

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
February 20, 2024 - 7:00 p.m.

1. CALL MEETING TO ORDER

Mayor Mary Jane Canose
Council Member Jay Ambelang
Council Member Jena McCredie
Council Member Chad McQueen
Council Member Al Ribeiro
Council Member Jeffrey Roos
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 14, 2023.

3A. PLEDGE OF ALLEGIANCE

3B. MAYOR'S WELCOME

Welcome to the February 20, 2024 meeting of the Bernardsville Borough Council. This meeting is being conducted in person in the second floor conference room of Borough Hall. An audio recording of the meeting will be posted on YouTube the following day. Members of the public who are attending will be given the opportunity to comment at appropriate times during the meeting in accordance with the following guidelines:

- Members of the public will be allowed to speak during the "Open Session(s)" and during formal "public hearings" on the agenda including public hearings on ordinances
- Comments will be limited to three minutes per speaker, which will be monitored and enforced by the Borough Clerk
- Comments containing offensive, profane or indecent language or language constituting hate speech, will not be permitted.
- All speakers shall state their names and addresses before making their comments.
- Failure of the governing body to provide an audio recording this meeting will not invalidate this meeting or any action taken including, but not limited to, the adoption of any ordinance, resolution or motion.

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

Spoken comments will be limited to three minutes per speaker.

5. **MAYOR & COUNCIL DISCUSSION ITEMS**

- 5A. De-Designation of Audi Property Redeveloper and authorize new RFP for Audi Property
- 5B. Review Request for naming Block 66, Lot 10, 11, 12, & 14 as an Area In Need of Redevelopment
- 5C. Housing Advisory Committee
- 5D. Plant Management
- 5E. Ordinance Establishing Engineering Rates (Introduction February 26, 2024)
- 5F. Polo Grounds Lighting
- 5G. Somerset Hills Law Enforcement Committee

6. **GENERAL BUSINESS**

- 6A. Public Hearings on the following ordinances will be held at the February 26, 2024 Council Meeting at 7:00pm

Ordinance #2024-1989, AN ORDINANCE CONCERNING CONSTRUCTION CODE FEES AND AMENDING CHAPTER 12 OF THE BOROUGH CODE ENTITLED "BUILDING AND HOUSING"

Ordinance #2024-1990, AN ORDINANCE CONCERNING AFFORDABLE HOUSING SET-ASIDES AND SUPPLEMENTING AND AMENDING ARTICLE 13 OF THE BOROUGH LAND DEVELOPMENT REGULATIONS ENTITLED "AFFORDABLE HOUSING"

Ordinance #2024-1991, AN ORDINANCE CONCERNING TOWING CONTRACTORS AND AMENDING ARTICLE 3 OF THE BOROUGH CODE ENTITLED "POLICE REGULATIONS"

**Ordinance #2024-1992, AN ORDINANCE CONCERNING THE
QUALIFIED PURCHASING AGENT’S RESPONSIBILITIES AND
AMENDING ARTICLE 2 OF THE BOROUGH CODE ENTITLED
“ADMINISTRATION”**

- 6B. Resolution – Authorization of Tax Refund
- 6C. Resolution – Awarding a Contract for Liquid Alum
- 6D. Resolution – Approving Membership in the Fire Company
- 6E. Resolution – Change Order for Bernards Avenue Project
- 6F. Resolution – Change Order for Bernards Avenue Neighborhood Project
- 6G. Resolution - Temporary Access Agreement with NJDOT for Geotechnical Borings in Route 202 ROW for Water Main Extension
- 6H. Resolution – Accepting Donation of Computer Equipment
- 6I. Resolution – Authorizing Payment of Bills
- 6J. Resolution – Budget Transfer
- 6K. Resolution – Emergency Temporary Appropriation
- 6L. Resolution – Renewal of Inactive Pocket ABC License
- 6M. Resolution – Appointing A Truck Driver/Laborer
- 6N. Resolution – Approving the Installation of Two New Fire Hydrants as Part Of NJ American Water Company’s Mount Harmony Road Water Main Extension Project
- 6O. Resolution - Agreement with the Somerset Hills Regional School District to Provide Special Police Officers in District Schools
- 6P. Resolution - Home Improvement Program, Homeowner/Program Agreement for 19C Fox Hollow Trail (via CGP&H)
- 6Q. Resolution - Authorizing the Provision of a Loan Pursuant to the Borough of Bernardsville Affordability Assistance (via CGP&H)

- 6R. Resolution - Approval to Submit a Grant Application to the Highlands Water Protection and Planning Council (Highlands Council) for Funding Assistance to Achieve Compliance Under the 2023 Tier A Municipal Stormwater General Permit (NJPDES: NJ0141852)
- 6S. Resolution - Authorizing a Memorandum of Understanding Between the Borough of Bernardsville and the Bernardsville Free Public Library for payroll
- 6T. Resolution - \$3,325,000 Bond Anticipation Note
- 6U. Resolution - Agreement Between the County of Somerset and Borough of Bernardsville for Receipt of ARP Funding in Support of Public Sewer and Water Improvements
- 6V. COLA Ordinance (Introduction on February 26, 2024)
- 6W. Main Street Request for Use of Train Station Lot for Car Show
- 6X. Request by Raritan Headwaters to Park Cars at 251 Claremont Road for their Stream Cleanup at 300 Claremont Road
- 6Y. Green Team Request for use of Train Station Lot for Earth Day
- 6Z. 2024 Well Test Event
- 6AA. Announcement of Mayor's Appointment from January 29, 2024 of Joseph DeMarco to Planning Board, Class IV, unexpired term of Christopher Otteau to December 31, 2027
- 6BB. Announcement of Mayor's Appointment from February 3, 2024 of Rob Wilson as Environmental Commission Chair

7. OTHER BUSINESS AS MAY BE REQUIRED BY THE COUNCIL

- 7A. Correspondence
- 7B. Unfinished Business
- 7C. New Business
 - 7C(1). Announcement of Marc Walden's Resignation from the Environmental Commission as of February 16, 2024

7C(2). Council Confirmation of Mayor’s Appointment of Marc Walden to the Board of Health (fill unexpired term of Brian Wallace to 12/31/26 after Wallace resignation February 16, 2024).

I move to confirm the Mayor’s Appointment of Marc Walden to the Board of Health:

Second:
Voice Vote:

8. **CLOSED SESSION**

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

Personnel Matters, Collective Bargaining – PBA & PW,
Redevelopment Matters – Audi Property

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:

9. **REOPEN AND ADJOURNMENT**

No Ordinances or Resolutions will be voted on
at the February 20, 2024 meeting.