

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, AUGUST 17, 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 Daniel Long, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

SPECIAL PRESENTATION TO K-9 OFFICER RADKO FROM THE BERLIN ROTARY

APPROVAL OF MINUTES

7/13/2017 - Council Meeting Minutes

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JULY 2017

Permit fees	\$ 7,161.00
Zoning fees	\$ 225.00
Re-sale inspection fees	\$ 1,750.00
Rental Inspections	\$ 4,200.00
Tax collector's report	\$ 155,739.55
Utility report	\$ 106,440.72
Clerks report	\$ 5,435.00
Animal report	\$ 13.50
Court Administrator	\$ 27,517.92

Motion to approve:

Sec.:

RCV:

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

Motion:

Sec.:

RCV:

PRIVILEGE OF THE FLOOR:

READING ORDINANCE

2ND 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 Adopt:

Sec.:

RCV:

READING RESOLUTIONS R08-01; 2017 THROUGH R0-08-15; 2017

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R08-01; 2017 THROUGH R08- 15; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R8-01; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$7,758.00 FOR BLOCK 2206 LOT 27 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R8-02; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE DUE DATE FOR TAX BILLS TO BE EXTENDED TO AUGUST 25, 2017.

RESOLUTION R08-03; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$5,228.32 FOR BLOCK 203 LOT 8 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R8-04; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER CHARGES IN THE AMOUNT OF \$60.00 FOR BLOCK 2100 LOT 10.02 DUE TO VACANCY.

RESOLUTION R08-05; 2017

RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A COUNTY OPEN SPACE PROGRAM APPLICATION TO THE COUNTY OF CAMDEN AND ALL DOCUMENTS ASSOCIATED THEREWITH

RESOLUTION R08-06; 2017

RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A GREEN ACRES PROGRAM APPLICATION TO THE NJDEP AND ALL DOCUMENTS ASSOCIATED THEREWITH

RESOLUTION R8-07; 2017

RESOLUTION TO AUTHORIZE THE BOROUGH OF BERLIN TO AUCTION SURPLUS & UNUSED PROPERTY ON GOVDEALS

RESOLUTION R8-08; 2017

RESOLUTION ADOPTING 3-YEAR CDBG COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

RESOLUTION R8-09; 2017

A RESOLUTION AUTHORIZING THE REFUND OF REGISTRATION FEES FOR CAMP LONG A COMING TO JESSICA DURNEY IN THE AMOUNT OF \$75.00

RESOLUTION R8-10; 2017

A RESOLUTION AUTHORIZING THE REFUND OF BOROUGH BINGO FEES FOR CHURCH OF GOOD SHEPHERD TO GAIL G. CECCHINE IN THE AMOUNT OF \$80.00

RESOLUTION R8-11; 2017

A RESOLUTION AWARDED THE 2017 BERLIN BOROUGH ROADWAY IMPROVEMENT PROJECT BID TO THE LOWEST MOST RESPONSIBLE BIDDER BEING SOUTH STATE INC. GENERAL CONTRACTORS WHO IS LOCATED IN BRIDGETON, NJ WHO SUBMITTED THE LOWEST MOST RESPONSIBLE BID PROPOSAL AMOUNT

RESOLUTION R08-12; 2017

A RESOLUTION AWARDED THE GROVE AVENUE WATER MAIN INSTALLATION BID TO THE LOWEST MOST RESPONSIBLE BIDDER BEING COASTLINE CONSTRUCTION LLC. WHO IS LOCATED IN MEDFORD, NJ WHO SUBMITTED THE LOWEST MOST RESPONSIBLE BID PROPOSAL AMOUNT

RESOLUTION R8-13; 2017

A RESOLUTION FOR APPROVAL FROM BOROUGH COUNCIL TO WAIVE THE \$3.00 YARD SALE PERMIT FEE TO ALL BERLIN RESIDENTS FOR SATURDAY, SEPTEMBER 16, 2017 DUE TO A COMMUNITY YARD SALE SPONSORED BY THE CELEBRATION COMMITTEE OF BERLIN BOROUGH

RESOLUTION R8-14; 2017

APPROVAL FROM BOROUGH COUNCIL TO WAIVE TEMPORARY MERCANTILE LICENSES FOR THE FALL FEST ON OCTOBER 21, 2017 FOR VENDORS WHO PARTICIPATE IN THE GREATER BERLIN BUSINESS ASSOCIATION

RESOLUTION R8-15; 2017

APPROVAL FROM BOROUGH COUNCIL TO AUTHORIZE OUR BOROUGH ENGINEER TO DEVELOP A PARKING LOT SAFETY ZONE STRIPING PLAN FOR THE BERLIN BOROUGH FIRE COMPANY #1

Motion to approve Resolutions R08-01 through R08-15; 2017

Sec.;

RCV;

- **PRIVILEGE OF THE FLOOR**

**PAYMENT OF THE BILLS FOR THE MONTH OF AUGUST, 2017 IN THE AMOUNT
OF \$ 3,168,657.87**

Motion;

Sec.;

RCV-

Motion to adjourn;

Sec.,

RCV-

Lois J. Sahina
Registered Municipal Clerk
August 17, 2017