

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
July 8, 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. Special Events for Fall and Winter

5. **APPROVAL OF MINUTES**

June 24, 2019

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 #2019-1807, **AN ORDINANCE AUTHORIZING INSTALLATION OF A SPEED HUMP ON WESLEY AVENUE AND**

Mayor to close public hearing

I move to pass Ordinance #2019-1807 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

I move that Ordinance #2019-1808, **AN ORDINANCE AUTHORIZING CERTAIN BOROUGH OFFICES AND EMPLOYEES TO USE STANDARD ELECTRONIC FUNDS TRANSFER TECHNOLOGIES FOR ELECTRONIC FUNDS TRANSFERS AND SUPPLEMENTING AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED “ADMINISTRATION”**, 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., August 12, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1809, **AUTHORIZING THE LEASE OF THE DUNSTER-SQUIBB PROPERTY (BLOCK 80, LOTS 14 AND 14.1) TO THE FRIENDS OF HISTORIC BERNARDSVILLE, INC.**, 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., August 12, 2019.

Second:

Voice Vote:

I move that Ordinance #2019-1810, **AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE ENTITLED “ZONING”**, 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., August 12, 2019.

Second:
Voice Vote:

I move that Ordinance #2019-1811, **ESTABLISHING CHAPTER 70 “THIRDPARTYPAYROLL DISBURSEMENT”**, 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., August 12, 2019.

Second:
Voice Vote:

8. **RESOLUTIONS**

- #19-141 AUTHORIZING PAYMENT OF BILLS**
- #19-142 ACCEPTING MONTHLY DEPARTMENT REPORTS**
- #19-143 AUTHORIZING THE ADMINISTRATOR TO HIRE A PART TIME FIRE INSPECTOR**
- #19-144 AUTHORIZING CHANGE NO. 1 (FINAL) TO CONTRACT WITH MESSERCOLA EXCAVATING, INC. FOR ANN STREET DRAINAGE IMPROVEMENTS**
- #19-145 AUTHORIZING SUBMISSION OF 2020 LOCAL AID GRANT APPLICATION (Washington Corner Road Project)**
- #19-146 CONSENTING TO ASSIGNMENT OF SUMMIT MEDICAL GROUP LEASE FOR SUITE 102 IN LOWER LEVEL OF LIBRARY**

**#19-147 AMENDING BOROUGH PERSONNEL POLICY AND
PROCEDURES MANUAL AND EMPLOYEE HANDBOOK WITH
RESPECT TO PART-TIME EMPLOYEE VACATIONS**

I move that Resolutions #19-141 to #19-147 be adopted
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. Plan Endorsement Pre-Petition Process Proposal
- 10B. Open Space Referendum –
 Authorizing A Public Question To Be Submitted To The Voters Giving
 The Governing Body Greater Discretion As To How To Allocate Money
 From The Borough Open Space Trust Fund For Either The Acquisition Of
 Land For Recreation And Conservation, Farmland And Historic
 Preservation Purposes Or For The Development Of Those Lands
- 10C. Draft Ordinance Appropriating Money from the Open Space Trust Fund
- 10D. Property Maintenance Ordinances

10E. Somerset Hills Mountaineers Equipment Damage Costs

10F. Appointments to the Cultural Arts Committee

10G. Swim Team Picnic at the Bernardsville Pool

10H. Mayor’s Update

10I. Correspondence

10I(1). 2019 Bike MS: Country Challenge

10J. Unfinished Business

10K. New Business

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters, Property Acquisition and Pending Litigation

(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 #2019-1807**

**AN ORDINANCE AUTHORIZING INSTALLATION OF A SPEED HUMP ON
WESLEY AVENUE AND SUPPLEMENTING AND AMENDING CHAPTER VII OF
THE BOROUGH CODE ENTITLED "TRAFFIC"**

WHEREAS, Chief of Police Kevin Valentine and the Council Public Safety Committee have recommended that a speed hump be installed on Wesley Avenue;

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

Section 1. There is hereby created a new Section 7-24 entitled "Speed Humps" which reads as follows:

"7-24 SPEED HUMPS.

7-24.1 Speed Humps Authorized.

Streets may be approved for the installation of speed humps in accordance with the provisions of *N.J.S.A. 39:4-8.10 ad 39:4-8.11*, if they meet the following statutory criteria:

- a. The streets are totally self-contained within the Borough and have no direct connection with any street in any other municipality.
- b. The street has a traffic volume under 3,000 vehicles per day.
- c. The street has a posted speed limit of 30 miles per hour or less.

7-24.2 Conformance of Speed Humps to DOT Standards.

- a. Any speed hump constructed by the Borough shall conform in design and construction to the technical standards established by the Department of Transportation.
- b. The Borough shall provide advance warning, including but not limited to, the erection of appropriate signs giving notice of the presence of speed humps before the first speed hump in a series of speed humps and provide for a pavement marker to be placed at the location of the first speed hump. The signing and

pavement markings for a speed hump shall conform to the current standards prescribed in the Manual of Uniform Traffic Control Devices for Streets and Highways as adopted by the Commissioner of Transportation.

7-24.3 Authorized Streets.

In accordance with subsection 7-24.1 above, the following streets are designated for the installation of speed humps:

Name of Street	Location
Wesley Avenue	[at the approximate midpoint of the road in a location that does not impact any of the driveways on the street - formal description to be inserted prior to final adoption]

Section 2. The Borough Clerk is directed to send a certified copy of this Ordinance after final adoption to NJDOT.

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. This ordinance shall become effective immediately upon final passage and adoption as required by law.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: June 24, 2019

1st Publication: June 27, 2019
Public Hearing: July 8, 2019 at 7:00pm, Borough Hall
Adoption: _____
2nd Publication: _____

C:\Users\sasuriano\Downloads\2019-06-18 BV DRAFT 1 ORD - speed hump on Wesley.wpd

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1808**

**AN ORDINANCE AUTHORIZING CERTAIN BOROUGH OFFICES AND
EMPLOYEES TO USE STANDARD ELECTRONIC FUNDS TRANSFER
TECHNOLOGIES FOR ELECTRONIC FUNDS TRANSFERS AND SUPPLEMENTING
AND AMENDING CHAPTER II OF THE BOROUGH CODE ENTITLED
“ADMINISTRATION”**

WHEREAS, *N.J.A.C. 5:30-9A.3* provides that municipal governing bodies “may adopt policies that permit its specifically-named officers and employees to use standard electronic funds transfer technologies for electronic funds transfers . . . ”; and

WHEREAS, the Borough wishes to be able to make electronic payments to the Public Employees Retirement System and the Police and Fireman’s Retirement System and other vendors and State agencies;

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

Section 1. There is hereby created a new subsection 2-67 entitled “Electronic Payments” which reads as follows:

“2-67 Electronic Payments.

“2-67.1 Electronic Payments Authorized. In accordance with the provisions of *N.J.A.C. 5:30-9A.8*, the Borough Administrator, the Borough Chief Finance Officer and the Borough Treasurer/Assistant Finance Officer are hereby authorized to use standard electronics fund transfer technologies for electronic funds transfers.

“2-67.2 Applicability of Local Public Contracts Law. This section does not allow the above-named employees to exceed the maximum bid thresholds or other limits set forth in the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*

“2-67.3 Qualified Financial Institutions. Procurement card issuers and providers of ACH and wire transfer services are to be financial institutions chartered by federal or state authority. ACH and wire transfer services must be

provided by a financial institution covered by the Governmental Unit Deposit Protection Act, *N.J.S.A. 17:9-41, et seq.*

“2-67.4 Procurement Cards. A procurement card number may be used in lieu of a credit card number required by a vendor.”

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

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

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1809**

**AUTHORIZING THE LEASE OF THE DUNSTER-SQUIBB PROPERTY (BLOCK 80,
LOTS 14 AND 14.1) TO THE FRIENDS OF HISTORIC BERNARDSVILLE, INC.**

Statement of Purpose: To authorize the lease of the Dunster Squibb property to the Friends of Historic Bernardsville, a 501(c)3 organization for 20 years.

WHEREAS, the Borough of Bernardsville (the “Borough”) is the owner of the Dunster-Squibb property located at 189 Mine Brook Road and known as Block 80, Lots 14 and 14.1 on the Borough Tax Maps; and

WHEREAS, the Friends of Historic Bernardsville, Inc. is a New Jersey nonprofit corporation operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and in particular, for the identification, research, documentation, nomination, renovation and restoration of historic structures, buildings, properties, and districts within the confines of the Borough of Bernardsville; and

WHEREAS, the Friends of Historic Bernardsville, Inc. was granted 501(c)(3) status by the Internal Revenue Service by letter dated August 13, 2011; and

WHEREAS, the property was purchased by the Borough using a combination of Green Acres and Borough Open Space Trust funds; and

WHEREAS, improvements to the property have been made utilizing funding from the Somerset County Historic Preservation Grant Program; and

WHEREAS, the leased premises are listed on the National Register of Historic Sites and are not needed for public use and are not dedicated or restricted pursuant to law; and

WHEREAS, Green Acres regulations permit the transfer of funded parkland to a “non-

profit” subject to the following:

“(a) 1. . . . the proposed transferee must be eligible to receive Green Acres funding under . . . N.J.A.C. 7:36–15.1 and 21.1 (if the transferee is a nonprofit);

2. The deed, or other instrument by which the local government unit . . . legally effects the transfer of the parkland to the transferee, shall establish the following conditions of transfer:

i. The transferred property shall continue to be used solely for recreation and conservation purposes and shall be reasonably accessible to the public to the same extent as or greater than prior to the transfer; and

ii. The Green Acres restrictions and any other applicable recreation and conservation restrictions on the parkland shall continue to apply;

3. At least 90 days prior to its final approval of the proposed transfer, the local government unit . . . currently holding the parkland shall hold at least one public hearing on the proposed transfer of parkland in accordance with the public hearing procedures at N.J.A.C. 7:36–25.6(a)1 and 2. The local government unit . . . may combine the public hearing required under this paragraph with any other required public hearing on the acquisition or management of the parkland, as long as the notice requirements of N.J.A.C. 7:36-25.6(a)1 and 2 and (a)4i are met and the notice of the combined public hearing adequately informs the public that the proposed transfer of parkland will be discussed at the hearing;

4. The local government unit . . . shall provide the Department with the following notices and information:

i. At least 30 days prior to any public hearing to be held on the proposed transfer of parkland, advance written notice of the hearing;

ii. At least 90 days prior to the execution of the transfer by the local government unit . . . , a copy of a draft deed or other instrument by which the parkland is to be transferred;

iii. Within 90 days after final approval of the proposed transfer of parkland by the local government unit . . . , written proof that a public hearing was held as required under (a)3 above; and

iv. Within 90 days of the execution of the transfer, written notice that the transfer of parkland has been executed, including a copy of the recorded deed or other instrument by which the transfer was accomplished; and

5. All notices and information required to be provided to the Department under (a)4

above shall be submitted to the following address: New Jersey Department of Environmental Protection Green Acres Program Bureau of Legal Services and Stewardship PO Box 412 Trenton, New Jersey 08625

(c) Any transfer of parkland that does not comply with the requirements of this section is void and of no legal effect. (*N.J.A.C. 7:36-25.5*); and

WHEREAS, the Borough has determined that it will advance the general welfare of the residents of the Borough to enter into a lease agreement with the Friends of Historic Bernardsville, Inc. for a nominal monetary consideration; and

WHEREAS, the Local Lands and Buildings Law provides that:

“In the case of a lease to a non-profit corporation or association for a public purpose, the lease shall be authorized by a... ordinance, in the case of a municipality, and may be for nominal or other consideration....” *N.J.S.A. 40A:12-14*; and

WHEREAS, the Local Lands and Buildings Law further provides that:

“A leasehold for a term not in excess of 50 years may be made pursuant to this act and extended for an additional 25 years by ordinance or resolution thereafter for any county or municipal public purpose including but not limited to:

(g) any civic or historic programs or activities by duly incorporated historical societies;

(i) any activity for the promotion of the health, safety, morals and general welfare of the community of any non-profit corporation or association....” *N.J.S.A. 40A:12-15*;

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

Section 1. In accordance with the provisions of *N.J.S.A. 40A:12-14(c)* the lease of the Dunster-Squibb property to the Friends of Historic Bernardsville, Inc., a 501(c)(3)

corporation for a 20-year term, is hereby authorized, subject to the terms and conditions set forth in the lease agreement, a copy of which is on file in the Borough Clerk's office and available for public inspection, and which is incorporated herein by reference.

Section 2. In accordance with the requirements of N.J.A.C. 7:36–25.5, a public hearing shall be held on this application at least 90 days before the second reading of this ordinance. The Borough Clerk shall comply with all notice and other procedural requirements set forth in the regulation.

Section 3. This lease agreement is subject to all applicable statutes, ordinances and regulations including but not limited to the Local Lands and Buildings Law, applicable Green Acres regulations and applicable Somerset County Historic Trust Fund regulations.

Section 4. 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 5. 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 6. This ordinance shall become effective immediately upon final passage and publication as required by law.

ATTEST:

Anthony Suriano, Borough Clerk

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

By: _____
Mary Jane Canose, Mayor

Introduction: _____

1st Publication: _____

Public Hearing and Adoption: _____

2nd Publication: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1810**

**AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING
AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE
ENTITLED "ZONING"**

WHEREAS, the "*New Jersey Compassionate Use Medical Marijuana Act*", N.J.S.A. 24:61-1, *et seq.*, allows the New Jersey State Department of Health to issue permits to operate alternative treatment centers that will be allowed to perform activities necessary to provide registered qualifying patients with useable marijuana and related paraphernalia; and

WHEREAS, the governing body has determined that such proposed alternative treatment centers are not compatible with the Borough Land Development Ordinances;

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter XII of the Borough Land Use Ordinance entitled "Zoning" is hereby supplemented and amended as follows:

Section 1. Subsection 12-23.16 entitled "Uses Prohibited in All Zone Districts" is hereby supplemented and amended by adding a new paragraph "4" in subparagraph "a" which reads as follows:

"12-23.16 Uses Prohibited in All Zone Districts.

a. In all districts the use of any land or property or any buildings or roof top structures, or the construction, development or alteration of any structure, roof, building, for the purpose of accommodating the taking off or the landing of airplanes, helicopters or any and all other types and kinds of airborne vehicles is specifically prohibited whether a principal use or an accessory use.

4. Businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of either recreational and/or medicinal marijuana, including any ancillary or related paraphernalia.

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

inconsistent.

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

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

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

ATTEST:

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

1st Reading and Introduction: _____
1st Publication: _____
Referral to Planning Board: _____
Notice to County Planning Board Prior to Adoption: _____
Notice to Clerks of Adjoining Municipalities (if required): _____
Notice to Affected Property Owners (if required): _____
2nd Reading and Adoption: _____
2nd Publication: _____
Filing with County Planning Board: _____

ORDINANCE #2019-1811
BOROUGH OF BERNARDSVILLE
ESTABLISHING CHAPTER 70 “THIRD-PARTY PAYROLL DISBURSEMENT”

WHEREAS, the Local Finance Board of the State of New Jersey adopted formal rules regarding “Electronic Disbursement Controls for Payroll Purposes” in order to provide formal authority for local governments to hire third-party payroll services/disbursing services to disburse funds to payroll agencies; and

WHEREAS, in order to have a payroll servicer provide disbursement services, the Borough Council of the Borough of Bernardsville (“Borough”) must formally approve the principle of a third-party having access to Borough funds, formally assigning responsibility to an official to oversee the process by enacting an ordinance, and approving all contracts or extensions.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Bernardsville, County of Somerset and State of New Jersey that Chapter 70 entitled “Third-Party Payroll Disbursement” is hereby established in the Borough Code:

CHAPTER 70 “Third-Party Payroll Disbursement”

§ 70-1. Purpose; definitions.

A. The purpose and intent of these regulations is to abide by the requirements of N.J.S.A. 52:27D-20.1 and N.J.A.C. 5:30-17.1 et seq., governing electronic disbursement controls for payroll purposes.

B. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

“Approval Officer”

Person(s) responsible for authorizing and supervising the activities of the payroll service.

“Payroll Service”

Third-party payroll service organization.

“Borough”

Borough of Bernardsville.

§ 70-2. Authorization.

A. The Borough is authorized to use a payroll service to prepare payment documentation, take possession of Borough funds, and make such disbursements itself on behalf of the Borough.

B. The following payroll service providers shall be required to comply with these regulations:

(1) Payroll service providers who use their own customized programming process to execute disbursements for the Borough;

(2) Payroll service providers who use a third-party processor to execute disbursements for the Borough.

§ 70-3. Borough requirements.

A. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, See N.J.S.A. 40A:11-1 et seq. and shall require the contractor to do the following, not by way of limitation: data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Borough funds to contractor's account for subsequent disbursement of payment.

B. Any renewal or extension of a contract under these regulations shall be by resolution.

C. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization.

D. If required by the contract between the Borough and the payroll service, the payroll service is permitted to hold Borough funds pending transmittal to a payee.

§ 70-4. Payroll service requirements.

A. A payroll service must meet all of the following requirements:

- (1) Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of the approval officer;
- (2) Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Borough.

B. A payroll service must meet the requirements of N.J.A.C. 5:30-17.5, requiring that the approval officer be assured that the servicer has its own internal controls and appropriately guard against theft and other adverse conditions.

C. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30-17.6, which sets out a series of mandatory contractual terms and conditions.

§ 70-5. Establishment of service.

Upon the adoption of these regulations, the Borough Administrator, with the assistance of the Chief Financial Officer and Borough Attorney, as necessary, is hereby authorized and directed to enter into a contract for payroll service in accordance with all local public contracting laws and N.J.A.C. 5:30-17. Appointment of the payroll service shall be by separate resolution of the Borough.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Date Introduced:

Date Adopted:

Approved:

Mayor

Attest:

Borough Clerk

RESOLUTION 19-141

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	3,313.29
04 Escrow	\$	2,439.00
06 Outside Employment	\$	5,536.50
10 Current Fund	\$	278,025.57
19 Other Trusts	\$	1,003.53
20 Payroll	\$	239,409.29
33 Capital Fund	\$	32,615.92
40 Sewer Utility Fund	\$	32,249.04
55 Sewer Capital	\$	-
70 COAH Trust	\$	1,326.50
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	1,482.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	8,865.75
TOTAL	\$	606,266.39

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 July 8, 2019

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2149	3573 - BEDMINSTER TOWNSHIP POLICE DEPT. 01-G18-0110-0366 MUNICIPAL ALLIANCE - OTHER - (17/18)	PO 103659 DARE SUPPLIES - BEDMINSTER*		51.82	51.82
2150	3573 - BEDMINSTER TOWNSHIP POLICE DEPT. 01-G18-0110-0366 MUNICIPAL ALLIANCE - OTHER - (17/18)	PO 103665 DARE SUPPLIES - BEDMINSTER*		777.37	777.37
2151	2461 - BEDMINSTER TWP. BOARD OF EDUCATION 01-G18-0110-0386 SO. CO. YOUTH SERVICES - BEDMINSTER 159	PO 103652 BWELL*		69.97	69.97
2152	1776 - BERNARDSVILLE MIDDLE SCHOOL 01-G18-0110-0364 MUNICIPAL ALLIANCE GRANT (2017/2018)	PO 103619 PEER BUDDY PROGRAM PEER TRAINING		1,300.00	1,300.00
2153	4213 - SHERRIE CALISH 01-G18-0110-0365 MUNICIPAL ALLIANCE - BORO MATCH (17/18)	PO 103658 PROGRAM COORDINATOR SALARY - JUNE		472.50	472.50
	01-G18-0110-0364 MUNICIPAL ALLIANCE GRANT (2017/2018)	PO 103667 DARE/PEER BUDDY PROGRAM/COORDINATIO		17.90	641.63
	01-G17-0110-0401 YOUTH SERVICES - 2017 MBSR - CHAPTER 159			116.72	
	01-G18-0110-0365 MUNICIPAL ALLIANCE - BORO MATCH (17/18)			507.01	1,114.13
TOTAL					----- 3,313.29
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			3,313.29		
			<u>3,313.29</u>		

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2147	1307 - FERRIERO ENGINEERING, INC	PO 103653 5/6/19 Field meeting with Zoning Of			308.25
	04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC	308.25		
		PO 103688 PB Engineer contract & application			993.25
	04-280-5000-1061	ESCROW-JAVA B'VILLE #SP-234 B64 L22	342.50		
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	650.75		1,301.50
2148	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 103683 PB Attorney contract & application			1,137.50
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	1,137.50		1,137.50
TOTAL					----- 2,439.00
Total to be paid from Fund 04 ESCROW		2,439.00			
		=====			
		2,439.00			

VENDOR: 86 - PAYROLL ACCOUNT
BOROUGH OF BERNARDSVILLE
BERNARDSVILLE NJ 07924-0000

DIRECT DISB
Check# 6132

Disb. Journal Entry

ENTRY# 1817 DATE: 6/28/2019
Posted By: tmarkewicz

Account Number	Description	Debit	Credit
06-101-0100-2000	PAYROLL O/S DUTY - 6/28/19		5,536.50
06-285-0600-2016	EAGLEROCK	300.00	
06-285-0600-1004	VERIZON	750.00	
06-285-0600-1079	FIRST ENERGY/JCP&L	375.00	
06-285-0600-1048	VALVETEK	1,537.50	
06-285-0600-1015	SA AND SONS	1,550.00	
06-285-0600-2019	SPECIAL EVENTS	1,024.00	
		5,536.50	5,536.50

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48390	6311 - ACTION DATA SERVICES 10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	PO 103624 PAYROLL INVOICE PERIOD END DATE 6/8	362.07	362.07
				362.07	362.07
48391	1806 - ALLIED OIL LLC (CORP) 10-C00-0315-0220	GASOLINE - PREMIUM GAS	PO 103467 GASOLINE - JUNE 2019 (ESTIMATED)	2,204.39	2,204.39
				2,204.39	2,204.39
48392	3477 - AMERIGAS PROPANE LP 10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	PO 103680 Propane for pool snack bar	54.56	54.56
				54.56	54.56
48393	5595 - ANIMAL CONTROL SOLUTIONS, LLC 10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	PO 102346 24 HOUR ANIMAL CONTROL COVERAGE - 2	1,500.00	1,500.00
				1,500.00	1,500.00
48394	5180 - ATLANTIC CORPORATE HEALTH 10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	PO 103678 Physical for new membership Fire Co	50.00	50.00
				50.00	50.00
48395	104 - BERNARDSVILLE PRINT CENTER 10-C00-0195-0214	POLICE - COMMUNITY POLICING	PO 103584 BIKE SMART REWARD CERTIFICATES/LOCK	121.13	121.13
				121.13	121.13
48396	6386 - BURGIS ASSOCIATES, INC 10-A00-0135-0225	(2018) LEGAL SERVICES - LITIGATION	PO 103610 PROFESSIONAL PLANNER SERVICES RE: O	187.50	187.50
				187.50	187.50
48397	5546 - CHERRY VALLEY TRACTOR SALES, INC 10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	PO 103640 FILTERS	322.36	322.36
				322.36	322.36
48398	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 103626 XFINITY TV & INTERNET - ACCT# 8499	211.90	211.90
				211.90	211.90
48399	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 103627 XFINITY ACCOUNT 8499052890036488 -	26.15	26.15
				26.15	26.15
48400	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 103628 XFINITY TV & INTERNET - ACCT#849905	43.32	43.32
				43.32	43.32
48401	4239 - COMCAST 10-C00-0305-0215	TELEPHONE - PHONE BILLS	PO 103633 XFINITY BILLS - MAY, JUNE, JULY 201	108.00	108.00
				108.00	108.00
48402	5806 - D & R PLUMBING AND HEATING LLC 10-A00-0271-0208 10-A00-0272-0203	(2018) SWIM POOL - OPENING/CLOSING (2018) RECREATION - GENERAL EXPENSES	PO 101794 Winterizing of plumbing at pools	400.00	400.00
				109.69	
				290.31	
			PO 103690 Plumbing at Kiwanis / Pool / Train		1,490.00
				685.00	
				490.00	
				315.00	
			PO 103691 Emergency service call turn off wat		150.00
				150.00	2,040.00
48403	386 - DELTA DENTAL OF NEW JERSEY, INC 10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	PO 103671 JUNE 2019 DENTAL BENEFITS PAYMENT*	2,391.61	2,391.61
				2,391.61	2,391.61
48404	1307 - FERRIERO ENGINEERING, INC 10-C00-0150-0220	PLANNING BOARD - ENGINEER	PO 103688 PB Engineer contract & application	274.00	274.00
				274.00	274.00

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48405	2487 - FLAGSHIP HEALTH SYSTEMS INC 10-C00-0175-0225	PO 103669 JULY 2019 DENTAL BENEFITS PAYMENT - GROUP INSURANCE - DENTAL BNFTS	89.97	89.97	89.97
48406	120 - FOSTER & COMPANY, INC. 10-C00-0220-0224	PO 102979 SUPPLIES STREETS & ROADS - SUPPLIES	181.70	181.70	181.70
48407	1619 - GARDEN STATE LABORATORIES INC 10-C00-0145-0246	PO 102791 2019 Water Testing Polo Grounds - H BUILD. & GROUNDS - RECREATION MISC.	220.00	220.00	220.00
48408	1619 - GARDEN STATE LABORATORIES INC 10-C00-0271-0209	PO 103210 Monthly water testing of well water SWIM POOL - WATER TESTING	160.00	160.00	160.00
48409	1636 - HIGHVIEW GARAGE 10-C00-0246-0207	PO 103499 REPAIR VEHICLE MAINT.-STREETS & ROADS	372.16	372.16	372.16
48410	6529 - J.M. KRIEGL ELECTRIC 10-C00-0145-0246	PO 103692 Ball field lights and town garage BUILD. & GROUNDS - RECREATION MISC.	880.00	880.00	880.00
48411	87 - JCP&L 10-C00-0310-0220 10-C00-0145-0231 10-C00-0225-0202	PO 103639 JCP&L JUNE 2019* ELECTRICITY - BILLS BUILD. & GROUNDS - LIBRARY TENANTS EXP. STREET LIGHTING	2,026.34 38.65 2,702.70	4,767.69	4,767.69
48412	87 - JCP&L 10-C00-0310-0220	PO 103672 JCP&L JUNE 2018* ELECTRICITY - BILLS	2,037.59	2,037.59	2,037.59
48413	6677 - JOAN VASCCELLARO 10-192-0810-7001	PO 103638 REFUND - 6 WEEK SUMMER CAMP - 2 CHI RECREATION FEES	1,480.00	1,480.00	1,480.00
48414	6378 - JOHNNY ON THE SPOT 10-C00-0145-0246 10-C00-0145-0246	PO 102445 ROSE BOWL, KIWANIS, CLAREMONT - Ha BUILD. & GROUNDS - RECREATION MISC. PO 102447 2019 Annual ADA and Standard Portab BUILD. & GROUNDS - RECREATION MISC.	186.03 175.90	186.03 175.90	361.93
48415	6247 - JOY AUTO PARTS 10-C00-0246-0207	PO 102976 PARTS VEHICLE MAINT.-STREETS & ROADS	62.00	62.00	62.00
48416	4481 - K.M. MARTYN ASSOCIATES, INC 10-C00-0195-0214	PO 103548 EMBROIDERED T-SHIRTS & HATS FOR POL POLICE - COMMUNITY POLICING	335.00	335.00	335.00
48417	2423 - MES- LAWREN 10-C00-0195-0215	PO 103427 Firearms range targets POLICE - FIREARMS & AMMUNITION	671.00	671.00	671.00
48418	5416 - LESLIE ROBERSON 10-C00-0110-0203	PO 103657 MILEAGE - 4 CMFO REVIEW CLASSES - 3 FINANCE DEPT - EDUCATION	116.00	116.00	116.00
48419	6296 - MAILFINANCE 10-C00-0100-0209	PO 103631 LEASE PAYMENT - BOROUGH HALL METER ADMIN. & EXEC. - POSTAGE	593.16	593.16	593.16
48420	4349 - MAPLECREST FORD	PO 102777 PARTS & SERVICE		200.71	200.71

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0246-0207	VEHICLE MAINT.--STREETS & ROADS	200.71		200.71
48421	736 - METRO SWIM SHOP	PO 103472 Suits and equipment for lifeguards		231.30	
	10-C00-0271-0215	SWIM POOL - LIFEGUARD UNIFORMS	231.30		231.30
48422	5653 - MIRACLE CHEMICAL CO	PO 103240 Chemicals for Pools		1,130.63	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	1,130.63		1,130.63
48423	4643 - MORRIS COUNTY PUBLIC SAFETY TRAININ	PO 102582 FIREARMS INSTRUCTOR COURSE. PARADIS		250.00	
	10-C00-0195-0203	POLICE - EDUCATION & TRAINING EXPENSES	250.00		250.00
48424	6092 - NEIL MASTROBUONO	PO 103676 Mileage 2ND QTR		128.76	
	10-C00-0272-0203	RECREATION - GENERAL EXPENSES	128.76		128.76
48425	57 - NJ AMERICAN WATER CO.	PO 103643 NJ American Water 5/11-6/12/19*		376.92	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	376.92		376.92
48426	57 - NJ AMERICAN WATER CO.	PO 103648 NJ AMERICAN WATER - 5/13-6/11/19*		683.66	
	10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS	683.66		683.66
48427	895 - PIDGEON AND PIDGEON,P.C.	PO 103686 JUNE 2019 LEGAL SERVICES*		9,456.00	
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	9,456.00		9,456.00
48428	5999 - PRAXAIR DISTRIBUTION INC	PO 103334 Co2 tanks 75701554		22.51	
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	22.51		22.51
48429	6042 - PSE&G	PO 103675 JUNE 2019*		30.92	
	10-C00-0320-0225	GAS - NATURAL	30.92		30.92
48430	31 - RECORDER PUBLISHING CO	PO 103634 6/6/19 PUBLICATIONS - ACCT 000142		115.26	
	10-C00-0155-0204	BOARD OF ADJ. - MISCELLANEOUS	59.16		
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	56.10		115.26
48431	1426 - RICCIARDI BROTHERS, INC	PO 103581 Paint for benches at Pool		3,133.00	
	10-C00-0271-0216	SWIM POOL - POOL PAINTING	3,133.00		3,133.00
48432	5500 - RICOH USA, INC	PO 102581 RICOH OPEN P.O. FOR 2019 MAINTENANC		162.30	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	162.30		162.30
48433	5910 - RIDGE PAINTING COMPANY, LLC	PO 100117 Painting of Police Locker Room		600.00	
	10-A00-0145-0204	(2018) BUILD. & GROUNDS - MISC.	600.00		600.00
48434	180 - SAFETY-KLEEN SYSTEMS INC	PO 102891 PARTS CLEANER SERVICE		323.52	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	323.52		323.52
48435	6190 - SEAL MASTER PRODUCTS AND SERVICES	PO 102827 Rental of Crack Sealing Machine and		5,953.00	
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR	5,953.00		5,953.00
48436	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 102403 2019 Cleaning Borough Hall		2,735.74	
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	2,735.74		2,735.74

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48437	5463 - SOMERSET COUNTY TRANSPORTATION	PO 103635 SENIOR VAN - MAY 2019			529.75
	10-C00-0280-0207	SENIOR CITIZEN VAN - VEHICLE	529.75		529.75
48438	3104 - SOMERSET CTY BUSINESS PARTNERSHIP	PO 103526 Mayor attending June Luncheon			30.00
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	30.00		30.00
48439	3325 - SOUTH JERSEY ENERGY	PO 103660 ELECTRIC COMMODITY 5/22-6/20/19*			63.79
	10-C00-0225-0202	STREET LIGHTING	63.79		63.79
48440	330 - NJ DIVISION OF ALCOHOLIC BEVERAGE C	PO 103677 ABC License Renewal Applications fo			36.00
	10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE	36.00		36.00
48441	1805 - STATE OF NJ/DEPT. OF LABOR	PO 103632 CATASTROPHIC ILLNESS FUND ASSESMEN			247.50
	10-C00-0100-0204	ADMIN. & EXEC. - MISCELLANEOUS	247.50		247.50
48442	5223 - TINA MARKEWICZ	PO 103636 MILEAGE 2ND QTR 2019			173.30
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	173.30		173.30
48443	5802 - TRUGREEN	PO 102930 Organic Lawn Treatment @ Library			98.00
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	98.00		98.00
		PO 102931 2019 Lawn Service Borough Hall			187.00
	10-C00-0145-0215	BUILD. & GROUNDS - GROUND MNT.	187.00		187.00
		PO 102933 2019 Claremont Park Lawn Maintenanc			98.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	98.00		98.00
		PO 102935 2019 Lawn Maintenance Evankow and P			706.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	706.00		706.00
		PO 102936 2019 Rose Bowl Lawn Maintenance			98.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	98.00		98.00
		PO 102937 Kiwanis Baseball Fields-Playing Are			189.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	189.00		189.00
		PO 102938 Organic 2019 Lawn Maint Thomas Pete			157.00
	10-C00-0145-0242	BUILD. & GROUNDS - PLAYGROUND MAINT.	157.00		157.00
		PO 102939 2019 Grub Control Services			165.00
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	165.00		1,698.00
48444	6195 - U.S. POSTAL SERVICE	PO 103668 POSTAGE - SUITE 103			500.00
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	500.00		500.00
48445	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 103683 PB Attorney contract & application			2,789.30
	10-C00-0150-0215	PLANNING BOARD - ATTORNEY	87.50		87.50
	10-C00-0150-0227	PLANNING BOARD - DOWNTOWN REVITALIZATION	2,701.80		2,789.30
48446	61 - VERIZON	PO 103629 TELEPHONE BILLS JUNE 13 - JULY 12*			160.48
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	160.48		160.48
48447	61 - VERIZON	PO 103662 TELEPHONE BILLS MAY 20-JUNE 19*			2,046.16
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	2,046.16		2,046.16
48448	61 - VERIZON	PO 103663 FAX LINE - SUITE 103 - ACCOUNT 908			41.60
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	41.60		41.60
48449	3488 - VERIZON	PO 103664 FIOS - ACCT# 354-642-517-0001-63 -			129.99

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0305-0215	TELEPHONE - PHONE BILLS		129.99	129.99
48450	868 - VIKING TERMITE & PEST CONTROL INC	PO 102617 2019 Annual Pest Control @ Borough			129.38
	10-C00-0145-0216	BUILD. & GROUNDS - BUIL. MNT.	129.38		
		PO 103416 PEST CONTROL AT POOL			259.00
	10-C00-0271-0213	SWIM POOL - REPAIRS	259.00		388.38
48451	6665 - VILLANI BUS CO	PO 103647 Summer camp bus trips			650.00
	10-C00-0272-0211	RECREATION - SUMMER CAMP TRIPS	650.00		650.00
48452	5318 - W.B.MASON CO,INC	PO 103613 OFFICE SUPPLIES -Suite 103 S092345			278.10
	10-C00-0290-0201	FIRE PREVENTION - OFFICE SUPPLIES	5.14		
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES	77.15		
	10-C00-0156-0201	ZONING/HOUSE - OFFICE SUPPLY	195.81		
		PO 103656 OFFICE SUPPLIES - S092584404			171.65
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	171.65		449.75
48453	4945 - WURTH USA INC	PO 102980 SUPPLIES			112.57
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	112.57		112.57
48454	5901 - Y-PERS, INC	PO 103642 SUPPLIES			461.00
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	461.00		461.00
TOTAL					----- 58,266.99
Total to be paid from Fund 10 CURRENT FUND		58,266.99			
		=====			
		58,266.99			

Checks Previously Disbursed

10551	SPHERE COMMERCE	PARKING METER FEES - MAY 2019	68.30	6/03/2019
10550	PAYROLL ACCOUNT	PO# 103661 6/28/19 PAYROLL*	219,690.28	6/28/2019

			219,758.58	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	219,758.58	58,266.99	278,025.57

BILLS LIST TOTALS	219,758.58	58,266.99	278,025.57
			=====

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
77	4654 - AIR GROUP HEATING & AIR CONDITIONIN 19-285-0500-5001	PO 103644 Train Station air conditioner RESERVE FOR RAILROAD STATION	115.80	115.80	115.80
78	6043 - JCP&L 19-285-0500-5001	PO 103673 JCP&L MAY 2019* RESERVE FOR RAILROAD STATION	5.52	5.52	5.52
79	57 - NJ AMERICAN WATER CO. 19-285-0500-5001	PO 103646 NJ AMERICAN WATER 5/12-6/10/19-* RESERVE FOR RAILROAD STATION	43.31	43.31	43.31
80	895 - PIDGEON AND PIDGEON, P.C. 19-285-0500-5001	PO 103686 JUNE 2019 LEGAL SERVICES* RESERVE FOR RAILROAD STATION	38.00	38.00	38.00
81	3488 - VERIZON 19-285-0500-5001	PO 103630 INTERNET SERVICE AT TRAIN STATION A RESERVE FOR RAILROAD STATION	151.99	151.99	151.99
82	61 - VERIZON 19-285-0500-5001	PO 103674 908-204-3475 347 38Y - TRAIN STATI RESERVE FOR RAILROAD STATION	70.70	70.70	70.70
TOTAL					----- 425.32

Total to be paid from Fund 19 OTHER TRUSTS

425.32

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425.32

Checks Previously Disbursed

19041	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 6/28/19	578.21	6/28/2019

				578.21

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	578.21	425.32	1,003.53

BILLS LIST TOTALS	578.21	425.32	1,003.53
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**List of Bills - (2010101002000) CASH - MILLINGTON - PAYROLL
PAYROLL AGENCY**

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
3	4345 - PUBLIC EMPLOYEES RETIREMENT SYSTEM 20-280-5600-0870	PO 103625 PERS ER SHARE OF RETRO 2018* PAYABLE - P.E.R.S.	756.23		756.23
TOTAL					----- 756.23
Total to be paid from Fund 20 PAYROLL AGENCY			756.23		
			=====		
			756.23		

Checks Previously Disbursed

20506	ACTION DATA SERVICES-PAYROLL	PAYROLL TAXES PAYABLE - 6/28/19	80,885.97	6/28/2019
20505	ACTION DATA SERVICES-PAYROLL	PAYROLL DIRECT DEPOSIT - 6/28/19	156,485.87	6/27/2019
20504	ACTION DATA SERVICES-PAYROLL	PAYROLL NET PAYROLL - 6/28/19	1,281.22	6/27/2019

			238,653.06	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 20 PAYROLL AGENCY	238,653.06	756.23	239,409.29
BILLS LIST TOTALS	238,653.06	756.23	239,409.29
			=====

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5439	5755 - DLB ASSOCIATES CONSULTING ENGINEERS 33-215-2700-1006	PO 102296 Lower Level Generator Engineering a 18-1761 - FACILITIES - GENERATOR LL LIBR	4,500.00		4,500.00
5440	6412 - M SKY CONSTRUCTION CORP 33-215-2800-1045 33-215-2800-1043 33-215-2800-1044	PO 101610 Pill Hill Rd Section 2 & 3 Drainage 18-1760 - ROADS - PILL HILL/ANN - GRANT 18-1760 - ROADS - PILL HILL/ANN - FUNDED 18-1760 - ROADS - PILL HILL/ANN - UNFUND	1,274.98 19,544.68 5,579.32	26,398.98	26,398.98
TOTAL					----- 30,898.98
Total to be paid from Fund 33 CAPITAL FUND		30,898.98			
		<u>30,898.98</u>			

Checks Previously Disbursed

33093	PAYROLL ACCOUNT	ROAD JOB 6/28/19	1,716.94	6/28/2019

			1,716.94	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	1,716.94	30,898.98	32,615.92
BILLS LIST TOTALS	1,716.94	30,898.98	<u>32,615.92</u>

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
8963	6158 - AMERICAN AQUATIC TESTING, INC 40-C00-0101-0215 SEWER - TESTING	PO 103608 6/4/19 Annual Chronic Testing	950.00	950.00	950.00
8964	4452 - B.W. BOSENBERG & CO, INC 40-C00-0101-0211 SEWER - ENGINEERING EXPENSES	PO 103329 Maple Village Court Sewer Pumping S	1,921.25	1,921.25	1,921.25
8965	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 103671 JUNE 2019 DENTAL BENEFITS PAYMENT*	295.31	295.31	295.31
8966	5570 - EMR POWER SYSTEMS,LLC 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 103611 Full PM Service 3/6/19 - 3/8/19	2,550.00	2,550.00	2,550.00
8967	2780 - KEN KELEHER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 103606 MEAL ALLOWANCE - MAY 2019	15.00	15.00	15.00
8968	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 103645 NJ AMERICAN WATER - 5/9-6/12/19*	16.85	16.85	16.85
8969	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 103648 NJ AMERICAN WATER - 5/13-6/11/19*	3,874.10	3,874.10	3,874.10
8970	532 - WEMS RESOURCES, INC. 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 103601 6/4/2019	806.40	806.40	806.40
TOTAL					----- 10,428.91
Total to be paid from Fund 40 SEWER UTILITY FUND			10,428.91		
			=====		
			10,428.91		

Checks Previously Disbursed

40271	PAYROLL ACCOUNT	PAYROLL - SEWER 6/28/19	21,820.13	6/28/2019

				21,820.13

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	21,820.13	10,428.91	32,249.04
BILLS LIST TOTALS	21,820.13	10,428.91	32,249.04

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2060	895 - PIGEON AND PIGEON, P.C. 70-286-5685-4000 RESERVE FOR COAH	PO 103686 JUNE 2019 LEGAL SERVICES*			1,064.00
			1,064.00		1,064.00
2061	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C. 70-286-5685-4000 RESERVE FOR COAH	PO 103683 PB Attorney contract & application			262.50
			262.50		262.50
TOTAL					----- 1,326.50
Total to be paid from Fund 70 COAH TRUST			1,326.50		
			=====		
			1,326.50		

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2049	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 103686 JUNE 2019 LEGAL SERVICES* RESERVE FOR OPEN SPACE		1,482.00	1,482.00
TOTAL					----- 1,482.00
Total to be paid from Fund 72 OPEN SPACE TRUST				1,482.00	
			=====	1,482.00	

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

Meeting Date: 07/08/2019 For bills from 06/25/2019 to 07/02/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
82	5319 - ALLEN THURLOW 85-286-5685-2026	PO 103558 Summer Soccer program 6/25 - 6/2 RECREATION TRUST - SOCCER SKILLS	6,475.00		6,475.00
83	6675 - CAROLINE LENCI 85-286-5685-2032	PO 103637 REFUND - THEATER PRODUCTION (FULL S RECREATION TRUST - THEATER PROD FULL DAY	590.75		590.75
84	6249 - DEBBIE ROKOSKY 85-286-5685-2014	PO 103554 Kinder camp programs 1/2 RECREATION TRUST - KINDER-ANTICS	220.00		220.00
85	6678 - DONNA FOX 85-286-5685-2026 85-286-0200-0002	PO 103650 REFUND - SOCCER CAMP RECREATION TRUST - SOCCER SKILLS DUE TO CURRENT - ADMIN FEES	185.00 40.00		225.00
86	5648 - ERIKA SKALA 85-286-5685-2009 85-286-0200-0002	PO 103585 REFUND - BASEBALL CAMP RECREATION TRUST - BASEBALL CAMP DUE TO CURRENT - ADMIN FEES	160.00 30.00		190.00
87	6328 - JASON SHANN 85-286-5685-2009 85-286-0200-0002	PO 103651 REFUND - BASEBALL CAMP - SESSION I RECREATION TRUST - BASEBALL CAMP DUE TO CURRENT - ADMIN FEES	290.00 60.00		350.00
88	6376 - JENNIFER ADAMS 85-286-5685-2014 85-286-0200-0002	PO 103598 REFUND - KINDER ANTICS - 2 CHILDREN RECREATION TRUST - KINDER-ANTICS DUE TO CURRENT - ADMIN FEES	220.00 40.00		260.00
89	6250 - LINDA JASTRABEK 85-286-5685-2014	PO 103555 Kinder Camp Instructor 1/2 RECREATION TRUST - KINDER-ANTICS	220.00		220.00
90	6427 - SHANNON CALVERT 85-286-5685-2009 85-286-0200-0002	PO 103623 REFUND - BASEBALL "BIG FIELD" CAMP RECREATION TRUST - BASEBALL CAMP DUE TO CURRENT - ADMIN FEES	120.00 25.00		145.00
91	6458 - SHARON GABRIELE 85-286-5685-2009 85-286-0200-0002	PO 103649 REFUND - BASEBALL CAMP RECREATION TRUST - BASEBALL CAMP DUE TO CURRENT - ADMIN FEES	160.00 30.00		190.00
TOTAL					----- 8,865.75
Total to be paid from Fund 85 RECREATION TRUST			8,865.75		
			=====		
			8,865.75		

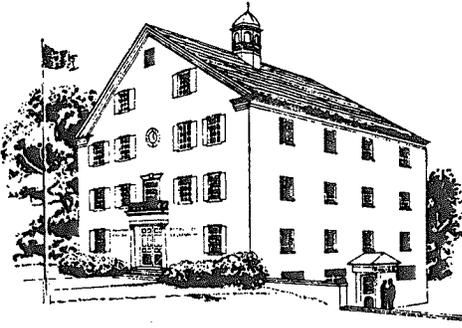
**RESOLUTION #19-142
ACCEPTING MONTHLY DEPARTMENT REPORTS**

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	*
Bureau of Fire Prevention	*
Construction	*
Court	*
Investment	*
Facilities	*
Library	*
Police	May
	June
Property Maintenance/Landlord Registration	June
Public Works	June
Recreation	*
Revenue Report	*
Sewer Operators Report	*
Tax Collector	June
Zoning	June

*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 July 8, 2019.



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

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

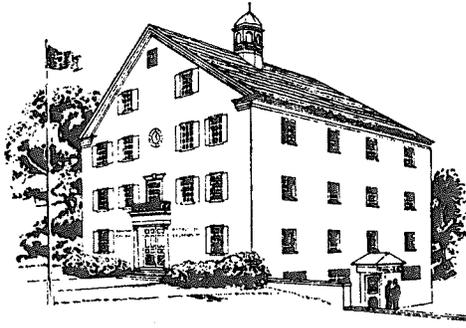
RESOLUTION #19-143

**AUTHORIZING THE ADMINISTRATOR TO
HIRE A PART TIME FIRE INSPECTOR**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize the Administrator to hire a Part Time Fire Inspector at a salary of \$20.00/hr., up to 14 hours per week, effective July 15, 2019 or such time when background check results are received.

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 July 8, 2019.



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

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

RESOLUTION #19-144

**AUTHORIZING CHANGE NO. 1 (FINAL) TO CONTRACT WITH MESSERCOLA
EXCAVATING, INC. FOR ANN STREET DRAINAGE IMPROVEMENTS**

WHEREAS, the Public Works Manager recommends Change Order #1 to the contract for the Ann Street Drainage Improvements, as discussed in a memo dated July 2, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council to approve Change Order #1 to the contract for Ann Street Drainage Improvements with Messercola Excavating, Inc., in the amount of (-) \$2,838.50.

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 on July 8, 2019.

Borough of Bernardsville
Resolution No. 19-145

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Washington Corner Road project.

NOW, THEREFORE, BE IT RESOLVED that Council of Bernardsville formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Washington Corner Road-00035 to the New Jersey Department of Transportation on behalf of the Borough of Bernardsville.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bernardsville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 8th day of July, 2019

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

**BERNARDSVILLE BOROUGH
RESOLUTION #19-146**

**CONSENTING TO ASSIGNMENT OF SUMMIT MEDICAL GROUP LEASE FOR
SUITE 102 IN LOWER LEVEL OF LIBRARY**

WHEREAS, the Borough and Summit Medical Group, P.A. entered into an agreement on July 1, 2018 for the lease of suite 102 in the lower level of the Bernardsville Library; and

WHEREAS, Summit Medical Group, P.A. has requested that the Borough consent to the assignment of its lease to Summit Health Management LLC, its comprehensive management company, which is owned in large part by Summit Medical Group shareholders; and

WHEREAS, paragraph 5c of the proposed assignment provides that “[Summit Medical Group] shall remain fully liable to the [Borough] for the performance of all of the terms, covenants and conditions . . . [of the lease] . . . ”; and

WHEREAS, Douglas Walker, Assistant Borough Administrator/Facilities Manager, has no objection to the proposed assignment;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, State of New Jersey that it does hereby consent to the assignment of Summit Medical Group, P.A.’s lease of suite 102 in the Bernardsville Library building to Summit Health Management LLC.

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 Monday, July 8, 2019.

Anthony Suriano, Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-147**

**AMENDING BOROUGH PERSONNEL POLICY AND PROCEDURES MANUAL
AND EMPLOYEE HANDBOOK WITH RESPECT
TO PART-TIME EMPLOYEE VACATIONS**

WHEREAS, Assistant Administrator Douglas Walker has recommended that the vacation policy for part-time employees be amended;

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. Section 7.4 of both the Borough of Bernardsville Employee Handbook, adopted March 22, 2004, and revised through September 24, 2018, and the Borough of Bernardsville Personnel Policy and Procedures Manual, adopted March 22, 2004, and revised through September 24, 2018 shall be amended to read as follows:

“7.4 Vacation for Other Employees.

A. Part-time, permanent employees who began employment before October 27, 2014, and work a minimum of twenty-two-five (225) hours per week shall receive vacation leave on a prorated basis. Part-time employees who began employment after October 27, 2014, and work a minimum of twenty-two-five (225) hours per week shall receive vacation on a prorated basis, up to a maximum of tenfive (5) days per year.

B. Accumulation of vacation leave shall be governed by subsection 7.3.

C. Part-time employees who work less than twenty-two-five (225) hours per week and all temporary and seasonal employees shall not be eligible for vacation leave.

D. Temporary employees shall receive service credit for purposes of vacation accrual upon permanent appointment by the governing body.”

2. In all other respects, both the Employees Handbook and the Personnel Policy and Procedures Manual shall remain unchanged.

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 Monday, July 8, 2019.

Anthony Suriano, Clerk