



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
January 26th, 2015 5:00 P.M.**

1. **Opening of Meeting**
2. **Proclamations**
 - 1) **Diane Zoppel Years of Service ...Retirement**
 - 2) **Berlin Township Law Enforcement Month**
3. **Departmental Reports**
4. **ORDINANCE 2015- 1 AMENDING ORDINANCE 2014-11 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.**
5. **RESOLUTION 2015-61 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDORS WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING CY 2015.**
6. **RESOLUTION 2015-62 CY 2015 TEMPORARY BUDGET – CURRENT FUND, SEWER OPERATING FUND, AND OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND AND CALCULATION OF MAXIMUM ALLOWABLE APPROPRIATIONS**
7. **RESOLUTION 2015-63 RESOLUTION AMENDING SALARY RESOLUTION 2014: 179 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.**
8. **RESOLUTION 2015-64 RESOLUTION TO APPOINT DANA LANDOLT AS BERLIN TOWSHIP LIBRARIAN.**
9. **RESOLUTION 2015-65 RESOLUTION TO GRANT THE RELEASE OF ESCROW MONIES FOR NOONAN INDUSTRIES.**
10. **RESOLUTION 2015-66 RESOLUTION TO GRANT THE RELEASE OF**

ESCROW MONIES FOR DANA STEINER.

11. **RESOLUTION 2015-67 TO AMEND RESOLUTION 2014-176 ON THE APPOINTMENT OF BERLIN TOWNSHIP TAX ASSESSOR.**
12. **RESOLUTION 2015-68 RESOLUTION CONFIRMING THE MAYOR 'S SIGNATURE ON THE EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT WITH THE TOWNSHIP OF BERLIN AND THE BERLIN TOWNSHIP POLICE DEPARTMENT WITH COOPER HEALTH SYSTEMS.**
13. **RESOLUTION 2015-69 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSES FOR CONTACT COMMUNITY HELPLINES.**
14. **RESOLUTION 2015-70 PAYMENT OF BILLS FOR JANUARY.**
15. **RESOLUTION 2015- 71 RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF A 25 CY LEAF COLLETOR.**
16. **RESOLUTION 2015-72 RESOLUTION TO APPROVE THE EMERGENCY ACTION PLAN FOR TOWN HALL**
17. **Business Approvals**
 - 1) Omega Auto Groups Inc. Arsen Yedigarov , 770 Route 73 South, West Berlin NJ . Used cars sales and repairs.
 - 2) Exterior Boss, Ihad Waked, 420 Commerce Lane Suite 1, West Berlin NJ. Exterior Home improvements.
 - 3) Creato Windows and Doors, David Creato, 141 Cooper Road West Berlin NJ. Home Improvement Company.
18. **Correspondences Calendar for December 2014**
19. **Approval of Minutes for December 15, 2014**
20. **Approval of Minutes for January 5, 2015**
21. **Consent Agenda for December 2014**
22. **All Other Business**
 - 1) Street Opening Ordinance Revisions
23. **Public Portion**
24. **Adjourn**

