



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
NOVEMBER 21, 2011, 6:30 P.M.
AGENDA**

- 1. Opening of Meeting**
- 2. RESOLUTION 2011-196 RESOLUTION TO FILL BERLIN TOWNSHIP COUNCIL MEMBER VACANCY**

Oath of Office
- 3. Proclamation Supporting the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown**
- 3. Departmental Reports**
- 4. SECOND READING AND PUBLIC HEARING 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"**
- 5. ORDINANCE 2011- 23 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 107 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "TAXICABS"**
- 6. ORDINANCE 2011- 24 AMENDING ORDINANCE 2011-16 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING BACKGROUND CHECKS FOR VOLUNTEER SPORTS ORGANIZATIONS**
- 7. ORDINANCE 2011-25 AN ORDINANCE FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND**

**EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF
CAMDEN, NEW JERSEY**

8. **RESOLUTION 2011-202 RESOLUTION AMENDING SFY 2012
CAPITAL BUDGET**
9. **BOND ORDINANCE 2011-26 AUTHORIZING THE COMPLETION OF
VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF
VARIOUS PIECES OF EQUIPMENT IN AND FOR THE TOWNSHIP OF
BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING
THE SUM OF \$650,000 THEREFOR; AUTHORIZING THE ISSUANCE
OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION
NOTES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO
\$615,000; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING**
10. **ORDINANCE 2011-27 AMENDING ORDINANCE 2011-20 OF THE
TOWNSHIP OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW
JERSEY, AMENDING CHAPTER 3 OF THE CODE OF THE
TOWNSHIP OF BERLIN ENTITLED "ADMINISTRATION OF
GOVERNMENT"**
11. **RESOLUTION 2011- 194 DESIGNATING RECIPIENT FOR THE
CAMDEN COUNTY HOUSING REHABILITATION PROGRAM AND
AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT AS
ADMINISTRATIVE AGENT.**
12. **RESOLUTION 2011- 195 LIST OF UNCOLLECTIBLE TAXES**
13. **RESOLUTION 2011- 197 RESOLUTION AUTHORIZING
ADVERTISEMENT OF RFQ'S FOR PROFESSIONAL SERVICE
CONTRACTS**
14. **RESOLUTION 2011-198 RESOLUTION AUTHORIZING
PURCHASES OF ELECTRIC GENERATION SUPPLY SERVICES
BASED UPON THE AWARD OF CONTRACT TO SOUTH JERSEY
ENERGY AND HESS CORPORATION IN ACCORDANCE WITH THE
COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN FOR
THE SOUTH JERSEY POWER COOPERATIVE**
15. **RESOLUTION 2011-199 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

- 16. RESOLUTION 2011-200 RESOLUTION CANCELING THE RECEIVABLE AND RESERVE BALANCE FOR OVER THE LIMIT UNDER ARREST GRANT**
- 17. RESOLUTION 2011-201 PAYMENT OF BILLS FOR NOVEMBER**
- 18. RESOLUTION 2011-203 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2012 "SAFE ROUTES TO SCHOOL PROGRAM"**
- 19. RESOLUTION 2011- 204 RESOLUTION DENYING THE REQUEST RELEASE OF PERFORMANCE GUARANTEE FOR MAGIMA LLC, 157 COOPER ROAD BLOCK 2502, LOT 7.02, BUT AUTHORIZING THE REDUCTION OF PERFORMANCE GUARANTEE**
- 20. RESOLUTION 2011-205 GRANTING ARCADE AMUSEMENT GAMES LICENSES TO SAHARA SAM'S OASIS, LLC**
- 21. RESOLUTION 2011- 206 APPROVING ADOPTION OF A CAFETERIA PLAN FOR THE EMPLOYEES OF THE TOWNSHIP OF BERLIN**
- 22. RESOLUTION 2011- 207 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CREATION OF BANK ACCOUNTS TO ADMINISTER CONTRIBUTIONS BY TOWNSHIP EMPLOYEES TOWARDS THE TOWNSHIP-OFFERED CAFETERIA PLAN INCLUDING VOLUNTARY CONTRIBUTIONS T FLEXIBLE SPENDING ACCOUNT**
- 23. RESOLUTION 2011- 208 OF THE TOWNSHIP OF HADDON, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE IMPLEMENTATION OF A TOWNSHIP-PROVIDED FLEXIBLE SPENDING ACCOUNT PROGRAM AND DESIGNATING AMERIFLEX AS THE FLEXIBLE SPENDING ACCOUNT PROGRAM ADMINISTRATOR**
- 24. Business License**

1) Traditional Floor Company, Michael Chmielewski, 465 E. Taunton Avenue. Hardwood Flooring, install, repair and refinished

25. Consent Agenda

26. Correspondences for October 2011

27. Approval of Minutes October 24th 2011

28. All Other Business

1) Holiday Tree Lighting December 9th at 7:00 pm

29. Public Portion

30. Adjourn