

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, NOVEMBER 12, 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 October 15, 2015
Closed session of October 15, 2015
Caucus meeting of November 4, 2015

Motion to approve _____, Sec _____, RCV _____

DEPARTMENT HEAD REPORTS FOR OCTOBER 2015:

Tax Collectors report	\$1,915,963.86
Utility report	\$ 350,471.93
Municipal Clerk's report	\$ 3,829.25
Construction permit fees	\$ 11,163.00
Municipal Court	\$ 12,117.14
Community Center	\$ 1,625.00
Zoning Fees	\$ 295.00
Rental Inspection fees	\$ 12,900.00
Resale Inspections	\$ 1,800.00
Re -Inspections	\$ 200.00
Zoning report submitted	
EMS	233 calls for service
Fire Rescue Calls	70 calls

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

PRIVILEGE OF FLOOR AND ON RESOLUTIONS:

COUNCIL/DEPARTMENT HEAD REPORTS:

- **POLICE CHIEF**, 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. 2015-21, AN ORDINANCE AMENDING CHAPTER 315, SECTION 48 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED VEHICLES AND TRAFFIC

Meeting open to the public.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-21 _____, Sec _____, RCV _____

ORDINANCE NO. 2015-22, AN ORDINANCE AMENDING CHAPTER 218, SECTION 2 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED MERCANTILE LICENSES

Meeting open to the public.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-22 _____, Sec _____, RCV _____

ORDINANCE NO. 2015-23, AN ORDINANCE RESCINDING CHAPTER 86 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED AMUSEMENT DEVICES

Meeting open to the public.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-23 _____, Sec _____, RCV _____

RESOLUTIONS:

R11-1;2015, RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, AUTHORIZING 3RD QUARTER 2015 UTILITY BILL ADJUSTMENT FOR THE FOLLOWING PROPERTY; 14 CONSTITUTION BLVD, METER IN BACKWARDS, -\$53,600.60, ACCOUNT #3210-0

R11-2;2015, AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE AN EMPLOYMENT CONTRACT AGREEMENT FOR THE CLERK/ADMINISTRATOR CHARLEEN SANTORA EFFECTIVE OCTOBER 1, 2015

R11-3;2015, AUTHORIZATION FROM BOROUGH COUNCIL TO ENTER INTO A CONTRACT WITH CASA PAYROLL OF EGG HARBOR TOWNSHIP, NJ FOR THE OUTSOURCING OF WEEKLY PAYROLL EFFECTIVE JANUARY 1, 2016, THE LOWEST QUOTE OF THREE COMPANIES AND THE MOST QUALIFIED FOR THE PAYROLL NEEDS FOR THE AMOUNT OF \$8947.95 ANNUALLY

R11-4;2015, APPROVAL FROM BOROUGH COUNCIL FOR CASA PAYROLL OF EGG HARBOR TWP, NJ TO COMPLETE THE 2015 MANDATORY AFFORDABLE CARE ACT REPORT FOR THE FEDERAL AND STATE GOVERNMENT FOR THE AMOUNT OF \$250.00 OR LESS

R11-5;2015, A RESOLUTION APPROVING THE TRANSFER OF APPROPRIATIONS FROM INSIDE THE CAP TO INSIDE THE CAP INCLUDING \$56,863.00 FOR THE CURRENT FUND AND \$660.00 FOR THE SEWER UTILITY FUND

R11-6;2015, A RESOLUTION RECOGNIZING BERLIN BUSINESS OWNER CARL MASCARENHAS OF PRIMAL KICKBOXING FOR BEING INDUCTED INTO THE NEW JERSEY STATE MARTIAL ARTS HALL OF FAME

R11-7;2015, RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER

USAGE FEES IMPOSED UPON THE RECREATIONAL FACILITIES WITHIN THE BOROUGH OF BERLIN & TWP. OF BERLIN

R11-8;2015, RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER USAGE FEES IMPOSED UPON FIRE HYDRANTS WITHIN BERLIN BOROUGH, BERLIN TOWNSHIP, VOORHEES TOWNSHIP AND WINSLOW TOWNSHIP

R11-9;2015, RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND FOR BLOCK 2100 LOT 2.20 IN THE AMOUNT OF \$4,206.88 DUE TO MORTGAGE COMPANY OVERPAYMENT FROM SALE OF PROPERTY

Motion to adopt Resolution R11-1;2015 through R11-9;2015 _____, Sec _____, RCV _____

PAYMENT OF THE BILLS FOR OCTOBER 2015 IN THE AMOUNT OF \$3,072,847.76

Motion to approve _____, Sec _____, RCV _____

PRIVILEGE OF FLOOR:

EXECUTIVE CLOSED SESSION TO DISCUSS PERSONNEL MATTERS:

Motion to go into closed session made by _____; Sec _____ RCV _____

MOTION TO ADJOURN MADE BY _____ SEC; _____ ALL IN FAVOR _____.

Charleen Santora, RMC/Borough Clerk