

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 12, 2017
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 Jim Pearce, Council Members Miller, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

09/14/17- Council Meeting Minutes
10/03/17- Work Session Minutes

Motion to approve;

Sec.;

All in Favor; Yays _____ Nays _____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF SEPTEMBER 2017

Permit fees	\$ 11,105.00
Zoning fees	\$ 135.00
Re-sale inspection fees	\$ 900.00
Rental Inspections	\$ 1,900.00
Community Center fees	\$ 1,225.00
Tax collector's report	\$ 280,674.21
Utility report	\$ 756,067.89
Clerks report	\$ 2,563.00
Animal report	\$ -0-
Court Administrator	\$ 33,989.42

Motion to approve;

Sec.;

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

COUNCIL REPORTS:

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

2ND READING ORDINANCES

ORDINANCE 2017-12

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR OPEN SPACE PRESERVATION, SPECIFICALLY, PRESERVE AT SIMONE FARM, IDENTIFIED AT A PORTION OF BLOCK 400, LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN

Motion to Adopt:

Sec.;

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

1ST READING ORDINANCES

ORDINANCE 2017-13

AN ORDINANCE AUTHORIZING THE ACCEPTANCE & DONATION OF PROPERTY, SPECIFICALLY 85-87 WHITE HORSE PIKE ALSO KNOWN AS BLOCK 1108, LOT 10, FOR NOMINAL CONSIDERATION SUBJECT TO CERTAIN TERMS AND CONDITIONS

Motion to Introduce:

Sec.;

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

READING RESOLUTIONS R10-01; 2017 THROUGH R10-15; 2017

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R10-01; THROUGH R10-15; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R10-01; 2017

RESOLUTION AUTHORIZING THE SETTING OF FEES FOR MAILING OF TAX SALE NOTICES AS PER N.J.S.A. 54:5-26/29/38

RESOLUTION R10-02; 2017

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO LIEN PROPERTIES FOR UNPAID 2016 PROPERTY MAINTENANCE CHARGES

RESOLUTION R10-03; 2017

RESOLUTION AUTHORIZING THE SECURITY DEPOSIT REFUND OF \$372.25 FOR HYDRANT METER RENTAL BY A.E. STONE

RESOLUTION R10-04; 2017

RESOLUTION AUTHORIZING THE REFUND OF A BOROUGH RAFFLE LICENSE FEE FOR ST. MARY OF THE LAKES TO KAREN MEYERS IN THE AMOUNT OF \$40.00

RESOLUTION R10-05; 2017

RESOLUTION TO ACCEPT HAVBROS BERLIN, LLC LETTER OF CREDIT #1936 FROM AMBOY BANK, LOCATED IN OLD BRIDGE NJ, IN THE AMOUNT OF \$160,200.00 WHICH REPRESENTS THE PERFORMANCE GUARANTEE ESTIMATE FOR WATER SERVICE IMPROVEMENTS TO THE NEW SECTION OF MONTEBELLO SECTION 5 IN BERLIN TOWNSHIP.

RESOLUTION R10-06; 2017

RESOLUTION AUTHORIZING THE REFUND OF A ZONING BOARD APPLICATION FEE OF \$75.00 TO BERNADETTE MARINS

RESOLUTION R10-07; 2017

RESOLUTION TO APPROVE THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 BERLIN BOROUGH ROAD IMPROVEMENT PROGRAM

RESOLUTION R10-08; 2017

RESOLUTION RECOGNIZING OCTOBER AS CAMDEN COUNTY DOMESTIC VIOLENCE AWARENESS MONTH

RESOLUTION R10-09; 2017

A RESOLUTION APPROVING A BUDGET INSERTION FOR THE FISCAL YEAR 2017 BODY ARMOR REPLACEMENT GRANT IN THE AMOUNT \$1,865.87

RESOLUTION R10-10; 2017

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE “2017 SIDEWALK IMPROVEMENT PROGRAM”

RESOLUTION R10-11; 2017

RESOLUTION AUTHORIZING CONTRACT FOR PURCHASING SPECIALIZED SEWER EQUIPMENT UNDER A NATIONAL COMPETITIVE CONTRACT – NATIONAL JOINT POWERS ALLIANCE (NJPA)

RESOLUTION R10-12; 2017

RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE

RESOLUTION R10-13; 2017

RESOLUTION AUTHORIZING THE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR COMPREHENSIVE PLANNING AND REDEVELOPMENT SERVICES

RESOLUTION R10-14; 2017

RESOLUTION AWARDED THE SOCCER FIELD PATHWAY LIGHTING TO ABS ELECTRICAL INC. INCLUDING THE BASE BID AND ALTERNATE 1 AT A TOTAL PRICE OF \$89,795.00

RESOLUTION R10-15; 2017

A RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

Motion to approve Resolutions R10-01 through R10-15; 2017

Sec.;

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

• PRIVILEGE OF THE FLOOR

PAYMENT OF THE BILLS FOR THE MONTH OF OCTOBER, 2017 IN THE AMOUNT OF \$1,553,946.56

Motion;

Sec.;

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

Motion to adjourn;

Sec.

All in Favor Ayes _____ Nays _____

Lois J. Sahina

Registered Municipal Clerk

October 12, 2017