

MEETING OF MAYOR AND COUNCIL TOWNSHIP OF BERLIN February 26, 2024, 5:30 P.M. AGENDA

- 1. Opening of Meeting
- 2. Departmental Reports
- 3. <u>SECOND READING PUBLIC HEARING ORDINANCE 2024-1 AN ORDINANCE</u> <u>FIXING AND DETERMINING SALARY RANGES FOR THE OFFICERS AND</u> <u>EMPLOYEES OF THE TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, NEW</u> <u>JERSEY.</u>
- 4. <u>SECOND READING PUBLIC HEARING ORDINANCE 2024-2 ORDINANCE TO</u> <u>EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO</u> <u>ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).</u>
- 5. FIRST READING ORDINANCE 2024-3 AN ORDINANCE AMENDING CHAPTER 340 ENTITLED ZONING, TO REPLACE ARTICLE XVIII IN ITS ENTIRETY TO REMOVE THE "SINGLE -FAMILY RESIDENTIAL OVERLAY ZONE R-4", TO CREATE AND ADD THE "R-4 MIXED RESIDENTIAL ZONE", AND TO ADD PARTICULAR LOTS TO THE NEW R-4 ZONE AS RECOMMENDED IN THE BERLIN TOWNSHIP MASTER PLAN REEXAMINATION AND AMENDMENT ADOPTED BY THE PLANNING BOARD ON OCTOBER 24, 2023.
- 6. <u>FIRST READING ORDINANCE 2024-4 AN ORDINANCE AMENDING</u> <u>CHAPTER 320 OF THE CODE OF THE TOWNSHIP OF BERLIN, CAPTIONED</u> <u>"VEHICLES AND TRAFFIC".</u>
- 7. RESOLUTION 2024-59 CONFIRMING AUTHORIZING TRANSFER OF OVERPAYMENTS FROM 2023 CURRENT YEAR FINAL HALF TAX TO 2024 PRELIMINARY YEAR TAX.
- 8. <u>RESOLUTION 2024-60 RESOLUTION APPROVING VOUCHER # 1 FOR THE</u> <u>IMPROVEMENTS TO LESTER AVENUE STORM DRAINAGE.</u>

- 9. <u>RESOLUTION 2024-61 RESOLUTION REQUESTING THE ISSUANCE OF A</u> OFF PREMISE RAFFLE LICENSES FOR WEST BERLIN LIONS CLUB FOUNDATION.
- 10. RESOLUTION 2024-62 RESOLUTION AUTHORIZING THE BERLIN TOWNSHIP THROUGH THE BERLIN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE BERLIN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.
- 11. RESOLUTION 2024-63 RESOLUTION AUTHORIZING MAYOR TO SIGN AGREEMENT WITH VOORHEES ANIMAL ORPHANAGE FOR SHELTER SERVICES.
- 12. <u>RESOLUTION 2024-64 AUTHORIZING CHANGE ORDER NUMBER #2</u> <u>PAYMENT VOUCHER #2 FOR THE IMPROVEMENTS TO LESTER AVENUE</u> <u>STORMWATER DRAINAGE.</u>
- 13. RESOLUTION 2024-65 RESOLUTION REQUESTING THE RELEASE OF PERFORMANCE BONDS FOR MINI-U- STORAGE AND THE POSTING OF MAINTENANCE BONDS.
- 14. RESOLUTION 2024-66 RESOLUTION TO AUTHORIZE THE EXECUTION AND SUBMISSION OF THE APPLICATION FOR LOCAL RECREATION IMPROVEMENT GRANT, FY2024 PROPOSED A.D.A. COMPLIANT PLAYGROUND IMPROVEMENTS AT LUKE AVENUE PARK.
- 15. RESOLUTION 2024-67 AMENDING RESOLUTION 2023-211 ACCEPTING CASH MAINTENANCE ESCROW IN LIEU OF A MAINTENANCE GAURANTEE AND AUTHORIZING THE MAYOR TO SIGN AN AMENDED INDEMNIFICATION AGREEMENT BY AND BETWEEN THE TOWNSHIP OF BERLIN AND PETER J. HOVNANIAN.
- 16. RESOLUTION 2024-68 RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INFORMATION TECHNOLOGY AGREEMENT WITH MCM TECH SOLUTIONS.
- 17. <u>RESOLUTION 2024-69 RESOLUTION TO APPOINT AN ACTING PUBLIC</u> WORKS DIRECTOR.
- 18. <u>RESOLUTION 2024-70 AUTHORIZING APPLICATION FOR PROGRAM YEAR</u> 2024 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, TOWNSHIP OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY.
- 19. RESOLUTION 2024-71 PAYMENT OF BILLS JANUARY / FEBRUARY 2024.

20. <u>Mercantile Approvals</u>

1) Edwin Recino-Pinto, RS Window Tinting, 154 Cooper Road, West Berlin. Window Tinting and Wraps.

2) Ahmed Hashir, Smoke Shack West Berlin Inc, Unit 20, 30, West Berlin. Tabbaco and Convenience Shop & Lottery.

3) Dmytro Shtykh, 428 Kelley Drive Unit E, West Berlin. Warehouse and Storage.

Business Registration

1) Zeev Schwartz, Veterinary Surgery Specialists, 798 Route 73 South, West Berlin. Veterinary Surgical Specialty Hospital for Dogs and Cats

- 21. Approval of Meeting Minutes from December 11, 2023.
- 22. Approval of the Reorganization Meeting Minute from January 8th 2024.
- 23. Consent Agenda for December 2023 and January 2024.
- 24. Correspondences Calendar for December 2023 and January 2024.
- 25. All Other Business
- 26. Public Portion
- 27. Adjourn