

MARCH 11, 2013

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL MARCH 11, 2013 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 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, CFO, Lori Campisano, Chuck Riebel, Engineer Maintenance Officers, Josh Shellenberger, Acting Chief of Police, Lenny Check

Absent-

Departmental Reports

ENGINEER / PUBLIC WORKS

A. CHANGE ORDERS AND VOUCHERS

We expect the submission of the final change orders and vouchers for the following projects:

1. Hill Avenue Storm Drainage Improvements
2. Haddon Avenue Streetscape

B. RESOLUTION FOR CONSIDERATION

1. C.D.B.G. Year 35 (2013-2014) Program (21,000 +/-)

I recommend that the Governing Body consider designating the funds for the street improvements to Hill Avenue. The Governing Body must pass the resolution designating the project and authorizing the Mayor to sign the Project Description Form.

2. 2013 County Open Space Funding for Recreation Enhancement

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Authorizing the submission of the 2013 Camden County Open Space Trust Fund Recreation Facility Enhancement application and authorizing the signature of the Mayor.

C. ENGINEER'S REPORT

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

We will be meeting with the contractor to discuss the outstanding issues and to resolve the differences in the measurement of the quantities.

We will be meeting with the representative of the N.J.D.O.T. Local Aid Office, within the immediate future to discuss the project and present the documents.

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

I have met with the contractor to discuss the outstanding issues and the costs for the additional work, which was performed. It is anticipated that both matters should be resolved within the next couple of weeks.

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

I recommend that the Governing Body consider reducing the scope of the work to just the improvements to the basketball court. It will be necessary for the Township to allocate additional funds for this improvement.

I believe that the Governing Body will be discussing the use, modification or replacement of the tennis court with the residents, in the near future.

4. N.J.D.E.P./FEDERAL REQUIREMENT FOR SPRUCE AVENUE RECREATION COMPLEX

No update to report, at this time.

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5. 2013 CAMDEN COUNTY OPEN SPACE RECREATION ENHANCEMENT FUNDING

I recommend that consideration should be taken to select a project for the upcoming round of funding for the 2013 Camden County Open Space Recreation Enhancement Funding. Application is due April 5, 2013. The application also asks to provide letters of support from non-governmental sources to show evidence of community support for the selected project.

6. 2013 STREET IMPROVEMENT PROGRAM

We are finalizing the design and preparation of the bid documents. We must receive bids in the immediate future.

We have submitted the resolution to the N.J.D.O.T., requesting an extension of time to award a contract for the improvements to Mt. Vernon Avenue and Edgewood Avenue.

We will be modifying the scope of the work for the concrete driveway improvements along Fairview Avenue and will request a price from Somerdale Borough.

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

It is expected that the N.J.D.O.T. will be announcing the selected projects, at any time now. Since the funds still remain to be spent for Mt. Vernon Avenue and Edgewood Avenue, it is probable that FY 2013 funds will not be awarded to the Township.

The following applications have been submitted:

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

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

The Federal agency has placed a hold on the funds for this program for New Jersey. Therefore, the N.J.D.O.T. is not accepting

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applications for the next round of funding. It is expected that it will be quite some time before these funds become available.

9. N.J.D.O.T. TRANSPORTATION ENHANCEMENT PROGRAM

The Federal agency is holding the funds for this program. It is expected that it will be quite some time until these funds are available for projects.

10. 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)

Once the weather becomes more suitable, the contractor will perform a test treatment of the concrete. I am hopeful that the contractor will be able to complete the treatment to our satisfaction, which will allow for the closeout of the project and final payment of the N.J.D.O.T. reimbursement.

11. MUNICIPAL CERTIFICATION FOR FEDERAL FUNDING

Once I receive the information from the representative of the N.J.D.O.T. Local Aid Office, I will inform the Governing Body of the required procedure for obtaining the necessary certification.

12. SUSTAINABLE JERSEY CERTIFICATION

The Governing Body has commenced with the process for obtaining certification.

13. NO PASSING ZONE ALONG COOPER ROAD

We will be performing the study, using the road profile on the New Jersey-American Water Company construction plans.

14. MUNICIPAL BUILDING

a. Free Standing Monument Sign

I recommend that the Governing Body consider awarding a contract to Dandrea Masonry for the installation of the brick facing and concrete capping to the masonry brick base.

b. Roof Membranes

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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.

c. Improvements to the Unfinished General Assembly Rooms

The Public Works staff is nearing the completion of the framed walls. We are receiving prices for separate heating systems, ceiling lighting, ceiling and flooring.

d. Irrigation and Landscaping

We have completed the landscape plan. An irrigation system design must be performed, the respective plans prepared and bids received for the construction of the system.

15. STORM DRAINAGE IMPROVEMENTS

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

I had reported to the Governing Body that I am estimating that the overall construction cost for the necessary improvements is approximately \$11.8 million.

2. 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.

3. 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

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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. Fitz 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.

4. Kelley Drive Stormwater Basin Reconstruction

We will be preparing bid documents for the excavation, dewatering and removal of the sediment and reconstruction of the basin bottom. The cost for this work will be covered by the Wal-Mart contribution.

16.MASTER RE-EXAMINATION REPORT

I have discovered that the Municipal Land Use Law has been amended to extend the required period of re-examination of the Master Plan from six years to ten years. I recommend that the Planning Board begin to address the various elements and zoning/land use issues, over the next few years.

17.REQUEST TO THE PINELANDS COMMISSION FOR ADDITIONAL REDESIGNATION OF LANDS

This year, we will be preparing the documents supporting the request for the redesignation of Pinelands zoning for other lands to allow for greater density development and the extension of sanitary sewer to those re-designated areas.

18.COUNTY TRAFFIC SIGNAL MAINTENANCE PROGRAM

I have been informed that the staff for the County Shared Services Department has been drastically reduced. I question if the County will be continuing with the preparation of the documents for this program.

19.TAX MAP REVISIONS

It has been quite some time since the Tax Maps have been revised. The maps must be revised to depict the filed sections of Montebello

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development and the various revisions, which have been submitted by the Tax Assessor.

I recommend that the Governing Body consider allocating funds for the conversion of the plans from a hard copy to CAD format. We would, then, make all revisions in the CAD format. The estimated cost to have the existing sheets scanned and converted to CAD is approximately \$3,000.00.

20. FORMER MUNICIPAL BUILDING SITE, BATE AVENUE

We must still complete the survey and preliminary environmental assessment for this property. It is my understanding that the property cannot be transferred to the Township until this work has been completed and issued.

21. TRAFFIC CALMING PROGRAM

I have forwarded the Policies and Procedures from Franklin Township (Somerset County) to Mr. Platt, Esq. for his review and comment. I have submitted the manufacturer's information for the portable speed humps to Council President Morris.

22. PUBLIC WORKS DEPARTMENT

1. **REQUEST FOR 2013 BUDGET AND CAPITAL PURCHASES FOR VEHICLES AND EQUIPMENT**

I will be revising my request for the purchases of vehicles and equipment and expect to submit this request in early 2013. The Department is in dire need of trash trucks and large dump trucks.

2. **IMPROVEMENTS TO SEWER PUMPING STATIONS**

I will also be including in my request for capital funds, improvements to the aging sewer pumping stations, which I strongly recommend that the Governing Body consider allocating the necessary funds.

3. **GREASE TRAP MAINTENANCE**

I believe that the Governing Body is considering taking the necessary action to allow for the sewer crew to assist the Plumbing Sub-code Official with the inspection and enforcement of the reporting of grease trap maintenance.

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4. **SUBMISSION OF ANNUAL REPORTS**

We will be preparing and submitting the following annual reports

- a. Water Allocation Report
- b. Recycling Tonnage Report
- c. Clean Communities Report (2011 and 2012)
- d. Stormwater Report
- e. Diesel Retrofitting Report

5. **COMBINED STREETS/PARKS/BUILDINGS CREW LEADER**

I have posted the qualifications for the position. Once I have received the resumes from the interested individuals from the Public Works staff and complete my review, I will submit my recommendation to the Governing Body for your consideration and approval.

6. **PERFORMANCE OF TASKS**

We are gearing up for the Spring season tasks, but are still prepared for any winter weather tasks.

Council President Morris talked about the traffic issues within town regard item 21 in the Engineers report. Council President suggested to Mayor and Council about putting up bigger traffic sign. Some of the signs you can't see until you are right on top of them. This may also help traffic from cutting other streets with the signage.

Mayor Magazzu asked about the status on the Grease Trap Ordinance?

Stuart reply that they are still working on some issues with the plumbing code on grease trap ordinance.

Stuart stated that he has spoken to Harmonson Stairs LLC in regards to the posting of their performance bond. Harmonson would like to post cash, but in order for them to do so I have informed them that they need to send a letter requesting the bond to be cash. They will also have to state that all legal fees and cost for preparing the cash bond agreement would be deducted from the bond posted. We will do a resolution stating the agreement once we receive the letter.

SOLICITORS REPORT

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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 Township ADS. Jason Black
7. Berlin Twp. ADS. Abdul Mansary
8. Berlin Twp. ADS. Jennifer Vernacchio as Guardian Hannah Maslanka
9. Berlin Twp. ADS. Tarin Dunham
10. Open Public Records Act.
11. Codification
12. Fire Safety Ordinance.
13. Anti-Bulling Ordinance
14. Chief Jackson
15. Grease Trap Ordinance
16. DPW Shared Service Agreement
17. Traffic Ordinance Overhaul
18. Speed Humps
19. DPW Contract
20. DPW Employee issue

POLICE DEPARTMENT

Acting Chief of Police, Lenny Check reported the following:

The new Chevy Tahoe has arrived and is in service.

The police department had a total of 37 arrests for the month of February which includes 5 drug arrests, and 1 DWI.

Traffic studies:

A 5 day study was conducted on Minck Ave.

A total of 8203 vehicles traveled on Minck Ave. during the study.

4877 traveled between the speeds of 26-35 mph, 1070 traveled between 36-40mph.

A 7 day traffic study was conducted on Fairview Ave.

A total of 9350 vehicles traveled on this roadway during the study.

6167 traveled between the speeds of 26-35 mph, 1210 traveled between 36-40.

I checked the hockey rink for reports of teams playing at the courts without a permit. I met with the people and they were not an organized group, only a group of residents who got together. If there is any other complaints please address them to the police department.

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SECOND READING PUBLIC HEARING ORDINANCE 2013- 2 AMENDING ORDINANCE 2012-11 FIXING AND DETERMINING SALARY RANGES 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 Ordinance 2012-11 on December 10, 2012 fixing and determining salary ranges for the officers and employees for the calendar year 2013; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary range for the calendar year 2013 effective February 25, 2013 as follows:

POSITIONSALARY RANGE.....	
	FROM	TO
Administrative Secretary to Land Use/ Public Wks/Eng – Clerk Typist (With Registrar’s Certification)	\$45,000.00	\$ 50,000.00

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

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 2013-2.

No more comments were to be heard.

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

Motion by Council President Morris second by Councilman Epifanio to adopt Ordinance 2013-2 Ordinance approved by call of the roll, five members present voting in the affirmative.

ORDINANCE 2013- 3 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 22 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED “POLICE DEPARTMENT”

Motion by Council President Morris, second by Councilman Epifanio to adopt Ordinance 2013-3 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative

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ORDINANCE 2013- 4 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion by Council President Morris, second by Councilman Epifanio to adopt Ordinance 2013-4 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 79 RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Berlin Township strives to save tax dollars, assure clean land, air and water, improves working and living environments as steps to build a sustainable community that will thrive well into the new century; and

WHEREAS, Berlin Township hereby acknowledges that the residents of Berlin Township desire a stable sustainable future for themselves and future generations; and

WHEREAS, Berlin Township wishes to support a model government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Berlin Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Berlin Township we have significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community;

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within Berlin Township on matters of sustainability, the Governing Body of Berlin Township wishes to pursue local initiatives and actions that will lead to sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Governing Body of Berlin Township that we do hereby authorize Councilman Frank Epifanio to serve as Berlin Township agent for the sustainable Jersey Municipal Certification process and authorize Councilman Frank Epifanio to complete the Municipal Registration on behalf of Berlin Township.

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Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2013-79. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-80 RESOLUTION SUPPORTING THE MAYOR'S WELLNESS CAMPAIGN.

WHEREAS, Across New Jersey and the United States, communities are facing arise in health care costs; and

WHEREAS, increasing physical activity levels can decrease the rate of obesity in a community; and

WHEREAS, the Mayor's Wellness Campaign is a statewide movement that works with Mayors and community leaders along with the sports organizations to promote healthier lifestyles for men, women and children in their communities; and

WHEREAS, through the Mayor's Wellness campaign, Berlin Township can work towards the goal of healthier citizens and lower health care costs by programs that promote active living; and

WHEREAS, through the Mayor's Wellness campaign , Berlin Township , community leaders along with sports organizations will work to form a committee to implement a comprehensive program of outreach, education and technical assistance on activities to help fight obesity and inactivity issues for Berlin Township residents; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Berlin asks that all residents of the Township of Berlin join the Township of Berlin in supporting the Mayor's Wellness Campaign and encourage the residents to participate in activities to promote exercise, eating properly and living healthier and better lives.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2013-80. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-81 RESOLUTION FOR TAX COLLECTOR TO ADJUST HOURS AS NEEDED TO HELP WATERFORD TOWNSHIP TAX OFFICE.

WHEREAS, Waterford Township Tax Collector will be out on medical leave; and

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WHEREAS, Berlin Township Tax Collector Diane Zoppel has been appointed by resolution as deputy Tax Collector for Waterford Township on a temporary as needed basis through a period of time not to exceed December 31, 2013; and

WHEREAS, during this period there may be a time where Tax Collector, Diane Zoppel may need to adjust the work hours; and

WHEREAS, at no time will Berlin Township Tax Collector, Diane Zoppel work less then the regular full work schedule.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden hereby agrees to the reason set forth above. (See attached resolution)

Motion by Councilman McIntosh, second by Council President Morris to adopt Resolution 2013-81. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 82 FOR APPLICATION FOR PROGRAM YEAR 35 FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the Township of Berlin is entitled to Community Development Block grant funding; and

WHEREAS, the Mayor and Council have chosen to submit an application for Program Year 35 (2013-2014); and

WHEREAS, the estimated grant allocation for 2013-2014 for the Township of Berlin is \$21,000.00; and

WHEREAS, the governing body has agreed to apply for funding for the following activity(ies);

STREET IMPROVEMENTS TO HILL AVENUE - FAIRVIEW AVENUE TO END

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the Mayor is hereby authorized to sign the Project Description Form for Program Year 35 (2013-2014).

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2013-82. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 83 RESOLUTION TO INTRODUCE THE 2013 CALENDAR YEAR BUDGET.

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BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, New Jersey, that the budget shall constitute appropriations for the purpose stated herein set forth as appropriations and authorization of the amount of \$6,085,361.96

for the local tax to be raised by taxation for Municipal Purposes and \$139,720.00 for the local tax to be raised by taxation for Municipal Open Space, Recreation, Farmland and Historic Preservation and certification to the County Board of Taxation; and

BE IT FURTHER RESOLVED that said budget be published in the Courier Post Newspaper in the issue of March 21, 2013. The Governing Body of the Township of Berlin does hereby approve the following Budget for the Calendar Year 2013. Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Berlin, County of Camden on March 11, 2013. A hearing on the budget and tax resolution will be held at the Berlin Township Municipal Hall – A Shared Services Center, 135 Route 73 South, West Berlin, NJ 08091, on April 8, 2013 at 5:00 P.M.; at which time and place objections to said budget and tax resolution for the calendar year 2013 may be presented by taxpayers or other interested persons.

Motion by Councilman Epifanio, second by Councilman McIntosh to adopt Resolution 2013-83. Resolution adopted by call of the roll, five members present voting in the affirmative.

Approval of February 25th Meeting Minutes.

Motion by Councilman McIntosh, second by Council President Morris to approve the minutes for February 25, 2013. Motion carried by voice vote, five present voting in the affirmative.

All Other Business

Council President Morris stated that he working on some award presentations for next Mayor and Council meeting March 25, 2013

Public Portion

Motion by Councilwoman Bodanza, 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.

Stan Quammen, 366 Franklin Avenue stated that he had been to a Mayor and Council Meeting a few years back regarding the speeding and traffic on Franklin Avenue and since then the street has deteriorated. School buses, Transit buses have been speeding down the road and in some area where there is no sidewalk

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has become a safety for children walking home from school. Stan remarked stop and tickets one bus and see how quickly word gets around.

Mayor Magazzu asked to Acting Chief of Police Check to look into the complaint. Acting Chief stated he will get his guys out to evaluate the situation.

Council President Morris replied that he agrees with the resident that it has always been a problem on Franklin Avenue. Council President stated that he has personally gone to NJ Transit to see if they can talk to the drivers about speeding. NJ Transit response back was just ticket them.

Mayor Magazzu said she can notify the schools but that will only work for a little while. Mayor also stated that there has been an issue of parked cars on Franklin Avenue and asked the Chief if he could look into that also.

Acting Chief Check replied yes.

Christine Pinto 194 Lester Avenue addressed the flooding issues on her property. Christine stated that the water has become so bad that the ground is completely saturated and mold is beginning to grow.

Mayor Magazzu ask Chuck didn't we do something back in that area.

Chuck remarked that we were talking about putting in storm inlets at the low point and then piping it to a basin on Luke Avenue recreation property. But it was costly to do it that way. Chuck stated that we could do an inlet on the street and build a small basin on the edge of the road on the Luke Avenue side.

Mayor asked Chuck if we could do that ourselves.

Chuck replied yes.

Mayors asked Chuck if they could work on that soon.

Chuck replied immediately.

No more 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.

EXECUTIVE SESSION: RESOLUTION 2013-84 TO GO INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY CLIENT MATTERS REGARDING GREEN ACRES

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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 legal matters of the Township regarding Green Acres.

Motion by Councilman Epifanio, second by Councilman McIntosh to adopt Resolution 2013-84. Resolution adopted by call of the roll, five members present voting in the affirmative.

Motion by Council President Morris, second by Councilman Epifanio to come out of executive session.

Adjourn

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adjourn the meeting at 6:18 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 6:18 pm

Catherine Underwood, Township Clerk