



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
OCTOBER 24, 2011, 6:30 P.M.**

1. **Opening of Meeting**
2. **Memorial Dedication to Arthur Oppmann**
3. **Presentation to Robert Bray: Veteran Memorial**
4. **Promotion Gary Sheehan
RESOLUTION 2011-190 RESOLUTION TO PROMOTE GARY SHEEHAN TO SERGEANT IN THE TOWNSHIP OF BERLIN POLICE DEPARTMENT**
5. **Departmental Reports**
6. **Halloween Proclamation**
7. **SECOND READING AND PUBLIC HEARING ORDINANCE 2011-22 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "DOGS AND OTHER ANIMALS".**
8. **FIRST READING ORDINANCE 2011-13 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 22 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "POLICE DEPARTMENT"**
9. **RESOLUTION 2011- 182 RATIFY THE WAIVING OF CONSTRUCTION AND ZONING PERMIT FEES FOR HAROLD HOLTZNAGEL 155 BETHEL AVENUE, BLOCK 213, LOT 2 OF THE TOWNSHIP OF BERLIN.**

10. RESOLUTION 2011-183 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDORS WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING SFY 2012.
11. RESOLUTION 2011-184 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) – DRUNK DRIVING ENFORCEMENT GRANT.
12. RESOLUTION 2011-185 RESOLUTION AUTHORIZING PURCHASES BASED UPON THE AWARD OF CONTRACT TO INTERNATIONAL SALT CO., LLC IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN.
13. RESOLUTION 2011-186 RESOLUTION AUTHORIZING PURCHASES BASED UPON THE AWARD OF CONTRACT TO WOODRUFF ENERGY FOR THE SUPPLY AND DELIVERY OF NATURAL GAS IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN FOR THE SOUTH JERSEY POWER COOPERATIVE.
14. RESOLUTION 2011- 187 RESOLUTION AMENDING SALARY RESOLUTION 2011- 62 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.
15. RESOLUTION 2011-188 RESOLUTION AUTHORIZING THE REIMBURSEMENTS OF BACKGROUND CHECK FEES.
16. RESOLUTION 2011-189 PAYMENT OF BILLS FOR OCTOBER.
17. Business License
 - 1) **Advanced Termite& Pest, Francis A.Stavila.** 1008 Industrail Drive. Pest Control.
 - 2) **We Buy Gold / Star Gold, Pnina Mann.** 175 Route 73. Buying gold and silver to melt down.
18. CONSENT AGENDA
19. CORRESPONDENCES FOR SEPTEMBER 2011
20. APPROVAL MINUTES SEPTEMBER 26, 2011

- 21. APPROVAL EXECUTIVE SESSION MINUTES SEPTEMBER 26, 2011**
- 22. ALL OTHER BUSINESS**
 - 1) Waiver Men's Soccer League**
 - 2) New Jersey League of Municipalities – Best Practice requirements**
- 23. PUBLIC PORTION**
- 24. ADJOURN**