

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
May 22, 2023 – 7:00 p.m.

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.

3A. PLEDGE OF ALLEGIANCE

3B. MAYOR'S WELCOME

Welcome to the May 22, 2023 meeting of the Bernardsville Borough Council. This meeting is being conducted in person in the council chambers in Borough Hall and it is being broadcast live on YouTube and on Zoom to make it as convenient as possible for residents to attend the meeting. Members of the public who are here in person and those attending remotely on Zoom 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)” and during formal “public hearings” on the agenda including public hearings on ordinances
- 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, whether in person or on Zoom, 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 audience.
- Failure of the governing body to provide a live broadcast of this meeting, or technological problems encountered during the course of the meeting that affect remote viewing and/or participation, will not invalidate this meeting or any action taken including, but not limited to, the adoption of any ordinance, resolution or motion.

4. **PRESENTATIONS - None**

5. **APPROVAL OF MINUTES**

April 24, 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 #2023-1968, **APPROPRIATING \$731,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT AS LISTED IN THE 2023 MUNICIPAL BUDGET ORDINANCES**

Mayor to close public hearing

I move to pass Ordinance #2023-1968 on final reading and adopt as published.

Second:

Roll call vote;

ORDINANCES (Introduction) – None

8. RESOLUTIONS

- #23-110 AUTHORIZING PAYMENT OF BILLS**
- #23-111 A RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET AND STATE OF NEW JERSEY, SUPPORTING RevolutionNJ**
- #23-112 AUTHORIZING REFUND OF ESCROW FEES - BOA APPLICATION #20-02, BVTWO LLC**
- #23-113 AUTHORIZING REFUND OF ESCROW FEES - PB APPLICATION #SP-233, B'VILLE STORAGE LLC**
- #23-114 APPROVING A MEMORANDUM OF AGREEMENT FOR THE BERNARDSVILLE POLICE DISPATCHERS FOR 2022 THROUGH 2025**
- #23-115 APPROVING MEMBERSHIP IN THE FIRE COMPANY**
- #23-116 APPROVAL TO SUBMIT A GRANT APPLICATION (BERNARDS AVENUE SIDEWALK GRANT APPLICATION) AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL TRANSPORTATION PROJECTS FUND**
- #23-117 AUTHORIZING AN EXEMPTION FROM ROAD MORATORIUM FOR STREET OPENING AND THE WAIVING OF FEES – LLOYD ROAD COUNTY BRIDGE**
- #23-118 EXERCISING TWO TWO-YEAR OPTIONS IN CONNECTION WITH THE LEASE OF THE BERNARDSVILLE RAILROAD STATION FROM NJ TRANSIT**

I move that resolutions #23-110 to #23-118 be adopted:

Second:

Roll call vote:

9. REPORTS

- 9A. Mayor's Update**

9B. Administrator's Report

- ACCEPTING DEPARTMENT MONTHLY REPORTS

Animal Control (April)
Capital/Engineering Project Management (May)
Construction (April)
Police (April)
Zoning Applications (April)
Zoning Enforcement/Violations (April)
Rental Inspections (April)

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. Phase I Polo Grounds

10B. Request for Temporary Sign of More Than Two Weeks – Music In The Somerset Hills

10C. Correspondence

10D. Unfinished Business

10E. 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:

Pending Litigation, Property Acquisition, and Attorney/Client Privilege

(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**

**BERNARDSVILLE BOROUGH
ORDINANCE #2023-1968**

**APPROPRIATING \$731,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT
AND IMPROVEMENTS AS LISTED IN THE 2023 MUNICIPAL BUDGET**

BE IT ORDAINED by the Council of the Borough of Bernardsville, in the County of Somerset, New Jersey, as follows:

Section 1. The total sum of \$731,000.00 is hereby appropriated from the Capital Improvement Fund for various equipment and improvements, as follows:

<u>DEPARTMENT</u>	<u>CAPITAL ITEM/PROJECT</u>	<u>APPROPRIATION</u>
PD/OEM	SUV	\$ 60,000.00
PD/OEM	VEHICLE TECHNOLOGY FOR 2 NEW VEHICLES	\$ 26,000.00
PD/OEM	IMPROVEMENTS TO HEADQUARTERS	\$ 30,000.00
PD/OEM	RADIOS	\$ 32,000.00
PD/OEM	TECHNOLOGY UPGRADES FOR HEADQUARTERS	\$ 25,000.00
PD/OEM	NEW ANTENNAS FOR COUNTY RADIO TOWER	\$ 5,000.00
PD/OEM	POLICE BALLISTIC VESTS	\$ 5,000.00
PD/OEM	HQ GENERAL EQUIPMENT & FURNITURE	\$ 5,000.00
PD/OEM	RADAR SIGNS	\$ 6,000.00
PD/OEM	VEHICLE LICENSE PLATE READER	\$ 23,000.00
ADMIN	GENERAL CAPITAL ITEMS/IMPROVEMENTS	\$ 20,000.00
ROADS	BRUSH CHIPPER	\$ 100,000.00
ROADS	BACKHOE	\$ 160,000.00
B&G	SWIM POOL PARKING LOT	\$ 30,000.00
B&G	LIBRARY DOORS	\$ 25,000.00
B&G	WIDE FORMAT PRINTER/PLOTTER	\$ 8,000.00
B&G	FENCE AT POLE BARN	\$ 10,000.00
B&G	FENCE AT SWIM POOL	\$ 10,000.00
B&G	ALTERATIONS TO 251 CLAREMONT RD	\$ 50,000.00
B&G	ROSEBOWL ELECTRICAL/LIGHT CONTROLS	\$ 7,000.00
B&G	REPLACE CRACKED DECK SLABS AT SWIM POOL	\$ 15,000.00
ASSESSOR	COMPUTER EQUIPMENT	\$ 1,000.00
CONST/ZONING	PLOTTER	\$ 8,000.00
FIRE/EMS	PARTIAL TURNOUT GEAR REPLACEMENT	\$ 35,000.00
FIRE/EMS	UPGRADE OF PAGERs FOR FIRST RESPONDERS	\$ 35,000.00
	TOTAL APPROPRIATED	\$ 731,000.00

Section 2. This ordinance shall take effect immediately upon final passage and publication as required by law.

Attest:

Borough Clerk

BOROUGH OF BERNARDSVILLE
IN THE COUNTY OF SOMERSET

Mayor

Introduced:
Published:
Adopted:
Published:

RESOLUTION 23-110

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	2,745.00
04 Escrow	\$	18,552.66
06 Outside Employment		
10 Current Fund	\$	4,502,849.30
19 Other Trusts	\$	60.00
20 Payroll	\$	19,264.69
33 Capital Fund	\$	22,475.51
40 Sewer Utility Fund	\$	25,304.69
55 Sewer Capital	\$	-
70 COAH Trust	\$	2,991.70
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	5,209.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	314,682.71
TOTAL	\$	4,914,135.26

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 May 22, 2023

Anthony Suriano
Borough Clerk

List of Bills - (0110101002000) CASH - STATE & FEDERAL GRANTS STATE & FEDERAL GRANTS

Check#	Vendor	Description	Account	PO Payment	Check Total
2396	1776 - BERNARDSVILLE MIDDLE SCHOOL	PO 113609 YOUTH SUMMIT SPEAKER		2,500.00	
	01-G21-0110-0385	MUNICIPAL YOUTH SERVICES - CHAPTER 159	2,500.00		2,500.00
2397	4213 - SHERRIE CALISH	PO 113587 PROGRAM COORDINATOR SALARY - APRIL 2023		245.00	
	01-G22-0110-0367	2022 MUNICIPAL ALLIANCE (22/23)	245.00		245.00
TOTAL					----- 2,745.00
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		2,745.00			
		=====			
		2,745.00			

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2746	6593 - B'VILLE STORAGE, LLC	PO 113633 RETURN OF ESCROW FEES - PB APPLICATION S		3,658.98	
	04-280-5000-1059	ESCROW-#SP-233 B'VILLE STORG B10 L2.24	3,658.98		3,658.98
2747	6386 - BURGIS ASSOCIATES, INC	PO 113558 BOA Planner contract & application servi		1,080.00	
	04-280-4040-0103	DISBURSEMENTS - BOA #22-04 MADDALI	840.00		
	04-280-4044-0103	DISBURSEMENTS - SIMON ASSAAD	240.00		
		PO 113560 PB Planner contract & application servic		960.00	
	04-280-5018-0103	DISBURSEMENTS - IPTON PYNES REAL ESTATE	960.00		2,040.00
2748	6842 - BV TWO LLC	PO 113634 RETURN OF ESCROW FEES - BOA APPLICATION		7,087.18	
	04-280-4014-0103	DISBURSEMENTS - BOA #20-02 - BV TWO - B1	7,087.18		7,087.18
2749	1307 - FERRIERO ENGINEERING, INC	PO 113559 BOA Engineer contract & application serv		252.00	
	04-280-4040-0103	DISBURSEMENTS - BOA #22-04 MADDALI	180.00		
	04-280-4043-0103	DISBURSEMENTS - GELB-O'CONNOR	72.00		
		PO 113561 PB Engineer contract & application servi		2,880.00	
	04-280-5018-0103	DISBURSEMENTS - IPTON PYNES REAL ESTATE	2,880.00		
		PO 113588 3/2/23 Review plans and prep letter. Pr		963.50	
	04-280-7049-0103	DISBURSEMENTS - LEVCO POOLS FOR WOJIE	963.50		
		PO 113613 4/21/23 Final Inspection. Construction		80.00	
	04-280-7036-0103	DISBURSEMENTS - ROSE (STORMWATER)	80.00		
		PO 113614 4/12/23 Review SWM report O&M Manual. P		72.00	
	04-280-7048-0103	DISBURSEMENTS - CABRERA	72.00		
		PO 113615 4/14/23 Review plans. Phone call with Z		72.00	
	04-280-7050-0103	DISBURSEMENTS - TKF PROPERTY MANGEMENT	72.00		
		PO 113617 4/25/23 Review Plans and prep letter. P		267.00	
	04-280-7053-0103	DISBURSEMENTS - LILIAS AND GERALD LEE	267.00		
		PO 113618 4/27/23 Review plans. Principal Enginee		72.00	
	04-280-7060-0103	DISBURSEMENTS - JASON DERISK	72.00		4,658.50
2750	1307 - FERRIERO ENGINEERING, INC	PO 113619 4/10/23 Review plans. Principal Engineer		396.00	
	04-280-7059-0103	DISBURSEMENTS - JAMES JACKSON	396.00		
		PO 113620 4/12/23 Review SWM report O&M manual. P		72.00	
	04-280-7062-0103	DISBURSEMENTS - JOSEPH REBIMBAS	72.00		
		PO 113621 4/10/23 Review plans. Principal Enginee		324.00	
	04-280-7067-0103	DISBURSEMENTS - GALLOWAY	324.00		
		PO 113622 4/21/23 Review plans. Principal Enginee		216.00	
	04-280-7068-0103	DISBURSEMENTS - BLAIR/GOLDEN WOLF LANDSCAPE	216.00		1,008.00
2751	5805 - LOUIS P. RAGO, ESQ	PO 113556 BOA Attorney contract & application serv		100.00	
	04-280-4040-0103	DISBURSEMENTS - BOA #22-04 MADDALI	100.00		100.00
TOTAL					18,552.66
Total to be paid from Fund 04 ESCROW		18,552.66			
		=====			
		18,552.66			

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
65131	6311 - ACTION DATA SERVICES	PO 113570 PAYROLL INVOICE PERIOD END DATE 4/22/23*		365.55	
	10-C00-0110-0205 FINANCE - GENERAL EXPENSE		365.55		365.55
65132	179 - AIRGAS USA, LLC	PO 113581 Cyl. rental		59.40	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		59.40		59.40
65133	1806 - ALLIED OIL LLC	PO 113543 GASOLINE - MAY 2023(ACCOUNT #10-7163657		5,882.37	
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		5,882.37		
	10-C00-0315-0220 GASOLINE - PREMIUM GAS	PO 113586 GASOLINE - BALANCE DUE FROM JAN-APRIL 20		9,323.97	
			9,323.97		15,206.34
65134	7494 - ALLISON PORTER	PO 113600 Refund for Rec camp - 15%		106.25	
	10-192-0810-7001 RECREATION FEES		106.25		106.25
65135	7390 - AMAZON CAPITAL SERVICES	PO 112635 POOL FURNITURE/EQUIPMENT		4,096.52	
	10-A00-0271-0217 (2022) SWIM POOL - POOL EQUIPMENT		4,096.52		
		PO 113482 OFFICE SUPPLIES		287.26	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLIES		169.74		
	10-C00-0102-0205 MUNICIPAL CLERK - GENERAL EXPENSE		117.52		
		PO 113487 Blue Envelope Program		19.78	
	10-C00-0195-0214 POLICE - COMMUNITY POLICING		19.78		
		PO 113568 OFFICE SUPPLIES		117.13	
	10-C00-0102-0205 MUNICIPAL CLERK - GENERAL EXPENSE		108.14		
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLIES		8.99		4,520.69
65136	4500 - AMERICAN BRICKWORK & CONCRETE, INC	PO 113424 Repairing and Resealing Concrete for Ent		13,728.58	
	10-C00-0271-0213 SWIM POOL - REPAIRS		13,728.58		13,728.58
65137	6063 - AMERICAN WEAR, INC	PO 113007 ROAD DEPT UNIFORM CLEANING JAN-JUNE 2023		210.24	
	10-C00-0220-0206 STREETS & ROADS - UNIFORMS		210.24		
		PO 113008 202 Cleaning Walkoff Rugs/Uniforms BUILD		89.52	
	10-C00-0145-0255 BUILD. & GROUNDS - CLOTHING		47.52		
	10-C00-0145-0225 BUILD. & GROUNDS - CLEANING SERVICES		42.00		299.76
65138	4333 - BERNARDSVILLE HARDWARE	PO 112673 Misc. Supplies for B&G, Road Department		1,006.62	
	10-C00-0145-0246 BUILD. & GROUNDS - RECREATION MISC.		271.35		
	10-C00-0145-0201 BUILD. & GROUNDS - BLD SUPPLY		303.68		
	10-C00-0195-0204 POLICE - MISCELLANEOUS		11.98		
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		419.61		1,006.62
65139	6386 - BURGIS ASSOCIATES, INC	PO 113274 PB Planner 2023 Blanket PO for anticipat		1,280.00	
	10-C00-0150-0221 PLANNING BOARD - PLANNER		1,280.00		1,280.00
65140	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC	PO 113081 SPECIAL REDEVELOPMENT COUNSEL - BLANKET		4,251.80	
	10-C00-0100-0221 ADMIN. & EXEC. - DOWNTOWN REVITALIZATION		4,251.80		4,251.80
65141	4239 - COMCAST	PO 113597 HD TV CONNECTION- POLICE DEPT-ACCT# 8499		20.78	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		20.78		20.78
65142	4239 - COMCAST	PO 113627 HIGH SPEED INTERNET - ACCT 8499052890037		116.85	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		116.85		116.85
65143	7469 - DRUG IMPAIRMENT CONSULTING & EXPERTS LLC	PO 113160 Cannabis Impairment Class - April 25, 20		75.00	
	10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES		75.00		75.00

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
65144	7497 - ECHELON FRONT, LLC	PO 113486 Extreme Ownership 101 Online Course - Pa		489.96	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	489.96		489.96
65145	7515 - ELISANGELA DA SILVEIRA	PO 113636 Summer Camp Refund		240.00	
	10-192-0810-7001	RECREATION FEES	240.00		240.00
65146	8 - FEDERAL EXPRESS CORP.	PO 113582 BALANCE DUE		2.91	
	10-C00-0102-0205	MUNICIPAL CLERK - GENERAL EXPENSE	2.91		2.91
65147	1307 - FERRIERO ENGINEERING, INC	PO 112546 Engineering, Design, and Inspections Var		4,483.00	
	10-A00-0140-0211	(2022) ENGINEERING - ENGINEERING EXPENSES	4,483.00		
		PO 113564 March 2023 Engineering		360.00	
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXPENSES	360.00		4,843.00
65148	83 - FOLEY, INCORPORATED	PO 113421 Bearings + Pins [Landfill Loader]		1,109.78	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	1,109.78		
		PO 113425 Bolt + Sprockets [Landfill Loader]		169.26	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	169.26		1,279.04
65149	120 - FOSTER & COMPANY, INC.	PO 113464 O-rings [Shop]		106.48	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	106.48		106.48
65150	1619 - GARDEN STATE LABORATORIES INC	PO 111482 Water Testing 2022 Pool Drinking Water		330.00	
	10-A00-0271-0209	(2022) SWIM POOL - WATER TESTING	220.00		
	10-C00-0271-0209	SWIM POOL - WATER TESTING	110.00		330.00
65151	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 113356 Garbage Disposal - Street Cans, Library		1,338.99	
	10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL	1,146.92		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	36.09		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	107.99		
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	47.99		1,338.99
65152	87 - JCP&L	PO 113584 JCP&L 3/18-4/20/23*		38.62	
	10-C00-0310-0220	ELECTRICITY - BILLS	38.62		38.62
65153	87 - JCP&L	PO 113585 JCP&L		205.88	
	10-C00-0225-0202	STREET LIGHTING	205.88		205.88
65154	87 - JCP&L	PO 113595 JCP&L*		2,116.75	
	10-C00-0310-0220	ELECTRICITY - BILLS	2,116.75		2,116.75
65155	87 - JCP&L	PO 113607 JCP&L MASTER ACCOUNT 200000970000 * 3/		450.12	
	10-C00-0225-0202	STREET LIGHTING	450.12		450.12
65156	6247 - JOY AUTO PARTS	PO 110708 OPEN P.O. FOR POLICE VEHICLE PARTS		152.31	
	10-A00-0246-0206	(2022) VEHICLE MAINT. - POLICE	152.31		152.31
65157	7513 - KIMBERLY PERRET	PO 113635 Rec Camp Fees		1,215.00	
	10-192-0810-7001	RECREATION FEES	1,215.00		1,215.00
65158	5805 - LOUIS P. RAGO, ESQ	PO 113278 BOA Attorney 2023 Blanket PO for anticip		960.00	
	10-C00-0155-0215	BOARD OF ADJ. - ATTORNEY	960.00		960.00

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

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Check#	Vendor	Description	Account	PO Payment	Check Total
65159	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.	PO 112678 2023 HVAC Service - Borough Hall, DPW an	1,258.98	1,258.98	1,258.98
65160	4349 - MAPLECREST FORD 10-A00-0246-0207 (2022) VEHICLE MAINT.-STREETS & ROADS	PO 111377 #109 brakes	600.05	600.05	600.05
65161	2423 - MES- LAWREN 10-C00-0195-0215 POLICE - FIREARMS & AMMUNITION	PO 113538 Balance due from PO 106832, credit adjus	600.00	600.00	600.00
65162	322 - MGL FORMS PRINTING SOLUTIONS,LLC 10-C00-0120-0214 TAX COLLECTOR - BILLING	PO 112993 2022 TAX BILLS & ENVELOPES (ESTIMATE)	859.10	859.10	859.10
65163	31 - NEW JERSEY HILLS MEDIA GROUP 10-C00-0102-0207 MUNICIPAL CLERK - ADVERTISING	PO 112878 2023 BLANKET PO FOR BERNARDSVILLE NEWS L	102.00	102.00	102.00
65164	5616 - NEW JERSEY STATE ASSOC.CHIIEFS OF PO 10-C00-0195-0208 POLICE-EDUCATION-CONFERENCE & TRAVEL EXP	PO 113018 Annual Training Conference - Chief Remia	425.00	425.00	425.00
65165	6703 - NEW JERSEY TRANSIT CORP 10-C00-0100-0205 ADMIN. & EXEC. - GENERAL EXPENSES	PO 113583 MURAL LICENSE 20-1 - JUNE 1 2023-MAY 31	350.00	350.00	350.00
65166	57 - NJ AMERICAN WATER CO. 10-C00-0145-0219 BUILD. & GROUNDS - WATER BILLS	PO 113572 NJ AMERICAN WATER - 3/11-4/12/23	425.27	425.27	425.27
65167	57 - NJ AMERICAN WATER CO. 10-C00-0180-0220 FIRE HYDRANT SERVICE	PO 113626 NJ American Water 3/31-5/1/23*	2,654.95	2,654.95	2,654.95
65168	5485 - NJ CRIMINAL INTERDICTION LLC 10-C00-0195-0203 POLICE - EDUCATION & TRAINING EXPENSES	PO 113395 Fundamentals of Report Writing - May 8,	298.00	298.00	298.00
65169	1554 - NJRPA 10-C00-0272-0204 RECREATION - EDUCATION	PO 113422 Mentorship Program	75.00	75.00	75.00
65170	590 - NORTHEAST COMMUNICATIONS 10-A00-0195-0205 (2022) POLICE - GENERAL EQUIPMENT	PO 112625 Open PO for Maintenance	165.00	165.00	165.00
65171	6714 - PAYBYPHONE TECHNOLOGIES INC 10-279-5500-1001 RESERVE FOR RAILROAD STATION 10-C00-0145-0254 BUILD. & GROUNDS - PARKING LOTS	PO 112738 2023 PARKING METER SERVICE FEES	25.25 124.75	150.00	150.00
65172	5503 - PROFESSIONAL CLIMATE CONTROL 10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.	PO 113331 Diagnostic Time to Troubleshoot VAV-01 i	1,275.00	1,275.00	1,275.00
65173	6042 - PSE&G 10-C00-0320-0225 GAS - NATURAL	PO 113608 PSE&G BILL DATE 5/4/23*	380.68	380.68	380.68
65174	6042 - PSE&G 10-C00-0320-0225 GAS - NATURAL	PO 113625 PSE&G 3/26-4/24/23*	500.83	500.83	500.83
65175	104 - R&B PRINTING INC	PO 113364 Blanket P.O. for Miscellaneous Printing	15.80		

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	15.80		15.80
65176	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 113382 Replace Depressed Concrete Sidewalk at L		5,470.00	
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	5,470.00		5,470.00
65177	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS,	PO 113041 Lawn Maintenance - 275 Mine Brook Road		330.00	
	10-C00-0145-0263	BUILD. & GROUNDS - O/S - 271 MINE BROOK	330.00		
		PO 113042 Weed and Mulch Entrance to 271/275 Mine		1,935.00	
	10-C00-0145-0263	BUILD. & GROUNDS - O/S - 271 MINE BROOK	1,935.00		2,265.00
65178	5562 - REAL TIME TRANSLATION, INC	PO 113537 Open P.O. for Elsa Translation Services		42.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	42.00		42.00
65179	7360 - SAVO SCHALK	PO 113273 PB Attorney 2023 Blanket PO for anticipa		906.50	
	10-C00-0150-0215	PLANNING BOARD - ATTORNEY	906.50		906.50
65180	6798 - SERVPRO OF SW MORRIS COUNTY	PO 113536 Bio Remediation - Disinfect Processing R		1,150.00	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	1,150.00		1,150.00
65181	542 - SOMERSET COUNTY GOVERNING	PO 113571 SCGOA Meeting on May 10th, 2023 (Canose)		40.00	
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	40.00		40.00
65182	5463 - SOMERSET COUNTY TRANSPORTATION	PO 112991 SENIOR VAN -JAN-JUNE 2023 BLANKET*		561.52	
	10-C00-0280-0207	SENIOR CITIZEN VAN - VEHICLE	561.52		561.52
65183	3672 - ST. NICK POOL MANAGEMENT, INC.	PO 113320 POOL PAINTING		27,735.00	
	10-C00-0271-0216	SWIM POOL - POOL PAINTING	27,735.00		27,735.00
65184	6383 - SUPLEE, CLOONEY & COMPANY	PO 113606 2023 BUDGET & AUDIT SERVICES		10,070.25	
	10-C00-0111-0215	FINANCIAL ADMINISTRATION - AUDIT	10,070.25		10,070.25
65185	5880 - THERESA VAUGHN	PO 113551 Building Safety Conference Registration-		249.00	
	10-C00-0285-0203	CONSTRUCTION - EDUCATION	249.00		249.00
65186	7088 - TIMOTHY RICHARD	PO 113521 LEPC Meeting Supplies/Business Cards		124.12	
	10-C00-0210-0206	EMERGENCY MGMT. - CERT	124.12		124.12
65187	3869 - TOM BATTISTA	PO 113535 BOOTS NEXT ELIGIBLE 11/8/23		150.00	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	150.00		150.00
65188	61 - VERIZON	PO 113623 TELEPHONE BILL 908-221-9611 - 5/7-6/6/23		564.49	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	564.49		564.49
65189	3488 - VERIZON	PO 113628 FIOS - ACCT# 354-642-517-0001-63 - 5/10-		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99
65190	5173 - VERIZON BUSINESS SERVICES	PO 113624 TELEPHONE BILL 908-221-9611 - invoice 5/		50.34	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	50.34		50.34
65191	5318 - W.B.MASON CO, INC	PO 113483 OFFICE SUPPLIES		515.54	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	278.35		

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	PO 113565 OFFICE SUPPLIES	237.19		
10-C00-0150-0201	PLANNING BOARD - OFFICE SUPPLY		55.02	86.00	
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES		30.98		601.54
65192	1264 - WELDON ASPHALT CO.	PO 113003 BITUMINOUS CONCRETE & STONE - JAN-JUNE 2		1,485.16	
10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR		1,485.16		1,485.16
65193	4945 - WURTH USA INC	PO 113562 Respirator masks		280.00	
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		280.00		280.00
TOTAL					116,817.25
Total to be paid from Fund 10 CURRENT FUND		116,817.25			
		116,817.25			

Checks Previously Disbursed

231029	STATE OF NJ PENSIONS & BENEFITS	PO# 113539 HEALTH BENEFITS 5/1-5/31/23 BI	96,676.47	5/12/2023
231030	SOMERSET HILLS BOARD OF ED.	PO# 112733 SCHOOL TAX - 1ST HALF 2023	2,330,640.99	5/10/2023
231031	SOMERSET COUNTY, TREASURER	PO# 113602 2ND QUARTER COUNTY TAXES	1,785,100.44	5/15/2023
231032	SOMERSET COUNTY, TREASURER	PO# 113603 2ND QUARTER COUNTY OPEN SPACE TAX	173,614.15	5/15/2023
			4,386,032.05	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	4,386,032.05	116,817.25	4,502,849.30
BILLS LIST TOTALS	4,386,032.05	116,817.25	4,502,849.30

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

Check#	Vendor	Description	Account	PO Payment	Check Total
455	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 112956 KENNELING EMERGENCY BLANKET		60.00	
	19-285-0500-3001	RESERVE FOR ANIMAL CONTROL	60.00		60.00
TOTAL					60.00
Total to be paid from Fund 19 OTHER TRUSTS		60.00			
		60.00			

Report Printed 2023-05-16 11:31:25

Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 05/04/2023 to 05/31/2023

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/04/2023	1175	113540		20-260-0500-1001	EE MEDICAL FROM PAYROLL (DUE TO CURRENT FUN	15,030.59		
				20-260-0500-1003	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	1,676.78		
				20-260-0500-1001	LIBRARY MEDICAL/DENTAL	2,557.32		
			232036		CURRENT ACCOUNT		19,264.69	20-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				19,264.69
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		17,587.91		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,676.78		
TOTALS (FOR RANGE):			19,264.69		19,264.69
		=====	=====	=====	=====

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/16/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
6305	1307 - FERRIERO ENGINEERING, INC	PO 113564 March 2023 Engineering		5,582.60	
	33-215-2929-1001	BOND ORD 2022-1932 - BERNARDS NBRHOOD - FUNDE	5,123.70		
	33-215-2929-1003	BOND ORD 2022-1932 - SOFT COSTS	26.90		
	33-215-2925-1000	BOND ORD 2022-1914 - BERNARDS AVE/VARIOUS RDS	288.00		
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	144.00		
		PO 113610 April 2023 General Engineering		2,592.00	
	33-215-2929-1003	BOND ORD 2022-1932 - SOFT COSTS	2,304.00		
	33-215-2925-1000	BOND ORD 2022-1914 - BERNARDS AVE/VARIOUS RDS	288.00		8,174.60
6306	4513 - FINISHING TOUCH	PO 113181 Carpentry Work Associated with HVAC Repl		3,425.00	
	33-215-2926-1005	CAP ORD 2022-1917 - HVAC - POLICE DISPATCH	3,425.00		3,425.00
6307	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 113401 Driveway Work 271 Minebrook Road - Rewor		5,620.00	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	5,620.00		5,620.00
6308	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 113418 Waterline Repair @ Pool		1,173.41	
	33-215-2923-1000	OS ORD 2021-1906 - PICKELBALL COURT	1,173.41		1,173.41
6309	7250 - SUBURBAN CONSULTING ENGINEERS	PO 112871 Parking Concept Plan 275 Mine Brook Road		3,522.00	
	33-215-2927-1000	BOND ORD. 2022-1925 - OPEN SPACE MASTER PLAN	3,522.00		
		PO 113044 Additional Lighting @ Polo Grounds Res.		560.50	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	560.50		4,082.50
TOTAL					22,475.51
Total to be paid from Fund 33 CAPITAL FUND		22,475.51			
		=====			
		22,475.51			

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

Check#	Vendor	Description	Account	PO Payment	Check Total
10836	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 113006 SEWER JAN-JUNE 2023 BLANKET	232.24	232.24	232.24
10837	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 113352 2023 BLANKET ACCT 204	279.28	279.28	279.28
10838	1619 - GARDEN STATE LABORATORIES INC 40-C00-0101-0215 SEWER - TESTING	PO 113436 2023 Blanket, 2nd and 3rd quarter	958.08	958.08	958.08
10839	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 113596 JCP& L 3/22/22-4/20/23*	661.49	661.49	661.49
10840	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 113572 NJ AMERICAN WATER - 3/11-4/12/23	2,409.89	2,409.89	2,409.89
10841	4835 - ONE CALL CONCEPTS 40-C00-0101-0204 SEWER - MISCELLANEOUS	PO 112992 Blanket PO for 2023 Markout services	147.29	147.29	147.29
10842	6323 - OSWALD ENTERPRISES, INC 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 113511 Jetting and cleaning collections system,	5,050.00	5,050.00	5,050.00
10843	4335 - PASSAIC VALLEY SEWERAGE COMMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 112727 1st. Qtr. 2023 Sludge Disposal	1,814.40	1,814.40	1,814.40
10844	6042 - PSE&G 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 113608 PSE&G BILL DATE 5/4/23*	83.35	83.35	83.35
10845	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS, 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 113259 Water Truck Rental through June 2023	2,000.00	2,000.00	2,000.00
10846	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 113457 Sludge hauling blanket 2023	3,962.70	3,962.70	3,962.70
10847	6821 - SMART WATER, INC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 113591 2023 backflow testing blanket	700.00	700.00	700.00
10848	6383 - SUPLEE, CLOONEY & COMPANY 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 113606 2023 BUDGET & AUDIT SERVICES	1,504.75	1,504.75	1,504.75
10849	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 113594 TELEPHONE BILLS - MAY 2023 - 201 X52-128	342.31	342.31	342.31
TOTAL					20,145.78
Total to be paid from Fund 40 SEWER UTILITY FUND		20,145.78			
		=====			
		20,145.78			

Checks Previously Disbursed

234017 CURRENT ACCOUNT

PO# 113541 REIMBURSE 5/1-5/31/23 HB TO CURRE

5,158.91 5/03/2023

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

Check#	Vendor	Description	Account	P0 Payment	Check Total

				5,158.91	
	Totals by fund	Previous Checks/Voids	Current Payments	Total	
	Fund 40 SEWER UTILITY FUND	5,158.91	20,145.78	25,304.69	
	BILLS LIST TOTALS	5,158.91	20,145.78	25,304.69	

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/16/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2243	5366 - CGP&H, LLC	PO 112850 ADMINISTRATIVE AGENT & PLANNING SERVICES		1,735.70	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	1,735.70		1,735.70
2244	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 112645 Waste Removal Services - 63-73 Bernards		164.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	164.00		164.00
2245	6830 - MARAZITI FALCON, LLP	PO 110320 PROFESSIONAL SERVICES CONTRACT - 210 NO		1,092.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	1,092.00		1,092.00
TOTAL					----- 2,991.70
Total to be paid from Fund 70 COAH TRUST		2,991.70			
		=====			
		2,991.70			

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/16/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
2139	1307 - FERRIERO ENGINEERING, INC	PO 113564 March 2023 Engineering		5,209.00	
	72-286-5685-3077	ORD 2019-1815 - 271 MINE BROOK ROAD	5,209.00		5,209.00
TOTAL					5,209.00
Total to be paid from Fund 72 OPEN SPACE TRUST		5,209.00			
		=====			
		5,209.00			

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

Meeting Date: 05/22/2023 For bills from 05/09/2023 to 05/17/2023

Check#	Vendor	Description	Account	PO Payment	Check Total
510	7512 - LYNN VINEGRA	PO 113629 Ski Club Bus Refund		150.00	
	85-286-5685-4007 SHAWNEE SKI TRIP		150.00		150.00
511	7492 - MARGAUX DISIENA	PO 113590 Twoosy Refund		150.00	
	85-286-5685-4035 ABRAKADOODLE		127.50		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		22.50		150.00
512	7511 - THERESA DALY	PO 113593 Abrakadoodle refund due to class cancell		170.00	
	85-286-5685-4035 ABRAKADOODLE		127.50		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		42.50		170.00
TOTAL					470.00
Total to be paid from Fund 85 RECREATION TRUST		470.00			
		=====			
		470.00			

Checks Previously Disbursed

238512	GATEWAY	CREDIT CARD FEES	20.00	5/02/2023
238513	CAPTUREPOINT	CREDIT CARD FEES	1,588.96	5/05/2023
238516	CURRENT FUND - MILLINGTON	REC/POOL FEES - JAN-APR 2023	312,603.75	5/12/2023

			314,212.71	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 85 RECREATION TRUST	314,212.71	470.00	314,682.71
BILLS LIST TOTALS	314,212.71	470.00	314,682.71
			=====

**BOROUGH OF BERNARDSVILLE
RESOLUTION #23-111**

**A RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF
SOMERSET AND STATE OF NEW JERSEY, SUPPORTING RevolutionNJ**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and Borough of Bernardsville; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

The Borough Council of the Borough of Bernardsville commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

The Borough Council of the Borough of Bernardsville authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.

The Borough Council of the Borough of Bernardsville further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

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 Borough Council at a duly convened meeting held on May 22, 2023.

Anthony Suriano, Clerk

RESOLUTION #23-112

**AUTHORIZING REFUND OF ESCROW FEES -
BOA APPLICATION #20-02, BVTWO LLC**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$7,087.18 to BVTWO LLC, 208 Gates Road, Little Ferry, NJ 07643, as noted in an email dated May 11, 2023 from Frank Mottola, BOA Admin Officer.

FURTHER RESOLVED, the escrow is in Account #04-280-4014-0100

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 Borough Council at a duly convened meeting held on May 22, 2023.

RESOLUTION #23-113

**AUTHORIZING REFUND OF ESCROW FEES -
PB APPLICATION #SP-233, B’VILLE STORAGE LLC**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$3,658.98 to B’VILLE STORAGE LLC, 208 Gates Road, Little Ferry, NJ 07643, as noted in an email dated May 11, 2023 from Frank Mottola, PB Admin. Officer.

FURTHER RESOLVED, the escrow is in Account #5000-1059

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 Borough Council at a duly convened meeting held on May 22, 2023.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #23-114**

**APPROVING A MEMORANDUM OF AGREEMENT FOR THE
BERNARDSVILLE POLICE DISPATCHERS FOR 2022 THROUGH 2025**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to approve a memorandum of agreement for the Bernardsville Police Dispatchers for 2022 through 2025.

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 Borough Council at a duly convened meeting held May 22, 2023.

RESOLUTION #23-115

APPROVING MEMBERSHIP IN THE FIRE COMPANY

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to approve a membership application to the Bernardsville Fire Company for the following:

Jessica Villalba (Junior Member)
60 Bernards Avenue, Apt. 2
Bernardsville, NJ 07924

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 Borough Council at a duly convened meeting held on May 22, 2023.

\\resolution\\fireco-member

BOROUGH OF BERNARDSVILLE

Resolution #23-116

Bernards Avenue Sidewalk Grant Application

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Local Transportation Projects Fund

NOW, THEREFORE, BE IT RESOLVED that Governing Body of the Borough of Bernardsville formally approves the grant application for the above stated program.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Borough of Bernardsville

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bernardsville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Governing Body
On this 22nd day of May, 2023

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

RESOLUTION #23-117

**AUTHORIZING AN EXEMPTION FROM ROAD MORATORIUM FOR STREET
OPENING AND THE WAIVING OF FEES – LLOYD ROAD COUNTY BRIDGE**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, to authorize an exemption to Somerset County from the Borough's road moratorium for street opening and waiving of associated fees for coring (2) in support of Engineering Design for the replacement of the Lloyd Road Bridge.

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 Borough Council at a duly convened meeting held May 22, 2023.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #23-118**

**EXERCISING TWO TWO-YEAR OPTIONS IN CONNECTION WITH THE LEASE OF
THE BERNARDSVILLE RAILROAD STATION FROM NJ TRANSIT**

WHEREAS, New Jersey Transit Corporation (“NJ Transit”) is the owner of the Bernardsville Railroad Station parcel, which is located on Mine Brook Road, and known as Block 144, Lot 1 on the Borough tax maps; and

WHEREAS, NJ Transit and the Borough of Bernardsville (the "Borough") entered into a Lease Agreement (hereinafter, “Lease”) on November 7, 2006, for the lease to The Borough of portions of a station parcel situated on Block 144, Lot 1 on the Official Tax Map of the Borough of Bernardsville, also known as the Bernardsville Railroad Station.

WHEREAS, NJ Transit and The Borough entered into a Lease Amendment Agreement on May 13, 2015, which, inter alia, extended the Term of the Lease to December 31, 2025; and

WHEREAS, NJ Transit and The Borough entered into a Second Lease Amendment, dated December 27, 2022, which provided for a revised expiration date of December 31, 2030, and included two (2) additional option terms of two (2) years each (through December 31, 2034);

WHEREAS, Bernardsville Borough wishes to exercise its options so that the lease with NJ Transit will extend through December 31, 2034;

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

1. The Borough of Bernardsville does hereby exercise the two two-year options to extend the lease of the Bernardsville Railroad Station through December 31, 2034.

2. The Borough Clerk is hereby directed to send a certified copy of this resolution to NJ Transit.

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 Monday, May 22, 2023.

Anthony Suriano, Clerk