A Meeting of the Township Council of the Township of Berkeley was held on Monday, November 30, 2020, at the Municipal Building, Pinewald Keswick Road, Bayville, New Jersey immediately following the Caucus Meeting. Present were Council Members Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Grosse and Council President Buscio. Also present were Mayor Amato (T), Administrator Camera, CFO Ebenau, Attorney Staiger, Engineer Dittenhofer and Planner Oris.

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 **Newspaper** on November 20, 2020.

Councilwoman Gingrich led in the Pledge of Allegiance at the Caucus Meeting prior to this meeting.

**ROLL CALL:**
PRESENT: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
ABSENT: Grosse

*Council President Buscio noted that the introduction of Ordinance #20-47-OA has been removed from the agenda.*

On motion by Councilman Byrnes, seconded by Councilman Bacchione, approving the introduction of Ordinance **#20-48-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING AN UPDATED ZONING MAP** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Guadagno, seconded by Councilman Bacchione, approving the introduction of Ordinance **#20-49-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR CERTAIN EMPLOYEE TITLES, AND ESTABLISHING THE METHOD OF SUCH COMPENSATION** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Byrnes, seconded by Councilman Bacchione, approving the introduction of Ordinance **#20-50-OA re: AN ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE, SO AS TO AMEND VARIOUS SECTIONS OF CHAPTER 26, ENTITLED "BEACH AND RECREATIONAL AREAS"** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Guadagno, seconded by Councilman Bacchione, approving the introduction of Ordinance **#20-51-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 1674, LOT 25 ON THE MUNICIPAL TAX MAP TO HUNTINGTON ASSOCIATES, LLC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-13 (b) AND N.J.S.A. 40A:12-13.2 (TRINIDAD AVENUE; $16,000.00)** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Signorile, seconded by Councilman Guadagno, approval of **Resol. #20-466-R re: APPROVING PINEWALD PIONEER FIRE COMPANY VOLUNTEER FIREFIGHTER APPLICATION FOR JOSEPH T. CHESTER**

*On the motion: Councilman Byrnes inquired about the Dr.'s certification on the submitted physical in respect to Workman's Compensation claims.*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Bacchione, seconded by Councilman Byrnes, approval of **Resol. #20-467-R re: AUTHORIZING BUDGETARY TRANSFERS**

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Signorile, seconded by Councilman Guadagno, approval of **Resol. #20-468-R re: AUTHORIZING THE RECEIPT OF PROPOSALS PURUSANT TO COMPETITIVE CONTRACTING FOR THE DEVELOPMENT OF A SOLAR PROJECT AT THE BEACHWOOD MALL SITE**

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Byrnes, seconded by Councilman Signorile, approval of **Resol. #20-469-R re: AWARDING A CONTRACT FOR THE LEASE OF THE BERKELEY TOWNSHIP LANDFILL FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF A SOLAR SYSTEM (Hathaway Solar, LLC)**

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Byrnes, seconded by Councilman Bacchione, approval of **Resol. #20-470-R re: AUTHORIZING THE TOWNSHIP APPRAISER TO VALUE PRIVATE PROPERTY**

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Bacchione, seconded by Councilman Byrnes, approving the introduction of Ordinance **#20-52-OA re: BOND ORDINANCE PROVIDING FOR CERTAIN REAL PROPERTY IMPROVEMENTS (INCLUDING ALL OR A PORTION OF REAL PROPERTY COMMONLY KNOWN AS THE FORMER BEACHWOOD MALL SITE) BY AND IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY; APPROPRIATING $3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Bacchione, seconded by Councilman Byrnes, approving the introduction of Ordinance **#20-53-OA re: ORDINANCE OF THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN ENVIRONMENTAL IMPROVEMENTS IN THE BEACHWOOD MALL REDEVELOPMENT AREA AND APPROVING AN AGREEMENT IN**

**CONNECTION THEREWITH AND ESTABLISHING A METHOD OF PAYMENT FOR THE COST THEREOF** *(to be found by title at the end of the minutes)*

**ROLL CALL:**
AYE: Bacchione, Gingrich, Byrnes, Signorile, Guadagno, Buscio
NAY: None
ABSENT: Grosse

On motion by Councilman Bacchione, 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

Keith A. Buscio
Council President