



**MEETING OF MAYOR AND COUNCIL
TOWNSHIP OF BERLIN
SEPTEMBER 24, 2018 5:30 P.M.**

- 1) Opening of Meeting
- 2) Acknowledgement of Retirement: Chief Financial Officer, Lori Campisano
Police Officer, Robert Murray
- 3) Oath of Office: Police Officer, Timothy Freeman
SLEO Officer, Rodney Sawyer
SLEO Officer, Richard Annacone
- 4) Departmental Reports
- 5) **SECOND READING AND PUBLIC HEARING ORDINANCE 2018-7 AN
ORDINANCE AMENDING CHAPTER 333-16 SECTION A OF THE CODE OF
THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW
JERSEY, ENTITLED SEWER CONNECTION FEE.**
- 6) **RESOLUTION 2018-152 RESOLUTION AUTHORIZING THE SALE OF A
PORTABLE STAGE TO WINSLOW TOWNSHIP.**
- 7) **RESOLUTION 2018-153 CONFIRMING LIST OF UNCOLLECTIBLE TAXES.**
- 8) **RESOLUTION 2018-154 APPROVING AND AUTHORIZING A DISCHARGE
OF LIEN AS A RESULT OF PAYMENT SATISFIED ON REAL PROPERTY
FOR NECESSARY MAINTENANCE WORK PERFORMED.**
- 9) **RESOLUTION 2018-155 LIST OF UNCOLLECTIBLE TAXES.**
- 10) **RESOLUTION 2018-156 CONFIRMING LIST OF UNCOLLECTIBLE TAXES.**
- 11) **RESOLUTION 2018-157 CONFIRMING THE APPOINTMENT OF TIMOTHY
FREEMAN AS PATROLMAN FOR THE TOWNSHIP OF BERLIN POLICE
DEPARTMENT.**
- 12) **RESOLUTION 2018-158 RESOLUTION CONFIRMING THE APPOINTMENT
OF JOYCE TINNES AS CHIEF FINANCE OFFICER FOR THE TOWNSHIP OF
BERLIN.**

- 13) RESOLUTION 2018- 159 CHANGE ORDER NUMBER 1 FOR BASKETBALL COURT RESURFACE AT THE SPRUCE AVENUE RECREATION COMPLEX FUNDED BY THE CAMDEN COUNTY RECREATIONAL ENHANCEMENT FUNDING ROUND 12.
- 14) RESOLUTION 2018-160 CHANGE ORDER NUMBER 1FOR IMPROVEMENTS TO HAZEL AVENUE THROUGH THE N.J. D.O.T. FY 2015 MUNICIPAL AID FUNDING.
- 15) RESOLUTION 2018-161 AMENDING RESOLUTION NUMBERS 2008-96 AND 2017-184 TO PERMIT SEWER CONNECTIONS TO SINGLE FAMILY DWELLINGS AT 4 ABBOTTS AVENUE AND 1005 LAFAYETTE AVENUE, VOORHEES TOWNSHIP, NEW JERSEY.
- 16) RESOLUTION 2018-162 APPROVING AND AUTHORIZING A DISCHARGE OF LIENS AS A RESULT OF PAYMENT SATISFIED ON REAL PROPERTY FOR NECESSARY MAINTENANCE WORK PERFORMED.
- 17) RESOLUTION 2018-163 LIST OF UNCOLLECTIBLE TAXES.
- 18) RESOLUTION 2018-164 LIST OF UNCOLLECTIBLE TAXES DUE BACK FROM STATE.
- 19) RESOLUTION 2018-165 AUTHORIZING REFUND OF TAX OVERPAYMENT.
- 20) RESOLUTION 2018-166 AUTHORIZING THE PUBLIC WORKS DIRECTOR PREPARATION OF BID DOCUMENTS, ADVERTISEMENTS AND OPENING OF BIDS FOR A LEAF COLLECTION MACHINE.
- 21) RESOLUTION 2018-167 RESOLUTION REQUESTING THE RELEASE OF ESCROW FOR DIGGERLAND ADVENTURE PARK.
- 22) RESOLUTION 2018-168 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.
- 23) RESOLUTION 2018-169 RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF BERLIN REGARDING REVIEW AND AMENDMENT OF THE PERSONNEL POLICY MANUAL.
- 24) RESOLUTION 2018-170 CONFIRMING LIST OF UNCOLLECTIBLE TAXES.

- 25) RESOLUTION 2018-171 RESOLUTION REQUESTING THE RELEASE OF PERFORMANCE BOND FOR CONCEPT GROUP AND THE POSTING OF A MAINTENANCE BOND.
- 26) RESOLUTION 2018-172 CONFIRMING TRANSFER OF CREDITS from November 2018 CURRENT TAX to various quarters 2019 PREPAID TAX VARIOUS LOTS.
- 27) RESOLUTION 2018-173 AUTHORIZING REFUND OF REBATE N.J.S.A. 54:49-15 BLOCK 1306 LOT 21.
- 28) RESOLUTION 2018-174 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 ENTITLED SWIMMING POOLS, SPAS AND HOT TUBS".
- 29) RESOLUTION 2018-175 PAYMENT OF BILLS.
- 30) RESOLUTION 2018-176 RESOLUTION AUTHORIZING THE PURCHASE OF ITEMS FROM VENDORS WITH STATE CONTRACT IN EXCESS OF BID THRESHOLD DURING CY 2018.
- 31) RESOLUTION 2018-177 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) – CAMDEN COUNTY REGIONALIZED DWI ENFORCEMENT SOBRIETY CHECKPOINT GRANT.
- 32) RESOLUTION 2018-178 RESOLUTION AUTHORIZING PURCHASES OF ELECTRIC GENERATION SUPPLY SERVICES BASED UPON THE AWARD OF CONTRACTS FOR FACILITIES TO SOUTH JERSEY ENERGY COMPANY AND FOR STREET LIGHTING TO CONSTELLATION NEW ENERGY, INC. 2 IN ACCORDANCE WITH THE COOPERATIVE BID AWARDED BY THE COUNTY OF CAMDEN FOR THE SOUTH JERSEY POWER COOPERATIVE.
- 33) RESOLUTION 2018-179 RESOLUTION AMENDING SALARY RESOLUTION 2017-209 ESTABLISHING SALARY AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY.

- 34) **RESOLUTION 2018-180 RESOLUTION CANCELING THE RECEIVABLE AND RESERVE BALANCE FOR THE 2018 DISTRACTED DRIVING CRACKDOWN GRANT**
- 35) **RESOLUTION 2018-181 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY2019 FOR THE IMPROVEMENTS TO TAUNTON AVENUE PROJECT.**
- 36) **RESOLUTION 2018-182 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY2019 FOR THE IMPROVEMENTS TO SPRUCE AVENUE.**
- 37) **RESOLUTION 2018-183 FOR THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".**
- 38) **Business Approvals**

1) **Brandon Moore, Sahara Sam's Oasis**, 535 North Route 73, West Berlin NJ 08091. Water Park.

2) **Marc Nelson T/A Nelson Eye Associates, Vision Center**, 188 North Routh 73, West Berlin NJ 08091. Optometry.

3) **Sandra D. Friedman T/A Law Sandra D. Friedman Office LLC**, 125 North Route 73 West Berlin NJ 08091. Law Office.

4) **Brian Smith T/A Grey Squirrel Digital**, 430 Commerce Lane Unit 2 West Berlin NJ 08091. Printing Signs / Banners ect.

5) **Dean Smith T/A Icu Investgations Inc.** 125 North Route 73, West Berlin NJ 08091. Insurance Claims investigator.

6) **Robert Piccoli T/A Modern Precision Technology**. 225 Old Egg Harbor Road West Berlin NJ 08091. Engine/ Machine Shop Services.

7) **Charles D. Sacco T/A TEAM Physical Therapy**, 798 South Route 73 West Berlin NJ 08091. Medical Practice.

8) **Robert Critelli T/A Reading Rock Russell, LLC**, 400 Cooper Road West Berlin NJ 08091. Manufacturer of Architectural Cast Stone.

- 39) **Approval of Consent Agenda**
- 40) **Approval of the Meeting Minutes for August 1, 2018**
- 41) **All Other business**
- 42) **Public Portion**
- 43) **Adjourn**