

JUNE 12, 2017

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL JUNE 12, 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 (arrived at 5:45), Councilwoman Bodanza, Councilman Epifanio.

Also Present- Solicitor, Stuart Platt, CFO, Lori Campisano, Animal Control/ Property Maintenance, Josh Shellenberger, Township Engineer / Public Works Director, Chuck Riebel, Chief of Police Leonard Check.

Absent- Council President Morris

DEPARTMENTAL REPORTS

A. CHANGE ORDERS AND VOUCHERS

None at this time.

B. RESOLUTIONS AND ORDINANCES FOR CONSIDERATION

1. 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.

2. Request for Vacation of a Portion of Pinedge Drive

I believe that the surveyor for Diggerland will be submitting the plan and legal description for the vacation of a strip of the right-of-way of Pinedge Drive to the Governing Body, in the immediate future.

C. ENGINEER'S REPORT

1. 2017 Automated Refuse Truck

It is anticipated that the truck will be delivered within the next two to three months.

JUNE 12, 2017

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 Springfest event on June 10, 2017.

5. Band Shell at Luke Avenue Recreation Complex

The official dedication of the band shell is scheduled for the Springfest event on June 10, 2017.

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

We had 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.

The Governor has announced the selected projects for this program. The above-mentioned projects were not selected for funding, under this program. I have contacted the N.J.D.O.T. Local Aid Office, requesting an explanation why funds were not granted for the projects. Once I receive a response, I will inform the Governing Body.

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

JUNE 12, 2017

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 hopeful to begin the preparation of bid documents in the near future with the construction occurring in the late Summer/ early Fall 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

No update to report, at this time.

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 have recommended 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 have recommended that Diggerland submit additional information to explain and depict the

JUNE 12, 2017

reasons for the requested vacation, before any ordinance is considered by the Governing Body. I am not aware if they have submitted the documentation to the Governing Body, at this time.

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. The County representative has informed me that consideration for funding is not favorable due to the unexpended funds from previously approved grants.

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.

JUNE 12, 2017

The County representative has informed me that they have not received the agreement document from the Township.

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. Improvements to the Water Distribution System by Berlin Borough

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

19. 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.

JUNE 12, 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.

I would note that, as a result of the Mayor's efforts, the N.J.D.O.T. has commenced with the clearing of the vegetative growth and trees within the ditch on the State property, which receives the stormwater from the County channel/ ditch along Walker Avenue. The vegetation and trees were restricting the stormwater flow, resulting in the stormwater backing up into said ditch and County channel.

20. 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.

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.

21. 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.

22. Request for the Installation of a Traffic Signal at the Intersection of Route 73 and D'Angelo Drive

Mayor Magazzu has informed me that she hasn't receive any response from the Lt. Governor, regarding her request for the installation of the traffic signal. I will be contacting her staff to obtain the status of their consideration, regarding this request.

23. Request for Improvements to Traffic Conditions at the Intersections of Route 73 and Cooper Road and Route 73 and Jackson Road

As a result of the comments made at the recent Freeholders Meeting, the County Engineer has sent a letter to the N.J.D.O.T. Commissioner, requesting a meeting with the Commissioner's Office and the N.J.D.O.T. Traffic Engineering staff.

24. 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.

25. 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.

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

I have 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 for the Spring season.

2. Auction for Vehicles and Equipment

At this time, I do not recommend the auctioning of the large vehicles, which we have replaced 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,

3. 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.

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

No update to report.

5. 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.

JUNE 12, 2017

6. Purchase of Loader

Mr. Simone has received prices from manufacturers, through the National Joint Powers Alliance (NJPA). We are currently compiling the available funds and expect to submit a recommendation to the Governing Body, in the immediate future.

7. N.J.D.E.P. Review and Inspection of the Sanitary Sewer Collection System

The N.J.D.E.P. performed a review of our records for inspection and maintenance of the collection system. They, also, inspected several of the pumping stations and manholes. They have made several recommendations, including further enforcement of the maintenance of grease traps by the food establishments.

Overall, they were satisfied with the operations and maintenance for the sanitary sewer collection system

POLICE DEPARTMENT

Department Stats for May, 2017

Total calls for service for March: 3,398

Total of 234 Motor Vehicle Summons, 46 Motor Vehicle Crashes, 50 Alarms calls. Total of 57 arrests, which include 5 for narcotics, 4 for DWI, 4 for shoplifting and 15 warrant services.

There were 3 thefts from unlocked vehicles. The police department wants to remind everyone to keep their vehicles locked when parked.

The IRS and other telephone scams continue. We want to remind everyone to contact the police before sending any money.

Department news:

On Friday, 6/9/17 Officers participated in the Law Enforcement torch run. The run benefits New Jersey Special Olympics.

On Friday, 6/9/17 and Monday, 6/12/17 Officers participated in field day events at both schools. The officers interacted with the children during the event.

On Saturday, 6/10/17 Officers participated in Berlin Twp. Spring Festival at Luke Ave. Park. There were no notable incidents and the event was very successful.

Respectfully,
Chief Leonard Check

JUNE 12, 2017

SECOND READING AND PUBLIC HEARING ORDINANCE 2017-5 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING, REVISING, AND/OR SUPPLEMENTING CHAPTER 249 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "PROPERTY MAINTENANCE"

WHEREAS, Chapter 249 of the Code of the Township of Berlin, entitled "Property Maintenance," regulates, in pertinent part, the maintenance of private property within the Township of Berlin; and

WHEREAS, the Governing Body has determined it necessary for the health, safety and welfare of the residents of the Township of Berlin to revise Chapter 249 regarding storage of junk vehicles on private property; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health, safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township by law; and

NOW THEREFORE BE IT ORDAINED, by the Mayor and the Township Council of the Township of Berlin, as follows:

SECTION 1: Chapter 249, entitled "Property Maintenance," Section 4, entitled "Definitions," is hereby amended, revised and/or supplemented by deleting the definition of "Junk Vehicle" and replacing it with a new definition of "Junk Vehicle" to read as follows:

JUNK VEHICLE

Any vehicle which is without a currently valid license plate or plates or is in either a rested, wrecked, discharged, dismantled, partly dismantled, inoperative or abandoned condition. A junk vehicle shall be classified as to its condition in one of the two following categories:

A. RESTORABLE

A junk vehicle that is in a condition whereby repairs to the same could be made to place it in an operating condition without exceeding its estimated value when repaired.

B. WRECKED

A junk vehicle in such condition that it is economically unsound to restore same to operating condition considering the repairs to be made, age of the vehicle, market value of the vehicle if it were restored, or in such condition that the Property Maintenance Inspector determines that it warrants such classification. The Property Maintenance Official shall make the final determination as to the classification to be assigned to any one particular vehicle.

JUNE 12, 2017

SECTION 2: Except as set forth in Section 1 above, the balance of Chapter 249 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 twenty (20) days after final adoption and publication as required by law.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu opened the meeting to the public for questions or comments on Ordinance 2017-5.

No comments were to be heard.

Motion by Councilman McIntosh, 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 2017-5.

Motion by Councilman Epifanio second by Councilwoman Bodanza to adopt Ordinance 2017-5. Ordinance approved by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-123 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – CLEAN COMMUNITIES GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

WHEREAS, the Chief Financial Officer has certified that the Township has received a FY 2017 Clean Communities Grant from the Department of Environmental Protection for \$12,980.55;

BE IT FURTHER RESOLVED that a like sum of \$12,980.55 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"	
Clean Communities Grant	\$ 12,980.55

JUNE 12, 2017

BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit electronically the application to the Director of the Division of Local Government Services for approval.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-123. Resolution adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2017-124 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – CAMDEN COUNTY REGIONALIZED DWI ENFORCEMENT SOBRIETY CHECKPOINT GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

WHEREAS, the Chief Financial Officer has certified that the Township has received a Regionalized DWI Enforcement Sobriety Checkpoint Grant from Camden County for \$1,500.00;

BE IT FURTHER RESOLVED that a like sum of \$1,500.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"	
Camden County Regionalized DWI	
Enforcement Sobriety Checkpoint	
Grant	\$1,500.00

BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit electronically the application to the Director of the Division of Local Government Services for approval.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-124. Resolution adopted by call of the roll, four members present voting in the affirmative

JUNE 12, 2017

RESOLUTION 2017-125 PAYMENT OF BILLS FOR MAY 2017

WHEREAS, the Code of the Township of Berlin, Chapter 7-1 et seq., provides for the 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 detailed below and attached are hereby approved and the bills to be paid.

CONFIRMING:

TO	ACCOUNT	AMOUNT
Various Current Fund & Sewer Operating Fund Checks	See Bill List Attached dated: May 26 th , 2017	\$28,654.23
America On Line (February)	7-01-31-443-2077	46.99
America On Line (March)	7-01-31-443-2077	46.99
Ameriflex (May 2017)	Flex Claims Acct.	75.00
TD Bank NA – Bond Series 2016A	7-01-45-920-2105	29,462.50
	7-01-55-160-0168	8,987.50
State of Jersey Health Benefits – Dec (A)	7-01-23-220-2092	65,080.90
	7-01-23-220-2092	17,699.06
State of Jersey Health Benefits – Dec (R)	7-01-23-220-2092	36,909.22
Treasurer State of New Jersey	7-01-26-305-2151	288.00
Payroll, Current Fund	05/25/17	125,991.41
Payroll, Sewer Operating Fund	05/25/17	6,639.78
Payroll, Current Fund	06/08/17	129,460.06
Payroll, Sewer Operating Fund	06/08/17	6,536.48

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-125. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-126 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – YEAR 39 COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

JUNE 12, 2017

WHEREAS, the Chief Financial Officer has certified that the Township has received a Year 39 Community Development Block Grant from the County of Camden for \$21,000.00;

BE IT FURTHER RESOLVED that a like sum of \$21,000.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"
Community Development Block Grant
Year 39 \$21,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit electronically the application to the Director of the Division of Local Government Services for approval.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-126. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-127 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, 2017 and ending June 30, 2018;

<u>CONTROL NUMBER</u>	<u>NAME</u>	<u>T/A</u>
0406-33-003-006	Erin Court, LLC 588 Route 73 W. Berlin, NJ 08091	Otts Green Tops
0406-33-007-014	APEX Park Group 535 Route 73 North W. Berlin, NJ 08091	Sahara Sams Oasis Indoor Water Park
0406-33-001-005	MPG Inc. 103 Route 73 W. Berlin, NJ 08091	The New Palace Diner
0406-33-005-012	DiVentura, Giuseppe 13 Crosskeys Road W. Berlin, NJ 08091	Filomena II Inc.

JUNE 12, 2017

0406-33-004-004 M M & T Inc. Los Amigos Restaurant
461 Rt. 73 North
W. Berlin, NJ 08091

0406-33-006-009 WolfJohn LLC Victory Sports Bar & Grill
795 South Route 73
W. Berlin NJ 08091

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, 2017 and ending June 30, 2018.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-127. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-128 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, 2017 and ending June 30, 2018;

CONTROL NUMBER	NAME	T/A
0406-44-002-007	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, 2017 and ending June 30, 2018.

JUNE 12, 2017

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-128. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-129 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, 2017 and ending June 30, 2018;

CONTROL NUMBER	NAME	T/A
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, 2017 and ending June 30, 2018.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-129. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-130 RESOLUTION TO RELEASE ESCROW FOR JOHN GIAMBANIS 178 PINE AVENUE.

WHEREAS, the following escrow balance remains open with the Township of Berlin; and

WHEREAS, all issues relating to the escrow amounts have been satisfactorily completed and all it is the recommendation of the Township Engineer that escrow #403 in the amount of \$36.64 be released.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following escrow are hereby released:

JUNE 12, 2017

<u>ESCROW ACCOUNT</u>	<u>NAME</u>	<u>BLOCK/ LOT</u>	<u>AMOUNT</u>
403	John Giambanis 178 Pine Avenue	219 / 9.01	\$ 36.64

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-130. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-131 RESOLUTION OF THE TOWNSHIP OF BERLIN AUTHORIZING, THE IMPOSITION OF LIENS IN ACCORDANCE WITH CHAPTER 249 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED, "PROPERTY MAINTENANCE," AND CHAPTER 289, ENTITLED "STREETS & SIDEWALKS AND SECTION 303 OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE BOOK ENTILED SWIMMING POOLS, SPAS AND HOT TUBS".

WHEREAS, N.J.S.A. 40:48-2.12(f) authorizes a municipality to perform certain acts of property maintenance and to charge the costs thereof as a lien against the real property on which such maintenance is performed; and

WHEREAS, Chapters 280 and 289 of the Code of the Township of Berlin and 303.1 of the IPM Code Book establish, *inter alia*, the procedure by which such property maintenance shall be performed and the process through which the costs thereof shall be established as municipal charges and/or liens against the real property upon which such maintenance is performed; and

WHEREAS, the Code Enforcement Officer for the Township of Berlin was notified and became aware that property maintenance was necessary for certain real properties located in the Township of Berlin listed as follows:

<u>Property: Block/Lot</u>	<u>REASON</u>
526 Route 73 N. B-903 L-10.01	Lawn care
235 Boyer Ave. B-602.01 L-13	Lawn care
162 North Ave. B-218 L4	Lawn care, trim bushes
232 Centaurian Dr. B-1411 L-4	Lawn care
182 Haddon Ave. B621 L-1	Lawn care
310 Magnolia Ave. B-1412 L-14	Lawn care /clean -up
Haddon & Veterans Ave. B-625 L-8.01	Lawn care
148 North Ave. B-213 L-5	Lawn care
255 Centaurian Dr. B-1803 L-14	Fence install, clean up
30 Holly Dr. B-1307 L-30	Lawn care
92 Chester Ave. B-202 L-1.01	Lawn care
167 franklin Ave. B-519 L-1	Lawn care
309 Cleveland Ave. B804 L-11	Lawn care

JUNE 12, 2017

WHEREAS, pursuant to Chapter 280 and Article III of 289, the Code Enforcement Officer issued Violation Notices to the property owner(s) or responsible party(ies) relating to the above-referenced conditions which were found to be health and safety hazards; and

WHEREAS, the property owner(s) or responsible party(ies) failed to take appropriate action as required in said Violation Notices and the Code Enforcement Officer placed a work order with outside vendors to have such work performed as necessary to protect the health, safety and welfare of the Township; and

WHEREAS, the Code Enforcement Officer provided invoices as certification of all costs associated with the above-described work performed in order that the monies expended to pay outside vendors to perform the services at these properties could be charged against the respective properties as more fully set forth below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that it hereby authorizes, approves and ratifies the assessment of municipal charges and/or liens on the following properties as of the date first noted below in accordance with the certified costs provided by the Code Enforcement Officer as described above, and further resolves that these amounts shall forthwith become a lien on such lands as provided for herein:

<u>Property: Block/Lot</u>	<u>Date Charged</u>	<u>Amount</u>	<u>Reason</u>
526 Rt. 73 N. B-903 L-10.01	June 12, 2017	\$86.00	Lawn care
235 Boyer Ave. B-602.01 L-13	June 12, 2017	\$41.00	Lawn care
162 North Ave. B-218 L-4	June 12, 2017	\$110.00	Lawn care, trim bushes
232 Centaurian Dr. B-1411 L-4	June 12, 2017	\$40.00	Lawn care
182 Haddon Ave. B-621 L-1	June 12, 2017	\$75.00	Lawn care
310 Magnolia Ave. B-1412 L-14	June 12, 2017	\$275.00	Lawn care, clean up
Haddon & Veterans Ave. B-625 L-8.01	June 12, 2017	\$75.00	Lawn care, clean up
148 North Ave. B-213 L-5	June 12, 2017	\$50.00	Lawn care
255 Peppermill Rd. B-1803 L-14	June 12, 2017	\$2,425.00	Fence install, clean up
30 Holly Dr. B-1307 L-30	June 12, 2017	\$30.00	Lawn care
92 Chester Ave. B-202 L-1.01	June 12, 2017	\$60.00	Lawn care
167 Franklin Ave. B-519 L-1	June 12, 2017	\$60.00	Lawn care
309 Cleveland Ave. B-804 L-11	June 12, 2017	\$70.00	Lawn care

BE IT FURTHER RESOLVED, that each of the above-referenced charges and/or liens shall be filed with and shall remain on file with the Tax Office until payment in full thereof, including any penalties and/or interest that may accrue thereon; and

BE IT FURTHER RESOLVED, that all unpaid liens authorized herein shall bear interest at the same rate allowed for unpaid taxes and shall be collected and enforced in the same manner as unpaid taxes and further that the Tax Collector is further authorized to subject same to Tax Sale in the calendar year next following the date thereof in accordance with the Tax Sale Law; and

BE IT FURTHER RESOLVED, that payment of the full amount of said municipal charges and/or liens, plus any accumulated penalties and/or interest thereon, has been tendered to the Tax Collector regarding certain of the aforementioned liens and therefore the Tax Collector is

JUNE 12, 2017

further authorized and instructed to discharge and remove same of record with respect to said properties as follows:

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Township Tax Collector and said Resolution, together with all invoices evidencing certification of costs expended for said work, shall be filed with and/or shall remain on file with the Township Tax Collector.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-131. Resolution adopted by call of the roll, four members present voting in the affirmative

RESOLUTION 2017-132 AUTHORIZING THE TOWNSHIP OF BERLIN TO ENTER INTO A PROFESSIONAL ENERGY CONSULTING SERVICES AGREEMENT TO A GOVERNMENT AGGREGATOR AND AN ELECTRIC DISTRIBUTION COMPANY AGGREGATION AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission (“ESC”) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 8, 2016, the governing body of the Township of Berlin, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, pursuant to Resolution 2016-74, the Township of Berlin adopted a Resolution authorizing it to enter into a Cooperative Pricing Agreement with the ESC; and

WHEREAS, on May 2, 2016, the ESC advised the Township that its membership in the Cooperative Pricing System had been approved; and

WHEREAS, the Township adopted Ordinance 2016-18 on September 26, 2016 to establish a government-private energy aggregation program in the Township of Berlin in order to provide electric generation and supply services for residential and non-residential customers pursuant to the Government Energy Aggregation Act of 2003; and

WHEREAS, in order to implement the Energy Aggregation Program the Township has been presented with a Professional Energy Consulting Services to a Government Aggregator Agreement between it and ESC (“Aggregation Agreement”) and an Electric Distribution Company Aggregation Agreement between the Atlantic City Electric Company, Berlin Township and Good Energy, LP, as required under the Government Energy Aggregation Act (“EDC Agreement”); and

JUNE 12, 2017

WHEREAS, the Mayor and Council for the Township of Berlin have determined that entering into the Aggregation Agreement and EDC Agreement are in the best interest of the Township and its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that it hereby approves and authorizes the Aggregation Agreement and EDC Agreement, subject to the review and approval of the Township Solicitor; and

BE IT FURTHER RESOLVED, that the Mayor of the Township of Berlin is hereby authorized to execute the Aggregation Agreement and EDC Agreement and to carry out the purposes set forth in this Resolution.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to adopt Resolution 2017-132. Resolution adopted by call of the roll, four members present voting in the affirmative

Business Approvals

- 1) Michelle Dixon T/A Berlin Rental**, 181 Haddon Avenue. Retail sales and rentals for wedding and showers
- 2) Barbara Odare T/A Genesis Global Health Care**, 575 Route 73 North Suite A6. General Office for Management Company.
- 3) Martin Szwarc T/A DK Pastry**, 415 Bloomfield Drive. Wholesale Bakery Operation.
- 4) Muhammad A. Ismail T/A Ashley Brown Trading(Shell Gas Station)**
594 Route 73, Gas station.
- 5) Randall Morrison T/A R.E. Morrison**, 154 Cooper Road, Suite 301. Storage / Warehouse.

Motion by Councilwoman Bodanza second by Councilman Epifanio to approve the mercantile licenses above. Mercantile Licenses approved by call of the roll, four members present voting in the affirmative.

Approval of Meeting Minutes for May 22, 2017

Motion by Councilman McIntosh, second by Councilwoman Bodanza to approve the Meeting Minutes for May 22, 2017. Motion carried by voice vote, four members present voting in the affirmative.

All other Business

Mayor Magazzu remarked that the Spring Festival this past Saturday was enjoyed by all and a huge success.

JUNE 12, 2017

Public Portion

Motion by Councilwoman Bodanza, 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.

Herman Mallard from the Montebello asked for some assistance in the next step on getting a turning lane off of route 73 South.

Mayor advised that he should reach out to Senator Beach, Assemblyman Greenwald and Assemblywoman Lampitt about getting a turning lane off of Route 73 South. Since Route 73 is a State Road and Cooper is a County Road, and that specific intersection that you are talking about is Voorhees Township. Mayor said we can reach out to the County for you do whatever we can to help, but again this is not Township jurisdiction so we may not get a response back.

Nicole Gilbert of Jefferson Avenue was informed that the Voorhees property owner who has construction vehicles stored on his property has 90 days to remove the vehicles. This should cut down the construction vehicles that travel down Jefferson Avenue. Nicole thanked Mayor and Council on working with the residents who live on Jefferson Avenue on the truck issue.

Mayor Magazzu remarked that the Township will need to do a study on the traffic and amend the ordinance.

No more comments were to be heard.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu closed the meeting to the public for questions or comments.

Adjourn

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

Meeting adjourned 6:10 pm

Catherine Underwood
Berlin Township RMC