**RE**

**BOROUGH OF BERLIN**

MUNICIPAL BUILDING

59 SOUTH WHITE HORSE PIKE

BERLIN, NJ 08009

**COUNCIL MEETING AGENDA**

## SPECIAL MEETING AGENDA

**MONDAY, AUGUST 14, 2023 - 6:00 P.M.**

Meeting ID: 852 2257 0010; Passcode: 697946; or

<https://us02web.zoom.us/j/81824279611?pwd=enpPeXk3SXkreG1sdjFSdzRISWhWQT09>

**CALL TO ORDER – Mayor Miller**

**PLEDGE OF ALLEGIANCE**

**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 of this special virtual meeting has been forwarded to the Courier-Post and posted on the Borough Hall Bulletin Board and Borough Website, showing the date, place, and time of said meeting.

**ROLL CALL:**

Councilman Badolato

Councilwoman Cummings

Councilman Hohing

Councilman Mascarenhas

Councilman Wilkinson

Council President Miller

Mayor Miller

Also present: Solicitor, Howard Long

 Co-Administrator, Charleen Santora

 Co-Administrator, Bill Behnke

 Deputy Municipal Clerk, Rachel von der Tann, CMR

**NEW BUSINESS**

CONSENT AGENDA Resolutions R8-145:2023 to R8-172:2023

Motion to open to the public: \_\_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

Motion to close public portion: \_\_\_\_\_\_\_\_ Seconded: \_\_\_\_\_\_\_\_\_\_ AIF: \_\_\_\_\_\_\_\_\_\_\_

**RES. R8-145:2023**

Resolution memorializing an executive session from July 13, 2023

**RES. R8-146:2023**

Resolution authorizing a 1-year extension of the contract for the annual on call emergency services contract to R.D. Zeuli, Inc. of West Berlin, N. J.

**RES. R8-147:2023**

Resolution authorizing the award of a contract through the North Jersey Wastewater Cooperative Pricing System for the supply and installation of one new Fairbanks Morse Pump at the Jackson Road Pump Station in the amount of $26,320.00.

**RES. R8-148:2023**

Resolution authorizing the award of a contract through the Sourcewell National Cooperative Pricing System for a vertical baler under contract #040621-WQI in the amount of $15,412.97.

**RES. R8-149:2023**

Resolution amending resolution R7-142:2023 that authorized the refund of $150.00 to Matthew Quinn to reflect the corrected amount of $195.00.

**RES. R8-150:2023**

Resolution appointing Anne Marie Miller to the position of Deputy Registrar effective August 10, 2023

**RES. R8-151:2023**

Resolution awarding 2022 Roadway Improvement Project plus alternate to the lowest responsible bidder Arawak Paving Co., Inc of Hammonton, N. J. in the amount of $249,300.00. (CAF attached from CFO)

**RES. R8-152:2023**

Resolution authorizing the sale of equipment and other various items through Gov Deals no longer in use in the Public Works Department

**RES. R8-153:2023**

Resolution authorizing the approval from Pennoni Associates for the TWA (Treatment Works Approval) and BWSE applications for Carriage Place Townhomes

**RES. R8-154:2023 ( to be tabled )**

Resolution authorizing the contract for the Chestnut Tank Painting Project to the lowest responsible bidder Dynamic Sandblasting and Painting of Eatontown, NJ in the amount of $1,599,000.00 (CAF attached from CFO)

**RES. R8-155:2023**

Resolution appointing Maggie Miller of Laurel Springs, NJ. Certified Tax Collector # T 8686 from the NJ Department of Community Affairs to the Position of Certified Tax Collector for the Borough of Berlin Effective August 14, 2023

**RES. R8-156:2023**

Resolution extending the grace period for payment on third quarter taxes to August 29,2023

**RES. R8-157:2023**

Resolution authorizing the tax cancelation of $1,321.31 for third quarter taxes and all future taxes for Block 1407 Lot 9 due to 100% Totally Disabled Veteran

**RES. R8-158:2023**

Resolution authorizing Phase II Investigation and ESA Report from Pennoni Associates for the former Blaese’s Tire Property At 71 S. White Horse Pike, Berln NJ. in the amount of $15,000.00

**RES. R8-159:2023**

Resolution authorizing the Borough of Berlin to enter into an agreement with the health insurance fund known as the HIF effective November 1, 2023, allowing a 60 day notice to the SHBP terminating that contract

**RES. R8-160:2023**

Resolution to join the Southern New Jersey Regional Employee Benefits Fund

**RES. R8-161:2023**

Resolution to appoint a Fund Commissioner and an Alternate Fund Commissioner to the South Jersey Health Insurance Regional Benefits Fund

**RES. R8-162:2023.**

Resolution approving the hiring of Deborah Difilipo of Berlin, NJ to the position of Crossing Guard at the rate of $17.00 per hour effective September 2023

**RES. R8-163:2023**

Resolution approving the hiring of Coleen Miller of Berlin, NJ to the position of Crossing Guard effective September 2023

**RES. R8-164:2023**

Resolution approving former Tax Collector Lisa Eggert to assist in the transition in the Tax Office with the new hire Maggie Miller on an add needed basis.

**RES. R8-165:2023**

Authorizing the award of a non-fair and open contract for administrative agent services for affordable housing matters to Triad Advisory Services, Inc.

**RES. R8-166:2023**

Resolution approving the resignation of Tax Collector Leigha Bogdanowicz effective August 18, 2023

**RES. R8-167:2023**

Resolution authorizing the award of a contract through the Sourcewell National Cooperative Pricing Agreement for an ASL 31-yard automated refuse truck contract #091219-NWY in the amount of $408,790.00.

**RES. R8-168:2023**

Resolution approving the payment of bills – August 2023 totaling $2,857,979.71.

**RES. R8-169:2023**

Approval from Borough Council to approve the CWA Contract for a four-year term effective January 1, 2024, through December 31, 2027

**RES. R8-170:2023**

Resolution authorizing amendment to Professional Services Contract.

**RES. R8-171:2023**

A Resolution Approving and authorizing the payment of an amount not to exceed $20,000 for library Hvac replacement/repairs.

**RES. R8-172:2023**

Resolution authorizing the purchase for Atlantic City Electric To erect 54 streetlights at the Carriage Stop Developement At $2000.00 a Light. CFO has certified the funds.

Motion to approve Consent Agenda Resolutions R8-145:2023 TO R8-172:2023 *\_\_\_\_\_\_\_\_\_*

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

**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 enter executive session: \_\_\_\_\_\_\_\_\_

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

Motion to close executive session: \_\_\_\_\_\_\_\_\_

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

**GOOD OF THE ORDER**

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

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

Submitted by:

Rachel von der Tann

Deputy Municipal Clerk