

MEETING OF MAYOR AND COUNCIL TOWNSHIP OF BERLIN NOVEMBER 20, 2023, 5:30 P.M.

- 1. Opening of Meeting
- 2. Departmental Reports
- 3. FIRST READING ORDINANCE 2023-12 AN ORDINANCE OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, APPROPRIATING \$105,000 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR THE POLICE DEPARTMENT
- 4. **RESOLUTION 2023-190 CONFIRMING LIST OF UNCOLLECTIBLE TAXES.**
- 5. <u>RESOLUTION 2023-191 RESOLUTION REQUESTING THE INSERTION OF A</u> <u>SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE BUDGET OF</u> <u>ANY COUNTY OR MUNICIPALITY PURSUANT TO THE N.J.S.A. 40A:4-87</u> (CHAPTER 159 P.L. 1948)
- 6. RESOLUTION 2023-192 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)
- 7. <u>RESOLUTION 2023-193 RESOLUTION FOR MONTEBELLO AGE</u> <u>RESTRICTED RESIDENTIAL DEVELOPMENT FOR THE REDUCTION OF</u> <u>PERFORMANCE SURETY BONDS FOR SECTIONS 4, 4a, 5, and 6.</u>
- 8. <u>RESOLUTION 2023-194 AUTHORIZING AND DIRECTING THE BERLIN</u> <u>TOWNSHIP PLANNING BOARD TO UNDERTAKE A PRELIMINARY</u> <u>INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA</u> <u>WHICH INCLUDES BLOCK 1702, LOTS 2, 3.01, 4.01 AND 5.01 ARE TO BE</u> <u>DELINEATED AS AN AREA IN NEED OF NON-CONDEMNATION</u> <u>REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND</u> HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

- 9. <u>RESOLUTION 2023-195 AUTHORIZING AND DIRECTING THE BERLIN</u> <u>TOWNSHIP PLANNING BOARD TO UNDERTAKE A PRELIMINARY</u> <u>INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA</u> <u>WHICH INCLUDES BLOCK 1502, LOT 1 ARE TO BE DELINEATED AS AN</u> <u>AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT</u> <u>TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)</u>
- 10. RESOLUTION 2023-196 RESOLUTION AUTHORIZING BERLIN TOWNSHIP TO ENTER IN THE CONTRACT EXTENSION FOR TRAFFIC SIGNAL AND SCHOOL FLASHER EMERGENCY RESPONSE AND SIGNAL MODIFICATION AND MISCELLANEOUS ELECTRIC SERVICE WITH AN OPTION FOR MAINTENANCE AND INSPECTION UNDER THE CHERRY HILL COOPERATIVE PRICING SYSTEM IDENTIFIER #37-CHCPS
- 11. <u>RESOLUTION 2023-197 RESOLUTION TO APPROVE TOWING COMPANIES</u> TO PROVIDE TOWING SERVICES FOR THE TOWNSHIP OF BERLIN.
- 12. <u>RESOLUTION 2023-198 RESOLUTION TO GRANT THE RELEASE OF CASH</u> <u>STREET OPENING BOND FOR McDONALD'S CORPORATION</u>
- 13. RESOLUTION 2023-199 AUTHORIZING APPROPRIATION TRANSFERS
- 14. RESOLUTION 2023-200 PAYMENT OF BILLS FOR NOVEMBER 2023
- 15. RESOLUTION 2023- 201 RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACTS FOR THE PROPERTIES SOLD FROM THE ONLINE LAND AUCTION CONDUCTED BY MAX SPANN

16. RESOLUTION 2023-202 CHANGE ORDER NUMBER 1 FOR THE IMPROVEMENTS TO LESTER AVENUE STORM DRAINAGE PROJECT.

17. <u>Mercantile Approvals</u>

1) David Preece, British Heritage Cabinetry, 1008 Industrial Drive West Berlin NJ 08091. Cabinet Producing Company.

2) Patrick Sobocinski PSMC Holdings DBA The Fireplace People, 794 Route 73 South. Fireplace sales and Installation.

- 18. Approval of October 16, 2023 Meeting Minutes
- **19.** Approval of Consent Agenda for October 2023
- 20. Approval of Correspondence Calendar for October 2023

21. All Other Business

1) Tree Lighting Event will be December 1, 2023 at 7:00 pm.

- 22. Public Portion
- 23. Adjourn