

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
March 18, 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 March 18, 2024 meeting of the Bernardsville Borough Council. This meeting is being conducted in person in the second floor conference room of Borough Hall. An audio recording of the meeting will be posted on YouTube the following day. Members of the public who are attending will be given the opportunity to comment at appropriate times during the meeting in accordance with the following guidelines:

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

4. **OPEN SESSION (FOR ITEMS NOT LISTED FOR A PUBLIC HEARING)**

*Spoken comments will be limited to three minutes per speaker.*

5. **MAYOR & COUNCIL DISCUSSION ITEMS**

- 5A. 251 Claremont Road
- 5B. Polo Grounds Lighting and Snack Shack/Concessions to Polo Grounds Lighting and Pavilion
- 5C. Sewer Plant
- 5D. Somerset Hills Baseball Club – Netting Installation Project (Presentation at March 25<sup>th</sup> Council meeting)
- 5E. 2024 Budget
- 5F. Personnel Matter

6. **GENERAL BUSINESS**

- 6A. Public Hearings on the following ordinances will be held at the March 25, 2024 Council Meeting at 7:00pm

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)**

Ordinance #2024-1994, **AN ORDINANCE ABOLISHING HOUSING, PROPERTY MAINTENANCE AND ZONING COMPLIANCE ADVISORY COMMITTEE, AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**

Ordinance #2024-1995, **AN ORDINANCE CONCERNING PAYMENTS TO MUNICIPAL PROFESSIONALS UNDER THE MUNICIPAL LAND USE LAW (“MLUL”)**

- 6B. Use of Bernards High School Parking Lot to stage Electronics Recycling (E-Waste) Collection Event
- 6C. Resolution – Janitorial Services

- 6D. Resolution - Authorizing the Provision of a Loan Pursuant to the Borough of Bernardsville Affordability Assistance, 19C Fox Hollow Trail (via CGP&H)
- 6E. Resolution – Authorization of Tax Refund
- 6F. Resolution – Authorizing Payment of Bills
- 6G. Resolution – Authorizing Emergency Temporary Appropriations
- 6H. Resolution - Supporting NJ State Legislature Bill A-3806 and S-2819 Concerning Motor Vehicle Theft Offenses
- 6I. Resolution - Authorizing the Public Works Manager to Obtain Quotations for a Concession to Operate the Pool Snack Bar
- 6J. Resolution - Authorizing Lower Level Library Lease – Suite 101
- 6K. Resolution - Authorizing a Professional Services Agreement with Paulus, Sokolowski and Sartor, LLC for Morrison Avenue Pumping Station Design Engineering Services
- 6L. Ordinance - Appropriating \$100,000 from the Sewer Capital Improvement Fund for Upgrade Design of Morrison Avenue Pump Station (Introduction on March 25<sup>th</sup>)
- 6M. Ordinance - Supplementing and Amending Chapter 3 of the Borough Code Entitled “Police Regulations” by Adding a New Section 3-27 Entitled “Resident Protection” (Introduction on March 25<sup>th</sup>)
- 6N. Ordinance - Stormwater Control (Introduction on March 25<sup>th</sup>)
- 6O. Mayor’s Proclamation, CASA
- 6P. Resolution – Authorizing Transfer of Funds

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

- 7A. Municipal Attorney Report
- 7B. Council Public Safety Committee
- 7C. Council Finance Committee

7D. Council Organization Development and Personnel Committee

7E. Council Engineering, Technology & Public Works Committee

7F. Land Use Committee

7G. Other committee/commission reports

7G(1). Council Liaison Reports

7H. Correspondence

7I. Unfinished Business

7J. New Business

7J(1). Council Confirmation of Mayor's Appointments to the Shade Tree Committee: *Jeff Calvert, Markus Dickson, Michael Lickstein, Lisa Morelli, Christina Ravera, Roberta Ruschmann, Johanna Wissinger*

I move to confirm the Mayor's Appointments to the Shade Tree Committee

Second:

Voice Vote:

7J(2). Resolution – Approving Fire Company Membership

8. **CLOSED SESSION**

Council Member \_\_\_\_\_ moves, to adjourn to an executive session to consider:

Personnel Matters and Contract Negotiations

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

Seconded:

Vote:

9. **REOPEN AND ADJOURNMENT**

All ordinances and resolutions will be discussed and none will be adopted at the March 18, 2024 Council Meeting