CALL TO ORDER
At 6:31 p.m. the Mayor called the meeting to order and the Township Clerk stated adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News and Star Ledger at least forty-eight hours prior to this meeting, all in accordance with the Open Public Meetings Act.

ROLL CALL
The following Council members were present:
   Manuel Couto
   Paul Donnelly
   Jeanne Kingsley
   Jeff Varnerin
   Angie D. Devanney, Mayor

The following Council members were absent:
   Gentiana Brahimaj
   John Foster

Also present were:
   Township Attorney: Alex Fisher
   Township Administrator: Liza Viana
   Township Clerk: Ana Minkoff

FLAG SALUTE
Mayor Devanney asked everyone present to stand for the Flag Salute.

HEARING ON AGENDA ITEMS ONLY
Opening of the Hearing on Agenda Items Only
   Mover: Mr. Couto
   Seconder: Mrs. Kingsley
   Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley, Mr. Varnerin
   Nays: None
   Abstain: None
   Absent: Mrs. Brahimaj, Mr. Foster

No voices were heard.

Closing of the Hearing on Agenda Items Only
   Mover: Mr. Couto
   Seconder: Mrs. Kingsley
   Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley, Mr. Varnerin
   Nays: None
   Abstain: None
   Absent: Mrs. Brahimaj, Mr. Foster
APPROVAL OF RESOLUTIONS

1. Resolution appointing various members to the Truth, Community Healing and Inclusion Committee.

Mayor Devanney noted that there will be another addition to the committee in the next meeting. Mr. Couto expressed his appreciation for the work on this resolution.

Approval of Resolution
Mover: Mr. Varnerin
Seconder: Mrs. Kingsley
Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley, Mr. Varnerin
Nays: None
Abstain: None
Absent: Mrs. Brahimaj, Mr. Foster
Result: Approved

2. Resolution authorizing the Township of Berkeley Heights to participate in the nationwide settlement agreements with Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen to resolve claims involving their roles in the country’s opioid crisis.

Approval of Resolution
Mover: Mrs. Kingsley
Seconder: Mr. Couto
Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley
Nays: None
Abstain: Mr. Varnerin
Absent: Mrs. Brahimaj, Mr. Foster
Result: Approved

CITIZENS HEARING
Opening of the Citizens Hearing
Mover: Mr. Donnelly
Seconder: Mr. Couto
Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley, Mr. Varnerin
Nays: None
Abstain: None
Absent: Mrs. Brahimaj, Mr. Foster

No voices were heard.

Closing of the Citizens Hearing
Mover: Mr. Donnelly
Seconder: Mrs. Kingsley
Ayes: Mr. Couto, Mr. Donnelly, Mrs. Kingsley, Mr. Varnerin
Nays: None
Abstain: None
Absent: Mrs. Brahimaj, Mr. Foster
ADJOURNMENT
6:37 p.m. - Moved by Mr. Varnerin to adjourn and all were in favor.

Approved: April 5, 2022

[Signature]
Ani Minkoff
Township Clerk