

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 11, 2016
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN N J 08009
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 on the Borough Hall Bulletin Board and advertised in the Courier Post noting 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 and Administrator Charleen Santora.

- **APPROVAL OF MINUTES;**

Council meeting minutes of December 10, 2015
Re-organization meeting minutes of January 2, 2016
Council meeting minutes of January 28, 2016

Motion; _____, Sec.; _____, Questions; RCV _____.

- **DEPARTMENT HEAD REPORTS FOR THE MONTH OF DECEMBER, 2015**

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|-----------------------|------------|
| Tax Collector | 753,170.93 |
| Utility report | 398,166.93 |
| Court Administrator | 15,430.39 |
| Community Center Fees | 2625.00 |
| Re-inspection fees | 150.00 |
| Permit fees | 8657.00 |
| Municipal Clerk | 19,961.00 |

- **DEPARTMENT HEAD REPORTS FOR THE MONTH OF JANUARY, 2016**

| | |
|--------------------------|----------------|
| Tax Collector | \$1,653,406.23 |
| Utility report | 140,395.95 |
| Municipal Clerk's report | 9230.50 |

| | |
|------------------------|---------|
| Permit Fees | 7507.00 |
| Rental Inspection Fees | 200.00 |
| Resale Inspection Fees | 500.00 |
| Zoning Permits | 120.00 |

Motion to approve reports for December, 2015 and January, 2016 _____, Sec., _____, RCV_____.

- **MAYOR AND COUNCIL MEMBER’S REPORTS:**
- **BUILDING & 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**, Chairman Lynn Kupchik
- **MAYOR JIM BILELLA**
- **SOLICITOR**
- **ADMINISTRATOR**

CAPITAL BUDGET RESOLUTION:

RESOLUTION R2-1;2016, AUTHORIZATION FROM BOROUGH COUNCIL TO CONSTITUTE THE 2016 TEMPORARY CAPITAL BUDGET BY INSERTING VARIOUS CAPITAL PROJECTS FOR ROAD IMPROVEMENTS, IMPROVEMENT TO MUNICIPAL FACILITIES, ACQUISITION OF EQUIPMENT, WATER SYSTEM IMPROVEMENTS, WATER UTILITY EQUIPMENT AND SEWER SYSTEM IMPROVEMENTS FOR AN ESTIMATED COST OF \$1,750,000.00.

Motion; _____, Sec.; _____
 Questions
 RCV_____.

ORDINANCE INTRODUCTION:

ORDINANCE NO. 2016-05, AN ORDINANCE OF THE BOROUGH OF BERLIN, IN THE COUNTY OF CAMDEN, NEW JERSEY, PROVIDING FOR VARIOUS

CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE BOROUGH AND APPROPRIATING \$1,750,000 FOR SAID PURPOSES; AUTHORIZING THE ISSUANCE OF \$1,665,660 PRINCIPAL AMOUNT OF OBLIGATIONS OF THE BOROUGH TO FINANCE SAID PURPOSES; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

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

RESOLUTIONS:

Meeting open to the public on Resolutions R2-2; 2016 through R2-7; 2016.

Motion to close meeting to the public on Resolutions; _____, Sec.; _____, RCV _____.

RESOLUTION R2-2; 2016 A RESOLUTION OF THE BOROUGH OF BERLIN ESTABLISHING AND RECOGNIZING THE DOWNTOWN BERLIN REVITALIZATION CORPORATION'S (DBRC) AS A PARTNER WITH THE BOROUGH OF BERLIN WHICH SHALL WORK TO PRESERVE AND ENHANCE THE VITALITY OF BERLIN'S DOWNTOWN CONSISTENT WITH THE TERMS AND CONDITIONS SET FORTH HEREIN.

RESOLUTION R2-3; 2016, AUTHORIZATION TO REFUND SECURITY DEPOSITS TOTALING \$591.20 FOR HYDRANT METER RENTAL BY EAST COAST DRILLING.

RESOLUTION R2-4;2016, A RESOLUTION AUTHORIZING TAX REFUND FOR BLOCK 221.01 LOT 40 IN THE AMOUNT OF \$1,434.99 DUE TO MORTGAGE COMPANY OVERPAYMENT.

RESOLUTION R2-5;2016, A RESOLUTION OF THE BOROUGH OF BERLIN FOR THE APPROVING OF PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY SAFE AND SECURE COMMUNITIES GRANT PROGRAM.

RESOLUTION R2-6;2016, APPROVAL FROM COUNCIL PER RECOMMENDATION FROM ENGINEER MASER CONSULTING TO RELEASE THE PERFORMANCE BOND IN THE AMOUNT OF \$96,468.00 FOR PHASE 4 CONTINGENT OF THE POSTING OF MAINTENANCE IN THE AMOUNT OF \$12,058.50, THE RELEASING OF PERFORMANCE BOND FOR PHASE 3B, WATER, IN THE AMOUNT OF \$99,840.00 CONTINGENT UPON THE POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$12,480.00 AND THE REDUCING OF PERFORMANCE BOND FOR PHASE 2 WATER FROM \$38,820.00 TO 11,646.00 ALL CONTINGENT UPON ESCROW BEING REPLENISHED IN THE AMOUNT OF \$1226.92 BASED ON 5% OF THE MAINTENANCE GUARANTEES.

RESOLUTION R2-7;2016, A RESOLUTION OF THE BOROUGH OF BERLIN AUTHORIZING, RATIFYING AND APPROVING A CONTRACT AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO DISTRICT COUNCIL 71, LOCAL 3303-O.

Motion to adopt Resolution R2-2; 2016 through R2-7; 2016_____, Sec.; _____, RCV_____.

PAYMENT OF THE BILLS FOR THE MONTH OF JANUARY, 2016 IN THE AMOUNT OF \$2,648,659.04. Motion; _____Sec. _____, RCV_____.

- **PRIVILEGE OF FLOOR:**
- **EXECUTIVE SESSION:**

Motion to go into executive session to discuss AFSCME contract, PBA contract, Library contract and personnel matters regarding court administrator _____, Sec.; _____, RCV_____.

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

Charleen Santora, RMC
Borough Clerk