSVILLE

RESOLUTION #2022-17 OF THE PLANNING BOARD OF THE BOROUGH OF BERNARDSVILLE FINDING ORDINANCE NO. #2022-1933 AND THE AMENDED QUIMBY LANE REDEVELOPMENT PLAN BLOCK 71, LOT 6 TO BE INCONSISTENT WITH THE BOROUGH MASTER PLAN PURSUANT TO N.J.S.A. 40A:12A-7(e) OF THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, on September 14, 2020, at a duly noticed and constituted public meeting, the Borough Council of the Borough of Bernardsville (the "Borough Council") introduced, on first reading, Ordinance No. 2020-1854, which adopts the Quimby Lane Redevelopment Plan for certain property identified as Block 70, Lots 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, and 6.08; Block 71, Lots 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 and 13; Block 98, Lot 1; Block 124, Lot 1; and Block 144, Lot 1, commonly known as Quimby Lane (the "Property"), which Property was previously determined to be a Non-Condemnation Redevelopment Area; and

WHEREAS, after introduction, the Borough Council referred Ordinance No. 2020-1854 and the Quimby Lane Redevelopment Plan to the Planning Board of the Borough of Bernardsville (the "Planning Board") for Master Plan consistency review, pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, on October 1, 2020, at a duly noticed and constituted public meeting, the Planning Board reviewed Ordinance No. 2020-1854 and the Quimby Lane Redevelopment Plan, received the advice and expert opinions of the Special Redevelopment Planner and any comments from members of the public, and determined, pursuant to N.J.S.A. 40A:12A-7(e), that Ordinance No. 2020-1854 and the Quimby Lane Redevelopment Plan are consistent with the Borough's Master Plan; and

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

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

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:12A-7(e and f) and N.J.S.A. 40A:12A-15 of the Redevelopment Law, the Borough's Council can amend a redevelopment plan; and

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

WHEREAS, an Amended Redevelopment Plan titled "Amended Quimby Lane Redevelopment Plan (Block71, Lot 6)" dated September 9, 2022, was prepared by the Borough Planner John Szabo and submitted to the Borough Council for review (the "Amended Redevelopment Plan"); and

WHEREAS, on September 12, 2022, the Borough Council introduced the Amended Redevelopment Plan and Ordinance No.#2022-1933 and referred same to the Planning Board for Master Plan consistency review pursuant to N.J.S.A. 40A:12A-7(e); and

WHEREAS, on September 29, and October 13, 2022, the Planning Board, at duly noticed and constituted public meetings, reviewed Ordinance No. #2022-1933 and the Amended Redevelopment Plan, and determined same to be inconsistent with the Borough's Master Plan, pursuant to N.J.S.A. 40A:12A-7(e);

NOW, THEREFORE, BE IT RESOLVED by the Planning Board, as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full;

Section 2. The Planning Board hereby finds and determines that Ordinance No. 2022-1933 and the Amended Quimby Lane Redevelopment Plan, attached hereto as Exhibit A, are inconsistent with the Borough's Master Plan, pursuant to N.J.S.A. 40A:12A-7(e). The Board's inconsistency determination is based primarily on its disagreement with what it perceives to be a procedure whereby certain Bulk, Density, and Placement Standards and Building and Design Standards of Sub Area 6 within the Quimby Lane Redevelopment Plan (QLRP) are being amended solely to facilitate the development of a single lot (Block 71, Lot 6, 55 Claremont Road), and the Board believes the more prudent and appropriate procedure would be for the owner / developer of Lot 6 to proceed with the pending, or any other, land development application before the appropriate land use board of the Borough with jurisdiction thereof. In this regard, the Board recommends that the Borough Council make only the proposed amendments to the Amended QLRP previsions relating to Building Height and Maximum Residential Density with the expectation that the pending application relating to Block 71, Lot 6 would remain before the Planning Board, which would retain jurisdiction thereof, as it would not require either a density variance pursuant to Section 70(d)(5) of N.J.S.A. 40:55D (the "Municipal Land Use Law" or "MLUL") or a height variance pursuant to Section 70(d)(6) of the MLUL;

Section 3. The Secretary of the Planning Board shall forward a copy of this Resolution with the attached Ordinance No. 2022-1933 and the Amended Quimby Lane Redevelopment Plan, to the Borough Council. This Resolution shall serve as the report to the Borough Council in accordance with N.J.S.A. 40A:12A-7; and

Section 4. This Resolution shall take effect immediately.

ROLL CALL VOTE:

Those in Favor: Gardner, Horowitz, Kellogg, McQueen and Thompson.

Those Opposed: Simoff.

The foregoing is a true copy of a Resolution adopted by the Planning Board of the Borough of Bernardsville at its meeting on October 13, 2022.

FRANK MOTTOLA, Recording Secretary

Dated: October 19, 2022

EXHIBIT A

Public Hearing

BOROUGH OF BERNARDSVILLE 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.

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

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

WHEREAS, on December 12, 2019 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled "Preliminary Investigation – Quimby Lane, Bernardsville, NJ" and dated November 25, 2019 prepared by Topology LLC, (the "Study"); and

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

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

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

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

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

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

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

WHEREAS, the Borough Council believes that the adoption of the Amended Redevelopment Plan is in the best interest of the Borough for the redevelopment of the Property.

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

- **Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- **Section 2.** Upon introduction of the Ordinance the Borough Clerk is hereby directed to forward a copy of this Ordinance and the Amended Redevelopment Plan to the Borough Planning Bord for a consistency review and comment pursuant to *N.J.S.A.* 40A:12A-7(f).
- **Section 3.** The Redevelopment Plan titled ""Amendment to Quimby Lane Redevelopment Plan (Block 71, Lot 6)" is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.
- **Section 4.** The zoning district map in the zoning ordinance of the Borough is hereby amended to include the Property per the boundaries described in the Redevelopment Plan and the provisions thereon.
- **Section 5.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.
- **Section 6.** A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.
 - **Section 7.** This Ordinance shall take effect in accordance with all applicable laws.

AMENDMENT TO QUIMBY LANE REDEVELOPMENT PLAN

BOROUGH OF BERNARDSVILLE SOMERSET COUNTY, NEW JERSEY

9/9/22



AMENDMENT TO QUIMBY LANE REDEVELOPMENT PLAN

Somerset County, New Jersey

Prepared for Borough of Bernardsville BA # 3872.15

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

John P. Szabo, Jr., PP, AICP

Professional Planner #3445

INTRODUCTION

The Borough Mayor and Council ("Governing Body") adopted Resolution #19-203 on October 15, 2019 authorizing the Borough Planning Board to conduct an investigation to determine if certain property identified as Block 70, Lots 1, 2, 3, 4, 5, 6, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, and 6.08; Block 71, Lots 4, 5, 5.01, 6, 7, 8, 9, 10, 11, 12 and 13; Block 98, Lot 1; Block 124, Lot 1; and Block 144, Lot 1, as shown on the official Tax Map of the Borough (the "Study Area"), constituted a non-condemnation "area in need of redevelopment," pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq (the "Redevelopment Law"). On December 12, 2019 the Planning Board held a public hearing and reviewed the investigation report titled ""Preliminary Investigation – Quimby Lane, Bernardsville, NJ" and dated November 25, 2019 prepared by Topology LLC, (the "Study") and after public hearing, determined that the subject area qualified as an area in need of redevelopment and recommended same to the Borough Governing Body.

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

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

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

Consistent with the Council authorization, the Redevelopment Plan is hereby amended to reflect necessary changes the Planning Board deems appropriate to further facilitate the redevelopment of property within the designated redevelopment area limited specifically to Area 6.

REDEVELOPMENT PLAN AMENDMENT DETAILS

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

Section 6.7.3 Sub Area 6 Bulk, Density, and Placement Standards is hereby amended as follows:

Section 6.7.3 Bulk, Density, and Placement Standards

Lot Requirements:

Minimum Lot Area, Square Feet	5,000
Maximum Building Coverage	Coverage, improved shall not exceed existing
	conditions 50%
Maximum Building Coverage*	Building coverage shall not exceed existing
	condition. 40%

^{*}If no building exists on a parcel, the Maximum Building Coverage shall be equal to the average building coverage of adjacent properties.

Placement Standards:

Setback from:	
Front yard*	0
Side yard	10' 7' minimum
Rear yard	10' minimum**

^{*}Setback may be 0' provided the building is between 12' and 16' from curb line and streetscape standards contained herein are met.

**Section 12-23.6 of the Bernardsville Zoning Ordinance concerning corner lot front and side yards delineation shall apply.

Building Height, Feet: The maximum building height in feet as measured from the average top of the curb of the roadway that provides the Primary Pedestrian Access point shall be 25' to the bottom of the eave and 30' 40' to the top of the parapet pitched roof. The average top of the curb shall be calculated using the average elevation of the proposed building corners along the roadway that provides the Primary Pedestrian Access point.

Building Height, Stories: The maximum number of stories, as measured from the roadway that provides the Primary Pedestrian Access point, shall be two. No portion of any structure shall have more than two above grade stories.

Maximum Residential Density: The maximum residential density shall be 48 19 units per acre.

Vehicular Access: Primary vehicular access shall be from Quimby Lane or Claremont Road-except corner lots may provide alternate access subject to the approval of the Planning Board.

Section 6.10 Building Design Standards

Streetscapes shall be comprised of the following elements

Sidewalk, Planting zone: The 4' closest to the curb line shall be comprised of a planting zone. The planting zone shall create a buffer against the roadway and include street trees or other plantings compliant with the parameters described below. Lighting may also be provided in the planting zone.

Sidewalk, Pedestrian zone: A dedicated pedestrian zone along the sidewalk shall be provided. The pedestrian zone will have a minimum unobstructed width of 8' 6' at all points.

Introduction

BOROUGH OF BERNARDSVILLE ORDINANCE #2022-1936

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

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

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

WHEREAS, on December 12, 2019 the Planning Board held a public hearing, duly noticed under the Redevelopment Law, and reviewed an investigation/report titled "Preliminary Investigation – Quimby Lane, Bernardsville, NJ" and dated November 25, 2019 prepared by Topology LLC, (the "Study"); and

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

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

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

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

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

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

- WHEREAS, an Amended Redevelopment Plan titled "Amendment to Quimby Lane Redevelopment Plan (Block 71, Lot 6)" dated September 9, 2022, has been prepared by the Borough Planner John Szabo and submitted to the Borough Council for review (the "Amended Redevelopment Plan"); and
- **WHEREAS**, the Borough Planning Board conducted a public hearing on October 13, 2022 for a consistency review of the proposed Amended Redevelopment Plan; and
- **WHEREAS**, the Borough Planning Board found that amendments to the redevelopment plan for the increased height to 40 feet and the increased density to 19 du/ac were consistent with the Master Plan; and
- **WHEREAS**, the Borough Council believes that the adoption of the Amended Redevelopment Plan as recommended by the Borough Planning Board is in the best interest of the Borough for the redevelopment of the Property.

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

- **Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- **Section 2.** The Redevelopment Plan titled "'Amendment to Quimby Lane Redevelopment Plan (Block 71, Lot 6)" as recommended by the Borough Planning Board related to height and density only is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.
- **Section 3.** The zoning district map in the zoning ordinance of the Borough is hereby amended to include the Property per the boundaries described in the Redevelopment Plan and the provisions thereon.
- **Section 4.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.
- **Section 5.** A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the City Clerk during regular business hours.
 - **Section 6.** This Ordinance shall take effect in accordance with all applicable laws.

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$ 2,104.99
04 Escrow	\$ 1,710.50
06 Outside Employment	\$ 2,635.90
10 Current Fund	\$ 2,724,202.12
19 Other Trusts	\$ 5,901.00
20 Payroll	\$
33 Capital Fund	\$ 69,333.75
40 Sewer Utility Fund	\$ 43,107.10
55 Sewer Capital	\$
70 COAH Trust	\$ 7,533.15
71 Fire Prevention Trust	\$
72 Open Space Trust	\$ -
73 Police Law Enforcement	\$,
74 Public Defender Trust	\$,
85 Recreation Trust	\$ 514.85
TOTAL	\$ 2,857,043.36

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, herby 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 24, 2022.

Anthony Suriano Borough Clerk Boro of Bernardsville

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

Meeting Date: 10/24/2022 For bills from 10/12/2022 to 10/19/2022

Check#	Vendor		Description	Account	PO Payment	Check Total
2354	4333 - BERNARDSVILLE HA 01-G15-0110-0362 SUSTAI	RDWARE NABLE JERSEY 2015	PO 111451 Misc. Supplies for B&G, Road Department	32.99	32.99	32.99
2355	7368 - JERSEY TACTICAL 01-G00-0110-0389 POLICE	CORP DONATIONS	PO 111864 Breaching Rams for patrol vehicles	1,987.00	1,987.00	1,987.00
2356	6111 - RUTGERS, ST UNIV 01-G22-0110-0361 CLEAN	. OF NJ OFFICE OF C COMMUNITIES (2022) CHAP	PO 111875 NJ Clean Communities Coordinator Certifi TER 159	85.00	85.00	85.00
	TOTAL					2,104.99

Total to be paid from Fund 01 STATE & FEDERAL GRANTS

2,104.99

2,104.99

Boro of Bernardsville

1 aye 1/1

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 10/24/2022 For bills from 10/12/2022 to 10/19/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2674	6386 - BURGIS A	ASSOCIATES, INC PO 112134 BOA Planner contract & application servi DISBURSEMENTS - BOA #21-12 - JEPSEN - B119, L	862.50	862.50	862.50
2675	1307 - FERRIERO 04-280-4025-0103	DENGINEERING,INC PO 112133 BOA Engineer contract & application serv DISBURSEMENTS - BOA#21-04 - PHILLIPS - BLOCK	175.00	175.00	
	04-280-6001-0101	PO 112213 9/1/22 Inspect Storm Sewers. Constructi DEPOSITS - INSP ESCROW#18-06 - CLAREMONT	78.00	78.00	
	04-280-7048-0101	PO 112214 9/2/22 Review plans and phone call with DEPOSITS - CABRRERA	175.00	175.00	
	04-280-7000-0101	PO 112215 9/6/22 Review file. Principal Engineer. ESCROW DEPOSITS - CARUSO (STORMWATER)	210.00	210.00	
	04-280-7047-0101	PO 112218 8/16/22 Review plans and O&M manual. Pr DEPOSITS - VARTULI 20 POST KENNEL	210.00	210.00	848.00
					232.00
	TOTAL			-	1,710.50

Total to be paid from Fund 04 ESCROW

1,710.50

1,710.50

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

From 10/14/2022 to 10/31/2022

DATE	ENTRY #	P0#	CHECK #	ACCOUNT	VENDOR/EXPLANATION			DEBIT	CREDIT	ACCOUNT
10/14/20	22 2866		6267	06-285-0600-2061 06-285-0600-1009	PAYROLL ACCOUNT ASPHALT PAVING BOE			,611.90 ,024.00	2,635.90	06-101-0100-2000
SUMMARY E	Y ACCOUNT ACCO		ANGE:	ACCOUNT DESCRIPTION		APR RESERVE	CURRENT	NON-BUDGETARY	DISBUR	SED
	06-1	01-01(00-2000	CASH - POLICE O/S DUT					2,635	.90
			00-1009 00-2061	SOMERSET HILLS BOE ASPHALT PAVING SYSTEM	s			1,024.00 1,611.90		
		TOTAL	S (FOR RANGE)	:		:		2,635.90	2,635	

Check#	Vendo	C	Descri	ption	Account	PO Payment	Check Total
64096	6311 - ACTION 10-C00-0110-0205	DATA SERVICES FINANCE DEPT GENERAL EXPENSE		PAYROLL INVOICE PERIOD END DATE 9/24/22*	198.42	198.42	198.42
64097	179 - AIRGAS 10-C00-0220-0205	USA,LLC STREETS & ROADS - GEN. EXPENSE	PO 112157	Cyl. rental	59.40	59.40	
	10-C00-0220-0205		PO 112181	Torch Tip	14.40	14.40	73.80
64098	7389 - AMANDA 10-C00-0156-0205	ANKUDOVICH ZONING/HOUSE -GENERAL EXP.	PO 112123	Reimbursement for finger printing Idento	44.13	44.13	44.13
64099	7390 - AMAZON 10-C00-0145-0215	CAPITAL SERVICES BUILD. & GROUNDS - GROUND MNT.	PO 112099	Disecu Heavy Duty 4 Digit Combination Lo	23.99	23.99	23.99
64100	10-C00-0145-0225	AN WEAR, INC BUILD. & GROUNDS - CLEANING SEF BUILD. & GROUNDS - CLOTHING		2022 Cleaning Walkoff Rugs and Uniforms	42.00 47.52	89.52	89.52
64101	6063 - AMERICA 10-C00-0220-0206	AN WEAR, INC STREETS & ROADS - UNIFORMS	PO 111303	ROAD DEPT UNIFORM CLEANING JUNE-DEC 202	210.24	210.24	210.24
64102	6836 - ATLANT: 10-C00-0250-0215	IC VISITING NURSE BOARD OF HEALTH-VISITING NURSE	PO 112162	4TH Quarter Contract 2022*	1,281.50	1,281.50	1,281.50
64103	239 - BERNARI 10-C00-0250-0225	DS TOWNSHIP BOARD OF HEALTH - CONTRACT	PO 112163	4TH Quarter 2022 Health Services Contrac	23,817.49	23,817.49	23,817.49
64104	4333 - BERNARI 10-C00-0220-0205 10-C00-0145-0204	DSVILLE HARDWARE STREETS & ROADS - GEN. EXPENSE BUILD. & GROUNDS - MISC.	PO 111451	Misc. Supplies for B&G, Road Department	298.81 647.81	946.62	946.62
64105	5243 - BOOTH 1 10-C00-0246-0207	WALTZ ENTERPRISES, INC VEHICLE MAINTSTREETS & ROADS	PO 112129	Drum-15W40 + Drum-Hydraulic oil	1,840.30	1,840.30	1,840.30
64106	5243 - BOOTH 1 10-C00-0246-0206	WALTZ ENTERPRISES, INC VEHICLE MAINT POLICE	PO 112138	Motor Oil For Vehicles	1,019.97	1,019.97	1,019.97
64107	3269 - BRADY 1 10-C00-0285-0213	DRISCOLL CONSTRUCTION - MILEAGE	PO 112193	CONSTRUCTION - MILEAGE 7/1-9/30	259.74	259.74	259.74
64108	6239 - CHRIS 1 10-C00-0285-0213		PO 112145	CONSTRUCTION - MILEAGE 7/1-9/30	345.15	345.15	345.15
64109	4239 - COMCAS 10-C00-0305-0215	T TELEPHONE - PHONE BILLS	PO 112159	HD TV CONNECTION- POLICE DEPT -ACCT# 849	19.26	19.26	19.26
64110	4239 - COMCAS 10-C00-0305-0215		PO 112199	HIGH SPEED INTERNET - ACCT 8499052890037	111.85	111.85	111.85
64111	7327 - CONFIR 10-C00-0145-0216	ES FIRE PROTECTION, LLC BUILD. & GROUNDS - BUILD. MNT.	PO 111867	7 Fire Extinguisher Inspection and Recharg	97.00	97.00	97.00

Check#	Vendor	Description	Account	PO Payment	Check Total
64112	6167 - DIRECT ENERGY BUSINESS 10-C00-0320-0225 GAS - NATURAL	PO 112185 GAS BILLS - 9/28/22*	16.80	16.80	16.80
64113	1307 - FERRIERO ENGINEERING, INC 10-C00-0150-0220 PLANNING BOARD - ENGINEER	PO 111572 PB Engineer 2022 OE (non-escrow) Plannin	980.00	980.00	980.00
64114	1673 - FLYING HIGH,LLC 10-C00-0145-0259 BUILD. & GROUNDS - FLAGS	PO 112191 4' x 6' Poly USA Flags	285.00	285.00	285.00
64115	5835 - FRESHWORKS, INC., 24888 10-C00-0100-0210 ADMIN. & EXEC COMPUTER	PO 112206 BLOSSOM ANNUAL PLAN - ONLINE APPLICATION R EXP.	1,536.00	1,536.00	1,536.00
64116	2933 - GLENN MILLER ELECTRICAL CONTRACTING 10-C00-0145-0234 BUILD. & GROUNDS - CONSTR		709.60	709.60	709.60
64117	185 - GRAINGER 10-C00-0220-0224 STREETS & ROADS - SUPPLIE	PO 112151 Brooms + Rakes	430.56	430.56	430.56
64118	3864 - GTEM INC 10-C00-0195-0230 POLICE - MAINTENANCE CONT	PO 110316 OPEN P.O. FOR 2022 E-TICKET CHARGES TRACTS	197.00	197.00	197.00
64119	7045 - J. HARRIS ACADEMY OF POLICE TRAININ 10-C00-0195-0203 POLICE - EDUCATION & TRAI		285.00	285.00	285.00
64120	124 - JAEGER LUMBER 10-C00-0145-0216 BUILD. & GROUNDS - BUILD.	PO 110253 Blanket PO for B&G Supplies MNT.	17.25	17.25	17.25
64121	87 - JCP&L 10-C00-0225-0202 STREET LIGHTING	PO 112182 JCP&L 8/22-9/19/22 MASTER ACCOUNT 200000) 580.40	580.40	580.40
64122	87 - JCP&L 10-C00-0310-0220 ELECTRICITY - BILLS	PO 112184 JCP&L 7/15-8/14/22*	112.28	112.28	112.28
64123	4171 - JOHANNA WISSINGER 10-C00-0165-0204 ENVIRON. COMM MISCELLA	PO 111873 REIMBURSEMENT FOR ACTIVITY BOOKLETS FOR ANEOUS	352.86	352.86	352.86
64124	6247 - JOY AUTO PARTS 10-C00-0246-0206	PO 110708 OPEN P.O. FOR POLICE VEHICLE PARTS PO 111738 Parts Blanket	185.34	185.34 37.98	
	10-C00-0246-0207 VEHICLE MAINTSTREETS &	ROADS	37.98		223.32
64125	3974 - LEONARD PERRE 10-C00-0285-0213 CONSTRUCTION - MILEAGE	PO 112195 CONSTRUCTION - MILEAGE 7/1-9/30	112.32	112.32	112.32
64126	6799 - MARCO TECHNOLOGIES 10-C00-0112-0206 TECH.INF. SYSTEM - MAINTE 10-C00-0100-0201 ADMIN. & EXEC OFFICE S		134.73 25.53	160.26	160.26
64127	7210 - MICHAEL PHILLIPS 10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPE	PO 112142 Reimbursement for Vehicle Registration/	r 60.00	60.00	60.00

Check#	Vendor	Descr	iption	Account	PO Payment	Check Total
64128	6728 - NAPA OF CHESTER, 10-C00-0246-0207 VEHICLE	INC PO 11173' MAINTSTREETS & ROADS	7 Parts Blanket	96.65	96.65	96.65
64129		ASSOC.CHIEFS OF PO PO 11186: - EDUCATION & TRAINING EXPENSES	2 OPRA & Records Management Course for Sup	299.00	299.00	299.00
64130		ASSOC.CHIEFS OF PO PO 11188: - EDUCATION & TRAINING EXPENSES	3 OPRA & Records Management Course for Sup	299.00	299.00	299.00
64131		CO. PO 11136:	3 NJ American Water MAY-DEC 2022* BLANKET	390.46	390.46	390.46
64132	10-C00-0145-0219 BUILD.	CO. PO 112200 G GROUNDS - WATER BILLS DRANT SERVICE	0 NJ American Water 9/10-10/9/22*	820.07 9,561.91	10,381.98	10,381.98
64133		F CHIEFS OF POLICE PO 11079 - EDUCATION & TRAINING EXPENSES	7 FRONT LINE SUPERVISOR CLASS-PARADISO, AL	1,200.00	1,200.00	1,200.00
64134	590 - NORTHEAST COMMUNIC 10-A00-0190-0205 (2021)	CATIONS PO 11017 COMMUNICATIONS - GENERAL EXP.	7 Radio Equipment and Repair for Police Co	330.00	330.00	330.00
64135		COGIES INC PO 11049:	3 SERVICE FEES - TRAIN STATION PARKING MET	150.00	150.00	150.00
64136	5749 - POWER PLACE INC 10-C00-0220-0223 STREETS		9 2 Leaf blowers+4-4"Weed wacker heads	1,530.51	1,530.51	1,530.51
64137	5503 - PROFESSIONAL CLIM 10-C00-0145-0228 BUILD.	GROUNDS - LIBRARY MAINT.	9 Troubleshoot HVAC Issue at Library - VAV	300.00	300.00	
	10-C00-0145-0228 BUILD.	PO 11213 GROUNDS - LIBRARY MAINT.	7 Troubleshoot HVAC Issue at Library	432.43	432.43	732.4 <u>3</u>
64138	6042 - PSEEG 10-C00-0320-0225 GAS - N		9 BILL DATE 10/3/22*	119.40	119.40	119.40
64139	104 - R&B PRINTING INC 10-C00-0220-0205 STREETS		0 Misc. Print Copies	115.80	115.80	115.80
64140		TREE EXPERTS, LLC PO 11169 REE COMM GENERAL EXP.	7 2022 PoHaz Tree Removal and Pruning - Li	14,545.00	14,545.00	14,545.00
64141	10-C00-0145-0218 BUILD. 10-C00-0145-0234 BUILD.	PO 11020 G GROUNDS - BOTTLED H2O G GROUNDS - CONSTRUCTION OFFICE G GROUNDS - REC. BUILDING MAINT.	2 2022 Bottled Water Borough Hall, DPW, Se	287.02 10.01 6.92	303.95	303.95
64142	· · · · · · · · · · · · · · · · · · ·	PO 11054 MAINT POLICE	1 OPEN P.O. FOR POLICE VEHICLE BATTERIES	279.90	279.90	279.90
64143	7312 - SAMUELS, INC 10-C00-0246-0206 VEHICLE		6 OPEN P.O. FOR POLICE VEHICLE PARTS	609.92	609.92	609.92

Check#	Vendor		Description	Account	PO P	
	**************************************			Account	PO Payment	Check Total
64144	7312 - SAMUELS,	TNO				
V1111	10-C00-0246-0207	VEHICLE MAINTSTREETS & ROADS	PO 112139 #101 Mirrors		341.71	
	20 000 0210 0207	VEHICLE PAINT. STREETS & ROADS		341.71		341.71
64145	7312 - SAMUELS,	INC	PO 112170 Parts-#108+#111		223.51	
	10-C00-0246-0207	VEHICLE MAINTSTREETS & ROADS		223.51		223.51
64146	7312 - SAMUELS ,	INC	PO 112180 #112 tie-rod end			
	10-C00-0246-0207	VEHICLE MAINTSTREETS & ROADS	10 111100 WILL CIG TOU GING	60.38	60.38	60.38
				00.00		60.38
C 4 1 4 7	F100					
64147	10-C00-0145-0225		PO 110185 2022 Janitorial Services Borough Hall +		1,645.02	
	10-000-0145-0225	BUILD. & GROUNDS - CLEANING SE		1,645.02		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION	PO 110196 2022 Janitorial Services Suite 103, Suit	433.33	999.63	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDIN		283.15		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TEN		283.15		
			PO 110197 2022 Cleaning of Commuter Area/Restrooms		302.04	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATIO	ИС	302.04		2,946.69
64148	6347 - SHI		PO 111997 Backup server licenses		1 507 06	
	10-C00-0112-0206	TECH.INF. SYSTEM - MAINTENANCE		1,587.86	1,587.86	1,587.86
				2,001100		1,307.00
541.40	540					
64149	542 - SOMERSET 10-C00-0100-0215	COUNTY GOVERNING	PO 112153 SCGOA Meeting on Oct 12th, 2022 (Canose)		35.00	
	10-000-0100-0213	ADMIN. & EXEC MAYOR'S EXP.		35.00		35.00
64150	196 - SOMERSET	COUNTY, TREASURER	PO 111852 Training for Commercial Drivers License		1,428.66	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		1,428.66	·	1,428.66
64151	38 - STAPLES I	BUSINESS ADVANTAGE	PO 110176 POLICE OFFICE SUPPLIES		202 56	
	10-A00-0195-0201	(2021) POLICE - OFFICE SUPPLIES		323.56	323.56	
			PO 111979 OPEN PO FOR OFFICE SUPPLIES		579.38	
	10-C00-0190-0201	COMMUNICATIONS - OFFICE SUPPLY		556.65		
	10-C00-0190-0205	COMMUNICATIONS - GENERAL EXP.		22.73		902.94
64152	5339 - STEPHEN N	ARHONEY	PO 112143 10/7/22- INSPECTION COVERAGE		160.00	
		CONSTRUCTION - SALARY & WAGE		160.00	100.00	160.00
						200.00
C41 F 2	6202 amuse to a					
64153		AZON RECREATION - NEW PROGRAMS	PO 111963 Step-in fence post	***	231.44	
	10-000-0272-0213	RECREATION - NEW PROGRAMS		231.44		231.44
64154	3141 - TRAFFIC S	SAFETY SERVICE LLC	PO 111115 Tomcat Street Signs and Posts		3,822.00	
	10-C00-0220-0221	STREETS & ROADS - STREET SIGNS		3,822.00		3,822.00
64155	7255 - TRANSUNTO	ON RISK AND ALTERNATUR DATA COT	PO 111085 OPEN P.O. FOR MONTHLY TLO SERVICE		100.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	FO 111003 OFER F.O. FOR MONTHEL THE SERVICE	100.00	100.00	100.00
				100.00		100.00
	C105					
64156			PO 112217 POSTAGE - SUITE 103*		500.00	
	10-000-0100-0203	ADMIN. & EXEC POSTAGE		500.00		500.00
64157	61 - VERIZON		PO 112174 TELEPHONE BILL 908-221-9611 - 10/7-11/6/		553.31	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS		553.31		553.31

		weeting Date. 10/24/				
Check#	Vendor		Description	Account	PO Payment	Check Total
64158	3488 - VERIZON 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 112198 FIOS - ACCT# 354-642-517-0001-63 - 10/10	129.99	129.99	129.99
64159	5173 ~ VERIZON 10-C00-0305-0215	BUSINESS SERVICES TELEPHONE - PHONE BILLS	PO 112158 TELEPHONE BILL 908-221-9611 - invoice 10	49.50	49.50	49.50
64160	1632 - VERIZON 10-C00-0305-0225	WIRELESS (NEWARK) TELEPHONE - MOBILE PHONES	PO 112197 ACC #442265347 - 00004 WIRELESS PHONES	202.97	202.97	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	PO 112204 ACC #442265347 - 00002 WIRELESS PHONES	589.09	589.09	792.06
64161	868 - VIKING F 10-C00-0145-0216	PEST CONTROL BUILD, & GROUNDS - BUILD, MNT.	PO 110200 Monthly Pest Control and Carpenter Ant T	160.01	160.01	160.01
64162	90 - VILLAGE 10-C00-0210-0203	SUPER MARKETS EMERGENCY MGMT MISC.	PO 111860 Open P.O. for Misc. Supplies	166.30	166.30	166.30
64163	5318 - W.B.MASC 10-C00-0100-0201 10-C00-0102-0205 10-C00-0220-0205	N CO,INC ADMIN. & EXEC OFFICE SUPPLY MUNICIPAL CLERK-GEN. EXPENSE STREETS & ROADS - GEN. EXPENSE	PO 112083 OFFICE SUPPLIES	352.79 201.50 24.92	579.21	579.21
64164	1264 - WELDON A 10-C00-0220-0218	SPHALT CO. STREETS & ROADS - ROAD REPAIR	PO 111449 BITUMINOUS CONCRETE & STONE - MAY-DEC 20	1,576.32	1,576.32	1,576.32
64165	380 - WEST CHE 10-C00-0246-0207	STER MACHINERY CORP VEHICLE MAINTSTREETS & ROADS	PO 112155 Plow parts	1,487.46	1,487.46	1,487.46
	TOTAL				-	85,655.98
Total to	be paid from Fund 10	CURRENT FUND	85,655.98			
			85,655.98			
al						
Checks Pr	reviously Disbursed	12-4-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			Hyperical de la	

SOMERSET HILLS BOARD OF ED.	PO# 112136	SCHOOL TAX - OCTOBER 2022	2,321,798.32 10/07/2022
STATE OF NJ PENSIONS & BENEFITS	PO# 112104	HEALTH BENEFITS 10/1-10/31/22	83,532.38 10/14/2022
SPHERE COMMERCE		PARKING METER FEES	108.91 10/03/2022
PAYROLL ACCOUNT	PO# 112186	10/14/22 PAYROLL*	222,605.06 10/14/2022
SELECTIVE FLOOD	PO# 112072	FLOOD INSURANCE - BORO 11/18/22-1	8,393.00 10/11/2022
ANOTHER LIEN, LLC	PO# 112167	REFUND OF DUPLICATE PAYMENT - BLO	2,108.47 10/13/2022
			2,638,546.14
	STATE OF NJ PENSIONS & BENEFITS SPHERE COMMERCE PAYROLL ACCOUNT SELECTIVE FLOOD	STATE OF NJ PENSIONS & BENEFITS PO# 112104 SPHERE COMMERCE PAYROLL ACCOUNT PO# 112186 SELECTIVE FLOOD PO# 112072	STATE OF NJ PENSIONS & BENEFITS PO# 112104 HEALTH BENEFITS 10/1-10/31/22 SPHERE COMMERCE PAYROLL ACCOUNT PO# 112186 10/14/22 PAYROLL* SELECTIVE FLOOD PO# 112072 FLOOD INSURANCE - BORO 11/18/22-1

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,638,546.14	85,655.98	2,724,202.12

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Report Printed 2022-10-19 12:39:40

Boro of Bernardsville

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

Meeting Date: 10/24/2022 For bills from 10/12/2022 to 10/19/2022

Check# Vendor Description Account PO Payment Check Total

BILLS LIST TOTALS

2,638,546.14

85,655.98 2,724,202.12

Boro of Bernardsville

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

Meeting Date: 10/24/2022 For bills from 10/12/2022 to 10/19/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
435	5595 - ANIMAL CONTROL SOLUTIONS, LLC 19-285-0500-3001 RESERVE FOR ANIMAL CONTROL	PO 112146 DISPOSAL OF ANIMAL	150.00	150.00	150.00
436	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC 19-285-0500-4001 RESERVE FOR SHADE TREES	PO 111352 Watering Shade Trees - Stirling Road + R	225.00	225.00	225.00
437	2186 - TREASURER-STATE OF NEW JERSEY 19-285-0500-2002 DUE TO STATE - DCA	PO 112150 3RD QUARTER 2022 CONSTRUCTION DCA FEES*	5,526.00	5,526.00	5,526.00
	TOTAL			-	5,901.00
Total to	be paid from Fund 19 OTHER TRUSTS	5 901 00			

Total to be paid from Fund 19 OTHER TRUSTS

5,901.00

5,901.00

Boro of Bernardsville

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

		Meeting Date: 10/24/2	2022 FOI	DIIIS ITOTT	10/12/20/	22 10 10/10/			
Check#	Vendor		Descriptio	n			Account	PO Payment	Check Total
6242	3078 - DELL MARKETI	NG LP P ORD 2022-1917 - COMPUTERS	PO 112003 Wox - CONST/ZONING		d 4k Monito	rs for Suite 1	10,593.25	10,593.25	10,593.25
6243	3141 - TRAFFIC SAFE 33-215-2921-1005 20	TY SERVICE LLC 021-1880 - TRAFFIC CONTROL EQ		affic Cones,	Stop Signs,	and Bases for	3,190.50	3,190.50	3,190.50
	TOTAL							-	13,783.75
Total to	be paid from Fund 33 CAN	PITAL FUND	13,78	3.75					
			13,78	3.75					
Checks F	reviously Disbursed DEPOSITORY TRUST CC	MPANY PO	# 112144 OCT	TOBER DEBT	SERVICE - I	NTEREST	55	,550.00 10/18/20)22
							55	,550.00	
	Totals by fund	Previous Ch	necks/Voids			Total			
	Fund 33 CAPITAL FUND		55,550.00	13,	783.75	69,333.75			
	BILLS LIST TO	 TALS	55,550.00		783.75	69,333.75			

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

Check#	Vendor	Description	Account	PO Payment	Check Total
10663	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 111324 SEWER 2022	241.15	241.15	241.15
10664	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111594 2022 BLANKET	260.78	260.78	260.78
10665	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 112183 JCP& L 8/24-9/22/22*	5,081.74	5,081.74	5,081.74
10666	2780 - KEN KELEHER 40-C00-0101-0203 SEWER - EDUCATION	PO 112032 Wastewater License TCH Credits	135.00	135.00	135.00
10667	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 111364 NJ AMERCAN WATER - MAY-DEC 202	2* BLANKE 49.65	49.65	49.65
10668	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 112202 NJ AMERCAN WATER - 9/9-10/7/22	* 39.70	39.70	39.70
10669	6042 - PSE&G 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 112179 BILL DATE 10/3/22*	80.78	80.78	80.78
10670	6987 - R-D TRUCKING, INC 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 111687 Sludge Removal 8/22 - 12/22	1,977.36	1,977.36	1,977.3
1067	1 61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 112160 TELEPHONE BILLS - OCT 2022 -	201 X52-128 335.03	335.03	335.0
	TOTAL				8,201.
otal t	o be paid from Fund 40 SEWER UTILITY FUND	8,201.19 			
		8,201.19			
Checks	Previously Disbursed				
)661)662)413	SELECTIVE FLOOD ANOTHER LIEN, LLC CURRENT ACCOUNT	PO# 112073 FLOOD INSURANCE SEWER PLANT PO# 112166 REFUND OF DUPLICATE PAYMENT PO# 112106 REIMBURSE 10/1-10/31/22 HB	T - BLO TO CUR	8,393.00 10/11/ 178.22 10/13/ 5,147.82 10/04/	2022 2022
0414	PAYROLL ACCOUNT	PAYROLL - SEWER 10/14/22		21,186.87 10/14,	/2022
				34,905.91	
	Totals by fund Previou	s Checks/Voids Current Payments	Total		
	Fund 40 SEWER UTILITY FUND	34,905.91 8,201.19	43,107.10 		
	BILLS LIST TOTALS	34,905.91 8,201.19	43,107.10		

Boro of Bernardsville

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

Meeting Date: 10/24/2022 For bills from 10/12/2022 to 10/19/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2206	5366 - CGP&H, LLC 70-286-5685-4013	PO 110323 ADMINISTRATIVE AGENT & PLANNING SERVICES	4,840.15	4,840.15	4,840.15
2207	6909 - INTEGRA REALTY RESOURCES - NNJ 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 112124 APPRAISAL OF 210 N. FINLEY AVE - ADDITIO	1,250.00	1,250.00	1,250.00
2208	6830 - MARAZITI FALCON, LLP 70-286-5685-4013 COAH - ADMINISTRATIVE COSTS	PO 110320 PROFESSIONAL SERVICES CONTRACT - 210 NO	1,443.00	1,443.00	1,443.00
	TOTAL			-	7,533.15

Total to be paid from Fund 70 COAH TRUST

7,533.15

7,533.15

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

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Check	# Vendor	Description			Account	PO Payment	Check Total
463	6303 - SYNCB/AMAZON 85-286-5685-4008 CYCLOCROSS - B	PO 111963 Step-in	fence post		269.98	269.98	269.98
	TOTAL					-	269.98
Total t	o be paid from Fund 85 RECREATION TRUS	T 269.98					
		269.98					
Checks	Previously Disbursed						······································
85248	GATEWAY	CREDIT C	ARD FEES			20.00 10/03/20)22
85249	CAPTUREPOINT	CREDIT C				224.87 10/06/2	
						244.87	
	Totals by fund	Previous Checks/Voids Curr	ent Payments	Total			
	Fund 85 RECREATION TRUST	244.87	269.98	514.85			
	BILLS LIST TOTALS	244.87	269.98	514.85			

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 needed to be done for a total of \$5,000 and Resolution #22-201 amended said contract by an additional \$5,000 for a total of \$30,000 for 2022.

WHEREAS, additional work needs to be done for a total of \$10,000.

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 \$10,000 for a total of \$40,000 for 2022.

I, Leslie Roberson, CMFO, hereby certify that funds for the Affordable Housing Trust – Account Number 70-286-5685	
I, Anthony Suriano, Clerk of the Borough of Bernardsville, true and exact copy of a resolution adopted by the Borough held on October 24, 2022.	

AWARDING A CONTRACT FOR MUNICIPAL PARKING LOT SNOW PLOWING AND SIDEWALK CLEARING

WHEREAS, bids were received for municipal parking lot snow plowing and sidewalk clearing, supported by the required documentation, as discussed in a memo from the Public Works Manager dated October 13, 2022.

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

- (1) A contract is hereby awarded to the low bidder, Research and Design Landscaping of Bernardsville, NJ, at the respective unit prices indicated in their bid.
- (2) The Mayor and Clerk are hereby authorized to sign a contract with Research and Design Landscaping which has been approved in form by the Borough Attorney.
- 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 Streets and Roads Snow Removal.
- 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 October 24, 2022.

bid-award-snow-plowing

AUTHORIZING THE MAYOR AND CLERK TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH BURGIS ASSOCIATES TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 125, LOTS 1, 2,3 (Palmer Property)

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

WHEREAS, the Borough Council has adopted a Resolution designating Block 125 Lots 1,2 and 3 as a Non-Condemnation area in need of Redevelopment ("Redevelopment Area"), and

WHEREAS, the Borough Council desires to create a redevelopment plan for the Redevelopment Area that improves the pedestrian and traffic conditions while promoting the revitalization of the downtown area;

WHEREAS, the Borough Council the Redevelopment Plan shall address the following concerns:

- Pedestrian and vehicular circulation improvements
- Pedestrian and vehicular safety improvements
- Improvements to downtown public parking through shared parking
- Provision of outdoor public seating and gathering spaces, and

WHEREAS, the Redevelopment Plan should also Promote architectural and urban design features that build upon the historic character of the downtown and complement adjoining redevelopment area plans while striving to be a centerpiece of the downtown given its prominent location; and

WHEREAS, the Borough has received a proposal from Burgis Associates for the preparation of a Redevelopment Plan for Block 125, Lots 1, 2 and 3 in an amount not to exceed \$6,000; and

WHEREAS, the Borough Council desires to enter into a professional services contract with Burgis Associates to prepare a Redevelopment Plan consistent with the Master Plan for the Redevelopment Area; and

WHEREAS, upon completion, the Redevelopment Plan shall be presented to Borough for a Public Hearing and shall be submitted to the Planning Board for review.

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

- **Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- **Section 2.** The Mayor and or the Borough Administrator are authorized to execute a Professional Services Contract with Burgis Associates in an amount not to exceed \$6,000 in a form acceptable to Borough Counsel.
- **Section 3.** Burgis Associates, shall prepare a Redevelopment Plan for Block 125 Lots 1,2 and 3 pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.
- **Section 4.** The Redevelopment Plan for the Redevelopment Area shall be presented to the Borough Council at a Public hearing and referred to the Planning Board for Review.

I, Leslie Roberson, C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:3	0-
14.5, that funds for the project discussed herein are available in A&E –	
Downtown Revitalization, 10-C00-0100-0200	

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 24, 2022.

BOROUGH OF BERNARDSVILLE RESOLUTION #22-210

APPOINTING CAPTAIN JOHN REMIAN AS CHIEF OF POLICE EFFECTIVE DECEMBER 1, 2022 AND AS ACTING CHIEF FOR THE PERIOD FROM NOVEMBER 18, 2022 THROUGH NOVEMBER 30, 2022

WHEREAS, Chief of Police Kevin J. Valentine has announced that he is retiring effective December 1, 2022, with a last day worked of November 17, 2022; and

WHEREAS, John Remian was promoted to Captain by the Borough Council in February of this year based on the results of a promotional examination process; and

WHEREAS, since his promotion to Captain, Captain Remian has been second in command of the Police Department and during that time, he as demonstrated his leadership abilities and knowledge of law enforcement; and

WHEREAS, Chief Valentine, in an October 11, 2022, memorandum, recommended that Captain John Remian be appointed as his successor; and

WHEREAS, the Mayor and Council agree with Chief Valentine's recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of

Bernardsville, in the County of Somerset, State of New Jersey, as follows:

- 1. Captain John Remian is hereby named Acting Chief of Police of the Bernardsville Borough Police Department effective November 17, 2022.
- 2. During the period of his acting appointment, Acting Chief Remian shall have all the powers of a Chief of Police as set forth in *N.J.S.A.* 40A:14-118 and other applicable statutes and regulations.
- 3. Captain John Remian is hereby appointed Chief of Police of the Bernardsville Borough Police Department effective December 1, 2022.
- 4. Chief Remian's salary for 2022 shall be \$171,442.03 commencing November 17, 2022 (prorated for the balance of this calendar year).

I, Anthony Suriano, Clerk of the Borough of It to be a true and exact copy of a resolution adopted by meeting held Monday, October 24, 2022.	, , ,
	Anthony Suriano, Clerk

RESOLUTION #22-211 BOROUGH OF BERNARDSVILLE RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 2022/2023 MUNICIPAL YOUTH SERVICES GRANT

WHEREAS, NJSA 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$10,000.00, which is now available from a Somerset County Municipal Youth Services Grant.

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption 2022/2023 Municipal Youth Services Grant; and

BE IT FURTHER RESOLVED that the above amount is the result of funds granted by the Somerset County Board of Chosen Freeholders in the amount of \$10,000.00.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on October 24, 2022.

Anthony Suriano Borough Clerk

AUTHORIZING RENEWAL OF INACTIVE A.B.C. LICENSE

WHEREAS, an application for July 1, 2022 to June 30, 2023 has been received from:

NAME	ADDRESS	TYPE NUMBER
Arta LLC	146 Bryans Road Hampton, NJ 08827	1803-33-001-008

WHEREAS, a Special Ruling to permit renewal has been received from the Division of A.B.C.; and

WHEREAS, the licensee has paid the appropriate fee to the Borough of \$2500; and

WHEREAS, a Clearance Certificate for renewal has been received from the State of New Jersey Division of Taxation for the licensee.

NOW, THEREFORE, **BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville, that the aforementioned licensee be renewed for the current licensing year, effective October 24, 2022 for the remainder of the 2022-2023 licensing period.

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 October 24, 2022.	

abc renewal inactive Arta

RESOLUTION #22-213 AUTHORIZING TRANSFER OF FUNDS

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective November 1, 2022:

CURRENT FUND:

Account Number	Account Name	S&W/OE	FROM	<u>TO</u>
10-C00-0115-0200	TAX ASSESSOR	OE	\$ 9,000.00	XXXXXX
10-C00-0135-0200	LEGAL SERVICES	OE	\$ 10,000.00	XXXXXX
10-C00-0156-0100	ZONING/HOUSING	S&W	\$ 5,000.00	XXXXXX
10-C00-0175-0100	HB WAIVER	S&W	\$ 5,000.00	XXXXXX
10-C00-0230-0100	MUNICIPAL SVCS	S&W	\$ 3,000.00	XXXXXX
10-C00-0230-0200	MUNICIPAL SVCS	OE	\$ 8,000.00	XXXXXX
10-C00-0175-0200	GROUP INSURANCE	OE	\$ 19,000.00	XXXXXX
10-C00-0315-0200	GASOLINE	OE	XXXXXX	\$ 20,000.00
10-C00-0115-0100	TAX ASSESSOR	S&W	XXXXXX	\$ 9,000.00
10-C00-0225-0200	STREET LIGHTING	OE	XXXXXX	\$ 3,000.00
10-C00-0305-0200	TELEPHONE	OE	XXXXXX	\$ 5,000.00
10-C00-0350-0202	UNEMPLOYMENT	OE	XXXXXX	\$ 1,000.00
10-C00-0100-0100	ADMIN & EXEC	S&W	XXXXXX	\$ 1,000.00
10-C00-0102-0100	CLERK	S&W	XXXXXX	\$ 1,000.00
10-C00-0110-0100	FINANCE	S&W	XXXXXX	\$ 11,000.00
10-C00-0112-0100	TECH. INF SYSTEM	S&W	XXXXXX	\$ 1,000.00
10-C00-0120-0100	TAX COLLECTOR	S&W	XXXXXX	\$ 1,000.00
10-C00-0155-0100	BOARD OF ADJUSTMENT	S&W	XXXXXX	\$ 2,000.00
10-C00-0246-0100	VEHICLE MAINT.	S&W	XXXXXX	\$ 1,000.00
10-C00-0285-0100	CONSTRUCTION	S&W	XXXXXX	\$ 3,000.00
			\$ 59,000.00	\$ 59,000.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on October 24, 2022.

Anthony Suriano
Borough Clerk