

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY****RESOLUTION****RESOLUTION AMENDING RESOLUTION 2025-270 WHICH AWARDED A PROFESSIONAL SERVICES AGREEMENT TO HARBOR CONSULTANTS INC. FOR PROFESSIONAL ENGINEERING, SURVEYING AND PLANNING SERVICES FOR THE COLUMBIA MIDDLE SCHOOL LOWER FIELDS PROJECT**

WHEREAS, on September 16, 2025, the Township of Berkeley Heights adopted Resolution 2025-270, awarding a professional services agreement to Harbor Consultants Inc. for professional engineering services, including land surveying, environmental investigation and conceptual engineering design, for the Columbia Middle School Lower Fields project; and

WHEREAS, the Township wishes to amend Resolution 2025-270 to reflect a reduction of \$14,460.00 in the contract amount, bringing the amended total amount to \$18,000.00.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey that:

1. All of the above recitals are incorporated herein as if fully set forth at length.
2. The Township Council hereby authorizes the amending of the contract with Harbor Consultants Inc. for professional engineering services, including land surveying, environmental investigation and conceptual engineering design, for the Columbia Middle School Lower Fields project at a total cost not to exceed \$18,000.00.
3. The Township Clerk is authorized to respectively execute, and attest to, all documents necessary to effectuate said agreement.
4. The Township Clerk shall publish a notice of this action pursuant to law.
5. This Resolution shall take effect immediately.

Approved this 11th day of August, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
FOSTER				
ILLIS				
MACHADO				
MEDEIROS				
MORAN				
POAGE				
TIE:				
MAYOR DEVANNEY				

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

RESOLUTION

RESOLUTION AMENDING RESOLUTION 2025-376 WHICH AUTHORIZED A PROFESSIONAL SERVICES CONTRACT TO HARBOR CONSULTANTS INC. FOR FINAL ENGINEERING DESIGN & CONSTRUCTION DOCUMENTS FOR THE SPORT COMPLEX AT LOWER COLUMBIA PARK

WHEREAS, on December 16, 2025, the Township of Berkeley Heights adopted Resolution 2025-376, authorizing a professional services contract to Harbor Consultants Inc. for professional engineering services, including Final Engineering Design & Construction Documents for the bidding of the Sport Complex at Lower Columbia Park project, in an amount not to exceed \$111,000.00; and

WHEREAS, the Chief Finance Officer would like to amend the account allocations identified in the original certification of funds.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey that the Chief Finance Officer has provided an amended Certification of Funds; certifying that sufficient uncommitted funds are available as follows:

Account Number	Amount	Description
G-02-28-370-325	\$ 23,000.00	Recreational Improvements 2025
G-02-28-370-600	\$ 53,000.00	Local Area Improvement – Lower Columbia
G-02-28-370-124	\$ 35,000.00	Kids Recreation Grant – 2024
TOTAL:	\$ 111,000.00	

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

Approved this 11th day of August, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
FOSTER				
ILLIS				
MACHADO				
MEDEIROS				
MORAN				
POAGE				
TIE:				
MAYOR DEVANNEY				