**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

THURSDAY, APRIL 13, 2023

REGULAR MEETING TO BEGIN IMMEDIATELY AFTER THE 6:30 PM 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 March 9, 2023 Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_ AIF \_\_\_\_\_\_\_\_

Workshop meeting March 9, 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**

**SECOND READING ORDINANCE 2023-01**

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ESTABLISHING NEW CHAPTER 190 ENTITLED “LEAD-BASED PAINT”

Motion to open meeting to the public on Ordinance No. 2023-1\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to close meeting to the public on Ordinance No. 2023-1\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to adopt Ordinance No. 2023-1\_\_\_\_\_, Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**SECOND READING ORDINANCE 2023-02**

AN ORDINANCE AMENDING CHAPTER 335, ZONING AND LAND USE, AND CHAPTER 336, STORM WATER, OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

Motion to open meeting to the public on Ordinance No 2023-2\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to close meeting to the public on Ordinance No 2023-2\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to adopt Ordinance No. 2023-2\_\_\_\_\_, Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**SECOND READING ORDINANCE 2023-03**

AN ORDINANCE DESIGNING THE PAPER STREET IDENTIFIED ON THE ATTACHED TAX MAP ADJACENT TO BLOCK 1502, LOT 12 AS “DESORTE LANE”, CONDITION UPON IMPROVEMENT OF SAME TO BOROUGH STANDARDS**”**

Motion to open meeting to the public on Ordinance No 2023-3\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to close meeting to the public on Ordinance No 2023-3\_\_\_\_\_, Second, \_\_\_\_\_ RCV\_\_\_\_

Motion to adopt Ordinance No. 2023-3\_\_\_\_\_, Second, \_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**NEW BUSINESS**

**FIRST READING ORDINANCE 2023-04**

AN ORDINANCE OF THE BOROUGH OF BERLIN APPROPRIATING $200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF POLICE VEHICLES IN THE BOROUGH OF BERLIN

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

**FIRST READING ORDINANCE 2023-05**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

**RES. R4-74:2023**

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

**RES. R4-75:2023**

AUTHORIZING LOCAL EXAMINATION OF THE 2023 BUDGET

Motion: \_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_

**RES. R4-76:2023**

**INTRODUCTION OF THE 2023 MUNICIPAL BUDGET**

*This is the introduction of the 2023 Municipal Budget; public hearing will be on May 11, 2023 at 7:00 PM*

Motion to introduce the 2023 Municipal Budget: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_\_\_

Resolutions R4-77:2023 to R4-90:2023 are approved via a consent agenda

**RES. R4-77:2023**

AUTHORIZING PENNONI TO MOVE FORWARD WITH THE SIMONE TRACT MASTER PLAN PROJECT AND CONCEPT DEVELOPMENT AS PER THE SUBMITTED PROPOSAL

**RES. R4-78:2023**

AUTHORIZING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE BOROUGH OF BERLIN, FOR THE DVRPC BLACKWOOD CLEMENTON ROAD (CR 534) NEW JERSEY TRAFFIC SIGNAL RETIMING INITIATIVE CONCEPT OF OPERATIONS

**RES. R4-79:2023**

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE AND ACCEPTING A MAINTENANCE GUARANTEE IN THE AMOUNT OF $11,175.00 FOR 369, 373 & 377 MINCK AVENUE PROJECT, EMS ENTERPRISES, LLC

**RES. R4:80-2023**

AUTHORIZING THE AWARD OF A BID FOR THE CROSS KEYS PUMP STATION #6 REHABILITATION TO THE LOWEST RESPONSIBLE BIDDER, LEVEL-1 CONSTRUCTION OF WILLIAMSTOWN, NJ, IN THE AMOUNT OF $323,000.00.

**RES. R4:81-2023**

AUTHORIZING THE TITLE OF RENTAL INSPECTION COORDINATOR TO DONNA PLUTE, WITH A SALARY OF $2,000.00 ANNUALLY EFFECTIVE MARCH 30, 2023

**RES. R4:82-2023**

AUTHORIZING A REFUND IN THE AMOUNT OF $50.00 FROM COOPER SQUARE ACQUISITIONS II, LLC, SUBMITTED AS PAYMENT FOR A REINSPECTION FEE OF 1 W BROAD STREET

**RES. R4:83-2023**

APPROVING THE LEASE AGREEMENT AMENDMENT BETWEEN THE BOROUGH OF BERLIN AND NEW JERSEY TRANSIT FOR THE HISTORICAL RAILROAD STATION BUILDING FOR THE PERIOD OF SEPTEMBER 1, 2020 TO AUGUST 31, 2030

**RES. R4-84:2023**

AUTHORIZING THE APPROVAL BY THE BOROUGH OF BERLIN TO APPROVE THE CROSSROADS OF THE REVOLUTION HISTORIC INTERPRETIVE SIGN LOCATION

**RES. R4-85:2023**

AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE BERLIN GIBBSBORO VOORHEES MUNICIPAL ALLIANCE FOR FISCAL YEAR 2024

**RES. R4-86:2023**

AUTHORIZING A PROPOSAL FROM PENNONI TO CONDUCT SOC MONITORING WAIVER WELL VULNERABILITY SURVEYS IN THE AMOUNT OF $6,500.00

**RES. R4-87:2023**

AUTHORIZING THE TAX CANCELLATION OF FUTURE TAXES AND THE TAX REFUND OF $475.31 FOR BLOCK 1209; LOT 10 DUE TO 100% TOTALLY DISABLED VETERAN

**RES. R4-88:2023**

APPROVING THE PAYMENT OF BILLS – APRIL 2023 TOTALING $1,416,754.97

**RES. R4-89:2023**

AUTHORIZING THE PROPOSAL FROM PENNONI FOR PROFESSIONAL SERVICES FOR THE CHESTNUT STREET TANK PAINTING FOR ENGINEERING COST OF $145,000 AND PROJECT COST TOTALING $1,865,000. (CFO has certified the funding)

**RES. R4-90:2023**

APPROVING A REQUEST FROM THE BERLIN BOROUGH FIRE COMPANY #1, STATION 211 TO CONDUCT A COIN DROP ON ROUTE 30 AND WASHINGTON AVENUE ON JUNE 3, 2023 AND SEPTEMBER 23, 2023

Motion to approve Consent Agenda Resolutions R4-77:2023 TO R4-90:2023: \_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_

**PROCLAMATION RECOGNIZING AUTISM AWARENESS MONTH**

Proclamation to be read by Mayor Richard Miller

**COMCAST FRANCHISE AGREEMENT PUBLIC HEARING**

Motion to open the public hearing: \_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close the public hearing: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**PRIVILEGE OF FLOOR**

Motion to open the public portion: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Motion to close the public portion: \_\_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**CLOSED SESSION**

Motion to open the public portion: \_\_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

**GOOD OF THE ORDER**

Motion to adjourn: \_\_\_\_\_\_\_\_

Seconded: \_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk