A picture containing text, clipart

Description automatically generated

**BOROUGH OF BERLIN**

**59 S. WHITE HORSE PIKE**

**BERLIN, NJ 08009**

**REGULAR MEETING AGENDA**

**AUGUST 11, 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 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

Acting Administrator, Charleen Santora

Deputy Clerk, Rachel von der Tann

CFO Debbie DiMattia

**APPROVAL OF MINUTES**

JULY 14, 2022 WORKSHOP MEETING

JULY 14, 2022 EXECUTIVE SESSION

JULY 14, 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

PUBLIC SAFETY CHAIRMAN JIM PEARCE

COMMUNICATION CHAIRMAN KEITH HOHING

FINANCE CHAIRMAN JAKE MILLER

SOLICITOR SOLICITOR HOWARD LONG

MAYOR’S REPORT MAYOR RICK MILLER

Motion to accept Council Reports: \_\_\_\_\_\_\_\_\_\_ Second:\_\_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_\_

**UNFINISHED BUSINESS:**  NONE

**NEW BUSINESS:** NONE

**RESOLUTIONS:**

RESOLUTIONS 2022:107 THROUGH 2022:131 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. 2022:107 APPROVE AMUSEMENT GAMING LICENSE AG-01 FOR MONACO E KARTING LLC

RES. 2022:108 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 22009P – REPLACEMENT OF EMERGENCY GENERATORS FOR MONMOUTH AVE (ENCLAVE) PUMPING STATION, LAUREL WOODS DRIVE PUMPING STATION, AND OVERLOOK COURT (LAKE WORTH) PUMPING STATION (ENGINEERING SERVICES $38,625.00) CAF ATTACHED.

RES. 2022:109 AUTHORIZE PAYMENT TO PENNONI ASSOCIATES FOR PROFESSIONAL SERVICE CHANGE ORDER FOR BERLIN BOROUGH 2020 ROADWAY IMPROVEMENT PROGRAM IN THE AMOUNT OF $9,500.00 TABLE

ES.2022:110 AUTHORIZE PAYMENT TO PENNONI ASSOCIATES FOR OUT-OF-SCOPE SERVICES TO THE 2021 BERLIN BOROUGH ROADWAY IMPROVEMENT PROGRAM IN THE AMOUNT OF $5,500.00 TABLE

RES. 2022:111 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBGEX 22013P – 2022 BERLIN BOROUGH ROADWAY IMPROVEMENT PROGRAM (ENGINEERING FEES $48,500.00)

CAF ATTACHED,

RES. 2022:112 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 22007P – CROSS KEYS PUMP STATION #6 REHABILITATION AND ACCESS ENGINEERING SERVICES $98,900.00

(CAF ATTACHED)

RES. 2022:113 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 21007 – 2021/2022 SEWER LINING AND MANHOLE REHAB PROJECT ENGINEERING SERVICES $33,300.00) (CAF ATTACHED)

RES. 2022:114 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 22008 – ANNUAL SCADA UPGRADES INCLUDING CYBER SECURITY CONTRACT ENGINEERING SERVICES $28,000.00 (CAF ATTACHED)

RES. 2022:115 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 21005 – REVISED WATER METER REPLACEMENT PHASE 2/3 ENGINEERING SERVICES $40,000.00 (CAF ATTACHED.)

RES. 2022:116 AUTHORIZE PENNONI ASSOCIATES TO BEGIN PROJECT #BBWSX 22004P – 2022 WATER MAIN UPGRADES (ENGINEERING SERVICES $71,900.00 (CAF ATTACHED)

RES. 2022:117 PAYMENT OF BILLS – AUGUST 2022 IN THE AMOUNT OF $ 2,894,640.56

RES. 2022:118 REFUND CAMP FEES IN THE AMOUNT OF $127.50 TO NEFERTARI RODRIGUEZ.

RES. 2022:119 AMEND RESOLUTION 2022:078 TO CORRECT APPROPRIATE FEES IN THE AMOUNT OF $120.00 DUE TO AN ERROR.

RES. 2022:120 APPOINTMENT OF FULL TIME PATROL OFFICER – DOMINIC HODSON

RES. 2022:121 APPOINTMENT OF FULL TIME PATROL OFFICER – MATTHEW SANTORO

RES. 2022:122 PROMOTE OFFICER AMANDA WHITE FROM SLEO CLASS II TO FULL TIME PATROL OFFICER

RES. 2022:123 APPOINT SLEO CLASS II/SCHOOL RESOURCE OFFICER – ANTHONY MASSI

RES. 2022- 124 AUTHORIZATION OF PAYMENT FOR RETIRED POLICE OFFICER JOHN FEGER EFFECTIVE 8/1/2022 FOR SICK TIME AND PRO RATED UNIFORM ALLOWANCE.

RES. 2022-125 APPROVING VOLUNTEER FIRE DEPARTMENT APPLICATIONS FOR SCOTT JAKUBOSKI, CADEN HALDEMAN, LUCKY HUNGER, MIKE CORSILLI, JOSH BARCLAY AND JOE TOWNSEND.

RES. 2022-126 AUTHOIZATION TO APPROVE CHANGE ORDER NO. 1 FROM PENNONI ASSOCIATES FOR THE 2021 ROAD PROGRAM IN THE AMOUNT OF $34,174.21 FOR FUEL AND ASPHALT ESCALATION PER CONTRACT AGREEMENT. (CAF ATTACHED)

RES. 2022-127 A RESOLUTION FROM BOROUGH COUNCIL SUPPORTING THE BERLIN FIRE DEPARTMENT IN APPLYING FOR A $75,000 GRANT.

RES. 2022-128 AUTHORIZATION TO AWARD THE PEDESTRIAN FRIENDLY COORIDOR IMPROVEMENTS ALONG THE WHITE HORSE PIKE FROM CROSS KEYS ROAD TO TAUNTON AVENUE TO ZONE STRIPING, INC OF GLASSBORO, NJ LOWEST OF BIDDERS IN THE AMOUNT OF $21,190.00. FUNDS COMING FROM CAPITAL ORDINANC.

RES. 2022-129 AUTHORIZATION TO APPROVE STIPEND FOR FIRE CHIEF MICHAEL KERNAN EFFECTIVE AUGUST 11, 2022

RES. 2022-130 A RESOLUTION APPROVING THE TERMINATION OF ELECTRICAL INSPECTOR SAL CATANIA EFFECTIVE JULY 21, 2022.

RES. 2022-131 A RESOLUTION AUTHORIZING THE APPOINTMENT OFELECTRICAL INSPECTOR JOHN WHITE FROM GIBBSBORO, N. J. EFFECTIVE JULY 26, 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: \_\_\_\_\_\_\_\_\_

**PROMOTIONAL/ APPOINTMENTS FOR BERLIN BOROUGH POLICE DEPARTMENT**

APPOINTMENT OF FULL TIME PATROL OFFICER DOMINIC HODSON.

Dominic’s mother Lisa Nastasi will hold the Bible.

APPOINTMENT OF FULL TIME PATROL OFFICER MATTHEW SANTORO

Matthew’s brother Nicholas Santoro will hold the Bible.

PROMOTION OF OFFICER AMANDA WHITE FROM SLEO CLASS II TO FULL TIME PATROL OFFICER.

Amanda’s uncle, Edward White, retired Patrolman from Pemberton Police Department will hold the Bible.

**NEW MEMBERS OF BERLIN BOROUGH FIRE COMPANY NO 1 BEING SWORN IN:**

Scott Jakuboski

Caden Haldeman

Lucky Hunger

Mike Corsilli

Josh Barclay

Joe Townsend

**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 POLICE AND ASFCME CONTRACTS. *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rachael VonDerTann

Deputy Clerk