

**MEETING OF MAYOR AND COUNCIL  
TOWNSHIP OF BERLIN  
FEBRUARY 9, 2009, 6:30 P.M.  
AGENDA**

1. Opening Of Meeting
2. Good & Welfare #1
3. Departmental Reports
4. **SECOND READING AND PUBLIC HEARING ORDINANCE 2009-1 OF THE TOWNSHIP OF BERLIN AMENDING CHAPTER 85 OF THE CODE OF THE TOWNSHIP OF BERLIN CAPTIONED "PARKS AND RECREATION".**
5. **FIRST READING BOND ORDINANCE 2009-2 AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY AND EXISTING FACILITIES, TOGETHER WITH THE COMPLETION OF VARIOUS RENOVATIONS AND IMPROVEMNETS AT SAID SITE AND FACILITIES FOR USE BY THE TOWNSHIP OF BERLIN AS A MUNICIPAL BUILDING APPROPRIATING THE SUM OF 7,950,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BONDS ANTICIPATION NOTES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY IN IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO 7,950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS: AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**
6. RESOLUTION 2009-66 RESOLUTION TO GRANT THE RELEASE OF ESCROW FOR PEP BOYS.
7. RESOLUTION 2009-67 AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH THE COUNTY OF CAMDEN FOR A RECYCLING TONNAGE REBATE.
8. RESOLUTION 2009-68 RESOLUTION TO GRANT THE RELEASE OF ESCROW FOR CHERRY PLAZA SHOPPING CENTER.

9. **RESOLUTION 2009-69 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR THE PURCHASES OF OFFICE SUPPLIES WITH OFFICE BASICS AS PART OF THE CAMDEN COUNTY COOPERATIVE PRICING SYSYTEM.**
10. **RESOLUTION 2009-70 REQUEST FOR REDUCTION OF PERFORMANCE GUARANTEE BOND FOR MONTEBELLO, SECTION 3, RECREATION AREA AND CLUBHOUSE.**
11. **RESOLUTION 2009-71 OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSANT TO N.J.S.A 40A:2-11(c)et.seq.**
12. **RESOLUTION 2009-72 RESOLUTION TO AMEND EMERGENCY TEMPORARY CAPITAL BUDGET.**
13. **RESOLUTION 2009-73 AUTHORIZING MAYOR AND THE GOVERNING BODY TO APPROVE THE REVISED FORM OF THE CONTRACT OF SALE FOR GORDON'S FURNITURE BUILDING.**
14. **Approval of Business Licenses**
  - a) **Midatlantic Ortho**, Anthony Prusich, 1008 Industrial Drive, Suite D, Orthodontic and Dental Distributor.
  - b) **Harrison Imports Exports**, Daniel P. Harrison, 410 Bloomfield Drive, Wholesale Distributor of Drapery and Fabrics.
  - c) **Flooring Associates**, Ronald R. Raeuber, 288 Pine Edge Drive, small commercial flooring company utilizing for office and warehouse space.
15. **Consent Agenda**
16. **Approval of Correspondence Calendar for January 2009**
17. **Good & Welfare #2**
18. **All Other Business for Discussion**
  - a) Camden County CDBG submit by 3/20/09
19. **Adjourn**