



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
July 3, 2017, 5:30 P.M.
AGENDA**

1. **Opening of Meeting.**
2. **Recognition: ICCA Tom Di Gangi**
3. **Departmental Reports**
4. **FIRST READING ORDINANCE 2017-6 AN ORDINANCE VACATING, RELEASING AND EXTINGUISHING ANY AND ALL PUBLIC RIGHTS TO A PORTION OF THE PAPER STREET KNOW AS PINEDGE DRIVE CONTIGUOUS TO BLOCK 2601 LOT 1 AND PLATE # 26 OF THE TAX MAP OF THE TOWNSHIP OF BERLIN SUBJECT TO CERTAIN TERMS AND CONDITIONS REQUIRED BY LAW.**
5. **RESOLUTION 2017-133 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT.**
6. **RESOLUTION 2017-134 RESOLUTION TO GRANT THE RELEASE OF ENGINEERING REVIEW AND INSPECTION ESCROW FOR FELLOWSHIP BAPTIST CHURCH.**
7. **CONFIRMING RESOLUTION 2017- 135 OF OFFICIAL TAX SALE N.J.S.A. 54:5-41.**
8. **RESOLUTION 2017-136 APPROVING AND AUTHORIZING A DISCHARGE OF LIEN AS A RESULT OF PAYMENT SATISFIED ON REAL PROPERTY FOR NECESSARY MAINTENANCE WORK PERFORMED**
9. **RESOLUTION 2017-137 LIST OF UNCOLLECTIBLE TAXES VETERAN.**
10. **RESOLUTION 2017-138 LIST OF UNCOLLECTIBLE TAXES DUE BACK FROM STATE.**

11. RESOLUTION 2017-139 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – DRIVE SOBER OR GET PULLED OVER LABOR DAY CRACKDOWN 2017 GRANT.
12. RESOLUTION 2017-140 PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FROM DiVENTURA GIUSEPPE TO FILOMENA II, INC.
13. RESOLUTION 2017-141 PAYMENT OF BILLS JULY.
14. RESOLUTION 2017-142 AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE COUNTY OF CAMDEN OPEN SPACE TRUST FUND “RECREATION FACILITY ENHANCEMENT GRANT” ROUND 15 - IMPROVEMENTS TO ROBERT T. CLYDE MEMORIAL PARK.
15. RESOLUTION 2017-143 AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE COUNTY OF CAMDEN OPEN SPACE TRUST FUND “RECREATION FACILITY ENHANCEMENT GRANT” ROUND 16 - IMPROVEMENTS TO ROBERT T. CLYDE MEMORIAL PARK.
16. RESOLUTION 2017-144 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – RECREATION FACILITY ENHANCEMENT GRANT – ROUND 15 – IMPROVEMENTS TO ROBERT T. CLYDE MEMORIAL PARK.
17. RESOLUTION 2017-145 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948) – RECREATION FACILITY ENHANCEMENT GRANT – ROUND 16 – IMPROVEMENTS TO ROBERT T. CLYDE MEMORIAL PARK
18. RESOLUTION 2017-146 RESOLUTION OF THE TOWNSHIP OF BERLIN AUTHORIZING, THE IMPOSITION OF LIENS IN ACCORDANCE WITH CHAPTER 249 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED, "PROPERTY MAINTENANCE," AND CHAPTER 289, ENTITLED "STREETS & SIDEWALKS AND SECTION 303 OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE BOOK ENTILED SWIMMING POOLS,SPAS AND HOT TUBS"
19. RESOLUTION 2017-147 RESOLUTION AUTHORIZING THE RECYCLING SERVICE CONTRACT WITH FCR CAMDEN, LLC THROUGH THE COUNTY

MASTER CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT

20. Approval of Meeting Minutes for June 12, 2017

21. Consent Agenda for May 2017

22. Correspondences Calendar May 2017

23. All Other Business

1) Irish Pub Children's Foundation 30th Annual Irish Pub Tour de Shore charity bike ride will be held on Sunday July 30th 2017. This organization and event helps families of fallen police officers.

2) Engineer Technician

24. Public Portion

25. Adjourn