

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, JUNE 15, 2017
MUNICIPAL BUILDING
59 SOUTH WHITE HORSE PIKE
BERLIN, NJ 08009
7:00 P.M.

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 Jim Bilella, Council President Jim Pearce, Council Members Miller, Badolato, Rocco, Buchanan, & MacDonnell.

PRESENT ALSO: Solicitor Howard Long, Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

5/11/2017 - Council Meeting Minutes

DEPARTMENT HEAD REPORTS FOR THE MONTH OF MAY 2017

Permit fees	\$ 8,829.00
Zoning fees	\$ 320.00
Re-sale inspection fees	\$ 1,900.00
Community Center fees	\$ 400.00
Tax collector's report	\$ 3,441,913.12
Utility report	\$ 100,017.46
Clerks report	\$ 13,672.00
Animal report	\$ 2120.00
Court Administrator	\$ 27,998.44

Motion to approve;

Sec.;

RCV;

COUNCIL REPORTS:

- BUILDINGS & GROUNDS, Chairman Len Badolato
- STREETS & ROADS, Chairman Dan MacDonnell
- WATER & SEWER, Chairman Ron Rocco
- HEALTH & RECREATION, Chairman Mike Buchanan
- PUBLIC SAFETY, Chairman Jim Pearce
- FINANCE, Chairman Rick Miller
- MAYOR, Jim Bilella
- SOLICITOR, Howard Long
- CHIEF FINANCIAL OFFICER, Michael T. Kwasizur

Motion;

Sec.; _____

RCV_____.

PRIVILEGE OF THE FLOOR:

READING ORDINANCE

2ND READING ORDINANCE

ORDINANCE 2017-08 – ORDINANCE ESTABLISHING A PUBLIC RIGHT OF WAY ON BLOCK 1502, LOT 13 IN THE BOROUGH OF BERLIN

Motion to introduce;

Sec.;

RCV;

1ST READING ORDINANCE

ORDINANCE NO. 2017-09

ORDINANCE AUTHORIZING THE TRANSFER AND ACCEPTANCE OF PROPERTY AND EXECUTION OF CERTAIN DOCUMENTS FROM SCHAEFFER LAND, LLC TO THE BOROUGH OF BERLIN, IDENTIFIED AS LOT “C” COMPRISED OF A PARCEL OF LAND AND BUILDING AS SET FORTH IN THE SETTLEMENT AGREEMENT AUTHORIZED BY RESOLUTION R6-09; 2017, BEING A PORTION OF BLOCK 1400, LOT 14, ON THE

OFFICIAL TAX MAP OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

READING RESOLUTIONS

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R06-03 ;2017 THROUGH R06-18; 2017

-MEETING CLOSED TO THE PUBLIC-

RESOLUTION R 6-03; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19 & THE MAILING OF TAX SALE NOTICES PURSUANT TO N.J.S.A. 54:5-26

RESOLUTION R6-04; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING TAX REFUND IN THE AMOUNT OF \$2,952.45 FOR BLOCK 2303 LOT 34 DUE TO MTG. CO. OVERPAYMENT.

RESOLUTION R06-05;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING 2nd QTR. 2017 UTILITY BILL ADJUSTMENTS FOR THE FOLLOWING PROPERTIES.

RESOLUTION R06-06; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE REFUND OF SUBSEQUENT TAX PAYMENTS FOR BLOCK 2202 LOT 26 IN THE AMOUNT OF \$650.02 DUE TO YEAR END PENALTY TO LIENHOLDER.

RESOLUTION R6-07; 2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$418.44 FOR BLOCK 203 LOT 8 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R06-08; 2017

AUTHORIZATION TO APPROVE LIQUOR LICENSE RENEWALS FOR THE YEAR 2017-2018 FOR THE FOLLOWING LICENSE HOLDERS: LUCCH LLC, T/A PASTA VINO, WOODBRIAR CORP, TA/WOODBRIAR INN, PARIS CATERERS, LLC/T/A PARIS CATERERS, RENAISSANCE BEVERAGES II LLC T/A CANAL'S DISCOUNT LIQUOR, EVINOS CORP INC., T/A LUCIENS MANOR, TREAHH INC, T/A OLLIE GATORS PUB, ANMAC VFW POST 6253

RESOLUTION R06-09;2017

RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, FROM THE GOVERNING BODY AFFIRMING THAT \$0.015 WAS ADOPTED FOR THE 2017 OPEN SPACE BUDGET LINE.

RESOLUTION R06-10; 2017

A RESOLUTION AWARDDING THE 2017 BERLIN BOROUGH, CLEMENTON ROAD IMPROVEMENT - PHASE III SIDEWALK PROJECT BID TO THE LOWEST MOST RESPONSIBLE BIDDER THINK PAVERS HARDSCAPING, LLC LOCATED IN MT. ROYAL, NJ WHO SUBMITTED THE LOWEST MOST RESPONSIBLE BASE BID AND ALTERNATE BEING A COMBINED TOTAL OF \$164,167.50

RESOLUTION R06-11; 2017

A RESOLUTION TO APPROVE THE BUDGET INSERTION FOR THE FISCAL YEAR 2017 NJDOT ROAD IMPROVEMENT PROGRAM GRANT IN THE AMOUNT \$187,000.00

RESOLUTION R06-12; 2017

A RESOLUTION TO APPROVE THE BUDGET INSERTION FOR THE FISCAL YEAR 2017 CLEAN COMMUNITIES GRANT IN THE AMOUNT \$15,867.80

RESOLUTION R06-13; 2017

A RESOLUTION TO APPROVE THE BUDGET INSERTION FOR THE FISCAL YEAR 2017 ALCOHOL EDUCATION & REHABILITATION GRANT IN THE AMOUNT \$1,544.16

RESOLUTION R6-14; 2017

A RESOLUTION AUTHORIZING THE REFUND OF DEVELOPER ESCROW BALANCE

RESOLUTION R6-15; 2017

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN SCHAEFFER LAND, LLC AND THE BOROUGH OF BERLIN, SUBJECT TO CERTAIN TERMS AND CONDITIONS

RESOLUTION R06-016; 2017

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, REQUESTING PERMISSION FOR THE BERLIN BOROUGH POLICE DEPARTMENT TO OCCUPY THE RIGHT- OF -WAY ON RT. 561 STATE HIGHWAY AND CONTINUING ONTO US RT. 30 TO EAST TAUNTON AVENUE FOR THE ANNUAL INDEPENDENCE DAY COMMUNITY PARADE ON TUESDAY, JULY 4, 2017.

RESOLUTION R06-017; 2017

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH TO SELL SURPLUS PROPERTY ONLINE ON GOV DEALS

RESOLUTION R06-018; 2017

A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ACCEPTING THE RESIGNATION OF STEVE BUCHHOFER FROM THE POSITION OF ELECTRICAL INSPECTOR

Motion to approve Resolutions R06-03 through R06-18; 2017

Sec.;

RCV;

- **PRIVILEGE OF THE FLOOR**

PAYMENT OF THE BILLS FOR THE MONTH OF MAY, 2017 IN THE AMOUNT OF \$ 1,259,337.06

Motion,

Sec.;

RCV-

Motion to adjourn;

Sec.,

RCV-

Lois J. Sahina
Registered Municipal Clerk
June 15, 2017