

(Subject to Change)
BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
TUESDAY, JUNE 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 & Simone

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

APPROVAL OF MINUTES

4-11-2019 Work Shop Minutes

5-7-2019 Work Shop Minutes

Motion to approve adoption of the minutes:

Sec.:

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF MAY 2019

Permit fees	\$ 18,260.00
Zoning fees	\$ 500.00
Re-sale inspection fees	\$ 2000.00
Rental Inspections	\$ 1,600.00
Community Center fees	\$ 350.00
Tax collector's report	\$ 1,657,085.43
Utility report	\$ 117,269.01
Clerks report	\$ 3,375.00
Animal report	\$ 555.00

Motion to approve department head reports:

Sec.:

RCV; Pearce_____Miller_____Badolato_____Rocco_____Buchanan_____Simone_____

PAYMENT OF THE BILLS FOR THE MONTH OF MAY 2019

Motion to approve payment of the bills;

Sec.;

RCV- Pearce____Miller____Badolato____Rocco____Buchanan____Simone____

COUNCIL REPORTS:

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

READING RESOLUTIONS R06-01; 2019 THROUGH R06-02; 2019

RESOLUTIONS R06-01; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PROMOTING SEARGENT T.J. VARANO TO THE POSITION OF LIEUTENANT OF THE BERLIN BOROUGH POLICE DEPARTMENT

RESOLUTIONS R06-02; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PROMOTING PATROLMAN JOSH SMITH TO THE POSITION OF SEARGENT OF THE BERLIN BOROUGH POLICE DEPARTMENT

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R06-01; 2019 AND R06-02; 2019

MEETING CLOSED TO THE PUBLIC

Motion to approve Resolutions R06-01; 2019 and R06-02; 2019

Sec;

RCV; Pearce___Miller___Badolato___Rocco___Buchanan___Simone_____

SWEARING IN OF NEW OFFICERS

SWEARING IN OF SEARGENT T.J. VARANO TO THE POSITION OF LIEUTENT OF THE BERLIN BOROUGH POLICE DEPARTMENT

SWEARING IN OF PATROLMAN JOSH SMITH TO THE POSITION OF SEARGENT OF THE BERLIN BOROUGH POLICE DEPARTMENT

PRESENTATION TO DAN POMPONIO THE 2019 GRAND MARSHALL OF THE 2019 4TH OF JULY PARADE

READING RESOLUTIONS R06-03; 2019 THROUGH R06-13; 2019

RESOLUTION R06-03; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDING THE BID OF THE VALVE EXERCISING TO WATER WORKS SUPPLY CO., INC. OF POMPTON PLAINS, NJ IN THE AMOUNT OF \$69,1563.48

RESOLUTION R06-04; 2019

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDING THE BID FOR THE EMERGENCY SERVICE CONTRACT TO R.D ZEULI, INC. OF WEST BERLIN FOR THE LOWEST BID AMOUNT OF \$261,145.00

RESOLUTION R06-05; 2019

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE LIQUOR LICENSES AND ONE CLUB LICENSE FOR THE YEAR 2019-2020

RESOLUTION R06-06; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING TO ENTER IN TO A SHARED SERVICE AGREEMENT WITH THE CHERRY HILL FIRE DISTRICT

RESOLUTION R06-07; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING DPW SUMMER HELP HIRE ALEX SHAW EFFECTIVE IMMEDIATELY

RESOLUTION R06-08; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING DPW SUMMER HELP HIRE MATTHEW EARLE EFFECTIVE AS OF JULY 1, 2019

RESOLUTION R06-09; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING A BUDGET INSERTION FOR THE FISCAL YEAR 2019 FOR THE CLEAN COMMUNITIES GRANT IN THE AMOUNT \$16,841.84

RESOLUTION R06-10; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE DONATION OF A SAID CAR TO THE EMO

RESOLUTION R06-11; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PURCHASE OF TWO POLICE CARS THROUGH STATE CONTRACT

RESOLUTION R06-12; 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING PENNONI TO PROVIDE THE SCOPE OF SERVICES IN THE AMOUNT OF \$1,800 FOR PREPARING DOCUMENTATION THAT IS REQUIRED BY THE NJDOT FOR THE 2020 ROAD IMPROVEMENT PROGRAM

RESOLUTION R06-13 2019

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING THE REQUEST FOR REDUCTION OF PERFORMANCE GUARANTEE FOR MONTELBELLO SECTION 6 FOR WATER MAIN AND SERVICES IN THE AMOUNT OF \$198,300

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R06-01;2019 THROUGH R06-13 ;2019

MEETING CLOSED TO THE PUBLIC

Motion to approve Resolutions R06-03; 2019 through R06-13; 2019

Sec.;

RCV; Pearce____ Miller____ Badolato____ Rocco____ Buchanan____ Simone_____

PRIVILEGE OF THE FLOOR

Motion to go into Executive Session

Sec;

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

EXECUTIVE SESSION

Motion to come out of Executive Session

Sec;

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

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes _____ Nays _____

Lois J. Sahina
Registered Municipal Clerk
June 13, 2019