

AUGUST 14, 2017

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL August 14, 2017 AT 10:00 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 Courier Post, Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

ROLL CALL

Present by Phone- Mayor Magazzu, Council President Morris, Councilwoman Bodanza.

Present- Councilman McIntosh, Councilman Epifanio arrived at 10:15 am

Also Present- CFO, Lori Campisano, Animal Control/ Property Maintenance, Josh Shellenberger, Chief of Police Leonard Check.

Township Engineer / Public Works Director, Chuck Riebel, by Phone

Absent- Township Solicitor

ORDINANCE 2017- 7 AMENDING ORDINANCE 2016-25 FIXING AND DETERMINING SALARY RANGES 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 Ordinance 2016-25 on December 19, 2016 fixing and determining salary ranges for the officers and employees for the calendar year 2017; and

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary range for the calendar year 2017 effective October 2, 2017 as follows.

<u>POSITION</u>	<u>SALARY RANGE</u>	
	<u>FROM</u>	<u>TO</u>
Public Works/Engineering Clerk	\$27,000.00 per yr.	\$32,000.00 per yr.
Temporary Clerk Typist	\$11.00 per hr.	\$14.00 per hr.

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

AUGUST 14, 2017

Motion by Council President Morris, second by Councilman Epifanio to adopt Ordinance 2017-7 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017-151 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1), NEW 2017 CASE 521G WHEEL LOADER FROM GROFF TRACTOR, 551 N. HARDING HIGHWAY, VINELAND, NEW JERSEY, 08360, DEALER FOR CNH INDUSTRIAL AMERICA, LLC, IN THE AMOUNT OF \$129,000.00 PURSUANT TO THE NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NUMBER 032515-CNH.

WHEREAS, the Township of Berlin is in need of a New 2017 CASE 521G Wheel Loader and;
WHEREAS, the Township of Berlin is a member of the National Cooperative Purchasing Agreement, known as the National Joint Powers Alliance (NJPA) under Member # 129332 and NJPA is a national cooperative contract organization; and,

WHEREAS, National Joint Powers Alliance, (NJPA) National Cooperative Purchasing Program has acted as a lead agency and awarded Contract # 032515-CNH, Heavy Construction Equipment, with Related Accessories, Attachments and Supplies. Specific information regarding the Contract may be found on the NJPA website at www.njpacoop.org and,

WHEREAS, N.J.S.A. 52:34-6.2 permits the Township of Berlin to purchase the New 2017 CASE 521G Wheel Loader using the offered National Cooperative Contract without public bidding, subject to the submittal and acceptance of certain documentation by Groff Tractor, dealer for CNH Industrial America, LLC; and,

WHEREAS, the Township of Berlin intends, under the National Joint Powers Alliance (NJPA), Category: Heavy Construction Equipment, Accessories, Attachments and Supplies, Contract # 032515-CNH, to purchase from Groff Tractor, 551 N. Harding Highway, Vineland, New Jersey, 08360, dealer for CNH Industrial America, LLC, one (1) new 2017 CASE 521G Wheel Loader, as specified, in the amount of \$129,000.00, as listed in the Quotation made available through the NJPA; and

WHEREAS, the Berlin Township Deputy Director of Public Works and the Qualified Purchasing Agent recommend the use of the National Cooperative Pricing, through NJPA for this procurement; and

WHEREAS, notice of the intent to award a contract under a national cooperative purchasing agreement for the purchase of the new 2017 CASE 521G Wheel Loader has been published on July 26, 2017, in the Courier-Post newspaper, with a minimum ten day comment period, as required by N.J. Local Finance Notice 2012-10; and

WHEREAS, the Berlin Township Deputy Director of Public Works and the Purchasing Agent have determined the use of the offered National Cooperative Contract will result in a cost savings after all factors, including charges for service, material, and delivery have been considered and the Purchasing Agent has verified that such equipment is not available through New Jersey State Contract awarded by the Division of Purchase and Property in the New Jersey Department of the Treasury, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the availability of funds for said purchase to be awarded herein have been certified by the Township Chief Financial Officer for a maximum amount of \$129,000.00 to be charged as follows:

AUGUST 14, 2017

**\$78,502.00 to Ordinance 2016-4 item (ii) (account C-04-15-860-160402)
\$50,498.00 to Recycling Trust (account 7-01-55-160-0163)**

WHEREAS, the Township of Berlin has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED By the Mayor and Council of the Township of Berlin, that the Township Purchasing Agent is authorized to prepare a purchase order to purchase one (1) new 2017 CASE 521G Wheel Loader, in the amount of \$129,000.00.

BE IT FURTHER RESOLVED that the purchase order shall contain a requirement that “the vendor shall maintain all documentation, related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request”.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-151. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2017-152 RESOLUTION OF THE TOWNSHIP OF BERLIN
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.**

WHEREAS, the Township of Berlin has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the **Township of Berlin** intends to utilize the online auction services of GovDeals located GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Township of Berlin in the County of Camden, State of New Jersey, that the Township of Berlin is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled **GovDeals.com**; and be it further

RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and the Township of Berlin are available at GovDeals.com and in the Township of Berlin Clerk’s office; and be it further

AUGUST 14, 2017

RESOLVED, that a certified copy of the Resolution will be available for review at the Township of Berlin Clerks Office.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-152. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017-153 RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN.

WHEREAS, the Township of Berlin and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, the HOME Program Act of 1991, and the Emergency Solutions Grant, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Township of Berlin will propose certain activities to be carried out under the 39th, 40th and 41st year Community Development, HOME Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Berlin and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the 39th, 40th and 41st Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-153. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017-154 PAYMENT OF BILLS AUGUST.

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.

AUGUST 14, 2017

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, that the following claims detailed below and attached are hereby approved and the bills to be paid.

TO	ACCOUNT	AMOUNT
Treasurer – State Dog Report June 2017 Total Licenses 2	Dog Trust	\$2.40

CONFIRMING:

TO	ACCOUNT	AMOUNT
Various Current Fund & Sewer Operating Fund Checks	See Bill List Attached dated: 08/02/17	\$ 22,014.23
Verizon Communications – Admin. FIOS Internet 06/16-07/15/17	7-01-31-443-2077	\$149.99
TD Bank NA – Debt Service on Series 2017 Bonds 07/01/2017	7-01-45-920-2105	40,000.00
	7-01-45-930-2105	135,574.48
	7-01-55-160-0168	32,590.29
TD Bank NA – Debt Service on Series 2012 Bonds 07/01/2017	7-07-55-522-2105	56,409.38
TD Bank NA – Debt Service on Series 2010A Bonds 07/01/2017	7-01-45-930-2105	26,687.50
Ameriflex – July 2017	Flex Claims Account	75.00
Russo Landscape – Property Maintenance June 2017	7-01-55-117-0400	1,110.00
Ship Shape Landscape - Property Maintenance June 2017	7-01-55-117-0400	75.00
TNT Landscape – Property Maintenance June 2017	7-01-55-117-0400	440.00
Verizon Communications – PD FIOS Internet 07/01-07/31/17	7-01-31-443-2077	109.99
State of Jersey Health Benefits – July 2017 (A)	7-01-23-220-2092	67,085.84
	7-01-23-220-2092	18,231.20
State of Jersey Health Benefits – July 2017 (R)	7-01-23-220-2092	36,909.22
Verizon Communications – Admin. FIOS Internet 07/16-08/15/17	7-01-31-443-2077	149.99
Verizon Communications – TV 07/13-08/12/17	7-01-20-120-2105	168.63
Berlin Township Fire District #1 – 3 rd Quarter Tax	7-01-55-210-0000	128,900.00
Camden County Treasurer - 3 rd Quarter Tax	7-01-55-208-0000	1,244,396.61
	7-01-55-208-0000	79,483.75
	7-01-55-211-0000	30,385.46
Payroll, Current Fund	07/06/17	126,864.17
Payroll, Sewer Operating Fund	07/06/17	6,674.67
Payroll, Current Fund	07/20/17	132,431.97
Payroll, Sewer Operating Fund	07/20/17	6,661.19
Payroll, Current Fund	08/03/17	127,731.17
Payroll, Sewer Operating Fund	08/03/17	6,755.86

RESOLUTION 2017-155 CONFIRMING LIST OF UNCOLLECTIBLE TAXES

To the Mayor and Council to the Township of Berlin:

AUGUST 14, 2017

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.

Dana O'Hara, CTC - Tax Collector

NAME	YEAR	DESCRIPTION	AMOUNT	REASON
Ian Lee-Ying	2017	(11-1 Taxes) 825-1	1,628.73	100% Disabled Veteran Per NJSA 54:4-3.30et
seq	2018	Preliminary 825-1	3,234.72	
			\$ 4,843.45	TOTAL

By resolution of the Mayor and Council of the Township of Berlin, the taxes listed above have been ordered remitted and the Collector relieved thereof.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-155. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017-156 AUTHORIZING CANCELLATION OF UNCOLLECTIBLE TAXES AND REFUND.

WHEREAS, the Department of Veterans Affairs disclosed that the wartime service-connected disability was totally disabling for Ian Lee Ying. A 100% permanent and total evaluation was assigned effective March 26, 1992 in accordance with the Veterans Affairs Rating Schedule and per N.J.S.A. 54:4-3.30 et seq, and;

WHEREAS, Mr. Ying, purchased a home in March, 2016 and applied for a \$ 250.00 Veteran's Deduction on 4/19/16 which was approved on 4/25/16 for 2017. Mr. Ying then provided updated supporting documentation from the VA and applied for a Property Tax Exemption due to 100% total wartime service-connected disability on January 23, 2017 which was approved and made effective, January 23, 2017, and:

WHEREAS, the 2017 net tax assessment was 182,000 and the 2017 tax rate was 3.692 less the \$250.00 Veteran Deduction given, billing for the full 2017 tax year at \$6,469.44, and;

WHEREAS, Mr. Ying's previous mortgage company, Nationstar Mortgage, had been escrowing and paid the first half taxes (the prorated amount \$ 1213.29 will be refunded to the owner. The mortgage note was sold to New Day USA Mortgage on April 1, 2017. New Day USA Mortgage has made two quarterly installments totaling \$ 3,234.72 who has authorized the refund to go directly to the owners ESCROW account and they would then refund it to the owner, and;

AUGUST 14, 2017

WHEREAS, the pro-rated amount from January 23 through March 31, 2017 taxes are \$ 1213.29 and;

WHEREAS, taxes have been paid in full for the first three installments of 2017, so;

THEREFORE, BE IT RESOLVED that the tax collector cancel the amount of \$4,448.01 and refunds are to be made as follows:

Ian Lee Ying \$ 1213.29
393 Franklin Avenue
West Berlin, NJ 08091

New Day/PHH \$ 3234.72
1 Mortgage Way, SV19
Mt. Laurel, NJ 08054

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-156. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2017-157 RESOLUTION OF THE TOWNSHIP OF BERLIN
AUTHORIZING, THE IMPOSITION OF LIENS IN ACCORDANCE WITH
CHAPTER 249 OF THE CODE OF THE TOWNSHIP OF BERLIN
ENTITLED, "PROPERTY MAINTENANCE," AND CHAPTER 289,
ENTITLED "STREETS & SIDEWALKS AND SECTION 303 OF THE
INTERNATIONAL PROPERTY MAINTENANCE CODE BOOK
ENTILED SWIMMING POOLS, SPAS AND HOT TUBS".**

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

WHEREAS, Chapters 249 and 289 of the Code of the Township of Berlin and 303.1 of the IPM Code Book establish, *inter alia*, the procedure by which such property maintenance shall be performed and the process through which the costs thereof shall be established as municipal charges and/or liens against the real property upon which such maintenance is performed; and

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

Property: Block/Lot

95 Warren Ave. B-202 L-2
325 Hazel Ave. B-1816 L-2
319 Hazel Ave. B-1815 L-5
255 Peppermill Rd. B-1803 L14
148 North Ave. B-213 L-5
367 Harrison Ave. B-814 L-6
47 S. Rose Ln. B-1307 L-14

REASON

Tree removal
Clean up
Tree removal/clean up
Lawn care
Lawn care/ fence repair
Lawn care
lawn care/ tree removal

AUGUST 14, 2017

WHEREAS, pursuant to Chapter 249 and Article III of 289, the Code Enforcement Officer issued Violation Notices to the property owner(s) or responsible party(ies) relating to the above-referenced conditions which were found to be health and safety hazards; and

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

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

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

<u>Property: Block/Lot</u>	<u>Date Charged</u>	<u>Amount</u>	<u>Reason</u>
95 Warren Ave. (B-202 L-2)	August 14, 2017	\$1,200.00	Tree removal
325 Hazel Ave. (B-1816 L-2)	August 14, 2017	\$350.00	Clean up
319 Hazel Ave. (B-1815 L-5)	August 14, 2017	\$800.00	Tree removal/ clean up
255 Peppermill Rd. (B-1803 L-14)	August 14, 2017	\$75.00	Lawn care
148 North Ave. (B-213 L-5)	August 14, 2017	\$175.00	Lawn care/fence repair
367 Harrison Ave. (B-814 L-6)	August 14, 2017	\$70.00	Lawn care
47 S. Rose Ln. (B-1307 L-14)	August 14, 2017	\$165.00	Lawn care/tree removal

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

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

BE IT FURTHER RESOLVED, that payment of the full amount of said municipal charges and/or liens, plus any accumulated penalties and/or interest thereon, has been tendered to the Tax Collector regarding certain of the aforementioned liens and therefore the Tax Collector is further authorized and instructed to discharge and remove same of record with respect to said properties as follows:

AUGUST 14, 2017

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

RESOLUTION 2017-158 AUTHORIZING TRANSFER OF OVERPAYMENTS FROM 2017 CURRENT YEAR TAX TO 2018 PREPAID TAX.

WHEREAS, a payment for real estate taxes was made on the following parcel at the closing of the sale of the home which created a credit, and;

WHEREAS, the following property has an overpayment for the current year and it has been requested by the owner and/or mortgage company responsible for payment of said tax that the overpayment be transferred to the first quarter of next year taxes, already billed, and;

WHEREAS, the following is the details of the credit amount to be transferred:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>
1411/5	CAMPBELL C & MILLER-CAMPBELL Wells Fargo Home Mortgage	258.58

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the credits totaling two hundred, ninety dollars and fifty eight cents \$258.58 be transferred from the 2017 current tax to prepaid 2018 tax on the above mentioned property.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-158. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017-159 RESOLUTION CANCELING THE RECEIVABLE AND RESERVE BALANCE FOR THE CAMDEN COUNTY REGIONALIZED DWI ENFORCEMENT/SOBRIETY CHECKPOINT GRANT

WHEREAS, a receivable and reserve balance of \$294.70 titled Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Grant remains on the balance sheet at 8/14/17; and

WHEREAS, the grant is complete and it is necessary to formally cancel the receivable balance and its' offsetting appropriation reserve balance from the balance sheet;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the receivable and reserve balance of \$294.70 titled Camden County Regionalized DWI Enforcement/Sobriety Checkpoint Grant is hereby canceled.

AUGUST 14, 2017

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-159. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2017- 160 RESOLUTION AUTHORIZING PURCHASES OF ELECTRIC GENERATION SUPPLY SERVICES BASED UPON THE AWARD OF CONTRACTS FOR FACILITIES TO SOUTH JERSEY ENERGY COMPANY FOR OPTION 1 AND FOR STREET LIGHTING TO CONSTELLATION NEW ENERGY, INC. FOR OPTION 2 IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN FOR THE SOUTH JERSEY POWER COOPERATIVE.

WHEREAS, the County of Camden, on behalf of the South Jersey Power Cooperative (“SJPC”), in which Berlin Township is a member, received and opened bids at its Division of Purchasing on July 20, 2017, for Electric Generation Supply Service for the South Jersey Power Cooperative (Bid A-15/2017); and

WHEREAS, bids were received from three vendors consistent with the County of Camden’s requirements for terms of 12 months for the Facility and Street Lighting accounts beginning September 2017; and

WHEREAS, South Jersey Energy Company is the lowest responsible bidder for electric generation services for Facility accounts and was the lowest responsible bidder who complied with the specifications and submitted the following rates in the Atlantic City territory:

Option 1 - Facility only in the Atlantic City Electric territory at a rate of \$0.07354 per kWh for a 12 month contract starting September 2017; and

WHEREAS, Constellation New Energy, Inc. is the lowest responsible bidder for electric generation services for Street Lighting accounts and was the lowest responsible bidder who complied with the specifications and submitted the following rates in the Atlantic City territory:

Option 2 - Street Lighting accounts only in the Atlantic City Electric territory at a rate of \$0.0392 per kWh for a 12 month contract starting September 2017; and

WHEREAS, by resolution adopted on July 20, 2017, the Camden County Board of Chosen Freeholders awarded contracts for Camden County’s needs and participating members of the SJPC as described above commencing on the above-specified dates; and

WHEREAS, the term of the contracts awarded shall be for 12 months for the Option 1 for the Facility accounts and Option 2 for the Street Lighting accounts commencing on the above-specified dates; and

AUGUST 14, 2017

WHEREAS, the estimated maximum amount of this award for Facility accounts with South Jersey Energy Company over the 4 month period beginning September 2017 through December 2017 is \$ \$ 24,000.00 and funding for this purpose shall be charged as \$21,600.00 to Electricity and Natural Gas line item (7-01-31-435-2071) and \$2,400.00 to be charged to Sewer Electricity and Natural Gas line item (7-07-55-502-2071) and the estimated maximum amount of this award for facilities for the 8 month period beginning January 2018 through August 2018 is \$48,000.00 and funding for this purpose shall be charged to the temporary and/or permanent 2018 budgets as follows \$ 43,200.00 to Electricity and Natural Gas line item (8-01-31-435-2071) and \$4,800.00 to be charged to Sewer Electricity and Natural Gas line item (8-07-55-502-2071) and shall be encumbered in accordance with N.J.A.C. 5:30-5.5(b)(2);and

WHEREAS, the estimated maximum amount of this award for Street Lighting accounts with Constellation New Energy, Inc. over the 4 month period beginning September 2017 through December 2017 is \$ \$ 6,800.00 and funding for this purpose shall be charged to the Street Lighting line item (7-01-31-435-2075) and the estimated maximum amount of this award for street lighting for the 8 month period beginning January 2018 through August 2018 is \$13,600.00 and funding for this purpose shall be charged to the temporary and/or permanent 2018 budgets line item for Street Lighting (8-01-31-435-2075) and shall be encumbered in accordance with N.J.A.C. 5:30-5.5(b)(2);and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the Chief Financial Officer/Qualified Purchasing Agent is hereby authorized to purchase electric energy services for the terms listed above.

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-160. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2017-161 RESOLUTION APPOINTING DAVID M. CHILDS
PATROLMAN FOR THE TOWNSHIP OF BERLIN POLICE DEPARTMENT**

WHEREAS, a recommendation has been made to the Mayor and Township Council of the Township of Berlin to appoint David Childs as Patrolman in the Township Police Department; 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 David Childs, Patrolman in the Township Police Department effective September 4, 2017.

AUGUST 14, 2017

Motion by Councilwoman Bodanza, second by Council President Morris to adopt Resolution 2017-161. Resolution adopted by call of the roll, five members present voting in the affirmative.

Business Approvals

- 1) Randall Morrison T/A R.E. Morrison** , 154 Cooper Road, suite 301. Wholesale Auto Coating and supplies warehouse storage and office use.
- 2) Wei Zhang T/A Liteus Technologies Inc.** 616 Bloomfield Drive. Manufacturing and distributing of LED Lights.
- 3) William Dahms III T/A East Coast Auto designs LLC**, 1044 Industrial Drive, Unit 19. Automotive Restyling, Car wraps, Tinting, Sound Systems, Rims, Tire lights and accessories.
- 4) Aaron J Gordon T /A 13th Street Cocktails and Catering**, 420 Commerce Lane Suite 1-D. Office and storage for Bar Furniture, Buckets Containers, NOT FOOD PREP.
- 5) Chong M. Chen T/A Northern Lights USA Inc.** 154 Cooper Road, Suite 302. Email Commerce with amazon.com selling household goods.

Motion by Councilman McIntosh, second by Councilman Epifanio to approve the mercantile license above. Mercantile License approved by call of the roll, five members present voting in the affirmative.

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 for questions or comments.

No comments were to be heard.

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

Adjourn

Motion by Council President Morris, second by, Councilman Epifanio to adjourn the meeting at 10:36 pm. Motion carried by voice vote, all members voting in the affirmative.

Meeting adjourned 10:36 am

Catherine Underwood
Berlin Township RMC

AUGUST 14, 2017