

SEPTEMBER 26, 2016

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL SEPTEMBER 26, 2016 AT 5:30 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- Mayor Magazzu, Councilman McIntosh, Councilwoman Bodanza, Councilman Epifanio, Council President Morris.

Also Present- Solicitor, CherylLynn Walters Esq, CFO, Lori Campisano, Township Engineer / Public Works Director Chuck Riebel, Maintenance Officer / Animal Control, Joshua Shellenberger.

Absent- Chief of Police, Leonard Check

Departmental Reports

SECOND READING AND PUBLIC HEARING REFUNDING BOND ORDINANCE 2016-17 PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE: (I) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, DATED MAY 23, 2008; AND (II) GENERAL OBLIGATION BONDS, SERIES 2010, DATED DECEMBER 3, 2010; AUTHORIZING THE ISSUANCE OF UP TO \$10,750,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED by the Township Council of the Township of Berlin, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The Township of Berlin, County of Camden, New Jersey ("Township"), is hereby authorized to refund all of its outstanding callable:

(i) General Obligation Refunding Bonds, Series 2008, dated May 23, 2008, in the aggregate principal amount of \$1,035,000 and maturing on September 15 in the following years and principal amounts (collectively, the "2008 Callable Bonds"):

Principal

Principal

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<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2019	\$130,000	2023	\$155,000
2020	135,000	2024	160,000
2021	140,000	2025	170,000
2022	145,000		

and (ii) General Obligation Bonds, Series 2010, dated December 3, 2010, in the aggregate principal amount of \$7,868,000 and maturing on January 1 in the following years and principal amounts (collectively, the “2010 Callable Bonds”; together with the 2008 Callable Bonds, the “Callable Bonds”):

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2022	\$400,000	2029	\$600,000
2023	500,000	2030	600,000
2024	500,000	2031	600,000
2025	500,000	2032	600,000
2026	500,000	2033	700,000
2027	500,000	2034	700,000
2028	500,000	2035	668,000

The exact principal amount of Callable Bonds to be refunded (which may be less than all of the Callable Bonds) shall be determined pursuant to a resolution adopted by the Township Council by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of up to all of the Callable Bonds, negotiable general obligation refunding bonds of the Township are hereby authorized to be issued in one or more series in an aggregate principal amount not to exceed \$10,750,000 (“Refunding Bonds”), pursuant to the Local Bond Law. The maximum principal amount of Refunding Bonds to be issued and other terms thereof shall be determined pursuant to a resolution adopted by the Township Council by not less than two-thirds of all the members thereof.

Section 3. An aggregate amount not exceeding \$225,000 for the items of expense listed in and permitted by Section 51.b. of the Local Bond Law, N.J.S.A. 40A:2-51.b., has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the Township.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, “Township of Berlin, County of Camden, New Jersey, General Obligation Refunding Bond, Series 20__” and shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township shall approve.

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Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Township Council adopted by not less than two-thirds of the full members thereof.

Section 7. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Township Clerk prior to the passage of this refunding bond ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

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 2016-17.

No 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. Mayor Magazzu closed the meeting to the public for questions or comments on Ordinance 2016-17.

Motion by Councilman Epifanio second by Council President Morris to adopt Ordinance 2016-17. Ordinance approved by call of the roll, five members present voting in the affirmative.

SECOND READING AND PUBLIC HEARING ORDINANCE 2016-18 TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF BERLIN IN ORDER TO PROVIDE ELECTRIC GENERATION SERVICE AND SUPPLY SERVICE FOR RESIDENTIAL AND NON-RESIDENT CUSTOMER PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L. 2003, c.24).

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WHEREAS, The State of New Jersey is one of three States that has been engaged in a process to establish a competitive market place through deregulation and restructuring of the electric utility industry; and

WHEREAS, The Government Energy Aggregation Act of 2003 permits the Borough of Bound Brook to become a government Aggregator in order to provide electric generation service for use by residential and non-residential customers within the Municipality's geographic boundaries; and

WHEREAS, the Mayor and Township Council of the Township of Berlin have determined residential and non-residential citizens of the Township of Berlin have a substantial economic and social interest at stake in the purchase and supply of energy; and

WHEREAS, the Mayor and Township Council of the Township of Berlin finds it is in the best interest of the municipality's rate payers, both residential and non-residential, to create a Governmental-private Energy Aggregation Program; and

WHEREAS, the Township of Berlin is a member of the Educational Services Commission of New Jersey Cooperative Shared Services Agreement, under which and pursuant to the Local Public Contracts Law and a Fair and Open Process seeking an energy service provider, Good Energy L.P. has been selected to perform the New Jersey BPU aggregation program pursuant to N.J.A.C 14:4-6 et seq. and laws of the State of New Jersey; and

WHEREAS, the Township of Berlin shall and will have held a public hearing on September 26, 2016, following proper notice and advertisement, on the proposed energy aggregation program and indicating its intent to solicit bids for the provision of electric generation service, either separately or bundled;

NOW THEREFORE, BE IT ORDAINED by the Mayor and Township Council of the Township of Berlin, County of Camden, State of New Jersey according to the following:

- Section 1. Pursuant to the rules and regulations adopted by the New Jersey Board of Public Utilities under P.L. 2003, c.24, the Township of Berlin will follow Government-Private Option Two of the BPU Government-Private Aggregator Program.
- Section 2. The Township of Berlin is authorized to solicit bids for aggregate electric generation supply service according to the Local Public Contracts Law (P.L. 1991 c.198, N.J.S.A 40A:11-1, et seq.)
- Section 3. The Mayor and Township Administrator are hereby authorized to submit all necessary documentation to the New Jersey Board of Public Utilities and to provide any and all notices to residential customers to "opt-out" of the program

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and to non-residential customers to “opt-in” to the program.

Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. 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 judgement shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

Section 6. This Ordinance shall take effect twenty days after final passage, adoption 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 2016-18.

No 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. Mayor Magazzu closed the meeting to the public for questions or comments on Ordinance 2016-18.

Motion by Council President Morris second by Councilwoman Bodanza to adopt Ordinance 2016-18. Ordinance approved by call of the roll, five members present voting in the affirmative.

**FIRST READING ORDINANCE 2016-19 OF THE TOWNSHIP OF BERLIN,
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY REVISING,
AMENDING AND/OR SUPPLEMENTING CHAPTER 280 OF THE CODE OF
THE TOWNSHIP OF BERLIN ENTITLED “SOLID WASTE”**

Motion by Councilman McIntosh, second by Councilwoman Bodanza to adopt Ordinance 2016-19 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

**FIRST READING ORDINANCE 2016-20 OF THE TOWNSHIP OF BERLIN,
COUNTY OF CAMDEN, AND STATE OF NEW JERSEY REVISING,
AMENDING AND/OR SUPPLEMENTING THE CODE OF THE TOWNSHIP OF
BERLIN BY ESTABLISHING AND ADOPTING A NEW CHAPTER 192,
ENTITLED “IMITATION WEAPONS”**

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Motion by Council President Morris, second by Councilwoman Bodanza to adopt Ordinance 2016-20 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-163 OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$3,160,000 OF GENERAL OBLIGATION THE TOWNSHIP OF BERLIN; MAKING CERTAIN TAX COVENANTS; AND AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF EACH SERIES OF THE BONDS.

WHEREAS, pursuant to the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Council of the Township of Berlin, County of Camden, New Jersey ("Township"), has, pursuant to Bond Ordinances 2011-26, 2013-12 and 2016-05, each duly and finally adopted and published in accordance with the requirements of Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of various capital improvements set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on November 17, 2015, the Township issued its bond anticipation notes of 2015, Series A, in the principal amount of \$1,365,000 ("Prior Note"), to temporarily finance the costs of the improvements authorized by bond ordinances 2011-26 and 2013-12 ("Prior Improvements"); and

WHEREAS, the Prior Note matures on November 16, 2016; and

WHEREAS, the Township has not yet issued any obligations to finance the costs of certain improvements authorized by bond ordinance 2016-05 ("New Improvements"); and

WHEREAS, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$3,160,000, as further described in Exhibit "A", the proceeds of which, together with other available funds, will be used to: (i) repay the principal of the Prior Notes at maturity; (ii) permanently finance the costs of the New Improvements for which obligations have been authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the bonds (collectively, the "Improvement Project"); and

WHEREAS, on May 23, 2008, the Township issued its General Obligation Refunding Bonds, Series 2008, dated May 23, 2008, in the aggregate principal amount of \$3,115,000, bearing interest at rates ranging from 3.250% to 5.000% per annum ("2008 Bonds"); and

WHEREAS, a portion of the 2008 Bonds in the aggregate principal amount of \$1,035,000, maturing on September 15 in the years 2019 through 2025, both inclusive

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(collectively, the "2008 Callable Bonds"), are, at the option of the Township, subject to redemption prior to maturity in whole or in part on any date on or after September 15, 2018 at a redemption price equal to 100% of the 2008 Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, on December 3, 2010, the Township issued its General Obligation Bonds, Series of 2010, dated December 3, 2010, in the aggregate principal amount of \$10,318,000, bearing interest at rates ranging from 4.250% to 5.000% per annum ("2010 Bonds", and together with the 2008 Bonds, the "Prior Bonds"); and

WHEREAS, a portion of the 2010 Bonds in the aggregate principal amount of \$7,868,000, maturing on January 1 in the years 2022 through 2035, both inclusive (collectively, the "2010 Callable Bonds", and together with the 2008 Callable Bonds, the "Callable Bonds"), are, at the option of the Township, subject to redemption prior to maturity in whole or in part on any date on or after January 1, 2021 at a redemption price equal to 100% of the 2010 Callable Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the Township has the opportunity to economically refinance up to all of the Callable Bonds; and

WHEREAS, on September 12, 2016, the Township Council, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE: (I) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, DATED MAY 23, 2008; AND (II) GENERAL OBLIGATION BONDS, SERIES 2010, DATED DECEMBER 3, 2010; AUTHORIZING THE ISSUANCE OF UP TO \$10,750,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance"); and

WHEREAS, on September 26, 2016, the Township Council, after a public hearing, finally adopted the Refunding Bond Ordinance; and

WHEREAS, pursuant to the Refunding Bond Ordinance, the Township is authorized to issue its general obligation refunding bonds, in one or more series, in the aggregate principal amount of up to \$10,750,000 to: (i) advance refund and redeem up to all of the 2008 Callable Bonds; (ii) advance refund and redeem up to all of the 2010 Callable Bonds; and (iii) pay the costs and expenses incidental to the issuance and sale of such bonds (collectively, the "Refunding Project"); and

WHEREAS, it is the intent of the Township Council hereby to: (i) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of general obligation and general obligation refunding bonds; (ii)

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authorize and approve the issuance, sale and award of the general obligation and general obligation refunding bonds; (iii) to ratify and confirm certain actions heretofore taken by or on behalf of the Township; and (iv) authorize the Mayor, Chief Financial Officer and Township Clerk to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of negotiable general obligation bonds of the Township, to be designated substantially "Township of Berlin, County of Camden, New Jersey, General Obligation Bonds, Series 20__ A" ("General Obligation Bonds"), in an aggregate principal amount of up to \$3,160,000 for the Improvement Project is hereby authorized and approved. The General Obligation Bonds consist of: (i) \$2,410,000 General Improvement Bonds; and (ii) \$750,000 Sewer Utility Bonds.

Section 2. Pursuant to the Local Bond Law and the Refunding Bond Ordinance, the issuance of negotiable general obligation refunding bonds of the Township to be designated, substantially, "Township of Berlin, County of Camden, New Jersey, General Obligation Refunding Bonds, Series 20__ B" ("General Obligation Refunding Bonds"; together with the General Obligation Bonds, the "Bonds"), in the aggregate principal amount of up to \$10,750,000 for the Refunding Project is hereby authorized, approved, ratified and confirmed.

Section 3. The General Obligation Bonds shall be dated their date of issuance and shall mature on November 15 in the years and amounts set forth below.

<u>Year</u>	<u>General Improvement</u>	<u>Sewer Utility</u>	<u>Total</u>	<u>Year</u>	<u>General Improvement</u>	<u>Sewer Utility</u>	<u>Total</u>
2017	\$110,000	\$50,000	\$160,000	2024	\$200,000	\$60,000	\$260,000
2018	110,000	50,000	160,000	2025	205,000	60,000	265,000
2019	175,000	55,000	230,000	2026	210,000	60,000	270,000
2020	180,000	55,000	235,000	2027	215,000	65,000	280,000
2021	180,000	55,000	235,000	2028	220,000	65,000	285,000
2022	190,000	55,000	245,000	2029	220,000	65,000	285,000
2023	195,000	55,000	250,000				

The term of the General Obligation Bonds is equal to or less than the average period of usefulness of the Improvements being financed through the issuance of such General Obligation Bonds. Interest on the General Obligation Bonds shall be payable initially on May 15, 2017 and on November 15 and May 15 in each year thereafter until maturity or earlier redemption.

Section 4. The General Obligation Bonds maturing on and after November 15,

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2027 shall be subject to redemption prior to their stated maturity dates at the option of the Township, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Township shall determine and within any such maturity by lot) on any date on and after November 15, 2026, at a redemption price equal to 100% of the principal amount of General Obligation Bonds to be redeemed, plus accrued interest to the redemption date.

If the maturity schedule for the General Obligation Bonds set forth in Section 3 hereof is revised, the Chief Financial Officer is hereby authorized to revise the dates upon which the General Obligation Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 5. Notice of redemption for the General Obligation Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every General Obligation Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the General Obligation Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the General Obligation Bonds. Failure of an owner of the General Obligation Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the General Obligation Bonds shall not affect the validity of any proceedings for the redemption of the General Obligation Bonds. Such notice shall specify: (i) the series and maturity of the General Obligation Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the General Obligation Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the General Obligation Bonds to be redeemed; (iv) in the case of a General Obligation Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each General Obligation Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such General Obligation Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 6. The General Obligation Refunding Bonds shall be dated their date of issuance and shall mature on January 1 in the years and amounts set forth below.

<u>Year</u>	<u>Principal</u>	<u>Year</u>	<u>Principal</u>
2017	\$205,000	2027	\$550,000
2018	100,000	2028	540,000
2019	235,000	2029	630,000
2020	235,000	2030	620,000
2021	245,000	2031	610,000
2022	640,000	2032	605,000
2023	735,000	2033	695,000

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<u>Year</u>	<u>Principal</u>	<u>Year</u>	<u>Principal</u>
2024	735,000	2034	685,000
2025	730,000	2035	640,000
2026	555,000		

Interest on the General Obligation Refunding Bonds shall be payable initially on January 1, 2017 and on July 1 and January 1 in each year thereafter until maturity or earlier redemption.

The Chief Financial Officer is hereby authorized to revise the maturity schedule set forth above with respect to the General Obligation Refunding Bonds if, in the opinion of the professional advisors to the Township, market conditions so warrant, all in accordance with the Local Bond Law. If the maturity schedule set forth above is revised, the Chief Financial Officer is hereby authorized to revise: (i) the maturity dates for the payment of the principal of the General Obligation Refunding Bonds; (ii) the dates upon which the payment of interest on the General Obligation Refunding Bonds shall be made; and (iii) the dates upon which the General Obligation Refunding Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 7. The General Obligation Refunding Bonds maturing on and after January 1, 2027 shall be subject to redemption prior to their stated maturity dates at the option of the Township, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the Township shall determine and within any such maturity by lot) on any date on and after January 1, 2026, at a redemption price equal to 100% of the principal amount of General Obligation Refunding Bonds to be redeemed, plus accrued interest to the redemption date.

Section 8. Notice of redemption for the General Obligation Refunding Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every General Obligation Refunding Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the Paying Agent (hereinafter defined). So long as the General Obligation Refunding Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the General Obligation Refunding Bonds. Failure of an owner of the General Obligation Refunding Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the General Obligation Refunding Bonds shall not affect the validity of any proceedings for the redemption of the General Obligation Refunding Bonds. Such notice shall specify: (i) the series and maturity of the General Obligation Refunding Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the General Obligation Refunding Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the General Obligation Refunding Bonds to be redeemed; (iv) in the case of a General Obligation Refunding Bond to be redeemed in part only, the portion of the principal

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amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each General Obligation Refunding Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such General Obligation Refunding Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 9. Pursuant to *N.J.S.A.* 40A:2-34 and 59, respectively, the Chief Financial Officer is hereby authorized and directed to sell and award each series of the Bonds at one or more public sales. Each public sale of the Bonds shall be in accordance with the provisions of *N.J.S.A.* 40A:2-27, 30 and 32, and the advertised terms of such public sale. If necessary or desirable, the Chief Financial Officer is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Chief Financial Officer is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Chief Financial Officer is hereby authorized and directed to cause one or more summary notices of sale and notices of sale for each series of the Bonds to be prepared and published in accordance with *N.J.S.A.* 40A:2-30 and 31.

Section 10. At the next meeting of the Township Council after the public sale and award of each series of the Bonds, the Chief Financial Officer shall report, in writing, to the Township Council the respective principal amounts, the respective rate or rates of interest, the respective maturity dates, and the respective dates upon which interest on each series of the Bonds shall be payable. The Chief Financial Officer shall also, within ten (10) days of the issuance of the General Obligation Refunding Bonds, file with the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs a report including: (i) a comparison of the debt service schedules for both the Callable Bonds and the General Obligation Refunding Bonds showing annual present value savings; (ii) a summary of the terms of the General Obligation Refunding Bonds; (iii) an itemized accounting of all costs of issuance of the General Obligation Refunding Bonds; (iv) a certification that the issuance of the General Obligation Refunding Bonds has complied with all conditions required pursuant to *N.J.A.C.* 5:30-2.5; and (v) a certified copy of this Resolution.

Section 11. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive, public sale or sales of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 12. The Bonds will be issued in fully registered book-entry only form. One certificate for each series of the Bonds shall be issued for the aggregate principal amount of each maturity for each series of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities

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depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Paying Agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of fifteenth (15th) day of the calendar month immediately preceding an Interest Payment Date or the first (1st) day of the calendar month containing an Interest Payment Date, as applicable (collectively, the "Record Dates" for the Bonds). The Bonds will each be executed on behalf of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk (such execution shall constitute conclusive approval by the Township of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 13. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 14. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 15. TD Bank, National Association, Cherry Hill, New Jersey, is hereby appointed to serve as paying agent for the Bonds ("Paying Agent") and Escrow Agent for the General Obligation Refunding Bonds ("Escrow Agent"). The Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent and Escrow Agent for the services to be provided.

Section 16. The preparation of one or more preliminary official statements (each a "Preliminary Official Statement") relating to each series of the Bonds, or the Bonds collectively, and the distribution (by electronic and/or physical means) of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

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Section 17. Bowman & Company LLP, Voorhees, New Jersey, is hereby appointed to provide electronic and/or physical dissemination of the Preliminary Official Statement and Official Statement (hereinafter defined) and to provide electronic bidding services associated with the public sale of the Bonds, all pursuant to and in accordance with the provisions of the Local Bond Law and the regulations promulgated thereunder. The Chief Financial Officer is hereby authorized to enter into an agreement with the Printer for the services to be provided.

Section 18. The appointment of Phoenix Advisors LLC, Bordentown, New Jersey, as financial advisor and disclosure agent to the Township in connection with the issuance and sale of the Bonds ("Financial Advisor") is hereby authorized, approved, ratified and confirmed. The Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 19. The preparation of one or more final official statements (each an "Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer or Township Clerk shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 20. The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 21. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to execute on behalf of the Township before the issuance of the Bonds an agreement or agreements with the Financial Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 22. The Escrow Agent is hereby authorized, if so directed by the Township, to redeem the Callable Bonds on their first call date, at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus interest accrued to the redemption date ("Refunded Bonds"). The Escrow Agent shall mail any required notice of redemption as set forth in the Refunded Bonds and in the Escrow Deposit Agreement

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(hereinafter mentioned) by and between the Township and the Escrow Agent.

Section 23. To provide for the redemption of the Refunded Bonds as set forth in Section 22 above, the Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to execute and deliver an Escrow Deposit Agreement ("Escrow Deposit Agreement") on behalf of the Township and to make the deposit of moneys and investments specified therein ("Escrow Investments").

Section 24. The appointment of Bowman & Company LLP, Voorhees, New Jersey, certified public accountants, as verification agent ("Verification Agent"), in order to verify the mathematical accuracy of certain computations made by the purchaser of the General Obligation Refunding Bonds regarding: (i) the adequacy of the maturing principal of and interest on the Escrow Investments to pay the Refunded Bonds as set forth in the Escrow Deposit Agreement; and (ii) the yields on the Refunding Bonds and the Escrow Investments, is hereby authorized, approved, ratified and confirmed. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to enter into an agreement with the Verification Agent for the services to be provided.

Section 25. The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 26. The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 27. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 28. The Township hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (ii) it does not intend to, during the term that the General Obligation Refunding Bonds are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (iii) it will not employ a device in connection with the issuance by it of the General Obligation Refunding Bonds which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the General Obligation Refunding Bonds than on the Callable Bonds; and (iv) the amount of "excess gross proceeds", as such term is defined

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in Income Tax Regulation §1.148-10(c)(2), of the General Obligation Refunding Bonds will not exceed one percent (1%) of the proceeds received from the sale thereof.

Section 29. Application to S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 30. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to pay the costs associated with the issuance of the Bonds.

Section 31. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 32. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance, the Refunding Bond Ordinance or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 33. All other resolutions authorizing the issuance and sale of the Bonds inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 34. This resolution shall take effect immediately upon adoption this 26th day of September, 2016.

Exhibit "A"

TOWNSHIP OF BERLIN

General Improvement Bonds

Ordinance Number	Improvements	Bonds/Notes Authorized	Notes Outstanding	Bonds to be Issued
2011-26	Completion of Various Capital Improvements;	\$615,000	\$615,000	\$615,000

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Ordinance Number	Improvements	Bonds/Notes Authorized	Notes Outstanding	Bonds to be Issued
	Acquisition of Various Capital Equipment			
2016-05	Completion of Various Capital Improvements; Acquisition of Various Capital Equipment	1,795,000	0	1,795,000
TOTAL		\$2,410,000	\$615,000	\$2,410,000

Sewer Utility Bonds

Ordinance Number	Improvements	Bonds/Notes Authorized	Notes Outstanding	Bonds to be Issued
2013-12	Completion of Various Utility Improvements; Acquisition of Various Utility Equipment	\$750,000	\$750,000	\$750,000
TOTAL		\$750,000	\$750,000	\$750,000

TOTAL

Bonds/Notes Authorized	Notes Outstanding	Bonds to be Issued
\$3,160,000	\$1,365,000	\$3,160,000

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-163. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016- 164 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDOR (WINNER FORD) WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING CY 2016.

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WHEREAS, the Township of Berlin may, pursuant to N.J.S.A.40A:11-12, purchase materials, supplies and equipment under contracts entered into on behalf of the State of New Jersey by the Division of Purchases and Property in the Department of the Treasury; and

WHEREAS, purchases under the aforesaid State Contracts may be made by the Township without the necessity of advertising for bids or may be made in cases where advertisements for bids have produced either no bids or have produced rejected bids; and

WHEREAS, the following purchases will be made during CY 2016 in excess of the bid threshold:

CONTRACT	VENDOR	ITEM	DATE OF EXPIRATION
1. 88215	Winner Ford	2017 Ford F-450 Cab and Chassis 4 X 4 Stake Body Truck	12/11/16

WHEREAS, the Mayor of the Township of Berlin be and is hereby authorized and instructed to sign and execute any necessary legal instruments in connection with the purchases; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Berlin hereby formally authorize the above purchase be available under State Contract, to the Township pursuant to N.J.S.A. 40A:11-12.

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-164. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-165 PAYMENT OF BILLS.

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 detailed below and attached are hereby approved and the bills to be paid.

TO	ACCOUNT	AMOUNT
Treasurer, State of NJ	Dog Trust	\$ 14.40

TO	CONFIRMING: ACCOUNT	AMOUNT
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Ameriflex (August)	Flex Claims Account	\$	75.00
TD Bank – Series 2008 Bonds	6-07-55-520-2105		110,000.00
	6-07-55-522-2105		32,543.75
Verizon Fios PD (9/1-9/30/16)	6-01-31-443-2077		109.99
Verizon Fios TV (9/13-10/12/16)	6-01-20-120-2105		167.58
Payroll, Current Fund	09/15/16		136,760.08
Payroll, Sewer Operating Fund	09/15/16		6,625.29

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-165. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-166 RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT FOR SHARED SERVICES BETWEEN BERLIN TOWNSHIP AND WINSLOW TOWNSHIP FOR ANIMAL CONTROL SERVICES

WHEREAS, the Township of Berlin desires to Share Services by and between the Berlin Township and Winslow Township; and

WHEREAS, both Winslow Township and Berlin Township recognize the need to share animal control services in the event of the absence of their respective animal control officers; and

WHEREAS, the Township of Berlin has determined that a shared service agreement with Winslow Township would be beneficial to Winslow Township and Berlin Township.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the shared services agreement between Berlin Township and Winslow Township is hereby approved contingent upon Township Solicitors review and approval.

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-166. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-167 RESOLUTION AWARDDING CONTRACT FOR THE PURCHASE OF 2 DUMP TRUCKS.

WHEREAS, the Township of Berlin has advertised for, and received a bid for the purchase of 2 Dump Trucks; and

WHEREAS, only one bid was received by Hunter Keystone Peterbilt of Swedesboro New Jersey; and

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WHEREAS, Berlin Township Public Works Director, Charles Riebel recommend that the Governing Body consider awarding a contract to Hunter Keystone Peterbilt of Swedesboro New Jersey for the base bid for 2 Dump Trucks for the total price of \$ 325,866.00 conditional upon:

- 1) Certification of allocation of sufficient funds.
- 2) Review and approval of the Township Solicitor.
- 3) All other conditions which have been determined to be necessary by the Governing body.

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 for the purchase of 2 Dump Trucks is hereby awarded to Hunter Keystone Peterbilt of Swedesboro New Jersey.

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-167. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2016-168 RESOLUTION AUTHORIZING PURCHASES
BASED UPON THE AWARD OF CONTRACT TO SOUTH JERSEY ENERGY
COMPANY FOR THE SUPPLY AND DELIVERY OF NATURAL GAS IN
ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE
COUNTY OF CAMDEN FOR THE SOUTH JERSEY POWER COOPERATIVE.**

WHEREAS, the County of Camden, as the Lead Agent and 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 September 13, 2016 at 11:30 a.m., Prevailing Time, for the Supply and Delivery of Natural Gas to Various South Jersey Power Cooperative Locations (Bid A-33/2016); and

WHEREAS, three bids were received and South Jersey Energy Company was the lowest responsible bidder, for locations having South Jersey Gas Accounts, who complied with the specifications under Bid Lot #2 and submitted a bid of \$4.9598 per dekatherm for a term of 12 months commencing on or about December 16, 2016; and

WHEREAS, by resolution adopted on September 13, 2016, 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 contract awarded shall be for 12 months commencing on the above-specified dates; and

WHEREAS, funding for this purpose shall not exceed the maximum budgeted line items for the Street Lighting and Electricity/ Natural Gas line items in the permanent CY 2016 budget and the temporary and/or permanent 2017 budgets and shall be encumbered in accordance with N.J.A.C. 5:34-5.3(b)(2); and

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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 the supply and delivery of natural gas from South Jersey Energy Company for a one year term commencing from the above-specified dates.

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-168. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-169 RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF A NEW EMERGENCY MEDICAL VEHICLE FOR THE BERLIN INTER-COMMUNITY AMBULANCE ASSOCIATION.

WHEREAS, the Township of Berlin has advertised for, and received a bid for the purchase of a new emergency medical vehicle for the Berlin Inter-Community Ambulance Association; and

WHEREAS, only one bid was received by Bay Head Investments Inc., DBA VCI Emergency Vehicles 43 Jefferson Avenue Berlin NJ 08009; and

WHEREAS, Berlin Township Public Works Director, Charles Riebel recommend that the Governing Body consider awarding a contract to Bay Head Investments Inc., DBA VCI Emergency Vehicles 43 Jefferson Avenue Berlin NJ 08090 for the base bid for an emergency medical vehicle for the total price of \$ 179,983.00 conditional upon:

- 1) Certification of allocation of sufficient funds.
- 2) Review and approval of the Township Solicitor.
- 3) All other conditions which have been determined to be necessary by the Governing body.

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 for the purchase of an emergency medical vehicle is hereby awarded to Bay Head Investments Inc., dba VCI Emergency Vehicles 43 Jefferson Avenue Berlin NJ 08090 .

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-169. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2016-170 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES FOR WEST BERLIN HISTORICAL ASSOCIATION.

WHEREAS, Berlin Township Historical Association has requested the issuances of an on premise raffle license for an event on October 22, 2016 at 135 Route 73 South West Berlin NJ 08091 ;

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Event October 22, 2016

On- Premises Draw Raffle (Basket/ Auction)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that it hereby authorizes the issuances of a on premises raffle licenses to the West Berlin Historical Association for an event on October 22, 2016

Motion by Councilwoman Bodanza, second by Councilman McIntosh to adopt Resolution 2016-170. Resolution adopted by call of the roll, five members present voting in the affirmative.

Approval of September 12, 2016 Meeting Minutes

Motion by Council President Morris, second by Councilman Epifanio to approve the Meeting Minutes for September 12, 2016. Motion carried by voice vote, five present voting in the affirmative.

All Other Business

Berlin Township Historical Community Day is schedule Saturday October 22, 2016 and Mayor and Council talked about moving the event location to Luke Avenue and doing the Band Shell dedication and dog park dedication at the same time.

RESOLUTION 2016-171 RESOLUTION TO AMEND THE ADDRESS FOR THE WEST BERLIN HISTORICAL ASSOCIATION RAFFLE APPLICATION.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin hereby reflect the change in location on the Raffle Application submitted by the Berlin Township Historical Association from the Municipal Building 135 Route 73 South, West Berlin NJ 08091 to Luke Avenue Recreational facility.

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2016-171. Resolution adopted by call of the roll, five members present voting in the affirmative.

Public Portion

Motion by Councilwoman Bodanza, second by Council President Morris 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.

Carolyn Piciotti, Berlin Township resident thanked Mayor and Council for the recent changes to the Township Code Book Chapter 320 stating that it made her camping trip easier to prepare for last month.

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No more 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.

Adjourn

Motion by Councilwoman Bodanza, second by Council President Morris to adjourn the meeting at 6:04 pm. Motion carried by voice vote, all members voting in the affirmative. Meeting adjourned 6:04 pm

Catherine Underwood, Township Clerk