

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 13, 2018
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 Jim Bilella, Council President Rick Miller, Council Members Pearce, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Chief Financial Officer Michael T. Kwasizur and Municipal Clerk, Lois Sahina

APPROVAL OF MINUTES

7/24/18 - Work Session Minutes

8/09/18 - Council Meeting Minutes

Motion to approve adoption of the minutes;

Sec.;

All in Favor; Yays _____ Nays _____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF AUGUST 2018

Permit fees	\$ 4,562.00
Zoning fees	\$ 750.00
Re-sale inspection fees	\$ 1,250.00
Rental Inspections	\$ 16,800.00
Community Center fees	\$ 200.00
Tax collector's report	\$ 5,460,720.27
Utility report	\$ 37,453.02
Clerks report	\$ 3,689.15
Animal report	\$ 143.00
Court Administrator	\$ 44,928.49

Motion to approve department head reports;

Sec.;

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

PAYMENT OF THE BILLS FOR THE MONTH OF SEPTEMBER 2018 IN THE AMOUNT OF \$3,014,703.14

Motion to approve payment of the bills;

Sec.;

RCV- Miller ___ Pearce ___ 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
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

RESOLUTION R09-02; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN CONFIRMATION OF MAYOR'S APPOINTMENT PROMOTING OFFICER ALFRED HESS FROM SLEO II TO PATROLMAN

MEETING OPEN TO THE PUBLIC ON RESOLUTION R09-02; 2018

MEETING CLOSED TO THE PUBLIC

MOTION TO APPROVE RESOLUTION R09-02; 2018

Sec.;

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

SWEARING IN OF SLEO II OFFICER ALFRED HESS AND SLEO II OFFICER RYAN DUGAN

READING RESOLUTIONS R09-03; 2018 THROUGH R09-15; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R09-03; 2018 THROUGH R09-15; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R09-03; 2018

A RESOLUTION IMPLEMENTING AND RATIFYING THE HEARING OFFICER'S DECISION IN THE DISCIPLINARY MATTER OF POLICE OFFICER JASON MILLER

RESOLUTION R09-04; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN ACCEPTING THE RESIGNATION OF CFO, MICHAEL T. KWASIZUR

RESOLUTION R09-05; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN, CONFIRMATION OF MAYOR'S APPOINTMENT FOR DANA MCGARVEY TO BE THE SENIOR COORDINATOR AT AN ANNUAL SALARY OF \$1,020.00

RESOLUTION R09-06; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING AN EMPLOYMENT CONTRACT WITH DPW SUPERINTENDENT JOHN ALLSEBROOK EFFECTIVE DURING THE PERIOD STARTING JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

RESOLUTION R09-07; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING AN ESCROW REFUND TO WYNDAM RD. LLC FOR WYNDAM RD. SITE PLAN REVIEW IN THE AMOUNT OF \$608.85

RESOLUTION R09-08; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING AN ESCROW REFUND TO WYNDAM RD. LLC FOR WYNDAM RD MINOR SUBDIVISION IN THE AMOUNT OF \$1,849.25

RESOLUTION R09-09; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING AN ESCROW REFUND TO BRUCE MEISENZAHN OF ANDES HALL SUBDIVISION IN THE AMOUNT OF \$1,995.29

RESOLUTION R09-10; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING A TAX REFUND FOR BLOCKS AND LOTS LISTED BELOW DUE TO MORTGAGE COMPANY OVERPAYMENT

RESOLUTION R09-11; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING A TAX PAYMENT PLAN FOR BLOCK 611, LOT 12 IN THE AMOUNT OF \$14,656.83

RESOLUTION R09-12; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING A BUDGET INSERTION FOR THE FISCAL YEAR 2017 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$126,839.00

RESOLUTION R09-13; 2018

A RESOLUTION AWARDING ELITE PAINTING SERVICES, LLC OF CHERRY HILL, NJ THE MARIE FLECHE MEMORIAL LIBRARY PAINTING PROJECT WHO WAS THE LOWEST NEGOTIATED RESPONSIBLE BIDDER

RESOLUTION R09-14; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING THE BOROUGH TO SUBMIT APPLICATION FOR THE 2019 NJDOT ROAD GRANT

RESOLUTION R09-15; 2018

A RESOLUTION FROM THE BOROUGH OF BERLIN AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE BOND FOR WATER SERVICE FOR SECTION 5 MONTEBELLO TO 30% OF ITS ORIGINAL AMOUNT, REDUCING THE BOND FROM THE ORIGINAL \$160,000.00 TO \$48,060.00

Motion to approve Resolutions R09-03; 2018 through R09-15; 2018

Sec.;

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

PRIVILEGE OF THE FLOOR

Motion to go into Executive session

Sec;

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

EXECUTIVE SESSION

Motion to come out of Executive Session

Sec;

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

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes ___ Nays ___

Lois J. Sahina
Registered Municipal Clerk
September 13, 2018