

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 13, 2019
MUNICIPAL BUILDING
59 SOUTH WHITE HORSE PIKE
BERLIN, NJ 08009
7:00 P.M.

MEETING CALLED TO ORDER:

FLAG SALUTE:

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Courier Post and posted on the Borough Hall Bulletin Board showing the date, place and time of said meeting.

ROLL CALL: Mayor Bilella, Council President Pearce, Council Members Miller, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Administrator, Bill Behnke, CFMO Debra DiMattia and Municipal Clerk Lois Sahina

PRESENTATION - Winners of the 75th Smokey Bears Birthday Calendar contest, sponsored by the New Jersey State Forest Fire Service

APPROVAL OF MINUTES

12-04-18 Work Shop Minutes
12-04-18 Work Shop Session Closed Minutes
12-13-18 Council Meeting Minutes
12-13-18 Council Meeting Closed Minutes

Motion to approve adoption of the minutes;

Sec.:

All in Favor; Yays _____ Nays _____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JANUARY 2019

| | |
|-------------------------|-----------------|
| Permit fees | \$ 58,153.00 |
| Zoning fees | \$ 650.00 |
| Re-sale inspection fees | \$ 1,750.00 |
| Rental Inspections | \$ 7,660.00 |
| Community Center fees | \$ 7,499.00 |
| Tax collector's report | \$ 2,075,537.20 |
| Utility report | \$ 1,58,135.95 |
| Clerks report | \$ 31,106.00 |
| Animal report | \$ 1,908.00 |
| Court Administrator | \$ 20,747.61 |

Motion to approve department head reports;

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PAYMENT OF THE BILLS FOR THE MONTH OF JANUARY 2019 IN THE AMOUNT OF \$2,609,285.35

Motion to approve payment of the bills;

Sec.;

RCV- Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long

2ND READING ORDINANCE

ORDINANCE NO. 2019-01

AN ORDINANCE AMENDING SALARY ORDINANCE 2018-01, AND 2018-02 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "SALARIES".

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2019-01

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

READING RESOLUTIONS R02-01; 2019 THROUGH R02-07; 2019

RESOLUTION R02-01; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF ESCROW IN THE AMOUNT OF \$570.00 TO VALERIE CLINE

RESOLUTION R02-01; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TOTALING \$3,501.84 TO CORELOGIC DUE TO MORTGAGE COMPANY OVERPAYMENTS

RESOLUTION R02-02; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF PERMIT FEES OF \$130.00 TO JOHN'S A.C. & HEAT

RESOLUTION R02-03; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF ESCROW TO WBO/CONSULTING IN THE AMOUNT OF \$498.00

RESOLUTION R02-04; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND TOTALING \$3,501.84 DUE TO MORTGAGE COMPANY OVERPAYMENTS.

RESOLUTION R02-05; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING J HARTE ASSOCIATES AS IT CONSULTANTS FOR THE BOROUGH OF BERLIN FOR THE YEAR 2019

RESOLUTION R02-06; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING APPLCIATION FOR PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR SENIOR CITIZEN TRANSPORTATION AND WATER MAIN REPLACEMENT AT HARKER & HILLSIDE AVES,

RESOLUTION R02-07; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT TO PENNONI LLC FOR SCOPE OF SERVICES FOR ADDITION WORK PERFORMED FOR THE 2018 ROADWAY IMPROVEMENT PROGRAM IN THE AMOUNT OF \$3,800.00

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R02-01; 2019 THROUGH R02 - 07;2019

MEETING CLOSED TO THE PUBLIC

Motion to approve Resolutions R02-01; 2019 through R02-07; 2019

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

PRIVILEGE OF THE FLOOR

Motion to go into Executive Session

Sec;

RCV; Pearce _____ Miller _____ Badolato _____ Rocco _____ Buchanan _____ MacDonnell _____

EXECUTIVE SESSION

Motion to come out of Executive Session

Sec;

RCV; Pearce _____ Miller _____ Badolato _____ Rocco _____ Buchanan _____ MacDonnell _____

GOOD OF THE ORDER

Motion to adjourn;

Sec,

All in Favor Ayes _____ Nays _____

Lois J. Sahina
Registered Municipal Clerk
February 13, 2019