



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

**REGULAR MEETING AGENDA
SEPTEMBER 9, 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
Municipal Clerk, Michaela Bosler

APPROVAL OF MINUTES

AUGUST 12, 2021 WORKSHOP MEETING
AUGUST 12, 2021 REGULAR MEETING
AUGUST 12, 2021 EXECUTIVE SESSION

Motion: _____ Second: _____ RCV: _____

COUNCIL REPORTS:

BUILDINGS, PARKS, & RECREATION
PUBLIC WORKS, STREETS, & ROADS
WATER & SEWER

CHAIRMAN LEN BADOLATO
CHAIRMAN ANDREW SIMONE
CHAIRWOMAN PATRICIA CUMMINGS

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PUBLIC SAFETY
COMMUNICATION
FINANCE
SOLICITOR
MAYOR'S REPORT

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

Motion to open the public hearing on ORD. 2021-11: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2021-11: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2021-11: _____ 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

Motion to open the public hearing on ORD. 2021-12: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2021-12: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2021-12: _____ 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"

Motion to open the public hearing on ORD. 2021-13: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on ORD. 2021-13: _____ Second: _____ Voice Vote: _____

Motion to adopt ORD 2021-13: _____ Second: _____ RCV: _____

NEW BUSINESS:

ORD. 2021-14 AMENDING ORDINANCE 2021:11 ESTABLISHING SALARIES

This is the first reading and introduction; public hearing for this ordinance will be on October 14, 2021 at 7:00 PM

Motion: _____ Second: _____ RCV: _____

RESOLUTIONS:

RESOLUTIONS 2021:119 THROUGH 2021:128 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. 2021:119 RESOLUTION APPROVING CHANGE ORDER #1 FOR THE WATER METER REPLACEMENT PROJECT – PHASE I

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- RES. 2021:120 RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF BERLIN TO COMPLETE AND SUBMIT A LETTER OF ENDORSEMENT FOR APPLICATIONS TO APPLY FOR AND SITE, WITHIN BOROUGH APPROVED AND APPROPRIATELY ZONED AREAS, FOR RECREATIONAL CANNABIS DISPENSARY FACILITIES
- RES. 2021:121 RATIFYING THE APPOINTMENT OF DEPUTY REGISTRAR – RACHEL VON DER TANN
- RES. 2021:122 GOVERNING BODY CERTIFICATION OF ANNUAL MUNICIPAL AUDIT FOR CALENDAR YEAR 2020
- RES. 2021:123 AUTHORIZING THE PURCHASE OF ONE (1) PIERCE FIRE APPARATUS THROUGH HGAC COOPERATIVE PURCHASING PROGRAM UNDER CONTRACT FS12-19
- RES. 2021:124 PAYMENT OF BILLS – SEPTEMBER 2021
- RES. 2021:125 RESOLUTION TO CANCEL TAXES ON BOROUGH OWNED PROPERTY LOCATED AT 79-81 FROM MAY 7, 2021 THROUGH THE PRESENT
- RES. 2021:126 RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE TAX REFUND OF \$1,689.98 FOR BLOCK 2201.02 LOT 9 DUE TO OVERPAYMENT
- RES. 2021:127 APPOINTMENT OF PROJECT COORDINATOR – WILLIAM BEHNKE
- RES. 2021:128 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BERLIN AUTHORIZING THE APPROVAL AND RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND THE SOUTHERN CAMDEN COUNTY PBA LOCAL #362
- RES. 2021:129 RESOLUTION AUTHORIZING THE RELEASE OF SUBDIVISION BOND NO. 327-012-715 FROM BERLIN MULTI FAMILY, L.L.C. ISSUED BY LIBERTY MUTUAL INSURANCE COMPANY FOR THE SITE IMPROVEMENTS FOR NEXUS – THE VILLAGE AT BERLIN, EXPRESSLY CONDITIONED UPON ACCEPTANCE OF A MAINTENANCE BOND AND POSTING OF AN ESCROW

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: _____

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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: _____