

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, JULY 12, 2018
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 Rick Miller, Council Members Pearce, Badolato, Rocco, Buchanan, & MacDonnell.

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

APPROVAL OF MINUTES

06/07/18- Council Meeting Work Session Minutes
06/07/18 – Council Meeting Work Session Closed Session Minutes
06/14/18 - Council Meeting Minutes

Motion to approve adoption of the minutes:

Sec.:

All in Favor; Yays_____Nays_____

DEPARTMENT HEAD REPORTS FOR THE MONTH OF JUNE 2018

| | |
|-------------------------|--|
| Permit fees | \$ 19,498.00 |
| Zoning fees | \$ 535.00 |
| Re-sale inspection fees | \$ 1200.00 |
| Rental Inspections | \$ 350.00 |
| Community Center fees | \$ 1950.00 |
| Tax collector's report | \$ 205,643.41 |
| Utility report | \$ 633,625.61 |
| Clerks report | \$ 21,421.00 |
| Animal report | \$ 1181.00 |
| Court Administrator | \$ |

Motion to approve department head reports;

Sec.;

RCV; Miller____ Pearce____ Badolato____ Rocco____ Buchanan____ MacDonnell____

**PAYMENT OF THE BILLS FOR THE MONTH OF JULY 2018 IN THE AMOUNT OF
\$ _____**

Motion to approve payment of the bills;

Sec.;

RCV- Miller____ Pearce____ Badolato____ Rocco____ Buchanan____ MacDonnell____

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION, Chairman Len Badolato
- PUBLIC WORKS, STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- PUBLIC SAFETY, Chairman Jim Pearce
- COMMUNICATIONS, Chairman Rick Miller
- FINANCE, Chairman Mike Buchanan
- ECONOMIC DEVELOPMENT & REAL ESTATE, Mayor Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

2ND READING ORDINANCES

ORDINANCE NO. 2018-15

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 67 OF THE CODE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ENTITLED "WATER RATES"

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-15

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

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

ORDINANCE NO. 2018-16

ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-16

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

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

ORDINANCE NO. 2018-17

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 335, ENTITLED "ZONING AND LAND USE," OF THE CODE OF THE BOROUGH OF BERLIN TO BE CONSISTENT WITH THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN AMENDMENTS

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-17

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

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

ORDINANCE NO. 2018-18

ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2017-15, WHICH CODIFIED AND IMPLEMENTED THE PROVISIONS OF THE JANUARY 12, 2017 HOUSING ELEMENT AND FAIR SHARE PLAN THE JUNE 28, 2017 LAND USE ELEMENT OF THE MASTER PLAN AND SATISFIED OTHER LEGAL REQUIREMENTS ASSOCIATED THEREWITH

HEARING OPEN TO THE PUBLIC ON ORDINANCE 2018-18

HEARING CLOSED TO THE PUBLIC

Motion to Adopt:

Sec.;

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

1st READING ORDINANCES

ORDINANCE NO. 2018-20

ORDINANCE OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF BERLIN TO ESTABLISH A “DO NOT KNOCK REGISTRY”

Motion to Introduce:

Sec.;

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

READING RESOLUTIONS R07-01; 2018 THROUGH R07-10; 2018

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R07-01; 2018 THROUGH R07-10; 2018

MEETING CLOSED TO THE PUBLIC

RESOLUTION R07-01; 2018

RESOLUTION FROM THE GOVERNING BODY OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AFFIRMING THAT \$.015 WAS ADOPTED FOR THE 2018 OPEN SPACE BUDGET LINE

RESOLUTION R07-02; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO APPROVE UTILITY BILLING ADJUSTMENTS

RESOLUTION R07-03; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO REFUND TAXES TO AN EXEMPT VETERAN FOR PAYMENT OF THE HOMESTEAD CREDIT LOCATED AT BLOCK 2209, LOT 20

RESOLUTION R07-04; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO APPROVE A CHAPTER 159 INSERTION FOR THE FISCAL YEAR 2018 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$15,181.51

RESOLUTION R07-05; 2018

A RESOLUTION ACCEPTING THE ANNUAL AUDIT OF ITS BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS FOR THE YEAR 2017

RESOLUTION R07-06; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO REFUND TAXES TO AN EXEMPT VETERAN FOR PAYMENT OF THE HOMESTEAD CREDIT LOACTED AT BLOCK 2211, LOT 16

RESOLUTION R07-07; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO HIRE 2 ADDITIONAL CAMP EMPLOYEES RETROACTIVE TO THE START OF CAMP

RESOLUTION R07-08; 2018

A RESOLUTION AUTHORIZING THE BOROUGH TO HIRE ANDREA SCHUENEMANN AS PART-TIME COURT CLERK RETROACTIVE TO JULY 3, 2018

RESOLUTION R07-09; 2018

A RESOLUTION AUTHORIZING A COMMUNITY CENTER REFUND IN THE AMOUNT OF \$575 TO SUSAN GOYINS

RESOLUTION R07-10; 2018

A RESOLUTION AWARDDING THE 2018 ROAD PROGRAM BID TO LANDBERG CONSTRUCTION IN THE AMOUNT OF A \$424,138.00 BASE BID AND AWARDDING THE ALTERNATE IN THE AMOUNT OF \$7,500.00 FOR A TOTAL CONTRACT AMOUNT OF \$431,638.00

Motion to approve Resolutions R07-01 through R07-10; 2018

Sec.;

RCV; Miller____ **Pearce**____ **Badolato**____ **Rocco**____ **Buchanan**____ **MacDonnell**____

PRIVILEGE OF THE FLOOR

GOOD OF THE ORDER

Motion to adjourn;

Sec.,

All in Favor Ayes____ **Nays**____

Lois J. Sahina
Registered Municipal Clerk
July 12, 2018