



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

**REGULAR MEETING AGENDA
JUNE 9, 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
 Acting Administrator, Charleen Santora
 CFO, Debra DiMattia
 Municipal Clerk, Michaela Bosler

APPROVAL OF MINUTES

MAY 12, 2022 WORKSHOP MEETING
 MAY 12, 2022 EXECUTIVE SESSION
 MAY 12, 2022 REGULAR MEETING
 Motion: _____ Second: _____ RCV: _____

COUNCIL REPORTS:

BUILDINGS, PARKS, & RECREATION CHAIRMAN LEN BADOLATO
 PUBLIC WORKS, STREETS, & ROADS CHAIRMAN ANDREW SIMONE

BOROUGH OF BERLIN
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WATER & SEWER
PUBLIC SAFETY
COMMUNICATION
FINANCE
SOLICITOR
MAYOR'S REPORT

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

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

UNFINISHED BUSINESS:

NEW BUSINESS:

ORD. 2022:06 BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF BERLIN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING \$602,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$573,330 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Motion: _____ Second: _____ RCV: _____

ORD. 2022:07 BOND ORDINANCE PROVIDING FOR VARIOUS 2022 SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF BERLIN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING \$1,521,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,448,571 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Motion: _____ Second: _____ RCV: _____

ORD. 2022:08 BOND ORDINANCE PROVIDING FOR VARIOUS 2022 WATER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF BERLIN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY; APPROPRIATING \$4,058,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,864,761 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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

Motion: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2022:071 THROUGH 2022:087 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. 2022:071 APPOINTMENT OF CHARLEEN SANTORA AS ACTING BOROUGH ADMINISTRATOR FOR THE BOROUGH OF BERLIN IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:9-136 AND BERLIN BOROUGH ADMINISTRATIVE CODE SECTION 46-12 ET SEQ.

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- RES. 2022:072 APPOINTMENT OF TECHNICAL ASSISTANT TO CONSTRUCTION OFFICIAL/PLANNING BOARD SECRETARY – DONNA PLUTE
- RES. 2022:073 APPOINTMENT OF PROPERTY MAINTENANCE OFFICER – ASHLEY MIKOLAJCZAK
- RES. 2022:074 AUTHORIZE EXECUTION OF SECOND LEASE AMENDMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE BOROUGH OF BERLIN FOR A STATION PARCEL IDENTIFIED AS CLASS II RAILROAD PROPERTY OTHERWISE KNOWN AS BERLIN RAILROAD STATION
- RES. 2022:075 APPOINTMENT OF CROSSING GUARD – DARLENE TETI
- RES. 2022:076 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE (IRREVOCABLE LETTERS OF CREDIT #1960 - \$191,580.00 REDUCED TO \$59,490.00 AND #1936 – \$160,200.00 REDUCED TO \$48,060.00) FOR WATER SERVICE FOR SECTIONS 5 AND 6, JS HOVNANIAN, MONTEBELLO BEFORE THE POSTING OF THE MAINTENANCE FIGURES LISTED ABOVE
- RES. 2022:077 AUTHORIZE PENNONI TO APPLY FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2023 MUNICIPAL AID GRANT APPLICATION
- RES. 2022:078 AUTHORIZE REFUND OF COMMUNITY CENTER FEES
- RES. 2022:079 AUTHORIZE INCREASE IN ZONING OFFICER SALARY WITH ADDITIONAL DUTIES AND RESPONSIBILITIES
- RES. 2022:080 AUTHORIZE SPECIAL PROJECTS ENGINEER, ENVIRONMENTAL RESOLUTIONS INC, TO PREPARE DESIGN AND BID SPECIFICATIONS FOR HADDON AVENUE WATER MAIN REPAIRS
- RES. 2022:081 AUTHORIZE RENEWAL OF ABC LICENSES
- RES. 2022:082 AUTHORIZE EXPENDITURE OF GREEN ACRES GRANT FUNDS FOR COMMUNITY GARDEN GREEN ACRES PROJECT IN THE AMOUNT OF \$12,000.00
- RES. 2022:083 AUTHORIZE REFUND OF STREET OPENING PERMIT
- RES. 2022:084 APPOINTMENT OF PUBLIC WORKS LABORER – JOSHUA SHAW
- RES. 2022:085 APPOINTMENT OF PUBLIC WORKS SEASONAL HELPER – CRAIG FALLSTICK JR.
- RES. 2022:086 AUTH TO APPROVE CONTRACT WITH PENNONI ASSOCIATES FOR PROFESSIONAL SERVICES TO PROVIDE DESIGN AND BIDDING SERVICES FOR AN ON CALL CONTRACT FOR

BOROUGH OF BERLIN
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WATER AND SEWER UTILITY, EMERGENCY REPAIRS, AND SUPPLEMENTAL SERVICES
(\$8,500)

RES. 2022:087 REJECTION OF BIDS FOR WATER METER REPLACEMENT PHASE II PROJECT

RES. 2022:088 PAYMENT OF BILLS – JUNE 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: _____