

BOROUGH OF BERLIN
CAUCUS MEETING AGENDA
TUESDAY, FEBRUARY 3, 2015
BERLIN COMMUNITY SCHOOL
SOUTH FRANKLIN AVENUE
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 Bulletin Board at the Berlin Hotel and the Borough website showing the date, place and time of said meeting.

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

PRESENT ALSO: Solicitor Howard Long

PRIVILEGE OF FLOOR:

COMMITTEE REPORTS, DEPARTMENT HEAD REPORTS, DISCUSSION ITEMS:

BUILDING & GROUNDS	Chairmen Badolato, Knight & Kupchik
STREETS & ROADS	Chairmen Knight, Bilella & Pearce
WATER & SEWER	Chairmen Kupchik, Badolato & Knight
HEALTH & RECREATION	Chairmen Miller, Pearce & Bilella
PUBLIC SAFETY	Chairmen Pearce, Miller & Badolato
FINANCE	Chairman Bilella, Kupchik & Miller
MAYOR	John Armano
SOLICITOR	Howard Long
ADMINISTRATOR	Charleen Santora

ORDINANCES:

ORDINANCE NO. 2015-01, AN ORDINANCE AMENDING ORDINANCE NO. 2014-01, SUPPLEMENTING CHAPTER 62 OF THE CODE F THE BOROUGH OF BERLIN ENTITLED “SALARIES” (Contractual salaries only)

ORDINANCE NO. 2015-02, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN ENTITLED “DEALERS IN PRECIOUS METALS, GEMS AND SECONDHAND GOODS” (For discussion)

RESOLUTIONS:

RESOLUTION R2-1;2015, AUTHORIZATION TO APPROVE A CHANGE ORDER DECREASE FROM INSITUFORM TECHNOLOGIES, INC. FOR THE PIPELINE REHABILITATION PROJECT IN THE AMOUNT OF \$10,687.40 FOR QUANTITIES, UNITS AND UNIT PRICE CHANGES

RESOLUTION R2-2;2015, AUTHORIZATION TO REFUND DEVELOPER ESCROW BALANCE FOR BLOCK 10.01, LOTS 2,3, AND 7.01 IN THE AMOUNT OF \$16.25, BLOCK 1306, LOT 5 IN THE AMOUNT OF \$557.83, BLOCK 2501, LOT 6 IN THE AMOUNT OF \$115.00 AND BLOCK 1310, LOT 8 IN THE AMOUNT OF \$372.00

RESOLUTION R2-3;2015, AUTHORIZATION FOR THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 (Enclosed resolution from the tax collector)

RESOLUTION R2-4;2015, APPROVAL OF MERCANTILE LICENSE FOR DANIEL PLATA, T/A MART TRADING POST, INC. AT THE BERLIN MART, 41 CLEMENTON ROAD FOR THE SALE OF ELECTRONICS, MUSIC EQUIPMENT AND TOOLS.

RESOLUTION R2-5;2015, APPROVAL OF MERCANTILE LICENSE FOR SHEILA HEMINGWAY, T/A PHASE ONE UNISEX HAIR DESIGN STUDIO, LLC FOR THE SALE OF HAIR PRODUCTS LOCATED AT 130 W. WHITE HORSE PIKE

PRIVILEGE OF FLOOR:

Motion to adjourn: _____, Second: _____,RCV:_____

Charleen Santora, RMC
Borough Clerk