

OCTOBER 28, 2019

BI-MONTHLY MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALLOCTOBER 28 , 2019 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, Council President, Morris, Councilman Epifanio, Councilwoman Bodanza, Councilman Sykes

Also Present- Solicitor, Stuart Platt, CFO, Joyce Tinnes, Lieutenant Wayne Bonfiglio, Township Engineer / Public Works Director, Chuck Riebel

Absent-

Departmental Reports

ENGINEER'S AND DIRECTOR'S REPORT

A. CHANGE ORDERS AND VOUCHERS

None at this time

B. ORDINANCES AND RESOLUTIONS

The Governing Body may want to consider passing resolutions and an ordinance for the following matters:

1. CAMDEN COUNTY RECREATION ENHANCEMENT SHARED SERVICES AGREEMENT, ROUND 19 FUNDING

The County has informed the Township that they have approved a grant, up to \$25,000 for seating at the band shell at the Luke Avenue Recreation Complex.

I recommend that the Governing Body consider passing a resolution to accept the grant and authorize the Mayor and Clerk to sign the agreement document.

2. TRAFFIC SIGNAL MAINTENANCE AND INSPECTION PROGRAM

Cherry Hill Township is offering the opportunity for other municipalities to participate in the Cherry Hill cooperative contract for the maintenance and emergency repairs to traffic signals. The contract is for a one-year term with the option to extend the contract, if agreed upon by both parties, on an annual basis, for the subsequent two years.

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I recommend that the Governing Body consider passing a resolution, stating interest in participating in the program and, if the terms are found to be acceptable, authorizing the entering into the cooperative contract after the current contract expires at the end of 2019.

3. ACCEPTANCE OF THE MONTEBELLO PUMPING STATION

The Governing Body is holding the public hearing and considering adoption of Ordinance No. 2019-7 to, conditionally, accept ownership and operational responsibilities of the pumping Station. The following conditions are included in the ordinance:

- a. The developer submitting \$64,451.55 to the Township to cover the cost of the necessary improvements and repairs;
- b. The developer provides proof of clear title, the release of any and all liens and payment of all invoices;
- c. The recording of the deed of dedication with the County Clerk's Office;
- d. The utility service accounts be transferred to the Township;
- e. The Solicitor's acceptance of documents and the recommendations of the Township Solicitor and any requirements determined to be necessary by the Governing Body.
- f. The two-year maintenance bond be waived.

4. POSSIBLE AMENDMENTS TO CHAPTER 280, SOLID WASTE

I recommend that the Governing Body consider introducing an ordinance to amend Chapter 280 to address the necessary changes for limitations of acceptable recyclable materials, delete the collection of recyclables from commercial establishments, along with other changes.

C. ENGINEERING

1. IMPROVEMENTS TO HAZEL AVENUE, CHESTNUT AVENUE TO CUSHMAN AVENUE (PARTIAL N.J.D.O.T. FY2015 MUNICIPAL AID FUNDING)

We are preparing and expect to submit the paperwork to the N.J.D.O.T., in the immediate future, for project closeout and release of the final reimbursement of the grant funds.

2. IMPROVEMENTS TO CLARENCE AVENUE, HADDON AVENUE TO VETERAN'S AVENUE (N.J.D.O.T. FY2018 FUNDING - \$210,000.00) AND SPRUCE AVENUE, CHESTNUT AVENUE TO CUSHMAN AVENUE (NJDOT FY 2019 FUNDING-\$186,000)

The N.J.D.O.T. has allotted \$210,000 for Clarence Avenue. The estimated cost for this project is \$275,626.00. The Governing Body has allocated the shortfall in funding. The NJDOT funding should cover the cost for the improvements to Spruce Avenue.

The N.J.D.O.T. Director of Local Aid has informed the Township that a contract must be awarded for Clarence Avenue by February 20, 2020 or the funds may be recaptured by the N.J.D.O.T.

I have responded to the Director, informing her that I intend to bid both projects in one bid package and the award for both projects being made prior to February 20, 2019. I have completed the design for Spruce Avenue and have submitted the working drawings to the consultant for the drafting of the construction plans. It will be necessary for the dedication of land or granting of an easement for the construction of the street, along the parkland, between Division Street and Cushman Avenue.

I will be finalizing the design and working drawings for Clarence Avenue, in the immediate future, and submitting them to the consultant for drafting of the construction plans.

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We will be preparing the specifications for both projects. Once completed, we will submit them to the N.J.D.O.T. for their approval and authorization to advertise to receive bids.

3. NJDOT FY2020 MUNICIPAL AID APPLICATIONS

Applications have been submitted for the following projects:

Priority No. 1- Improvements to Lester Avenue- From Haddon Avenue to Pine Avenue
(including storm drainage improvements) Amount Requested -\$545,000
Priority No. 2- Improvements to Day Avenue- From Rt. 73 to Clover Avenue
Amount Requested- \$167,000

I have been informed that the announcement of the selected projects is expected to occur on or about November 15, 2019.

4. CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, IMPROVEMENTS TO AND AT THE SENIOR CITIZENS BUILDING AND APPLICATION FOR 2019

We have, recently, submitted an updated list of all purchases, which have been made at the Senior Citizens Building, to the Camden County Community Development Block Grant Program.

5. CAMDEN COUNTY OPEN SPACE AND RECREATION ENHANCEMENT GRANT PROGRAM

The County has informed the Township that they have approved a grant for up to \$25,000 for bench seating at the band shell at the Luke Avenue Recreation Complex. If not completed, I recommend that the Governing Body consider passing a resolution accepting the grant and authorizing the Mayor and Clerk to sign and seal the Agreement document and send the signed agreement to the County.

6. ACCEPTANCE OF THE SANITARY SEWER PUMPING STATION FROM THE DEVELOPER OF MONTEBELLO

The Governing Body will be considering the adoption of Ordinance No 2019-7 to, conditionally, accept the pumping station. The developer must comply with those conditions before the Township will accept formal ownership and operation. I am hopeful that the developer will address all conditions in a timely manner.

7. POSSIBLE PARTICIPATION IN THE CHERRY HILL TOWNSHIP TRAFFIC SIGNAL MAINTENANCE AND INSPECTION PROGRAM

Cherry Hill is offering the opportunity to participate in their cooperative contract for the maintenance and emergency repairs to traffic signals, hopefully creating a more uniform program and better prices, throughout the County. I recommend that the Governing Body consider passing a resolution, stating interest in participating in the program, after the current Berlin Township contract expires at the end of this year. Cherry Hill is receiving bids for a one year contract with the options to extend the contract, annually, for another two years.

8. RELEASE OF PERFORMANCE GUARANTEES FOR SITE DEVELOPMENT PROJECTS

a. West Berlin Equities, Commercial Center, 301 Rt. 73 North

The developer has informed me that they have completed the corrective work and are requesting the release of the performance guarantee. I will be inspecting the corrective work and anticipate submitting a recommendation to the Governing Body for possible formal action at the Council Meeting in November, 2019.

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b. The CPAP Shop, 159 Cooper Road

The owner has contacted me to inform me that the corrective work has been completed, except for the planting of the evergreen trees at the trash enclosure, which he does not want to plant. I have informed him that the bond cannot be released until the trees are planted or he obtains relief from the Planning Board.

9. PROPOSED DIGGERLAND WATERPARK, 441 E. FRANKLIN AVENUE

a. Township Consent of the Discharge of Backwash and Drain Water to Surface Waters

I have submitted a letter to the N.J.D.E.P., informing them that the Township prefers for the owner to discharge pool backwash and drain water to their stormwater management basin rather than discharging these flows to the Township sanitary sewer collection system.

b. Acceptance of Cash Contribution In-lieu of the Approval of a Tree Mitigation Plan

I believe that the Governing Body has accepted the proposal for the cash donation in lieu of on-site tree mitigation.

10. POSSIBLE USAGE OF SPORTS FACILITIES FOR YOUTH AND ADULT SPORTS PROGRAMS

Mayor Magazzu has informed me that she has been discussing the matter of the lack of usage of sports fields and participation in organized sports organizations with State and County Officials, in attempt to address the matter on a larger scale, since it appears to be an issue with many municipalities within the region. I believe that an attempt is being made to schedule a meeting with various representatives to discuss the extent and solutions, regarding the matter

11. IMPROVEMENTS TO HADON AVENUE, ZULKER AVENUE TO WALKER AVENUE

Council President Morris has been discussing this matter with representatives of the County. Survey personnel have been observed documenting the existing pavement conditions.

12. AMENDMENTS TO THE ZONING CODE, REDEVELOPMENT PLAN FOR HADDON AVENUE AND THE ZONING MAP

I recommend that any amendments to zoning district lines, be addressed as soon as possible so the zoning map can be adopted by the Governing Body.

13. TRAFFIC MATTERS ALONG N.J.S.H. ROUTE 73

a. Problem Statements to N.J.D.O.T. for the Left/U-Turn Movement at Franklin Avenue and DO NOT BLOCK INTERSECTION at Fairview Avenue

I, still, must complete and submit the Problem Statements to the N.J.D.O.T, which I expect to do in the near future.

b. Request for a Traffic Signal at D'Angelo Drive

I have not received any response from the N.J.D.O.T. representatives, regarding my request for a meeting to discuss the matter. Therefore, I recommend that the Governing Body consider requesting the State legislator's assistance in scheduling the meeting.

c. Prohibition of Motorists Driving Along the Shoulder of N.J.S.H. Route 73 Southbound, North and Across Minck Avenue

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As requested by Chief Check, due to current vehicular conflicts, I have requested that the N.J.D.O.T. consider approving the prohibition of driving within the shoulder, from the Pep Boys drive to a point, which is south of the intersection of Minck Avenue.

14. 2018 STREET IMPROVEMENTS PROGRAM

We must complete the fieldwork and design work for the gutter reconstruction project within the Pinecrest section of the Township. Once we complete the design, we will determine if the Pinecrest project can be performed by the Public Works Department, in whole or parts and/or what must be bid for contracted work. I am using an engineering consultant for the CAD work. The Governing Body has authorized the advertisement and opening of bids or quotes, dependent upon the anticipated costs, for the supply and delivery of roadway construction materials.

15. TOWNSHIP OWNED BATE AVENUE SITE (FORMER MUNICIPAL BUILDING AND ADMINISTRATIVE BUILDING)

I continue to recommend that the demolition of the existing building be performed, in the immediate future. I have, also, recommended that consideration be given to the rezoning of the block and the redevelopment plan be amended to allow for the desired residential development of the Township owned lands and, possibly, the adjacent privately-owned lands. Over the years, I prepared sketches for possible lot layouts for various types of residential development for consideration by the Township.

16. TOWNSHIP OWNED PROPERTY AT 191 MCCLELLAN AVENUE; BLOCK 521, LOT 9

We continue to strongly recommend that the building be demolished in the immediate future. I do not believe that funding has been allocated for this demolition.

17. WATER DISTRIBUTION SYSTEM- BERLIN BOROUGH WATER DEPARTMENT

The Borough Water Department had informed the Township that they would be flushing the targeted water mains, within the Township, last week and, if necessary, this week.

18. STORM DRAINAGE IMPROVEMENTS

a. Lester Avenue Drainage and Stormwater Management

1) Phase 1- Construction of Storm Inlets, Piping and Temporary Stormwater Management Facility

An application was submitted to the NJDOT for FY2020 Municipal Aid funds to supplement the Township funds for this project.

2) Phase 2- Extension of Storm Drainage to the Existing Stormwater Management Facility at the Luke Avenue Recreation Complex

All engineering work must, still, be performed so that the request can be made to Public Service Electric and Gas to grant an easement for and allow for the construction of the storm pipe across their property.

b. Flooding of the Intersection of Haddon Avenue and Lucas Avenue

No update to report. I have not received any word from the County that they have proceeded with the study that we discussed several months ago.

c. Kelley Drive Stormwater Basin Reconstruction

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It is my understanding that, in order for the work to be performed, the funds must be re-allocated for this project. It is my understanding that the funds were contributed by Walmart, several years ago.

d. Mt. Vernon Avenue at the Elementary School

No update to report.

e. Storm Drainage Issues within the Southwest Portion of the Township

No update to report.

19. TAX MAP REVISIONS AND ZONING MAP

The Tax Maps and Zoning Map must, still be revised. I have reported, in the past, that it will be necessary to procure the services of other parties to make the revisions. Now that the final plan of lots has been filed for Section 6 of the Montebello development, we will be revising the Tax Maps to include this section.

It is necessary for the Governing Body to adopt the revised Zoning Map as the official map, after it has been revised to be consistent with the direction of the Planning Board and Governing Body.

20. REQUEST TO THE PINELANDS COMMISSION FOR THE REDESIGNATION OF ZONES WITHIN THE PINELANDS AREA/ AMENDMENTS TO THE TOWNSHIP CODE DUE TO THE REVISIONS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN

To date, I have not met with the Pinelands planning staff to obtain their input, regarding the matter. After discussing the matter with the Pinelands staff, the matter will be reviewed by the Township Planning Board. The Planning Board will, then, submit their recommendations to the Governing Body for their consideration for introducing and adopting an amending ordinance.

21. STUDY FOR THE DESIGNATION OF TRUCK ROUTES THROUGHOUT THE TOWNSHIP

I must, still, complete the study and submit my recommendations to the Governing Body for consideration for adoption of the necessary ordinance.

22. MONTEBELLO AGE-RESTRICTED RESIDENTIAL DEVELOPMENT

a. Transfer of the Sanitary Pumping Station to the Township

This matter has been addressed, above.

b. Replacement of Sidewalk Along Various Streets

We have completed the observations of the concrete sidewalks and have marked those sections for replacement for those of the development, in which the developer is seeking the release of the performance guarantees. I believe the developer is considering if they will be performing the replacements, at his time (late in the construction season) or waiting until the Spring of 2020. Therefore, at this time, I do not recommend that the Governing Body consider taking any action on the release of performance bonds, except for that portion for the pumping station.

c. Possible Traffic Improvements at the Intersection of Cooper Road and Commerce Lane/ Montebello Drive

The contractor has completed the removal of the trees along the southwest side of Cooper Road, at Commerce Lane. I have requested that the developer of Montebello perform the

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same along the northeast side of Cooper Road, at Montebello Drive.

I recommend that, in the near future, traffic counts be performed to determine if traffic volumes warrant the installation of a traffic control signal. I, also, recommend that the necessary consents be obtained from the necessary property owners, if and where necessary, to allow for the clearing of trees to improve the sight lines at the intersection.

d. Stormwater Maintenance Plan and Responsibility for Cleaning of the Receiving Ditch Across Taunton Avenue

The developer must, still, revise the Stormwater Maintenance Plan to address my comments and questions. The matter of responsibility for the cleaning and de-snagging of the ditch, across Taunton Avenue must be resolved by the developer. I recommend that this matter be resolved, in the immediate future, so that the required party commences with the clean-up of the ditch.

23. FORMER C&M MOTORS SITE, 182 HADDON AVENUE

Several months ago, we met with a NJDEP representative to discuss possible provisions for funding the investigation and analysis of possible groundwater and soil contamination. We, also, discussed the possibility of construction of a municipal park and parking area, as part of the clean-up project. I believe that, now that NPP funds have been approved for the Old West Berlin section of the Township, it may be possible to easier to obtain funding through various funding sources.

D. PUBLIC WORKS DEPARTMENT

1. CONTRACT WITH PUBLIC WORKS EMPLOYEE ASSOCIATION FOR 2020

Since the current contract will be expiring at the end of 2019, it will be necessary to negotiate a new contract with the Association. I recommend that a kickoff meeting be scheduled, between Township and Association representatives, in the immediate future, so that all matters can be resolved and accepted by both parties, prior to the end of 2019.

2. OPERATIONS AND STAFFING

The Public Works staff continues to perform the various public works seasonal tasks and other tasks being supervised by Mr. Simone.

Throughout the year, the Department has employed temporary/ seasonal, part-time employees to fill the void, where necessary. The Department is in need of additional staff to perform all of the public works tasks, along with the up-coming leaf collection and snow removal duties.

I recommend that the Governing Body consider authorizing the hiring of a full-time employee and request any possible assistance for the recruitment of additional, part-time employees.

3. BUDGET REQUEST FOR 2020

As requested by Ms. Tinnes, we will be preparing and submitting the budget request form to her by November 4, 2019.

4. DISPOSAL OF SOLID WASTE AND RECYCLABLES, ELECTRONICS AND BULKY WASTE

a. Solid Waste

No further update to report, at this time.

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b. Recyclables

Recycling in Camden County (RICC) organization has scheduled a meeting for October 28, 2019 to provide an update and hold a discussion, regarding the matter with Republic Services, the operator of the recycling facility. Mr. Simone will be attending the meeting, on behalf of the Township, and reporting the discussion matter to the Governing Body. We continue to inspect carts, tag violators and not collect those carts containing unacceptable items. I recommend that the multiple offenders be provided a notice, informing them that subsequent violations will result in the issuance of citations and fines. We have notified the businesses, which the Township is collecting their recyclables, that the Township will cease the collection of their recyclables at the end of 2019 and, beginning in 2020, they will be responsible for the collection and processing of their recyclables. We will be sending another notice to these businesses, in the immediate future, to remind them of the cessation of collection by the Township and the removal of the recyclables carts from their properties.

c. Electronics

Electronics continue to be collected on bulky waste collection date and residents are dropping them off at the Public Works Complex. On an as-needed basis, Thanks for Being Green, LLC collects and processes the electronics, at no cost to the Township.

d. Bulky Waste

We continue to provide information to the residents, regarding the scheduling of the collections on the last Monday of the month and the ability for residents to drop-off items, during the work day and on the second Saturday of the month, at the Public Works Complex. We recommend that the Township consider providing period reminders, in addition to the notices in the calendar and on the website, to the residents. Due to frequent requests, we continue to stress to the residents that waste, generated from house clean-outs, demolition and construction projects are not accepted by the Township.

e. Vegetative Waste

The calendar lists the collect vegetative waste to end at the end of October. Due to the extension of warmer weather and anticipation of residents continuing to place out the vegetation carts, we intend to extend collection for a few more weeks to accommodate those residents.

f. Leaf Collection

Leaf collection is scheduled to commence on November 4, 2019 and end on approximately December 20, 2019

5. UPDATE OF THE WEBSITE AND CALENDAR FOR 2020

We will continue to update the website to address public works matters, especially, the issues regarding what are acceptable recyclables materials. Mayor Magazzu has been posting information of the social media sites, regarding this matter.

6. REQUEST FOR CAPITAL IMPROVEMENTS AND PURCHASES

We will be submitting our budget request for 2020, in the near future, for staffing, capital

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improvements and equipment purchases.

7. REPLACEMENT OF BANNERS

Since many of the banners have are worn and/or damaged, we will be obtaining prices for the replacement of damaged banners and submit the prices to the Governing Body for consideration for the authorization of the work.

8. IMPROVEMENTS TO THE UNFINISHED ROOMS AT THE MUNICIPAL BUILDING

Mr. Simone has been receiving current quotes for the various improvements. We anticipate the remaining work being performed in 2019/2020.

9. IMPROVEMENTS TO PUMPING STATIONS

We will continue to update the various components of the pumping stations.

10. NJDEP INSPECTION OF THE MUNICIPAL IRRIGATION WELLS

The NJDEP inspector inspected the wells and reviewed the well usage records. The inspector has instructed us to proceed with the decommissioning of the well, which served the public works buildings. Mr. Simone has requested that they allow the well to remain active, even though not being used, for possible use, in the future use, for irrigation or other permitted purposes.

11. ODORS WITHIN THE SANITARY SEWER SYSTEM

We have received a few calls from residents of a fishy odor from the CCMUA pumping station, on Haddon Avenue, and from the collection system. The CCMUA has taken measures to address the matter at their pumping station. They have, also, performed testing on wastewater and have been working with a local business to eliminate the odors.

SOLICITOR REPORT

Nothing to report

POLICE DEPARTMENT

Total calls for service for September = 3,696.

Total of 257 Motor Vehicle Summons, 36 Motor Vehicle Crashes, 45 Alarms calls. Total of 66 arrests, which include 8 for narcotics, 1 DWI, 1 Juvenile and 35 warrant services.

We had a reported Burglary at Roma Pizza during the overnight hours, which is still under investigation.

A reported theft from Pep Boys whereas an arrest was made.

There was a threat made by a juvenile that prompted the Eisenhower middle school to be put in a "shelter in place". The department did an outstanding job with investigating the situation, securing the building, and making sure all the students and staff were safe. The "shelter in

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place” lasted approximately 30 minutes and all classes resumed. A juvenile was charged with making the threats and has since moved out of town and left our district.

Department News:

As all of you are probably aware we are pleased to announce the addition of K-9 Riggs to the ranks of our department. K-9 Riggs is a German Shepard from Czechoslovakia. He and Officer Colin Kelbaugh are currently in Training and scheduled to graduate in mid January. We have started a GO FUND ME page to help offset costs.

I would request that Officer Sibaja be hired as a full time police officer at the November meeting. He has done an excellent job and would be an asset to our department. This will allow me to not have hour restrictions during the month and December and into the new year. He would be scheduled to attend a waiver class in early 2020.

On September 26, 2019 The police department participated in Operation Take back. Officer was stationed at Berlin Circle Plaza collecting any unwanted, unused, or expired medications. In addition we have a permanent drug drop box at police headquarters. The police department is working with the New Jersey Department of Consumer Affairs to combat the abuse of prescription drugs.

Halloween Curfew:

I would request curfew hours be 9:00pm from Tuesday, 10/29/2019 through Thursday, 10/31/2019. Trick or Treat hours will be from 2:00pm till 8:00pm on Thursday, 10/31/2019.

HALLOWEEN PROCLAMATION

WHEREAS, celebration of Halloween provides an opportunity for merry making and good fellowship for all residents and particularly “Trick or Treat” for our children; and

WHEREAS the Trick or Treat hours for the Township of Berlin will be from 2:00 pm to 8:00 pm on Halloween, Thursday October 31, 2019: and

WHEREAS, the safety and well being of all our residents and particularly for our children at this season, is of the utmost concern to the parents, Governing Body and Law Enforcement agency of the Township necessitating Emergency Curfew Regulations after 9:00 pm, on the following days Friday October 25, 2019, till Thursday October 31, 2019, Halloween.

It will be **unlawful for any child 17 years of age and under** to remain on or upon any public place or establishment after these times as stated above, unless accompanied by parents or guardian. Emergency Curfew will be strictly enforced.

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NOW, THEREFORE, I, PHYLLIS MAGAZZU, MAYOR OF THE TOWNSHIP OF BERLIN proclaim Thursday October 31, 2019 from 2:00 pm to 8:00 pm to be the official celebration of Halloween and Saturday November 2, 2019 is the tentative rain date with the same hours 2:00 pm to 8:00pm.

SECOND READING AND PUBLIC HEARING ORDINANCE 2019-7 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ACCEPTING DEDICATION OF BLOCK 2404, LOT 45 (701 TAUNTON AVENUE MONTEBELLO SEWER PUMPING STATION) FROM HOVBROS BERLIN, LLC.

WHEREAS, Main Line Realty Group LLC, a New Jersey limited liability company, previously received final amended major subdivision approval to construct the Pinedge Development;

WHEREAS, Hovbros Berlin LLC, a New Jersey limited liability company, as contract purchaser of the property from Main Line Realty Group LLC, sought and obtained amended final major subdivision approval from the Berlin Township Planning and Zoning Board, memorialized in Resolution No. 2003-29 on September 23, 2003 in order to construct the Montebello Development (formerly known as Pinedge), an age-restricted residential community; and

WHEREAS, Main Line Realty Group LLC sold the property in question to Hovbros Berlin, LLC, with all land use approvals and conditions of said approvals flowing with the property in question to Hovbros Berlin, LLC; and

WHEREAS, as a condition of the aforesaid approvals, Hovbros Berlin, LLC was required to construct a sewer pumping station for the Montebello Development and upon satisfactory completion of said pumping station, dedicate the same to the Township of Berlin; and

WHEREAS, the sewer pumping station for the Montebello Development is known as Block 2404, Lot 45 on the Municipal Tax Map for the Township of Berlin; and

WHEREAS, Hovbros Berlin, LLC is nearing the completion of the Montebello Development and wishes to dedicate said pumping station to the Township; and

WHEREAS, the Township Tax Collector has confirmed that the tax records for the lot referenced above indicate there are no outstanding liens and that all property taxes are paid current as of the time of the dedication; and

WHEREAS, the Township Engineer/Director of Public Works has issued a report dated September 3, 2019 advising the Township that he has no objections to the referenced dedication from an engineering and public works standpoint and recommending that the Mayor and Township Council consider waiving the requirement for the posting of a two-year maintenance guarantee for the pumping station; and

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WHEREAS, N.J.S.A. 40A:12-5(a) authorizes the Township to accept the dedication of the sewer pumping station for the Montebello Development; and

WHEREAS, the Mayor and Township Council have deemed it in the best interest of the public health, safety and welfare to accept the dedication of the sewer pumping station lot (Block 2404, Lot 45) as aforesaid, subject to certain conditions as outlined below.

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

SECTION 1: The Township of Berlin hereby accepts dedication of Block 2404, Lot 45 (sewer pumping station for the Montebello Development) from Hovbros Berlin, LLC, subject to Hovbros Berlin, LLC: (i) preparing the deed of conveyance to the Township to be reviewed and approved by the Township Solicitor (ii) paying the Township \$64,251.55 for the costs of the completion of improvements to the pumping station, (iii) providing the Township with a title report and/or tile policy to be reviewed and approved by the Township Solicitor, (iv) providing the Township with a survey for the property in question to be reviewed and approved by the Township's professionals, (v) and providing the Township with an environmental report for the property in question to be reviewed and approved by the Township's professionals, (vi) paying all recording fees, and further (vii) granting the Township any access easements that may be necessary for the Township's access and/or maintenance of the property in question.

SECTION 2: The Township hereby waives the requirement for the posting of the two-year maintenance bond for the Montebello Development sewer pumping station.

SECTION 3: The Mayor, Township Clerk and Township Solicitor are hereby authorized to execute all such documents as are necessary to accept the conveyance of said property and Hovbros Berlin, LLC shall pay all recording fees.

SECTION 4: True copies of the deed shall be on file in the Township Clerk's Office upon adoption of this Ordinance and recordation of the deed.

SECTION 5: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6: 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 7: This Ordinance shall take effect twenty (20) days after final adoption and publication as required by law.

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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 2019-7.

No comments were to be heard.

Motion by Council President Morris second by Councilman Sykes 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 2019-7.

Motion by Council President Morris second by Councilman Epifanio to adopt Ordinance 2019-7. Ordinance approved by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-175 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.

Dated: September 30, 2019
Dana O’Hara, CTC - Tax Collector

NAME	YEAR	BLOCK/LOT	AMOUNT	REASON
Ronald Lenczycki	2019	2203-13	250.00	Veteran – Allowed 2019
Steven Yeckes	2019	2501-73	250.00	Veteran-Allowed 2019
			\$ 500.00	TOTAL to Nov 2019

Submitted for October 28, 2019 meeting.

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 Skyes, second by Council President Morris to adopt resolution 2019-175. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-176 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) – CAMDEN COUNTY OPEN SPACE TRUST FUND RECREATION FACILITY ENHANCEMENT GRANT.

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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 Camden County Recreation Enhancement Grant for \$25,000.00 for the Luke Avenue Bandshell.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 and the same is hereby appropriated under the caption of:

Operation "Excluded From CAP"
CC Recreation Enhancement Grant \$25,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit electronically the application to the Director of the Division of Local Government Services for approval.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-176. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-177 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) – BULLETPROOF VEST PARTNERSHIP FEDERAL 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 Bulletproof Vest Partnership Federal Grant FY 2019 from the U.S. Department of Justice for \$1,614.46;

BE IT FURTHER RESOLVED that a like sum of \$1,614.46 and the same is hereby appropriated under the caption of:

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Operation "Excluded From CAP"

Bulletproof Vest Partnership Federal

Grant FY 2018

\$1,614.46

BE IT FURTHER RESOLVED that the Chief Financial Officer shall submit electronically the application to the Director of the Division of Local Government Services for approval.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-177. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-178 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, cancelled and refundable if paid. 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 October 14, 2019

Dana O'Hara, CTC – Tax Collector

NAME	YEAR	DESCRIPTION	AMOUNT	REASON
Phyllis Downeyl	2019	2503-6 Final	6110.59	100% Disabled Vet effective 7/10/19
	2020	2503-6 Preliminary	5916.06	100% Disabled Veteran as per NJSA 54:4-3.30 seq
			\$12026.65	Total Uncollectible

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-178. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-179 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, cancelled and refundable if paid. 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.

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Dated October 13, 2019
Dana O’Hara, CTC – Tax Collector

NAME	YEAR	DESCRIPTION	AMOUNT	REASON
Michael Brummell	2019	1405-6.02 Final	3032.32	100% Disabled Vet effective 8/12/19
	2020	1405-6.02 Preliminary	3926.56	100% Disabled Veteran as per NJSA 54:4-3.30seq
			\$6958.88	Total Uncollectible

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-179. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-180 RESOLUTION APPROVING THE TARGET AREA FOR THE OLD WEST BERLIN NEIGHBORHOOD PRESERVATION PROGRAM.

WHEREAS, the Township of Berlin County of Camden, State of New Jersey has received the Neighborhood Preservation Program grant in the amount of \$125,000; and

WHEREAS, the Target Area for the Neighborhood Preservation Program is the mixed use commercial district along Haddon Avenue within the Old West Berlin Neighborhood. A copy of the Target Area Map is made part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Berlin has approved the Target Boundaries for the Neighborhood Preservation Program District.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-180. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-181 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.

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

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WHEREAS, Chapters 249 of the Code of the Township of Berlin 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>
148 North Ave.	tree removal
319 Hazel Ave.	lawn care
Haddon Ave./Veterans Ave.	lawn care

WHEREAS, pursuant to Chapter 249 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>
148 North Ave.	Oct, 28 2019	\$1,900.00	tree removal
319 Hazel Ave. (B-1815 L-5)	Oct. 28, 2019	\$55.00	lawn care
Haddon/Veterans Ave. (B-625 L-8.01)	Oct. 28, 2019	\$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 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 until said charges are paid the lien is released in the matter required by law.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-181. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-182 RESOLUTION AUTHORIZING ADVERTISEMENTS OF RFQ'S FOR PROFESSIONAL SERVICE CONTRACTS.

BE IT RESOLVED, by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, that the Municipal Clerk is hereby authorized to advertise for RFQ's for the calendar year 2020 for professional service contracts, in the 11/26/2019 issue of the Record Breeze.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-182. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-183 PAYMENT OF BILLS FOR OCTOBER 2019

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
Ameriflex (August/September 2019)		
Flex Claims Week of 08/30-09/05/19	T-18-56-850-030208	\$161.64
Ameriflex (September 2019)		
Flex Claims Week of 09/06-09/12/19	T-18-56-850-030208	\$264.18
Dinan, Karen (Fall Festival)	9-01-30-420-2105	\$325.00
Megastar Group (Fall Festival)	9-01-30-420-2105	\$500.00
Philly Soft Pretzels (Fall Festival)	9-01-30-420-2105	\$87.50
Procacci Brothers (Fall Festival)	9-01-30-420-2105	\$315.00
Schmitt, Megan (Fall Festival)	9-01-30-420-2105	\$300.00

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Ameriflex (September 2019)

Flex Claims Week of 09/20-09/26/19	T-18-56-850-030208	\$15.00
Various Current Fund, Dog, Open Space Trust Other , Escrow & Sewer Operating Fund Checks	See Bill List Attached dated: 09/27/2019	\$848,500.27
State of Jersey Health Benefits – September 2019 (A)	9-01-23-220-2092	\$68,894.45
	9-01-23-220-2092	\$14,731.98
State of Jersey Health Benefits – September 2019 (R)	9-01-23-220-2092	\$31,383.54

Ameriflex (September/October 2019)

Flex Claims Week of 09/27-10/03/19	T-18-56-850-030208	\$25.00
FP Mailing Solutions (Postage Download)	9-01-20-120-2022	\$1,007.00
FP Mailing Solutions (Postage Download)	9-01-20-120-2022	\$1,441.00
	9-01-20-110-2120	\$559.00
Ameriflex (October 2019 Admin Fee)	T-18-56-850-030208	\$75.00
Ameriflex (October 2019)		
Flex Claims Week of 10/04-10/10/19	T-18-56-850-030208	\$13.00
Maaco Collision (Code Enforce SUV Repairs)	9-01-26-315-2025	\$427.20
State of Jersey Health Benefits – October 2019 (A)	9-01-23-220-2092	\$70,366.78
	9-01-23-220-2092	\$14,829.11
State of Jersey Health Benefits – October 2019 (R)	9-01-23-220-2092	\$33,124.25
Payroll, Current Fund	09/12/2019	\$131,793.90
Payroll, Sewer Operating Fund	09/12/2019	\$7,163.84
Payroll, Open Space	09/12/2019	\$4,363.14
Payroll, Animal Control	09/12/2019	\$285.03
Payroll, Current Fund	09/26/2019	\$141,001.39
Payroll, Sewer Operating Fund	09/26/2019	\$7,500.67
Payroll, Open Space	09/26/2019	\$4,363.14
Payroll, Animal Control	09/26/2019	\$285.03
Payroll, Current Fund	10/10/2019	\$151,217.03
Payroll, Sewer Operating Fund	10/10/2019	\$7,099.33
Payroll, Open Space	10/10/2019	\$4,363.14
Payroll, Animal Control	10/10/2019	\$285.03

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Payroll, Current Fund	10/24/2019	\$150,126.91
Payroll, Sewer Operating Fund	10/24/2019	\$7,534.87
Payroll, Open Space	10/24/2019	\$4,317.03
Payroll, Animal Control	10/24/2019	\$285.03

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-183. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-184 APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

WHEREAS, N.J.S.A. 30:44-1.4 provides for the creation, membership and terms of a PLANNING BOARD; and

WHEREAS, Section 20-2 et seq., of the Code of the Township of Berlin provides for the creation of a PLANNING BOARD shall consist of the following;

Alvina Moore- as an Alternate until 12/31/19

NOW, THEREFORE, BE IT RESOLVED that the above named individual shall serve his respective term pursuant to the provisions set forth in the New Jersey Statutes Annotated 40:55-1 et seq., and pursuant to the Code of the Township of Berlin, Section 20-1 et seq.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-184. Resolution adopted by call of the roll, five members present voting in the affirmative.

RESOLUTION 2019-185 RESOLUTION AUTHORIZING THE TOWNSHIP OF BERLIN TO PARTICIPATE IN THE CHERRY HILL COOPERATIVE CONTRACT FOR MAINTENANCE AND EMERGENCY REPAIRS TO TRAFFIC SIGNALS.

WHEREAS, Cherry Hill Township is offering the opportunity for other municipalities to participate in the Cherry Hill cooperative contract for the maintenance and emergency repairs to traffic signals: and

WHEREAS, The Governing Body of the Township of Berlin, County of Camden wishes to participate in the program for a one-year term with the option to extend the contract, if agreed upon by both parties, on an annual basis, for the subsequent two years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey is hereby authorized to participate in the program.

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FURTHER BE IT RESOLVED if the terms are found acceptable contingent to the solicitor review the mayor is hereby authorize to enter into the cooperative contract after the current contract expires at the end of 2019.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-185. Resolution adopted by call of the roll, five members present voting in the affirmative.

Business Approvals

- 1) James Jardel 3rd T/A Atco Automation.** 254 Pinedge Drive, West Berlin Electrical Control consulting, panel fabrication.
- 2) Helen Trye T/A Fabrics and More.** 447 Route 73, West Berlin. Fabric accessories, clothing, custom tailoring.
- 3)Brian Zeiders T/A Dandrea Construction Company Inc.** 407 Commerce Lane. General Contractor involed in building commercial buildings and schools. Office used administration personnel.
- 4) Paul Benyola T/A Bennt's Advanced Auto Repair.** 165 Route 73 South West Berlin. Auto Repair Shop & Maintenance.
- 5) Mark Swortwood T/A Beading Rock Russell LLC.** 400 Cooper Road, West Berlin. Manufacturer of architectural cast stone.
- 6) Joseph Simone T/A Hero Outfitters LLC.** 755 Route 73 North, West Berlin. Emergency Service and first responders clothing and equipment.

Motion by Council President Morris, second by Councilman Sykes to adopt Business Approvals above. Business Approvals adopted by call of the roll, five members present voting in the affirmative.

Animal Permits

- 1) Gina Odegaard,** 265 Fairview Avenue, West Berlin NJ 08091. Permit for 4 Chickens.
- 2) Linda Townsend,** 165 Collings Avenue, West Berlin NJ 08091. Permit for 6 Chickens.
- 3) Franks Carns,** 229 Second Avenue, West Berlin NJ 08091. 5 Chickens.
- 4) Joseph Fabrico** 149 McClellan Avenue, West Berlin NJ 08091. Permit for 2 Ponies.
- 5) Cheryl L. Green,** 9 Fern Circle, West Berlin NJ 08091. Permit for 6 Chickens.

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6) George Turner, 314 Stratford Avenue, West Berlin NJ 08091. Permit for 4 Chickens.

7) Larry Williams, 178 Clifton Avenue, West Berlin NJ 08091, Permit for 5 chickens.

Motion by Councilwoman Bodanza, second by Councilman Epifanio to approve the Animal Permits above. Animal Permits approved by call of the roll, five members present voting in the affirmative.

Approval of September 9, 2019 Meeting Minutes

Motion by Councilwoman Bodanza, second by Council President Morris to approve the Meeting Minutes for September 9, 2019. Motion carried by voice vote, five members present voting in the affirmative.

Approval of September 23, 2019 Special Meeting Minutes

Motion by Councilman Sykes, second by Council President Morris to approve the Meeting Minutes for September 23, 2019. Motion carried by voice vote, five members present voting in the affirmative.

Consent Agenda for September 2019

Motion by Council President Morris, second by Councilman Sykes to approve the Consent Agenda for September 2019. Motion carried by voice vote, five members present voting in the affirmative.

Correspondence Calendar for September 2019

Motion by Councilwoman Bodanza, second by Councilman Sykes to approve the Correspondence Calendar for September 2019. Motion carried by voice vote, five members present voting in the affirmative.

All Other Business

1) Dek Hockey Sports Organization

2) Food Drive Begins on November 2, 2019

**3) Harvest Celebration / Trunk or Treat on Halloween
At Luke Avenue Sports Complex from 6:00pm to 8:30 pm**

RESOLUTION 2019-186 RESOLUTION AUTHORIZING THE BERLIN STREET HOCKEY ASSOCIATION A REDUCED NONRESIDENT FEE AND TO REIMBURSE

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**THE TOWNSHIP OF BERLIN THE COST OF UTILITIES IN LIEU OF TOWNSHIP
CODE CHAPTER 231-8 "PARKS AND RECREATION"**

WHEREAS, the Berlin Street Hockey does not meet the requirements for Priority Use for the usage of the Township of Berlin Facilities as stated in the Berlin Township Code book Chapter 231-7; and

WHEREAS, the Berlin Street Hockey Association has agreed to pay a reduce nonresident fee of \$25.00 per player and to reimburse the Township of Berlin the cost of utilities in the amount of \$6,272 for the year 2019- 2020 hockey season; and

WHEREAS, the Berlin Street Hockey Association shall pay the Township of Berlin of said cost by December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Berlin hereby formally authorize the above.

Motion by Councilman Skyes, second by Council President Morris to adopt resolution 2019-186. Resolution adopted by call of the roll, five members present voting in the affirmative.

Public Portion

Motion by Council President Morris, second by Councilman Sykes 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 Piccotti asked about the Hockey resolution and what the fee cost was and if it also included the utilities. Carolyn also asked how the residents were going to be notified if they are going to change Halloween to the rain date on Saturday

Mayor Magazzu responded that the hockey club will get a reduced nonresident fee for the players and will pay for utilities.

Herman Maurer asked who is responsible for painting the fire hydrants and making sure that they are working properly. He also inquired about the street cut outs and curbs and asked if someone will be making sure that the builder completes everything.

Chuck Riebel Township Engineer responded that the developer is responsible for the fire hydrants until he turns them over to Berlin Borough and as for finishing up the curbs and cut out the developer would need to complete everything and have approval from the township engineer before anything is released.

Desmond Butler inquired about resolution 2019-180 and he also asked what the consent agenda is.

Township Clerk, Catherine Underwood explained that the consent agenda is monthly reports that each department files with a detail report on their department, like the Construction Department would be permits, Police Department would be arrests, Tax & Sewer would be payments.

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Mayor Magazzu stated that we have received a \$125,000 Neighborhood Preservation Grant and the resolution is approving the boundaries and target area that we can use the funds on.

No more comments were to be heard.

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

Adjourn

Motion by Council President Morris, second by Councilwoman Bodanza to adjourn the meeting at 6:40 pm. Motion carried by voice vote, all members voting in the affirmative.

Meeting adjourned 6:40 pm

Catherine Underwood, Township Clerk