BOROUGH OF BERNARDSVILLE

Mayor and Council Reorganization Meeting January 3, 2023 at 7:00 p.m.

STATEMENT OF PRESIDING OFFICER

Borough Clerk, Anthony Suriano read the following Statement of Presiding Officer: Notice of this meeting was provided to the Bernardsville News and Courier News, filed in the Office of the Borough Clerk, and posted on the Municipal Bulletin Board on December 15, 2022.

OATHS OF OFFICE

The Oath of Office for Mayor Mary Jane Canose was administered by Senator Anthony Bucco for a four year term expiring December 31, 2026. The Oaths of Office for Council Members Chad McQueen and Jena McCredie were administered by Borough Clerk, Anthony Suriano, for a three year term expiring December 31, 2025.

CALL TO ORDER

The meeting was called to order by Mayor Mary Jane Canose. Present were Council Members Jay Ambelang, Diane Greenfield, Jena McCredie, Chad McQueen, Al Ribeiro, and Christine Zamarra. Also present were John Pidgeon, Borough Attorney, Tom Czerniecki, Administrator, and Anthony Suriano, Borough Clerk.

PLEDGE OF ALLEGIANCE

MAYOR'S ANNUAL ADDRESS

Mayor Canose gave the Mayor's Annual Address.

2023 Bernardsville Mayor's Address

First, I'd like to congratulate Chad and Jena on winning a second term on the Council. I look forward to continuing to work with you both. Secondly, I am humbled and grateful to the Bernardsville voters for allowing me the opportunity to continue as your mayor for another four years.

The annual Mayor's Address is my opportunity to reflect on last year's accomplishments, to thank all our employees and volunteers who make us all look good, and to set our plans for the new year.

2022 was a transitional year for many of us. After more than 2 years of coping with the pandemic, we've begun to adapt to the changes it brought to our lives and our community.

So first, some of the highlights:

For the first time in two years, we were able to hold our Memorial Day Parade and the enthusiastic crowd that turned out made us aware of how much it had been missed and how much our residents wanted to celebrate together.

Enrollment in our recreation programs skyrocketed. For the 2022 budget, we anticipated the revenue for program fees would be \$112,000. However, the actual revenue was \$219,445 – an increase of \$107,445. The community pool enrollment also exceeded our expectations.

We clearly heard the community's request for enhanced recreation facilities and trails and Phase I of our Master Recreation Plan is underway. Concept plans for the Polo Grounds pavilion and utility upgrades have been received. The pickleball courts are 99% complete and we are grateful to the Somerset County Commissioners for the \$200,000 grant for that project. A trails committee has been working hard to improve and develop the trails in our recently acquired open space.

Thanks to the efforts of the Recreation Department and The Mayor's Wellness Campaign Committee, Bernardsville achieved an Up-and-Coming Healthy Town designation.

Eight roads were milled and paved in 2022 and over the past four years, the Borough has repaired almost 18 miles of roadway. The bid was awarded for the much-needed improvements to Bernards Avenue with work to begin in the spring. Bids have been advertised for the reconstruction of Grove Street, Maple Street Extension, Lower Garibaldi Street and Mine Avenue. We received a \$250,000 grant for sidewalks on Boylan Terrace and West Street, which will connect to the Boylan Terrace Pedestrian Walkway to the train station.

A non-profit 501(c)3 Law Enforcement Foundation was created, and the volunteer board has already raised \$90,000 to support police and community relations.

The Borough's collaboration with Downtown Bernardsville has brought a vast array of activities and events for our residents and I am honored to be a member of their board.

I've lost track of the number of ribbon cuttings I've done this year. It is exciting to see new businesses seeking out space in our community. While many towns have seen businesses close, the majority of ours have continued to grow and thrive.

In 2022, our Police Chief Kevin Valentine retired. His contributions during his tenure in the department have been too numerous to mention, but I will say that under his leadership, our Office of Emergency Management is the best in the County and probably one of the best in the state. We look forward to working with our new Chief, John Remian, and based on his record with the department, we know the Borough is in good hands.

Looking forward to 2023, we expect the walking path to the train station to be underway. Working with Downtown Bernardsville, a parklet will be created at the train station by the end of the path to honor Ed English, who committed so much time and love to the Farmers Market

there. We also look forward to the History Tour markers project that will provide residents and visitors with an inside look at the history of our community. Also, we'll begin planning the Borough's centennial celebration.

At the Polo Grounds, we will finally have a building with public restrooms and a proper kitchen, a walking path and improved lighting,

The Council will be reviewing the redevelopment plan for the Palmer properties and plans to provide opportunities for public input. I, along with the Council, am committed to redevelopment that honors the historical and aesthetic nature of our downtown. Our goal is to create a downtown that is safe and pedestrian friendly, provides public gathering spaces, and improves traffic flow. 2023 will bring a new tenant and much-needed renovations to the train station building and a new business to the old Audi dealership.

In 2023, we will be hiring a new borough administrator, I am sorry to say. Tom will be retiring in April, and we wish him well, but he will definitely be missed. His leadership and organizational skills have significantly improved the day-to-day operations of the Borough. His expertise in planning and his communication skills have been a tremendous asset to the Council and the community.

Finally, I want to thank all our employees who have provided endless service to our community and all our volunteers who so willingly give their time and expertise to improving our town. The theme that runs through all our accomplishments is collaboration and I am grateful for all the departments, boards and organizations that have supported our efforts to make Bernardsville a wonderful town in which to live and work.

The next year will continue to be an exciting, challenging, and busy time and I invite all our residents to join us as we move forward. There are many opportunities for everyone to share their ideas, time, and talent. It is my hope that together we can continue this positive momentum to make Bernardsville a community that we are all proud to live in and to call home. I wish you all a very happy and prosperous New Year.

On behalf of council, Mr. McQueen thanked Mayor Canose for her leadership, time, and effort she puts into being Mayor of Bernardsville.

MAYOR'S APPOINTMENTS

Mayor Canose's appointments were as follows: Planning Board, Robert Graham, Class IV Member, 4 years; Terry Thompson, Class IV Member, (unexpired to 12/31/23); Graham MacMillan, Class II Member, concurrent with 3 year EC term; Class I Member (Mayor Canose); Environmental Commission, Johanna Wissinger, Chair; Graham MacMillan, Jeffrey Hammond, and Dan Zielinski, 3 years; Kathy Redling, ex-officio member, 1 year; Library Board of Trustees, Jay Ambelang, Mayor's Alternate; OEM Coordinator/Deputy Coordinator, Tim Richard, OEM Coordinator, 3 years (January 1, 2023 to December 31, 2025); John Remian, Deputy, and Glenn Miller, Deputy, 1 year; Mayor's Wellness Campaign, Jessica Walker, Jennifer Morrison, Juliet Patsalos-Fox, Francine Dello Russo, Lisa Orazietti, Jennifer

Luik, Antoinette Sbaraglio, Al Ribeiro, Toni Knoll, Ken Musgrove, Leah Horowitz, Alan Leipner, Carin Karolin.

COUNCIL PRESIDENT

Mr. McQueen moved to appoint Ms. McCredie as Council President for 2023. Ms. Greenfield seconded and a roll call vote followed. Mr. Ambelang, Ms. Greenfield, Ms. McCredie, Mr. McQueen, Mr. Ribeiro, and Ms. Zamarra voted yes. Ms. McCredie took the oath of office for Council President.

RESOLUTIONS

#23- 1	COUNCIL CONFIRMATION OF THE MAYOR'S APPOINTMENTS	
#23- 2	ORGANIZATION OF BOROUGH COUNCIL	
#23- 3	BOROUGH COUNCIL APPOINTMENTS AND/OR APPOINTMENTS OR NOMINATIONS TO SOMERSET COUNTY OFFICES	
#23- 4	APPOINTMENT OF BOROUGH OFFICIALS AND EMPLOYEES	
#23- 5	AUTHORIZING PROFESSIONAL SERVICES APPOINTMENTS AND CONTRACTS	
#23- 6	AUTHORIZING APPOINTMENTS/CONTRACTS FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES	
#23-7	MEMORIALIZING THE 2023 SCHEDULE OF MEETINGS	
#23-8	AUTHORIZING ADVERTISEMENT FOR BIDS FOR SUPPLIES & SERVICES	
#23- 9	ADOPTING A CASH MANAGEMENT PLAN	
#23-10	AUTHORIZATION FOR INVESTMENTS	
#23-11	DESIGNATION OF DEPOSITORIES AND SIGNATORIES	
#23-12	AUTHORIZING PAYMENT OF BILLS	
#23-13	SETTING RATE OF INTEREST ON 2023 DELINQUENT TAXES, SERVICE CHARGES FOR CHECKS RETURNED FOR INSUFFICIENT FUNDS, AND CHARGES FOR DUPLICATE TAX SALE CERTIFICATES	

#23-14	TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES	
#23-15	APPROVING TEMPORARY BUDGET LINE ITEMS	
#23-16	ADOPTING POLICE DEPARTMENT RULES & REGULATIONS	
#23-17	DESIGNATING WRECKER SERVICES FOR THE POLICE DEPARTMENT	
#23-18	DESIGNATION OF OFFICIAL NEWSPAPERS	
#23-19	SLEO APPOINTMENTS FOR 2023	
#23-20	RENEWING LICENSE AGREEMENT WITH DOWNTOWN BERNARDSVILLE ALLOWING IT TO USE THE SPARE OFFICE AT THE BOROUGH RECREATION DEPARTMENT FOR A NOMINAL CONSIDERATION	
#23-21	ESTABLISHING A LIMIT FOR CASH TRANSACTIONS	

Ms. Zamarra moved adoption of Resolutions #23-1 through #23-21. Ms. Greenfield seconded the motion and a roll call vote followed. Mr. Ambelang, Ms. Greenfield, Ms. McCredie, Mr. McQueen, Mr. Ribeiro, and Ms. Zamarra voted yes.

TIME CAPSULE

Mayor Canose read the Time Capsule listed below.

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), membership consisted of John Edmonds, Chair, Victoria D. Schmidt, John Croot, Marty Craig and Barbara Heckman:

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.

OPEN SESSION

Mayor Canose opened the meeting to the public. Hearing no comments or questions from the public, Mayor Canose closed the open session.

CLOSED SESSION – None

ADJOURNMENT

The meeting was adjourned at 7:25pm	

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