

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, MAY 10, 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, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

4/12/18 - Council Meeting Minutes
4/12/18 - Council Meeting Minutes - Closed Session

Motion to approve adoption of the minutes:

Sec.:

All in Favor; Yays_____Nays_____

PRESENTATION TO MILLARD WILKERSON JR. BY ICCA ASSOCIATION

DEPARTMENT HEAD REPORTS FOR THE MONTH OF APRIL 2018

Permit fees	\$ 13,401.00
Zoning fees	\$ 365.00
Re-sale inspection fees	\$ 750.00
Rental Inspections	\$ 100.00
Community Center fees	\$ 500.00
Tax collector's report	\$ 3,523,394.42
Utility report	\$ 177,029.43
Clerks report	\$ 587.00
Animal report	\$ 4049.00
Court Administrator	\$ 24,886.39

Motion to approve department head reports;

Sec.;

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

**PAYMENT OF THE BILLS FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF
\$ 2,575,391.78**

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
- COMMUNICATIONS, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

2ND READING ORDINANCES BEFORE BUDGET ADOPTION

ORDINANCE NO. 2018-11

COLA ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COSTS OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)

Motion to Adopt:

Sec.;

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

2018 GENERAL, WATER, SEWER AND OPEN SPACE BUDGET.

RESOLUTION R05-01;2018

Whereas, N. J. S. 40A:4-8, as amended by 7 L. 2015, c. 95 14, 20-15, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and has been made available to each person upon request; and WHEREAS, these two conditions have been met; and NOW, THEREFORE BE IT RESOLVED, that the budget shall be read by title only.

Motion to Adopt:

Sec.;

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

RESOLUTION R05-02

AUTHORIZING THE ADOPTION OF THE 2018 GENERAL, WATER & SEWER BUDGET APPROPRIATING \$8,846,386.47 FOR THE GENERAL BUDGET, \$3,332,700.00 FOR WATER, \$865,770.00 FOR SEWER AND \$110,950.00 FOR OPEN SPACE.

HEARING OPEN TO THE PUBLIC ON THE 2018 GENERAL, WATER, SEWER, AND OPEN SPACE BUDGET

HEARING CLOSED TO THE PUBLIC

Motion to Adopt the 2018 General, Water, Sewer, and Open Space Budget

Sec.;

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

2ND READING ORDINANCES

ORDINANCE NO. 2018-09

ORDINANCE AUTHORIZING THE LEASE OF LAND AND BUILDING LOCATED AT 11 JACKSON ROAD, BLOCK 1400, LOT 14, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO THE DOWNTOWN BERLIN REVITALIZATION CORPORATION FROM THE BOROUGH OF BERLIN FOR NOMINAL CONSIDERATION IN ACCORDANCE WITH N.J.S.A. 40A:12-14 OF THE NEW JERSEY LOCAL LANDS AND BUILDINGS LAW, UNDER TERMS AND CONDITIONS TO BE ESTABLISHED BY THE MAYOR AND BOROUGH COUNCIL

Motion to Adopt:

Sec.;

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

ORDINANCE NO. 2018-12

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$820,440 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$779,418; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to Adopt:

Sec.;

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

1st READING ORDINANCES

ORDINANCE NO. 2018-13

ORDINANCE AUTHORIZING CHANGING TO CHAPTER 306 OF BOROUGH CODE ENTITLED "TOWING"

Motion to Introduce:

Sec.;

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

ORDINANCE NO. 2018-14

ORDINANCE AUTHORIZING THE ABOLISHMENT OF CHAPTER 265 OF BOROUGH CODE ENTITLED "SHADE TREE ADVISORY COMMITTEE"

Motion to Introduce:

Sec.;

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

READING RESOLUTIONS R05-03; 2018 THROUGH R05-11; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R05-03; 2018 THROUGH R05-11; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R05-03; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO PURCHASE AN F-450 WATER TRUCK UNDER STATE CONTRACT #A88215 FROM WINNER FORD IN AN AMOUNT NOT TO EXCEED \$60,000.00

RESOLUTION R05-04; 2018

A RESOLUTION AMENDING RESOLUTION R7-2; 2010, A RESOLUTION TO UPDATE THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY OR PARTIALLY PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN EMPLOYEES

RESOLUTION R05-05; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO ACCEPT BIDS ON THE BALL FIELD DRAINAGE PROJECT IN AN AMOUNT NOT TO EXCEED \$84,500.00

RESOLUTION R05-06; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (ID #47-CPCPS) ACTING AS THE LEAD AGENCY.

RESOLUTION R05-07; 2018

A RESOLUTION OF INTENT SUPPORTING THE REQUEST FOR PLANNING GRANT DOLLARS FROM THE DVRPC TCDI FUNDING

RESOLUTION R05-08; 2018

A RESOLUTION OF AWARDING E2 PROJECT MANAGEMENT LLC THE CONTRACT FOR THE HISTORICAL SURVEY FUNDED FROM THE CLG GRANT IN AN AMOUNT NOT TO EXCEED \$24,999.00

RESOLUTION R05-09; 2018

A RESOLUTION AUTHORIZING REJECTION OF ALL BIDS FOR EXTERIOR PAINTING FOR THE HOTEL AT THE MARIE FLECHE MEMORIAL LIBRARY AND AUTHORIZING A RE-BID AS SOON AS PRACTICAL

RESOLUTION R05-10; 2018

A RESOLUTION AUTHORIZING A RE-BID FOR THE HOTEL EXTERIOR PAINTING FOR THE HOTEL AT THE MARIE FLECHE MEMORIAL LIBRARY WITH AVAILABLE FUNDING OF \$70,000.00

RESOLUTION R05-11; 2018

A RESOLUTION AUTHORIZING THE HIRING OF DANIEL VIERECK AND ALEX SHAW AS SEASONAL EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$10 PER HOUR

Motion to approve Resolutions R05-03 through R05-11; 2018

Sec.;

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

PRIVILEGE OF THE FLOOR

Motion to adjourn;

Sec.,

All in Favor Ayes ___ Nays ___

Lois J. Sahina
Registered Municipal Clerk
May 10, 2018