

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 14, 2017
MUNICIPAL BUILDING
59 SOUTH WHITE HORSE PIKE
BERLIN, NJ 08009
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: Mayor Jim Bilella, Council President Jim Pearce, Council Members Miller, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

11/16/17- Council Meeting
12/5/17- Work Session Minutes
12/5/17 – Closed Session Minutes

Motion to approve adoption of the minutes;

Sec.:

All in Favor; Yays _____ Nays _____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF NOVEMBER 2017

Permit fees	\$ 9,818.01
Zoning fees	\$ 835.00
Re-sale inspection fees	\$ 1,550.00
Rental Inspections	\$ 200.00
Community Center fees	\$ 324.00
Tax collector's report	\$ 3,829,786.46
Utility report	\$180,496.94
Clerks report	\$ 5,966.00
Animal report	\$ 3.60
Court Administrator	\$ 32,716.40

Motion to approve department head reports;

Sec.;

RCV; Pearce___Miller___Badolato___Rocco___Buchanan___MacDonnell___

POLICE DEPARTMENT APPOINTMENTS

Mayor Bilella will introduce Chief Michael Miller who will be presenting the appointment and promotion of the two officers.

Chief Miller will appoint the new hire and appointment of Alfred A. Hess as a Class II Special Law Enforcement Officer

Chief Miller will appoint the promotion of John Waechtler to the position of Sergeant

COUNCIL REPORTS:

- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Mike Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Rick Miller
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

2ND READING ORDINANCES

ORDINANCE 2017-13

ORDINANCE AUTHORIZING THE TRANSFER AND ACCEPTANCE OF PROPERTY AND EXECUTION OF CERTAIN DOCUMENTS FROM ACTREO, LLC, TO THE BOROUGH OF BERLIN, SPECIFICALLY 85-87 WHITE HORSE PIKE ALSO KNOWN AS BLOCK 1108, LOT 10, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY, "AS IS", FOR NOMINAL CONSIDERATION, SUBJECT TO CERTAIN TERMS

Motion to Adopt:

Sec.;

RCV; Pearce___Miller___Badolato___Rocco___Buchanan___MacDonnell___

ORDINANCE 2017-15

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF BERLIN TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE JANUARY 12, 2017 HOUSING ELEMENT AND FAIR SHARE PLAN AND THE JUNE 28, 2017 LAND USE ELEMENT OF THE MASTER PLAN AND TO SATISFY OTHER LEGAL REQUIREMENTS ASSOCIATED THEREWITH

Motion to Adopt:

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2017-16

AN ORDINANCE ESTABLISHING CERTAIN RULES AND REGULATIONS FOR NON-PROFIT ORGANIZATIONS WITHIN THE BOROUGH OF BERLIN THAT EITHER RECEIVE BOROUGH FUNDS OR UTILIZE BOROUGH PROPERTY

Motion to Adopt:

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

ORDINANCE 2017-17

AN ORDINANCE ESTABLISHING A HOTEL AND MOTEL ROOM OCCUPANCY TAX IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

Motion to Adopt:

Sec.;

RCV; Pearce ___ Miller ___ Badolato ___ Rocco ___ Buchanan ___ MacDonnell ___

READING RESOLUTIONS R12-01; 2017 THROUGH R12-17; 2017

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R12-01; 2017 THROUGH R12-17; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R12-01; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN,
CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT OF ALFRED A. HESS

RESOLUTION R12-02; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, CONFIRMATION OF COUNCIL OF MAYOR'S APPOINTMENT PROMOTING POLICE OFFICER JOHN WAECHTLER TO THE POSITION OF SERGEANT AND HIRING A CLASS II SPECIAL LAW ENFORCEMENT OFFICER

RESOLUTION R12-03; 2017

AGREEMENT FROM BOROUGH COUNCIL TO MEMORIALIZE AGREEMENT WITH TREASURER/PURCHASING AGENT STACEY DIVELLO ALLOWING HER TO USE SEVEN (7) OF HER 17 YEARS OF PENSION SERVICE TIME FROM ANOTHER EMPLOYER TO COUNT TOWARDS HER TWENTY-FIVE (25) YEARS WITH THE BOROUGH'S REQUIRED 25 YEARS OF SERVICE FOR THE PURPOSE OF PAID HEALTH BENEFITS.

RESOLUTION R12-04;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER USAGE FEES IMPOSED UPON FIRE HYDRANTS WITHIN BERLIN BOROUGH, BERLIN TOWNSHIP, VOORHEES TOWNSHIP AND WINSLOW TOWNSHIP.

RESOLUTION R12-05; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE WAIVER OF WATER USAGE FEES IMPOSED UPON THE RECREATIONAL FACILITIES WITHIN THE BOROUGH OF BERLIN & TWP. OF BERLIN

RESOLUTION R12-06;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING UTILITY BILL ADJUSTMENTS FOR THE FOLLOWING PROPERTIES.

RESOLUTION R12-07; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF CERTAIN TAXES WITH DELINQUENT AND CREDIT BALANCES UNDER FIVE DOLLARS

RESOLUTION R12-08; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$2,264.52 FOR BLOCK 1902 LOT 9 DUE TO THE APPROVAL OF A 100% TOTALLY DISABLED VETERAN.

RESOLUTION R12-09; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING AN AFFORDABLE HOUSING SPENDING PLAN

RESOLUTION 12-10;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING A MARKET TO AFFORDABLE PROGRAM CONSISTENT WITH THE BOROUGH'S MEDIATION AGREEMENT

RESOLUTION R12-11; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY RELEASING THE PHASE I MAINTAINCE BOND FOR TAUNTON AVE

RESOLUTION R12-12; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF DEVELOPERS ESCROW BALANCE

RESOLUTION R12-13; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ORDERS THE FOLLOWING CHECKS BE ISSUED FOR REFUND OF OVERPAYMENTS TO BE CANCELLED.

RESOLUTION R12-14; 2017

A RESOLUTION AUTHORIZING THE BUDGET TRANSFER FUNDS FOR THE BOROUGH OF BERLIN

RESOLUTION R12-15; 2017

APPROVAL OF CH. 159 BUDGET INSERTION FOR THE FISCAL YEAR 2017 NEW JERSEY HISTORICAL PRESERVATION TRUST CERTIFIED LOCAL GOVERNMENT "CLG" GRANT IN THE AMOUNT OF \$24,999.00

RESOLUTION R12-16; 2017

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE BOROUGH OF BERLIN

RESOLUTION R12-17; 2017 - A RESOLUTION AUTHORIZING THE CANCELLATION OF ALL OUTSTANDING CHECKS OVER 1 YEAR OLD

Motion to approve Resolutions R12-01 through R12-17; 2017

Sec.;

RCV; Pearce___Miller___Badolato___Rocco___Buchanan___MacDonnell___

- PRIVILEGE OF THE FLOOR

PAYMENT OF THE BILLS FOR THE MONTH OF DECEMBER, 2017 IN THE AMOUNT OF
\$1,113,005.18

Motion to approve payment of the bills;

Sec.;

RCV- Pearce___Miller___Badolato___Rocco___Buchanan___MacDonnell___

Motion to adjourn;

Sec.,

All in Favor Ayes___Nays___

Lois J. Sahina
Registered Municipal Clerk
January 6, 2018