

BOROUGH OF BERLIN
COUNCIL MEETING AGENDA
THURSDAY, MAY 11, 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, Acting Municipal Clerk Lois J. Sahina and Chief Financial Officer Michael T. Kwasizur

APPROVAL OF MINUTES

4/13/2017 - Council Meeting Minutes
4/13/2017 - Closed Session Minutes
5/02/2017 - Work Session Minutes
5/02/2017 - Closed Session Minutes

DEPARTMENT HEAD REPORTS FOR THE MONTH OF APRIL 2017

Permit fees	\$ 10,064.00
Zoning fees	\$ 195.00
Re-sale inspection fees	\$ 700.00
Rental Inspections	\$ 100.00
Community Center fees	\$ 900.00
Tax collector's report	\$ 1,620,527.90
Utility report	\$ 141,878.54
Clerks report	\$ 3,030.00
Animal report	\$ 3,317.00
Court Administrator	\$ 23,408.73

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:

APOINTMENT OF A POLICE OFFICER

RESOLUTION R05-01; 2016 – A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, CONFIRMATION OF COUNCIL OF MAYOR’S APPOINTMENT PROMOTING POLICE OFFICER ARTHUR KNAPP FROM SLEO II TO PATROLMAN

Motion;
Sec.; _____
RCV _____.

2ND READING ORDINANCES BEFORE BUDGET ADOPTION

ORDINANCE 2017-05 -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 adopt;

Sec.;

RCV;

2017 GENERAL, WATER, SEWER AND OPEN SPACE BUDGET.

RESOLUTION R05-02;2017, Whereas, N. J. S. 40A:4-8, as amended by 7 L. 2015, c. 95 14, 20-15, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and has been made available to each person upon request; and WHEREAS, these two conditions have been met; and NOW, THEREFORE BE IT RESOLVED, that the budget shall be read by title only.

Motion to Adopt:

Sec.;

RCV –

RESOLUTION R05-03 AUTHORIZING THE ADOPTION OF THE 2017 GENERAL, WATER & SEWER BUDGET APPROPRIATING \$8,138,947.36 FOR THE GENERAL BUDGET, \$3,215,191.00 FOR WATER, \$845,789.00 FOR SEWER AND \$210,817.00 FOR OPEN SPACE.

HEARING OPEN TO THE PUBLIC ON THE 2017 GENERAL, WATER, SEWER, AND OPEN SPACE BUDGET

HEARING CLOSED TO THE PUBLIC

Motion to Adopt the 2017 Budget:

Sec.;

RCV –

2ND READING ORDINANCES AFTER BUDGET ADOPTION

ORDINANCE 2017-06 -GENERAL CAPITAL ORDINANCE BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$994,150 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$944,740; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt;

Sec.;

RCV;

ORDINANCE 2017-07 -WATER UTILITY - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE WATER UTILITY SYSTEM IN AND FOR THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$185,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$185,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt;

Sec.;

RCV;

1st READING ORDINANCES

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;

RESOLUTIONS

MEETING OPEN TO THE PUBLIC ON RESOLUTIONS R05-04;2017 THROUGH R05-12; 2017

MEETING CLOSED TO THE PUBLIC

RESOLUTION R05-04; 2017 - A RESOLUTION OF THE BOROUGH OF BERLIN, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAXES IN AMOUNT OF \$3,727.62 FOR BLOCK 2206 LOT 27 DUE TO THE APPROVAL OF A TOTALLY DISABLED VETERAN.

RESOLUTION R05-05; 2017- A RESOLUTION REQUESTING PERSMISSION FOR THE BERLIN BOROUGH FIRE COMPANY #1 STATION 211 TO CONDUCT TWO COIN DROPS, SATURDAY 6/3/17 & 9/9/17 ON ROUTE 30 & WASHINGTON AVENUE

RESOLUTION R05-06;2017 - A RESOLUTION APPROVING THE 2017 CAMP LONG-A-COMING EMPLOYEES AND EMPLOYEE RATES

RESOLUTION R05-07; 2017 – A RESOLUTION TO AUTHORIZE THE BOROUGH OF BERLIN TO AUCTION SURPLUS & UNUSED PROPERTY ON GOVDEALS

RESOLUTION R05-08;2017 – A RESOLUTION REQUESTING PERSMISSION FOR THE DEDICATION BY RIDER FOR POLICE K9 REQUIRED BY NJSA 40A; 4-39

RESOLUTION R05-09;2017 – A RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO DEVELOP THE PLAN FOR BASEBALL FIELD DRAINAGE

RESOLUTION R05-10;2017 – A RESOLUTION AUTHORIZING BOROUGH ENGINEERS TO DEVELOP THE PLAN FOR SOCCER FIELD PATH LIGHTING

RESOLUTION R05-11;2017 – A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RELINING THE SECTION OF THE SEWER PIPE ALONG THE WHITE HORSE PIKE TO STANDARD PIPE SERVICES LLC IN THE LOW BID AMOUNT OF \$83,700.00

RESOLUTION R05-12;2017 – A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH THE SCHAEFFER LANDS LLC REGARDING THE PROPERTY LOCATED AT 11 JACKSON ROAD, BERLIN, NJ 08009

Motion to approve Resolutions R05-04 through R05-12; 2017 -

Sec.;

RCV;

- **PRIVILEGE OF THE FLOOR**

**PAYMENT OF THE BILLS FOR THE MONTH OF MAY, 2017 IN THE AMOUNT OF
\$2,612,1488.93**

Motion,
Sec.;
RCV-

Motion to adjourn;
Sec.,
RCV-

Lois J. Sahina
Registered Municipal Clerk
May 11, 2017