

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, JULY 13, 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, Acting Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

6/06/2017 - Work Session Minutes
6/06/2017 - Two Closed Session Minutes
6/10/2017 - Auction of 69 White Horse Pike Minutes
6/15/2017 - Council Meeting Minutes
6/15/2017 - Closed Session Minutes
7/05/2017 - Work Session Minutes
7/05/2017 - Closed Session Minutes

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JUNE 2017

Permit fees	\$ 11,133.00
Zoning fees	\$ 335.00
Re-sale inspection fees	\$ 1,200.00
Rental Inspections	\$ 8,800.00
Community Center fees	\$ 450.00
Tax collector's report	\$ 252,151.46
Utility report	\$ 595,065.62
Clerks report	\$ 26,497.00
Animal report	\$ 2,105.00
Court Administrator	\$ 28,403.51

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 Mike Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Rick Miller
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

Motion;

Sec.;

RCV;

PRIVILEGE OF THE FLOOR:

READING ORDINANCE

2ND READING ORDINANCES

ORDINANCE 2017-09

ORDINANCE AUTHORIZING THE TRANSFER AND ACCEPTANCE OF PROPERTY AND EXECUTION OF CERTAIN DOCUMENTS FROM SCHAEFFER LAND, LLC TO THE BOROUGH OF BERLIN, IDENTIFIED AS LOT "C" COMPRISED OF A PARCEL OF LAND AND BUILDING AS SET FORTH IN THE SETTLEMENT AGREEMENT AUTHORIZED BY RESOLUTION R6-15; 2017, BEING A PORTION OF BLOCK 1400, LOT 14, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

Motion to Adopt:

Sec.;

RCV;

RESOLUTION R7-01; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING THE 2017 CAPITAL BUDGET FOR ORDINANCE 2017-10

Motion to Adopt:

Sec.;

RCV;

1ST READING ORDINANCES

ORDINANCE 2017-10

ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$2,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,900,000; MAKING CERTAIN COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Motion to Introduce:

Sec.;

RCV;

READING RESOLUTIONS R07-02; THROUGH R07-14

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R07-02; 2017 THROUGH R07-14; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R7-02; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING 2nd QTR. 2017 UTILITY BILL ADJUSTMENTS FOR THE FOLLOWING PROPERTIES.

RESOLUTION R7-03; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$612.29 FOR BLOCK 2206 LOT 27 DUE TO EXEMPT VETERAN.

RESOLUTION R07-04; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$558.25 FOR BLOCK 2304 LOT 34 DUE TO EXEMPT VETERAN.

RESOLUTION R7-05; 2017

AUTHORIZING AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF BERLIN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2017-2018

RESOLUTION R07-06; 2017

A RESOLUTION ACCEPTING THE ANNUAL AUDIT OF ITS BOOK, ACCOUNTS AND FINANCIAL TRANSACTIONS FOR THE YEAR 2016

RESOLUTION R07-07; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE, LETTER OF CREDIT IN THE AMOUNT OF \$130,593.60 AND ACCEPTING THE MAINTENANCE GUARANTY NEW LETTER OF CREDIT REPRESENTING THE AMOUNT OF \$9,673.60 FOR THE WATER SERVICE FOR SECTION 4a JS HOVNANIAN, MONTEBELLO IN BERLIN TOWNSHIP

RESOLUTION R7-08; 2017

A RESOLUTION AUTHORIZING THE REFUND OF REGISTRATION FEES FOR CAMP LONG A COMING TO JANICE MINERVA IN THE AMOUNT OF \$145.00

RESOLUTION R7-09; 2017

A RESOLUTION AUTHORIZING THE REFUND OF REGISTRATION FEES FOR CAMP LONG A COMING TO NOELLE PIZZILEO IN THE AMOUNT OF \$70.00

RESOLUTION R7-10; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT HIRING ROGER STRONG AS A PART-TIME ATTENDANT AT THE COMMUNITY CENTER

RESOLUTION R07-11; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE BOROUGH ENGINEERS TO BEGIN DEVELOPING PLANS FOR THE RESTORATION AND PAINTING OF THE HISTORIC HOTEL EXTERIOR

RESOLUTION R07-12; 2017

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF LAND LOCATED AT 103 AND 104 MAINE AVE, (BLOCK 500, LOT 1; AND BLOCK 501, LOT 1), TO INCLUDE A MINIMUM BID AMOUNT, IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL LANDS AND BUILDINGS LAW

RESOLUTION R07-13; 2017

RESOLUTION AUTHORIZING THE BOROUGH TO ACCEPT BIDS FOR THE INSTALLATION OF WALKWAY LIGHTING ALONG THE PATHWAY WAYS SURROUNDING THE SOCCER FIELDS

RESOLUTION R07-14; 2017

RESOLUTION AUTHORIZING THE BOROUGH ENGINEERS TO DESIGN PLANS FOR THE CONSTITUTION BLVD. ROAD PROJECT.

Motion to approve Resolutions R07-02 through R07-14; 2017

Sec.;

RCV;

- **PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF JUNE, 2017 IN THE AMOUNT OF \$ 2,051,270.57

Motion;

Sec.;

RCV-

Motion to adjourn;

Sec.,

RCV-

Lois J. Sahina
Registered Municipal Clerk
July 13, 2017