



**BOROUGH OF BERLIN
59 S. WHITE HORSE PIKE
BERLIN, NJ 08009**

**REGULAR MEETING AGENDA
MARCH 10, 2022
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the Courier Post and The Philadelphia Inquirer is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

ROLL CALL:

- COUNCILMAN LEN BADOLATO
- COUNCILWOMAN PATRICIA CUMMINGS
- COUNCILMAN KEITH HOHING
- COUNCILMAN JAKE MILLER
- COUNCILMAN ANDREW SIMONE
- COUNCIL PRESIDENT JIM PEARCE
- MAYOR RICK MILLER

Also present: Solicitor, Howard Long
CFO/Acting Administrator, Debra DiMattia
Municipal Clerk, Michaela Bosler

APPROVAL OF MINUTES

- FEBRUARY 10, 2022 WORKSHOP MEETING
- FEBRUARY 10, 2022 EXECUTIVE SESSION
- FEBRUARY 10, 2022 REGULAR MEETING

Motion: _____ Second: _____ RCV: _____

COUNCIL REPORTS:

- BUILDINGS, PARKS, & RECREATION CHAIRMAN LEN BADOLATO
- PUBLIC WORKS, STREETS, & ROADS CHAIRMAN ANDREW SIMONE
- WATER & SEWER CHAIRWOMAN PATRICIA CUMMINGS

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PUBLIC SAFETY
COMMUNICATION
FINANCE
SOLICITOR
MAYOR'S REPORT

CHAIRMAN JIM PEARCE
CHAIRMAN KEITH HOHING
CHAIRMAN JAKE MILLER
SOLICITOR HOWARD LONG
MAYOR RICK MILLER

Motion to accept Council Reports: _____ Second: _____ RCV: _____

UNFINISHED BUSINESS:

ORD. 2022:01 AN ORDINANCE AMENDING CHAPTER 87 OF THE CODE OF THE BOROUGH OF BERLIN GOVERNING THE "GAMES, AUTOMATIC AND COMMERCIAL"

Motion to open the public hearing on ORD. 2022:01: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2022:01: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2022:01: _____ Second: _____ RCV: _____

ORD. 2022:02 AN ORDINANCE AMENDING CHAPTER 46, OFFICER AND EMPLOYEES, OF THE CODE OF THE BOROUGH OF BERLIN TO ADD ARTICLE X, CERTIFIED PUBLIC WORKS MANAGER

Motion to open the public hearing on ORD. 2022:02: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2022:02: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2022:02: _____ Second: _____ RCV: _____

ORD. 2022:03 AN ORDINANCE AMENDING FEES FOR THE COMMUNITY CENTER

The public hearing and potential adoption of this ordinance has been postponed until further notice.

NEW BUSINESS:

ORD. 2022:04 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This is the first reading and introduction; public hearing for this ordinance will be on April 14, 2022 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2022:034 THROUGH 2022:037 WILL BE DONE AS A CONSENT AGENDA

Council can at this time request to remove any of the resolutions from the consent agenda and they can be voted on separately.

RES. 2022:034 APPOINTING RACHEL VON DER TANN AS DEPUTY MUNICIPAL CLERK

RES. 2022:035 APPROVE CHANGE ORDER #1 – 2020 BERLIN ROADWAY IMPROVEMENT PROGRAM

RES. 2022:036 AUTHORIZE PARTICIPATION IN THE STATE FIREFIGHTER CERTIFICATION PROGRAM

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RES. 2022:037 PAYMENT OF BILLS – MARCH 2022

RES. 2022:038 AUTHORIZING BOROUGH WATER AND SEWER ENGINEER, PENNONI ASSOCIATES INC.,
TO PERFORM PROFESSIONAL SERVICES ASSOCIATED WITH THE WATER METER
REPLACEMENT PROJECT IN ACCORDANCE WITH ITS WRITTEN PROPOSAL DATED MARCH
1, 2022

Motion to open the public for the consent agenda: _____ Second: _____ Voice Vote: _____

Motion to close the public for the consent agenda: _____ Second: _____ Voice Vote: _____

Motion to approve consent agenda: _____ Second: _____ RCV: _____

PRIVILEGE OF THE FLOOR

Motion to open the public portion: _____ Second: _____ Voice Vote: _____

Motion to close the public portion: _____ Second: _____ Voice Vote: _____

GOOD OF THE ORDER

EXECUTIVE SESSION

For items relating to: _____

Motion to close the meeting to the public: _____ Second: _____ Voice Vote: _____

Motion to open the meeting to the public: _____ Second: _____ Voice Vote: _____

ADJOURN

Motion: _____ Second: _____ Voice Vote: _____