



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
May 13, 2013, 6:30 P.M.
AGENDA**

1. **Opening of Meeting**
2. **Awards**
3. **Oath of Office: Newly Hired Police Officer Kenneth Barbagli**

Resolution 2013-101 Appointing Kenneth Barbagli as Patrolman for the Township of Berlin Police Department.
4. **Departmental Reports**
5. **SECOND READING AND PUBLIC HEARING 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".**
6. **RESOLUTION 2013-99 RESOLUTION TO AMEND THE HOURS OF OPERATION FOR THE BERLIN TOWNSHIP MUNICIPAL BUILDING DURING THE SUMMER MONTHS.**
7. **RESOLUTION 2013- 100 LIST OF UNCOLLECTIBLE TAXES DUE BACK FROM STATE.**
8. **RESOLUTION 2013-101 RESOLUTION APPOINTING KENNETH BARBAGLI PATROLMAN FOR THE TOWNSHIP OF BERLIN POLICE DEPARTMENT.**
9. **RESOLUTION 2013-102 RESOLUTION RECONFIRMING THE DEDICATED TAX RATE FOR THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR TAX BILLING PURPOSES.**

10. **RESOLUTION 2013-103 RESOLUTION CONFIRMING THE PURCHASE OF ITEMS FROM VENDOR WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING SFY 2012 AND PAID FOR IN CY 2013.**
11. **RESOLUTION 2013-104 RESOLUTION CANCELING OUTSTANDING CHECK IN THE GENERAL CAPITAL FUND.**
12. **RESOLUTION 2013-105 RESOLUTION REMOVING CERTAIN ITEMS FROM THE TOWNSHIP OF BERLIN FIXED ASSET INVENTORY AS OF DECEMBER 31, 2012.**
13. **RESOLUTION 2013-106 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDORS WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING CY 2013.**
14. **RESOLUTION 2013-107 RESOLUTION CANCELING REMAINING BALANCE IN CONTRACT PAYABLE IN THE GENERAL CAPITAL FUND – KEI ASSOCIATES.**
15. **RESOLUTION 2013-108 PAYMENT OF BILLS.**
16. **RESOLUTION 2013-109 RESOLUTION AUTHORIZING PURCHASES OF ELECTRIC GENERATION SUPPLY SERVICES BASED UPON THE AWARD OF CONTRACTS TO HESS CORPORATION IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN FOR THE SOUTH JERSEY POWER COOPERATIVE.**
17. **RESOLUTION 2013-110 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH RICOH USA FOR LEASING OF DIGITAL COPIER MACHINES FOR VARIOUS OFFICES IN ACCORDANCE WITH STATE CONTRACT.**
18. **RESOLUTION 2013-111 AUTHORIZING THE TOWNSHIP OF BERLIN TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BERLIN, THE BOROUGH OF PINE HILL AND THE TOWNSHIP OF WATERFORD FOR THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS.**
19. **RESOLUTION 2013-112 FINAL CHANGE ORDER NO. 4 FOR HILL AVENUE STORM DRAINAGE PROJECT.**

20. Approval of Business

1) Eastern Solar Glass LLC, Brian Ashcroft, 1008 industrial Drive Suite C, West Berlin NJ 08091.

2) 1) Delasol Enterprise LLC, Kyle Rosenberg, 199 Edgewood Avenue West Berlin. Used Automobile Sales

Solicitors Permits

1) Kelly A. Mattson, East Coast Business Concept, Verizon Fios

2) Tanya Barie, East Coast Business Concept, Verizon Fios

21. Consent agenda

22. Correspondence Calendar for April 2013

23. All Other Business

1) Amending Ordinance 2011-19 entitled "Parks and Recreation"

24. Public Portion

25. RESOLUTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS REGARDING FORMER CHIEF OF POLICE JOSEPH JACKSON AND TO DISCUSS LITIGATION MELISSA DILUZIO Vs. BERLIN TOWNSHIP, BERLIN TOWNSHIP POLICE DEPARTMENT, JOHN DOES, JANE DOES AND ABC COMPANIES

26. Adjourn