

BOROUGH OF BERLIN
CAUCUS MEETING AGENDA
TUESDAY, DECEMBER 1, 2015
MUNICIPAL BUILDING
59 SO. WHITE HORSE PIKE
BERLIN NJ
7:00 PM

MEETING CALLED TO ORDER:

FLAG SALUTE:

SUNSHINE NOTICE: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Courier Post and posted on the Borough Hall Bulletin Board showing the date, place and time of said meeting.

ROLL CALL: Mayor John J. Armano, Council President Lynn Kupchik, Council members Bilella, Pearce, Knight, Miller and Badoloto

PRESENT ALSO: Solicitor Howard Long, Administrator Charleen Santora and Property Maintenance Official Bill Bansch

PRIVILEGE OF FLOOR:

COMMITTEE AND DEPARTMENT HEAD DISCUSSIONS:

- **PROPERTY MAINTENANCE OFFICIAL,** Bill Bansch
- **BUILDINGS & GROUNDS,** Chairman Len Badoloto
- **STREETS & ROADS,** Chairman Gary Knight
- **WATER & SEWER,** Chairman Lynn Kupchik
- **PUBLIC SAFETY,** Chairman James Pearce
- **HEALTH & RECREATION,** Chairman Rick Miller
- **FINANCE,** Chairman Jim Bilella
- **MAYOR,** John Armano
- **SOLICITOR,** Howard Long

- **ADMINISTRATOR**, Charleen Santora

ORDINANCES:

2ND READING

ORDINANCE NO. 2015-24, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN SECTION 315-SCHEDULE 16, NO PASSING ZONES PROHIBITING PASSING ON TANSBORO ROAD FROM ROUTE 30 TO THE WHITE HORSE PIKE TO THE WINSLOW BORDER WHICH IS IMMEDIATELY PRIOR TO RIGGS ROAD

RESOLUTIONS:

R12-1;2015, A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE FOR BLOCK 2002, LOT 1 IN THE AMOUNT OF \$750.00

R12-2;2015, A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, AUTHORIZING THE TAX REFUND FOR BLOCK 1405, LOT 8, 257 S. WHITE HORSE PIKE IN THE AMOUNT OF \$1,293.36 DUE TO MTG. CO. OVERPAYMENT

R12-3;2015, A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NJ, AUTHORIZING 4TH QUARTER 2015 UTILITY BILL ADJUSTMENTS FOR THE FOLLOWING PROPERTIES;

<u>Acct. #</u>	<u>Address</u>	<u>Action</u>	<u>Adj</u>
17886-2	23 Wright Ave.	add billing for non-registering water meter	\$1,068.50
31190-3	Berlin Twp Acct-deduct for 2 non-eligible senior citizen (2@12.82)		- \$25.64

R12-4;2015, APPROVAL OF BUDGET INSERTION FOR CHAPTER 159 INTO THE GENERAL BUDGET IN THE AMOUNT OF \$5000.00 FOR THE NJ DIVISION OF HIGHWAY TRAFFIC DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN GRANT

R12-5;2015, A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS

R12-6;2015, A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DEVELOPERS' PERFORMANCE/MAINTENANCE GUARANTEES PURSUANT TO N.J.S.A. 40A:5-29

R12-7;2015, A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR CELEBRATION TRUST DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

R12-8;2015, A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS WHEN THE REQUIRED MAJORITY OF COUNCIL WOULD NOT BE AVAILABLE TO HOLD A SPECIAL MEETING DURING THE PERIOD BETWEEN SCHEDULED COUNCIL MEETINGS DUE TO THE HOLIDAYS

R12-9;2015, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE BERLIN, GIBBSBORO AND VOORHEES MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 17 FOR THE TERM JULY1, 2016 THROUGH JUNE 30, 2017 IN THE AMOUNT OF DEDR \$37,590.00; CASH MATCH \$9,397.50; AND IN-KIND \$28,192.50

R12-10;2015, AUTHORIZATION TO APPROVE CHANGE ORDER #36 FOR FASOLINO CONTRACTING CORPORATION FOR AN INCREASE IN THE AMOUNT OF \$8,000.00 FOR SUPPLEMENTAL SUPERVISION SERVICES THROUGHOUT THE DURATION OF THE PROJECT

R12-11;2015, AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CUMBERLAND COUNTY SPCA FOR THE 2016 AGREEMENT FOR ANIMAL SHELTER SERVICES EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

PRIVILEGE OF FLOOR:

CLOSED SESSION TO DISCUSS THE AFSCME CONTRACT NEGOTIATIONS:

Motion to go into closed session _____, Sec _____, RCV _____

Motion to come out of closed session _____, Sec _____, RCV _____

Motion to adjourn made by _____ Sec; _____ All in favor_____.

Charleen Santora, RMC/Borough Clerk