

**AGENDA CHANGES**

**JANUARY 19, 2021**

The following item has been modified on the 1/19/21 Original Agenda.

**Pulled:**

2. Resolution appointing a Chief of Police of the Berkeley Heights Police Department.

**Resolution- revised:**

6. Resolution extending the Mayor's Advisory Committee for Truth, Racial Healing and Transformation for a term to expire on April 30, 2021.

#2

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

**RESOLUTION**

**WHEREAS**, due to a retirement of Police Chief John DiPasquale on January 31, 2021, the Township of Berkeley Heights needs to fill the vacancy and appoint a new Chief of Police of the Berkeley Heights Police Department; and

**WHEREAS**, pursuant to Section 2.100.050(C), as amended, of the Township Administrative Code, appointments to Chief of Police shall be made by the Mayor, with the advise and consent of the Township Council; and

**WEHREAS**, the Mayor appointed \_\_\_\_\_ to Chief of Police, subject to the advise and consent of the Council; and

**WHEREAS**, the Township Council desires to consent to the Mayors appointment; and

**WHEREAS**, the Mayor and Township Council believe that \_\_\_\_\_ possesses the necessary qualifications and experience to serve as the Chief of Police for the Township of Berkeley Heights.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Berkeley Heights that the Township Council hereby consents to the Mayor's appointment of \_\_\_\_\_ to Chief of Police of the Berkeley Heights Police Department, and \_\_\_\_\_ is hereby appointed to Chief of Police effective February 1, 2021.

**APPROVED** this 19th day of January, 2021.

**ATTEST:**

\_\_\_\_\_  
**Ana Minkoff  
Township Clerk**

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

**RESOLUTION**

**WHEREAS**, the Township of Berkeley Heights is committed to supporting inclusion, racial healing, education and community engagement in order to work towards the goal of inclusion, healing, education and community the Township Council on June 23, 2020, authorized the creation of special Advisory Committee known as the Mayor's Advisory Committee for Truth, Racial Healing and Transformation of Berkeley Heights ("TRHT Advisory Committee"), which is set to expire at the end of the 2020 calendar year unless extended by further action of the Council; and

**WHEREAS**, the Mayor and Township Council agree that it would be in the best interest of the Township to continue the TRHT Advisory Committee beyond 2020 to provide advice and assistance on matters related to the Township's commitment to support community-based change to address the effects of racism

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Berkeley Heights, in the County of Union, New Jersey, as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The TRHT Advisory Committee shall continue as a special Committee through April 30, 2021.
3. The purposes, membership requirements, responsibilities and all other terms relating to the Committee and its membership shall remain as set forth in above referenced June 23, 2020 Resolution, except for the sunset provisions of the Board itself which shall now be April 30, 2021.
4. Appointments to the Committee for the term ending December 31, 2020 shall not be made before January 19, 2021.
5. This Resolution shall take effect immediately.

**APPROVED this 19th day of January, 2021.**

**ATTEST:**

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Ana Minkoff  
Township Clerk