

MAY 24, 2010

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL MAY 24, 2010 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 DiGangi, Councilman McIntosh, Council President Morris, Mayor Magazzu. Council Batten

Also Present- Donafaye Zoll, Solicitor, Chuck Riebel, Engineer & Director Public Works

Absent- Joseph Jackson, Chief of Police

Good & Welfare #1

Motion by Councilman Batten, second by Councilman DiGangi 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.

Robert Schiavinato is from the Senior Safe Home Program is a non profit organization that provides home safety repairs to senior citizens at no cost. We are here today because you have a resident in town that is in need of a ramp and we are asking if you could waive the fees for this project.

Mayor Magazzu stated to write a letter to Mayor and Council stating the property and work that is going to be done, this way we can make sure you're in compliance with Township Ordinances and that variances are not needed.

Kelly Fredricks 170 Grove Avenue asked if she could have an update ACP and the storm drain area.

Chuck Riebel stated that he had met with ACP on May 21st and that they had stated that they performed a daily maintenance on the pond and facilities. Chuck stated many time he had seen trash in the pond and that he was not satisfied with the maintenance of the pond that it needed improvement. I also asked if they could install a gate to open up the flow of water. They refused to consider that due to the liability. I asked if they would

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submit a letter to the DEP request it and they again refused. I asked if I could write a letter and they said they would check with their Attorney and get back to me. I have asked for maintenance records for the past and future but they refused. They stated that would react to any issues submitted by the Township.

Kelly Fredricks stated that her sump pump has been running for 6 months and her electric bill has tripled and that there doesn't seem to be any relief, could it be something else draining in that pond, could there be something else going on. I am just concerned.

Chuck Riebel stated the water level has been at the highest in years and that it should start to go down.

Bill Fredricks 170 Grove Avenue, asked what about the status of the orifices on the dam. Can we put another opening or make it bigger so there is more of a flow.

Chuck Riebel replied that we still would need approval from the DEP.

Councilman DiGangi said that we should try that approach with the pond / dam.

Phil Cubit 362 Thurman Avenue. asked about the progress in front of his house.

Chuck Riebel replied that we had the mark outs for the utilities. We have received the piping and we have also ordered larger grates. We are at a 3 to 4 week back order but we are still able to put the pipe in.

Dan Priole 89 Hudson Avenue commented that he has had an issue with our neighbor and Berlin Township Police Department. But first I want to state that we are a big fan of the police department. A couple of years ago my son had a seizure and the police department came out and they were just great. But now our neighbor has been harassing us and calling the police on us. My wife goes to the police department to get a report and she is told by the police that she can't have them. The police have been rude to my wife. We fill that because our neighbor ex husband is a police officer we are not being treated fairly. We just want to be left alone.

Councilman Batten suggested to get a hold of Chief Jackson and discuss the issues that are going on with the neighbors and police.

Dan Priole asked if he was allowed to have access to all police reports pertaining to them.

Donafaye Zoll responded yes you are allowed to have all reports.

Larry Stellar 367 Thurman Avenue asked if ACP is not going to give us maintenance records then is this something as citizens should we get a attorney. To me this raises a red flag this bothers me.

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Donafaye Zoll remarked that the Township only has so much power to do anything on this. If they are in compliance with the Ordinances and maintenance issues then there is not much that we can do. If you feel that they have caused damage to your property then you have to go after them. We as the Township can not go after them.

Jerry Brindle 387 Cleveland Avenue, were they (ACP) contracted to maintain the maintenance on that pond.

Donafaye Zoll said that they have the property maintenance that is being enforced. Unfortunately that pond was put in before the new rules and regulation of storm water took place so they did not have to follow the new regulations.

Jerry Brindle asked don't they have to follow the new regulations.

Donafaye stated no, its does not work that way.

Jerry Brindle said that the water became an issue when they did the circle

Chuck stated that we are having a meeting this Thursday at 1:30 with the New Jersey D.O.T in regards with the circle and that you are invite to talk about your concerns.

Jerry Brindle noted that this week he had witness 2 cars drag racing down the street.

Mayor Magazzu stated that we are planning on putting up stop signs.

Debra Stellar 367 Thurman Avenue, my neighbor is pumping water in front of my house can I have a drain put in front of my house.

Chuck Riebel stated that he is only going to replace the existing pipes

Jackie Bonifiglio stated that we are still having issues with the water. When the pond was pumped out it slowed down a little but now it is starting to come through the walls. I don't necessary believe that this is all rain water that is coming through. In 2007 the water started coming into our houses.

Jerry Brindle stated that he has never had a sump pump until now. Twenty years I never had water. When the circle work was done then I started with the water and its getting more and more with each storm, an increase of water.

Motion by Council President Morris, second by Councilman McIntosh 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.

DEPARTMENTAL REPORTS

A. CHANGE ORDER(S) AND/OR VOUCHER(S)

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No change orders or vouchers to report at this time.

B. ENGINEER'S REPORT

1. REQUEST FOR AUTHORIZATION

a. Preparation of Bid Documents and Opening of Bids

- 1) Resurfacing of Mt. Vernon Avenue- Franklin Avenue to Minck Avenue
- 2) Micro-resurfacing of Hill Avenue- Fairview Avenue to end
- 3) Contracted Collection and Hauling of Solid Waste

b. Construction

Street scope construction along Haddon Avenue by the Public Works Department. Installing decorative street lights by Atlantic City Electric

2. 300 BLOCK OF THURMAN AVENUE

a. Meeting with N.J.D.O.T.

- 1) Schedule to meet with the N.J.D.O.T. representative and design engineer for Route 73 storm water management system on May 27, 2010 at 1:30p.m. at the Municipal Building.

b. Blocked Drain System No. 354 to Potter Avenue

- 1) Utilities marked out.
- 2) Pipe has been picked up. Drain casting should be delivered in 3-4 weeks. We intend to proceed with the construction of the pipe and will cap the riser sections until the castings are delivered.

c. Maintenance of Grounds and Ponds-Berlin Circle Plaza

- 1) Met with the representative of American Continental properties on May 21, 2010
 - a) They stated that they perform clean up of the grounds and ponds, on a daily basis, through a contracted service.

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- b) They have reservations, regarding potential liabilities and implications of installing a service gate at the dam. They were not willing to make the request to the N.J.D.E.P. I asked if the Township could submit a letter to the N.J.D.E.P. their legal department will respond to this matter.
- c) They will install trash racks on both sides of the 3' diameter orifice, at the weir, to prevent blockage by trash and debris and deter persons from blocking the opening.
- d) They will not provide the Township with past or future maintenance records. They stated that they would be willing to address any cleanup items, in the future, which are reported by the Township.
- e)

3. LANDSCAPING AT MUNICIPAL BUILDING

a. Interim Measures

- 1) I recommend that sod be placed at the center island at the front entrance.
- 2) Does the Governing Body want our office to contact landscaping contractors to see if they would be willing to donate planting and their services for landscaping?
- 3) An irrigation system should be installed for the awn and landscape areas.

b. Maintenance Contract for the HVACR System

- 1) We recommend that the internet connection be provided to the software so that Trane can perform remote monitoring. Since there is a maintenance grantee in effect, I question the need for the maintenance contract. The representative from Trane is willing to meet with the Governing Body to discuss the scope of services, which are included in the maintenance contract.

4. SHARED SERVICES

A meeting is scheduled with Winslow Township, today.

5. REMOVAL OF GREEN ACRES ENCUMBERANCE FOR BATE AVENUE SITE

The meeting with the green acres representation is schedule for Tuesday, May 25, 2010

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6. **REDESIGNATION OF PINELANDS ZONING FOR EDGEWOOD AVENUE AND ALLIED PARKWAY**

I expect to have the Zoning Map revised during the week of May 24, 2010. I will be borrowing drafting equipment from Key Engineers.

7. **POSSIBLE CREATION OF LAND USE COMMITTEE**

For several years, there have been some discussions to create a review body which could report to the Planning Board and could consist of the Zoning Officer, Construction Official, Township Engineer, and Planning Board Chairman. The committee could review and approve minor development applications, which could streamline the process and be less costly to those applicants. I did not find any provisions in the Municipal Land Use Law, which would provide for the creation of the body, which could perform reviews and approvals for very minor developments, rather than them having to submit. There was some discussion, years ago, about allowing municipalities to create a Land Use Board and/or Official, which could perform these duties. I believe that the discussion never continued.

8. **CHANGES TO DEVELOPERS FOR PROFESSIONAL FEES**

I recommend that Ms. Zoll, Esq. Review section 40:55D-53.2.a to confirm that the billing rate may be 200 % of the hour base salary of the engineer and any technical support staff.

I will be reporting to Mrs. Campisano and Ms. McCauley, on a monthly basis, all fees to be changed against the escrow accounts for developments.

I have begun to notify applicants that the Township will be performing inspections, using Public Works staff. I recommend that KEI Associates continue to inspect the construction of the wet, storm water basin (lake) due to the extent of the construction and the necessary inspection expertise.

SOLICITOR'S REPORT

1. Water Agreement with Berlin Borough
2. Increase Sewer Allocation Build out
3. New Municipal Building
4. Nancy Anderson V. Berlin Township
5. Berlin Township ADS. Michael Brown
6. Berlin Township ADS. David Carp
7. Berlin Township ADS. Karen Cella
8. C&M Auto Repair Environmental Issues
9. High Point Sewer Connections

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10. Berlin Township ADS, Richard Davies
11. Collings Avenue

MAINTENANCE / ZONING DEPARTMENT

Michael Laginestra, Maintenance and Zoning Officer stated that he has been out to the Auto Repair shops in town and has asked them to clean up the place. He noted that many of them have cleaned up the place. Mike also said that we need to table about the cats and dog census that needs to be done by September.

RESOLUTION 2010-120 TO AFFIRM THE TOWNSHIP OF BERLIN'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Township of Berlin to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Township of Berlin has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Township of Berlin that:

Section 1: No official, employee, appointee or volunteer of the Township of Berlin by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Berlin's business or using the facilities or property of the municipality.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Berlin to provide services that otherwise could be performed by the Township.

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Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Township of Berlin shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Township of Berlin shall establish written procedures that require all officials, employees, appointees and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Township of Berlin shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Municipal Clerk shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Berlin. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Berlin Township's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Berlin in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Resolution 2010-120. Resolution adopted by call of the roll, five members present voting in the affirmative.

Council President Morris step out of the meeting, when he returned he voted in affirmative.

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RESOLUTION 2010-121 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BERLIN REGARDING REVIEW AND AMENDMENT OF THE PERSONNEL POLICY MANUAL

WHEREAS, the Township has a Currently Approved Risk Control Plan for the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the Township desires to maintain its status as a Member with an approved plan, so as to continue to receive preferential insurance benefits; and

WHEREAS, in order to maintain its Member status, the Governing Body is required to review and update the Township's Personnel Policy Manual.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Berlin, that the Personnel Policy Manual be reviewed and amended as recommended by the Township Solicitor to include provisions which are required to be set forth to maintain the Township's status as a Member with an Approved Risk Control Plan, and that the updated manual be distributed to all employees of the Township. Motion by Councilman DiGangi, second by Councilman Batten to adopt Resolution 2010-121. Resolution adopted by call of the roll, five members present voting in the affirmative.

Council President Morris step out of the meeting, when he returned he voted in affirmative.

Resolution 2010:122 Payment of Bills MAY 24,2010

WHEREAS, the Code of the Township of Berlin, Chapter 7-1 et seq., provides payment of claims after certification by the Treasurer and consideration by Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following claims are hereby approved and the bills be paid.

TO	ACCOUNT	AMOUNT
Baker & Taylor	Friends of Library	94.85
Charles Block	Mun Public Defender	75.00
John Iannelli	Mun Public Defender	1,050.00
David f Carlamere	Planning Board Esc #354	110.00
KEI Associates	Planning Board Esc # 308	865.00
	Planning Board Esc # 311	681.25
	Planning Board Esc # 353	400.00
	Planning Board Esc # 355	1,068.75

CONFIRMING

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NJ DOT	04-216-55-861-09021	500.00
Berlin Borough	07-271-55-540-3000	775.00
America On Line	01-201-20-120-2105	32.90
Berlin Twp Fire District	01-210-55-020-3000	113,278.25
Camden County Treasurer	01-201-55-020-3000	840,752.79
	01-208-55-020-3000	60,725.06
	01-211-55-020-3000	30,074.13
State of New Jersey	01-165-05-010-3000	1,731.31
US Postmaster-Cherry Hill	01-201-20-120-2022	365.79
NJ State Health	01-201-23-220-2092	16,876.35
	01-201-23-220-2092	49,377.70
Payroll, Current Fund	4/1/2010	59,732.27
Payroll, Sewer	4/1/2010	4,974.22
Payroll, Current Fund	4/8/2010	67,317.48
Payroll Sewer	4/8/2010	5,156.58
Payroll, Current Fund	4/15/2010	59,128.21
Payroll, Sewer	4/15/2010	4,941.28
Payroll, Current Fund	4/22/2010	59,133.83
Payroll, Sewer	4/22/2010	4,941.28
Payroll, Current Fund	4/29/2010	99,538.89
Payroll, Sewer	4/29/2010	28,557.51

Motion by Councilman Batten, second by Councilman DiGangi to adopt Resolution 2010-122. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-123 GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES

WHEREAS, the following persons, corporations and individuals have filed applications with the Township of Berlin, County of Camden, New Jersey, for the renewal of their Plenary Retail Consumption License for the year commencing July 1, 2010 and ending June 30, 2011;

CONTROL NUMBER NAME T/A

0406-33-003-004 Erin Court, LLC Otts Green Tops

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	588 Route 73 W. Berlin, NJ 08091	
0406-33-007-010	Tiecut Inc. 595 Route 73 North W. Berlin, NJ 08091	Jimmies & Sooks
0406-33-001-005	MPG Inc. 103 Route 73 W. Berlin, NJ 08091	The New Palace Diner
0406-33-006-008	ATTN Inc. 795 South Route 73 W. Berlin, NJ 08091	Victory Lane Bar & Grill
0406-33-005-011	DiVentura, Giuseppe 13 Crosskeys Road W. Berlin, NJ 08091	Filomena II Inc.
0406-33-004-004	M M & T Inc. 461 Rt. 73 North W. Berlin, NJ 08091	Los Amigos Restaurant

WHEREAS, the application of the above named individuals or corporations has been examined by the Mayor and Council and has been found to be in proper order; and

WHEREAS, the proper fees have been paid to the Township of Berlin,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the licenses be and is hereby granted renewal of Plenary Retail Consumption license, and the Township Clerk is hereby authorized and directed to issue the new license for the year commencing July 1, 2010 and ending June 30, 2011.

Motion by Councilman DiGangi, second by Council President Morris to adopt Resolution 2010-123. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-124 GRANTING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, the following persons, corporations and individuals have filed applications with the Township of Berlin, County of Camden, New Jersey, for the renewal of their Plenary Retail Distribution License for the year commencing July 1, 2010 and ending June 30, 2011;

CONTROL NUMBER NAME T/A

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0406-44-002-004

BZBL, Inc.
Rte. 73 and Minck Ave.
W. Berlin, NJ 08091

The Wine Shop

WHEREAS, the application of the above named individual or corporation has been examined by the Mayor and Council and has been found to be in proper order; and

WHEREAS, the proper fees have been paid to the Township of Berlin,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the license be and is hereby granted renewal of Plenary Retail Distribution License and the Township Clerk is hereby authorized and directed to issue the new license for the year commencing July 1, 2010 and ending June 30, 2011.

Motion by Councilman DiGangi, second by Councilman Batten to adopt Resolution 2010-124. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-125 GRANTING RENEWAL OF CLUB LICENSE

WHEREAS, the following persons, corporations and individuals have filed applications with the Township of Berlin, County of Camden, New Jersey, for the renewal of their Club License for the year commencing July 1, 2010 and ending June 30, 2011;

<u>CONTROL NUMBER</u>	<u>NAME</u>	<u>T/A</u>
0406-31-011-001	Son's of Italy Mario Lanza Lodge 2308 153 Haddon Avenue W. Berlin, NJ 08091	Sons of Italy

WHEREAS, the application of the above named individual or corporation has been examined by the Mayor and Council and has been found to be in proper order; and

WHEREAS, the proper fees have been paid to the Township of Berlin,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the license be and is hereby granted renewal of Club License, and the Township Clerk is hereby authorized and directed to issue the new license for the year commencing July 1, 2010 and ending June 30, 2011.

Motion by Councilman Batten, second by Council President Morris to adopt Resolution 2010-125. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-126 RESOLUTION REQUESTING THE RELEASE OF MAINTENANCE BOND AND ESCROW, FOR TOWNSEND PRESS

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WHEREAS, Townsend Press, 439 Kelley Drive West Berlin, New Jersey; Block 1203, Lot 49, has requested the release of their Maintenance Bond No. SM220817W, and Escrow money.

WHEREAS, the Engineer has recommended that the Township Grant the request for the release of the Maintenance bond and escrow contingent upon outstanding vouchers be paid in full.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey, that the request for the release of Maintenance Bond No. SM220817W and escrow money for Townsend Press, is hereby granted with the conditions stated above.

Motion by Councilman DiGangi, second by Council President Morris to adopt Resolution 2010-126. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-127 CHANGE ORDER NO. 1 FOR BERLIN TOWNSHIP MUNICIPAL HALL A SHARED SERVICES CENTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Berlin Township Municipal Hall A shared Service Center in the Township of Berlin, Camden County, New Jersey;

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes.

WHEREAS certification has been received by the Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Township of Berlin that Change Order No. 1 if hereby authorized and approval is hereby granted to revise the contract cost from \$4,546,600.00 to \$4,538,753.00 (decreases in the amount of \$ 7,847.00)

Motion by Councilman Batten, second by Councilman McIntosh to adopt Resolution 2010-127. Resolution adopted by call of the roll, five members present voting in the affirmative

CONSENT AGENDA

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

APPROVAL OF CORRESPONDENCE CALENDAR FOR APRIL

Motion carried by Councilman Batten, second by Councilman McIntosh to receive and file the correspondence calendar for April 2010. Motion carried by voice vote, all present voting in the affirmative.

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Good & Welfare # 2

Motion by Councilman Batten, second by Council President 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 Council President Morris, second by Councilman 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

Mayor Magazzu said that we should start thinking about the 100 year celebration.

Councilman DiGangi said that we are doing the 4th July parade and will need the stage for the ICCA pageant.

RESOLUTION 2010-128 CONFIRMING THE WAIVING OF PARK FEE FOR THE GREATER MT. CARMEL CHURCH, 250 CHESTNUT AVENUE.

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the municipal park fee for the Greater Mt. Carmel Church, 250 Chestnut Avenue Township of Berlin be waived.

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Resolution 2010-128. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-129 AUTHORIZING PREPARATION OF BID DOCUMENTS AND OPENING OF BIDS FOR RESURFING OF MT. VERNON

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey that the Public Work's Director is hereby authorized to do preparation of bid documents and opening of bids for the resurfacing of Mt. Vernon - Franklin Avenue to Minck Avenue

Motion by Councilman Batten, second by Councilman McIntosh to adopt Resolution 2010-129. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-130 AUTHORIZING PREPARATION OF BID DOCUMENTS AND OPENING OF BIDS FOR MICRO-RESURFACING OF HILL AVENUE

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BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey that the Public Work's Director is hereby authorized to do preparation of bid documents and opening of bids for the Micro-resurfacing of Hill Avenue- Fairview Avenue to end.

Motion by Councilman Batten, second by Council President Morris to adopt Resolution 2010-130. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-131 AUTHORIZING PREPARATION OF BID DOCUMENTS AND OPENING OF BIDS FOR CONTRACTED COLLECTION AND HAULING OF SOLID WASTE

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey that the Public Work's Director is hereby authorized to do preparation of bid documents and opening of bids for the contracted collection and hauling of solid waste.

Motion by Council President Morris, second by Councilman DiGangi to adopt Resolution 2010-131. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2010-132 CLOSED SESSION

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

Motion by Council President Morris, second by Councilman DiGangi to adopt Resolution 2010-132. Resolution adopted by call of the roll, five members present voting in the affirmative.

ADJOURN

Motion by Councilman McIntosh, second by Councilman DiGangi to adjourn the meeting at 8:40 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 8:40 pm

Catherine Underwood, Township Clerk