



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
April 8, 2013, 5:00 P.M.
AGENDA**

1. **Opening of Meeting**
2. **Presentation of awards to the “Berlin Inter-Community Ambulance Association”**
3. **Departmental Reports**
4. **SECOND READING AND PUBLIC HEARING ORDINANCE 2013-3 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. **SECOND READING AND PUBLIC HEARING ORDINANCE 2013- 4 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
6. **ORDINANCE 2013-5 AMENDING ORDINANCE 2012-12 and 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”**
7. **RESOLUTION 2013-85 RESOLUTION ENDORSING THE TONNAGE GRANT APPLICATION.**
8. **RESOLUTION 2013-86 PAYMENT OF BILL FOR APRIL.**
9. **RESOLUTION 2013-87 RESOLUTION TO RE-BID FOR SPRUCE AVENUE RECREATION COMPLEX BASKETBALL COURTS ONLY.**
10. **RESOLUTION 2013-88 RESOLUTION AUTHORIZING THE ENGINEER TO RECEIVE BIDS FOR THE COMPLETION OF THE OPEN SPACE IN THE MUNICIPAL BUILDING.**

11. **RESOLUTION 2013-89 RESOLUTION AUTHORIZING THE ENGINEER TO RECEIVE BIDS FOR A NEW ROOF MEMBRANE AND INSULATION FOR THE BERLIN TOWNSHIP MUNICIPAL SHARED SERVICE BUILDING.**
12. **RESOLUTION 2013- 90 RESOLUTION CONFIRMING THE MAYOR IN ENDORSING THE CAMDEN COUNTY OPEN SPACE TRUST FUND RECREATION FACILITY ENHANCEMENT PROGRAM APPLICATION.**
13. **RESOLUTION 2013- 91 RESOLUTION TO READ CY BUDGET (1/1/13-12/31/13) BY TITLE.**
14. **PUBLIC HEARING ON CALENDAR YEAR 2013 BUDGET**
15. **RESOLUTION 2013- 92 RESOLUTION TO ADOPT THE CY 2013 BUDGET (1/1/13 – 12/31/13)**
16. **RESOLUTION 2013-93 RESOLUTION AUTHORIZING BERLIN TOWNSHIP TO ENTER INTO A CASH PERFORMANCE ESCROW AGREEMENT WITH HARMONSON STAIRS, LLC**
17. **Approval of Business License**

1) Ultimate Fitness and Training, Lisa Polette, 1039 Industrial Drive, West Berlin NJ. A Fitness Center.

2) Trinity Machine, Rocky Frank, 199 Edgewood Avenue, West Berlin NJ. Nationwide Construction & Quarry Equipment Services Machining, Fabrication and Plating.

Solicitors Permit

1) Remington Roberts, New Jersey Consulting Group. Alternate energy supply Gas and Electric, free home assessments.

2) Peguy Charles, New Jersey Consulting Group. Alternate energy supply Gas and Electric, free home assessments.

18. **Correspondences for February 2013**
19. **Consent Agenda**
20. **Approval of March 11, 2013 Meeting Minutes**

21. All other Business

- 1) Letter from Berlin Township Fire District
- 2) Traffic Signal Maintenance

22. Public Portion

23. Adjourn