

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
December 26, 2023 – 2:00 p.m. (Zoom Only)
Zoom Link: <https://zoom.us/j/8372004581>

1. CALL MEETING TO ORDER

Mayor Mary Jane Canose
Council Member Jay Ambelang
Council Member Diane Greenfield
Council Member Jena McCredie
Council Member Chad McQueen
Council Member Al Ribeiro
Council Member Christine Zamarra

2. STATEMENT OF PRESIDING OFFICER

Notice of this meeting was provided to the Bernardsville News and Courier News, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 15, 2022 and supplemented on November 30, 2023 to change the start time to 2:00pm and indicate the meeting is remote only via Zoom.

3A. PLEDGE OF ALLEGIANCE

3B. MAYOR'S WELCOME

Welcome to the December 26, 2023 meeting of the Bernardsville Borough Council. This meeting is being conducted on Zoom only and it is being broadcast live on YouTube. Members of the public attending remotely on Zoom will be given the opportunity to comment at the appropriate time during the meeting in accordance with the following guidelines:

- Members of the public will be allowed to speak during the “Open Session(s)” on the agenda.
- Comments will be limited to three minutes per speaker, which will be monitored and enforced by the Borough Clerk
- Comments containing offensive, profane or indecent language or language constituting hate speech, will not be permitted.
- Remote participants will be muted unless they are unmuted by the Clerk, and remote participants will not be able to unmute themselves. The Clerk will mute remote speakers at the expiration of their three minutes of allotted time, or if they make any inappropriate or offensive comments.

- All speakers shall state their names and addresses before making their comments.
- Speakers on Zoom shall activate their cameras so that they can be seen by members of the governing body and other members of the audience.

4. **PRESENTATIONS** - None

5. **APPROVAL OF MINUTES**

October 10, 2023, October 23, 2023, and November 13, 2023

Motion:

Second:

Voice Vote:

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

Spoken comments will be limited to three minutes per speaker.

7. **ORDINANCES** (Public Hearing)

Spoken comments will be limited to three minutes per speaker.

Mayor to open the public hearing on Ordinance #2023-1988, **CONCERNING SEWER CONNECTION FEES AND SEWER USER RATES AND ALLOCATION AND AMENDING CHAPTER XVI OF THE BOROUGH CODE ENTITLED “SEWER REGULATIONS”**

Mayor to close public hearing

I move to pass Ordinance #2023-1988 on final reading and adopt as published.

Second:

Roll call vote:

ORDINANCES (Introduction) - None

8. **RESOLUTIONS**

#23-257 AUTHORIZING PAYMENT OF BILLS

#23-258 AUTHORIZATION OF SEWER REFUND

#23-259 AUTHORIZING SETTLEMENT OF PENDING LITIGATION

#23-260 AUTHORIZING TRANSFER OF FUNDS

I move that Resolutions #23-257 to #23-260 be adopted:

Second:

Roll call vote:

9. REPORTS

9A. Mayor's Update

9B. Administrator's Report

- ACCEPTING DEPARTMENT MONTHLY REPORTS

Animal Control (November)

Court (November)

Facilities/Public Works (November)

Police (November)

Motion:

Second:

Voice Vote:

9C. Municipal Attorney

9D. Council Public Safety Committee

9E. Council Finance Committee

9F. Council Organization Development and Personnel Committee

9G. Council Engineering, Technology & Public Works Committee

9H. Land Use Committee

9I. Other committee/commission reports

9I1. Council Liaison Reports

10. ITEMS OF BUSINESS

10A. Somerset Hills Lacrosse Club Temporary Signs (display for more than two week period)

10B. Correspondence

10C. Unfinished Business

10D. New Business

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

See instructions in #6 first open session

12. CLOSED SESSION

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

Contract Negotiations, Property Acquisition
and Collective Bargaining (Public Works and PBA)

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

Seconded:

Vote:

13. REOPEN AND ADJOURNMENT

ORDINANCE #2023-1988
CONCERNING SEWER CONNECTION FEES AND SEWER USER RATES
AND ALLOCATION AND AMENDING CHAPTER XVI
OF THE BOROUGH CODE ENTITLED “SEWER REGULATIONS”

BE IT ORDAINED by the Council of the Borough of Bernardsville, in the County of Somerset, New Jersey that section 16-1 entitled “Rates, Fees and Charges for Use of Sewerage System” in Chapter XVI of the Borough Code entitled “Sewer Regulations” is hereby amended as follows:

Section 1. Subsection 16-1.4 entitled “User Charge” is hereby amended to read as follows:

16-1.4 User Charge. The following user fees are hereby established for annual use of the Sewerage System commencing January 1, 2024:

- a. A minimum annual user fee shall be charged for each residential and nonresidential connection in the amount of \$345.00
- b. Included within each user fee shall be a facility fee of \$345.00 for each connection plus a water use component of \$520.00 for each service unit or additional part thereof prorated.

In all other respects, subsection 16-1.4 shall remain unchanged.

Section 2. Subsection 16-1.3 entitled “Connection Fees” is hereby amended to read as follows:

16-1.3 Connection Fees. The following connection fees are hereby established for any direct or indirect connection to the Sewerage System commencing January 1, 2024:

- a. The connection fee for residential and nonresidential use shall be \$7,300.00 for each service unit.

In all other respects, subsection 16-1.3 shall remain unchanged.

Section 3. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall become effective immediately upon final passage and publication as required by law.

Attest:

Anthony Suriano, Borough Clerk

Mary Jane Canose, Mayor

Introduced:

Published:

Adopted:

Published:

sewerfee.ord

RESOLUTION 23- 257

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	-
04 Escrow	\$	41,429.05
06 Outside Employment	\$	-
10 Current Fund	\$	2,576,670.97
19 Other Trusts	\$	74,379.97
20 Payroll	\$	-
33 Capital Fund	\$	17,590.96
40 Sewer Utility Fund	\$	19,885.88
55 Sewer Capital	\$	10,731.25
70 COAH Trust	\$	3,095.70
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	1,945.00
73 Police Law Enforcement	\$	-
85 Recreation Trust	\$	12,274.00
TOTAL	\$	2,758,002.78

Council Approval at regular meeting:

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby
certify the forgoing to be a true and exact copy of a resolution adopted by
the Borough Council at a duly convened meeting held on December 26, 2023

Anthony Suriano
Borough Clerk

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2783	6386 - BURGIS ASSOCIATES, INC	PO 114829 PB Planner contract & application servic		2,880.00	
	04-280-5016-0103	DISBURSEMENTS - PB #SP-243 MBRURA - 18 MT AIR	480.00		
	04-280-5004-0103	DISBURSEMENTS - PB#SP-241 - ESSEX BUILDING LL	80.00		
	04-280-5015-0103	DISBURSEMENTS - PB #SP-242 - MBRURA - MINE B	1,240.00		
	04-280-5024-0103	DISBURSEMENTS - MEGALLA-WHITTAM	240.00		
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	840.00		
		PO 114833 BOA Planner contract & application servi		640.00	
	04-280-4048-0103	DISBURSEMENTS - BOA #23-04 - CONNELLY/LIBERTY	640.00		3,520.00
2784	1307 - FERRIERO ENGINEERING, INC	PO 114828 PB Engineer contract & application servi		2,232.00	
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	2,232.00		2,232.00
2785	7556 - MCMANIMON, SCOTLAND & BAUMANN, LLC	PO 114261 REDEVELOPMENT ATTORNEY - PROFESSIONAL SE		25,733.80	
	04-280-3002-0100	ADVANCE REALTY - PALMER REDEVELOPMENT	21,954.98		
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	3,778.82		25,733.80
2786	7575 - NW FINANCIAL GROUP LLC	PO 114262 FINANCIAL REDEVELOPMENT CONSULTING SERVI		7,593.75	
	04-280-3002-0100	ADVANCE REALTY - PALMER REDEVELOPMENT	7,593.75		7,593.75
2787	7360 - SAVO SCHALK	PO 114830 PB Attorney contract & application servi		2,349.50	
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	1,239.50		
	04-280-5004-0103	DISBURSEMENTS - PB#SP-241 - ESSEX BUILDING LL	1,110.00		2,349.50
TOTAL					41,429.05
Total to be paid from Fund 04 ESCROW		41,429.05			
		<u>41,429.05</u>			
		41,429.05			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
66095	6311 - ACTION DATA SERVICES	PO 113798 PAYROLL BLANKET		235.14	
	10-C00-0110-0205 FINANCE - GENERAL EXPENSE		235.14		235.14
66096	179 - AIRGAS USA,LLC	PO 114230 Supples Blanket		59.40	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		59.40		59.40
66097	135 - ALLEN PAPER & SUPPLY CO	PO 114767 OFFICE SUPPLIES		246.55	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLIES		89.05		
	10-C00-0195-0201 POLICE - OFFICE SUPPLIES		157.50		246.55
66098	1806 - ALLIED OIL LLC	PO 114659 GASOLINE - NOVEMBER 2023		3,445.08	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		3,445.08		
		PO 114807 GASOLINE - DECEMBER 2023		5,689.69	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		5,689.69		9,134.77
66099	7390 - AMAZON CAPITAL SERVICES	PO 114702 Wrestling and Winter Sports Supplies 202		663.62	
	10-C00-0272-0209 RECREATION - SPORTS/WRESTLING		663.62		
		PO 114755 Sylvania 22052 - FBO32/741/6/ECO - 32 Wa		34.32	
	10-C00-0190-0201 COMMUNICATIONS - OFFICE SUPPLY		34.32		
		PO 114781 OFFICE SUPPLIES		100.83	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLIES		34.98		
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		65.85		
		PO 114788 OFFICE SUPPLIES		36.64	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLIES		36.64		835.41
66100	3985 - AMBASSADOR MEDICAL SERVICES, INC	PO 114408 DPW Random Drug and Alcohol Testing		186.00	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		186.00		186.00
66101	4351 - APRUZZESE,McDERMOTT,MASTRO&MURPHY	PO 113484 2023 GENERAL LABOR SERVICES - ACCT#1948-		1,376.00	
	10-C00-0101-0205 HUMAN RESOURCES - LABOR ATTORNEY		1,376.00		1,376.00
66102	4214 - ATLANTIC TACTICAL OF NJ	PO 110172 Mis. Police Supplies and Equipment		23.98	
	10-204-5500-0 ACCOUNTS PAYABLE		23.98		
		PO 113575 OEM Equipment		285.00	
	10-C00-0210-0205 EMERGENCY MGMT. - GENERAL EXP.		285.00		
		PO 114415 Briana Stednick Uniforms		156.15	
	10-C00-0195-0206 POLICE - UNIFORMS		156.15		465.13
66103	239 - BERNARDS TOWNSHIP	PO 114806 4TH Quarter 2023 Health Services Contrac		24,532.01	
	10-C00-0250-0225 BOARD OF HEALTH - CONTRACT		24,532.01		24,532.01
66104	761 - BERNARDSVILLE AUTO REPAIR,INC	PO 114811 Zoning Jeep Insp.		77.50	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		77.50		77.50
66105	58 - BERNARDSVILLE FIRE COMPANY	PO 114804 REIMBURSEMENT OF REPAIRS TO FIRE TRUCK F		873.23	
	10-C00-0185-0205 AID TO FIRE DEPT. - OTHER EXP.		873.23		873.23
66106	165 - BERNARDSVILLE PUBLIC LIBRARY	PO 114810 TO REIMBURSE LIBRARY FOR WATER BILLS EXP		1,507.44	
	10-A00-0145-0231 (2022) BUILD. & GROUNDS - LIBRARY TENANTS EXP		1,507.44		1,507.44
66107	485 - CAMPBELL FOUNDRY COMPANY	PO 114750 Misc. Stormwater Compliant Catch Basin C		2,072.00	
	10-C00-0220-0218 STREETS & ROADS - ROAD REPAIR		2,072.00		2,072.00
66108	4239 - COMCAST	PO 114500 HD TV CONNECTION- POLICE DEPT- ACCT# 84		41.60	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		41.60		41.60
66109	4239 - COMCAST	PO 114827 HIGH SPEED INTERNET - ACCT 8499052890037		116.85	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		116.85		116.85

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CURRENT FUND

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Check#	Vendor	Description	Account	PO Payment	Check Total
66110	4419 - CONTRAL SECURITY CORPORATION	PO 114779 Train Station Annual Fire Alarm System M		564.00	
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		564.00		564.00
66111	7608 - DEBRA COONCE	PO 114809 COVERAGE FOR PB/BOA SECRETARY		300.00	
	10-C00-0150-0205 PLANNING BOARD - GENERAL EXP.		300.00		300.00
66112	6997 - DIRECT ENERGY BUSINESS	PO 114690 ELECTRIC SERVICE - MINE BROOK - ACCT 17		2.28	
	10-C00-0310-0220 ELECTRICITY - BILLS		2.28		2.28
66113	3742 - DRAGER SAFETY DIAGNOSTICS INC	PO 114656 Draeger Certified Wet Bath Simulator Sol		78.00	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		78.00		
		PO 114703 Simulator Repair Quote 136274700		604.50	
	10-C00-0195-0205 POLICE - GENERAL EQUIPMENT		604.50		682.50
66114	6353 - DUGS RUGS	PO 114705 FLOORING FOR POLICE DEPT		3,520.00	
	10-C00-0190-0205 COMMUNICATIONS - GENERAL EXP.		3,520.00		3,520.00
66115	120 - FOSTER & COMPANY, INC.	PO 114630 Couplers		3,376.95	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		3,376.95		3,376.95
66116	1619 - GARDEN STATE LABORATORIES INC	PO 113760 Monthly Well Water Testing		110.00	
	10-C00-0271-0206 SWIM POOL - CHEMICALS/WATER		110.00		110.00
66117	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 114832 Electrical Work for Pool Chlorinators		760.00	
	10-C00-0271-0213 SWIM POOL - REPAIRS		760.00		760.00
66118	3864 - GTEM INC	PO 114814 Info-Cop Annual License Renewal - Januar		3,150.00	
	10-C00-0195-0230 POLICE - MAINTENANCE CONTRACTS		3,150.00		3,150.00
66119	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 113934 Dumpster Service at Pool		335.27	
	10-C00-0271-0204 SWIM POOL - MISCELLANEOUS		335.27		335.27
66120	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 114153 Garbage Disposal - Street Cans, Library		1,508.35	
	10-C00-0145-0248 BUILD. & GROUNDS - SOLID WASTE REMOVAL		1,146.92		
	10-C00-0145-0233 BUILD. & GROUNDS - LIBRARY PROPERTY MNT.		40.09		
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		263.76		
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		57.58		1,508.35
66121	7601 - J. CALDWELL & ASSOCIATES	PO 114681 PROFESSIONAL SERVICES - REDEVELOPMENT AT		960.00	
	10-C00-0135-0228 LEGAL SERVICES - REDEVELOPMENT		960.00		960.00
66122	124 - JAEGER LUMBER	PO 112676 Blanket PO for B&G Supplies		40.52	
	10-C00-0145-0201 BUILD. & GROUNDS - BLD SUPPLY		40.52		40.52
66123	87 - JCPL	PO 114791 ELECTRIC - SUMMARY ACCOUNT 200 001 546 0		2,344.63	
	10-C00-0310-0220 ELECTRICITY - BILLS		2,344.63		
		PO 114793 JCP&L - MASTER ACCOUNT 200000970000		101.80	
	10-C00-0225-0202 STREET LIGHTING		101.80		
		PO 114808 STREET LIGHTING - MASTER ACCOUNT 2000015		496.19	
	10-C00-0225-0202 STREET LIGHTING		496.19		2,942.62
66124	7235 - LENTINI AUTO SALVAGE	PO 114812 166-02699L Tail Lamp for 2017 Tahoe - Ve		530.00	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		530.00		530.00
66125	7416 - LEXIPOL, LLC	PO 114797 TRG Online Training - Installment 1 of 2		2,256.90	
	10-C00-0190-0208 COMMUNICATIONS - CONTRACTS		2,256.90		2,256.90

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
66126	4185 - LIFESAVER, INC.	PO 114760 BLS Instructor Recertification - Decembe		70.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	70.00		70.00
66127	358 - LUDLOW HEATING & COOLING CO.	PO 112678 2023 HVAC Service - Borough Hall, DPW an		188.43	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	188.43		
		PO 112679 2023 HVAC Service - Library Tenant Space		787.56	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	787.56		
		PO 114748 Repair and Service of Overhead Heaters -		1,260.32	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	1,260.32		2,236.31
66128	4349 - MAPLECREST FORD	PO 113692 Open P.O. for Police Vehicle Parts		63.13	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	63.13		63.13
66129	7210 - MICHAEL PHILLIPS	PO 114813 Michael Phillips Reimbursement for Vehic		60.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	60.00		60.00
66130	98 - MJ NEILL, INC	PO 113829 DIESEL USAGE - BLANKET		5,637.07	
	10-C00-0315-0230	GASOLINE - DIESEL	5,637.07		5,637.07
66131	6728 - NAPA OF CHESTER, INC	PO 112685 Parts blanket		292.80	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	292.80		292.80
66132	31 - NEW JERSEY HILLS MEDIA GROUP	PO 112878 2023 BLANKET PO FOR BERNARDSVILLE NEWS L		86.19	
	10-C00-0102-0207	MUNICIPAL CLERK - ADVERTISING	86.19		86.19
66133	57 - NJ AMERICAN WATER CO.	PO 114498 WATER SERVICE - 1 PINE STREET FIELD - 10		92.73	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	92.73		
		PO 114667 WATER SERVICE - 166 MINE BROOK RD - 1018		170.56	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	170.56		
		PO 114668 FIRESTE - 1 ANDERSON HILL - 1018-2100261		242.39	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	242.39		
		PO 114670 WATER SERVICE - 50 MINE BRK TILEYARDHY -		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 114671 WATER SERVICE - 50 MINE BROOK RD - 118-2		241.60	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	241.60		
		PO 114672 WATER SERVICE - 166 MINE BROOK RD - 1018		608.82	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	608.82		
		PO 114673 WATER SERVICE - 31 LOCUST #36 DR - 1018-		56.71	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	56.71		
		PO 114674 WATER SERVICE - 14 PARK LANE - 1018-2100		31.43	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	31.43		1,466.91
66134	57 - NJ AMERICAN WATER CO.	PO 114826 WATER SERVICE - 38 MINE BROOK RD - 1018-		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		22.67
66135	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 114621 RFP Ads		160.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GENERAL EXPENSES	160.00		
		PO 114678 Employment Ad - Assistant Rec Director		115.00	
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	115.00		275.00
66136	6714 - PAYBYPHONE TECHNOLOGIES INC	PO 112738 2023 PARKING METER SERVICE FEES		150.00	
	10-279-5500-1001	RESERVE FOR RAILROAD STATION	85.50		
	10-C00-0145-0254	BUILD. & GROUNDS - PARKING LOTS	64.50		150.00
66137	6042 - PSE&G	PO 114789 NATURAL GAS - MASTER ACCOUNT # 130115280		446.60	
	10-C00-0320-0225	GAS - NATURAL	446.60		446.60
66138	1042 - READY REFRESH	PO 112715 2023 Bottled Water Borough Hall, DPW, Se		466.55	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	412.42		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	25.27		
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	28.86		466.55

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
66139	5562 - REAL TIME TRANSLATION, INC	PO 114774 Open PO for Elsa Translation Services		127.30	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	127.30		127.30
66140	4955 - REEGS, INC	PO 114231 Batteries Blanket		142.95	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	142.95		
		PO 114758 MTP-65HD Battery		142.95	
	10-A00-0246-0206	(2022) VEHICLE MAINT. - POLICE	142.95		285.90
66141	5500 - RICOH USA, INC	PO 114759 Copier Contract 10/18/2023 to 12/17/2023		398.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	398.00		398.00
66142	5761 - ROBERTS & SON	PO 114782 Strobe lights [Chipper]		272.52	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	272.52		272.52
66143	7360 - SAVO SCHALK	PO 114834 PB Attorney General Non-Escrow Services		2,497.50	
	10-C00-0150-0215	PLANNING BOARD - ATTORNEY	2,497.50		2,497.50
66144	7518 - SEWAH STUDIOS, INC	PO 113675 SIGN FOR DUNSTER SQUIBB HOUSE		1,000.00	
	10-C00-0141-0205	HISTORICAL PRESERVATION ADVISORY COMMITTEE -	1,000.00		1,000.00
66145	3166 - SOM CTY CHIEFS ASSN.	PO 114798 2024 SCACOP Annual Dues		200.00	
	10-C00-0195-0202	POLICE - DUES & SUBSC.	200.00		200.00
66146	3163 - SOMERVILLE PARKS & RECREATION	PO 114751 RIB Basketball League Fees		350.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	350.00		350.00
66147	4243 - STORMWATER COMPLIANCE SOLUTIONS LLC	PO 114119 2023 Stormwater Management Services - Pr		4,397.50	
	10-C00-0220-0230	STREETS & ROADS - STRM WTR REQ	4,397.50		4,397.50
66148	5304 - SUBURBAN PROPANE	PO 113115 Propane for 251 Claremont Road		1,011.74	
	10-C00-0145-0261	BUILD. & GROUNDS - O/S - 251 CLAREMONT	1,011.74		1,011.74
66149	4423 - TONY SANCHEZ LTD	PO 114805 Solenoid [102]		178.60	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	178.60		178.60
66150	6157 - TRANE US INC	PO 114133 2023 Annual Service/Maintenance Agreemen		3,799.91	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	3,799.91		3,799.91
66151	7606 - UNIFIRST FIRST AID CORP	PO 114709 Building First Aid Kits		694.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	694.00		694.00
66152	7400 - UNITED TRI-STATE UMPIRES	PO 114402 Umpires For Men's Softball Leauge		310.00	
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	310.00		310.00
66153	61 - VERIZON	PO 113816 TELEPHONE BILL 908-221-9611 - BLANKET**		579.41	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	579.41		
		PO 114554 TELEPHONE BILL 908-766-3842 - 10/13-12/1		38.87	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	38.87		618.28
66154	3488 - VERIZON	PO 114553 INTERNET SERVICE AT TRAIN STATION ACC 75		151.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	151.99		
		PO 114714 FIOS - ACCT# 354-642-517-0001-63 - 10/10		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		281.98
66155	1632 - VERIZON WIRELESS (NEWARK)	PO 114823 LTE, PHONE & FAX LINES - ACCT #442265347		131.89	

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0305-0225	TELEPHONE - MOBILE PHONES		131.89		
		PO 114824 WIRELESS PHONES - POLICE - ACCT 44226534		1,851.55	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		1,851.55		
		PO 114825 WIRELESS PHONES - ACCT 442265347-00002 -		535.44	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		535.44		2,518.88
66156	380 - WEST CHESTER MACHINERY CORP	PO 114796 Plow Blades		2,103.80	
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		2,103.80		2,103.80
66157	494 - WORK N WEAR	PO 114784 Rain gear [Brian]		140.00	
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		140.00		140.00
TOTAL					95,257.56
Total to be paid from Fund 10 CURRENT FUND		95,257.56			
		95,257.56			

Checks Previously Disbursed

66094	BISTRO SEVEN THREE	PO# 114795	2023 HOLIDAY PARTY	1,746.40	12/15/2023
231080	SOMERSET HILLS BOARD OF ED.	PO# 114023	SCHOOL TAX - 2ND HALF 2023	2,387,837.30	12/08/2023
231081	STATE OF NJ PENSIONS & BENEFITS	PO# 114745	HEALTH BENEFITS 12/1/23-12/31/23	91,829.71	12/15/2023
				2,481,413.41	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,481,413.41	95,257.56	2,576,670.97
BILLS LIST TOTALS	2,481,413.41	95,257.56	2,576,670.97

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
485	7607 - BALA PARTNERS	PO 114786 REDEMPTION - TSC 23-00010 - BLOCK 146, L		71,922.75	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	23,922.75		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	48,000.00		71,922.75
486	7607 - BALA PARTNERS	PO 114787 REDEMPTION - TSC 23-00001 - BLOCK 38, LO		2,457.22	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	1,257.22		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	1,200.00		2,457.22
TOTAL					74,379.97
Total to be paid from Fund 19 OTHER TRUSTS		74,379.97			
		=====			
		74,379.97			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
6378	485 - CAMPBELL FOUNDRY COMPANY	PO 114750 Misc. Stormwater Compliant Catch Basin C		12,128.00	
	33-215-2933-1000	CAP ORD 2023-1958 - STORMWATER MITIGATION	12,128.00		12,128.00
6379	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 114831 RETROFIT PICKLE BALL LIGHTS TO LED		257.85	
	33-215-2923-1000	OS ORD 2021-1906 - PICKELBALL COURT	257.85		257.85
6380	7074 - RIPPLED WATERS ENGINEERING, LLC	PO 112790 Final Engineering Dam Remediation - Prof		5,205.11	
	33-215-2920-1001	2021-1875 - DAM REMEDIATION - FUNDED	5,205.11		5,205.11
TOTAL				-----	17,590.96
Total to be paid from Fund 33 CAPITAL FUND		17,590.96	=====		
		17,590.96			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
11032	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 114780 Routine Generator Service	945.00	945.00	945.00
11033	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 114802 generator repairs	661.11	661.11	661.11
11034	1619 - GARDEN STATE LABORATORIES INC 40-C00-0101-0215 SEWER - TESTING	PO 114474 2023, blanket, 4th quarter	1,080.00	1,080.00	1,080.00
11035	7006 - INTERSTATE WASTE SERVICES OF NJ 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 114054 2023 Blanket - Rag Container Disposal	1,025.00	1,025.00	1,025.00
11036	87 - JCPL 40-C00-0101-0227 SEWER - ELECTRICITY	PO 114790 ELECTRICITY - MASTER ACCOUNT 20000003052	2,227.00	2,227.00	2,227.00
11037	7605 - KELLY PLUMBING AND HEATING LLC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 114757 Gravity belt filter main water line and	3,900.00	3,900.00	3,900.00
11038	4349 - MAPLECREST FORD 40-C00-0101-0208 SEWER - VEHICLE REPAIRS	PO 113370 2023 Blanket for parts	363.75	363.75	363.75
11039	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 114669 WATER SERVICE - 33 ANN ST - 1018-2100238	22.67	22.67	
	40-C00-0101-0229 SEWER - WATER BILLS	PO 114672 WATER SERVICE - 166 MINE BROOK RD - 1018	3,449.98	3,449.98	
	40-C00-0101-0229 SEWER - WATER BILLS	PO 114675 WATER SERVICE - 7 CHILDS RD PUMP ST - 10	294.15	294.15	
	40-C00-0101-0229 SEWER - WATER BILLS				3,766.80
11040	4835 - ONE CALL CONCEPTS 40-C00-0101-0204 SEWER - MISCELLANEOUS	PO 114055 Blanket PO for 2023 Markout services - 2	70.07	70.07	70.07
11041	4335 - PASSAIC VALLEY SEWERAGE COMMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 112727 1st. Qtr. 2023 Sludge Disposal	1,579.20	1,579.20	1,579.20
11042	6042 - PSE&G 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 114789 NATURAL GAS - MASTER ACCOUNT # 130115280	64.36	64.36	64.36
11043	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 113457 Sludge hauling blanket 2023	3,698.52	3,698.52	3,698.52
11044	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 114706 TELEPHONE BILLS - 12/1-12/31 - 201 X52-1	358.89	358.89	358.89
11045	1920 - VILLAGE OFFICE SUPPLY 40-C00-0101-0201 SEWER - OFFICE SUPPLIES	PO 114777 blanket	146.18	146.18	146.18
TOTAL					19,885.88
Total to be paid from Fund 40 SEWER UTILITY FUND		19,885.88			
		19,885.88			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
56	6180 - PAULUS, SOKOLOWSKI & SARTOR, LLC	PO 114509 WWTP Grit System Upgrade Engineering - P		3,710.00	
55-215-0258-1002	CAP ORD 2023-1972 - ENGINEERING FOR PISTA GRI		3,710.00		
		PO 114515 Water Main Extension Engineering - Prof.		7,021.25	
55-215-0259-1000	CAP ORD 2023-1973 - WATER MAIN EXTENSION		7,021.25		10,731.25
TOTAL					10,731.25
Total to be paid from Fund 55 SEWER CAPITAL		10,731.25			
		=====			
		10,731.25			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2281	5366 - CGP&H, LLC	PO 112850 ADMINISTRATIVE AGENT & PLANNING SERVICES		2,567.40	
	70-286-5685-4013 COAH - ADMINISTRATIVE COSTS		2,567.40		2,567.40
2282	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 113740 Waste Removal Services - 63-73 Bernards		196.80	
	70-286-5685-4013 COAH - ADMINISTRATIVE COSTS		196.80		196.80
2283	6830 - MARAZITI FALCON, LLP	PO 114074 PROFESSIONAL SERVICES CONTRACT - 210 NOR		331.50	
	70-286-5685-4013 COAH - ADMINISTRATIVE COSTS		331.50		331.50
TOTAL					----- 3,095.70
Total to be paid from Fund 70 COAH TRUST		3,095.70	=====		
		3,095.70			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2151	7518 - SEWAH STUDIOS, INC	PO 113675 SIGN FOR DUNSTER SQUIBB HOUSE		1,945.00	
72-286-5685-3053	RES.12-93 DUNSTER SQUIBB HOUSE(#2) 3007		76.01		
72-286-5685-3068	DUNSTER SQUIBB (#6/2015) - \$222,175		992.78		
72-286-5685-3011	RESERVE FOR OPEN SPACE - 100%		876.21		1,945.00
TOTAL					----- 1,945.00
Total to be paid from Fund 72 OPEN SPACE TRUST		1,945.00			
		=====			
		1,945.00			

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

Meeting Date: 12/26/2023 For bills from 12/12/2023 to 12/21/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
620	7229 - ABRABAZZ LLC DBA ABRAKADOODLE	PO 114476 Abakadoodle Twosy Participants		1,494.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	1,494.00		1,494.00
621	7462 - DITH7 LLC	PO 114736 Sewing and Mending Classes and Kraft Nig		1,220.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	1,220.00		1,220.00
622	7440 - MICHELLE'S CREATIVE KIDS LLC	PO 114735 Creative Drama		1,920.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	1,920.00		1,920.00
623	7236 - SPORTSWORLD, LLC	PO 114654 Travel Basketball Uniforms		6,710.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	6,710.00		6,710.00
624	7496 - THE MERAKI, LLC	PO 114478 After School Art Classes		930.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	930.00		930.00
TOTAL					12,274.00
Total to be paid from Fund 85 RECREATION TRUST		12,274.00			
		12,274.00			

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #23-258
AUTHORIZATION OF SEWER REFUND**

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

Block & Lot & Account Number	Installment	Amount	Reason for Refund	Issue Refund To
46/7 325-0	2023/2	\$643.27	New Owner Adjustment	Vincent & Diane Notte 29 Old Fort Road Bernardsville, NJ 07924

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

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

I, Anthony Suriano, Acting Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on December 26, 2023

**BOROUGH OF BERNARDSVILLE
RESOLUTION #23-259**

A RESOLUTION AUTHORIZING SETTLEMENT OF PENDING LITIGATION

WHEREAS, Aaron T. Duff, a resident of Bernardsville filed a request pursuant to the Open Public Records Act (“OPRA”) and the common law for copies of records including emails and minutes of executive session meetings at which the Palmer redevelopment was discussed; and

WHEREAS, the Borough Clerk’s initial search for the requested records resulted in more than 10,000 pages of emails that had to be reviewed and redacted where appropriate; and

WHEREAS, copies of the requested records were provided to Aaron Duff with redactions in accordance with the provisions of OPRA; and

WHEREAS, Aaron Duff objected to the redactions and retained an attorney who filed a complaint on his behalf in the Superior Court of New Jersey, Law Division, Somerset County at Docket No SOM-L-001022-23 seeking unredacted copies of the records, as well as reimbursement of his attorney’s fees; and

WHEREAS, the requested records were released to Mr. Duff after AR at Bernardsville Urban Renewal LLC was designated as the redeveloper of the Palmer Property and a redevelopment agreement was executed; and

WHEREAS, OPRA is a fee-shifting statute in that it provides that even partially prevailing requestors shall be entitled to reasonable attorney’s fees; and

WHEREAS, the requestor’s attorney’s fees to date total \$7,058.37, before he writes a reply brief and participates in the court hearing; and

WHEREAS, the requestor has agreed to settle the case for payment of \$4,000 toward his attorney’s fees; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to settle the case;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that it does hereby authorize the settlement of the case described in the preamble upon execution of a settlement agreement acceptable to the Borough Attorney and further authorizes the payment of \$4,000 toward requestor's attorney's fee.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Tuesday, December 26, 2023.

Anthony Suriano, Clerk

RESOLUTION #23- 260
RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, it has been determined that the following appropriations will be in need of additional funding prior to December 31, 2023 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective December 26, 2023:

CURRENT FUND:				
<u>Account Number</u>	<u>Account Name</u>	<u>S&W/OE</u>	<u>FROM</u>	<u>TO</u>
10-C00-0195-0100	POLICE	S&W	\$ 5,600.00	XXXXXX
10-C00-0115-0200	TAX ASSESSOR	OE	\$ 500.00	XXXXXX
10-C00-0115-0100	TAX ASSESSOR	S&W	XXXXXX	\$ 500.00
10-C00-0120-0100	TAX COLLECTOR	S&W	XXXXXX	\$ 300.00
10-C00-0150-0100	BOARD OF ADJUSTMENT	S&W	XXXXXX	\$ 200.00
10-C00-0112-0100	INFORMATION TECHNOLOGY	S&W	XXXXXX	\$ 100.00
10-C00-0340-0200	SOCIAL SECURITY	OE	XXXXXX	\$ <u>5,000.00</u>
			\$ 6,100.00	\$ 6,100.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on December 26, 2023.

Anthony Suriano
Borough Clerk