

VIII. ADMINISTRATION REPORTS

Mayor Devanney

Township Administrator – Liza Viana

IX. Public Hearing and Final adoption of Ordinance Introduced on 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.

X. APPROVAL OF MINUTES –Public Meeting – March 5, 2019

Public Meeting – March 19, 2019

XI. 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.

XII. 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 \$851,494.21
2. Resolution authorizing the renewal application for 2019-2020 Alcoholic Beverage License for Connell Hospitality LLC.
3. Resolution authorizing changes to the scope of the Municipal Complex Redevelopment project.
4. Resolution consenting to the appointments of the Volunteer Members to the Grants Committee.
5. Resolution authorizing the acceptance of a used 1999 Ford Expedition donated by Anthony Padovano, Jr. to be used by the Township's Volunteer Fire Department in extrication training.

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 release of a cash bond in the amount of \$500.00 for work performed at 992 Mountain Avenue, Account# S-17-47-388-377.
- b. Resolution authorizing a release of a cash bond in the amount of \$700.00 for work performed at 992 Mountain Avenue, Account# S-17-48-374-044.
- c. Resolution authorizing a release of a cash bond in the amount of \$1,000.00 for work performed at 992 Mountain Avenue, Account# S-17-47-094-790.
- d. Resolution authorizing a tax overpayment to Scott Rushton, 41 Twin Falls Road in the amount of \$2,443.78.

XIII. 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.

XIV. EXECUTIVE SESSION-

XV. ADJOURNMENT

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.

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.

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Berkeley Heights, in the County of Union, State of New Jersey on June 25, 2019 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who 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.

Appropriation: N/A

Bonds/Notes Authorized: N/A

Grant Appropriated: N/A

Section 20 Costs: N/A

Useful Life: N/A

Ana Minkoff, Clerk

**A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING
THE PUBLIC MEETING INTO EXECUTIVE SESSION**

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Township Council of the Township of Berkeley Heights has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

1. **Attorney-client privilege- Contract Negotiations- Mast Construction**

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

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

APPROVED this 25th day of June, 2019.

Attest: _____
Ana Minkoff, Township Clerk

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 6/25/19, in the amount of \$851,494.21 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 25th day of January, 2019.

ATTEST:

Ana Minkoff
Township Clerk

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

RESOLUTION

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

PLENARY RETAIL DISTRIBUTION LICENSES:

Connell Hospitality LLC (INACTIVE) #2001-44-003-010

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 License is 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 25th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

3

RESOLUTION ____

RESOLUTION OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING CHANGES TO THE SCOPE OF THE MUNICIPAL COMPLEX REDEVELOPMENT PROJECT

WHEREAS, on April 22, 2014, the Township Council of the Township of Berkeley Heights (the "**Township Council**") designated Block 608, Lots 1 and 4, and Block 504, Lots 5 and 6, as shown on the Tax Maps of the Township, including that portion of the Columbus Avenue right-of-way extending from the western limit of Block 504, Lot 6 to the New Jersey Transit property line to the north, and that portion of the Berkeley Avenue right-of-way extending from the New Jersey Transit boundary line to the north to the Park Avenue right-of-way to the south, all within the Township of Berkeley Heights (the "**Redevelopment Area**"), as a non-condemnation area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"); and

WHEREAS, on June 14, 2016 via the adoption of Ordinance 10-2016, the Township Council duly adopted a redevelopment plan for the Redevelopment Area entitled, "Municipal Complex Redevelopment Plan for the Township of Berkeley Heights", dated May 19, 2016 (as the same may be amended and supplemented from time to time, the "**Redevelopment Plan**"); and

WHEREAS, on December 29, 2017, the Township issued a request for proposals (as supplemented from time to time, the "**Original RFP**") seeking a redeveloper of the Redevelopment Area; and

WHEREAS, on February 23, 2018, the Township received responses to the Original RFP from Epic Management, Inc. and Torcon Inc. (each a "**Respondent**" and together, the "**Respondents**"); and

WHEREAS, on March 20, 2018, the Township issued to the Respondents a short list request for proposals (the "**Short List RFP**" and, together with the Original RFP, the "**RFP**"); and

WHEREAS, the Respondents submitted responses to the Short List RFP to the Township on April 13, 2018; and

WHEREAS, the Township evaluated the responses provided by the Respondents based on designated criteria in the RFP, including but not limited to, (i) compliance with the terms of the RFP, (ii) total costs to construct the project contemplated by the Redevelopment Plan (the "**Redevelopment Project**"), including allowances, assurances and exceptions, (iii) respondent experience and qualifications constructing projects similar to the Redevelopment Project, (iv) quality of value engineering recommendations, and (v) strategy for completing the design and construction of the Redevelopment Project; and

WHEREAS, based upon the Township's evaluation, and pursuant to Resolution 154-2018 adopted by the Township on June 26, 2018 (the "**Conditional Designation Resolution**"), the

Township conditionally designated Epic Management, Inc., located at 136 Eleventh Street, Piscataway, New Jersey 08854, or an affiliated entity (the "**Redeveloper**"), as the "redeveloper" (as defined in the Redevelopment Law) of the Redevelopment Area, subject to the negotiation, approval by the Township and execution of a redevelopment agreement between the Township and Redeveloper; and

WHEREAS, on July 10, 2018, the Township adopted Resolution 160-2018, designating the Redeveloper as "redeveloper" of the Redevelopment Area and approving the form and authorizing the execution of a redevelopment agreement with the Redeveloper; and

WHEREAS, the Township and Redeveloper entered into a Redevelopment Agreement dated as of July 11, 2018 (as amended and supplemented from time to time, the "**Redevelopment Agreement**"), which Redevelopment Agreement specifies the rights and responsibilities of the Township, designates the Redeveloper as redeveloper of the Redevelopment Area as to the Redevelopment Project and specifies the rights and responsibilities of the Redeveloper with respect to the Redevelopment Project; and

WHEREAS, pursuant to the Redevelopment Agreement, the Guaranteed Maximum Price (as defined in the Redevelopment Agreement) of the Redevelopment Project is \$26,828,574 (the "**Redevelopment Project GMP**"); and

WHEREAS, by resolution adopted on December 4, 2018, the Township approved certain changes to the Redevelopment Project, including (i) to reduce the Redevelopment Project GMP by \$949,938.50 as described in Change Order Number 001 dated as of November 30, 2018 ("**Change Order 001**"), and (ii) to increase the Redevelopment Project GMP by the aggregate amount of \$495,469.37 as described in Change Order Number 002 dated as of November 30, 2018 (in the amount of \$484,991.87) ("**Change Order 002**") and Change Order Number 003 dated as of November 30, 2018 (in the amount of \$10,477.50) ("**Change Order 003**"), such changes in the aggregate reducing the Redevelopment Project GMP by \$454,469.13, to \$26,374,104.87 (the "**Amended Redevelopment Project GMP**"); and

WHEREAS, the Township desires to approve certain changes to the Redevelopment Project to provide for the work described in Change Order Number 005 dated as of June 25, 2019 and attached hereto as **Exhibit A** ("**Change Order 005**"), and to increase the Amended Redevelopment Project GMP by \$194,049.81 to provide for such work.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, in the County of Union, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. Change Order 005 is hereby approved, and the Mayor and Business Administrator of the Township, along with the Township's construction manager, architect, site civil engineer are each hereby authorized and directed, as applicable, to execute Change Order 005 in the form attached hereto as **Exhibit A**, with such changes, omissions or amendments as the

Mayor deems appropriate in consultation with the Township's architect, construction manager and other Township professionals, and to deliver same to the other parties thereto.

Section 3. This resolution shall take effect immediately.

Approved this 25th day of June, 2019.

Attest:

Ana Minkoff
Township Clerk

CHIEF FINANCIAL OFFICER CERTIFICATION

I certify there are sufficient legally appropriated funds under the year 2019 Official Temporary Budget for a pro-rated amount of this contract in Account #c-04-18-012-001, and that these funds have not been certified as available for another pending contract. I certify that the remaining balance of the contract will be subject to appropriation and subsequent adoption of the 2019 Permanent Budget.

EUGENIA POULOS
CHIEF FINANCIAL OFFICER

DATE: June 25, 2019

Exhibit A

Form of Change Order 005



Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address): Berkeley Heights Municipal Complex Redevelopment 29 Park Avenue, Berkeley Heights, NJ 07922	CHANGE ORDER NUMBER: 005 INITIATION DATE: 6/25/2019	OWNER: <input checked="" type="checkbox"/> CONSTRUCTION MANAGER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): EPIC Management, Inc. 136 Eleventh Street Piscataway, NJ 08854	PROJECT NUMBERS: EPIC 10-1810 / MAST 340 CONTRACT DATE: 7/11/2018 CONTRACT FOR: Redeveloper	

THE CONTRACT IS CHANGED AS FOLLOWS:

This AIA Change Order #5 represents PCO #40:

Pre-removal testing charges for ACM Stockpile #1

Excavation charges to determine extent of additional ACM material discovered, which later became Stockpile #2

Relocation charges for major materials stored on site, to make room for ACM Stockpile #2 in a secure location.

Loading charges to create and secure ACM Stockpile #2.

Trucking, monitoring, and disposal costs to remove ACM Stockpile #1 off site.

The original Contract Sum was	\$	26,828,574.00
Net change by previously authorized Change Orders	\$	-320,876.28
The Contract Sum prior to this Change Order was	\$	26,507,697.72
The Contract Sum will be increased by this Change Order in the amount of	\$	194,049.81
The new Contract Sum including this Change Order will be	\$	26,701,747.53

The Contract Time will be increased by TBD (TBD) days.
 The date of Substantial Completion as of the date of this Change Order therefore is 5/1/2020.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

MAST Construction Services, Inc.

CONSTRUCTION MANAGER (*Firm name*)

96 East Main Street, Little Falls, NJ 07424

ADDRESS

arcari + iovino Architects PC

ARCHITECT (*Firm name*)

One Katherine Street, Little Ferry, NJ 07643

ADDRESS

BY (*Signature*)

Sean J. Edmonds

(*Typed name*)

DATE: 5/29/2019

BY (*Signature*)

Joseph Frangiosa

(*Typed name*)

DATE: 5/29/2019

EPIC Management, Inc.

CONTRACTOR (*Firm name*)

136 Eleventh Street, Piscataway, NJ 08854

ADDRESS

Township of Berkeley Heights, NJ

OWNER (*Firm name*)

29 Park Avenue, Berkeley Heights, NJ 07922

ADDRESS

BY (*Signature*)

William A. Morris

(*Typed name*)

DATE: 5/29/2019

BY (*Signature*)

Liza Viana

(*Typed name*)

DATE: 5/29/2019

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

RESOLUTION

WHEREAS the Mayor of the Township of Berkeley Heights has submitted nominations as set forth below for Volunteer Members to the Grants Committee, which nominations are subject to the advice and consent of the Township Council effective June 25, 2019; and

WHEREAS, the Township Council desires to consent to said nominations of the following Volunteer Members to the Grant Committee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that the Township Council hereby consents to the appointments of the following Volunteer Members to the Grants Committee of the Township of Berkeley Heights.

<u>Volunteer</u>	<u>Expiration Term</u>
Meera Rao	December 31, 2020
Susan Pangis	December 31, 2019
Judith Sills	December 31, 2019
Lisa DeFrancesco	December 31, 2019
Tom McLean	December 31, 2019
Susan Poage	December 31, 2019

APPROVED this 25th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

#5

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

RESOLUTION

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Township of Berkeley Heights is authorized to accept gifts and to utilize such donations subject to any conditions set forth by the donor; and

WHEREAS, Mr. Anthony Padovano, Jr., has offered to donate a used 1999 Ford Expedition to the Township's Volunteer Fire Department for use in extrication training; and

WHEREAS, Township Council has determined that it is in the best interests of the Township to accept Mr. Padovano's donation.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Berkeley Heights, in the County of Union, and State of New Jersey, does hereby authorize the acceptance of a used 1999 Ford Expedition, which shall be used by the Township's Volunteer Fire Department in extrication training.

BE IT FURTHER RESOLVED that the Township Council expresses its gratitude to Mr. Padovano for his generous donation.

BE IT FURTHER RESOLVED that the Township Clerk is authorized to provide Mr. Padovano with a written statement acknowledging the Township's receipt of his donation.

APPROVED this 25th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

6a

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

RESOLUTION

WHEREAS, Oz Custom Builders, LLC was required to post a performance bond/Driveway permit bond, in the amount of \$500.00, in connection with work being performed at 992 Mountain Avenue, the Township Engineer has recommended by letter dated June 12, 2019, a full release of the cash bond in the amount of \$500.00, Account # S-17-47-388-377.

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 Oz Custom Builders, in the amount of \$500.00, together with any applicable interest.

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

APPROVED this 25th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

6 b

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

RESOLUTION

WHEREAS, Oz Custom Builders, LLC was required to post a street opening permit bond, in the amount of \$700.00, in connection with work being performed at 992 Mountain Avenue, the Township Engineer has recommended by letter dated June 12, 2019, a full release of the cash bond in the amount of \$700.00, Account # S-17-48-374-044.

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 Oz Custom Builders, in the amount of \$700.00, together with any applicable interest.

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

APPROVED this 25th day of June, 2019.

ATTEST:

Ana Minkoff
Township Clerk

6C

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

RESOLUTION

WHEREAS, Oz Custom Builders, LLC was required to post a cash bond, in the amount of \$1,000.00, in connection with work being performed at 992 Mountain Avenue, the Township Engineer has recommended by letter dated June 12, 2019, a full release of the cash bond in the amount of \$1,000.00, Account # S-17-47-094-790.

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 Oz Custom Builders, in the amount of \$1,000.00, together with any applicable interest.

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

APPROVED this 25th day of June, 2019.

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 2019 property taxes for property known as Block #4501 Lot #9, also known as 41 Twin Falls Road, which requires a refund in the amount of \$2,443.78; and,

NOW, THEREFORE BE IT RESOLVED that the Treasurer is authorized to refund the overpayment of first quarter 2019 taxes in the amount of \$2,443.78, to Scott Rushton, 41 Twin Falls Road, Berkeley Heights, NJ 07922.

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

APPROVED this 25th day of June, 2019.

Attest:

**Ana Minkoff
Township Clerk**