

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 10, 2015
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN NJ
7:00 PM

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 John J. Armano, Council President Lynn Kupchik, Council members Bilella, Pearce, Knight, Miller and Badolato.

PRESENT ALSO: Solicitor Howard Long, Chief of Police Michael DeLorenzo and Administrator Charleen Santora.

• **APPROVAL OF MINUTES:**

Council meeting of August 13, 2015
Caucus meeting of September 1, 2015
Closed session of September 1, 2015

Motion to approve; _____, Sec.; _____, RCV_____.

• **DEPARTMENT HEAD REPORTS FOR THE MONTH OF AUGUST, 2015.**

Tax Collectors report	3,693,310.94
Utility report	39,842.56
Municipal Clerk's report	3,772.55
Construction permit fees	5,289.00
Community Center	2,875.00
Zoning Fees	75.00
Rental Inspection fees	300.00
Resale Inspections	800.00
Re -Inspections	100.00
Zoning report submitted	
EMS 254 calls	

Motion to approve; _____, Sec.; _____, RCV_____.

- **PRIVILEGE OF FLOOR AND ON RESOLUTIONS**
- **COUNCIL/DEPARTMENT HEAD REPORTS:**
- **CHIEF OF POLICE**, Michael DeLorenzo
- **BUILDINGS & GROUNDS**, Chairman Len Badoloto
- **STREETS & ROADS**, Chairman Gary Knight
- **WATER & SEWER**, Chairman Lynn Kupchik
- **PUBLIC SAFETY**, Chairman James Pearce
- **HEALTH & RECREATION**, Chairman Rick Miller
- **FINANCE**, Chairman Jim Bilella
- **MAYOR**, John Armano
- **SOLICITOR**, Howard Long
- **ADMINISTRATOR**, Charleen Santora

ORDINANCES:

➤ **2ND READING**

ORDINANCE NO. 2015-19, CREATING AN EXCEPTION TO THE NO PARKING ORDINANCE ON MAPLE AVENUE TO EXEMPT STUDENT DROP OFF AND PICK-UPS DURING THE SCHOOL YEAR

Meeting open to the public.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-10; _____, Sec.; _____, RCV_____.

➤ **1ST READING**

INTRODUCTION OF ORDINANCE NO. 2015-20, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN MODIFYING THE FEES RELATING TO NEW JERSEY UNIFORM FIRE CODE INSPECTIONS AND FEES.

Motion to introduce; _____, Sec.; _____, RCV_____.

RESOLUTIONS:

R9-1;2015 – AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE A PLENARY RETAIL CONSUMPTION LICENSE FOR LUCCH, LLC (LICENSE #0405-33-005-012) LOCATED AT 328 S. WHITE HORSE PIKE, BERLIN, NJ T/A LUCKY LOU’S COAL FIRE OVEN PIZZA GRILL (PASTA VINO) AND BAR FOR THE RENEWAL TERM JULY 1, 2015 THROUGH JUNE 30, 2016

R9-2;2015 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, PERTAINING TO PUBLIC PORTIONS AT BERLIN BOROUGH COUNCIL MEETINGS

R9-3;2015 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, SATE OF NJ, PERTAINING TO SOCIAL MEDIA USE BY BOROUGH OFFICERS, EMPLOYEES AND DMEMBERS OF ALL BOARDS AND COMMITTEES

R9-4; 2015 – A RESOLUTION OF CONCURRENCE BY THE BOROUGH OF BERLIN TO THE NJDOT FOR AN ESTABLISHED NO PASSING ZONE

R9-5; 2015, A RESOLUTION FROM THE BOROUGH OF BERLIN APPROVING THE CLUB LICENSE FOR THE ANMAC VFW POST 6253, LICENSE # 0405 31 008 001 FOR THE YEAR 2015-2016 AS ALL REQUIREMENTS HAVE BEEN MET FOR RENEWAL.

R9-6;2015, AUTHORIZATION FROM BOROUGH COUNCIL TO WAIVE FEES FOR THE REPLACEMENT OF A SHED FOR PER REQUEST FRO THE EVANGELICAL LUTHERAN CHURCH OF THE HOLY COMMUNION LOCATED ON ROUTE 73 IN BERLIN.

R9-7;2015, AUTHORIZATION TO APPROVE CHANGE ORDER # 35 FOR FASOLINO CONTRACTING CORP OF SEWELL NJ IN THE AMOUNT OF \$720.00 FOR UNDERCUTTING OF DOORS IN THE MUNICIPAL BUILDING.

R9-8;2015, AUTHORIZATION TO APPROVE CHANGE ORDER # 1 FROM PENNONI ASSOCIATES FOR TAUNTON AVENUE PHASE I TREE REMOVAL IN THE AMOUNT OF \$3840.00. (CFO has certified the funds)

Motion to adopt Resolutions R9-1 through R9-8; 2015____, Sec.; _____, RCV_____.

- **PAYMENT OF THE BILLS FOR THE MONTH OF AUGUST, 2015 IN THE AMOUNT OF \$1,895,447.63.**

Motion; _____, Sec.; _____, RCV_____.

PRIVILEGE OF FLOOR:

EXECUTIVE CLOSED SESSION TO DISCUSS PERSONNEL MATTERS:

Motion; _____, Sec.; _____, RCV_____.

Motion to go back into open session_____, Sec.; _____, RCV_____.

Motion to adjourn; _____, Sec_____, All in favor_____.

Charleen Santora, RMC/Borough Clerk