 **BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, FEBRUARY 9, 2023

REGULAR MEETING TO BEGIN IMMEDIATELY AFTER THE 6:30PM WORK MEETING

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF ADVERTISEMENT:**

Notice of this meeting has been provided to the Courier Post and the Philadelphia Inquirer and is posted on the Borough Hall Bulletin Board stating the time ,date and the place of the meeting.

**ROLL CALL:**

Councilman Len Badolato

Councilwoman Patricia Cummings

Councilman Keith Hohing

Councilman Carl Mascarenhas

Councilman Millard Wilkinson

Council President Jake Miller

Mayor Rick Miller

Also present: Solicitor, Howard Long

 Co-Administrator, Charleen Santora

 Co-Administrator, Bill Behnke

 CFO, Michael Kwasizur

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**APPROVAL OF MINUTES**

Regular meeting of December 8, 2022 Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF \_\_\_\_\_\_\_\_

Workshop meeting December 8, 2022 Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF\_\_\_\_\_\_\_\_

Regular meeting of January 6, 2023 Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF \_\_\_\_\_\_\_\_

Regular meeting February 2, 2023 Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF \_\_\_\_\_\_\_\_

**COUNCIL REPORTS**

* BUILDINGS, PARKS, & RECREATION Councilman Len Badolato
* PUBLIC WORKS, STREETS & ROADS - Councilman Millard Wilkinson
* WATER & SEWER - Councilwoman Patricia Cummings
* PUBLIC SAFETY – Councilman Keith Hohing
* COMMUNICATION – Councilman Carl Mascarenhas
* FINANCE – Council President Jake Miller
* SOLICITOR Howard Long
* MAYOR Rick Miller

**OLD BUSINESS**

**NEW BUSINESS**

FIRST READING ON ORDINANCE

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1100, LOTS 4, 6, 7, 8, 9 AND 9.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN IN ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, *et seq.*) (“LRHL”)

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ RCV\_\_\_\_\_\_\_\_

**RES. R2-25:2023** MEMORIALIZING AN EXECUTIVE SESSION FROM THE MEETING OF DECEMBER 8, 2022

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-26:2023** APPOINTMENT OF WILLIAM COOK, ESQUIRE, FROM THE FIRM BROWN CONNERY OF HADDON TOWNSHIP NJ AS BOROUGH SPECIAL COUNSEL FOR THE YEAR 2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-27:2023** APPOINTMENT OF RICHARD DE MICHELE, FROM THE FIRM DE MICHELE & DE MICHELE OF HADDON TOWNSHIP, NJ AS BOROUGH PROSECUTOR FOR THE YEAR 2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-28:2023** APPOINTMENT OF FRANCIS FALKENSTEIN, FROM THE LAW FIRM OF FRANCIS J. FALKENSTEIN, OF AUDUBON, NJ AS BOROUGH PUBLIC DEFENDER FOR THE YEAR 2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-29:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING FINAL PAYMENT OF THE EDGEWOOD WATER MAIN PROJECT CONTRACT NUMBER BBWSZ21006

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-30:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, RELEASING A MAINTENANCE BOND FOR ROYAL FARMS BLOCK 1300, LOTS 2 & 4, IN THE AMOUNT OF $30,679.05 PER RECOMMENDATION FROM PENNONI ENGINEERS.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-31:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF CHARGES IN THE AMOUNT OF $268.00 FOR TOWNSHIP OF BERLIN BLOCK 1417 LOT 11 DUE TO BANKRUPTCY.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-32:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM WOODBRIAR CORP TO 1927 PUB HOUSE, INC.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-33:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING A CONTRACT FOR ANIMAL CONTROL SERVICES WITH INDEPENDENT ANIMAL SERVICES, LLC. FOR THE YEAR 2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-34:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING A PREVENTATIVE MAINTENANCE AGREEMENT FOR HVAC SYSTEMS WITH HAWKES & COMPANY WEST DEPTFORD, NJ.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-35:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING REILLY REALTORS TO ACT AS RENTAL PROPERTY MANAGER AT A RATE OF 7% OF YEARLY RENTAL PAYMENTS

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-36:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AWARDING A BID FOR THE HADDON AVENUE WATER MAIN REPLACEMENT TO MSP CONSTRUCTION CORP. IN THE AMOUNT OF $1,070,368.00, LOWEST OF SIX BIDDERS

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-37:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING AL HALLWORTH TO THE POSITION OF CONSTRUCTION OFFICIAL AND BUILDING SUBCODE OFFICIAL FOR A

4-YEAR TERM FROM 1/1/2023 - 12/31/2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-38:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING JOE CORNFORTH TO THE POSITION OF FIRE SAFETY INSPECTOR FOR A 4-YEAR TERM FROM 1/1/2023 - 12/31/2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-39:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING JOHN WHITE TO THE POSITION OF ELECTRICAL INSPECTOR AND ELECTRICAL SUBCODE INSPECTOR FOR A

4-YEAR TERM FROM 1/1/2023 - 12/31/2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-40:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING LESLIE TEMPLETON TO THE POSITION OF PLUMBING SUBCODE INSPECTOR FOR A 4-YEAR TERM FROM 1/1/2023 -12/31/2026

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-41:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTMENT OF PUBLIC WORKS LABORER, SEAN R. MCGEE EFFECTIVE 2/13/2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-42:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTMENT OF PUBLIC WORKS LABORER, FREDERICK OTTO DETERDING III EFFECTIVE 2/13/2023

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-43:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTMENT OF SADIE PILLING AS COORDINATOR OF BERLIN COMMUNITY CENTER.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-44:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PROMOTION OF SERGEANT JOHN WAECHTLER TO THE POSITION OF LIEUTENANT IN THE BERLIN BOROUGH POLICE DEPARTMENT EFFECTIVE 2/9/2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-45:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PROMOTION OF SERGEANT JOSHUA SMITH TO THE POSITION OF LIEUTENANT IN THE BERLIN BOROUGH POLICE DEPARTMENT EFFECTIVE 2/9/2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-46:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PROMOTION OF OFFICER ERIC WOLF TO THE POSITION OF SERGEANT IN THE BERLIN BOROUGH POLICE DEPARTMENT EFFECTIVE 2/9/2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-47:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PROMOTION OF OFFICER RYAN HERON TO THE POSITION OF SERGEANT IN THE BERLIN BOROUGH POLICE DEPARTMENT EFFECTIVE 2/9/2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-48:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPOINTING RACHEL VON DER TANN TO THE POSITION OF REGISTRAR

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-49:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE VOLUNTEER FIRE DEPARTMENT APPLICATION FOR KRISTEN ASHLEY MERTZ EFFECTIVE 2/9/2023.

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-50:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ACCEPTING THE RESIGNATION OF KIMBERLY CUNNINGHAM AS A TRUSTEE ON THE LIBRARY BOARD

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-51:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND OF $1,796.77 FOR BLOCK 2201.01 LOT 39 DUE TO PAYMENT ON INCORRECT ACCOUNT

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-52:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF $200 FOR BLOCK 2406 LOTS 25.01, 25.02, 25.03, 25.04 DUE TO PAYMENT OF INCORRECT METER SIZE

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-53:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF FLEET VEHICLES IN THE DEPARTMENT OF PUBLIC WORKS

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**RES. R2-54:2023** RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROVING THE PAYMENT OF THE BILLS IN THE AMOUNT OF $5,327,629.47

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

CLOSED SESSION – PBA contract provision.

**OATHS OF OFFICE**

Sergeant John Waechtler will be sworn in as Lieutenant. His wife Elen will hold the Bible.

Sergeant Joshua Smith will be sworn in as Lieutenant. His wife Gina will hold the Bible.

Police Officer Eric Wolf will be sworn in as Sergeant. His wife Jennifer will hold the Bible.

Police Officer Ryan Heron will be sworn in as Sergeant. His girlfriend Heather will hold the Bible.

**PRIVILEGE OF FLOOR**

Motion to open the public portion:

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

Motion to close the public portion:

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_

**GOOD OF THE ORDER**

Motion to adjourn:

MOTION: \_\_\_\_\_\_ SECOND: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ OPPOSED: \_\_\_\_\_\_\_\_