

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
February 26, 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 February 26, 2024 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**

4A. Proclamation Honoring Eagle Scout Max Bozack

4B. Plant Management

5. **APPROVAL OF MINUTES**

January 2, 2024, January 16, 2024, and January 22, 2024

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 public hearing on Ordinance #2024-1989, **AN ORDINANCE CONCERNING CONSTRUCTION CODE FEES AND AMENDING CHAPTER 12 OF THE BOROUGH CODE ENTITLED "BUILDING AND HOUSING"**

Mayor to close public hearing

I move to pass Ordinance #2024-1989 on final reading and adopt as published.

Second:

Roll Call Vote:

Mayor to open public hearing on Ordinance #2024-1990, **AN ORDINANCE CONCERNING AFFORDABLE HOUSING SET-ASIDES AND SUPPLEMENTING AND AMENDING ARTICLE 13 OF THE BOROUGH LAND DEVELOPMENT REGULATIONS ENTITLED “AFFORDABLE HOUSING”**

Mayor to close public hearing

I move to pass Ordinance #2024-1990 on final reading and adopt as published.

Second:

Roll Call Vote:

Mayor to open public hearing on Ordinance #2024-1991, **AN ORDINANCE CONCERNING TOWING CONTRACTORS AND AMENDING ARTICLE 3 OF THE BOROUGH CODE ENTITLED “POLICE REGULATIONS”**

Mayor to close public hearing

I move to pass Ordinance #2024-1991 on final reading and adopt as published.

Second:

Roll Call Vote:

Mayor to open public hearing on Ordinance #2024-1992, **AN ORDINANCE CONCERNING THE QUALIFIED PURCHASING AGENT’S RESPONSIBILITIES AND AMENDING ARTICLE 2 OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**

Mayor to close public hearing

I move to pass Ordinance #2024-1992 on final reading and adopt as published.

Second:

Roll Call Vote:

#### **ORDINANCES (Introduction)**

I move that Ordinance #2024-1993, **CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)** be introduced by title, passed on

first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, March 25, 2024.

Second:  
Voice Vote:

I move that Ordinance #2024-1994, **AN ORDINANCE ABOLISHING HOUSING, PROPERTY MAINTENANCE AND ZONING COMPLIANCE ADVISORY COMMITTEE, AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED ADMINISTRATION**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, March 25, 2024.

Second:  
Voice Vote:

I move that Ordinance #2024-1995, **AN ORDINANCE CONCERNING PAYMENTS TO MUNICIPAL PROFESSIONALS UNDER THE MUNICIPAL LAND USE LAW (“MLUL”)**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, March 25, 2024.

Second:  
Voice Vote:

## 8. RESOLUTIONS

- #24-38        AUTHORIZING PAYMENT OF BILLS (As of 2/7/24)**
- #24-39        AUTHORIZING PAYMENT OF BILLS (As of 2/21/24)**
- #24-40        AUTHORIZATION OF TAX REFUND**
- #24-41        AWARDING A CONTRACT FOR LIQUID ALUM**
- #24-42        APPROVING MEMBERSHIP IN THE FIRE COMPANY**
- #24-43        RATIFYING THE MEMORANDUM OF UNDERSTANDING FOR  
THE PBA LOCAL 365 SERGEANTS AND LIEUTENANTS  
CONTRACT FOR 2024 TO 2027**



- #24-44      RATIFYING THE MEMORANDUM OF UNDERSTANDING FOR THE PBA LOCAL 365 PATROLMAN AND DETECTIVES CONTRACT FOR 2024 TO 2027**
- #24-45      TEMPORARY ACCESS AGREEMENT WITH NJDOT FOR GEOTECHNICAL BORINGS IN ROUTE 202 ROW FOR WATER MAIN EXTENSION**
- #24-46      ACCEPTING DONATION OF COMPUTER EQUIPMENT**
- #24-47      AMENDING CONTRACT WITH J. CALDWELL AND ASSOCIATES, LLC**
- #24-48      AUTHORIZING A TRANSFER OF FUNDS**
- #24-49      APPROVING EMERGENCY TEMPORARY APPROPRIATION**
- #24-50      RENEWAL OF INACTIVE POCKET ABC LICENSE**
- #24-51      APPOINTING A TRUCK DRIVER/LABORER**
- #24-52      APPROVING THE INSTALLATION OF TWO NEW FIRE HYDRANTS AS PART OF NJ AMERICAN WATER COMPANY’S MOUNT HARMONY ROAD WATER MAIN EXTENSION PROJECT**
- #24-53      AGREEMENT WITH THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT TO PROVIDE SPECIAL POLICE OFFICERS IN DISTRICT SCHOOLS**
- #24-54      HOME IMPROVEMENT PROGRAM, HOMEOWNER/PROGRAM AGREEMENT FOR 19C FOX HOLLOW TRAIL (VIA CGP&H)**
- #24-55      AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF BERNARDSVILLE AFFORDABILITY ASSISTANCE (VIA CGP&H)**
- #24-56      APPROVAL TO SUBMIT A GRANT APPLICATION TO THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL (HIGHLANDS COUNCIL) FOR FUNDING ASSISTANCE TO ACHIEVE COMPLIANCE UNDER THE 2023 TIER A MUNICIPAL STORMWATER GENERAL PERMIT (NJPDES: NJ0141852)**

- #24-57      AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE BOROUGH OF BERNARDSVILLE AND THE  
BERNARDSVILLE FREE PUBLIC LIBRARY FOR PAYROLL**
- #24-58      AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$3,325,000 BOND ANTICIPATION NOTES OF THE BOROUGH  
OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW  
JERSEY**
- #24-59      AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND  
BOROUGH OF BERNARDSVILLE FOR RECEIPT OF ARP  
FUNDING IN SUPPORT OF PUBLIC SEWER AND WATER  
IMPROVEMENTS**
- #24-60      APPROVING ITEMS OF BUSINESS FROM THE  
FEBRUARY 20, 2024 WORK MEETING**
- #24-61      AUTHORIZING THE MAYOR TO SIGN A SOMERSET HILLS  
MUNICIPAL ALLIANCE AND YOUTH SERVICES  
COMMISSION GRANT AGREEMENT**
- #24-62      AUTHORIZING SUBURBAN CONSULTING ENGINEERS TO GO  
OUT TO BID FOR POLO GROUNDS PAVILION AND LIGHTING**
- #24-63      APPROVING A MEMORANDUM OF AGREEMENT  
WITH BERNARDSVILLE PUBLIC WORKS EMPLOYEES  
ASSOCIATION**
- #24-64      ADVISING THE SOMERSET COUNTY COMMISSIONERS OF  
MUNICIPAL PARTICIATION IN THE UPDATE OF THE SOMERSET  
COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**
- #24-65      APPROVING AMENDMENT TO PERSONNEL POLICY**
- #24-66      AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH  
CROSSROADS PAVING FOR BERNARDS AVENUE  
IMPROVEMENTS PROJECT**
- #24-67      AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH  
CROSSROADS PAVING FOR BERNARDS AVENUE  
NEIGHBORHOOD IMPROVEMENTS PROJECT**
- #24-68      ACCEPTING ROADWAY DEDICATION**

**#24-69      RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY RESCINDING THE DESIGNATION OF 65 MORRISTOWN ROAD FBG, LLC AS CONDITIONAL REDEVELOPER OF BLOCK 125, LOT 13 ON THE OFFICIAL TAX MAPS OF THE BOROUGH, ALSO KNOWN AS 65 MORRISTOWN ROAD**

**#24-70      RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE PREPARATION AND ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR REDEVELOPMENT OF BLOCK 125, LOT 13 ON THE OFFICIAL TAX MAPS OF THE BOROUGH, ALSO KNOWN 65 MORRISTOWN ROAD**

I move that Resolutions #24-38 to #24-70 be adopted:

Second:

Roll call vote:

**9.    REPORTS**

9A.    Mayor's Update

9B.    Administrator's Report

- ACCEPTING DEPARTMENT MONTHLY REPORTS

Animal Control (January)

Police (January)

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. Correspondence

10B. Unfinished Business

10C. 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

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 #2024-1989**

**AN ORDINANCE CONCERNING CONSTRUCTION CODE FEES AND  
AMENDING CHAPTER 12 OF THE BOROUGH CODE ENTITLED  
"BUILDING AND HOUSING"**

**WHEREAS**, the DCA Uniform Construction Code regulations provide in N.J.A.C. 5:23-4.17 that “the municipality shall set enforcing agency fees by ordinance . . . .”; and

**WHEREAS**, N.J.A.C. 5:23-4.17 further provides that:

(‘b) On or before February 10 of each year . . . the construction official shall, with the advice of the subcode officials and in consultation with the municipal finance officer, prepare and submit to the governing body a report detailing the receipts and expenditures of the enforcing agency and indicating his recommendations for a fee schedule, based on the operating expense of the agency”; and

**WHEREAS**, N.J.A.C. 5:23-4.17 also states that “the fee schedule shall be calculated to reasonably cover the municipal costs of enforcing the regulations . . . .”; and

**WHEREAS**, Borough Construction Official Chris Diacik submitted a report on June 6, 2023, in which he made his recommendations , in accordance with the requirements of N.J.A.C. 5:23-4.17 (b), for a fee schedule based on the operating expenses of the agency;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville, in the County of Somerset, New Jersey that subsection 12-1.2 entitled "Fees" in section 12-1 entitled "State Uniform Construction Code" in Chapter XII of the Borough Code entitled "Building and Housing" is hereby amended as follows:

**Section 1.** Subsection 12-1.2 is hereby amended to read as follows:

### § 12-1.2 Fees.

The fee for a construction permit shall be the sum of the subcode fees listed in paragraphs a through g paid prior to the issuance of a permit. 20% of the construction permit fee shall be considered as the plan review fee, which will be collected at the time the permit is issued and is nonrefundable.

a. Building Subcode Fees. The building subcode fees shall be as follows:

1. Fees for new construction shall be based upon the volume of the structure. This fee shall be in the amount of \$0.05 per cubic foot.

2., The unit rate for large, open-volume, single story spaces in buildings, such as barns, silos, greenhouses, warehouses, distribution centers, and other agricultural, and storage-use occupancies, shall be less than the unit rate for other types of buildings and occupancy classifications. shall be \$0.005 per cubic foot. For the purpose of calculating the volume to determine the fee for these spaces, the height shall be limited to 20 feet notwithstanding the fact that the actual height of the space may be greater than 20 feet. ~~for a single~~

3. Fees for renovations, alterations, reroofing, repairs, and site construction associated with pre-engineered systems of commercial farm buildings, premanufactured construction, and the external utility connections for premanufactured construction, shall be based upon the estimated costs of the work.

This fee shall be:

**\$30** per \$1,000 of estimated cost of work up to \$100,000 of estimated cost of construction;

\$18 per \$1,000 for estimated cost of work above \$100,000;

\$10 per \$1,000 for additional costs over \$150,000 estimated cost of construction. The minimum fee shall be ~~\$80 \$45 for a single trade~~.

4. Fees for additions shall be computed on the same basis as for new construction (volume) for the added portion.

5. Fees for combination renovations and additions shall be computed as the sum of the fees computed separately in accordance with paragraphs 2 and 3 above.

6. Temporary structures and all structures for which volume cannot be computed, such as swimming pools and open structural towers, shall be charged a flat rate. The fee for construction or installation of a single-family residential in-ground

swimming pool shall be ~~\$200~~ ~~\$150~~. The fee for construction or installation of all other use groups inground swimming pools shall be \$200. The fee for above-ground pools shall be \$100. The fee for fences shall be \$45.

7. The fee for the construction or installation of tennis courts shall be \$150.

8. The fee for mechanical permit for R-3 and R-5 structures shall be \$80.

b. Plumbing Subcode Fees. The plumbing subcode fees shall be as follows (the stated fees are per fixture):

Water Closet	<del>\$20</del> <del>40</del>
Bidet/Urinal	<del>\$20</del> <del>45</del>
Bath Tub	<del>\$20</del> <del>45</del>
Lavatory/Sink	<del>\$20</del> <del>45</del>
Shower	<del>\$20</del> <del>45</del>
Floor Drain	<del>\$20</del> <del>45</del>
Dish Washer	\$15
Drinking Fountain	\$15
Washing Machine	\$15
Hose Bibb	\$15
Water Heater	<del>\$80</del> <del>50</del>
Fuel Oil Piping	<del>\$80</del> <del>65</del>
Steam Boiler	\$65
Hot Water Boiler	\$65
Sewer Pipe	\$65
Interceptor/Separator	\$65

Residential Back Flow Preventor	\$65
Commercial Back Flow Preventor	\$65
Grease Trap	\$65
Water Cooler A/C	\$65
Sewer Connection	\$65
Water Service Connection	\$65
Stack	\$ <u>20</u> <del>15</del>
Refrigeration Unit	\$ <u>80</u> <del>65</del>
Active Solar Systems	\$ <u>80</u> <del>65</del>
Garbage Disposal	\$ <u>20</u> <del>15</del>
Gas Logs or Gas Fireplace	\$ <u>80</u> <del>15</del>
Gas Pipe Over 5 feet (need drawing and test)	\$ <u>80</u> <del>65</del>
Gas Pipe Over 5 feet Reconnect Fee	\$ <u>20</u> <del>15</del>
Generator	\$ <u>80</u> <del>65</del>
Hot Air Furnace or A/C unit or both HVAC unit	\$ <u>80</u> <del>65</del>
Indirect Waste	\$ <u>20</u> <del>15</del>
Pool Heater	\$ <u>80</u> <del>65</del>
Refrigeration Units	\$ <u>80</u> <del>65</del>
Sewer Pumps	\$ <u>80</u> <del>65</del>
Steam Generator for Shower	\$ <u>80</u> <del>65</del>
Storm Drain Inside per Roof Drain	\$ <u>20</u> <del>25</del>



Sump Pumps \$~~20~~ 15

Water Treatment Systems (Water softeners) \$~~80~~ 65

Yard Hydrant \$~~80~~ 65

Other/Special Device \$65

Emergency Repairs (Sewer/Water) \$65

Pool Drains \$20

Chimney Liners \$80

Plan Review Credit 20% 20

Minimum Fees \$~~80~~ 65

c. Electrical Subcode Fees. Electrical subcode fees shall be as follows

Minimum fee ~~single-trade~~ \$~~80~~ 60

Switches, fixtures, receptacles, motors under 1 hp,  
outdoor lighting including standards under 8 feet,  
communication points, alarm points, devices

All the above 1st-25 items \$75 \$50

Each additional item \$0.50

Devices Rated kW/KVA

1-10 \$~~25~~ 15

Over 10 to 50 25 \$85 \$30

~~Over 25-50~~ \$65

Over 50-100 \$125 \$150

Over 100 \$530

## Devices Rated by HP

1-10	<del>\$25</del> <del>\$15</del>
Over 10 to <del>50</del> <del>25</del>	<del>\$85</del> <del>\$30</del>
<del>Over 25-50</del>	<del>\$65</del>
Over 50-100	<del>\$150</del> <del>\$125</del>
Over 100	\$530

Electric range/ovens/surface units, electric

Rated by kW/KVA water heaters, dryers, dishwashers, central A/C, baseboard heat, transformers, generators, steam generators for showers

## Pool Permits

Inground pool	<del>\$200</del> <del>\$150</del>
Aboveground pool	<del>\$100</del> <del>\$75</del>
Spa, hot tub, fountain	<del>\$100</del> <del>\$75</del>
Storable pool, hydro massage bath tub	<del>\$75</del> <del>\$50</del>
Security system 1- and 2-family dwellings	\$50
Space heater, air handler	By HP or kW/KVA
Electric signs	<del>\$65</del> <del>\$50</del>
Lighting standards over 8 feet	<del>\$65</del> <del>\$50</del>
Utility load management devices	<del>\$65</del> <del>\$50</del>

SPD's

EV Chargers ~~\$65~~

	<u>\$100</u>
Garbage disposals	By HP
Motors	By HP
Services, Panels, Switch Boards, Motor Control Centers	
Over 100 amps	<u>\$65</u> <del>\$50</del>
Over 100-200 amps	<u>\$150</u> <del>\$100</del>
Over 200-400 amps	\$250
Over 400 amps	\$530
Communication closet	\$50 per item
Special Devices	

d. Fire Subcode Fees. Fire subcode fees shall be as follows:

1. The fee for sprinkler systems shall be \$60 for up to 20 heads;  
For 21 to and including 100 heads the fee shall be \$120;  
For 101 to and including 200 heads the fee shall be \$2 per head;  
For 201 to and including 400 heads the fee shall be \$2 per head;  
For 401 to and including 1,000 heads the fee shall be \$2 per head; and  
For 1001 heads and over the fee shall be \$1 per head.
2. The fee for each standpipe shall be \$100.
3. The fee for each independent pre-engineered suppression system shall be \$50.
4. The fee for each gas or oil-fired appliance which is not connected to the plumbing system shall be \$50 (R-3 & R-5 exempt) ~~\$25~~.
5. The fee for each kitchen exhaust system shall be \$65 ~~\$50~~.

6. The fee for spray booths exhaust system shall be \$50.
7. The fee for a wood/coal burning stove, prefab ~~or masonry~~ fireplace shall be \$50.  
~~\$25.~~
8. The fee for smoke, heat detectors and manual fire alarms shall be \$60 for up to 20 alarms;

For 21 to and including 100 alarms the fee shall be \$120;

For 101 to and including 200 alarms the fee shall be \$2 per alarm;

For 201 to and including 400 alarms the fee shall be \$2 per alarm;

For 401 to and including 1,000 alarms the fee shall be \$2 per alarm;

and

For 1001 alarms and over the fee shall be \$1 per alarm.

9. The fee for **R-3** and **R-5** fire alarm systems shall be \$60. ~~\$50.~~
  10. The fee for fire pumps shall be \$150 each.
  11. The fee for incinerators shall be \$150 each.
  12. The fee for crematoriums shall be \$150 each.
  13. (Reserved)
  14. The fee for exit-egress lighting shall be \$5 each.
  15. The fee for chimney relining shall be \$25.
  16. The minimum fee for any work requiring plan review which is not listed or itemized above, i.e., fire separation, emergency lighting, flame spread and smoke ratings, etc., shall be \$80. ~~\$50.~~
- e. Certificates and Other Special Fees.
1. The fees for Certificates shall be as follows:
    - (a) Certificate of Occupancy, residential (single family), is \$150, or 10% of permit fee, whichever is greater.

- (b) Certificate of Occupancy, other than single family, is \$175, or 10% of permit fee, whichever is greater.
  - (c) Certificate of Occupancy for changes in use group is \$120.
  - (d) Certificate of Approval, no fee.
  - (e) Continued Certificate of Occupancy is \$150.
  - (f) Temporary Certificate of Occupancy, no fee.
2. The fee for a demolition and/or removal permit of a building or structure shall be \$200, provided that the fee shall be \$25 for structures under 400 square feet in area.

For the removal or abandonment of underground storage tanks, the fee shall be ~~\$80 - \$75~~ each for tanks under 1,000 gallons and \$100 each for tanks over 1,000 gallons.

3. The fee to construct or erect a sign shall be \$0.50 per square foot surface area of the sign, computed on one side only for double-faced signs. The minimum fee shall be ~~\$80. \$35~~.
4. The fee for the installation of underground or aboveground storage tanks shall be \$50 per \$1,000 of estimated cost of construction each for tanks under 1,000 gallons;  
\$60 per \$1,000 of estimated cost of construction each for tanks from 1,000 to 1,999 gallons; and  
\$75 per \$1,000 of estimated cost of construction each for tanks of 2,000 gallons or more.
5. The fee for asbestos abatement project shall be \$70. This fee shall also apply to lead abatement projects.
6. The fee for an application for a variation request shall be \$50.
7. The fee for an application for the Construction Board of Appeals shall be \$100.
8. (Reserved)
9. (Reserved)
10. (Reserved)

11. The fee to reinstate a lapsed permit shall be ~~\$85. 25% of the initial permit fee provided such application is made within one year from the date the initial permit lapsed. Thereafter, the fee to reinstate a lapsed permit shall be 100%.~~

12. The fee for change of contractor shall be \$25 per subcode.

- ~~13~~2. The fee for an annual permit shall be charged annually, and shall be a flat fee based on the number of maintenance workers excluding managers, engineers and clerks who are primarily engaged in work governed by a subcode (building/fire, electrical and plumbing).

Fees shall be as follows:

- (a) One through 25 workers (including foremen) \$400 per worker; each additional worker over 25 \$150 per worker.
- (b) Prior to the issuance of the annual permit a training registration fee of \$100 per subcode shall be submitted by the applicant to the Department of Community Affairs, Construction Code Element, Training Section along with a copy of the construction permit (Form F-170). Checks shall be made payable to "Treasurer, State of New Jersey."
- f. Exempt Fees.
  - 1. No fees shall be charged for construction of any permitted building or structure owned by the County of Somerset or the Borough of Bernardsville or any of their respective agencies.
  - 2. Newly constructed and rehabilitated residential units that are to be legally restricted to occupancy by households of low and moderate income shall be exempt from construction permit fees, except for the State Training Fee.
  - 3. Pursuant to N.J.S.A. 52:27D-126e, no person shall be charged a construction permit fee or enforcing agency fee for any construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by the handicapped to an existing public or private structure or any of the facilities contained therein.
- g. Outside Agency Fees. Notwithstanding any other fee hereinafter set forth, when the Borough has retained a private on-site inspection or plan review agency to carry out subcode official responsibility no fee charged shall exceed the amount paid by the Borough to that private agency plus 15%. **[Ord. No. 91-906 § 2; Ord. No. 93-929 § 1; Ord. No. 95-1023 § 1; Ord. No. 97-1084 § 1; Ord. No. 97-1100 §§ 1 — 4; Ord. No. 97-1114 § 1; Ord. No. 2006-1429; Ord. No. 2010-1535 § 1]**

**Section 2.** 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 3.** 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 4.** This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

*2nd Publication:* \_\_\_\_\_



**BERNARDSVILLE BOROUGH  
ORDINANCE #2024-1990**

**AN ORDINANCE CONCERNING AFFORDABLE HOUSING SET-ASIDES AND  
SUPPLEMENTING AND AMENDING ARTICLE 13 OF THE BOROUGH LAND  
DEVELOPMENT REGULATIONS ENTITLED “AFFORDABLE HOUSING”**

**WHEREAS**, the Borough Land Development Regulations currently provide that, “Any residential or mixed-used development, within the public sewer service area... that produces five or more housing units, shall be required to provide for affordable housing set as an aside of at least 20% of the total housing units in “for sale” developments with 15% of the total housing units in “rental” developments....”; and

**WHEREAS**, it is not always practicable to provide on-site affordable units in developments containing ten or fewer units; and

**WHEREAS**, *N.J.S.A. 52:27D-329.3* provides that:

“The [now defunct] council [on affordable housing] may authorize a municipality that has petitioned for substantive certification to impose and collect payments-in-lieu of constructing affordable units on site upon the construction of residential development.... Payment-in-lieu fees shall be deposited into a trust fund, and accounted for separately from any other fees collected by a municipality....”

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 13 of the Borough Land Development Regulations entitled “Affordable Housing is hereby supplemented and amended as follows:

**Section 1.** Paragraph “e” of § LD-13-1.5 entitled “New Construction” is hereby supplemented and amended to read as follows:

“e. Affordable Housing Set-Asides.

i. Any residential or mixed-use development, within the public sewer service area of the municipality, that produces five or more housing units, shall be required to provide for affordable housing set-asides of at least 20% of the total housing units in “for-sale” developments and 15% of the total housing units in “rental” development. ~~When the application of the set-aside requirement results in a set-aside requirement that is not a whole number, the set-aside requirement shall be rounded up to the next whole number.~~ When any calculation of the percentage of affordable units required to be divided results in a fractional unit of one-half or more, the fraction shall be rounded up to the next whole unit. When a calculation results in a fraction of less than one-half, the fraction shall be rounded down to the previous whole unit.

ii. Residential development with between six and ten units may make a payment-in-lieu of on-site construction of affordable units. For purposes of this section, the payment-in-lieu of affordable housing shall initially be established as \$180,000 per unit. The payment-in-lieu of affordable housing is presumptively the cost of constructing an affordable unit and is based on the now expired COAH rule, set forth at N.J.A.C. 5:97-6.4 which was \$145,903 for Region 3 in 2009, as adjusted for inflation. When any calculation of the percentage of affordable units required to be divided results in a fractional unit of one-half or more, the fraction shall be rounded up to the next whole unit. When a calculation results in a fraction of less than one-half, the fraction shall be rounded down to the previous whole unit. The payment-in-lieu of affordable housing is presumptively the cost of constructing an affordable unit in the Borough. The Borough Council may adjust the presumptive amount based upon appropriate evidence.”

**Section 2.** 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 3.** 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 4.** This ordinance shall become effective immediately upon final passage and publication as required by law.

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

ATTEST:

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

\_\_\_\_\_  
*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

*2nd Publication:* \_\_\_\_\_

**BERNARDSVILLE BOROUGH  
ORDINANCE #2024-1991**

**AN ORDINANCE CONCERNING TOWING CONTRACTORS AND AMENDING  
ARTICLE 3 OF THE BOROUGH CODE ENTITLED “POLICE REGULATIONS”**

**WHEREAS**, the Bernardsville Police Department has recommended revisions to that section of the towing ordinance that specifies those criminal offenses that disqualify towing contractors from being placed on the Borough’s rotating towing list;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 3 of the Borough Code entitled “Policy Regulations” be amended as follows:

**Section 1.** Paragraph “d” of § 3-5.3 entitled “Towing Contractors” is hereby amended to read as follows:

**§ 3-5.3 Towing Contractors.**

\*\*\*\*

d. Each owner of a towing company that applies to be a towing operator on either rotational towing list shall obtain from the New Jersey State Police, in accordance with N.J.A.C. 13:59-1.2, the criminal history record information including a fingerprint check for all employees who will be operating or manning tow trucks as well as all principals and officers of the towing company with an interest of 10% or more. A towing company shall be disqualified from being placed on a rotational list if the criminal history record of any owner, shareholder or principal of the company with an interest of 10% or more ~~reveals a record of conviction of any crime of the fourth degree or higher, as defined in N.J.S.A. 2C:1-4, or conviction of any crime involving possession or use of a controlled dangerous substance or any act of violence against another person~~ has been convicted of an indictable offense under Chapter 11 (Homicide); Chapter 12 (Assaults; Threats; Stalking); Chapter 13 (Kidnapping; Coercion); Chapter 14 (Sexual Offenses); or Chapter 15 (Robbery; Carjacking) under Title 2C of the New Jersey Statutes; or convicted of motor vehicle theft or any crime involving a motor vehicle under Chapter 20 ((Theft) under Title 2C of the New Jersey Statutes. Furthermore, no employee of an otherwise qualified towing company shall perform towing services in Bernardsville if the individual's criminal history record ~~reveals a record of conviction of any crime of the~~

~~fourth degree or higher, as defined in N.J.S.A. 2C:1-4, or conviction of any crime involving possession or use of a controlled dangerous substance or any act of violence against another person.~~ that the employee has been convicted of an indictable offense under Chapter 11 (Homicide); Chapter 12 (Assaults; Threats; Stalking); Chapter 13 (Kidnapping; Coercion); Chapter 14 (Sexual Offenses); or Chapter 15 (Robbery; Carjacking) under Title 2C of the New Jersey Statutes; or convicted of motor vehicle theft or any crime involving a motor vehicle under Chapter 20 ((Theft) under Title 2C of the New Jersey Statutes.. Each contractor must also submit an affidavit certifying that the contractor has fully complied with the requirements of this preceding subsection, which includes the name, address and the last four digits of the social security number of every owner, principal and employee subject to this subsection.

e. Each contractor on the towing list, shall notify the Bernardsville Police Department of any change in employee status, or the hiring of any new employee, and shall provide the Bernardsville Police Department with the documents described above prior to the employee's performing towing services under this section.

f. The towing company shall have 30 days from the date of the written notice of disqualification to petition the Chief of Police for a hearing on the accuracy of the criminal history record information for any of its principals or employees.

g. The Borough Clerk shall present the completed application, along with the recommendation of the Chief of Police as to whether the towing company shall remain or be placed on the rotational towing list, at the next regularly scheduled public meeting. If the Borough Council so directs, the Borough Clerk shall approve the application to be placed on the rotational list.

**Section 2.** 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 3.** 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 4.** This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

---

*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

*2nd Publication:* \_\_\_\_\_

**BERNARDSVILLE BOROUGH  
ORDINANCE 2024-1992**

**AN ORDINANCE CONCERNING THE QUALIFIED PURCHASING AGENT'S  
RESPONSIBILITIES AND AMENDING ARTICLE 2 OF THE BOROUGH CODE  
ENTITLED "ADMINISTRATION"**

**WHEREAS**, § 2-12.4 entitled "Responsibilities [of the QPA]" of the Borough currently provides that the QPA has the authority "to recommend to the governing body the awarding of contracts...."; and

**WHEREAS**, N.J.S.A. 40A:11-9 states that:

"The individual designated as the purchasing agent pursuant to this subsection shall be assigned the authority, responsibility, and accountability for the purchasing activity for the contracting unit, to prepare public advertising for bids and to receive bids for the provision or performance of goods or services on behalf of the contracting unit and to award contracts up to 15% of the bid threshold permitted pursuant to N.J.S.A. 40A:11-3 in the name of the contracting unit, and conduct any activities as may be necessary or appropriate to the purchasing function of the contracting unit as its contracting agent. . . .";

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 2 of the Borough Code Entitled "Administration" is hereby supplemented and amended as follows:

**Section 1.** § 2-12.4 entitled "Responsibilities [of QPA]" is hereby amended to read as follows:

"The Purchasing Agent shall have, on behalf of the Mayor and Council, the authority, responsibility and accountability for the purchasing activity pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); to prepare public advertising for and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts; ~~to recommend to the governing body the awarding of contracts pursuant to New Jersey law in accordance with the regulations, forms and procedures promulgated by State regulatory agencies and to award specific contracts when that authority is delegated to the Purchasing Agent by the governing body to award contracts permitted pursuant to subsection a of § 3 of N.J.S.A. 40A:11-3.~~"

**Section 2.** 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 3.** 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 4.** This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

\_\_\_\_\_  
*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

*2nd Publication:* \_\_\_\_\_



ORDINANCE #2024-1993  
CALENDAR YEAR 2024  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Bernardsville in the County of Somerset finds it may be advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council of the Borough of Bernardsville hereby determines at that 3.5% increase in the budget for said year, amounting to \$121,211.21 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary (Allowable Cost of Living Adjustment of 2.5% for 2024); and,

WHEREAS, the Borough Council of the Borough of Bernardsville hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Bernardsville, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Borough of Bernardsville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased to no more than 3.5%, amounting to \$424,239.24, and that the CY 2023 municipal budget for the Borough of Bernardsville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest: \_\_\_\_\_ Mayor

Introduced:  
Published:  
Adopted:  
Published:

**BERNARDSVILLE BOROUGH  
ORDINANCE #2024-1994**

**AN ORDINANCE ABOLISHING HOUSING, PROPERTY MAINTENANCE AND  
ZONING COMPLIANCE ADVISORY COMMITTEE, AND AMENDING CHAPTER 2  
OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**

**WHEREAS**, when the Housing Advisory Committee was established in 2008, the Borough did not have adequate staff to handle housing issues; and

**WHEREAS**, the Housing Advisory Committee has now accomplished the goals for which it was established; and

**WHEREAS**, many of the duties of the now-renamed Housing, Property Maintenance and Zoning Compliance Advisory Committee should be performed by the Borough Administrator;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter 2 of the Borough Code Entitled “Administration” is hereby amended as follows:

**Section 1.** The “Housing, Property Maintenance and Zoning Compliance Advisory Committee” is hereby abolished and paragraph “d” of Section 2-38.3 of the Borough Code entitled “Advisory Committee” is hereby repealed.

**Section 2.** Paragraph “f” of Section 2-8.7 entitled “Duties of the Administrator” is hereby amended to read as follows:

“f. Supervising Enforcement of Development Regulations, ~~Building~~ Housing and Property Maintenance Codes.”

**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:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

---

*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

*2nd Publication:* \_\_\_\_\_

**BERNARDSVILLE BOROUGH  
ORDINANCE 2024-1995**

**AN ORDINANCE CONCERNING PAYMENTS TO MUNICIPAL PROFESSIONALS  
UNDER THE MUNICIPAL LAND USE LAW (“MLUL”)**

**WHEREAS**, the Municipal Land Use Law (“MLUL”) provides at *N.J.S.A. 40:55D-53.2* that:

“The Chief Financial Officer of a municipality shall make all of the payments to professionals for services rendered to the... approving authority for... **for review of applications for development, review and preparation of documents**, inspection of improvements or other purposes under the provisions of [*N.J.S.A. 40:55D-1, et seq.*]”; and

**WHEREAS**, *N.J.S.A. 40:55D-53.2* goes on to provide that:

“If the salary, staff support and overhead for a municipal professional are provided by the municipality, the charge shall not exceed 200% of the sum of the products resulting from multiplying (1) the hourly base salary, which shall be established annually by ordinance, of each of the professionals by (2) the number of hours spent by the respective professional applying... inspection of the developer’s improvements....”; and

**WHEREAS**, the Planning Board and Zoning Board of Adjustment (the “Boards”) both have their own engineers, however, they have requested that the in-house Borough Engineer conduct the inspections required in connection with development applications; and

**WHEREAS**, the governing body has determined that \$190 an hour for the services of the in-house Borough Engineer, which is less than the rate permitted by the MLUL, is a reasonable rate to charge applicants before the Boards;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 11 of the Borough Land Development Regulations, entitled “Provisions Applicable to Both Planning Boards and Zoning Boards of Adjustment” is hereby supplemented and amended as follows:

**Section 1.** Paragraph “j”(1) of Section LD-11-1.1 entitled “Guarantees Required; Surety; Release” is hereby supplemented and amended by adding a new subparagraph “(c)” which reads as follows:

“(c) When inspection of improvements, review of stormwater plans or any other service requested by the approving authority under the provisions of N.J.S.A. 40:55D-53.2 is performed by the in-house Borough Engineer, the charge to applicants shall be \$190/hour.”

**Section 2.** 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 3.** 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 4.** This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

---

*Introduction:* \_\_\_\_\_  
*1st Publication:* \_\_\_\_\_  
*Public Hearing and Adoption:* \_\_\_\_\_  
*2nd Publication:* \_\_\_\_\_


RESOLUTION 24- 38

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	1,432.20
04 Escrow	\$	-
06 Outside Employment	\$	-
10 Current Fund	\$	411,627.65
19 Other Trusts	\$	12,818.69
20 Payroll	\$	15,152.66
33 Capital Fund	\$	2,302.00
40 Sewer Utility Fund	\$	13,104.07
55 Sewer Capital	\$	-
70 COAH Trust	\$	196.80
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	23,253.12
 TOTAL	 \$	 479,887.19

*Administrator Approval for Payment*  
Per Resolution 24-22

  
Payment Date: 2/7/2024

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 February 26, 2024

\_\_\_\_\_  
Anthony Suriano  
Borough Clerk

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2441	7390 - AMAZON CAPITAL SERVICES	PO 114965 Staples 266429 Plastic Recycling Contain		245.00	
	01-G23-0110-0380	RECYCLING TONNAGE GRANT (2020)	245.00		245.00
2442	7095 - TSS FACILITY SERVICES, INC	PO 114319 Downtown + Borough Wide Street Sweeping		1,187.20	
	01-G23-0110-0361	CLEAN COMMUNITIES (2023) - CHAPTER 159	1,187.20		1,187.20**
TOTAL					1,432.20

\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 01 STATE & FEDERAL GRANTS 1,432.20  
=====

1,432.20

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
494	4547 - ATLANTIC SALT, INC	PO 114984 Bulk Rock Salt - 440 Tons; Somerset Cou		9,541.40	
	19-285-0500-8001	RESERVE FOR STORM RECOVERY	9,541.40		9,541.40
495	4481 - K.M. MARTYN ASSOCIATES, INC	PO 115043 Bernardsville PD Embroidered Patches		1,448.65	
	19-285-0500-9999	RESERVE FOR POLICE DONATIONS - GENERAL	1,448.65		1,448.65
496	6330 - SPARTA 2002 DESIGNS & PROMOTIONS IN	PO 114723 CUS76146 Bernardsville Police Patch Prin		1,335.64	
	19-285-0500-9999	RESERVE FOR POLICE DONATIONS - GENERAL	1,335.64		1,335.64
497	7615 - STEVEN SEIPLE	PO 114975 REIMBURSEMENT FOR DEFENSIVE TRAINING CLA		493.00	
	19-285-0500-9302	BLEF DONATION - SELF DEFENSE TRAINING	493.00		493.00
TOTAL				-----	12,818.69
Total to be paid from Fund 19 OTHER TRUSTS		12,818.69	=====		
		12,818.69			



**List of Bills - (2010101002000) CASH - PAYROLL  
PAYROLL AGENCY**

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
56	6311 - ACTION DATA SERVICES	PO 115140 RETURN OF CHECK ISSUED TO BERNARDSVILLE		2,293.01	
	20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI	2,293.01		2,293.01**
57	7618 - AFLAC	PO 115063 AFLAC INSURANCE - ACCT #MET24		753.34	
	20-280-5600-0905	AFLAC POST TAX	753.34		753.34**
58	7634 - BERNARDSVILLE PBA 365	PO 115048 JANUARY PBA DUES		760.00	
	20-280-5600-0895	PAYABLE - PBA DUES	760.00		
		PO 115092 FEBRUARY PBA DUES		380.00	
	20-280-5600-0895	PAYABLE - PBA DUES	380.00		1,140.00**
59	7643 - BERNARDSVILLE PUB WKS UNION	PO 115049 JANUARY PW UNION DUES		336.00	
	20-280-5600-0893	PAYABLE - DPW UNION DUES	336.00		
		PO 115091 FEBRUARY PW UNION DUES		168.00	
	20-280-5600-0893	PAYABLE - DPW UNION DUES	168.00		504.00**
60	7622 - MISSION SQUARE - 304356	PO 115007 PAYROLL CONTRIBUTIONS - PLAN ID 304356		2,862.10	
	20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN	2,862.10		
		PO 115025 PAYROLL CONTRIBUTIONS - PLAN ID 304356		2,980.19	
	20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN	2,980.19		
		PO 115067 PAYROLL CONTRIBUTIONS - PLAN ID 304356		4,244.43	
	20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN	4,244.43		10,086.72**
61	7614 - VSP VISION	PO 115060 VISION INSURANCE - FEBRUARY 2024		375.59	
	20-280-5600-0899	PAYABLE - VISION	375.59		375.59**
TOTAL					15,152.66

\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 20 PAYROLL AGENCY

15,152.66

15,152.66

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
6381	7619 - LORRAINE HOWELL	PO 115028 PURCHASE OF BLOCK 106, LOT 28 FOR WEST S		1,500.00	
	33-215-2931-1000	CAP ORD 2023-1946 - WEST/BOYLAN SIDEWALKS (GR	1,500.00		1,500.00
6382	7250 - SUBURBAN CONSULTING ENGINEERS	PO 112823 Construction Admin/ Inspections - Insta		738.00	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	738.00		
		PO 113044 Additional Lighting @ Polo Grounds Res.		64.00	
	33-215-2922-1000	O/S ORD 2021-1898 - O/S MASTER PLAN IMP.	64.00		802.00
TOTAL					2,302.00
Total to be paid from Fund 33 CAPITAL FUND		2,302.00			
		=====			
		2,302.00			

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/07/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
11067	135 - ALLEN PAPER & SUPPLY CO	PO 114977 OFFICE SUPPLIES		59.90	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		59.90		59.90
11068	7390 - AMAZON CAPITAL SERVICES	PO 114850 OFFICE SUPPLIES		58.00	
	40-A00-0101-0205 (2023) SEWER - GENERAL EXPENSES		58.00		
		PO 114962 SEWER DEPARTMENT		532.00	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		532.00		590.00
11069	4333 - BERNARDSVILLE HARDWARE	PO 114022 SEWER 2023 BLANKET ACCT 204		257.95	
	40-A00-0101-0205 (2023) SEWER - GENERAL EXPENSES		257.95		257.95
11070	4239 - COMCAST	PO 115105 XFINITY TV ACCOUNT - SEWER - 84990528900		35.77	
	40-C00-0101-0301 SEWER -TELEPHONE		35.77		35.77
11071	6760 - EDWARD KRISTOFF	PO 115046 boot allowance, next available June 2024		150.00	
	40-C00-0101-0206 SEWER - UNIFORMS		150.00		150.00
11072	87 - JCPL	PO 115009 ELECTRICITY - MASTER ACCOUNT 20000003052		4,590.08	
	40-A00-0101-0227 (2023) SEWER - ELECTRICITY		4,590.08		4,590.08
11073	57 - NJ AMERICAN WATER CO.	PO 115014 WATER SERVICE - 7 CHILDS RD PUMP ST - 10		31.50	
	40-C00-0101-0229 SEWER - WATER BILLS		31.50		
		PO 115019 WATER SERVICE - 33 ANN ST - 1018-2100238		22.67	
	40-C00-0101-0229 SEWER - WATER BILLS		22.67		
		PO 115020 1018-210024413645 - 166 MINE BROOK RD ME		4,410.22	
	40-C00-0101-0229 SEWER - WATER BILLS		4,410.22		4,464.39
11074	3071 - NJ WATER ASSOCIATION	PO 114966 2024 Membership Dues		570.00	
	40-C00-0101-0202 SEWER - DUES & SUBSC.		570.00		570.00
11075	4835 - ONE CALL CONCEPTS	PO 114997 Blanket - 2024 Markout services - first		72.93	
	40-C00-0101-0204 SEWER - MISCELLANEOUS		72.93		72.93
11076	872 - PUMPING SERVICE CO.	PO 115027 January 2024 morrison ave pump 1		1,051.49	
	40-C00-0101-0214 SEWER - PUMP STATION MAINT.		1,051.49		1,051.49
11077	1518 - USA BLUE BOOK	PO 114953 Blanket - 2024 first quarter		1,226.86	
	40-C00-0101-0205 SEWER - GENERAL EXPENSES		1,226.86		1,226.86
11078	1920 - VILLAGE OFFICE SUPPLY	PO 114974 blanket - 2024 first quarter		34.70	
	40-C00-0101-0201 SEWER - OFFICE SUPPLIES		34.70		34.70
TOTAL					13,104.07
Total to be paid from Fund 40 SEWER UTILITY FUND		13,104.07			
		=====			
		13,104.07			

List of Bills - (7010101002000) CASH - COAH

COAH TRUST

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2287	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 114945 Garbage Removal - 63-73 Bernards Avenue		196.80	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS	196.80		196.80**
TOTAL					----- 196.80
** = Payment(s) need to be approved before check can be printed.					
Total to be paid from Fund 70 COAH TRUST		196.80			
		=====			
		196.80			

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
626	7285 - ANNA HILL	PO 114978 7th Grade Girls Basketball		200.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	200.00		200.00
627	7626 - BRETT STEINBERG	PO 115036 Abrakadoodle Art Refund		420.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	360.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	60.00		420.00
628	7631 - CARLEEN TALLAKSEN	PO 115041 Refund For Meraki Art		276.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	240.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	36.00		276.00
629	7625 - CAROLINE KIMBALL	PO 115035 Abrakadoodle Art Refund		210.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	180.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	30.00		210.00
630	7010 - CASEY & ERIN CROOKS	PO 114986 Fun N Games Refund		115.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	115.00		115.00
631	5840 - ERIC KLEINERT	PO 115083 Refund for Meraki Art		276.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	240.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	36.00		276.00**
632	7151 - JEN BOHR	PO 114979 DST Basketball Refund Winter 2024		238.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	238.00		238.00**
633	7629 - LAURA GALLAGHER	PO 115039 Ski Bus Transportation Full Refund		150.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	150.00		150.00**
634	7627 - MEGHAN DOUGHERTY	PO 115037 Abrakadoodle Art Refund		210.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	180.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	30.00		210.00**
635	7628 - MELISSA LEONARD	PO 115038 DST Basketball Refund -15% PROCESSING FE		119.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	119.00		119.00**
636	7623 - MERIDITH POOLER	PO 115033 Ski Bus Refund		150.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	150.00		150.00**
637	7599 - NAT HILL	PO 114987 Fun N Games Refund		175.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	175.00		175.00**
638	7624 - NELSON BONG	PO 115034 Ski Club Bus Refund		300.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	300.00		300.00**
639	6769 - ROB RENZ	PO 114985 7th Grade Girls RIB Basketball		200.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	200.00		200.00**
640	7611 - RUDIS	PO 114990 Wrestling Singlets, Includes Shipping		4,189.12	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	4,189.12		4,189.12**
641	7236 - SPORTSWORLD, LLC	PO 114799 Recreation Basketball Uniforms		4,025.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	4,025.00		4,025.00**
642	5506 - VANDERHOOF TRANSPORTATION	PO 114529 Transportation to Ski Trips		12,000.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	12,000.00		12,000.00**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
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TOTAL					----- 23,253.12
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\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 85 RECREATION TRUST	23,253.12
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	23,253.12

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

## CURRENT FUND

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66240	5098 - AA CHEMDRY OF NORTH JERSEY	PO 114901 Borough Hall Carpet Cleaning		381.45	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	381.45		381.45
66241	7613 - AF SCOTT, LLC	PO 115088 IT ASSESSMENT		5,000.00	
	10-C00-0100-0210	ADMIN. & EXEC. - COMPUTER EXPENSES	5,000.00		5,000.00**
66242	179 - AIRGAS USA, LLC	PO 114884 Blanket [Cyl. Rental		59.40	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	59.40		59.40**
66243	135 - ALLEN PAPER & SUPPLY CO	PO 114977 OFFICE SUPPLIES		287.25	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	226.50		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	60.75		287.25**
66244	1806 - ALLIED OIL LLC	PO 114924 GASOLINE - JANUARY 2024		6,579.78	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	6,579.78		6,579.78**
66245	7390 - AMAZON CAPITAL SERVICES	PO 114877 Compact Fluorescent Bulbs for Library Ex		233.88	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	233.88		
		PO 114921 OFFICE SUPPLIES		163.26	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	163.26		
		PO 114933 Computer accessories required to run Aut		760.50	
	10-C00-0140-0204	ENGINEERING - MISCELLANEOUS	760.50		
		PO 114935 Computer accessories for Fire Prevention		129.74	
	10-C00-0290-0205	FIRE PREVENTION - GENERAL EXP.	129.74		
		PO 114936 Replacement KB/Mouse for Public Works st		126.35	
	10-C00-0112-0205	INFORMATION TECHNOLOGY - GENERAL EXPENSES	126.35		
		PO 114989 OFFICE SUPPLIES		44.47	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	44.47		1,458.20**
66246	7390 - AMAZON CAPITAL SERVICES	PO 115031 OFFICE SUPPLIES FOR TONY		170.37	
	10-C00-0140-0201	ENGINEERING - OFFICE SUPPLIES	170.37		170.37**
66247	3985 - AMBASSADOR MEDICAL SERVICES, INC	PO 114900 2024 DFW Random Drug and Alcohol Testing		126.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	126.00		126.00**
66248	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 114868 24 HOUR ANIMAL CONTROL COVERAGE - 2024 B		1,703.00	
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	1,703.00		1,703.00**
66249	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY	PO 113484 2023 GENERAL LABOR SERVICES - ACCT#1948-		3,096.00	
	10-A00-0101-0205	(2023) HUMAN RESOURCES - LABOR ATTORNEY	3,096.00		3,096.00**
66250	4547 - ATLANTIC SALT, INC	PO 114776 Bulk Rock Salt - 440 Tons; Somerset Cou		18,157.57	
	10-A00-0220-0215	(2023) STREETS & ROADS - SNOW REMOVAL	18,157.57		18,157.57**
66251	4214 - ATLANTIC TACTICAL OF NJ	PO 114415 Briana Stednick Uniforms		56.83	
	10-A00-0195-0206	(2023) POLICE - UNIFORMS	56.83		
		PO 114416 Connor Roehr Uniforms		276.68	
	10-A00-0195-0206	(2023) POLICE - UNIFORMS	276.68		
		PO 114561 Class B Uniforms for Connor Roehr		43.99	
	10-A00-0195-0206	(2023) POLICE - UNIFORMS	43.99		
		PO 114590 Safariland SX Level II A5 - Briana Stedn		1,517.60	
	10-A00-0195-0216	(2023) POLICE - BODY ARMOR	1,517.60		
		PO 114591 SLEO III - Edwin Maldonado		1,405.18	
	10-A00-0195-0216	(2023) POLICE - BODY ARMOR	1,397.20		
	10-A00-0195-0206	(2023) POLICE - UNIFORMS	7.98		
		PO 114835 OEM Equipment for Coordinator and Deputy		483.75	
	10-A00-0210-0205	(2023) EMERGENCY MGMT. - GENERAL EXP.	483.75		3,784.03**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66252	4915 - B&R UNIFORMS	PO 114570 SLEO III Uniforms - Maldonado		774.50	
	10-A00-0195-0206 (2023) POLICE - UNIFORMS		774.50		774.50**
66253	239 - BERNARDS TOWNSHIP	PO 115006 1ST Quarter 2024 Health Services Contrac		25,758.61	
	10-C00-0250-0225 BOARD OF HEALTH - CONTRACT		25,758.61		25,758.61**
66254	58 - BERNARDSVILLE FIRE COMPANY	PO 115128 1ST QUARTER CONTRIBUTION		22,500.00	
	10-C00-0185-0220 AID TO FIRE DEPT. - DONATION		22,500.00		22,500.00**
66255	81 - BERNARDSVILLE FIRST AID SQUAD	PO 115129 1ST QUARTER CONTRIBUTION*		16,275.00	
	10-C00-0205-0220 AID TO RESCUE CO. - DONATION		16,275.00		16,275.00**
66256	165 - BERNARDSVILLE PUBLIC LIBRARY	PO 115030 TO REIMBURSE LIBRARY FOR 2023 WATER BILL		1,360.77	
	10-A00-0145-0231 (2023) BUILD. & GROUNDS - LIBRARY TENANTS EXP		1,360.77		
		PO 115127 1ST QUARTER CONTRIBUTION*		213,020.50	
	10-C00-0360-0220 LIBRARY CONTRIBUTIONS		213,020.50		214,381.27**
66257	2431 - BOB PICKELL	PO 115093 Jan. Meal Allowance [6]		72.00	
	10-C00-0220-0220 STREETS & ROADS - MEAL ALLOW.		72.00		72.00**
66258	7644 - BRIAN STIO	PO 115123 Jan. Meal Allowance [5]		60.00	
	10-C00-0220-0220 STREETS & ROADS - MEAL ALLOW.		60.00		60.00**
66259	5575 - BSN SPORTS	PO 114701 Basketballs, Pinnies, Supplies for 2023-		2,989.41	
	10-A00-0272-0208 (2023) RECREATION - SPORTS/BASKETBALL		2,989.41		2,989.41**
66260	6360 - C-3 TECHNOLOGIES LLC	PO 114882 Bulk Testing on Borough Hall Gas Tank -		1,050.00	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		1,050.00		1,050.00**
66261	7168 - CARASOFT TECHNOLOGY CORP	PO 114906 GOOGLE WORKSPACE BUSINESS PLUS 1/1/24-12		14,688.00	
	10-C00-0112-0206 INFORMATION TECHNOLOGY - MAINTENANCE CONTRACT		14,688.00		14,688.00**
66262	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 114988 Speedometer Calibrations for Vehicles 30		385.00	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		385.00		385.00**
66263	4239 - COMCAST	PO 115024 HIGH SPEED INTERNET - ACCT 8499052890037		119.85	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		119.85		119.85**
66264	4239 - COMCAST	PO 115064 8499052890009972 - XFINITY TV & INTERNET		209.90	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		209.90		209.90**
66265	4239 - COMCAST	PO 115106 XFINITY TV & INTERNET - ACCT#84990528900		10.36	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		10.36		10.36**
66266	5085 - CONSOLIDATED FIRE PROTECTON, INC	PO 115057 Troubleshoot Fire Alarm System at Boroug		184.00	
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		184.00		184.00**
66267	7559 - CORPORATE BILLING LLC	PO 114937 Parts Blanket		77.91	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		77.91		77.91**



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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66268	7219 - CURCIO PLUMBING	PO 114914 Blanket P.O. for Miscellaneous Plumbing		854.20	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	854.20		
		PO 115087 Blanket P.O. for Misc. Plumbing Services		938.84	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	938.84		1,793.04**
66269	6997 - DIRECT ENERGY BUSINESS	PO 115022 ELECTRICITY - B87 ANDERSON RD - ACCT 170		0.37	
	10-C00-0310-0220	ELECTRICITY - BILLS	0.37		
		PO 115023 ELECTRIC SERVICE - PILL HILL/ANN ST - A		64.92	
	10-C00-0310-0220	ELECTRICITY - BILLS	64.92		
		PO 115061 1706051 - ELECTRIC SERVICE - 12 FOX HOLL		100.33	
	10-C00-0310-0220	ELECTRICITY - BILLS	100.33		
		PO 115107 ELECTRIC SERVICE - MINE BROOK ROAD - ACC		193.03	
	10-C00-0310-0220	ELECTRICITY - BILLS	193.03		
		PO 115108 ELECTRIC SERVICE - MORRISON AVE - ACCT		165.35	
	10-C00-0310-0220	ELECTRICITY - BILLS	165.35		
		PO 115109 ELECTRIC SERVICE - 166 MINE BROOK - ACC		6.37	
	10-C00-0310-0220	ELECTRICITY - BILLS	6.37		
		PO 115110 ELECTRIC SERVICE - MINE BROOK RD - ACCT		34.33	
	10-C00-0310-0220	ELECTRICITY - BILLS	34.33		
		PO 115111 ELECTRIC SERVICE - 0 ANDERSON HILL RD -		90.14	
	10-C00-0310-0220	ELECTRICITY - BILLS	90.14		654.84**
66270	6997 - DIRECT ENERGY BUSINESS	PO 115112 ELECTRIC SERVICE - MOUNT AIRY ROAD - ACC		3.73	
	10-C00-0310-0220	ELECTRICITY - BILLS	3.73		
		PO 115113 ELECTRIC SERVICE - CHILDS ROAD - ACCT 17		298.64	
	10-C00-0310-0220	ELECTRICITY - BILLS	298.64		
		PO 115114 ELECTRIC SERVICE - PINE ST (100/4) - ACC		11.84	
	10-C00-0310-0220	ELECTRICITY - BILLS	11.84		
		PO 115115 ELECTRIC SERVICE - 166 MINE BROOK ROAD -		8,048.82	
	10-C00-0310-0220	ELECTRICITY - BILLS	8,048.82		
		PO 115116 ACCT 1706043 - 121 SENEY DRIVE - ELECTRI		18.48	
	10-C00-0310-0220	ELECTRICITY - BILLS	18.48		
		PO 115117 ACCT 1706044 - ELECTRIC SERVICE - SENEY		3.73	
	10-C00-0310-0220	ELECTRICITY - BILLS	3.73		8,385.24**
66271	6997 - DIRECT ENERGY BUSINESS	PO 115118 ACCT 1706049 - ELECTRIC SERVICE - LAUREL		104.43	
	10-C00-0310-0220	ELECTRICITY - BILLS	104.43		
		PO 115119 ACCT 1706050 - ELECTRIC SERVICE - MINE B		7.19	
	10-C00-0310-0220	ELECTRICITY - BILLS	7.19		
		PO 115120 ACCT 1706053 - ELECTRIC SERVICE - 1 PILL		83.22	
	10-C00-0310-0220	ELECTRICITY - BILLS	83.22		
		PO 115121 ACCT 1706060 - ELECTRIC SERVICE - SENEY		131.17	
	10-C00-0310-0220	ELECTRICITY - BILLS	131.17		
		PO 115122 ACCT 1706057 - ELECTRIC SERVICE - 166 MI		0.73	
	10-C00-0310-0220	ELECTRICITY - BILLS	0.73		326.74**
66272	5597 - ENFORSYS INC	PO 114930 Annual Maintenance Fee 02/2024 to 01/202		8,200.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	8,200.00		8,200.00**
66273	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 114893 2024 DENTAL BENEFITS PAYMENT - FLAGSHIP		102.11	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	102.11		102.11**
66274	7636 - FRANK DAMORE	PO 115070 REIMBURSEMENT FOR FINGERPRINTING COSTS -		45.73	
	10-C00-0290-0205	FIRE PREVENTION - GENERAL EXP.	45.73		45.73**
66275	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 114913 Replace Bulbs in Downtown/Library Stree		2,339.10	
	10-C00-0145-0251	BUILD. & GROUNDS - STREET LIGHTS	1,339.10		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	1,000.00		2,339.10**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66276	547 - HOME DEPOT CREDIT SERVICES	PO 114845 Impact Driver/Drill with Drill Bit Set		329.00	
	10-A00-0145-0205 (2023) BUILD. & GROUNDS - GENERAL EXP		329.00		329.00**
66277	7006 - INTERSTATE WASTE SERVICES OF NJ	PO 114944 Garbage Disposal - Street Cans, Library		1,464.70	
	10-C00-0145-0248 BUILD. & GROUNDS - SOLID WASTE REMOVAL		1,146.92		
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		260.20		
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		57.58		1,464.70**
66278	87 - JCPL	PO 115008 JCP&L - MASTER ACCOUNT 200000970000		661.18	
	10-C00-0225-0202 STREET LIGHTING		661.18		
		PO 115010 STREET LIGHTING - MASTER ACCOUNT 20000015		3,720.00	
	10-C00-0225-0202 STREET LIGHTING		3,720.00		
		PO 115062 ELECTRICITY - 50 MINE BROOK TRAIN STATIO		159.84	
	10-C00-0310-0220 ELECTRICITY - BILLS		159.84		4,541.02**
66279	7433 - JOHN REMIAN - PETTY CASH	PO 115042 Petty Cash Reimbursement		418.59	
	10-C00-0195-0204 POLICE - MISCELLANEOUS		418.59		418.59**
66280	6378 - JOHNY ON THE SPOT	PO 114916 Portable Restroom Rental - Polo, Rose Bo		854.25	
	10-C00-0145-0249 BUILD. & GROUNDS - PORTABLE TOILETS		854.25		
		PO 114917 Portable Restroom Rental - Train Station		222.64	
	10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION		222.64		
		PO 114918 Portable Restroom Rental - 267 Mine Broo		111.32	
	10-C00-0145-0263 BUILD. & GROUNDS - O/S - 271 MINE BROOK		111.32		1,188.21**
66281	6799 - MARCO TECHNOLOGIES	PO 115065 2023 SERVICE CONTRACT #006433-08		156.86	
	10-C00-0112-0206 INFORMATION TECHNOLOGY - MAINTENANCE CONTRACT		156.86		156.86**
66282	32 - MARY JANE CANOSE	PO 115089 Reimbursement for ELC Lunch		40.00	
	10-C00-0100-0215 ADMIN. & EXEC. - MAYOR'S EXP.		40.00		40.00**
66283	7210 - MICHAEL PHILLIPS	PO 115095 Jan. Meal Allowance [5]		60.00	
	10-C00-0220-0220 STREETS & ROADS - MEAL ALLOW.		60.00		60.00**
66284	3466 - MIKE'S TOWING & RECOVERY, INC	PO 114991 102 Towed to Maplecrest Ford		295.00	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		295.00		295.00**
66285	98 - MJ NEILL, INC	PO 113829 DIESEL USAGE - BLANKET		2,407.65	
	10-A00-0315-0230 (2023) GASOLINE - DIESEL		2,407.65		2,407.65**
66286	7329 - MONMOUTH TELECOM	PO 114867 PHONE CHARGES ACCT #36890 BLANKET**		577.65	
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		577.65		577.65**
66287	6728 - NAPA OF CHESTER, INC	PO 114887 Blanket Auto Parts		153.03	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		153.03		153.03**
66288	142 - NEW JERSEY CONFERENCE OF MAYORS	PO 115086 2024 Mayor's Membership Fee, ***NEW ADDR		395.00	
	10-C00-0100-0215 ADMIN. & EXEC. - MAYOR'S EXP.		395.00		395.00**
66289	31 - NEW JERSEY HILLS MEDIA GROUP	PO 112878 2023 BLANKET PO FOR BERNARDSVILLE NEWS L		46.68	
	10-A00-0102-0207 (2023) MUNICIPAL CLERK - ADVERTISING		46.68		46.68**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66290	6532 - NICK DOBASH	PO 115098 Jan. Meal Allowance [3]		36.00	
	10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.	36.00		36.00**
66291	6136 - NICK SALVATORE	PO 115094 Jan. Meal Allowance [6]		72.00	
	10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.	72.00		72.00**
66292	57 - NJ AMERICAN WATER CO.	PO 115012 FIRESTE - 1 ANDERSON HILL - 1018-2100261		242.44	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	242.44		
		PO 115013 WATER SERVICE - 38 MINE BROOK RD - 1018-		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115015 WATER SERVICE - 50 MINE BRK TILEYARDHY -		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115016 WATER SERVICE - 50 MINE BROOK RD - 118-2		252.04	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	252.04		
		PO 115017 WATER SERVICE - 166 MINE BROOK RD - 1018		198.04	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	198.04		
		PO 115018 WATER SERVICE - 14 PARK LANE - 1018-2100		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115020 1018-210024413645 - 166 MINE BROOK RD ME		778.28	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	778.28		
		PO 115021 WATER SERVICE - 31 LOCUST #36 DR - 1018-		56.71	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	56.71		1,595.52**
66293	7062 - NJ HILLS MEDIA GROUP	PO 115090 Blanket PO for Legal & Classified Ads fo		131.07	
	10-C00-0102-0207	MUNICIPAL CLERK - ADVERTISING	131.07		131.07**
66294	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 114822 Ad for Truck Driver/Laborer		115.00	
	10-A00-0220-0205	(2023) STREETS & ROADS - GEN. EXPENSE	115.00		115.00**
66295	5480 - NJEPA	PO 114928 NJEPA OEM Conference - Richard		200.00	
	10-C00-0210-0205	EMERGENCY MGMT. - GENERAL EXP.	200.00		200.00**
66296	4926 - NJSACOP	PO 113951 Alcoholic Beverage Control: Enforcement		150.00	
	10-A00-0195-0203	(2023) POLICE - EDUCATION & TRAINING EXPENSES	150.00		150.00**
66297	4926 - NJSACOP	PO 114334 OPRA and Records Management for Supervis		299.00	
	10-A00-0195-0203	(2023) POLICE - EDUCATION & TRAINING EXPENSES	299.00		299.00**
66298	590 - NORTHEAST COMMUNICATIONS	PO 112625 Open PO for Maintenance		587.00	
	10-204-5500-0	ACCOUNTS PAYABLE	587.00		587.00**
66299	7598 - PLOSIA COHEN LLC	PO 115029 PERSONNEL INVESTIGATION		2,782.50	
	10-A00-0101-0205	(2023) HUMAN RESOURCES - LABOR ATTORNEY	2,782.50		2,782.50**
66300	6133 - PWANJ	PO 114993 2024 Public Works Association Membership		75.00	
	10-C00-0220-0202	STREETS & ROADS - DUES & SUBSC	75.00		75.00**
66301	104 - R&B PRINTING INC	PO 114942 BUSINESS CARDS		220.30	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	220.30		
		PO 115053 Blanket P.O. for Miscellaneous Printing		67.27	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	67.27		287.57**
66302	1042 - READY REFRESH	PO 114946 2024 Bottled Water Borough Hall, DPW, Se		412.45	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	412.45		412.45**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
✓ 66303	5562 - REAL TIME TRANSLATION, INC 10-A00-0195-0230 (2023) POLICE - MAINTENANCE CONTRACTS	PO 114774 Open PO for Elsa Translation Services	163.80	163.80	163.80**
66304	4360 - RESEARCH & DESIGN LANDSCAPE LLC 10-A00-0220-0215 (2023) STREETS & ROADS - SNOW REMOVAL	PO 112707 Municipal Parking Lot Plowing and Sidewa	11,400.50	11,400.50	11,400.50**
✓ 66305	6498 - RICHARD VAUGHN 10-C00-0220-0220 STREETS & ROADS - MEAL ALLOW.	PO 115131 Jan. Meal Allowance [2]	24.00	24.00	24.00**
66306	5500 - RICOH USA, INC 10-A00-0195-0230 (2023) POLICE - MAINTENANCE CONTRACTS	PO 114855 Maintenance Contract: 12/18/2023 to 1/17	199.00	199.00	199.00**
66307	5761 - ROBERTS & SON 10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS	PO 115059 Lift Gate Motor--[109]	179.00	179.00	179.00**
66308	7621 - RYAN VALENTINO 10-C00-0290-0205 FIRE PREVENTION - GENERAL EXP.	PO 115005 REIMBURSEMENT FOR APPLICATION OF BERNARD	30.00	30.00	30.00**
66309	7077 - S&S WORLDWIDE 10-A00-0272-0210 (2023) RECREATION - SUMMER CAMP	PO 114792 Arts and Crafts Projects for summer camp	89.23	89.23	89.23**
66310	180 - SAFETY-KLEEN SYSTEMS INC 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 114992 Safety-Clean	536.14	536.14	536.14**
66311	7312 - SAMUELS, INC 10-A00-0246-0206 (2023) VEHICLE MAINT. - POLICE	PO 113534 Open PO for Police Vehicle Maintenance	270.49	270.49	270.49**
66312	7312 - SAMUELS, INC 10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS	PO 114888 Blanket Auto Parts	231.57	231.57	231.57**
66313	7633 - SECURE DATA CONSULTING SERVICES LLC 10-C00-0100-0210 ADMIN. & EXEC. - COMPUTER EXPENSES	PO 115054 REVIEW & AUDIT OF CYBER SECURITY CONTROL	3,250.00	3,250.00	3,250.00**
66314	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC 10-C00-0145-0250 BUILD. & GROUNDS - TRAIN STATION	PO 114982 2024 Cleaning of Commuter Area/Restrooms	390.00	390.00	390.00**
66315	38 - STAPLES BUSINESS ADVANTAGE 10-A00-0190-0205 (2023) COMMUNICATIONS - GENERAL EXP. 10-A00-0195-0201 (2023) POLICE - OFFICE SUPPLIES	PO 112739 OPEN P.O. FOR OFFICE SUPPLIES PO 112740 OPEN P.O. FOR OFFICE SUPPLIES	278.67 351.05	278.67 351.05	629.72**
66316	7640 - STATE OF NEW JERSEY 10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.	PO 115056 Fire Registration Renewal Fee - Library	323.00	323.00	323.00**
66317	7620 - STEVEN WATERS 10-C00-0290-0205 FIRE PREVENTION - GENERAL EXP.	PO 115004 REIMBURSEMENT FOR APPLICATION OF BERNARD	56.00	56.00	56.00**
66318	3141 - TRAFFIC SAFETY SERVICE LLC 10-A00-0220-0221 (2023) STREETS & ROADS - STREET SIGNS 10-A00-0220-0229 (2023) STREETS & ROADS - SIGNS	PO 112883 Misc. Signs and Posts PO 113106 Misc. Signs and Posts	315.00 1,507.00	315.00 1,507.00	

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

## CURRENT FUND

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
		PO 114865 Misc. Signs and Posts		1,165.70	
10-A00-0220-0229	(2023) STREETS & ROADS - SIGNS		1,165.70		2,987.70**
66319	7192 - TRAVIS NICKERSON	PO 115096 Jan. Meal Allowance [5]		60.00	
10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.		60.00		60.00**
66320	7529 - UGI ENERGY SERVICES	PO 115139 GAS SUPPLIER FOR PSE&G ACCOUNT 834297127		1,516.30	
10-C00-0320-0225	GAS - NATURAL		1,516.30		1,516.30**
66321	61 - VERIZON	PO 114895 908-204-3475 347 38Y -TRAIN STATION FIRE		82.23	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		82.23		
		PO 115000 TELEPHONE BILL 908-766-3842		38.88	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		38.88		
		PO 115099 FIRE HOUSE - 908 766-9062 - ACCT#250-783		523.34	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		523.34		
		PO 115100 POLICE HEADQUARTERS - 908-766-0037 - ACC		1,716.68	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		1,716.68		
		PO 115101 FIRE DEPARTMENT - 908 766-1781 - ACCT#45		568.34	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		568.34		
		PO 115102 PHONE BILL - PILL HILL - 908-766-1410 -		348.95	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		348.95		
		PO 115104 EMERGENCY PHONE LINE - 908-766-3400 - AC		182.70	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		182.70		3,461.12**
66322	3488 - VERIZON	PO 114999 INTERNET SERVICE AT TRAIN STATION ACC 75		151.99	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		151.99		
		PO 115011 FIOS - ACCT# 354-642-517-0001-63		129.99	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		129.99		
		PO 115103 FIOS - ACC 554-658-975-0001-21		179.00	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		179.00		460.98**
66323	1632 - VERIZON WIRELESS (NEWARK)	PO 115001 LTE, PHONE & FAX LINES - ACCT #442265347		132.01	
10-C00-0305-0225	TELEPHONE - MOBILE PHONES		132.01		
		PO 115002 WIRELESS PHONES - POLICE - ACCT 44226534		1,926.45	
10-C00-0305-0215	TELEPHONE - PHONE BILLS		1,926.45		
		PO 115003 WIRELESS PHONES - POLICE - ACCT 44226534		986.80	
10-A00-0290-0205	(2023) FIRE PREVENTION - GENERAL EXP.		283.56		
10-C00-0305-0215	TELEPHONE - PHONE BILLS		703.24		3,045.26**
66324	868 - VIKING PEST CONTROL	PO 114878 Monthly Pest Control and Carpenter Ant T		186.60	
10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.		186.60		
		PO 114881 Monitoring for Mice Control at Police Ra		89.64	
10-C00-0145-0244	BUILD. & GROUNDS - POLICE		89.64		276.24**
66325	5318 - W.B.MASON CO,INC	PO 114922 OFFICE SUPPLIES		282.90	
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES		282.90		282.90**
66326	380 - WEST CHESTER MACHINERY CORP	PO 115032 Wire Harness [109]		217.53	
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		217.53		217.53**
66327	4945 - WURTH USA INC	PO 114889 Shop Supplies		311.01	
10-C00-0220-0224	STREETS & ROADS - SUPPLIES		311.01		311.01**
66328	7395 - ZACK BOHN	PO 114994 BOOTS - NEXT ELIBILE 7/2025		150.00	
10-C00-0220-0206	STREETS & ROADS - UNIFORMS		150.00		
		PO 115132 Jan. Meal Allowance [2]		24.00	
10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.		24.00		174.00**

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

Meeting Date: 02/07/2024 For bills from 01/25/2024 to 02/06/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66329	6531 - ZAK WOJTECH	PO 115097 Jan. Meal Allowance [5]		60.00	
	10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.	60.00		60.00**
TOTAL				-----	411,627.65
** = Payment(s) need to be approved before check can be printed.					
Total to be paid from Fund 10 CURRENT FUND		411,627.65			
		=====			
		411,627.65			

## RESOLUTION 24- 39

### AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	210.00
04 Escrow	\$	16,959.19
06 Outside Employment	\$	-
10 Current Fund	\$	4,885,412.29
19 Other Trusts	\$	7,954.52
20 Payroll	\$	4,768.58
33 Capital Fund	\$	10,621.21
40 Sewer Utility Fund	\$	18,409.02
55 Sewer Capital	\$	12,260.00
70 COAH Trust	\$	2,625.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	5,391.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	18,720.00
 TOTAL	 \$	 4,983,330.81

*Administrator Approval for Payment*

Per Resolution 24-22

\_\_\_\_\_  
Payment Date: 2/26/2024

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 February 26, 2024

\_\_\_\_\_  
Anthony Suriano  
Borough Clerk

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2443	4213 - SHERRIE CALISH	PO 115167 PROGRAM COORDINATOR SALARY - 1-31, 2023		210.00	
	01-G23-0110-0367	2023 MUNICIPAL ALLIANCE (23/24)	210.00		210.00
TOTAL					210.00
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		210.00			
		=====			
		210.00			



List of Bills - (0410101001000) CASH - ESCROW

ESCROW

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2789	6386 - BURGIS ASSOCIATES, INC	PO 115191 Board Planning Expert Escrow		80.00	
	04-280-4048-0103	DISBURSEMENTS - BOA #23-04 - CONNELLY/LIBERTY	80.00		
		PO 115194 Board Planning Expert Escrow		3,520.00	
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	1,040.00		
	04-280-5014-0103	DISBURSEMENTS - SP-244 - MBRURA - 63 BERNARDS	520.00		
	04-280-5022-0103	DISBURSEMENTS - AR AT BERNARDSVILLE	80.00		
	04-280-5016-0103	DISBURSEMENTS - PB #SP-243 MBRURA - 18 MT AIR	1,880.00		3,600.00
2790	1307 - FERRIERO ENGINEERING, INC	PO 115182 Board Engineering Expert Escrow		2,347.50	
	04-280-4048-0103	DISBURSEMENTS - BOA #23-04 - CONNELLY/LIBERTY	144.00		
	04-280-5007-0103	DISBURSEMENTS - PB #SP-238 - EQUINET PROPERTI	216.00		
	04-280-5008-0103	DISBURSEMENTS - PB #SP-239 B100 L2.29 TEAM WE	252.00		
	04-280-5014-0103	DISBURSEMENTS - SP-244 - MBRURA - 63 BERNARDS	648.00		
	04-280-5024-0103	DISBURSEMENTS - MEGALLA-WHITTM	150.00		
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	937.50		2,347.50
2791	5805 - LOUIS P. RAGO, ESQ	PO 115181 BOA Board Attorney Escrow		380.00	
	04-280-4034-0103	DISBURSEMENTS - BOA #21-13 - SELLERS - B27, L	380.00		380.00
2792	7556 - MCMANIMON, SCOTLAND & BAUMANN, LLC	PO 114261 REDEVELOPMENT ATTORNEY - PROFESSIONAL SE		3,375.89	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	1,753.82		
	04-280-3002-0100	ADVANCE REALTY - PALMER REDEVELOPMENT	1,622.07		3,375.89
2793	7360 - SAVO SCHALK	PO 115170 Board Engineering Expert Escrow		7,255.80	
	04-280-5020-0103	DISBURSEMENTS - EQUINET - PB #238A	1,037.60		
	04-280-5023-0103	DISBURSEMENTS - 114 CLAREMONT	1,480.00		
	04-280-5015-0103	DISBURSEMENTS - PB #SP-242 - MBRURA - MINE B	1,387.50		
	04-280-5014-0103	DISBURSEMENTS - SP-244 - MBRURA - 63 BERNARDS	2,246.00		
	04-280-5022-0103	DISBURSEMENTS - AR AT BERNARDSVILLE	370.00		
	04-280-5004-0103	DISBURSEMENTS - PB#SP-241 - ESSEX BUILDING LL	734.70		7,255.80
TOTAL					16,959.19
Total to be paid from Fund 04 ESCROW			16,959.19		
			=====		
			16,959.19		

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66333	179 - AIRGAS USA, LLC	PO 114884 Blanket [Cyl. Rental		59.40	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	59.40		59.40
66334	1806 - ALLIED OIL LLC	PO 114924 GASOLINE - JANUARY 2024		1,719.97	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	1,719.97		
		PO 115161 GASOLINE - FEBRUARY 2024		7,309.05	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	7,309.05		9,029.02
66335	7390 - AMAZON CAPITAL SERVICES	PO 115084 OFFICE SUPPLIES		64.94	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	64.94		
		PO 115130 OFFICE SUPPLIES		98.75	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	98.75		
		PO 115138 OFFICE SUPPLIES		399.39	
	10-C00-0150-0205	PLANNING BOARD - GENERAL EXP.	399.39		
		PO 115145 Computer Flash Drive		25.36	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	25.36		
		PO 115162 Door Latch Cover for Lower Level Restroo		39.94	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	39.94		
		PO 115168 OFFICE SUPPLIES		82.90	
	10-C00-0150-0205	PLANNING BOARD - GENERAL EXP.	82.90		711.28
66336	7390 - AMAZON CAPITAL SERVICES	PO 115199 OFFICE SUPPLIES		168.78	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLIES	168.78		168.78
66337	6063 - AMERICAN WEAR, INC	PO 113795 2023 Cleaning Walkoff Rugs/Uniforms BUIL		89.52	
	10-A00-0145-0225	(2023) BUILD. & GROUNDS - CLEANING SERVICES	42.00		
	10-A00-0145-0255	(2023) BUILD. & GROUNDS - CLOTHING	47.52		
		PO 115218 UNIFORM SERVICES FOR DECEMBER 2023 FOR R		190.44	
	10-A00-0220-0206	(2023) STREETS & ROADS - UNIFORMS	190.44		
		PO 115219 JANUARY THROUGH DECEMBER 2024 BLANKET FO		250.92	
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	250.92		
		PO 115223 2024 Cleaning Walkoff Rugs/Uniforms BUIL		94.50	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	94.50		625.38
66338	4239 - COMCAST	PO 114925 HD TV CONNECTION- POLICE DEPT- ACCT# 84		21.46	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	21.46		21.46
66339	4239 - COMCAST	PO 115024 HIGH SPEED INTERNET - ACCT 8499052890037		119.85	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	119.85		119.85
66340	5264 - CONCERN BEHAVIORAL & MANAGEMENT SOL	PO 115210 2024 ANNUAL ADMINISTRATIVE FEE FOR CONCE		500.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GENERAL EXPENSES	500.00		500.00
66341	4212 - DEER CARCASS REMOVAL SERVICE LLC	PO 115216 DEER CARCASS REMOVAL- 02/10/24*		50.00	
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	50.00		50.00
66342	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 114892 DENTAL INSURANCE 2024		2,633.58	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,633.58		2,633.58
66343	6997 - DIRECT ENERGY BUSINESS	PO 115022 ELECTRICITY - B87 ANDERSON RD - ACCT 170		1.37	
	10-C00-0310-0220	ELECTRICITY - BILLS	1.37		
		PO 115023 ELECTRIC SERVICE - PILL HILL/ANN ST - A		301.01	
	10-C00-0310-0220	ELECTRICITY - BILLS	301.01		
		PO 115207 ACCT 1706042 - MAPLE VILLAGE COURT - ELE		10.29	
	10-C00-0310-0220	ELECTRICITY - BILLS	10.29		312.67
66344	7638 - FLOCK GROUP INC.	PO 115066 3 Fix Mounted Flock ALPR Systems as quot		9,450.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	9,450.00		9,450.00

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66345	120 - FOSTER & COMPANY, INC.	PO 114964 Blanket [Parts]		127.60	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	127.60		127.60
66346	7601 - J. CALDWELL & ASSOCIATES	PO 114996 INVESTIGATE AREA IN NEED OF REDEVELOPMEN		3,667.50	
	10-C00-0100-0221	ADMIN. & EXEC. - DOWNTOWN REVITALIZATION	3,667.50		3,667.50
66347	87 - JCPL	PO 115188 ELECTRICITY - QUIMBY LANE - ACCT 10009805		4.26	
	10-C00-0310-0220	ELECTRICITY - BILLS	4.26		
	10-C00-0225-0202	STREET LIGHTING	765.08		
	10-C00-0225-0202	STREET LIGHTING	267.38		
	10-C00-0225-0202	STREET LIGHTING	267.38		
	10-C00-0225-0202	STREET LIGHTING	3,679.27		
				4,715.99**	
66348	6554 - JOHNSON CONTROLS FIRE PROTECTION	PO 114510 Sprinkler System Repairs at Bernardsvill		2,213.73	
	10-A00-0145-0228	(2023) BUILD. & GROUNDS - LIBRARY MAINT.	2,213.73		2,213.73**
66349	6378 - JOHNNY ON THE SPOT	PO 114916 Portable Restroom Rental - Polo, Rose Bo		854.25	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	854.25		
		PO 114917 Portable Restroom Rental - Train Station		222.64	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	222.64		
		PO 114918 Portable Restroom Rental - 267 Mine Broo		111.32	
	10-C00-0145-0263	BUILD. & GROUNDS - O/S - 271 MINE BROOK	111.32		1,188.21**
66350	1093 - LORCO PETROLEUM SERVICES	PO 115125 Used Oil Pickup		180.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	180.00		180.00**
66351	4349 - MAPLECREST FORD	PO 115175 Repair Blown Turbo on 2017 Ford F-550 Ma		13,458.29	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	13,458.29		13,458.29**
66352	6799 - MARCO TECHNOLOGIES	PO 115065 2023 SERVICE CONTRACT #006433-08		175.71	
	10-C00-0112-0206	INFORMATION TECHNOLOGY - MAINTENANCE CONTRACT	175.71		
		PO 115185 COPIER - SUITE 103 - MAINTENANCE CONTRAC		61.95	
	10-C00-0112-0206	INFORMATION TECHNOLOGY - MAINTENANCE CONTRACT	61.95		237.66**
66353	96 - MJ NEILL, INC	PO 115186 DIESEL USAGE - BLANKET		5,036.83	
	10-C00-0315-0230	GASOLINE - DIESEL	5,036.83		5,036.83**
66354	6659 - MODERN GROUP, LTC	PO 112994 Annual Generator Maintenance Contract -		720.00	
	10-A00-0145-0231	(2023) BUILD. & GROUNDS - LIBRARY TENANTS EXP	720.00		
		PO 113566 Annual Generator Maintenance Contract -		500.00	
	10-A00-0145-0233	(2023) BUILD. & GROUNDS - LIBRARY PROPERTY MN	500.00		
		PO 115177 Repair Generator Annunciator Wire Found		169.50	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	169.50		1,389.50**
66355	6728 - NAPA OF CHESTER, INC	PO 114658 Open PO for Police vehicle parts and sup		262.62	
	10-A00-0246-0206	(2023) VEHICLE MAINT. - POLICE	262.62		262.62**
66356	31 - NEW JERSEY HILLS MEDIA GROUP	PO 115090 Blanket PO for Legal & Classified Ads fo		273.58	
	10-C00-0150-0216	PLANNING BOARD - ADVERTISING	163.93		
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	39.27		
	10-C00-0155-0210	BOARD OF ADJ. - ADVERTISING	61.71		
	10-C00-0115-0205	TAX ASSESSOR - GENERAL EXPENSES	8.67		273.58**
66357	4248 - NEW JERSEY MOTOR VEHICLE COMMISSION	PO 115173 Online Motor Vehicle lookups ACC #OL0086		150.00	
	10-C00-0102-0205	MUNICIPAL CLERK - GENERAL EXPENSE	150.00		150.00**

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
66358	526 - NEW JERSEY PLANNING OFFICIALS	PO 115179 Mandatory Training for New Planning Boar		393.00	
	10-C00-0150-0204	PLANNING BOARD - MISCELLANEOUS	393.00		393.00**
66359	57 - NJ AMERICAN WATER CO.	PO 114956 FIRE HYDRANT - 1018-210023868709 - 10/31		9,600.70	
	10-C00-0180-0220	FIRE HYDRANT SERVICE	9,600.70		
		PO 115012 FIRESTE - 1 ANDERSON HILL - 1018-2100261		242.58	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	242.58		
		PO 115013 WATER SERVICE - 38 MINE BROOK RD - 1018-		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115015 WATER SERVICE - 50 MINE BRK TILEYARDHY -		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115016 WATER SERVICE - 50 MINE BROOK RD - 118-2		229.35	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	229.35		
		PO 115017 WATER SERVICE - 166 MINE BROOK RD - 1018		272.36	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	272.36		
		PO 115018 WATER SERVICE - 14 PARK LANE - 1018-2100		22.67	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	22.67		
		PO 115021 WATER SERVICE - 31 LOCUST #36 DR - 1018-		56.71	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	56.71		10,469.71**
66360	57 - NJ AMERICAN WATER CO.	PO 115234 1018-210024413645 - 166 MINE BROOK RD ME		678.10	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	678.10		678.10**
66361	7645 - NJ SOCIETY OF PROFESSIONAL LAND SURVEYOR	PO 115153 Continuing Education		535.00	
	10-A00-0140-0203	(2023) ENGINEERING - EDUCATION	535.00		535.00**
66362	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 114731 Zamarra and Roos, (Newly Elected, Re-ele		130.00	
	10-A00-0100-0211	(2023) ADMIN. & EXEC. - CHRISTINE ZAMARRA	130.00		130.00**
66363	4926 - NJSACOP	PO 115151 2024 Annual Dues - Remian		275.00	
	10-C00-0195-0202	POLICE - DUES & SUBSC.	275.00		275.00**
66364	7126 - PARKER MCCAY, PA	PO 115211 LEGAL SERVICES - ARSENIS VS BOROUGH		8,003.38	
	10-C00-0135-0225	LEGAL SERVICES - LITIGATION	8,003.38		8,003.38**
66365	7646 - PATRICK MINARDI	PO 115155 Standard Business Cards - 500		36.23	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	36.23		36.23**
66366	6714 - PAYBYPHONE TECHNOLOGIES INC	PO 115201 PARKING METER TRANSACTION FEES		150.00	
	10-279-5500-1001	RESERVE FOR RAILROAD STATION	150.00		150.00**
66367	895 - PIDGEON AND PIDGEON, P.C.	PO 114961 JANUARY 2024 LEGAL SERVICES		6,730.56	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	6,730.56		6,730.56**
66368	7598 - PLOSIA COHEN LLC	PO 115143 PERSONNEL INVESTIGATION		2,495.00	
	10-C00-0101-0205	HUMAN RESOURCES - LABOR ATTORNEY	2,495.00		2,495.00**
66369	7579 - PRIMEPOINT, LLC	PO 114323 IMPLEMENTATION OF TIME TRACKING PROGRAM		3,480.50	
	10-A00-0110-0205	(2023) FINANCE - GENERAL EXPENSE	3,480.50		
		PO 115183 TIME & LABOR, HR & PAYROLL SYSTEM		793.60	
	10-C00-0110-0203	FINANCE - EDUCATION	793.60		4,274.10**
66370	6042 - PSEG	PO 115187 PSE&G - ACCOUNT NUMBER 1301152803 - 202		1,221.82	
	10-C00-0320-0225	GAS - NATURAL	1,221.82		1,221.82**
66371	6042 - PSEG	PO 115202 ACCOUNT # 7452651901 - 251 CLAREMONT - N		333.04	

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0320-0225	GAS - NATURAL	333.04		333.04**
66372	6042 - PSEG	PO 115203 ACCOUNT # 7317999202 - 1 ANDERSON HILL,		62.85	
	10-C00-0320-0225	GAS - NATURAL	62.85		62.85**
66373	6042 - PSEG	PO 115204 ACCOUNT # 7317701807 - 1 ANDERSON HILL,		103.15	
	10-C00-0320-0225	GAS - NATURAL	103.15		103.15**
66374	6042 - PSEG	PO 115205 ACCOUNT # 7483594918 - POLE BARN - NATUR		1,190.74	
	10-C00-0320-0225	GAS - NATURAL	1,190.74		1,190.74**
66375	6042 - PSEG	PO 115206 ACCOUNT # 7658952109 - 65 MORRISTOWN ROA		1,235.84	
	10-C00-0320-0225	GAS - NATURAL	1,235.84		1,235.84**
66376	6337 - R. MADDALUNA CONSTRUCTION, LLC	PO 115141 Repair Storm Drainage Pipe on Boylan Ter		4,701.20	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	4,701.20		4,701.20**
66377	1042 - READY REFRESH	PO 114946 2024 Bottled Water Borough Hall, DPW, Se		1,056.53	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	1,056.53		1,056.53**
66378	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 115068 Municipal Parking Lot Plowing and Sidewa		19,576.00	
	10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL	19,576.00		19,576.00**
66379	5500 - RICOH USA, INC	PO 115150 Maintenance Contract: 1/18/2024 to 2/17/		199.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	199.00		199.00**
66380	7312 - SAMUELS, INC	PO 114888 Blanket Auto Parts		471.59	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	471.59		471.59**
66381	7312 - SAMUELS, INC	PO 115152 Front Brake Parts for Vehicle 304 - Roto		688.23	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	688.23		688.23**
66382	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 114879 Janitorial Services Borough Hall + Road		1,841.67	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	1,841.67		
		PO 114880 Janitorial Services Ste 103, Ste 105 and		1,191.66	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	498.33		
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	368.33		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	325.00		
		PO 114982 2024 Cleaning of Commuter Area/Restrooms		390.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	390.00		3,423.33**
66383	7246 - SMARTSAFETY SOFTWARE, INC	PO 112937 Easy Street Draw Upgrade Plus		3,108.00	
	10-A00-0195-0225	(2023) POLICE-COMPUTER MAINT/SOFTWARE	3,108.00		3,108.00**
66384	205 - SOMERSET COUNTY CLERKS ASSOCIATION	PO 115195 2024 Dues for Anthony Suriano		40.00	
	10-C00-0102-0205	MUNICIPAL CLERK - GENERAL EXPENSE	40.00		40.00**
66385	542 - SOMERSET COUNTY GOVERNING	PO 115164 SCGOA Meeting on February 15th, 2024 (Ca		40.00	
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	40.00		40.00**
66386	392 - SOMERSET COUNTY RECYLING PROGRAM	PO 114931 1st Quarter Curbside Recycling - 2024		19,980.00	
	10-C00-0240-0215	RECYCLING - COUNTY PICKUP	19,980.00		19,980.00**
66387	5463 - SOMERSET COUNTY TRANSPORTATION	PO 115149 SENIOR VAN JANUARY-MARCH 2024		573.68	

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0280-0207	SENIOR CITIZEN VAN - VEHICLE	573.68		573.68**
66388	38 - STAPLES BUSINESS ADVANTAGE	PO 112740 OPEN P.O. FOR OFFICE SUPPLIES		51.68	
	10-A00-0195-0201	(2023) POLICE - OFFICE SUPPLIES	51.68		51.68**
66389	3635 - TCTA MEMBERSHIP SERVICES	PO 115213 2024 MEMBERSHIP - LESLIE ROBERSON		100.00	
	10-C00-0120-0202	TAX COLLECTOR - DUES & SUBSCRIPTIONS	100.00		100.00**
66390	649 - TREASURER, STATE OF NJ	PO 115197 4th Quarter 2023 Marriage License Report		250.00	
	10-214-5500-0000	DUE TO STATE-- MARRIAGE LICENSES	250.00		250.00**
66391	61 - VERIZON	PO 114969 TELEPHONE BILL 908-221-9611 - ACCT 450-7		579.06	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	579.06		
		PO 115000 TELEPHONE BILL 908-766-3842		38.88	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	38.88		617.94**
66392	3488 - VERIZON	PO 115011 FIOS - ACCT# 354-642-517-0001-63		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99**
66393	1632 - VERIZON WIRELESS (NEWARK)	PO 115001 LTE, PHONE & FAX LINES - ACCT #442265347		23.90	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	23.90		23.90**
66394	90 - VILLAGE SUPER MARKETS	PO 114589 Open PO for OEM		39.50	
	10-A00-0210-0206	(2023) EMERGENCY MGMT. - CERT	39.50		39.50**
TOTAL					149,971.02

\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 10 CURRENT FUND	149,971.02
	=====
	149,971.02

## **Checks Previously Disbursed**

241007	SOMERSET HILLS BOARD OF ED.	PO# 114968 SCHOOL TAX - JANUARY 2024	2,387,837.00	2/09/2024
241008	PAYROLL ACCOUNT	2/16/2024 PAYROLL	256,637.04	2/14/2024
241009	SOMERSET COUNTY, TREASURER	PO# 115189 1ST QUARTER COUNTY OPEN SPACE TAX	181,582.26	2/15/2024
241010	SOMERSET COUNTY, TREASURER	PO# 115190 1ST QUARTER COUNTY TAXES	1,816,411.76	2/15/2024
241011	STATE OF NJ PENSIONS & BENEFITS	PO# 115209 HEALTH BENEFITS 2/1/2024-2/29/202	92,973.21	2/15/2024
				-----
				4,735,441.27

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	4,735,441.27	149,971.02	4,885,412.29
BILLS LIST TOTALS	4,735,441.27	149,971.02	4,885,412.29
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List of Bills - (1910101001000) CASH - OTHER TRUSTS  
OTHER TRUSTS

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
498	4547 - ATLANTIC SALT, INC	PO 114984 Bulk Rock Salt - 440 Tons; Somerset Cou		7,743.32	
	19-285-0500-8001	RESERVE FOR STORM RECOVERY	7,743.32		7,743.32
499	650 - NJ DEPT OF HEALTH & SENIOR SRVS.	PO 115196 November and December 2023. January 2024		211.20	
	19-285-0500-3002	DUE TO STATE - ANIMAL CONTROL	211.20		211.20
TOTAL					----- 7,954.52
Total to be paid from Fund 19 OTHER TRUSTS		7,954.52	=====		
		7,954.52			

List of Bills - (2010101002000) CASH - PAYROLL

PAYROLL AGENCY

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
62	7634 - BERNARDSVILLE PBA 365	PO 115092 FEBRUARY PBA DUES		380.00	
	20-280-5600-0895 PAYABLE - PBA DUES		380.00		380.00
63	7643 - BERNARDSVILLE PUB WKS UNION	PO 115091 FEBRUARY PW UNION DUES		168.00	
	20-280-5600-0893 PAYABLE - DFW UNION DUES		168.00		168.00
64	7622 - MISSION SQUARE - 304356	PO 115184 PAYROLL CONTRIBUTIONS - PLAN ID 304356		4,220.58	
	20-280-5600-0890 PAYABLE - DEFERRED COMPENSATION PLAN		4,220.58		4,220.58
TOTAL					----- 4,768.58
Total to be paid from Fund 20 PAYROLL AGENCY		4,768.58			
		=====			
		4,768.58			



List of Bills - (3310101004000) CASH - CAPITAL

CAPITAL FUND

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
6383	590 - NORTHEAST COMMUNICATIONS	PO 112609 Low band radio and antenna for 2022 Ford		7,534.96	
	33-215-2926-1023	CAP ORD 2022-1917 - POLICE SUV	6,960.84		
	33-215-2921-1002	2021-1880 - POLICE RADIOS	574.12		7,534.96
6384	7074 - RIPPLED WATERS ENGINEERING, LLC	PO 112790 Final Engineering Dam Remediation - Prof		3,086.25	
	33-215-2920-1001	2021-1875 - DAM REMEDIATION - FUNDED	3,086.25		3,086.25
TOTAL					10,621.21
Total to be paid from Fund 33 CAPITAL FUND		10,621.21	=====		
		10,621.21			

Checks Previously Disbursed

243302	DEPOSITORY TRUST COMPANY	PO# 115208 DEBT SERVICE PAYMENT	119,659.38	2/15/2024
				-----
				119,659.38
Totals by fund		Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND		119,659.38	10,621.21	130,280.59
BILLS LIST TOTALS		119,659.38	10,621.21	130,280.59
			=====	

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
11079	6158 - AMERICAN AQUATIC TESTING, INC 40-C00-0101-0215 SEWER - TESTING	PO 114960 IC25 testing	2,400.00	2,400.00	2,400.00
11080	6063 - AMERICAN WEAR, INC 40-A00-0101-0206 (2023) SEWER - UNIFORMS	PO 113793 SEWER JULY-DEC 2023 BLANKET	229.27	229.27	
	40-C00-0101-0206 SEWER - UNIFORMS	PO 115217 JANUARY THROUGH DECEMBER 2024 BLANKET SE	274.15	274.15	503.42
11081	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 114952 blanket - 2024 first quarter	307.13	307.13	307.13
11082	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 114892 DENTAL INSURANCE 2024	381.71	381.71	381.71**
11083	6760 - EDWARD KRISTOFF 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 115137 January 2024 meal allowances	12.00	12.00	12.00**
11084	7006 - INTERSTATE WASTE SERVICES OF NJ 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 114951 Blanket - 2024 first quarter	1,025.00	1,025.00	1,025.00**
11085	87 - JCPL 40-C00-0101-0227 SEWER - ELECTRICITY	PO 115230 ELECTRICITY - MASTER ACCOUNT 20000003052	3,808.25	3,808.25	3,808.25**
11086	7524 - JOSEPH MINO 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 115134 January 2024 meal allowances	36.00	36.00	36.00**
11087	2780 - KEN KELEHER 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 115135 January 2024 meal allowances	72.00	72.00	72.00**
11088	4289 - NICK DIGHT 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 115136 January 2024 meal allowances	36.00	36.00	36.00**
11089	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 115014 WATER SERVICE - 7 CHILDS RD PUMP ST - 10	22.67	22.67	
	40-C00-0101-0229 SEWER - WATER BILLS	PO 115019 WATER SERVICE - 33 ANN ST - 1018-2100238	22.67	22.67	
	40-C00-0101-0229 SEWER - WATER BILLS	PO 115234 1018-210024413645 - 166 MINE BROOK RD ME	3,844.60	3,844.60	3,889.94**
11090	4835 - ONE CALL CONCEPTS 40-C00-0101-0204 SEWER - MISCELLANEOUS	PO 114997 Blanket - 2024 Markout services - first	62.92	62.92	62.92**
11091	4335 - PASSAIC VALLEY SEWERAGE COMMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 114948 Blanket - 2024 fisrt quarter	1,243.20	1,243.20	1,243.20**
11092	6042 - PSEG 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 115187 PSE&G - ACCOUNT NUMBER 1301152803 - 202	85.39	85.39	85.39**
11093	1994 - RUSSELL REID 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 114947 Blanket - first quarter	2,817.92	2,817.92	2,817.92**
11094	3431 - TREASURER-STATE OF NEW JERSEY 40-C00-0101-0217 SEWER - STATE FEES	PO 115176 NJDEP Air Quality Permit for Bernardsvil	1,370.00	1,370.00	1,370.00**

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
11095	61 - VERIZON	PO 115235 TELEPHONE BILLS - 2/1-2/29/24 - 201 X52-		358.14	
	40-C00-0101-0301	SEWER -TELEPHONE	358.14		358.14**
TOTAL				-----	18,409.02

\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 40 SEWER UTILITY FUND                      18,409.02  
=====

18,409.02

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
58	6180 - PAULUS, SOKOLOWSKI & SARTOR, LLC	PO 114509 WWTP Grit System Upgrade Engineering - P		11,020.00	
55-215-0258-1002	CAP ORD 2023-1972 - ENGINEERING FOR PISTA GRI		11,020.00		
		PO 114515 Water Main Extension Engineering - Prof.		1,240.00	
55-215-0258-1002	CAP ORD 2023-1972 - ENGINEERING FOR PISTA GRI		1,240.00		12,260.00
TOTAL				-----	12,260.00
Total to be paid from Fund 55 SEWER CAPITAL		12,260.00	=====		
		12,260.00			

List of Bills - (7010101002000) CASH - COAH

COAH TRUST

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2288	5366 - CGP&H, LLC	PO 115212 ADMINISTRATIVE AGENT & PLANNING SERVICES		1,572.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS		1,572.00	1,572.00
2289	6830 - MARAZITI FALCON, LLP	PO 115148 PROFESSIONAL SERVICES CONTRACT - 210 NOR		195.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS		195.00	195.00
2290	895 - PIDGEON AND PIDGEON,P.C.	PO 114961 JANUARY 2024 LEGAL SERVICES		858.00	
	70-286-5685-4013	COAH - ADMINISTRATIVE COSTS		858.00	858.00**
TOTAL					2,625.00
** = Payment(s) need to be approved before check can be printed.					
Total to be paid from Fund 70 COAH TRUST		2,625.00			
		=====			
		2,625.00			

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

OPEN SPACE TRUST

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
2153	6749 - DMC ASSOCIATES INC. LAND SURVEYORS	PO 115142 Preparation of an NJDEP Compensation Div		4,650.00	
	72-286-5685-3011	RESERVE FOR OPEN SPACE - 100%	4,650.00		4,650.00
2154	895 - PIDGEON AND PIDGEON,P.C.	PO 114961 JANUARY 2024 LEGAL SERVICES		741.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE - AQUISITION	741.00		741.00**
TOTAL					----- 5,391.00

\*\* = Payment(s) need to be approved before check can be printed.

Total to be paid from Fund 72 OPEN SPACE TRUST

5,391.00

=====

5,391.00

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

Meeting Date: 02/26/2024 For bills from 02/09/2024 to 02/21/2024

Check#	Vendor	Description	Account	PO Payment	Check Total
643	6763 - DRILLS, SKILLS & THRILLS BASKETBALL	PO 114732 Winter Basketball Clinics K-2		9,520.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	9,520.00		9,520.00
644	5694 - LESLIE O'CONNOR	PO 114801 Softball Clinic Participants		1,200.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	1,200.00		1,200.00
645	5506 - VANDERHOOF TRANSPORTATION	PO 114529 Transportation to Ski Trips		8,000.00	
	85-286-5685-4000	RESERVE FOR RECREATION TRUST - GENERAL	8,000.00		8,000.00
TOTAL					----- 18,720.00
Total to be paid from Fund 85 RECREATION TRUST		18,720.00	=====		
		18,720.00			

**BOROUGH OF BERNARDSVILLE, NJ**

**RESOLUTION #24-40  
AUTHORIZATION OF TAX REFUND**

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

Block & Lot	Quarter & Year	Amount	Reason for Refund	Issue Refund To
27/1 140 Post Kennel Rd	2023/4	\$1,778.63	County Tax Board Appeal Judgment on 2023 Added Assessment	Gary & Robin Sellers 140 Post Kennel Rd Far Hills, NJ 07931
32/9 7 Mendham Road	2023/4	\$50.25	County Tax Board Appeal Judgment on 2023 Added Assessment	J. Michael & Roseanne M Prendergast 7 Mendham Road Bernardsville, NJ 07924
46/19 19 Oak Place	2023/4	\$217.64	County Tax Board Appeal Judgment on 2023 Added Assessment	Michael & Jennifer Bohr 19 Oak Place Bernardsville, NJ 07924
34/16 16 Harvey Drive	2023/4	\$3,341.74	Property Sold 7/29/23 – ACH payment taken from prior owner – due from new owner.	Sonja Kuhfahl 3510 Stark Street Eugene, OR 97404
31/16 191 Mine Mount Rd	2023/4	\$898.02	State Tax Appeal Judgment	Timothy & Kelley McDonald c/o Valerie Hofer, Esq Trust Acct PO box 787 Montville, NJ 07045

**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, 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 February 26, 2024.

redemption.res



**RESOLUTION #24-41**  
**AWARDING A CONTRACT FOR LIQUID ALUM**

**WHEREAS**, bids were received on January 26, 2024 for the Borough's contract for Liquid Alum for an estimated annual quantity of 25,000 gallons for use at the Bernardsville Wastewater Treatment Plant for a two year contract; and

**WHEREAS**, two bids were submitted along with the required bid form, Bid Bond, Non Collusion Affidavit, Statement of Ownership, Affirmative Action Affidavit, Prevailing Wage Certification, New Jersey Business Registration Certificate and Contractor Qualification Statement; and

**WHEREAS**, it is the recommendation of the Public Works Manager to award a contract to USALCO of Baltimore, MD, at a unit price of \$1.3271 per gallon for the first year (March 1, 2024 to February 28, 2025) and \$1.3674 for the second year (March 1, 2025 to February 28, 2026); and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, to award the contract for Liquid Alum to USALCO of Baltimore, MD, as discussed herein, and to authorize the Mayor and Borough Clerk to sign a contract for said services which has been approved as to form by the Borough Attorney.

I, Leslie Roberson, C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Account No. 40-C00-0101-0216 Alum & Chlorine Line Item.

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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 February 26, 2024.

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liquid-alum

**RESOLUTION #24-42**

**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:

Maylin Markiewicz  
28 Courter Street  
Basking Ridge, NJ 07920

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

Riordan Farley  
2 Ambar Place  
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 February 26, 2024.

**RESOLUTION #24-43**  
**RATIFYING THE MEMORANDUM OF UNDERSTANDING FOR THE PBA LOCAL**  
**365 SERGEANTS AND LIEUTENANTS CONTRACT FOR 2024 TO 2027**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to approve the ratification of the memorandum of understanding for the PBA Local 365 Sergeants and Lieutenants contract for 2024 to 2027.

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 February 26, 2024.

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**RESOLUTION #24-44**  
**RATIFYING THE MEMORANDUM OF UNDERSTANDING FOR THE PBA LOCAL**  
**365 PATROLMAN AND DETECTIVES CONTRACT FOR 2024 TO 2027**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to approve the ratification of the memorandum of understanding for the PBA Local 365 Patrolman and Detectives contract for 2024 to 2027.

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 February 26, 2024.

\_\_\_\_\_

**RESOLUTION #24-45**

**AUTHORIZING THE MAYOR TO SIGN A TEMPORARY ACCESS AGREEMENT  
WITH NJDOT FOR GEOTECHNICAL BORINGS  
IN ROUTE 202 ROW FOR WATER MAIN EXTENSION**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize the Mayor to sign a Temporary Access Agreement with NJDOT for Geotechnical Borings in Route 202 ROW for Water Main Extension.

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 February 26, 2024.

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## **RESOLUTION #24-46**

### **ACCEPTING A DONATION OF COMPUTER EQUIPMENT**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to accept a donation of the following:

Computers: No storage, no memory, no add-in cards, no cables, no software, no power supplies

Five (5) Lenovo Desktop computers, small form factor, i5-class  
Serials MJ04VXXX MJ04VXXX MJ059BXX PF239ZXX PF2N9GXX

One (1) Dell Optiplex 7050, mid tower, i5 class  
Serial 633WHXX

One (1) Dell Precision 3620, mid tower, i7 class  
Serial 7TZMXXX

Laptop and portable computers:

One (1) Dell Precision 5540 laptop, serial 7DG92XX  
No internal HD carrier

One (1) Dell Latitude 5490 laptop, serial CV8WLXX

Two (2) Lenovo ThinkBook laptops, serial LR0BTCXX LR0BTDXX

Two (2) HP Elite x2 Hybrid tablet laptops, i5 class

Monitors: No stand, no cables

Two (2) Dell U2415 monitors, 24" class, serials 6CHMYXX 9NX0WXX

Server-class hard drives, internal 3.5in, SAS connection:

Three (3) 8TB capacity

Ten (10) 6TB capacity

Twelve (12) 4TB capacity

Desktop memory:

Various 8GB DDR4 and DDR3 RAM modules

Desktop storage:

Eight (8) Internal 2.5in disk, 128GB, SATA interface

**FURTHER RESOLVED**, this equipment is accepted with gratitude from Mr. Ian D. Witt of AIT Electronic Recycling Systems, North Brunswick NJ.

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 February 26, 2024.

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**RESOLUTION #24-47**

**AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH  
J. CALDWELL & ASSOCIATES, LLC**

**WHEREAS**, the Borough of Bernardsville adopted Resolution #24-5 on January 2, 2024 and entered into a Professional Services Contract with J. Caldwell & Associates, LLC; and

**WHEREAS**, the resolution stated that compensation was not to exceed \$5,000 unless authorized by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, to amend said contract to increase the amount not to exceed by an additional \$15,000 for a total of \$20,000 for 2024.

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 February 26, 2024.

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**RESOLUTION #24-48**  
**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 February 26, 2024:

<u>Account Number</u>	<u>Account Name</u>	<u>S&amp; W/OE</u>	<u>FROM</u>	<u>TO</u>
<b>CURRENT FUND:</b>				
10-A00-0101-0200	HUMAN RESOURCES	OE	\$ 5,000.00	XXXXXX
10-A00-0110-0100	FINANCE	S& W	\$ 5,000.00	XXXXXX
10-A00-0112-0200	INFORMATION TECHNOLOGY	OE	\$ 14,000.00	XXXXXX
10-A00-0135-0200	LEGAL SERVICES	OE	\$ 10,000.00	XXXXXX
10-A00-0140-0200	ENGINEERING	OE	\$ 20,000.00	XXXXXX
10-A00-0145-0200	BUILDINGS& GROUNDS	OE	\$ 10,000.00	XXXXXX
10-A00-0155-0200	BOARD OF ADJUSTMENT	OE	\$ 5,000.00	XXXXXX
10-A00-0175-0200	GROUP INSURANCE	OE	\$ 50,000.00	XXXXXX
10-A00-0195-0100	POLICE	S& W	\$ 19,000.00	XXXXXX
10-A00-0200-0250	PURCHASE OF POLICE CARS	OE	\$ 50,000.00	XXXXXX
10-A00-0220-0200	STREETS& ROADS	OE	\$ 100,000.00	XXXXXX
10-A00-0235-0200	LANDFILL	OE	\$ 10,000.00	XXXXXX
10-A00-0240-0200	RECYCLING	OE	\$ 10,000.00	XXXXXX
10-A00-0246-0200	VEHICLE MAINTENANCE	OE	\$ 10,000.00	XXXXXX
10-A00-0271-0100	SWIM POOL	S& W	\$ 30,000.00	XXXXXX
10-A00-0291-0200	ACCUMULATED ABSENCES	OE	XXXXXX	\$ 125,000.00
10-A00-0108-0200	CAPITAL IMPROVEMENT FUND	OE	XXXXXX	\$ 300,000.00
10-A00-0170-0200	LIABILITY INSURANCE (JF)	OE	XXXXXX	\$ 23,000.00
			\$ 448,000.00	\$ 448,000.00

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 February 26, 2024.

\_\_\_\_\_  
Anthony Suriano  
Borough Clerk

**RESOLUTION# 24-49**  
**APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS, it has been determined that certain appropriations excluded from the temporary budget calculations will be needed prior to the adoption of the final budget,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following emergency temporary appropriations be approved:

Account	Description	Debit	Credit
10-C00-0100-0200	ADMIN. & EXEC - OE	\$ -	\$ 50,000.00
10-C00-0101-0200	HUMAN RESOURCES - OE	\$ -	\$ 10,000.00
10-C00-0102-0200	MUNICIPAL CLERK - OE	\$ -	\$ 2,000.00
10-C00-0110-0200	FINANCE - OE	\$ -	\$ 10,000.00
10-C00-0112-0200	INFORMATION TECHNOLOGY - OE	\$ -	\$ 10,000.00
10-C00-0120-0200	TAX COLLECTOR - OE	\$ -	\$ 1,000.00
10-C00-0140-0200	ENGINEERING - OE	\$ -	\$ 20,000.00
10-C00-0156-0200	ZONING/HOUSE - OE	\$ -	\$ 2,000.00
10-C00-0170-0200	LIABILITY INSURANCE	\$ -	\$ 100,000.00
10-C00-0171-0200	WORKERS COMPENSATION INSURANCE	\$ -	\$ 100,000.00
10-C00-0175-0100	HB WAIVER	\$ -	\$ 2,000.00
10-C00-0195-0200	POLICE - OE	\$ -	\$ 20,000.00
10-C00-0210-0200	EMERGENCY MGMT. - OE	\$ -	\$ 1,000.00
10-C00-0220-0200	STREETS & ROADS - OE	\$ -	\$ 50,000.00
10-C00-0240-0200	RECYCLING - OE	\$ -	\$ 20,000.00
10-C00-0246-0200	VEHICLE MAINT. -OE	\$ -	\$ 5,000.00
10-C00-0250-0200	BOARD OF HEALTH	\$ -	\$ 10,000.00
10-C00-0271-0200	SWIM POOL - OE	\$ -	\$ 30,000.00
10-C00-0272-0200	RECREATION - OE	\$ -	\$ 10,000.00
10-C00-0305-0200	TELEPHONE	\$ -	\$ 50,000.00
10-C00-0310-0200	ELECTRICITY	\$ -	\$ 10,000.00
10-C00-0334-0200	DEFINED CONTRIBUTION RETIREMENT PROG	\$ -	\$ 5,000.00
10-C00-0340-0200	SOCIAL SECURITY	\$ -	\$ 100,000.00
10-C00-0350-0202	UNEMPLOYMENT - BOROUGH SHARE	\$ -	\$ 6,000.00
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXATION	\$ 624,000.00	\$ -
		\$ 624,000.00	\$ 624,000.00

**SEWER UTILITY FUND:**

<u>Account Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
40-C00-0108-0251	BOND PRINCIPAL	\$ -	\$ 85,000.00
40-C00-0108-0250	BOND INTEREST	\$ -	\$ 23,318.76
40-192-0110-1000	USER FEES	\$ 108,318.76	\$ -
		\$ -	\$ -
		\$ 108,318.76	\$ 108,318.76

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 February 26, 2024

\_\_\_\_\_  
Anthony Suriano

**RESOLUTION #24- 50**

**AUTHORIZING RENEWAL OF INACTIVE A.B.C. LICENSE**

**WHEREAS**, an application for July 1, 2023 to June 30, 2024 has been received from:

**NAME**

**TYPE NUMBER**

BG Bernardsville LLC

1803-33-001-009

**WHEREAS**, a Special Ruling to permit renewal has been received from the Division of A.B.C.;  
and

**WHEREAS**, the licensee has paid the appropriate fee to the Borough of \$2500; and

**WHEREAS**, a Clearance Certificate for renewal has been received from the State of New Jersey  
Division of Taxation for the licensee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of  
Bernardsville, that the aforementioned licensee be renewed for the current licensing term 2023-  
2024.

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 February 26, 2024.

abc renewal inactive

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RESOLUTION #24- 51

**APPOINTING DAVID HANSEN AS A  
TRUCK DRIVER/LABORER, PUBLIC WORKS DEPARTMENT**

**WHEREAS**, a regular, full-time position as Truck Driver/Laborer is available and the Public Works Manager has recommended David Hansen fill said opening.

**NOW, THEREFORE, BE IT RESOLVED** to appoint David Hansen as a Truck Driver/Laborer in the Public Works Department, effective Monday, March 4, 2024, at a starting salary of \$42,000.00 per year, payable bi-weekly, prorated for 2024, and subject to provisions of the Public Works Employees Association Agreement and the Employee Handbook of the Borough of Bernardsville.

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 February 26, 2024.

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**RESOLUTION #24-52**

**APPROVING THE INSTALLATION OF TWO NEW FIRE HYDRANTS  
AS PART OF NJ AMERICAN WATER COMPANY'S  
MOUNT HARMONY ROAD WATER MAIN EXTENSION PROJECT**

**WHEREAS**, In spring of this year, NJ American Water Co. plans to extend the 8" water main on Mt. Harmony Road from Hull Road to just below the hairpin at 82 Mt. Harmony Road.; and

**WHEREAS**, this water main extension, combined with the abandonment of the existing 4" water main, will allow NJAWC to boost the line pressure throughout the Twin Lakes water system, greatly improving firefighting capabilities; and

**WHEREAS**, the Public Works Manager has discussed this with the Bernardsville Fire Prevention Bureau and recommend that two (2) hydrants be installed, one would be located just above Rippling Brook Way and the other would be installed at the end of the water main run near #82 Mt. Harmony Road.

**WHEREAS**, New Jersey American Water Company will install fire hydrants pursuant to a written request from a municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize New Jersey American Water Co. to install two (2) new fire hydrants as a part of their Mt. Harmony Road water main extension project.

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 February 26, 2024.

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HYDRANT4

**RESOLUTION #24-53**  
**AUTHORIZING AN AGREEMENT WITH THE SOMERSET HILLS REGIONAL**  
**SCHOOL DISTRICT TO PROVIDE SPECIAL POLICE OFFICERS**  
**IN DISTRICT SCHOOLS**

**WHEREAS**, the Somerset Hills Regional School District (the “District”) has asked the Borough Police Department to place two special police officers in District schools to ensure the security and safety of the students, faculty and staff; and

**WHEREAS**, the Special Law Enforcement Officers’ Law at N.J.S.A. 40A:14-146.8, et seq. was amended in 2016 to establish a new category of Class III Special Law Enforcement Officers (SLEO III’s) comprised of retired law enforcement officers who are authorized to provide security in the State’s public and non-public schools; and

**WHEREAS**, the Chief of Police and Borough Administrator have negotiated an agreement with the District which would place two SLEO III officers in the District schools; and

**WHEREAS**, the agreement further provides that the District will reimburse the Borough \$143,500 for these SLEO IIIs for twelve calendar months (payable in monthly installments of \$11,958.33; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough and its residents, as well as the District to provide this service;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with the Somerset Hills Regional School District to place two SLEO IIIs in the District schools as outlined in the preamble.
2. The form of the agreement shall be subject to the approval of the Borough Attorney.
3. The term of the agreement shall run from January 1, 2024 through December 31, 2024.

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, February 26, 2024.

\_\_\_\_\_  
Anthony Suriano, Clerk

**RESOLUTION #24-54**

**AUTHORIZING THE MAYOR TO SIGN A HOME IMPROVEMENT - HOME  
IMPROVEMENT PROGRAM, HOMEOWNER/PROGRAM AGREEMENT FOR  
19C FOX HOLLOW TRAIL**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to authorize the Mayor to sign a Homeowner/Program Agreement for 19C Fox Hollow Trail.

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 February 26, 2024.

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**BOROUGH OF BERNARDSVILLE  
RESOLUTION #24-55**

**RESOLUTION AUTHORIZING THE PROVISION OF A LOAN  
PURSUANT TO THE BOROUGH OF BERNARDSVILLE  
AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN  
AFFORDABLE HOUSING UNIT LOCATED AT  
19 A FOX HOLLOW ROAD, BERNARDSVILLE, NJ 07924.**

**WHEREAS**, Maxin Zhang and Tsering D. Lama (“Owner”) whose address is 19 A Fox Hollow Road, Bernardsville, NJ 07924, a property governed by the statuses, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

**WHEREAS**, the Owner has requested a down payment/closing cost assistance loan through Borough of Bernardsville Affordability Assistance Program toward the purchase of 19 A Fox Hollow Road, Bernardsville, NJ 07924; and

**WHEREAS**, the Borough’s Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner’s application and qualified the Owner for the requested assistance; and

**WHEREAS**, the Borough is willing, pursuant to the Affordable Assistance Program, to extend a Grant to the Owner in the amount of \$15,000.00; and

**WHEREAS**, the funding for the Loan will be from the Bernardsville Borough Affordable Housing Trust Fund.

**NOW THEREFORE BE IT RESOLVED** on this 26th day of February 2024, by the Borough Council of Bernardsville, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough’s Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Forgivable Loan, payable directly to the Title Company.
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Grant amount.
3. The Treasurer is hereby authorized to process a payment in the amount of \$15,000.00 to the title company on record.

**CERTIFICATION**

I, Anthony Suriano, Clerk of the Borough of Bernardsville, certify that the foregoing resolution was adopted by the Borough Council of the Borough of Bernardsville at its meeting held on the 26<sup>th</sup> day of February, 2024.

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Anthony Suriano, Clerk



## **RESOLUTION #24-56**

### **RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION TO THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL (HIGHLANDS COUNCIL) FOR FUNDING ASSISTANCE TO ACHIEVE COMPLIANCE UNDER THE 2023 TIER A MUNICIPAL STORMWATER GENERAL PERMIT (NJPDES: NJ0141852)**

**WHEREAS**, The Highlands Water Protection and Planning Council (Highlands Council) is a regional planning agency that works in partnership with municipalities and counties in the Highlands Region to encourage a comprehensive regional approach to implementing the 2004 Highlands Water Protection and Planning Act (the Highlands Act); and

**WHEREAS**, in 2004, the State of New Jersey Department of Environmental Protection Agency (NJDEP) adopted amendments to the New Jersey Pollutant Discharge Elimination System (NJPDES) regulations for the development and implementation of the Municipal Stormwater Regulation Program (N.J.A.C. 7:14A-25) and established two NJPDES general permits to authorize municipal stormwater discharges, known as Tier A and Tier B; and

**WHEREAS**, the Municipal Stormwater Regulation Program (N.J.A.C. 7:14A-25) was developed in response to the U.S. Environmental Protection Agency's (USEPA) Phase II Rules published in December 1999, which required municipalities to develop and implement a program to reduce discharges of pollutants entering water bodies from stormwater systems known as "municipal separate storm sewer systems (MS4s)" to the maximum extent practicable; and

**WHEREAS**, the NJPDES MS4 permit was originally issued in 2004, renewed in 2009 and 2018, and again on January 1, 2023; and

**WHEREAS**, the 2023 MS4 permit renewal was designed to comply with the National Pollutant Discharge Elimination System (NPDES) MS4 General Permit Remand Rule in response to the increase in flooding events that result in additional stormwater runoff discharging pollutants into the nation's waterways; and

**WHEREAS**, additional requirements were added to the 2023 MS4 general permit beyond those required in earlier versions, including that all municipalities were classified as Tier A MS4 communities; and

**WHEREAS**, the Highlands Council does support the requirements of the New Jersey Stormwater Management Rules (N.J.A.C. 7:8) as effective stormwater management is an important element of natural resource protection, and therefore, vital to the success of the Highlands Water Protection and Planning Act (Highlands Act) and Regional Master Plan; and

**WHEREAS**, in recognition of the fiscal impacts of the new requirements under the 2023 MS4 general permit, the NJDEP developed Tier A Stormwater Assistance Grants for existing Tier A and transitioning Tier B to Tier A communities; and

**WHEREAS**, in recognition of the fiscal impacts of the new requirements under the 2023 MS4 permit, the Highlands Council developed a funding assistance program to supplement available NJDEP assistance grants and to further aid municipalities in the Highlands Region in completing the tasks associated with permit compliance:

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Bernardsville has determined a need does exist for supplemental funding for MS4 compliance in the amount of \$25,000 in accordance with the attached schedule;

**BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Bernardsville does hereby authorize the submission of an application to the Highlands Council for funding assistance to achieve compliance under the 2023 Tier A Municipal Stormwater General Permit (NJPDES: NJ0141852).

#### **CERTIFICATION**

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, February 26, 2024.

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Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE  
RESOLUTION #24-57**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE BOROUGH OF BERNARDSVILLE AND  
THE BERNARDSVILLE FREE PUBLIC LIBRARY**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville Borough to authorize the attached Memorandum of Understanding (MOU) and for the Mayor and Clerk to sign said MOU.

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 February 26, 2024.

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**BOROUGH OF BERNARDSVILLE - FREE PUBLIC LIBRARY  
MEMORANDUM OF UNDERSTANDING – PAYROLL ADMINISTRATION**

Memorandum of Understanding (“MOU”) MOU entered into this \_\_\_\_ day of \_\_\_\_\_, 2024, between the Borough of Bernardsville, a municipal corporation of the State of New Jersey, having its offices at 166 Mine Brook Road, Bernardsville, New Jersey 07924 (hereinafter the “Borough”) and the Bernardsville Library Board of Trustees (the “LIBRARY”).

**WHEREAS**, it would efficient and cost effective for the Borough to administer the Library’s payroll;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Borough will continue to administer payroll and benefits administration for the Library.
2. The Borough will provide not more than 4 hours of administrative support per week to process the Library’s payroll and employee benefits.
3. The Library will pay \$5,000/yr. for PrimePoint payroll costs and administrative support that is provided by the Borough.
4. The Library will utilize PrimePoint and/or submit time sheets if necessary, for all Library staff to the Borough every two weeks.
5. This MOU will commence January 1, 2024 and end on December 31, 2024.

Attest:

BOROUGH OF BERNARDSVILLE

By: \_\_\_\_\_  
Anthony Suriano, Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

Attest;

LIBRARY BOARD OF TRUSTEES

By: \_\_\_\_\_  
Nancy Verduin, Secretary

By: \_\_\_\_\_  
John Bertoni, President

**EXTRACT** from the minutes of a regular meeting of the Borough Council of the Borough of Bernardsville, in the County of Somerset, New Jersey, held at the Municipal Building, 166 Mine Brook Road, Bernardsville, New Jersey, on February 20, 2024.

**PRESENT:**

**ABSENT:**

\* \* \*

\_\_\_\_\_ introduced and moved the adoption of the following resolution and  
\_\_\_\_\_ seconded the motion:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$3,325,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF  
BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH  
OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AS  
FOLLOWS:**

Section 1. Pursuant to a bond ordinance of the Borough of Bernardsville (the “Borough”) entitled: “Bond ordinance providing for the improvement of various roads in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$1,100,000 therefor and authorizing the issuance of \$760,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 9, 2022 (#2022-1914), bond anticipation notes of the Borough in a principal amount not exceeding \$735,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance providing for the acquisition of property located at 65 Morristown Road in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$1,500,000 therefor and authorizing the issuance of \$1,430,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 11, 2022 (#2022-1924), bond anticipation notes of the Borough in a principal amount not exceeding \$1,430,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,300,000, and authorizing the issuance of \$1,235,000 bonds or notes of the Borough of Bernardsville for the improvement of various roads authorized to be undertaken in and by the Borough of Bernardsville, in the County of Somerset, New Jersey”, finally adopted on September 26, 2022 (#2022-1932), bond anticipation notes of the Borough in a principal amount not exceeding \$1,160,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or

rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 5. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the

notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 7. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 8. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_, the foregoing resolution was adopted by the following vote:

**AYES:**

**NOES:**



**CERTIFICATE**

I, **ANTHONY SURIANO**, Borough Clerk of the Borough of Bernardsville, in the County of Bernardsville, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 20, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Borough this 20<sup>th</sup> day of February, 2024.

**(SEAL)**

---

Anthony Suriano  
Borough Clerk

**RESOLUTION #24-59**

**AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE COUNTY  
OF SOMERSET AND BOROUGH OF BERNARDSVILLE FOR RECEIPT OF ARP  
FUNDING IN SUPPORT OF PUBLIC SEWER AND WATER IMPROVEMENTS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to authorize the Mayor to sign the attached agreement for receipt of ARP funding in support of public sewer and water improvements.

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 February 26, 2024.

---

**AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND  
BOROUGH OF BERNARDSVILLE FOR RECEIPT OF ARP FUNDING  
IN SUPPORT OF PUBLIC SEWER AND WATER IMPROVEMENTS**

**THIS AGREEMENT** made on this \_\_\_\_\_ day of \_\_\_\_\_, 2024 between the **COUNTY OF SOMERSET**, a public body politic of the State of New Jersey, **P.O. Box 3000, Somerville, New Jersey 08876** (hereinafter referred to as the “**County**”) and the **Borough of Bernardsville**, a municipal corporation of the State of New Jersey whose address is **166 Mine Brook Rd., Bernardsville, New Jersey 07924** (hereinafter referred to as the “**Entity**”), collectively referred to herein as the “**Parties.**”

**WHEREAS**, the Entity is proposing a rehabilitation to Morrison Ave Pump Station hereinafter referred to as the (“**Project**”); and

**WHEREAS**, the County of Somerset (hereinafter referred to as the (“**County**”) has received funding under the American Recovery Plan which can be used to support sewer and water infrastructure projects; and

**WHEREAS**, the Entity has submitted a formal request for the County to provide funding from monies that have been received under the American Recovery Plan to defray the costs of designing and constructing improvements for the Project; and

**WHEREAS**, by resolution dated August 23, 2022, R22-1657, the County’s Board of Commissioners approved a grant in the amount of seven hundred fifty thousand dollars (\$750,000) in total for design and construction of improvements for the Project, as set forth in more detail in the Entity’s proposal attached hereto as Exhibit A; and

**WHEREAS**, the Entity agrees, within twelve (12) months of the execution of this Agreement, to have awarded a contract for the construction of the Project; and

**WHEREAS**, the Parties agree that should the contract for construction of the Project not be awarded in twelve (12) months of the effective date of this Agreement, the County may, upon notice to the Entity, either extend the allotted time or withdraw the funds; and

**WHEREAS**, the Entity agrees that the release of any funds for this project on the property is contingent upon the award of the project to a qualified bidder and same being used and applied solely for this Project, which is the subject of this Agreement; and

**WHEREAS**, the Parties agree that the Project will be developed and managed solely by the Entity; and

**WHEREAS**, the Parties have agreed to the terms and conditions of this Agreement as set forth herein and attached hereto.

**WITNESSETH**, for and in consideration of the foregoing and other good and valuable considerations shown, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. The County will provide the total sum of seven hundred fifty thousand dollars (\$750,000) to the Entity, subject to the conditions set forth herein and attached hereto, to be used solely and exclusively for the development of this Project and consistent with the Entity's proposal attached hereto as Exhibit A. The Entity may add other improvements associated with this project as deemed appropriate and necessary by the County, if any.
2. The Entity shall submit to the County for approval all bid specs, designs, estimates and plans along with the bid package prior to the release of the bid. The Entity agrees to comply with the provisions of N.J.S.A. 40A-11 et seq. and all other related regulations for the bidding and awarding of Public Contracts.
3. The Entity shall submit to the County for review the results of the bid for the Project along with any scoring sheets and award recommendations.

4. The County will make available the total sum of seven hundred fifty thousand dollars (\$750,000) to the Entity upon the Entity's receipt of qualified bids for the project. The Entity is responsible for managing and overseeing the design and construction of this Project until its completion as a whole.
5. Should the cost of this Project be less than seven hundred fifty thousand dollars (\$750,000) for all the constructions detailed by the Entity in Exhibit A, the remaining funds shall be returned to the County. The County is not responsible for any other costs that exceed seven hundred fifty thousand dollars (\$750,000) and the Entity agrees that the Entity is responsible for any costs that exceed the amount of this agreement.
6. The Entity agrees to provide the County with monthly status reports on the progress of the Project from the date of award to completion. The Entity shall also supply a certificate of completion for the Project, a copy of the executed Purchase Order, all invoices paid and will hold a close out meeting with the County.
7. The County assumes no obligation to indemnify, defend or save harmless the Entity, its agents, servants, employees and subcontractors, for any claim that may arise out of the Entity's performance of this Agreement. Furthermore, the Entity expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the Entity's obligations assumed in this Agreement, nor shall they be construed to relieve the Entity from any liability, nor preclude the County from taking any other actions available to it under this Agreement or otherwise at law. The Entity shall indemnify and hold the County harmless from any and all loss, damages, suits, penalties, expenses, including, but not limited to, reasonable investigation and legal expenses, arising out of or under this Agreement. The Entity further agrees to indemnify the County from suits or actions of every nature or description brought against it, or damages received or sustained by any party or parties, by or from any of the acts of the Entity or its directors, employees, agents or volunteers. Moreover, should the any of the funds provided be deemed ineligible for use under the American Rescue Plan the Entity shall indemnify the County for any and all such claims.

8. This Agreement shall terminate upon the completion of the Project as set forth and explained in detail herein in a manner that is satisfactory to the Entity and the County, until and unless the County wishes to extend or renew this Agreement with the Entity.
9. No amendments, verbal, written or otherwise, can be made to this Agreement absent the written consent of the Parties.
10. Neither the County nor the Entity shall assign, sublet, or transfer any rights or interest contained in this Agreement without prior written consent of the other Party. Unless specifically stated to the contrary, in writing, prior to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing herein shall be construed to give any rights or benefits to anyone other than the County and the Entity.
11. The County and the Entity each bind themselves and their successors, executors, administrators, heirs and assigns and legal representatives to the other party with respect all covenants and agreements and obligations of this Agreement.
12. The laws of the State of New Jersey shall govern all respective rights and duties of the parties, and same should also construe and interpret the terms of this Agreement.
13. Exhibit "A" is attached hereto and made a part of this Agreement. This Agreement and all attachments hereto, including Exhibit A, reflect and serve as the Parties' sole and final understanding of the terms, agreements, and covenants contained herein.

**IN WITNESS WHEREOF**, the County of Somerset has caused this instrument to be executed by the Director of the Board of County Commissioners pursuant to the Resolution that said County passed for said purpose, and the Entity have caused this Agreement to be signed by its proper personnel as of the day and year first written above.

**Attest:**

**COUNTY OF SOMERSET**

\_\_\_\_\_  
Clerk

BY: \_\_\_\_\_  
Shanel Y. Robinson, Director

**Attest:**

**ENTITY**

\_\_\_\_\_

BY: \_\_\_\_\_

**RESOLUTION #24-60**

**APPROVING ITEMS OF BUSINESS FROM THE  
FEBRUARY 20, 2024 WORK MEETING**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to approve the following items of business as listed on February 20, 2024 council agenda.

- 1) Main Street Bernardsville Request for Use of Train Station Lot for Car Show
- 2) Request by Raritan Headwaters to Park Cars at 251 Claremont Road for their Stream Cleanup at 300 Claremont Road
- 3) Green Team Request for use of Train Station Lot for Earth Day
- 4) Raritan Headwaters 2024 Well Test Event

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 February 26, 2024.

---



**Resolution #24-61, Authorizing the Mayor to sign a Somerset Hills Municipal  
Alliance and Youth Services Commission Grant Agreement  
FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, the Borough Council of the Borough of Bernardsville, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Bernardsville, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2025 in the amount of:

DEDR	\$ 7,717.78
Cash Match	\$ 1,929.45
<u>In-Kind</u>	<u>\$ 5,788.33</u>
Total	\$15,435.56

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council accepts subsequent award of this grant.

APPROVED: \_\_\_\_\_  
Mary Jane Canose, *Mayor*

## **CERTIFICATION**

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 26th day of February, 2024.

---

Anthony Suriano, *Borough Clerk*

FOR COUNTY USE ONLY  
 Approved: \_\_\_\_\_ YES \_\_\_\_\_ NO  
 Date: \_\_\_\_\_

# FORM 1A

## **STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2024 - 2025 Alliance Tier 1

APPLICANT MUNICIPALITY/IES: Somerset Hills Bedminster, Bernardsville, Far Hills, and Peapack Gladstone	COUNTY: Somerset County
ALLIANCE NAME: Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC)	ALLIANCE WEBSITE: <a href="https://www.facebook.com/shmaysc/">https://www.facebook.com/shmaysc/</a>
ALLIANCE STREET ADDRESS: c/o Bernardsville Borough, 166 Mine Brook Road TOWN: Bernardsville STATE: New Jersey ZIP: 07924	
TELEPHONE: ( 908 ) 766-3000	FAX: ( 908 ) 766-2401
ALLIANCE CHAIRPERSON: Debra Groendyk STREET ADDRESS: 332 Enclave Lane TOWN: Bedminster STATE: New Jersey ZIP: 07921 EMAIL: <a href="mailto:nightowl1081@aol.com">nightowl1081@aol.com</a>	ALLIANCE COORDINATOR: Sherrie Calish STREET ADDRESS: 3203 Hemlock Place TOWN: Basking Ridge STATE: N.J. ZIP: 07920 EMAIL: <a href="mailto:Rcalish@aol.com">Rcalish@aol.com</a>
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY):     /     /	

A) Alliance DEDR Allocation	\$ 7,717.78
B) Cash Match (must be 25% of DEDR Allocation)	\$ 1,929.45
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$ 5,788.33
TOTAL ALLIANCE BUDGET (add A+ B+C)	\$15,435.56

Bedminster	Mayor Lawrence F. Jacobs	
_____ *MUNICIPALITY	_____ NAME/ MAYOR	_____ SIGNATURE
Bernardsville	Mayor Mary Jane Canose	
_____ *MUNICIPALITY	_____ NAME/ MAYOR	_____ SIGNATURE
Far Hills	Mayor Kevin P. Welsh	
_____ *MUNICIPALITY	_____ NAME/ MAYOR	_____ SIGNATURE
Peapack Gladstone	Mayor Mark Corigliano	
_____ *MUNICIPALITY	_____ NAME/ MAYOR	_____ SIGNATURE
<u>Debra Groendyk</u>		
ALLIANCE CHAIRPERSON	_____ SIGNATURE	_____ DATE

**BOROUGH OF BERNARDSVILLE  
RESOLUTION #24-62**

**AUTHORIZING SUBURBAN CONSULTING ENGINEERS TO GO OUT TO BID FOR  
POLO GROUNDS PAVILION AND LIGHTING**

**WHEREAS**, Suburban Consulting Engineers, Inc. has prepared plans and specifications for the construction of a pavilion and associated utilities and the procurement and installation of lighting for the turf field at the Polo Grounds; and

**WHEREAS**, the governing body has reviewed and approved those plans and specifications;

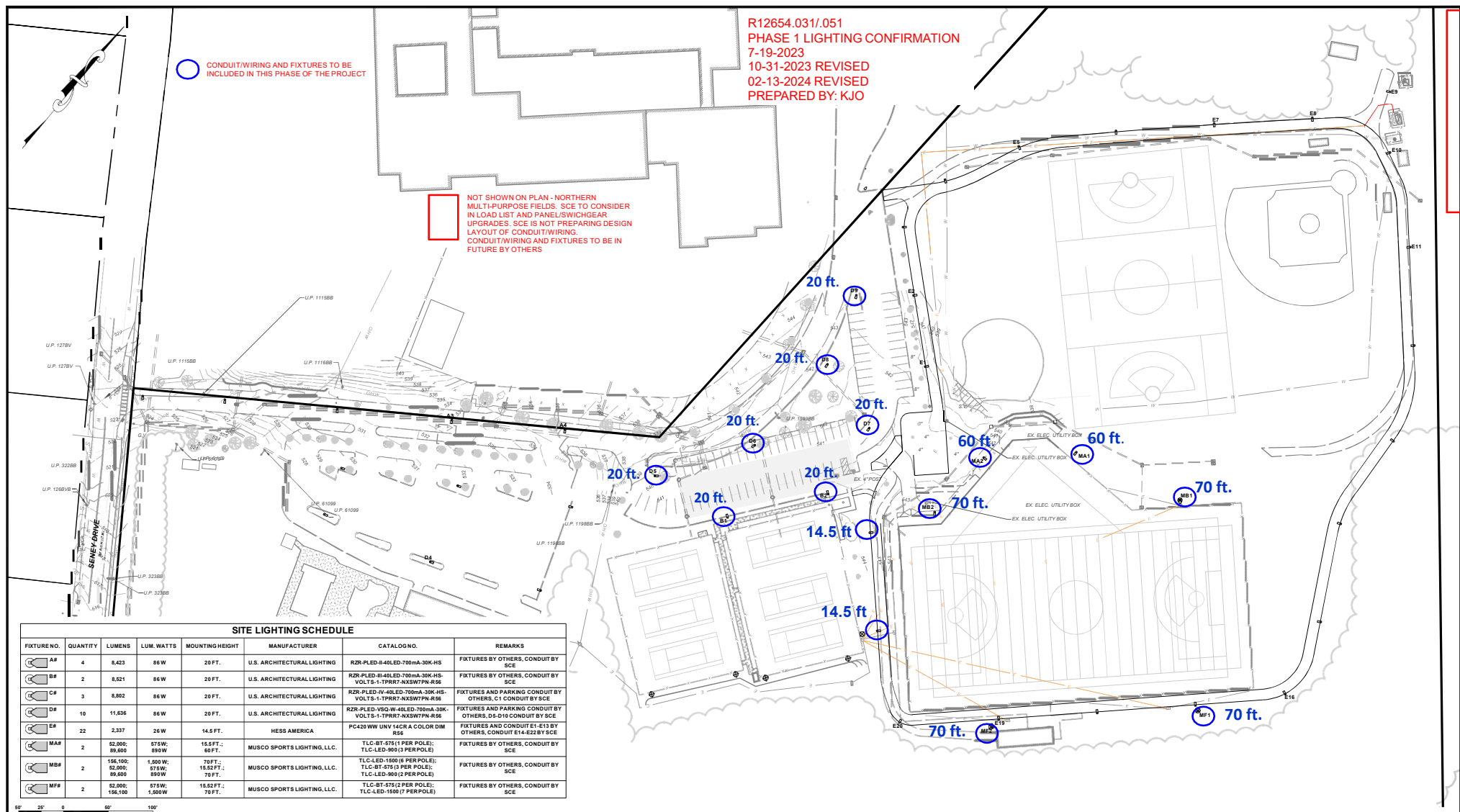
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Bernardsville, in the County of Somerset, State of New Jersey, that Suburban Consulting Engineers is hereby authorized to go out to bid in accordance with the requirements of the Local Public Contracts Law for the improvements described above.

**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, February 26, 2024.

---

Anthony Suriano, Clerk

C:\p\proj\12654.031\12654.031\_04\_SiteLayoutPlan.dwg Thu, 07/26/2023 4:11 pm R:\dsc SUBURBAN CONSULTING ENGINEERS, INC.



SITE LIGHTING SCHEDULE							
FIXTURE NO.	QUANTITY	LUMENS	LUM. WATTS	MOUNTING HEIGHT	MANUFACTURER	CATALOG NO.	REMARKS
AS	4	8,423	86 W	20 FT.	U.S. ARCHITECTURAL LIGHTING	RZR-PLD-8-40LED-700mA-30K-HS	FIXTURES BY OTHERS, CONDUIT BY SCE
BS	2	8,521	86 W	20 FT.	U.S. ARCHITECTURAL LIGHTING	RZR-PLD-8-40LED-700mA-30K-HS VOLTS-1-TPRRT-NXSW7PN-RS6	FIXTURES BY OTHERS, CONDUIT BY SCE
CS	3	8,802	86 W	20 FT.	U.S. ARCHITECTURAL LIGHTING	RZR-PLD-IV-40LED-700mA-30K-HS VOLTS-1-TPRRT-NXSW7PN-RS6	FIXTURES AND PARKING CONDUIT BY OTHERS, C1 CONDUIT BY SCE
DS	10	11,636	86 W	20 FT.	U.S. ARCHITECTURAL LIGHTING	RZR-PLD-VSD-W-40LED-700mA-30K VOLTS-1-TPRRT-NXSW7PN-RS6	FIXTURES AND PARKING CONDUIT BY OTHERS, DS-D18 CONDUIT BY SCE
ES	22	2,337	26 W	14.5 FT.	HESS AMERICA	PC420 WW UNV 14CR A COLOR DIM RS6	FIXTURES AND CONDUIT E1-E13 BY OTHERS, CONDUIT E14-E22 BY SCE
MA#	2	52,000; 52,000	575 W; 595 W	15.6 FT.; 50 FT.	MUSCO SPORTS LIGHTING, LLC.	TLC-BT-575 (1 PER POLE); TLC-LED-900 (2 PER POLE)	FIXTURES BY OTHERS, CONDUIT BY SCE
MD#	2	156,100; 52,000; 52,000	1,500 W; 575 W; 595 W	70 FT.; 15.62 FT.; 70 FT.	MUSCO SPORTS LIGHTING, LLC.	TLC-LED-1500 (6 PER POLE); TLC-BT-575 (3 PER POLE); TLC-LED-900 (2 PER POLE)	FIXTURES BY OTHERS, CONDUIT BY SCE
MF#	2	52,000; 156,100	575 W; 1,500 W	15.62 FT.; 70 FT.	MUSCO SPORTS LIGHTING, LLC.	TLC-BT-575 (2 PER POLE); TLC-LED-1500 (7 PER POLE)	FIXTURES BY OTHERS, CONDUIT BY SCE

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DESCRIPTION	REVISIONS	NO.	DATE	BY: QHK

**DRAWN BY:**  
RJB  
03/03/2023  
**CHECKED BY:**  
RAC  
03/03/2023  
**CHECKED BY:**  
MCW  
03/03/2023

**MICHAEL K. MCALOON, PE**  
NJ PROFESSIONAL ENGINEER  
LICENSE NO. 240E05346500  
**DATE: 10/26/2023**

**ROBERT E. WELLS, PE**  
NJ PROFESSIONAL ENGINEER  
LICENSE NO. 240E4706300  
**DATE: 10/26/2023**

**SCE**  
**SUBURBAN CONSULTING ENGINEERS, INC.**  
CO. NO. 24G201700  
21MD000420  
- Civil Engineers - Municipal Engineers -  
- Landscape Architects -  
- Planners - Environmental - Land Surveyors -  
96 US Highway 206, Suite 301  
Fairfield, NJ 07004 - 973.396.1776  
2430 Highway 34, Bldg. A Suite 1R  
Hackensack, NJ 07601 - 201.646.1776  
205 Main Street, Suite 314  
Hackensack, NJ 07601 - 201.646.1776  
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**BOROUGH OF BERNARDSVILLE**  
**POLO GROUNDS BUILDING UTILITIES**  
BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, NEW JERSEY  
**ELECTRIC LIGHTING FIXTURES SITE LAYOUT PLAN**  
PROJECT NUMBER: SCE-12654.031  
SCALE: 1" = 50'  
SHEET 6 OF 13  
REVISION:

**RESOLUTION #24-63**

**APPROVING A MEMORANDUM OF AGREEMENT  
WITH BERNARDSVILLE PUBLIC WORKS  
EMPLOYEES ASSOCIATION**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to approve a Memorandum of Agreement between the Borough of Bernardsville and the Bernardsville Public Works Employees' Association, January 1, 2023 through December 31, 2026.

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 February 26, 2024.

---

**RESOLUTION #24-64**  
**ADVISING THE SOMERSET COUNTY COMMISSIONERS OF MUNICIPAL**  
**PARTICIPATION IN THE UPDATE OF THE SOMERSET COUNTY**  
**MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the current Somerset County All-Hazards Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes a Jurisdictional Annex for Bernardsville Borough through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA funding, the Borough of Bernardsville hereby commits to participating in the development of second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, at the end of the project, when FEMA deems the updated plan approvable, the Borough of Bernardsville is required to pass a resolution formally adopting the final updated Somerset County Multi-Jurisdictional Hazard Mitigation Plan, which will include an updated municipal annex. This resolution will be provided immediately to the Somerset County Office of Emergency Management for submittal to FEMA, who requires the resolution on file.

NOW, THEREFORE, BE IT RESOLVED on this 26<sup>th</sup> day of February 2024, by the governing body of the Borough of Bernardsville that:

1. The Borough of Bernardsville agrees to participate in the update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives Sgt. Timothy Richard, OEMC Mitigation Officer and Administrator Nancy Malool Alternate Municipal Hazard Mitigation Officer are hereby authorized to serve on the Multi-Jurisdictional HMP Planning Committee; actively participate as requested throughout the process and lead a Municipal Hazard Mitigation Planning (HMP) Committee tasked with carrying out local participation requirements.
3. The following additional members are hereby named to the Municipal HMP Committee Mayor Mary Jane Canose, Chief John Remian DOEMC, Glenn Miller DOEMC, John Macdowall (DPW), Tony Hajjar (Engineer), Denise Filardo (Zoning Officer).

BE IT FUTRHER RESOLVED that an electronic copy of this Resolution will be provided to the Somerset County Office of Emergency Management

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 February 26, 2024.

---

**BOROUGH OF BERNARDSVILLE**  
**RESOLUTION #24-65**

**APPROVING AMENDMENT TO PERSONNEL POLICY**

**WHEREAS**, the Borough Council of the Borough of Bernardsville has determined that it is in the best interest of the Borough to limit retirement payment to a lump sum for employees whose last day of work occurs on or after December 31, 2024; and

**WHEREAS**, the Borough Council of the Borough of Bernardsville has determined that Section 11.12 of the Bernardsville Personnel Policy shall be amended to provide to provide that retirement payment shall be limited to a lump sum payment for employees whose last day of work occurs on or after December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by Borough Council of the Borough of Bernardsville, County of Somerset, State of New Jersey hereby amends Section 11.12 of the Borough of Bernardsville Personnel Policy to provide that retirement payment shall be limited to a lump sum payment for employees whose last day of work occurs on or after December 31, 2024.

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 February 26, 2024.

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**RESOLUTION #24-66**

**AUTHORIZING A CHANGE ORDER TO THE  
CONTRACT WITH CROSSROADS PAVING FOR  
BERNARDS AVENUE IMPROVEMENTS PROJECT**

**BE IT RESOLVED** by the Borough Council to approve a Change Order to the contract for the Bernards Avenue Improvements Project with Crossroads Paving in the amount of (-) \$79,610.23.

I, Anthony Suriano, Borough 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 February 26, 2024.

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**RESOLUTION #24-67**

**AUTHORIZING A CHANGE ORDER TO THE  
CONTRACT WITH CROSSROADS PAVING FOR  
BERNARDS AVENUE NEIGHBORHOOD IMPROVEMENTS PROJECT**

**BE IT RESOLVED** by the Borough Council to approve a Change Order to the contract for the Bernards Avenue Neighborhood Improvements Project with Crossroads Paving in the amount of (-) \$54,329.67.

I, Anthony Suriano, Borough 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 February 26, 2024.

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**BOROUGH OF BERNARDSVILLE  
RESOLUTION #24-68**

**ACCEPTING ROADWAY DEDICATION**

**WHEREAS**, Inna Lee is the owner of property known as Block 17, Lot 3 on the Bernardsville Borough Tax Maps; and

**WHEREAS**, Inna Lee applied to the Bernardsville Borough Zoning Board of Adjustment for a dimensional variance at application #21-10; and

**WHEREAS**, the Zoning Board of Adjustment approved Inna Lee's application on November 15, 2021 and memorialized its decision on December 6, 2021; and

**WHEREAS**, the memorializing resolution required the dedication of a 25-foot right-of-way of Pfizer Road "subject to the approval of the Borough Council and the Borough Attorney prior to recording same."; and

**WHEREAS**, the Borough Attorney has approved the form of the proposed Deed of Dedication;

**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 approve the dedication of the 25-foot right-of-way as required by the Zoning Board of Adjustment.

**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, February 26, 2024.

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Anthony Suriano, Clerk

**RESOLUTION #24-69**

**RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, IN THE  
COUNTY OF SOMERSET, NEW JERSEY RESCINDING THE  
DESIGNATION OF 65 MORRISTOWN ROAD FBG, LLC AS  
CONDITIONAL REDEVELOPER OF BLOCK 125, LOT 13 ON THE  
OFFICIAL TAX MAPS OF THE BOROUGH, ALSO KNOWN AS 65  
MORRISTOWN ROAD**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land located therein constitute an area in need of redevelopment; and

**WHEREAS**, on December 19, 2019, the Borough Council (the “**Borough Council**”) of the Borough of Bernardsville (the “**Borough**”) determined, after public hearings and recommendations by the Borough Planning Board (the “**Planning Board**”), that the property known as Block 125, Lot 13 on the official tax maps of the Borough (the “**Redevelopment Area**”), constituted an “area in need of redevelopment” according to the criteria set forth in the Redevelopment Law; and

**WHEREAS**, on July 13, 2020, the Borough Council, after public hearings and due consideration by the Planning Board, adopted an ordinance approving a redevelopment plan for the Redevelopment Area entitled, “Redevelopment Plan 65 Morristown Road Block 125 Lot 13 Bernardsville”, prepared by Topology (as may be amended, supplemented from time to time, the “**Redevelopment Plan**”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-4, the Borough is acting as the “redevelopment entity” (as such term is defined at N.J.S.A. 40A:12A-3 of the Redevelopment Law) for the Redevelopment Area; and

**WHEREAS**, the Borough is the owner of the Redevelopment Area; and

**WHEREAS**, the Borough issued a request for qualifications and proposals (the “**Initial RFQ/P**”) and after consideration, the Borough selected 65 Morristown Road FBG, LLC (the “**Entity**”) to redevelop the Redevelopment Area; and

**WHEREAS**, on March 13, 2023, by Resolution No. 23-85, the Borough Council designated the Entity as conditional redeveloper of the Redevelopment Area, subject to the execution of an escrow agreement and redevelopment agreement between the Borough and the Entity (the “**Redevelopment Agreement**”); and

**WHEREAS**, pursuant to the terms of the Redevelopment Agreement, the Entity would purchase the Redevelopment Area for an amount agreed to between the Borough and the Entity (the “**Purchase Price**”); and

**WHEREAS**, such Purchase Price was an important and significant consideration for the Borough in designating the Entity as the conditional redeveloper of the Redevelopment Area; and

**WHEREAS**, after good faith efforts and extensive negotiation amongst the parties, the Entity and the Borough could not develop and agree on a project within the Redevelopment Area that permitted the full payment of the Purchase Price on terms reasonably acceptable to the Borough; and

**WHEREAS**, accordingly, the Borough Council has determined to rescind its prior designation of the Entity as the conditional redeveloper of the Redevelopment Area,

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

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** The Borough Council hereby rescinds the designation of the Entity as conditional redeveloper of the Redevelopment Area and terminates any and all rights the Entity had or may have had to acquire and/or redevelop the Redevelopment Area. Neither the Borough nor the Entity shall be further obligated to one another in any capacity, including with respect to the purchase and sale and/or redevelopment of the Redevelopment Area.

**Section 4.** The Borough Mayor, Borough Administrator, Borough Attorney and Borough Redevelopment Counsel are hereby further authorized and directed to take any action necessary to effectuate the transactions contemplated by this Resolution.

**Section 5.** This resolution shall take effect in accordance with applicable law.

**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, February 26, 2024.

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Anthony Suriano, Borough Clerk

**RESOLUTION #24-70**  
**RESOLUTION OF THE BOROUGH OF BERNARDSVILLE, IN THE**  
**COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING THE**  
**PREPARATION AND ISSUANCE OF A REQUEST FOR**  
**QUALIFICATIONS AND PROPOSALS FOR REDEVELOPMENT OF**  
**BLOCK 125, LOT 13 ON THE OFFICIAL TAX MAPS OF THE**  
**BOROUGH, ALSO KNOWN 65 MORRISTOWN ROAD**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”) authorizes municipalities to determine whether certain parcels of land located therein constitute an area in need of redevelopment; and

**WHEREAS**, on December 19, 2019, the Borough Council (the “**Borough Council**”) of the Borough of Bernardsville (the “**Borough**”) determined, after public hearings and recommendations by the Borough Planning Board (the “**Planning Board**”), that the property known as Block 125, Lot 13 on the official tax maps of the Borough (the “**Redevelopment Area**”), constituted an “area in need of redevelopment” according to the criteria set forth in the Redevelopment Law; and

**WHEREAS**, on July 13, 2020, the Borough Council, after public hearings and due consideration by the Planning Board, adopted an ordinance approving a redevelopment plan for the Redevelopment Area entitled, “Redevelopment Plan 65 Morristown Road Block 125 Lot 13 Bernardsville”, prepared by Topology (as may be amended, supplemented from time to time, the “**Redevelopment Plan**”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-4, the Borough is acting as the “redevelopment entity” (as such term is defined at N.J.S.A. 40A:12A-3 of the Redevelopment Law) for the Redevelopment Area; and

**WHEREAS**, the Borough is the owner of the Redevelopment Area; and

**WHEREAS**, the Borough Council wishes to authorize the preparation and issuance of a Request for Qualifications and Proposals, seeking redevelopers interested in acquiring and redeveloping the Redevelopment Area.

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

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** The Borough Council hereby authorize the preparation of a Request for Qualifications and Proposals in the form deemed appropriate and final by the Borough Mayor, upon consultation with the Borough Attorney, Borough Redevelopment Counsel and Borough Planner (the “**RFQ/P**”), and hereby further authorize and direct the Business Administrator, Borough Redevelopment Counsel and/or Borough Planner to distribute the RFQ/P to prospective redevelopers and others interested in the redevelopment of the Redevelopment Area.

**Section 3.** The Borough Administrator, Borough Attorney, Borough Redevelopment Counsel and Borough Planner are each hereby further authorized and directed to take any action necessary to effectuate the transaction contemplated by this resolution and the RFQ/P.

**Section 4.** This resolution shall take effect in accordance with applicable law.

**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, February 26, 2024.

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Anthony Suriano, Borough Clerk