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BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL August 1, 2018 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, Councilman Epifanio, Solicitor Platt

Also Present-Councilman McIntosh, CFO, Lori Campisano, Township Engineer / Public Works Director, Chuck Riebel Property Maintenance /Animal Control, Joshua Shellenberger.

Absent-

SECOND READING AND PUBLIC HEARING ORDINANCE 2018-6 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF BERLIN, ENTITLED "PEDDLING AND SOLICITING"

WHEREAS, Chapter 239 of the Code of the Township of Berlin, entitled Peddling and Soliciting," regulates the activities of peddlers and solicitors who go door-to-door attempting to sell and/or take orders for future delivery of goods and/or services; and

WHEREAS, the purpose of Chapter 239 is to establish reasonable controls over the time, place and manner in which persons who solicit, hawk, peddle and/or canvass within the Township of Berlin may conduct such activities; and

WHEREAS, the purpose of Chapter 239 is also to permit such activities within the Township while preserving the individual privacy of the residents and preventing fraud, crimes, undue public inconvenience or annoyance, and unethical and/or dishonest soliciting, hawking, peddling and/or canvassing within the Township; and

WHEREAS, the purpose of Chapter 239 is also to raise revenues through the collection of license fees as permitted in N.J.S.A. 40:52-1; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Township is authorized to enact and amend ordinances as deemed necessary for the preservation of the public health,

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safety and welfare and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township of Berlin by law; and

WHEREAS, the Township Council believes that it would be beneficial to the residents of the Township of Berlin to create a “Do Not Knock Registry” for residents who do not want peddlers, solicitors, canvassers, and hawkers to conduct activities at their homes or premises.

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

SECTION 1: Chapter 239, entitled “Peddling and Soliciting,” is hereby amended by deleting the current Article IV, entitled “Enforcement,” and establishing in its place a new Article IV, entitled “Do Not Knock Registry,” as follows:

Article IV Do Not Knock Registry

Section 239-11 Establishment of Do Not Knock Registry.

The Township Clerk shall prepare a list of addresses of those premises where the owner and/or occupant has notified the Clerk that peddling, soliciting, canvassing, hawking and door-to-door sales enterprising as set forth in this Chapter are not permitted on the premises (hereinafter referred to as the “Do Not Knock Registry”). Notification shall be by completion of a form available at the Township Clerk’s office during normal business hours.

Section 239-12 Do Not Knock Registry display.

A. Any owner and/or occupant who has requested enlistment on the Do Not Knock Registry, pursuant to this Chapter herein, shall be able to obtain from the Clerk’s office a sticker for display at his/her/its premises indicating enlistment on the Do Not Knock Registry.

B. Owners and/or occupants who are placed on the Do Not Knock Registry at their request, shall remain on the Do Not Knock Registry until such time as they advise the Township Clerk in writing that they wish to be removed from the list.

Section 239-13 Distribution of Do Not Knock Registry.

The Township Clerk shall distribute the current Do Not Knock Registry to a licensee under this Article at the time of issuance of a license to peddle, solicit, canvas, hawk or otherwise door-to-door sell pursuant to the provisions of this Chapter. The Do Not Knock Registry provided to licensees shall only include the physical address of the enlisted premises. The licensee shall not peddle, solicit, canvas, hawk or conduct door-to-door sales at any premises identified on the then current Do Not Knock Registry.

SECTION 2: Chapter 239 is hereby further amended by establishing a new Article V, entitled “Enforcement,” as follows:

§ 239-14. Duty of police to enforce.

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Notwithstanding the right of revocation reserved to the governing body herein, and in addition to same, it shall be the duty of any police officer of the Township of Berlin to require any person peddling, soliciting, canvassing or hawking and who is not known by such officer to be duly licensed, to produce his or her peddler's license and/or to otherwise enforce any of the provisions of this chapter against any person found to be violating same.

§ 239-15. Violations and penalties.

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be subject to a fine of not more than \$1,000 or by imprisonment for a term not to exceed 90 days, or both, in the discretion of the court. Each successive day a violation continues shall be deemed a separate offense hereunder.

SECTION 3: Except as set forth in Sections 1 and 2 above, the balance of Chapter 239 of the Code of the Township of Berlin shall not be affected by this Ordinance.

SECTION 4: All Ordinances or parts of Ordinances inconsistent 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 judgment 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 (20) days after final adoption and publication as required by law.

Motion by Councilman Epifanio 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 on Ordinance 2018-6.

No comments were to be heard.

Motion by Councilwoman Bodanza 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 on Ordinance 2018-6.

Motion by Councilwoman Bodanza second by Councilman Epifanio to adopt Ordinance 2018-6. Ordinance approved by call of the roll, five members present voting in the affirmative.

FIRST READING ORDINANCE 2018-7 AN ORDINANCE AMENDING CHAPTER 333-16 SECTION A OF THE CODE OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ENTITLED SEWER CONNECTION FEE.

WHEREAS, The Township of Berlin may on an annual basis evaluate its sewer connection fee; and

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WHEREAS, said analysis has been performed which is attached hereto and incorporated by reference herein; and

WHEREAS, as a result of this analysis, it is necessary for the Township to increase its sewer connection fee from \$3,200.00 to \$3,500.00; and

WHEREAS, as required, a public hearing is to be held in regard to the consideration to revise the sewer connection fee.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council, in the Township of Berlin, County of Camden, State of New Jersey, as follows:

SECTION 1: As required by law, a public hearing will be held on September 24, 2018 to increase the Township sewer connection fee from \$3,200.00 to \$3,500.00.

SECTION 2: As a result of said public hearing, the Township has approved a revision to the sewer connection fee from \$3,200.00 to \$3,500.00 effective November 1, 2018.

SECTION 3: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistencies only.

SECTION 4: This ordinance shall take effect 20 days after adoption and publication as required by law.

Motion by Councilman Epifanio, second by Council President Morris to adopt Ordinance 2018-7 on first reading by title. Ordinance adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-140 SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM FOR SIDEWALK ALONG FRANKLIN AVENUE.

WHEREAS, the Mayor and Council is applying for the Safe Routes to School funding for the construction of sidewalk along the school route, along the north side of the heavily travelled roadway of Franklin Avenue (Camden County Route No. 692), between Haddon Avenue (Camden County Route No. 561) and Grove Avenue, for students to walk and bike to the John F. Kennedy and Dwight D. Eisenhower elementary schools, within Berlin Township; and

WHEREAS, motor vehicles crashes are a leading cause of death and injury to children; and

WHEREAS, between 1969 and 2009, the percentage of children walking and biking to school has dramatically declined from 48 percent to 13 percent; and

WHEREAS, the Safe Routes to School Program was created with the aim to increase the number of children engaged in active transportation when travelling to school by funding projects, within two miles of a K-8 public school, which directly increase

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safety and convenience for public school children walking and/or biking to school;
and

WHEREAS, Safe Routes to School projects are proven to be an effective approach to increasing the number of children actively travelling to school by foot or bike; and

WHEREAS, Safe Route to School projects make it safer and more convenient for all residents to walk and bike to destinations, further promoting public health; and

WHEREAS, the construction of sidewalk along the north side of Franklin Avenue, between Haddon Avenue and Grove Avenue, will help to continue to promote and encourage pedestrian and bicycle access and safety for school children and residents; and

WHEREAS, the maintenance of the sidewalk, once constructed, will be assumed by Berlin Township with the exception that the Township Code places the maintenance responsibility with each individual property owner.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Berlin, in the County of Camden, State of New Jersey, that it hereby supports the construction of sidewalk along Franklin Avenue and the submission of a grant application for the Safe Route to School Program funding for said project to the New Jersey Department of Transportation and authorizes the Mayor and Township Clerk to execute any and all documents necessary and related to the submission of said grant application.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-140. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-141 AUTHORIZATION TO SIGN AN AGREEMENT BETWEEN THE TOWNSHIP OF BERLIN AND THE BERLIN TOWNSHIP BOARD OF EDUCATION FOR SCHOOL SECURITY OFFICERS (“SSOs”)

WHEREAS, the parties hereto are permitted in accordance with N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act (“Act”), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration, such as shared services and the like; and

WHEREAS, the Township and the School District remain dedicated to providing a safe and secure environment for the two public schools, Dwight D. Eisenhower Middle School and John F. Kennedy Elementary School, and the surrounding area; and

WHEREAS, through the combined efforts of the School District and the Berlin Township Police Department, students will continue to receive a quality education in a safe and secure environment; and

WHEREAS, the parties hereto desire to establish goals and objectives, including, but not limited to:

- a) Providing on-site security;

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- b) Building respect for law enforcement among students;
- c) Reducing school violence and other crimes;
- d) Providing a direct link to law enforcement;
- e) Improving the responsiveness of the Berlin Twp. Police Department based on community feedback;
- f) Improving school and community relations by addressing the concerns of the surrounding community that are caused by the school and its students; and

WHEREAS, in order to meet the above established goals and objectives, the Township shall provide two part-time Special Law Enforcement Officers (“SLEOs”) to act as School Security Officers (“SSO’s”) for the Berlin Township public schools.

NOW, THEREFORE BE IT RESOLVED, in consideration of the mutual covenants and agreements set forth between the parties to this agreement, the parties agree as follows. (see attached)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden and State of New Jersey, that the Mayor is hereby authorized to sign the agreement between the Township of Berlin and the Berlin Township Board of Education for School Security Officers.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-141. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-142 A RESOLUTION AUTHORIZING BERLIN TOWNSHIP POLICE DEPARTMENT IN THE HIRING OF TWO PART TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICERS (SLEO II) TO ACT AS SCHOOL SECURITY OFFICERS (SSO’S) FOR THE BERLIN TOWNSHIP PUBLIC SCHOOLS.

WHEREAS the Township of Berlin and Berlin Township Board of Education have agreed to enter into a shared service agreement to provide School Security Officers to the Berlin Township public school; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Berlin authorizes the Chief of Police to advertise and hire two Part Time Class II Special Law enforcement Officers, who will provide School Security for the Berlin Township Public school.

FURTHER, BE IT RESOLVED that the School Security Officers shall commence on September 4, 2018, the beginning of the school.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-142. Resolution adopted by call of the roll, five members present voting in the affirmative.

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RESOLUTION 2018-143 AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE TOWNSHIP OF BERLIN POLICE DEPARTMENT AND GENESIS COUNSELING CENTER.

WHEREAS, the Mayor and Council of the Township of Berlin recognize that while tangible progress has been achieved in substance abuse, abuse continues to present challenges to the health safety and welfare of all humanity; and

WHEREAS, Genesis Counseling Center, will provide professional Substance Abuse Advocacy Services focusing on providing outpatient behavioral services along with various outreach program in hopes of reducing crime in our communities ; and

WHEREAS, Mayor and Council acknowledges the need for such programs and supports the Genesis Substance Abuse Advocate Program.

NOW BE IT RESOLVED, that the Mayor is her authorized to sign the Genesis Counseling Center Professional Substance Abuse Advocacy Service agreement with the Township of Berlin Police Department for the designated period from August 1, 2018 to December 31, 2018.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-143. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-144 RESOLUTION REQUESTING THE RELEASE OF PERFORMANCE GUARANTEE FOR DIGGERLAND ADVENTURE PARK AND THE POSTING OF A MAINTENANCE BOND.

WHEREAS, Diggerland Adventure Park located at 100 Pinedge Drive West Berlin, New Jersey; Block 2601, Lots 1, 2 and 5 has requested the release of their Performance Bond in the amount of \$862,435.80 ;and

WHEREAS, the Engineer has recommended that the Township grant the request for the release of the Performance Bond contingent upon the posting of a two year Maintenance Bond in the amount of \$20,502.75.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, Camden County, New Jersey, that the request for the release of their performance bond for Diggerland Adventure Park is hereby granted with the conditions stated above.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-144. Resolution adopted by call of the roll, five members present voting in the affirmative.

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RESOLUTION 2018-145 A RESOLUTION TO RELEASE A LETTER OF CREDIT TO THOMAS DIGANGI BLOCK 1605 LOT 1 AND 1.02.

WHEREAS, Thomas DiGangi , 238 Grove Avenue, West Berlin NJ 08091 has requested the release of their Letter of Credit #S040370 in the amount of \$13,821.90 for a proposed storm water management facility; and

WHEREAS, Thomas DiGangi has not connected into the Township Sewer System and has recently sold the property as of June 11, 2018: and

WHEREAS, the Engineer has recommended that the Township grant the request to release the letter of credit in the amount of \$13,821.90.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin that the request to release of letter of credit #S040370 in the amount of \$13,821.90 is hereby granted.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-145. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-146 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:

<u>Property: Block/Lot</u>	<u>REASON</u>
526 Rt. 73 North	Lawn care
244 Briarwood Rd.	Lawn care
95 Warren Ave.	Lawn care
309 Cleveland Ave.	Lawn care

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148 North Ave.	Lawn care
Haddon Ave./Veterans Ave.	Lawn care
4 Astor Ave.	Lawn care
248 Powell Ave	Lawn care
108 Fairview Ave.	Lawn care
30 Holly Dr.	Lawn care

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>
526 Rt. 73 N. B-903 L-10.01	8/1/18	\$150.00	Lawn care
244 Briarwood Rd. B-1806 L-24	8/1/18	\$75.00	Lawn care
95 Warren Ave. B-202 L-2	8/1/18	\$75.00	Lawn care
309 Cleveland Ave. B804 L-11	8/1/18	\$75.00	Lawn care
148 North Ave. B-213 L-5	8/1/18	\$150.00	Lawn care
Haddon/Veterans Ave. B-625 L-8.01	8/1/18	\$75.00	Lawn care
4 Astor Ave. B-1306 L-4	8/1/18	\$75.00	Lawn care
248 Powell Ave. B-1811 L-19	8/1/18	\$50.00	Lawn care
108 Fairview Ave. B-1301 L-35	8/1/18	\$55.00	Lawn care
30 Holly Dr. B-1307 L-30	8/1/18	\$60.00	Lawn care

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

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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:

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.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-146. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-147 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.

	CONFIRMING:		
	TO	ACCOUNT	AMOUNT
	TD Bank NA – Bond Series 2017 (07/01/2018)	8-01-45-930-2105	\$162,781.26
		8-01-55-160-0168	21,100.00
	TD Bank NA – Bond Series 2012 (07/01/2018)	8-07-55-522-2105	51,209.38
	TD Bank NA – Bond Series 2010A (07/01/2018)	8-01-45-930-2105	21,375.00
	Ameriflex (July 2018)	Flex Claims Acct.	75.00
	Marion Bodanza – 4 th of July Expenses	8-01-30-420-2105	395.54
	Verizon FIOS Police Department (07/01-07/30/18)	8-01-31-443-2077	119.99
	State of New Jersey – State Plan Assessment Fee	8-01-23-220-2092	493.84
	Verizon FIOS Administration (07/16-08/15/18)	8-01-31-443-2077	149.99
	Verizon FIOS PD TV Service (07/13-08/12/18)	8-01-20-120-2105	171.23
	State of Jersey Health Benefits – July 2018 (A)	8-01-23-220-2092	65,955.57
		8-01-23-220-2092	17,936.69
	State of Jersey Health Benefits – July 2018 (R)	8-01-23-220-2092	38,510.11
	Payroll, Current Fund	07/05/2018	129,485.24
	Payroll, Sewer Operating Fund	07/05/2018	7,030.04

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Payroll, Open Space	07/05/2018	4,204.18
Payroll, Animal Control Trust Fund	07/05/2018	279.43
Payroll, Current Fund	07/19/2018	132,128.01
Payroll, Sewer Operating Fund	07/19/2018	7,008.10
Payroll, Open Space	07/19/2018	4,397.91
Payroll, Animal Control Trust Fund	07/19/2018	279.43

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-147. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2018-148 RESOLUTION OF THE TOWNSHIP OF BERLIN
CONFIRMING THE AUTHORIZATION OF THE GRACE PERIOD FOR THE THIRD
INSTALLMENT OF TAXES TO BE EXTENDED DUE TO THE DELAY OF
ADOPTION OF THE STATE BUDGET DUE TO CERTIFICATION OF TAX RATE.**

WHEREAS, due to the New Jersey State budget adoption being delayed, and therefore, the certified tax rate having not been established nor certified by the Camden County Board of Taxation had caused a delay in the printing and mailing of the 2018/19 tax bills. Tax bills were not mailed until July 26, 2018.

WHEREAS, R.S. 54:4-67 states that the third quarter taxes shall not be subject to interest until the later of either August 1, the additional 10-day grace period or the twenty-fifth calendar day after the date that the tax bill was mailed or otherwise delivered; and

WHEREAS, R.S. 54:4-67 also states payments received after the later of August 1, the additional 10-day grace period or the twenty-fifth calendar date after the date that the tax bill was mailed, may be charged interest back to August 1; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin that the grace period for the Third quarter 2018 Property Tax Payments, accrue no interest until the later of either August 1, the additional 10-day grace period or the twenty-fifth calendar day after the date that the tax bill was mailed or otherwise delivered. Interest will begin to accrue and will be charged after August 23, 2018 and will be charged back to the statutory due date of August 1.

BE IT FURTHER RESOLVED that all subsequent payments in the 2018-2019 billing cycle will be due as pre-printed on the tax bill coupons, with the regular 10-day interest-free grace period.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-148. Resolution adopted by call of the roll, five members present voting in the affirmative.

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RESOLUTION 2018-149 RESOLUTION OF THE TOWNSHIP OF BERLIN TO ADD ANOTHER TOWNSHIP EMPLOYEE AS A COUNTERSIGNER FOR CHECKS ISSUED BY THE TOWNSHIP OF BERLIN.

WHEREAS, Chapter 11 of the Code of the Township of Berlin has policies and procedures in place entitled "Claims Approval and Purchasing": and

WHEREAS, there exist a need to add another Township Employee as a countersigner for checks issued by the Township of Berlin.

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey hereby approves and authorizes adding an additional Township Employee as a countersigner.

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-149. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2018-150 CONFIRMING UNCOLLECTIBLE TAXES

To the Mayor and Council to the Township of Berlin:

I hereby submit to you a list of taxes, which in my opinion are uncollectible, cancelled and refundable. 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.

Dated July 27, 2018

Dana O'Hara, CTC – Tax Collector

NAME	YEAR	DESCRIPTION	AMOUNT	REASON
Kenneth Konopka	2018	1307-6 (6/26-6/30)	64.30	Paid by Mortgage Co. 100% Disabled Veteran and to be refunded. as of 6/26/18 as Per NJSA 54:4-3.30et seq
			\$ 64.30	Total Uncollectible

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 Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-150. Resolution adopted by call of the roll, five members present voting in the affirmative.

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RESOLUTION 2018-151 CONFIRMING LIST OF UNCOLLECTIBLE TAXES

To the Mayor and Council to the Township of Berlin:

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
Kenneth Konopka	2018	Final 1307-6	2,372.56	100% Disabled Veteran Per NJSA 54:4-3.30et seq
	2019	Preliminary 1307-6	2,343.73	
		Total	\$ 4,716.29	

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 Councilman Epifanio, second by Councilwoman Bodanza to adopt Resolution 2018-151. Resolution adopted by call of the roll, five members present voting in the affirmative.

Business Approvals

- 1) Christopher Sawicki T/A Smokin Grass Lawn Gro Service, 1040 Industrial Drive, Suite 5. Lawn services**
- 2) Douglas Martell T/A Firehouse Subs, 301 North Route 73, Suite 2. Specialty Sandwich Shop.**
- 3) Michael LeFevre T/A Spirit Halloween, 200 North Route 73. Temporary Seasonal Retail Halloween Costumes, Accessories and Decorations.**

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

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Consent Agenda

Motion by Council President Morris, second by Councilman McIntosh to receive and file the Consent Agenda for July 2018. Motion carried by voice vote, all present voting in the affirmative.

Correspondence Calendar

Motion by Councilman Epifanio, second by Council President Morris to receive and file the Correspondence Calendar for July 2018. Motion carried by voice vote, all present voting in the affirmative

Approval of Meeting Minutes for July 2, 2018

Motion by Councilwoman Bodanza, second by Councilman Epifanio to approve the Meeting Minutes for July 2, 2018. Motion carried by voice vote, five members present voting in the affirmative.

Public Portion

Motion by Councilman McIntosh, second by Councilwoman Bodanza 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 McIntosh, 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, Councilman Epifanio to adjourn the meeting at 10:27 am. Motion carried by voice vote, all members voting in the affirmative. Meeting adjourned 10:27 am

Catherine Underwood
Berlin Township RMC