



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
OCTOBER 27, 2014 6:30 P.M.**

1. **Opening of Meeting**
2. **Christopher Chekouras, Senior Vice President to Virtua Post-Acute and Community Services.** Will update the Governing Body on the Virtua Berlin Hospital transition.
3. **DEPARTMENTAL REPORTS**
4. **SECOND READING AND PUBLIC HEARING ORDINANCE 2014-8 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING ARTICLE XIII OF CHAPTER 340 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "SIGNS"**
5. **RESOLUTION 2014-143 AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH THE COUNTY OF CAMDEN OPEN SPACE TRUST FUND "RECREATION FACILITY ENHANCEMENT" FOR A DOG PARK AT LUKE AVENUE RECREATION COMPLEX.**
6. **RESOLUTION 2014-144 TO AMEND RESOLUTION 2014-115 TO INCLUDE THE BOROUGH OF CLEMENTON IN ENTERING WITH THE TOWNSHIP OF BERLIN IN A SHARED SERVICES AGREEMENT ALONG WITH THE BOROUGH OF BERLIN, THE BOROUGH OF PINE HILL AND THE TOWNSHIP OF WATERFORD FOR THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.**
7. **RESOLUTION 2014-145 RESOLUTION REQUESTING THE ISSUANCE OF RAFFLE LICENSE FOR ALICIA ROSE VICTORIOUS FOUNDATION.**
8. **RESOLUTION 2014-146 AUTHORIZING TRANSFER OF OVERPAYMENTS FROM 2014 CURRENT YEAR TAX TO 2015 PREPAID TAX.**
9. **RESOLUTION 2014-147 RESOLUTION TO GRANT THE RELEASE OF**

**ESCROW FUNDS FOR SAHARA SAMS OUT DOOR WATER PARK AND
DIGGERLAND PARK.**

10. **RESOLUTION 2014-148 OF THE TOWNSHIP OF BERLIN AUTHORIZING
THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE.**
11. **RESOLUTION 2014-149 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) – BODY ARMOR REPLACEMENT GRANT.**
12. **RESOLUTION 2014- 150 RESOLUTION URGING GOVERNOR AND
LEGISLATURE TO RECOGNIZE AND PRESERVE STRENGTH OF LOCAL
PENSION FUNDING WHEN CONSIDERING THE RECOMMENDATIONS OF
GOVERNOR CHRISTIE’S PENSION AND HEALTH BENEFIT STUDY
COMMISSION.**
13. **RESOLUTION 2014-151 RESOLUTION AMENDING SALARY RESOLUTION
2013: 196 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW
JERSEY.**
14. **RESOLUTION 2014-152 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) – RECREATION FACILITY ENHANCEMENT
GRANT – LUKE AVENUE RECREATION COMPLEX - DOG PARK.**
15. **RESOLUTION 2014-153 PAYMENT OF BILS FOR NOVEMBER.**
16. **BUSINESS APPROVALS**
 - 1) **Mark Group Inc., Jesse Hunting**, 415 Commerce Lane Unit One. A weatherization contracting company. The facility is used for office space and warehouse storage.
 - 2) **UFCW Local 1360, Salvatore Ferraino Jr.**, 400 Commerce Lane. Company provides representation for their members. Collects rent for the use of the banquet Hall.
 - 3) **A.G.A.Drywall LLC, Adam Gartenmayer**. 1008 Industrail Drive Suite A. Drywall installation company, Office storage space.
 - 4) **Alphamax General Contractors LLC, Ervin Cului**, 1011 Industrial Drive Unit 14. Property restoration and construction.

5) **Harmony Stairs Inc., Joseph Bernardino**, 371 Pinedge Drive.
Production of Stairs.

6) **CNR Imprints, Cheryl Dill**, 159 Cooper Road. Sports Wear
Printing, Contract Screen Printing

17. Approval of Minutes September 22, 2014

18. Consent Agenda

19. All of Business

1) Best Practice Submission for Year 2015

20. Public Portion

21. Adjourn