

**BOROUGH OF BERNARDSVILLE**  
Mayor & Borough Council Meeting Agenda  
December 9, 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. Proclamation for Bernards High School Boys Soccer Team

**5. 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.**

**6. ITEMS OF BUSINESS**

**6A. ORDINANCES (for Public Hearing)**

Mayor to continue public hearing from November 12, 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”**

Mayor to close public hearing

I move to amend Ordinance #2019-1807 and continue the public hearing as amended to Thursday, December 19, 2019 at 7:00 p.m.:

Second:

Roll call vote:

Mayor to continue the public hearing from October 28, 2019 on Ordinance #2019-1810, **AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND SUPPLEMENTING AND AMENDING SECTION 12 OF THE BOROUGH LAND USE ORDINANCE ENTITLED “ZONING”**

Mayor to close public hearing

I move to pass Ordinance #2019-1810 on final reading and adopt as published:

Second:

Roll call vote:

Mayor to open public hearing on Ordinance #2019-1827, **BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Mayor to close public hearing

I move to pass Ordinance #2019-1827 on final reading and adopt as published:

Second:

Roll call vote:

#### **ORDINANCES (Introduction)**

I move that Ordinance #2019-1828, **SALARY ORDINANCE FOR EMPLOYEES OF THE BOROUGH OF BERNARDSVILLE WHO ARE MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**, 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., Thursday, December 19, 2019.

Second:  
Voice Vote:

I move that Ordinance #2019-1829, **AN ORDINANCE INCREASING THE ANNUAL REGISTRATION FEE FOR VACANT AND ABANDONED PROPERTIES AND AMENDING CHAPTER XI OF THE BOROUGH CODE ENTITLED “PROPERTY MAINTENANCE”**, 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., Thursday, December 19, 2019.

Second:  
Voice Vote:

**6B. RESOLUTIONS**

**#19-237 AUTHORIZING PAYMENT OF BILLS**

**#19-238 AUTHORIZING THE MAYOR AND CLERK TO SIGN A TRANSPORTATION SERVICE CONTRACT WITH SOMERSET COUNTY**

**#19-239 AWARDING A CONTRACT FOR EMERGENCY TREE PRUNING/REMOVAL**

**#19-240 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS PER NJSA 40A:4-87 NJ DIVISION OF CRIMINAL JUSTICE 2018 BODY ARMOR GRANT**

**#19-241 AUTHORIZING A TRANSFER OF FUNDS**

**#19-242 AUTHORIZING AN AGREEMENT WITH THE SOMERSET HILLS REGIONAL SCHOOL DISTRICT TO PROVIDE SPECIAL POLICE OFFICERS IN DISTRICT SCHOOLS**

I move to adopt Resolutions #19-237 to #19-242:

Second:  
Roll call vote:

**6C. Mayor’s Update**

6D. Correspondence

6E. Unfinished Business

6F. New Business

7. **CLOSED SESSION**

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

Pending Litigation, Contract Negotiations, Attorney/Client Privilege and Personnel Matters

*(Collective Bargaining, Contract negotiations, Personnel Matters, Pending or Anticipated Litigation, Property Acquisition, Attorney/Client Privilege), and that the time when and*

circumstances under which the matter can be disclosed to the public is when it (they) are finally resolved.

Second:

Voice Vote:

8. **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:

<b>Name of Street</b>	<b>Location</b>
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

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*Introduction:* June 24, 2019

[as revised through 10/28/19 for public hearing and adoption on 12/9/19]

**BERNARDSVILLE BOROUGH  
ORDINANCE 2019-1810**

**AN ORDINANCE PROHIBITING MARIJUANA FACILITIES AND DISPENSARIES  
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.

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

c. Businesses selling, distributing, cultivating, and/or growing either recreational and/or medicinal marijuana. 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.

(ii) 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 writing prescriptions for medical marijuana, pharmacists filling prescriptions for medical marijuana, 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;

Any retailer who offers CBD (cannabidiol) products for sale must also provide a valid and accurate certificate of analysis ("COA") that shows how a product performed on test checking for CBD and THC levels, and the presence of contaminants. The COA must also show the amount of CBD in mg/dose and the total amount of CBD in the container in milligrams or equivalent measurement.

Signage at these locations shall comply with all requirements of the Borough Sign Ordinance (Section 12-23.15 of this Code). Signage shall not include the marijuana leaf icon or other imagery that would detract from the professional nature of the facility.

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

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

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

ATTEST:

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

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*1<sup>st</sup> Reading and Introduction:* \_\_\_\_\_  
*1<sup>st</sup> 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):* \_\_\_\_\_  
*2<sup>nd</sup> Reading and Amendment:* \_\_\_\_\_  
*2<sup>nd</sup> Reading and Further Amendments:* \_\_\_\_\_  
*Referral of Amended Ordinance to Planning Board:* \_\_\_\_\_  
*Publication of the Notice of the Notice of the Continued Public Hearing:* \_\_\_\_\_  
*2<sup>nd</sup> Reading and Adoption of Amended Ordinance:* \_\_\_\_\_  
*2<sup>nd</sup> Publication:* \_\_\_\_\_  
*Filing with County Planning Board:* \_\_\_\_\_

**ORDINANCE #2019-1827**

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF BERNARDSVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Bernardsville, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$900,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$45,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$900,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$855,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes

of the Borough in a principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of various roads in and by the Borough by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Hull Road, Lindabury Avenue and Crestview Drive, together with all the aforesaid all structures, appurtenances, milling, curb reconstruction, drainage improvements, engineering, surveys, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$855,000.

(c) The estimated cost of said purpose is \$900,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$45,000 down payment for said purpose.

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

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

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

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$855,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$90,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or

all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ORDINANCE #2019-1828  
**SALARY ORDINANCE FOR EMPLOYEES OF THE  
 BOROUGH OF BERNARDSVILLE WHO ARE  
 MEMBERS OF THE PUBLIC WORKS EMPLOYEE ASSOCIATION**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Bernardsville in the County of Somerset and State of New Jersey, in accordance with an agreement with the Public Works Employee Association, that the annual base salary for 2018, 2019, and 2020 shall be increased by 2% per year, except as noted below, and shall be as follows:

<u>NAME/POSITION</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Thomas Battista, Maintenance/Laborer	66,257	-----	-----
Thomas Battista, Maintenance/Laborer	68,021(2)*	69,481*	70,971*
Robert Cook, Equipment Operator	79,420	81,008	82,628
Nick Dight, Maintenance/Laborer	68,021*	69,481*	70,971*
Nick Dobash, Maintenance/Laborer	40,800	47,532	54,297
Nick Dobash, Maintenance/Laborer	46,600(3)	53,232(3)	60,047(3)
Dan Hart, Driver/Laborer	40,000	40,800	48,756
Dan Hart, Driver/Laborer		47,800(5)	55,756(5)
Ken Keleher, Maintenance/Laborer	68,021*	69,481*	70,971*
Thomas Kennedy, Maintenance/Laborer	68,021*	69,481*	-----
Edward Kristoff, Maintenance/Laborer	-----	-----	40,800
Edward Kristoff, Maintenance/Laborer	-----	40,000	44,500(6)
Larry Phillips, Mechanic	81,786	83,422	85,090
Robert Pickell, Driver/Laborer	73,021	74,481	75,971
Thomas Pierson, Driver/Laborer	48,772	-----	-----
Ron Salko, Driver/Laborer	73,021	74,481	75,971
Domenick Salvatore, Driver/Laborer	50,165	57,186	64,348
Domenick Salvatore, Driver/Laborer	56,065(1)	63,086(1)	70,248(1)
Thomas Shadood, Maintenance/Laborer	68,021*	69,481*	70,971*
Drew Taylor, Driver/Laborer	73,021	74,481	-----
Zak Wojtech, Driver/Laborer	40,000	40,800	48,756
Zak Wojtech, Driver/Laborer	-----	47,800(4)	55,756(4)

All ordinances or parts of ordinances inconsistent with the ordinance are hereby repealed. This ordinance shall take effect after final passage and publication according to law, and shall be retroactive to January 1, 2018.

ATTEST:

\_\_\_\_\_  
 Anthony Suriano, Borough Clerk

BY ORDER OF THE COUNCIL,  
 BOROUGH OF BERNARDSVILLE

\_\_\_\_\_  
 Mary Jane Canose, Mayor

\*Per contract, Sewer Department salaries are to be \$5,000 less than Road Department Driver/Laborers employed at least five years.

- (1) Bump on 3/14/18, 3/14/19, & 3/14/20
- (2) Bump on 1/28/18
- (3) Bump on 10/16/18 & 10/16/19
- (4) Bump on 5/14/19 & 5/14/20
- (5) Bump on 10/29/19 & 10/29/20
- (6) Bump on 10/15/20

Introduced:

1<sup>st</sup> Publication:

Public Hearing & Adoption:

2<sup>nd</sup> Publication:

PW Salary Ordinance

**BERNARDSVILLE BOROUGH  
ORDINANCE #2019-1829**

**AN ORDINANCE INCREASING THE ANNUAL REGISTRATION FEE FOR VACANT  
AND ABANDONED PROPERTIES AND AMENDING CHAPTER XI OF THE  
BOROUGH CODE ENTITLED "PROPERTY MAINTENANCE"**

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***STATEMENT OF PURPOSE:** To increase the annual registration fee for vacant and abandoned properties as recommended by the Housing, Property Maintenance & Zoning Compliance Advisory Committee*

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**WHEREAS**, the Housing, Property Maintenance & Zoning Compliance Advisory Committee has recommended increasing fees for registration of abandoned/vacant properties;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the Borough of Bernardsville in the County of Somerset, State of New Jersey that Chapter XI of the Borough Code Entitled "Property Maintenance" is hereby amended as follows:

**Section 1.** Subsection 11-4.3 entitled "Fee Schedule" is amended to read as follows:

**"11-4.3 Fee Schedule**

"The initial registration fee for each vacant and abandoned property under the provisions of this section shall be five hundred (\$500) dollars. The fee for the first annual renewal shall be ~~seven hundred fifty (\$750) dollars~~ one thousand (\$1,000) dollars and the fee for all subsequent annual renewals shall be one thousand ~~(\$1000) dollars~~ two thousand (\$2000) dollars."

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

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

shall be inseparable from the remainder or any portion thereof.

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

ATTEST:

COUNCIL OF THE BOROUGH OF  
BERNARDSVILLE IN THE COUNTY  
OF SOMERSET

\_\_\_\_\_  
Anthony Suriano, Borough Clerk

By: \_\_\_\_\_  
Mary Jane Canose, Mayor

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*Introduction:* \_\_\_\_\_

*1st Publication:* \_\_\_\_\_

*Public Hearing and Adoption:* \_\_\_\_\_

**RESOLUTION 19-237**

**AUTHORIZING PAYMENT OF BILLS**

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

01 State & Federal Grants	\$	8,493.99
04 Escrow	\$	-
06 Outside Employment	\$	10,175.00
10 Current Fund	\$	155,849.45
19 Other Trusts	\$	5,851.46
20 Payroll	\$	273,767.36
33 Capital Fund	\$	609,083.97
40 Sewer Utility Fund	\$	28,248.23
55 Sewer Capital	\$	2,495.23
70 COAH Trust	\$	152.00
71 Fire Prevention Trust	\$	-
72 Open Space Trust	\$	13,608.32
73 Police Law Enforcement	\$	-
74 Public Defender Trust	\$	-
85 Recreation Trust	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>1,107,725.01</b>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 December 9, 2019

\_\_\_\_\_

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2185	6165 - CONSENT 101	PO 104742 SUBSTANCE ABUSE WORKSHOP		1,125.00	1,125.00
	01-G19-0110-0364	2020 MUNICIPAL ALLIANCE GRANT (19/20)	1,125.00		1,125.00
2186	819 - NEW JERSEY AUDUBON SOCIETY	PO 104705 REIMBURSEMENT FOR EXPENSES FOR ROOT		1,879.50	1,879.50
	01-G19-0110-0381	SUSTAINABLE JERSEY GRANT	1,879.50		1,879.50
2187	5864 - REILLY SWEEPING	PO 104159 Biweekly Downtown Street Sweeping		505.00	505.00
	01-G18-0110-0361	CLEAN COMMUNITIES (2018) - CHAPTER 159	505.00		505.00
2188	4213 - SHERRIE CALISH	PO 104741 PROGRAM COORDINATOR SALARY - NOV		481.25	481.25
	01-G19-0110-0364	2020 MUNICIPAL ALLIANCE GRANT (19/20)	481.25		481.25
2189	6756 - TERRESTRIAL IMAGING LLC	PO 104598 Department Drone for Public Safety		4,503.24	4,503.24
	01-G18-0110-0368	POLICE DONATION - PARAGANO (2017)	51.00		
	01-G19-0110-0368	POLICE DONATIONS (2018)	4,452.24		4,503.24
	TOTAL				8,493.99
Total to be paid from Fund 01 STATE & FEDERAL GRANTS			8,493.99		
			<u>8,493.99</u>		

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

From 11/26/2019 to 12/05/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/29/2019	3465		6148		PAYROLL ACCOUNT		10,175.00	06-101-0100-2000
				06-285-0600-1099	BERNARDS CENTRE	300.00		
				06-285-0600-1007	PSEG	7,200.00		
				06-285-0600-1038	VOLLERS	1,475.00		
				06-285-0600-2007	TOPLINE CONSTRUCTION	600.00		
				06-285-0600-1015	SA AND SONS	600.00		

**SUMMARY BY ACCOUNT FOR RANGE:**

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
06-101-0100-2000	CASH - MILLINGTON BANK - POLICE O/S DUTY				10,175.00
06-285-0600-1007	PSE&G		7,200.00		
06-285-0600-1015	SA & SONS		600.00		
06-285-0600-1038	VOLLERS		1,475.00		
06-285-0600-1099	BERNARDSVILLE CENTER		300.00		
06-285-0600-2007	POLICE O/S DUTY - TOPLINE CONSTRUCTION		600.00		
TOTALS (FOR RANGE):					10,175.00
					10,175.00

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49182	6311 - ACTION DATA SERVICES	PO 104711 PAYROLL INVOICE PERIOD END DATE 111		544.79	544.79
	10-C00-0110-0205	FINANCE DEPT. - GENERAL EXPENSE	544.79		544.79
49183	135 - ALLEN PAPER & SUPPLY CO	PO 104048 PAPER SUPPLIES BLANKET PO		21.36	21.36
	10-C00-0100-0201	ADMIN. & EXEC. - OFFICE SUPPLY	21.36		21.36
49184	1806 - ALLIED OIL LLC (CORP)	PO 104535 GASOLINE - NOVEMBER 2019 (ESTIMATE)		3,146.80	3,146.80
	10-C00-0315-0220	GASOLINE - PREMIUM GAS	3,146.80		3,146.80
49185	5595 - ANIMAL CONTROL SOLUTIONS, LLC	PO 102346 24 HOUR ANIMAL CONTROL COVERAGE - 2		3,000.00	3,000.00
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	3,000.00		3,000.00
49186	4351 - APRUZZESE, McDERMOTT, MASTRO & MURPHY	PO 104712 OCT 2019 GENERAL LABOR SERVICES - A		1,455.50	1,455.50
	10-C00-0101-0205	HUMAN RESOURCES - GEN. EXPENSE	1,455.50		1,455.50
49187	4214 - ATLANTIC TACTICAL OF NJ	PO 104400 SLEO 3 BROWN VEST		1,055.60	1,055.60
	10-C00-0195-0231	POLICE - SLEO III (SCHOOL) EXPENSES	1,055.60		1,055.60
49188	2873 - BERNARDSVILLE CAR WASH	PO 104435 Car Wash tickets		594.00	594.00
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	594.00		594.00
49189	4333 - BERNARDSVILLE HARDWARE	PO 104768 NOVEMBER 2019*		724.17	724.17
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	179.83		179.83
	10-C00-0145-0201	BUILD. & GROUNDS - BLD SUPPLY	544.34		544.34
					724.17
49190	5668 - BEYER FORD LLC	PO 104449 OPEN PURCHASE ORDER FOR REPAIRS AND		231.59	231.59
	10-C00-0246-0206	VEHICLE MAINT. - POLICE	231.59		231.59
49191	285 - CERTIFIED SPEEDOMETER SERVICE, INC	PO 104692 2 YEAR COMMUNICATION SERVICE-VER MA		420.00	420.00
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	420.00		420.00
49192	4239 - COMCAST	PO 104714 XFINITY TV & INTERNET - ACCT# 8499		201.90	201.90
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	201.90		201.90
49193	4239 - COMCAST	PO 104715 XFINITY TV & INTERNET - ACCT#849905		43.32	43.32
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	43.32		43.32
49194	4239 - COMCAST	PO 104716 XFINITY ACCOUNT 8499052890036488 -		26.15	26.15
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	26.15		26.15
49195	6355 - CONVERGE ONE, INC	PO 103560 FULL COVERAGE MAINTENANCE - PHONE S		244.54	244.54
	10-C00-0305-0215	TELEPHONE - PHONE BILLS	244.54		244.54
49196	5258 - NEW JERSEY PRESS MEDIA SOLUTIONS	PO 104717 NOTICE OF PENDING ORDINANCE #2019-1		29.24	29.24
	10-C00-0102-0207	MUNICIPAL CLERK-ADVERTISING	29.24		29.24
49197	4212 - DEER CARCASS REMOVAL SERVICE LLC	PO 104730 DEER CARCASS REMOVAL- OCT 2019*		210.00	210.00
	10-C00-0260-0204	ANIMAL CONTROL - MISCELLANEOUS	210.00		210.00
49198	386 - DELTA DENTAL OF NEW JERSEY, INC	PO 104735 NOV 2019 DENTAL BENEFITS PAYMENT*		2,484.30	2,484.30

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	2,484.30		2,484.30
49199	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC	PO 102415 2019 Cleaning Suite 103 Constructio		625.00	
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	625.00		625.00
49200	3070 - DUBLIN MAINTENANCE CONTRACTORS,INC	PO 102416 2019 Cleaning Library Lower Level C		625.00	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	625.00		625.00
49201	71 - FIRE FIGHTERS EQUIP CO.	PO 104724 NFPA10 standard hand portable fire		435.00	
	10-C00-0145-0216	BUILD. & GROUNDS - BUILD. MNT.	435.00		435.00
49202	2487 - FLAGSHIP HEALTH SYSTEMS INC	PO 104734 DECEMBER 2019 DENTAL BENEFITS PAYME		127.95	
	10-C00-0175-0225	GROUP INSURANCE - DENTAL BNFTS	127.95		127.95
49203	4353 - GALLS, LLC	PO 104511 POLICE EQUIPMENT		1,520.00	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	1,520.00		1,520.00
49204	5718 - GOOGLE INC	PO 104739 GOOGLE APPS - E-MAIL SERVICE - DEC		534.00	
	10-C00-0100-0210	ADMIN. & EXEC. - COMPUTER EXP.	427.20		
	10-C00-0195-0232	POLICE - IT EXPENSES	106.80		534.00
49205	3864 - GTBM INC	PO 104693 E-TICKET BILLING 3RD QUARTER JULY-		576.00	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	576.00		576.00
49206	6486 - IDEMLA	PO 103920 MAINTENANCE AND SUPPORT FOR 11/21/1		329.16	
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	329.16		329.16
49207	87 - JCP&L	PO 104738 JCP&L 9/19-10/18/19		3,064.41	
	10-C00-0225-0202	STREET LIGHTING	3,064.41		3,064.41
49208	87 - JCP&L	PO 104748 JCP&L NOVEMBER 2018*		350.33	
	10-C00-0310-0220	ELECTRICITY - BILLS	350.33		350.33
49209	1242 - JOHN DOBASH CONST& CERAMIC LLC	PO 104671 white door sweeps and work on doors		196.81	
	10-C00-0145-0231	BUILD. & GROUNDS - LIBRARY TENANTS EXP.	196.81		196.81
49210	6378 - JOHNNY ON THE SPOT	PO 102445 ROSE BOWL, KIWANIS, CLAREMONT - Ha		289.35	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	289.35		
		PO 102447 2019 Annual ADA and Standard Portab		175.90	
	10-C00-0145-0249	BUILD. & GROUNDS - PORTABLE TOILETS	175.90		465.25
49211	6778 - JOSH FOWLER	PO 104729 PERSONAL VEHICLE USE FOR MANDATORY		81.20	
	10-C00-0195-0208	POLICE-EDUCATION-CONFERENCE & TRAVEL EXP	81.20		81.20
49212	2423 - MES- LAWREN	PO 104510 Blauer Ansi Officer Traffic Safet		555.00	
	10-C00-0195-0205	POLICE - GENERAL EQUIPMENT	555.00		555.00
49213	1972 - LIN-GATE EQUIPMENT INC	PO 104706 SUPPLIES		240.00	
	10-C00-0220-0205	STREETS & ROADS - GEN. EXPENSE	240.00		240.00

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49214	1093 - LORCO PETROLEUM SERVICES	PO 104704 ANTIFREEZE		301.08	301.08
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	301.08		301.08
49215	358 - LUDLOW HEATING & COOLING CO.	PO 104767 water leak suite 103 inv 119129 11/		266.44	266.44
	10-C00-0145-0233	BUILD. & GROUNDS - LIBRARY PROPERTY MNT.	266.44		266.44
49216	32 - MARY JANE CANOSE	PO 104718 Reimbursement for Hotel/Mileage/Par		287.50	287.50
	10-C00-0100-0215	ADMIN. & EXEC. - MAYOR'S EXP.	287.50		287.50
49217	4116 - MICRO STRATEGIES, INC	PO 104596 VOICE RECORDER MAINTENANCE RENEWAL		4,013.00	4,013.00
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	4,013.00		4,013.00
49218	98 - MJ NEILL, INC	PO 104757 DIESEL USAGE - NOV 2019*		3,247.59	3,247.59
	10-C00-0315-0230	GASOLINE - DIESEL	3,247.59		3,247.59
49219	6728 - NAPA OF CHESTER, INC	PO 104272 PARTS & SUPPLIES		87.96	87.96
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	87.96		87.96
49220	6270 - NEOPOST USA INC	PO 104753 RENTAL OF POSTAGE METER - SUITE 103		101.85	101.85
	10-C00-0100-0209	ADMIN. & EXEC. - POSTAGE	101.85		101.85
49221	3667 - NET TRANSCRIPTS, INC	PO 104727 ALL TRANSCRIPTIONS FOR CASE # 2019-		193.03	193.03
	10-C00-0195-0224	POLICE - TRANSCRIPTS	193.03		193.03
49222	895 - PIDGEON AND PIDGEON,P.C.	PO 104770 NOV 2019 LEGAL SERVICES*		4,993.00	4,993.00
	10-C00-0135-0215	LEGAL SERVICES - BORO ATTORNEY	4,993.00		4,993.00
49223	5999 - PRAXAIR DISTRIBUTION INC	PO 104758 co2 balance due for rental		2.36	2.36
	10-C00-0271-0206	SWIM POOL - CHEMICALS/WATER	2.36		2.36
49224	6042 - PSE&G	PO 104771 PERMIT FEE FOR GAS HEAT AT POLE BAR		35.00	35.00
	10-C00-0320-0225	GAS - NATURAL	35.00		35.00
49225	6781 - RALPH H. COLFLESH, JR. ESQ.	PO 104756 ARBITRATION SERVICES FOR PBA CONTRA		3,032.50	3,032.50
	10-C00-0135-0204	LEGAL SERVICES - MISCELLANEOUS	3,032.50		3,032.50
49226	1042 - READY REFRESH	PO 102527 2019 Bottled Water Borough Hall and		364.16	364.16
	10-C00-0145-0218	BUILD. & GROUNDS - BOTTLED H2O	326.80		364.16
	10-C00-0145-0234	BUILD. & GROUNDS - CONSTRUCTION OFFICE	37.36		364.16
49227	31 - RECORDER PUBLISHING CO	PO 104721 11/14/19 PUBLICATIONS - ACCT 000142		16.83	16.83
	10-C00-0155-0204	BOARD OF ADJ. - MISCELLANEOUS	16.83		16.83
	10-C00-0150-0216	PLANNING BOARD - ADVERTISING	49.47		66.30
49228	3499 - RICHIE'S TIRE SERVICE INC	PO 103345 TIRES & REPAIRS		685.32	685.32
	10-C00-0246-0207	VEHICLE MAINT.-STREETS & ROADS	685.32		685.32
49229	5500 - RICOH USA, INC	PO 104480 OPEN P.O. FOR MAINTENANCE / TONER F		452.02	452.02
	10-C00-0195-0230	POLICE - MAINTENANCE CONTRACTS	452.02		452.02

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
49230	488 - ROBERT COOK 10-C00-0220-0206	PO 104769 BOOT ALLOWANCE - WORK 'N WEAR STREETS & ROADS - UNIFORMS	NEX 135.00		135.00 135.00
49231	3163 - SOMERVILLE PARKS & RECREATION 10-C00-0272-0208	PO 104719 League fees for 2 basketball teams RECREATION - SPORTS/BASKETBALL		100.00	100.00
49232	5304 - SUBURBAN PROPANE, LP 10-C00-0320-0225	PO 104755 PROPANE FOR 251 CLAREMONT - ACCT# 2 GAS - NATURAL		1,132.28	1,132.28
49233	2560 - TILCON NEW YORK INC. 10-C00-0220-0217	PO 103617 Mill and Pave Crest Drive - MCCPC C STREETS & ROADS - RESURFACING		51,322.07	51,322.07
49234	2560 - TILCON NEW YORK INC. 10-C00-0220-0217	PO 103693 Mill & Pave Mt. Harmony Rd/Slope Se STREETS & ROADS - RESURFACING		19,648.69	19,648.69
49235	6525 - TOPOLOGY NJ LLC 10-C00-0100-0221	PO 103622 PRELIMINARY INVESTIGATION RE: 65 MO ADMIN. & EXEC. - DOWNTOWN REVITALIZATION		4,008.61	4,008.61
49236	1552 - TOWNSHIP OF BEDMINISTER 10-C00-0357-0201	PO 104731 SHARED SERVICES - MUNICIPAL COURT - Municipal Court Shared Service-OE		25,130.92	25,130.92
49237	6729 - TRAFFIC LOGIX CORPORATION 10-C00-0195-0230	PO 104595 CONTRACT FOR SIGN CLOUD RENEWAL/SP POLICE - MAINTENANCE CONTRACTS		3,200.00	3,200.00
49238	388 - TREE TECH, INC 10-A00-0160-0203 10-C00-0160-0203	PO 102330 PoHaz Tree Removal at Various Locat (2018) SHADE TREE COMM. - GENERAL EXP. SHADE TREE COMM. - GENERAL EXP.		725.00 275.00	1,000.00 1,000.00
49239	6195 - U.S. POSTAL SERVICE 10-C00-0100-0209	PO 104752 POSTAGE FOR BOROUGH HALL - ACCOUNT ADMIN. & EXEC. - POSTAGE		500.00	500.00
49240	61 - VERIZON 10-C00-0305-0215	PO 104744 FAX LINE - SUITE 103 - ACCOUNT 908 TELEPHONE - PHONE BILLS		42.75	42.75
49241	61 - VERIZON 10-C00-0305-0215	PO 104746 TELEPHONE BILLS NOV 20- DEC 19* TELEPHONE - PHONE BILLS		2,163.33	2,163.33
49242	3488 - VERIZON 10-C00-0305-0215	PO 104747 FIOS - ACCT# 554-658-975-0001-21 - TELEPHONE - PHONE BILLS		129.99	129.99
49243	1632 - VERIZON WIRELESS (NEWARK) 10-C00-0305-0225	PO 104726 WIRELESS PHONES 10/10/19-11/9/19* TELEPHONE - MOBILE PHONES		3,730.21	3,730.21
49244	868 - VIKING TERMITE & PEST CONTROL INC 10-C00-0145-0216	PO 104751 2019 Annual Pest Control @ Borough BUILD. & GROUNDS - BUILD. MNT.		258.76	258.76
49245	5318 - W.B.MASON CO, INC 10-C00-0120-0201 10-C00-0100-0201 10-C00-0115-0201	PO 104650 OFFICE SUPPLIES - S097319349 TAX COLLECTOR - OFFICE SUPPLY ADMIN. & EXEC. - OFFICE SUPPLY TAX ASSESSOR - OFFICE SUPPLIES		6.35 396.42 57.16	464.46

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
10-C00-0110-0201		FINANCE DEPT - OFFICE SUPPLIES	4.53		
		PO 104655 OFFICE SUPPLIES - s097693670			273.58
10-C00-0285-0201		CONSTRUCTION - OFFICE SUPPLIES	170.78		
10-C00-0156-0201		ZONING/HOUSE - OFFICE SUPPLY	102.80		
		PO 104702 OFFICE SUPPLIES -S097694395			54.46
10-C00-0100-0201		ADMIN. & EXEC. - OFFICE SUPPLY	45.82		
10-C00-0110-0201		FINANCE DEPT - OFFICE SUPPLIES	3.88		
10-C00-0102-0205		MUNICIPAL CLERK-GEN. EXPENSE	4.76		792.50
49246	4945 - WURTH USA INC	PO 104710 SUPPLIES			266.86
10-C00-0220-0205		STREETS & ROADS - GEN. EXPENSE	266.86		266.86
	TOTAL				----- 155,849.45
Total to be paid from Fund 10 CURRENT FUND			155,849.45		
			-----		
			155,849.45		

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
134	2610 - CYDRAKE 19-285-0500-5001	PO 104616 train station- locksmith RESERVE FOR RAILROAD STATION		272.00	272.00
	19-285-0500-5001	PO 104720 train station locksmith inv 242885 RESERVE FOR RAILROAD STATION	722.00		722.00
					<b>994.00</b>
135	6043 - JCP&L 19-285-0500-5001	PO 104736 JCP&L OCT 2019* RESERVE FOR RAILROAD STATION		6.74	6.74
			6.74		<b>6.74</b>
136	3221 - PETER RUBINETTI PRIVATE DISPOSAL 19-285-0500-5001	PO 104689 extra pickup/ disposal table and ch RESERVE FOR RAILROAD STATION		203.66	203.66
			203.66		<b>203.66</b>
137	895 - PIDGEON AND PIDGEON, P.C. 19-285-0500-5001	PO 104770 NOV 2019 LEGAL SERVICES* RESERVE FOR RAILROAD STATION		95.00	95.00
			95.00		<b>95.00</b>
138	5108 - SERVICEMASTER ABSOLUTE CLEANING LLC 19-285-0500-5001	PO 104615 train station cleaning RESERVE FOR RAILROAD STATION		3,900.85	3,900.85
			3,900.85		<b>3,900.85</b>
139	61 - VERIZON 19-285-0500-5001	PO 104743 908-204-3475 347 38Y - TRAIN STATI RESERVE FOR RAILROAD STATION		73.00	73.00
			73.00		<b>73.00</b>
TOTAL					<b>5,273.25</b>
Total to be paid from Fund 19 OTHER TRUSTS			<u>5,273.25</u>		
			<u>5,273.25</u>		

**Checks Previously Disbursed**

19066	PAYROLL ACCOUNT	PAYROLL - RAILROAD - 11/29/19	578.21	11/29/2019
				578.21

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 19 OTHER TRUSTS	578.21	5,273.25	<b>5,851.46</b>
BILLS LIST TOTALS	578.21	5,273.25	<b>5,851.46</b>

# Disbursements Journal - (20) PAYROLL AGENCY

From 11/29/2019 to 12/05/2019

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/29/2019	3460		20549	20-280-5600-0900	ACTION DATA SERVICES-PAYROLL PAYROLL DIRECT DEPOSIT	164,968.46	164,968.46	20-101-0100-2000
11/29/2019	3461		20550	20-280-5600-0852	ACTION DATA SERVICES-PAYROLL FEDERAL	22,946.04	79,603.68	20-101-0100-2000
				20-280-5600-0853	FICA SS EE	8,676.22		
				20-280-5600-0854	MEDICARE EE	3,293.10		
				20-280-5600-0855	NJ STATE TAX	7,444.12		
				20-280-5600-0856	EMPLOYEE SUI/SDI	111.83		
				20-280-5600-0858	PA STATE TAX	18.82		
				20-280-5600-0870	PERS	8,681.77		
				20-280-5600-0874	PERS CONTRIBUTORY INSURANCE	546.40		
				20-280-5600-0890	DEFERRED COMP	3,311.86		
				20-280-5600-0898	GARNISHMENTS	674.41		
				20-280-5600-0901	EMPLOYER SS	8,676.22		
				20-280-5600-0902	MED EMPLOYER	3,293.10		
				20-280-5600-0903	EMPLOYER SUI	184.29		
				20-280-5600-0882	DCRP EE CONTRIBUTION - 5%	622.58		
				20-280-5600-0883	DCRP EMPLOYER CONTRIBUTION - 3%	458.46		
				20-280-5600-0871	PERS LOAN	1,285.10		
				20-280-5600-0877	PFRS	7,453.33		
				20-280-5600-0878	PFRS LOAN	1,123.68		
				20-280-5600-0895	PBA DUES	332.00		
				20-280-5600-0893	DPW DUES	144.00		
				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		
12/04/2019	3468	104759		20-260-0500-1001	EMPLOYEE MEDICAL FROM PAYROLL (DUE TO CURRE	26,927.37		
				20-260-0500-1003		2,267.85		
			20551		CURRENT ACCOUNT		29,195.22	20-101-0100-2000

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-101-0100-2000	CASH - MILLINGTON - PAYROLL				273,767.36
20-260-0500-1001	PAYABLE - CURRENT - MEDICAL INSURANCE		26,927.37		
20-260-0500-1003	PAYABLE - SEWER - MEDICAL INSURANCE		2,267.85		
20-280-5600-0852	PAYROLL TAXES PAYABLE - FEDERAL		22,946.04		
20-280-5600-0853	PAYROLL TAXES PAYABLE - FICA		8,676.22		
20-280-5600-0854	PAYROLL TAXES PAYABLE - MEDICARE		3,293.10		
20-280-5600-0855	PAYROLL TAXES PAYABLE - NJ STATE TAX		7,444.12		
20-280-5600-0856	PAYROLL TAXES PAYABLE - EMPLOYEE SUI /SD		111.83		
20-280-5600-0858	PAYROLL TAXES PAYABLE - PA TAX		18.82		
20-280-5600-0870	PAYABLE - P.E.R.S.		8,681.77		
20-280-5600-0871	PAYABLE - P.E.R.S. LOAN		1,285.10		
20-280-5600-0874	PAYABLE - P.E.R.S. - CONTRIBUTORY INS.		546.40		
20-280-5600-0877	PAYABLE - P.F.R.S.		7,453.33		
20-280-5600-0878	PAYABLE - P.F.R.S. - LOAN		1,123.68		
20-280-5600-0879	PAYABLE - P.F.R.S. - BACK DEDUCTIONS		195.55		
20-280-5600-0882	DCRP-5.5% (EMPLOYEE CONTRIBUTION)		622.58		

# Disbursements Journal - (20) PAYROLL AGENCY

From 11/29/2019 to 12/05/2019

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
20-280-5600-0883	DCRP-3%(EMPLOYER CONTRIBUTION)			458.46	
20-280-5600-0890	PAYABLE - DEFERRED COMPENSATION PLAN			3,311.86	
20-280-5600-0893	PAYABLE - DPW UNION DUES			144.00	
20-280-5600-0895	PAYABLE - PBA DUES			332.00	
20-280-5600-0898	PAYABLE-GARNISHMENT			674.41	
20-280-5600-0900	PAYABLE - DIRECT DEPOSIT		164,968.46		
20-280-5600-0901	PAYROLL TAXES PAYABLE - EMPLOYER S.S		8,676.22		
20-280-5600-0902	PAYROLL TAXES PAYABL MED		3,293.10		
20-280-5600-0903	PAYROLL TAXES PAYABLE - EMPLOYER SUI		184.29		
20-280-5600-0905	AFLAC POST TAX		25.35		
20-280-5600-0906	AFLAC PRE TAX		105.45		
TOTALS (FOR RANGE):				273,767.36	273,767.36
				=====	=====

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
5492	2560 - TILCON NEW YORK INC.	PO 103582 Mill and Pave Pill Hill Road - MCCP		186,044.20	
	33-215-2800-1044	18-1760 - ROADS - PILL HILL/ANN - UNFUND	186,044.20		<b>186,044.20</b>
5493	2560 - TILCON NEW YORK INC.	PO 103693 Mill & Pave Mt. Harmony Rd/Slope Se		419,900.03	
	33-215-2905-1000	CAP ORD 19-1806 - MOUNT HARMONY ROAD	248,360.03		
	33-215-1400-1002	Ord. 15-1691Improvements VariousRoads	171,540.00		<b>419,900.03</b>
TOTAL					----- <b>605,944.23</b>
Total to be paid from Fund 33 CAPITAL FUND			<b>605,944.23</b>		
			<u><b>605,944.23</b></u>		

**Checks Previously Disbursed**

33107	PAYROLL ACCOUNT	ROAD JOB 11/29/19	3,139.74 11/29/2019
			----- 3,139.74

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 33 CAPITAL FUND	3,139.74	605,944.23	<b>609,083.97</b>
BILLS LIST TOTALS	3,139.74	605,944.23	<b>609,083.97</b>

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
9102	5894 - BARNWELL HOUSE OF TIRES 40-C00-0101-0208 SEWER - VEHICLE REPAIRS	PO 104700 Pickup Tires		563.24	563.24
9103	4333 - BERNARDSVILLE HARDWARE 40-C00-0101-0205 SEWER - GENERAL EXPENSES	PO 104768 NOVEMBER 2019*		346.10	346.10
9104	5305 - CUSTOM ENVIRONMENTAL TECH. INC 40-C00-0101-0228 SEWER - POLYMER	PO 104708 Delivered 11/21/19		843.30	843.30
9105	386 - DELTA DENTAL OF NEW JERSEY, INC 40-C00-0101-0230 SEWER - GROUP INSURANCE	PO 104735 NOV 2019 DENTAL BENEFITS PAYMENT*		260.94	260.94
9106	2253 - EUROFINS QC, INC 40-C00-0101-0215 SEWER - TESTING	PO 104749 10/16/19 - 11/13/19		1,266.57	1,266.57
	40-C00-0101-0215 SEWER - TESTING	PO 104750 11/20/19 LAB ANALYSIS		260.10	260.10
					<b>1,526.67</b>
9107	185 - GRAINGER 40-C00-0101-0207 SEWER - EQUIP. PARTS & SUPPLY	PO 104701 Rodenticide		93.14	93.14
9108	4275 - NJWEA 40-C00-0101-0203 SEWER - EDUCATION	PO 104223 Seminars		380.00	380.00
9109	5318 - W.B.MASON CO,INC 40-C00-0101-0201 SEWER - OFFICE SUPPLIES	PO 104702 OFFICE SUPPLIES -S097694395		74.64	74.64
	TOTAL				<b>4,088.03</b>
Total to be paid from Fund 40 SEWER UTILITY FUND				<b>4,088.03</b>	
				<b>4,088.03</b>	

**Checks Previously Disbursed**

40292	CURRENT ACCOUNT	PO# 104760 REIMBURSE DEC 2019 HB TO CURRENT	5,409.81	12/04/2019
40291	PAYROLL ACCOUNT	PAYROLL - SEWER 11/29/19	18,750.39	11/29/2019
			<b>24,160.20</b>	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 40 SEWER UTILITY FUND	24,160.20	4,088.03	<b>28,248.23</b>
BILLS LIST TOTALS	24,160.20	4,088.03	<b>28,248.23</b>

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
24	5547 - <b>ARCADIS-US, INC</b> 55-215-0225-1000	PO 100748 Construction Admin. for WWTP Filter SEWER CAP/SANITARY SEWERAGE STM 13-1620		105.23	105.23
			105.23		<b>105.23</b>
25	1914 - <b>GM FENCE</b> 55-215-0252-1002	PO 104295 Install New Chain Link Fence w/ Win ORD 19-1817 - PUMP STATION LANDSCAPING		2,390.00	2,390.00
			2,390.00		<b>2,390.00</b>
	TOTAL				----- <b>2,495.23</b>
Total to be paid from Fund 55 SEWER CAPITAL			<b>2,495.23</b>		
			<u><u>2,495.23</u></u>		

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

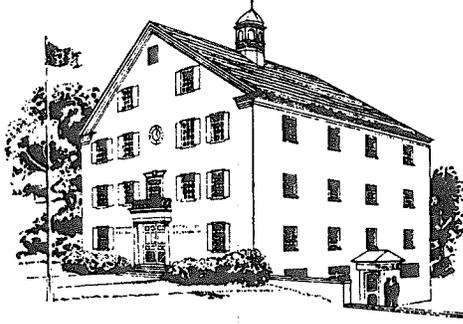
Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2074	895 - PIGEON AND PIGEON, P.C. 70-286-5685-4000 RESERVE FOR COAH	PO 104770 NOV 2019 LEGAL SERVICES*		152.00	152.00
TOTAL					----- 152.00
Total to be paid from Fund 70 COAH TRUST				<u>152.00</u>	
					<u>152.00</u>

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

Meeting Date: 12/09/2019 For bills from 11/26/2019 to 12/05/2019

Check#	Vendor	Description	Account	PO Payment	Check Total
2063	6745 - CEDAR HILL LANDSCAPING 72-286-5685-3073	PO 104620 CERTIFIED TOP SOIL - 150 YARDS DELI ORD 2019-1799 - PICNIC GROVE AT POOL		7,204.32	7,204.32 7,204.32
2064	6295 - JOSHUA D. MACKOFF, LLC 72-286-5685-3001	PO 103599 APPRAISAL OF ALWARD PROPERTY RESERVE FOR OPEN SPACE		2,000.00	2,000.00 2,000.00
2065	895 - PIDGEON AND PIDGEON, P.C. 72-286-5685-3001	PO 104770 NOV 2019 LEGAL SERVICES* RESERVE FOR OPEN SPACE		1,729.00	1,729.00 1,729.00
2066	6510 - ROBERT F. HEFFERNAN, SCGREA, SRA 72-286-5685-3001	PO 103596 APPRAISAL OF ALWARD PROPERTY RESERVE FOR OPEN SPACE		2,675.00	2,675.00 2,675.00
TOTAL					----- 13,608.32
Total to be paid from Fund 72 OPEN SPACE TRUST				13,608.32	
				<u>13,608.32</u>	



**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 #19-238

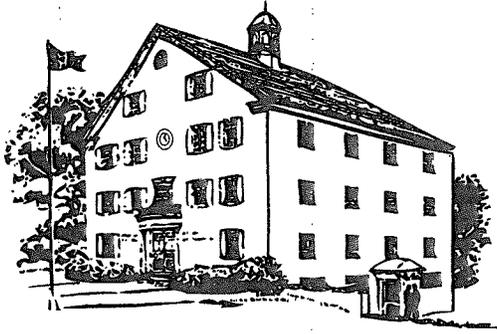
**AUTHORIZING THE MAYOR AND CLERK  
TO SIGN A TRANSPORTATION SERVICE  
CONTRACT WITH SOMERSET COUNTY**

**BE IT RESOLVED**, to authorize the Mayor and Clerk to sign a Transportation Service Contract with Somerset County Division of Transportation for 2020, pursuant to a contract on file in the Office of the Borough Clerk, for additional services, as follows:

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

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 December 9, 2019.

transportation.res



**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 #19-239**

**AWARDING A CONTRACT FOR EMERGENCY TREE PRUNING/REMOVAL**

**WHEREAS**, bids were received for Emergency Tree Pruning/Removal, supported by the required documentation, as discussed in a memo from the Public Works Manager dated November 25, 2019.

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

(1) A contract is hereby awarded to the low bidder, Tree-Tech, Inc. of Mt. Freedom, NJ, at the unit prices of \$112.00/per hour for Item No. 1 - Emergency Work, \$112.00/per hour for Alternative No. 1 - Non Emergency Work and \$112.00/per hour for Alternative No. 2 - Hand Pruning.

(2) The Mayor and Clerk are hereby authorized to sign a contract with Tree-Tech, Inc. which has been approved in form by the Borough Attorney.

I, Ralph A. Maresca, Jr., C.M.F.O., hereby certify, in accordance with requirements of N.J.A.C. 5:30-14.5, that funds for the project discussed herein are available in Shade Tree Operating Budget.

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I, Anthony Suriano, Clerk of the Borough of Bernardsville, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Borough Council at a duly convened meeting held December 9, 2019.

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RESOLUTION #19-240  
BOROUGH OF BERNARDSVILLE  
RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATIONS PER NJSA 40A:4-87  
NJ DIVISION OF CRIMINAL JUSTICE  
2018 BODY ARMOR 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 \$1,354.05, which is now available from a NJ Division of Criminal Justice Body Armor Grant;

BE IT FURTHER RESOLVED, that the like sum of \$1,354.05 is hereby appropriated under the caption 2018 Body Armor Grant; and

BE IT FURTHER RESOLVED that the above amount is the result of funds granted by the State of NJ Division of Criminal Justice in the amount of \$1,354.05.

I, Anthony Suriano, 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 December 9, 2019.

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Anthony Suriano  
Borough Clerk

**RESOLUTION #19-241  
RESOLUTION AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, it has been determined that the following appropriations will be in need of additional funding prior to December 31, 2019 and NJSA 40A:4-58 and 59 permits the transfer of funds from those line items where an excess exists to those appropriations that are expected to be insufficient,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bernardsville, County of Somerset, that the following budget transfers be made effective December 9, 2019:

**CURRENT FUND:**

<u>Account Number</u>	<u>Account Name</u>	<u>S&amp;W/OE</u>	<u>FROM</u>	<u>TO</u>
10-C00-0135-0200	LEGAL	OE	\$ 10,000.00	XXXXXX
10-C00-0195-0100	POLICE	S&W	\$ 30,000.00	XXXXXX
10-C00-0175-0200	GROUP INSURANCE	OE	\$ 18,050.00	XXXXXX
10-C00-0100-0100	A&E	S&W	\$ 3,000.00	XXXXXX
10-C00-0110-0100	FINANCE	S&W	\$ 5,000.00	XXXXXX
10-C00-0190-0200	COMMUNICATIONS	OE	\$ 5,000.00	XXXXXX
10-C00-0115-0100	TAX ASSESSOR	S&W	XXXXXX	\$ 1,400.00
10-C00-0120-0100	TAX COLLECTOR	S&W	XXXXXX	\$ 1,000.00
10-C00-0155-0100	BOARD OF ADJUSTMENT	S&W	XXXXXX	\$ 1,000.00
10-C00-0190-0100	COMMUNICATIONS	S&W	XXXXXX	\$ 10,000.00
10-C00-0290-0200	FIRE PREVENTION	OE	XXXXXX	\$ 1,650.00
10-C00-0305-0200	TELEPHONE	OE	XXXXXX	\$ 6,000.00
10-C00-0310-0200	ELECTRICITY	OE	XXXXXX	\$ 5,000.00
10-C00-0315-0200	GASOLINE	OE	XXXXXX	\$ 5,000.00
10-C00-0340-0200	SOCIAL SECURITY	OE	XXXXXX	\$ 10,000.00
10-C00-0291-0200	ACCUMULATED ABSENCES	OE	XXXXXX	\$ 18,000.00
10-C00-0108-0200	CAPITAL IMPROVEMENT FUND	OE	XXXXXX	\$ 6,000.00
10-C00-0220-0200	STREETS & ROADS (SNOW)	OE	XXXXXX	\$ 6,000.00
			\$ 71,050.00	\$ 71,050.00

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 December 9, 2019.

\_\_\_\_\_  
Anthony Suriano  
Borough Clerk

**BOROUGH OF BERNARDSVILLE  
RESOLUTION #19-242**

**AUTHORIZING AN AGREEMENT WITH THE SOMERSET HILLS REGIONAL  
SCHOOL DISTRICT TO PROVIDE SPECIAL POLICE OFFICERS  
IN DISTRICT SCHOOLS**

**WHEREAS**, the Somerset Hills Regional School District (the “District”) has asked the Borough Police Department to place two special police officers in District schools to ensure the security and safety of the students, faculty and staff; and

**WHEREAS**, the Special Law Enforcement Officers’ Law at N.J.S.A. 40A:14-146.8, et seq. was amended in 2016 to establish a new category of Class III Special Law Enforcement Officers (SLEO III’s) comprised of retired law enforcement officers who are authorized to provide security in the State’s public and non-public schools; and

**WHEREAS**, the Chief of Police and Borough Administrator have negotiated an agreement with the District which would place two SLEO III officers in the District schools; and

**WHEREAS**, the agreement further provides that the District will reimburse the Borough \$50,250 for these SLEO IIIs for six months; and

**WHEREAS**, the governing body has determined that it is in the best interest of the Borough and its residents, as well as the District to provide this service;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with the Somerset Hills Regional School District to place two SLEO IIIs in the District schools as outlined in the preamble.

2. The form of the agreement shall be subject to the approval of the Borough Attorney.
3. The term of the agreement shall run through June 30, 2020.

**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, December 9, 2019.

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Anthony Suriano, Clerk