



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
APRIL 23, 2012, 5:00 P.M.
AGENDA**

1. Opening of Meeting
2. Departmental Reports
3. Proclamation "National Day of Prayer"
4. **SECOND READING AND PUBLIC HEARING BOND ORDINANCE 2012-3 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE TOWNSHIP'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003, DATED JANUARY 1, 2003; AUTHORIZING THE ISSUANCE OF UP TO \$5,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.** (Adopting to correct advertisement error)
5. **FIRST READING ORDINANCE 2012-4 AUTHORIZING THE TOWNSHIP OF BERLIN IN THE COUNTY OF CAMDEN TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR**
6. **FIRST READING ORDINANCE 2012- 5 AMENDING ORDINANCE 2011-25 FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY**
7. **RESOLUTION 2012-92 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BERLIN REGARDING REVIEW AND AMENDMENT OF THE PERSONNEL POLICY MANUAL**

8. **RESOLUTION 2012-93 OF THE TOWNSHIP OF BERLIN IN THE COUNTY OF CAMDEN, MAKING APPLICATION TO THE LOCAL FINANCE BOARD FOR REVERSION TO A CALENDAR FISCAL YEAR PURSUANT TO N.J.S.A. 40A:4-3.1.**
9. **RESOLUTION 2012-94 RESOLUTION CANCELING THE RECEIVABLE AND RESERVE BALANCE FOR THE DRIVE SOBER OR GET PULLED OVER GRANT.**
10. **RESOLUTION 2012-95 TO AFFIRM THE TOWNSHIP OF BERLIN'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.**
11. **RESOLUTION 2012-96 RESOLUTION WAIVING PARK PERMIT FEE FOR BERLIN TOWNSHIP ATHLETIC ASSOCIATION FOR THE RIVER SHARKS CLINIC PERMIT 2012-19 .**
12. **RESOLUTION 2012-97 RESOLUTION CANCELING REMAINING BALANCE IN CONTRACT PAYABLE IN THE GENERAL CAPITAL FUND – KEI ASSOCIATES.**
13. **RESOLUTION 2012-98 AWARDDING A CONTRACT FOR THE TRANSPORTATION ENHANCEMENT PROGRAM- HADDON AVENUE, PHASES 1, 2 AND 3.**
14. **RESOLUTION 2012-99 AUTHORIZATION TO HOLD ACCELERATED TAX SALE 2011/2012 FISCAL YEAR TAX 2011/2012 FISCAL YEAR SEWER CAMDEN COUNTY MUNICIPAL UTILITY SEWERAGE ACCOUNTS AND THE BOROUGH OF BERLIN WATER DELINQUENCIES PER THE OFFICIAL EXTENDED TAX DUPLICATE LIST RULES AND REGULATIONS PURSUANT TO N.J.S.A. 54:5-19.**
15. **RESOLUTION 2012- 100 SETTING COSTS OF TAX SALE N.J.S.A. 54:5-26 – N.J.S.A.54:5-29 – N.J.S.A. 54:5-38.**
16. **RESOLUTION 2012-101 LIST OF UNCOLLECTIBLE TAXES**
17. **RESOLUTION 2012-102 APPOINTMENT OF ANIMAL CONTROL OFFICER**
18. **RESOLUTION 2012-103 OF THE TOWNSHIP COUNCIL OF THE**

**TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY,
AUTHORIZING THE PREPARATION AND DISTRIBUTION OF
OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE
TOWNSHIP'S GENERAL OBLIGATION REFUNDING BONDS, SERIES
2012; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID
BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN
CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS
RELATED THERETO. (Reaffirming resolution for the bond ordinance)**

19. **RESOLUTION 2012-104 PAYMENT OF BILLS APRIL**
20. **RESOLUTION 2012-105 RESOLUTION WAIVING PARK PERMIT FEE FOR WESLEY UNITED METHODIST CHURCH FOR THEIR NATIONAL DAY OF PRAYER EVENT.**
21. **RESOLUTION 2012-106 RESOLUTION WAIVING PARK PERMIT FEE FOR ST. SIMON STOCK CHURCH FOR THEIR WALK-A-THON .**
22. **RESOLUTION 2012- 107 RESOLUTION AMENDING SALARY
RESOLUTION 2011- 212 ESTABLISHING SALARY AND WAGES FOR
THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN,
COUNTY OF CAMDEN, NEW JERSEY**

23. Approval of Business Licenses

1) Anthony Gomez, Falcon Security LLC, 287 Katherine Avenue, West Berlin NJ 08091. Unarmed security Guard.

2) Arthur Moore Jr, T/A Tustin Mechanical Services, 401 Bloomfield Drive, Unit 3. Commercial HVAC Contractor.

3) Richard Stone T/A Wireless South Jersey LLC, 240 Route 73 North. Retail Sale of Cellular Devices & Accessories.

4) Scott Jastrzembski T/A Out Island Boat Repairs, 107 Edgewood Avenue. Repair and Service of Boats and Assembly of Boat Engines.

5) Raghbir Singh T/A Kings Corner, 146 Haddon Avenue. Store selling candy, chips and Cigarettes.

24. Approval for Animal Permit

1) Robert Johnson, 207 Taunton Avenue, West Berlin NJ 08091. Permit for 4 Chickens and 2 Roosters.

- 25. Approval of Minutes for March 26, 2012**
- 26. Approval of Minutes for Executive Session March 26, 2012**
- 27. Consent Agenda**
- 28. Correspondence Calendar for March 2012**
- 29. All Other Business**

1) Mayor will discuss the Reversion to a Calendar Year Budget and the Acknowledgement and Agreement.

2) Chief Jackson would like to make some recommendation to amend the Township Towing Ordinance.

3) Pending Legislation has been introduced to reform and modernize the Open Public Meetings Act and Open Public Records.

- 30. Public Portion**
- 31. Adjourn**