

APRIL 6, 2009

SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY, WAS HELD IN THE CONFERENCE ROOM OF THE SCHOOL BOARD ADMINISTRATIVE BUILDING, 225 GROVE AVENUE, WEST BERLIN, NEW JERSEY ON MONDAY April 6, 2009 AT 6:30 P.M.

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

ROLL CALL

Present- Councilman McIntosh, Councilman Morris,
Council President DiGangi, Councilman Batten,
Mayor Magazzu

Also Present- Lori Campisano, CFO Mike McGee, Director PWD

Absent-

GOOD AND WELFARE #1

Motion by Councilman Batten, second by Councilman Morris to open the meeting to the public. Motion carried by voice vote, all present voting in the affirmative. Mayor Magazzu opened the meeting to the public for comments.

No comments were to be heard.

Motion by Councilman Batten, Second by Councilman Morris to close the meeting to public. Motion carried by voice vote, all present voting in the affirmative. Mayor Magazzu closed the meeting to the public.

RESOLUTION 2009-91 RESOLUTION TO ADOPT THE SFY 2009 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

APRIL 6, 2009

constitute an appropriation for the purposes states of the sums therein set forth as appropriations, and authorization of the amount of:

- a) \$4,110,538.67 (Item 2 below) for municipal purposes, and
- d) \$136,646.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

1. General Revenues		
Surplus Anticipated	08-100	\$ 862,000.00
Miscellaneous Revenues Anticipated	13-099	2,533,793.15
2. Amount Raised by Taxation for Municipal Purposes (Item 6(a), Sheet 11)	07-190	4,110,538.67
Total Revenues	13-299	\$7,506,331.82
5. General Appropriations:		
Within "CAPS"		
(a & b) Operations Including Contingent	34-201	\$5,398,115.00
(e) Deferred Charges and Statutory Exp	34-209	553,061.66
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded	34-305	389,593.39
(c) Capital Improvements	44-999	220,000.00
(d) Municipal Debt Service	45-999	854,000.00
(e) Deferred Charges – Municipal	46-999	
30,000.00		
(m) RESERVE for Uncollected Taxes	50-899	61,561.77
Total Appropriations	34-499	\$7,506,331.82

Recorded Vote

Aye **Councilman McIntosh, Councilman Morris, Council President DiGangi, Councilman Batten, Mayor Magazzu**

Nay

Abstained

Absent

RESOLUTION 2009-92 APPLICATION FOR SITE PLAN ON NEW MUNICIPAL BUILDING

WHEREAS, the Township of Berlin (Township), a body politic incorporated under the laws of the State of New Jersey, is the contract purchaser of certain real property known as Plate 14, Block 1402, Lot 1.01 in the Township of Berlin, County of Camden, State of New Jersey; and

APRIL 6, 2009

WHEREAS, the Township intends to construct and operate their municipal building on the subject property, which requires the approval of a site plan by the Planning and Zoning Board of the Township of Berlin; and

WHEREAS, the review of said site plan by the Planning and Zoning Board requires the submission of certain application and escrow fees for the review of the application and plans totaling \$3,096.00, in accordance with Chapter 77, Section 119 of the Land Use and Development Ordinance; and

WHEREAS, the Township will be appearing in front of the Planning and Zoning Board as the applicant; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Berlin that the fees required by the Planning and Zoning Board for the review of this application for site plan approval be waived; and

BE IT FURTHER RESOLVED, that the Township shall make appropriate alternative provisions for the compensation of a conflict engineer, who must review the site plan and all supplemental data on behalf of the Planning and Zoning Board

Motion by Councilman Morris, second by Council President DiGangi to adopt Resolution 2009-92. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2009-93 RESOLUTION FOR THE MAYOR TO NEGOTIATE AND EXECUTE THE PROJECT LABOR AGREEMENT FOR RENOVATIONS FOR NEW MUNICIPAL HALL AT BLOCK 1402 LOT 1.01

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Mayor is hereby authorized to negotiate and execute the project labor agreement for the renovations for municipal hall at block 1402 Lot 1.01

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2009-93. Resolution adopted by call of the roll, five members present voting in the affirmative.

GOOD AND WELFARE #2

Motion by Council President DiGangi, second by Councilman Morris to open the meeting to the public. Motion carried by voice vote, all present voting in the affirmative. Mayor Magazzu opened the meeting to the public for comments.

No comments were to be heard.

APRIL 6, 2009

Motion by Councilman Morris, Second by Council President DiGangi to close the meeting to public. Motion carried by voice vote, all present voting in the affirmative. Mayor Magazzu closed the meeting to the public.

ALL OTHER BUSINESS

**FIRST READING ORDINANCE 2009-6 OF THE TOWNSHIP OF BERLIN
AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF BERLIN
CAPTIONED "LICENSED OCCUPATION"**

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Ordinance 2009-6 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

ADJOURNED

Motion by Councilman Batten, second by Councilman Morris to adjourn the meeting at 7:00 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 7:00 pm

Jamey Eggers, Township Clerk