

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, AUGUST 9, 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

6/14/18 - Council Meeting Minutes
7/12/18 - Council Meeting Minutes
7/24/18 - Council Work Shop Minutes
7/24/18 - Council Work Shop Closed Session Minutes

Motion to approve adoption of the minutes:

Sec.:

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JULY 2018

Permit fees	\$ 12,128.00
Zoning fees	\$ 600.00
Re-sale inspection fees	\$ 950.00
Rental Inspections	\$ 100.00
Community Center fees	\$ 650.00
Tax collector's report	\$ 720,325.08
Utility report	\$ 132,434.79
Clerks report	\$ 51,319.50
Animal report	\$ 81.00
Court Administrator	\$ pending

Motion to approve department head reports;

Sec.;

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

**PAYMENT OF THE BILLS FOR THE MONTH OF AUGUST 2018 IN THE AMOUNT OF
OF
\$ 3,477,169.65**

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

2ND READING ORDINANCES

ORDINANCE NO. 2018-19

AN ORDINANCE RESCINDING PART 1, CHAPTER 16, §16-1. THROUGH §16-8 AND CREATING A NEW PART 1, CHAPTER 16 ENTITLED “BUSINESS ADVISORY COMMITTEE” OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-19

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

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

READING RESOLUTIONS R08-01; 2018 THROUGH R08-10; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R08-01;2018 THROUGH R08-10; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R08-01; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY CONFIRMATION OF MAYOR’S APPOINTMENT PROMOTING POLICE OFFICER ROBERT J. DUGAN III FROM SLEO II TO PATROLMAN

RESOLUTION R08-02; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING RYAN HERON TO THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT FOR THE BOROUGH OF BERLIN POLICE DEPARTMENT

RESOLUTION R08-03; 2018

RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY EXTENDING THE THIRD QUARTER TAX PAYMENT GRACE PERIOD TO AUGUST 20, 2018

RESOLUTION R08-04; 2018

RESOLUTION FROM THE GOVERNING BODY OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF CERTAIN IMPROVEMENT AUTHORIZATION BALANCES

RESOLUTION R08-05; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE CANCELLATION OF FIRE SUPPRESSION SYSTEM FOR BLOCK 2306 LOT 11 DUE TO REMOVAL OF SYSTEM.

RESOLUTION R08-06; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING BOROUGH ENGINEERS TO BEGIN PHASE I AND PHASE II OF COMPLIANCE FOR THE NJ WATER ACCOUNTABILITY ACT

RESOLUTION R08-07; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AN ESCROW REFUND TO THE ARC OF CAMDEN COUNTY IN THE AMOUNT OF \$501.43

RESOLUTION R08-08; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A 2019 FORD F350 4WD PICKUP UNDER STATE CONTRACT # A88758, T2101 IN AN AMOUNT NOT TO EXCEED \$56,000.00 TO BE USED BY THE BERLIN FIRE DEPARTMENT

RESOLUTION R08-09; 2018

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$9,523,000 OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE BOROUGH OF BERLIN; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF BONDS

RESOLEUTION R8-10; 2018

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AUTHORIZING AND APPROVING THE BERLIN BOROUGH POLICE DEPARTMENT APPLICATION AND PARTICIPATION FOR THE ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM SALE OF THE BONDS

Motion to approve Resolutions R08-01 through R08-10; 2018

Sec.:

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

PRIVILEGE OF THE FLOOR

RESOLUTION R8-11; 2018 (WALK ON)

RESOLUTION AUTHORIZING BERLIN BOROUGH TO GO INTO EXECUTIVE SESSION

Motion to approve Resolution R08-11; 2018

Sec.;

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

Motion to go into Executive Session

Sec;

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

EXECUTIVE SESSION

Motion to come out of Executive Session

Sec;

RCV; 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
August 9, 2018