

BOROUGH OF BERNARDSVILLE
Mayor & Borough Council Meeting Agenda
September 23, 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 Sergeants Dan Buttell and Michael Paradiso, and Patrolman Peter Archibald
- 4B. Mayor’s Proclamation – Knock Out Opioid Abuse Day
- 4C. Downtown Revitalization Committee

5. APPROVAL OF MINUTES

August 12, 2019
August 28, 2019 (Mr. O’Dea, Mr. Schmidt and Ms. Zamarra were absent)
September 9, 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 continue public hearing from September 9, 2019 on 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"**

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

Second:

Roll call vote:

Mayor to continue the public hearing from September 9, 2019 on Ordinance #2019-1810, **AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE ENTITLED "ZONING"**

I move to amend Ordinance #2019-1810 and continue the public hearing to October 15, 2019 at 7:00pm:

Second:

Voice vote:

Mayor to continue public hearing from September 9, 2019 on Ordinance #2019-1812 as amended, **AN ORDINANCE APPROPRIATING \$146,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR VARIOUS IMPROVEMENTS TO EXISTING BOROUGH RECREATION AND OPEN SPACE FACILITIES AND CREATION OF A COMPREHENSIVE ACTIVE AND PASSIVE RECREATION PLAN**

I move to pass Ordinance #2019-1812 as amended on September 9th on final reading, and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2019-1817, **APPROPRIATING THE SUM OF \$45,000 FROM THE SEWER UTILITY CAPITAL FUND FOR PRELIMINARY ENGINEERING EXPENSES AND PUMPING STATION LANDSCAPING**

Mayor to close public hearing

I move to pass Ordinance #2019-1817 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2019-1818, **CONCERNING PUBLIC SAFETY COMMUNICATIONS TOWERS AND SUPPLEMENTING AND AMENDING THE BOROUGH ADMINISTRATIVE CODE AS SET FORTH IN CHAPTER II OF THE BOROUGH CODE**

Mayor to close public hearing

I move to pass Ordinance #2019-1818 on final reading and adopt as published:

Second:

Roll call vote:

ORDINANCES (Introduction)

None

8. RESOLUTIONS

#19-180 AUTHORIZING PAYMENT OF BILLS

#19-181 ACCEPTING MONTHLY REPORTS

#19-182 AUTHORIZING THE EMPLOYMENT OF EDWARD CHRISTOPHER KRISTOFF, SEWER MAINTENANCE/LABORER

#19-183 AFFIRMING THE APPOINTMENT OF PETER ARCHIBALD AS PROBATIONARY POLICE OFFICER

#19-184 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 2019 MUNICIPAL YOUTH SERVICES GRANT

#19-185 AUTHORIZATION OF A TAX REFUND

- #19-186 AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR TAX COURT OF NJ APPEAL 11 CHARLOTTE HILL DRIVE**
- #19-187 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7000-0021 FOR MR. & MRS. BENJAMIN JOHNSON FOR 40 CLARK ROAD**
- #19-188 AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT 04-280-7000-0012 FOR ALL AMERICAN BUILDERS FOR 187 NORTH FINLEY AVENUE**
- #19-189 AUTHORIZING MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2019-2020**
- #19-190 APPOINTING A CLASS III SPECIAL POLICE OFFICER**
- #19-191 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TOPOLOGY NJ LLC FOR PLANNING SERVICES IN CONNECTION WITH QUIMBY LANE AREA**

I move that Resolutions #19-180 to #19-191 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. Deer Management 2019-2020
- 10B. December Council Meeting Schedule
- 10C. Outside Employment for Glenn Plesnarski
- 10D. Animal Control Contract
- 10E. Draft Ordinance Prohibiting Vape Shops and Supplementing and Amending Section 12 Of The Borough Land Use Ordinance Entitled “Zoning”
- 10F. Draft Ordinance Restricting Retail Electronic Smoking Device Establishments and Supplementing And Amending Chapter III Of The Borough Code Entitled “Police Regulations”
- 10G. Mayor’s Update
- 10H. Correspondence
- 10I. Unfinished Business
- 10J. New Business

11. **OPEN SESSION**

12. **CLOSED SESSION**

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

Personnel Matters, Pending Litigation, Contract Negotiations,
Collective Bargaining and Borough Attorney Report

(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**

092319ag

**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\asuriano\Downloads\2019-06-18 BV DRAFT 1 ORD - speed hump on Wesley.wpd

TRAFFIC CALMING STUDY
for
WESLEY AVENUE

BOROUGH OF BERNARDSVILLE
SOMERSET COUNTY, NEW JERSEY


HENRY J. NEY, PE
NJ Professional Engineer
License Number 14513

Prepared by:

August 26, 2019

H NEY ASSOCIATES
241 HUNT ROAD
FREEHOLD N.J.

Traffic Calming Devices

Traffic calming is an art developed through trial and error which goal is principally to reduce traffic speeds and improve vehicular and pedestrian safety primarily along residential or local streets. Secondary impacts of traffic calming are a reduction in cut thru traffic. Traffic calming devices cause either vertical displacement i.e. Speed Humps; Raised Crosswalks; Platform Intersections or horizontal displacement i.e. Traffic Circles; Chicanes; Median Islands; Chokers.

In considering traffic calming for Wesley Avenue the narrow width eliminates consideration of horizontal displacement items. Both chicanes and medians islands would require right-of- way acquisition which would impact the residents on Wesley Avenue. Therefore vertical displacement methodology's are more appropriate. Of the options available speed humps are the logical option as there are no intersections or pedestrian crossing locations along the section of Wesley Avenue studied. It is my professional opinion that two speed humps would be adequate to reduce speeds

Recommendations

It is recommended two speed humps be installed between Anderson Hill Road and the curve leading to Church Street. The first speed hump should be located in the vicinity of utility pole # NJ144BB, between 7-9 Wesley Avenue, and the second in the vicinity of utility pole # NJ 145 BB at 15 Wesley Avenue. The attached Figure 1 shows the recommended locations. These locations were selected to minimize impact to the residential frontages and driveways while still providing adequate spacing to impact traffic speeds. The final location is subject to a review and concurrence by the Police and Public Works Departments to insure no conflicts with manholes and other utilities.

Because of the Speed Limit of 15MPH I am recommending a 4" high by 10 ' wide speed hump. Which will provide maximum vertical displacement and effect vehicles traveling at 20 MPH or greater. That is not to say vehicles traveling below those speeds will not be impacted but their degree of discomfort will be more tolerable. A SPEED HUMP warning sign (MUTCD #W-17) with a 15 MPH Advisory Speed Plaque(MUTCD#W13-1P) should be installed at each speed hump for a total of 4 sign assemblies. The existing secondary 15 MPH Speed Limit signs should be removed as well as any other conflicting signage. In addition chevron type pavements markings should be placed on each Speed Hump. In constructing the Speed Humps they should not extend fully across the road in order to leave 6"-9" for gutter flow. The Speed Hump construction details and signing and striping details are shown on page 3.

Scope of Study

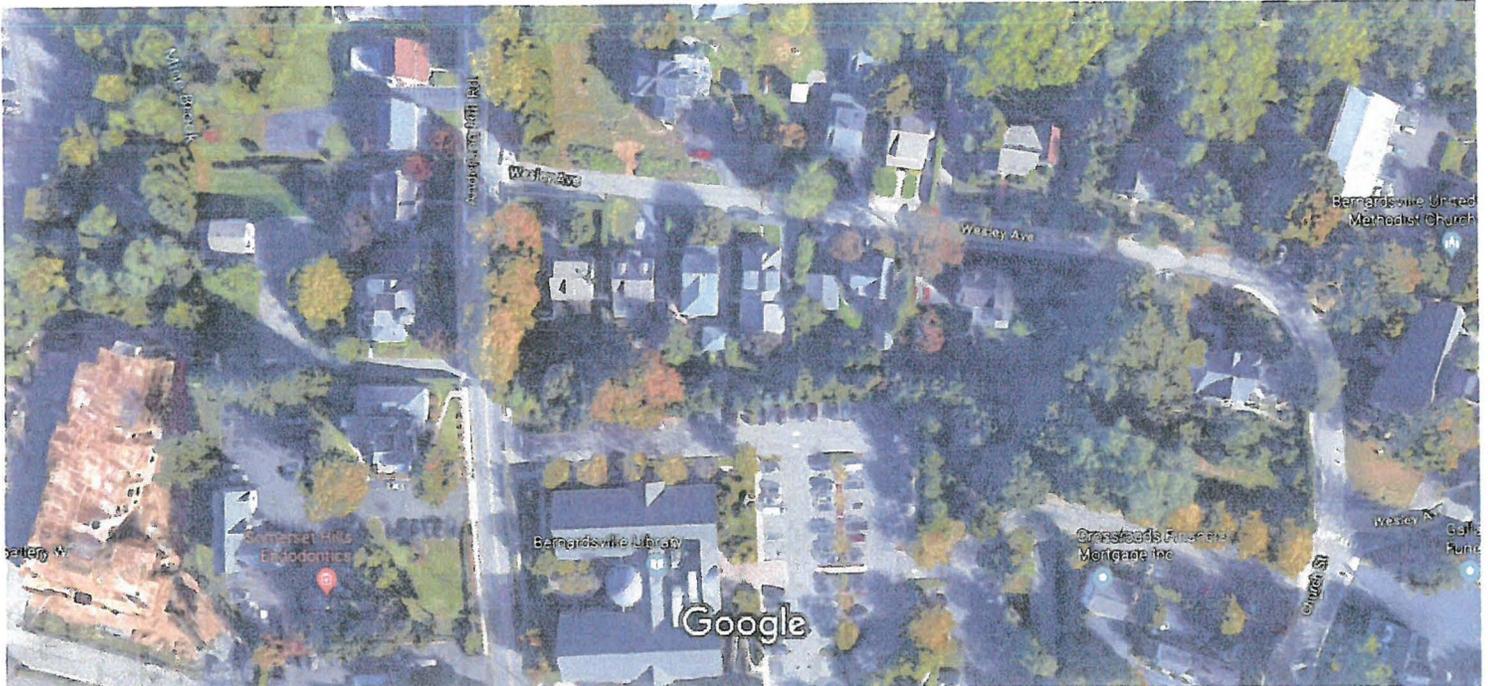
As a result of concerns of speeding, as expressed by residents, along Wesley Avenue a traffic calming investigation was authorized by the Borough. In conducting our study a field investigation was conducted of Wesley Avenue on July 11, 2019 at which time existing traffic control, street width and driveway locations were recorded. Observations were also made of traffic activity. Conversations regarding traffic concerns and traffic calming options were had with members of the Bernardsville Police and Public Works Departments. Traffic speed recordings conducted by the Bernardsville Police Department were reviewed and analyzed and a literature review of traffic calming devices and their effectiveness was conducted.

Existing Conditions

The section of Wesley Avenue under study begins at Anderson Hill Road and extends northerly to a curve on Wesley Avenue where it meets Church Street. In this area Wesley Avenue is a two lane roadway measuring approximately 18-20 feet in width. For the most part there are no curbs or sidewalk along the street. The Speed Limit is posted at 15 MPH. Parking is not practiced along Wesley Avenue due to its narrow width although there are locations along the street where the edge of pavement has been extended to provide for on street parking.

The speed data provided by the Police Department was gathered over a nine day period in January of 2019. The data shows an 85 percentile speed of 26 MPH with 14 percent of the vehicles traveling at 15 MPH or less and 59 percent exceeding 20 MPH. The highest speeds recorded were in the 41-45 MPH range and accounted for less than 0.05 percent.

Site Location Map



CONSTRUCTION DETAILS

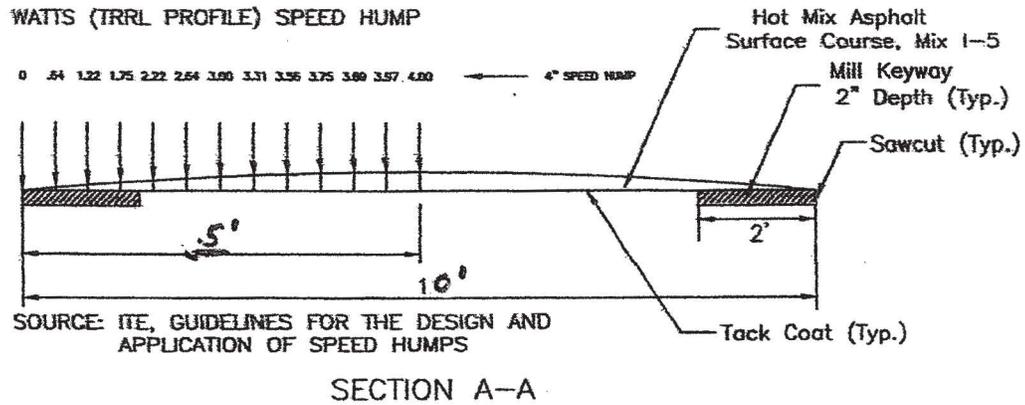
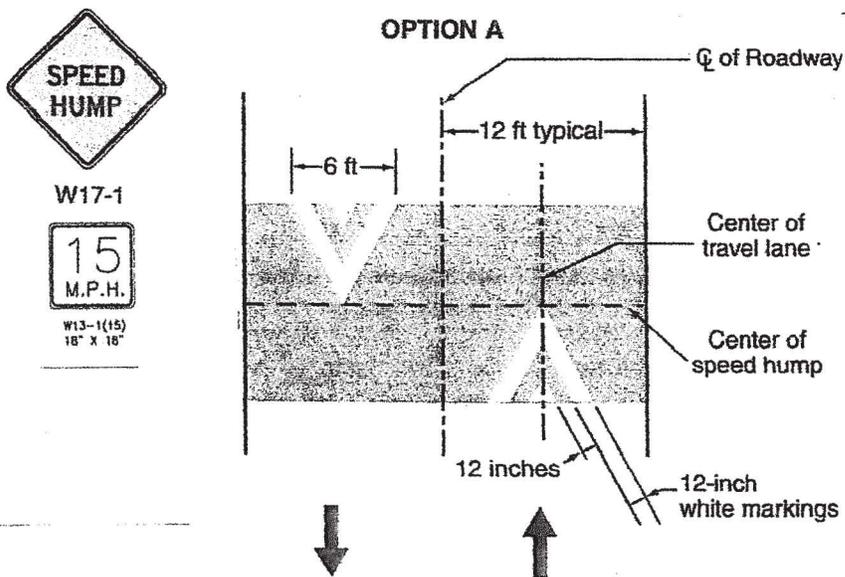


Figure 3B-29. Pavement Markings for Speed Humps without Crosswalks



Proposed Speed Humps - Bernardsville Borough

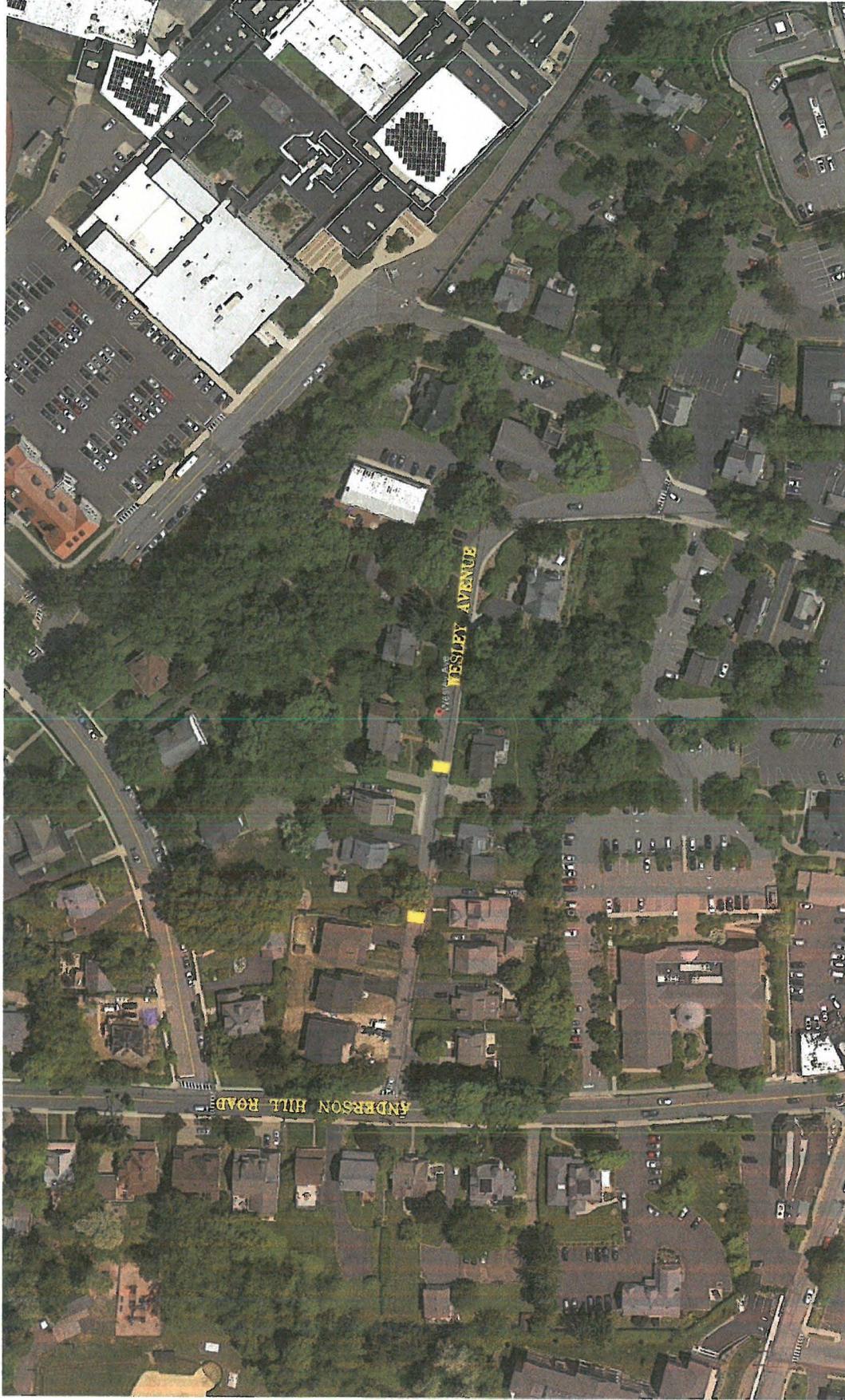


Figure 1
Speed Hump Location Map

Wesley Avenue Speed Hump Q&A

1) What would be the projected effect and benefit of the proposed speed humps on reducing speeding over 25 mph? Given prior experience with speed humps, what improvement in speed calming on Wesley Ave might we expect?

Based on studies by the FHWA(Federal Highway Administration) speed humps have be shown to reduce 85th.percentile speeds by 6 to 13 % and crash reductions by 33 to 48%. Speed humps also reduce cut thru traffic although exact percentages are not available. thru FHWA. I would not expect as dramatic an 85th.%-ile speed reduction but would expect the percentage of vehicles above 20 MPH to drop.

2) The suggestion was to install a hump with a height of four inches. What's the range of heights that are available? Is 4" considered a speed table, hump or bump?

Four inches is the maximum recommended height for speed humps and 10 feet the minimum length recommended. Three inches is the least I seen in literature and 20 feet the longest speed hump. The higher and shorter the speed hump the greater impact on speed reduction. I chose the least dimensions because of the posted speed limit of 15 MPH so we want the maximum effect. A speed hump has a parabolic shape, A speed table is flat and "ramps" up to its height. Speed tables are usually used at pedestrian crosswalks. Speed tables can range from 3 inches to 6 inches. The higher the table the longer the ramp. Finally speed bumps are usually 6" inches high and used in parking lots. Speed bumps are not acceptable on public streets as they present real hazards for police and emergency services.

[as amended 9/9/19]

**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; and

WHEREAS, the existing subsection 12-23.16 entitled “Uses Prohibited in All Zone Districts” needs to be reformatted;

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 to read as follows:

12-23.16 Uses Prohibited in All Zone Districts.

The following uses are specifically prohibited in all zone districts of the Borough:

- a. ~~In all districts the~~ The use of any land or property or any buildings or ~~roof~~ ~~top~~rooftop 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. Airborne vehicles landing in an emergency or under emergency circumstances shall not be deemed in violation of this

subsection. The landing or taking off of airborne vehicles related to a special event shall not be deemed to be a violation of this subsection provided a permit has been obtained therefor in accordance with standards established by the Governing Body. A special event shall include any event conducted, sponsored or permitted by any organization or association for recreational, entertainment, charitable, educational or benevolent purposes.

— 3

b. — Drive-in, drive-through and car hop restaurants.

c. Businesses selling, distributing, cultivating, and/or growing either recreational and/or medicinal marijuana.¹ For purposes of this ordinance, the following definitions shall apply:

(i) Cannabis or Marijuana or Marihuana: All parts of any plant of the genus Cannabis, not excepted below, and whether growing or not; the seeds thereof; and resin extracted from any part of the plant; clones of the plant; and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds or resin including tetrahydrocannabinol; provided that cannabis shall not include:

(a) the mature stalks of the plant, fiber produced from the stalks, oil, or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture or preparation of the mature stalks, fiber, oil, or cake made from the seeds of the plant or the sterilized seed of the plant that is incapable of germination;

(b) hemp; or

(c) the weight of any other ingredient combined with cannabis or marijuana to prepare topical or oral administrations, food, drink or other products; or

(d) Cannabidiol, commonly known as CBD, or cannabis oils.

¹ This paragraph in the ordinance as introduced read: "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."

(ii) Cannabis or Marijuana Products: Cannabis or marijuana and its products unless otherwise indicated. These include products have been manufactured and contain cannabis or marijuana or an extract from cannabis or marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures.

(iii) Hemp means the plant of the genus Cannabis or any part of the plant, whether growing or not, with a delta-9-tetrahydrocannabinol concentration that does not exceed 0.3% on a dry weight basis of any part of the plant of the genus Cannabis, or per volume or weight of cannabis or marijuana product, or the combined percent of delta-9-tetrahydrocannabinol and tetrahydrocannabinolic acid in any part of the plant of the genus Cannabis regardless of moisture content.

The provisions of this section shall not apply to licensed physicians, pharmacists, and accredited hospitals and teaching facilities engaged in the research or study of cannabis or marijuana and shall not apply to any person participating in clinical trials involving the use of cannabis or marijuana.

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 Amendment: _____

2nd Reading and Further Amendments: _____

Referral of Amended Ordinance to Planning Board: _____

Publication of the Notice of the Notice of the Continued Public Hearing: _____

2nd Reading and Adoption of Amended Ordinance: _____

2nd Publication: _____

Filing with County Planning Board: _____

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1812**

AN ORDINANCE APPROPRIATING \$146,000 FROM THE BOROUGH OPEN SPACE TRUST FUND FOR VARIOUS IMPROVEMENTS TO EXISTING BOROUGH RECREATION AND OPEN SPACE FACILITIES AND CREATION OF A COMPREHENSIVE ACTIVE AND PASSIVE RECREATION PLAN

STATEMENT OF PURPOSE: to appropriate \$146,000 from the Borough open space trust fund for various improvements to existing borough recreation and open space facilities. The amendment removes the items "Lights at Veterans Field" and "Storage Upgrades", and adds "Creation of Comprehensive Active and Passive Recreation Plan".

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

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

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

WHEREAS, the Borough open space and recreation facilities listed below are in need of the described capital improvements described;

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

Section 1. \$146,000 dollars is hereby appropriated from the Borough Open Space Trust Fund (development) to be used for the following improvements at the location indicated:

Location/Plan

Improvement

Creation of Comprehensive Active &
Passive Recreation Plan

Drainage - Lower Polo
 Left Field (Below Veterans Field)
 Connecting Path at Polo Grounds
 Handicap Access to Fields
 Dog Stations at all parks
 Gazebo Upgrades at Kiwanis
 Dugouts at Rose Bowl
 TOTAL \$146,000

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: _____

**BOROUGH OF BERNARDSVILLE
ORDINANCE #2019-1817**

**APPROPRIATING THE SUM OF \$45,000 FROM THE SEWER UTILITY
CAPITAL FUND FOR PRELIMINARY ENGINEERING EXPENSES
AND PUMPING STATION LANDSCAPING**

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

Section 1. The total sum of \$45,000 is hereby appropriated out of the Sewer Utility Capital Fund for the following:

Preliminary Engineering Services on Dayton Crescent - \$26,000

Landscaping Improvements at the Maple Village and Pill Hill Pumping Stations - \$19,000

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: September 9, 2019

Published:

Adopted:

Published:

**BERNARDSVILLE BOROUGH
ORDINANCE #2019-1818**

**CONCERNING PUBLIC SAFETY COMMUNICATIONS TOWERS AND
SUPPLEMENTING AND AMENDING THE BOROUGH ADMINISTRATIVE CODE AS
SET FORTH IN CHAPTER II OF THE BOROUGH CODE**

STATEMENT OF PURPOSE: *To exempt public safety communications towers from the requirement that Borough projects obtain site plan approval, subdivision approval and "c" variances from the Planning Board.*

WHEREAS, the Borough Administrative Code provides that, "In addition to referring capital projects to the Borough Planning Board for review as required by the Municipal Land Use law at N.J.S.A. 40:55D-31, the governing body, before constructing any new municipal building or undertaking any significant improvements to any other Borough park or facility, shall file an application with the Planning Board for site plan approval, subdivision approval or "c" variance just as any private applicant would."; and

WHEREAS, the governing body, on the recommendation of the Police Chief and the Fire Chief wishes to exempt public safety communications towers from that requirement;

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 "Administrative Code" is hereby supplemented and amended as follows:

Section 1. Subsection 2-4 entitled "Municipal Buildings and Other Capital Projects" is amended to read as follows:

"2-4 MUNICIPAL BUILDINGS AND OTHER CAPITAL PROJECTS.

In addition to referring capital projects to the Borough Planning Board for review as required by the Municipal Land Use law at N.J.S.A. 40:55D-31, the governing body, before constructing any new municipal building or undertaking any significant improvements to any other Borough park or facility (*except for public safety communications towers*), shall file an application with the Planning Board for site plan approval, subdivision approval or "c" variance just as any private applicant would. This section does not require the governing body to obtain "d" variances from the Borough

Zoning Board of Adjustment for any municipal capital project. Moreover, this requirement may be repealed by any subsequent governing body or ordinance, subject only to the then current requirements of the Municipal Land Use Law N.J.S.A. 40:55D-1 et seq. For purposes of this section , public safety communications tower means a wireless communications support structure owned and operated by a public agency and used exclusively for police, fire, emergency medical services, 9-1-1 or other public emergency communications.”

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. This ordinance is not retroactive; it will apply only to incidents which occur after its effective date.

ATTEST:

COUNCIL OF THE BOROUGH OF
BERNARDSVILLE IN THE COUNTY
OF SOMERSET

Anthony Suriano, Borough Clerk

By: _____
Mary Jane Canose, Mayor

Introduction: _____
1st Publication: _____
Public Hearing and Adoption: _____
2nd Publication: _____

RESOLUTION 19-180

AUTHORIZING PAYMENT OF BILLS

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

01 State & Federal Grants	\$	2,800.46
04 Escrow	\$	8,928.44
06 Outside Employment	\$	12,625.00
10 Current Fund	\$	2,607,158.65
19 Other Trusts	\$	77,053.64
20 Payroll	\$	514,009.86
33 Capital Fund	\$	23,506.54
40 Sewer Utility Fund	\$	63,244.09
55 Sewer Capital	\$	-
70 COAH Trust	\$	4,762.70
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	2,500.00
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	188.75
TOTAL	\$	3,316,778.13

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 September 23, 2019

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2171	5864 - REILLY SWEEPING	PO 102614 Biweekly Downtown Street Sweeping (505.00	505.00
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	505.00		
		PO 103299 2019 Street Sweeping		1,024.00	1,024.00
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	1,024.00		1,529.00
TOTAL					----- 1,529.00
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			1,529.00		
			=====		
			1,529.00		

Checks Previously Disbursed

1045	PAYROLL ACCOUNT	STATE AND FEDERAL - DISTRACTED DRI	1,271.46	9/20/2019

			1,271.46	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 STATE & FEDERAL GRANTS	1,271.46	1,529.00	2,800.46
BILLS LIST TOTALS	1,271.46	1,529.00	2,800.46
			=====

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2162	6723 - ALL AMERICAN BUILDERS	PO 104255 REFUND - STORMWATER ESCROW*		750.00	750.00
	04-280-7000-0012	ESCROW - ALL AM. BUILDERS 187 N.FINLEY	750.00		750.00
2163	6386 - BURGIS ASSOCIATES, INC	PO 104247 PB Planner contract & application s		2,147.44	2,147.44
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	2,147.44		2,147.44
2164	1307 - FERRIERO ENGINEERING, INC	PO 104214 8/16/19 Inspect drainage structure.		137.00	137.00
	04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC	137.00		
		PO 104216 8/13/19 Review plans and prep lette		205.50	205.50
	04-280-7000-0103	ESCROW DISBURSEMENT- CARUSO (STORMWATER)	205.50		
		PO 104217 8/16/19 Site inspection with Zonin		205.50	205.50
	04-280-7000-0053	ESCROW-RYLOCATE HOLDINGS	205.50		
		PO 104219 7/17/19 Review Plans. Principal en		68.50	68.50
	04-280-7000-0030	ESCROW - 8 STEVENS HOLDINGS LLC	68.50		
		PO 104240 Borough Engineer construction inspe		1,275.00	1,275.00
	04-280-6000-0063	ESCROW-NGC DEVP ENG INSP SCH A,B,C	479.50		
	04-280-6000-0052	ESCROW - BERNARDSVILLE CENTRE E&I ACCT	513.75		
	04-280-5000-1039	ESCROW/FALLONE#633 INSPECT ESCROW	281.75		
		PO 104248 PB Engineer contract & application		582.25	582.25
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	582.25		
		PO 104251 BOA Engineer contract & application		2,705.75	2,705.75
	04-280-4000-0107	ECROW-CHRIS POWERS #19-01 B129 L40	102.75		
	04-280-4000-0108	ESCROW-DALLAS #19-02 B14 L11.04	582.25		
	04-280-4003-0103	DISBURSEMENTS - BOA #19-03 - ROGAN - B10	68.50		
	04-280-4002-0103	DISBURSEMENTS - GALAWAY & CRANE - 9 CHUR	822.00		
	04-280-4005-0103	DISBURSEMENTS - BOA #19-07 - DIEMAR - B8	582.25		
	04-280-4006-0103	DISBURSEMENTS - BOA #19-08 - SOMERSET HI	274.00		
	04-280-4000-0098	ESCROW-126 CLAREMONT RD LLC B37 L12	205.50		
	04-280-4000-0106	ESCROW-CROOKS/MACMAHON #18-14 B33 L3	68.50		5,179.50
2165	6724 - MR. & MRS. BENJAMIN JOHNSON	PO 104256 REFUND - STORMWATER ESCROW*		326.50	326.50
	04-280-7000-0021	ESCROW - VANCO/JOHNSON B11 L6	326.50		326.50
2166	5632 - VENTURA, MIESOWITZ, KEOUGH & WARNER, P.C	PO 104246 PB Attorney contract & application		525.00	525.00
	04-280-5000-1062	ESCROW-KANE #653 B17 L38	525.00		525.00
TOTAL					8,928.44
Total to be paid from Fund 04 ESCROW			8,928.44		
			<u>8,928.44</u>		

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

Check#	Vendor	Description	Account	PO Payment	Check Total
5	6719 - SUMMIT NUTRITIONALS INTERNATIONAL 06-285-0600-1037 <i>SUMMIT NUTRITIONALS</i>	PO 104176 REFUND OF POLICE ESCROW FEES - RESO			
			700.00	700.00	700.00
TOTAL					700.00
Total to be paid from Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER			700.00		
			<u>700.00</u>		

Checks Previously Disbursed

6139	PAYROLL ACCOUNT	PAYROLL O/S DUTY - 9/6/19	11,925.00	9/06/2019

			11,925.00	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 06 OUTSIDE EMPLOYMT OFF DUTY-MUN. POLICE OFFICER	11,925.00	700.00	12,625.00
BILLS LIST TOTALS	11,925.00	700.00	<u>12,625.00</u>

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48797	6311 - ACTION DATA SERVICES	PO 104224 PAYROLL INVOICE PERIOD END DATE 8/3			360.33
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	360.33		360.33
48798	5317 - ADVANCED GRAPHIX, INC	PO 102816 Graphic Kit for new Car			425.00
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	425.00		425.00
48799	179 - AIRGAS USA, LLC	PO 102982 TOOLS & SUPPLIES			45.20
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	45.20		45.20
48800	135 - ALLEN PAPER & SUPPLY CO	PO 104048 PAPER SUPPLIES BLANKET PO			32.31
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	32.31		32.31
48801	1806 - ALLIED OIL LLC (CORP)	PO 104229 GASOLINE - SEPTEMBER 2019 (ESTIMATE)			2,299.19
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	2,299.19		2,299.19
48802	6063 - AMERICAN WEAR, INC	PO 102503 Cleaning Walkoff Rugs and Uniforms			90.00
	10-C00-0145-0255	BUILD. & GROUNDS - CLOTHING	48.00		
	10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES	42.00		90.00
48803	6063 - AMERICAN WEAR, INC	PO 104152 UNIFORM CLEANING FOR ROAD DEPT. AUG			241.84
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	241.84		241.84
48804	4214 - ATLANTIC TACTICAL OF NJ	PO 101402 Uniforms for SLEO 3 Brynes			458.85
	10-A00-0195-0231	(2018) POLICE - SLEO III (SCHOOL) EXPENS	458.85		
		PO 101403 Uniforms for SLEO 2 Skinner			117.35
	10-A00-0195-0228	(2018) POLICE - UNIFORMS NEW OFFICER EQU	117.35		
		PO 102267 6 5.11 3 in 1 HI- Vis parkas			1,192.44
	10-A00-0190-0205	(2018) COMMUNICATIONS - GENERAL EXP.	1,192.44		
		PO 102705 New Ofc. Uniforms for Tyler Demott			799.63
	10-C00-0195-0228	POLICE - UNIFORMS NEW OFFICER EQUIPMENT	799.63		
		PO 103414 Sig Sauer 220 45 cal. 10 round mags			960.00
	10-C00-0195-0215	POLICE - FIREARMS & AMMUNITION	960.00		3,528.27
48805	761 - BERNARDSVILLE AUTO REPAIR, INC	PO 104135 VEHICLE INSPECTION			232.50
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	232.50		232.50
48806	4333 - BERNARDSVILLE HARDWARE	PO 104158 AUGUST 2019*			215.62
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	82.91		
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	90.17		
	10-C00-0271-0204	SWIM POOL - MISCELLANEOUS	42.54		215.62
48807	104 - BERNARDSVILLE PRINT CENTER	PO 104122 Business cards for Geoff. 250 card			74.22
	10-C00-0156-0205	ZONING/HOUSE -GENERAL EXP.	74.22		74.22
48808	2431 - BOB PICKELL	PO 104234 BOOT ALLOWANCE - NEXT ELIGIBLE 5/17			125.00
	10-C00-0220-0206	STREETS & ROADS - UNIFORMS	125.00		125.00
48809	5550 - CEUNION	PO 104027 SEMINAR REGISTRATION - LESLIE ROBER			95.00
	10-C00-0110-0203	FINANCE DEPT - EDUCATION	95.00		
		PO 104089 WEBINAR FACEBOOK PART 2 - TINA MARK			35.00
	10-C00-0110-0203	FINANCE DEPT - EDUCATION	35.00		130.00
48810	6425 - CHRISTOPHER KOKE	PO 104185 Reimbursement for lifeguard course			192.50

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0271-0203	SWIM POOL - EDUCATION	192.50		192.50
48811	4239 - COMCAST	PO 104155 HD TV CONNECTION - POLICE DEPT - AC		10.37	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	10.37		10.37
48812	4239 - COMCAST	PO 104225 HIGH SPEED INTERNET - ACCT 84990528		106.85	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	106.85		106.85
48813	3539 - COMPLETE ROOF SYSTEMS INC	PO 104153 8/18/19 library roof leak -drains c		250.00	
	10-C00-0145-0228	BUILD. & GROUNDS - LIBRARY MAINT.	250.00		
		PO 104154 8/18/19 166 mine brook rd roof leak		250.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	250.00		500.00
48814	5085 - CONSOLIDATED FIRE PROTECTON, INC	PO 104178 service call 6/18/19 inv#88219 trou		275.00	
	10-C00-0145-0217	BUILD. & GROUNDS - MAINT. CNTR	275.00		275.00
48815	6355 - CONVERGE ONE, INC	PO 103560 FULL COVERAGE MAINTENANCE - PHONE S		244.54	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	244.54		244.54
48816	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 104226 Classified Ad - Sewer Maint/Laborer		145.75	
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	145.75		145.75
48817	6502 - DECOTIIS LAW	PO 103316 LEGAL SERVICES RE: OLD QUARRY FACIL		1,772.59	
	10-C00-0135-0204	LEGAL SERVICES - MISCELLANEOUS	1,772.59		1,772.59
48818	1307 - FERRIERO ENGINEERING, INC	PO 103019 Memorial Park Pond Culvert Relocati		363.60	
	10-C00-0140-0211	ENGINEERING - ENGINEERING EXP.	363.60		
		PO 104218 Misc Engineering August 2019		4,676.00	
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	619.25		
	10-C00-0140-0215	ENGINEERING - CONSULTANT	4,056.75		5,039.60
48819	1619 - GARDEN STATE LABORATORIES INC	PO 104182 Testing of pool well water		390.00	
	10-C00-0271-0209	SWIM POOL - WATER TESTING	390.00		390.00
48820	185 - GRAINGER	PO 102973 TOOLS AND SUPPLIES		56.22	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	56.22		56.22
48821	6522 - H. NEY ASSOCIATES	PO 103955 TRAFFIC STUDY - WESLEY AVE		1,300.00	
	10-C00-0140-0205	ENGINEERING - GENERAL EXPENSES	1,300.00		1,300.00
48822	3982 - HOOVER TRUCK CENTERS INC	PO 102776 PARTS		91.68	
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	91.68		91.68
48823	4960 - INDUSTRIAL RUBBER CO	PO 103343 PARTS & REPAIRS		152.43	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	152.43		152.43
48824	4955 - REEGS, INC	PO 104165 1 MTP-65HD BATTERY AND 2 MTX-48/H6		456.85	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	456.85		
		PO 104167 1 MTP-48/H6, 1 MTP-94R/H7 BATTERIES		266.90	
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	266.90		723.75

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
48825	87 - JCP&L 10-C00-0225-0202	PO 104187 JCP&L 7/20-8/20/19 MASTER ACCOUNT 2 STREET LIGHTING	473.56		473.56 473.56
48826	87 - JCP&L 10-C00-0310-0220	PO 104208 JCP&L AUGUST 2018* ELECTRICITY - BILLS	2,164.29		2,164.29 2,164.29
48827	87 - JCP&L 10-C00-0310-0220	PO 104209 JCP&L 8/20-9/20/19 2019* ELECTRICITY - BILLS	2,317.84		2,317.84 2,317.84
48828	6722 - JOHN S & VIOLET V ARUL 10-205-5500-0001	PO 104242 REFUND - STATE TAX COURT APPEAL - B TAX OVERPAYMENTS	1,256.32		1,256.32 1,256.32
48829	6378 - JOHNNY ON THE SPOT 10-C00-0145-0249	PO 102445 ROSE BOWL, KIWANIS, CLAREMONT - Ha BUILD. & GROUNDS - PORTABLE TOILETS	96.45		96.45
	10-C00-0145-0249	PO 102447 2019 Annual ADA and Standard Portab BUILD. & GROUNDS - PORTABLE TOILETS	175.90		175.90 272.35
48830	6247 - JOY AUTO PARTS 10-C00-0246-0207	PO 102976 PARTS VEHICLE MAINT.-STREETS & ROADS	67.40		67.40 67.40
48831	6247 - JOY AUTO PARTS 10-C00-0246-0206	PO 103013 OPEN P.O. FOR POLICE VEHICLE PARTS VEHICLE MAINT. - POLICE	54.00		54.00 54.00
48832	6247 - JOY AUTO PARTS 10-C00-0246-0207	PO 103346 PARTS VEHICLE MAINT.-STREETS & ROADS	36.26		36.26 36.26
48833	6223 - JP MONZO MUNICIPAL CONSULTING 10-C00-0110-0203	PO 104156 WEBINAR - DEBT MANAGEMENT IN A CHAN FINANCE DEPT - EDUCATION	50.00		50.00 50.00
48834	4481 - K.M. MARTYN ASSOCIATES, INC 10-C00-0272-0208	PO 104239 soccer t'shirts RECREATION - SPORTS/BASKETBALL	538.96		538.96 538.96
48835	5987 - LAVI, LLC 10-C00-0145-0216	PO 103908 Repairs to Stone Barn Exterior Wall BUILD. & GROUNDS - BUILD. MNT.	3,000.00		3,000.00 3,000.00
48836	5416 - LESLIE ROBERSON 10-C00-0110-0205	PO 104196 REIMBURSEMENT - PURCHASE OF DEFINIT FINANCE DEPT. - GENERAL EXPENSE	133.26		133.26 133.26
48837	4407 - LEXISNEXIS RISK SOLUTIONS 10-C00-0195-0223	PO 102460 JANUARY - DECEMBER MONTHLY ACCURINT POLICE - DETECTIVE SUPPLIES	150.00		150.00 150.00
48838	5805 - LOUIS P. RAGO, ESQ 10-C00-0155-0215	PO 104250 BOA Attorney contract & application BOARD OF ADJ. - ATTORNEY	1,600.00		1,600.00
	10-A00-0135-0225	PO 104254 PROFESSIONAL SERVICES RELATING TO O (2018) LEGAL SERVICES - LITIGATION	680.00		680.00 2,280.00
48839	358 - LUDLOW HEATING & COOLING CO. 10-C00-0145-0216	PO 103937 wall air conditioner units and inst BUILD. & GROUNDS - BUILD. MNT.	3,302.00		3,302.00 3,302.00
48840	4349 - MAPLECREST FORD 10-C00-0246-0207	PO 102777 PARTS & SERVICE VEHICLE MAINT.-STREETS & ROADS	97.43		97.43

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
		PO 103347 PARTS & REPAIRS			521.24
10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS		521.24		618.67
48841	322 - MGL FORMS PRINTING SOLUTIONS,LLC	PO 104146 REPLACE BELT SEALER MACHINE			435.00
10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE		435.00		435.00
48842	4116 - MICRO STRATEGIES, INC	PO 103161 Rebuild Nice server affected by Ran			1,800.00
10-C00-0195-0225	POLICE-COMPUTER MAINT/SOFTWARE		1,800.00		1,800.00
48843	5653 - MIRACLE CHEMICAL CO	PO 103939 Chemicals for pools			293.13
10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER		293.13		293.13
48844	5168 - MORRIS BRICK AND STONE CO.	PO 103967 MASON SUPPLIES			20.00
10-C00-0220-0224	STREETS & ROADS - SUPPLIES		20.00		20.00
48845	57 - NJ AMERICAN WATER CO.	PO 104235 NJ American Water 8/11-9/12/19*			7,906.06
10-C00-0145-0219	BUILD. & GROUNDS - WATER BILLS		822.06		
10-C00-0180-0220	FIRE HYDRANT SERVICE		7,084.00		7,906.06
48846	12 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 104228 Ad for Seasonal Road Department, fo			115.00
10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING		115.00		115.00
48847	3221 - PETER RUBINETTI PRIVATE DISPOSAL	PO 102620 Solid Waste Removal Library (2) and			1,075.84
10-C00-0145-0248	BUILD. & GROUNDS - SOLID WASTE REMOVAL		1,075.84		
		PO 103332 Dumpster at pool			247.32
10-C00-0271-0218	SWIM POOL - GARBAGE REMOVAL		247.32		1,323.16
48848	3972 - POSTER COMPLIANCE CENTER	PO 103934 Poster Compliance Renewal, 2019			279.80
10-C00-0102-0205	MUNICIPAL CLERK-GEN. EXPENSE		279.80		279.80
48849	5999 - PRAXAIR DISTRIBUTION INC	PO 103334 Co2 tanks 75701554			29.53
10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER		29.53		29.53
48850	6042 - PSE&G	PO 104204 AUG 2019*			39.54
10-C00-0320-0225	GAS - NATURAL		39.54		39.54
48851	6108 - R. MOORE & ASSOC. TREE EXPERTS, LLC	PO 104119 Prune and Elevate Borough Street Tr			2,520.00
10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE		2,520.00		2,520.00
48852	31 - RECORDER PUBLISHING CO	PO 104150 8/28/19 PUBLICATIONS - ACCT 000142			69.37
10-C00-0145-0205	BUILD. & GROUNDS - GENERAL EXP		69.37		69.37
48853	4961 - SAKOUTIS BROTHERS DISPOSAL	PO 102577 Garbage Container Removal and Dispo			1,129.99
10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE		1,129.99		
		PO 104102 Garbage Container Removal and Dispo			267.46
10-C00-0235-0213	LANDFILL - DISPOSAL OF WASTE		267.46		1,397.45
48854	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC	PO 102403 2019 Cleaning Borough Hall			1,367.87
10-C00-0145-0225	BUILD. & GROUNDS - CLEANING SERVICES		1,367.87		1,367.87
48855	4662 - SERVPRO NORTHEAST SOMERSE	PO 104205 Fiberglass Cleanup in DPW Garage			3,662.00

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	3,662.00		3,662.00
48856	6497 - SHERWIN WILLIAMS CO	PO 104210 PAINT & SUPPLIES		170.25	
	10-C00-0220-0224	STREETS & ROADS - SUPPLIES	170.25		170.25
48857	542 - SOMERSET COUNTY GOVERNING	PO 104120 SCGOA Meeting on September 11, 2019		35.00	
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	35.00		35.00
48858	5349 - SOMERSET COUNTY SOLID WASTE MANAGEM	PO 104202 2019 Certified Recycling Profession		82.00	
	10-C00-0240-0225	RECYCLING - MISC. EXPENSES	82.00		82.00
48859	3672 - ST. NICK POOL MANAGEMENT, INC.	PO 104077 Closing of pools		3,950.00	
	10-C00-0271-0208	SWIM POOL - OPENING/CLOSING	3,950.00		3,950.00
48860	38 - STAPLES BUSINESS ADVANTAGE	PO 104085 REPLACEMENT BATTERY PACK AND SURGE		199.97	
	10-C00-0195-0225	POLICE-COMPUTER MAINT/SOFTWARE	199.97		199.97
48861	1805 - STATE OF NJ/DEPT. OF LABOR	PO 104201 CATASTROPHIC ILLNESS FUND ASSESMEN		247.50	
	10-C00-0100-0205	ADMIN. & EXEC. - GEN. EXPENSES	247.50		247.50
48862	4243 - STORMWATER COMPLIANCE SOLUTIONS LLC	PO 103519 2019 Stormwater Management Services		11,200.00	
	10-C00-0220-0230	STREETS & ROADS - STRM WTR REQ	11,200.00		11,200.00
48863	6303 - SYNCB/AMAZON	PO 103992 DESK CHAIR		111.99	
	10-C00-0120-0205	TAX COLLECTOR - GEN. EXPENSE	111.99		
		PO 104099 BONIDE - BURNOUT CONCENTRATE WEED &		199.98	
	10-C00-0145-0241	BUILD. & GROUNDS - REC. FIELD MAINT.	199.98		
		PO 104128 INK		199.28	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	199.28		511.25
48864	6525 - TOPOLOGY NJ LLC	PO 103349 DOWNTOWN REVITALIZATION - QUIMBY LN		262.50	
	10-C00-0100-0221	ADMIN. & EXEC. - DOWNTOWN REVITALIZATION	262.50		262.50
48865	3141 - TRAFFIC SAFETY SERVICE LLC	PO 104046 Misc. Signs for Gasoline and Used O		102.00	
	10-C00-0220-0229	STREETS & ROADS - SIGNS	102.00		
		PO 104090 Misc Signs		385.00	
	10-C00-0220-0221	STREETS & ROADS - STREET SIGNS	385.00		487.00
48866	3431 - TREASURER-STATE OF NEW JERSEY	PO 104151 Bernardsville Borough Landfill FY 2		2,500.00	
	10-C00-0235-0241	LANDFILL - STATE FEES	2,500.00		2,500.00
48867	2865 - V. E. RALPH & SON, INC	PO 103296 POLICE DEPT. FIRST AID SUPPLIES		645.78	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	645.78		645.78
48868	61 - VERIZON	PO 104190 TELEPHONE BILL 908-221-9611 - 9/7-1		1,159.70	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	1,159.70		1,159.70
48869	3488 - VERIZON	PO 104227 FIOS - ACCT# 354-642-517-0001-63 -		129.99	
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	129.99		129.99
48870	5173 - VERIZON BUSINESS SERVICES	PO 104238 LONG DISTANCE BILL SEPT 2019 ACC #		61.34	

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0305-0215	TELEPHONE - PHONE BILLS		61.34	61.34
48871	1632 - VERIZON WIRELESS (NEWARK)	PO 104233 WIRELESS PHONES 8/10/19-9/9/19*			1,534.49
	10-C00-0305-0225	TELEPHONE - MOBILE PHONES		1,534.49	1,534.49
48872	90 - VILLAGE SUPER MARKETS	PO 104157 POOL			79.81
	10-C00-0271-0207	SWIM POOL - PAPER SUPPLIES		79.81	79.81
48873	5318 - W.B.MASON CO,INC	PO 104130 OFFICE SUPPLIES - suite 103 S094928			177.97
	10-C00-0156-0201	ZONING/HOUSE - OFFICE SUPPLY		19.34	
	10-C00-0285-0201	CONSTRUCTION - OFFICE SUPPLIES		131.15	
	10-C00-0290-0201	FIRE PREVENTION - OFFICE SUPPLIES		27.48	
		PO 104136 OFFICE SUPPLIES - S094951846			54.41
	10-C00-0110-0201	FINANCE DEPT - OFFICE SUPPLIES		19.07	
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY		35.34	232.38
48874	1264 - WELDON ASPHALT CO.	PO 104169 BITUMINOUS CONCRETE & STONE - AUGUS			8,134.98
	10-C00-0220-0218	STREETS & ROADS - ROAD REPAIR		8,134.98	8,134.98
	TOTAL				88,397.52

Total to be paid from Fund 10 CURRENT FUND 88,397.52
88,397.52

Checks Previously Disbursed

10577	PAYROLL ACCOUNT	PO# 104147 9/6/19 PAYROLL*	208,041.24	9/06/2019
10576	SOMERSET HILLS BOARD OF ED.	SEPTEMBER 2019 SCHOOL TAX	2,216,409.33	9/10/2019
10575	STATE OF NJ PENSIONS & BENEFITS	PO# 104125 HEALTH BENEFITS SEPT 2019*	94,310.56	9/13/2019
			2,518,761.13	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 10 CURRENT FUND	2,518,761.13	88,397.52	2,607,158.65
BILLS LIST TOTALS	2,518,761.13	88,397.52	2,607,158.65

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
104	5595 - ANIMAL CONTROL SOLUTIONS, LLC 19-285-0500-3001	PO 104144 7/31 RABIES PREP AND DISPOSAL GROUN RESERVE FOR ANIMAL CONTROL	100.00	100.00	100.00
105	6043 - JCP&L 19-285-0500-5001	PO 104186 JCP&L AUG 2019* RESERVE FOR RAILROAD STATION	7.62	7.62	7.62
106	322 - MGL FORMS PRINTING SOLUTIONS, LLC 19-285-0500-3001	PO 103575 2020 Dog/Cat Tags RESERVE FOR ANIMAL CONTROL	477.00	477.00	477.00
107	57 - NJ AMERICAN WATER CO. 19-285-0500-5001	PO 104241 NJ AMERICAN WATER 8/12-9/10/19-* RESERVE FOR RAILROAD STATION	44.75	44.75	44.75
108	6714 - PAYBYPHONE TECHNOLOGIES INC 19-285-0500-5001	PO 104139 SERVICE FEES - TRAIN STATION PARKIN RESERVE FOR RAILROAD STATION	150.00	150.00	150.00
TOTAL					779.37
Total to be paid from Fund 19 OTHER TRUSTS			779.37		
			<u>779.37</u>		

Checks Previously Disbursed

19055	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 9/20/19	578.21	9/20/2019
19054	CURRENT ACCOUNT	PO# 104137 TRANSFER OF CONST.FEES AUG 2019 \$	26,160.36	9/10/2019
19053	PAYROLL ACCOUNT	ACCUMULATED ABSENCES - J. SMITH	48,957.49	9/06/2019
19052	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 9/6/19	578.21	9/06/2019
			76,274.27	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	76,274.27	779.37	77,053.64
BILLS LIST TOTALS	76,274.27	779.37	<u>77,053.64</u>

Disbursements Journal - (20) PAYROLL AGENCY

From 09/01/2019 to 09/30/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/06/2019	2576		20525	20-280-5600-0850	ACTION DATA SERVICES-PAYROLL NET PAYROLL	486.37	486.37	20-101-0100-2000
9/06/2019	2577		20526	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	180,388.81	180,388.81	20-101-0100-2000
9/06/2019	2578		20527	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	35,255.20	95,618.26	20-101-0100-2000
				20-280-5600-0853	FICA SS EE	8,164.08		
				20-280-5600-0854	MEDICARE EE	3,763.03		
				20-280-5600-0855	NJ STATE TAX	11,170.00		
				20-280-5600-0856	EMPLOYEE SUI/SDI	192.35		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	8,434.09		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	529.88		
				20-280-5600-0890	DEFERRED COMP	3,019.24		
				20-280-5600-0898	GARNISHMENTS	775.49		
				20-280-5600-0901	EMPLOYER SS	8,164.08		
				20-280-5600-0902	MED EMPLOYER	3,763.03		
				20-280-5600-0903	EMPLOYER SUI	316.88		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	432.38		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	318.39		
				20-280-5600-0871	PERS LOAN	1,202.71		
				20-280-5600-0877	PFRS	7,799.98		
				20-280-5600-0878	PFRS LOAN	1,123.68		
				20-280-5600-0895	PBA DUES	342.00		
				20-280-5600-0893	DPW DUES	132.00		
				20-280-5600-0905	AFLAC POST TAX	25.35		
				20-280-5600-0906	AFLAC PRE TAX	105.45		
				20-280-5600-0899	VISION	374.60		
				20-280-5600-0879	PFRS BACK DEDUCTION	195.55		
9/10/2019	2679	104140		20-260-0500-1001	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	19,608.26		
				20-260-0500-1003		1,757.44		
			20528		CURRENT ACCOUNT		21,365.70	20-101-0100-2000
9/20/2019	2681		20529	20-280-5600-0850	ACTION DATA SERVICES-PAYROLL NET PAYROLL	127.27	127.27	20-101-0100-2000
9/20/2019	2683		20530	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	141,926.84	141,926.84	20-101-0100-2000
9/20/2019	2684		20531	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	20,678.97	74,096.61	20-101-0100-2000
				20-280-5600-0853	FICA SS EE	7,490.08		
				20-280-5600-0854	MEDICARE EE	2,915.62		
				20-280-5600-0855	NJ STATE TAX	7,077.76		
				20-280-5600-0856	EMPLOYEE SUI/SDI	142.67		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	8,590.84		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	540.33		
				20-280-5600-0890	DEFERRED COMP	3,219.24		
				20-280-5600-0898	GARNISHMENTS	775.49		
				20-280-5600-0901	EMPLOYER SS	7,490.08		
				20-280-5600-0902	MED EMPLOYER	2,915.62		
				20-280-5600-0903	EMPLOYER SUI	234.91		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	542.67		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	399.60		
				20-280-5600-0871	PERS LOAN	1,285.10		
				20-280-5600-0877	PFRS	7,864.78		
				20-280-5600-0878	PFRS LOAN	1,123.68		
				20-280-5600-0895	PBA DUES	332.00		
				20-280-5600-0893	DPW DUES	132.00		
				20-280-5600-0905	AFLAC POST TAX	25.35		
				20-280-5600-0906	AFLAC PRE TAX	105.45		
				20-280-5600-0879	PFRS BACK DEDUCTION	195.55		

Disbursements Journal - (20) PAYROLL AGENCY

From 09/01/2019 to 09/30/2019

SEPTEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				514,009.86
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		19,608.26		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,757.44		
20-280-5600-0850	NET PAYROLL PAYABLE		613.64		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		55,934.17		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		15,654.16		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		6,678.65		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		18,247.76		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		335.02		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		37.64		
20-280-5600-0870	PAYABLE - P.E.R.S.		17,024.93		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		2,487.81		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		1,070.21		
20-280-5600-0877	PAYABLE - P.F.R.S.		15,664.76		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		2,247.36		
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS		391.10		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		975.05		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		717.99		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		6,238.48		
20-280-5600-0893	PAYABLE - DPW UNION DUES		264.00		
20-280-5600-0895	PAYABLE - PBA DUES		674.00		
20-280-5600-0898	PAYABLE-GARNISHMENT		1,550.98		
20-280-5600-0899	PAYABLE - VISION		374.60		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		322,315.65		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		15,654.16		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		6,678.65		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		551.79		
20-280-5600-0905	AFLAC POST TAX		50.70		
20-280-5600-0906	AFLAC PRE TAX		210.90		

SEPTEMBER TOTALS (FOR RANGE):					514,009.86
					514,009.86
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SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				514,009.86
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		19,608.26		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		1,757.44		
20-280-5600-0850	NET PAYROLL PAYABLE		613.64		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		55,934.17		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		15,654.16		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		6,678.65		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		18,247.76		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		335.02		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		37.64		
20-280-5600-0870	PAYABLE - P.E.R.S.		17,024.93		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		2,487.81		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		1,070.21		
20-280-5600-0877	PAYABLE - P.F.R.S.		15,664.76		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		2,247.36		
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS		391.10		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		975.05		
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)		717.99		
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN		6,238.48		
20-280-5600-0893	PAYABLE - DPW UNION DUES		264.00		
20-280-5600-0895	PAYABLE - PBA DUES		674.00		
20-280-5600-0898	PAYABLE-GARNISHMENT		1,550.98		
20-280-5600-0899	PAYABLE - VISION		374.60		
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		322,315.65		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		15,654.16		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		6,678.65		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		551.79		

Disbursements Journal - (20) PAYROLL AGENCY

From 09/01/2019 to 09/30/2019

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT NON-BUDGETARY	DISBURSED
20-280-5600-0905	AFLAC POST TAX		50.70	
20-280-5600-0906	AFLAC PRE TAX		210.90	
TOTALS (FOR RANGE):				514,009.86
				514,009.86

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5464	4214 - ATLANTIC TACTICAL OF NJ	PO 103512 BULLET PROOF VEST - TAY			1,215.83
	33-215-2200-1004	ORD. 17-1743 - POLICE - BODY ARMOR	1,215.83		1,215.83
5465	1307 - FERRIERO ENGINEERING, INC	PO 100377 Topographic Survey - Lindabury Aven			1,029.21
	33-215-2800-1035	18-1760 - ADMIN - VARIOUS CAP - FUNDED	54.50		
	33-215-2800-1036	18-1760 - ADMIN - VARIOUS CAP- UNFUNDED	974.71		
		PO 102287 Lloyd Road Improvements - Survey an			5,550.75
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	5,550.75		
		PO 102288 Washington Corner Rd - Survey and D			205.50
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	205.50		
		PO 104218 Misc Engineering August 2019			2,570.25
	33-215-1400-1004	Ord. 15-1691DrainageVarious Roads	2,330.50		
	33-215-2903-1000	CAP ORD 19-1801 - WHITENACK ROAD	239.75		9,355.71
5466	6671 - HOW ARCHITECTS, LLC	PO 103950 Roof top and Roof Library Lower Lev			9,280.00
	33-215-2800-1028	18-1760 - FACIL - LIBRARY ROOF - UNFUND	9,280.00		9,280.00
5467	4330 - J.M. SORGE, INC	PO 103887 SERVICES OF LICENSED SITE REMEDIATI			3,265.00
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	3,265.00		3,265.00
5468	5987 - LAVI, LLC	PO 103881 Repair Masonry on Steps - 13 Steven			300.00
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	300.00		300.00
TOTAL					23,416.54
Total to be paid from Fund 33 CAPITAL FUND			23,416.54		
			=====		
			23,416.54		

Checks Previously Disbursed

5463	RUTGERS, THE STATE UNIVERSITY OF NJ	PO# 104253 SOIL TESTING - SLOPE SECTION	90.00	9/18/2019

				90.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	90.00	23,416.54	23,506.54
BILLS LIST TOTALS	90.00	23,416.54	23,506.54
			=====

List of Bills - (401010100200) CASH - MILLINGTON - SEWER UTILITY SEWER UTILITY FUND

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
9029	6063 - AMERICAN WEAR, INC 40-C00-0101-0206 SEWER - UNIFORMS	PO 104173 August '19 Uniform Service		233.75	233.75
			233.75		233.75
9030	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 104158 AUGUST 2019*		291.69	291.69
			291.69		291.69
9031	6160 - CONSTELLATION NEW ENERGY INC 40-C00-0101-0224 SEWER - NATURAL GAS/DIESEL	PO 104237 CONSTELLATION NEW ENERGY 7/26-8/24/		7.17	7.17
			7.17		7.17
9032	2610 - CYDRAKE 40-C00-0101-0214 SEWER - PUMP STATION MAINT.	PO 104175 Padlocks Received 9/4/19		1,740.00	1,740.00
			1,740.00		1,740.00
9033	4488 - ES2 ENVIROMENTAL SYSTEMS & EQUIPMEN 40-C00-0101-0213 SEWER - PLANT MAINTENANCE	PO 104131 Service 8/14/19		1,958.92	1,958.92
			1,958.92		1,958.92
9034	2253 - EUROFINIS QC, INC 40-C00-0101-0215 SEWER - TESTING	PO 104148 7/10/19 - 8/26/19 Lab Analysis		1,835.23	1,835.23
			1,835.23		1,835.23
9035	87 - JCP&L 40-C00-0101-0227 SEWER - ELECTRICITY	PO 104188 JCP&L 7/22-8/20/19*		9,816.61	9,816.61
			9,816.61		9,816.61
9036	6720 - MARY AND JOANN FANTINA 40-205-0500-1000 SEWER FEE OVERPAYMENT	PO 104177 REFUND OF SEWER FEES - RESOLUTION 1		1,951.00	1,951.00
			1,951.00		1,951.00
9037	6059 - NJ AMERICAN WATER 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 104206 3RD QTR 2019 BASE CHARGE AND USAGE		532.28	532.28
			532.28		532.28
9038	57 - NJ AMERICAN WATER CO. 40-C00-0101-0229 SEWER - WATER BILLS	PO 104236 NJ AMERICAN WATER - 8/8-9/10/19*		82.29	82.29
			82.29		82.29
9039	4835 - ONE CALL CONCEPTS 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 102658 ONE CALL SERVICES FOR JANUARY - DEC		161.84	161.84
			161.84		161.84
9040	4335 - PASSAIC VALLEY SEWERAGE COMISSION 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104171 8/1/19 - 8/31/19 Sludge Disposal		1,579.20	1,579.20
			1,579.20		1,579.20
9041	3221 - PETER RUBINETTI PRIVATE DISPOSAL 40-C00-0101-0226 SEWER - SLUDGE REMOVAL	PO 104174 September '19 Disposal Service		411.83	411.83
			411.83		411.83
9042	61 - VERIZON 40-C00-0101-0301 SEWER -TELEPHONE	PO 104172 TELEPHONE BILLS - SEPT 2019 - 201 X		321.22	321.22
			321.22		321.22
9043	1920 - VILLAGE OFFICE SUPPLY 40-C00-0101-0201 SEWER - OFFICE SUPPLIES	PO 104132 Desk Organizer		317.11	317.11
			317.11		317.11
TOTAL					----- 21,240.14

Total to be paid from Fund 40 SEWER UTILITY FUND

21,240.14

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21,240.14

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
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Checks Previously Disbursed

40283	PAYROLL ACCOUNT	PAYROLL - SEWER 9/20/19			17,134.55 9/20/2019
40282	CURRENT ACCOUNT	PO# 104141 REIMBURSE SEPT 2019 HB TO CURRENT			6,837.50 9/10/2019
40280	PAYROLL ACCOUNT	PAYROLL - SEWER 9/6/19			18,031.90 9/06/2019

					42,003.95

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 40 SEWER UTILITY FUND	42,003.95	21,240.14	63,244.09
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BILLS LIST TOTALS	42,003.95	21,240.14	63,244.09
			=====

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2068	5366 - CGP&H, LLC 70-286-5685-4000	RESERVE FOR COAH	PO 104142 ADMINISTRATIVE AGENT&PLANNING SERVI	4,762.70	4,762.70
TOTAL					----- 4,762.70
Total to be paid from Fund 70 COAH TRUST			4,762.70		
			<u>4,762.70</u>		
			4,762.70		

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2056	5544 - NORMAN J. GOLDBERG, INC	PO 103779 APPRAISAL SERVICES - 271 MINE BROOK		2,500.00	
	72-286-5685-3001	RESERVE FOR OPEN SPACE	2,500.00		2,500.00
TOTAL					----- 2,500.00
Total to be paid from Fund 72 OPEN SPACE TRUST		2,500.00			
		<u>2,500.00</u>			

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

Meeting Date: 09/23/2019 For bills from 09/10/2019 to 09/19/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
125	6401 - ERIN CROOKS	PO 104189 REFUND - SOCCER ACADEMY			148.75
	85-286-5685-3008	SOCCER ACADEMY USA SOCCER (FALL PRO)	145.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	3.75		148.75
126	6721 - JANICE VIRTUE	PO 104195 REFUND - CHAIR YOGA			40.00
	85-286-5685-3009	RECREATION TRUST -YOGA FALL ONE	30.00		
	85-286-0200-0002	DUE TO CURRENT - ADMIN FEES	10.00		40.00
TOTAL					188.75
Total to be paid from Fund 85 RECREATION TRUST			188.75		
			<u>188.75</u>		
			188.75		

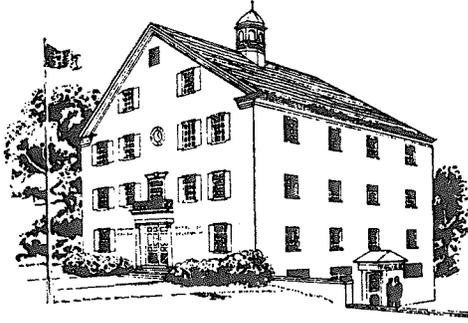
**RESOLUTION #19-181
ACCEPTING MONTHLY DEPARTMENT REPORTS**

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	July, August
Bureau of Fire Prevention	*
Construction	August
Court	*
Investment	*
Facilities	*
Library	August, Sept.
Police	August
Property Maintenance/Landlord Registration	July, August
Public Works	August
Recreation	*
Revenue Report	*
Sewer Operators Report	*
Tax Collector	July, August
Zoning	July, August

*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 September 23, 2019.



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

Administration (908) 766-3000 Fax (908) 766-2401
Engineering (908) 766-3850 Fax (908) 766-2788

RESOLUTION #19-182

**AUTHORIZING THE EMPLOYMENT OF
EDWARD CHRISTOPHER KRISTOFF, SEWER MAINTENANCE/LABORER**

BE IT RESOLVED by the Borough Council of the Borough of Bernardsville to authorize the full-time employment of Edward Christopher Kristoff, effective October 15, 2019, to work as a Sewer Maintenance/Laborer, at a salary of \$40,000 per year, prorated for the balance of the year 2019, and subject to the provisions of the Employee Handbook of the Borough and the appropriate Collective Bargaining Agreement.

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 September 23, 2019.

kristoff.res

RESOLUTION #19-183
AFFIRMING THE APPOINTMENT OF PETER ARCHIBALD
AS PROBATIONARY POLICE OFFICER

WHEREAS, Peter Archibald was appointed Probationary Bernardsville Borough Police Officer by Resolution #19-164 on August 12, 2019; and

WHEREAS, Resolution #19-164 provided that his appointment would be effective upon satisfaction of certain specified conditions; and

WHEREAS, Officer Archibald satisfied all of the conditions and commenced his duties on September 18, 2019.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey as follows:

1. The appointment of Peter Archibald as a Probationary Police Officer in the Bernardsville Police Department, is hereby affirmed, with an effective date of September 18, 2019
2. In all other respects, Resolution #19-164 shall remain in full force and in effect
3. In accordance with the terms of the collective bargaining agreement, Officer Archibald shall be paid an annual salary of \$58,664, which is to be prorated for the balance of 2019.
4. In accordance with Step 6 of the selection process regulations, Officer Archibald shall serve a one year probationary period commencing on the effective date of his appointment.

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 September 23, 2019.

RESOLUTION #19-184
BOROUGH OF BERNARDSVILLE

REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATIONS PER NJSA 40A:4-87
2019 MUNICIPAL YOUTH SERVICES GRANT

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

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

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Bernardsville in the County of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$10,000.00, which is now available from a Somerset County Municipal Youth Services Grant.

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption 2019 Municipal Youth Services Grant; and

BE IT FURTHER RESOLVED that the above amount is the result of funds granted by the Somerset County Board of Chosen Freeholders in the amount of \$10,000.00.

I, Anthony Suriano, Borough Clerk of the Borough of Bernardsville in the County of Somerset in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough Council of the Borough of Bernardsville in the County of Somerset in the State of New Jersey on September 23, 2019.

Anthony Suriano
Borough Clerk

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #19-185
AUTHORIZATION OF TAX REFUND

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

Block & Lot	Quarter & Year	Amount	Reason for Refund	Issue Refund To
17/28	2Q, 2019	\$550.00	Homestead Credit – Property purchased by Borough	Title Lines, LLC 15 Mendham Road Gladstone, NJ 07934

WHEREAS, the tax collector is recommending a refund be issued.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the aforementioned tax overpayment(s)

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held on September 23, 2019.

BOROUGH OF BERNARDSVILLE, NJ

RESOLUTION #19-186
AUTHORIZING REFUND OF OVERPAYMENT OF 2018 TAXES FOR
TAX COURT OF NJ APPEAL
11 CHARLOTTE HILL DRIVE

WHEREAS, the Tax Court of NJ has issued an appeal judgment dated August 29, 2019 on Block 95, Lot 4.16, also known as 11 Charlotte Hill Drive which has reduced the 2018 Assessed Value from 1,428,100 to 1,365,000 and;

WHEREAS, the Tax Collector has calculated the new tax figures for the 2018 tax year based on the adjusted assessed value and the 2018 tax rate of 1.991% to be \$27,177.15, a difference of \$1,256.32 and;

WHEREAS, all 2018 taxes, as originally billed prior to the appeal judgment, have been paid in full, causing an overpayment in the amount of \$1,256.32 and;

WHEREAS, per the settlement agreement, interest will be waived if refund is paid within 60 days from date of judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the following tax overpayment

BLOCK, LOT & QUALIFIER	RECIPIENT	REFUND AMOUNT
Block 95, Lot 4.16	John S & Violet V Arul c/o Valerie Hofer, Esq Trust Acct 120 Lebbie Lane Fairless Hills, PA 19030	\$1,256.32

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 September 23, 2019.

redemption.res

RESOLUTION #19-187
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0021
FOR MR. & MRS. BENJAMIN JOHNSON
FOR 40 CLARK ROAD

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 4/26/17 FOR BLOCK 11 LOT 6, ALSO KNOWN AS 40 CLARK ROAD ; AND

WHEREAS, THE PROJECT AT 40 CLARK ROAD HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$326.50.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$326.50.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the following Stormwater escrow account balance:

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 11, Lot 6	Mr. & Mrs. Benjamin Johnson 40 Clark Road Bernardsville, NJ 07924	\$326.50

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on September 23, 2019.

RESOLUTION #19-188
AUTHORIZING REFUND OF STORMWATER ESCROW ACCOUNT
04-280-7000-0012
FOR ALL AMERICAN BUILDERS
FOR 187 NORTH FINLEY AVENUE

WHEREAS, A STORMWATER MANAGEMENT ACCOUNT WAS STARTED ON 10/3/16 FOR BLOCK 142 LOT 12.02, ALSO KNOWN AS 187 NORTH FINLEY AVENUE ; AND

WHEREAS, THE PROJECT AT 187 NORTH FINLEY AVENUE HAS BEEN FINISHED AND A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IT HAS BEEN REQUESTED BY THE OWNERS THAT THE REMAINING BALANCE OF THEIR STORMWATER ESCROW ACCOUNT BE REFUNDED TO THEM, THE BALANCE WHICH IS \$750.00.

WHEREAS, IT HAS BEEN CONFIRMED BY THE ZONING OFFICER GEOFFREY B. PRICE THAT THE APPLICANTS SHOULD RECEIVE A REFUND FOR THE REMAINING BALANCE, \$750.00.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, NJ that the Tax Collector is hereby authorized to refund the following Stormwater escrow account balance:

BLOCK, LOT	RECIPIENT	REFUND AMOUNT
Block 142, Lot 12.02	All American Builders 330 Pleasant Grove Road Long Valley, NJ 07853	\$750.00

I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be true and exact copy of a resolution adopted by the Borough Council at a duly convened Meeting held on September 23, 2019.

RESOLUTION #19-189
AUTHORIZING MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2019-2020

WHEREAS, the County of Somerset has prepared a contract which would provide \$21,534.76 to the Borough of Bernardsville on behalf of the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) and for the provision of municipal alliance activities for prevention of alcoholism and drug abuse, and the towns of Bernardsville, Bedminster, Far Hills, and Peapack Gladstone will provide a 75% match of \$16,151.07 in in-kind services and a 25% cash match of \$5,383.69, and a copy of the proposed agreement is on file in the office of the Borough Clerk.

NOW THEREFORE BE IT RESOLVED, by the Borough Council that it hereby authorizes the Mayor and Clerk to sign the original of this agreement.

Mayor

Clerk

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 September 23, 2019.

RESOLUTION #19-190
APPOINTING A CLASS III SPECIAL POLICE OFFICER

WHEREAS, the *Special Law Enforcement Officers Act, N.J.S.A. 40A:14-146.8 et seq. (the "Act")* provides in relevant part that:

“a. Any local unit may, as it deems necessary, appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinances authorized by *N.J.S. 40A: 14-118* and within the conditions and limitations as may be established pursuant to this Act” (*N.J.S.A. 40A:14-146.10*); and

WHEREAS, *N.J.S.A. 40A:14-146.10* goes on to provide that:

“Before any special law enforcement officer is appointed pursuant to this Act, the chief of police . . . shall ascertain the eligibility and qualifications of the applicant and report these determinations in writing to the appointing authority . . .”; and

WHEREAS, the Act was amended, effective June 1, 2017, to create a new Class III of special police officers, as follows:

“Class Three. Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public or nonpublic school or a county college on the school or college premises during hours when the public or nonpublic school or county college is normally in session or when it is occupied by public or nonpublic school or county college students or their teachers or professors. While on duty in the jurisdiction of employment, an officer may respond to offenses or emergencies off school or college grounds if they occur in the officer’s presence while traveling to a school facility or county college, but an officer shall not otherwise be dispatched or dedicated to any assignment off school or college property. The use of a firearm by an officer of this class shall be authorized pursuant to the provisions of subsection b. of section 7 of P.L.1985, c.439 (*C.40A:14-146.14*).

An officer of this class shall not be authorized to carry a firearm while off duty unless the officer complies with the requirements set forth in subsection l. of *N.J.S.2C:39-6* authorizing a retired law enforcement officer to carry a handgun.” (*N.J. Stat. § 40A:14-146.11*); and

WHEREAS, *N.J.S.A. 40A:14-146.10*, as amended also provides that:

g. In addition to the qualifications established in subsection b. of this section, a person shall not be appointed as a Class Three special law enforcement officer unless the person:

(1) is a retired law enforcement officer who is less than 65 years of age; for the purposes of this paragraph, a law enforcement officer shall not be considered retired if the officer's return to employment violates any federal or State law or regulation which would deem the officer's retirement as not being bona fide;

(2) had served as a duly qualified, fully-trained, full-time officer in any municipality or county of this State or as a member of the State Police and was separated from that prior service in good standing, within three years of appointment, except during the first year following the effective date [June 1, 2017] of P.L.2016, c.68, was separated from that prior service within five years of appointment;

(3) is physically capable of performing the functions of the position, determined in accordance with Police Training Commission guidelines;

(4) possesses a New Jersey Police Training Commission Basic Police Officer Certification or New Jersey State Police Academy Certification;

(5) has completed the training course for safe schools resource officers developed pursuant to subsection a. of section 2 of P.L.2005, c.276 (C.52:17B-71.8); and

(6) is hired in a part-time capacity.

WHEREAS, Chief of Police Kevin Valentine and Superintendent of the Somerset Hills Regional School District Gretchen Dempsey have negotiated a one-year agreement whereby the Police Department will place two Class III Special Police Officers in the schools for the 2019-2020 school year and, in return, the School District will reimburse the Borough \$42,354.33 for the remainder of 2019 to cover the cost of those Class III Special Police Officers;

WHEREAS, Matt Brown, who retired at the rank of Chief from the NJ Division of Fish and Wildlife Bureau of Law Enforcement, meets the qualifications set forth in N.J.S.A. 40A:14-146.10; and

WHEREAS, Chief of Police Kevin Valentine has recommended that Matt Brown be appointed as a Class III Special Police Officer, subject to satisfactory completion of his medical and psychological examinations and background investigations;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bernardsville in the County of Somerset, New Jersey as follows:

1. In accordance with state law, Matt Brown is hereby appointed as Class III Special Police Officer for a one-year term, at \$27.58 an hour, and conditioned upon receipt of a satisfactory background investigation and police employment medical and psychological examinations. The appointment is also conditioned on the Bernardsville Police Department obtaining a waiver from Basic Police Officer to

SLEO III upon Officer Brown's appointment in accordance with New Jersey Police Training Commission (NJPTC) guidelines.

2. Special Police Officer Brown shall perform his duties only upon the direction of Chief of Police Kevin Valentine, or his designee.

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 September 23, 2019.

Anthony Suriano, Borough Clerk

**BOROUGH OF BERNARDSVILLE
RESOLUTION #19-191**

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH
TOPOLOGY NJ LLC FOR PLANNING SERVICES IN CONNECTION WITH
QUIMBY LANE AREA**

WHEREAS, the Borough of Bernardsville has a need to acquire professional planning services in connection with Quimby Lane area via a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A - 20.4 or 20.5 as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of contracts with Topology will exceed \$17,500 in the aggregate ; and

WHEREAS, contracts for professional services may be awarded without public bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)(I)*; and

WHEREAS, the Chief Financial Officer has certified in writing to the Board the availability of adequate funds to pay the maximum amount of this contract; and

WHEREAS, the contractor has submitted a proposal dated September 3, 2019, which is incorporated herein by reference; and

WHEREAS, the contractor has completed and submitted a Business Entity Disclosure Certification which certifies that the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Bernardsville in the previous one year, and that the contract will prohibit the contractor named herein from making any reportable contributions through the term of the contract, as well as a Borough pay-to-play certification.

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. A professional planning services contract in connection with the Quimby Lane area is hereby awarded to Topology NJ LLC in accordance with its Phase 1 of its proposal, for an amount not to exceed \$17,000.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution, and that notice of these awards be advertised one in the Bernardsville *News*.
3. The Contractor shall secure and maintain insurance with the following minimum limits:

Professional Liability/Malpractice	\$1,000,000.00
Comprehensive General Liability	\$1,000,000.00
Comprehensive Automobile Liability	\$1,000,000.00
Workmen's Compensation	Statutory

The certificates of insurance shall be acceptable to the Borough Risk Manager and the Borough Attorney.

4. The Borough Clerk in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(I)*, is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.
5. These contracts shall be charged to budget line item(s) _____. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Borough Clerk.

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 September 23, 2019.
