

MAY 23, 2011

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL MAY 23, 2011 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- Councilwoman Bodanza, Councilman DiGangi, Councilman McIntosh , Council President Morris, Mayor Magazzu

Also Present- Stuart Platt, Solicitor, Chuck Riebel, Engineer/ Director Public Works, Joseph Jackson, Chief of Police, Lori Campisano, CFO Joshua Shellenberger, Maintenance

**ENGINEER'S AND DIRECTOR'S REPORT
FOR THE
COUNCIL MEETINGS FOR MAY 23, 2011**

A. **CHANGE ORDERS AND VARIANCES**

None

B. **REQUESTED ORDINANCES AND RESOLUTIONS**

1. Ordinance Amending Ordinance No. 2010-6 to address the comments from the N.J. Pinelands Commission Staff to redesignate a portion of the Pinelands Rural Development Area to Pinelands Regional Growth Area. The Ordinance needs to be adopted and submitted, hopefully, by the beginning of June, 2011.

C. ENGINEER'S REPORT

1. 2011 STREET IMPROVEMENT PROGRAM

a. Edgewood Avenue – Borough Line to Cooper Road
(N.J.D.O.T. FY 2011 Funding - \$200,000)
(Project No. E-10-0012)

The estimated construction and materials testing cost is \$296,000, which includes the construction of the remainder of the concrete curb. The construction stakeout, contract administration and inspection will be performed by Township staff.

I recommend that the Governing Body adopt the necessary ordinance to appropriate the funds for the project.

We have completed the fieldwork and will be commencing with the preparation of the construction plans and specifications in the immediate future.

I am hopeful that the project will be bid in the Summer of 2011.

b. Mt. Vernon – Franklin Avenue to Minck Avenue (N.J.D.O.T. Funding – \$180,000)
(Project No. E-10-0002)

We must perform the surveying work, perform the drafting and design and prepare the bid documents.

The estimated construction and materials testing cost is \$223,000. I recommend that the Governing Body adopt the necessary ordinance to appropriate the necessary funds for the project.

c. Hill Avenue – Fairview Avenue to End
(C.D.B.G. Year 32 - \$30,257 and Year 33 - \$29,200 +/- Funding)

The County CDBG Program has informed us that the U.S.H.U.D. has reduced the Year 33 CDBG funding by 12 percent.

The fieldwork has been completed and we are preparing the construction plans.

I will prepare a revised estimate for the increased scope of construction. I recommend that the Governing Body consider adopting the necessary ordinance to appropriate the funds for this project.

d. Built-up Bituminous Aprons at 136 and 138 Veteran's Avenue

This project is fully funded by the Township. I recommend that the ordinance appropriate the necessary funds for the project.

2. POROUS CONCRETE SIDEWALK ALONG N.J.S.H. ROUTE 73 NORTHBOUND – JACKSON ROAD TO EDGEWOOD AVENUE (N.J.D.O.T. FY 2008 AND 2009 FUNDING - \$320,000)
(PROJECT NO. E-10-0004)

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I have received the Consent to Enter from Stellato Brothers. We have not received the Consent from Ms. Liberta. I have contacted the Pinelands Commission staff to see if they will issue their approval without the Liberta consent.

The contractor has contacted me, questioning if they can commence with the construction. I am hopeful that the Pinelands staff will allow the construction to proceed.

I will be scheduling a second Pre-Construction Meeting in the immediate future and will provide an update to the Governing Body.

The construction stakeout, contract administration and inspections will be performed by Township staff.

3. CAMDEN COUNTY OPEN SPACE, RECREATION ENHANCEMENT APPLICATIONS

The applications for the following projects were submitted to the County Open Space Committee:

- a. Improvements to Basketball and Tennis Courts at the Spruce Avenue Park-crack sealing and color coating.
Estimated construction cost is \$28,798
Maximum County Funding is \$25,000
- b. Band Shell at Luke Avenue Recreation Complex
Estimated Materials/Construction Cost is \$56,100
Current County Open Space Funding is \$25,000
Requested (Maximum) County Funding is \$25,000

If funded, the Public Works Department will perform the construction of the band shell. The electrical work will be performed by a licensed electrician.

4. HADDON AVENUE STREETScape, PHASE 1 AND 3 (FEDERAL AND STATE AID - \$677,000)

Key Engineers has informed me that they have requested a revised proposal, for the street lighting, from Atlantic City Electric. The Camden County Soil Conservation District has stated that their approval is still valid. We are still waiting for the approvals from reviewing agencies and approval of the Federal funding from the D.V.R.P.C.

5. LESTER AVENUE STORM DRAINAGE AND STORMWATER MANAGEMENT SYSTEMS

We must perform the surveying fieldwork and the design. Once completed, we must submit the construction plan to Public Service Electric and Gas Company for their review and hopeful granting of the drainage easement.

I had suggested, as an interim measure, storm drainage inlets be constructed at the low point on Lester Avenue and a portion of the pipe and an interim stormwater management basin be constructed on the Luke Avenue Recreation Complex. I will prepare cost estimates for the interim and final improvements for review and consideration by the Governing Body.

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6. DRAINAGE ISSUES WITHIN THE SOUTHWEST PORTION OF THE TOWNSHIP

I had mentioned, last month, that the County Engineer was going to contact the Delaware Valley Regional Planning Commission to see if there is any type of assistance, which they may be able to offer.

7. ENERGY SAVING IMPROVEMENTS AT THE PUBLIC WORKS BUILDINGS- N.J. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

The installation has been completed by the State Contractor.

8. BATE AVENUE (FORMER MUNICIPAL BUILDING AND PLAYGROUND) SITE

We are performing the outbounds survey and expect to finish the work within the next few weeks.

I must also perform the preliminary site assessment.

9. LIBRARY AND ADJACENT PLAYGROUND – POSSIBLE RE-DIVISION OF LAND

No additional information to report.

10. N.J.D.E.P. ANNUAL STORMWATER REPORT

I will be preparing and electronically filing the report, with the N.J.D.E.P., this month.

11. MUNICIPAL BUILDING

a. Contract with MJJ Construction

No matters to report

b. HVAC System

I have met with a representative of Tozour-Trane, the system manufacturer. He will be submitting a proposal for annual maintenance and service contract, over and above the work which is being performed by the Township Custodian. Tozour-Trane will, also, be reviewing the Balancing report and the system design to see if there are any measures, which could be taken to further improve the efficiency of the system. Once they complete their evaluation, they will report to the Township.

c. Possible Separation of the Electronic Door Access and Surveillance Systems

We have received proposals from a contractor. I have forwarded the “white papers”, addressing system security, to Chief Jackson for his review and comments. If the Chief is satisfied with the system security, I

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recommend that the Governing Body consider the proposal with the lesser cost for the work.

d. Landscaping and Irrigation System

I must submit the requests to landscapers, landscape materials suppliers and irrigation contractors for their contribution of materials and services. It is my understanding that an Eagle Scout may be performing the landscape design and some installation, as part of his Eagle Scout project.

e. Monument Sign Along Route 73

We are preparing the quote documents and expect to receive quotes, in the immediate future. Once we receive the quotes, we will submit our recommendations for consideration by the Governing Body.

f. School Bell

The school bell is being stored at the Public Works Complex. I believe that the intent is to construct an attractive base for placement in the Municipal Lobby.

12. REDESIGNATION OF PINELANDS ZONING AND EXTENSION OF SANITARY SEWER TO ALLIED PARKWAY AND EDGEWOOD AVENUE

I must prepare the recommended changes to Ordinance No. 2010-6 to address the comments from The Pinelands Commission. I strongly recommend that the amending ordinance be introduced at the Council Meeting on May 9, 2011 and, if possible, adopted at the Council Meeting on May 23, 2011.

13. WAL*MART EXPANSION

I attended the meeting with the attorney and engineers for Wal*Mart. I must review the documents, which they provided at the meeting, and issue a report. I must, also, prepare a bond estimate for the proposed site improvements.

14. N.J.D.E.P. DRAFT SEWER SERVICE AREA MAP

The deadline for the submission of the request to remain within the sewer service area and the supporting documentation, must be submitted to the N.J.D.E.P. by May 5, 2011.

I had submitted a letter to the N.J.D.E.P. noting our objection to the removal of specific parcels from the sewer service area. I did not provide the required supporting documentation as that is the responsibility of the individual property owners.

I am hopeful that the N.J.D.E.P. representatives will schedule a meeting with us, before they take any formal action for the removal of parcels from the Sewer Service Area.

15. TRAFFIC SIGNAL MAINTENANCE AND REPAIR PROGRAM

I have prepared the specifications for the desired services for the year 2011. I have requested Mr. Platt's review and comments, before we solicit for quotes.

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As requested by the County Shared Services Department, I have submitted a copy of the specifications for their review and possible consideration for use, in a modified form, for the County sponsored program, which will be offered to interested municipalities.

16. REQUEST FOR ADDITIONAL SANITARY SEWER ALLOCATION

Paparone Housing has requested that the Governing Body allow the discharge of sanitary sewer from their Highpoint II single family development, in Voorhees Township, be permanent. We have noted that, due to the limited available allocation, the Township is not in the position to accept the flow unless additional allocation is permitted by the N.J.D.E.P. or the flow is not assessed against the Berlin Township allocation.

We have met with the representatives of the N.J.D.E.P., C.C.M.U.A., and Paparone Housing and are waiting for a response from the N.J.D.E.P. Once we receive the response from the N.J.D.E.P., I will inform the Governing Body.

17. N.J.D.O.T. REPAIRS TO ROUTE 73, MILE POST 17.92 TO 21.34

I have received a letter from R.E. Pierson Construction Company that they will be milling and resurfacing the highway on or about May 9, 2011, which includes portions of the highway in Winslow Township. The anticipated completion date is August 31, 2011.

18. REQUEST FOR BOND RELEASE FOR MONTEBELLO RECREATION/CLUB HOUSE

We will perform our inspection and submit the recommendation for consideration by the Governing Body, at the Council Meeting on May 9, 2011.

D. PUBLIC WORKS DEPARTMENT

1. SPRING SEASON PREPARATION

We have finished the last round of Spring leaf collection. We are currently cutting the grass for all Township parks and buildings. We are hopeful that we are back on schedule by May 6, 2011. We are also repairing damaged irrigation systems. We will, periodically, sweep streets throughout the Spring, Summer and Fall seasons.

2. N.J.D.E.P. SANITARY SEWER COMPLIANCE EVALUATION REPORT

On March 9, 2011, the N.J.D.E.P. performed an inspection of the sanitary sewer system and the respective records. The inspector is requiring the improvements to the record keeping.

3. N.J.D.E.P. DIESEL RETROFIT PROGRAM

The N.J.D.E.P. is requiring the retrofitting of the remaining diesel engines for Public Works vehicles and equipment. The Township is

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required to submit an inventory/cost estimate to the N.J.D.E.P. by September 8, 2011.

There is no cost for the retrofit technology as it is covered by the N.J.D.E.P. I will be preparing the necessary documents with the assistance of the retrofit firm, Johnson and Towers.

4. INSTALLATION OF STREET AND TRAFFIC SIGNS

The street signs and speed warning signs have been installed at the desired locations. We will be fabricating No Dumping with penalty signs along Grove Avenue, near Minck Avenue and at the dead end of Cleveland Avenue.

5. SHARED SERVICES

No updates to report.

SOLICITOR'S REPORT

1. Water Agreement with Berlin Borough
2. Berlin Township ADS. David Carp
3. Berlin Twp.ADS. Yimei Edmiston Feng Lian Jiang
4. C & M Repair Environmental
5. Bate Avenue Property Former Municipal Site
6. Oddmund Angel, Block 200, Lot 1
7. Berlin Twp.ADS. Linda Fabrico
8. Berlin Twp.ADS. Joel Sussman
9. Clarification of Lateral Utility Lines
10. Police Operating Procedures
11. Township Civilian Organization Chart
12. Mustafa A. Muhammad v. Berlin Twp. Police Department
13. Comprehensive Recreation Ordinance
14. Sergeant William Hill
15. Traffic Light Camera
16. Dog and Other Animal Ordinance

POLICE DEPARTMENT REPORT

Chief Jackson reported that the theft and burglaries are still up in town. We just locked up three individuals last night for breaking into a business located on Route 73. Click-it or Ticket started today and will go until June 5th 2011. Chief commented that we have another meeting with Berlin Borough and Waterford Township to see about expanding more shared services with the Police departments. Chief commented at the last meeting there were some discussions about the merging in front of Canals. Chief said that he has spoken to the Chief of Police in Berlin Borough and to the State.

PROPERTY MAINTENANCE REPORT

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Josh Shellenberger reported that he had met with the manager of Home Depot in regards to the outside storage area and stacked fences with regards to height. Manager said he would take care of it. Josh also spoke with C&M Auto with regards to the unregistered vehicles and also sent out letters to property owners with high grass issues.

ORDINANCE 2011-10 OF THE TOWNSHIP OF BERLIN AMENDING CHAPTER 117-31 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED " SPEED LIMIT"

WHEREAS, the Department of Camden County Public Works has investigated concerns of residents from the Township of Berlin, with concerns of vibrations from the road causing damages to their homes foundations on Haddon Avenue; and

WHEREAS, the Department of Camden County Public Works has recommended that the Governing Body consider changing the speed limit from 45 mph, 35 mph to 25 mph on Haddon Avenue; and

WHEREAS, the Chief of Police recommends that the Governing Body also consider changing the speed limit from 40 mph to 35mph on Walker Avenue; and

WHEREAS, appropriate replacement of speed limit signs shall be installed in areas of amended speed limits; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, as follows:

SECTION 1: Chapter 177-31 "Vehicles and Traffic" of the Code of the Township of Berlin, entitled "Speed Limits" is hereby amended the following provisions:

Road	MPH	Limits
Haddon Avenue (CR 561) South Berlin Boro / Berlin Township Corporate Line to Walker Avenue	25	Entire Length Both Directions
Haddon Avenue (CR 561) From Walker Avenue to Berlin Township/ Voorhees Township Corporate Line	25	Entire Length Both Directions

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Administrative Secretary, Land Use	44,000.00	49,000.00
Bus Driver	0.00	16.37 per hour
Lieutenants of Police		85,000.00
90,000.00		
Sergeants of Police	81,000.00	86,000.00
Patrolmen:		
Date of Hire	44,000.00	49,000.00
Beginning of 2 nd Year	50,000.00	55,000.00
Beginning of 3 rd Year	56,000.00	61,000.00
Beginning of 4 th Year	61,000.00	66,000.00
Beginning of 5 th Year	67,000.00	72,000.00
Beginning of 6 th Year	76,000.00	81,000.00
Police Department – Clerk Typist – Part Time	0.00	14.01 per hour
Director of Public Works/Township Engineer	139,000.00	144,000.00
(with C- 2 Wastewater License)	140,000.00	145,000.00
Employees of Public Works Department hour	14.79 per hour	24.27 per hour
Temporary Public Works Employees	0.00	12.24 per hour

WHEREAS, it is the desire of the Mayor and Council of the Township of Berlin to amend the following salary range effective June 20, 2011 as follows:

POSITIONSALARY RANGE.....	
	FROM	TO
Fire Sub Code Official	\$ 6,000.00	\$ 11,000.00

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

Motion by Council President Morris, second by Councilman DiGangi 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 2011-11

Mr. Cubitt asked to explain the Ordinance.

Lori Campisano, CFO responded that the contracts were settled 0% last year and 2% for this year. The salary Ordinance had to be amended to reflex those ranges for Police, Public Works and Administration. The Governing Body did not receive any increases.

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No more comments were to be heard

FIRST READING ORDINANCE 2011-13 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 22 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "POLICE DEPARTMENT"

Motion by Council President Morris, second by Councilman DiGangi to table Ordinance 2011-13 on first reading by title. Ordinance tabled by call of the roll, five members present voting in the affirmative.

FIRST READING ORDINANCE 2011-14 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "DOGS AND OTHER ANIMALS"

Motion by Councilman McIntosh, second by Council President Morris to adopt Ordinance 2011-14 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

FIRST READING ORDINANCE 2011-15 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 85 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "PARKS AND RECREATION"

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Ordinance 2011-15 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

FIRST READING ORDINANCE 2011-16 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING BACKGROUND CHECKS FOR VOLUNTEER SPORTS ORGANIZATIONS

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Ordinance 2011-16 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-119 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) – CLICK IT OR TICKET 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

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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 Click it or Ticket 2011 Grant from the NJ Division of Highway Traffic Safety for \$4,000.00;

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"
Click it or Ticket 2011 Grant \$4,000.00

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.

Motion by Council President Morris, second by Councilman McIntosh to adopt Resolution 2011-119. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-120 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 Clean Communities Grant from the Department of Environmental Protection for \$10,127.88;

BE IT FURTHER RESOLVED that a like sum of \$10,127.88 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"
Clean Communities Grant \$10,127.88

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

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Motion by Council President Morris, second by Councilman Digangi to adopt Resolution 2011-120. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-121 RESOLUTION CANCELING OUTSTANDING CHECKS IN THE CURRENT FUND

WHEREAS, there exists prior year outstanding checks on the books in the Current Fund; and

WHEREAS, the outstanding checks have been investigated and it has been determined they should be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the following outstanding checks listed be and are hereby canceled:

Date	Check Number	Vendor	Amount
6/29/10	27901	Lisa Grasso	\$25.00
6/29/10	27928	Municipal Clerks Assoc.	6.59

Motion by Council President Morris, second by Councilwoman Bodanza to adopt Resolution 2011-121. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2011-122 APPOINTMENT OF C-2 OPERATOR

BE IT RESOLVED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey that **CHARLES RIEBEL JR.** be and is hereby appointed the C-2 Operator of the Sewer Department of the Township of Berlin, effective May 23, 2011 until December 31, 2011.

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Resolution 2011-122. Resolution adopted by call of the roll, five members present voting in the affirmative.

Resolution 2011- 123

Payment of Bills May 23, 2011

WHEREAS, the Code of the Township of Berlin, Chapter 7-1 et seq., provides 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 be paid.

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TO	ACCOUNT	AMOUNT
Camden Co. Clerks Office	Rehab Loan Trust	\$ 24.00
Carlamere & Rowan	Planning Board Esc # 286	110.00
	Planning Board Esc # 308	90.00
	Planning Board Esc # 308	90.00
	Planning Board Esc # 308	90.00
	Planning Board Esc # 308	90.00
	Planning Board Esc # 308	90.00
	Planning Board Esc # 363	90.00
	Planning Board Esc # 364	90.00
Robert E. DePersia, II, Esq.	Mun Public Defender Trust	150.00
Just 4 Wheels	Police Donations	498.92
Township of Berlin	Planning Board Esc # 364	316.14
	Planning Board Esc # 308	1,738.77
	Planning Board Esc # 308	79.03
	Planning Board Esc # 342	395.18
	Planning Board Esc # 361	474.21
AWSCC	Dog Trust	1,088.00
Treasurer, State of NJ	Dog Trust	53.40

CONFIRMING

Various Current Fund Checks	(See Scheduled Payment Report Dated 4/20/11)	\$ 985,338.15
Various Sewer Operating Checks	(See Scheduled Payment Report Dated 4/20/11)	2,805.06
America On Line	01-201-20-120-2105	32.90
Verizon Communications	01-201-20-120-2105	99.99
Treasurer, State of NJ	Dog Trust	185.40
United Computer Sales & Service	04-215-55-861-08071	537.00
	04-215-55-860-32284	807.00
America On Line	01-201-20-120-2105	32.90
Verizon Communications	01-201-20-120-2105	99.99
Verizon Communications	01-201-20-120-2105	140.54
State of NJ Health Benefits	01-201-23-220-2092	51,661.89
State of NJ Health Benefits	01-201-23-220-2092	20,756.88
Tropicana Hotel	01-201-20-145-2041	261.00
Verizon Communications	01-201-20-120-2105	99.99
Payroll, Current Fund	4/7/2011	54,825.03
Payroll, Sewer Operating Fund	4/7/2011	3,301.65
Payroll, Current Fund	4/14/2011	55,654.58

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Payroll, Sewer Operating Fund	4/14/2011	3,077.65
Payroll, Current Fund	4/21/2011	54,229.35
Payroll, Sewer Operating Fund	4/21/2011	3,077.65
Payroll, Current Fund	4/28/2011	74,601.19
Payroll, Sewer Operating Fund	4/28/2011	3,077.65

Motion by Councilman DiGangi, second by Councilman McIntosh to adopt Resolution 2011-123. Resolution adopted by call of the roll, five members present voting in the affirmative.

BUSINESS APPROVALS

Business Approvals

- 1) Repair Technology, Gary Banks**, 575 Route 73 North Unit 5&6. Distribution of Polymer(Epoxy) Repair Materials.
- 2) Another Option Realty, Michael Williams**, 1019 A Industrial Drive. Real Estate Brokerage.
- 3) Out Dancing Productions, Bruce Bryant**, 575 Route 73 North. Event Equipment Rental, Portable Dance Floor, Lighting and Audio.
- 4) US Electrical Services, Robert Rathschmidt**, 780 Route 73 South. Wholesale Electric Supplies.

Motion by Council President Morris, second by Councilwoman Bodanza to approve business license. License approved by call of the roll, five members present voting in the affirmative.

Solicitors Permit

- 1) Ron Bright LLC , Liviu Popa**, Ice Cream truck that serves soft served ice cream, sundaes, milk shakes, soda and water.

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

CONSENT AGENDA

Motion by Councilman McIntosh, second by Councilman DiGangi to receive and file the monthly reports on the consent agenda. Motion carried by voice vote, all present voting in the affirmative.

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APPROVAL OF CORRESPONDENCE CALENDAR FOR APRIL

Motion carried by Councilman DiGangi, second by Council President Morris to receive and file the correspondence calendar for April 2011. Motion carried by voice vote, all present voting in the affirmative.

APPROVAL OF MEETING MINUTES FROM May 9, 2011

Motion by Councilman McIntosh, second by Council President Morris to approve the minutes for May 9, 2011. Motion carried by voice vote, four present voting in the affirmative one abstain.

ALL OTHER BUSINESS

Governing Body gave an update on the Fourth of July Celebration and spoke about who would be recommended for the honoree for the parade.

Council President Morris spoke about the Memorial Celebration for Monday May 30th. The kick Breakfast will start at 6:00 am in the morning at the VFW Building and proceed to each memorial sites. We should be in Berlin Township around 9:00

PUBLIC PORTION

Motion by Council President Morris, second by Councilman McIntosh 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.

Debra Stellar, 367 Thurman stated that the DOT said they would get back to them on there report and findings.

Chuck Riebel said that he would try and get in touch with them.

Debra also said that the water is filling up again.

Council President Morris said that ACP has a new company responsible for the pond and that he had seen that the water level was high and that it had been clogged and the gate was gone. But since then everything has been corrected and seems fine, its good.

Al Silva 326 Cleveland Ave asked about the items on the agenda pertaining to Parks and Recreation and Background Checks for Volunteer Sports.

Stuart Platt, Township Solicitors responded that the ordinances were read by title and that you can get a copy at the clerk's office. The Parks and Recreation Ordinance is updating Chapter 85 of the Code of the Township and the other Ordinance is establishing Background checks for the Volunteer who participate with in the sports

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organizations. The Background checks will be done through the Berlin Township Police department.

Mr. Silva said that the BTAA has already established a process through BTAA on background checks.

Stuart remarked that whatever you have in place now is fine but the Township will be doing a complete and separate background check through the Police department.

Chief Jackson stated that our background checks are at no charge to the organization and completely confidential. I would have some concerns about the integrity of the personal information getting out and would be more comfortable it being done through the police department. The fire department, schools and other organizations come to us for their background checks.

Diana Horan talked about a resident's property who has had maintenance issues in the past and asked if the maintenance officer could keep an eye on it so it doesn't become a problem.

Mayor Magazzu replied we have that property down.

Motion by Council President, second by Councilman DiGangi 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 Council President Morris, second by Councilman McIntosh to adjourn the meeting at 7:18 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 7:18 pm

Catherine Underwood, Township Clerk