

JUNE 23, 2008

BI-MONTHLY 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, JUNE 23, 2008 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, Mayor Magazzu

Also Present- Lori Campisano, CFO; Solicitor, Barry Chatzinoff; Charles Riebel, Jr., Engineer; Michael McGee, PW Director; Michael Laginestra, Zoning Officer

Absent - Councilman Batten, Michael Hayden, Police Chief

GOOD AND WELFARE #1

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.

Cindy Johnson, representative for the City to Shore MS Bike Tour, spoke about this year's tour which will be September 27th and 28th. This will be the 28th ride to the shore with over 7,000 cyclists. They will be coming through the town about 11 am on the 27th. We would like to put flyers on the resident's houses along the route so they are aware of what is happening. We appreciate the cooperation of your police department and the town in supporting the City to Shore. If you have any concerns please do not hesitate to contact us.

Anthony Ravoni, Jr. from Franklin Trailers asked about extending their parking lot for employee parking. This would require using the 25 foot buffer from commercial to residential area. Council President DiGangi said he would need a variance and he must go through the Planning Board and claim a hardship which could not be for financial reasons.

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

JUNE 23, 2008

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

Louis Campos from Lindenwold said he spoke to Mike McGee, Public Works Director, about using the Day Avenue Park fields on Sundays for an adult soccer team. The Council said that right now we do not allow adult organized teams to use the fields. You would need insurance and we do not have a policy in place for this type of use. The Recreation Committee is working on coming up with a policy with guidelines. We hope to have an ordinance in place for this in about four months.

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

DEPARTMENTAL REPORTS

ENGINEERS REPORT

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

We expect the vouchers and final change orders to be submitted for final payment at the Council Meeting on August 4, 2008.

B. ENGINEER'S REPORT

1. 2008 STREET IMPROVEMENT PROGRAM (KEI # 491BT0308):

Bids were received on June 17, 2008 from four bidders. The following is a listing of the allotted funds and the bids from the two lowest bidders.

	Bonded For Construction	DiMeglio Construction	American Asphalt
a. Base Bid Toomer Avenue and Larch Avenue	\$127,000.00	\$212,312.38	\$218,573.85
b. Alt No. 1-Intersection of Clarence and First Avenue	\$47,500.00	\$53,764.15	\$54,897.09
c. Alt No. 2- Sidewalk along First Avenue at the Fire House	\$0	\$16,401.00	\$12,582.07
d. Alt- No. 3- Intersection of Clarence and Veteran's Avenue	\$0	\$27,449.40	\$28,481.75
e. Alt No.4- Magnolia Avenue	\$74,000.00	\$117,692.03	\$128,487.42
f. Alt No. 5- Hazel Avenue- Chestnut Avenue through Division Street	\$44,000.00	\$70,323.55	\$59,440.97

JUNE 23, 2008

TOTAL	\$292,500.00		
-------	--------------	--	--

The bid prices exceed our estimate for the construction cost for all of the streets as the estimates, which were used for bonding, only included a mill and overlay to address the settlement of the sewer trench and minor settlement along the street.

After we completed the survey fieldwork, and during the design, it became evident that there are several grading issues, which require partial reconstruction of the pavement and the need for concrete gutters across several intersections.

The bids reflect the scope of work, which I have noted above, the bids are competitive and less than our estimated construction costs for said scope of construction.

Since the Township is submitting an application to the N.J.D.O.T. for FY 2010 Municipal Aid Funds for Clarence Avenue, which includes the work bid in Alternative Numbers 1 and 3, we recommend that the Governing Body consider awarding a contract to American Asphalt for the Base Bid and Alternative No. 5 (Toomer, Larch, and Hazel Avenue) for the amount of \$278,014.82 since, it is our understanding that \$292,500.00 has been allotted.

2. SIDEWALK ALONG N.J.S.H. ROUTE 73, NORTHBOUND (N.J.D.O.T. FY2008 FUNDING – \$150,000.00):

We had requested that the N.J.D.O.T. allow the Township to hold the FY2008 Municipal Aid Funding, while applying for FY 2009 Municipal Aid Funding. This request was made so that the construction could be performed under one project.

We spoke to the N.J.D.O.T. representative and he advised our office that the only issue would be the FY 2008 funding expiring, as the Township must complete the project by June 30, 2009. However, should it be determined early next year that the project cannot be completed by June 30, 2009 the Township may then request a 6 month extension.

3. N.J.D.O.T. FY2009 MUNICIPAL AID APPLICATION:

At the Council Meeting, on May 12, 2008, the Governing Body passed resolutions authorizing the submission of applications for the following applications:

- a. Clarence Avenue- Haddon Avenue to Veteran's Avenue
- b. Route 73 Sidewalk, Phase 2

JUNE 23, 2008

We will be submitting applications, electronically, to the N.J.D.O.T. by the deadline date of June 20, 2008. Typically, the announcement of the selected projects is made near the end of the year.

4. IMPROVEMENTS to KATHERINE AVENUE- N.J.S.H. ROUTE 73 to the End

On May 21, 2008 Mayor Magazzu, Mr. McGee, and I met with a representative of Paparone Housing to discuss the possible coordinated effort for the reconstruction of the street. We discussed the need to re-profile the street to provide for proper grading of the street. We discussed the possibility of the Township constructing the curb and sidewalk, roadway subbase and base course. We have asked Paparone to construct storm drainage on Katherine Avenue, along the proposed street to the proposed basin lot, and the construction of the surface course for the entire length of the street. The principals of Paparone Housing are supposed to discuss the matter and respond to the Township.

It appears that the Township, if the proposed are acceptable to the Governing Body, would need to construct the improvements in 2009. The surface course would not be constructed until Paparone constructs the surface course within the development, which may be a couple of years.

Therefore, we recommend that the Governing Body consider authorizing our offer to perform the design in 2008/2009, after Paparone receives the final subdivision approval. We will submit an estimate for the engineering, inspection, and construction costs, which the Township would incur.

5. HADDON AVENUE STREETSCAPE IMPROVEMENTS (KEI #430BT1104 & #431BT1104):

- a. Phase 2 – Franklin Avenue to Bate Avenue (N.J.D.O.T. Discretionary Fund – \$200,000.00) (KEI #431BT0105):

Asphalt Paving Systems has completed the project. The Governing Body accepted the project at the Council Meeting of February 25, 2008.

We will assist Ms. Campisano with the final reimbursement of the grant funds from the New Jersey Department of Transportation.

- b. Future Phases – Jefferson Avenue to Franklin Avenue and Walker Avenue – Bate Avenue to Lucas Avenue (KEI #29-430BT1104):

The N.J.D.O.T., Office of Local Aid, has responded to Mayor Magazzu, provided the available funding amounts and approved the reduced "scope of work" for Phase 3.

JUNE 23, 2008

As a result, we must amend the Construction Plans and Specifications and resubmit to the Department for authorization to schedule the receipt of bids.

We anticipate submitting the amended Construction Plans and Specifications during the week of June 23, 2008.

6. 2007 STREET IMPROVEMENTS PROGRAM (KEI #458BT0506):

We expect the contractor to complete the remaining corrective work, in the immediate future. We expect to close out the project at the Council Meeting on July 28, 2008.

7. LEASE OF SENIORS BUS, C.D.B.G. YEAR 30 FUNDING-\$30,257.00 (KEI #486BT0208):

The Project Description Form and Resolution No. 2008-84 were submitted to the County C.D.B.G. Program for the lease of a senior citizens bus. Prior to leasing the bus, the Township must contact Mr. John Slawson from the program to coordinate the lease. In addition, the Township should not lease the bus until the actual Grant Agreement has been executed. The program anticipates the agreement being forwarded this month or in July of 2008 with the funds being available in September or October of 2008.

8. TRAFFIC SIGNAL AND GEOMETRIC IMPROVEMENTS AT THE INTERSECTION OF COOPER ROAD AND TAUNTON AVENUE (KEI # 393BT0203):

Last month, Mayor Magazzu had informed me that she had discussed the conveyance of the land, for the widening of the roadway right-of-ways, with the property owner. The owner's attorney was reviewing the documents for the dedication of the land.

It is our understanding that the Freeholders have allotted the funds for the construction improvements. The Township will be responsible for the cost of the police traffic directors. It is also our understanding that the Township will, also, be responsible for the cost of the inspection and contract administration cost, which would be performed by our office and is estimated to be \$70,000.

9. IMPROVEMENTS TO THE INTERSECTION OF HADDON AVENUE AND FRANKLIN AVENUE

Chief Hayden has reviewed the alternatives, which have been submitted by the consultant for the County. I have submitted a letter to the County consultant, noting the Chief's preferences and requested the additional information.

JUNE 23, 2008

The County Engineer has informed us that they are required to hold a Public Information Center Meeting, before the end of this year. The Governing Body must endorse an alternative, before the meeting will be scheduled.

10. SAFE ROUTES TO SCHOOLS (KEI #492BT0408):

We submitted the application to the N.J.D.O.T., electronically, by the submission deadline date of May 2, 2008, for the following projects:

- a. Sidewalk along Katherine and Grove Avenues to the elementary school.
- b. Permanent, flashing speed indicators along Franklin Avenue and Grove Avenue.

We have been advised that the New Jersey Department of Transportation anticipates announcing selected projects at the end of September 2008.

11. N.J.D.O.T. MATTERS

- a. Improvements to the intersection of Route 73 and Franklin Avenue:

I have submitted a "draft" version of a possible letter, which Mayor Magazzu may want to consider for submission to the N.J.D.O.T. The draft of the document was emailed to available members of the Governing Body, Chief Hayden, and Mr. McGee. After the document has been changed, to address everyone's comments, I recommend that it be submitted to the N.J.D.O.T.

- b. Request to the N.J.D.O.T. for Pavement of Additional Inspection Costs for Sanitary Sewer Work: We have been contacted by Mr. Rodriguez of the New Jersey Department of Transportation. Mr. Rodriguez is in need of additional documentation. We will send the requested documents to him this week.

- c. Landscape Screening along the N.J.D.O.T. Ramp Between Oak and Taunton Avenues:

No update to report.

- d. FY 2009 Municipal Aid Application:

This matter is addressed in item No. 3 of the report.

12. U.S.E.P.A. CLEAN WATER NEEDS SURVEY (CWNS):

JUNE 23, 2008

The survey is utilized by the members of Congress to lobby and demonstrate the need for funds for their district to address water pollution control. Eligible projects are improvements to wastewater treatment facilities (including addressing inflow and infiltration), pumping stations, sewer replacement/ rehabilitation, stormwater conveyance and treatment systems, stormwater management, Brownfields, etc.

A new "Small Community (Population <10,000) Needs Form" has been developed, which allows for the submission of a lesser detail survey information.

We have discussed the projects with Mr. McGee, which are as follows:

- 1) Replacement of inlet curb pieces to the complaint "ECO" curb piece
- 2) Televising System
- 3) Kelly Drive basin improvements
- 4) Vehicle wash facility

We will complete and submit the form by the submission deadline date of July 11, 2008.

13. PRE-MITIGATION FLOOD CONTROL PROGRAM:

The four county organizations have requested that the Emergency Management Coordinators, for each municipality, submit various documents. I strongly recommend that this document be submitted, if they already have not, in order for the Township to be eligible for possible funding to address flooding and stormwater issues, in the future.

14. REQUEST FOR ADDITIONAL SANITARY SEWER ALLOCATION (KEI #467BT0407):

A telephone conference was held, between Township Officials and Mr. Kricun, P.E. from the Camden County Municipal Utilities Authority, on May 28, 2008. I have submitted notes from the meeting to the Governing Body. In summary, the N.J.D.E.P. did not approve the request for the increase in allocation. Mr. Kricun noted that they are redirecting flows from other municipalities and installing an equalization tank, which will result in the Township not being required to contribute funds for the upgrade of the receiving system.

Mr. Kricun noted that he will be addressing the request for the additional allocation, for the Township, in late 2008. He expects that it may take several years before the N.J.D.E.P. will, formally, consider the request. In the interim, Mr. Kricun had discussed the ability to provide some flexibility for sewer connections for pending and future developments, within the Township, to a limited amount.

15. CAMDEN COUNTY OPEN SPACE, ROUND 9 (KEI #487BT0208):

JUNE 23, 2008

We have completed the application for the improvements to the hockey court at the Robert T. Clyde Park and terraced amphitheater construction at the Luke Avenue Recreation Complex.

We have submitted the application to the County for funding consideration.

The County has informed us that the maximum limit was only increased, to \$50,000.00, for historic preservation projects. The limit remains at \$25,000.00 for all other projects.

16. IMPROVEMENTS TO KELLEY DRIVE STORMWATER BASIN (KEI #64BT3187):

No update to report at this time.

17. WATER SUPPLY ALLOCATION PERMIT FOR ALL TOWNSHIP OWNED POTABLE AND IRRIGATION WELLS:

Mr. McGee has recently provided us with data regarding the current usage of the irrigation systems.

We are currently analyzing this data in order to determine monthly usage from each well and are compiling the information necessary for the submission of an application for a "Water Use Registration".

18. REQUEST FOR SANITARY SEWER EXTENSIONS:

As a result of the discussions with Mr. Kricun, which I have mentioned in item 12, I believe the Governing Body can consider requests for sewer extensions on a limited basis. The following requests for sewer extensions have been discussed with applicants:

- a. Resintech Expansion and Proposed Office/Warehouse Building
The Governing Body did not act on the request for extension, but did allow the owner to proceed with the construction of the shell of their building expansion.

The total flow, existing and proposed uses would be limited to 6,685 gallons per day. I believe that there has been some discussion that it would be beneficial to have the applicant install a meter to monitor and record the actual flows, which are being discharged from this development.

- b. Kepple Carpets (formerly Jersey Marine), Cushman Avenue):

JUNE 23, 2008

The applicant has requested that they be scheduled for a Planning Board Meeting. I believe that they could apply for a connection permit for the existing facilities, but would not be able to obtain a sewer connection for any expansion until they have received approval from the Planning Board.

c. Berlin Promenade Shopping Center, Route 73 and Davenport Avenue:

The site plan application is scheduled to be heard, by the Planning Board, on June 24, 2008. The applicant was informed that they cannot apply for the sewer extension or connection permit until the Planning Board has granted development approval.

I anticipate the sanitary sewer, which will be generated from the proposed development, is 7,670 gallons per day.

19. AMENDMENT TO THE TREE PROTECTION ORDINANCE:

A Committee has been established to review and submit recommendations for amendments to the Ordinance.

20. REDEVELOPMENT OF HADDON AVENUE:

I question if the Governing Body would like to proceed with this development project. I believe that Ms. Zoll has informed the Governing Body of the actions, which are being taken by the N.J.D.E.P., for the remediation of the C & M site.

I would note that the revisions to the redevelopment law is being discussed by a Senate Committee. It is expected that the Committee will be releasing their comments in the immediate future.

21. REQUEST FOR BOND RELEASE:

a. Philip Kogan, Maintenance Bond, 185 North Route 73 (KEI #54BT)

We have, recently, performed an inspection of the site. The owner has addressed all site maintenance issues. We, therefore, recommend that the Governing Body consider releasing the maintenance guaranty.

b. Red, White, and Blue Thrift Shop, Maintenance Bond, N.J.S.H. Route 73 (KEI # 439BT0205)

The owner has addressed all site maintenance issues, except for the replacement of three unhealthy bushes, along the southerly side of the property. We recommend that the Governing Body consider passing a resolution to release the maintenance guaranty,

JUNE 23, 2008

conditional upon the verification of the replacement of the three bushes.

c. Exxon Gas Station, Route 73 and Jackson Road (KEI #136BT3472)

We have received a copy of a letter, date June 6, 2008, requesting the release of the performance guaranty, in the amount of \$117,028.80.

We had issued a letter dated August 2, 2006 noting that the Performance Bond No. 8302-07-01 be released, as requested by Exxon as they had decided not to perform the site improvements.

The current request notes that Exxon has completed the site improvements and Certificate of Occupancy was issued. Since we were not contacted to perform any inspections of the site improvements, we must perform an inspection to determine if the site improvements were performed, in accordance with the approved site plan.

If there is inspection escrow posted with the Township, we will perform the inspection and report to the Governing Body.

d. Bloomfield Business Park, Section 2

All work has been satisfactorily completed, which includes the revised landscaping as discussed with the Planning Board. I recommend that the Governing Body consider releasing the Performance Bond and escrow. We recommend a waiver of the posting of the Maintenance Bond, since this project was completed in 2006 and the Performance Bond has served as the guaranty.

22. COALITION ON AFFORDABLE HOUSING, ROUND 3 RULES:

The Round 3 rules were published on June 2, 2008. The Coalition on Affordable Housing has, also, published amendments to the rules. They are requiring municipalities to petition for substantive certification, for this round, by the end of 2008.

I have been informed that various parties intend to file suit, regarding these new rules, and that it will be quite some time until litigation is resolved. We will provide the Governing Body, with update, once we receive further information.

JUNE 23, 2008

SOLICITOR'S REPORT

1. Water Agreement with Berlin Borough - I have forwarded another letter to the Mayor of Berlin Borough requesting detailed reasons for increases.
2. Increase in Sewer Allocation/Buildout Analysis - No update.
3. Vacation of Portion of Kelley Drive - No update.
4. Haddon Avenue Redevelopment Plan/New Municipal Building - Location of property for new municipal building is still ongoing and currently waiting for an appraisal for potential property purchase.
5. Verizon Peg Channel - I again have contacted the Area Manager of Government Affairs for Comcast, James Mallon. Mr. Mallon indicated it may be several more months before there is any further response to these issues.
6. C&M Auto Repair - No update.
7. Nelke V. Berlin Township and Mark Zirpoli - No update.
8. Richard Winans V. Berlin Township and Walter Shendock - No update.
9. Salahuddin Smart V. Berlin Township and Police Officers - No update.
10. Tax Foreclosures
11. Highpoint II Development/Voorhees-Berlin Intermunicipal Sewer Agreement

PUBLIC WORKS DEPARTMENT

Michael McGee, Public Works Director, reported that the bids for the road work on several streets were received. Once the budget is adopted we will need to amend the ordinance.

PROPERTY MAINTENANCE/ZONING

Michael Laginestra reported that dog census was completed. A total of 130 dogs were licensed that were not currently licensed. The township now has a total of 678 dog licenses and 167 cats.

**SECOND READING AND PUBLIC HEARING OF ORDINANCE 2008-9
ORDINANCE OF THE TOWNSHIP OF BERLIN ADOPTING CHAPTER 4
OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED EMPLOYEE
RETIREMENT PLAN PARTICIPATION**

WHEREAS, the State of New Jersey has established legislation regarding participation in the Defined Contribution Retirement Program, Chapter 92 of the Laws of 2007; and

WHEREAS, the State has directed local municipalities and other governmental agencies to adopt the applicable ordinances and resolutions to establish participation in the Defined Contribution Retirement Program, as required; and

WHEREAS, the Governing Body of the Township of Berlin has reviewed the employment positions within the Township and desires to comply with the State's directives to establish participation and positions eligible for participation in the Defined Contribution Retirement Program.

JUNE 23, 2008

NOW, THEREFORE, be it ORDAINED, by the Mayor and the Township Council of the Township of Berlin, as follows:

SECTION 1: There is hereby adopted a new Chapter 4, "Employee Retirement Plan Participation", as follows:

Article I

State of New Jersey Defined Contribution Retirement Program

§4-1. Purpose.

The purpose of this Article shall be to establish eligibility for participation in the Defined Contribution Retirement Program and other retirement programs as established.

§4-2. Eligibility.

Effective July 1, 2007, the following positions or persons employed by the Township shall be eligible for and shall participate in the Defined Contribution Retirement Program:

- A. Director of Public Works (unless certified);
- B. Municipal Court Judge;
- C. Municipal Court Administrator;
- D. Municipal Prosecutor;
- E. Property Maintenance Inspector;
- F. Board of Health Inspector;
- G. Zoning Officer;
- H. Librarian;
- I. Emergency Management Coordinator;
- J. Grants Coordinator;
- K. Chief Financial Officer;
- L. Township Clerk;
- M. Tax Assessor;
- N. Tax Collector;
- O. Fire Sub Code Inspector;
- P. Construction Code Official;
- Q. Building Inspector;
- R. Plumbing Inspector;
- S. Electrical Sub Code Official/Electrical Inspector.

§4-3. Exceptions.

A. A person who is otherwise eligible for membership in the Teacher's Pension and Annuity Fund or the Police and Firemen's Retirement System shall not be eligible to participate in the Defined Contribution Retirement Program.

B. If the individual meets any of the following exceptions, the individual's participation in the Defined Contribution Retirement Program shall not be mandatory and that individual may be permitted to join or remain in the Public Employee's Retirement System:

(1) The individual holds a professional license or certificate to perform and is serving in any of the following capacities, regardless of the position held:

- (a) Certified Health Officer;
- (b) Tax Collector;
- (c) Chief Financial Officer;
- (d) Construction Code Official;

JUNE 23, 2008

- (e) Registered Municipal Clerk;
- (f) Tax Assessor;
- (g) Licensed Uniform Subcode Inspector;
- (h) Certified Public Works Manager.

(2) The individual is appointed to a temporary or interim “acting” capacity to a Defined Contribution Retirement Program position that otherwise requires a professional license or certification as noted in section (1) above.

(3) The individual was a member of the Public Employees Retirement System prior to July 1, 2007 and has continuously been a member since that time, i.e. a period of no more than two years has elapsed from the time the individual left employment in a Public Employees Retirement System position to the time the person was re-employed.

SECTION 2: Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause or phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void or ineffective for any cause or reason, shall not affect any other portion of this Ordinance.

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

SECTION 4: This Ordinance shall take effect twenty (20) days following adoption and publication as required by law.

Motion by Councilman McIntosh, second by Council President DiGangi 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 2008-9. There were no requests to be heard. Motion by Councilman McIntosh, second by Council President DiGangi to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Motion by Council President DiGangi, second by Councilman Morris to adopt Ordinance 2008-9. Ordinance adopted by call of the roll, four members present voting in the affirmative.

RESOLUTION 2008:130 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, 2008 and ending June 30, 2009;

<u>CONTROL NUMBER</u>	<u>NAME</u>	<u>T/A</u>
0406-33-003-004	Erin Court, LLC 588 Route 73 W. Berlin, NJ 08091	Ott's Green Tops
0406-33-007-010	Tiecut Inc. 595 Route 73 North W. Berlin, NJ 08091	Jimmies & Sooks
0406-33-001-005	MPG Inc.	The New Palace Diner

JUNE 23, 2008

0406-33-006-008	103 Route 73 W. Berlin, NJ 08091 ATTN Inc.	Victory Lane Bar & Grill
0406-33-005-011	795 South Route 73 W. Berlin, NJ 08091 DiVentura, Giuseppe	Filomena II Inc.
0406-33-004-004	13 Crosskeys Road W. Berlin, NJ 08091 M M & T Inc.	Los Amigos Restaurant
	461 Rt. 73 North 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, 2008 and ending June 30, 2009.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-130. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:131 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, 2008 and ending June 30, 2009;

CONTROL NUMBER NAME T/A

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, 2008 and ending June 30, 2009.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-131. Resolution adopted by call of the roll, four members present in the affirmative.

JUNE 23, 2008

RESOLUTION 2008:132 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, 2008 and ending June 30, 2009;

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, 2008 and ending June 30, 2009.

Motion by Councilman Morris, second by Council President DiGangi to adopt Resolution 2008-132. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-133 RESOLUTION AUTHORIZING THE SANITARY SEWER EXTENSION FOR RESINTECH REALTY LLC, BLOCK 1101, LOT 17

WHEREAS, Resintech Realty LLC, applicant within the Township of Berlin, County of Camden, State of New Jersey, desires to extend a sanitary sewer main and submit the Treatment Works Approval Permit Application package to the governing agencies; and **WHEREAS**, Resintech Realty desires to construct a privately owned sanitary sewer main extension to serve the existing and expanded Resintech building and six proposed buildings containing office and warehouse areas on Block 1101, Lot 17, within the Township of Berlin. The establishments will consist of a total office floor area of 55,600 square feet and a total number of 45 warehouse employees for a total projected flow of 6,685 gallons per day; and

WHEREAS, Resintech Realty, LLC. will retain ownership and be responsible for the construction, operation and maintenance of said sanitary sewer extension;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Mayor and Council authorizes the submission of the Treatment Works Approval Permit Application package, which consists of forms, plans, specifications and related information, the subject applicant and said sanitary sewer extension;

BE IT FURTHER RESOLVED, by Mayor and Council that the Township of Berlin will accept the connection of the sanitary sewer extension to the existing municipal sanitary sewer collection system and the sanitary sewer generated from these facilities, to the stipulated amount, after they have been constructed and approved by the Township and approval of said construction plans and specifications by the Township Sewer Operator and the Township Engineer;

JUNE 23, 2008

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign all forms, which are related to the submission, on behalf of the Township, subject to all foregoing conditions.

Motion by Council President DiGangi, second by Councilman Morris to adopt Resolution 2008-133. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:134 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)

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 Smooth Operator Grant from the NJ Division of Highway Traffic Safety for \$6,000.00;

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"

Smooth Operator Grant

\$6,000.00

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services for approval.

Motion by Councilman McIntosh, second by Councilman Morris to adopt Resolution 2008-134. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:135 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)

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 HOME Investment Partnership Program from the County of Camden for \$100,000.00;

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"

HOME Investment Partnership Program

\$100,000.00

JUNE 23, 2008

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services for approval.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-135. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:136 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)

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 Clean Communities Grant from the Department of Environmental Protection for \$877.89;

BE IT FURTHER RESOLVED that a like sum of \$877.89 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"	
Clean Communities Grant	\$877.89

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services for approval.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-136. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:137 RESOLUTION AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year;

BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, New Jersey, that transfers between 2007/2008 Budget Appropriations are made as follows:

CURRENT FUND

	<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Salaries and Wages:			
Mayor and Council	20-110-1		\$ 1,000.00
Township Clerk	20-120-1	\$ 2,000.00	
Tax Assessment Administration	20-150-1	2,000.00	

JUNE 23, 2008

Uniform Construction Code	22-195-1		1,000.00
Other Code Enforcement	22-200-1		600.00
Police	25-240-1	5,000.00	
Solid Waste Collection	26-305-1	8,000.00	
Buildings & Grounds	26-310-1	10,000.00	
Public Health Services	27-330-1		200.00
Municipal Library	29-390-1	1,000.00	
Accumulated Leave Compensation	30-415-1		40,000.00
Municipal Court	43-490-1		1,000.00
 Other Expenses:			
Mayor and Council	20-110-2	2,000.00	
Township Clerk	20-120-2		4,000.00
Finance Administration	20-130-2	2,000.00	
Revenue Administration	20-145-2		2,000.00
Legal Services	20-155-2		7,000.00
Other Code Enforcement	22-200-2		200.00
Workers Compensation Insurance	23-215-2	5,000.00	
Employee Group Insurance	23-220-2	50,000.00	
Police	25-240-2		6,000.00
Aid to Ambulance	25-260-2	2,000.00	
Streets and Road Maintenance	26-290-2		15,000.00
Buildings and Grounds	26-310-2		4,000.00
Vehicle Maintenance	26-315-2		15,000.00
Municipal Library	29-390-2		1,000.00
Celebration of Public Events	30-420-2	3,000.00	
Electricity & Natural Gas	31-435-2	15,000.00	
Street Lighting	31-435-2		1,000.00
Telephone	31-440-2		1,000.00
Petroleum Products	31-447-2		5,000.00
Social Security	36-472-2		2,000.00

	Totals	\$107,000.00	\$107,000.00

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-137. Resolution adopted by call of the roll, four members present in the affirmative.

Resolution 2008:138

Payment of bills June 23,2008

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

JUNE 23, 2008

bills be paid.

TO	ACCOUNT	AMOUNT
CC Animal Shelter	Dog Trust	440.00
Camden County Div of Health	Dog Trust	865.73
Countywide Animal Control	Dog Trust	100.00
David Capozzi	Mun Public Defender	75.00
Robert DePersia	Mun Public Defender	225.00
John Ianelli	Mun Public Defender	600.00
David F. Carlamere	Planning Board Esc #335	110.00
	Planning Board Esc #338	110.00
Environmental Resolutions	Planning Board Esc # 321	1,662.50
KEI Associates	Planning Board Esc# 286	3,038.75
	Planning Board Esc # 308	2,185.00
	Planning Board Esc # 314	212.50
	Planning Board Esc # 319	1,226.25
	Planning Board Esc # 322	270.00
	Planning Board Esc # 332	2,835.00
	Planning Board Esc # 335	1,140.00
	Planning Board Esc # 320	270.00

CONFIRMING

Treasurer, State of NJ	Dog Trust	145.20
Michael Cuellar	Planning Board Escrow	2,285.55
Joseph Kenney	Planning Board Escrow	100.00
Overbrook High School	Planning Board Escrow	1,000.00
Township General Account	Planning Board Escrow	5,718.99
Commerce Bank	07-201-55-520-2105	16,000.00
	07-201-55-522-2105	4,000.00
PostMaster, West Berlin	07-201-55-502-2022	779.94
Verizon	07-201-55-502-2076	190.77
America on Line	01-201-20-120-2105	32.90
	01-201-20-120-2105	32.90
Barclay Group	01-201-28-370-2105	3,023.63
Berlin Township PEACE	01-201-30-420-2105	523.96
Comcast	01-201-20-120-2105	100.17
	01-201-26-310-2020	60.13
	01-201-43-490-2105	60.13

JUNE 23, 2008

Ikon Financial	01-201-20-120-2023		141.19
	01-201-20-145-2023		81.37
	01-201-43-490-2023		77.94
	01-201-29-390-2105		74.97
	01-201-25-240-2033		74.97
	01-201-26-310-2020		74.97
	01-201-22-195-2023		149.94
Joseph Kenney	01-213-77-021-3000		3,700.00
	01-201-41-727-2105		4,200.00
Mike Laginestra	01-201-22-195-2036		139.99
Lucas Electric	01-201-31-435-2075		2,291.38
Majestic Oil Company	01-201-31-447-2074		11,044.14
	01-201-31-447-2074		9,398.28
Ptl Robert Murray	01-201-25-240-2129		1,247.04
Nextel	01-201-31-440-2076		840.76
	01-201-31-440-2076		197.43
S & H Electrical	01-201-26-310-2024		1,000.00
	01-201-26-310-2024		1,167.00
	01-201-26-310-2024		395.00
The Phoneowners Group	01-201-31-440-2076		1,555.00
Township Planning Bd Esc	01-261-05-010-3000		539.60
	01-271-05-010-3000		5,000.00
Treasurer, State of NJ	01-201-26-305-2151		72.00
United Computer	01-201-20-145-2028		2,200.00
	01-201-22-195-2036		268.50
Verizon	01-201-31-440-2076		1,198.62
Verizon Wireless	01-201-25-240-2028		280.49
Walmart	01-201-22-200-2036		430.00
	01-201-27-330-2036		418.00
State of New Jersey	01-201-23-220-2092		39,423.48
State of New Jersey	01-201-23-220-2092		11,456.79
Payroll, Current Fund		5/1/2008	59,280.26
Payroll, Sewer		5/1/2008	4,638.88
Payroll, Current Fund		5/8/2008	58,861.08
Payroll Sewer		5/8/2008	4,638.88
Payroll, Current Fund		5/15/2008	57,582.21
Payroll, Sewer		5/15/2008	4,854.16
Payroll, Current Fund		5/22/2008	60,768.38
Payroll, Sewer		5/22/2008	4,638.88
Payroll, Current Fund		5/29/2008	81,357.23
Payroll, Sewer		5/29/2008	4,638.88

JUNE 23, 2008

** See attached bill list dated 6/6/08 to be included with this confirming list.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2008-138. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-139 REAPPOINTMENT OF TAX ASSESSOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **ANTHONY J. COLAVECCHIO** be and is hereby reappointed Tax Assessor effective July 1, 2008 for a term of four years till June 30, 2012.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-139. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008:140 RESOLUTION OF THE TOWNSHIP OF BERLIN REQUESTING A SEWER CONNECTION IN VOORHEES TOWNSHIP FOR BLOCK 286, LOT 4, FOR MR. AND MRS. RICHARD PENNIE, 7 SECOND AVENUE, VOORHEES TOWNSHIP, CAMDEN COUNTY, NJ

WHEREAS, the Governing Body of the Township of Berlin recently adopted a Resolution restricting the issuance of sewer connection permits to property owners outside of the Township of Berlin; and

WHEREAS, Richard and Jean Pennie owner of property located at 7 Second Avenue in Voorhees Township, Block 286, Lots 4, request one residential sewer connection permit; and

WHEREAS, Mr. and Mrs. Richard Pennie will make arrangements either with a private plumber or the plumber installing the new construction work to obtain the necessary sewer connection permits.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Township of Berlin, that Mr. and Mrs. Richard Pennie be granted one (1) residential sewer connection permits for the property currently known as 7 Second Avenue, Voorhees Township, Block 286, Lot 4

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-140. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-141 AUTHORIZING MAYOR OF THE TOWNSHIP OF BERLIN TO SIGN LETTER FROM CAMDEN COUNTY FOR INTERLOCAL SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES - CORRECTING TERMINATION DATE

WHEREAS, the Camden County Board of Chosen Freeholders adopted Resolution No. 65 on October 19, 2006 authorizing an Interlocal Services Agreement with the Township

JUNE 23, 2008

of Berlin for animal control services for the term of September 1, 2006 through August 31, 2009; and

WHEREAS, the termination date in the Interlocal is listed as June 30, 2009; and

WHEREAS, it is necessary to correct the termination date to reflect the accurate date of August 31, 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, Camden County, New Jersey, that the Mayor is hereby authorized to sign the letter by the County of Camden correcting the term date.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2008-141. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-142 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF BERLIN AND VARIOUS PROJECTS UNDER THE NEIGHBORHOOD HOUSING REHABILITATION PROGRAM (NHRP)

WHEREAS, the Mayor and Council of the Township of Berlin, County of Camden, determined that there is a need for Housing Rehabilitation for Low to Moderate Income Families under the Neighborhood Housing Rehabilitation Program;

WHEREAS, sufficient funds have been provided; and

WHEREAS, the Township of Berlin received bids or quotes;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin that the proper Township Officials are hereby authorized to enter into an agreement with the below mention housing rehabilitation project as follows:

<u>CASE #</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
NHRP #2008-1	NHRP	\$11,702
NHRP #2008-2	NHRP	\$25,000
NHRP #2008-3	NHRP	\$10,443
NHRP #2008-4	NHRP	\$21,350
NHRP #2008-5	NHRP	\$25,000

Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2008-142. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-143 RESOLUTION TO GRANT THE RELEASE OF CASH MAINTENANCE BOND FOR D&D COMPANY PROPERTIES, LLC, FOR RED, WHITE & BLUE THRIFT SHOP

WHEREAS, D&D Company Properties, LLC has requested the release of Cash Maintenance Bond for property located at Block 1001, Lot 4; and

WHEREAS, the Engineer has recommended that the Township grant the release of Cash Maintenance Bond in the amount of \$43,606.94;

JUNE 23, 2008

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request for the release of the Cash Maintenance Bond for D&D Company is hereby granted.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-143. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-144 RESOLUTION TO GRANT THE RELEASE OF PERFORMANCE BOND AND ESCROW FOR BLOOMFIELD BUSINESS PARK, BLOCK 1101, LOT 11.04

WHEREAS, Bloomfield Business Park has requested the release of their Performance Bond and inspection escrow for property located at Block 1101, Lot 11.0 4; and

WHEREAS, the Engineer has recommended that the Township grant the release of Performance Bond and any remaining escrow, and recommends a waiver of Maintenance Bond since this project was completed in 2006.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request for the release of the Performance Bond and escrow for Bloomfield Business Park is hereby granted.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-144. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-145 RESOLUTION TO GRANT THE RELEASE OF CASH MAINTENANCE BOND FOR SUNDAES ICE CREAM SHOP

WHEREAS, Philip Kogan owner of Sundaes Ice Cream Shop, Block 1309, Lot 2 and Lot 10, has requested the release of his Cash Maintenance Bond; and

WHEREAS, the Engineer has recommended that the Township grant the request for the release of the Cash Maintenance Bond in the amount of \$14,162.45;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request for the release of the Maintenance Bond for Sundaes is hereby granted.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-145. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-146 RESOLUTION TO GRANT THE RELEASE OF LETTER OF CREDIT AND ESCROW FOR TULLIO'S RESTAURANT

WHEREAS, Luigi Gattinelli of Tullio's located at 589 North Route 73 has requested the release of their Letter of Credit and inspection escrow; and

WHEREAS, the Engineer has recommended that the Township grant the request for the release of the Letter of Credit and inspection escrow;

JUNE 23, 2008

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request for the release of the Letter of Credit and escrow for Tullio's is hereby granted.

Motion by Council President DiGangi, second by Councilman McIntosh to adopt Resolution 2008-146. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-147 RESOLUTION TO SIGN AND APPROVE REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR RESINTECH, INC.

WHEREAS, Resintech Inc. of 160 Cooper Road, has requested a reduction of their Letter of Credit Number S904755 held by Citizens Bank of Pennsylvania; and **WHEREAS**, the Engineer has recommended that the Township grant the following Letter of Credit reduction:

L/C Number: S904755 Amendment No. 001

The Aggregate amount of Credit before any drawings is now decreased by \$500,000.00

The Aggregate amount of the Credit before any drawings is now \$50,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, Camden County, New Jersey, that the above Letter of Credit for Resintech, Inc. is hereby reduced as stated above.

Motion by Councilman Morris, second by Councilman McIntosh to adopt Resolution 2008-147. Resolution adopted by call of the roll, four members present in the affirmative.

RESOLUTION 2008-148 RESOLUTION AWARDING CONTRACT FOR 2008 STREET IMPROVEMENT PROGRAM FOR THE TOWNSHIP OF BERLIN

WHEREAS, the Township of Berlin has advertised for, and received bids for the purpose of the 2008 Street Improvement Program in the Township of Berlin, Camden County, New Jersey; and

WHEREAS, the low bid of \$212,312.38 for the Base Bid, \$53,764.15 for Alternate No. 1 and \$16,401.00 for Alternate No. 2 as received from DiMeglio Construction Company of Atco, New Jersey; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden, State of new Jersey, that a contract in the amount of \$282,477.53 (total combined amount of Base Bid and Alternate Nos. 1 and 2) for the 2008 Street Improvements Program in the Township of Berlin, Camden County, New Jersey is hereby awarded to DiMeglio Construction Company, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract,
2. That all funds expended for this Contract shall be charged to Ordinance 2008-7.

JUNE 23, 2008

3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the Clerk of this body be and is hereby directed to seal and Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion by Councilman McIntosh, second by Council President DiGangi to adopt Resolution 2008-148. Resolution adopted by call of the roll, four members present in the affirmative.

APPROVAL OF BUSINESS LICENSES

a. All Produce, Mr. Veung Choy, 146 Haddon Avenue, for sale of produce, with no outdoor storage.

Motion by Councilman Morris, second by Councilman McIntosh to approve business license for All Produce. License approved by call of the roll, four members present voting in the affirmative.

b. Jackson Shell, Eugene V. Bobkoff, 899 Route 73, Sale of gasoline and snack shop sales.

Motion by Councilman McIntosh, second by Council President DiGangi to approve business license for Jackson Shell. License approved by call of the roll, four members present voting in the affirmative.

c. Dollar Plus Convenient Mart, Ahmedali Y. Saiyed, 175 Route 73, Unit A, for retail convenient store operation including selling of cigarettes, soda, groceries and lottery tickets.

Motion by Council President DiGangi, second by Councilman McIntosh to approve business license for Dollar Plus Convenient Mart. License approved by call of the roll, four members present voting in the affirmative.

CONSENT AGENDA

Motion by Council President DiGangi, second by Councilman 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 MINUTES OF MAY 12, 2008

Motion by Councilman McIntosh, second by Councilman McIntosh to approve the minutes of May 12, 2008. Motion carried by voice vote, all present voting in the affirmative.

APPROVAL OF CLOSED SESSION MINUTES OF APRIL 28, 2008 TO DISCUSS CONTRACT NEGOTIATIONS FOR NEW MUNICIPAL BUILDING

JUNE 23, 2008

Motion by Councilman Morris, second by Council President DiGangi to approve the closed session minutes of April 28, 2008. Motion carried by voice vote, all present voting in the affirmative.

APPROVAL OF CORRESPONDENCE CALENDAR FOR MAY 2008

Motion by Council President DiGangi, second by Councilman Morris to receive and file the correspondence calendar for May 2008. Motion carried by voice vote, all present voting in the affirmative.

ALL OTHER BUSINESS FOR DISCUSSION

Council President DiGangi spoke about the Fourth of July parade. He said that all was going well. They ask the Fire Departments this year to go easy on the sirens during the parade. He also stated that the fund raising for the parade is becoming quite a chore and is getting more difficult each year.

ADJOURNED

Motion by Councilman Morris, second by Council President DiGangi to adjourn the meeting at 7:52 p.m. Motion carried by voice vote, all members present voting in the affirmative.

Jamey Eggers, Township Clerk