Township of Berkeley Heights  
Union County, New Jersey  
February 15, 2022

Adequate notice of this meeting has been provided by forwarding a copy to the Courier News, Star Ledger and posting on the Township website, at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 4, 2022. This meeting will not substantially go past 10:30 p.m.

COUNCIL MEMBERS:
Gentiana Brahimaj  
Manuel Couto – Vice President  
Paul Donnelly  
John Foster  
Jeanne Kingsley - President  
Jeff Varnerin  
Angie Devanney- Mayor

AGENDA FOR PUBLIC MEETING

I. CALL TO ORDER – 7:00 p.m.

II. ROLL CALL

III. FLAG SALUTE

IV. CONFERENCE SESSION - Police Department Accreditation

IV. REGULAR AGENDA

V. APPROVAL OF MINUTES – Public Meeting – December 7, 2021  
Public Meeting – December 21, 2021

VI. HEARING ON AGENDA ITEMS ONLY:

Comments are welcome during this portion of the meeting via Zoom: http://zoom.us/s/3575747364; if you need to enter a meeting ID it is: 357-574-7364. Before making a comment, all speakers must identify their name and address. Each speaker is limited to 3 minutes. Written comments may also be submitted in lieu of verbal comments via the zoom chat function prior to the end of the hearing. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.
Alternatively, you may submit written comments in advance of the meeting either via electronic mail (to: aminkoff@bhtwp.com) or by written letter (to: Township Clerk, 29 Park Avenue, Berkeley Heights, NJ 07922), including commenter’s full name and address, which must be received by the Township Clerk by 4:00 P.M. on the date of the Zoom meeting.

VII. NEW BUSINESS – RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

1. Resolution approving Bill List dated February 15, 2022, in the amount of $829,904.61.

2. Resolution awarding a contract to The Rodgers Group, LLC., for consulting services to assist the Berkeley Heights Police Department in attaining NJSACOP Accreditation, in an amount not to exceed $39,900.00

3. Resolution authorizing the application of the 2022 New Jersey Department of Transportation Local Project Fund for drainage, curbing and repaving of certain sections of Orchard Lane, Mercier Place and Old Farm Road.

4. Resolution authorizing an award of payment of 2021 LOSAP benefits to eligible members of the Township Volunteer Rescue Squad.

5. Resolution authorizing a professional services contract to Neglia Engineering Associates for Surveying, engineering, permitting, grant support, and bidding services for West Side Drainage Improvement project in an amount not to exceed $390,300.00.

6. Resolution authorizing a professional services contract to Neglia Engineering Associates for Preliminary surveying and engineering design services for “Spring Ridge” drainage study, in an amount not to exceed $89,320.00.


8. Resolution appointing Steve Hopkins to the Truth, Community Healing, and Inclusion Committee.

9. Resolution appointing Yelena Lyudmilova to the Grants Committee.

10. Resolution authorizing purchase of certain goods and services through the use of State, County and Regional Cooperative purchasing for the year 2022.

11. Resolution authorizing the repair of the Locust Avenue Culvert and Evergreen Road Culvert From the Storm Recovery Reserve in the amount not to exceed $32,300.00.

12. Resolution authorizing an amendment to the Professional services agreement with Neglia Engineering Associates, for Municipal professional engineering services, in an amount not to exceed $112,704.00.
13. CONSENT AGENDA – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

a. Resolution authorizing a tax overpayment in the amount of $3,091.29, to Vincent & Elizabeth Giaime, 312 Timber Drive.

b. Resolution authorizing a tax overpayment in the amount of $2,646.54, to Samuel A. Cooper, 802 Mountain Avenue.

c. Resolution authorizing a tax overpayment in the amount of $2,893.97, to Michael & Elaine Maggi, 20 Hampton Drive.

d. Resolution authorizing a release of a cash bond to Ciraco Construction, in the amount of $2,000.00, for work performed at 243 Lincoln Street.

e. Resolution authorizing a release of a cash bond to Stonecrest Estate LLC, in the amount of $12,500.00, for work performed at 682 Plainfield Avenue.

f. Resolution authorizing a release of (2) cash bonds to Garden State Property Management, in the amount totaling $4,000.00, for work performed at 17 Dogwood Lane.

g. Resolution appointing Tom Delia, to the Active roster of the Berkeley Heights Volunteer Fire Department.

h. Resolution appointing Austin Amiano, to the Active roster of the Berkeley Heights Volunteer Fire Department.

i. Resolution appointing Patrick Wirkus, to the Active roster of the Berkeley Heights Volunteer Fire Department.

VIII. TOWNSHIP COUNCIL REPORTS
A. Gentiana Brahimaj
B. Manuel Couto – Vice President
C. Paul Donnelly
D. John Foster
E. Jeanne Kingsley - President
F. Jeff Varnerin

ADMINISTRATION REPORTS
Mayor Devanney
Township Administrator – Liza Viana
IX. CITIZENS HEARING:
Comments are welcome during this portion of the meeting via Zoom: http://zoom.us/s/3575747364; if you need to enter a meeting ID it is: 357-574-7364. Before making a comment, all speakers must identify their name and address. Each speaker is limited to 3 minutes. Written comments may also be submitted in lieu of verbal comments via the zoom chat function prior to the end of the hearing. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

Alternatively, you may submit written comments in advance of the meeting either via electronic mail (to: aminkoff@bhtwp.com) or by written letter (to: Township Clerk, 29 Park Avenue, Berkeley Heights, NJ 07922), including commenter’s full name and address, which must be received by the Township Clerk by 4:00 P.M. on the date of the Zoom meeting.

X. EXECUTIVE SESSION –

XI. ADJOURNMENT

Ana Minkoff, Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, in meeting assembled, authorizes and directs the Township Treasurer to make payment of vouchers listed on the Bill List dated 02/15/2022, in the amount of $829,904.61 such vouchers having been received by the Township Council, having been satisfied that appropriate procedure has been followed in the processing of said vouchers.

APPROVED this 15th day of February, 2022.

ATTEST:

_________________________
Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION, NEW JERSEY

A RESOLUTION AWARDING A CONSULTING SERVICES CONTRACT TO THE
RODGER'S GROUP, LLC, TO ASSIST THE BERKELEY HEIGHTS POLICE
DEPARTMENT IN ATTAINING NJSACOP ACCREDITATION

WHEREAS, the Township of Berkeley Heights is in need of contracting for
consulting services to assist the Berkeley Heights Police Department in attaining
NJSACOP Accreditation; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires
a resolution authorizing the award of the contract for professional services without
competitive bid and that the contract itself must be available for inspection; and

WHEREAS, The Rodgers Group has provided proposal, said proposal consisted
of the following services: Oversight and direct mentorship of the process of the securing
NJSACOP Accreditation of the Berkeley Heights Police Department by meeting all of
the program’s current standards. This includes the complete update or rewrite of the
Berkeley Heights Police Department written directive system, including SOPs, General
Orders and Rules and Regulations to make them compliant with the law, best practices
and the standards required for NJSACOP Accreditation, and oversight of the processes
necessary to assemble the proofs of compliance, file construction, and on-site
assessments. The total cost proposed is $39,900.00; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the
Township of Berkeley Heights that the Mayor of the Township of Berkeley Heights is
hereby authorized to execute and attest to an agreement with Rodgers Group, LLC for
consulting services to assist the Berkeley Heights Police Department in attaining
NJSACOP Accreditation. This contract is awarded without competitive bids as a
"professional services contract" in accordance with N.J.S.A. 40A:11-5(1)(a)(l) of the
Local Public Contracts Law and pursuant to a Fair and Open process in accordance with
the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has issued a
Certificate Available Funds which is incorporated herein by reference, for an amount
not to exceed $39,900.00
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

APPROVED this 15th day of February, 2022.

ATTEST:

__________________________
Ana Minkoff
Township Clerk

Certification of Availability of Funds

As required by N.J.S.A. 40A:4-57, N.J.A.C, 5:30-5.1 et seq., and any other applicable requirement, I, Eugenia Poulos, Chief Finance Officer of the Township of Berkeley Heights have ascertained that, upon adoption of this resolution, there will be available, sufficient and uncommitted appropriations to execute a contract with The Rodgers Group, LLC, in an amount not to exceed $39,900.00 from the following account C-04-21-010-331

__________________________
Eugenia Poulos, Chief Financial Officer
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING THE APPLICATION OF THE 2022 NEW
JERSEY DEPARTMENT OF TRANSPORTATION LOCAL PROJECTS FUND

WHEREAS, the governing body of the Township of Berkeley Heights, County of
Union, desires to further the public interest by obtaining a grant from the State of New
Jersey in the amount of up to $1,500,000 to fund the following project: drainage, curbing
and repaving of certain sections of Orchard Lane, Mercier Place and Old Farm Road.

WHEREAS the $1,500,000 funding request is part of the Local Transportation Projects
Fund (LTPF) through the State of New Jersey and will be used to improve existing road
and drainage conditions in the area mentioned above.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township
of Berkeley Heights does hereby authorize the Township Engineer to a) make application
for such a grant, to b) execute any amendments thereto, and to c) expend the funds
pursuant to the fully executed grant agreement.

BE IT FURTHER RESOLVED that the Township Engineer, Administrator and Mayor
are hereby authorized to sign the grant agreement on behalf of the Township of Berkeley
Heights and that their signature constitutes acceptance of the terms and conditions of the
grant agreement and approves the execution of the grant agreement.

APPROVED this 15ᵗʰ day of February 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION

A RESOLUTION TO AWARD PAYMENT OF 2021 LOSAP BENEFITS
TO ELIGIBLE MEMBERS OF THE TOWNSHIP OF BERKELEY HEIGHTS
VOLUNTEER RESCUE SQUAD

WHEREAS, the Council of the Township of Berkeley Heights, Union County, New Jersey, has adopted Ordinance #10-2019 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to N.J.S.A. 40A:14-183, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Chief Financial Officer, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Chief Financial Officer and funds have been certified by the Chief Financial Officer; and

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of Berkeley Heights, does hereby approve the list of eighteen (18) eligible members to receive full benefits, one thousand one hundred and eighty one dollars and twenty two cents ($1,181.22) per eligible member, for a proposed total award of twenty one thousand, two hundred and sixty one dollars and ninety six cents ($21,261.96) for 2021 LOSAP benefits, for eligible members of the Township of Berkeley Heights Volunteer Rescue Squad as annexed hereto and made a part hereof and authorized payment in accordance therewith.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Birnbaum, Dave</td>
<td>109</td>
</tr>
<tr>
<td>Deegan, Allie</td>
<td>150</td>
</tr>
<tr>
<td>Delwart, Virginie</td>
<td>123</td>
</tr>
<tr>
<td>Gestone, Toni</td>
<td>130</td>
</tr>
<tr>
<td>Hammer, Alyssa</td>
<td>96</td>
</tr>
<tr>
<td>Kirsch, Steve</td>
<td>90</td>
</tr>
<tr>
<td>Lee, Nathan</td>
<td>126</td>
</tr>
<tr>
<td>Meyer, Howie</td>
<td>100</td>
</tr>
<tr>
<td>Minguet, Benoit</td>
<td>95</td>
</tr>
<tr>
<td>Plocinski, Joe</td>
<td>129</td>
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<tr>
<td>Poulos, Monica</td>
<td>90</td>
</tr>
<tr>
<td>Rubenstein, Sharon</td>
<td>102</td>
</tr>
<tr>
<td>Savino, Joe</td>
<td>125</td>
</tr>
<tr>
<td>Schnitzer, Marc</td>
<td>123</td>
</tr>
<tr>
<td>Segalin, Nicole</td>
<td>94</td>
</tr>
<tr>
<td>Sternberg, Ori</td>
<td>94</td>
</tr>
<tr>
<td>Wong, Jon</td>
<td>96</td>
</tr>
<tr>
<td>Young, Michele</td>
<td>100</td>
</tr>
</tbody>
</table>

**TOTAL MEMBERS ELIGIBLE FOR 2021 LOSAP:**

<table>
<thead>
<tr>
<th>Per Member</th>
<th>$1,181.22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$21,261.96</td>
</tr>
</tbody>
</table>

1. **Riding hours** – Based on # of hours signed up in EMS manager and verified by Operations Lt.:
   - More than 800 hours yearly – 70 points
   - 710-800 hours yearly – 60 points
   - 600-709 hours yearly – 40 points

85 point to Qualify
TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION, NEW JERSEY

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR SURVEYING, ENGINEERING, PERMITTING, GRANT SUPPORT, AND BIDDING SERVICES FOR WEST SIDE DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the Township of Berkeley Heights is in need of contracting for professional engineering services to provide Surveying, Engineering, Permitting, Grant Support, and Bidding Services for a West Side Drainage Improvements Project; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bid and that the contract itself must be available for inspection; and

WHEREAS, on January 4, 2022, Neglia Engineering Associates was deemed qualified to provide professional general engineering services to the Township of Berkeley Heights as part of a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5; and

WHEREAS, Neglia Engineering Associates has provided proposal dated February 9, 2022, to provide surveying, engineering, permitting, grant support, and bidding services for drainage improvements to provide the Township with a drainage system that can safely and effectively convey a 25-year storm; and

WHEREAS, said proposal consisted of the following services: Surveying, Engineering, Permitting, Grant Support, and Bidding Services; and Reimbursable Expenses. Such services are to be provided for the area known collectively as the “West Side Drainage Area” which is generally bounded by Emerson Lane to the south, Plainfield Avenue to the east, Hamilton Avenue to the north, and Cornell Avenue to the west. The entire contributory watershed area to the drainage system consists of approximately 138 acres. The total cost proposed is $390,300.00; and

WHEREAS, said proposal states that Neglia Engineering Associates understands that an initial appropriation of $390,300.00 has been allocated by the Township for this project, and upon authorization by the Township, Neglia Engineering Associates will proceed with the scope of work indicated herein, on a time-and-materials basis for an amount not to exceed $390,300.00 until further authorization is provided by the Township.
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor of the Township of Berkeley Heights is hereby authorized to execute and attest to an agreement with Neglia Engineering Associates for Surveying, Engineering, Permitting, Grant Support, and Bidding Services for a West Side Drainage Improvements Project, at a fee not to exceed $390,300.00, pursuant to their proposal dated February 9, 2022. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5(1)(a)(l) of the Local Public Contracts Law and pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has issued a Certificate Available Funds which is incorporated herein by reference, for an amount not to exceed $390,300.00.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk

Certification of Availability of Funds
As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I, Eugenia Poulos, Chief Finance Officer of the Township of Berkeley Heights have ascertained that, upon adoption of this resolution, there will be available, sufficient and uncommitted appropriations to execute a contract with Neglia Engineering, in an amount not to exceed from the following account, $390,300, from #C-04-94-033-621, subject to the approval of the 2022 budget.

Eugenia Poulos, Chief Financial Officer
TOWNSHIP OF BERKELEY HEIGHTS  
COUNTY OF UNION, NEW JERSEY  

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO  
NEGLIA ENGINEERING ASSOCIATES FOR PRELIMINARY SURVEYING  
AND ENGINEERING DESIGN SERVICES FOR “SPRING RIDGE” DRAINAGE  
STUDY  

WHEREAS, the Township of Berkeley Heights is in need of contracting for  
professional engineering services to provide Preliminary Surveying and Engineering  
Design Services for a “Spring Ridge” Drainage Study; and  

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires  
a resolution authorizing the award of the contract for professional services without  
competitive bid and that the contract itself must be available for inspection; and  

WHEREAS, on January 4, 2022, Neglia Engineering Associates was deemed  
qualified to provide professional general engineering services to the Township of  
Berkeley Heights as part of a Fair and Open process in accordance with the New Jersey  
Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5; and  

WHEREAS, Neglia Engineering Associates has provided proposal dated  
February 8, 2022, to provide preliminary surveying and engineering design services to  
evaluate the existing storm sewer systems that contribute runoff to localized flood prone  
areas, which occurs during moderate and severe rainfall events and to determine the  
cause, extent, and severity of the problems and to evaluate alternatives to reduce the  
impact of such flooding; and  

WHEREAS, said proposal consisted of the following services: Preliminary  
Surveying and Engineering Design Services; and Reimbursable Expenses. Such services  
are to be provided for the area collectively referred to as the “Spring Ridge” area for the  
purposes of this study. The roadways that are either partially or wholly within the “Spring  
Ridge” drainage area preliminarily include, but are not limited to: Mountain Avenue, Oak  
Ridge Road, Spring Ridge Drive, Woodwild Way, Coolidge Drive, Runnymede Road,  
Dorset Road, Rutherford Road, Harding Drive, Deepath Lane, Hamilton Terrace,  
Plainfield Avenue, Liberty Avenue, Wardle Avenue, Longview Avenue, Woglum Place,  
Hamilton Avenue, Putnam Avenue, Washington Avenue, Woodruff Avenue, Roosevelt  
Avenue, Brambling Road, Peacock Lane, Hawfinch Drive, Bolton Boulevard, Nancy  
Place, and Industrial Avenue. The total cost proposed is $89,320.
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor of the Township of Berkeley Heights is hereby authorized to execute and attest to an agreement with Neglia Engineering Associates for Preliminary Surveying and Engineering Design Services for the “Spring Ridge” Drainage Study, at a fee not to exceed $89,320.00, pursuant to their proposal dated February 15, 2022. This contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law and pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has issued a Certificate Available Funds which is incorporated herein by reference, for an amount not to exceed $89,320.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

APPROVED this 15th day of February, 2022.

ATTEST:

__________________________________
Ana Minkoff
Township Clerk

Certification of Availability of Funds

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.1 et seq., and any other applicable requirement, I, Eugenia Poulos, Chief Finance Officer of the Township of Berkeley Heights have ascertained that, upon adoption of this resolution, there will be available, sufficient and uncommitted appropriations to execute a contract with Neglia Engineering, in an amount not to exceed from the following account, $89,320.00 from C-04-94-033-621, subject to the approval of the 2022 budget.

__________________________________
Eugenia Poulos, Chief Financial Officer
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the Historic Preservation Committee:

HISTORIC PRESERVATION COMMITTEE

Lisa DiMichelle Term expires 12/31/2024
Karen Cassels Term expires 12/31/24

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the Truth, Community Healing, and Inclusion Committee.

TRUTH, COMMUNITY HEALING, AND INCLUSION COMMITTEE

Steve Hopkins       (1) year term expires 12/31/2022

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the Grants Committee.

GRANTS COMMITTEE

Yelena Lyudmilova  Term expires 12/31/2023

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
RESOLUTION AUTHORIZING PURCHASE OF CERTAIN GOODS AND SERVICES THROUGH THE USE OF STATE, COUNTY AND REGIONAL COOPERATIVE PURCHASING FOR YEAR 2022

WHEREAS, the Local Public Contracts Law 40A:11-4 requires that certain contracts awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and,

WHEREAS, the State of New Jersey (State) and/or the Morris County Cooperative Pricing Council (MCCPC) and/or Somerset County Cooperative Pricing System (SO CCP) and/or the Union County Cooperative Pricing System (U CCP) have awarded contracts to various vendors as lowest responsible, responsive bidders for State, County and Regional Cooperative Pricing contracts; and,

WHEREAS, the Township wishes to facilitate the purchase of goods and services by way of resolution for the purchase of items which are regularly used in connection with the Township’s provision of services to the residents; and,

WHEREAS, the Township of Berkeley Heights desires to authorize the purchase of such items during the 2022 calendar year through approved State and/or MCCPC, SO CCP, U CCP contract vendors whether or not the cost of such items either individually or in the aggregate may exceed the prevailing bid threshold; and,

WHEREAS, the list of the State, MCCPC, SO CCP and U CCP vendors whose goods and services the Township seeks to use by way of resolution are identified along with their State, MCCPC, SO CCP and U CCP contract numbers as follows:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Vendor Name</th>
<th>Contract #</th>
<th>Commodity</th>
<th>Estimated Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCCPC</td>
<td>Jen Electric</td>
<td>37</td>
<td>Traffic Signal Maintenance &amp; Repairs</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>U CCP</td>
<td>Morton Salt</td>
<td>29-2019</td>
<td>Rock Salt</td>
<td>$150,000</td>
</tr>
<tr>
<td>SO CCP</td>
<td>Read Auto parts</td>
<td>CC-0113-18</td>
<td>Automotive &amp; light duty truck aftermarket parts</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>State and Somerset</td>
<td>National Fuel Oil</td>
<td>82768, 19-FLEET-</td>
<td>Ultra-low sulfur diesel</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>Vendor Name</td>
<td>Contract #</td>
<td>Commodity</td>
<td>Estimated Amount</td>
</tr>
<tr>
<td>--------</td>
<td>-------------------</td>
<td>----------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>UCCP</td>
<td>Weldon</td>
<td>15-2018</td>
<td>Road Materials</td>
<td>$ 50,000</td>
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<tr>
<td>State</td>
<td>Waste Management</td>
<td>40379</td>
<td>Solid Waste Collection</td>
<td>$ 50,000</td>
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<tr>
<td>State</td>
<td>Island Tech Services</td>
<td>17-FLEET-00744</td>
<td>Law Enforcement Firearms, Equipment &amp; Supplies</td>
<td>$ 75,000</td>
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<tr>
<td>State</td>
<td>Grainger</td>
<td>19-FLEET-00677</td>
<td>Facilities Maintenance &amp; Repair &amp; Industrial supplies</td>
<td>$ 60,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, does hereby authorize the Township Administrator and Chief Financial Officer to authorize the purchase of the specified items from the above listed State, MCCPC, SOCCP and UCCP vendors as often as deemed necessary and reasonable to do so during the time period covering January 1, 2022 through December 31, 2022, without
necessity of a bid, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchases/expenditures.

CERTIFICATION

I, Ana Minkoff, Township Clerk of the Township of Berkeley Heights, hereby certify the foregoing to be a true copy of a resolution adopted by the Council of the Township of Berkeley Heights at the meeting held on February 15, 2022.

WITNESS, my hand and the seal of the Township of Berkeley Heights on this 15th day of February, 2022.

[Signature]
Ana Minkoff
Township Clerk
Agenda Item No.:

TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Township of Berkeley Heights ("Township") has established a Storm Recovery Reserve pursuant to N.J.S.A. 40A:4-62.1; and

WHEREAS, several storm drainage culverts in Township easements were destroyed by Hurricane Ida; and

WHEREAS, one of the destroyed storm drainage culverts is located off Locust Avenue, adjacent to the YMCA (the "Locust Avenue Culvert"); and

WHEREAS, another one of the destroyed storm culverts is located off Evergreen Road, with access from 23 Evergreen Road (the "Evergreen Road Culvert"); and

WHEREAS, the Township obtained an estimate from J. Delia Earthwork and Boulderscape Services, LLC for repair of the Locust Avenue Culvert in the amount of $16,150.00; and

WHEREAS, the Township obtained an estimate from J. Delia Earthwork and Boulderscape Services, LLC for repair of the Evergreen Road Culvert in the amount of $16,150.00; and;

WHEREAS, it is the interests of the residents of the Township to have these storm drainage culverts repaired.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, that the use of funds for the repair of the Locust Avenue Culvert and Evergreen Road Culvert from the Storm Recovery Reserve in the amounts stated above is hereby approved; and

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, there exists a need to amend the contract for Municipal professional engineering services for the Township of Berkeley Heights; and

WHEREAS, the Township Council finds it to be in the best interest of the Township to amend the Professional Services Agreement with Thomas R. Solfaro, PE, CME, and Neglia Engineering Associates for Municipal professional engineering services for the Township, under a Lump Sum retainer, in the amount of $112,704.00 per year, with office hours (3) three days a week; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute a Professional Services Agreement with Thomas R. Solfaro, PE, CME, and Neglia Engineering Associates for the professional engineering services for the Township for hourly rates set forth in the Proposal.

2. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

4. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Tax Collector has advised that there was an overpayment of a portion of 2022 property taxes for property known as Block# 2502, Lot# 13 also known as 312 Timber Drive, which requires a refund in the amount of $3091.29; and,

NOW, THEREFORE BE IT RESOLVED that the Treasurer is authorized to refund the overpayment of the first (1st) quarter 2022 taxes in the amount of $3091.29, to Vincent A & Elizabeth A Giaime, 312 Timber Drive, Berkeley Heights, NJ 07922.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Tax Collector.

APPROVED this 15th day of February 2022.

Attest:

________________________________
Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS  
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Tax Collector has advised that there was an overpayment of a portion of 2022 property taxes for property known as Block# 3001, Lot# 24 also known as 802 Mountain Avenue, which requires a refund in the amount of $2646.54; and,

NOW, THEREFORE BE IT RESOLVED that the Treasurer is authorized to refund the overpayment of the first (1st) quarter 2022 taxes in the amount of $2646.54, to Samuel A Cooper, 802 Mountain Avenue, Berkeley Heights, NJ 07922.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Tax Collector.

APPROVED this 15th day of February 2022.

Attest:

________________________________________
Ana Minkoff  
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, the Tax Collector has advised that there was an overpayment of a portion of 2022 property taxes for property known as Block# 3202, Lot# 4 also known as 20 Hampton Drive, which requires a refund in the amount of $2893.97; and,

NOW, THEREFORE BE IT RESOLVED that the Treasurer is authorized to refund the overpayment of the first (1st) quarter 2022 taxes in the amount of $2893.97, to Michael J & Elaine M Maggi, 49 The Fellsway, New Providence, NJ 07974.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Tax Collector.

APPROVED this 15th day of February 2022.

Attest:

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Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Ciraco Construction Company was required to post a bond, in the amount of $2,000.00, in connection with work being performed at 243 Lincoln Street, the Township Engineer has recommended by letter dated February 4, 2022, a release of the cash bond in the amount of $2,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Council, Township of Berkeley Heights, County of Union, hereby authorizes the Township Treasurer to release and return the cash bond posted by Ciraco Construction Company, in the amount of $2,000.00, Edmunds Account No. RO-21-0002, together with any applicable interest.

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be forwarded to the Township Engineer.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS  
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Stonecrest Estate LCC, was required to post a bond, in the amount of $12,500.00, in connection with work being performed at 682 Plainfield Avenue, for grading and drainage work. The Township Engineer has recommended by letter dated January 28, 2022, a release of the cash bond in the amount of $12,500.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Council, Township of Berkeley Heights, County of Union, hereby authorizes the Township Treasurer to release and return the cash bond posted by Stonecrest Estate LLC, in the amount of $12,500.00, Account No. S-17-47-448-632, together with any applicable interest.

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be forwarded to the Township Engineer.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff  
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Garden State Property Management, was required to post two (2) bonds, in the amount of $2,000.00 each, in connection with work being performed at 17 Dogwood Lane. The Township Engineer has recommended by letter dated January 28, 2022, a release of both cash bonds totaling $4,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Council, Township of Berkeley Heights, County of Union, hereby authorizes the Township Treasurer to release and return the cash bonds posted by Garden State Property Management, Account No. S-17-48-094-477, $2,000.00, and S-17-48-782-916 in the amount of $2,000.00, together with any applicable interest.

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be forwarded to the Township Engineer.

APPROVED this 15th day of February, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, that Tom Delia, 215 Park Avenue, Berkeley Heights, New Jersey, is hereby appointed to the Active roster of the Berkeley Heights Volunteer Fire Department effective February 15, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Fire Chief.

APPROVED this 15th day of February, 2022.

ATTEST:

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Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, that Austin Amiano, 236 Lincoln Street, Berkeley Heights, New Jersey, is hereby appointed to the Active roster of the Berkeley Heights Volunteer Fire Department effective February 15, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Fire Chief.

APPROVED this 15th day of February, 2022.

ATTEST:

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Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, that Patrick Wirkus, 30 Ridge Drive East, Berkeley Heights, New Jersey, is hereby appointed to the Active roster of the Berkeley Heights Volunteer Fire Department effective February 15, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Fire Chief.

APPROVED this 15th day of February, 2022.

ATTEST:

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Ana Minkoff
Township Clerk