

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
May 28, 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. Swearing In Of Police Officer – Tyler DeMott

4B. Eagle Scout Project

**5. APPROVAL OF MINUTES**

April 22, 2019

May 13, 2019 (Mr. Schmidt was absent)

Motion:

Second:

Voice 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 3 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 #2019-1803, **APPROPRIATING \$90,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT AS LISTED IN THE 2019 MUNICIPAL BUDGET**

Mayor to close public hearing

I move to pass Ordinance #2019-1803 on final reading and adopt as published:

Second:

Roll call vote:

8. **RESOLUTIONS**

- #19-110      **AUTHORIZING PAYMENT OF BILLS**
  
- #19-111      **APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED MUNICIPAL COURT IN 2019**
  
- #19-112      **AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT FOR PILL HILL ROAD SECTIONS 2 AND 3 - PHASE 1 DRAINAGE IMPROVEMENTS**
  
- #19-113      **APPOINTING DENNIS BETTLER AS ACTING FIRE PREVENTION OFFICIAL**
  
- #19-114      **AUTHORIZING THE MAYOR TO SIGN THE 2019 GRANT APPLICATION FOR SOMERSET HILLS MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION**
  
- #19-115      **AUTHORIZING THE CHIEF OF POLICE TO SIGN A CONTRACT WITH CARFAX**

- #19-116      RESOLUTION AUTHORIZING EXECUTION OF DEVELOPMENT AGREEMENT WITH RPM DEVELOPMENT LLC IN CONNECTION WITH BOROUGH'S SCATTERED SITES AFFORDABLE HOUSING DEVELOPMENTS**
- #19-117      AUTHORIZING DISPOSAL OF VEHICLES WITH NO VALUE**
- #19-118      AUTHORIZING THE SOLICITATION OF BIDS (Lindabury Avenue Intersection Improvements Project)**
- #19-119      ACCEPTING MONTHLY DEPARTMENT REPORTS**
- #19-120      AUTHORIZING EMPLOYMENT OF PART TIME CLERICAL ASSISTANT TO FACILITIES PROJECT MANAGER**

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. Open Space Trust Fund Referendum
- 10B. Draft Resolution Adopting a Pesticide-Free Policy
- 10C. Drive Less Somerset Campaign
- 10D. Face Painting at Kiwanis Playground Grand Opening
- 10E. Swim Pool Management/Lifeguards
- 10F. Mayor's Update
- 10G. Correspondence
- 10H. Unfinished Business
- 10I. New Business

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters, Property Acquisition and Contract Negotiations

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

Seconded:

Vote:

13. **REOPEN AND ADJOURNMENT**

**BERNARDSVILLE BOROUGH  
ORDINANCE #2019-1803**

**APPROPRIATING \$90,000 FROM THE CAPITAL IMPROVEMENT FUND FOR  
VARIOUS EQUIPMENT AS LISTED IN THE 2019 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 \$90,000.00 is hereby appropriated from the Capital Improvement Fund for various equipment, as follows:

POLICE	MOBILE DATA TERMINAL	\$	10,000.00
POLICE	IN CAR CAMERAS	\$	16,000.00
POLICE	RADIOS	\$	20,157.00
POLICE	COUNTY TRUNKING RADIO	\$	9,843.00
POLICE	SUV	\$	34,000.00

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 19-110**

**AUTHORIZING PAYMENT OF BILLS**

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

01 State & Federal Grants	\$	715.30
04 Escrow	\$	3,000.75
06 Outside Employment	\$	5,200.00
10 Current Fund	\$	4,462,753.51
19 Other Trusts	\$	35,512.81
20 Payroll	\$	225,954.57
33 Capital Fund	\$	445,178.15
40 Sewer Utility Fund	\$	39,914.89
55 Sewer Capital	\$	10,320.70
70 COAH Trust	\$	1,033.10
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	9,560.07
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	2,259.35
<b>TOTAL</b>	<b>\$</b>	<b>5,241,403.20</b>

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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 28, 2019

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2139	3353 - MARION T. BEDWELL SCHOOL 01-G18-0110-0364	PO 103372 RED RIBBON WEEK AND PEER BUDDY PROG MUNICIPAL ALLIANCE GRANT (2017/2018)		210.30	210.30
2140	5864 - REILLY SWEEPING 01-G17-0110-0361	PO 102614 Biweekly Downtown Street Sweeping ( CLEAN COMMUNITIES - 2017 - CHAPTER 159		505.00	505.00
TOTAL					----- 715.30
Total to be paid from Fund 01 STATE & FEDERAL GRANTS				715.30	
				=====	
				715.30	

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2139	6386 - BURGIS ASSOCIATES, INC	PO 103432 BOA Planner contract & application			1,275.00
	04-280-4000-0105	ESCROW-CAWLEY #18-13 B46 L1	112.50		
	04-280-4000-0106	ESCROW-CROOKS/MACMAHON #18-14 B33 L3	187.50		
	04-280-4000-0104	ESCROW- PERSKY #18-12 B129 L1	975.00		1,275.00
2140	1307 - FERRIERO ENGINEERING, INC	PO 103350 4/17/19 Review file and emailed res			34.25
	04-280-7000-0010	ESCROW - MORAIS 113-14 HICKORY B12 L1.04	34.25		
		PO 103351 4/18/19 Inspect drywells/leader dra			78.50
	04-280-7000-0021	ESCROW - VANCO/JOHNSON B11 L6	78.50		
		PO 103352 4/15/19 Municipal Engineering Servi			34.25
	04-280-7000-0024	ESCROW - GUTJAHR B15 L5	34.25		
		PO 103353 4/3/19 Inspect drywell/leader drain			399.50
	04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC	399.50		
		PO 103354 4/15/19 Review File and deed, prep			34.25
	04-280-7000-0035	ESCROW - DPH HOLDING	34.25		
		PO 103355 4/17/2019 Review file and SWM appli			34.25
	04-280-7000-0052	ESCROW-FALIVENE	34.25		
		PO 103356 4/26/19 Municipal engineering servi			68.50
	04-280-7000-0051	ESCROW - TUSCANY LAND DEVELOPMENT	68.50		
		PO 103430 BOA Engineer contract & application			582.25
	04-280-4000-0100	ESCROW - CLAREMONT MANOR #18-08 B75 L6	376.75		
	04-280-4000-0104	ESCROW- PERSKY #18-12 B129 L1	34.25		
	04-280-4000-0106	ESCROW-CROOKS/MACMAHON #18-14 B33 L3	171.25		1,265.75
2141	5805 - LOUIS P. RAGO, ESQ	PO 103429 BOA Attorney contract & application			460.00
	04-280-4000-0098	ESCROW-126 CLAREMONT RD LLC B37 L12	200.00		
	04-280-4000-0100	ESCROW - CLAREMONT MANOR #18-08 B75 L6	260.00		460.00
TOTAL					3,000.75
Total to be paid from Fund 04 ESCROW			3,000.75		
			<u>3,000.75</u>		
			3,000.75		

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

From 05/14/2019 to 05/22/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/17/2019	1420		6127		PAYROLL ACCOUNT		5,200.00	06-101-0100-2000
				06-285-0600-1081	FLETCHER	900.00		
				06-285-0600-1004	VERIZON	675.00		
				06-285-0600-1037	SUMMIT NUTRITIONAL	1,800.00		
				06-285-0600-2018	RLG/BWW	300.00		
				06-285-0600-1056	HIGHPOINT	625.00		
				06-285-0600-9999	DUE FROM EMPLOYEE - PAYROLL ERROR	900.00		

**SUMMARY BY ACCOUNT FOR RANGE:**

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY				5,200.00
06-285-0600-1004	VERIZON		675.00		
06-285-0600-1037	SUMMIT NUTRITIONALS		1,800.00		
06-285-0600-1056	POLICE O/S DUTY - HIGHPOINT		625.00		
06-285-0600-1081	2018 FLETCHER CREAMER		900.00		
06-285-0600-2018	RLR ENVIRONMENTAL OR BWW		300.00		
06-285-0600-9999	DUE FROM EMPLOYEE (PAYROLL ERROR)		900.00		
TOTALS (FOR RANGE):					
					5,200.00
					5,200.00

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48193	1943 - A. CHAMPION PAINTING CO.	PO 103186 Painting of pool items sheds benches		6,450.00	6,450.00
	10-C00-0271-0216 SWIM POOL - POOL PAINTING		6,450.00		
		PO 103264 Power wash pool decks, chairs, bath		1,500.00	1,500.00
	10-C00-0271-0213 SWIM POOL - REPAIRS		1,500.00		7,950.00
48194	6311 - ACTION DATA SERVICES	PO 103359 PAYROLL INVOICE PERIOD END DATE 4/2		345.03	345.03
	10-C00-0110-0205 FINANCE DEPT. - GENERAL EXPENSE		345.03		345.03
48195	135 - ALLEN PAPER & SUPPLY CO	PO 102787 PAPER SUPPLIES BLANKET PO		32.31	32.31
	10-C00-0100-0201 ADMIN. & EXEC. - OFFICE SUPPLY		32.31		32.31
48196	1806 - ALLIED OIL LLC (CORP)	PO 103290 GASOLINE - MAY 2019 (ESTIMATED)		4,511.34	4,511.34
	10-C00-0315-0220 GASOLINE - PREMIUM GAS		4,511.34		4,511.34
48197	5263 - ALPHA DOG SOLUTIONS, INC	PO 102358 MONTHLY WEBSITE MAINTENANCE & HOSTING		1,420.00	1,420.00
	10-C00-0112-0207 TECH. INF. SYSTEM - BOROUGH WEBSITE		1,420.00		1,420.00
48198	4500 - AMERICAN BRICKWORK & CONCRETE, INC	PO 103330 Repair various areas of concrete wa		1,000.00	1,000.00
	10-C00-0271-0213 SWIM POOL - REPAIRS		1,000.00		1,000.00
48199	4351 - APRUZZESE, McDERMOTT, MASTRO&MURPHY	PO 103406 APRIL 2019 GENERAL LABOR SERVICES -		3,485.00	3,485.00
	10-C00-0101-0205 HUMAN RESOURCES - GEN. EXPENSE		3,485.00		3,485.00
48200	4214 - ATLANTIC TACTICAL OF NJ	PO 101403 Uniforms for SLEO 2 Skinner		395.55	395.55
	10-A00-0195-0228 (2018) POLICE - UNIFORMS NEW OFFICER EQU		395.55		
		PO 102705 New Ofc. Uniforms for Tyler Demott		623.86	623.86
	10-C00-0195-0228 POLICE - UNIFORMS NEW OFFICER EQUIPMENT		623.86		1,019.41
48201	5894 - BARNWELL HOUSE OF TIRES	PO 103285 TIRES		1,289.28	1,289.28
	10-C00-0246-0207 VEHICLE MAINT. -STREETS & ROADS		1,289.28		1,289.28
48202	5669 - BEYER FLEET, LLC	PO 102669 Remove and reinstall procell prison		850.00	850.00
	10-C00-0195-0204 POLICE - MISCELLANEOUS		850.00		850.00
48203	5668 - BEYER FORD LLC	PO 103134 OPEN PURCHASE ORDER FOR VEHICLE PAR		28.06	28.06
	10-C00-0246-0206 VEHICLE MAINT. - POLICE		28.06		28.06
48204	6386 - BURGIS ASSOCIATES, INC	PO 103432 BOA Planner contract & application		262.50	262.50
	10-C00-0155-0204 BOARD OF ADJ. - MISCELLANEOUS		262.50		262.50
48205	3197 - RUTGERS UNIVERSITY	PO 102972 Annual Planning & Zoning Conf. atte		235.00	235.00
	10-C00-0155-0203 BOARD OF ADJ. - EDUCATION		117.50		
	10-C00-0150-0204 PLANNING BOARD - MISCELLANEOUS		117.50		
		PO 103116 19th Annual Current Issues in Plann		470.00	470.00
	10-C00-0156-0205 ZONING/HOUSE -GENERAL EXP.		470.00		705.00
48206	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 103325 2019 ANNUAL SERVICE CONTRACT FOR TW		900.00	900.00
	10-C00-0195-0230 POLICE - MAINTENANCE CONTRACTS		900.00		900.00
48207	4239 - COMCAST	PO 103326 HD TV CONNECTION - POLICE DEPT - AC		10.37	10.37
	10-C00-0305-0215 TELEPHONE - PHONE BILLS		10.37		10.37

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Check#	Vendor	Description	Account	PO Payment	Check Total
48208	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 103395 HIGH SPEED INTERNET - ACCT 84990528 106.85		106.85 106.85
48209	4212 - DEER CARCASS REMOVAL SERVICE LLC 10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	PO 103403 DEER CARCASS REMOVAL- APRIL 2019* 35.00		35.00 35.00
48210	6561 - FAIRMOUNT REPAIR & SERVICES 10-C00-0271-0213	SWIM POOL - REPAIRS	PO 103295 Dig up well pump at pool 825.00		825.00 825.00
48211	8 - FEDERAL EXPRESS CORP. 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 103397 SHIPMENT FROM FINANCE TO HAWKINS DE 29.29		29.29 29.29
48212	1307 - FERRIERO ENGINEERING, INC 10-A00-0140-0211	(2018) ENGINEERING - ENGINEERING EXP.	PO 102487 Hull Rd. & Lindabury Rd. Design Eng 1,098.50		1,098.50
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	PO 103019 Memorial Park Pond Culvert Relocati 1,089.50		1,089.50
	10-A00-0135-0225	(2018) LEGAL SERVICES - LITIGATION	PO 103378 PROFESSIONAL SERVICES RELATING TO O 274.00		274.00
	10-C00-0140-0215	ENGINEERING - CONSULTANT	PO 103384 Misc. Engineering April 2019 1,644.00		1,644.00
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	68.50		
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	PO 103394 Lindabury Avenue and Hull Road Drai 551.94		551.94
			551.94		4,657.94
48213	120 - FOSTER & COMPANY, INC. 10-C00-0220-0224	STREETS & ROADS - SUPPLIES	PO 102979 SUPPLIES 91.02		91.02 91.02
48214	1619 - GARDEN STATE LABORATORIES INC 10-C00-0271-0209	SWIM POOL - WATER TESTING	PO 103210 Monthly water testing of well water 75.00		75.00 75.00
48215	2941 - IMAGE SYSTEMS, INC. 10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	PO 102357 2019 SERVICE CONTRACT #006433-03 - 177.62		177.62
	10-C00-0112-0206	TECH. INF. SYSTEM - MAINTENANCE CONTRACTS	PO 103385 MAINT AGREEMENT #006297-04 BORO HA 593.00		593.00
			593.00		770.62
48216	214 - INSTITUTE FOR PROF. DEVELO 10-C00-0100-0203	ADMIN. & EXEC. - EDUCATION	PO 102991 TINA MARKEWICZ - ASPECTS OF HR & PA 125.00		125.00 125.00
48217	87 - JCP&L 10-C00-0310-0220	ELECTRICITY - BILLS	PO 103411 JCP&L JANUARY 2019 367.55		367.55
	10-C00-0225-0202	STREET LIGHTING	237.80		605.35 605.35
48218	5987 - LAVI, LLC 10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	PO 102999 Repair Retaining Wall Damaged by Fl 15,300.00		15,300.00 15,300.00
48219	3801 - LOOSELEAF LAW PUB INC 10-C00-0195-0202	POLICE - DUES & SUBSC.	PO 103324 NJ ATTORNEY GENERAL GUIDELINES AND 58.55		58.55 58.55
48220	1093 - LORCO PETROLEUM SERVICES 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 103318 ANTI FREEZE 247.81		247.81 247.81
48221	5805 - LOUIS P. RAGO, ESQ	PO 103377 PROFESSIONAL SERVICES RELATING TO O			300.00

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Check#	Vendor	Description	Account	PO Payment	Check Total
10-A00-0135-0225	(2018) LEGAL SERVICES - LITIGATION		300.00		
		PO 103429 BOA Attorney contract & application		1,600.00	
10-C00-0155-0215	BOARD OF ADJ. - ATTORNEY		1,600.00		1,900.00
48222	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 103286 ENVELOPES			98.00
10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY		98.00		
		PO 103361 TAX REMINDER STICKERS			178.00
10-C00-0120-0214	TAX COLLECTOR - BILLING		178.00		276.00
48223	5653 - MIRACLE CHEMICAL CO	PO 103240 Chemicals for Pools			1,005.00
10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER		1,005.00		1,005.00
48224	6659 - MODERN GROUP, LTC	PO 103415 Repair to Library Generator- Short			1,401.75
10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.		1,401.75		1,401.75
48225	57 - NJ AMERICAN WATER CO.	PO 103423 NJ American Water 4/9-5/12/19*			330.61
10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS		330.61		330.61
48226	57 - NJ AMERICAN WATER CO.	PO 103426 NJ AMERICAN WATER - 4/13-5/11/19*			694.94
10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS		694.94		694.94
48227	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 103365 NJ Municipalities Magazine, Oct 201			25.00
10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE		25.00		25.00
48228	590 - NORTHEAST COMMUNICATIONS	PO 102666 OPEN PURCHASE ORDER FOR REPAIRS			521.00
10-C00-0195-0219	POLICE - RADIO REPAIR		521.00		521.00
48229	5999 - PRAXAIR DISTRIBUTION INC	PO 103334 Co2 tanks 75701554			176.98
10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER		176.98		176.98
48230	6204 - R & H TRUCK PARTS & SERVICE, INC.	PO 103107 PARTS			281.82
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		281.82		
		PO 103340 PARTS & REPAIRS			516.79
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		516.79		798.61
48231	31 - RECORDER PUBLISHING CO	PO 103400 RECORDER PUBLISHING			280.47
10-C00-0235-0204	LANDFILL - MISC.		231.60		
10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING		48.87		
		PO 103413 RECORDER PUBLISHING			231.60
10-C00-0235-0204	LANDFILL - MISC.		231.60		512.07
48232	4535 - REIVAX CONTRACTING CORP	PO 103272 Excavation of Test Pits - Hull Road			13,000.00
10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.		13,000.00		13,000.00
48233	5910 - RIDGE PAINTING COMPANY, LLC	PO 103328 Painting of Mayor's Office & 2nd Fl			1,175.00
10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.		1,175.00		1,175.00
48234	5387 - ROSE VALLEY NURSEY, LLC	PO 102903 Annual Irrigation System Contract (			3,500.00
10-C00-0145-0246	BUILD. & GROUNDS - RECREATION MISC.		3,500.00		3,500.00
48235	5387 - ROSE VALLEY NURSEY, LLC	PO 103043 Repair Backflows/check valves @ Pol			2,750.00
10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.		2,750.00		2,750.00

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48236	6137 - RUTGERS, THE STATE UNIVERSITY OF NJ 10-C00-0145-0241	PO 103389 Soil Testing at Various Park Locati BUILD. & GROUNDS - REC. FIELD MAINT.	700.00	700.00	700.00
48237	4961 - SAKOUTIS BROTHERS DISPOSAL 10-A00-0235-0213	PO 101801 Garbage Container Removal and Dispo (2018) LANDFILL - DISPOSAL OF WASTE	1,131.40	1,131.40	1,131.40
48238	542 - SOMERSET COUNTY GOVERNING 10-C00-0100-0216	PO 103224 SCGOA Meeting on May 8, 2019 (Hammo ADMIN. & EXEC. - JEFFREY HAMMOND	35.00	35.00	35.00
48239	4914 - SOMERSET HILLS REFRIGERATION 10-C00-0271-0213	PO 103407 Service pool snack bar fridge SWIM POOL - REPAIRS	180.00	180.00	180.00
48240	6303 - SYNCE/AMAZON 10-C00-0120-0205	PO 102869 INK/RECIPTER RIBBONS TAX COLLECTOR - GEN. EXPENSE	43.95	43.95	43.95
	10-C00-0246-0206	PO 102898 TRUCK PAC ES6000 JUMP STARTER VEHICLE MAINT. - POLICE	248.31	248.31	248.31
	10-C00-0271-0213	PO 103283 PERMA PATCH FOR POOL SWIM POOL - REPAIRS	115.10	115.10	407.36
48241	4080 - THE GUARD PIPES & DRUM 10-C00-0275-0250	PO 103261 BAGPIPERS FOR MEMORIAL DAY PARADE - CELEBRATION OF PUBLIC EVENTS	1,000.00	1,000.00	1,000.00
48242	6525 - TOPOLOGY NJ LLC 10-C00-0100-0221	PO 103349 DOWNTOWN REVITILIZATION - QUIMBY LN ADMIN. & EXEC. - DOWNTOWN REVITALIZATION	900.00	900.00	900.00
48243	4453 - TREASURER, STATE OF NEW JERSEY 10-C00-0145-0216	PO 103339 2019 Elevator Inpection Fee 166 Min BUILD. & GROUNDS - BUILD. MNT.	182.00	182.00	182.00
48244	388 - TREE TECH, INC 10-C00-0160-0250	PO 103375 Emergency Tree Removal - Chestnut a SHADE TREE COMM. - EMERGENCIES	810.00	810.00	810.00
48245	61 - VERIZON 10-C00-0305-0215	PO 103374 TELEPHONE BILL 908-221-9611 - 5/7-6 TELEPHONE - PHONE BILLS	1,151.32	1,151.32	1,151.32
48246	3488 - VERIZON 10-C00-0305-0215	PO 103398 FIOS - ACCT# 354-642-517-0001-63 - TELEPHONE - PHONE BILLS	129.99	129.99	129.99
48247	61 - VERIZON 10-C00-0305-0215	PO 103404 TELEPHONE BILLS MAY 13 - JUNE 12* TELEPHONE - PHONE BILLS	159.89	159.89	159.89
48248	5173 - VERIZON BUSINESS SERVICES 10-C00-0305-0215	PO 103367 LONG DISTANCE BILL MAY 2019 ACC #Y TELEPHONE - PHONE BILLS	55.41	55.41	55.41
48249	1632 - VERIZON WIRELESS (NEWARK) 10-C00-0305-0225	PO 103401 WIRELESS PHONES 4/10/19-5/9/19* TELEPHONE - MOBILE PHONES	1,552.27	1,552.27	1,552.27
48250	5939 - VISUAL COMPUTER SOLUTIONS, INC 10-C00-0195-0230	PO 103331 POLICE DEPT POSS RENEWAL SERVICE 3/ POLICE - MAINTENANCE CONTRACTS	3,750.00	3,750.00	3,750.00

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48251	2599 - VITAL COMMUNICATIONS, INC.	PO 103381 BAL. DUE OF MAILING OF ASSESSMENT P			657.35
	10-C00-0115-0205	TAX ASSESSOR - GENERAL EXP.	657.35		657.35
48252	5318 - W.B.MASON CO, INC	PO 102702 SUPPLIES - S087847109			299.48
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	299.48		
		PO 103371 OFFICE SUPPLIES - S090906663			68.16
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	33.67		
	10-C00-0115-0201	TAX ASSESSOR - OFFICE SUPPLIES	34.49		367.64
TOTAL					87,972.32
Total to be paid from Fund 10 CURRENT FUND			87,972.32		
			87,972.32		

### Checks Previously Disbursed

10443	PAYROLL ACCOUNT	PO# 103393 5/17/19 PAYROLL*	210,212.33	5/17/2019
10442	SOMERSET COUNTY, TREASURER	2ND QUARTER COUNTY OPEN SPACE TAXE	171,565.36	5/15/2019
10441	SOMERSET COUNTY, TREASURER	2ND QUARTER COUNTY TAXES	1,815,497.08	5/15/2019
10440	SOMERSET HILLS BOARD OF ED.	MAY 2019 SCHOOL TAX	2,177,373.33	5/10/2019
10435	SPHERE COMMERCE	PARKING METER FEES - APRIL 2019	133.09	5/02/2019
			4,374,781.19	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	4,374,781.19	87,972.32	4,462,753.51
BILLS LIST TOTALS	4,374,781.19	87,972.32	4,462,753.51

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
67	4654 - AIR GROUP HEATING & AIR CONDITIONIN 19-285-0500-5001 RESERVE FOR RAILROAD STATION	PO 103402 Train Station HVAC Annual Maintenanc	976.00		976.00
68	57 - NJ AMERICAN WATER CO. 19-285-0500-5001 RESERVE FOR RAILROAD STATION	PO 103425 NJ AMERICAN WATER 4/12-5/10/19-*	16.85		16.85
69	650 - NJ DEPT OF HEALTH & SENIOR SRVS. 19-285-0500-3002 DUE TO STATE - ANIMAL CONTROL	PO 103366 April 2019 Monthly Dog Report	21.60		21.60
70	4442 - PARK FINANCE II , LLC 19-285-0500-6002 RESERVE FOR TAX SALE REDEMPTION 19-285-0500-6001 RESERVE FOR TAX SALE PREMIUM	PO 103338 REDEMPTION - TSC 18000011 - BLOCK 1	1,564.16 100.00		1,664.16 1,664.16
71	3488 - VERIZON 19-285-0500-5001 RESERVE FOR RAILROAD STATION	PO 103405 INTERNET SERVICE AT TRAIN STATION A	151.99		151.99
TOTAL					2,830.60
Total to be paid from Fund 19 OTHER TRUSTS			2,830.60		
			-----		
			2,830.60		

**Checks Previously Disbursed**

19036	CURRENT ACCOUNT	PO# 103392 TRANSFER OF CONST.FEES APR 2019 \$	32,079.00	5/16/2019
19035	PAYROLL ACCOUNT	PAYROLL - RAILROAD	578.21	5/17/2019
19034	PAYROLL ACCOUNT	COMMUNITY GARDEN - WANDA KNAPIK (f	25.00	5/17/2019
			-----	
			32,682.21	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	32,682.21	2,830.60	35,512.81
BILLS LIST TOTALS	32,682.21	2,830.60	35,512.81

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# Disbursements Journal - (20) PAYROLL AGENCY

From 05/15/2019 to 05/22/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/15/2019	1407		20494	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	163,415.83	163,415.83	20-101-0100-2000
5/17/2019	1408		20495	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	25,153.05	62,538.74	20-101-0100-2000
				20-280-5600-0853	FICA SS EE	8,503.50		
				20-280-5600-0854	MEDICARE EE	3,033.92		
				20-280-5600-0855	NJ STATE TAX	7,604.90		
				20-280-5600-0856	EMPLOYEE SUI/SDI	529.62		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	241.33		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	16.09		
				20-280-5600-0890	DEFERRED COMP	3,419.24		
				20-280-5600-0898	GARNISHMENTS	548.77		
				20-280-5600-0901	EMPLOYER SS	8,503.50		
				20-280-5600-0902	MED EMPLOYER	3,033.92		
				20-280-5600-0903	EMPLOYER SUI	872.19		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	449.48		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	610.41		

**SUMMARY BY ACCOUNT FOR RANGE:**

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				225,954.57
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		25,153.05		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,503.50		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,033.92		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		7,604.90		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		529.62		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		18.82		
20-280-5600-0870	PAYABLE - P.E.R.S.		241.33		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		16.09		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		449.48		
20-280-5600-0883	DCRP-3% (EMPLOYER CONTRIBUTION)		610.41		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		3,419.24		
20-280-5600-0898	PAYABLE-GARNISHMENT		548.77		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		163,415.83		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		8,503.50		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		3,033.92		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		872.19		
-----					
TOTALS (FOR RANGE):					
					225,954.57
					225,954.57
					=====

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5419	3078 - DELL MARKETING LP	PO 102496 MONITORS FOR G. PRICE & R. APUZZO			638.38
	33-215-2700-1007 18-1761 - BOROUGH HALL - COMPUTERS		638.38		
		PO 102866 WORKSTATION FOR F. MOTTOLA			1,150.77
	33-215-2700-1007 18-1761 - BOROUGH HALL - COMPUTERS		1,150.77		1,789.15
5420	1307 - FERRIERO ENGINEERING, INC	PO 102287 Lloyd Road Improvements - Survey an			959.00
	33-215-1400-1004 Ord. 15-1691DrainageVarious Roads		959.00		
		PO 103384 Misc. Engineering April 2019			5,791.20
	33-215-2800-1044 18-1760 - ROADS - PILL HILL/ANN - UNFUND		275.80		
	33-215-2903-1000 CAP ORD 19-1801 - WHITENACK ROAD		342.50		
	33-215-1400-1002 Ord. 15-1691Improvements VariousRoads		5,172.90		6,750.20
5421	5820 - JTG CONSTRUCTION INC	PO 102264 Slope Section Improvements - Public			366,489.82
	33-215-1400-1004 Ord. 15-1691DrainageVarious Roads		366,489.82		366,489.82
5422	6412 - M SKY CONSTRUCTION CORP	PO 101610 Pill Hill Rd Section 2 & 3 Drainage			62,791.54
	33-215-2800-1045 18-1760 - ROADS - PILL HILL/ANN - GRANT		62,791.54		62,791.54
5423	6511 - MACKAY METERS	PO 102089 MACKAY GUARDIAN MULTI PARKING METER			400.00
	33-215-2200-1006 ORD. 17-1743 - POLICE - EQUIP/TECH HRDWR		400.00		400.00
5424	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 102363 20 Yard Dumpster Kiwanis - Playgro			550.00
	33-215-2800-1010 18-1760 - FACIL - PETERS PARK - UNFUNDED		550.00		550.00
5425	6213 - RESORT FURNITURE AND CHAIR	PO 102900 Lounge chairs and dining chairs for			3,192.08
	33-215-2700-1001 18-1761 - RECREATION - POOL EQUIPMENT		3,192.08		3,192.08
5426	6538 - RUBBERCYCLE, LLC	PO 103337 Four (4) Underswing Mats for Peter			940.00
	33-215-2800-1010 18-1760 - FACIL - PETERS PARK - UNFUNDED		940.00		940.00
5427	6303 - SYNCB/AMAZON	PO 103115 POOL UMBRELLAS AND STANDS			1,280.56
	33-215-2700-1001 18-1761 - RECREATION - POOL EQUIPMENT		1,280.56		
		PO 103185 SHELIVING FOR POLICE STORAGE IN ATTI			188.68
	33-215-2800-1016 18-1760 - FACIL - FURNITURE - UNFUNDED		188.68		1,469.24
TOTAL					----- 444,372.03
Total to be paid from Fund 33 CAPITAL FUND			444,372.03		
			=====		
			444,372.03		

**Checks Previously Disbursed**

33088	PAYROLL ACCOUNT	ROAD JOB 5/17/19	806.12	5/17/2019
				-----
				806.12

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	806.12	444,372.03	445,178.15

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
-----					
	BILLS LIST TOTALS	806.12	444,372.03	445,178.15	=====

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8930	3985 - AMBASSADOR MEDICAL SERVICES, INC 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 103376 Random Drug/Alcohol Testing		55.00	55.00
8931	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 103364 4/2/19 - 4/30/19		279.75	279.75
8932	4955 - REEGS, INC 40-C00-0101-0208 SEWER - VEHICLE REPAIRS	PO 103368 CCTV Trailer		89.95	89.95
8933	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 103412 JCP&L APRIL 2019*		8,793.47	8,793.47
8934	6059 - NJ AMERICAN WATER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 103399 2ND QTR 2019 BASE CHARGE AND USAGE		528.08	528.08
8935	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 103424 NJ AMERICAN WATER - 4/9-5/12/19*		40.30	40.30
8936	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 103426 NJ AMERICAN WATER - 4/13-5/11/19*		3,937.97	3,937.97
8937	2322 - PAN METRO SERVICES 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 103360 2nd Qtr. Inspections 5/2/19		600.00	600.00
8938	3221 - PETER RUBINETTI PRIVATE DISPOSAL 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 103363 5/1/19 - 5/31/19		411.83	411.83
8939	666 - RAPID PUMP & METER SERVICE CO, INC 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 103362 #2 Traveling Bridge Filter		310.50	310.50
8940	3431 - TREASURER-STATE OF NEW JERSEY 40-C00-0101-0217 SEWER - STATE FEES	PO 103433 Env. Regulation - NJPDES 0026387; B		4,841.41	4,841.41
8941	61 - VERIZON 40-C00-0101-0301 SEWER - TELEPHONE	PO 103388 TELEPHONE BILLS - MAY 2019 - 201 X5		314.21	314.21
TOTAL					20,202.47
Total to be paid from Fund 40 SEWER UTILITY FUND				20,202.47	
				<u>20,202.47</u>	

**Checks Previously Disbursed**

40267	PAYROLL ACCOUNT	PAYROLL - SEWER 5/17/19	19,712.42	5/17/2019
				-----
				19,712.42

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
Totals by fund		Previous Checks/Voids	Current Payments	Total	
Fund 40 SEWER UTILITY FUND		19,712.42	20,202.47	39,914.89	
BILLS LIST TOTALS		19,712.42	20,202.47	39,914.89	

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
14	5547 - ARCADIS-US, INC	PO 100748 Construction Admin. for WWTP Filter		10,320.70	
	55-215-0225-1000	SEWER CAP/SANITARY SEWERAGE STM 13-1620		10,320.70	10,320.70
	TOTAL				----- 10,320.70
Total to be paid from Fund 55 SEWER CAPITAL				10,320.70	
				=====	
				10,320.70	

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

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2057	5366 - CGP&H, LLC	PO 103369 ADMINISTRATIVE AGENT&PLANNING SERVI			1,033.10
	70-286-5685-4000 RESERVE FOR COAH		1,033.10		1,033.10
	TOTAL				----- 1,033.10
Total to be paid from Fund 70 COAH TRUST			1,033.10		
			=====		
			1,033.10		

**List of Bills - (7210101002000) CASH - MILLINGTON - OPEN SPACE TRUST  
OPEN SPACE TRUST**

Meeting Date: 05/28/2019 For bills from 05/14/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2043	5544 - NORMAN J. GOLDBERG, INC 72-286-5685-3001	RESERVE FOR OPEN SPACE	PO 103396 APPRAISAL OF 261 CLAREMONT ROAD FOR	1,950.00	1,950.00
2044	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC 72-286-5685-3073	ORD 2019-1799 - PICNIC GROVE AT POOL	PO 103146 REMOVAL OF TREES & STUMP GRINDING A	5,865.00	5,865.00
2045	6510 - ROBERT F. HEFFERNAN, SCGREA, SRA 72-286-5685-3001	RESERVE FOR OPEN SPACE	PO 103391 APPRAISAL OF 261 CLAREMONT ROAD FOR	1,500.00	1,500.00
2046	547 - HOME DEPOT CREDIT SERVICES 72-286-5685-3001	RESERVE FOR OPEN SPACE	PO 103370 ORANGE SNOW FENCE AND STEEL POST	245.07	245.07
TOTAL					----- 9,560.07
Total to be paid from Fund 72 OPEN SPACE TRUST			9,560.07		
			=====		
			9,560.07		

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

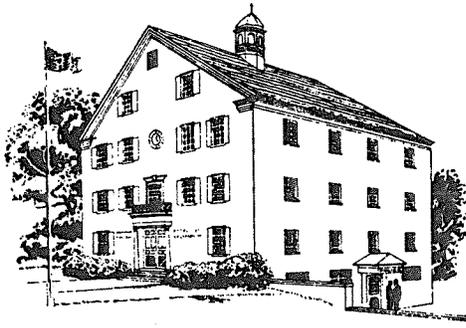
Meeting Date: 05/28/2019 For bills from 05/01/2019 to 05/22/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
78	6206 - JODI SEBASTIAN	PO 103383 REFUND - CAMP CREATIVITY (BALANCE A			45.00
	85-286-5685-2010	RECREATION TRUST - CAMP CREATIVITY	35.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	10.00		45.00
79	5449 - LOTUS MIND AND BODY	PO 103050 Basic and Chair yoga classes			900.00
	85-286-5685-2006	RECREATION TRUST - ALL YOGA	900.00		900.00
TOTAL					----- 945.00
Total to be paid from Fund 85 RECREATION TRUST			945.00		
			=====		
			945.00		

### Checks Previously Disbursed

85090	CAPTUREPOINT	CREDIT CARD FEES - APRIL 2019	1,294.35	5/06/2019
85089	GATEWAY	CREDIT CARD FEES - APRIL 2019	20.00	5/02/2019
			-----	
			1,314.35	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 85 RECREATION TRUST	1,314.35	945.00	2,259.35
BILLS LIST TOTALS	1,314.35	945.00	2,259.35 =====



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

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

**RESOLUTION #19-111**

**APPOINTING A MUNICIPAL PROSECUTOR FOR  
THE SHARED MUNICIPAL COURT IN 2019**

**WHEREAS**, there is a need for the appointment of a Municipal Prosecutor for the Bedminster Township, Borough of Peapack and Gladstone and Borough of Bernardsville Shared Municipal Court due to the resignation of the current Municipal Prosecutor, Carl Taylor, III, as of May 9, 2019; and

**WHEREAS**, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Municipal Prosecutor to the Shared Court.

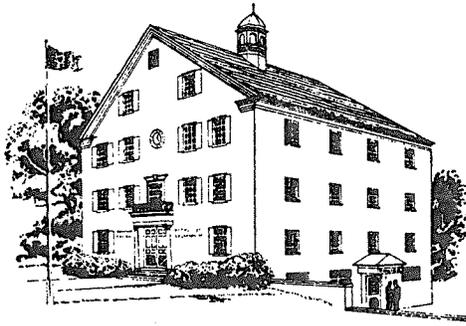
**NOW THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Bernardsville does hereby approve the appointment of the following to perform professional services for the Bedminster Township, Borough of Peapack and Gladstone and Borough of Bernardsville Shared Municipal Court:

<u>NAME</u>	<u>POSITION</u>
Miles S. Winder, III 12 Quimby Lane P.O. Box 775 Bernardsville, NJ 07924-0775	Municipal Prosecutor Annual Compensation: \$27,500.00 Special Session: \$ 300.00

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the appointment of Mr. Winder is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Peapack-Gladstone Borough and Bernardsville Borough and the appointment of Mr. Winder as Prosecutor by the Borough of Peapack-Gladstone and Bedminster Township.

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 28, 2019.

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

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

**RESOLUTION #19-112**

**AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT  
FOR PILL HILL ROAD SECTIONS 2 AND 3 -  
PHASE 1 DRAINAGE IMPROVEMENTS**

**WHEREAS**, the Public Works Manager recommends Change Order #2 to the contract for Pill Hill Road Sections 2 and 3 Phase 1 Drainage Improvements, as discussed in a memo dated May 15, 2019.

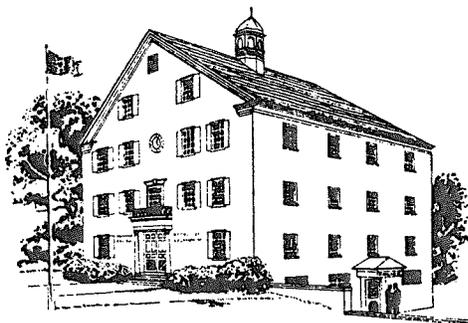
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council to approve Change Order #2 to the contract for Pill Hill Road Sections 2 and 3 - Phase 1 Drainage Improvements in the amount of \$3,000.00.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Capital Ordinance No. 18-1760, Account No. 33-215-2800-1044.

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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 28, 2019.

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

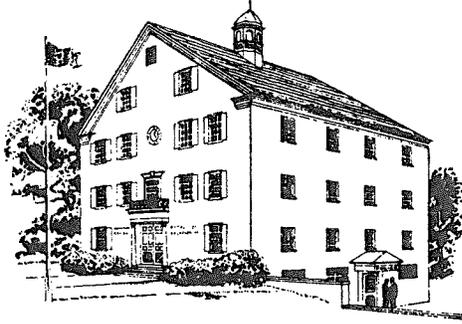
*Administration (908) 766-3000 Fax (908) 766-2401*

**RESOLUTION #19-113**  
**APPOINTING DENNIS BETTLER AS**  
**ACTING FIRE PREVENTION OFFICIAL**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, that in the absence of Tom Anderson, Fire Prevention Official, to appoint Dennis Bettler as Acting Fire Prevention Official effective May 29, 2019.

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 Governing Body at a duly convened meeting held May 28, 2019.

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

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

RESOLUTION #19-114

**AUTHORIZING THE MAYOR TO SIGN  
THE 2019 GRANT APPLICATION FOR  
SOMERSET HILLS MUNICIPAL ALLIANCE  
& YOUTH SERVICES COMMISSION**

**WHEREAS**, an application for a matching grant for 2019 has been prepared by the Somerset Hills Municipal Alliance & Youth Services Commission and said application has been presented to the Mayor for signature.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize the Mayor to sign the 2019 matching grant application for the Somerset Hills Municipal Alliance & Youth Services Commission.

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 28, 2019.

**RESOLUTION #19-115**

**AUTHORIZING THE CHIEF OF POLICE TO  
SIGN A CONTRACT WITH CARFAX**

**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to authorize the Chief of Police to sign a contract with Carfax for Police Enrollment Form.

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 28, 2019.

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**BOROUGH OF BERNARDSVILLE  
RESOLUTION #19-116**

**RESOLUTION AUTHORIZING EXECUTION OF DEVELOPMENT AGREEMENT  
WITH RPM DEVELOPMENT LLC IN CONNECTION WITH BOROUGH'S  
SCATTERED SITES AFFORDABLE HOUSING DEVELOPMENTS**

**WHEREAS**, the Borough issued an RFQ/RFP on April 5, 2018 seeking a developer to build municipally-sponsored scattered site 100% affordable housing projects; and

**WHEREAS**, the Borough received eight proposals from developers and ultimately chose RPM to develop the properties; and

**WHEREAS**, in order to implement the development, financing, construction, operation and management of the scattered site developments, the Borough wishes to enter into a redevelopment agreement with RPM which designates RPM as the developer of the scattered sites and specified the rights and responsibilities of RPM and the Borough with respect to implementation of the settlement agreement between the Borough and Fair Share Housing Center; and

**WHEREAS**, the Borough has agreed to grant the project a long-term tax exemption pursuant to the provisions of the Long-term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.; and

**WHEREAS**, RPM has agreed to develop the properties in accordance with COAH prior round regulations, the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1, et seq. ("UHAC") and all other applicable law, and has agreed to deed-restrict the affordable units for such purposes for a period of 30 years;

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

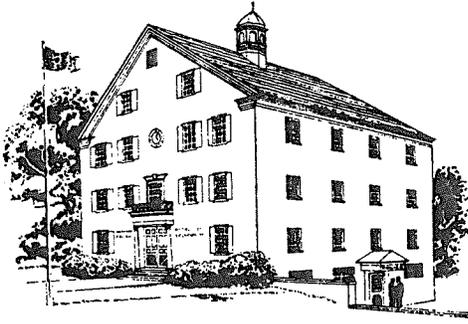
1. The Mayor and Borough Clerk are hereby authorized and directed to execute the Development Agreement that is on file with the Borough Clerk.

2. The Borough Attorney is hereby authorized to work with CGP&H and other appropriate Borough officials to implement the terms of the development agreement with RPM.

**I, Anthony Suriano**, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held Tuesday, May 28, 2019.

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Anthony Suriano, Clerk



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

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

**RESOLUTION #19-117**  
**AUTHORIZING DISPOSAL OF VEHICLES WITH NO VALUE**

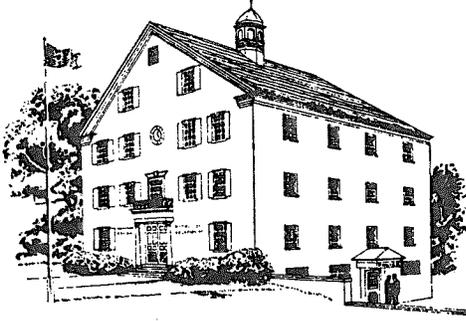
**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville, to authorize disposal of vehicles on the attached list that have no value.

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 28, 2019.

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## Vehicles / Equipment not in Service

Vehicle Identification Number	Vehicle Type	Year	Make	Model	Fuel Type	Used by which municipal department	Vehicle #	Asset #	Mileage
1D4HB48N46F148889	SUV	2006	DODGE	DURANGO	GASOLINE	POLICE	710	20602091	63774
1FMFU165X9EB03011	SUV	2009	FORD	EXPEDITION	GASOLINE	POLICE	714		
2FAFP71W87X108739	CAR	2007	FORD	CROWN VIC	GASOLINE		703	20602090	57701
2FAFP71V88X118745	CAR	2008	FORD	CROWN VIC	GASOLINE		701	00631	96132
185097	Leaf Collector	1988	Giant Vac	6800TR	GASOLINE	DPW		00213	
1J9VM3H635C172022	Street Sweeper	2005	Johnston	MX450	DIESEL	DPW		00193	
2FZAAWBS63AK70106	TRUCK	2003	STERLING	L8500	DIESEL	DPW	104	20020025	42867
1FDYF80E5VVA24411	TRUCK	1997	FORD	F800	DIESEL	DPW	103	96000024	44107



**Borough of Bernardsville**  
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**RESOLUTION #19-118**

**AUTHORIZING THE SOLICITATION OF BIDS**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville, to authorize solicitation of bids for the following project, as noted in a memo from the Public Works Manager dated May 22, 2019.

**Lindabury Avenue Intersection Improvements Project**

**RESOLVED FURTHER** that said bids shall be publicly opened in accordance with law, by the Borough Administrator or his authorized delegate, who is hereby designated as the contracting agent for the Borough for the aforesaid purposes.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Capital Ordinance No. 15-1691.

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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 28, 2019.

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solicit bids

**RESOLUTION #19-119  
ACCEPTING MONTHLY DEPARTMENT REPORTS**

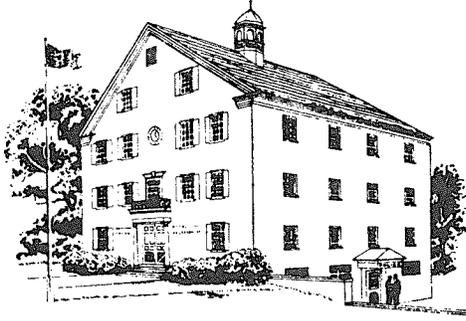
**BE IT RESOLVED**, by the Borough Council of the Borough of Bernardsville to accept monthly reports from certain departments as follows:

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

\*No report received

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on May 28, 2019.

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**RESOLUTION #19-120**

**APPOINTING MELISSA FOLINO AS PART-TIME CLERICAL ASSISTANT  
TO THE FACILITIES PROJECTS MANAGER**

**BE IT RESOLVED** by the Borough Council of the Borough of Bernardsville to authorize the part-time employment of Melissa Folino, effective June 3, 2019, to work up to 14 hours per week, as a Part-Time Clerical Assistant to the Facilities Projects Manager, at a rate of \$17.00 per hour; and

**FURTHER RESOLVED** the appointment is subject to provisions of the Employee Handbook of the Borough of Bernardsville.

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 Governing Body at a duly convened meeting held May 28, 2019.

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