

COUNCIL MEEETING AGENDA  
THURSDAY, APRIL 13, 2017  
MUNICIPAL BUILDING  
59 SO 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 and MacDonnell

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

- **APPROVAL OF MINUTES**  
Council Meeting of 3/16/17  
Budget Meeting of 3/29/17

Motion to approve; \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV \_\_\_\_\_.

- **DEPARTMENT HEAD REPORTS FOR THE MONTH MARCH 2017**

Permit fees	\$ 15,498.00
Zoning fees	\$ 445.00
Re-sale inspection fees	\$ 1,750.00
Rental Inspections	\$ 250.00
Community Center fees	\$ 4,475.00
Tax collector's report	\$ 375,953.89
Utility report	\$ 611,286.05
Clerks report	\$ 3,485.00
Animal report	\$ 1,406.00
Court Administrator	\$ 25,943.34

Motion to approve; \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV \_\_\_\_\_.

## **MAYOR AND COUNCIL REPORTS**

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

## **APPOINTMENT OF POLICE OFFICERS**

### **RESOLUTION R4-08; 2017**

Confirmation by Council of Mayor's appointment to Police Lieutenant

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

### **RESOLUTION R4-09; 2017**

Confirmation by Council of Mayor's appointment to Police Sergeant

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

### **RESOLUTION R4-10; 2017**

Confirmation by Council of Mayor's appointment to SLEO 2

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

**RESOLUTION R4-11; 2017**

Confirmation by Council of Mayor's appointment to RadKo, Berlin's first Canine Officer

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

**ORDINANCES AND RESOLUTIONS BEFORE INTRODUCTION OF BUDGET**

**ORDINANCE NO. 2017-05**

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

Motion to introduce; \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV; \_\_\_\_\_.

**RESOLUTION R4-01; 2017**

RESOLUTION TO LOCALLY EXAMINE THE 2017 BUDGET.

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

**RESOLUTION R4-02 2017**

INTRODUCTION OF THE 2016 GENERAL, WATER & SEWER BUDGET APPROPRIATING \$8,138,947.36 FOR THE GENERAL BUDGET, \$3,215,191.00 FOR WATER, \$845,789.00 FOR SEWER AND \$210,817. FOR OPEN SPACE.

Motion to introduce 2017 General, Water, Sewer and Open Space budget \_\_\_\_\_,

Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

**RESOLUTION R4-03; 2017**

AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE A TEMPORARY CAPITAL BUDGET.

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_

Questions

RCV \_\_\_\_\_.

**RESOLUTION R4-04; 2017**

AUTHORIZATION FROM BOROUGH COUNCIL TO APPROVE EMERGENCY TEMPORARY APPROPRIATIONS.

Motion; \_\_\_\_\_ Sec.; \_\_\_\_\_  
Questions  
RCV \_\_\_\_\_.

**ORDINANCES AND RESOLUTIONS AFTER BUDGET INTRODUCTION:**

**ORDINANCE NO. 2017-06**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$994,150 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$944,740; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce, \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV \_\_\_\_\_.

**ORDINANCE NO. 2017-07**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE WATER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$185,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$185,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to introduce, \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV \_\_\_\_\_.

**MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R4-05;2017 THROUGH R4-07; 2017**

**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION R4-05; 2017**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ACCEPTANCE OF BIDS FOR UPGRADES TO THE GROVE AVENUE WATER MAIN BETWEEN HARRISON AND CLEVELAND AVENUE

**RESOLUTION R4-06; 2017**

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT  
CYCLE JULY 1, 2017 TO JUNE 30, 2018

**RESOLUTION R4-07; 2017**

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF  
NEW JERSEY, TO AUTHORIZE A TAX REFUND OVERPAYMENT TO J&L  
ASSOCIATES BLOCK 2008, LOT 3

Motion to adopt Resolution R4-05; 2017 through R4-07; 2017\_\_\_\_\_, Sec.; \_\_\_\_\_, RCV\_\_\_\_\_.

• **PRIVILEGE OF THE FLOOR**

**PAYMENT OF THE BILLS FOR THE MONTH OF APRIL 2017 IN THE AMOUNT OF  
\$1,605,955.30**

Motion; \_\_\_\_\_ Sec. \_\_\_\_\_, RCV\_\_\_\_\_.

Motion to adjourn; \_\_\_\_\_, Sec.; \_\_\_\_\_, RCV\_\_\_\_\_.

Lois J. Sahina  
Municipal Clerk  
April 13, 2017