

BOROUGH OF BERLIN
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 11, 2014
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN NJ
6:30 PM

MEETING CALLED TO ORDER BY MAYOR ARMANO.

FLAG SALUTE LED BY MAYOR ARMANO.

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance to the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Courier Post showing the date, place and time of said meeting.

ROLL CALL: Mayor John Armano, Council President Bilella, Council members Maccaroni, Scelso, Kupchik, Pearce and Knight.

PRESENT ALSO: Solicitor George Botcheos, CFO Stephen Miller, Administrator Charleen Santora, Deputy Clerk Melissa Bovera, Waterford Township Mayor Mary Ann Merlino, Committeeman Rick Yeatman, Administrator Larry Ruocco and Treasurer Susan Danson

CLOSED SESSION

Purpose of closed session will be to discuss the possibility for an Inter-local service agreement between Voorhees Township, Waterford Township and Berlin Borough for a CFO.

Motion to go into closed session for discussions and interview for potential CFO candidate made by Councilman Maccaroni, seconded by Council President Bilella. All members present voted in favor.

Motion to go back into open session made by Councilman Maccaroni, seconded by Council President Bilella. All members present voted in favor.

Councilman Pearce dismissed himself from the council meeting at 8:05 p.m.

AWARDING OF CONTRACTS FOR POLICE STATION:

Motion to rescind the Resolution (motion) made on February 3, 2014 to award contracts for the Police Station to Fasolino Contracting, C J. Schmidt and Sons, Inc., Gaudelli Bros, Inc. and to Hatzel and Buehler, Inc. made by Council President Bilella, seconded by Councilman Knight. All members present voted in favor.

RESOLUTION R2-8;2014 A RESOLUTION TO AWARD CONTRACT FOR THE BUILDING OF A NEW POLICE STATION TO THE FOLLOWING:

BASE BID, PHASE # 1 TO FASOLINO CONTRACTING CORP. OF SEWELL NJ, \$968,000.00 INCLUDING ALT. # 1 FOR RE-ROOF IN THE AMOUNT OF \$35,800.00, DEDUCTING ALTERNATE # 2 PARKING LOT IN THE AMOUNT OF \$23,505.00 FOR A TOTAL AMOUNT OF \$980,295.00, AWARD FOR PLUMBING TO C. J. SCHMIDT AND SONS, INC. OF PENNSAUKEN, NJ IN THE AMOUNT OF \$63,000.00, AWARDING CONTRACT # 3 FOR HVAC TO DRISCOLL OF MT EPHRAIM, NJ IN THE AMOUNT OF \$252,000.00 AND AWARDING CONTRACT FOR ELECTRICAL TO MJF ELECTRICAL CONTRACTING OF TREVOSE, PA IN THE AMOUNT OF \$207,500.00 (CFO HAS CERTIFIED ALL FUNDS)

Motion to approve made by Council President Bilella, seconded by Councilman Knight. All members present voted in favor.

RESOLUTION R2-9;2014 A RESOLUTION TO APPROVE PAYMENT TO CAMDEN COUNTY SOIL CONSERVATION DISTRICT OF WEST BERLIN NJ FOR REVIEW AND CERTIFICATION OF PLANS FOR NEW POLICE STATION INCLUDING STATE ADMINISTRATIVE FEES AND INSPECTION AND ENFORCEMENT FEES TOTALING \$1125.00 (FUNDING CERTIFIED BY CFO)

Motion to approve made by Council President Bilella, seconded by Councilman Scelso. All members present voted in favor.

RESOLUTION R2-10; 2014, APPROVAL OF MERCANTILE LICENSE FOR STEVE COCHRAN T/A COCHRAN'S ULTIMATE WEAPONS, LLC (DECORATION OF KARATE EQUIPMENT) 252 B S. WHITE HORSE PIKE, BERLIN, NJ

Motion to approve made by Council President Bilella, seconded by Councilwoman Kupchik. All members present voted in favor.

Administrator Charleen Santora informed council that she gave Solicitor George Botcheos two contracts from Architect Alan Blair to review for the general contracting on the proposed police station.

Motion to adjourn made by Councilman Scelso, seconded by Councilman Knight. All members present voted in favor.

**Charleen Santora, RMC
Administrator**