

JULY 7, 2009

SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY, WAS HELD AT THE CONFERENCE ROOM IN THE CONSTRUCTION TRAILER, 170 BATE AVENUE, WEST BERLIN, NEW JERSEY ON TUESDAY JULY 7, 2009 AT 2:00 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 Batten, Councilman McIntosh, Councilman Morris, Council President DiGangi, Mayor Magazzu.

Also Present- Donafaye Zoll, Solicitor Charles Reibel Jr. Engineer Lori Campasino, CFO.

GOOD AND WELFARE #1

Motion by Council President DiGangi, second by Councilman McIntosh 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.

There were no comments to be heard.

Motion by Council President DiGangi, Second by Councilman McIntosh to close the meeting to public. Motion carried by voice vote, all present voting in the affirmative. Mayor Magazzu closed the meeting to the public

RESOLUTION 2009-140 OF THE TOWNSHIP OF BERLIN AWARDING A CONTRACT FOR THE CONSTRUCTION/DEVELOPMENT OF THE BERLIN TOWNSHIP MUNICIPAL HALL- A SHARED SERVICES CENTER.

Donafaye Zoll , Solicitor, request to go into closed session before awarding the contract.

RESOLUTION 2009-141 CLOSED SESSION TO DISCUSS THE AWARDING OF CONTRACT FOR THE MUNICIPAL HALL.

JULY 7, 2009

Motion by Council President DiGangi, second by Councilman Morris to adopt Resolution 2009-141. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2009-140 OF THE TOWNSHIP OF BERLIN AWARDING A CONTRACT FOR THE CONSTRUCTION/DEVELOPMENT OF THE BERLIN TOWNSHIP MUNICIPAL HALL- A SHARED SERVICES CENTER.

Motion by Council President DiGangi, second by Councilman Morris to adopt Resolution 2009-140. Resolution adopted by call of the roll, five members present voting in the affirmative.

GOOD AND WELFARE #2

Motion by Council Morris, second by Councilman Batten 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.

There were no comments to be heard.

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

ADJOURN

Motion by Councilman Morris, second by Councilman Batten to adjourn the meeting at 2:30 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 2:30 pm

Jamey Eggers, Township Clerk