

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
September 16, 2024 - 7:00 p.m.

1. **CALL MEETING TO ORDER**

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

2. **STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News and Courier News, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 14, 2023.

3A. **PLEDGE OF ALLEGIANCE**

3B. **MAYOR'S WELCOME**

Welcome to the September 16, 2024 meeting of the Bernardsville Borough Council. This meeting is being conducted in person in the second floor conference room of Borough Hall. An audio recording of the meeting will be posted on YouTube the following day. Members of the public who are attending will be given the opportunity to comment at appropriate times during the meeting in accordance with the following guidelines:

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

4. **OPEN SESSION**

Spoken comments will be limited to three minutes per speaker.

5. **MAYOR & COUNCIL DISCUSSION ITEMS**

5A. Draft Ordinance for Filming in Bernardsville

5B. Federal Grant for Boylan Terrace Walkway

5C. 2024 Road Resurfacing and ADA Compliance Program (crosswalks and curb ramps on Childs Road and Old Colony Road, and Rectangular Rapid Flashing Beacon on Childs Road)

5D. Quimby Village

6. **GENERAL BUSINESS**

6A. Public Hearings on the following ordinances will be held at the September 23, 2024 Council Meeting at 7:00pm

Ordinance #2024-2005, ORDINANCE #2024-2005, AMENDING ORDINANCE #2024-1998, WHICH AMENDED THE STORMWATER CONTROL ORDINANCE AND SUPPLEMENTING AND AMENDING CHAPTER 12 OF THE BOROUGH LAND USE CODE

Ordinance #2024-2006, BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW AMBULANCE BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$170,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

6B. Resolution – Bill List

6C. Resolution – Authorizing Cancellation of Checks

6D. Resolution - Renewal of ABC Inactive License

6E. Resolution – Approving Membership in the Fire Company

- 6F. Resolution - Authorizing Payment of \$12,100 to A-Plus Construction on Behalf of the Home Improvement Program for 19C Fox Hollow Trail
- 6G. Resolution – Release of Bond for Street Opening Permit, 7 Fox Hollow Trail, 10-14 Fox Hollow Trail, 2 Blazure Drive
- 6H. Resolution – Release of Bond for Street Opening Permit, 13 Stevens Street
- 6I. Resolution - Corrective Action Plan for 2023 Audit Report
- 6J. Resolution – Adopting a New records request (OPRA) Form to Comply with new state requirements
- 6K. Resolution – Amending Rules and Regulations of the Police Department
- 6L. Resolution – Release of Bond for Street Opening Permit, 9 Church Street
- 6M. Resolution – Renewal of Contracts with Far Hills Country Day School, Somerset Hills School District, and St. Elizabeth’s School for SLEOs
- 6N. Resolution – Accepting Donation from the BLEF for Emergency Response Lockers
- 6O. Resolution – Accepting The Highlands Water Protection and Planning Act Plan Conformance
- 6P. Resolution - Entering into a Conditional Redeveloper’s Agreement for 65 Morristown Road
- 6Q. Resolution – Approving a Request from Dance For The Cure – Hanging Pink Ribbons for Breast Cancer Awareness
- 6R. Resolution – Accepting Donations for the Centennial Festival
- 6S. Resolution – Authorizing Change Order #1 to the Contract with S&L Contracting LLC for Campbell Road Improvements
- 6T. Resolution - Authorizing Borough Attorney to File Answer to Third-Party Complaint Filed Against the Borough by Community In Crisis

7. OTHER BUSINESS AS MAY BE REQUIRED BY THE COUNCIL

- 7A. Municipal Attorney Report
- 7B. Council Public Safety Committee
- 7C. Council Finance Committee
- 7D. Council Organization Development and Personnel Committee
- 7E. Council Engineering, Technology & Public Works Committee
- 7F. Land Use Committee
- 7G. Other committee/commission reports
 - 7G(1). Council Liaison Reports
- 7H. Correspondence
- 7I. Unfinished Business
- 7J. New Business
 - 7J(1). Resolution – Approval of Fireworks at Somerset Hills Country Club on September 21st
 - I move that Resolution #24-188A be adopted:
 - Second:
 - Roll Call Vote:
 - 7J(2). Mayor’s Proclamation – Ovarian Cancer Awareness Month

8. CLOSED SESSION

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

Personnel Matters. Pending Litigation, and Contract Negotiations

and that the time when and circumstances under which the matter can be disclosed to the public is when it (they) are finally resolved.

Seconded:

Vote:

9. **REOPEN AND ADJOURNMENT**