



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

**REGULAR MEETING AGENDA
APRIL 14, 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

MARCH 10, 2022 WORKSHOP MEETING
MARCH 10, 2022 EXECUTIVE SESSION
MARCH 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. 2022:04 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to open the public hearing on ORD. 2022:04: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2022:04: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD. 2022:04: _____ Second: _____ RCV: _____

NEW BUSINESS:

ORD. 2022:05 AN ORDINANCE AMENDING CHAPTER 9 OF THE RULES AND REGULATIONS FOR THE OPERATION AND GOVERNMENT OF THE BERLIN BOROUGH POLICE DEPARTMENT THROUGH THE ADOPTION CERTAIN AMENDMENTS TO THE MANUAL ENTITLED "BERLIN BOROUGH POLICE DEPARTMENT RULES AND REGULATIONS"

This is the first reading and introduction; public hearing for this ordinance will be on May 12, 2022 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

RES. 2022:041 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to approve Res. 2022:041: _____ Second: _____ Voice Vote: _____

RES. 2022:042 AUTHORIZING LOCAL EXAMINATION OF THE 2022 BUDGET

Motion to approve Res. 2022:042: _____ Second: _____ Voice Vote: _____

INTRODUCTION OF THE 2022 MUNICIPAL BUDGET

Motion to introduce the 2022 Municipal Budget: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2022:043 THROUGH 2022:052 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.

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- RES. 2022:043 APPROVE PLACE TO PLACE (EXTENSION OF PREMISES) APPLICATION – WOODBRIAR CORP.

- RES. 2022:044 AUTHORIZING REFUND OF ESCROW FEES IN THE AMOUNT OF \$1,701.56

- RES. 2022:045 URGING PASSAGE OF S-330/A3804 WHICH SHALL RESTORE THE ENERGY TAX RECEIPTS TO MUNICIPALITIES

- RES. 2022:046 APPROVE CHANGE ORDER #1 – PARK AVENUE WATER MAIN

- RES. 2022:047 AUTHORIZING AWARD OF BID FOR EDGEWOOD WATER MAIN RENEWAL PROJECT TO THINK PAVERS IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

- RES. 2022:048 AUTHORIZING AWARD OF BID FOR WATER METER REPLACEMENT - PHASE 2 PROJECT TO CORE & MAIN LP IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

- RES. 2022:049 RESOLUTION AUTHORIZING THE USE OF "FAIR AND OPEN" PROCESS FOR THE HIRING OF 2022 MUNICIPAL BOND COUNSEL

- RES. 2022:050 PAYMENT OF BILLS – APRIL 2022

- RES. 2022:051 RECOGNIZING THE INTER COMMUNITY CELEBRATION ASSOCIATION (ICCA) AS OFFICIAL PRESENTERS OF THE 75TH ANNUAL INDEPENDENCE DAY PARADE

- RES. 2022:052 ACCEPTING RETIREMENT NOTICES OF CERTAIN BERLIN BOROUGH EMPLOYEES

- RES. 2022:053 APPROVING REQUEST FROM THE BERLIN BOROUGH FIRE COMPANY #1, STATION 211 TO CONDUCT A COIN DROP ON RT 30 AND WASHINGTON AVENUE ON MAY 28, 2022 AND SEPTEMBER 3, 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

**BOROUGH OF BERLIN
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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: _____