

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

REORGANIZATION MEETING AGENDA

SATURDAY JANUARY 2, 2021 - 10:00 A.M.

The meeting is going to be held through electronic medium on the Zoom platform and is accessible on the internet at

https://us02web.zoom.us/j/3897473719?pwd=MEQ1cHd0dklXYzZ3RnY4b1hvblowZz09 - or by dialing in to 646 558 8656. The Meeting ID: 389 747 3719 and the Passcode: 155972 is the same for either method.

RE-ORGANIZATION MEETING OF JANUARY 2, 2021 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 located within the Municipal Building showing the date, place and time of said meeting.

OATHS OF OFFICE

Len Badolato will be sworn in as Councilman

Keith Hohing will be sworn in as Councilman

Patricia Cummings will be sworn in as Councilman

Jake Miller will be sworn in as Councilman

ROLL CALL TO ESTABLISH QUORUM Council Members: Badolato, Cummings, Hohing, Miller, Pearce, Simone, Mayor Miller

RESOLUTION 2021-001 - Appointment of Jim Pearce as Council President

<u>RESOLUTION 2021-002</u> - Appointment of Howard C. Long, Jr, Esquire, from the firm Wade, Long, Wood & Long, LLC, of Laurel Springs, NJ as Borough of Berlin Solicitor for Berlin Borough through December 31, 2021

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PLANNING BOARD APPOINTMENTS BY MAYOR

January 2, 2021 - Berlin Reorganization Meeting

NEW APPOINTMENTS

Michael McGowan	Class II	1/1/21 - 12/31/21
• Ken Ryker	Class IV	1/1/21 - 12/31/24
Thomas Dulin	Class IV	1/1/21 - 12/31/24
Harry Earle	Alternate #1	1/1/21 - 12/31/22

PLANNING BOARD MEMBER'S RECOGNITIONS

•	Rick Miller	Class I	1/1/20 - 12/31/23
•	Fran Ballak	Class IV	1/1/20 - 12/31/23
•	Bradley Cusick	Alternate II	1/1/20 - 12/31/21
•	Michael Foster	Class IV	1/1/19 - 12/31/22
•	Jeannine Schumacher	Class IV	1/1/18 - 12/31/21
٠	Dan Pomponio	Class IV	1/1/19 - 12/31/22

PLANNING BOARD COUNCIL REPRESENTATIVE

• Councilman Andy Simone (Class III)

Class I	Mayor's term corresponds to time in office.
Class II	Official of Municipality other than a member of the Governing
	Body, 1-year term
Class III	Member of the Governing Body. 1-year term
Class IV	Other citizens of Municipality appointed by the Mayor. 4-year
	Term. N.J.S.A. 40A:55D-23

COUNCIL COMMITTEE APPOINTMENTS

Buildings, Parks & Recreation	Chairman Len Badolato Co-Chairs Andy Simone & Patricia Cummings
Public Works, Streets & Roads	Chairman Andy Simone Co-Chairs Patricia Cummings & Len Badolato
Water & Sewer	Chairman Patricia Cummings Co-Chairs Len Badolato & Andy Simone
Public Safety	Chairman Jim Pearce Co-Chairs Keith Hohing & Jake Miller
Finance	Chairman Jake Miller Co-Chairs Jim Pearce & Keith Hohing
Communications	Chairman Keith Hohing Co-Chairs Jake Miller & Jim Pearce

APPOINTMENT OF BOROUGH OFFICIALS

• Treasurer	Stacey DiVello	01/01/2021-12/31/2021
• Deputy Clerk	Dana McGarvey	01/01/2021-12/31/2021
• Borough Historian	Beth Pomponio	01/01/2021-12/31/2021
• Fire Official	William Behnke	01/01/2021-12/31/2021
• Fire Safety Inspector	Joe Cornforth	01/01/2021-12/31/2021
• Fire Safety Inspector	Dennis Rosenbaum	01/01/2021-12/31/2021
• Fire Chief	Michael Kernan	01/01/2021-12/31/2021
Zoning Official	Debbie Simone	01/01/2021-12/31/2021
• Deputy EMC	Fred Tuttle	01/01/2021-12/31/2021
• Deputy EMC	Craig Falstick	01/01/2021-12/31/2021
• P.A.C.O.	Dwayne M. Harris	01/01/2021-12/31/2021
Property Maintenance	Joe Lobrano	01/01/2021-12/31/2021

APPOINTMENT OF: Millard Wilkinson, Jr. JIF Fund Commissioner for the Year 2021.

<u>APPOINTMENT OF:</u> Millard V. Wilkinson, Safety Coordinator for the Camden County JIF for the Year 2021

APPOINTMENT OF: Community Development Block Grant Representatives

•	C.D.B.G. Coordinator	Councilman Andy Simone	01/01/2021-12/31/2021
•	C.D.B.G. Alternate	Councilman Len Badolato	01/01/2021-12/31/2021

DEPARTMENT HEAD RECOGNITIONS FOR OFFICIALS AND SUB-OFFICIALS FOR THE BOROUGH OF BERLIN 2021

- Municipal Clerk/Administrator
- Debbie DiMattia
- Municipal Registrar
- Chief of Police
- Emergency Mgt. Coordinator
- Ambulance Captain
- DPW Superintendent
- Tax Assessor
- Tax Collector
- Construction Official
- Fire Sub Code Inspector
- Housing Inspector

Dwayne M. Harris CMFO Dana McGarvey Millard V. Wilkinson Rushi Pandya Lou DeMarco John Allsebrook Theresa Stagliano Leigha Bogdanowicz Edward Toussaint Ron Snyder Edward Toussaint

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HISTORIC PRESERVATION COMMISSION APPOINTMENTS

 Council Liaison Councilman Len Badolato 1 yr. 1/1/21 - 12/31/21 Luke Evers 1 yr. 1/1/21 - 12/31/21

HISTORIC PRESERVATION COMMISSION RECOGNITION OF MEMBERS

Michelle Secrest	Class C	4 yr.	1/1/18 - 12/31/21
Gail Mottershead	Class C	4 yr.	1/1/18 - 12/31/21
• Tina Hoffman	Class C	4 yr.	1/1/19 - 12/31/22
Tracy Salvatore	Class C	4 yr.	1/1/20 - 12/31/23
Lisa Doris	Alt 1	2 yr.	1/1/20 - 12/31/21
Hal Taylor	Class C	4 yr.	1/1/20 - 12/31/23
• Jose Hernandez	Class C	4 yr.	1/1/20 - 12/31/23

RECOGNITION OF HISTORIC PRESERVATION COMMISION ADVISORS

- Millard Wilkerson Jr Mayor Emeritus
- Dan Pomponio President, Berlin Borough Historical Society
- Class A A person who is knowledgeable in building design and construction or architectural history who may reside in the borough.
- Class B A person who is knowledgeable or with a demonstrated interest in Local history who may reside outside the borough.
- Class C Members who must be residents of the Municipality who hold no Other Municipal position except they may be members of the Planning or Zoning Boards.

BOARD OF HEALTH APPOINTMENTS

Council Liaison Councilman Keith Hohing	1 yr.	1/1/21 - 12/31/21
Dan Molnar	3 yr.	1/1/21 - 12/31/23
Christina Miller	3 yr.	1/1/21 - 12/31/23

LIBRARY TRUSTEES APPOINTMENTS

• Robert Foster 5 yr. 1/1/21 - 12/31/25

LIBRARY TRUSTEES RECOGNITION OF MEMBERS

• • • •	Mayor Rick Miller Superintendent Dr. Joseph Campisi Nancy Grover Deanna Schuenemann Mary K Albertson Kim Cunningham	5 yr. 5 yr. 5 yr.	
-		•	
•	Millard Wilkerson Jr. Tina Hoffmann	5 yr.	1/1/20 - 12/31/24 1/1/20 - 12/31/24
•		5 yr.	1/1/20 - 12/31/24

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COURT APPOINTMENTS

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٠	Municipal Prosecutor	Richard DeMichele	1 yr.	1/1/21 - 12/31/21
٠	Municipal Public Defender	Francis Falkenstein	1 yr.	1/1/21 - 12/31/21
•	<u>Court Administrator</u>	Kelly Foster	1 yr.	1/1/21 - 12/31/21

PROPERTY MAINTENANCE BOARD APPOINTMENTS

•	Council Representati	ve Len Badolato	1/1/21 - 12/31/21
•	Planning Board Repr	esentative Mike Foster	1/1/21 - 12/31/21
•	Zoning Official	Debbie Simone	1/1/21 - 12/31/21
•	Board of Health	Dan Molnar	1/1/21 - 12/31/21
•	Community Represen	ntative Carrie Alper	1/1/21 - 12/31/21

BUSINESS ADVISORY COMMITTEE APPOINTMENTS

•	Keith Hohing	Council Liaison	1 yr.	1/1/21 - 12/31/21
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RECOGNIZING BUSINESS ADVISORY COMMITTEE

Michael McGowan	Class B	3 yr.	1/1/19 - 12/31/21
Michelle Primo	Class A	3 yr.	1/1/19 - 12/31/21
Robert Long	Class A	3 yr.	1/1/20 - 12/31/22
Gary Banks	Class C	2 yr.	1/1/20 - 12/31/21
Manuel Brody	Class A	3 year	1/1/20 - 12/31/22

CELEBRATION ADVISORY COMMITTEE APPOINTMENTS

٠	Rick Miller	Governing Body Liaison	1 yr.	1/1/21 - 12/31/21
٠	Tracy Salvatore	Chairwoman	3 yr.	1/1/19 - 12/31/21
٠	Christina Miller	Vice-Chairwoman	3 yr.	1/1/19 - 12/31/21

MEETING OPEN TO THE PUBLIC FOR RESOLUTIONS ONLY

MEETING CLOSED TO THE PUBLIC

RESOLUTIONS:

RESOLUTION 2021-003, Appointing Hugh Dougherty, P.E., of Pennoni Associates from Haddon Heights, NJ as Municipal Engineer for the Borough of Berlin for the Year 2021.

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<u>RESOLUTION 2021-004</u> Appointing Hugh Dougherty, P.E., CME of Pennoni Associates from Haddon Heights, NJ as Water & Sewer Engineer for the Borough of Berlin for the Year 2021.

<u>RESOLUTION 2021-005</u>, Appointing Daniel M. DiGangi of Bowman & Associates, from Voorhees, NJ, as Auditor for the Borough of Berlin for the Year 2021.

<u>RESOLUTION 2021-006</u>, Appointment of the Law Firm of Parker McCay, PA as Bond Counsel for the Borough of Berlin for the Year 2021.

<u>RESOLUTION 2021-007</u>, Appointing Christopher Dochney of CME Associates as Municipal Planner for the Borough of Berlin for the Year 2021.

RESOLUTION 2021-008, Appointing Edgewood Associates of Berlin, NJ as Risk Management Consultants for the Borough of Berlin for the Year 2021.

<u>RESOLUTION 2021-009</u>, Appointing Stuart Platt, Esq. of the Law Firm of Platt & Riso, from Stratford, NJ as Special COAH Counsel for the Borough of Berlin for the Year 2021

RESOLUTION 2021-010, Appointing ERI, CME & Maser Consulting as Special Projects Engineers for the Borough of Berlin for the Year 2021.

RESOLUTION 2021-011 Adopting Temporary Budget for the Year 2021.

<u>RESOLUTION 2021-012</u>, Setting the rate of interest to be charged for the delinquencies of taxes, water, sewer, and all other applicable Municipal charges.

RESOLUTION 2021-013, Adopting the Cash Management Plan for the Year 2021

<u>RESOLUTION 2021-014</u>, Designating the Courier Post of Cherry Hill, NJ and the Philadelphia Inquirer of Philadelphia, PA as official newspapers for the Borough of Berlin for the Year 2021.

RESOLUTION 2021-015, Establishing Meeting Dates and format for the year 2021 as follows:

Meeting Dates: Second Thursday each month

February 11, 2021 March 11, 2021 April 8, 2021 May 13, 2021 June 10, 2021 July 8, 2021 August 12, 2021 September 9, 2021 October 14, 2021 Wednesday, November 10, 2021 [Thursday is Veteran's Day] December 9, 2021

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Work Session - 6:30 PM Council Meeting - 7:00 PM

Additional dates may be schedules as needed, and the Governing Body may take formal action at all work sessions.

January 2, 2021 - Berlin Reorganization Meeting

Format:

- 1. Meeting called to order
- 2. Salute to the flag
- 3. Roll call
- 4. Council Reports
- 5. Ordinances
- 6. Resolutions
- 7. Public comments on resolutions
- **8.** Privilege of the floor
- **9.** Executive Session (if required)
- **10.** Adjournment

<u>RESOLUTION 2021-016</u>, Appointing Phoenix Advisors, LLC of Bordentown, NJ. as Independent Registered Municipal Advisor for disclosure agent services.

<u>RESOLUTION 2021-017</u>, Appointing RHP Towing, from Atco, NJ and Linden Towing, from Lindenwold, NJ to be the authorized towing companies for the Borough of Berlin for the Year 2021.

<u>RESOLUTION 2021-018</u>, Appointing Karl Hansen as Mechanic in the Department of Public Works with a 90-day extended probationary period.

RESOLUTION 2021-019, Awarding Contract to JHarte Associates of Berlin as the Managed IT provider for the Borough of Berlin for the Year 2021.

Motion to approve Resolutions 2021-003 through 2021-019 as a Consent Agenda

PRIVILEGE OF FLOOR:

GOVERNING BODY REMARKS:

Hohing, Cummings, J. Miller, Badolato, Simone, Pearce, R. Miller

<u>Motion to adjourn:</u>	Second:	Voice Vote:	present were
in favor			

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