

OCTOBER 2, 2012

**SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL OCTOBER 2, 2012 AT 5:30 P.M.**

Mayor Magazzu opened the meeting and stated that pursuant to the requirements of the Open Public Meetings Law, notice of this meeting was advertised in the Courier Post, Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

**ROLL CALL**

**Present-** Council President Morris, Councilman Epifanio, Councilman McIntosh, Councilwoman Bodanza, Mayor Magazzu

**Also Present-** Solicitor, Stuart Platt, Lieutenant Lenny Check, CFO, Lori Campisano

**Absent-**

**RESOLUTION 2012-166 RESOLUTION TO READ BUDGET BY TITLE**

**WHEREAS**, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these two conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED** that the budget shall be read by title only.

**OCTOBER 2, 2012**

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-166. Resolution adopted by call of the roll, five members present voting in the affirmative.

**PUBLIC HEARING ON 2012 TRANSITION YEAR (7/1/12-12/31/12)**

Motion by Council President, second by Councilman Epifanio to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu opened the meeting to the public.

No comments were to be heard.

Motion by Council President Morris, second by Councilman Epifanio to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu closed the meeting to the public.

**RESOLUTION 2012-167 RESOLUTION TO ADOPT THE 2012 TRANSITION YEAR (7/1/12-12/31/12) BUDGET.**

BE IT RESOLVED, by the Mayor and Township Council of the Township of Berlin, County of Camden that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes states of the sums therein set forth as appropriations, and authorization of the amount of:

- a) \$2,912,058.99 (Item 2 below) for municipal purposes, and
- d) \$ 70,093.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Current Fund

1. General Revenues		
Miscellaneous Revenues Anticipated	13-099	\$1,370,249.35
2. Amount Raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11)	07-190	2,912,058.99
Total Revenues	13-299	\$4,282,308.34
5. General Appropriations: Within "CAPS"		
(a & b) Operations Including Contingent	34-201	\$2,924,265.00
(e) Deferred Charges and Statutory Exp	34-209	122,897.82

**OCTOBER 2, 2012**

Excluded from "CAPS"

(a) Operations – Total Operations Excluded	34-305	64,163.00
(c) Capital Improvements	44-999	20,000.00
(d) Municipal Debt Service	45-999	480,800.00
(m) RESERVE for Uncollected Taxes	50-899	670,182.52
Total Appropriations	34-499	\$4,282,308.34

Open Space, Recreation, Farmland and Historic Preservation Trust Fund

Amount to be Raised by Taxation	54-190	\$70,093.00
Total Trust Fund Appropriations	54-999	\$70,093.00

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2012-167. Resolution adopted by call of the roll, five members present voting in the affirmative.

**Public Portion**

Motion by Councilman Epifanio, second by Council President Morris to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu opened the meeting to the public.

No comments were to be heard.

Motion by Council President Morris, second by Councilwomen Bodanza to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu closed the meeting to the public.

**Adjourn**

Motion by Council President Morris, second by Councilman Epifanio to adjourn the meeting at 6:50 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 5:40 pm

---

Catherine Underwood, Township Clerk

OCTOBER 2, 2012