

**BOROUGH OF BERLIN**  
**COUNCIL MEETING AGENDA**  
**THURSDAY, NOVEMBER 16, 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, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

**APPROVAL OF MINUTES**

10/12/17- Council Meeting  
11/7/17 - Work Session Minutes  
11/7/17 - Closed Session Minutes

**Motion to approve adoption of the minutes;**

**Sec.:**

**All in Favor; Yays\_\_\_\_\_Nays\_\_\_\_\_**

**DEPARTMENT HEAD REPORTS FOR THE MONTH OF OCTOBER 2017**

Permit fees	\$	5,809.00
Zoning fees	\$	125.00
Re-sale inspection fees	\$	1900.00
Rental Inspections	\$	600.00
Community Center fees	\$	550.00
Tax collector's report	\$	1,891,994.67
Utility report	\$	246,208.82
Clerks report	\$	1,799.00
Animal report	\$	23.00
Court Administrator	\$	20,479.71

**Motion to approve department head reports;**

**Sec.;**

**RCV; Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**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

**1ST READING ORDINANCES**

**ORDINANCE 2017-14**

AN ORDINANCE AUTHORIZING THE BOROUGH TO ESTABLISH STANDARDS FOR ROAD REPAIR AFTER A ROAD HAS BEEN OPENED.

**Motion to Introduce:**

**Sec.;**

**RCV; Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**ORDINANCE 2017-15**

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF BERLIN TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE JANUARY 12, 2017 HOUSING ELEMENT AND FAIR SHARE PLAN AND THE JUNE 28, 2017 LAND USE ELEMENT OF THE MASTER PLAN AND TO SATISFY OTHER LEGAL REQUIREMENTS ASSOCIATED THEREWITH

**Motion to Introduce:**

**Sec.;**

**RCV; Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**ORDINANCE 2017-16**

AN ORDINANCE ESTABLISHING CERTAIN RULES AND REGULATIONS FOR NON-PROFIT ORGANIZATIONS WITHIN THE BOROUGH OF BERLIN THAT EITHER RECEIVE BOROUGH FUNDS OR UTILIZE BOROUGH PROPERTY

**Motion to Introduce:**

**Sec.:**

**RCV; Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**ORDINANCE 2017-17**

AN ORDINANCE ESTABLISHING A HOTEL AND MOTEL ROOM OCCUPANCY TAX IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

**Motion to Introduce:**

**Sec.:**

**RCV; Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_**

**READING RESOLUTIONS R11-01; 2017 THROUGH R11-10; 2017**

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R11-01; 2017 THROUGH R11-10; 2017**

**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION R11-01; 2017**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER TO THE 2017 PIPELINE REHABILITATION PROJECT

**RESOLUTION R11-02; 2017**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BUDGET TRANSFER OF FUNDS

**RESOLUTION R11-03; 2017**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE AUTHORIZING THE GOVERNORS'S COUNCIL ON ALCOHLISM AND DRUG ABUSE

**RESOLUTION R11-04; 2017**

A RESOLUTION AUTHORIZING THE APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2017 DRUNK DRIVING ENFORCEMENT GRANT IN THE AMOUNT \$6,509.32

RESOLUTION R11-05; 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2017 BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT \$1,786.91

RESOLUTION R11-06; 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2017 CAMDEN COUNTY HISTORICAL PRESERVATION GRANT FOR REPAIR AT THE JAMES T. DILL HOUSE IN THE AMOUNT \$50,000.00

RESOLUTION R11-07; 2017

A RESOLUTION AUTHORIZING THE BOROUGH OF BERLIN, MEMBER # 98185, TO PURCHASE OF A UTILITY VIDEO TRUCK UNDER THE NATIONAL JOINT POWERS ALLIANCE UNDER CONTRACT # 022014-EVS

RESOLUTION R11-08; 2017

A RESOLUTION AWARDED STATE CONTRACT VENDORS FOR THE YEAR 2017

RESOLUTION R11-09; 2017

AUTHORIZATION OF AN ESCROW REFUND TO SCHAEFFER LAND LLC FOR \$1,230.50

RESOLUTION R11-10; 2017

A RESOLUTION AUTHORIZING THE SALE OF ITEMS ON GOVDEALS

**Motion to approve Resolutions R11-01 through R11-10; 2017**

**Sec.;**

**RCV;** Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**• PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF NOVEMBER, 2017 IN THE AMOUNT OF \$4,081,709.34

**Motion to approve payment of the bills;**

**Sec.;**

**RCV-** Pearce \_\_\_ Miller \_\_\_ Badolato \_\_\_ Rocco \_\_\_ Buchanan \_\_\_ MacDonnell \_\_\_

**Motion to adjourn;**

**Sec.,**

**All in Favor** Ayes \_\_\_ Nays \_\_\_

Lois J. Sahina  
Registered Municipal Clerk  
November 16, 2017