

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, 12, 2015
BERLIN COMMUNITY SCHOOL
SOUTH FRANKLIN AVENUE
BERLIN N J
7:00 PM

MEETING CALLED TO ORDER:

FLAG SALUTE:

SUNSHINE NOTICE: Adequate notice of this meeting has been advertised in the Courier Post and posted on the Borough Hall Bulletin Board and on the Berlin Web site showing the date, place and time of said meeting.

- **ROLL CALL:** Mayor John Armano, Council President Lynn Kupchik, Council members Bilella, Pearce, Knight, Miller and Badolato.
- **PRESENT ALSO:** Chief of Police Michael DeLorenzo, DPW Superintendent Mark Mauger and Administrator Charleen Santora.

- **APPROVAL OF MINUTES:**

Council meeting of January 20, 2015
Caucus meeting of February 3, 2015

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

- **APPROVAL OF DEPARTMENT HEAD REPORTS FOR THE MONTH OF JANUARY, 2015.**

Tax Collector's report	\$1,620,138.64
Utility report	192,660.45
Construction fees	3,590.00
Community Center	10,874.00
Resale inspection fees	350.00
Rental inspection fees	300.00
Municipal Clerk's report	1,455.90
Animal license	1,100.40
Court administrator's fees	13,989.32

cdccrMotion to approve;____, Sec.____, RCV_____.

- **PRIVILEGE OF FLOOR**

- **COMMITTEE REPORTS, DEPARTMENT HEAD REPORTS, DISCUSSION**

- **BUILDING & GROUNDS** Chairmen Badolato, Knight & Kupchik
- **STREETS & ROADS** Chairmen Knight, Bilella & Pearce
- **WATER & SEWER** Chairmen Kupchik, Badolato & Knight
- **HEALTH & RECREATION** Chairmen Miller, Pearce & Bilella
- **PUBLIC SAFETY** Chairmen Pearce, Miller, & Badolato
- **FINANCE** Chairman Bilella, Kupchik & Miller
- **MAYOR** John Armano
- **CHIEF OF POLICE** Michael DeLorenzo
- **DPW SUPERINTENDENT** Mark Mauger
- **SOLICITOR** Howard Long
- **ADMINISTRATOR** Charleen Santora

ORDINANCES:

ORDINANCE NO. 2015-01, AN ORDINANCE AMENDING ORDINANCE NO. 2014-01, SUPPLEMENTING CHAPTER 62 OF THE CODE F THE BOROUGH OF BERLIN ENTITLED “SALARIES”

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

ORDINANCE NO. 2015-02, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN ENTITLED “DEALERS IN PRECIOUS METALS, GEMS AND SECONDHAND GOODS”

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

RESOLUTIONS:

Meeting open to the public on Resolutions R2-1 through R2-12;2015.

Meeting closed to the public on Resolutions.

RESOLUTION R2-1;2015, A RESOLUTION APPROVING A CHANGE ORDER DECREASE FROM INSITUFORM TECHNOLOGIES, INC. FOR THE PIPELINE REHABILITATION PROJECT IN THE AMOUNT OF \$10,687.40 FOR QUANTITIES, UNITS AND UNIT PRICE CHANGES.

RESOLUTION R2-2;2015, A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR BLOCK 10.01, LOTS 2,3, AND 7.01 IN THE AMOUNT OF \$16.25, BLOCK 1306, LOT 5 IN THE AMOUNT OF \$557.83, BLOCK 2501, LOT 6 IN THE AMOUNT OF \$115.00 AND BLOCK 1310, LOT 8 IN THE AMOUNT OF \$372.00.

RESOLUTION R2-3;2015, A RESOLUTION OF THE BOROUGH OF BERLIN AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997.

RESOLUTION R2-4;2015, APPROVAL OF MERCANTILE LICENSE FOR DANIEL PLATA, T/A MART TRADING POST, INC. AT THE BERLIN MART, 41 CLEMENTON ROAD, BERLIN FOR THE SALE OF ELECTRONICS, MUSIC EQUIPMENT AND TOOLS.

RESOLUTION R2-5;2015, APPROVAL OF MERCANTILE LICENSE FOR SHEILA HEMINGWAY, T/A PHASE ONE UNISEX HAIR DESIGN STUDIO, LLC FOR THE SALE OF HAIR PRODUCTS LOCATED AT 130 W. WHITE HORSE PIKE, BERLIN NJ

RESOLUTION R2-6;2015, A RESOLUTION AUTHORIZING TAX REFUNDS IN THE AMOUNT OF \$4,425.01 FOR THE FOLLOWING BLOCKS AND LOTS;

2203/25	\$1910.99	REFUND DUE TO SALE
1902/3	609.85	EXEMPT VETERAN
905/1	1,124.33	MORTGAGE OVER PAYMENT
1003/6	779.84	MORTGAGE OVERPAYMENT

RESOLUTION R2-7;2015 AUTHORIZATION TO APPROVE THE LIBRARY TRUSTEES FOR THE MARIE FLECHE MEMORIAL LIBRARY RECOMMENDED BY THE MAYOR WITH APPROVAL FROM COUNCIL;

JOHN ARMANO	MAYOR
TONY TRONGONE	COMMUNITY SCHOOL SUPERINTENDENT
MILLARD WILKINSON, JR.	5 YEAR 12/31/19
ALAN NICKERSON	4 YEAR 12/31/18
TINA HOFFMAN	5 YEAR 12/31/19
NANCY GROVER	3 YEAR 12/31/17
JANET GUERERE	2 YEAR 12/31/16
BOB FOSTER	1 YEAR 12/31/15

RESOLUTION R2-8;2015, APPROVAL OF THE FOLLOWING CHANGE ORDERS FROM MJF ELECTRICAL CONTRACTING OF TRE4VOSE PA FOR ADDITIONAL WORK AND NEEDS FOR THE POLICE STATION AS FOLLOWS;

CHANGE ORDER # 16	\$15,338.91	ADDITIONAL ELECTRICAL REQUIREMENTS
CHANGE ORDER # 17	4,810.32	ADDITIONAL ELECTRICAL REQUIREMENTS
CHANGE ORDER # 18	4,033.42	ADDITIONAL ELECTRICAL REQUIREMENTS
CHANGE ORDER # 20	3,408.08	ADDITIONAL ELECTRICAL REQUIREMENTS
CHANGE ORDER # 21	1,557.90	ADDITIONAL ELECTRICAL REQUIREMENTS

CFO HAS CERTIFIED TOTAL AMOUNT FOR \$29,148.63.

RESOLUTION R2-9;2015, APPROVAL OF CHANGE ORDER # 23 FROM FASOLINO CONTRACTING OF SEWELL NJ IN THE AMOUNT OF \$19,998.00 FOR THE INSTALLATION OF TERRAZZO AT THE POLICE STATION. **(CFO HAS CERTIFIED THE FUNDS)**

RESOLUTION R2-10;2015, A RESOLUTION OF THE BOROUGH AMENDING RESOLUTION R1-17;2015, THE CASH MANAGEMENT PLAN ADDING TO SECTION III, C THE MARIE FLECHE LIBRARY FOR TAX PAYMENTS ACCORDING TO SCHEDULES.

RESOLUTION R2-11;2015, APPROVAL FROM BOROUGH COUNCIL PER RECOMMENDATION FROM CHRIS NORMAN FROM RAYMOND/COLEMAN/HEINOLD AND NORMAN, SPECIAL COUNCIL FOR WELL # 12 LITIGATION TO ENTER IN THE SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND REMINGTON & VERNICK ENGINEERS et. al.

RESOLUTION R2-12;2015, AUTHORIZATION FROM COUNCIL TO ACCEPT THE RECOMMENDATION FROM THE BOROUGH ADMINISTRATOR AND DPW SUPERINTENDENT TO HIRE APPLICANT KEITH CHARLES MILLER OF ATCO, N J FOR THE LABORER'S POSITION AT THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE MARCH 9, 2015..

Motion to adopt Resolutions R2-1 through R2-12;2015,_____, Sec.;;_____, RCV_____.

- PAYMENT OF THE BILLS FOR THE MONTH OF JANUARY, 2015 IN THE AMOUNT OF \$\$2,877,708.43. Motion;_____, Sec.;_____, RCV_____.

- **PRIVILEGE OF FLOOR:**

Motion to go into closed session to discuss police negotiations;_____, Sec.;_____, RCV_____.

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

Motion to adjourn; _____, all in favor.

Charleen Santora, RMC
Borough Clerk