



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

**REGULAR MEETING AGENDA
AUGUST 12, 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

JULY 8, 2021 WORKSHOP MEETING
JULY 8, 2021 REGULAR MEETING
JULY 8, 2021 EXECUTIVE SESSION

Motion: _____ Second: _____ RCV: _____

COUNCIL REPORTS:

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

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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

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

There will be no action taken for this ordinance at this meeting. The public hearing and potential adoption for this ordinance will be scheduled at a later date and time, and will be advertised accordingly in the Courier Post as required by N.J.S.A. 40:49-2.

NEW BUSINESS:

ORD. 2021-11 AN ORDINANCE AMENDING SALARY ORDINANCE 2019-01 SUPPLEMENTING CHAPTER 62 OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "SALARIES".

This is the first reading and introduction; public hearing for this ordinance will be on September 9, 2021 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

ORD. 2021-12 AN ORDINANCE AUTHORIZING THE BOROUGH OF BERLIN TO RELEASE THE AFFORDABILITY CONTROLS FOR CERTAIN UNITS LOCATED IN CARRIAGE STOP APARTMENTS, BLOCK 2406, LOT 24

This is the first reading and introduction; public hearing for this ordinance will be on September 9, 2021 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

ORD. 2021-13 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 September 9, 2021 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2021:099 THROUGH 2021:113 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. 2021:099 AMENDING REQUEST FROM THE BERLIN BOROUGH FIRE COMPANY #1, STATION 211 TO CONDUCT A COIN DROP ON RT 30 AND WASHINGTON AVENUE ON SEPTEMBER 25, 2021
- RES. 2021:100 AUTHORIZING THE BOROUGH OF BERLIN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH BERLIN DEVELOPMENT, LLC (“BERLIN DEVELOPMENT”)
- RES. 2021:101 AUTHORIZING THE BOROUGH OF BERLIN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LAMBERTISTA FINANCIAL, LLC (“LAMBERTISTA”) AND FDC BERLIN PEROPERTIES, LLC (“FDC”)
- RES. 2021:102 AUTHORIZING AND DIRECTING THE BOROUGH OF BERLIN PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA WHICH INCLUDES BLOCK 1100, LOT 6 ARE TO BE DELINEATED AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)
- RES. 2021:103 RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING OUTSTANDING COURT OFFICE CHECKS MORE THAN 6 MONTHS OLD ISSUED FOR REFUND OF OVERPAYMENTS, RESTITUTION AND BAIL TO HEREBY BE CANCELLED
- RES. 2021:104 RESOLUTION AUTHORIZING THE REFUND OF POLICE OUTSIDE SERVICES BALANCE
- RES. 2021:105 AUTHORIZING THE TAX CANCELLATION OF FUTURE TAXES FOR BLOCK 2200 LOT 2.01 DUE TO 100% TOTALLY DISABLED VETERAN
- RES. 2021:106 AUTHORIZE PURCHASE OF POLICE VEHICLE UNDER NEW JERSEY STATE PURCHASING CONTRACT #20-FLEET-01189
- RES. 2021:107 AUTHORIZING THE PURCHASE OF ONE (1) FORD SUPER DUTY F-600 ELIMINATOR DUMP THROUGH SOURCEWELL NATIONAL CO-OP PURCHASING AGREEMENT 120716-NAF
- RES. 2021:108 AUTHORIZING REFUND OF ESCROW FEES IN THE AMOUNT OF \$1,212.00
- RES. 2021:109 EXTEND GRACE PERIOD FOR Q3 TAX PAYMENTS
- RES. 2021:110 AUTHORIZING THE TAX CANCELLATION OF FUTURE TAXES FOR BLOCK 1312 LOT 3.01 DUE TO 100% TOTALLY DISABLED VETERAN
- RES. 2021:111 PAYMENT OF BILLS – AUGUST 2021

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- RES. 2021:112 RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF AN ELECTRONIC TAX SALE
- RES. 2021:113 RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE FEES FOR TAX SALE
- RES. 2021:114 RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELTION OF FIRE SUPPRESSION SYSTEM BILL FOR 1064 INDUSTRIAL DRIVE, WEST BERLIN, NJ 08091

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: _____