

BOROUGH OF BERLIN
WORKSHOP AGENDA
TUESDAY SEPTEMBER 6, 2016
MUNICIPAL BUILDING
59 SO 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 Kupchik, Miller, Badolato, Rocco and Buchanan.

PRESENT ALSO: Solicitor Howard Long, Acting Municipal Clerk Lois J. Sahina and Administrator/CFO Mike Kwasizur

WORKSHOP DISCUSSIONS

- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman Michael Buchanan
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Rick Miller
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairwoman Lynn Kupchik
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- ADMINISTRATOR, Mike Kwasizur
- PRIVILEGE OF FLOOR:

- CLOSED SESSION

Motion to go into closed session to discuss
_____, Sec; _____, RCV _____

Motion to go back into open session; _____, Sec.; _____, RCV

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

ORDINANCES

2nd Reading

ORDINANCE NO. 2016-17 - AN ORDINANCE AUTHORIZING A FORM OF NOTICE OF TORT CLAIM

ORDINANCES

1st Reading

ORDINANCE NO. 2016-18 – REVISION OF THE MASTER PLAN FOR THE BOROUGH OF BERLIN

RESOLUTIONS

RESOLUTION R9-1; 2016 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND FOR BLOCK & LOTS LISTED BELOW DUE TO TAX OVERPAYMENT.

RESOLUTION R9-2; 2016 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND FOR BLOCK & LOTS LISTED BELOW DUE TO MTG. CO. OVERPAYMENTS.

RESOLUTION R9-3; 2016 – A RESOLUTION AUTHORIZING AND APPROVING A CH. 159 BUDGET INSERTION FOR THE DRIVE SOBER OR GET PULLED OVER LABOR DAY CRACKDOWN GRANT IN THE AMOUNT OF \$5,000

RESOLUTION R9-4; 2016 – A RESOLUTION TO RENEW MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION R9-5; 2016 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A 2004 FORD TAURUS DONATED BY SCUDO C. VARANO

RESOLUTION R9-6; 2016 – A RESOLUTION TO APPOINT CROSSING GUARDS
KATHLEEN HEALEY AND DENISE KIJONKA-GOCK FOR THE 2016 SCHOOL YEAR

RESOLUTION R9-7 ;2016 – A RESOLUTION AUTHORIZING THE RELEASE OF THE
MAINTENANCE BOND FOR HAVERHILL EAST

RESOLUTION R9-8 ;2016 – A RESOLUTION AWARDDING THE BID OF A DUMP
TRUCK TO ROBERT H. HOOVER & SONS, INC. IN THE AMOUNT OF \$175,209.00

RESOLUTION R9-9 ;2016 – A RESOLUTION OF THE BOROUGH OF BERLIN,
COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING THE CONTRACT OF
MICHAEL T. KWASIZUR AS THE CHIEF FINANCIAL OFFICER WITH
ADMINISTRATIVE RESPONSIBILITIES.

RESOLUTION R9-10 ;2016 – A RESOLUTION TO WAVE TEMPORARY ONE DAY
MERCANTILE LICENSES FOR FALL FEST ON OCTOBER 1, 2016 FOR VENDORS
WHO PARTICIPATE IN THE BERLIN BUSINESS ASSOCIATION

RESOLUTION R9-11; 2016 - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY
OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF MONIES
FROM THE FLAG FUNDRAISER TO TREE MASTERS LLC.

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

Lois J. Sahina
Acting RMC
September 6, 2016