

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
March 25, 2019 – 7:00 p.m.

1. CALL MEETING TO ORDER

Mayor Mary Jane Canose
Council Member John Donahue
Council Member Diane Greenfield
Council Member Jeff Hammond
Council Member Thomas O'Dea
Council Member Chris Schmidt
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 11, 2018.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

- 4A. Ridewise
- 4B. Farmer's Market
- 4C. Mayor's Proclamation – National Donate Life Month

5. APPROVAL OF MINUTES

February 25, 2019
March 11, 2019 (Mr. Schmidt was absent)

Motion:
Second:
Vote:

6. **OPEN SESSION**

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.

7. **ORDINANCES (Public Hearing)**

Mayor to open public hearing on Ordinance #2019-1799, **AN ORDINANCE APPROPRIATING \$75,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR VARIOUS IMPROVEMENTS**

Mayor to close public hearing

Motion to pass on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2019-1800, **AN ORDINANCE CONCERNING FEES FOR APPLICATIONS FOR CERTIFICATIONS OF NONCONFORMITY AND USE VARIANCES AND SUPPLEMENTING AND AMENDING ARTICLE 15 OF THE BOROUGH LAND DEVELOPMENT CODE ENTITLED “FEES AND ESCROW DEPOSITS”** 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, April 8, 2019.

Second:

Voice Vote:

8. **RESOLUTIONS**

#19-61 AUTHORIZING PAYMENT OF BILLS

#19-62 ACCEPTING MONTHLY DEPARTMENT REPORTS

#19-63 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7000-0043 FOR CHARLES & RHONDA PISANO FOR 75 MOUNT AIRY ROAD

- #19-64 AUTHORIZING THE RECREATION DIRECTOR TO SUBMIT AN APPLICATION TO NJDOT FOR A ROAD CLOSURE PERMIT FOR THE ANNUAL MEMORIAL DAY PARADE**
- #19-65 AUTHORIZING REFUND OF POLICE ESCROW FEES**
- #19-66 AWARDING A CONTRACT FOR RENTAL OF SNACK BAR AND RIGHT TO SELL FOOD AND SOFT DRINKS AT THE BERNARDSVILLE MUNICIPAL POOL**
- #19-67 AUTHORIZING THE MAYOR AND CLERK TO SIGN A TRANSPORTATION SERVICE CONTRACT WITH SOMERSET COUNTY**
- #19-68 AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR TAX COURT OF NJ APPEAL 141 MOUNTAIN TOP ROAD**
- #19-69 AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR COUNTY BOARD OF TAXATION APPEAL 80 CLAREMONT ROAD**
- #19-70 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,821,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY**
- #19-71 APPROVING MEMBERSHIP IN THE FIRE COMPANY**
- #19-72 AMENDING RESOLUTION #18-215, WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT WITH DECOTIIS FITZPATRICK COLE & GIBLIN LLP**
- #19-73 AUTHORIZING REFUND OF ESCROW FEES - BOA APPLICATION #16-03, MAFFEI**
- #19-74 RESOLUTION TO CANCEL UNEXPENDED BALANCE OF CAPITAL PROJECT – BERNARDSVILLE TRAIL**

- #19-75 AUTHORIZING THE BOROUGH PLANNING BOARD TO UNDERTAKE AN INVESTIGATION TO DETERMINE WHETHER ALL OR A PORTION OF CERTAIN PROPERTY IDENTIFIED ON THE BOROUGH TAX MAPS AS BLOCK 125, LOT 13, CONSTITUTES A CONDEMNATION REDEVELOPMENT AREA**
- #19-76 CHANGING THE STATUS OF CHRISTINE TSELES FROM PART TIME TO FULL TIME**
- #19-77 AUTHORIZING A SALARY ADJUSTMENT FOR KRISTINE MCNAMARA**
- #19-78 AUTHORIZING A SALARY ADJUSTMENT FOR GLENN PLESNARSKI**
- #19-79 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATION RESERVES**
- #19-80 APPROVING EMERGENCY TEMPORARY APPROPRIATIONS**
- Moved:
Second:
Roll call vote:
- #19-81 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET**
- Moved:
Second:
Roll call vote:

9. REPORTS

- 9A. Municipal Attorney
- 9B. Council Public Safety Committee
- 9C. Council Finance Committee
- 9D. Council Personnel Committee

- 9E. Council Engineering, Technology & Public Works Committee
- 9F. Other committee/commission reports
 - 9F1. Housing/Zoning report from Zoning Officer & Zoning Enf. Officer
 - 9F2. Council Liaison Reports

10. ITEMS OF BUSINESS

- 10A. NJ Transit Quiet Zone
- 10B. Gran Fondo Cycling Event, September 8, 2019
- 10C. Conditional Uses of Accessory Dwellings and the R-1 District Ordinance
- 10D. Stream Cleanup, Request for use of Borough Hall for Restrooms
- 10E. Review of Planning Board Recommendation Regarding Parking Decals
- 10F. Housing Rehabilitation Program
- 10G. Affordability Assistance Program
- 10H. Mayor's Update
- 10I. Correspondence

11. OPEN SESSION

12. CLOSED SESSION

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

Property Acquisition

(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

032519ag

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1799**

**AN ORDINANCE APPROPRIATING \$75,000 FROM THE BOROUGH OPEN SPACE
TRUST FUND FOR VARIOUS IMPROVEMENTS**

WHEREAS, up to 20% of the Borough's Open Space Trust Fund moneys may be used for the development of lands acquired for recreation and conservation purposes; and

WHEREAS, "development" was defined in the 2008 public question to mean:

"[A]ny improvement to a land....area of eligible Borough property that is designed to expand or enhance its utilization for outdoor recreation...purposes and shall include the construction, renovation, or repair of any such improvement. This term may include any of the following types of ancillary improvements to eligible Borough properties: roadways, parking, landscaping, fencing, lighting, utilities, structures, and any other improvement that expands or enhances the use of property for outdoor recreation...purposes"; and;

WHEREAS, the Borough has deemed the following projects to be necessary and/or valuable developments to its open space inventory:

- Plantings to create a buffer around the newly improved Kiwanis Park
 - Approximately \$15,000
- Picnic Grove at the Bernardsville Pool
 - Approximately \$25,000
- State mandated remediation of the Dam at Lindabury Pond Park (Nervine Park)
 - \$35,000

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

Section 1. Seventy five thousand (\$75,000) dollars is hereby appropriated from the Borough Open Space Trust fund to fund the developments described above.

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 of any portion thereof.

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

First Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1800**

**AN ORDINANCE CONCERNING FEES FOR APPLICATIONS FOR
CERTIFICATIONS OF NONCONFORMITY AND USE VARIANCES AND BOARD OF
ADJUSTMENT CHECKLISTS AND SUPPLEMENTING AND AMENDING ARTICLE
15 OF THE BOROUGH LAND DEVELOPMENT CODE ENTITLED “FEES AND
ESCROW DEPOSITS” AND ARTICLE 10 ENTITLED “APPEALS AND
APPLICATIONS; PROCEDURE FOR FILING”**

WHEREAS, the Borough Zoning Office is cracking down on illegal multi-family uses;
and

WHEREAS, owners of existing multi-family structures may apply to the Borough
Zoning Board of Adjustment for a Certificate of Nonconformity pursuant to the provisions of the
New Jersey Land Use Law at N.J.S.A. 40:55D-68, which provides that:

“The prospective purchaser, prospective mortgagee, or any other person interested
in any land upon which a nonconforming use or structure exists may apply in
writing for the issuance of a certificate certifying that the use or structure existed
before the adoption of the ordinance which rendered the use or structure
nonconforming. The applicant shall have the burden of proof. Application
pursuant hereto may be made to the administrative officer within one year of the
adoption of the ordinance which rendered the use or structure nonconforming or
at any time to the Board of Adjustment...”; and

WHEREAS, some property owners will apply for a “d” variance in the alternative in
case they are unable to meet the burden of proof required to obtain a certificate of
nonconformity; and

WHEREAS, the governing body feels that it is appropriate to reduce the application fees
and escrow deposits in cases where the owner applies for a use variance in conjunction with an
application for a certificate of nonconformity;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of
Bernardsville in the County of Somerset, State of New Jersey, that Articles 15 and 10 of the
Borough Land Development Code is hereby supplemented and amended as follows:

Section 1. Section 15-4 entitled “Schedule of Fees and Escrow Deposits Established” is supplemented and amended by adding new fees for applications for certificates of nonconformity and applications for use variances filed in conjunction with applications for certificates of nonconformity, as follows:

“15-4 SCHEDULE OF FEES AND ESCROW DEPOSITS ESTABLISHED.

The schedule of fees and escrow deposits referred to in Sections 15-1 and 15-2 is as follows:

Schedule of Fees and Escrow Deposits

<u><i>Variances</i></u>	<u><i>Fees</i></u>	<u><i>Escrows</i></u>
<u>Use Variances</u> <u>(N.J.S.A. 40:55D-70d)</u>	<u>\$1,000</u>	<u>\$2,000</u>
<u>Use variances filed in conjunction</u> <u>with application for a Certificate of</u> <u>Nonconformity (N.J.S.A 40:55D-68)</u>	<u>\$0</u>	<u>\$2,000</u>
<u>Applications that include only Rear</u> <u>Yard Setback Variances for Decks of</u> <u>300 SF or Less</u>	<u>\$ 500</u>	<u>\$ 700</u>
<u>All Other Bulk Variances</u> <u>(N.J.S.A. 40:55D-70c)</u>	<u>\$ 500</u>	<u>\$1,500</u>
<u><i>Certificates of Nonconformity</i></u> <u>N.J.S.A. 40:55D-68)</u>		
<u>Applications to Administrative Officer</u>	<u>\$200</u>	<u>\$300</u>
<u>Applications to Board of Adjustment</u>	<u>\$200</u>	<u>\$800</u>

Section 2. Subsection 3-10.2 entitled “Applications; Review Checklist” in Section 3-10 entitled “Appeals and Applications; Procedure for Filing,” is hereby amended to read as follows:

“3-10 APPEALS AND APPLICATIONS; PROCEDURE FOR FILING.

3-10.2 Applications; Review Checklist.

a. Applications addressed to the original jurisdiction of the Zoning Board of Adjustment shall be filed with the Board's Administrative Officer. The applicant shall file, at least ten (10) days before the date set for hearing, ~~two (2)~~ twenty-one (21) copies of a complete application on the form adopted by the Board ~~along with and twenty-one (21)~~ two (2) copies of a complete review checklist as adopted in paragraph b. of this subsection. At the time of filing the appeal of application, but in no event less than ten (10) days prior to the date set for hearing, the applicant shall also file all plat plans, maps, or other papers required by virtue of any provision of this chapter or any rule of the Board of Adjustment. The applicant shall obtain all necessary forms from the Board Administrative Officer. The Administrative Officer shall inform the applicant of the steps to be taken to initiate proceedings and of the regular meeting dates of the Board.

b. ~~The Board of Adjustment Review Checklists which is~~ are incorporated herein by reference and which shall be included in ~~Appendices A and B~~ to this chapter ~~is~~ are hereby adopted and shall be completed by all applicants in accordance with paragraph a. above.”

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

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

Section 5. This ordinance shall become effective immediately upon final passage and publication as required by law.

ZONING BOARD OF ADJUSTMENT
Borough of Bernardsville

**REVIEW CHECKLIST for APPLICATIONS for CERTIFICATE of
NONCONFORMING USE** *(per N.J.S.A. 40:55D-68)*

Name of Applicant: _____ Application #: _____

Property Address: _____ Block: _____ Lot: _____

Following is a list of required information and/or documents which must be submitted to make application to the Board of Adjustment for a certificate of nonconforming use. All required sets of documents must be collated with drawings folded to show title block.

	Application Requirements – Twenty-one (21) copies of all documents, in collated sets, unless noted otherwise	Check if Provided	Check if Waiver Requested	Official Verification
1	Completed application form			
2	Completed checklist			
3	Application fee – with check made payable to Borough of Bernardsville.			
4	Escrow fee – with check made payable to Borough of Bernardsville and a completed W-9 form (1 copy)			
5	Borough Tax Collector 's certification of current property taxes paid. (2 copies)			
6	Borough certified list of property owners within 200' of subject property. (1 copy)			
7	Affidavit of Ownership; if the applicant is not the owner, applicant's interest in the land, e.g., tenant, contract purchaser, lien holder, etc., and a copy of the document creating that interest			
8	If a corporation or partnership, list the names and addresses of all stockholders or individual partners owning at least ten (10%) of its stocks any class as required by N.J.S.A. 40:55d-48.1			
9	Detailed statement as to why the Applicant is entitled to a certificate of nonconformity per N.J.S.A.40:55D-68.			

	Application Requirements – continued	Check if Provided	Check if Waiver Requested	Official Verification
10	Description of the zoning history affecting the subject and surrounding properties.			
11	Any and all supporting documents relating to the application including but not limited to prior resolutions of Borough actions, building permits, building inspection reports, tax/assessment information.			
12	Current property survey, drawn to scale, dated within one (1) year prepared, signed & sealed by a registered NJ Land Surveyor – or – survey older than one year with an affidavit certifying that all development currently on the property is identical to that shown on the submitted survey.			
13	A key map, with a north arrow showing the location of the site and its relationship to surrounding areas, existing street locations, municipal and zone boundaries at a scale not less than 1" = 200'			
14	The key map shall include the names of all property owners within 200 feet			
15	Photographs of the subject property depicting existing conditions.			
16	Architectural floor plans, drawn to scale, illustrating the existing interior configuration of the structure in question. (Drawing may be hand drawn by an applicant provided they are to scale and certified in writing to be a true and accurate representation of what exists on-site.)			

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction:

1st Publication:

Public Hearing and Adoption:

2nd Publication:

RESOLUTION 19-61

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	1,216.14
04 Escrow	\$	2,974.00
06 Outside Employment	\$	3,975.00
10 Current Fund	\$	2,532,744.15
19 Other Trusts	\$	59,538.54
20 Payroll	\$	-
33 Capital Fund	\$	174,956.59
40 Sewer Utility Fund	\$	21,995.73
55 Sewer Capital	\$	4,614.60
70 COAH Trust		
71 Fire Prevention Trust	\$	-
72 Open Space Trust		
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust		
TOTAL	\$	2,802,014.75

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 March 25, 2019

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2125	5463 - SOMERSET COUNTY TRANSPORTATION	PO 102470 SENIOR VAN - FEBRUARY 2019			
	01-G08-0110-0313	DONATIONS-SENIOR VAN UPGRADES	415.48		415.48
2126	6303 - SYNCE/AMAZON	PO 102828 REUSABLE TOTE BAGS - 5 PER PACK			
	01-G18-0110-0380	RECYCLING TONNAGE GRANT (2015)	21.98		21.98
TOTAL					437.46
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			437.46		
			<u>437.46</u>		

Checks Previously Disbursed

1039	PAYROLL ACCOUNT	STATE AND FEDERAL - DDEF	778.68	3/08/2019
				778.68

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 STATE & FEDERAL GRANTS	778.68	437.46	1,216.14
BILLS LIST TOTALS	778.68	437.46	1,216.14

List of Bills - (0410101001000) CASH - MILLINGTON - ESCROW

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2123	6386 - BURGIS ASSOCIATES, INC	PO 102971 BOA Planner contract & application		1,575.00	
	04-280-4000-0105	ESCROW-CAWLEY #18-13 B46 L1	375.00		
	04-280-4000-0100	ESCROW - CLAREMONT MANOR #18-08 B75 L6	525.00		
	04-280-4000-0106	ESCROW-CROOKS/MACMAHON #18-14 B33 L3	375.00		
	04-280-4000-0104	ESCROW- PERSKY #18-12 B129 L1	300.00		1,575.00
2124	1307 - FERRIERO ENGINEERING, INC	PO 102880 Review plans. Principal engineer.		68.50	
	04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC	68.50		
		PO 102881 2/4/2019 Review plans. Principal e		548.00	
	04-280-7000-0051	ESCROW - TUSCANY LAND DEVELOPMENT	548.00		
		PO 102968 BOA Engineer contract & application		342.50	
	04-280-4000-0100	ESCROW - CLAREMONT MANOR #18-08 B75 L6	342.50		959.00
2125	5805 - LOUIS P. RAGO, ESQ	PO 102965 BOA Attorney contract & application		440.00	
	04-280-4000-0103	ESCROW-CHRISTOPHER TRICK #18-11 B68 L5	440.00		440.00

TOTAL

2,974.00

Total to be paid from Fund 04 ESCROW

2,974.00

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2,974.00

List of Bills - (0610101002000) CASH - MILLINGTON BANK - POLICE O/S DUTY OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Payment	Check Total
4	6549 - COMMUNICATIONS CONSTRUCTION GROUP	PO 102876 REFUND OF POLICE OUTSIDE DUTY ESCRO	1,275.00	1,275.00
	TOTAL			1,275.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY			0.00	1,275.00
06-285-0600-0000	RESERVE FOR POLICE OUTSIDE EMPLOYMENT			1,275.00	
TOTALS FOR	OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER	0.00	0.00	1,275.00	1,275.00

Total to be paid from Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER 1,275.00

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1,275.00

Checks Previously Disbursed

6121	PAYROLL ACCOUNT	PAYROLL O/S DUTY - 3/8/19	2,700.00	3/08/2019
			2,700.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER	2,700.00	1,275.00	3,975.00
BILLS LIST TOTALS	2,700.00	1,275.00	3,975.00

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
43	4547 - ATLANTIC SALT, INC	PO 102686 Bulk Rock Salt - 220 Tons; Somerse		2,993.06	
	19-285-0500-8001	RESERVE FOR SNOW REMOVAL	2,993.06		2,993.06
44	149 - BOROUGH OF BERNARDSVILLE	PO 102920 2018 SEWER BILLS - 3RD AND 4TH QTR		634.65	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	634.65		634.65
45	5310 - FWDSE & ASSOCIATES LP	PO 102886 TSC 16-00009 REDEMPTION - BLOCK 80,		5,112.62	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	3,512.62		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	1,600.00		5,112.62
46	650 - NJ DEPT OF HEALTH & SENIOR SRVS.	PO 102923 February 2019 Monthly Dog Report		50.40	
	19-285-0500-3002	DUE TO STATE - ANIMAL CONTROL	50.40		50.40
47	4442 - PARK FINANCE II, LLC	PO 102875 REDEMPTION - TSC 18000005 - BLOCK 1		2,922.23	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	1,822.23		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	1,100.00		2,922.23
48	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 102825 2019 Parking Lot Plowing and Sidewa		3,790.00	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	3,790.00		3,790.00
49	6280 - TRYSTONE CAPITAL ASSETS LLC	PO 102961 REDEMPTION - TSC 17-00011 - BLOCK 1		2,552.96	
	19-285-0500-6002	RESERVE FOR TAX SALE REDEMPTION	1,452.96		
	19-285-0500-6001	RESERVE FOR TAX SALE PREMIUM	1,100.00		2,552.96
50	3488 - VERIZON	PO 102954 INTERNET SERVICE AT TRAIN STATION A		141.99	
	19-285-0500-5001	RESERVE FOR RAILROAD STATION	141.99		141.99
TOTAL					18,197.91
Total to be paid from Fund 19 OTHER TRUSTS		18,197.91			
		18,197.91			

Checks Previously Disbursed

19022	CURRENT ACCOUNT	PO# 102924 TRANSFER OF CONST.FEES FEB 2019 \$	38,009.00	3/18/2019
19021	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 3/8/19	578.21	3/08/2019
19020	PAYROLL ACCOUNT	ACCUMULATED ABSENCES - D. TAYLOR	2,753.42	3/08/2019
			41,340.63	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	41,340.63	18,197.91	59,538.54
BILLS LIST TOTALS	41,340.63	18,197.91	59,538.54

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5401	5492 - BROWN'S HUNTERDON INTERNATIONAL, LLC	PO 101554 2019 International HV507 4x2 L9 Cha		166,770.84	
	33-215-2800-1001	18-1760 - DFW - DUMP TRUCK - FUNDED	18,750.00		
	33-215-2800-1002	18-1760 - DFW - DUMP TRUCK - UNFUNDED	148,020.84		166,770.84
5402	1307 - FERRIERO ENGINEERING, INC	PO 102287 Lloyd Road Improvements - Survey an		1,198.75	
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	1,198.75		
		PO 102885 Misc. Engineering - February 2019		6,987.00	
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	6,987.00		8,185.75
TOTAL					174,956.59
Total to be paid from Fund 33 CAPITAL FUND			174,956.59		
			<u>174,956.59</u>		

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8880	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 102853 February '19		265.95	265.95
8881	6160 - CONSTELLATION NEW ENERGY INC 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 102947 CONSTELLATION NEW ENERGY 11/22-12/2		123.89	123.89
8882	444 - FISHER SCIENTIFIC CO 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 102841 Filters for Sludge Analysis		362.92	362.92
8883	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 102962 JCP&L 11/21-12/19/2018*		10,539.47	10,539.47
8884	2780 - KEN KELEHER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102848 MEAL ALLOWANCE - JAN-FEB 2019		15.00	15.00
8885	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 102964 NJ AMERICAN WATER - *		1,255.99	1,255.99
8886	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102889 2/28/19 MARK OUT NOTIFICATION SERVI		88.40	88.40
8887	4084 - TOM KENNEDY 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102849 MEAL ALLOWANCE - JAN-FEB 2019		15.00	15.00
8888	4434 - TOM SHADOOD 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102850 MEAL ALLOWANCE - JAN-FEB 2019		15.00	15.00
8889	183 - TOWNSHIP OF PARSIPPANY-TROY HILLS 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 102852 01/01/19 - 01/31/19		560.00	560.00
8890	3431 - TREASURER-STATE OF NEW JERSEY 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102872 2019 Lab Certification		835.00	835.00
8891	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 102921 TELEPHONE BILLS - FEBRUARY AND MARC		628.11	628.11
TOTAL					14,704.73
Total to be paid from Fund 40 SEWER UTILITY FUND			14,704.73		
			14,704.73		

Checks Previously Disbursed

40257	CURRENT ACCOUNT	PO# 102840 REIMBURSE MAR 2019 HB TO CURRENT	7,291.00	3/11/2019
			7,291.00	

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
Totals by fund		Previous Checks/Voids	Current Payments	Total	
Fund 40 SEWER UTILITY FUND		7,291.00	14,704.73	21,995.73	
BILLS LIST TOTALS		7,291.00	14,704.73	21,995.73	

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/20/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
11	5547 - ARCADIS-US, INC	PO 100748 Construction Admin. for WWTP Filter		4,614.60	
	55-215-0225-1000	SEWER CAP/SANITARY SEWERAGE STM 13-1620	4,614.60		4,614.60
TOTAL					----- 4,614.60
Total to be paid from Fund 55 SEWER CAPITAL		4,614.60			
		<u>4,614.60</u>			
		4,614.60			

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

CURRENT FUND

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47825	5459 - DONNA HEYER 10-192-0810-7001 RECREATION FEES	PO 102870 REFUND - SHAWNEE SKI TRIP - MEDICAL		108.00	
			108.00		108.00
47826	4059 - A & K EQUIPMENT CO 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 102507 PARTS		64.80	64.80
		PO 102769 PLOW CONTROL MOUNT	64.80		64.80
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		64.80		129.60
47827	6311 - ACTION DATA SERVICES 10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE	PO 102906 YEAR END END W2'S DATE 2/21/19*		1,864.75	1,864.75
			1,864.75		1,864.75
47828	6311 - ACTION DATA SERVICES 10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE	PO 102941 ACA, 1095C, 1094C 3/14/19*		2,391.00	2,391.00
			2,391.00		2,391.00
47829	6311 - ACTION DATA SERVICES 10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE	PO 102942 PAYROLL INVOICE PERIOD END DATE 3/2		355.23	355.23
			355.23		355.23
47830	5641 - ADVANCED POWER EQUIPMENT 10-A00-0220-0204 (2018) STREETS & ROADS - MISC.	PO 99891 PARTS & REPAIRS		77.85	77.85
			77.85		77.85
47831	179 - AIRGAS USA, LLC 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 102915 CYLINDER RENTAL		45.20	45.20
			45.20		45.20
47832	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220 GASOLINE - PREMIUM GAS	PO 102663 GASOLINE - FEBRUARY 2019 (ESTIMATE)		1,823.70	1,823.70
		PO 102905 GASOLINE - MARCH 2019 (ESTIMATE)	1,823.70		2,548.64
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		2,548.64		4,372.34
47833	5137 - AMERICAN HOSE&HYDRAULICS, INC 10-C00-0220-0224 STREETS & ROADS - SUPPLIES	PO 102781 HYDRAULIC HOSE & FITTINGS		518.88	518.88
			518.88		518.88
47834	4412 - APPROVED FIRE PROTECTION 10-C00-0145-0245 BUILD. & GROUNDS - SWIM POOL COMPLEX	PO 102952 Pool Snack Shack Fire Inspection		195.32	195.32
			195.32		195.32
47835	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY 10-C00-0135-0204 LEGAL SERVICES - MISCELLANEOUS	PO 102959 FEBRUARY 2019 GENERAL LABOR SERVICE		3,386.74	3,386.74
			3,386.74		3,386.74
47836	5180 - ATLANTIC CORPORATE HEALTH 10-A00-0100-0205 (2018) ADMIN. & EXEC. - GEN. EXPENSES	PO 101972 Physical for new membership, Alexan		345.00	345.00
			345.00		345.00
47837	5180 - ATLANTIC CORPORATE HEALTH 10-C00-0100-0205 ADMIN. & EXEC. - GEN. EXPENSES	PO 102418 Physical for new membership Fire Co		550.00	550.00
			550.00		550.00
47838	4547 - ATLANTIC SALT, INC 10-C00-0220-0215 STREETS & ROADS - SNOW REMOVAL	PO 102725 Bulk Rock Salt - 220 Tons; Somerse		12,189.86	12,189.86
		PO 102805 Bulk Rock Salt - 220 Tons; Somerse	12,189.86		10,847.91
	10-C00-0220-0215 STREETS & ROADS - SNOW REMOVAL		10,847.91		23,037.77
47839	4915 - B&R UNIFORMS 10-204-5500-0 ACCOUNTS PAYABLE	PO 99520 Uniforms and Equipment		569.75	569.75
			569.75		569.75

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47840	104 - BERNARDSVILLE PRINT CENTER	PO 102196 REFILL INK CARTRIDGES BLUE & RED I			
	10-A00-0115-0205 (2018) TAX ASSESSOR - GENERAL EXP.		11.90		11.90
		PO 102219 BUSINESS CARDS - LESLIE ROBERSON, J			
	10-A00-0110-0205 (2018) FINANCE DEPT. - GENERAL EXPENSE		80.32		194.86
	10-A00-0120-0205 (2018) TAX COLLECTOR - GEN. EXPENSE		55.32		
	10-A00-0140-0205 (2018) ENGINEERING - GENERAL EXPENSES		59.22		206.76
47841	2431 - BOB PICKELL	PO 102859 MEAL ALLOWANCE - FEBRUARY 2019			
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		37.50		37.50
47842	149 - BOROUGH OF BERNARDSVILLE	PO 102920 2018 SEWER BILLS - 3RD AND 4TH QTR			
	10-C00-0145-0227 BUILD. & GROUNDS - SEWER BILLS		975.72		2,555.20
	10-C00-0145-0228 BUILD. & GROUNDS - LIBRARY MAINT.		979.28		
	10-C00-0145-0231 BUILD. & GROUNDS - LIBRARY TENANTS EXP.		600.20		2,555.20
47843	5550 - CEUNION	PO 102518 2 Seminars for RMC CEU's for Anthon			
	10-C00-0102-0205 MUNICIPAL CLERK-GEN. EXPENSE		95.00		95.00
47844	4239 - COMCAST	PO 102888 HD TV CONNECTION - POLICE DEPT - AC			
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		10.36		10.36
47845	4239 - COMCAST	PO 102944 HIGH SPEED INTERNET - ACCT 84990528			
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		106.85		106.85
47846	6160 - CONSTELLATION NEW ENERGY INC	PO 102946 CONSTELLATION NEW ENERGY 10/24-11/2			
	10-C00-0320-0225 GAS - NATURAL		1,510.18		1,510.18
47847	6355 - CONVERGE ONE, INC	PO 102916 FULL COVERAGE MAINTENANCE - PHONE S			
	10-C00-0112-0206 TECH. INF. SYSTEM - MAINTENANCE CONTRACTS		244.54		244.54
47848	5806 - D & R PLUMBING AND HEATING LLC	PO 102929 Plumbing & Heating Systems Repair			
	10-C00-0145-0216 BUILD. & GROUNDS - BUILD. MNT.		1,180.00		1,180.00
47849	6500 - DAN HART	PO 102858 MEAL ALLOWANCE - FEBRUARY 2019			
	10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE		37.50		37.50
47850	6502 - DECOTIIS LAW	PO 102887 LEGAL SERVICES RE: OLD QUARRY FACIL			
	10-C00-0135-0204 LEGAL SERVICES - MISCELLANEOUS		2,539.07		2,539.07
47851	4212 - DEER CARCASS REMOVAL SERVICE LLC	PO 102912 DEER CARCASS REMOVAL- MARC 2019*			
	10-C00-0260-0204 ANIMAL CONTROL - MISCELLANEOUS		35.00		35.00
47852	4373 - STATE TREASURER	PO 102953 Renewal of Tax Collector's Certific			
	10-C00-0120-0202 TAX COLLECTOR - DUES & SUBSC.		50.00		50.00
47853	1307 - FERRIERO ENGINEERING, INC	PO 102487 Hull Rd. & Lindabury Rd. Design Eng			
	10-A00-0140-0211 (2018) ENGINEERING - ENGINEERING EXP.		2,397.50		2,397.50
		PO 102885 Misc. Engineering - February 2019			
	10-C00-0140-0205 ENGINEERING - GENERAL EXPENSES		411.00		411.00
		PO 102968 BOA Engineer contract & application			
	10-C00-0155-0204 BOARD OF ADJ. - MISCELLANEOUS		959.00		959.00
					3,767.50

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47854	5718 - GOOGLE INC 10-C00-0112-0206	PO 102917 GOOGLE APPS - E-MAIL SERVICE - MARC TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	368.89	368.89	368.89
47855	185 - GRAINGER 10-A00-0220-0224	PO 101941 TOOLS & SUPPLIES (2018) STREETS & ROADS - SUPPLIES	190.96	190.96	190.96
47856	3864 - GTM INC 10-C00-0195-0204	PO 102670 Remove Arbitrators from old vehicle POLICE - MISCELLANEOUS	1,600.00	1,600.00	1,600.00
47857	3982 - HOOVER TRUCK CENTERS INC 10-C00-0246-0207	PO 102776 PARTS VEHICLE MAINT.-STREETS & ROADS	30.44	30.44	30.44
47858	2941 - IMAGE SYSTEMS, INC. 10-C00-0112-0206	PO 102943 2019 SERVICE CONTRACT #006433-02- C TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	6.57	6.57	6.57
47859	124 - JAEGER LUMBER 10-C00-0220-0205	PO 102914 MATERIALS STREETS & ROADS - GEN. EXPENSE	70.89	70.89	70.89
47860	87 - JCP&L 10-C00-0310-0220	PO 102963 JCP&L 9/21-10/21/18* ELECTRICITY - BILLS	139.67	139.67	139.67
47861	1322 - JESCO, INC. 10-C00-0246-0207	PO 102932 PARTS - EMERGENCY REPAIR VEHICLE MAINT.-STREETS & ROADS	477.26	477.26	477.26
47862	6247 - JOY AUTO PARTS 10-A00-0220-0204	PO 102056 PARTS & SUPPLIES (2018) STREETS & ROADS - MISC.	13.56	13.56	13.56
47863	2780 - KEN KELEHER 10-C00-0220-0220	PO 102848 MEAL ALLOWANCE - JAN-FEB 2019 STREETS & ROADS - MEAL ALLOW.	22.50	22.50	22.50
47864	1568 - LARRY PHILLIPS 10-C00-0220-0205	PO 102860 MEAL ALLOWANCE - FEBRUARY 2019 STREETS & ROADS - GEN. EXPENSE	37.50	37.50	37.50
47865	227 - LEN D'ELIA 10-C00-0220-0205	PO 102857 MEAL ALLOWANCE - FEBRUARY 2019 STREETS & ROADS - GEN. EXPENSE	37.50	37.50	37.50
47866	6551 - LISA WILLIAMS 10-C00-0220-0215	PO 102897 Reimbursement for Replacement of Br STREETS & ROADS - SNOW REMOVAL	50.00	50.00	50.00
47867	633 - LOMBARDY DOOR CORPORATION 10-C00-0145-0216	PO 102922 Adjustment of Pole Barn Door Tensio BUILD. & GROUNDS - BUILD. MNT.	450.00	450.00	450.00
47868	5805 - LOUIS P. RAGO, ESQ 10-C00-0155-0215	PO 102965 BOA Attorney contract & application BOARD OF ADJ. - ATTORNEY	3,200.00	3,200.00	3,200.00
47869	358 - LUDLOW HEATING & COOLING CO. 10-A00-0145-0231	PO 102246 Maintenance and Repairs to Library (2018) BUILD. & GROUNDS - LIBRARY TENANT	140.00	140.00	140.00
	10-C00-0145-0216	PO 102902 Trouble Shoot and Replace Relay BH BUILD. & GROUNDS - BUILD. MNT.	327.50	327.50	467.50

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

CURRENT FUND

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47870	4349 - MAPLECREST FORD	PO 102777 PARTS & SERVICE		316.90	316.90
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	316.90		316.90
47871	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 102721 PURCHASE ORDER FORMS - 1 PART (WHIT		1,069.00	1,069.00
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	1,069.00		
	10-C00-0120-0214	TAX COLLECTOR - BILLING	80.00	80.00	1,149.00
47872	4725 - MOBILE LAWMOWER SERVICE	PO 102895 PARTS & REPAIRS		103.69	103.69
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	103.69		103.69
47873	6270 - NEOPOST USA INC	PO 102794 POSTAGE MACHINE INK & LABELS FOR BO		265.00	265.00
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	265.00		265.00
47874	6418 - NGC DEVELOPMENT LLC	PO 102892 REFUND - 2018 TAX OVERPAYMENT (COUN		4,320.42	4,320.42
	10-205-5500-0001	TAX OVERPAYMENTS	4,239.17		
	10-400-6510-0	BUDGET OPERATIONS	81.25		4,320.42
47875	6532 - NICK DOBASH	PO 102864 MEAL ALLOWANCE - FEBRUARY 2019		30.00	30.00
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	30.00		30.00
47876	6136 - NICK SALVATORE	PO 102862 MEAL ALLOWANCE - FEBRUARY 2019		37.50	37.50
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	37.50		37.50
47877	57 - NJ AMERICAN WATER CO.	PO 102964 NJ AMERICAN WATER - *		214.22	214.22
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	214.22		214.22
47878	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 102672 Registration for Christine Zamarra		25.00	25.00
	10-C00-0100-0211	ADMIN. & EXEC. - CHRISTINE ZAMARRA	25.00		25.00
47879	5613 - PLOWBOY PLOWS LLC	PO 102940 REPAIR		644.00	644.00
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	644.00		644.00
47880	2838 - PRINCETON HYDRO,LLC. CORP.	PO 102674 REVISIONS TO ERI PER 2/8/19 PROPOSA		3,510.00	3,510.00
	10-C00-0165-0204	ENVIRON. COMM. - MISCELLANEOUS	3,413.00		
	10-C00-0150-0205	PLANNING BOARD - GENERAL EXP.	97.00		3,510.00
47881	5562 - REAL TIME TRANSLATION, INC	PO 102579 2019 TIER 2 MONTHLY PAYMENTS- JANUA		99.98	99.98
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	99.98		99.98
47882	31 - RECORDER PUBLISHING CO	PO 102910 3/6/19 PUBLICATIONS - ACCT 000142		21.93	21.93
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	21.93		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	83.64	83.64	105.57
47883	6053 - REMOVE ALL, LLC	PO 99691 MOVING FURNITURE FROM BRIDGEWATER T		1,700.00	1,700.00
	10-A00-0100-0205	(2018) ADMIN. & EXEC. - GEN. EXPENSES	1,700.00		1,700.00
47884	4360 - RESEARCH & DESIGN LANDSCAPE LLC	PO 102825 2019 Parking Lot Plowing and Sidewa		13,102.00	13,102.00
	10-C00-0145-0229	BUILD. & GROUNDS - LIBRARY SNOW REMV	3,010.00		
	10-C00-0220-0215	STREETS & ROADS - SNOW REMOVAL	10,092.00		13,102.00

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

CURRENT FUND

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
47885	6550 - RICHARD & PAMELA SMITH 10-205-5500-0001 TAX OVERPAYMENTS 10-400-6510-0 BUDGET OPERATIONS	PO 102879 REFUND - 2018 TAX OVERPAYMENT (STAT	5,734.08 111.50	5,845.58	5,845.58
47886	5500 - RICOH USA, INC 10-C00-0195-0230 POLICE - MAINTENANCE CONTRACTS	PO 102581 RICOH OPEN P.O. FOR 2019 MAINTENANC	162.30	162.30	162.30
47887	488 - ROBERT COOK 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 102861 MEAL ALLOWANCE - FEBRUARY 2019	37.50	37.50	37.50
47888	5568 - ROLLIN FAST CYCLE SPORTS 10-A00-0246-0206 (2018) VEHICLE MAINT. - POLICE	PO 101162 MAINTENANCE OF POLARIS	395.22	395.22	395.22
47889	2013 - RON SALKO 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 102856 MEAL ALLOWANCE - FEBRUARY 2019	30.00	30.00	30.00
47890	3194 - ROSALIE BALLANTINE 10-C00-0165-0204 ENVIRON. COMM. - MISCELLANEOUS	PO 102934 REIMBURSEMENT FOR EC AWARD FOR LOU	222.65	222.65	222.65
47891	180 - SAFETY-KLEEN SYSTEMS INC 10-C00-0220-0205 STREETS & ROADS - GEN. EXPENSE	PO 102891 PARTS CLEANER SERVICE	323.52	323.52	323.52
47892	4961 - SAKOUTIS BROTHERS DISPOSAL 10-A00-0235-0213 (2018) LANDFILL - DISPOSAL OF WASTE	PO 101801 Garbage Container Removal and Dispo	2,928.80	2,928.80	2,928.80
47893	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC 10-C00-0145-0225 BUILD. & GROUNDS - CLEANING SERVICES	PO 102403 2019 Cleaning Borough Hall	1,367.87	1,367.87	1,367.87
47894	392 - SOMERSET COUNTY RECYCLING PROGRAM 10-C00-0240-0215 RECYCLING - COUNTY PICKUP	PO 102926 1st Quarter Curbside Recycling	17,154.11	17,154.11	17,154.11
47895	6064 - SOMERSET VALLEY URGENT CARE 10-204-5500-0 ACCOUNTS PAYABLE	PO 99424 13 TITER TESTS FOR HEP B, 13 BOOSTE	118.50	118.50	118.50
47896	38 - STAPLES BUSINESS ADVANTAGE 10-C00-0195-0201 POLICE - OFFICE SUPPLIES	PO 102584 POLICE OFFICE SUPPLIES	210.62	210.62	210.62
47897	6303 - SYNCB/AMAZON 10-A00-0195-0204 (2018) POLICE - MISCELLANEOUS	PO 101918 Surefire SF123A Box of 24 123A 3 Vo	37.99	37.99	37.99
	10-A00-0190-0205 (2018) COMMUNICATIONS - GENERAL EXP.	PO 102198 POLICE SUPPLIES - Order #114-082847	275.19	550.38	550.38
	10-A00-0195-0201 (2018) POLICE - OFFICE SUPPLIES		275.19		
	10-C00-0156-0201 ZONING/HOUSE - OFFICE SUPPLY	PO 102715 Office/Computer chair for Geoff AND	191.74	191.74	191.74
	10-C00-0195-0225 POLICE-COMPUTER MAINT/SOFTWARE	PO 102657 UPGRADED MEMORY FOR B. KELLY COMPUT	159.98	159.98	159.98
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY	PO 102869 INK/RECEIPTER RIBBONS	46.98	46.98	46.98
	10-C00-0110-0201 FINANCE DEPT - OFFICE SUPPLIES	PO 102966 TONER REFERENCE PO REQ#103055	51.13	51.13	51.13
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY	PO 102967 TONER YELLOW PO REF # R102576	23.95	23.95	23.95
		PO 102969 PLANNER 2019 REFERENCE PO # R102967	38.03	38.03	38.03

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP	38.03		1,100.18
47898	6303 - SYNCE/AMAZON	PO 102970 TITAN TOOLS REFERENCE PO# R102826		14.05	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	14.05		14.05
47899	547 - HOME DEPOT CREDIT SERVICES	PO 102280 Oem and Police supplies		407.96	
	10-A00-0195-0204	(2018) POLICE - MISCELLANEOUS	407.96		407.96
47900	4084 - TOM KENNEDY	PO 102849 MEAL ALLOWANCE - JAN-FEB 2019		30.00	
	10-C00-0220-0220	STREETS & ROADS - MEAL ALLOW.	30.00		30.00
47901	4423 - TONY SANCHEZ LTD	PO 102913 PARTS		55.00	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	55.00		55.00
47902	3141 - TRAFFIC SAFETY SERVICE LLC	PO 102780 SIGNS & HARDWARE		385.00	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	385.00		385.00
	10-C00-0145-0204	BUILD. & GROUNDS - MISC.	318.00		318.00
	10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.	1,100.00		1,100.00
					1,803.00
47903	3488 - VERIZON	PO 102955 FIOS - ACCT# 554-658-975-0001-21 -		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99
47904	61 - VERIZON	PO 102956 TELEPHONE BILLS MAR 13 - APR 12*		160.25	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	160.25		160.25
47905	61 - VERIZON	PO 102957 TELEPHONE BILL 908-221-9611 - 3/7-4		1,155.52	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	1,155.52		1,155.52
47906	5173 - VERIZON BUSINESS SERVICES	PO 102896 LONG DISTANCE BILL MARCH 2019 ACC		53.83	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	53.83		53.83
47907	1632 - VERIZON WIRELESS (NEWARK)	PO 102901 WIRELESS PHONES 1/26/19-2/25/19*		2,583.85	
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES	2,583.85		2,583.85
47908	5318 - W.B.MASON CO,INC	PO 102893 SUPPLIES - S		143.96	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	143.96		143.96
		PO 102907 SUPPLIES - S088601392		325.28	
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	17.96		17.96
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	43.04		43.04
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	264.28		264.28
					469.24
47909	1264 - WELDON ASPHALT CO.	PO 102925 BITUMINOUS CONCRETE & STONE - FEBRU		1,516.95	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	1,516.95		1,516.95
47910	380 - WEST CHESTER MACHINERY CORP	PO 100365 TRUCK & PLOW PARTS		30.51	
	10-A00-0246-0207	(2018) VEHICLE MAINT.-STREETS & ROADS	30.51		30.51
47911	6531 - ZAK WOJTECH	PO 102863 MEAL ALLOWANCE - FEBRUARY 2019		37.50	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	37.50		37.50

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

Meeting Date: 03/25/2019 For bills from 03/12/2019 to 03/21/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
TOTAL					----- 121,453.91
Total to be paid from Fund 10 CURRENT FUND		121,453.91	-----		
		121,453.91			

Checks Previously Disbursed

47824	STEVE GRIBBEN	PO# 102784 Reimbursement for basketball refe	50.00	3/13/2019
10422	PAYROLL ACCOUNT	PO# 102882 2/22/19 PAYROLL	212,049.39	3/13/2019
20476	CURRENT ACCOUNT	PO# 102877 EMPLOYEE MEDICAL FROM PAYROLL (DU	21,247.38	3/11/2019
10420	SOMERSET HILLS BOARD OF ED.	MARCH 2019 SCHOOL TAX	2,177,373.33	3/08/2019
47823	BARNWELL HOUSE OF TIRES	PO# 102873 REPLACEMENT FOR LOST CHECK - TIRE	570.14	3/08/2019

			2,411,290.24	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,390,042.86	121,453.91	2,511,496.77
Fund 20 PAYROLL AGENCY	21,247.38		21,247.38

BILLS LIST TOTALS	2,411,290.24	121,453.91	2,532,744.15
=====			

**RESOLUTION #19-62
ACCEPTING MONTHLY DEPARTMENT 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	February
Bureau of Fire Prevention	*
Construction	February
Court	*
Investment	*
Facilities	March
Library	March
Police	February
Property Maintenance/Landlord Registration	February
Public Works	March
Recreation	March
Revenue Report	*
Sewer Operators Report	*
Tax Collector	February
Zoning	February

***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 March 25, 2019.

RESOLUTION #19-63

AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0043
FOR CHARLES & RHONDA PISANO
FOR 75 MOUNT AIRY ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 4/25/18 FOR BLOCK 111 LOT 11, ALSO KNOWN AS 75 MOUNT AIRY ROAD; AND

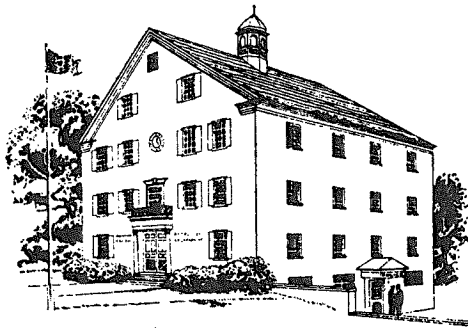
WHEREAS, THE PROJECT AT 75 MOUNT AIRY ROAD HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$356.25.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$356.25.

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 following Stormwater escrow account balance:

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 111, Lot 11	Mr. & Mrs. Charles Pisano 75 Mount Airy Road Bernardsville, NJ 07925	\$356.25

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 March 25, 2019.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

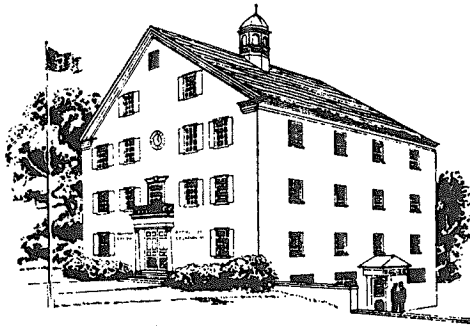
Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-64

**AUTHORIZING THE RECREATION DIRECTOR
TO SUBMIT AN APPLICATION TO NJDOT
FOR A ROAD CLOSURE PERMIT FOR
THE ANNUAL MEMORIAL DAY PARADE**

BE IT RESOLVED, to authorize the Recreation Director to submit an application to NJDOT for a road closure permit for the annual municipal Memorial Day Parade to be held on Route 202 in the Borough of Bernardsville on May 27, 2019 from approximately 10:00 a.m. to 12:00 noon.

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 March 25, 2019.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

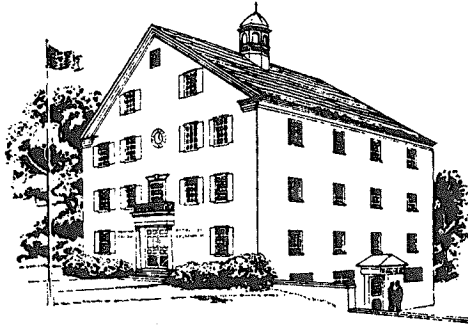
RESOLUTION #19-65

AUTHORIZING REFUND OF POLICE ESCROW FEES

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$1,275 to Communications Construction Group, LLC, 1060 Andrew Drive, Suite 130, West Chester, PA 19380, as requested in a letter dated March 1, 2019 from Stacie Plank.

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 March 25, 2019.

\\resolutions\escrowfees



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-66

**AWARDING A CONTRACT FOR RENTAL OF
SNACK BAR AND RIGHT TO SELL FOOD AND
SOFT DRINKS AT THE BERNARDSVILLE MUNICIPAL POOL**

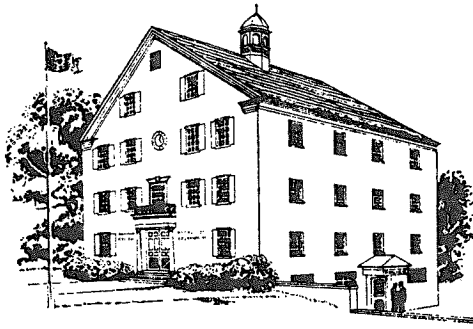
WHEREAS, a lone bid was received on March 5, 2019, supported by the required documentation, for the 2019 contract for Rental of the Snack Bar and right to sell food and soft drinks at the Bernardsville Municipal Pool; and

WHEREAS, the Assistant to the Public Works Manager recommends awarding a contract to An Exquisite Taste Catering of Lebanon, NJ and that recommendation is supported by the Borough Administrator and Recreation Director.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council as follows:

- (1) A contract is hereby awarded to An Exquisite Taste Catering of Lebanon, NJ at the rental fee of \$500.00 for the season to be paid to the Borough by May 15, 2019.
- (2) The Mayor and Clerk are hereby authorized to sign a contract for these services which has been approved in form by the Borough Attorney.

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 March 25, 2019.



Borough of Bernardsville

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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-67

AUTHORIZING THE MAYOR AND CLERK TO SIGN A TRANSPORTATION SERVICE CONTRACT WITH SOMERSET COUNTY

BE IT RESOLVED, to authorize the Mayor and Clerk to sign a Transportation Service Contract with Somerset County Division of Transportation for 2019, pursuant to a contract on file in the Office of the Borough Clerk, for additional services, as follows:

- Shopping on Fridays in Bernardsville, with stops including, but not limited to ShopRite or Kings, Ace Hardware, banks, from 10:30 a.m. to 1:30 p.m. Shopping bags shall be limited to two bags per person.
- Somerset County Transportation does not operate this service on legal or Somerset County observed holidays

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 March 25, 2019.

transportation.res

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-68
AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR
TAX COURT OF NJ APPEAL
141 MOUNTAIN TOP ROAD**

WHEREAS, the Tax Court of New Jersey has issued an appeal judgment dated February 11, 2019 on Block 2, Lot 46, also known as 141 Mountain Top Road which has reduced the 2018 Assessed Value from 4,388,000 to 4,100,000 and;

WHEREAS, the Tax Collector has calculated the new tax figures for the 2018 tax year based on the adjusted assessed value and the 2018 tax rate of 1.991% to be \$81,631.00, a difference of \$5,734.08 and;

WHEREAS, all 2018 taxes, as originally billed prior to the appeal judgment, have been paid in full, causing an overpayment in the amount of \$5,734.08 and;

WHEREAS, no waiver of statutory interest has been included in the appeal settlement and;

WHEREAS, per N.J.S.A. 54:3-27.2, interest must be paid to the taxpayer at a rate of 5% from the date of payment (or the due date, whichever is later) to the date the refund is made to the taxpayer and;

WHEREAS, 4th quarter 2018 taxes were paid in full on November 5, 2018, 140 days from the date of this meeting and;

WHEREAS the tax collector has calculated the interest due to the homeowner at 5% per annum for 140 days to be \$111.50 and;

WHEREAS the tax collector has received direction from the attorney of the plaintiff that any refunds should be made payable to the attorney to be forwarded thereafter to the property owner;

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 following tax overpayment

BLOCK, LOT & QUALIFIER	RECIPIENT	REFUND AMOUNT
Block 2, Lot 46	Richard & Pamela Smith c/o Valerie Hofer, Esq Trust Account 120 Lebbie Lane Fairless Hills, PA 19030	\$5,845.58

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 March 25, 2019.

BOROUGH OF BERNARDSVILLE, NJ

**RESOLUTION #19-69
AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR
COUNTY BOARD OF TAXATION APPEAL
80 CLAREMONT ROAD**

WHEREAS, the Somerset County Board of Taxation has issued an appeal judgment dated March 7, 2019 on Block 68, Lot 9, also known as 80 Claremont Road which has reduced the 2018 Added Assessment Assessed Value from 1,465,000 to 1,100,000 and;

WHEREAS, the Tax Collector has calculated the new tax figures for the 2018 tax year based on the adjusted assessed value and the 2018 tax rate of 1.991% to be \$12,775.58, a difference of \$4,239.17 and;

WHEREAS, all 2018 taxes, as originally billed prior to the appeal judgment, have been paid in full, causing an overpayment in the amount of \$4,239.17 and;

WHEREAS, no waiver of statutory interest has been included in the appeal settlement and;

WHEREAS, per N.J.S.A. 54:3-27.2, interest must be paid to the taxpayer at a rate of 5% from the date of payment (or the due date, whichever is later) to the date the refund is made to the taxpayer and;

WHEREAS, 4th quarter 2018 taxes were paid in full on November 7, 2018, 138 days from the date of this meeting and;

WHEREAS the tax collector has calculated the interest due to the homeowner at 5% per annum for 138 days to be \$81.25;

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 following tax overpayment

BLOCK, LOT & QUALIFIER	RECIPIENT	REFUND AMOUNT
Block 68, Lot 9	NGC Development LLC 80 Morristown Road. PMB 335 Bernardsville, NJ 07924	\$4,320.42

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 March 25, 2019.

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Bernardsville, in the County of Somerset, New Jersey, held at the Municipal Building, 166 Mine Brook Road, Bernardsville, New Jersey, on March 25, 2019, at 7:00 o'clock P.M.

PRESENT:

ABSENT:

* * *

_____ introduced and moved the adoption of the following resolution and
_____ seconded the motion:

RES #19-70, RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,821,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY.

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

Section 1. Pursuant to a bond ordinance of the Borough of Bernardsville (the "Borough"), entitled: "Bond ordinance appropriating \$1,743,115.50, and authorizing the issuance of \$1,200,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Bernardsville, in the County of Somerset, New Jersey", finally adopted on March 12, 2018 (#2018-1760), bond anticipation notes of the Borough in a principal amount not exceeding \$1,060,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

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

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the acquisition of lands for affordable housing purposes in and by the Borough of Bernardsville, in the County of Somerset, New Jersey, appropriating \$800,000 therefor (inclusive of \$50,000 for soft costs) and authorizing the issuance of \$761,000 bonds or notes of the Borough for financing such appropriation", finally adopted on March 11, 2019 (#2019-1797), bond anticipation notes of the Borough in a principal amount not exceeding \$761,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price.

The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 4. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 6. All action heretofore taken by Borough officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 7. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____

_____, the foregoing resolution was adopted by the following vote:

AYES:

NOES:

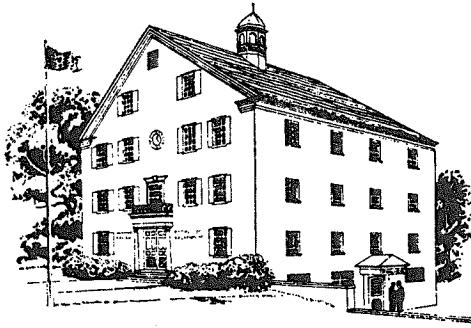
CERTIFICATE

I, **ANTHONY SURIANO**, Borough Clerk of the Borough of Bernardsville, in the County of Bernardsville, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on March 25, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 25th day of March, 2019.

(SEAL)

Anthony Suriano
Borough Clerk



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

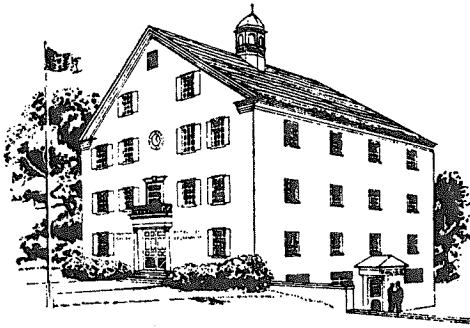
RESOLUTION #19-71

APPROVING MEMBERSHIP IN THE FIRE COMPANY

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

Sage Ecko (Junior Member)
450 Claremont Road
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 March 25, 2019.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-72

AMENDING RESOLUTION #18-215, WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT WITH DECOTIIS FITZPATRICK COLE & GIBLIN LLP

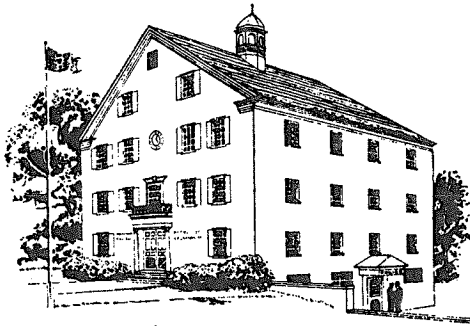
WHEREAS, the Borough of Bernardsville adopted Resolution #18-215 on September 24, 2018 and entered into a Professional Services Agreement with DeCotiis FitzPatrick Cole & Giblin LLP to assist the governing body in connection with the proposed recycling facility at the quarry; and

WHEREAS, Resolution #18-215 stated that compensation would be at \$185.00 per hour (not to exceed \$5,000 unless authorized by the governing body).

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville, to amend said resolution to increase the amount not to exceed by an additional \$15,000 for a total of \$20,000 for 2019.

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 March 25, 2019.

amend contract amount



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

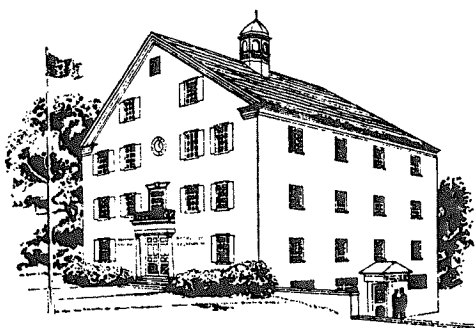
Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-73

**AUTHORIZING REFUND OF ESCROW FEES -
BOA APPLICATION #16-03, MAFFEI**

BE IT RESOLVED, by the Borough Council to authorize a refund of escrow fees in the amount of \$1,267.25 to Mr. and Mrs. Frank Maffei, 5 Fox Hollow Trail, Bernardsville, NJ 07924, as requested in an email dated March 12, 2019 from Frank Mottola, BOA Admin Officer.

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 March 25, 2019.



Borough of Bernardsville

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

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION 19-74 RESOLUTION TO CANCEL UNEXPENDED BALANCE OF CAPITAL PROJECT – BERNARDSVILLE TRAIL

WHEREAS, the capital project for the construction of the Bernardsville Trail has been completed and;

WHEREAS, it has been determined that the unexpended balances for this project are no longer needed for the original purpose intended and;

WHEREAS, the funds for this project were allocated from the Open Space Trust reserve for Recreation Purposes by Resolution 17-60, adopted on February 27, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Bernardsville that the balance of \$74,795.31 be cancelled to the Open Space Trust Fund, Reserve for Recreation Purposes;

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 March 25, 2019.

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-75**

**AUTHORIZING THE BOROUGH PLANNING BOARD TO UNDERTAKE
AN INVESTIGATION TO DETERMINE WHETHER ALL OR A
PORTION OF CERTAIN PROPERTY IDENTIFIED ON THE BOROUGH
TAX MAPS AS BLOCK 125, LOT 13, CONSTITUTES A
CONDEMNATION REDEVELOPMENT AREA**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Borough Council**”) of the Borough of Bernardsville (the “**Borough**”) must first authorize the planning board of the Borough (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Borough Council; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough that an investigation occur with respect to a certain parcel within the Borough and therefore authorizes and directs the Planning Board to conduct an investigation of the property identified on the tax maps of the Borough as Block 125, Lot 13, and commonly known as 65 Morristown Road (the “**Study Area**”), and to determine whether all or a portion of the Study Area meets the criteria set forth in the Redevelopment Law, *N.J.S.A. 40A:12A-5*, and whether all or a portion of said Study Area should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder would authorize the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain, and any redevelopment area so designated shall be referred to as a “Condemnation Redevelopment Area,” pursuant to *N.J.S.A. 40A:12A-6*,

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BERNARDSVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation, pursuant to *N.J.S.A. 40A:12A-6*, to determine whether all or a portion of the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* and whether said Study Area should be designated a “Condemnation Redevelopment Area.”

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

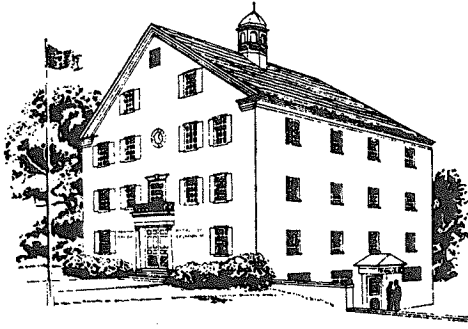
Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area shall be an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall authorize the Borough or Borough Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and shall be made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the proposed designation are received and considered, the Planning Board shall make a recommendation to the Borough Council as to whether the Borough Council should designate all or a portion of the Study Area as a Condemnation Redevelopment Area.

Section 7. 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 on March 25, 2019.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-76

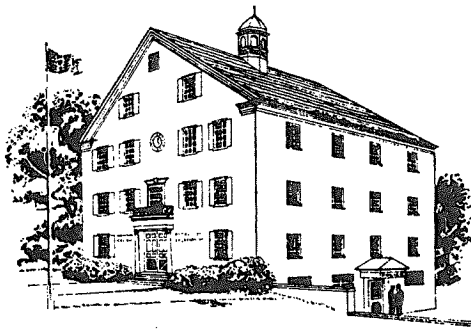
**CHANGING THE STATUS OF CHRISTINE TSELES
FROM PART TIME TO FULL TIME**

WHEREAS, the Personnel Committee has reviewed the position of Christine Tseles, Cashier/Assistant to the Clerk and Tax Collector, and finds that a change in status to full time is warranted.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council to change the status of Christine Tseles from part time to full time at an annual salary of \$40,040, effective March 26, 2019.

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 March 25, 2019.

\\resolutions\change status



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

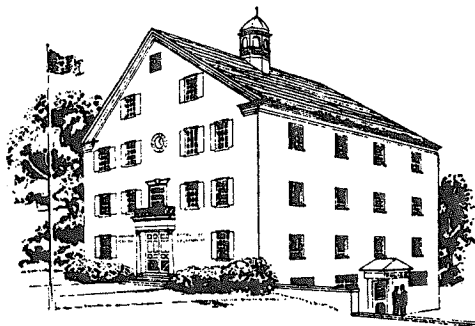
RESOLUTION #19-77
AUTHORIZING A SALARY ADJUSTMENT
FOR KRISTINE MCNAMARA

WHEREAS, the Personnel Committee has reviewed the position of Kristine McNamara, Police Records Clerk, and finds that a salary adjustment is warranted.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to authorize a salary adjustment as follows:

Base salary for Kristine McNamara is increased by \$2,500 to an annual salary of \$40,385 retroactive to January 1, 2019.

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 March 25, 2019.



Borough of Bernardsville
166 Mine Brook Road
Bernardsville, NJ 07924
Somerset County

Administration (908) 766-3000 Fax (908) 766-2401

RESOLUTION #19-78

**AUTHORIZING A SALARY ADJUSTMENT
FOR GLENN PLESNARSKI**

WHEREAS, the Personnel Committee has reviewed the position of Glenn Plesnarski, Wastewater Treatment Plant Operator, and finds that a salary adjustment is warranted.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to authorize a salary adjustment as follows:

Base salary for Glenn Plesnarski is increased by \$3,000 to an annual salary of \$90,019 retroactive to January 1, 2019.

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 March 25, 2019.

RESOLUTION #19-79
RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATION RESERVES

WHEREAS, it has been determined that the following appropriation reserves will be in need of additional funding and NJS 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective March 25, 2019:

<u>ACCOUNT NAME</u>	<u>ACCOUNT No.</u>	<u>FROM</u>	<u>TO</u>
CURRENT FUND:			
STREETS & ROADS OE	10-A00-0220-0200	\$ 22,000.00	XXXXXXXX
ENGINEERING OE	10-A00-0140-0200	\$ 4,000.00	XXXXXXXX
PLANNING BOARD OE	10-A00-0150-0200	\$ 1,200.00	XXXXXXXX
ZONING/HOUSING S&W	10-A00-0156-0100	\$ 1,500.00	XXXXXXXX
LIABILITY INSURANCE	10-A00-0170-0200	\$ 2,200.00	XXXXXXXX
HEALTH BENEFITS	10-A00-0175-0200	\$ 5,100.00	
LEGAL OE	10-A00-0135-0200	XXXXXXXX	\$ 30,300.00
FIRE HYDRANT	10-A00-0180-0200	XXXXXXXX	\$ 5,700.00
TOTAL CURRENT FUND		<u>\$ 36,000.00</u>	<u>\$ 36,000.00</u>

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on March 25, 2019.

Anthony Suriano
Borough Clerk

RESOLUTION# 19-80
APPROVING EMERGENCY TEMPORARY APPROPRIATIONS

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

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

<u>Account Number</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
10-C00-0155-0200	BOARD OF ADJ. - OE		\$ 10,000.00
10-C00-0290-0200	FIRE PREVENTION - O&E		\$ 500.00
10-C00-0350-0202	UNEMPLOYMENT - BOROUGH SHARE		\$ 10,000.00
10-190-0700-0000	AMOUNT TO BE RAISED BY TAXATION	\$ 20,500.00	\$ -
TOTALS		\$ 20,500.00	\$ 20,500.00

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on March 25, 2019

Anthony Suriano
Borough Clerk

**2019
MUNICIPAL BUDGET**

Municipal Budget of the _____ Borough _____ of _____ Bernardsville _____ County of _____ Somerset _____ for the Fiscal Year 2019.

It is hereby certified the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the _____

25th _____ day of _____ March _____, 2019
and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).
Certified by me, this _____ 25th _____ day of _____ March _____, 2019

Anthony Suriano
Municipal Clerk
166 Mine Brook Road
Address
Bernardsville, NJ 07924
Address
(908) 766-3000
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ 25th _____ day of _____ March _____, 2019
Robert W. Swisher of Suplee, Clooney & Co.
Westfield, NJ 07090
Address
308 East Broad Street
(908)-789-9300
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original of file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S. 40A:4-1 et seq.

Certified by me, this _____ 25th _____ day of _____ March _____, 2019

Ralph A. Maresca, Jr.
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2019 By: _____

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2019 By: _____

Section 1.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2019

in the issue of
March 28, 2019

RECORDED VOTE
(INSERT LAST NAME)

Nays

Abstained

Absent

of	Barnardville	, County of	Somerset	, on	March 25th	, 2019
A Hearing on the Budget and Tax Resolution will be held at						
	Municipal Building			, on	April 22nd	, 2019

7:00 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.