Township of Berkeley Heights
Union County, New Jersey
March 1, 2022

Adequate notice of this meeting has been provided by forwarding a copy to the Courier News, Star Ledger and posting on the Township website, at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 4, 2022. This meeting will not substantially go past 10:30 p.m.

COUNCIL MEMBERS:
Gentiana Brahimaj
Manuel Couto – Vice President
Paul Donnelly
John Foster
Jeanne Kingsley - President
Jeff Varnerin
Angie Devanney- Mayor

AGENDA FOR PUBLIC MEETING

I. CALL TO ORDER – 7:00 p.m.

II. ROLL CALL

III. FLAG SALUTE

IV. CONFERENCE SESSION
- West Side Drainage Study Update
- 5G Ordinance - FSD Communication

V. REGULAR AGENDA

VI. APPROVAL OF MINUTES

VII. HEARING ON AGENDA ITEMS ONLY:

Comments are welcome during this portion of the meeting via Zoom: http://zoom.us/s/3575747364; if you need to enter a meeting ID it is: 357-574-7364. Before making a comment, all speakers must identify their name and address. Each speaker is limited to 3 minutes. Written comments may also be submitted in lieu of verbal comments via the zoom chat function prior to the end of the hearing. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

Alternatively, you may submit written comments in advance of the meeting either via electronic mail (to: aminkoff@bhtwp.com) or by written letter (to: Township Clerk, 29 Park
VIII. NEW BUSINESS – RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

1. Resolution approving Bill List dated March 1, 2022, in the amount of $307,558.83.
2. Resolution authorizing the submission of the Sustainable Jersey Grant application.
3. Resolution amending the 2022 Temporary Appropriations.

IX. TOWNSHIP COUNCIL REPORTS
A. Gentiana Brahimaj
B. Manuel Couto – Vice President
C. Paul Donnelly
D. John Foster
E. Jeanne Kingsley – President
F. Jeff Varnerin

ADMINISTRATION REPORTS
Mayor Devanney
Township Administrator – Liza Viana

X. CITIZENS HEARING:

Comments are welcome during this portion of the meeting via Zoom: http://zoom.us/s/3575747364; if you need to enter a meeting ID it is: 357-574-7364. Before making a comment, all speakers must identify their name and address. Each speaker is limited to 3 minutes. Written comments may also be submitted in lieu of verbal comments via the zoom chat function prior to the end of the hearing. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

Alternatively, you may submit written comments in advance of the meeting either via electronic mail (to: aminkoff@bhtwp.com) or by written letter (to: Township Clerk, 29 Park Avenue, Berkeley Heights, NJ 07922), including commenter’s full name and address, which must be received by the Township Clerk by 4:00 P.M. on the date of the Zoom meeting.

XI. EXECUTIVE SESSION –

XII. ADJOURNEMENT

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, 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 03/01/2022, in the amount of $307,558.83 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 1st day of March, 2022.

ATTEST:

Ana Minkoff
Township Clerk
TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY

RESOLUTION

Resolution of Support from Township of Berkeley Heights Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Berkeley Heights strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Berkeley Heights is participating in the Sustainable Jersey Program; and

WHEREAS, Sustainable Jersey has created a grant program to help municipalities gain points needed for Sustainable Jersey certification and make progress toward a sustainable future; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues;

THEREFORE, the Township Council of Berkeley Heights has determined that the Township of Berkeley Heights should apply for the aforementioned Grant to install rain gardens.

THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Berkeley Heights, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Approved this 1st day of March, 2022.

ATTEST:

Ana Minkoff
Township Clerk
A RESOLUTION AMENDING THE 2022 TEMPORARY APPROPRIATIONS

WHEREAS, the governing body previously adopted a resolution authorizing temporary appropriations for 2022 in accordance with N.J.S.A. 40A:4-19; and

WHEREAS, the governing body now wishes to amend certain temporary appropriations for the 2022 and to make new appropriations to provide for the period between the adoption of the budget.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, NEW JERSEY, that the following amendments to the 2022 temporary appropriations be adopted.

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>Adopted</th>
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<tbody>
<tr>
<td>Municipal Clerk O/E</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Financial Administration O/E</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Tax Collection O/E</td>
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<tr>
<td>Fire Hydrant Services O/E</td>
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<tr>
<td>Police O/E</td>
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<td>Public Defender S&amp;W</td>
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<tr>
<td>Buildings &amp; Grounds O/E</td>
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<tr>
<td>Snow Removal S&amp;W</td>
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<td>Natural Gas/Propane</td>
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<tr>
<td>Share Service – UC DPW Manager</td>
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</tbody>
</table>
| **Total**                          | **$ 423,000**

Approved this 1st day of March, 2022.

ATTEST:

Ana Minkoff
Township Clerk