

COUNCIL AGENDA
WEDNESDAY, FEBRUARY 22, 2017
MUNICIPAL BUILDING
59 SO 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 Jim Pearce, Council Members Miller, Badolato, Rocco, Buchanan and MacDonnell

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Administrator/CFO Michael T. Kwasizur

- **APPROVAL OF MINUTES**

Council meeting of 1/26/17

- **DEPARTMENT HEAD REPORTS FOR THE MONTH JANUARY 2017**

Permit fees	\$ 10,425.00
Zoning fees	\$ 145.00
Re-sale inspection fees	\$ 400.00
Rental Inspections	\$ 600.00
Community Center fees	\$ 8,800.00
Tax collector's report	\$ 1,322,491.14
Utility report	\$ 125,364.75
Clerks report	\$ 12,625.00
Animal report	\$ 243.60
Court Administrator	\$ 28,092.10

Motion to approve:

Sec.:

RCV:

COUNCIL REPORTS

- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Michael Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Rick Miller
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- ADMINISTRATOR, Mike Kwasizur

ORDINANCES

2ND Reading

ORDINANCE NO. 2017-02

AN ORDINANCE AMENDING CHAPTER 238-6C OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED DEALERS IN PRECIOUS METALS, GEMS AND SECONDHAND GOODS

Meeting open to the public -

Meeting closed to the public -

Motion to Adopt: _____,

Sec.: _____,

RCV _____

1ST Reading

ORDINANCE NO. 2017-03

AMENDS SALARY ORDINANCE 2016-08 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “NON-CONTRACTUAL SALARIES”.

Motion to approve Ordinance on First Reading as read. Made by; _____,

Sec.; _____,

Voice Vote_____.

ORDINANCE NO. 2017-04

AN ORDINANCE AMENDING ORDINANCE NO. 2016-07 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “CONTRACTUAL SALARIES”

Motion to approve Ordinance on First Reading as read. Made by; _____,

Sec.; _____,

Voice Vote_____.

RESOLUTIONS

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R2-01;2017 THROUGH R2-09; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R2-01; 2017

A RESOLUTION TO ACCEPT HAVBROS BERLIN, LLC LETTER OF CREDIT #1919 FROM AMBOY BANK, LOCATED IN OLD BRIDGE NJ, IN THE AMOUNT OF \$130,593.60 WHICH REPRESENTS THE PERFORMANCE GUARANTEE ESTIMATE OF 90% OF THE BOND AMOUNT OF \$145,104.00 FOR WATER IMPROVEMENTS TO MONTEBELLO SECTION 4A IN BERLIN TOWNSHIP.

RESOLUTION R2-02; 2017

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 BERLIN BOROUGH ROAD IMPROVEMENT PROGRAM

RESOLUTION R02-03;2017

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE “2016 ROADWAY IMPROVEMENT PROJECT”

RESOLUTION R02-04;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUNDS IN THE AMOUNT OF \$5,575.09 FOR BLOCK & LOTS LISTED BELOW DUE TO SALE OF PROPERTY.

RESOLUTION R02-05;2017

RESOLUTION CONFIRMING APPOINTMENT OF JOHN ALLSEBROOK TO RECYCLE COORDINATOR FOR THE BOROUGH OF BERLIN EFFECTIVE IMMEDIATELY FOR THE YEAR 2016

RESOLUTION R02-06;2017

RESOLUTION APPROVING THE 2017 SAFETY CONTRACT FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION R02-07;2017

RESOLUTION ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN

RESOLUTION R02-08;2017

RESOLUTION CONFIRMING APPOINTMENT OF TJ VARANO TO SERGEANT IN THE BOROUGH OF BERLIN POLICE DEPARTMENT

RESOLUTION- R02-9;2017

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AUTHORIZING HE EXECUTION OF AN AGREEMENT OF SALE BY AND BETWEEN THE BERLIN FARMERS' MARKET, II, LLC AND THE BOROUGH OF BERLIN, SUBJECT TO CERTAIN TERMS AND CONDITIONS

Motion to approve Resolutions R2-01 through R2-09; 2017

Sec.;
RCV;

• **PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF FEBRUARY, 2017 IN THE AMOUNT OF \$3,144,806.12

Motion,
Sec.;
RCV

Motion to adjourn;
Sec.;
RCV;

Lois J. Sahina
Municipal Clerk
February 22, 2017