

January 1, 2026 -Reorganization Meeting Minutes

The Reorganization Meeting of the Township Council of the Township of Berkeley was held on Thursday, January 1, 2026, at the Municipal Building, Pinewald Keswick Road, Bayville, New Jersey. Present were Council Members Gingrich, Byrnes, Buscio, Guadagno, Signorile, and Grosse, Councilman Bowens was absent. Also present were Mayor Bacchione, Administrator Delaney, Chief Santucci, Attorney Staiger, Engineer LeCompte and Planner Oris.

The 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 Township website, the Bulletin board located in the corridor of this building and Published in the Asbury Park Press and the Press of Atlantic City on December 20, 2025. Outgoing Council President Guadagno led in the Pledge of Allegiance

The Township Clerk Introduced Pastor **Robert Clark** for the Invocation.

The Township Clerk announced the Certification of the November 4, 2025 Election.
Pursuant to the certification of the November 4, 2025 General election made by the Ocean County Clerk and attested to by the County Board of canvassers, The Results of the election are as follows, all four-year terms expiring December 31, 2029.

▪ WARD 1	JAMES J. BYRNES
▪ WARD 2	ANGELO GUADAGNO
▪ WARD 3	MICHAEL SIGNORILE
▪ WARD 4	SOPHIA GINGRICH

The Township Clerk Introduced the **Senator** from New Jersey's 9th Legislativr District the Honorable **Carmen F. Amato, Jr. to administer the Oathe of Office to the following:**

WARD 1	JAMES J. BYRNES
WARD 2	ANGELO GUADAGNO
WARD 3	MICHAEL SIGNORILE
WARD 4	SOPHIA GINGRICH

ROLL CALL:

PRESENT: Gingrich Byrnes, Buscio, Guadagno, Signorile, Grosse

ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Buscio, to appoint Councilman Signorile as **Council President Council President8**.

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

Council President Signorile presided over the remainder of the meeting.

On motion by Councilman Guadagno, seconded by Councilwoman Gingrich, to appoint Councilman Byrnes as **Council Vice President**

Council President Signorile Introduces Pastor **Robert Clark to give the** Benediction

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

Council President Signorile Introduced Pastor **Robert Clark to give the Benediction.**

Council President Signorile recognized the Dignitaries in the audience and continued with the meeting.

On motion by Councilman Byrnes, seconded by Councilman Buscio approval of Resol. #26-01-R re: Appointment of Deputy Clerk and Authorizing the

Mayor to Enter into an Annual Agreement with **Gabrielle Napolitano**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Guadagno, seconded by Councilman Buscio approval of Resol. #26-02-R re: Appointment of Auditing, Special Auditing and Related Services (1-yr. Term to expire 12/31/2022)

Holman, Frenia & Allison, PC – Township Auditor

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ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Guadagno. approval of Resol. #26-03 -R re: Appointment of Golf Advisory Committee
(1-yr. Term to expire 12/31/2026)

Mbr. #8	James Byrnes	Council Liaison
Mbr. #1	Scott Selby	
Mbr #2	Taylor Butler	
Mbr #3	Brendan Villano	
Mbr. #4	Shawn Bowens	
Mbr. #5	Cheryl Altieri (Appointment by Mayor's Letter	
Mbr. #6	Fred Dellapietro	
Mbr. #7	Thomas Gallagher	

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Guadagno. approval of Resol. #26-04-R re: Appointment of Planning Board Class III Member –
Council Liaison- **Michael Signorile**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes. approval of Resol. #26-05-R re: **Appointing A Member To The Recreation Advisory Committee**
Angelo Guadagno Council Liaison

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. approval of Resol. #26-05a-R re: Appointment – Waterways Advisory Commission
Council Liaison – **James Byrnes**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Guadagno. approval of Resol. #26-06-R re: Appointment – Zoning Board of Adjustment

Mbr. #2	Gerard Morey	4-yr. term expiring 12/31/2029
Mbr. #3	Ray Sager	4-yr. term expiring 12/31/2029
Mbr. #4	Heather Walsh	4-yr. term expiring 12/31/2029
Mbr. #5	Trent Stone	4-yr. term expiring 12/31/2029
Alt. Mbr. #1	James Sullivan	2-yr. term expiring 12/31/2027
Alt. Mbr. #2	Thomas Raneri	2-yr. term expiring 12/31/2027
Alt. Mbr. #3	Robert Baudo	2-yr. term expiring 12/31/2027
Alt. Mbr. #4	Louis Tuminaro	2-yr. term expiring 12/31/2027

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

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On motion by Councilman Buscio, seconded by Councilman Grosse. approval of
Resol. #26-07-R re: Appointment – Municipal Utilities Authority
Mbr. # 2 - **Denise Pellechia** 5-yr. term expiring 1/31/2031

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Grosse. approval of
Resol. #26-08-R re: Appointment – Sewerage Authority
Alt Mbr. #2 **Barbara Brusino** 5-yr. term expiring 1/31/2031

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Grosse. approval of
Resol. #26-08a-R re **Appointing Members To The Housing Authority**
Member #4 **Carmen F. Amato, Jr.** 5-yr. term expiring 12/31/2030

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Guadagno, seconded by Councilman Grosse. approval
of Resol. #26-09-R re: **Open Space Acquisition Advisory Committee**
Liaison Sophia Gingrich

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. approval
of Resol. #26-10-R re: Appointing Veterans Advisory Commission Members
James Byrnes (council liaison) 1-yr term expiring 12/31/2026

Mbr. #2	Fritz Mueller	1-yr. term expiring 12/31/2026
Mbr #3	Michael A. Tier, Sr.	2-yr. term expiring 12/31/2027
Mbr #4	Maggie Lugo	2-yr. term expiring 12/31/2027
Mbr #5	John McGuinness	2-yr. term expiring 12/31/2027

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval
of Resol. #26-11-R re: : Senior Citizens Advisory Committee
Council Liaison – Michael Signorile

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes. Approval of
Resol. #26-12-R re: Appointing Economic Development Commission Members
Keith Buscio, Liaison

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None

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ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes. Approval of Resol. #26-13-R re: Consenting to the Appointment of Chief Municipal Prosecutors – 1-yr. term - 1/1/26 expiring 12/31/26
Steven Zabarsky, Barry Steiber, Matthew Goss, Esq.

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Buscio. Approval of Resol. #26-14-R re: Consenting to the Appointment of Alternate Prosecutor – 1-yr. term - 1/1/26 expiring 12/31/26 **Joseph Coronato, Esq.**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Buscio. Approval of Resol. #26-15-R re: Consenting to the Appointment of Municipal Public Defender – 1-yr. term – 1/1/26 and expiring 12/31/26
Brian DiStefano, Esq.

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Buscio. Approval of Resol. #26-16-R re: Consenting to the Appointment of Conflict Public Defenders – 1-yr. terms – 1/1/26 and expiring 12/31/26

Gregory Hock, Esq. .

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Guadagno, seconded by Councilman Grosse. Approval of Resol. #26-17-R re: Appointment of Zoning Prosecutors - 1-yr. term expiring 12/31/26 **John J. Novak, Esq. & Michael A. Tier, Esq.**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Byrnes. Approval of Resol. #26-18-R re: Appointing Tax Foreclosure Attorney – 1-yr. Term expiring 12/31/26 **Coronato Law**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Grosse. Approval of Resol. #26-19-R re: Appointing Tax Appeal Attorneys

Christopher Dasti, Esq. Robin LaBue, Esq

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

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NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes. Approval of
Resol. #26-20-R re: Legal Services (Conflict & Other Services)

Archer & Greiner
Citta, Holzapfel & Zabarsky Coronato Law
Dasti, McGuckin, McNichols, Connors, Anthony & Buckeley
Dilworth & Paxson Haines & Yost
Law Offices of John J. Novak, P.C. Parker, McCay
Armando V. Riccio, LLC Michael A. Tier., Esq.
Rothstein, Mandell, Strohm, Halm Cipriani, P.A.

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-21-R re: Consenting to Contracts with Director of Law, Director of Engineering and Director of Planning

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

Letter from Mayor Bacchione with his appointments requiring Advice & Consent of Council:

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-22-R re: Appointment of Bond Counsel – 1-yr. Term
expiring 12/31/26 ***Meghan Bennett, Esq. – Dilworth Paxton***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Buscio. Approval of Resol. #26-23-R re: Appointment of Historian
1-yr. term expiring 12/31/26 ***Josephine Manfre-Morey***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Grosse. Approval of Resol. #26-24-R re: Appointment of Labor Counsel

1-yr. Term expiring 12/31/26 - ***Dasti & Staiger, Armando Riccio, Esq.,
Rothstein, Mandell, Strohm, Halm & Cipriani and Ian Goldman, Esq***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Grosse. Approval of Resol. #26-25-R re: Appointment of Licensing Official for Dogs 1-yr. Term
expiring 12/31/26 ***Frank Casalino***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

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On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of. Resol. #26-26-R re: Appointment of Affordable Housing Counsel 1-yr. Term Expiring 12/31/26

Robin LaBue, Esq. of RMSHC

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-27-R re: Appointment of Police Chaplains

Donnie Clyburn, Pastor David Graham and Pastor Robert Clark

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Buscio. Approval of Resol. #26-28-R re: Community Development Block Grant

Coordinator - ***Alan Dittenhofer of Remington and Vernick***

Alternate – ***John LeCompte of Remington and Vernick***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-29-R re: Appointment of Commissioners to the Garden State

Joint Insurance Fund – 1-yr. term expiring 12/31/26

Fund Commissioner – Jay Delaney

Fund Alternate Commissioner – James Byrnes

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-30-R re: Appointing Special Redevelopment Counsel

Archer & Greiner and John J. Novak, Esq

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno. Approval of Resol. #26-30a- R re: Appointment of Disciplinary Hearing Officers- 1-yr. term expiring 12/31/26

Michael A. Tier, Esq., Citta Holzapfel & Zabarsky and

Dasti, McGuckin, McNichols, Connors, Anthony & Buckley

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

Mayor Bacchione congratulated Councilman Byrnes, Guadagno, Signorile and Councilwoman Gingrich on their election win and look forward to working with them.

On motion by Councilman Buscio, seconded by Councilman Grosse Approval of Resol. #26-31-R re: Consulting Engineering & Planning Services

Najarian Associates Alaimo Group CME ARH Suburban Engineering & Colliers

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ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-32-R re: Open Space Planner for

1-yr term expiring 12/31/26: ***Remington and Vernick***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-33-R re: Appointment – Real Estate Appraisal Services for

1-yr term expiring 12/31/26: ***Henry Mancini & Associates***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Buscio, seconded by Councilman Guadagno Approval
of Resol. #26-34-R re: Appointing Grant Writer

Bruno & Associates

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Guadagno Approval
of Resol. #26-35-R re: Appointing Financial Advisor

Phoenix Advisors, LLC

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-36-R re: Appointing Township Affordable Housing Administrative

Agent ***Community Grants, Planning & Housing***

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-37-R re: Appointment of Public Agency Compliance Officer

Paul Bodine

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-38-R re: Official Depositories

ROLL CALL:

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AYE: Gingrich, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: Buscio
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-39-R re: Designation of Official Newspapers-
Asbury Park Press The Press of Atlantic City The Berkeley Times

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes Approval of
Resol. #26-40-R re: 2026 Annual Schedule of Meetings
3rd Monday except where noted

January 20 <i>3rd Tuesday</i>	March 16	May 18	July 20	September 21	November 16
February 17 <i>3rd Tuesday</i>	April 20	June 15	August 17	October 19	December 14 <i>2nd Monday</i>

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-41-R re: Cash Management Plan

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Byrnes Approval of
Resol. #26-42-R re: Temporary Budget Appropriations

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-43-R re: Fix the Rate of Interest to be charged on Delinquent Taxes or
Assessments

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-44-R re: Authorizing Purchasing Through Various COOPS

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,
NAY: None
ABSTAIN: None
ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval
of Resol. #26-45-R re: Tax Assessor or Tax Appeal Attorney is Hereby Authorized to Act as

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the Agent for the Taxing District During the Year of 2026

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval of Resol. #26-46-R re: **AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR CONFLICT BOARD ATTORNEY. ENGINEER & PLANNER**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Grosse, seconded by Councilman Guadagno Approval of Resol. #26-47-R re: **AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK: 1840.07 LOT: 1 FOR A TOTALLY DISABLED VETERAN**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens

On motion by Councilman Byrnes, seconded by Councilman Guadagno **Introduction to Ordinance 26-01-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" §7-10.1, ENTITLED "STOPPING OR STANDING PROHIBITED" (KORMAN ROAD)**

ROLL CALL:

AYE: Gingrich, Buscio, Byrnes, Guadagno, Grosse, Signorile,

NAY: None

ABSTAIN: None

ABSENT: Bowens


Council President opened the meeting for Public Comment.

There being none.

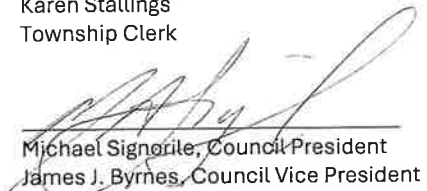
On motion by Councilman Byrnes, seconded by Councilman Grosse to close the public portion of the meeting.

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.



Karen Stallings
Township Clerk



Michael Signorile, Council President
James J. Byrnes, Council Vice President

#26-01-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
GABRIELLE NAPOLITANO AS DEPUTY CLERK AND AUTHORIZING THE MAYOR TO NEGOTIATE
A CONTRACT**

January 1, 2026


BE IT RESOLVED by the Township Council of the Township of Berkeley, County of
Ocean, State of New Jersey, as follows:

1. That Gabrielle Napolitano is hereby appointed Deputy Township Clerk
for a term of 1 year, effective January 1, 2026 to December 31, 2026,
pursuant to Berkeley Township Code, Chapter 2-6.17.
2. That the Mayor is authorized to negotiate a contract with *the Deputy Clerk*

BE IT FURTHER RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
BERKELEY, COUNTY OF OCEAN, that Certified copies of this Resolution be forwarded to the
Township Administrator, Township Personnel Office, Payroll Supervisor, Township Treasurer,
Township Clerk and Deputy Clerk.

CERTIFICATION

I, Karen Stallings, do hereby certify the foregoing is a true copy of a resolution adopted by the
Governing Body of the Township of Berkeley at a meeting held on the 1st day of January, 2026.



Karen Stallings, RMC
Municipal Clerk, Township of Berkeley

#26-02-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY AWARDING A CONTRACT FOR AUDITING, SPECIAL AUDITING AND RELATED SERVICES, A PROFESSIONAL SERVICE CONTRACT PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.40A:11-5.

January 1, 2026

WHEREAS, the Township of Berkeley is in need of certain auditing, special auditing and related services which must be rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A.40A:11-2(6); and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids and bidding; and

WHEREAS, the Mayor and Council have appointed Holman, Frenia & Allison, PC, as Township Auditor.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That a contract for auditing, special auditing and related services to be rendered on behalf of the Township of Berkeley be and is hereby awarded to Holman, Frenia & Allison, PC, as Township Auditor as a "professional service" contract pursuant to and in accordance with N.J.S.A.40A:11-5 for a period of one (1) year through December 31, 2026 for an amount not to exceed \$20,000.00 pending adoption of 2026 municipal budget.

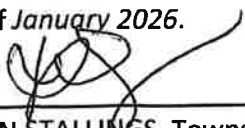
2. That the Mayor and Clerk are authorized to execute a Contract with Holman, Frenia & Allison, PC as Township Auditor which is available for public examination in the Office of the Township Clerk during normal business hours.

3. That the Township Clerk shall cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A.40A:11-5.

4. That the Township Clerk shall forward a certified copy of the within Resolution to: Mayor and Council Members, Business Administrator, Chief Financial Officer Township Attorney, Holman, Frenia & Allison, PC

CERTIFICATION

I, KAREN STALLINGS, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of *January 2026*.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-03-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
MEMBERS TO THE GOLF ADVISORY COMMITTEE**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Golf Advisory Committee for a one-year term to end on December 31, 2026:

Member:	Appointee Name
<i>Mbr. #8</i>	<i>James Byrnes Council Liaison</i>
<i>Mbr. #1</i>	<i>Scott Selby</i>
<i>Mbr #2</i>	<i>Taylor Butler</i>
<i>Mbr #3</i>	<i>Brendan Villano</i>
<i>Mbr. #4</i>	<i>Shawn Bowens</i>
<i>Mbr. #5</i>	<i>Cheryl Altieri (Appointment by Mayor's Letter</i>
<i>Mbr. #6</i>	<i>Fred Dellapietro</i>
<i>Mbr. #7</i>	<i>Thomas Gallagher</i>

2. That certified copies of this Resolution be forwarded to the Township Administrator, the Director of Recreation, the Golf Course Administrator and the above-listed appointees.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of **January**, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-04-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
MICHAEL SIGNORILE CLASS III MEMBER OF THE PLANNING BOARD AND COUNCIL LIAISON**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, that Michael Signorile is hereby appointed as
Class III member of the Planning Board and Council Liaison for the Township of Berkeley for a
one (1) year term, to expire December 31, 2026; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the
Township Administrator, Township Attorney, the Planning Board and the above-listed
appointee.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that
the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a
meeting held on the **1st** day of **January**, **2026**.



KAREN STALLINGS, Township Clerk
Berkeley Township

26-05a-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
MEMBERS TO THE WATERWAYS ADVISORY COMMITTEE**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, as follows:

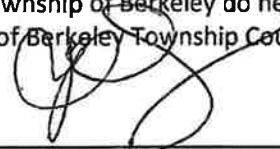
1. That the following individuals are hereby appointed members to the Waterways
Advisory Committee:

Member:	Appointee Name	Term:
Council Liaison	James Byrnes	1-yr expiring 12/31/2026

2. That the above-named appointee is required to execute an Oath of Office in the
Township Clerk's Office prior to taking his official seat on the Waterways Advisory
Committee.
3. That certified copies of this Resolution be forwarded to the Township
Administrator, Township Attorney, the Waterways Advisory Committee and the
above-listed appointee.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the
foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on
the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-05-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A
MEMBER TO THE RECREATION ADVISORY COMMITTEE**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that Angelo Guadagno is hereby appointed as the council liaison of the Recreation Advisory Council for the Township of Berkeley for a one (1) year term, to expire December 31, 2026; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the Township Recreation Advisory Council, Township Administrator, Township Attorney, the Department of Recreation and the above-listed appointee.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-06-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Zoning Board of Adjustment:

Member:	Appointee Name	Term:
Mbr. #2	<i>Gerard Morey</i>	4-yr. term expiring 12/31/2029
Mbr. #3	<i>Ray Sager</i>	4-yr. term expiring 12/31/2029
Mbr. #4	<i>Heather Walsh</i>	4-yr. term expiring 12/31/2029
Mbr. #5	<i>Trent Stone</i>	4-yr. term expiring 12/31/2029
Alt. Mbr. #1	<i>Jim Sullivan</i>	2-yr. term expiring 12/31/2027
Alt. Mbr. #2	<i>Tom Raneri</i>	2-yr. term expiring 12/31/2027
Alt. Mbr. #3	<i>Robert Baudo</i>	2-yr. term expiring 12/31/2027
Alt. Mbr. #4	<i>Louis Tuminaro</i>	2-yr. term expiring 12/31/2027

2. That the above named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Zoning Board of Adjustment.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Zoning Board of Adjustment and the above-listed appointees.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-07-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY
APPOINTING INDIVIDUALS TO THE MUNICIPAL UTILITIES AUTHORITY**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Municipal Utilities Authority:

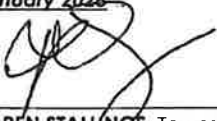
Member:	Appointee Name	Term:
Mbr. # 2	<i>Denise Pellechia</i>	5-yr. term expiring 1/31/2031

That the above-named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Municipal Utilities Authority.

2. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Municipal Utilities Authority and the above-listed appointee.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-08a-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY
APPOINTING MEMBERS TO THE HOUSING AUTHORITY**

January 1, 2026

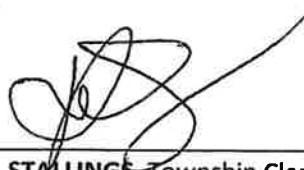
BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, to make the following appointments to the
Berkeley Township Housing Authority:

Member # 4 ***Carmen F. Amato, Jr.*** - 5-yr. term expiring 12/31/2030

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the
Berkeley Township Housing Authority and the above-listed appointee.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that
the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a
meeting held on the 1st day of *January*, 2026.

A handwritten signature in black ink, appearing to be 'K. Stallings', is written over a horizontal line.

KAREN STALLINGS, Township Clerk
Berkeley Township

#26-08-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE MUNICIPAL SEWERAGE AUTHORITY

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Municipal Sewerage Authority:

Member:	Appointee Name	Term:
<i>Alt Mbr. #5</i>	<i>Barbara Bruscino</i>	<i>5-yr term expiring 1/31/2031</i>

2. That the above-named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Municipal Sewerage Authority.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Municipal Sewerage Authority and the above-listed appointee.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of *January, 2026*.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-09-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE OPEN SPACE ACQUISITION ADVISORY COMMITTEE

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Open Space Advisory Committee:

Liaison Sophia Gingrich 1 yr term exp. 12/31/2026

2. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Open Space Advisory Committee and the above-listed appointee.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-10-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
VETERANS ADVISORY COMMISSION MEMBERS**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

Mbr. #1	James Byrnes (council liaison)	1-yr term expiring 12/31/2026
Mbr. #2	Fritz Mueller	1-yr. term expiring 12/31/2026
Mbr #3	Michael A. Tier, Sr.	2-yr. term expiring 12/31/2027
Mbr #4	Maggie Lugo	2-yr. term expiring 12/31/2027
Mbr #5	John McGuinness	2-yr. term expiring 12/31/2027

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the
Township Administrator, Township Attorney, the Veterans Advisory Commission and the
above-listed appointees.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing
resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of
January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-11-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY COMMITTEE

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Senior Citizens Advisory Committee:

Member: Appointee Name

Council Liaison Michael Signorile 1 Year Term expiring 12/31/26

2. That the above-named appointees are required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Senior Citizens Advisory Committee.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Senior Citizens Advisory Committee and the above-listed appointees.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-12-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Economic Development Commission:

Member:	Appointee Name	Term:
Mbr. #1	<i>Keith Buscio</i>	1-yr. Term expiring 12/31/2025

2. That the above named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Economic Development Commission.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Economic Development Commission and the above-listed appointee.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



**Karen Stallings, Township Clerk
Berkeley Township**

#26-13-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY
APPOINTING A MUNICIPAL PROSECUTORS FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, the Office of the Ocean County Prosecutor has issued a memorandum advising the Township that Public Law 1999 Chapter 349 requires the approval and appointment of Municipal Prosecutors; and

WHEREAS, the Township Attorney, in the capacity of Director of Law pursuant to Chapter 2-30.3 of the Revised General Ordinances of the Township of Berkeley, as promulgated pursuant to the Optional Municipal Charter Law, appoints Steven Zabarsky, Esq. (Lead), Barry A. Stieber, Esq. and Matthew Goss, Esq. of Citta, Holzapfel & Zabarsky, 248 Washington Street, P.O. Box 4, Toms River, NJ 08754, as Municipal Prosecutors; and

WHEREAS, the authorized amount for services of Municipal Prosecutor is prescribed by its professional services contract and is subject to the approval of the Chief Financial Officer as to funds being available; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Steven Zabarsky, Esq. (Lead), Barry A. Stieber, Esq. and **Matthew Goss**, Esq. of Citta, Holzapfel & Zabarsky are hereby appointed as Municipal Prosecutors for the Township of Berkeley for a period of one (1) year, ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts which shall be available for public examination in the office of the Township Clerk during normal business hours for those attorneys listed above to act as Municipal Prosecutors; and

BE IT FURTHER RESOLVED, that the Municipal Prosecutor shall comply with the provisions of N.J.S.A. 2B:26-1, et seq.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned attorneys from Citta, Holzapfel & Zabarsky, as the Municipal Prosecutor is made in accordance with the provisions of P.L. 1996, Chapter 95. Said Prosecutor shall serve under the supervision of the Attorney General or the Ocean County Prosecutor and may represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Ocean County Prosecutor
6. Honorable James Gluck
7. Administrator, Municipal Court
8. Citta, Holzapfel & Zabarsky

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-14-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY
APPOINTING AN ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF
BERKELEY**

January 1, 2026

WHEREAS, the Office of the Ocean County Prosecutor has issued a memorandum advising the Township that Public Law 1999 Chapter 349 requires the approval and appointment of Municipal Prosecutors; and

WHEREAS, in instances where the Municipal Prosecutor has a conflict or is otherwise unable to handle a matter, an alternate municipal prosecutor is needed; and

WHEREAS, the Township Attorney, in the capacity of Director of Law pursuant to Chapter 2-30.3 of the Revised General Ordinances of the Township of Berkeley, as promulgated pursuant to the Optional Municipal Charter Law, appoints Joseph Coronato, Sr. and Joseph Coronato, Jr., of Coronato Law, as Alternate municipal Prosecutors; and

WHEREAS, the authorized amount for services of Alternate Municipal Prosecutor is prescribed by its professional services contract and is subject to the approval of the Chief Financial Officer as to funds being available; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Joseph Coronato, Sr. and Joseph Coronato, Jr., of Coronato Law are hereby appointed as Alternate Municipal Prosecutors for the Township of Berkeley for a period of one (1) year, ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts which shall be available for public examination in the office of the Township Clerk during normal business hours for those attorneys listed above to act as Alternate municipal Prosecutors; and

BE IT FURTHER RESOLVED, that the Alternate Municipal Prosecutor shall comply with the provisions of N.J.S.A. 2B:26-1, et seq.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned attorneys from Citta, Holzapfel & Zabarsky, as the Alternate Municipal Prosecutor is made in accordance with the provisions of P.L. 1996, Chapter 95. Said Prosecutor shall serve under the supervision of the Attorney General or the Ocean County Prosecutor and may

represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Ocean County Prosecutor
6. Honorable James Gluck
7. Administrator, Municipal Court
8. Coronato Law

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-15-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY
APPOINTING A PUBLIC DEFENDER**

January 1, 2026

WHEREAS, there exists a need for a Municipal Public Defender in Berkeley Township; and

WHEREAS, the term of this contract is until December 31, 2026; and

WHEREAS, pursuant to Chapter 2-30.4 of the Township Code of the Township of Berkeley, the Director of Law appoints the Municipal Public Defender and has appointed Brian DiStefano, at 225 Route 9, Bayville, New Jersey, 08721 for an amount not to exceed \$10,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the authorized amount for services of Municipal Public Defender is as is stipulated in his contract and is subject to the approval of the Chief Financial Officer as to funds being available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Brian DiStefano is hereby appointed as Municipal Public Defender for the Township of Berkeley for a period of one (1) year, ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts which shall be available for public examination in the office of the Township Clerk during normal business hours for Brian DiStefano to act as Municipal Public Defender; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the approval from the Chief Financial Officer as to funds being available; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Clerk, Berkeley Township Municipal Court
6. Brian DiStefano

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-16-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A
CONFLICT PUBLIC DEFENDER FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, from time to time the Municipal Public Defender has a conflict of interest regarding the Berkeley Township Municipal Court; and

WHEREAS, the Administrative Office of the Courts no longer maintains a pro bono list of attorneys for assignments in municipal courts; and

WHEREAS, the Superior Court Municipal Division Manager has recommended that each town maintain a conflict Public Defender list to be remunerated in accordance with N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, the Mayor, with the advice and consent of the Township Council, wishes to appoint Gregory Hock, Esq., of D'Arcy Johson Day, P.C. to act as Conflict Municipal Public Defender where the Public Defender has determined that he is unable to act on behalf of defendants in the Berkeley Township Municipal Court for an amount not to exceed \$10,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, Gregory Hock, Esq., of D'Arcy Johson Day, P.C. is hereby appointed as Conflict Municipal Public Defender for the Township of Berkeley for a period of one (1) year commencing January 1, 2026 and ending December 31, 2026, at the rate as prescribed by contract; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute a contract which shall be available for public examination in the office of the Township Clerk during normal business hours for Gregory Hock, Esq., of D'Arcy Johson Day, P.C. to act as Conflict Municipal Public Defender where it is determined that the Municipal Public Defender is unable to act, under the circumstances of a particular matter; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the approval from the Chief Financial Officer as to funds being available; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Clerk, Berkeley Township Municipal Court
6. Public Defender
7. Above-named Appointee

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-17 -R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
CODE ENFORCEMENT & ZONING PROSECUTION ATTORNEYS FOR THE TOWNSHIP OF
BERKELEY**

WHEREAS, the Township of Berkeley is in need of legal counsel for Code Enforcement & Zoning Prosecution matters which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids; and

WHEREAS, the Township Attorney, in the capacity of Director of Law pursuant to Chapter 2-30.3 of the Revised General Ordinances of the Township of Berkeley, as promulgated pursuant to the Optional Municipal Charter Law, appoints John J. Novak and Michael A. Tier as Municipal Code Enforcement & Zoning Prosecution attorneys; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that John J. Novak and Michael A. Tier are hereby appointed as Municipal Code Enforcement & Zoning Prosecution attorneys for the Township of Berkeley for a period of one (1) year, ending December 31, 2026 for an amount not to exceed \$10,000.00 each pending adoption of 2026 municipal budget.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute a contract, which shall be available for public examination in the office of the Township Clerk during normal business hours, for John J. Novak to act as Municipal Code Enforcement & Zoning Prosecution; and

BE IT FURTHER RESOLVED, that the appointment of John J. Novak and Michael A. Tier as Municipal Code Enforcement & Zoning Prosecution attorneys is made in accordance with the provisions of P.L. 1996, Chapter 95. Said Municipal Code Enforcement & Zoning Prosecution attorneys shall serve under the supervision of the Attorney General or the Ocean County Prosecutor and may represent the State, County or Municipality in any matter within the jurisdiction of the Municipal Court; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

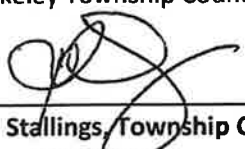
BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Honorable James Gluck
6. Administrator, Municipal Court
7. John J. Novak
8. Michael A. Tier

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

RESOLUTION NO. 26-18-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, APPOINTING A TAX
FORECLOSURE ATTORNEY**

January 1, 2026

WHEREAS, the Township of Berkeley is in need of legal counsel for Tax Foreclosure matters which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids; and

WHEREAS, the Township Purchasing Agent solicited proposals for these services; and

WHEREAS, the Purchasing Agent has recommended the appointment of Coronato Law as Tax Foreclosure Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute contracts and related documents for a Tax Foreclosure Attorney with Coronato Law for an amount not to exceed \$10,000.00 pending adoption of 2026 municipal budget.
2. The term of the Contract shall be for a period of one year.
3. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
4. A Notice of this Action shall be printed in the Official Township newspapers.
5. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
6. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and
7. *Certified copies of the within Resolution shall be forwarded to the following: Mayor and Council Members, Business Administrator, Director of Law, Chief Financial Officer, Above-listed appointee*

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-19-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AWARDING PROFESSIONAL
SERVICES CONTRACT FOR TAX APPEAL WORK

January 1, 2026

WHEREAS, the Township Council has determined there is a need for the service of Tax Appeal matters; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be for public inspection.

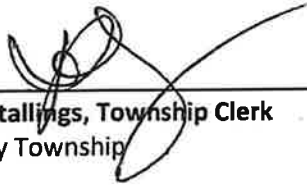
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized to execute an Agreement with Dasti & Staiger and Rothstein, Mandell, Strohm, Halm & Cipriani in an amount not to exceed \$20,000.00 each pending adoption of 2026 municipal budget;
2. That the term of the Contract shall be for one (1) year, through December 31, 2026.
3. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
4. A Notice of this Action shall be printed once in the Official Township Newspaper.
5. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
6. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and
7. That certified copies of the within Resolution be forwarded by the Township Clerk to the following:

1. Mayor and Council Members
2. Business Administrator
3. Tax Collector
4. Tax Assessor
5. Chief Financial Officer
6. Township Attorney
7. Above-listed appointees

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-20-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
CONFLICT AND OTHER LEGAL SERVICES ATTORNEYS FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, the Township of Berkeley has the need to acquire services of a Conflict and other legal services Attorney pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor, with the advice and consent of the Township Council wishes to appoint the following attorneys to act as Conflict/other legal services Attorneys:

Archer & Greiner, Citta, Holzapfel & Zabarsky, Dasti, McGuckin, McNichols, Connors, Anthony & Buckley, Dilworth Paxson, Haines & Yost, Law Offices of John J. Novack, PC, Parker McCay, Armando V. Riccio, LLC, Rothstein, Mandell, Strohm, Halm & Cipriani and Michael A. Tier, Esq.; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that the following attorneys are hereby appointed as conflict/other legal services Attorneys for the Township of Berkeley for a period of one (1) year, ending December 31, 2026:

Archer & Greiner, Citta, Holzapfel & Zabarsky, Dasti, McGuckin, McNichols, Connors, Anthony & Buckley, Dilworth Paxson, Haines & Yost, Law Offices of John J. Novack, PC, Parker McCay, Armando V. Riccio, LLC, Rothstein, Mandell, Strohm, Halm & Cipriani and Michael A. Tier, Esq.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts, which shall be available for public examination in the office of the Township Clerk during normal business hours, for those attorneys listed above to act as conflict/other legal services Attorneys where it is determined that the Township Attorney is unable to act on behalf of the Township, under the circumstances of a particular matter; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the approval from the Chief Financial Officer as to funds being available; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and


BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Above-listed appointees

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY CONSENTING TO
CONTRACT WITH THE DIRECTORS OF ENGINEERING, LAW AND PLANNING

January 1, 2026

WHEREAS, the Township of Berkeley is in need of certain engineering legal and planning services which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A.40A:11-2(6); and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids and bidding; and

WHEREAS, the Mayor, with the advice and consent of Council, appointed Alan Dittenhofer of the firm of Remington & Vernick, as Director of Engineering for the Township of Berkeley for an amount not to exceed \$50,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the Mayor, with the advice and consent of Council, appointed Lauren R. Staiger of the firm of Dasti & Staiger, as Director of Law for the Township of Berkeley for an amount not to exceed \$50,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the Mayor, with the advice and consent of Council, appointed James M. Oris of the firm of Remington & Vernick, as Director of Planning for the Township of Berkeley for an amount not to exceed \$50,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, pursuant to N.J.S.A. 40A:69-43, the Director of Engineering, Director of Law and Director of Planning serve with the Mayor; and

WHEREAS, the Township Council consents to the execution of a contract with Alan Dittenhofer, Lauren R. Staiger and James M. Oris for the calendar year of 2026.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

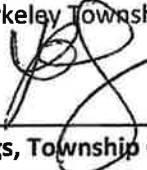
1. That the Council consents to a contract with Alan Dittenhofer of the firm of Remington & Vernick, as Director of Engineering.
2. That the Council consents to a contract with Lauren R. Staiger of the firm of Dasti & Staiger, as Director of Law.

3. That the Council consents to a contract with James M. Oris of the firm of Remington & Vernick, as Director of Planning.
4. That the Mayor is authorized to execute and the Clerk to attest to the proposed form of agreement, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.
5. That the Township Clerk shall forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
6. That the Township Clerk shall further forward a certified copy of this resolution to the following:

1. Mayor and Council
2. Township Administrator
3. Township Treasurer
4. Above-named appointees

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-22-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
BOND COUNSEL FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, the Township Bond Counsel provides specialized legal services in connection with the authorization and issuance of bonds and other obligations and other matters relating to capital financing by the Township of Berkeley ("Township"); and

WHEREAS, such specialized legal services can be provided by a recognized Bond Counsel Firm, and Meghan Bennett of the firm of Dilworth Paxon is recognized by the financial community; and

WHEREAS, the Mayor, with the advice and consent of Council, wishes to appoint Meghan Bennett of the firm of Dilworth Paxon to act as Bond Counsel on behalf of the Township; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Meghan Bennett of the firm of Dilworth Paxon is hereby appointed as Bond Counsel for the Township of Berkeley for a period of one (1) year, for an amount not to exceed \$10,000.00 pending adoption of 2026 municipal budget , ending December 31, 2026.ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts, which shall be available for public examination in the office of the Township Clerk during normal business hours, with Meghan Bennett of the firm of Dilworth Paxon to act as Bond Counsel and to render professional services in connection with the preparation of all bond ordinances and the authorization and issuance of all bonds, bond anticipation notes, tax anticipation notes or similar obligations and related matters of capital and debt financing by the Township; and

BE IT FURTHER RESOLVED, that no appropriation of funds are required at this time, payment coming from the proceeds of the sale of bonds, bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the Contract; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Township Engineer
6. Above-listed Appointee

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-23-R

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A TOWN HISTORIAN

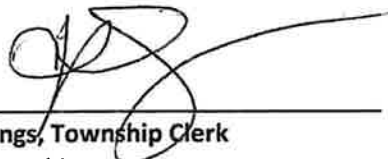
January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, that ***Josephine Manfre-Morey***, upon the recommendation of the Mayor, is hereby appointed as Berkeley Township Historian for the Township of Berkeley for a one (1) year term, to expire December 31, 2026, to serve and act without compensation; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Berkeley Township Historical Society and the above-listed appointee.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-24-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
LABOR COUNSEL FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, the Township of Berkeley is in need of legal counsel for labor relation matters which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and

WHEREAS, the Township of Berkeley has the need to acquire services of Labor Counsel; and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids; and

WHEREAS, the Mayor and Council have appointed Dasti & Staiger, Armando Riccio, Esq., Rothstein, Mandell, Strohm, Halm & Cipriani and Ian Goldman, Esq. as Labor Counsel; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Dasti & Staiger, Armando Riccio, Esq., Rothstein, Mandell, Strohm, Halm & Cipriani and Ian Goldman, Esq. are hereby appointed as Labor Counsel for the Township of Berkeley for a period of one (1) year, ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts which shall be available for public examination in the office of the Township Clerk during normal business Dasti & Staiger, Armando Riccio, Esq., Rothstein, Mandell, Strohm, Halm & Cipriani and Ian Goldman, Esq. to act as Labor Counsel; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Above listed appointees

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-25-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A
LICENSING OFFICIAL FOR DOGS**

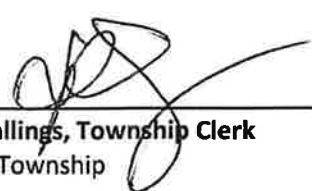
January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, that Frank Casalino is hereby appointed as the
Licensing Official for Dogs for the Township of Berkeley for a one (1) year term, to expire
December 31, 2026; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the
Township Administrator, the Animal Control Department and Frank Casalino.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the
foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting
held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-26-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A
AFFORDABLE HOUSING ATTORNEY FOR THE TOWNSHIP**

January 1, 2026

WHEREAS, the Township of Berkeley is in need of certain legal services with regard to Affordable Housing matters which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids and bidding; and

WHEREAS, Rothstein, Mandell, Strohm, Halm & Cipriani, has responded to the Township's RFQ for Affordable Housing attorney services and the Mayor hereby recommends the appointment of Rothstein, Mandell, Strohm, Halm & Cipriani for said position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That a contract for legal services to be rendered on behalf of the Township of Berkeley be and is hereby awarded to Robin LaBue, Esq. of Rothstein, Mandell, Strohm, Halm & Cipriani as Affordable Housing Attorney as a "professional service" contract pursuant to and in accordance with N.J.S.A. 40A:11-5 to serve through December 31, 2026.

2. That the Mayor is authorized to execute and the Clerk to attest to the proposed forms of agreement, which such agreement shall be available for public examination in the Office of the Township Clerk during normal business hours.

3. That the Township Clerk shall forthwith cause notice of the adoption of this resolution to be published pursuant to and in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

4. That the Township Clerk shall further forward a certified copy of this resolution to the following: Mayor and Council, Township Administrator, Township Treasurer, Rothstein, Mandell, Strohm, Halm & Cipriani

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.


KAREN STALLINGS, Township Clerk
Berkeley Township

#26-27-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A VOLUNTEER POLICE CHAPLAIN

January 1, 2026

BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Pastor Donnie Clyburn, Pastor David Graham and Pastor Robert Clark are hereby appointed as Volunteer Police Chaplain for the Township of Berkeley for a one (1) year term, to expire on December 31, 2026, to serve and act without compensation; and

BE IT FURTHER RESOLVED, certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, Chief of Police and the above-listed appointees.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-28-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A COMMUNITY DEVELOPMENT BLOCK GRANT COORDINATOR FOR THE TOWNSHIP OF BERKELEY

January 1, 2026

WHEREAS, there exists a need for the service of a Community Development Block Grant Coordinator in the Township of Berkeley; and

WHEREAS, such appointment is to be made by the Mayor with the advice and consent of Council; and

WHEREAS, the term of this contract is until December 31, 2026; and

WHEREAS, the Mayor has submitted the names of Alan Dittenhofer and Ernie Peters (alternate) for this position; and

WHEREAS, the Council consents to these appointments as necessary.

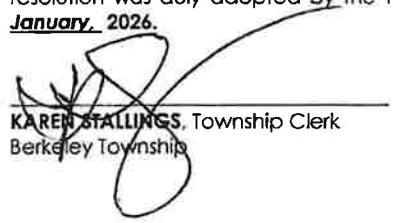
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Alan Dittenhofer is hereby appointed as Community Development Block Grant Coordinator and John LeCompte is appointed as the alternate for the Township of Berkeley for a period of one (1) year, ending December 31, 2026.

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Ocean County Planning Board
5. Alan Dittenhofer
6. John LeCompte

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-29-R

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

January 1, 2026

Whereas, Berkeley Township is a member of the Garden State Municipal Joint Insurance Fund; and

Whereas, it is required for Berkeley Township to have representation on the Board of Commissioners for Fund year January 1, 2026 to December 31, 2026.

Now Therefore be It Resolved by the Township Council of Berkeley Township, County of Ocean, State of New Jersey that:

- 1. Jay Delaney is hereby appointed as Fund Commissioner representing Berkeley Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners.***
- 2. James J. Byrnes is hereby appointed as Alternate Fund Commissioner representing Berkeley Township on the Garden State Municipal Joint Insurance Fund Board of Commissioners.***

CERTIFICATION

I, KAREN STALLINGS, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.

**KAREN STALLINGS, Township Clerk
Berkeley Township**



#26-30a-R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING A
DISCIPLINARY HEARING OFFICER FOR THE TOWNSHIP OF BERKELEY**

January 1, 2026

WHEREAS, there exists a need for the service of a Disciplinary Hearing Officer in the Township of Berkeley; and

WHEREAS, the Township Attorney, in the capacity of Director of Law pursuant to Chapter 2-30.3 of the Revised General Ordinances of the Township of Berkeley, as promulgated pursuant to the Optional Municipal Charter Law, appoints Michael A. Tier, Esq., Citta Holzapfel & Zabarsky and Dasti, McGuckin, McNichols, Connors, Anthony & Buckley; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that: Michael A. Tier, Esq., Citta, Holzapfel & Zabarsky and Dasti, McGuckin, McNichols, Connors, Anthony & Buckley are hereby appointed as Disciplinary Hearing Officers for the Township of Berkeley for a period of one (1) year commencing January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts, which shall be available for public examination in the office of the Township Clerk during normal business hours, for the aforementioned attorneys to act as Disciplinary Hearing Officers; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and


BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Administrator, Municipal Court
6. Above-listed appointees

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-30-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING REDEVELOPMENT LEGAL COUNSEL

WHEREAS, the Township of Berkeley is in need of special legal counsel for redevelopment matters which must be rendered or performed by a person authorized by law, and which such services otherwise constitute "professional services" within the meaning of N.J.S.A. 40A:11-2(6); and

WHEREAS, the Township of Berkeley has the need to acquire services of Redevelopment Legal Counsel; and

WHEREAS, N.J.S.A. 40A:11-5 authorizes the award of a contract for such "professional services" without public advertising for bids; and

WHEREAS, the Mayor and Council hereby appoint Archer & Greiner and John J. Novak, Esq. as Redevelopment Legal Counsel in an amount not to exceed \$30,000.00 each pending adoption of 2026 municipal budget; and

WHEREAS, the term of this contract is until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Archer & Greiner and John J. Novak, Esq. are hereby appointed as Redevelopment Legal Counsel for the Township of Berkeley for a period of one (1) year, ending December 31, 2026.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute a contract, which shall be available for public examination in the office of the Township Clerk during normal business hours, with Archer & Greiner and John J. Novak, Esq. to act as Redevelopment Legal Counsel; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and

BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Above-listed appointees

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of **January, 2026.**


KAREN STALLINGS, Township Clerk
Berkeley Township

#26-31-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY AWARDING
PROFESSIONAL SERVICE CONTRACTS FOR CONSULTING ENGINEERS

January 1, 2026

WHEREAS, there exists a need for the services of the provision of professional engineering services for consulting, inspection services, and technical advice for improvement projects; and

WHEREAS, the Mayor, with the advice and consent of the Council, wishes to appoint the following firms as Consulting Engineers on an as-needed basis, at the request of the Director of Engineering:

1. Najarian Associates, Inc.
2. Alaimo Group
3. CME Associates
4. Suburban Consultants
5. Colliers
6. ARH

WHEREAS, the term of the contract shall through December 31, 2026; and

WHEREAS, each of the aforementioned engineering firms are qualified for the provision of professional engineering services to the Township; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be for public inspection.

NOW THEREFORE, BE IT RESOLVED, the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute contracts and related documents for consulting engineering on an as-needed basis, as requested by the Director of Engineering, with the following firms:
 - a. Najarian Associates, Inc.
 - b. Alaimo Group
 - c. CME Associates
 - d. Suburban Consultants
 - e. Colliers
 - f. ARH
2. The term of the contracts shall be for a period of one year, ending December 31, 2026.

3. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
4. A Notice of this Action shall be printed in the Official Township newspapers.
5. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
6. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and
7. Certified copies of the within Resolution shall be forwarded to the following:
 - a. Mayor and Council Members
 - b. Business Administrator
 - c. Director of Law
 - d. Chief Financial Officer
 - e. Township Engineer
 - f. Above-referenced appointees
 - g. Division of Local Government Services
in the Department of Community Affairs

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

#26-32-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY AWARDING PROFESSIONAL SERVICE CONTRACTS FOR AN OPEN SPACE PLANNER

January 1, 2026

WHEREAS, it is in the best interest of the Township to appoint Open Space Planner to concentrate on acquisition and management of open space, recreation and farmland preservation areas; and

WHEREAS, the Township of Berkeley has the need to acquire services of an Open Space Planner pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor, with the advice and consent of the Council, wishes to appoint the firm of Remington & Vernick as Open Space Planner on behalf of the Township of Berkeley for an amount not to exceed \$5,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the term of the contract shall be for a year, through December 31, 2026 on an as-needed basis.

NOW THEREFORE, BE IT RESOLVED, the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute contracts and related documents for the appointment of Remington & Vernick as Open Space Municipal Planner, on an as-needed basis.
2. The term of the contracts shall be for a period of one year, ending December 31, 2026.
3. The rate of pay shall be as set forth in the contract on file in the Berkeley Township Clerk's office.
4. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
5. A Notice of this Action shall be printed in the Official Township newspapers.

6. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
7. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and
8. Certified copies of the within Resolution shall be forwarded to the following:
 - a. Mayor and Council Members
 - b. Business Administrator
 - c. Director of Law
 - d. Chief Financial Officer
 - e. Township Engineer
 - f. Township Planner
 - g. Remington & Vernick

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.


KAREN STALLINGS, Township Clerk
Berkeley Township

#26-33-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY AWARDING PROFESSIONAL SERVICE CONTRACTS FOR REAL ESTATE APPRAISAL SERVICES

January 1, 2026

WHEREAS, there exists a need for professional real estate appraisers for the purposes of Open Space Land Acquisition and Tax Appeals to the Ocean County Tax Board and New Jersey Tax Court; and

WHEREAS, the Mayor, with the advice and consent of the Council, wishes to appoint Henry Mancini, MAI, as Real Estate Appraisers for the Township of Berkeley on an as-needed basis in an amount not to exceed \$5,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the term of the contract shall be for a period of a year, through December 31, 2026.

NOW THEREFORE, BE IT RESOLVED, the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:


1. That the Mayor and Clerk are hereby authorized and directed to execute contracts and related documents for the appointment of Henry Mancini, MAI, for professional real estate appraisals, on an as-needed basis.
2. The term of the contracts shall be for a period of one year, ending December 31, 2026.
3. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
4. A Notice of this Action shall be printed in the Official Township newspapers.
5. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
6. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and

7. Certified copies of the within Resolution shall be forwarded to the following:

- a. Mayor and Council Members
- b. Business Administrator
- c. Director of Law
- d. Chief Financial Officer
- e. Tax Collector
- f. Tax Assessor
- g. Open Space Advisory Committee
- h. Henry Mancini, MAI

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

RESOLUTION NO. 26-34-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO
BRUNO ASSOCIATES, INC. FOR GRANT WRITING SERVICES**

January 1, 2026

WHEREAS, throughout the course of a calendar year, the Township may be eligible for grants offered by various State and Federal agencies; and

WHEREAS, due to the complexity of these grants, it is necessary to select a grant writer to assist the Township in securing as much funding available; and

WHEREAS, the Township advertised for and received proposals using a fair and open process in accordance with N.J.S.A. 20:44A-20.4 et seq.; and

WHEREAS, the proposals have been reviewed by a Reviewing Committee and it has recommended Bruno Associates be awarded the contract; and

WHEREAS, the Mayor, with the advice and consent of the Township Council wishes to appoint Bruno Associates, Inc. to provide the service of grant writing to the Township for an amount not to exceed \$15,000.00 pending adoption of 2026 municipal budget; and

WHEREAS, the term of the contact shall be one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Bruno Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Berkeley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, that Bruno Associates is hereby appointed as Grant Writer for the Township of Berkeley for a period of one (1) year; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are authorized to execute contracts, which shall be available for public examination in the office of the Township Clerk during normal business hours, for Bruno Associates, Inc. to provide Grant Writing Services; and

BE IT FURTHER RESOLVED, that the award of this contract is contingent upon the approval from the Chief Financial Officer as to funds being available; and

BE IT FURTHER RESOLVED, that notice of this action shall be printed once in the official newspaper of the Township of Berkeley; and


BE IT FURTHER RESOLVED, the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of the within Resolution shall be forwarded to the following:

1. Mayor and Council Members
2. Business Administrator
3. Director of Law
4. Chief Financial Officer
5. Bruno Associates, Inc.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-35-R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING PHOENIX ADVISORS FOR FINANCIAL ADVISOR SERVICES

January 1, 2026

WHEREAS, there exists a need for the services of the provision of professional Financial Advisor Services; and

WHEREAS, the Mayor, with the advice and consent of Council, wishes to appoint Phoenix Advisors, LLC for Financial Advisor Services on an as-needed basis; and

WHEREAS, the term of the contract shall be for a term of one year; and

WHEREAS, Phoenix Advisors, LLC is qualified for the provision of Financial Advisor Services to the Township; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the Resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be for public inspection.

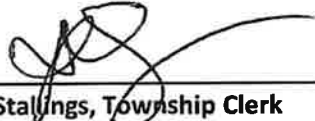
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute contracts and related documents for Financial Advisory Services on an as-needed basis with Phoenix Advisors, LLC for an amount not to exceed \$10,000.00 pending adoption of 2026 municipal budget.
2. The term of the Contract shall be for a period of one year, ending December 31, 2026.
3. That the Contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 of the Professional Services Law because the Contract is for a service performed by a person authorized by law to practice a recognized professional that is regulated by law, that is, State contract law.
4. A Notice of this Action shall be printed in the Official Township newspapers.

5. The Award of this Contract is specifically contingent upon a Certification of Availability of Funds from the Chief Financial Officer pursuant to N.J.A.C. 5:34-5.1, et seq.
6. A copy of the Resolution and Contract shall be made available for public inspection at the Township Clerk's office during normal business hours; and
7. Certified copies of the within Resolution shall be forwarded to the following:
 - a. Mayor and Council Members
 - b. Business Administrator
 - c. Director of Law
 - d. Chief Financial Officer
 - e. Township Engineer
 - f. Phoenix Advisors, LLC

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING A CONTRACT WITH THE FIRM OF
COMMUNITY GRANTS, PLANNING & HOUSING TO ACT AS THE
TOWNSHIP'S AFFORDABLE HOUSING ADMINISTRATIVE AGENT**

January 1, 2026

WHEREAS, there exists a need for professional services as Affordable Housing
Administrative Agent; and

WHEREAS, in response to this need, the Township of Berkeley advertised a Request for
Professional Services for an Affordable Housing Administrative Agent; and

WHEREAS, the firm of Community Grants, Planning & Housing submitted a proposal; and

WHEREAS, the Mayor, with the advice and consent of the Township Council, desires to
appoint the firm of Community Grants, Planning & Housing as Affordable Housing
Administrative Agent; and

WHEREAS, the Township Council desires to consent to the appointment of the firm of
Community Grants, Planning & Housing as the Township's Affordable Housing Administrative
Agent; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the
resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of Berkeley,
County of Ocean, State of New Jersey, as follows:

1. That the firm Community Grants, Planning & Housing, is hereby appointed Affordable Housing Administrative Agent for CY 2026 and shall perform all administrative services under the contract authorized herein for an amount not to exceed \$3,000.00 pending adoption of 2026 municipal budget.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm of Community Grants, Planning & Housing.
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Berkeley.
5. That this resolution shall take effect immediately.

6. That a certified copy of this resolution shall be provided by the Township Clerk to Community Grants, Planning & Housing, Township Administrator, Chief Financial Officer, and the Affordable Housing Attorney.

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-37-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING
PUBLIC AGENCY COMPLIANCE OFFICER**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, that **Paul Bodine** is hereby appointed as the
Public Agency Compliance Officer for the Township of Berkeley for a one (1) year term, to
expire December 31, 2026; and

BE IT FURTHER RESOLVED certified copies of this Resolution be forwarded to the
Township Administrator, Chief Financial Officer, Personnel Director, PACO Appointee and the
New Jersey Department of Treasury, Division of Contract Compliance and Equal Employment
Opportunity in Public Contracts.

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing
resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of
January, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township

RESOLUTION NO. #26-38-R

DESIGNATING DEPOSITORIES OF TOWNSHIP FUNDS

January 1, 2026

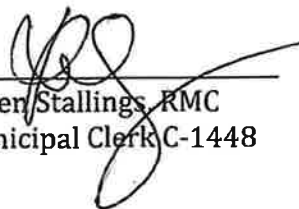
BE IT RESOLVED by the Township Council of the Township of Berkeley, County of Ocean, that the below listed banking institutions are hereby designated as official depositories for the Township of Berkeley, wherein all public monies and other funds of the Township shall be maintained and kept, as provided for by N.J.S.A. 40A:5-14.

BE IT FURTHER RESOLVED that said banking and savings institutions be and are hereby authorized to honor and pay checks, drafts, and warrants drawn on the several accounts in said banking institutions, when same are signed in the name of the Township by the Mayor, the Business Administrator, the Chief Financial Officer, Municipal Clerk, Deputy Municipal Clerk, Tax Collector and Deputy Tax Collector.

BE IT FURTHER RESOLVED those investments are to be made by the Chief Financial Officer or his/her designee at any of the below designated depositories:

MBIA-Municipal Investors Service Corporation
New Jersey Arbitrage Rebate Program
New Jersey Cash Management
OceanFirst Bank
Santander Bank
TD Bank
Wells Fargo Bank
Investors Bank
Provident Bank
Kearney Bank

Adopted this 1st day of January, 2026,
Certified as a true copy of an original.



Karen Stallings, RMC
Municipal Clerk C-1448

#26-39 -R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF BERKELEY TOWNSHIP, COUNTY OF OCEAN,
STATE OF NEW JERSEY DESIGNATING THE OFFICIAL NEWSPAPERS**

January 1, 2026

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following are hereby designated as the
official newspapers of the Township of Berkeley for the period of January 1, 2026 through
December 31, 2026:

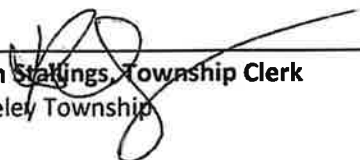
ASBURY PARK PRESS

THE PRESS OF ATLANTIC CITY

THE BERKELEY TIMES

CERTIFICATION

I, Karen Stallings, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the
foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting
held on the 1st day of January 2026.



Karen Stallings, Township Clerk
Berkeley Township

#26-40-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF BERKELEY TOWNSHIP, COUNTY OF OCEAN,
STATE OF NEW JERSEY SETTING THE ANNUAL SCHEDULE OF TOWNSHIP COUNCIL
MEETINGS**

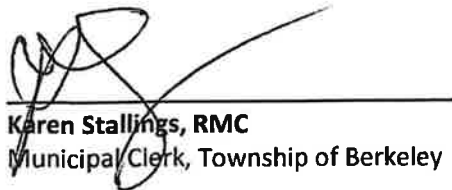
January 1, 2026

BE IT RESOLVED, by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, the Annual Schedule of meetings for the Township Council of the Township of Berkeley for the year 2026 shall be reflected on the attached schedule, and by reference made part of this Resolution.

BE IT FURTHER RESOLVED, the Township Clerk shall transmit the Annual Schedule of meetings to the Township's Official Newspapers, posting a copy of this schedule on the Bulletin Board where other public notices are customarily posted, upload to the Township website at <http://www.berkeleytownship.org> and make copies available to the public for a fee.

CERTIFICATION

I, Karen Stallings, do hereby certify the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Berkeley at a meeting held on the 1st day of January 2026.



Karen Stallings, RMC
Municipal Clerk, Township of Berkeley

Schedule of Meetings

Berkeley Township Council 2026 Regular meetings will be held on 3rd Monday of the month, except as noted, at Town Hall, 627 Pinewald-Keswick Road, Bayville, N.J. as noted below:

Open Caucus Meetings, **6:00 p.m.**

Special Executive Sessions, same dates, if any

Immediately followed by regularly scheduled

Berkeley Township Council Meeting, same dates.

Immediately followed by:

Board of Health, same dates, if any

2026

January	20 - 3rd Tuesday
February	17- 3rd Tuesday
March	16
April	20
May	18
June	15
July	20
August	17
September	21
October	19
November	16
December	14 2nd Monday

If, under direction of State guidelines, Executive Orders, emergency regulation or other applicable legal authority, the Board determines to conduct a public meeting remotely, the Board shall post the specific link to access the meeting on its website no later than 48 hours prior to the meeting.

This schedule shall be published and posted on the Bulletin Board of the Municipal Bldg. Lobby, Pinewald-Keswick Rd., Bayville, NJ. Persons requesting a copy mailed to their homes may obtain same by sending their name, address and \$5.00 to the Township Clerk, Berkeley Township Hall, PO Box, Bayville, NJ 08721.

Karen Stallings
Township Clerk

RESOLUTION NO. 26-41 -R

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

January 1, 2026

WHEREAS, N.J.S.A.40A:5-14 requires every local government to have a Cash Management Plan; and

WHEREAS, the Cash Management Plan has been approved by the Township Attorney;

BE IT RESOLVED by the Township Council of the Township of Berkeley, County of Ocean and State of New Jersey that the attached Cash Management Plan becomes effective from the date of this Resolution through December 31, 2026;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer be charged with the administration of said Cash Management Plan.

Adopted this 1st day of January, 2026,
Certified as a true copy of an original.



Karen Stalling
Municipal Clerk

RESOLUTION NO. 26-42-R

RESOLUTION OF MUNICIPAL TEMPORARY BUDGET

January 1, 2026

WHEREAS, N.J.S. 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2026 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 thirty days of January 2026; and

WHEREAS, the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$53,027,242.79; and

WHEREAS, the temporary budget shall not exceed 26.25% of the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, which is the sum of \$13,919,651.23;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the amount of \$24,230,653.23 including interest and debt redemption charges and capital improvement fund (\$10,311,002.00) be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT FUNCTIONS</u>	
General Administration	
Salaries and Wages	\$38,000.00
Other Expenses	\$40,000.00
Human Resources	
Salaries and Wages	\$38,700.00
Other Expenses	\$5,500.00
Office of the Mayor	
Salaries and Wages	\$24,500.00
Other Expenses	\$2,400.00
Township Council	
Salaries and Wages	\$22,000.00
Other Expenses	\$450.00
Municipal Clerk	
Salaries and Wages	\$79,000.00
Other Expenses	\$20,000.00
Financial Administration (Treasury)	
Salaries and Wages	\$80,000.00
Other Expenses	\$63,800.00
Audit Service	

Other Expenses	\$40,000.00
Revenue Administration (Tax Collector)	
Salaries and Wages	\$71,950.00
Other Expenses	\$43,400.00
Tax Assessment Administration	
Salaries and Wages	\$90,550.00
Other Expenses	\$20,000.00
Computerized Data Processing	
Salaries and Wages	\$10,000.00
Other Expenses	\$80,050.00
Division of Purchasing	
Salaries and Wages	\$18,000.00
Other Expenses	\$65,800.00
Office of the Township Attorney	
Other Expenses	\$275,000.00
Senior Citizens Advisory Committee	
Salaries and Wages	\$0.00
Other Expenses	\$100.00
Engineering Services	
Other Expenses	\$250,000.00
Veterans Advisory Council	
Salaries and Wages	\$0.00
Other Expenses	\$100.00
Waterways Advisory Commission	
Salaries and Wages	\$1,000.00
Other Expenses	\$100.00
Economic Development Agencies	
Salaries and Wages	\$100.00
Other Expenses	\$100.00
<u>LAND USE ADMINISTRATION</u>	
Office of the Director of Planning	
Other Expenses	\$60,000.00
Planning Board	
Salaries and Wages	\$12,600.00
Other Expenses	\$15,500.00
Division of Zoning	
Salaries and Wages	\$31,200.00
Other Expenses	\$3,850.00
Zoning Board of Adjustment	
Salaries and Wages	\$2,500.00
Other Expenses	\$16,000.00
Division of Code Enforcement	
Salaries and Wages	\$58,800.00
Other Expenses	\$15,000.00

INSURANCES

Liability Insurance	\$1,111,751.23
Workers Compensation	\$200,000.00
Employee Group Health	\$3,500,000.00
Unemployment Insurance	\$25,000.00

PUBLIC SAFETY FUNCTIONS**Police Department**

Salaries and Wages	\$2,135,000.00
Other Expenses	\$284,350.00

Community Service Officer Program - Ambulance Service**Community Serviced Officer Program**

Salaries & Wages	\$330,000.00
Other Expenses	\$58,250.00

Office of Emergency Management (OEM)

Salaries and Wages	\$3,000.00
Other Expenses	\$4,000.00

Aid to Volunteer Fire Companies

Salaries and Wages	\$8,500.00
Other Expenses - Bayville	\$30,000.00
Other Expenses - Manitou	\$30,000.00
Other Expenses - Pinewald	\$30,000.00
Other Expenses - Seaside Park	\$34,000.00
Other Expenses - Seaside Heights	\$10,000.00

First aid Contribution

Other Expenses - Holiday City @ Berkeley First Aid	\$20,000.00
Other Expenses - Bayville First Aid	\$20,000.00
Other Expenses - Tri-Boro First Aid	\$10,000.00
Other Expenses - South Toms River First Aid	\$10,000.00
Other Expenses - Silver Ridge Park First Aid	\$10,000.00
Other Expenses - Holiday Heights First Aid	\$10,000.00

Fire Department

Salaries and Wages	\$0.00
Other Expenses	\$0.00

Uniform Fire Code

Salaries and Wages	\$45,000.00
Other Expenses	\$15,000.00

Municipal Prosecutors Office

Other Expenses	\$25,000.00
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DEPARTMENT OF PUBLIC WORKS**Division of Streets and Road**

Salaries and Wages	\$189,300.00
Other Expenses	\$120,000.00
Contractual	\$150,000.00

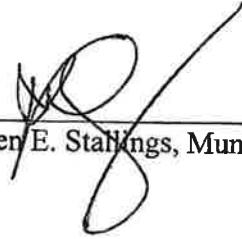
Other Public Works Functions / Signs

Salaries and Wages	\$16,700.00
Other Expenses	\$23,000.00
Demolition of Buildings	
Other Expenses	\$2,000.00
Solid Waste	
Salaries and Wages	\$448,000.00
Other Expenses	\$144,000.00
Division of Recycling	
Salaries and Wages	\$78,500.00
Other Expenses	\$21,500.00
Buildings and Grounds	
Salaries and Wages	\$75,300.00
Other Expenses	\$65,000.00
Vehicle Maintenance	
Salaries and Wages	\$126,400.00
Other Expenses	\$26,200.00
NJDES/Stormwater Permit (N.J.S.A. 40A:45.3(cc))	
Division of Streets and Roads	
Salaries and Wages	\$50,000.00
Other Expenses	\$26,000.00
<u>HEALTH AND HUMAN SERVICES</u>	
Environmental Health Services	
Other Expenses	\$100.00
Animal Control Services	
Salaries and Wages	\$33,000.00
Other Expenses	\$1,300.00
<u>DEPARTMENT OF RECREATION</u>	
Recreation Services and Programs	
Salaries and Wages	\$77,850.00
Other Expenses	\$40,000.00
Maintenance of Parks	
Salaries and Wages	\$160,000.00
Other Expenses	\$35,000.00
<u>RECREATION BEACH</u>	
Salaries and Wages	\$25,100.00
Other Expenses	\$15,000.00
PRIOR YEAR BILLS	\$0.00
<u>RECYCLING AND LANDFILL</u>	
Landfill	\$750,000.00
Landfill Maintenance Costs	\$0.00
<u>UTILITIES & BULK PURCHASES</u>	
Utilities	
Electricity	\$125,000.00
Water	\$15,000.00

Fire Hydrants	\$75,000.00
Telephone	\$50,000.00
Telecommunications (Cell Phone)	\$25,000.00
Sewerage Processing and Disposal	\$5,000.00
Natural Gas	\$30,000.00
Street Lighting	\$250,000.00
Petroleum Products	\$300,000.00
Recycling Enhancement Act (P.L. 2007, c.311)	
Other Expenses	\$25,000.00
Contingent	\$500.00
Judgement	
PERS	
PFRS	
<u>(2) Statutory Expenditures</u>	
Contribution to:	
Social Security System (O.A.S.I.)	\$325,000.00
Medicare	\$85,000.00
Defined Contribution Retirement Program (DCRP)	\$12,000.00
<u>SHARED SERVICE AGREEMENTS</u>	
Ocean County Board of Social Services - Relocation	\$1,000.00
Fire Protection - South Toms River	\$6,750.00
Animal Control-Pine Beach, So. Seaside Park, Ocean Gate	\$3,000.00
Ocean County Health Department Animal Control	\$3,750.00
Central Regional Board of Education - Trash Removal	\$10,000.00
Borough of Ocean Gate - Gas and Diesel	\$0.00
Borough of Ocean Gate -Code Enforcement	\$0.00
Berkeley Board of Education - Gas and Diesel	\$20,000.00
Central Regional Board of Education - Gas and Diesel	\$20,000.00
Length of Service Awards Program (NJAC 5:30-14.25)	
Other Expenses	\$150,000.00
<u>COURT AND PUBLIC DEFENDER</u>	
Municipal Court	
Salaries and Wages	\$91,000.00
Other Expenses	\$7,500.00
Public Defender	
Other Expenses	\$30,000.00
Total	<u>\$13,919,651.23</u>
<u>EXCLUDED</u>	
<u>Capital Improvement Fund</u>	
Capital Improvement Fund	\$200,000.00
<u>Municipal Debt Service</u>	
Payment of Bond Principal	\$6,230,000.00
Interest on Bonds	\$1,458,472.00
Payment of Note Principal	\$942,700.00

Interest on Bans	\$1,350,774.00
NJ EIT - Loan Repayments for Principal	\$124,163.00
NJ EIT - Loan Repayments for Interest	<u>\$4,893.00</u>
Total	<u>\$10,311,002.00</u>
Grand Total	<u>\$24,230,653.23</u>

Adopted this 1st day of January 2026,
Certified as a true copy of an original.



Karen E. Stallings, Municipal Clerk

RESOLUTION No. #26-43-R

RESOLUTION TO FIX THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

January 1, 2026

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; now

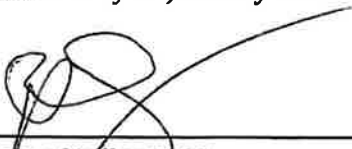
THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2026, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, Money Order or credit card.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of the resolution.
4. A certified copy of the resolution shall be provided by the Municipal Clerk to the Tax Collector, Township Attorney, and Township Auditor for the Township of Berkeley.

CERTIFICATION

I, Karen Stalling, Clerk of the Township of Berkeley, in the County of Ocean, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 1st day of January 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Township this 1st day of January 2026.



Karen Stalling RMC
Township Clerk

#26-44-R

**RESOLUTION OF THE TOWNSHIP COUNCIL, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING PURCHASING THROUGH VARIOUS COOPERATIVE
PURCHASING PROGRAMS**

January 1, 2026

WHEREAS, The Township of Berkeley wishes to purchase commodities from the authorized vendors under various Cooperative Purchasing Programs; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, the Township Council must authorize use of such contracts when expenditures are expected to exceed \$53,000.00 during a twelve-month period; and,

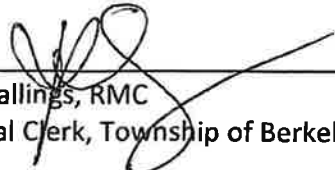
NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Berkeley that the Township Administration to purchase items (from the following vendors) through the following agencies:

1. STATE COOPERATIVE PURCHASING PROGRAM 1-NJCP
2. COUNTY OF OCEAN COOPERATIVE PURCHASING PROGRAM
3. THE FEDERAL LAW ENFORCEMENT SUPPORT PURCHASING PROGRAM
4. OMNIA PARTNERS
5. MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION (ESCNJ)
6. NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO)
7. SOMERSET COUNTY CO-OPERATIVE (#2-SOCCP)
8. SOURCEWELL NATIONAL CO-OPERATIVE
9. BERGEN COUNTY CO-OPERATIVE
10. CRANFORD POLICE CO-OPERATIVE PRICING SYSTEM
11. HOUSTON GALVISTON AREA COUNCIL (H-GAC)
12. Stafford COOP
13. Hunterdon County Educational Services Commission (HCESC)

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Business Administrator, Department of Finance and the Purchasing Agent.

CERTIFICATION

I, Karen Stallings, do hereby certify the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Berkeley at a meeting held on the 1st day of January, 2026.



Karen Stallings, RMC
Municipal Clerk, Township of Berkeley

#26- 45 -R

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY THAT THE TAX ASSESSOR OR TAX APPEAL ATTORNEY IS HEREBY AUTHORIZED TO ACT AS THE AGENT FOR THE TAXING DISTRICT DURING THE YEAR OF 2026

January 1, 2026

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back assessment; and

WHEREAS, the governing body of the Taxing District of Berkeley Township is desirous that every taxpayer pay his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation,


NOW, THEREFORE, BE IT RESOLVED by the governing body of the Taxing District of Berkeley Township that the Tax Assessor or Tax Appeal Attorney is hereby authorized to act as the agent for the Taxing District during the year of 2026 and file a Petition of Appeal or Complaint with the Ocean County Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation under this Resolution be filed with the Municipal Clerk; and be it further

RESOLVED that the Tax Assessor or Tax Appeal Attorney is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the year 2026; and be it further

RESOLVED that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal.

CERTIFICATION

This is to certify that the Governing Body of Berkeley Township at a meeting held on January 1, 2026 adopted the above Resolution.



Karen Stallings, RMC
Township Clerk

#26-46 -R

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY COUNTY OF OCEAN
STATE OF NEW JERSEY AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF PROPOSALS FOR
CONFLICT BOARD ATTORNEY/ENGINEER/PLANNER**

January 1, 2026

WHEREAS the Mayor and Council of the Township of Berkeley desire to award Professional Services Contracts under a fair and open process in accordance with applicable State Law and local ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, to authorization to publicly advertise and issue Requests for Proposals and such proposals to be received as such date and time as determined by the Township Clerk and Township Purchasing Agent for **Conflict Planning/Zoning Board Attorney/Engineer/Planner** that may otherwise be exempt from the bidding process under the Local Public Contracts Law N.J.S. 40A:11-1, et seq.; and be it further

RESOLVED that a certified copy of the within Resolution be forwarded by the Township Clerk to the following:

1. Mayor and Council Members
2. Business Administrator
3. Township Clerk
4. Township Purchasing Agent

CERTIFICATION

I, KAREN STALLINGS, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1st day of January 2026.


KAREN STALLINGS, Township Clerk
Berkeley Township

#26- 47 -R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK: 1840.07 LOT: 1 FOR A TOTALLY DISABLED VETERAN

JANUARY 1, 2026

BE IT RESOLVED by the Township of Berkeley, County of Ocean, State of New Jersey, as follows:


That the Tax Collector is hereby authorized to cancel taxes for Block: 1840.07, Lot: 1, for 2025 in the amount of \$ 1032.35 based upon the application date as of 11/5/25 by THOMAS WILL of 62 WOODLAND RD, BAYVILLE, NJ, 08721.

A certified copy of this resolution shall be forwarded to the following;

- A. Township Tax Collector
- B. Chief Financial Officer
- C. Tax Assessor
- D. Township Auditor
- E. THOMAS WILL

CERTIFICATION

I, **KAREN STALLINGS, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 1ST day of JANUARY, 2026.



KAREN STALLINGS, Township Clerk
Berkeley Township