

JANUARY 5, 2009

**REORGANIZATION OF THE TOWNSHIP MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
JANUARY 5, 2009**

Mayor Magazzu opened the meeting at 5:00 p.m. and stated that pursuant to the requirements of the Open Public Meetings Law, notice of this meeting was advertised in the Courier Post newspapers and posted on the bulletin board.

ROLL CALL: Mayor Magazzu, Councilman Batten, Councilman President DiGangi, Councilman Morris, Councilman McIntosh,

Also Present: Lori Campisano, Chief Financial Officer and Charles Riebel, Jr., Township Municipal Engineer

Motion by Councilman McIntosh, second by Councilman Batten to open the floor for nominations for Council President.

Motion carried by voice vote, all present voting in the affirmative.

Councilman Batten nominated Councilman DiGangi.

Motion by Councilman Morris, second by Councilman McIntosh to close the nominations.

Motion carried by voice vote, all present voting in the affirmative.

RESOLUTION 2009-1 PRESIDENT OF COUNCIL

WHEREAS, N.J.S.A. 40:69A-120 provides that the Council shall select from among its members a President of the Council who shall serve in place of the Mayor in the event of his absence disability or refusal to act;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Berlin that **TOM DiGANGI** having been selected by the Council, shall serve as President of the Council of the Township of Berlin from January 1, 2009 until December 31, 2009.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-1. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 2 APPOINTMENT OF SOLICITOR

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:1-11-1 et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" under the fair and open process must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **DONAFAYE ZOLL, ESQUIRE**, of ,

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CHATZINOFF & ZOLL, PC. of Haddonfield NJ be appointed the Municipal Attorney of the Township of Berlin for a period of one year (1) commencing January 1, 2009 until December 31, 2009 to perform professional services ordinarily provided by and required of a Municipal Attorney, and to receive such compensation as may be reasonable for such services.

Said **DONAFAYE ZOLL, ESQUIRE**, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Municipal Attorney. These professional services are necessary and are required by this municipality.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-2. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 3 APPOINTMENT OF MUNICIPAL ENGINEER

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" under the fair and open contract provisions of N.J.S.A.19:44A-20.4 et seq; and must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **CHARLES J. RIEBEL, JR.** of KEI ASSOCIATES, 80 S. White Horse Pike, Berlin, New Jersey, be appointed the registered Municipal Engineer of the Township of Berlin for a term commencing January 1, 2009 until December 31, 2009, to perform professional services ordinarily provided by and required of a Municipal Engineer and to receive such compensation as may be reasonable for such services. Said **CHARLES J. RIEBEL, JR.** is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of the State; to wit, the profession of registered Municipal Engineer. These professional services are necessary and are required by this municipality.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-3. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 4 APPOINTMENT OF REGISTERED MUNICIPAL ACCOUNTANT

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" under the fair and open contract provisions of N.J.S.A.19:44A-20.4 et seq; and must be publicly advertised;

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **JOSEPH HOFFMAN, C.P.A.** of BOWMAN AND COMPANY, 601 White Horse Road, Voorhees, New Jersey 08043 be appointed the Registered Municipal Auditor of the Township of Berlin commencing January 1, 2009, until December 31, 2009 to perform the professional services ordinarily provided by a Registered Municipal Auditor of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said **JOSEPH HOFFMAN, C.P.A.** is a person authorized by law to practice a recognized profession in the State of New Jersey, said practice is regulated by the laws of this State; to wit, the profession of Registered Municipal Auditor. These professional services are necessary and are required by this Municipality.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-4. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 5 APPOINTMENT OF BOND COUNSEL

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" under the fair and open contract provisions of N.J.S.A.19:44A-20.4 et seq; and must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the mayor and Council of the Township of Berlin, County of Camden, that **PHILIP A. NORCROSS** of Parker McCay , 7001 Lincoln Drive West, Marlton, NJ 08053 be appointed Financial Consultant for the Sale of Bonds of the Township of Berlin for a period of one year (1) commencing **January 1, 2009 until December 31, 2009** to perform the professional services ordinarily provided by a Financial Consultant of the State of New Jersey, and to receive such compensation as may be reasonable for such services.

Said **PHILIP A. NORCROSS** is the person authorized by law to practice a recognized profession in the State of New Jersey, said practice is regulated by the laws of this State; to wit, the profession of registered Attorneys. These professional services are necessary and are required by this municipality.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-5. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 6 COMMITTEES OF COUNCIL (FINANCE)

WHEREAS, N.J.S.A. 40:69A-123 et seq., provides for the appointment and designation of Committees of Council;

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NOW, THEREFORE, I PHYLLIS A. MAGAZZU, Mayor of the Township of Berlin, hereby appoint **LORI A. CAMPISANO, THOMAS J. DIGANGI** to serve on said Finance Committee.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-6. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 7 APPOINTMENT OF TAX ASSESSOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **ANTHONY J. COLAVECCHIO** be appointed Tax Assessor for the Township of Berlin.

BE IT ALSO RESOLVED by the Mayor and Council of the Township of Berlin that **ANTHONY J. COLAVECCHIO** appointment is for a term of 4 years from July1, 2008 till June 30, 2012.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-7. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 8 APPOINTMENT OF IMPROVEMENT SEARCH CLERK

BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin that **JAMEY EGGERS** be and is hereby appointed Improvement Search Clerk effective January 1, 2009 until December 31, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-8. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009- 9 APPOINTMENT OF SEWER DEPARTMENT CLERK

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **DIANE M. ZOPPEL** be and is hereby appointed Sewer Clerk for the Township of Berlin, effective January 1, 2009 and terminating December 31, 2009

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-9. Resolution adopted by call of the roll five members present voting in the affirmative.

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RESOLUTION 2009- 10 APPOINTMENT OF TAX SEARCH CLERK

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **DIANE M. ZOPPEL** be and is hereby appointed **Tax Search Clerk** for the Township of Berlin, effective January 1, 2009 and terminating December 31, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-10. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-11 APPOINTMENT OF C-2 OPERATOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey that **J. MICHAEL McGEE** be and is hereby appointed the C-2 Operator of the Sewer Department of the Township of Berlin, effective January 1, 2009 until December 31, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-11. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-12 APPOINTMENT OF AN INSURANCE BROKER

WHEREAS, there exists a need for the appointment of an Insurance Broker to provide insurance coverage to the Township of Berlin; and
WHEREAS, the maximum of the insurance premium is \$ 251,985.72 and funds are available in an appropriation entitled Insurance and have been certified by the Local Finance Officer; and
WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the Contract itself to be available for public inspection;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that:

1. The Mayor be authorized to execute the Agreement with **CONNER STRONG, COMMERCE INSURANCE SERVICES, INC.**, as Broker of Record to the Township for a period commencing January 1, 2009 until December 31, 2009.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contract Law.
3. A notice of this action shall be printed once in the designated legal newspaper of the Township of Berlin.

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Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-12. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-13 APPOINTMENT OF COMMISSIONER AND ALTERNATE FOR JOINT INSURANCE FUND

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following appointments to the Joint Insurance Fund Committee be and they are hereby made as follows, commencing January 1, 2009

- | | | |
|----------------------------|---|------------------------------------|
| CATHERINE UNDERWOOD | - | FUND COMMISSIONER |
| THOMAS J. DiGANGI | - | ALTERNATE FUND COMMISSIONER |
| MICHAEL McGEE | - | SAFETY DELEGATE |
| THOMAS J. DiGANGI | - | ALTERNATE SAFETY DELEGATE |
| MICHAEL C. AVALONE | - | RISK MANAGEMENT CONSULTANT |

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-13. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-14 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby appoints **JAMEY EGGERS** at the Public Agency Compliance Officer until December 31, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-14. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-15 APPOINTMENT OF ZONING OFFICER

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor, with the advice and consent of the Council, shall appoint such other officers as may be provided for the Office of Zoning Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **MIKE LAGINESTRA** be appointed the Zoning Officer, commencing January 1, 2009 until December 31, 2009.

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Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-15. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-16 APPOINTMENT OF LIBRARIAN

BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin, that **MARY HOLT** be and is hereby appointed Librarian effective January 1, 2009 until December 31, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-16. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-17 APPOINTMENT OF MUNICIPAL JUDGE

WHEREAS, N.J.S. 2A:8-5 provides that the Mayor with the advice and consent of Council shall appoint a Municipal Court Judge;
NOW, THEREFORE, I, Phyllis Magazzu, Mayor of the Township of Berlin, hereby appoint **NICHOLAS F. TRABOSH, ESQ.** the Municipal Court Judge for a three (3) year term commencing January 1, 2009 until December 31, 2012.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the appointment of the Mayor is hereby confirmed.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-17. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-18 APPOINTMENT OF PUBLIC DEFENDER

WHEREAS, N.J.S.A. 40:69a-122 provides that the Mayor with the advice and consent of the Council shall appoint such other officers as may be provided by ordinance; and
WHEREAS, Section 3-2E of the Code of the Township of Berlin provides for the office of the Municipal Court;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following appointment be made for the year commencing January 1, 2009 until December 31, 2009.

PUBLIC DEFENDER - ROBERT E. DEPERSIA, II

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-18. Resolution adopted by call of the roll five members present voting in the affirmative.

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RESOLUTION 2009-19 APPOINTMENT OF MUNICIPAL PROSECUTOR

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor, with the advice and consent of the Council, shall appoint such other officers as may be provided by Ordinance; and

WHEREAS, Section 3-2E of the Code of the Township of Berlin provides for the office of the Municipal Court;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following appointment be made for the year commencing January 1, 2009 until December 31, 2009.

PROSECUTOR - DONNA SIGEL PLATT

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-19. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-20 APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **MARIA REED** be and is hereby appointed Municipal Court Administrator, effective January 1, 2009 and terminating December 31, 2011.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-20. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-21 APPOINTMENT OF DEPUTY COURT ADMINISTRATOR

WHEREAS, N.J.S.A. 40-69a-122 provides that the Mayor with advice and consent of the Council, shall appoint such other officers as may be provided by Ordinance;

WHEREAS, Section 3-2E of the Code of the Township of Berlin provides for the Office of the Municipal Court;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, in the County of Camden, State of New Jersey, that the following appointments be made as follows:

DEPUTY COURT ADMINISTRATOR - VICKI TAYLOR until December 31, 2009

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Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-21. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-22 APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATORS

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of Council, shall appoint such officers as may be provided by ordinance; and

WHEREAS, 3-2 of the Code of the Township of Berlin provides for the appointment of Emergency Management Deputy Coordinators;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **MICHAEL HAYDEN** and **JOSEPH JACKSON, SR.** be and hereby appointed Emergency Management Deputy Coordinators for the Township of Berlin for a term commencing January 1, 2009 until December 31, 2009.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-22. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-23 APPOINTMENT OF LOCAL EMERGENCY PLANNING COMMITTEE

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of the Council, shall appoint such other officers as may be provided by ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, that the following persons be and they are hereby appointed Emergency Management Advisory Council members until December 31, 2009.

**MICHAEL HAYDEN
JOSEPH JACKSON SR.
PHYLLIS MAGAZZU
CHRIS MORRIS
DONAFAYE ZOLL
CHARLES J. RIEBEL, JR.
CATHERINE UNDERWOOD
ANTHONY COLAVECCHIO
MICHAEL MCGEE
WALTER SHENDOCK
LEONARD CHECK
MARTIN CLARK
LOUIS DE MARCO JR.
PATRICIA K. DAVIS
MICHAEL SCHAFFER
ROBERT JOHNSON**

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JOSEPH M. JACKSON JR.
MICHAEL LAGINESTRA
SUE KELLY
WILLIAM PUFTA
BRIAN BETZE
GALEN GIOSA

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-23. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-24 APPOINTMENT OF MSI PLANNING COORDINATOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **J. MICHAEL McGEE** be and is hereby appointed MSI Planning Coordinator; and

BE IT FURTHER RESOLVED, that **WALTER SHENDOCK** be and is hereby appointed Deputy MSI Planning Coordinator commencing January 1, 2009 until January 31, 2010.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-24. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-25 APPOINTMENT OF COORDINATOR ON AGING

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of the Council, shall appoint such other officers as may be provided by ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **PATRICIA K. DAVIS** be and is hereby appointed Coordinator on Aging for the Township of Berlin commencing January 1, 2009 until December 31, 2009.

Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2009-25. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-26 APPOINTMENT OF A MUNICIPAL COORDINATOR FOR DISABLED

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **PATRICIA K. DAVIS** be and is hereby appointed the Municipal Coordinator for the Disabled commencing January 1, 2009 until December 31, 2009.

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Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2009-26. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-27 APPOINTMENT OF SECRETARY BOARD OF HEALTH

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of Council, shall appoint such other officers as may be provided by ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **MIKE LAGINESTRA** be and is hereby appointed for the Township of Berlin as Secretary of the Board of Health Commencing January 1, 2009 until December 31, 2009.

Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2009-27. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-28 APPOINTMENT OF PROPERTY MAINTENANCE INSPECTOR

BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin, that **MIKE LAGINESTRA** be and is hereby appointed as Property Maintenance Inspector for a term commencing January 1, 2009 until December 31, 2009.

Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2009-28. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-29 APPOINTMENT OF ADMINISTRATIVE SECRETARY LAND USE OFFICE

BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin, that **KELLEY McCAULEY** be and is hereby appointed Administrative Secretary Land Use Office effective January 1, 2009 until December 31, 2009.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-29. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-30 APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

WHEREAS, N.J.S.A. 30:44-1.4 provides for the creation, membership and terms of a PLANNING BOARD; and

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WHEREAS, Section 20-2 et seq., of the Code of the Township of Berlin provides for the creation of a PLANNING BOARD shall consist of the following;

ANDREW SIMONE – Class IV Chairman to 12-31-11
FRANK MCHENRY - Class IV Vice-Chairman to 12-31-11
CRAIG DEGEORGE – Class IV Member 12-31-11
MICHAEL DEPALMA – Class II Construction Code Official until
December 31, 2009
JEROME McINTOSH – Class III Councilperson to 12-31-2009
PHYLLIS MAGAZZU – Class I Mayor to 12-31-09
CHARLES RIEBEL, JR. – Engineer to 12-31-09
DAVID CARLAMERE – Solicitor to 12-31-09
DAVID ROWAN – Solicitor to 12-31-09
JOHN SOUDERS- Alternate (1) 12-31-10
JOE PANTANO- Alternate (2) 12-31-10

NOW, THEREFORE, BE IT RESOLVED that the above named individual shall serve his respective term pursuant to the provisions set forth in the New Jersey Statutes Annotated 40:55-1 et seq., and pursuant to the Code of the Township of Berlin, Section 20-1 et seq.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-30. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-31 APPOINTMENT OF CONSTRUCTION CODE OFFICIAL

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of the council, shall appoint such other officers as may be provided by ordinance; and
WHEREAS, Chapter 3, Section 3-6C of the Township of Berlin Code provides for the Office of Inspections;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **MICHAEL DEPALMA**, be and is hereby appointed Construction Code Official for a four year term commencing January 1, 2009 until December 31, 2013.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-31. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-32 APPOINTMENT OF FIRE SUB-CODE OFFICIAL/FIRE INSPECTOR

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of the Council, appoint such other officers as may be provided by ordinance; and

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WHEREAS, Section 3-3 of the Code of the Township of Berlin provides for a Department of Public Safety, and 3-30 provides for the enforcement of the fire regulations of the Township of Berlin;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, that pursuant to N.J.S.A. 52:27D-126 **JOSEPH JACKSON, SR.** be and is hereby appointed FIRE SUB-CODE OFFICIAL for a one year term commencing January 1, 2009 and terminating December 31, 2009.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-32. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-33 APPOINTMENT OF PLUMBING INSPECTOR/PLUMBING SUB-CODE OFFICIAL

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of the council, shall appoint such other officers as may be provided by ordinance; and

WHEREAS, Chapter 3, Section 3-6C of the Township of Berlin Code provides for the Office of Inspections;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **KEN SNUFFIN**, be and is hereby appointed Plumbing Inspector/Plumbing Sub-Code Official for a four year term commencing January 1, 2009 until December 31, 2012.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-33. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-34 APPOINTMENT OF COORDINATOR FOR CLEAN COMMUNITIES MODEL PROGRAM

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **J. MICHAEL MCGEE** is hereby appointed as Coordinator for the Clean Communities Model Program I and that the Public Works Department of the Township of Berlin, be designated the Agency responsible for grant implementation effective January 1, 2009.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-34. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-35 RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD

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WHEREAS, there is hereby established an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, the Township of Berlin wishes to continue to be a voting member of said board in conjunction with the existing Cooperation Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **RONALD CONKLIN** is hereby appointed to serve as the representative from the Township of Berlin to the Camden County Community Development Advisory Board and

FURTHER, CHRISTOPHER T. MORRIS is hereby appointed to serve as the alternate member,

FURTHER, a certified copy of this Resolution is to be submitted to the County Community Development Office.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-35. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-36 APPOINTMENT OF PLANNING BOARD SOLICITOR

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **DAVID CARLAMERE, ESQUIRE**, of CARLAMERE, ROWAN AND SCHEMANSKI of Cherry Hill, NJ be appointed the Planning Board Attorney of the Township of Berlin for a period of one year (1) commencing **January 1, 2009 until December 31, 2009** to perform professional services ordinarily provided by and required of a Planning Board Attorney, and to receive such compensation as may be reasonable for such services. Said **DAVID CARLAMERE, ESQUIRE**, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Planning Board Attorney. These professional services are necessary and are required by this municipality.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-36. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-37 APPOINTMENT OF ENGINEER TO THE PLANNING BOARD

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contract for "Professional Services" without competitive bids must be publicly advertised;

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **CHARLES J. RIEBEL, JR.** of KEI ASSOCIATES, 80 S. White Horse Pike, Berlin, New Jersey, be appointed the registered Planning Board Engineer of the Township of Berlin for a term commencing **January 1, 2009 until December 31, 2009**, to perform professional services ordinarily provided by and required of a Planning Board Engineer and to receive such compensation as may be reasonable for such services. Said **CHARLES J. RIEBEL, JR.** is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of the State; to wit, the profession of registered Planning Board Engineer. These professional services are necessary and are required by this municipality.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-37. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-38 AUTHORIZING PURCHASES THROUGH STATE CONTRACTS

WHEREAS, the Township of Berlin may, pursuant to N.J.S.A.40A:11-12, purchase materials, supplies and equipment under contracts entered into on behalf of the State of New Jersey by the Division of Purchases and Property in the Department of the Treasury; and

WHEREAS, purchases under the aforesaid State Contracts may be made by the Township without the necessity of advertising for bids or may be made in cases where advertisements for bids have produced either no bids or have produced rejected bids; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies, and equipment under said State Contracts, during the year 2009;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that Department Heads are hereby authorized to purchase, without the necessity of a separate resolution, such materials, supplies, and equipment as shall be available under State Contract, to the Township pursuant to N.J.S.A.40A:11-12, in those cases 1) where it is desirable and in the best interests of the Township of Berlin to make such purchases and 2) where the amount of the purchase, with regard to the aggregation of like purchases made at separate times in the year 2009, is less than the threshold set in accordance with N.J.S.A. 40A:11-3; and

BE IT FURTHER RESOLVED that all purchases by the Township of Berlin pursuant to N.J.S.A. 40A:11-12 which are, with regard to aggregation, in excess of the bid limit established pursuant to N.J.S.A. 40A:11-3, shall be the subject of a separate authorizing resolution by the Mayor and Council of the Township of Berlin.

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Motion by Council President DiGangi, second by Councilman Morris to adopt Resolution 2009-38. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-39 DESIGNATION OF OFFICIAL DEPOSITORY FOR THE YEAR 2009

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

NOW, THEREFORE, BE IT RESOLVED on the 5th day of January, 2009, by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, that **BANK OF AMERICA** be and is hereby designated as depositories for the Township of Berlin for the year 2009.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (RS. 17:9-41).

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-39. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-40 DESIGNATION OF BANKS FOR INVESTMENT PURPOSES

WHEREAS, there will be excess Berlin Township funds from time to time; and **WHEREAS**, it is in the best interest of the Township of Berlin to invest these funds at the highest rate of interest available;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the Treasurer be and hereby authorized to invest these funds in the following banks:

BANK OF AMERICA

SOVEREIGN BANK

**TD BANK
BERLIN NJ**

**WACHOVIA BANK
BERLIN NJ**

PNC BANK

STATE OF NEW JERSEY CASH MANAGEMENT FUND

Any other banks with GUDPA certification

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Motion by Council President DiGangi, second by Councilman Morris to adopt Resolution 2009-40. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-41 DESIGNATION OF OFFICIAL NEWSPAPERS

WHEREAS, Section 3 of the Open Public Meetings Act, Chapter 231, P.L., 1975, requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be the one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and council of the Township of Berlin, County of Camden, State of New Jersey as follows:

1. **COURIER POST**, Cherry Hill, New Jersey, and **RECORD BREEZE**, Blackwood, New Jersey are hereby designated as the official newspaper of the township. The designation of the newspapers shall be for a period of one (1) year commencing January 1, 2009 until December 31, 2009.

2. It is the opinion of this body that the above named newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

Motion by Councilman Batten, second by Councilman McIntosh to adopt Resolution 2009-41. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-42 RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF BERLIN

WHEREAS, N.J.S.A.40A:5-14 requires every municipality to adopt a Cash Management Plan;

WHEREAS, the attached plan, which has been prepared pursuant to the provisions of N.J.S.A.40A:5-14, sets forth the basis for the deposits and investments of certain public funds of the Township of Berlin;

NOW, THEREFORE, BE IT RESOLVED that the Cash Management Plan be adopted and in effect for the period January 1, 2009 through December 31, 2009. A copy of said plan is on file in the office of the Township Clerk.

Motion by Council President DiGangi, second by Councilman Batten to adopt Resolution 2009-42. Resolution adopted by call of the roll five members present voting in the affirmative.

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RESOLUTION 2009-43 AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES

WHEREAS, there exists a need for prescription insurance coverage; and

WHEREAS, the maximum amount of the contract is \$425,000 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

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

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Bollinger, Inc.
2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because it cannot be reasonably described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

Motion by Councilman Batten, second by Councilman McIntosh to adopt Resolution 2009-43. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-44 AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES

WHEREAS, there exists a need for dental insurance coverage; and

WHEREAS, the maximum amount of the contract is \$50,000 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

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

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WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

3. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Delta Dental Plan of NJ.
4. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because it cannot be reasonably described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-44. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-45 AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES

WHEREAS, there exists a need for dental insurance coverage; and

WHEREAS, the maximum amount of the contract is 5,000 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

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

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

5. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Assurant Employee Benefits Insurance Company
6. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because it cannot be reasonably

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described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2009-45. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-46 RESOLUTION TO SET THE INTEREST RATE CHARGES ON DELINQUENT TAXES

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and **WHEREAS**, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% on the first \$1,500.00 of the delinquency and 18% on any amount in excess of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% on the first \$1,500 of taxes becoming delinquent after due date and 18% on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. There will be a ten (10) day grace period for quarterly tax payments made by cash, check or money order.
3. This resolution shall be published in its entirety once in the Record Breeze Newspaper.
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Tax Collector
 - b) Township Attorney
 - c) Township Auditor
 - d) Department of Financial Services

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-46. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-47 RESOLUTION TO SET THE INTEREST RATE CHARGED ON DELINQUENT SEWER BILLS

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of sewer bills subject to any abatement or discount for the late payment of sewer bills as provided by law; and **WHEREAS**, R.S. 54:4-67 has been amended to permit the fixing of said rate of 18% per annum.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 18% per annum of sewer bills becoming delinquent after due date, subject to any abatement or discount for the late payment of sewer bills as provided by law.
2. There will be a ten (10) day grace period for quarterly sewer payments made by cash, check or money order.
3. This resolution shall be published in its entirety once in the Record Breeze Newspaper
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Tax Collector
 - b) Township Attorney
 - c) Township Auditor
 - d) Department of Financial Services

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-47. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-48 RESOLUTION TO ADD SURCHARGE ON DELINQUENT REAL ESTATE TAXES OVER \$10,000.00

WHEREAS, pursuant to N.J.S.A. 54:4-67, , the Governing Body of a Municipality may establish a penalty to be assessed to a taxpayer with a delinquency in excess of \$10,000.00 and who fails to pay that delinquency prior to the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin that it hereby authorizes a 6% penalty to be assessed on any tax delinquency in excess of \$10,000.00 where said delinquency has not been paid prior to the end of the fiscal year.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-48. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-49 RESOLUTION SETTING FEE FOR EXECUTION OF DUPLICATE TAX SALE CERTIFICATE NJSA 54:5-52-1

WHEREAS, in case of the destruction or loss of a tax title certificate which was issued by the Township of Berlin in the State of New Jersey held in the municipality, the collector of taxes in said municipality shall issue and execute a

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new certificate of tax sale in place of the one which has been destroyed or lost, and;

WHEREAS, the tax collector shall be duly authorized to do so by resolution of the governing body of said municipality, and;

WHEREAS, the municipality may charge a fee not to exceed \$100 for such a duplicate certificate, so;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the costs for such duplicate certificate is set at \$100.

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-49. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-50 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SET UP PARTIAL PAYMENT AGREEMENTS FOR CURRENT TAXES N.J.S.A. 54:5-68

WHEREAS, the owners of property located in the Township of Berlin, would like the opportunity to pay taxes on a timely basis in monthly installments, and;

WHEREAS, no delinquencies are recorded and current year real estate taxes are being paid in these monthly payments, and;

WHEREAS, payments will be due the first day of each month with a ten day grace period, so;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Berlin that pursuant to New Jersey Statutes Annotated, authorization is granted to allow the Tax Collector to enter into an agreement for monthly installments upon request of the owner on any property within the Township of Berlin for the payment of current taxes through monthly installments, and;

BE IT FURTHER RESOLVED, that if these monthly installments fall delinquent more than ten days after the due date, then such agreement shall be void and the delinquency will revert back to the original date and the Township shall enforce the delinquency allowed by statute.

Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-50. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-51 RESOLUTION TO SET A SERVICE CHARGE FOR RETURNED CHECKS

WHEREAS, N.J.S.A. 40:5-18 states that a governing body may provide for the imposition of a service charge to be added for a check returned for insufficient funds not to exceed \$20.00.

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that in accordance with the above stated statute the fee of \$20.00 will be assessed for each check returned for insufficient funds.

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Motion by Councilman Morris, second by Councilman Batten to adopt Resolution 2009-51. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-52 RESOLUTION TO SET MEETING TIMES AND DATES

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the regular meetings of the Mayor and Council shall be held at the Board of Education Building, 225 Grove Avenue, Berlin Township, New Jersey on the Second and Fourth Monday of the month at 6:30 p.m., except when said Monday shall fall upon a legal holiday, meeting will be cancelled for that week: The meetings for the 2009 will be held as follows:

January	5	(reorganization)
January	26	
February	9	
February	23	
March	9	
March	23	
April	27	
May	18	
June	15	
August	3	
September	14	
September	28	
October	26	
November	23	
December	14	

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2009-52. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-53 CONTINUING RESOLUTION

WHEREAS, it is the policy of the Mayor and Council of the Township of Berlin to review and examine all previously adopted Resolutions;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that all appointments, ordinances, amendments and supplements thereto, including all resolutions of the Township of Berlin heretofore in existence as of December 31, 2008, may continue for a period of sixty (60) days or at the pleasure of the Mayor and Council except in so far as they may be inconsistent with any and all appointments, ordinances,

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amendments and supplements adopted by the Mayor and Council of the Township of Berlin on this date, January 5, 2009.

Motion by Councilman Batten, second by Councilman Morris to adopt Resolution 2009-53. Resolution adopted by call of the roll five members present voting in the affirmative.

RESOLUTION 2009-54 SAHARA SAM'S OASIS RECONGNIZED FOR A GAMING / AMUSEMENT LICENSE.

WHEREAS, H2O Entertainment Group, LLC, Operating as Sahara Sam's Oasis Indoor Water Park has received approval to develop and operate the site located at 535 North Route 73 as an indoor water park;and

WHEREAS, Sahara Sam's will consist of various water slide rides, food concessions and games arcade, which operations meet the definition of a recognized amusement park under the Township's Ordinances;and

WHEREAS, Sahara Sam's has applied for a gaming/amusement license to be issued by the State of New Jersey and by the Township of Berlin.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Berlin, County of Camden and State of New Jersey, as follows:

1. H2O Entertainment Group, LLC, operating as Sahara Sam's Oasis Indoor Water Park, is hereby deemed a recognized Amusement Park under the ordinance of the Township of Berlin.
2. H2O Entertainment Group, LLC, operating as Sahara Sam's Oasis Indoor Water Park shall be granted an amusement license by the Township of Berlin Pursuant to Chapter 37 of the Code of the Township of Berlin.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2009-54. Resolution adopted by call of the roll, four members present voting in the affirmative, one member abstain.

RESOLUTION 2009-55 OF THE TOWNSHIP OF BERLIN TO MOVE FORWARD ON NEGOTIATIONS FOR MUNICIPAL BUILDING

WHEREAS, the Township of Berlin has been investigating various sites for the building and development of a new municipal building; and

WHEREAS, the Governing Body has obtained appraisals of various potential sites for such development, and has made a determination of a feasible site for the new municipal building; and

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WHEREAS, it is necessary to move forward in this process and therefore to begin negotiations for the purchase of a site.

NOW, THEFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Township of Berlin, that an offer to purchase the property located at 135-145 Rt. 73 South, designated as Block 1402, Lot 1.01, be made in accordance with the attached Proposal to Purchase.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2009-55. Resolution adopted by call of the roll five members present voting in the affirmative.

ADJOURNED

Motion by Council President DiGangi, second by Councilman Batten to adjourn the meeting at 5:40 p.m. Motion carried by voice vote, all five members present voting in the affirmative.

Jamey Eggers, Township Clerk