



**MEETING OF MAYOR AND COUNCIL  
TOWNSHIP OF BERLIN  
SEPTEMBER 9, 2019, 5:30 P.M.**

1. Opening of Meeting
2. Departmental Reports
3. PROCLAMATION: OVARIAN CANCER AWARENESS MONTH.
4. RESOLUTION 2019-150 RESOLUTION CONFIRMING LIST OF UNCOLLECTIBLE TAXES.
5. RESOLUTION 2019-151 RESOLUTION CONFIRMING LIST OF UNCOLLECTIBLE TAXES.
6. RESOLUTION 2019-152 RESOLUTION AUTHORIZING THE APPOINTMENT OF RICHARD ANNAcone AND SHANNON WILSON AS PART TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) TO PROVIDE SCHOOL SECURITY FOR BERLIN TOWNSHIP PUBLIC SCHOOLS.
7. RESOLUTION 2019-153 RESOLUTION AUTHORIZING PURCHASES BASED UPON THE AWARD OF CONTRACT (BID A-41/2019) BY THE COUNTY OF CAMDEN TO WB MASON AND PAPER MART FOR THE PURCHASE OF COPY PAPER, COMPUTER PAPER AND ENVELOPES IN ACCORDANCE WITH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS.
8. RESOLUTION 2019-154 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948).
9. RESOLUTION 2019-155 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT .
10. RESOLUTION 2019-156 RESOLUTION AMENDING RESOLUTION 2019-96 LIST OF UNCOLLECTIBLE TAXES.

11. RESOLUTION 2019-157 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.
12. RESOLUTION 2019-158 PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO MAGIC OF VOLCANO INC.
13. RESOLUTION 2019-159 CONFIRMING TRANSFER OF CREDITS from November 2019 CURRENT TAX to February 2020 PREPAID TAX VARIOUS LOTS.
14. RESOLUTION 219-160 AUTHORIZING THE MAYOR TO SIGN AGREEMENT WITH THE COUNTY OF CAMDEN COUNTY OPEN SPACE TRUST FUND "RECREATION FACILITY ENHANCEMENT' FOR THE BANDSHELL SEATING AT THE LUKE AVENUE RECREATION COMPLEX.
15. RESOLUTION 2019-161 RESOLUTION WAIVING THE PARK FEE FOR THE GREATER MT. CARMEL CHURCH, 250 CHESTNUT AVENUE FOR THE CHURCH HARVEST CELEBRATION TO BE HELD ON OCTOBER 31, 2019.
16. RESOLUTION 2019-162 RESOLUTION AUTHORIZING APEX PARK GROUP LLC/ SAHARA SAM'S WATER PARK USE OF TOWNSHIP PROPERTY FOR THE FALL FAMILY FUN FESTIVAL EVENT.
17. RESOLUTION 2019-163 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH J-DOGS AMUSEMENTS.
18. RESOLUTION 2019-164 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND.
19. RESOLUTION 2019- 165 PAYMENT OF BILLS FOR SEPTEMBER.
20. **Business Approvals**
  - 1) **Adam Freeman T/A REV IT UP.** 304 Pinedge Drive, West Berlin NJ. Martial Arts and Fitness Center.
  - 2) **John Simmons T/A Qela Balista Corp.** 154 Cooper Road Unit #1001. West Berlin NJ. Trading overseas and Warehouse.
  - 3) **Igor Sakoian T/A Carnelian Motors LLC.** 154 Cooper Road West Berlin NJ. Specializes in high performance and exotic auto sales. No cars will be stored outside on the parking lot.

**4) Jason Walters T/A Viking Termite and Pest Control.** 270 Pinedge Drive West Berlin NJ. 08091. Office staff to support Pest Control Company.

**5) Satish Kodavali T/A Phyto-Biologic Pharmaceuticals.** 154 Cooper Road, Unit 202. Making Cosmetic from plants.

**6) Charles Romeyn T/A Keltec Inc.** 413 Bloomfield Drive Units 1-2. Light Manufacturing and Testing Electronic Article Surveillance Equipment.

**21. Approval of Consent Agenda**

**22. Approval of Meeting Minutes for July 1, 2019**

**23. Approval of Meeting Minutes for July 18, 2019**

**24. Approval Correspondences Calendar for June, July & August**

**25. All Other Business**

**1) Montebello Pump Station Transfer**

**2) Fall Family Fun Festival scheduled for September 21, 2019 at Luke Avenue Sport Complex from 4:00 pm to 8:00 pm.**

**26. Public Portion**

**27. RESOLUTION 2019- PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**28. Adjourn**

