

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
May 29, 2018 – 7:00 p.m.

1. **CALL MEETING TO ORDER**

Mayor Kevin Sooy
Council Member Jeffrey J. DeLeo
Council Member John Donahue
Council Member Thomas O'Dea
Council Member Chris Schmidt
Council Member Michael Sullivan
Council Member Christine Zamarra

2. **STATEMENT OF PRESIDING OFFICER**

Notice of this meeting was provided to the Bernardsville News, Courier News and the Star Ledger, filed with the Municipal Clerk and posted on the Municipal Bulletin Board on December 12, 2017.

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATIONS**

4A. RFQ - Affordable Housing

5. **APPROVAL OF MINUTES**

April 23, 2018 (Mr. Schmidt was absent)
May 14, 2018

Motion:

6. **OPEN SESSION**

<p>At this point in the meeting, the Mayor & Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes.</p>

7. **ORDINANCES**

Mayor to open public hearing on Ordinance #18-1770, **AUTHORIZING THE PURCHASE OF FILTERS FOR THE WASTEWATER TREATMENT PLANT AND APPROPRIATING \$710,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND**

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #18-1771, **AN ORDINANCE DESIGNATING THE BOROUGH ENGINEER AS THE FLOODPLAIN ADMINISTRATOR AND AMENDING ARTICLE 14 OF THE BOROUGH LAND USE ORDINANCE ENTITLED "ENVIRONMENTAL REQUIREMENTS"**

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

8. **RESOLUTIONS**

#18-133 AUTHORIZING PAYMENT OF BILLS

#18-134 ACCEPTING MONTHLY REPORTS

#18-135 AUTHORIZATION OF TAX REFUND

**#18-136 AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE
#17-00016, 54 AMBAR PLACE**

**#18-137 AUTHORIZING THE MAYOR TO SIGN THE 2018 GRANT
APPLICATION FOR SOMERSET HILLS MUNICIPAL
ALLIANCE & YOUTH SERVICES COMMISSION**

**#18-138 REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATIONS PER NJSA 40A:4-87 STATE OF NJ 2017
DRUNK DRIVING ENFORCEMENT GRANT**

- #18-139 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (2017)**
- #18-140 GREEN ACRES PROGRAM ENABLING RESOLUTION**
- #18-141 AUTHORIZING RELEASE OF A BOND FOR STREET OPENING PERMIT NO. 3115**
- #18-142 BOROUGH OF BERNARDSVILLE RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 STATE OF NEW JERSEY DONATION FOR ROSE BOWL IMPROVEMENTS CLIFFORD & JODI SEBASTIAN**
- #18-143 REAPPOINTING LESLIE ROBERSON AS BOROUGH TAX COLLECTOR WITH TENURE**
- #18-144 ENDORSING HOUSING ELEMENT AND FAIR SHARE PLAN AS ADOPTED BY THE PLANNING BOARD**
- #18-145 ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE BOROUGH OF BERNARDSVILLE**
- #18-146 APPROVING UPDATED AFFORDABLE HOUSING SPENDING PLAN**

Moved:

Second:

Roll call vote:

9. REPORTS

- 9A. Municipal Attorney
- 9B. Council Public Safety Committee
- 9C. Council Finance & Personnel Committee
- 9D. Council Engineering, Technology & Public Works Committee

9E. Other committee/commission reports

9E1. Housing/Zoning report from Zoning Officer & Zoning Enforcement Officer

10. **ITEMS OF BUSINESS**

10A. Draft Ordinance Adopting Borough Facility Naming Policies

10B. Stormwater Review Training

10C. Board of Adjustment Vacancies

10D. Correspondence

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters and Contract Negotiations

(Collective Bargaining, Contract negotiations, Personnel Matters, Pending or Anticipated Litigation, Property Acquisition, Attorney/Client Privilege), and that the time when and circumstances under which the matter can be disclosed to the public is when it (they) are finally resolved.

Seconded:

Vote:

13. **REOPEN AND ADJOURNMENT**

To Anthony, 5/14/18
9:00 am

**BERNARDSVILLE BOROUGH
ORDINANCE #18-1770**

**AUTHORIZING THE PURCHASE
OF FILTERS FOR THE WASTEWATER TREATMENT PLANT AND
APPROPRIATING
\$710,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND**

WHEREAS, Borough Public Works Manager John Macdowall in a May 11, 2018 memorandum advised the Mayor and Council that the existing tri-media (gravel, sand and anthracite) filters at the Wastewater Treatment Plant are 28 years old and need to be replaced with a disc filter system as recommended by the wastewater treatment plant consulting engineer Arcadis; and

WHEREAS, Arcadis has estimated the cost of this improvement to be \$1,084,706.50 and

WHEREAS, Mr. Macdowall in his memorandum said that this is a low-range estimate and recommended adding an additional contingency of 8-9% to bring the total to \$1,880,000.00; and
\$1,180,000.00 Jm

WHEREAS, an additional \$100,000.00 will be needed for construction administrative services by Arcadis during the project construction phase, which means the total budget will be approximately \$1,280,000.00; and

WHEREAS, \$571,500.74 remains in capital ordinance #13-1620; and

WHEREAS, Mr. Macdowall has recommended that a new ordinance be adopted appropriating \$710,000.00 from the Sewer Utility Capital Improvement Fund to fund the balance;

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

Section 1. The replacement of the existing tri-media filters at the wastewater treatment plant with a new disc filter system at a total cost of \$1,280,000.00 is hereby authorized.

Section 2. The sum of \$710,000.00 to meet the cost thereof, including advertising and legal expenses, is hereby appropriated from the Sewer Utility Capital Improvement Fund.

Section 3. This ordinance shall take effect 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: _____
Kevin Sooy, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE 2018- 1771**

**AN ORDINANCE DESIGNATING THE BOROUGH ENGINEER AS THE
FLOODPLAIN ADMINISTRATOR AND AMENDING ARTICLE 14 OF THE
BOROUGH LAND USE ORDINANCE ENTITLED “ENVIRONMENTAL
REQUIREMENTS”**

STATEMENT OF PURPOSE: *To designate the Borough Engineer as the Borough Floodplain Administrator.*

BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Article 14 of the Revised General Ordinances of the Borough of Bernardsville, 1997, Volume II adopted May 18, 1998 as previously supplemented and amended is further amended as follows:

Section 1. The title of Subsection 14-5.4.2 in Section 14-5 entitled “The Flood Damage Prevention Ordinance” is changed to “Designation of the Local Floodplain Administrator” and that subsection as re-titled is amended to read as follows:

“14-5.4.2 Designation of the Local Floodplain Administrator.

“~~The Planning Board or Board of Adjustment consistent with the provisions of the New Jersey Municipal Land Use Law~~ Borough Engineer is hereby appointed to administer and implement this section by granting or denying development permit applications in accordance with its provisions.”

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, Acting Borough Clerk

By: _____
Kevin Soon, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

RESOLUTION 18-133

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	9,875.62
04 Escrow	\$	-
05 Construction Trust	\$	31,567.16
06 Outside Employment	\$	3,993.50
10 Current Fund	\$	2,199,005.34
12 Animal Control Trust	\$	27.60
20 Payroll	\$	218,417.57
33 Capital Fund	\$	11,945.00
40 Sewer Utility Fund	\$	46,890.42
55 Sewer Capital	\$	-
70 COAH Trust	\$	20,307.65
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
76 Shade Tree Trust	\$	-
77 Railroad Trust	\$	594.74
78 General Trust	\$	2,696.21
79 Bernardsville Community Garden Trust	\$	-
81 Snow Removal Trust Fund	\$	-
82 Accumulated Absences Trust Fund	\$	-
85 Recreation Trust	\$	367.50
TOTAL	\$	2,545,688.31

I, Anthony J. Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the forgoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018

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

Meeting Date: 05/29/2018 For bills from 05/14/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2042	3353 - MARION T. BEDWELL SCHOOL 01-G17-0110-0364 Municipal Alliance 2017	PO 100613 RED RIBBON WEEK		611.62	611.62
			611.62		611.62
2043	6278 - MINDFULNESS CONNECTION 01-G17-0110-0364 Municipal Alliance 2017	PO 100450 MINDFULNESS YOGA CALM FOR CHILDREN		400.00	400.00
			400.00		400.00
2044	6278 - MINDFULNESS CONNECTION 01-G17-0110-0364 Municipal Alliance 2017 01-G16-0110-0386 So. Co. Youth Serv. Bed. 159	PO 100604 MINDFULNESS CONNECTION JUNE 6TH AND		1,980.00	
			1,950.00		
			30.00		1,980.00
2045	6408 - MINDSET, LLC 01-G17-0110-0364 Municipal Alliance 2017	PO 100451 YOGA CALM FOR CHILDREN - MAY 21, 20		400.00	400.00
			400.00		400.00
2046	5864 - REILLY SWEEPING 01-G17-0110-0361 Clean Communities 2017 - Chap. 159	PO 100309 2018 Road Sweeping Services		1,024.00	
			1,024.00		
	01-G17-0110-0361 Clean Communities 2017 - Chap. 159	PO 100317 2018 Downtown Street Sweeping - Thr		505.00	
			505.00		1,529.00
2047	630 - THE PROS 01-G17-0110-0401 YOUTH SERVICES - 2017 MBSR - CHAPTER 159	PO 100371 DJ FOR SENIOR PROM -		175.00	175.00
			175.00		175.00
2048	4288 - TIFFIN METAL PRODUCTS CO 01-G14-0110-0309 2014 POLICE DONATION 01-G16-0110-0368 Police Donation 01-G17-0110-0390 Police Donation2017	PO 99517 Police Locker Room Lockers		4,780.00	
			280.00		
			1,500.00		
			3,000.00		4,780.00
TOTAL					9,875.62
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			9,875.62		
			9,875.62		

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Disbursements Journal - (05) CONSTRUCTION TRUST

From 05/11/2018 to 05/31/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/11/2018	1368	100590		05-285-0500-1021	TRANSFER OF CONST.FEES APRIL 2018 \$33,339 L	31,558.00		
			5040	05-285-0500-1012	TRANSFER CONST. INTEREST APRIL 2018 TO CURR CURRENT ACCOUNT	9.16		
							31,567.16	05-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
05-101-0100-2000	CASH - MILLINGTON BANK - CONSTRUCTION				31,567.16
05-285-0500-1012	DUE TO CURRENT-INTEREST		9.16		
05-285-0500-1021	CONSTRUCTION FEE		31,558.00		
TOTALS (FOR RANGE):					
			31,567.16		31,567.16
			=====		=====

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Disbursements Journal - (06) OUTSIDE EMPLOYMT OFF DUTY-MI

From 05/15/2018 to 05/31/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/18/2018	1376	100629		06-285-0600-1004	VERIZON	400.00		
				06-285-0600-1015	SA & SONS	1,912.50		
				06-285-0600-1097	TILSON	300.00		
				06-285-0600-1081	FLETCHER CREAMER	600.00		
				06-285-0600-1009	SOMERSET HILLS BOE	256.00		
				06-285-0600-1051	J & L COMMUNICATIONS	525.00		
		6093			PAYROLL ACCOUNT		3,993.50	06-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY				3,993.50
06-285-0600-1004	RESERVE FOR MISC.REVENUE-VERIZON		400.00		
06-285-0600-1009	RESERVE FOR MISC.REVENUE- SOME.HILLS BOE		256.00		
06-285-0600-1015	RESERVE FOR MISC. REVENUE-SA & SONS		1,912.50		
06-285-0600-1051	RESERVE FOR MISC.-J& L COMM. GROUP INC.		525.00		
06-285-0600-1081	2017 FLETCHER CREAMER		600.00		
06-285-0600-1097	RESERVE FOR MISC - TILSON		300.00		
TOTALS (FOR RANGE):			3,993.50		3,993.50

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46069	6311 - ACTION DATA SERVICES	PO 100605 PAYROLL INVOICE PERIOD END DATE 4/2		321.06	
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	321.06		321.06
46070	2295 - ALLEGRA MARKETING, PRINT & MAIL	PO 100566 CONSTRUCTION FORMS		1,062.00	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	1,062.00		1,062.00
46071	1806 - ALLIED OIL LLC (CORP)	PO 100512 GASOLINE - MAY 2018 (ESTIMATE)		3,664.15	
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	3,664.15		3,664.15
46072	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY	PO 100634 APRIL 2018 GENERAL LABOR SERVICES -		3,802.25	
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	3,802.25		3,802.25
46073	4915 - B&R UNIFORMS	PO 100548 6 SHORT SLEEVE PATROL SHIRTS -COWAN		359.70	
	10-C00-0195-0206	POLICE - UNIFORMS	359.70		359.70
46074	149 - BOROUGH OF BERNARDSVILLE	PO 100014 2018 1st & 2nd QTR TAXES - BLOCK 66		5,533.86	
	10-192-0821-1000	LIBRARY RENTAL	5,533.86		5,533.86
46075	3197 - RUTGERS UNIVERSITY	PO 99312 QPA EXAM REVIEW COURSE - TINA MARKE		610.00	
	10-A00-0110-0205	(2017) FINANCE DEPT. - GENERAL EXPENSE	610.00		
		PO 99414 Course for Cindy Beringer: Records		652.00	
	10-A00-0102-0205	(2017) MUNICIPAL CLERK-GEN. EXPENSE	652.00		
		PO 99699 ZONING CLASSES RENEE APRUZZO		926.00	
	10-C00-0100-0203	ADMIN. & EXEC. - EDUCATION	926.00		
		PO 100270 18th Annual current issues in Plann		470.00	
	10-C00-0100-0203	ADMIN. & EXEC. - EDUCATION	470.00		
		PO 100407 Current Issues in Planning & Zoning		235.00	
	10-C00-0150-0204	PLANNING BOARD - MISCELLANEOUS	117.50		
	10-C00-0155-0203	BOARD OF ADJ. - EDUCATION	117.50		2,893.00
46076	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 100445 VEHICLE SPEEDOMETER CALIBRATIONS-6		240.00	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	240.00		240.00
46077	2468 - CHERYL FERRANTE, PETTY CASH	PO 100676 Replenish petty cash		130.03	
	10-C00-0271-0202	SWIM POOL - DUES & SUBSCRIPTIONS	130.03		130.03
46078	6306 - CINDY BERINGER	PO 100671 MILEAGE - 5/11/18		35.92	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	35.92		35.92
46079	4239 - COMCAST	PO 100608 HIGH SPEED INTERNET - ACCT 84990528		104.85	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	104.85		104.85
46080	4239 - COMCAST	PO 100680 XFINITY TV & INTERNET - ACCT# 8499		199.90	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	199.90		199.90
46081	4239 - COMCAST	PO 100684 XFINITY TV & INTERNET - ACCT#849905		41.31	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	41.31		41.31
46082	4239 - COMCAST	PO 100685 XFINITY ACCOUNT 8499052890036488 -		21.36	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	21.36		21.36

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

CURRENT FUND

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46083	6160 - CONSTELLATION NEW ENERGY INC	PO 100659 CONSTELLATION NEW ENERGY		551.84	
	10-C00-0320-0225 GAS - NATURAL		551.84		551.84
46084	6355 - CONVERGE ONE, INC	PO 100093 FULL COVERAGE MAINTENANCE - PHONE S		244.54	
	10-C00-0112-0206 TECH. INF. SYSTEM - MAINTENANCE CONTRACTS		244.54		244.54
46085	6355 - CONVERGE ONE, INC	PO 100620 FULL COVERAGE MAINTENANCE - PHONE S		244.54	
	10-C00-0112-0206 TECH. INF. SYSTEM - MAINTENANCE CONTRACTS		244.54		244.54
46086	5806 - D & R PLUMBING AND HEATING LLC	PO 100349 Turning on of water at pool		400.00	
	10-C00-0271-0208 SWIM POOL - OPENING/CLOSING		400.00		
		PO 100382 Emergency Pool Repair		2,965.00	
	10-C00-0271-0213 SWIM POOL - REPAIRS		2,965.00		3,365.00
46087	4212 - DEER CARCASS REMOVAL SERVICE LLC	PO 100602 DEER CARCASS REMOVAL- APRIL 2018*		70.00	
	10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS		70.00		70.00
46088	5755 - DLB ASSOCIATES CONSULTING ENGINEERS	PO 99574 LOWER LEVEL GENERATOR FEASIBILITY S		1,750.00	
	10-A00-0140-0205 (2017) ENGINEERING - GENERAL EXPENSES		1,750.00		1,750.00
46089	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 100360 Clean Suite 103 Construction Office		1,000.00	
	10-C00-0145-0234 BUILD. & GROUNDS - CONSTRUCTION OFFICE		1,000.00		1,000.00
46090	3070 - DUBLIN MAINTENANCE CONTRACTORS, INC	PO 100361 Cleaning Library Lower Level Common		1,000.00	
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		1,000.00		1,000.00
46091	8 - FEDERAL EXPRESS CORP.	PO 100641 SHIPMENT FROM FINANCE TO HAWKINS DE		27.33	
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		27.33		27.33
46092	1673 - FLYING HIGH, LLC	PO 100559 New US and POW/MIA Flags		506.66	
	10-C00-0145-0205 BUILD. & GROUNDS - GENERAL EXP		506.66		506.66
46093	83 - FOLEY, INCORPORATED	PO 99895 PARTS		478.77	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		478.77		
		PO 100506 Loader Parts and Service		1,080.59	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		1,080.59		1,559.36
46094	120 - FOSTER & COMPANY, INC.	PO 99893 SUPPLIES		130.10	
	10-C00-0220-0224 STREETS & ROADS - SUPPLIES		130.10		
		PO 100269 SUPPLIES		271.97	
	10-C00-0220-0224 STREETS & ROADS - SUPPLIES		271.97		402.07
46095	3657 - FRIENDS FOR A GREENER BERNARDSVILLE	PO 100673 REIMBURSEMENT FOR PLANTING AT THE T		200.00	
	10-C00-0145-0215 BUILD. & GROUNDS - GROUND MNT.		200.00		200.00
46096	5591 - GARDEN STATE GUTTER CLEANING	PO 100458 Spring Gutter Cleaning Borough Hall		475.00	
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		475.00		475.00
46097	3864 - GTEM INC	PO 100580 OPEN PURCHASE ORDER		128.00	
	10-C00-0195-0225 POLICE-COMPUTER MAINT/SOFTWARE		128.00		128.00

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

CURRENT FUND

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46098	4450 - HIGH DEFINITION WINDOW CLEANING	PO 100687 Borough Portion (38%) of Library G		142.50	
	10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.		142.50		142.50
46099	1636 - HIGHVIEW GARAGE	PO 100550 SERVICE A/C SYSTEM AND TEST CHECK S		168.43	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		168.43		168.43
46100	2941 - IMAGE SYSTEMS, INC.	PO 99747 2018 SERVICE CONTRACT #006433-02- C		77.82	
	10-C00-0112-0206 TECH.INF. SYSTEM - MAINTENANCE CONTRACTS		77.82		
		PO 100169 2018 SERVICE CONTRACT #006433-02- B		111.09	
	10-C00-0112-0206 TECH.INF. SYSTEM - MAINTENANCE CONTRACTS		111.09		188.91
46101	4955 - REEGS, INC	PO 100581 BATTERY FOR CAR 302		119.95	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		119.95		119.95
46102	124 - JAEGER LUMBER	PO 97359 Blanket PO for Various Buiding Supp		21.54	
	10-A00-0145-0201 (2017) BUILD. & GROUNDS - BLD SUPPLY		21.54		21.54
46103	87 - JCP&L	PO 100593 JCP&L 3/22/18-4/20/18		230.26	
	10-C00-0310-0220 ELECTRICITY - BILLS		230.26		230.26
46104	87 - JCP&L	PO 100662 JCP&L 4/13/18-5/11/18		104.52	
	10-C00-0310-0220 ELECTRICITY - BILLS		104.52		104.52
46105	87 - JCP&L	PO 100682 JCP&L May 2018		3,108.68	
	10-C00-0225-0202 STREET LIGHTING		3,108.68		3,108.68
46106	6247 - JOY AUTO PARTS	PO 100036 PARTS & TOOLS		268.64	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		268.64		268.64
46107	6247 - JOY AUTO PARTS	PO 100675 Parts and Tools		209.94	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		209.94		209.94
46108	2731 - KEVIN VALENTINE/PETTY CASH	PO 100583 REIMBURSE PETTY CASH		235.09	
	10-C00-0195-0204 POLICE - MISCELLANEOUS		235.09		235.09
46109	4407 - LEXISNEXIS RISK SOLUTIONS	PO 100582 ACCURINT-INV. # 1417825-20180430		50.00	
	10-C00-0195-0223 POLICE - DETECTIVE SUPPLIES		50.00		50.00
46110	4349 - MAPLECREST FORD	PO 100546 HEADLIGHTS AND WIRE ASSEMBLY 308/MU		217.46	
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		217.46		217.46
46111	5429 - MCGRATH MUNICIPAL EQUIPMENT,LLC	PO 100469 Solvent Tank for Asphalt Hotbox - Q		372.50	
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		372.50		372.50
46112	4124 - MINE BROOK SEARCH & RESCUE	PO 100228 Renewal Life Course		235.00	
	10-C00-0271-0203 SWIM POOL - EDUCATION		235.00		235.00
46113	5653 - MIRACLE CHEMICAL CO	PO 100522 Chemicals for the pools		1,100.00	
	10-C00-0271-0206 SWIM POOL - CHEMICALS/WATER		1,100.00		1,100.00

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46114	98 - MJ NEILL, INC	PO 100674 Gasoline Pump Parts		123.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	123.00		123.00
46115	57 - NJ AMERICAN WATER CO.	PO 100606 NJ American Water		6,783.64	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	263.45		
	10-C00-0180-0220	FIRE HYDRANT SERVICE	6,520.19		6,783.64
46116	57 - NJ AMERICAN WATER CO.	PO 100653 NJ American Water		690.57	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	690.57		690.57
46117	5320 - OCA BENEFIT SERVICES	PO 100669 OCA ANNUAL BASE FEE 1/1/18-12/31/20		500.00	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	500.00		500.00
46118	6414 - PNC MORTGAGE TAX DEPARTMENT	PO 100607 REFUND 2018 TAXES - BLOCK 146, LOT		4,540.50	
	10-205-5500-0001	TAX OVERPAYMENTS	4,540.50		4,540.50
46119	6042 - PSE&G	PO 100594 PSE&G 3/27/18-4/25/18		68.85	
	10-C00-0320-0225	GAS - NATURAL	68.85		68.85
46120	6204 - R & H TRUCK PARTS & SERVICE, INC.	PO 100429 TRUCK PARTS & SERVICE		193.25	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	193.25		
		PO 100612 Work on Strobe Lights - Truck #106		645.85	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	645.85		839.10
46121	4993 - R. MADDALUNA LANDSCAPE CONTRACTORS, PO 100383 Remove Existing Bleachers Create Po			6,105.00	
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	6,105.00		6,105.00
46122	1042 - READY REFRESH	PO 100181 Water Delivery 2/15/18-3/14/18 Boro		251.46	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	251.46		
		PO 100686 Bottled Water 5/23/18 - 6/8/18		329.55	
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	312.98		
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	16.57		581.01
46123	5562 - REAL TIME TRANSLATION, INC	PO 100293 TIER 2 MONTHLY TRANSLATION SERVICE		99.98	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	99.98		99.98
46124	31 - RECORDER PUBLISHING CO	PO 100657 PUBLICATIONS - 4/26 & 5/3 - ACCT 00		130.89	
	10-C00-0155-0210	BOARD OF ADJ. - ADVERTISING	17.85		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	94.17		
	10-C00-0150-0216	PLANNING BOARD - ADVERTISING	18.87		
		PO 100670 5/10 PUBLICATIONS - ACCOUNT 000142		418.26	
	10-C00-0235-0204	LANDFILL - MISC.	231.60		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	16.83		
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	169.83		
		PO 100681 Advertisement Suite 102 (twice) and		107.62	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	107.62		656.77
46125	1063 - RECREONICS	PO 100486 Pool Opening Supplies		125.00	
	10-C00-0271-0209	SWIM POOL - WATER TESTING	125.00		125.00
46126	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 100135 Remove Debris from Area Around Far		1,995.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	1,995.00		1,995.00

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46127	5500 - RICOH USA, INC	PO 100433 CONTRACT BASE PAYMENTS - CONTRACT #		260.14	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	260.14		260.14
46128	5387 - ROSE VALLEY NURSEY, LLC	PO 100016 2018 Polo Grounds Irrigation System		3,500.00	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	3,500.00		3,500.00
46129	4961 - SAKOUTIS BROTHERS DISPOSAL	PO 99643 Garbage Container Removal and Dispo		3,504.80	
	10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE	3,504.80		3,504.80
46130	362 - SOMERSET COUNTY ELECTRIC	PO 100622 Emergency Repairs-Downed Electirc @		2,380.00	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	2,380.00		
		PO 100623 Repairs @ Police Station Electric		295.00	
	10-C00-0145-0244	BUILD. & GROUNDS - POLICE	295.00		2,675.00
46131	3325 - SOUTH JERSEY ENERGY	PO 100595 GAS & ELECTRIC COMMODITY 3/23/18-4/		24.41	
	10-C00-0225-0202	STREET LIGHTING	24.41		24.41
46132	38 - STAPLES BUSINESS ADVANTAGE	PO 100579 POLICE OFFICE SUPPLY ORDER		142.84	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	142.84		
		PO 100549 DISPATCH FAX / PRINTER TONER CARTRI		62.68	
	10-C00-0190-0201	COMMUNICATIONS - OFFICE SUPPLY	62.68		205.52
46133	6303 - SYNCB/AMAZON	PO 100242 CISCO SG300 10 PORT GIGABIT POE AND		30.95	
	10-C00-0195-0201	POLICE - OFFICE SUPPLIES	30.95		
		PO 100292 INK*		122.14	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	92.85		
	10-C00-0120-0201	TAX COLLECTOR - OFFICE SUPPLY	29.29		
		PO 100336 R SIGNS		48.91	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	48.91		
		PO 100418 MAILBOX/HOSE ADAPTER*		204.56	
	10-C00-0120-0205	TAX COLLECTOR - GEN. EXPENSE	204.56		
		PO 100471 BLUETOOTH ADAPTERS FOR HEADSETS - P		19.98	
	10-C00-0195-0204	POLICE - MISCELLANEOUS	19.98		
		PO 100472 HOSE ADAPTER FOR POOL		6.99	
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	6.99		433.53
46134	6336 - THE ADVANCED SPINE CENTER	PO 99208 EXAM, EVALUATION AMD WRITTEN REPORT		1,250.00	
	10-A00-0195-0213	(2017) POLICE - MEDICAL EXPENSES	1,250.00		1,250.00
46135	547 - HOME DEPOT CREDIT SERVICES	PO 100578 ICE MELT*		87.85	
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	87.85		
		PO 100672 MIRROR FILM FOR EMPLOYEES ONLY DOOR		59.94	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	59.94		147.79
46136	4288 - TIFFIN METAL PRODUCTS CO	PO 99517 Police Locker Room Lockers		3,820.00	
	10-A00-0190-0205	(2017) COMMUNICATIONS - GENERAL EXP.	1,309.14		
	10-A00-0190-0203	(2017) COMMUNICATIONS - EDUCATION	2,000.00		
	10-A00-0195-0205	(2017) POLICE - GENERAL EQUIPMENT	243.98		
	10-A00-0195-0201	(2017) POLICE - OFFICE SUPPLIES	181.03		
	10-A00-0100-0205	(2017) ADMIN. & EXEC. - GEN. EXPENSES	85.85		3,820.00
46137	2186 - TREASURER-STATE OF NEW JERSEY	PO 100589 Annual Lift Inspection Fee (Borough		182.00	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	182.00		182.00
46138	5802 - TRUGREEN	PO 99956 Bernardsville Library 2018 - Organi		98.00	

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	73.50		
	10-C00-0145-0243	BUILD. & GROUNDS - DUE FROM LIBRARY	24.50		98.00
46139	5802 - TRUGREEN	PO 99957 Borough Hall 2018 Fert Program		437.00	
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	437.00		437.00
46140	6195 - U.S. POSTAL SERVICE	PO 100655 POSTAGE FOR SUITE 103 - ACCOUNT 080		500.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	500.00		500.00
46141	6195 - U.S. POSTAL SERVICE	PO 100665 POSTAGE FOR BOROUGH HALL - ACCOUNT		1,000.00	
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	1,000.00		1,000.00
46142	3488 - VERIZON	PO 100635 FIOS - ACCT# 354-642-517-0001-63 -		79.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	79.99		79.99
46143	5173 - VERIZON BUSINESS SERVICES	PO 100603 LONG DISTANCE BILL MAYL 2018 ACC #		60.19	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	60.19		60.19
46144	868 - VIKING TERMITE & PEST CONTROL INC	PO 99644 2018 Annual Pest Control Treatment		125.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	125.00		
		PO 100232 Carpenter Ant Treatment Service Agr		155.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	155.00		280.00
46145	90 - VILLAGE SUPERMARKET	PO 100587 ICE CREAM FOR EMPLOYEE PICNIC		47.53	
	10-C00-0100-0204	ADMIN. & EXEC. - MISCELLANEOUS	47.53		47.53
46146	5318 - W.B.MASON CO,INC	PO 100588 Office supplies -		323.03	
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	75.56		
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	9.35		
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	206.97		
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	31.15		
		PO 100663 Office supplies - S078512699		208.40	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	208.40		531.43
46147	1264 - WELDON ASPHALT CO.	PO 100563 BITUMINOUS CONCRETE & STONE - APRIL		1,225.29	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	1,225.29		1,225.29
46148	4945 - WURTH USA INC	PO 100679 Misc. Supplies		179.19	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	179.19		179.19
TOTAL					80,257.38
Total to be paid from Fund 10 CURRENT FUND			80,257.38		
			80,257.38		

Checks Previously Disbursed

20395	PAYROLL ACCOUNT	PO# 100661 PAYCHECK FOR 5/18/18 PAYROLL JOHN	1,110.56	5/21/2018
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List of Bills - (1010101006000) CASH - MILLINGTON - CURRENT FUND
CURRENT FUND

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
46068	MARIA FLYNN	PO# 100596 REFUND 2018 TAXES - BLOCK 89, LOT	5,939.40	5/15/2018	
10349	SOMERSET HILLS BOARD OF ED.	SCHOOL TAX - MAY 2018	2,111,698.00	5/10/2018	

			2,118,747.96		

Total paid from Fund 10 CURRENT FUND	2,118,747.96

	2,118,747.96

Total for this Bills List: 2,199,005.34

**List of Bills - (1210101002000) CASH - MILLINGTON BANK - ANIMAL CONTROL
ANIMAL CONTROL TRUST**

Meeting Date: 06/12/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
334	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 12-260-0700-0000	PO 100656 April 2018 Monthly Dog Report DUE STATE OF NEW JERSEY		27.60	27.60
TOTAL					27.60
Total to be paid from Fund 12 ANIMAL CONTROL TRUST			27.60		
			27.60		

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Disbursements Journal - (20) PAYROLL AGENCY

From 05/15/2018 to 05/23/2018

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/18/2018	1370	100626		20-280-5600-0855	PAYROLL TAXES PAYABLE NJ STATE TAX	7,195.23		
				20-280-5600-0858	PAYROLL TAXES PAYABLE PA STATE TAX	18.45		
				20-280-5600-0852	PAYROLL TAXES PAYABLE FEDERAL	19,562.24		
				20-280-5600-0853	PAYROLL TAXES PAYABLE FICA EE	7,817.04		
				20-280-5600-0854	PAYROLL TAXES PAYABLE MEDICARE EE	2,899.16		
				20-280-5600-0903	PAYROLL TAXES PAYABLE EMPLOYEE SUI	461.58		
				20-280-5600-0901	PAYROLL TAXES PAYABLE EMPLOYER S.S	7,817.04		
				20-280-5600-0902	PAYROLL TAXES PAYABLE EMPLOYER MED	2,899.16		
				20-280-5600-0903	PAYROLL TAXES PAYABLE EMPLOYER SUI	760.06		
				20-280-5600-0898	PAYABLE - GARNISHMENT C. D'AMATO ID # CS911	546.92		
				20-280-5600-0895	PAYABLE - PBA UNION DUES	330.00		
				20-280-5600-0893	PAYABLE - DPW UNION DUES	144.00		
				20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN	2,718.02		
				20-280-5600-0882	PAYABLE - DCRP EMPLOYEE	709.09		
				20-280-5600-0883	PAYABLE - DCRP EMPLOYER	386.77		
				20-280-5600-0870	PAYABLE - PERS	8,303.97		
				20-280-5600-0871	PAYABLE - PERS LOAN	1,919.22		
				20-280-5600-0874	PAYABLE - PERS CONT. INS.	534.54		
				20-280-5600-0877	PAYABLE - PFRS	8,092.59		
				20-280-5600-0878	PAYABLE - PFRS LOAN	1,635.90		
			20394		ACTION DATA SERVICES-PAYROLL		74,750.98	20-101-0100-0001
5/18/2018	1371	100614		20-280-5600-0850	NET PAYROLL PAYABLE	40.94		
			20393		ACTION DATA SERVICES-PAYROLL		40.94	20-101-0100-0001
5/18/2018	1372	100615		20-280-5600-0900	PAYROLL DIRECT DEPOSIT	141,015.09		
			20392		ACTION DATA SERVICES-PAYROLL		141,015.09	20-101-0100-0001
5/21/2018	1382	100660		20-280-5600-0850	PAYCHECK FOR 5/18/18 PAYROLL JOHN CASSELLS	1,110.56		
			2451		JOHN CASSELLS		1,110.56	20-101-0100-0001
5/23/2018	1385		20396		CURRENT FUND - MILLINGTON		1,500.00	20-101-0100-2000
				20-260-0500-0000	TO CLEAR INTERFUND FOR PR CK PRINTED WITH P	1,500.00		
SUMMARY BY ACCOUNT FOR RANGE:								
	ACCOUNT		ACCOUNT DESCRIPTION		APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
	20-101-0100-0001		PAYROLL ACCOUNT					216,917.57
	20-101-0100-2000		CASH - MILLINGTON - PAYROLL					1,500.00
	20-260-0500-0000		DUE CURRENT FUND			1,500.00		
	20-280-5600-0850		NET PAYROLL PAYABLE			1,151.50		
	20-280-5600-0852		PAYROLL TAXES PAYABLE - FEDERAL			19,562.24		
	20-280-5600-0853		PAYROLL TAXES PAYABLE - FICA			7,817.04		
	20-280-5600-0854		PAYROLL TAXES PAYABLE - MEDICARE			2,899.16		
	20-280-5600-0855		PAYROLL TAXES PAYABLE - NJ STATE TAX			7,195.23		
	20-280-5600-0858		PAYROLL TAXES PAYABLE - PA TAX			18.45		
	20-280-5600-0870		PAYABLE - P.E.R.S.			8,303.97		
	20-280-5600-0871		PAYABLE - P.E.R.S. LOAN			1,919.22		
	20-280-5600-0874		PAYABLE - P.E.R.S. - CONTRIBUTORY INS.			534.54		
	20-280-5600-0877		PAYABLE - P.F.R.S.			8,092.59		
	20-280-5600-0878		PAYABLE - P.F.R.S. - LOAN			1,635.90		
	20-280-5600-0882		DCRP-5.5% (EMPLOYEE CONTRIBUTION)			709.09		
	20-280-5600-0883		DCRP-3%(EMPLOYER CONTRIBUTION)			386.77		
	20-280-5600-0890		PAYABLE - DEFERRED COMPENSATION PLAN			2,718.02		
	20-280-5600-0893		PAYABLE - DPW UNION DUES			144.00		
	20-280-5600-0895		PAYABLE - PBA DUES			330.00		
	20-280-5600-0898		PAYABLE-GARNISHMENT			546.92		
	20-280-5600-0900		PAYABLE - DIRECT DEPOSIT			141,015.09		
	20-280-5600-0901		PAYROLL TAXES PAYABLE - EMPLOYER S.S			7,817.04		
	20-280-5600-0902		PAYROLL TAXES PAYABL MED			2,899.16		
	20-280-5600-0903		PAYROLL TAXES PAYABLE - EMPLOYER SUI			1,221.64		
	TOTALS (FOR RANGE):					218,417.57		218,417.57

Disbursements Journal - (20) PAYROLL AGENCY

From 05/15/2018 to 05/23/2018

SUMMARY BY ACCOUNT FOR RANGE:

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
5308	6057 - BREWER ASSOCIATES	PO 100473 PLOTTER FOR SUITE 103		6,595.00	
	33-215-2700-1008	18-1761 - CONSTRUCTION - PLOTTER	6,595.00		6,595.00
5309	2933 - GLENN MILLER ELECTRICAL CONTRACTING	PO 100453 ELECTRIITY FOR TURF FIELD		5,350.00	
	33-215-2600-1000	CAP ORD 18-1759 - TURF FIELD IMPROVEMENT	5,350.00		5,350.00
TOTAL					11,945.00
Total to be paid from Fund 33 CAPITAL FUND			11,945.00		
			11,945.00		

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
8650	4813 - ACCURATE WASTE REMOVAL SERVICES INC	PO 100601 03/31/18 - 04/25/18		2,093.60	
	40-C00-0101-0226	SEWER - SLUDGE REMOVAL	2,093.60		2,093.60
8651	135 - ALLEN PAPER & SUPPLY CO	PO 100654 PAPER SUPPLIES - SEWER		505.27	
	40-C00-0101-0201	SEWER - OFFICE SUPPLIES	505.27		505.27
8652	4614 - CHEMTRADE CHEMICALS US LLC	PO 100493 Delivery 4/23/18		3,901.28	
	40-C00-0101-0216	SEWER - ALUM & CHLORINE	3,901.28		3,901.28
8653	6160 - CONSTELLATION NEW ENERGY INC	PO 100658 CONSTELLATION NEW ENERGY		72.07	
	40-C00-0101-0224	SEWER - NATURAL GAS/DIESEL	72.07		72.07
8654	5570 - EMR POWER SYSTEMS,LLC	PO 100598 Repairs to Plant Generator		833.89	
	40-C00-0101-0214	SEWER - PUMP STATION MAINT.	833.89		833.89
8655	5570 - EMR POWER SYSTEMS,LLC	PO 100599 Childs Rd. P.S. Generator Repair		924.65	
	40-C00-0101-0214	SEWER - PUMP STATION MAINT.	924.65		924.65
8656	2253 - EUROFINIS QC, INC	PO 100600 Testing 03/28/18 - 04/25/18		1,354.37	
	40-C00-0101-0215	SEWER - TESTING	1,354.37		1,354.37
8657	87 - JCP&L	PO 100638 JCP&L 3/22/18-4/19/18		9,921.48	
	40-C00-0101-0227	SEWER - ELECTRICITY	9,921.48		9,921.48
8658	4289 - NICK DIGHT	PO 100644 MEAL ALLOWANCE - APRIL 2018		30.00	
	40-C00-0101-0205	SEWER - GENERAL EXPENSES	30.00		30.00
8659	6059 - NJ AMERICAN WATER	PO 100621 1ST QTR 2018 BASE CHARGE AND USAGE		527.16	
	40-C00-0101-0205	SEWER - GENERAL EXPENSES	527.16		527.16
8660	57 - NJ AMERICAN WATER CO.	PO 100636 NJ AMERICAN WATER		3,271.79	
	40-C00-0101-0229	SEWER - WATER BILLS	3,271.79		3,271.79
8661	4335 - PASSAIC VALLEY SEWERAGE COMISSION	PO 100435 LIQUID WASTE 2Q-2018 (ESTIMATE)		1,620.00	
	40-C00-0101-0226	SEWER - SLUDGE REMOVAL	1,620.00		1,620.00
8662	4084 - TOM KENNEDY	PO 100645 MEAL ALLOWANCE - APRIL 2018		7.50	
	40-C00-0101-0205	SEWER - GENERAL EXPENSES	7.50		7.50
8663	4434 - TOM SHADOOD	PO 100642 MEAL ALLOWANCE - APRIL 2018		15.00	
	40-C00-0101-0205	SEWER - GENERAL EXPENSES	15.00		15.00
8664	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS	PO 100396 SLUDGE REMOVAL ACC 3000122-0 APRIL-		2,030.00	
	40-C00-0101-0226	SEWER - SLUDGE REMOVAL	2,030.00		2,030.00
8665	61 - VERIZON	PO 100618 TELEPHONE BILLS - MAY 2018 - 201 X5		304.71	
	40-C00-0101-0301	SEWER -TELEPHONE	304.71		304.71
8666	90 - VILLAGE SUPERMARKET	PO 100586 APRIL 2018 PURCHASES		61.99	

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
	40-C00-0101-0205	SEWER - GENERAL EXPENSES	61.99		61.99
8667	593 - WATER ENVIRONMENT FEDERATION	PO 98861 Glenn Plesnarski Membership		107.00	
	40-A00-0101-0202	(2017) SEWER - DUES & SUBSC.	107.00		107.00
TOTAL					----- 27,581.76

Total to be paid from Fund 40 SEWER UTILITY FUND	27,581.76
	=====
	27,581.76

Checks Previously Disbursed

40216	PAYROLL ACCOUNT	PO# 100616 5/18/18 PAYROLL	19,308.66	5/18/2018

			19,308.66	

Total paid from Fund 40 SEWER UTILITY FUND	19,308.66

	19,308.66

Total for this Bills List: 46,890.42

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
2018	5366 - CGP&H, LLC	PO 100619 ADMINISTRATIVE AGENT & PLANNING SER		15,619.90	
	70-286-5685-4002 MISC. EXP COAH		15,619.90		15,619.90
2019	6410 - FAIR SHARE HOUSING CENTER	PO 100526 ATTORNEY FEES RE: MT LAUREL SETTLEM		3,500.00	
	70-286-5685-4002 MISC. EXP COAH		3,500.00		3,500.00
2020	1307 - FERRIERO ENGINEERING, INC	PO 100585 PREPARE CORRESPONDENCE		787.75	
	70-286-5685-4002 MISC. EXP COAH		787.75		787.75
2021	6046 - LANZA & LANZA LLP	PO 100533 ATTORNEY FOR MT. LAUREL LITIGATION		400.00	
	70-286-5685-4002 MISC. EXP COAH		400.00		400.00
TOTAL					20,307.65

Total to be paid from Fund 70 COAH TRUST

20,307.65

20,307.65

List of Bills - (7710101002000) CASH - MILLINGTON - RAILROAD RAILROAD STATION TRUST

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
21	57 - NJ AMERICAN WATER CO. 77-286-5685-3003	PO 100637 NJ AMERICAN WATER MISC.EXP-- RAILROAD STATION 100%	22.00	22.00	22.00
22	3488 - VERIZON 77-286-5685-3002	PO 100667 INTERNET SERVICE AT TRAIN STATION A MISC.EXP - RAILROAD STATION 70%	129.99	129.99	129.99
TOTAL					151.99

Total to be paid from Fund 77 RAILROAD STATION TRUST	151.99
	<u>151.99</u>

Checks Previously Disbursed

77080	PAYROLL ACCOUNT	PO# 100627 5/18/18 PAYROLL RAILROAD	442.75 5/18/2018
			<u>442.75</u>

Total paid from Fund 77 RAILROAD STATION TRUST	442.75
	<u>442.75</u>

Total for this Bills List: 594.74

**List of Bills - (7810101002000) CASH - MILLINGTON - GENERAL TRUST
GENERAL TRUST FUND**

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
12	6280 - TRYSTONE CAPITAL ASSETS LLC	PO 100624 TSC 17-00016 REDEMPTION - BLOCK 127		2,696.21	
	78-286-5685-3002	RES. FOR OUTSIDE LIEN REDEMPTION-PAYABLE	1,596.21		
	78-286-5685-2002	TAX PREMIUM -REDEMPTION	1,100.00		2,696.21
TOTAL					----- 2,696.21
Total to be paid from Fund 78 GENERAL TRUST FUND		2,696.21			
		=====			
		2,696.21			

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

Meeting Date: 05/29/2018 For bills from 05/15/2018 to 05/24/2018

Check#	Vendor	Description	Account	PO Payment	Check Total
17	6417 - CHERYL SCHNABOLK	PO 100640 REFUND - BEGINNER FIELD HOCKEY (CAN		120.00	
	85-286-5685-2048	RECREATION TRUST FIELD HOCKEY 3RD 4TH	100.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	20.00		120.00
18	6211 - JENNIFER WINTERS	PO 100609 REFUND - RECYCLED CREATIONS (\$150 L		127.50	
	85-286-5685-2046	RECREATION TRUST RECYCLED CREATIONS FAIR	125.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	2.50		127.50
19	6416 - SARA CRONIN	PO 100639 REFUND - BEGINNER FIELD HOCKEY (CAN		120.00	
	85-286-5685-2048	RECREATION TRUST FIELD HOCKEY 3RD 4TH	100.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	20.00		120.00
TOTAL					367.50

Total to be paid from Fund 85 RECREATION TRUST

367.50

=====

367.50

**RESOLUTION #18-134
ACCEPTING MONTHLY REPORTS**

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to accept monthly reports from certain departments as follows:

Department	Month
Animal Control	April
Bureau of Fire Prevention	*
Construction	April
Court	*
Investment	*
Facilities	April
Library	April
Police	*
Property Maintenance/Landlord Registration	*
Public Works	April
Recreation	April
Revenue Report	*
Sewer Operators Report	*
Tax Collector	March
	April
Zoning	*

*No report received

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018.

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #18-135
AUTHORIZATION OF TAX REFUND

WHEREAS, the following tax overpayment exists due to a 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
146/4	2018/1	\$4,540.50	Duplicate Payment	PNC Mortgage Tax Department 3232 Newmark Dr. B6-YM13-01-7 Dayton, OH 45401

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 May 29, 2018.

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #18-136
AUTHORIZING REDEMPTION OF TAX LIEN CERTIFICATE #17-00016
54 AMBAR PLACE

WHEREAS, at the Borough of Bernardsville Tax Sale held on September 13, 2017, a lien was sold on Block 127, Lot 14, also known as 54 Ambar Place for delinquent sewer; and,

WHEREAS, this lien, known as Tax Sale Certificate #17-00016, was sold to Trystone Capital Assets, LLC at a premium of \$1,100.00 and;

WHEREAS, Tax Sale Certificate 17-00016 was redeemed on May 15, 2018, by Lereta, in the amount of \$1,596.21;

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given to issue a check in the amount of \$2,696.21, payable to Trystone Capital Assets, LLC, PO Box 1030, Brick, NJ 08723, for the redemption of Tax Sale Certificate #17-00016,

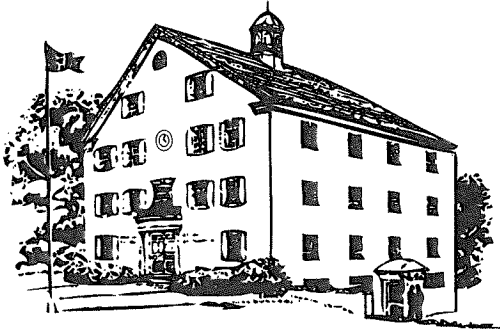
BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that authorization is hereby given to release for cancellation of record, the tax sale certificate set forth below: said certificate having been duly paid for to satisfy the amount of the lien.

Certificate #17-00016

Certificate Amount	\$	771.48
Certificate Interest	\$	-
Subsequents Paid	\$	714.60
Subsequent Interest	\$	29.70
Fees	\$	65.00
Redemption Penalty (2%)	\$	15.43
Legal Fees	\$	-
Total Redemption:	\$	1,596.21
PREMIUM	\$	1,100.00
Total to Lien Holder	\$	2,696.21

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018.

redemption.res



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

Administration (908) 766-3000

Fax (908) 766-2401

Engineering (908) 766-3850

Fax (908) 766-2788

RESOLUTION #18-137

AUTHORIZING THE MAYOR TO SIGN THE 2018 GRANT APPLICATION FOR SOMERSET HILLS MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION

WHEREAS, an application for a matching grant for 2018 has been prepared by the Somerset Hills Municipal Alliance & Youth Services Commission and said application has been presented to the Mayor for signature.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize the Mayor to sign the 2018 matching grant application for the Somerset Hills Municipal Alliance & Youth Services Commission for projects outlined therein.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018.

RESOLUTION #18-138
BOROUGH OF BERNARDSVILLE
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATIONS PER NJSA 40A:4-87
STATE OF NEW JERSEY
2017 DRUNK DRIVING ENFORCEMENT GRANT

WHEREAS, NJSA 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,379.43, which is now available from a State of New Jersey Drunk Driving Enforcement Fund Grant and;

BE IT FURTHER RESOLVED, that the like sum of \$1,379.43 is hereby appropriated under the caption 2017 Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the above amount is the result of funds granted by the State of NJ, Division of Motor Vehicles, in the amount of \$1,379.43.

I, Anthony Suriano, 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 May 29, 2018.

Anthony Suriano
Borough Clerk

RESOLUTION #18-139
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (2017)

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by the Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "**Comments and Recommendations**"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "**Comments and Recommendations**", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Bernardsville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held May 29, 2018

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF SOMERSET

We, members of the governing body of the Borough of Bernardsville, in the County of Somerset, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Borough Council of the Borough of Bernardsville in the county of Somerset;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2017;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this
_____ day of _____
Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

ENABLING RESOLUTION #18-140

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Bernardsville desires to further the public interest by obtaining a grant of \$500,000.00 from the State to fund the following project(s):

#1803-17-003-Bernardsville Borough Open Space and Recreation Lands

NOW, THEREFORE, the governing body/board resolves that Kevin Sooy (name of authorized official) or the successor to the office of Mayor (title of authorized official) is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Borough Council (name of legal body or board) THAT:

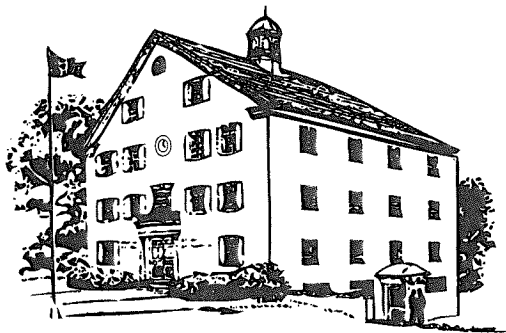
1. The Mayor (title of authorized official) of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as (project name) *, and; [Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]
2. The applicant has its matching share of the project, if a match is required, in the amount of \$500,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Anthony Suriano (name and title of Secretary or equivalent) do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council (name of legal body or board) at a meeting held on the 29th day of May, 2018.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 29th day of May, 2018.

(name and title of Secretary or equivalent)

* Bernardsville Open Space and Recreation Lands Preservation



Borough of Bernardsville

***166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County***

*Administration (908) 766-3000
Engineering (908) 766-3850*

*Fax (908) 766-2401
Fax (908) 766-2788*

RESOLUTION #18 - 141

AUTHORIZING RELEASE OF A BOND FOR STREET OPENING PERMIT NO. 3115

BE IT RESOLVED by the Borough Council, pursuant to a recommendation from the Public Works Manager in a letter dated May 23, 2018, to authorize the release of a \$350.00 bond to NGC Development LLC, 80 Morristown Road, P.O. Box 335, Bernardsville, NJ 07924.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018.

RESOLUTION #18-142
BOROUGH OF BERNARDSVILLE
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATIONS PER NJSA 40A:4-87
STATE OF NEW JERSEY
DONATION FOR ROSE BOWL IMPROVEMENTS
CLIFFORD & JODI SEBASTIAN

WHEREAS, NJSA 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount,

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,035.00, which is now available due to a Donation by Clifford & Jodi Sebastian for the purpose of improvements at the Rose Bowl Field and;

BE IT FURTHER RESOLVED, that the like sum of \$1,035.00 is hereby appropriated under the caption Rose Bowl Improvements.

I, Anthony Suriano, 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 May 29, 2018.

Anthony Suriano
Borough Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-143**

**REAPPOINTING LESLIE ROBERSON AS
BOROUGH TAX COLLECTOR WITH TENURE**

WHEREAS, Leslie Roberson was first appointed Borough Tax Collector on July 5, 2012 to fill an unexpired term through December 31, 2012; and

WHEREAS, Leslie Roberson was thereafter reappointed as Tax Collector for a four-year term commencing January 1, 2013 and ending December 31, 2016 (Resolution #14-151); and

WHEREAS, *N.J.S.A. 40A:9-142* provides that:

“Every municipal tax collector shall hold his office for a term of 4 years from the first day of January next following his appointment . . .”; and

WHEREAS, *N.J.S.A. 40A:9-145* provides that:

“Any person who has held or shall have held the office of tax collector in any municipality for a continuous period of not less than 5 years or who shall be . . . reappointed to said office upon the completion of one full term of 4 years . . . shall thereafter continue to hold such office during good behavior and shall not be removed therefrom except for good cause shown after a fair and impartial hearing, notwithstanding that said person was appointed . . . for a fixed term”;

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. Leslie Roberson is hereby appointed Bernardsville Borough Tax Collector, *nunc pro tunc*, for a four-year term commencing January 1, 2017 and ending December 31, 2020.
2. Leslie Roberson is hereby granted tenure in accordance with the provisions of N.J.S.A. 40A:9-145.
3. Leslie Roberson’s salary for 2018 to serve as Tax Collector/Treasurer/Assistant Finance Officer shall continue to be \$80,070 as set by Ordinance #17-1756.

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 Tuesday, May 29, 2018.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-144**

**ENDORISING HOUSING ELEMENT AND FAIR SHARE PLAN
AS ADOPTED BY THE PLANNING BOARD**

WHEREAS, the Borough of Bernardsville (the “Borough”) has participated in the New Jersey Council on Affordable Housing (“COAH”) process since it was created in 1985 and has satisfied all of its housing obligations pursuant to the *New Jersey Fair Housing Act, N.J.S.A. 52:27D-301, et seq.*, and COAH’s rules and regulations; and

WHEREAS, several iterations of COAH’s 3rd round rules first adopted in 2004 have been challenged and overturned by the courts; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court, in response to a motion filed by the Fair Share Housing Center, found that the COAH administrative process had become non-functioning and as a result returned primary jurisdiction over affordable housing matters to the trial courts (*In the matter of the adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. (2015)*); and

WHEREAS, in doing so, the Supreme Court established a transitional process for municipalities that participated in the administrative process before COAH to file a declaratory judgment action with the trial court seeking to declare their housing elements and fair share plans as being constitutionally compliant and seeking similar protection to those that municipalities would have received if they had continued to proceed before COAH; and

WHEREAS, the Borough filed a Declaratory Judgement action, captioned *In the Matter of the Application of the Borough of Bernardsville for Determination of Mount Laurel Compliance*, with the Honorable Thomas C. Miller, P.J.Cv. (“Judge Miller”) of the Superior Court of New Jersey, Somerset County, at Docket No. SOM-L-925-15, on July 6, 2015 (the

“Declaratory Judgement Action”); and

WHEREAS, N.J.A.C. 5:97-2.1(a) requires the adoption of the Housing Element by the Planning Board and endorsement thereof by the Governing Body; and

WHEREAS, N.J.A.C. 5:97-3.1(a) requires the preparation of a Fair Share Plan to address the total affordable housing obligation of the Borough of Bernardsville; and

WHEREAS, N.J.A.C. 5:97-3.1(b) requires the adoption of the Fair Share Plan by the Planning Board and endorsement thereof by the Governing Body; and

WHEREAS, the Borough and Fair Share Housing Center entered into a settlement agreement which was memorialized in a November 22, 2017 letter (“Settlement Agreement”); and

WHEREAS, the Settlement Agreement provided in relevant part that:

“14. As an essential term of this settlement, within 120 days of Court's approval of this Settlement Agreement, the Borough shall adopt a Housing Element and Fair Share Plan that conforms to the terms of this agreement and shall introduce and adopt an ordinance or ordinances providing for the amendment of the Borough's Affordable Housing Ordinance and Zoning Ordinance to implement the terms of this settlement agreement and the zoning contemplated herein.”; and

WHEREAS, a Fairness and Preliminary Compliance Hearing was held before Judge Miller on December 18, 2017; and

WHEREAS, the Court scheduled a Final Compliance Hearing for July 2, 2018; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Borough Planning Board held a public hearing on May 24, 2018 to consider the Amended Housing Element and Fair Share Plan prepared by Randall M. Gottesman, New Jersey Professional Planner, License No. 3016; and

WHEREAS, members of the public participated in the Planning Board hearing and provided their comments; and

WHEREAS, the Planning Board determined that the Housing Element and Fair Share Plan are consistent with the goals and objectives of the Borough's 2000 Master Plan, which was amended in 2004, and reexamined in 2017; and

WHEREAS, the Board made the following findings of fact:

1. The HEFSP has been prepared pursuant to the New Jersey Fair Housing Act (N.J.S.A. 52:27D-310, et seq);
2. The HEFSP utilizes the Court approved affordable housing obligation as agreed upon by the Borough and FSHC and memorialized in the Settlement Agreement and is consistent with the Settlement Agreement, as approved by the Court's Order dated ;
3. The HEFSP addresses the Borough's cumulative housing obligation for the period commencing in 1987 and extending through June 30, 2025;
4. Based upon the Planners' testimony and documentary evidence, the Planning Board is satisfied that the proposed compliance mechanisms will provide a realistic opportunity for the provision of the Borough's fair share of affordable housing in accordance with N.J.A.C. 5:93; and
5. The HEFSP is not inconsistent with the goals and objectives of the Borough Master Plan and will guide the use of lands in the Borough in a manner which protects public health and safety and promotes the general welfare in accordance with N.J.S.A. 40:55D-28; and

WHEREAS, the Borough Planning Board, by Resolution adopted May 24, 2018 adopted the Amended Housing Element and Fair Share Plan prepared by Randall M. Gottesman, New Jersey Professional Planner, License No. 3016; and

WHEREAS, in accordance with the requirements of paragraph 14 of the Settlement Agreement, the Bernardsville Borough Council on May 14, 2018 introduced Ordinance No. 18-1772, entitled "An Ordinance Adopting Zoning Regulations Necessary to Implement the Borough's Mt. Laurel Settlement Agreement with Fair Share Housing Center and Supplementing and Amending Various Sections of the Borough Land Development Code";

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 Bernardsville Mayor and Council hereby endorse the Housing Element and Fair Share Plan as described in the preamble, and as adopted by the Borough Planning Board on May 24, 2018.

2. The Bernardsville Mayor and Council hereby agree to take appropriate actions, to the extent consistent with and required by law, to fund any shortfall in its approved affordable housing programs that may arise whether due to inadequate funding from other sources or for any other related reason and to issue municipal bonds if no other resources are available to meet its affordable housing obligations pursuant to the adopted Housing Element and Fair Share Plan.

3. The Borough Attorney is hereby authorized and directed to file the Housing Element and Fair Share Plan with Judge Miller, along with a certified copy of this Resolution, the Planning Board's May 24, 2018 Resolution, and Ordinance #18-1772.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 29, 2018.

**BOROUGH OF BERNARDSVILLE
SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION #18-145
ADOPTING AN AFFIRMATIVE MARKETING PLAN
FOR THE BOROUGH OF BERNARDSVILLE**

WHEREAS, in accordance with applicable Council on Affordable Housing (“COAH”) regulations and the New Jersey Uniform Housing Affordability Controls (“UHAC”) N.J.A.C. 5:80-26, et seq., the Borough of Bernardsville is required to adopt by resolution an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created by rehabilitation are affirmatively marketed to very low, low and moderate income households, particularly those living and/or working within Housing Region 3, the Housing Region encompassing the Borough of Bernardsville; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bernardsville, County of Somerset, State of New Jersey, do hereby adopt the following Affirmative Marketing Plan:

Affirmative Marketing Plan

- A. All affordable housing units in the Borough of Bernardsville shall be marketed in accordance with the provisions herein unless otherwise provided in N.J.A.C. 5:93-1, et seq. This Affirmative Marketing Plan shall apply to all developments that contain or will contain very low, low or moderate-income units, including those that are part of the Borough’s prior round Fair Share Plan and its current Fair Share Plan, and those that may be constructed in future developments not yet anticipated by the Fair Share Plan.
- B. The Affirmative Marketing Plan shall be implemented by an Administrative Agent designated by and/or under contract to the Borough of Bernardsville. All the costs of advertising and affirmatively marketing affordable housing units shall be borne by the developers/sellers/owners of the affordable unit(s). The one exception to this is that the cost of affirmatively marketing the Accessory Apartment Program may be borne by the Borough, at the Borough’s discretion.
- C. In implementing the Affirmative Marketing Plan, the Administrative Agent, acting on behalf of the Borough, shall undertake all the following strategies:
 - 1. Publication of one advertisement in a newspaper of general circulation within the housing region.
 - 2. Broadcast of one advertisement by a radio or television station broadcasting throughout the housing region.
 - 3. At least one additional regional marketing strategy using one of the other sources listed below.

- D. The Affirmative Marketing Plan is a regional marketing strategy designed to attract buyers and/or renters of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age or number of children to housing units which are being marketed by a developer or sponsor of affordable housing. The Affirmative Marketing Plan is also intended to target those potentially eligible persons who are least likely to apply for affordable units in that region. It is a continuing program that directs all marketing activities toward Housing Region 3 in which the Borough is located and covers the entire period of deed restriction for each restricted housing unit.
- E. The Affirmative Marketing Plan is a continuing program intended to be followed throughout the entire period of restrictions and shall meet the following requirements:
1. All newspaper articles, announcements and requests for applications for very low, low, and moderate-income units shall appear in the *Star Ledger*, the *Courier News*, and *Bernardsville News*.
 2. The primary marketing shall take the form of at least one press release and a paid display advertisement in the above newspapers during the first week of the marketing program. Additional advertising and publicity shall be on an "as needed" basis. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of publication to the Administrative Agent. All press releases and advertisements shall be approved in advance by the Borough's Administrative Agent.

Advertisements will also be placed Advertisements will be placed on the following websites:

Bernardsville Borough - <http://www.bernardsvilleboro.org/>

New Jersey Housing Resource Center (NJHRC) - <http://www.njhrc.gov>

3. The advertisement shall include:
 - i. Street address(es) of the units;
 - ii. Directions to the units;
 - iii. Range of prices for the units;
 - iv. Number of bedrooms in the affordable units (bedroom mix);
 - v. Maximum income permitted to qualify for the units;
 - vi. Location of applications;
 - vii. Business hours when interested households may obtain an application;
 - viii. Application fees, if any;

- ix. Number of units currently available; and
 - x. Anticipated dates of availability.
11. Newspaper advertisements, announcements and information on where to request applications for very low, low, and moderate-income housing shall appear in at least three locally oriented weekly newspapers within the region, one of which shall be circulated primarily within Somerset County and the other two of which shall be circulated primarily outside of Somerset County but within the housing region.
 12. Advertisements will be broadcast on a regional cable television station.
 13. Applications shall be mailed by the Administrative Agent to the prospective applications upon request. Locations of applications, brochures, and flyers to affirmatively market the program are listed in attached Appendix I, and will also be made available on the Borough's website. Also, information on how to apply shall be made available at the developer's sales/rental office and shall be mailed or emailed to prospective applicants upon request. When on-line preliminary applications are utilized, if prospective applicants do not have internet access they will be given a phone number to call the Administrative Agent, who will then enter all pre-application information online during the phone call.
 14. The Administrative Agent shall develop, maintain and regularly update a list of community contact person(s) and/or organizations(s) in Somerset, Hunterdon, and Middlesex Counties that will aid in the affirmative marketing program with particular emphasis on contacts that will reach out to groups that are least likely to apply for housing within the region, including major regional employers. Please see Appendix II for a complete list.
 - i. Quarterly informational flyers shall be sent to each of the following agencies with a request for publication in their journals and for circulation among their members:

Middlesex County Board of Realtors
Hunterdon/Somerset Association of Realtors
Greater Union County Board of Realtors
 - ii. Quarterly informational circulars shall be sent to the administrators of each of the following agencies in the counties of and requests to post same shall be sent to the administrators of each of the following agencies within the counties of Somerset, Hunterdon, and Middlesex:

Welfare or Social Service Board
Rental Assistance Office (local office of DCA)
Offices on Aging or Division of Senior Services
Housing Authority
Community Action Agencies
Community Development Departments

- iii. Quarterly informational circulars shall be sent to the chief personnel administrators of all the major employers within the region as listed in attached Appendix II in accordance with the Region 2 Affirmative Marketing Plan.
- iv. Quarterly informational circulars and copies of press releases and advertisements of the availability of low and moderate-income housing shall be sent to the following additional community and regional organizations:

Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002)

New Jersey State Conference of the NAACP (4326 Harbor Beach Blvd. #775, Brigantine, NJ 08203)

The Latino Action Network (P.O. Box 943, Freehold, NJ 07728)

Warren/Sussex County Branch of the NAACP (P.O. Box. 229, Washington, NJ, 07882)

Supportive Housing Association (185 Valley Street, South Orange, NJ 07079)

- v. The Administrative Agent will also provide specific direct notice to the following community and regional organizations whenever affordable housing units become available in the Borough to the organizations listed in attached Appendix II including, but not limited to those listed below:

Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002)

New Jersey State Conference of the NAACP (4326 Harbor Beach Blvd. #775, Brigantine, NJ 08203)

The Latino Action Network (P.O. Box 943, Freehold, NJ 07728)

Warren/Sussex County Branch of the NAACP (P.O. Box. 229, Washington, NJ, 07882)

Supportive Housing Association (185 Valley Street, South Orange, NJ, 07079)

- 6. A random selection method to select occupants of very low, low and moderate-income housing will be used by the Administrative Agent in conformance with N.J.A.C. 5:80-26.16(l). The Affirmative Marketing Plan shall provide a regional preference for all households that live and/or work in Housing Region 3 comprised of Hunterdon, Middlesex, and Somerset Counties.

7. The Administrative Agent shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify very low, low and moderate income households; to place income eligible households in very low, low and moderate income units upon initial occupancy; to provide for the initial occupancy of very low, low and moderate income units with income qualified households; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to very low, low and moderate income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C. 5:80-26.1, et seq.
8. Whenever appropriate, the Administrative Agent shall provide or direct qualified very low, low and moderate-income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law and shall develop, maintain and update a list of entities and lenders willing and able to perform such services.
9. All developers/owners of very low, low and moderate-income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Administrative Agent. The implementation of the Affirmative Marketing Plan for a development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy.
10. The implementation of the Affirmative Marketing Plan shall continue until all very low, low and moderate-income housing units are initially occupied and for as long as affordable units exist that remain deed restricted and for which the occupancy or re-occupancy of units continues to be necessary. Please note that in addition to complying with this Borough-wide Affirmative Marketing Plan that the Administrative Agent shall also review and approve a separate Affirmative Marketing Plan for every new affordable development in Bernardsville that is subject to N.J.A.C. 5:80-26.1 et seq. That document shall be completed by the owner/developer and will be compliant with the Borough's Affirmative Marketing Plan as presented herein, and incorporate development specific details and permitted options, all subject to the Administrative Agent's review and approval. The development specific affirmative marketing plans will use the standard form for Region 3, which is attached hereto as Appendix III.
11. The Administrative Agent shall provide the Municipal Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to N.J.A.C.5:80-26-1, et seq. and the Order granting the Borough a Final Judgment of Compliance and Repose.

BE IT FURTHER RESOLVED that the appropriate Borough officials and professionals are authorized to take all actions required to implement the terms of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to 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 Borough Council at a duly convened meeting held Tuesday, May 29, 2018.

Anthony Suriano

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**BOROUGH OF BERNARDSVILLE
RESOLUTION #18-146**

APPROVING UPDATED AFFORDABLE HOUSING SPENDING PLAN

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision, *In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing*, 221 N.J. 1 (2015), in which transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing ("COAH") to the New Jersey Superior Courts, and established a transitional process for municipalities, like the Borough of Bernardsville, to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans ("HEFSP") as being constitutionally compliant and to seek the judicial equivalent of substantive certification, which has been deemed by the Court to be a Judgment of Compliance and Repose and accompanying protection as provided under the Fair Housing Act of 1985; and

WHEREAS, on July 6, 2015, in accordance with the Supreme Court's decision, the Borough filed a declaratory judgment action that is captioned, *In the Matter of the Application of the Borough of Bernardsville, County of Somerset, Docket No. SOM-L-925-15* (the "Litigation"); and

WHEREAS, in that filing, the Borough also sought a determination from the Superior Court regarding the Borough's future use and disposition of the Borough's Affordable Housing Trust Funds, as directed by the New Jersey Appellate Division in the case, *In Re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations*, Docket Nos. A-5257-1 IT4 and A-0122-13T3; and

WHEREAS, by Resolution 17-225, adopted November 13, 2017 the Borough approved the Settlement Agreement with the Fair Share Housing Center; and

WHEREAS, by a resolution adopted simultaneously herewith, the governing body endorsed the Borough's 2018 Housing Element and Fair Share Plan (the 'HEFSP'); and

WHEREAS, as part of the Settlement, the Borough's Planning Consultant prepared an Updated Spending Plan to provide an updated plan for the collection and distribution of development fee revenues to be used to support elements of the Borough's HEFSP; and

WHEREAS, the Governing Body desires to approve the Updated Spending Plan and submit same to the New Jersey Superior Court for approval as part of the Borough's submission for Final Judgment of Compliance and Repose in the pending Litigation.

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

1. The Council hereby approves the Updated Spending Plan and authorizes its submission to the Court for approval at the upcoming Compliance Hearing, as part of the Borough's submission for a Judgment of Compliance and Repose by the Court.
2. The Mayor, Borough Administrator, and Borough Clerk, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This Resolution shall take effect immediately.

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 Tuesday, May 29 , 2018.

Anthony Suriano