A Regular Meeting of the Township Council of the Township of Berkeley was held on Monday, January 22, 2018, at the Municipal Building, Pinewald Keswick Road, Bayville, New Jersey immediately following the Caucus Meeting. Present were Council Members Gingrich, Bacchione, Grosse, Noonan, Guadagno, Buscio and Council President Byrnes. Also present were Mayor Amato, Administrator Camera, and Attorney Staiger.

Township Clerk read the following Open Public Meetings Statement:

Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Law, adequate notice of this meeting has been given. This meeting is posted on the Bulletin board located in the corridor of this building and published in the Newspapers, on January 5, 2018.

Councilwoman Noonan offered a prayer and Councilman Buscio led in the Pledge of Allegiance at the Caucus Meeting prior to this meeting.

ROLL CALL:

PRESENT: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
ABSENT: None

On motion by Councilwoman Noonan, seconded by Councilman Buscio, approval of the Official Minutes for December 18 & 29, 2017

ROLL CALL:

AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None


ROLL CALL:

AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

On motion by Councilman Grosse, seconded by Councilwoman Noonan, approval of Resol. #18-69-R re: Bills & Payroll

<table>
<thead>
<tr>
<th></th>
<th>Bills</th>
<th>Payroll</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Berkeley BOE</td>
<td>$12,627,808.47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CRHS BOE</td>
<td></td>
<td>$2,179,474.34</td>
<td>$14,807,282.81</td>
</tr>
<tr>
<td>Ocean County Treasurer</td>
<td>2,335,498.00</td>
<td>1,829,522.29</td>
<td>5,571,865.21</td>
</tr>
</tbody>
</table>

ROLL CALL:

AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

Council President Byrnes announced the time and place of a public hearing on Ordinance #18-01-OA re: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING $9,019,355 THEREFOR AND AUTHORIZING THE ISSUANCE OF $8,568,387 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, NEW JERSEY. Council President Byrnes read the Ordinance by title, as copies had been made available to the public upon request; it had been posted on the Bulletin Board in Town Hall and published in the newspaper as required by law.

Council President invited anyone in the public who wished to speak for or against the adoption of the Ordinance to be heard. There being none.

On motion by Councilwoman Noonan, seconded by Councilman Guadagno, to close the public hearing and adopt Ordinance #18-01-OA (to be found in full at the end of the minutes.)

ROLL CALL:

AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None
#18-02-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE SO AS TO AMEND CHAPTER XXXV, ENTITLED “LAND DEVELOPMENT” SO AS TO CREATE SECTION 35-94 ENTITLED “PROHIBITED USES.” Council President Byrnes read the Ordinance by title, as copies had been made available to the public upon request; it had been posted on the Bulletin Board in Town Hall and published in the newspaper as required by law.

Council President invited anyone in the public who wished to speak for or against the adoption of the Ordinance to be heard. There being none.

On motion by Councilwoman Noonan, seconded by Councilman Bacchione, to close the public hearing and adopt Ordinance #18-02-OA (to be found in full at the end of the minutes.)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

#18-03-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXXV, ENTITLED “LAND DEVELOPMENT”, SO AS TO AMEND SECTION 35-101.1 ENTITLED, “DEFINITION” (PLANNED RESIDENTIAL RETIREMENT COMMUNITY (PRRC) (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

#18-04-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE OCCUPANCY LIMITATIONS OF THE TOWNSHIP CODE, SO AS TO REVISE VARIOUS SECTIONS OF CHAPTER XI, ENTITLED “BUILDING AND HOUSING” (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

#18-05-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF BERKELEY, AMENDING CHAPTER XXV, ENTITLED “MUNICIPAL GOLF COURSE REGULATIONS”, SO AS TO AMEND §25-1.3, ENTITLED “GREENS FEES” (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

#18-06-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE, SO AS TO AMEND CHAPTER VII, ENTITLED “TRAFFIC” (23RD AVENUE) (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

#18-07-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF BERKELEY, AMENDING VARIOUS SECTIONS OF SECTION 2-4 OF THE TOWNSHIP CODE ENTITLED “COUNCIL MEETINGS” (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None
On motion by Councilwoman Noonan, seconded by Councilman Bacchione, approving the introduction of Ordinance #18-08-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF BERKELEY, SO AS TO AMEND 2-52.2, ENTITLED “MEMBERSHIP; CHAIRPERSON” (WATERWAYS ADVISORY COMMISSION) (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

On motion by Councilwoman Noonan, seconded by Councilman Bacchione, approval of Resol. #18-70-R re: Consent Agenda (Items 1-31 where item 19 is removed).

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

1. Resol. #18-71-R re: Approving Coin Toss Request for Bayville Volunteer Fire Co. at the Intersection of Veterans Blvd. & Western Blvd. on May 19th & 20th (rain date June 2 & 3) and August 25th & 26th (rain date Sept. 8 & 9)
2. Resol. #18-72-R re: Approving Coin Toss Request for Bayville First Aid at the Intersection of Forest Hills Pkwy. & Grand Central Pkwy. On May 12th & 13th and September 15th & 16th
3. Resol. #18-73-R re: Authorization to Sign a Memorandum of Understanding (MOU) for RAPID Pawn
4. Resol. #18-74-R re: Bike MS: Coast to Coast Ride on 5/19 and 5/20
5. Resol. #18-75-R re: Award Professional Services for Computer Services to: FCC Consulting Service
6. Resol. #18-76-R re: Authorizing the Mayor to Sign an Agreement with Midway Beach Condominium Association for Beach Cleaning
7. Resol. #18-77-R re: Approving Request for Hugh Claus Memorial Run on September 23, 2018
8. Resol. #18-78-R re: Opposing New Jersey Offshore Oil and Gas Activities
9. Resol. #18-79-R re: Approving Request for Sgt. John Lyons Run, 24th Avenue, South Seaside Park June 2, 2018
10. Resol. #18-80-R re: Supporting S282 Requires Mortgage Lenders to Maintain Vacant, Age Restricted Dwelling Units During Foreclosure
11. Resol. #18-81-R re: Supporting S301 Permits Short Term Tax Exemption for Improvements to Dwellings Damaged by Natural Disasters
12. Resol. #18-82-R re: Supporting S308 Broadens Eligibility for Certain Veterans’ Benefits by Eliminating Requirement of Specified Dates or Locations
13. Resol. #18-83-R re: Supporting S309 Reestablishes Senior Citizen Supplemental Stabilization Aid
14. Resol. #18-84-R re: Supporting S314 Requires State Reimbursement to Municipalities of Cost of Disabled Veterans Total Property Tax Exemption
15. Resol. #18-85-R re: Supporting S900 Continues Tax Exempt Status of Certain Real Property Owned by Disabled Veterans During Reconstruction of Homes Destroyed by Flood, Storm, or Other Act of God
16. Resol. #18-86-R re: Supporting S915 Permits Certain Portion of Municipal Development Trust Funds to be Spent on Housing Affordability Assistance to Veterans
17. Resol. #18-87-R re: Transfer Appropriation in Accordance with the Provisions of N.J.S.A. 40a:4-58
18. Resol. #18-88-R re: Awarding a Contract for the Purchase of an Air Compressor and Fill Station to Airpower Int’l, Inc. in the Amount of $62,500.00
19. Removed
20. Resol. #18-90-R re: Awarding a Two (2) Year Contract for the Provision of Snow Plowing Services for the 1/1/18 To 12/31/19 Snow Seasons to Tri-State Recycling
21. Resol. #18-91-R re: Municipal Utilities Authority Appointment
Alt. Mbr. #1 Richard Elliott 5-yr. term expiring December 31, 2022
22. Resol. #18-92-R re: Auction of Abandoned Vehicle
23. Resol. #18-93-R re: Green Acres Funding Veterans Park
25. Resol. #18-95-R re: Authorization to Advertise and Receive Bids for HMGP Police Station and Administration Building Generators
27. Resol. #18-97-R re: Authorizing a Shared Service Agreement with the Borough of Ocean Gate for the Provision of Financial Services to be Performed by Township Employees
28. Resol. #18-98-R re: Authorization to Advertise for Requests for Proposals for Management of the Cedar Creek Golf Course
29. Resol. #18-99-R re: Authorizing Release of Affordable Housing Status for 33 Dolphin Court
30. Resol. #18-100-R re: Approving the Governor’s Council on Alcoholism and Drug Fiscal Grant (Municipal Alliance)
31. Resol. #18-101-R re: Authorization to Advertise for Requests for Proposals for Recreation Sponsorship
32. Resol. #18-102-R re: Amending Resolution #17-413-R Authorizing the Release of Performance Guarantees Posted by CEW, Inc. for a Major Subdivision at Kerry Cove

Council President Byrnes announced the 2018 Council Committees

<table>
<thead>
<tr>
<th>SPECIAL PROJECTS COMMITTEE</th>
<th>LEGISLATION COMMITTEE</th>
<th>FINANCE COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUILDING COMMITTEE</td>
<td>Ch. Sophia Gingrich</td>
<td>Ch. John Bacchione</td>
</tr>
<tr>
<td>Ch. Judy Noonan</td>
<td>V. Ch. Judy Noonan</td>
<td>V. Ch. Sophia Gingrich</td>
</tr>
<tr>
<td>V. Ch. John Bacchione</td>
<td>Member Judy Noonan</td>
<td>Member Keith Buscio</td>
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<tr>
<td>Member Sophia Gingrich</td>
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<tr>
<th>PUBLIC WORKS COMMITTEE</th>
<th>PUBLIC SAFETY COMMITTEE</th>
<th>PARKS &amp; RECREATION COMMITTEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ch. Judy Noonan</td>
<td>Ch. Tom Grosse</td>
<td>Ch. Angelo Guadagno</td>
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<tr>
<td>V. Ch. Jim Byrnes</td>
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<tr>
<th>LAND SALE COMMITTEE</th>
<th>MT. LAUREL COMMITTEE</th>
<th>ROUTE 9</th>
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<tbody>
<tr>
<td>Ch. Jim Byrnes</td>
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<th>UNIMPROVED ROADS COMMITTEE</th>
<th>GOLF COURSE COMMITTEE</th>
<th>ALTERNATE ENERGY COMMITTEE</th>
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<th>SHARED SERVICES COMMITTEE</th>
<th>ECONOMIC DEVELOPMENT COMMITTEE</th>
<th>BEACHWOOD MALL</th>
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<tbody>
<tr>
<td>Ch. Sophia Gingrich</td>
<td>Ch. Keith Buscio</td>
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Council liaison
Governor’s Office – Jim Byrnes
9th District Leg Office- Judy Noonan
Board of Chosen Freeholders – Sophia Gingrich
Central Regional School District – Keith Buscio
Berkeley School District – Tom Grosse

On motion by Councilwoman Noonan, seconded by Councilman Grosse, approving the introduction of Ordinance #18-09-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF BERKELEY, CHAPTER XVII, ENTITLED “STREETS AND SIDEWALKS” (to be found by title at the end of the minutes)

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None

On motion by Councilwoman Noonan, seconded by Councilman Grosse, approval of Resol. #18-103-R re: Authorizing an Award of Contract to Specialty Systems under the County Co-op.

ROLL CALL:
AYE: Bacchione, Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None
On motion by Councilwoman Noonan, seconded by Councilman Guadagno, approval of Resol. #18-104-R re: Requesting the Ocean County Natural Lands Trust Purchase Property Along Route 9

**ROLL CALL:**
AYE: Gingrich, Grosse, Noonan, Guadagno, Buscio, Byrnes
NAY: None
ABSTAIN: Bacchione (Member of the OC Natural Lands Trust)

On motion by Councilwoman Noonan, seconded by Councilman Guadagno, to adjourn the meeting.

A voice vote was taken with no NAYS heard.

Following are the Ordinances and Resolutions adopted by the Township Council and made a part of this meeting.

Beverly M. Carle
Township Clerk

James J. Byrnes
Council President