

AGENDA CHANGES

March 21, 2023

The following items have been added to the 3/21/23 Original Agenda:

RESOLUTIONS – ADDITION:

7. Resolution authorizing the Application of the 2023 Union County Infrastructure and Municipal Aid grant, in the amount of \$140,000, with a 50% match, for miscellaneous drainage projects.

EXECUTIVE SESSION:

1. Attorney - Client Privilege/Contract Negotiations – Municipal Complex
2. Attorney - Client Privilege – Wastewater Treatment Plant

#7

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY
RESOLUTION AUTHORIZING THE APPLICATION OF THE 2023 UNION
COUNTY INFRASTRUCTURE AND MUNICIPAL AID GRANT**

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 County of Union in the amount of \$140,000 to pay for miscellaneous drainage projects, including but not limited to Orion Road and Martin's Lane.

WHEREAS the \$140,000 funding request is part of the Union County Infrastructure and Municipal Grant program, for fiscal year 2023.

WHEREAS this is a 50% matching grant program.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Berkeley Heights does hereby authorize the Township Engineer to a) make application for such a grant, b) if awarded, to execute a grant agreement with the County of Union for the awarded amount, c) to execute any amendments thereto, and d) to expend the funds pursuant to the grant agreement. The Mayor and Council authorize and hereby agree to match 50% of the Total Project Amount, in compliance with the match requirements of this agreement.

BE IT FURTHER RESOLVED that 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.

APPROVED this 21st day of March 2023.

ATTEST:

Ana Minkoff
Township 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 – Municipal Complex**
- 2. Attorney-Client Privilege – Wastewater Treatment Plant**

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 21st day of March, 2023.

Attest: _____
Ana Minkoff, Township Clerk