SPECIAL MEETING OF JANUARY 30, 2019 CALLED TO ORDER

FLAG SALUTE

SUNSHINE NOTICE: Adequate notice of this Special Meeting has been provided in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, also known as the Sunshine Law. Said notice has been advertised and published in both the Courier Post and Inquirer Newspapers and posted on the Borough Hall Bulletin Board at the Berlin Hotel showing the date, place and time of said meeting.

ROLL CALL

Mayor Jim Bilella, Council Members, Pearce, Miller, Badolato, Rocco, Buchanan and MacDonnell.

RATIFICATION AND REAPPROVAL OF VARIOUS MOTIONS, MAYOR’S APPOINTMENT WITH CONFIRMATION OF COUNCIL AND RESOLUTIONS PREVIOUSLY ADOPTED AT THE REORGANIZATIONAL MEETING OF JANUARY 5, 2019 CONDUCTED AT 12:30 P.M.

MOTIONS

1. APPOINTMENT OF JAMES PEARCE COUNCIL PRESIDENT:

Motion to appoint James Pearce as the Council President Year 2019;

2. PLANNING BOARD COUNCIL REPRESENTATIVE:

Motion to appoint Councilman Daniel MacDonnell (Class III)

3. MOTION BY COUNCIL TO MAKE THE FOLLOW COMMITTEE APPOINTMENTS:

BUILDINGS, PARKS & RECREATION Chairman Len Badolato
PUBLIC WORKS Chairman Dan MacDonnell,
STREETS & ROADS Vice Chair Badolato
WATER & SEWER Chairman Ron Rocco
Vice Chair Buchanan
Motion to approve 1-3 as read: Motion: ____, Second: ____., All in Favor: ____.

APPOINTMENTS OF OFFICIALS BY MAYOR WITH CONFIRMATION FROM COUNCIL

1. BOROUGH OFFICIALS:

- Administrator          William Behnke        1/1/19 – 12/31/19
- Treasurer               Stacey Divello       1/1/19 – 12/31/19
- Deputy Clerk            Dana McGarvey        1/1/19 – 12/31/19
- Deputy Registrar        Dana McGarvey        1/1/19 – 12/31/19
- Borough Historian       Beth Pomponio        1/1/19 – 12/31/19
- Fire Official           William Behnke        1/1/19 – 12/31/19
- Fire Safety Inspector   Joe Cornforth        1/1/19 – 12/31/19
- Fire Safety Inspector   Dennis Rosenbaum     1/1/19 – 12/31/19
- Plumbing Inspector      Michael DePalma       1/1/19 – 12/31/19
- Fire Chief              Michael Kernan        1/1/19 – 12/31/19
- Zoning Official         Michael DePalma       1/1/19 – 12/31/19
- Deputy EMC              Fred Tuttle           1/1/19 – 12/31/19

2. HISTORIC PRESERVATION COMMISSION APPOINTMENT BY MAYOR WITH CONFIRMATION FROM COUNCIL:

- Council Liaison         Councilman Len Badolato 1/1/19 – 12/31/19
- Tina Hoffman            Class C               4 yr   1/1/19 – 12/31/22
- Hal Taylor              Class C               4 yr   1/1/19 – 12/31/22
- Tracy Salvatore         Class C               4 yr   1/1/16 – 12/31/19
  (Fill unexpired term of Taylor)
- Leana Trinidad          Alt 1                 2 yr   1/1/18 – 12/31/19
  (Fill unexpired term of Reggio)
3. LIBRARY TRUSTEES APPOINTMENTS BY MAYOR WITH CONFIRMATION FROM COUNCIL:

- Mary K Albertson 5 yr 1/1/19 – 12/31/23
- Kim Cunningham 5 yr 1/1/19 – 12/31/23

4. COURT APPOINTMENTS BY MAYOR WITH CONFIRMATION FROM COUNCIL

- Municipal Judge Kristen McCrink, J.M.C. 3 yr 1/1/19 – 12/31/21
- Municipal Prosecutor Richard DeMichele 1 yr 1/1/19 – 12/31/19
- Municipal Public Defender Kristina M. Bryant 1 yr 1/1/19 – 12/31/19
- Court Administrator Kelly Foster 1 yr 1/1/19 – 12/31/19

5. PROPERTY MAINTENANCE BOARD APPOINTMENT BY MAYOR WITH CONFIRMATION FROM COUNCIL

- Council Representative Ron Rocco 1/1/19 – 12/31/19
- Planning Board Representative Ron Sabatini 1/1/19 – 12/31/19
- Zoning Official Michael DePalma 1/1/19 – 12/31/19
- Board of Health Dan Molnar 1/1/19 – 12/31/19
- Community Representative Cynthia Jennings 1/1/19 – 12/31/19

6. BUSINESS ADVISORY COMMITTEE APPOINTMENTS BY MAYOR WITH CONFIRMATION FROM COUNCIL

- Michael McGowan 3 yr 1/1/19 - 12/31/21
- Leana Trinidad 3 yr 1/1/19 - 12/31/21

7. CELEBRATION ADVISORY COMMITTEE APPOINTMENTS BY MAYOR WITH CONFIRMATION FROM COUNCIL

- Council Liaison Councilman Rick Miller 1/1/19 – 12/31/19
- Tracy Salvatore Chairwoman 3 yr 1/1/19 - 12/31/21
- Christina Miller Vice-Chairwoman 3 yr 1/1/19 - 12/31/21

Motion to approve Mayor Appointments with Confirmation of Council 1-7 as read:
Motion: ____, Second: _____, All in Favor: ____.
MEETING OPEN TO THE PUBLIC ON RESOLUTIONS ONLY

MEETING CLOSED TO THE PUBLIC

RESOLUTIONS


RESOLUTION R1-2: 2019, AUTHORIZATION TO ADOPT A TEMPORARY BUDGET FOR YEAR 2019.


RESOLUTION R1-12; 2019, A RESOLUTION DESIGNATING THE FUND COMMISSIONER TO BE MILLARD WILKINSON, JR FOR YEAR 2019.

RESOLUTION R1-13; 2019, A RESOLUTION DESIGNATING THE SAFETY COORDINATOR FOR THE CAMDEN COUNTY JIF TO BE MILLARD WILKINSON, JR FOR YEAR 2019.

RESOLUTION R1-14; 2019, A RESOLUTION DESIGNATING THE SUSTAINABLE NJ AND GREEN TEAM LEADER TO BE NICOLE LOPEZ FOR YEAR 2019.

RESOLUTION R1-15; 2019, A RESOLUTION AUTHORIZING THE BOROUGH CLERK/AND OR ADMINISTRATOR AND THE CERTIFIED PURCHASING AGENT TO ADVERTISE, RECEIVE AND OPEN BIDS.

RESOLUTION R1-16; 2019, A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED FOR THE DELINQUENCIES OF TAXES, WATER, SEWER AND ALL OTHER APPLICABLE MUNICIPAL CHARGES.


RESOLUTION R1-18; 2019, A RESOLUTION ESTABLISHING THE CASH MANAGEMENT PLAN FOR YEAR 2019.

RESOLUTION R1-19; 2019, A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ISSUE REFUNDS LESS THAN $500 FOR THE YEAR 2019.

RESOLUTION R1-20; 2019, A RESOLUTION AUTHORITY THE MUNICIPAL CLERK TO ACCEPT AND APPROVE MERCHANTILE LICENSES FOR YEAR 2019.

RESOLUTION R1-21; 2019, A RESOLUTION ESTABLISHING THE PUBLIC MEETING FORMAT AS FOLLOWS:

1. Meeting called to order
2. Salute to the flag
3. Roll call
4. Dept Reports and Payment of Bills
5. Council and Mayor Reports
6. Ordinances
7. Public hearing on resolutions
8. Resolutions
9. Privilege of floor
10. Executive session (if required)
11. Adjournment
RESOLUTION R1-22; 2019, A RESOLUTION ESTABLISHING MEETING DATES FOR THE WORK SESSIONS AND COUNCIL MEETINGS TO BE AS FOLLOWS:

<table>
<thead>
<tr>
<th>Work Sessions</th>
<th>Council Meetings</th>
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<tbody>
<tr>
<td>7:00 PM</td>
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<td>January 17, 2019</td>
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<td>March 5, 2019</td>
<td>March 14, 2019</td>
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<td>December 12, 2019</td>
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ADDITIONAL WORK SESSIONS MAY SCHEDULED AS NEEDED

MAYOR AND COUNCIL MAY TAKE FORMAL ACTION AT ALL WORK SESSIONS

RESOLUTION R1-23; 2019, AUTHORIZATION TO APPROVE CONTRACT AWARD FOR GASOLINE TO FLEET SERVICES, SUNOCO OIL CO./SUN TRACT, BOX 3440, BOSTON, MA. UNDER STATE CONTRACT NUMBER T0394 58886 (CFO HAS CERTIFIED FUNDS ARE AVAILABLE).

RESOLUTION R1-24; 2019, AUTHORIZATION FROM COUNCIL TO ENTER INTO AN AGREEMENT WITH CAMDEN COUNTY ANIMAL CONTROL COOPERATIVE AGREEMENT AND VOORHEES ANIMAL ORPHANAGE FOR ANIMAL CONTROL SERVICES FOR THE YEAR 2019. (CERTIFICATION OF FUNDS COMING FROM THE ANIMAL TRUST FUND).

RESOLUTION 1-25; 2019, A RESOLUTION AUTHORIZING THERESA STAGLIANO AS AUTHORIZED AGENT TO REPRESENT THE BOROUGH OF BERLIN FOR TAX APPEALS.

RESOLUTION R1-26, 2019, APPROVAL FOR THE CONTINUING DISCLOSURE AGENT SERVICES AND APPOINTMENT AS INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD TO BE PHOENIX ADVISORS, LLC OF BORDENTOWN NJ.

RESOLUTION R1-27; 2019, A RESOLUTION AUTHORIZING RHP TOWING FROM ATCO, LINDEN TOWING FROM LINDENWOLD TO BE THE AUTHORIZED TOWING COMPANIES FOR THE BOROUGH OF BERLIN.

Motion to approve Resolutions R1-1 through R1-27 as read:
Motion: _____, Second: ____, RCV: _____.

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ORDINANCES

FIRST READING ON ORDINANCE


Motion to Introduce:
Sec.;

RCV: Pearce _____ Miller _____Badolato _____Rocco _____Buchanan _____MacDonnell _____

PRIVILEGE OF FLOOR:

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM MAYOR AND/OR COUNCIL MEMBERS:

Motion to adjourn: ___, Sec.; ____ , RCV_____.

Lois Sahina, RMC
Municipal Clerk
January 30, 2019