

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, APRIL 16, 2015
BERLIN COMMUNITY CENTER
250 S. FRANKLIN AVENUE
BERLIN, NJ 08009
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 and Administrator Charleen Santora

APPROVAL OF MINUTES:

- March 12, 2015 Council Minutes
- March 12, 2015 Closed Session Minutes
- April 1, 2015 Budget Workshop Minutes
- April 7, 2015 Caucus Minutes
- April 7, 2015 Closed Session Minutes

Motion to approve _____; Sec _____; RCV _____

APPROVAL OF DEPARTMENT HEAD REPORTS FOR MARCH 2015:

Tax Collector's report	\$ 421,818.20
Utility report	\$ 547,590.91
Construction fees	\$ 8,354.00
Community Center	\$ 4,725.00
Resale Inspection fees	\$ 450.00
Zoning fees	\$ 160.00
Rental Inspection fees	\$ 300.00
Municipal Clerk's report	\$ 2,461.60
Animal License's	\$ 2,626.40
Court Administrator's fees	\$ 16,065.57
Bureau of Fire Prevention	\$ 1,661.00

Fire Rescue Calls 61
EMS 165

Motion to approve _____; Sec _____; RCV _____

PRIVILEGE OF FLOOR INCLUDING QUESTIONS ON RESOLUTIONS:

COMMITTEE AND DEPARTMENT HEAD REPORTS:

BUILDINGS & GROUNDS, Chairman Badolato

STREETS & ROADS, Chairman Knight

WATER & SEWER, Chairman Kupchik

HEALTH & RECREATION, Chairman Miller

PUBLIC SAFETY, Chairman Pearce

FINANCE, Chairman Bilella

MAYOR, John Armano

SOLICITOR, Howard Long

ADMINISTRATOR, Charleen Santora
Discussion on Fire Prevention Ordinance

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)

Motion to introduce _____; Sec _____; RCV _____

INTRODUCTION OF THE 2015 GENERAL, WATER, SEWER BUDGET

APPROPRIATING \$7,691,436.82 IN GENERAL, \$3,090,780.00 IN WATER, \$766,400.00 IN SEWER AND \$112,030.00 IN OPEN SPACE

Motion to introduce _____; Sec _____; RCV _____

Public hearing will be held on Thursday, May 14, 2015 at 7:00 pm at the Berlin Community School (Location subject to change)

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

Meeting open to the public on Ordinance No. 2015-03.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-03_____ ; Sec_____ ; RCV_____

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

Meeting open to the public on Ordinance No. 2015-04.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-04_____ ; Sec_____ ; RCV_____

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

Meeting open to the public on Ordinance No. 2015-05.

Meeting closed to the public.

Motion to adopt Ordinance No. 2015-05_____ ; Sec_____ ; RCV_____

1ST READING ORDINANCES:

ORDINANCE NO. 2015-07, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BERLIN TO ADD A SIGN MAINTENANCE ORDINANCE

Motion to introduce_____ ; Sec_____ ; RCV_____

ORDINANCE NO. 2015-08, AN ORDINANCE AMENDING TAX ABATEMENT PROCEDURES AND REQUIREMENTS

Motion to introduce_____ ; Sec_____ ; RCV_____

ORDINANCE NO. 2015-09, AN ORDINANCE REGARDING PUBLIC SPEAKING AT BOTH CAUCUS AND COUNCIL MEETINGS (BY TITLE ONLY)

Motion to introduce _____; Sec _____; RCV _____

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 RE-APPOINT JOHN ALLSBROOK TO RECYCLING COORDINATOR FOR THE BOROUGH OF BERLIN EFFECTIVE JANUARY 2015

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 HAS CERTIFIED THE FUNDS)

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 HAS CERTIFIED THE FUNDS)

R4-8;2015, AUTHORIZATION TO ENTER IN A USER FEE REIMBURSEMENT AND SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BERLIN AND THE MARIE FLECHE MEMORIAL LIBRARY BOARD OF TRUSTEES FOR CERTAIN SERVICES

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 (CFO HAS CERTIFIED THE FUNDS)

R4-10;2015, AUTHORIZATION FOR RIVER ROAD ENVIRONMENTAL INC OF CEDAR BROOK, NJ (THE LOWEST OF TWO QUOTES) TO REMOVE THE OIL TANK LOCATED AT 59 S. WHITE HORSE PIKE AT A COST OF \$2,500.00

R4-11;2015, AUTHORIZATION FOR TRICOMM SERVICES CORP OF MOORESTOWN, NJ (THE LOWEST OF TWO QUOTES) TO INSTALL CABLE SUPPORT INCLUDING ROUGH INSTALLATIONS, TERMINATIONS, TESTING AND LABELING FOR 59 S. WHITE HORSE PIKE FOR AN AMOUNT OF \$8,184.88 (CFO HAS CERTIFIED THE FUNDS)

R4-12;2015, AUTHORIZATION TO APPROVE MERCANTILE LICENSE FOR BARRY CONLIN T/A PLAYNATION PARTIES AND PLAYGROUNDS LOCATED AT 301A SOUTH ROUTE 73 FOR THE SALE OF SWING SETS

R4-13;2015, A RESOLUTION AUTHORIZING THE CFO AND TREASURER ON BEHALF OF THE BOROUGH OF BERLIN TO ADD LIBRARY DIRECTOR CHRISTINE FLYNN TO THE BOROUGH'S PENSION AND HEALTH BENEFITS PAYMENT SCHEDULE CONTINGENT UPON THE AGREEMENT THAT THE LIBRARY WILL REIMBURSE THE BOROUGH UPON THEIR SCHEDULED BILLING TO THE LIBRARY AND CONTINGENT UPON THE UNDERSTANDING THAT THE DIRECTOR WILL NOT FALL UNDER ANY POLICIES THAT THE BOROUGH HAS IN EFFECT WITH THEIR CONTRACTS/EMPLOYEES UNDER THE GUIDELINES OF PUBLIC LAW 1999, CHAPTER 48

R4-14;2015, AUTHORIZATION TO APPROVE MERCANTILE LICENSE FOR MIKE OREM T/A AMERICAN ICON HOME IMPROVEMENT LOCATED AT 130 W. WHITE HORSE PIKE FOR A HOME IMPROVEMENT BUSINESS

R4-15;2015, AUTHORIZATION TO VOID RESOLUTION R11-3;2014 FOR CHANGE ORDER #1 FOR THE MALAN AVENUE RECONSTRUCTION PROJECT THAT WAS FOR A DECREASE IN THE AMOUNT OF \$9,000.00 AND AUTHORIZATION TO CORRECTLY REPLACE IT WITH RESOLUTION R3-6;2015 ADOPTED ON MARCH 12, 2015

R4-16;2015, RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUNDS IN THE AMOUNT OF \$1,547.98 DUE TO HOMESTEAD CREDITS ON 100% TOTALLY DISABLED VETERANS

R4-17;2015, AUTHORIZATION TO APPROVE CHANGE ORDER #27 FOR FASOLINO CONTRACTING IN THE AMOUNT OF \$7,613.61 FOR CEILING DEMO, WRITING SHELVES AND STRUCTURAL BEAMS AT THE MUNICIPAL BUILDING (CFO HAS CERTIFIED THE FUNDS)

Motion to approve Resolution R4-1;2015 through R4-17;2015_____; Sec_____; RCV_____

PAYMENT OF THE BILLS FOR MARCH 2015 IN THE AMOUNT OF \$1,751,797.58

Motion to approve_____; Sec_____; RCV_____

PRIVILEGE OF THE FLOOR:

CLOSED SESSION TO DISCUSS POLICE NEGOTIATIONS AND TORT CLAIM:

Motion to go into closed session_____; Sec_____; RCV_____

Motion to come out of closed session_____; Sec_____; RCV_____

ADJOURNMENT:

Motion to adjourn_____; Sec_____; RCV_____

Charleen Santora, RMC