

APRIL 10, 2017

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL APRIL 10, 2017 AT 5:30 P.M.

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

All in attendance joined in the Salute to the Flag.

ROLL CALL

Present- Mayor Magazzu, Councilman McIntosh, Councilwoman Bodanza Council President Morris arrived at 5:35.

Also Present- Solicitor, Eric Riso, CFO, Lori Campisano, Township Engineer / Public Works Director Chuck Riebel, Chief of Police, Leonard Check.

Absent- Councilman Epifanio, Animal Control/ Property Maintenance, Josh Shellenberger

Departmental Reports

ENGINEER'S AND DIRECTOR'S REPORT

A. CHANGE ORDERS AND VOUCHERS

None at this time.

B. RESOLUTIONS AND ORDINANCES FOR CONSIDERATION

1. Montebello- Possible Bond Releases and Reductions

I expect to submit my recommendations to the Governing Body for action in May, 2017.

2. Harmonson Stairs Request for Bond Release

I will be inspecting the site to determine if the site improvements have been completed. I will be submitting my recommendation to the Governing Body in May, 2017.

3. WalMart Bond Release

I expect the contractor to complete the corrective work, in the immediate future. Once the corrective work has been completed, I will submit my recommendation for release to the Governing Body.

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4. Request for Vacation of a Portion of Pinedge Drive

I recommend that the Diggerland submit additional information before the Governing Body considers the request for the vacation of a strip of the right-of-way of Pinedge Drive.

5. Automated Refuse Truck

I recommend that the Governing Body consider awarding a contract to the only bidder, Hunter Jersey Peterbilt of Clarksburg, New Jersey for the Base Bid, Alternate Bid No.1 (Refuse Body Wrap) and Alternate Bid No. 2 (GPS Tracking System) for a total amount of \$270,030, conditional upon the acceptance of the two exceptions, submitted by the contractor; the Solicitor's approval of the bid process and bid proposal and the Chief Financial Officer's certification of the availability of funds.

C. ENGINEER'S REPORT

1. 2017 Automated Refuse Truck

On April 6, 2017, one bid was received from Hunter Jersey Peterbilt of Clarksburg, New Jersey, the contractor for the current automated refuse trucks. The new truck will be an exact match to those trucks. I recommend that the Governing Body consider awarding a contract for the Base Bid and Alternate Bid Nos. 1 and 2, with the exceptions submitted for the deletion of the auto slacks for the disc brakes and the substitution of one- 20 lb. fire extinguisher in lieu of two- 5lb. fire extinguishers.

2. Camden County Community Development Block Grant Program, Year 39 (2017-2018) Funding

The Project Description Form and resolution were delivered to Camden County for the continuation of the improvements at the Senior Citizens Building.

3. Camden County Community Development Block Grant Funds- Previous Years

We must complete the remaining improvements to the Seniors Center. We have been informed, by the C.D.B.G. staff, that tables and chairs may be purchased with these funds. Mr. Simone has ordered the tables and chairs and is working on the replacement of the rear door and automation of the front doors for handicap access. Mr. Simone has received quotes for these items.

4. Dog Park at Luke Avenue Recreation Complex (Camden County Recreation Enhancement Funding- \$25,000

Mr. Simone has discussed the matter of any further improvements with Mayor Magazzu. The dog park will be, officially, dedicated at the community event on May 13, 2017.

5. Band Shell at Luke Avenue Recreation Complex

Mr. Simone has arranged for the installation of the letters and plaque, honoring Corporal Toner. The sign will be illuminated by soffit lighting. The official dedication of the band shell is scheduled for the community day on May 13, 2017.

6. N.J.D.O.T. FY 2017 Municipal Aid Program Applications

We have electronically re-submitted the applications, which were submitted, last year. Those applications are:

Priority 1- Improvements to Taunton Avenue- Rt. 73 Ramp A to Cooper Road

Priority 2- Oak Avenue- Rt. 73 Ramp A to 80' past Clover

I would expect that the Governor will be announcing the selected projects, in the near future.

7. Improvements to Hazel Avenue (NJDOT FY 2015 Funding)

I continue to recommend that the remaining computer drafting be completed by a consultant so that we can receive bids in the Spring, 2017. It is important that this project be awarded in the Spring, 2017, in order to retain the N.J.D.O.T. funding.

The requested amount of funding was \$236,000. The estimated construction cost was estimated to be \$210,627 and contract administration/materials testing costs are estimated to be \$9,000. I have requested that additional funds be allotted, for this project, in the 2017 budget.

8. 2016 Street Improvements Program

The Governing Body has allotted funds for the improvements to the following streets:

- a. Localized pavement area repairs along Taunton Avenue- Cooper Road to Clover Avenue;
- b. Repairs to settled pavement along Lester Avenue- Haddon Avenue to McClellan Avenue and along McClellan Avenue- Lester Avenue to Pine Avenue;
- c. Repairs to the settled pavement and curb at #340 Centaurian Drive;
- d. Repairs to the localized areas of the gutterlines of street within the Pinecrest section.

I am expecting to prepare bid documents in the late Spring with the construction occurring in the Summer of 2017.

9. Recommendation for Capital Improvements for 2017

I have submitted my recommendations for various improvements to the streets, buildings, grounds and recreation facilities. I strongly suggest that the Governing Body consider implementing a long-term capital improvements program to address this matter.

10. Shared Services with Berlin Borough for Public Works Equipment

We have discussed the development of an agreement with Berlin Borough for their periodic use of the street sweeper and our ability to use one of their automated trash trucks, in times of need. I suggest that we meet with the Borough representatives to discuss the matter for the remainder of 2017 and future years.

11. Bate Avenue Site (Former Municipal Building and Administrative Building)

No further update to report, at this time.

12. Re-Examination of the Master Plan

I recommend that the Governing Body consider allocating funding, in the near future, for consulting planning services for the preparation of a new Master Plan. I recommend that the Governing Body discuss the scheduling of the process with the Planning Board.

13. Request for Vacation of a portion of Pinedge Drive

Representatives of Diggerland have requested the Governing Body consider vacating a strip of the right-of-way of Pinedge Drive, along the frontage of a portion of their property. I recommend that Diggerland submit additional information to explain and depict the reasons for the requested vacation, before any ordinance is considered by the Governing Body.

14. Improvements to the Municipal Building

a. Improvements to the Unfinished General Assembly Rooms

At this time, I am not sure when we will be completing the bid documents for the ceiling, the remainder of the ceiling lighting, HVAC system and reconfiguration of the fire suppression system.

It has been determined that the Public Works staff will install the vinyl floor tiles, after the above mentioned, contracted work has been completed. The Public Works Department may, also, install the hung ceiling system.

b. Irrigation and Landscaping

The design for the irrigation system remains to be completed. I am hopeful that we will be able to have an irrigation contractor donate their design services. Otherwise, we must purchase design software to complete the task.

I have requested that funds be allotted for the irrigation system, with a rainwater recapturing system for irrigation use, in my request for capital funding in 2017. Due other projects, which are in immediate need of improvement, this project has been assigned as a lower priority, in the past.

c. Recoating of the Front Parking Area

I have included the request for funding, for this improvement, in the 2017 Capital Budget.

15. 2017 Camden County Open Space Trust Fund Recreation Facility Enhancement Application

The application package has been submitted to the County for funding for spectator seating at the band shell at the Luke Avenue Recreation Complex.

16. Camden County Open Space/ Recreation Enhancement Funds for the Reconstruction of the Large Hockey Rink at Robert T. Clyde Memorial Park

The Freeholders approved a total of \$50,000 for this project. I have not received any response from the County Open Space Committee, regarding our request to utilize the funds for the replacement of the hockey rink boards and construction of a safety surface at the playground, which is adjacent to the hockey rink.

17. County Recreation Enhancement Funds for the Reconstruction of the Basketball Court at Spruce Avenue Recreation Site (County Open Space Grant - \$25,000)

The Governing Body has adopted the Bond Ordinance, appropriating funds to supplement the County Open Space funds so that this project can be completed.

I am, currently, evaluating the use of a geogrid reinforcement system, which would allow for the resurfacing of the court, rather than the costlier, reconstruction of the surface.

I expect to receive bids for this project, along with the street improvement program, which will, hopefully, result in a more competitive price, due to the inclusion with a larger scale project.

18. Ponding Along Gutterline of Hudson Avenue at 182 Patton Avenue

The Public Works Department will be placing millings, within the low lying area, to eliminate the ponding condition.

19. Improvements to the Water Distribution System by Berlin Borough

I recommend that the Township Governing Body consider the scheduling of a meeting with the Borough representatives, within the next several months, to discuss the status of the improvements to the water distribution system, within the Township.

20. Municipal Certification for Future Federal Funded Projects

We must obtain the information, from the N.J.D.O.T., for this program, in the immediate future. We will complete the necessary documents, with the

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assistance from Ms. Campisano, and submit the documents for Federal and State approval, in the near future.

21. Storm Drainage Improvements

a. Lester Avenue Storm Drainage and Stormwater Management

1) Phase 1-Construction of Storm Inlets Piping and Temporary Stormwater Basin

The Governing Body has adopted the Bond Ordinance, appropriating funds, for this project. We expect to bid this project, in the near future.

2) Phase 2 – Extension of Storm Drainage to the Existing Stormwater Management System within the Luke Avenue Recreation Complex

We must perform the land surveying and engineering design. I will be preparing a cost estimate for the construction for consideration for funding by the Governing Body.

It will be necessary to obtain an easement for the proposed storm drainage piping, which will be crossing the P.S.E.G. lands.

b. Kelley Drive Stormwater Basin Reconstruction

It is my understanding that the funds must be re-allocated for this project.

I do not see our department completing the bid documents until, some time, late in 2017.

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

No update to report.

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

I had reported to the Governing Body, some time ago that I am estimating that the overall construction cost for the necessary improvements is approximately \$11.8 million. I recommend that a meeting be requested with Congressman Norcross to discuss the possibility of receiving Federal funding, for this project. It may, also, be worth requesting the assistance of the N.J.D.E.P.

22. Request to the Pinelands Commission for Redesignation of Lands

To date, I have not performed any additional work, regarding this matter. I have discussed the matter with representatives of Key Engineers, Inc. and have requested that they submit a proposal for the planning services. I recommend that the party(ies) requesting redesignation be responsible for the cost of the consulting planning services.

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As we requested, the County Planner has mentioned the matter, in the Master Plan Reexamination Report. The study must be performed and the report prepared and submitted to The Pinelands Commission.

23. Tax Map Revisions

We, still, must complete the revisions to the Tax Maps, which will depict the recently filed sections of the Montebello development. I continue to recommend that this work be completed by a consultant, in the immediate future.

24. Request to the N.J.D.O.T. for the Installation of a Traffic Signal at the Intersection of Route 73 and D'Angelo Drive

Mayor Magazzu has submitted the request to the Lt. Governor.

25. Investigation for Sidewalk Along Oak Avenue

Some time ago, the Governing Body discussed the possible construction of sidewalk along one side of the street, due to the narrow width of the roadway. I must, still perform the investigation and report to the Governing Body.

26. Investigation of the Condition of Decorative Concrete Sidewalk Along Haddon Avenue

I recommend that an epoxy coating be applied to the spalled areas and apply a clear sealant to the concrete and brick surfaces. This work can be performed by the Public Works staff.

27. Possible Multi-Use Trail- Educational Park to Egg Harbor Road

I have, recently, informed the Governing Body that Public Service Electric and Gas Co. has allowed for the construction of a multi-use trail, within their right-of-way for high service lines. There have been grants available for these trails. If the Governing Body is interested, I will contact them to schedule a meeting to discuss the possibility of placing a trail within their right-of-way.

D. PUBLIC WORKS DEPARTMENT

1. Operations and Staffing

The staff continues to complete various tasks and has commenced with the performance of the Spring season tasks.

2. Budget Request for 2017

I would be glad to discuss the contents of the documents with the Governing Body and Ms. Campisano, if determined to be necessary.

3. Auction for Vehicles and Equipment

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At this time, I do not recommend the auctioning of the large vehicles, which we have or intend to replace with new vehicles. I recommend that the vehicles, which are still road worthy, be used as backups with limited or minimal use. We are reevaluating the use of these vehicles and are considering the vehicles, which possibly could be auctioned, along with other equipment, at that time.

4. Textile Recycling

We have not pursued the matter, since the Police Department has a current arrangement for the collection of textiles, with the placement of drop-off bins, with a textile recycler.

5. Leaf Compost Material and Yard Waste

We continue to research and discuss other possible sites for the disposal of the composted leaves and yard waste.

6. Possible Directory Signs for the Businesses Along Haddon Avenue, Between Zulker and Walker Avenues

We have provided the businesses along Haddon Avenue with the prices for directory signs at three intersections.

7. Traffic Signal Emergency Repairs Contract for the Remainder of 2017

I recommend that quotes be received for these services. I, also, recommend that the Governing body consider including an inspection and maintenance provision, which could be included in the base bid or listed as an alternate bid.

Police Department

Total calls for service for March: 3,479

Total of 210 Motor Vehicle Summons, which include 2 for DWI, 33 Motor Vehicle Crashes, 104 Alarms calls. Total of 58 arrests, which include 5 for narcotics, 3 for shoplifting, and 20 warrant services.

Department news:

On April 1, 2017 Officers were dispatched to the report of a motor vehicle incident. Upon arrival a thorough investigation was conducted. It was determined that the crash was the result of a road rage incident whereas one driver intentionally rammed his vehicle into the victim's. The accused was charged with assault by auto, multiple several MV summons and released pending the court date.

On March 17, 2017 Officers were dispatched to Anytime fitness in Circle Plaza for a vehicle the was broken into and the victims purse was stolen. Investigation revealed as the victim was in the gym working out an unknown vehicle parked next to the victim's car, smashing the driver's side front window removing the victim's purse. Credit cards

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from the victim were used in various stores. Security footage of the accused was posted to the department's facebook page. The investigation continues.

Training:

Sergeant Sheehan attended the LEAD training conference in Atlantic City. Sgt. Sheehan was certified in the 7-8th grade LEAD training. We will be instituting this program next school year.

Det. Pumphrey, Ptl. Davis, Ptl. FitzGibbon, and Ptl. Park attended Home land security training at the Institute of Mining and technology in New Mexico. The officers received Federally Certified Training in the prevention and response to suicide bombing incidents.

**Respectfully,
Chief Leonard Check**

SECOND READING AND PUBLIC HEARING ORDINANCE 2017- 2 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Township of Berlin in the County of Camden finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.0 % increase in the budget for said year, amounting to \$223,841.16 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council of the Township of Berlin hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Township of Berlin, in the County of Camden, a majority of the full authorized membership of this

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governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Berlin shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$223,841.16, and that the CY 2017 municipal budget for the Township of Berlin be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 13, 2017

Adopted: April 10, 2017

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 2017-2.

Carolyn Picciotti asked if they could explain the purpose of the ordinance.

Lori Campisano, CFO explained.

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. Mayor Magazzu closed the meeting to the public for questions or comments on Ordinance 2017-2.

Motion by Councilman McIntosh second by Council President Morris to adopt Ordinance 2017-2. Ordinance approved by call of the roll, four members present voting in the affirmative.

SECOND READING AND PUBLIC HEARING ORDINANCE 2017-3 AMENDING ORDINANCE 2016-25 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.

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WHEREAS, the Mayor and Council of the Township of Berlin adopted Ordinance 2016-25 on December 19, 2016 fixing and determining salary ranges for the officers and employees for the calendar year 2017; 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 2017 as follows:

POSITION	ANNUALSALARY RANGE.....	
	FROM	TO
Engineering Technician	\$45,000.00	\$65,000.00

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.

Introduced: March 27, 2017

Adopted: April 10, 2017

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 for questions or comments on Ordinance 2017-3.

No comments were to be heard.

Motion by Council President Morris, second by Councilman McIntosh 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 for questions or comments on Ordinance 2017-3.

Motion by Council President Morris second by Councilwoman to adopt Ordinance 2017-3. Ordinance approved by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-98 RESOLUTION TO READ THE CY 2017 BUDGET BY TITLE ONLY.

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the hearing, a complete copy of the budget has been made available for public inspection, and has been available to each person upon request; and

WHEREAS, these two conditions have been met;

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, New Jersey, that the budget shall be read by title only.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-98. Resolution adopted by call of the roll, four members present voting in the affirmative.

PUBLIC HEARING ON THE CY 2017 BUDGET.

No comments were to be heard

RESOLUTION 2017-99 RESOLUTION TO ADOPT THE CY 2017 BUDGET.

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

- a) \$6,763,854.83 (Item 2 below) for municipal purposes, and
- d) \$ 230,200.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Current Fund		
1. General Revenues		
Surplus Anticipated	08-100	\$1,780,000.00
Miscellaneous Revenues Anticipated	13-099	2,004,547.00
Receipts from Delinquent Taxes	15-499	340,000.00
2. Amount Raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11)	07-190	6,763,854.83
Total Revenues	13-299	\$10,888,401.83
5. General Appropriations:		
Within "CAPS"		
(a & b) Operations Including Contingent	34-201	\$6,427,725.00
(e) Deferred Charges and Statutory Exp	34-209	801,092.00
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded	34-305	68,575.00
(c) Capital Improvements	44-999	1,194,000.00
(d) Municipal Debt Service	45-999	1,461,700.00
(e) Deferred Charges – Municipal	46-999	25,000.00
(m) Reserve for Uncollected Taxes	50-899	910,309.83
Total Appropriations	34-499	\$10,888,401.83

Open Space, Recreation, Farmland and Historic Preservation Trust Fund

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Amount to be Raised by Taxation	54-190	\$230,200.00
Total Revenues	54-299	\$230,200.00
Total Trust Fund Appropriations	54-999	\$230,200.00

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-99. Resolution adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-100 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES.

WHEREAS, on November 2, 1999 a referendum question was passed by the residents of the Township of Berlin, dedicating \$.04 per hundred dollars of assessed valuations for such purposes with the results certified by the County; and

WHEREAS, there has been no further referendum passed since November 2, 1999 to change such rate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey that the dedicated tax rate of \$.04 per hundred dollars of assessed valuations for the Municipal Open Space, Recreation, Farmland and Historic Preservation Trust Fund be confirmed for tax billing purposes.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-100. Resolution adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-101 RESOLUTION WAIVING PARK PERMIT FEES FOR WESLEY UNITED METHODIST CHURCH FOR NATIONAL DAY OF PRAYER.

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Park Permit fees for Wesley United Methodist Church, be waived for National Day of Prayer to be held on May 4th 2017.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-101. Resolution adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-102 RESOLUTION WAIVING PARK PERMIT FEES FOR WEST BERLIN FIRE RESCUE.

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BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Park Permit fees for West Berlin Fire Rescue, be waived for the following days as follows

April 19, 2017 June 7, 2017
May 3, 2017 July 5, 2017
May 17, 2017

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-102. Resolution adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-103 RESOLUTION AWARDING A CONTRACT TO HUNTER PETERBILT FOR AUTOMATED REFUSE TRASH TRUCK.

WHEREAS, the **Township of Berlin** has advertised for, and received bids for the purchase of an automatic refuse trash truck; and

WHEREAS, only one bid was received, for the Base Bid (\$265,6530.00) plus Alternate Bid Number 1, Refuse Body Wrap (\$3,000.00), Alternate Bid Number 2, for GPS Tracking System (\$1,500.00) for a total price of \$270,030.00 in accordance with the provisions of the specifications; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the **Township of Berlin**, County of **Camden**, State of New Jersey, that a contract in the amount of \$270,030.00 for the Purchase of an Automatic Refuse Trash Truck is hereby awarded to Hunter Peterbilt of Clarksburg NJ, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
3. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2017-103. Resolution adopted by call of the roll, four members present voting in the affirmative.

SOLICITOR PERMITS

- 1) Victor Hunter T/A Allied Energy Efficiency Experts,**
Door to door sales for home energy consumption.

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Motion by Council President Morris second by Councilman McIntosh to approve the solicitors permit above. Solicitor permit approved by call of the roll, five members present voting in the affirmative.

BUSINESS LICENSE

1) Delaware Valley Urology, Robert Norwicke, 432 Kelley Drive West Berlin NJ. Office Call center.

Motion by Council President Morris second by Councilwoman Bodanza to approve the mercantile license above. Mercantile License approved by call of the roll, five members present voting in the affirmative.

Approval of March 27th 2017 Meeting Minutes

Motion by Council President Morris, second by Councilman McIntosh to approve the Meeting Minutes for March 27, 2017. Motion carried by voice vote, three member present voting in the affirmative, Councilwoman Bodanza abstained

All Other Business

Mayor Magazzu commented to save the date for May 13, 2017 Spring Fling which we are getting a lot of response and come together.

Public Portion

Motion by Council President Morris, second by Councilman McIntosh 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.

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. Mayor Magazzu closed the meeting to the public for questions or comments.

Adjourn

Motion by Council President Morris, second by, Councilman McIntosh to adjourn the meeting at 6:00 pm. Motion carried by voice vote, all members voting in the affirmative. Meeting adjourned 6:00 pm

Catherine Underwood
Berlin Township RMC

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