

BOROUGH OF BERLIN
CAUCUS MEETING AGENDA
TUESDAY, AUGUST 4, 2015
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
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 Borough Hall Bulletin Board showing the date, place and time of said meeting.

ROLL CALL: Mayor John J. Armano, Council President Lynn Kupchik, Council members Bilella, Pearce, Knight, Miller and Badoloto.

- **PRESENT ALSO:** Solicitor Howard Long, Chief of Police Michael DeLorenzo, and Administrator Charleen Santora.

- **PRIVILEGE OF FLOOR:**

- **COMMITTEE REPORTS:**

- **CHIEF OF POLICE MICHAEL DELORENZO**

- **DPW SUPERINTENDENT MARK MAUGER**

- **BUILDINGS & GROUNDS, Chairman Len Badoloto**

- **STREETS & ROADS, Chairman Gary Knight**

- **WATER & SEWER, Chairman Lynn Kupchik**

- **HEALTH & RECREATION, Chairman Jim Pearce**

- **FINANCE, Chairman Jim Bilella**

- **MAYOR John Armano**

- **SOLICITOR, Howard Long**

- **ADMINISTRATOR, Charleen Santora**

**Uniform Fire Fee Schedule
Ordinance 2015-15 for signature
Discussion on placing ad for DPW Superintendent**

ORDINANCES:

2nd. reading

ORDINANCE NO. 2015-17, AN ORDINANCE OF THE BOROUGH OF BERLIN CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES IN THE AMOUNT OF \$98,299.80 AND RE-APPROPRIATING SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS, UTILITY CAPITAL IMPROVEMENTS AND FOR OTHER PURPOSES.

ORDINANCE NO. 2015-18, AN ORDINANCE CREATING A CELEBRATION ADVISORY COMMITTEE WITHIN THE BOROUGH OF BERLIN.

RESOLUTIONS:

RESOLUTION R8-1;2015, AUTHORIZATION FROM BOROUGH COUNCIL TO AWARD CONTRACT TO OTIS ELEVATOR OF MOORESTOWN NJ, THE ONLY BIDDER FOR THE REPLACEMENT OF THE EXISTING ELEVATOR IN THE MUNICIPAL BUILDING IN THE AMOUNT OF \$140,000. (Funds certified by CFO)

RESOLUTION R8-2; 2015, APPROVAL FROM COUNCIL TO MOVE FORWARD WITH THE PURCHASE OF A 2016 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE FROM THE CAPITAL BUDGET IN THE AMOUNT OF \$ \$36,296.00 AND FOR THE PURCHASE OF A POLICE INTERCEPTOR VEHICLE UNDER A THREE YEAR LEASE AGREEMENT IN THE AMOUNT OF \$\$34,549.00 ALL PURCHASED FROM CHERRY HILL WINNER FORD OF CHERRY HILL N J STATE CONTRACT #88728.

RESOLUTION R8-3;2015, AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CAMDEN IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE WITH THE TOWNSHIP OF VOORHEES, BOROUGH AND THE BOROUGH OF GIBBSBORO

RESOLUTION R8-4;2015, APPROVAL FROM BOROUGH COUNCIL TO HIRE DAVID GILBERT FROM WEST BERLIN, NJ FOR THE

**DEPARTMENT OF PUBLIC WORKS AS A STARTING LABORER
EFFECTIVE JULY 27, 2015.**

**RESOLUTION R8-5;2015, AUTHORIZING THE REFUND OF
DEVELOPER ESCROW FOR; BLOCK 304, LOT 1.01 IN THE AMOUNT
OF \$866.50, BLOCK 401, LOT 4 IN THE AMOUNT OF \$242.50, BLOCK
304, LOT 1.01 IN THE AMOUNT OF \$750.00 AND BLOCK (BERLIN
TOWNSHIP) IN THE AMOUNT OF \$70.08.**

**RESOLUTION R8-6;2015, AUTHORIZATION TO APPROVE A
MERCANTILE LICENSE FOR TODD WOJTOWICZ ,T/A MOON JUMP
PRESS LOCATED AT 44 CANYON DRIVE FOR A PUBLISHING
BUSINESS.**

**RESOLUTION R8-7;2015, A RESOLUTION FROM THE BOROUGH OF
BERLIN AUTHORIZING THE OVERRIDE OF THE MAYOR'S VETO
ON ORDINANCE NO. 2015-15.**

Motion to adjourn; _____, All in favor_____.

**Charleen Santora, RMC
Borough Clerk**