

BOROUGH OF BERLIN
CAUCUS MEETING AGENDA
TUESDAY, APRIL 7, 2015
BERLIN COMMUNITY SCHOOL
SO. 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 in the Clerk's office 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, Administrator Charleen Santora, Chief of Police Michael DeLorenzo and DPW Superintendent Mark Mauger

AWARD GIVEN BY CHIEF OF POLICE MICHAEL DELORENZO:

CHIEF OF POLICE MICHAEL DELORENZO WILL PRESENT AN AWARD TO ALISHA K. FLYNN FOR HER LIFE SAVING EFFORTS IN THE BOROUGH OF BERLIN

PRIVILEGE OF FLOOR:

DISCUSSION ITEMS:

BUILDINGS & GROUNDS, Chairmen Badolato, Knight & Kupchik
(Discussion on underground oil tank at municipal building and elevator)

STREETS & ROADS, Chairmen Knight, Bilella & Pearce
(Resolution on agenda for Camden County Soil Conservation Application for Taunton Ave Phase I)

WATER & SEWER, Chairmen Kupchik, Badolato & Knight
(Resolution on agenda for CADD Study)
(Discussion on the old Markley Building on the WHP)

HEALTH & RECREATION, Chairmen Miller, Pearce & Bilella

PUBLIC SAFETY, Chairmen Pearce, Miller & Badolato

FINANCE, Chairmen Bilella, Kupchik & Miller

MAYOR, John Armano
(Letter from Theresa DeMonte in regard to a plaque)

DPW SUPERINTENDANT, Mark Mauger (information on CADD Study)

SOLICITOR, Howard Long
(Discussion on ordinances)

ADMINISTRATOR, Charleen Santora
(CCMUA, ACE public hearing, mercantile Playnation Parties and Playgrounds, Quotes for running a cable at 59 S. WHP for computers)

ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 2015-06, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

INTRODUCTION OF THE 2015 GENERAL, WATER, SEWER BUDGET

2ND READING ORDINANCES:

ORDINANCE NO. 2015-03, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN CHAPTER 25 AND ADDING NEW CHAPTER 46, ARTICLE IX

ORDINANCE NO. 2015-04, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN TO ADD CHAPTER 315, ARTICLE XVIII: CRATER STREET- PROHIBITED PARKING DURING CERTAIN DATES AND TIMES

ORDINANCE NO. 2015-05, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN ESTABLISHING A FINE AND COURT FEES VIOLATION SCHEDULE FOR FAILURE TO LICENSE DOGS AND CATS

1ST READING ORDINANCES:

ORDINANCE NO. 2015-07, SIGN MAINTENANCE (**DISCUSSION**)

ORDINANCE NO. 2015-08 AN ORDINANCE AMENDING ORDINANCE NO. 2002-15 CHAPTER 37A OF THE CODE OF THE BOROUGH OF BERLIN ENTITLED "FIRE

PREVENTION ADMINISTRATION" REGARDING FIRE INSPECTION FEES
(DISCUSSION) Fire Chief Behnke will be at the 4/16/2015 council meeting

ORDINANCE NO. 2015-09, AN ORDINANCE AMENDING TAX ABATEMENT PROCEDURES AND REQUIREMENTS

RESOLUTIONS:

R4-1;2015, AUTHORIZATION TO APPROVE MERCANTILE LICENSE FOR CHRIS O'NEILL T/A FIRST RATE AUTO REPAIR, LLC LOCATED AT 241 W. WHITE HORSE PIKE FOR AN AUTO REPAIR SHOP

R4-2;2015, A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER SEWER CONNECTION CHARGES IN THE AMOUNT OF \$2,854.74 FOR BLOCK 300 LOT 3 DUE TO EXISTING SERVICE

R4-3;2015, A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF WATER SEWER CONNECTION CHARGES IN THE AMOUNT OF \$2,854.74 FOR BLOCK 300 LOT 3 DUE TO EXISTING SERVICE

R4-4;2015, AUTHORIZATION TO APPOINT JOHN ALLSBROOK TO RECYCLE COORDINATOR FOR THE BOROUGH OF BERLIN EFFECTIVE IMMEDIATELY FOR THE YEAR 2014

R4-5;2015, AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BERLIN, THE BERLIN TOWNSHIP FIRE DISTRICT, AND WINSLOW TOWNSHIP FIRE DISTRICT #1 FOR AID AND ASSISTANCE UPON REQUEST FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

R4-6;2015, AUTHORIZATION TO APPROVE PROPOSAL FROM PENNONI ASSOCIATES FOR PROFESSIONAL SERVICES TO CONSTRUCT A HYDRAULIC MODEL OF A PORTION OF THE BERLIN WATER DISTRIBUTION SYSTEM FOR THE COST OF \$15,000.00 (CFO working on CAF)

R4-7;2015, APPROVAL FROM BOROUGH COUNCIL TO SUBMIT THE CAMDEN COUNTY SOIL CONSERVATION APPLICATION FOR TAUNTON AVENUE PHASE I AT THE COST OF \$1,125.00 PAYABLE TO THE CAMDEN COUNTY SOIL CONSERVATION DISTRICT AS PER RECOMMENDATION FROM PENNONI ASSOCIATES (CFO working on CAF)

R4-8;2015, LIBRARY AGREEMENT (Discussion)

R4-9;2015, AUTHORIZATION TO APPROVE CHANGE ORDER #26 FOR FASOLINO CONTRACTING IN THE AMOUNT OF \$4,119.60 FOR PHASE 2 CONSTRUCTION REPAIRS IN THE MUNICIPAL BUILDING

PRIVILEGE OF THE FLOOR:

CLOSED SESSION TO DISCUSS POLICE NEGOTIATIONS:

Motion to go into closed session to discuss police negotiations _____; Sec; _____RCV; _____

Motion to come out of closed session _____; Sec; _____RCV; _____

Motion to adjourn _____; Sec; _____RCV; _____

Charleen Santora, RMC