



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
NOVEMBER 24, 2014, 6:30 P.M.**

1. **Opening of Meeting**
2. **Mr. Javier Barrios- Government Energy Aggregation**
3. **National Adoption Month**
4. **Departmental Reports**
5. **FIRST READING ORDINANCE 2014-9 AMENDING ORDINANCE 2013-17 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.**
6. **FIRST READING ORDINANCE 2014-10 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".**
7. **FIRST READING ORDINANCE 2014-11 AN ORDINANCE FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.**
8. **FIRST READING ORDINANCE 2014-12 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ESTABLISHING RULES AND REGULATIONS FOR ABANDONED AND VACANT PROPERTIES**
9. **FIRST READING ORDINANCE 2014-13 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ENACTING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "BUILDINGS, PUBLIC"**
10. **RESOLUTION 2014-155 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN 2014 CURRENT FUND BUDGET APPROPRIATION BALANCES.**

11. **RESOLUTION 2014- 156 OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING AND APPROVING THE TOWNSHIP'S PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE FOREGOIN.**
12. **RESOLUTION 2014-157 RESOLUTION AUTHORIZING ADVERTISEMENT OF RFQ'S FOR PROFESSIONAL SERVICE CONTRACTS.**
13. **RESOLUTION 2014-158 RESOLUTION AUTHORIZING PURCHASES BASED UPON THE AWARD OF CONTRACT TO MORTON SALT, INC. IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN.**
14. **RESOLUTION 2014-159 RESOLUTIONS AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT.**
15. **RESOLUTION 2014-160 PAYMENT OF BILLS FOR NOVEMBER.**
16. **RESOLUTION 2014-161 AUTHORIZING REFUND OF PAYMENT N.J.S.A. 54:49-15 BLOCK 1404 LOT 6 117 TAUNTON AVENUE.**
17. **RESOLUTION 2014-162 TO APPROVE TOWING COMPANIES TO PROVIDE TOWING SERVICES FOR THE TOWNSHIP OF BERLIN.**
18. **RESOLUTION 2014-163 RESOLUTION AUTHORIZING REFUND OF STREET OPENING PERMIT.**
19. **RESOLUTION 2014-164 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND.**
20. **RESOLUTION 2014-165 RESOLUTION TO REDUCE PERFORMANCE BOND FOR WALMART EXPANSION PROJECT LOCATED AT 265 ROUTE 73 BLOCK 1203, LOTS 4 AND 28.**
21. **RESOLUTION 2014-166 RESOLUTION AUTHORIZING THE PREPARATION OF BIDS FOR A DOG PARK AT LUKE AVENUE RECREATION AREA AND THE AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS.**
22. **RESOLUTION 2014-167 RESOLUTION REQUESTING THE RELEASE OF PERFORMANCE GUARANTEE FOR BERLIN URGENT CARE CENTER AND THE POSTING OF A MAINTENANCE BOND.**

23. **RESOLUTION 2014-168 RESOLUTION TO AWARD A CONTRACT TO STATEWIDE FIRE RESTORATION INC. FOR THE IMPROVEMENTS TO THE MUNICIPAL BUILDING ROOF.**
24. **RESOLUTION 2014- 169 SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY STATEWIDE CRACKDOWN**
25. **RESOLUTION 2014-170 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) – DRIVE SOBER OR GET PULLED OVER GRANT.**
26. **RESOLUTION 2014-171 GRANTING ARCADE AMUSEMENT GAMES LICENSES TO SAHARA SAM’S OASIS, LLC.**
27. **RESOLUTION 2014-172 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**
28. **Approval of Business**
 - 1) **Judo Movement, David Osaghae**, 420 Commerce Lane Suite #10. School to teach Judo to children and adults.
 - 2) **Discount Decorative Flags LLC, Michael Brennan** 18 West Collings Avenue. Online distributor of decorated flags and coordinating products.
 - 3) **Competition Zero Paint Protection and Correction LLC, Ryan Kates**. 447 Commerce Lane Suite “C”. Car detailing.
 - 4) **Psychic and Tarot Card Reading, Sharon Demetro**, 516 North Route 73. Psychic and Spiritual Readings and Tarot Card Readings.
 - 5) **Rev-Cap Company Suryakant Thosani**, 430 Commerce Lane Suite “A”. Manufacturing of cable wire parts.
 - 6) **CBM Heating and Air Conditioning LLC, Carl Maloney**, 37 Haddon Avenue. HVAC storage and Office use.
 - 7) **Berlin Electronics Theodore Gramosli**, 146 Haddon Avenue. Repairs and sales of electronic equipment.

8) **House and Home Remodeling Group, Soran Emachah.** 250 Allied Parkway. Exterior Remodeling Company

29. **Consent Agenda**

30. **Correspondences for October 2014**

31. **Approval of October 27, 2014 Meeting Minutes**

32. **All Other Business**

1) **Lori Campisano CFO**, update on the Bond Anticipation Note.

2) **Holiday Tree Lighting Event December 5th 2014.**

33. **Public Portion**

34. **Adjourn**