BOROUGH OF BERLIN COUNCIL MEETING AGENDA THURSDAY, MARCH 12, 2015 BERLIN COMMUNITY SCHOOL S. FRANKLIN AVENUE BERLIN NJ 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 in the Courier Post and posted on the Bulletin Board and Borough website 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: Solicitor Howard Long and Administrator Charleen Santora

APPROVAL OF MINUTES:

- February 12, 2015 Council Meeting Minutes
- February 19, 2015 Budget Workshop Minutes
- March 3, 2015 Caucus Meeting Minutes
- March 3, 2015 Closed Session Minutes

Motion to approve;	, Sec.;	, RCV
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APPROVAL OF DEPARTMENT HEAD REPORTS FOR FEBRUARY 2015:

Tax Collector's report	\$ 3,	,480,590.24
Utility report	\$	46,230.01
Construction fees	\$	8,398.00
Community Center	\$	8,150.00
Resale inspection fees	\$	250.00
Zoning Fees	\$	160.00
Rental inspection fees	\$.	300.00
Municipal Clerk's report	\$	3488.00
Animal license's	\$	1442.00
Court Administrator's fees	\$	17,135.52
Bureau of Fire Prevention	\$	4,371.75
Fire Rescue Calls		63

Motion to approve;	, Sec	, RCV;	
PRIVILEGE OF FLOOI	R INCLUDIN	G QUESTIONS ON	RESOLUTIONS:
COMMITTEE AND DE	PARTMENT 1	HEAD REPORTS:	
BUILDINGS & GROUN	DS , Chairman	Len Badolato	
STREETS & ROADS, C	hairman Gary I	Knight	
WATER & SEWER, Cha	airman Lynn K	upchik	
HEALTH & RECREAT	ION, Chairmar	n Rick Miller	
PUBLIC SAFETY, Chair	man Jim Pearc	e	
FINANCE, Chairman Jan	nes Bilella		
MAYOR, John J. Armano)		
SOLICITOR, Howard Lo	ong		
ADMINISTRATOR, Cha	arleen Santora		•
2 ND READING ORDINA	NCES:		
ORDINANCE NO. 2015 2014-01, SUPPLEMENTI BERLIN ENTITLED "SA	NG CHAPTEI		
Meeting open to the pub	lic on Ordinan	ice No. 2015-01.	
Meeting closed to the pu	blic.		
Motion to amend Ordina ordinance. Salary not to			Officers to the salary SecRCV
Motion to adopt Ordina	ace No. 2015-0	1;Sec; _	RCV;
ORDINANCE NO. 2015 BOROUGH OF BERLIN AND SECONDHAND GO	ENTITLED "I		

Meeting open to the publ	lic on Ordinanc	e No. 2015-02.	
Meeting closed to the pul	blic.		
Motion to adopt Ordinar	ice No. 2015-02	;Sec;	RCV;
ORDINANCE INTROD	UCTIONS:		
ORDINANCE NO. 2015 BOROUGH OF BERLIN ARTICLE IX			
Motion to introduce	, Sec;	, RCV	· —
Public hearing and second meeting scheduled for Apr	_		will be held at the council
ORDINANCE NO. 2015 BOROUGH OF BERLIN STREET-PROHIBITED I	TOADD CHAP	TER 315, ARTICLE	E XVIII: CRATER
Motion to introduce	, Sec;	, RCV	
Public hearing and second meeting scheduled for Apr			will be held at the council
ORDINANCE NO. 2015	-05, (By title on	lv) AN ORDINANC	E AMENDING THE
CODE OF THE BOROUG FEES VIOLATION SCHI	GH OF BERLIN	ESTABLISHING A	A FINE AND COURT
Motion to introduce	, Sec;	, RCV	
Public hearing and second meeting scheduled for Apr	reading on Ordiril 16, 2015 at 7:	inance No, 2015-05 v 00 p.m.	will be held at the council
RESOLUTIONS:			
R3-1;2015, APPROVAL WITH ZIPF ASSOCIATE SERVICE COMPANY, F ELEVATOR LOCATED HORSE PIKE IN THE AI	ES, INC. OF BA OR AN ELEVA IN THE MUNIC	LA CYNWYD, PA., TOR ASSESSMEN CIPAL BUILDING A	, A CONSULTING T OF THE EXISTING

R3-2;2015, A RESOLUTION DESIGNATING RECIPIENTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION

PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT # 05 D 055

R3-3;2015, AUTHORIZATION TO APPROVE CHANGE ORDER # 24 FOR FASOLINO CONTRACTING CORP OF SEWELL, NJ DUE TO FLOOR PREP OF CONCEALED CONDITIONS IN THE NEW POLICE BUILDING IN THE AMOUNT OF \$4,140.00 (CFO HAS CERTIFIED THE FUNDS)

R3-4;2015, AUTHORIZATION FROM COUNCIL PER RECOMMENDATION FROM PENNONI ASSOCIATES TO RELEASE THE MAINTENANCE BOND FOR LAMBERTI RESTAURANT (LUCKY LOU'S) AS ALL COMMENTS CONTAINED ON THE FEBRUARY 13, 2015 PUNCH LIST HAVE BEEN COMPLETED

R3-5;2015, APPROVAL OF MERCANTILE LICENSE FOR BRAD MEYERS T/A MODE E-CIGARETTES LOCATED AT 2 ROUTE 73 FOR THE SALE OF E-CIGARETTES

R3-6;2015, AUTHORIZATION TO APPROVE CHANGE ORDER # 1 FOR THE DEDUCTION OF \$16,086.09 FOR MALAN AVENUE RECONSTRUCTION PROJECT

R3-7;2015, APPROVAL OF MERCANTILE LICENSE FOR KEITH HOHING T/A COMTEKH, INC LOCATED AT 160 S. WHITE HORSE PIKE FOR AN IT CONSULTING AND SERVICES BUSINESS

R3-8;2015, APPROVAL OF MERCANTILE LICENSE FOR RICHARD GRABOWSKI, JOSEPH CRUZ AND TONY ALFANO, T/A BERLIN BREWING COMPANY FOR A BREWING COMPANY AND THE SALE OF BEER IN GROWLERS (NO LIQUOR LICENSE REQUIRED)

R3-9;2015, AUTHORIZATION TO HIRE DENNIS ROSENBAUM, A LICENSED FIRE INSPECTOR OF VOORHEES, NJ AS A PART TIME FIRE INSPECTOR AT AN HOURLY RATE OF \$15.00 PER RECOMMENDATION FROM FIRE INSPECTOR WILLIAM BEHNKE

R3-10; 2015, APPROVAL OF MERCANTILE LICENSE FOR ALI NEJAT T/A BERNIE FOOD OUTLET LOCATED AT THE BERLIN MART FOR THE SALE OF FOOD

R3-11;2015, APPROVAL OF MERCANTILE LICENSE FOR ARSEN YEDIGAROV T/A NEW YORK EXIM CORP LOCATED AT 94 WEST WHITE HORSE PIKE FOR A USED CAR DEALERSHIP (BLOCK 301, LOT 3)

R3-12;2015, APPROVAL OF THE INSTALLTION OF FIVE (5) STREET LIGHTS LOCATED AROUND 59 SO. WHITE HORSE PIKE FOR THE ONE TIME COST TO THE BOROUGH OF \$3,959.35 PLUS A ONE TIME \$15.00 PROCESSING FEE AND

THEREAFTER THESE FIXTURES WILL BELONG TO ATLANTIC ELECTRIC FOR THEM TO MAINTAIN AND REPAIR; BERLIN BOROUGH WILL PAY APPROXIMATELY \$58.55 PER MONTH FOR ELECTRIC FEES

R3-13;2015, AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BERLIN/BERLIN FIRE COMPANY #1 AND CHERRY HILL FIRE DISTRCIT #13 TO PROVIDE FOR THE REPAIR OF THE FIRE DEPARTMENT'S APPARATUS FOR A ONE YEAR TERM EFFECTIVE MARCH 12, 2015

R3-14;2015, APPROVAL OF MERCANTILE LICENSE FOR RYAN DIPAOLO T/A RIVER CITY COMICS LOCATED AT 159 W. WHITE HORSE PIKE FOR THE SALE OF COMIC BOOKS

R3-15;2015, AUTHORIZATION TO APPOINT CRAIG FALLSTICK TO THE POSITION OF ZONING OFFICER FOR THE BOROUGH OF BERLIN FROM MARCH 12, 2015 THROUGH DECEMBER 31, 2015

R3-16;2015, AUTHORIZATION FOR BOROUGH ADMINISTRATOR TO GO OUT TO BID FOR A REAR LOADER TRASH TRUCK TO REPLACE A 1999 STERLING REAR LOADER TRASH TRUCK (FUNDING COMING FROM ORDINANCE 2014-02) (CFO HAS CERTIFIED THE FUNDS)

R3-17;2015, A RESOLUTION APPROVING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE 2015 GENERAL, WATER AND SEWER BUDGET

R3-18;2015, A RESOLUTION APPROVING THE TRANSFER OF APPROPRIATION RESERVES IN THE AMOUNT OF \$12, 592.00

R3-19; 2015, RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR ULRICH BUILDERS IN THE AMOUNT OF \$147.50 FOR BLOCK 514, LOT 15

R3-20;2015, RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR ROBERT SNOC IN THE AMOUNT OF \$257.50 BLOCK 2305, LOT 2

R3-21;2015, RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR BARBARA MACCARELLA IN THE AMOUNT OF \$75.00 BLOCK 2006, LOT 8

R3-22;2015, AUTHORIZATION TO HIRE GERMAN M. SALAZAR-VENTURA AS A PART-TIME CLASS II OFFICER UP TO 29 HOURS PER WEEK FOR THE BOROUGH OF BERLIN POLICE DEPARTMENT AT THE RATE OF \$14.00 PER HOUR EFFECTIVE MARCH 23, 2015

R3-23;2015, A RESOLUTION AMENDING RESOLUTION R1-29;2015 ORIGINALLY ADOPTED JANUARY 20, 2015 TO REFUND \$1,115.70, DEVELOPERS ESCROW TO GBK COMPANY, LLC NOW AUTHORIZING REFUND TO GARY KNIGHT OF BERLIN, NJ DUE TO THAT COMPANY BEING CEASED

RCV			
PAYMENT OF THE BILLS FOR 52,401,998.08	FEBRUAR	Y 2015 IN TH	E AMOUNT OF
Motion to approve made by	Sec;	RCV	;
PRIVILEGE OF FLOOR:			
	S POLICE N	EGOTIATIO	NS:
CLOSED SESSION TO DISCUSS			
CLOSED SESSION TO DISCUSS Motion to go into closed session		; Sec	; RCV
PRIVILEGE OF FLOOR: CLOSED SESSION TO DISCUSS Motion to go into closed session Motion to come out of closed session ADJOURNMENT:		; Sec	; RCV

Charleen Santora, RMC