



**MEETING OF MAYOR AND COUNCIL  
TOWNSHIP OF BERLIN  
January 23, 2017, 5:30 P.M.**

**1. Opening of Meeting**

**2. Emergency Management Oath of Offices**

**Emergency Management Coordinator-** Michael Schaffer  
**Deputy Coordinators -** Brandon Moore  
George Bundick Jr.  
Henry Birkenheuer

**Zeke Williams** from Tilson Technology Management Inc. to represent  
Verizon Wireless

**3. Departmental Reports**

**4. RESOLUTION 2017-57 RESOLUTION OF THE TOWNSHIP OF BERLIN  
AUTHORIZING, APPROVING AND/OR RATIFYING SETTLEMENT OF  
PENDING TAX APPEAL LITIGATION.**

**5. RESOLUTION 2017-58 RESOLUTION TO CONFIRM AUTHORIZING THE  
CANCELLATION OF TAXES AS A RESULT OF FINAL JUDGMENT OF IN  
REM FORECLOSURE.**

**6. RESOLUTION 2017-59 AUTHORIZATION TO SIGN CONTRACT  
AGREEMENT FOR SHARED SERVICES BY AND BETWEEN THE BERLIN  
TOWNSHIP AND THE BOROUGH OF SOMERDALE FOR PROFESSIONAL  
ENGINEERING AND ENGINEERING SUPPORT SERVICES.**

**7. RESOLUTION 2017-60 RESOLUTION TO GRANT THE RELEASE OF  
PERFORMANCE GUARANTEE AND TO WAIVE THE POSTING OF A  
MAINTANCE BOND FOR MAPLE AVENUE LLC.**

**8. RESOLUTION 2017-61 PAYMENT OF BILLS – January 23, 2017.**

9. **RESOLUTION 2017-62 CY 2017 TEMPORARY BUDGET- CURRENT FUND, SEWER OPERATING FUND AND OPEN SPACE, RECREATION FARMLAND AND HISTORIC PRESERVATION TRUST FUND AND THE CALCULATION OF MAXIMUM ALLOWABLE APPROPRIATIONS**
10. **RESOLUTION 2017-63 RESOLUTION OF THE TOWNSHIP OF BERLIN AUTHORIZING, THE IMPOSITION OF LIENS IN ACCORDANCE WITH CHAPTER 280 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED, "SOLID WASTE," AND CHAPTER 289, ENTITLED "STREETS & SIDEWALKS AND SECTION 303 OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE BOOK ENTILED SWIMMING POOLS, SPAS AND HOT TUBS".**
11. **RESOLUTION 2017-64 RESOLUTION OF THE TOWNSHIP OF BERLIN GRANTING MUNICIPAL CONSENT TO VERIZON WIRELESS TO PERMIT USE OF TOWNSHIP RIGHTS-OF-WAY AND AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT.**
12. **RESOLUTION 2017-65 RESOLUTION TO ESTABLISH FEES FOR TOWING AND STORAGE SERVICES AND TO ESTABLISH THE TOWING LICENSE APPLICATION FEE AND TOWNSHIP ADMINISTRATIVE FEES PURSUANT TO CHAPTER 304 OF THE CODE OF THE TOWNSHIP OF BERLIN, ENTITLED "TOWING AND STORAGE"**
13. **BUSINESS APPROVALS**

**1) Kristen Sager T/A Interboro Hornets Cheerleading.** 200 & 250 Allied Parkway, West Berlin NJ. A NonProfit Cheerleading Organization serving youths ages 4 to 15.

**2) Jack Fisk T/A Mavis Discount Tires.** 596 North Route 73, West Berlin NJ. Tire sales and Installation, Brakes, Suspension, Exhaust and State Inspections.

**3) Vasilios Kalavrouziotis T/A Oceanos Restaurant.** 222 Haddon Avenue, West Berlin NJ. Family Restaurant that serves food.

#### **SOLICITOR PERMIT**

**1) Christian Mosquera, T/A Allied Energy Experts.** Door to Door sales for free estimates on heating, A/C. Water heaters and insulation.

14. **Consent Agenda for December**
15. **Approval for Meeting Minutes for December 19, 2016**

- 16. Approval for Meeting Minutes for Reorganization Meeting January 2, 2017**
- 17. All other Business**
- 18. Public Portion**
- 19. Adjourn**