

OCTOBER 22, 2012

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL OCTOBER 22, 2012 AT 6:30 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, Acting Chief of Police Lenny Check, CFO, Lori Campisano, Maintenance Officer, Josh Shellenberger

Absent-

Good Neighbor Award to “Mike the Pharmacist” Michael Paparo has been helping citizens from Berlin Township and surrounding communities since 1989.

It is the desire of the Mayor and Council of the Township of Berlin to focus attention on noteworthy individuals that have contributed greatly to improving the quality of life for all of the residents and have their actions gone above and beyond the call of duty. In conjunction with National Hospital and Health-System Pharmacy week, recognized during the week of October 21-27, 2012, we hereby acknowledge and celebrate the achievements of Michael Paparo, affectingly known as “Mike the Pharmacist” in ensuring safe and effective medication use, education and distribution with patients, other health professionals and the community. Mike the Pharmacist is an invaluable and regular contributor to all that is positive and good in our community and a credit to his profession as evidenced each and every day through the genuine care and concern he shows toward the customers he so proudly serves in our community. Mike the Pharmacist continues to display his commitment to his profession and to the citizens of Berlin Township and is hereby recognized and awarded our Good Neighbor Award. As a long time Health Care Professional operating in Berlin Township since 1989, helped to prepare and dispense over 355,000 prescriptions during that period of time, we take great pride in recognizing the success and achievements of Mike the Pharmacist and wish him continued

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success, good health and Godspeed for many years to come. Presented 22nd Day of October, 2012 on behalf of the Citizens of Berlin Township by Mayor and Council.

HALLOWEEN PROCLAMATION

WHEREAS, celebration of Halloween provides an opportunity for merry making and good fellowship for all residents and particularly “Trick or Treat” for our children; and

WHEREAS, the safety and well being of all our residents and particularly for our children at this season, is of the utmost concern to the parents, Governing Body and Law Enforcement agency of the Township necessitating Emergency Curfew Regulations from, 2:00 pm to 9:00 pm, on Friday October 26th thru, October 30th 2012.

It will be **unlawful for any child 17 years of age and under** to remain on or upon any public place or establishment after 9 p.m., unless accompanied by parents or guardian. Emergency Curfew will be strictly enforced.

NOW, THEREFORE, I, PHYLLIS MAGAZZU, MAYOR OF THE TOWNSHIP OF BERLIN proclaim Wednesday October 31, 2012 from 2:00 pm to 8:00 pm to be the official celebration of Halloween.

Departmental Reports

ENGINEERS/PUBLIC WORKS

A. CHANGE ORDERS AND VOUCHERS

1. Haddon Avenue Streetscape Project
We plan to submit Voucher Number 2, pending resolution of the concrete test results.
2. Hill Avenue Storm Drainage Improvements
I recommend that the Governing Body consider approving Change Order Number 3 and payment for Voucher Number 2, conditional upon approval of the payment by the Camden County Community Block Grant Program.

B. RESOLUTION FOR CONSIDERATION

1. Solid Waste Disposal
I recommend that the Governing Body consider awarding a contract to Camden County Energy Resource Recovery Associates, under the

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Camden County Cooperative Pricing System Identifier #57-CCCPS with any conditions, which are recommended by the Solicitor

2. Rehabilitation of Tennis and Basketball Courts at Spruce Avenue Recreation

If the bids are acceptable, we recommend that the Governing Body consider awarding a contract for this project.

C. ENGINEER'S REPORT

1. HADDON AVENUE STREETScape, PHASES 1, 2, AND 3, JEFFERSON AVENUE TO LUCAS AVENUE (FEDERAL TEA-21 FUNDS \$555,240)

The contractor is nearing completion of the construction. They are waiting for the delivery of the streetscape furniture.

We continue to submit documentation to the N.J.D.O.T.

We have recently received the concrete test results. There is a question to the conformance of the compressive strength of the concrete with the specifications. The contractor has informed me that the concrete supplier and the testing company will be discussing the results.

Atlantic City Electric is currently in the process of completing the installation of the decorative street lights. After the new street lights are operating, I recommend that we investigate the possibility of removing some of the existing street lights.

2. HILL AVENUE STORM DRAINAGE IMPROVEMENTS [C.D.B.G. YEAR 32 (\$32,257), YEAR 33 (27,900), AND YEAR 34 (24,000) FUNDING]

The contractor has completed the majority of the construction.

We recommend that the Governing Body consider approving Change Order Number 3 and Voucher No. 2, conditional upon the approval by the Camden County Community Development Block Grant Program.

We will be preparing and issuing a punch list for the necessary corrective work to be performed by the contractor.

We expect to submit the final change order and voucher for consideration for action by the Governing Body, at the next Council Meeting.

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3. REHABILITATION OF TENNIS AND BASKETBALL COURTS AT SPRUCE AVENUE RECREATION SITE

Bids are scheduled to be opened on October 19, 2012.
We will prepare a bid summary and Engineer's Recommendation.

The County has provided \$25,000 of Recreation Enhancement funding.

We have prepared the Proposal with several options for consideration by the Governing Body.

We have received quotes for the furnishing and erection of the bandshell structure. It will be necessary for the Township to construct the foundation and floor and install the electric.

4. N.J.D.O.T. FY 2013 MUNICIPAL AID APPLICATIONS

We have, electronically, submitted for the following applications:

1. Oak Avenue- N.J.D.O.T. Jughandle "A" to 80 Feet Past Clover Avenue

Amount Requested
\$94,000.00

2. Hazel Avenue- Chestnut Avenue to Cushman Avenue

Amount Requested
\$236,000.00

I expect the N.J.D.O.T. to announce the selected projects in early 2013.

5. 2012 STREET IMPROVEMENTS PROGRAM

We have not completed the bid documents. I am hopeful that we will be receiving bid next month.

I intend to obtain quotes for Mr. Peddle's driveway at 256 Fairview Avenue so that the construction can be completed in the immediate future.

6. N.J.D.O.T. SAFE ROUTES TO SCHOOL

We have received the Parent Surveys and the Teacher Tally Surveys from the schools and will be submitting them for evaluation. We are still waiting on some documentation for submittal of the application. Application will be submitted the end of December 2012.

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7. CONSTRUCTION OF POROUS CONCRETE SIDEWALK ALONG N.J.S.H. ROUTE 73 NORTHBOUND-JACKSON ROAD TO EDGEWOOD AVENUE (N.J.D.O.T. FY'S 2008 AND 2009 FUNDING)

I have recently observed the condition of the sidewalk and have requested an on-site meeting with the contractor.

I am hopeful that the matter can be addressed by the contractor and the project can be closed out. Once final payment has been made, we will submit for final reimbursement from the N.J.D.O.T.

8. REQUEST TO CONNECT HIGHPOINT 2 DEVELOPMENT TO THE TOWNSHIP SANITARY SEWER COLLECTION SYSTEM

No update to report.

9. COUNTY-WIDE SOLID WASTE DISPOSAL

The County has received bids for a multi-year contract for the municipalities. The County has provided the participating municipalities with a model resolution of award for possible use. I recommend that the Township Solicitor review the document and provide his comments. The current contract expires at the end of this year. I recommend that the Governing Body award a contract, with any conditions recommended by the Solicitor in the immediate future so that the new contract is effective on January 1, 2013.

10. POSSIBLE MULTI-WAY STOP CONDITION AT THE INTERSECTION OF MINCK AND MT. VERNON AVENUES

Now that school is back in session, I believe that traffic counts will be performed by the Police Department. I will provide Lt. Check with a copy of the M.U.T.C.D. warrants for a multi-way stop so the Department can perform the counts for the required time periods.

11. NO PASSING ZONE ALONG COOPER ROAD

I have requested the County Engineer's Office to provide me with a copy of the original construction profile, which I could use to establish the required sight distances and no passing zones.

12. MUNICIPAL BUILDING

a. **Free Standing Monument Sign**

The sign installer has performed the necessary services to have the sign operate, properly.

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As directed by Mayor Magazzu, I must obtain a price from a contractor for the installation of the brick facing on the planter box.

b. Separation of the Security and Surveillance Systems

I have informed the contractor that, at this time, we do not need their services.

c. Roof Membranes

I recommend that the Governing Body authorize the preparation of bid documents for the installation of a new roof membrane and insulation, in the immediate future.

d. School Bell

Mayor Magazzu has requested that a local contractor look at the bell and submit recommendations for the construction of an attractive and functional base for setting in the lobby of the Municipal Building.

e. Irrigation and Landscaping

We have submitted an application for funding for landscaping and irrigation for the front yard of the Municipal Building, under the Beautification category in the Transportation Enhancement Program.

We are currently preparing a landscape plan for consideration for plantings in the future. We may perform the design for the irrigation systems or have this work performed by a designer.

Once the designs have been completed and accepted, we will be contacting irrigation, landscape suppliers and contractors to see if they would be willing to donate materials and services for this work.

We expect the work to be performed in the Spring of 2013.

13. STORM DRAINAGE IMPROVEMENTS

a. Storm Drainage Issues with the Southwest Portion of the Township

I had noted, last month, that I have submitted the Clean Water Needs Survey to the N.J.D.E.P. I have estimated the construction cost to be \$11.8 million, which includes

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improvements from Haddon Avenue to the portion of Egg Harbor River, immediately downgradient from Cross Keys Road.

b. Lester Avenue Storm Drainage and Stormwater Management

We must, still perform the surveying fieldwork, design and preparation of the construction plans. Once completed, we must submit the plans to Public Service Electric and Gas Company for their consideration for the granting of a storm drainage easement, across their property.

We had discussed, as an interim measure, the construction of the storm drainage system on Lester Avenue and stormwater basin at the Luke Avenue Recreation Area to try to alleviate some of the stormwater runoff issues. At this time, I do not foresee the Public Works Department being able to devote the necessary time to perform the construction of these interim improvements.

c. Mt. Vernon Avenue Storm Drainage at the Elementary School

On occasion, the street has flooded, due to the apparent, limited capacity of the of the drainage system and receiving ditch, which is on the Board of Education property. I have discussed the matter with Mr. Pfluger, School Buildings and Grounds Superintendent. The ditch must be reconstructed to provide additional capacity and a positive outflow.

Mr. Pfluger has provided me with an incomplete version of a topographic map for the school property. I intend to attempt to decipher the contours and perform a preliminary design for said improvements. I intend to present the preliminary proposal to Mr. Betze for his review and consideration for recommendation to the Board of Education.

Prior to any discussions with the Board of Education, I will present the matter to the Governing Body for your review and direction.

d. Maintenance of the Spillway/Outlet Structure at Berlin Circle Plaza

The owner must, frequently, clean the trash grate at the spillway orifice, to prevent it from becoming blocked by debris and vegetation.

14.MASTER PLAN RE-EXAMINATION

The Planning Board will be performing the re-examination, during the next several months.

15. ZONING MAP

We are preparing a CAD version of the Zoning Map, which depicts the recent Pinelands zone changes and refines the delineation of the zone lines. I believe that the Governing Body may have to adopt this new map as the official zoning map of the Township

16. PUBLIC WORKS DEPARTMENT

a. **CAPITAL PURCHASES FOR VEHICLES AND EQUIPMENT**

I will be updating the list for the requested purchases of vehicles and equipment as the existing vehicles and equipment are requiring costly repairs and are in need of replacement.

I am currently preparing specifications for a new trash truck, with options for powering by diesel or compressed natural gas fuels.

b. **GREASE TRAP MAINTENANCE**

We are experiencing a large volume of grease accumulation in the pumping station wet wells. I will be meeting with the Construction Official to discuss the implementation of an inspection, monitoring and enforcement program for the grease generating restaurants.

I recommend that the Governing Body consider amending the Ordinance to provide for the Public Works Department Sewer Staff to assist the Construction Official with the above mentioned program.

c. **IMPROVEMENTS TO PUMPING STATIONS**

Due to the age of the pumping stations, it has become necessary to perform increased maintenance, repairs and replacements to the pumps and other components of the pumping stations. I strongly recommend that funds be allocated, in the immediate future, for this work.

d. **EMPLOYEE CONTRACT**

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The current contract expires at the end of this year. I recommend that we schedule a meeting with the employee's representatives to discuss the terms of the future contract.

e. **PERFORMANCE OF TASKS**

The Department is nearing completion of the summer seasonal tasks and is servicing and repairing the grounds maintenance equipment for winter storage. The mechanics are servicing and repairing the leaf machines for the leaf collection season, which will begin in a couple of weeks. They are also servicing and repairing the trucks for use for leaf collection and winter season snow plowing and sanding operations.

SOLICITORS REPORT

1. Water Agreement with Berlin Borough
2. C & M Repair Environmental
3. Bate Avenue Property Former Municipal Site
4. Berlin Township ADS. Estate of Raj Kumar Chopra
5. Berlin Township ADS. David Carp
6. Berlin Twp.ADS. Linda Fabrico
7. Mustafa Muhammad ADS. Berlin TWP Police Department
8. Berlin Twp. ADS. Abdul Mansary
9. Berlin Twp. ADS.Jennifer Vernacchio as Guardian Hannah Maslanka
10. Berlin Twp. ADS. Tarin Dunham
11. Open Public Records Act.
12. Fire Safety Ordinance.
13. Anti-Bulling Ordinance
14. Chief Jackson

POLICE DEPARTMENT

Acting Chief of Police L. Check reported the following

- Since the last meeting there were still several vehicle burglaries throughout the Township and daytime residential burglaries. Berlin Township patrol Officers worked together and suspects were developed. All vehicles were unlocked and valuables were left in plain view inside the vehicles.
- Officers issued 160 summons, including 3 DWI and arrested a total of 52 subjects included 6 for drugs.

MAINTENANCE DEPARTMENT/ANIMAL CONTROL

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Josh Shellenberger, Maintenance Officer /Animal Control Officer stated that he the rabies clinic will be held on January 26th from 9:00 am to 12:00 pm at our municipal building. Josh replied that the Cat and Dog license renewal information will be sent out next month with more details.

SECOND READING AND PUBLIC HEARING ORDINANCE 2012-10 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "WATER AND SEWER" AND REPEALING ORDINANCE 2012-09

WHEREAS, in the Township of Berlin, installation, maintenance and repair of the lateral lines running between the water and sewer mains to the curb line and the property line to the premises has been responsibility of the property owner; and

WHEREAS, Chapter 125 of the Code of the Township of Berlin, entitled "Water and Sewer" sets forth regulations for water and sewer line installation, maintenance and repair; and

WHEREAS, the Code of the Township of Berlin is being amended regarding lateral line maintenance and repair;

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

SECTION 1: Chapter 125 of the Code of the Township of Berlin is hereby amended, revised and supplemented in the following manner:

Chapter 125-14.3 Responsibility of Property Owner; Maintenance and Repair.

The property owner shall be responsible for the maintenance and repair of the lateral water and sewer lines between the curb line or in the event there is no curb line, from the property line to the premises, and shall keep the same in good repair and protected at all times from damage of any kind and shall be held liable for loss for failure to do so. Any and all leaks in the lateral lines shall be promptly reported to the Township Utility Department. The property owner shall not be responsible for the maintenance and repair of the lateral water and sewer lines between the water and sewer main to the curb line or the property line, as the case may be.

SECTION 2: Ordinance No. 2012-09 is hereby repealed in its entirety.

SECTION 3: Except as set forth in Section 1 above, the balance of Chapter 125 shall not be affected by this Ordinance.

SECTION 4: All Ordinances or parts of Ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

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SECTION 5: If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION 6: This Ordinance shall take effect twenty (20) days after final adoption and Publication as required by law.

Motion by Council President Morris, second by Councilwoman Bodanza 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 for questions or comments on Ordinance 2012-10.

No comments were to be heard

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

Motion by Councilman McIntosh second by Councilman Epifanio to adopt Ordinance 2012-10 Ordinance approved by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012-168 AUTHORIZING TRANSFER OF OVERPAYMENTS FROM 2012 CURRENT YEAR TAX TO 2013 PREPAID TAX

WHEREAS, payment for real estate taxes were made on the following parcels to be credited towards taxes, and;

WHEREAS, the following properties have an overpayment for the current year and need to be credited to the next year taxes, and;

WHEREAS, the following is a list of properties to be transferred:

Block/Lot	Name	Amount
706/2	ROSS, WILLIAM & EILEEN	389.58
802/17.	STELLER, LAWRENCE C & DEBORAH C	244.71
810/1.01	RIVERA, REGINA & HANNON, MARIE R.	248.11
1301/21.	MULHARAN PATRICK R & TRACIE	226.00
1301/25.	WILKINS, KURT T	201.94
1307/19.	FALCONI JOSEPH L & DELORES	310.07
1409/4.	STILL, RANDY J & RITA D	289.18
1805/5.	BRABAZO JOSEPH T & BUNIAK ROBYN	571.93
2401/ 34.	CARROLL JOHN J JR	1,998.85

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the credits totaling four thousand, four hundred, eighty dollars and thirty seven cents (**\$4,480.37**) be transferred from the November 2012 current tax to prepaid 2013 tax on the above mentioned properties.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2012-168. Resolution adopted by call of the roll, five members present voting in the affirmative.

Resolution 2012- 169 Payment of Bills - October 22, 2012

WHEREAS, the Code of the Township of Berlin, Chapter 7-1 et seq., provides payment of claims after certification by the Treasurer and consideration by Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following claims are hereby approved and the bills be paid.

TO	ACCOUNT		AMOUNT
David A. Capozzi, Esq.	Mun Public Defender Trust	\$	150.00
Carlamere & Rowan	PB Esc #286		110.00
	PB Esc #286		95.00
Marrazzo & Platt, PC	PB Esc #208		352.00
	PB Esc #208		68.75
Robert E. DePersia, II, Esq.	Mun Public Defender Trust		975.00
	Mun Public Defender Trust		225.00
Camden County Animal Shelter	Dog Trust		552.00
MGL Printing Solutions	Dog Trust		655.00
Treasurer, State of NJ	Dog Trust		7.80
Walmart Community	Dog Trust		8.83

CONFIRMING

America On Line	3-01-31-443-2077	\$	34.99
America On Line	3-01-31-443-2077		34.99
Verizon Communications	3-01-20-120-2105		140.63
America On Line	3-01-31-443-2077		34.99
Verizon Communications	3-01-31-443-2077		99.99
Trump Plaza Hotel & Casino	3-01-20-110-2041		285.00
NJLM	3-01-20-110-2041		350.00
State of NJ Health Benefits	3-01-23-220-2092		24,454.68

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State of NJ Health Benefits	3-01-23-220-2092	55,073.06
Ameri Flex	Flex Claims Account	75.00
Verizon Communications	3-01-31-443-2077	99.99
Payroll, Current Fund	9/6/2012	60,546.15
Payroll, Sewer Operating Fund	9/6/2012	3,555.68
Payroll, Current Fund	9/13/2012	59,423.36
Payroll, Sewer Operating Fund	9/13/2012	3,342.07
Payroll, Current Fund	9/20/2012	63,199.84
Payroll, Sewer Operating Fund	9/20/2012	3,323.02
Payroll, Current Fund	9/27/2012	79,561.42
Payroll, Sewer Operating Fund	9/27/2012	3,402.48

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2012-169. Resolution adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2012-170 AMENDING RESOLUTION 2012-138 FOR THE ISSUANCES OF A RAFFLE LICENSE FOR THE BERLIN TOWNSHIP ATHLETIC ASSOCIATION.

WHEREAS, the Berlin Township Athletic Association on Mt. Vernon Avenue, West Berlin, New Jersey has been issued a license by the Township of Berlin for an off premise raffle license # 2012-4; and

WHEREAS the Berlin Township Athletic Association would like to amend the raffle license that was issued and change the date of the raffle and the prizes; and

WHEREAS an application to amend has been received with the following amendments.

Event December 22, 2012 at 7:30pm

Off- Premises Raffle

6 months Karate Classes	\$720.00
I pad Nano	\$135.00
Playdrome Gift Card	\$100.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of amended license to Berlin Township Athletic Association, West Berlin, New Jersey for the date of December 22, 2012.

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2012-170. Resolution adopted by call of the roll, five members present voting in the affirmative

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**RESOLUTION 2012-171 AUTHORIZING REDEMPTION IN INSTALLMENTS
FOR BLOCK 1907 LOT 1**

WHEREAS, the Township of Berlin holds Certificate of Sale #3766 and the amount required to redeem in installments total Seven Thousand Five Hundred Eighty Five dollars and 76 cents (\$7,585.76) including interest to February 2014, on property owned by Three Z, LLC, requested by David Ascalon located at 430 Cooper Road in the Township of Berlin, and;

WHEREAS, the owner has requested installment payments to redeem said property, and;

WHEREAS, N.J.S.A.54:5-65, et seq. authorizes such installment payments, so;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Berlin that pursuant to N.J.S.A. 54:5-65, that the Tax Collector, is hereby authorized and directed to accept installment payments in redemption of said arrears and accrued interest in accordance with the following schedule:

- (A) Payment to be made by October 31, 2012 in the amount of Three Thousand Two Hundred Sixty Eight Dollars and 86 cents (\$3,268.86) for the third quarterly installment of taxes that were due for August 1, 2012;
- (B) Payment to be made by November 13, 2012 in the amount of Two Thousand Six Hundred Twenty Dollars and 74 cents (\$2,624.74) for the fourth quarterly installment of taxes that are due for November 1, 2012;
- (C) Sixteen (16) equal monthly installments sufficient to pay the full balance of lien within sixteen months of the date of this Agreement, said amount being Four hundred Seventy Four Dollars and 11 cents (\$474.11) monthly commencing by November 30, 2012, with an adjustment on the last payment, if necessary, for interest due to date of actual receipts of payments;
- (D) Default in any installment payment terminates this Agreement and subjects the property to foreclosure action;
- (E) All taxes and municipal charges not yet due shall be regularly and promptly made in addition to the payments set forth above.

**Submitted for the October 22, 2012 meeting.
DIANE MACRI-ZOPPEL, CTC**

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Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-171. Resolution adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2012-172 RESOLUTION REJECTING THE BID RECEIVED FOR SPRUCE AVENUE RECREATION COMPLEX FOR THE BASKETBALL COURT AND TENNIS COURT AND AUTHORIZING TO RE-BID

WHEREAS, the Township of Berlin has advertised for, and received bids for Spruce Avenue Recreation Complex for the Basketball Court and Tennis Court; and

WHEREAS, there was only one bid received; and

WHEREAS, it is recommended by the Engineer / Director of Public Works that the Governing Body reject the bid for this project because it exceeds the allocated funds; and

WHEREAS, it is recommended by the Engineer / Director of Public Works that the Township of Berlin go out to bid again for Spruce Avenue Recreation Complex, for the Basketball Court and Tennis Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, the bid received is hereby rejected and that Mayor and Council authorize to re-bid.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-172. Resolution adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2012-173 CHANGE ORDER NO. 3 FOR HILL AVENUE STORM DRAINAGE PROJECT

WHEREAS, it is necessary to make a change order for the Hill Avenue Storm drainage project in the Township of Berlin, Camden County, New Jersey; and

WHEREAS, the decreases and increases reflect a partial listing of as-built quantities, resulting from the field changes, which were made to the scope of work reflecting a decrease; and

WHEREAS, a decrease to the contract in the amount of \$2,095.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Berlin Mayor and Council that a Change Order No. 3 in the amount of 2,095.00 if hereby authorized and approved.

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Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-173. Resolution adopted by call of the roll, five members present voting in the affirmative

Approval of Business

1) Technobox Inc., Joseph Norris, 154 Cooper Road Unit 901 West Berlin. Electronic circuit board design, assembly and testing using surface mount soldering equipment.

2) Discover Biosciences Inc., Vishaldeep Sarkaria, 1040 Industrial Drive Unit 1 West Berlin. Biotechnology research, development and production. Production of biomolecules, proteins etc.

3) Sally Beauty Co., Concetta Dalessio 200 Route 73 North unit 40, West Berlin. Beauty Supply Store.

4) Sassy Sister Boutique, Kimberly Knowles 19 Cross Keys Road Suite 4, West Berlin. Retail Boutique Store

Motion by Councilwoman Bodanza, second by Councilman Epifanio to approve business license. License approved by call of the roll, five members present voting in the affirmative.

Consent Agenda

Motion by Council President Morris, second by Councilwoman Bodanza to receive and file the monthly reports on the consent agenda. Motion carried by voice vote, five present voting in the affirmative.

Correspondence Calendar for September

Motion carried by Councilman Epifanio, second by Council President Morris to receive and file the correspondence calendar for September. Motion carried by voice vote, all present voting in the affirmative.

Approval of Minutes for September 24 , 2012

Motion by Councilman McIntosh, second by Councilman Epifanio to approve the minutes for September 24, 2012. Motion carried by voice vote, five present voting in the affirmative.

Approval of Minutes for October 2 , 2012

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Motion by Councilman McIntosh, second by Councilman Epifanio to approve the minutes for October 2, 2012. Motion carried by voice vote, five present voting in the affirmative.

All Other Business

Mayor spoke about the Annual Christmas Tree Event and the First annual food drive. Mayor stated that the date will be Friday December 7th at 7:00 pm.

Mayor also talked about Berlin Township Free Rabies Clinic that will be held on January 26th. Mayor asked the Council Member if they should consider Berlin Township Animal Clinic to administer the vaccine. Council said that the Township should look into it, to see if they would be interested in doing it.

Public Portion

No comments were to be heard.

Adjourn

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adjourn the meeting at 7:04 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 7:04 pm

Catherine Underwood, Township Clerk