

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
January 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 January 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)” 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.
- All speakers shall state their names and addresses before making their comments.
- Failure of the governing body to provide an audio recording 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 (FOR ITEMS NOT LISTED FOR A PUBLIC HEARING)**

Spoken comments will be limited to three minutes per speaker.

5. **DISCUSSION ITEMS**

- 5A. Construction Code Fee Schedule, Amendment to Ordinance #2023-1987
- 5B. Ordinance Concerning Affordable Housing Set-Asides
- 5C. Ordinance Concerning Towing Contractors
- 5D. Ordinance Concerning the Qualified Purchasing Agent's Responsibilities
- 5E. Contract with HR Representative
- 5F. License Plate Readers
- 5G. Mayor's Appointment of Quimby Project Advisory Committee
- 5H. Appraisals for 261 Claremont Road

6. **GENERAL BUSINESS**

- 6A. Resolution - Application for a Highlands Stormwater Grant
- 6B. Resolution - Authorizing the Purchase of Bulk Rock Salt Through Somerset County Co-Op Contract
- 6C. Resolution - Designating Field Treatments for 2024 and Authorizing a Contract with TruGreen through the Somerset County Coop
- 6D. Resolution - Professional Services Agreement with Parker McCay
- 6E. Resolution - Fire Company Membership, David Lai-Len
- 6F. Tree Recovery Campaign Approval Request (Green Team & Environmental Commission obtaining seedlings for distribution in April in conjunction with Earth Day)
- 6G. Resolution - Contract with Traffic Planning & Design
- 6H. Resolution - Contract with ParkMobile

6I. Recycling Contract with Somerset County

6J. Raritan Headwaters Association Annual Stream Cleanup

7. **OTHER BUSINESS AS MAY BE REQUIRED BY THE COUNCIL**

7A. Correspondence

7B. Unfinished Business

7C. New Business

7C (1). Request from Harrington Construction to Use Gravel Lot Across
from Borough Hall for Fill Dirt

7C (2). National Fish & Wildlife Foundation (NFWF) Five Star Water
Restoration Grant

8. **CLOSED SESSION**

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

Personnel Matters, Attorney/Client Privilege,
Contract Negotiations, Audi Property and Other Redevelopment Matters

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**

No Ordinances or Resolutions will be voted on at the January 16, 2024 meeting.