

# BOROUGH OF BERLIN

MUNICIPAL BUILDING 59 SOUTH WHITE HORSE PIKE BERLIN, NJ 08009

# **REGULAR MEETING AGENDA**

THURSDAY FEBRUARY 11, 2021 - 7:00 P.M.

#### 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**: Council Members Badolato Cummings, Hohing, Miller, Simone, Council President Pearce, Mayor Miller

**PRESENT ALSO**: Solicitor Howard Long, Municipal Clerk/Administrator Dwayne Harris

# **APPROVAL OF MINUTES**

December 17, 2020 – Regular Meeting

## Motion to approve the adoption of the minutes.

Sec.

	A	ll	in	Favo	r:	Yes	No	
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## **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

## **Motion to Approve:**

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N	·	v.

**RCV:** Badolato Cummings Hohing Miller Simone Pearce

#### **NEW BUSINESS:**

# READING RESOLUTIONS 2021-020 THROUGH 2021-028

**2021-020** - RESOLUTION AUTHORIZING THE ACCEPTANCE OF RESIGNATION TENDERED BY DANA MCGARVEY, DEPUTY CLERK AND CERTIFIED MUNICIPAL REGISTRAR EFFECTIVE FEBRUARY 2, 2021

**2020-022** - RESOLUTION APPOINTING THERESA STAGLIANO AS AUTHORIZED AGENT FOR TAX APPEALS

**2020-023** - BOROUGH OF BERLIN RESOLUTION AWARDING 2020 BERLIN BOROUGH ROADWAY IMPROVEMENT PROJECT TO AE STONE

**2020-024** - AWARDING LAUREL HILL COURT WATER MAIN REPLACEMENT TO ALL J'S SERVICES, LLC

**2020-025** - RESOLUTION APPOINTING SCHOOL CROSSING GUARD[S] FOR THE BOROUGH OF BERLIN

**2020-026** - RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND FOR GATES OF HEAVEN CEMETERY, DIOCESE OF CAMDEN, BLOCK 100, LOTS 1, 1.01, 4, 5, AND 6

2020-027 – RESOLUTION AUTHORIZING AN AGREEMENT AND RELEASE

2020-028 – PAYMENT OF BILLS - \$3,425,530.10

# MEETING OPEN TO THE PUBLIC ON RESOLUTIONS 2020-020 THROUGH 2020-027 **Motion to close comments on resolutions** Sec. **RCV**: Badolato Cummings Hohing Miller Simone Pearce Motion to Adopt Resolutions 2020-020 through 2020-028 as a Consent Agenda: Sec. RCV: Badolato Cummings Hohing Miller Simone Pearce **ORDINANCES:** 2021-001 A ORDINANCE AUTHORIZING THE RESCISSION, REVOCATION AND ANNULMENT OF ORDINANCE 2018-09 ENTITLED ORDINANCE AUTHORIZING THE LEASE OF LAND AND BUILDING LOCATED AT 11 JACKSON ROAD, BLOCK 1400, LOT 14, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO THE DOWNTOWN BERLIN REVITALIZATION CORPORATION FROM THE BOROUGH OF BERLIN FOR NOMINAL CONSIDERATION IN ACCORDANCE WITH N.J.S.A. 40A:12-14 OF THE NEW JERSEY LOCAL LANDS AND BUILDINGS LAW, UNDER TERMS AND CONDITIONS TO BE ESTABLISHED BY THE MAYOR AND BOROUGH COUNCIL **Motion to INTRODUCE ORDINANCE 2021-01:** Sec. **RCV**: Badolato Cummings Hohing Miller Simone Pearce 2021-02 AN ORDINANCE CREATING NEW CHAPTER 336 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "BERLIN BOROUGH STORMWATER CONTROL ORDINANCE" **Motion to INTRODUCE ORDINANCE 2021-02:** Sec. **RCV**: Badolato Cummings Hohing Miller Simone Pearce 2021-03 - AN ORDINANCE REOUIRING THE INSTALLATION OF A KEY LOCK BOX

EMERGENCY ACCESS SYSTEM FOR USE BY THE BERLIN BOROUGH FIRE

COMPANY NO. 1 DURING AN EMERGENCY OR ANY OTHER ACTION DEEMED

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NECESSARY BY THE BERLIN BOROUGH FIRE COMPANY NO. 1 AND ADDING PART II, SECTION 80 TO THE CODE OF THE BOROUGH OF BERLIN

PRIVILEGE OF	THE FLOOR					
GOOD OF THE	ORDER					
EXECUTIVE SE	SSION - [If Nee	eded]				
Motion to Enter	Executive Sessi	on:				
Sec.						
RCV: Badolato_	Cummings	Hohing	Miller	Simone	Pearce	
ADJOURN						
Motion to adjour	<u>n.</u>					
Sec.						
<u>All in Favor</u> Yes_	No					