# BOROUGH OF BERLIN COUNCIL MEETING AGENDA WEDNESDAY, JANUARY 17, 2019 MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009 7:00 P.M.

## **MEETING CALLED TO ORDER:**

## FLAG SALUTE:

<u>SUNSHINE NOTICE</u>: 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.

**<u>ROLL CALL</u>**: Mayor Bilella, Council President Pearce, Council Members Miller, Badolato, Rocco, Buchanan, & MacDonnell.

ABSENT: Mayor Bilella, Council Members Badolato, Buchanan, William Behnke, Howard Long

There was a quorum and Council President Pearce ran the meeting

PRESENT ALSO: Municipal Clerk Lois Sahina

#### **DEPARTMENT HEAD REPORTS FOR THE MONTH OF DECEMBER 2018**

Permit fees	\$ 2,147.00
Zoning fees	\$ 200.00
Re-sale inspection fees	\$ 700.00
Rental Inspections	\$ 2700.00
Community Center fees	\$ 5,425.00
Tax collector's report	\$ 811,638.07
Utility report	\$ 430,306.64
Clerks report	\$ 8,249.00
Court Administrator	\$ 23,158.88

<u>Motion to approve department head reports;</u> <u>Sec.;</u> <u>RCV;</u> Pearce\_\_\_\_Miller\_\_\_\_Badolato\_\_\_\_Rocco\_\_\_Buchanan\_\_\_MacDonnell\_\_\_\_

# PAYMENT OF THE BILLS FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF <u>\$2,477,909.53</u>

<u>Motion to approve payment of the bills;</u> <u>Sec.;</u> <u>RCV</u>- Pearce\_\_\_\_Miller\_\_\_\_Badolato\_\_\_\_Rocco\_\_\_Buchanan\_\_\_MacDonnell\_\_\_\_

# **COUNCIL REPORTS:**

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long

# READING RESOLUTIONS R01-29; 2019 THROUGH R01-34; 2019

# MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R01-29; 2019 THROUGH R01-34; 2019

# MEETING CLOSED TO THE PUBLIC

#### **RESOLUTION R01-29; 2019**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 & THE MAILING OF TAX SALE NOTICES PURSUANT TO N.J.S.A. 54:5-26

# **RESOLUTION R01-30; 2019**

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN THE AMOUNT OF 3,881.51 FOR BLOCK 520 LOT 1.24 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN

# **RESOLUTION R01-31; 2019**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER FIVE DOLLARS

# **RESOLUTION R01-32; 2019**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND IN THE AMOUNT OF \$190.81 FOR BLOCK 203 LOT 8 DUE TO HOMESTEAD BENEFIT FOR DISABLED VET

# **RESOLUTION R01-34; 2019**

A RESOLUTION FROM THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING AND SUPPORTING THE APPLICATION TO THE SATE OF NEW JERSEY FOR HISTORIC COMMISSION CLG GRANT IN THE AMOUNT OF \$25,000.00

#### **RESOLUTION R01-35; 2019**

A RESOLUTION FROM THE BOROUGH OF BERLIN COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE NO. 4 PAYMENT TO LANDBERG CONSTRUCTION, LLC IN THE AMOUNT OF \$9,064.21

 Motion to approve Resolutions R01-29; 2019 through R01-34; 2019

 Sec.;

 RCV; Pearce\_\_\_\_\_Miller\_\_\_\_\_Badolato\_\_\_\_Rocco\_\_\_\_Buchanan\_\_\_\_MacDonnell\_\_\_\_\_

# **PRIVILEGE OF THE FLOOR**

Jill Woods 39 Zion Drive Lon-a-Coming Townhouse Development – Section that does not have a homeowners association

# GOOD OF THE ORDER

<u>Motion to adjourn;</u> <u>Sec.,</u> <u>All in Favor</u> Ayes\_\_\_\_Nays\_\_\_\_

Lois J. Sahina Registered Municipal Clerk January 17, 2019