

BERKELEY TOWNSHIP
OPEN CAUCUS AGENDA
Monday, August 22, 2022

6:00 P.M.

1. **OPEN PUBLIC MEETINGS STATEMENT**
2. **OPENING EXERCISES – PRAYER & PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
- 3a. **PROCLAMATION National Childhood Cancer Awareness Month**
4. **DISCUSSION BY ADMINISTRATION:**
 - A. Computer Consulting Services *(On the Official Items #19.1)*
 - B. Recreation Refund Request
 - Melissa McTigue Summer Camp \$ 200.00 *(On the Official Item #19.2)*
 - Kim Lucas Facility Rental \$ 100.00 *(On the Official Item #19.3)*
 - C. Waiving Construction Permit Fees for Holy Temple Church
(On the Official Item #19.4)
 - D. Dedicating the Basketball Courts at Manitou Park as the **Robert L Taylor Community Basketball Courts** *(On the Official Item #19.5)*
 - E. Authorizing Change Order #1 for the Veterans Park Concession (Increase of \$19,000, minus a \$10,000 for a Net Contract Increase of \$9,000.00.) *(On the Official Item #19.6)*
 - F. Supporting S2562 *(On the Official Item #19.7)*
 - G. Donation of Certain Properties to Ocean County for Green Acres Projects
(On the Official Item #17a)
 - H. Easements in the Toms River Park *(On the Official Items #13, 14, & 15)*
 - I. Adopting Heightened Regulations for ATV Enforcement
 - J. Naming an Additional Municipal Prosecutor David Bakardjiev, Esq. from Citta, Holzapfel & Zabarsky Firm *(On the Official Item #19.8)*
 - K. Construction Permit Fee Refund for DK Sledzik, Block: 4.284, Lot: 37
In the Amount of \$ 138.40 *(On the Official Item #19.9)*
 - L. Amending Chapter 7-30 Speed Limits Chelsea Avenue & Bayview Avenue
Ocean Gate/Berkeley Municipal Border Reduced to 30 MPH
(On the Official Item #16)
 - M. Sale of Block: 281, Lots: 1, 2, 5, 7, 8, 9, 10 & 12 *(On the Official Item #17)*
 - N. Authorization to Re-Advertise for the Following:
 1. RFP for Lobbying Firm *(On the Official Item #19.10)*
 2. Food Truck *(On the Official Item #19.11)*
 - O. Award a 2-Yr. Contract for Recap Tires/Service & Repairs to Service Tire Truck Center *(On the Official Item #19.12)*
5. **COMMENTS FROM THE MAYOR & COUNCIL**
6. **DISCUSSION BY TOWNSHIP ENGINEER:**
 - A. Request for Maintenance Guarantee Release *(On the Official Item #19.13)*
Rudolph Rinderer BTC 725 Bl: 1198, Lots: 4966.01 & 4966.02
Minor Subdivision Elberon Ave & Seabright Ave (20 Elberon Ave)
 - B. Recommendation to Reject Bid for 2022 Bulkhead Replacement at Various Locations *(On the Official Item #19.14)*
 - C. Award of Contract to TR Weniger, Inc. for “SEABRIGHT AVENUE SLOPE STABILIZATION – PHASE II” *(On the Official Item #19.15)*
 - D. Award of Contract of Bids for “2022 VARIOUS DRAINAGE IMPROVEMENTS – PHASE II” *(On the Official Item #19.16)*
 - E. Authorization to Advertise and Receive Bids for the Following:
 1. 2022 Capital Improvement Project Morgan Engineering
Elsinore St., Encinitas Dr., Rhodes St , LaTourette Ct. and Lismore Dr.
(On the Official Item #19.17)
 2. 2022 Capital Improvement Project VanCleaf Engineering Seabrook Avenue *(On the Official Item #19.18)*
 3. 2022 Capital Improvement Project Colliers Engineering
Cornelius St., Monaco Ct. and Nevis Ct. *(On the Official Item #19.19)*

- F. Award of Contract to Earle Asphalt Co. in the Amount of \$ 678,713.13
for 2022 Road Improvements Najarian Engineering *(On the Official Item #19.24)*

7. DISCUSSION BY TOWNSHIP CLERK

- A. ABC Person-to-Person, Place-to-Place License #1505-44-003-006
from Holding Time LLC a Pocket License to Berkeley Retail LLC t/a
EZ Liquors Located at 699 Atlantic City Boulevard (Rt. 9)
(On the Official Item #19.20)

- B. Approving Firefighter Applications for Bayville Fire Company
Anthony Aldrich *(On the Official Item #19.21)*
Allanah Fischer *(On the Official Item #19.22)*
Anthony Wandras *(On the Official Item #19.23)*

8. MEETING IS NOW OPEN FOR PUBLIC COMMENTS

- 9. Resol. #22-338-R re: Closed Session
Personnel Contractual Litigation Attorney/Client