

**ORDER OF BUSINESS
ORGANIZATION MEETING
BOROUGH COUNCIL
JANUARY 6, 2026**

CALL TO ORDER

OATH OF OFFICE

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

MAYOR'S ANNUAL MESSAGE

INSTALLATION OF OFFICERS

New Providence Hose Company
New Providence Rescue Squad

FIRE DEPARTMENT AWARDS

PRESENTATIONS

Years of Service Award for Employees:

2026:

5 Years – Kimberly Pappas

10 Years – Jessica Short, Denise McGowan, William Ruggerio

15 Years – Michael Scuorzo

20 Years – Joseph Caputo, Antonio Mentana

25 Years – Daniel Henn, Ralph Parlapiano

35 Years- Macrina Carra, Michael Piana

ADMINISTRATIVE APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

1. [Jessica Short as Deputy Borough Clerk.](#)
2. [Mike Felezzola as Equal Employment Opportunity Coordinator.](#)
3. [James Testa as Chief Financial Officer.](#)
4. [James Testa as Affirmative Action Public Agency Compliance Officer.](#)
5. [James Tesa as Qualified Purchasing Agent.](#)
6. [Keith Lynch as Municipal Housing Liaison.](#)
7. [CGP&H LLC as Affordable Housing Administrative Agent.](#)

8. [Ralph Parlapiano as Recycling Coordinator.](#)
9. [John Signorello as Emergency Management Coordinator.](#)
10. [Susan DeLuise as 1st Deputy Emergency Management Coordinator.](#)
11. [Joseph Parlapiano as 2nd Deputy Emergency Management Coordinator.](#)
12. [Keith Lynch as Property Maintenance Officer.](#)
13. [Andrew Sonnet as Fire Inspector](#)
14. [Edward Nasto as Fire Official](#)
15. [August N. Santore, Jr. as Public Defender.](#)
16. [Jared B. Weiss as Substitute Public Defender.](#)
17. [Richard J. Brightman As Municipal Prosecutor.](#)
18. [William Robertson, of DiFrancesco, Bateman, Kunzman, Davis & Lehrer P.C., as Substitute Municipal Prosecutor.](#)
19. [Mark J. Cassidy, Temporary Substitute Municipal Judge.](#)
20. [Dr. Richard Nelson as Borough Physician.](#)
21. [Dr. Paul Carniol as Police Physician.](#)
22. [William Robertson, of DiFrancesco, Bateman, Kunzman, Davis & Lehrer P.C., as Borough Attorney.](#)
23. [Martin Allen, of DiFrancesco, Bateman, Kunzman, Davis & Lehrer, as a Tax Attorney.](#)
24. [Adam J. Colicchio, Renaud Colicchio LLC, as Supplemental Tax Attorney.](#)
25. [Arthur Thibault, of Apruzzese, McDermott, Mastro, and Murphy, P.C., as Labor Attorney.](#)
26. [Mathew Jessup, of McManimon, Scotland, and Baumann, LLC as Municipal Bond Counsel.](#)
27. [Mathew Jessup, of McManimon, Scotland, and Baumann, LLC as Redevelopment Counsel.](#)
28. [Marie Raffay, of Colliers Engineering, as Borough Engineer.](#)
29. [Colliers Engineering, as Land Surveyor.](#)
30. [Susan Gruel, of Gruel & Associates, Inc., as Municipal Planner.](#)
31. [Wielkotz & Company As Municipal Auditors.](#)
32. [Integra Realty Resources – Northern New Jersey as Municipal Property Appraisers.](#)
33. [Clyde Paul Agency as Risk Managers.](#)
34. [One Source EAP as Employee Assistance Provider.](#)
35. [Brown & Brown Metro LLC as Employee Health Benefits Broker.](#)

ADMINISTRATIVE RESOLUTIONS PRESENTED BY COUNCILMEMBERS:

1. [Resolution 2026-036](#) Resolution Appointing Class II Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

2. [Resolution 2026](#)-037
Resolution Appointing Class III Special Law Enforcement Officers For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026
3. [Resolution 2026](#)-038
Resolution Appointing School Crossing Guards For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026
4. [Resolution 2026](#)-039
Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year 2026
5. [Resolution 2026](#)-040
Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2026
6. [Resolution 2026](#)-041
Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2026
7. [Resolution 2026](#)-042
Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2026
8. [Resolution 2026](#)-043
Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
9. [Resolution 2026](#)-044
Resolution Authorizing Treasurer To Invest Idle Funds For the Year 2026
10. [Resolution 2026](#)-045
Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey For the Year 2026 ([Document](#))
11. [Resolution 2026](#)-046
Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds For the Year 2026
12. [Resolution 2026](#)-047
Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence For The Year 2026
13. [Resolution 2026](#)-048
Temporary Budget Resolution
14. [Resolution 2026](#)-049
Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization for the Year 2026
15. [Resolution 2026](#)-050
Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N.J.S.A. 40A:11-12a For The Year 2026
16. [Resolution 2026](#)-051
Resolution Authorizing Contracts With Certain Approved County, State And National Cooperative Purchasing

Contract Vendors For Contracting Units For The Year 2026

17. [Resolution 2026](#)-052 Resolution Setting The Bid Threshold At \$53,000 For The Borough Of New Providence For The Year 2026

18. [Resolution 2026](#)-053 Resolution Authorizing Purchases With Fire & Safety Services Ltd For Fire Department Apparatus Maintenance And Repair Services For The Year 2026 ([Document](#))

19. [Resolution 2026](#)-054 Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2026

20. [Resolution 2026](#)-055 Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026

21. [Resolution 2026](#)-056 Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2026

22. [Resolution 2026](#)-057 Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2026

23. [Resolution 2026](#)-058 Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2026

24. [Resolution 2026](#)-059 Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence For the Year 2026 ([Document](#))

25. [Resolution 2026](#)-060 Resolution Appointing Advisory Committees Of The Borough Council For The Year 2026

APPOINTMENTS BY MAYOR

PLANNING BOARD:

Malathi Ananthakrishnan – member - four-year term

William Hoefling - Class II member - one-year term

Alex Kogan – 1st alternate member – two-year term

BOARD OF HEALTH:

Paul Carniol – member - three-year term

Pat Silvani – member – three-year term

Claudia Cattano – 1st alternate member - two-year term

APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL

BOARD OF ADJUSTMENT:

Nalan Zeran – member – four-year term

William Nadleberg – member – four-year term

John Sponauer – 2nd alternate member – two-year term

BUSINESS AND PROFESSIONAL ASSOCIATION FOR THE YEAR 2026:

Councilwoman Geoffroy - Council member representative

Bernadette Cuccaro - Municipal Employee Liaison

COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2026:

Allison Smith Michelle Zack

Michelle Zack

Elizabeth Lee – Alternate Jennifer Aranda - Alternate

DOWNTOWN IMPROVEMENT BOARD FOR THE YEAR 2026:

Humbert Powell - resident member

Councilwoman McKnight - Governing Body Member

ETHICS BOARD FOR THE YEAR 2025:

Councilwoman McKnight

Councilperson Gardner

Mayor Allen Morgan

HISTORIC PRESERVATION COMMISSION:

Malathi Ananthakrishnan – Class A Member – 4 Year Term

John Sponauer – Class C Member – 4 Year Term

LIBRARY BOARD OF TRUSTEES:

John Cronin – five-year term

Lisa McKnight - Mayor's representative

Jon Keaney – BOE representative

PUBLIC SAFETY COMMITTEE FOR THE YEAR 2026:

Mayor Allen Morgan

Councilman Cumiskey

Councilwoman Geoffroy

UNION COUNTY TRANSPORTATION ADVISORY BOARD FOR THE YEAR 2025:

Andre Luboff

UNION COUNTY SOLID WASTE ADVISORY COUNCIL FOR THE YEAR 2025:

Ralph Parlapiano

APPOINTMENTS TO ADVISORY COMMITTEES BY MAYOR WITH CONCURRENCE OF COUNCIL

AMERICA 250 COMMITTEE

KATHY BIBER

STEVE ROSSI

DIANE BILICKA

NICK SCHULTZ

MARIA DELUCA

JOHN SPONAUER

AMY LEPRE

MOLLY STASSFURTH

LAUREN ZIRPOLI – BOE REP

LISA BARFIELD – BPA REP

STACEY MAIESCH – LIBRARY REP

DIVERSITY COMMITTEE

TOM BOSHART

JIMMY LI

BETTY ENG

GOPIKA RADHAKRISHNAN

JAYNE GRAEPEL

BHAKTA RAJ RANJIT

YELENA KHUSID

BLANCA RODRIGUEZ

LORENA KURI

CHANDA YONZON

JOSE LOPEZ GARCIA

EMERGENCY MANAGEMENT TEAM FOR THE YEAR 2026:

Local Emergency Management Council
(Directive NJOEM-9)

JENNIFER ARANDA

BERNADETTE CUCCARO

SUSAN DELUISE

GRACE FELEZZOLA

DANIEL HENN

ALEX KOGAN

ALLEN MORGAN

JOSEPH PARLAPIANO

RALPH PARLAPIANO

MICHAEL PIANA

CINDY REIS

JOHN SIGNORELLO

JESSICA SHORT

CARMEN TORSIELLO

JOSEPH UGLIALORO

DIANE WOLFE

Emergency Management Team

MEGAN AVALLONE

DR. PAUL CARNIOL

MITCHELL ERICKSON

WILLIAM HOEFLING

ROBERT T. ROBINSON

MENTAL HEALTH ADVOCACY AND EDUCATION COMMITTEE

MALATHI ANANTHAKRISHNAN

DEBORAH MERRICK

DONNA BUOSCIO

DEB MUNIES

LISA FAMA

CHRISTOPHER OH

KATE GOLDSMITH

ALEXANDRA RANCIER

NATHAN HOWELL

GOPIKA RADHAKRISHNAN

DEBRA KARRAT

CECILE SETH

COLLEEN LAROCQUE

WILLIAM SOROCHEN

JIMMY LI
CANDEE MCALOON

NICHOLAS TAMBURU
EVELYN VIGNA

MUNICIPAL ALLIANCE FOR THE YEAR 2026:

LIZ LEE, COORDINATOR	DEBBIE MERRICK
JENNIFER ARANDA	JOE NARCISO
AMY LEWIS	RALPH V. PARMEGIANI
DAVE CHANGO	NPHS/MS
CARLY BOUMAN	NP POLICE

SUSTAINABILITY (GREEN TEAM)

MATTEO AGASTRA	POLLY JEN
ERIC BRENNER	HUMBERT POWELL
AIDAN BARTH	NITYA RAIMUGIA
TODD BLACK	CECILE SETH
MONTANA CHEAL	RICHARD SHERMAN
KELLY COPLIN	DOUGLAS SULLIVAN
BLAKE FROMKIN	JOE TESTA
SUKHIE GROVER	DONNA ZANE
JOHN FX KEANE	

CONSENT AGENDA

(routine items that may be passed by a single roll call vote; any Council member may call for a separate discussion or vote on any item)

1. [Resolution 2026-001](#) Resolution Appointing Jessica Short As Deputy Borough Clerk Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
2. [Resolution 2026-002](#) Resolution Appointing Mike Felezzola As Equal Employment Opportunity Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
3. [Resolution 2026-003](#) Resolution Appointing James Testa As Chief Financial Officer For The Borough Of New Providence, County Of

Union State Of New Jersey

4. [Resolution 2026](#)-004
Resolution Appointing James Testa As Affirmative Action Public Agency Compliance Officer For The Borough Of New Providence, County Of Union State Of New Jersey For The Year 2026
5. [Resolution 2026](#)-005
Resolution Appointing James Testa As Qualified Purchasing Agent (QPA) For The Borough Of New Providence, County of Union And State Of New Jersey
6. [Resolution 2026](#)-006
Resolution Appointing Keith Lynch As Municipal Housing Liaison For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
7. [Resolution 2026](#)-007
Resolution Appointing CGP&H LLC As The Administrative Agent For The Administration Of Affordable Housing Units The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
8. [Resolution 2026](#)-008
Resolution Appointing Ralph Parlapiano As Recycling Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
9. [Resolution 2026](#)-009
Resolution Appointing John Signorello As Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
10. [Resolution 2026](#)-010
Resolution Appointing Susan Deluise As First Deputy Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
11. [Resolution 2026](#)-011
Resolution Appointing Joseph Parlapiano As Second Deputy Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
12. [Resolution 2026](#)-012
Resolution Appointing Keith Lynch As Property Maintenance Officer Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
13. [Resolution 2026](#)-013
Resolution Appointing Andrew Sonnet As A Fire Inspector For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
14. [Resolution 2026](#)-014
Resolution Appointing Edward Nasto As A Fire Official For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term
15. [Resolution 2026](#)-015
Resolution Appointing August N. Santore Jr., Esq As Public Defender For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year

2026

16. [Resolution 2026](#)-016
Resolution Appointing Jared B. Weiss as Substitute Public Defender For the Borough of New Providence, County of Union, and State of New Jersey For the Year 2026

17. [Resolution 2026](#)-017
Resolution Appointing Richard J. Brightman As Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026

18. [Resolution 2026](#)-018
Resolution Appointing William Robertson As Substitute Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026

19. [Resolution 2026](#)-019
Resolution Appointing Mark J. Cassidy As A Temporary Substitute Municipal Judge For The Borough Of New Providence, County Of Union And State Of New Jersey

20. [Resolution 2026](#)-021
Resolution Appointing Dr. Richard Nelson, MD As Borough Physician Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

21. [Resolution 2026](#)-021
Resolution Appointing Doctor Paul Carniol As Police Physician For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

22. [Resolution 2026](#)-022
Resolution Appointing William Robertson As Borough Attorney For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

23. [Resolution 2026](#)-023
Resolution Appointing Martin Allen, Of DiFrancesco, Bateman, Kunzman, Davis & Lehrer, As Borough Tax Attorney For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

24. [Resolution 2026](#)-024
Resolution Appointing Adam J. Colicchio, Of Renaud Colicchio LLC, As Supplemental Tax Attorney For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

25. [Resolution 2026](#)-025
Resolution Appointing Arthur Thibault, Of Apruzzese, McDermott, Mastro, And Murphy, P.C., As Borough Labor Attorney For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

26. [Resolution 2026](#)-026
Resolution Appointing Mathew Jessup Of McManimon, Scotland, and Baumann, LLC As Borough Bond Counsel For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

27. [Resolution 2026](#)-027
Resolution Appointing Mathew Jessup Of McManimon, Scotland, and Baumann, LLC As Borough Redevelopment Counsel For The Borough Of New Providence County Of

Union And State Of New Jersey For The Year 2026

28. [Resolution 2026](#)-028
Resolution Appointing Marie Raffay, Of Colliers Engineering, As Borough Engineer For the Borough of New Providence County of Union and State of New Jersey

29. [Resolution 2026](#)-029
Resolution Appointing Colliers Engineering & Design As Professional Land Surveyor For The Borough Of New Providence, County Of Union And State Of New Jersey For A Three Year Term

30. [Resolution 2026](#)-030
Resolution Appointing Susan Gruel Of Heyer, Gruel & Associates, Inc. As Borough Planner For The Borough Of New Providence County Of Union And State Of New Jersey For The First Quarter of 2026

31. [Resolution 2026](#)-031
Resolution Appointing Wielkotz & Company As Borough Auditor For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

32. [Resolution 2026](#)-032
Resolution Awarding Contract To Integra Realty Resources – Northern N.J., 25a Vreeland Road, Suite 100, Florham Park, NJ, 07932, For Tax Appraisal Services For The Year 2026

33. [Resolution 2026](#)-033
Resolution Appointing Clyde Paul Agency As Professional Risk Management Consulting Services For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026

34. [Resolution 2026](#)-034
Resolution Awarding Contract To One Source EAP, For Employee Assistance Program Provider For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026

35. [Resolution 2026](#)-035
Resolution Appointing Brown & Brown Metro LLC As Employee Health Benefits Broker For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2026 ([Document](#))

36. [Resolution 2026](#)-036
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48. [Resolution 2026](#)-048 Temporary Budget Resolution

49. [Resolution 2026](#)-049 Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization for the Year 2026

50. [Resolution 2026](#)-050 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N.J.S.A. 40A:11-12a For The Year 2026

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- 55. [Resolution 2026](#)-055
Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2026
- 56. [Resolution 2026](#)-056
Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2026
- 57. [Resolution 2026](#)-057
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- 58. [Resolution 2026](#)-058
Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2026
- 59. [Resolution 2026](#)-059
Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence For the Year 2026 [\(Document\)](#)
- 60. [Resolution 2026](#)-060
Resolution Appointing Advisory Committees Of The Borough Council For The Year 2026

NOMINATION FOR COUNCIL PRESIDENT

NOMINATIONS FOR COUNCIL MEMBER TO PLANNING BOARD

HEARING OF CITIZENS

ADJOURNMENT.

Township of Berkeley Heights Union County, New Jersey

Reorganization Meeting January 7, 2026 5:00 P.M.

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.

I. CALL TO ORDER – 5:00 P.M.

II. FLAG SALUTE

III. INVOCATION - Father Merino

IV. SWEARING IN OF ELECTED OFFICIALS

- Administration of Oath of Office and Presentation of Certificate of Election to Alvaro Medeiros.
- Administration of Oath of Office and Presentation of Certificate of Re-Election to Susan Poage.

V. ROLL CALL

John Foster
Margaret Illis
Bill Machado
Alvaro Medeiros
Andrew Moran
Susan Poage
Angie Devaney- Mayor

VI. Nominations for Council President and Council Vice President for the 2026 Township Council.

- A. The Mayor opens nominations for Council President (*Resolution 2026-1*)
- B. The Mayor opens nominations for Council Vice President (*Resolution 2026-2*)

VII. CONFERENCE SESSION

- Proposed Ordinance on building elevation in residential neighborhoods

VIII. CITIZENS HEARING - (3) minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

IX. RESOLUTIONS FOR 2026 REORGANIZATION:

RESOLUTIONS

CONSENT AGENDA – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Resolution No. 2026-

3. Resolution consenting to the appointment of Jardim Meisner Salmon Sprague & Susser as Municipal Attorney in an amount not to exceed \$145,000.00.
4. Resolution establishing Council Meeting Schedule for 2026.
5. Resolution designating the Courier News and Star Ledger as the legal newspapers and TAP into Berkeley Heights as the official electronic media newspaper for the Township.
6. Resolution appointing Liza Viana as Public Agency Compliance Officer for the Township.
7. Resolution appointing Barbara Russo and Angela Lazzari as representatives to the Community Development Revenue Sharing Committee.
8. Resolution authorizing Barbara Russo as Fund Commissioner and Liza Viana as Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund.
9. Resolution authorizing 35% of the total appropriations in the 2025 budget in the amount of \$9,523,467.74.
10. Resolution appointing CGP&H as Affordable Housing Administrative Agent for the Township of Berkeley Heights in an amount not to exceed \$8,000.00.
11. Resolution appointing Surenian, Edwards, Buzak & Nolan, LLC as Affordable Housing Attorney Services for the Township of Berkeley Heights in an amount not to exceed \$30,000.00.
12. Resolution consenting to the appointment of Harbor Consultants as Affordable Housing Planner in an amount not to exceed \$70,000.00.
13. Resolution consenting to the appointment of Suplee Clooney as Township Auditor in an amount not to exceed \$58,000.00.
14. Resolution consenting to the appointment of McManimon, Scotland & Bauman LLC, as the Township Bond Counsel in an amount not to exceed \$25,000.00.

15. Resolution appointing Neglia Group for General Engineering Services for the Township in an amount not to exceed \$200,000.00.
16. Resolution appointing NW Financial Group, LLC as Financial Advisor for the Township of Berkeley Heights in an amount not to exceed \$20,000.00.
17. Resolution consenting to the appointment of Brown & Brown Metro, LLC, as the Township Employee Benefit Broker.
18. Resolution consenting to the appointment of Brown & Brown Insurance as the Township Property and Casualty Broker.
19. Resolution consenting to the appointment of Apruzzese, McDermott, Mastro & Murphy, P.C., as Labor/Personnel Counsel in an amount not to exceed \$40,000.00.
20. Resolution consenting to the appointment of Vision Media Marketing to provide Media and Communication Services in an amount not to exceed \$30,000.00.
21. Resolution appointing Integra Realty Services as Real Estate Appraisal & Consulting Services for the Township of Berkeley Heights in an amount not to exceed \$15,000.00.
22. Resolution appointing McManimon, Scotland & Bauman LLC as Redevelopment Counsel for the Township of Berkeley Heights in an amount not to exceed \$65,000.00.
23. Resolution consenting to the appointment of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC, as Township Tax Attorney in an amount not to exceed \$50,000.00.
24. Resolution consenting to the appointment of Harbor Consultants as Township Planner in an amount not to exceed \$30,000.00.
25. Resolution consenting to the appointment of Weber Dowd Law LLC as Special Attorney for OPRA Requests in an amount not to exceed \$20,000.00.
26. Resolution consenting to the appointment of Weber Dowd Law LLC as Special Conflict Attorney in an amount not to exceed \$5,000.00.
27. Resolution consenting to the appointment of PS&S for Engineering Services related to the Wastewater Treatment Plant in an amount not to exceed \$160,000.00.

28. Resolution authorizing a professional services contract to FSD Enterprises, LLC for Wireless Telecommunication Consulting services in an amount not to exceed \$17,050.00.
29. Resolution authorizing the contract with De Block Environmental Services, LLC for the provision of Laboratory Support Services for the Township's Wastewater Treatment Plant in an amount not to exceed \$120,000.00.
30. Resolution authorizing the contract with De Block Environmental Services, LLC for the provision of Collection System Operator (C2) Services for the Township's Wastewater Treatment Plant in an amount not to exceed \$10,000.00.
31. Resolution authorizing the contract with Neglia Group for the provision of Back-up S3 Licensed Operator for the Township's Wastewater Treatment Plant in an amount not to exceed \$20,000.00.
32. Resolution authorizing a list of firms as qualified to provide services to the Township pursuant to the RFQ process.
33. Resolution awarding a professional services contract to Arcari & Iovino Architects, P.C., for additional architectural services for the Berkeley Heights Municipal Complex project in an amount not to exceed \$35,000.00.
34. Resolution awarding a professional services contract to H.J. Cannon Group, Inc. for structural consulting services for the Berkeley Heights Municipal Complex project in an amount not to exceed \$50,000.00.
35. Resolution authorizing a holdover contract with McElroy, Deutsch, Mulvaney & Carpenter, LLP for the continuation of any pending litigation in an amount not to exceed \$15,000.00.
36. Resolution authorizing a professional services agreement with David Shapiro for Tax Assessor inspections for an amount not to exceed \$10,000.00.
37. Resolution consenting to the appointment of Moshood Muftau as the Municipal Prosecutor.
38. Resolution appointing John Henry Barr and Howard Egenberg, as Alternate Municipal Prosecutors for the year 2026.
39. Resolution consenting to the appointment of August Santore as the Public Defender.
40. Resolution appointing Jared Weiss as Alternate Public Defender for the year 2026.
41. Resolution appointing Joseph Popolo as Fire Official.

42. Resolution appointing the 2026 Fire Inspectors.
43. Resolution appointing members to the Board of Health.
44. Resolution appointing members of the Complete and Green Streets Committee.
45. Resolution appointing members of the Downtown Beautification Committee.
46. Resolution appointing members of the Economic Development Committee.
47. Resolution appointing members to the Grants Committee.
48. Resolution appointing members of the Historic Preservation Committee.
49. Resolution appointing members to the Mayor's Wellness Committee.
50. Resolution appointing members to the Planning Board.
51. Resolution appointing members of the Veterans Affairs Committee.
52. Resolution appointing members to the Berkeley Heights Public Library Board.
53. Resolution establishing the Mayor's Youth Council for 2026.
54. Resolution appointing Township Administrator, Liza Viana, as the Municipal Affordable Housing Liaison.
55. Resolution authorizing a cash management plan.
56. Resolution establishing interest rate on delinquent taxes and sewer charges up to \$1,500.00 and interest rate on delinquent taxes and sewer charges in excess of \$10,000.00 and allowing for a ten (10) calendar day grace period on both.
57. Resolution authorizing the Tax Collector to conduct an annual tax sale of the prior year delinquencies.
58. Resolution authorizing the Tax Collector to process without further action, any cancellation of property tax overpayments or delinquencies of less than \$10.00.
59. Resolution establishing a change fund.
60. Resolution establishing a petty cash fund.
61. Resolution authorizing salary adjustments effective January 1, 2026.

62. Resolution authorizing a contract with MOMAR, Inc. for the supply of Vita-Micro CS 70 for the Wastewater Treatment Plant, in an amount not to exceed \$90,000.00.
63. Resolution authorizing an agreement with W.K. Merriman, Inc. to provide magnesium hydroxide for the Wastewater Treatment Plant, in an amount not to exceed \$192,000.00.
64. Resolution awarding a contract to GenServe, Inc., for the provision of Emergency Standby Generator Service and Repairs, for the Wastewater Treatment Plant.
65. Resolution awarding a contract to Spectraserv Inc., for the provision of Hauling of Liquid Sludge for the Wastewater Treatment Plant, in an amount not to exceed \$75,000.00, for a period from January 1, 2026, through December 31, 2026.
66. Resolution awarding a contract to Spectraserv Inc., for the provision of Grit Container services for the Wastewater Treatment Plant, in an amount not to exceed \$14,000.00, for a period from January 1, 2026, through December 31, 2026.
67. Resolution awarding a contract to Rapid Pump & Meter Service, for the provision of Repair Services, for the Wastewater Treatment Plant, January 1, 2026, through December 31, 2026.
68. Resolution awarding a contract to Dawson Mechanical Contracting, LLC., for the provision of Backflow Preventer Repair and Calibration, for the Wastewater Treatment Plant for a term from January 1, 2026, through December 31, 2026.
69. Resolution authorizing the issuance of a notice of intent to award a contract through a national cooperative purchasing agreement pursuant to Local Finance Notice No. 2012-10 for Vanillas in the Mist solution for the Wastewater Treatment Plant.
70. Resolution authorizing a contract award to Rapid Pump & Meter Service Co. for the provision of Measurement Device Calibration & Repairs through the Bergen County Cooperative Pricing System in an amount not to exceed \$15,000.00.
71. Resolution authorizing a Shared Services Agreement with the Township of Long Hill for use of their Styrofoam recycling system.
72. Resolution authorizing the Clerk to proceed with going out to bid for bulk waste pick up.

73. Resolution authorizing the purchase of rock salt through the Union Council Cooperative Pricing System.
74. Resolution authorizing a fireworks display on Saturday, December 6, 2025, in Santore Field at Veterans Park, between 6:00 p.m. and 7:00 p.m.

X. MAYOR'S STATEMENT

XI. TOWNSHIP COUNCIL STATEMENTS

XII. BENEDICTION – Father Merino

XII. ADJOURNMENT

Angela Lazzari, 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, that

be and is hereby elected **Council President** of said Township Council the Township of Berkeley Heights during the year 2026.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the aforementioned appointees.

Approved this 7th day of January, 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

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, that

be and is hereby elected **Council Vice President** of said Township Council the Township of Berkeley Heights during the year 2026.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the aforementioned appointees.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Municipal Attorney** services for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Jardim Meisner Salmon Sprague & Susser** is qualified to provide **Municipal Attorney** services for the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Jardim Meisner Salmon Sprague & Susser** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Jardim Meisner Salmon Sprague & Susser** is appointed as **Municipal Attorney** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Jardim Meisner Salmon Sprague & Susser** for **Municipal Attorney** services in an amount **not to exceed \$145,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$145,000.00** from account # **6-01-20-155-028, Legal Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

BE AND IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union, and State of New Jersey, in meeting assembled, that the **PUBLIC MEETINGS** of the Township Council for the year 2026 will be held as follows:

January 7, 2026* (at 5:00p.m.)	January 20, 2026
February 3, 2026	February 17, 2026
March 3, 2026	March 24, 2026
April 7, 2026	April 21, 2026
May 5, 2026	May 19, 2026
June 9, 2026	June 30, 2026
July 21, 2026	
August 11, 2026	September 15, 2026
October 6, 2026	October 20, 2026
November 10, 2026	
December 1, 2026	December 15, 2026

Unless otherwise specified above, all Meetings to be held in the Conference Room and Public Meeting Room of Town Hall, 29 Park Avenue, Berkeley Heights, New Jersey, at **6:30 PM** and will not go substantially past 9:30 p.m.

BE IT FURTHER RESOLVED that an Agenda will be ready to the extent known prior to the Official Public Meetings, said Agenda to be posted on the Township's website www.berkeleyheights.gov and the Township bulletin board in the Municipal Building and available from the Township Clerk; and that any other meetings, either regular or special, beyond the scheduled dates will be announced 48 hours in advance and such notice transmitted in accordance with the State Open Public Meetings Act of 1974; and

BE IT FURTHER RESOLVED that after the adoption of an appropriate resolution the Council may adjourn to an Executive Session during or at the conclusion of any Public Meeting.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Courier News and Star Ledger in accordance with the aforementioned law.

Approved this 7th day of January, 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**

BE AND IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, does hereby designate the Courier News and the Star Ledger as the Official Newspapers of the Township for the year 2026, and TAPinto Berkeley Heights as Official Electronic Media Newspaper.

BE IT FURTHER RESOLVED that Pursuant to P.L. 2025, CHAPTER 72, the Township of Berkeley Heights has established a webpage for the publication of Township Legal Notices. This webpage can be found at: <https://www.berkeleyheights.gov/1593/Legal-Notices>.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Courier News, Star Ledger, TAPinto Berkeley Heights, and posted on the Township website.

Approved this 7th day of January, 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

WHEREAS, pursuant to N.J.A.C. 17:27-3.3, the Township of Berkeley Heights ("Township") is required to appoint a public agency compliance officer to ensure that municipal contracts comply with the policy of the State of New Jersey to promote equal employment opportunity and affirmative action with regard to public contracts; and

WHEREAS, the public agency compliance officer shall perform the duties prescribed in N.J.A.C. 17:27; shall be responsible for ensuring the Township's compliance with these Rules; and shall perform any other liaison and assistance functions as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance; and

WHEREAS, the Township Council wishes to appoint Liza Viana as Public Agency Compliance Officer for the Township.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berkeley Heights that **Liza Viana** is hereby appointed as the Township Public Agency Compliance Officer for the 2026 year.

APPROVED this 7th day of January, 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that:

1. **Barbara Russo and Angela Lazzari** are appointed Community Development Representatives.
2. Community Development Representatives are hereby authorized to make the necessary applications for the Union County Community Development Block Grant Program, and to arrange for a public hearing to solicit citizen input as to community development needs, priorities and strategies prior to proposed submission.

BE IT FURTHER RESOLVED that a copy of this resolution are to be forwarded to the County of Union.

APPROVED this 7th day of January, 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

**A RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER
FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Berkeley Heights is a member of the Garden State Municipal Joint Insurance Fund ("GSMJIF"); and

WHEREAS, it is required by the GSMJIF bylaws for the Township of Berkeley Heights to have representation on the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED on this 7th day of January, 2026 by the Council of the Township of Berkeley Heights, County of Union, State of New Jersey that:

1. **Barbara Russo** is hereby appointed as Fund Commissioner representing the Township of Berkeley Heights on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. **Liza Viana** is hereby appointed as Alternate Fund Commissioner representing the Township of Berkeley Heights on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

APPROVED this 7th day of January, 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

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2026 Current Year budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year; and

WHEREAS, the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$27,209,907.84; and

WHEREAS, P.L.2025, c.185 allows for 35% of the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget, which amount is the sum of \$9,523,467.74;

WHEREAS, the temporary appropriations for the 2026 Current Fund are set forth herein below:

TEMPORARY APPROPRIATIONS – 2026

CURRENT FUND

ADMINISTRATIVE & EXECUTIVE:

Salary & Wages	\$106,330.00
Other Expenses	72,695.00

MAYOR:

Salary & Wages	1,575.00
Other Expenses	410.00

TOWNSHIP COUNCIL:

Salary & Wages	7,350.00
Other Expenses	1,190.00

MUNICIPAL CLERK:

Salary & Wages	76,895.00
Other Expenses	13,050.00

FINANCE ADMINISTRATION:

Salary & Wages	46,165.00
Other Expenses	67,370.00

AUDIT:

Other Expenses	47,850.00
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DATA PROCESSING:

Other Expenses	51,200.00
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TAX COLLECTION:

Salary & Wages	28,000.00
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**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

Other Expenses	4,305.00
TAX ASSESSMENT:	
Salary & Wages	30,450.00
Other Expenses	139,060.00
LEGAL SERVICES & COSTS:	
Other Expenses	365,000.00
ENGINEERING SERVICES & COSTS:	
Salary & Wages	58,695.00
Other Expenses	348,032.00
ENVIRONMENTAL COMMISSION:	
Other Expenses	1,695.00
PLANNING BOARD:	
Salary & Wages	25,900.00
Other Expenses	89,775.00
BOARD OF ADJUSTMENT:	
Other Expenses	12,635.00
UNIFORM CONSTRUCTION CODE:	
Salary & Wages	152,250.00
Other Expenses	53,080.00
INSURANCE - GENERAL LIABILITY	
INSURANCE EMPLOYEE MEDICAL	417,000.00
EMPLOYEE HEALTH BENEFITS WAIVER	1,024,625.00
	12,600.00
PUBLIC SAFETY	
POLICE:	
Salary & Wages	1,356,565.00
Other Expenses	102,165.00
CROSSING GUARDS:	
Salary & Wages	60,690.00
Other Expenses	2,530.00
FIRE HYDRANT SERVICES:	
Other Expenses	68,750.00
OFFICE OF EMERGENCY MANAGEMENT:	
Salary & Wages	7,78500
Other Expenses	2,675.00
VOLUNTEER FIRE DEPARTMENT	
Other Expenses	63,210.00
AID TO VOLUNTEER AMBULANCE	
	35,000.00
FIRE PREVENTION:	
Salary & Wages	10,115.00
Other Expenses	3,710.00

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

RESOLUTION

MUNICIPAL PROSECUTOR	
Salary & Wages	5,712.00
Other Expenses	700.00
DEPARTMENT OF PUBLIC WORKS:	
Salary & Wages	96,650.00
Other Expenses	120,445.00
SEWER PLANT:	
Salary & Wages	227,185.00
Other Expenses	1,437,675.00
SNOW REMOVAL:	
Salary & Wages	50,000.00
Other Expenses	202,500.00
SOLID WASTE COLLECTION	
	192,500.00
BUILDINGS AND GROUNDS:	
Salary & Wages	32,550.00
Other Expenses	84,805.00
VEHICLE MAINTENANCE	
Salary & Wages	74,760.00
Other Expenses	61,950.00
MUNICIPAL SERVICES ACT	
	20,000.00
BOARD OF HEALTH:	
Other Expenses	10,000.00
WELFARE:	
Other Expenses	1,400.00
RECREATION SERVICES:	
Salary & Wages	43,715.00
Other Expenses	8,785.00
MAINTENANCE OF PARKS	
Salary & Wages	58,627.00
Other Expenses	3,000.00
MAINT OF FREE PUBLIC LIBRARY	
	515,300.00
TAX APPEAL REFUNDS	
	50,000.00
POSTAGE	
	5.250.00
ELECTRICITY	
	170,885.00
STREET LIGHTING	
	49,000.00
TELEPHONE	
	51,800.00
WATER	
	17,250.00
NATURAL GAS/PROPANE	
	41,250.00
GASOLINE	
	63,000.00
SOCIAL SECURITY	
	243,250.00

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

RESOLUTION

DEFINED CONTRIBUTION PLAN	12,950.00
SHARED SERVICES – CFO/QPA	103,483.00
SHARED SERVICES – COURT	123,409.00
SHARED SERVICES – POLICE	25,500.00
SHARED SERVICES – DISPATCH	168,925.00
SHARED SERVICES – HEALTH SERVICE	87,949.00
SHARED SERVICES – SEWER	10,000.00
MUNICIPAL COURT:	
Salary & Wages	8,435.00
Other Expenses	1,820.00
PUBLIC DEFENDER:	
Salary & Wages	2,765.00
Total	\$9,453,561.00

DEBT SERVICE	
NJEIT LOAN	\$21,300.00
INTEREST ON BONDS	\$509,600.00
CAPITAL IMPROVEMENT FUND	\$150,000.00

STATE AND FEDERAL GRANTS	
NJ Historic Trust	\$228,247.55

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Affordable Housing Administrative Agent Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **CGP&H** is qualified to provide **Affordable Housing Administrative Agent Services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **CGP&H** for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **CGP&H** is appointed to provide **Affordable Housing Administrative Agent Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **CGP&H** for **Affordable Housing Administrative Services** in an amount **not to exceed \$8,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$8,000.00** from account # **H-13-40-401-401**, **Affordable Housing**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of **Affordable Housing Attorney Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Surenian, Edwards, Buzak & Nolan, LLC** is qualified to provide **Affordable Housing Attorney** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Surenian, Edwards & Nolan, LLC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Surenian, Edwards, Buzak & Nolan, LLC** is appointed **Affordable Housing Attorney** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026, in an amount **not to exceed \$30,000.00**; and

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Surenian, Edwards, Buzak & Nolan, LLC** for **Affordable Housing Attorney Services**; and

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$30,000.00** from account # **H-13-40-401-401, Affordable Housing**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of an **Affordable Housing Planner** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Harbor Consultants** is qualified to provide **Affordable Housing Planner** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Harbor Consultants** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Harbor Consultants** is appointed **Affordable Housing Planner** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026, not to exceed **\$70,000.00**; and

BE IT FURTHER RESOLVED that the appropriate Township Officials be and they are hereby authorized to execute an Agreement with **Harbor Consultants** for **Affordable Housing Planner** services; and

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$70,000.00** from account # **H-13-40-401-401**, **Affordable Housing**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Auditor Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that Suplee Clooney is qualified to provide **Auditor Services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Suplee Clooney** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Suplee Clooney** is appointed to provide **Auditor Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026, for a total amount not to exceed **\$58,000.00**.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Suplee Clooney** for Auditor Services.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$58,000.00** with **\$47,850.00** from account **6-01-20-135-028, Audit Services**, and **\$10,150.00** from account **6-01-20-130-028, Financial Administration - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of **Bond Counsel** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **McManimon, Scotland and Baumann, LLC** is qualified to provide **Bond Counsel** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **McManimon, Scotland and Baumann, LLC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **McManimon, Scotland and Baumann, LLC** is appointed **Bond Counsel** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials be, and they are hereby authorized to execute an Agreement with **McManimon, Scotland and Baumann, LLC** for Bond Counsel Services in an amount **not to exceed \$25,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$25,000.00** from account # **6-01-20-155-028, Legal Services - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **General Engineering Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Neglia Group** is qualified to provide **General Engineering services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Neglia Group** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Neglia Group** is appointed to provide for General Engineering services for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an agreement with **Neglia Group** for **General Engineering services** in an amount **not to exceed \$200,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$200,000.00** from account # **6-01-20-165-028, Engineering Services - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Financial Advisory Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **NW Financial Group, LLC** is qualified to provide **Financial Advisory Services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **NW Financial Group, LLC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **NW Financial Group, LLC** is appointed as **Financial Advisor** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **NW Financial Group, LLC** to provide Financial Advisory services in an amount **not to exceed \$20,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$20,000.00** from account # **6-01-20-130-028, Financial Administration - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services **Employee Benefit Broker** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Brown & Brown Metro, LLC** is qualified to provide **Employee Benefit Broker** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Brown & Brown Metro, LLC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Brown & Brown Metro, LLC** is appointed **Employee Benefit Broker** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials be and they are hereby authorized to execute an Agreement with **Brown & Brown Metro, LLC** to provide Employee Benefit Broker services.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of a **Property & Casualty Broker** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Brown & Brown Insurance** is qualified to provide **Property and Casualty Broker** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Brown & Brown Insurance** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Brown & Brown Insurance** is appointed **Property & Casualty Broker** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials be and they are hereby authorized to execute an Agreement with **Brown & Brown Insurance** to provide **Property & Casualty Broker** services.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Labor/Personnel Counsel Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Apruzzese, McDermott, Mastro & Murphy, P.C.** is qualified to provide **Labor/Personnel Counsel Services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Apruzzese, McDermott, Mastro & Murphy, P.C.** for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Apruzzese, McDermott, Mastro & Murphy, P.C.** is appointed to provide **Labor/Personnel Counsel Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Apruzzese, McDermott, Mastro & Murphy, P.C.** for **Labor/Personnel Counsel Services** in an amount **not to exceed \$40,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$40,000.00** from account # **6-01-20-155-028, Legal Services - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Media and Communication Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Vision Media Marketing** is qualified to provide **Media and Communication** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Vision Media Marketing** for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Vision Media Marketing** is appointed to provide **Media and Communication Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Vision Media Marketing** for Media and Communication services in an amount not to exceed **\$30,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$30,000.00** from account # **6-01-20-100-028**, **General Administration - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of **Professional Real Estate Appraisal and Consulting Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Integra Realty Services** is qualified to provide **Professional Real Estate Appraisal and Consulting Services** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Integra Realty Resources** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Integra Realty Resources** is appointed **Professional Real Estate Appraisal and Consulting Services** for the List of Assignments, which is annexed hereto and incorporated herein by this reference, for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Integra Realty Resources** for Professional Real Estate Appraisal and Consulting services in an amount **not to exceed \$15,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$15,000.00** from account # **6-01-20-150-028, Tax Assessment - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of **Redevelopment Counsel** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **McManimon, Scotland and Baumann, LLC** is qualified to provide **Redevelopment Counsel** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **McManimon, Scotland and Baumann, LLC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **McManimon, Scotland and Baumann, LLC** is appointed **Redevelopment Counsel** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials be, and they are hereby authorized to execute an Agreement with **McManimon, Scotland and Baumann, LLC** for **Redevelopment Counsel** Services in an amount **not to exceed \$65,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$15,000.00** from account # **6-01-20-155-028, Legal Services - Professional Services**, and not to exceed **\$50,000.00** from account # **6-01-20-155-029, Legal Services - Professional Services Municomplex**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of a **Tax Attorney** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC** is qualified to provide **Tax Attorney** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC** is appointed **Tax Attorney** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials be, and they are hereby authorized to execute an Agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC** for Tax Attorney services in an amount **not to exceed \$50,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$50,000.00** from account # **6-01-20-150-028, Tax Assessment - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of a **Township Planner** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Harbor Consultants** is qualified to provide **Township Planner** services to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Harbor Consultants** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Harbor Consultants** is appointed **Township Planner** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026, not to exceed **\$30,000.00**; and

BE IT FURTHER RESOLVED that the appropriate Township Officials be and they are hereby authorized to execute an Agreement with **Harbor Consultants** for **Township Planner** services; and

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$30,000.00** from account # 6-01-21-180-028, **Planning Board - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Special Attorney Services for "OPRA" Requests** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Weber Dowd Law** is qualified to provide **Special Attorney Services for "OPRA" Requests** for the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Weber Dowd Law** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Weber Dowd Law** is appointed to provide **Special Attorney Services for "OPRA" Requests** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Weber Dowd Law** for **Special Attorney Services for "OPRA" Requests** in an amount not to exceed **\$20,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$20,000.00** from account # **6-01-20-155-028, Legal Services - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Special Conflict Attorney Services** for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Weber Dowd Law** is qualified to provide **Special Conflict Attorney Services** for the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Weber Dowd Law** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Weber Dowd Law** is appointed to provide **Special Conflict Attorney Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Weber Dowd Law** for **Special Conflict Attorney services** in an amount not to exceed **\$5,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$5,000.00** from account # 6-01-20-155-028, **Legal Services - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights requires **Engineering Services Related to the Wastewater Treatment Plant**; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Paulus, Sokolowski and Sartor, LLC (PS&S LLC)** is qualified to provide **Engineering Services related to Wastewater Treatment Plant** to the Township; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **PS&S LLC.**, to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **Paulus, Sokolowski and Sartor, LLC.** is appointed to provide **Engineering Services related to the Wastewater Treatment Plant** for the Township of Berkeley Heights; and

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **Paulus, Sokolowski and Sartor, LLC.** for **Engineering Services related to the Wastewater Treatment Plant** in an amount **not to exceed \$160,000.00**; and

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.; and

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$160,000.00** from account # **6-01-26-295-028, Sewer Plant - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require **Wireless Telecommunications Consulting** services for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **FSD Enterprises, LLC** is qualified to provide **Wireless Telecommunications Consulting** services at the following rates:

New Tenant

<i>Retainer</i>	\$2000.00
<i>Wireless Telecommunications Tenant</i>	<i>35% of 1st year lease value</i>

Upgrade Assessment

<i>No additional payment</i>	\$500.00
<i>No rental adjustment-just one time payment</i>	<i>25% of one- time payment</i>
<i>Rental adjustment</i>	<i>one year's rental increase with maximum of \$3,000.00</i>

Tower Revenue Stream Buy-Out/

<u>Lump sum Payment Proposal Assessment</u>	\$2000.00
--	-----------

Bids for Lease Extension

<i>15% of 1st year extended lease value</i>

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **FSD Enterprises, LLC** for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED that **FSD Enterprises, LLC** is appointed to provide **Wireless Telecommunications Consulting Services** for the Township of Berkeley Heights for the calendar year commencing January 1, 2026, and ending December 31, 2026.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute an Agreement with **FSD Enterprises, LLC** for Wireless Telecommunications Consulting services in an amount not to exceed **\$17,050.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

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

RESOLUTION

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$17,050.00** from account # **6-01-20-100-028, General Administration Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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 AWARDING A PROFESSIONAL SERVICE CONTRACT TO DE BLOCK ENVIRONMENTAL SERVICES, LLC FOR LABORATORY SUPPORT SERVICES

WHEREAS, the Township of Berkeley Heights will require **Laboratory Support Services** for the Wastewater Treatment Plant for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **De Block Environmental Services, LLC** is qualified to provide **Laboratory Support Services** for the Township's Wastewater Treatment Plant; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor and Township Clerk are hereby authorized to execute and attest to an agreement with **De Block Environmental Services LLC** for **Laboratory Support Services** for the Wastewater Treatment Plant for a term commencing on January 1, 2026 and ending December 31, 2026 in an amount **not to exceed \$120,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$120,000.00** from account # **6-01-26-295-028, Sewer Plant - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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 AWARDING A PROFESSIONAL SERVICE CONTRACT TO DE BLOCK ENVIRONMENTAL SERVICES, LLC FOR LICENSED COLLECTION SYSTEM OPERATOR (C2) SERVICES

WHEREAS, the Township of Berkeley Heights is in need of contracting for licensed Collection System Operator (C2) services for the Berkeley Heights Wastewater Treatment Plant (WWTP) for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **De Block Environmental Services, LLC** is qualified to provide **Collection System Operator (C2)** Services for the Township's Wastewater Treatment Plant; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor and Township Clerk are hereby authorized to execute and attest to an agreement with **De Block Environmental Services LLC** for **Collection System Operator (C2)** services for a term commencing on January 1, 2026 and ending December 31, 2026 in an amount **not to exceed \$10,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$10,000.00** from account # **6-01-26-295-028, Sewer Plant - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of **Back-up S3 Licensed Operator** for the Wastewater Treatment Plant for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, as part of the fair and open process, Township received qualifications and proposals from various firms in response to the RFQ's, and has determined that **Neglia Group** is qualified to provide **Back-up S3 Licensed Operator** Services for the Township's Wastewater Treatment Plant; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor and Township Clerk are hereby authorized to execute and attest to an agreement with **Neglia Group** for **Back-up S3 Licensed Operator** services for the Wastewater Treatment Plant for a term commencing on January 1, 2026 and ending December 31, 2026 in an amount **not to exceed \$20,000.00**.

BE IT FURTHER RESOLVED that this Resolution and the subject contract is being awarded pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$20,000.00** from account # **6-01-26-295-028, Sewer Plant - Professional Services**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights requires the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities for the calendar year 2026; and

WHEREAS, the Township has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq. through the issuance of Requests for Qualifications ("RFQ's") for contract awards for such services required on and after the Township's 2026 Reorganization through December 31, 2026; and

WHEREAS, the Township advertised the RFQ's for various professional and consulting services on its website and the League of Municipalities; and

WHEREAS, the Township received qualifications and proposals from various firms in response to the RFQ's, which have been reviewed and are available for public inspection; and

WHEREAS, the Township wishes to adopt a list of firms as qualified to provide services to the Township pursuant to the RFQ process, which list is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby adopts the attached list as the firms deemed qualified to provide services to the Township during the above-referenced time period pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that this Resolution does not, nor shall it be construed to, award any contract under the RFQ process.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

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

ATTACHMENT

Qualified Firms for 2026

Affordable Housing Admin. Agent Services

CGP&H

Affordable Housing Attorney Services

Surenian, Edwards, Buzak & Nolan, LLC

Affordable Housing Planner

Harbor Consultants, Inc.

Topology NJ, LLC

Neglia Group

Auditing/Consulting Services

Suplee Clooney Co.

Nisivoccia

Backup S3 Licensed Operator for Waste Water

Treatment

Neglia Group

De Block Environmental Services, LLC

Backup Collections System Operator (C2) for Waste Water Treatment

Neglia Group

De Block Environmental Services, LLC

Bond Counsel

McManimon Scotland Bauman

JP Capizzi, Esq.

Parker McKay

Collections System Operator (C2) for Waste Water Treatment

De Block Environmental Services, LLC

Engineering Services Related to Waste Water Treatment Plant

Neglia Group

PS&S, LLC

Financial Advisory Services

Acacia Financial Group, Inc.

Phoenix Advisors, LLC

NW Financial Group, LLC

BLX Group LLC

General Engineering

Harbor Consultants, Inc

Neglia Group

Van Cleef Engineering Associates, LLC

Keystone Engineering Group

Insurance Broker Services: Employee Benefits Broker

Brown & Brown Metro LLC.

Insurance Broker Services: Property & Casualty Broker Services

Brown & Brown Insurance

Labor/Personnel Counsel Services

Antonelli Kantor Rivera PC

Apruzzese, McDermott, Mastro & Murphy, P.C.

Cleary, Giacobbe, Alfieri, Jacobs LLC

Taylor Law Group LLC

Padula Law Group LLC

DeCottis, Fitzpatrick, Cole & Giblin, LLP

Labor Attorney Services for the Police Department

Apruzzese, McDermott, Mastro & Murphy, P.C.

Cleary, Giacobbe, Alfieri, Jacobs LLC

Padula Law Group LLC

DeCottis, Fitzpatrick, Cole & Giblin, LLP

Laboratory Support Services for Wastewater Treatment Plant

De Block Environmental Services, LLC

Media and Communication Services

Fuerzo Strategy Group

Vision Media Marketing

SCG Advertising & Public Storage

Municipal Attorney Services

Jardim Meisner Salmon Sprague & Susser

Savo, Schalk, Corsini, Gillespie, O'Grodnick & Fisher, P.A.

Weber Dowd Law LLC

DeCottis, Fitzpatrick, Cole & Giblin, LLP

ATTACHMENT (cont'd)

Qualified Firms for 2026

Prosecutor Services

Moshhood Muftau, Esq

Real Estate Appraisal & Consulting Services

Sockler Realty Services Group, Inc.

Integra Realty Resources

BBG, Inc.

Redevelopment Counsel Services

McManimon Scotland Bauman

Carlin, Ward, Ash & Heiart

Special Conflict Attorney

Weber Dowd Law LLC

Cleary, Giacobbe, Alfieri, Jacobs LLC

Antonelli Kantor Rivera PC

LaCorte, Bundy, Varady & Kinsella

Tax Attorney

DiFrancesco, Bateman Kunzman, Davis,
Lehrer& Flaum, P.C.

Carlin, Ward, Ash & Heiart

Telecommunication Consulting Services

FSD Enterprises

VCOMM Telecommunications Engineering

Howard Hoffman

Township Planner

Harbor Consultants, Inc

Topology NJ, LLC

Neglia Group

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

RESOLUTION

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO
ARCARI & IOVINO ARCHITECTS, P.C. FOR ARCHITECTURAL SERVICES FOR THE BERKELEY HEIGHTS
MUNICIPAL COMPLEX PROJECT**

WHEREAS, the Township of Berkeley Heights is in need of additional architectural services for the Municipal Complex project; and

WHEREAS, Professional Services are exempt from the requirements of public bidding pursuant to the Local Public Contracts Law, more specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, Arcari & Iovino Architects, P.C. provided a proposal dated January 5, 2026 to provide additional architectural services on the Berkeley Heights Municipal Complex project; and

WHEREAS, the Township wishes to enter into a Professional Services Contract with **Arcari & Iovino Architects, P.C.** with its offices located at One Katherine Street, Little Ferry, NJ 07643 to provide additional architectural services for the Berkeley Heights Municipal Complex, in an amount not to exceed **\$35,000.00**; and

WHEREAS, this contract is for an amount over \$17,500.00 and is being awarded pursuant to a "Non-Fair and Open Process" pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS Arcari & Iovino Architects, P.C., has completed and submitted a Business Entity Disclosure Certification, which certifies that Arcari & Iovino has not made any reportable contributions to a political or a candidate committee in the Township of Berkeley Heights in the previous one (1) year prior to award, and that the contract will prohibit **Arcari & Iovino Architects, P.C.** from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berkeley Heights, County of Union, New Jersey, that the Mayor is hereby authorized and directed on behalf of the Township of Berkeley Heights to enter into and execute a contract with **Arcari & Iovino Architects, P.C.** to provide additional architectural services for the Berkeley Heights Municipal Complex project as per their proposal dated January 5, 2026 for an amount not to exceed **\$35,000.00**.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$35,000.00** from account # 6-01-20-165-029, Engineering Services - Professional Services - Muni Complex, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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 AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO
H.J. CANNON GROUP, INC. FOR STRUCTURAL CONSULTING SERVICES FOR THE BERKELEY HEIGHTS
MUNICIPAL COMPLEX PROJECT**

WHEREAS, the Township of Berkeley Heights is in need of structural consulting services for the Berkeley Heights Municipal Complex project; and

WHEREAS, Professional Services are exempt from the requirements of public bidding pursuant to the Local Public Contracts Law, more specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, H.J. Cannon Group, Inc. provided a proposal dated January 5, 2026 to provide structural consulting services on the Berkeley Heights Municipal Complex project; and

WHEREAS, the Township wishes to enter into a Professional Services Contract with H.J. Cannon Group, Inc. with its offices located at 52 Fellowship Road, Suite A-105, Mt. Laurel, NJ 08054 to provide structural consulting services for the Berkeley Heights Municipal Complex, in an amount not to exceed \$50,000.00; and

WHEREAS, this contract is for an amount over \$17,500.00 and is being awarded pursuant to a "Non-Fair and Open Process" pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, H.J. Cannon Group, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that H.J. Cannon Group, Inc. has not made any reportable contributions to a political or a candidate committee in the Township of Berkeley Heights in the previous one (1) year prior to award, and that the contract will prohibit H.J. Cannon Group, Inc. from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berkeley Heights, County of Union, New Jersey, that the Mayor is hereby authorized and directed on behalf of the Township of Berkeley Heights to enter into and execute a contract with H.J. Cannon Group, Inc. to provide structural consulting services for the Berkeley Heights Municipal Complex project as per their proposal dated January 5, 2026 for an amount not to exceed \$50,000.00.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed \$50,000.00 from account # 6-01-20-165-029, Engineering Services - Professional Services - Muni Complex, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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 AUTHORIZING A HOLDOVER CONTRACT WITH MCELROY, DEUTSCH,
MULVANEY & CARPENTER, LLP FOR THE CONTINUATION OF ANY PENDING LITIGATION**

WHEREAS, McElroy, Deutsch, Mulvaney & Carpenter, LLP served as the Labor/Personnel Counsel for the Township of Berkeley Heights for the year 2025; and

WHEREAS, the Professional Attorney Services are exempt from the requirements of public bidding pursuant to the Local Public Contracts Law, more specifically, N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township wishes to enter into a Professional Services Contract with **McElroy, Deutsch, Mulvaney & Carpenter, LLP, to continue his services as Labor/Personnel Counsel for any litigation matter which is pending as of December 31, 2025 and will carry over into 2026, subject to the same rate and terms set forth in the 2025 Labor/Personnel Counsel services agreement; and**

WHEREAS, this contract is being awarded pursuant to a "Non-Fair and Open Process" pursuant to N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berkeley Heights in the County of Union, New Jersey, that:

1. The Mayor and/or her designee is hereby authorized and directed on behalf of the Township of Berkeley Heights to enter into and execute a contract with **McElroy, Deutsch, Mulvaney & Carpenter, LLP**, to provide Labor/Personnel Counsel for any litigation matter which is pending as of December 31, 2025 and will carry over into 2026 subject to the same rate and terms set forth in the 2025 Labor/Personnel Counsel services agreement.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(a)(i) of the Local Public Contracts Law because the performance of the service required will be performed by a Law Firm in the State of New Jersey.
3. This contract is awarded pursuant to the Non-Fair and Open Procedures of the State Pay-to-Play Law, (N.J.S.A. 19:44A-20.5) and pursuant to the provisions of the Local Public Contracts Law, (N.J.S.A. 40A:11-5(1)(a)(i)).
4. A copy of the fully executed contract herein authorized shall be filed in the Office of the Township Clerk and shall be made available for public inspection.
5. This contract is hereby ratified from January 1, 2026, to the date of adoption of this resolution, and will expire on April 30, 2026.

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

6. A notice of this action shall be published in the newspaper authorized by law to publish a legal advertisement and as required by law within ten (10) days of the adoption of this resolution.

BE IT FURTHER RESOLVED, that the Chief Finance Officer of the Township of Berkeley Heights has certified that sufficient uncommitted funds will be available in the 2026 Temporary Municipal Budget in an amount not to exceed **\$15,000.00** from account # **6-01-20-155-028**, **Legal Services - Professional Services**.

Approved this 7th day of January, 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 AWARDING A PROFESSIONAL SERVICES CONTRACT TO DAVID SHAPIRO FOR
TAX ASSESSOR INSPECTIONS**

WHEREAS, the Township of Berkeley Heights is in need of contracting for professional services to provide Tax Assessor Inspections; and

WHEREAS, David Shapiro has provided proposal dated December 4, 2025, with the following rate schedule for Assessor inspections.

Inspection fee proposal for Berkeley Heights added assessments 2026

Deck/Patio/Pool (exterior only inspection)	\$35
Interior Renovations (basement, kitchen, bath, etc)	\$45
Addition	\$65
New House or whole house measure	\$100
Sale review	\$50
No-show for appointment	\$5
Commercial Interior	\$45
Commercial - Addition	\$100
Commercial – New Build	\$200

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights that the Mayor and/or the Township Administrator of the Township of Berkeley Heights are hereby authorized to execute and attest to an agreement with David Shapiro for Tax Assessor inspections, at a fee not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bids as a "professional services contract" in accordance with N.J.S.A. 40A:11-5(1)(a)(l) of the Local Public Contracts Law and pursuant to a Fair and Open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED, that the Chief Finance Officer of the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$10,000.00** from account # **6-01-20-150-028, Tax Assessment - Professional Services**, subject to the approval of the 2026 Budget.

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

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights will require the services of a **Municipal Prosecutor** during 2026; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **Moshood Muftau** to such position for a term to expire December 31, 2026; and

WHEREAS, the subject contract is exempt from the public bidding requirements under the Local Public Contracts Law (N.J.S.A. 40A: 11-5 et seq.), such requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, in meeting assembled as follows:

1. That **Moshood Muftau** be appointed as **Municipal Prosecutor** from January 1, 2026, to December 31, 2026.
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of said Local Public Contracts Law because said services are rendered or performed by persons authorized by law to practice a recognized profession, which practice is regulated by law, and which practice requires the knowledge of an advanced type in a field of learning acquired by a prolonged, formal course of specified education and instruction, and because it is impossible at this time to know the exact dimensions of the services to be performed, and accordingly, written specifications, and additionally, because the said services are of such a qualitative nature as will not permit the receipt of competitive bids due to the subjective difference in the work product of such persons and the fact that the ethical requirements of such profession will not permit such bidding.
3. A copy of this resolution shall be advertised as required by law within ten (10) days of its passage.
4. Copies of this resolution be transmitted to the Municipal Court Administrator, the Treasurer and the above appointee.

APPROVED this 7th day of January, 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

WHEREAS, the Township Council recognizes that the appointed Municipal Public Prosecutor may occasionally be unable to perform the duties of his/her position because of illness or other absence and the Township Council desires to provide for the services of an approved Prosecutor at such times; and

WHEREAS, the Municipal Public Prosecutor has recommended that **John Henry Barr** and **Howard Egenberg** be designated by the Township Council as Attorney's authorized to act as Municipal Public Prosecutors and the Township Council concurs.

NOW, THEREFORE BE IT RESOLVED that John Henry Barr and Howard Egenberg and are hereby designed by the Township of Berkeley Heights as Alternate Public Prosecutors for the year 2026 to perform such services in the absence of the appointed Public Prosecutor at a rate of **\$300.00 per session**, for a total contract amount **not to exceed \$2,000.00**.

BE IT FURTHER RESOLVED that copies of this Resolution are to be forwarded to Municipal Court, Municipal Prosecutor, and John Henry Barr and Howard Egenberg.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$2,000.00** from account # **6-01-43-490-028, Municipal Court - Professional Services**, subject to the approval of the 2026 Budget.

APPROVED this 7th day of January 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

WHEREAS, the Township of Berkeley Heights will require the services of a **Public Defender** during 2026; and

WHEREAS, the Township Council desires to consent to the Mayor's appointment of **August Santore** to such position for a term to expire December 31, 2026; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, in meeting assembled as follows:

1. That **August Santore** be appointed as **Public Defender** from January 1, 2026, to December 31, 2026.
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of said Local Public Contracts Law because said services are rendered or performed by persons authorized by law to practice a recognized profession, which practice is regulated by law, and which practice requires the knowledge of an advanced type in a field of learning acquired by a prolonged, formal course of specified education and instruction, and because it is impossible at this time to know the exact dimensions of the services to be performed, and accordingly, written specifications, and additionally, because the said services are of such a qualitative nature as will not permit the receipt of competitive bids due to the subjective difference in the work product of such persons and the fact that the ethical requirements of such profession will not permit such bidding.
3. A copy of this resolution shall be advertised as required by law within ten (10) days of its passage.
4. Copies of this resolution be transmitted to the Municipal Court Administrator, the Treasurer and the above appointee.

APPROVED this 7th day of January, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

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

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

WHEREAS, the Township of Berkeley Heights will require the services of Alternate Public Defender(s) during 2026; and

WHEREAS, the Township Council desires to consent to the Mayors appointment of Jared Weiss to such position for a term to expire December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, in meeting assembled that **Jared Weiss** be appointed as **Alternate Public Defender** from January 1, 2026, to December 31, 2026.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$500.00** from account # **P-24-50-500-001, Public Defender Trust**.

Approved this 7th day of January 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 JERSEYRESOLUTION

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that **Joseph Popolo** is appointed as Fire Official for the Township of Berkeley Heights for a term to expire **12/31/2026**.

Approved this 7th day of January, 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

IT IS HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed as **Fire Inspectors** for a term to expire 12/31/2026.

Berkeley Heights Volunteer Fire Department
Fire Inspectors

Austin Bucossi	12/31/2026
James Hintze	12/31/2026
James Hopkins	12/31/2026
Mauro Iarussi Jr.	12/31/2026
Anthony Padovano, Jr.	12/31/2026
Gerry Peyton	12/31/2026
Brian Richards	12/31/2026
Michael L Tomich	12/31/2026

APPROVED this 7th day of January, 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 JERSEYRESOLUTION

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **BOARD OF HEALTH**.

NAME	MEMBER TYPE	EXPIRATION
Alvaro Medeiros	Township Council Representative	12/31/2026
Dr. Komal Naik	General	12/31/2028
Ellen Guritzky	General	12/31/2028

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **COMPLETE AND GREEN STREETS COMMITTEE (CGSC)**.

NAME	MEMBER TYPE	EXPIRATION
Margaret Illis	Township Council Representative	12/31/2026
Bill Machado	Township Council Representative	12/31/2026
Steve Carrelas	General	12/31/2026
John Leo	General	12/31/2026
Dana Nigro	General	12/31/2026
Richard Caruso	General	12/31/2026
Cassidy Ryan	General	12/31/2026
Roberta Koubek	General	12/31/2026
Natalie Chin	General	12/31/2026
Manny Couto	Ad Hoc Member	12/31/2026

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **DOWNTOWN BEAUTIFICATION COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
John Foster	Township Council Representative	12/31/2026
Andrew Moran	Township Council Representative	12/31/2026
Eve Stewart	General	12/31/2028
Kimberly Garcia	General	12/31/2028
Manny Couto	General	12/31/2028

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **ECONOMIC DEVELOPMENT COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
Alvaro Medeiros	Township Council Representative	12/31/2026

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **GRANTS COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
Susan Poage	Township Council Representative	12/31/2026
John Foster	Township Council Representative	12/31/2026
Winnie Holden	General	12/31/2027
Yelena Lyudmilova	General	12/31/2027
Rich Lander	General	12/31/2027
Doug Birbrower	General	12/31/2027

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **HISTORIC PRESERVATION COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
John Foster	Township Council Representative	12/31/2026
Lousia Grossman	General	12/31/2028

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **MAYOR'S WELLNESS COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
Angie Devanney	Mayor	12/31/2026
John Foster	Township Council Representative	12/31/2026
Susan Poage	Township Council Representative	12/31/2026
Debbie Varnerin	General	12/31/2026
Tiffany Escott	General	12/31/2026
Donna Alflalo	General	12/31/2026
Marianne Wilson	General	12/31/2026
Daniela Petrilli	General	12/31/2026
Teresa Gemenden	General	12/31/2026
Rebecca Robinson	General	12/31/2026
Amy Steinbauer	General	12/31/2026
Kristina Sylvestry	General	12/31/2026
Avni Toolsidas	General	12/31/2026
Laura Kapusinski	General	12/31/2026

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **PLANNING BOARD**.

NAME	MEMBER TYPE	EXPIRATION
Susan Poage	Township Council Representative	12/31/2026

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **VETERANS AFFAIRS COMMITTEE**.

NAME	MEMBER TYPE	EXPIRATION
Andrew Moran	Township Council Representative	12/31/2026
Dennis Ryan	General	12/31/2028
Trent Fettes	General	12/31/2028

APPROVED this 7th day of January 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

BE IT HEREBY RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that the following be appointed to the **BERKELEY HEIGHTS PUBLIC LIBRARY BOARD**.

NAME	MEMBER TYPE	EXPIRATION
Liz Gosen	General	12/31/2027 (unexpired term)
Patricia Lansberg	General	12/31/2026 (unexpired term)
Diane O'Halloran	General	12/31/2030

APPROVED this 7th day of January 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

WHEREAS, the Mayor and Township Council of the Township of Berkeley Heights ("Township") wish to encourage the Township's students to become more involved in local government and community service; and

WHEREAS, the Mayor, with the concurrence of the Council, from time to time may propose, create and charge, special purpose committees, appoint their members and establish their responsibilities and duties, which committees and appointments shall expire at the end of the then current calendar year unless extended by action of the Council; and

WHEREAS, the Mayor and Township Council agree that it would be in the best interest of the Township to create an advisory board to provide advice and assistance on matters of interest to the Township's youth; and

WHEREAS, the Mayor and Township Council recognize that youth involvement and membership in such an advisory board will create valuable educational opportunities for the Township's students, and provide useful perspectives to the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley Heights, in the County of Union, New Jersey, that an advisory board known as the "Mayor's Youth Council" is hereby created, the purposes, membership and responsibilities of which shall be as follows:

1. **MISSION.** The Mayor's Youth Council ("MYC") shall focus on informing local youth on the actions of Township government, encouraging local youth to involve themselves in local government, exploring local initiatives for service, and organizing and supporting community service opportunities for local youth. The MYC will also work as a liaison between the Mayor/Township Council and the Township's students, to ensure that the opinions and values of students are heard, and to build a closer relationship between the Township government and its students.
2. **MEMBERSHIP.** The MYC shall consist of the Mayor, a Township Council Member, and at least five (5) but no more than ten (10) members who shall be appointed by the Mayor from the Township's student population to serve a term expiring on December 31, 2026.
3. **OFFICERS AND RESPONSIBILITIES.** The MYC shall elect the following officers at its first meeting, or as soon thereafter as possible, which officers shall have the responsibilities set forth below:
 - a. **Chairperson.** The Chairperson shall preside over the MYC's meetings and shall be responsible for providing regular updates at Township Council meetings regarding the MYC's activities.

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

RESOLUTION

- b.** Vice Chairperson. The Vice Chairperson shall assist the Chairperson and shall serve as Chairperson in the latter's absence.
- c.** Secretary. The Secretary shall be responsible for keeping notes of the MYC's meetings and maintaining the MYC's agendas.
- d.** Public Relations Chair. The Public Relations Chair shall coordinate with the Township Administrator to encourage local awareness of the MYC and its initiatives.

4. MEETINGS. The MYC shall hold meetings as it deems necessary.

5. ORGANIZATION AND PROCEDURE. The MYC may make and alter all rules and regulations governing its organization and procedure not inconsistent with this Resolution.

BE IT FURTHER RESOLVED that it is the intention of the Berkeley Heights Township Council that the Mayor's Youth Council shall function in an advisory capacity and shall not be an administrative body.

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

APPROVED this 7th day of January, 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 NAMING ADMINISTRATOR LIZA VIANA
AS THE MUNICIPAL HOUSING LIAISON**

WHEREAS, pursuant to P.L. 2024, c.2, the Township is required to appoint a Municipal Housing Liaison for the oversight of administration of its affordable housing program to enforce the requirements of the law and UHAC regulations (N.J.A.C. 5:80-26.1 et. Seq.); and

WHEREAS, the Township's Municipal Housing Liaison ("MHL") will assist the Township's affordable housing professionals with the administration of Berkeley Heights's affordable housing program, and help enforce the requirements of applicable Council on Affordable Housing ("COAH ") and UHAC regulations.

WHEREAS, Liza Viana shall be appointed as the Municipal Housing Liaison.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berkeley Heights, County of Union, and State of New Jersey, that Liza Viana is hereby appointed as the Municipal Housing Liaison for the Township of Berkeley Heights, and shall serve in such capacity through the date of the 2027 Township reorganization meeting.

Approved this 7th day of January, 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

AUTHORIZE CASH MANAGEMENT PLAN FOR FISCAL YEAR 2026

WHEREAS it is the desire of the Township Council to adopt a cash management plan to comply with the requirements of N.J.S.A. 40A:5-14, and to provide guidance to municipal officials and employees performing fiduciary duties of receipts and disbursements of municipal funds.

WHEREAS, in accordance with said Statute, at least once each fiscal year the Township Council shall designate the official depositories of municipal funds at its reorganization meeting.

I. Cash Management and Investment Objectives

The Township's main objectives of this plan are:

- Adequate safekeeping of assets.
- Diversification of the Township's portfolio to minimize risks associated with individual investments.
- Investment of assets in accordance with Federal and State Laws, and regulations.
- Maintenance of liquidity to meet operating needs.
- Preservation of capital.

II. Designation of Official Depositories

The following Governmental Unit Depository Protection Act (GUDPA) approved banks are authorized for deposit of funds:

- Bank of America
- BCB Bank
- Chase
- Citizens Bank, NA
- Connect One Bank
- Haven Savings Bank
- Santander Bank
- State of New Jersey Cash Management Fund
- TD Bank, NA
- Wells Fargo Bank, NA

Designated official depositories are required to submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act Notification of eligibility filed semi-annually with the New Jersey Department of Banking and Insurance.

III. Cash Management

All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15. The Chief Financial Officer shall minimize the accumulation of idle funds in bank accounts by assuring that funds are kept on interest bearing accounts or promptly transferred into the investment portfolio.

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

RESOLUTION

The method of calculating banking fees and compensating balances shall be reviewed at least once annually.

Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.

IV. Permissible Investments

The Chief Financial Officer shall ascertain that all investments are in compliance with N.J.S.A. 40A:5-15.1. The following are authorized as suitable investments:

- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase and has a fixed rate of interest not dependent on any index or external factors.
- Any other obligations with maturities not exceeding 397 days, as permitted by the New Jersey Division of Investments
- Bonds or other obligations of the local unit or school district of which the local unit is a part.
- Government money market mutual funds
- Interest-bearing bank accounts and certificates of deposit
- Local government investment pools
- New Jersey State Cash Management Fund
- Repurchase agreements ("repos") of fully collateralized securities.

V. AUTHORITY FOR INVESTMENT MANAGEMENT

The Chief Financial Officer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulations.

VI. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS, TRANSFERS, INVESTMENTS AND WITHDRAWAL OF FUNDS UNDER THE PLAN.

The Chief Financial Officer and their designee are hereby authorized and directed to deposit, transfer and/or invest the funds referred to in the Plan. The CFO or their designee shall have the authority to transfer and invest funds in excess of the minimum requirement, in accordance with this plan on guaranteed obligations, overnight repurchase agreements, collateralized repurchase agreements and certificates of deposit with eligible public depositories qualified by this plan.

In the absence of the Chief Finance Officer, their designee is authorized to transfer required funds to the payroll and checking accounts for the purposes of, and to the extent necessary for issuance of required payroll and payment of claims and payables.

Prior to making any such Deposits, Transfers, or any Permitted Investments, such officials of the Township are directed to supply to all active depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan.

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

RESOLUTION

No municipal funds shall be disbursed by any municipal official prior to approval of the governing body except for:

- Debt Service payments
- Investments
- Payroll and agency payments
- Discount vouchers or immediate needs
- Pension Payments
- Health Benefit Payments
- Insurance Premiums
- State or County Permit Applications
- Utilities
- Postage
- School and County tax payments
- Petty cash – Initial and replacement
- Government agencies
- Previously authorized judgements
- Revolving credit bills

These payments and immediate needs must be ratified by Council afterwards.

The Mayor, Municipal Clerk, and the Chief Financial Officer hereby authorized as check signers for the accounts listed below for the Township of Berkeley in designated depositories:

Current Fund
General Capital Fund
Developer Escrow
Affordable Housing Trust
Animal Control
Recreation Trust
Unemployment Trust
Trust Other
Federal Equitable Sharing Trust
Forfeiture Trust
Public Defender Trust
Fire Prevention Trust
Flexible Spending

The Chief Financial Officer is hereby authorized as a signer for payroll and payroll related purposes checks which the Chief Financial Officer is authorized to sign singly.

The Court Administrator is authorized as the signer for the Municipal Court and Bail Accounts.

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

RESOLUTION

VII. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-4.

VIII. Surplus

The Cash Management Plan and Accounting Policies of the Township Administration incorporate the goals of maintaining and replenishing reserves, determining when they can be used, what the fund balance target level is and to what minimum level they will not drop below. They also define a target for cash, as cash is a leading indicator of financial health. While the Cash Management Plan and the Accounting Policies do not require a specific fund balance level, the Township recognizes that the specific targeted level should be predicated on the level of fiscal vulnerability faced by the Township including the cyclical vulnerability of the revenue stream, volatility of expenditure items and likelihood of natural disasters.

We understand that this written policy concerning surplus, while not necessarily legally binding, indicates that the Township Administration have discussed the policy in full and arrived at a consensus behind it.

NOW, THEREFORE, BE IT RESOLVED, that the cash management plan for the fiscal year 2026 is thereby adopted by the Township Council

Approved this 7th day of January, 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

WHEREAS, pursuant to law, the Township Council may establish the interest rate to be paid in connection with late payment of taxes and sewer charges.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, Union County, New Jersey, in meeting assembled that interest on taxes and sewer user charges in arrears for the year 2026 be fixed at the rate of eight (8%) percent per annum on all amounts up to the first \$1,500.00 of obligation and eighteen (18%) percent per annum on any excess over \$1,500.00; and

BE IT FURTHER RESOLVED that the said interest rate of eight (8%) percent per annum be applicable on taxes and sewer user charges in arrears for preceding years on all amounts up to the first \$1,500.00 of obligation and eighteen (18%) percent per annum on any excess over \$1,500.00.

BE IT FURTHER RESOLVED that in addition to the interest provided above, on all delinquencies in excess of \$10,000.00 and which are not paid prior to the end of the fiscal year, the tax collector shall also collect a penalty of six (6%) percent of the amount of the delinquency in excess of \$10,000.00.

BE IT FURTHER RESOLVED, that the grace period of ten (10) calendar day will be allowed within which an installment of taxes or assessments may be received without additional charge of interest as provided by Chapter 105, Laws of 1965.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Tax Collector.

Approved this 7th day of January, 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**

WHEREAS, it is the desire of the Tax Collector to conduct an annual tax sale of the prior year delinquencies; and

WHEREAS, in accordance with Chapter 99 regulations, a resolution is necessary to do so.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that the Tax Collector is hereby authorized to conduct an annual tax sale of prior year delinquencies.

Approved this 7th day of January, 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

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than \$10.00; and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IF FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector, the Chief Financial Officer.

APPROVED this 7th day of January, 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

WHEREAS, it is the desire of the Township of Berkeley Heights, County of Union to establish a change fund for the following Departments within the Township for a total amount of \$500.00

WHEREAS, the custodians for these funds are bonded through the Joint Insurance Fund.

WHEREAS, the following departments will maintain the following balances in said change fund:

Township Clerk	\$ 100.00
Tax Collector	\$ 200.00
Municipal Library	\$ 100.00
Recreation Department	\$ 100.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that pursuant to the foregoing, the Township Clerk is hereby directed to forward a certified copy of this resolution to the Township Chief Financial Officer.

Approved this 7th day of January, 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

BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Berkeley Heights, County of Union and State of New Jersey, in meeting assembled, that for good cause shown, the following are established as the petty cash funds for the various departments in the Township of Berkeley Heights for the year 2026:

Police Chief.....	\$ 500.00
Associate Recreation Director	\$ 300.00

AND BE IT FURTHER RESOLVED that certification is hereby made that the persons having custody of the funds will be bonded with corporate surety in an amount not less than \$1,100.00 and shall be as follows:

Police Chief
Associate Recreation Director

AND BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the above mentioned individuals.

Approved this 7th day of January, 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

A RESOLUTION AUTHORIZING SALARY ADJUSTMENTS EFFECTIVE JANUARY 1, 2026

WHEREAS, the Township of Berkeley Heights adopted a Salary Ordinance on December 16, 2025, which established the salary ranges for certain non-union Township officials, employees, and members of the various municipal departments of the Township of Berkeley Heights, County of Union, State of New Jersey; and

WHEREAS, Township Council finds it to be in the best interests of the Township to provide for increases to the salaries of those non-union Township employees, and members of the various municipal departments of the Township, which increases will remain within the salary ranges established within the Salary Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, hereby authorizes and approves the increase in salaries for the non-union Township employees, and members of the various municipal departments of the Township hired prior to July 1, 2025, as follows:

The following increases will take effect as of January 1, 2026:

- 2.5% + \$500.00 increase in salary for all permanent non-union employees working 35 hours per week
- 2.5% increase in salary for all permanent non-union employees working less than 35 hours per week
- 2.5% increase in salary for hourly casual employees

BE IT FURTHER RESOLVED that this Resolution shall be ratified back to January 1, 2026.

APPROVED this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights is in need of a supply of Vita-Micro CS 70 for it's Wastewater Treatment Plant; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, (1) (gg) allows an exception to the Local Public Contracts Law, and without advertising for bids, a municipality can award "a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c. 198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c. 198 (C.40A:11-15)[,]" and

WHEREAS, the Township received a proposal dated January 5, 2026, from MOMAR, Inc. to provide Vita-Micro CS 70 to the Berkeley Heights Wastewater Treatment Plant; and

WHEREAS, the Director of the Wastewater Treatment Plant, has recommended that a contract be awarded to, MOMAR, Inc., 1830 Ellsworth Industrial Dr NW, Atlanta, GA 30318, for the term January 1, 2026 through December 31, 2026, and the Township Council concurs.

NOW, THEREFORE BE IT RESOLVED by the Township Council, of the Township of Berkeley Heights, County of Union, that pursuant to N.J.S.A. 40A:11-5,(1)(gg) the appropriate municipal officials are authorized to execute an agreement with MOMAR, Inc., for the supply of Vita-Micro CS 70, in an amount not to exceed **\$90,000.00**, and the Treasurer is authorized to pay properly completed vouchers up to such amount. The Township Clerk shall advertise the award of this contract in accordance with law.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$90,000.00** from account # **6-01-26-295-031, SEWER – Chemicals and Gases**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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 AWARDING A CONTRACT WITH W.K. MERRIMAN, INC., TO PROVIDE MAGNESIUM HYDROXIDE FOR THE WASTEWATER TREATMENT PLANT

WHEREAS, the Township of Berkeley Heights (the "Township") requires magnesium hydroxide for the Township's Wastewater Treatment Plant in order for the plant to function properly; and

WHEREAS, N.J.S.A. 40A:11-5, (1) (gg) allows an exception to the Local Public Contracts Law, and without advertising for bids, a municipality can award "a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c. 198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c. 198 (C.40A:11-15)[,]" and

WHEREAS, W.K. Merriman, Inc. ("Merriman") is a supplier of magnesium hydroxide and is able to provide same to the Township; and

WHEREAS, in an email dated October 2, 2025, Merriman has confirmed 2026 pricing at a rate of \$919/dry ton plus FSC; and

WHEREAS, the Township Council wishes to award a contract to Merriman for the term of January 1, 2026 through December 31, 2026, for an amount **not to exceed \$192,000.00**.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, hereby authorizes the Mayor and Township Clerk to execute a contract with W.K. Merriman, Inc. for the supply of magnesium hydroxide to the Township, for the term of January 1, 2026 through December 31, 2026, for an amount not to exceed \$192,000.00.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$192,000.00** from account # **6-01-26-295-031, Sewer Plant – Chemicals and Gases**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Local Public Contracts Law 40A: 11-4 requires that certain contracts awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Morris County Cooperative Pricing Council have awarded contracts to various vendors as lowest responsible, responsive bidders for Regional Cooperative Pricing contracts; and

WHEREAS, the Township of Berkeley Heights requires the provision of Preventative Maintenance/Repair of Emergency Generators for the Wastewater Treatment Plant; and

WHEREAS, in furtherance of such purchase, the Qualified Purchasing Agent has authorized the procurement of tree removal and related services from an authorized vendor under the Morris County Cooperative Pricing System; and

WHEREAS, the Township of Berkeley Heights is a member of Morris County Cooperative Purchasing System; and

WHEREAS, GenServe, Inc., 75A Twinbridge Drive, Pennsauken, NJ 08110, has been awarded Contract #46 as part of the Morris County Cooperative Pricing System for the provision of Preventative Maintenance/Repair of Emergency Generators, for a period expiring June 30, 2026; and

WHEREAS, through this Resolution and properly executed documents, and pursuant to the Morris County Cooperative Pricing Contract #46, the Township wishes to enter into an agreement with GenServe, Inc. for the of Preventative Maintenance/Repair of Emergency Generators.

NOW, THEREFORE BE IT RESOLVED that the Township Council, of the Township of Berkeley Heights, County of Union, authorize a contract award to GenServe, Inc., for the provision of Preventative Maintenance/Repair of Emergency Generators, in an amount **not to exceed \$40,000.00**.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to take whatever actions are necessary to implement the above-described purchase and installation and effectuate prompt payment to GenServe, Inc.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount **not to exceed \$40,000.00** from account # 6-01-26-295-028 – Sewer – Professional Services, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights (the "Township") requires the provision of Hauling of Liquid Sludge for the Wastewater Treatment Plant; and

WHEREAS, N.J.S.A. 40A:11-5, (1) (gg) allows an exception to the Local Public Contracts Law, and without advertising for bids, a municipality can award "a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c. 198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c. 198 (C.40A:11-15)[,]"; and

WHEREAS, Spectraserv Inc., 75 Jacobus Avenue, Kearny, NJ 07032, provided a proposal dated September 15, 2025, to provide Hauling of Liquid Sludge services for the Township of Berkeley Heights Wastewater Treatment Plant; and

WHEREAS, the Township Council wishes to award a contract to Spectraserv Inc. for the term of January 1, 2026 through December 31, 2026, for an amount **not to exceed \$75,000.00.**

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, hereby authorizes the Mayor and Township Clerk to execute a contract with **Spectraserv Inc.** for the provision of Hauling of Liquid Sludge for the Wastewater Treatment Plant, for the term of January 1, 2026 through December 31, 2026, for an amount **not to exceed \$75,000.00**.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$75,000.00** from account # 6-01-26-295-029, **Sewer Plant – Other Contractual Items**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights (the "Township") requires Grit Container service for the Wastewater Treatment Plant; and

WHEREAS, N.J.S.A. 40A:11-5, (1) (gg) allows an exception to the Local Public Contracts Law, and without advertising for bids, a municipality can award "a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c. 198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c. 198 (C.40A:11-15)[,]"; and

WHEREAS, Spectraserv Inc., 75 Jacobus Avenue, Kearny, NJ 07032, provided a proposal dated September 15, 2025, to provide Grit Container services for the Township of Berkeley Heights Wastewater Treatment Plant; and

WHEREAS, the Township Council wishes to award a contract to Spectraserv Inc. for the term of January 1, 2026 through December 31, 2026, for an amount **not to exceed \$14,000.00.**

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, hereby authorizes the Mayor and Township Clerk to execute a contract with **Spectraserv Inc.** for Grit Container services for the Wastewater Treatment Plant, for the term of January 1, 2026 through December 31, 2026, for an amount **not to exceed \$14,000.00**.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$14,000.00** from account # **6-01-26-295-029, Sewer Plant – Other Contractual Items**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 2026.

ATTEST:

**Angela Lazzari, RMC
Township Clerk**

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

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

RESOLUTION

WHEREAS, the Local Public Contracts Law 40A: 11-4 requires that certain contracts awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Bergen County Cooperative Pricing Council have awarded contracts to various vendors as lowest responsible, responsive bidders for Regional Cooperative Pricing contracts; and

WHEREAS, the Township is in need of **Repair Services** for the Wastewater Treatment Plant; and

WHEREAS, in furtherance of such purchase, the Qualified Purchasing Agent has authorized the procurement of **Repair Services** from an authorized vendor under the Bergen County Cooperative Pricing System; and

WHEREAS, the Township of Berkeley Heights is a member of Bergen County Cooperative Purchasing System #CK04-BERGEN; and

WHEREAS, **Rapid Pump & Meter Service Co.**, P.O. Box AY, 285 Straight Street, Paterson, NJ 07509, has been awarded Contract Number #24-21 as part of the Bergen County Cooperative Pricing System for the provision of Pump and Meter Repair Services, for a period expiring May 18, 2026; and

WHEREAS, through this Resolution and properly executed documents, and pursuant to the Bergen County Cooperative Pricing BC Bid 24-21, the Township wishes to enter into an agreement with Rapid Pump & Meter Service Co. for the provision of **Repair Services** for the Wastewater Treatment Plant.

NOW, THEREFORE BE IT RESOLVED that the Township Council, of the Township of Berkeley Heights, County of Union, authorize a contract award to Rapid Pump & Meter Service Co., for the provision of Repair Services, in an amount **not to exceed \$250,000.00** and that the Purchasing Agent is hereby authorized to take whatever actions are necessary to implement the above-described purchase and installation and effectuate prompt payment to Rapid Pump & Meter Service Co.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$250,000.00** from account # **6-01-26-295-026, Sewer - Maintenance of Other Equipment**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

WHEREAS, the Township of Berkeley Heights is in need of Backflow Preventer Repair and Calibration services for the Wastewater Treatment Plant; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, (1) (gg) allows an exception to the Local Public Contracts Law, and without advertising for bids, a municipality can award "a contract for the designing, financing, construction, operation, or maintenance, or any combination thereof, of a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c. 198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c. 198 (C.40A:11-15)[.]"; and

WHEREAS, the Township received a proposal dated January 5, 2026, from **Dawson Mechanical Contracting, LLC.** to provide Backflow Preventer Repair and Calibration services for the Wastewater Treatment Plant; and

WHEREAS, the Director of the Wastewater Treatment Plant, has recommended that a contract be awarded to **Dawson Mechanical Contracting, LLC.**, 149 Hickory Tavern Road, Gillette, NJ 07933, for the term January 1, 2026 through December 31, 2026, and the Township Council concurs.

NOW, THEREFORE BE IT RESOLVED by the Township Council, of the Township of Berkeley Heights, County of Union, that pursuant to N.J.S.A. 40A:11-5,(1)(gg) the appropriate municipal officials are authorized to execute an agreement with Dawson Mechanical Contracting, LLC., for the provision of Backflow Preventer Repair and Calibration services for the Wastewater Treatment Plant, in an amount not to exceed **\$10,000.00**, and the Treasurer is authorized to pay properly completed vouchers up to such amount. The Township Clerk shall advertise the award of this contract in accordance with law.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$10,000.00** from account # **6-01-26-295-029 – Sewer-Other Contractual Items**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

**AUTHORIZING THE ISSUANCE OF A NOTICE OF INTENT TO AWARD A CONTRACT THROUGH A
NATIONAL COOPERATIVE PURCHASING AGREEMENT PURSUANT TO LOCAL FINANCE NOTICE NO.
2012-10 FOR VANILLAS IN THE MIST SOLUTION FOR THE WASTEWATER TREATMENT PLANT**

WHEREAS, the Township of Berkeley Heights (hereinafter, the "Township") intends to participate in the BuyBoard National Purchasing Program contract for Vanillas in the Mist solution for the Wastewater Treatment Plant; and

WHEREAS, information regarding the contract may be found at the Office of the Township Clerk during regular business hours, Monday thru Friday 8:30 a.m. to 4:00 p.m., as well as on the BuyBoard website at: <https://www.buyboard.com>; and

WHEREAS, the Township has confirmed its membership with BuyBoard; and

WHEREAS, the Township of Berkeley Heights anticipates participating in BuyBoard Contract No. 756-24 on January 20, 2026; and

WHEREAS, it is the intent of the Township of Berkeley Heights to make a contract award to MOMAR, Inc., 1830 Ellsworth Industrial Dr NW, Atlanta, GA 30318, pursuant to the proposal submitted in response to the BuyBoard National Purchasing Program, also known as, BuyBoard contract; and

WHEREAS, the Township of Berkeley Heights is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Berkeley Heights, County of Union, State of New Jersey hereby authorize the Township Clerk to advertise a "Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement" pursuant to New Jersey Local Finance Notice 2012-10.

BE IT FURTHER RESOLVED that such notice shall have a comment period terminating upon the close of Township business on Tuesday, January 20, 2026.

Approved this 7th day of January, 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

WHEREAS, the Local Public Contracts Law 40A: 11-4 requires that certain contracts awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Bergen County Cooperative Pricing Council have awarded contracts to various vendors as lowest responsible, responsive bidders for Regional Cooperative Pricing contracts; and

WHEREAS, the Township is in need of Measurement Device Calibration & Repairs for the Wastewater Treatment Plant; and

WHEREAS, in furtherance of such purchase, the Qualified Purchasing Agent has authorized the procurement of Measurement Device Calibration & Repair services from an authorized vendor under the Bergen County Cooperative Pricing System; and

WHEREAS, the Township of Berkeley Heights is a member of Bergen County Cooperative Purchasing System #CK04-BERGEN; and

WHEREAS, Rapid Pump & Meter Service Co., P.O. Box AY, 285 Straight Street, Paterson, NJ 07509, has been awarded Contract Number #24-21 as part of the Bergen County Cooperative Pricing System for the provision of Pump and Meter Repair Services, for a period expiring May 18, 2026; and

WHEREAS, through this Resolution and properly executed documents, and pursuant to the Bergen County Cooperative Pricing BC Bid 24-21, the Township wishes to enter into an agreement with Rapid Pump & Meter Service Co. for the provision of Measurement Device Calibration & Repairs for the Wastewater Treatment Plant.

NOW, THEREFORE BE IT RESOLVED that the Township Council, of the Township of Berkeley Heights, County of Union, authorize a contract award to Rapid Pump & Meter Service Co., for the provision of Measurement Device Calibration & Repairs, in an amount **not to exceed \$15,000.00** and that the Purchasing Agent is hereby authorized to take whatever actions are necessary to implement the above-described purchase and installation and effectuate prompt payment to Rapid Pump & Meter Service Co.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount **not to exceed \$15,000.00** from account **6-01-26-290-029, S&R - Other Contractual Items**, subject to the approval of the 2026 Budget.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Approved this 7th day of January, 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

**AUTHORIZING THE TOWNSHIP OF BERKELEY HEIGHTS TO EXECUTE A SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF LONG HILL FOR THE USE OF LONG HILL'S STYROFOAM
RECYCLING SYSTEM**

WHEREAS, the Township of Berkeley Heights and the Township of Long Hill may enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et. seq.; and

WHEREAS, the Township of Berkeley Heights and the Township of Long Hill desire to enter into a Shared Services Agreement for the use of Long Hill's Styrofoam recycling system; and

WHEREAS, the Shared Services Agreement is annexed to this Resolution and is incorporated by reference to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berkeley Heights, in the County of Union, and the State of New Jersey that the Mayor and Township Clerk are authorized to execute the Shared Services Agreement between the Township of Berkeley Heights and the Township of Long Hill in substantially the form attached hereto, for a term to expire on December 31, 2026.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$3,000.00** from account # **6-01-42-121-000**, Shared Service – Styrofoam Recycling, subject to the approval of the 2026 Budget.

Approved this 7th day of January, 2026.

ATTEST:

**Angela Lazzari, RMC
Township Clerk**

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

SHARED SERVICES AGREEMENT

THIS AGREEMENT is made this 18th day of December 2025, by and between the **TOWNSHIP OF LONG HILL**, a municipal corporation of the State of New Jersey, having its principal office at 915 Valley Road, Gillette, New Jersey 07933, (hereinafter referred to as "Long Hill") and the **TOWNSHIP OF BERKELEY HEIGHTS**, a municipal corporation of the State of New Jersey, having its principal office at 29 Park Ave, Berkeley Heights, New Jersey, 07922 (hereinafter "Berkeley Heights");

WHEREAS, the Township of Long Hill ("Long Hill") owns a Styrofoam recycling systems manufactured by Foam Cycle LLC; and

WHEREAS, Long Hill's Styrofoam recycling program has been extremely successful; and

WHEREAS, other municipalities have approached Long Hill utilizing Long Hill's Styrofoam recycling system; and

WHEREAS, Long Hill wishes to share its Styrofoam recycling system with other municipalities; and

WHEREAS, shared services agreements are authorized by the Uniform Shares Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq.;

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, the parties, intending to be legally bound, agree as follows:

1. In an effort to benefit the environment and lower trash disposal costs, Long Hill and Berkeley Heights have agreed to share Long Hill's Styrofoam recycling system. The governing bodies of Long Hill and Berkeley Heights have to share Long Hill's Styrofoam recycling system under the following terms and conditions:
2. Berkeley Heights shall be permitted to haul one thirty-yard container or equivalent containing recyclable Styrofoam materials to the Long Hill Public Works ("DPW") site on a schedule to be established by the Long Hill Public Works Director.
3. Long Hill's Public Works employees shall be responsible for processing the recyclable materials and Long Hill shall be responsible for disposing of the recycled Styrofoam.
4. Long Hill shall be entitled to retain any money received from the sale of the recycled material.
5. Berkeley Heights agrees to pay Long Hill the annual sum of Three Thousand (\$3,000) Dollars for the services.
6. All necessary insurance on the recycling equipment shall be provided by Long Hill. Berkeley Heights shall be responsible for maintaining the appropriate insurance on its employees while they are on the Long Hill DPW site.
7. This Agreement shall commence on the date it is signed and end on December 31, 2026.
8. Either party may terminate this agreement, with or without cause, upon 60 days written notice to the other party.

9. Each of the undersigned represents and warrants that all municipal action necessary for such municipality to enter into and perform all obligations required by this Agreement have been validly taken and that the undersigned are authorized to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by the respective Mayors, attested to by the respective Clerks and their corporate seals to be affixed the day and year first above written.

ATTEST:

TOWNSHIP OF LONG HILL

Megan Phillips, Township Clerk

Matthew Dorsi, Mayor

ATTEST:

TOWNSHIP OF BERKELEY HEIGHTS

Township Clerk

Mayor

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

RESOLUTION

WHEREAS, the Township of Berkeley Heights is desirous to pick up bulk waste from its residential areas; and

WHEREAS, the Township Residential Clean-Up Program - 2026, shall allow residential properties in the Township to place specified bulk items for pick up.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Berkeley Heights authorizes the Clerk to proceed with going out to bid in accordance with New Jersey Local Contracts Law N.J.S.A. 40:11-1 et seq. for bulk waste pick up.

Approved this 7th day of January, 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 AUTHORIZING THE PURCHASE OF ROCK SALT THROUGH THE UNION COUNTY
COOPERATIVE PRICING SYSTEM**

WHEREAS, the Local Public Contracts Law 40A: 11-4 requires that certain contracts awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Union County Cooperative Pricing System (UCCP) has awarded contracts to various vendors as lowest responsible, responsive bidders for Regional Cooperative Pricing contracts; and

WHEREAS, the Township wishes to facilitate the purchase of goods and services by way of resolution, which are regularly used in connection with the Township's provision of services for the safety and well-being of its residents; and

WHEREAS, the Township of Berkeley Heights desires to authorize the purchase of such items during the 2026 calendar year through approved UCCP contract vendors whether or not the cost of such items either individually or in the aggregate may exceed the prevailing bid threshold; and

WHEREAS, the list of the UCCP vendors whose goods and services the Township seeks to use by way of resolution are identified along with their UCCP contract numbers as follows:

Contract	Vendor Name	Contract #	Commodity	Estimated Amount
UCCP	Morton Salt, Inc. 444 West Lake Street Suite 2900 Chicago, IL 60606	#33-2024	Rock Salt	\$230,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Berkeley Heights, County of Union, State of New Jersey, does hereby authorize the Township Administrator and Chief Financial Officer to authorize the purchase of the specified items from the above listed UCCP vendors as often as deemed necessary and reasonable to do so during the time period covering January 1, 2026 through September 25, 2026, without necessity of a bid, but only to the extent that such purchases do not exceed duly authorized budget appropriations for each category of purchases/expenditures.

BE IT FURTHER RESOLVED that the Chief Finance Officer for the Township of Berkeley Heights has certified that sufficient uncommitted funds are available in an amount not to exceed **\$230,000.00** from account **6-01-26-300-058, Snow - Other Equipment and Supplies**, subject to the approval of the 2026 Budget.

Approved this 7th day of January, 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

WHEREAS, Garden State Fireworks has requested permission to hold a fireworks display at midnight on **New Year's Eve, December 31, 2025**, at the **Mount Carmel Field**; and

WHEREAS, the Township Council believes that it is appropriate to grant permission for such displays under the normal terms and conditions.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley Heights that permission is granted to Garden State Fireworks to hold the forementioned fireworks display as requested provided that it satisfies all comments and concerns, if any, of the Rescue Squad, Fire Department and Police Department raised prior to, or on the night of the display including any raised as a result of the weather conditions at the time of the display.

BE IT FURTHER RESOLVED that copies of this resolution are to be forwarded to Garden State Fireworks, the Berkeley Heights Police, Fire Department, and Rescue Squad.

BE IT FURTHER RESOLVED that this resolution be ratified back to December 31, 2025.

Approved this 7th day of January, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

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