

BOROUGH OF BERLIN MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009

REGULAR MEETING AGENDA

THURSDAY NOVEMBER 12, 2020 - 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.

ROLL CALL:

APPROVAL OF MINUTES

October 8– Workshop Meeting October 8 – Executive Session October 8 – Regular Meeting

Mayoral Proclamations:

Proclamation on Epidermolysis Bullosa Awareness

Proclamation on Epilepsy Awareness Month

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

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- SOLICITOR Howard Long
- ➢ MAYOR'S REPORT − Rick Miller

Discussion – 2020 Best Practices Inventory

UNFINISHED BUSINESS:

ORDINANCES FOR PUBLIC HEARING/ADOPTION

<u>2020-011</u> - AN ORDINANCE AMENDING SALARY ORDINANCE 2019-01 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "SALARIES."

NEW BUSINESS: RESOLUTIONS/ORDINANCES

<u>2020-149</u> - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER USAGE FEES IMPOSED UPON FIRE HYDRANTS WITHIN BERLIN BOROUGH, BERLIN TOWNSHIP, VOORHEES TOWNSHIP, AND WINSLOW TOWNSHIP

<u>2020-150</u> - RESOLUTION OF THE BOROUGH OF BERLIN AUTHORIZING THE WAIVER OF WATER USAGE FEES IMPOSED UPON THE RECREATIONAL FACILITIES WITHIN THE BOROUGH OF BERLIN & TWP. OF BERLIN

2020-151 - 2020 UTILITY BILL ADJUSTMENTS

<u>2020-152</u> - RESOLUTION AUTHORIZING THE USE OF "FAIR AND OPEN" PROCESS FOR THE HIRING OF 2021 BOROUGH PROFESSIONALS

<u>2020-153</u> – AWARD THIRD-PARTY TELECOMMUNICATIONS CONTRACT TO 8 X 8

<u>2020-154</u> - RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING REFUND OF ESCROW IN THE AMOUNT OF \$392.00

2020-155 - RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASE WITH PB BB, LLC REGARDING ROYAL FARMS PROJECT

<u>2020-156</u> RESOLUTION AUTHORIZING PAYOUT OF UNUSED ACCUMULATED VACATION TIME TO COURT ADMINISTRATOR

<u>2020-157</u> - RESOLUTION ENDORSING AND SUPPORTING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM

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<u>2020-158</u> - AUTHORIZING THE TAX REFUNDS TOTALING \$12,696.55 TO CORE LOGIC SERVICING COMPANY DUE TO OVERPAYMENT

<u>2020-159</u> - RESOLUTION TO APPROVE STATE CONTRACT AWARD TO WINNER FORD FOR THE PURCHASE OF FORD F250 TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS

<u>2020-160</u> – APPOINTING MUNICIPAL PROSECUTOR

<u>2020-161</u> - RESOLUTION AUTHORIZING THE BUDGET TRANSFERS FOR THE YEAR ENDING 2020

<u>2020-162</u> - AUTHORIZING THE SECURITY DEPOSIT REFUND OF \$535.50 FOR A HYDRANT METER RENTAL BY CTX

2020-163 - PAYMENT OF BILLS - \$3,913,380.74

<u>2020-164</u> - RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

ORDINANCES:

<u>2020-12</u> - AMENDING CHAPTER 176 "GARAGE SALE" §176-4 "LICENSE FEES" OF THE CODIFIED ORDNANCES OF THE BOROUGH OF BERLIN

[Second Reading and Public hearing on December 10, 2020]

<u>2020-13</u> - AMENDING CHAPTER 52, ARTICLE II, OFF-DUTY EMPLOYMENT, SPECIFICALLY §52-19, PAYMENT REQUIREMENT OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

[Second Reading and Public hearing on December 10, 2020]

<u>2020-14</u> - AN ORDINANCE AMENDING ARTICLE XVI, "SCHEDULES," SPECIFICALLY §315-32, SCHEDULE I: NO PARKING OF THE CODIFIED ORDINANCES OF THE BOROUGH OF BERLIN

[Second Reading and Public hearing on December 10, 2020]

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