

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
January 8, 2018 – 7:00 p.m.

1. **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

2. **STATEMENT OF PRESIDING OFFICER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **OPEN SESSION**

<p>At this point in the meeting, the Mayor &amp; 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.</p>
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5. **PRESENTATIONS**

6. **ITEMS OF BUSINESS**

6A. **ORDINANCES** (none)

**6B. RESOLUTIONS**

**#18-20 AUTHORIZING A REFUND FOR A DUPLICATE DECAL PAYMENT**

**#18-21 APPOINTING TOM ANDERSON AS TEMPORARY FIRE PREVENTION INSPECTOR**

**#18-22 AUTHORIZING PAYMENT OF BILLS**

**#18-23 AUTHORIZING TRANSFER OF APPROPRIATIONS RESERVES**

Moved:

Second:

Roll call vote:

6C. Comcast

6D. Downtown Revitalization Survey

6E. Ordinance Establishing a Construction Records Clearance Certificate

6F. Correspondence

**7. CLOSED SESSION**

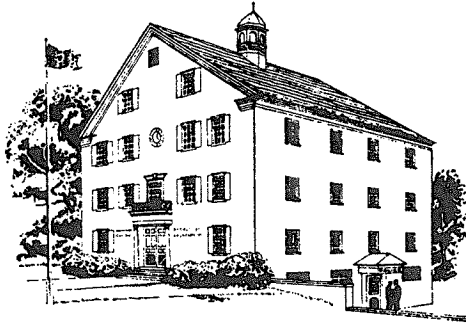
Council Member \_\_\_\_\_ moves, to adjourn to an executive session to consider:

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

Seconded:

Vote:

**8. REOPEN AND ADJOURNMENT**



***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*

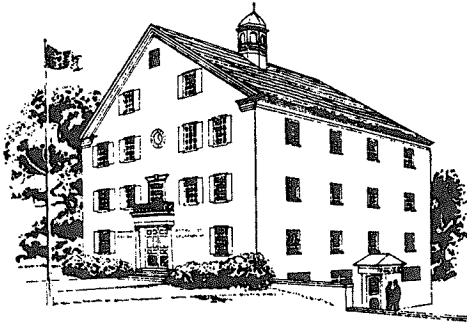
**RESOLUTION #18 - 20**

**AUTHORIZING A REFUND FOR A DUPLICATE DECAL PAYMENT**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize the Finance Officer to refund \$150.00 due to a duplicate payment for a commuter parking decal, as requested in an email dated December 30, 2017, to:

Kenneth Glinski  
369 Finch Lane  
Bedminster, NJ 07921

I, Anthony Suriano, Acting Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on January 8, 2018.



***Borough of Bernardsville***  
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**RESOLUTION #18-21**  
**APPOINTING TOM ANDERSON AS TEMPORARY FIRE PREVENTION INSPECTOR**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to appoint Tom Anderson as Temporary Fire Prevention Inspector at a salary of \$30/hr effective immediately.

**FURTHER RESOLVED** the appointment is subject to provisions of the Personnel Policies of the Borough of Bernardsville.

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 Governing Body at a duly convened meeting held January 8, 2018.

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## RESOLUTION 18-22

### AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	369.79
04 Escrow	\$	-
05 Construction Trust	\$	-
06 Outside Employment	\$	9,594.81
10 Current Fund	\$	1,334,967.31
12 Animal Control Trust	\$	219.75
20 Payroll	\$	497,902.34
33 Capital Fund	\$	421,060.41
40 Sewer Utility Fund	\$	38,853.59
55 Sewer Capital	\$	1,498.74
70 COAH Trust	\$	-
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	333.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
76 Shade Tree Trust	\$	81.76
77 Railroad Trust	\$	699.97
78 General Trust	\$	44,237.76
79 Bernardsville Community Garden Trust	\$	51.19
81 Snow Removal Trust Fund	\$	261.58
82 Accumulated Absences Trust Fund	\$	6,379.61
85 Recreation Trust	\$	20,071.53
 TOTAL	 \$	 2,376,583.14

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I, Anthony J. Suriano, Acting Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on January 8, 2018

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**RESOLUTION #18-23**  
**RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATION RESERVES**

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective January 8, 2018:

CURRENT FUND:	ACCT #	FROM	TO
CLERK - S&W	10-A00-0102-0100	\$ 1,350.00	XXXXXXX
TAX COLLECTOR - OE	10-A00-0120-0200	\$ 3,800.00	XXXXXXX
ENGINEERING - S&W	10-A00-0140-0100	\$ 990.00	XXXXXXX
IT - S&W	10-A00-0112-0100	\$ 800.00	XXXXXXX
ZONING/HOUSING - S&W	10-A00-0156-0100	\$ 950.00	XXXXXXX
ENVIRONMENTAL COMM.	10-A00-0165-0200	\$ 900.00	XXXXXXX
HEALTH BENEFIT WAIVER	10-A00-0175-0100	\$ 800.00	XXXXXXX
GROUP INSURANCE - OE	10-A00-0175-0200	\$ 3,950.00	XXXXXXX
COMMUNICATIONS - OE	10-A00-0190-0200	\$ 560.00	XXXXXXX
ASSESSOR - OE	10-A00-0115-0200	XXXXXXX	\$ 200.00
TELEPHONE - OE	10-A00-0305-0200	XXXXXXX	\$ 4,000.00
UNEMPLOYMENT	10-A00-0350-0200	XXXXXXX	\$ 200.00
COMMUNICATIONS - S&W	10-A00-0190-0100	XXXXXXX	\$ 2,700.00
POLICE - S&W	10-A00-0195-0100	XXXXXXX	\$ 2,000.00
SOCIAL SECURITY	10-A00-0340-0200	XXXXXXX	\$ 5,000.00
		\$ 14,100.00	\$ 14,100.00

I, Anthony Suriano, Acting Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on January 8, 2018.

\_\_\_\_\_  
Anthony Suriano  
Acting Borough Clerk