

VIII. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

IX. NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution authorizing transfers within the 2018 Municipal Budget and Reserves.
2. Resolution amending the 2019 Temporary Appropriations.
3. Resolution rejecting the “Snow Removal Services & Equipment” bid as non-responsive and exceeding the cost estimates for the services.
4. Resolution approving Bill List dated March 5, 2019 in the amount of \$1,054,806.61.

5. 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 consenting to the release of a cash bond in the amount of \$2,000.00 for work performed at 6 Putnam Avenue.
- b. Resolution removing Joe Demicco from the active Junior Fire Division roster.

X. CITIZENS HEARING - 3 minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

XI. EXECUTIVE SESSION-

**Attorney Client Privilege/Contract Negotiations-
Shared Service County of Union- Certified Public Works Manager**

XII. 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, Union County, New Jersey, in the meeting assembled, that the following transfers within the 2018 Municipal Budget and Reserves are hereby authorized:

<u>Account Description</u>	<u>To:</u>	<u>From:</u>
Solid Waste Collection O/E	\$ 12,000.00	
Electricity	23,000.00	
Liability insurance		\$ 12,000.00
Employee Group Insurance		23,000.00
TOTALS	<u>\$ 35,000.00</u>	<u>\$ 35,000.00</u>

APPROVED this 5th day of March, 2019.

ATTEST:

Ana Minkoff
Township Clerk

#2

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

**A RESOLUTION AMENDING THE 2019 TEMPORARY
APPROPRIATIONS**

WHEREAS, the governing body previously adopted a resolution authorizing temporary appropriations for 2019 in accordance with N.J.S.A. 40:-19; and

WHEREAS, the governing body now wishes to rescind certain temporary appropriations for the 2019 and to make new appropriations to provide for the period between the adoption of the budget.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, that the following amendments to the 2019 Temporary appropriations be adopted.

<u>Current Fund</u>	<u>Adopted</u>
Mayor - O/E	\$ 300
Finance - O/E	\$ 1,000
Tax Collection - O/E	\$ 1,750
Fire Hydrant Services - O/E	\$ 30,000
Environmental Commission - O/E	\$ 400
Uniform Construction - O/E	\$ 10,000
Liability Insurance	\$ 150,000
Insurance Employee Group	\$ 300,000
Police - O/E	\$ 30,000
Snow Removal - O/E	\$ 30,000
Recreation - O/E	\$ 5,000
Postage	\$ 3,000
Sewer Plant - O/E	\$ 100,000
Street Lighting	\$ 50,000
Telephone	\$ 20,000
Electricity	\$ 30,000
Water	\$ 10,000
Natural Gas	\$ 20,000
Total	\$ 791,450

Approved this 5th day of March, 2019.

ATTEST:

**Ana Minkoff
Township Clerk**

#3

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

WHEREAS, pursuant to a duly advertised Notice and Invitation to Bidders, on February 14, 2019 the Township of Berkeley Heights (“Township”) received bids for the provisions of “Snow Removal Services & Equipment” to the Township; and

WHEREAS, only one bid was received and opened on February 14, 2019, which bid was received from the following vendor:

American Asphalt & Milling Services LLC; and

WHEREAS, Township’s Director of the Department of Public Works and the Township Attorney have reviewed the specifications and the bid received, and recommend that the sole bid received be rejected at this time as non-responsive for failure to demonstrate the ability to provide the vehicles and equipment required under the bid specifications; and

WHEREAS, Township’s Director of the Department of Public Works has also concluded that the sole and lowest bid received exceeds the cost estimates for the services which are the subject of the bid; and

WHEREAS, the Township Council wishes to reject the above referenced bid as non-responsive pursuant to N.J.S.A. 40A:11-1 et seq. and to reject the bid on the basis that it exceeds the cost estimates for the services pursuant to N.J.S.A. 40A:11-13.2.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that the sole bid received as referenced herein above for the provisions of “Snow Removal Services & Equipment” which was received and opened on February 14, 2019 be rejected at this time because the bid was non-responsive and exceeded the Township’s cost estimates as set forth herein above; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and the sole bidder shall be notified of this action.

APPROVED this 5th day of March, 2019.

ATTEST:

**Ana Minkoff
Township Clerk**

Agenda Item # 4

**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 3/5/19, in the amount of \$1,054,806.61 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 5th day of March, 2019.

ATTEST:

Ana Minkoff
Township Clerk

5a

TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

WHEREAS, Robert & Elisa Pereda were required to post a cash bond, in the amount of \$2,000.00, in connection with work being performed at 6 Putnam Avenue the Township Engineer has recommended by letter dated February 13, 2019, a full release of the cash bond in the amount of \$2,000.00, Account # S17-48-782-859.

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 Robert & Elisa Pereda 6 Putnam Avenue, Berkeley Heights, 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 5th day of March, 2019.

ATTEST:

Ana Minkoff
Township Clerk

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

IT IS HEREBY RESOLVED that the Township Council of the Township of Berkeley Heights, Union County, New Jersey, in meeting assembled, that the following firefighter be removed from the Junior Fire Division of the Active Roster of the Berkeley Heights Fire Department and be placed on the inactive list:

Joe Demicco, 10 Horseshoe Road, Berkeley Heights

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

APPROVED this 5th day of March, 2019.

ATTEST:

Ana Minkoff
Township Clerk