

FEBRUARY 7, 2011

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL FEBRUARY 7, 2011 AT 5:00 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 Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

ROLL CALL

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

Also Present- Stuart Platt, Solicitor, Chuck Riebel, Engineer Director Public Works, Joseph Jackson, Chief of Police
Lori Campisano ,CFO

Absent-

ENGINEER'S AND DIRECTOR'S REPORT

ENGINEER'S AND DIRECTOR'S REPORT
COUNCIL MEETING
OF
FEBRUARY 7, 2011

A. CHANGE ORDERS AND VOUCHERS

None

B. ENGINEER'S REPORT

1. **N.J.D.O.T FY2011 MUNICIPAL AID APPLICATIONS**
(PROJECT NO. E-10-0012)

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The N.J.D.O.T. has announced that they have allotted \$200,000 for the improvements to Edgewood Avenue.

I recommend that the Governing Body authorize the design and bidding for the project be included in the same bid package as the N.J.D.O.T. funded improvements to Mt. Vernon Avenue to create a larger scope construction project. I recommend that these projects be bid in the near future.

I have asked the N.J.D.O.T. Local Aid office if the projects have been selected for the Centers of Place program as the Township has applied for funds for the landscaping of the Municipal Building site. Once I receive their response, I will inform the Governing Body.

2. CONSTRUCTION OF POROUS CONCRETE
SIDEWALK ALONG N.J.S.H. ROUTE 73
NORTHBOUND- JACKSON ROAD TO EDGEWOOD
AVENUE (N.J.D.O.T. FY 2008 AND 2009 FUNDING -
\$320,000) (PROJECT NO. E-10-0004)

Mrs. Campisano has submitted the invoice to the N.J.D.O.T. for the 75 percent reimbursement of the contract amount.

We will be scheduling a second Pre-construction Meeting in March.

We must obtain the Consent to Enter from Stellato Brothers and final approval from the Pinelands Commission before construction commences.

3. BATE AVENUE PLAYGROUND AND FORMER
MUNICIPAL
BUILDING SITE (PROJECT NO. E-10-0014)

**a. CHANGE OF USE OF THE PLAYGROUND TO A PASSIVE
PARK**

I must send the final documentation to the N.J.D.E.P. Green Acres Program to demonstrate proper public notice and hearing.

The Public Works Department will be removing the playground equipment in the immediate future.

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b. TRANSFER OF PROPERTY FROM THE BOARD OF EDUCATION

I am hopeful to begin the preliminary surveying work, when the snow melts. I am hopeful that we can arrange for the experienced Cherry Hill Public Works Staff members to assist us with the surveying work

I must also complete the preliminary site investigation.

4. LIBRARY ADJACENT PLAYGROUND SITE

If the Governing Body is still considering the sale of this property, I recommend the authorization of the re-division of the property line to allow for the entire parking area to be located on the reconfigured library lot.

5. MUNICIPAL BUILDING

a. CONTRACT WITH MJJ CONSTRUCTION

We have continued to inform MJJ Construction of each occasion of the observation of a roof leak. MJJ and the roofing sub-contractor have observed the conditions, on several occasions. They are unable to determine the exact source of the leaks and the necessary repairs due to the ongoing weather and freezing temperatures.

I recommend that the condition of the original roof be evaluated and consideration be taken for additional corrective measures or replacement.

b. POSSIBLE SEPARATION OF THE ELECTRONIC DOOR ACCESS AND SUVELLANCE SYSTEMS

We are still trying to obtain the name of another contractor, in an effort to obtain a quote for the work to separate the systems.

c. TELEPHONE COMMUNICATIONS AND CAMERA SYSTEMS

I believe that RFP Solutions must still complete the work. I must provide Mr. Platt with the information so he can contact RFP Solutions and demand that the complete all work.

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d. LANDSCAPING AND IRRIGATION SYSTEMS

I must submit the requests to landscapers, landscape materials suppliers and irrigation contractors for their contribution of materials and services.

It is my understanding that an Eagle Scout may be performing the landscape design and some installation, as part of his Eagle Scout project.

e. MONUMENT SIGN ALONG ROUTE 73

I must solicit for quotes for the installation of the sign.

f. SCHOOL BELL

The school bell is being stored at the Public Works Complex; I believe that the intent is to construct an attractive base for placement in the Municipal Lobby.

6. REDISIGNATION OF PINELANDS ZONING AND EXTENSION OF SANITARY SEWER TO EDGEWOOD AVENUE AND ALLIED PARKWAY

The Pinelands Commission has provided me with a Zoning Map to the redesignated zoning area. I must review the Map and report back to The Pinelands Commission. It may be necessary to amend the recently adopted ordinance.

It will be important to address the sewer extension, as soon as possible, since I recommend that the street improvements be made to Edgewood Avenue in the immediate future.

7. RESURFACING OF MT. VERNON AVENUE – FRANKLIN AVENUE TO MINCK AVENUE (N.J.D.O.T. FY2010 MUNICIPAL AID FUNDING- \$180,000) (PROJECT NO. E-10-0002)

I must perform the design and prepare the bid documents, in the immediate future. The bid documents will include the construction of the built-up bituminous driveway aprons at 136 and 138 Veterans Avenue as an alternate bid.

I have also discussed the possible construction of the bituminous aprons by the Cherry Hill Township Public Works Department, with their Director.

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8. MICRO-RESURFACING OF HILL AVENUE (C.B.D.G. YEAR 32 FUNDING) (PROJECT NO. E-10-0003)

I must perform the design and prepare the bid documents in the immediate future. I intend to bid the pavement reconstruction as an alternate bid, in case the Berlin and/or Cherry Hill Township Public Works Department(s) can perform the work.

9. LESTER AVENUE STORM DRAINAGE AND STORMWATER MANAGEMENT SYSTEMS

I have been trying to discuss the matter with the representative of the PSE&G. We have been missing each other, by telephone. Once I discuss the matter, I will provide an update to the Governing Body.

10. HADDON AVENUE STREESCAPE, PHASE 1 AND 3 (FEDERAL AND STATE AID - \$677,000)

I had mentioned, last month, that the N.J.D.O.T. Local Aid Office had contacted me to see if the Governing Body was still interested in the project. I believe they are considering the recapture of the funds since there hasn't been any progress.

After discussing the matter with the Mayor and Mrs. Campisano, I informed Key Engineers to perform the necessary work to bring the project to the bid stage.

It will be necessary to contract the construction work and having Atlantic City Electric install the decorative street lighting.

11. AMENDMENTS TO CHAPTER 125, WATER AND SEWER

I believe that the Governing Body is considering the amendments to the ordinance to address the responsibilities for the maintenance and operation of the sewer laterals.

12. ENERGY SAVING MEASURES FOR MUNICIPAL FACILITIES

We are working with Hutchinson Mechanical Services to arrange for the replacement of lighting and installation of other energy saving measures at the Public Works building, through the Energy Efficiency and Conservation Grant, Direct Install Program.

13. C.D.B.G. YEAR 33 2011-2012 FUNDING

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The eligible project must be selected, the Project Description Form must be completed and resolution passed, and all documents submitted to the County C.D.B.G. Program by March 21, 2011.

I believe that this package has been submitted to Mrs. Underwood, for completion by the Township.

14. CAPITAL IMPROVEMENT PROGRAM

I recommend that the Governing Body consider re-implementing long term capital improvements program to address various street and building improvements, vehicle and equipment purchases. I will prepare a list of recommendations for consideration by the Governing Body.

15. DRAINAGE ISSUES WITHIN THE SOUTHWEST PORTION OF THE TOWNSHIP

I have requested assistance from the Delaware Valley Regional Planning Commission (D.V.R.P.C.) The D.V.R.P.C. Representative has suggested that an application be submitted for the Transportation and Community Development (TCOI) program. This program requires a 20% local match in funds. I recommend that the County apply for the grants since the study area will encompass portions of Berlin Township and Berlin Borough.

C. PUBLIC WORKS DEPARTMENT

1. TREE REMOVAL ON TOWNSHIP LANDS BEHIND 307 AND 309 CENTAURIAN DRIVE

This matter was discussed at a previous Council Meeting. I will authorize the work to the lowest quote, Scpio's Tree Service of Berlin, N.J. to perform the work.

D. SHARED SERVICES

1. ENGINEERING SERVICES WITH SOMERDALE BOROUGH

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No update to report

2. WINSLOW TOWNSHIP CONFLICT PLANNING BOARD ENGINEER

I must discuss the contractual matters with the Winslow Township Conflict Solicitor.

3. POSSIBLE SHARED SERVICES WITH CHERRY HILL TOWNSHIP

No update to report

4. CAMDEN COUNTY CO-OP

The County Shared Services Department held the Round Table Meeting with municipal department heads, on January 20, 2011. The County Shared Services Department has requested that the municipalities submit a listing of Key Municipal officials, and a listing of facilities, municipal services, and equipment, where the Township would be willing to share with other municipalities. They have also asked the municipalities to submit a list of materials and items which could be purchased, in bulk, through a County Co-op Program, i.e. ammunition.

I recommend that the Township provide these listings to the County Shared Services, in the immediate future.

SOLICITOR'S REPORT

1. Water Agreement with Berlin Borough
2. New Municipal Building
3. Berlin Township ADS. David Carp
4. Berlin Twp.ADS. Yimei edmiston Feng Lian Jiang
5. C & M Repair Environmental
6. Bate Avenue Property Former Municipal Site
7. Oddmund Angel, Block 200, Lot 1
8. Berlin Twp.ADS. Linda Fabrico
9. Berlin Twp.ADS. Joel Sussman

10. Clarification of Lateral Utility Lines
11. Police Operating Procedures
12. Township Civilian Organization Chart
13. Loitering Ordinance Repealer
14. Police Collective Bargaining Agreement

MAINTENANCE / ZONING DEPARTMENT

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Kelley McCauley report that she has been out to inspect three properties in town, one on Minck Avenue for large amount of trash and furniture left out on the front lawn, one on Warren for a large pile of dead brush and the last one is an unsafe tree that is leaning on a vacant lot on Grove. Kelley stated that two of the properties have cleaned up and the third property court date is coming up.

Mayor Magazzu asked if she had any updates on the C&M property at Haddon Avenue.

Kelley stated that she could not find any documents to back up the amount of cars permitted on the lot.

Stuart Platt, Township Solicitor asked Kelley to forward all information and he would look and see what could be done.

POLICE DEPARTMENT

Joseph Jackson, Chief of Police went over the monthly report and the volume of call the department answered. Chief also talked about the recent snow storms and how well the departments did, Public Works, Fire and Police. Chief stated that we are trying to communicate with the residents through the websites so that residents are aware to pull their vehicles off the streets. Chief of Police also talked about to major arrest for armed robbery that the department apprehended these past two weeks.

ORDINANCE 2011- 4 AMENDING ORDINANCE 2011-1 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY

Motion by Councilman DiGangi, second by Councilwoman Bodanza to adopt Ordinance 2011-4 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011- 67 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES

WHEREAS, Contact Community Helplines of 100 West Gate Drive, Cherry Hill, New Jersey has requested the issuances of license by the Township of Berlin for;

Event March 25, 2011

**On- Premises Draw Raffle (Basket/ Auction)
On- Premises 50/50 Cash Raffle**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of licenses to the Contact Community Helplines of 100 West Gate Drive, Cherry Hill New Jersey for the Date of March 25, 2011

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Motion by Council President Morris, second by Councilman DiGangi to adopt Resolution 2011-67. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-68 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) – OVER THE LIMIT UNDER ARREST 2010-11 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 an Over the Limit Under Arrest 2010-11 Grant from the NJ Division of Highway Traffic Safety for \$3,962.02;

BE IT FURTHER RESOLVED that a like sum of \$3,962.02 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"	
Over the Limit Under Arrest Grant	\$3,962.02

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 Council President Morris, second by Councilman DiGangi to adopt Resolution 2011-68. Resolution adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2011- 69 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES

WHEREAS, the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey has requested the issuances of license by the Township of Berlin for;

Talent Show Event March 25, 2011

- On- Premises Draw Raffle (Basket / Auction)**
- On- Premises 50/50 Cash Raffle**

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of licenses to the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey for the Date of March 25, 2011

Motion by Councilman DiGangi, second by Council President Morris to adopt Resolution 2011-69. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011- 70 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES

WHEREAS, the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey has requested the issuances of license by the Township of Berlin for;

St. Patty Social March 5, 2011

**On- Premises Draw Raffle (Auction Baskets)
On- Premises 50/50 Cash Raffle**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of licenses to the Berlin Township Peace Organization, 225 Grove Avenue, West Berlin New Jersey for the Date of March 5, 2011.

Motion by Councilwoman Bodanza, second by Councilman DiGangi to adopt Resolution 2011-70. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011- 71 APPOINTMENT OF ENGINEERING TECHNICIAN AND 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 and Engineering Technician;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, that **Robert Martin** be appointed the Zoning Officer/ Engineering Technician, commencing February 7, 2011 until December 31, 2011.

Motion by Councilman McIntosh, second by Councilman DiGangi to adopt Resolution 2011-71. Resolution adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2011- 72 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 February 7, 2011 until December 31, 2011.

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Motion by Councilman McIntosh, second by Councilman DiGangi to adopt Resolution 2011-72. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011- 73 APPOINTMENT OF BOARD OF HEALTH INSPECTOR

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 **Joshua Shellenberger** be and is hereby appointed for the Township of Berlin as Secretary of the Board of Health Commencing February 7, 2011 until December 31, 2011.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2011-73. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011- 74 APPOINTMENT OF PROPERTY MAINTENANCE INSPECTOR

BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin, that **Joshua Shellenberger** be and is hereby appointed as Property Maintenance Inspector for a term commencing February 7, 2011 until December 31, 2011.

Motion by Councilman McIntosh, second by Council President Morris to adopt Resolution 2011-74. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-75 REQUEST FOR REDUCTION OF PERFORMANCE BOND FOR GOLDEN CORRAL, BLOCK 903, LOT 10.01

WHEREAS, Milan Construction Enterprises, 175 West White Horse Pike, Berlin New Jersey has requested, on behalf of Golden Coral, Block 903, Lot 10.01 a bond reduction, and

WHEREAS, the Engineer has recommended that the Township grant the following bond reduction:

Bond No. A0236-005

Bond Amount \$ 1,125,765.60 reduced to \$ 418,624.80

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, Camden County, New Jersey, that the above Performance Bond for Milan Construction Enterprises Berlin, on behalf of Golden Corral be reduced as stated above.

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Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2011-75. Resolution adopted by call of the roll, four members present voting in the affirmative, one member recused.

RESOLUTION 2011-76 RESOLUTION AMENDING SALARY RESOLUTION 2011: 62 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY

WHEREAS, the Mayor and Council of the Township of Berlin adopted Resolution 2011: 62 on January 24, 2011, establishing the salary and wages for the officers and employees of the Township of Berlin for the calendar year 2011; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary effective January 1, 2011:

POSITION	AMOUNT
Assistant Township Clerk	\$ 27,000.00 per yr.

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary effective February 1, 2011:

POSITION	AMOUNT
Engineering Technician/Zoning Officer	\$20.92 per hr

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salaries effective February 7, 2011:

POSITION	AMOUNT
Administrative Secretary, Land Use	\$ 43,336.00 per yr.
Building Custodian/ Property Maint/ Bd of Health Inspector	\$14.00 per hr.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the above mentioned salaries are amended as stated.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2011-76. Resolution adopted by call of the roll, five members present voting in the affirmative.

Approval of Business Licenses

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1) Epic Granite, Charles Holt, 556 Route 73 North. Motion by Council President , second by Councilman McIntosh to approve business license for Epic Granite. License approved by call of the roll, five members present voting in the affirmative.

CONSENT AGENDA

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

APPROVAL OF MEETING MINUTES FROM JANUARY 24, 2011

Motion by Councilman McIntosh, second by Councilwoman Bodanza to approve the minutes for January 24, 2011. Motion carried by voice vote, five present voting in the affirmative.

ALL OTHER BUSINESS

Rick's Auto Body has sent in an appeal with the decision for the 2011 Towing Companies for Berlin Township.

Stuart Platt, Township Solicitors commented that Rick's Auto Body has met the requirements by submitting in writing a request for a hearing on the decision for 2011 Towing. Unfortunately the next Township Meeting is March 7th, so I recommend that we deny the application with out prejudice until next meeting

RESOLUTION 2011-77 DENYING APPEAL OF RICKS AUTO BODY REGARDING TOWING SERVICES WITHOUT PREJUDICE.

WHEREAS, Ricks Auto Body had submitted an application to the Berlin Township Police Department for Towing Services for the Year 2011; and

WHEREAS, Ricks Auto Body had made a clerical error on the application and did not meet the requirements by Township Code Chapter 110; and

WHEREAS Ricks Auto Body has submitting in writing a request for a hearing on the decision for 2011 Towing Companies with in 10 days of the decision as per Township Code Chapter 110: and

WHEREAS Ricks Auto Body was unable to be reached in order to extend the time to hear the appeal: and

WHEREAS, the Township Solicitor has recommended that the Township of Berlin deny the application without prejudice because the next council meeting would exceed the thirty day period to which a hearing would be held as per Township Code Chapter 110.

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NOW, THEREFORE, BE IT RESOLVED the appeal of Ricks Auto Body for towing services for the year 2011 is denied without prejudice and a hearing will be scheduled at the next Mayor and Council Meeting in March with Ricks Auto Body and the Mayor and Council of the Township of Berlin.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2011-77. Resolution adopted by call of the roll, five members present voting in the affirmative.

PUBLIC PORTION

Motion by Council President Morris, second by Councilman DiGangi 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.

Phil Cubitt 362 Thurman Avenue asked about the four appointed positions on tonight agenda. He asked if they were new hires or filling vacancy and if they were included in the budget.

Mayor Magazzu replied no they were within the budget and that we had switched people in different departments that weren't working out.

Debra Stellar 367 Thurman Avenue asked who was appointed to these positions ,were the positions posted, who interviewed these people, and how is this person related to the Township

Stuart Platt, Township Solicitors stated that these are resignation of employees of different departments who are already employees.

Mayor Magazzu stated that Kelley is going back to Land Use where Vicky Taylor was.

Debra asked if she could get a list of all the job position and all the moves and changes by next meeting.

Debra asked how much money is the Township saving by having the meeting at 5:00 pm.

Stuart Platt responded that this is the first year in doing it during the winter months so we won't know exactly what the savings will be until it is completed.

Debra stated then it wasn't changed because the public wanted changed like the Mayor stated at the last meeting.

Mayor Magazzu said that was not what was stated

Debra replied you also said you would do a four day work week

Mayor Magazzu said that was not true either.

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Debra said then the reason for 5:00 pm meeting is to save money. I don't think you are going to save much money. It really is an inconvenience to us, who have to leave work early to come to these meetings. I have goggled surrounding towns on their times and nobody has meeting at this time. We are telling you and you don't care, you are stepping all over us.

Rita Montacello ,231 Third Avenue stated that 5:00 is great keep up the good work.

Audrey Lightcap 339 Lincoln Avenue asked can you tell me who was appointed and what there positions are and if they are full time.

Mayor Magazzu said that Robert Martin is Engineer Technician and Zoning Officer, Kelley McCauley is Secretary Land Use Office, Board of Health Inspector and Maintenance is Josh Shellenberger.

Audrey asked is there qualification for the Board of Health inspector.

Mayor Magazzu said no.

Audrey said just a regular person can do it.

Mayor said yes that they do training classes also.

Audrey asked if the Township pays for those classes

Mayor Magazzu said that they are free.

Motion by Councilman DiGangi, second by Council President Morris 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 2011-78 CLOSED SESSION

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the Mayor and Council are now going into closed session to discuss Police Contract Negotiations.

Motion by Councilman DiGangi, second by Council President Morris 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 Councilman DiGangi, second by Council President Morris to adjourn the meeting at 6:15 pm. Motion carried by voice vote, all members present voting in the affirmative.

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Meeting adjourned 6:15 pm

Catherine Underwood, Township Clerk