

**BOROUGH OF BERLIN**  
**COUNCIL MEETING AGENDA**  
**THURSDAY, JUNE 14, 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**

5/01/18 - Council Meeting Work Session Minutes  
5/10/18 - Council Meeting Minutes

**Motion to approve adoption of the minutes:**

**Sec.:**

**All in Favor; Yays\_\_\_\_\_Nays\_\_\_\_\_**

**PRESENTATION TO CHRISTOPER BRACCHI THE WINNER OF THE LOUIS BAY 2<sup>ND</sup> FUTURE MUNICIPAL LEADERS SCHOLARSHIP AWARD**

**PRESENTATION TO MILLARD WILKERSON JR. BY ICCA ASSOCIATION**

**DEPARTMENT HEAD REPORTS FOR THE MONTH OF MAY 2018**

Permit fees	\$ 8,829.00
Zoning fees	\$ 655.00
Re-sale inspection fees	\$ 1,300.00
Rental Inspections	\$ 900.00
Community Center fees	\$ 550.00
Tax collector's report	\$ 1,605,708.80
Utility report	\$ 66,015.50
Clerks report	\$ 19,363.25
Animal report	\$ 2,009.00
Court Administrator	\$ 26,039.70

**Motion to approve department head reports;**

**Sec.;**

**RCV;** Miller\_\_\_\_ Pearce\_\_\_\_ Badolato\_\_\_\_ Rocco\_\_\_\_ Buchanan\_\_\_\_ MacDonnell\_\_\_\_

**PAYMENT OF THE BILLS FOR THE MONTH OF JUNE 2018 IN THE AMOUNT OF  
\$**

**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

**2<sup>ND</sup> READING ORDINANCES**

**ORDINANCE NO. 2018-13**

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

**HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-13**

**HEARING CLOSED TO THE PUBLIC**

**Motion to Adopt:**

**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"

**HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-14**

**HEARING CLOSED TO THE PUBLIC**

**Motion to Adopt:**

**Sec.;**

**RCV;** Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**1st READING ORDINANCES**

**ORDINANCE NO. 2018-15**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67 OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ENTITLED "WATER RATES"

**Motion to Introduce:**

**Sec.;**

**RCV;** Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**ORDINANCE NO. 2018-16**

ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

**Motion to Introduce:**

**Sec.;**

**RCV;** Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**ORDINANCE NO. 2018-17**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 335, ENTITLED "ZONING AND LAND USE," OF THE CODE OF THE BOROUGH OF BERLIN TO BE CONSISTENT WITH THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN AMENDMENTS

**Motion to Introduce:**

**Sec.;**

**RCV;** Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**ORDINANCE NO. 2018-18**

ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2017-15, WHICH CODIFIED AND IMPLEMENTED THE PROVISIONS OF THE JANUARY 12, 2017 HOUSING ELEMENT AND FAIR SHARE PLAN THE JUNE 28, 2017 LAND USE ELEMENT OF THE MASTER PLAN AND SATISFIED OTHER LEGAL REQUIREMENTS ASSOCIATED THEREWITH

**Motion to Introduce:**

**Sec.;**

**RCV; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**ORDINANCE NO. 2018-19**

ORDINANCE REPLACING ECONOMIC DEVELOPMENT COMMITTEE WITH BUSINESS ADVISORY COMMITTEE

**Motion to Introduce:**

**Sec.;**

**RCV; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**READING RESOLUTIONS R06-02; 2018 THROUGH R06-15; 2018**

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R06-02; 2018 THROUGH R06-12; 2018**

**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION R06-02; 2018**

RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO FINALIZE INSTALLATION FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) INSTALLATION FOR THE BOROUGH WATER SYSTEM

**RESOLUTION R06-03; 2018**

A RESOLUTION AUTHORIZING THE BOROUGH TO APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2018 DWI CHECKPOINT OR ROVING PATROL GRANT IN THE AMOUNT \$1,500.00

**RESOLUTION R06-04; 2018**

A RESOLUTION AUTHORIZING THE BOROUGH TO APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2018 VOLUNTEER FIRE ASSISTANCE GRANT IN THE AMOUNT \$3,171.59

**RESOLUTION R06-05; 2018**

A RESOLUTION OF RESOLUTION APPOINTING JHARTE ASSOCIATES FROM BERLIN TOWNSHIP, NJ AS IT CONSULTANTS FOR THE BOROUGH OF BERLIN FOR THE YEAR 2018

**RESOLUTION R06-06; 2018**

A RESOLUTION AUTHORIZATION OF A REFUND OF CASH SURETY BEING REPLACED WITH SURETY BONDS IN THE AMOUNT OF \$339,147; \$43,924; \$27,324 FOR BERLIN MULTI FAMILY, LLC

**RESOLUTION R06-07; 2018**

A RESOLUTION AUTHORIZING THE APPROVAL OF 2018-2019 LIQUOR LICENSE RENEWALS FOR LUCCH LLC, T/A PASTA VINO, RENAISSANCE BEVERAGES II LLC T/A, CANAL'S DISCOUNT LIQUOR EVINOS CORP INC., T/A LUCIENS MANOR AND TREA H INC, T/A OLLIE GATORS PUB AND WOODBRIAR CORP, TA/WOODBRIAR INN & PARIS CATERERS LLC/T/A PARIS CATERERS

**RESOLUTION R06-08; 2018**

A RESOLUTION AUTHORIZING THE BOROUGH TO RECEIVE BIDS FOR THE 2018 ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00

**RESOLUTION R06-09; 2018**

A RESOLUTION AWARDDING THE BASEBALL FIELD DRAINAGE PROJECT TO LANDBERG CONSTRUCTION, LLC IN THE AMOUNT OF \$89,450.00

**RESOLUTION R06-10; 2018**

A RESOLUTION AUTHORIZING THE HIRING OF ANTHONY AGUDELO AS A SEASONAL EMPLOYEE FOR THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$10 PER HOUR

**RESOLUTION R06-11; 2018**

A RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BERLIN / BERLIN FIRE COMPANY #1 AND THE CHERRY HILL FIRE DISTRICT

**RESOLUTION R06-12; 2018**

A RESOLUTION AUTHORIZING AND APPROVING AN EASEMENT TO PERMIT PB BB, LLC TO CONNECT INTO THE BOROUGH OF BERLIN'S 25 FOOT WIDE STORMWATER SYSTEM.

**Motion to approve Resolutions R06-02 through R06-12; 2018**

**Sec.:**

**RCV; Miller \_\_\_ Pearce \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**Presentation by Solicitor for 2019-2020 Employment Practices Liability Program**

**PRIVILEGE OF THE FLOOR**

**GOOD OF THE ORDER**

**Motion to adjourn;**

**Sec.,**

**All in Favor** Ayes\_\_\_\_Nays\_\_\_\_

Lois J. Sahina  
Registered Municipal Clerk  
June 14, 2018