

1. Agenda Packet 9-30-26 - Amended

Documents:

[AGENDA PACKET 9-30-26.PDF](#)

2. Agenda Changes 9-30-26

Documents:

[CHANGE NOTICE - AGENDA - 09-30-26.PDF](#)

3. Agenda Packet 9-30-26

Documents:

[AGENDA PACKET 9-30-26.PDF](#)

**Township of Berkeley Heights
Union County, New Jersey**

SPECIAL PUBLIC MEETING

September 30, 2026

3:30 P.M.

****AMENDED****

Adequate notice of this meeting has been provided by forwarding a copy to the Courier News, Star Ledger and posting on the Township website, at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting will not substantially go past 5:30 p.m.

COUNCIL MEMBERS:

John Foster - President

Margaret Illis

Bill Machado

Alvaro Medeiros

Andrew Moran

Susan Poage – Vice President

Angie Devanney- Mayor

AGENDA FOR SPECIAL PUBLIC MEETING – VIA ZOOM

Meeting will be held via Zoom.

To join the meeting, use the link:

<https://us06web.zoom.us/j/82669361449?pwd=VsPzAKNrO5hjCsEaneG8oGkOYNwAen.1>

Meeting ID: 826 6936 1449

Passcode: 718522

I. CALL TO ORDER – 3:30 p.m.

II. ROLL CALL

III. FLAG SALUTE

IV. REGULAR AGENDA

V. CITIZENS HEARING - (3) minutes per resident

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council President will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

VI. NEW BUSINESS – RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

RESOLUTIONS

No. 2026-

298. ****PULLED**** - Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant for the Snyder Avenue field Project and agreeing to follow the program's legal requirements and repayment conditions
299. Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant to upgrade the air handling system at the wastewater treatment plant and agreeing to follow the program's legal requirements and repayment conditions.
300. ****ADDED**** - Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant for the Hampton Drive Force Main Replacement Project and agreeing to follow the program's legal requirements and repayment conditions.

VII. ADJOURNMENT

Angela Lazzari, Township Clerk

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR WASTEWATER
TREATMENT PLANT AIR HANDLING INFRASTRUCTURE PROJECT TO THE UNION COUNTY
IMPROVEMENT AUTHORITY (UCIA) FOR THE 2026 CAPITAL PROJECT GRANT PROGRAM AND
ACKNOWLEDGING THE STATUTORY COMPLIANCE AND CONDITIONAL REPAYMENT
COVENANTS THEREOF**

WHEREAS, the Union County Improvement Authority (UCIA) has established the 2026 Capital Project Grant Program, utilizing an aggregate funding pool of \$10,000,000.00 to stimulate local capital projects of economic, transportation, or governmental importance to constituent municipalities; and

WHEREAS, the Township of Berkeley Heights desires to advance a public improvement project known as the **Wastewater Treatment Plant Air Handling Infrastructure Project** with an estimated total capital cost of **\$150,000.00**; and

WHEREAS, under the regulations of the UCIA program, funding is structured as a capital grant that requires all allocated funds to be fully expended within five (5) years of the execution of the formal grant agreement; and

WHEREAS, to qualify for funding, the Township of Berkeley Heights certifies that the proposed public improvement project is an eligible capital project identified and permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.); and

WHEREAS, the Township of Berkeley Heights explicitly recognizes that a failure to fully expend the grant allocation within the mandated five (5) year window will require the enforcement remedy to be selected and applied in consultation with the County, the UCIA, and municipal representatives at the conclusion of the 5-year expenditure deadline, which remedy shall consist of either a complete administrative bar from applying for future County Grants for a period of five (5) years or a requirement that the unspent balance be repaid to the UCIA by annual appropriations over five (5) years at a fixed interest rate of two percent (2%) per annum;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, as follows:

1. **Submission Authorization:** The Mayor, Business Administrator, and Chief Financial Officer are hereby authorized and directed to execute and submit the formal 2026 Capital Project Grant Application package to the UCIA for an amount not to exceed \$150,000.00 for the **Wastewater Treatment Plant Air Handling Infrastructure Project**.
2. **NJ Bond Law Certification:** The Municipality hereby certifies that the scope of work for **Wastewater Treatment Plant Air Handling Infrastructure Project** aligns with the public capital improvements permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.).
3. **Acceptance of Terms and Enforcement Covenants:** In the event an award allocation is made, the Municipality affirms its intent to complete the project scope and fully expend the grant funds within the five-year performance window. The Municipality acknowledges the legal, binding covenant that any remaining unspent balance after five (5) years shall be subject to a remedy

determined in consultation with the County, the UCIA, and municipal representatives, resulting in either a five (5) year administrative bar from future County Grant programs or a requirement to repay the balance by annual appropriations over five (5) years at a fixed interest rate of 2% per annum.

4. **Reporting Compliance:** The Municipality commits to submitting the mandatory UCIA Quarterly Progress Worksheet directly to the UCIA Executive Director at BTaylorUCIA@ucnj.org as a condition of ongoing fund drawdowns.
5. **Certified Copies:** A certified copy of this Resolution shall be transmitted directly to Dr. Bibi Taylor, Executive Director of the Union County Improvement Authority, with the formal application package prior to the October 1, 2026 deadline.

Approved this 30th day of September, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
FOSTER				
ILLIS				
MACHADO				
MEDEIROS				
MORAN				
POAGE				
TIE:				
MAYOR DEVANNEY				

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE HAMPTON
DRIVE FORCE MAIN REPLACEMENT PROJECT TO THE UNION COUNTY IMPROVEMENT
AUTHORITY (UCIA) FOR THE 2026 CAPITAL PROJECT GRANT PROGRAM AND
ACKNOWLEDGING THE STATUTORY COMPLIANCE AND CONDITIONAL REPAYMENT
COVENANTS THEREOF**

WHEREAS, the Union County Improvement Authority (UCIA) has established the 2026 Capital Project Grant Program, utilizing an aggregate funding pool of \$10,000,000.00 to stimulate local capital projects of economic, transportation, or governmental importance to constituent municipalities; and

WHEREAS, the Township of Berkeley Heights desires to advance a public improvement project known as **Hampton Drive Force Main Replacement Project** with an estimated total capital cost of \$3,000,000.00; and

WHEREAS, under the regulations of the UCIA program, funding is structured as a capital grant that requires all allocated funds to be fully expended within five (5) years of the execution of the formal grant agreement; and

WHEREAS, to qualify for funding, the Township of Berkeley Heights certifies that the proposed public improvement project is an eligible capital project identified and permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.); and

WHEREAS, the Township of Berkeley Heights explicitly recognizes that a failure to fully expend the grant allocation within the mandated five (5) year window will require the enforcement remedy to be selected and applied in consultation with the County, the UCIA, and municipal representatives at the conclusion of the 5-year expenditure deadline, which remedy shall consist of either a complete administrative bar from applying for future County Grants for a period of five (5) years or a requirement that the unspent balance be repaid to the UCIA by annual appropriations over five (5) years at a fixed interest rate of two percent (2%) per annum;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, as follows:

- 1. Submission Authorization:** The Mayor, Business Administrator, and Chief Financial Officer are hereby authorized and directed to execute and submit the formal 2026 Capital Project Grant Application package to the UCIA for an amount not to exceed \$2,000,000.00.
- 2. NJ Bond Law Certification:** The Municipality hereby certifies that the scope of work for **Hampton Drive Force Main Replacement Project** aligns with the public capital improvements permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.).

3. **Acceptance of Terms and Enforcement Covenants:** In the event an award allocation is made, the Municipality affirms its intent to complete the project scope and fully expend the grant funds within the five-year performance window. The Municipality acknowledges the legal, binding covenant that any remaining unspent balance after five (5) years shall be subject to a remedy determined in consultation with the County, the UCIA, and municipal representatives, resulting in either a five (5) year administrative bar from future County Grant programs or a requirement to repay the balance by annual appropriations over five (5) years at a fixed interest rate of 2% per annum.
4. **Reporting Compliance:** The Municipality commits to submitting the mandatory UCIA Quarterly Progress Worksheet directly to the UCIA Executive Director at BTaylorUCIA@ucnj.org as a condition of ongoing fund drawdowns.
5. **Certified Copies:** A certified copy of this Resolution shall be transmitted directly to Dr. Bibi Taylor, Executive Director of the Union County Improvement Authority, with the formal application package prior to the October 1, 2026 deadline.

Approved this 30th day of September, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
FOSTER				
ILLIS				
MACHADO				
MEDEIROS				
MORAN				
POAGE				
TIE:				
MAYOR DEVANNEY				

Township of Berkeley Heights

AGENDA CHANGES

September 30, 2026

The following items have been modified (amended, added or removed) from the original **9/30/2026** agenda:

THE FOLLOWING ITEMS HAVE BEEN **ADDED** TO THE AGENDA:

RESOLUTIONS:

Resolution No. 2026-

300. Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant for the Hampton Drive Force Main Replacement Project and agreeing to follow the program's legal requirements and repayment conditions.

THE FOLLOWING ITEMS HAVE BEEN **PULLED** FROM THE AGENDA:

RESOLUTIONS:

Resolution No. 2026-

298. Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant for the Snyder Avenue field Project and agreeing to follow the program's legal requirements and repayment conditions.

**Township of Berkeley Heights
Union County, New Jersey**

SPECIAL PUBLIC MEETING

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VI. NEW BUSINESS – RESOLUTIONS OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:

RESOLUTIONS

No. 2026-

298. Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant for the Snyder Avenue field Project and agreeing to follow the program's legal requirements and repayment conditions.
299. Resolution authorizing an application to the Union County Improvement Authority (UCIA) for a 2026 Capital Project Grant to upgrade the air handling system at the wastewater treatment plant and agreeing to follow the program's legal requirements and repayment conditions.

VII. ADJOURNMENT

Angela Lazzari, Township Clerk

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE SNYDER
AVENUE FIELD PROJECT TO THE UNION COUNTY IMPROVEMENT AUTHORITY (UCIA) FOR
THE 2026 CAPITAL PROJECT GRANT PROGRAM AND ACKNOWLEDGING THE STATUTORY
COMPLIANCE AND CONDITIONAL REPAYMENT COVENANTS THEREOF**

WHEREAS, the Union County Improvement Authority (UCIA) has established the 2026 Capital Project Grant Program, utilizing an aggregate funding pool of \$10,000,000.00 to stimulate local capital projects of economic, transportation, or governmental importance to constituent municipalities; and

WHEREAS, the Township of Berkeley Heights desires to advance a public improvement project known as **Snyder Avenue Field Project** with an estimated total capital cost of **\$720,025.00**; and

WHEREAS, under the regulations of the UCIA program, funding is structured as a capital grant that requires all allocated funds to be fully expended within five (5) years of the execution of the formal grant agreement; and

WHEREAS, to qualify for funding, the Township of Berkeley Heights certifies that the proposed public improvement project is an eligible capital project identified and permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.); and

WHEREAS, the Township of Berkeley Heights explicitly recognizes that a failure to fully expend the grant allocation within the mandated five (5) year window will require the enforcement remedy to be selected and applied in consultation with the County, the UCIA, and municipal representatives at the conclusion of the 5-year expenditure deadline, which remedy shall consist of either a complete administrative bar from applying for future County Grants for a period of five (5) years or a requirement that the unspent balance be repaid to the UCIA by annual appropriations over five (5) years at a fixed interest rate of two percent (2%) per annum;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Berkeley Heights, County of Union, State of New Jersey, as follows:

1. Submission Authorization: The Mayor, Business Administrator, and Chief Financial Officer are hereby authorized and directed to execute and submit the formal 2026 Capital Project Grant Application package to the UCIA for an amount not to exceed \$720,025.00.

2. NJ Bond Law Certification: The Municipality hereby certifies that the scope of work for **Snyder Avenue Field Project** aligns with the public capital improvements permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.).

3. Acceptance of Terms and Enforcement Covenants: In the event an award allocation is made, the Municipality affirms its intent to complete the project scope and fully expend the grant funds within the five-year performance window. The Municipality acknowledges the legal, binding covenant that any remaining unspent balance after five (5) years shall be subject to a remedy determined in consultation with the County, the UCIA, and municipal representatives, resulting in either a five (5) year administrative bar from future County Grant programs or a requirement to repay the balance by annual appropriations over five (5) years at a fixed interest rate of 2% per annum.

4. Reporting Compliance: The Municipality commits to submitting the mandatory UCIA Quarterly Progress Worksheet directly to the UCIA Executive Director at BTaylorUCIA@ucnj.org as a condition of ongoing fund drawdowns.

5. Certified Copies: A certified copy of this Resolution shall be transmitted directly to Dr. Bibi Taylor, Executive Director of the Union County Improvement Authority, with the formal application package prior to the October 1, 2026 deadline.

Approved this 30th day of September, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
FOSTER				
ILLIS				
MACHADO				
MEDEIROS				
MORAN				
POAGE				
TIE:				
MAYOR DEVANNEY				

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY**

RESOLUTION

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TREATMENT PLANT AIR HANDLING INFRASTRUCTURE PROJECT TO THE UNION COUNTY
IMPROVEMENT AUTHORITY (UCIA) FOR THE 2026 CAPITAL PROJECT GRANT PROGRAM AND
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- 1. Submission Authorization:** The Mayor, Business Administrator, and Chief Financial Officer are hereby authorized and directed to execute and submit the formal 2026 Capital Project Grant Application package to the UCIA for an amount not to exceed \$150,000.00 for the **Wastewater Treatment Plant Air Handling Infrastructure Project**.
- 2. NJ Bond Law Certification:** The Municipality hereby certifies that the scope of work for **Wastewater Treatment Plant Air Handling Infrastructure Project** aligns with the public capital improvements permitted under the New Jersey Bond Law (N.J.S.A. 40A:2-1 et seq.).
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Approved this 30th day of September, 2026.

ATTEST:

Angela Lazzari, RMC
Township Clerk

ROLL CALL	Aye	Nay	Abstain	Absent
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TIE:				
MAYOR DEVANNEY				