

JULY 1, 2013

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL July 1, 2013 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 Courier Post, Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

ROLL CALL

Present- Council President Morris, Councilman Epifanio, Councilman McIntosh, Councilwoman Bodanza, Mayor Magazzu

Also Present- Solicitor, Stuart Platt, CFO, Lori Campisano, Chuck Riebel, Engineer Maintenance Officers, Josh Shellenberger, Acting Chief of Police, Lenny Check

Absent-

Mayor Magazzu asked for a moment of silence for the recently deaths of Firefighters in Arizona.

Appointment of Chief of Police- Leonard Check

RESOLUTION 2013- 140 OF THE GOVERNING BODY OF THE TOWNSHIP OF BERLIN APPOINTING A NEW CHIEF OF POLICE.

WHEREAS, the Governing Body has completed the a procedure for the selection of a new Chief of Police for the Township; and

WHEREAS, there were two qualified candidates, each of whom are a credit to their profession and possess the skills and knowledge necessary for the position of Chief of Police; and

WHEREAS, the Governing Body along with the recommendation of the review committee has chosen a candidate for promotion: and

WHEREAS that the Mayor is hereby authorized to execute a contract agreement provided that said agreement is as herein above described, be approved subject to review by the Solicitor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of

JULY 1, 2013

the Township of Berlin, County of Camden and State of New Jersey, that Lieutenant Leonard Check be promoted to the position of Chief of Police effective July 1, 2013.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-140. Resolution adopted by call of the roll, five members present voting in the affirmative.

**Promotion – Anthony McVeigh to Lieutenant
Louis Siderio to Lieutenant**

RESOLUTION 2013- 141 RESOLUTION TO PROMOTE ANTHONY McVEIGH TO LIEUTENANT IN THE TOWNSHIP OF BERLIN POLICE DEPARTMENT.

WHEREAS, a recommendation has been made to Mayor and Council of the Township of Berlin to promote Anthony McVeigh to the rank of Lieutenant in the Township of Berlin Police Department; and

WHEREAS, the Mayor and Council have reviewed the recommendation and have found the recommendation to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it is hereby authorizes and approves the promotion of Anthony McVeigh to rank of Lieutenant in the Township of Berlin Police Department.

BE IT, FURTHER RESOLVED that this promotion shall take effect July 1, 2013.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2013-141. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-142 RESOLUTION TO PROMOTE LOUIS SIDERIO TO LIEUTENANT IN THE TOWNSHIP OF BERLIN POLICE DEPARTMENT.

WHEREAS, a recommendation has been made to Mayor and Council of the Township of Berlin to promote Louis Siderio to the rank of Lieutenant in the Township of Berlin Police Department; and

WHEREAS, the Mayor and Council have reviewed the recommendation and have found the recommendation to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it is hereby authorizes and approves the promotion of Louis Siderio to rank of Lieutenant in the Township of Berlin Police Department.

JULY 1, 2013

BE IT, FURTHER RESOLVED that this promotion shall take effect July 1, 2013.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-142. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 144 APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of Council, shall appoint such officers as may be provided by ordinance; and

WHEREAS, 3-2 of the Code of the Township of Berlin provides for the appointment of Emergency Management Deputy Coordinators;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **DOMINIC PINTO**, be and hereby appointed Emergency Management Deputy Coordinator for the Township of Berlin July 1,2013 until December 31, 2013.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2013-144. Resolution adopted by call of the roll, five members present voting in the affirmative.

Departmental Reports

Engineer / Public Works Director

A. CHANGE ORDERS AND VOUCHERS

1. Haddon Avenue Streetscape

It is probable that we will be submitting the final voucher and change order for consideration for action, by the Governing Body, at the Council Meeting of August 5, 2013.

B. RESOLUTIONS AND ORDINANCES FOR CONSIDERATION

1. Traffic Signal Maintenance and Repair

I recommend that the Governing Body consider awarding a contract to the only bidder, Techna-Pro of Mt. Laurel, N.J.

2. Public Works Department Crew Leader – Parks/Streets/Buildings

I recommend that Harry McAllister, III be appointed to the combined position of Parks/Streets/Buildings Crew Leader and William Townsend be re-assigned to the position of Laborer since

JULY 1, 2013

the position, which he holds has been consolidated with other crew leader positions. It is my understanding that these appointments would be effective July 1, 2013.

C. ENGINEER'S REPORT

1. 2013 STREET IMPROVEMENT PROGRAM

- a. Proposal No. 1 – Improvements to Mt. Vernon Avenue from Minck Avenue to Franklin Avenue (N.J.D.O.T. Funding - \$180,000)

The Governing Body awarded a contract to Lexa Concrete of Hammonton, N.J. for the Base Bid and Alternate Bid No. 1 for \$373,373.20. The Pre-construction Meeting was held on June 14, 2013.

We are waiting for the N.J.D.O.T. to confirm the allotment of the Municipal Aid funding and approval of the award of Contract. The Contractor will not be able to commence with any construction until we receive the approval from the N.J.D.O.T. and the Contract documents are submitted to the Township.

We will be delivering notices to the residents, informing them of the anticipated start date.

- b. Proposal No. 2 – Improvements to Edgewood Avenue from Cooper Road to the Limit of the N.J.D.O.T. Project

The Governing Body awarded a contract to Lexa Concrete of Hammonton , N.J. for \$305,605.37 We will be preparing a change order to reflect an increase in the contract amount for the correct length of curbing. The Pre-construction Meeting was held on June 14, 2013.

We are waiting for the N.J.D.O.T. to confirm the allotment of the Municipal Aid funds and approve the award of the contract. Construction cannot commence until we receive the N.J.D.O.T. approval and the contract documents.

We will be delivering notices to the businesses along Edgewood Avenue and Allied Parkway, regarding the anticipated commencement of construction.

- c. Proposal No. 3 – Various Streets

JULY 1, 2013

The Governing Body awarded a contract to Charles Marandino, L.L.C. of Milmay, N.J. for \$52,674.00. The Contract has been sent to the Contractor for their signature.

The Pre-construction Meeting was held on June 14, 2013. The Contractor expects to commence with construction after the July 4th holiday.

We will provide notice to the property owners along the projects.

2. HADDON AVENUE STREETScape, PHASES 1, 2, AND 3, JEFFERSON AVENUE TO LUCAS AVENUE (FEDERAL TEA-21 FUNDS \$555,240)

I must, still, resolve the final quantities with the contractor. I expect to submit the final change order and voucher to the Governing Body for consideration for approval at the Council Meeting on June 10, 2013.

The Public Works Department has installed sod at the disturbed areas around the decorative street lights.

3. STREET IMPROVEMENTS TO HILL AVENUE (C.D.B.G. YEAR 35 FUNDING \$21,000 +/-)

I must perform the preliminary design and construction cost estimate to determine if the current Township and C.D.B.G. funds are sufficient to cover the construction cost.

4. RECONSTRUCTION OF BASKETBALL COURT AT SPRUCE AVENUE RECREATION SITE (COUNTY OPEN SPACE GRANT - \$25,000)

I had mentioned to the Governing Body that I did not believe that the construction cost will exceed the County grant amount. I would like to receive bids, for this project, in the same bid package as the Hill Avenue street improvements project, in hopes of receiving more competitive process for the larger scale projects.

5. PROPOSED DOG PARK AT LUKE AVENUE RECREATION AREA, COUNTY OPEN SPACE APPLICATION

The application package was submitted to the County.

JULY 1, 2013

**6. BANDSHELL AT LUKE AVENUE RECREATION AREA
(COUNTY OPEN SPACE GRANT - \$25,000)**

I am hopeful that the Public Works staff will be able to construct the concrete foundation and floor. I believe that it will be necessary for a contractor to erect the bandshell structure and install the electric due to the anticipated, limited amount of time which the Public Works staff will be able to devote to the erection of the structure.

**7. PERVIOUS CONCRETE SIDEWALK ALONG
NORTHBOUND ROUTE 73 -JACKSON ROAD TO
EDGEWOOD AVENUE (N.J.D.O.T. FY'S 2008 AND 2009
FUNDING)**

The Contractor has applied the hardner/sealer, in the test areas. I will be observing the test areas and am hopeful that the application will be acceptable so that the application can be performed along the remaining area of the project.

Once the corrective work has been completed, we will submit the final invoice to the N.J.D.O.T. for the reimbursement of Municipal Aid funds.

**8. MUNICIPAL CERTIFICATION FOR FUTURE FEDERAL
FUNDED PROJECTS**

We attended a seminar, regarding the requirements for federally funded projects on March 28, 2013. The mentioned that four municipalities have received certification, to date.

We will obtain the information from the N.J.D.O.T. and inform the Governing Body and Ms. Campisano of the certification requirements.

9. NO PASSING ZONE ALONG COOPER ROAD

We are, currently, preparing the CAD profile plan, using the New Jersey – American Water Company Plan. We will follow with the analysis to determine the portions of the road that meet the standard for no passing.

10. REQUEST FOR CAPITAL IMPROVEMENTS

JULY 1, 2013

As you know there are many streets, which are in need of pavement and/or storm drainage improvements. There are, also, various improvements which are necessary for the recreation facilities and sewer pumping stations. I expect to be submitting my recommendations to the Governing Body, in the immediate future.

11. MUNICIPAL BUILDING

a. Roof Membranes

The Governing Body passed Resolution 2013-89, authorizing the receipt of bids for the roof membrane and installation. I anticipate receiving bids in late Summer, 2013 for this project.

b. Improvements to the Unfinished General Assembly Rooms

The additional ceiling lighting has been installed in Room 300 for the voting booths for the Primary Election Day on June 4, 2013. The vinyl floor tiles have been delivered to the Municipal Building.

We are preparing the bid documents for the ceiling lighting, HVAC system and reconfiguration of the fire suppression system.

c. Free Standing Monument Sign

I recommend that the Governing Body consider awarding a contract to Dandrea Masonry for the installation of the brick facing and concrete capping to the masonry brick base.

d. Irrigation and Landscaping

The irrigation system design remains to be completed. We have met with Eagle Scout candidate David Latimer. He will be performing the installation of some of the landscaping at the Municipal Building and restoration/cleanup of areas at Clyde Park.

12. STORM DRAINAGE IMPROVEMENTS

1. Lester Avenue Storm Drainage and Stormwater Management

It has been discussed that this project will be performed in two phases. The initial phase will consist of constructing storm drainage that the low point on Lester Avenue and an interim stormwater management basin, along Lester Avenue

JULY 1, 2013

on the Luke Avenue Recreation Site. At this time, it is anticipated that the Public Works Department will perform this construction. It will be necessary for funds to be allotted for the purchase of the materials.

The second phase consists of extending the storm drainage pipe, across the parklands and P.S.E.G. lands, to the existing stormwater management system within the park. It will be necessary to obtain an easement from P.S.E.G. for the construction of the proposed pipe, across their property.

We must perform the land surveying and engineering design for both phases of construction. I will be preparing cost estimates for both phases of construction for consideration for funding by the Governing Body.

2. Kelley Drive Stormwater Basin Reconstruction

In 1994, the developer filed a deed, conveying the stormwater basin to the Township. At that time, the Governing Body refused to accept ownership due to the failing operation of the basin. The operation of the basin is still failing.

I believe that the Governing Body has agreed to reconstruct the stormwater basin, using funds which have been donated to the Township by Wal*Mart. We will be preparing the bid documents for the reconstruction, as the work must be completed before the end of 2013.

3. Mt. Vernon Avenue Storm Drainage at the Elementary School

On occasion, the street has flooded, due to the apparent, limited capacity of the of the drainage system and receiving ditch, which is on the Board of Education property. I have discussed the matter with Mr. Pfluger, School Buildings and Grounds Superintendent. The ditch must be reconstructed to provide additional capacity and a positive outflow.

Mr. Pfluger has provided me with an incomplete version of a topographic map for the school property. I intend to attempt to decipher the contours and perform a preliminary design for said improvements. I intend to present the preliminary proposal to Mr. Fitz for his review and consideration for recommendation to the Board of Education.

JULY 1, 2013

Prior to any discussions with the Board of Education, I will present the matter to the Governing Body for your review and direction.

4. Storm Drainage Issues with the Southwest Portion of the Township

I had reported to the Governing Body that I am estimating that the overall construction cost for the necessary improvements is approximately \$11.8 million.

13. REQUEST TO THE PINELANDS COMMISSION FOR ADDITIONAL REDESIGNATION OF LANDS

This year, we will be preparing the documents supporting the request for the redesignation of Pinelands zoning for other lands to allow for greater density development and the extension of sanitary sewer to those re-designated areas.

14. MONTEBELLO PUMPING STATION

I continue to recommend that the Governing Body NOT accept ownership of this pumping station, as there are various matters which must be addressed by the developer.

15. TAX MAP REVISIONS

We are, currently, revising the Tax Maps. Once completed, we will submit a digital version to the County Board of Taxation and hard copies to the Township Tax Offices.

16. FORMER MUNICIPAL BUILDING SITE, BATE AVENUE

We must, still, complete the survey of the property and the preliminary environmental assessment. It is my understanding that the property cannot be transferred to the Township until these documents have been submitted to the necessary parties.

17. TRAFFIC CALMING PROGRAM

I believe that the Governing Body is still considering the implementation of a traffic calming program, utilizing portable speed humps and the necessary warning signage. I believe that the Police Department has completed the speed study for Minck Avenue, Fairview Avenue and a portion of Taunton Avenue.

JULY 1, 2013

The Governing Body has, also, discussed the possible installation of flashing speed notice boards with flashing strobe lights.

18. REQUEST FOR BOARDING HOME, VANCE MORINE, 247 CUSHMAN AVENUE

It is my understanding that Mr. Morine will be requesting that the Governing Body approve the property for a boarding home. I had e-mailed members of the Governing Body an N.J.D.E.P. aerial photo and Google Earth view photos for your review.

I believe that this matter must be addressed by the Zoning Officer and the site plan approved by the Planning Board to determine if the proposed use can even be considered by the Governing Body.

19. N.J.D.O.T. FY 2014 MUNICIPAL AID APPLICATION

Typically, the N.J.D.O.T. accepts the applications, during this time of the year. For the last two years, applications have been submitted for Oak Avenue- Rt. 73 Ramp A to 80 feet past Clover Avenue and for the entire length of Hazel Avenue. I recommend that the Governing Body consider applying for the same streets.

It is extremely important that the current N.J.D.O.T. funded projects be complete and closed out.

D. PUBLIC WORKS DEPARTMENT

1. ROUTE 73 PUMPING STATION FAILURE

We have been informed that it is not economically feasible to repair/rebuild the foiled pump. Therefore, it will be necessary to purchase a new pump. Delivery of the new pump will take 4 to 6 weeks. We are experiencing problems with the operation of the remaining pump. This pump must be rebuilt, in the immediate future.

We are, also, experiencing operational issues with the control panel for the by-paa pump. We are hopeful that this panel can be repaired so that the by-pass pump can operate, automatically.

2. IMPROVEMENTS TO SEWER PUMPING STATIONS

JULY 1, 2013

I strongly recommend that the Governing Body consider allocating the necessary funds for the various improvements to the aging pumping stations. It is extremely important that these stations remain fully operational to prevent the backup sewer into homes and businesses and the overflow into the streets and properties.

3. **REQUEST FOR 2013 CAPITAL PURCHASES FOR VEHICLES AND EQUIPMENT**

I strongly recommend that the Governing Body consider the allocation of funds for various vehicles and equipment for the Public Works Department. I will be submitting a revised listing to the Governing Body for your, hopefully favorable, consideration. It is becoming a frequent occurrence of the breakdown of these items, making them unreliable for the needed usage.

4. **GREASE TRAP MAINTENANCE**

It is extremely important that the Township Implement the grease trap inspection program to ensure that the restaurant owners are maintaining their grease traps. We are experiencing heavy accumulation of grease in the Township pumping stations, which are receiving the wastewater from the restaurants.

5. **TEXTILE RECYCLING**

I have contacted the Westville Borough Public Works Superintendent, requesting information regarding their implementation of the program.

6. **REGULATORY SIGNS**

Chief Check has ordered and received the “NO THRU TRAFFIC” signs. We will be erecting the signs at the following locations:

- a. McClellan Avenue – 2 signs facing Haddon Avenue
- b. Lester Avenue – 2 signs facing Haddon Avenue
- c. Boyer Avenue – 2 signs facing Haddon Avenue
- d. First Avenue – 2 signs facing Franklin Avenue

We have also plumbed the leaning signs along Haddon Avenue.

JULY 1, 2013

Solicitors Report

1. Water Agreement with Berlin Borough
2. C & M Repair Environmental
3. Bate Avenue Property Former Municipal Site
4. DiluzioV. Berlin Township
5. Chief Jackson
6. Berlin Township ADS. Estate of Raj Kumar Chopra
7. Berlin Township ADS. David Carp
8. Berlin Twp. ADS. Jason Black
9. Berlin Twp. ADS. Abdul Mansary
10. Berlin Twp. ADS. Jennnifer Vernacchio as Guardian Hannah Maslanka
11. Berlin Township ADS. Tarin Durham
12. Berlin Twp. ADS. Tyrone Powell
13. Open Public Records Act.
14. DPW Contract
15. Codification
16. Fire Safety Ordinance.
17. Anti-Bulling Ordinance
18. Grease Trap Ordinance
19. Traffic Ordinance Overhaul
20. Speed Humps
21. Junk Vehicle Ordinance
22. Overnight Parking of Boats, Trailers& Camper Ordinance
23. Pawn Shop Ordinance
24. Vacant Abandoned Property Ordinance

Maintenance and Animal Control

Josh Shellenberger reported that he is trying to stay proactive with property maintenance violations before they become complaints. He commented that he was making sure that the streets and property are clean on the parade route. Josh stated that he had picked up three dogs last month and was able to locate the owners without taking the dogs to the shelter.

SECOND READING AND PUBLIC HEARING ORDINANCE 2013-6 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, GIVING AND GRANTING CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO FURNISH GAS FOR LIGHT, HEAT AND POWER.

WHEREAS, South Jersey Gas Company (“SJG”) currently provides gas service to the Township of Berlin (“Township”) and its residents pursuant to municipal consent first granted by the Township, and approved by the New Jersey Board of Public Utilities, in 1947; and

JULY 1, 2013

WHEREAS, pursuant to N.J.S.A. 48:3-15, the Township's consent to SJG is to lay and maintain its gas mains, pipes and service pipes, either above, below or on the surface of any street, avenue, park, parkway, highway, or other public place, for the purpose of furnishing gas has expired; and

WHEREAS, the Township has received correspondence dated September 8, 2011 from SJG's Director of Legal Affairs requesting that it renew the required municipal consent; and

WHEREAS, the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey, have deemed it in the best interest of the public health, safety and welfare of the Township and its residents to establish and grant the requested consent and permission to SJG, a corporation of the State of New Jersey, to furnish gas for light, heat and power in the Township.

NOW THEREFORE, be it Ordained by the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey, as follows:

SECTION 1. That exclusive and perpetual consent and permission to furnish gas for light, heat and power in the Township of Berlin, County of Camden, State of New Jersey, is hereby given and granted to South Jersey Gas Company, a corporation of the State of New Jersey, subject to approval of such consent and permission by the Board of Public Utilities of the State of New Jersey.

SECTION 2. That exclusive and perpetual consent and permission is hereby given to South Jersey Gas Company to lay and construct its pipes and mains and related appurtenances and facilities within the streets, alleys, squares and public places within Township of Berlin in the manner required by R.S. 48:9-21, with respect to the opening of streets and public places, subject to approval of such consent and permission by the Board of Public Utilities.

SECTION 3. The consents granted in Sections 1 and 2 are granted for the entire geographical area of the Township of Berlin and extends to the boundaries of the Township of Berlin.

SECTION 4. The said South Jersey Gas Company shall, within thirty (30) days after the passage of this ordinance, file with the Township Clerk a bond in the amount of One Thousand Dollars (\$1,000.00) conditioned upon the restoration of any street or public place which may be opened by it in a manner satisfactory to the Department of Public Works and Township Engineer.

SECTION 5. All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

JULY 1, 2013

SECTION 6. 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 7. This Ordinance shall take effect upon passage and publication according to law.

Motion by Council President Morris, 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 2013-6.

No more comments were to be heard.

Motion by Council President Morris second by Councilwoman Bodanza to close the meeting to the public. Motion carried by voice vote, all present voting in favor.

Motion by Council President Morris second by Councilman Epifanio to adopt Ordinance 2013-6 Ordinance approved by call of the roll, five members present voting in the affirmative.

SECOND READING AND PUBLIC HEARING ORDINANCE 2013-7
ORDINANCE AMENDING ORDINANCES 2011-19 OF THE TOWNSHIP OF
BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REVISING
CHAPTER 85 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED
“PARKS AND RECREATION”.

WHEREAS, Chapter 85 of the Code of the Township of Berlin (“Township”) sets forth the rules and regulations regarding the use of the Township’s parks and athletic fields; and

WHEREAS, on February 9, 2009, the Township adopted Ordinance 2009-1 replacing Chapter 85 of the Township Code with a new Chapter 85; and

WHEREAS, N.J.S.A. 40:61-5 provides that the body or authority having control of any public park, playground or other public place or property in any municipality may permit the same or part thereof to be used for athletic purposes or as playgrounds by the pupils of the public schools of the municipality and the public generally, subject to such reasonable regulations as may be prescribed by the body or authority having control thereof; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township is authorized to enact such ordinances as deemed necessary and proper for the good

JULY 1, 2013

government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants; and

WHEREAS, on June 13, 2011, and consistent with the authority cited above, the Governing Body adopted Ordinance 2011-15 which, in pertinent part, provided for a priority of use of the Township owned athletic fields; and

WHEREAS, the Township's athletic fields and facilities are a limited municipal resource subject to overuse; and

WHEREAS, there are costs associated with the maintenance, use and upkeep of the Township's athletic fields and facilities; and

WHEREAS, Township residents already subsidize these costs by paying local property taxes; and

WHEREAS, pursuant to N.J.S.A. 40:48-1, the Township is authorized to enact and amend ordinances related to the management, regulation and control of the finances and property of the Township;

WHEREAS, on September 26, 2011, the Township adopted Ordinance 2011-19 which, in pertinent part provided for a priority of use of Township owned athletic fields and a fee schedule for non-resident team members; and

WHEREAS, the Mayor and Township Council has deemed it in the best interest of the public health, safety and welfare of the residents and taxpayers of Berlin Township to revise the fee schedule for out-of-town team members for the use of the Township owned athletic fields and facilities.

NOW THEREFORE, be it Ordained by the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey, that Ordinance 2011-19 is hereby amended, revised and supplemented as follows:

SECTION 1: §85-7 – Fee Schedule set forth in Ordinance 2011-19 shall be amended to provide as follows:

85-7. Fee schedule.

With the exception of non-resident team members, who shall pay a \$50.00 fee for each sport for use of the Township's athletic fields and facilities on an annual basis prior to using, practicing or playing upon any Township athletic field or facility, members of an official youth sports organization as recognized by Resolution of the Mayor and Township Council are exempt from all fees. All

JULY 1, 2013

other persons, groups or organizations shall be subject to the following fee schedule, which fees shall be paid prior to receipt of the permit:

- a. Ball Fields
Per Game / Per ball field:
 - Without lights \$ 250.00
 - With lights \$ 350.00
 - Security Deposit \$ 500.00

- b. Street Hockey/Basketball/Volleyball Courts
 - Without lights \$ 100.00
 - With lights \$ 200.00
 - Security Deposit \$ 250.00

Park areas for:

- c. All other Recreational Activities
 - Daylight \$100.00
 - Security Deposit \$250.00

Park Areas for:

- d. Non-Recreational Activities – e.g. Flea Market, Car Show, Auction,
 - Daylight \$100.00
 - Security Deposit \$250.00

- e. Stage – e.g. Musical Shows, Theater acts, Concerts,
 - Set-up Fee \$100.00
 - Per hour fee \$125.00
 - Security Deposit \$1000.00

- f. Gazebo
 - Per hour fee \$ 50.00
 - Security Deposit \$ 250.00

- g. Concession Stand
 - Per hour fee \$ 150.00
 - Security Deposit \$ 1000.00

- h. Police Protection Prevailing overtime rate.

Need to be determined by the Chief of Police

- i. Public Works Assistance Prevailing overtime rate

JULY 1, 2013

Need to be determined by the Director of Public Works

A person, group or organization that is subject to the aforementioned Fee Schedule may make a request to the Mayor and Township Council, which request shall be in writing, to waive all or part of the fee set forth above which said waiver shall only be granted for good cause which shall include but not be limited to the percentage of Berlin Township residents in said group or organization, said group or organization's past compliance with the provisions of this Chapter and any other matter which the Mayor and Township Council determine is relevant to such waiver request.

SECTION 2: Except as set forth in Section 1 above, the balance of Ordinances 2011-19 shall not be affected by this Ordinance.

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

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

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

Motion by Council President Morris, 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 2013-7.

No more comments were to be heard.

Motion by Council President Morris second by Councilwoman Bodanza to close the meeting to the public. Motion carried by voice vote, all present voting in favor.

Motion by Council President Morris second by Councilman Epifanio to adopt Ordinance 2013-7 Ordinance approved by call of the roll, five members present voting in the affirmative.

SECOND READING AND PUBLIC HEARING ORDINANCE 2013-8 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, APPROVING, ADOPTING AND ENACTING THE RENUMBERING OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF BERLIN AND PROVIDING FOR THE CONTINUATION OF PREVIOUS PROVISIONS ALONG WITH THE RENUMBERING THEREOF.

JULY 1, 2013

WHEREAS, the Mayor and Council of the Township of Berlin (“Township”) first adopted the Berlin Township Code (the “Code”) on June 2, 1976 by and through Ordinance No.76:6; and

WHEREAS, the Berlin Township Code was thereafter, and ever since has been, printed and maintained in written form by the Township Clerk in a book entitled the “Code of the Township of Berlin” (the “Code Book”); and

WHEREAS, the Mayor and Council have, from time to time, adopted ordinances revising, amending, and/or supplementing the Code; and

WHEREAS, it is general practice for the Township to periodically incorporate such revisions, amendments and/or supplements in a re-publication of the entire Code Book, also known as re-codification; and

WHEREAS, the Berlin Township Code Book was last re-codified in 2002; and

WHEREAS, in order to maintain clarity and consistency between the Code Book and the revisions, amendments and/or supplements to the Code adopted by the Governing Body since 2002, the Township retained the services of General Code Publishers Corp. to re-codify the Code Book; and

WHEREAS, as part of the re-codification process, General Code proposed a reorganization and re-numbering of the Chapters and Sections of the Code for the purposes of making the Code Book more user-friendly and maintaining sufficient numbering space for future revisions, amendments and/or supplements thereto;

NOW THEREFORE, be it Ordained by the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey, as follows:

SECTION 1: The re-codified Code Book prepared by General Code Publishing Corp. and published on , 2013, is hereby approved and adopted as the Code of the Township of Berlin.

SECTION 2: Chapter 1, “General Provisions,” Article I of the Code of the Township of Berlin, entitled “Adoption of Code,” is hereby amended, revised and/or supplemented by adding new Subsections 15, 16 and 17 as follows:

§1-15. Approval, adoption and enactment of Code.

The ordinances of the Township of Berlin of a general and permanent nature adopted by the Mayor and Council of the Township of Berlin, as revised, codified and consolidated into chapters and sections by General

JULY 1, 2013

Code, as set forth in the Derivation Table included at the end of the Code, and as renumbered to consist of Chapters 1 through 373, together with an Appendix, are hereby approved, adopted, ordained and enacted as the "Code of the Township of Berlin," hereafter referred to as the "Code."

§ 1-16. Nonsubstantive changes in previously adopted legislation.

In compiling and preparing the ordinances and 1976 Code for publication as the 2013 Code of the Township of Berlin, no changes in the meaning or intent of such legislation have been made. Certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. Chapters, articles and sections have been renumbered pursuant to the Derivation Table included at the end of the Code, including all internal references and cross-references. It is the intention of the Mayor and Council of the Township of Berlin that all such changes be adopted as part of the Code as if the ordinances had been previously formally amended to read as such.

§ 1-17. Continuation of provisions.

- A. The provisions of this Code, insofar as they are substantively the same as those of ordinances and the 1976 Code in force immediately prior to the enactment of this Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior ordinance. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the Mayor and Council of the Township of Berlin, and it is the intention of said Mayor and Council that each such provision contained within the Code is hereby reaffirmed as it appears in said Code.

- B. For purposes of transition from the 1976 Code to this Code, any reference to a chapter or section number from the 1976 Code on or in any form, license, permit, ticket or other Township document shall be deemed to refer to the corresponding chapter or section in this Code until such form, license, permit, ticket or other Township document is revised or reprinted to refer to the numbering in this Code.

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.

JULY 1, 2013

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

Motion by Council President Morris, 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 2013-8.

No more comments were to be heard.

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

Motion by Council President Morris second by Councilman Epifanio to adopt Ordinance 2013-8 Ordinance approved by call of the roll, five members present voting in the affirmative.

ORDINANCE 2013- 9 AMENDING ORDINANCE 2012-11 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY

Motion by Council President Morris, second by Councilman Epifanio to adopt Ordinance 2013-9 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative

RESOLUTION 2013-133 LIST OF UNCOLLECTIBLE TAXES DUE BACK FROM STATE.

To the Mayor and Council to the Township of Berlin:

I hereby submit to you a list of taxes, which in my opinion are uncollectible. I give the reasons why I deem them uncollectible, and I request that same be remitted and that I be relieved of the collection thereof as required by Revised Statutes of New Jersey, 1937, Title 54, Chapter 4.

**Dated: June 20, 2013
Diane Zoppel, CTC - Tax Collector**

NAME	DESCRIPTION	YEAR	AMOUNT	REASON
Lena Diano	821-5	2013	250.00	Senior Citizen
James Deeney	1803-18	2013	250.00	Veteran

JULY 1, 2013

\$ 500.00
TOTAL to Aug/Nov 2013

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-133. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-134 PAYMENT OF BILLS – JULY 1, 2013.

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 are hereby approved and the bills to be paid.

TO	ACCOUNT	AMOUNT
Camden County Clerk	Berlin Twp Rehab Loan Fund	\$ 11.00
Robert E. DePersia, II, Esq.	Mun Public Defender Trust	375.00
Camden County Animal Shelter	Dog Trust	583.34

CONFIRMING

Various Current Fund and Sewer Operating Fund Checks	See Bill List attached dated: 5/31/13	\$ 17,930.22
	6/20/13	65,443.58
Camden County Treasurer	3-01-55-208-0000	1,008,554.94
	3-01-55-208-0000	65,020.55
	3-01-55-211-0000	28,591.15
Ameriflex	Flex Claims Account	75.00
Pollution Control Fin. Auth.	3-01-26-510-2020	2,749.50
Verizon Communications	3-01-31-443-2077	99.99
Atlantic City Electric	3-01-31-435-2075	5,891.88
	3-01-31-435-2071	3,349.89
South Jersey Gas	3-01-31-435-2071	317.37
Verizon Communications	3-01-20-120-2105	143.14
Verizon Communications	3-01-31-443-2077	99.99
Atlantic City Electric	3-07-55-502-2071	515.59
South Jersey Gas	3-07-55-502-2071	306.93
Bollinger Insurance	3-01-28-370-2105	3,066.67
Postmaster of Cherry Hill	3-01-20-110-2120	380.70
State of NJ Health Benefits	3-01-23-220-2092	59,843.61
State of NJ Health Benefits	3-01-23-220-2092	26,866.18
Ameriflex	Flex Claims Account	75.00

JULY 1, 2013

Verizon Communications	3-01-31-443-2077	99.99
Roma Pizza	3-01-20-110-2105	77.55
County of Camden	3-01-30-420-2105	331.00
Verizon Communications	3-01-20-120-2105	99.99
State of NJ Health Benefits	3-01-23-220-2092	58,520.40
State of NJ Health Benefits	3-01-23-220-2092	26,207.88
Payroll, Current Fund	5/2/2013	124,389.62
Payroll, Sewer Operating Fund	5/2/2013	5,302.38
Payroll, Current Fund	5/16/2013	119,109.73
Payroll, Sewer Operating Fund	5/16/2013	5,152.84
Payroll, Current Fund	5/30/2013	117,644.98
Payroll, Sewer Operating Fund	5/30/2013	5,320.47
Payroll, Current Fund	6/13/2013	116,430.23
Payroll, Sewer Operating Fund	6/13/2013	5,054.43
Payroll, Current Fund	6/27/2013	116,514.71
Payroll, Sewer Operating Fund	6/27/2013	5,113.77

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-134. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-135 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 2013 Clean Communities Grant from the Department of Environmental Protection for \$11,683.55;

BE IT FURTHER RESOLVED that a like sum of \$11,683.55 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"
Clean Communities Grant \$ 11,683.55

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.

JULY 1, 2013

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-135. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-136 RESOLUTION WAIVING PARK PERMIT FEES FOR GREEN GROVE BAPTIST CHURCH FOR THEIR ANNUAL PICNIC.

WHEREAS, Green Grove Baptist Church is holding their annual church picnic on July 13, 2013 at Day Avenue Park and has submitted all documents for a park permit; and

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the Park Permit fees for Green Grove Baptist Church is hereby waived.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-136. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-137 RESOLUTION TO PARTIALLY WAIVE FEES FOR SOUTH JERSEY GAS STREET OPENING PERMITS.

WHEREAS, South Jersey Gas will be applying for multiple street openings (64) during the installation of gas mains; and

WHEREAS due to the volume of street opening permits required by South Jersey Gas they have asked for a reduce fee; and

WHEREAS the cost of 64 street opening permits would \$19,200; and

WHEREAS an inspection would be required by the Township Engineer; and

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin hereby grants a reduce fee to South Jersey gas in the amount of \$10,000 for 64 Street Opening Permits.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-137. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-138 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (SIX MONTH REVERSION PERIOD)

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

JULY 1, 2013

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Township of Berlin hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

JULY 1, 2013

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-138. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-139 GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES. (Victory Lane Bar and Grill)

WHEREAS, the following person, corporation and individual have filed application 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, 2013 and ending June 30, 2014; and

WHEREAS an application for an Ad Interim permit was submitted to the Alcoholic Beverage Control by Victory Lane Bar and Grill and granted, Permit #13009001

CONTROL NUMBER	NAME	T/A
0406-33-006-008	ATTN INC 795 South Route 73 W. Berlin, NJ 08091	Victory Lane Bar & Grill

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, 2013 and ending June 30, 2014.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-139. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 143 APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, N.J.S.A. 40:69A-122 provides that the Mayor with the advice and consent of Council, shall appoint such officers as may be provided by ordinance; and

JULY 1, 2013

WHEREAS, Section 3-2 of the Code of the Township of Berlin provides for the appointment of an Emergency Management Coordinator:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that **MICHAEL SCHAFFER** be and is hereby appointed Emergency Management Coordinator for the Township of Berlin July1, 2013 until December 31, 2013

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-143. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 145 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BERLIN TO OPEN POLICE CONTRACT YEAR 2013-2015 TO AMEND ARTICLE 10

WHEREAS, the Governing Body of the Township and the Police Department have engaged in additional negotiations in order to resolve the concerns of both entities, and the Police Department has agreed to open the contract in the foregoing manner;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Berlin, County of Camden and State of New Jersey, that the Police Association Contract of 2013-2015 is hereby opened and Article 10 of said contract is hereby amended to add an additional step for an un-certified Patrolman. It is further resolved by the Mayor and Governing Body of the Township of Berlin that the uncertified Patrolman shall be paid a salary of \$30,000 until certification is completed.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-145. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013- 146 AUTHORIZING EMERGENCY APPROPRIATIONS IN THE SEWER UTILITY OPERATING FUND IN ACCORDANCE WITH NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to the Route 73 Sewer Pumping Station, which requires the Township to immediately replace two pumps in order to protect the health, safety and welfare of its residents and, no adequate provision has been made in the 2013 Sewer Utility Operating Budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of emergency appropriations for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriations to be created by this resolution is \$ 25,000.00 and

JULY 1, 2013

three (3) percent of the total operating appropriations in the budget for 2013 is \$ 212,886.18 and

WHEREAS, the foregoing appropriations together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that in accordance with NJS 40A: 4-48:

1. An emergency appropriation is hereby made for Sewer Utility Operating Fund - Other Expenses for \$ 25,000.00.
2. That said emergency appropriations which total \$ 25,000.00 shall be provided for in full in the 2014 budget.
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-146. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2013-147 RESOLUTION TO APPROVE THE HIRING OF SHAWN PATRICK PARK AS PATROLMAN UPON PASSAGE AND TAKING EFFECT OF AMENDED SALARY ORDINANCE 2013-9 OF THE TOWNSHIP OF BERLIN

WHEREAS, a recommendation has been made to the Mayor and Township Council of the Township of Berlin to appoint Shawn Patrick Park as Patrolman in the Township Police Department; and

WHEREAS Shawn Patrick Park will be entering into the Gloucester County Police Academy to complete the requirements for certification of a police officer; and

WHEREAS Shawn Patrick Park will be hired upon completion of the estoppel period for salary ordinance 2013-9; and

WHEREAS, Mayor and Township Council have reviewed the recommendation and found same to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Berlin that it hereby authorizes and approves the appointment of Shawn Patrick Park Patrolman in the Township Police Department effective upon passage of Salary Ordinance 2013-9.

JULY 1, 2013

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-147. Resolution adopted by call of the roll, five members present voting in the affirmative.

Approval of Business Licenses

1) New Venture Associates, Peter DelRossi, 403 Bloomfield Drive Unit 3 West Berlin NJ. Office Warehouse for Popcorn shipping and manufacturing.

2) Buttons Galore, Daniel Hagenman, 250 Pinedge Drive West Berlin NJ. Warehouse for craft supplies sold on the internet.

3) Shenghe USA Corp, Ling Ma, 575 North Route 73 West Berlin NJ. Internet business, mail order, importing small mini bike parts from China and selling them on the internet.

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

Approval of Minutes for June 10, 2013

Motion by Councilman McIntosh, second by Council President Morris to approve the minutes for June 10, 2013. Motion carried by voice vote, five present voting in the affirmative.

Correspondence Calendar for June, 2013

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

All Other Business

Councilwoman Bodanza reported that July 4th parade and fireworks is coming along. We hope that the weather holds out and doesn't rain. If it should rain the parade will be re-scheduled Saturday July 6th. Unfortunately the fireworks will be rain or shine.

Public Portion

Motion by Council President Morris, 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.

JULY 1, 2013

Mr. Leroy Haley asked when the Property on 170 Bate Ave will be ready to sell.

No comments were to be made.

Motion by Council President Morris, 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.

Mayor and Council Responded

Mayor Magazzu remarked that we have been talking with a realtor to see what the different uses can be for that property.

Chuck Riebel, Township Engineer stated that he was hoping to have the survey completed in the next few months. He replied that he has had a back log of task and this is one of them that needs to be done.

Council President Morris replied that other projects have come up that have taken a priority and certainly the weather has not be in our favor either with all the rain.

Adjourn

Motion by Councilman Epifanio, second by Council President Morris to adjourn the meeting at 7:22 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 7:22 pm

Catherine Underwood, Township Clerk