

**Township of Berkeley Heights
Union County, New Jersey
June 12, 2019**

XX

Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting will not substantially go past 10:30 p.m.

COUNCIL MEMBERS:

- Peter Bavoso
- Manuel Couto
- Jeanne Kingsley
- Alvaro Medeiros- President
- Susan Poage – Vice President
- Stephen Yellin
- Angie Devanney- Mayor

AGENDA FOR PUBLIC MEETING

- I. CALL TO ORDER - 7:00 PM**

- II. ROLL CALL**

- III. FLAG SALUTE**

- IV. CONFERENCE SESSION –**
-

- V. REGULAR AGENDA**

- VI. TOWNSHIP COUNCIL REPORTS**
 - A. Peter Bavoso**
 - B. Manuel Couto**
 - C. Jeanne Kingsley**
 - D. Alvaro Medeiros- President**
 - E. Susan Poage – Vice President**
 - F. Stephen Yellin**

- VII. ADMINISTRATION REPORTS**
 - Mayor Devanney**
 - Township Administrator – Liza Viana**

**VIII. APPROVAL OF MINUTES –Public Meeting – February 5, 2019
Public Meeting – February 19, 2019**

IX. 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.

X. NEW BUSINESS- RESOLUTIONS

OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

A. RESOLUTIONS

1. Resolution approving Bill List dated June 12, 2019 in the amount of \$481,945.03.
2. Resolution authorizing membership in the Somerset Cooperating Pricing System #2-SOCCP.
3. Resolution requesting approval of special item of revenue and appropriation, Municipal Court Alcohol Education, Rehabilitation and Enforcement fund in the amount of \$562.62.
4. Resolution authorizing the insertion of an item of revenue in the budget of the year 2019 in the sum of \$28,211.39 under the title of Clean Communities Fund.
5. Resolution authorizing the renewal applications for 2019-2020 Alcoholic Beverage Licenses.
6. **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 block party on Stewart Lane on Saturday, July 27, 2019 from 12:00 p.m. – 8:00 P.m.

XI. INTRODUCTION OF ORDINANCES:

Public Hearing and Final Adoption scheduled for June 25, 2019.

BOND ORDINANCE AMENDING BOND ORDINANCE #13-07, AS SUPPLEMENTED BY BOND ORDINANCE #22-08, OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, FINALLY ADOPTED AUGUST 7, 2007, AS SUPPLEMENTED NOVEMBER 5, 2018, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

XII. 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.

XIII. EXECUTIVE SESSION-

XIV. ADJOURNMENT

Ana Minkoff, Township Clerk

TOWNSHIP COUNCIL CORRESPONDENCE

May 2019

1. Correspondence received from PSE&G regarding their application for NJDEP Flood Hazard Area Permit and Freshwater Wetlands Permit for vegetation maintenance activities;
2. Correspondence received from L2A Land Design, LLC to the New Jersey DEP regarding their objections to the proposed Modera Berkeley Heights redevelopment project;
3. Correspondence received from the Summit Area YMCA regarding an invitation to their Annual Celebration;
4. Correspondence received from L2A Land Design, LLC to Mayor and Council regarding their objections to the proposed Modera Berkeley Heights redevelopment project;
5. Correspondence received from Dempsey, Dempsey & Sheehan regarding the Consistency Review for the Millcreek Redevelopment D/BA Lone Pine Drive Urban Renewal LLC;
6. Correspondence received from Governor Livingston High School regarding an invitation to their outdoor graduation;
7. Correspondence received from PSE&G regarding their application for NJDEP Flood Hazard Area Permit and Freshwater Wetlands Permit for vegetation maintenance activities (cover letter only, complete application on file in the Clerk's office);
8. Correspondence received from the State of New Jersey regarding applications for the New Jersey Department of Transportation's Fiscal Year 2020 State Aid programs;
9. Correspondence received from the Township of Scotch Plains regarding two recently introduced ordinances (2019-9 and 2019-10) amending the zoning of the Township to create Inclusionary Overlay Zone Districts;
10. Correspondence received from the County of Union regarding the 2019 Infrastructure and Municipal Aid Grant agreement for \$55,000.00 (cover letter only, executed agreement on file with the Clerk's office);
11. Correspondence received from the Borough of New Providence regarding a recently adopted ordinance (2019-03) amending certain zoning provisions of the Code of the Borough;
12. Correspondence received from the City of Elizabeth a recently adopted resolution urging the Legislature to increase the property tax deduction for senior citizens and veterans and increase the minimum income requirement;

13. Correspondence received from Dempsey, Dempsey & Sheehan regarding the Consistency Review for the Millcreek Redevelopment;
14. Correspondence received from Bowman Consulting regarding the Modera Berkeley Heights NJDEP Applications (cover letter only, complete correspondence on file in the Clerk's office);
15. Correspondence received from The Township of Chatham regarding a recently introduced ordinance (2019-10) amending the "Lot Grading Plans" subsection of the Revised General Ordinances of the Township of Chatham;
16. Correspondence received from the County of Union regarding the 2017 reserve Union County Grant agreement for \$10,000.00 (cover letter only, executed agreement on file with the Clerk's office);

Mayor's Correspondence
May 2019

1. **UC Dept of Human Services Division on Aging & Disability** – The Service Network May issue
2. **Land Design LLC** - letter to Mayor and Council of objections to Modera Berkeley Heights Lone Pine Drive
3. **Summit Area YMCA** – invitation to Annual Celebration
4. **NJ Senate** – model resolution in support of Path to Progress recommendations
5. **Dempsey, Dempsey & Sheehan** – letter re: Consistency Review and objections to Millcreek
6. **Robert Nixon, GLHS Principal** – invitation to graduation ceremony
7. **Amy Whitney** – Thank you note for participating in Bow Wow Brunch
8. **Kathleen Addressa** – Fully executed 2019 Infrastructure and Municipal Aid Grant Agreement
9. **GL Band Parent Organization** – invitation to Marching Band Awards Night
10. **US Census** – invitation to participate in voluntary New Construction Program census
11. **NJDOT** – announcing grant applications being accepted for FY 2020 State Aid Programs cc: Viana
12. **Daniel Bernier** – invitation to Eagle Scout Court of Honor for BH resident Thomas Bernier
13. **Betty Jane Kowalski UC Freeholder Chair** – letter from UC Freeholders requesting help recruiting young adults into Summer Youth Employment Pilot Program
14. **Dempsey, Dempsey & Sheehan** – letter regarding consistency review for Millcreek Redevelopment
15. **Josephine Cicero** – letter from resident welcoming you as Mayor and praising the FD for recently helping her during a stressful situation
16. **NJLM** – legislative bulletin April 2019
17. **UC Dept of Economic Development** – invitation to UC's 2nd LGBTQ Pride Flag Raising Ceremony and event flyers

Agenda Item # |

**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 6/12/19, in the amount of \$481,945.03 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 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

#2

**TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION**

RESOLUTION

WHEREAS, the Township Council of the Township of Berkeley Heights desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective June 12, 2019 and, that such membership shall be for the period ending December 31, 2023 and each renewal, thereafter of the system, unless elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that Eugenia Poulos, CFO is hereby authorized to execute the attached agreement for such membership.

Approved this 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

AGREEMENT #2-SOCCP

PARTICIPANTS:

This agreement made and entered into this _____ day of _____, 2019 by and between the County of Somerset (hereinafter referred to as "the County"), and the _____ a governmental corporation of the State of New Jersey or Public Agency located within the State of New Jersey (hereinafter referred to as the "Participating Contracting Unit").

WITNESSETH:

LEGAL AUTHORITY:

WHEREAS, N.J.S. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing System and Agreement for the purchase of work, materials and supplies; and

WORK TO BE PERFORMED:

WHEREAS, the County of Somerset has been conducting a Cooperative Pricing System with Participating Contracting Units, utilizing administrative purchasing services and facilities of the County of Somerset; and this Cooperative Pricing Agreement is to effect substantial economies in the purchase of goods and supplies; and

WHEREAS, the County wishes to continue the Cooperative Pricing System with current members as well as other appropriate Public Agencies within the State of New Jersey or contingent to Somerset County; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, in consideration of the conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or supplies to be priced cooperatively may include but are not limited to vehicles and trucks, road and bridge construction and maintenance materials, office supplies, furniture, lubricants, building materials, janitorial supplies, fuel, office equipment, maintenance and service and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis, providing the County consents to these other items.

The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

ADMINISTRATION AND OPERATION OF SYSTEM:

2. The County, on behalf of all participating contracting units, at the beginning of participating in the Cooperative Pricing System, and during each January thereafter, shall publish a legal advertisement in such format as required by the State Division of Local Government Services in a newspaper normally used for such purposes by it to include such information as:
 - (1) The name of the participating contracting units, and
 - (2) The name of the County soliciting competitive bids or informal quotations, and
 - (3) The address and telephone number of the County, and
 - (4) The State Identification Code for the Cooperative Pricing System, and
 - (5) The expiration date of the Cooperative Pricing Agreement.
3. The specifications shall be prepared and approved by the County and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.

4. The County may provide the Participating Units with the copies of the specifications at least thirty (30) days prior to seeking bids and will notify the Participating Contracting Units, in writing, of the item(s) on which it will seek bids or notice of open end co-operative contracts which have been awarded on their behalf. For certain commodities, fifteen (15) days prior to advertising, each of the participating contracting units shall designate, in writing, to the County, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation and filing of specifications as provided by law.

The County will call a meeting of all Participating Contracting Units annually in order to provide the participants with an opportunity to discuss the goods or services to be priced cooperatively and the terms of the specifications for the next calendar year.

5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be presented on behalf of all of the Participating Contracting Units desiring to purchase any item by the County in the Cooperative Pricing System.
6. In seeking bids the County will include in the specifications two categories upon which bids are sought: (a) the County's requirements, stated in definite quantities; and (b) the Participating Contracting Units, stated as an estimated total quantity of the needs of all the other Participating Contracting Units, which total shall not be exceeded in the aggregate by more than 20 percent of the total cost awarded for that Category. The specification for this category shall list the other Participating Contracting Units, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved. The bids will contain: (1) a provision stating that contracts shall be in compliance with N.J.A.C. 5:30-5.5 (b), open-end contract rules; and (2) language requiring the bid price(s) to be stated so that it is uniform with respect to both categories (the County and other Participating Contracting Units). The provision with respect to the other contracting units' category will allow the bidder to indicate if it is willing to provide the item(s) bid upon to other participating contracting units in the system; or if it is not willing to extend prices to other participating units in the systems.
7. The County shall advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all Participating Contracting Units. Following the receipt of bids, the County shall review said bids and on behalf of all Participating Contracting Units, either reject all or certain of the bids or make an award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County entering into a master contract with the successful bidder(s) providing for two categories or purchases:
 - (1) The quantities ordered for the County's own needs and
 - (2) The estimated aggregate quantities to be ordered by other Participating Contracting Units by separate contract, subject to the specifications and prices set forth in the County's overall master contract.
8. The County shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available only for its own needs ordered. Each Participating Contracting Unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to the successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s); and be responsible for any tax liability. No Participating Contracting Unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other Participating Contracting Units and shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the County so that each bidder shall be on notice as to the respective responsibilities and liabilities of the Participating Contracting Units.

The County shall supply the Participating Contracting Units with copies of the specifications, name of successful bidder, prices awarded and the contract identification number. Each Participating Contracting Unit may then order directly from that vendor by purchase order if under the appropriate statutory bid limit or by contract of the governing body or agency if over the appropriate statutory bid limit. The identification number shall be affixed to each purchase order or contract and shown on all forms pertaining thereto.

9. If the lowest responsible bidder declines to extend prices to the Participating Contracting Units the contract for the County's needs (Primary) will be awarded, and (Secondary) bids may be awarded on behalf of the Participating Contracting Units.
10. A bidder shall not be required or permitted to extend his bid prices to Participating Contracting Units unless he has voluntarily agreed to do so as part of his bid.
11. Nothing in this Agreement shall prevent any Participating Contracting Unit from awarding contracts of purchase, with or without advertising, individually and on its own behalf, provided, however, that invitations for such individual bids shall not be advertised, nor shall bids be received individually, during the period in which the County is advertising for and receiving bids for the same goods or services, except in the case of emergency or hardship.
12. No purchase order or contract shall be issued by any Participating Contracting Unit for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
13. The County reserves the right to exclude any goods or services from within said system if, in its opinion, the pooling of purchasing requirements or needs of the Participating Contracting Units is either not beneficial or not workable.

ADMINISTRATIVE COSTS:

14. The County shall bear all costs associated with administering the Cooperative Pricing System and bidding process including cost of advertising and administration and the Participating Contracting Units shall not be obligated for any part of such expenses.

DURATION AND TERMINATION:

15. This Agreement shall become effective the date executed, subject to the approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date or the term of the current approval unless any party to this Agreement shall give written notice of its intention to terminate its participation at least 30 days prior to the succeeding four (4) years. The County may choose to terminate registration of the system no later than 30 days prior to the expiration date of the system. Renewal of the system will be in accordance with the provisions of N.J.A.C. 5:34-7.6, as may be amended.
16. This Agreement and the Cooperative Pricing System will not terminate nor be invalidated by the County or the withdrawal or addition of any Participating Contracting Unit. However, this Agreement and the Cooperative Pricing System shall be terminable and invalidated at the instance of the County upon written notice to the Participating Contracting Unit and without recourse against the County for any reason or if continuance of the within system becomes unlawful for any reason.

DOCUMENTATION:

17. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County for purposes identifying each contract and item awarded, in this case #2 SOCCP.

- 18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.
- 19. This Agreement may be executed in several counterparts, each of which, when so executed, shall be deemed to be an original, but such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

ATTEST:

COUNTY OF SOMERSET

 Kathryn A. Quick
 Deputy Clerk of the Board

By: _____
 Brian D. Levine
 County of Somerset
 Board of Chosen Freeholders

ATTEST:

 (Type name of Contracting Unit)

 Secretary

By: _____

CEO Title: _____

 DATE

 DATE

#3

**TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION**

RESOLUTION

**A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION ACCORDING TO N.J.S.A. 40A:4-87 – Municipal Court Alcohol
Education, Rehabilitation and Enforcement Fund, in the amount of \$562.62**

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Berkeley Heights in the County of Union, 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 \$562.62, under the title of Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund,

BE IT FURTHER RESOLVED, that the like sum of \$562.62 is hereby appropriated under the caption of Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey through the New Jersey Courts in the amount of \$562.62.

APPROVED this 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

#4

TOWNSHIP OF BERKELEY HEIGHTS
COUNTY OF UNION

RESOLUTION NO.

A RESOLUTION REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUE AND
APPROPRIATION ACCORDING TO N.J.S.A. 40A:4-87 – Clean Communities Fund, in the
amount of \$28,211.39

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Berkeley Heights in the County of Union, 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 \$28,211.39, under the title of Clean Communities Fund,

BE IT FURTHER RESOLVED, that the like sum of \$28,211.39 is hereby appropriated under the caption of Clean Communities Fund; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey through the State of New Jersey through the New Jersey Clean Communities Program in the amount of \$28,211.39.

Approved this 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

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

RESOLUTION

WHEREAS, renewal applications for 2019-2020 Alcoholic Beverage Licenses in proper form, together with the appropriate license fees, have been received from the following:

<u>PLENARY RETAIL CONSUMPTION LICENSES;</u>	<u>LICENSE NUMBER</u>
D. Heights, LLC 428 Springfield Avenue	#2001-33-005-008
Druid Associates, LLC 279 Springfield Avenue	#2001-33-007-004
Giovannis Bistro LLC 449 Springfield Avenue	#2001-33-004-008
Nagoya Group LLC 538 Springfield Avenue	#2001-33-006-009
Connell Hospitality LLC (INACTIVE)	#2001-33-009-004

HOTEL/MOTEL LICENSE:

Connell Hospitality LLC Embassy Suites by Hilton 250 Connell Drive	#2001-36-014-001
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PLENARY RETAIL DISTRIBUTION LICENSES:

Minio Group, Inc. 500 Springfield Avenue	#2001-44-002-009
Sadal Wines, Inc. 440-442 Springfield Avenue	#2001-44-001-004

CLUB LICENSES:

Our Lady of Mt. Carmel Society of Berkeley Heights 56 River Road	#2001-31-011-001
Veterans of Foreign Wars Post 6259 15 Locust Avenue	#2001-31-013-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, in meeting assembled, that the aforementioned Alcoholic Beverage Licenses are hereby renewed for a period of one (1) year expiring June 30, 2020.

Copies of this Resolution are to be forwarded to the Alcoholic Beverage Control Commission, the above licensees, Board of Health, Construction Code Official, Police Department, and Fire Department.

APPROVED this 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

**BOND ORDINANCE AMENDING BOND ORDINANCE #13-07, AS
SUPPLEMENTED BY BOND ORDINANCE #22-08, OF THE
TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF
UNION, NEW JERSEY, FINALLY ADOPTED AUGUST 7, 2007, AS
SUPPLEMENTED NOVEMBER 5, 2018, IN ORDER TO AMEND
THE DESCRIPTION OF THE PROJECT.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. The description in Section 3 of Bond Ordinance #13-07, as supplemented by Bond Ordinance #22-08, of the Township of Berkeley Heights, in the County of Union, New Jersey (the "Township"), finally adopted August 7, 2007, as supplemented November 5, 2018, is hereby amended to read as follows:

IMPROVEMENT/ACQUISITION

Various sewer system improvements, including but not limited to treatment system improvements, supervisory control and data acquisition system improvements and pump replacements, including all work and materials necessary therefor and incidental thereto.
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Section Two. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

INTRODUCED _____

ADOPTED _____

ATTEST:

Ana Minkoff
Township Clerk

Angie Devanney
Mayor

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Berkeley Heights, in the County of Union, State of New Jersey, on **June 12, 2019**. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at 29 Park Avenue, in the Township on **June 25, 2019** at 7:00 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE AMENDING BOND ORDINANCE # 13-07, AS SUPPLEMENTED BY BOND ORDINANCE #22-08, OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, FINALLY ADOPTED AUGUST 7, 2007, AS SUPPLEMENTED NOVEMBER 5, 2018, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

Purpose: To amend the description in Section 3 of Bond Ordinance #13-07, as supplemented by Bond Ordinance #22-08, of the Township of Berkeley Heights, in the County of Union, New Jersey, finally adopted August 7, 2007, as supplemented November 5, 2018, to read as follows:

IMPROVEMENT/ACQUISITION

Various sewer system improvements, including but not limited to treatment system improvements, supervisory control and data acquisition system improvements and pump replacements, including all work and materials necessary therefor and incidental thereto.
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Appropriation: N/A

Bonds/Notes Authorized: N/A

Grant Appropriated: N/A

Section 20 Costs: \$0

Useful Life: N/A

Ana Minkoff, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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

RESOLUTION

WHEREAS, a request was made by Cynthia Heaney requesting permission from the Township Council to hold a neighborhood block party on Stewart Lane on Saturday, July 27, 2019 (with a rain date of July 28th) from 12:00 – 8:00 p.m., which would involve erecting barricades on a public street; and

WHEREAS, the Township Council wishes to support the request for a neighborhood block party subject, however, to the special requirements of the appropriate local Township Officials.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that it does hereby approve of a neighborhood block party on Stewart Lane on Saturday, July 27, 2019 from 12:00 to 8:00 p.m.

BE IT FURTHER RESOLVED that said approval is subject and contingent upon the approval of the Berkeley Heights Police Department, Fire Department and other appropriate officials; and

BE IT FURTHER RESOLVED that a copy of this Resolution is to be forwarded to Cynthia Heaney, Chief of Police, Fire Chief, and the Director of Public Works.

APPROVED this 12th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk