

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
May 9, 2022 – 7:00 p.m.

1. CALL MEETING TO ORDER

Mayor Mary Jane Canose
Council Member Jay Ambelang
Council Member Diane Greenfield
Council Member Jena McCredie
Council Member Chad McQueen
Council Member Al Ribeiro
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 27, 2021.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

4A. Memorial Park Dam Remediation

5. OPEN SESSION

To make a comment or ask a question during the meeting, please raise your hand using one of the following alternatives:

1. Windows or Mac platform: Click on "Participants" at the bottom of the screen, then click on "raise hand." (Windows shortcut: Alt+Y; Mac shortcut: Option+Y).

2. Android or iOS device: Click on "raise hand" in the bottom left corner of your screen.

*3. Telephone: Press *9.*

The host will be notified that you have raised your hand. When it is your turn to speak, you may be prompted to unmute yourself. While unmuted, your profile picture and name will be displayed to the host and panelists (or a portion of your phone number if participating by telephone) but you will not be visible.

In lieu of speaking at the meeting, members of the public may email their questions or comments to the Borough Clerk at asuriano@bernardsvilleboro.org. Written questions or comments must be submitted by noon the Wednesday preceding the meeting.

Spoken comments will be limited to three minutes per speaker. Any written questions or comments received prior to noon on the Wednesday preceding the meeting will be read or summarized on the record after all spoken comments have been made.

Comments unrelated to a governmental issue, or comments containing offensive, profane or indecent language or language constituting hate speech, will not be accepted.

If providing a comment or asking a question in writing, include your name, address, and the subject of your comment or question.

Please note that the “chat” and “Q&A” functions will be disabled during the meeting.

6. **ORDINANCES**

(Public Hearing)

Spoken comments will be limited to three minutes per speaker.

Mayor to open public hearing on Ordinance #2022-1913, **SALARY ORDINANCE FOR EMPLOYEES OF THE BOROUGH OF BERNARDSVILLE WHO ARE MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**

Mayor to close public hearing

I move to pass Ordinance #2022-1913 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2022-1914, **BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Mayor to close public hearing

I move to pass Ordinance #2022-1914 on final reading and adopt as published:

Second:
Roll call vote:

(Introduction)

I move that Ordinance #2022-1915, **SUPPLEMENTING AND AMENDING CHAPTER 2 OF THE BOROUGH CODE ENTITLED “ADMINISTRATION” TO ALLOW COUNCIL MEMBERS TO ATTEND TWO MEETINGS PER YEAR REMOTELY AND UPDATING LANGUAGE**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, May 23, 2022.

Second:
Voice Vote:

I move that Ordinance #2022-1916, **PROHIBITING SHORT-TERM RENTALS OF RESIDENTIAL PROPERTIES AND SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE BOROUGH CODE ENTITLED “POLICE REGULATIONS”**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, May 23, 2022.

Second:
Voice Vote:

I move that Ordinance #2022-1917, **APPROPRIATING \$660,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT AS LISTED IN THE 2022 MUNICIPAL BUDGET**, be introduced by title, passed on first reading, published according to law, and that a public hearing be scheduled for a meeting beginning at 7:00 p.m., Monday, May 23, 2022.

Second:
Voice Vote:

7. RESOLUTIONS

#22-109 AUTHORIZING PAYMENT OF BILLS

- #22-110 AUTHORIZING THE ADMINISTRATOR AND CLERK
TO SIGN A GRANT AGREEMENT FROM THE NJ HIGHLANDS
FOR AN INITIAL CENTER ASSESSMENT STUDY**
- #22-111 AUTHORIZING GRANT SUBMISSION TO THE
SOMERSET COUNTY 2022 HISTORIC PRESERVATION GRANT
PROGRAM**
- #22-112 APPROVING PERSON-TO-PERSON TRANSFER OF A.B.C. LICENSE
#1803-44-006-004**
- #22-113 AUTHORIZING REFUND OF ESCROW FEES - PB
APPLICATION #655 (42 Garibaldi Street & 9 Liberty Road),
STIDWORTHY**
- #22-114 APPOINTING LEAH HOROWITZ AS ASSISTANT RECREATION
DIRECTOR**
- #22-115 AUTHORIZING REFUND OF ESCROW FEES - BOA
APPLICATION #16-06 (63-73 Bernards Avenue), MENNELLA**
- #22-116 AUTHORIZATION OF SEWER REFUND**
- #22-117 AUTHORIZING REFUND OF ESCROW FEES - PB
APPLICATION #232 (22 Morristown Road),
COLUMBIA/ROSELLE**

I move to adopt Resolutions #22-109 to #22-117
Second:
Roll call vote:

8. ITEMS OF BUSINESS

- 8A. Hearing on Property Maintenance at 107 Chestnut Avenue
(Not to be held before 8:00pm)
- 8B. Mayor's Update
- 8C. Administrator's Update
- 8D. Correspondence

8E. Unfinished Business

8F. New Business

9. **CLOSED SESSION**

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

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.

Second:

Voice Vote:

10. **REOPEN AND ADJOURNMENT**

ORDINANCE #2022-1913

**SALARY ORDINANCE FOR EMPLOYEES OF THE
BOROUGH OF BERNARDSVILLE WHO ARE
MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**

BE IT ORDAINED by the Mayor and Council of the Borough of Bernardsville in the County of Somerset and State of New Jersey, in accordance with an agreement with the Public Works Employee Association, that the annual base salary for 2021 and 2022 shall be increased by 2.5% per year, except as noted below, and shall be as follows:

	2021	2022	Bump
ROAD			
Robert Cook, Equipment Operator	\$84,693.70	\$86,811.04	
Dan Hart, Driver/Laborer	\$57,149.90	\$65,753.65	
Dan Hart, Driver/Laborer	\$64,149.90	\$72,753.65	29-Oct
Travis Nickerson, Driver/Laborer	\$40,000.00	\$41,000.00	
Travis Nickerson, Driver/Laborer		\$45,750.00	4-Oct
Michael Phillips, Mechanic	\$79,000.00	\$80,975.00	
Robert Pickell, Assistant Foreman	\$84,050.00	\$86,151.25	
Domenick Salvatore, Driver/Laborer	\$72,004.20	\$79,817.04	
Domenick Salvatore, Driver/Laborer	\$77,870.28		14-Mar
Zak Wojtech, Driver/Laborer	\$57,149.90	\$65,753.65	
Zak Wojtech, Driver/Laborer	\$64,149.90	\$72,753.65	14-May
Driver Laborer Top Salary	\$77,870.28	\$79,817.03	
SEWER			
Nick Dight, Maintenance/Laborer (1)	\$72,870.28	\$74,817.03	
Ken Keleher, Maintenance/Laborer (2)	\$72,870.28	\$74,817.03	
Edward Kristoff, Maintenance/Laborer	\$45,612.50	\$50,545.31	
Edward Kristoff, Maintenance/Laborer	\$49,312.50	\$54,245.31	15-Oct
Thomas Shadood, Maintenance/Laborer (3)	\$72,870.28	\$74,817.03	
BUILDINGS & GROUNDS			
Thomas Battista, Recreation Maintenance/Laborer	\$72,870.28	\$74,817.03	
Nick Dobash, Maintenance/Laborer	\$61,548.18	\$68,980.63	
Nick Dobash, Maintenance/Laborer	\$67,298.18	\$74,817.03	16-Oct
Richard Vaughn, Maintenance/Laborer	\$41,000.00	\$46,022.50	
Richard Vaughn, Maintenance/Laborer	\$44,900.00	\$49,922.50	10-Mar

All ordinances or parts of ordinances inconsistent with the ordinance are hereby repealed. This ordinance shall take effect after final passage and publication according to law, and shall be retroactive to January 1, 2021.

ATTEST

BY ORDER OF THE COUNCIL
BOROUGH OF BERNARDSVILLE

Anthony Suriano, Borough Clerk

Mary Jane Canose, Mayor

ORDINANCE #2022-1914

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Bernardsville, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,100,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$40,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including the sum of \$300,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement to Bernards Avenue.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,100,000 appropriation not provided for by application hereunder of said down payment and grants, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$760,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable

notes of the Borough in a principal amount not exceeding \$760,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of Bernards Avenue in and by the Borough by the construction or reconstruction therein of roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including also milling and paving along various roads in and by the Borough, together with all the aforesaid all drainage improvements, curb reconstruction, structures, appurtenances, engineering, surveys, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$760,000.

(c) The estimated cost of said purpose is \$1,100,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$40,000 down payment for said purpose and the said \$300,000 grant-in-aid from the New Jersey Department of Transportation.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially

assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$760,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Borough on account of the grants referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such

costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduction:

First Publication:

Public Hearing & Adoption:

Second Publication:

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

Mary Jane Canose, Mayor

**BOROUGH OF BERNARDSVILLE
ORDINANCE #2022-1915**

**SUPPLEMENTING AND AMENDING CHAPTER 2 OF THE BOROUGH CODE
ENTITLED “ADMINISTRATION” TO ALLOW COUNCIL MEMBERS TO ATTEND
TWO MEETINGS PER YEAR REMOTELY AND UPDATING LANGUAGE**

WHEREAS, the Open Public Meetings Act at N.J.S.A. 10:4-8 defines “meeting” as, “any gathering whether corporeal or by means of communication equipment, which is attended by or open to, all of the members of the public body, held with the intent . . . to discuss or act as a unit upon the specific public business of that body . . .”; and

WHEREAS, during the recent Covid-19 pandemic, all of the meetings of the governing body were held remotely for approximately two years; and

WHEREAS, Zoom and similar technologies have allowed members of the governing body, as well as members of the public, to fully participate in meetings held remotely; and

WHEREAS, there are occasions when members of the governing body are unable to attend meetings in person;

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

Section 1. Paragraphs “h” and “i” of subsection 2-2.2 entitled “Meetings” are hereby amended to read as follows:

h. In the event a special meeting is called as in Subsection b above, proper notice to all Council members and the Mayor shall be in writing, addressed and delivered to each member of the Council, and shall state the purpose for the special meeting and the time and place when it shall be held. Except in cases of emergency or to preclude substantial harm to the public interest, service of such notice shall be made on each member of the governing body by personal service, facsimile or electronic mail at least 48 hours prior to the scheduled special meeting. If such a meeting is announced during a work agenda

meeting or a regular monthly public meeting, then the requirement for service shall be deemed to have been fulfilled providing any absent member is notified as above. Any member of the governing body may waive notice of any special meeting. The attendance of a member of the governing body at a special meeting shall constitute a waiver of notice of such meeting except when a member of the governing body attends a meeting for the express purpose of objecting to the transaction of any business because the meeting was not lawfully called or convened pursuant to the Open Public Meetings Act. The requirements of this subsection shall not apply to any meeting which is held as a continuation of a regular public meeting or a work agenda meeting, provided public announcement is made at the time of such meeting and scheduled by the terms of the motion of adjournment of said meeting. In the case of special meetings which have been scheduled with less than 10 days' notice, members of the governing body may attend that special meeting ~~by telephone~~ remotely under the ~~following~~ conditions set forth in paragraph "k" below.

- ~~1. All requirements of the Open Public Meetings Act N.J.S.A. 4:10-8 et seq. are met.~~
- ~~2. The member or members of the governing body attending the meeting by speaker phone can be heard by all other members of the governing body whether they are attending the meeting in person or electronically as well as members of the public in attendance at the meeting.~~
- ~~3. The member or members of the governing body attending the meeting by speaker phone are able to hear comments by other members of the governing body as well as members of the public.~~

~~If technological problems prevent participation by those members of the governing body who are not physically present at the meeting, the meeting shall be held without them as long as there is a quorum present in person to conduct the meeting, or unless a majority of those present in person and by telephone vote to adjourn the meeting.~~

Adjourned meetings shall be regarded as a continuation of a regular public meeting, but shall require notification as special meetings and such further notice as may be required by the Open Public Meeting Act.

i. If it is determined that a regular public meeting, work meeting, or special meeting called on 10 or more days' notice, will have to be cancelled because of a lack of quorum, members of the governing body may attend that meeting ~~by telephone~~ remotely under the ~~following~~ conditions set forth in paragraph "k" below.

- ~~1. All requirements of the Open Public Meetings Act N.J.S.A. 4:10-8 et seq. are met.~~
- ~~2. The member or members of the governing body attending the meeting by speaker phone can be heard by all other members of the governing body whether they are attending the meeting in person or electronically as well as members of the public in attendance at the meeting.~~

3. ~~The member or members of the governing body attending the meeting by speaker phone are able to hear comments by other members of the governing body as well as members of the public.~~

~~If technological problems prevent participation by those members of the governing body who are not physically present at the meeting, the meeting shall be held without them as long as there is a quorum present in person to conduct the meeting, or unless a majority of those present in person and by telephone vote to adjourn the meeting.~~

Section 2. Subsection 2-2.2 entitled “Meetings” is further supplemented and amended by adding the following new paragraphs “j” and “k” at the end of the existing subsection:

j. Members of the Council and the Mayor may attend not more than two (2) regular meetings per calendar year remotely under the conditions set forth in paragraph “k” below..

If the Mayor attends a meeting remotely pursuant to this section, then the Council President shall preside at the meeting. If both the Mayor and Council President are attending the meeting remotely or are not present, the senior member of the Council shall preside at the meeting.”

k. Remote attendance at meetings pursuant to paragraphs “h”, “i” and “j” above shall be permitted only if all of the following conditions are satisfied:

1. All requirements of the Open Public Meetings Act N.J.S.A. 4:10-8 et seq. are met.
2. The member or members of the governing body attending the meeting remotely can be heard by all other members of the governing body whether they are attending the meeting in person or electronically as well as members of the public in attendance at the meeting who are attending the meeting either in person or electronically.
3. The member or members of the governing body attending the meeting remotely are able to hear comments by other members of the governing body as well as members of the public.

If technological problems prevent participation by those members of the governing body who are not physically present at the meeting, the meeting shall be held without them as long as there is a quorum present in person to conduct the meeting, or unless a majority of those present in person vote to adjourn the meeting.

Section 3. Any and all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 4. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 5. This ordinance shall 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: _____
Mary Jane Canose, Mayor

First Reading and Introduction:
1st Publication:
Second Reading and Adoption:
2nd Publication

**BERNARDSVILLE BOROUGH
ORDINANCE #2022-1916**

**PROHIBITING SHORT-TERM RENTALS OF RESIDENTIAL PROPERTIES AND
SUPPLEMENTING AND AMENDING CHAPTER 3 OF THE BOROUGH CODE
ENTITLED "POLICE REGULATIONS"**

WHEREAS, the rental of residential dwellings for short-term occupancy has been identified as a community concern due to the potential for increased traffic, noise, litter, sanitation issues, high occupant turnover, and increased density in residential neighborhoods; and

WHEREAS, the number of individuals occupying such short-term rentals has the potential to exceed standards for the design capacity of such structures and to cause health and safety risks for the occupants, neighbors, and nearby properties; and

WHEREAS, the New Jersey Legislature has, pursuant to N.J.S.A. 40:52-1(d) and (n), specifically authorized municipal corporations, including the Borough, to license and regulate "furnished and unfurnished rented housing or living units and all other places and buildings used for sleeping and lodging purposes, and the occupancy thereof," and the "rental of real property for a term of less than 175 consecutive days for residential purposes by a person having a permanent place of residence elsewhere"; and

WHEREAS, the New Jersey Legislature has, pursuant to N.J.S.A. 40:48-2.12a, authorized municipal corporations, including the Borough, to make and "enforce ordinances to regulate buildings and structures and their use and occupation to prevent and abate conditions therein harmful to the health and safety of the occupants of said buildings and structures and the general public in the municipality;

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter 3 of the Borough Code Entitled "Police Regulations" is hereby supplemented and amended as follows:

Section 1. There is hereby created a new Section 3-27 entitled "Short-Term Rentals of Residential Properties" which reads as follows:

"3-27.1 Definitions.

As used in this section:

Consideration shall mean the soliciting, charging, demanding, receiving or accepting any legally recognized form of consideration including a promise or benefit, a quid-pro-quo, rent, fees, other form of payment, or thing of value.

Dwelling Unit shall mean any structure, or portion thereof, whether furnished or unfurnished, which is occupied in whole or in part, or intended, arranged or designed to be occupied, for sleeping, dwelling, cooking, gathering and/or entertaining, as a residential occupancy, by one or more persons. This definition includes an apartment, condominium, building, cooperative, converted space, or portions thereof, that is offered to use, made available for use, or is used for accommodations, lodging, cooking, sleeping, gathering and/or entertaining of occupants and/or guest(s), for consideration, for a period of 30 days or less.

Occupant shall mean any individual using, inhabiting, living, gathering, entertaining, being entertained as a guest, or sleeping in a dwelling unit, or portion thereof, or having other permission or possessory right(s) within a dwelling unit.

Owner Shall mean any person(s) or entity(ies), association, limited liability company, corporation, or partnership, or any combination, who legally use, possess, own, lease, sub-lease or license (including an operator, principal, shareholder, director, agent, or employee, individually or collectively) that has charge, care, control, or participates in the expenses and/or profit of a dwelling unit pursuant to a written or unwritten agreement, rental, lease, license, use, occupancy agreement or any other agreement.

Person shall mean an individual, firm, corporation, association, partnership, limited liability company, association, entity, and any person(s) and/or entity(ies) acting in concert or any combination therewith.

3-27.2 Short Term Rental Property Prohibited Uses.

It shall be unlawful for an owner, lessor, sub-lessor, any other person(s) or entity(ies) with possessory or use right(s) in a dwelling unit, their principals, partners or shareholders, or their agents, employees, representatives and other persons(s) or entity(ies), acting in concert or a combination thereof, to receive or obtain actual or anticipated consideration for soliciting, advertising, offering, and/or permitting, allowing, or failing to discontinue the use or occupancy of any dwelling unit for a period of 30 days or less.

3-27.3 Enforcement; Violations and Penalties.

a. The provisions of this section shall be enforced by the Borough Police Department, Zoning Officer, Building Code Official, Fire Official, Health Department, or other Sub-Code or Code Official.

b. Any person who violates the provisions of this section shall be subject to the general penalty provisions set forth in Section **1-5** of this Code.”

Section 2. Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3. In case any article, section or provision of this ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect any other article, section or provision of this ordinance except insofar as the article, section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

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

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

**BERNARDSVILLE BOROUGH
ORDINANCE #2022-1917**

**APPROPRIATING \$660,000 FROM THE CAPITAL IMPROVEMENT FUND FOR
VARIOUS EQUIPMENT AS LISTED IN THE 2022 MUNICIPAL BUDGET**

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

Section 1. The total sum of \$660,000.00 is hereby appropriated from the Capital Improvement Fund for various equipment, as follows:

<u>Department</u>	<u>Request Name</u>	<u>Amount</u>
B&G	LIBRARY ROOF (2ND HALF)	\$ 118,800.00
B&G	SWIM POOL PARKING LOT	\$ 36,055.54
B&G	LIBRARY DOORS (FICTION/NON-FICTION AREA)	\$ 25,000.00
B&G	SIDEWALK/PAVER REPAIRS	\$ 15,000.00
B&G	HVAC UNIT FOR POLICE DISPATCH	\$ 13,000.00
B&G	BOILER AT TRAIN STATION	\$ 14,000.00
B&G/REC.	REPAIRS/IMPROVEMENTS - 251 CLAREMONT	\$ 50,000.00
CONST./ZONING	COMPUTERS	\$ 12,100.00
CLERK	COMPUTERS	\$ 3,000.00
POLICE	POLICE TECHNOLOGY	\$ 28,331.69
POLICE	BODY ARMOR	\$ 8,000.00
POLICE	COMPUTER REPLACEMENTS	\$ 7,200.00
POLICE	RADIO REPLACEMENT	\$ 20,000.00
POLICE	ALCOTEST (RESERVE)	\$ 22,000.00
POLICE	RADAR TRAILER/VMB	\$ 10,000.00
POLICE	ELECTRONIC SPEED SIGNS	\$ 2,900.00
OEM	SUPPLIES/EQUIPMENT	\$ 10,000.00
COMM	HARDSCRABBLE ROAD REPEATER SITE	\$ 20,000.00
COMM	RADIO BUILDING & INFRASTRUCTURE	\$ 67,000.00
IT	SERVER/NETWORK EQUIPMENT	\$ 15,612.77
ROADS	LEAF COLLECTOR	\$ 125,000.00
PUBLIC WORKS	ELECTRIC VEHICLE	\$ 37,000.00
		\$ 660,000.00

Section 2. This ordinance shall take effect immediately upon final passage and publication as required by law.

Attest:

BOROUGH OF BERNARDSVILLE
IN THE COUNTY OF SOMERSET

Borough Clerk

Mayor

Introduced:

Published:

Adopted:

Published:

RESOLUTION 22-109

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	8,638.34
04 Escrow	\$	10,432.00
06 Outside Employment	\$	-
10 Current Fund	\$	371,242.48
19 Other Trusts	\$	2,449.98
20 Payroll	\$	268,524.74
33 Capital Fund	\$	76,770.85
40 Sewer Utility Fund	\$	32,580.78
55 Sewer Capital	\$	-
70 COAH Trust	\$	300,546.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	-
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	7,425.85
 TOTAL	 \$	 1,078,611.02

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 9, 2022.

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2318	4767 - PROPAC, INC	PO 110031 50 POLAR FLEECE BLANKETS		455.66	
	01-G21-0110-0402 EMAA/OEM GRANT (2019)		455.66		455.66
2319	7148 - TRASHCANS UNLIMITED, LLC	PO 110664 Plastic Lids for Trash/Recycling Recepta		373.91	
	01-G21-0110-0380 RECYCLING TONNAGE GRANT (2018) - CHAPTER 159		373.91		373.91
2320	7254 - WAUSAU TILE, INC	PO 110663 Concrete/Aggregate Trash and Recycling C		7,808.77	
	01-G21-0110-0361 CLEAN COMMUNITIES (2021) CHAPTER 159		4,865.76		
	01-G21-0110-0380 RECYCLING TONNAGE GRANT (2018) - CHAPTER 159		2,943.01		7,808.77
TOTAL					8,638.34
Total to be paid from Fund 01 STATE & FEDERAL GRANTS		8,638.34			
		<u>8,638.34</u>			
		8,638.34			

List of Bills - (0410101001000) CASH - ESCROW ESCROW

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2627	149 - BOROUGH OF BERNARDSVILLE	PO 110984 QUIMBY LANE/ADVANCE REALTY - REIMBURSEME		468.00	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	468.00		468.00
2628	6386 - BURGIS ASSOCIATES, INC	PO 110974 BOA Planner contract & application servi		450.00	
	04-280-4034-0103	DISBURSEMENTS - BOA #21-13 - SELLERS - B27, L	450.00		
		PO 110976 PB Planner contract & application servic		900.00	
	04-280-5006-0103	DISBURSEMENTS - PB #SP-236 - COMMUNITY IN CRI	900.00		1,350.00
2629	6730 - CLEARY GIACOBBE ALFIERI JACOBS LLC	PO 110982 LEGAL SERVICES - QUIMBY LANE/ADVANCE REA		1,501.50	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	1,501.50		1,501.50
2630	1307 - FERRIERO ENGINEERING, INC	PO 110973 BOA Engineer contract & application serv		245.00	
	04-280-4028-0103	DISBURSEMENTS - BOA#21-07 - SCOTT - B6, LOT 1	35.00		
	04-280-4034-0103	DISBURSEMENTS - BOA #21-13 - SELLERS - B27, L	210.00		245.00
2631	5805 - LOUIS P. RAGO, ESQ	PO 110972 BOA Attorney contract & application serv		200.00	
	04-280-4033-0103	DISBURSEMENTS - BOA #21-12 - JEPSEN - B119, L	200.00		200.00
2632	6525 - TOPOLOGY NJ LLC	PO 110983 DESIGN SERVICES - QUIMBY LANE/ADVANCE RE		4,537.50	
	04-280-3001-0103	DISBURSEMENTS - ADVANCE REALTY - QUIMBY LANE	4,537.50		4,537.50
2633	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 110975 PB Attorney contract & application servi		455.00	
	04-280-5006-0103	DISBURSEMENTS - PB #SP-236 - COMMUNITY IN CRI	455.00		
		PO 110977 PB Attorney contract & application servi		175.00	
	04-280-5006-0103	DISBURSEMENTS - PB #SP-236 - COMMUNITY IN CRI	175.00		630.00
TOTAL					8,932.00
Total to be paid from Fund 04 ESCROW			8,932.00		
			<u>8,932.00</u>		

Checks Previously Disbursed

2625	LINDSAY CONROY FEELEY	PO# 110913 RELEASE OF BOND FOR STREET OPENIN	1,500.00	4/14/2022

				1,500.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 04 ESCROW	1,500.00	8,932.00	10,432.00
BILLS LIST TOTALS	1,500.00	8,932.00	10,432.00

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63300	6311 - ACTION DATA SERVICES 10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE	PO 110986 PAYROLL INVOICE PERIOD END DATE 4/9/22*	408.22	408.22	408.22
63301	5317 - ADVANCED GRAPHIX, INC 10-A00-0246-0206 (2021) VEHICLE MAINT. - POLICE	PO 108868 Graphics for 2020 ford explorer (vehicle	477.50	477.50	477.50
63302	7101 - ALLDATA LLC 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 110981 Renewal Contract for Software - DPW Mech	1,932.00	1,932.00	1,932.00
63303	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220 GASOLINE - PREMIUM GAS	PO 110839 GASOLINE - APRIL 2022 (ESTIMATE)	5,968.83	5,968.83	5,968.83
63304	6063 - AMERICAN WEAR, INC 10-C00-0145-0225 BUILD. & GROUNDS - CLEANING SERVICES 10-C00-0145-0255 BUILD. & GROUNDS - CLOTHING	PO 110467 2022 Cleaning Walkoff Rugs and Uniforms	89.52 42.00 47.52	89.52	89.52
63305	6063 - AMERICAN WEAR, INC 10-C00-0220-0206 STREETS & ROADS - UNIFORMS	PO 111053 ROAD DEPT UNIFORM CLEANING APRIL 2022	198.36	198.36	198.36
63306	5595 - ANIMAL CONTROL SOLUTIONS, LLC 10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS	PO 110214 24 HOUR ANIMAL CONTROL COVERAGE - 1H 202	1,500.00	1,500.00	1,500.00
63307	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY 10-C00-0101-0205 HUMAN RESOURCES - GEN. EXPENSE	PO 110566 JAN-JUNE 2022 GENERAL LABOR SERVICES - A	3,095.50	3,095.50	3,095.50
63308	5180 - ATLANTIC CORPORATE HEALTH 10-A00-0100-0205 (2021) ADMIN. & EXEC. - GEN. EXPENSES	PO 109429 Connor Keiling, Fire Co. Membership	310.00	310.00	310.00
63309	4214 - ATLANTIC TACTICAL OF NJ 10-C00-0195-0215 POLICE - FIREARMS & AMMUNITION	PO 111013 16 500 ROUND BOXES OF 9MM AMMO	1,666.24	1,666.24	1,666.24
63310	6682 - BCI TRUCK INC 10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS	PO 111049 Truck 104 filters	191.67	191.67	191.67
63311	58 - BERNARDSVILLE FIRE COMPANY 10-C00-0185-0220 AID TO FIRE DEPT. - DONATION	PO 111027 2ND QUARTER CONTRIBUTION*	22,500.00	22,500.00	22,500.00
63312	81 - BERNARDSVILLE FIRST AID SQUAD 10-C00-0205-0220 AID TO RESCUE CO. - DONATION	PO 111028 2ND QUARTER CONTRIBUTION*	16,275.00	16,275.00	16,275.00
63313	104 - BERNARDSVILLE PRINT CENTER 10-C00-0272-0201 RECREATION - OFFICE SUPPLIES	PO 111067 camp and memorial day	110.00	110.00	110.00
63314	165 - BERNARDSVILLE PUBLIC LIBRARY 10-C00-0360-0220 LIBRARY CONTRIBUTIONS	PO 111029 2ND QUARTER CONTRIBUTION*	213,020.50	213,020.50	213,020.50
63315	6386 - BURGIS ASSOCIATES, INC 10-C00-0150-0221 PLANNING BOARD - PLANNER	PO 110976 PB Planner contract & application servic	187.50	187.50	187.50
63316	4239 - COMCAST 10-C00-0305-0215 TELEPHONE - PHONE BILLS	PO 110987 XFINITY TV & INTERNET - ACCT#84990528900	9.63	9.63	9.63

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63317	4239 - COMCAST	PO 110988 XFINITY TV & INTERNET - ACCT# 849905289		204.90	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	204.90		204.90
63318	4827 - D'ONOFRIO & SONS INC	PO 110767 2022 Recreation Grass Cutting and Lawn M		5,720.00	
	10-C00-0145-0245	BUILD. & GROUNDS - SWIM POOL COMPLEX	1,000.00		
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	4,720.00		5,720.00
63319	4827 - D'ONOFRIO & SONS INC	PO 110768 2022 Borough Grass Cutting and Lawn Main		2,860.00	
	10-C00-0145-0230	BUILD. & GROUNDS - LIB SP/FALL CLNUP	400.00		
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	2,460.00		2,860.00
63320	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 111031 5/1-5/31/22 DENTAL BENEFITS PAYMENT INV		2,782.59	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,782.59		2,782.59
63321	6763 - DRILLS, SKILLS & THRILLS BASKETBALL	PO 111066 Winter Basketball Instructional League		900.00	
	10-C00-0272-0208	RECREATION - SPORTS/BASKETBALL	900.00		900.00
63322	5570 - EMR POWER SYSTEMS,LLC	PO 110963 Generator Service Check - Borough Hall G		340.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	340.00		340.00
63323	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 111030 MAY 2022 DENTAL BENEFITS PAYMENT - FLAGS		99.50	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	99.50		99.50
63324	525 - HIWAY WELDING	PO 111041 Spill shield [Loader]		480.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	480.00		480.00
63325	87 - JCP&L	PO 111034 JCP&L 3/21-4/17/22*		486.83	
	10-C00-0310-0220	ELECTRICITY - BILLS	445.15		
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	41.68		486.83
63326	87 - JCP&L	PO 111035 JCP&L 3/19-4/22/22*		2,137.61	
	10-C00-0225-0202	STREET LIGHTING	9.08		
	10-C00-0310-0220	ELECTRICITY - BILLS	2,128.53		2,137.61
63327	87 - JCP&L	PO 111037 JCP&L 3/20-4/19/22*		32.32	
	10-C00-0310-0220	ELECTRICITY - BILLS	32.32		32.32
63328	87 - JCP&L	PO 111038 JCP&L 3/22-4/20/22*		6.47	
	10-C00-0310-0220	ELECTRICITY - BILLS	6.47		6.47
63329	87 - JCP&L	PO 111039 JCP&L 3/19-4/17/22*		2,099.95	
	10-C00-0225-0202	STREET LIGHTING	2,099.95		2,099.95
63330	6378 - JOHNY ON THE SPOT	PO 110199 Portable Restroom Rental - Polo, Rose Bo		96.45	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	96.45		96.45
63331	6247 - JOY AUTO PARTS	PO 110632 Parts Blanket ST AND ROADS		353.08	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	353.08		
		PO 110708 OPEN P.O. FOR POLICE VEHICLE PARTS		42.30	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	42.30		395.38

List of Bills - (1010101006000) CASH - CURRENT FUND

CURRENT FUND

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
63332	6304 - KATHLEEN REDLING	PO 110918 PLANTS		50.00	
	10-C00-0165-0204 ENVIRON. COMM. - MISCELLANEOUS		50.00		50.00
63333	6914 - KS STATEBANK	PO 109730 LEASE PAYMENT - 2021 FORD F-150 RESPONDE		20,483.82	
	10-A00-0200-0250 (2021) PURCHASE OF POLICE CARS		18,071.76		
	10-A00-0195-0205 (2021) POLICE - GENERAL EQUIPMENT		2,412.06		20,483.82
63334	7097 - LEAH HOROWITZ	PO 111020 Canva membership		77.94	
	10-C00-0272-0201 RECREATION - OFFICE SUPPLIES		77.94		77.94
63335	6143 - LETTERGRAPHIC	PO 110957 Vehicle Lettering township logo 2 sides.		350.00	
	10-C00-0290-0205 FIRE PREVENTION - GENERAL EXP.		350.00		350.00
63336	5767 - LL BEAN INC	PO 110175 CERT Uniforms		1,243.21	
	10-A00-0210-0203 (2021) EMERGENCY MGMT. - MISC.		1,243.21		1,243.21
63337	5805 - LOUIS P. RAGO, ESQ	PO 110972 BOA Attorney contract & application serv		2,960.00	
	10-C00-0155-0215 BOARD OF ADJ. - ATTORNEY		2,960.00		2,960.00
63338	4349 - MAPLECREST FORD	PO 111042 Indicator		18.00	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		18.00		18.00
63339	6799 - MARCO TECHNOLOGIES	PO 111023 2022 SERVICE CONTRACT #006433-07 - INV 3		191.25	
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY		191.25		191.25
63340	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 110925 PTR STAMP FOR TAX OFFICE		69.00	
	10-C00-0120-0205 TAX COLLECTOR - GEN. EXPENSE		69.00		69.00
63341	5653 - MIRACLE CHEMICAL CO	PO 110882 Liquid Chlorine		1,619.78	
	10-C00-0271-0206 SWIM POOL - CHEMICALS/WATER		1,619.78		1,619.78
63342	6659 - MODERN GROUP, LTC	PO 110766 Annual Generator Maintenance Contract -		375.00	
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		375.00		375.00
63343	5168 - MORRIS BRICK AND STONE CO.	PO 111054 Block + concrete		1,922.90	
	10-C00-0220-0224 STREETS & ROADS - SUPPLIES		1,922.90		1,922.90
63344	6728 - NAPA OF CHESTER, INC	PO 110960 Vapor canister Fire insp. car		123.29	
	10-C00-0246-0207 VEHICLE MAINT.-STREETS & ROADS		123.29		123.29
63345	6357 - NJAPZA Treasurer	PO 111033 NJAPZA 2022 Dues for Raishah Franklin		100.00	
	10-C00-0156-0205 ZONING/HOUSE -GENERAL EXP.		100.00		100.00
63346	1554 - NJRPA	PO 111017 Spring Workshop for Bob and Leah		30.00	
	10-C00-0272-0204 RECREATION - EDUCATION		30.00		30.00
63347	895 - PIDGEON AND PIDGEON,P.C.	PO 110838 APRIL 2022 LEGAL SERVICES		6,181.00	
	10-C00-0135-0215 LEGAL SERVICES - BORO ATTORNEY		6,161.50		
	10-C00-0135-0227 LEGAL SERVICES - COVID		19.50		6,181.00
63348	1608 - PREDATOR TREE SERVICE	PO 110594 2022 Non-Emergency Pohaz Tree Removal at		3,150.08	

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0160-0203	SHADE TREE COMM. - GENERAL EXP.	3,150.08		3,150.08
63349	126 - PRESTIGE AUTO REPAIR, LLC	PO 111050 Warning lights		455.61	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	455.61		455.61
63350	6849 - R & R CONSTRUCTION, INC	PO 111051 Backhoe hose fittings		391.46	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	391.46		391.46
63351	3738 - R&R IRRIGATION CO. INC	PO 110384 2022 Sprinkler Turn On, Mid Season Inspe		645.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	150.00		
	10-C00-0145-0256	BUILD. & GROUNDS - IRRIGATION	245.00		
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	250.00		
		PO 111048 2022 Sprinkler Repairs - Train Station,		532.49	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	223.00		
	10-C00-0145-0256	BUILD. & GROUNDS - IRRIGATION	309.49		1,177.49
63352	7269 - RAISHAH FRANKLIN	PO 110888 REIMBURSEMENT FOR FINGERPRINTING COSTS -		44.13	
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	44.13		44.13
63353	31 - RECORDER PUBLISHING	PO 110967 LEGAL NOTICES 4/14/22		34.17	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	34.17		
		PO 111021 ADS 4/21/22 BERNARDSVILLE NEWS		251.49	
	10-C00-0150-0205	PLANNING BOARD - GENERAL EXP.	19.89		
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	231.60		
		PO 111047 LEGAL NOTICES 4/28/22		93.33	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	93.33		378.99
63354	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 110131 Reset Pavers at Various Locations in Dow		3,000.00	
	10-A00-0145-0215	(2021) BUILD. & GROUNDS - GROUND MNT.	3,000.00		3,000.00
63355	5500 - RICOH USA, INC	PO 110587 OPEN P.O. FOR MAINTENANCE, TONER AND EXT		246.85	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	246.85		246.85
63356	5910 - RIDGE PAINTING COMPANY, LLC	PO 110558 Prep and Paint Recreation Field House at		5,200.00	
	10-C00-0145-0240	BUILD. & GROUNDS - REC. BUILDING MAINT.	5,200.00		5,200.00
63357	3642 - SISCO	PO 111043 Crane+Lift Insp.		1,541.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	1,541.00		1,541.00
63358	3672 - ST. NICK POOL MANAGEMENT, INC.	PO 111064 Painting of Baby Pool		6,695.00	
	10-C00-0271-0216	SWIM POOL - POOL PAINTING	6,495.00		
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	200.00		6,695.00
63359	38 - STAPLES BUSINESS ADVANTAGE	PO 111016 SCANNER FOR COMMUNICATIONS ROOM		299.99	
	10-C00-0190-0201	COMMUNICATIONS - OFFICE SUPPLY	299.99		299.99
63360	6383 - SUPLEE, CLOONEY & COMPANY	PO 111022 2020 AUDIT & ANNUAL FINANCIALS/ 2020 BUD		9,765.75	
	10-C00-0111-0215	FIN. ADM. - ANNUAL AUDIT	9,765.75		9,765.75
63361	6303 - SYNCB/AMAZON	PO 110966 Certificate Holders and Ink Cartridge		115.97	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	115.97		115.97
63362	4080 - THE GUARD PIPES & DRUM	PO 111062 The Guard Pipe and Drum Band for Memoria		1,000.00	

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0275-0250	CELEBRATION OF PUBLIC EVENTS	1,000.00		1,000.00
63363	4423 - TONY SANCHEZ LTD	PO 110962 Tarp cross-bar #104		316.85	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	316.85		316.85
63364	3141 - TRAFFIC SAFETY SERVICE LLC	PO 110783 Train Station Signs		752.00	
	10-C00-0145-0250	BUILD. & GROUNDS - TRAIN STATION	752.00		752.00
63365	6157 - TRANE US INC	PO 110868 Troubleshoot HVAC Control Panel Issue at		1,125.00	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	1,125.00		1,125.00
63366	7148 - TRASHCANS UNLIMITED, LLC	PO 110664 Plastic Lids for Trash/Recycling Recepta		3,666.51	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	3,666.51		3,666.51
63367	649 - TREASURER, STATE OF NJ	PO 111040 4th Q 2021 & 1st Q 2022 Marriage License		400.00	
	10-214-5500-0000	DUE TO STATE-- MARRIAGE LIC.	400.00		400.00
63368	5632 - VENTURA,MIESOWITZ,KEOUGH&WARNER,P.C	PO 110975 PB Attorney contract & application servi		1,190.00	
	10-C00-0150-0215	PLANNING BOARD - ATTORNEY	1,190.00		
		PO 110977 PB Attorney contract & application servi		437.50	
	10-A00-0150-0215	(2021) PLANNING BOARD - ATTORNEY	437.50		1,627.50
63369	61 - VERIZON	PO 110989 TELEPHONE BILLS APR 20- MAY 19, 2022*		3,091.46	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	3,091.46		3,091.46
63370	3488 - VERIZON	PO 110990 FIOS - ACCT# 554-658-975-0001-21 -4/21/2		169.00	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	169.00		169.00
63371	61 - VERIZON	PO 111045 908-204-3475 347 38Y -TRAIN STATION FIRE		74.33	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	74.33		74.33
63372	1632 - VERIZON WIRELESS (NEWARK)	PO 110978 ACC#442265347-00001* WIRELESS PHONES 3/		2,411.38	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	2,411.38		2,411.38
63373	5318 - W.B.MASON CO,INC	PO 110969 TAX ASSESSOR SUPPLIES		63.63	
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	63.63		
		PO 111019 SUPPLIES -SUITE 103		84.66	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	84.66		148.29
63374	7254 - WAUSAU TILE, INC	PO 110663 Concrete/Aggregate Trash and Recycling C		552.00	
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	552.00		552.00
63375	4682 - WINDSTREAM	PO 111046 APR PHONE CHARGES* INV DATE 4/27/22		882.59	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	882.59		882.59
TOTAL					371,056.89
Total to be paid from Fund 10 CURRENT FUND		371,056.89			
		=====			
		371,056.89			

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
Checks Previously Disbursed					
10851	SPHERE COMMERCE	PARKING METER FEES	185.59	5/02/2022	

			185.59		
	Totals by fund	Previous Checks/Voids	Current Payments	Total	

	Fund 10 CURRENT FUND	185.59	371,056.89	371,242.48	

	BILLS LIST TOTALS	185.59	371,056.89	371,242.48	
				=====	

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
411	6304 - KATHLEEN REDLING	PO 110918 PLANTS		80.00	
	19-285-0500-9202	RESERVE FOR EC - CLASS OF 2020 GARDEN	80.00		80.00
412	650 - NJ DEPT OF HEALTH & SENIOR SRVS.	PO 111032 MARCH 2022 Monthly Dog Report		34.80	
	19-285-0500-3002	DUE TO STATE - ANIMAL CONTROL	34.80		34.80
TOTAL					114.80
Total to be paid from Fund 19 OTHER TRUSTS		114.80			
		=====			
		114.80			

Checks Previously Disbursed

408	BRITTEN INC.	PO# 110862 DOUBLE SIDED BANNER ARMS/BRACKETS	2,335.18	4/25/2022

				2,335.18

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	2,335.18	114.80	2,449.98
BILLS LIST TOTALS	2,335.18	114.80	2,449.98
			=====

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Boro of Bernardsville

Disbursements Journal - (20) PAYROLL AGENCY

From 04/29/2022 to 05/03/2022

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
4/29/2022	1139		20808		ACTION DATA SERVICES-PAYROLL		633.14	20-101-0100-2000
				20-280-5600-0850	NET PAYROLL	633.14		
4/29/2022	1140		20809		ACTION DATA SERVICES-PAYROLL		155,244.38	20-101-0100-2000
				20-280-5600-0900	PAYROLL DIRECT DEPOSIT	155,244.38		
4/29/2022	1141		20810		ACTION DATA SERVICES-PAYROLL		81,982.11	20-101-0100-2000
				20-280-5600-0852	FEDERAL	24,144.40		
				20-280-5600-0853	FICA SS EE	8,518.17		
				20-280-5600-0854	MEDICARE EE	3,188.61		
				20-280-5600-0855	NJ STATE TAX	8,390.44		
				20-280-5600-0856	EMPLOYEE SUI/SDI	712.99		
				20-280-5600-0858	PA STATE TAX	19.59		
				20-280-5600-0870	PERS	9,203.33		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	552.48		
				20-280-5600-0872	PERS BACK DEDUCTION	539.07		
				20-280-5600-0901	EMPLOYER SS	8,518.18		
				20-280-5600-0902	MED EMPLOYER	3,188.61		
				20-280-5600-0903	EMPLOYER SUI	1,007.06		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	336.12		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	247.52		
				20-280-5600-0878	PFRS LOAN	924.56		
				20-280-5600-0877	PFRS	8,149.64		
				20-280-5600-0895	PBA DUES	350.00		
				20-280-5600-0893	DPW DUES	188.00		
				20-280-5600-0905	AFLAC POST TAX	27.89		
				20-280-5600-0906	AFLAC PRE TAX	94.79		
				20-280-5600-0871	PERS LOAN	426.19		
				20-280-5600-0898	GARNISHMENTS	50.61		
				20-280-5600-0890	DEFERRED COMP	3,203.86		
5/02/2022	1145		20811		CURRENT FUND - MILLINGTON		61.48	20-101-0100-2000
				20-285-0500-1001	TRANSFER INTEREST TO CURRENT	61.48		
5/03/2022	1156	111056		20-260-0500-1001	EE MEDICAL FROM PAYROLL (DUE TO CURRENT FUN	28,039.41		
				20-260-0500-1003	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	2,564.22		
			20812		CURRENT ACCOUNT		30,603.63	20-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - PAYROLL				268,524.74
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		28,039.41		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		2,564.22		
20-280-5600-0850	NET PAYROLL PAYABLE		633.14		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		24,144.40		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,518.17		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,188.61		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		8,390.44		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		712.99		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		19.59		
20-280-5600-0870	PAYABLE - P.E.R.S.		9,203.33		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		426.19		

Disbursements Journal - (20) PAYROLL AGENCY

From 04/29/2022 to 05/03/2022

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0872	PAYABLE - P.E.R.S. - BACK DEDUCTIONS			539.07	
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.			552.48	
20-280-5600-0877	PAYABLE - P.F.R.S.			8,149.64	
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN			924.56	
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)			336.12	
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)			247.52	
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN			3,203.86	
20-280-5600-0893	PAYABLE - DPW UNION DUES			188.00	
20-280-5600-0895	PAYABLE - PBA DUES			350.00	
20-280-5600-0898	PAYABLE-GARNISHMENT			50.61	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT			155,244.38	
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S			8,518.18	
20-280-5600-0902	PAYROLL TAXES PAYABL MED			3,188.61	
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI			1,007.06	
20-280-5600-0905	AFLAC POST TAX			27.89	
20-280-5600-0906	AFLAC PRE TAX			94.79	
20-285-0500-1001	DUE TO CURRENT - INTEREST			61.48	

TOTALS (FOR RANGE):				268,524.74	268,524.74
=====					=====

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
6200	5669 - BEYER FLEET, LLC	PO 110927 2021 Ford Explorer Police Unit		47,342.86	
	33-215-2921-1001 2021-1880 - POLICE SUV		47,342.86		47,342.86
6201	7225 - BOB VIERSMA & SONS, INC	PO 110090 Renovations & Repairs to Baseball Fields		21,281.00	
	33-215-2922-1000 O/S ORD 2021-1898 - O/S MASTER PLAN IMP.		21,281.00		21,281.00
6202	6491 - MESSERCOLA EXCAVATING INC.	PO 110569 Test Pits Bernards Ave		7,641.00	
	33-215-2919-1001 2021-1874 - VARIOUS ROADS - FUNDED		7,641.00		7,641.00
6203	6303 - SYNCB/AMAZON	PO 110841 DESK FOR NEW FINANCE OFFICE		505.99	
	33-215-2921-1011 2021-1880 - ADMIN - VARIOUS CAPITAL ITEMS		505.99		505.99
TOTAL					76,770.85
Total to be paid from Fund 33 CAPITAL FUND		76,770.85			
		=====			
		76,770.85			

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
10530	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 110959 March 2022 Service	289.00	289.00	289.00
10531	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 111031 5/1-5/31/22 DENTAL BENEFITS PAYMENT INV	432.57	432.57	432.57
10532	6760 - EDWARD KRISTOFF 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111012 MEAL ALLOWANCE -4/7/22	30.00	30.00	30.00
10533	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0214 SEWER - PUMP STATION MAINT. 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 110970 Generator 1st Quarter Inspection & Full	2,443.94 650.00	3,093.94	3,093.94
10534	2780 - KEN KELEHER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111011 MEAL ALLOWANCE -4/7/22	20.00	20.00	20.00
10535	4289 - NICK DIGHT 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 111010 MEAL ALLOWANCE -4/7/22	20.00	20.00	20.00
10536	7290 - STEPHANIE WARNER 40-122-0300-1000 2022 SEWER USER FEES 40-212-5500-1000 PREPAID SEWER FEES	PO 111065 REFUND - 2022 SEWER FEES	313.23 1,165.02	1,478.25	1,478.25
10537	6383 - SUPLEE, CLOONEY & COMPANY 40-C00-0101-0210 SEWER - AUDIT EXPENSES	PO 111022 2020 AUDIT & ANNUAL FINANCIALS/ 2020 BUD	1,459.25	1,459.25	1,459.25
TOTAL					6,823.01
Total to be paid from Fund 40 SEWER UTILITY FUND		6,823.01			
		6,823.01			

Checks Previously Disbursed

40395	PAYROLL ACCOUNT	PAYROLL - SEWER 4/29/22	20,504.02	4/29/2022
40396	CURRENT ACCOUNT	PO# 111057 REIMBURSE 5/1-5/31/22 HB TO CURRE	5,253.75	5/03/2022
			25,757.77	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	25,757.77	6,823.01	32,580.78
BILLS LIST TOTALS	25,757.77	6,823.01	32,580.78

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
2185	895 - PIDGEON AND PIDGEON, P.C. 70-286-5685-4013	PO 110838 APRIL 2022 LEGAL SERVICES COAH - ADMINISTRATIVE COSTS	546.00	546.00	546.00
TOTAL					----- 546.00
Total to be paid from Fund 70 COAH TRUST		546.00	=====		
		546.00			

Checks Previously Disbursed

2184	SUPERIOR COURT OF NEW JERSEY	PO# 111009 DOWN PAYMENT PER COURT ORDER - 63	300,000.00	4/26/2022
				----- 300,000.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 70 COAH TRUST	300,000.00	546.00	300,546.00
BILLS LIST TOTALS	300,000.00	546.00	300,546.00
			=====

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
354	7282 - COREY DICLEMENTE	PO 110999 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
355	6243 - CYNTHIA SINGLEVICH	PO 110997 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
356	6581 - ERIN CROOKS	PO 111006 REFUND - FOUNDATION TENNIS		157.25	
	85-286-5685-4033 TENNIS FOUNDATION		157.25		157.25
357	7263 - GRAHAM REED	PO 110992 REFUND - DRILLS SKILLS & THRILLS BASKETB		155.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		40.25		155.00
358	6661 - HILLARY COOPER	PO 111001 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
359	7266 - JACOB ELBERG	PO 110993 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
360	7283 - JENNIFER EAST	PO 111000 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
361	7279 - JESSICA COOK	PO 110995 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
362	7284 - KAUSHALENDRA SINGH	PO 111002 REFUND - DRILLS SKILLS & THRILLS BASKETB		155.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		40.25		155.00
363	7281 - LUCIANA KORTE	PO 110998 REFUND - DRILLS SKILLS & THRILLS BASKETB		155.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		40.25		155.00
364	1975 - MAD SCIENCE OF WEST JERSEY CORP	PO 110971 Spring Break Camp		1,540.00	
	85-286-5685-2005 RECREATION TRUST - MAD SCIENCE		1,540.00		1,540.00
365	7278 - NATALIA RIVAROLA	PO 110994 REFUND - DRILLS SKILLS & THRILLS BASKETB		155.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		40.25		155.00
366	7280 - STACY FAZIO	PO 110996 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00
367	6899 - STEPHANIE GORSKI	PO 111005 REFUND - DRILLS SKILLS & THRILLS BASKETB		135.00	
	85-286-5685-4030 BOYS BASKETBALL		114.75		
	85-286-0200-0002 DUE TO CURRENT - ADMIN FEES		20.25		135.00

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

Meeting Date: 05/09/2022 For bills from 04/26/2022 to 05/04/2022

Check#	Vendor	Description	Account	PO Payment	Check Total
TOTAL					----- 3,397.25
Total to be paid from Fund 85 RECREATION TRUST		3,397.25			
		=====			
		3,397.25			

Checks Previously Disbursed

85228	CAPTUREPOINT	CREDIT CARD FEES	4,028.60	4/06/2022

				4,028.60

Totals by fund	Previous Checks/Voids	Current Payments	Total

Fund 85 RECREATION TRUST	4,028.60	3,397.25	7,425.85

BILLS LIST TOTALS	4,028.60	3,397.25	7,425.85
			=====

RESOLUTION #22-110

**AUTHORIZING THE ADMINISTRATOR AND CLERK
TO SIGN A GRANT AGREEMENT FROM THE NJ HIGHLANDS
FOR AN INITIAL CENTER ASSESSMENT STUDY**

BE IT RESOLVED, by the Borough Council to authorize the Administrator and Clerk to sign a grant agreement from the NJ Highlands for an Initial Center Assessment Study, Plan Conformance Grant #09-033-010-1803.

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 9, 2022.

\\resolutions\grant agreement Highlands

RESOLUTION # 22 -111

AUTHORIZING GRANT SUBMISSION TO THE SOMERSET COUNTY 2022 HISTORIC PRESERVATION GRANT PROGRAM

WHEREAS, the Friends of Historic Bernardsville have prepared a grant application, requesting funding from the 2022 Somerset County Cultural and Heritage Commission Historic Preservation Grants Program for exterior re-roofing and interior renovations and repairs to the Cottage portion of the Cottage/Garage/Barn/Stables building located on the Dunster Squibb property owned by the Borough of Bernardsville, and located at 4 Spring House Lane and 189 Mine Brook Road, Bernardsville, NJ 07924, and;

WHEREAS, these projects include the following items:

- Remove and replace the existing asphalt shingle roofing at the two-story Cottage Building including the rear enclosed kitchen porch and open side porch. New roofing shall be 3-tab asphalt shingles to match the existing barn roofing. Include new chimney and VTR penetrations flashing.
- Remove and replace the existing rolled roofing and tar, low sloped roof above the cottage first floor bedroom and bath. New roofing shall be singly ply membrane type to match the existing roofing above the garage and stable portions of the Cottage/Garage/Barn Stables. Include new flashing at the ext. walls.
- Remove the deteriorated rolled roofing above the lower-level front entry canopy and replace it with new sheathing and single ply membrane roofing to match existing as described above.
- Remove all existing bathrooms, fixtures, piping, lighting and finishes at the lower level and first floor toilets and install new plumbing (verify existing SW lines can be reused), floor/wall/ceiling finishes, toilet and lavatory fixtures, lighting and toilet accessories required for ADA compliant commercial type toilets.
- Remove existing damaged wood flooring at the first-floor bedroom and replace with new T&G oak floor boards to match existing flooring. This work shall include flooring in the closets as required and sanding and recoating the entire floor with a matte finish polyurethane finish.
- Remove the existing sheet vinyl and damaged wood flooring at the first-floor dining room and replace with new T&G oak floor boards to match existing. This work will include sanding and recoating the repaired floor and adjacent stair treads with a matte polyurethane finish.
- Remove the existing damaged plaster, ACT tile and sheet rock ceilings at the lower-level storage (future meeting) room, the first-floor dining room and kitchen and the NW second floor bedroom. Install new plaster, and sheet rock ceilings at required. Note that some new water lines may require installation prior to installing the new ceilings.
- Replace any existing water damaged interior doors, trim and base boards as required at all levels.
- Scrape, sand, clean and paint all existing and new interior walls, trim, doors, windows and ceilings at the lower-level toilet mechanical area and storage/meeting room, as well as both floors above.
- Clean existing ducts and renovate the existing HVAC furnace to workable condition. Install a new chiller coil to allow conversion to AC, and install a new AC condenser and level pad at porch side of the cottage.
- Install proper hard-wired smoke and CO1 detectors, exit signs and emergency lighting at all floors as required by the code for meeting and business usage.
- Removal of soaked materials, cleaning and mold remediation shall be by others.
- Associated architect and engineering (A&E) fees required for the projects listed above.

NOW, THEREFORE, LET IT BE RESOLVED, by the Governing Body of the Borough of Bernardsville that it does hereby authorize submission of a grant application to the Somerset County 2022 Cultural and Heritage Commission Historic Preservation Program to fund work at the Cottage/Garage/Bar/Stables building as follows: re-roofing, interior renovations and repairs, new ADA toilets and fire detection exit systems and associated A&E fees as described above for the Dunster Squibb property owned by the Borough of Bernardsville, and located at 4 Spring House Road and 189 Mine Brook Road, the Borough of Bernardsville, County of Somerset, New Jersey.

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 9, 2022.

RESOLUTION #22-112
APPROVING PERSON-TO-PERSON TRANSFER
OF A.B.C. LICENSE #1803-44-006-004

WHEREAS, an application has been filed for Person-to-Person Transfer of Plenary Retail Distribution License #1803-44-006-004,

FROM: JDJ General Store, LLC

TO: Somerset Hills Wine & Liquor LLC

WHEREAS, the license was properly renewed for the 2021-22 term, the application for transfer was supported by written consent to transfer, a Bulk Sale Permit Application, transfer application fees, and the application form has been found to be complete; and

WHEREAS, the applicants have been investigated by the Police Department and have been found to be qualified according to standards and conditions established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as local ordinances; and

WHEREAS, public notice was given in the Courier News on April 22, 2022 and April 29, 2022, and no written objections were filed with the Borough Clerk; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Bernardsville does hereby approve the Person-to-Person Transfer of the aforesaid License, effective May 10, 2022, and hereby directs the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Somerset Hills Wine & Liquor LLC".

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held May 9, 2022.

abc transfer JDJ General

RESOLUTION #22-113

**AUTHORIZING REFUND OF ESCROW FEES -
PB APPLICATION #655 (42 Garibaldi Street & 9 Liberty Road), STIDWORTHY**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$1,408.34 to Thomas Stidworthy, 3 Riggs Court, Basking Ridge, NJ 07920, as requested in an email dated April 25, 2022 from Frank Mottola, PB Admin. Officer.

FURTHER RESOLVED, the escrow is in Account #04-280-5001-0100.

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 9, 2022.

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RESOLUTION #22-114

**APPOINTING LEAH HOROWITZ AS
ASSISTANT RECREATION DIRECTOR**

WHEREAS, Leah Horowitz began employment as Recreation Program Coordinator/Assistant to the Recreation Director on April 13, 2021; and

WHEREAS, Ms. Horowitz has completed one year of service and is recommended by the Borough Administrator for a promotion to Assistant Recreation Director.

BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville to promote Leah Horowitz to Assistant Recreation Director at a salary of \$55,000, effective with the May 27, 2022 payroll.

RESOLVED FURTHER, that Ms. Horowitz's employment be subject to the provisions of the Employee Handbook of the Borough of Bernardsville.

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held May 9, 2022.

RESOLUTION #22-115

**AUTHORIZING REFUND OF ESCROW FEES -
BOA APPLICATION #16-06 (63-73 Bernards Avenue), MENNELLA**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$3,407.79 to Mario Mennella, Mennella Investments, P.O. Box 614, Bernardsville, NJ 07924, as requested in an email dated May 3, 2022 from Frank Mottola, BOA Admin. Officer.

FURTHER RESOLVED, the escrow is in Account #04-280-4000-0077.

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 9, 2022.

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BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #22-116
AUTHORIZATION OF SEWER REFUND

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

Block & Lot & Account Number	Installment	Amount	Reason for Refund	Issue Refund To
62/4.210D/Condo 476-0	2022/2	\$1,478.25	Online sewer payment made to tax account (and for tax amount) in error. Payment transferred to sewer account. Refund is for the difference between the payment made and the 1 st half installment due.	Stephanie Warner 10D Somerset Hills Court Bernardsville, NJ 07924

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, Acting 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 9, 2022

RESOLUTION #22-117

**AUTHORIZING REFUND OF ESCROW FEES -
PB APPLICATION #232 (22 Morristown Road), COLUMBIA/ROSELLE**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$807.00 to Columbia Bank, 805 Franklin Lake Road, Second Floor, Franklin Lakes, NJ 07417, as requested in an email from Frank Mottola, PB Admin. Officer.

FURTHER RESOLVED, the escrow is in Account #04-280-5000-1058.

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 9, 2022.

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