

DECEMBER 10, 2012

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL DECEMBER 10, 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, Chuck Reibel, Engineer

Absent- , Maintenance Officer, Josh Shellenberger

DEPARTMENTAL REPORTS

ENGINEERS REPORT

Chuck Reibel Township Engineer stated that he has received quotes for sand and that he recommends that we award it to Glendale Excavating from Voorhees Township for the quoted unit price of \$13.00 dollars a ton.

Chuck stated that they have met with the Public Works department and that they and the Township have come to an agreement for their new contract.

Chuck commented that he has sent out a letter to Atlantic City Electric requesting the removal of certain Street Lights. They have informed us that we need to send out a letter to the County requesting the lights be removed. That letter has been sent out.

Chuck remarked that we had received quote for the reconstruction of a driveway for a property on Fairview Avenue. The quote was rejected because it exceeded the allotted funds for the project. Somerdale Borough has proposed to do the work. I recommend that the Governing Body enter into a shared service agreement with Somerdale Borough Workforce.

Chuck wished everyone a Happy Holiday.

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. Berlin Township ADS. Jason Black
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
15. Animal Control Ordinance

POLICE REPORT

Acting Chief Lenny Check reported that the Police Department is participating in the Drive Sober or Get Pulled Over End of the Year Campaign. Acting Chief remarked that Patrolman Lex had recently conducted a crime prevention forum for the residents at Taunton Run Village. The Talk was well received and he discussed topics like home repair scams. Patrolman also spoke about ways for our seniors to keep safe while at home and out shopping. Lenny remarked that he has submitted his recommendation for the Your 2013 Towing Companies.

SECOND READING AND PUBLIC HEARING ORDINANCE 2012-11 AN ORDINANCE FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey as follows:

SECTION 1: That the following named officers and employees of the Township of Berlin, Camden County, New Jersey shall be paid within the following salary ranges for the calendar year 2013 as follows:

POSITION	ANNUAL	SALARY RANGE	
		FROM	TO
Mayor	\$	27,000.00	\$ 32,000.00

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President of Council	8,000.00	13,000.00
Councilpersons	6,000.00	11,000.00
Chief Financial Officer	80,000.00	85,000.00
Township Clerk	52,000.00	57,000.00
Assistant Township Clerk	27,000.00	32,000.00
Assistant Township Clerk (With Registrar Certification)	29,000.00	34,000.00
Tax Assessor	30,000.00	35,000.00
Tax Collector	57,000.00	62,000.00
Sewer Clerk	3,000.00	8,000.00
Deputy Tax Collector	30,000.00	35,000.00
Deputy Tax Collector (With Tax Collector's Certification)	34,000.00	39,000.00
Finance Clerk (Not to exceed 21 hrs. per week)	12.00 per hour	15.00 per hour
Municipal Judge	20,000.00	25,000.00
Municipal Court Administrator	53,000.00	58,000.00
Deputy Court Administrator	33,000.00	38,000.00
Court Recording Operator	83.00 per court	85.00 per court
Prosecutor	12,000.00	17,000.00
Clerk Typist/Part Time	11.13 per hour	14.36 per hour
Student Clerk Typist	0.00	Minimum Wage
Fire Sub Code Official	6,000.00	11,000.00
Const. Code Official/Building Inspector	22,000.00	27,000.00
Plumbing Inspector	5,000.00	10,000.00
Electrical Sub Code Official/ Electrical Inspector	10,000.00	15,000.00
Administrative Secretary - Land Use/Public Wks/Eng – Clerk Typist	45,000.00	50,000.00
Sewer Department Standby	200.00 per month	210.00 per month
Crossing Guards	11.75 per hour	12.00 per hour
Building Custodian/Property Maint/ Board of Health Inspector	\$ 16.32 per hour	\$ 17.00 per hour
Librarian	14,000.00	19,000.00
Emergency Management Coord.	500.00	1,000.00
Bus Driver	17.03 per hour	18.00 per hour
Coordinator on Aging/Disabled	500.00	1,000.00
Animal Control Officer	500.00 per month	1,000.00 per month
Recreation Coordinator (Not to exceed 20 hrs per week in total)	10.00 per hour	11.00 per hour
Chief of Police	108,000.00	115,000.00
Lieutenants of Police	87,000.00	94,000.00
Sergeants of Police	83,000.00	89,000.00
Patrolmen: Date of Hire	45,000.00	51,000.00

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Beginning of 2 nd year	51,000.00	57,000.00
Beginning of 3 rd year	57,000.00	63,000.00
Beginning of 4 th year	63,000.00	69,000.00
Beginning of 5 th year	69,000.00	75,000.00
Beginning of 6 th year	78,000.00	85,000.00
Police Department – Clerk Typist	30,000.00	35,000.00
Director of Public Works/ Township Engineer (With C-2 Wastewater License)	146,000.00	151,000.00
Engineering Technician/ Public Wks/ Eng – Clerk Typist	38,000.00	46,000.00
Zoning Officer	17,000.00	22,000.00
Employees of Public Works Department	15.00 per hour	25.36 per hour
Temporary Public Works Employees	12.00 per hour	13.00 per hour

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 for questions or comments on Ordinance 2012-11.

Rich Grabowski asked, Centaurian Drive asked how many times do the Mayor and Council meet a month.

Mayor Magazzu replied 2 or 3 times a month

Rich asked how much of a raise is it going to be.

Mayor stated that it is a 2% raise, but Mayor and Council will not be getting one and this will be the third year that we have not received one. Mayor stated that it will be 2% of the employee salary is what that employees raise will be.

Lori Campisano, CFO stated that this Ordinances is the ranges and that a resolution will be done with the exact amount of the salaries.

Rich stated that Berlin Township taxes have gone up three years in a row, while Berlin Borough, Atco, Waterford haven't.

Lonnie Melton asked what would the cost of the salaries for year 2013.

Lori stated that she could not answer that accurately.

Stuart stated that you could obtain that information at a later date so that the information would be accurate.

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Lonnie asked where would we get the money for these raise from the property taxes.

Lori remarked that the budget is comprised of salaries and other expenses that would need to put together. Lori stated that we could get from other areas in the budget.

Rich Grabowski asked who pays for the health benefits

Mayor stated that the new Councilmember don't receive benefits and the other Council members pay a percentage of the cost.

Rich stated that everyone should pay something for their health care.

No more 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 Council President Morris second by Councilwoman Bodanza to adopt Ordinance 2012-11 Ordinance approved by call of the roll, five members present voting in the affirmative. All Governing Body members abstained from voting on their salaries. Mayor Magazzu abstained from voting on the Building Custodian, Property Maintenance and Board of Health Inspector as well.

SECOND READING PUBLIC HEARING ORDINANCE 2012-12 ORDINANCE AMENDING ORDINANCE 2011-20 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "ADMINISTRATION OF GOVERNMENT."

WHEREAS, Chapter 3 of the code of the Township of Berlin ("Township") identifies the various departments, offices and agencies of the Township of Berlin; and

WHEREAS, pursuant to N.J.S.A. 40:48-1, the Governing Body is authorized to make, amend, repeal and enforce ordinances to prescribe and define the duties and terms of employment of all officers and employees of the Township; and

WHEREAS, in accordance with the aforesaid authority, the Governing Body has determined that it is prudent to amend Chapter 3 so as to amend the organization chart;

NOW THEREFORE, be it Ordained by the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey, as follows:

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SECTION 1: Chapter 3 as set forth in Ordinance 2011-20 shall be revised as follows:

3-1.1. Organizational Chart.

The attached revised organizational chart for the departments listed for Berlin of Township.

SECTION 2: This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

A Copy of the Organizational Chart is available at the Clerks Office

Motion by Council President Morris, 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 for questions or comments on Ordinance 2012-12.

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 Council President Morris second by Councilwoman Bodanza to adopt Ordinance 2012-12 Ordinance approved by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012-183 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – DRIVE SOBER OR GET PULLED OVER GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

WHEREAS, the Chief Financial Officer has certified that the Township has received a Drive Sober or Get Pulled Over 2012 Grant the NJ Division of Highway Traffic Safety for \$4,400.00;

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BE IT FURTHER RESOLVED that a like sum of \$4,400.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"

Drive Sober or Get Pulled Over 2012 Grant

\$4,400.00

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services for approval.

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2012-183. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012-184 RESOLUTION ESTABLISHING SALARY AND WAGES FOR 2013 FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNY OF CAMDEN, NEW JERSEY

Motion by Council President Morris, second by Councilman Epifanio to table Resolution 2012-183. Resolution tabled, five members present voting in the affirmative.

RESOLUTION 2012- 185 TO APPROVE TOWING COMPANIES TO PROVIDE TOWING SERVICES FOR THE TOWNSHIP OF BERLIN .

WHEREAS, the Township of Berlin has reviewed the applications submitted to the Berlin Township as per Ordinance 110 and

WHEREAS, the Township of Berlin has effectively operated using three tow services and have found the rotation to be profitable and service reliable.

WHEREAS, recently the Camden County Prosecutor's Office mandated that in an accident where there has been a fatality or serious bodily injury, we are to notify the Camden County Fatal Accident Team. This team, with approval of the County Prosecutor has designated the tow company for these types of accidents to be Helmrich's Towing from Pennsauken.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Berlin , County of Camden, New Jersey that the following Towing Companies provide towing services for the Township of Berlin effect for the period of January 1, 2013 through December 31, 2013.

- 1) **Linden Towing**, 2715 Egg Harbor Road, Lindenwold
- 2) **Albion Auto Parts**, 110 Cross Keys Road, Berlin
- 3) **RHP Towing**, 238 White Horse Pike, Atco

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4) **Helmrich's Towing**, 4450 Marlton Pike, Pennsauken

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2012-185. Resolution adopted by call of the roll, four members present voting in the affirmative, Councilman McIntosh abstained.

RESOLUTION 2012-186 AUTHORIZING THE TOWNSHIP OF BERLIN TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BERLIN FOR THE PURCHASE OF A RADAR RECORDER

WHEREAS, the Township of Berlin ("Township") is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, the Borough of Berlin ("Borough") is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, the Township and Borough desire to enter into a Shared Services Agreement for the purchase of a police radar recorder ("Agreement"); and

WHEREAS, it has been determined that the Agreement will benefit the health, safety and welfare of the residents of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Berlin that the aforementioned Shared Services Agreement, a copy of which is attached hereto as Exhibit "A," is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor of the Township of Berlin, Phyllis Magazzu, is hereby authorized to implement this resolution and execute any documents necessary in connection therewith.

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2012-186. Resolution adopted by call of the roll, five members present voting in the affirmative.

Resolution 2012-187

Payment of Bills - December 10, 2012

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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
	CONFIRMING		
Ameriflex	Flex Claims Account	\$	75.00
Verizon Communications	3-01-31-443-2077		99.99
Pony World Adventure LLC	3-01-30-420-2105		300.00
State of NJ Health Benefits	3-01-23-220-2092		55,683.99
State of NJ Health Benefits	3-01-23-220-2092		19,762.28
Payroll, Current Fund	11/1/2012		57,066.80
Payroll, Sewer Operating Fund	11/1/2012		3,524.07
Payroll, Current Fund	11/8/2012		54,723.50
Payroll, Sewer Operating Fund	11/8/2012		3,453.77
Payroll, Current Fund	11/15/2012		57,648.14
Payroll, Sewer Operating Fund	11/15/2012		3,249.57
Payroll, Current Fund	11/21/2012		59,463.33
Payroll, Sewer Operating Fund	11/21/2012		3,271.86
Payroll, Current Fund	11/29/2012		78,645.98
Payroll, Sewer Operating Fund	11/29/2012		3,271.86

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2012-187. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012- 188 RESOLUTION APPROVING THE CONTRACT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT BETWEEN THE TOWNSHIP OF BERLIN AND THE BERLIN TOWNSHIP PUBLIC WORKS DEPARTMENT

Motion by Councilman Epifanio, second by Council President Morris to table Resolution 2012-188. Resolution tabled, five members present voting in the affirmative.

RESOLUTION 2012- 189 RESOLUTION APPROVING THE CONTRACT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT BETWEEN THE

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TOWNSHIP OF BERLIN AND THE BERLIN TOWNSHIP POLICE ASSOCIATION.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to table Resolution 2012-189. Resolution tabled, five members present voting in the affirmative.

RESOLUTION 2012-190 RESOLUTION AUTHORIZING TRANSFERS BETWEEN TY 2012 BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year;

BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, New Jersey, that transfers between TY 2012 Budget Appropriations be made as follows:

CURRENT FUND

	<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Inside Caps:			
Salaries and Wages:			
Tax Assessment Administration	20-150-1		1,500.00
Police	25-240-1		23,500.00
Streets and Road Maintenance	26-290-1	5,000.00	
Maintenance of Parks	28-375-1		8,000.00
Accumulated Leave Compensation	30-415-1	7,000.00	
Other Expenses:			
Mayor and Council	20-110-2		4,000.00
Township Clerk	20-120-2		5,500.00
Financial Administration	20-130-2		5,000.00
Audit Services	20-135-2	4,000.00	
Revenue Administration	20-145-2		1,800.00
Legal Services and Costs	20-155-2	10,000.00	
Engineering Services and Costs	20-165-2		1,500.00
Planning Board	21-180-2	2,000.00	
Police	25-240-2	27,300.00	
Aid to Ambulance	25-260-2		2,000.00
Vehicle Maintenance	26-315-2		3,000.00
Maintenance of Parks	26-375-2		2,000.00
Telecommunication Charges	31-433-2		500.00

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Telephone	31-440-2		2,000.00
Landfill/Solid Waste Disposal Costs	32-465-2	10,000.00	
Social Security System	36-472-2		5,000.00
<hr/>			
Totals		\$ 65,300.00	\$ 65,300.00

(Continued)

SEWER OPERATING FUND

	<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Salaries and Wages	55-501-1		\$ 2,000.00
Other Expenses	55-502-2	\$ 2,000.00	
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Totals		\$ 2,000.00	\$

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-190. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012- 191 RESOLUTION REMOVING CERTAIN ITEMS FROM THE TOWNSHIP OF BERLIN FIXED ASSET INVENTORY AS OF JUNE 30, 2012

WHEREAS, the Chief Financial Officer of the Township of Berlin maintains a fixed asset inventory system in accordance with N.J.A.C. 5:30-5.6; and

WHEREAS, the Mayor and Council of the Township of Berlin has adopted a capitalization threshold of \$500.00 for its fixed asset inventory; and

WHEREAS, it has been determined that certain fixed assets as listed below should be removed from the inventory as of June 30, 2012 for the reasons stated:

<u>Department/ Yr of Acquisition</u>	<u>Item/Category</u>	<u>Tag/Serial #</u>	<u>Amount/Reason</u>
1. Police - 2006	Vest – L. Check		\$649.00 Replaced
2. Police – 2006	Vest – Bonfiglio		\$649.00

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		Replaced
3. Police – 1970	Breathalyzer - #197	\$1,500.00 Destroyed
4. Police – 2008	Vest – Hill	\$569.00 Retired
5. Police – 2010	Vest – West	\$546.00 Laid off
6. Police – 2006	Dell Computer - #735	\$1,170.00 Destroyed
7. Police – 2006	Dell Computer - #736	\$1,511.00 Destroyed
8. Police – 1999	Okidata Microline Printer #570	\$650.00 Unable to locate
9. Police – 2003/04	Domestic Violence Computer #699	\$975.00 Unable to locate
10. Police – 2002	Code 3 Light Bars 2	\$1,596.00 Destroyed
11. Police – 1990	Motorola Spectra Mobile Radios 4	\$6,724.88 Unable to locate
12. Police – 1992	Motorola Spectra Mobile Radio	\$1,693.60 Unable to locate
13. Police – 1985	Motorola Syntor Mobile Radio	\$1,800.00 Unable to locate
14. Police – 1985	Motorola Mitrex Mobile Radio	\$1,400.00 Unable to locate
15. Police – 1995	Maxtrack Radio	\$636.00 Unable to locate
16. Police – 2001	UHF Mobile Radio	\$790.00 Unable to locate
17. Police – 1985 To 1993	Various Motorola Radios	\$17,831.25

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		To be destroyed
18. Police – 2002	UHF Mobile Radio	\$790.00 Unable to locate
19. Mayor – 2007	Laptop	\$2,627.00 Destroyed/Broken
20. Clerk – 2001	Computer	\$1,834.86 Destroyed
21. Storage – PW Various Yrs	Land Use Furniture	\$5,579.16 Destroyed
	Finance Furniture	\$5,946.93 Destroyed
	Prop Maint – Equip	\$987.99 Destroyed
	Clerk’s Furniture	\$8,724.60 Destroyed
22. Public Works- 1995	Air Flow Hopper Sprdr – 1995	\$3,200.00 Sold at auction

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the above mentioned fixed assets be removed from the inventory listing as of June 30, 2012.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2012-191. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2012-192 GRANTING ARCADE AMUSEMENT GAMES LICENSES TO SAHARA SAM’S OASIS, LLC

WHEREAS, Sahara Sam’s Oasis has filed applications with the Township of Berlin, County of Camden, New Jersey, for a Amusement Games License for January 1, 2013 and expiring on December 31, 2013;

**Sahara Sam’s Oasis, LLC
Arcade**

**License # 36-2000-1-00117
Tr. No. 1330**

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535 North Route 73 West Berlin N.J.

Control No. 00117

WHEREAS, the application of the above named has been examined by the Mayor and Council and has been found to be in proper order; and

WHEREAS, the proper fees have been paid to the Township of Berlin,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the license be and is hereby granted. The Township Clerk is hereby authorized and directed to issue a license from January 1, 2013 and ending December 31, 2013.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2012-192. Resolution adopted by call of the roll, four members present voting in the affirmative, Council President Morris abstained

RESOLUTION 2012-193 RESOLUTION FOR PLACE TO PLACE TRANSFER, EXTENSION OF PREMISES ON LIQUOR LICENSE FOR SAHARA SAM'S OASIS LLC.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to table Resolution 2012-193. Resolution tabled, four members present voting in the affirmative. Council President Morris abstained.

Business Approvals

1) A Plus Cleaners, Lee Sabrina Chin. 115 Route 73 North. Dry Cleaners Business

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

Correspondences for October

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

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Approval of November 26, 2012 Meeting Minutes

Motion by Councilman McIntosh, second by Councilman Epifanio to approve the minutes for November 26, 2012. Motion carried by voice vote, five present voting in the affirmative.

All Other Business

Mayor Magazzu stated that the reorganization meeting will be held on January 7th 2013 at 5:00.

Mayor Magazzu commented that the tree lighting event was this past Friday and that it again was success even though the weather did not cooperate.

Mayor also talked about the a new informational line that the Township will put in place to help give residents information on any changes or update with Township dealing with Special Events, Holiday trash schedules or any other services that might be helpful to the residents.

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.

Audrey Lightcap asked if the recreational coordinator been named.

Mayor Magazzu replied no, that they are just starting to discuss how they were going to work it out.

Amy Shipski asked if the recreational coordinator salary is going to be paid with the money the sports organizations received.

Mayor Magazzu said that what we are talking about and also trying to get one group again instead of two sports group. Mayor also stated that they have talked about looking into the fees also.

Amy expressed her disappointment that the Hockey League had to move out of town. She stated that we are such a small town and we really need a sports program. She stated that we would not be able to have a hockey program if we didn't have out of town kids playing. We have a great facility her on Day Avenue that is not being used.

Mr. Grabowski asked about the recreational coordinator salary.

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Mayor stated that we are still working out how this is going to be, but the salary will not be over the budgeted amount. We don't know if it will be one position or two positions. The position will be paid hourly. We still have to work on the details.

Mr. Grabowski said why pay them. There are plenty of volunteers that would do it for no pay.

Mayor Magazzu and Council President stated that they will answer the question at the end of the public session.

Christine Liss remarked that she has plenty of volunteers that would do it for no pay and named them(Board Members of BTAA and BTSA)

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.

Mayor and Council responded

Mayor Magazzu replied that we are not sure if we are going to one recreational coordinator or a few, depending on the sport. We are still working what would work best and we are talking to other towns that have this in place.

Mayor stated as for the fee the BTSA hockey program 98% are from out of town. Only 17 joined from Berlin Township. Mayor stated that last year BTSA were fine on the \$100 dollar fee because they were going to fund raise that money.

Councilman McIntosh stated that he had spoken to Mr. Adair and he had stated that the \$100 dollar fee was no workable.

Mayor stated that you have to remember that insurance is up, law suits are up, were down 5 public workers. These are all things that are contributed to the fields. And 90% of the players are from out of town.

Comments from the public could not be heard clearly.

Motion by Councilman McIntosh, second by Council President Morris to adjourn the meeting at 7:41 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 7:41 pm

Catherine Underwood, Township Clerk

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