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**BOROUGH OF BERLIN**

**59 S. WHITE HORSE PIKE**

**BERLIN, NJ 08009**

**REGULAR MEETING AGENDA**

**SEPTEMBER 8, 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

Deputy Clerk Rachel Vondertann

Project Manager Bill Behnke

**APPROVAL OF MINUTES**

Workshop August 11, 2022

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Regular council meeting August 11, 2022, Motion; \_\_\_\_\_Sec.;\_\_\_\_\_\_RCV\_\_\_\_\_\_\_.

**COUNCIL REPORTS:**

BUILDINGS & GROUNDS CHAIRMAN LEN BADALATO

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: \_\_\_\_\_\_\_, Sec., \_\_\_\_\_\_\_\_ RCV: \_\_\_\_\_\_\_\_\_\_

**NEW BUSINESS:**

**INTRODUCTION OF ORDINANCE**

ORDINANCE NO. 2022-11, AN ORDINANCE AMENDING SALARY ORDINANCE 2019-01 SUPPLEMENTING CHAPTER 62 OF THE OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED “SALARIES”

Motion to introduce\_\_\_\_\_\_\_\_, Sec.; \_\_\_\_\_\_\_, RCV\_\_\_\_\_\_\_\_\_

Ordinance will be considered for adoption after an open public hearing to be held on Thursday, October 13, 2022 at 7 pm in the Municipal Building.

**UNFINISHED BUSINESS:**

2ND READING.

ORDINANCE NO. 2022-10, AN ORDINANCE AUTHORIZING AMENDMENT TO THE ZONING CODE TO CHANGE VERBIAGE FROM MINIMUM TO MAXIMUM ON FLOOR AREA RATIO REQUIREMENTS IN THE C2, PC2, C3 AND PC3 DISTRICTS.

Motion to open Ordinance No. 2022-10 to the public\_\_\_\_\_, Sec.; \_\_\_\_\_\_, RCV\_\_\_\_\_\_\_.

Moton to close Ordinance No. 2022-10 to the public\_\_\_\_\_, Sec.; \_\_\_\_\_, RCV\_\_\_\_\_\_\_\_.

Motion to adopt Ordinance No. 2022-10 \_\_\_\_\_\_\_\_, Sec.; \_\_\_\_\_\_, RCV\_\_\_\_\_\_\_.

**RESOLUTIONS 2022-134 THROUGH 2022-153**

Motion to open to the public for the consent agenda \_\_\_\_\_\_, Sec., \_\_\_\_\_\_, RCV. \_\_\_\_\_\_.

Motion to close public consent agenda\_\_\_\_\_\_, Sec., \_\_\_\_\_, RCV\_\_\_\_\_\_\_.

RES. 2022:134 A RESOLUTION AUTHORIZING THE AGREEMENT TO RENEW MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE DECEMBER 31, 2022, THRU JANUARY 1, 2026.

RES. 2022:135 A RESOLUTION AWARDING A COOP CONTRACT TO CRANFORD COOP # 47 CPCPS FOR A 2022 BLACK POLICE INTERCEPTOR.

RES. 2022:136 A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN FIRE SUPPRESSION CHARGES PLUS INTEREST FOR BLOCK 1800, LOT 9 KNOWN AS THE K MART SHOPPING CENTER.

RES. 2022:137 A RESOLUTION AUTHORIZING THE APPROVAL FOR PENNONI ASSOCIATES, INC. TO INSPECT ALL PLANS, REPORTS AND OTHER RELEVANT DOCUMENTS PERTAINING TO THE PROPOSED WORK AT THE CHESTNUT STREET WATER TANK FOR A NEW ANTENNA PROPOSED BY ADVANTAGE ENGINEERING FOR VERIZON CONTINGENT UPON THE POSTING OF ESCROW IN THE AMOUNT OF $1800.

RES. 2022:138 A RESOLUTION AUTHORIZING PENNONI ASSOCIATES, INC TO DO WATER CONNECTION INSPECTIONS FOR THE TOWNSHIP OF BERLIN ON A PROPOSED WATERMAIN EXTENSION ON MINCK AVENUE IN BERLIN TOWNSHIP POSTING ECROW WITH THE BOROUGH AND THE PERFORMANCE BOND ON BEHALF OF EMS ENTERPRISES OF BERLIN NJ

RES. 2022:139 A RESOLUTION AUTHORIZING THE APPROVAL OF A PARTIAL PAYMENT IN THE AMOUNT OF $375,545.30 FOR A PIERCE IMPEL CHASSIS TO BE USED AS PART OF A FIRE APPARATUS ALREADY APPROVED BY RESOLUTION 2021-123 THROUGH HGAC COOPERATIVE PURCHASING PROGRAM UNDER CONTRACT FS12-19 FOR A SAVING OF $11,250.00

RES. 2022:140 APPROVE AMUSEMENT GAMING LICENSE AG-01 FOR MONACO E KARTING LLC

RES. 2022:141 A RESOLUTION AUTHORIZING THE APPROVAL OF A MERCANTILE LICENSE FOR MONACO E KARTING LLC LOCATED AT 328 SO. WHITE HORSE PIKE FOR THE USE OF A GO CART ESTABLISHMENT

RES. 2022:142 A RESOLUTION AUTHORIZNG THE APPROVAL OF A SHARED SERVICE AGREMENT BETWEEN VOORHEES TOWNSHIP AND BERLIN BOROUGH FOR MUNICIPAL CLERK SERVICES.

RES.2022-143 A RESOLUTION TO COMMENCE THE STARTING OF A 4 INCH FIRE SURPRESSION SYSTEM FOR MCDONALDS LOCATED AT 230 SO. WHITE HORSE PIKE SOUTH, BERLIN NJ

RES.2022-144 A RESOLUTION AUTHORIZNG THE AWARD FOR THE ANNUAL ON CALL EMERGENCY SERVICES CONTRACT TO R.D. ZEULI, INC. OF WEST BERLIN NJ FOR THE AMOUNT OF $276,006.40, THE LOWEST OF TWO BIDDERS.

RES.2022-145 A RESOLUTION AUTHORIZNIG PAYMENT # 1 FOR THE EDGEWOOD WATER MAIN PROJECT IN THE AMOUNT OF $141,895.18 TO THINK PAVERS HARDSCAPING, LLC OF MOUNT ROYAL, NJ.

RES.2022-146 A RESOLUTION AUTHORIZING THE AWARD UNDER THE SOURCEWELL COOP FOR THE PURCHASE OF (1) NEW HOLLAND BACKHOE MODEL 95C IN THE AMOUNT OF $115,690.65

RES,2022-147 A RESOLUTION AUTHORIZING THE INCREASE OF RADIO READ FEE ALSO KNOWN AS MXU FEE FROM $150. TO $160 ON REPLACEMENTS AND NEW INSTALLATIONS.

RES.2022-148 A RESOLUTION AUTHORIZING THE FEES FOR TAX SALE

RES.2022-149 A RESOLUTION AUTHORIING THE USE OF AN ELECTRONIC TAX SALE FOR THE 2022 TAX SALE SCHEDULED FOR OCTOBER 27, 2022.

RES.2022-150 PAYMENT OF THE BILLS IN THE AMOUNT OF $3,461,700.40

RES.2022-151 APPROVAL FOR THE RESIGNATION OF POLICE OFFICER ANDREW JARVIS DUE TO MEDICAL REASONS

RES.2022-152 APPROVAL TO ACCEPT THE RESIGNATION CROSSING GUARD SANDRA HUFF

RES.2022-153 APPROVAL FROM BOROUGH COUNCIL TO APPROVE THE AFSCME CONTRACT FOR THE YEARS JANUARY 1, 2022, TO DECEMBER 31, 2024.

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**

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

Charleen Santora

Acting Admin