

BOROUGH OF BERLIN
CAUCUS MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2015
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN NJ
7:00 PM

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 John J. Armano, Council President Lynn Kupchik, Council members Bilella, Pearce, Knight, Miller and Badoloto.

PRESENT ALSO: Solicitor Howard Long, Property Maintenance Official Bob Monahan, and Administrator Charleen Santora.

PRIVILEGE OF FLOOR:

COMMITTEE REPORTS:

- **PROPERTY MAINTENANCE OFFICIAL**, Bob Monahan
- **BUILDINGS & GROUNDS**, Chairman Len Badoloto
- **STREETS & ROADS**, Chairman Gary Knight
- **WATER & SEWER**, Chairman Lynn Kupchik
Engineer's report from Pennoni Associates
- **PUBLIC SAFETY**, Chairman James Pearce
- **HEALTH & RECREATION**, Chairman Rick Miller
- **FINANCE**, Chairman Jim Bilella
- **MAYOR**, John Armano
- **SOLICITOR**, Howard Long

- **ADMINISTRATOR**, Charleen Santora

ORDINANCES:

➤ **2ND READING**

ORDINANCE NO. 2015-19, CREATING AN EXCEPTION TO THE NO PARKING ORDINANCE ON MAPLE AVENUE TO EXEMPT STUDENT DROP OFF AND PICK-UPS DURING THE SCHOOL YEAR (was introduced by title)

➤ **1ST READING**

ORDINANCE NO. 2015-20

FIRE PREVENTION FEES

RESOLUTIONS:

R9-1;2015 – AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE A PLENARY RETAIL CONSUMPTION LICENSE FOR LUCCH, LLC (LICENSE #0405-33-005-012) LOCATED AT 328 S. WHITE HORSE PIKE, BERLIN, NJ T/A LUCKY LOU'S COAL FIRE OVEN PIZZA GRILL (PASTA VINO) AND BAR FOR THE RENEWAL TERM JULY 1, 2015 THROUGH JUNE 30, 2016

R9-2;2015 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, PERTAINING TO PUBLIC PORTIONS AT BERLIN BOROUGH COUNCIL MEETINGS

R9-3;2015 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, PERTAINING TO SOCIAL MEDIA USE BY BOROUGH OFFICERS, EMPLOYEES AND DMEMBERS OF ALL BOARDS AND COMMITTEES

R9-4;2015 – A RESOLUTION OF CONCURRENCE BY THE BOROUGH OF BERLIN TO THE NJDOT FOR AN ESTABLISHED NO PASSING ZONE

PRIVILEGE OF FLOOR:

EXECUTIVE CLOSED SESSION TO DISCUSS PERSONNEL MATTERS:

Motion;____, Sec.;____, RCV_____.

Motion to go back into open session____, Sec.;____, RCV_____.

Motion to adjourn; _____, Sec_____, All in favor_____.

Charleen Santora, RMC/Borough Clerk