



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

**REGULAR MEETING AGENDA
JULY 8, 2021
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 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
Deputy Municipal Clerk Michaela Bosler

APPROVAL OF MINUTES

JUNE 10, 2021 WORKSHOP MEETING
JUNE 10, 2021 REGULAR MEETING
JUNE 10, 2021 EXECUTIVE SESSION

Motion: _____ Second: _____ RCV: _____

COUNCIL REPORTS:

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

**BOROUGH OF BERLIN
REGULAR MEETING AGENDA**

JULY 8, 2021

7:00 P.M.

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

ORD. 2021-10 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN PART II, GENERAL REGULATIONS, CHAPTER 309-1, ENTITLED TRAILERS AND CAMP CARS, DEFINITIONS, IN THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

Motion to open the public hearing on ORD. 2021-10: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2021-10: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2021-10: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2021:086 THROUGH 2021:095 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. 2021:086 AUTHORIZING REFUND OF ESCROW FEES IN THE AMOUNT OF \$230.75

RES. 2021:087 AUTHORIZING REFUND OF ESCROW FEES IN THE AMOUNT OF \$1,123.00

RES. 2021:088 AUTHORIZING THE EXECUTION OF A MARKET TO AFFORDABLE LANDLORD AGREEMENT AND EXPENDITURE OF \$60,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CREATION OF TWO AFFORDABLE FAMILY RENTAL UNITS IN BERLIN BOROUGH

RES. 2021:089 AUTHORIZING THE EXECUTION OF A MARKET TO AFFORDABLE LANDLORD AGREEMENT AND EXPENDITURE OF \$110,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CREATION OF FOUR AFFORDABLE FAMILY RENTAL UNITS IN BERLIN BOROUGH

RES. 2021:090 RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT

RES. 2021:091 A RESOLUTION AUTHORIZING THE BOROUGH OF BERLIN TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF \$14,266, UNDER THE SFY21 BODY WORN CAMERA GRANT PROGRAM, AWARD NO. 21-BWC-031, AND AUTHORIZING MAYOR RICHARD MILLER AND POLICE CHIEF MILLARD WILKINSON TO EXECUTE, AND THE BOROUGH CLERK TO ATTEST TO, AN AWARD, AND ANY AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT

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- RES. 2021:092 RESOLUTION APPOINTING ROBERT MURRAY JR. AS SPECIAL LAW ENFORCEMENT OFFICER CLASS II FOR THE BERLIN POLICE DEPARTMENT
- RES. 2021:093 APPROVAL OF BUDGET INSERTION FOR THE FISCAL YEAR 2021 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$16,160.99
- RES. 2021:094 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR A TERM OF AN ADDITIONAL TWELVE (12) MONTHS FOR EMERGENCY REPAIRS UNDER CONTRACT BBWSX 18008, TO R.D. ZEULI, INC.
- RES. 2021:095 RESOLUTION APPROVING SUBMISSION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BERLIN BOROUGH 2022 ROAD PROGRAM PROJECT
- RES. 2021:096 PAYMENT OF BILLS – JULY 2021

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 (If Needed)

For items relating to: _____

Motion to approve Res. 2021: _____: _____ Second: _____ RCV: _____
Motion to close the meeting to the public: _____ Second: _____ Voice Vote: _____
Motion to open the meeting to the public: _____ Second: _____ Voice Vote: _____

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Motion: _____ Second: _____ Voice Vote: _____