

BOROUGH OF BERLIN

MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009

REGULAR MEETING AGENDA

THURSDAY JUNE 11, 2020 - 7:00 P.M.

Join Zoom Meeting; https://us02web.zoom.us/j/85489392990 or dial 646-558-8656

Meeting ID: 854 8939 2990

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 Borough Hall Bulletin Board showing the date, place and time of said meeting.

ROLL CALL:

APPROVAL OF MINUTES

May 14, 2020 - Council Meeting Minutes

June 2, 2020 0 Special Emergency Meeting

DEPARTMENT HEAD REPORTS FOR THE MONTH OF MAY 2020

Permit fees	\$80,983.00
Permit Inspection	\$16,191.00
Rental Inspections	\$26,720.00
Zoning fees	\$ 3,225.00
Re-sale Inspection Fees	\$ 4,200.00
Community Center Fees	\$ CLOSED
Tax collector's Report	\$ 3,756,424.72 [+43,264]*
Utility Report	\$ 94,387.47 [-52,725]*
Clerks Report	\$ 4,185.00
Animal Report	\$ 606.00
Court Administrator	\$ 16,974.26

*Compared to Same Period Last Year

COUNCIL REPORTS:

- ➤ BUILDINGS, PARKS, & RECREATION Chairman Len Badolato
- > PUBLIC WORKS, STREETS & ROADS Chairman Andrew Simone
- ➤ WATER & SEWER Chairwoman Patricia Cummings
- > PUBLIC SAFETY Chairman Jim Pearce
- > COMMUNICATION Chairman Keith Hohing
- FINANCE Chairman Jake Miller
- ➤ SOLICITOR Howard Long
- ➤ MAYOR'S REPORT Rick Miller

ORDINANCES FOR PUBLIC HEARING/ADOPTION

ORDINANCE 2020-05 - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,055,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,055,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 2020-06 — BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$530,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$530,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 2020-07 - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EOUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,477,225 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE **PRINCIPAL AMOUNT** OF \$1,403,364; **AGGREGATE** MAKING **CERTAIN** DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 2020-008 - ALLOWING FOR ISSUANCE OF ZONING PERMITS, EFFECTIVE FOR A TIME PERIOD OF 120 DAYS, TO PERMIT TEMPORARY OUTDOOR RESTAURANT SEATING AND RETAIL OUTDOOR DISPLAY SALES AREAS AT EXISTING LAWFUL BUSINESSES, SUBJECT TO BULK ZONING AND CONSTRUCTION CODE REQUIREMENTS AND OTHER OUTSIDE AGENCY APPROVALS

NEW BUSINESS: RESOLUTIONS/ORDINANCES

<u>RESOLUTION 2020-067</u> – RESOLUTION ADOPTING THE 3-YEAR COOPERATIVE AGREEMENT WITH THE COUNTY OF CAMDEN

 $\frac{\text{RESOLUTION 2020-}068}{\text{FOLLOWING PROPERTIES}} - \text{RESOLUTION AUTHORIZING UTILITY BILL ADJUSTMENTS FOR THE}$

RESOLUTION 2020-069 - APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$5,000

<u>RESOLUTION 20 20-070</u> – CONFIRMING EMERGENCY AND AWARDING A CONTRACT FOR EMERGENCY SERVICES TO AC SCHULTES FOR THE REMOVAL AND MAINTENANCE OF THE VERTICAL TURBINE PUMP AT WELL #11 FOR THE BERLIN WATER UTILITY

<u>RESOLUTION 2020-071</u> - RENEWAL OF AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND THE VOORHEES ANIMAL ORPHANAGE FOR THE PROVISION OF ANIMAL SHELTER SERVICES

RESOLUTION 2020-072 - RESOLUTION AUTHORIZING AN AWARD OF CONTRACT PURSUANT TO COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS #17-10, (1st ONE-YEAR OPTION) BY AND BETWEEN THE COUNTY OF CAMDEN [DIVISION OF ENVIRONMENTAL AFFAIRS) AND FCR CAMDEN, LLC, FOR MARKETING. SERVICES OF SINGLE-STREAM RECYCLABLE MATERIALS FOR THE COUNTY OF CAMDEN AND PARTICIPATING COUNTY MUNICIPALITIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57- CCCPS

RESOLUTION 2020-073 - APPROVING AND AUTHORIZING APPLICATIONS FOR ALL FOOD OR BEVERAGE ESTABLISHMENTS TO EXPAND THEIR FOOTPRINT TO OUTDOOR DINING AREAS PURSUANT TO EXECUTIVE ORDER 150 AND GRANTING THE ENDORSEMENT AND APPROVAL FOR ANY LICENSEES OR PERMITEES WITH AN RETAIL CONSUMPTION LICENSE TO APPLY FOR AN A COVID-19 EXPANSION OF PREMISES PERMIT FROM THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL

RESOLUTION 2020-074 – PAYMENT OF BILLS = \$1,240,294.03

<u>RESOLUTION 2020-075</u> - RESOLUTION APPROVING CHANGE ORDER #1 FOR THE 2019 BERLIN BOROUGH ROADWAY IMPROVEMENT PROJECT

<u>RESOLUTION 2020-076</u> - RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 BERLIN BOROUGH ROAD PROGRAM PROJECT

 $\frac{\text{RESOLUTION 2020-077}}{\text{CONTRACT TO PENNONI ASSOCIATES}} - \text{RESOLUTION AWARDING A CONTRACT TO PENNONI ASSOCIATES} \\ \text{INC. FOR PROFESSIONAL SERVICES RELATED TO THE WATER METER REPLACEMENT PROJECT} \\$

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