### **BERKELEY TOWNSHIP**

# **OPEN OFFICIAL AGENDA**

# Monday, October 25, 2021

### IMMEDIATELY FOLLOWING CAUCUS MEETING

- 1. OPEN PUBLIC MEETINGS STATEMENT
- 2. ROLL CALL
- **3.** Approval of the Official Minutes for *September 27, 2021*
- 4. Approval of the Monthly Reports from:

  Assessor, Clerk, Code, Collector, Construction, Court, Fire, Public Works OT,
  Sanitation/Recycling & Streets & Roads
- 6. P/H Ord. #21-35-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE HOUSES LOCATED AT 12 BEACH AVENUE, 23 DORRANCE DRIVE, 43 DORRANCE DRIVE AND 49 DORRANCE DRIVE FROM THE COUNTY OF OCEAN IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(1)
- 7. INTRO. Ord. #21-36-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 994, LOT 16 ON THE MUNICIPAL TAX MAP TO MICHAEL & MICHELLE DRIES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-13 (b) AND N.J.S.A. 40A:12-13.2 (NORWOOD DRIVE; \$7,600.00)
- 8. INTRO. Ord. #21-37-OA re: AMENDING THE TOWNSHIP OF BERKELEY CODE OF ORDINANCES TO REPEAL CHAPTER 29 FLOOD DAMAGE PREVENTION TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
- 9. INTRO. Ord. #21-38-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF PORTIONS

# OF LAURENCE AVENUE ABUTTING BLOCK 803, LOTS 50-57 AND BLOCK 804, LOTS 29-36

- **10.** Discussion on the 2021 Best Practices Submission
- 11. Resol. #21-394-R re: Consent Agenda
  - Resol. #21-395-R re: AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FY22 ROID GRANT (Summer Camp, Recreational Basketball, & Annual Easter Egg Hunt)
  - 2. Resol. #21-396-R re: AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK: 4.118 LOT: 11 FOR A TOTALLY DISABLED VETERAN
  - 3. Resol. #21-397-R re: AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK: 9.20 LOT: 37 FOR A TOTALLY DISABLED VETERAN
  - 4. Resol. #21-398-R re: AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK: 1108.08 LOT: 26 FOR A TOTALLY DISABLED VETERAN
  - 5. Resol. #21-399-R re: AUTHORIZING REFUNDS TO INDIVIDUALS FOR FACILITY RENTALS MIELAN DOBESH
  - 6. Resol. #21-400-R re: AUTHORIZING REFUNDS TO INDIVIDUALS FOR RECREATION PROGRAMS ROSE HALL
  - 7. Resol. #21-401-R re: AUTHORIZING REFUNDS TO INDIVIDUALS FOR RECREATION PROGRAMS FREDERICK WELLS
  - 8. Resol. #21-402-R re: REGARDING THE DEDICATION OF PROPERTY TO THE COUNTY OF OCEAN FOR PRESERVATION
  - Resol. #21-403-R re: AWARDING A CONTRACT FOR THE PURCHASE OF NEW WINDOWS, DOORS AND FIBERGLASS WALL ARMOR FOR POLICE HEADQUARTERS
  - 10. Resol. #21-404-R re: AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH EARLE ASPHALT COMPANY FOR THE GARRETT ROAD CONSTRUCTION PROJECT (CHANGE ORDER #1)
  - 11. Resol. #21-405-R re: AUTHORIZING A CHANGE ORDER #2 TO A CONTRACT WITH EARLE ASPHALT COMPANY FOR THE 2020 ROAD PROGRAM (CARLISLE ROAD ET ALS.)
  - 12. Resol. #21-406-R re: AWARDING A CONTRACT FOR THE 2021 ROAD PROGRAM (HARRINGTON DRIVE NORTH, HARRINGTON DRIVE SOUTH, ST. EUSTATIUS STREET AND ST. CATHERINE BOULEVARD) TO EARLE ASPHALT CO. IN THE AMOUNT OF \$404,313.13
  - 13. Resol. #21-407-R re: AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED BY DAVID ROMAN FOR THE RIVERBAY LANDINGS BTC #716
  - 14. Resol. #21-408-R re: APPROVING PINEWALD PIONEER VOLUNTEER FIRE COMPANY APPLICATION FOR DANIEL CICCOSANTI

- 15. Resol. #21-409-R re: APPROVING BAYVILLE VOLUNTEER FIRE COMPANY APPLICATION FOR ETHAN KASPER
- 16. Resol. #21-410-R re: RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PROVISION OF SIGNAGE MATERIALS TO GARDEN STATE HIGHWAY SERVICES (LINE ITEM / UNIT PRICE)