

JULY 11, 2014

SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL JULY 11, 2014 AT 9:00 A.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- Councilman Epifanio, Councilman McIntosh.

Telephone- Mayor Magazzu, Council President Morris, Councilwoman Bodanza.

Also Present- CFO, Lori Campisano

Absent- Solicitor, Stuart Platt, Public Works Director / Engineer, Chuck Riebel.

RESOLUTION 2014-110 RESOLUTION TO RELEASE RESIN TECH PERFORMANCE BOND, LOCATED AT 160 COOPER ROAD, BLOCK 1101 LOT 7.

WHEREAS, Resin Tech, located at 160 Cooper Road has requested the release of their Performance Bond for phases 1 and 2; and

WHEREAS the Mayor and Council by resolution 2014-109 at a meeting held on June 23, 2014 had rejected the request to the release their performance bond due to site improvements that had not been completed; and

WHEREAS, due to the recent fire and unique situation the Engineer along with the Technical Review Committee has since met to review the current situation; and

WHEREAS, the applicant will address the outstanding site plan issues in an amended site plan upon approval from the planning board; and

WHEREAS the Township Engineer requests that the posting of the maintenance bond for all the site improvements be performed after the completion of the redevelopment of the building and site, otherwise the applicant must post a two year maintenance bond in the amount of \$284,981.00 (original bond amount of \$325,551.00 less item B-6 Concrete Pavement for \$37,570.00 and item F-22 Trash Enclosure for \$3000.00) the accepted site improvement at the time of release of the current performance guarantee.(see attached hereto as Exhibit "A")

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NOW, THEREFORE, BE IT RESOLVED the Township Engineer recommends that the Governing Body considered releasing the performance bond conditional upon any comments and recommendation from the Township Solicitor.

FURTHER BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request for the release of the performance bond for Resin Tech is hereby approved.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2014-110. Resolution adopted by call of the roll, five members voting in the affirmative.

RESOLUTION 2014-111 RESOLUTION AMENDING SALARY RESOLUTION 2013-196 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY

WHEREAS, the Mayor and Council of the Township of Berlin adopted Resolution 2013: 196 on December 16, 2013, establishing the salary and wages for the officers and employees of the Township of Berlin for the calendar year 2014; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary effective July 11, 2014:

POSITION	AMOUNT
Engineering Technician - Temporary	\$20.00 per hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the above mentioned salaries are amended as stated.

Motion by Councilman Epifanio, second by Councilman McIntosh to adopt Resolution 2014-111. Resolution adopted by call of the roll, five members voting in the affirmative.

Public Portion

Motion by Council President Morris, second by Councilman McIntosh to open the meeting to the public. Motion carried by voice vote, all voted in favor. Mayor Magazzu opened the meeting to the public for questions or comments.

No comments were to be heard.

Motion by Councilman Epifanio, second by Councilman McIntosh to close the meeting to the public. Motion carried by voice vote, all voted in favor. Mayor Magazzu closed the meeting to the public.

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Adjourn

Motion by Councilman McIntosh, second by Councilwoman Bodanza to adjourn the meeting at 9:36 am. Motion carried by voice vote, all members voting in the affirmative.

Meeting adjourned 9:36 am

Catherine Underwood, Township Clerk