

AGENDA CHANGES

February 7, 2023

The following items has been amended on the 2/7/23 Original Agenda.

RESOLUTIONS

AMENDED:

8. Resolution authorizing the application to the fiscal year 2022, FEMA assistance to firefighters grant program, for an amount up to \$314,363.99, with a 5% match in the amount of \$15,718.20.

PULLED:

10. Resolution authorizing Connelly & Hickey Architects to prepare a bid for the prequalification of contractors for the stabilization and partial restoration of the Little-Lord farmstead.

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

**RESOLUTION AUTHORIZING THE APPLICATION TO THE FISCAL YEAR 2022
FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM**

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 Federal Emergency Management Agency (FEMA) for the FY 2022 Assistance to Firefighters Grant (AFG) Program; and

WHEREAS, the objectives of the AFG Program are to provide critically needed resources that equip and train emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience; and

WHEREAS the Township deems it appropriate to apply for up to \$314,363.99 from the AFG Grant Program for high-priority items including structural turnout gear, care equipment for the turnout gear, an air pack compressor system and filling station, as well as airpacks and extra air cylinders, for the Berkeley Heights Volunteer Fire Department; and

WHEREAS, there is a required Township match of 5% for this grant program, which is equivalent to \$15,718.20; and

WHEREAS, attainment of these grant funds will help provide the Berkeley Heights Volunteer Fire Department with the necessary safety and operations equipment to be in compliance with National Fire Prevention Association (NFPA) standards; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Berkeley Heights formally approves the grant application for the above stated project;

BE IT FURTHER RESOLVED that the Mayor and Clerk 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.

Certified as a true copy of the Resolution adopted by the Council on February 7, 2023

Ana P. Minkoff, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

_____ Clerk

_____ Mayor, Presiding Officer

CHIEF FINANCIAL OFFICER CERTIFICATION

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, HFA, 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, in an amount not to exceed from the following account, \$15,679.10 from account G-01-20-100-013.

HFA
CHIEF FINANCIAL OFFICER

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

RESOLUTION

Whereas, the Township of Berkeley Heights seeks experienced Historic Restoration General Contractors who specialize in selective demolition of historic finishes, structural repair of historic wood framing including heavy-timber construction, repair finish carpentry including siding and trim, repair of wood flooring, plaster restoration, masonry restoration, surface prepare, and painting to stabilize and partially restore the Littel-Lord Farmstead located at 23 and 31 Horseshoe Road, Berkeley Heights, and

Whereas, the Township of Berkeley Heights is desirous and requires a contractor with the qualifications and experience to properly perform this task,

Whereas, the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1, permits the Township to conduct pre-qualifications for such project, and

Whereas, the Township of Berkeley Heights has retained historical architects, Connelly and Hickey of Cranford NJ to prepare the pre-qualification bid specifications and will offer recommendations to the Township, and

Whereas, once the qualified contractors are determined, the architect will submit a list to the governing body for their approval, and may recommend approval to go out to bid for the construction phase of the project, and

Whereas, once approved by the governing body, only those contractors determined to be qualified, will be permitted to bid on the project, and

Now Therefore Be It Resolved that, the Township of Berkeley Heights authorizes Connelly & Hickey Architects, to prepare bid for the prequalification of contractors for the stabilization and partial restoration of the Littel-Lord Farmstead.

Approved this 7th day of February, 2023.

ATTEST:

Ana Minkoff
Township Clerk