

APRIL 25, 2016

**BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL APRIL 25, 2016 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, Councilman Epifanio, Council President Morris.

**Also Present-** Solicitor, Stuart Platt Esq, CFO, Lori Campisano, Township Engineer / Public Works Director Chuck Riebel

**Absent-** Maintenance Officer/ Animal Control Joshua Shellenberger, Chief of Police Leonard Check,

**Departmental Reports**

**ENGINEER / PUBLIC WORKS DIRECTOR**

Chuck Riebel talked about the tonnage grant application that needs to be submitted by the end of the month and recommends that Mayor and Council do a resolution endorsing the Tonnage Grant Application for year 2015.

**SOLICITORS REPORT**

1. Water Agreement with Berlin Borough
2. C & M Repair Environmental
3. Bate Avenue Property Former Municipal Site
4. Sherwood, Orio, Olyroyd & Fruggerio
5. Saverio Garofalo V. Township of Berlin
6. Michael Curtis V. Berlin Township
7. Estate of Carol Bowne
8. Open Public Records Act
9. Ordinance Revision
10. In Rem Tax Foreclosure
11. Municipal Building Roof Claim
12. Lester Avenue Drainage Project

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**Proclamation "National Day of Prayer"**

**"NATIONAL DAY OF PRAYER"**

**AN ACT** designating the first Thursday in May each year as a "Day of Prayer in New Jersey", and;

**WHEREAS**, Civic prayers and national days of prayer have a long and venerable history in our constitutional republic dating back to the first Continental Congress in 1775; and;

**WHEREAS**, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the' Laws of Nature and of Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

**WHEREAS**, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the U.S. Congress themselves begin each day with prayer; and

**WHEREAS**, in 1988, legislation set aside the first Thursday in May in each year as a National Day of Prayer; and

**WHEREAS**, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

**WHEREAS**, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey 'when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation;

**NOW, THEREFORE, BE IT ENACTED**, by the Senate and the General Assembly of the State of New Jersey;

1. The first Thursday in May each year is designated as "A Day of Prayer in New Jersey and the citizens of New Jersey are urged to observe the day in ways appropriate to its importance and significance.
2. This act shall take effect immediately.

Phyllis Magazzu, Mayor

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**SECOND READING AND PUBLIC HEARING ORDINANCE 2016-6 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 0% 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 2016 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 3.5 % increase in the budget for said year, amounting to \$246,066.84 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 governing body affirmatively concurring, that, in the CY 2016 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 3.5 %, amounting to \$246,066.84, and that the CY 2016 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.

Motion by Councilman McIntosh, second by Councilwoman Bodanza to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor

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Magazzu opened the meeting to the public for questions or comments on Ordinance 2016-6.

Solicitor stated let the record reflect that no members of the public are in attendance

Motion by Councilman McIntosh second by Councilwoman Bodanza to adopt Ordinance 2016-6. Ordinance approved by call of the roll, five members present voting in the affirmative.

**SECOND READING AND PUBLIC HEARING ORDINANCE 2016-7 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "POLICE DEPARTMENT".**

**WHEREAS**, Chapter 40 of the Code of the Township of Berlin ("Township") establishes and sets forth the powers, duties, rules and regulations of and for the Township's police department; and

**WHEREAS**, further to the recent collective bargaining negotiations with the Berlin Township Police Association, the Governing Body has, consistent with the authority vested in it pursuant to N.J.S.A. 40A:14-118, determined that it is necessary to amend Chapter 40;

**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:

**SECTION 1:** Section 40-10 of the Code of the Township of Berlin is hereby amended, revised and supplemented to read as follows:

**§ 40-10. Employment other than regularly assigned working hours.**

A - E. [NO CHANGE].

F. The rate of payment for such police services shall be at the following rates:

- (1) Traffic control: \$65 per hour base rate plus \$15 per hour for an administrative fee;
- (2) Other police services: \$65 per hour base plus \$15 per hour for an administrative fee;
- (3) Traffic control for Township bid and funded projects: \$45 per hour base rate, without administrative fees.

G - I. [NO CHANGE].

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**SECTION 2:** Except as set forth in Section 1 above, the balance of Chapter 40 shall not be affected by this Ordinance.

**SECTION 3:** All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4:** If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

**SECTION 5:** This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Motion by Councilman Epifanio, 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 on Ordinance 2016-7.

Solicitor stated let the record reflect that no members of the public are in attendance.

Motion by Councilman Epifanio second by Councilwoman Bodanza to adopt Ordinance 2016-7. Ordinance approved by call of the roll, five members present voting in the affirmative.

**SECOND READING AND PUBLIC HEARING ORDINANCE 2016-8 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN AND 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:

**SECTION 1:** Chapter 3 as set forth shall be revised as follows:

**3-2. Organizational Chart.**

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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 Clerk’s Office**

Motion by Councilman Epifanio, 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 on Ordinance 2016-8.

Solicitor stated let the record reflect that no members of the public are in attendance.

Motion by Councilman McIntosh second by Councilman Epifanio to adopt Ordinance 2016-8. Ordinance approved by call of the roll, five members present voting in the affirmative.

**SECOND READING AND PUBLIC HEARING ORDINANCE 2016-9 AMENDING ORDINANCE 2015-11 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 2015-11 on December 14, 2015 fixing and determining salary ranges for the officers and employees for the calendar year 2016; 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 2016 as follows:

POSITION	.....SALARY RANGE.....	
	FROM	TO
Part-time Class II Special Law Enforcement Officer (SLEO II)	\$13.00 per hour	\$14.00 per hour

**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 Councilwoman Bodanza, 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 on Ordinance 2016-9.

Solicitor stated let the record reflect that no members of the public are in attendance.

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Motion by Councilwoman Bodanza second by Councilman Epifanio to adopt Ordinance 2016-9. Ordinance approved by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-100 RESOLUTION TO READ CY 2016 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;

**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 2016-100. Resolution adopted by call of the roll, five members present voting in the affirmative.

**MOTION BY COUNCIL PRESIDENT MORRIS SECONDED BY COUNCILMAN EPIFANIO TO AMEND RESOLUTION 2016-100 TITLE TO READ RESOLUTION 2016-100 RESOLUTION TO READ CY 2016 BUDGET BY TITLE ONLY. FIVE MEMBERS PRESENT VOTING IN THE AFFIRMATIVE.**

**PUBLIC HEARING ON CY 2016 BUDGET.**

Solicitor stated let the record reflect that no members of the public are in attendance.

**RESOLUTION 2016-101 RESOLUTION TO ADOPT THE CY 2016 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) \$6,525,963.01 (Item 2 below) for municipal purposes, and
- d) \$ 225,900.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Current Fund

1. General Revenues			
Surplus Anticipated	08-100		\$1,280,000.00
Miscellaneous Revenues Anticipated	13-099		2,139,413.67

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Receipts from Delinquent Taxes	15-499	340,000.00
2. Amount Raised by Taxation for Municipal Purposes		
(Item 6(a), Sheet 11)	07-190	6,525,963.01
Total Revenues	13-299	\$10,285,376.68
5. General Appropriations:		
Within "CAPS"		
(a & b) Operations Including Contingent	34-201	\$6,675,755.00
(e) Deferred Charges and Statutory Exp	34-209	785,617.00
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded	34-305	95,305.00
(c) Capital Improvements	44-999	265,000.00
(d) Municipal Debt Service	45-999	1,537,000.00
(e) Deferred Charges – Municipal	46-999	25,000.00
(m) Reserve for Uncollected Taxes	50-899	901,699.68
Total Appropriations	34-499	\$10,285,376.68

Open Space, Recreation, Farmland and Historic Preservation Trust Fund

Amount to be Raised by Taxation	54-190	\$225,900.00
Total Revenues	54-299	\$225,900.00
Total Trust Fund Appropriations	54-999	\$225,900.00

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2016-101. Resolution adopted by call of the roll, five members present voting in the affirmative

**RESOLUTION 2016-102 RESOLUTION AMENDING SALARY RESOLUTION 2015-193 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 2015: 193 on December 14, 2015, establishing the salary and wages for the officers and employees of the Township of Berlin for the calendar year 2016; and

**WHEREAS**, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary effective May 10, 2016 as follows:

POSITION	AMOUNT
Part-time Class II Special Law Enforcement	

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Officer (SLEO II)  
(Not to exceed 29 hrs. per week)                      \$14.00 per hour

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

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-102. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-103 PAYMENT OF BILLS.**

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-103. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016- 104 AUTHORIZATON TO SIGN CONTRACT AGREEMENT FOR SHARED SERVICES BY AND BETWEEN BERLIN TOWNSHIP AND CAMDEN COUNTY DIVISION OF PLANNING FOR REVIEW, PREPARATION AND DEVELOPMENT OF A BERLIN TOWNSHIP MASTER PLAN REEXAMINATION REPORT.**

**WHEREAS**, the Township of Berlin desires to Share Services by and between the Berlin Township and County of Camden; and

**WHEREAS**, the Township Of Berlin has determined that proceeding a shared service agreement would be beneficial to Berlin Township and Camden County Division of Planning: and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Berlin that the shared services by and between the Berlin Township and Camden County Division of Planning is hereby authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Township of Berlin, County of Camden and State of New Jersey, that the Mayor is hereby authorized to sign the contract agreement for shared services contingent upon review and approval of said agreement from Township Solicitor.

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-104. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-105 RESOLUTION REMOVING CERTAIN ITEMS FROM THE TOWNSHIP OF BERLIN FIXED ASSET INVENTORY AS OF DECEMBER 31, 2015.**

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**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 December 31, 2015 for the reasons stated:

<u>Department/ Yr of Acquisition</u>	<u>Item/Category</u>	<u>Tag/Serial #</u>	<u>Amount/Reason</u>
1. Police - 2013.	Vest – Barbagli		\$853.86 Destroyed
2. Police – 2008	Arrest Software – RMS & Installation		14,175.00 Replaced
3. Police – 1998	New Eagle Tact. Head Set		\$550.00 Destroyed
4. Police – 1998	New Eagle Tact. Head Set		\$550.00 Destroyed
5. Police – 2010	Vest – Gramley		\$681.00 Replaced
6. Police – 2010	Vest – Davis		\$663.00 Replaced
7. Police – 2010	Vest – Silvestro		\$663.00 Replaced
8. Public Wks. – 1998	5.5 hp Air Compressor - #0579		\$741.50 Broken
9. Public Wks. – 1990	IMC Air Compressor - #0053		\$1,200.00 Broken
10. Tax Collector 2004 (Mail Room)	Bar Code Scanner - #706		\$1,120.00 Obsolete
11. Tax Collector – 2006 (Mail Room)	Validator - #791		\$995.00 Obsolete
12. Tax Collector – 2004			

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(Mail Room)	Bar Code Scanner - #705	\$1,120.00 Obsolete
13. Tax Collector – 2006		
(Mail Room)	Validator #792	\$995.00 Obsolete
14. Tax Collector – 2004		
(Mail Room)	Oki data fax machine - #722	\$819.00 Broken

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-105. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-106 AUTHORIZATION TO HOLD TAX SALE FOR 2015 OPEN DELINQUENCIES PER THE OFFICIAL EXTENDED TAX DUPLICATE LIST RULES AND REGULATIONS PURSUANT TO N.J.S.A. 54:5-19**

**WHEREAS**, according to the amended regulations set forth in N.J.S.A. 54:5-19 et seq., all taxes and municipal sewer and other lienable charges payable through December 31, 2015 shall be subject to tax sale and offered for sale of lien to the lowest bidder or highest premium bidder at a tax sale to be held on the 8<sup>th</sup> day of June 2016 at 10:30 AM at the Municipal Building, and;

**WHEREAS**, there are delinquencies appearing in the records of the Township of Berlin for monies levied on the owners of record as they appear in the official tax list filed in the office of the Collector of Taxes of Berlin Township, as well as certified listings from the Borough of Berlin Water Department and the Camden County Municipal Utilities Authority, and;

**WHEREAS**, at any time before a scheduled tax sale, the collector shall receive payment of the amount due on any property, with the interest and costs incurred up to the time of payment, and;

**WHEREAS**, the taxpayer shall pay the full amount advertised which includes the costs, at two percent of the total delinquency not to be less than \$15.00 nor more than \$100.00, and now must be paid in order to remove the property from sale and;

**WHEREAS**, the Tax Collector may mail NOTICE OF SALE for any two weeks and advertise for any two weeks, or just advertise consecutively for the full four weeks, with the official tax sale held the following week, and;

**WHEREAS**, the costs incurred for each mailing of NOTICE OF SALE be set at \$25.00 per mailing, and be collected in order for the property to be removed from said tax sale, so;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey that the Tax Collector be authorized to hold a Tax Sale for all unpaid charges through the end of the 2014 calendar year, properties located in our municipality on September 16, 2015 and being advertised and/or with official notices of sale

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for four consecutive weeks and notice to the owners of record according to the requirements of N.J.S.A. 54:5-19 et seq.

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-106. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-107 RESOLUTION ENDORSING THE TONNAGE GRANT APPLICATION**

**WHEREAS**, the Mandatory Source Separation and Recycling Act. P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2015 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Township of Berlin to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Berlin that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Charles Riebel to ensure that the application is properly filed and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-107. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-108 RESOLUTION ESTABLISHING THE BERLIN TOWNSHIP FUR ALERT PROGRAM**

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**WHEREAS** due to the increase of expenses in our animal control services and shelter costs the Township of Berlin has created in 2012 a program called "Fur Alert" a program that helps control Berlin Township animal control needs in a more cost effective way; and

**WHEREAS** the program Fur Alert help families reunite with their lost pets through our Berlin Township website at no cost and eliminating any shelter fees.

**NOW BE IT RESOLVED** that the Mayor and Council of the Township of Berlin hereby recognizes the Berlin Township Fur Alert Program.

Motion by Councilman Epifanio, second by Council President Morris to adopt Resolution 2016-108. Resolution adopted by call of the roll, five members present voting in the affirmative.

### **Business License Approvals**

**1) Christopher T. Johnson, Johnson Powder Coating, 780**  
Route 73, West Berlin NJ. Powder coating reclaim booth. Office  
Warehouse.

**2) Jennifer Conway T/A AC & K Irrigation, 282 Pine Edge Drive**  
West Berlin NJ. Property Maintenance Company& Snow removal  
Office Use and Warehouse.

**3) Mohamed Elghriany, T/A Service Experts NJ Plumbing LLC.**  
215 B Old Egg Harbor Road West Berlin NJ. Installation and Repair  
of HVAC equipment.

**4) William McMasters T/A Earth Engineering. 403 Commerce**  
Lane West Berlin NJ. Engineer Consulting Service.

Motion by Council President Morris second by Councilman McIntosh to approve the mercantile licenses above. Mercantile Licenses approved by call of the roll, five members present voting in the affirmative.

### **Consent Agenda**

Motion by Councilwoman Bodanza, second by Councilman Epifanio to receive and file the monthly reports on the consent agenda for March 2016. Motion carried by voice vote, all present voting in the affirmative.

### **Correspondences for March 2016**

Motion by Councilman Epifanio, second by Council President Morris to receive and file the Correspondence Calendar for March 2016. Motion carried by voice vote, all present voting in the affirmative.

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**Approval of April 11, 2016 Meeting Minutes**

Motion by Councilman Epifanio, second by Councilman McIntosh to approve the Meeting Minutes for April 11, 2016. Motion carried by voice vote, five present voting in the affirmative.

**All Other Business**

1) National Day of Pray Thursday May 5<sup>th</sup> 2016 at 7:00pm at the gazabo located at Luke Avenue Sports Complex.

**Public Portion**

**Let the record reflect that no members of the public are in attendance.**

Councilman McIntosh asked if we have heard anything on the pending meeting with the Borough regarding the water.

Mayor Magazzu responded not yet.

Councilwoman Bodanza asked if we have any information yet on the Memorial Day event.

Mayor Magazzu replied not yet.

**Adjourn**

Motion by Council President Morris, second by Councilman McIntosh to adjourn the meeting at 6:10 pm. Motion carried by voice vote, all members voting in the affirmative. Meeting adjourned 6:10 pm

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Catherine Underwood, Township Clerk