



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
March 14, 2016, 5:30 P.M.
AGENDA**

1. **Opening of Meeting**
2. **Departmental Reports**
3. **SECOND READING AND PUBLIC HEARING ORDINANCE 2016-4 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING \$518,500 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS.**
4. **SECOND READING AND PUBLIC HEARING BOND ORDINANCE 2016-5 AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,425,000 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 \$1,795,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**
5. **FIRST READING ORDINANCE 2016-6 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).**
6. **FIRST READING ORDINANCE 2016-7 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED "POLICE DEPARTMENT."**

7. **RESOLUTION 2016-89 RESOLUTION TO INTRODUCE THE 2016 CALENDAR YEAR BUDGET.**
8. **RESOLUTION 2016- 90 RESOLUTION AUTHORIZING PURCHASES BASED UPON THE AWARD OF CONTRACT BY THE COUNTY OF CAMDEN TO OFFICE BASICS, INC., FOR THE PURCHASE OF OFFICE SUPPLIES IN ACCORDANCE WITH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID#57-CCCPS.**
9. **RESOLUTION 2016-91 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDORS WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING CY 2016.**
10. **RESOLUTION 2016- 92 RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2016 BUDGET.**
11. **RESOLUTION 2016-93 RESOLUTION ENDORSING THE IMPROVEMENTS TO THE SENIORS CENTER AND AUTHORIZING THE MAYOR TO SIGN THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY.**
12. **Business Approvals Mercantiles**

1) **Dylan Alexander, T/A Diamond Technologies LLC**, 1040 Industrial Drive Suite 8 West Berlin NJ. Electric Contractors.

2) **Edward Baliton, T/A Kaybel Solutions**, 270 Pinedge Drive West Berlin NJ. Provides Technology consulting services for businesses.

3) **Herbert Schreiber, T/A Guardian Protective Devices Inc.** 154 Cooper Road. Unit 3 West Berlin NJ. Contract filling, Assembly, Aerosol Filling.

4) **Patrick Lyons, T/A Pancheros Mexican Grill.** 115 North Route 73 West Berlin NJ. Mexican Restaurant.

5) **Christopher Usilton, T/A One Main Financial**, 116 Walker Avenue , Berlin Circle Plaza West Berlin NJ. Consumer Finances, primarily personal loans.

6) **Frank Dutton, T/A PMI Technologies**, 420 Kelley Drive west Berlin NJ. Microfilm and scanning of business and Government records, voting machine set up.

7) **Steven Eickoff T/A Green Team Property Maintenance & Landscaping LLC.** 465 East Taunton Avenue Unit 301 West Berlin NJ. Lawn Maintenance and landscaping.

8) Leo Hammond, T/A Tri State Industrial Supply. 150 Cooper Road West Berlin NJ 08091. Whole Sale Distribution Office and Warehouse.

9) Dane Caddell T/A Mobile Supply. 1040 Industrial Drive West Berlin NJ. Warehouse.

10) Alfred Giuliano, T/A Giuliano Miller & Co. LLC. 140 Bradford Drive. Accounting Firm.

- 13. Correspondences Calendar for February 2016.**
- 14. Approval of Minutes February 22, 2016**
- 15. Consent Agenda**
- 16. All Other Business**
- 17. Public Portion**
- 18. RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**
- 19. Adjourn**