



MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
AUGUST 8, 2011, 6:30 P.M.

1. Opening of Meeting
Ruth McCullen – “Turn the Town Teal”
2. Proclamation: Ovarian Cancer Awareness Month
3. Departmental Reports
4. SECOND READING AND PUBLIC HEARING ORDINANCE 2011-13 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 2011-17 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING CHAPTER 129 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED “ZONING”
6. FIRST READING ORDINANCE 2011-18 STATE FISCAL YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
7. FIRST READING ORDINANCE 2011-19 AMENDING ORDINANCES 2011-15 and 2009-1 OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REVISING CHAPTER 85 OF THE CODE OF THE TOWNSHIP OF BERLIN ENTITLED “PARKS AND RECREATION”
8. FIRST READING ORDINANCE 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”

9. RESOLUTION 2011-147 RESOLUTION FOR PLACE TO PLACE TRANSFER, EXTENSION OF PREMISES ON LIQUOR LICENSE FOR SAHARA SAM'S OASIS LLC.
10. RESOLUTION 2011- 148 RESOLUTION TO RELEASE BALANCES ON ESCROW ACCOUNTS.
11. RESOLUTION 2011-149 RESOLUTION AUTHORIZING THE USE OF THE AN ALTERNATE METHOD FOR CALCULATING THE RESERVE FOR UNCOLLECTED TAXES FOR THE SFY 2012 BUDGET.
12. RESOLUTION 2011-150 RESOLUTION TO INTRODUCE THE 2012 FISCAL YEAR BUDGET.
13. RESOLUTION 2011-151 PAYMENT OF BILLS.
14. RESOLUTION 2011-152 REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR PREMIUMS RECEIVED AT TAX SALE.
15. RESOLUTION 2011-153 LIST OF UNCOLLECTIBLE TAXES.
16. RESOLUTION 2011-154 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH THE COUNTY OF CAMDEN COUNTY OPEN SPACE TRUST FUND FOR ROUND 12 "RECREATION FACILITY ENHANCEMENT".
17. RESOLUTION 2011- 155 RESOLUTION REQUESTING THE RELEASE OF CASH PERFORMANCE GUARANTEE FOR FILOMENA PLAZA.
18. APPROVAL FOR KENNEL LICENSE / PET SHOP.
 - 1) Best Friends Pet Care Kennel
19. APPROVAL OF CORRESPONDENCE CALENDAR FOR JUNE & JULY
20. CONSENT AGENDA
21. APPROVAL OF MINUTES FOR JUNE 27, 2011.
22. APPROVAL OF CLOSED SESSION MINUTES FOR JUNE 27, 2011.

23. ALL OTHER BUSINESS FOR DISCUSSION

1) 96th League Municipalities Classes “Best Practices”

2) Berlin Township Athletic Association

24. PUBLIC PORTION

25. EXECUTIVE SESSION - Animal Control Issues.

26. ADJOURN