

**BOROUGH OF BERNARDSVILLE**  
**Mayor and Council Reorganization Meeting**  
**January 3, 2018 at 7:00 p.m.**

**1. STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News, Courier-News, Star Ledger, filed in the Office of the Borough Clerk, and posted on the Municipal Bulletin Board on December 12, 2017.

**2. OATHS OF OFFICE & PRESENTATION**

- Borough Council Members Christine Zamarra and Thomas O'Dea
- Kathleen Palmer, 2017 Volunteer of the Year
- Proclamation for Brownie Troop 63318
- Proclamation for Peter Birnbaum
- Proclamation for William Youngblood

**3. CALL MEETING TO ORDER**

Mayor Kevin Sooy  
Council Member Jeffrey J. DeLeo  
Council Member Michael dePoortere  
Council Member Thomas O'Dea  
Council Member Chris Schmidt  
Council Member Michael Sullivan  
Council Member Christine Zamarra

**4. PLEDGE OF ALLEGIANCE**

**5. MAYOR'S ANNUAL ADDRESS**

**6. MAYOR'S APPOINTMENTS**

**7. RESOLUTIONS**

- #18-1 COUNCIL CONFIRMATION OF THE MAYOR'S APPOINTMENTS**
- #18-2 ORGANIZATION OF BOROUGH COUNCIL**
- #18-3 BOROUGH COUNCIL APPOINTMENTS AND/OR APPOINTMENTS OR NOMINATIONS TO SOMERSET COUNTY OFFICES**
- #18-4 APPOINTMENT OF BOROUGH OFFICIALS AND EMPLOYEES**
- #18-5 AUTHORIZING PROFESSIONAL SERVICES APPOINTMENTS AND CONTRACTS**
- #18-6 AUTHORIZING APPOINTMENTS/CONTRACTS FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES**
- #18-7 MEMORIALIZING THE 2018 SCHEDULE OF MEETINGS**
- #18-8 AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLIES & SERVICES**
- #18-9 ADOPTING A CASH MANAGEMENT PLAN**
- #18-10 AUTHORIZATION FOR INVESTMENTS**
- #18-11 DESIGNATION OF DEPOSITORIES AND SIGNATORIES**
- #18-12 AUTHORIZING PAYMENT OF BILLS**
- #18-13 SETTING RATE OF INTEREST ON 2018 DELINQUENT TAXES, SERVICE CHARGES FOR CHECKS RETURNED FOR INSUFFICIENT FUNDS, AND CHARGES FOR DUPLICATE TAX SALE CERTIFICATES**
- #18-14 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES**
- #18-15 APPROVING TEMPORARY BUDGET LINE ITEMS**
- #18-16 ADOPTING POLICE DEPARTMENT RULES & REGULATIONS**
- #18-17 DESIGNATING WRECKER SERVICES FOR THE POLICE DEPARTMENT**

#18-18        **DESIGNATION OF OFFICIAL NEWSPAPERS**

#18-19        **AUTHORIZING AN EXCHANGE OF CERTAIN HOLIDAYS**

Moved: *del*  
Seconded: *Del*  
Roll call vote: *5 yes*

**8.        TIME CAPSULE**

The following letter, dated July 18, 1977, is passed on in the public record, as requested by the Bernardsville Shade Tree Commission (now Shade Tree Committee):

To the Mayor of Bernardsville and Members of the Borough Council:

With the recent restoration of the borough pond, it has been possible to complete the Time Capsule Project by imbedding the capsule in concrete at the base of the Bicentennial Liberty Tree. This tree, a red oak, was planted on April 17, 1976, at a point about 108 feet from the northeast corner of the Borough Hall Building. A plaque is affixed to the top of the concrete marker which reads:

1776 - 1976  
Bicentennial Liberty Tree  
Bernardsville  
Shade Tree Commission  
April 17, 1976

Information concerning the Time Capsule and its contents are contained in the accompanying envelope addressed to the residents of Bernardsville in the year 2076. Another copy, the original, has been placed in the Time Capsule itself.

It is the wish of the members of the Shade Tree Commission (1976-1977) that this letter be passed on from year to year on January 1 during the swearing in ceremonies of each new council through the year 2076.

At that time, during the Tricentennial Celebration of our country, the Time Capsule (see attached plans) is to be broken open for the residents to examine the items we have

assembled which reflect the life and times of the Bicentennial Year.

The Bernardsville Shade Tree Commission  
John Edmonds, Chairman of the  
Commission  
Members: Victoria D. Schmidt, John  
Croot, Marty Craig and Barbara Heckman

9. **OPEN SESSION**

**At this point in the meeting, the Mayor & Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.**

10. **ADJOURNMENT**

**MAYOR'S APPOINTMENTS**

**Planning Board**

Karen Gardner & Hal Simoff, Class IV Members, 4 years  
Jeff Horowitz, Class I Member  
Bonnie Stone Sellers, Class II Member, 1 year

**Environmental Commission**

Paula Stuart, Chair  
Johanna Wissinger & Rosalie Ballantine, 3 years

**Historic Preservation Advisory Committee**

Gerry Jo Cranmer & Eileen Grippo, 4 years  
Margaret Fitzpatrick Alt#1, 2 years

**Shade Tree Advisory Committee**

Barbara Mayurnik, Johanna Wissinger & Joe Latino, 4 years

**Library Board of Trustees**

Thomas O'Dea, Mayor's Alternate

**Somerset County Community Development\***

**Somerset County Solid Waste Advisory Committee\***

**Upper Raritan Watershed Advisory Committee\***

**Somerset County Wastewater Management Plan Committee**

Kevin Sooy, John Macdowall and Bob Brightly

**Municipal Alliance & Youth Services**

Coleen Butler, SHSD Guidance, Lisa Drew, Bernardsville High School  
Marcy Craver, Chris Habermas, Middle School & Emily Pike, Bedwell School  
Kevin Valentine, Chief of Police & Cheryl Ferrante, Recreation Director,  
and Kevin Sooy, Mayor

**OEM Deputy Coordinators**

Brian Kelly & John Orfan

**2018 Local Emergency Planning Committee**

Kevin Sooy, Ralph Maresca, Rebecca Baranowski, Kevin Valentine, John Remian,  
Brian Kelly, John Macdowall, John Orfan, Glenn Miller, Joseph Rossi,  
Lucy Forgione, Dr. Francis Wood, Cheryl Ferrante, Janet Murnick, and Steve Schwed

\*To be announced at a future meeting

**Mayor's Ad Hoc Committees**

MAYOR'S WELLNESS CAMPAIGN (created 5/27/14)

Cheryl Maddaluna

Christine Zamarra

Dot Decota

Allison Napolitano, Shoprite Dietician

Mary Garubo

PARKING COMMITTEE (created 4/28/14)

John Remian

Janet Waite

Robert Graham

Harold Imperatore

Michael dePoortere

ECONOMIC DEVELOPMENT COMMITTEE (created 4/27/15)

Harold Imperatore, Hampshire Companies

Edward Shapiro, Diamond Dream

Fania Shapiro, Diamond Dream

Eugene Kalkin, The Kalkin Company, Inc.

Kathleen Palmer, Palmer Enterprises & Studio 7 Art Gallery

Robert Frawley, Chairperson

Lloyd Sems, Citizen at large

Olivia Manning, Citizen at large

John Donahue, Citizen at large

RECREATION FIELDS COMMITTEE

Kevin Sooy

Ralph Maresca

Cheryl Ferrante

Doug Walker

Thomas O'Dea

Jeffrey DeLeo

**RESOLUTION #18-1  
COUNCIL CONFIRMATION  
OF THE MAYOR'S APPOINTMENTS**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, to confirm the following appointments made by the Mayor:

**Board of Health**

Patty DeLeo & William Youngblood, 3 years

**Library Board of Trustees**

Richard Diegnan, 5 years

**Recreation Advisory Committee**

Andrew Taylor & Al Schauffler, 3 years

**Open Space Advisory Committee**

Peter Birnbaum, 3 years

**Housing, Property Maintenance & Zoning Compliance Advisory Committee**

Peg Trinter, Natalie Monteverde & Maureen Sciarretta, 2 years

**Fire Prevention Bureau**

Glenn Miller, Frank Ferrante, Chuck Ferrante, Ralph Maresca,  
Chris Schmidt, Michael Sullivan - Alternate, 2 years

**Somerset County Cultural & Heritage Commission Nomination**

(no appointment at this time)

**OEM/CERT SHELTER & POD groups, 1 year**

(see attached list)

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 January 3, 2018.

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**2018 BERNARDSVILLE OFFICE OF EMERGENCY MANAGEMENT  
ANNUAL APPOINTMENTS**

**OEM COORDINATOR**

Chief Kevin Valentine, 3 Year Appointment Jan. 1, 2017 – Dec. 31, 2019

**DEPUTY OEM COORDINATORS**

DET. BRIAN KELLY (2,500.00 Stipend-1 year appt.)  
JOHN ORFAN (1 year appt.)

**COMMUNITY EMERGENCY RESPONSE TEAM (CERT)**

ROBIN BLAZURE, COORDINATOR  
JANET MURNICK  
KAY PARAGANO  
CATHY FERRERA  
LAURIE FELBER  
EDWARD ENGLISH  
PETER DRAGUNAS  
PATRICIA DRAGUNAS  
ANN CADE  
JANET WAITE  
KEN FRESSELA  
STEPHEN SCHWED  
MARILYN DEE  
JAMES VILADE  
ROSALIE BAKER  
CINDY BERINGER  
MADELYN ENGLISH  
CHERYL FERANTE  
PATRICIA KENNEDY-GRANT  
JOHN ORFAN  
ANN STONE  
ROBIN BLAZURE  
KATHLEEN DORAN  
SUSANA PERRILLIAT  
CHRIS D'AMATO  
CHRISTIE PONESSA  
MARIA MARINO  
DONNA FLYNN

**BERNARDSVILLE PUBLIC LIBRARY CERT TEAM**

ROSALIE BAKER  
MADELYN ENGLISH  
PATRICIA KENNEDY-GRANT

**SOMERSET HILLS SCHOOL DISTRICT ADMIN CERT TEAM**

Doug Lucas

**BERNARDS HIGH SCHOOL CERT**

Coleen Butler  
Dave Clark  
Anne Connor  
Mike Corbett  
Megan Dooley  
Lisa Drew  
Amanda Ellis  
Mike Hoppe  
Doug Lucas  
John McMahon  
Jennifer Miranda  
Scott Neigel  
Robin Nickell  
Anna Sosely  
Lizabeth Stolarz  
Laura Worstell



**2018 BERNARDSVILLE OFFICE OF EMERGENCY MANAGEMENT  
ANNUAL APPOINTMENTS**

**BERNARDSVILLE MIDDLE SCHOOL CERT TEAM**

Gretchen Dempsey  
Deb Meyer  
Patti Pedota  
Chris Habermas  
Kristen MacGorman (Diane Dunay\*)  
Bhanca Komsiri - George  
Marcy Craver  
Megan Mongno  
Suzanne Ryan  
Brian Latzke

*\*Training Pending*

**BEDWELL SCHOOL CERT**

AMY PHELAN  
APRIL FRIEDMAN  
EMILY PIKE  
LUCY RUSSONIELLO  
ANNE BERARDI  
LAURIE OCH  
MEREDITH PANIK  
LAUREN SMITH  
DOLORES ROEHR

**OFFICE OF EMERGENCY MANAGEMENT  
ACCESS AND FUNCTIONAL NEEDS ADVISORY COMMITTEE**

REBECCA BARANOWSKI (Committee Chair, Social Services Annex Coord.)  
DAN POWELL  
CHRISTIE PONESSA  
DEB HOPPEL  
PAM MASTRO  
TERESA VAUGHT  
STEVE HAYWORTH  
RALPH MARESCA  
CHERYL FERRANTE  
KEVIN VALENTINE  
BRIAN KELLY  
SCOTT CHERTOFF  
CHRIS DAMATO  
ELIZABETH ROBLES

**BERNARDSVILLE OFFICE OF EMERGENCY MANAGEMENT  
SHELTER COORDINATORS**

JANET MURNICK  
CHERYL FERRANTE  
PATRICIA DRAGUNAS  
KAY PARAGANO

**OEM POD SITE COORDINATORS**

RALPH MARESCA  
BRIAN KELLY  
SANDRA JONES  
CHERYL FERRANTE  
ANTHONY SURIANO  
CINDY BERINGER

**SHELTER VOLUNTEERS**

SUSAN ANASTASIA  
ROSALIE BAKER

2018 BERNARDSVILLE OFFICE OF EMERGENCY MANAGEMENT  
ANNUAL APPOINTMENTS

MARILYN DEE  
RICHARD DIEGNAN  
SUSAN DIEGNAN  
LEE HONECKER  
PATRICIA KENNEDY GRANT  
NANCY MCCLURE  
NANCY NEGRI  
MARIAN OLSON  
PATRICIAA KENNEDY-GRANT  
MICHELE CONOVER  
DAVID KARNER  
DIANE VAGLIO  
DR. ERNO HOLO, DVM

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

MAYOR KEVIN SOOY  
RALPH MARESCA  
REBECCA BARANOWSKI  
CHIEF KEVIN VALENTINE  
LT. JOHN REMIAN  
BRIAN KELLY  
JOHN MACDOWALL  
JOHN ORFAN  
CHIEF GLENN MILLER  
JOSEPH ROSSI  
LUCY FORGIONE  
DR. FRAN WOOD  
CHERYL FERRANTE  
JANET MURNICK  
STEVE SCHWED

**EMERGENCY MANAGEMENT COUNCIL**

MAYOR KEVIN SOOY  
RALPH MARESCA  
REBECCA BARANOWSKI  
CHIEF KEVIN VALENTINE  
LT. JOHN REMIAN  
BRIAN KELLY  
JOHN MACDOWALL  
JOHN ORFAN  
CHIEF GLENN MILLER  
JOSEPH ROSSI  
LUCY FORGIONE  
DR. FRAN WOOD  
CHERYL FERRANTE  
JANET MURNICK  
STEVE SCHWED

**HAZARD MITIGATION PLANING COMMITTEE**

Kevin Valentine, Municipal Hazard Mitigation Officer  
Ralph Maresca, Alternate Municipal Hazard Mitigation Officer  
Mayor Kevin Sooy  
John Macdowall  
Paul Ferriero  
Brian Kelly  
Doug Walker

**RESOLUTION #18-2**  
**ORGANIZATION OF BOROUGH COUNCIL**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, that Jeffrey DeLeo will serve as Council President for 2018.

**RESOLVED FURTHER**, that Council standing committees shall be as follows:

**PUBLIC SAFETY COMMITTEE**

Michael dePoortere, Chris Schmidt, and Christine Zamarra

**FINANCE & PERSONNEL COMMITTEE**

Michael dePoortere, Jeffrey DeLeo, and Thomas O'Dea

**PUBLIC WORKS COMMITTEE**

Jeffrey J. DeLeo, Chris Schmidt, and Michael Sullivan

**RESOLVED FURTHER**, that Council Members shall serve on the following committees:

Jeffrey J. DeLeo

Liaison to Shade Tree Advisory Committee, Liaison to Board of Health and Liaison to Recreation Advisory Committee

Michael dePoortere

Shared Municipal Court committee

Thomas O'Dea

Mayor's Alternate to the Library Board of Trustees, Open Space Advisory Committee Member

Chris Schmidt

Fire Prevention Bureau, Green Team

Michael Sullivan

Housing/Property Maintenance/Zoning Compliance Advisory Committee Member, Representative to Joint Insurance Fund, Planning Board Class III Member, Fire Prevention Bureau, Alternate

Christine Zamarra

Open Space Advisory Committee Member, Liaison to Environmental Commission, Historic Preservation Advisory Committee, Green Team

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 January 3, 2018.

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## **RESOLUTION #18-3**

### **BOROUGH COUNCIL APPOINTMENTS AND/OR APPOINTMENTS/NOMINATIONS TO SOMERSET COUNTY OFFICES**

**BE IT RESOLVED**, by the Borough Council to announce the following appointments to Borough of Bernardsville boards, committees and/or commissions and appointments or nominations to Somerset County Offices:

#### **Board of Adjustment**

Diana Kramer & Paul Sedlak, 4 years  
Thomas Carton Alt#1, Edward McDowell Alt#3, 2 years  
Christopher Otteau, Alternate #4, unexpired to 12/31/18

#### **Planning Board**

Michael Sullivan, Class III, 1 year

#### **Environmental Commission Alternate Members**

Kerry Haselton, Alt#2, 2 years

#### **Green Team Advisory Committee**

Christine Zamarra, Council; Robert Baker, Board of Education; Rosalie Baker, Library; Ed English, Board of Adjustment; Johanna Wissinger, Environmental Commission; Wanda Knapik, Community Garden Manager; Eric Stiles, NJ Audubon Society; Kristi MacDonald, Raritan Headwaters Association; and Janet Waite,, Karen Tyrell, Molly Romano and Allison Fahey, Citizens at Large

#### **Somerset County Community Development Committee\***

#### **Nomination to the Somerset County Solid Waste Advisory Council\***

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 January 3, 2018.

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\*To be announced at a future meeting

## **RESOLUTION #18-4**

### **APPOINTMENT OF BOROUGH OFFICIALS AND EMPLOYEES**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to confirm the following appointments for 2018:

Ralph Maresca, Administrator & Affirmative Action Compliance Officer

Anthony Suriano, Assessment Search Officer

John R. Pidgeon, Municipal Attorney

Cindy Beringer, Deputy Borough Clerk

Sean McCarthy, Purchasing Agent

Leslie Roberson, Tax Search Officer

Crossing Guards, contingent upon passing hearing and vision testing:

Shelly Benetin

Kim Brenner

Elizabeth Cook

Karen Daly

Robert Daly

John Donovan

Andrew George

John Heppes

Rudy Hyzer

Patricia LaVecchia

Leo Mason

Thomas Och

Deborah Pickell

Martha Santini

Ann Smith

Bruce Watson

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 January 3, 2018.

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**RESOLUTION #18-5**  
**AUTHORIZING PROFESSIONAL SERVICES APPOINTMENTS/CONTRACTS**

**WHEREAS**, the Borough of Bernardsville has a need to acquire services listed herein as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate and the Finance Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500, and

**WHEREAS**, the anticipated term of contracts is one year, and contractors listed herein have submitted proposals indicating they will provide the services needed by the Borough, and

**WHEREAS**, the contractors have completed and submitted a Business Entity Disclosure Certification which certifies that their business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bernardsville in the previous one year, and that the contract will prohibit the contractors named herein from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Finance Officer has certified in writing that sufficient funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Bernardsville authorizes contracts with the following professional services contractors for 2018:

Pidgeon and Pidgeon, for Legal Services  
Apruzzese, McDermott, Mastro & Murphy, Labor Counsel  
Suplee, Clooney & Co., Municipal Auditors  
Ferriero Engineering, Inc., Borough Engineer (3 years to December 31, 2018)  
Hawkins, Delafield & Wood, Bonding Attorneys  
ARCADIS-US, Inc., for wastewater consulting  
Stormwater Compliance Solutions, for NJDEP storm water compliance  
LJM Engineering Group for general engineering  
Bosenberg Landscape Architects for Municipal Building Improvements Project  
Michael Calafati, Architect, for Dunster Squibb projects  
Tetra Tech, for Library Generator Project  
DLB Associates Consulting Engineering, P.C., for Library Generator Project  
Phoenix Advisors, LLC, IRMA and Continuing Disclosure Agent  
Econsult Solutions, Inc., Mt. Laurel Litigation

**BE IT FURTHER RESOLVED** that all required, supporting documentation be placed on file with each service contract, and that notice of these awards be advertised once in the Bernardsville News.

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 January 3, 2018.

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**RESOLUTION #18-6**  
**AUTHORIZING APPOINTMENTS/CONTRACTS**  
**FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES**

**WHEREAS**, the borough may award contracts for “Extraordinary, Unspecifiable Services (EUS) without competitive bids in accordance with requirements of N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2; and

**WHEREAS**, the Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:34-5 has certified in writing to the Mayor and Borough Council the availability of adequate funds to pay the maximum amount of the contract; and

**WHEREAS**, the resolution and the EUS contract shall be kept on file and available for public inspection in the office of the Borough Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Meeker Sharkey & Hurley, Risk Consultants.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Coded Systems, Inc., for ordinance codification.
3. Both contract are awarded without competitive bidding as an “Extraordinary Unspecifiable Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.

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 January 3, 2018.

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**RESOLUTION 18-7**  
**BOROUGH OF BERNARDSVILLE**  
**MEMORIALIZING THE 2018 SCHEDULE OF MEETINGS OF THE MAYOR AND COUNCIL**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to memorialize the following schedule of meetings that was approved by council consent on December 11, 2017, to be held in the second floor court room of the Municipal Building, 166 Mine Brook Road, Bernardsville, New Jersey, when formal action may be taken:

<b>DATE</b>	<b>TIME</b>	<b>MEETING TYPE</b>
Wednesday, January 3, 2018	7:00 P.M.	Reorganization
Monday, January 8, 2018	7:00 P.M.	Public/Work
Monday January 22, 2018	7:00 P.M.	Public/With PB/BOA
Monday, February 12, 2018	7:00 P.M.	Public/Work
Monday, February 26, 2018	7:00 P.M.	Public
Monday, March 12, 2018	7:00 P.M.	Public/Work
Monday, March 26, 2018	7:00 P.M.	Public
Monday, April 9, 2018	7:00 P.M.	Public/Work
Monday, April 23, 2018	7:00 P.M.	Public
Monday, May 14, 2018	7:00 P.M.	Public/Work
Tuesday, May 29, 2018	7:00 P.M.	Public
Monday, June 11, 2018	7:00 P.M.	Public/Work
Monday, June 25, 2018	7:00 P.M.	Pubic
Monday, July 9, 2018	7:00 P.M.	Public/Work
Monday, August 13, 2018	7:00 P.M.	Public
Monday, September 10, 2018	7:00 P.M.	Public/Work
Monday, September 24, 2018	7:00 P.M.	Public
Tuesday, October 9, 2018	7:00 P.M.	Public/Work
Monday, October 22, 2018	7:00 P.M.	Public
Tuesday, November 13, 2018	7:00 P.M.	Public/Work
Monday, November 26, 2018	7:00 P.M.	Public
Monday, December 10, 2018	7:00 P.M.	Public/Work
Thursday, December 27, 2018	8:00 A.M.	Public

The agenda will be available at 3:00 P.M. in the Office of the Borough Clerk or online at [www.bernardsvilleboro.org](http://www.bernardsvilleboro.org) on Friday preceding each meeting.

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 January 3, 2018.

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**RESOLUTION #18-8**

**AUTHORIZING ADVERTISEMENT FOR  
BIDS FOR SUPPLIES & SERVICES**

**BE IT RESOLVED**, that the Public Works Manager is hereby authorized to advertise for bids in the usual form for:

Sludge removal  
Water sampling and lab analysis  
Road improvements  
Garbage container pickup  
Snow plowing/sidewalk clearing  
Liquid Alum  
Grass cutting/lawn maintenance  
Road Department equipment and vehicles  
Tree pruning/removal services  
Excavation of test pits  
Rental of Snack bar

to be publicly opened in accordance with law by the Administrator or his authorized delegate, who is hereby designated as the contracting agent for the Borough for the aforesaid purposes.

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 January 3,  
2018.

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**RESOLUTION #18-9**  
**ADOPTING A CASH MANAGEMENT PLAN**

**BE IT RESOLVED**, that the Borough Council of the Borough of Bernardsville, County of Somerset, for the year 2018 or until further action by the Borough Council, shall adopt the policy attached hereto and made a part hereof, which shall serve as the cash management plan of the Borough of Bernardsville.

**RESOLVED FURTHER** that the Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough funds. Suitable and authorized investments are Interest-bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds; Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e); Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services; New Jersey State Cash Management Fund; and Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).

**RESOLVED FURTHER** that each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments. Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds and those used by the Borough of Bernardsville are listed in Resolution #18-11. The Chief Financial Officer shall report to the governing body any account that does not earn interest.

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 January 3, 2018.

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## **Borough of Bernardsville Cash Management Policy**

Be it resolved by the Borough Council of the Borough of Bernardsville, County of Somerset, that the Chief Financial Officer shall administer the cash management plan adopted herewith through compliance with 40A:5-1 et seq. Prudent application of these cash management policies, which shall not conflict the plan in any way.

**I. Objectives: The priority of investing practices shall be in order of descending importance of security, liquidity, and yield.**

**A. Security:** The safety of principal is the foremost objective of the cash management plan. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective is to mitigate credit risk and interest rate risk.

**1. Credit Risk:** Credit risk is the risk of loss due to failure of the security issuer or backer. Credit risk may be mitigated by:

- a. Limiting investments to the safest types of securities.
- b. Pre-qualifying the financial institutions, broker/dealers, intermediaries, and advisors with which an entity will do business.
- c. Diversifying the investment portfolio.

**2. Interest Rate Risk:** Interest rate risk is the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates. Interest rate risk may be mitigated by:

- a. Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and
- b. By investing operating funds primarily in shorter-term securities.

**B Liquidity:** The portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investments of various funds should be structured so that they match the potential need. Thus, investments of operating funds should be kept in investments with a maturity of not more than one year. Investments of a capital or long term trust fund nature should match the expected use of the funds, but not to exceed five years. Investments should consist of securities with active secondary markets or in mutual funds that permit liquidation at net asset value. Securities shall not be sold prior to maturity with the following exceptions:

1. A declining credit security could be sold early to minimize the loss of principal.

2. A security swap would improve the quality, yield, or target duration in the portfolio.
  3. Liquidity needs of the local unit require that the security be sold.
- C. **Yield:** The investment portfolio must be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of least importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. The Chief Financial Officer shall carefully evaluate the legality, security, and yield attributes of any investment offering above market yields.

## II Standards of Care

- A. **Prudence:** The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio in accordance with State law and this policy. The Chief Financial Officer acting in accordance with the cash management plan and policy shall be relieved of any liability for loss of such moneys due to the insolvency or closing of any depository designated by, or the decrease in value of, any investment authorized by the cash management plan.
- B. **Ethics and Conflicts of Interest:** Officers and employees involved in the investment process shall not have personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material investment in financial institutions with which they conduct business. They shall disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of their entity. Personnel involved in investment activities shall comply with the Local Government Ethics Law.
- C. **Delegation of Responsibility and Authority:** Responsibility and authority to manage the cash management plan and policy is granted to the Chief Financial Officer pursuant to N.J.S.A. 40A:5-14. No person may engage in an investment transaction except as provided under the terms of the policy and the written procedures established by the Chief Financial Officer. The Chief Financial Officer shall be responsible for all transactions undertaken and shall establish system of controls to regulate the activities of subordinate officials.

### III. Safekeeping and Custody

- A. **Authorized Banks for Deposit of governmental Funds:** The cash management plan shall list all authorized banks for deposit of governmental funds. Only banks approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) can be approved depositories.
- B. **Approved Security Broker/Dealers:** The cash management plan shall list any approved security broker/dealers.

#### C. Internal Controls

- 1. The governing body shall act to provide that the agency has an internal control structure that is established, defined and maintained to ensure that the assets of the entity are protected from loss, theft, or misuse. The chief financial officer shall develop written internal controls and submit them to the governing body for approval. The internal control structure shall be designed to provide reasonable assurance that the assets of the entity are protected from loss, theft or misuse. The concept of reasonable assurance recognizes that:
  - a. The cost of a control should not exceed the benefits likely to be derived.
  - b. The valuation of costs and benefits of internal controls requires estimates and judgements by management.
- 2. Internal control practices shall address the following points:
  - a. Control of collusion. Collusion is a situation where two or more employees are working in conjunction to defraud their employer.
  - b. Separation of transaction authority from accounting and record keeping. By separating the person who authorizes or performs the transaction from the people who record or otherwise account for the transaction, a separation of duties is achieved.
  - c. Custodial safekeeping. Securities purchased from any bank or dealer including appropriate collateral (as defined by N.J.S.A. 12A.9-105) shall be placed with an independent third party for custodial safekeeping.
  - d. Avoidance of physical delivery securities. Book entry securities are much easier to transfer and account for since actual delivery of a document never takes place. Delivered securities must be properly safeguarded against loss or destruction. The potential for fraud and loss increases with physically delivered securities.
  - e. Clear delegation of authority to subordinate staff members. Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.

- f. Written confirmation of telephone transactions for investments and wire transfer. Due to the potential for error and improprieties arising from telephone transactions, all telephone transactions should be supported by written communications and approved by the appropriate person. Written communication may be via fax if on letterhead and the safekeeping institution has a list of authorized signatures.
  - g. Development of a wire transfer agreement with the lead bank or third party custodian. This agreement should outline the various controls, security provisions, and delineate responsibilities of each party making and receiving wire transfers.
- D. **Delivery vs. Payment:** All trades where applicable will be executed by delivery vs. payment (DVP). This ensures that securities are deposited in the eligible financial institution prior to the release of funds. Securities will be held by a third party custodian as evidenced by safekeeping receipts.

#### IV. Reporting

- A. **Methods:** The chief financial officer shall prepare an investment report to the governing body each month, including a succinct management summary that provides a clear picture of the status of the current investment portfolio and transactions made over the last month. This management summary will be prepared in a manner which will allow the governing body to ascertain whether investment activities during the reporting period have conformed to the investment policy. The report should be provided to the chief executive officer, and the governing body. The report will include those items outlined in the cash management plan.
- B. **Performance Standards:** The investment portfolio will be managed in accordance with the parameters specified within the cash management plan and policy. The portfolio should obtain a market average rate of return during a market/economic environment of stable interest rates. Portfolio performance should be compared to appropriate benchmarks on a regular basis.

#### V. Policy

- A. **Exemption:** Any investment currently held that does not meet these guidelines shall be exempted from the requirements of the cash management plan. At maturity or liquidation, such monies shall be reinvested only as provided by the cash management plan and policy.
- B. **Amendment:** The cash management plan must be approved by the governing body, by resolution, on an annual basis, and may be amended at any time during the year to reflect changes due to changes in laws, depositories, funds or investments.

**RESOLUTION #18-10**  
**AUTHORIZATION FOR INVESTMENTS**

**BE IT RESOLVED** that the Administrator/CMFO be authorized to make investments of Borough funds, subject to Current Policy on Investments and subsequent approval by the Borough Council, maximum of \$6,500,000.00 (except NJ Cash Management), GUDPA insures all governmental deposits, check financial statements of banks quarterly and report on Cap/Assets ratio and Investments in individual banks may be increased above limits above, based on Cap/Assets ratio. (Will seek highest interest rate for short-term investments; some banks with very high C/A ratios are not competitive.)

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 January 3, 2018.

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**RESOLUTION #18-11**  
**DESIGNATION OF DEPOSITORIES AND SIGNATORIES**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, that the following banks are designated depositories for funds of the Borough, including General Trust and Current Funds, Public Defender fees, Open Space Trust Funds, Animal Control Funds, Capital Funds, Assessment Trust funds, Sewer Utility Funds, Sewer Capital account, Recreation/Pool Utility Funds, Recreation/Pool capital account, payroll funds, escrow account, landfill escrow account, construction fund, Municipal Court account, bail bond account, State and Federal Grants fund, Railroad Station fund, Fire Penalty Account I & II, COAH Development Fees Account, Police Department Law Enforcement Trust account, Police Off-Duty Employment, Shade Tree Trust Fund, Community Garden Trust Fund, Accumulated Absences Liability Trust Fund, Snow Removal Reserve Trust Fund, and subject to receipt from each depository hereafter named, their statement of financial condition which is equal to, or better than, current standards:

Millington Bank, Millington, NJ  
Peapack-Gladstone Bank, Bernardsville, NJ  
Bank of America, Basking Ridge and Bridgewater, NJ  
State of NJ, Cash Management, Trenton, NJ  
Roselle Savings Bank, Bernardsville, NJ  
Lakeland Bank, Bernardsville, NJ  
Chase Bank, Bernardsville, NJ  
PNC Bank, Bernardsville, NJ  
Wells Fargo Bank, Bernardsville  
TD Bank, Bernardsville

**BE IT FURTHER RESOLVED** that the Mayor, Council President or a Member of the Finance Committee, Administrator/CMFO, Borough Clerk or, in his absence the Deputy Borough Clerk, are hereby authorized to sign all checks, notes and drafts of this Borough drawn on any account in the above institutions which have been or may be opened in accordance with resolution (except payroll account) and that any of them is hereby authorized to endorse and deposit checks and drafts payable to the Borough, and

**BE IT FURTHER RESOLVED** that the Borough Clerk is authorized to sign payroll checks and in his absence the Treasurer, Administrator/Finance Officer and Deputy Borough Clerk are authorized to sign said checks.

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 January 3, 2018.

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**RESOLUTION #18-12**  
**AUTHORIZING PAYMENT OF BILLS**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize payment of bills, as follows:

Current Fund to Somerset Hills Board of Education	2,111,698.00
Current Fund for Clerk Petty Cash	300.00
Swim Pool/Recreation Petty Cash	150.00
Current Fund for Police Petty Cash	250.00
Current Fund for Finance Petty Cash	300.00
 TOTAL	 <u>2,112,698.00</u>

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 January 3, 2018.

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**RESOLUTION #18-13**  
**SETTING RATE OF INTEREST ON 2018 DELINQUENT TAXES,**  
**SERVICE CHARGES FOR CHECKS RETURNED FOR INSUFFICIENT FUNDS,**  
**AND CHARGES FOR DUPLICATE TAX SALE CERTIFICATES**

**BE IT RESOLVED**, as follows:

FOR TAXES NOT IN ARREARS, 0% for nine (9) calendar days following the due date. Taxes not paid during this ten day period shall be deemed to be in arrears as of the said first day of the month.

FOR TAXES IN ARREARS, 8% per annum on the first \$1500 of the delinquency, 18% per annum on any amount in excess of \$1500 BOTH TO BE INCREASED TO THE MAXIMUM ALLOWED BY LAW IN THE EVENT OF AN INCREASE IN THE STATUTORY MAXIMUM.

**RESOLVED FURTHER** that pursuant to N.J.S.A. 54:4-67, as amended, a penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay said delinquency prior to the end of the calendar year. The penalty so charged is hereby fixed at 6% of the amount of the delinquency; and if taxes are fully paid and satisfied for that calendar year by the holder of an outstanding tax sale certificate, the holder shall be entitled to receive the same 6% penalty as part of the amount required to redeem such certificate of sale; and pursuant to N.J.S.A. 54:5-61, as amended, the amount to be charged on account of tax sale certificates shall include the following redemption penalties:

- A. 2% of the amount of the certificate over \$200 and up to \$5,000
- B. 4% of the amount of the certificate over \$5,000 and up to \$10,000
- C. 6% of the amount of the certificate over \$10,000

**RESOLVED FURTHER**, that a service charge in the amount of \$20 shall be imposed for each check returned for insufficient funds and the charge for a duplicate tax sale certificate shall be \$75, and

**RESOLVED FURTHER** that per N.J.S.A. 54:4-66.3, if failure of the State to approve budgets in a timely manner causes the delay in the delivery of property tax bills, the Collector must include notice of the payment date after which interest will be charged back to the statutory dates. No interest may be charged for 25 days after mailing.

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 January 3, 2018.

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**RESOLUTION #18-14**  
**TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES**

**WHEREAS**, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;

**WHEREAS**, the date of this resolution is within the first thirty days of 2018, and

**WHEREAS**, the total appropriations in the 2017 Budget are as follows:

General	\$ 10,232,653.61
Sewer Utility	\$ 1,374,000.00

**WHEREAS**, 26.25 percent of the total appropriations in the 2017 Budget is as follows:

General	\$ 3,414,653.50
Sewer Utility	\$ 360,676.00

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, County of Somerset that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

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 January 3, 2018.

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**RESOLUTION #18-15**  
**APPROVING TEMPORARY BUDGET LINE ITEMS**

the breakdown by line item, as shown in the attachment entitled “Approving Temporary Budget Line Items”, is hereby adopted.

## Budget Journal Entry 0

Dated 12/31/2017

## Temporary Budget

	DEBITS	CREDITS
10-C00-0100-0100 ADMIN. & EXEC S&W		47,329.00
10-C00-0100-0200 ADMIN. & EXEC. OE		16,013.00
10-C00-0101-0200 HUMAN RESOURCES - OE		9,188.00
10-C00-0102-0100 MUNICIPAL CLERK - S&W		44,625.00
10-C00-0102-0200 MUNICIPAL CLERK - OE		3,150.00
10-C00-0108-0200 CAPITAL IMPROVEMENT FUND O/E		400,000.00
10-C00-0110-0100 FINANCE DEPT. - S&W		35,547.00
10-C00-0110-0200 FINANCE DEPT - OE		17,063.75
10-C00-0111-0200 FIN. ADM. - AUDIT		6,300.00
10-C00-0112-0100 TECH.INF.SYSTEM-S&W		20,418.00
10-C00-0112-0200 TECH.INF.SYSTEM-OE		13,624.00
10-C00-0115-0100 TAX ASSESSOR - S&W		32,025.00
10-C00-0115-0200 TAX ASSESSOR - OE		1,050.00
10-C00-0120-0100 TAX COLLECTOR - S&W		12,863.00
10-C00-0120-0200 TAX COLLECTOR - OE		5,300.00
10-C00-0135-0200 LEGAL SERVICES - OE		25,545.00
10-C00-0140-0100 ENGINEERING - S&W		12,914.00
10-C00-0140-0200 ENGINEERING - OE		27,510.00
10-C00-0141-0204 HIS.PRSVN.ADV.COMM - MISC. EXP		263.00
10-C00-0145-0100 BUILD & GROUNDS - S&W		62,346.00
10-C00-0145-0200 BUILD. & GROUNDS - OE		185,293.75
10-C00-0150-0100 PLANNING BOARD - S&W		12,193.00
10-C00-0150-0200 PLANNING BOARD - OE		7,875.00
10-C00-0155-0100 BOARD OF ADJ. - S&W		7,219.00
10-C00-0155-0200 BOARD OF ADJ. - OE		6,431.00
10-C00-0156-0100 ZONING/HOUSE - S&W		34,913.00
10-C00-0156-0200 ZONING/HOUSE - OE		8,531.00
10-C00-0160-0200 SHADE TREE COMM. - OE		10,500.00
10-C00-0165-0200 ENVIRON. COMM. - OE		788.00
10-C00-0170-0200 LIABILITY INSURANCE		48,563.00
10-C00-0171-0200 WORKERS COMPENSATION INSURANCE		53,847.00
10-C00-0175-0100 HB WAIVER		8,138.00
10-C00-0175-0200 GROUP INSURANCE - OE		190,541.00
10-C00-0180-0200 FIRE HYDRANT SERVICE		21,000.00
10-C00-0185-0200 AID TO FIRE DEPT. - OE		29,663.00
10-C00-0190-0100 COMMUNICATIONS - S&W		65,625.00
10-C00-0190-0200 COMMUNICATIONS - OE		6,379.00
10-C00-0195-0100 POLICE - S&W		562,800.00
10-C00-0195-0200 POLICE - OE		33,075.00
10-C00-0200-0250 PURCHASE OF POLICE CARS		20,000.00
10-C00-0205-0220 AID TO RESCUE CO. - DONATION		16,275.00
10-C00-0210-0100 EMERGENCY MGMT. - S&W		1,969.00
10-C00-0210-0200 EMERGENCY MGMT. - OE		709.00
10-C00-0220-0100 STREETS & ROADS - S&W		201,362.00
10-C00-0220-0200 STREETS & ROADS - OE		134,531.00
10-C00-0225-0200 STREET LIGHTING - OE		12,784.00
10-C00-0230-0100 MUNICIPAL SVCS. ACT - S&W		788.00
10-C00-0230-0200 MUNICIPAL SVCS. ACT. - OE		2,100.00
10-C00-0235-0200 LANDFILL - OE		12,075.00
10-C00-0240-0200 RECYCLING - OE		22,313.00
10-C00-0245-0200 RIGHT TO KNOW ACT - OE		131.00
10-C00-0246-0100 VEHICLE MAINT. - S&W		20,265.00
10-C00-0246-0200 VEHICLE MAINT. -OE		19,688.00
10-C00-0250-0200 BOARD OF HEALTH		25,463.00
10-C00-0260-0200 ANIMAL CONTROL - OE		4,778.00
10-C00-0271-0100 SWIM POOL - S&W		26,709.00
10-C00-0271-0200 SWIM POOL - OE		16,328.00

10-C00-0272-0100	RECREATION - S&W	29,400.00
10-C00-0272-0200	RECREATION - OE	16,223.00
10-C00-0275-0250	CELEBRATION OF PUBLIC EVENTS	469.00
10-C00-0280-0200	SENIOR CITIZEN VAN - OE	1,313.00
10-C00-0285-0100	CONSTRUCTION - S&W	49,613.00
10-C00-0285-0200	CONSTRUCTION - OE	1,313.00
10-C00-0290-0100	FIRE PREVENTION - S&W	7,350.00
10-C00-0290-0200	FIRE PREVENTION - O&E	328.00
10-C00-0300-0201	SAL. & WAGE ADJUSTMENT PROG.	52,500.00
10-C00-0301-0205	TELECOMMUN. COSTS-GENERAL EXP.	394.00
10-C00-0305-0200	TELEPHONE	19,688.00
10-C00-0310-0200	ELECTRICITY	12,075.00
10-C00-0315-0200	GASOLINE	20,108.00
10-C00-0320-0200	GAS	656.00
10-C00-0335-0200	P.E.R.S.	110,509.00
10-C00-0340-0200	SOCIAL SECURITY	67,174.00
10-C00-0345-0200	P.F.R.S.	116,438.00
10-C00-0350-0202	UNEMPLOYMENT - BOROUGH SHARE	4,331.00
10-C00-0357-0200	MUNICIPAL COURT SHARED SERVICE	27,825.00
10-C00-0360-0200	LIBRARY CONTRIBUTIONS - OE	240,997.00
10-C00-0372-0201	POLICE DONATION	788.00
10-C00-0375-0205	MUNICIPAL ALLIANCE - GEN. EXP.	5,653.00
10-C00-0376-0201	MUN. ALLIANCE - BORO MATCH	1,339.00
10-C00-0376-0202	MUN. ALLIANCE-OTHER MUN. SHARE	862.00
10-C00-0396-0201	RECYCLING GRANT - GENERAL EXP.	2,591.00
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXES	3,414,653.50
		-----
TOTAL		3,414,653.503,414,653.50

## Budget Journal Entry 0

Dated 12/31/2017

## Temporary Budget

		DEBITS	CREDITS
40-C00-0101-0100	SEWER-SALARY & WAGES		133,875.00
40-C00-0101-0200	SEWER - OE		129,150.00
40-C00-0106-0240	SEWER - CAPITAL IMPROVE. FUND		44,625.00
40-C00-0107-3001	SEWER - SOCIAL SECURITY		11,025.00
40-C00-0108-0250	SEWER - BOND INTEREST		9,450.00
40-C00-0108-0251	SEWER - BOND PRINCIPAL		25,988.00
40-C00-0113-0201	CONTRIBUTION TO P.E.R.S		6,563.00
40-192-0700-2013	CURRENT YEAR USER REVENUE	360,676.00	
		-----	-----
TOTAL		360,676.00	360,676.00

**RESOLUTION #18-16**

**ADOPTING POLICE DEPARTMENT  
RULES & REGULATIONS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville, to adopt the Rules and Regulations of the Bernardsville Police Department, copy attached hereto and made a part hereof.

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 January 3, 2018.

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## **Bernardsville Police Department Rules and Regulations**

### **1.0 Establishment of Police Department Rules and Regulations**

#### **1.1 Police Department Authority**

- 1.1.1** The Police Department of the Borough of Bernardsville is established pursuant to N.J.A.40A:14-118 and Borough Code 2-24.1. The Bernardsville Police Department shall herein after this be referred to as the "department."

#### **1.2 Department Rules**

- 1.2.1** Rules and Regulations Established. The appropriate authority of the Borough of Bernardsville hereby adopts and promulgates the Department Rules and Regulations, known as the Bernardsville Police Department Rules and Regulations and herein referred to as the "Rules."
- 1.2.2** Right Amend or Revoked, In accordance with N.J.A.40A:14-118, the right is reserved by the appropriate authority to amend or to revoke any of the rules contained herein.
- 1.2.3** Previous Rules, Policies and Procedures. All rules previously issued, and policies and procedures that are contrary to the rules contained herein, are hereby revoked. All other policies and procedures shall remain in force.
- 1.2.4** Application. These rules are applicable to all police officers of the department and to all civilian employees of the department where appropriate.
- 1.2.5** Distribution. One copy of these rules shall be distributed to each employee of the department.
- 1.2.6** Responsibility for Maintenance. Employees shall be responsible for maintaining a current copy of the rules, including additions, revisions and amendments as issued.
- 1.2.7** Familiarization. Employees shall thoroughly familiarize themselves with the provisions of the rules. Ignorance of any of

these rules will not be a defense to a charge of a violation of these rules.

- 1.2.8 Situations Not Covered By Regulations. Although this Manual shall be considered as the guide form most action, no member shall be excused from taking action in accordance with good judgment, proper conduct and appropriate exercise of police duties should the situation not be covered by the above.

## 2.0 Definitions

- 2.1 Authority. The right to issue orders, given commands, enforces obedience, initiate action and make necessary decisions commensurate with rank or assignment as provided for in the department rules, policies and procedures. Authority may be delegated by those so designated. Acts performed without proper authority or authorization shall be considered to be in violation of the rules.
- 2.2 Chain of Command. Vertical lines of communication, authority and responsibility within the organizational structure of the department.
- 2.3 Days Off. Those days determined by the appropriate supervisor on which a given employee is excused from duty.
- 2.4 Directive. A document detailing the performance of a specific activity or method of operation. "Directive" includes:
  - 2.4.1 General Order: Broadly based directive dealing with policy and procedure and affecting one or more organizational subdivision of the department.
  - 2.4.2 Personnel Order: A directive initiating and announcing a change in the assignment, rank or status of personnel.
  - 2.4.3 Special Order: A directive dealing with specific circumstance or event that is usually self-canceling.
  - 2.4.4 Training Order: A directive dealing with training related issues or information.
- 2.5 Employee. All employees of the department. Whether sworn or special police officers or civilian employees.

- 2.6 May/Should. As used herein the word "may" means that the action indicates is permitted. The word "should" means that the action is recommended in most cases.
- 2.7 Order. Any written or oral directive issued by a supervisor to any subordinated or group of subordinates in the course of police duty.
- 2.8 Policy. A statement of department principles that provide the basis for the development of procedures and directives.
- 2.9 Procedure. A written statement providing specific direction for performing department activities. Procedures are implemented through policies and directives. Additional specific procedures are outlined in the Procedures Manual.
- 2.10 Shall/Will. The word "shall" and "will" as used herein, shall indicate that the action required is mandatory.
- 2.11 Supervisor. Employee assigned to a position requiring the exercise of immediate supervision over the activities of other employees.

### 3.0 General Duties and Responsibilities

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#### 3.1 Police Officers shall:

##### 3.1.1 Take appropriate action to:

- A. Protect life and property;
- B. Preserve the peace;
- C. Prevent crime;
- D. Detect and arrest violators of the law;
- E. Enforce all federal, state, and local laws and ordinances coming within department jurisdiction;
- F. Safely and expeditiously regulate traffic;
- G. Aid citizens in matters within police jurisdiction;
- H. Take appropriate police action in aiding fellow officers as needed.
- I. Provide miscellaneous services.

##### 3.1.2 Exercise authority consistent with the obligations imposed by the oath of office and conformance with the policies of the department.

##### 3.1.3 Abide by all rules, regulations and department procedures and directives governing police officers employees.

- 3.1.4 Be accountable and responsible to their supervisors for obeying all lawful orders.
  - 3.1.5 Coordinate their efforts with other employees of the department to achieve department objectives.
  - 3.1.6 Conduct themselves in accordance with high ethical standards, on and off-duty.
  - 3.1.7 Strive to improve their skills and techniques through study and training.
  - 3.1.8 Familiarize themselves with the area of authority and responsibility for the current assignment.
  - 3.1.9 Perform their duties promptly, faithfully and diligently.
  - 3.1.10 Perform all related work as required.
  - 3.1.11 Members of the Department shall be knowledgeable and conversant with the Penal Code of the State of New Jersey; State and Federal Laws; procedures relating to such matters as arrest, search and seizure, rules of evidence, and Supreme Court decisions; and the ordinances of the Borough of Bernardsville in order that they may perform their duties in an intelligent manner.
  - 3.1.12 Members of the Department shall be familiar with the Department's Mission Statement, core Values, and *Code of Conduct* and use their contents to guide their actions accordingly.
- 3.2 Supervisors in the Department shall:
- 3.2.1 Enforce department rules and insure compliance with department policies and procedures.
  - 3.2.2 Exercise proper use of their commands within the limits of their authority to assure efficient performance by their subordinates.
  - 3.2.3 Exercise necessary control over their subordinates to accomplish the objectives of the department.
  - 3.2.4 Guide and train subordinates to gain effectiveness in performing their duties.

3.2.5 Use department disciplinary procedures when necessary.

3.2.6 When using discipline, comply strict with the provisions of the department disciplinary process.

### 3.3 Chief of Police

3.3.1 Pursuant to N.J.S.A. 40A:14-118 and municipal ordinance, the Chief of Police shall be the Head of the Police Department and shall directly responsible to the appropriate authority for its efficiency and day to day operation. Pursuant to Rules established by the appropriate authority, the Chief of Police shall:

- A. Administer and enforce the Rules and Regulations of the Police Department and any special emergency directive for the disposition and discipline of the Department and its members and officers;
- B. Have, exercise and discharge the functions, power and duties of the Police Department;
- C. Prescribe the duties and assignments of all members and officers;
- D. Delegate such authority as may be deemed necessary for the efficient operation of the Police Department to be exercised under the Chief's direction and control; and
- E. Report at leas monthly to the appropriate authority in such form as shall be prescribed on the operation of the Police Department during the preceding month and make such reports as may be requested by the appropriate authority.

3.3.2 Responsibilities. The Chief of Police is responsible to:

- A. Establish and maintain the efficient operation of the department.
- B. Organize, control and maintain all property and resources of the department.

- C. Develop the written organizational structure of the department, including chain of command and duty assignments.
  - D. Develop and implement policies and procedures necessary to govern and direct the day to day operations of the police department.
  - E. Provide for the proper training of all department employees.
  - F. Provide for periodic inspection of all police operations to insure compliance with department rules, policies, and procedures.
  - G. Maintain a constructive relationship with the public, community organizations, the media and other law enforcement agencies.
  - H. Maintain the overall discipline of the department.
  - I. Prepare and submit the annual budget and proposed expenditure programs to the appropriate authority or other designated officials.
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- J. Allocate funds within the budget which are appropriated by the governing body.
  - K. Provide for performance evaluations of all department employees.
  - L. Establish and maintain a Mission Statement for the Police Department.
  - M. Establish and identify Core Values relevant to the operation of the police department
  - N. Establish and maintain a "Code of Conduct" to govern the general conduct of police personnel.

3.4 Civilian employees shall:

- 3.4.1 Take appropriate action to perform the duties of their positions promptly, faithfully and diligently.

- 3.4.2 Exercise authority consistent with the obligations imposed by their position and in conformance with the policies of the department.
  - 3.4.3 Be accountable and responsible to their supervisors for obeying all lawful orders.
  - 3.4.4 Coordinate their efforts with other employees of the department to achieve department objectives.
  - 3.4.5 Conduct themselves in accordance with high ethical standards, on and off-duty.
  - 3.4.6 Strive to improve their skills and techniques through study and training.
  - 3.4.7 Familiarize themselves with the area of authority and responsibility for the current assignment.
  - 3.4.8 Abide by all rules, regulations and departmental procedures and directives governing civilian employees.
  - 3.4.9 Perform all related work as required.
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#### 4.0 Rules of Conduct

##### 4.1 General Conduct

All employees shall conduct themselves in accordance with the guidelines established by the Department Mission Statement, Core Values, and "Code of Conduct". This general conduct is in addition to specific rules and regulations, directives, or orders that may apply to any given situation, and intended to cover situations not specifically addressed otherwise in this manual.

- 4.1.1 Performance of Duty. All employees shall promptly perform their duties as required or directed by law, department rule, policy or directive, or by lawful order of a superior officer.
- 4.1.2 Action off Duty. While off duty, police officers shall take appropriate action as needed in any police matter that comes to their attention within their jurisdiction as authorized by New Jersey law and department policy, rules or procedures.

- 4.1.3 Obedience to Laws and Rules. Employees shall obey all laws, ordinances, rules, policies, and procedures and directives of the department.
- 4.1.4 Withholding Information. Employees shall report any information concerning criminal activity of others.
- 4.1.5 Reporting Violations of Law and Rules. Employees knowing of other employees violating laws, ordinances, or rules of the department, shall report same in writing to the Chief of Police through official channels. If the employee believes the information is of such gravity that it must be brought to the immediate, personal attention of the Chief of Police, official channels may be bypassed.
- 4.1.6 Insubordination. Employees shall not:
  - A. Fail or refuse to obey a lawful order given by a supervisor;
  - B. Use any disrespectful or abusive language or action toward a supervisor.
- 4.1.7 Conduct Toward Other Department Employees. Employees shall treat other department employees with respect. They shall be courteous and civil at all times in their relationships with one another. When on duty and in the presence of the public, officers should be referred to by rank.
- 4.1.8 Compromising Criminal Cases. Employees shall not interfere with the proper administration of criminal justice.
- 4.1.9 Recommending Attorney and Bail Bond Brokers prohibited. Employees shall not suggest, recommend, or advise the retention of any attorney or bail bond broker to any person as a result of police business.
- 4.1.10 Posting Bail. Employees shall not post bail for any person in custody, except relatives.
- 4.1.11 Use of Force. Employees shall follow department policy and procedures on the use of force.
- 4.1.12 Physical Fitness. Police officers shall maintain good physical conditions so that they can handle the strenuous physical activities often required by law enforcement officers.



- 4.1.13 Driver's License. Employees operating department motor vehicle shall possess a valid New Jersey Driver's License. Whenever a driver's license is revoked, suspended, or lost, the employee shall immediately notify the appropriate supervisor giving full particulars.
- 4.1.14 Address and Telephone Numbers. Employees are required to have a telephone in the place where they reside. Change in address or telephone number shall be reported in writing to the appropriate supervisor within 24 hours of the change. Members of the department shall reside within the state of New Jersey.
- 4.1.15 Members shall not engage in any altercation, physical or otherwise, with any member of the department either on or off duty.
- 4.1.16 A member of the department shall extend proper courtesy and respect toward all officers of this and other departments and public officials.
- 4.1.17 A member of the department shall not publicly criticize or malign any other member so as to discredit or cause disrespect to the department.
- 4.1.18 The appropriate authority or the department head may require any member of the Police Department to submit to a physical, psychological, or psychiatric examination when the chief of police has a reasonable belief, based on objective evidence, that; (1) an officer's ability to perform essential job functions will be impaired by a medical condition; or (2) an officer will pose a direct threat due to a medical condition. This standard may be met when the Borough knows about a particular officer's medical condition, has observed performance problems, and reasonably can attribute the problem to the medical condition. The Borough also may give reliable information by a credible third party that an officer has a medical condition, or the Borough may observe some symptoms indicating that an officer may have a medical condition that will impair his/her ability to perform essential job functions or will pose a direct threat. Such medical examinations will be conducted by an appropriate health care professional of the employer's choice. Determination that an officer poses a direct threat must be based on an individualized assessment of the officer's present ability to safely perform the essential functions of the job. This assessment must be based

on a reasonable medical judgment that relies on the most current medical knowledge and/or best objective evidence.

In accordance with the American with Disabilities Act 42, U.S.C. 12101 et seq., information obtained pursuant to this section regarding the medical condition of history of an employee shall be collected and maintained on separate form and in separate medical files and treated as a confidential medical report except that:

1. Such information shall be available to appropriate appointing authority representatives in connection with inquiries into the ability of an employee to perform job-related functions.
2. Supervisors and managers may be informed regarding necessary restrictions on the work or duties of the employee and necessary accommodations;
3. Authorized first aid and safety personnel may be informed, when appropriate, if the condition might require emergency treatment, or if any specific procedures are needed in the case of fire or other evacuations.
4. Government officials investigating compliance with the Americas with Disabilities Act, or any other federal or state law prohibiting discrimination on the basis disability or handicap, shall be provided relevant information on request.

4.1.19 Divulging Information. A member of the Department shall treat as confidential the official business of the department. He shall not talk for publication, nor be interviewed, nor make public speeches or statements on police business. He shall not give information about the official business of the department to anyone except:

- A. Under due process of Law
- B. With the permission of the Department Head
- C. As authorized by this Manual, directive or Standard Operating Procedures

D. Members should clearly understand the right of the public to be informed on matters of public interest.

1. While discretion must be exercised with respect information of a nature that cannot be divulged, authorized members of the department shall promptly release to any accredited member of the press such information as is allowed by Executive Order #69. Consistent with the appropriate departmental procedure.
2. Under no circumstances will the identity of the following be revealed:
  - a. Person under the age of eighteen years of age taken into custody
  - b. Complainant under eighteen years of age
  - c. Neglected child
  - d. Victim of a sex crime
3. Cooperation with the press, radio and television is vital to good public relations.

Note: A member shall not use confidential, official information to advance the financial or other private interest of him or others.

- 4.1.20 Prohibited Conduct. Conduct, disorder or neglect prejudicial to good order, efficiency or discipline whether or not specifically mentioned in the rules, and including cowardice or making a false official statement is prohibited.
- 4.1.21 Bias and favoritism. Employees shall not exhibit bias or favoritism towards any other employee because of race, gender, sexual orientation, creed, color, national origin, ancestry, or religious convictions.
- 4.1.22 Liabilities to the Borough. A member shall not incur liability chargeable to the Borough of Bernardsville without the knowledge and consent of the Department Head.

4.1.23 Personal Business. No member of the department in uniform shall carry any package or bundle, except in actual performance of duty.

- A. A member of the department shall not shop while on duty, nor devote any of his "on duty" time to any activity other than that which relates to police work.
- B. A member of the department shall not perform any police duty in uniform for the purpose of private gain, unless properly authorized.

## 4.2 Orders

### 4.2.1 Issuing Orders

- A. Manner of Issuing Orders. Orders from a supervisor to a subordinate shall be in clear and understandable language.
- B. Unlawful Orders. No supervisor shall knowingly issue any order which is in violation of any law or ordinance.
- C. Improper Orders. No supervisor shall knowingly issue any order which is in violation of any department rule, policy, or procedure.

### 4.2.2 Receiving Orders

- A. Questions Regarding Orders. Employees in doubt as to the nature or details of an order shall seek clarification from their supervisors by going through the chain of command.
- B. Obedience to Unlawful Orders. Employees are not required to obey any order which is contrary to any law or ordinance. Responsibility for refusal to obey rests with the employee, who will be required to justify the refusal to obey.
- C. Obedience to Improper Orders. Employees who are given an order which is contrary to department rules, policy, or procedures must first obey the order to the best of their ability, and then report the improper order as provided.

D. **Conflicting Orders.** Upon receipt of an order conflicting with any previous order, the employee affected will advise the person issuing the second order of this fact. Responsibility for countermanning the original order rests with the individual issuing the second order. If so directed, the latter order shall be obeyed first. Orders will be countermanned, or conflicting orders will be issued, only when reasonably necessary for the good of the department.

E. **Report of Unlawful or Improper Orders.** A employee receiving an unlawful or improper order shall, at first opportunity, report in written to the next highest ranking supervisor above the supervisor who issued the unlawful or improper order. Action regarding such report shall be conducted by the Chief of Police.

F. **Criticism of Official Acts or Orders.** Employees shall not criticize the actions or orders of any department employee in a manner which is defamatory, obscene, or which tends to impair the efficient operation of the department.

4.2.3 **Interview with the Department Head.** A member shall request an interview with the Department Head through channels, except in the case of urgency.

4.2.4 **Temporary Assignment.** When temporary assigned to perform the duties of another rank, the member shall be governed by the duties and responsibilities of that rank.

#### 4.3 **Police Records and Information**

4.3.1 **Release of Information.** Employees shall not release any information nor reveal any confidential business of the department to the public or the press except as provided in department policy and procedure.

4.3.2 **Department Records.** Content of any record filed within the department shall not be exhibited or divulged to any person other than a duly authorized police officer, except with approval of the appropriate supervisor, or under due process of law, or as permitted under department policy and procedures.

- 4.3.3 Reports. No employee shall knowingly falsify any official report or enter or cause to be entered any inaccurate, false, improper information on record of the department.
- 4.3.4 Any employee of a Federal, State or Municipal Government Agency, upon proper identification, may be given such information as in the opinion of the Department Head may be necessary for the official business of that Agency.
- 4.3.5 Identified representative of the State Liquor authority may be given information about:
1. Persons arrested or summonsed in a premise licensed by the State Liquor authority or in the vicinity of the premises when the cause of the arrested or summons originated there.
  2. Premises licensed or from which an application for license has been made under the Alcoholic Beverage Control Law.
- 4.3.6 When information in connection with an arrest is given to other than a representative of the press, appropriate documentation report will be prepared and attached to the original investigation report.
- 4.3.7 Summonses Written in Error. All summonses written in error shall be delivered to the Patrol Lieutenant and approved for dismissal by the Department Head.
- A. The appropriate department procedures shall be adhered to in this process.
- 4.4 Gifts, Rewards, etc.
- 4.4.1 Soliciting or Accepting Benefits. Employees shall not directly or indirectly solicit, accept or agree to accept any benefit not allowed by law influence the performance of their official duties.
- 4.4.2 Rewards. Employees shall not accept any gift, gratuity, or reward in money or other compensation for services rendered in the line of duty, except that which may be authorized by law, department policy or the department head.

4.4.3 Disposition of Unauthorized Gifts, Gratuities. Any unauthorized gift or gratuity, loan, fee, rewarded, or other object coming into possession of any employee shall be forwarded to the Chief of Police together with a written report explaining the circumstances.

4.4.4 Prohibited Financial Activities. A member of the department shall not:

- A. Engage in any transaction of have a financial or private interest, direct or indirect, which is in conflict with the proper discharge of his official duties.
- B. Render services for a private interest, when such service is incompatible with the proper discharge of his official duties.
- C. Invest or hold any investment directly or indirectly in any financial, business, commercial or other private transaction which creates a conflict with his official duties.
- D. Be or become interested directly or indirectly in any manner except by operation of law in any business dealing with the Borough.

4.4.5 Testimonials. A member, without the written permission of the Department Head, shall not accept from any person of organization testimonial of any kind because of his employment in the Police Department or for performance of any police service.

4.4.6 Not to be Recommended Services. A member, except in transacting personal affairs, shall not recommend or suggest in any manner the employment or purchase of any particular professional or commercial services or product such as lawyer, bondsman, undertaker, towing service, etc., or in any manner form such business person who, why or where any service or product might be required.

4.4.7 Licenses and Permits. A member, except in the discharge of his official duty or with the permission of the Department Head, shall not make any recommendation for concerning the 4.5 Alcoholic Beverages and drugs 4.5.1

- 4.4.8 Consent to regain Stolen Property. A member of the department shall not consent to any payment by anyone to regain lost or stolen property, nor shall be advised such payment.

#### 4.5 Alcoholic Beverages and Drugs.

- 4.5.1 Intoxicants. A member of the department shall not drink intoxicants while in uniform. He shall not drink intoxicants/alcoholic beverages at any time to an extent, making him unfit for duty.
- 4.5.2 Being Under the Influence. Employees shall not report for duty under the influence of an alcoholic beverage. Employees shall not consume alcoholic beverages within four hours prior to reporting for duty.
- 4.5.3 Consuming Alcoholic Beverages on Duty. Employees of the department shall not consume any alcoholic beverage while on duty.
- 4.5.4 Exception. Employees while assigned to duty in civilian clothes may consume alcoholic beverages only if such consumption:
  - A. Is absolutely necessary in the performance of duty, and
  - B. Has been approved by the appropriate supervisor, and
  - C. Does not render the employee unfit for proper and efficient performance of duty.
- 4.5.5 Consuming Alcoholic Beverages off Duty in Uniform. Employees shall not consume alcoholic beverages while off duty and in uniform or any recognizable component of the uniform.
- 4.5.6 Alcoholic Beverages in Police Buildings. Alcoholic beverages shall not, at any time, be consumed in police buildings or facilities.
- 4.5.7 Supervisors' Responsibility. Supervisors shall not assign to duty or allow to remain on duty employee whose fitness for duty is questionable due to the use of alcoholic or medication.



- 4.5.8 **Entering Licensed Premises.** Employees in uniform shall not enter any licensed premises where alcoholic beverages are sold or stored, except in the performance of duty and in compliance with department policy. A member in uniform shall not enter premises where intoxicants are manufactured, stored, shipped or sold except to have a meal in a hotel or restaurant or in the immediate performance of police duty.
- 4.5.9 **Taking Medication on Duty.** Employees of the department shall not take any medication which may diminish their alertness or impair their senses prior to or after reporting for duty unless directed by a physician.
- 4.5.10 **Notification about Medication.** When an employee is required to take any prescription medication or any non-prescription medication which may diminish the employee's alertness or impair the employee's senses, the employee shall notify his/her supervisor as to the medication required, its properties, the dosage, and the period during which the employee is required to take the medication. This notification shall be by prescribing physician. If the medication is a non-prescription drug the employee shall make this notification. The required notification shall be made prior to the employee reporting for duty. This information so provided shall be confidential.
- 4.5.11 **Use of Narcotics and other Drugs.** A member of the department shall not unlawfully use any narcotics, accelerants, hypnotics, hallucinogens, or other drugs. A member shall not perform police duty when deemed unfit due to the effects of any drug taken lawfully or unlawfully.
- 4.5.12 *The Bernardsville Police Department adopts the Somerset County Law Enforcement Drug Testing Policy and guidelines issued by the New Jersey State Attorney General pursuant to a directive dated April 3, 2001 by the Somerset County Prosecutor. Department procedures will be published in the Bernardsville Police Dept. Standard Operating Procedures Manual.*
- A. This policy shall be in effect for all sworn Law Enforcement Officers, applicants, and trainees.*
- B. Future revisions of this policy shall become effective immediately as they are issued by the County*

*Prosecutor. Affected personnel shall be notified of any changes in writing of the Law Enforcement Drug Testing Policy as soon as possible after the revision is made.*

- C. A copy of the Drug Testing Policy shall be maintained with the Bernardsville Police Department Rules and Regulations.*
- D. In addition to the Somerset County Law Enforcement Drug Testing Policy. Officers and trainees may be subject to additional provisions of the Borough Personnel Policies and Procedures Manual Chapter 15, Drug and Alcohol Abuse, to the extent it does not conflict with the County Policy.*
- E. All other non-sworn employees of the Police Department are subject to the provisions of the Borough Policy and Procedures Manual Chapter 15, Drug and Alcohol Abuse.*

#### 4.6 Duty Conduct

4.6.1 Reporting for Duty. Employees shall report for duty at the time and place specified, properly uniformed and equipped.

4.6.2 Absence from Duty. An employee who fails to appear for duty at the date, time, and place specified without the consent for competent authority is absent without leave. Supervisor shall immediately report to their supervisor in writing any employee who is absent without a leave. No member of the police department or force shall absent himself from duty without permission of the Department Head or his designee.

A. Any member of the Police Department who shall be absent from duty without just cause for a term of five days continuously and without leave of absence shall, at the expiration of such five (5) days cease to be a member of such Department.

4.6.3 Prohibited Activity on Duty. Employees who are on duty are prohibited from engaging activities which are not directly related to the performance of their duty (e.g., sleeping, conducting private business, or gambling).

- 4.6.4 Smoking While on Duty. Employees shall not smoke except in authorized areas. Employees shall not smoke on duty while in direct contact with the public or in police vehicles.
- 4.6.5 Personal Radios. The use of portable radios and any other form of entertainment other than equipment authorized by the department is prohibited while on duty except with the permission of the Department Head.
- 4.6.6 Relief. Employees are to remain at their assignments and on duty until properly relieved by other employees or until dismissed by competent authority.
- 4.6.7 Meals. All meals are to be consumed within authorized areas, subject to modification by the supervisor.
- 4.6.8 Training. Employees shall attend training at the direction of the appropriate supervisor. Such attendance is considered a duty assignment, unless the prevailing collective bargaining agreement provides otherwise. To insure the highest level of training made available to the member of the department, it shall become policy that, when possible, all members will receive State County mandated training directed by the Police Training Commission. In addition, members of the department will be provided with additional courses.
- 4.6.9 Inspections. Employees directed to attend full dress inspections shall report in the uniform prescribed, carrying the equipment specified. Unauthorized absence from such inspection shall be considered absence without leave.
- 4.6.10 Character Reference. A member shall not, without permission of the Department Head. Make any recommendations or statements orally or in writing in any proceedings of a criminal or punitive nature concerning the good character, reputation, ability or other characteristics of criminal, racketeers, gamblers or persons who are or have been engaged in unlawful activities except by subpoena.
- 4.6.11 Colors. When the colors of the United States pass in review in parades or other ceremonies, officers in uniform shall stand at attention and render the hand salute, except when engaged in police duties.

- 4.6.12 Sleeping or Idle on Duty. A member of the Department shall not sleep or idle while on duty.
- 4.6.13 Personal Necessities. A member of the Department shall not take excessive personal necessities
- 4.6.14 Calls for Service. A member of the Department shall respond promptly to all calls of service.
- 4.6.15 Assignment Directed by Radio Dispatcher. All assignments directed by the Radio Dispatcher shall have the full force and effect of an order from a superior officer.
- 4.6.16 Meal Periods. Only one member on patrol may take a meal period at one time.
- A. A meal period shall not exceed one hour duration. Meal periods can be taken in the form of periodic breaks from duty. (ie. 1/2 hrs. meal, two 15 minute brakes) as approved by the shift supervisor. Officers shall remain ready to respond to calls needed.
- 4.6.17 Notice, Instructions and Bulletins. A member of the Police Department shall give familiarized himself with all notices, instructions and training bulletins posted on the official bulletin boards.
- 4.6.18 Vigilance in Exercise of Duty. Members of the Police Department shall give particular attention at all times to, and make prompt report of any unsanitary or unsafe condition existing in the Borough.
- A. Such unsanitary or unsafe condition may be:
1. Any street or sidewalk obstruction
  2. Any unlighted streetlight in the night
  3. Any unusual or suspicious circumstances
- B. Members will exert themselves to discovery and prevent any violations of Laws of the State of New Jersey of the ordinances of the Borough of Bernardsville.

1. Members will promptly apprehend all violators thereof.
- C. During night patrol they will examine doors and check the windows of vacant houses and businesses as directed to see that they are properly secure.

4.6.19 Absences from the Borough. No member of the Police Department shall leave the Borough while on duty, unless properly dispatched by radio or with the express permission of a superior.

- A. At no time may all members of the duty shift be absent from the Borough.
- B. Officers are subject to recall 24 hours a day, seven days a week. Officers will make themselves available for recall request through personal contact numbers, cell phones, pagers, or answering machines. Any messages left on answering machines must be returned within a reasonable period of time.

4.6.20 Absences by Reason of Illness. No member of the police department shall absent himself from duty by reason of sickness or injury unless he shall report the same to the Department Head or other officer in charge of the department, promptly (before his next tour of duty if possible, and any event within 24 hours.)

- A. Unless expressly exempted by the Department Head, such absent member shall also:

1. An employee who shall be absent on sick leave for six (6) or more consecutive working days shall require to submit acceptable medical evidence substantiating the illness. An employee who has been absent on sick leave for a period totaling eight (8) or more day in a calendar year consisting of three(3) or more separate periods shall be required to submit acceptable medical evidence of his illness form payment for that period and for any additional sick leave in that year. The appropriate Authority may require proof of illness of an employee on sick leave whenever such requirement appears reasonable and warranted under the circumstances at its expense.

2. Each employee shall report to active duty after each illness or injury where the services of a physician were required only after first presenting the Borough Clerk and Department Head a final physician's statement indicating that he is again fit for active duty.

B. The appropriate authority reserves the right to require a medical examination at any time during disability, at the expense of the Borough.

4.6.21 Records of Absences. The Department Head shall keep accurate records of the absences of every employee in the Department.

#### 4.7 Uniform, Appearance and Identification

- 4.7.1 Regulation Uniform Required. All police officers and uniformed civilians shall maintain prescribed in department policy and procedures. Uniform shall be kept neat, clean and well pressed at all times.
- 4.7.2 Manner of Dress on Duty. Employees shall wear the uniform or civilian clothing on duty as prescribed by department policy and procedure for the employee's current assignment.
- 4.7.3 Wearing Jewelry on Duty. Police officers shall not wear loose fitting jewelry which may be grasped during a struggle or which can inflict injury or retard the mobility of the officer. This provision shall not prohibit non-uniform officers on duty from wearing jewelry appropriate for the conditions of their current assignment in accordance with Department policy.
- 4.7.4 Personal Appearance. Employees, while on duty, shall be neat and clean in person, with uniform or clothes clean and pressed. This provision shall not prohibit non-uniform officers on duty in accordance with department policy. Members shall:
  - A. Have hair tapered to the general shape of the head and not reaching further than halfway down the collar. Hair shall not cover the ears.

- B. Keep sideburns closely trimmed and not extending beyond the bottom of the lobe of the ear. Sideburns shall not be flared in excess of 1-1/4".
  - C. Have mustache neatly trimmed and not extending beyond the corner of the mouth nor drop below the corner of the mouth.
  - D. Beards, goatees, etc., are not permitted, except when approved by the Department Head or his designee due to the nature of a member's assignment or when required due to medical problem.
  - E. Keep their shoes shined and all metal accessories polished.
  - F. Keep uniform securely buttoned.
  - G. Wear caps squarely on the head with center of the visor directly over the nose. The visor shall be kept polished.
  - H. When attending court, shall be either in complete uniform or in proper civilian attire of tie and jacket.
- 4.7.5 Wearing or Carrying Identification. Employees shall wear or carry their department identification at all times, provided that it is practical under the circumstances.
- 4.7.6 Identification as Police Officer. Except when impractical or where the identity is obvious, police officers shall identify themselves by displaying the official badge or identification card before taking police action.
- 4.7.7 Carrying of Packages and Bundles. No package, bundle or other articles will be carried while on duty, except articles of equipment which are authorized and packages or articles pertaining the police work.
- 4.7.8 Advertisements and Endorsements. A member shall not authorize the use of his photograph in uniform for an advertisement for any commodity or commercial enterprise. He shall not in his official capacity endorse or subscribe such advertisement or in that connection authorized any mention of his rank, title or membership in the Department.

- 4.7.9 Writing Instruments. All department forms and summonses shall be written with black ballpoint pen.

#### 4.8 Department Equipment and Property

- 4.8.1 Equipment on Duty. Employees shall carry all equipment on duty prescribed in department policy and procedures based on their assignment.
- 4.8.2 Equipment off Duty. Employees shall carry equipment off duty as prescribed in department policy and procedures based on their assignment.
- 4.8.3 Firearms. Employees shall follow department policy and procedures on the care and handling of firearms.
- 4.8.4 Department Property and Equipment. Employees are responsible for the proper care of department property and equipment assigned to them.
- 4.8.5 Use of Department Property and Equipment. Employees shall not use any department property or equipment for personal business or pleasure.
- 4.8.6 Damage or Inoperative Property or Equipment. Employees shall immediately report to their supervisors any loss of or damage to department property assigned to or used by them. The supervisor shall also be notified of any defects or hazardous without specific authorization from appropriate supervisor.
- 4.8.7 Care of Department Buildings. Employees shall not mark or deface any surface in any department building. No material shall be affixed to any wall in department buildings without specific authorization from the appropriate supervisor.
- 4.8.8 Notices. Employees shall not mark, alter or deface any posted notice of the Department. Notices or announcements shall not be posted on bulletin boards without permission of the appropriate supervisor, except those areas designated for use by the collective bargaining units.
- A. All notices of a personal nature and/or of a derogatory character regarding any member of employee or organization unit of the department are prohibited.



B. Notices shall not be removed without authorization.

4.8.9 Use of Department vehicles. Employees shall not use any department vehicle without the permission of a supervisor. Department vehicles shall never be used for personal business of pleasure except as provided for in department policy.

A. The Department Head is granted 24 hours use of a department vehicle within the Borough and outside the Borough for other police business.

4.8.10 Operation of Department Vehicles. When operating department vehicles, employees shall not violate traffic laws except in cases of emergency and then only in conformity with state law and department policy and procedure regarding same.

4.8.11 Transporting Citizens. All necessary transportation of civilians by patrol personnel will be entered in the CAD and the Dispatcher will be advised when the person entered and exited the vehicle.

4.8.12 Reporting Accidents. Accidents involving department personnel, property equipment and vehicles must be reported in accordance with department policy and procedure.

4.8.13 Inspection. Department property and equipment is and remains the property of the department and is subject to entry and inspection without notice.

4.8.14 Liability. If department property is damaged or lost as a result of misuse or negligence by an employee will be held liable to reimburse the department for the damaged or loss and is subject to disciplinary action.

4.8.15 Surrender of Department Property.

A. Upon separation from the Department. Employees are required to surrender all department property in their possession upon separation from the service. For failure to return a non-expendable item, the employee will be required to reimburse the department for the fair market value of the article.

- B. Under Suspension. Any employee under suspension shall immediately surrender their identification, firearm (if applicable), and all other department property to the appropriate supervisor pending disposition of the case.

4.8.16 Special Duty. The Department Head, whenever in his opinion the public service requires it, may detail any of the members of the Department to any special or particular duty connected with the police service of the Borough, and for such purposes may send such member or members outside of the Borough limits, together with any police car or equipment required in the performance of such special or particular public police service.

#### 4.9 Communications, correspondence

##### 4.9.1 Restrictions. Employees shall:

- A. Not use department letterheads for private correspondence.
- B. Only send correspondence out of the department under the direction of the appropriate supervisor.

4.9.2 Forwarding Communications. Any employee who receives a written communication for transmission to another employee shall forward same without delay.

4.9.3 Use of Department Address. Employees shall not use the department mailing address for private purposes. The department address shall not be used for any private vehicle registration or drivers license.

4.9.4 Telephones. Department telephone equipment may not be used for personal use involving toll charges without the express approval of a supervisor. All telephones may automatically be recorded by department electronic logging equipment in the furtherance of its mission. Personnel are cautioned that no agency phone should be considered private and not recorded unless it is so marked.

4.9.5 Radio Discipline. Employees operating the police radios shall strictly observe the procedures and restrictions for such operations as set forth in department policy and procedures and by the Federal Communications Commission.

4.9.6 Business Cards. A member of the Department shall not have or use personal cards describe his police business or telephone number, nor shall he authorize his name, telephone number or other identifying device to be used on a card or otherwise by another person except with permission of the Department Head.

4.9.7 Department Business before the Borough Council. A member of the Department will utilize the grievance procedure to bring any Department business before the Borough Council.

A. Any member of the Police Department desiring to bring any matter pertaining to the business of the Department or to his personal relationship with the Department to the attention of any member of the Borough Council shall first obtain permission from the Department Head.

B. If such permission is refused, such member may make a written application to the Borough Council requesting a hearing and stating his objection

4.9.8 Assistance to other Departments. A member of the Department, responding to aid another Department's request for help for an extended period of time, will notify the Department Head or the Patrol Division commander in his absence, through the Dispatcher, of that request and response.

4.9.9 Records and Reports. All books, records, reports, correspondence and documents of any kind pertaining to the work of the police department shall be neatly and correctly written and preserved.

A. No erasures in or alterations of any record, report or statement will be permitted.

B. If an error is made in the preparation of same, or is subsequently discovered, it is to be corrected by drawing a pen neatly through the error and substituting the correction.

1. The person making such correction shall attest the same by signing his name and affixing the date in the margin of the card or document opposite such correction.

4.10 Conduct toward public

- 4.10.1 Courtesy. Employees shall be courteous and orderly in their dealings with the public. They shall perform their duties politely, avoiding profane language and shall always remain calm regardless of provocation.
- 4.10.2 Request for Identification. Upon request, employees are required to supply their identification in a courteous manner.
- 4.10.3 Impartiality. Employees shall not exhibit bias or favoritism toward any person because of race, sex, sexual orientation, creed, color, national origin, ancestry, or influence.
- 4.10.4 Use of Derogatory Terms. Employees shall not use language that is derogatory to anyone because of race, sex, sexual orientation, creed, color, national origin, ancestry, or influence.
- 4.10.5 Affiliation with Certain Organizations Prohibited. No employee shall knowingly become a member of any organization which advocates the violation of law, or which professes hatred, prejudice, or oppression against any racial or religious group or political entity, except when necessary in the performance of duty and at the direction of the Chief of Police.
- 4.10.6 Representing the Police Department. Employees shall not give speeches or demonstration on behalf of the department, nor shall endorse any product or service as a representative of the department, without prior approval from the Chief of Police.
- 4.10.7 Debts and Liabilities. A member shall promptly pay his just debts and shall not incur liabilities which he is unable to discharge on current basis, in such a manner that there may be no adverse reflection on the member's standing in the Department or any inconvenience to the Borough of Bernardsville.
- 4.10.8 Consorting Knowingly with Criminals. A member, except in the discharge of official duty or with the permission of the Department Head, shall not knowingly associate with or

have dealings with criminals, racketeers, gamblers or persons engaging in unlawful activities.

- 4.10.9 Obscene Paraphernalia. A member, except in the discharge of official duty, shall not knowingly write, print, distribute, transport, store or possess any writing or pictures of an obscene or immoral nature or containing any inflammatory matter.

#### 4.11 Political Activities

- 4.11.1 Employees shall not engage in any political activity while on duty, or while in uniform, or at any other time if to do so would conflict with their duties or impair their ability to perform their duties.
- 4.11.2 Employees shall not directly or indirectly use or attempt to use their official position to influence the political activity of another person.
- 4.11.3 Employees shall not engage in any polling duties except in the performance of their official duties.
- 4.11.4 Employees shall not display any political material on any government property or on their person while on duty or in uniform.
- 4.11.5 Federal and State Military Organizations. A member, prior to enlistment or accepting a commission in any Federal or State Military Organization shall first notify the Department Head of such intention.
- 4.11.6 Labor Unions. A member may join a labor union in the course of his outside employment, when such employment has been approved by the Governing Body.
- A. If a member joins a labor union while under suspension without pay, he must serve connection with the union upon his restoration to duty, unless the union membership is approved by the Governing Body.
  - B. Any employment by a concern involved in a strike or participation by a member in a labor dispute or strike is prohibited; and no member may be an officer in a union or employee organization outside the Police Department.

#### 4.12 Judicial Appearance and Testimony

- 4.12.1 Duty of Employee to Appear and Testify. Employees shall appear and testify on matters directly related to the conduct of their office, position or employment before any court, grand jury, or the State Commission of Investigation.
- 4.12.2 Subpoena. Employees must attend court or quasi-judicial hearing as required by a subpoena. Permission to omit this duty must be obtained from the prosecuting attorney handling the case or other competent court officials.
- 4.12.3 Court Appearance. When appearing in court on department business, employees shall wear either the Department uniform or appropriate business attire.
- 4.12.4 Testifying for the Defendant. Any employee subpoenaed to testify for the defense or against the municipality or department in any hearing or trial shall notify the appropriate supervisor immediately upon receipt of the subpoena.
- 4.12.5 Department Investigations. Employees are required to answer questions, file reports, or render material and relevant statements, in a departmental investigation when such questions and statements are directly related to job responsibilities. Employees shall be advised of, and permitted to invoke, all applicable constitutional statutory rights, including consultation with their designated representative.
- 4.12.6 Truthfulness. Employees are required to be truthful at all times whether under oath or not. When questioned by a superior, while being interviewed or pursuant to an investigation, a member of the Department shall respond truthfully at all times and under all circumstances. A member shall be held accountable for false statements or withholding information in either verbal or written communication.
- 4.12.7 Civil Action, Subpoenas. Employees shall not volunteer to testify in civil actions arising out of department employment and shall not testify unless subpoenaed. If the subpoena arises out of the department employment or if employees are informed that they are a party to a civil

action arising out of the department employment, they shall immediately notify the appropriate supervisor.

4.12.8 Civil Dispositions and Affidavits. Employees shall confer with the appropriate supervisor before giving a deposition or affidavit on a civil case relating their police employment.

4.12.9 Civil Action, Expert Witness. Employees shall not volunteer or agree to testify as expert witnesses in civil actions without the prior written approval of the county prosecutor.

4.12.10 Civil Process. Employees shall not serve civil process or assist in civil cases unless such service is approved by the appropriate supervisor.

4.12.11 Arrest of a Member. A member, who is arrested, shall immediately notify the Department Head direct or through the Radio Dispatcher. He shall furnish the following information:

- A. Time and date of arrest
- B. Place of occurrence
- C. Present location of member or place where he will be available for interview
- D. Identity of all persons involved in the incident, including local police
- E. Manner in which member became involved
- F. Sickness or injury of member or other persons involved
- G. Identity and statement of witnesses
- H. Title and description of the law violation involved
- I. Specific charge against the member
- J. Date and location of court appearance
- K. Temporary or final disposition

Note: If a member is unable to comply with the above, he shall have a responsible person make this notification.

4.12.12 Member Convicted of a Crime. A member convicted of a disorderly persons charge may be dismissed from the Department or suffer such other punishment as the Department Head may direct.

A. A member convicted of a crime shall be dismissed from the Department upon sentencing.

4.12.13 Member Convicted of Violation of the Rules. A member, convicted of a violation of the rules, will suffer such reasonable penalty administered by the Department Head.

A. Written reprimands for violations of the Department Rules and Regulations will become part of the member's personnel file and will not be removed.

## 5.0 Personnel Regulations

### 5.1 Hours and Leave

5.1.1 Hours of Duty. Employees shall have regular hours assigned to them for active duty, and when not so employed, they shall be considered off duty. Employees are subject to be recalled to duty as needed.

5.1.2 Schedule Days Off. Employees are entitled to days off pursuant to appropriate collective bargaining agreements and are to be taken according to a schedule arranged by the appropriate supervisor.

5.1.3 Vacation Leave. Employees are entitled to other leave as provided for in collective bargaining agreements, by law and by department policy and procedure, subject to approval of vacation schedule by the appropriate supervisor.

5.1.4 Other Leaves. Employees are entitled to other leaves as provided for in collective bargaining agreements, bylaw and by department policy and procedures, subject to approval of schedule by the appropriate supervisor.

5.1.5 Sick Leave. Employees are entitled to sick days off pursuant to appropriate collective bargaining agreements and department policy and procedures.



- 5.1.6 Abuse of Sick Leave. Employees who take sick leave in violation of department policy shall be subject to disciplinary action.
- 5.1.7 Suspension Leave. Any vacation leave, scheduled day off, or other leave of absence may be suspended when an emergency which reasonably could not have been foreseen is declared by appropriate department authority, and which unavoidably requires utilization of additional employees who are not scheduled to work.
- 5.1.8 Military Service Leave of Absence. When a member of the Department who has entered or hereafter shall enter the active military or naval services of the United States, or of this State, in time of war or an emergency, or for or during any period of training, or pursuant to or in connection with the operation of any system of selective service, or who has entered or hereafter in time of war shall enter the active service of the United States Merchant Marine or any similar organization authorized by the United States to serve with the army or navy, he shall be granted leave of absence for the period of such service and for a further period of three (3) months after receiving his discharge from service.
- A. If any such member shall be incapacitated by wound or sickness at the time of his discharge from such service, his leave of absence shall be extended until three (3) months after his recovery from such wound or sickness or until the expiration of two (2) years from the date of his discharge from such service, whichever shall first occur.
  - B. In no case shall such member be discharged or separated from his office, position or employment during such period of leave of absence because of his entry into such service.
    - 1. During the period of such leave of absence, such person shall be entitled to all rights, privileges and benefits that he would have had acquired if he had actually serve in such office of absence, except the right to compensation.
    - 2. Such member shall be entitled to resume the office, position or employment held by him at the time of his entrance into such service,

provided he shall apply therefore before the expiration of his leave of absence.

3. Upon resumption of his office, position or employment, the service in such office position or employment of the person temporarily filling the same shall immediately cease.
  4. No member who after entry into such service shall have been separated from such service by a discharge or lesser degree than honorable discharge shall be entitled to any rights, privileges or benefits herein conferred.
- C. If any member shall be appointed temporarily as a member of the department to fill any vacancy, the Borough Council thereof shall certify how such vacancy occurs or exists, and the name of the person, if any, who held such office or position immediately prior to the vacancy.

## 5.2 Secondary Employment

5.2.1 Secondary Employment. Employees may engage in secondary employment consisting with department policy.

5.2.2 Police Personnel at Private Functions. Request for police personnel at private functions and events shall be made to Patrol Lieutenant, and approved by the Department Head.

A. Coverage for accidental death and accidental disability provisions of the P.F.R.S. members provisions are as follows:

1. As long as there is an official assignment; as long as the work is ordered through the Chief of Police; and the payment is received through the Borough's payroll, then should an injury occur accidental disability and death benefits would be paid.

B. Compensation

1. The borough can receive payment from the private parties, but checks cannot be cut from the private party to the officer.

2. The compensation will be consistent with the P.B.A. contract.
3. "Regular Assigned Duty" is defined by the Chief of Police as follows:
  - a. Private parties authorized by the Chief of Police
  - b. Traffic control – construction sites
  - c. Special events authorized by the Chief of Police
  - d. Service stores

### 5.3 Resignation

- 5.3.1 Resignation to be in Writing. All resignations of employees must be in writing and bear the signature of the person resigning. Employees shall provide the Chief of Police with no less than thirty days written notice. Failure to serve notice will forfeit all salaries and monies due to such member.

## 6.0 Decrease in Personnel

### 6.1 Decrease in Personnel

- 6.1.1 Decrease in Personnel for Economy Purposes. When the Borough Council shall, for reason of economy, find it necessary to decrease the number of members of or employees in the Police Department or any grade or rank thereof, it shall proceed in the following manner:
  - A. In case of emotion from the higher ranks, the officers or members to be so demoted shall be in the inverse order of their appointment.
    1. In the case of subsequent promotion, a person so demoted shall be reinstated to his original rank.
  - B. When the service of members or officers is terminated, such termination shall be in the inverse order of their appointment.

1. Any member or officer whose service is terminated by reason of such decrease shall be placed on a special employment list.
2. In the case of termination of service and new appointment, prior consideration shall be given to the persons on the special employment list.

## 7.0 Prohibited Acts

### 7.1 Members of the Department are subject to the following:

7.1.1 Enumeration of Prohibited Acts. Any member of the Police Department shall be subject to reprimand, suspension from duty without pay, reduction in rank or dismissal, according to the nature or aggravation of the offense, for any of the following causes, or for the violation of any other rules and regulations governing the police force:

- A. Intoxication or consumption of Intoxicants while on duty or in uniform, the use of narcotics, hallucinogenic or habit producing drugs unless duly prescribed by a licensed physician.
  1. No member of the Police Department shall have in his possession at Police Headquarters or on his person while on duty or in uniform any intoxicating liquor.
  2. No member of the Department shall report for duty while to any degree affected by the drinking of alcoholic beverages or with the odor of alcohol on his breath.
  3. No member of the Department shall report for duty after taking or taken in any from while on duty, any medicine or drugs which might in any way detrimental to performance of his duties, without the express permission of Department Head.
    - a. In this respect member are required to learn from their physicians the nature and affect of any medicine prescribed for them.

4. Any member of the Department who shall report for duty in an unfit condition, or while on duty shall become physically unfit, believed to be due to the use of intoxicants, drugs or narcotics, shall immediately be reported by his superior officer to the Department Head, and shall be examined immediately by a reputable physician.
- B. Willful disobedience of orders
  - C. Indecent or profane language
  - D. Disrespect to superior officers
  - E. Unnecessary violence to a prisoner
  - F. Absence without leave, sleeping on duty, absence from post of duty without excuse, or for not properly patrolling his beat.
  - G. Gross ignorance of the law or regulations of the Department
  - H. Violation of any criminal law
  - I. For making known any proposed action or movement of the Department, or the contents of any order or other information of a confidential nature, other than to persons concerned with the proper enforcement of law, or to whom the same may be directed.
  - J. Conduct unbecoming an officer and a gentleman
  - K. Conduct subversive to good order and the discipline of the force
  - L. Publicly commenting adversely on the official action of a superior officer
  - M. Failure to report a known violation of any law of the State or ordinance of the Borough.
  - N. Neglect or shirking of duty or failure to take proper action to prevent a violation of the law, or failure to use due diligence to apprehend any person or persons

committing any violation thereof in his presence or when properly charged therewith.

- O. Accepting a bribe or favor as a consideration either for the performance on nonperformance of his duty
- P. Visiting any tavern or liquor store while in uniform or on duty, except on police business.
- Q. Failure to attend a school of instruction or a drill at the time fixed or whenever ordered, including in-service training.
- R. False representation in application for appointment to the Police Department.
- S. Soliciting anyone to intercede with the Department Head or Borough Council relative to promotions, change of beats, disposition of pending charges or of any findings of a trial before the Borough Council.
- T. Engaging in any act, or assisting in the performance thereof, whereby the good or discipline of Police Department is prejudiced.
- U. Abuse of Police property
- V. Reporting for duty in unfit condition

7.1.2 Loafing, Lounging, Visitors. Use of the Police Headquarters shall be restricted to departmental purposes, the enforcement of law and order and for the convenience of persons required to be present in connection with police matters.

- A. No visiting will be permitted with officers and patrolmen while on duty at headquarters.

## 8.0 Sexual harassment Prohibited

- 8.1 No employee will engage in, participate in, or encourage any form of conduct that can be considered sexual harassment.
- 8.2 Sexual Harassment Defined. Sexual harassment is defined as follows:

8.2.1 Unwelcome of sexual nature that affects an individual's employment.

8.2.2 Unwelcome sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature constitute sexual harassment when:

- A. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment.
- B. Submission to or rejection of such conduct by an individual is used as a basis for employment decisions affecting an individual.
- C. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

8.3 Prohibited Conduct Related to Sexual Harassment. In addition to the conduct prohibited in section 8.1 and 8.2, the following specific conduct is prohibited and may be unlawful.

8.3.1 Physical assault of a sexual nature, such as

- A. Sexual assault or criminal sexual contact, or the attempt to commit these offenses; or
- B. Intentional physical conduct which is sexual in nature, such as touching, pinching, patting, grabbing, brushing against another employee's body, or poking another employee's body.

8.3.2 Unwanted sex advances, propositions or other sexual comments, such as

- A. Sexually oriented gestures, noises, remarks, jokes or comments about a person's sexuality or sexual experience directed at or made in the presence of any employee who indicates or had indicated in any way that such conduct in his or her presence is unwelcome; or
- B. Preferential treatment or promise of preferential treatment to an employee for submitting to sexual

conduct, including soliciting or attempting to solicit any employee to engage in sexual activity for compensation or reward; or

C. Subjecting, or threatening to subject, an employee to unwelcome sexual attention; or

D. Conduct or intentionally making performance of the employee's job more difficult because of that employee's sex.

8.3.3 Sexual or discriminatory displays or publications anywhere in the agency's workplace by the agency's employees, such as

A. Displaying, or otherwise publicizing in the work environment, pictures, posters, calendars, graffiti, objects, promotional material, reading material, or other material that are sexually revealing, sexually suggestive, sexually demeaning, or pornographic; or

8.3.4 Retaliation for sexual harassment complaints, such as

A. Disciplining, changing working assignments of, providing inaccurate work information to, or refusing to cooperate or discuss work related matters with any employee because that employee has complained about or resisted harassment, discrimination or retaliation; or

B. Intentionally pressuring another person to give false information about an alleged incident of sexual harassment for the purpose of covering up such incident.

8.3.5 The above listed behavior is illustrative and should not be constructed as an all inclusive list of prohibited acts under these regulations.

8.4 Procedures for Reporting Harassment Complaints.

8.4.1 All employees shall report all acts of sexual harassment directly to the Chief of Police. This includes any observations or knowledge of an act that constitutes sexual harassment.

8.4.2 If in opinion of the employee, the violation requires immediate intervention, the act should be reported to the highest ranking supervisor on duty, if the Chief is not available.



- 8.4.3 If in opinion of the employee, the Chief of police or supervisor does not take satisfactory action to deal with the allegation of sexual harassment, the employee is authorized to bring the matter directly to the Borough Administrator.
- 8.4.4 If for any reason the employee is uncomfortable discussing the matter with the Chief of Police, the matter will be referred to the Borough Administrator by the Chief of Police.
- 8.4.5 If the employee is uncomfortable discussing the sexual harassment due to gender considerations, the Chief of Police in coordination with the Borough Administrator, will identify an appropriate alternate authority to receive the complaint.
- 8.4.6 If the complaint lodged is directed against the Chief of Police, the initial complaint will be submitted directly to the Borough Administrator.
- 8.4.7 The Chief of Police or an authorized supervisor shall cause all complaints filed under this policy to be promptly and thoroughly investigated by the Internal Affairs Officer or another officer as designated by the Chief as deemed appropriate.
- 8.4.8 The Chief of Police shall as soon as possible, notify the Borough Administrator of the complaint received.
- 8.4.9 The findings of the investigation shall be reported to the Borough Administrator within fifteen (15) days after receipt of the complaint. Any delay in meeting this objective shall be reported to the Borough Administrator as soon as possible.
- 8.4.10 The Chief of Police shall take appropriate disciplinary action against sworn officers, subject to the provisions of section 9 of the Rules and Regulations. The Borough Administrator shall be apprised of the action taken.

## 8.5 Sanctions.

- 8.5.1 Sexual harassment is a serious violation of department rules and for sworn officers shall be grounds for disciplinary action in accordance with section 9 of these policies.
- 8.5.2 Sexual harassment is a serious violation of department rules and for non-sworn civilian employees of the Police Department shall be grounds for disciplinary action in accordance with

section 17, sanctions of the Borough Personnel Policies and Procedures.

- 8.5.3 Hearings. Hearings for non-sworn civilian personnel in the Police Department shall be conducted in accordance with section 17, sexual harassment hearings as stated in the Borough Personnel Policies and Procedures.

8.6 Responsibility.

- 8.6.1 All supervisory personnel have responsibility to maintain the work place free of sexual harassment. The duty includes discussing this policy with all employees and assuring them that they are not to endure insulting, degrading or exploitive sexual treatment.

8.7 False Accusations.

- 8.7.1 Due to the serious and private nature of this offence, false accusations of sexual harassment are, and will be treated as, a disciplinary offence and will result in the same level of punishment as that applied to one who engaged in such behavior.

9.0 Discipline

9.1. Disciplinary Action

- 9.1.1 Disciplinary Action. Employees, regardless of rank, shall be subject to disciplinary action, according to the nature of aggravation of the offense, for:
- A. Committing an offense punishable under law or statutes of the United States, the State of New Jersey or any other State, or municipal ordinance.
  - B. Failure, either willfully or through negligence or incompetence, to perform the duties of their rank or assignment;
  - C. Violation of any rule, policy, procedure, or directive of the department; or
  - D. Failure to obey any lawful instruction, order, or command of a supervisor.

- 9.1.2 Repeated Violations. Repeated violations of the rules of conduct shall be indicative of employee's disregard for their duty and may be cause for dismissal. This shall apply regardless of the type of severity of the offenses.

## 9.2 Disciplinary Procedures

- 9.2.1 Suspensions, Fines and Reductions. Except as otherwise provided by law, no permanent member or officer of the Bernardsville Police Department shall be removed from his office. Employment or position for political reasons or for any cause other than incapacity, misconduct or disobedience of rules and regulations established for the government of the Police Department.

A. No member or officer shall be suspended, removed, fined or reduced in rank from or in office, employment or position therein, except for just cause.

B. A written complaint setting forth the charges against such member or officer shall be filed.

1. Said complaint shall be filed in the office of the Chief of Police of the Department.

2. A copy shall be served upon the member or officer so charged.

3. A failure to comply with these provisions as to the service of the complaint shall require a dismissal of the complaint.

C. A designated hearing shall be scheduled:

1. No less than fifteen (15) days from the date of service of the complaint

2. No more than thirty (30) days from the date of service of the complaint

3. A notice of the designated hearing shall be served upon the member officer by the proper authorities.

4. The Borough Council shall have power to subpoena witnesses and documentary evidence.

5. If any officer or employee in the Police Department shall be suspended pending trial on charges, such trial shall be commenced within thirty (30) days after service of the copy thereof upon him, otherwise the charges shall be dismissed and the officer or employee returned to duty.

D. Any member of the Police Department who has been convicted of any violation of any of the rules or regulations of such Department by the Borough Council may appeal such conviction in the manner provided by law.

9.2.2 Progressive Discipline. The Police Department will progressively discipline its members. The following scales are penalties that an officer may receive if an allegation is substantiated. The Police Department is not limited to this scale and penalties will be imposed on a case by case basis:

1. Counseling
2. Oral reprimand of performance notice
3. Letter of reprimand
4. Loss of vacation time
5. Imposition of extra duty
6. Monetary fine
7. Transfer/re-assignment
8. Suspension without pay
9. Loss of promotional opportunity
10. Demotion
11. Dismissal

## 10.0 Selection Process

### 10.1 Selection Process Administration:

The selection process is generally acknowledged as a key element in the operational effectiveness of the Department. For this reason basic principles have been put into place for the development of an efficient, effective and fair principles have been put into place for the development of an efficient, effective and fair selection process. This process is intended to result in the appointment of individuals who are best qualified to carry out the duties and responsibilities expected of a member of this agency. The responsibility of directing the selection process falls under the immediate control of the office of the Chief of Police.

10.2 Selection Process Defined.

A comprehensive set of procedures has been established for the purpose of clearly defining the selection process for the Department. This selection procedure that has been established described the order of events in the selection process, as well as information about the selection process itself.

10.3 Selection Material Security

All selection materials shall be kept in a secure location. Access to such material shall be under the control of the Chief of Police.

10.4 Periodic Evaluations of the Selection Process:

At the direction of the Chief of Police, the Process shall be evaluated with regards to effectiveness in selecting the best qualified candidates in a fair and equitable manner.

The evaluation shall consider:

- a. Whether the process has become obsolete or undesirable effects over time due to changes in the application pool, reclassification of positions, new technology used on the job or other recent factors.
- b. Whether the selection processes meets acceptable standards or has become outdated.
- c. The impact of the most recent literature and case law relating the selection, equal employment opportunity and related selection issues.

10.5 Administrative Practices and Procedures:

10.5.1 Selection Process for Lateral Entry:

10.5.1.1 Lateral entry shall be permitted only for the position of Police Officer and not for superior officer ranks of Sergeant and above.

10.5.1.2 Selection Procedures shall be the same for all candidates including lateral entry candidates.

10.5.1.3 Criteria use determining lateral entry contractual adjustment will be considered on a case-by-case basis in accordance with the current labor agreement, during the final selection process.

10.5.2 Rejected Applicant Records Disposition:

10.5.2.1 The record of unsuccessful candidates shall be maintained in secure area under the control of the Chief of Police.

10.5.2.2 All such records will be retained for a minimum of three (3) years (current retention period) and will be only destroyed with permission of the Chief.

10.5.2.3 Records of candidates who are hired by the Agency shall become part of the employee personnel file.

10.6 Occupational Qualifications

10.6.1 Physical and Age Qualifications:

The minimum and maximum hiring ages for the position of Police Officer will be governed by N.J.S.A 40A:14-127, 9:17B-1, 38:23A-2 and 40A:127-1

10.6.2 Prerequisites:

Except as otherwise provided by law, no person shall be appointed as a member of the Police Department unless he or she:

1. Is at least 18 years of age
2. Is a citizen of the United States
3. Is a resident of the State of New Jersey at the time of appointment and possesses a valid New Jersey Driver's license

4. Is a sound mind and of good health sufficient to satisfy the Board of Trustees of the Police and Fireman's Retirement System of New Jersey as to eligibility for membership in the retirement system.
5. Is able to read, write and speak English language well and intelligently.
6. Is of good moral character, and has not been convicted of any criminal offense involving moral turpitude. (The applicant must possess the ability to successfully pass a background check to determine eligibility for employment)

#### 10.7 Background Investigation Required

10.7.1 A thorough background investigation of all candidates under consideration for appointment to probationary status shall be conducted by Member of the Detective Bureau of Police Department as designated by the Chief. The background investigation shall include a through review of the candidate's:

- a. Criminal record
- b. Motor vehicle record
- c. Previous employment
- d. Three personal references
- e. Standing in the community by a door-door canvass of the immediate neighborhood where the candidate currently resides and former resident location as may be appropriate
- f. School and education records and references
- g. Moral turpitude

10.7.2 The background investigation shall also be utilized to certify that the applicant meets all statutory/requirements for the position of Police Officer and that all prerequisites for selection have been met.

10.7.3 Results of the background investigation will be submitted to the Chief in a detailed confidential memorandum by the investigating Officer.

10.7.4 Results of the background investigation may be shared with members of the selection committee and Borough Administrator as appropriate.

## 10.8 Selection Procedures

### 10.8.1 Notice.

Upon receiving authorization to hire a Police Officer, the Police Chief shall ask the Borough Clerk to provide adequate notice of the job opening. Applicants shall be required to return both a completed application and a resume to the Police Chief within a specified period of time to be determined at the time the notice is given.

### 10.8.2 Applicant Review:

#### STEP ONE

The police Chief and Borough Administrator shall conduct a review of all applications and resumes submitted for consideration and will select ten applicants to move on to step two of this process. Those applicants determined to be "Best Suited" for employment with the Bernardsville Police Department will be selected utilizing limited to, the following considerations:

1. Work History
2. Special or unique skills applicable to a law enforcement position
3. Certifications and training applicable to a law enforcement position
4. Prior experience with a law enforcement agency
5. Level of education attained
6. Community involvement
7. Special recognition, awards and Honors attained
8. Ability to work full time rotating shifts schedule
9. Prior employment with the Borough of Bernardsville



10. Language skill related to a law enforcement position  
Upon completion of Step One, applicants shall be notified in writing of the results as they relate to their applications.

## STEP TWO

- A. Oral Examination by the Department Review Board  
The oral examination shall consist of a Department Review Board comprised of not less than three more than five officers of this agency as selected by the Chief. The Board shall select five applicants to proceed to Step Three of this process.

Applicants determined to be "Best Suited" for employment with the Bernardsville Police Department shall be selected utilizing the following considerations:

1. Appearance, neatness, grooming
2. Punctuality and sense of responsibility
3. Ability to communicate clearly the English language using both verbal and written communication skills
4. Ability to articulate clearly personal reasons for wanting to pursue a career in law enforcement with the Borough or Bernardsville Police Department
5. Ability to clearly articulate career goals
6. Overall knowledge of Law Enforcement
7. Honesty and Candor
8. Overall attitude
9. Penetration, concentration and power of comprehension
10. Overall suitability for a law enforcement position expressed during interview

B. All applicants who appear at step two will be required to be fingerprinted for a criminal background check as part of the background investigation.

C. Applicants selected to advance to Step Three will be required to:

1. Complete the Department waiver for a confidential background investigation.
2. Complete the required questionnaire for a confidential background investigation.

Upon completion of Step Two, applicants shall be notified in writing of the results as they relate to their interview.

### STEP THREE

Oral examination with the Borough Public Safety Committee of the Borough Council or other Representatives as selected by the Governing Body:

This oral examination shall be conducted under the direction of the Chief of Police assisted by the Borough Administrator. The committee will rank the applicants as "Best Suited" for employment with the Bernardsville Police Department.

Upon Completion of Step Three, applicants will be notified in writing of the results as they relate to their applications.

### STEP FOUR

Conditional Offer of Employment:

Upon completion of Step Three, the Selection Committee shall make final selection and with the approval of the governing body shall make a conditional offer of employment to the successful candidates

The conditional offer of employment is subject to the following conditions:

- A. Successful completion of medial examination as detailed in Step Five of this process
- B. Successful completion of a psychological examination as detailed in Step Five of this selection process

- C. Successful completion of a probationary period as detailed in Step Six of this selection process

## STEP FIVE

**Medical Examination/Psychological Examination.** All candidates who successfully completed Step Four of the application shall be given a medical examination by a licensed physician and psychological examination by a qualified professional.

### Medical Examination

1. A thorough medical examination of all remaining candidates shall be conducted prior to an appointment of the individual to probationary status.
2. The medical examination shall be conducted for the purpose of checking the health of candidates and identifying any medical problems that might inhibit work performance, shorten a career or contribute work related disabilities.
3. Only licensed physicians shall be used to certify the general health of candidates.
4. The medical examination shall be administered within (3) three months prior to the commencement of the next basic recruit class or prior to appointment to the Agency if the candidate is not required to attend the basic class.

### Psychological Examination

1. A psychological examination shall be conducted by a qualified professional to determine the emotional stability and psychological fitness of the candidates. The applicant shall be notified of the evaluation at least (3) three days in advance.
2. The Chief of Police, officer in charge and the Borough Administrator shall interpret the psychological evaluation report.
3. The psychological evaluation shall be conducted in strict compliance with the ADA procedures.

4. Psychological examinations that were prepared for entry into the Basic Police Training Program may be used to evaluate the fitness of a candidate provided the examination is less than 18 months old. A new examination will be required after 18 months.
5. The Chief of Police may request that an applicant's name be removed from consideration due to disqualification for medical or psychological reasons which would preclude the applicant from effectively performing duties of police officer.
6. The Chief of Police shall furnish to the Mayor of Council a copy of the certification and a report and recommendation supporting the removal request prepared and signed by a physician, psychologist or psychiatrist who is licensed in the State of New Jersey.
7. The Chief of Police's submission shall include a finding that the applicant is not qualified due to medical or psychological reasons. A removal request may be denied where such professional report and recommendation is not provided

#### Americans with Disabilities Act ("ADA")

All medical and psychological examinations shall be conducted in strict compliance with the Americans with Disabilities Act ("ADA")

- A. In accordance with the Americans with Disabilities Act the Chief of Police may only require medical examination and psychological examination after an offer of employment has been made and prior to appointment, and may condition the offer of employment on the results of such examinations if:
  1. All applicants for police officers, to whom an offer of employment is made, are subjected to such examinations.
  2. Information obtained pursuant to this selection regarding the medical condition or history of an employee shall be collected and maintained on separate forms and in separated medical files as

determined by the Chief of Police and treated as confidential medical record, except that:

- a. Such information shall be available to appropriate Police Department and governing body representative in connection with inquiring into the ability of an applicant to perform essential job functions.
- b. Superior officers may be informed regarding necessary restrictions on the work or duties of the employee and necessary accommodations.
- c. Authorized first aid and safety personnel may be informed, when appropriate, if the condition might require emergency treatment, or if any specific procedures are needed in the case of fire or other evacuation.
- d. Governing officials investigating compliance with the Americans with Disabilities Act, or any other Federal or State law prohibiting discrimination on the basis of disability or handicap shall be provided relevant information on request.
- e. The results of such examinations are used only in accordance with the Americans with Disabilities Act.

#### STEP SIX

All newly appointed officers shall be appointed to probationary period of one (1) year. Officers who are required by N.J.S.A. 52:17B-66 et seq. (Police Training Act) to complete a police training course shall not begin their probationary period until notification is received by the Chief of Police from the Police Training Commission of the successful completion of police training course. Officers who have successfully completed the police training course prior to appointment shall begin their probationary period on the date of regular appointment.

## Probationary Period

### 10.9.1 Probationary Period Evaluations

1. All probationary employees shall be evaluated on a monthly basis.
2. It shall be the responsibility of the supervisor who has been assigned to oversee the orientation training of the probationary employee to submit a monthly evaluation on the forms designated for that purpose.
3. The completed evaluations shall be submitted to the Chief of Police via the Patrol Division Commander.
4. Probationary employee may challenge their evaluations by requesting an interview with the rater and the rater's immediate supervisor. The Chief of Police will make the final determination on any contested evaluations.

### 11.0 Police Promotions, Evaluation and Procedures.

The following process will be utilized in determining promotions to all superior officer positions in the Bernardsville Police Department. Superior officer positions shall include all ranks above that of patrolman.

#### 11.1 Eligibility

- 11.1.1 All promotions to superior officer positions shall be made from the membership of the Police Department as constituted at the time of such promotion.
- 11.1.2 No Person shall be eligible for promotion to a superior position unless that person shall have first served in the grade of patrolman in the Department for a period of three (3) years.
- 11.1.3 Educational requirements as stipulated in the contractual labor agreements signed between the Borough of Bernardsville and the N.J. State P.B.A. Local 365 shall apply to all Officers seeking Promotion.

#### 11.2 Process

##### 11.2.1 Step 1 – Application

Written notification along with a written resume shall be submitted to the Chief of Police prior to the start of the

selection process by any officer who wishes to be considered for promotion.

**11.2.2 Step 2 – Written Exercise**

Each candidate shall be required to complete a written exercise. The specific requirements and content will be announced prior to the exercise and resume shall be utilized by the Chief of Police Committee, Police Chief's Oral Board and other examiners established in this process in preparing a recommendation of suitability for promotion.

**11.2.3 Step 3 – Oral Interview with Chief of Police**

Each candidate shall be required to participate in an oral interview before members of the New Jersey Association of Chiefs of Police or members of the Somerset County Chiefs of Police Association. Results of the interview shall be forwarded to the Department Head (and the Police Committee) and shall be considered to determine suitability for promotion.

**11.2.4 Step 4 – Oral Interview with the Borough Police Committee**

Each candidate for promotion will participate in an oral interview with the Borough Police Committee and Department Head. Results of this interview will be used to prepare a recommendation of suitability for promotion along with an evaluation of the written exercise and review of the resume.

**11.2.5 Step 5 – Leadership Evaluation (for Rank Lieutenant and Higher)**

11.2.6 At the conclusion of step 4, the Police Committee will determine the top three (3) candidates who will be required to participate in a "Leadership Skills Assessment".

11.2.7 The Leadership Skills Assessment is to be conducted by an independent organization, group or person specializing in assessment services. The organization, group or person to be utilized will be selected by the Borough Police Committee after receiving a recommendation from the Department Head.

**11.2.8 Step 6 – Selection Process**

11.2.9 After considering the candidates' resumes, written exercise results, oral interview with the Chiefs of Police, oral interview with Police Committee and leadership skills assessment, the Police Committee and Department Head shall submit the Mayor and Council recommendation(s) for promotion.

11.2.10 All promotions shall be made by the Mayor and Council after considering the following:

- A. Recommendations of Police Committee and Department Head.
- B. Comments by Chief of Police Oral Board.
- C. Length of service.
- D. Performance record.

11.3 Non competitive promotional examination process.  
In the event only one qualified member of the Department applies for a promotion to higher rank, the Borough Council may authorize the promotion of a qualified member of the Police Department if:

- A. The member receives a positive recommendation from the Department Head.
- B. The member receives the recommendation of the Borough Council Public Safety Committee.
- C. The member has previously successfully passed a test or process related to the basic skills required for the position.
- D. The member has not failed within one year prior to the announced closing date, a promotional examination or process for that title. However, an employee who subsequently passed a process of examination for that title shall be eligible for promotion.



**RESOLUTION #18-17  
DESIGNATING WRECKER SERVICES  
FOR THE POLICE DEPARTMENT**

**BE IT RESOLVED** by the Borough Council to designate the following wrecker services for use by the Bernardsville Police Department during 2018:

Mike's Towing and Recovery, Inc.  
Morristown Auto Body  
Somerset Hills Towing  
C & L Towing  
Deluca's Towing  
Dave's Towing

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 January 3,  
2018.

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## **RESOLUTION #18-18**

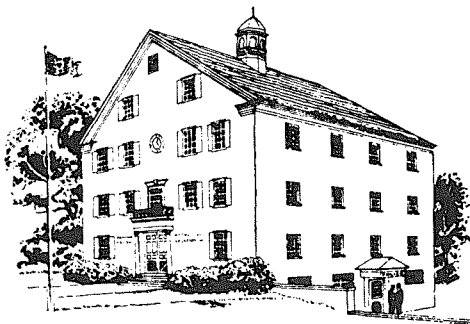
### **DESIGNATION OF OFFICIAL NEWSPAPERS**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, that the Bernardsville News, Courier News and Star Ledger be designated as the official newspapers for the Borough, and

**RESOLVED FURTHER** that all official notices may be published in any or all of these papers, and they are hereby designated to receive notice of meetings in accordance with the Open Public Meetings Act because said newspapers have the greatest likelihood of informing the public of such meetings.

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 January 3, 2018.

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***Borough of Bernardsville***  
***166 Mine Brook Road***  
***Bernardsville, NJ 07924***  
***Somerset County***

*Administration (908) 766-3000 Fax (908) 766-2401*  
*Engineering (908) 766-3850 Fax (908) 766-2788*

**RESOLUTION #18-19**

**AUTHORIZING AN EXCHANGE OF CERTAIN HOLIDAYS**

**WHEREAS**, thirteen official holidays of the Borough of Bernardsville are designated in the Employee Handbook; and

**WHEREAS**, the non-contractual employees of the Borough of Bernardsville have requested a “trade” as follows:

- (1) Election Day, Tuesday, November 6, 2018, will be a normal workday, and a day off in lieu of Election Day will be taken Friday, November 23, 2018.
- (2) Lincoln’s Birthday, Monday, February 12, 2018, will be a normal workday, and a day off in lieu of Lincoln’s Birthday will be taken Monday, December 24, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of Bernardsville, to authorize a trade of 2018 holidays for the non-contractual employees of the Borough of Bernardsville, as discussed herein.

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 January 2, 2018.