

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
April 15, 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 April 15, 2024 meeting of the Bernardsville Borough Council. This meeting is being conducted in person in the second floor conference room of Borough Hall. An audio recording of the meeting will be posted on YouTube the following day. Members of the public who are attending will be given the opportunity to comment at appropriate times during the meeting in accordance with the following guidelines:

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

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

Spoken comments will be limited to three minutes per speaker.

5. **MAYOR & COUNCIL DISCUSSION ITEMS**

5A. Downtown Redevelopment

5B. Highlands Initial Assessment Review

5C. Sewer Plant

5D. Library Parking Lot Closure for Video Game Truck – July 17th

5E. Request from Feeding Hands Food Pantry, Tuesdays at Amerman Lot,
3:00pm to 5:00pm

5F. Change of April 22nd Meeting Date due to Passover

5G. IT Assessment

6. **GENERAL BUSINESS**

6A. Public Hearings on the following ordinances will be held at the April 29, 2024
Council Meeting at 7:00pm

Ordinance #2024-1996, **APPROPRIATING \$100,000 FROM THE SEWER
CAPITAL IMPROVEMENT FUND FOR UPGRADE DESIGN OF MORRISON
AVENUE PUMP STATION**

Ordinance #2024-1997, **SUPPLEMENTING AND AMENDING CHAPTER 3 OF
THE BOROUGH CODE ENTITLED “POLICE REGULATIONS” BY ADDING A
NEW SECTION 3-27 ENTITLED “RESIDENT PROTECTION”**

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

6B. Resolution – Authorizing Release of a Bond for Street Opening Permit No. 3289
for 60 Prospect Street

6C. Resolution - Authorizing the Reappointment of an Interim Municipal Court
Administrator for the Shared Municipal Court

- 6D. Resolution - Awarding a Contract for Grass Cutting and Lawn Maintenance
- 6E. Resolution – Authorizing Public Works Manager to Issue Notice to Bidders for Lease of Suites 102 and 104 in the Lower Level of the Library
- 6F. Resolution – Approving a Fireworks Permit from Somerset Hills Country Club
- 6G. Resolution – Authorizing an Agreement with McManimon, Scotland, and Baumann to Provide Professional Services in Connection with the possible Sale of the Borough Wastewater System
- 6H. Resolution – Renewal of Endorsing and Adopting a Complete Streets Policy
- 6I. Resolution – Establishing Procedure for Determining when Emergency Purchasing May Be Implemented
- 6J. Resolution – Resolution of Non-Participation in the Emergency Building Inspection Program
- 6K. Resolution – Authorizing Disposal of Surplus Property by Auction on Govdeals
- 6L. Resolution – Awarding a Contract for the 2024 Concession to Operate the Bernardsville Municipal Pool Snack Bar
- 6M. Resolution - Authorizing an Exemption from Road Moratorium for Street Opening and Waiving Associated Fees – Lloyd Road Bridge No. G1405
- 6N. Resolution – Regarding the Salary of the Chief of Police
- 6O. Resolution - Accepting a Donation from the Bernardsville Law Enforcement Foundation
- 6P. Resolution – Appointing Robert Pickell as Road Foreman
- 6Q. Resolution – Appointing Domenick Salvatore as Assistant Foreman
- 6R. Resolution – Authorizing a Contract Award for Lease of Suite 101
- 6S. Resolution - Authorizing Change Order #1 to the Contract for the Public Library Restroom Renovations

- 6T. Resolution – Authorizing the Mayor to Sign a Grant Application for Removal/Rehabilitation of Impervious Areas and Green Infrastructure Improvements at 251 Claremont Road
- 6U. Council Confirmation of Mayor’s Appointment of Kate Lincoln to the Shade Tree Committee
- 6V. Mayor’s Proclamation 140th anniversary of Kearny Bank

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
 - 7H(1). Letter from Twin Lakes Association
- 7I. Unfinished Business
- 7J. New Business

8. CLOSED SESSION

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

Personnel Matters and Pending Litigation

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**